1 AN ACT concerning criminal law.

## 2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

Section 5. The Criminal Code of 1961 is amended by changing
Section 24-3 and adding Section 24-3.1A as follows:

6 (720 ILCS 5/24-3) (from Ch. 38, par. 24-3) 7 Sec. 24-3. Unlawful transfer Sale of firearms Firearms. 8 (A) A person commits the offense of unlawful transfer sale 9 of firearms when he or she knowingly does any of the following: (a) Transfers or possesses with intent to transfer 10 Sells or gives any firearm of a size which may be concealed 11 12 upon the person to any person he or she has reasonable cause to believe is under 18 years of age. 13

(b) <u>Transfers or possesses with intent to transfer</u>
 Sells or gives any firearm to a person under 21 years of
 age who has been convicted of a misdemeanor other than a
 traffic offense or adjudged delinquent.

18 (b-5) Transfers or possesses with intent to transfer
 19 any firearm to a person he or she has reasonable cause to
 20 believe is under 18 years of age.

(c) <u>Transfers or possesses with intent to transfer</u>
 Sells or gives any firearm to any <u>person he or she has</u>
 <u>reasonable cause to believe is a</u> narcotic addict.

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1(d) Transfers or possesses with intent to transfer2Sells or gives any firearm to any person he or she has3reasonable cause to believe who has been convicted of a4felony under the laws of this or any other jurisdiction.

5 (e) <u>Transfers or possesses with intent to transfer</u> 6 <del>Sells or gives</del> any firearm to any person <u>he or she has</u> 7 <u>reasonable cause to believe</u> <del>who</del> has been a patient in a 8 mental hospital within the past 5 years.

9 (f) <u>Transfers or possesses with intent to transfer</u> 10 <del>Sells or gives</del> any firearms to any person <u>he or she knows</u> 11 <u>or has reasonable cause to believe</u> <del>who</del> is mentally 12 retarded.

(g) Knowingly transfers Delivers any firearm of a size 13 14 which may be concealed upon the person, incidental to a 15 sale, without withholding delivery of such firearm for at 16 least 72 hours after application for its purchase has been 17 made, or delivers any rifle, shotgun or other long gun, or a stun gun or taser, incidental to a sale, without 18 19 withholding delivery of such rifle, shotgun or other long 20 gun, or a stun gun or taser for at least 24 hours after 21 application for its purchase has been made. However, this 22 paragraph (q) does not apply to: (1) the sale of a firearm 23 to a law enforcement officer if the seller of the firearm 24 knows that the person to whom he or she is selling the 25 firearm is a law enforcement officer or the sale of a 26 firearm to a person who desires to purchase a firearm for

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1 use in promoting the public interest incident to his or her 2 employment as a bank guard, armed truck guard, or other 3 similar employment; (2) a mail order sale of a firearm to a nonresident of Illinois under which the firearm is mailed 4 5 to a point outside the boundaries of Illinois; (3) the sale of a firearm to a nonresident of Illinois while at a 6 7 firearm showing or display recognized by the Illinois 8 Department of State Police; or (4) the sale of a firearm to 9 a dealer licensed as a federal firearms dealer under 10 Section 923 of the federal Gun Control Act of 1968 (18 11 U.S.C. 923). For purposes of this paragraph (q), 12 "application" means when the buyer and seller reach an 13 agreement to purchase a firearm.

14 (h) While holding any license as a dealer, importer, 15 manufacturer or pawnbroker under the federal Gun Control 16 Act of 1968, knowingly manufactures, sells or delivers to 17 any unlicensed person a handgun having a barrel, slide, frame or receiver which is a die casting of zinc alloy or 18 19 any other nonhomogeneous metal which will melt or deform at 20 a temperature of less than 800 degrees Fahrenheit. For 21 purposes of this paragraph, (1) "firearm" is defined as in 22 Firearm Owners Identification Card Act; and the (2) 23 "handgun" is defined as a firearm designed to be held and 24 fired by the use of a single hand, and includes a 25 combination of parts from which such a firearm can be 26 assembled.

