

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) CURL, SHAWN DELVIN GRIFFIN, CO. 1209 N CASHUA DRIVE FLORENCE, SC 29501, FLORENCE	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 763075-2017-0059-B1B		
	3. PERMIT/LICENSE NUMBER 157041078F03755	4a. TARGET DATE 5/30/2017	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

6. ATF OFFICER(S) ASSIGNED
(b)(6) - Lead Investigator

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)
(b)(6), Area Supervisor, 10/14/2016

8. PURPOSE/SPECIAL INSTRUCTIONS
Conduct Firearms Compliance Investigation

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	2	NO. OF REFERRALS	2111 - PER DIEM	
NO. OF TECS CHECKS		NO. OF TECS HITS	2112 - P.O.A.	
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES	2113 - COMM. AIR	
		\$ VALUE OF TAX DECREASES	2114 - RENTAL CAR	
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS	2115 - GPV EXPENSES	
NO. OF CLAIMS		\$ VALUE OF CLAIMS	2116 - MISC.	
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED	TOTAL \$ FOR INSP.	

11. ATF OFFICER'S RECOMMENDATION
Submitted by **(b)(6)** - Industry Operations Investigator
Submitted on: 03/21/2017

Viols ROV ONLY No Recall Inspection

12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)
NOV 2016	6.00
DEC 2016	26.00
JAN 2017	25.00
FEB 2017	8.00
MAR 2017	21.00
ATF OFFICER'S SUBTOTAL	86.00
TOTAL HOURS	86.00
ATF OFFICER'S SIGNATURE	

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION
Name of Entity - Curl, Shawn
FFL/COMP - 1-57-03755
Lead - **(b)(6)**
Narrative: A firearms compliance investigation was conducted. Recommendation: Viols WL ONLY and No Recall. Last Inspection Date: 1/10/17
E-mailed to FEL Actions-Charlotte/Examiner **(b)(6)**

Viols WL ONLY and No Recall Inspection

<input checked="" type="checkbox"/> REVIEWED	(b)(6)	<input checked="" type="checkbox"/> FINAL DISPOSITION
SIGNATURE AND TITLE (b)(6) - Area Supervisor	(b)(6)	REVIEW DATE 03/21/2017

Digital Signature: **(b)(6)**
DN: cn=**(b)(6)**, o=U.S. Government, ou=Dept of Justice, ou=ATF, cn=**(b)(6)**
0.9.2342.19200300.100.1.1=15001001619905
Date: 2017.03.21 08:29:21 -0400

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	3. PERMIT/LICENSE NUMBER 157041078F03755	4a. TARGET DATE 5/30/2017	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

ROUTING SEQUENCE AND DATE

- 1. FFLC _____
- 2. _____
- 3. _____
- 4. _____

CONTROL FILE POSTED DATE _____

Report of Violations

Instructions

Please write firmly with a ball point pen when completing this form. ATF officers will prepare this form in triplicate. The original copy will be given to the proprietor or a responsible representative. The remaining copies will be submitted with the completed inspection report. Supervisors will detach one copy from the completed report for their files.

Name of Proprietor Carl, Shawn Delvin / Griffin Co	Street Address 1209 N. Cahoon Drive	City Florence	State SC	ZIP Code 29501	County Florence	Page 1 of 2 Pages
License/Permit/Registry Number (if any) 1-37-041-07-3F-03755		Expiration Date 6/7/18	Dates of Period of Inspection December 9th, 2015 - December 9th, 2016			

Inspection Results

An examination of your premises, records and operations has disclosed the following violations which have been explained to you:

