

## Assignment and Report

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |   |                                                                                        |                                     |                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|----------------------------------------------------------------------------------------|-------------------------------------|-------------------------|
| <b>1. OPERATING NAME AND ADDRESS</b><br>(INCLUDE ZIP CODE AND COUNTY)<br>Cobra One Tactical, LLC.<br>330A Route 46<br>Great Meadows, NJ 07838-0000, Warren                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |   | <b>2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.)</b><br>769020-2017-0076-B1B |                                     |                         |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |   | <b>3. PERMIT/LICENSE NUMBER</b><br>822041017D01528                                     | <b>4a. TARGET DATE</b><br>3/10/2017 | <b>4b. TARGET HOURS</b> |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |   | <b>5. REQUESTED BY (SIGNATURE, TITLE AND DATE)</b>                                     |                                     |                         |
| <b>6. ATF OFFICER(S) ASSIGNED</b><br>(b)(6) - Lead Investigator                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |   |                                                                                        |                                     |                         |
| <b>7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)</b><br>(b)(6), Area Supervisor, 12/09/2016                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |   |                                                                                        |                                     |                         |
| <b>8. PURPOSE/SPECIAL INSTRUCTIONS</b><br>Conduct a firearms compliance inspection utilizing DE guidelines in the IO Manual. Verify that there is no open CE investigation pertaining to the licensee; verify EIN/Trade name, proper zoning if applicable, and NJ licensure.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |   |                                                                                        |                                     |                         |
| <b>9. INSPECTION RESULTS</b> <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |   |                                                                                        |                                     |                         |
| NO. OF VIOLATIONS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 4 | NO. OF REFERRALS                                                                       |                                     | 2111 - PER DIEM         |
| NO. OF TECS CHECKS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 9 | 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.      |
| <b>11. ATF OFFICER'S RECOMMENDATION</b><br>Submitted by (b)(6) - Industry Operations Investigator<br><br>Submitted on: 01/25/2017<br>The licensee was cited for four violations under the GCA as follows:<br><br>The licensee failed to record the disposition of a firearm in (b)(3) instances and was cited under 27 CFR 478.125(e).<br><br>The licensee failed to properly execute ATF F 4473. Specifically: In (b)(3) instances #20a was left BLANK. The licensee was cited under 27 CFR 478.124(c)(3)(i).<br><br>In (b)(3) instance #21a "NICS date" ERROR. The Licensee was cited under 27 CFR 478.124(c)(3)(iv).<br><br>In (b)(3) instances #1 was not completed in full "middle name left out" BLANK and in (b)(3) instance each #'s 3, 4 and 5 were left BLANK. The Licensee was cited under 27 CFR 478.124(c)(1).<br><br>ATF O 5370.1B calls for a Warning Letter if the licensee "Fails to record any ID on less than 5 percent of Forms 4473 examined."<br><br>Recommend renewal if application is filed timely.<br>Viols WL ONLY and Recall Inspection |   |                                                                                        |                                     |                         |
| <b>12. TIME ACCOUNTING DATA</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |   |                                                                                        |                                     |                         |
| ATF OFFICER'S NAME (MONTH, YEAR, HOURS) (b)(6)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |   |                                                                                        |                                     |                         |
| JAN 2017                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |   | 19.50                                                                                  |                                     |                         |
| ATF OFFICER'S SUBTOTAL                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |   | 19.50                                                                                  |                                     | ATF OFFICER'S SIGNATURE |
| TOTAL HOURS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |   | 19.50                                                                                  |                                     |                         |

## Assignment and Report

|                                                                                                                                                         |                                                                                 |                              |                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|------------------------------|------------------|
| 1. OPERATING NAME AND ADDRESS<br>(INCLUDE ZIP CODE AND COUNTY)<br><br>Cobra One Tactical, LLC.<br>330A Route 46<br>Great Meadows, NJ 07838-0000, Warren | 2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.)<br>769020-2017-0076-B1B |                              |                  |
|                                                                                                                                                         | 3. PERMIT/LICENSE NUMBER<br>822041017D01528                                     | 4a. TARGET DATE<br>3/10/2017 | 4b. TARGET HOURS |
|                                                                                                                                                         | 5. REQUESTED BY (SIGNATURE, TITLE AND DATE)                                     |                              |                  |
|                                                                                                                                                         |                                                                                 |                              |                  |

### 13. REVIEW AND ROUTING

#### REVIEW COMMENTS AND RECOMMENDATION

Renew type 01 FFL if timely submitted and paid. Violations issued. WL sent out 1-27-17.

