THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 1920 Session of 2013

INTRODUCED BY WATERS, BISHOP, THOMAS, GAINEY, COHEN, V. BROWN, MAHONEY AND FRANKEL, DECEMBER 16, 2013

REFERRED TO COMMITTEE ON JUDICIARY, DECEMBER 16, 2013

AN ACT

Amending Titles 5 (Athletics and Sports), 18 (Crimes and Offenses), 23 (Domestic Relations), 42 (Judiciary and Judicial Procedure), 61 (Prisons and Parole) and 75 2 3 (Vehicles) of the Pennsylvania Consolidated Statutes, revising the law on criminalizing and sentencing for 5 controlled substances; making editorial changes; and 6 repealing certain provisions of the Controlled Substance, Drug, Device and Cosmetic Act. 8 9 The General Assembly of the Commonwealth of Pennsylvania hereby enacts as follows: 10 11 Section 1. Section 3304(c)(2) of Title 5 of the Pennsylvania Consolidated Statutes is amended to read: 12 13 § 3304. Denial of registration. 14 Issuance of registration prohibited .-- The commission 15 16 shall not issue athlete agent registration to or renew the 17 athlete agent registration of a person who has been convicted of 18 any of the following offenses, or any comparable offense in another jurisdiction, within ten years of the date of 19 20 application: * * * 21

1 (2) An offense under the following provisions of 18 Pa.C.S. (relating to crimes and offenses): 2 3 Section 902 (relating to criminal solicitation). Section 908 (relating to prohibited offensive 4 5 weapons). Section 2502 (relating to murder). 6 7 Section 2709(a)(4), (5), (6) or (7) (relating to 8 harassment). 9 Section 2709.1 (relating to stalking). 10 Section 2901 (relating to kidnapping). Section 3121 (relating to rape). 11 12 Section 3126 (relating to indecent assault). 13 Section 3923 (relating to theft by extortion). 14 Section 4109 (relating to rigging publicly exhibited contest). 15 Section 4302 (relating to incest). 16 17 Section 4304 (relating to endangering welfare of 18 children). 19 Section 4305 (relating to dealing in infant 20 children). 21 Section 4701 (relating to bribery in official and 22 political matters). 23 Section 4902 (relating to perjury). 24 Section 5501 (relating to riot). 25 Section 5512 (relating to lotteries, etc.). 26 Section 5513 (relating to gambling devices, gambling, 27 etc.). 28 Section 5514 (relating to pool selling and 29 bookmaking). Chapter 58 (relating to controlled substances). 30

- 1 Section 5901 (relating to open lewdness).
- 2 Section 5902 (relating to prostitution and related
- 3 offenses).
- 4 Section 5903 (relating to obscene and other sexual
- 5 materials and performances).
- 6 Section 5904 (relating to public exhibition of insane
- 7 or deformed person).
- 8 Section 6301 (relating to corruption of minors).
- 9 Section 6312 (relating to sexual abuse of children).
- 10 Section 7107 (relating to unlawful actions by athlete
- 11 agents).
- 12 * * *
- 13 Section 2. Section 911(h)(1)(ii) of Title 18 is amended to
- 14 read:
- 15 § 911. Corrupt organizations.
- 16 * * *
- 17 (h) Definitions.--As used in this section:
- 18 (1) "Racketeering activity" means all of the following:
- 19 * * *
- 20 (ii) An offense indictable under [section 13 of the
- 21 act of April 14, 1972 (P.L.233, No.64), known as The
- 22 Controlled Substance, Drug, Device and Cosmetic Act]
- 23 <u>Chapter 58</u> (relating to [the sale and dispensing of
- 24 narcotic drugs] <u>controlled substances</u>).
- 25 * * *
- Section 3. Section 1110 of Title 18 is amended by adding a
- 27 subsection to read:
- 28 § 1110. Restitution for cleanup of clandestine laboratories.
- 29 * * *
- 30 (a.1) In addition to restitution under this section, a

- 1 person who is convicted of an offense involving the operation of
- 2 a methamphetamine laboratory or the possession or use of a
- 3 precursor or reagent substance to manufacture methamphetamine
- 4 <u>shall be ordered to reimburse the appropriate law enforcement</u>
- 5 agency, emergency medical services organization, fire company or
- 6 other organization for the costs of cleaning up the
- 7 <u>environmental hazards associated with the operation of the</u>
- 8 <u>laboratory or the possession or use of a precursor or reagent</u>
- 9 <u>substance to manufacture methamphetamine.</u>
- 10 * * *
- 11 Section 4. Sections 2506(a) and 5708(4) of Title 18 are
- 12 amended to read:
- 13 § 2506. Drug delivery resulting in death.
- 14 (a) Offense defined. -- A person commits a felony of the first
- 15 degree if the person intentionally administers, dispenses,
- 16 delivers, gives, prescribes, sells or distributes any controlled
- 17 substance or counterfeit controlled substance in violation of
- 18 [section 13(a)(14) or (30) of the act of April 14, 1972
- 19 (P.L.233, No.64), known as The Controlled Substance, Drug,
- 20 Device and Cosmetic Act] Chapter 58 (relating to controlled
- 21 <u>substances</u>), and another person dies as a result of using the
- 22 substance.
- 23 * * *
- 24 § 5708. Order authorizing interception of wire, electronic or
- 25 oral communications.
- 26 The Attorney General, or, during the absence or incapacity of
- 27 the Attorney General, a deputy attorney general designated in
- 28 writing by the Attorney General, or the district attorney or,
- 29 during the absence or incapacity of the district attorney, an
- 30 assistant district attorney designated in writing by the

- 1 district attorney of the county wherein the suspected criminal
- 2 activity has been, is or is about to occur, may make written
- 3 application to any Superior Court judge for an order authorizing
- 4 the interception of a wire, electronic or oral communication by
- 5 the investigative or law enforcement officers or agency having
- 6 responsibility for an investigation involving suspected criminal
- 7 activities when such interception may provide evidence of the
- 8 commission of any of the following offenses, or may provide
- 9 evidence aiding in the apprehension of the perpetrator or
- 10 perpetrators of any of the following offenses:
- 11 * * *
- 12 (4) Any offense set forth under [section 13(a) of the
- 13 act of April 14, 1972 (P.L.233, No.64), known as The
- 14 Controlled Substance, Drug, Device and Cosmetic Act, not
- including the offense described in clause (31) of section
- 16 13(a)] Chapter 58 (relating to controlled substances).
- 17 * * *
- 18 Section 5. Title 18 is amended by adding a chapter to read:
- 19 <u>CHAPTER 58</u>
- 20 <u>CONTROLLED SUBSTANCES</u>
- 21 Sec.
- 22 <u>5801</u>. <u>Definitions</u>.
- 23 <u>5802</u>. <u>Marijuana</u>.
- 24 <u>5803</u>. <u>Possession</u>.
- 25 5804. Distribution.
- 26 <u>5805</u>. <u>Drug trafficking</u>.
- 27 <u>5806</u>. <u>Manufacturing</u>.
- 28 <u>5807</u>. <u>Medical exceptions</u>.
- 29 § 5801. Definitions.
- The following words and phrases when used in this chapter

- 1 shall have the meanings given to them in this section unless the
- 2 <u>context clearly indicates otherwise:</u>
- 3 "Controlled substance." A drug, a substance or an immediate
- 4 precursor included in a schedule in section 4 of the act of
- 5 April 14, 1972 (P.L.233, No.64), known as The Controlled
- 6 <u>Substance</u>, <u>Drug</u>, <u>Device</u> and <u>Cosmetic Act</u>. <u>The term includes</u>:
- 7 (1) a compound, mixture, isomer, salt or derivative,
- 8 which contains the drug, substance or immediate precursor;
- 9 and
- 10 (2) a substance which:
- 11 (i) is intended for human consumption; and
- 12 <u>(ii) has a chemical structure substantially similar</u>
- to that of a controlled substance in Schedule I, II or
- 14 <u>III in section 4 of The Controlled Substance, Drug,</u>
- 15 Device and Cosmetic Act.
- 16 "Counterfeit." As defined in section 2 of the act of April
- 17 14, 1972 (P.L.233, No.64), known as The Controlled Substance,
- 18 Drug, Device and Cosmetic Act.
- 19 "Designer drug." As defined in section 2 of the act of April
- 20 14, 1972 (P.L.233, No.64), known as The Controlled Substance,
- 21 Drug, Device and Cosmetic Act.
- 22 "Drug." As defined in section 2 of the act of April 14, 1972
- 23 (P.L.233, No.64), known as The Controlled Substance, Drug,
- 24 Device and Cosmetic Act.
- 25 "Immediate precursor." As defined in section 2 of the act of
- 26 April 14, 1972 (P.L.233, No.64), known as The Controlled
- 27 <u>Substance</u>, <u>Drug</u>, <u>Device</u> and <u>Cosmetic Act</u>.
- 28 "Paraphernalia." Equipment, products and materials which can
- 29 be used in introducing into the human body a controlled
- 30 substance.

