2013 RECONVENED SESSION

REENROLLED

1

VIRGINIA ACTS OF ASSEMBLY - CHAPTER

An Act to amend and reenact §§ 16.1-253.2, 18.2-46.3:3, 18.2-60.4, 18.2-61, 18.2-67.1, 18.2-67.2, 2 18.2-154, 18.2-308.2:2, 18.2-374.1, and 18.2-374.1:1 of the Code of Virginia, relating to mandatory 3 4 minimum sentences to be served consecutively; penalty.

5

6

Approved

[S 832]

7 Be it enacted by the General Assembly of Virginia:

1. That §§ 16.1-253.2, 18.2-46.3:3, 18.2-60.4, 18.2-61, 18.2-67.1, 18.2-67.2, 18.2-154, 18.2-308.2:2, 8

9 18.2-374.1, and 18.2-374.1:1 of the Code of Virginia are amended and reenacted as follows: 10 § 16.1-253.2. Violation of provisions of protective orders; penalty.

In addition to any other penalty provided by law, any person who violates any provision of a protective order issued pursuant to § 16.1-253, 16.1-253.1, 16.1-253.4, 16.1-278.14, or 16.1-279.1 or 11 12 13 subsection B of § 20-103, when such violation involves a provision of the protective order that prohibits such person from (i) going or remaining upon land, buildings, or premises; (ii) further acts of family 14 15 abuse; or (iii) committing a criminal offense, or which prohibits contacts by the respondent with the allegedly abused person or family or household members of the allegedly abused person as the court 16 17 deems appropriate, is guilty of a Class 1 misdemeanor. The punishment for any person convicted of a 18 second offense of violating a protective order, when the offense is committed within five years of the 19 prior conviction and when either the instant or prior offense was based on an act or threat of violence, 20 shall include a mandatory minimum term of confinement of 60 days. Any person convicted of a third or 21 subsequent offense of violating a protective order, when the offense is committed within 20 years of the first conviction and when either the instant or one of the prior offenses was based on an act or threat of 22 23 violence is guilty of a Class 6 felony and the punishment shall include a mandatory minimum term of 24 confinement of six months. The mandatory minimum terms of confinement prescribed for violations of 25 this section shall be served consecutively with any other sentence.

26 If the respondent commits an assault and battery upon any party protected by the protective order, 27 resulting in serious bodily injury to the party, he is guilty of a Class 6 felony. Any person who violates such a protective order by furtively entering the home of any protected party while the party is present, 28 29 or by entering and remaining in the home of the protected party until the party arrives, is guilty of a 30 Class 6 felony, in addition to any other penalty provided by law.

31 Upon conviction of any offense hereunder for which a mandatory minimum term of confinement is 32 not specified, the person shall be sentenced to a term of confinement and in no case shall the entire 33 term imposed be suspended. Upon conviction, the court shall, in addition to the sentence imposed, enter 34 a protective order pursuant to § 16.1-279.1 for a specified period not exceeding two years from the date 35 of conviction.

§ 18.2-46.3:3. Enhanced punishment for gang activity taking place in a gang-free zone; 36 37 penalties.

38 Any person who violates § 18.2-46.2 (i) upon the property, including buildings and grounds, of any 39 public or private elementary, secondary, or postsecondary school, or any public or private two-year or 40 four-year institution of higher education; (ii) upon public property or any property open to public use 41 within 1,000 feet of such school property; (iii) on any school bus as defined in § 46.2-100; or (iv) upon 42 the property, including buildings and grounds, of any publicly owned or operated community center or 43 any publicly owned or operated recreation center is guilty of a felony punishable as specified in § 18.2-46.2, and shall be sentenced to a mandatory minimum term of imprisonment of two years to be 44 45 served consecutively with any other sentence. A person who violates subsection A of § 18.2-46.3 upon any property listed in this section is guilty of a Class 6 felony, except that any person 18 years of age 46 or older who violates subsection A of § 18.2-46.3 upon any property listed in this section, when such 47 offense is committed against a juvenile, is guilty of a Class 5 felony. Any person who violates subsection B of § 18.2-46.3 upon any property listed in this section is guilty of a Class 5 felony. It is a 48 49 50 violation of this section if the person violated § 18.2-46.2 or 18.2-46.3 on the property described in clauses (i) through (iii) regardless of where the person intended to commit such violation. 51 52

§ 18.2-60.4. Violation of protective orders; penalty.

