E1, E2, E4 0lr0158 CF HB 356

By: The President (By Request - Administration) and Senators Bailey, Beidle, Carozza, Cassilly, Eckardt, Edwards, Gallion, Hershey, Jennings, Ready, Reilly, Salling, Serafini, Simonaire, and West

Introduced and read first time: January 20, 2020

Assigned to: Judicial Proceedings

A BILL ENTITLED

4	A TAT	A OM	•
l	AN	ACT	concerning

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Crimes – Firearms – Penalties and Procedures (Violent Firearms Offender Act of 2020)

4 FOR the purpose of expanding the types of cases in which the State may appeal from a 5 decision of a trial court under certain circumstances; authorizing a court to release 6 a defendant charged with a certain crime on certain terms or conditions or to order 7 the defendant remanded to custody pending a certain appeal; establishing and 8 altering certain penalties; prohibiting a District Court commissioner from 9 authorizing the pretrial release of a certain defendant charged with a certain 10 firearm-related crime under certain circumstances; expanding the predicate crimes 11 applicable to a certain prohibition against possessing a regulated firearm by a person 12 who was previously convicted of a certain crime; prohibiting a dealer or other person from selling, renting, loaning, or transferring a regulated firearm to a purchaser, 13 14 lessee, borrower, or transferee if the dealer or other person has actual knowledge 15 that the purchaser, lessee, borrower, or transferee was previously convicted of a 16 certain crime or intends to use the regulated firearm for a certain purpose; altering 17 a certain definition; and generally relating to firearms.

18 BY renumbering

- 19 Article Criminal Law
- Section 7–104(h) through (j), respectively
- 21 to be 7–104(i) through (k), respectively
- 22 Annotated Code of Maryland
- 23 (2012 Replacement Volume and 2019 Supplement)

24 BY renumbering

- 25 Article Public Safety
- 26 Section 5–134(c) and (d), respectively
- to be 5-134(d) and (e), respectively

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



1 2	Annotated Code of Maryland (2018 Replacement Volume and 2019 Supplement)
3	BY repealing and reenacting, without amendments,
4	Article – Correctional Services
5	Section 6–101(a)
6	Annotated Code of Maryland
7	(2017 Replacement Volume and 2019 Supplement)
8	BY repealing and reenacting, with amendments,
9	Article – Correctional Services
0	Section 6–101(m)
1	Annotated Code of Maryland
12	(2017 Replacement Volume and 2019 Supplement)
13	BY repealing and reenacting, with amendments,
4	Article – Courts and Judicial Proceedings
15	Section 12–302(c)(4)
6	Annotated Code of Maryland
L 7	(2013 Replacement Volume and 2019 Supplement)
18	BY repealing and reenacting, with amendments,
19	Article – Criminal Law
20	Section 4–204, 4–306(b), 4–404, and 7–104(g)
21	Annotated Code of Maryland
22	(2012 Replacement Volume and 2019 Supplement)
23	BY adding to
24	Article – Criminal Law
25	Section 7–104(h)
26	Annotated Code of Maryland
27	(2012 Replacement Volume and 2019 Supplement)
28	BY repealing and reenacting, with amendments,
29	Article – Criminal Law
30	Section 7–104(j)
31	Annotated Code of Maryland
32	(2012 Replacement Volume and 2019 Supplement)
33	(As enacted by Section 1 of this Act)
34	BY repealing and reenacting, without amendments,
35	Article – Criminal Procedure
36	Section $5-202(c)(1)$ and $(d)(1)$
37	Annotated Code of Maryland
38	(2018 Replacement Volume and 2019 Supplement)
39	BY repealing and reenacting, with amendments,

1 2 3 4	Article – Criminal Procedure Section 5–202(f) Annotated Code of Maryland (2018 Replacement Volume and 2019 Supplement)
5 6 7 8 9	BY repealing and reenacting, with amendments, Article – Public Safety Section 5–133(b) and (c), 5–138, 5–141, 5–142, and 5–144 Annotated Code of Maryland (2018 Replacement Volume and 2019 Supplement)
10 11 12 13	BY repealing and reenacting, without amendments, Article – Public Safety Section 5–134(b) Annotated Code of Maryland (2018 Replacement Volume and 2019 Supplement)
15 16 17 18	BY adding to Article – Public Safety Section 5–134(c) Annotated Code of Maryland (2018 Replacement Volume and 2019 Supplement)
20 21 22 23	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That Section(s) 7–104(h) through (j), respectively, of Article – Criminal Law of the Annotated Code of Maryland be renumbered to be Section(s) 7–104(i) through (k), respectively.
24 25 26	SECTION 2. AND BE IT FURTHER ENACTED, That Section(s) 5–134(c) and (d), respectively, of Article – Public Safety of the Annotated Code of Maryland be renumbered to be Section(s) 5–134(d) and (e), respectively.
27 28	SECTION 3. AND BE IT FURTHER ENACTED, That the Laws of Maryland read as follows:
29	Article - Correctional Services
30	6–101.
31	(a) In this subtitle the following words have the meanings indicated.
32 33	(m) "Technical violation" means a violation of a condition of probation, parole, or mandatory supervision that does not involve:
34	(1) an arrest or a summons issued by a commissioner on a statement of

charges filed by a law enforcement officer;

