

HOOVER, JERALD AND LAURETTE's FCI
 FCI-27616
 04/13/2022 06:10 PM
 IOI: (b)(6) Cleveland III (IO) Field Office

LICENSEE INFORMATION

Licensee Name HOOVER, JERALD AND LAURETTE	RDS Key 4-34-06363	License/Permit Number 4-34-035-01-3E-06363	License Type 01 - Dealer License
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Business Type
General Partnership

Premises Address

Mailing Address

Premises Ownership Type
Owned

Same as Premises Address

Premises Location Type
Single Family Dwelling

Address
 28450 PETTIBONE ROAD
 Unit N/A
 GLENWILLOW, Ohio 44139-5351
 CUYAHOGA United States

Phone Type	Phone Number	Remarks
Business	+1 440-343-4957	
Fax	+1 440-786-8166	

Email Address	Email Remarks
(b)(6)	

RECOMMENDATIONS

Final Decision
 Revocation
 Date
 04/12/2022

Details

On March 9, 2022, a Notice of Revocation (NOR) was mailed to the licensee via certified mail. The licensee did not accept delivery of the certified mail or acknowledge receipt of the NOR. ON April 12, 2022, a Final NOR was mailed to the licensee. On April 13, 2022, Investigator (b)(6) contacted the licensee and informed them that their license was revoked and that any or all records related to the current license and previous license must be submitted to the ATF OOBRC within 30-days of receipt of the FNOR. No further action.

Out of Business Records and Inventory Management

Licensee Records

Licensee Inventory

✔ The records are not available

✔ No inventory on hand

Records Unavailable Explanation
 See above. The licensee refuses all contact with ATF since August of 2021. All intel indicates non-usage of license.

Deputy Assistant Director - Industry Operations Hans Hummel's Recommendation
 Revocation

Details

Concur with Field Division recommendation to proceed with revocation.

Acting Special Agent in Charge (b)(6) Recommendation

The SAC concurs with revocation.

Staff Attorney (b)(6)'s Review

Details

The evidence establishes the elements of a violation meriting revocation.

Director Industry Operations Judyth Ledoux's Recommendation
 Revocation

Details

The DIO concurs with Revocation due to this FFL refusing right of entry to conduct a compliance inspection. The details are set forth in the MCP 8C which has been entered in the MCP. The 8C has been forwarded for Counsel's review.

Area Supervisor (b)(6) Jr's Recommendation

Revocation

Details

Starting in June of 2021 through November of 2021, Investigator (b)(6) attempted to complete a mandatory compliance inspection after a COVID-19 telephone qualification inspection. Investigator (b)(6) kept a chronology of events documenting the numerous contacts and attempted contacts via telephone, text, in-person, and mail. The inspection was scheduled three times with the licensee and cancelled all three times. The inspection was attempted unannounced in-person in October 2021, and no one was at the business premises during documented business hours with no contact from the licensee thereafter. In November 2021, a certified letter was mailed to the licensee. The USPS attempted delivery and the licensee refused to pick it up at their local USPO. On January 14, 2022, A/S (b)(6) reviewed and concurred with the recommendation. Investigator (b)(6) is citing 27 CFR 478.23(b) as the licensee appears to be refusing to allow ATF entry to complete this inspection as authorized. On this date, A/S (b)(6) and Investigator (b)(6) finalized the 8C MCP BP thoroughly documenting the violation and forwarded the assignment to DIO LeDoux for final review and recommendation including approval of the 8C MCP BP.

Industry Operations Investigator (b)(6) Recommendation

Revocation

Details

The license should be administratively revoked due to the licensee failing to allow any ATF Officer to enter the business premises to conduct an inspection during business hours.

Inspection Findings

Miscellaneous

- 1. Refused ATF right of entry and inspection during hours of operation at the licensed premises.

ELIGIBILITY VERIFICATION

Business Information Verification

Licensee Name	Business Type	Is the business valid?
HOOVER, JERALD AND LAURETTE	General Partnership	Yes

Additional Findings

This FFL operates under a general partnership approved by the State of Ohio.

