100TH GENERAL ASSEMBLY

State of Illinois

2017 and 2018

HB5945

by Rep. Katie Stuart

SYNOPSIS AS INTRODUCED:

720 ILCS 570/401

from Ch. 56 1/2, par. 1401

Amends the Illinois Controlled Substances Act. Provides that a sentencing enhancement of an additional 3 years imprisonment is applicable when the controlled substance also contains any amount of a fentanyl analog for the following violations: manufacture or delivery, or possession with intent to manufacture or deliver, a controlled substance, a counterfeit substance, or controlled substance analog; controlled substance trafficking; calculated criminal drug conspiracy; criminal drug conspiracy; streetgang criminal drug conspiracy; or delivery of a controlled, counterfeit, or look-alike substance to a person under 18 years of age (currently, the sentencing enhancement is applicable only to additional amounts of fentanyl). Effective immediately.

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CORRECTIONAL BUDGET AND IMPACT NOTE ACT MAY APPLY

A BILL FOR

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AN ACT concerning criminal law.

2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

4 Section 5. The Illinois Controlled Substances Act is 5 amended by changing Section 401 as follows:

6 (720 ILCS 570/401) (from Ch. 56 1/2, par. 1401)

7 Sec. 401. Manufacture or delivery, or possession with intent to manufacture or deliver, a controlled substance, a 8 9 counterfeit substance, or controlled substance analog. Except as authorized by this Act, it is unlawful for any person 10 knowingly to manufacture or deliver, or possess with intent to 11 manufacture or deliver, a controlled substance other than 12 methamphetamine and other than bath salts as defined in the 13 14 Bath Salts Prohibition Act sold or offered for sale in a retail mercantile establishment as defined in Section 16-0.1 of the 15 16 Criminal Code of 2012, a counterfeit substance, or a controlled substance analog. A violation of this Act with respect to each 17 of the controlled substances listed herein constitutes a single 18 19 and separate violation of this Act. For purposes of this Section, "controlled substance analog" or "analog" means a 20 21 substance, other than a controlled substance, which is not 22 approved by the United States Food and Drug Administration or, if approved, is not dispensed or possessed in accordance with 23

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State or federal law, and that has a chemical structure 1 2 substantially similar to that of a controlled substance in 3 Schedule I or II, or that was specifically designed to produce an effect substantially similar to that of a controlled 4 5 substance in Schedule I or II. Examples of chemical classes in 6 which controlled substance analogs are found include, but are 7 not limited to, the following: phenethylamines, N-substituted 8 ecgonines, piperidines, morphinans, quinazolinones, 9 substituted indoles, and arylcycloalkylamines. For purposes of 10 this Act, a controlled substance analog shall be treated in the 11 same manner as the controlled substance to which it is 12 substantially similar.

(a) Any person who violates this Section with respect to the following amounts of controlled or counterfeit substances or controlled substance analogs, notwithstanding any of the provisions of subsections (c), (d), (e), (f), (g) or (h) to the contrary, is guilty of a Class X felony and shall be sentenced to a term of imprisonment as provided in this subsection (a) and fined as provided in subsection (b):

(1) (A) not less than 6 years and not more than 30 years
with respect to 15 grams or more but less than 100 grams of
a substance containing heroin, or an analog thereof;

(B) not less than 9 years and not more than 40 years
with respect to 100 grams or more but less than 400 grams
of a substance containing heroin, or an analog thereof;
(C) not less than 12 years and not more than 50 years

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1 2 with respect to 400 grams or more but less than 900 grams of a substance containing heroin, or an analog thereof;

3 (D) not less than 15 years and not more than 60 years 4 with respect to 900 grams or more of any substance 5 containing heroin, or an analog thereof;

6 (1.5)(A) not less than 6 years and not more than 30 7 years with respect to 15 grams or more but less than 100 8 grams of a substance containing fentanyl, or an analog 9 thereof;

(B) not less than 9 years and not more than 40 years
with respect to 100 grams or more but less than 400 grams
of a substance containing fentanyl, or an analog thereof;

(C) not less than 12 years and not more than 50 years
with respect to 400 grams or more but less than 900 grams
of a substance containing fentanyl, or an analog thereof;

16 (D) not less than 15 years and not more than 60 years 17 with respect to 900 grams or more of a substance containing 18 fentanyl, or an analog thereof;

(2) (A) not less than 6 years and not more than 30 years
with respect to 15 grams or more but less than 100 grams of
a substance containing cocaine, or an analog thereof;