Transfers or possesses with intent to transfer 1 (i) 2 Sells or gives a firearm of any size to any person he or she knows or has reasonable cause to believe is under 18 3 years of age who does not possess a valid Firearm Owner's 4 5 Identification Card. (i-5) While holding a license under the Federal Gun 6 7 Control Act of 1968, transfers or possesses with intent to 8 transfer more than one handgun to any person within any 9 30-day period or transfers or possesses with intent to 10 transfer a handgun to any person he or she knows or has 11 reasonable cause to believe has received a handgun within the previous 30 days unless the <u>receipt of multiple</u> 12 13 handguns is exempted under subsection (c) or (d) of Section 14 24-3.1A. It is an affirmative defense to a violation of 15 this subsection that the transferor in good faith relied on 16 the records of the Department of State Police in concluding 17 that the transferor had not transferred a handgun within the previous 30 days or that multiple purchases were 18 19 authorized by subsection (b) of Section 24-3.1A, or relied 20 in good faith on the records of a local law enforcement 21 agency that the transfer was authorized by subsection (c) 22 of Section 24-3.1A.

23 (j) Transfers or possesses with intent to transfer 24 Sells or gives a firearm while engaged in the business of 25 selling firearms at wholesale or retail without being 26 licensed as a federal firearms dealer under Section 923 of

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1 the federal Gun Control Act of 1968 (18 U.S.C. 923). In 2 this paragraph (j):

A person "engaged in the business" means a person who devotes time, attention, and labor to engaging in the activity as a regular course of trade or business with the principal objective of livelihood and profit, but does not include a person who makes occasional repairs of firearms or who occasionally fits special barrels, stocks, or trigger mechanisms to firearms.

10 "With the principal objective of livelihood and 11 profit" means that the intent underlying the sale or 12 disposition of firearms is predominantly one of obtaining livelihood and pecuniary gain, as opposed to other intents, 13 14 such as improving or liquidating a personal firearms 15 collection; however, proof of profit shall not be required 16 as to a person who engages in the regular and repetitive 17 purchase and disposition of firearms for criminal purposes or terrorism. 18

19 (k) Transfers Sells or transfers ownership of a firearm 20 to a person who does not display to the seller or 21 transferor of the firearm a currently valid Firearm Owner's 22 Identification Card that has previously been issued in the 23 transferee's name by the Department of State Police under 24 the provisions of the Firearm Owners Identification Card 25 Act. This paragraph (k) does not apply to the transfer of a 26 firearm to a person who is exempt from the requirement of

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possessing a Firearm Owner's Identification Card under 1 2 Section 2 of the Firearm Owners Identification Card Act. For the purposes of this Section, a currently valid Firearm 3 Owner's Identification Card means (i) a Firearm Owner's 4 5 Identification Card that has not expired or (ii) if the transferor is licensed as a federal firearms dealer under 6 7 Section 923 of the federal Gun Control Act of 1968 (18 U.S.C. 923), an approval number issued in accordance with 8 9 Section 3.1 of the Firearm Owners Identification Card Act 10 shall be proof that the Firearm Owner's Identification Card 11 was valid.

12 Paragraph (h) of subsection (A) does not include (B) firearms sold within 6 months after enactment of Public Act 13 78-355 (approved August 21, 1973, effective October 1, 1973), 14 15 nor is any firearm legally owned or possessed by any citizen or 16 purchased by any citizen within 6 months after the enactment of 17 Public Act 78-355 subject to confiscation or seizure under the provisions of that Public Act. Nothing in Public Act 78-355 18 shall be construed to prohibit the gift or trade of any firearm 19 20 if that firearm was legally held or acquired within 6 months after the enactment of that Public Act. 21

22 (B-5) As used in this Section, "transfer" means the actual 23 or attempted transfer of a firearm or firearm ammunition, with 24 or without consideration, but does not include the lease of a 25 firearm, or the provision of ammunition specifically for that 26 firearm, if the firearm and the ammunition are to be used on HB4393 Engrossed - 7 - LRB095 15176 RLC 41156 b the lessor's premises, and does not include any transfer of possession when the transferor maintains supervision and control over the firearm or ammunition.

(B-10) It is an affirmative defense to a violation of 4 5 paragraph (i-5) of subsection (A) that the transfer or possession with intent to transfer of a firearm was to a 6 7 transferee who received the firearm as an heir, legatee, or 8 beneficiary of or in a similar capacity to a deceased person 9 who had owned the firearm. Nothing in this paragraph (B-10) makes lawful any transfer or possession with intent to transfer 10 11 of a firearm, or any other possession or use of a firearm, in 12 violation of any law, other than paragraph (i-5) of subsection (A), or in violation of any municipal or county ordinance. 13

14 (C) Sentence.

