4752

2009-2010 Regular Sessions

IN SENATE

April 27, 2009

Introduced by Sen. SCHNEIDERMAN -- read twice and ordered printed, and when printed to be committed to the Committee on Codes

AN ACT to amend the penal law and the executive law, in relation to banning the sale, possession or use of 50-caliber weapons

THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

Section 1. Legislative findings and declaration. The legislature hereby finds and declares that 50-caliber or larger weapons having the capacity for rapidly discharging ammunition have no acceptable purpose. The legislature additionally finds and declares that such weapons pose such an imminent threat and danger to the safety and security of the people of this state that it is necessary to ban the possession and use of such weapons.

8 S 2. Subdivisions 8 and 9 of section 265.00 of the penal law, as 9 amended by chapter 189 of the laws of 2000, are amended to read as 10 follows:

11 8. "Gunsmith" means any person, firm, partnership, corporation or 12 company who engages in the business of repairing, altering, assembling, 13 manufacturing, cleaning, polishing, engraving or trueing, or who 14 performs any mechanical operation on, any firearm, large capacity ammu-15 nition feeding device, 50-CALIBER WEAPON or machine-gun.

9. "Dealer in firearms" means any person, firm, partnership, corporation or company who engages in the business of purchasing, selling, keeping for sale, loaning, leasing, or in any manner disposing of, any assault weapon, large capacity ammunition feeding device, 50-CALIBER WEAPON, pistol or revolver.

S 3. Section 265.00 of the penal law is amended by adding a new subdivision 24 to read as follows:

23 24. "50-CALIBER WEAPON" MEANS A RIFLE CAPABLE OF FIRING A CENTER-FIRE 24 CARTRIDGE IN 50-CALIBER OR LARGER, .50 BMG CALIBER OR LARGER, ANY OTHER 25 VARIANT OF 50-CALIBER OR LARGER, OR ANY OTHER METRIC EQUIVALENT OF SUCH

EXPLANATION--Matter in ITALICS (underscored) is new; matter in brackets
[] is old law to be omitted.

