

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) COLE, DARRYL DEWAINE ALTAMONT TACTICAL OUTFITTERS 45 N BUNCOMBE SCHOOL RD WEAVERVILLE, NC 28787, BUNCOMBE	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 763025-2017-0514-B1B			
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">3. PERMIT/LICENSE NUMBER 156021018J40781</td> <td style="width: 33%;">4a. TARGET DATE 10/23/2017</td> <td style="width: 33%;">4b. TARGET HOURS 40</td> </tr> </table>	3. PERMIT/LICENSE NUMBER 156021018J40781	4a. TARGET DATE 10/23/2017	4b. TARGET HOURS 40
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	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)			

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

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)
 (b)(6), Area Supervisor, 08/22/2017

8. PURPOSE/SPECIAL INSTRUCTIONS
 CONDUCT FULL DE/COMPLIANCE INVESTIGATION. ALSO HAS A TYPE 07 LICENSE.

9. INSPECTION RESULTS			<input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	10. TRAVEL EXPENSES (OPTIONAL)	
NO. OF VIOLATIONS	1	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 Operation Investigator
 Submitted on: 05/03/2018

 Viols WL ONLY and No Recall Inspection

12. TIME ACCOUNTING DATA		
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)	
AUG 2017	7.00	
SEP 2017	15.00	
APR 2018	28.00	
ATF OFFICER'S SUBTOTAL	50.00	ATF OFFICER'S SIGNATURE
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)	
AUG 2017	12.50	
SEP 2017	4.00	
APR 2018	50.00	
ATF OFFICER'S SUBTOTAL	66.50	ATF OFFICER'S SIGNATURE
TOTAL HOURS	116.50	

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	3. PERMIT/LICENSE NUMBER 156021018J40781	4a. TARGET DATE 10/23/2017	4b. TARGET HOURS 40
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION

PII Folder Created

Viols WL ONLY and No Recall Inspection

REVIEWED CONCUR SEE COMMENTS FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) - Area Supervisor	REVIEW DATE 05/03/2018
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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 COLE, DARRYL DEWAINE ALTAMONT TACTICAL OUTFITTERS	Street Address 45 N BUNCOMBE SCHOOL RD	City WEAVERVILLE	State NC	Zip Code 28787-	County BUNCOMBE	Page 1 of 1 Pages
License/Permit/Registry Number (If any) 156021018J40781	Expiration Date 9/1/2018	Date(s) or Period of Inspection 04/09/2017 through 04/09/2018				

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:

In ^{(b)(3) 112 Pub} instances, the licensee failed to record the disposition of 2 firearms within seven days following the disposition, specifically:

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

Citation: 27 CFR 478.125(e)

Date Corrections to be Made:
(If not corrected immediately)

Corrective Action to be Taken:
(If not corrected immediately)

The A&D Bound Record was corrected during the inspection. The missing firearms were reported missing on ATF F 3310.11, Theft Loss Report, during the inspection. The losses were entered into the A&D record. The licensee was directed to ensure all future dispositions are recorded within seven days after the disposition.

I Have Received a Copy of This Report of Violations (Proprietor's signature and title)

D. Cole, Proprietor

Date
04-18-2018

Signature and Title of ATF Officer

(b)(6)

Date
04/18/2018

FIREARMS INSPECTION REPORT

Name: Cole, Darryl Dewaine
Trade Name: Altamont Tactical Outfitters

UI#: 763025-2017-0514-B1B
FFL#: 1-56-021-01-8J-40781

Address: 45 N. Buncombe School Road
Weaverville, NC 28787

Mailing Address: P.O. Box 705
Weaverville, NC 28787

GPS Coordinates (premises): N. 35.71481, W. 082.56008

Hours of Operation: Tuesday – Thursday: 6pm – 9pm

Email: (b)(6)

1 - Introduction

Inspection Profile:

On 04/09/2018, Industry Operations Investigators (IOIs) (b)(6) (lead) and (b)(6) traveled to Weaverville, NC area and initiated a Disposition Emphasis compliance inspection of the above-noted Federal Firearms Licensee (FFL). Mr. Darryl Dewaine Cole, sole responsible person (RP) was positively identified utilizing his valid North Carolina issued driver's license, (b)(6), expiration date 07/12/2022. Mr. Cole was the only person interviewed throughout the inspection. The period of review was 04/09/2017 through 04/09/2018.

