

1 AN ACT concerning controlled substances.

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 Sections 100, 102, 201, 202, 203, 204, 205,  
6 206, 207, 208, 209, 210, 211, 212, 301, 302, 303, 303.05,  
7 303.1, 304, 305, 306, 309, 312, 313, 316, 317, 318, 319, 320,  
8 405, 405.1, 406, 408, 410, 411.2, 413, 501, 501.1, 503, 504,  
9 505, 507, and 510 and by adding Sections 311.5, 314.5, and  
10 507.2 as follows:

11 (720 ILCS 570/100) (from Ch. 56 1/2, par. 1100)

12 Sec. 100. Legislative intent. It is the intent of the  
13 General Assembly, recognizing the rising incidence in the abuse  
14 of drugs and other dangerous substances and its resultant  
15 damage to the peace, health, and welfare of the citizens of  
16 Illinois, to provide a system of control over the distribution  
17 and use of controlled substances which will more effectively:  
18 (1) limit access of such substances only to those persons who  
19 have demonstrated an appropriate sense of responsibility and  
20 have a lawful and legitimate reason to possess them; (2) deter  
21 the unlawful and destructive abuse of controlled substances;  
22 (3) penalize most heavily the illicit traffickers or profiteers  
23 of controlled substances, who propagate and perpetuate the

1 abuse of such substances with reckless disregard for its  
2 consumptive consequences upon every element of society; (4)  
3 acknowledge the functional and consequential differences  
4 between the various types of controlled substances and provide  
5 for correspondingly different degrees of control over each of  
6 the various types; (5) unify where feasible and codify the  
7 efforts of this State to conform with the regulatory systems of  
8 the Federal government ~~and other states to establish national~~  
9 ~~coordination of efforts to control the abuse of controlled~~  
10 ~~substances~~; and (6) provide law enforcement authorities with  
11 the necessary resources to make this system efficacious.

12 It is not the intent of the General Assembly to treat the  
13 unlawful user or occasional petty distributor of controlled  
14 substances with the same severity as the large-scale, unlawful  
15 purveyors and traffickers of controlled substances. However,  
16 it is recognized that persons who violate this Act with respect  
17 to the manufacture, delivery, possession with intent to  
18 deliver, or possession of more than one type of controlled  
19 substance listed herein may accordingly receive multiple  
20 convictions and sentences under each Section of this Act. To  
21 this end, guidelines have been provided, along with a wide  
22 latitude in sentencing discretion, to enable the sentencing  
23 court to order penalties in each case which are appropriate for  
24 the purposes of this Act.

25 (Source: P.A. 89-404, eff. 8-20-95; 90-593, eff. 6-19-98.)

1 (720 ILCS 570/102) (from Ch. 56 1/2, par. 1102)

2 Sec. 102. Definitions. As used in this Act, unless the  
3 context otherwise requires:

4 (a) "Addict" means any person who habitually uses any drug,  
5 chemical, substance or dangerous drug other than alcohol so as  
6 to endanger the public morals, health, safety or welfare or who  
7 is so far addicted to the use of a dangerous drug or controlled  
8 substance other than alcohol as to have lost the power of self  
9 control with reference to his or her addiction.

10 (b) "Administer" means the direct application of a  
11 controlled substance, whether by injection, inhalation,  
12 ingestion, or any other means, to the body of a patient,  
13 research subject, or animal (as defined by the Humane  
14 Euthanasia in Animal Shelters Act) by:

15 (1) a practitioner (or, in his or her presence, by his  
16 or her authorized agent),

17 (2) the patient or research subject pursuant to an  
18 order ~~at the lawful direction of the practitioner~~, or

19 (3) a euthanasia technician as defined by the Humane  
20 Euthanasia in Animal Shelters Act.

21 (c) "Agent" means an authorized person who acts on behalf  
22 of or at the direction of a manufacturer, distributor, ~~or~~  
23 dispenser, prescriber, or practitioner. It does not include a  
24 common or contract carrier, public warehouseman or employee of  
25 the carrier or warehouseman.

26 (c-1) "Anabolic Steroids" means any drug or hormonal

1 substance, chemically and pharmacologically related to  
2 testosterone (other than estrogens, progestins, ~~and~~  
3 corticosteroids, and dehydroepiandrosterone) ~~that promotes~~  
4 ~~muscle growth~~, and includes:

5 (i) 3[ beta] ,17-dihydroxy-5a-androstane,

6 (ii) 3[ alpha] ,17[ beta] -dihydroxy-5a-androstane,

7 (iii) 5[ alpha] -androstan-3,17-dione,

8 (iv) 1-androstenediol (3[ beta] ,

9 17[ beta] -dihydroxy-5[ alpha] -androst-1-ene),

10 (v) 1-androstenediol (3[ alpha] ,

11 17[ beta] -dihydroxy-5[ alpha] -androst-1-ene),

12 (vi) 4-androstenediol

13 (3[ beta] ,17[ beta] -dihydroxy-androst-4-ene),

14 (vii) 5-androstenediol

15 (3[ beta] ,17[ beta] -dihydroxy-androst-5-ene),

16 (viii) 1-androstenedione

17 ([ 5alpha] -androst-1-en-3,17-dione),

18 (ix) 4-androstenedione

19 (androst-4-en-3,17-dione),

20 (x) 5-androstenedione

21 (androst-5-en-3,17-dione),

22 (xi) bolasterone (7[ alpha] ,17a-dimethyl-17[ beta] -

23 hydroxyandrost-4-en-3-one),

24 (xii) boldenone (17[ beta] -hydroxyandrost-

25 1,4,-diene-3-one),

26 (xiii) boldione (androsta-1,4-

1           diene-3,17-dione),  
2           (xiv) calusterone (7[ beta] ,17[ alpha] -dimethyl-17  
3           [ beta] -hydroxyandrost-4-en-3-one),  
4           (xv) clostebol (4-chloro-17[ beta] -  
5           hydroxyandrost-4-en-3-one),  
6           (xvi) dehydrochloromethyltestosterone (4-chloro-  
7           17[ beta] -hydroxy-17[ alpha] -methyl-  
8           androst-1,4-dien-3-one),  
9           (xvii) desoxymethyltestosterone  
10           (17[ alpha] -methyl-5[ alpha]  
11           -androst-2-en-17[ beta] -ol) (a.k.a., madol),  
12           (xviii) [ delta] 1-dihydrotestosterone (a.k.a.  
13           '1-testosterone') (17[ beta] -hydroxy-  
14           5[ alpha] -androst-1-en-3-one),  
15           (xix) 4-dihydrotestosterone (17[ beta] -hydroxy-  
16           androstan-3-one),  
17           (xx) drostanolone (17[ beta] -hydroxy-2[ alpha] -methyl-  
18           5[ alpha] -androstan-3-one),  
19           (xxi) ethylestrenol (17[ alpha] -ethyl-17[ beta] -  
20           hydroxyestr-4-ene),  
21           (xxii) fluoxymesterone (9-fluoro-17[ alpha] -methyl-  
22           1[ beta] ,17[ beta] -dihydroxyandrost-4-en-3-one),  
23           (xxiii) formebolone (2-formyl-17[ alpha] -methyl-11[ alpha] ,  
24           17[ beta] -dihydroxyandrost-1,4-dien-3-one),  
25           (xxiv) furazabol (17[ alpha] -methyl-17[ beta] -  
26           hydroxyandrostan[ 2,3-c] -furazan),

- 1 (xxv) 13[ beta] -ethyl-17[ beta] -hydroxygon-4-en-3-one)  
2 (xxvi) 4-hydroxytestosterone (4,17[ beta] -dihydroxy-  
3 androst-4-en-3-one),  
4 (xxvii) 4-hydroxy-19-nortestosterone (4,17[ beta] -  
5 dihydroxy-estr-4-en-3-one),  
6 (xxviii) mestanolone (17[ alpha] -methyl-17[ beta] -  
7 hydroxy-5-androstan-3-one),  
8 (xxix) mesterolone (1-methyl-17[ beta] -hydroxy-  
9 [ 5a] -androstan-3-one),  
10 (xxx) methandienone (17[ alpha] -methyl-17[ beta] -  
11 hydroxyandrost-1,4-dien-3-one),  
12 (xxxi) methandriol (17[ alpha] -methyl-3[ beta] ,17[ beta] -  
13 dihydroxyandrost-5-ene),  
14 (xxxii) methenolone (1-methyl-17[ beta] -hydroxy-  
15 5[ alpha] -androst-1-en-3-one),  
16 (xxxiii) 17[ alpha] -methyl-3[ beta] , 17[ beta] -  
17 dihydroxy-5a-androstane),  
18 (xxxiv) 17[ alpha] -methyl-3[ alpha] ,17[ beta] -dihydroxy  
19 -5a-androstane),  
20 (xxxv) 17[ alpha] -methyl-3[ beta] ,17[ beta] -  
21 dihydroxyandrost-4-ene),  
22 (xxxvi) 17[ alpha] -methyl-4-hydroxynandrolone (17[ alpha] -  
23 methyl-4-hydroxy-17[ beta] -hydroxyestr-4-en-3-one),  
24 (xxxvii) methyldienolone (17[ alpha] -methyl-17[ beta] -  
25 hydroxyestra-4,9(10)-dien-3-one),  
26 (xxxviii) methyltrienolone (17[ alpha] -methyl-17[ beta] -

1           hydroxyestra-4,9-11-trien-3-one),  
2           (xxxix) methyltestosterone (17[ alpha]-methyl-17[ beta] -  
3           hydroxyandrost-4-en-3-one),  
4           (xl) mibolerone (7[ alpha] ,17a-dimethyl-17[ beta] -  
5           hydroxyestr-4-en-3-one),  
6           (xli) 17[ alpha] -methyl-[ delta] 1-dihydrotestosterone  
7           (17b[ beta] -hydroxy-17[ alpha] -methyl-5[ alpha] -  
8           androst-1-en-3-one) (a.k.a. '17-[ alpha] -methyl-  
9           1-testosterone'),  
10          (xlii) nandrolone (17[ beta] -hydroxyestr-4-en-3-one),  
11          (xliii) 19-nor-4-androstenediol (3[ beta] , 17[ beta] -  
12          dihydroxyestr-4-ene),  
13          (xliv) 19-nor-4-androstenediol (3[ alpha] , 17[ beta] -  
14          dihydroxyestr-4-ene),  
15          (xlv) 19-nor-5-androstenediol (3[ beta] , 17[ beta] -  
16          dihydroxyestr-5-ene),  
17          (xlvi) 19-nor-5-androstenediol (3[ alpha] , 17[ beta] -  
18          dihydroxyestr-5-ene),  
19          (xlvii) 19-nor-4,9(10)-androstadienedione  
20          (estra-4,9(10)-diene-3,17-dione),  
21          (xlviii) 19-nor-4-androstenedione (estr-4-  
22          en-3,17-dione),  
23          (xlix) 19-nor-5-androstenedione (estr-5-  
24          en-3,17-dione),  
25          (l) norbolethone (13[ beta] , 17a-diethyl-17[ beta] -  
26          hydroxygon-4-en-3-one),

