

## Assignment and Report

<b>1. OPERATING NAME AND ADDRESS</b> (INCLUDE ZIP CODE AND COUNTY)  ✓ American Rheinmetall Munitions Inc. 125 Woodstream Blvd, Suite 105 Stafford, VA 22556, Stafford FFLC 2/26/2018		<b>2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.)</b> 768075-2017-0100-B1B	
		<b>3. PERMIT/LICENSE NUMBER</b> 154179117D04572	<b>4a. TARGET DATE</b> 7/15/2017
		<b>4b. TARGET HOURS</b>	
<b>5. REQUESTED BY (SIGNATURE, TITLE AND DATE)</b>			
<b>6. ATF OFFICER(S) ASSIGNED</b>			
(b)(6) - Assigned Investigator			
(b)(6) - Lead Investigator			
<b>7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)</b>			
(b)(6) Area Supervisor, 03/31/2017			
<b>8. PURPOSE/SPECIAL INSTRUCTIONS</b>			
Conduct DE inspection of this Importer of Destructive Devices.			
<b>9. INSPECTION RESULTS</b> <input type="checkbox"/> CHECK IF NO VIOLATIONS, ADJUSTMENTS, ETC			
NO. OF VIOLATIONS	2	NO. OF REFERRALS	1
NO. OF TECS CHECKS		NO. OF TECS HITS	
NO. OF TAX ADJUSTMENTS		\$ VALUE OF TAX INCREASES	
		\$ VALUE OF TAX DECREASES	
NO. OF ASSESSMENTS		\$ VALUE OF ASSESSMENTS	
NO. OF CLAIMS		\$ VALUE OF CLAIMS	
NO. OF TAX PERIODS		\$ VALUE OF TAXES VERIFIED	
		2111 - PER DIEM	
		2112 - P.O.A.	
		2113 - COMM. AIR	
		2114 - RENTAL CAR	
		2115 - GPV EXPENSES	
		2116 - MISC.	
		TOTAL \$ FOR INSP.	
<b>11. ATF OFFICER'S RECOMMENDATION</b>			
Submitted by (b)(6) - Industry Operations Investigator			
Submitted on: 02/23/2018			
A recommendation of Warning Letter is due to (b)(3) - PUBLIC L late dispositions, more than 5% of the licensee's total dispositions (b)(3) - PUBLIC L dispositions).			
The licensee was last inspected on May 25, 2011, resulting in a recommendation of No Violations, No Further Action. The late dispositions were primarily all (b)(3) - Public Law 112-55 (125 Stat. 552), (b)(3) - (26 USC § 6103) (b)(3) - Public Law 112-55 (125 Stat. 552), (b)(3) - (26 USC § 6103) of the late dispositions were due to ATF (b)(3) - (26 USC § 6103)			
Violts WL ONLY and No Recall Inspection			
<b>12. TIME ACCOUNTING DATA</b>			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
FEB 2018	3.00		
ATF OFFICER'S SUBTOTAL	3.00	ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
MAR 2017	8.00		
APR 2017	8.00		
MAY 2017	3.00		
ATF OFFICER'S SUBTOTAL	19.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	22.00		

## Assignment and Report

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	3. PERMIT/LICENSE NUMBER 154179117D04572	4a. TARGET DATE 7/15/2017	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

### 13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION  
Viols WL ONLY and No Recall Inspection

☒ REVIEWED

☒ CONCUR

☐ SEE COMMENTS

☒ FINAL DISPOSITION

SIGNATURE AND TITLE

(b)(6) - Area Supervisor

(b)(6)

REVIEW DATE

02/26/2018

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 American Rheinmetall Munitions Inc.	Street Address 125 Woodstream Blvd, Suite 105	City Stafford	State VA	Zip Code 22556-	County Stafford	Page 1 of 2 Pages
License/Permit/Registry Number <i>(If any)</i> 154179117D04572	Expiration Date		Date(s) or Period of Inspection			

## 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:**

The licensee entered (b)(3) items in the A&D record book, however failed to log in each individual segment for (b)(3) items after ATF determination that said items were multi-segmented (b)(3) late acquisitions).

