#### **103RD GENERAL ASSEMBLY**

## State of Illinois

## 2023 and 2024

#### HB5595

Introduced 2/9/2024, by Rep. Kevin John Olickal

#### SYNOPSIS AS INTRODUCED:

See Index

Amends the Firearm Owners Identification Card Act. Provides that the Internet-based system for determining the validity of a Firearm Owner's Identification Card shall include a written notice, in both English and Spanish, of a firearm owner's obligation to report to local law enforcement any lost or stolen firearm within 48 hours after the owner first discovers the loss or theft. Provides that within one year after the effective date of the amendatory Act, the Illinois State Police shall create an electronic portal into which law enforcement and prosecutors shall report individuals who have failed to report the loss or theft of a firearm. Provides that upon the issuance and each renewal of a Firearm Owner's Identification Card, the Illinois State Police shall advise the applicant or holder in writing, in both English and Spanish, of his or her obligation to report to local law enforcement any lost or stolen firearm within 48 hours after he or she first discovers the loss or theft. Provides that the Illinois State Police has authority to deny an application for or to revoke and seize a Firearm Owner's Identification Card previously issued under the Act if a card holder fails to report a loss or theft of a firearm within 48 hours of the discovery of such loss or theft to local law enforcement. Amends the Criminal Code of 2012. Provides that if a person who possesses a valid Firearm Owner's Identification Card and who possesses or acquires a firearm thereafter loses the firearm, or if the firearm is stolen from the person, the person must report the loss or theft of any such firearm to the local law enforcement agency within 48 (rather than 72) hours after obtaining knowledge of the loss or theft. Increases the penalty for failure to report a lost or stolen firearm to the local law enforcement agency from a petty offense to a Class A misdemeanor for a first offense and from a Class A misdemeanor to a Class 4 felony for a second or subsequent offense. Changes the elements of the offenses of firearms trafficking, possession of a stolen firearm, and aggravated possession of a stolen firearm. Amends the Firearm Concealed Carry Act and the Firearm Dealer License Certification Act to make conforming changes.

LRB103 38618 RLC 68755 b

## A BILL FOR

1 AN ACT concerning safety.

# Be it enacted by the People of the State of Illinois, represented in the General Assembly:

4 Section 5. The Firearm Owners Identification Card Act is 5 amended by changing Sections 3, 8, and 8.1 and by adding 6 Section 7.10 as follows:

7 (430 ILCS 65/3) (from Ch. 38, par. 83-3)

8 Sec. 3. (a) Except as provided in Section 3a, no person may 9 knowingly transfer, or cause to be transferred, any firearm, firearm ammunition, stun gun, or taser to any person within 10 this State unless the transferee with whom he deals displays 11 either: (1) a currently valid Firearm Owner's Identification 12 Card which has previously been issued in his or her name by the 13 14 Illinois State Police under the provisions of this Act; or (2) a currently valid license to carry a concealed firearm which 15 has previously been issued in his or her name by the Illinois 16 State Police under the Firearm Concealed Carry Act. 17 In addition, all firearm, stun gun, and taser transfers by 18 19 federally licensed firearm dealers are subject to Section 3.1.

20 (a-5) Any person who is not a federally licensed firearm 21 dealer and who desires to transfer or sell a firearm while that 22 person is on the grounds of a gun show must, before selling or 23 transferring the firearm, request the Illinois State Police to conduct a background check on the prospective recipient of the
 firearm in accordance with Section 3.1.

(a-10) Notwithstanding item (2) of subsection (a) of this 3 Section, any person who is not a federally licensed firearm 4 5 dealer and who desires to transfer or sell a firearm or firearms to any person who is not a federally licensed firearm 6 7 dealer shall, before selling or transferring the firearms, 8 contact a federal firearm license dealer under paragraph (1) of subsection (a-15) of this Section to conduct the transfer 9 10 or the Illinois State Police with the transferee's or 11 purchaser's Firearm Owner's Identification Card number to 12 determine the validity of the transferee's or purchaser's 13 Firearm Owner's Identification Card under State and federal law, including the National Instant Criminal Background Check 14 System. This subsection shall not be effective until July 1, 15 16 2023. Until that date the transferor shall contact the 17 Illinois State Police with the transferee's or purchaser's Firearm Owner's Identification Card number to determine the 18 validity of the card. The Illinois State Police may adopt 19 20 rules concerning the implementation of this subsection. The Illinois State Police shall provide the seller or transferor 21 22 approval number if the purchaser's Firearm Owner's an 23 Identification Card is valid. Approvals issued by the Illinois State Police for the purchase of a firearm pursuant to this 24 25 subsection are valid for 30 days from the date of issue.