Attachment(s):

General Partnership Ohio Revised Code.docx

Property Ownership Verification

Premises Ownership Type	Premises Location Type	Has the property ownership been verified?
Owned	Single Family Dwelling	Yes

Address

28450 PETTIBONE ROAD
Unit N/A
GLENWILLOW, Ohio 44139-5351
CUYAHOGA United States

Additional Findings

(b)(6)

Attachment(s):

FCI-27616 Jerald and Laurie Hoover Property Details.pdf

Trade Name/DBA Verification

Trade Name/DBA	Is the trade name/DBA registered?
JDJ FIREARMS	No

Additional Findings

Trade name has not been registered with the State of Ohio. The licensee will be notified of the requirement to register the trade name with the State of Ohio.

Attachment(s):

Trade name ORC.docx

Zoning Information Verification

Is the proposed business activity in compliance with zoning?

Yes

Additional Findings

The licensee obtained a zoning certificate from the city of Glenwillow, zoning is in compliance.

Attachment(s):

FCI-27616 Jerald and Laurie Hoover Zoning Certificate.pdf

APPOINTMENT DETAILS

Interview Date

12/28/2021

Address
28450 PETTIBONE ROAD, Unit N/A, GLENWILLOW, Ohio 44139-5351

Responsible Attendee(s)

Non-Responsible Person(s)

LAURRETTE ANN HOOVER
JERALD EUGENE HOOVER

No Items

RESPONSIBLE PERSON(S)

LAURRETTE ANN HOOVER

Name	Gender	Race	Ethnicity
LAURRETTE ANN HOOVER	Female	White	Not Hispanic or Not Latino
Date of Birth	SSN	Job Title	
(b)(6)	(b)(6)	PARTNER	

Physical Identifiers

Height	Weight	Hair Color	Eye Color
(b)(6)			

Place of Birth

Country	State	City
United States Of America	(b)(6)	

Home Address

(b)(6)

Additional Names

Citizenship

United States

ID Type	Country	State	ID Number
Driver's License	United States	Ohio	(b)(6)
Phone Type	Phone Number	Remarks	
Mobile	(b)(6)		

Criminal History Check

Date Criminal History Check Conducted
06/10/2021

Criminal History Check Comments

On 06/10/2021, IOI (b)(6) conducted a National Crime Information Center (NCIC) and National Law Enforcement System (NLETS) query for Laurette Hoover, no prohibiting information was disclosed.

Deconfliction was conducted by the Lead IOI (b)(6) through NFORCE, NCIC and through ATF CE and Intel, with negative results.

JERALD EUGENE HOOVER

Name	Gender	Race	Ethnicity
JERALD EUGENE HOOVER	Male	White	Not Hispanic or Not Latino
Date of Birth	SSN	Job Title	
(b)(6)	(b)(6)	PARTNER	

Physical Identifiers

Height	Weight	Hair Color	Eye Color
(b)(6)			

Place of Birth

Country	State	City
United States Of America	(b)(6)	

Home Address

(b)(6)

Additional Names

Citizenship

United States

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

Criminal History Check

Date Criminal History Check Conducted
06/10/2021

Criminal History Check Comments

On 06/10/2021, IOI (b)(6) conducted a National Crime Information Center (NCIC) and National Law Enforcement System (NLETS) query for Jerald Hoover, no prohibiting information was disclosed.

Deconfliction was conducted by the Lead IOI (b)(6) through NFORCE, NCIC and through ATF CE and Intel, with negative results.

CONTACT LETTER

Contact Letter Sent Method

Assign to User

Letter Sent

11/24/2021

Licensee Due Date

12/08/2021

Tracking Number

Date Sent

Delivery Date

7016197000004957468

11/24/21

11/24/21

Attachment(s)

Contact Letter Notice.pdf

INTERVIEW QUESTIONNAIRE

What is the proposed business activity?

*The inspection for this assignment was not completed due to the licensee failing to allow any ATF officer into the business premises. At the time the FFL application was completed the licensee stated they will acquire and transfer firearms for family, friends and the general public. The licensee stated they would work as an internet transfer agent for other FFLs.

Do they need an additional license or permit?

No

Who are their primary suppliers?