Viols WL ONLY and No Recall Inspection

☒ REVIEWED

☐ CONCUR

☒ S

☒ FINAL DISPOSITION

SIGNATURE AND TITLE

(b)(6) - Area Supervisor

(b)(6)

(b)(6)

REVIEW DATE

01/27/2017

#### ROUTING SEQUENCE AND DATE

- ☐ 1. \_\_\_\_\_
- ☐ 2. \_\_\_\_\_
- ☐ 3. \_\_\_\_\_
- ☐ 4. \_\_\_\_\_

CONTROL FILE POSTED DATE \_\_\_\_\_

Report of Violations

AMENDED add #214

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<br>Cobra One Tactical, LLC.              | Street Address<br>330A Route 46 | City<br>Great Meadows       | State<br>NJ | Zip Code<br>07838-0000                                           | County<br>Warren | Page 1 of<br>2 Pages |
| License/Permit/Registry Number (if any)<br>822041017E011528 |                                 | Expiration Date<br>4-1-2017 |             | Date(s) or Period of Inspection<br>01-11-2017 through 01-12-2017 |                  |                      |

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:

Licensee failed to accurately complete ATF F 4473. Specifically, #20a was left blank on forms.

Citation: 27 CFR 478.124(c)(3)(i)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee maintains photocopies of purchasers identification, therefore he was able to correct the forms.

Number: 2

Nature of Violation:

Licensee failed to record the disposition of a firearm in a timely manner. In instances, the licensee neglected to log firearms out of his A&D record.

Citation: 27 CFR 478.125(e)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee was able to use the ATF F's 4473 in order to log the firearms out.

Number: 3

Nature of Violation:

Failure to properly execute ATF F 4473. In instance #21a "NICS date" ERROR.

Citation: 27 CFR 478.124(c)(3)(v)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Licensee was advised to correct the NICS transaction due using the NICS transaction log.

Report of Violations

AMENDED 44734

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<br>Cobra One Tactical, LLC.             | Street Address<br>330A Route 46 | City<br>Great Meadows       | State<br>NJ | Zip Code<br>07838-0000                                           | County<br>Warren | Page 2 of<br>2 Pages |
| License/Permit/Registry Number (if any)<br>822041017D01528 |                                 | Expiration Date<br>4-1-2017 |             | Date(s) or Period of Inspection<br>01-11-2017 through 01-12-2017 |                  |                      |

Inspection Results

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

Number: 4

Nature of Violation:

Failure to properly execute ATF E 4473. In (b)(3) instances #1 was not completed in full "middle name left out" BLANK and in (b)(3) instance each #s 3, 4 and 5 were left BLANK. The Licensee was cited under 27 CFR 478.124(c)(1).

Citation: 27 CFR 478.124(c)(1)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken: Uncorrectable. Tracability not affected.

(If not corrected immediately)

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

Emailed to licensee

Date

Signature and Title of ATF Officer

(b)(6)

101

Date

1/24/17



**U.S. Department of Justice**

**Bureau of Alcohol, Tobacco,  
Firearms and Explosives**

*Newark Field Division – Newark III*

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*January 27, 2017*

[www.atf.gov](http://www.atf.gov)

Cobra One Tactical, LLC.  
330A Route 46  
Great Meadows, NJ 07838-0000  
RE: 822041017D01528

Dear Keith and Ryan Aiello :

During a recent inspection at your firearms business covering the period January 2016 to January 2017 you were cited for violations of Title 27, Code of Federal Regulations, Part 478. A copy of the Report of Violations, ATF F 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) Industry Operations Investigator (b)(6). You indicated that you understood the requirements of the firearms laws and regulations and that corrective actions would be taken to eliminate future violations. This Warning Letter is sent to emphasize your many responsibilities as an FFL dealer to ensure all laws and regulations are adhered to.

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 to ensure that criminals do not gain access to firearms. ATF appreciates the efforts you and other industry members make in this area. 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.

