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SENATE BILL NO. 943**AMENDMENT IN THE NATURE OF A SUBSTITUTE**(Proposed by the Senate Committee for Courts of Justice
on January 28, 2015)

(Patron Prior to Substitute—Senator Favola)

A BILL to amend and reenact §§ 18.2-308.09, 18.2-308.2:1, 18.2-308.2:2, 18.2-308.2:3, and 19.2-386.28 of the Code of Virginia and to amend the Code of Virginia by adding a section numbered 18.2-308.1:6, relating to purchase, possession and transport of firearms following certain convictions; permit to restore rights; penalties.

Be it enacted by the General Assembly of Virginia:

1. That §§ 18.2-308.09, 18.2-308.2:1, 18.2-308.2:2, 18.2-308.2:3, and 19.2-386.28 of the Code of Virginia are amended and reenacted and that the Code of Virginia is amended by adding a section numbered 18.2-308.1:6 as follows:

§ 18.2-308.09. Disqualifications for a concealed handgun permit.

The following persons shall be deemed disqualified from obtaining a permit:

1. An individual who is ineligible to possess a firearm pursuant to § 18.2-308.1:1, 18.2-308.1:2, or 18.2-308.1:3, or 18.2-308.1:6 or the substantially similar law of any other state or of the United States.

2. An individual who was ineligible to possess a firearm pursuant to § 18.2-308.1:1 and who was discharged from the custody of the Commissioner pursuant to § 19.2-182.7 less than five years before the date of his application for a concealed handgun permit.

3. An individual who was ineligible to possess a firearm pursuant to § 18.2-308.1:2 and whose competency or capacity was restored pursuant to § 64.2-2012 less than five years before the date of his application for a concealed handgun permit.

4. An individual who was ineligible to possess a firearm under § 18.2-308.1:3 and who was released from commitment less than five years before the date of this application for a concealed handgun permit.

5. An individual who is subject to a restraining order, or to a protective order and prohibited by § 18.2-308.1:4 from purchasing or transporting a firearm.

6. An individual who is prohibited by § 18.2-308.2 from possessing or transporting a firearm, except that a permit may be obtained in accordance with subsection C of that section.

7. An individual who has been convicted of two or more misdemeanors within the five-year period immediately preceding the application, if one of the misdemeanors was a Class 1 misdemeanor, but the judge shall have the discretion to deny a permit for two or more misdemeanors that are not Class 1. Traffic infractions and misdemeanors set forth in Title 46.2 shall not be considered for purposes of this disqualification.

8. An individual who is addicted to, or is an unlawful user or distributor of, marijuana, synthetic cannabinoids, or any controlled substance.

9. An individual who has been convicted of a violation of § 18.2-266 or a substantially similar local ordinance, or of public drunkenness, or of a substantially similar offense under the laws of any other state, the District of Columbia, the United States, or its territories within the three-year period immediately preceding the application, or who is a habitual drunkard as determined pursuant to § 4.1-333.

10. An alien other than an alien lawfully admitted for permanent residence in the United States.

11. An individual who has been discharged from the armed forces of the United States under dishonorable conditions.

12. An individual who is a fugitive from justice.

13. An individual who the court finds, by a preponderance of the evidence, based on specific acts by the applicant, is likely to use a weapon unlawfully or negligently to endanger others. The sheriff, chief of police, or attorney for the Commonwealth may submit to the court a sworn, written statement indicating that, in the opinion of such sheriff, chief of police, or attorney for the Commonwealth, based upon a disqualifying conviction or upon the specific acts set forth in the statement, the applicant is likely to use a weapon unlawfully or negligently to endanger others. The statement of the sheriff, chief of police, or the attorney for the Commonwealth shall be based upon personal knowledge of such individual or of a deputy sheriff, police officer, or assistant attorney for the Commonwealth of the specific acts, or upon a written statement made under oath before a notary public of a competent person having personal knowledge of the specific acts.

14. An individual who has been convicted of any assault, assault and battery, sexual battery, discharging of a firearm in violation of § 18.2-280 or 18.2-286.1 or brandishing of a firearm in violation of § 18.2-282 within the three-year period immediately preceding the application.

