

- 1 BYAXQJ-1
- 2 By Representatives Simpson, Brown C., Marques, Stringer,
- 3 Stadthagen, Sorrells, Collins, Ledbetter, Pringle,
- 4 Easterbrook, Pettus, Kiel, Colvin, Estes, Woods
- 5 RFD: Judiciary
- 6 First Read: 07-Mar-23
- 7 PFD: 20-Jan-23



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4 SYNOPSIS:

5 Under existing law, there is a mandatory 6 sentencing scheme in place which includes mandatory 7 terms of imprisonment and fines for any person who 8 knowingly sells, manufactures, delivers, or is in 9 possession of various controlled substances. The terms 10 of imprisonment and fines are determined by the weight 11 of the controlled substance involved in the offense.

Under existing law, a person who knowingly sells, manufactures, delivers, or is in possession of four or more grams of any mixture containing Fentanyl, or any synthetic controlled substance Fentanyl analogue, is subject to various mandatory terms of imprisonment and fines.

Existing law provides only for fines concerning the unlawful sale, manufacture, delivery, or possession of Fentanyl as a single component.

This bill would provide for mandatory terms of imprisonment for a person who engages in the unlawful sale, manufacture, delivery, or possession of one or more grams of Fentanyl as a single component.

This bill would also impose additional criminal
 penalties for subsequent violations.

27 Section 111.05 of the Constitution of Alabama of 28 2022, prohibits a general law whose purpose or effect



29 would be to require a new or increased expenditure of 30 local funds from becoming effective with regard to a 31 local governmental entity without enactment by a 2/3 32 vote unless: it comes within one of a number of 33 specified exceptions; it is approved by the affected 34 entity; or the Legislature appropriates funds, or 35 provides a local source of revenue, to the entity for 36 the purpose.

The purpose or effect of this bill would be to require a new or increased expenditure of local funds within the meaning of the amendment. However, the bill does not require approval of a local governmental entity or enactment by a 2/3 vote to become effective because it comes within one of the specified exceptions contained in the amendment.

A BILL

TO BE ENTITLED

AN ACT

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49 Relating to controlled substances; to amend Section 50 13A-12-231, Code of Alabama 1975; to add mandatory minimums 51 for certain felony drug trafficking crimes; to provide for 52 additional penalties for subsequent offenses; and in 53 connection therewith would have as its purpose or effect the 54 requirement of a new or increased expenditure of local funds within the meaning of Section 111.05 of the Constitution of 55 56 Alabama of 2022.



57 Section 1. Section 13A-12-231, Code of Alabama 1975, is 58 amended to read as follows:

59 "\$13A-12-231

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0 Except as authorized in Chapter 2, Title 20:

61 (1) Any person who knowingly sells, manufactures, 62 delivers, or brings into this state, or who is knowingly in 63 actual or constructive possession of, in excess of one kilo or 64 2.2 pounds of any part of the plant of the genus Cannabis, 65 whether growing or not, the seeds thereof, the resin extracted from any part of the plant, and every compound, manufacture, 66 67 salt, derivative, mixture, or preparation of the plant, its seeds, or resin including the completely defoliated mature 68 69 stalks of the plant, fiber produced from the stalks, oil, or 70 cake, or the completely sterilized samples of seeds of the 71 plant which are incapable of germination is guilty of a felony, which felony shall be known as "trafficking in 72 73 cannabis." Nothing in this subdivision shall apply to samples 74 of tetrahydrocannabinols including, but not limited to, all 75 synthetic or naturally produced samples of 76 tetrahydrocannabinols which contain more than 15 percent by 77 weight of tetrahydrocannabinols and which do not contain plant

78 material exhibiting the external morphological features of the 79 plant cannabis. If the quantity of cannabis involved:

a. Is in excess of one kilo or 2.2 pounds, but less than 100 pounds, the person shall be sentenced to a mandatory minimum term of imprisonment of three calendar years and to pay a fine of twenty-five thousand dollars (\$25,000).

b. Is 100 pounds or more, but less than 500 pounds, the



85 person shall be sentenced to a mandatory minimum term of 86 imprisonment of five calendar years and to pay a fine of fifty 87 thousand dollars (\$50,000).

c. Is 500 pounds or more, but less than 1,000 pounds, the person shall be sentenced to a mandatory minimum term of imprisonment of 15 calendar years and to pay a fine of two hundred thousand dollars (\$200,000).