- 1 § 5802. Marijuana.
- 2 (a) Possession. -- An individual may not possess a controlled
- 3 substance which is marijuana in an amount up to:
- 4 <u>(1) 227.0 grams; or</u>
- 5 (2) ten live plants.
- 6 (b) Paraphernalia. -- An individual may not possess
- 7 paraphernalia related to marijuana.
- 8 (c) Distribution for consideration. -- A person may not
- 9 distribute marijuana in return for receipt of anything of value
- 10 to:
- (1) except as set forth in paragraph (2), another
- 12 person; or
- 13 (2) an individual under 18 years of age.
- 14 (d) Trafficking. -- An individual may not possess a controlled
- 15 substance which is marijuana in an amount in excess of:
- 16 <u>(1) 227.0 grams; or</u>
- 17 (2) ten live plants.
- 18 (e) Gratis distribution. -- A person may not distribute
- 19 marijuana to an individual who is under 18 years of age, without
- 20 charge or recompense.
- 21 (f) Grading for possession.--
- (1) Except as set forth in paragraph (2), an individual
- who violates subsection (a) commits a summary offense and
- shall, upon conviction, be sentenced to pay a fine of \$300.
- 25 (2) An individual who, after being sentenced under
- 26 paragraph (1), violates subsection (a) commits a summary
- 27 <u>offense and shall, upon conviction, be sentenced to pay a</u>
- fine of \$600 or to imprisonment for not more than three
- 29 <u>months</u>, or both.
- 30 (g) Grading for paraphernalia. -- An individual who violates

Т	subsection (b) commits a summary offense and shaff, upon
2	conviction, be sentenced to pay a fine of \$100.
3	(h) Grading for distribution
4	(1) Except as set forth in paragraph (3):
5	(i) A person that violates subsection (c)(1) commits
6	a misdemeanor of the third degree and shall, upon
7	conviction, be sentenced to pay a fine of \$500 or to
8	imprisonment for not more than three months, or both.
9	(ii) A person that violates subsection (c)(2)
10	commits a misdemeanor of the first degree and shall, upon
11	conviction, be sentenced to pay a fine of \$2,000 or to
12	imprisonment for not more than two years, or both.
13	(2) Except as set forth in paragraph (3), a person that
14	violates subsection (e) commits a summary offense and shall,
15	upon conviction, be sentenced to pay a fine of \$500 or to
16	imprisonment for not more than three months, or both.
17	(3) The following apply to recidivism:
18	(i) A person that, after being sentenced under
19	<pre>paragraph (1), violates subsection (c)(1) commits a</pre>
20	misdemeanor of the second degree and shall, upon
21	conviction, be sentenced to pay a fine of \$1,000 or to
22	imprisonment for not more than six months, or both.
23	(ii) A person that, after being sentenced under
24	<pre>paragraph (1), violates subsection (c)(2) commits a</pre>
25	misdemeanor of the second degree and shall, upon
26	conviction, be sentenced to pay a fine of \$4,000 or to
27	imprisonment for not more than four years, or both.
28	(iii) A person that, after being sentenced under
29	paragraph (2), violates subsection (e) commits a summary
30	offense and shall, upon conviction, be sentenced to pay a

- fine of \$1,000 or to imprisonment for not more than six
- 2 <u>months</u>, or both.
- 3 (i) Grading for trafficking.--
- 4 (1) Except as set forth in paragraph (2), an individual
- 5 who violates subsection (d) commits a misdemeanor of the
- 6 third degree and shall, upon conviction, be sentenced to pay
- 7 <u>a fine of \$1,000 or to imprisonment for not more than six</u>
- 8 months, or both.
- 9 (2) An individual who, after being sentenced under
- 10 paragraph (1), violates subsection (d) commits a misdemeanor
- of the second degree and shall, upon conviction, be sentenced
- 12 <u>to pay a fine of \$2,000 or to imprisonment for not more than</u>
- two years, or both.
- 14 § 5803. Possession.
- 15 (a) Offense.--Except as set forth in section 5802 (relating
- 16 to marijuana) or 5807 (relating to medical exceptions), an
- 17 individual may not possess:
- 18 (1) a controlled substance in an amount less than the
- 19 amount specified in section 5805 (relating to drug
- 20 trafficking); or
- 21 (2) paraphernalia related to a controlled substance.
- 22 <u>(b) Grading.--</u>
- 23 (1) Except as set forth in paragraph (2), an individual
- who violates subsection (a) commits a misdemeanor of the
- 25 <u>third degree and shall, upon conviction, be sentenced to</u>
- 26 community-based drug treatment and to pay the costs of that
- 27 <u>treatment.</u>
- 28 (2) An individual who, after being sentenced under
- 29 paragraph (1), violates subsection (a)(1) commits a
- 30 misdemeanor of the second degree and shall, upon conviction,

- 1 <u>be sentenced to pay a fine of \$1,000 or to imprisonment for</u>
- 2 <u>not more than three months, or both.</u>
- 3 (3) An individual who violates subsection (a)(2) commits
- 4 <u>a summary offense and shall, upon conviction, be sentenced to</u>
- 5 <u>pay a fine of \$300.</u>
- 6 § 5804. Distribution.
- 7 <u>(a) For consideration.--</u>
- 8 (1) Except as set forth in section 5802 (relating to
- 9 <u>marijuana</u>) or 5807 (relating to medical exceptions), a person
- 10 may not distribute a controlled substance in return for
- 11 <u>receipt of anything of value to:</u>
- 12 <u>(i) an individual who is at least 18 years of age;</u>
- 13 <u>or</u>
- 14 <u>(ii) an individual under 18 years of age.</u>
- 15 (2) A person may not distribute a counterfeit to another
- 16 person in return for receipt of anything of value.
- 17 (b) Gratis.--Except as set forth in section 5802, a person
- 18 may not do any of the following:
- 19 (1) Distribute to an individual who is at least 18 years
- of age, without charge or recompense, a controlled substance
- in an amount specified under section 5803(a)(1) (relating to
- possession).
- 23 (2) Distribute to an individual who is under 18 years of
- 24 age, without charge or recompense, a controlled substance.
- 25 (c) Grading.--
- 26 (1) Except as set forth in paragraph (2):
- 27 <u>(i) A person that violates subsection (a)(1)(i) or</u>
- 28 (2) or (b) (1) commits a misdemeanor of the second degree
- and shall, upon conviction, be sentenced to pay a fine of
- 30 \$1,000 or to imprisonment for not more than two years, or

1	both.
2	(ii) A person that violates subsection (a)(1)(ii) or
3	(b)(2) commits a misdemeanor of the second degree and
4	shall, upon conviction, be sentenced to pay a fine of
5	\$2,000 or to imprisonment for not more than four years,
6	or both.
7	(2) A person that, after being sentenced under paragraph
8	<u>(1):</u>
9	(i) Violates subsection (a)(1)(i) or (2) or (b)(1)
10	commits a misdemeanor of the first degree and shall, upon
11	conviction, be sentenced to pay a fine of \$2,000 or to
12	imprisonment for not more than four years, or both.
13	(ii) Violates subsection (a)(1)(ii) or (b)(2)
14	commits a felony of the third degree and shall, upon
15	conviction, be sentenced to pay a fine of \$4,000 or to
16	imprisonment for not more than eight years, or both.
17	§ 5805. Drug trafficking.
18	(a) Offense for controlled substance Except as set forth
19	in section 5807 (relating to medical exceptions):
20	(1) An individual may not possess 2.0 grams or more of a
21	controlled substance which is a narcotic drug or a mixture
22	that contains a controlled substance classified in Schedule I
23	or Schedule II under section 4 of the act of April 14, 1972
24	(P.L.233, No.64), known as The Controlled Substance, Drug,
25	Device and Cosmetic Act, which is a narcotic drug in an
26	amount of at least 2.0 grams.
27	(2) The following apply:
28	(i) Except as set forth in subparagraph (ii), an
29	individual may not possess 5.0 grams or more of a
30	controlled substance which is coca leaves.

