## **Assignment and Report**

2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.) 1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY) 763025-2016-0045-B1B 4b. TARGET HOURS 3. PERMIT/LICENSE NUMBER 4a. TARGET DATE PAWN SOUTH INC 802 E. FIFTH ST 156047026G03615 12/30/2015 40 TABOR CITY,NC 28463, COLUMBUS 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, 10/30/2015

8. PURPOSE/SPECIAL INSTRUCTIONS

CONDUCT FULL PAWNBROKER/DE COMPLIANCE INVESTIGATION

. INSPECTION RESULTS	CHI	ECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	10. TRAVEL EXPENSES (OPTIONAL)		
NO. OF VIOLATIONS	5	NO. OF REFERRALS	2111 - PER DIEM		
NO. OF TECS CHECKS	25	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		\$ VALUE OF TAXES VERIFIED	TOTAL \$ FOR INSP.		

11. ATF OFFICER'S RECOMMENDATION

Submitted by (b)(6) Industry Operations Investigator

Submitted on: 03/10/2016

Viols WL ONLY and Recall Inspection

		12. TIME ACCOUNTING DATA	
ATF OFFICER'S NAME (MONTH, YEAR	R, HOURS)	0)(6)	
NOV 2015	2.00		
FEB 2016	35.00		
MAR 2016	4.00		
ATF OFFICER'S SUBTOTAL	41.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	41.00		
		13. REVIEW AND ROUTING	

REVIEW COMMENTS AND RECOMMENDATION

PII Folder Created

Viols WL ONLY and No Recall Inspection

	□ REVIEWED	<b>⊠</b> CONCUR	SEE COMMENTS	FINAL DISPOSITION	
(b)(6)	ND TITLE - Area Supervisor	(h)(6)		EVIEW DATE 03/15/2016	

#### U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

# **Assignment and Report**

1. OPERATING NAME AND ADDRESS	2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.)							
(INCLUDE ZIP CODE AND COUNTY)	763025-2016-0045-B1B							
PAWN SOUTH INC	3. PERMIT/LICENSE NUMBER	4a. TARGET DATE 4b. TARGET HOURS						
802 E. FIFTH ST	156047026G03615	12/30/2015 40						
TABOR CITY,NC 28463, COLUMBUS	5. REQUESTED BY (SIGNATURE, TITLE AND DATE)							
ROUTING SEQUENCE AND DATE								
[沐. FFLC								
2.	CONTROL FILE POSTE	ID DATE						
☐ 3.	CONTROLLICETOSTE							
4.								

## Report of Violations

Please write firmly with a ball point per representative. The remaining copies w		officers will prepare th						oonsible			
Name of Proprietor PAWN SOUTH INC	Street Address 802 E. FIFTH ST			City Sta TABOR CITY NO		Zip Code 28463-	County COLUMBUS	Page 1 of 2 Pages			
License/Permit/Registry Number (If an 156047026G03615	License/Permit/Registry Number (If any) Expiration Date 156047026G03615 7/1/2016		Date(s) or Period of Inspection 02/17/2016 through 02/23/2016								
			ion Results								
An examination of your premises, record	ds and operations has disclosed th	e following violations	which have been	explained to yo	u:						
Number: 1  Nature of Violation: In (State of Properties) instance, the Transferee ind ("Yes" on the ATF F 4473  Citation: 27 CFR 478.99(c)	licated they were prohibited by an	swering question 11k	(If not corrective	ctions to be Ma rected immediat Action to be Ta rected immediat	<i>ely)</i> iken	: The Licensee	was advised to never trans dicates they are prohibited				
Number: 2	Number: 2				Date Corrections to be Made:						
Nature of Violation:  In (b)(3)-112 pulse instances, the Transferee failed to indicate a response to question 11g on the ATF F (b)(3)-112 pulse instance, the Transferee failed to indicate a response to question 11j (b)(3)-112 pulse instance, the Transferee failed to indicate a response to question 11k (b)(3)-112 pulse instance, the Transferee failed to indicate a response to question 11k (b)(3)-112 pulse instance, the Transferee failed to date item 17			(If not corrected immediately)  Corrective Action to be Taken: The Licensee was advised to make sure the Transferee (If not corrected immediately) answers all questions and signs item 16 and dates item 17.								
Citation: 27 CFR 478.124(c)(1)											
Number: 3 Nature of Violation:		Date Corrections to be Made: (If not corrected immediately)									
In instances, the Licensee accepted and recorded an expired driver's license in item 20a on the ATF F 4473 (D(S)-112Fublic Law 55 125 Stat 552 (D(S))). In instances the Licensee failed to record the Transferee's identification document in item 20a (D(S)-112Fublic Law 55 125 Stat 552 (D(S))).			Corrective Action to be Taken: The Licensee was advised to make sure the Transformation (If not corrected immediately) identification document is not expired and to always the information.								