92 d. Is 1,000 pounds or more, the person shall be93 sentenced to a mandatory term of imprisonment of life.

94 (2) Any person who knowingly sells, manufactures,
95 delivers, or brings into this state, or who is knowingly in
96 actual or constructive possession of, 28 grams or more of
97 cocaine or of any mixture containing cocaine, described in
98 Section 20-2-25(1), is guilty of a felony, which felony shall
99 be known as "trafficking in cocaine." If the quantity
100 involved:

a. Is 28 grams or more, but less than 500 grams, the person shall be sentenced to a mandatory minimum term of imprisonment of three calendar years and to pay a fine of fifty thousand dollars (\$50,000).

b. Is 500 grams or more, but less than one kilo, the person shall be sentenced to a mandatory minimum term of imprisonment of five calendar years and to pay a fine of one hundred thousand dollars (\$100,000).

109 c. Is one kilo, but less than 10 kilos, then the person 110 shall be sentenced to a mandatory minimum term of imprisonment 111 of 15 calendar years and to pay a fine of two hundred fifty 112 thousand dollars (\$250,000).



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d. Is 10 kilos or more, the person shall be sentenced to a mandatory term of imprisonment of life.

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115 (3) Any person, except as otherwise authorized by law, 116 who knowingly sells, manufactures, delivers, or brings into 117 this state, or who is knowingly in actual or constructive 118 possession of, four grams or more of any morphine, opium, or 119 any salt, isomer, or salt of an isomer thereof, including 120 heroin, as described in Section 20-2-23(b)(2) or Section 121 20-2-25(1)a., or four grams or more of any mixture containing 122 any such substance, or any mixture containing Fentanyl or any 123 synthetic controlled substance Fentanyl analogue, as described 124 in Sections 20-2-23 and 20-2-25, is guilty of a felony, which 125 felony shall be known as "trafficking in illegal drugs." If 126 the quantity involved:

a. Is four grams or more, but less than 14 grams, the person shall be sentenced to a mandatory minimum term of imprisonment of three calendar years and to pay a fine of fifty thousand dollars (\$50,000).

b. Is 14 grams or more, but less than 28 grams, the person shall be sentenced to a mandatory minimum term of imprisonment of 10 calendar years and to pay a fine of one hundred thousand dollars (\$100,000).

c. Is 28 grams or more, but less than 56 grams, the person shall be sentenced to a mandatory minimum term of imprisonment of 25 calendar years and to pay a fine of five hundred thousand dollars (\$500,000).

d. Is 56 grams or more, the person shall be sentencedto a mandatory term of imprisonment of life.



(4) Any person who knowingly sells, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of 1,000 or more pills or capsules of methaqualone, as described in Section 20-2-1, et seq., is guilty of a felony, which felony shall be known as "trafficking in illegal drugs." If the quantity involved:

a. Is 1,000 pills or capsules, but less than 5,000
pills or capsules, the person shall be sentenced to a
mandatory minimum term of imprisonment of three calendar years
and pay a fine of fifty thousand dollars (\$50,000).

b. Is 5,000 capsules or more, but less than 25,000 capsules, that the person shall be imprisoned to a mandatory minimum term of imprisonment of 10 calendar years and pay a fine of one hundred thousand dollars (\$100,000).

c. Is 25,000 pills or more, but less than 100,000 pills or capsules, the person shall be sentenced to a mandatory minimum term of imprisonment of 25 calendar years and pay a fine of five hundred thousand dollars (\$500,000).

d. Is 100,000 capsules or more, the person shall besentenced to a mandatory term of imprisonment of life.