15. An individual who has been convicted of stalking.

16. An individual whose previous convictions or adjudications of delinquency were based on an offense that would have been at the time of conviction a felony if committed by an adult under the laws of any state, the District of Columbia, the United States or its territories. For purposes of this disqualifier, only convictions occurring within 16 years following the later of the date of (i) the conviction or adjudication or (ii) release from any incarceration imposed upon such conviction or adjudication shall be deemed to be "previous convictions."

17. An individual who has a felony charge pending or a charge pending for an offense listed in subdivision 14 or 15.

18. An individual who has received mental health treatment or substance abuse treatment in a residential setting within five years prior to the date of his application for a concealed handgun permit.

19. An individual not otherwise ineligible pursuant to this article, who, within the three-year period immediately preceding the application for the permit, was found guilty of any criminal offense set forth in Article 1 (§ 18.2-247 et seq.) or former § 18.2-248.1:1 or of a criminal offense of illegal possession or distribution of marijuana, synthetic cannabinoids, or any controlled substance, under the laws of any state, the District of Columbia, or the United States or its territories.

20. An individual, not otherwise ineligible pursuant to this article, with respect to whom, within the three-year period immediately preceding the application, upon a charge of any criminal offense set forth in Article 1 (§ 18.2-247 et seq.) or former § 18.2-248.1:1 or upon a charge of illegal possession or distribution of marijuana, synthetic cannabinoids, or any controlled substance under the laws of any state, the District of Columbia, or the United States or its territories, the trial court found that the facts of the case were sufficient for a finding of guilt and disposed of the case pursuant to § 18.2-251 or the substantially similar law of any other state, the District of Columbia, or the United States or its territories.

§ 18.2-308.1:6. Purchase, possession, or transportation of firearms following certain criminal convictions; process to restore rights; penalty.

A. Any person who knowingly and intentionally purchases, possesses, or transports any firearm following a misdemeanor conviction for an offense that occurred on or after July 1, 2015, for the offenses of (i) stalking in violation of § 18.2-60.3 when the victim was a family or household member, (ii) sexual battery in violation of § 18.2-67.4 when the victim was a family or household member, (iii) assault and battery of a family or household member, or (iv) any offense substantially similar to clause (i), (ii), or (iii) in the laws of any other state or of the United States is guilty of a Class 1 misdemeanor.

B. Any person prohibited from purchasing, possessing, or transporting a firearm described under this section may, no earlier than one year from the date of conviction, petition the circuit court of the jurisdiction in which he resides, or the circuit court of the county or city where he was last convicted of an offense listed in subsection A, for a permit to possess or carry a firearm. A copy of the petition shall be mailed or delivered to the attorney for the Commonwealth for the jurisdiction where the petition was filed, who shall be entitled to respond and represent the interests of the Commonwealth. The court shall conduct a hearing if requested by either party. The court may, in its discretion and for good cause shown, grant such petition and issue a permit. The prohibitions of subsection A shall not apply to any person who has been granted a permit pursuant to this subsection. The clerk of court shall certify and forward forthwith to the Central Criminal Records Exchange, on a form provided by the Exchange, a copy of any such order.

C. Any time after five years from the date of conviction, any person prohibited by federal law from possessing, transporting, or carrying a firearm after having been convicted of a misdemeanor crime of domestic violence for (i) stalking in violation of § 18.2-60.3 when the victim was a family or household member, (ii) sexual battery in violation of § 18.2-67.4 when the victim was a family or household member, or (iii) assault and battery when the victim was a family or household member may petition the circuit court of the jurisdiction in which he resides, or the circuit court of the county or city where he was last convicted of such a misdemeanor, for a permit to possess or carry a firearm. A copy of the petition shall be mailed or delivered to the attorney for the Commonwealth for the jurisdiction where the petition was filed, who shall be entitled to respond and represent the interests of the Commonwealth. The court shall conduct a hearing if requested by either party. The court may, in its discretion and for good cause shown, grant such petition and issue a permit. The prohibitions of subsection A shall not apply to any person who has been granted a permit pursuant to this subsection. The clerk of court shall certify and forward forthwith to the Central Criminal Records Exchange, on a form provided by the Exchange, a copy of any such order.

