

COUNCIL OF THE DISTRICT OF COLUMBIA THE JOHN A. WILSON BUILDING 1350 PENNSYLVANIA AVENUE, N.W. SUITE 102 WASHINGTON, D.C. 20004

ZACHARY PARKER COUNCILMEMBER, WARD 5

COMMITTEE MEMBER

Facilities and Family Services Health Hospital and Health Equity Housing Transportation and the Environment

April 11, 2023

Nyasha Smith, Secretary Council of the District of Columbia 1350 Pennsylvania Avenue NW Washington, DC 20004

Dear Secretary Smith,

Today, I am introducing the Establishment of Reasonable Controls for the Firearm Industry Amendment Act of 2023. Please find enclosed a signed copy of the legislation, which is cointroduced by Councilmembers Charles Allen, Vincent Gray, Janeese Lewis George, Matthew Frumin, Christina Henderson, Brianne Nadeau, Brooke Pinto, and Robert White, Jr.

The legislation would allow the Office of the Attorney General and District residents to sue firearm industry members for harms caused by the manufacture or sale of a firearm-related product that is abnormally dangerous or likely to create an unreasonable risk of harm to public health and safety in the District. The bill would also permit suits against firearm industry members for harms caused by their failure to implement reasonable controls to prevent firearm trafficking; the loss or theft of firearms; failures to comply with firearm industry obligations to report the sale, transfer, theft, or loss of a firearm; or the unlawful manufacture, sale, possession, marketing, or use of a firearm-related product. By empowering to the Office of the Attorney General and private citizens to sue gun industry members for harms caused by a failure to implement these reasonable controls, we can take a meaningful step towards healthy, measured accountability for the ongoing trauma gun violence inflicts on District residents.

I look forward to working with my colleagues on the council to refine and advance this bill as it moves through the legislative process. Please contact my Deputy Chief of Staff, Conor Shaw, at <u>cshaw@dccouncil.gov</u> if you have any questions about this legislation.

Sincerely,

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Zachary Parker Ward 5 Councilmember

Councilmember Brooke Pinto

Councilmember Vincent C. Gray

Janesse Lewis George

Councilmember Janeese Lewis George

Bunne K. Nadeau

Councilmember Brianne K. Nadeau

Councilmember Robert C. White, Jr.

Councilmember Zachary Parker

Councilmember Charles Allen

Councilmember Matthew Frumin

Councilmember Christina Henderson

A BILL

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

To amend the Firearms Control Regulations Act of 1975 to establish civil liability for firearm
industry members who fail to establish reasonable controls and procedures, sell firearmrelated products that are abnormally dangerous and likely to create an unreasonable risk
of harm to public health and safety, or engage in certain unfair or deceptive trade
practices.

43	BE IT ENACTED BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this
44	act may be cited as the "Establishment of Reasonable Controls for the Firearm Industry
45	Amendment Act of 2023".
46	Sec. 2. The Firearms Control Regulations Act of 1975 (D.C. Law 1-85; D.C. Official
47	Code § 7-2501.01 et. seq.), is amended by adding a new Title XI to read as follows:
48	"Title XI – REASONABLE CONTROLS.
49	"Sec. 1101. Definitions.
50	"For purposes of this title, the term:
51	"(1) "Firearm accessory" means an attachment or device designed or adapted to
52	be inserted into, affixed onto, or used in conjunction with a firearm that is designed, intended, or
53	functions to alter or enhance the firing capabilities of a firearm, the lethality of the firearm, or a
54	shooter's ability to hold and use a firearm.
55	"(2) "Firearm industry member" means a person, firm, corporation, company,
56	partnership, society, joint stock company, or any other entity or association engaged in the
57	manufacture, distribution, importation, marketing, wholesale, or retail sale of firearm-related
58	products.
59	"(3) "Firearm precursor part" means any forging, casting, printing, extrusion,
60	machined body, or similar article that has reached a stage in manufacture where it may readily be
61	completed, assembled or converted to be used as the frame or receiver of a functional firearm, or
62	that is marketed or sold to the public to become or be used as the frame or receiver of a
63	functional firearm once completed, assembled or converted. Firearm parts that can only be used
64	on antique firearms are not firearm precursor parts.

65	"(4) "Firearm-related product" means a firearm, ammunition, firearm precursor
66	part, firearm accessory, or ghost gun that meets any of the following conditions:
67	(A) The item is sold, made, or distributed in the District of Columbia.
68	(B) The item is intended to be sold or distributed in the District of
69	Columbia.
70	(C) The item is or was possessed in the District of Columbia and it was
71	reasonably foreseeable that the item would be possessed in the District of Columbia.
72	"(5) "Firearm Trafficker" means a person who acquires, transfers, or attempts to
73	acquire or transfer a firearm for purposes of unlawful commerce.
74	"(6) "Ghost Gun" shall have the same meaning as provided section (9)(A)).
75	"(7) "Straw Purchaser" means an individual who conceals, or intends to conceal,
76	from a person that the purchase of a firearm-related product is being made on behalf of a third
77	party. An individual who makes a bona fide gift to a person who is not prohibited by law from
78	possessing or receiving a firearm-related product is not a Straw Purchaser. For the purposes of
79	this title, a gift is not bona fide if the person receiving the firearm-related product has offered or
80	given the purchaser a service or thing of value to acquire the firearm-related product.
81	"Sec. 1102. Obligations of firearm industry members.
82	"(a) A firearm industry member who manufactures, markets, imports, or offers for
83	wholesale or retail sale any firearm related product shall establish, implement, and enforce
84	reasonable controls and procedures, including processes, acts, or practices that are designed,
85	implemented, and enforced to do the following:
86	"(1) Prevent the sale or distribution of a firearm-related product to a straw
87	purchaser, a firearm trafficker, a person prohibited from possessing a firearm under state or

