

Report of Firearms Compliance Inspection

IDEAL SPORTSMAN INC's FCI
FCI-203
12/04/2018 12:25 PM
IOI (b)(6) (b)(7)(C) Charlotte III (IO) Field Office

LICENSEE INFORMATION

Licensee Name	RDS Key	License/Permit Number	License Type
IDEAL SPORTSMAN INC	1-56-08367	1-56-025-01-9D-08367	01 - Dealer License

Business Type
Corporation

Premises Address

Premises Ownership Type
Leased/Rented
Premises Location Type
Store Front

Mailing Address

Same as Premises Address

Address
3420 HWY 601 STE 130
Unit N/A
CONCORD, North Carolina 28025
CABARRUS County United States

Phone Type	Phone Number	Remarks
Business	+1 704-743-4867	
Fax	+1 704-792-1379	
Email Address		Email Remarks
(b)(6) (b)(7)(C)		
Online Presence Type	Online Presence URL	Remarks
Website	IDEALSPORTSMAN.COM	

RECOMMENDATIONS

Final Decision
Warning Letter

Out of Business Records and Inventory Management

Licensee Records

Licensee Inventory

Director of Industry Operations Stephen Albro's Recommendation

Warning Letter
Details

Due to the nature of the violations the DIO concurs with the assigned IOI's alternate recommendation for a warning letter.

Area Supervisor (b)(6) (b)(7)(C) Recommendation

Warning Letter
Details

Concur with IOI (b)(6) (b)(7)(C) recommendation of Viols, Warning Letter and No Recall. Forwarded to DIO Albro for review and concurrence.

Industry Operations Investigator (b)(6) (b)(7)(C) Recommendation

Warning Letter
Details

Licensee's computerized A&D system was not properly set up to recognize a multiple sale and alert the clerk at the time of the transfer. Licensee corrected the E-Bound program during investigation and will be notified at the time a multiple sale occurs. Licensee had not been checking on his onsite gunsmith to ensure he was logging in any repair firearms remaining overnight in the premises because his gunsmith had previously held an FFL and should have known how to maintain a repair A&D log. Licensee put his gunsmith on notice that any failure to log in repair firearms would result in his termination.

Inspection Findings

FFL History

The current inspection reveals repeated, similar violation(s) for which the FFL has previously been the subject of a Warning Letter within the previous 5 years.

APPOINTMENT DETAILS

Interview Date
10/02/2018

Address
3420 HWY 601 STE 130 Unit N/A , CONCORD, North Carolina 28025

Remarks
un-announced inspection

Responsible Attendee(s)

CHAD MATTHEW ALLMON
ASHLEY SMITH ALLMON

Non-Responsible Attendee(s)

No items

RESPONSIBLE PERSON(S)

CHAD MATTHEW ALLMON

Name: CHAD MATTHEW ALLMON, Gender: Male, Race: White, Ethnicity: Not Hispanic or Not Latino

Date of Birth: (b)(6) (b)(7)(C), SSN: (b)(6) (b)(7)(C), Job Title: President

Physical Identifiers

Height, Weight, Hair Color, Eye Color

Place of Birth

Country: United States Of America, State: (b)(6) (b)(7)(C), City: (b)(6) (b)(7)(C)

Home Address

(b)(6) (b)(7)(C)

Additional Names

Citizenship

United States

ID Type	Country	State	ID Number
Driver's License	United States	North Carolina	(b)(6) (b)(7)(C)

Phone Type	Phone Number	Remarks
Mobile	(b)(6) (b)(7)(C)	

Criminal History Check

Date Criminal History Check Conducted
09/20/2018

Criminal History Check Comments
No prohibiting info

ASHLEY SMITH ALLMON

Name: ASHLEY SMITH ALLMON, Gender: Female, Race: White, Ethnicity: Not Hispanic or Not Latino

Date of Birth: (b)(6) (b)(7)(C), SSN: (b)(6) (b)(7)(C), Job Title: VP/RP

Physical Identifiers

Height, Weight, Hair Color, Eye Color

Place of Birth

Country: United States Of America, State: (b)(6) (b)(7)(C), City: (b)(6) (b)(7)(C)

Home Address

(b)(6) (b)(7)(C)

Additional Names

Citizenship

United States

ID Type	Country	State	ID Number
Driver's License	United States	North Carolina	(b)(6) (b)(7)(C)
Phone Type	Phone Number		Remarks
Mobile	(b)(6) (b)(7)(C)		
Email Address			Email Remarks
(b)(6) (b)(7)(C)			

Criminal History Check

Date Criminal History Check Conducted

09/20/2018

Criminal History Check Comments

No prohibiting info

INTERVIEW QUESTIONNAIRE

What is the proposed business activity?

