THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 2290 Session of 1990

INTRODUCED BY GODSHALL, PRESSMANN, HECKLER, VEON, WOGAN, BUNT, ARGALL, JOHNSON, HERMAN, CIVERA, MELIO, SEMMEL, NAHILL, GEIST, R. C. WRIGHT, FAIRCHILD, PITTS, JOSEPHS, TRELLO, RAYMOND, GLADECK, GIGLIOTTI, MICHLOVIC, BLAUM, STUBAN, LANGTRY, DEMPSEY, NOYE, SAURMAN, J. L. WRIGHT, BUSH, S. H. SMITH, HESS, JAROLIN, KAISER, KASUNIC, GAMBLE, BATTISTO, MORRIS, MERRY, D. F. CLARK, E. Z. TAYLOR, HERSHEY, SCRIMENTI, CORNELL, COY, LEH, MICOZZIE, LLOYD AND DELUCA, FEBRUARY 12, 1990

REFERRED TO COMMITTEE ON JUDICIARY, FEBRUARY 12, 1990

AN ACT

- 1 Amending Title 18 (Crimes and Offenses) of the Pennsylvania
- 2 Consolidated Statutes, further providing for the sale of
- 3 firearms; providing for criminal record checks; and making an
- 4 appropriation.
- 5 The General Assembly of the Commonwealth of Pennsylvania
- 6 hereby enacts as follows:
- 7 Section 1. Section 6111 of Title 18 of the Pennsylvania
- 8 Consolidated Statutes is amended to read:
- 9 § 6111. Sale of firearms.
- 10 [(a) Time and manner of delivery.--No seller shall deliver a
- 11 firearm to the purchaser thereof until 48 hours shall have
- 12 elapsed from the time of the application for the purchase
- 13 thereof, and when delivered, said firearm shall be securely
- 14 wrapped and shall be unloaded.
- 15 (b) Statement to be signed by purchaser. -- At the time of

- 1 applying for the purchase of a firearm, the purchaser shall sign
- 2 in quadruplicate and deliver to the seller a statement
- 3 containing his full name, address, occupation, color, place of
- 4 birth, the date and hour of application, the caliber, length of
- 5 barrel, make, model, and manufacturer's number of the firearm to
- 6 be purchased, and a statement that he has never been convicted
- 7 in this Commonwealth, or elsewhere, of a crime of violence. The
- 8 seller shall, within six hours after such application, sign and
- 9 attach his address and forward by registered or certified mail
- 10 one copy of such statement to the chief or head of the police
- 11 force or police department of the city, or the sheriff of the
- 12 county of the place of business of the seller, the duplicate,
- 13 duly signed by the seller, shall, within seven days, be sent by
- 14 him, with his address, to the Commissioner of the Pennsylvania
- 15 State Police, the triplicate he shall retain for six years, and
- 16 the quadruplicate with the proper signature and address of the
- 17 seller shall, within six hours after such application, be
- 18 forwarded by registered or certified mail to the chief or head
- 19 of the police force or police department of the city or to the
- 20 sheriff of the county of which the buyer is a resident.
- 21 (c) Exemption. -- This section shall not apply to sales at
- 22 wholesale.
- 23 (a) Duty of seller.--No licensed importer, licensed
- 24 manufacturer or licensed dealer shall sell or deliver from his
- 25 <u>inventory at his licensed premises any firearm to another</u>
- 26 person, other than a licensed importer, licensed manufacturer,
- 27 licensed dealer or licensed collector, until he has:
- 28 (1) Obtained a completed application/record of sale from
- 29 <u>the potential buyer or transferee, to be filled out in</u>
- 30 <u>quadruplicate</u>, the original copy to be sent to the