The licensee failed to record the acquisition of [§ 87(2)(b)] firearms in the A&D record book.

**Date Corrections to be Made:**

(If not corrected immediately)

**Corrective Action to be Taken:**

(If not corrected immediately)

: The licensee will record the acquisition of the [REDACTED] units with designated serial numbers in the A&D record book.

The licensee will record in the A&D record book, the acquisition of [REDACTED] firearms identified in inventory, but not in the A&D record book.

**Citation:** 27 CFR 478.122(a)

# 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 American Rheinmetall Munitions Inc.	Street Address 125 Woodstream Blvd, Suite 105	City Stafford	State VA	Zip Code 22556-	County Stafford	Page 2 of 2 Pages
License/Permit/Registry Number <i>(If any)</i> 154179117D04572		Expiration Date		Date(s) or Period of Inspection		

## Inspection Results

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

Number: 2	Date Corrections to be Made: <i>(If not corrected immediately)</i>
Nature of Violation: (b) (3) - Public Law 112-55 (125 Stat. 552), (b) (3) - (26 USC § 6103)	Corrective Action to be Taken: <i>(If not corrected immediately)</i> (b) (3) - Public Law 112-55 (125 Stat. 552), (b) (3) - (26 USC § 6103)

Citation: 27 CFR 478.122(b)

I Have Received a Copy of This Report of Violations <i>(Proprietor's signature and title)</i>	Date
Signature and Title of ATF Officer March 11 2019 Document Production 397	Date





**U.S. Department of Justice**

Bureau of Alcohol, Tobacco,  
Firearms and Explosives

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

768075<sup>(b)(6)</sup>

February 22, 2018

**WARNING LETTER**

American Rheinmetall Munitions, Inc.  
Mr. Michael Morrison  
125 Woodstream Blvd, Suite 105  
Stafford, VA 22556

Re: Federal Firearms License Number: 1-54-179-11-0D-04572

Dear Mr. Morrison:

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 125 Woodstream Blvd, Suite 105, Stafford, VA 22556 on March 29, 2017, through July 6, 2017, 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 <sup>(b)(6)</sup>  
**(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

Mr. Morrison  
FFL No: 1-54-179-11-7D-04572

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) at (b)(6).

Sincerely

(b)(6)

Area Supervisor

cc: Federal Firearms Licensing Center  
Falls Church Area Office

Attachment

# FIREARMS INSPECTION REPORT

**Name:** American Rheinmetall Munitions, Inc. **UI#:** 768075-2017-0077  
**Trade Name:** **FFL#:** 1-54-179-11-7D-04572  
**Address:** 125 Woodstream Blvd., Ste. 105  
Stafford, VA 22556

## 1 - Introduction

### Inspection Profile:

On March 29, 2017, IOIs (b)(6) and (b)(6) arrived at the business premises of American Rheinmetall Munitions, Inc. to conduct a firearms compliance inspection of a Type 11- Importer of Destructive Devices license and an (b)(7)(F) license. IOIs (b)(6) and (b)(6) met with Mr. Michael Morrison, Compliance Manager.

IOIs (b)(6) and (b)(6) also met with the Chief Operating Officer and Responsible Person Mr. John Somich, however, Mr. Morrison was the main point of contact throughout the course of the inspection. IOI (b)(6) verified the identity of Mr. Morrison through a review of his Virginia's driver's license ((b)(6), exp. 3/1/23). The period of the inspection was from March 29, 2017 through July 6, 2017, and the scope of the inspection was from March 28, 2016 through March 29, 2017. There was no advance notification provided to the licensee.

