

eBound 3.02 Meets Requirements as defined in ATF Ruling 2008-2
Revised: 10/31/2008

ATF has determined that acquisition and disposition records required by 27 CFR Part 478, Subpart H, and §§ 478.121, 478.122, 478.123, and 478.125(e), in computerized form, satisfy the standard of permanency and are substantially equivalent to paper records if they meet the following criteria:

#	Criteria	eBound Meets Criteria
1	All data entered into the computer system must be recorded into the database and cannot be capable of being edited or modified at a later date without generating an audit trail. The software system must retain any correction of errors as an entirely new entry, without deleting or modifying the original entry. The system may allow for entries in a notes column to explain any correction.	eBound transactions can only be maintained by using the unique 'Correct/Void Wizard', which maintains an audit trail of all required by the ruling. eBound requires the entry of an explanation or note for each correction/void.
2	The system must have a reliable daily memory backup capability to protect the data from accidental deletion or other system failure.	eBound includes a one-click backup function. Backup files may easily be copied to CD's or other portable storage media for off-site retention.
3	The system must meet the regulatory requirements for recording pertinent information.	eBound requires that each transaction meet regulatory requirements.
4	The system must allow queries by serial number, acquisition date, and name of the manufacturer or importer. Commonly recognized trade names may be used when recording the manufacturer/importer in the firearm description.	eBound allows you to search (allow queries) by almost all the data fields in a transaction; including those required by this ruling.
5	The FFL must periodically print all records from the system. Specifically, the records must be printed: (a) at least semiannually, (b) upon request of an ATF officer, (c) when the database is purged, and (d) when the license is terminated Printouts must be retained until the next printout is prepared. The printouts must be limited to only the information required and specified by regulation.	You may print a full A&D report at any time. But with eBound, you probably won't have to! See #6 below.
6	The FFL may download the required acquisition and disposition records to portable storage devices such as Compact Discs (CDs), Digital Versatile Discs (DVDs), and USB Flash drives, instead of conducting the periodic printout of those records, provided that the FFL presents the records in a printed format at ATF's request. ATF recognizes that printed records take up space and are not as easy to search as records maintained in a digital format.	eBound's backup feature allows you to store (download) the required acquisition and disposition records onto a portable storage media. At any time, you may produce the full A&D report as required by the ruling.
7	The computer printouts must contain firearms in inventory as well as all firearms transferred during the period covered, sequentially by date of acquisition.	The eBound A&D report prints as the ruling requires.
8	The system must record both the manufacturer and the importer of foreign-made firearms.	This is a required entry for all firearm transactions within eBound.

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9	Printouts may include antique firearms, but cannot include other merchandise. However, antique firearms must be identified as "ANT" in the "firearm type" column.	If needed, the firearm type "ANT" can be added by any eBound administrator. (Select Administration – Maintain Lists – Firearm Type)
10	The name and FFL number (if licensee) or name and address (if non-licensee) of the supplier/consigner and the purchaser/transferee must be included in the computer data. An ATF Form 4473 transaction number may be used in lieu of the address for recording the transfer of a firearm to a non-licensee if the Forms 4473 are filed numerically.	eBound requires the entry of name and FFL for FFL transactions, and may optionally require the address to be entered as well. eBound requires the entry of address information on all 4473 type disposition transactions.
11	The system cannot rely upon invoices or other paper/manual systems to provide any of the required information.	All information/data needed to satisfy ATF requirements are self-contained within eBound.
12	All required records including acquisition and disposition records, must remain at the licensed premises.	eBound is intended to be installed on a computer system at the licensed premises.
13	Upon termination of a license, the FFL must provide an American Standard Code for Information Interchange (ASCII) text file (in conformity with industry standards) and a file description, in addition to printouts of all records, to the ATF Out-of-Business Records Center. The printout and ASCII text file must contain the information as prescribed by regulation. All records must be forwarded to the ATF Out-of-Business Records Center in accordance with 27 CFR 478.127, including complete printouts, and ASCII text file (and file description) of the A&D records, and all ATF Forms 4473.	eBound includes an export function to an ASCII text file.