Licensee conducted retail sales, internet transfers, and repairs of GCA firearms and NFA items.

Do they need an additional license or permit?

No

Who are their primary suppliers?

(b)(4)

Business Activities

National Firearms Act

Retail

Gunsmith

Selected Operational Security Measures

Controlled Access to ATF Recordkeeping

Controlled Access to Keys

PREMISES INFORMATION

Inspection Area Description

Licensee's premises is a storefront located in a public stripmall in a commercial area.

Primary Activity

Retail

GPS Coordinates

Latitude

35.37040N

Longitude

80.55011W

Selected Physical Security Measures

(b)(4)

ONSITE SUMMARY

Total # of ATF F 4473 Reviewed

(b)(3) - 1

Total # of Open Dispositions in A & D Record

(b)(3) -

Total # of Firearms in Inventory

431

Total # of Firearms Missing after Reconciliation

0

Total # of Acquisitions in the Last 12 Months

(b)(4)

Total # of Dispositions in the Last 12 Months

(b)(4)

NFA Documents Verified

Yes

Additional Comments

19 repair firearms had not been logged in A&D record

Attachment(s)

Report of Violations.pdf

Report of Violations.pdf

Licensee Response to Violations Report.pdf

Licensee Response to Violations Report.pdf

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REPORT OF VIOLATIONS

Regulation	Corrective Actions	Instance Details
<p>27 CFR 478.126a: Failure to report multiple sales or other dispositions of pistols and revolvers</p> <p>Number of Instances: ^(b)</p>	<p>Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) for all non-reported multiple sales identified as a result of this inspection.</p>	<p>(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)</p>
<p>27 CFR 478.125(e): Failure to maintain an accurate/complete/timely acquisition and disposition record of firearms</p> <p>Number of Instances: ^{(b)(3)}</p>	<p>Accurately, completely & timely record all required future firearm acquisition information.</p>	<p>(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)</p>

LICENSEE RESPONSE REPORT

Regulation	Corrective Actions	Licensee Response	Status Details
27 CFR 478.126a: Failure to report multiple sales or other dispositions of pistols and revolvers Number of Instances: (b)	Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) for all non-reported multiple sales identified as a result of this inspection.	Each clerk was not aware that another clerk had already sold same person a handgun within 5 days	Status Correction Verified Verified Method In Person Date Correction Verified 10/02/2018
27 CFR 478.125(e): Failure to maintain an accurate/complete/timely acquisition and disposition record of firearms Number of Instances: (b)(3)	Accurately, completely & timely record all required future firearm acquisition information.	I thought my gunsmith was recording repair guns in a repair log book but he was not.	Status Correction Verified Verified Method In Person Date Correction Verified 10/02/2018

CLOSING CONFERENCE

Closing Conference Date
10/09/2018

Attachment(s)
Closing Conference Summary.pdf

Attendee(s)
CHAD MATTHEW ALLMON

WARNING LETTER

Assigned To
(b)(6) (b)(7)(C)

Delivery Method
Certified Mail

Tracking Number
9590940222916225067462

Date Sent
11/27/2018

Date Delivered
12/01/2018

Certified Mail Return Slip

Signed Cert Mail.pdf 12/04/2018 8:59 AM

EXHIBITS

Inspection

Category	Attach
Correspondence	Spartan Notification RE: 1-56-08367 Inspection Results
WarningLetterReturnSlip	Signed Cert Mail.pdf
ViolationsPDF	Report of Violations.pdf
WarningLetter	Warning Letter.pdf
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
Correspondence	Information Concerning Your Federal License/Permit
ViolationsPDF	Report of Violations.pdf
ClosingConferenceSummary	Closing Conference Summary.pdf
TradeNameVerification	FCI-203 -2015thru2018 NCSOS Reports.pdf
RentalLeaseVerification	FCI-203 Property Ownership - Lease Agreement.pdf