- 1       (li) norclostebol (4-chloro-17[ beta] -  
2           hydroxyestr-4-en-3-one),  
3       (lii) norethandrolone (17[ alpha] -ethyl-17[ beta] -  
4           hydroxyestr-4-en-3-one),  
5       (liii) normethandrolone (17[ alpha] -methyl-17[ beta] -  
6           hydroxyestr-4-en-3-one),  
7       (liv) oxandrolone (17[ alpha] -methyl-17[ beta] -hydroxy-  
8           2-oxa-5[ alpha] -androstan-3-one),  
9       (lv) oxymesterone (17[ alpha] -methyl-4,17[ beta] -  
10           dihydroxyandrost-4-en-3-one),  
11       (lvi) oxymetholone (17[ alpha] -methyl-2-hydroxymethylene-  
12           17[ beta] -hydroxy- (5[ alpha] -androstan-3-one),  
13       (lvii) stanozolol (17[ alpha] -methyl-17[ beta] -hydroxy-  
14           (5[ alpha] -androst-2-en[ 3,2-c] -pyrazole),  
15       (lviii) stenbolone (17[ beta] -hydroxy-2-methyl-  
16           (5[ alpha] -androst-1-en-3-one),  
17       (lix) testolactone (13-hydroxy-3-oxo-13,17-  
18           secoandrosta-1,4-dien-17-  
19           oic acid lactone),  
20       (lx) testosterone (17[ beta] -hydroxyandrost-  
21           4-en-3-one),  
22       (lxi) tetrahydrogestrinone (13[ beta] , 17[ alpha] -  
23           diethyl-17[ beta] -hydroxygon-  
24           4,9,11-trien-3-one),  
25       (lxii) trenbolone (17[ beta] -hydroxyestr-4,9,  
26           11-trien-3-one).



- 1           ~~(i) boldenone,~~
- 2           ~~(ii) chlorotestosterone,~~
- 3           ~~(iii) chostebol,~~
- 4           ~~(iv) dehydrochlormethyltestosterone,~~
- 5           ~~(v) dihydrotestosterone,~~
- 6           ~~(vi) drostanolone,~~
- 7           ~~(vii) ethylestrenol,~~
- 8           ~~(viii) fluoxymesterone,~~
- 9           ~~(ix) formebulone,~~
- 10           ~~(x) mesterolone,~~
- 11           ~~(xi) methandienone,~~
- 12           ~~(xii) methandranone,~~
- 13           ~~(xiii) methandriol,~~
- 14           ~~(xiv) methandrostenolone,~~
- 15           ~~(xv) methenolone,~~
- 16           ~~(xvi) methyltestosterone,~~
- 17           ~~(xvii) mibolerone,~~
- 18           ~~(xviii) nandrolone,~~
- 19           ~~(xix) norethandrolone,~~
- 20           ~~(xx) oxandrolone,~~
- 21           ~~(xxi) oxymesterone,~~
- 22           ~~(xxii) oxymetholone,~~
- 23           ~~(xxiii) stanolone,~~
- 24           ~~(xxiv) stanozolol,~~
- 25           ~~(xxv) testolactone,~~
- 26           ~~(xxvi) testosterone,~~

1           ~~(xxvii) trenbolone, and~~  
2           ~~(xxviii) any salt, ester, or isomer of a drug or~~  
3           ~~substance described or listed in this paragraph, if that~~  
4           ~~salt, ester, or isomer promotes muscle growth.~~

5           Any person who is otherwise lawfully in possession of an  
6           anabolic steroid, or who otherwise lawfully manufactures,  
7           distributes, dispenses, delivers, or possesses with intent to  
8           deliver an anabolic steroid, which anabolic steroid is  
9           expressly intended for and lawfully allowed to be administered  
10          through implants to livestock or other nonhuman species, and  
11          which is approved by the Secretary of Health and Human Services  
12          for such administration, and which the person intends to  
13          administer or have administered through such implants, shall  
14          not be considered to be in unauthorized possession or to  
15          unlawfully manufacture, distribute, dispense, deliver, or  
16          possess with intent to deliver such anabolic steroid for  
17          purposes of this Act.

18          (d) "Administration" means the Drug Enforcement  
19          Administration, United States Department of Justice, or its  
20          successor agency.

21          (d-5) "Clinical Director, Prescription Monitoring Program"  
22          means a Department of Human Services administrative employee  
23          licensed to either prescribe or dispense controlled substances  
24          who shall run the clinical aspects of the Department of Human  
25          Services Prescription Monitoring Program and its Prescription  
26          Information Library.

1       (d-10) "Compounding" means the preparation and mixing of  
2 components, excluding flavorings, (1) as the result of a  
3 prescriber's prescription drug order or initiative based on the  
4 prescriber-patient-pharmacist relationship in the course of  
5 professional practice or (2) for the purpose of, or incident  
6 to, research, teaching, or chemical analysis and not for sale  
7 or dispensing. "Compounding" includes the preparation of drugs  
8 or devices in anticipation of receiving prescription drug  
9 orders based on routine, regularly observed dispensing  
10 patterns. Commercially available products may be compounded  
11 for dispensing to individual patients only if both of the  
12 following conditions are met: (i) the commercial product is not  
13 reasonably available from normal distribution channels in a  
14 timely manner to meet the patient's needs and (ii) the  
15 prescribing practitioner has requested that the drug be  
16 compounded.

17       (e) "Control" means to add a drug or other substance, or  
18 immediate precursor, to a Schedule ~~under Article II of this Act~~  
19 whether by transfer from another Schedule or otherwise.

20       (f) "Controlled Substance" means (i) a drug, substance, or  
21 immediate precursor in the Schedules of Article II of this Act  
22 or (ii) a drug or other substance, or immediate precursor,  
23 designated as a controlled substance by the Department through  
24 administrative rule. The term does not include distilled  
25 spirits, wine, malt beverages, or tobacco, as those terms are  
26 defined or used in the Liquor Control Act and the Tobacco

1 Products Tax Act.

2 (f-5) "Controlled substance analog" means a substance:

3 (1) the chemical structure of which is substantially  
4 similar to the chemical structure of a controlled substance  
5 in Schedule I or II;

6 (2) which has a stimulant, depressant, or  
7 hallucinogenic effect on the central nervous system that is  
8 substantially similar to or greater than the stimulant,  
9 depressant, or hallucinogenic effect on the central  
10 nervous system of a controlled substance in Schedule I or  
11 II; or

12 (3) with respect to a particular person, which such  
13 person represents or intends to have a stimulant,  
14 depressant, or hallucinogenic effect on the central  
15 nervous system that is substantially similar to or greater  
16 than the stimulant, depressant, or hallucinogenic effect  
17 on the central nervous system of a controlled substance in  
18 Schedule I or II.

19 (g) "Counterfeit substance" means a controlled substance,  
20 which, or the container or labeling of which, without  
21 authorization bears the trademark, trade name, or other  
22 identifying mark, imprint, number or device, or any likeness  
23 thereof, of a manufacturer, distributor, or dispenser other  
24 than the person who in fact manufactured, distributed, or  
25 dispensed the substance.

26 (h) "Deliver" or "delivery" means the actual, constructive

1 or attempted transfer of possession of a controlled substance,  
2 with or without consideration, whether or not there is an  
3 agency relationship.

4 (i) "Department" means the Illinois Department of Human  
5 Services (as successor to the Department of Alcoholism and  
6 Substance Abuse) or its successor agency.

7 (j) (Blank). ~~"Department of State Police" means the~~  
8 ~~Department of State Police of the State of Illinois or its~~  
9 ~~successor agency.~~

10 (k) "Department of Corrections" means the Department of  
11 Corrections of the State of Illinois or its successor agency.

12 (l) "Department of Financial and Professional Regulation"  
13 means the Department of Financial and Professional Regulation  
14 of the State of Illinois or its successor agency.

15 (m) "Depressant" ~~or "stimulant substance"~~ means any drug  
16 that (i) causes an overall depression of central nervous system  
17 functions, (ii) causes impaired consciousness and awareness,  
18 and (iii) can be habit-forming or lead to a substance abuse  
19 problem, including but not limited to alcohol, cannabis and its  
20 active principles and their analogs, benzodiazepines and their  
21 analog, barbiturates and their analogs, opioids (natural and  
22 synthetic) and their analogs, and chloral hydrate and similar  
23 sedative hypnotics.+

24 ~~(1) a drug which contains any quantity of (i)~~  
25 ~~barbituric acid or any of the salts of barbituric acid~~  
26 ~~which has been designated as habit forming under section~~

1 ~~502 (d) of the Federal Food, Drug, and Cosmetic Act (21~~  
2 ~~U.S.C. 352 (d)); or~~

3 ~~(2) a drug which contains any quantity of (i)~~  
4 ~~amphetamine or methamphetamine and any of their optical~~  
5 ~~isomers; (ii) any salt of amphetamine or methamphetamine or~~  
6 ~~any salt of an optical isomer of amphetamine; or (iii) any~~  
7 ~~substance which the Department, after investigation, has~~  
8 ~~found to be, and by rule designated as, habit forming~~  
9 ~~because of its depressant or stimulant effect on the~~  
10 ~~central nervous system; or~~

11 ~~(3) lysergic acid diethylamide; or~~

12 ~~(4) any drug which contains any quantity of a substance~~  
13 ~~which the Department, after investigation, has found to~~  
14 ~~have, and by rule designated as having, a potential for~~  
15 ~~abuse because of its depressant or stimulant effect on the~~  
16 ~~central nervous system or its hallucinogenic effect.~~

17 (n) (Blank).

18 (o) "Director" means the Director of the Illinois  
19 ~~Department of State Police or the Department of Professional~~  
20 ~~Regulation~~ or his or her designated agents.

21 (p) "Dispense" means to deliver a controlled substance to  
22 an ultimate user or research subject by or pursuant to the  
23 lawful order of a prescriber, including the prescribing,  
24 administering, packaging, labeling, or compounding necessary  
25 to prepare the substance for that delivery.

26 (q) "Dispenser" means a practitioner who dispenses.