- 1 (2) a violation of a criminal prohibition other than a minor traffic offense; 2 a violation of a no-contact or stay-away order; [or] (3) 3 (4) absconding; OR 4 **(5)** USE OR POSSESSION OF A FIREARM. **Article – Courts and Judicial Proceedings** 5 6 12 - 302.7 (c) (4) (i) [In a case] THIS PARAGRAPH APPLIES IN A CASE: 8 1. involving a crime of violence as defined in § 14–101 of the 9 Criminal Law Article, and in cases; 10 2. under §§ 5-602 through 5-609 and §§ 5-612 through 11 5-614 of the Criminal Law Article[,]; 12 3. UNDER §§ 5–621 AND 5–622 OF THE CRIMINAL LAW 13 ARTICLE; OR 4. UNDER §§ 5–133, 5–133.1, 5–134, 5–136, 5–138, 14 5-140, 5-141, 5-142, 5-205, AND 5-206 OF THE PUBLIC SAFETY ARTICLE. 15 16 (II)FOR CASES LISTED IN SUBPARAGRAPH (I) OF THIS 17 **PARAGRAPH**, the State may appeal from a decision of a trial court that excludes evidence 18 offered by the State or requires the return of property alleged to have been seized in 19 violation of the Constitution of the United States, the Maryland Constitution, or the 20Maryland Declaration of Rights. 21[(ii)] **(III)** The appeal shall be made before jeopardy attaches to the 22defendant. However, in all cases the appeal shall be taken no more than 15 days after the 23decision has been rendered and shall be diligently prosecuted. 24[(iii)] (IV) Before taking the appeal, the State shall certify to the 25court that the appeal is not taken for purposes of delay and that the evidence excluded or the property required to be returned is substantial proof of a material fact in the proceeding. 26 The appeal shall be heard and the decision rendered within 120 days of the time that the 2728 record on appeal is filed in the appellate court. Otherwise, the decision of the trial court 29 shall be final.
- of this paragraph, and if on final appeal the decision of the trial court is affirmed, the charges against the defendant shall be dismissed in the case from which the appeal was

Except in a homicide case, if the State appeals on the basis

[(iv)] (V)

taken. In that case, the State may not prosecute the defendant on those specific charges or
 on any other related charges arising out of the same incident.

- [(v)] (VI) 1. Except as provided in subsubparagraph 2 of this subparagraph, pending the prosecution and determination of an appeal taken under this paragraph or paragraph (2) of this subsection, the defendant shall be released on personal recognizance bail. If the defendant fails to appear as required by the terms of the recognizance bail, the trial court shall subject the defendant to the penalties provided in § 5–211 of the Criminal Procedure Article.
- 9 2. A. Pending the prosecution and determination of an 10 appeal taken under this paragraph or paragraph (2) of this subsection, in a case in which 11 the defendant is charged with a crime of violence, as defined in § 14–101 of the Criminal 12 Law Article, OR A FIREARM-RELATED CRIME LISTED IN SUBPARAGRAPH (1)3 OR 4 OF 13 THIS PARAGRAPH, the court may release the defendant on any terms and conditions that 14 the court considers appropriate or may order the defendant remanded to custody pending 15 the outcome of the appeal.
- B. The determination and enforcement of any terms and conditions of release shall be in accordance with the provisions of Title 5 of the Criminal Procedure Article.
- [(vi)] (VII) If the State loses the appeal, the jurisdiction shall pay all the costs related to the appeal, including reasonable attorney's fees incurred by the defendant as a result of the appeal.

22 Article – Criminal Law

- 23 4-204.
- 24 (a) (1) In this section, "firearm" means:
- 25 (i) a weapon that expels, is designed to expel, or may readily be 26 converted to expel a projectile by the action of an explosive; or
- 27 (ii) the frame or receiver of such a weapon.
- 28 (2) "Firearm" includes an antique firearm, handgun, rifle, shotgun, 29 short–barreled rifle, short–barreled shotgun, starter gun, or any other firearm, whether 30 loaded or unloaded.
- 31 (b) A person may not use a firearm in the commission of a crime of violence, as 32 defined in § 5–101 of the Public Safety Article, or any felony, whether the firearm is 33 operable or inoperable at the time of the crime.
- 34 (c) (1) A person who violates this section is guilty of a [misdemeanor]