26 (a-15) The provisions of subsection (a-10) of this Section

- 3 - LRB103 38618 RLC 68755 b

1 do not apply to:

2 (1) transfers that occur at the place of business of a 3 federally licensed firearm dealer, if the federally licensed firearm dealer conducts a background check on the 4 5 prospective recipient of the firearm in accordance with Section 3.1 of this Act and follows all other applicable 6 7 federal, State, and local laws as if he or she were the 8 seller or transferor of the firearm, although the dealer 9 is not required to accept the firearm into his or her 10 inventory. The purchaser or transferee may be required by 11 the federally licensed firearm dealer to pay a fee not to 12 exceed \$25 per firearm, which the dealer may retain as compensation for performing the functions required under 13 14 this paragraph, plus the applicable fees authorized by 15 Section 3.1;

16 (2) transfers as a bona fide gift to the transferor's
17 husband, wife, son, daughter, stepson, stepdaughter,
18 father, mother, stepfather, stepmother, brother, sister,
19 nephew, niece, uncle, aunt, grandfather, grandmother,
20 grandson, granddaughter, father-in-law, mother-in-law,
21 son-in-law, or daughter-in-law;

(3) transfers by persons acting pursuant to operationof law or a court order;

24 (4) transfers on the grounds of a gun show under
25 subsection (a-5) of this Section;

26

(5) the delivery of a firearm by its owner to a

gunsmith for service or repair, the return of the firearm to its owner by the gunsmith, or the delivery of a firearm gunsmith to a federally licensed firearms dealer for service or repair and the return of the firearm to the gunsmith;

6 (6) temporary transfers that occur while in the home 7 of the unlicensed transferee, if the unlicensed transferee 8 is not otherwise prohibited from possessing firearms and 9 the unlicensed transferee reasonably believes that 10 possession of the firearm is necessary to prevent imminent 11 death or great bodily harm to the unlicensed transferee;

12 (7) transfers to a law enforcement or corrections
13 agency or a law enforcement or corrections officer acting
14 within the course and scope of his or her official duties;

15 (8) transfers of firearms that have been rendered 16 permanently inoperable to a nonprofit historical society, 17 museum, or institutional collection; and

18 (9) transfers to a person who is exempt from the 19 requirement of possessing a Firearm Owner's Identification 20 Card under Section 2 of this Act.

(a-20) The Illinois State Police shall develop an Internet-based system for individuals to determine the validity of a Firearm Owner's Identification Card prior to the sale or transfer of a firearm. The Illinois State Police shall have the Internet-based system updated and available for use by January 1, 2024. The Illinois State Police shall adopt rules not inconsistent with this Section to implement this system; but no rule shall allow the Illinois State Police to retain records in contravention of State and federal law. <u>The</u> <u>Internet-based system shall include a written notice, in both</u> <u>English and Spanish, of a firearm owner's obligation to report</u> <u>to local law enforcement any lost or stolen firearm within 48</u> <u>hours after the owner first discovers the loss or theft.</u>

8 (a-25) On or before January 1, 2022, the Illinois State 9 Police shall develop an Internet-based system upon which the serial numbers of firearms that have been reported stolen are 10 available for public access for individuals to ensure any 11 12 firearms are not reported stolen prior to the sale or transfer 13 of a firearm under this Section. The Illinois State Police shall have the Internet-based system completed and available 14 15 for use by July 1, 2022. The Illinois State Police shall adopt 16 rules not inconsistent with this Section to implement this 17 system.

18 <u>(a-30) Within one year after the effective date of this</u> 19 <u>amendatory Act of the 103rd General Assembly, the Illinois</u> 20 <u>State Police shall create an electronic portal into which law</u> 21 <u>enforcement and prosecutors shall report individuals who have</u> 22 <u>failed to report the loss or theft of a firearm pursuant to</u> 23 <u>Section 24-4.1 of the Criminal Code of 2012.</u>

(b) Any person within this State who transfers or causes
to be transferred any firearm, stun gun, or taser shall keep a
record of such transfer for a period of 10 years from the date

of transfer. Any person within this State who receives any 1 2 firearm, stun qun, or taser pursuant to subsection (a-10) shall provide a record of the transfer within 10 days of the 3 transfer to a federally licensed firearm dealer and shall not 4 5 be required to maintain a transfer record. The federally licensed firearm dealer shall maintain the transfer record for 6 7 20 years from the date of receipt. A federally licensed 8 firearm dealer may charge a fee not to exceed \$25 to retain the 9 record. The record shall be provided and maintained in either 10 an electronic or paper format. The federally licensed firearm 11 dealer shall not be liable for the accuracy of any information 12 in the transfer record submitted pursuant to this Section. Such records shall contain the date of the transfer; the 13 14 description, serial number or other information identifying 15 the firearm, stun gun, or taser if no serial number is 16 available; and, if the transfer was completed within this 17 State, the transferee's Firearm Owner's Identification Card number and any approval number or documentation provided by 18 the Illinois State Police pursuant to subsection (a-10) of 19 this Section; if the transfer was not completed within this 20 State, the record shall contain the name and address of the 21 22 transferee. On or after January 1, 2006, the record shall 23 contain the date of application for transfer of the firearm. 24 On demand of a peace officer such transferor shall produce for 25 inspection such record of transfer. For any transfer pursuant 26 to subsection (a-10) of this Section, on the demand of a peace

