HB0203 Engrossed

17

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 14 (b) Transfers or possesses with intent to transfer Sells or gives any firearm to a person under 21 years of 15 16 age who has been convicted of a misdemeanor other than a

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

traffic offense or adjudged delinguent.

(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.

HB0203 Engrossed - 2 - LRB097 05601 RLC 45663 b

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

HB0203 Engrossed - 3 - LRB097 05601 RLC 45663 b

1 use in promoting the public interest incident to his or her employment as a bank guard, armed truck guard, or other 2 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.

## HB0203 Engrossed - 4 - LRB097 05601 RLC 45663 b

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

HB0203 Engrossed - 5 - LRB097 05601 RLC 45663 b

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

HB0203 Engrossed - 6 - LRB097 05601 RLC 45663 b

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 HB0203 Engrossed - 7 - LRB097 05601 RLC 45663 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 paragraph (i-5) of subsection (A) that the transfer or

6 possession with intent to transfer of a firearm was to a 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 violation of any law, other than paragraph (i-5) of subsection 12 (A), or in violation of any municipal or county ordinance.

13

14 (C) Sentence.

1

2

3

4

5

15 (1) Any person convicted of unlawful transfer sale of 16 firearms in violation of paragraph (c), (e), (f), (g), or (h) of subsection (A) commits a Class 4 felony. A person 17 convicted of a violation of subsection (i-5) of subsection 18 19 (A) of this Section commits a Class A misdemeanor for a 20 first offense and a Class 4 felony for a second or 21 subsequent offense.

22 (2) Any person convicted of unlawful transfer sale of 23 firearms in violation of paragraph (b), (b-5), or (i) of subsection (A) commits a Class 3 felony. 24

25 (3) Any person convicted of unlawful transfer sale of 26 firearms in violation of paragraph (a) of subsection (A)

HB0203 Engrossed - 8 - LRB097 05601 RLC 45663 b

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

HB0203 Engrossed - 9 - LRB097 05601 RLC 45663 b

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.

(8) A person 18 years of age or older convicted of
unlawful <u>transfer</u> sale of firearms in violation of
paragraph (a) or (i) of subsection (A), when the firearm
that was sold or given to another person under 18 years of

HB0203 Engrossed - 10 - LRB097 05601 RLC 45663 b

age was used in the commission of or attempt to commit a forcible felony, shall be fined or imprisoned, or both, not to exceed the maximum provided for the most serious forcible felony so committed or attempted by the person under 18 years of age who was sold or given the firearm.

6 (9) Any person convicted of unlawful <u>transfer</u> sale of 7 firearms in violation of paragraph (d) of subsection (A) 8 commits a Class 3 felony.

9 (D) For purposes of this Section:

10 "School" means a public or private elementary or secondary 11 school, community college, college, or university.

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

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

23 (Source: P.A. 95-331, eff. 8-21-07; 95-735, eff. 7-16-08; 24 96-190, eff. 1-1-10.)

25

(720 ILCS 5/24-3.1A new)

HB0203 Engrossed - 11 - LRB097 05601 RLC 45663 b

1	Sec. 24-3.1A. Unlawful acquisition of handguns.
2	(a) Except as exempted in subsections (b) and (c), it is
3	unlawful for any person other than a person holding a license
4	under the Federal Gun Control Act of 1968, as amended, to
5	acquire more than one handgun within any 30-day period.
6	(b) Acquisitions in excess of one handgun within a 30-day
7	period may be made upon completion of an enhanced background
8	check, as described in this Section, by special application to
9	the Department of State Police listing the number and type of
10	handguns to be acquired and transferred for lawful business or
11	personal use, in a collector series, for collections, as a bulk
12	purchase from estate sales, and for similar purposes. The
13	application must be signed under oath by the applicant on forms
14	provided by the Department of State Police, must state the
15	purpose for the acquisition above the limit, and must require
16	satisfactory proof of residency and identity. The application
17	is in addition to the firearms transfer report required by the
18	Bureau of Alcohol, Tobacco and Firearms (ATF). The Director of
19	State Police shall adopt rules, under the Illinois
20	Administrative Procedure Act, for the implementation of an
21	application process for acquisitions of handguns above the
22	limit.
23	Upon being satisfied that these requirements have been met,
24	the Department of State Police must forthwith issue to the
25	applicant a nontransferable certificate that is valid for 7
26	days from the date of issue. The certificate must be

HB0203 Engrossed - 12 - LRB097 05601 RLC 45663 b

surrendered to the transferor by the prospective transferee 1 2 before the consummation of the transfer and must be kept on 3 file at the transferor's place of business for inspection as provided in Section 24-4. Upon request of any local law 4 5 enforcement agency, and under its rules, the Department of State Police may certify the local law enforcement agency to 6 7 serve as its agent to receive applications and, upon 8 authorization by the Department of State Police, issue 9 certificates forthwith under this Section. Applications and 10 certificates issued under this Section must be maintained as 11 records by the Department of State Police, and made available 12 to local law enforcement agencies. 13 (c) This Section does not apply to: 14 (1) A law enforcement agency; (2) State and local correctional agencies and 15

16 <u>departments;</u>

17 (3) The acquisition of antique firearms as defined by
 18 paragraph (4) of Section 1.1 of the Firearm Owners
 19 Identification Card Act; or

20 <u>(4) A person whose handgun is stolen or irretrievably</u>
21 lost who deems it essential that the handgun be replaced
22 immediately. The person may acquire another handgun, even
23 if the person has previously acquired a handgun within a
24 <u>30-day period, if: (i) the person provides the firearms</u>
25 transferor with a copy of the official police report or a
26 summary of the official police report, on forms provided by

HB0203 Engrossed - 13 - LRB097 05601 RLC 45663 b

1	the Department of State Police, from the law enforcement
2	agency that took the report of the lost or stolen handgun;
3	(ii) the official police report or summary of the official
4	police report contains the name and address of the handgun
5	owner, the description and serial number of the handgun,
6	the location of the loss or theft, the date of the loss or
7	theft, and the date the loss or theft was reported to the
8	law enforcement agency; and (iii) the date of the loss or
9	theft as reflected on the official police report or summary
10	of the official police report occurred within 30 days of
11	the person's attempt to replace the handgun. The firearms
12	transferor must attach a copy of the official police report
13	or summary of the official police report to the original
14	copy of the form provided by the Department of State Police
15	completed for the transaction, retain it for the period
16	prescribed by the Department of State Police, and forward a
17	copy of the documents to the Department of State Police.
18	The documents must be maintained by the Department of State
19	Police and made available to local law enforcement
20	agencies.
21	(d) For the purposes of this Section, "acquisition" does
22	not include the exchange or replacement of a handgun by a
23	transferor for a handgun transferred from the transferor by the
24	same person seeking the exchange or replacement within the
25	30-day period immediately preceding the date of exchange or
26	ronlagement

26 <u>replacement.</u>

HB0203 Engrossed - 14 - LRB097 05601 RLC 45663 b

1		(e)	The e	xemption	s set	fc	orth in	su	bsection	ns (b	) a	nd (c)	are
2	affi	rmat	tive d	lefenses	to a '	vio	lation	of	subsect	tion	(a)	÷	
3		(f)	A vi	olation d	of th	is	Sectio	n	is a Cl	ass i	Am.	isdemea	nor
4	for	a :	first	offense	and	а	Class	4	felony	for	a	second	or
5	subs	seque	ent of	fense.									