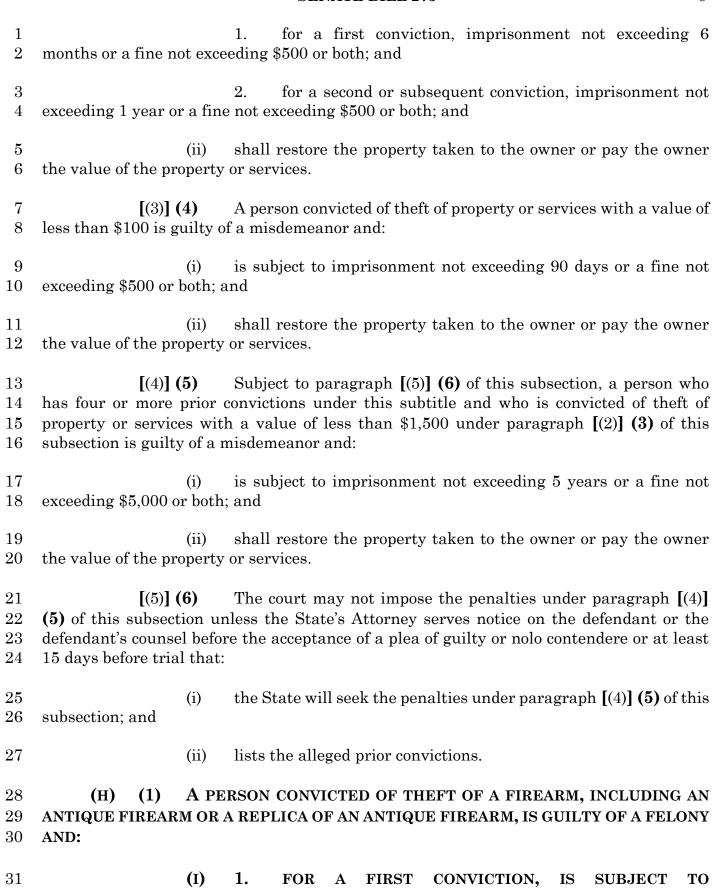
- 1 FELONY and, in addition to any other penalty imposed for the crime of violence or felony,
- 2 shall be sentenced:
- 3 **1. FOR A FIRST OFFENSE,** to imprisonment for not less than
- 4 5 years and not exceeding 20 years; AND
- 5 2. FOR A SECOND OR SUBSEQUENT OFFENSE, TO
- 6 IMPRISONMENT FOR NOT LESS THAN 10 YEARS AND NOT EXCEEDING 20 YEARS.
- 7 (ii) [The] NOTWITHSTANDING § 14–102 OF THIS ARTICLE:
- 8 1. THE court may not impose less than the MANDATORY
- 9 minimum sentence of 5 years [and, except] FOR A SENTENCE IMPOSED UNDER
- 10 SUBPARAGRAPH (I)1 OF THIS PARAGRAPH; AND
- 11 2. THE COURT MAY NOT IMPOSE LESS THAN THE
- 12 MANDATORY MINIMUM SENTENCE OF 10 YEARS FOR A SENTENCE IMPOSED UNDER
- 13 SUBPARAGRAPH (I)2 OF THIS PARAGRAPH.
- 14 (III) THE MANDATORY MINIMUM SENTENCE REQUIRED UNDER
- 15 SUBPARAGRAPH (I) OF THIS PARAGRAPH MAY NOT BE SUSPENDED.
- 16 (IV) EXCEPT as otherwise provided in § 4–305 of the Correctional
- 17 Services Article, the person is not eligible for parole in less than [5 years] THE
- 18 MANDATORY MINIMUM SENTENCE.
- 19 (2) [For each subsequent violation, the] **THE** sentence shall be consecutive
- 20 to and not concurrent with any other sentence imposed for the crime of violence or felony.
- 21 4–306.
- 22 (b) (1) A person who uses an assault weapon, a rapid fire trigger activator, or
- 23 a magazine that has a capacity of more than 10 rounds of ammunition, in the commission
- of a felony or a crime of violence as defined in § 5–101 of the Public Safety Article is guilty
- of a [misdemeanor] FELONY and on conviction, in addition to any other sentence imposed
- 26 for the felony or crime of violence, shall be sentenced under this subsection.
- 27 (2) (i) For a first violation, the person shall be sentenced to
- 28 imprisonment for not less than 5 years and not exceeding 20 years.
- 29 (ii) [The] NOTWITHSTANDING § 14–102 OF THIS ARTICLE, THE
- 30 court may not impose less than the minimum sentence of 5 years.
- 31 (iii) The mandatory minimum sentence of 5 years may not be
- 32 suspended.

- 1 (iv) Except as otherwise provided in § 4–305 of the Correctional 2 Services Article, the person is not eligible for parole in less than 5 years.
- 3 (3) (i) For each subsequent violation, the person shall be sentenced to 4 imprisonment for not less than 10 years and not exceeding 20 years.
- 5 (ii) [The] **NOTWITHSTANDING § 14–102 OF THIS ARTICLE, THE** 6 court may not impose less than the minimum sentence of 10 years.
- 7 (III) THE MANDATORY MINIMUM SENTENCE OF 10 YEARS MAY 8 NOT BE SUSPENDED.
- 9 (IV) EXCEPT AS OTHERWISE PROVIDED IN § 4–305 OF THE 10 CORRECTIONAL SERVICES ARTICLE, THE PERSON IS NOT ELIGIBLE FOR PAROLE IN 11 LESS THAN 10 YEARS.
- [(iii)] (4) A sentence imposed under this [paragraph] SUBSECTION shall be consecutive to and not concurrent with any other sentence imposed for the felony or crime of violence.
- 15 4-404.