officer, such transferee shall identify the federally licensed 1 2 firearm dealer maintaining the transfer record. If the 3 transfer or sale took place at a gun show, the record shall include the unique identification number. Failure to record 4 5 the unique identification number or approval number is a petty offense. For transfers of a firearm, stun qun, or taser made on 6 7 or after January 18, 2019 (the effective date of Public Act 8 100-1178), failure by the private seller to maintain the 9 transfer records in accordance with this Section, or failure 10 by a transferee pursuant to subsection a-10 of this Section to 11 identify the federally licensed firearm dealer maintaining the 12 transfer record, is a Class A misdemeanor for the first 13 offense and a Class 4 felony for a second or subsequent offense occurring within 10 years of the first offense and the second 14 offense was committed after conviction of the first offense. 15 16 Whenever any person who has not previously been convicted of 17 any violation of subsection (a-5), the court may grant supervision pursuant to and consistent with the limitations of 18 Section 5-6-1 of the Unified Code of Corrections. A transferee 19 20 or transferor shall not be criminally liable under this 21 Section provided that he or she provides the Illinois State 22 Police with the transfer records in accordance with procedures 23 established by the Illinois State Police. The Illinois State Police shall establish, by rule, a standard form on its 24 25 website.

26

(b-5) Any resident may purchase ammunition from a person

within or outside of Illinois if shipment is by United States 1 2 mail or by a private express carrier authorized by federal law 3 to ship ammunition. Any resident purchasing ammunition within or outside the State of Illinois must provide the seller with a 4 5 copy of his or her valid Firearm Owner's Identification Card or valid concealed carry license and either his or her 6 7 Illinois driver's license or Illinois State Identification 8 Card prior to the shipment of the ammunition. The ammunition 9 may be shipped only to an address on either of those 2 10 documents.

(c) The provisions of this Section regarding the transfer of firearm ammunition shall not apply to those persons specified in paragraph (b) of Section 2 of this Act. (Source: P.A. 102-237, eff. 1-1-24; 102-538, eff. 8-20-21; 102-813, eff. 5-13-22; 102-1116, eff. 1-10-23.)

16

(430 ILCS 65/7.10 new)

Sec. 7.10. Notice of obligation to report lost or stolen firearm. Upon the issuance and each renewal of a Firearm Owner's Identification Card, the Illinois State Police shall advise the applicant or holder in writing, in both English and Spanish, of his or her obligation to report to local law enforcement any lost or stolen firearm within 48 hours after he or she first discovers the loss or theft.

24 (430 ILCS 65/8) (from Ch. 38, par. 83-8)

- 9 - LRB103 38618 RLC 68755 b

Sec. 8. Grounds for denial and revocation. The Illinois State Police has authority to deny an application for or to revoke and seize a Firearm Owner's Identification Card previously issued under this Act only if the Illinois State Police finds that the applicant or the person to whom such card was issued is or was at the time of issuance:

7 (a) A person under 21 years of age who has been
8 convicted of a misdemeanor other than a traffic offense or
9 adjudged delinquent;

10 (b) This subsection (b) applies through the 180th day following July 12, 2019 (the effective date of Public Act 11 12 101-80). A person under 21 years of age who does not have the written consent of his parent or guardian to acquire 13 14 and possess firearms and firearm ammunition, or whose 15 parent or guardian has revoked such written consent, or 16 where such parent or guardian does not qualify to have a 17 Firearm Owner's Identification Card;

(b-5) This subsection (b-5) applies on and after the 18 19 181st day following July 12, 2019 (the effective date of 20 Public Act 101-80). A person under 21 years of age who is not an active duty member of the United States Armed 21 22 Forces or the Illinois National Guard and does not have 23 the written consent of his or her parent or guardian to 24 acquire and possess firearms and firearm ammunition, or 25 whose parent or quardian has revoked such written consent, 26 or where such parent or quardian does not qualify to have a

- 10 - LRB103 38618 RLC 68755 b

HB5595

#### 1

#### Firearm Owner's Identification Card;

2 (c) A person convicted of a felony under the laws of
3 this or any other jurisdiction;

