

JORGE MAVID CAVAZOS 's FCI
 FCI-27193
 01/03/2022 01:45 PM
 IOI (b)(6) McAllen II (IO) Field Office

LICENSEE INFORMATION

Applicant Name
 JORGE MAVID CAVAZOS
 (Sole Proprietor)

RDS Key
 5-74-11099

License/Permit Number
 5-74-215-01-3K-11099

License Type
 01 - Dealer License

Business Type
 Sole Proprietorship

Premises Address

Mailing Address

Premises Ownership Type
 Owned

Same as Premises Address

Premises Location Type
 Single Family Dwelling

Address
 836 CASA VIEJA STREET
 Unit N/A
 EDINBURG, Texas 78539
 HIDALGO United States

Phone Type	Phone Number	Remarks
Business	(b)(6)	

Email Address	Email Remarks
(b)(6)	Business email

RECOMMENDATIONS

Final Decision
 Revocation
 Date
 12/28/2021

Details

Final decision for Revocation was given on 12/28/2021 - No further action is required on the FFL

Out of Business Records and Inventory Management

Licensee Records

Licensee Inventory

✔ The records are not available
 Records Unavailable Explanation
 FFL will not allow ATF to enter their premises.

✔ No inventory on hand

Deputy Assistant Director Megan Bennett's Recommendation
 Revocation

Details

I concur with the recommendation of Revocation. The licensee refused entry, made false statements, and failed to maintain an A&D record.

Special Agent in Charge Frederick Milanowski's Recommendation

I concur with the recommendation for revocation of this FFL.

Division Counsel (b)(6) review

Details

I concur with the revocation for the reasons stated by the IOI.

Director of Industry Operations Tanarra James's Recommendation
 Revocation

Details

During this inspection four (4) violations were cited. The FFL refused to allow the IOI to complete the inspection, provided false statements and failed to retain required records. I

concur with proceeding with revocation.

Area Supervisor: (b)(6) Recommendation
Revocation

Details

I concur with finding and recommendation - Revocation

Due to the violations that were found and this FFL history of non-compliance. The licensee made conflicting statements to IO (b)(6) during the inspection and during attempting to complete the inspection. In addition, Jorge Cavazos has a history of being unattainable during business hours.

Industry Operations Investigator: (b)(6) Recommendation
Revocation

Details

Recommend Revocation of license.

During this inspection, four violations were cited. Three of the violations warrant revocation: failure to retain an acquisition and disposition (A&D) record, refusing ATF the right of entry/inspection during hours of operation at the licensed premises, and knowingly making false statements. The licensee's business practices involve undisclosed firearms acquired with FFL and dispositions unknown. The licensee's business activity poses a threat to public safety. In addition, Jorge Cavazos has a history of being unattainable during business hours. A recommendation of revocation is proposed.

During the initial inspection, Jorge Cavazos did not possess an A&D record. There were no ATF Forms 4473 and no inventory to inspect. Following initial visit, IO (b)(6) made numerous attempts to contact Jorge Cavazos via phone calls, emails, and in-person visits to the business premises to arrange to complete inspection. Jorge Cavazos alleged to be in Colorado from June 3, 2021 – June 17, 2021. A certified letter was mailed to the business premises and signed for on June 11, 2021. Jorge Cavazos stated his wife signed for the letter when in fact the return card was signed by the licensee. On June 28, 2021, IO (b)(6) met with Jorge Cavazos at his business premises to complete inspection. The licensee did not have a proper A&D record, no ATF Forms 4473, and again no inventory to inspect. The inspection resulted in Jorge Cavazos demanding IO (b)(6) leave the (b)(6) without completing inspection. It was also discovered Jorge Cavazos had acquired firearms with his firearms license and did not disclose that information to ATF or record in any required record. Disposition of those firearms are unknown.

Onsite Start Date: 04/12/2021

Onsite End Date: Incomplete

Inspection Findings

Records and Forms

- 11. Failure to retain required GCA records for transferred firearms for period of time specified by regulation.
- 13. Falsify records required under the GCA or making a false or fictitious written statement in the FFL's required records or in applying for a firearms license.

Firearms

- 1. Missing firearms after inventory reconciliation (e.g., no records of disposition, required or otherwise).

Miscellaneous

- 1. Refused ATF right of entry and inspection during hours of operation at the licensed premises.

ELIGIBILITY VERIFICATION

Business Information Verification

Property Ownership Verification

Premises Ownership Type	Premises Location Type	Has the property ownership been verified?
Owned	Single Family Dwelling	Yes

Address
836 CASA VIEJA STREET
Unit N/A
EDINBURG, Texas 78539
HIDALGO United States

Additional Findings

A query of the Hidalgo County Appraisal District disclosed that the premises are owned by (b)(6). Jorge Cavazos provided a letter from (b)(6) (b)(6) authorizing the operation of a firearms business at the premises. IO (b)(6) attempted to contact (b)(6) to verify authorization, however, (b)(6) has not responded to calls or message. On June 29, 2021, (b)(6) contacted IO (b)(6). (b)(6) was upset that she had to provide a verbal consent, however, she confirmed she authorizes Jorge Cavazos to operate his firearms business from (b)(6). (b)(6) wanted it noted that she has nothing to do with (b)(6) firearms business and does not know what he does or who he deals with.

Attachment(s):

Lease FCI-27193.pdf

(b)(6)

Appraisal District FCI-27193.pdf

Trade Name/DBA Verification

Trade Name/DBA
BLACK TACTICAL ARMORY

Is the trade name/DBA registered?
No

Additional Findings

No DBA registered with county. IOI (b)(6) advised Jorge Cavazos to register with the county. The licensee stated he has tried but received no help from the County Clerk's office on how to register trade name. IOI (b)(6) was unable to complete inspection due to denied entry. On June 28, 2021, IOI met with Jorge Cavazos to complete inspection. The inspection ended abruptly with Jorge Cavazos demanding IOI (b)(6) leave the (b)(6) and was not allowed back. Jorge Cavazos did not produce any documents to IOI (b)(6).

Attachment(s):

Assumed Name FCI-27193.pdf

Zoning Information Verification

Is the proposed business activity in compliance with zoning?

Yes

Additional Findings

(b)(6) advised there were no ordinances preventing licensee from conducting business from the proposed premises. (b)(6) further advised, that while the licensee would be initially permitted to conduct business, if they received complaints about too much foot traffic, customers parked outside, advertising signs or noise, they would require the licensee to rezone.