(B) not less than 9 years and not more than 40 years
with respect to 100 grams or more but less than 400 grams
of a substance containing cocaine, or an analog thereof;

(C) not less than 12 years and not more than 50 years
 with respect to 400 grams or more but less than 900 grams

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of a substance containing cocaine, or an analog thereof;

2 (D) not less than 15 years and not more than 60 years 3 with respect to 900 grams or more of any substance 4 containing cocaine, or an analog thereof;

(3) (A) not less than 6 years and not more than 30 years with respect to 15 grams or more but less than 100 grams of a substance containing morphine, or an analog thereof;

8 (B) not less than 9 years and not more than 40 years 9 with respect to 100 grams or more but less than 400 grams 10 of a substance containing morphine, or an analog thereof;

(C) not less than 12 years and not more than 50 years with respect to 400 grams or more but less than 900 grams of a substance containing morphine, or an analog thereof;

14 (D) not less than 15 years and not more than 60 years 15 with respect to 900 grams or more of a substance containing 16 morphine, or an analog thereof;

17 (4) 200 grams or more of any substance containing
18 peyote, or an analog thereof;

(5) 200 grams or more of any substance containing a
derivative of barbituric acid or any of the salts of a
derivative of barbituric acid, or an analog thereof;

(6) 200 grams or more of any substance containing amphetamine or any salt of an optical isomer of amphetamine, or an analog thereof;

25 (6.5) (blank);

26 (6.6) (blank);

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(7) (A) not less than 6 years and not more than 30 years 1 2 with respect to: (i) 15 grams or more but less than 100 3 grams of a substance containing lysergic acid diethylamide (LSD), or an analog thereof, or (ii) 15 or more objects or 4 5 15 or more segregated parts of an object or objects but less than 200 objects or 200 segregated parts of an object 6 7 or objects containing in them or having upon them any 8 amounts any substance containing lysergic acid of 9 diethylamide (LSD), or an analog thereof;

10 (B) not less than 9 years and not more than 40 years 11 with respect to: (i) 100 grams or more but less than 400 12 grams of a substance containing lysergic acid diethylamide 13 (LSD), or an analog thereof, or (ii) 200 or more objects or 14 200 or more segregated parts of an object or objects but 15 less than 600 objects or less than 600 segregated parts of 16 an object or objects containing in them or having upon them 17 any amount of any substance containing lysergic acid diethylamide (LSD), or an analog thereof; 18

19 (C) not less than 12 years and not more than 50 years 20 with respect to: (i) 400 grams or more but less than 900 21 grams of a substance containing lysergic acid diethylamide 22 (LSD), or an analog thereof, or (ii) 600 or more objects or 23 600 or more segregated parts of an object or objects but less than 1500 objects or 1500 segregated parts of an 24 25 object or objects containing in them or having upon them 26 any amount of any substance containing lysergic acid

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diethylamide (LSD), or an analog thereof;

2 (D) not less than 15 years and not more than 60 years 3 with respect to: (i) 900 grams or more of any substance containing lysergic acid diethylamide (LSD), or an analog 4 5 thereof, or (ii) 1500 or more objects or 1500 or more segregated parts of an object or objects containing in them 6 7 or having upon them any amount of a substance containing 8 lysergic acid diethylamide (LSD), or an analog thereof; 9 (7.5) (A) not less than 6 years and not more than 30 years 10 with respect to: (i) 15 grams or more but less than 100 11 grams of a substance listed in paragraph (1), (2), (2.1), 12 (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26)subsection (d) of Section 204, or an analog or 13 of 14 derivative thereof, or (ii) 15 or more pills, tablets, 15 caplets, capsules, or objects but less than 200 pills, 16 tablets, caplets, capsules, or objects containing in them 17 or having upon them any amounts of any substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), 18 19 (20.1), (21), (25), or (26) of subsection (d) of Section 20 204, or an analog or derivative thereof;

(B) not less than 9 years and not more than 40 years with respect to: (i) 100 grams or more but less than 400 grams of a substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section 204, or an analog or derivative thereof, or (ii) 200 or more pills, tablets,

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caplets, capsules, or objects but less than 600 pills, tablets, caplets, capsules, or objects containing in them or having upon them any amount of any substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section 204, or an analog or derivative thereof;

7 (C) not less than 12 years and not more than 50 years 8 with respect to: (i) 400 grams or more but less than 900 9 grams of a substance listed in paragraph (1), (2), (2.1), 10 (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26)11 of subsection (d) of Section 204, or an analog or 12 derivative thereof, or (ii) 600 or more pills, tablets, caplets, capsules, or objects but less than 1,500 pills, 13 14 tablets, caplets, capsules, or objects containing in them 15 or having upon them any amount of any substance listed in 16 paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section 17 204, or an analog or derivative thereof; 18