53 Any person who violates any provision of a protective order issued pursuant to § 19.2-152.8, 54 19.2-152.9, or 19.2-152.10 is guilty of a Class 1 misdemeanor. Conviction hereunder shall bar a finding 55 of contempt for the same act. The punishment for any person convicted of a second offense of violating 56 a protective order, when the offense is committed within five years of the prior conviction and when REENROLLED

either the instant or prior offense was based on an act or threat of violence, shall include a mandatory 57 58 minimum term of confinement of 60 days. Any person convicted of a third or subsequent offense of 59 violating a protective order, when the offense is committed within 20 years of the first conviction and 60 when either the instant or one of the prior offenses was based on an act or threat of violence, is guilty 61 of a Class 6 felony and the punishment shall include a mandatory minimum term of confinement of six 62 months. The mandatory minimum terms of confinement prescribed for violations of this section shall be 63 served consecutively with any other sentence.

64 If the respondent commits an assault and battery upon any party protected by the protective order resulting in serious bodily injury to the party, he is guilty of a Class 6 felony. Any person who violates 65 66 such a protective order by furtively entering the home of any protected party while the party is present, 67 or by entering and remaining in the home of the protected party until the party arrives, is guilty of a

68 Class 6 felony, in addition to any other penalty provided by law.

Upon conviction of any offense hereunder for which a mandatory minimum term of confinement is 69 70 not specified, the person shall be sentenced to a term of confinement and in no case shall the entire 71 term imposed be suspended.

72 Upon conviction, the court shall, in addition to the sentence imposed, enter a protective order 73 pursuant to § 19.2-152.10 for a specified period not exceeding two years from the date of conviction. 74

§ 18.2-61. Rape.

75 A. If any person has sexual intercourse with a complaining witness, whether or not his or her spouse, 76 or causes a complaining witness, whether or not his or her spouse, to engage in sexual intercourse with 77 any other person and such act is accomplished (i) against the complaining witness's will, by force, threat 78 or intimidation of or against the complaining witness or another person, or (ii) through the use of the 79 complaining witness's mental incapacity or physical helplessness; or (iii) with a child under age 13 as 80 the victim, he or she shall be guilty of rape.

B. A violation of this section shall be punishable, in the discretion of the court or jury, by 81 confinement in a state correctional facility for life or for any term not less than five years; and in 82 83 addition:

84 1. For a violation of clause (iii) of subsection A where the offender is more than three years older 85 than the victim, if done in the commission of, or as part of the same course of conduct as, or as part of a common scheme or plan as a violation of (i) subsection A of § 18.2-47 or § 18.2-48, (ii) § 18.2-89, 86 87 18.2-90, or 18.2-91, or (iii) § 18.2-51.2, the punishment shall include a mandatory minimum term of 88 confinement of 25 years; or

89 2. For a violation of clause (iii) of subsection A where it is alleged in the indictment that the 90 offender was 18 years of age or older at the time of the offense, the punishment shall include a 91 mandatory minimum term of confinement for life.

92 The mandatory minimum terms of confinement prescribed for violations of this section shall be 93 served consecutively with any other sentence. If the term of confinement imposed for any violation of 94 clause (iii) of subsection A, where the offender is more than three years older than the victim, is for a term less than life imprisonment, the judge shall impose, in addition to any active sentence, a suspended 95 96 sentence of no less than 40 years. This suspended sentence shall be suspended for the remainder of the 97 defendant's life, subject to revocation by the court.

98 There shall be a rebuttable presumption that a juvenile over the age of 10 but less than 12, does not 99 possess the physical capacity to commit a violation of this section. In any case deemed appropriate by 100 the court, all or part of any sentence imposed for a violation under this section against a spouse may be 101 suspended upon the defendant's completion of counseling or therapy, if not already provided, in the 102 manner prescribed under § 19.2-218.1 if, after consideration of the views of the complaining witness and 103 such other evidence as may be relevant, the court finds such action will promote maintenance of the 104 family unit and will be in the best interest of the complaining witness.