D. For the purposes of this section, "family or household member" has the same meaning as in § 16.1-228.

§ 18.2-308.2:1. Prohibiting the selling, etc., of firearms to certain persons.

Any person who sells, barter, gives, or furnishes, or has in his possession or under his control with the intent of selling, bartering, giving, or furnishing, any firearm to any person he knows is prohibited

from possessing or transporting a firearm pursuant to § 18.2-308.1:1, 18.2-308.1:2, 18.2-308.1:3, 18.2-308.1:6, or 18.2-308.2, subsection B of § 18.2-308.2:01, or § 18.2-308.7 ~~shall be~~ *is* guilty of a Class 4 felony. However, this prohibition shall not be applicable when the person convicted of the felony *or misdemeanor*, adjudicated delinquent, or acquitted by reason of insanity has (i) been issued a permit pursuant to subsection C of § 18.2-308.2 *or subsection B or C of § 18.2-308.1:6* or been granted relief pursuant to subsection B of § 18.2-308.1:1, ~~or~~ § 18.2-308.1:2, or 18.2-308.1:3; (ii) been pardoned or had his political disabilities removed in accordance with subsection B of § 18.2-308.2; or (iii) obtained a permit to ship, transport, possess or receive firearms pursuant to the laws of the United States.

§ 18.2-308.2:2. Criminal history record information check required for the transfer of certain firearms.

A. Any person purchasing from a dealer a firearm as herein defined shall consent in writing, on a form to be provided by the Department of State Police, to have the dealer obtain criminal history record information. Such form shall include only the written consent; the name, birth date, gender, race, citizenship, and social security number and/or any other identification number; the number of firearms by category intended to be sold, rented, traded, or transferred; and answers by the applicant to the following questions: (i) has the applicant been convicted of a felony offense *or a misdemeanor listed in § 18.2-308.1:6* or found guilty or adjudicated delinquent as a juvenile 14 years of age or older at the time of the offense of a delinquent act that *if committed by an adult* would be a felony ~~if committed by an adult~~ *or is a misdemeanor listed in § 18.2-308.1:6*; (ii) is the applicant subject to a court order restraining the applicant from harassing, stalking, or threatening the applicant's child or intimate partner, or a child of such partner, or is the applicant subject to a protective order; and (iii) has the applicant ever been acquitted by reason of insanity and prohibited from purchasing, possessing or transporting a firearm pursuant to § 18.2-308.1:1 or any substantially similar law of any other jurisdiction, been adjudicated legally incompetent, mentally incapacitated or adjudicated an incapacitated person and prohibited from purchasing a firearm pursuant to § 18.2-308.1:2 or any substantially similar law of any other jurisdiction, or been involuntarily admitted to an inpatient facility or involuntarily ordered to outpatient mental health treatment and prohibited from purchasing a firearm pursuant to § 18.2-308.1:3 or any substantially similar law of any other jurisdiction.

B. 1. No dealer shall sell, rent, trade or transfer from his inventory any such firearm to any other person who is a resident of Virginia until he has (i) obtained written consent and the other information on the consent form specified in subsection A, and provided the Department of State Police with the name, birth date, gender, race, citizenship, and social security and/or any other identification number and the number of firearms by category intended to be sold, rented, traded or transferred and (ii) requested criminal history record information by a telephone call to or other communication authorized by the State Police and is authorized by subdivision 2 to complete the sale or other such transfer. To establish personal identification and residence in Virginia for purposes of this section, a dealer must require any prospective purchaser to present one photo-identification form issued by a governmental agency of the Commonwealth or by the United States Department of Defense, and other documentation of residence. Except where the photo-identification was issued by the United States Department of Defense, the other documentation of residence shall show an address identical to that shown on the photo-identification form, such as evidence of currently paid personal property tax or real estate tax, or a current (a) lease, (b) utility or telephone bill, (c) voter registration card, (d) bank check, (e) passport, (f) automobile registration, or (g) hunting or fishing license; other current identification allowed as evidence of residency by Part 178.124 of Title 27 of the Code of Federal Regulations and ATF Ruling 2001-5; or other documentation of residence determined to be acceptable by the Department of Criminal Justice Services, that corroborates that the prospective purchaser currently resides in Virginia. Where the photo-identification was issued by the Department of Defense, permanent orders assigning the purchaser to a duty post in Virginia, including the Pentagon, shall be the only other required documentation of residence. For the purposes of this section and establishment of residency for firearm purchase, residency of a member of the armed forces shall include both the state in which the member's permanent duty post is located and any nearby state in which the member resides and from which he commutes to the permanent duty post. When the photo-identification presented to a dealer by the prospective purchaser is a driver's license or other photo-identification issued by the Department of Motor Vehicles, and such identification form contains a date of issue, the dealer shall not, except for a renewed driver's license or other photo-identification issued by the Department of Motor Vehicles, sell or otherwise transfer a firearm to the prospective purchaser until 30 days after the date of issue of an original or duplicate driver's license unless the prospective purchaser also presents a copy of his Virginia Department of Motor Vehicles driver's record showing that the original date of issue of the driver's license was more than 30 days prior to the attempted purchase.

