

## Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY)  JUDA, LLC JUDA ARMS 2213 TROPHY DR EDINBURG, TX 78542, HIDALGO	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 782110-2016-0135-B1B  3. PERMIT/LICENSE NUMBER    4a. TARGET DATE    4b. TARGET HOURS 574215017F07115  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, 10/30/2015

8. PURPOSE/SPECIAL INSTRUCTIONS

9. INSPECTION RESULTS		<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	3	NO. OF REFERRALS		2111 - PER DIEM
NO. OF TECS CHECKS	2	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: 04/28/2016  
 The licensee was cited for 2 record keeping and 1 administrative violation. These violations warrant a warning conference. There were 5 ATF Forms 4473 on file and they all had errors on items #31-36. The licensee stated he should have asked more questions pertaining to completing the ATF Forms 4473. In regards to the A&D record book, the licensee stated he overlooked the information in the A&D record book.

Recommend a warning letter and no recall inspection. This is the first inspection since acquiring the license in 2014. There were no firearms in inventory, no traces, no multiple sales or suspicious transactions. The firearms entries are made in a timely manner. The ATF Forms 4473 had the required information in the other sections.

Viols WL ONLY and No Recall Inspection

### 12. TIME ACCOUNTING DATA

ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)
DEC 2015	18.00	
JAN 2016	7.00	
MAR 2016	3.00	
ATF OFFICER'S SUBTOTAL	28.00	ATF OFFICER'S SIGNATURE
TOTAL HOURS	28.00	

# Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) JUDA, LLC JUDA ARMS 2213 TROPHY DR EDINBURG, TX 78542, HIDALGO	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 782110-2016-0135-B1B		
	3. PERMIT/LICENSE NUMBER 574215017F07115	4a. TARGET DATE	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

### 13. REVIEW AND ROUTING

#### REVIEW COMMENTS AND RECOMMENDATION

Concur with IOI (b)(6) for an alternate recommendation of a warning letter only. The licensee was cited for a total of 3 violations. There was a total of ATF Forms 4473 on file, which all had errors on items #31-36. There was a total of acquisitions and dispositions of firearms in the A&D record, which had errors.

Factors taken into consideration for an alternate recommendation include that this is the licensee's first compliance inspection since obtaining the license in 2014, the minimal amount of ATF Forms 4473 on file, and there were no firearms in inventory, no traces, or multiple sales, or suspicious transactions. Mr. Juan Bustos is engaged in a low volume of firearms sales and willing to make an effort to ensure these errors are not made again.

Viols WL ONLY and No Recall Inspection

REVIEWED     CONCUR     SEE COMMENTS     FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) - Industry Operations Investigator	REVIEW DATE 12/31/2015
--	---------------------------

#### REVIEW COMMENTS AND RECOMMENDATION

An inspection of Juda, LLC found three administrative and recordkeeping violations. One of the recordkeeping violations warrants a recommendation of warning conference for failure, in instances, to record the name and address or name and license number to whom the firearm was transferred. The licensee states he overlooked the information in the A&D book.

This inspection was the first compliance inspection for the licensee since the FFL was issued in 2014. There were 5 transactions conducted since issuance of the FFL. There were no missing firearms, not transfers to prohibited persons, no unreported multiple sales, no traces associated with the FFL and no referrals made. Therefore, I concur with the IOI and acting A/S's alternate recommendation of warning letter and no recall.