105 C. Upon a finding of guilt under this section, when a spouse is the complaining witness in any case 106 tried by the court without a jury, the court, without entering a judgment of guilt, upon motion of the 107 defendant who has not previously had a proceeding against him for violation of this section dismissed 108 pursuant to this subsection and with the consent of the complaining witness and the attorney for the 109 Commonwealth, may defer further proceedings and place the defendant on probation pending completion 110 of counseling or therapy, if not already provided, in the manner prescribed under § 19.2-218.1. If the defendant fails to so complete such counseling or therapy, the court may make final disposition of the 111 112 case and proceed as otherwise provided. If such counseling is completed as prescribed under 113 § 19.2-218.1, the court may discharge the defendant and dismiss the proceedings against him if, after 114 consideration of the views of the complaining witness and such other evidence as may be relevant, the 115 court finds such action will promote maintenance of the family unit and be in the best interest of the 116 complaining witness.

117 § 18.2-67.1. Forcible sodomy. 118 A. An accused shall be guilty of forcible sodomy if he or she engages in cunnilingus, fellatio, 119 anilingus, or anal intercourse with a complaining witness whether or not his or her spouse, or causes a 120 complaining witness, whether or not his or her spouse, to engage in such acts with any other person, 121 and

122

1. The complaining witness is less than 13 years of age; or

123 2. The act is accomplished against the will of the complaining witness, by force, threat or 124 intimidation of or against the complaining witness or another person, or through the use of the 125 complaining witness's mental incapacity or physical helplessness.

126 B. Forcible sodomy is a felony punishable by confinement in a state correctional facility for life or 127 for any term not less than five years; and in addition:

128 1. For a violation of subdivision A 1, where the offender is more than three years older than the 129 victim, if done in the commission of, or as part of the same course of conduct as, or as part of a 130 common scheme or plan as a violation of (i) subsection A of § 18.2-47 or § 18.2-48, (ii) § 18.2-89, 131 18.2-90, or 18.2-91, or (iii) § 18.2-51.2, the punishment shall include a mandatory minimum term of 132 confinement of 25 years; or

133 2. For a violation of subdivision A 1 where it is alleged in the indictment that the offender was 18 134 years of age or older at the time of the offense, the punishment shall include a mandatory minimum 135 term of confinement for life.

136 The mandatory minimum terms of confinement prescribed for violations of this section shall be 137 served consecutively with any other sentence. If the term of confinement imposed for any violation of 138 subdivision A 1, where the offender is more than three years older than the victim, is for a term less than life imprisonment, the judge shall impose, in addition to any active sentence, a suspended sentence 139 **140** of no less than 40 years. This suspended sentence shall be suspended for the remainder of the 141 defendant's life, subject to revocation by the court.

142 In any case deemed appropriate by the court, all or part of any sentence imposed for a violation 143 under this section against a spouse may be suspended upon the defendant's completion of counseling or 144 therapy, if not already provided, in the manner prescribed under § 19.2-218.1 if, after consideration of 145 the views of the complaining witness and such other evidence as may be relevant, the court finds such 146 action will promote maintenance of the family unit and will be in the best interest of the complaining 147 witness.

148 C. Upon a finding of guilt under this section, when a spouse is the complaining witness in any case 149 tried by the court without a jury, the court, without entering a judgment of guilt, upon motion of the 150 defendant who has not previously had a proceeding against him for violation of this section dismissed 151 pursuant to this subsection and with the consent of the complaining witness and the attorney for the 152 Commonwealth, may defer further proceedings and place the defendant on probation pending completion 153 of counseling or therapy, if not already provided, in the manner prescribed under § 19.2-218.1. If the 154 defendant fails to so complete such counseling or therapy, the court may make final disposition of the case and proceed as otherwise provided. If such counseling is completed as prescribed under 155 156 § 19.2-218.1, the court may discharge the defendant and dismiss the proceedings against him if, after 157 consideration of the views of the complaining witness and such other evidence as may be relevant, the 158 court finds such action will promote maintenance of the family unit and be in the best interest of the 159 complaining witness. 160

§ 18.2-67.2. Object sexual penetration; penalty.

161 A. An accused shall be guilty of inanimate or animate object sexual penetration if he or she 162 penetrates the labia majora or anus of a complaining witness, whether or not his or her spouse, other than for a bona fide medical purpose, or causes such complaining witness to so penetrate his or her own 163 164 body with an object or causes a complaining witness, whether or not his or her spouse, to engage in 165 such acts with any other person or to penetrate, or to be penetrated by, an animal, and

166 1. The complaining witness is less than 13 years of age; or

2. The act is accomplished against the will of the complaining witness, by force, threat or 167 168 intimidation of or against the complaining witness or another person, or through the use of the 169 complaining witness's mental incapacity or physical helplessness.