Prior to any contact being made with the applicant, these IOIs notified ATF Special Agent (b)(6), Asheville Satellite Office, of this inspection to determine if the interview would compromise any ongoing investigation. No derogatory or prohibiting information was provided through NSpect, NForce, Open Fox or the Federal Licensing System (FLS) queries.

Business Profile:

FFL is a medium-to-high volume, Type 01 – Dealer of Firearms Other Than Destructive Devices, of which, a Class 3 Special Occupational Taxpayer (SOT) - Dealer of Firearms - SOT Tax Class Code 63. The SOT permits him to sell and deal items under the purview of the National Firearms Act of 1934 (NFA). FFL transfers GCA and NFA weapons, facilitates transfers and performs gunsmithing activities from this location. Mr. Cole advised that he transfers firearms to a vast array of customers, which includes family/friends, government/law enforcement and other FFL/SOTs. There were approximately (b)(3) - 112 Public Law 55 125 Stat 552) transfers of new and used

FIREARMS INSPECTION REPORT

Name: Cole, Darryl Dewaine
Trade Name: Altamont Tactical Outfitters

UI#: 763025-2017-0514-B1B
FFL#: 1-56-021-01-8J-40781

firearms during the scope of this inspection. Mr. Cole tests, evaluates, provides recommendations for development and brokers the sale of NFA items when needed.

The business premises is located at 45 N. Buncombe School Road, Weaverville, NC 28787. No other business operations occur at this location. All weapons are stored in fire-proof gun safes to the rear of the shop in another room. The shop is equipped with a monitored alarm system, with motion and door alarm sensors. No safety issues to be reported. Some inventory is tagged; however, the weapons are not correlated to any line-item numbers in any of the multiple A&D records books, nor do they correlate to *any* completed ATF Forms 4473. Additionally, firearms inventory is randomly scattered throughout the shop, which increased the difficulty in locating weapons/inventory. Most of the inventory is not on display for walk-in customers but, packed away for the next gun show. A substantial portion of his retail sales occur at gun shows throughout the state of the North Carolina, *as well as consignment transfers to out of state FFLs for sale at those gun shows.*

There were approximately (b)(4) acquisitions (b)(4) handguns & (b)(4) long guns) (b)(4) new (b)(4) used) and approximately (b)(4) dispositions (b)(4) % new, (b)(4) used) during the last twelve (12) months. Wholesale and pawn sales are not being conducted. Consignment sales and gunsmithing activities are being conducted. NFA transfers account for approximately (b)(4) of all transactions. Walk-in customers are accepted by appointment only. No signage exists advertising the sale of firearms.

Gun show sales are being conducted. Licensee travels throughout North Carolina and Virginia during the year participating in guns shows sponsored by different promoters. Hand guns are kept in display cases at the business premises to facilitate ease of transportation and display at gun shows. FFL does not have an internet site in which he uses as a catalyst for advertisement and/or firearms sales. Primary suppliers were identified, but not limited to the following: (b) (4) and other FFL/SOTs. No other businesses are owned/operated by this FFL, nor from this location.

Also, Mr. Cole is the sole RP and CEO of Altamont Tactical, LLC, a Type 07 Manufacturer in Firearm Other Than Destructive Devices (FFL # 1-56-03108), of which, a Class 2 Special Occupational Taxpayer (SOT) - Manufacturer in Firearms SOT Tax Class Code 72 *reduced rate*, is associated with that license. IOI (b)(6) advised Mr. Cole that the activities permitted under this Type 01 FFL are covered under the Type 07 FFL (1-56-40781),

FIREARMS INSPECTION REPORT

Name: Cole, Darryl Dewaine
Trade Name: Altamont Tactical Outfitters

UI#: 763025-2017-0514-B1B
FFL#: 1-56-021-01-8J-40781

which includes more opportunities; and, the possession of both FFLs is redundant and not required. IOI (b)(6) further provided Mr. Cole with a "License Type Description & Usage" chart (Exhibit 1), constructed by ATF Counsel - Martinsburg, for additional explanation of license types and their abilities. However, Mr. Cole stated that he will take that information into consideration and determine whether to renew one of his licenses. There are no other ATF licenses held or required of licensee at this time and zoning is not an issue. Mr. Cole has maintained this FFL since August 1997. No other offsite storage was detected and none were reported.