1 (r) "Distribute" means to deliver, other than by  
2 administering or dispensing, a controlled substance.

3 (s) "Distributor" means a person who distributes.

4 (t) "Drug" means (1) substances recognized as drugs in the  
5 official United States Pharmacopoeia, Official Homeopathic  
6 Pharmacopoeia of the United States, or official National  
7 Formulary, or any supplement to any of them; (2) substances  
8 intended for use in diagnosis, cure, mitigation, treatment, or  
9 prevention of disease in man or animals; (3) substances (other  
10 than food) intended to affect the structure of any function of  
11 the body of man or animals and (4) substances intended for use  
12 as a component of any article specified in clause (1), (2), or  
13 (3) of this subsection. It does not include devices or their  
14 components, parts, or accessories.

15 (t-5) "Euthanasia agency" means an entity certified by the  
16 Department of Financial and Professional Regulation for the  
17 purpose of animal euthanasia that holds an animal control  
18 facility license or animal shelter license under the Animal  
19 Welfare Act. A euthanasia agency is authorized to purchase,  
20 store, possess, and utilize Schedule II nonnarcotic and  
21 Schedule III nonnarcotic drugs for the sole purpose of animal  
22 euthanasia.

23 (t-10) "Euthanasia drugs" means Schedule II or Schedule III  
24 substances (nonnarcotic controlled substances) that are used  
25 by a euthanasia agency for the purpose of animal euthanasia.

26 (u) "Good faith" means the prescribing or dispensing of a

1 controlled substance by a practitioner in the regular course of  
2 professional treatment to or for any person who is under his or  
3 her treatment for a pathology or condition other than that  
4 individual's physical or psychological dependence upon or  
5 addiction to a controlled substance, except as provided herein:  
6 and application of the term to a pharmacist shall mean the  
7 dispensing of a controlled substance pursuant to the  
8 prescriber's order which in the professional judgment of the  
9 pharmacist is lawful. The pharmacist shall be guided by  
10 accepted professional standards including, but not limited to  
11 the following, in making the judgment:

12 (1) lack of consistency of prescriber-patient  
13 ~~doctor-patient~~ relationship,

14 (2) frequency of prescriptions for same drug by one  
15 prescriber for large numbers of patients,

16 (3) quantities beyond those normally prescribed,

17 (4) unusual dosages (recognizing that there may be  
18 clinical circumstances where more or less than the usual  
19 dose may be used legitimately),

20 (5) unusual geographic distances between patient,  
21 pharmacist and prescriber,

22 (6) consistent prescribing of habit-forming drugs.

23 (u-0.5) "Hallucinogen" means a drug that causes markedly  
24 altered sensory perception leading to hallucinations of any  
25 type.

26 (u-1) "Home infusion services" means services provided by a



1 pharmacy in compounding solutions for direct administration to  
2 a patient in a private residence, long-term care facility, or  
3 hospice setting by means of parenteral, intravenous,  
4 intramuscular, subcutaneous, or intraspinal infusion.

5 (u-5) "Illinois State Police" means the State Police of the  
6 State of Illinois, or its successor agency.

7 (v) "Immediate precursor" means a substance:

8 (1) which the Department has found to be and by rule  
9 designated as being a principal compound used, or produced  
10 primarily for use, in the manufacture of a controlled  
11 substance;

12 (2) which is an immediate chemical intermediary used or  
13 likely to be used in the manufacture of such controlled  
14 substance; and

15 (3) the control of which is necessary to prevent,  
16 curtail or limit the manufacture of such controlled  
17 substance.

18 (w) "Instructional activities" means the acts of teaching,  
19 educating or instructing by practitioners using controlled  
20 substances within educational facilities approved by the State  
21 Board of Education or its successor agency.

22 (x) "Local authorities" means a duly organized State,  
23 County or Municipal peace unit or police force.

24 (y) "Look-alike substance" means a substance, other than a  
25 controlled substance which (1) by overall dosage unit  
26 appearance, including shape, color, size, markings or lack

1       thereof, taste, consistency, or any other identifying physical  
2       characteristic of the substance, would lead a reasonable person  
3       to believe that the substance is a controlled substance, or (2)  
4       is expressly or impliedly represented to be a controlled  
5       substance or is distributed under circumstances which would  
6       lead a reasonable person to believe that the substance is a  
7       controlled substance. For the purpose of determining whether  
8       the representations made or the circumstances of the  
9       distribution would lead a reasonable person to believe the  
10      substance to be a controlled substance under this clause (2) of  
11      subsection (y), the court or other authority may consider the  
12      following factors in addition to any other factor that may be  
13      relevant:

14               (a) statements made by the owner or person in control  
15               of the substance concerning its nature, use or effect;

16               (b) statements made to the buyer or recipient that the  
17               substance may be resold for profit;

18               (c) whether the substance is packaged in a manner  
19               normally used for the illegal distribution of controlled  
20               substances;

21               (d) whether the distribution or attempted distribution  
22               included an exchange of or demand for money or other  
23               property as consideration, and whether the amount of the  
24               consideration was substantially greater than the  
25               reasonable retail market value of the substance.

26      Clause (1) of this subsection (y) shall not apply to a

1 noncontrolled substance in its finished dosage form that was  
2 initially introduced into commerce prior to the initial  
3 introduction into commerce of a controlled substance in its  
4 finished dosage form which it may substantially resemble.

5 Nothing in this subsection (y) prohibits the dispensing or  
6 distributing of noncontrolled substances by persons authorized  
7 to dispense and distribute controlled substances under this  
8 Act, provided that such action would be deemed to be carried  
9 out in good faith under subsection (u) if the substances  
10 involved were controlled substances.

11 Nothing in this subsection (y) or in this Act prohibits the  
12 manufacture, preparation, propagation, compounding,  
13 processing, packaging, advertising or distribution of a drug or  
14 drugs by any person registered pursuant to Section 510 of the  
15 Federal Food, Drug, and Cosmetic Act (21 U.S.C. 360).

16 (y-1) "Mail-order pharmacy" means a pharmacy that is  
17 located in a state of the United States, ~~other than Illinois,~~  
18 that delivers, dispenses or distributes, through the United  
19 States Postal Service or other common carrier, to Illinois  
20 residents, any substance which requires a prescription.

21 (z) "Manufacture" means the production, preparation,  
22 propagation, compounding, conversion or processing of a  
23 controlled substance other than methamphetamine, either  
24 directly or indirectly, by extraction from substances of  
25 natural origin, or independently by means of chemical  
26 synthesis, or by a combination of extraction and chemical

1 synthesis, and includes any packaging or repackaging of the  
2 substance or labeling of its container, except that this term  
3 does not include:

4 (1) by an ultimate user, the preparation or compounding  
5 of a controlled substance for his or her own use; or

6 (2) by a practitioner, or his or her authorized agent  
7 under his or her supervision, the preparation,  
8 compounding, packaging, or labeling of a controlled  
9 substance:

10 (a) as an incident to his or her administering or  
11 dispensing of a controlled substance in the course of  
12 his or her professional practice; or

13 (b) as an incident to lawful research, teaching or  
14 chemical analysis and not for sale.

15 (z-1) (Blank).

16 (z-5) "Medication shopping" means the conduct prohibited  
17 under subsection (a) of Section 314.5 of this Act.

18 (z-10) "Mid-level practitioner" means (i) a physician  
19 assistant who has been delegated authority to prescribe through  
20 a written delegation of authority by a physician licensed to  
21 practice medicine in all of its branches, in accordance with  
22 Section 7.5 of the Physician Assistant Practice Act of 1987,  
23 (ii) an advanced practice nurse who has been delegated  
24 authority to prescribe through a written delegation of  
25 authority by a physician licensed to practice medicine in all  
26 of its branches or by a podiatrist, in accordance with Section

1 65-40 of the Nurse Practice Act, or (iii) an animal euthanasia  
2 agency.

3 (aa) "Narcotic drug" means any of the following, whether  
4 produced directly or indirectly by extraction from substances  
5 of vegetable ~~natural~~ origin, or independently by means of  
6 chemical synthesis, or by a combination of extraction and  
7 chemical synthesis:

8 (1) opium, opiates, derivatives of opium and opiates,  
9 including their isomers, esters, ethers, salts, and salts  
10 of isomers, esters, and ethers, whenever the existence of  
11 such isomers, esters, ethers, and salts is possible within  
12 the specific chemical designation; however the term  
13 "narcotic drug" does not include the isoquinoline  
14 alkaloids of opium and opiate, and any salt, compound,  
15 derivative, or preparation of opium or opiate;

16 (2) (blank); any salt, compound, isomer, derivative,  
17 or preparation thereof which is chemically equivalent or  
18 identical with any of the substances referred to in clause  
19 (1), but not including the isoquinoline alkaloids of opium;

20 (3) opium poppy and poppy straw;

21 (4) coca leaves, except coca leaves and extracts of  
22 coca leaves from which substantially all of the cocaine and  
23 ecgonine, and their isomers, derivatives and salts, have  
24 been removed; and any salts, compound, isomer, salt of an  
25 isomer, derivative, or preparation of coca leaves  
26 including cocaine or ecgonine, and any salt, compound,

1 ~~isomer, derivative, or preparation thereof which is~~  
2 ~~chemically equivalent or identical with any of these~~  
3 ~~substances, but not including decocainized coca leaves or~~  
4 ~~extractions of coca leaves which do not contain cocaine or~~  
5 ~~ecgonine (for the purpose of this paragraph, the term~~  
6 ~~"isomer" includes optical, positional and geometric~~  
7 ~~isomers).~~

8 (5) cocaine, its salts, optical and geometric isomers,  
9 and salts of isomers;

10 (6) ecgonine, its derivatives, their salts, isomers,  
11 and salts of isomers;

12 (7) any compound, mixture, or preparation which  
13 contains any quantity of any of the substances referred to  
14 in subparagraphs (1) through (6).

15 (bb) "Nurse" means a registered nurse licensed under the  
16 Nurse Practice Act.

17 (cc) (Blank).

18 (dd) "Opiate" means any substance having an addiction  
19 forming or addiction sustaining liability similar to morphine  
20 or being capable of conversion into a drug having addiction  
21 forming or addiction sustaining liability.

22 (ee) "Opium poppy" means the plant of the species *Papaver*  
23 *somniferum* L., except its seeds.

24 (ee-5) "Oral dosage" means a tablet, capsule, elixir, or  
25 solution or other liquid form of medication intended for  
26 administration by mouth, but the term does not include a form

1 of medication intended for buccal, sublingual, or transmucosal  
2 administration.

3 (ff) "Parole and Pardon Board" means the Parole and Pardon  
4 Board of the State of Illinois or its successor agency.

