

NOTICE PUBLICATION/REGULATIONS SUBMISSION

(See instructions on reverse)

For use by Secretary of State only

STD. 400 (REV. 01-2013)

OAL FILE NUMBERS	NOTICE FILE NUMBER Z-	REGULATORY ACTION NUMBER	EMERGENCY NUMBER
For use by Office of Administrative Law (OAL) only			
NOTICE		REGULATIONS	
AGENCY WITH RULEMAKING AUTHORITY Department of Justice			AGENCY FILE NUMBER (If any)

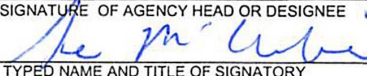
A. PUBLICATION OF NOTICE (Complete for publication in Notice Register)

1. SUBJECT OF NOTICE		TITLE(S)	FIRST SECTION AFFECTED	2. REQUESTED PUBLICATION DATE
3. NOTICE TYPE <input type="checkbox"/> Notice re Proposed Regulatory Action <input type="checkbox"/> Other		4. AGENCY CONTACT PERSON	TELEPHONE NUMBER	FAX NUMBER (Optional)
OAL USE ONLY	ACTION ON PROPOSED NOTICE <input type="checkbox"/> Approved as Submitted <input type="checkbox"/> Approved as Modified <input type="checkbox"/> Disapproved/Withdrawn		NOTICE REGISTER NUMBER	PUBLICATION DATE

B. SUBMISSION OF REGULATIONS (Complete when submitting regulations)

1a. SUBJECT OF REGULATION(S) Identification Requirements for Firearms & Ammo Eligibility Checks		1b. ALL PREVIOUS RELATED OAL REGULATORY ACTION NUMBER(S)	
2. SPECIFY CALIFORNIA CODE OF REGULATIONS TITLE(S) AND SECTION(S) (Including title 26, if toxics related)			
SECTION(S) AFFECTED (List all section number(s) individually. Attach additional sheet if needed.)		ADOPT 4045.1	
		AMEND	
TITLE(S) 11		REPEAL	
3. TYPE OF FILING			
<input type="checkbox"/> Regular Rulemaking (Gov. Code §11346) <input type="checkbox"/> Resubmittal of disapproved or withdrawn nonemergency filing (Gov. Code §11349.3, 11349.4) <input checked="" type="checkbox"/> Emergency (Gov. Code, §11346.1(b)) <input type="checkbox"/> Certificate of Compliance: The agency officer named below certifies that this agency complied with the provisions of Gov. Code §11346.2-11347.3 either before the emergency regulation was adopted or within the time period required by statute. <input type="checkbox"/> Resubmittal of disapproved or withdrawn emergency filing (Gov. Code, §11346.1) <input type="checkbox"/> Emergency Readopt (Gov. Code, §11346.1(h)) <input type="checkbox"/> File & Print <input type="checkbox"/> Other (Specify) _____ <input type="checkbox"/> Changes Without Regulatory Effect (Cal. Code Regs., title 1, §100) <input type="checkbox"/> Print Only			
4. ALL BEGINNING AND ENDING DATES OF AVAILABILITY OF MODIFIED REGULATIONS AND/OR MATERIAL ADDED TO THE RULEMAKING FILE (Cal. Code Regs. title 1, §44 and Gov. Code §11347.1) N/A			
5. EFFECTIVE DATE OF CHANGES (Gov. Code, §§ 11343.4, 11346.1(d); Cal. Code Regs., title 1, §100) <input type="checkbox"/> Effective January 1, April 1, July 1, or October 1 (Gov. Code §11343.4(a)) <input type="checkbox"/> Effective on filing with Secretary of State <input type="checkbox"/> §100 Changes Without Regulatory Effect <input checked="" type="checkbox"/> Effective other (Specify) 7/1/19			
6. CHECK IF THESE REGULATIONS REQUIRE NOTICE TO, OR REVIEW, CONSULTATION, APPROVAL OR CONCURRENCE BY, ANOTHER AGENCY OR ENTITY <input type="checkbox"/> Department of Finance (Form STD. 399) (SAM §6660) <input type="checkbox"/> Fair Political Practices Commission <input type="checkbox"/> State Fire Marshal <input type="checkbox"/> Other (Specify) _____			
7. CONTACT PERSON Jacqueline Dosch		TELEPHONE NUMBER 916-227-7614	FAX NUMBER (Optional) E-MAIL ADDRESS (Optional) jacqueline.dosch@doj.ca.gov

8. I certify that the attached copy of the regulation(s) is a true and correct copy of the regulation(s) identified on this form, that the information specified on this form is true and correct, and that I am the head of the agency taking this action, or a designee of the head of the agency, and am authorized to make this certification.

SIGNATURE OF AGENCY HEAD OR DESIGNEE 	DATE 6/10/19
TYPED NAME AND TITLE OF SIGNATORY Sean McCluskie, Chief Deputy to the Attorney General	

For use by Office of Administrative Law (OAL) only

Notice of Proposed Emergency Action

June 10, 2019

Pursuant to the requirements of Government Code section 11346.1, subdivision (a)(1), the Department of Justice (Department) is providing notice of proposed emergency adoption of regulations regarding Identification Requirements for Firearms and Ammunition Eligibility Checks.

Submission of Comments

Government Code section 11346.1, subdivision (a)(2) requires that, at least five working days prior to submission of the proposed emergency action to the Office of Administrative Law (OAL), the adopting agency provide a notice of the proposed emergency action to every person who has filed a request for notice of regulatory action with the agency.

The text of the proposed emergency regulations and the “Finding of Emergency” are posted on the Department’s website at <https://oag.ca.gov/firearms/regs>.

The Department plans to file the emergency rulemaking package with OAL at least five working days from the date at the top of this notice. After submission of the proposed emergency to the OAL, the OAL shall allow interested persons five calendar days to submit comments on the proposed emergency regulations as set forth in Government Code section 11349.6.

If you would like to comment on the proposed emergency regulation amendments or the Finding of Emergency, your comments must conform to the following:

- In writing only;
- Contain a notation that the comment is for OAL consideration in connection with proposed emergency regulations;
- Identify the topic of the emergency regulation, Identification Requirements for Firearms and Ammunition Eligibility Checks; and,
- Received by both the Department and the OAL within five days of the Department’s filing with OAL.

Responding to comments is strictly at the Department’s discretion.

Send comments simultaneously to:

Department of Justice
Bureau of Firearms
Attn: Jacqueline Dosch
P.O. Box 160487
Sacramento, CA 95816

Office of Administrative Law
300 Capitol Mall, Suite 1250
Sacramento, CA 95814

Or Emergencyregs@doj.ca.gov

Text of Emergency Regulations

Title 11, Division 5

Chapter 4. ~~Evidence of Residency Documentation~~ Documentation Requirements for Firearms and Ammunition Eligibility Checks

Article 1. Evidence of Residency Documentation

§ 4045. Definitions and Requirements

Article 2. Additional Documentation Requirements

§ 4045.1. Additional Documentation Requirements for Eligibility Checks with Federal Non-Compliant California Driver License or Identification Card.

This section applies to all firearms and ammunition eligibility checks, including any eligibility check described in Division 5. For the purposes of this section, “eligibility checks” refers to background checks based on any application or report for which an applicant is required to submit a driver license or identification card, or the number from a driver license or identification card, so that the Department of Justice may determine the applicant’s eligibility to possess a firearm or ammunition under state or federal law.

- (a) For all eligibility checks, a copy of the applicant’s California driver license or identification card, or out-of-state driver license, if applicable, shall be submitted, as specified in subdivisions (d) through (g).
- (b) For all eligibility checks, if the applicant presents a federal non-compliant California driver license or identification card with the notation “FEDERAL LIMITS APPLY” on the front, the applicant shall also submit proof of lawful presence in the United States, as specified in subdivisions (d) through (g), in the form of one of the following documents:
 - (1) Valid, unexpired U.S. passport or passport card.
 - (2) Certified copy of U.S. birth certificate.
 - (3) U.S. Certificate or Consular Report of Birth Abroad of a U.S. Citizen.
 - (4) Valid, unexpired foreign passport with valid U.S. immigrant visa and approved Record of Arrival/Departure (I-94) form.
 - (5) Certified copy of birth certificate from a U.S. Territory.
 - (6) Certificate of Naturalization or U.S. Citizenship.
 - (7) Valid, unexpired Permanent Resident Card.

(c) For all eligibility checks, if the applicant's name as it appears on the federal non-compliant California driver license or identification card differs from the name on the proof of lawful presence document submitted in accordance with subdivision (b), the applicant shall also submit, as specified in subdivisions (d) through (g), one of the following certified documents:

(1) An adoption document that contains the legal name of the applicant as a result of the adoption.

(2) A name change document that contains the applicant's legal name both before and, as a result of, the name change.

(3) A marriage certificate.

(4) A dissolution of marriage document that contains the legal name of the applicant as a result of the court action.

(5) A certificate, declaration or registration document verifying the formation of a domestic partnership.

(6) A dissolution of domestic partnership document that contains the legal name of the applicant as a result of the court action.

(d) Applications or reports submitted in a paper format.

For eligibility checks based on an application or report submitted to the Department of Justice in a paper format, the documents required in subdivisions (a) through (c) shall be submitted along with the paper application. These applications and reports include:

(1) Certificate of Eligibility applications, pursuant to Penal Code section 26710.

(2) Firearm Ownership Reports, including the reports listed in section 4002 of Chapter 1 of this Division 5 and amended for purposes of this division as follows:

- A. New Resident Report of Firearm Ownership, form BOF 4010A (Rev. 07/2017 05/2019), hereby incorporated by reference, pursuant to Penal Code section 27560.
- B. Firearm Ownership Report, form BOF 4542A (Rev. 07/2017 05/2019), hereby incorporated by reference, pursuant to Penal Code section 28000.
- C. Curio or Relic Firearm Report, form BOF 4100A (Rev. 07/2017 05/2019), hereby incorporated by reference, pursuant to Penal Code section 27565.
- D. Collector In-State Acquisition of Curio or Relic Long Gun Report, form BOF 961 (Rev. 07/2017 05/2019), hereby incorporated by reference, pursuant to Penal Code section 27966.
- E. Report of Operation of Law or Intra-Familial Transaction, form BOF 4544A (Rev. 07/2017 05/2019), hereby incorporated by reference, pursuant to Penal Code sections 27875 and 27920.

(3) The application forms referenced in section 4142 of Chapter 7 of this Division 5 and amended for purposes of this division as follows: Dangerous Weapons License/Permit(s) Application, form BOF 030 (Rev. ~~01/2012~~ 05/2019), hereby incorporated by reference, or Dangerous Weapons License/Permit(s) Renewal Application, form BOF 031 (Rev. ~~01/2012~~ 05/2019), hereby incorporated by reference. These forms include options to apply for the following licenses/permits:

- A. Assault Weapon/.50 BMG Rifle Permit, pursuant to Penal Code sections 31000 and 31005.
- B. Short-Barreled Shotgun/Rifle Permit, pursuant to Penal Code sections 33300 and 33305.
- C. Destructive Device Permit, pursuant to Penal Code sections 18900 and 18905.
- D. Machinegun Permit, pursuant to Penal Code sections 32650 and 32655.
- E. Machinegun License, pursuant to Penal Code sections 32700 - 32715.

(e) Applications or reports submitted electronically via the California Firearms Application Reporting System (CFARS).

For eligibility checks based on an application or report submitted to the Department of Justice electronically via CFARS, the documents required in subdivisions (a) through (c) shall be uploaded to CFARS as prompted during the application or reporting process. These applications and reports include:

(1) Certificate of Eligibility applications, pursuant to Penal Code section 26710 and Chapter 3 of this Division 5.

(2) Unique Serial Number Applications, pursuant to Penal Code section 29182 and Chapter 41 of this Division 5.

(3) Firearm Ownership Reports, including:

- A. New Resident Report of Firearm Ownership, pursuant to Penal Code section 27560.
- B. Firearm Ownership Report, pursuant to Penal Code section 28000.
- C. Curio or Relic Firearm Report, pursuant to Penal Code section 27565.
- D. Collector In-State Acquisition of Curio or Relic Long Gun Report, form pursuant to Penal Code section 27966.
- E. Report of Operation of Law or Intra-Familial Transaction, pursuant to Penal Code sections 27875 and 27920.

(f) Applications or reports submitted electronically via the Dealer Record of Sale Entry System (DES), including applications or reports submitted pursuant to Chapters 8 and 11 of this Division 5.

For eligibility checks based on applications or reports submitted to the Department of Justice electronically via the DES, the firearm dealer or ammunition vendor shall examine the applicant's driver license or identification card. If the applicant's California

driver license or identification card is federal non-compliant with the notation “FEDERAL LIMITS APPLY” on the front, the firearm dealer or ammunition vendor shall require the applicant to submit a copy of the document required in subdivision (b), as well as a copy of the document required in subdivision (c) if applicable. These applications and reports include:

- (1) Application(s) to purchase a firearm. The firearm dealer shall confirm compliance with this subdivision on DES, as necessary during the application or reporting process. The firearm dealer shall keep a copy of the document(s) required in subdivisions (a) through (c) as part of the permanent record of the transaction described in Penal Code section 28215, subdivision (c).
- (2) Applications to purchase ammunition, as described in Penal Code section 30370. The firearm dealer or ammunition vendor shall confirm compliance with this subdivision on DES, as necessary during the application or reporting process. The firearm dealer or ammunition vendor shall keep a copy of the document(s) required in subdivisions (a) through (c).
- (g) Applications or reports submitted to other agencies that include fingerprint data to be used by the Department of Justice to determine the applicant’s eligibility to possess a firearm or ammunition under state or federal law.

For eligibility checks based on applications or reports submitted to other agencies that include fingerprint data to be used by the Department of Justice to determine the applicant’s eligibility to possess a firearm or ammunition under state or federal law, if the applicant presents a federal non-compliant California driver license or identification card with the notation “FEDERAL LIMITS APPLY” on the front, the agency shall require the applicant to submit the documents required in subdivision (b), as well as the document required in subdivision (c) if applicable. The agency shall keep a copy of the documents required in subdivisions (a) through (c) as part of the permanent record of the application. The Department of Justice may request a copy of the document(s) at a future date. Applicants of these applications and reports include:

- (1) Peace officer applicants, custodial officers, or transportation officers, pursuant to Penal Code section 832.15.
- (2) Peace officers, pursuant to Penal Code section 832.16.
- (3) Applicants for admission to a basic course of training certified by the Commission on Peace Officer Standards and Training that includes the carrying and use of firearms, pursuant to Penal Code section 13511.5.
- (4) Applicants for an explosives permit, pursuant to Health & Safety Code section 12101.

Note: Authority cited: Sections 28060, 28100, 28155, 28215, and 28220, Penal Code.
Reference: Sections 832.15, 832.16, 13511.5, 16400, 18900, 18905, 23000, 26150, 26155, 26170, 26710, 26815, 27540, 27560, 27565, 27875, 27920, 27966, 28000, 28160, 28215, 28220, 28250, 29182, 29500, 30105, 30370, 31000, 31005, 32650, 32655, 32700, 32705, 32710, 32715,

33300, 33305, and 33850, Penal Code; Section 12101, Health & Safety Code; Sections 922(d) and (g), Title 18, United States Code; and Title 27, Part 178.32, Code of Federal Regulations.

Finding of Emergency

The Department of Justice (Department) finds that an emergency exists, and that the immediate adoption of Chapter 4, of Division 5, of Title 11 is necessary to avoid serious harm to the public peace, health, safety, or general welfare, within the meaning of Government Code section 11346.1.

Government Code section 11346.1, subdivision (a)(2), requires that at least five working days prior to submission of the proposed emergency action to the Office of Administrative Law, the Department provide a notice of this proposed action to every person who has filed a request for notice of regulatory action with the agency. The Department will also post the proposed emergency regulation amendments on its website and simultaneously disseminate notice of the proposed emergency action to all persons who have filed a request for notice.

After submission of the proposed emergency regulation amendments to the Office of Administrative Law, the Office of Administrative Law shall allow interested persons five calendar days to submit comments on the proposed emergency regulation as set forth in Government Code section 11349.6. To determine the Office of Administrative Law's five-day comment period, interested persons are instructed to visit <http://www.oal.ca.gov/>.

Subject Matter of Proposed Regulation Amendments

Identification Requirements for Firearms and Ammunition Purchases and Eligibility Checks.

Regulation to Be Adopted

Title 11, section 4045.1.

Specific Facts Demonstrating the Need for Immediate Action

The Department is statutorily required to perform an eligibility check under state and federal law for all firearms purchases in California. The Department is also statutorily required to perform an eligibility check to determine eligibility to possess a firearm or ammunition under state and federal law in numerous other contexts. Eligibility checks are also required for certificates of eligibility, firearm ownership reports, law enforcement gun release applications, dangerous weapons license/permit applications, entertainment firearms permit applications, as well as for peace officer applicants, custodial officers, transportation officers, applicants to a basic course of training certified by the Commission on Peace Officer Standards and Training that includes the carrying and use of firearms, applicants for an explosives permit, and applicants for a permit to carry a concealed weapon. Eligibility checks are required for ammunition sales (as of July 1, 2019). Federal law prohibits certain categories of non-citizens from purchasing or possessing a firearm or ammunition, including any alien who is “illegally or unlawfully in the United States.” (18 U.S.C. § 922 (d)(5)(A), (g)(5)(A).)

California law requires a prospective firearms purchaser to present “clear evidence of [the purchaser’s] identity and age.” (Pen. Code, §§ 26815, subd. (c), 27540, subd. (c), 28215, subd. (a)(1).) A valid California driver license or identification card satisfies this requirement. (*Id.*,

§ 16400.) California law also requires a prospective ammunitions purchaser to provide a driver license or identification card. (Pen. Code, § 30352, subd. (a)(2).) Before recent changes in the law, an applicant for a California driver license or identification card had to show to the Department of Motor Vehicles proof of lawful presence in the United States during the application process. (Cal. Code Regs., tit. 13, § 15.00.)

In 2013, California passed Assembly Bill (AB) 60, the Safe and Responsible Driver’s Act, creating a driver license program for individuals who could not provide proof of lawful presence in the United States. (Stats. 2013, Ch. 524.) AB 60 became effective in 2015 and allows individuals to apply for a driver license or identification card in California regardless of their immigration status and without providing proof of lawful presence in the United States. AB 60 driver licenses and identification cards were distinguishable from regular California driver licenses and identification cards, by the notation “FEDERAL LIMITS APPLY” imprinted on the front. After the AB 60 licenses and identification cards became available, the Federal Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) issued guidance to firearm dealers stating that because the AB 60 driver license or identification card “is only issued to a person who cannot provide proof of lawful presence in the United States,” there is “reasonable cause to believe a potential transferee in possession of an AB [60] driver license is illegally or unlawfully in the United States and prohibited from receiving or possessing firearms or ammunition. As such, you may not transfer firearms or ammunition to the person. . . .” (“Open Letter to All California Federal Firearm Licensees,” June 30, 2016.)

At the beginning of 2018, California began issuing driver licenses and identification cards in accordance with the federal REAL ID Act. Passed by Congress in 2005, the REAL ID Act enacted the 9/11 Commission’s recommendation that federal government set standards for the issuance of sources of identification. Obtaining a REAL ID version of a driver license or identification card is optional. However, after October 1, 2020, California residents will need to have a REAL ID-compliant driver license or identification card (or another REAL ID-compliant identification, such as a passport), rather than a regular California driver license or identification card, to board a domestic flight or enter secure federal facilities. In 2018, the Department of Motor Vehicles began offering two types of identification—a federal compliant REAL ID driver license/identification card, and a federal non-compliant California driver license/identification card. The federal non-compliant California driver licenses and identification cards with the words “FEDERAL LIMITS APPLY” on the front are issued to both: (1) individuals applying under AB 60; and (2) individuals who are able to submit satisfactory proof that their presence in the United States is authorized under federal law, but choose not to apply for a “REAL ID” driver license or identification card. The AB 60 driver license/identification card is no longer distinguishable from a regular California driver license/identification card. It is thus unclear whether a person with a federal non-compliant California driver license or identification card is eligible to purchase a firearm under federal law, because that person was not necessarily required to submit satisfactory proof of lawful presence in the United States. Because of this change, ATF rescinded the June 30, 2016 open letter, by removing the letter from its website.

At the end of 2018, California passed another law, Senate Bill (SB) 244, affecting AB 60 driver licenses and identification cards, which went into effect on January 1, 2019. (Stats. 2018, Ch. 885.) That law prohibits AB 60 driver licenses and identification cards—those issued to persons

who were not required to submit satisfactory proof of lawful presence in the United States—from being used as evidence of an individual’s citizenship or immigration status for any purpose. (Veh. Code § 12801.9, subd. (l).) Because AB 60 driver licenses and identification cards are indistinguishable from other federal non-compliant California driver licenses and identification cards issued to individuals who have provided satisfactory proof of lawful presence in the United States, neither form of identification may be used to determine an individual’s eligibility to purchase a firearm.

As set forth above, there have been significant changes recently to California driver licenses and identification cards, as well as to California law governing their use as evidence of citizenship or immigration status. These changes have affected the eligibility check process and have left firearm dealers and ammunition vendors, as well as law enforcement agencies, unable to rely on federal non-compliant licenses when determining whether a prospective purchaser or applicant is permitted to possess a firearm or ammunition, consistent with state and federal law.

Failure to act may result in significant public harm. The Department is concerned that firearm dealers and ammunition vendors may inadvertently sell firearms or ammunition to individuals who are not eligible under federal law because they are not lawfully present in the United States.