4

(d) A person addicted to narcotics;

5 (e) A person who has been a patient of a mental health 6 facility within the past 5 years or a person who has been a 7 patient in a mental health facility more than 5 years ago who has not received the certification required under 8 9 subsection (u) of this Section. An active law enforcement 10 officer employed by a unit of government or a Department 11 of Corrections employee authorized to possess firearms who 12 is denied, revoked, or has his or her Firearm Owner's Identification Card seized under this subsection (e) may 13 obtain relief as described in subsection (c-5) of Section 14 15 10 of this Act if the officer or employee did not act in a 16 manner threatening to the officer or employee, another 17 person, or the public as determined by the treating clinical psychologist or physician, and the officer or 18 19 employee seeks mental health treatment;

20 (f) A person whose mental condition is of such a 21 nature that it poses a clear and present danger to the 22 applicant, any other person or persons, or the community;

23

(g) A person who has an intellectual disability;

(h) A person who intentionally makes a false statement
in the Firearm Owner's Identification Card application or
endorsement affidavit;

- 11 - LRB103 38618 RLC 68755 b

HB5595

26

(i) A noncitizen who is unlawfully present in the
 United States under the laws of the United States;
 (i-5) A noncitizen who has been admitted to the United
 States under a non-immigrant visa (as that term is defined
 in Section 101(a) (26) of the Immigration and Nationality

Act (8 U.S.C. 1101(a)(26))), except that this subsection (i-5) does not apply to any noncitizen who has been lawfully admitted to the United States under a non-immigrant visa if that noncitizen is:

10 (1) admitted to the United States for lawful
 11 hunting or sporting purposes;

12 (2) an official representative of a foreign13 government who is:

14 (A) accredited to the United States Government
15 or the Government's mission to an international
16 organization having its headquarters in the United
17 States; or

(B) en route to or from another country towhich that noncitizen is accredited;

(3) an official of a foreign government or
distinguished foreign visitor who has been so
designated by the Department of State;

(4) a foreign law enforcement officer of a
friendly foreign government entering the United States
on official business; or

(5) one who has received a waiver from the

Attorney General of the United States pursuant to 18
 U.S.C. 922(y)(3);

3 (j) (Blank);

4 (k) A person who has been convicted within the past 5
5 years of battery, assault, aggravated assault, violation
6 of an order of protection, or a substantially similar
7 offense in another jurisdiction, in which a firearm was
8 used or possessed;

9 (1) A person who has been convicted of domestic battery, aggravated domestic battery, or a substantially 10 11 similar offense in another jurisdiction committed before, 12 on or after January 1, 2012 (the effective date of Public Act 97-158). If the applicant or person who has been 13 14 previously issued a Firearm Owner's Identification Card 15 under this Act knowingly and intelligently waives the 16 right to have an offense described in this paragraph (1) tried by a jury, and by guilty plea or otherwise, results 17 in a conviction for an offense in which a domestic 18 19 relationship is not a required element of the offense but 20 in which a determination of the applicability of 18 U.S.C. 922(q)(9) is made under Section 112A-11.1 of the Code of 21 22 Criminal Procedure of 1963, an entry by the court of a 23 judgment of conviction for that offense shall be grounds 24 for denying an application for and for revoking and 25 seizing a Firearm Owner's Identification Card previously 26 issued to the person under this Act;

1 (m) (Blank); (n) A person who is prohibited from acquiring or 2 3 possessing firearms or firearm ammunition by any Illinois State statute or by federal law; 4 5 (o) A minor subject to a petition filed under Section 5-520 of the Juvenile Court Act of 1987 alleging that the 6 minor is a delinquent minor for the commission of an 7 8 offense that if committed by an adult would be a felony; 9 (p) An adult who had been adjudicated a delinquent minor under the Juvenile Court Act of 1987 for the 10 11 commission of an offense that if committed by an adult 12 would be a felony; (q) A person who is not a resident of the State of 13 14 Illinois, except as provided in subsection (a-10) of 15 Section 4; 16 (r) A person who has been adjudicated as a person with 17 a mental disability; 18 (s) А person who has been found to have а 19 developmental disability; (t) A person involuntarily admitted into a mental 20 21 health facility; or 22 (u) A person who has had his or her Firearm Owner's 23 Identification Card revoked or denied under subsection (e) 24 of this Section or item (iv) of paragraph (2) of 25 subsection (a) of Section 4 of this Act because he or she 26 was a patient in a mental health facility as provided in

subsection (e) of this Section, shall not be permitted to 1 2 obtain a Firearm Owner's Identification Card, after the 3 5-year period has lapsed, unless he or she has received a mental health evaluation by a physician, clinical 4 5 psychologist, or qualified examiner as those terms are 6 defined in the Mental Health and Developmental 7 Disabilities Code, and has received a certification that 8 he or she is not a clear and present danger to himself, 9 herself, or others. The physician, clinical psychologist, 10 or qualified examiner making the certification and his or 11 her employer shall not be held criminally, civilly, or 12 professionally liable for making or not making the certification required under this subsection, except for 13 14 willful or wanton misconduct. This subsection does not 15 apply to a person whose firearm possession rights have 16 been restored through administrative or judicial action 17 under Section 10 or 11 of this Act; or