5 (gg) "Person" means any individual, corporation,  
6 mail-order pharmacy, government or governmental subdivision or  
7 agency, business trust, estate, trust, partnership or  
8 association, or any other entity.

9 (hh) "Pharmacist" means any person who holds a license or  
10 certificate of registration as a registered pharmacist, a local  
11 registered pharmacist or a registered assistant pharmacist  
12 under the Pharmacy Practice Act.

13 (ii) "Pharmacy" means any store, ship or other place in  
14 which pharmacy is authorized to be practiced under the Pharmacy  
15 Practice Act.

16 (ii-5) "Pharmacy shopping" means the conduct prohibited  
17 under subsection (b) of Section 314.5 of this Act.

18 (ii-10) "Physician" (except when the context otherwise  
19 requires) means a person licensed to practice medicine in all  
20 of its branches.

21 (jj) "Poppy straw" means all parts, except the seeds, of  
22 the opium poppy, after mowing.

23 (kk) "Practitioner" means a physician licensed to practice  
24 medicine in all its branches, dentist, optometrist,  
25 podiatrist, veterinarian, scientific investigator, pharmacist,  
26 physician assistant, advanced practice nurse, licensed

1 practical nurse, registered nurse, hospital, laboratory, or  
2 pharmacy, or other person licensed, registered, or otherwise  
3 lawfully permitted by the United States or this State to  
4 distribute, dispense, conduct research with respect to,  
5 administer or use in teaching or chemical analysis, a  
6 controlled substance in the course of professional practice or  
7 research.

8 (ll) "Pre-printed prescription" means a written  
9 prescription upon which the designated drug has been indicated  
10 prior to the time of issuance; the term does not mean a written  
11 prescription that is individually generated by machine or  
12 computer in the prescriber's office.

13 (mm) "Prescriber" means a physician licensed to practice  
14 medicine in all its branches, dentist, optometrist, podiatrist  
15 or veterinarian who issues a prescription, a physician  
16 assistant who issues a prescription for a controlled substance  
17 in accordance with Section 303.05, a written delegation, and a  
18 written supervision agreement required under Section 7.5 of the  
19 Physician Assistant Practice Act of 1987, or an advanced  
20 practice nurse with prescriptive authority delegated under  
21 Section 65-40 of the Nurse Practice Act and in accordance with  
22 Section 303.05, a written delegation, and a written  
23 collaborative agreement under Section 65-35 of the Nurse  
24 Practice Act.

25 (nn) "Prescription" means a ~~lawful~~ written, facsimile, or  
26 oral verbal order, or an electronic order that complies with



1 applicable federal requirements, of a physician licensed to  
2 practice medicine in all its branches, dentist, podiatrist or  
3 veterinarian for any controlled substance, of an optometrist  
4 for a Schedule III, IV, or V controlled substance in accordance  
5 with Section 15.1 of the Illinois Optometric Practice Act of  
6 1987, of a physician assistant for a controlled substance in  
7 accordance with Section 303.05, a written delegation, and a  
8 written supervision agreement required under Section 7.5 of the  
9 Physician Assistant Practice Act of 1987, or of an advanced  
10 practice nurse with prescriptive authority delegated under  
11 Section 65-40 of the Nurse Practice Act who issues a  
12 prescription for a controlled substance in accordance with  
13 Section 303.05, a written delegation, and a written  
14 collaborative agreement under Section 65-35 of the Nurse  
15 Practice Act when required by law.

16 (nn-5) "Prescription Information Library" (PIL) means an  
17 electronic library that contains reported controlled substance  
18 data.

19 (nn-10) "Prescription Monitoring Program" (PMP) means the  
20 entity that collects, tracks, and stores reported data on  
21 controlled substances and select drugs pursuant to Section 316.

22 (oo) "Production" or "produce" means manufacture,  
23 planting, cultivating, growing, or harvesting of a controlled  
24 substance other than methamphetamine.

25 (pp) "Registrant" means every person who is required to  
26 register under Section 302 of this Act.

1 (qq) "Registry number" means the number assigned to each  
2 person authorized to handle controlled substances under the  
3 laws of the United States and of this State.

4 (qq-5) "Secretary" means, as the context requires, either  
5 the Secretary of the Department or the Secretary of the  
6 Department of Financial and Professional Regulation, and the  
7 Secretary's designated agents.

8 (rr) "State" includes the State of Illinois and any state,  
9 district, commonwealth, territory, insular possession thereof,  
10 and any area subject to the legal authority of the United  
11 States of America.

12 (rr-5) "Stimulant" means any drug that (i) causes an  
13 overall excitation of central nervous system functions, (ii)  
14 causes impaired consciousness and awareness, and (iii) can be  
15 habit-forming or lead to a substance abuse problem, including  
16 but not limited to amphetamines and their analogs,  
17 methylphenidate and its analogs, cocaine, and phencyclidine  
18 and its analogs.

19 (ss) "Ultimate user" means a person who lawfully possesses  
20 a controlled substance for his or her own use or for the use of  
21 a member of his or her household or for administering to an  
22 animal owned by him or her or by a member of his or her  
23 household.

24 (Source: P.A. 95-242, eff. 1-1-08; 95-639, eff. 10-5-07;  
25 95-689, eff. 10-29-07; 95-876, eff. 8-21-08; 96-189, eff.  
26 8-10-09; 96-268, eff. 8-11-09.)

1 (720 ILCS 570/201) (from Ch. 56 1/2, par. 1201)

2 Sec. 201. (a) The Department shall carry out the provisions  
3 of this Article. The Department or its successor agency may, by  
4 administrative rule, add additional substances to or delete or  
5 reschedule all controlled substances in the Schedules of  
6 Sections 204, 206, 208, 210 and 212 of this Act. In making a  
7 determination regarding the addition, deletion, or  
8 rescheduling of a substance, the Department shall consider the  
9 following:

10 (1) the actual or relative potential for abuse;

11 (2) the scientific evidence of its pharmacological  
12 effect, if known;

13 (3) the state of current scientific knowledge  
14 regarding the substance;

15 (4) the history and current pattern of abuse;

16 (5) the scope, duration, and significance of abuse;

17 (6) the risk to the public health;

18 (7) the potential of the substance to produce  
19 psychological or physiological dependence;

20 (8) whether the substance is an immediate precursor of  
21 a substance already controlled under this Article;

22 (9) the immediate harmful effect in terms of  
23 potentially fatal dosage; and

24 (10) the long-range effects in terms of permanent  
25 health impairment.

1 (b) (Blank).

2 (c) (Blank).

3 (d) If any substance is scheduled, rescheduled, or deleted  
4 as a controlled substance under Federal law and notice thereof  
5 is given to the Department, the Department shall similarly  
6 control the substance under this Act after the expiration of 30  
7 days from publication in the Federal Register of a final order  
8 scheduling a substance as a controlled substance or  
9 rescheduling or deleting a substance, unless within that 30 day  
10 period the Department objects, or a party adversely affected  
11 files with the Department substantial written objections  
12 objecting to inclusion, rescheduling, or deletion. In that  
13 case, the Department shall publish the reasons for objection or  
14 the substantial written objections and afford all interested  
15 parties an opportunity to be heard. At the conclusion of the  
16 hearing, the Department shall publish its decision, by means of  
17 a rule, which shall be final unless altered by statute. Upon  
18 publication of objections by the Department, similar control  
19 under this Act whether by inclusion, rescheduling or deletion  
20 is stayed until the Department publishes its ruling.

21 (e) (Blank). ~~The Department shall by rule exclude any~~  
22 ~~non-narcotic substances from a schedule if such substance may,~~  
23 ~~under the Federal Food, Drug, and Cosmetic Act, be lawfully~~  
24 ~~sold over the counter without a prescription.~~

25 (f) (Blank).

26 (g) Authority to control under this Section ~~section~~ does

1 not extend to distilled spirits, wine, malt beverages, or  
2 tobacco as those terms are defined or used in the Liquor  
3 Control Act and the Tobacco Products Tax Act.

4 (h) Persons registered with the Drug Enforcement  
5 Administration to manufacture or distribute controlled  
6 substances shall maintain adequate security and provide  
7 effective controls and procedures to guard against theft and  
8 diversion, but shall not otherwise be required to meet the  
9 physical security control requirements (such as cage or vault)  
10 for Schedule V controlled substances containing  
11 pseudoephedrine or Schedule II controlled substances  
12 containing dextromethorphan.

13 (Source: P.A. 94-800, eff. 1-1-07; 94-1087, eff. 1-19-07;  
14 95-331, eff. 8-21-07.)

15 (720 ILCS 570/202) (from Ch. 56 1/2, par. 1202)

16 Sec. 202. The controlled substances listed ~~or to be listed~~  
17 in the schedules in Sections ~~sections~~ 204, 206, 208, 210 and  
18 212, including any substances added to any of those schedules  
19 by the Department by administrative rule, may be ~~are~~ included  
20 by ~~whatever~~ official, common, usual, chemical, or trade name  
21 ~~designated~~.

22 (Source: P.A. 77-757.)

23 (720 ILCS 570/203) (from Ch. 56 1/2, par. 1203)

24 Sec. 203. The Department, taking into consideration the

1 recommendations of its Prescription Monitoring Program  
2 Advisory Committee, may ~~shall~~ issue a rule scheduling a  
3 substance in Schedule I if it finds that:

4 (1) the substance has high potential for abuse; and

5 (2) the substance has no currently accepted medical use in  
6 treatment in the United States or lacks accepted safety for use  
7 in treatment under medical supervision.

8 (Source: P.A. 83-969.)