1	(ii) Subparagraph (i) does not apply to:
2	(A) decocainized coca leaves; or
3	(B) extracts of coca leaves which do not contain
4	cocaine or ecgonine.
5	(3) An individual may not possess 5.0 grams or more of a
6	controlled substance which is any of the following:
7	(i) Methamphetamine.
8	(ii) Phencyclidine.
9	(4) An individual may not possess 5.0 grams or more of a
10	controlled substance which is amphetamine.
11	(5) An individual may not possess 50 or more dosage
12	units of a controlled substance which is methaqualone.
13	(6) An individual may not possess 1.0 grams or more of a
14	controlled substance which is heroin.
15	(7) An individual may not possess 50 or more dosage
16	units of a controlled substance which is:
17	(i) 3,4-methylenedioxyamphetamine (MDA);
18	(ii) 3,4-methylenedioxymethamphetamine (MDMA);
19	(iii) 5-methoxy-3,4-methylenedioxyamphetamine
20	(MMDA);
21	(iv) 3,4-methylenedioxy-N-ethylamphetamine; or
22	(v) N-hydroxy-3,4-methylenedioxyamphetamine.
23	(8) An individual may not possess a designer drug.
24	(b) Offense for counterfeit A person may not possess a
25	counterfeit of a controlled substance under subsection (a) in
26	the applicable amount specified in subsection (a).
27	(c) Grading
28	(1) Except as set forth in paragraph (2), an individual
29	who violates subsection (a) commits a misdemeanor of the
30	first degree and shall, upon conviction, be sentenced to pay

- a fine of \$2,000 or to imprisonment for not more than two
- 2 <u>years</u>, or both.
- 3 (2) An individual who, after being sentenced under
- 4 paragraph (1), violates subsection (a) commits a felony of
- 5 the third degree and shall, upon conviction, be sentenced to
- 6 pay a fine of \$5,000 or to imprisonment for not more than
- 7 <u>three years</u>, or both.
- 8 <u>§ 5806</u>. Manufacturing.
- 9 (a) Offense.--
- (1) Except as set forth in paragraph (3), a person may
- 11 not manufacture a controlled substance.
- 12 (2) A person may not manufacture a counterfeit.
- 13 (3) Paragraph (1) does not apply to a person that is
- registered as a manufacturer under section 6 of the act of
- 15 April 14, 1972 (P.L.233, No.64), known as The Controlled
- 16 Substance, Drug, Device and Cosmetic Act.
- 17 (b) Grading.--
- 18 (1) A person that violates subsection (a) commits a
- 19 felony of the third degree and shall, upon conviction, be
- sentenced to pay a fine of \$5,000 or to imprisonment for not
- 21 more than five years.
- 22 (2) A person that, after being sentenced under paragraph
- 23 (1), violates subsection (a) commits a felony of the second
- degree and shall, upon conviction, be sentenced to pay a fine
- of \$10,000 or to imprisonment for not more than seven years,
- or both.
- 27 § 5807. Medical exceptions.
- This chapter does not proscribe any act which is authorized
- 29 by registration under the act of April 14, 1972 (P.L.233,
- 30 No.64), known as The Controlled Substance, Drug, Device and

- 1 <u>Cosmetic Act.</u>
- 2 Section 6. Sections 6105(a.1)(1), (c)(2) and (d)(3)(ii),
- 3 6109(e)(1)(iii) and (iv), 6314, 6317(a) introductory paragraph
- 4 and (c), 6319(a) and (b), 7508, 7508.1(b) and 7508.2 of Title 18
- 5 are amended to read:
- 6 § 6105. Persons not to possess, use, manufacture, control, sell
- 7 or transfer firearms.
- 8 * * *
- 9 (a.1) Penalty.--
- 10 (1) A person convicted of a felony enumerated under
- 11 <u>Chapter 58 (relating to controlled substances) or subsection</u>
- 12 (b) or a felony under the act of April 14, 1972 (P.L.233,
- No.64), known as The Controlled Substance, Drug, Device and
- 14 Cosmetic Act, or any equivalent Federal statute or equivalent
- 15 statute of any other state, who violates subsection (a)
- 16 commits a felony of the second degree.
- 17 * * *
- 18 (c) Other persons. -- In addition to any person who has been
- 19 convicted of any offense listed under subsection (b), the
- 20 following persons shall be subject to the prohibition of
- 21 subsection (a):
- 22 * * *
- 23 (2) A person who has been convicted of an offense under
- 24 <u>Chapter 58 or</u> the act of April 14, 1972 (P.L.233, No.64),
- 25 known as The Controlled Substance, Drug, Device and Cosmetic
- Act, or any equivalent Federal statute or equivalent statute
- of any other state, that may be punishable by a term of
- imprisonment exceeding two years.
- 29 * * *
- 30 (d) Exemption. -- A person who has been convicted of a crime

- 1 specified in subsection (a) or (b) or a person whose conduct
- 2 meets the criteria in subsection (c)(1), (2), (5), (7) or (9)
- 3 may make application to the court of common pleas of the county
- 4 where the principal residence of the applicant is situated for
- 5 relief from the disability imposed by this section upon the
- 6 possession, transfer or control of a firearm. The court shall
- 7 grant such relief if it determines that any of the following
- 8 apply:
- 9 * * *
- 10 (3) Each of the following conditions is met:
- 11 * * *
- 12 (ii) A period of ten years, not including any time
- spent in incarceration, has elapsed since the most recent
- 14 conviction of the applicant of a crime enumerated in
- 15 subsection (b), a felony violation of <u>Chapter 58 or</u> The
- 16 Controlled Substance, Drug, Device and Cosmetic Act or
- 17 the offense which resulted in the prohibition under 18
- 18 U.S.C. § 922(q)(9).
- 19 * * *
- 20 § 6109. Licenses.
- 21 * * *
- 22 (e) Issuance of license.--
- 23 (1) A license to carry a firearm shall be for the
- 24 purpose of carrying a firearm concealed on or about one's
- person or in a vehicle and shall be issued if, after an
- 26 investigation not to exceed 45 days, it appears that the
- 27 applicant is an individual concerning whom no good cause
- exists to deny the license. A license shall not be issued to
- any of the following:
- * * *

- 1 (iii) An individual convicted of a crime enumerated
- in <u>Chapter 58 (relating to controlled substances) or</u>
- 3 section 6105.
- 4 (iv) An individual who, within the past ten years,
- 5 has been adjudicated delinquent for a crime enumerated in
- 6 <u>Chapter 58 or section 6105 or for an offense under The</u>
- 7 Controlled Substance, Drug, Device and Cosmetic Act.
- 8 * * *
- 9 [§ 6314. Sentencing and penalties for trafficking drugs to
- 10 minors.
- 11 (a) General rule. -- A person over 18 years of age who is
- 12 convicted in any court of this Commonwealth of a violation of
- 13 section 13(a)(14) or (30) of the act of April 14, 1972 (P.L.233,
- 14 No.64), known as The Controlled Substance, Drug, Device and
- 15 Cosmetic Act, shall, if the delivery or possession with intent
- 16 to deliver of the controlled substance was to a minor, be
- 17 sentenced to a minimum sentence of at least one year total
- 18 confinement, notwithstanding any other provision of this title
- 19 or other statute to the contrary.
- 20 (b) Additional penalties. -- In addition to the mandatory
- 21 minimum sentence set forth in subsection (a), the person shall
- 22 be sentenced to an additional minimum sentence of at least two
- 23 years total confinement, notwithstanding any other provision of
- 24 this title or other statute to the contrary, if the person did
- 25 any of the following:
- 26 (1) Committed the offense with the intent to promote the
- habitual use of the controlled substance.
- 28 (2) Intended to engage the minor in the trafficking,
- transportation, delivery, manufacturing, sale or conveyance.
- 30 (3) Committed the offense within 1,000 feet of the real