The result is widespread confusion for firearm dealers, law enforcement agencies, and the public. Current regulations do not address the recent changes to California law regarding California driver licenses and identification cards. Some firearm dealers have declined to sell firearms to persons who only have a federal non-compliant license or identification card without proof of lawful presence in the United States. But the Department has no way of knowing whether all firearm dealers follow the same protocol. Before the passage of SB 244, the National Rifle Association had advised firearm dealers to ask for additional information at their discretion if the dealer had “cause to believe the individual using one of these licenses may be prohibited from possessing firearms.” (National Rifle Association Institute for Legislative Action, “California Special Alert: Update Regarding Use of Non-REAL IDs for Firearm Purchases,” March 22, 2018.)

This confusion has had a negative financial impact on 1800 firearm dealers and their employees throughout the state, and will negatively impact 250 ammunition vendors (as of July 1, 2019). Also, firearm dealers that require additional documentation may lose business to those that do not require any additional documentation. This confusion also increases the risk that firearms or ammunition will be inadvertently sold to persons who are not eligible to make such purchases under federal law.

This emergency regulation is necessary to secure the eligibility check process, and to assist firearm dealers and ammunition vendors, as well as law enforcement agencies, to obtain sufficient information that will allow for an accurate determination of whether a prospective purchaser or applicant is permitted to possess firearms or ammunition, consistent with federal law.

Explanation of Failure to Adopt Nonemergency Regulations

After the passage of SB 244 in September 2018, the Department issued guidance to firearm dealers suggesting that they consider asking prospective purchasers with federal non-compliant driver

licenses or identification cards for additional documentation establishing lawful presence in the United States. The Department also issued a consumer alert to California residents with a federal non-compliant license or identification that a firearm dealer may require additional documentation for firearm purchases.

But the guidance issued by the Department is voluntary and not all firearm dealers follow the guidance. After six months the Department has determined that the guidance is not sufficient to address the threat to public harm resulting from changes in California law relating to California driver licenses and identification cards.

Technical, Theoretical, and Empirical Study, Report, or Similar Document, Upon Which the Department Relied

National Rifle Association Institute for Legislative Action, “California Special Alert: Update Regarding Use of Non-REAL IDs for Firearm Purchases,” March 22, 2018.

U.S. Department of Justice, Bureau of Alcohol, Tobacco, Firearms and Explosives, “Open Letter to All California Federal Firearms Licensees,” June 30, 2018.

Authority and Reference Citations

Authority: Sections 28060, 28100, 28155, 28215, and 28220, Penal Code.

Reference: Sections 832.15, 832.16, 13511.5, 16400, 18900, 18905, 23000, 26150, 26155, 26170, 26710, 26815, 27540, 27560, 27565, 27875, 27920, 27966, 28000, 28160, 28215, 28220, 28250, 29182, 29500, 30105, 30370, 31000, 31005, 32650, 32655, 32700, 32705, 32710, 32715, 33300, 33305, and 33850, Penal Code; Section 12101, Health & Safety Code; 18 U.S.C. § 922(d) and (g); and Title 27, Part 178.32, Code of Federal Regulations.

Informative Digest/Policy Statement Overview

Penal Code section 28060 authorizes the Department to adopt regulations to allow the seller or transferor of a firearm or the person loaning the firearm, and the purchaser or transferee of a firearm or the person being loaned the firearm, to complete a sale, loan, or transfer through a firearm dealer. Penal Code section 28220 requires the Department to examine its records to determine if a purchaser or transferee is prohibited by state or federal law from possessing, receiving, owning, or purchasing a firearm. Penal Code section 30370 requires the Department to approve the purchase or transfer of ammunition through a vendor to individuals who are not prohibited, and authorizes the Department to write regulations regarding this process. Further, the United States Code, Title 18, section 922, subdivisions (d) and (g), and the Code of Federal Regulations, Title 27, section 478.99, subdivision (c)(5) provide that an alien illegally or unlawfully in the United States is prohibited from owning or possessing firearms or ammunition.

The only way for the Department to fulfill its statutory obligation to determine that an individual is not prohibited from purchasing or possessing firearms or ammunition is through this emergency

rulemaking. This regulation is also imperative for firearm dealers and ammunition vendors to determine that an individual is not prohibited. If this regulation does not become effective by July 1, 2019, there will be continued uncertainty regarding firearms and ammunition sales in California for which the purchaser presents a federal non-compliant driver license or identification card, as well as continued uncertainty regarding eligibility checks involving federal non-compliant driver licenses and identification cards. This uncertainty increases the risk that firearms and ammunition will fall into the hands of individuals who are prohibited by either state or federal law, creating an imminent threat to the public safety and general welfare of California residents.

The Department has determined that this proposed regulation is not inconsistent or incompatible with existing state regulations which do not address the possibility that persons without lawful presence in the United States could hold a validly issued California driver license or identification card.

§ 4045.1. Additional Documentation Requirements for Eligibility Checks.

This section describes “eligibility checks” as background checks based on any application or report for which an applicant is required to submit a driver license or identification card, or the number of a driver license or identification card, so that the Department may determine whether the applicant is eligible to possess a firearm or ammunition. California law requires eligibility checks in multiple contexts. This section is necessary to capture all eligibility checks required under California law. Furthermore, this section establishes guidelines regarding how copies of the driver licenses or identification cards and proof of lawful presence in the United States shall be retained by law enforcement agencies, firearm dealers, ammunition vendors, or submitted by the applicant.

Subdivision (a) states the basic requirement that when submitting any application or report for which an applicant is required to submit a driver license or identification card, or the number from a driver license or identification card, a copy of the applicant’s driver license or identification card shall also be submitted. This subdivision is necessary to inform applicants that a copy of the applicant’s driver license or identification card is required as part of the application or report.

Subdivision (b) establishes that if the applicant presents a federal non-compliant California driver license or identification card with the notation “FEDERAL LIMITS APPLY” on the front, instead of a REAL ID, the applicant shall also submit proof of lawful presence in the United States. In addition, this subdivision establishes the forms of acceptable proof of lawful presence in the United States. This subdivision is necessary so that individuals with a federal non-compliant California driver license or identification card will know what additional document(s) they need to provide the Department when undergoing an eligibility check to purchase a firearm or ammunition.

Subdivision (c) addresses name mismatches. If the name on the driver license or identification card does not match the name on the document submitted in accordance with subdivision (b), the applicant must provide additional documentation as to the name change. The acceptable types of documentation are listed. This subdivision is necessary because it is common, whether due to marriage, divorce, or some other circumstance, that an individual’s name may not match their birth certificate, passport, or other document listed in subdivision (b).

Subdivision (d) describes eligibility checks initiated by applications or reports submitted to the Department in a paper format and establishes how an individual shall prove lawful presence in the United States when using a paper form. These forms have been updated and are incorporated by reference, as it would be cumbersome, unduly expensive, or otherwise impractical to publish all of the forms listed in their entirety in the California Code of Regulations. This section is necessary to identify all the paper applications and reports that will be affected by the regulation.

Under Penal Code section 27560, subdivision (a), the “New Resident Report of Firearm Ownership,” form BOF 4010A is used by individuals who are moving into California and wish to bring all of their California-legal firearms with them. These individuals must report the firearm(s) to the Department. The Department revised this form to indicate what fields are mandatory, so the applicant will complete the form and it will not be returned without processing. The Firearm(s) Information section was revised to provide more options when reporting firearms and explains what the additional options are. This was necessary so an applicant can better describe the firearm, and so the Department will have a better understanding of the type of firearm the applicant is reporting. In addition, language was added regarding the document(s) that should be included if the applicant has a “FEDERAL LIMITS APPLY” driver license or identification card and not a REAL ID. This was necessary so an individual will know what document(s) to include preventing the form from being returned without processing.

Under Penal Code section 28000, the “Firearm Ownership Report,” form BOF 4542A is used by individuals who wish to report firearm ownership to the Department. The Department revised this form to change the name from “Firearm Ownership Record” to “Firearm Ownership Report.” The new name for this report is better suited as it is an optional form and dependent upon an owner choosing to report their firearm(s). The form was revised to indicate what fields are mandatory, so the applicant will complete the form and it will not be returned without processing. The Firearm(s) Information section was revised to provide more options when reporting firearms and explains what the additional options are. This was necessary so the applicant can better describe the firearm, and so the Department will have a better understanding of the type of firearm the applicant is reporting. In addition, language was added regarding the document(s) that should be included if the applicant has a “FEDERAL LIMITS APPLY” driver license or identification card and not a REAL ID. This was necessary so an individual will know what document(s) to include preventing the form from being returned without processing.

Under Penal Code section 27565, the “Curio or Relic Firearm Report,” form BOF 4100A, is used by individuals who must report their out-of-state purchase of a curio or relic firearm. The Department revised this form to indicate what fields are mandatory, so the applicant will complete the form and it will not be returned without processing. The Firearm(s) Information section was revised to provide more options when reporting firearms and explains what the additional options are. This was necessary so the applicant can better describe the firearm, and so the Department will have a better understating of the type of firearm the applicant is reporting. In addition, language was added regarding the document(s) that should be included if the applicant has a “FEDERAL LIMITS APPLY” driver license or identification card and not a REAL ID. This was necessary so an individual will know what document(s) to include preventing the form from being returned without processing.

Under Penal Code section 27966, the “Collector In-State Acquisition of Curio or Relic Long Gun Report,” form BOF 961 is used by individuals who must report their in-state acquisition of a curio or relic firearm. The Department revised this form to indicate what fields are mandatory, so the applicant will complete the form and it will not be returned without processing. The Firearm(s) Information section was revised to provide more options when reporting firearms and explains what the additional options are. This was necessary so the applicant can better describe the firearm, and so the Department will have a better understanding of the type of firearm the applicant is reporting. In addition, language was added regarding the document(s) that should be included if the applicant has a “FEDERAL LIMITS APPLY” driver license or identification card and not a REAL ID. This was necessary so an individual will know what document(s) to include preventing the form from being returned without processing.

Under Penal Code sections 27875 and 27920, the “Report of Operation of Law or Intra-Familial Transaction,” form BOF 4544A is used by individuals who must report the possession of a firearm by operation of law, or the transfer of a firearm to a family member (Intra-Familial transfer). The Department revised this form to indicate what fields are mandatory, so the applicant will complete the form and it will not be returned without processing. The Firearm(s) Information section was revised to provide more options when reporting firearms and explains what the additional options are. This was necessary so an applicant can better describe the firearm, and so the Department will have a better understanding of the type of firearm the applicant is reporting. In addition, language was added regarding the document(s) that should be included if the applicant has a “FEDERAL LIMITS APPLY” driver license or identification card and not a REAL ID. This was necessary so an individual will know what document(s) to include preventing the form from being returned without processing.

Under various Penal Code statutes, the “Dangerous Weapons License/Permit(s) Application,” form BOF 030, and the “Dangerous Weapons License/Permit(s) Renewal Application,” form BOF 031, are used by individuals who wish to apply for or renew a dangerous weapons license of permit. The Department revised these forms to add language regarding the document(s) that should be included if the applicant has a “FEDERAL LIMITS APPLY” driver license or identification card and not a REAL ID. This was necessary so an individual will know what document(s) to include preventing the form from being returned without processing.

Subdivision (e) describes the eligibility checks initiated by applications and reports submitted electronically through the Department’s California Firearms Application Reporting System (CFARS). This subdivision also indicates what forms to upload in CFARS to prove lawful presence in the United States. This subdivision is necessary to identify the forms that may be submitted electronically through CFARS.

Subdivision (f) describes the eligibility checks initiated by applications or reports submitted electronically through the Department’s Dealer Record of Sale (DROS) Entry System. This subdivision also indicates what documentation an individual shall provide through the DROS Entry System to prove lawful residence in the United States. This subdivision is necessary to identify the forms that may be submitted electronically through the DROS Entry System.

Subdivision (g) addresses eligibility checks initiated by applications or reports submitted to other agencies that include fingerprint data to be used by the Department in order to determine whether

an individual is eligible to possess a firearm or ammunition under state or federal law. This subdivision is necessary to inform other government agencies of what the Department has determined is acceptable documentation to prove lawful presence in the United States.

Forms Incorporated by Reference

Form BOF 030 (Rev. 05/2019), Dangerous Weapons License/Permit(s) Application

Form BOF 031 (Rev. 05/2019), Dangerous Weapons License/Permit(s) Renewal Application

Form BOF 961 (Rev. 05/2019), Collector In-State Acquisition of Curio or Relic Long Gun Report

Form BOF 4010A (Rev. 05/2019), New Resident Report of Firearm Ownership

Form BOF 4100A (Rev. 05/2019), Curio or Relic Firearm Report

Form BOF 4542A (Rev. 05/2019), Firearm Ownership Report

Form BOF 4544A (Rev. 05/2019), Report of Operation of Law or Intra-Familial Firearm Transaction

Mandate on Local Agencies or School Districts

The Department has determined the proposed emergency regulation does not impose a mandate or a mandate requiring reimbursement by the State pursuant to Part 7 (commencing with Section 17500) of Division 4 of the Government Code. It will not require local agencies or school districts to incur additional costs in order to comply with the proposed emergency regulations.

Duplication of State Statutes as Necessary to Satisfy Government Code Section 11349.1(a)(3)

To satisfy the requirements of Government Code section 11349.1(a)(6), the text of the proposed regulations are non-duplicative.

Other Matters Prescribed by Statute Applicable to the Agency or to Any Specific Regulation or Class of Regulations

None.

Fiscal Impacts

The Department has assessed the potential for significant adverse impact that might result from the proposed emergency action and has determined:

- There will be no non-discretionary costs or savings to local agencies
- There will be no costs to school districts
- There will be no costs or savings in federal funding to the State

As detailed on the attachment to the Economic and Fiscal Impact Statement (STD 399), the Department estimates its costs (state agency) directly related to the additional documentation

requirements relating to “FEDERAL LIMITS APPLY” driver licenses or identification cards will be insignificant.

**ECONOMIC AND FISCAL IMPACT STATEMENT
(REGULATIONS AND ORDERS)**

STD. 399 (REV. 12/2013)

ECONOMIC IMPACT STATEMENT

DEPARTMENT NAME Justice	CONTACT PERSON Jacqueline Dosch	EMAIL ADDRESS jacqueline.dosch@doj.ca.gov	TELEPHONE NUMBER 916-227-7614
DESCRIPTIVE TITLE FROM NOTICE REGISTER OR FORM 400 Identification Requirements for Firearms and Ammunition Eligibility Checks			NOTICE FILE NUMBER Z

A. ESTIMATED PRIVATE SECTOR COST IMPACTS *Include calculations and assumptions in the rulemaking record.*

1. Check the appropriate box(es) below to indicate whether this regulation:

- | | |
|--|---|
| <input type="checkbox"/> a. Impacts business and/or employees | <input type="checkbox"/> e. Imposes reporting requirements |
| <input type="checkbox"/> b. Impacts small businesses | <input type="checkbox"/> f. Imposes prescriptive instead of performance |
| <input type="checkbox"/> c. Impacts jobs or occupations | <input type="checkbox"/> g. Impacts individuals |
| <input type="checkbox"/> d. Impacts California competitiveness | <input checked="" type="checkbox"/> h. None of the above (Explain below): |

The proposed regulations specify the documentation used to identify yourself when submitting a form or application that is already in regulation.

If any box in Items 1 a through g is checked, complete this Economic Impact Statement.

If box in Item 1.h. is checked, complete the Fiscal Impact Statement as appropriate.

2. The Department of Justice estimates that the economic impact of this regulation (which includes the fiscal impact) is:
(Agency/Department)

- ☒ Below \$10 million
- ☐ Between \$10 and \$25 million
- ☐ Between \$25 and \$50 million
- ☐ Over \$50 million (If the economic impact is over \$50 million, agencies are required to submit a [Standardized Regulatory Impact Assessment](#) as specified in Government Code Section 11346.3(c))

3. Enter the total number of businesses impacted: 0

Describe the types of businesses (Include nonprofits): N/A

Enter the number or percentage of total businesses impacted that are small businesses: N/A

4. Enter the number of businesses that will be created: 0 eliminated: 0

Explain: This regulation package only specifies the documentation used to prove lawful presence in the United States.

5. Indicate the geographic extent of impacts: ☒ Statewide
☐ Local or regional (List areas): _____

6. Enter the number of jobs created: 0 and eliminated: 0

Describe the types of jobs or occupations impacted: N/A

7. Will the regulation affect the ability of California businesses to compete with other states by making it more costly to produce goods or services here? ☐ YES ☒ NO

If YES, explain briefly: _____

**ECONOMIC AND FISCAL IMPACT STATEMENT
(REGULATIONS AND ORDERS)**

STD. 399 (REV. 12/2013)

ECONOMIC IMPACT STATEMENT (CONTINUED)**B. ESTIMATED COSTS** *Include calculations and assumptions in the rulemaking record.*

1. What are the total statewide dollar costs that businesses and individuals may incur to comply with this regulation over its lifetime? \$ N/A
- a. Initial costs for a small business: \$ N/A Annual ongoing costs: \$ N/A Years: N/A
- b. Initial costs for a typical business: \$ N/A Annual ongoing costs: \$ N/A Years: N/A
- c. Initial costs for an individual: \$ N/A Annual ongoing costs: \$ N/A Years: N/A
- d. Describe other economic costs that may occur: N/A

2. If multiple industries are impacted, enter the share of total costs for each industry: N/A

3. If the regulation imposes reporting requirements, enter the annual costs a typical business may incur to comply with these requirements.
Include the dollar costs to do programming, record keeping, reporting, and other paperwork, whether or not the paperwork must be submitted. \$ N/A

4. Will this regulation directly impact housing costs? ☐ YES ☒ NO
If YES, enter the annual dollar cost per housing unit: \$ _____

Number of units: _____

5. Are there comparable Federal regulations? ☒ YES ☐ NO

Explain the need for State regulation given the existence or absence of Federal regulations: See Attachment A.

Enter any additional costs to businesses and/or individuals that may be due to State - Federal differences: \$ _____

C. ESTIMATED BENEFITS *Estimation of the dollar value of benefits is not specifically required by rulemaking law, but encouraged.*

1. Briefly summarize the benefits of the regulation, which may include among others, the health and welfare of California residents, worker safety and the State's environment: These regulations are beneficial because they inform California citizens what types of identification may be used to prove lawful presence in the United States when establishing eligibility to possess or purchase firearms or ammunition.
2. Are the benefits the result of: ☒ specific statutory requirements, or ☐ goals developed by the agency based on broad statutory authority?
Explain: Federal law requires individuals to have a lawful presence in the U.S. in order to possess a firearm or ammunition.
3. What are the total statewide benefits from this regulation over its lifetime? \$ Unknown
4. Briefly describe any expansion of businesses currently doing business within the State of California that would result from this regulation: _____

D. ALTERNATIVES TO THE REGULATION *Include calculations and assumptions in the rulemaking record. Estimation of the dollar value of benefits is not specifically required by rulemaking law, but encouraged.*

1. List alternatives considered and describe them below. If no alternatives were considered, explain why not: No alternatives were considered because there are only a few specific ways in which to identify yourself as having a lawful presence in the United States.

**ECONOMIC AND FISCAL IMPACT STATEMENT
(REGULATIONS AND ORDERS)**

STD. 399 (REV. 12/2013)

ECONOMIC IMPACT STATEMENT (CONTINUED)

2. Summarize the total statewide costs and benefits from this regulation and each alternative considered:

Regulation: Benefit: \$ Unknown Cost: \$ UnknownAlternative 1: Benefit: \$ Unknown Cost: \$ UnknownAlternative 2: Benefit: \$ Unknown Cost: \$ Unknown

3. Briefly discuss any quantification issues that are relevant to a comparison of estimated costs and benefits for this regulation or alternatives:

Unknown

4. Rulemaking law requires agencies to consider performance standards as an alternative, if a regulation mandates the use of specific technologies or equipment, or prescribes specific actions or procedures. Were performance standards considered to lower compliance costs?

☐ YES☒ NO

Explain: _____

E. MAJOR REGULATIONS *Include calculations and assumptions in the rulemaking record.**California Environmental Protection Agency (Cal/EPA) boards, offices and departments are required to submit the following (per Health and Safety Code section 57005). Otherwise, skip to E4.*1. Will the estimated costs of this regulation to California business enterprises exceed \$10 million? ☐ YES ☒ NO*If YES, complete E2. and E3**If NO, skip to E4*

2. Briefly describe each alternative, or combination of alternatives, for which a cost-effectiveness analysis was performed:

Alternative 1: _____

Alternative 2: _____

(Attach additional pages for other alternatives)

3. For the regulation, and each alternative just described, enter the estimated total cost and overall cost-effectiveness ratio:

Regulation: Total Cost \$ _____ Cost-effectiveness ratio: \$ _____

Alternative 1: Total Cost \$ _____ Cost-effectiveness ratio: \$ _____

Alternative 2: Total Cost \$ _____ Cost-effectiveness ratio: \$ _____

4. Will the regulation subject to OAL review have an estimated economic impact to business enterprises and individuals located in or doing business in California exceeding \$50 million in any 12-month period between the date the major regulation is estimated to be filed with the Secretary of State through 12 months after the major regulation is estimated to be fully implemented?

☐ YES☒ NO*If YES, agencies are required to submit a Standardized Regulatory Impact Assessment (SRIA) as specified in Government Code Section 11346.3(c) and to include the SRIA in the Initial Statement of Reasons.*

5. Briefly describe the following:

The increase or decrease of investment in the State: _____

The incentive for innovation in products, materials or processes: _____

The benefits of the regulations, including, but not limited to, benefits to the health, safety, and welfare of California residents, worker safety, and the state's environment and quality of life, among any other benefits identified by the agency: _____

ECONOMIC AND FISCAL IMPACT STATEMENT**(REGULATIONS AND ORDERS)**

STD. 399 (REV. 12/2013)

FISCAL IMPACT STATEMENT**A. FISCAL EFFECT ON LOCAL GOVERNMENT** *Indicate appropriate boxes 1 through 6 and attach calculations and assumptions of fiscal impact for the current year and two subsequent Fiscal Years.*

- ☐ 1. Additional expenditures in the current State Fiscal Year which are reimbursable by the State. (Approximate)
(Pursuant to Section 6 of Article XIII B of the California Constitution and Sections 17500 et seq. of the Government Code).