Ownership and Control:

FFL is operating as a sole proprietorship utilizing the trade name, "Altamont Tactical Outfitters." Based upon the business structure, Mr. Cole is not required to register with the North Carolina Secretary of State. There were no reported ownership, control changes or changes in RPs disclosed during the inspection. FFL does not have employees associated with this business. The onsite inspection did not disclose hidden ownership, nor is it suspected. A review of FLS proves to be an accurate depiction showing Mr. Darryl Dewaine Cole as the sole owner and responsible person.

Variance:

FFL does not have any approved variances and none were requested as a result of this review. FFL maintains multiple hand-written A&D record books, which all appear to be in compliance with the proper format stated in §478.125 (e). FFL records Title I & Title II weapons in separate books. Although he will be maintaining these hand-written A&D records, IOI (b)(6) provided a copy of ATF Ruling 2016-1, *Requirements to Keep Firearms Acquisition and Disposition Records Electronically* in case he decides in the future to maintain electronic records.

2 - Recommendation

Report of Violations with Warning Letter and No Recall Inspection. Please update FLS to reflect the Business Premises Type as a Store Front.

3 - Inspection History

Inspection history is as follows:

Date of Inspection: 06/13/2006
Type of Inspection: DE Compliance Inspection
UI#: 763025-2006-0001-B1B

FIREARMS INSPECTION REPORT

Name: Cole, Darryl Dewaine
Trade Name: Altamont Tactical Outfitters

UI#: 763025-2017-0514-B1B
FFL#: 1-56-021-01-8J-40781

Inspection Results: No Violations, No Referrals, No Further Action
Cited Violations: None found

4 - Acquisition & Disposition (A&D) Record - Inventory

The inspection count of the on-hand inventory totaled five hundred thirty-two (532) firearms and (b)(3)-112 open entries. All acquired firearms were traced to an A&D record book with (b)(3) 112 Public La discrepancies related to their disposition. FFL co-mingles the GCA weapons with the NFA items, but keeps those separated in several bound, hand-written A&D record books. All A&D records were reviewed and disclosed as being in the proper format with respect to 27 CFR 478.125(e).

A total of (b)(3)-111 dispositions were successfully traced through the licensee's required records from acquisition through disposition with (b)(3) 112 Public La discrepancies. These discrepancies are further discussed in the Violations Section 13 of this report (**Violation # 1, Worksheet 1, Exhibit 2**). As a result, a Theft/Loss Report – ATF Form 3310.11 was completed and emailed to the National Tracing Center (NTC) regarding the loss of inventory (**Exhibit 3**). No trafficking indicators were disclosed as a result of the inspection by either the licensee or customers. Licensee expressed knowledge of the laws and regulations regarding the possession of firearms with obliterated/removed serial number, neither of which were found in his possession.

FFL advised that he confirms all acquired inventory by a visible check of the firearm, as well as the box. He stated that once the firearm's demographics are confirmed, all acquisitions and dispositions are immediately recorded in the A&D record books. Some firearms had tags, however, those tags were not associated with any "line-item-number" in any of the A&D record books and multiple A&D record books existed. The aforementioned firearms tags only contained the weapon(s) demographic information. As a result, completing the inventory verification was lengthy. As a result of the difficulty in locating any of the firearms in any of the multiple A&D books, IOIs (b)(6) suggested entering his inventory into A&D record books with a coinciding tagging system on his inventory.