Contact Information

Name
(b)(6)

Date Contacted
07/30/2020

Organization
City of Edinburg

Job Title
Planning and Zoning

Phone Type	Phone Number	Remarks
Business	+1 956-388-8202	

Attachment(s):

APPOINTMENT DETAILS

Interview Date
04/12/2021

Address
836 CASA VIEJA STREET, Unit N/A, EDINBURG, Texas 78539

Responsible Attendee(s)

JORGE MAVID CAVAZOS

Non-Responsible Person(s)

No Items

RESPONSIBLE PERSON(S)

JORGE MAVID CAVAZOS

Name	Gender	Race	Ethnicity
JORGE MAVID CAVAZOS	Male	White	Hispanic or Latino

Date of Birth	SSN	Job Title
(b)(6)	(b)(6)	OWNER

Physical Identifiers

Height	Weight	Hair Color	Eye Color
(b)(6)	(b)(6)	(b)(6)	(b)(6)

Place of Birth

Country	State	City
(b)(6)	(b)(6)	(b)(6)

Home Address

(b)(6)

Additional Names

Citizenship

United States

ID Type	Country	State	ID Number
Driver's License	United States	Texas	(b)(6)
Phone Type	Phone Number		Remarks
Mobile	(b)(6)		
Email Address			Email Remarks
(b)(6)			

Criminal History Check

Date Criminal History Check Conducted
04/05/2021

Criminal History Check Comments
A query of NCIC revealed negative for any prohibiting factors. A query of N-Force was negative for any investigations on Jorge Cavazos.

INTERVIEW QUESTIONNAIRE

What is the proposed business activity?

Jorge Cavazos is a sole proprietor licensed as a type 01, dealer of firearms. The licensee conducts sales and transfers of firearms. Jorge Cavazos utilizes gunbroker.com for transfers. Jorge Cavazos stated he is currently developing a website under the name Black Tactical Armory to conduct online sales. The licensee also plans to sell small amounts of ammunition in addition to tactical backpacks, grips, and cleaning accessories. Jorge Cavazos currently does not maintain an inventory. Customers consist of the general public. The licensee does not conduct gunsmithing services. The licensee does not participate in gun shows. The licensee does not deal in NFA firearms and is not an importer, manufacturer, or collector. IOI (b)(6) verified that the ATF firearms license was posted for the public to see. IOI (b)(6) provided the Youth Handgun poster to Jorge Cavazos. Jorge Cavazos previously held a Type 01 FFL, 5-74-215-01-7K-07393, under name Jorge Cavazos (dba) Knight Sports. Under FFL 5-74-07393 Jorge Cavazos moved without notifying ATF resulting in the surrender of license. There are no variances and none were requested.

Do they need an additional license or permit?
No

Who are their primary suppliers?

(b)(4)

Other State or Local Permits

Type	Number	Expiration
State Sales Tax	(b)(3)(26 USC § 6103)	

Business Activities

Selected Operational Security Measures

Controlled Access to ATF Recordkeeping

Internet Sales/Transfers
Retail

Internet Sales/Transfers Website

gunbroker.com

SUPPLEMENTAL QUESTIONNAIRE

General Business Operations

If there is a security system, who has access to the security codes?

(b)(6)

Who has keys to the premises?

(b)(6)

Who has keys to locked inventory?

(b)(6)

Who is operating the business on a day-to-day basis?

Only Jorge Cavazos operates the day-to-day business. Jorge Cavazos does not operate any other businesses or currently employed. The firearms business is a full-time business venture.

Is financial backing provided by anyone that is not a responsible person on the license/permit?

There is no financial backing provided by anyone else. All monies come from Jorge Cavazos.

Are any employees known to be prohibited?

There are no employees.

Are any employees associated with a previously denied/revoked/surrendered license/permit?

There are no employees.

PREMISES INFORMATION

Inspection Area Description

(b)(6)

Primary Activity
Retail

Selected Physical Security Measures

Alarm Monitoring/Other Signage

Deadbolts

Motion Sensors

Security Cameras

GPS Coordinates

Latitude
26.25218

Longitude
-98.18042

INTERVIEW NOTES

On April 12, 2021, a compliance inspection was initiated at the business premises of Jorge Cavazos. During the inspection it was discovered that the licensee did not possess an A&D record. Jorge Cavazos initially stated he "hadn't gotten around to getting one." When advised he was required to maintain an A&D record he then proceeded to say he did have an A&D record but spilled coffee all over the book. IOI [redacted] requested to see the A&D record to which Jorge Cavazos replied he threw it out. Unable to complete the inspection IOI [redacted] provided Jorge Cavazos one to two weeks to obtain an A&D record and contact IOI [redacted] to set date to complete the inspection. IOI [redacted] also advised he needed to register his trade name with the Hidalgo County Clerk's office. Jorge Cavazos acknowledged and stated he would comply.

Approximately 2 weeks later, IOI [redacted] made several attempts to contact Jorge Cavazos over the course of 5 weeks by means of email, telephone, and visits to the business premises without success. The following is a timeline of events leading to recommendation of revocation:

04/26/2021 - Email sent to [redacted] (b)(6) requesting Jorge Cavazos to contact IOI [redacted] (b)(6) in order to complete the inspection.

05/03/2021 - Called phone number [redacted] (b)(6). Phone goes straight to a recording that says "Sorry, this phone does not have a voice mailbox that is not set up." A text was sent to phone number [redacted] (b)(6) requesting FFL to contact IOI [redacted] as soon as possible.

5/12/2021 - Called phone number [redacted] (b)(6). Phone goes straight to a recording that says "Sorry, this phone does not have a voice mailbox that is not set up."

05/18/2021 - Went by the business premises [redacted] (b)(6) make contact with Jorge Cavazos in person [redacted] (b)(6). Left business card with message to contact IOI [redacted] (b)(6) as soon as possible.

05/19/2021 - Called phone number [redacted] (b)(6). Phone goes straight to a recording that says "Sorry, this phone does not have a voice mailbox that is not set up." Email sent to [redacted] (b)(6) for FFL to contact IOI [redacted] (b)(6) as soon as possible or would result in non-renewal of his FFL.

