

## Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Taran Tactical Innovations LLC Taran Tactical Innovations 1250 Tierra Rejada Road Simi Valley, CA 93065, Ventura	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 784025-2016-0175-B1B		
	3. PERMIT/LICENSE NUMBER 977111076G03060	4a. TARGET DATE	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

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

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)  
(b)(6), Area Supervisor, 10/02/2015

8. PURPOSE/SPECIAL INSTRUCTIONS  
Please conduct a compliance inspection.

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		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 Operations Investigator  
Submitted on: 12/09/2015  
  
Viols ROV ONLY and Recall

12. TIME ACCOUNTING DATA			
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)		(b)(6)	
OCT 2015	36.50		
NOV 2015	40.00		
ATF OFFICER'S SUBTOTAL	76.50	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	76.50		

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION  
The inspection disclosed missing firearms after inventory reconciliation. Per ATF O 5370.1B, the minimum administrative action for the violation disclosed (missing less than 5% firearms after reconciliation) is a warning letter. A warning letter was sent on 12/09/15 and a recall inspection will be scheduled for FY17 to ensure that this licensee's compliance with the regulations has improved.  
  
Viols WL ONLY and Recall Inspection

☒ REVIEWED    ☐ CONCUR    ☒ SEE COMMENTS    ☒ FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) - Area Supervisor Los Angeles FD	REVIEW DATE 12/09/2015
--	---------------------------

ROUTING SEQUENCE AND DATE

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

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

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

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 Taran Tactical Innovations LLC Taran Tactical Innovations	Street Address 1250 Tierra Rejada Road	City Simi Valley	State CA	Zip Code 93065-	County Ventura	Page 1 of 1 Pages
--	---	---------------------	-------------	--------------------	-------------------	----------------------

License/Permit/Registry Number <i>(If any)</i> 977111076G03060	Expiration Date 7/1/2016	Date(s) or Period of Inspection 10/27/2015 through 11/06/2015
---	-----------------------------	--

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:  
Failure to timely and/or correctly record disposition entries. The licensee had missing firearms; dispositions could not be reconciled to the physical inventory or any sales documentation.

Citation: 27 CFR 478.123(d)

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

Corrective Action to be Taken:  
*(If not corrected immediately)* A Federal Firearms Licensee Firearms Inventory Theft/Loss Report, ATF Form 3310.11 was completed and filed.

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

Signature and Title of ATF Officer

Date

Date

September 9 2019 Production

164

For Official Use Only

ATF E-Form 5030.5  
Revised April 2005



U.S. Department of Justice

Bureau of Alcohol, Tobacco,  
Firearms and Explosives

---

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

December 09, 2015

Taran Tactical Innovations LLC  
Taran Tactical Innovations  
1250 Tierra Rejada Road  
Simi Valley, CA 93065

9-77-111-07-6G-03060

Dear Sir:

During a recent inspection at your firearms business covering the period 10/01/2014 to 10/01/2015 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 or your designated responsible person by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Industry Operations Investigator(s). You or your responsible person indicated that you understood the requirements of the firearms laws and regulations and 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. 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.

Should you have any questions regarding this matter, please contact (b)(6) (b)(6), Area Supervisor at (b)(6).

Sincerely yours

(b)(6)

## 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 Taran Tactical Innovations LLC Taran Tactical Innovations	Street Address 1250 Tierra Rejada Road	City Sun Valley	State CA	Zip Code 93065-	County Ventura	Page 1 of 1 Pages
License/Permit/Registry Number (If any) 977111076G03060		Expiration Date 7/1/2016	Date(s) or Period of Inspection 10/27/2015 through 11/06/2015			

### 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:

Failure to timely and/or correctly record disposition entries. The licensee had missing firearms; dispositions could not be reconciled to the physical inventory or any sales documentation.

Citation: 27 CFR 478.123(d)

#### Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken: A Federal Firearms Licensee Firearms Inventory Theft/Loss Report, ATF Form 3310.11 was completed and filed.

(If not corrected immediately)

I Have Reviewed Copy of This Report of Violations (Proprietor's Signature and Title)

(b)(6)

Date 12/8/15

Signature and Title of ATF Officer

(b)(6)

LOI

Date 12.8.15

For Official Use Only

ATF Form 5030.5  
Revised April 2009



# FIREARMS INSPECTION REPORT

**Name:** Taran Tactical Innovations LLC  
**Trade Name:** Taran Tactical Innovations

**UI#:** 784025-2016-0175-B1B  
**FFL#:** 9.77.111.07.6G.03060

**Address:** 1250 Tierra Rejada Rd.  
Simi Valley, CA 93065

## 1 - Introduction

### Inspection Profile:

This is a compliance inspection report for manufacturer of firearms FFL Taran Tactical Innovations LLC dba *Taran Tactical Innovations*. The period of review was October of 2014 to October of 2015. Advance notification was not given when Investigator (b)(6) stopped by the premises and began the inspection on 10.27.15. Investigator (b)(6) met with LLC Member Taran Butler and Firearms Coordinator (b)(6).