18 <u>(v) A person who fails to report a loss or theft of a</u> 19 <u>firearm within 48 hours of the discovery of such loss or</u> 20 <u>theft to local law enforcement as required under</u> 21 <u>subsection (a) of Section 24-4.1 of the Criminal Code of</u> 22 <u>2012</u>.

23 Upon revocation of a person's Firearm Owner's 24 Identification Card, the Illinois State Police shall provide 25 notice to the person and the person shall comply with Section 26 9.5 of this Act. HB5595 - 15 - LRB103 38618 RLC 68755 b 1 (Source: P.A. 101-80, eff. 7-12-19; 102-538, eff. 8-20-21; 2 102-645, eff. 1-1-22; 102-813, eff. 5-13-22; 102-1030, eff. 3 5-27-22; 102-1116, eff. 1-10-23.)

4 (430 ILCS 65/8.1) (from Ch. 38, par. 83-8.1)

5

Sec. 8.1. Notifications to the Illinois State Police.

6 (a) The Circuit Clerk shall, in the form and manner 7 required by the Supreme Court, notify the Illinois State 8 Police of all final dispositions of cases for which the 9 Department has received information reported to it under 10 Sections 2.1 and 2.2 of the Criminal Identification Act.

11 (b) Upon adjudication of any individual as a person with a 12 mental disability as defined in Section 1.1 of this Act or a finding that a person has been involuntarily admitted, the 13 court shall direct the circuit court clerk to immediately 14 15 notify the Illinois State Police, Firearm Owner's 16 Identification (FOID) department, and shall forward a copy of the court order to the Department. 17

18 (b-1) Beginning July 1, 2016, and each July 1 and December 19 30 of every year thereafter, the circuit court clerk shall, in the form and manner prescribed by the Illinois State Police, 20 21 notify the Illinois State Police, Firearm Owner's 22 Identification (FOID) department if the court has not directed the circuit court clerk to notify the Illinois State Police, 23 24 Firearm Owner's Identification (FOID) department under 25 subsection (b) of this Section, within the preceding 6 months,

because no person has been adjudicated as a person with a mental disability by the court as defined in Section 1.1 of this Act or if no person has been involuntarily admitted. The Supreme Court may adopt any orders or rules necessary to identify the persons who shall be reported to the Illinois State Police under subsection (b), or any other orders or rules necessary to implement the requirements of this Act.

8 (c) The Department of Human Services shall, in the form 9 and manner prescribed by the Illinois State Police, report all 10 information collected under subsection (b) of Section 12 of 11 the Mental Health and Developmental Disabilities 12 Confidentiality Act for the purpose of determining whether a person who may be or may have been a patient in a mental health 13 facility is disqualified under State or federal law from 14 15 receiving or retaining a Firearm Owner's Identification Card, 16 or purchasing a weapon.

17 (d) If a person is determined to pose a clear and present18 danger to himself, herself, or to others:

19 by a physician, clinical psychologist, (1)or 20 qualified examiner, or is determined to have а 21 developmental disability by а physician, clinical 22 psychologist, or qualified examiner, whether employed by 23 the State or privately, then the physician, clinical psychologist, or qualified examiner shall, within 24 hours 24 25 of making the determination, notify the Department of 26 Human Services that the person poses a clear and present

- 17 - LRB103 38618 RLC 68755 b

1

HB5595

danger or has a developmental disability; or

2 law enforcement official (2)by а or school 3 administrator, then the law enforcement official or school administrator shall, within 24 hours of making the 4 5 determination, notify the Illinois State Police that the 6 person poses a clear and present danger.

7 The Department of Human Services shall immediately update 8 its records and information relating to mental health and 9 developmental disabilities, and if appropriate, shall notify the Illinois State Police in a form and manner prescribed by 10 11 the Illinois State Police. The Illinois State Police shall 12 determine whether to revoke the person's Firearm Owner's 13 Identification Card under Section 8 of this Act. Any information disclosed under this subsection shall remain 14 privileged and confidential, and shall not be redisclosed, 15 16 except as required under subsection (e) of Section 3.1 of this 17 Act, nor used for any other purpose. The method of providing this information shall quarantee that the information is not 18 19 released beyond what is necessary for the purpose of this Section and shall be provided by rule by the Department of 20 Human Services. The identity of the person reporting under 21 22 this Section shall not be disclosed to the subject of the 23 physician, clinical psychologist, qualified report. The 24 examiner, law enforcement official, or school administrator 25 making the determination and his or her employer shall not be 26 held criminally, civilly, or professionally liable for making

or not making the notification required under this subsection,
 except for willful or wanton misconduct.