- 16 (a) A person may not use or possess a machine gun in the commission or attempted commission of a **FELONY OR** crime of violence.
- 18 (b) (1) A person who violates this section is guilty of a felony and on conviction, 19 IN ADDITION TO ANY OTHER PENALTY IMPOSED FOR THE CRIME OF VIOLENCE OR 20 FELONY, is subject to [imprisonment not exceeding 20 years]:
- 21 (I) FOR A FIRST OFFENSE, IMPRISONMENT FOR NOT LESS THAN 22 5 YEARS AND NOT EXCEEDING 20 YEARS; AND
- 23 (II) FOR A SECOND OR SUBSEQUENT OFFENSE, IMPRISONMENT 24 FOR NOT LESS THAN 10 YEARS AND NOT EXCEEDING 20 YEARS.
- 25 (2) (I) NOTWITHSTANDING § 14–102 OF THIS ARTICLE, THE COURT 26 MAY NOT IMPOSE LESS THAN THE MANDATORY MINIMUM SENTENCE OF 5 YEARS FOR 27 A SENTENCE IMPOSED UNDER PARAGRAPH (1)(I) OF THIS SUBSECTION.
- 28 (II) NOTWITHSTANDING § 14–102 OF THIS ARTICLE, THE COURT
 29 MAY NOT IMPOSE LESS THAN THE MANDATORY MINIMUM SENTENCE OF 10 YEARS
 30 FOR A SENTENCE IMPOSED UNDER PARAGRAPH (1)(II) OF THIS SUBSECTION.
 - (3) A MANDATORY MINIMUM SENTENCE UNDER PARAGRAPH (1) OF

1 THIS SUBSECTION MAY NOT BE SUSPENDED.

- 2**(4)** EXCEPT AS OTHERWISE PROVIDED IN § 4-305 OF THE 3 CORRECTIONAL SERVICES ARTICLE, THE PERSON IS NOT ELIGIBLE FOR PAROLE IN LESS THAN THE MANDATORY MINIMUM SENTENCE. 4 5 **(5)** THE SENTENCE SHALL \mathbf{BE} CONSECUTIVE TO AND NOT 6 CONCURRENT WITH ANY OTHER SENTENCE IMPOSED FOR THE CRIME OF VIOLENCE 7 OR FELONY. 7-104.8 9 (g) (1) THIS SUBSECTION DOES NOT APPLY TO THEFT OF A FIREARM. **(2)** A person convicted of theft of property or services with a value of: 10 11 (i) at least \$1,500 but less than \$25,000 is guilty of a felony and: 12 is subject to imprisonment not exceeding 5 years or a fine 1. 13 not exceeding \$10,000 or both; and 14 2. shall restore the property taken to the owner or pay the owner the value of the property or services; 15 16 at least \$25,000 but less than \$100,000 is guilty of a felony and: (ii) 17 is subject to imprisonment not exceeding 10 years or a fine 1. not exceeding \$15,000 or both; and 18 19 2. shall restore the property taken to the owner or pay the 20owner the value of the property or services; or \$100,000 or more is guilty of a felony and: 21(iii) 22 is subject to imprisonment not exceeding 20 years or a fine not exceeding \$25,000 or both; and 23242. shall restore the property taken to the owner or pay the 25owner the value of the property or services. 26 [(2)] **(3)** Except as provided in paragraph [(3)] (4) of this subsection, a 27 person convicted of theft of property or services with a value of at least \$100 but less than 28\$1,500, is guilty of a misdemeanor and:
- 29 (i) is subject to:



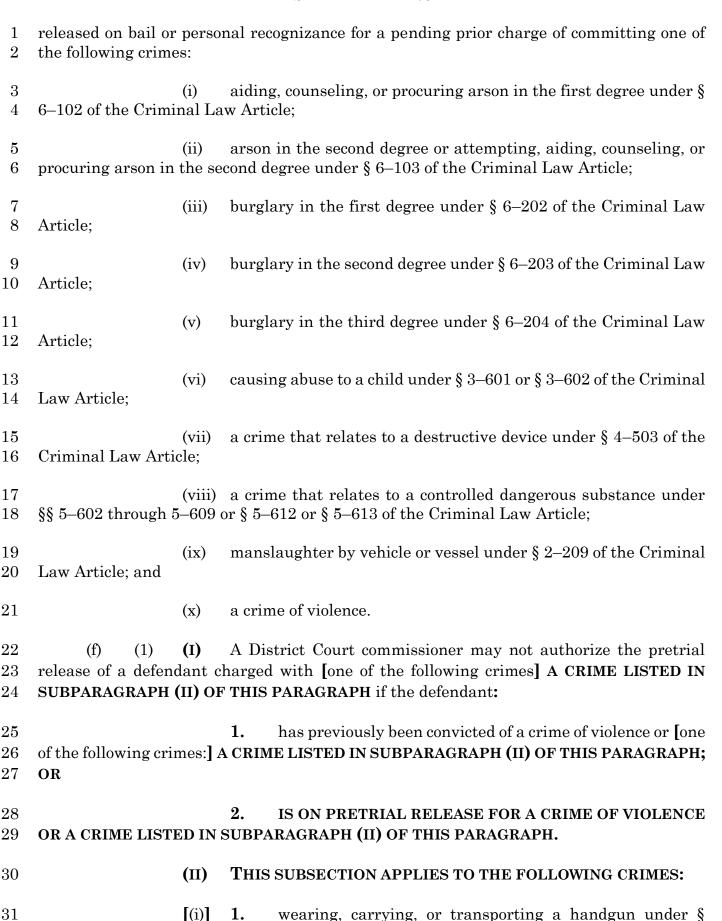
IMPRISONMENT FOR NOT LESS THAN 2 YEARS AND NOT EXCEEDING 10 YEARS AND A