All firearms are stored in display cases, or in one of the fire-proof safes located in the back room. The business premises is a stand-alone cinder block building. Access to the "Store-Front" is obtained through the front door. Firearms are under lock and key for safe keeping. A quarterly inventory is *not* conducted, however Mr. Cole assured that he will be performing a regular inventory since the loss of these (b)(3) 112 Public La firearms. FFL does not have any employees, however, his significant other, (b)(6) assists him with sales/transfers, 4473 completion, A&D entries and SOT transfers.

FIREARMS INSPECTION REPORT

Name: Cole, Darryl Dewaine
Trade Name: Altamont Tactical Outfitters

UI#: 763025-2017-0514-B1B
FFL#: 1-56-021-01-8J-40781

5 - ATF Forms 4473 – NICS & Other Dispositions

IOI (b)(6) reviewed all (b)(3) - 112 Public Law 55 125 Stat 552 ATF Forms 4473 completed during the last twelve (12) months, which included the newly updated ATF Form 4473. The forms were thoroughly reviewed not only for completeness and accuracy, but for evidence of trafficking and straw purchase indicators. Transfers between other FFLs have occurred and were properly recorded in the A&D book. FFL is aware of the procedures required to properly conduct duty-weapon and personal-use law enforcement transactions, which was further discussed with IOIs (b)(6). Transfers to law enforcement officers were conducted throughout the scope of the review and recorded properly. IOIs (b)(6) and (b)(6) further discussed these scenarios with the FFL. Furthermore, these IOIs provided digital and hard copies of the North Carolina Law requiring background checks for law enforcement transactions. No trafficking issues, suspicious purchasers, prohibited transfers or discrepancies were disclosed. No violations were disclosed.

FFL has received several ‘denied’ responses from NICS and maintains a separate folder for such transactions, if they occur. The NICS Audit Report requested and received prior to the inspection disclosed twenty-one (21) proceed responses for the previous 60 days. IOI (b)(6) successfully confirmed and validated this information through cross-referencing all completed ATF Forms 4473 (date range 02/03/2018 – 04/03/2018) transactions for verification of the NICS Audit Report.

Mr. Cole advised that he and Crystal Massey are the only persons responsible for reviewing the completed ATF Forms 4473. Upon completion, the original pistol purchase permits, copies of the transferees concealed carry permits (when applicable), driver’s licenses and other pertinent identification documents are attached to the respective 4473. Mr. Cole serializes his completed ATF Form 4473s, however, they do not coincide with the firearms tag or a “line-item-number” located in the A&D record books. Disposition information is immediately entered into the A&D as soon as the firearm is transferred. No violations were disclosed.

6 - Multiple Sales

The FFL trace history requested prior to the inspection detailed (b)(3) - 112 Public Law 55 125 Stat 552) multiple handgun sales (MHS) during the inspection period. This information was confirmed and validated by cross-referencing the completed ATF Form 4473s and the computerized A&D record book for transactions during the inspection period (04/09/2017 – 04/09/2018) that would require submission of an ATF Form 3310.4. No violations were disclosed.

7 - Suspicious/Prohibited Purchasers

A review of the Violent Crime Analysis Branch FFL Master Query was conducted and revealed (b)(3) - 112 Public potential trafficker, suspicious/prohibited purchasers for the last twelve

FIREARMS INSPECTION REPORT

Name: Cole, Darryl Dewaine
Trade Name: Altamont Tactical Outfitters

UI#: 763025-2017-0514-B1B
FFL#: 1-56-021-01-8J-40781

(12) months. [REDACTED] was involved in [REDACTED] multiple handgun sales, involving [REDACTED] handguns. [REDACTED] was queried through a Computerized Criminal History Checks, E-Trace and FLS with no derogatory information being returned. No violations were disclosed.

8 - Trace Activity

The FFL trace activity query supplied by VCAB prior to the inspection disclosed successful traces during the scope of this inspection. During the inspection, IOIs [REDACTED] and (b)(6) perfected an additional [REDACTED] Trace Requests on behalf of NTC. No violations were disclosed.