(5) Any person who knowingly sells, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of 500 or more pills or capsules of hydromorphone, as is described in Section 20-2-1, et seq., is guilty of a felony, which shall be known as "trafficking in illegal drugs." If the quantity involved:

a. Is 500 pills or capsules or more but less than 1,000pills or capsules, the person shall be sentenced to a



169 mandatory term of imprisonment of three calendar years and to 170 pay a fine of fifty thousand dollars (\$50,000).

b. Is 1,000 pills or capsules or more, but less than 4,000 pills or capsules, the person shall be sentenced to a mandatory term of imprisonment of 10 calendar years and to pay a fine of one hundred thousand dollars (\$100,000).

175 c. Is 4,000 pills or capsules or more but less than 176 10,000 pills or capsules, the person shall be sentenced to a 177 mandatory term of imprisonment of 25 calendar years and to pay 178 a fine of one hundred thousand dollars (\$100,000).

d. Is more than 10,000 pills or capsules, the personshall be sentenced to a mandatory term of life.

(6) Any person who knowingly sells, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 28 grams or more of 3,4-methylenedioxy amphetamine, or of any mixture containing 3,4-methylenedioxy amphetamine, is guilty of a felony, which felony shall be known as "trafficking in illegal drugs." If the quantity involved:

a. Is 28 grams or more, but less than 500 grams, the person shall be sentenced to a mandatory minimum term of imprisonment of three calendar years and to pay a fine of fifty thousand dollars (\$50,000).

b. Is 500 grams or more, but less than one kilo, the person shall be sentenced to a mandatory minimum term of imprisonment of five calendar years and to pay a fine of one hundred thousand dollars (\$100,000).

196 c. Is one kilo, but less than 10 kilos, then the person



197 shall be sentenced to a mandatory minimum term of imprisonment 198 of 15 calendar years and to pay a fine of two hundred fifty 199 thousand dollars (\$250,000).

d. Is 10 kilos or more, the person shall be sentencedto a mandatory term of imprisonment of life.

(7) Any person who knowingly sells, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 28 grams or more of 5-methoxy-3, 4-methylenedioxy amphetamine, or of any mixture containing 5-methoxy-3, 4-methylenedioxy amphetamine, is guilty of a felony, which felony shall be known as "trafficking in illegal drugs." if If the quantity involved:

a. Is 28 grams or more, but less than 500 grams, the person shall be sentenced to a mandatory minimum term of imprisonment of three calendar years and to pay a fine of fifty thousand dollars (\$50,000).

213 b. Is 500 grams or more, but less than one kilo, the 214 person shall be sentenced to a mandatory minimum term of 215 imprisonment of five calendar years and to pay a fine of one 216 hundred thousand dollars (\$100,000).

c. Is one kilo, but less than 10 kilos, then the person shall be sentenced to a mandatory minimum term of imprisonment of 15 calendar years and to pay a fine of two hundred fifty thousand dollars (\$250,000).

d. Is 10 kilos or more, the person shall be sentencedto a mandatory term of imprisonment of life.

(8) Any person who knowingly sells, manufactures,
delivers, or brings into this state, or who is knowingly in



actual or constructive possession of, four grams or more of phencyclidine, or any mixture containing phencyclidine, is guilty of a felony, which felony shall be known as "trafficking in illegal drugs." If the quantity involved:

a. Is four grams or more, but less than 14 grams, the person shall be sentenced to a mandatory minimum term of imprisonment of three calendar years and to pay a fine of fifty thousand dollars (\$50,000).

b. Is 14 grams or more, but less than 28 grams, the person shall be sentenced to a mandatory minimum term of imprisonment of five calendar years and to pay a fine of one hundred thousand dollars (\$100,000).

c. Is 28 grams or more, but less than 56 grams, then the person shall be sentenced to a mandatory minimum term of imprisonment of 15 calendar years and to pay a fine of two hundred fifty thousand dollars (\$250,000).

d. Is 56 grams or more, the person shall be sentencedto a mandatory term of imprisonment of life.

(9) Any person who knowingly sells, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, four grams or more of lysergic acid diethylamide, of or four grams or more of any mixture containing lysergic acid diethylamide, is guilty of a felony, which felony shall be known as "trafficking in illegal drugs." If the quantity involved:

a. Is four grams or more, but less than 14 grams, the person shall be sentenced to a mandatory minimum term of imprisonment of three calendar years and to pay a fine of



fifty thousand dollars (\$50,000).