170 **B**. Inanimate or animate object sexual penetration is a felony punishable by confinement in the state 171 correctional facility for life or for any term not less than five years; and in addition:

172 1. For a violation of subdivision A 1, where the offender is more than three years older than the 173 victim, if done in the commission of, or as part of the same course of conduct as, or as part of a 174 common scheme or plan as a violation of (i) subsection A of § 18.2-47 or § 18.2-48, (ii) § 18.2-89, 175 18.2-90, or 18.2-91, or (iii) § 18.2-51.2, the punishment shall include a mandatory minimum term of 176 confinement of 25 years; or

177 2. For a violation of subdivision A 1 where it is alleged in the indictment that the offender was 18 178 years of age or older at the time of the offense, the punishment shall include a mandatory minimum 4 of 9

179 term of confinement for life.

204

180 The mandatory minimum terms of confinement prescribed for violations of this section shall be 181 served consecutively with any other sentence. If the term of confinement imposed for any violation of 182 subdivision A 1, where the offender is more than three years older than the victim, is for a term less 183 than life imprisonment, the judge shall impose, in addition to any active sentence, a suspended sentence 184 of no less than 40 years. This suspended sentence shall be suspended for the remainder of the 185 defendant's life, subject to revocation by the court.

186 In any case deemed appropriate by the court, all or part of any sentence imposed for a violation 187 under this section against a spouse may be suspended upon the defendant's completion of counseling or 188 therapy, if not already provided, in the manner prescribed under § 19.2-218.1 if, after consideration of 189 the views of the complaining witness and such other evidence as may be relevant, the court finds such 190 action will promote maintenance of the family unit and will be in the best interest of the complaining 191 witness.

192 C. Upon a finding of guilt under this section, when a spouse is the complaining witness in any case 193 tried by the court without a jury, the court, without entering a judgment of guilt, upon motion of the 194 defendant who has not previously had a proceeding against him for violation of this section dismissed 195 pursuant to this subsection and with the consent of the complaining witness and the attorney for the 196 Commonwealth, may defer further proceedings and place the defendant on probation pending completion 197 of counseling or therapy, if not already provided, in the manner prescribed under § 19.2-218.1. If the 198 defendant fails to so complete such counseling or therapy, the court may make final disposition of the 199 case and proceed as otherwise provided. If such counseling is completed as prescribed under 200 § 19.2-218.1, the court may discharge the defendant and dismiss the proceedings against him if, after 201 consideration of the views of the complaining witness and such other evidence as may be relevant, the 202 court finds such action will promote maintenance of the family unit and be in the best interest of the 203 complaining witness.

§ 18.2-154. Shooting at or throwing missiles, etc., at train, car, vessel, etc.; penalty.

Any person who maliciously shoots at, or maliciously throws any missile at or against, any train or cars on any railroad or other transportation company or any vessel or other watercraft, or any motor vehicle or other vehicles when occupied by one or more persons, whereby the life of any person on such train, car, vessel, or other watercraft, or in such motor vehicle or other vehicle, may be put in peril, is guilty of a Class 4 felony. In the event of the death of any such person, resulting from such malicious shooting or throwing, the person so offending is guilty of murder in the second degree. However, if the homicide is willful, deliberate and premeditated, he is guilty of murder in the first degree.

212 If any such act is committed unlawfully, but not maliciously, the person so offending is guilty of a
213 Class 6 felony and, in the event of the death of any such person, resulting from such unlawful act, the
214 person so offending is guilty of involuntary manslaughter.

If any person commits a violation of this section by maliciously or unlawfully shooting, with a
firearm, at a conspicuously marked law-enforcement, fire or rescue squad vehicle, ambulance or any
other emergency medical vehicle, the sentence imposed shall include a mandatory minimum term of
imprisonment of one year to be served consecutively with any other sentence.