Viols WL ONLY and Recall Inspection

REVIEWED     CONCUR     SEE COMMENTS     FINAL DISPOSITION

SIGNATURE AND TITLE TLCARTER - Director, Industry Operations	REVIEW DATE 05/04/2016
---	---------------------------

#### ROUTING SEQUENCE AND DATE

- 1. \_\_\_\_\_
- 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 JUDA LLC JUDA ARMS	Street Address 2213 TROPHY DR	City EDINBURG	State TX	Zip Code 78542-	County HIDALGO	Page 1 of 3 Pages
License/Permit/Registry Number <i>(If any)</i> 574215007F07115		Expiration Date 6/1/2017	Date(s) or Period of Inspection 12/28/2014 through 12/27/2015			

### Inspection Results

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

**Number:** 1

**Nature of Violation:**

Failure to obtain and/or furnish all information required in each ATF Form 4473 as indicated by the heading on the form and the instruction on or pertaining to it (b)(3) 112 Public Law 55 125 STAT 552 (b)(6)). Items #31, 32, 33, 35 were blank.

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)



Ci 27 CFR 478.21(a)

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:** Licensee shall ensure ATF Form 4473 is properly

*(If not corrected immediately)* completed.

# 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 JUDA LLC JUDA ARMS	Street Address 2213 TROPHY DR	City EDINBURG	State TX	Zip Code 78542-	County HIDALGO	Page 2 of 3 Pages
License/Permit/Registry Number <i>(If any)</i> 574215007F07115		Expiration Date 6/1/2017	Date(s) or Period of Inspection 12/28/2014 through 12/27/2015			

### Inspection Results

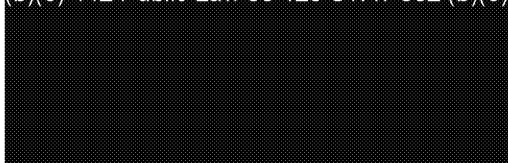
An examination of your premises, records and operations has disclosed the following violations which have been explained to you:

**Number:** 2

**Nature of Violation:**

Failure to sign and /or date the ATF 4473 when the license does not know or have reasonable cause to believe that the transferee is disqualified by law from receiving the firearm (forms).

(b)(3) 112 Public Law 55 125 STAT 552 (b)(6)



**Citation:** 27 CFR 478.124(c)(5)

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:** Licensee shall ensure ATF Form 4473 is properly

*(If not corrected immediately)* completed.

# 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 JUDA LLC JUDA ARMS	Street Address 2213 TROPHY DR	City EDINBURG	State TX	Zip Code 78542-	County HIDALGO	Page 3 of 3 Pages
License/Permit/Registry Number <i>(If any)</i> 574215007F07115		Expiration Date 6/1/2017	Date(s) or Period of Inspection 12/28/2014 through 12/27/2015			

### Inspection Results

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

**Number:** 3

**Nature of Violation:**

Failure to enter into a record each receipt and every disposition of individual firearms. The name and license no. information on A&D record book acquisition section was blank (instances).

**Date Corrections to be Made:**

*(If not corrected immediately)*

**Corrective Action to be Taken:** Licensee shall ensure A&D record book is completed.

*(If not corrected immediately)*

Manufacturer Model Serial no. TypeCaliberDate Name and address  
 and/or importer or name and  
 license no.

**(b)(3) 112 Public Law 55 125 STAT 552**

**Citation:** 27 CFR 478.125(e)

I Have Received a Copy of This Report of Violations <i>(Proprietor's signature and title)</i>	Date
Signature and Title of ATF Officer	Date



U.S. Department of Justice

Bureau of Alcohol, Tobacco,  
Firearms and Explosives

*McAllen II Field Office*

---

McAllen, TX 78504

www.atf.gov

\*\*\*CERTIFIED\*\*\*

782110: (b)(6)  
1000

Juda LLC  
Juda Arms  
2213 Trophy Drive  
Edinburg, TX 78542

Dear Mr. Juan Bustos:

During a recent compliance inspection at your firearms business covering the period of December 28, 2014, to December 27, 2015, you were cited for violations of 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) IO Investigator(s). You indicated that you understood the requirements of the firearms laws and regulations. You further indicated that corrective actions 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 effort 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.

Juda LLC

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

Sincerely yours

(b)(6)

Acting Area Supervisor, McAllen II

Enclosure

c: National Firearms Licensing Center  
McAllen II Area Office