254 b. Is 14 grams or more, but less than 28 grams, the 255 person shall be sentenced to a mandatory minimum term of 256 imprisonment of 10 calendar years and to pay a fine of one 257 hundred thousand dollars (\$100,000).

c. Is 28 grams or more, but less than 56 grams, the person shall be sentenced to a mandatory minimum term of imprisonment of 25 calendar years and to pay a fine of five hundred thousand dollars (\$500,000).

d. Is 56 grams or more, the person shall be sentencedto a mandatory term of imprisonment of life.

(10) Any person who knowingly sells, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 28 grams or more of amphetamine or any mixture containing amphetamine, its salt, optical isomer, or salt of its optical isomer thereof, is guilty of a felony, which felony shall be known as "trafficking in amphetamine." If the quantity involved:

a. Is 28 grams or more but less than 500 grams, the person shall be sentenced to a mandatory minimum term of imprisonment of three calendar years and to pay a fine of fifty thousand dollars (\$50,000).

b. Is 500 grams or more, but less than one kilo, the person shall be sentenced to a mandatory minimum term of imprisonment of five calendar years and to pay a fine of one hundred thousand dollars (\$100,000).

c. Is one kilo but less than 10 kilos, then the person
shall be sentenced to a mandatory minimum term of imprisonment



281 of 15 calendar years and to pay a fine of two hundred fifty 282 thousand dollars (\$250,000).

283 d. Is 10 kilos or more, the person shall be sentenced284 to a mandatory term of imprisonment of life.

(11) Any person who knowingly sells, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 28 grams or more of methamphetamine or any mixture containing methamphetamine, its salts, optical isomers, or salt of its optical isomers thereof, is guilty of a felony, which felony shall be known as "trafficking in methamphetamine." If the quantity involved:

a. Is 28 grams or more but less than 500 grams, the person shall be sentenced to a mandatory minimum term of imprisonment of three calendar years and to pay a fine of fifty thousand dollars (\$50,000).

296 b. Is 500 grams or more, but less than one kilo, the 297 person shall be sentenced to a mandatory minimum term of 298 imprisonment of five calendar years and to pay a fine of one 299 hundred thousand dollars (\$100,000).

300 c. Is one kilo but less than 10 kilos, then the person 301 shall be sentenced to a mandatory minimum term of imprisonment 302 of 15 calendar years and to pay a fine of two hundred fifty 303 thousand dollars (\$250,000).

304 d. Is 10 kilos or more, the person shall be sentenced305 to a mandatory term of imprisonment of life.

306 (12) Any person who knowingly sells, manufactures,
307 delivers, or brings into this state, or who is knowingly in
308 actual or constructive possession of 56 or more grams of a



309 synthetic controlled substance or a synthetic controlled

310 substance analogue, as described in <u>subdivision (4) or (5) of</u> 311 <u>subsection (a) of Section 20-2-23(a) (4) or (5)</u>, except for any 312 synthetic controlled substance Fentanyl analogue referenced in 313 subdivision (13), is guilty of a felony, which felony shall be 314 known as "trafficking in synthetic controlled substances." If 315 the quantity involved:

a. Is 56 grams or more, but less than 500 grams, the person shall be sentenced to a mandatory minimum term of imprisonment of three calendar years and to pay a fine of fifty thousand dollars (\$50,000).

b. Is 500 grams or more, but less than 1 kilo, the person shall be sentenced to a mandatory minimum term of imprisonment of 10 calendar years and to pay a fine of one hundred thousand dollars (\$100,000).

324 c. Is one kilo, but less than 10 kilos, then the person 325 shall be sentenced to a mandatory minimum term of imprisonment 326 of 15 calendar years and to pay a fine of two hundred fifty 327 thousand dollars (\$250,000).

328 d. Is 10 kilos or more, the person shall be sentenced 329 to a mandatory term of imprisonment of life.