Due to the licensee maintaining off-site storage at their other licensed location in East Camden, Arkansas, IOI (b)(6) sent a Referral of Information (ROI) to the area field office to conduct an inventory at the off-site storage location. The inspection was assigned to IOI (b)(6).

On July 6, 2017, Industry Operations Investigators (IOIs) (b)(6) and (b)(6) (b)(6) conducted a firearms inventory of destructive devices at the off-site storage facility. The off-site facility is owned and operated by American Rheinmetall Muniton, Inc. in Highland Industrial Park, East Camden, Arkansas.

IOIs (b)(6) and (b)(6) met with (b)(6), Production Manager, and (b)(6) (b)(6), Materials/Office Manager. (b)(6) in the Virginia office of the licensee coordinated the meeting between the IOIs and the Arkansas site personnel.

No other Federal, State or local agencies participated in the inspection. Advanced notification of the inspection was provided to coordinate with the personnel at the off-site storage facility.

# FIREARMS INSPECTION REPORT

**Name:** American Rheinmetall Munitions,  
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**Trade Name:**

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The findings for the inspection conducted at the off-site storage location and conducted by IOIs (b)(6) and (b)(6), were provided to IOI (b)(6) on August 18, 2017.

## **Business Profile:**

American Rheinmetall Munition, Inc. is in possession of a Type 11, Importer of Destructive Devices license and a (b)(7)(F) at the Stafford, Virginia location, which is located in a commercial building in a suburban area. American Rheinmetall Munition, Inc. is also in possession of a Type 10, Manufacturer of Destructive Devices which is their manufacturing plant, located in East Camden, Arkansas (5-71-02554). The company utilizes the location in East Camden, Arkansas for off-site storage of imported items.

The licensee produces training and combat ammunition for various U.S. Government entities such as: the U.S. Marine Corps and Special Operations forces. The licensee provides a wide-range of Destructive Devices to U.S. Government customers (NSA, DOD). The Destructive Devices are imported from countries such as Austria, Switzerland and Germany for the purposes of providing testing and evaluation. IOI (b)(6) also verified that the licensee is in possession of a valid Special Occupational Tax Stamp (SOT) for the registration and transfer of destructive devices.

In the last twelve months the licensee has acquired (b)(4) destructive devices and has disposed of (b)(4) destructive devices. The destructive devices are primarily acquired from their parent company in Germany, Rheinmetall Waffe Munition GmbH (Bei der Feuerwerkerel 4, Tritttau, Germany).

There are no other businesses on the premises and no additional ATF licenses held. The licensee does not engage in online sales or conduct business at gun show events.

## **Ownership and Control:**

American Rheinmetall Munitions, Inc. is a corporation that is a subsidiary of Rheinmetall Waffe Munition GmbH, which is located in Germany. American Rheinmetall Munitions, Inc. is registered in the Commonwealth of Virginia. IOI (b)(6) conducted a query on the VSCC website and verified that the corporation is listed in an active status. The corporations SCC ID #06297873, and is effective as of October 4, 2013, and is listed in an active status. The corporation is in good standing based on the information listed in the Virginia State Corporation Commission database. The corporate officers listed in the VSCC are as follows: Jane Tidemann (Treasurer), Werner Klaus Kremer (CEO) and John

## FIREARMS INSPECTION REPORT

**Name:** American Rheinmetall Munitions,  
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**UI#:** 768075-2017-0077