In addition, no dealer shall sell, rent, trade or transfer from his inventory any assault firearm to any

183 person who is not a citizen of the United States or who is not a person lawfully admitted for permanent
184 residence. To establish citizenship or lawful admission for a permanent residence for purposes of
185 purchasing an assault firearm, a dealer shall require a prospective purchaser to present a certified birth
186 certificate or a certificate of birth abroad issued by the United States State Department, a certificate of
187 citizenship or a certificate of naturalization issued by the United States Citizenship and Immigration
188 Services, an unexpired U.S. passport, a United States citizen identification card, a current voter
189 registration card, a current selective service registration card, or an immigrant visa or other
190 documentation of status as a person lawfully admitted for permanent residence issued by the United
191 States Citizenship and Immigration Services.

192 Upon receipt of the request for a criminal history record information check, the State Police shall (1)
193 review its criminal history record information to determine if the buyer or transferee is prohibited from
194 possessing or transporting a firearm by state or federal law, (2) inform the dealer if its record indicates
195 that the buyer or transferee is so prohibited, and (3) provide the dealer with a unique reference number
196 for that inquiry.

197 2. The State Police shall provide its response to the requesting dealer during the dealer's request, or
198 by return call without delay. If the criminal history record information check indicates the prospective
199 purchaser or transferee has a disqualifying criminal record or has been acquitted by reason of insanity
200 and committed to the custody of the Commissioner of Behavioral Health and Developmental Services,
201 the State Police shall have until the end of the dealer's next business day to advise the dealer if its
202 records indicate the buyer or transferee is prohibited from possessing or transporting a firearm by state
203 or federal law. If not so advised by the end of the dealer's next business day, a dealer who has fulfilled
204 the requirements of subdivision 1 may immediately complete the sale or transfer and shall not be
205 deemed in violation of this section with respect to such sale or transfer. In case of electronic failure or
206 other circumstances beyond the control of the State Police, the dealer shall be advised immediately of
207 the reason for such delay and be given an estimate of the length of such delay. After such notification,
208 the State Police shall, as soon as possible but in no event later than the end of the dealer's next business
209 day, inform the requesting dealer if its records indicate the buyer or transferee is prohibited from
210 possessing or transporting a firearm by state or federal law. A dealer who fulfills the requirements of
211 subdivision 1 and is told by the State Police that a response will not be available by the end of the
212 dealer's next business day may immediately complete the sale or transfer and shall not be deemed in
213 violation of this section with respect to such sale or transfer.

214 3. Except as required by subsection D of § 9.1-132, the State Police shall not maintain records longer
215 than 30 days, except for multiple handgun transactions for which records shall be maintained for 12
216 months, from any dealer's request for a criminal history record information check pertaining to a buyer
217 or transferee who is not found to be prohibited from possessing and transporting a firearm under state or
218 federal law. However, the log on requests made may be maintained for a period of 12 months, and such
219 log shall consist of the name of the purchaser, the dealer identification number, the unique approval
220 number and the transaction date.