05/20/2021 - Called phone number [redacted] (b)(6). Phone goes straight to a recording that says "Sorry, this phone does not have a voice mailbox that is not set up."

05/25/2021 - Went by the business premise [redacted] (b)(6), no one answered. Left business card with message to contact IOI [redacted] (b)(6) as soon as possible. At 3:40 p.m. the licensee responded via email stating he had been out of town and currently taking care of family members. Jorge Cavazos stated he would contact when he was available.

05/26/2021 - IOI [redacted] (b)(6) responded via email advising Jorge Cavazos that compliance inspections are not optional and are a requirement for possessing an FFL, please refer to 27 CFR 478.23-Right of Entry and Examination.

05/28/2021 - Jorge Cavazos sent an email stating he was back in town from a training he attended in Colorado. A date and time for June 2, 2021 @ 10:00 a.m., Wednesday, was set to meet and complete the inspection.

06/02/2021 - At 9:20 a.m. IOI [redacted] (b)(6) received a call from Jorge Cavazos stating "something came up" and he was unavailable to meet Wednesday. IOI [redacted] (b)(6) asked if Jorge Cavazos could spare one hour anytime on Wednesday to complete inspection, to which he replied he could not. IOI [redacted] (b)(6) agreed to meet June 4, 2021 @ 10:00 a.m., Friday, and advised this was his deadline to meet, if not the consequence is revocation of his firearms license for refusing ATF entry.

06/03/2021 - Jorge Cavazos contacted IOI [redacted] (b)(6) at approximately 6:00 p.m. According to the licensee, while he was attending a training in Colorado he found a storefront for his firearms business and would be relocating. IOI [redacted] (b)(6) advised we could discuss "change of address" during our meeting set for the following day (Friday). Jorge Cavazos stated the new location was just approved for his use and he needed to fly out that evening to Colorado to sign paperwork for the premises. Jorge Cavazos stated he was unsure of when he would be returning from Colorado. IOI [redacted] (b)(6) advised we could meet anytime on Friday, Jorge Cavazos stated he didn't think he would be back on time. Jorge Cavazos stated flight arrangements had been made. IOI [redacted] (b)(6) requested a picture of the airline information showing date and time of flight.

06/03/2021 - At 6:20 p.m. Jorge Cavazos sent an email with an attached informal lease agreement and in the email noted he was on the phone with the airline trying to get a last minute flight. At 8:15 p.m. Jorge Cavazos sent another email stating he was leaving for Colorado and taking his truck and trailer instead of flying. As per the email, he "spoke to the supervisor of the workers he hired to work on the new building and needed to take one of his enclosed trailers for the materials they need." At 8:25 p.m. and 9:02 p.m. after receiving email, IOI [redacted] (b)(6) called Jorge Cavazos with no answer.

06/04/2021 - IOI attempted to contact [redacted] (b)(6) in order to verify a lease agreement she provided and Jorge Cavazos whereabouts. Three unsuccessful calls were made and one message was left to please call back.

06/10/21 - IOI [redacted] (b)(6) mailed a certified letter addressed to Jorge Cavazos to business premises 836 Casa Vieja St, Edinburg, TX (Tracking number 7017 1450 0002 2695 3873). The letter advised Jorge Cavazos to contact IOI [redacted] (b)(6) within 10 days of receiving letter in order to schedule a date to complete inspection.

06/11/21 - As per USPS online tracking, the letter was delivered to an individual at the address at 11:39 a.m. on June 11, 2021 in Edinburg, TX.

06/17/21 - IOI [redacted] (b)(6) received a call at 2:52 p.m. from Jorge Cavazos stating "I literally just arrived back in town" and a date for June 28, 2021 at 10:00 a.m. was set to complete inspection.

06/28/21 - IOI [redacted] (b)(6) met with Jorge Cavazos at his business premises [redacted] (b)(6) at approximately 10:10 a.m. During this visit Jorge Cavazos knowingly made several conflicting statements. Upon beginning the inspection Jorge Cavazos provided an A&D record he created utilizing a spiral notebook. The A&D record was not in the proper format nor did it have the required information recorded. IOI [redacted] (b)(6) inquired as to when the book was created. Jorge Cavazos stated he made the book when he last called me (NOTE: date called was on 06/17/2021). IOI [redacted] (b)(6) said approximately two weeks ago and he said yes. Jorge Cavazos had two and a half months to obtain a proper A&D record and complete the information in the book. Jorge Cavazos later stated he had an A&D record all along. During the inspection IOI [redacted] (b)(6) asked routine inspection questions to include: Who resides at the business premises, what other businesses are conducted from the premises, a request to take a physical look of where the firearms are stored. Jorge Cavazos became defensive with these questions and reluctant to answer.

During the initial inspection on April 12, 2021, Jorge Cavazos stated the only firearms acquired were from his personal collection and disposed via gunbroker.com. There were no ATF Forms 4473 on file and there was no inventory to inspect. During the second visit on June 28, 2021, Jorge Cavazos stated there were no ATF Forms 4473 or inventory to inspect. IOI [redacted] (b)(6) advised Jorge Cavazos to complete the firearm information in the A&D book he created. The licensee couldn't recall all the required information to note in the A&D record. Jorge Cavazos repeated multiple times he had all the information save on his personal computer. IOI [redacted] (b)(6) suggested he get his computer to which he replied he left his computer in Colorado. IOI [redacted] (b)(6) advised she could not complete her inspection until the A&D book was accurate and complete.

From this point forward Jorge Cavazos was outraged and affirming he has already provided all the information that was asked of him and was infuriated with all the questions. IOI [redacted] (b)(6) advised he didn't have a complete A&D record and still had not provided the assume name certificate. Jorge Cavazos angrily stated he had all that information but refused to supply any documents. The licensee demanded to speak to the ATF supervisor and demanded IOI [redacted] (b)(6) leave the house immediately. [redacted] (b)(6) Jorge Cavazos also stated he had video recordings of both ATF visits to his business premises. IOI [redacted] (b)(6)

(b)(6) requested a copy of both recordings but Jorge Cavazos did not respond. Once again inspection was not completed.

It should be noted that during this visit Jorge Cavazos stated he was in Colorado from June 3, 2021 to June 17, 2021. Jorge Cavazos stated (b)(6) signed the return card for the certified letter mailed to Cavazos. The return card was signed on June 11, 2021. IOI (b)(6) verified the actual signature on the return card belongs to Jorge Cavazos.