Unknown due to the licensee failing to allow any ATF Officer into the business premises to conduct an inspection.

Business Activities

Selected Operational Security Measures

Controlled Access to ATF Recordkeeping

Controlled Access to Keys

Internet Sales/Transfers

Retail

Internet Sales/Transfers Website

www.gunbroker.com

SUPPLEMENTAL QUESTIONNAIRE

General Business Operations

If there is a security system, who has access to the security codes?

Unknown

Who has keys to the premises?

Jerald and Laurette Hoover

Who has keys to locked inventory?

Jerald and Laurette Hoover

Who is operating the business on a day-to-day basis?

Jerald and Laurette Hoover

Is financial backing provided by anyone that is not a responsible person on the license/permit?

No

Are any employees known to be prohibited?

No

Are any employees associated with a previously denied/revoked/surrendered license/permit?

No

PREMISES INFORMATION

Inspection Area Description (b)(6) Ohio, in Cuyahoga County.

Primary Activity
Retail

Selected Physical Security Measures

Deadbolts

GPS Coordinates

Latitude
41.21240

Longitude
-081.28420

INTERVIEW NOTES

Deconfliction was conducted by the Lead IOI (b)(6) through NFORCE, NCIC and through ATF CE and Intel, with negative results.

On March 30, 2020, IOI (b)(6) completed an application inspection for Jerald and Laurette Hoover via telephone due to the COVID 19 climate at that time. Due to this FAI being completed via telephone, a mandatory FCI was scheduled for FY21.

On June 15, 2021, IOI (b)(6) contacted the Hoovers via telephone to attempt to schedule the FCI. Between June 21, 2021, and August 17, 2021, IOI (b)(6) communicated with the Hoovers via telephone (voicemail) and text message sixteen times. IOI (b)(6) scheduled the FCI with the Hoovers on the following days, each time the Hoover's would agree to the scheduled day and time and then would either request to reschedule or cancel the inspection: June 25, 2021, July 9, 2021, and August 10, 2021.

On August 17, 2021, and September 8, 2021, IOI (b)(6) attempted to contact the Hoovers via telephone. The Hoovers did not return either call with any type of correspondence.

On October 8, 2021, IOI (b)(6) attempted to conduct the inspection in-person at the Hoovers business premises. No one was at the business premises. IOI (b)(6) left a business card and a message to contact the ATF by October 13, 2021, to discuss scheduling the inspection, after waiting in the driveway for 15-20 minutes.

When there was no response by the Hoovers to the message left at the business premises, on November 24, 2021, IOI (b)(6) sent a Certified Letter to the Hoover's business premises (which stated the Hoovers must contact ATF to complete the inspection in order to avoid revocation of the license). The Hoovers failed to accept the Certified Letter and it was returned to the Cleveland Group III Area Office as undelivered.

To date the Hoovers have failed to allow any ATF officer to enter the business premises during business hours for the purpose of examining the records, documents, ammunition, and firearms as required by 27 CFR 478.23(b) and cited in Spartan. ROV not presented to the licensee due to the issues highlighted above.

HIDDEN OWNERSHIP

General Business Operations

- 1. Are the utilities in the name of the licensee?
- 2. Is the premises owned or leased by the suspected hidden owner?
- 3. Is there a sub-lease?
- 4. If filing under a dba/trade name, whose name is on the application?
- 5. Who is the registered taxpayer?
- 6. What State or local licenses or permits are required? Whose name was on the application(s)?
- a. Who applied for them?
- b. In whose name are they held?
- 7. If there are preexisting issues, whom did zoning authorities work with?

Financial Issues

- 1. How is the business capitalized?
- 2. What bank accounts are associated with the business?
- 3. Who pays local, State, and Federal taxes?

Business Organization Issues

- 1. If the licensee is a corporation, who arranged for the incorporation?
- 2. Who are the corporate officers per the articles of incorporation?
- 3. How are the shares apportioned? Review the stock record book.
- 4. Is there a unity of interest between shareholders and officers in the licensee's corporation and the suspected hidden owners?