3 (d-5) If a law enforcement official determines that a person has failed to report a lost or stolen firearm as 4 5 required by Section 24-4.1 of the Criminal Code of 2012, then the law enforcement official shall, within 24 hours of making 6 7 that determination, notify the Illinois State Police that the 8 person has failed to report a lost or stolen firearm. The law 9 enforcement official shall notify the Illinois State Police in 10 a form and manner prescribed by the Illinois State Police. The 11 Illinois State Police shall determine whether to revoke the 12 person's Firearm Owner's Identification Card under Section 8 13 of this Act. Any information disclosed under this subsection 14 shall remain privileged and confidential, and shall not be redisclosed, except as required under subsection (e) of 15 16 Section 3.1 of this Act, nor used for any other purpose.

17 (e) The Illinois State Police shall adopt rules to18 implement this Section.

19 (Source: P.A. 102-538, eff. 8-20-21.)

20 Section 10. The Firearm Concealed Carry Act is amended by 21 adding Section 56 as follows:

22 (430 ILCS 66/56 new)

23 <u>Sec. 56. Notice of obligation to report lost or stolen</u> 24 firearm. Upon the issuance and each renewal of a concealed <u>carry license</u>, the Illinois State Police shall advise the
 <u>applicant or licensee in writing</u>, in both English and Spanish,
 <u>of his or her obligation to report to local law enforcement any</u>
 <u>lost or stolen firearm within 48 hours after he or she first</u>
 <u>discovers the theft or loss</u>.

Section 15. The Firearm Dealer License Certification Act
is amended by changing Section 5-20 as follows:

8 (430 ILCS 68/5-20)

9 Sec. 5-20. Additional licensee requirements.

10 (a) A certified licensee shall make a photo copy of a 11 buyer's or transferee's valid photo identification card 12 whenever a firearm sale transaction takes place. The photo 13 copy shall be attached to the documentation detailing the 14 record of sale.

(b) A certified licensee shall post in a conspicuous position on the premises where the licensee conducts business a sign that contains the following warning in block letters not less than one inch in height:

19 "With few exceptions enumerated in the Firearm Owners20 Identification Card Act, it is unlawful for you to:

(A) store or leave an unsecured firearm in a place
where a child can obtain access to it;

(B) sell or transfer your firearm to someone else
 without receiving approval for the transfer from the

1

Illinois State Police, or

(C) fail to report the loss or theft of your
firearm to local law enforcement within 72 hours.".
This sign shall be created by the Illinois State Police and
made available for printing or downloading from the Illinois
State Police's website.

7 (c) No retail location established after the effective date of this Act shall be located within 500 feet of any 8 9 school, pre-school, or day care facility in existence at its 10 location before the retail location is established as measured 11 from the nearest corner of the building holding the retail 12 location to the corner of the school, pre-school, or day care facility building nearest the retail location at the time the 13 retail location seeks licensure. 14

(d) A certified dealer who sells or transfers a firearm 15 16 shall notify the purchaser or the recipient, orally and in 17 writing, in both English and Spanish, at the time of the sale or transfer, that the owner of a firearm is required to report 18 19 a lost or stolen firearm to local law enforcement within 48 20 hours after the owner first discovers the loss or theft. The Illinois State Police shall create a written notice, in both 21 22 English and Spanish, that certified dealers shall provide 23 firearm purchasers or transferees in accordance with this 24 provision and make such notice available for printing or 25 downloading from the Illinois State Police website.

26 (Source: P.A. 102-538, eff. 8-20-21.)

1 Section 20. The Criminal Code of 2012 is amended by 2 changing Sections 24-3.8, 24-3.9, 24-3B, and 24-4.1 as 3 follows:

4

(720 ILCS 5/24-3.8)

5 Sec. 24-3.8. Possession of a stolen firearm.

6 (a) A person commits possession of a stolen firearm when 7 he or she, not being entitled to the possession of a firearm, 8 possesses the firearm while he or she knows or reasonably 9 should know the firearm, knowing it to have been stolen or 10 converted. The trier of fact may infer that a person who 11 possesses a firearm with knowledge that its serial number has 12 been removed or altered has knowledge or reasonably should 13 know that the firearm is stolen or converted. The trier of fact may, but is not required to, infer that a person who possesses 14 15 a firearm with a serial number reported as stolen on the Illinois State Police publicly accessible stolen firearm 16 17 database under subsection (a-25) of Section 3 of the Firearm Owners Identification Card Act knows or reasonably should know 18 19 that the firearm is stolen or converted.