In addition, IOI (b)(6) contacted some firearm suppliers resulting in the discovery of at least three firearms disposed to Black Tactical Armory in October 2020. These three firearms did not match the firearm description of the three firearms disposed via gunbroker. Jorge Cavazos did not advise IOI (b)(6) of these firearms during the compliance inspection. These firearms are not noted in any required record. IOI (b)(6) confirmed with the supplier that these firearms were paid in full, none have been reported lost or stolen, and there has been no other communication with Black Tactical Armory since the disposition of the firearms.

CAVAZOS has a history of not following ATF regulations. The subject previously held a firearms license (5-74-07393) under trade name Knight Sports from September 2014 to October 5, 2016. CAVAZOS changed business premises and admitting he did not notify ATF resulting in the surrender of his license. CAVAZOS signed a "Notice of Discontinuance" and submitted his original FFL at the McAllen Field Office. CAVAZOS advised Supervisor (b)(6) that he had not sold any firearms, did not have an A&D record, no ATF Form 4473s, and no inventory. Through forward traces it was discovered (b)(6) firearms were disposed to Knight Sports in 2014. Those firearms were never disclosed to ATF or recorded in any record.

(b)(7)(E)

The following is list of firearms disposed to Black Tactical Armory and Knight Sports:

FFL 5-74-11099 – Black Tactical Armory

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

FFL 5-74-07393 – Knight Sports

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

On July 2, 2021, IOI (b)(6) contacted (b)(7)(E) Acquisition was verified and a Record of Conversation was created to document reconciliation of firearm.

Jorge Cavazos has a history of being unattainable during business hours. The following is the inspection history for both licenses:

INSPECTION HISTORY FFL# 5-74-11099:

Date of Inspection: 08/13/2020
Type of Inspection: Qualification Inspection
UI#: FAJ-19110
Lead IOI: (b)(6)
Inspection Results: Application Approved
Comments: IOI (b)(6) struggled to get in contact with Jorge Cavazos resulting in the mailing of a certified "Abandonment Notice." The notice advised the applicant to contact ATF within 30 days of receiving letter or the firearms application will be considered abandoned and a refund will be sent. Jorge Cavazos finally reached out to IOI (b)(6) and the application was approved.

INSPECTION HISTORY FFL# 5-74-07393:

Date of Inspection: September 4, 2014
Type of Inspection: Qualification Inspection
UI# 782110-2014-0386-B1B
Lead IOI: (b)(6)
Inspection Results: Application Approved

Date of Inspection: August 23, 2016 – October 5, 2016
Type of Inspection: Compliance Inspection
UI#: 782110-2016-0418-B1B
Lead IOI: (b)(6)
Inspection Results: OOB / Surrendered NOT ILO Revocation
Comments: IOI (b)(6) arrived at the business premises only to discover Jorge Cavazos moved out of the building 8 months prior without notifying the building owner and still owing two month's rent. A certified letter was sent to Jorge Cavazos advising him that failure to contact ATF within 10 days of receiving letter could result in revocation of his license. The letter was received and signed by someone other than Jorge Cavazos. IOI (b)(6) visited Jorge Cavazos (b)(6) and made contact with (b)(6) who stated Jorge Cavazos was not available. Jorge Cavazos finally contacted IOI (b)(6) who stated he had moved out of the business location and had not

been able to find a new location. Jorge Cavazos admitted he did not notify ATF of the change of address. On October 5, 2016, Jorge Cavazos signed a Notice of Discontinuance of Business and surrendered his FFL.

Results of the inspection were three violations cited, two of which warrant revocation and one suspicious activity report. Due to refusing ATF the right of entry, IOI (b)(6) is recommending revocation.

ONSITE SUMMARY

Total # of ATF F 4473 Reviewed
0

Total # of Open Dispositions in A & D Record
0

Total # of Firearms in Inventory
0

Total # of Firearms Missing after Reconciliation
0

Total # of Acquisitions in the Last 12 Months
(b)(4)

Total # of Dispositions in the Last 12 Months
(b)(4)

Additional Comments

The license was issued on September 4, 2020 and expires October 1, 2023. The period of inspection covered April 12, 2020 – April 12, 2021. The on-site inspection began on April 12, 2021.

During the inspection the licensee did not have an acquisition and disposition (A&D) record. Jorge Cavazos initially stated he “hadn’t gotten around to getting one.” IOI (b)(6) advised he was required to have an A&D record with the firearm information noted in the book. Then Jorge Cavazos proceeded to say he did have an A&D record, however, he spilled coffee all over the book. IOI (b)(6) requested to see the A&D book to which Jorge Cavazos replied he threw it away. The following violation was cited:

- 1) Failure to retain an A&D record
27 CFR 478.129(e) – No Repeat of Violation

There was no inventory on hand. The licensee had not conducted any business since issuance of license until recently. As per licensee, within the last two weeks three firearms were acquired from personal collection and disposed of via gunbroker.com. There were no ATF Forms 4473 on file. Jorge Cavazos is the only person who will complete the ATF Form 4473. Jorge Cavazos will be responsible for verifying the identification of the customer and conduct the background check.

The licensee conducts transfers to other licensees and is aware of the requirement to obtain a copy of FFL license. Jorge Cavazos was not able to provide copies of the FFL to verify the three firearms disposed. IOI (b)(6) contacted the FFLs and verified receipt of the firearms acquired from Black Tactical Armory. There have been no sales to law enforcement for official duty. Only Jorge Cavazos acquires and disposes firearms. No trafficking indicators were found and no obliterated serial numbers were identified. There were no theft or losses reported.

The Federal Firearms License (FFL) Audit report revealed zero NTN transactions numbers. An on-line query of e-Trace revealed zero multiple sale reports and zero traces. There were no suspicious purchasers. One responsible person was queried through NCIC for any criminal history which resulted in negative results. There was one suspicious activity report (SAR-948) generated for this inspection. (b)(6) (b)(6) nor was it documented in any required record. Disposition is unknown at this time.