Signature(s)

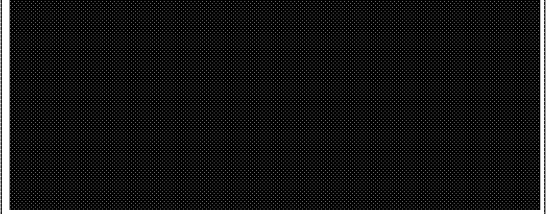
My signature below certifies that on Tuesday, October 9, 2018 ATF IO (b)(6) (b)(7)(C) reviewed the above information with me and answered my questions regarding this information. I understand I can receive a copy of this for my records. I understand that this is only a general overview of the violations and that I will be responsible for familiarizing myself with all of the laws and regulations governing my licensed/permitted business.

Printed Name:
 CHAD MATTHEW ALLMON
 Signature Date:
 Tuesday, October 9, 2018

(b)(6) (b)(7)(C)

FFL: IDEAL SPORTSMAN INC
 Inspection: FCI-203
 Date Generated: 11/27/2018
 RDS Key: 1-56-08367
 Lead Industry Operations Investigator: (b)(6) (b)(7)(C)

Regulation	Corrective Action(s)	Instance Details	Date Amended
27 CFR 478.126a: Failure to report multiple sales or other dispositions of pistols and revolvers Number of Instances: (b)(3) - 1	Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) for all non-reported multiple sales identified as a result of this inspection.	(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)	
27 CFR 478.125(e): Failure to maintain an accurate/complete/timely acquisition and disposition record of firearms Number of Instances: (b)(3) - 3	Accurately, completely & timely record all required future firearm acquisition information.	(b)(3) - 112 Public Law 55 125 Stat 552 (b)(6) (b)(7)(C)	



Licensee Response to Violations Report

FFL: IDEAL SPORTSMAN INC

Inspection: FCI-203

Date Generated: 10/9/2018

RDS Key: 1-56-08367

Lead Industry Operations Investigator: (b)(6) (b)(7)(C)

	Regulation	Corrective Action(s)	Licensee Response
1	27 CFR 478.126a: Failure to report multiple sales or other dispositions of pistols and revolvers Number of Instances: 0	Complete and submit ATF Form 3310.4 (Report of Multiple Sale or Other Disposition of Pistols and Revolvers) for all non-reported multiple sales identified as a result of this inspection.	Each clerk was not aware that another clerk had already sold same person a handgun within 5 days
2	27 CFR 478.125(e): Failure to maintain an accurate/complete/timely acquisition and disposition record of firearms Number of Instances: 0	Accurately, completely & timely record all required future firearm acquisition information.	I thought my gunsmith was recording repair guns in a repair log book but he was not.



November 27, 2018

WARNING LETTER

IDEAL SPORTSMAN INC
IDEAL SPORTSMAN
3420 HWY 601 STE 130
CONCORD, North Carolina 28025

Re: Federal Firearms License Number: 1-56-08367.

IDEAL SPORTSMAN INC,

As a result of a recent compliance inspection conducted by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) at your firearms business located at 3420 HWY 601 STE 130 Unit N/A , CONCORD, North Carolina 28025 on 10/2/2018 through 10/9/2018 , you were cited for violations of 27 Code of Federal Regulations, Part 478. The violations were discussed with you during the inspection. A copy of the Report of Violations, ATF Form 5030.5, issued at the time of the inspection is enclosed.

All violations were fully explained to you by ATF Industry Operations Investigator (b)(6) (b)(7)(C) . You indicated that you understood the requirements of the firearms laws and regulations as a licensee. 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 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. 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 conditional upon compliance with Federal laws and regulations. Because the violations cited in this most recent inspection were fully explained to you and you stated you understood your compliance responsibilities as a licensee, 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 Industry Operations Investigator (b)(6) (b)(7)(C) .

Sincerely,
(b)(6) (b)(7)(C)
Area Supervisor
Charlotte Field Division

Attachment