19 (D) not less than 15 years and not more than 60 years 20 with respect to: (i) 900 grams or more of any substance 21 listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) 22 23 of Section 204, or an analog or derivative thereof, or (ii) 24 1,500 or more pills, tablets, caplets, capsules, or objects 25 containing in them or having upon them any amount of a 26 substance listed in paragraph (1), (2), (2.1), (2.2), (3),

1 (14.1), (19), (20), (20.1), (21), (25), or (26) of 2 subsection (d) of Section 204, or an analog or derivative 3 thereof;

4 (8) 30 grams or more of any substance containing
5 pentazocine or any of the salts, isomers and salts of
6 isomers of pentazocine, or an analog thereof;

7 (9) 30 grams or more of any substance containing 8 methaqualone or any of the salts, isomers and salts of 9 isomers of methaqualone, or an analog thereof;

10 (10) 30 grams or more of any substance containing 11 phencyclidine or any of the salts, isomers and salts of 12 isomers of phencyclidine (PCP), or an analog thereof;

13 (10.5) 30 grams or more of any substance containing 14 ketamine or any of the salts, isomers and salts of isomers 15 of ketamine, or an analog thereof;

16 (10.6) 100 grams or more of any substance containing 17 hydrocodone, or any of the salts, isomers and salts of 18 isomers of hydrocodone, or an analog thereof;

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(10.7) (blank);

20 (10.8) 100 grams or more of any substance containing 21 dihydrocodeine, or any of the salts, isomers and salts of 22 isomers of dihydrocodeine, or an analog thereof;

(10.9) 100 grams or more of any substance containing
oxycodone, or any of the salts, isomers and salts of
isomers of oxycodone, or an analog thereof;

(11) 200 grams or more of any substance containing any

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other controlled substance classified in Schedules I or II, or an analog thereof, which is not otherwise included in this subsection.

(b) Any person sentenced with respect to violations of 4 5 paragraph (1), (2), (3), (7), or (7.5) of subsection (a) involving 100 grams or more of the controlled substance named 6 7 therein, may in addition to the penalties provided therein, be fined an amount not more than \$500,000 or the full street value 8 9 of the controlled or counterfeit substance or controlled 10 substance analog, whichever is greater. The term "street value" 11 shall have the meaning ascribed in Section 110-5 of the Code of 12 Criminal Procedure of 1963. Any person sentenced with respect to any other provision of subsection (a), may in addition to 13 14 the penalties provided therein, be fined an amount not to 15 exceed \$500,000.

16 (b-1) Excluding violations of this Act when the controlled 17 substance is fentanyl or a fentanyl analog, any person sentenced to a term of imprisonment with respect to violations 18 of Section 401, 401.1, 405, 405.1, 405.2, or 407, when the 19 20 substance containing the controlled substance contains any amount of fentanyl or a fentanyl analog, 3 years shall be added 21 22 to the term of imprisonment imposed by the court, and the 23 maximum sentence for the offense shall be increased by 3 years.

(c) Any person who violates this Section with regard to the
 following amounts of controlled or counterfeit substances or
 controlled substance analogs, notwithstanding any of the

provisions of subsections (a), (b), (d), (e), (f), (g) or (h)
to the contrary, is guilty of a Class 1 felony. The fine for
violation of this subsection (c) shall not be more than
\$250,000:

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(1) 1 gram or more but less than 15 grams of any substance containing heroin, or an analog thereof;

7 (1.5) 1 gram or more but less than 15 grams of any
8 substance containing fentanyl, or an analog thereof;

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(2) 1 gram or more but less than 15 grams of any substance containing cocaine, or an analog thereof;

(3) 10 grams or more but less than 15 grams of any
substance containing morphine, or an analog thereof;

13 (4) 50 grams or more but less than 200 grams of any
14 substance containing peyote, or an analog thereof;

(5) 50 grams or more but less than 200 grams of any substance containing a derivative of barbituric acid or any of the salts of a derivative of barbituric acid, or an analog thereof;

19 (6) 50 grams or more but less than 200 grams of any
20 substance containing amphetamine or any salt of an optical
21 isomer of amphetamine, or an analog thereof;

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(6.5) (blank);

(7) (i) 5 grams or more but less than 15 grams of any
substance containing lysergic acid diethylamide (LSD), or
an analog thereof, or (ii) more than 10 objects or more
than 10 segregated parts of an object or objects but less