April 12, 2021, IOI (b)(6) could not complete the inspection and afforded the licensee 1-2 weeks to acquire an A&D record. Approximately 2 weeks later, IOI (b)(6) made numerous attempts to contact Jorge Cavazos for the completion of inspection. Between April 25, 2021 and May 25, 2021, IOI (b)(6) made multiple phone calls to (281) 989-4469, sent multiple emails to (b)(6) and made two in-person visits to the licensed business premises. After finally making contact licensee, a date for June 2, 2021 was scheduled. The morning of June 2, 2021, Jorge Cavazos called to cancel. An inspection date was rescheduled for June 4, 2021. The night of June 3, 2021, Jorge Cavazos called to cancel and stated he was leaving for Colorado and unsure when he would return. A certified letter was mailed to the business premises and addressed to Jorge Cavazos advising he had 10 days from receipt of letter to schedule an inspection date.

On June 17, 2021, Jorge Cavazos contacted IOI (b)(6) to schedule an inspection date. A date for June 28, 2021 was set. IOI (b)(6) met with Jorge Cavazos at his business premises. Jorge Cavazos provided IOI (b)(6) an A&D record he created on a spiral notebook. The record was not in proper format nor was the firearm information noted in the book. Jorge Cavazos could not recall the complete and accurate information to note in the record. In addition to the three firearms acquired from his personal collection, it was discovered (b)(6) firearms were disposed to Jorge Cavazos (dba) Black Tactical Amory in October 2020 from (b)(6) (112 Public Law 95 125 Stat 552) Those firearms were not recorded in any record. The following violation was cited:

- 2) Failure to maintain an accurate/complete/timely acquisition and disposition record of firearms
27 CFR 125(e) – If (b)(6) instances. No Repeat of Violation

The three firearms acquired from personal collection and disposed to FFLs were reconciled when IOI (b)(6) contacted the FFLs who confirmed receipt of firearm from Black Tactical Armory. A Record of Conversation was documented for the three FFLs contacted. The three firearms acquired with Jorge Cavazos’ FFL have not been reconciled and disposition unknown. A suspicious activity report was submitted to CE for those three firearms.

During the inspection on June 28, 2021, IOI (b)(6) asked standard inspection questions to include: Who resides at the business premises, what other businesses are conducted from the premises, a request to take a physical look of where the firearms are stored. Jorge Cavazos became defensive with these questions and reluctant to answer. In addition, Jorge Cavazos was unable to complete the A&D record with all the required information. When IOI (b)(6) advised she could not complete her inspection until all records were accurate and complete Jorge Cavazos became infuriated and demanded IOI (b)(6) leave the (b)(6) and was not allowed to return. The following violation was cited:

- 3) Denial of ATF from right of entry/inspection
27 CFR 478.23(b) - No Repeat of Violation

Jorge Cavazos knowingly and willingly made false statements. The licensee alleged he was in Colorado from June 3, 2021 to June 17, 2021. A certified letter was mailed to the business premises and addressed to Jorge Cavazos. Jorge Cavazos stated his wife signed the return card for the certified letter. The return card was signed on June 11, 2021. IOI (b)(6) verified the actual signature on the return card belongs to Jorge Cavazos. The licensee also alleged he had not acquired any firearms with his FFL. IOI (b)(6) discovered (b)(6) firearms disposed to Black Tactical Armory from (b)(6) (112 Public Law 95 125 Stat 552) These firearms were not disclosed to IOI (b)(6) or recorded in any record. The following violation was cited:

- 4) False statement made by a licensee on any ATF record
27 CFR 478.128(c) – If (b)(6) instances. No Repeat of Violation

On June 28, 2021, the inspection ended with Jorge Cavazos becoming infuriated and demanding IOI (b)(6) leave the premises and was not allowed back. As a result, the inspection once again could not be completed. A recommendation of revocation is proposed. (A DETAILED TIMELINE IS DOCUMENTED UNDER "INTERVIEW NOTES").

Attachment(s)
Report of Violations.pdf

- Report of Violations.pdf
- Report of Violations.pdf
- Report of Violations.pdf
- Report of Violations.pdf
- Report of Violations.pdf
- Report of Violations.pdf
- Licensee Response to Violations Report.pdf
- Licensee Response to Violations Report.pdf
- Licensee Response to Violations Report.pdf

REPORT OF VIOLATIONS

Regulation	Corrective Actions	Instance Details
27 CFR 478.129(e): Failure to retain A&D record 1 Number of Instances: []	Create A&D Record from all available sources of record (i.e. invoices, work/claim tags, receipts, etc).	No details available
27 CFR 478.23(b): Denial of ATF from right of entry/inspection 2 Number of Instances: 1	Allow ATF entry/inspection as authorized.	<p>Licensee failed to allow IOI (b)(6) to complete her compliance inspection. Licensee does not respond to emails or phone calls. After finally responding, Licensee continued to delay set dates to complete inspection. Violations were cited and an ROV created, however, a signature was not obtained due to FFL cancelling inspection dates.</p> <p>Amended ROV - On June 28, 2021, IOI (b)(6) met with licensee to attempt to complete inspection. Licensee still did not have a complete A&D record nor did he have the information to complete the records. The inspection was not complete and resulted with the licensee abruptly ended the interview and demanded IOI (b)(6) leave immediately and was no longer allowed in his business premises.</p>
27 CFR 478.125(e): Failure to maintain an accurate/complete/timely acquisition and disposition record of firearms 3 Number of Instances: []	Accurately, completely & timely record all required future firearm acquisition information. Accurately, completely & timely record all required future firearm disposition information. Amend/Update A&D Record to accurately record all required firearm acquisition information. Amend/Update A&D Record to accurately record all required firearm disposition information.	<div style="border: 1px dashed black; padding: 10px; text-align: center;"> <p>(b)(3) (112 Public Law 55 125 Stat 552)</p> </div>
27 CFR 478.128(c): False statement made by a licensee on any ATF record 4 Number of Instances: []	Cease and desist engaging in activities not authorized by current license type. Cease and desist from engaging in deceptive practices.	<p>The licensee knowingly and willfully made false statements or representation with respect to any information required by provisions of Title 18, USC, Chapter 44 or Title 27, CFR, Part 478.</p> <p>The licensee was required to make records available for inspection after an initial inspection started in April 12, 2021. Inspection was not completed due to missing records. Various attempts to make contact with licensee were made and multiple inspection dates were cancelled by licensee. Jorge Cavazos alleged he was out of town and unavailable to meet. During the time frame the licensee alleged to be out of town a certified letter was mailed to the business premises. Jorge Cavazos stated his wife signed for the receipt of the letter. IOI (b)(6) verified the return card was signed by Jorge Cavazos.</p> <p>The licensee knowingly and willfully made false statements or representation with respect to any information required by provisions of Title 18, USC, Chapter 44 or Title 27, CFR, Part 478.</p> <p>During the inspection the licensee stated he had not acquired any firearms with his FFL. It was later discovered (b)(6) firearms were disposed to Jorge Cavazos (dba) Black Tactical Armory from (b)(6) (112 Public Law 55 125 Stat 552). The licensee did not disclose this information to IOI (b)(6) nor did he note the firearm information in any required record. Disposition is unknown.</p>