- 1 property on which is located a public, private or parochial
- 2 school or a college or university.
- 3 (4) Committed the offense on a school bus or within 500
- 4 feet of a school bus stop.
- 5 (c) Proof at sentencing. -- The provisions of this section
- 6 shall not be an element of the crime. Notice of the
- 7 applicability of this section to the defendant shall not be
- 8 required prior to conviction, but reasonable notice of the
- 9 Commonwealth's intention to proceed under this section shall be
- 10 provided after conviction and before sentencing. The
- 11 applicability of this section shall be determined at sentencing.
- 12 The court shall consider evidence presented at trial, shall
- 13 afford the Commonwealth and the defendant an opportunity to
- 14 present necessary additional evidence, and shall determine, by a
- 15 preponderance of the evidence, if this section is applicable.
- 16 (d) Authority of court in sentencing. -- There shall be no
- 17 authority for a court to impose on a defendant to which this
- 18 section is applicable a lesser sentence than provided for in
- 19 subsection (a), to place the defendant on probation or to
- 20 suspend sentence. Nothing in this section shall prevent the
- 21 sentencing court from imposing a sentence greater than that
- 22 provided in this section. Sentencing guidelines promulgated by
- 23 the Pennsylvania Commission on Sentencing shall not supersede
- 24 the mandatory sentences provided in this section. Disposition
- 25 under section 17 or 18 of The Controlled Substance, Drug, Device
- 26 and Cosmetic Act shall not be available to a defendant to which
- 27 this section applies.
- 28 (e) Appeal by Commonwealth.--If a sentencing court refuses
- 29 to apply this section where applicable, the Commonwealth shall
- 30 have the right to appellate review of the action of the

- 1 sentencing court. The appellate court shall vacate the sentence
- 2 and remand the case to the sentencing court for imposition of a
- 3 sentence in accordance with this section if it finds that the
- 4 sentence was imposed in violation of this section.
- 5 (f) Forfeiture. -- Assets against which a forfeiture petition
- 6 has been filed and is pending or against which the Commonwealth
- 7 has indicated an intention to file a forfeiture petition shall
- 8 not be subject to a fine under this section.
- 9 (q) Definition.--As used in this section, the term "minor"
- 10 means an individual under 18 years of age.]
- 11 § 6317. Drug-free school zones.
- 12 (a) General rule. -- A person 18 years of age or older who is
- 13 convicted in any court of this Commonwealth of a violation of
- 14 section 13(a)(14) [or (30)] of the act of April 14, 1972
- 15 (P.L.233, No.64), known as The Controlled Substance, Drug,
- 16 Device and Cosmetic Act, shall, if the delivery or possession
- 17 with intent to deliver of the controlled substance occurred
- 18 within 1,000 feet of the real property on which is located a
- 19 public, private or parochial school or a college or university
- 20 or within 250 feet of the real property on which is located a
- 21 recreation center or playground or on a school bus, be sentenced
- 22 to a minimum sentence of at least two years of total
- 23 confinement, notwithstanding any other provision of this title,
- 24 The Controlled Substance, Drug, Device and Cosmetic Act or other
- 25 statute to the contrary. The maximum term of imprisonment shall
- 26 be four years for any offense:
- 27 * * *
- 28 (c) Authority of court in sentencing. -- There shall be no
- 29 authority for a court to impose on a defendant to which this
- 30 section is applicable a lesser sentence than provided for in

- 1 subsection (a), to place the defendant on probation or to
- 2 suspend sentence. Nothing in this section shall prevent the
- 3 sentencing court from imposing a sentence greater than that
- 4 provided in this section. Sentencing guidelines promulgated by
- 5 the Pennsylvania Commission on Sentencing shall not supersede
- 6 the mandatory sentences provided in this section. [Disposition
- 7 under section 17 or 18 of The Controlled Substance, Drug, Device
- 8 and Cosmetic Act shall not be available to a defendant to which
- 9 this section applies.]
- 10 * * *
- 11 § 6319. Solicitation of minors to traffic drugs.
- 12 (a) Offense defined. -- A person 18 years of age or older
- 13 commits a felony of the second degree if he solicits a person
- 14 who is less than 18 years of age to engage in a violation of
- 15 section 13(a)(14) [or (30)] of the act of April 14, 1972
- 16 (P.L.233, No.64), known as The Controlled Substance, Drug,
- 17 Device and Cosmetic Act, or delivers or conspires to deliver a
- 18 controlled substance to such a person, intending, knowing or
- 19 having reason to know that the person intends to engage in such
- 20 a violation with the controlled substance.
- 21 (b) Drug-free school zone.--A person violating subsection
- 22 (a) commits a felony of the first degree if he intends, knows or
- 23 has reason to know that the person under 18 years of age intends
- 24 to violate section 13(a)(14) [or (30)] of The Controlled
- 25 Substance, Drug, Device and Cosmetic Act in a drug-free school
- 26 zone.
- 27 * * *
- 28 [§ 7508. Drug trafficking sentencing and penalties.
- 29 (a) General rule. -- Notwithstanding any other provisions of
- 30 this or any other act to the contrary, the following provisions

1 shall apply:

(1) A person who is convicted of violating section 13(a)

(14), (30) or (37) of the act of April 14, 1972 (P.L.233,

No.64), known as The Controlled Substance, Drug, Device and

Cosmetic Act, where the controlled substance is marijuana

shall, upon conviction, be sentenced to a mandatory minimum

term of imprisonment and a fine as set forth in this

subsection:

- (i) when the amount of marijuana involved is at least two pounds, but less than ten pounds, or at least ten live plants but less than 21 live plants; one year in prison and a fine of \$5,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: two years in prison and a fine of \$10,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity;
- (ii) when the amount of marijuana involved is at least ten pounds, but less than 50 pounds, or at least 21 live plants but less than 51 live plants; three years in prison and a fine of \$15,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: four years in prison and a fine of \$30,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; and

- (iii) when the amount of marijuana involved is at least 50 pounds, or at least 51 live plants; five years in prison and a fine of \$50,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity.
 - (2) A person who is convicted of violating section 13(a) (14), (30) or (37) of The Controlled Substance, Drug, Device and Cosmetic Act where the controlled substance or a mixture containing it is classified in Schedule I or Schedule II under section 4 of that act and is a narcotic drug shall, upon conviction, be sentenced to a mandatory minimum term of imprisonment and a fine as set forth in this subsection:
 - (i) when the aggregate weight of the compound or mixture containing the substance involved is at least 2.0 grams and less than ten grams; two years in prison and a fine of \$5,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: three years in prison and \$10,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity;
 - (ii) when the aggregate weight of the compound or mixture containing the substance involved is at least ten grams and less than 100 grams; three years in prison and a fine of \$15,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: five years in prison and

\$30,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; and

- (iii) when the aggregate weight of the compound or mixture containing the substance involved is at least 100 grams; five years in prison and a fine of \$25,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: seven years in prison and \$50,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity.
- (3) A person who is convicted of violating section 13(a) (14), (30) or (37) of The Controlled Substance, Drug, Device and Cosmetic Act where the controlled substance is coca leaves or is any salt, compound, derivative or preparation of coca leaves or is any salt, compound, derivative or preparation which is chemically equivalent or identical with any of these substances or is any mixture containing any of these substances except decocainized coca leaves or extracts of coca leaves which (extracts) do not contain cocaine or ecgonine shall, upon conviction, be sentenced to a mandatory minimum term of imprisonment and a fine as set forth in this subsection:
 - (i) when the aggregate weight of the compound or mixture containing the substance involved is at least 2.0 grams and less than ten grams; one year in prison and a fine of \$5,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the

illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: three years in prison and \$10,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity;