\$ _____

- ☐ a. Funding provided in _____
Budget Act of _____ or Chapter _____, Statutes of _____

- ☐ b. Funding will be requested in the Governor's Budget Act of _____
Fiscal Year: _____

- ☐ 2. Additional expenditures in the current State Fiscal Year which are NOT reimbursable by the State. (Approximate)
(Pursuant to Section 6 of Article XIII B of the California Constitution and Sections 17500 et seq. of the Government Code).

\$ _____

Check reason(s) this regulation is not reimbursable and provide the appropriate information:

- ☐ a. Implements the Federal mandate contained in _____
- ☐ b. Implements the court mandate set forth by the _____ Court.

Case of: _____ vs. _____

- ☐ c. Implements a mandate of the people of this State expressed in their approval of Proposition No. _____

Date of Election: _____

- ☐ d. Issued only in response to a specific request from affected local entity(s).

Local entity(s) affected: _____

- ☐ e. Will be fully financed from the fees, revenue, etc. from: _____

Authorized by Section: _____ of the _____ Code;

- ☐ f. Provides for savings to each affected unit of local government which will, at a minimum, offset any additional costs to each;

- ☐ g. Creates, eliminates, or changes the penalty for a new crime or infraction contained in _____

- ☐ 3. Annual Savings. (approximate)

\$ _____

- ☐ 4. No additional costs or savings. This regulation makes only technical, non-substantive or clarifying changes to current law regulations.

- ☒ 5. No fiscal impact exists. This regulation does not affect any local entity or program.

- ☐ 6. Other. Explain _____

ECONOMIC AND FISCAL IMPACT STATEMENT**(REGULATIONS AND ORDERS)**

STD. 399 (REV. 12/2013)

FISCAL IMPACT STATEMENT (CONTINUED)**B. FISCAL EFFECT ON STATE GOVERNMENT** *Indicate appropriate boxes 1 through 4 and attach calculations and assumptions of fiscal impact for the current year and two subsequent Fiscal Years.*☐ 1. Additional expenditures in the current State Fiscal Year. (Approximate)

\$ _____

It is anticipated that State agencies will:☐ a. Absorb these additional costs within their existing budgets and resources.☐ b. Increase the currently authorized budget level for the _____ Fiscal Year☐ 2. Savings in the current State Fiscal Year. (Approximate)

\$ _____

☒ 3. No fiscal impact exists. This regulation does not affect any State agency or program.☐ 4. Other. Explain _____**C. FISCAL EFFECT ON FEDERAL FUNDING OF STATE PROGRAMS** *Indicate appropriate boxes 1 through 4 and attach calculations and assumptions of fiscal impact for the current year and two subsequent Fiscal Years.*☐ 1. Additional expenditures in the current State Fiscal Year. (Approximate)

\$ _____

☐ 2. Savings in the current State Fiscal Year. (Approximate)

\$ _____

☒ 3. No fiscal impact exists. This regulation does not affect any federally funded State agency or program.☐ 4. Other. Explain _____

FISCAL OFFICER SIGNATURE

DATE

The signature attests that the agency has completed the STD. 399 according to the instructions in SAM sections 6601-6616, and understands the impacts of the proposed rulemaking. State boards, offices, or departments not under an Agency Secretary must have the form signed by the highest ranking official in the organization.

AGENCY SECRETARY

DATE

Finance approval and signature is required when SAM sections 6601-6616 require completion of Fiscal Impact Statement in the STD. 399.

DEPARTMENT OF FINANCE PROGRAM BUDGET MANAGER

DATE

Economic and Fiscal Impact Statement (Std. 399)

Attachment A

Section B. Estimated Costs

5. Are there comparable Federal regulations? Yes.

Per the Code of Federal Regulations, Title 27 section 478.99 subdivision (c)(5), an alien illegally or unlawfully in the United States is prohibited from owning or possessing firearms or ammunition. Federal regulations explain who is prohibited from what activities. The Department's regulation is necessary to explain the process of how the Department will determine if an individual is prohibited (i.e. does not have lawful presence in the United States). In addition, it clarifies what documentation an individual shall provide to prove they have lawful presence in the United States if they possess a driver license or identification card that states, "FEDERAL LIMITS APPLY."

**STATEMENT OF CONFIRMATION OF MAILING OF FIVE-DAY
EMERGENCY NOTICE**

(Title 1, CCR section 11346.1(a)(2))

The Department sent notice of the proposed emergency action to every person who has filed a request for notice of regulatory action at least five working days before submitting the emergency regulation to the Office of Administrative Law in accordance with the requirements of Government Code section 11346.1(a)(2).



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Dangerous Weapons License/Permit(s) Application**



LICENSE/PERMIT(S) DESIRED:

- | | |
|---|---|
| <input type="checkbox"/> Assault Weapon/.50 BMG Rifle Permit:
(Pen. Code, §§ 31000, 31005) | <input type="checkbox"/> Machinegun Permit:
(Pen. Code, §§ 32650, 32655) |
| <input type="checkbox"/> Short-Barreled Shotgun/Rifle Permit:
(Pen. Code, §§ 33300, 33305) | <input type="checkbox"/> Machinegun License:
(Pen. Code, §§ 32700 - 32715) |
| <input type="checkbox"/> Destructive Device Permit:
(Pen. Code, §§ 18900, 18905) | |

APPLICANT INFORMATION:

Last Name _____ First Name _____ Middle Name _____ Date of Birth _____ Driver License Number _____
United States Citizen: ☐ YES ☐ NO IF NO _____ Country of Citizenship _____ Alien Registration or I-94 Number _____
Social Security Number _____ Hair Color _____ Eye Color _____ Height _____ Weight _____ M/F _____
Physical Address _____ City _____ State _____ Zip Code _____ Telephone Number (Day) _____
Mailing Address (if different) _____ City _____ State _____ Zip Code _____ Telephone Number (Evening) _____

APPLICANT EMPLOYMENT HISTORY (Last 5 years only. Use additional sheets if necessary.):

Current Employer Business Name _____ Current Supervisor's Name _____ Dates of Employment _____
Current Employer Business Address _____ City _____ State _____ Zip Code _____ Telephone Number _____
Past Employer Business Name _____ Past Supervisor's Name _____ Dates of Employment _____
Past Employer Business Address _____ City _____ State _____ Zip Code _____ Telephone Number _____

PERSONAL INFORMATION:

Spouse/Domestic Partner First Name _____ Middle Name _____ M/F _____ Date of Birth _____ Driver License Number _____
Last Name _____
Physical Address (if different than applicant) _____ City _____ State _____ Zip Code _____ Telephone Number _____



Dangerous Weapons License/Permit(s) Application

Applicant: _____



PERSONAL INFORMATION Continued:

Please answer the following questions. If you answer "Yes" to any of the following questions, please provide a full explanation on a separate sheet. Include dates, places, agencies, dispositions, etc.

1. Have you ever been arrested, cited, or charged with an offense, including traffic violations and juvenile arrests? ☐ YES ☐ NO
2. Are you now a party in any lawsuit or legal action? ☐ YES ☐ NO
3. Do you have/had any physical or mental disabilities that would affect the safe handling of dangerous weapons? ☐ YES ☐ NO
4. Have you ever been adjudicated by a court as being a danger to others or been committed to any mental institution? ☐ YES ☐ NO
5. Have you ever abused drugs or alcohol? ☐ YES ☐ NO
6. Have you ever been discharged from the armed forces under conditions other than honorable? ☐ YES ☐ NO
7. Have you ever had a business or firearms license revoked, suspended, or denied? ☐ YES ☐ NO
8. Have you ever been associated with a person or business having a firearms license? ☐ YES ☐ NO

BUSINESS INFORMATION:

Business Name _____ Telephone Number _____ Years at this Location _____

Physical Address _____ City _____ County _____ State _____ Zip Code _____

Mailing Address (if different) _____ City _____ County _____ State _____ Zip Code _____

Previous Physical Address _____ City _____ County _____ State _____ Zip Code _____
(if at current location less than three years)

This business is: ☐ Individually Owned ☐ Partnership ☐ Corporation ☐ Joint Venture
☐ Other, specify _____

This applicant is: ☐ Owner ☐ Partner ☐ Stockholder ☐ Employee/Agent
☐ Consultant/Contractor ☐ Other, specify _____

REFERENCES:

1st Reference Name _____ Telephone Number (Day) _____ Telephone Number (Evening) _____

1st Reference Address _____ City _____ County _____ State _____ Zip Code _____



Dangerous Weapons License/Permit(s) Application

Applicant: _____



REFERENCES continued:

2nd Reference Name _____ Telephone Number (Day) _____ Telephone Number (Evening) _____

2nd Reference Address _____ City _____ County _____ State _____ Zip Code _____

3rd Reference Name _____ Telephone Number (Day) _____ Telephone Number (Evening) _____

3rd Reference Address _____ City _____ County _____ State _____ Zip Code _____

GOOD CAUSE FOR ISSUANCE OF LICENSE/PERMIT(S):

No dangerous weapons license or permit shall be issued to any applicant who fails to establish good cause for such license or permit or if issuance of the license or permit would endanger the public safety. (Cal. Code Regs., tit.11, § 4128, subd. (b).) Applicants are required to provide clear and convincing evidence that there is a bona fide market or public necessity for the issuance of a dangerous weapons license or permit and that the applicants can satisfy that need without endangering public safety. (Cal. Code Regs., tit.11, § 4128, subd. (c).) Examples of good cause recognized by the California Department of Justice (DOJ) to establish the bona fide necessity of the issuance of a dangerous weapons license or permit are listed in DOJ's regulations. (Cal. Code Regs., tit.11, § 4128, subd. (c).) Below, please describe the clear and convincing evidence of the necessity for the issuance of a dangerous weapons license or permit to you and your ability to satisfy that necessity without endangering the public safety (use additional sheet(s) as necessary):

CERTIFICATION:

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. I expressly authorize DOJ to perform firearms eligibility checks of all relevant state and federal databases including the Federal Bureau of Investigation's (FBI) National Instant Criminal Background Check Systems (NICS). I also expressly authorize DOJ to perform a background investigation into my suitability as a dangerous weapons license/permit holder. I understand that if I furnish any incorrect information or omit any information required on this application or required by the DOJ investigator, I can be denied the license/permit(s) I seek. I have read and I understand the applicable statutes and regulations pertaining to dangerous weapons license and permits and I agree to abide by them.

Signature _____

Date _____



Dangerous Weapons License/Permit(s) Application

Applicant: _____



FINGERPRINT REQUIREMENTS:

You must submit your electronic fingerprints before submitting this application to the DOJ, Bureau of Firearms (BOF). You must take a completed Request for Live Scan Service form BCII 8016 to a Live Scan station. Please refer to www.ag.ca.gov/fingerprints for Live Scan station location information. Have the Live Scan station submit your electronic fingerprints to both the DOJ and FBI. You must pay the Live Scan operator a \$32 DOJ fingerprint processing fee, a \$19 FBI fingerprint processing fee, as well as the Live Scan operator's fee (Note: the Live Scan operator fee varies by Live Scan site, and the Bureau of Firearms does not regulate or set this price).

The Live Scan operator will provide an Applicant Tracking Identifier (ATI) number on your copy of the Request for Live Scan Service form BCII 8016. The ATI number documents your fingerprint submissions. You must enter your ATI number on the space below. Failure to do so will result in your application being returned to you unprocessed.

Applicant Tracking Identifier (ATI) number: _____

FEES:

The BOF's initial dangerous weapons license/permit fee (minus the \$32 state and \$19 federal fingerprint fees already paid to obtain electronic fingerprints at an approved Live Scan station), is \$321 for the first license or permit, plus \$22 for each additional license or permit.

While dangerous license permit inspection fees pursuant to Penal Code sections 18910, 31110, 32670, and 33320 do not apply to the initial application, please remain mindful inspection fees are charged with each renewal application at the following rates: 0 to 4 inventory, \$165; 5 to 25 inventory, \$750; 26 or more inventory, \$1500; out-of-state permit holders with no California based location, \$100.

APPLICATION SUBMISSION:

A completed dangerous weapons application package consists of this completed form, including your ATI number obtained from the Live Scan operator upon your submission of your fingerprint impressions; all applicable documentation of necessity as required by California Code of Regulations, title 11, section 4132 (all federal, state, and local licenses as required, as well as all relevant reference letters and other forms of documentation of necessity as applicable), and a check or money order remittance in the proper amount, payable to the Department of Justice.

Submit your completed application package to:

**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS - DW
P.O. Box 160367
Sacramento, CA 95816-0367**

PRIVACY NOTICE

The information requested on this form is being requested by the State of California, Department of Justice (DOJ), Bureau of Firearms, to establish grounds for the issuance of the license or permit indicated on this application. The maintenance of the information collected on this form is authorized by California Code of Regulations, title 11, section 4142. All information requested on this form is mandatory. Failure to provide the requested information will result in the denial of this application. Information provided on this form may be disclosed to any peace officer or other person designated by the Attorney General upon request.

Pursuant to Civil Code section 1798.30 et seq., individuals have the right (with some exceptions) to access records containing the personal information about themselves that are maintained by the agency. The Bureau of Firearms is the agency officially responsible for the system of records that maintains the information provided on this form. For more information regarding the location of your records and the categories of any persons who use the information in those records, you may contact the Department of Justice, Bureau of Firearms at the above listed address.





REQUEST FOR LIVE SCAN SERVICE

Applicant Submission

CA0349400

ORI (Code assigned by DOJ)

Dangerous Weapons

Type of License/Certification/Permit OR Working Title (Maximum 30 characters - if assigned by DOJ, use exact title assigned)

Contributing Agency Information:

Department of Justice / Bureau of Firearms

Agency Authorized to Receive Criminal Record Information

P.O. Box 160367

Street Address or P.O. Box

Sacramento

City

CA 95816-0367

State ZIP Code

Dangerous Weapons License/Permit(s)

Authorized Applicant Type

02878

Mail Code (five-digit code assigned by DOJ)

Firearms Licensing and Permits Section

Contact Name (mandatory for all school submissions)

(916) 227-2153

Contact Telephone Number

Applicant Information:

Last Name

Other Name
(AKA or Alias) Last

Date of Birth

Sex ☐ Male ☐ Female

Height

Weight

Eye Color

Hair Color

Place of Birth (State or Country)

Social Security Number

Home

Address Street Address or P.O. Box

First Name

Middle Initial

Suffix

First

Suffix

Driver's License Number

Billing
Number N/A

(Agency Billing Number)

Misc.
Number

(Other Identification Number)

City

State

ZIP Code

Your Number: N/A

OCA Number (Agency Identifying Number)

Level of Service: ☒ DOJ ☒ FBI

If re-submission, list original ATI number:
(Must provide proof of rejection)

Original ATI Number

Employer (Additional response for agencies specified by statute):

N/A

Employer Name

N/A

Street Address or P.O. Box

N/A

City

State

ZIP Code

N/A

Mail Code (five digit code assigned by DOJ)

N/A

Telephone Number (optional)

Live Scan Transaction Completed By:

Name of Operator

Date

Transmitting Agency

LSID

ATI Number

Amount Collected/Billed

REPEAL



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Dangerous Weapons License/Permit(s)
Renewal Application**



LICENSE/PERMIT(S) DESIRED:

- ☐ Assault Weapon/ .50 BMG Rifle,
Permit Number: (Pen. Code, §§ 31000, 31005) _____
- ☐ Machinegun Permit Number:
(Pen. Code, §§ 32650, 32655) _____
- ☐ Short-Barreled Shotgun/Rifle
Permit Number: (Pen. Code, §§ 33300, 33305) _____
- ☐ Machinegun License Number:
(Pen. Code, §§ 32700 - 32715) _____
- ☐ Destructive Device Permit Number:
(Pen. Code, §§ 18900, 18905) _____

APPLICANT INFORMATION:

Last Name _____ First Name _____ Middle Name _____ Date of Birth _____ Driver License Number _____

United States Citizen: ☐ YES ☐ NO IF NO _____ Country of Citizenship _____ Alien Registration or I-94 Number _____

Social Security Number _____ Hair Color _____ Eye Color _____ Height _____ Weight _____ M/F _____

Physical Address _____ City _____ State _____ Zip Code _____ Telephone Number (Day) _____

Mailing Address (if different) _____ City _____ State _____ Zip Code _____ Telephone Number (Evening) _____

BUSINESS INFORMATION:

Business Name _____ Current Supervisor's Name _____ Telephone Number _____

Physical Address _____ City _____ County _____ State _____ Zip Code _____

Mailing Address (if different) _____ City _____ County _____ State _____ Zip Code _____

CERTIFICATION:

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. I expressly authorize the California Department of Justice (DOJ) to perform firearms eligibility checks of all relevant state and federal databases including the Federal Bureau of Investigation's (FBI) National Instant Criminal Background Check Systems (NICS). I also expressly authorize DOJ to perform a background investigation into my suitability as a dangerous weapons license/permit holder. I understand that if I furnish any incorrect information or omit any information required on this application or required by the DOJ investigator, I can be denied the license/permit(s) I seek. I have read and I understand the applicable statutes and regulations pertaining to dangerous weapons license and permits and I agree to abide by them.

Signature

Date



Dangerous Weapons License/Permit(s) Renewal Application



FEES:

1. First License or Permit Renewal Fee:		\$126.00
2. Number of Additional Renewed License/Permits: <u>0</u>	x \$22. =	\$0.00
3. License/Permit(s) Renewal Fees Subtotal (lines 1 & 2):		\$126.00
4. Annual Inspection Fee (Choose Appropriate Fee(s) for Each Licensee/Permittee):		\$0.00
<div>Permit/license holders with zero to four dangerous weapons recorded in their inventory in the last twelve months (regardless of whether or not the dangerous weapons were in the inventory at the same time): Inspection fee \$165.00</div> <div>Permit/license holders with five to twenty-five dangerous weapons recorded in their inventory in the last twelve months (regardless of whether the dangerous weapons were in the inventory at the same time): Inspection fee \$750.00</div> <div>Permit/license holders with twenty-six or more dangerous weapons recorded in their inventory in the last twelve months (regardless of whether or not the dangerous weapons were in the inventory at the same time): Inspection fee \$1,500.00</div> <div>Out-of-State permit/license holders with no California based permit location and no California based inventory: Inspection fee \$100.00</div>		
5. Total Renewal and Inspection Fees (lines 3 & 4):		\$126.00

APPLICATION SUBMISSION:

Submit your completed renewal application and check or money order fee remittance in the proper amount, payable to the Department of Justice.

**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS - Dangerous Weapons
P.O. Box 160367
Sacramento, CA 95816-0367**

PRIVACY NOTICE

The information requested on this form is being requested by the State of California, Department of Justice (DOJ), Bureau of Firearms, to establish grounds for the issuance of the license or permit indicated on this application. The maintenance of the information collected on this form is authorized by California Code of Regulations, title 11, section 41.22. All information requested on this form is mandatory. Failure to provide the requested information will result in the denial of this application. Information provided on this form may be disclosed to any peace officer or other person designated by the Attorney General upon request.

Pursuant to Civil Code section 1798.30 et seq., individuals have the right (with some exceptions) to access records containing the personal information about themselves that are maintained by the agency. The Bureau of Firearms is the agency officially responsible for the system of records that maintains the information provided on this form. For more information regarding the location of your records and the categories of any persons who use the information in those records, you may contact the Department of Justice, Bureau of Firearms at the above listed address.



**REPEAL****CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Collector In-State Acquisition
of Curio or Relic Long Gun Report**

California Penal Code section 27966.

**A processing fee of \$19.00 must accompany application.**
(Instructions on Reverse)

A. Owner Information									
Last Name:				First Name:			Middle Name:		
Alias Last Name (if any):				Alias First Name:			Alias Middle Name:		
Residence Street Address:					City:		State:		Zip Code:
Mailing Address (if different):					City:		State:		Zip Code:
Date of Birth (mm/dd/yyyy):		Place of Birth (state or country):			Sex:	Height:	Weight:	Phone No. (include area code):	
COE No.:	COE Expiration (mm/dd/yyyy):		U.S. Citizen?	<input type="radio"/> Yes <input type="radio"/> No	If no, enter Alien Registration or I-94 No.:			Country of Citizenship:	
FFL Number:		Expiration Date (mm/dd/yyyy):		Enter your California driver license (CDL) or California ID (CID) in the ID number box to the right.			ID Type (check one) CDL <input type="checkbox"/> CID <input type="checkbox"/>		ID Number:

B. Long Gun(s) Information (To report additional firearm(s) copy and attach additional applications)									
Long Gun Type: <input type="radio"/> Rifle <input type="radio"/> Shotgun				Serial Number:					
Make:		Model:		Caliber:		Long Gun Origin:		Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.	
Color:	Date Acquired (mm/dd/yyyy):		Acquired From: <input type="radio"/> Gun Show <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Other						
Long Gun Type: <input type="radio"/> Rifle <input type="radio"/> Shotgun				Serial Number:					
Make:		Model:		Caliber:		Long Gun Origin:		Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.	
Color:	Date Acquired (mm/dd/yyyy):		Acquired From: <input type="radio"/> Gun Show <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Other						
Long Gun Type: <input type="radio"/> Rifle <input type="radio"/> Shotgun				Serial Number:					
Make:		Model:		Caliber:		Long Gun Origin:		Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.	
Color:	Date Acquired (mm/dd/yyyy):		Acquired From: <input type="radio"/> Gun Show <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Other						

C. Declaration	
<i>I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. I expressly authorize the Department of Justice to perform firearms eligibility checks of all relevant state and federal databases, including the Federal Bureau of Investigation's National Instant Criminal Background Check System. I also understand that if I currently possess or own firearms and the results of this check reveal that I am ineligible either to lawfully possess or purchase firearms, I must relinquish any and all firearms in my possession.</i>	
Signature _____	Date _____



REPEAL

**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS**

**Collector In-State Acquisition
of Curio or Relic Long Gun Report**



Collector In-State Acquisition of Curio or Relic Long Gun Report Requirements

Federally licensed collectors (FFL type 03) in California who have a current COE may acquire curio or relic long guns from non-licensees without completing the transfer through a licensed firearms dealer only if he/she completes and submits this report to the California Department of Justice within thirty (30) days of taking possession of the long gun. **Your failure to comply with this reporting requirement could result in criminal prosecution. (Pen. Code, §§ 27590 & 27966)**

Pursuant to Penal Code section 28230, subdivision (a)(3), you must submit this application along with a \$19.00 processing fee (check or money order made payable to the Department of Justice) to:

**Department of Justice
Bureau of Firearms - C&R
P.O. Box 820200
Sacramento, CA 94203-0200**

Please note, incomplete applications or applications submitted without the proper fees will be returned without processing. If reporting more than three firearms, attach additional copies of this form as needed. A firearms eligibility check will be conducted to determine whether you are lawfully eligible to possess firearms. Once approved, you will receive a confirmation notice of your Collector In-State Acquisition of Curio or Relic Long Gun Report.