LBD02834-03-9

CALIBER, PROVIDED, HOWEVER, THAT NOTHING IN THIS SUBDIVISION SHALL 1 BE 2 CONSTRUED TO INCLUDE ANY MUZZLE LOADING RIFLE OR SHOTGUN WITH A RIFLED 3 BORE. 4 S 4. Subdivision 3 of section 265.02 of the penal law, as amended by 5 chapter 764 of the laws of 2005, is amended to read as follows: 6 (3) Such person knowingly possesses a machine-gun, A 50-CALIBER WEAP-7 firearm, rifle or shotgun which has been defaced for the purpose of ON, concealment or prevention of the detection of a crime or misrepresenting 8 9 the identity of such machine-gun, 50-CALIBER WEAPON, firearm, rifle or 10 shotgun; or S 5. Section 265.02 of the penal law is amended by adding a new subdi-11 12 vision 4 to read as follows: (4) SUCH PERSON POSSESSES ANY 50-CALIBER WEAPON; OR 13 14 S 6. Section 265.03 of the penal law, as amended by chapter 742 of the 15 laws of 2006 and subdivisions 1 and 3 as amended by chapter 745 of the laws of 2006, is amended to read as follows: 16 17 S 265.03 Criminal possession of a weapon in the second degree. 18 A person is guilty of criminal possession of a weapon in the second 19 degree when SUCH PERSON: 20 (1) [with intent to use the same unlawfully against another, such 21 person: 22 (a)] possesses a machine-gun; or 23 [(b)] (2) possesses a 50-CALIBER WEAPON OR A loaded firearm WITH 24 INTENT TO USE THE SAME UNLAWFULLY AGAINST ANOTHER; or 25 [(c)] (3) possesses a disguised gun WITH INTENT TO USE THE SAME UNLAW-26 FULLY AGAINST ANOTHER; or 27 [(2) such person] (4) possesses five or more firearms; or 28 (5) such person possesses any loaded firearm. Such possession [(3)] 29 shall not, except as provided in subdivision one or seven of section 265.02 of this article, constitute a violation of this subdivision if 30 31 such possession takes place in such person's home or place of business. 32 Criminal possession of a weapon in the second degree is a class C 33 felony. 34 S 7. The penal law is amended by adding two new sections 265.45 and 35 265.46 to read as follows: S 265.45 CRIMINAL USE OF A 50-CALIBER WEAPON IN THE SECOND DEGREE. 36 37 1. A PERSON IS GUILTY OF CRIMINAL USE OF A 50-CALIBER WEAPON ΙN THE 38 SECOND DEGREE WHEN HE COMMITS ANY CLASS C VIOLENT FELONY OFFENSE AS 39 DEFINED IN PARAGRAPH (B) OF SUBDIVISION ONE OF SECTION 70.02 OF THIS 40 CHAPTER AND HE USES A 50-CALIBER WEAPON, AS DEFINED IN SUBDIVISION TWEN-TY-FOUR OF SECTION 265.00 OF THIS ARTICLE, IF THE 50-CALIBER WEAPON IS A 41 LOADED 50-CALIBER WEAPON FROM WHICH A SHOT, READILY CAPABLE OF PRODUCING 42 43 DEATH OR OTHER SERIOUS INJURY MAY BE DISCHARGED. 44 NOTWITHSTANDING ANY OTHER PROVISION OF LAW TO THE CONTRARY, WHEN A 2. PERSON IS CONVICTED OF CRIMINAL USE OF A 50-CALIBER WEAPON IN THE SECOND 45 DEGREE AS DEFINED IN SUBDIVISION ONE OF THIS SECTION 46 THE COURT SHALL AN ADDITIONAL CONSECUTIVE TERM OF FIVE YEARS TO THE MINIMUM TERM 47 IMPOSE 48 OF THE INDETERMINATE SENTENCE OR TERM OF THEDETERMINATE SENTENCE THE UNDERLYING CLASS C VIOLENT FELONY CONVICTION. 49 IMPOSED ON NOTWITH-50 STANDING ANY OTHER PROVISION OF LAW TO THE CONTRARY, THEAGGREGATE OF FIVE YEAR CONSECUTIVE TERM IMPOSED PURSUANT TO THIS SUBDIVISION AND 51 THE THE MINIMUM TERM OF AN INDETERMINATE SENTENCE IMPOSED ON THE 52 UNDERLYING 53 CLASS C VIOLENT FELONY CONVICTION SHALL CONSTITUTE THE NEW AGGREGATE MINIMUM TERM OF IMPRISONMENT, AND A DEFENDANT SUBJECT TO SUCH TERM SHALL 54 BE REQUIRED TO SERVE THE ENTIRE AGGREGATE MINIMUM TERM AND SHALL NOT BE 55

