Assignment and Report

1. OPERATING NAME AND ADDRESS
(INCLUDE ZIP CODE AND COUNTY)

Joseph Reaves Merritt, II

Honeycutt Pawn & Variety
103 S. Railroad St.

Wallace,NC 28466, DUPLIN

2. U.I. NUMBER (ORG. SEG. CODE, ASSIGNMENT NO., P.P.C.)
763050-2016-0152-B1B
3. PERMIT/LICENSE NUMBER 4a. TARGET DATE 4b. TARGET HOURS
156061027D03964
5. REQUESTED BY (SIGNATURE, TITLE AND DATE)

6. ATF OFFICER(S) ASSIGNED

(b)(6) - Lead Investigator (b)(6) - Assigned Investigator

7. ASSIGNED BY (SIGNATURE, TITLE AND DATE)

(b)(6) , Area Supervisor, 12/14/2015

8. PURPOSE/SPECIAL INSTRUCTIONS

Conduct a full scope compliance inspection.

. INSPECTION RESULTS	CHI	ECK IF NO VIOLATIONS, ADJUSTMENTS, ETC	10. TRAVEL EXPENSES (OPTIONAL)
NO. OF VIOLATIONS	8	NO. OF REFERRALS	2111 - PER DIEM
NO. OF TECS CHECKS	187	NO. OF TECS HITS	2112 - P.O.A.
NO. OF TAX		\$ VALUE OF TAX INCREASES	2113 - COMM. AIR
ADJUSTMENTS		\$ 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: 05/13/2016

Viols WL ONLY and No Recall Inspection

		12. TIME ACCOUNTING DATA	
ATF OFFICER'S NAME (MONTH, YE	AR, HOURS)	0)(6)	
DEC 2015	4.00		
FEB 2016	50.00		
MAR 2016	39.00		
APR 2016	43.00		
ATF OFFICER'S SUBTOTAL	136.00	ATF OFFICER'S SIGNATURE	
ATF OFFICER'S NAME (MONTH, YE	AR, HOURS)	0)(6)	
FEB 2016	29.00		
ATF OFFICER'S SUBTOTAL	29.00	ATF OFFICER'S SIGNATURE	
TOTAL HOURS	165.00		

U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives

Assignment and Report

1. OPERATING NAME AND ADDRESS (INCLUDE ZIP CODE AND COUNTY)		2. U.I. NUMBER (DE, ASSIGNMENT 0-2016-0152-B1B					
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103 S. Railroad St. Wallace,NC 28466, DUPLIN				E, TITLE AND DAT	E)				
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⊠ REVIEWED			⊠ FINAL I		016				
	CONCUR		Second .	DATE	016				
REVIEWED SIGNATURE AND TITLE (b)(6) - Area Supervisor	CONCUR		Second .	DATE	016				
REVIEWED SIGNATURE AND TITLE (b)(6) - Area Supervisor	CONCUR) ser v: Us v: Us 0.0600	Second .	05/13/2	016				

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4.	27 CFR 478.124(c)(4)	Failure of licensee in accuracy and/or complete (b)(3) 112 Publ	F 4473 prior to th	e transfer of a firearm	inspection and conference that completed acci- instances. He implement who to ensure each	Mr. Merriti was advised both during the inspection and the inspection closing conference that ATF F 4473 must be completed accurately AND completely in all instances. He was further advised to implement whatever steps deemed necessary to ensure each form is reviewed for accuracy & completeness prior to transferring a firearm					
S.	27 CFR 478.124(c)(5)	Failure of licensce in accuracy and/or comple ATF F 4473 #s (D)(3) 112 F incorrect ATF F 4473 #s (D)(3) 112 signature) and 36 were	Public Law 55	F 4473 prior to the		inspection and conference that completed acci instances. He implement who to ensure each	es advised both de the inspection of ATF F 4473 me urately AND con was further advis atever steps deen form is reviewed as prior to transfe	osing ast be apletely in all and to and necessary for accuracy	Immediat	cly	

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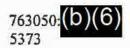


U.S. Department of Justice

Bureau of Alcohol, Tobacco, Firearms and Explosives 1801 Stanley Road, Suite 300 Greensboro, NC 27407

May 16, 2016

www.atf.gov



WARNING LETTER

CERTIFIED RETURN RECEIPT REQUESTED

Mr. Joseph Reaves Merritt, II Honeycutt Pawn & Variety 103 S. Railroad Ave. Wallace, NC 28466

RE: 1-56-061-02-7D-03964

Dear Mr. Merritt:

During a recent inspection of your firearms business, covering the period January 1, 2015 through February 1, 2016, 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 Bureau of Alcohol. Tobacco, Firearms and Explosives (ATF) Industry Operations Investigator (b)(6). You indicated that you understood the requirements of the firearms laws and regulations and that corrective action 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.

Mr. Joseph Reaves Merritt, II Honeycutt Pawn & Variety

Should you have any questions regarding this matter, please contact Industry Operations Investigator (b)(6)

Sincerely yours,

(b)(6)

Area Supervisor

Enclosure

c: Federal Firearms Licensing Center