9 - NFA/Importer/Collector/Manufacturer

The FLS database confirmed Mr. Cole to be a Type 01 Dealer of Firearms FFL while maintaining an SOT (b)(3) 26 USC § 6103). ATF's NFA Branch confirmed this FFL as being a current and active Special Occupational Taxpayer (SOT) Tax Class Code 63, in good standing. As a result, a complete inventory list of NFA firearms transferred to, in the possession of and registered to this FFL SOT was provided to the undersigned IOI.

The inspection count of the on-hand inventory totaled two hundred sixty-nine (269) items and [REDACTED] open entries, with a total of [REDACTED] discrepancies discovered. After extensive research, *it was discovered that all discrepancies discovered were not the result of the FFL's actions.* All acquired NFA items were previously approved by the NFA Branch and further traced to an A&D record, to include: any ATF Form 3s (ATF Form 5320.3 Application for Tax-Exempt Transfer of Firearm and Registration to Special Occupational Taxpayer) and any ATF Form 4s (ATF Form 5320.3 Application for Tax Paid Transfer and Registration of Firearm).

These discrepancies were found to be a combination of NFA items not on the Official NFRTR report, but correctly showing the FFL as the current Registrant of record within NFRTR database; and [REDACTED] incorrect serial number. These discrepancies identified are as follows:

- ❖ [REDACTED] of the [REDACTED] discrepancies were the result of items being *properly* transferred to Mr. Cole's inventory; however, the Official NFRTR report received from NFA Branch did not show the following [REDACTED] serial numbers in inventory. Upon researching the NFRTR and the NFA Web Retrieval System, the following serial numbers were properly performed and previously approved by the NFA Branch:

(b)(3) - 26 USC 6103, (b)(3) - 112 Public Law 55 125 Stat 552

FIREARMS INSPECTION REPORT

Name: Cole, Darryl Dewaine
Trade Name: Altamont Tactical Outfitters

UI#: 763025-2017-0514-B1B
FFL#: 1-56-021-01-8J-40781

(b)(3) - 26 USC 6103, (b)(3) - 112 Public Law 55 125 Stat 552

. This information was not forwarded to the NFA Branch for correction because these omissions were the result of differentiating "search criteria" in the NFRTR. *These inventory omissions would be diverted if the EIN was capable of being utilized in generating the Official "Reports" in the NFRTR, as opposed to the FFL/Trade Name only.*

- ❖ (b)(3) 112 Public Law of the (b)(3) discrepancies involved an incorrect serial number, which was reported to the NFA Branch in June 2007, however, that error was not corrected. Upon researching the NFA Web Retrieval System, IO (b)(6) discovered a correspondence letter (**Exhibit 4**) sent to the NFA Branch in which, Heckler & Koch reported errors with a sequence of serial numbers and requested that the NFRTR be amended to reflect the correct serial numbers: ultimately removing the (zero) "0" from (b)(3) - 112 Public Law 55 125 Stat 552, (b)(3) - 26 USC 6103 the serial number located on the weapon (**Exhibit 5**) during this inspection. Subsequently, this information was sent to NFA Specialist, (b)(6), who made the adequate changes and corrected this specific error.

No thefts/losses were reported for the inspection period and none were submitted as a result of this review. FFL maintains a separate bound, hand-written A&D record book, in which all NFA items have been separated from all other firearms in his inventory. All A&D records were reviewed and disclosed as being in the proper format with respect to 27 CFR 478.125(e), as well as 27 CFR Part 479 and all applicable Subparts. All entries appear to be timely.

No trafficking indicators of NFA items were disclosed as a result of the inspection by either the licensee or customers. Mr. Cole advised that all acquisitions and dispositions are immediately recorded in the A&D record books. FFL advised that he confirms all acquired inventory by a visible check of the firearm, as well as the box. Afterwards, the firearms are tagged. Subsequently, all NFA items are stored in one of the fire proof safes in the back room. Additionally, a quarterly inventory is *not* conducted. FFL does not have employees who assist, however, his significant other, (b)(6) assists in sales/transfers utilizing this FFL/SOT. No importer or collecting activities were disclosed or detected. No violations were disclosed.