(b) Possession of a stolen firearm is a Class 2 felony.
(Source: P.A. 97-597, eff. 1-1-12; incorporates 97-347, eff.
1-1-12; 97-1109, eff. 1-1-13.)

23

(720 ILCS 5/24-3.9)

1

Sec. 24-3.9. Aggravated possession of a stolen firearm.

2 (a) A person commits aggravated possession of a stolen3 firearm when he or she:

4 (1) Not being entitled to the possession of not less
5 than 2 and not more than 5 firearms, possesses those
6 firearms at the same time or within a one-year period,
7 <u>knows or reasonably should know knowing</u> the firearms to
8 have been stolen or converted.

9 (2) Not being entitled to the possession of not less 10 than 6 and not more than 10 firearms, possesses those 11 firearms at the same time or within a 2-year period, <u>knows</u> 12 <u>or reasonably should know</u> <del>knowing</del> the firearms to have 13 been stolen or converted.

14 (3) Not being entitled to the possession of not less
15 than 11 and not more than 20 firearms, possesses those
16 firearms at the same time or within a 3-year period, <u>knows</u>
17 <u>or reasonably should know</u> <u>knowing</u> the firearms to have
18 been stolen or converted.

19 (4) Not being entitled to the possession of not less
20 than 21 and not more than 30 firearms, possesses those
21 firearms at the same time or within a 4-year period, <u>knows</u>
22 <u>or reasonably should know</u> <del>knowing</del> the firearms to have
23 been stolen or converted.

(5) Not being entitled to the possession of more than
30 firearms, possesses those firearms at the same time or
within a 5-year period, <u>knows or reasonably should know</u>

- 23 - LRB103 38618 RLC 68755 b

HB5595

1

12

knowing the firearms to have been stolen or converted.

2 (b) The trier of fact may infer that a person who possesses 3 a firearm with knowledge that its serial number has been removed or altered has knowledge or reasonably should know 4 that the firearm is stolen or converted. The trier of fact may, 5 but is not required to, infer that a person who possesses a 6 firearm with a serial number reported as stolen on the 7 8 Illinois State Police publicly accessible stolen firearm 9 database under subsection (a-25) of Section 3 of the Firearm 10 Owners Identification Card Act knows or reasonably should know 11 that the firearm is stolen or converted.

(c) Sentence.

(1) A person who violates paragraph (1) of subsection(a) of this Section commits a Class 1 felony.

(2) A person who violates paragraph (2) of subsection
(a) of this Section commits a Class X felony for which he
or she shall be sentenced to a term of imprisonment of not
less than 6 years and not more than 30 years.

(3) A person who violates paragraph (3) of subsection
(a) of this Section commits a Class X felony for which he
or she shall be sentenced to a term of imprisonment of not
less than 6 years and not more than 40 years.

(4) A person who violates paragraph (4) of subsection
(a) of this Section commits a Class X felony for which he
or she shall be sentenced to a term of imprisonment of not
less than 6 years and not more than 50 years.

- 24 - LRB103 38618 RLC 68755 b

(5) A person who violates paragraph (5) of subsection 1 2 (a) of this Section commits a Class X felony for which he or she shall be sentenced to a term of imprisonment of not 3 less than 6 years and not more than 60 years. 4 5 (Source: P.A. 97-597, eff. 1-1-12; incorporates 97-347, eff. 1-1-12; 97-1109, eff. 1-1-13.) 6 (720 ILCS 5/24-3B) 7 Sec. 24-3B. Firearms trafficking. 8

9 (a) A person commits firearms trafficking when he or she 10 has not been issued a currently valid Firearm Owner's 11 Identification Card and knowingly:

(1) brings, or causes to be brought, into this State,
a firearm or firearm ammunition for the purpose of sale,
delivery, or transfer to any other person or with the
intent to sell, deliver, or transfer the firearm or
firearm ammunition to any other person; or

17 (2) brings, or causes to be brought, into this State,
18 a firearm and firearm ammunition for the purpose of sale,
19 delivery, or transfer to any other person or with the
20 intent to sell, deliver, or transfer the firearm and
21 firearm ammunition to any other person; or

22 (3) transports in a vehicle any stolen firearm or a 23 firearm the possessor reasonably should know was stolen on 24 an expressway in this State.

25 <u>(a-1) The trier of fact may, but is not required to, infer</u>

that a person who possesses a firearm with a serial number 1 reported as stolen on the Illinois State Police publicly 2 3 accessible stolen firearm database under subsection (a-25) of Section 3 of the Firearm Owners Identification Card Act knows 4 5 or reasonably should know that the firearm is stolen or 6 converted. 7 (a-2) In this Section, "expressway" has the meaning 8 provided in Section 1-119.3 of the Illinois Vehicle Code.