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FINE NOT EXCEEDING \$2,500; AND

1 2 3	2. FOR A SECOND OR SUBSEQUENT CONVICTION, IS SUBJECT TO IMPRISONMENT FOR NOT LESS THAN 5 YEARS AND NOT EXCEEDING 15 YEARS AND A FINE NOT EXCEEDING \$10,000; AND
4 5	(II) SHALL RESTORE THE FIREARM TO THE OWNER OR PAY THE OWNER THE VALUE OF THE FIREARM.
6 7	(2) NOTWITHSTANDING § 14–102 OF THIS ARTICLE, THE COURT MAY NOT IMPOSE LESS THAN THE MANDATORY MINIMUM SENTENCE OF:
8	(I) FOR A FIRST CONVICTION, 2 YEARS; AND
9	(II) FOR A SECOND OR SUBSEQUENT CONVICTION, 5 YEARS.
10 11	(3) THE COURT MAY NOT SUSPEND ANY PART OF THE MANDATORY MINIMUM SENTENCE OF:
12	(I) FOR A FIRST CONVICTION, 2 YEARS; AND
13	(II) FOR A SECOND OR SUBSEQUENT CONVICTION, 5 YEARS.
14 15 16	(4) A SENTENCE IMPOSED UNDER PARAGRAPH (1) OF THIS SUBSECTION SHALL BE SEPARATE FROM AND CONSECUTIVE TO A SENTENCE FOR ANY OTHER OFFENSE.
17 18	(j) An action or prosecution for a violation of subsection [(g)(2) or (3)] (G)(3) OR (4) of this section shall be commenced within 2 years after the commission of the crime.
19	Article - Criminal Procedure
20	5–202.
21 22	(c) (1) A District Court commissioner may not authorize the pretrial release of a defendant charged with a crime of violence if the defendant has been previously convicted:
23	(i) in this State of a crime of violence;
24 25	(ii) in any other jurisdiction of a crime that would be a crime of violence if committed in this State; or
26	(iii) of an offense listed in subsection (f)(1) of this section.
27 28	(d) (1) A District Court commissioner may not authorize the pretrial release of a defendant charged with committing one of the following crimes while the defendant was



- 1 4–203 of the Criminal Law Article;
- 2 [(ii)] 2. use of a handgun or an antique firearm in commission of a
- 3 crime under § 4–204 of the Criminal Law Article;
- 4 [(iii)] 3. violating prohibitions relating to assault weapons under §
- 5 4–303 of the Criminal Law Article;
- 6 [(iv)] 4. use of a machine gun in a crime of violence under § 4–404
- 7 of the Criminal Law Article;
- 8 [(v)] **5.** use of a machine gun for an aggressive purpose under §
- 9 4–405 of the Criminal Law Article;
- 10 [(vi)] **6.** use of a weapon as a separate crime under § 5–621 of the
- 11 Criminal Law Article;
- 7. POSSESSING, USING, OWNING, CARRYING, OR
- 13 TRANSPORTING A FIREARM BY PERSONS WITH PRIOR DRUG CONVICTIONS UNDER §
- 14 5-621 OF THE CRIMINAL LAW ARTICLE;
- 15 [(vii)] 8. possession of a regulated firearm under § 5–133 of the
- 16 Public Safety Article;
- 9. SALE, RENTAL, OR TRANSFER OF A REGULATED
- 18 FIREARM UNDER § 5–134 OF THE PUBLIC SAFETY ARTICLE;
- 19 STRAW PURCHASE OF A REGULATED FIREARM UNDER
- 20 § 5–136 OF THE PUBLIC SAFETY ARTICLE;
- 21 11. SALE, TRANSFER, OR DISPOSAL OF A STOLEN
- 22 REGULATED FIREARM UNDER § 5–138 OF THE PUBLIC SAFETY ARTICLE;
- [(viii)] 12. transporting a regulated firearm for unlawful sale
- or trafficking under § 5–140 of the Public Safety Article; [or]
- 25 13. KNOWING PARTICIPATION IN A STRAW PURCHASE OF
- 26 A REGULATED FIREARM UNDER § 5–141 OF THE PUBLIC SAFETY ARTICLE;
- 27 14. REMOVAL OR ALTERATION OF THE MANUFACTURER'S
- 28 IDENTIFICATION MARK OR NUMBER ON A FIREARM UNDER § 5–142 OF THE PUBLIC
- 29 SAFETY ARTICLE;
- [(ix)] **15.** possession of a rifle or shotgun by a person with a mental
- 31 disorder under § 5–205 of the Public Safety Article;