### Business Profile:

On 10.27.15, Investigator (b)(6) met with LLC Member Taran Butler and Firearms Coordinator (b)(6). Investigator (b)(6) conducted the inspection at the business/residential premises address of 1250 Tierra Rejada Rd located in Simi Valley, CA 93065. *Taran Tactical Innovations* is operated in a small office building situated on Mr. Taran Butler's property which is next to the residence.

*Taran Tactical Innovations LLC "primarily deals in firearms parts, but also performs gunsmithing services for pistols and shotguns. The FFL also engages in the manufacturing of customized rifles. The vast majority of Taran Tactical Innovations' business (b)(4) is dedicated to the manufacturing of custom parts for use in competitions. These parts include firearms springs, sights, magazine enhancements, and other performance enhancing parts for the express purpose of being used in competitive activities. The other portion of the business is dedicated to gunsmithing services, which include trigger jobs, and professional installation of custom parts."*

*Taran Tactical Innovations deals in new and used handguns and long guns. The FFL's main supplier is (b)(4). Law enforcement sales and many gunsmith and FFL to FFL transactions are also conducted. (b)(6) is the gunsmith on the premises. Investigator (b)(6) did not meet with (b)(6). (b)(6) was absent at that point in time. Taran Tactical Innovations manufacturer's multi caliber TR-1 rifles (see exhibit 01). The finished receivers come from (b)(4). Investigator (b)(6) verified the firearms have the proper markings, (see exhibit 02). For this reason, Taran Tactical Innovations LLC maintains the appropriate Type 07 federal*

## FIREARMS INSPECTION REPORT

**Name:** Taran Tactical Innovations LLC  
**Trade Name:** Taran Tactical Innovations

**UI#:** 784025-2016-0175-B1B  
**FFL#:** 9.77.111.07.6G.03060

firearms license, having an original issue date of 6.28.13. The FFL did not start manufacturing until 6.17.15.

During the past 12 months (b)(4) firearms were acquired and (b)(4) firearms were transferred. The FFL does not participate in gun shows.

Taran Tactical Innovations LLC keeps CFD #21928.

### Ownership and Control:

Taran Tactical Innovations operates as a Limited Liability Corporation. Sole Member Taran Butler is the only listed Responsible Person. However, the Federal Licensing System License Registration Report also shows (b)(6) as an active RP. As that is no longer the case, Taran Butler submitted a statement requesting the removal of (b)(6) from the RP list (see exhibit 03). There has not been a change to the structure of the company. Hidden ownership is not suspected.

### Variance:

*Taran Tactical Innovations* has (b)(4)

## 2 - Recommendation

Viols ROV ONLY and Recall

## 3 - Inspection History

IOI (b)(6) conducted a pre-arranged application qualification inspection with Mr. Taran Bow Butler and (b)(6). The inspection took place at the proposed business premises.

<b>Date of Inspection:</b>	April 16, 2013
<b>Type of Inspection:</b>	application qualification inspection
<b>UI#:</b>	784025-2013-0265-B1B
<b>Inspection Results:</b>	Application Approved
<b>Cited Violations:</b>	none

<b>Date of Inspection:</b>	
<b>Type of Inspection:</b>	
<b>UI#:</b>	
<b>Inspection Results:</b>	



# FIREARMS INSPECTION REPORT

**Name:** Taran Tactical Innovations LLC  
**Trade Name:** Taran Tactical Innovations

**UI#:** 784025-2016-0175-B1B  
**FFL#:** 9.77.111.07.6G.03060

## Cited Violations:

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

A complete physical inventory was conducted on 10.27.15. and 10.30.15 (b)(6) assisted Investigator (b)(6) Taran Tactical Innovations had five hundred and forty-four (544) firearms on hand. The firearms are tagged, which reference the log's entry. Investigator (b)(6) reconciled the physical inventory to the licensee's 4 manual records. The log books are separated into 4 different records; 2 transfers, 1 manufacturing and 1 gunsmith book. Some discrepancies were found. This inspection revealed a loss (b)(3) - 112 firearms as follows:

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

A theft/loss report has been filed/submitted (see exhibit 05). A violation was also cited, see item 13 – Violations and a ROV. For 2 weeks (b)(6) and employees exhausted of their efforts to locate the firearms. They searched the premises inside and out and went through all of their paperwork. Unfortunately the guns could not be accounted for (reference worksheet 1) (b)(6) acknowledged the internal controls are in need of improvement and advised Investigator (b)(6) a monthly physical inventory will now be conducted.

*Taran Tactical Innovations* is keeping copies of FFLs on file.

The standard operating procedures relevant to the A&D record and inventory lie with Firearms Coordinator (b)(6).

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

For this inspection period (the past 12 months) Investigator (b)(6) did a 100% review of ATF Forms 4473. Investigator (b)(6) reviewed (b)(3) - 112 Public Law 55 125 Stat 552 transaction forms. No discrepancies were noted.

(b)(6) understands a firearms buyer may be identified by any combination of documents which together contain all of the required information (as long as all the documents are Government issued): name, residence address, photograph, and date of birth. (b)(6) was reminded both Items 10.a and 10.b. must be answered on the ATF Form 4473: *The buyer must select at least one race in item 10.b. regardless of ethnicity designation selected in item 10.a.*

*Taran Tactical Innovations'* transactions forms are kept in binders which are filed chronologically. The FFL places a transaction serial number in the top right corner on the ATF Form 4473.