-2-

Cobra One Tactical, LLC.

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

Sincerely yours,

(b)(6)

Area Supervisor - Newark III

Enclosure

c: Federal Firearms Licensing Center  
Newark III (IO) Field Office

# FIREARMS INSPECTION REPORT

**Name:** Cobra One Tactical, LLC  
**Trade Name:** None

**UI#:** 769020-2017-0076-B1B  
**FFL#:** 8-22-041-01-7D-01528

**Address:** 300 Route 46  
Great Meadows, NJ 07838 (Warren)

## 1 - Introduction

### Inspection Profile:

Investigator (b)(6) initiated this unannounced DE Firearms Compliance Inspection on 1/11/17 at the business premise (commercial) of Cobra One Tactical, LLC (hereinafter referred to as the licensee).

On 1/11/17, Keith Aiello, member/responsible person was present and interviewed for this inspection. The licensee does not use a trade name.

This inspection covered the period of 1/11/16 through 1/11/17. This inspection was initiated on 1/11/17 and completed on 1/12/17.

Special instructions completed as follows: No open CE investigation, see below with regard to zoning, EIN and trade name.

Inspection resulted in four violations under the GCA.

### Business Profile:

The licensee currently possesses a Type 01, Dealer in Firearms Other Than Destructive Devices, Federal Firearms License which will expire on 4/1/17. The licensee also possesses a Type 07 Manufacturer's License (8-22-01702) which was inspected during this inspection – licensee has not yet used his Type 07 license (Ref. UI# 769020-2017-0104-B1B). The licensee also possesses a Type 06, Manufacturer of Ammo License (8-22-01701) which was not inspected during this inspection, however, the licensee stated that he had not yet used his Type 06 license.

The licensee has held a Federal Firearms License at the above noted location since 3/5/14. The licensee also possesses the required NJ License to sell Firearms at Retail, #4116 (expiring 10/8/19) and was last inspected by the NJSP on 10/8/16 and that inspection resulted in no adverse action from the state. The business is organized as an LLC using no trade name. Licensee confirmed that he operates under the EIN number (b)(3) 26 USC § 6103.

Licensee operates his firearms business from a commercially zoned freestanding building and is properly zoned to do so. Licensee maintains gun

# FIREARMS INSPECTION REPORT

**Name:** Cobra One Tactical, LLC  
**Trade Name:** None

**UI#:** 769020-2017-0076-B1B  
**FFL#:** 8-22-041-01-7D-01528

safes for the storage of firearms and records as well as gun racks and display cases. This FFL does not have off-site storage. Other business conducted from the premise is a motorcycle repair shop.

The licensee conducts the retail sale of firearms and conducts transfers of firearms. Light gunsmithing activity is conducted. Licensee does not partake in consignment sales but is well versed on doing so. The licensee does not participate in gun shows. This FFL maintains his own website: cobraonetactical.com.

During the past 12 months the licensee acquired (b)(4) firearms and disposed of (b)(4) firearms.

The licensee's clientele consists of the general public.

## **Ownership and Control:**

The business is an LLC operating with the no trade name. Keith Aiello, Ryan Aiello and Teresa Aiello are equal members of the LLC and the sole responsible persons for the license. TECS/NCIC checks on all responsible persons conducted on 1/10/17 did not disclose any prohibiting information.

No additional Responsible Persons were identified. No hidden ownership is suspected.

## **Variance:**

FFL has no variances on file; none were requested during the course of this inspection.

## **2 - Recommendation**

The licensee was cited for four violations under the GCA as follows:

The licensee failed to record the disposition of a firearm in (b)(3)(1)(2) instances and was cited under 27 CFR 478.125(e).

The licensee failed to properly execute ATF F 4473. Specifically: In (b)(3)(1)(2) instances #20a was left BLANK. The licensee was cited under 27 CFR 478.124(c)(3)(i).

In (b)(3)(1)(2) instance #21a "NICS date" ERROR. The Licensee was cited under 27 CFR 478.124(c)(3)(iv).