- (ii) when the aggregate weight of the compound or mixture containing the substance involved is at least ten grams and less than 100 grams; three years in prison and a fine of \$15,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: five years in prison and \$30,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; and
- (iii) when the aggregate weight of the compound or mixture of the substance involved is at least 100 grams; four years in prison and a fine of \$25,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: seven years in prison and \$50,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity.
- (4) A person who is convicted of violating section 13(a) (14), (30) or (37) of The Controlled Substance, Drug, Device and Cosmetic Act where the controlled substance is methamphetamine or phencyclidine or is a salt, isomer or salt

of an isomer of methamphetamine or phencyclidine or is a mixture containing methamphetamine or phencyclidine, containing a salt of methamphetamine or phencyclidine, containing an isomer of methamphetamine or phencyclidine, containing a salt of an isomer of methamphetamine or phencyclidine shall, upon conviction, be sentenced to a mandatory minimum term of imprisonment and a fine as set forth in this subsection:

- (i) when the aggregate weight of the compound or mixture containing the substance involved is at least five grams and less than ten grams; three years in prison and a fine of \$15,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: five years in prison and \$30,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity;
- (ii) when the aggregate weight of the compound or mixture containing the substance involved is at least ten grams and less than 100 grams; four years in prison and a fine of \$25,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: seven years in prison and \$50,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; and

(iii) when the aggregate weight of the compound or mixture containing the substance involved is at least 100 grams; five years in prison and a fine of \$50,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: eight years in prison and \$50,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity.

- A person who is convicted of violating section 13(a) (14), (30) or (37) of The Controlled Substance, Drug, Device and Cosmetic Act, and who, in the course of the offense, manufactures, delivers, brings into this Commonwealth or possesses with intent to manufacture or deliver amphetamine or any salt, optical isomer, or salt of an optical isomer, or a mixture containing any such substances shall, when the aggregate weight of the compound or mixture containing the substance involved is at least five grams, be sentenced to two and one-half years in prison and a fine of \$15,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: be sentenced to five years in prison and \$30,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity.
- 28 (6) A person who is convicted of violating section 13(a)
 29 (14), (30) or (37) of The Controlled Substance, Drug, Device
 30 and Cosmetic Act where the controlled substance is

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

- methaqualone shall, upon conviction, be sentenced to a mandatory minimum term of imprisonment and a fine as set forth in this subsection:
 - (i) when the aggregate weight of the compound or mixture containing the substance involved is at least 50 tablets, capsules, caplets or other dosage units, or 25 grams and less than 200 tablets, capsules, caplets or other dosage units, or 100 grams; one year in prison and a fine of \$2,500 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: three years in prison and \$5,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; and
 - (ii) when the aggregate weight of the compound or mixture containing the substance involved is at least 200 tablets, capsules, caplets or other dosage units, or more than 100 grams; two and one-half years in prison and a fine of \$15,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: five years in prison and \$30,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity.
 - (7) A person who is convicted of violating section 13(a) (14), (30) or (37) of The Controlled Substance, Drug, Device and Cosmetic Act where the controlled substance or a mixture

containing it is heroin shall, upon conviction, be sentenced as set forth in this paragraph:

- (i) when the aggregate weight of the compound or mixture containing the heroin involved is at least 1.0 gram but less than 5.0 grams the sentence shall be a mandatory minimum term of two years in prison and a fine of \$5,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: a mandatory minimum term of three years in prison and \$10,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity;
- (ii) when the aggregate weight of the compound or mixture containing the heroin involved is at least 5.0 grams but less than 50 grams: a mandatory minimum term of three years in prison and a fine of \$15,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: a mandatory minimum term of five years in prison and \$30,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; and
- (iii) when the aggregate weight of the compound or mixture containing the heroin involved is 50 grams or greater: a mandatory minimum term of five years in prison and a fine of \$25,000 or such larger amount as is

sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: a mandatory minimum term of seven years in prison and \$50,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity.

- (8) A person who is convicted of violating section 13(a) (12), (14) or (30) of The Controlled Substance, Drug, Device and Cosmetic Act where the controlled substance or a mixture containing it is 3,4-methylenedioxyamphetamine (MDA); 3,4-methylenedioxymethamphetamine (MDMA); 5-methoxy-3,4-methylenedioxyamphetamine (MMDA); 3,4-methylenedioxy-N-ethylamphetamine; N-hydroxy-3,4-methylenedioxyamphetamine; or their salts, isomers and salts of isomers, whenever the existence of such salts, isomers and salts of isomers is possible within the specific chemical designation, shall, upon conviction, be sentenced as set forth in this paragraph:
 - (i) When the aggregate weight of the compound or mixture containing the substance involved is at least 50 tablets, capsules, caplets or other dosage units, or 15 grams and less than 100 tablets, capsules, caplets or other dosage units, or less than 30 grams, the person is guilty of a felony and, upon conviction thereof, shall be sentenced to imprisonment not exceeding five years or to pay a fine not exceeding \$15,000, or both.
 - (ii) When the aggregate weight of the compound or mixture containing the substance involved is at least 100 tablets, capsules, caplets or other dosage units, or 30 grams and less than 1,000 tablets, capsules, caplets or

other dosage units, or less than 300 grams, the person is guilty of a felony and, upon conviction thereof, shall be sentenced to imprisonment not exceeding ten years or to pay a fine not exceeding \$100,000, or both.

- (iii) When the aggregate weight of the compound or mixture containing the substance involved is at least 1,000 tablets, capsules, caplets or other dosage units, or 300 grams, the person is guilty of a felony and, upon conviction thereof, shall be sentenced to imprisonment not exceeding 15 years or to pay a fine not exceeding \$250,000, or both.
- (a.1) Previous conviction. -- For purposes of this section, it 12 13 shall be deemed that a defendant has been convicted of another drug trafficking offense when the defendant has been convicted 14 15 of another offense under section 13(a)(14), (30) or (37) of The 16 Controlled Substance, Drug, Device and Cosmetic Act, or of a similar offense under any statute of any state or the United 17 18 States, whether or not judgment of sentence has been imposed 19 concerning that offense.
- 20 (b) Proof of sentencing. -- Provisions of this section shall not be an element of the crime. Notice of the applicability of 21 this section to the defendant shall not be required prior to 22 23 conviction, but reasonable notice of the Commonwealth's 24 intention to proceed under this section shall be provided after 25 conviction and before sentencing. The applicability of this 26 section shall be determined at sentencing. The court shall consider evidence presented at trial, shall afford the 27 28 Commonwealth and the defendant an opportunity to present 29 necessary additional evidence and shall determine, by a preponderance of the evidence, if this section is applicable. 30

5

6

7

8

9

10

- 1 (c) Mandatory sentencing. -- There shall be no authority in
- 2 any court to impose on an offender to which this section is
- 3 applicable a lesser sentence than provided for herein or to
- 4 place the offender on probation, parole or work release or to
- 5 suspend sentence. Nothing in this section shall prevent the
- 6 sentencing court from imposing a sentence greater than provided
- 7 herein. Sentencing guidelines promulgated by the Pennsylvania
- 8 Commission on Sentencing shall not supersede the mandatory
- 9 sentences provided herein. Disposition under section 17 or 18 of
- 10 The Controlled Substance, Drug, Device and Cosmetic Act shall
- 11 not be available to a defendant to which this section applies.
- 12 (d) Appellate review.--If a sentencing court refuses to
- 13 apply this section where applicable, the Commonwealth shall have
- 14 the right to appellate review of the action of the sentencing
- 15 court. The appellate court shall vacate the sentence and remand
- 16 the case to the sentencing court for imposition of a sentence in
- 17 accordance with this section if it finds that the sentence was
- 18 imposed in violation of this section.
- 19 (e) Forfeiture. -- Assets against which a forfeiture petition
- 20 has been filed and is pending or against which the Commonwealth
- 21 has indicated an intention to file a forfeiture petition shall
- 22 not be subject to a fine. Nothing in this section shall prevent
- 23 a fine from being imposed on assets which have been subject to
- 24 an unsuccessful forfeiture petition.
- 25 (f) Growing plants. -- When the controlled substance is
- 26 marijuana in the form of growing plants and the number of plants
- 27 is nine or less, weighing may be accomplished by law enforcement
- 28 officials utilizing any certified scale convenient to the place
- 29 of arrest for the purpose of determining the weight of the
- 30 growing marijuana plant. The aggregate weight of the plant is to

