16103058D 1 **SENATE BILL NO. 187** 2 Offered January 13, 2016 3 Prefiled January 4, 2016 4 A BILL to amend and reenact § 18.2-308.2:2 of the Code of Virginia and to amend the Code of Virginia 5 by adding sections numbered 18.2-308.2:5, 18.2-308.2:6, and 18.2-308.2:7, relating to firearms 6 transfer permits; penalties. 7 Patron-Marsden 8 9 Referred to Committee for Courts of Justice 10 Be it enacted by the General Assembly of Virginia: 11 1. That § 18.2-308.2:2 of the Code of Virginia is amended and reenacted and that the Code of 12 Virginia is amended by adding sections numbered 18.2-308.2:5, 18.2-308.2:6, and 18.2-308.2:7 as 13 14 follows: § 18.2-308.2:2. Criminal history record information check required for the transfer of certain 15 16 firearms; penalties. A. Any person purchasing from a dealer a firearm as herein defined shall consent in writing, on a 17 18 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, 19 20 citizenship, and social security number and/or any other identification number; the number of firearms 21 by category intended to be sold, rented, traded, or transferred; and answers by the applicant to the 22 following questions: (i) has the applicant been convicted of a felony offense or found guilty or 23 adjudicated delinquent as a juvenile 14 years of age or older at the time of the offense of a delinquent 24 act that would be a felony if committed by an adult; (ii) is the applicant subject to a court order 25 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 26 27 ever been acquitted by reason of insanity and prohibited from purchasing, possessing or transporting a 28 firearm pursuant to § 18.2-308.1:1 or any substantially similar law of any other jurisdiction, been 29 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 35 person who is a resident of Virginia until he has (i) obtained written consent and the other information 36 on the consent form specified in subsection A, and provided the Department of State Police with the 37 name, birth date, gender, race, citizenship, and social security and/or any other identification number and 38 the number of firearms by category intended to be sold, rented, traded or transferred and (ii) requested 39 criminal history record information by a telephone call to or other communication authorized by the 40 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 41 42 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. 43 Except where the photo-identification was issued by the United States Department of Defense, the other 44 documentation of residence shall show an address identical to that shown on the photo-identification 45 46 form, such as evidence of currently paid personal property tax or real estate tax, or a current (a) lease, 47 (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 48 49 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 50 51 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 52 53 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, 54 55 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 56 the permanent duty post. When the photo-identification presented to a dealer by the prospective 57 purchaser is a driver's license or other photo-identification issued by the Department of Motor Vehicles, 58

SB187

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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.

65 In addition, no dealer shall sell, rent, trade or transfer from his inventory any assault firearm to any person who is not a citizen of the United States or who is not a person lawfully admitted for permanent 66 residence. To establish citizenship or lawful admission for a permanent residence for purposes of 67 68 purchasing an assault firearm, a dealer shall require a prospective purchaser to present a certified birth certificate or a certificate of birth abroad issued by the United States State Department, a certificate of 69 citizenship or a certificate of naturalization issued by the United States Citizenship and Immigration 70 71 Services, an unexpired U.S. passport, a United States citizen identification card, a current voter registration card, a current selective service registration card, or an immigrant visa or other 72 73 documentation of status as a person lawfully admitted for permanent residence issued by the United 74 States Citizenship and Immigration Services.

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

80 2. The State Police shall provide its response to the requesting dealer during the dealer's request, or 81 by return call without delay. If the criminal history record information check indicates the prospective 82 purchaser or transferee has a disqualifying criminal record or has been acquitted by reason of insanity 83 and committed to the custody of the Commissioner of Behavioral Health and Developmental Services, 84 the State Police shall have until the end of the dealer's next business day to advise the dealer if its 85 records indicate the buyer or transferee is prohibited from possessing or transporting a firearm by state or federal law. If not so advised by the end of the dealer's next business day, a dealer who has fulfilled 86 87 the requirements of subdivision 1 may immediately complete the sale or transfer and shall not be 88 deemed in violation of this section with respect to such sale or transfer. In case of electronic failure or 89 other circumstances beyond the control of the State Police, the dealer shall be advised immediately of 90 the reason for such delay and be given an estimate of the length of such delay. After such notification, 91 the State Police shall, as soon as possible but in no event later than the end of the dealer's next business 92 day, inform the requesting dealer if its records indicate the buyer or transferee is prohibited from 93 possessing or transporting a firearm by state or federal law. A dealer who fulfills the requirements of 94 subdivision 1 and is told by the State Police that a response will not be available by the end of the 95 dealer's next business day may immediately complete the sale or transfer and shall not be deemed in violation of this section with respect to such sale or transfer. 96