Questionable Activities

- 1. Is the new business to any degree a continuation of a previous business of which the suspected hidden owner was the proprietor?
- 2. Is the timing of the formation of the new business coincidental with, perhaps, the suspected hidden owner having been recently indicted or convicted of a prohibiting crime?
- 3. Was revocation or denial action recently commenced or completed in regards to the suspected hidden owner?

ONSITE SUMMARY

Total Number of ATF Form 4473s for Inspection Review Period

Total Number of ATF F 4473 Reviewed
0

Total Number of Open Dispositions in A & D Record
0

Total Number of Firearms in Inventory
0

Actual Number of Firearms Verified

Number of Firearms Missing Before Reconciliation

Total Number of Firearms Missing After Reconciliation

0

Total Number of Acquisitions in the Last 12 Months

0

Total Number of Dispositions in the Last 12 Months

0

Onsite Start Date

Onsite End Date

Number of Reported Lost/Stolen Firearms During Inspection Period

Total Number of Traces During Inspection Review Period

Total Number of Those Traces That Were Unresolved

Inspection Period Start Date

Inspection Period End Date

Number Of Traces Resolved By IOI

[Click Here to See List of Perfected Traces](#)

Additional Comments

The Onsite Summary information could not be collected or reported for this inspection due to the licensee failing to allow any ATF Officer to enter the business premises during business hours for the purpose of examining the records, documents, ammunition, and firearms as required by 27 CFR 478.23(b).

Attachment(s)

Licensee Response to Violations Report.pdf

REPORT OF VIOLATIONS

Regulation	Corrective Actions	Instance Details
27 CFR 478.23(b): Denial of ATF from right of entry/inspection Number of Instances: 1	To date, the licensee has not allowed any ATF Officer to enter the business premises during business hours for the purpose of examining the records, documents, ammunition, and firearms as required by 27 CFR 478.23(b). Allow ATF entry/inspection as authorized.	The licensee failed to allow any ATF Officer to enter the business premises during business hours for the purpose of examining the records, documents, ammunition, and firearms as required by 27 CFR 478.23(b)

LICENSEE RESPONSE REPORT

Regulation	Corrective Actions	Licensee Response	Status Details
27 CFR 478.23(b): Denial of ATF from right of entry/inspection Number of Instances: 1	To date, the licensee has not allowed any ATF Officer to enter the business premises during business hours for the purpose of examining the records, documents, ammunition, and firearms as required by 27 CFR 478.23(b). Allow ATF entry/inspection as authorized.	To date, the licensee has not allowed any ATF Officer to enter the business premises during business hours for the purpose of examining the records, documents, ammunition, and firearms as required by 27 CFR 478.23(b).	Status Licensee Notified Verified Method Phone Date Licensee Notified 01/12/2022

CLOSING CONFERENCE

Review Regulations conducted offline

(1/12/2022)

01/12/2022

Closing Conference Additional Notes

Report of Violations and Acknowledgement of Regulations could not be reviewed with the licensee due to the licensee's refusal to allow any ATF Officer to enter the business premises during business hours for the purpose of examining the records, documents, ammunition, and firearms as required by 27 CFR 478.23(b).

Attachment(s)

Attendee(s)

LAURRETTE ANN HOOVER

EXHIBITS

Inspection

Category	Attachment Name
Correspondence	Spartan Notification RE: 4-34-06363 Inspection Results
Correspondence	Spartan Notification RE: 4-34-06363 Monitored Case
Correspondence	Spartan Notification RE: 4-34-06363 Monitored Case
Correspondence	Spartan Notification RE: 4-34-06363 Monitored Case
Correspondence	Spartan Notification RE: 4-34-06363 Monitored Case
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Correspondence	Spartan Notification RE: 4-34-06363 Monitored Case
Correspondence	Spartan Notification RE: 4-34-06363 Monitored Case
Correspondence	Spartan Notification RE: 4-34-06363 Monitored Case
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
ViolationCorrection	Jerald and Laurette Hoover Chronology of Contact.docx
TradeNameVerification	Trade name ORC.docx
ContactLetterNoticeCertifiedMail	FCI - 27616 Jerald and Laurie Hoover Certified Letter - Tracking Slip.pdf
ContactLetterNotice	Contact Letter Notice.pdf
ZoningVerification	FCI-27616 Jerald and Laurie Hoover Zoning Certificate.pdf
PropertyOwnershipVerification	FCI-27616 Jerald and Laurie Hoover Property Details.pdf
BusinessVerification	General Partnership Ohio Revised Code.docx