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

221 A. Any person purchasing from a dealer a firearm as herein defined shall consent in writing, on a 222 form to be provided by the Department of State Police, to have the dealer obtain criminal history record 223 information. Such form shall include only the written consent; the name, birth date, gender, race, 224 citizenship, and social security number and/or any other identification number; the number of firearms 225 by category intended to be sold, rented, traded, or transferred; and answers by the applicant to the 226 following questions: (i) has the applicant been convicted of a felony offense or found guilty or 227 adjudicated delinquent as a juvenile 14 years of age or older at the time of the offense of a delinquent 228 act that would be a felony if committed by an adult; (ii) is the applicant subject to a court order 229 restraining the applicant from harassing, stalking, or threatening the applicant's child or intimate partner, 230 or a child of such partner, or is the applicant subject to a protective order; and (iii) has the applicant 231 ever been acquitted by reason of insanity and prohibited from purchasing, possessing or transporting a 232 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 233 234 prohibited from purchasing a firearm pursuant to § 18.2-308.1:2 or any substantially similar law of any 235 other jurisdiction, or been involuntarily admitted to an inpatient facility or involuntarily ordered to 236 outpatient mental health treatment and prohibited from purchasing a firearm pursuant to § 18.2-308.1:3 237 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 otherperson who is a resident of Virginia until he has (i) obtained written consent and the other information

SB832ER2

240 on the consent form specified in subsection A, and provided the Department of State Police with the 241 name, birth date, gender, race, citizenship, and social security and/or any other identification number and 242 the number of firearms by category intended to be sold, rented, traded or transferred and (ii) requested 243 criminal history record information by a telephone call to or other communication authorized by the 244 State Police and is authorized by subdivision $\hat{2}$ to complete the sale or other such transfer. To establish 245 personal identification and residence in Virginia for purposes of this section, a dealer must require any 246 prospective purchaser to present one photo-identification form issued by a governmental agency of the 247 Commonwealth or by the United States Department of Defense, and other documentation of residence. 248 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 249 250 form, such as evidence of currently paid personal property tax or real estate tax, or a current (a) lease, 251 (b) utility or telephone bill, (c) voter registration card, (d) bank check, (e) passport, (f) automobile 252 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 253 254 other documentation of residence determined to be acceptable by the Department of Criminal Justice 255 Services, that corroborates that the prospective purchaser currently resides in Virginia. Where the 256 photo-identification was issued by the Department of Defense, permanent orders assigning the purchaser 257 to a duty post in Virginia, including the Pentagon, shall be the only other required documentation of 258 residence. For the purposes of this section and establishment of residency for firearm purchase, 259 residency shall be deemed to be the permanent duty post of a member of the armed forces. When the 260 photo-identification presented to a dealer by the prospective purchaser is a driver's license or other 261 photo-identification issued by the Department of Motor Vehicles, and such identification form contains a 262 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 263 264 purchaser until 30 days after the date of issue of an original or duplicate driver's license unless the 265 prospective purchaser also presents a copy of his Virginia Department of Motor Vehicles driver's record 266 showing that the original date of issue of the driver's license was more than 30 days prior to the 267 attempted purchase.

268 In addition, no dealer shall sell, rent, trade or transfer from his inventory any assault firearm to any 269 person who is not a citizen of the United States or who is not a person lawfully admitted for permanent 270 residence. To establish citizenship or lawful admission for a permanent residence for purposes of 271 purchasing an assault firearm, a dealer shall require a prospective purchaser to present a certified birth 272 certificate or a certificate of birth abroad issued by the United States State Department, a certificate of 273 citizenship or a certificate of naturalization issued by the United States Citizenship and Immigration 274 Services, an unexpired U.S. passport, a United States citizen identification card, a current voter 275 registration card, a current selective service registration card, or an immigrant visa or other 276 documentation of status as a person lawfully admitted for permanent residence issued by the United 277 States Citizenship and Immigration Services.

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.

283 2. The State Police shall provide its response to the requesting dealer during the dealer's request, or 284 by return call without delay. If the criminal history record information check indicates the prospective 285 purchaser or transferee has a disqualifying criminal record or has been acquitted by reason of insanity 286 and committed to the custody of the Commissioner of Behavioral Health and Developmental Services, 287 the State Police shall have until the end of the dealer's next business day to advise the dealer if its 288 records indicate the buyer or transferee is prohibited from possessing or transporting a firearm by state 289 or federal law. If not so advised by the end of the dealer's next business day, a dealer who has fulfilled 290 the requirements of subdivision 1 may immediately complete the sale or transfer and shall not be deemed in violation of this section with respect to such sale or transfer. In case of electronic failure or 291 292 other circumstances beyond the control of the State Police, the dealer shall be advised immediately of 293 the reason for such delay and be given an estimate of the length of such delay. After such notification, 294 the State Police shall, as soon as possible but in no event later than the end of the dealer's next business 295 day, inform the requesting dealer if its records indicate the buyer or transferee is prohibited from 296 possessing or transporting a firearm by state or federal law. A dealer who fulfills the requirements of 297 subdivision 1 and is told by the State Police that a response will not be available by the end of the 298 dealer's next business day may immediately complete the sale or transfer and shall not be deemed in 299 violation of this section with respect to such sale or transfer.