- 1 include the whole plant including the root system if possible.
- 2 The weight is not to include any substance not a part of the
- 3 growing plant.]
- 4 § 7508.1. Substance Abuse Education and Demand Reduction Fund.
- 5 * * *
- 6 (b) Imposition. -- Unless the court finds that undue hardship
- 7 would result, a mandatory cost of \$100, which shall be in
- 8 addition to any other costs imposed pursuant to statutory
- 9 authority, shall automatically be assessed on any individual
- 10 convicted, adjudicated delinquent or granted Accelerated
- 11 Rehabilitative Disposition or any individual who pleads guilty
- 12 or nolo contendere for a violation of Chapter 58 (relating to
- 13 controlled substances) or the act of April 14, 1972 (P.L.233,
- 14 No.64), known as The Controlled Substance, Drug, Device and
- 15 Cosmetic Act, or a violation of 75 Pa.C.S. § 3802 (relating to
- 16 driving under influence of alcohol or controlled substance).
- 17 * * *
- 18 [§ 7508.2. Operation of methamphetamine laboratory.
- 19 (a) Offense defined. -- A person commits the offense of
- 20 operating a methamphetamine laboratory if the person knowingly
- 21 causes a chemical reaction involving ephedrine, pseudoephedrine
- 22 or phenylpropanolamine, or any other precursor or reagent
- 23 substance under section 13.1 of the act of April 14, 1972
- 24 (P.L.233, No.64), known as The Controlled Substance, Drug,
- 25 Device and Cosmetic Act, for the purpose of manufacturing
- 26 methamphetamine or preparing a precursor or reagent substance
- 27 for the manufacture of methamphetamine.
- 28 (b) Grading. --
- 29 (1) Except as provided in paragraph (2), an offense
- 30 under this subsection constitutes a felony of the second

- degree and is also subject to section 1110 (relating to
- 2 restitution for cleanup of clandestine laboratories).
- 3 (2) A person who violates subsection (a) commits a
- 4 felony of the first degree if the chemical reaction occurs
- 5 within 1,000 feet of the real property on which is located a
- 6 public, private or parochial school, a college or university
- or a nursery school or day care center, or within 250 feet of
- 8 the real property on which is located a recreation center or
- 9 playground. The person shall also be subject to section 1110.
- 10 (c) Applicability.--
- 11 (1) This section does not apply to the manufacturing
- 12 operation of a licensed pharmaceutical company in the normal
- 13 course of business.
- 14 (2) Nothing in this section shall be construed to
- preclude a prosecution for the same or similar activity under
- 16 The Controlled Substance, Drug, Device and Cosmetic Act.
- 17 (d) Definitions.--As used in this section, the following
- 18 words and phrases shall have the meanings given to them in this
- 19 subsection unless the context clearly indicates otherwise:
- 20 "Manufacture." The term shall have the same meaning given to
- 21 the term in section 2(b) of the act of April 14, 1972 (P.L.233,
- 22 No.64), known as The Controlled Substance, Drug, Device and
- 23 Cosmetic Act.
- Section 7. Section 6344(c)(2) of Title 23 is amended to
- 25 read:
- 26 § 6344. Information relating to prospective child-care
- personnel.
- 28 * * *
- 29 (c) Grounds for denying employment.--
- 30 * * *

- 1 (2) In no case shall an administrator hire an applicant
- 2 if the applicant's criminal history record information
- 3 indicates the applicant has been convicted of one or more of
- 4 the following offenses under Title 18 (relating to crimes and
- 5 offenses) or an equivalent crime under Federal law or the law
- 6 of another state:
- 7 Chapter 25 (relating to criminal homicide).
- 8 Section 2702 (relating to aggravated assault).
- 9 Section 2709.1 (relating to stalking).
- 10 Section 2901 (relating to kidnapping).
- 11 Section 2902 (relating to unlawful restraint).
- 12 Section 3121 (relating to rape).
- 13 Section 3122.1 (relating to statutory sexual assault).
- 14 Section 3123 (relating to involuntary deviate sexual
- intercourse).
- 16 Section 3124.1 (relating to sexual assault).
- 17 Section 3125 (relating to aggravated indecent assault).
- 18 Section 3126 (relating to indecent assault).
- 19 Section 3127 (relating to indecent exposure).
- 20 Section 4302 (relating to incest).
- 21 Section 4303 (relating to concealing death of child).
- 22 Section 4304 (relating to endangering welfare of
- children).
- Section 4305 (relating to dealing in infant children).
- 25 Chapter 58 (relating to controlled substances).
- 26 A felony offense under section 5902(b) (relating to
- 27 prostitution and related offenses).
- Section 5903(c) or (d) (relating to obscene and other
- sexual materials and performances).
- 30 Section 6301 (relating to corruption of minors).

- 1 Section 6312 (relating to sexual abuse of children).
- 2 The attempt, solicitation or conspiracy to commit any of
- 3 the offenses set forth in this paragraph.
- 4 * * *
- 5 Section 8. Section 1725.3(a) of Title 42 is amended to read:
- 6 § 1725.3. Criminal laboratory user fee.
- 7 (a) Imposition. -- A person [who is placed on probation
- 8 without verdict pursuant to section 17 of the act of April 14,
- 9 1972 (P.L.233, No.64), known as The Controlled Substance, Drug,
- 10 Device and Cosmetic Act, or] who receives Accelerated
- 11 Rehabilitative Disposition or who pleads guilty to or nolo
- 12 contendere to or who is convicted of a crime as defined in 18
- 13 Pa.C.S. § 106 (relating to classes of offenses) or 75 Pa.C.S. §
- 14 1543(b)(1.1) (relating to driving while operating privilege is
- 15 suspended or revoked) or 3802 (relating to driving under
- 16 influence of alcohol or controlled substance) or 3735 (relating
- 17 to homicide by vehicle while driving under influence) or 3735.1
- 18 (relating to aggravated assault while driving under the
- 19 influence) or 3808(a)(2) (relating to illegally operating a
- 20 motor vehicle not equipped with ignition interlock) or a
- 21 violation of The Controlled Substance, Drug, Device and Cosmetic
- 22 Act shall, in addition to any fines, penalties or costs, in
- 23 every case where laboratory services were required to prosecute
- 24 the crime or violation, be sentenced to pay a criminal
- 25 laboratory user fee which shall include, but not be limited to,
- 26 the cost of sending a laboratory technician to court
- 27 proceedings.
- 28 * * *
- 29 Section 9. Section 1725.5(a)(1) of Title 42 is amended and
- 30 paragraph (2) is amended by adding a subparagraph to read:

- 1 § 1725.5. Booking center fee.
- 2 (a) Imposition. -- Following the adoption of a countywide
- 3 booking center plan, a person may, in addition to any other
- 4 fines, penalties or costs imposed by law, be required by the
- 5 court to pay a booking center fund fee of no more than \$300 if
- 6 the person:
- 7 [(1) Is placed on probation without verdict pursuant to
- 8 section 17 of the act of April 14, 1972 (P.L.233, No.64),
- 9 known as The Controlled Substance, Drug, Device and Cosmetic
- 10 Act.]
- 11 (2) Receives Accelerated Rehabilitative Disposition for,
- 12 pleads guilty to or nolo contendere to or is convicted of a
- 13 crime under the following:
- 14 * * *
- 15 (i.1) 18 Pa.C.S. Ch. 58 (relating to controlled
- substances).
- 17 * * *
- 18 Section 10. Sections 5761, 6801(a)(1), (2), (4), (5), (6)(i)
- 19 and (ii) and (7), (b) (4), (f) and (h), 9711(d) (13) and (14) and
- 20 9712.1(a) and (b) of Title 42 are amended to read:
- 21 § 5761. Bail in drug offenses.
- 22 (a) Inquiry as to source. -- When fixing and accepting bail
- 23 for a person charged with a violation of 18 Pa.C.S. Ch. 58
- 24 <u>(relating to controlled substances) or</u> the act of April 14, 1972
- 25 (P.L.233, No.64), known as The Controlled Substance, Drug,
- 26 Device and Cosmetic Act, the magisterial district judge or judge
- 27 shall determine the source of the currency, bonds, realty or
- 28 other property used for the payment of the bail or the
- 29 procurement of a surety bond, as the case may be, being posted
- 30 by or on behalf of the defendant. The magisterial district judge