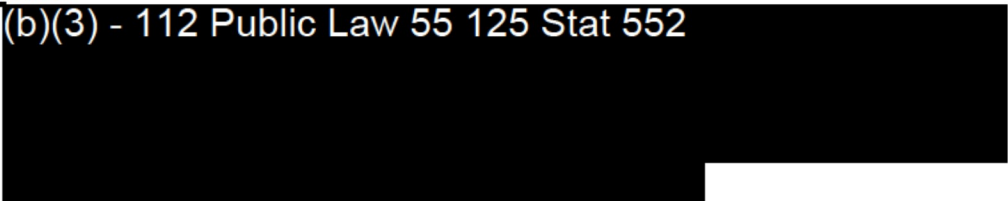
**Trade Name:**

**FFL#:** 1-54-179-11-7D-04572

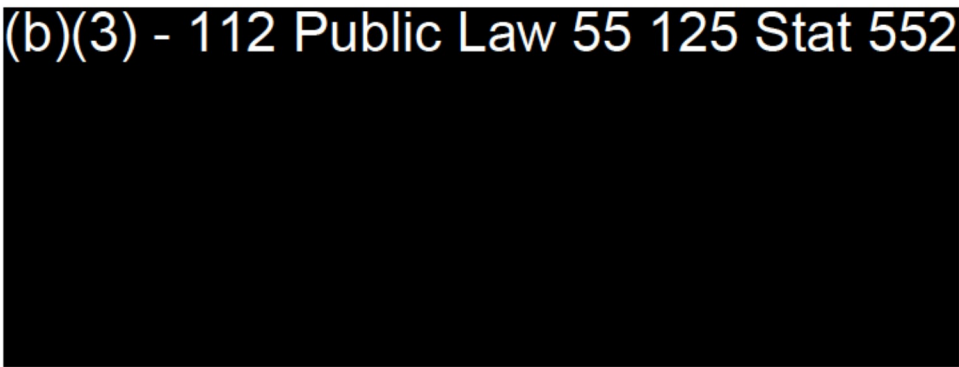
Somich (COO).

**Variance:**

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

A large black rectangular redaction box covering the majority of the first variance entry.

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

A large black rectangular redaction box covering the majority of the second variance entry.

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

A large black rectangular redaction box covering the majority of the third variance entry.

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

A large black rectangular redaction box covering the majority of the fourth variance entry.



# FIREARMS INSPECTION REPORT

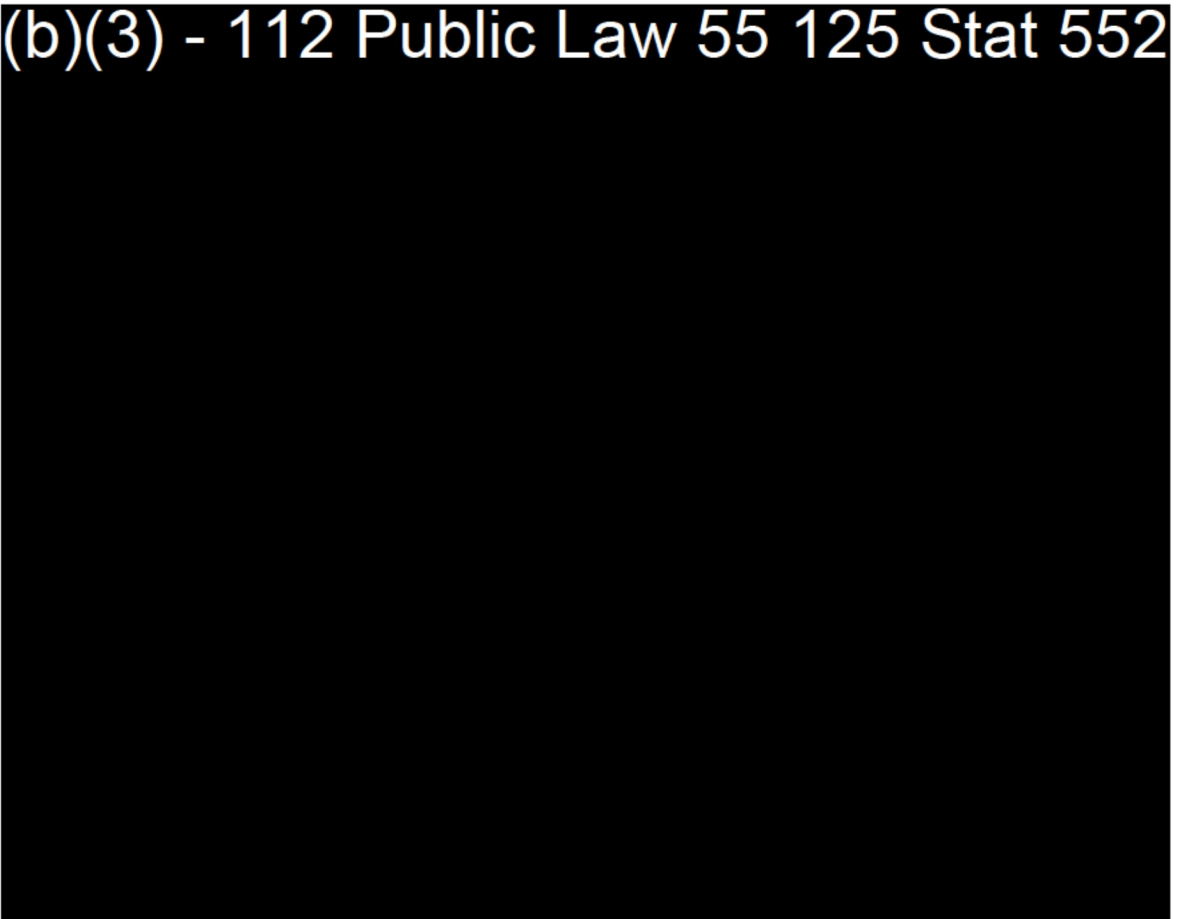
**Name:** American Rheinmetall Munitions,  
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**UI#:** 768075-2017-0077