$\frac{1}{2}$	16. POSSESSION OF A RIFLE OR SHOTGUN BY A PERSON WITH A PRIOR CONVICTION UNDER § 5–206 OF THE PUBLIC SAFETY ARTICLE; OR
3 4 5	17. A CRIME IN ANY OTHER JURISDICTION THAT WOULD BE A CRIME UNDER ITEMS 1 THROUGH 16 OF THIS SUBPARAGRAPH IF COMMITTED IN THIS STATE.
6 7	(2) (i) A judge may authorize the pretrial release of a defendant described in paragraph (1) of this subsection on:
8	1. suitable bail;
9 10	2. any other conditions that will reasonably ensure that the defendant will not flee or pose a danger to another person or the community; or
11 12	3. both bail and other conditions described under item 2 of this subparagraph.
13 14 15 16 17	(ii) When a defendant described in paragraph (1) of this subsection is presented to the court under Maryland Rule 4–216(f), the judge shall order the continued detention of the defendant if the judge determines that neither suitable bail nor any condition or combination of conditions will reasonably ensure that the defendant will not flee or pose a danger to another person or the community before the trial.
18 19 20	(3) There is a rebuttable presumption that a defendant described in paragraph (1) of this subsection will flee and pose a danger to another person or the community.
21	Article - Public Safety
22	5–133.
23 24	(b) (1) Subject to § 5–133.3 of this subtitle, a person may not possess a regulated firearm if the person:
25	[(1)] (I) has been convicted of a disqualifying crime;
26 27	[(2)] (II) has been convicted of a violation classified as a common law crime and received a term of imprisonment of more than 2 years;
28	[(3)] (III) is a fugitive from justice;
29	[(4)] (IV) is a habitual drunkard;
30	[(5)] (V) is addicted to a controlled dangerous substance or is a habitual

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- 2 [(6)] (VI) suffers from a mental disorder as defined in § 10–101(i)(2) of the
- 3 Health General Article and has a history of violent behavior against the person or
- 4 another:
- 5 [(7)] (VII) has been found incompetent to stand trial under § 3–106 of the
- 6 Criminal Procedure Article;
- 7 [(8)] (VIII) has been found not criminally responsible under § 3–110 of the
- 8 Criminal Procedure Article;
- 9 [(9)] (IX) has been voluntarily admitted for more than 30 consecutive days
- 10 to a facility as defined in § 10–101 of the Health General Article;
- 11 [(10)] (X) has been involuntarily committed to a facility as defined in §
- 12 10–101 of the Health General Article;
- [(11)] (XI) is under the protection of a guardian appointed by a court under
- 14 § 13-201(c) or § 13-705 of the Estates and Trusts Article, except for cases in which the
- appointment of a guardian is solely a result of a physical disability;
- [(12)] (XII) except as provided in subsection (e) of this section, is a
- 17 respondent against whom:
- 18 [(i)] 1. a current non ex parte civil protective order has been
- 19 entered under § 4–506 of the Family Law Article; or
- 20 [(ii)] 2. an order for protection, as defined in § 4–508.1 of the
- 21 Family Law Article, has been issued by a court of another state or a Native American tribe
- 22 and is in effect; or
- [(13)] (XIII) if under the age of 30 years at the time of possession, has been
- 24 adjudicated delinquent by a juvenile court for an act that would be a disqualifying crime if
- 25 committed by an adult.
- 26 (2) (I) EXCEPT AS PROVIDED IN SUBSECTION (C) OF THIS SECTION,
- 27 A PERSON WHO VIOLATES THIS SUBSECTION IS GUILTY OF A MISDEMEANOR AND ON
- 28 CONVICTION IS SUBJECT TO:
- 29 1. FOR A FIRST OFFENSE, IMPRISONMENT NOT
- 30 EXCEEDING 5 YEARS OR A FINE NOT EXCEEDING \$10,000 OR BOTH; AND
- 2. FOR A SECOND OR SUBSEQUENT OFFENSE,
- 32 IMPRISONMENT NOT EXCEEDING 10 YEARS OR A FINE NOT EXCEEDING \$10,000 OR

1 **BOTH.**

- 2 (II) EACH VIOLATION OF THIS SUBSECTION IS A SEPARATE 3 CRIME.
- 4 (III) A PERSON CONVICTED UNDER THIS SUBSECTION IS NOT 5 PROHIBITED FROM PARTICIPATING IN A DRUG TREATMENT PROGRAM UNDER § 8–507 OF THE HEALTH GENERAL ARTICLE BECAUSE OF THE LENGTH OF THE 7 SENTENCE.
- 8 (c) (1) A person may not possess a regulated firearm if the person was 9 previously convicted of:
- 10 (i) a crime of violence;
- 11 (ii) a violation of § 5–602, § 5–603, § 5–604, § 5–605, § 5–612, §
- 12 5-613, § 5-614, § 5-621, [or] § 5-622, **§ 9-803, § 9-804, OR § 9-805** of the Criminal Law
- 13 Article; or
- 14 (iii) an offense under the laws of another state or the United States
- 15 that would constitute one of the crimes listed in item (i) or (ii) of this paragraph if committed
- 16 in this State.
- 17 (2) (i) Subject to paragraph (3) of this subsection, a person who violates
- 18 this subsection is guilty of a felony and on conviction is subject to imprisonment for not less
- 19 than 5 years and not exceeding 15 years.
- 20 (ii) The court may not suspend any part of the mandatory minimum 21 sentence of 5 years.
- 22 (iii) Except as otherwise provided in § 4-305 of the Correctional
- 23 Services Article, the person is not eligible for parole during the mandatory minimum
- 24 sentence.
- 25 (3) At the time of the commission of the offense, if a period of more than 5
- 26 years has elapsed since the person completed serving the sentence for the most recent
- 27 conviction under paragraph (1)(i) or (ii) of this subsection, including all imprisonment,
- 28 mandatory supervision, probation, and parole:
- 29 (i) the imposition of the mandatory minimum sentence is within the 30 discretion of the court; and
- 31 (ii) the mandatory minimum sentence may not be imposed unless
- 32 the State's Attorney notifies the person in writing at least 30 days before trial of the State's
- 33 intention to seek the mandatory minimum sentence.