1	Pennsylvania State Police, one copy to be retained by the
2	licensed importer, licensed manufacturer or licensed dealer,
3	one copy to be retained by the buyer or transferee and one
4	copy to be sent to the chief of police or sheriff of the
5	county in which the buyer or transferee resides. The form of
6	this application/record of sale shall be promulgated by the
7	State Police and provided by the licensed importer, licensed
8	manufacturer or licensed dealer. The application/record of
9	sale shall include the name, address, birth date, gender,
10	race, physical description and Social Security number of the
11	buyer or transferee, the date of the application and the
12	firearm to be purchased or transferred. When delivered to the
13	buyer or transferee, the firearm shall be securely wrapped
14	and shall be unloaded.
15	(2) Inspected identification of the potential buyer or
16	transferee.
17	(3) Requested, by means of a toll-free telephone call,
18	that the State Police conduct a criminal history record
19	check.
20	(4) Received a unique approval number for that inquiry
21	from the State Police, and recorded the date and such number
22	on the application/record of sale form.
23	(b) Duty of State Police
24	(1) Upon receipt of a request for a criminal history
25	record check, the State Police shall immediately, during the
26	licensee's call or by return call, forthwith:
27	(i) review its criminal history records to determine
28	if the potential buyer or transferee is prohibited from
29	receipt or possession of a firearm pursuant to
30	Pennsylvania or Federal law; and

1	(ii) inform the licensee making the inquiry either:
2	(A) that its records demonstrate that the
3	potential buyer or transferee is so prohibited; or
4	(B) provide the licensee with a unique approval
5	number.
6	(2) In the event of electronic failure or similar
7	emergency beyond the control of the State Police, they shall
8	immediately notify the requesting licensee of the reason for,
9	and estimated length of, such delay. After this notification,
10	the State Police shall forthwith, and in no event later than
11	the end of the next business day of the licensee, either:
12	(i) inform the licensee that its records demonstrate
13	that the potential buyer or transferee is prohibited from
14	receipt or possession of a firearm pursuant to
15	Pennsylvania or Federal law; or
16	(ii) provide the licensee with a unique approval
17	number.
18	Unless notified by the end of the next business day that the
19	potential buyer or transferee is so prohibited, and without
20	regard to whether he has received a unique approval number,
21	the licensee may complete the sale or delivery and shall not
22	be deemed in violation of this section with respect to such
23	sale or delivery.
24	(c) Maintenance and confidentiality of records
25	(1) Any records containing any of the information set
26	forth in subsection (a)(1) pertaining to a potential buyer or
27	transferee who is not found to be prohibited from receipt or
28	transfer of a firearm by reason of Pennsylvania or Federal
29	law and which are created by the State Police to conduct the
30	criminal history record check shall be confidential and may

- 1 <u>not be disclosed by the State Police or any officer or</u>
- 2 employee thereof to any person or to another agency. The
- 3 <u>State Police shall destroy any such records forthwith after</u>
- 4 <u>it communicated the corresponding approval number to the</u>
- 5 licensee, and, in any event, such records shall be destroyed
- 6 <u>within 48 hours after the day of the receipt of the</u>
- 7 <u>licensee's request.</u>
- 8 (2) Notwithstanding the provisions of this subsection,
- 9 <u>the State Police may maintain only a log of dates of requests</u>
- for criminal history records checks and unique approval
- 11 <u>numbers corresponding to the dates for a period of not longer</u>
- 12 <u>than one year.</u>
- 13 (3) Nothing in this section shall be construed to allow
- 14 the Commonwealth of Pennsylvania to maintain records
- containing the names of licensees who receive unique approval
- numbers or to maintain records of firearm transactions,
- 17 including the names or other identification of licensees and
- 18 potential buyers or transferees, including persons not
- 19 otherwise prohibited by law from the receipt or possession of
- 20 firearms.
- 21 (d) Toll-free number.--The State Police shall establish a
- 22 toll-free telephone number which shall be operational seven days
- 23 a week between the hours of 8:00 a.m. and 10:00 p.m. local time
- 24 for purposes of responding to inquiries as described in this
- 25 section from licensed manufacturers, licensed importers and
- 26 <u>licensed dealers</u>. The State Police shall employ and train such
- 27 personnel as are necessary to administer expeditiously the
- 28 provisions of this section.
- 29 <u>(e) Rules and regulations.--The State Police shall, in the</u>
- 30 manner provided by law, promulgate the rules and regulations