LICENSEE RESPONSE REPORT

Regulation	Corrective Actions	Licensee Response	Status Details
27 CFR 478.129(e): Failure to retain A&D record Number of Instances: []	Create A&D Record from all available sources of record (i.e. invoices, work/claim tags, receipts, etc).	Jorge Cavazos denied entry resulting in unfinished compliance inspection.	Status Licensee Notified Verified Method Email Date Licensee Notified 06/07/2021
27 CFR 478.23(b): Denial of ATF from right of entry/inspection Number of Instances: 1	Allow ATF entry/inspection as authorized.	Jorge Cavazos denied entry resulting in unfinished compliance inspection.	Status Licensee Notified Verified Method Email Date Licensee Notified 06/07/2021
27 CFR 478.125(e): Failure to maintain an accurate/complete/timely acquisition and disposition record of firearms Number of Instances: []	Accurately, completely & timely record all required future firearm acquisition information. Accurately, completely & timely record all required future firearm disposition information. Amend/Update A&D Record to accurately record all required firearm acquisition information. Amend/Update A&D Record to accurately record all required firearm disposition information.	Jorge Cavazos could not recall the information and stated he had all the information on his computer which he alleged was left in Colorado. Information was not complete in the A&D record. Licensee demanded IOI [] leave the premises prior to completion of inspection.	Status Licensee Notified Verified Method In Person Date Licensee Notified 06/28/2021
27 CFR 478.128(c): False statement made by a licensee on any ATF record Number of Instances: []	Cease and desist engaging in activities not authorized by current license type. Cease and desist from engaging in deceptive practices.	After knowingly making false statements Jorge Cavazos demanded IOI [] leave the premises and was not allowed to return.	Status Licensee Notified Verified Method In Person Date Licensee Notified 06/28/2021

RECORD(S) OF CONVERSATION

Name	When Contacted	Method of Contact	Phone	Location Contacted	Narrative
	07/02/2021		[]		
Investigative Participant(s)					
No items					On April 12, 2021, Jorge Cavazos stated he acquired a firearm from his personal collection and transferred the firearm via gunbroker.com . The firearm transferred was a Linberta, 01LSTAC, 12ga shotgun, serial number []. As per Jorge Cavazos the firearm was disposed to Courthouse Pawn in Virginia. There was no A&D record or a copy of the FFL to confirm the disposition. IOI [] queried FLS for Courthouse Pawn and was able to obtain the FFL information for Courthouse Pawnshop Inc., located in Gloucester, Virginia (1-54-073-02-3E-04807). On July 2, 2021, IOI [] contacted Courthouse Pawnshop Inc. and spoke with Store Manager [] who confirmed the receipt of a Linberta, model 01LSTAC, 12ga shotgun, with serial number []. The firearm was received on April 26, 2021 from Black Tactical Armory. No other firearms have been acquired from Black Tactical Armory.
	07/02/2021		[]		
Investigative Participant(s)					
No items					On April 12, 2021, Jorge Cavazos stated he acquired a firearm from his personal collection and transferred the firearm via gunbroker.com . The firearm transferred was a Linberta, PA101, 12ga shotgun, serial number []. As per Jorge Cavazos the firearm was disposed to Fords Guns and More in Arkansas. There was no A&D record or

a copy of the FFL to confirm the disposition. IOI (b)(6) queried FLS for Ford Guns and More and was able to obtain the FFL information for (b)(6) (dba) Ford's Guns & More, located in Batesville, Arkansas (5-71-063-07-2K-04267). On July 2, 2021, IOI (b)(6) contacted Ford's Guns & More and spoke with Owner (b)(6) who confirmed the receipt of a Linberta, model PA101, 12ga shotgun, with serial number (b)(6). The firearm was received on April 22, 2021 from Black Tactical Armory. No other firearms have been acquired from Black Tactical Armory.

Name When Contacted Method of Contact
07/02/2021 Phone

Phone (b)(6) Location Contacted

Investigative Participant(s) Narrative
No items On April 12, 2021, Jorge Cavazos stated he acquired a firearm from his personal collection and transferred the firearm via gunbroker.com. The firearm transferred was a Mossberg, 715P, 22LR pistol, serial number (b)(6). As per Jorge Cavazos the firearm was disposed to Uma Guns in Yuma. There was no A&D record or a copy of the FFL to confirm the disposition. IOI (b)(6) queried FLS for Uma Guns and was able to obtain the FFL information for Yuma Guns LLC, located in Yuma, Colorado (5-84-125-01-3B-05309). On July 2, 2021, IOI (b)(6) contacted Yuma Guns and spoke with Co-Owner (b)(6) who confirmed the receipt of a Mossberg, model 715P, 22LR Pistol, with serial number (b)(6). The firearm was received on April 12, 2021 from Black Tactical Armory. No other firearms have been acquired from Black Tactical Armory.

CLOSING CONFERENCE

Review Regulations conducted offline
(6/7/2021)
06/07/2021
Closing Conference Additional Notes
On April 12, 2021 and June 28, 2021, IOI (b)(6) attempted a compliance inspection which was incomplete due to the licensee not possessing the required records. During the second visit to the business premises Jorge Cavazos demanded IOI (b)(6) leave the premises resulting in an incomplete inspection. Jorge Cavazos did not sign the ROV or Acknowledgement of Federal Firearms Regulations, therefore, attachments were uploaded with no licensee signature.