- 1 (4) Each violation of this subsection is a separate crime. 2 A person convicted under this subsection is not prohibited from 3 participating in a drug treatment program under § 8–507 of the Health – General Article because of the length of the sentence. 4 5 5-134.6 A dealer or other person may not sell, rent, loan, or transfer a regulated 7 firearm to a purchaser, lessee, borrower, or transferee who the dealer or other person knows or has reasonable cause to believe: 8 9 is under the age of 21 years, unless the regulated firearm is loaned to a 10 borrower who may possess the regulated firearm under § 5–133(d) of this subtitle; has been convicted of a disqualifying crime; 11 (2)12(3) has been convicted of a conspiracy to commit a felony; 13 (4) has been convicted of a violation classified as a common law crime and 14 received a term of imprisonment of more than 2 years; 15 (5)is a fugitive from justice; is a habitual drunkard; 16 (6)17 is addicted to a controlled dangerous substance or is a habitual user; (7)18 suffers from a mental disorder as defined in § 10–101(i)(2) of the Health 19 - General Article, and has a history of violent behavior against the purchaser, lessee, 20 borrower, or transferee or another, unless the purchaser, lessee, borrower, or transferee 21possesses a physician's certificate that the recipient is capable of possessing a regulated 22firearm without undue danger to the purchaser, lessee, borrower, or transferee or to 23another; 24(9)has been confined for more than 30 consecutive days to a facility as 25defined in § 10–101 of the Health – General Article, unless the purchaser, lessee, borrower, 26 or transferee possesses a physician's certificate that the recipient is capable of possessing 27 a regulated firearm without undue danger to the purchaser, lessee, borrower, or transferee or to another: 28
- 29 (10) is a respondent against whom a current non ex parte civil protective 30 order has been entered under § 4–506 of the Family Law Article;
- 31 (11) if under the age of 30 years at the time of the transaction, has been 32 adjudicated delinquent by a juvenile court for an act that would be a disqualifying crime if 33 committed by an adult;

1	(12) is visibly under the influence of alcohol or drugs;
2	(13) is a participant in a straw purchase;
3 4 5 6 7	(14) subject to subsection (c) of this section for a transaction under this subsection that is made on or after January 1, 2002, has not completed a certified firearms safety training course conducted free of charge by the Police Training and Standards Commission or that meets standards established by the Police Training and Standards Commission under § 3–207 of this article; or
8	(15) intends to use the regulated firearm to:
9	(i) commit a crime; or
10 11	(ii) cause harm to the purchaser, lessee, transferee, or recipient or another person.
12 13 14 15	(C) (1) A DEALER OR OTHER PERSON MAY NOT SELL, RENT, LOAN, OR TRANSFER A REGULATED FIREARM TO A PURCHASER, LESSEE, BORROWER, OR TRANSFEREE IF THE DEALER OR OTHER PERSON HAS ACTUAL KNOWLEDGE THAT THE PURCHASER, LESSEE, BORROWER, OR TRANSFEREE:
16	(I) WAS PREVIOUSLY CONVICTED OF:
17	1. A CRIME OF VIOLENCE;
18 19 20	2. A VIOLATION OF § $5-602$, § $5-603$, § $5-604$, § $5-605$, § $5-612$, § $5-613$, § $5-614$, § $5-621$, § $5-622$, § $9-803$, § $9-804$, OR § $9-805$ OF THE CRIMINAL LAW ARTICLE; OR
21 22 23	3. AN OFFENSE UNDER THE LAWS OF ANOTHER STATE OR THE UNITED STATES THAT WOULD CONSTITUTE ONE OF THE CRIMES LISTED IN ITEM 1 OR 2 OF THIS ITEM IF COMMITTED IN THIS STATE; OR
24	(II) INTENDS TO USE THE REGULATED FIREARM TO:
25	1. COMMIT A CRIME; OR
26 27	2. CAUSE HARM TO THE PURCHASER, LESSEE, TRANSFEREE, OR RECIPIENT OR ANOTHER PERSON.
28 29	(2) A PERSON WHO VIOLATES THIS SUBSECTION IS GUILTY OF A FELONY AND ON CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 15

YEARS.