- 1 necessary to carry out this section, including regulations to
- 2 <u>ensure the identity, confidentiality and security of all records</u>
- 3 <u>and data provided pursuant hereto.</u>
- 4 (f) Challenge to records. -- Any person who is denied the
- 5 right to receive or purchase a firearm as a result of the
- 6 procedures established by this section may challenge the
- 7 accuracy of his criminal record pursuant to section 9152
- 8 (relating to procedure).
- 9 (g) Compliance by seller.--A licensed importer, licensed
- 10 manufacturer or licensed dealer is not required to comply with
- 11 this section in the event of:
- 12 (1) unavailability of telephone service at the licensed
- 13 <u>premises due to:</u>
- 14 (i) the failure of the entity which provides
- telephone service in the State, region or other
- 16 <u>geographical area in which the licensee is located to</u>
- 17 <u>provide telephone service to the premises of the licensee</u>
- due to the location of the premises; or
- 19 (ii) the interruption of telephone service by reason
- of hurricane, tornado, flood, natural disaster or other
- 21 act of God, or war, invasion, insurrection, riot or other
- 22 bona fide emergency, or other reason beyond the control
- of the licensee; or
- 24 (2) failure of the State Police to comply reasonably
- with the requirements of subsection (b).
- 26 (h) Defense.--Compliance with the provisions of this section
- 27 shall be a complete defense to any claim or cause of action
- 28 under the laws of this Commonwealth for liability for damages
- 29 arising from the importation, manufacture or subsequent sale or
- 30 transfer of any firearm which has been shipped or transported in

- 1 interstate or foreign commerce to any person who has been
- 2 convicted in any court of a crime punishable by imprisonment for
- 3 <u>a term exceeding one year.</u>
- 4 (i) Application of section. -- The provisions of this section
- 5 shall not apply to the following:
- 6 (1) Any firearm (including any firearm with a matchlock,
- 7 <u>flintlock, percussion cap or similar type of ignition system)</u>
- 8 manufactured in or before 1898.
- 9 (2) Any replica of any firearm described in paragraph
- 10 <u>(1) if the replica:</u>
- 11 <u>(i) is not designed or redesigned to use rimfire or</u>
- 12 <u>conventional centerfire fixed ammunition; or</u>
- (ii) uses rimfire or conventional centerfire fixed
- 14 <u>ammunition which is no longer manufactured in the United</u>
- 15 <u>States and which is not readily available in the ordinary</u>
- channels of commercial trade.
- 17 <u>(3) Transactions at a gun show.</u>
- 18 (4) Any person holding a valid license to carry a
- firearm issued pursuant to the provisions of section 6109
- 20 <u>(relating to licenses) shall be exempted from the criminal</u>
- 21 <u>history record check when purchasing a firearm.</u>
- 22 (i) Penalties.--
- 23 (1) Any licensed dealer, licensed manufacturer or
- 24 <u>licensed importer who willfully and intentionally requests a</u>
- 25 <u>criminal history record check from the State Police for any</u>
- 26 purpose other than compliance with subsection (a), or
- 27 <u>willfully and intentionally disseminates any criminal history</u>
- 28 record information to any person other than the subject of
- 29 <u>the information, commits a misdemeanor of the first degree.</u>
- 30 (2) Any person who, in connection with the purchase,

- 1 transfer, or attempted purchase or transfer, of a firearm
- 2 pursuant to this section willfully and intentionally makes
- 3 any materially false oral or written statement or willfully
- 4 <u>and intentionally furnishes or exhibits any false</u>
- 5 <u>identification intended or likely to deceive the licensee</u>
- 6 <u>commits a misdemeanor of the first degree.</u>
- 7 (3) Any licensed importer, licensed manufacturer or
- 8 licensed dealer who willfully and intentionally sells or
- 9 <u>delivers a firearm in violation of this section commits a</u>
- 10 <u>misdemeanor of the first degree.</u>
- 11 Section 2. The Pennsylvania State Police shall provide the
- 12 Judiciary Committees of the Senate and the House of
- 13 Representatives an annual report, including the number of
- 14 inquiries made pursuant to this act for the prior calendar year.
- 15 This report shall include, but not be limited to, the number of
- 16 inquiries received from licensees and the number of inquiries
- 17 resulting in a determination that the potential buyer or
- 18 transferee was prohibited from receipt or possession of a
- 19 firearm pursuant to Federal or Pennsylvania law.
- Section 3. The sum of \$1,000,000 is hereby appropriated to
- 21 the Pennsylvania State Police for start-up costs relating to the
- 22 administration of this act. This appropriation shall not lapse.
- 23 Section 4. This act shall take effect upon publication in
- 24 the Pennsylvania Bulletin of notice by the Pennsylvania State
- 25 Police that it has notified all licensed importers, licensed
- 26 manufacturers and licensed dealers in writing that the
- 27 procedures and toll-free number described in this act are
- 28 operational.