- 1 or judge may request such information as needed to identify the
- 2 direct or indirect sources, derivation or ownership of the
- 3 currency or other property used for the payment of bail or
- 4 procurement of a bond.
- 5 (b) Drug proceeds unacceptable. -- If the magisterial district
- 6 judge or judge determines that the bail or surety bond is being
- 7 financed from funds derived from violations [of The Controlled
- 8 Substance, Drug, Device and Cosmetic Act] specified in
- 9 subsection (a), the security shall not be accepted, and other
- 10 security shall be required for the defendant to be admitted to
- 11 bail.
- 12 § 6801. Controlled substances forfeiture.
- 13 (a) Forfeitures generally. -- The following shall be subject
- 14 to forfeiture to the Commonwealth and no property right shall
- 15 exist in them:
- 16 (1) All drug paraphernalia, controlled substances or
- other drugs which have been manufactured, distributed,
- dispensed or acquired in violation of 18 Pa.C.S. Ch. 58
- 19 (relating to controlled substances) or the act of April 14,
- 20 1972 (P.L.233, No.64), known as The Controlled Substance,
- 21 Drug, Device and Cosmetic Act.
- 22 (2) All raw materials, products and equipment of any
- kind which are used, or intended for use, in manufacturing,
- 24 compounding, processing, delivering, importing or exporting
- any controlled substance or other drug in violation of 18
- 26 Pa.C.S. Ch. 58 or The Controlled Substance, Drug, Device and
- 27 Cosmetic Act.
- 28 * * *
- 29 (4) All conveyances, including aircraft, vehicles or
- 30 vessels, which are used or are intended for use to transport,

- or in any manner to facilitate the transportation, sale, receipt, possession or concealment of, property described in paragraph (1) or (2), except that:
 - (i) no conveyance used by any person as a common carrier in the transaction of business as a common carrier shall be forfeited under the provisions of this section unless it shall appear that the owner or other person in charge of such conveyance was a consenting party or privy to a violation [of The Controlled Substance, Drug, Device and Cosmetic Act] specified in paragraph (1) or (2);
 - (ii) no conveyance shall be forfeited under the provisions of this section by reason of any act or omission established by the owner thereof to have been committed or omitted without his knowledge or consent, which absence of knowledge or consent must be reasonable under the circumstances presented; and
 - (iii) no bona fide security interest retained or acquired under 13 Pa.C.S. (relating to commercial code) by any merchant dealing in new or used aircraft, vehicles or vessels, or retained or acquired by any licensed or regulated finance company, bank or lending institution, or by any other business regularly engaged in the financing of, or lending on the security of, such aircraft, vehicles or vessels, shall be subject to forfeiture or impairment[; and
 - (iv) no conveyance shall be forfeited under this section for violation of section 13(a)(31) of The Controlled Substance, Drug, Device and Cosmetic Act].
 - (5) All books, records and research, including formulas,

microfilm, tapes and data, which are used or intended for use in <u>a</u> violation [of The Controlled Substance, Drug, Device and Cosmetic Act] <u>specified in paragraph (1) or (2).</u>

(6) (i) All of the following:

- (A) Money, negotiable instruments, securities or other things of value furnished or intended to be furnished by any person in exchange for a controlled substance in a violation [of The Controlled Substance, Drug, Device and Cosmetic Act, and all proceeds traceable to such an exchange] specified in paragraph (1) or (2).
- (B) Money, negotiable instruments, securities or other things of value used or intended to be used to facilitate any violation [of The Controlled Substance, Drug, Device and Cosmetic Act] specified in paragraph (1) or (2).
- (C) Real property used or intended to be used to facilitate any violation [of The Controlled Substance, Drug, Device and Cosmetic Act] specified in paragraph (1) or (2), including structures or other improvements thereon, and including any right, title and interest in the whole or any lot or tract of land and any appurtenances or improvements, which is used, or intended to be used, in any manner or part, to commit, or to facilitate the commission of, [a] the violation [of The Controlled Substance, Drug, Device and Cosmetic Act], and things growing on, affixed to and found in the land.
- (ii) No property shall be forfeited under this paragraph, to the extent of the interest of an owner, by

reason of any act or omission established by the owner to have been committed or omitted without the knowledge or consent of that owner. Such money and negotiable instruments found in close proximity to controlled substances possessed in a violation [of The Controlled Substance, Drug, Device and Cosmetic Act] specified in paragraph (1) or (2) shall be rebuttably presumed to be proceeds derived from the selling of a controlled substance in violation of 18 Pa.C.S. Ch. 58 or The Controlled Substance, Drug, Device and Cosmetic Act.

11 * * *

- (7) Any firearms, including, but not limited to, rifles, shotguns, pistols, revolvers, machine guns, zip guns or any type of prohibited offensive weapon, as that term is defined in 18 Pa.C.S. (relating to crimes and offenses), which are used or intended for use to facilitate a violation of 18

 Pa.C.S. Ch. 58 or The Controlled Substance, Drug, Device and Cosmetic Act. Such operable firearms as are found in close proximity to illegally possessed controlled substances shall be rebuttably presumed to be used or intended for use to facilitate [a] the violation [of The Controlled Substance, Drug, Device and Cosmetic Act] specified in this paragraph. All weapons forfeited under this section shall be immediately destroyed by the receiving law enforcement agency.
- 25 (b) Process and seizure.--Property subject to forfeiture
 26 under this chapter may be seized by the law enforcement
 27 authority upon process issued by any court of common pleas
 28 having jurisdiction over the property. Seizure without process
 29 may be made if:
- 30 * * *

- 1 (4) there is probable cause to believe that the property
- 2 has been used or is intended to be used in violation of 18
- 3 Pa.C.S. Ch. 58 or The Controlled Substance, Drug, Device and
- 4 Cosmetic Act.
- 5 * * *
- 6 (f) Use of cash or proceeds of property. -- Cash or proceeds
- 7 of forfeited property transferred to the custody of the district
- 8 attorney pursuant to subsection (e) shall be placed in the
- 9 operating fund of the county in which the district attorney is
- 10 elected. The appropriate county authority shall immediately
- 11 release from the operating fund, without restriction, a like
- 12 amount for the use of the district attorney enforcing [the
- 13 provisions of] 18 Pa.C.S. Ch. 58 or The Controlled Substance,
- 14 Drug, Device and Cosmetic Act. The entity having budgetary
- 15 control shall not anticipate future forfeitures or proceeds
- 16 therefrom in adoption and approval of the budget for the
- 17 district attorney.
- 18 * * *
- 19 (h) Authorization to utilize property. -- The district
- 20 attorney and the Attorney General shall utilize forfeited
- 21 property or proceeds thereof for the purpose of enforcing [the
- 22 provisions of] 18 Pa.C.S. Ch. 58 or The Controlled Substance,
- 23 Drug, Device and Cosmetic Act. In appropriate cases, the
- 24 district attorney and the Attorney General may designate
- 25 proceeds from forfeited property to be utilized by community-
- 26 based drug and crime-fighting programs and for relocation and
- 27 protection of witnesses in criminal cases.
- 28 * * *
- 29 § 9711. Sentencing procedure for murder of the first degree.
- 30 * * *

1 (d) Aggravating circumstances. -- Aggravating circumstances

2 shall be limited to the following:

3 * * *

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

(13) The defendant committed the killing or was an 4 5 accomplice in the killing, as defined in 18 Pa.C.S. § 306(c) 6 (relating to liability for conduct of another; complicity), 7 while in the perpetration of a felony under [the provisions of] 18 Pa.C.S. Ch. 58 (relating to controlled substances) or 8 9 the act of April 14, 1972 (P.L.233, No.64), known as The 10 Controlled Substance, Drug, Device and Cosmetic Act, and punishable under the provisions of 18 Pa.C.S. § 7508 11

(relating to drug trafficking sentencing and penalties).