9

(a-5) This Section does not apply to:

10 (1) a person exempt under Section 2 of the Firearm 11 Owners Identification Card Act from the requirement of 12 having possession of a Firearm Owner's Identification Card 13 previously issued in his or her name by the Illinois State 14 Police in order to acquire or possess a firearm or firearm 15 ammunition;

16 (2) a common carrier under subsection (i) of Section
17 24-2 of this Code; or

18 (3) a non-resident who may lawfully possess a firearm19 in his or her resident state.

20 (b) Sentence.

(1) Firearms trafficking is a Class 1 felony for which
the person, if sentenced to a term of imprisonment, shall
be sentenced to not less than 4 years and not more than 20
years.

(2) Firearms trafficking by a person who has been
 previously convicted of firearms trafficking, gunrunning,

- 26 - LRB103 38618 RLC 68755 b

HB5595

or a felony offense for the unlawful sale, delivery, or 1 2 transfer of a firearm or firearm ammunition in this State 3 or another jurisdiction is a Class X felony. (Source: P.A. 102-538, eff. 8-20-21.) 4 5 (720 ILCS 5/24-4.1) 6 Sec. 24-4.1. Report of lost or stolen firearms. 7 (a) If a person who possesses a valid Firearm Owner's 8 Identification Card and who possesses or acquires a firearm 9 thereafter loses the firearm, or if the firearm is stolen from 10 the person, the person must report the loss or theft of any 11 such firearm to the local law enforcement agency within 48 72 12 hours after obtaining knowledge of the loss or theft. The 13 report shall include: 14 (1) the date the firearm was lost or stolen; 15 (2) the exact location where the firearm was lost or 16 stolen or, if the exact location is not known, the last 17 known location of the firearm; 18 (3) the caliber, make, model, and serial number of the firearm; and 19 20 (4) a description of the circumstances under which the 21 firearm was lost or stolen. 22 (b) A law enforcement agency having jurisdiction shall 23 take a written report and shall, as soon as practical, and in 24 no event later than 48 hours after receiving the report, enter 25 the information and the firearm's serial number as stolen into

HB5595 - 27 - LRB103 38618 RLC 68755 b

1 the Law Enforcement Agencies Data System (LEADS).

2

(c) A person shall not be in violation of this Section if:

3 (1) the failure to report is due to an act of God, act 4 of war, or inability of a law enforcement agency to 5 receive the report;

6 (2) the person is hospitalized, in a coma, or is 7 otherwise seriously physically or mentally impaired as to 8 prevent the person from reporting; or

9 (3) the person's designee makes a report if the person 10 is unable to make the report.

(d) Sentence. A person who violates this Section is guilty of a <u>Class A misdemeanor</u> <del>petty offense</del> for a first violation. A second or subsequent violation of this Section is a Class <u>4</u> felony <u>A misdemeanor</u>.

(e) The failure to report a loss or theft of a firearm 15 16 within 48 hours of the discovery of such loss or theft as 17 required under subsection (a) shall result in revocation of the person's Firearm Owner's Identification Card. Pursuant to 18 19 subsection (a) of Section 10 of the Firearm Owners 20 Identification Card Act, a person whose card is revoked under 21 this Section may file a record challenge with the Director of 22 the Illinois State Police as provided in subsection (a-10) of 23 Section 10 of that Act or appeal to the Firearm Owner's Identification Card Review Board for relief as provided in 24 25 subsection (c) of Section 10 of that Act.

26 (f) A prosecution for an offense under this Section may be

HB5595 - 28 - LRB103 38618 RLC 68755 b

- 1 <u>commenced within 3 years after the discovery by law</u>
- 2 <u>enforcement or prosecution of the failure to report the theft</u>
- 3 or loss of a firearm as required under subsection (a).
- 4 (Source: P.A. 98-508, eff. 8-19-13.)

	НВ5595	- 29 - LRB103 38618 RLC 68755 b
1		INDEX
2	Statutes am	nended in order of appearance
3	430 ILCS 65/3	from Ch. 38, par. 83-3
4	430 ILCS 65/7.10 new	
5	430 ILCS 65/8	from Ch. 38, par. 83-8
6	430 ILCS 65/8.1	from Ch. 38, par. 83-8.1
7	430 ILCS 66/56 new	
8	430 ILCS 68/5-20	
9	720 ILCS 5/24-3.8	
10	720 ILCS 5/24-3.9	
11	720 ILCS 5/24-3B	
12	720 ILCS 5/24-4.1	