# FIREARMS INSPECTION REPORT

**Name:** Cobra One Tactical, LLC  
**Trade Name:** None

**UI#:** 769020-2017-0076-B1B  
**FFL#:** 8-22-041-01-7D-01528

In (b)(3)(1)(2) instances #1 was not completed in full "middle name left out" BLANK and in (b)(3)(1)(2) instance each #'s 3, 4 and 5 were left BLANK. The Licensee was cited under 27 CFR 478.124(c)(1).

ATF O 5370.1B calls for a Warning Letter if the licensee "Fails to record any ID (b)(7)(E) (b)(7)(E) of Forms 4473 examined."

Recommend renewal if application is filed timely.

### 3 - Inspection History

**Date of Inspection:** 12/4/13  
**Type of Inspection:** Application.  
**UI#:** 769020-2014-0076-B1B  
**Inspection Results:** Application Approved.  
**Cited Violations:** None

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

A & D records are maintained in the proper format for the prescribed period. This FFL maintains five "active" A & D books and zero "closed" A & D Books. One A&D book is maintained for handguns, one A&D book is maintained long guns, one A&D book is maintained for Assault Rifles, one A&D book is maintained for receivers only and one A&D book is maintained for gunsmithing. There were (b)(3) open entries in the A&D books which did not coincide with 60 the firearms in physical inventory. Upon reconciling the A&D books it was discovered that the licensee failed to record the disposition of a firearm in (b)(3)(1)(2) instances and was cited under 27 CFR 478.125(e). {Ref. Worksheets, ROV and Exhibit 1}.

The licensee is well aware of the procedure for returning a repaired firearm and stated that he would never return a repaired firearm to anyone other than the person who he received it from.

Invoices were available for review for the inspection period and were compared to the licensee's A&D record.

# FIREARMS INSPECTION REPORT

**Name:** Cobra One Tactical, LLC  
**Trade Name:** None

**UI#:** 769020-2017-0076-B1B  
**FFL#:** 8-22-041-01-7D-01528

Secondary Market Analysis was conducted, six used firearms were run through NCIC and ETrace with no hits. Hardcopy of worknote is in the area office file.

No other discrepancies were disclosed.

## 5 - ATF Forms 4473 – NICS & Other Dispositions

FFL is retaining records for the prescribed period. There were (b)(3) - 112 ATF F 4473's on file for the inspection period, all were reviewed and there were discrepancies. Of the (b)(3) - 112 forms reviewed, it was determined that the licensee "Failed to Properly Execute (b)(3) of the forms." Specifically, the licensee failed to properly execute ATF F 4473 in (b)(3) 112 Pub instances #20a "identification" was left blank. The licensee was cited under 27 CFR 478.124(c)(3)(i). Additionally, In (b)(3) 112 instance #21a "NICS date" ERROR. The Licensee was cited under 27 CFR 478.124(c)(3)(iv). In (b)(3) 112 F instances #1 was not completed in full "middle name left out" BLANK and in (b)(3) 112 P instance each #'s 3, 4 and 5 were left BLANK. The Licensee was cited under 27 CFR 478.124(c)(1).  
{Ref. Worksheets, ROV and Exhibit 2}.

There were no transfers of "duty weapons" to Law Enforcement Officers. (b)(3) - 112 Public Law 55 125 Stat firearms that were acquired and disposed for the inspection period were traced from acquisition to disposition via ATF F's 447s, invoices and the bound book. There were no discrepancies. There were no discrepancies on the remaining (b)(3) - 112 forms.

There (b)(3) - 112 Public Law FFL's on hand to review for the inspection period.

NICS checks were conducted as required. There were no denials for the inspection period; the licensee has a separate file set up for denials.

## 6 - Multiple Sales

There were no multiple sales for the inspection period.

## 7 - Suspicious/Prohibited Purchasers

There were no suspicious or prohibited purchasers disclosed during the inspection period.

## 8 - Trace Activity

For the period of 1/10/16 through 1/10/17, there were no traces nor were there any unresolved traces.

# FIREARMS INSPECTION REPORT

**Name:** Cobra One Tactical, LLC  
**Trade Name:** None

**UI#:** 769020-2017-0076-B1B  
**FFL#:** 8-22-041-01-7D-01528

There were no instances of Theft/Loss reports for this FFL during this inspection period. No Theft/Loss reports were filed as a result of this inspection.