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

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

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

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

119 C. No dealer shall sell, rent, trade or transfer from his inventory any firearm, except when the 120 transaction involves a rifle or a shotgun and can be accomplished pursuant to the provisions of

SB187

subdivision B 5 to any person who is not a resident of Virginia unless he has first obtained from the 121 122 Department of State Police a report indicating that a search of all available criminal history record 123 information has not disclosed that the person is prohibited from possessing or transporting a firearm 124 under state or federal law. The dealer shall obtain the required report by mailing or delivering the 125 written consent form required under subsection A to the State Police within 24 hours of its execution. If 126 the dealer has complied with the provisions of this subsection and has not received the required report 127 from the State Police within 10 days from the date the written consent form was mailed to the 128 Department of State Police, he shall not be deemed in violation of this section for thereafter completing 129 the sale or transfer.

130 D. Nothing herein shall prevent a resident of the Commonwealth, at his option, from buying, renting 131 or receiving a firearm from a dealer in Virginia by obtaining a criminal history record information check 132 through the dealer as provided in subsection C.

133 E. If any buyer or transferee is denied the right to purchase a firearm under this section, he may 134 exercise his right of access to and review and correction of criminal history record information under 135 § 9.1-132 or institute a civil action as provided in § 9.1-135, provided any such action is initiated within 136 30 days of such denial.

137 F. Any dealer who willfully and intentionally requests, obtains, or seeks to obtain criminal history 138 record information under false pretenses, or who willfully and intentionally disseminates or seeks to 139 disseminate criminal history record information except as authorized in this section shall be guilty of a 140 Class 2 misdemeanor.

141 G. For purposes of this section:

142 "Actual buyer" means a person who executes the consent form required in subsection B or C, or 143 other such firearm transaction records as may be required by federal law.

144 "Antique firearm" means:

145 1. Any firearm (including any firearm with a matchlock, flintlock, percussion cap, or similar type of 146 ignition system) manufactured in or before 1898;

147 2. Any replica of any firearm described in subdivision 1 of this definition if such replica (i) is not 148 designed or redesigned for using rimfire or conventional centerfire fixed ammunition or (ii) uses rimfire 149 or conventional centerfire fixed ammunition that is no longer manufactured in the United States and that 150 is not readily available in the ordinary channels of commercial trade;

151 3. Any muzzle-loading rifle, muzzle-loading shotgun, or muzzle-loading pistol that is designed to use 152 black powder, or a black powder substitute, and that cannot use fixed ammunition. For purposes of this 153 subdivision, the term "antique firearm" shall not include any weapon that incorporates a firearm frame 154 or receiver, any firearm that is converted into a muzzle-loading weapon, or any muzzle-loading weapon 155 that can be readily converted to fire fixed ammunition by replacing the barrel, bolt, breech-block, or any 156 combination thereof; or 157

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

158 "Assault firearm" means any semi-automatic center-fire rifle or pistol which expels single or multiple 159 projectiles by action of an explosion of a combustible material and is equipped at the time of the 160 offense with a magazine which will hold more than 20 rounds of ammunition or designed by the 161 manufacturer to accommodate a silencer or equipped with a folding stock.

162 "Curios or relics" means firearms that are of special interest to collectors by reason of some quality 163 other than is associated with firearms intended for sporting use or as offensive or defensive weapons. To 164 be recognized as curios or relics, firearms must fall within one of the following categories:

165 1. Firearms that were manufactured at least 50 years prior to the current date, which use rimfire or 166 conventional centerfire fixed ammunition that is no longer manufactured in the United States and that is 167 not readily available in the ordinary channels of commercial trade, but not including replicas thereof;

168 2. Firearms that are certified by the curator of a municipal, state, or federal museum that exhibits 169 firearms to be curios or relics of museum interest; and

170 3. Any other firearms that derive a substantial part of their monetary value from the fact that they 171 are novel, rare, bizarre, or because of their association with some historical figure, period, or event. 172 Proof of qualification of a particular firearm under this category may be established by evidence of 173 present value and evidence that like firearms are not available except as collectors' items, or that the 174 value of like firearms available in ordinary commercial channels is substantially less.

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

176 "Firearm" means any handgun, shotgun, or rifle that will or is designed to or may readily be 177 converted to expel single or multiple projectiles by action of an explosion of a combustible material.

178 "Handgun" means any pistol or revolver or other firearm originally designed, made and intended to 179 fire single or multiple projectiles by means of an explosion of a combustible material from one or more 180 barrels when held in one hand.