Notice to Revoke or Suspend License and/or Impose a Civil Fine

In the matter of License Number 4-34-035-01-3E-06363, as a/an

Dealer in firearms _____ issued to:

Name and Address of Licensee (Show number, street, city, State and ZIP Code)

JERALD and LAURETTE HOOVER
dba JDJ FIREARMS
28450 Pettibone Road
Glenwillow, Ohio 44139-5351

Notice Is Hereby Given That:

Pursuant to the statutory provisions and reasons stated in the attached page(s), the Director or his/her designee, Bureau of Alcohol, Tobacco, Firearms and Explosives, intends to take action on the license described above.

- The above identified license may be revoked pursuant to 18 U.S.C. 923(e), 922(t)(5) or 924(p).
- The above identified license may be suspended pursuant to 18 U.S.C. 922(t)(5) or 924(p).
- The above identified licensee may be fined pursuant to 18 U.S.C. 922(t)(5) or 924(p).

Pursuant to U.S.C. 923(f)(2) and/or 922(t)(5), you may file a request with the Director of Industry Operations, Bureau of Alcohol, Tobacco, Firearms and Explosives, at 230 West Street, Suite 400, Columbus, Ohio 43215, in duplicate, for a hearing to review the revocation, suspension and/or fine of your license. The request must be received at the above address within 15 days of your receipt of this notice. Where a timely request for a hearing is made, the license shall remain in effect pending the outcome of the hearing; and if the license is due to expire, the license will remain in effect provided a timely application for renewal is also filed. The hearing will be held as provided in 27 CFR Part 478.

If you do not request a hearing, or your request for a hearing is not received by ATF on time, a final notice of revocation, suspension, and/or imposition of civil fine (ATF Form 5300.13) shall be issued.

- Please see included brochure

Date	Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official	Signature
3/9/22	Judyth. A. LeDoux, Director, Industry Operations	(b)(6)

I certify that on the date shown below I served the above notice on the person identified below by

- Certified mail to the address shown below.
Tracking Number: 7017 2620 0000 7884 0608
- Or Delivering a copy of the notice to the address shown below.

Date Notice Served	Title of Person Serving Notice	Signature of Person Serving Notice
3/9/22	(b)(6) Investigative Analyst	(b)(6)

Print Name and Title of Person Served _____ (ple)

Address Where Notice Served _____

Under the provisions of 18 U.S.C. § 923(e) and 27 C.F.R. § 478.73, notice is hereby given that the Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF") intends to revoke the Federal firearms license held by Jerald and Laurette Hoover, d/b/a JDJ Firearms ("Licensee"). Specifically, the Director, Industry Operations, United States Department of Justice, ATF, Columbus Field Division, has reason to believe that Licensee willfully violated the provisions of the Gun Control Act of 1968, as amended, 18 U.S.C. Chapter 44, and the regulations issued thereunder, 27 C.F.R. Part 478 (collectively, "GCA") as described herein.

Compliance History

ATF issued a Federal firearms license to Licensee on May 1, 2020. A compliance inspection of Licensee's business was scheduled for June 25, 2021. At Licensee's request, the compliance inspection was rescheduled to July 9, 2021, and again to August 10, 2021. On August 3, 2021, Licensee notified ATF the inspection had to be rescheduled again but did not provide a date Licensee was available for inspection. On August 17, 2021, and September 8, 2021, ATF made unsuccessful attempts to contact Licensee by telephone to schedule the inspection. On October 8, 2021, ATF attempted to conduct an unannounced inspection during normal business hours at Licensee's business premises but was unable to enter and conduct the inspection. ATF left a contact card at Licensee's business premises with instructions for Licensee to contact ATF by October 13, 2021, to schedule the inspection. On November 24, 2021, ATF sent a certified letter to Licensee's business premises with instructions for Licensee to contact ATF by December 8, 2021, to schedule the inspection or Licensee's Federal firearms license would be revoked. On November 27, 2021, the United States Postal Service attempted to deliver the letter and left a notice at Licensee's business premises that it would be available for pick up at the Solon, Ohio Post Office. The letter was returned to ATF "unclaimed" on December 27, 2021.