This form may not be used to report ownership of assault weapons defined in Penal Code sections 30510 through 30530. It is the responsibility of the applicant to determine if the firearm being reported is an assault weapon. A list of assault weapons is available on the Bureau of Firearms website at www.oag.ca.gov/firearms.

Part A. Owner Information

Enter the information as requested. Only one applicant per form.

Part B. Long Gun Information

For each long gun, you must provide the identification information requested. Please refer to your long gun owner's manual, the long gun manufacturer's website, or the examples below to assist you in providing the required information:

- **Serial Number** Usually located on the receiver of a long gun. May be all numeric or a combination of alpha and numeric characters. (e.g., 98765, US54321G)
- **Make** The manufacturer of the long gun. (e.g., Remington, Winchester, Smith & Wesson)
- **Model** The model name of the long gun. (e.g., 870 Express, Model 70, M&P 15)
- **Caliber** The caliber of the long gun. (e.g., 12 gauge, .308 Winchester, .223 Remington)
- **Long Gun Origin** The country of origin of the long gun. (e.g., United States, Russia, China, Italy)
- **Barrel Length** Enter the barrel length as stated either in your owner's manual, manufacturer's website, or measure the barrel length by closing the action of the firearm and inserting a wooden dowel down the barrel until it stops. Mark the dowel with a pen at the muzzle. Remove the dowel and measure the distance between the inserted end of the dowel and the pen mark.

Part C. Declaration

You must sign and date the declaration on this application.



REPEAL

**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Collector In-State Acquisition
of Curio or Relic Long Gun Report**



Privacy Notice

As Required by Civil Code § 1798.17

Collection and Use of Personal Information. The Division of Law Enforcement in the Department of Justice collects the information requested on this form as authorized by Penal Code section 27966, subdivision (f). The Division of Law Enforcement uses this information to record the acquisition of a curio or relic long gun by a licensed collector. In addition, any personal information collected by state agencies is subject to the limitations in the Information Practices Act and state policy. The Department of Justice's general privacy policy is available at <http://oag.ca.gov/privacy-policy>.

Providing Personal Information. All the personal information requested in the form must be provided. If you fail to provide any of the required personal information, the unprocessed report will be returned to you for completion and resubmission.

Access to Your Information. You may review the records maintained by the Division of Law Enforcement in the Department of Justice that contain your personal information, as permitted by the Information Practices Act. See below for contact information.

Possible Disclosure of Personal Information. In order to ensure you are not prohibited from and record the acquisition of a curio or relic long gun as a licensed collector, we may need to share the information you provide us with entities as authorized in Penal Code section 11105. The information you provide may also be disclosed in the following circumstances:

- With other persons or agencies when necessary to perform their legal duties, and their use of your information is compatible and complies with state law, such as for investigations or for licensing, certification, or regulatory purposes;
- To another government agency as required by state or federal law.

Contact Information. For questions about this notice or access to your records, you may contact the Staff Services Analyst in the Customer Support Center at (916) 227-7527, via email at firearms.bureau@doj.ca.gov, or by mail at P.O. Box 820200 Sacramento, CA 94203-0200.

REPEAL

**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
New Resident Report of Firearm Ownership**
California Penal Code section 27560



A processing fee of \$19.00 must accompany this application.
(Instructions on reverse)

A. Owner Information							
Last Name:				First Name:		Middle Name:	
Alias Last Name (if any):				Alias First Name:		Alias Middle Name:	
Residence Street Address:				City:		State:	Zip Code:
Mailing Address (if different):				City:		State:	Zip Code:
Date of Birth (mm/dd/yyyy):		Place of Birth (state or country):		Sex:	Height:	Weight:	Phone No. (include area code):
U.S. Citizen?	<input type="radio"/> Yes <input type="radio"/> No	If no, enter Alien Registration No. or I-94 No.:			Country of Citizenship:		
Enter your California driver license (CDL), California ID (CID), or Military ID (MIL) number in the ID number box to the right. If using military identification you must send a copy of your permanent duty station orders stating you are stationed in California.						ID Type (check one): CDL <input type="checkbox"/> CID <input type="checkbox"/> MIL <input type="checkbox"/>	ID Number:

B. Firearm(s) Information (To report additional firearm(s) copy and attach additional applications)							
Firearm Type:	<input type="radio"/> Long Gun <input type="radio"/> Handgun	If Long Gun:	<input type="radio"/> Rifle <input type="radio"/> Shotgun	If Handgun:	<input type="radio"/> Semiauto <input type="radio"/> Revolver	<input type="radio"/> Single-Shot <input type="radio"/> Other:	Serial Number:
Make:	Model:		Caliber:		Firearm Origin:	Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.	
Color:	Date Acquired (mm/dd/yyyy):	Acquired From: <input type="radio"/> Firearms Dealer <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Gun Show <input type="radio"/> Other:					
Firearm Type:	<input type="radio"/> Long Gun <input type="radio"/> Handgun	If Long Gun:	<input type="radio"/> Rifle <input type="radio"/> Shotgun	If Handgun:	<input type="radio"/> Semiauto <input type="radio"/> Revolver	<input type="radio"/> Single-Shot <input type="radio"/> Other:	Serial Number:
Make:	Model:		Caliber:		Firearm Origin:	Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.	
Color:	Date Acquired (mm/dd/yyyy):	Acquired From: <input type="radio"/> Firearms Dealer <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Gun Show <input type="radio"/> Other:					
Firearm Type:	<input type="radio"/> Long Gun <input type="radio"/> Handgun	If Long Gun:	<input type="radio"/> Rifle <input type="radio"/> Shotgun	If Handgun:	<input type="radio"/> Semiauto <input type="radio"/> Revolver	<input type="radio"/> Single-Shot <input type="radio"/> Other:	Serial Number:
Make:	Model:		Caliber:		Firearm Origin:	Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.	
Color:	Date Acquired (mm/dd/yyyy):	Acquired From: <input type="radio"/> Firearms Dealer <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Gun Show <input type="radio"/> Other:					

C. Declaration:	
I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. I expressly authorize the Department of Justice to perform firearms eligibility checks of all relevant state and federal databases, including the Federal Bureau of Investigation's National Instant Criminal Background Check System. I also understand that if I currently possess or own firearms and the results of this check reveal that I am ineligible either to lawfully possess or purchase firearms, I must relinquish any and all firearms in my possession.	
Signature _____	Date _____

REPEAL



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
New Resident Report of Firearm Ownership**



New Resident Report of Firearm Ownership Submission Requirements

Pursuant to Penal Code section 28230, subdivision (a)(3), you must submit this application along with the \$19.00 processing fee (check or money order made payable to the Department of Justice) to:

**Department of Justice
Bureau of Firearms
P.O. Box 820200
Sacramento, CA 94203-0200**

Complete all required information. Incomplete applications or applications submitted without the proper fees will be returned without processing. If reporting more than three firearms, attach additional copies of this form as needed. A firearms eligibility check will be conducted to determine whether you are lawfully eligible to possess firearms. Once approved, you will receive a confirmation notice of your New Resident Report of Firearm Ownership.

This form may not be used to report ownership of assault weapons defined in Penal Code sections 30510 through 30530. It is the responsibility of the applicant to determine if the firearm being reported is an assault weapon. A list of assault weapons is available on the Bureau of Firearms website at www.oag.ca.gov/firearms.

Please be advised that if completing this form to comply with Penal Code section 27560 (a), this form must be completed within 60 days of bringing a firearm into the state of California and becoming a resident. (Pen. Code, § 17000 subd. (a)(6).)

Part A. Owner Information

Enter the information as requested. Only one applicant per form. If you are using a military number for identification, you must include a copy of your permanent duty station orders indicating you are stationed in California.

Part B. Firearm Information

For each firearm, you must provide the identification information requested. Please refer to your firearm owner's manual, the firearm manufacturer's website, or the examples below to assist you in providing the required information:

- **Serial Number** Usually located on the frame of a handgun, or the receiver of a long gun. May be all numeric or a combination of alpha and numeric characters. (e.g., 98765, US54321G)
- **Make** The manufacturer of the firearm. (e.g., Remington, Winchester, Glock, Smith & Wesson)
- **Model** The model name of the firearm. (e.g., 870 Express, Model 70, 17C, 29-10)
- **Caliber** The caliber of the firearm. (e.g., 12 gauge, .308 Winchester, 9 mm, .44 Magnum)
- **Firearm Origin** The country of origin of the firearm. (e.g., United States, Russia, China, Italy)
- **Barrel Length** Enter the barrel length as stated either in your owner's manual, manufacturer's website, or measure the barrel length by closing the action of the firearm and inserting a wooden dowel down the barrel until it stops. Mark the dowel with a pen at the muzzle. Remove the dowel and measure the distance between the inserted end of the dowel and the pen mark.

Part C. Declaration

You must sign and date the declaration on this application.

REPEAL



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
New Resident Report of Firearm Ownership**



Privacy Notice

As Required by Civil Code § 1798.17

Collection and Use of Personal Information. The Division of Law Enforcement in the Department of Justice collects the information requested on this form as authorized by Penal Code section 27560, subdivision (a)(1). The Division of Law Enforcement uses this information to record firearm ownership by a new resident. In addition, any personal information collected by state agencies is subject to the limitations in the Information Practices Act and state policy. The Department of Justice's general privacy policy is available at <http://oag.ca.gov/privacy-policy>.

Providing Personal Information. All the personal information requested in the form must be provided. If you fail to provide any of the required personal information, the unprocessed report will be returned to you for completion and resubmission.

Access to Your Information. You may review the records maintained by the Division of Law Enforcement in the Department of Justice that contain your personal information, as permitted by the Information Practices Act. See below for contact information.

Possible Disclosure of Personal Information. In order to ensure you are not prohibited from and record firearm ownership by a new resident, we may need to share the information you provide us with entities as authorized in Penal Code section 11105. The information you provide may also be disclosed in the following circumstances:

- With other persons or agencies when necessary to perform their legal duties, and their use of your information is compatible and complies with state law, such as for investigations or for licensing, certification, or regulatory purposes;
- To another government agency as required by state or federal law.

Contact Information. For questions about this notice or access to your records, you may contact the Staff Services Analyst in the Customer Support Center at (916) 227-7527, via email at firearms.bureau@doj.ca.gov, or by mail at P.O. Box 820200 Sacramento, CA 94203-0200.

REPEAL**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Curio or Relic Firearm Report**

California Penal Code section 27565.

A processing fee of \$19.00 must accompany application.
(Instructions on Reverse)

A. Owner Information									
Last Name:				First Name:			Middle Name:		
Alias Last Name (if any):				Alias First Name:			Alias Middle Name:		
Residence Street Address:					City:		State:		Zip Code:
Mailing Address (if different):					City:		State:		Zip Code:
Date of Birth (mm/dd/yyyy):		Place of Birth (state or country):		Sex:	Height:	Weight:	Phone No. (include area code):		
U.S. Citizen? <input type="radio"/> Yes <input type="radio"/> No		If no, enter Alien Registration No. or I-94 No.:			Country of Citizenship:				
FFL Number:		Expiration Date (mm/dd/yyyy):		Enter your California driver license (CDL) or California ID (CID) in the ID number box to the right.			ID Type (check one) CDL <input type="checkbox"/> CID <input type="checkbox"/>		ID Number:

B. Firearm(s) Information (To report additional firearm(s) copy and attach additional applications)									
Firearm Type: <input type="radio"/> Long Gun <input type="radio"/> Handgun		If <input type="radio"/> Rifle <input type="radio"/> Long Gun: <input type="radio"/> Shotgun		If <input type="radio"/> Semiauto <input type="radio"/> Handgun: <input type="radio"/> Single-Shot <input type="radio"/> Revolver <input type="radio"/> Other:		Serial Number:			
Make:		Model:		Caliber:		Firearm Origin:		Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.	
Color:		Date Acquired (mm/dd/yyyy):		Acquired From: <input type="radio"/> Firearms Dealer <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Gun Show <input type="radio"/> Other:					
Firearm Type: <input type="radio"/> Long Gun <input type="radio"/> Handgun		If <input type="radio"/> Rifle <input type="radio"/> Long Gun: <input type="radio"/> Shotgun		If <input type="radio"/> Semiauto <input type="radio"/> Handgun: <input type="radio"/> Single-Shot <input type="radio"/> Revolver <input type="radio"/> Other:		Serial Number:			
Make:		Model:		Caliber:		Firearm Origin:		Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.	
Color:		Date Acquired (mm/dd/yyyy):		Acquired From: <input type="radio"/> Firearms Dealer <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Gun Show <input type="radio"/> Other:					
Firearm Type: <input type="radio"/> Long Gun <input type="radio"/> Handgun		If <input type="radio"/> Rifle <input type="radio"/> Long Gun: <input type="radio"/> Shotgun		If <input type="radio"/> Semiauto <input type="radio"/> Handgun: <input type="radio"/> Single-Shot <input type="radio"/> Revolver <input type="radio"/> Other:		Serial Number:			
Make:		Model:		Caliber:		Firearm Origin:		Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.	
Color:		Date Acquired (mm/dd/yyyy):		Acquired From: <input type="radio"/> Firearms Dealer <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Gun Show <input type="radio"/> Other:					

C. Declaration	
I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. I expressly authorize the Department of Justice to perform firearms eligibility checks of all relevant state and federal databases, including the Federal Bureau of Investigation's National Instant Criminal Background Check System. I also understand that if I currently possess or own firearms and the results of this check reveal that I am ineligible either to lawfully possess or purchase firearms, I must relinquish any and all firearms in my possession.	
Signature _____	Date _____



REPEAL



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Curio or Relic Firearm Report**

Curio or Relic Firearm Report Submission Requirements

State law requires all California Federal Firearms Licensees (FFL) holding a type "03" license (collectors of curio or relic firearms) who obtain curio or relic firearms while out of state, to report such purchases or acquisitions to the California Department of Justice within five days of transporting the firearm(s) into California. Your failure to comply with this mandated reporting requirement could result in criminal prosecution. (Pen. Code, §§ 27590 & 27585)

Pursuant to Penal Code section 28230, subdivision (a)(3), you must submit this application along with a \$19.00 processing fee (check or money order made payable to the Department of Justice) to:

*Department of Justice
Bureau of Firearms - C&R
P.O. Box 820200
Sacramento, CA 94203-0200*

Please note, incomplete applications or applications submitted without the proper fees will be returned without processing. If reporting more than three firearms, attach additional copies of this form as needed. A firearms eligibility check will be conducted to determine whether you are lawfully eligible to possess firearms. Once approved, you will receive a confirmation notice of your Curio or Relic Firearm Report.

This form may not be used to report ownership of assault weapons defined in Penal Code sections 30510 through 30530. It is the responsibility of the applicant to determine if the firearm being reported is an assault weapon. A list of assault weapons is available on the Bureau of Firearms website at www.oag.ca.gov/firearms.

Part A. Owner Information

Enter the information as requested. Only one applicant per form.

Part B. Firearm Information

For each firearm, you must provide the identification information requested. Please refer to your firearm owner's manual, the firearms manufacturer's website, or the examples below to assist you in providing the required information:

- **Serial Number** Usually located on the frame of a handgun, or the receiver of a long gun. May be all numeric or a combination of alpha and numeric characters. (e.g., 98765, US54321G)
- **Make** The manufacturer of the firearm. (e.g., Remington, Winchester, Glock, Smith & Wesson)
- **Model** The model name of the firearm. (e.g., 870 Express, Model 70, 17C, 29-10)
- **Caliber** The caliber of the firearm. (e.g., 12 gauge, .308 Winchester, 9 mm, .44 Magnum)
- **Firearm Origin** The country of origin of the firearm. (e.g., United States, Russia, China, Italy)
- **Barrel Length** Enter the barrel length as stated either in your owner's manual, manufacturer's website, or measure the barrel length by closing the action of the firearm and inserting a wooden dowel down the barrel until it stops. Mark the dowel with a pen at the muzzle. Remove the dowel and measure the distance between the inserted end of the dowel and the pen mark.

Part C. Declaration

You must sign and date the declaration on this application.



REPEAL



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Curio or Relic Firearm Report**

Privacy Notice

As Required by Civil Code § 1798.17

Collection and Use of Personal Information. The Division of Law Enforcement in the Department of Justice collects the information requested on this form as authorized by Penal Code section 27565, subdivision (a). The Division of Law Enforcement uses this information to record a collector's firearm acquisition. In addition, any personal information collected by state agencies is subject to the limitations in the Information Practices Act and state policy. The Department of Justice's general privacy policy is available at <http://oag.ca.gov/privacy-policy>.

Providing Personal Information. All the personal information requested in the form must be provided. If you fail to provide any of the required personal information, the unprocessed report will be returned to you for completion and resubmission.

Access to Your Information. You may review the records maintained by the Division of Law Enforcement in the Department of Justice that contain your personal information, as permitted by the Information Practices Act. See below for contact information.

Possible Disclosure of Personal Information. In order to ensure you are not prohibited from and record a collector's firearm acquisition, we may need to share the information you provide us with entities as authorized in Penal Code section 11105. The information you provide may also be disclosed in the following circumstances:

- With other persons or agencies when necessary to perform their legal duties, and their use of your information is compatible and complies with state law, such as for investigations or for licensing, certification, or regulatory purposes;
- To another government agency as required by state or federal law.

Contact Information. For questions about this notice or access to your records, you may contact the Staff Services Analyst in the Customer Support Center at (916) 227-7527, via email at firearms.bureau@doj.ca.gov, or by mail at P.O. Box 820200 Sacramento, CA 94203-0200.

REPEAL**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Firearm Ownership Record**
California Penal Code section 28000

A processing fee of \$19.00 must accompany this application.
(Instructions on page 2)

A. Owner Information					
Last Name:		First Name:		Middle Name:	
Alias Last Name (if any):		Alias First Name:		Alias Middle Name:	
Residence Street Address:			City:	State:	Zip Code:
Mailing Address (if different):			City:	State:	Zip Code:
Date of Birth (mm/dd/yyyy):		Place of Birth (state or country):		Sex:	Phone No. (include area code)
U.S. Citizen? <input type="radio"/> Yes <input type="radio"/> No	If no, enter Alien Registration No. or I-94 No.:		Country of Citizenship:		
Enter your California driver license (CDL), California ID (CID), or Military ID (MIL) number in the ID number box to the right. If using military identification you <u>must</u> send a copy of your permanent duty station orders stating you are stationed in California.			ID Type (check one): CDL <input type="checkbox"/> CID <input type="checkbox"/> MIL <input type="checkbox"/>	ID Number:	Handgun Safety Certificate (HSC) No.:

B. Firearm(s) Information (To report additional firearm(s) copy and attach additional applications)					
Firearm Type: <input type="radio"/> Long Gun <input type="radio"/> Handgun	If <input type="radio"/> Rifle <input type="radio"/> Shotgun	If <input type="radio"/> Semiauto <input type="radio"/> Single-Shot <input type="radio"/> Revolver <input type="radio"/> Other:	Serial Number:		
Make:	Model:	Caliber:	Firearm Origin:	Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.	
Color:	Date Acquired (mm/dd/yyyy):	Acquired From: <input type="radio"/> Firearms Dealer <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Gun Show <input type="radio"/> Other:			
Firearm Type: <input type="radio"/> Long Gun <input type="radio"/> Handgun	If <input type="radio"/> Rifle <input type="radio"/> Shotgun	If <input type="radio"/> Semiauto <input type="radio"/> Single-Shot <input type="radio"/> Revolver <input type="radio"/> Other:	Serial Number:		
Make:	Model:	Caliber:	Firearm Origin:	Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.	
Color:	Date Acquired (mm/dd/yyyy):	Acquired From: <input type="radio"/> Firearms Dealer <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Gun Show <input type="radio"/> Other:			
Firearm Type: <input type="radio"/> Long Gun <input type="radio"/> Handgun	If <input type="radio"/> Rifle <input type="radio"/> Shotgun	If <input type="radio"/> Semiauto <input type="radio"/> Single-Shot <input type="radio"/> Revolver <input type="radio"/> Other:	Serial Number:		
Make:	Model:	Caliber:	Firearm Origin:	Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.	
Color:	Date Acquired (mm/dd/yyyy):	Acquired From: <input type="radio"/> Firearms Dealer <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Gun Show <input type="radio"/> Other:			

C. Declaration	
I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. I expressly authorize the Department of Justice to perform firearms eligibility checks of all relevant state and federal databases, including the Federal Bureau of Investigation's National Instant Criminal Background Check System. I also understand that if I currently possess or own firearms and the results of this check reveal that I am ineligible either to lawfully possess or purchase firearms, I must relinquish any and all firearms in my possession.	
Signature _____	Date _____

REPEAL



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Firearm Ownership Record**



Firearm Ownership Record Submission Requirements

Pursuant to Penal Code section 28230, subdivision (a)(3), submit this application with the \$19.00 processing fee (check or money order made payable to the Department of Justice) to:

*Department of Justice
Bureau of Firearms - FOR
P.O. Box 820200
Sacramento, CA 94203-0200*

Complete all required information. Incomplete applications or applications submitted without the proper fees will be returned without processing. If reporting more than three firearms, attach additional copies of this form as needed. A firearms eligibility check will be conducted to determine whether you are lawfully eligible to possess firearms. Once approved, you will receive a confirmation notice of your Firearms Ownership Record.