300 3. Except as required by subsection D of § 9.1-132, the State Police shall not maintain records longer

301 than 30 days, except for multiple handgun transactions for which records shall be maintained for 12 302 months, from any dealer's request for a criminal history record information check pertaining to a buyer or transferee who is not found to be prohibited from possessing and transporting a firearm under state or 303 304 federal law. However, the log on requests made may be maintained for a period of 12 months, and such 305 log shall consist of the name of the purchaser, the dealer identification number, the unique approval 306 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 307 308 deliver the written consent form required by subsection A to the Department of State Police. The State 309 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 310 311 law. If the search discloses information indicating that the buyer or transferee is so prohibited from 312 possessing or transporting a firearm, the State Police shall inform the chief law-enforcement officer in 313 the jurisdiction where the sale or transfer occurred and the dealer without delay.

314 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 315 residents of other states under the terms of subsections A and B upon furnishing the dealer with proof 316 317 of citizenship or status as a person lawfully admitted for permanent residence and one 318 photo-identification form issued by a governmental agency of the person's state of residence and one 319 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 320 321 December 25.

322 C. No dealer shall sell, rent, trade or transfer from his inventory any firearm, except when the 323 transaction involves a rifle or a shotgun and can be accomplished pursuant to the provisions of subdivision B 5 to any person who is not a resident of Virginia unless he has first obtained from the 324 325 Department of State Police a report indicating that a search of all available criminal history record information has not disclosed that the person is prohibited from possessing or transporting a firearm 326 under state or federal law. The dealer shall obtain the required report by mailing or delivering the 327 328 written consent form required under subsection A to the State Police within 24 hours of its execution. If 329 the dealer has complied with the provisions of this subsection and has not received the required report 330 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 331 332 the sale or transfer.

333 D. Nothing herein shall prevent a resident of the Commonwealth, at his option, from buying, renting 334 or receiving a firearm from a dealer in Virginia by obtaining a criminal history record information check 335 through the dealer as provided in subsection C.

336 E. If any buyer or transferee is denied the right to purchase a firearm under this section, he may 337 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 338 339 30 days of such denial.

340 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 341 342 disseminate criminal history record information except as authorized in this section shall be guilty of a 343 Class 2 misdemeanor. 344

G. For purposes of this section:

345 "Actual buyer" means a person who executes the consent form required in subsection B or C, or 346 other such firearm transaction records as may be required by federal law. 347

"Antique firearm" means:

348 1. Any firearm (including any firearm with a matchlock, flintlock, percussion cap, or similar type of 349 ignition system) manufactured in or before 1898;

350 2. Any replica of any firearm described in subdivision 1 of this definition if such replica (i) is not 351 designed or redesigned for using rimfire or conventional centerfire fixed ammunition or (ii) uses rimfire 352 or conventional centerfire fixed ammunition that is no longer manufactured in the United States and that 353 is not readily available in the ordinary channels of commercial trade;

354 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 355 356 subdivision, the term "antique firearm" shall not include any weapon that incorporates a firearm frame 357 or receiver, any firearm that is converted into a muzzle-loading weapon, or any muzzle-loading weapon 358 that can be readily converted to fire fixed ammunition by replacing the barrel, bolt, breech-block, or any 359 combination thereof; or 360

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 361

362 projectiles by action of an explosion of a combustible material and is equipped at the time of the 363 offense with a magazine which will hold more than 20 rounds of ammunition or designed by the 364 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:

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

371 2. Firearms that are certified by the curator of a municipal, state, or federal museum that exhibits372 firearms to be curios or relics of museum interest; and

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

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

379 "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.

381 "Handgun" means any pistol or revolver or other firearm originally designed, made and intended to
382 fire single or multiple projectiles by means of an explosion of a combustible material from one or more
383 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.

387 H. The Department of Criminal Justice Services shall promulgate regulations to ensure the identity,
388 confidentiality and security of all records and data provided by the Department of State Police pursuant
389 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)
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.