9 (720 ILCS 570/204) (from Ch. 56 1/2, par. 1204)

10 Sec. 204. (a) The controlled substances listed in this  
11 Section are included in Schedule I.

12 (b) Unless specifically excepted or unless listed in  
13 another schedule, any of the following opiates, including their  
14 isomers, esters, ethers, salts, and salts of isomers, esters,  
15 and ethers, whenever the existence of such isomers, esters,  
16 ethers and salts is possible within the specific chemical  
17 designation:

18 (1) Acetylmethadol;

19 (1.1) Acetyl-alpha-methylfentanyl

20 (N-[ 1-(1-methyl-2-phenethyl)-  
21 4-piperidinyl] -N-phenylacetamide);

22 (2) Allylprodine;

23 (3) Alphacetylmethadol, except  
24 levo-alphacetylmethadol (also known as levo-alpha-  
25 acetylmethadol, levomethadyl acetate, or LAAM);

- 1 (4) Alphameprodine;
- 2 (5) Alphamethadol;
- 3 (6) Alpha-methylfentanyl
- 4 (N-(1-alpha-methyl-beta-phenyl) ethyl-4-piperidyl)
- 5 propionanilide; 1-(1-methyl-2-phenylethyl)-4-(N-
- 6 propanilido) piperidine;
- 7 (6.1) Alpha-methylthiofentanyl
- 8 (N-[1-methyl-2-(2-thienyl)ethyl-
- 9 4-piperidinyl]-N-phenylpropanamide);
- 10 (7) 1-methyl-4-phenyl-4-propionoxypiperidine (MPPP);
- 11 (7.1) PEPAP
- 12 (1-(2-phenethyl)-4-phenyl-4-acetoxypiperidine);
- 13 (8) Benzethidine;
- 14 (9) Betacetylmethadol;
- 15 (9.1) Beta-hydroxyfentanyl
- 16 (N-[1-(2-hydroxy-2-phenethyl)-
- 17 4-piperidinyl]-N-phenylpropanamide);
- 18 (10) Betameprodine;
- 19 (11) Betamethadol;
- 20 (12) Betaprodine;
- 21 (13) Clonitazene;
- 22 (14) Dextromoramide;
- 23 (15) Diampromide;
- 24 (16) Diethylthiambutene;
- 25 (17) Difenoazin;
- 26 (18) Dimenoxadol;

- 1 (19) Dimepheptanol;
- 2 (20) Dimethylthiambutene;
- 3 (21) Dioxaphetylbutyrate;
- 4 (22) Dipipanone;
- 5 (23) Ethylmethylthiambutene;
- 6 (24) Etonitazene;
- 7 (25) Etoxeridine;
- 8 (26) Furethidine;
- 9 (27) Hydroxpethidine;
- 10 (28) Ketobemidone;
- 11 (29) Levomoramide;
- 12 (30) Levophenacylmorphan;
- 13 (31) 3-Methylfentanyl
- 14 (N-[ 3-methyl-1-(2-phenylethyl) -
- 15 4-piperidyl] -N-phenylpropanamide);
- 16 (31.1) 3-Methylthiofentanyl
- 17 (N-[ (3-methyl-1-(2-thienyl)ethyl -
- 18 4-piperidinyl] -N-phenylpropanamide);
- 19 (32) Morpheridine;
- 20 (33) Noracymethadol;
- 21 (34) Norlevorphanol;
- 22 (35) Normethadone;
- 23 (36) Norpipanone;
- 24 (36.1) Para-fluorofentanyl
- 25 (N-(4-fluorophenyl) -N-[ 1-(2-phenethyl) -
- 26 4-piperidinyl] propanamide);



- 1 (37) Phenadoxone;
- 2 (38) Phenampromide;
- 3 (39) Phenomorphan;
- 4 (40) Phenoperidine;
- 5 (41) Piritramide;
- 6 (42) Proheptazine;
- 7 (43) Properidine;
- 8 (44) Propiram;
- 9 (45) Racemoramide;
- 10 (45.1) Thiofentanyl
- 11 (N-phenyl-N-[ 1-(2-thienyl)ethyl-
- 12 4-piperidinyl] -propanamide);
- 13 (46) Tilidine;
- 14 (47) Trimeperidine;
- 15 (48) Beta-hydroxy-3-methylfentanyl (other name:
- 16 N-[ 1-(2-hydroxy-2-phenethyl)-3-methyl-4-piperidinyl] -
- 17 N-phenylpropanamide).

18 (c) Unless specifically excepted or unless listed in  
19 another schedule, any of the following opium derivatives, its  
20 salts, isomers and salts of isomers, whenever the existence of  
21 such salts, isomers and salts of isomers is possible within the  
22 specific chemical designation:

- 23 (1) Acetorphine;
- 24 (2) Acetyldihydrocodeine;
- 25 (3) Benzylmorphine;
- 26 (4) Codeine methylbromide;

- 1 (5) Codeine-N-Oxide;
- 2 (6) Cyprenorphine;
- 3 (7) Desomorphine;
- 4 (8) Diacetyldihydromorphine (Dihydroheroin);
- 5 (9) Dihydromorphine;
- 6 (10) Drotebanol;
- 7 (11) Etorphine (except hydrochloride salt);
- 8 (12) Heroin;
- 9 (13) Hydromorphenol;
- 10 (14) Methyldesorphine;
- 11 (15) Methyldihydromorphine;
- 12 (16) Morphine methylbromide;
- 13 (17) Morphine methylsulfonate;
- 14 (18) Morphine-N-Oxide;
- 15 (19) Myrophine;
- 16 (20) Nicocodeine;
- 17 (21) Nicomorphine;
- 18 (22) Normorphine;
- 19 (23) Pholcodine;
- 20 (24) Thebacon.

21 (d) Unless specifically excepted or unless listed in  
22 another schedule, any material, compound, mixture, or  
23 preparation which contains any quantity of the following  
24 hallucinogenic substances, or which contains any of its salts,  
25 isomers and salts of isomers, whenever the existence of such  
26 salts, isomers, and salts of isomers is possible within the

1 specific chemical designation (for the purposes of this  
2 paragraph only, the term "isomer" includes the optical,  
3 position and geometric isomers):

4 (1) 3,4-methylenedioxyamphetamine  
5 (alpha-methyl,3,4-methylenedioxyphenethylamine,  
6 methylenedioxyamphetamine, MDA);

7 (1.1) Alpha-ethyltryptamine  
8 (some trade or other names: etryptamine;  
9 MONASE; alpha-ethyl-1H-indole-3-ethanamine;  
10 3-(2-aminobutyl)indole; a-ET; and AET);

11 (2) 3,4-methylenedioxymethamphetamine (MDMA);

12 (2.1) 3,4-methylenedioxy-N-ethylamphetamine  
13 (also known as: N-ethyl-alpha-methyl-  
14 3,4(methylenedioxy) Phenethylamine, N-ethyl MDA, MDE,  
15 and MDEA);

16 (2.2) N-Benzylpiperazine (BZP);

17 (3) 3-methoxy-4,5-methylenedioxyamphetamine, (MMDA);

18 (4) 3,4,5-trimethoxyamphetamine (TMA);

19 (5) (Blank);

20 (6) Diethyltryptamine (DET);

21 (7) Dimethyltryptamine (DMT);

22 (8) 4-methyl-2,5-dimethoxyamphetamine (DOM, STP);

23 (9) Ibogaine (some trade and other names:  
24 7-ethyl-6,6,beta,7,8,9,10,12,13-octahydro-2-methoxy-  
25 6,9-methano-5H-pyrido [ 1',2':1,2] azepino [ 5,4-b]  
26 indole; Tabernanthe iboga);

1 (10) Lysergic acid diethylamide;

2 (10.1) Salvinorin A;

3 (10.5) Salvia divinorum (meaning all parts of the plant  
4 presently classified botanically as Salvia divinorum,  
5 whether growing or not, the seeds thereof, any extract from  
6 any part of that plant, and every compound, manufacture,  
7 salts, isomers, and salts of isomers whenever the existence  
8 of such salts, isomers, and salts of isomers is possible  
9 within the specific chemical designation, derivative,  
10 mixture, or preparation of that plant, its seeds or  
11 extracts);

12 (11) 3,4,5-trimethoxyphenethylamine (Mescaline);

13 (12) Peyote (meaning all parts of the plant presently  
14 classified botanically as Lophophora williamsii Lemaire,  
15 whether growing or not, the seeds thereof, any extract from  
16 any part of that plant, and every compound, manufacture,  
17 salts, derivative, mixture, or preparation of that plant,  
18 its seeds or extracts);

19 (13) N-ethyl-3-piperidyl benzilate (JB 318);

20 (14) N-methyl-3-piperidyl benzilate;

21 (14.1) N-hydroxy-3,4-methylenedioxyamphetamine

22 (also known as N-hydroxy-alpha-methyl-

23 3,4(methylenedioxy)phenethylamine and N-hydroxy MDA);

24 (15) Parahexyl; some trade or other names:

25 3-hexyl-1-hydroxy-7,8,9,10-tetrahydro-6,6,9-trimethyl-6H-  
26 dibenzo (b,d) pyran; Synhexyl;

1 (16) Psilocybin;

2 (17) Psilocyn;

3 (18) Alpha-methyltryptamine (AMT);

4 (19) 2,5-dimethoxyamphetamine

5 (2,5-dimethoxy-alpha-methylphenethylamine; 2,5-DMA);

6 (20) 4-bromo-2,5-dimethoxyamphetamine

7 (4-bromo-2,5-dimethoxy-alpha-methylphenethylamine;

8 4-bromo-2,5-DMA);

9 (20.1) 4-Bromo-2,5 dimethoxyphenethylamine.

10 Some trade or other names: 2-(4-bromo-

11 2,5-dimethoxyphenyl)-1-aminoethane;

12 alpha-desmethyl DOB, 2CB, Nexus;

13 (21) 4-methoxyamphetamine

14 (4-methoxy-alpha-methylphenethylamine;

15 paramethoxyamphetamine; PMA);

16 (22) (Blank);

17 (23) Ethylamine analog of phencyclidine.

18 Some trade or other names:

19 N-ethyl-1-phenylcyclohexylamine,

20 (1-phenylcyclohexyl) ethylamine,

21 N-(1-phenylcyclohexyl) ethylamine, cyclohexamine, PCE;

22 (24) Pyrrolidine analog of phencyclidine. Some trade

23 or other names: 1-(1-phenylcyclohexyl) pyrrolidine, PCPy,

24 PHP;

25 (25) 5-methoxy-3,4-methylenedioxy-amphetamine;

26 (26) 2,5-dimethoxy-4-ethylamphetamine

1 (another name: DOET);

2 (27) 1-[1-(2-thienyl)cyclohexyl] pyrrolidine

3 (another name: TCPy);

4 (28) (Blank);

5 (29) Thiophene analog of phencyclidine (some trade  
6 or other names: 1-[1-(2-thienyl)-cyclohexyl]-piperidine;  
7 2-thienyl analog of phencyclidine; TPCP; TCP);

8 (30) Bufotenine (some trade or other names:

9 3-(Beta-Dimethylaminoethyl)-5-hydroxyindole;

10 3-(2-dimethylaminoethyl)-5-indolol;

11 5-hydroxy-N,N-dimethyltryptamine;

12 N,N-dimethylserotonin; mappine);

13 (31) 1-Pentyl-3-(1-naphthoyl)indole

14 Some trade or other names: JWH-018;

15 (32) 1-Butyl-3-(1-naphthoyl)indole

16 Some trade or other names: JWH-073;~~;~~

17 (33) 2-[(1R,3S)-3-hydroxycyclohexyl]-5-

18 (2-methyloctan-2-yl)phenol), where side chain n=5;

19 and homologues where side chain n=4, 6, or 7; Some

20 trade or other names: CP 47,497;

21 (34) (6aS,10aS)-9-(hydroxymethyl)-6,6-

22 dimethyl-3-(2-methyloctan-2-yl)-6a,7,10,10a-

23 tetrahydrobenzo[ c] chromen-1-ol, its isomers,

24 salts, and salts of isomers; Some trade or other

25 names: HU-210, Dexanabinol;

26 (35) 2,5-Dimethoxy-4-(n)-propylthio-

1           phenethylamine;

2           (36) 5-Methoxy-N,N-diisopropyltryptamine.

