THE GENERAL ASSEMBLY OF PENNSYLVANIA

SENATE BILL

No. 736

Session of 2013

INTRODUCED BY STACK, FARNESE, FONTANA, WASHINGTON, HUGHES AND TARTAGLIONE, MARCH 26, 2013

REFERRED TO JUDICIARY, MARCH 26, 2013

AN ACT

- Amending Title 18 (Crimes and Offenses) of the Pennsylvania Consolidated Statutes, in firearms and other dangerous 2 articles, further providing for definitions and for sale or 3 transfer of firearms; and providing for lawful gun shows and 4 5 meets. 6 The General Assembly of the Commonwealth of Pennsylvania 7 hereby enacts as follows: Section 1. Section 6102 of Title 18 of the Pennsylvania 8 Consolidated Statutes is amended by adding a definition to read: § 6102. Definitions. 10 Subject to additional definitions contained in subsequent 11 12 provisions of this subchapter which are applicable to specific provisions of this subchapter, the following words and phrases, 13 when used in this subchapter shall have, unless the context 14 15 clearly indicates otherwise, the meanings given to them in this
- 17 * * *

section:

- 18 "Federally licensed firearms dealer." A person who is a
- 19 licensed dealer under the provisions of 18 U.S.C. Ch. 44

- 1 <u>(relating to firearms).</u>
- 2 * * *
- 3 Section 2. Section 6111(b) introductory paragraph, (1),
- 4 (1.1) and (3), (c), (g) and (i) of Title 18 are amended to read:
- 5 § 6111. Sale or transfer of firearms.
- 6 * * *
- 7 (b) Duty of seller.--No licensed importer, licensed
- 8 manufacturer or <u>federally</u> licensed <u>firearms</u> dealer shall sell or
- 9 deliver any firearm to another person, other than a licensed
- 10 importer, licensed manufacturer, <u>federally</u> licensed <u>firearms</u>
- 11 dealer or licensed collector, until the conditions of subsection
- 12 (a) have been satisfied and until he has:
- 13 (1) For purposes of a firearm as defined in section 6102
- 14 (relating to definitions), obtained a completed
- application/record of sale from the potential buyer or
- transferee to be filled out in triplicate, the original copy
- 17 to be sent to the Pennsylvania State Police, postmarked via
- 18 first class mail, within 14 days of the sale, one copy to be
- 19 retained by the licensed importer, licensed manufacturer or
- 20 <u>federally</u> licensed <u>firearms</u> dealer for a period of 20 years
- and one copy to be provided to the purchaser or transferee.
- The form of this application/record of sale shall be no more
- than one page in length and shall be promulgated by the
- Pennsylvania State Police and provided by the licensed
- 25 importer, licensed manufacturer or <u>federally</u> licensed
- 26 <u>firearms</u> dealer. The application/record of sale shall include
- 27 the name, address, birthdate, gender, race, physical
- 28 description and Social Security number of the purchaser or
- 29 transferee, the date of the application and the caliber,
- 30 length of barrel, make, model and manufacturer's number of

1 the firearm to be purchased or transferred. The

2 application/record of sale shall also contain the following

3 question:

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Are you the actual buyer of the firearm(s), as defined under 18 Pa.C.S. § 6102 (relating to definitions), listed on this application/record of sale? Warning: You are not the actual buyer if you are acquiring the firearm(s) on behalf of another person, unless you are legitimately acquiring the firearm as a gift for any of the following individuals who are legally eligible to own a firearm:

- (1) spouse;
- (2) parent;
- (3) child;
- 14 (4) grandparent; or
- 15 (5) grandchild.
- 16 (1.1) On the date of publication in the Pennsylvania
 17 Bulletin of a notice by the Pennsylvania State Police that
 18 the instantaneous records check has been implemented, all of
 19 the following shall apply:
- 20 In the event of an electronic failure under (i) 21 section 6111.1(b)(2) (relating to Pennsylvania State 22 Police) for purposes of a firearm which exceeds the 23 barrel and related lengths set forth in section 6102, 24 obtained a completed application/record of sale from the 25 potential buyer or transferee to be filled out in 26 triplicate, the original copy to be sent to the 27 Pennsylvania State Police, postmarked via first class 28 mail, within 14 days of sale, one copy to be retained by 29 the licensed importer, licensed manufacturer or federally 30 licensed <u>firearms</u> dealer for a period of 20 years and one

copy to be provided to the purchaser or transferee.