181 "Lawfully admitted for permanent residence" means the status of having been lawfully accorded the

## 3 of 6

privilege of residing permanently in the United States as an immigrant in accordance with the 182 183 immigration laws, such status not having changed.

184 H. The Department of Criminal Justice Services shall promulgate regulations to ensure the identity, 185 confidentiality and security of all records and data provided by the Department of State Police pursuant 186 to this section.

187 I. The provisions of this section shall not apply to (i) transactions between persons who are licensed 188 as firearms importers or collectors, manufacturers or dealers pursuant to 18 U.S.C. § 921 et seq.; (ii) 189 purchases by or sales to any law-enforcement officer or agent of the United States, the Commonwealth 190 or any local government, or any campus police officer appointed under Chapter 17 (§ 23-232 et seq.) of 191 Title 23; or (iii) antique firearms, curios or relics.

192 J. The provisions of this section shall not apply to restrict purchase, trade or transfer of firearms by a 193 resident of Virginia when the resident of Virginia makes such purchase, trade or transfer in another 194 state, in which case the laws and regulations of that state and the United States governing the purchase, 195 trade or transfer of firearms shall apply. A National Instant Criminal Background Check System (NICS) 196 check shall be performed prior to such purchase, trade or transfer of firearms.

197 J1. All licensed firearms dealers shall collect a fee of \$2 for every transaction for which a criminal history record information check is required pursuant to this section, except that a fee of \$5 shall be 198 199 collected for every transaction involving an out-of-state resident. Such fee shall be transmitted to the 200 Department of State Police by the last day of the month following the sale for deposit in a special fund 201 for use by the State Police to offset the cost of conducting criminal history record information checks under the provisions of this section. 202

203 K. Any person willfully and intentionally making a materially false statement on the consent form 204 required in subsection B or C or on such firearm transaction records as may be required by federal law, 205 shall be guilty of a Class 5 felony.

L. Except as provided in § 18.2-308.2:1, any dealer who willfully and intentionally sells, rents, trades 206 207 or transfers a firearm in violation of this section shall be guilty of a Class 6 felony.

208 L1. Any person who attempts to solicit, persuade, encourage, or entice any dealer to transfer or 209 otherwise convey a firearm other than to the actual buyer, as well as any other person who willfully and 210 intentionally aids or abets such person, shall be guilty of a Class 6 felony. This subsection shall not apply to a federal law-enforcement officer or a law-enforcement officer as defined in § 9.1-101, in the 211 212 performance of his official duties, or other person under his direct supervision.

213 M. Any person who purchases a firearm with the intent to (i) resell or otherwise provide such 214 firearm to any person who he knows or has reason to believe is ineligible to purchase or otherwise 215 receive from a dealer a firearm for whatever reason or (ii) transport such firearm out of the 216 Commonwealth to be resold or otherwise provided to another person who the transferor knows is ineligible to purchase or otherwise receive a firearm, shall be guilty of a Class 4 felony and sentenced to 217 218 a mandatory minimum term of imprisonment of one year. However, if the violation of this subsection 219 involves such a transfer of more than one firearm, the person shall be sentenced to a mandatory 220 minimum term of imprisonment of five years. The prohibitions of this subsection shall not apply to the 221 purchase of a firearm by a person for the lawful use, possession, or transport thereof, pursuant to 222 § 18.2-308.7, by his child, grandchild, or individual for whom he is the legal guardian if such child, 223 grandchild, or individual is ineligible, solely because of his age, to purchase a firearm.

224 N. Any person who is ineligible to purchase or otherwise receive or possess a firearm in the 225 Commonwealth who solicits, employs or assists any person in violating subsection M shall be guilty of 226 a Class 4 felony and shall be sentenced to a mandatory minimum term of imprisonment of five years.

227 O. Any mandatory minimum sentence imposed under this section shall be served consecutively with 228 any other sentence.

229 P. All driver's licenses issued on or after July 1, 1994, shall carry a letter designation indicating 230 whether the driver's license is an original, duplicate or renewed driver's license.

231 Q. Prior to selling, renting, trading, or transferring any firearm owned by the dealer but not in his 232 inventory to any other person, a dealer may require such other person to consent to have the dealer 233 obtain criminal history record information to determine if such other person is prohibited from 234 possessing or transporting a firearm by state or federal law. The Department of State Police shall 235 establish policies and procedures in accordance with 28 C.F.R. § 25.6 to permit such determinations to 236 be made by the Department of State Police, and the processes established for making such 237 determinations shall conform to the provisions of this section.