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(1) Any person convicted of unlawful <u>transfer</u> sale of
firearms in violation of <u>paragraph (c), (e), (f), (g), or</u>
any of paragraphs (c) through (h) of subsection (A) commits
a Class 4 felony. <u>A person convicted of a violation of</u>
<u>subsection (i-5) of subsection (A) of this Section commits</u>
<u>a Class A misdemeanor for a first offense and a Class 4</u>
felony for a second or subsequent offense.

(2) Any person convicted of unlawful <u>transfer</u> sale of
firearms in violation of paragraph (b), (b-5), or (i) of
subsection (A) commits a Class 3 felony.

(3) Any person convicted of unlawful <u>transfer</u> sale of
 firearms in violation of paragraph (a) of subsection (A)

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1 commits a Class 2 felony.

2 (4) Any person convicted of unlawful transfer sale of 3 firearms in violation of paragraph (a), (b), (b-5), or (i) of subsection (A) in any school, on the real property 4 5 comprising a school, within 1,000 feet of the real property comprising a school, at a school related activity, or on or 6 within 1,000 feet of any conveyance owned, leased, or 7 8 contracted by a school or school district to transport 9 students to or from school or a school related activity, 10 regardless of the time of day or time of year at which the 11 offense was committed, commits a Class 1 felony. Any person 12 convicted of a second or subsequent violation of unlawful transfer sale of firearms in violation of paragraph (a), 13 14 (b), (b-5), or (i) of subsection (A) in any school, on the 15 real property comprising a school, within 1,000 feet of the 16 real property comprising a school, at a school related 17 activity, or on or within 1,000 feet of any conveyance owned, leased, or contracted by a school or school district 18 19 to transport students to or from school or a school related 20 activity, regardless of the time of day or time of year at 21 which the offense was committed, commits a Class 1 felony 22 for which the sentence shall be a term of imprisonment of 23 no less than 5 years and no more than 15 years.

(5) Any person convicted of unlawful <u>transfer</u> sale of
firearms in violation of paragraph (a) or (i) of subsection
(A) in residential property owned, operated, or managed by

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a public housing agency or leased by a public housing 1 2 agency as part of a scattered site or mixed-income 3 in a public park, in a courthouse, development, on residential property owned, operated, or managed by a 4 5 public housing agency or leased by a public housing agency as part of a scattered site or mixed-income development, on 6 7 the real property comprising any public park, on the real 8 property comprising any courthouse, or on any public way 9 within 1,000 feet of the real property comprising any 10 public park, courthouse, or residential property owned, 11 operated, or managed by a public housing agency or leased 12 by a public housing agency as part of a scattered site or 13 mixed-income development commits a Class 2 felony.

14 (6) Any person convicted of unlawful <u>transfer</u> sale of
15 firearms in violation of paragraph (j) of subsection (A)
16 commits a Class A misdemeanor. A second or subsequent
17 violation is a Class 4 felony.

(7) Any person convicted of unlawful <u>transfer</u> sale of
firearms in violation of paragraph (k) of subsection (A)
commits a Class 4 felony. A third or subsequent conviction
for a violation of paragraph (k) of subsection (A) is a
Class 1 felony.

23 (8) A person convicted of unlawful transfer of firearms
 24 in violation of paragraph (d) of subsection (A) commits a
 25 <u>Class 2 felony.</u>

26 (D) For purposes of this Section:

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"School" means a public or private elementary or secondary
 school, community college, college, or university.

3 "School related activity" means any sporting, social, 4 academic, or other activity for which students' attendance or 5 participation is sponsored, organized, or funded in whole or in 6 part by a school or school district.

7 (E) A prosecution for a violation of paragraph (k) of 8 subsection (A) of this Section may be commenced within 6 years 9 after the commission of the offense. A prosecution for a 10 violation of this Section other than paragraph (g) of 11 subsection (A) of this Section may be commenced within 5 years 12 after the commission of the offense defined in the particular 13 paragraph.

14 (Source: P.A. 94-6, eff. 1-1-06; 94-284, eff. 7-21-05; 95-331, 15 eff. 8-21-07.)

16

(720 ILCS 5/24-3.1A new)

17 Sec. 24-3.1A. Unlawful acquisition of handguns.

18 (a) Except as exempted in subsections (b) and (c), it is 19 unlawful for any person other than a person holding a license 20 under the Federal Gun Control Act of 1968, as amended, to 21 acquire more than one handgun within any 30-day period.