(13) Any person, unless otherwise authorized by law, who knowingly sells, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, one gram or more of Fentanyl or any synthetic controlled substance Fentanyl analogue, as a single component as described in Sections 20-2-23 and 20-2-25, is guilty of a felony, which felony shall be known as "trafficking in illegal



337 drugs." If the quantity involved:

338	a. $\underline{1.}$ Is one gram or more, but less than two grams, the
339	person shall be ordered sentenced to a mandatory minimum term
340	of imprisonment of three calendar years and to pay a minimum
341	fine of fifty thousand dollars (\$50,000).
342	b.2. Is two grams or more, but less than four grams,
343	the person shall be ordered sentenced to a mandatory minimum
344	term of imprisonment of 10 calendar years and to pay a minimum
345	fine of one hundred thousand dollars (\$100,000).
346	$\frac{c}{c}$. Is four grams or more, but less than eight grams,
347	the person shall be ordered sentenced to a mandatory minimum
348	term of imprisonment of 25 calendar years and to pay a minimum
349	fine of five hundred thousand dollars (\$500,000).
350	d.4. Is eight grams or more, the person shall be
351	ordered sentenced to a mandatory term of imprisonment of life
352	and to pay a minimum fine of seven hundred fifty thousand
353	dollars (\$750,000).
354	b.1. Notwithstanding any provision of law, in addition
355	to any penalties provided by law, upon a second conviction of
356	this subdivision, the person shall be sentenced to an
357	additional term of imprisonment of five calendar years, which
358	is not subject to suspension or probation.
359	2. Upon a third or subsequent conviction of this
360	subdivision, in addition to any penalties provided by law, the
361	person shall be sentenced to an additional term of
362	imprisonment of 10 calendar years, which is not subject to
363	suspension or probation.
364	(14) In lieu of the weight ranges listed in subdivision



365 (12), a person may instead be charged with trafficking any 366 substance listed in subdivisions (3) and (12) if that person 367 possesses 50 or more individual packages of that substance. 368 The person shall only be sentenced according to the sentence 369 range provision listed in paragraph a. of each subdivision for the specific substance contained in the 50 or more individual 370 371 packages if charged pursuant to this subdivision, subdivision 372 (15), or subdivision (16), if applicable. In order to charge a person pursuant to this subdivision, the same substance must 373 be contained in each of the 50 or more individual packages. 374

375 (15) The felonies of "trafficking in cannabis," "trafficking in cocaine," "trafficking in illegal drugs," 376 377 "trafficking in amphetamine," "trafficking in 378 methamphetamine," and "trafficking in synthetic controlled 379 substances" as defined in subdivisions (1) through $(14)_{\tau}$ above, shall be treated as Class A felonies for purposes of 380 381 this title, including sentencing under Section 13A-5-9. 382 Provided, however, that the sentence of imprisonment for a 383 defendant with one or more prior felony convictions who 384 violates subdivisions (1) through (14) of this section shall 385 be the sentence provided therein, or the sentence provided 386 under Section 13A-5-9, whichever is greater. Provided further, 387 that the fine for a defendant with one or more prior felony 388 convictions who violates subdivisions (1) through (14) of this 389 section shall be the fine provided therein, or the fine 390 provided under Section 13A-5-9, whichever is greater.

391 (16) Notwithstanding any provision of law to the392 contrary, any person who has possession of a firearm during



393 the commission of any act proscribed by this section shall be 394 punished by a term of imprisonment of five calendar years, 395 which shall be in addition to, and not in lieu of, the 396 punishment otherwise provided, and a fine of twenty-five 397 thousand dollars (\$25,000); the. The court shall not suspend 398 the five-year additional sentence of the person or give the 399 person a probationary sentence."

Section 2. Although this bill would have as its purpose or effect the requirement of a new or increased expenditure of local funds, the bill is excluded from further requirements and application under Section 111.05 of the Constitution of Alabama of 2022, because the bill defines a new crime or amends the definition of an existing crime.

406 Section 3. This act shall take effect on the first day 407 of the third month, following its passage and approval by the 408 Governor, or its otherwise becoming law.