10 - Referrals

No referrals were generated as a result of this inspection.

FIREARMS INSPECTION REPORT

Name: Cole, Darryl Dewaine
Trade Name: Altamont Tactical Outfitters

UI#: 763025-2017-0514-B1B
FFL#: 1-56-021-01-8J-40781

11 - Other

The licensee was already aware of and adhering to the Youth Handgun Safety Act and its requirement for the poster to be conspicuously placed in an area for all customers to view. Additionally, the FFL stated that the required pamphlets are provided to all customers purchasing handguns as prescribed in 18 U.S.C. 922(x). Also, Mr. Cole was adhering to North Carolina General Statute (NCGS) 14-315.1, Storage of Firearms to Protect Minors. A copy of that Statute was previously posted on the wall in a conspicuous location to each firearm transferee. Furthermore, Mr. Cole was aware of and adhering to the Secure Gun Storage and Safety Devices requirement, ultimately making those available for customers who wish to purchase/acquire them. Lastly, on 04/18/2018 a web link to the 2014 Federal Firearms Regulations Guide was emailed to the FFL.

12 - Closing Actions

On 04/18/2018, IOIs (b)(6) conducted the inspection closing conference at the licensed premises with Mr. Darryl Dewaine Cole, sole proprietor. A detailed and thorough review of the regulations and laws relevant to his business activities was conducted utilizing the Acknowledgement of Federal Firearms Regulations (Exhibit 6). Mr. Cole's execution of the Acknowledgement serves as his understanding of all information discussed and/or provided.

13 - Violations

1. 27 CFR 478.125(e)

Nature of Violation: In (b)(6) instances, the licensee failed to record the disposition of (b)(3)112 firearms in a bound Acquisition and Disposition Record Book within seven days following the disposition, as prescribed. Specifically:

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

Licensee's Response: Licensee advised that he, "was pretty sure he sold those firearms," however, he was not able to provide any completed documentation substantiating that claim.

Corrective Action: On 04/18/2018, the licensee completed and submitted ATF Form 3310.11 FFL Firearms Inventory Theft/Loss Report as directed by IOIs (b)(6).

FIREARMS INSPECTION REPORT

Name: Cole, Darryl Dewaine
Trade Name: Altamont Tactical Outfitters

UI#: 763025-2017-0514-B1B
FFL#: 1-56-021-01-8J-40781

Upon obtaining the Incident number from the NTC, these firearms were properly disposed in the A&D record, both denoting the assigned ATF Issued Incident Number

(b)(3) - 112 Public Law 55 125 Stat 552

The licensee was directed to ensure that all future dispositions are documented in the bound Acquisition and Disposition Record Book not later than seven days following the transaction date.

Reference Violation # 1, Worksheet 1, Exhibit 2.

X

Industry Operations Investigator

Attachments

- ATF E-Form 5030.5 - Signed and dated Report of Violations
- Worksheets

Index of Worksheets and Exhibits

Exhibit 1 – License Type Usage Chart

Exhibit 2 – Photo of A&D Record

Exhibit 3 – ATF Form 3310.11 FFL Firearm Inventory Theft/Loss Report

Exhibit 4 – Serial Number correction request to NFA (2018)

Exhibit 5 – Photograph of H&K, model MP5K serial number

Exhibit 6 – Acknowledgement of Federal Regulations



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives
6701 Carmel Road, Suite 200
Charlotte, NC 28226

www.atf.gov

763025 (b)(6)
5370

May 4, 2018

WARNING LETTER

Darryl Dewaine Cole
Altamont Tactical Outfitters
45 N Buncombe School Rd
Weaverville, NC 28787

Re: Federal Firearms License Number: 1-56-021-01-8J-40781

Dear Mr. Cole:

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 45 N Buncombe School Rd, Weaverville, NC on April 9, 2018 through April 18, 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). 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

Darryl Dewaine Cole
FFL # - 1-56-021-01-8J-40781

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).

Sincerely,

(b)(6)

Area Supervisor, Charlotte Group III

cc: Federal Firearms Licensing Center
CFD Area Office

Attachment