Attachment(s)
Attendee(s)

JORGE MAVID CAVAZOS

EXHIBITS

Inspection

Category	Attachment Name
Correspondence	Spartan Notification RE: 5-74-11099 Inspection Results
Correspondence	Spartan Notification RE: 5-74-11099 Monitored Case
Correspondence	Spartan Notification RE: 5-74-11099 Monitored Case
Correspondence	Spartan Notification RE: 5-74-11099 Monitored Case
Correspondence	Spartan Notification RE: 5-74-11099 Monitored Case
Correspondence	Spartan Notification RE: 5-74-11099 Monitored Case
Correspondence	Spartan Notification RE: 5-74-11099 Monitored Case
Correspondence	Spartan Notification RE: 5-74-11099 Monitored Case
Correspondence	Spartan Notification RE: 5-74-11099 Monitored Case
UpdateLicensingCenter	Final 8C Houston FCI-27193 Jorge Mavid Cavazos dba Black Tactical Armory.pdf
Correspondence	
Correspondence	DIO Tanarra James Returned Inspection FCI-27193
Correspondence	Spartan Notification RE: 5-74-11099 Monitored Case
ReturnedSignedROV	Report of Violations - Amended 3.pdf
ViolationsPDF	Report of Violations.pdf
ReturnedSignedROV	Report of Violations - Amended 3.pdf
ViolationsPDF	Report of Violations.pdf
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf
ContactLetterNoticeCertifiedMail	ROV Return Card Signature FCI-27193.pdf
ViolationsPDF	Report of Violations.pdf
ContactLetterNoticeCertifiedMail	ROV Return Card Signature FCI-27193.pdf
ContactLetterNoticeCertifiedMail	ROV Return Card Signature FCI-27193.pdf
ViolationsPDF	Report of Violations.pdf
PropertyOwnershipVerification	Lease FCI-27193.pdf
LicenseeResponseToViolationsPDF	Licensee Response to Violations Report.pdf

Correspondence	
Correspondence	Information Concerning Your Federal License/Permit
ViolationsPDF	Report of Violations.pdf
ViolationsPDF	Report of Violations.pdf
ViolationsPDF	Report of Violations.pdf
OnSiteSummaryInformation	E-Trace Report FCI-27193.pdf
TradeNameVerification	Assumed Name FCI-27193.pdf
PropertyOwnershipVerification	Marriage Cert FCI-27193.pdf
PropertyOwnershipVerification	Appraisal District FCI-27193.pdf

SAR-931

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-931)

SAR-948

Category	Attachment Name
Correspondence	Industry Operations Report of Suspicious Activity(SAR-948)

Notice to Revoke or Suspend License and/or Impose a Civil Fine

In the matter of License Number 5-74-215-01-3K-11099 as a Dealer in Firearms Other than Destructive Devices, as a/an _____ issued to:

Name and Address of Licensee (Show number, street, city, State and ZIP Code)
Mr. Jorge Mavid Cavazos,
dba, Black Tactical Armory
836 Casa Vieja Street
Edinburg, Texas 78539 (Hidalgo County)

Notice Is Hereby Given That:

Pursuant to the statutory provisions and reasons stated in the attached page(s), the Director or his/her designee, Bureau of Alcohol, Tobacco, Firearms and Explosives, intends to take action on the license described above.

- The above identified license may be revoked pursuant to 18 U.S.C. 923(e), 922(t)(5) or 924(p).
- The above identified license may be suspended pursuant to 18 U.S.C. 922(t)(5) or 924(p).
- The above identified licensee may be fined pursuant to 18 U.S.C. 922(t)(5) or 924(p).

Pursuant to U.S.C. 923(f)(2) and/or 922(t)(5), you may file a request with the Director of Industry Operations, Bureau of Alcohol, Tobacco, Firearms and Explosives, at 5825 North Sam Houston Parkway West, Suite 300, Houston, Texas 77086, in duplicate, for a hearing to review the revocation, suspension and/or fine of your license. The request must be received at the above address within 15 days of your receipt of this notice. Where a timely request for a hearing is made, the license shall remain in effect pending the outcome of the hearing; and if the license is due to expire, the license will remain in effect provided a timely application for renewal is also filed. The hearing will be held as provided in 27 CFR Part 478.

If you do not request a hearing, or your request for a hearing is not received by ATF on time, a final notice of revocation, suspension, and/or imposition of civil fine (ATF Form 5300.13) shall be issued.

- Please see included brochure

Date	Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official	(b)(6)
09/09/2021	Tanarra James, Director of Industry Operations, Houston Field Division	

I certify that on the date shown below I served the above notice on the person identified below by:

- Certified mail to the address shown below.
Tracking Number: 7018229000033673311
- Or Delivering a copy of the notice to the address shown below.

Date Notice Served	Title of Person Serving Notice	(b)(6)
09/11/2021	Executive Assistant	

Print Name and Title of Person Served	Signature of Person Served (if applicable)
J. CAVAZOS	

Address Where Notice Served
836 Casa Vieja Street, Edinburg, Texas 78539 (Hidalgo County) **FOR**

C-19 RT 40

Under the provisions of 18 U.S.C. § 923(e) and 27 CFR § 478.73, notice is hereby given that the Bureau of Alcohol, Tobacco, Firearms and Explosives ("ATF") intends to revoke the Federal firearms license 5-74-215-01-3K-11099 held by Jorge Mavid Cavazos d/b/a Black Tactical Armory ("Licensee"), a Dealer in Firearms Other Than Destructive Devices. Specifically, the Director, Industry Operations, United States Department of Justice, ATF, Houston Field Division, has reason to believe that Licensee willfully violated the provisions of the Gun Control Act of 1968, as amended, 18 U.S.C. Chapter 44, and the regulations issued thereunder, 27 CFR Part 478 (collectively, "GCA") as described herein.

Compliance History

ATF first issued a Federal firearms license to Licensee in September 2020. The laws and regulations issued under the GCA were reviewed as part of the application inspection.

Licensee, doing business as Knight Sports, previously held Federal firearms license 5-74-215-01-7K-07393. ATF issued said license in September 2014. Licensee voluntarily surrendered it in October 2016.