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

400 J1. All licensed firearms dealers shall collect a fee of \$2 for every transaction for which a criminal 401 history record information check is required pursuant to this section, except that a fee of \$5 shall be 402 collected for every transaction involving an out-of-state resident. Such fee shall be transmitted to the 403 Department of State Police by the last day of the month following the sale for deposit in a special fund 404 for use by the State Police to offset the cost of conducting criminal history record information checks 405 under the provisions of this section.

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

409 L. Except as provided in § 18.2-308.2:1, any dealer who willfully and intentionally sells, rents, trades410 or transfers a firearm in violation of this section shall be guilty of a Class 6 felony.

411 L1. Any person who attempts to solicit, persuade, encourage, or entice any dealer to transfer or 412 otherwise convey a firearm other than to the actual buyer, as well as any other person who willfully and 413 intentionally aids or abets such person, shall be guilty of a Class 6 felony. This subsection shall not 414 apply to a federal law-enforcement officer or a law-enforcement officer as defined in § 9.1-101, in the 415 performance of his official duties, or other person under his direct supervision.

416 M. Any person who purchases a firearm with the intent to (i) resell or otherwise provide such 417 firearm to any person who he knows or has reason to believe is ineligible to purchase or otherwise 418 receive from a dealer a firearm for whatever reason or (ii) transport such firearm out of the 419 Commonwealth to be resold or otherwise provided to another person who the transferor knows is 420 ineligible to purchase or otherwise receive a firearm, shall be guilty of a Class 5 felony. However, if the 421 violation of this subsection involves such a transfer of more than one firearm, the person shall be 422 sentenced to a mandatory minimum term of imprisonment of five years to be served consecutively with

423 any other sentence.

424 N. Any person who is ineligible to purchase or otherwise receive or possess a firearm in the 425 Commonwealth who solicits, employs or assists any person in violating subsection M shall be guilty of 426 a Class 5 felony and shall be sentenced to a mandatory minimum term of imprisonment of five years to 427 be served consecutively with any other sentence.

428 O. All driver's licenses issued on or after July 1, 1994, shall carry a letter designation indicating 429 whether the driver's license is an original, duplicate or renewed driver's license. P. [Repealed.]

430

431 § 18.2-374.1. Production, publication, sale, financing, etc., of child pornography; presumption as 432 to age; severability.

433 A. For purposes of this article and Article 4 (§ 18.2-362 et seq.) of this chapter, "child pornography" 434 means sexually explicit visual material which utilizes or has as a subject an identifiable minor. An 435 identifiable minor is a person who was a minor at the time the visual depiction was created, adapted, or 436 modified; or whose image as a minor was used in creating, adapting or modifying the visual depiction; 437 and who is recognizable as an actual person by the person's face, likeness, or other distinguishing 438 characteristic, such as a unique birthmark or other recognizable feature; and shall not be construed to 439 require proof of the actual identity of the identifiable minor.

440 For the purposes of this article and Article 4 (§ 18.2-362 et seq.) of this chapter, the term "sexually 441 explicit visual material" means a picture, photograph, drawing, sculpture, motion picture film, digital 442 image, including such material stored in a computer's temporary Internet cache when three or more 443 images or streaming videos are present, or similar visual representation which depicts sexual bestiality, a 444 lewd exhibition of nudity, as nudity is defined in § 18.2-390, or sexual excitement, sexual conduct or sadomasochistic abuse, as also defined in § 18.2-390, or a book, magazine or pamphlet which contains 445 446 such a visual representation. An undeveloped photograph or similar visual material may be sexually 447 explicit material notwithstanding that processing or other acts may be required to make its sexually **448** explicit content apparent. 449

B. A person shall be guilty of production of child pornography who:

450 1. Accosts, entices or solicits a person less than 18 years of age with intent to induce or force such 451 person to perform in or be a subject of child pornography; or 452

2. Produces or makes or attempts or prepares to produce or make child pornography; or

453 3. Who knowingly takes part in or participates in the filming, photographing, or other production of 454 child pornography by any means; or

455 4. Knowingly finances or attempts or prepares to finance child pornography.

- 456 5. [Repealed.] 457
 - B1. [Repealed.]

458 C1. Any person who violates this section, when the subject of the child pornography is a child less 459 than 15 years of age, shall be punished by not less than five years nor more than 30 years in a state correctional facility. However, if the person is at least seven years older than the subject of the child **460** 461 pornography the person shall be punished by a term of imprisonment of not less than five years nor 462 more than 30 years in a state correctional facility, five years of which shall be a mandatory minimum 463 term of imprisonment. Any person who commits a second or subsequent violation of this section where 464 the person is at least seven years older than the subject shall be punished by a term of imprisonment of 465 not less than 15 years nor more than 40 years, 15 years of which shall be a mandatory minimum term 466 of imprisonment.

