Q1. What is a multiple sale of certain rifles?

A1. A multiple sale occurs when a licensed Type 01 dealer, Type 02 pawnbroker, Type 07 manufacturer, or Type 08 importer located in **Arizona, California, New Mexico, or Texas** sells or otherwise disposes of, at one time or during any five consecutive business days, more than one semiautomatic rifle capable of accepting a detachable magazine and with a caliber greater than .22 (including .223/5.56 caliber) to an unlicensed person.

Example 1. A licensee sells two qualifying rifles (as described above) in a single transaction to an unlicensed person. This is a multiple sale and must be reported not later than the close of business on the date of the transaction.

Example 2. A licensee sells a qualifying rifle (as described above) on Monday and sells another qualifying rifle (as described above) on the following Friday to the same unlicensed person. This is a qualifying multiple sale and must be reported no later than the close of business on Friday. If the licensee sells another qualifying rifle (as described above) to the same unlicensed person on the following Monday, this will constitute an additional multiple sale and must also be reported not later than the close of business on Monday. In addition, the licensee would check 'Yes' in Item 2c and place Friday's date in Item 2c on the <u>ATF Form 3310.12</u>.

Example 3. A licensee maintaining business hours Monday through Saturday sells a qualifying rifle (as describe above) to an unlicensed person on Monday and sells another qualifying rifle (as described above) to the same person on the following Saturday. This does not constitute a multiple sale and need not be reported because the sales did not occur during five consecutive business days.

NOTE: Some possible ways to detect qualifying multiple sales include, but are not limited to: (a) daily review of <u>ATF Form 4473</u> spanning the past five days; (b) daily review of disposition records spanning the past five days; (c) maintaining a calendar of daily sales to unlicensed persons (ideally with each purchaser listed alphabetically); and (d) maintaining a record of daily sales to unlicensed persons (ideally with each purchaser listed alphabetically).

Q2. What types of rifles are required to be reported?

A2. The rifle transactions that must be reported are dispositions of semiautomatic rifles capable of accepting a detachable magazine and with a caliber greater than .22 (including .223/5.56 caliber) to an unlicensed person. However, the reporting requirement does not apply to receivers for such rifles.

You may contact the Firearms and Ammunition Technology Division at <u>fire_tech@atf.gov</u> or $(304) \, 616-4300$ if you are unable to determine if the rifles are subject to the reporting requirements.

Q&As for the Report of Multiple Sale or Other Disposition of Certain Rifles

Q3. Are rifles equipped with parts/accessories that encase/enclose the magazine release button (i.e. "bullet button") required to be reported?

A3. The criteria for rifles that are subject to the multiple sales reports are (1) semiautomatic rifle; (2) capable of accepting a detachable magazine; and (3) caliber greater than .22 (including .223/5.56 caliber). Rifles with receivers that will accept a detachable magazine meet criterion (2). Such rifles include those weapons that have parts and/or accessories that allow the exchange of detachable (including clip or drum-type) magazines, such as the "bullet button." Contact the Firearms Technology Branch at (304) 616-4300 for determinations as to whether particular rifles are subject to the reporting requirements.

Q4. Who is required to report the multiple sales of rifles?

A4. The <u>reporting of multiple sales for rifles requirement</u> is applicable to licensed Type 01 dealers, Type 02 pawnbrokers, Type 07 manufacturers, and Type 08 importers located in Arizona, California, New Mexico, or Texas.

However, **all federal firearms licensees** remain obligated to submit <u>reports of multiple sales or</u> <u>other dispositions of handguns</u> when the licensee sells or otherwise disposes of two or more pistols or revolvers or any combination of pistols or revolvers totaling two or more, to an unlicensed person at one time or during any five consecutive business days. The reporting of multiple sales for pistols and revolvers is a separate requirement from the reporting of multiple sales of certain rifles.

Q5. Can other federal firearms licensees voluntarily report the multiple sales of rifles?

A5. The <u>reporting multiple firearms sales requirement</u> is only applicable to Type 01, 02, 07 and 08 licensees located **in Arizona, California, New Mexico, or Texas**. However, any suspicious sales of firearms can be reported at <u>1-800-ATF-GUNS</u> (<u>1-800-283-4867</u>) or to your <u>local ATF office</u>.

Q6. When does the reporting of ATF Form 3310.12 (Form), Report of Multiple Sales or Other Disposition of Certain Rifles begin?

