

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) Ronin Tactical Group, Inc. Ronin Tactical Group 1931 W. Artesia Blvd. Unit A Gardena, CA 90247, Los Angeles	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) <p style="text-align: center;">784025-2017-0197-B1B</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 33%;">3. PERMIT/LICENSE NUMBER 933037019L05186</td> <td style="width: 33%;">4a. TARGET DATE</td> <td style="width: 33%;">4b. TARGET HOURS</td> </tr> </table> 5. REQUESTED BY (SIGNATURE, TITLE AND DATE)	3. PERMIT/LICENSE NUMBER 933037019L05186	4a. TARGET DATE	4b. TARGET HOURS
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6. ATF OFFICER(S) ASSIGNED
 (b)(6) - Assigned Investigator
 (b)(6) - Lead Investigator

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)
 (b)(6), Area Supervisor, 10/31/2016

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	6	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

Sub on: 03/31/2017
 IOI (b)(6) also recommends the National Licensing Center include Inc. to the Licensee's title. The FFL's original application shows in Item 8. on ATF E-Form 7-the Applicant's Business was marked as A Corporation. Filed corporation papers are on record as well.

Viols WL ONLY and Recall Inspection

12. TIME ACCOUNTING DATA		
ATF OFFICER'S NAME (MONTH, YEAR, HOURS)	(b)(6)	
FEB 2017	2.00	
MAR 2017	30.00	
ATF OFFICER'S SUBTOTAL	32.00	ATF OFFICER'S SIGNATURE
TOTAL HOURS	32.00	

13. REVIEW AND ROUTING

REVIEW COMMENTS AND RECOMMENDATION
 Concur with W/L; however, recall inspection will not be scheduled.

Viols WL ONLY and No Recall Inspection

REVIEWED
 CONCUR
 SEE COMMENTS
 FINAL DISPOSITION

SIGNATURE AND TITLE (b)(6) - Area Supervisor Los Angeles FD	REVIEW DATE 04/04/2017
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	3. PERMIT/LICENSE NUMBER 933037019L05186	4a. TARGET DATE	4b. TARGET HOURS
	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)		

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 Ronin Tactical Group, Inc. Ronin Tactical Group	Street Address 1931 W. Artesia Blvd. Unit A	City Gardena	State CA	Zip Code 90247-	County Los Angeles	Page 1 of 4 Pages
License/Permit/Registry Number <i>(If any)</i> 933037019L05186	Expiration Date 11/1/2019	Date(s) or Period of Inspection 02/14/2017 through 03/13/2017				

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:

Failure to furnish all required information as indicated on the forms prescribed. Investigator (b) (6) discovered (b) (6) instances, where Item 25. was blank.

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

President of Ronin Tactical Group Eddie Arao was advised to make certain the buyers completely and accurately answer all of the required items on the ATF Form 4473. Mr. Arao furthermore advised on forms prescribed as follows: "all of the information called for in each form shall be furnished as indicated by the headings on the form and the instructions on or pertaining to the form. In addition, information called for in each form shall be furnished as required by this part."

Citation: 27 CFR 478.21(a)

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Name of Proprietor Ronin Tactical Group, Inc. Ronin Tactical Group	Street Address 1931 W. Artesia Blvd. Unit A	City Gardena	State CA	Zip Code 90247-	County Los Angeles	Page 2 of 4 Pages
License/Permit/Registry Number <i>(If any)</i> 933037019L05186	Expiration Date 11/1/2019	Date(s) or Period of Inspection 02/14/2017 through 03/13/2017				

Inspection Results

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

Number: 2

Nature of Violation:

Failure to obtain properly completed ATF Form 4473 in [REDACTED] instance; Section A, items 4-7, found blank.

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

President Eddie Arao was informed all of Section A of ATF Form 4473, must be completed personally by transferee (buyer). The FFL was specially advised that prior to making an over-the-counter transfer of a firearm to a non-licensee who is a resident of the State in which the licensee's business premises is located, the licensed dealer and/or seller so transferring the firearm shall be certain the buyer has completed all applicable Items on ATF Form 4473.

Citation: 27 CFR 478.124(c)(1)

Number: 3

Nature of Violation:

Failure to properly record the date the buyer's identifying information in Section A was transmitted to the appropriate State agency. Investigator (b) (6) discovered ATF Form 4473 where the regulation was violated in [REDACTED] instances; Item 21a in error.

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

The licensee was instructed to comply with the requirements of § 478.102 and record on the form the accurate NICS/DROS date along with the provided State transaction number and the response initially given by the State agency.

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

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License/Permit/Registry Number <i>(If any)</i> 933037019L05186	Expiration Date 11/1/2019	Date(s) or Period of Inspection 02/14/2017 through 03/13/2017				

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 make certain the transferor/seller completed all required items of Section D on ATF Form 4473. Investigator (b) (6) discovered a violation in (b) (6) instance where Item 36. was blank.

Citation: 27 CFR 478.124(c)(5)

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

President Eddie Arao was advised to complete all of the questions in Section D.

Number: 5

Nature of Violation:

Failure to properly record the purchaser's issuing authority and type of identification presented along with the number on the Identification with the correct expiration date. Investigator (b) (6) found Item 20a. incomplete in (b) (6) instances out of three hundred and fifty-three (353) forms examined.

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)

Mr. Arao was instructed to make certain the purchaser's type of identification and expiration date of identification is properly documented on each and every ATF Form 4473.

Report of Violations

Instructions

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Name of Proprietor Ronin Tactical Group, Inc. Ronin Tactical Group	Street Address 1931 W. Artesia Blvd. Unit A	City Gardena	State CA	Zip Code 90247-	County Los Angeles	Page 4 of 4 Pages
License/Permit/Registry Number <i>(If any)</i> 933037019L05186	Expiration Date 11/1/2019	Date(s) or Period of Inspection 02/14/2017 through 03/13/2017				

Inspection Results

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

Number: 6

Nature of Violation:

Failure to report multiple sales or other disposition of pistols and revolvers in (b)(3)(C) instances, totaling (b)(3)(C) firearms.

Date Corrections to be Made:

(If not corrected immediately)

Corrective Action to be Taken:

(If not corrected immediately)

Eddie Arao was instructed to prepare a report of multiple sales or other disposition- when the sale or otherwise disposition of:

- at one time or during any five consecutive business days,
- two or more pistols, or revolvers, or any combination of pistols and revolvers totaling two or more, to an unlicensed person:
- He was instructed the report shall be prepared on Form 3310.4, Report of Multiple Sale or Other Disposition of Pistols and Revolvers.
- In addition, completed not later than the close of business on the day that the multiple sale or other disposition occurs.

Citation: 27 CFR 478.126a

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



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Bureau of ATF
550 N. Brand Blvd. #800
Glendale, CA 91203

www.atf.gov

April 04, 2017

Ronin Tactical Group, Inc.
1931 W. Artesia Blvd. Unit A
Gardena, CA 90247

Dear Sir:

During a recent inspection at your firearms business covering the period 02/01/2016 to 02/01/2017 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. You 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), Industry Operations Investigator at (b)(6).

Sincerely yours

(b)(6)

Area Supervisor