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than 15 objects or less than 15 segregated parts of an object containing in them or having upon them any amount of any substance containing lysergic acid diethylamide (LSD), or an analog thereof;

5 (7.5) (i) 5 grams or more but less than 15 grams of any substance listed in paragraph (1), (2), (2.1), (2.2), (3), 6 7 (14.1), (19), (20), (20.1), (21), (25), or (26) of 8 subsection (d) of Section 204, or an analog or derivative 9 thereof, or (ii) more than 10 pills, tablets, caplets, 10 capsules, or objects but less than 15 pills, tablets, 11 caplets, capsules, or objects containing in them or having 12 upon them any amount of any substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1),13 (21), (25), or (26) of subsection (d) of Section 204, or an 14 15 analog or derivative thereof;

16 (8) 10 grams or more but less than 30 grams of any 17 substance containing pentazocine or any of the salts, 18 isomers and salts of isomers of pentazocine, or an analog 19 thereof;

(9) 10 grams or more but less than 30 grams of any
substance containing methaqualone or any of the salts,
isomers and salts of isomers of methaqualone, or an analog
thereof;

(10) 10 grams or more but less than 30 grams of any
substance containing phencyclidine or any of the salts,
isomers and salts of isomers of phencyclidine (PCP), or an

1 analog thereof;

(10.5) 10 grams or more but less than 30 grams of any
substance containing ketamine or any of the salts, isomers
and salts of isomers of ketamine, or an analog thereof;

5 (10.6) 50 grams or more but less than 100 grams of any 6 substance containing hydrocodone, or any of the salts, 7 isomers and salts of isomers of hydrocodone, or an analog 8 thereof;

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(10.7) (blank);

10 (10.8) 50 grams or more but less than 100 grams of any 11 substance containing dihydrocodeine, or any of the salts, 12 isomers and salts of isomers of dihydrocodeine, or an 13 analog thereof;

14 (10.9) 50 grams or more but less than 100 grams of any 15 substance containing oxycodone, or any of the salts, 16 isomers and salts of isomers of oxycodone, or an analog 17 thereof;

(11) 50 grams or more but less than 200 grams of any
substance containing a substance classified in Schedules I
or II, or an analog thereof, which is not otherwise
included in this subsection.

22 (c-5) (Blank).

(d) Any person who violates this Section with regard to any other amount of a controlled or counterfeit substance containing dihydrocodeine or classified in Schedules I or II, or an analog thereof, which is (i) a narcotic drug, (ii)

lysergic acid diethylamide (LSD) or an analog thereof, (iii) 1 2 any substance containing amphetamine or fentanyl or any salt or 3 optical isomer of amphetamine or fentanyl, or an analog thereof, or (iv) any substance containing N-Benzylpiperazine 4 5 (BZP) or any salt or optical isomer of N-Benzylpiperazine (BZP), or an analog thereof, is guilty of a Class 2 felony. The 6 7 fine for violation of this subsection (d) shall not be more than \$200,000. 8

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(d-5) (Blank).

10 (e) Any person who violates this Section with regard to any 11 other amount of controlled substance other than а 12 counterfeit substance classified methamphetamine or in 13 Schedule I or II, or an analog thereof, which substance is not 14 included under subsection (d) of this Section, is guilty of a 15 Class 3 felony. The fine for violation of this subsection (e) 16 shall not be more than \$150,000.

(f) Any person who violates this Section with regard to any other amount of a controlled or counterfeit substance classified in Schedule III is guilty of a Class 3 felony. The fine for violation of this subsection (f) shall not be more than \$125,000.

(g) Any person who violates this Section with regard to any other amount of a controlled or counterfeit substance classified in Schedule IV is guilty of a Class 3 felony. The fine for violation of this subsection (g) shall not be more than \$100,000.

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1 (h) Any person who violates this Section with regard to any 2 other amount of a controlled or counterfeit substance 3 classified in Schedule V is guilty of a Class 3 felony. The 4 fine for violation of this subsection (h) shall not be more 5 than \$75,000.

6 (i) This Section does not apply to the manufacture, 7 possession or distribution of a substance in conformance with 8 the provisions of an approved new drug application or an 9 exemption for investigational use within the meaning of Section 10 505 of the Federal Food, Drug and Cosmetic Act.

11 (j) (Blank).

12 (Source: P.A. 99-371, eff. 1-1-16; 99-585, eff. 1-1-17; 13 100-368, eff. 1-1-18.)

Section 99. Effective date. This Act takes effect upon becoming law.