88	federal law, or a person who the firearm industry member has reasonable cause to believe is at
89	substantial risk of using a firearm-related product to harm themselves or another or of possessing
90	or using a firearm-related product unlawfully;
91	"(2) Prevent the loss or theft of a firearm-related product from the firearm
92	industry member;
93	"(3) Ensure that the firearm industry member does not sell, distribute, or provide a
94	firearm-related product to a downstream distributor or retailer of firearm-related products that the
95	member has reasonable cause to believe does not enforce reasonable controls and procedures;
96	"(4) Prevent the unlawful manufacture, sale, possession, marketing, or use of a
97	firearm-related product;
98	"(5) Comply with the requirements in this title regarding the sale or transfer of
99	any firearm-related product or other federal or state requirements regarding the sale or transfer of
100	a firearm-related product;
101	"(6) Comply with the requirement in section 208 of this title, or other federal or
102	state requirements to report the theft or loss of any firearm related product; and
103	"(7) Ensure that the firearm industry member complies with D.C. Official Code
104	28-3901 et. seq.
105	"(b) A firearm industry member shall not manufacture, market, import, offer for
106	wholesale sale, or offer for retail sale a firearm-related product that is abnormally dangerous and
107	likely to create an unreasonable risk of harm to public health and safety in the District of
108	Columbia. For the purposes of this title, a firearm-related product is abnormally dangerous and
109	likely to create an unreasonable risk of harm to public health and safety if:
110	"(1) The firearm-related product is:

"(A) An assault weapon; or

112 "(B) Has features that render the product most suitable for assaultive 113 purposes instead of lawful self-defense, hunting, or other legitimate sport and recreational 114 activities; 115 "(2) The firearm-related product is designed, sold, or marketed in a manner that 116 foreseeably promotes conversion of legal firearm-related products into illegal firearm-related 117 products; or 118 "(3) The firearm-related product is designed, sold, or marketed in a manner that is 119 targeted at minors or other individuals who are legally prohibited from accessing firearms. 120 "(c) A firearm industry member shall not engage in any conduct related to the sale or 121 marketing of firearm-related products that is in violation of D.C. Official Code § 28–3904(a), 122 (b), (c), (d), (e), (e-1), (f), (f-1), (m), (s), (t), and (u). 123 "Sec. 1103. Enforcement by the Attorney General. 124 "The Attorney General for the District of Columbia may bring a civil action against a 125 firearm industry member who has violated or is threatening to violate section 1102. In an action 126 filed pursuant to this section, a court may award injunctive relief, damages, civil penalties of up 127 to \$25,000 for each violation, attorney's fees and costs; and any other appropriate relief to 128 enforce compliance and remedy the harm caused by the violation. 129 "Sec. 1104. Private right of action. 130 "Any person, firm, corporation, or association that has suffered an injury in the District of 131 Columbia as a result of a firearm industry member's knowing violation of section 1102 may

bring a civil action to obtain injunctive relief, damages, punitive damages, attorney's fees and

costs, and any other appropriate relief to enforce compliance and remedy the harm caused by theviolation.

135 "Sec. 1105. Intervening acts of third parties.

136 "An intervening act by a third party, including, but not limited to, criminal misuse of a

137 firearm-related product, shall not preclude a firearm industry member from liability under title.

138 "Sec. 1106. No effect on other rights.

139 "(a) This title shall not be construed or implied to limit or impair in any way the right of a140 person or entity to pursue a legal action under any other authority.

141 "(b) This title shall not be construed or implied to limit or supplant in any way an

142 obligation or requirement placed on a firearm industry member by any other authority.".

143 Sec. 3. Fiscal impact statement.

144 The Council adopts the fiscal impact statement of the Budget Director as the fiscal impact

statement required by section 4a of the General Legislative Procedures Act of 1975, approved

146 October 16, 2006 (120 Stat. 2038; D.C. Official Code § 1-301.47a).

147 Sec. 4. Effective date.

148 This act shall take effect following approval by the Mayor (or in the event of veto by the

149 Mayor, action by the Council to override the veto), a 30-day period of congressional review as

150 provided in section 602(c)(1) of the District of Columbia Home Rule Act, approved December

151 24, 1973, (87 Stat. 813; D.C. Official Code § 1-206.02(c)(1)), and publication in the District of

152 Columbia Register.