This form may not be used to report ownership of assault weapons defined in Penal Code sections 30510 through 30530. It is the responsibility of the applicant to determine if the firearm being reported is an assault weapon. A list of assault weapons is available on the Bureau of Firearms website at www.oag.ca.gov/firearms.

Part A. Owner Information

Enter the information as requested. Only one applicant per form. If you are using a military number for identification, you must submit a copy of your permanent duty station orders indicating you are stationed in California.

Part B. Firearm Information

For each firearm, you must provide the identification information requested. Please refer to your firearm owner's manual, the firearms manufacturer's website, or the examples below to assist you in providing the required information:

- **Serial Number** Usually located on the frame of a handgun, or the receiver of a long gun. May be all numeric or a combination of alpha and numeric characters. (e.g., 98765, US54321G)
- **Make** The manufacturer of the firearm. (e.g., Remington, Winchester, Glock, Smith & Wesson)
- **Model** The model name of the firearm. (e.g., 870 Express, Model 70, 17C, 29-10)
- **Caliber** The caliber of the firearm. (e.g., 12 gauge, .308 Winchester, 9 mm, .44 Magnum)
- **Firearm Origin** The country of origin of the firearm. (e.g., United States, Russia, China, Italy)
- **Barrel Length** Enter the barrel length as stated either in your owner's manual, manufacturer's website, or measure the barrel length by closing the action of the firearm and inserting a wooden dowel down the barrel until it stops. Mark the dowel with a pen at the muzzle. Remove the dowel and measure the distance between the inserted end of the dowel and the pen mark.

Part C. Declaration

You must sign and date the declaration on this application.



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Firearm Ownership Record**



Privacy Notice

As Required by Civil Code § 1798.17

Collection and Use of Personal Information. The Division of Law Enforcement in the Department of Justice collects the information requested on this form as authorized by Penal Code section 28000. The Division of Law Enforcement uses this information to establish firearm ownership. In addition, any personal information collected by state agencies is subject to the limitations in the Information Practices Act and state policy. The Department of Justice's general privacy policy is available at: <http://oag.ca.gov/privacy-policy>.

Providing Personal Information. All the personal information requested in the form must be provided. If you fail to provide any of the required personal information, the unprocessed report will be returned to you for completion and resubmission.

Access to Your Information. You may review the records maintained by the Division of Law Enforcement in the Department of Justice that contain your personal information, as permitted by the Information Practices Act. See below for contact information.

Possible Disclosure of Personal Information. In order to ensure you are not prohibited from and establish firearm ownership, we may need to share the information you provide us with entities as authorized in Penal Code section 11105. The information you provide may also be disclosed in the following circumstances:

- With other persons or agencies when necessary to perform their legal duties, and their use of your information is compatible and complies with state law, such as for investigations or for licensing, certification, or regulatory purposes;
- To another government agency as required by state or federal law.

Contact Information. For questions about this notice or access to your records, you may contact the Staff Services Analyst in the Customer Support Center at (916) 227-7527, via email at firearms.bureau@doj.ca.gov, or by mail at P.O. Box 820200 Sacramento, CA 94203-0200

REPEAL

**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Report of Operation of Law or
Intra-Familial Firearm Transaction**
California Penal Code sections 27875 or 27920, respectively.



A processing fee of \$19.00 must accompany this application.
(Instructions on Reverse)

A. Owner Information

Last Name:		First Name:		Middle Name:	
Alias Last Name (if any):		Alias First Name:		Alias Middle Name:	
Residence Street Address:			City:	State:	Zip Code:
Mailing Address (if different):			City:	State:	Zip Code:
Date of Birth (mm/dd/yyyy):		Place of Birth (state or country):		Sex:	Phone No. (include area code):
U.S. Citizen? <input type="radio"/> Yes <input type="radio"/> No	If no, enter Alien Registration No. or I-94 No.:		Country of Citizenship:		
Enter your California driver license (CDL), California ID (CID), or Military ID (MIL) number in the ID number box to the right. If using military identification you <u>must</u> send a copy of your permanent duty station orders stating you are stationed in California.			ID Type (check one): CDL <input type="checkbox"/> CID <input type="checkbox"/> MIL <input type="checkbox"/>	ID Number:	Handgun Safety Certificate (HSC) No.:

B. Firearm(s) Information (To report additional firearm(s) copy and attach additional applications)

Firearm Type: <input type="radio"/> Long Gun <input type="radio"/> Handgun	If Long Gun: <input type="radio"/> Rifle <input type="radio"/> Shotgun	If Handgun: <input type="radio"/> Semiauto <input type="radio"/> Revolver <input type="radio"/> Single-Shot <input type="radio"/> Other	Serial Number:	
Make:	Model:	Caliber:	Firearm Origin:	Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.
Color:	Date Acquired (mm/dd/yyyy):	Acquired From: <input type="radio"/> Firearms Dealer <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Gun Show <input type="radio"/> Other:		
Firearm Type: <input type="radio"/> Long Gun <input type="radio"/> Handgun	If Long Gun: <input type="radio"/> Rifle <input type="radio"/> Shotgun	If Handgun: <input type="radio"/> Semiauto <input type="radio"/> Revolver <input type="radio"/> Single-Shot <input type="radio"/> Other	Serial Number:	
Make:	Model:	Caliber:	Firearm Origin:	Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.
Color:	Date Acquired (mm/dd/yyyy):	Acquired From: <input type="radio"/> Firearms Dealer <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Gun Show <input type="radio"/> Other:		
Firearm Type: <input type="radio"/> Long Gun <input type="radio"/> Handgun	If Long Gun: <input type="radio"/> Rifle <input type="radio"/> Shotgun	If Handgun: <input type="radio"/> Semiauto <input type="radio"/> Revolver <input type="radio"/> Single-Shot <input type="radio"/> Other	Serial Number:	
Make:	Model:	Caliber:	Firearm Origin:	Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.
Color:	Date Acquired (mm/dd/yyyy):	Acquired From: <input type="radio"/> Firearms Dealer <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Gun Show <input type="radio"/> Other:		

C. Declaration

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. I expressly authorize the Department of Justice to perform firearms eligibility checks of all relevant state and federal databases, including the Federal Bureau of Investigation's National Instant Criminal Background Check System. I also understand that if I currently possess or own firearms and the results of this check reveal that I am ineligible either to lawfully possess or purchase firearms, I must relinquish any and all firearms in my possession.

Signature _____

Date _____

REPEAL



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Report of Operation of Law or
Intra-Familial Firearm Transaction**



Report of Operation of Law or Intra-Familial Transaction Submission Requirements

Pursuant to Penal Code section 28240, subdivision (c), submit this application with a \$19.00 processing fee (check or money order made payable to the Department of Justice) to:

Department of Justice
Bureau of Firearms - OL
P.O. Box 820200
Sacramento, CA 94203-0200

Complete all required information. Incomplete applications or applications submitted without the proper fees will be returned without processing. If reporting more than three firearms, attach additional copies of this form as needed. A firearms eligibility check will be conducted to determine whether you are lawfully eligible to possess firearms. Once approved, you will receive a confirmation notice of your transaction.

This form may not be used to report ownership of assault weapons defined in Penal Code sections 30510 through 30530. It is the responsibility of the applicant to determine if the firearm being reported is an assault weapon. A list of assault weapons is available on the Bureau of Firearms website at www.oag.ca.gov/firearms.

Part A. Owner Information

Enter the information as requested. Only one applicant per form. If using a military identification number you must submit a copy of your permanent duty station orders indicating you are stationed in California.

Part B. Firearm Information

For each firearm, you must provide the identification information requested. Please refer to your firearm owner's manual, the firearms manufacturer's website, or the examples below to assist you in providing the required information:

- **Serial Number** Usually located on the frame of a handgun, or the receiver of a long gun. May be all numeric or a combination of alpha and numeric characters. (e.g., 98765, US54321G)
- **Make** The manufacturer of the firearm. (e.g., Remington, Winchester, Glock, Smith & Wesson)
- **Model** The model name of the firearm. (e.g., 870 Express, Model 70, 17C, 29-10)
- **Caliber** The caliber of the firearm. (e.g., 12 gauge, .308 Winchester, 9 mm, .44 Magnum)
- **Firearm Origin** The country of origin of the firearm. (e.g., United States, Russia, China, Italy)
- **Barrel Length** Enter the barrel length as stated either in your owner's manual, manufacturer's website, or measure the barrel length by closing the action of the firearm and inserting a wooden dowel down the barrel until it stops. Mark the dowel with a pen at the muzzle. Remove the dowel and measure the distance between the inserted end of the dowel and the pen mark.
- **How Possession was Obtained** Enter the condition under which you obtained the firearm (i.e., as an executor of an estate, as a trustee in bankruptcy, as a secured creditor).
- **Acquired From** Enter the name and relationship of the person from whom you obtained possession of the firearm.

Part C. Declaration

You must sign and date the declaration on this application.



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Report of Operation of Law or
Intra-Familial Firearm Transaction**



Privacy Notice

As Required by Civil Code § 1798.17

Collection and Use of Personal Information. The Division of Law Enforcement in the Department of Justice collects the information requested on this form as authorized by Penal Code section 27875 and 27920. The Division of Law Enforcement uses this information to record an operation of law or intra-familial firearm transaction. In addition, any personal information collected by state agencies is subject to the limitations in the Information Practices Act and state policy. The Department of Justice's general privacy policy is available at <http://oag.ca.gov/privacy-policy>.

Providing Personal Information. All the personal information requested in the form must be provided. If you fail to provide any of the required personal information, the unprocessed report will be returned to you for completion and resubmission.

Access to Your Information. You may review the records maintained by the Division of Law Enforcement in the Department of Justice that contain your personal information, as permitted by the Information Practices Act. See below for contact information.

Possible Disclosure of Personal Information. In order to ensure you are not prohibited from and record an operation of law or intra-familial firearm transaction, we may need to share the information you provide us with entities as authorized in Penal Code section 11105. The information you provide may also be disclosed in the following circumstances:

- With other persons or agencies when necessary to perform their legal duties, and their use of your information is compatible and complies with state law, such as for investigations or for licensing, certification, or regulatory purposes;
- To another government agency as required by state or federal law.

Contact Information. For questions about this notice or access to your records, you may contact the Staff Services Analyst in the Customer Support Center at (916) 227-7527, via email at firearms.bureau@doj.ca.gov, or by mail at P.O. Box 820200 Sacramento, CA 94203-0200.



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS**
Dangerous Weapons License/Permit(s) Application



LICENSE/PERMIT(S) DESIRED:

- | | |
|---|---|
| <input type="checkbox"/> Assault Weapon/.50 BMG Rifle Permit:
(Pen. Code, §§ 31000, 31005) | <input type="checkbox"/> Machinegun Permit:
(Pen. Code, §§ 32650, 32655) |
| <input type="checkbox"/> Short-Barreled Shotgun/Rifle Permit:
(Pen. Code, §§ 33300, 33305) | <input type="checkbox"/> Machinegun License:
(Pen. Code, §§ 32700 - 32715) |
| <input type="checkbox"/> Destructive Device Permit:
(Pen. Code, §§ 18900, 18905) | |

APPLICANT INFORMATION:

_____ Last Name	_____ First Name	_____ Middle Name	_____ Date of Birth	_____ Driver License Number	
United States Citizen: <input type="checkbox"/> YES <input type="checkbox"/> NO IF NO		_____ Country of Citizenship	_____ Alien Registration or I-94 Number		
_____ Social Security Number	_____ Hair Color	_____ Eye Color	_____ Height	_____ Weight	_____ M/F
_____ Physical Address		_____ City	_____ State	_____ Zip Code	_____ Telephone Number
_____ Mailing Address (if different)		_____ City	_____ State	_____ Zip Code	
_____ Email Address					

APPLICANT EMPLOYMENT HISTORY (Last 5 years only. Use additional sheets if necessary.):

_____ Current Employer Business Name	_____ Current Supervisor's Name	_____ Dates of Employment			
_____ Current Employer Business Address	_____ City	_____ State	_____ Zip Code	_____ Telephone Number	
_____ Past Employer Business Name	_____ Past Supervisor's Name	_____ Dates of Employment			
_____ Past Employer Business Address	_____ City	_____ State	_____ Zip Code	_____ Telephone Number	

PERSONAL INFORMATION:

_____ Spouse/Domestic Partner Last Name	_____ First Name	_____ Middle Name	_____ M/F	_____ Date of Birth	_____ Driver License Number
_____ Physical Address (if different than applicant)		_____ City	_____ State	_____ Zip Code	_____ Telephone Number



Dangerous Weapons License/Permit(s) Application



PERSONAL INFORMATION (Continued):

Please answer the following questions. If you answer "Yes" to any of the following questions, please provide a full explanation on a separate sheet. Include dates, places, agencies, dispositions, etc.

1. Have you ever been arrested, cited, or charged with an offense, including traffic violations and juvenile arrests? ☐ YES ☐ NO
2. Are you now a party in any lawsuit or legal action? ☐ YES ☐ NO
3. Do you have/had any physical or mental disabilities that would affect the safe handling of dangerous weapons? ☐ YES ☐ NO
4. Have you ever been adjudicated by a court as being a danger to others or been committed to any mental institution? ☐ YES ☐ NO
5. Have you ever abused drugs or alcohol? ☐ YES ☐ NO
6. Have you ever been discharged from the armed forces under conditions other than honorable? ☐ YES ☐ NO
7. Have you ever had a business or firearms license revoked, suspended, or denied? ☐ YES ☐ NO
8. Have you ever been associated with a person or business having a firearms license? ☐ YES ☐ NO

BUSINESS INFORMATION:

Business Name _____ Telephone Number _____ Years at this Location _____

Physical Address _____ City _____ County _____ State _____ Zip Code _____

Mailing Address (if different) _____ City _____ County _____ State _____ Zip Code _____

Previous Physical Address _____ City _____ County _____ State _____ Zip Code _____
(if at current location less than three years)

This business is: ☐ Individually Owned ☐ Partnership ☐ Corporation ☐ Joint Venture
☐ Other, specify _____

This applicant is: ☐ Owner ☐ Partner ☐ Stockholder ☐ Employee/Agent
☐ Consultant/Contractor ☐ Other, specify _____

REFERENCES:

1st Reference Name _____ Telephone Number _____ Email Address _____

1st Reference Address _____ City _____ County _____ State _____ Zip Code _____



Dangerous Weapons License/Permit(s) Application



REFERENCES (Continued):

2nd Reference Name _____ Telephone Number _____ Email Address _____

2nd Reference Address _____ City _____ County _____ State _____ Zip Code _____

3rd Reference Name _____ Telephone Number _____ Email Address _____

3rd Reference Address _____ City _____ County _____ State _____ Zip Code _____

GOOD CAUSE FOR ISSUANCE OF LICENSE/PERMIT(S):

No dangerous weapons license or permit shall be issued to any applicant who fails to establish good cause for such license or permit or if issuance of the license or permit would endanger the public safety. (Cal. Code Regs., tit.11, § 4128, subd. (b).) Applicants are required to provide clear and convincing evidence that there is a bona fide market or public necessity for the issuance of a dangerous weapons license or permit and that the applicants can satisfy that need without endangering public safety. (Cal. Code Regs., tit.11, § 4128, subd. (c).) Examples of good cause recognized by the California Department of Justice (DOJ) to establish the bona fide necessity of the issuance of a dangerous weapons license or permit are listed in DOJ's regulations. (Cal. Code Regs., tit.11, § 4128, subd. (c).) Below, please describe the clear and convincing evidence of the necessity for the issuance of a dangerous weapons license or permit to you and your ability to satisfy that necessity without endangering the public safety (use additional sheet(s) as necessary):

CERTIFICATION:

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. I expressly authorize DOJ to perform firearms eligibility checks of all relevant state and federal databases including the Federal Bureau of Investigation's (FBI) National Instant Criminal Background Check Systems (NICS). I also expressly authorize DOJ to perform a background investigation into my suitability as a dangerous weapons license/permit holder. I understand that if I furnish any incorrect information or omit any information required on this application or required by the DOJ investigator, I can be denied the license/permit(s) I seek. I have read and I understand the applicable statutes and regulations pertaining to dangerous weapons license and permits and I agree to abide by them.

Signature

Date



Dangerous Weapons License/Permit(s) Application



FINGERPRINT REQUIREMENTS:

You must submit your electronic fingerprints before submitting this application to the DOJ, Bureau of Firearms (BOF). You must take a completed Request for Live Scan Service form BCIA 8016 to a Live Scan station. Please refer to <https://oag.ca.gov/fingerprints> for Live Scan station location information. Have the Live Scan station submit your electronic fingerprints to both the DOJ and FBI. You must pay the Live Scan operator a \$32 DOJ fingerprint processing fee, a \$17 FBI fingerprint processing fee, as well as the Live Scan operator's fee (Note: the Live Scan operator fee varies by Live Scan site, and the Bureau of Firearms does not regulate or set this price).

The Live Scan operator will provide an Applicant Tracking Identifier (ATI) number on your copy of the Request for Live Scan Service form BCIA 8016. The ATI number documents your fingerprint submissions. You must enter your ATI number on the space below. Failure to do so will result in your application being returned to you unprocessed.

Applicant Tracking Identifier (ATI) number: _____

FEES:

The BOF's initial dangerous weapons license/permit fee (minus the \$32 state and \$17 federal fingerprint fees already paid to obtain electronic fingerprints at an approved Live Scan station), is \$321 for the first license or permit, plus \$22 for each additional license or permit.

While dangerous license permit inspection fees pursuant to Penal Code sections 18910, 31110, 32670, and 33320 do not apply to the initial application, please remain mindful inspection fees are charged with each renewal application at the following rates: 0 to 4 inventory, \$165; 5 to 25 inventory, \$750; 26 or more inventory, \$1500; out-of-state permit holders with no California based location, \$100.

APPLICATION SUBMISSION REQUIREMENTS:

- Check or Money Order remittance in the proper amount, payable to the Department of Justice
- Completed application, including your ATI number obtained from a copy of the Livescan Application Submission (BCIA 8016) or two completed fingerprint cards (BID-7).
- All applicable documentation of necessity as required by California Code of Regulations, title 11, section 4132 (all federal, state, and local licenses as required, as well as all relevant reference letters and other forms of documentation of necessity as applicable).
- A copy of your California driver license or identification card. (Cal. Code Regs., tit. 11, § 4045.1)
- If your driver license or identification card has "FEDERAL LIMITS APPLY" on the front, you shall also submit proof of lawful presence in the United States, in the form of one of the following documents:

(1) Valid, unexpired U.S. passport or passport card.

(2) Certified copy of U.S. birth certificate.

(3) U.S. Certificate or Consular Report of Birth Abroad of a U.S. Citizen.

(4) Valid, unexpired foreign passport with valid U.S. immigrant visa and approved Record of Arrival/Departure (I-94) form.

(5) Certified copy of birth certificate from a U.S. Territory.

(6) Certificate of Naturalization or U.S. Citizenship.

(7) Valid, unexpired Permanent Resident Card. (Cal. Code Regs., tit. 11, § 4045.1)



Dangerous Weapons License/Permit(s) Application

APPLICATION SUBMISSION REQUIREMENTS (Continued):

- If your name, as it appears on the "FEDERAL LIMITS APPLY" driver license or identification card, differs from the name on the document(s) above, you shall also submit one of the following certified documents:
 - (1) An adoption document that contains your legal name as a result of the adoption.
 - (2) A name change document that contains your legal name both before and, as a result of, the name change.
 - (3) A marriage certificate.
 - (4) A dissolution of marriage document that contains your legal name as a result of the court action.
 - (5) A certificate, declaration or registration document verifying the formation of a domestic partnership.
 - (6) A dissolution of domestic partnership document that contains your legal name as a result of the court action. (Cal. Code Regs., tit. 11, § 4045.1)

Complete all required information. Incomplete applications submitted without the proper fees and documentation will be returned without processing.

Submit your completed application package to:

**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS - DW
P.O. Box 160367
Sacramento, CA 95816-0367**



REQUEST FOR LIVE SCAN SERVICE

Applicant Submission

CA0349400

ORI (Code assigned by DOJ)

Dangerous Weapons

Type of License/Certification/Permit OR Working Title (Maximum 30 characters - if assigned by DOJ, use exact title assigned)

Contributing Agency Information:

Department of Justice / Bureau of Firearms

Agency Authorized to Receive Criminal Record Information

P.O. Box 160367

Street Address or P.O. Box

Sacramento

City

CA 95816-0367

State ZIP Code

Dangerous Weapons License/Permit(s)

Authorized Applicant Type

02878

Mail Code (five-digit code assigned by DOJ)

Firearms Licensing and Permits Section

Contact Name (mandatory for all school submissions)

(916) 227-2153

Contact Telephone Number

Applicant Information:

Last Name

Other Name

(AKA or Alias) Last

Date of Birth

Sex ☐ Male ☐ Female

Height

Weight

Eye Color

Hair Color

Place of Birth (State or Country)

Social Security Number

Home

Address Street Address or P.O. Box

First Name

Middle Initial

Suffix

First

Suffix

Driver's License Number

Billing Number N/A

(Agency Billing Number)

Misc.