ELIGIBLE FOR RELEASE ON PAROLE OR OTHER DISCRETIONARY RELEASE DURING 1 2 SUCH TERM. 3 S 265.46 CRIMINAL USE OF A 50-CALIBER WEAPON IN THE FIRST DEGREE. 4 1. A PERSON IS GUILTY OF CRIMINAL USE OF A 50-CALIBER WEAPON IN THE 5 FIRST DEGREE WHEN HE COMMITS ANY CLASS A FELONY OFFENSE CONSTITUTING 6 KIDNAPPING, ARSON, CONSPIRACY OR SALE OF A CONTROLLED SUBSTANCE MURDER, 7 OR ATTEMPTS TO COMMIT ANY SUCH CLASS A FELONY WHERE SUCH ATTEMPT ALSO 8 A CLASS A FELONY, OR ANY CLASS B VIOLENT FELONY OFFENSE AS CONSTITUTES 9 DEFINED IN PARAGRAPH (A) OF SUBDIVISION ONE OF SECTION 70.02 OF THIS 10 CHAPTER AND HE USES A 50-CALIBER WEAPON, AS DEFINED IN SUBDIVISION TWEN-11 TY-FOUR OF SECTION 265.00 OF THIS ARTICLE, IF THE 50-CALIBER WEAPON IS A LOADED 50-CALIBER WEAPON FROM WHICH A SHOT, READILY CAPABLE OF PRODUCING 12 DEATH OR OTHER SERIOUS INJURY MAY BE DISCHARGED. 13 14 NOTWITHSTANDING ANY OTHER PROVISION OF LAW TO THE CONTRARY, WHEN A 2. 15 PERSON IS CONVICTED OF CRIMINAL USE OF A 50-CALIBER WEAPON IN THE FIRST AS DEFINED IN SUBDIVISION ONE OF THIS SECTION THE COURT SHALL 16 DEGREE 17 IMPOSE AN ADDITIONAL CONSECUTIVE TERM OF TEN YEARS TO THE MINIMUM TERM 18 OF THE INDETERMINATE SENTENCE OR TERM OF THE DETERMINATE SENTENCE 19 IMPOSED ON THE UNDERLYING CLASS A OR CLASS B VIOLENT FELONY CONVICTION. NOTWITHSTANDING ANY OTHER PROVISION OF LAW TO THE CONTRARY, THE AGGRE-20 21 GATE OF THE TEN YEAR CONSECUTIVE TERM IMPOSED PURSUANT TO THIS SUBDIVI-22 THE MINIMUM TERM OF AN INDETERMINATE SENTENCE IMPOSED ON THE SION AND 23 UNDERLYING CLASS A OR CLASS B VIOLENT FELONY CONVICTION SHALL CONSTITUTE 24 THE NEW AGGREGATE MINIMUM TERM OF IMPRISONMENT, AND A DEFENDANT SUBJECT 25 SUCH TERM SHALL BE REQUIRED TO SERVE THE ENTIRE AGGREGATE MINIMUM TO TERM AND SHALL NOT BE ELIGIBLE FOR RELEASE ON PAROLE OR OTHER 26 DISCRE-TIONARY RELEASE DURING SUCH TERM. 27 28 Subdivision 2 of section 265.08 of the penal law, as added by S 8. 29 chapter 233 of the laws of 1980, is amended to read as follows: 30 (2) displays what appears to be a pistol, revolver, rifle, shotqun, 50-CALIBER WEAPON, machine gun or other firearm. 31 32 S 9. Paragraph (b) of subdivision 1 of section 265.09 of the penal 33 law, as amended by chapter 650 of the laws of 1996, is amended to read 34 as follows: 35 (b) displays what appears to be a pistol, revolver, rifle, shotgun, 50-CALIBER WEAPON, machine gun or other firearm. 36 37 S 10. Subdivisions 2, 3 and 6 of section 265.10 of the penal law, subdivision 2 as amended by chapter 257 of the laws of 2008 and subdivi-38 39 sions 3 and 6 as amended by chapter 189 of the laws of 2000, are amended 40 to read as follows: Any person who transports or ships any machine-gun, 50-CALIBER 41 2. WEAPON, firearm silencer, assault weapon or large capacity ammunition 42 43 feeding device or disguised gun, or who transports or ships as merchandise five or more firearms, is guilty of a class D felony. Any person 44 who transports or ships as merchandise any firearm, other than an assault weapon, switchblade knife, gravity knife, pilum ballistic knife, 45 46 47 billy, blackjack, bludgeon, plastic knuckles, metal knuckles, Kung Fu 48 star, chuka stick, sandbag or slungshot is guilty of a class A misdemea-49 nor. 50 Any person who disposes of any machine-qun, assault weapon, large 3.