3           (e) Unless specifically excepted or unless listed in  
4 another schedule, any material, compound, mixture, or  
5 preparation which contains any quantity of the following  
6 substances having a depressant effect on the central nervous  
7 system, including its salts, isomers, and salts of isomers  
8 whenever the existence of such salts, isomers, and salts of  
9 isomers is possible within the specific chemical designation:

10           (1) mecloqualone;

11           (2) methaqualone; and

12           (3) gamma hydroxybutyric acid.

13           (f) Unless specifically excepted or unless listed in  
14 another schedule, any material, compound, mixture, or  
15 preparation which contains any quantity of the following  
16 substances having a stimulant effect on the central nervous  
17 system, including its salts, isomers, and salts of isomers:

18           (1) Fenethylamine;

19           (2) N-ethylamphetamine;

20           (3) Aminorex (some other names:

21           2-amino-5-phenyl-2-oxazoline; aminoxaphen;

22           4-5-dihydro-5-phenyl-2-oxazolamine) and its

23           salts, optical isomers, and salts of optical isomers;

24           (4) Methcathinone (some other names:

25           2-methylamino-1-phenylpropan-1-one;

26           Ephedrone; 2-(methylamino)-propiofenone;

1       alpha-(methylamino)propiofenone; N-methylcathinone;  
2       methycathinone; Monomethylpropion; UR 1431) and its  
3       salts, optical isomers, and salts of optical isomers;

4           (5) Cathinone (some trade or other names:  
5       2-aminopropiofenone; alpha-aminopropiofenone;  
6       2-amino-1-phenyl-propanone; norephedrone);

7           (6) N,N-dimethylamphetamine (also known as:  
8       N,N-alpha-trimethyl-benzeneethanamine;  
9       N,N-alpha-trimethylphenethylamine);

10          (7) (+ or -) cis-4-methylaminorex ((+ or -) cis-  
11       4,5-dihydro-4-methyl-4-5-phenyl-2-oxazolamine).

12       (g) Temporary listing of substances subject to emergency  
13       scheduling. Any material, compound, mixture, or preparation  
14       that contains any quantity of the following substances:

15           (1) N-[1-benzyl-4-piperidyl]-N-phenylpropanamide  
16       (benzylfentanyl), its optical isomers, isomers, salts,  
17       and salts of isomers;

18           (2) N-[1(2-thienyl)  
19       methyl-4-piperidyl]-N-phenylpropanamide (thenylfentanyl),  
20       its optical isomers, salts, and salts of isomers.

21       (Source: P.A. 95-239, eff. 1-1-08; 95-331, eff. 8-21-07;  
22       96-347, eff. 1-1-10; 96-1285, eff. 1-1-11.)

23       (720 ILCS 570/205) (from Ch. 56 1/2, par. 1205)

24       Sec. 205. The Department, taking into consideration the  
25       recommendations of its Prescription Monitoring Program



1 Advisory Committee, may ~~shall~~ issue a rule scheduling a  
2 substance in Schedule II if it finds that:

3 (1) the substance has high potential for abuse;

4 (2) the substance has currently accepted medical use in  
5 treatment in the United States, or currently accepted medical  
6 use with severe restrictions; and

7 (3) the abuse of the substance may lead to severe  
8 psychological or physiological dependence.

9 (Source: P.A. 83-969.)

10 (720 ILCS 570/206) (from Ch. 56 1/2, par. 1206)

11 Sec. 206. (a) The controlled substances listed in this  
12 Section are included in Schedule II.

13 (b) Unless specifically excepted or unless listed in  
14 another schedule, any of the following substances whether  
15 produced directly or indirectly by extraction from substances  
16 of vegetable origin, or independently by means of chemical  
17 synthesis, or by combination of extraction and chemical  
18 synthesis:

19 (1) Opium and opiates, and any salt, compound,  
20 derivative or preparation of opium or opiate, excluding  
21 apomorphine, dextrorphan, levopropoxyphene, nalbuphine,  
22 nalmefene, naloxone, and naltrexone, and their respective  
23 salts, but including the following:

24 (i) Raw Opium;

25 (ii) Opium extracts;

- 1 (iii) Opium fluid extracts;
- 2 (iv) Powdered opium;
- 3 (v) Granulated opium;
- 4 (vi) Tincture of opium;
- 5 (vii) Codeine;
- 6 (viii) Ethylmorphine;
- 7 (ix) Etorphine Hydrochloride;
- 8 (x) Hydrocodone;
- 9 (xi) Hydromorphone;
- 10 (xii) Metopon;
- 11 (xiii) Morphine;
- 12 (xiv) Oxycodone;
- 13 (xv) Oxymorphone;
- 14 (xv.5) Tapentadol;
- 15 (xvi) Thebaine;
- 16 (xvii) Thebaine-derived butorphanol.
- 17 (xviii) Dextromethorphan, except drug products
- 18 that may be dispensed pursuant to a prescription order
- 19 of a practitioner and are sold in compliance with the
- 20 safety and labeling standards as set forth by the
- 21 United States Food and Drug Administration, or drug
- 22 products containing dextromethorphan that are sold in
- 23 solid, tablet, liquid, capsule, powder, thin film, or
- 24 gel form and which are formulated, packaged, and sold
- 25 in dosages and concentrations for use as an
- 26 over-the-counter drug product. For the purposes of

1           this Section, "over-the-counter drug product" means a  
2           drug that is available to consumers without a  
3           prescription and sold in compliance with the safety and  
4           labeling standards as set forth by the United States  
5           Food and Drug Administration.

6           (2) Any salt, compound, isomer, derivative or  
7           preparation thereof which is chemically equivalent or  
8           identical with any of the substances referred to in  
9           subparagraph (1), but not including the isoquinoline  
10          alkaloids of opium;

11          (3) Opium poppy and poppy straw;

12          (4) Coca leaves and any salt, compound, isomer, salt of  
13          an isomer, derivative, or preparation of coca leaves  
14          including cocaine or ecgonine, and any salt, compound,  
15          isomer, derivative, or preparation thereof which is  
16          chemically equivalent or identical with any of these  
17          substances, but not including decocainized coca leaves or  
18          extractions of coca leaves which do not contain cocaine or  
19          ecgonine (for the purpose of this paragraph, the term  
20          "isomer" includes optical, positional and geometric  
21          isomers);

22          (5) Concentrate of poppy straw (the crude extract of  
23          poppy straw in either liquid, solid or powder form which  
24          contains the phenanthrine alkaloids of the opium poppy).

25          (c) Unless specifically excepted or unless listed in  
26          another schedule any of the following opiates, including their

1 isomers, esters, ethers, salts, and salts of isomers, whenever  
2 the existence of these isomers, esters, ethers and salts is  
3 possible within the specific chemical designation, dextrorphan  
4 excepted:

5 (1) Alfentanil;

6 (1.1) Carfentanil;

7 (2) Alphaprodine;

8 (3) Anileridine;

9 (4) Bezitramide;

10 (5) Bulk Dextropropoxyphene (non-dosage forms);

11 (6) Dihydrocodeine;

12 (7) Diphenoxylate;

13 (8) Fentanyl;

14 (9) Sufentanil;

15 (9.5) Remifentanil;

16 (10) Isomethadone;

17 (11) Levomethorphan;

18 (12) Levorphanol (Levorphan);

19 (13) Metazocine;

20 (14) Methadone;

21 (15) Methadone-Intermediate,

22 4-cyano-2-dimethylamino-4,4-diphenyl-1-butane;

23 (16) Moramide-Intermediate,

24 2-methyl-3-morpholino-1,1-diphenylpropane-carboxylic  
25 acid;

26 (17) Pethidine (meperidine);

- 1 (18) Pethidine-Intermediate-A,  
2 4-cyano-1-methyl-4-phenylpiperidine;  
3 (19) Pethidine-Intermediate-B,  
4 ethyl-4-phenylpiperidine-4-carboxylate;  
5 (20) Pethidine-Intermediate-C,  
6 1-methyl-4-phenylpiperidine-4-carboxylic acid;  
7 (21) Phenazocine;  
8 (22) Piminodine;  
9 (23) Racemethorphan;  
10 (24) Racemorphan;  
11 (25) Levo-alpha-acetylmethadol (some other names:  
12 levo-alpha-acetylmethadol, levomethadyl acetate, LAAM).  
13 (d) Unless specifically excepted or unless listed in  
14 another schedule, any material, compound, mixture, or  
15 preparation which contains any quantity of the following  
16 substances having a stimulant effect on the central nervous  
17 system:  
18 (1) Amphetamine, its salts, optical isomers, and salts  
19 of its optical isomers;  
20 (2) Methamphetamine, its salts, isomers, and salts of  
21 its isomers;  
22 (3) Phenmetrazine and its salts;  
23 (4) Methylphenidate;  
24 (5) Lisdexamfetamine.

25 (e) Unless specifically excepted or unless listed in  
26 another schedule, any material, compound, mixture, or

1 preparation which contains any quantity of the following  
2 substances having a depressant effect on the central nervous  
3 system, including its salts, isomers, and salts of isomers  
4 whenever the existence of such salts, isomers, and salts of  
5 isomers is possible within the specific chemical designation:

- 6 (1) Amobarbital;
- 7 (2) Secobarbital;
- 8 (3) Pentobarbital;
- 9 (4) Pentazocine;
- 10 (5) Phencyclidine;
- 11 (6) Gluthethimide;
- 12 (7) (Blank).

13 (f) Unless specifically excepted or unless listed in  
14 another schedule, any material, compound, mixture, or  
15 preparation which contains any quantity of the following  
16 substances:

17 (1) Immediate precursor to amphetamine and  
18 methamphetamine:

19 (i) Phenylacetone

20 Some trade or other names: phenyl-2-propanone;  
21 P2P; benzyl methyl ketone; methyl benzyl ketone.

22 (2) Immediate precursors to phencyclidine:

23 (i) 1-phenylcyclohexylamine;

24 (ii) 1-piperidinocyclohexanecarbonitrile (PCC).