**Trade Name:**

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



## 2 - Recommendation

Violations WL ONLY and No Recall Inspection

## 3 - Inspection History

**Date and Type of Inspection:** May 25, 2011, Firearms Compliance Inspection

**UI#:** 768075-2011-0318

**Inspection Results:** No Violations. No Further Action. No Referrals

**Date and Type of Inspection:** December 13, 2007, Firearms Application Inspection

**UI#:** 768075-2008-0054

**Inspection Results:** Application Approved

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

On March 29, 2017, the licensee provided a copy of the electronic Acquisition and Disposition record book for review (Exhibit Four). At this time there were (b)(3) - 112 open entries identified. Due to the licensee maintaining off-site storage, a collateral inspection was generated and assigned to IOI (b)(6). The off-site storage is located in East Camden Arkansas. IOI (b)(6) forwarded the electronic A&D record

## FIREARMS INSPECTION REPORT

**Name:** American Rheinmetall Munitions,  
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**UI#:** 768075-2017-0077

**Trade Name:**

**FFL#:** 1-54-179-11-7D-04572

to IOI (b)(6) on May 4, 2017, in addition to the NFRTR NFA Registry.

IOI (b)(6) identified a total of 617 destructive devices during the physical inventory. The results of the inventory and comparison resulted in the following issues and corrective actions.

(b)(3) - 112 Public Law 55 125 Stat 552, (b)(3) - 26 USC 6103, (b)(6)





## FIREARMS INSPECTION REPORT

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(b)(3) - 112 Public Law 55 125 Stat 552, (b)(3) - 26 USC 6103, (b)(6), (b)(4)



(b)(3) - 112 Public Law 55 125 Stat 552, (b)(3) - 26 USC 6103, (b)(6), (b)(4)



## FIREARMS INSPECTION REPORT

**Name:** American Rheinmetall Munitions,  
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**UI#:** 768075-2017-0077

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**FFL#:** 1-54-179-11-7D-04572

(b)(3) - 112 Public Law 55 125 Stat 552, (b)(3) - 26 USC 6103, (b)(6), (b)(4)



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

The licensee solely engages in the transfer of destructive devices to U.S. Government entities. There were no ATF Forms 4473 found on file in the last twelve months for American Rheinmetall Munitions, Inc.