Violation

Licensee willfully denied ATF entry to the licensed premises for the purpose of inspecting or examining records, documents, ammunition and firearms to ensure compliance with the recordkeeping requirements on October 8, 2021, in violation of 18 U.S.C. § 923(g)(1)(B)(ii)(I) and 27 C.F.R. § 478.23(b)(2)(i).

EXPLANATION OF THE HEARING PROCESS



The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) has decided to deny your original or renewal application for a Federal firearms license, or to revoke, suspend and/or impose a civil fine on your existing license.

As stated on the enclosed Notice of Denial, Revocation, Suspension and/or Fine, you have the right to request a hearing. This brochure provides general guidance to assist you in making a decision on requesting a hearing, and to appropriately prepare for a hearing should you request one.

Background

27 C.F.R. §§ 478.71 – 478.73

The Gun Control Act of 1968 (GCA) and its implementing regulations specify certain licensing requirements for those intending to engage in the business of importing, manufacturing, or dealing in firearms, or importing or manufacturing ammunition.

The GCA authorizes ATF to deny a license application when an inspection reveals the applicant is not qualified to receive or continue to hold the license. ATF may revoke a license when a licensee willfully violates the GCA or its implementing regulations.

For purposes of the regulatory provisions of the GCA, a “willful” violation occurs when the licensee knew of his or her legal obligations and either purposefully disregarded or was plainly indifferent to those requirements. ATF is not required to prove a licensee *intended* to violate the law.

Under limited circumstances, ATF may revoke or suspend a license and/or impose a civil fine against a licensee who knowingly violates certain provisions of the GCA.

Hearing Request and Representation

27 C.F.R. §§ 478.74 and 478.76

You have the right to request a hearing. If you wish to do so, you must file a request, in writing, with the Director, Industry Operations (DIO) within 15 days after the receipt of the enclosed Notice.

An applicant or licensee may be represented at the hearing by an attorney, certified public accountant or other person recognized to practice before ATF as provided in 31 C.F.R. Part 8.

Pre-Hearing Resolution

27 C.F.R. §§ 478.72 and 478.74

You may submit an offer to settle or other proposed resolution prior to the hearing. If you wish to present your offer in person, you must request to do so within the same 15 days as allotted for a hearing. A request for a pre-hearing resolution should be made in writing to the DIO. ATF is not obligated to grant requests for in-person meetings or proposals for resolution.

You may also submit offers of potential resolution to the DIO after the hearing, but before a final decision is rendered; however, the DIO will not entertain settlement offers at the hearing.

EXPLANATION OF THE HEARING PROCESS

Hearing Overview

27 C.F.R. §§ 478.72, 478.74, 478.76, 478.77

Upon receipt of a timely request and after consultation with you, ATF will set the date, time and place of the hearing. You will then receive formal notification via certified mail, return receipt request. Please be advised that ATF may reschedule a hearing for good cause, as determined by the DIO.

The DIO will preside over the hearing. The purpose of the hearing is to allow both parties to present, in an orderly manner, all relevant evidence and arguments regarding the proposed licensing action.

The hearing itself is informal in nature which means that formal courtroom procedures, including sworn testimony and rules of evidence are not followed. During the hearing, you will have the opportunity to submit facts and arguments for review and consideration. An ATF-hired court reporter will be present to transcribe the hearing. The resulting transcript, along with the exhibits presented at the hearing, constitute the official record of the hearing. You may order a copy of the transcript at your own expense. Video recording of the hearing is not permitted.

An ATF attorney will present evidence in support of the licensing action. The ATF industry operations investigator(s) who conducted your inspection and/or other ATF employees who have relevant information concerning your case may testify.

At the conclusion of the government's presentation, you will have the opportunity to respond. You should state your case as clearly and factually as possible. Your presentation should focus on the violation(s) described in the Notice you received. You may also bring other witnesses who are able to speak to the violation(s) cited in the Notice. Both you and the government have

the right to question all witnesses. Please note that all persons attending the hearing must bring a valid form of state or federal government issued identification (e.g., driver's license or passport) for entry.