25 (3) Nabilone.

26 (Source: P.A. 94-800, eff. 1-1-07; 94-1087, eff. 1-19-07.)

1 (720 ILCS 570/207) (from Ch. 56 1/2, par. 1207)

2 Sec. 207. The Department, taking into consideration the  
3 recommendations of its Prescription Monitoring Program  
4 Advisory Committee, may ~~shall~~ issue a rule scheduling a  
5 substance in Schedule III if it finds that:

6 (1) the substance has a potential for abuse less than the  
7 substances listed in Schedule I and II;

8 (2) the substance has currently accepted medical use in  
9 treatment in the United States; and

10 (3) abuse of the substance may lead to moderate or low  
11 physiological dependence or high psychological dependence.

12 (Source: P.A. 83-969.)

13 (720 ILCS 570/208) (from Ch. 56 1/2, par. 1208)

14 Sec. 208. (a) The controlled substances listed in this  
15 Section are included in Schedule III.

16 (b) Unless specifically excepted or unless listed in  
17 another schedule, any material, compound, mixture, or  
18 preparation which contains any quantity of the following  
19 substances having a stimulant effect on the central nervous  
20 system, including its salts, isomers (whether optical  
21 position, or geometric), and salts of such isomers whenever the  
22 existence of such salts, isomers, and salts of isomers is  
23 possible within the specific chemical designation;

24 (1) Those compounds, mixtures, or preparations in

1 dosage unit form containing any stimulant substances  
2 listed in Schedule II which compounds, mixtures, or  
3 preparations were listed on August 25, 1971, as excepted  
4 compounds under Title 21, Code of Federal Regulations,  
5 Section 308.32, and any other drug of the quantitative  
6 composition shown in that list for those drugs or which is  
7 the same except that it contains a lesser quantity of  
8 controlled substances;

9 (2) Benzphetamine;

10 (3) Chlorphentermine;

11 (4) Clortermine;

12 (5) Phendimetrazine.

13 (c) Unless specifically excepted or unless listed in  
14 another schedule, any material, compound, mixture, or  
15 preparation which contains any quantity of the following  
16 substances having a potential for abuse associated with a  
17 depressant effect on the central nervous system:

18 (1) Any compound, mixture, or preparation containing  
19 amobarbital, secobarbital, pentobarbital or any salt  
20 thereof and one or more other active medicinal ingredients  
21 which are not listed in any schedule;

22 (2) Any suppository dosage form containing  
23 amobarbital, secobarbital, pentobarbital or any salt of  
24 any of these drugs and approved by the Federal Food and  
25 Drug Administration for marketing only as a suppository;

26 (3) Any substance which contains any quantity of a



1 derivative of barbituric acid, or any salt thereof:

2 (3.1) Aprobarbital;

3 (3.2) Butabarbital (secbutabarbital);

4 (3.3) Butalbital;

5 (3.4) Butobarbital (butethal);

6 (4) Chlorhexadol;

7 (5) Methyprylon;

8 (6) Sulfondiethylmethane;

9 (7) Sulfonethylmethane;

10 (8) Sulfonmethane;

11 (9) Lysergic acid;

12 (10) Lysergic acid amide;

13 (10.1) Tiletamine or zolazepam or both, or any salt of  
14 either of them.

15 Some trade or other names for a tiletamine-zolazepam  
16 combination product: Telazol.

17 Some trade or other names for Tiletamine:

18 2-(ethylamino)-2-(2-thienyl)-cyclohexanone.

19 Some trade or other names for zolazepam:

20 4-(2-fluorophenyl)-6,8-dihydro-1,3,8-trimethylpyrazolo-  
21 [3,4-e], [1,4]-diazepin-7(1H)-one, and flupyrazapon.

22 (11) Any material, compound, mixture or preparation  
23 containing not more than 12.5 milligrams of pentazocine or  
24 any of its salts, per 325 milligrams of aspirin;

25 (12) Any material, compound, mixture or preparation  
26 containing not more than 12.5 milligrams of pentazocine or

1 any of its salts, per 325 milligrams of acetaminophen;

2 (13) Any material, compound, mixture or preparation  
3 containing not more than 50 milligrams of pentazocine or  
4 any of its salts plus naloxone HCl USP 0.5 milligrams, per  
5 dosage unit;

6 (14) Ketamine;~~;~~

7 (15) Thiopental.

8 (d) Nalorphine.

9 (d.5) Buprenorphine.

10 (e) Unless specifically excepted or unless listed in  
11 another schedule, any material, compound, mixture, or  
12 preparation containing limited quantities of any of the  
13 following narcotic drugs, or their salts calculated as the free  
14 anhydrous base or alkaloid, as set forth below:

15 (1) not more than 1.8 grams of codeine per 100  
16 milliliters or not more than 90 milligrams per dosage unit,  
17 with an equal or greater quantity of an isoquinoline  
18 alkaloid of opium;

19 (2) not more than 1.8 grams of codeine per 100  
20 milliliters or not more than 90 milligrams per dosage unit,  
21 with one or more active non-narcotic ingredients in  
22 recognized therapeutic amounts;

23 (3) not more than 300 milligrams of dihydrocodeinone  
24 per 100 milliliters or not more than 15 milligrams per  
25 dosage unit, with a fourfold or greater quantity of an  
26 isoquinoline alkaloid of opium;

1           (4) not more than 300 milligrams of dihydrocodeinone  
2           per 100 milliliters or not more than 15 milligrams per  
3           dosage unit, with one or more active, non-narcotic  
4           ingredients in recognized therapeutic amounts;

5           (5) not more than 1.8 grams of dihydrocodeine per 100  
6           milliliters or not more than 90 milligrams per dosage unit,  
7           with one or more active, non-narcotic ingredients in  
8           recognized therapeutic amounts;

9           (6) not more than 300 milligrams of ethylmorphine per  
10          100 milliliters or not more than 15 milligrams per dosage  
11          unit, with one or more active, non-narcotic ingredients in  
12          recognized therapeutic amounts;

13          (7) not more than 500 milligrams of opium per 100  
14          milliliters or per 100 grams, or not more than 25  
15          milligrams per dosage unit, with one or more active,  
16          non-narcotic ingredients in recognized therapeutic  
17          amounts;

18          (8) not more than 50 milligrams of morphine per 100  
19          milliliters or per 100 grams with one or more active,  
20          non-narcotic ingredients in recognized therapeutic  
21          amounts.

22          (f) Anabolic steroids, except the following anabolic  
23          steroids that are exempt:

24                 (1) Androgyn L.A.;

25                 (2) Andro-Estro 90-4;

26                 (3) depANDROGYN;

- 1 (4) DEPO-T.E.;
- 2 (5) depTESTROGEN;
- 3 (6) Duomone;
- 4 (7) DURATESTRIN;
- 5 (8) DUO-SPAN II;
- 6 (9) Estratest;
- 7 (10) Estratest H.S.;
- 8 (11) PAN ESTRA TEST;
- 9 (12) Premarin with Methyltestosterone;
- 10 (13) TEST-ESTRO Cypionates;
- 11 (14) Testosterone Cyp 50 Estradiol Cyp 2;
- 12 (15) Testosterone Cypionate-Estradiol Cypionate
- 13 injection; and
- 14 (16) Testosterone Enanthate-Estradiol Valerate
- 15 injection.

16 (g) Hallucinogenic substances.

- 17 (1) Dronabinol (synthetic) in sesame oil and
- 18 encapsulated in a soft gelatin capsule in a U.S. Food and
- 19 Drug Administration approved product. Some other names for
- 20 dronabinol: (6aR-trans)-6a,7,8,10a-tetrahydro-
- 21 6,6,9-trimethyl-3-pentyl-6H-dibenzo (b,d) pyran-1-ol) or
- 22 (-)-delta-9-(trans)-tetrahydrocannabinol .

23 (2) (Reserved).

- 24 (h) The Department may except by rule any compound,
- 25 mixture, or preparation containing any stimulant or depressant
- 26 substance listed in subsection (b) from the application of all

1 or any part of this Act if the compound, mixture, or  
2 preparation contains one or more active medicinal ingredients  
3 not having a stimulant or depressant effect on the central  
4 nervous system, and if the admixtures are included therein in  
5 combinations, quantity, proportion, or concentration that  
6 vitiate the potential for abuse of the substances which have a  
7 stimulant or depressant effect on the central nervous system.

8 (Source: P.A. 96-328, eff. 8-11-09; 96-1000, eff. 7-2-10.)

9 (720 ILCS 570/209) (from Ch. 56 1/2, par. 1209)

10 Sec. 209. The Department, taking into consideration the  
11 recommendations of its Prescription Monitoring Program  
12 Advisory Committee, may ~~shall~~ issue a rule scheduling a  
13 substance in Schedule IV if it finds that:

14 (1) the substance has a low potential for abuse relative to  
15 substances in Schedule III;

16 (2) the substance has currently accepted medical use in  
17 treatment in the United States; and

18 (3) abuse of the substance may lead to limited  
19 physiological dependence or psychological dependence relative  
20 to the substances in Schedule III.

21 (Source: P.A. 83-969.)

22 (720 ILCS 570/210) (from Ch. 56 1/2, par. 1210)

23 Sec. 210. (a) The controlled substances listed in this  
24 Section are included in Schedule IV.

1 (b) Unless specifically excepted or unless listed in  
2 another schedule, any material, compound, mixture, or  
3 preparation containing limited quantities of any of the  
4 following narcotic drugs, or their salts calculated as the free  
5 anhydrous base or alkaloid, as set forth below:

6 (1) Not more than 1 milligram of difenoxin (DEA Drug  
7 Code No. 9618) and not less than 25 micrograms of atropine  
8 sulfate per dosage unit.

9 (2) Dextropropoxyphene (Alpha-(+)-4-dimethylamino-1,  
10 2-diphenyl-3-methyl-2-propionoxybutane).