## FIREARMS INSPECTION REPORT

**Name:** Taran Tactical Innovations LLC  
**Trade Name:** Taran Tactical Innovations

**UI#:** 784025-2016-0175-B1B  
**FFL#:** 9.77.111.07.6G.03060

The States' DROS records are attached to the 4473s. The FFL had twenty-six (26) cancelled/denied 4473s for this inspection period, kept separately from the completed transactions. Investigator (b)(6) verified forty-six (46) DROSeD transactions to the State's list; no discrepancies were discovered. Investigator (b)(6) furthermore verified thirty-five (35) ATF Forms 4473 to the log books. Again, no discrepancies found.

The FFL's standard operating procedures relevant to the ATF Form 4473's completion and other dispositions lie with (b)(6).

### **6 - Multiple Sales**

The Violent Crime Analysis Branch has processed IOI (b)(6) request to provide a FFL history query for Taran Tactical Innovations LLC (FFL #9-77-03060), for the time period of October 1, 2014 to October 30, 2015. The results are as follows: Taran Tactical Innovations LLC (FFL #9-77-03060) was associated with (b)(3) - 112 Public Law 56 125 Stat 552 multiple sale transactions involving (b)(6) firearms (see exhibit 06).

### **7 - Suspicious/Prohibited Purchasers**

Suspicious/prohibited purchasers were not exposed during this inspection period.

### **8 - Trace Activity**

There were no trace results to report for Taran Tactical Innovations LLC (FFL #9-77-03060) for the time period of October 1, 2014 to October 30, 2015 (see exhibit 06).

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

Taran Tactical Innovations LLC dba *Taran Tactical Innovations* does not engage in the buying, selling and manufacturing of NFA firearms. The FFL does not collect or import either. Taran Tactical Innovations LLC keeps a type 07 Manufacture's FFL only. The FFL is manufacturing multi caliber TR-1 rifles. Investigator Berent had Taran Tactical Innovations LLC dba *Taran Tactical Innovations* of Simi Valley, CA queried in the NFA database. The query did not result in any registered firearms to the FFL. Lastly, the AFMER records for Taran Tactical Innovations LLC are being filed (see exhibit 07).

### **10 - Referrals**

No referrals were made as a result of this compliance inspection.

### **11 - Other**

## FIREARMS INSPECTION REPORT

**Name:** Taran Tactical Innovations LLC  
**Trade Name:** Taran Tactical Innovations

**UI#:** 784025-2016-0175-B1B  
**FFL#:** 9.77.111.07.6G.03060

In 2012, Taran Tactical Innovations LLC kept FFL #9.77.111.01.5F.02841. However, the FFL has since surrendered the license. Mr. Taran Butler voluntarily surrendered the 01 license, so as to consolidate all the firearm transactions and manufacturing activities under his current 07 FFL (see U. I. Number 784025-2013-0264-B1B).

### 12 - Closing Actions

On 11.6.15, Investigator (b)(6) conducted a closing conference with Joel Oseguera. Investigator Berent presented the Acknowledgement of Federal Firearms Regulations reference page to (b)(6) signed the Acknowledgment reference page and kept a copy for *Taran Tactical Innovations*' records (see exhibit 08).

On 12.7.15, Investigator (b)(6) sent (via e-mail) (b)(6) the Report of Violations. (b)(6) returned the ROV with his signature and date (see exhibit 09).

### 13 - Violations

#### 1. 27 CFR Part §478.123(d)

##### Nature of violation:

Failure to timely and/or correctly record disposition entries. The licensee had missing firearms; dispositions could not be reconciled to the physical inventory or any sales documentation.

##### Licensee's response:

For 2 weeks (b)(6) and employees exhausted of their efforts to locate the firearms. They searched the premises inside and out and went through all of their paperwork. Unfortunately the guns could not be accounted for. (b)(6) acknowledged the internal controls are in need of improvement and advised Investigator (b)(6) a monthly physical inventory will now be conducted.

##### Corrective action:

A Federal Firearms Licensee Firearms Inventory Theft/Loss Report, ATF Form 3310.11 was completed and filed.

Reference Worksheet 1 and Exhibit 05

- 2.
- 3.
- 4.
- 5.
- 6.

## FIREARMS INSPECTION REPORT

**Name:** Taran Tactical Innovations LLC  
**Trade Name:** Taran Tactical Innovations

**UI#:** 784025-2016-0175-B1B  
**FFL#:** 9.77.111.07.6G.03060

X

(b)(6)

Industry Operations Investigator

### Index of Worksheets and Exhibits

- Worksheet 1
- 01 Picture of completed TR-1 rifle
- 02 Pictures of firearm markings
- 03 Annica Ribble's RP removal statement
- 04 Marking Variance
- 05 Theft/loss report
- 06 Trace activity report
- 07 AFMER reports
- 08 Signed Acknowledgment
- 09 ROV