In addition to oral testimony, you may also present written documentation. Regardless of its form, all evidence presented at the hearing must be relevant. Relevant evidence is evidence that tends to prove or disprove an issue at the hearing, such as whether the alleged violation occurred as stated in the Notice.

NOTE: It is a violation of law to possess or cause to be present a firearm or other dangerous weapon in a Federal facility. 18 U.S.C. § 930(a). Violation of this law will result in termination of hearing proceedings and a referral to law enforcement.

After the Hearing

27 C.F.R. §§ 478.72, 478.74, 478.78

Following completion of the hearing, the court reporter will prepare a transcript of the hearing. After reviewing the transcript and all evidence submitted at the hearing, the DIO will make the final licensing decision for ATF.

Should the DIO determine that the allegation(s) contained in the Notice are substantiated, he or she may issue a Final Notice of Denial, Revocation, Suspension and/or Fine of Firearms License, which ATF would send to you via certified mail, return receipt requested.

You may appeal the DIO's final decision to the appropriate Federal district court within 60 days for de novo judicial review.

If you have any questions concerning the hearing, please contact the DIO for the ATF division in which you are located.

**Final Notice of Denial of Application, Revocation
Suspension and/or Fine of Firearms License**

In the matter of:

The application for license as a/an _____, filed by:
or

License Number 4-34-035-01-3E-06363 as a/an
Dealer in firearms (other than destructive devices), issued to:

Name and Address of Applicant or Licensee (Show number, street, city, state and Zip Code)

JERALD and LAURETTE HOOVER
dba JDJ FIREARMS
28450 Pettibone Road
Glenwillow, Ohio 44139-5351

Notice is Hereby Given That:

- A request for hearing pursuant to 18 U.S.C. § 923(f)(2) and/or 922(t)(5) was not timely filed. Based on the findings set forth in the attached document, your
- license described above is revoked pursuant to 18 U.S.C., 923(e), 922(t)(5) or 924(p), effective:
 - 15 calendar days after receipt of this notice, or Immediately _____.
 - license is suspended for _____ calendar days, effective _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).
 - licensee is fined \$ _____, payment due: _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).
- After due consideration following a hearing held pursuant to 18 U.S.C. § 923(f)(2) and/or 922(t)(5), and on the basis of findings set out in the attached copy of the findings and conclusions, the Director or his/her designee concludes that your
- application for license described above is denied, pursuant to 18 U.S.C., 923(d).
 - application for renewal of license described above is denied pursuant to 18 U.S.C. 923(d), effective:
 - 15 calendar days after receipt of this notice, or _____.
 - license described above is revoked pursuant to 18 U.S.C., 923(e), 922(t)(5) or 924(p), effective:
 - 15 calendar days after receipt of this notice, or _____.
 - license is suspended for _____ calendar days, effective _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).
 - licensee is fined \$ _____, payment due: _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).

If, after the hearing and receipt of these findings, you are dissatisfied with this action you may, within 60 days after receipt of this notice, file a petition pursuant 18 U.S.C. § 923(f)(3), for judicial review with the U.S. District Court for the district in which you reside or have your principal place of business. If you intend to continue operations after the effective date of this action while you pursue filing for judicial review or otherwise, you must request a stay of the action from the Director of Industry Operations (DIO), Bureau of Alcohol, Tobacco, Firearms and Explosives, at _____

prior to the effective date of the action set forth above. You may not continue licensed operations unless and until a stay is granted by the DIO.

Records prescribed under 27 CFR Part 478 for the license described above shall either be delivered to ATF within 30 days of the date the business is required to be discontinued or shall be documented to reflect delivery to a successor. See 18 U.S.C. 923(g)(4) and 27 CFR § 478.127.

After the effective date of a license denial of renewal, revocation, or suspension, you may not lawfully engage in the business of dealing in firearms. Any disposition of your firearms business inventory must comply with all applicable laws and regulations. Your local ATF office is able to assist you in understanding and implementing the options available to lawfully dispose of your firearms business inventory.