Number

(Other Identification Number)

City

State

ZIP Code

Your Number: N/A

OCA Number (Agency Identifying Number)

Level of Service: ☒ DOJ ☒ FBI

If re-submission, list original ATI number:

(Must provide proof of rejection)

Original ATI Number

Employer (Additional response for agencies specified by statute):

N/A

Employer Name

N/A

Street Address or P.O. Box

N/A

City

State

ZIP Code

N/A

Mail Code (five digit code assigned by DOJ)

N/A

Telephone Number (optional)

Live Scan Transaction Completed By:

Name of Operator

Date

Transmitting Agency

LSID

ATI Number

Amount Collected/Billed



Dangerous Weapons License/Permit(s) Application



Privacy Notice

As Required by Civil Code, § 1798.17

Collection and Use of Personal Information: The Division of Law Enforcement in the Department of Justice collects the information requested on this form as authorized by Penal Code sections 18900, 18905, 31000, 31005, 32650, 32655, 32700 through 32715, 33300, and 33305. The Division of Law Enforcement uses this information to establish grounds for the issuance of a license/permit indicated on this application. In addition, any personal information collected by state agencies is subject to the limitations in the Information Practices Act and state policy. The Department of Justice's general privacy policy is available at <https://oag.ca.gov/privacy-policy>.

Providing Personal Information: All the personal information requested in the form must be provided. If you fail to provide any of the required personal information, the unprocessed report will be returned to you for completion and resubmission.

Access to Your Information: You may review the records maintained by the Division of Law Enforcement in the Department of Justice that contain your personal information, as permitted by the Information Practices Act. See below for contact information.

Possible Disclosure of Personal Information: In order to ensure you are not prohibited from owning a dangerous weapon and to establish grounds for the issuance of a license/permit indicated on this application, we may need to share the information you give us with entities as authorized in Penal Code section 11105. The information you provide may also be disclosed in the following circumstances:

- With other persons or agencies where necessary to perform their legal duties, and their use of your information is compatible and complies with state law, such as for investigations or for licensing, certification, or regulatory purposes;
- To another government agency as required by state or federal law.

Contact Information: For questions about this notice or access to your records, you may contact the Staff Services Analyst in the Customer Support Center at (916) 227-7527, via email at firearms.bureau@doj.ca.gov, or by mail at P.O. Box 160367, Sacramento, CA 95816-0367.



ADOPT



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Dangerous Weapons License/Permit(s)
Renewal Application**

LICENSE/PERMIT(S) DESIRED:

- | | |
|--|--|
| <input type="checkbox"/> Assault Weapon/.50 BMG Rifle
Permit Number: (Pen. Code, §§ 31000, 31005) _____ | <input type="checkbox"/> Machinegun Permit Number:
(Pen. Code, §§ 32650, 32655) _____ |
| <input type="checkbox"/> Short-Barreled Shotgun/Rifle
Permit Number: (Pen. Code, §§ 33300, 33305) _____ | <input type="checkbox"/> Machinegun License Number:
(Pen. Code, §§ 32700 - 32715) _____ |
| <input type="checkbox"/> Destructive Device Permit Number:
(Pen. Code, §§ 18900, 18905) _____ | |

APPLICANT INFORMATION:

Last Name First Name Middle Name Date of Birth Driver License Number

United States Citizen: ☐ YES ☐ NO IF NO Country of Citizenship Alien Registration or I-94 Number

Social Security Number Hair Color Eye Color Height Weight M/F

Physical Address City State Zip Code Telephone Number

Mailing Address (if different) City State Zip Code

Email Address

BUSINESS INFORMATION:

Business Name Current Supervisor's Name Telephone Number

Physical Address City County State Zip Code

Mailing Address (if different) City County State Zip Code

CERTIFICATION:

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. I expressly authorize the California Department of Justice (DOJ) to perform firearms eligibility checks of all relevant state and federal databases including the Federal Bureau of Investigation's (FBI) National Instant Criminal Background Check Systems (NICS). I also expressly authorize DOJ to perform a background investigation into my suitability as a dangerous weapons license/permit holder. I understand that if I furnish any incorrect information or omit any information required on this application or required by the DOJ investigator, I can be denied the license/permit(s) I seek. I have read and I understand the applicable statutes and regulations pertaining to dangerous weapons license and permits and I agree to abide by them.

Signature

Date



Dangerous Weapons License/Permit(s) Renewal Application



FEES:

1. First License or Permit Renewal Fee:			<u>\$126.00</u>
2. Number of Additional Renewed License/Permits:	<u>0</u>	x \$22. =	<u>\$0.00</u>
3. License/Permit(s) Renewal Fees Subtotal (lines 1 & 2):			<u>\$126.00</u>
4. Annual Inspection Fee (Choose Appropriate Fee(s) for Each Licensee/Permittee):			<u>\$0.00</u>

Permit/license holders with zero to four dangerous weapons recorded in their inventory in the last twelve months (regardless of whether or not the dangerous weapons were in the inventory at the same time):
Inspection fee **\$165.00**

Permit/license holders with twenty-six or more dangerous weapons recorded in their inventory in the last twelve months (regardless of whether or not the dangerous weapons were in the inventory at the same time):
Inspection fee **\$1,500.00**

Permit/license holders with five to twenty-five dangerous weapons recorded in their inventory in the last twelve months (regardless of whether the dangerous weapons were in the inventory at the same time): Inspection fee **\$750.00**

Out-of-State permit/license holders with no California based permit location and no California based inventory:
Inspection fee **\$100.00**

5. Total Renewal and Inspection Fees (lines 3 & 4):	<u>\$126.00</u>
---	-----------------

APPLICATION SUBMISSION REQUIREMENTS:

- Check or Money Order remittance in the proper amount, payable to the Department of Justice
- A copy of your California driver license or identification card. (Cal. Code Regs., tit. 11, § 4045.1)
- If your driver license or identification card has "FEDERAL LIMITS APPLY" on the front, you shall also submit proof of lawful presence in the United States, in the form of one of the following documents:

(1) Valid, unexpired U.S. passport or passport card.

(2) Certified copy of U.S. birth certificate.

(3) U.S. Certificate or Consular Report of Birth Abroad of a U.S. Citizen.

(4) Valid, unexpired foreign passport with valid U.S. immigrant visa and approved Record of Arrival/Departure (I-94) form.

(5) Certified copy of birth certificate from a U.S. Territory.

(6) Certificate of Naturalization or U.S. Citizenship.

(7) Valid, unexpired Permanent Resident Card. (Cal. Code Regs., tit. 11, § 4045.1)



ADOPT



Dangerous Weapons License/Permit(s) Renewal Application

APPLICATION SUBMISSION REQUIREMENTS (Continued):

- If your name, as it appears on the "FEDERAL LIMITS APPLY" driver license or identification card, differs from the name on the document(s) above, you shall also submit one of the following certified documents:
 - (1) An adoption document that contains your legal name as a result of the adoption.
 - (2) A name change document that contains your legal name both before and, as a result of, the name change.
 - (3) A marriage certificate.
 - (4) A dissolution of marriage document that contains your legal name as a result of the court action.
 - (5) A certificate, declaration or registration document verifying the formation of a domestic partnership.
 - (6) A dissolution of domestic partnership document that contains your legal name as a result of the court action. (Cal. Code Regs., tit. 11, § 4045.1)

Complete all required information. Incomplete applications submitted without the proper fees and documentation will be returned without processing.

Submit your completed application package to:

**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS - DW
P.O. Box 160367
Sacramento, CA 95816-0367**



ADOPT

Dangerous Weapons License/Permit(s) Renewal Application



Privacy Notice

As Required by Civil Code, § 1798.17

Collection and Use of Personal Information: The Division of Law Enforcement in the Department of Justice collects the information requested on this form as authorized by Penal Code sections 18900, 18905, 31000, 31005, 32650, 32655, 32700 through 32715, 33300, and 33305. The Division of Law Enforcement uses this information to establish grounds for the issuance of a license/permit indicated on this application. In addition, any personal information collected by state agencies is subject to the limitations in the Information Practices Act and state policy. The Department of Justice's general privacy policy is available at <https://oag.ca.gov/privacy-policy>.

Providing Personal Information: All the personal information requested in the form must be provided. If you fail to provide any of the required personal information, the unprocessed report will be returned to you for completion and resubmission.

Access to Your Information: You may review the records maintained by the Division of Law Enforcement in the Department of Justice that contain your personal information, as permitted by the Information Practices Act. See below for contact information.

Possible Disclosure of Personal Information: In order to ensure you are not prohibited from owning a dangerous weapon and to establish grounds for the issuance of a license/permit indicated on this application, we may need to share the information you give us with entities as authorized in Penal Code section 11105. The information you provide may also be disclosed in the following circumstances:

- With other persons or agencies where necessary to perform their legal duties, and their use of your information is compatible and complies with state law, such as for investigations or for licensing, certification, or regulatory purposes;
- To another government agency as required by state or federal law.

Contact Information: For questions about this notice or access to your records, you may contact the Staff Services Analyst in the Customer Support Center at (916) 227-7527, via email at firearms.bureau@doj.ca.gov, or by mail at P.O. Box 160367, Sacramento, CA 95816-0367.



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Collector In-State Acquisition
of Curio or Relic Long Gun Report**
California Penal Code section 27966.



A total processing fee of \$19.00 must accompany this report.

(Instructions on Page 2)

All fields marked with an asterisk () are mandatory.

A. Owner Information

*First Name:		Middle Name:		*Last Name:		Suffix:	
Alias First Name (if any):				Alias Middle Name:		Alias Last Name:	
*Residence Street Address:				*City:		*State:	*Zip Code:
Mailing Address (if different):				City:		State:	Zip Code:
*Date of Birth (mm/dd/yyyy):	*Place of Birth (state or country):	*Gender:	Height:	Weight:	*Phone No. (include area code):		
*COE No.:	*COE Expiration (mm/dd/yyyy):	*U.S. Citizen? <input type="radio"/> Yes <input type="radio"/> No	If no, enter Alien Registration or I-94 No.:		*Country of Citizenship:		
*FFL Number:	*FFL Expiration Date (mm/dd/yyyy):	Enter your California driver license (CDL) or California ID (CID) in the ID number box to the right.			*ID Type (check one) CDL <input type="checkbox"/> CID <input type="checkbox"/>	*ID Number:	

B. Long Gun(s) Information (To report additional firearm(s) copy and attach additional applications)

*Firearm Type: <input type="radio"/> Rifle <input type="radio"/> Shotgun <input type="radio"/> Rifle/Shotgun Combo		*Category (select from list on page 3)		*Serial Number:	
*Make:	*Model:	*Caliber:	*Long Gun Origin:	*Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.	
*Firearm Self-Built? <input type="radio"/> Yes <input type="radio"/> No	*Did You Obtain A Serial Number From The DOJ? <input type="radio"/> Yes <input type="radio"/> No	*Receiver Only? <input type="radio"/> Yes <input type="radio"/> No	*Is Firearm In Law Enforcement Custody? <input type="radio"/> Yes <input type="radio"/> No		
*Color:	*Date Acquired (mm/dd/yyyy):	*Acquired From: <input type="radio"/> Gun Show <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Other			
*Firearm Type: <input type="radio"/> Rifle <input type="radio"/> Shotgun <input type="radio"/> Rifle/Shotgun Combo		*Category (select from list on page 3)		*Serial Number:	
*Make:	*Model:	*Caliber:	*Long Gun Origin:	*Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.	
*Firearm Self-Built? <input type="radio"/> Yes <input type="radio"/> No	*Did You Obtain A Serial Number From The DOJ? <input type="radio"/> Yes <input type="radio"/> No	*Receiver Only? <input type="radio"/> Yes <input type="radio"/> No	*Is Firearm In Law Enforcement Custody? <input type="radio"/> Yes <input type="radio"/> No		
*Color:	*Date Acquired (mm/dd/yyyy):	*Acquired From: <input type="radio"/> Gun Show <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Other			
*Firearm Type: <input type="radio"/> Rifle <input type="radio"/> Shotgun <input type="radio"/> Rifle/Shotgun Combo		*Category (select from list on page 3)		*Serial Number:	
*Make:	*Model:	*Caliber:	*Long Gun Origin:	*Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.	
*Firearm Self-Built? <input type="radio"/> Yes <input type="radio"/> No	*Did You Obtain A Serial Number From The DOJ? <input type="radio"/> Yes <input type="radio"/> No	*Receiver Only? <input type="radio"/> Yes <input type="radio"/> No	*Is Firearm In Law Enforcement Custody? <input type="radio"/> Yes <input type="radio"/> No		
*Color:	*Date Acquired (mm/dd/yyyy):	*Acquired From: <input type="radio"/> Gun Show <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Other			

C. Declaration

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. I expressly authorize the Department of Justice to perform firearms eligibility checks of all relevant state and federal databases, including the Federal Bureau of Investigation's National Instant Criminal Background Check System. I also understand that if I currently possess or own firearms and the results of this check reveal that I am ineligible either to lawfully possess or purchase firearms, I must relinquish any and all firearms in my possession.

Signature _____

Date _____



ADOPT



CALIFORNIA DEPARTMENT OF JUSTICE BUREAU OF FIREARMS Collector In-State Acquisition of Curio or Relic Long Gun Report

Collector In-State Acquisition of Curio or Relic Long Gun Report Requirements

Federally licensed collectors (FFL type 03) in California who have a current COE may acquire curio or relic long guns from non-licensees without completing the transfer through a licensed firearms dealer only if he/she completes and submits this report to the California Department of Justice within thirty (30) days of taking possession of the long gun. Your failure to comply with this reporting requirement could result in criminal prosecution. (Pen. Code, §§ 27590 & 27966)

The following must be submitted with your application and mailed to the Department of Justice, Bureau of Firearms-C&R, P.O. Box 820200, Sacramento CA 94203-0200:

- \$19.00 processing fee (check or money order made payable to the Department of Justice) (Pen. Code, § 28230, subdiv. (a)(3))
- A copy of your California driver license or identification card. (Cal. Code Regs., tit. 11, § 4045.1)
- If your driver license or identification card has "FEDERAL LIMITS APPLY" on the front, you shall also submit proof of lawful presence in the United States, in the form of one of the following documents:
 - (1) Valid, unexpired U.S. passport or passport card.
 - (2) Certified copy of U.S. birth certificate.
 - (3) U.S. Certificate or Consular Report of Birth Abroad of a U.S. Citizen.
 - (4) Valid, unexpired foreign passport with valid U.S. Immigrant visa and approved Record of Arrival/Departure (I-94) form.
 - (5) Certified copy of birth certificate from a U.S. Territory.
 - (6) Certificate of Naturalization or U.S. Citizenship.
 - (7) Valid, unexpired Permanent Resident Card. (Cal. Code Regs., tit. 11, § 4045.1)
- If your name, as it appears on the "FEDERAL LIMITS APPLY" driver license or identification card, differs from the name on the document(s) above, you shall also submit one of the following certified documents:
 - (1) An adoption document that contains your legal name as a result of the adoption.
 - (2) A name change document that contains your legal name both before and, as a result of, the name change.
 - (3) A marriage certificate.
 - (4) A dissolution of marriage document that contains your legal name as a result of the court action.
 - (5) A certificate, declaration or registration document verifying the formation of a domestic partnership.
 - (6) A dissolution of domestic partnership document that contains your legal name as a result of the court action. (Cal. Code Regs., tit. 11, § 4045.1)

Complete all required information. Incomplete report submitted without the proper fees and documentation will be returned without processing. If reporting more than three firearms, attach additional copies of this report as needed. A firearms eligibility check will be conducted to determine whether you are lawfully eligible to possess firearms. Once approved, you will receive a confirmation notice of your Collector In-State Acquisition of Curio or Relic Long Gun Report.

This report may not be used to report ownership of assault weapons defined in Penal Code sections 30510 through 30530. It is the responsibility of the applicant to determine if the firearm being reported is an assault weapon. A list of assault weapons is available on the Bureau of Firearms website at www.oag.ca.gov/firearms.



ADOPT



CALIFORNIA DEPARTMENT OF JUSTICE BUREAU OF FIREARMS Collector In-State Acquisition of Curio or Relic Long Gun Report

Part A. Owner Information

Enter the information as requested. Only one applicant per report.

Part B. Firearm Information

For each long gun, you must provide the identification information requested. Please refer to your long gun owner's manual, the long gun manufacturer's website, or the examples below to assist you in providing the required information:

- Long Gun Type Rifle, Shotgun or Rifle/Shotgun Combo
- Category Bolt Action, Lever Action, Pump Action, Semi-Automatic, Single Shot, Carbine, Over and Under, Double Barrel
- Serial Number Usually located on the frame of a handgun, or the receiver of a long gun. May be all numeric or a combination of alpha and numeric characters. (e.g., 98765; US54321 G)
- Make The manufacturer of the firearm. (e.g., Remington, Winchester, Glock, Smith & Wesson)
- Model The model name of the firearm. (e.g., 870 Express, Model 70, 17C, 29-10)
- Caliber The caliber of the firearm. (e.g., 12 gauge, .308 Winchester, 9 mm, .44 Magnum)
- Firearm Origin The country of origin of the firearm. (e.g., United States, Russia, China, Italy)
- Barrel Length Enter the barrel length as stated either in your owner's manual, manufacturer's website, or measure the barrel length by closing the action of the firearm and inserting a wooden dowel down the barrel until it stops. Mark the dowel with a pen at the muzzle. Remove the dowel and measure the distance between the inserted end of the dowel and the pen mark.
- Date Acquired The date you, the person submitting this report, took possession of the firearm.

Part C. Declaration

You must sign and date the declaration on this report.



ADOPT

CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
**Collector In-State Acquisition
of Curio or Relic Long Gun Report**



Privacy Notice

As Required by Civil Code, § 1798.17

Collection and Use of Personal Information. The Division of Law Enforcement in the Department of Justice collects the information requested on this report as authorized by Penal Code section 27966, subdivision (f). The Division of Law Enforcement uses this information to record the acquisition of a curio or relic long gun by a licensed collector. In addition, any personal information collected by state agencies is subject to the limitations in the Information Practices Act and state policy. The Department of Justice's general privacy policy is available at <https://oag.ca.gov/privacy-policy>.

Providing Personal Information. All the personal information requested in the report must be provided. If you fail to provide any of the required personal information, the unprocessed report will be returned to you for completion and resubmission.

Access to Your Information. You may review the records maintained by the Division of Law Enforcement in the Department of Justice that contain your personal information, as permitted by the Information Practices Act. See below for contact information.

Possible Disclosure of Personal Information. In order to ensure you are not prohibited from owning a firearm and to record the acquisition of a curio or relic long gun as a licensed collector, we may need to share the information you provide us with entities as authorized in Penal Code section 11105. The information you provide may also be disclosed in the following circumstances:

- With other persons or agencies when necessary to perform their legal duties, and their use of your information is compatible and complies with state law, such as for investigations or for licensing, certification, or regulatory purposes;
- To another government agency as required by state or federal law.

Contact Information. For questions about this notice or access to your records, you may contact the Staff Services Analyst in the Customer Support Center at (916) 227-7527, via email at firearms.bureau@doj.ca.gov, or by mail at P.O. Box 820200, Sacramento, CA 94203-0200.



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
New Resident Report of Firearm Ownership**
California Penal Code section 27560



A total processing fee of \$19.00 must accompany this report.
(Instructions on page 2)

All fields marked with an asterisk (*) are mandatory.

A. Owner Information

*First Name:		Middle Name:		*Last Name:		Suffix:	
Alias First Name (if any):				Alias Middle Name:		Alias Last Name:	
*Residence Street Address:				*City:		*State:	*Zip Code:
Mailing Address (if different):				City:		State:	Zip Code:
*Date of Birth (mm/dd/yyyy):		*Place of Birth (state or country):		*Gender:	Height:	Weight:	*Phone No. (include area code):
*U.S. Citizen?	<input type="radio"/> Yes <input type="radio"/> No	If no, enter Alien Registration No. or I-94 No.:			*Country of Citizenship:		
Enter your California driver license (CDL), California ID (CID), or Military ID (MIL) number in the ID number box to the right. If using military identification you <u>must</u> send a copy of your permanent duty station orders stating you are stationed in California.					*ID Type (check one): CDL <input type="checkbox"/> CID <input type="checkbox"/> MIL <input type="checkbox"/>		*ID Number:

B. Firearm(s) Information (To report additional firearm(s) copy and attach additional applications)

*Firearm Type: <input type="radio"/> Handgun <input type="radio"/> Rifle <input type="radio"/> Shotgun <input type="radio"/> Rifle/Shotgun Combo		*Category (select from list on page 3)		*Serial Number:	
*Make:	*Model:	*Caliber:	*Firearm Origin:	*Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.	
*Firearm Self-Built? <input type="radio"/> Yes <input type="radio"/> No	*Did You Obtain A Serial Number From The DOJ? <input type="radio"/> Yes <input type="radio"/> No	*Frame/Receiver Only? <input type="radio"/> Yes <input type="radio"/> No	*Is Firearm in Law Enforcement Custody? <input type="radio"/> Yes <input type="radio"/> No		
*Color:	*Date Acquired (mm/dd/yyyy):	*Acquired From: <input type="radio"/> Gun Show <input type="radio"/> Family Member (Specify Relationship): _____ <input type="radio"/> Private Party <input type="radio"/> Other _____			

*Firearm Type: <input type="radio"/> Handgun <input type="radio"/> Rifle <input type="radio"/> Shotgun <input type="radio"/> Rifle/Shotgun Combo		*Category (select from list on page 3)		*Serial Number:	
*Make:	*Model:	*Caliber:	*Firearm Origin:	*Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.	
*Firearm Self-Built? <input type="radio"/> Yes <input type="radio"/> No	*Did You Obtain A Serial Number From The DOJ? <input type="radio"/> Yes <input type="radio"/> No	*Frame/Receiver Only? <input type="radio"/> Yes <input type="radio"/> No	*Is Firearm in Law Enforcement Custody? <input type="radio"/> Yes <input type="radio"/> No		
*Color:	*Date Acquired (mm/dd/yyyy):	*Acquired From: <input type="radio"/> Gun Show <input type="radio"/> Family Member (Specify Relationship): _____ <input type="radio"/> Private Party <input type="radio"/> Other _____			

C. Declaration:

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. I expressly authorize the Department of Justice to perform firearms eligibility checks of all relevant state and federal databases, including the Federal Bureau of Investigation's National Instant Criminal Background Check System. I also understand that if I currently possess or own firearms and the results of this check reveal that I am ineligible either to lawfully possess or purchase firearms, I must relinquish any and all firearms in my possession.