51 capacity ammunition feeding device, 50-CALIBER WEAPON or firearm silenc-52 er is guilty of a class D felony. Any person who knowingly buys, 53 receives, disposes of, or conceals a machine-gun, 50-CALIBER WEAPON, 54 firearm, large capacity ammunition feeding device, rifle or shotgun 55 which has been defaced for the purpose of concealment or prevention of 56 the detection of a crime or misrepresenting the identity of such

machine-gun, 50-CALIBER WEAPON, firearm, large capacity ammunition feed-1 2 ing device, rifle or shotgun is guilty of a class D felony. 3 Any person who wilfully defaces any machine-qun, large capacity 6. 4 ammunition feeding device, 50-CALIBER WEAPON or firearm is guilty of а 5 class D felony. 6 11. Subdivisions 1 and 5 of section 265.15 of the penal law, subdi-S 7 vision 5 as amended by chapter 695 of the laws of 1987, are amended to 8 read as follows: 9 The presence in any room, dwelling, structure or vehicle of any 1. 10 machine-gun OR 50-CALIBER WEAPON is presumptive evidence of its unlawful possession by all persons occupying the place where such machine-gun OR 11 12 50-CALIBER WEAPON is found. 5. The possession by any person of a defaced machine-gun, 50-CALIBER 13 14 WEAPON, firearm, rifle or shotgun is presumptive evidence that such 15 person defaced the same. S 12. Paragraph 2 of subdivision a of section 265.20 of the penal law, 16 amended by chapter 189 of the laws of 2000, is amended to read as 17 as follows: 18 19 2. Possession of a machine-gun, large capacity ammunition feeding 20 device, 50-CALIBER WEAPON, firearm, switchblade knife, gravity knife, 21 pilum ballistic knife, billy or blackjack by a warden, superintendent, 22 headkeeper or deputy of a state prison, penitentiary, workhouse, county jail or other institution for the detention of persons convicted or 23 24 accused of crime or detained as witnesses in criminal cases, in pursuit 25 of official duty or when duly authorized by regulation or order to 26 possess the same. S 13. Paragraph 8 of subdivision a of section 265.20 of the penal law, 27 28 amended by chapter 189 of the laws of 2000, is amended to read as as 29 follows: 8. The manufacturer of machine-guns, assault weapons, large capacity 30 ammunition feeding devices, 50-CALIBER WEAPONS, disguised guns, pilum 31 32 ballistic knives, switchblade or gravity knives, billies or blackjacks 33 merchandise and the disposal and shipment thereof direct to a requas larly constituted or appointed state or municipal police department, 34 sheriff, policeman or other peace officer, or to a state prison, peni-35 tentiary, workhouse, county jail or other institution for the detention 36 37 of persons convicted or accused of crime or held as witnesses in crimi-38 nal cases, or to the military service of this state or of the United 39 States. 40 S 14. Section 265.20 of the penal law is amended by adding a new subdivision e to read as follows: 41 E. THE TERMS "PISTOL," "REVOLVER," "RIFLE," AND "SHOTGUN" AS 42 USED IN 43 PARAGRAPHS THROUGH FIVE, SEVEN THROUGH SEVEN-B, TWELVE, THIRTEEN THREE 44 AND THIRTEEN-A OF SUBDIVISION A OF THIS SECTION SHALL NOT INCLUDE Α 45 50-CALIBER WEAPON AS DEFINED IN SUBDIVISION TWENTY-FOUR OF SECTION 265.00 OF THIS ARTICLE. 46 47 S 15. Section 265.11 of the penal law, as amended by 764 chapter of 48 the laws of 2005, is amended to read as follows: 49 S 265.11 Criminal sale of a firearm OR 50-CALIBER WEAPON in the third 50 degree. 51 A person is guilty of criminal sale of a firearm OR 50-CALIBER WEAPON in the third degree when such person is not authorized pursuant to law 52 to possess a firearm OR 50-CALIBER WEAPON and such person unlawfully 53 54 either:

