Subject: ATF Response

From: <Edward.C.Courtney@usdoj.gov>

Date: 1/3/18, 1:17 PM

To: <keith@williamslawonline.com>

Mr. Williams: Thank you for your recent inquiry to ATF. Attached are two documents: the first is your actual request and our response to it. The second is a document showing NC as a certified State Relief Program. Thank you for your inquiry and I trust our answer is responsive. Thank you.

Ed Courtney

-Attachments:	
Williams.docx	13.8 KB
NIAA List of Certified State Relief Programs - 12-31-16.docx	19.5 KB

1 of 1 1/3/18, 4:12 PM

From: Keith Williams [mailto:keith@williamslawonline.com]

Sent: Tuesday, January 2, 2018 1:45 PM

To: FIPB.Regulatory.Email.Inquiries@usdoj.gov

Subject: firearm rights after involuntary commitment

My name is Keith Williams. I am a criminal defense attorney in North Carolina.

My question regards restoration of firearm rights following an involuntary mental health commitment. Specifically, does ATF deem North Carolina's restoration statute sufficient to satisfy the NICS Improvement Amendments Act of 2007, Public Law 110-180? The restoration statute was initially codified as North Carolina General Statute § 122C-54.1. It was recodified in 2015 as § 14-409.42.

The relevant portion of the NICS Improvement Amendments Act is Section 105(b): "If, under a State relief from disabilities program implemented in accordance with this section, an application for relief . . . is granted with respect to an adjudication or a commitment to a mental institution . . , the adjudication or commitment . . . is deemed not to have occurred for purposes of subsections (d)(4) and (g)(4) of section 922 of title 18, United States Code."

Thanks,

Keith Williams

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Keith A. Williams

Board Certified Specialist, Federal and State Criminal Law

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This message is confidential and privileged and intended only for the individual(s) named above. If you receive it in error, please notify our office. Thank you.

Mr. Williams:

The previous statute, N.C. GEN. STAT. § 122C-54.1 is certified as a State NIAA Relief Program (see attached). North Carolina replaced this section with § 14-409.42 in 2015. Section 14-409.42 is the same as the previous section 122C-54.1 with the exception of a change to the statutory cross-reference (highlighted) for reporting mental health information to NICS. North Carolina repealed and replaced this section cross-referenced, thus the change in the reference from "(d1) of G.S. 122C-54" to "subsection (a) of G.S. 14-409.43."

The NIAA program "permits a person who, pursuant to State law, has been adjudicated as described in subsection (g)(4) of section 922 of Title 18, or has been committed to a mental institution, to apply to the State for relief from the disabilities imposed by subsections (d)(4) and (g)(4) of such section by reason of the adjudication or commitment." 34 U.S.C.A. § 40915 (West). Since section 14-409.42 is substantially the same as its predecessor, it would qualify for relief from the prohibitions under § 922(d)(4) and (g)(4). The substance of the statute was reviewed and confirmed as qualifying as a valid NIAA state relief program.

NICS Improvement Amendments Act of 2007 List of States with Qualified 922(d)(4)/(g)(4) Relief Programs

2009 Approved Certifications (3) Statutory Authority

Nevada Revised Statutes § 179A.163 New York New York Consolidated Laws § 13.09(g)

Oregon O.R.S. § 161.387(1); Oregon PSRB Order #2-2011

2010 Approved Certifications (6)

Florida Statutes § 790.065(d)

Idaho Code § 66-356

Illinois (through Illinois State Police) Illinois Code § 430 ILCS 65/10(c)

New Jersey Statutes §§ 30:4-80.8 – 30:4-80.10

Texas Code § 574.088

Wisconsin Statutes §§ 51.20, 51.45, 54.10, 55.12

2011 Approved Certifications (6*)

Arizona Arizona Revised Statutes § 13-925

Connecticut*

Connecticut General Statutes § 45a-100

Iowa Code § 724.31

Kansas Statutes § 75-7c27

Kentucky Revised Statutes § 237.108 North Dakota North Dakota Century Code § 62.1-02

Virginia Code §§ 18:2-308.1:1 – 18:2-308.1:3

2012 Approved Certifications (4)

Indiana Code §§ 33-23-15-1 - 33-23-15-3
Nebraska Nebraska Revised Statutes § 71-963
Missouri Revised Statute § 571.092
West Virginia West Virginia Code § 61-7A-5

2013 Approved Certifications (4)

Alabama Code § 22-52-10.8(b)

Delaware Code § 1448A(j); 15 DE Reg. 1286

Louisiana Revised Statutes § 28:57

Maryland Code of Maryland § 5-133.3

2014 Approved Certifications (4)

Alaska Statutes § 47.30.851 Hawaii Revised Statutes § 134

South Carolina Code of Laws § 23-31-1030

Utah Code § 76-10-532

2015 Approved Certifications (2)

Oklahoma Statutes § 21 O.S. 1290.11
Tennessee Code Annotated § 16-10-213

2016 Approved Certifications (2)

Massachusetts MA General Laws Section 35 of Chapter 123

(1/1/15 effective date)

North Carolina North Carolina Gen. Stat. § 122C-54.1

Other Qualified Relief Programs (but not State Certified)

Colorado Revised Stat. § 13-5-142.5

*Connecticut's 2011 certification is no longer considered qualified or approved by ATF due to 2013 changes in CT Mental Health Law. CT must reapply to ATF for approval.

Total State Certified and ATF Approved Relief Programs: (31)

Total Qualified Relief Programs (32) Updated: 1/9/17