### **6 – Multiple Sales**

There were no multiple sales conducted as a result of this inspection. The licensee solely engages in transfers of destructive devices to government entities.

### **7 – Suspicious/Prohibited Purchasers**

There were no suspicious or prohibited purchasers identified as a result of this inspection.

## FIREARMS INSPECTION REPORT

**Name:** American Rheinmetall Munitions, Inc. **UI#:** 768075-2017-0077  
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### 8 - Trace Activity

There was no trace activity for this federal firearms licensee.

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

The licensee is an Importer of Destructive Devices and is in possession of a valid Special Occupational Tax Stamp.

IOI (b)(6) reached out to the ATF NFA Branch and requested a copy of the National Firearms and Transfer Record (NFRTR). IOI (b)(6) received this information on March 29, 2017 and provided a copy to IOI (b)(6), who was conducting the collateral inspection for this licensee. The NFRTR contained (b)(3)-(26) registered items.

IOI (b)(6) also verified that the licensee is a registered importer with ATF (Registration number: A-50-293-0917) which is valid through September 17, 2020 (Exhibit Two). On March 30, 2017, IOI (b)(6) reached out to Industry Liaison (b)(6), of the ATF Firearms and Explosives Imports Branch regarding obtaining copies of the licensee's ATF Forms 6/6A's (Exhibit Three). IOI's (b)(6) and (b)(6) reviewed the copies of the ATF Imports Permits to what the licensee had on file and found no issues.

The licensee is also registered with the DDTC and provided a copy of the approval letter and a renewal email extended the expiration date to March 2018 (Exhibit Five).

American Rheinmetall Munitions, Inc. is also in possession of a Type 10- Manufacturer of Destructive Devices license, located in East Camden, Arkansas (5-71-02554). The licensee utilizes off-site storage of firearms at this location.

### 10 - Referrals

On March 31, 2017 a Referral of Information was forwarded to Mr. Matthew Wren, DIO of the New Orleans Field Division regarding conducting a collateral inspection for American Rheinmetall Munitions, whose off-site storage was located in East Camden, Arkansas. See below ROI:

*On March 29, 2017, IOIs (b)(6) and (b)(6) initiated a firearms compliance inspection of the Type 11- Importer of Destructive Devices license for American Rheinmetall Munitions, Inc. located in Stafford, Virginia (1-54-04572).*

*The licensee provided a printout of their electronic Acquisition and Disposition record*

# FIREARMS INSPECTION REPORT

**Name:** American Rheinmetall Munitions,  
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which reflected (b)(3) - 26 USC Destructive Devices in inventory. IOI (b)(6) obtained a copy of the NFRTR which reflect (b)(3) - 26 USC Destructive Devices on the NFRTR.

*The licensee stated that they maintain off-site inventory at their branch in Camden, Arkansas, where they also possess a federal firearms license (5-71-02554). All of the licensee's inventory is located at the off-site storage location in Camden, AR, therefore a collateral inspection is requested to reconcile inventory and complete the inspection. All records obtained (A&D record book/ NFRTR) can be forwarded to the assigned IOI prior to initiating the inspection.*

## 11 - Other

The NFA Branch has been forwarded a work note to reflect corrections to the NFRTR, which did not list the (b)(3) - 26 USC 6103, (b)(3) - 112 Public Law 55 125 Stat 552, (b)(6)

## 12 - Closing Actions

On December 5, 2017, IOI (b)(6) returned to the business premises to conduct a closing conference on the Type 11 license (1-54-04572) with Mr. Michael Morrison, Compliance Manager. The following topics were discussed: regulatory requirements, violations and corrective action. IOI (b)(6) discussed and reviewed the Acknowledgement of Federal Firearms Regulations with the licensee and received a signed copy, certifying receipt and an understanding of the regulations and requirements as a federal firearms licensee (Exhibit One). IOI (b)(6) also reviewed and issued a copy of the Report of Violations (ROV) statement based on all of the errors identified which were associated with the corporations Type 11 license. In addition to the issuance of the Acknowledgement of Federal Firearms Regulations and the Report of Violations, IOI (b)(6) provided the licensee with additional ATF reference material and an ATF Contact Sheet.