238 R. The provisions of this section shall not apply to a person who presents the dealer with (i) a 239 firearms transfer permit issued pursuant § 18.2-308.2:6 and (ii) one photo-identification form issued by a governmental agency of the Commonwealth or by the U.S. Department of Defense. Nothing in this 240 241 subsection shall operate to limit the application of federal law governing the transfer of a firearm by a 242 dealer. 243

§ 18.2-308.2:5. Firearms transfer permit required to transfer firearm; penalty.

5 of 6

244 A. A person who sells, rents, trades, or transfers a firearm shall require the prospective transferee to 245 present (i) a firearms transfer permit and (ii) one photo-identification form issued by a governmental agency of the Commonwealth or by the U.S. Department of Defense. Except as provided in 246 247 § 18.2-308.2:1, a person who willfully and intentionally sells, rents, trades, or transfers a firearm to a 248 person who does not present to the transferor a firearms transfer permit and (ii) one 249 photo-identification form issued by a governmental agency of the Commonwealth or by the U.S. 250 Department of Defense is guilty of a Class 1 misdemeanor. The provisions of this subsection shall not 251 apply to a licensed firearms dealer who complies with § 18.2-308.2:2.

B. Notwithstanding the provisions of subsection A and unless otherwise prohibited by state or federal
 law, a person may transfer a firearm to another person if:

**254** 1. The transfer is a bona fide gift made by or to a member of the transferor's immediate family as **255** defined in § 6.2-1300;

**256** 2. The transfer occurs by operation of law;

257 3. The transferor is an executor or administrator of an estate or is a trustee of a testamentary trust
 258 and the firearm transferred is property of such estate or trust; or

**259** 4. The transfer is temporary and (i) occurs within the continuous presence of the owner of the **260** firearm or (ii) is necessary to prevent imminent death or serious bodily injury.

**261** *C.* No provisions of this section shall apply to a dealer who complies with the requirements of § 18.2-308.2:2.

## 263 § 18.2-308.2:6. Firearms transfer permit; application, issuance, procedures.

264 The Department of State Police (Department) shall establish a process for issuing firearms transfer 265 permits and may charge a fee to cover administrative costs. Any resident of the Commonwealth 21 years 266 of age or older or who is a member of the United States Armed Forces domiciled in the Commonwealth 267 may submit an application for a firearms transfer permit. The application shall be made on a form to 268 be provided by the Department and shall be made under oath before a notary or other person qualified 269 to take oaths. The form shall include written consent to have the Department obtain criminal history 270 record information, name, birth date, gender, race, citizenship, and social security number or other 271 identification number; and answers by the applicant to the following questions: (i) has the applicant 272 been convicted of a felony offense or found guilty or adjudicated delinquent as a juvenile 14 years of 273 age or older at the time of the offense of a delinquent act that would be a felony if committed by an 274 adult; (ii) is the applicant subject to a court order restraining the applicant from harassing, stalking, or 275 threatening the applicant's child or intimate partner, or a child of such partner, or is the applicant 276 subject to a protective order; and (iii) has the applicant ever been acquitted by reason of insanity and 277 prohibited from purchasing, possessing, or transporting a firearm pursuant to § 18.2-308.1:1 or any 278 substantially similar law of any other jurisdiction, been adjudicated legally incompetent, mentally 279 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 280 281 involuntarily admitted to an inpatient facility or involuntarily ordered to outpatient mental health 282 treatment and prohibited from purchasing a firearm pursuant to § 18.2-308.1:3 or any substantially 283 similar law of any other jurisdiction.

284 To establish personal identification and residence in Virginia for purposes of this section, the 285 applicant must present two photographs of a type and kind specified by the Department and other 286 documentation of residence. Except where the photo-identification was issued by the U.S. Department of 287 Defense, the other documentation of residence shall show an address identical to that shown on the 288 photo-identification form, such as evidence of currently paid personal property tax or real estate tax, or 289 a current (a) lease, (b) utility or telephone bill, (c) voter registration card, (d) bank check, (e) passport, 290 (f) automobile registration, or (g) hunting or fishing license; other current identification allowed as 291 evidence of residency by 27 C.F.R. § 178.124 and ATF Ruling 2001-5; or other documentation of 292 residence determined to be acceptable by the Department of Criminal Justice Services that corroborates 293 that the applicant currently resides in Virginia. Where the photo identification was issued by the U.S. 294 Department of Defense, permanent orders assigning the applicant to a duty post in Virginia, including 295 the Pentagon, shall be the only other required documentation of residence. For the purposes of this 296 section and establishment of residency, residency of a member of the armed forces shall include both the 297 state in which the member's permanent duty post is located and any nearby state in which the member 298 resides and from which he commutes to the permanent duty post. When the photo-identification 299 presented by the applicant is a driver's license or other photo identification issued by the Department of 300 Motor Vehicles, and such photo-identification form contains a date of issue, the Department shall not, except for a renewed driver's license or other photo-identification issued by the Department of Motor 301 302 Vehicles, issue a firearms transfer permit until 30 days after the date of issue of an original or duplicate driver's license unless the applicant also presents a copy of his Virginia Department of Motor Vehicles 303 driver's record showing that the original date of issue of the driver's license was more than 30 days 304

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**305** prior to the date of application.