sells, exchanges, gives or disposes of a firearm [or], large 1 (1)2 capacity ammunition feeding device OR 50-CALIBER WEAPON to another 3 person; or 4 (2) possesses a firearm OR 50-CALIBER WEAPON with the intent to sell 5 it. 6 Criminal sale of a firearm OR 50-CALIBER WEAPON in the third degree is 7 a class D felony. 8 S 16. Section 265.12 of the penal law, as amended by chapter 764 of the laws of 2005, is amended to read as follows: 9 10 265.12 Criminal sale of a firearm OR 50-CALIBER WEAPON in the second S 11 degree. 12 A person is guilty of criminal sale of a firearm OR 50-CALIBER WEAPON 13 in the second degree when such person: 14 unlawfully sells, exchanges, gives or disposes of to another five (1)15 or more firearms OR 50-CALIBER WEAPONS; or 16 (2) unlawfully sells, exchanges, gives or disposes of to another 17 person or persons a total of five or more firearms OR 50-CALIBER WEAPONS 18 in a period of not more than one year. 19 Criminal sale of a firearm OR 50-CALIBER WEAPON in the second degree 20 is a class C felony. S 17. Section 265.14 of the penal law, as added by chapter 175 of the 21 22 of 1991 and the closing paragraph as amended by chapter 654 of the laws 23 laws of 1998, is amended to read as follows: 24 S 265.14 Criminal sale of a firearm OR 50-CALIBER WEAPON with the aid of 25 a minor. 26 A person over the age of eighteen years of age is guilty of criminal 27 sale of a [weapon] FIREARM OR 50-CALIBER WEAPON with the aid of a minor 28 when a person under sixteen years of age knowingly and unlawfully sells, exchanges, gives or disposes of a firearm OR 50-CALIBER WEAPON in 29 violation of this article, and such person over the age of eighteen 30 years of age, acting with the mental culpability required 31 for the 32 commission thereof, solicits, requests, commands, importunes or inten-33 tionally aids such person under sixteen years of age to engage in such 34 conduct. 35 Criminal sale of a firearm OR 50-CALIBER WEAPON with the aid of a minor is a class C felony. 36 37 S 18. Section 265.13 of the penal law, as amended by chapter 764 of 38 the laws of 2005, is amended to read as follows: 39 S 265.13 Criminal sale of a firearm OR 50-CALIBER WEAPON in the first 40 degree. A person is guilty of criminal sale of a firearm OR 50-CALIBER WEAPON 41 42 in the first degree when such person: 43 (1) unlawfully sells, exchanges, gives or disposes of to another ten 44 or more firearms OR 50-CALIBER WEAPONS; or 45 (2) unlawfully sells, exchanges, gives or disposes of to another 46 person or persons a total of ten or more firearms OR 50-CALIBER WEAPONS 47 in a period of not more than one year. 48 Criminal sale of a firearm OR 50-CALIBER WEAPON in the first degree is 49 a class B felony. 50 S 19. Section 265.16 of the penal law, as added by chapter 600 of the 51 of 1992 and the closing paragraph as amended by chapter 654 of the laws laws of 1998, is amended to read as follows: 52 S 265.16 Criminal sale of a firearm OR 50-CALIBER WEAPON to a minor. 53 54 A person is guilty of criminal sale of a firearm OR 50-CALIBER WEAPON 55 minor when he is not authorized pursuant to law to possess a to a firearm OR 50-CALIBER WEAPON and he unlawfully sells, exchanges, gives 56