## 13 - Violations

1. 27 CFR 478.122(a)

### Nature of violation:

The licensee entered the original (b)(3) items in the A&D record book, however failed to log in each individual segment for (b)(3) items after ATF determination said items were multi segmented (b)(3) late acquisitions).

## FIREARMS INSPECTION REPORT

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The licensee failed to record the acquisition of three firearms in the A&D record book

### **Licensee's response:**

The licensee stated that they had not updated the record books after receiving the variance from ATF. The licensee stated that they recorded the 24 items in timely but failed to re-enter each segment after variance was received, but that they'd make an immediate correction to the record books.

### **Corrective action:**

The licensee will record the acquisition of the (b)(3) units with designated serial numbers in the A&D record book.

The licensee will record in the A&D record book, the acquisition of three firearms identified in inventory, but not in the A&D record book.

**See A&D errors worksheet & Exhibit Six**

## **2. 27 CFR 478.122(b)**

### **Nature of violation:**

The licensee entered (b)(3) grenades in the A&D record book, however failed to log out (b)(3) grenades after ATF determination that grenades were multi segmented ((b)(3) late dispositions).

The licensee failed to enter the disposition of (b)(3) units for those items destroyed during testing on April 22, 2017.

The licensee failed to enter the disposition of (b)(3) units for those items destroyed during testing on June 2, 2017.

The licensee failed to enter the disposition of (b)(3) units transferred to the U.S. Army on ATF form 5 (May 26, 2017).

The licensee failed to enter the disposition of (b)(3) NFA items transferred to the



## FIREARMS INSPECTION REPORT

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U.S. Army on February 9, 2015.

The licensee recorded an incorrect disposition of (b)(3) items which were still in inventory at the time of the inspection (b)(3) - 112 Public Law 55 125 Stat 552 [REDACTED].

### Licensee's response:

The licensee stated that they had issues with the A&D recordkeeping system in the past and believes that the dispositions were made but was not reflected in the system. He stated that he was unsure what happened and that it is himself or Sheila who normally make dispositions in the electronic recordkeeping system and that it is always done same day. The licensee stated that the incorrect dispositions were due to them thinking that dispositions had to be made even if it were in employee possession.

### Corrective action:

The licensee will record the disposition of the (b)(3) units in the A&D record book.

The licensee will record the disposition of (b)(3)-11 units for those items destroyed in the testing conducted on April 22, 2017.

The licensee will record the disposition of (b)(3)- units for those items destroyed in the testing conducted on June 2, 2017.

The licensee will record the disposition of (b)(3)-11 units transferred to the U.S. Army on ATF Form 5, dated May 26, 2017.

The licensee will record the disposition of (b)(3)- units transferred to the U.S. Army on ATF Form 5, dated February 9, 2015.

The licensee will record the acquisition of (b)(3)- units which were erroneously logged out of the A&D record book.

**See A&D errors worksheet and above listed Exhibits for each violation.**

(b)(6)

Industry Operations Investigator

Title

2/13/17

Date of Report

## **FIREARMS INSPECTION REPORT**

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### **Index of Worksheets and Exhibits**

Exhibit One- Acknowledgement of Federal Firearms Regulations  
Exhibit Two- Application to Register as an Importer of U.S. Munitions Import List Articles  
Exhibit Three- ATF Forms 6  
Exhibit Four- A&D Record book  
Exhibit Five- DDTC  
Exhibit Six- Variance letters  
Exhibit Seven- Issue#1  
Exhibit Eight- Issue #2  
Exhibit Nine- Issue #3  
Exhibit Ten- Issue #4