(ii) The form of the application/record of sale shall be no more than one page in length and shall be promulgated by the Pennsylvania State Police and provided by the licensed importer, licensed manufacturer or federally licensed firearms dealer.

- (iii) For purposes of conducting the criminal history, juvenile delinquency and mental health records background check which shall be completed within ten days of receipt of the information from the dealer, the application/record of sale shall include the name, address, birthdate, gender, race, physical description and Social Security number of the purchaser or transferee and the date of application.
- (iv) No information regarding the type of firearm need be included other than an indication that the firearm exceeds the barrel lengths set forth in section 6102.
- (v) Unless it has been discovered pursuant to a criminal history, juvenile delinquency and mental health records background check that the potential purchaser or transferee is prohibited from possessing a firearm pursuant to section 6105 (relating to persons not to possess, use, manufacture, control, sell or transfer firearms), no information on the application/record of sale provided pursuant to this subsection shall be retained as precluded by section 6111.4 (relating to registration of firearms) by the Pennsylvania State Police either through retention of the application/record of sale or by entering the information onto a computer,

and, further, an application/record of sale received by

2 the Pennsylvania State Police pursuant to this subsection

3 shall be destroyed within 72 hours of the completion of

4 the criminal history, juvenile delinquency and mental

5 health records background check.

6 * * *

- 7 (3) Requested by means of a telephone call that the
 8 Pennsylvania State Police conduct a criminal history,
 9 juvenile delinquency history and a mental health record
 10 check. The purchaser and the <u>federally</u> licensed <u>firearms</u>
 11 dealer shall provide such information as is necessary to
 12 accurately identify the purchaser. The requester shall be
 13 charged a fee equivalent to the cost of providing the service
- 15 * * *

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16 (c) Duty of other persons. -- Any person who is not a

but not to exceed \$2 per buyer or transferee.

- 17 licensed importer, <u>licensed</u> manufacturer or <u>federally licensed</u>
- 18 firearms dealer and who desires to sell or transfer a firearm to
- 19 another unlicensed person shall do so only upon the place of
- 20 business of a licensed importer, licensed manufacturer,
- 21 federally licensed firearms dealer or county sheriff's office,
- 22 the latter of whom shall follow the procedure set forth in this
- 23 section as if he were the seller of the firearm. The provisions
- 24 of this section shall not apply to transfers between spouses or
- 25 to transfers between a parent and child or to transfers between
- 26 grandparent and grandchild.
- 27 * * *
- 28 (q) Penalties.--
- 29 (1) Any person[,] or federally licensed firearms dealer,
- 30 licensed manufacturer or licensed importer who knowingly or

- intentionally sells, delivers or transfers a firearm in
 violation of this section commits a misdemeanor of the second
 degree and shall, in addition, be subject to revocation of
 the license to sell firearms for a period of one year.
 - (2) Any person, <u>federally</u> licensed <u>firearms</u> dealer, licensed manufacturer or licensed importer who knowingly or intentionally sells, delivers or transfers a firearm under circumstances intended to provide a firearm to any person, purchaser or transferee who is unqualified or ineligible to control, possess or use a firearm under this chapter commits a felony of the third degree and shall in addition be subject to revocation of the license to sell firearms for a period of [three] <u>five</u> years.
 - (3) Any person, <u>federally</u> licensed <u>firearms</u> dealer, licensed manufacturer or licensed importer who knowingly and intentionally requests a criminal history, juvenile delinquency or mental health record check or other confidential information from the Pennsylvania State Police under this chapter for any purpose other than compliance with this chapter or knowingly and intentionally disseminates any criminal history, juvenile delinquency or mental health record or other confidential information to any person other than the subject of the information commits a felony of the third degree <u>and shall</u>, in addition, be subject to revocation of the license to sell firearms for a period of one year.
 - (3.1) Any person, <u>federally</u> licensed <u>firearms</u> dealer, licensed manufacturer or licensed importer who knowingly and intentionally obtains or furnishes information collected or maintained pursuant to section 6109 for any purpose other than compliance with this chapter or who knowingly or

intentionally disseminates, publishes or otherwise makes
available such information to any person other than the
subject of the information commits a felony of the third
degree and shall, in addition, be subject to revocation of

the license to sell firearms for a period of one year.