(14) At the time of the killing, the victim was or had been involved, associated or in competition with the defendant in the sale, manufacture, distribution or delivery of any controlled substance or counterfeit controlled substance in violation of 18 Pa.C.S. Ch. 58 or The Controlled Substance, Drug, Device and Cosmetic Act or similar law of any other state, the District of Columbia or the United States, and the defendant committed the killing or was an accomplice to the killing as defined in 18 Pa.C.S. § 306(c), and the killing resulted from or was related to that association, involvement or competition to promote the defendant's activities in selling, manufacturing, distributing or delivering controlled substances or counterfeit controlled substances.

27 * * *

- 28 § 9712.1. Sentences for certain drug offenses committed with firearms.
- 30 (a) Mandatory sentence. -- Any person who is convicted of a

- 1 violation of [section 13(a)(30) of the act of April 14, 1972
- 2 (P.L.233, No.64), known as The Controlled Substance, Drug,
- 3 Device and Cosmetic Act] 18 Pa.C.S. Ch. 58 (relating to
- 4 controlled substances), when at the time of the offense the
- 5 person or the person's accomplice is in physical possession or
- 6 control of a firearm, whether visible, concealed about the
- 7 person or the person's accomplice or within the actor's or
- 8 accomplice's reach or in close proximity to the controlled
- 9 substance, shall likewise be sentenced to a minimum sentence of
- 10 at least five years of total confinement.
- 11 (b) Limitation on aggregate sentences. -- Where a defendant is
- 12 subject to a mandatory minimum sentence under 18 Pa.C.S. §
- 13 7508(a) (relating to drug trafficking sentencing and penalties)
- 14 and is also subject to an additional penalty under subsection
- 15 (a) and where the court elects to aggregate these penalties, the
- 16 combined minimum sentence may not exceed the statutory maximum
- 17 sentence of imprisonment allowable under [The Controlled
- 18 Substance, Drug, Device and Cosmetic Act] 18 Pa.C.S. Ch. 58.
- 19 * * *
- Section 11. Section 9721(a) of Title 42 is amended by adding
- 21 a paragraph to read:
- 22 § 9721. Sentencing generally.
- 23 (a) General rule. -- In determining the sentence to be imposed
- 24 the court shall, except as provided in subsection (a.1),
- 25 consider and select one or more of the following alternatives,
- 26 and may impose them consecutively or concurrently:
- 27 * * *
- 28 (2.1) Motivational boot camp.
- 29 * * *
- 30 Section 12. Section 9763(a) of Title 42 is amended to read:

- 1 § 9763. Sentence of county intermediate punishment.
- 2 (a) General rule.--

sentenced.

- 3 (1) In imposing a sentence of county intermediate punishment, the court shall specify at the time of sentencing 4 5 the length of the term for which the defendant is to be in a 6 county intermediate punishment program established under 7 Chapter 98 (relating to county intermediate punishment) or a 8 combination of county intermediate punishment programs. The 9 term may not exceed the maximum term for which the defendant could be confined and the program to which the defendant is 10
- 12 (2) The court may order a defendant to serve a portion
 13 of the sentence under section 9755 (relating to sentence of
 14 partial confinement) or 9756 (relating to sentence of total
 15 confinement) and to serve a portion in a county intermediate
 16 punishment program or a combination of county intermediate
 17 punishment programs.
- 18 (3) The court may order a defendant to attend

 19 motivational boot camp for a sentence imposed for a violation

 20 of any of the following provisions of 18 Pa.C.S. (relating to

 21 crimes and offenses):
- 22 <u>Section 5802(d) (relating to marijuana).</u>
- 23 <u>Section 5803 (relating to possession).</u>
- Section 5804(b)(1) (relating to distribution).
- 25 * * *

- Section 13. Section 9804(a) of Title 42 is amended by adding
- 27 a paragraph to read:
- 28 § 9804. County intermediate punishment programs.
- 29 (a) Description. -- County intermediate punishment program
- 30 options shall include the following:

- 1 * * *
- 2 (3) Motivational boot camp.
- 3 * * *
- 4 Section 14. Paragraphs (4) and (6) of the definition of
- 5 "eligible offender" in section 4503 of Title 61 are amended to
- 6 read:
- 7 § 4503. Definitions.
- 8 The following words and phrases when used in this chapter
- 9 shall have the meanings given to them in this section unless the
- 10 context clearly indicates otherwise:
- 11 * * *
- "Eligible offender." A defendant or inmate convicted of a
- 13 criminal offense who will be committed to the custody of the
- 14 department and who meets all of the following eligibility
- 15 requirements:
- 16 * * *
- 17 (4) Has not been found guilty or previously convicted or
- 18 adjudicated delinquent for violating any of the following
- 19 provisions or an equivalent offense under the laws of the
- 20 United States or one of its territories or possessions,
- another state, the District of Columbia, the Commonwealth of
- 22 Puerto Rico or a foreign nation:
- 23 18 Pa.C.S. § 4302(a) (relating to incest).
- 24 <u>18 Pa.C.S. Ch. 58 (relating to controlled</u>
- substances).
- 26 18 Pa.C.S. § 5901 (relating to open lewdness).
- 27 18 Pa.C.S. Ch. 76 Subch. C (relating to Internet
- child pornography).
- 29 Received a criminal sentence pursuant to 42 Pa.C.S. §
- 30 9712.1 (relating to sentences for certain drug offenses

- 1 committed with firearms).
- 2 Any offense for which registration is required under
- 3 42 Pa.C.S. Ch. 97 Subch. H (relating to registration of
- 4 sexual offenders).
- 5 * * *
- 6 (6) Has not been found guilty or previously convicted of
- 7 violating 18 Pa.C.S. Ch. 58 or section 13(a)(14), (30) or
- 8 (37) of the act of April 14, 1972 (P.L.233, No.64), known as
- 9 The Controlled Substance, Drug, Device and Cosmetic Act,
- 10 where the sentence was imposed pursuant to 18 Pa.C.S. §
- 7508(a)(1)(iii), (2)(iii), (3)(iii), (4)(iii), (7)(iii) or
- 12 (8)(iii) (relating to drug trafficking sentencing and
- penalties).
- 14 * * *
- 15 Section 15. Section 6323(1) of Title 75 is amended to read:
- 16 § 6323. Reports by courts.
- 17 Subject to any inconsistent procedures and standards relating
- 18 to reports and transmission of funds prescribed pursuant to
- 19 Title 42 (relating to judiciary and judicial procedure):
- 20 (1) The clerk of any court of this Commonwealth, within
- 21 ten days after final judgment of conviction or acquittal or
- other disposition of charges under [any of the provisions of]
- 23 <u>18 Pa.C.S. Ch. 58 (relating to controlled substances)</u>, this
- title or [under] section 13 of the act of April 14, 1972
- 25 (P.L.233, No.64), known as The Controlled Substance, Drug,
- Device and Cosmetic Act, including an adjudication of
- 27 delinquency or the granting of a consent decree, shall send
- to the department a record of the judgment of conviction,
- 29 acquittal or other disposition.
- * * *

- 1 Section 16. Repeals are as follows:
- 2 (1) The General Assembly declares that the repeals under
- 3 paragraph (2) are necessary to effectuate the addition of 18
- 4 Pa.C.S. Ch. 58.
- 5 (2) The following provisions of the act of April 14,
- 6 1972 (P.L.233, No.64), known as The Controlled Substance,
- 7 Drug, Device and Cosmetic Act, are repealed:
- 8 (i) Section 13(a)(30), (31), (32), (33), (35), (36),
- 9 (37), (38) and (39).
- 10 (ii) Section 13.3.
- 11 (iii) Section 13.4.
- 12 (iv) Section 13.5.
- 13 (v) Section 14.
- 14 (vi) Section 15.
- 15 (vii) Section 17.
- 16 (viii) Section 18.
- 17 (ix) Section 19.
- 18 (x) Section 41.1.
- 19 (3) Section 13(b) of The Controlled Substance, Drug,
- 20 Device and Cosmetic Act is repealed insofar as it is
- 21 inconsistent with this act.
- 22 Section 17. This act shall apply to offenses committed on or
- 23 after the effective date of this section.
- 24 Section 18. This act shall take effect in 180 days.