Number	USC or CFR Citation	Nature of Violation	Corrective Action to be Taken (If not corrected immediately)	Date Correction to be Made (If not corrected immediately)
1.	27 CFR 478.123(a)	The licensee failed to properly complete and/or timely record the acquisition of a firearm(s) in the A&D record book within the required time frame. On (b)(3) - Public Law 112-55 occasion, the licensee failed to record the acquisition of a firearm no later than the close of the next business day following the date of receipt. (b)(3) - Public Law 112-55 (125 Stat. 552) On (b)(3) - Public Law 112-55 occasions, the licensee failed to record the license number (FL#) of the licensee from whom the firearm was received. (b)(3) - 26 USC § 6103 unrecorded FL# in the 07 Book, and (b)(3) unrecorded FL# in the	The licensee was instructed to ensure all A&D information such as date of acquisition and from whom received (Name & address or Name & FFL#) are completed and recorded in a timely manner.	
2.	27 CFR 478.123(b)	The licensee failed to properly complete and/or timely record the disposition of (b)(3) firearm(s) in the A&D record book within the required time frame.	The licensee was instructed to ensure all A&D information such as date of disposition and to whom transferred (Name & address or Name & FFL#) are completed and recorded in a timely manner.	

I have received a copy of this Report of Violations. (Proprietor's signature and title)

Signature: (b)(6)

Date: 1/10/17
Date: 1/10/17

Copy 2 - Inspection Record Copy

ATF Form 3025
Revised April 2007

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Name of Proprietor	Street Address	City	State	ZIP Code	County	Page <u>2</u> of <u>2</u> Pages
Curl, Shawn Delvin / Griffin Co	1209 N. Cashua Drive	Florence	SC	29501	Florence	
License/Permit/Registry Number (if any)	Expiration Date	Date(s) or Period of Inspection				
1-57-041-07-8F-03755	6/1/18	December 9th, 2015 - December 9th, 2016				

Inspection Results

An examination of your premises, records and operations has disclosed the following violations which have been explained to you:

Number	USC or CFR Citation	Nature of Violation	Corrective Action to be Taken (If not corrected immediately)	Date Corrections to be Made (If not corrected immediately)
		<p>On ^{(b)(3) 112 Public Law} occasions, the licensee failed to record the licensee's name to whom the firearm was transferred.</p> <p>On ^{(b)(3) 112 Pub} occasion, the licensee failed to record the license number (FFL#) of the licensee to whom the firearm was transferred.</p>		



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Charlotte Field Division, Columbia II

1835 Assembly Street
Columbia, SC 29201
www.atf.gov

March 21, 2017

763075: (b)(6)
5373

CERTIFIED MAIL - RETURN RECEIPT REQUESTED
WARNING LETTER

Shawn Delvin Curl
Griffin, Co.
1209 N Cashua Drive
Florence, SC 29501

REF: 1-57-041-07-8F-03755

Dear Mr. Curl,

During a recent compliance inspection at your firearms business covering the period December 9, 2015 to December 9, 2016, you were cited for violations of Title 27, Code of Federal Regulations, Part 478. A copy of the Report of Violations, Form 5030.5, issued at the time of the inspection is enclosed.

All violations were fully explained to you by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) investigator(s). You indicated that you understood the requirements of the firearms laws and regulations and that corrective action would be taken to eliminate future violations.

The records you are required to maintain and the business operations you conduct are important to law enforcement in our continuing efforts to reduce violent crime and protect the public. It is essential that you comply with all Federal laws and regulations that govern your firearms business. This is critical to carrying out our mission to protect the public and ensure that criminals do not gain access to firearms. ATF appreciates the efforts you and other industry members make in this area, and we look forward to continuing to work with you in that regard.

You are reminded that retention of your Federal firearms license is conditioned upon your compliance with Federal laws and regulations. Any future violations, either repeat or otherwise, could be viewed as willful and may result in the revocation of your license. Please ensure that future compliance is achieved.

Should you have any questions regarding this matter, please contact Investigator (b)(6) at (b)(6).

Sincerely yours,

(b)(6)

Area Supervisor, Industry Operations Investigator
Columbia II, Charlotte Field Division

cc: Federal Firearms Licensing Center
Columbia II Office