- (4) Any person, purchaser or transferee commits a felony of the third degree if, in connection with the purchase, delivery or transfer of a firearm under this chapter, he knowingly and intentionally:
 - (i) makes any materially false oral statement;
 - (ii) makes any materially false written statement, including a statement on any form promulgated by Federal or State agencies; or
 - (iii) willfully furnishes or exhibits any false identification intended or likely to deceive the seller, federally licensed firearms dealer or licensed manufacturer.
- (5) Notwithstanding section 306 (relating to liability for conduct of another; complicity) or any other statute to the contrary, any person, licensed importer, <u>federally</u> licensed <u>firearms</u> dealer or licensed manufacturer who knowingly and intentionally sells, delivers or transfers a firearm in violation of this chapter who has reason to believe that the firearm is intended to be used in the commission of a crime or attempt to commit a crime shall be criminally liable for such crime or attempted crime.
 - (5.1) Notwithstanding section 306 or any other statute
 to the contrary, any person, licensed importer, federally
 licensed firearms dealer or licensed manufacturer who sells,
 delivers or transfers a firearm in violation of this chapter

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- 2 <u>(i) is prohibited from owning or possessing the</u>
- 3 firearm; and
- 4 (ii) uses the firearm to commit a crime of violence
- 5 <u>within one year of the sale, delivery or transfer</u>
- 6 commits a felony of the third degree.
- 7 (6) Notwithstanding any act or statute to the contrary,
- 8 any person, licensed importer, licensed manufacturer or
- 9 <u>federally</u> licensed <u>firearms</u> dealer who knowingly and
- 10 intentionally sells or delivers a firearm in violation of
- 11 this chapter who has reason to believe that the firearm is
- intended to be used in the commission of a crime or attempt
- to commit a crime shall be liable in the amount of the civil
- judgment for injuries suffered by any person so injured by
- 15 such crime or attempted crime.
- 16 * * *
- 17 (i) Confidentiality. -- All information provided by the
- 18 potential purchaser, transferee or applicant, including, but not
- 19 limited to, the potential purchaser, transferee or applicant's
- 20 name or identity, furnished by a potential purchaser or
- 21 transferee under this section or any applicant for a license to
- 22 carry a firearm as provided by section 6109 shall be
- 23 confidential and not subject to public disclosure. In addition
- 24 to any other sanction or penalty imposed by this chapter, any
- 25 person, federally licensed firearms dealer, State or local
- 26 governmental agency or department that violates this subsection
- 27 shall be liable in civil damages in the amount of \$1,000 per
- 28 occurrence or three times the actual damages incurred as a
- 29 result of the violation, whichever is greater, as well as
- 30 reasonable attorney fees.

- 1 * * *
- 2 Section 3. Title 18 is amended by adding a section to read:
- 3 § 6113.1. Lawful gun shows and meets.
- 4 <u>In order for a person to operate a lawful gun show or meet,</u>
- 5 the person must:
- 6 <u>(1) Be at least 21 years of age.</u>
- 7 (2) Not be prohibited from transporting, shipping or
- 8 <u>receiving firearms and has not violated any Federal firearms</u>
- 9 law.
- 10 (3) Be registered with the Attorney General as a gun
- 11 <u>show operator and provide a photograph and fingerprints to</u>
- 12 <u>the Attorney General.</u>
- 13 <u>(4) Not have concealed material information or made</u>
- false statements in connection with obtaining a gun show
- 15 operator registration.
- 16 (5) Notify the Attorney General of the date, time,
- 17 location and duration of a the gun show or meet not later
- 18 than 30 days before the commencement of the gun show or meet
- 19 <u>and verifies the identity of each vendor at the gun show or</u>
- 20 meet.
- 21 (6) Maintain such records relating to the gun show or
- 22 <u>meet as required by the Attorney General.</u>
- 23 (7) Provide the Attorney General with access to conduct
- 24 an inspection at any time for any reason of the premises
- 25 where the gun show or meet is conducted in order to determine
- 26 compliance with the provisions of this chapter.
- 27 Section 4. This act shall take effect in 60 days.