221 4. On the last day of the week following the sale or transfer of any firearm, the dealer shall mail or
222 deliver the written consent form required by subsection A to the Department of State Police. The State
223 Police shall immediately initiate a search of all available criminal history record information to
224 determine if the purchaser is prohibited from possessing or transporting a firearm under state or federal
225 law. If the search discloses information indicating that the buyer or transferee is so prohibited from
226 possessing or transporting a firearm, the State Police shall inform the chief law-enforcement officer in
227 the jurisdiction where the sale or transfer occurred and the dealer without delay.

228 5. Notwithstanding any other provisions of this section, rifles and shotguns may be purchased by
229 persons who are citizens of the United States or persons lawfully admitted for permanent residence but
230 residents of other states under the terms of subsections A and B upon furnishing the dealer with proof
231 of citizenship or status as a person lawfully admitted for permanent residence and one
232 photo-identification form issued by a governmental agency of the person's state of residence and one
233 other form of identification determined to be acceptable by the Department of Criminal Justice Services.

234 6. For the purposes of this subsection, the phrase "dealer's next business day" shall not include
235 December 25.

236 C. No dealer shall sell, rent, trade or transfer from his inventory any firearm, except when the
237 transaction involves a rifle or a shotgun and can be accomplished pursuant to the provisions of
238 subdivision B 5 to any person who is not a resident of Virginia unless he has first obtained from the
239 Department of State Police a report indicating that a search of all available criminal history record
240 information has not disclosed that the person is prohibited from possessing or transporting a firearm
241 under state or federal law. The dealer shall obtain the required report by mailing or delivering the
242 written consent form required under subsection A to the State Police within 24 hours of its execution. If
243 the dealer has complied with the provisions of this subsection and has not received the required report
244 from the State Police within 10 days from the date the written consent form was mailed to the

Department of State Police, he shall not be deemed in violation of this section for thereafter completing the sale or transfer.

D. Nothing herein shall prevent a resident of the Commonwealth, at his option, from buying, renting or receiving a firearm from a dealer in Virginia by obtaining a criminal history record information check through the dealer as provided in subsection C.

E. If any buyer or transferee is denied the right to purchase a firearm under this section, he may exercise his right of access to and review and correction of criminal history record information under § 9.1-132 or institute a civil action as provided in § 9.1-135, provided any such action is initiated within 30 days of such denial.

F. Any dealer who willfully and intentionally requests, obtains, or seeks to obtain criminal history record information under false pretenses, or who willfully and intentionally disseminates or seeks to disseminate criminal history record information except as authorized in this section shall be guilty of a Class 2 misdemeanor.

G. For purposes of this section:

"Actual buyer" means a person who executes the consent form required in subsection B or C, or other such firearm transaction records as may be required by federal law.

"Antique firearm" means:

1. Any firearm (including any firearm with a matchlock, flintlock, percussion cap, or similar type of ignition system) manufactured in or before 1898;

2. Any replica of any firearm described in subdivision 1 of this definition if such replica (i) is not designed or redesigned for using rimfire or conventional centerfire fixed ammunition or (ii) uses rimfire or conventional centerfire fixed ammunition that is no longer manufactured in the United States and that is not readily available in the ordinary channels of commercial trade;

3. Any muzzle-loading rifle, muzzle-loading shotgun, or muzzle-loading pistol that is designed to use black powder, or a black powder substitute, and that cannot use fixed ammunition. For purposes of this subdivision, the term "antique firearm" shall not include any weapon that incorporates a firearm frame or receiver, any firearm that is converted into a muzzle-loading weapon, or any muzzle-loading weapon that can be readily converted to fire fixed ammunition by replacing the barrel, bolt, breech-block, or any combination thereof; or

4. Any curio or relic as defined in this subsection.

"Assault firearm" means any semi-automatic center-fire rifle or pistol which expels single or multiple projectiles by action of an explosion of a combustible material and is equipped at the time of the offense with a magazine which will hold more than 20 rounds of ammunition or designed by the manufacturer to accommodate a silencer or equipped with a folding stock.