Signature _____

Date _____



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
New Resident Report of Firearm Ownership**



New Resident Report of Firearm Ownership Submission Requirements

The following must be submitted with your report and mailed to the Department of Justice, Bureau of Firearms-NR, P.O. Box 820200, Sacramento CA 94203-0200:

- \$19.00 processing fee (check or money order made payable to the Department of Justice) (Pen. Code, § 28230, subdiv. (a)(3))
- A copy of your California driver license or identification card. (Cal. Code Regs., tit. 11, § 4045.1)
- If your driver license or identification card has "FEDERAL LIMITS APPLY" on the front, you shall also submit proof of lawful presence in the United States, in the form of one of the following documents:
 - (1) Valid, unexpired U.S. passport or passport card.
 - (2) Certified copy of U.S. birth certificate.
 - (3) U.S. Certificate or Consular Report of Birth Abroad of a U.S. Citizen.
 - (4) Valid, unexpired foreign passport with valid U.S. immigrant visa and approved Record of Arrival/Departure (I-94) form.
 - (5) Certified copy of birth certificate from a U.S. Territory.
 - (6) Certificate of Naturalization or U.S. Citizenship.
 - (7) Valid, unexpired Permanent Resident Card. (Cal. Code Regs., tit. 11, § 4045.1)
- If your name, as it appears on the "FEDERAL LIMITS APPLY" driver license or identification card, differs from the name on the document(s) above, you shall also submit one of the following certified documents:
 - (1) An adoption document that contains your legal name as a result of the adoption.
 - (2) A name change document that contains your legal name both before and, as a result of, the name change.
 - (3) A marriage certificate.
 - (4) A dissolution of marriage document that contains your legal name as a result of the court action.
 - (5) A certificate, declaration or registration document verifying the formation of a domestic partnership.
 - (6) A dissolution of domestic partnership document that contains your legal name as a result of the court action. (Cal. Code Regs., tit. 11, § 4045.1)

Complete all required information. Incomplete reports submitted without the proper fees and documentation will be returned without processing. If reporting more than two firearms, attach additional copies of this report as needed. A firearms eligibility check will be conducted to determine whether you are lawfully eligible to possess firearms. Once approved, you will receive a confirmation notice of your New Resident Report of Firearm Ownership.

This report may not be used to report ownership of assault weapons defined in Penal Code sections 30510 through 30530. It is the responsibility of the applicant to determine if the firearm being reported is an assault weapon. A list of assault weapons is available on the Bureau of Firearms website at www.oag.ca.gov/firearms.

Please be advised that if completing this report to comply with Penal Code section 27560 (a), this report must be completed within 60 days of bringing a firearm into the state of California and becoming a resident. (Pen. Code, § 17000 subd. (a)(6).) Your failure to comply with this reporting requirement could result in criminal prosecution (Pen. Code, § 27590).



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
New Resident Report of Firearm Ownership**



Part A. Owner Information

Enter the information as requested. Only one applicant per report. If you are using military identification, you must send a copy of your permanent duty station orders stating you are stationed in California. If you are not actively stationed in California, pursuant to Penal Code Sections 28160, subdivision (a)(22) and 16400, a California driver license or identification card is required in order to have the firearms recorded in your name.

Part B. Firearm Information

For each firearm, you must provide the identification information requested. Please refer to your firearm owner's manual, the firearm manufacturer's website, or the examples below to assist you in providing the required information:

- **Firearm Type:** Handgun, Rifle, Shotgun, Rifle/Shotgun Combo
- **Category** Bolt Action, Lever Action, Pump Action, Semi-Automatic, Single Shot, Carbine, Over and Under, Revolver, Derringer, Double Barrel, 3 Barrels, 4 or More Barrels
- **Serial Number** Usually located on the frame of a handgun, or the receiver of a long gun. May be all numeric or a combination of alpha and numeric characters. (e.g., 98765; US54321 G)
- **Make** The manufacturer of the firearm. (e.g., Remington, Winchester, Glock, Smith & Wesson). If your firearm is self-built, the make should be listed as U.S.
- **Model** The model name of the firearm. (e.g., 870 Express, Model 70, 17C, 29-10)
- **Caliber** The caliber of the firearm. (e.g., 12 gauge, .308 Winchester, 9 mm, .44 Magnum). If your firearm has more than one caliber, please list them all.
- **Firearm Origin** The country of origin of the firearm. (e.g., United States, Russia, China, Italy)
- **Barrel Length** Enter the barrel length as stated either in your owner's manual, manufacturer's website, or measure the barrel length by closing the action of the firearm and inserting a wooden dowel down the barrel until it stops. Mark the dowel with a pen at the muzzle. Remove the dowel and measure the distance between the inserted end of the dowel and the pen mark.
- **Date Acquired** The date you, the person submitting this report, took possession of the firearm.

Part C. Declaration

You must sign and date the declaration on this report.



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
New Resident Report of Firearm Ownership**



Privacy Notice

As Required by Civil Code, § 1798.17

Collection and Use of Personal Information. The Division of Law Enforcement in the Department of Justice collects the information requested on this report as authorized by Penal Code section 27560, subdivision (a)(1). The Division of Law Enforcement uses this information to record firearm ownership by a new resident. In addition, any personal information collected by state agencies is subject to the limitations in the Information Practices Act and state policy. The Department of Justice's general privacy policy is available at <https://oag.ca.gov/privacy-policy>.

Providing Personal Information. All the personal information requested in the report must be provided. If you fail to provide any of the required personal information, the unprocessed report will be returned to you for completion and resubmission.

Access to Your Information. You may review the records maintained by the Division of Law Enforcement in the Department of Justice that contain your personal information, as permitted by the Information Practices Act. See below for contact information.

Possible Disclosure of Personal Information. In order to ensure you are not prohibited from owning a firearm and to record firearm ownership by a new resident, we may need to share the information you provide us with entities as authorized in Penal Code section 11105. The information you provide may also be disclosed in the following circumstances:

- With other persons or agencies when necessary to perform their legal duties, and their use of your information is compatible and complies with state law, such as for investigations or for licensing, certification, or regulatory purposes;
- To another government agency as required by state or federal law.

Contact Information. For questions about this notice or access to your records, you may contact the Staff Services Analyst in the Customer Support Center at (916) 227-7527, via email at firearms.bureau@doj.ca.gov, or by mail at P.O. Box 820200, Sacramento, CA 94203-0200.

**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Curio or Relic Firearm Report**
California Penal Code section 27565.

A total processing fee of \$19 must accompany this report.
(Instructions on page 2)

All fields marked with an asterisk (*) are mandatory

A. Owner Information										
*First Name:			Middle Name:			*Last Name:			Suffix:	
Alias First Name (if any):			Alias Middle Name:			Alias Last Name:				
*Residence Street Address:					*City:		*State:		*Zip Code:	
Mailing Address (if different):					City:		State:		Zip Code:	
*Date of Birth (mm/dd/yyyy):		*Place of Birth (state or country):		*Gender:	Height:	Weight:	*Phone No. (include area code):			
*U.S. Citizen? <input type="radio"/> Yes <input type="radio"/> No		If no, enter Alien Registration No. or I-94 No.:			*Country of Citizenship:					
*FFL Number:		*FFL Expiration Date (mm/dd/yyyy):		Enter your California driver license (CDL) or California ID (CID) in the ID number box to the right.			*ID Type (check one) CDL <input type="checkbox"/> CID <input type="checkbox"/>		*ID Number:	

B. Firearm(s) Information (To report additional firearm(s) copy and attach additional applications)									
*Firearm Type: <input type="radio"/> Handgun <input type="radio"/> Rifle <input type="radio"/> Shotgun <input type="radio"/> Rifle/Shotgun Combo				*Category (select from list on page 3)			*Serial Number:		
*Make:		*Model:		*Caliber:		*Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.			
*Firearm Origin:		Firearm Self-Built? <input type="radio"/> Yes <input type="radio"/> No	Did You Obtain A Serial Number From The DOJ? <input type="radio"/> Yes <input type="radio"/> No		Frame Only? <input type="radio"/> Yes <input type="radio"/> No	Receiver Only? <input type="radio"/> Yes <input type="radio"/> No			
*Color:		*Date Acquired (mm/dd/yyyy):		*Acquired From: <input type="radio"/> Firearms Dealer <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Gun Show <input type="radio"/> Other					

*Firearm Type: <input type="radio"/> Handgun <input type="radio"/> Rifle <input type="radio"/> Shotgun <input type="radio"/> Rifle/Shotgun Combo				*Category (select from list on page 3)			*Serial Number:		
*Make:		*Model:		*Caliber:		*Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.			
*Firearm Origin:		Firearm Self-Built? <input type="radio"/> Yes <input type="radio"/> No	Did You Obtain A Serial Number From The DOJ? <input type="radio"/> Yes <input type="radio"/> No		Frame Only? <input type="radio"/> Yes <input type="radio"/> No	Receiver Only? <input type="radio"/> Yes <input type="radio"/> No			
*Color:		*Date Acquired (mm/dd/yyyy):		*Acquired From: <input type="radio"/> Firearms Dealer <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Gun Show <input type="radio"/> Other					

C. Declaration

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. I expressly authorize the Department of Justice to perform firearms eligibility checks of all relevant state and federal databases, including the Federal Bureau of Investigation's National Instant Criminal Background Check System. I also understand that if I currently possess or own firearms and the results of this check reveal that I am ineligible either to lawfully possess or purchase firearms, I must relinquish any and all firearms in my possession.

Signature _____

Date _____



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Curio or Relic Firearm Report**



Curio or Relic Firearm Report Submission Requirements

State law requires all California Federal Firearms Licensees (FFL) holding a type "03" license (collectors of curio or relic firearms) who obtain curio or relic firearms while out of state, to report such purchases or acquisitions to the California Department of Justice within five days of transporting the firearm(s) into California. Your failure to comply with this mandated reporting requirement could result in criminal prosecution. (Pen. Code, §§ 27590 & 27565)

The following must be submitted **with** your reporting form and mailed to:

*Department of Justice
Bureau of Firearms - C & R
P.O. Box 820200
Sacramento, CA 94203-0200*

- \$19 processing fee (check or money order made payable to the Department of Justice) (Pen. Code, § 28230, subdiv. (a)(3))
- A copy of your California driver license or identification card. (Cal. Code Regs., tit. 11, § 4045.1)
- If your driver license or identification card has "FEDERAL LIMITS APPLY" on the front, you shall also submit proof of lawful presence in the United States, in the form of one of the following documents:
 - (1) Valid, unexpired U.S. passport or passport card.
 - (2) Certified copy of U.S. birth certificate.
 - (3) U.S. Certificate or Consular Report of Birth Abroad of a U.S. Citizen.
 - (4) Valid, unexpired foreign passport with valid U.S. immigrant visa and approved Record of Arrival/Departure (I-94) form.
 - (5) Certified copy of birth certificate from a U.S. Territory.
 - (6) Certificate of Naturalization or U.S. Citizenship.
 - (7) Valid, unexpired Permanent Resident Card. (Cal. Code Regs., tit. 11, § 4045.1)
- If your name, as it appears on the "FEDERAL LIMITS APPLY" driver license or identification card, differs from the name on the document(s) above, you shall also submit one of the following certified documents:
 - (1) An adoption document that contains your legal name as a result of the adoption.
 - (2) A name change document that contains your legal name both before and, as a result of, the name change.
 - (3) A marriage certificate.
 - (4) A dissolution of marriage document that contains your legal name as a result of the court action.
 - (5) A certificate, declaration or registration document verifying the formation of a domestic partnership.
 - (6) A dissolution of domestic partnership document that contains your legal name as a result of the court action. (Cal. Code Regs., tit 11, § 4045.1)

Complete all required information. Incomplete reports submitted without the proper fees and documentation will be returned without processing.



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Curio or Relic Firearm Report**



If reporting more than two firearms, attach additional copies of this form as needed. A firearms eligibility check will be conducted to determine whether you are lawfully eligible to possess firearms. Once approved, you will receive a confirmation notice of your Curio or Relic Firearm Report.

This report may not be used to report ownership of assault weapons defined in Penal Code sections 30510 through 30530. It is the responsibility of the applicant to determine if the firearm being reported is an assault weapon. A list of assault weapons is available on the Bureau of Firearms website at www.oag.ca.gov/firearms.

Part A. Owner Information

Enter the information as requested. Only one applicant per report. If you are using military identification, you must send a copy of your permanent duty station orders stating you are stationed in California. If you are not actively stationed in California, pursuant to Penal Code Sections 28160, subdivision (a)(22), and 16400, a California driver license or identification card is required in order to have the firearms recorded in your name.

Part B. Firearm Information

For each firearm, you must provide the identification information requested. Please refer to your firearm owner's manual, the firearms manufacturer's website, or the examples below to assist you in providing the required information:

- **Firearm Type** Handgun, Rifle, Shotgun or Rifle/Shotgun Combo
- **Category** Bolt Action, Lever Action, Pump Action, Semi-Automatic, Single Shot, Carbine, Over and Under, Revolver, Derringer, Double Barrel, 3 Barrels, 4 or More Barrels
- **Serial Number** Usually located on the frame of a handgun, or the receiver of a long gun. May be all numeric or a combination of alpha and numeric characters. (e.g., 98765, US54321G)
- **Make** The manufacturer of the firearm. (e.g., Remington, Winchester, Glock, Smith & Wesson). If your firearm is self-built, the "Make" should be listed as "U.S."
- **Model** The model name of the firearm. (e.g., 870 Express, Model 70, 17C, 29-10)
- **Caliber** The caliber of the firearm. (e.g., 12 gauge, .308 Winchester, 9 mm, .44 Magnum). If your firearm has more than one caliber, please list them all.
- **Barrel Length** Enter the barrel length as stated either in your owner's manual, manufacturer's website, or measure the barrel length by closing the action of the firearm and inserting a wooden dowel down the barrel until it stops. Mark the dowel with a pen at the muzzle. Remove the dowel and measure the distance between the inserted end of the dowel and the pen mark.
- **Firearm Origin** The country of origin of the firearm. (e.g., United States, Russia, China, Italy)
- **Date Acquired** The date you, the person submitting this report, took possession of the firearm.

Part C. Declaration

You must sign and date the declaration on this report.



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Curio or Relic Firearm Report**



Privacy Notice

As Required by Civil Code, § 1798.17

Collection and Use of Personal Information. The Division of Law Enforcement in the Department of Justice collects the information requested on this report as authorized by Penal Code section 27565, subdivision (a). The Division of Law Enforcement uses this information to record a collector's firearm acquisition. In addition, any personal information collected by state agencies is subject to the limitations in the Information Practices Act and state policy. The Department of Justice's general privacy policy is available at <https://oag.ca.gov/privacy-policy>.

Providing Personal Information. All the personal information requested in the report must be provided. If you fail to provide any of the required personal information, the unprocessed report will be returned to you for completion and resubmission.

Access to Your Information. You may review the records maintained by the Division of Law Enforcement in the Department of Justice that contain your personal information, as permitted by the Information Practices Act. See below for contact information.

Possible Disclosure of Personal Information. In order to ensure you are not prohibited from owning a firearm and to record a collector's firearm acquisition, we may need to share the information you provide us with entities as authorized in Penal Code section 11105. The information you provide may also be disclosed in the following circumstances:

- With other persons or agencies when necessary to perform their legal duties, and their use of your information is compatible and complies with state law, such as for investigations or for licensing, certification, or regulatory purposes;
- To another government agency as required by state or federal law.

Contact Information. For questions about this notice or access to your records, you may contact the Staff Services Analyst in the Customer Support Center at (916) 227-7527, via email at firearms.bureau@doj.ca.gov, or by mail at P.O. Box 820200, Sacramento, CA 94203-0200.

**ADOPT****CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Firearm Ownership Report**
California Penal Code section 28000

A total processing fee of \$19.00 must accompany this report.
(Instructions on page 2)

All fields marked with an asterisk () are mandatory.

A. Owner Information

*First Name:		Middle Name:		*Last Name:		Suffix:	
Alias First Name (if any):				Alias Middle Name:		Alias Last Name:	
*Residence Street Address:				*City:		*State:	*Zip Code:
Mailing Address (if different):				City:		State:	Zip Code:
*Date of Birth (mm/dd/yyyy):		*Place of Birth (state or country):			*Gender:	*Phone No. (include area code)	
*U.S. Citizen? <input type="radio"/> Yes <input type="radio"/> No		If no, enter Alien Registration No. or I-94 No.:			*Country of Citizenship:		
Enter your California driver license (CDL), California ID (CID), or Military ID (MIL) number in the ID number box to the right. If using military identification you <u>must</u> send a copy of your permanent duty station orders stating you are stationed in California.				*ID Type (check one): CDL <input type="checkbox"/> CID <input type="checkbox"/> MIL <input type="checkbox"/>		*ID Number:	
						Firearm Safety Certificate (FSC) No.:	

B. Firearm(s) Information (To report additional firearm(s) copy and attach additional applications)

*Firearm Type: <input type="radio"/> Handgun <input type="radio"/> Rifle / Shotgun Combo <input type="radio"/> Rifle <input type="radio"/> Shotgun		*Category (select from list on page 3)		*Serial Number:	
*Make:		*Model:		*Caliber:	*Firearm Origin:
*Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.					
*Firearm Self-Built? <input type="radio"/> Yes <input type="radio"/> No		*Did You Obtain A Serial Number From The DOJ? <input type="radio"/> Yes <input type="radio"/> No		*Frame/Receiver Only? <input type="radio"/> Yes <input type="radio"/> No	
*Is Firearm In Law Enforcement Custody? <input type="radio"/> Yes <input type="radio"/> No					
*Color:		*Date Acquired (mm/dd/yyyy):		*Acquired From: <input type="radio"/> Gun Show <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Other	

*Firearm Type: <input type="radio"/> Handgun <input type="radio"/> Rifle / Shotgun Combo <input type="radio"/> Rifle <input type="radio"/> Shotgun		*Category (select from list on page 3)		*Serial Number:	
*Make:		*Model:		*Caliber:	*Firearm Origin:
*Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.					
*Firearm Self-Built? <input type="radio"/> Yes <input type="radio"/> No		*Did You Obtain A Serial Number From The DOJ? <input type="radio"/> Yes <input type="radio"/> No		*Frame/Receiver Only? <input type="radio"/> Yes <input type="radio"/> No	
*Is Firearm In Law Enforcement Custody? <input type="radio"/> Yes <input type="radio"/> No					
*Color:		*Date Acquired (mm/dd/yyyy):		*Acquired From: <input type="radio"/> Gun Show <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Private Party <input type="radio"/> Other	

C. Declaration

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. I expressly authorize the Department of Justice to perform firearms eligibility checks of all relevant state and federal databases, including the Federal Bureau of Investigation's National Instant Criminal Background Check System. I also understand that if I currently possess or own firearms and the results of this check reveal that I am ineligible either to lawfully possess or purchase firearms, I must relinquish any and all firearms in my possession.

Signature _____

Date _____



ADOPT

CALIFORNIA DEPARTMENT OF JUSTICE BUREAU OF FIREARMS Firearm Ownership Report



Firearm Ownership Report Submission Requirements

The following must be submitted with your reporting form and mailed to the Department of Justice, Bureau of Firearms - FOR, P.O. Box 820200, Sacramento CA 94203-0200:

- \$19.00 processing fee (check or money order made payable to the Department of Justice) (Pen. Code, § 28230, subdv. (a)(3))
- A copy of your California driver license or identification card. (Cal. Code Regs., tit. 11, § 4045.1)
- If your driver license or identification card has "FEDERAL LIMITS APPLY" on the front, you shall also submit proof of lawful presence in the United States, in the form of one of the following documents:
 - (1) Valid, unexpired U.S. passport or passport card.
 - (2) Certified copy of U.S. birth certificate.
 - (3) U.S. Certificate or Consular Report of Birth Abroad of a U.S. Citizen.
 - (4) Valid, unexpired foreign passport with valid U.S. immigrant visa and approved Record of Arrival/Departure (I-94) form.
 - (5) Certified copy of birth certificate from a U.S. Territory.
 - (6) Certificate of Naturalization or U.S. Citizenship.
 - (7) Valid, unexpired Permanent Resident Card. (Cal. Code Regs., tit. 11, § 4045.1)
- If your name, as it appears on the "FEDERAL LIMITS APPLY" driver license or identification card, differs from the name on the document(s) above, you shall also submit one of the following certified documents:
 - (1) An adoption document that contains your legal name as a result of the adoption.
 - (2) A name change document that contains your legal name both before and, as a result of, the name change.
 - (3) A marriage certificate.
 - (4) A dissolution of marriage document that contains your legal name as a result of the court action.
 - (5) A certificate, declaration or registration document verifying the formation of a domestic partnership.
 - (6) A dissolution of domestic partnership document that contains your legal name as a result of the court action. (Cal. Code Regs., tit. 11, § 4045.1)

Complete all required information. Incomplete reporting forms submitted without the proper fees and documentation will be returned without processing. If reporting more than two firearms, attach additional copies of this report as needed. A firearm eligibility check will be conducted to determine whether you are lawfully eligible to possess firearms. Once approved, you will receive a confirmation notice of your Firearm Ownership Report.

This report may not be used to report ownership of assault weapons defined in Penal Code sections 30510 through 30530. It is the responsibility of the applicant to determine if the firearm being reported is an assault weapon. A list of assault weapons is available on the Bureau of Firearms website at www.oag.ca.gov/firearms.