1	(3) EACH VIOLATION OF THIS SUBSECTION IS A SEPARATE CRIME.
2 3 4 5	(4) A PERSON CONVICTED UNDER THIS SUBSECTION IS NOT PROHIBITED FROM PARTICIPATING IN A DRUG TREATMENT PROGRAM UNDER § 8–507 OF THE HEALTH – GENERAL ARTICLE BECAUSE OF THE LENGTH OF THE SENTENCE.
6 7	(5) A DEFENDANT CHARGED WITH VIOLATING THIS SUBSECTION SHALL ALSO BE CHARGED WITH VIOLATING SUBSECTION (B) OF THIS SECTION.
8	5–138.
9 10 11	(A) A person may not possess, sell, transfer, or otherwise dispose of a stolen regulated firearm if the person knows or has reasonable cause to believe that the regulated firearm has been stolen.
12	(B) A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A FELONY AND:
13 14 15	(1) (I) FOR A FIRST CONVICTION, IS SUBJECT TO IMPRISONMENT FOR NOT LESS THAN 2 YEARS AND NOT EXCEEDING 10 YEARS AND A FINE NOT EXCEEDING \$2,500; AND
16 17 18	(II) FOR A SECOND OR SUBSEQUENT CONVICTION, IS SUBJECT TO IMPRISONMENT FOR NOT LESS THAN 5 YEARS AND NOT EXCEEDING 15 YEARS AND A FINE NOT EXCEEDING \$10,000; AND
19 20	(2) SHALL RESTORE THE FIREARM TO THE OWNER OR PAY THE OWNER THE VALUE OF THE FIREARM.
21 22	(C) (1) NOTWITHSTANDING § 14–102 OF THE CRIMINAL LAW ARTICLE, THE COURT MAY NOT IMPOSE LESS THAN THE MANDATORY MINIMUM SENTENCE OF:
23	(I) FOR A FIRST CONVICTION, 2 YEARS; AND
24	(II) FOR A SECOND OR SUBSEQUENT CONVICTION, 5 YEARS.
25 26	(2) THE COURT MAY NOT SUSPEND ANY PART OF THE MANDATORY MINIMUM SENTENCE OF:
27	(I) FOR A FIRST CONVICTION, 2 YEARS; AND

(II) FOR A SECOND OR SUBSEQUENT CONVICTION, 5 YEARS.

- 1 (3) A SENTENCE IMPOSED UNDER THIS SECTION SHALL BE SEPARATE 2 FROM AND CONSECUTIVE TO A SENTENCE FOR ANY OTHER OFFENSE.
- 3 5–141.
- 4 (a) A dealer or other person may not be a knowing participant in a straw purchase of a regulated firearm to a minor or to a person prohibited by law from possessing a regulated firearm.
- 7 (b) (1) A person who violates this section is guilty of a [misdemeanor] FELONY 8 and on conviction is subject to imprisonment FOR NOT LESS THAN 5 YEARS AND not 9 exceeding [10] 15 years [or] AND a fine not exceeding \$25,000 [or both].
- 10 (2) NOTWITHSTANDING § 14–102 OF THE CRIMINAL LAW ARTICLE, 11 THE COURT MAY NOT IMPOSE LESS THAN THE MANDATORY MINIMUM SENTENCE 12 UNDER PARAGRAPH (1) OF THIS SUBSECTION.
- 13 (3) THE COURT MAY NOT SUSPEND ANY PART OF THE MANDATORY
 14 MINIMUM SENTENCE REQUIRED UNDER PARAGRAPH (1) OF THIS SUBSECTION.
- 15 (4) EXCEPT AS OTHERWISE PROVIDED IN § 4-305 OF THE 16 CORRECTIONAL SERVICES ARTICLE, THE PERSON IS NOT ELIGIBLE FOR PAROLE 17 DURING THE MANDATORY MINIMUM SENTENCE.
- 18 (c) Each violation of this section is a separate crime.
- 19 5–142.
- 20 (a) A person may not obliterate, remove, change, or alter the manufacturer's 21 identification mark or number on a firearm.
- 22 (b) If on trial for a violation of this section possession of the firearm by the 23 defendant is established, the defendant is presumed to have obliterated, removed, changed, 24 or altered the manufacturer's identification mark or number on the firearm.
- 25 (C) A PERSON WHO VIOLATES THIS SECTION IS GUILTY OF A MISDEMEANOR 26 AND ON CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 10 YEARS OR 27 A FINE NOT EXCEEDING \$10,000 OR BOTH.
- 28 5–144.
- 29 (a) Except as otherwise provided in this subtitle, a dealer or other person may 30 not [:
- 31 (1)] knowingly participate in the illegal sale, rental, transfer, purchase,

- 1 possession, or receipt of a regulated firearm in violation of this subtitle[; or
- 2 (2) knowingly violate § 5–142 of this subtitle].
- 3 (b) A person who violates this section is guilty of a misdemeanor and on conviction 4 is subject to imprisonment not exceeding 5 years or a fine not exceeding \$10,000 or both.
- 5 (c) Each violation of this section is a separate crime.
- 6 SECTION 4. AND BE IT FURTHER ENACTED, That this Act shall take effect 7 October 1, 2020.