"Curios or relics" means firearms that are of special interest to collectors by reason of some quality other than is associated with firearms intended for sporting use or as offensive or defensive weapons. To be recognized as curios or relics, firearms must fall within one of the following categories:

1. Firearms that were manufactured at least 50 years prior to the current date, which use rimfire or conventional centerfire fixed ammunition that is no longer manufactured in the United States and that is not readily available in the ordinary channels of commercial trade, but not including replicas thereof;

2. Firearms that are certified by the curator of a municipal, state, or federal museum that exhibits firearms to be curios or relics of museum interest; and

3. Any other firearms that derive a substantial part of their monetary value from the fact that they are novel, rare, bizarre, or because of their association with some historical figure, period, or event. Proof of qualification of a particular firearm under this category may be established by evidence of present value and evidence that like firearms are not available except as collectors' items, or that the value of like firearms available in ordinary commercial channels is substantially less.

"Dealer" means any person licensed as a dealer pursuant to 18 U.S.C. § 921 et seq.

"Firearm" means any handgun, shotgun, or rifle that will or is designed to or may readily be converted to expel single or multiple projectiles by action of an explosion of a combustible material.

"Handgun" means any pistol or revolver or other firearm originally designed, made and intended to fire single or multiple projectiles by means of an explosion of a combustible material from one or more barrels when held in one hand.

"Lawfully admitted for permanent residence" means the status of having been lawfully accorded the privilege of residing permanently in the United States as an immigrant in accordance with the immigration laws, such status not having changed.

H. The Department of Criminal Justice Services shall promulgate regulations to ensure the identity, confidentiality and security of all records and data provided by the Department of State Police pursuant to this section.

I. The provisions of this section shall not apply to (i) transactions between persons who are licensed as firearms importers or collectors, manufacturers or dealers pursuant to 18 U.S.C. § 921 et seq.; (ii)

306 purchases by or sales to any law-enforcement officer or agent of the United States, the Commonwealth
307 or any local government, or any campus police officer appointed under Chapter 17 (§ 23-232 et seq.) of
308 Title 23; or (iii) antique firearms, curios or relics.

309 J. The provisions of this section shall not apply to restrict purchase, trade or transfer of firearms by a
310 resident of Virginia when the resident of Virginia makes such purchase, trade or transfer in another
311 state, in which case the laws and regulations of that state and the United States governing the purchase,
312 trade or transfer of firearms shall apply. A National Instant Criminal Background Check System (NICS)
313 check shall be performed prior to such purchase, trade or transfer of firearms.

314 J1. All licensed firearms dealers shall collect a fee of \$2 for every transaction for which a criminal
315 history record information check is required pursuant to this section, except that a fee of \$5 shall be
316 collected for every transaction involving an out-of-state resident. Such fee shall be transmitted to the
317 Department of State Police by the last day of the month following the sale for deposit in a special fund
318 for use by the State Police to offset the cost of conducting criminal history record information checks
319 under the provisions of this section.

320 K. Any person willfully and intentionally making a materially false statement on the consent form
321 required in subsection B or C or on such firearm transaction records as may be required by federal law,
322 shall be guilty of a Class 5 felony.

323 L. Except as provided in § 18.2-308.2:1, any dealer who willfully and intentionally sells, rents, trades
324 or transfers a firearm in violation of this section shall be guilty of a Class 6 felony.

325 L1. Any person who attempts to solicit, persuade, encourage, or entice any dealer to transfer or
326 otherwise convey a firearm other than to the actual buyer, as well as any other person who willfully and
327 intentionally aids or abets such person, shall be guilty of a Class 6 felony. This subsection shall not
328 apply to a federal law-enforcement officer or a law-enforcement officer as defined in § 9.1-101, in the
329 performance of his official duties, or other person under his direct supervision.