or disposes of a firearm OR 50-CALIBER WEAPON to another person who is 1 2 or reasonably appears to be less than nineteen years of age who is not 3 licensed pursuant to law to possess a firearm OR 50-CALIBER WEAPON. 4 Criminal sale of a firearm OR 50-CALIBER WEAPON to a minor is a class 5 C felony. 6 S 20. The opening paragraph of subdivision 1 of section 55.05 of the 7 penal law, as amended by chapter 276 of the laws of 1973, is amended to 8 read as follows: 9 [Felonies] EXCEPT FOR THE FELONIES DEFINED IN SECTIONS 265.45 AND 10 265.46 OF THIS CHAPTER, FELONIES are classified, for the purpose of sentence, into five categories as follows: 11 12 S 21. Paragraph (a) of subdivision 1 of section 55.10 of the penal as amended by chapter 276 of the laws of 1973, is amended to read 13 law, 14 as follows: 15 (a) [The] EXCEPT FOR THE FELONIES DEFINED IN SECTIONS 265.45 AND 16 265.46 OF THIS CHAPTER, THE particular classification or subclassifica-17 tion of each felony defined in this chapter is expressly designated in the section or article defining it. 18 19 S 22. The executive law is amended by adding a new section 231 to read 20 as follows: 21 231. COMPLIANCE WITH THE BAN ON THE SALE, POSSESSION OR USE OF S 22 50-CALIBER WEAPONS. 1. FROM WITHIN AMOUNTS APPROPRIATED THEREFOR, THE DIVISION OF STATE POLICE SHALL TAKE SUCH ACTION AS IS NECESSARY TO IMPLEMENT A PROGRAM WHEREBY PERSONS, INCLUDING DEALERS OF FIREARMS, IN 23 24 25 LAWFUL POSSESSION OF 50-CALIBER WEAPONS MAY BRING THEMSELVES INTO 26 COMPLIANCE WITH THE PROVISIONS OF THE PENAL LAW WHICH BANS THESALE, 27 POSSESSION OR USE OF SUCH WEAPONS. 28 DAYS OF EFFECTIVE DATE OF THIS SECTION, ANY 2. WITHIN THIRTY THE29 LICENSED FIREARM DEALER WHO HAS IN HIS OR HER POSSESSION A NEW 50-CALI-BER WEAPON SHALL BE ENTITLED TO RETURN SUCH WEAPON TO THE DISTRIBUTOR OR 30 MANUFACTURER, AND SHALL BE ENTITLED TO A FULL REFUND, OR CREDIT, IN AN 31 32 AMOUNT EQUAL TO THE PURCHASE PRICE OF SUCH WEAPON. IN ANY CASE WHERE Α 33 DISTRIBUTOR OR MANUFACTURER FAILS OR REFUSES TO SO REFUND OR CREDIT SUCH 34 DEALER, THE DEALER SHALL NOTIFY THE DIVISION OF STATE POLICE, AND IT SHALL IMMEDIATELY NOTIFY THE ATTORNEY GENERAL SO THAT HE 35 OR SHE MAY INTERCEDE AND TAKE SUCH ACTIONS ON BEHALF OF THE DEALER TO SECURE SUCH 36 37 REFUND OR CREDIT. 38 3. WITHIN THIRTY DAYS OF THE EFFECTIVE DATE OF THIS SECTION, ANY 39 PERSON, INCLUDING A LICENSED FIREARM DEALER, WHO HAS IN HIS OR HER LEGAL 40 POSSESSION A USED 50-CALIBER WEAPON SHALL PERSONALLY DELIVER SUCH WEAPON DIVISION OF STATE POLICE, AND UPON TRANSFERRING OWNERSHIP AND 41 TΟ THE POSSESSION TO A DULY DESIGNATED OFFICER THEREOF, SHALL BE 42 ENTITLED TO 43 RECEIVE PAYMENT IN AN AMOUNT EQUAL TO THE FAIR MARKET VALUE OF SUCH 44 WEAPON, BUT NOT TO EXCEED EIGHT THOUSAND FIVE HUNDRED DOLLARS. 45 4. THE DIVISION OF STATE POLICE SHALL TAKE SUCH ACTION, INCLUDING Α PUBLIC CAMPAIGN USING THE PRINT MEDIA, TELEVISION, RADIO OR OTHER MEANS 46 TO NOTIFY PERSONS OF THE EXISTENCE OF THE PROGRAM ESTABLISHED 47 INTHIS 48 SECTION. 49 S 23. This act shall take effect immediately; provided, however, that 50 sections one through twenty-one of this act shall take effect on the thirtieth day after this act shall have become a law; and provided, 51 further, that those sections of this act which provide that it shall be 52 unlawful to sell, exchange, give or dispose of a 50-caliber weapon shall 53 54 take effect with respect to a gunsmith or dealer in firearms on the fifth day after this act shall have become a law. 55