## **9 - NFA/Importer/Collector/Manufacturer**

This FFL does not conduct operations as an Importer, Collector nor does he deal in NFA firearms. The licensee does hold a Type 07 manufacturer's license which was inspected under UI# 769020-2017-0104-B1B. The licensee also hold a Type 06 manufacture of ammunition license which was not inspected, however, the licensee stated that he has never used the Type 06 license.

## **10 - Referrals**

No referrals were generated as a result of this inspection.

## **11 - Other**

Child safety locks are available. YHGSA poster was posted, pamphlets were available.

The FFL's email address is cobraonetactical@yahoo.com.

Licensee stated that he did attend the FFL seminar held by ATF in May 2016.

## **12 - Closing Actions**

On 1/12/17, Investigator (b)(6) held a closing conference with the licensee. During said closing conference, the following topics were discussed at length with him: record keeping, inventory control, NICS, licensing/change in control, gunsmithing, prohibited sales and retention of records. The licensee was issued a Report of Violations which he signed. The Acknowledgement of Federal Firearms Regulations was reviewed, point by point and signed by the licensee (**Exhibit 3**). Additionally, the notice regarding selling firearms after expiration, revocation or surrender of FFL was reviewed with and provided to the licensee. The licensee was advised as to how to acquire current the Federal Firearms Regulations on the ATF website.

This Investigator's business card and AO/CE contact information was left with the licensee in the event that he requires assistance.

## **13 - Violations**

### **1. 27 CFR 478.124(c)(3)(i) – Records and Reports.**

## FIREARMS INSPECTION REPORT

**Name:** Cobra One Tactical, LLC  
**Trade Name:** None

**UI#:** 769020-2017-0076-B1B  
**FFL#:** 8-22-041-01-7D-01528

**Nature of Violation:** Licensee failed to accurately complete ATF F 4473. Specifically, #20a "identification" was left blank on (b)(3)(1)(2)(4) forms.

**Corrective Action:** Licensee maintains photocopies of purchaser's identification, therefore he was able to correct the forms.

**Licensee's Response:** Licensee stated that he did not intentionally fail to record the required information; he further stated that he was careless and will pay close attention to detail in the future.

### 2. 27 CFR 478.125(e) – Records and Reports.

**Nature of Violation:** Licensee failed to record the disposition of a firearm in a timely manner. In (b)(3)(1)(2) instances, the licensee neglected to log firearms out of his A&D record.

**Corrective Action:** Licensee was able to use the ATF F's 4473 in order to log the firearms out.

**Licensee's Response:** Licensee stated that he did not intentionally fail to record the disposition of firearms; he further stated that he was careless and will pay close attention to detail in the future.

### 3. 27 CFR 478(c)(3)(iv) – Records and Reports.

**Nature of Violation:** Failure to properly execute ATF F 4473. In (b)(3)(1)(2) instance #21a "NICS date" ERROR.

**Corrective Action:** Licensee was advised to correct the NICS transaction date using the NICS transaction log.

**Licensee's Response:** Licensee stated that he did not intentionally enter the wrong date in error and will be more careful in the future.

### 4. 27 CFR 478.124(c)(1) – Records and Reports.

**Nature of Violation:** Failure to properly execute ATF F 4473. In (b)(3)(1)(2) instances #1 was not completed in full "middle name left out" BLANK and in (b)(3)(1)(2) instance each #'s 3, 4 and 5 were left BLANK.

**Corrective Action:** Uncorrectable. Traceability not affected.

**Licensee's Response:** Licensee stated he will be more careful in the future when reviewing the forms.

# FIREARMS INSPECTION REPORT

**Name:** Cobra One Tactical, LLC  
**Trade Name:** None

**UI#:** 769020-2017-0076-B1B  
**FFL#:** 8-22-041-01-7D-01528

X

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Industry Operations Investigator

## **Index of Worksheets and Exhibits**

### **Included with this report**

Firearms Worksheets.  
Report of Violations.

*Hardcopy of worknote in the A/O file.*

### **Index of Exhibits**

**Exhibit 1** – A&D record violations.  
**Exhibit 2** - ATF F 4473 violations.  
**Exhibit 3** - Acknowledgement of Federal Firearms Regulations.

## **FIREARMS INSPECTION REPORT**

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