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Bureau of Alcohol, Tobacco, Firearms and Explosives

# **Report of Violations**

Please write firmly with a ball point pen when con representative. The remaining copies will be subm		officers will prepare th						esponsible		
Name of Proprietor PAWN SOUTH INC	Street Address 802 E. FIFTH ST		City TABOR CITY		State NC	Zip Code 28463-	County COLUMBUS	Page 2 of 2 Pages		
License/Permit/Registry Number (If any) 156047026G03615	Expiration Date 7/1/2016			Date(s) or Period of 02/17/2016 through		*				
		Inspect	ion Results							
An examination of your premises, records and open	rations has disclosed the	e following violations v	vhich have been e	xplained	to you:					
<ul> <li>Citation: 27 CFR 478.124(c)(3)(i)</li> <li>Number: 4</li> <li>Nature of Violation:     <ul> <li>In instance, the Transferee failed to sign item 24 and date item 25, when the firearm transfer took place on a later date from the original certification (Russ 346).</li> </ul> </li> <li>Citation: 27 CFR 478.21(a)</li> <li>Number: 5</li> <li>Nature of Violation:     <ul> <li>In instance, the Licensee failed to report the sale of two (2) or more handguns purchased within five (5) business days on ATF F 3310.4, Report of Multiple Handgun Sale</li> </ul> </li> </ul>				Date Corrections to be Made: (If not corrected immediately) Corrective Action to be Taken: (If not corrected immediately)  Date Corrections to be Made: (If not corrected immediately) Corrective Action to be Taken: (If not corrected immediately)			<ul> <li>The Licensee was advised to make sure the Transferee signs and dates items 24 and 25 when the transfer of a firearm takes place on a later date from the original certification.</li> <li>The Licensee was advised to complete ATF F 3310.4, Report of Multiple Handgun Sale whenever a Transferee purchases two (2) or more handguns within five (5) business days.</li> </ul>			
<b>Citation:</b> 27 CFR 478.126a										
I Have Received a Copy of This Report of Violations (Proprietor's signature and title)						Date				
Signature and Title of ATF Officer							Date			

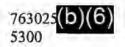


### U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives 6701 Carmel Road, Suite 200 Charlotte, North Carolina 28226

www.atf.gov

March 15, 2016



### WARNING LETTER

#### CERTIFIED RETURN RECEIPT REQUESTED

Kenneth Barnes Robert Powell Pawn South, Inc. 802 E. Fifth St. Tabor City, NC 28463

Re: FFL# 1-56-047-02-6G-03615

Dear Mr. Powell and Mr. Barnes:

During a recent compliance inspection at your firearms business covering the period of February 17, 2015 to February 17, 2016, you were cited for violations of 27 Code of Federal Regulations, Part 478.

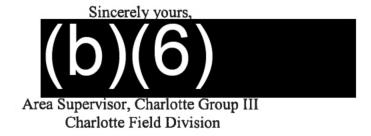
All violations were fully explained to you by the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) Investigato (b)(6) You indicated that you understood the requirements of the firearms laws and regulations. You further indicated that corrective actions would be taken to eliminate future violations.

The records you are required to maintain and the business operations you conduct are important to law enforcement in our continuing effort 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 ensure that criminals do not gain access to firearms. 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.

Pawn South, Inc. FFL# 1-56-047-02-6G-03615

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 Investigator (b)(6) at (b)(6)



Cc: Enclosure

Federal Firearms Licensing Center