ADOPT

CALIFORNIA DEPARTMENT OF JUSTICE BUREAU OF FIREARMS Firearm Ownership Report



Part A. Owner Information

If you are using military identification, you must send a copy of your permanent duty station orders stating you are stationed in California. If you are not actively stationed in California, pursuant to Penal Code sections 28160, subdivision (a) (22), and 16400, a California driver license or identification card is required in order to have the firearms recorded in your name.

Part B. Firearm Information

For each firearm, you must provide the identification information requested. Please refer to your firearm owner's manual, the firearms manufacturer's website, or the examples below to assist you in providing the required information:

- **Firearm Type** Handgun, Rifle, Shotgun, Rifle/Shotgun Combo
- **Category** Bolt Action, Lever Action, Pump Action, Semi-Automatic, Single Shot, Carbine, Over and Under, Revolver, Derringer, Double Barrel, 3 Barrels, or 4 or More Barrels.
- **Serial Number** Usually located on the frame of a handgun, or the receiver of a long gun. May be all numeric or a combination of alpha and numeric characters. (e.g., 98765; US54321 G)
- **Make** The manufacturer of the firearm (e.g. Remington, Winchester, Glock, Smith & Wesson). If your firearm is self-built, the make should be listed as U.S.
- **Model** The model name of the firearm. (e.g., 870 Express, Model 70, 17C, 29-10)
- **Caliber** The caliber of the firearm. (e.g., 12 gauge, .308 Winchester, 9 mm, .44 Magnum). If your firearm has more than one caliber, please list them all.
- **Firearm Origin** The country of origin of the firearm. (e.g., United States, Russia, China, Italy)
- **Barrel Length** Enter the barrel length as stated either in your owner's manual, manufacturer's website, or measure the barrel length by closing the action of the firearm and inserting a wooden dowel down the barrel until it stops. Mark the dowel with a pen at the muzzle. Remove the dowel and measure the distance between the inserted end of the dowel and the pen mark.
- **Date Acquired** The date you, the person submitting this report, took possession of the firearm.

Part C. Declaration

You must sign and date the declaration on this reporting form.



ADOPT
CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Firearm Ownership Report

Privacy Notice

As Required by Civil Code, § 1798.17

Collection and Use of Personal Information. The Division of Law Enforcement in the Department of Justice collects the information requested on this report as authorized by Penal Code section 28000. The Division of Law Enforcement uses this information to establish firearm ownership. In addition, any personal information collected by state agencies is subject to the limitations in the Information Practices Act and state policy. The Department of Justice's general privacy policy is available at <https://oag.ca.gov/privacy-policy>.

Providing Personal Information. All the personal information requested in the report must be provided. If you fail to provide any of the required personal information, the unprocessed report will be returned to you for completion and resubmission.

Access to Your Information. You may review the records maintained by the Division of Law Enforcement in the Department of Justice that contain your personal information, as permitted by the Information Practices Act. See below for contact information.

Possible Disclosure of Personal Information. In order to ensure you are not prohibited from owning a firearm and to establish firearm ownership, we may need to share the information you provide us with entities as authorized in Penal Code section 11105. The information you provide may also be disclosed in the following circumstances:

- With other persons or agencies when necessary to perform their legal duties, and their use of your information is compatible and complies with state law, such as for investigations or for licensing, certification, or regulatory purposes;
- To another government agency as required by state or federal law.

Contact Information. For questions about this notice or access to your records, you may contact the Staff Services Analyst in the Customer Support Center at (916) 227-7527, via email at firearms.bureau@doj.ca.gov, or by mail at P.O. Box 820200, Sacramento, CA 94203-0200.

ADOPT

CALIFORNIA DEPARTMENT OF JUSTICE BUREAU OF FIREARMS

Report of Operation of Law or Intra-Familial Firearm Transaction

California Penal Code sections 27875 or 27920, respectively.

A total processing fee of \$19.00 must accompany this report.
(Instructions on Page 2)



All fields marked with an asterisk (*) are mandatory

A. Owner Information

*First Name:		Middle Name:		*Last Name:		Suffix:	
Alias First Name (if any):		Alias Middle Name:		Alias Last Name:		Suffix:	
*Residence Street Address:				*City:		*State:	*Zip Code:
Mailing Address (if different):				City:		State:	Zip Code:
*Date of Birth (mm/dd/yyyy):	*Place of Birth (state or country):	*Gender:	Height:	Weight:	*Phone No. (Include area code):		
*U.S. Citizen? <input type="radio"/> Yes <input type="radio"/> No	If no, enter Alien Registration No. or I-94 No.:			*Country of Citizenship:			
Enter your California driver license (CDL), California ID (CID), or Military ID (MIL) number in the ID number box to the right. If using military identification you <u>must</u> send a copy of your permanent duty station orders stating you are stationed in California.				*ID Type (check one): CDL <input type="checkbox"/> CID <input type="checkbox"/> MIL <input type="checkbox"/>		*ID Number:	*Firearm Safety Certificate (FSC) No.:

B. Firearm(s) Information (To report additional firearm(s) copy and attach additional applications)

*Firearm Type: <input type="radio"/> Handgun <input type="radio"/> Rifle <input type="radio"/> Shotgun <input type="radio"/> Rifle/Shotgun Combo		*Category (select from list on page 3)		*Serial Number:	
*Make:	*Model:	*Caliber:		*Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.	
*Firearm Origin:	*Firearm Self-Built? <input type="radio"/> Yes <input type="radio"/> No	*Did You Obtain A Serial Number From The DOJ? <input type="radio"/> Yes <input type="radio"/> No	*Frame Only? <input type="radio"/> Yes <input type="radio"/> No	*Receiver Only? <input type="radio"/> Yes <input type="radio"/> No	
*Color:	*Date Acquired (mm/dd/yyyy):	*Acquired From: <input type="radio"/> Spouse <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Estate Executor <input type="radio"/> Other			

*Firearm Type: <input type="radio"/> Handgun <input type="radio"/> Rifle <input type="radio"/> Shotgun <input type="radio"/> Rifle/Shotgun Combo		*Category (select from list on page 3)		*Serial Number:	
*Make:	*Model:	*Caliber:		*Barrel Length: <input type="radio"/> IN. <input type="radio"/> CM.	
*Firearm Origin:	Firearm Self-Built? <input type="radio"/> Yes <input type="radio"/> No	Did You Obtain A Serial Number From The DOJ? <input type="radio"/> Yes <input type="radio"/> No	Frame Only? <input type="radio"/> Yes <input type="radio"/> No	Receiver Only? <input type="radio"/> Yes <input type="radio"/> No	
*Color:	*Date Acquired (mm/dd/yyyy):	*Acquired From: <input type="radio"/> Spouse <input type="radio"/> Family Member (Specify Relationship): <input type="radio"/> Estate Executor <input type="radio"/> Other			

C. Declaration

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. I expressly authorize the Department of Justice to perform firearms eligibility checks of all relevant state and federal databases, including the Federal Bureau of Investigation's National Instant Criminal Background Check System. I also understand that if I currently possess or own firearms and the results of this check reveal that I am ineligible either to lawfully possess or purchase firearms, I must relinquish any and all firearms in my possession.

Signature

Date



ADOPT



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Report of Operation of Law or
Intra-Familial Firearm Transaction**

Report of Operation of Law or Intra-Familial Transaction Submission Requirements

The following must be submitted with your report and mailed to:

*Department of Justice
Bureau of Firearms - OL & IF
P.O. Box 820200
Sacramento, CA 94203-0200*

- \$19 processing fee (check or money order made payable to the Department of Justice) (Pen. Code, § 28230, subdiv. (a)(3))
- A copy of your California driver license or identification card. (Cal. Code Regs., tit. 11, § 4045.1)
- If your driver license or identification card has "FEDERAL LIMITS APPLY" on the front, you shall also submit proof of lawful presence in the United States, in the form of one of the following documents:
 - (1) Valid, unexpired U.S. passport or passport card.
 - (2) Certified copy of U.S. birth certificate.
 - (3) U.S. Certificate or Consular Report of Birth Abroad of a U.S. Citizen.
 - (4) Valid, unexpired foreign passport with valid U.S. immigrant visa and approved Record of Arrival/Departure (I-94) form.
 - (5) Certified copy of birth certificate from a U.S. Territory.
 - (6) Certificate of Naturalization or U.S. Citizenship.
 - (7) Valid, unexpired Permanent Resident Card. (Cal. Code Regs., tit. 11, § 4045.1)
- If your name, as it appears on the "FEDERAL LIMITS APPLY" driver license or identification card, differs from the name on the document(s) above, you shall also submit one of the following certified documents:
 - (1) An adoption document that contains your legal name as a result of the adoption.
 - (2) A name change document that contains your legal name both before and, as a result of, the name change.
 - (3) A marriage certificate.
 - (4) A dissolution of marriage document that contains your legal name as a result of the court action.
 - (5) A certificate, declaration or registration document verifying the formation of a domestic partnership.
 - (6) A dissolution of domestic partnership document that contains your legal name as a result of the court action. (Cal. Code Regs., tit 11, § 4045.1)

Complete all required information. Incomplete applications submitted without the proper fees and documentation will be returned without processing.



ADOPT



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Report of Operation of Law or
Intra-Familial Firearm Transaction**

If reporting more than two firearms, attach additional copies of this form as needed. A firearms eligibility check will be conducted to determine whether you are lawfully eligible to possess firearms. Once approved, you will receive a confirmation notice of your transaction.

This form may not be used to report ownership of assault weapons defined in Penal Code sections 30510 through 30530. It is the responsibility of the applicant to determine if the firearm being reported is an assault weapon. A list of assault weapons is available on the Bureau of Firearms website at www.oag.ca.gov/firearms.

Part A. Owner Information

Enter the information as requested. Only one applicant per report. If you are using military identification, you must send a copy of your permanent duty station orders stating you are stationed in California. If you are not actively stationed in California, pursuant to Penal Code sections 28160, subdivision (a)(22), and 16400, a California driver license or identification card is required in order to have the firearms recorded in your name.

Part B. Firearm Information

For each firearm, you must provide the identification information requested. Please refer to your firearm owner's manual, the firearms manufacturer's website, or the examples below to assist you in providing the required information:

- **Firearm Type** Handgun, Rifle, Shotgun or Rifle/Shotgun Combo
- **Category** Bolt Action, Lever Action, Pump Action, Semi-Automatic, Single Shot, Carbine, Over and Under, Revolver, Derringer, Double Barrel, 3 Barrels, 4 or More Barrels
- **Serial Number** Usually located on the frame of a handgun, or the receiver of a long gun. May be all numeric or a combination of alpha and numeric characters. (e.g., 98765, US54321G)
- **Make** The manufacturer of the firearm. (e.g., Remington, Winchester, Glock, Smith & Wesson). If your firearm is self-built, the "Make" should be listed as "U.S."
- **Model** The model name of the firearm. (e.g., 870 Express, Model 70, 17C, 29-10)
- **Caliber** The caliber of the firearm. (e.g., 12 gauge, .308 Winchester, 9 mm, .44 Magnum). If your firearm has more than one caliber, please list them all.
- **Barrel Length** Enter the barrel length as stated either in your owner's manual, manufacturer's website, or measure the barrel length by closing the action of the firearm and inserting a wooden dowel down the barrel until it stops. Mark the dowel with a pen at the muzzle. Remove the dowel and measure the distance between the inserted end of the dowel and the pen mark.
- **Firearm Origin** The country of origin of the firearm. (e.g., United States, Russia, China, Italy)
- **Date Acquired** The date you, the person submitting this report, took possession of the firearm.
- **Acquired From**
Intra-Familial: Enter the name and relationship of the person from whom you obtained possession of the firearm.
Operation of Law: Enter the condition under which you obtained the firearm (e.g., as an executor of an estate, as a trustee in a bankruptcy, as a secured creditor)

Part C. Declaration

You must sign and date the declaration on this application.



ADOPT



**CALIFORNIA DEPARTMENT OF JUSTICE
BUREAU OF FIREARMS
Report of Operation of Law or
Intra-Familial Firearm Transaction**

Privacy Notice

As Required by Civil Code, § 1798.17

Collection and Use of Personal Information. The Division of Law Enforcement in the Department of Justice collects the information requested on this form as authorized by Penal Code section 27875 and 27920. The Division of Law Enforcement uses this information to record an operation of law or intra-familial firearm transaction. In addition, any personal information collected by state agencies is subject to the limitations in the Information Practices Act and state policy. The Department of Justice's general privacy policy is available at <https://oag.ca.gov/privacy-policy>.

Providing Personal Information. All the personal information requested in the form must be provided. If you fail to provide any of the required personal information, the unprocessed report will be returned to you for completion and resubmission.

Access to Your Information. You may review the records maintained by the Division of Law Enforcement in the Department of Justice that contain your personal information, as permitted by the Information Practices Act. See below for contact information.

Possible Disclosure of Personal Information. In order to ensure you are not prohibited from owning a firearm and to record the transaction, we may need to share the information you provide us with entities as authorized in Penal Code section 11105. The information you provide may also be disclosed in the following circumstances:

- With other persons or agencies when necessary to perform their legal duties, and their use of your information is compatible and complies with state law, such as for investigations or for licensing, certification, or regulatory purposes;
- To another government agency as required by state or federal law.

Contact Information. For questions about this notice or access to your records, you may contact the Staff Services Analyst in the Customer Support Center at (916) 227-7527, via email at firearms.bureau@doj.ca.gov, or by mail at P.O. Box 820200, Sacramento, CA 94203-0200.



APPEARS IN LEGAL & LEGISLATION

California Special Alert: Update Regarding Use of Non-REAL IDs for Firearm Purchases

THURSDAY, MARCH 22, 2018



NRA and CRPA attorneys recently received further clarification from the Bureau of Alcohol, Tobacco, Firearms and Explosives (“ATF”) regarding the use of non-REAL IDs when purchasing a firearm at a California licensed firearms dealer. According to ATF, California licensed firearm dealers:

[M]ay accept post-January 22, 2018 licenses/identification documents that meet the definition in 18 U.S.C. 1028(d) in fulfilling their requirements under 18 U.S.C. 922(t)(1)(C) and 27 CFR 478.124(c)(3) (i). However, licensees may consider asking for additional documentation (e.g., passport) so that the transfer is not further delayed.

As a result, California residents who are issued non-REAL IDs after January 22, 2018, by the California Department of Motor Vehicles (“DMV”) may use their IDs for the purposes of purchasing a firearm, even if the ID contains the language “FEDERAL LIMITS APPLY” on the front of the license and states on the back of the license that “This card is not acceptable for official federal purposes.”

Prior ATF Open Letter to Dealers Rescinded

ATF also informed NRA and CRPA attorneys that the letter issued in June of 2016 concerning “FEDERAL LIMITS APPLY” licenses, will be rescinded. A recent review of the ATF website for the letter states “Page Not Found.”

Pursuant to AB 60, the California Department of Motor Vehicles (“DMV”) may issue licenses and identification cards to individuals who cannot prove legal status in the United States. The licenses and identification cards issued pursuant to AB 60 stated “FEDERAL LIMITS APPLY” on the front of the card making them distinguishable from licenses issued to U.S. citizens.

Federal law prohibits those who are illegally in the United States from receiving and possessing firearms. In June 30, 2016, ATF sent a letter to firearm dealers informing them they could not transfer firearms to individuals using AB 60 licenses (licenses with “FEDERAL LIMITS APPLY” on their front) due to the likelihood the individual was in the country illegally and thus prohibited from receiving and possessing firearms.

Recently California started to implement the federal REAL ID Act, which requires state-issued licenses and identification cards to meet federal requirements for verification. AB 60 licenses do not meet these requirements. On January 22, 2018, DMV started issuing licenses to people who did not apply for or go through the process to acquire a REAL ID. Unfortunately, after January 22, 2018, the licenses issued pursuant to AB 60 and those issued to Californians who didn’t apply for a REAL ID state on their face “FEDERAL LIMITS APPLY,” and thus, according to the June 30, 2016 ATF letter, are unacceptable for firearm purchases.

Presumably this problem was corrected by DMV. ATF initially stated that licenses issued pursuant to the AB 60 undocumented individuals differed from those issued to U.S. citizens because on the back of the AB 60 licenses the license stated, “This card is not acceptable for official federal purposes.” Thus, there would be a way to differentiate between licenses issued pursuant to AB 60 and to U.S.

citizens who did not apply for a REAL ID license. Unfortunately, this information was incorrect as both AB 60 licenses and the licenses issued to U.S. citizens stated, “This card is not acceptable for official federal purposes” on the reverse side.

NRA and CRPA attorneys pointed this concern out to ATF soon after it was discovered. ATF now realizes that they cannot avoid this problem as these licenses with the same language on the front and back are sent out to U.S. citizens and undocumented individuals alike. Thus, ATF’s position changed, and they are withdrawing the June 30, 2016 letter concerning “FEDERAL LIMITS APPLY.”

Lingering Concerns

Not all “FEDERAL LIMITS APPLY” licenses can be used to acquire firearms. Licenses issued prior to January 22, 2018 with “FEDERAL LIMITS APPLY” on them were likely issued to individuals who cannot show lawful citizenship status. Firearm dealers are strongly advised to insist on an additional form of identification before accepting a license issued before January 22, 2018 with “FEDERAL LIMITS APPLY” marker.

Licenses issued after January 22, 2018 that state “FEDERAL LIMITS APPLY” may or may not have been issued to a person who is within the United States illegally. If a firearm dealer has cause to believe the individual using one of these licenses may be prohibited from possessing firearms, as ATF suggests, the dealer may want to consider asking for additional documentation.

Californians who want to make sure they have zero problems purchasing a firearm in the future may want to consider applying for and acquiring a REAL ID through the DMV. Remember these licenses can be used to board airplanes, gain access to military bases, and other federal facilities in 2020. Californians will not be able to use their non-REAL IDs for these purposes after 2020 and will be required to provide some other form of identification.

California licensed firearm dealers should be aware, however, that the California Department of Justice (“DOJ”) may nonetheless continue to hold the position that any “FEDERAL LIMITS APPLY” licenses cannot be used for the purposes of purchasing a firearm. That position is an unlawful overreach because the question of lawful presence in the United States as it relates to firearm purchases falls directly under ATF’s control. Under California law, one only needs to provide “clear evidence of the person’s identity and age” when attempting to acquire a firearm from a California licensed dealer. “Clear evidence” is defined as a valid California Driver’s License or Identification Card. Because both AB 60 licenses and non-REAL IDs are considered valid California identification, regardless if they satisfy federal requirements or not, both satisfy California’s requirement of “clear evidence of the person’s identity and age.” In addition, ATF has informed NRA and CRPA attorneys that they will be rescinding their previous policy prohibiting the use of such licenses.

Continue to check your inbox and the California Stand and Fight web page for updates on issues impacting your Second Amendment rights and hunting heritage in California.

IN THIS ARTICLE

CALIFORNIA

SECOND AMENDMENT

FEDERALLY LICENSED FIREARMS RETAILERS

NRAEXPLORE

MORE LIKE THIS FROM
AROUND THE NRA



AMERICA'S 1ST FREEDOM

Now a Democrat Running for President Wants to Require You Apply for Your Rights



AMERICAN HUNTER

California Statewide Lead Ammo Ban Goes Into Effect July 1



SHOOTING ILLUSTRATED

Springfield Armory Announces Partnership With Hillsdale College



U.S. Department of Justice

Bureau of Alcohol, Tobacco,
Firearms and Explosives

Washington, DC 20226

www.atf.gov

JUN 30 2015


OPEN LETTER TO ALL CALIFORNIA FEDERAL FIREARM LICENSEES

The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF) has received an inquiry from the California Department of Justice regarding California driver licenses issued pursuant to The Safe and Responsible Driver Act, also known as California State Assembly Bill 60 (AB 60) and its applicability to Federal firearms laws. This open letter responds to that inquiry and provides guidance on the issue and to assist you, a Federal firearms licensee (FFL), in complying with Federal firearms laws and regulations. As of January 1st, 2015 California began issuing driver licenses, commonly referred to as an AB 60 license, to persons with a California residence who are unable to provide satisfactory proof that his or her presence in the United States is authorized under federal law. AB 60 driver licenses are identified by the statement "FEDERAL LIMITS APPLY" in bold on the front of the license and a notice on the back that states "This card is not acceptable for official federal purposes. This license is issued only as a license to drive a motor vehicle. It does not establish eligibility for employment, voter registration, or public benefits."

As you know, Federal law, 18 U.S.C. § 922(g)(5)(A), prohibits any person who is illegally or unlawfully in the United States from shipping, transporting, receiving or possessing firearms or ammunition. Further, Federal Law, 18 U.S.C. § 922(d)(5)(A), makes it unlawful for any person to sell or otherwise dispose of any firearm or ammunition to any person knowing or having reasonable cause to believe that such person is illegally or unlawfully in the United States. As provided by 27 C.F.R. § 478.11, an alien illegally or unlawfully in the United States means someone "who is not in a valid immigrant, nonimmigrant or parole status." An AB 60 driver license is only issued to a person who cannot provide proof of lawful presence in the United States;¹ given this fact, a FFL has a reasonable cause to believe a potential transferee in possession of an AB driver license is illegally or unlawfully in the United States and prohibited from receiving or possessing firearms or ammunition. As such, you may not transfer firearms or ammunition to the person, even if the person answered "no" to question 11.k. on ATF Form 4473.

¹ Pursuant to California Vehicle Code § 12801.9, a California driver's license may be issued if the applicant attests that he or she is both ineligible for a social security number and although unable to submit satisfactory proof that his or her presence in the United States is authorized under federal, is able to establish identity and proof of California residency.

ATF is committed to assisting you in complying with Federal firearms laws. If you have any questions, please contact ATF's Firearms Industry Programs Branch at (202)648-7190 OR FIPB@atf.gov.



Marvin G. Richardson
Assistant Director
Enforcement Programs and Services