306 An application is deemed complete when all information required to be furnished by the applicant, 307 including the fee, is delivered to and received by the Department.

**308** The Department shall search all available criminal history record information to determine if the applicant is prohibited from possessing or transporting a firearm under state or federal law.

310 If the search discloses information indicating that the applicant is prohibited from possessing or 311 transporting a firearm, the State Police shall inform the applicant of the basis of the denial.

312 If an applicant is denied a permit or issued a permit which is subsequently revoked based on the
313 criminal history record information search, he may exercise his right of access to and review and
314 correction of criminal history record information under § 9.1-132 or institute a civil action as provided
315 in § 9.1-135, provided that any such action is initiated within 30 days of such denial or revocation.

316 The Department shall enter the name and description of a person issued a firearms transfer permit 317 into the Virginia Criminal Information Network.

318 If a disqualifying event occurs subsequent to the issuance of a permit, the Department shall revoke 319 the permit and shall promptly notify the person whose permit was revoked of the revocation and the reason for the disqualification. The Department shall revoke the permit of anyone who establishes 320 321 residency outside of the Commonwealth. This provision shall not apply to (1) residents of the Commonwealth who serve in the United States Armed Forces and who are stationed outside the 322 323 Commonwealth but who retain their permanent residency within the Commonwealth for purposes of 324 military pay or (2) any nonresident member of the United States Armed Forces while he is domiciled in the Commonwealth. Any person whose permit was revoked may apply to the Department for reinstatement of the permit. Such person must demonstrate (A) that the condition or preclusion that was 325 326 327 the basis of the revocation has lapsed or is no longer in effect and (B) that any administrative fees have 328 been paid, and the Department shall reissue the permit upon proof that clauses (A) and (B) have been 329 satisfied.

330 Any person who has been issued a permit in accordance with this section and whose address 331 changes from the address shown on the permit shall, within 30 business days of the change in the 332 address, notify the Department of his change of address. The Department shall issue a new permit. The 333 Department shall suspend the permit issued to any person who fails to notify the Department as 334 required. Such suspension shall occur immediately upon notice by the Department that such person is in 335 violation of this provision. The Department shall notify the permittee of such suspension, and any 336 suspended permit shall be surrendered to the Department upon notice of suspension for 180 days from 337 the date such permit is surrendered. The Department shall return any suspended permit at the 338 conclusion of such suspension.

The Department shall conduct a national criminal history records check on all firearms transfer
permittees on a periodic basis, but no less than annually, throughout the lifetime of the permit. Upon
notice of any reason that would be the basis of a revocation, the Department shall revoke any permit
issued to a disqualified person. The Department shall notify in writing any person whose permit is
revoked pursuant to this provision of such revocation at his last known address. Such notice shall state
any reason that is the basis of the revocation. Any person who receives notice of revocation pursuant to
this provision shall forfeit and immediately surrender his permit to the Department.

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

The definitions in subsection G of § 18.2-308.2:2 shall apply to this section.

§ 18.2-308.2:7. Possession of a revoked or suspended firearms transfer permit; penalty.

Any person who displays a firearms transfer permit that has been revoked or suspended knowing that such permit has been revoked or suspended is guilty of a Class 1 misdemeanor.

2. That the provisions of subsection R of § 18.2-308.2:2 act shall become effective only if approval
is received from the U.S. Department of Justice for the Department of State Police to implement
the policies and procedures set out in this act.

358 3. That the provisions of this act may result in a net increase in periods of imprisonment or 359 commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation cannot 360 be determined for periods of imprisonment in state adult correctional facilities; therefore, Chapter 361 665 of the Acts of Assembly of 2015 requires the Virginia Criminal Sentencing Commission to 362 assign a minimum fiscal impact of \$50,000. Pursuant to § 30-19.1:4, the estimated amount of the 363 necessary appropriation cannot be determined for periods of commitment to the custody of the 364 Department of Juvenile Justice.