330 M. Any person who purchases a firearm with the intent to (i) resell or otherwise provide such
331 firearm to any person who he knows or has reason to believe is ineligible to purchase or otherwise
332 receive from a dealer a firearm for whatever reason or (ii) transport such firearm out of the
333 Commonwealth to be resold or otherwise provided to another person who the transferor knows is
334 ineligible to purchase or otherwise receive a firearm, shall be guilty of a Class 4 felony and sentenced to
335 a mandatory minimum term of imprisonment of one year. However, if the violation of this subsection
336 involves such a transfer of more than one firearm, the person shall be sentenced to a mandatory
337 minimum term of imprisonment of five years. The prohibitions of this subsection shall not apply to the
338 purchase of a firearm by a person for the lawful use, possession, or transport thereof, pursuant to
339 § 18.2-308.7, by his child, grandchild, or individual for whom he is the legal guardian if such child,
340 grandchild, or individual is ineligible, solely because of his age, to purchase a firearm.

341 N. Any person who is ineligible to purchase or otherwise receive or possess a firearm in the
342 Commonwealth who solicits, employs or assists any person in violating subsection M shall be guilty of
343 a Class 4 felony and shall be sentenced to a mandatory minimum term of imprisonment of five years.

344 O. Any mandatory minimum sentence imposed under this section shall be served consecutively with
345 any other sentence.

346 P. All driver's licenses issued on or after July 1, 1994, shall carry a letter designation indicating
347 whether the driver's license is an original, duplicate or renewed driver's license.

348 **§ 18.2-308.2:3. Criminal background check required for employees of a gun dealer to transfer**
349 **firearms; exemptions; penalties.**

350 A. No person, corporation or proprietorship licensed as a firearms dealer pursuant to 18 U.S.C. § 921
351 et seq. shall employ any person to act as a seller, whether full-time or part-time, permanent, temporary,
352 paid or unpaid, for the transfer of firearms under § 18.2-308.2:2, if such employee would be prohibited
353 from possessing a firearm under §§ 18.2-308.1:1, 18.2-308.1:2, 18.2-308.1:3, 18.2-308.1:6, 18.2-308.2,
354 or § 18.2-308.2:01, or is an illegal alien, or is prohibited from purchasing or transporting a firearm
355 pursuant to § 18.2-308.1:4 or § 18.2-308.1:5.

356 B. Prior to permitting an applicant to begin employment, the dealer shall obtain a written statement
357 or affirmation from the applicant that he is not disqualified from possessing a firearm and shall submit
358 the applicant's fingerprints and personal descriptive information to the Central Criminal Records
359 Exchange to be forwarded to the Federal Bureau of Investigation (FBI) for the purpose of obtaining
360 national criminal history record information regarding the applicant.

361 C. Prior to August 1, 2000, the dealer shall obtain written statements or affirmations from persons
362 employed before July 1, 2000, to act as a seller under § 18.2-308.2:2 that they are not disqualified from
363 possessing a firearm. Within five working days of the employee's next birthday, after August 1, 2000,
364 the dealer shall submit the employee's fingerprints and personal descriptive information to the Central
365 Criminal Records Exchange to be forwarded to the Federal Bureau of Investigation (FBI) for the
366 purpose of obtaining national criminal history record information regarding the request.

367 C1. In lieu of submitting fingerprints pursuant to this section, any dealer holding a valid federal

firearms license (FFL) issued by the Bureau of Alcohol, Tobacco and Firearms (ATF) may submit a sworn and notarized affidavit to the Department of State Police on a form provided by the Department, stating that the dealer has been subjected to a record check prior to the issuance and that the FFL was issued by the ATF. The affidavit may also contain the names of any employees that have been subjected to a record check and approved by the ATF. This exemption shall apply regardless of whether the FFL was issued in the name of the dealer or in the name of the business. The affidavit shall contain the valid FFL number, state the name of each person requesting the exemption, together with each person's identifying information, including their social security number and the following statement: "I hereby swear, under the penalty of perjury, that as a condition of obtaining a federal firearms license, each person requesting an exemption in this affidavit has been subjected to a fingerprint identification check by the Bureau of Alcohol, Tobacco and Firearms and the Bureau of Alcohol, Tobacco and Firearms subsequently determined that each person satisfied the requirements of 18 U.S.C. § 921 et seq. I understand that any person convicted of making a false statement in this affidavit is guilty of a Class 5 felony and that in addition to any other penalties imposed by law, a conviction under this section shall result in the forfeiture of my federal firearms license."