A6. The <u>reporting multiple firearms sales requirement</u> for licensed Type 01 dealers and Type 02 pawnbrokers located in Arizona, California, New Mexico, or Texas became effective for all such sales that occurred on or after August 14, 2011.

The <u>reporting multiple firearms sales requirement</u> for Type 07 manufacturers and Type 08 importers located in **Arizona**, **California**, **New Mexico**, **or Texas** is encouraged immediately, but **effective and required** for all such sales that occur on or after **October 1**, **2024**.

Please note that reporting multiple sales for the specified rifles must continue until ATF provides written notice to stop.

Q&As for the Report of Multiple Sale or Other Disposition of Certain Rifles

Q7. Is Form 3310.12 required for pawn redemptions, return of repaired rifles or the return of consignment rifles?

A7. No, the Form 3310.12 is not required for the return of multiple rifles to the same person from whom they were received—such as the return of multiple consigned, pawned, or repaired rifles.

Q8. Is the reporting of multiple sales applicable to sales of firearms to law enforcement officers?

A8. No. Sales of firearms to law enforcement officers pursuant to 27 CFR 478.134 for official use are not subject to reporting on the Form 3310.12.

Q9. When do you submit the ATF Form 3310.12 (Form), Report of Multiple Sales or Other Disposition of Certain Rifles?

A9. The <u>ATF Form 3310.12</u> must be submitted whenever a licensed Type 01 dealer, Type 02 pawnbroker, Type 07 manufacturer, or Type 08 importer located in **Arizona, California, New Mexico, or Texas** sells or otherwise disposes of, at one time or during any five consecutive business days, two or more semiautomatic rifles capable of accepting a detachable magazine, and with a caliber greater than .22 (including .223/5.56 caliber) to an unlicensed person. The form **must be filed with ATF no later than the close of business on the day the multiple sale or other disposition took place**.

Q10. Where do you submit the ATF Form 3310.12?

A10. The <u>ATF Form 3310.12</u> must be submitted to <u>the National Tracing Center</u> no later than the close of business on the day a qualifying multiple sale or other disposition took place. The form may be emailed to <u>multiplelonggunsalesforms@atf.gov(link sends e-mail)</u>, faxed to (877) 283-0288, or mailed to the U.S. Department of Justice, NTC, 244 Needy Road, Martinsburg, WV 25405.

Q11. Do licensed dealers, pawnbrokers, manufacturers, and importers need to provide a copy of the ATF Form 3310.12 to their designated state or local law enforcement agencies?

A11. No, no federal firearms licensee is required to submit the <u>ATF Form 3310.12</u> to their designated state or local law enforcement agencies.

However, note that all federal firearms licensees must submit Copy 2 of the <u>ATF Form 3310.4</u>, <u>Report of Multiple Sale or Other Disposition of Pistols and Revolvers</u>, to the Chief Local Law Enforcement Official (CLEO).

Q&As for the Report of Multiple Sale or Other Disposition of Certain Rifles

Q12. How should I retain the ATF Form 3310.12 as part of my ATF records?

A12. ATF requires licensed Type 01 dealers, Type 02 pawnbrokers, Type 07 manufacturers, and Type 08 importers to retain one copy of the <u>ATF Form 3310.12</u> and attach it to the <u>Firearms</u> <u>Transaction Record</u>, <u>ATF Form 4473</u>, executed upon delivery of the specified rifles.

Q13. Where can I obtain the ATF Form 3310.12, Report of Multiple Sale or Other Disposition of Certain Rifles?

A13. Licensed Type 01 dealers, Type 02 pawnbrokers, Type 07 manufacturers, and Type 08 importers located in **Arizona, California, New Mexico, or Texas** may download the <u>ATF Form</u> <u>3310.12</u> from the ATF website and print for qualifying transactions.

ATF encourages licensees to <u>access the fillable form</u> through our website: the fillable form allows licensees to enter the information, print the completed form and report the multiple sales via email to <u>multiplelonggunsalesforms@atf.gov(link sends e-mail)</u>.

In addition, hard copies of the ATF Form 3310.12 may also be obtained through the <u>ATF</u> <u>Distribution Center</u> at (240) 828-5316. Type 07 manufacturers and Type 08 importers located in **Arizona, California, New Mexico, or Texas** are encouraged to order forms at their earliest convenience by contacting the ATF Distribution Center at (204) 828-5316 or <u>submitting a fillable</u> <u>online Order Form at ATF's public website.</u>