467 C2. Any person who violates this section, when the subject of the child pornography is a person at 468 least 15 but less than 18 years of age, shall be punished by not less than one year nor more than 20 years in a state correctional facility. However, if the person is at least seven years older than the subject 469 470 of the child pornography the person shall be punished by term of imprisonment of not less than three 471 years nor more than 30 years in a state correctional facility, three years of which shall be a mandatory 472 minimum term of imprisonment. Any person who commits a second or subsequent violation of this section when he is at least seven years older than the subject shall be punished by a term of 473 474 imprisonment of not less than 10 years nor more than 30 years, 10 years of which shall be a mandatory 475 minimum term of imprisonment.

476 C3. The mandatory minimum terms of imprisonment prescribed for violations of this section shall be 477 served consecutively with any other sentence.

D. For the purposes of this section it may be inferred by text, title or appearance that a person who 478 479 is depicted as or presents the appearance of being less than 18 years of age in sexually explicit visual 480 material is less than 18 years of age.

E. Venue for a prosecution under this section may lie in the jurisdiction where the unlawful act 481 occurs or where any sexually explicit visual material associated with a violation of this section is 482 produced, reproduced, found, stored, or possessed. 483

484 F. The provisions of this section shall be severable and, if any of its provisions shall be held 485 unconstitutional by a court of competent jurisdiction, then the decision of such court shall not affect or 486 impair any of the remaining provisions.

487 § 18.2-374.1:1. Possession, reproduction, distribution, solicitation, and facilitation of child 488 pornography; penalty. 489

A. Any person who knowingly possesses child pornography is guilty of a Class 6 felony.

490 B. Any person who commits a second or subsequent violation of subsection A is guilty of a Class 5 491 felony.

492 C. Any person who (i) reproduces by any means, including by computer, sells, gives away, 493 distributes, electronically transmits, displays with lascivious intent, purchases, or possesses with intent to 494 sell, give away, distribute, transmit, or display child pornography with lascivious intent or (ii) 495 commands, entreats, or otherwise attempts to persuade another person to send, submit, transfer or 496 provide to him any child pornography in order to gain entry into a group, association, or assembly of 497 persons engaged in trading or sharing child pornography shall be punished by not less than five years 498 nor more than 20 years in a state correctional facility. Any person who commits a second or subsequent 499 violation under this subsection shall be punished by a term of imprisonment of not less than five years 500 nor more than 20 years in a state correctional facility, five years of which shall be a mandatory 501 minimum term of imprisonment. The mandatory minimum terms of imprisonment prescribed for 502 violations of this section shall be served consecutively with any other sentence.

503 D. Any person who intentionally operates an Internet website for the purpose of facilitating the 504 payment for access to child pornography is guilty of a Class 4 felony.

505 E. All child pornography shall be subject to lawful seizure and forfeiture pursuant to § 19.2-386.31.

506 F. For purposes of this section it may be inferred by text, title or appearance that a person who is 507 depicted as or presents the appearance of being less than 18 years of age in sexually explicit visual 508 material is less than 18 years of age.

509 G. Venue for a prosecution under this section may lie in the jurisdiction where the unlawful act 510 occurs or where any child pornography is produced, reproduced, found, stored, received, or possessed in 511 violation of this section.

512 H. The provisions of this section shall not apply to any such material that is possessed for a bona 513 fide medical, scientific, governmental, law-enforcement, or judicial purpose by a physician, psychologist, scientist, attorney, employee of a law-enforcement agency, or judge who possesses such material in the 514 515 course of conducting his professional duties as such.

516 2. That the provisions of this act may result in a net increase in periods of imprisonment or 517 commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation cannot 518 be determined for periods of imprisonment in state adult correctional facilities; therefore, Chapter 3 of the Acts of Assembly of 2012, Special Session I, requires the Virginia Criminal Sentencing 519 520 Commission to assign a minimum fiscal impact of \$50,000. Pursuant to § 30-19.1:4, the estimated 521 amount of the necessary appropriation cannot be determined for periods of commitment to the 522 custody of the Department of Juvenile Justice.

SB832ER2