D. The Department of State Police, upon receipt of an individual's record or notification that no record exists, shall submit an eligibility report to the requesting dealer within 30 days of the applicant beginning his duties for new employees or within 30 days of the applicant's birthday for a person employed prior to July 1, 2000.

E. If any applicant is denied employment because of information appearing on the criminal history record and the applicant disputes the information upon which the denial was based, the Central Criminal Records Exchange shall, upon written request, furnish to the applicant the procedures for obtaining a copy of the criminal history record from the Federal Bureau of Investigation. The information provided to the dealer shall not be disseminated except as provided in this section.

F. The applicant shall bear the cost of obtaining the criminal history record unless the dealer, at his option, decides to pay such cost.

G. Upon receipt of the request for a criminal history record information check, the State Police shall establish a unique number for that firearm seller. Beginning September 1, 2001, the firearm seller's signature, firearm seller's number and the dealer's identification number shall be on all firearm transaction forms. The State Police shall void the firearm seller's number when a disqualifying record is discovered. The State Police may suspend a firearm seller's identification number upon the arrest of the firearm seller for a potentially disqualifying crime.

H. This section shall not restrict the transfer of a firearm at any place other than at a dealership or at any event required to be registered as a gun show.

I. Any person who willfully and intentionally requests, obtains, or seeks to obtain criminal history record information under false pretenses, or who willfully and intentionally disseminates or seeks to disseminate criminal history record information except as authorized by this section and § 18.2-308.2:2, shall be guilty of a Class 2 misdemeanor.

J. Any person willfully and intentionally making a materially false statement on the personal descriptive information required in this section shall be guilty of a Class 5 felony. Any person who offers for transfer any firearm in violation of this section shall be guilty of a Class 1 misdemeanor. Any dealer who willfully and knowingly employs or permits a person to act as a firearm seller in violation of this section shall be guilty of a Class 1 misdemeanor.

K. There is no civil liability for any seller for the actions of any purchaser or subsequent transferee of a firearm lawfully transferred pursuant to this section.

L. The provisions of this section requiring a seller's background check shall not apply to a licensed dealer.

M. Any person who willfully and intentionally makes a false statement in the affidavit as set out in subdivision C 1 shall be guilty of a Class 5 felony.

N. For purposes of this section:

"Dealer" means any person, corporation or proprietorship licensed as a dealer pursuant to 18 U.S.C. § 921 et seq.

"Firearm" means any handgun, shotgun, or rifle that will or is designed to or may readily be converted to expel single or multiple projectiles by action of an explosion of a combustible material.

"Place of business" means any place or premises where a dealer may lawfully transfer firearms.

"Seller" means for the purpose of any single sale of a firearm any person who is a dealer or an agent of a dealer, who may lawfully transfer firearms and who actually performs the criminal background check in accordance with the provisions of § 18.2-308.2:2.

"Transfer" means any act performed with intent to sell, rent, barter, trade or otherwise transfer ownership or permanent possession of a firearm at the place of business of a dealer.

§ 19.2-386.28. Forfeiture of weapons that are concealed, possessed, transported, or carried in

429 violation of law.

430 Any firearm, *any* stun weapon as defined by § 18.2-308.1, or any weapon concealed, possessed,
431 transported, or carried in violation of § 18.2-283.1, 18.2-287.01, 18.2-287.4, 18.2-308.1:2, 18.2-308.1:3,
432 18.2-308.1:4, *18.2-308.1:6*, 18.2-308.2, 18.2-308.2:01, 18.2-308.2:1, 18.2-308.4, 18.2-308.5, 18.2-308.7,
433 or 18.2-308.8 shall be forfeited to the Commonwealth and disposed of as provided in § 19.2-386.29.

434 2. That the provisions of this act may result in a net increase in periods of imprisonment or
435 commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation cannot
436 be determined for periods of imprisonment in state adult correctional facilities; therefore, Chapter
437 2 of the Acts of Assembly of 2014, Special Session I, requires the Virginia Criminal Sentencing
438 Commission to assign a minimum fiscal impact of \$50,000. Pursuant to § 30-19.1:4, the estimated
439 amount of the necessary appropriation cannot be determined for periods of commitment to the
440 custody of the Department of Juvenile Justice.