Current Inspection

On April 12, 2021, ATF Industry Operations Investigator ("IOI") (b)(6) began a compliance inspection of Licensee's premises that revealed the following:

1. Licensee willfully failed to record the acquisition and/or disposition of firearms in violation of 18 U.S.C. § 923(g)(1)(A) and 27 CFR § 478.125(e).
2. Licensee willfully denied ATF entry to the licensed premises for the purposes of inspecting or examining records, documents, ammunition, and firearms to ensure compliance with the record keeping requirements in violation of 18 U.S.C. § 923(g)(1)(B)(ii)(I) and 27 CFR § 478.23(b)(2)(i). Specifically, IOI (b)(6) was not able to complete her inspection on April 12, 2021, because Licensee did not have an Acquisition and Disposition record. She allowed him two weeks to obtain and complete one so she could complete her inspection. Between April and June 2021, IOI (b)(6) made numerous attempts to contact Licensee, including twice stopping by Licensee's licensed business premises during listed business hours and attempting to contact Licensee by numerous phone calls, email, text and certified mail letter. When IOI (b)(6) eventually met with Licensee on June 28, 2021, Licensee still did not have an acquisition and disposition record which was compliant with GCA requirements. Furthermore, Licensee demanded that IOI (b)(6) leave the premises.

**Final Notice of Denial of Application, Revocation
Suspension and/or Fine of Firearms License**

In the matter of:

The application for license as a/an _____, filed by:

or

License Number 5-74-215-01-3K-11099 as a/an

Dealer in Firearms Other than Destructive Devices, issued to:

Name and Address of Applicant or Licensee (Show number, street, city, state and Zip Code)

Mr. Jorge Mavid Cavazos,
dba, Black Tactical Armory
836 Casa Vieja Street
Edinburg, Texas 78539 (Hidalgo County)

Notice is Hereby Given That:

- A request for hearing pursuant to 18 U.S.C. § 923(f)(2) and/or 922(t)(5) was not timely filed. Based on the findings set forth in the attached document, your
- license described above is revoked pursuant to 18 U.S.C., 923(e), 922(t)(5) or 924(p), effective:
 - 15 calendar days after receipt of this notice, or _____.
 - license is suspended for _____ calendar days, effective _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).
 - licensee is fined \$ _____, payment due: _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).
- After due consideration following a hearing held pursuant to 18 U.S.C. § 923(f)(2) and/or 922(t)(5), and on the basis of findings set out in the attached copy of the findings and conclusions, the Director or his/her designee concludes that your
- application for license described above is denied, pursuant to 18 U.S.C., 923(d).
 - application for renewal of license described above is denied pursuant to 18 U.S.C. 923(d), effective:
 - 15 calendar days after receipt of this notice, or _____.
 - license described above is revoked pursuant to 18 U.S.C., 923(e), 922(t)(5) or 924(p), effective:
 - 15 calendar days after receipt of this notice, or _____.
 - license is suspended for _____ calendar days, effective _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).
 - licensee is fined \$ _____, payment due: _____, pursuant to 18 U.S.C. § 922(t)(5) or 924(p).

If, after the hearing and receipt of these findings, you are dissatisfied with this action you may, within 60 days after receipt of this notice, file a petition pursuant 18 U.S.C. § 923(f)(3), for judicial review with the U.S. District Court for the district in which you reside or have your principal place of business. If you intend to continue operations after the effective date of this action while you pursue filing for judicial review or otherwise, you must request a stay of the action from the Director of Industry Operations (DIO), Bureau of Alcohol, Tobacco, Firearms and Explosives, at 5825 North Sam Houston Parkway West, Suite 300, Houston, Texas 77086

prior to the effective date of the action set forth above. You may not continue licensed operations unless and until a stay is granted by the DIO.

Records prescribed under 27 CFR Part 478 for the license described above shall either be delivered to ATF within 30 days of the date the business is required to be discontinued or shall be documented to reflect delivery to a successor. See 18 U.S.C. 923(g)(4) and 27 CFR § 478.127.

After the effective date of a license denial of renewal, revocation, or suspension, you may not lawfully engage in the business of dealing in firearms. Any disposition of your firearms business inventory must comply with all applicable laws and regulations. Your local ATF office is able to assist you in understanding and implementing the options available to lawfully dispose of your firearms business inventory.

Date 10/05/2021	Name and Title of Bureau of Alcohol, Tobacco, Firearms and Explosives Official Tanarra James, Director of Industry Operations	Signature (b)(6)
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I certify that, on the date below, I served the above notice on the person identified below by:

Certified mail to the address shown below.
Tracking Number: 7018-2290-0000-3367-3380

Or

Delivering a copy of the notice to the address shown below.

Date Notice Served	Title of Person Serving Notice Administrative Support Assistant	Signature (b)(6)
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Print Name and Title of Person Served	Signature of Person Served
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Address Where Notice Served
836 Casa Vieja Street, Edinburg, Texas 78539 (Hidalgo County)

Note: Previous Edition is Obsolete

Page 2 – ATF Form 5300.13, Final Notice of Denial of Application, Revocation,
Suspension and/or Fine of Firearms License

Jorge Mavid Cavazos d.b.a. Black Tactical Armory (“Licensee”), holds Federal firearms license 5-74-215-01-3K-11099 as a dealer in firearms other than destructive devices issued by the Bureau of Alcohol, Tobacco, Firearms and Explosives (“ATF”) pursuant to the Gun Control Act of 1968, as amended, 18 U.S.C. Chapter 44, and the regulations issued thereunder, 27 CFR Part 478 (collectively, “GCA”).

On September 9, 2021, ATF issued a Notice to Revoke or Suspend License and/or Impose a Civil Fine, ATF E-Form 4500(5300.4) (“Notice to Revoke”) advising Licensee that ATF intended to revoke his License. The Notice to Revoke was served upon Licensee via certified mail, return receipt requested, on September 11, 2021. The Notice to Revoke alleged that Licensee willfully violated the provisions of the GCA and further specified that if Licensee wished to challenge the revocation, he may file a request with ATF for a hearing “within 15 days after receipt of this notice.” *See* 18 U.S.C. § 923(f)(2); 27 CFR § 478.73(b).

Although the Notice to Revoke was served upon Licensee on September 11, 2021, no request for hearing was filed with ATF within 15 days of the date on which the Notice was served.

For the reasons set forth in the Notice to Revoke or Suspend License and/or Impose a Civil Fine issued on September 9, 2021, the Federal firearms license held by Jorge Mavid Cavazos is hereby REVOKED.

Dated this 5th day of October, 2021.

(b)(6)

Tanarra James
Director, Industry Operations
Houston Field Division
Bureau of Alcohol, Tobacco, Firearms and Explosives
United State Department of Justice