Date 4/12/22	Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official Director, Industry Operations	Signature JUDYTH LEDOUX <small>Digitally signed by JUDYTH LEDOUX Date: 2022.04.12 10:33:41-0400</small>
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I certify that, on the date below, I served the above notice on the person identified below by:

Certified mail to the address shown below.
Tracking Number: 7019 1640 0002 1481 3133

Or

Delivering a copy of the notice to
the address shown below.

Date Notice Served 4/12/22	Title of Person Serving Notice (b)(6)	Signature of Person Serving Notice (b)(6)
Print Name and Title of Person Served		Signature of Person Served
Address Where Notice Served		

Note: Previous Edition is Obsolete

Jerald and Laurette Hoover d/b/a JDJ Firearms, (“Licensee”) holds Federal firearms license #4-34-035-01-3E-06363, issued by the Bureau of Alcohol, Tobacco, Firearms and Explosives (“ATF”) pursuant to the Gun Control Act of 1968 (“GCA”), as amended, 18 U.S.C. Chapter 44, and the regulations issued thereunder, 27 C.F.R. Part 478.

On March 9, 2022, ATF issued a Notice to Revoke License, ATF Form 5300.4 (4500), to Licensee via certified and regular mail. The Notice alleged that Licensee willfully violated the GCA and regulations, and that Licensee could request a hearing within 15 days of receipt of the Notice. See 18 U.S.C. § 923(f)(2); 27 C.F.R. § 478.73(b). Licensee did not request a hearing.

For the reasons set forth in the Notice to Revoke License issued on March 9, 2022, the Federal firearms license held by Jerald and Laurette Hoover is hereby REVOKED.

The records Licensee was required to keep pursuant to the GCA and regulations must be delivered to the ATF Out-of-Business Records Center, 244 Needy Road, Martinsburg, West Virginia 25405, or to any ATF office in the Columbus Field Division, within 30 days of the effective date of the revocation as required by 18 U.S.C. § 923(g)(4) and 27 C.F.R. § 478.127.

Dated this 12th day of April, 2022.

(b)(6)

Judyth A. LeDoux
Director, Industry Operations
Columbus Field Division
Bureau of Alcohol, Tobacco, Firearms and Explosives
United States Department of Justice



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Washington DC

www.atf.gov

IMPORTANT NOTICE

Selling Firearms AFTER Revocation, Expiration, or Surrender of an FFL

Former Federal Firearms licensees (FFLs) who continue to sell firearms after the revocation, expiration, or surrender of their license are subject to the same rules as persons who have never been licensed in determining whether they are "engaged in the business" of selling firearms without a license in violation of 18 U.S.C. § 922(a)(1)(A). Accordingly, former licensees who wish to dispose of any remaining business inventory must adhere to the following guidance:

Business inventory must be disposed of by the former FFL in a manner that, objectively, does not constitute being engaged in the business of dealing in firearms using the same facts and circumstances test that would apply to persons who have never been licensed.

The preferred manner of disposition is for the former licensee to:

- Arrange for another FFL to purchase the business inventory (and other assets) of the business; or
- Consign the inventory to another FFL to sell on consignment, or at auction.

Should a former FFL decide against those options, he/she should be aware that future sales - whether from his/her personal firearms collection or otherwise - will be evaluated for a potential violation of 18 U.S.C. § 922(a)(1)(A), just as would occur with a person who had never been licensed.

If a former FFL is disposing of business inventory, the fact that no purchases are made after the date of license revocation, expiration, or surrender does not immunize him/her from potential violations of 18 U.S.C. § 922(a)(1)(A). Instead, business inventory acquired through repetitive purchases while licensed are attributed to the former FFL when evaluating whether subsequent sales constitute engaging in the business of dealing in firearms without a license.

ATF remains committed to assisting former licensees in complying with Federal firearms laws. If you have questions, please contact your local ATF office.

**CURTIS
GILBERT** Digitally signed by
CURTIS GILBERT
Date: 2022.04.04
16:12:22 -04'00'

Curtis Gilbert
Deputy Assistant Director (Industry Operations)
Field Operations