(b) Acquisitions in excess of one handgun within a 30-day period may be made upon completion of an enhanced background check, as described in this Section, by special application to the Department of State Police listing the number and type of HB4393 Engrossed - 11 - LRB095 15176 RLC 41156 b

handguns to be acquired and transferred for lawful business or 1 2 personal use, in a collector series, for collections, as a bulk 3 purchase from estate sales, and for similar purposes. The 4 application must be signed under oath by the applicant on forms 5 provided by the Department of State Police, must state the purpose for the acquisition above the limit, and must require 6 satisfactory proof of residency and identity. The application 7 8 is in addition to the firearms transfer report required by the 9 Bureau of Alcohol, Tobacco and Firearms (ATF).

Upon being satisfied that these requirements have been met, 10 11 the Department of State Police must forthwith issue to the 12 applicant a nontransferable certificate that is valid for 7 13 days from the date of issue. The certificate must be 14 surrendered to the transferor by the prospective transferee 15 before the consummation of the transfer and must be kept on 16 file at the transferor's place of business for inspection as 17 provided in Section 24-4. Upon request of any local law enforcement agency, the Department of State Police may certify 18 19 the local law enforcement agency to serve as its agent to 20 receive applications and, upon authorization by the Department 21 of State Police, issue certificates forthwith under this 22 Section. Applications and certificates issued under this 23 Section must be maintained as records by the Department of 24 State Police, and made available to local law enforcement 25 agencies.

26 (c) This Section does not apply to:

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1	(1) A law enforcement agency;
2	(2) State and local correctional agencies and
3	departments;
4	(3) The acquisition of antique firearms as defined by
5	paragraph (4) of Section 1.1 of the Firearm Owners
6	Identification Card Act; or
7	<u>(4) A person whose handgun is stolen or irretrievably</u>
8	lost who deems it essential that the handgun be replaced
9	immediately. The person may acquire another handgun, even
10	if the person has previously acquired a handgun within a
11	30-day period, if: (i) the person provides the firearms
12	transferor with a copy of the official police report or a
13	summary of the official police report, on forms provided by
14	the Department of State Police, from the law enforcement
15	agency that took the report of the lost or stolen handgun;
16	(ii) the official police report or summary of the official
17	police report contains the name and address of the handgun
18	owner, the description and serial number of the handgun,
19	the location of the loss or theft, the date of the loss or
20	theft, and the date the loss or theft was reported to the
21	law enforcement agency; and (iii) the date of the loss or
22	theft as reflected on the official police report or summary
23	of the official police report occurred within 30 days of
24	the person's attempt to replace the handgun. The firearms
25	transferor must attach a copy of the official police report
26	or summary of the official police report to the original

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1	copy of the form provided by the Department of State Police
2	completed for the transaction, retain it for the period
3	prescribed by the Department of State Police, and forward a
4	copy of the documents to the Department of State Police.
5	The documents must be maintained by the Department of State
6	Police and made available to local law enforcement
7	agencies.
8	(d) For the purposes of this Section, "acquisition" does
9	not include the exchange or replacement of a handgun by a
10	transferor for a handgun transferred from the transferor by the
11	same person seeking the exchange or replacement within the
12	30-day period immediately preceding the date of exchange or
13	replacement.
14	(e) The exemptions set forth in subsections (b) and (c) are
15	affirmative defenses to a violation of subsection (a).
16	(f) A violation of this Section is a Class A misdemeanor
17	for a first offense and a Class 4 felony for a second or
18	subsequent offense.
19	(g) Notwithstanding any other rulemaking authority that
20	may exist, neither the Governor nor any agency or agency head
21	under the jurisdiction of the Governor has any authority to
22	make or promulgate rules to implement or enforce the provisions
23	of this amendatory Act of the 95th General Assembly. If,
24	however, the Governor believes that rules are necessary to
25	implement or enforce the provisions of this amendatory Act of
26	the 95th General Assembly, the Governor may suggest rules to

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1	the General Assembly by filing them with the Clerk of the House
2	and the Secretary of the Senate and by requesting that the
3	General Assembly authorize such rulemaking by law, enact those
4	suggested rules into law, or take any other appropriate action
5	in the General Assembly's discretion. Nothing contained in this
6	amendatory Act of the 95th General Assembly shall be
7	interpreted to grant rulemaking authority under any other
8	Illinois statute where such authority is not otherwise
9	explicitly given. For the purposes of this subsection, "rules"
10	is given the meaning contained in Section 1-70 of the Illinois
11	Administrative Procedure Act, and "agency" and "agency head"
12	are given the meanings contained in Sections 1-20 and 1-25 of
13	the Illinois Administrative Procedure Act to the extent that
14	such definitions apply to agencies or agency heads under the
15	jurisdiction of the Governor.