11 (c) Unless specifically excepted or unless listed in  
12 another schedule, any material, compound, mixture, or  
13 preparation which contains any quantity of the following  
14 substances having a potential for abuse associated with a  
15 depressant effect on the central nervous system:

16 (1) Alprazolam;

17 (2) Barbital;

18 (2.1) Bromazepam;

19 (2.2) Camazepam;

20 (2.3) Carisoprodol;

21 (3) Chloral Betaine;

22 (4) Chloral Hydrate;

23 (5) Chlordiazepoxide;

24 (5.1) Clobazam;

25 (6) Clonazepam;

26 (7) Clorazepate;

- 1 (7.1) Clotiazepam;
- 2 (7.2) Cloxazolam;
- 3 (7.3) Delorazepam;
- 4 (8) Diazepam;
- 5 (8.05) Dichloralphenazone;
- 6 (8.1) Estazolam;
- 7 (9) Ethchlorvynol;
- 8 (10) Ethinamate;
- 9 (10.1) Ethyl loflazepate;
- 10 (10.2) Fludiazepam;
- 11 (10.3) Flunitrazepam;
- 12 (11) Flurazepam;
- 13 (11.1) Fospropofol;
- 14 (12) Halazepam;
- 15 (12.1) Haloxazolam;
- 16 (12.2) Ketazolam;
- 17 (12.3) Loprazolam;
- 18 (13) Lorazepam;
- 19 (13.1) Lormetazepam;
- 20 (14) Mebutamate;
- 21 (14.1) Medazepam;
- 22 (15) Meprobamate;
- 23 (16) Methohexital;
- 24 (17) Methylphenobarbital (Mephobarbital);
- 25 (17.1) Midazolam;
- 26 (17.2) Nimetazepam;

- 1 (17.3) Nitrazepam;  
2 (17.4) Nordiazepam;  
3 (18) Oxazepam;  
4 (18.1) Oxazolam;  
5 (19) Paraldehyde;  
6 (20) Petrichloral;  
7 (21) Phenobarbital;  
8 (21.1) Pinazepam;  
9 (22) Prazepam;  
10 (22.1) Quazepam;  
11 (23) Temazepam;  
12 (23.1) Tetrazepam;  
13 (23.2) Tramadol;  
14 (24) Triazolam;  
15 (24.5) Zaleplon;  
16 (25) Zolpidem;  
17 (26) Zopiclone.

18 (d) Any material, compound, mixture, or preparation which  
19 contains any quantity of the following substances, including  
20 its salts, isomers (whether optical, position, or geometric),  
21 and salts of such isomers, whenever the existence of such  
22 salts, isomers and salts of isomers is possible:

23 (1) Fenfluramine.

24 (e) Unless specifically excepted or unless listed in  
25 another schedule any material, compound, mixture, or  
26 preparation which contains any quantity of the following



1 substances having a stimulant effect on the central nervous  
2 system, including its salts, isomers (whether optical,  
3 position or geometric), and salts of such isomers whenever the  
4 existence of such salts, isomers, and salts of isomers is  
5 possible within the specific chemical designation:

6 (1) Cathine ((+)-norpseudoephedrine);

7 (1.1) Diethylpropion;

8 (1.2) Fencamfamin;

9 (1.3) Fenproporex;

10 (2) Mazindol;

11 (2.1) Mefenorex;

12 (3) Phentermine;

13 (4) Pemoline (including organometallic complexes and  
14 chelates thereof);

15 (5) Pipradrol;

16 (6) SPA ((-)-1-dimethylamino-1, 2-diphenylethane);

17 (7) Modafinil;

18 (8) Sibutramine.

19 (f) Other Substances. Unless specifically excepted or  
20 unless listed in another schedule, any material, compound,  
21 mixture, or preparation that contains any quantity of the  
22 following substance, including its salts:

23 (1) Butorphanol (including its optical isomers).

24 (g) The Department may except by rule any compound,  
25 mixture, or preparation containing any depressant substance  
26 listed in subsection (b) from the application of all or any

1 part of this Act if the compound, mixture, or preparation  
2 contains one or more active medicinal ingredients not having a  
3 depressant effect on the central nervous system, and if the  
4 admixtures are included therein in combinations, quantity,  
5 proportion, or concentration that vitiate the potential for  
6 abuse of the substances which have a depressant effect on the  
7 central nervous system.

8 (h) Except as otherwise provided in Section 216, any  
9 material, compound, mixture, or preparation that contains any  
10 quantity of the following substance having a stimulant effect  
11 on the central nervous system, including its salts, enantiomers  
12 (optical isomers) and salts of enantiomers (optical isomers):

13 (1) Ephedrine, its salts, optical isomers and salts of  
14 optical isomers.

15 (Source: P.A. 90-775, eff. 1-1-99; 91-714, eff. 6-2-00.)

16 (720 ILCS 570/211) (from Ch. 56 1/2, par. 1211)

17 Sec. 211. The Department, taking into consideration the  
18 recommendations of its Prescription Monitoring Program  
19 Advisory Committee, may ~~shall~~ issue a rule scheduling a  
20 substance in Schedule V if it finds that:

21 (1) the substance has low potential for abuse relative to  
22 the controlled substances listed in Schedule IV;

23 (2) the substance has currently accepted medical use in  
24 treatment in the United States; and

25 (3) abuse of the substance may lead to limited

1 physiological dependence or psychological dependence relative  
2 to the substances in Schedule IV, or the substance is a  
3 targeted methamphetamine precursor as defined in the  
4 Methamphetamine Precursor Control Act.

5 (Source: P.A. 94-694, eff. 1-15-06.)

6 (720 ILCS 570/212) (from Ch. 56 1/2, par. 1212)

7 Sec. 212. (a) The controlled substances listed in this  
8 section are included in Schedule V.

9 (b) Any compound, mixture, or preparation containing  
10 limited quantities of any of the following narcotic drugs, or  
11 their salts calculated as the free anhydrous base or alkaloid  
12 which also contains one or more non-narcotic active medicinal  
13 ingredients in sufficient proportion to confer upon the  
14 compound, mixture, or preparation, valuable medicinal  
15 qualities other than those possessed by the narcotic drug alone  
16 as set forth below:

17 (1) not more than 200 milligrams of codeine, or any of  
18 its salts, per 100 milliliters or per 100 grams;

19 (2) not more than 10 ~~100~~ milligrams of dihydrocodeine;  
20 or any of its salts, per 100 milliliters or per 100 grams;

21 (3) not more than 100 milligrams of ethylmorphine, or  
22 any of its salts, per 100 milliliters or per 100 grams;

23 (4) not more than 2.5 milligrams of diphenoxylate and  
24 not less than 25 micrograms of atropine sulfate per dosage  
25 unit;

1 (5) not more than 100 milligrams of opium per 100  
2 milliliters or per 100 grams;

3 (6) not more than 0.5 milligram of difenoxin (DEA Drug  
4 Code No. 9618) and not less than 25 micrograms of atropine  
5 sulfate per dosage unit.

6 (c) (Blank). ~~Buprenorphine.~~

7 (c-1) Lacosamide.

8 (c-2) Pregabalin.

9 (d) Pyrovalerone.

10 (d-5) Any targeted methamphetamine precursor as defined in  
11 the Methamphetamine Precursor Control Act.

12 (e) Any compound, mixture or preparation which contains any  
13 quantity of any controlled substance when such compound,  
14 mixture or preparation is not otherwise controlled in Schedules  
15 I, II, III or IV.

16 (Source: P.A. 94-694, eff. 1-15-06.)

17 (720 ILCS 570/301) (from Ch. 56 1/2, par. 1301)

18 Sec. 301. The Department of Financial and Professional  
19 Regulation shall promulgate rules and charge reasonable fees  
20 and fines relating to the registration and control of the  
21 manufacture, distribution, and dispensing of controlled  
22 substances within this State. All moneys received by the  
23 Department of Financial and Professional Regulation under this  
24 Act shall be deposited into the respective professional  
25 dedicated funds in like manner as the primary professional

1 licenses.

2 A pharmacy, manufacturer of controlled substances, or  
3 wholesale distributor of controlled substances that is  
4 regulated under this Act and owned and operated by the State is  
5 exempt from fees required under this Act. Pharmacists and  
6 pharmacy technicians working in facilities owned and operated  
7 by the State are not exempt from the payment of fees required  
8 by this Act and any rules adopted under this Act. Nothing in  
9 this Section shall be construed to prohibit the Department of  
10 Financial and Professional Regulation from imposing any fine or  
11 other penalty allowed under this Act.

12 (Source: P.A. 95-689, eff. 10-29-07.)

13 (720 ILCS 570/302) (from Ch. 56 1/2, par. 1302)

14 Sec. 302. (a) Every person who manufactures, distributes,  
15 or dispenses any controlled substances, or engages in chemical  
16 analysis, and instructional activities which utilize  
17 controlled substances, or who purchases, stores, or  
18 administers euthanasia drugs, within this State or who proposes  
19 to engage in the manufacture, distribution, or dispensing of  
20 any controlled substance, or to engage in chemical analysis,  
21 and instructional activities which utilize controlled  
22 substances, or to engage in purchasing, storing, or  
23 administering euthanasia drugs, within this State, must obtain  
24 a registration issued by the Department of Financial and  
25 Professional Regulation in accordance with its rules. The rules

1 shall include, but not be limited to, setting the expiration  
2 date and renewal period for each registration under this Act.  
3 The Department, any facility or service licensed by the  
4 Department, and any veterinary hospital or clinic operated by a  
5 veterinarian or veterinarians licensed under the Veterinary  
6 Medicine and Surgery Practice Act of 2004 or maintained by a  
7 State-supported or publicly funded university or college shall  
8 be exempt from the regulation requirements of this Section.

9 (b) Persons registered by the Department of Financial and  
10 Professional Regulation under this Act to manufacture,  
11 distribute, or dispense controlled substances, or purchase,  
12 store, or administer euthanasia drugs, may possess,  
13 manufacture, distribute, or dispense those substances, or  
14 purchase, store, or administer euthanasia drugs, to the extent  
15 authorized by their registration and in conformity with the  
16 other provisions of this Article.

17 (c) The following persons need not register and may  
18 lawfully possess controlled substances under this Act:

19 (1) an agent or employee of any registered  
20 manufacturer, distributor, or dispenser of any controlled  
21 substance if he or she is acting in the usual course of his  
22 or her employer's lawful business or employment;

23 (2) a common or contract carrier or warehouseman, or an  
24 agent or employee thereof, whose possession of any  
25 controlled substance is in the usual lawful course of such  
26 business or employment;

1           (3) an ultimate user or a person in possession of any  
2           controlled substance pursuant to a lawful prescription of a  
3           practitioner or in lawful possession of a Schedule V  
4           substance;

5           (4) officers and employees of this State or of the  
6           United States while acting in the lawful course of their  
7           official duties which requires possession of controlled  
8           substances;

9           (5) a registered pharmacist who is employed in, or the  
10          owner of, a pharmacy licensed under this Act and the  
11          Federal Controlled Substances Act, at the licensed  
12          location, or if he or she is acting in the usual course of  
13          his or her lawful profession, business, or employment.

14          (d) A separate registration is required at each place of  
15          business or professional practice where the applicant  
16          manufactures, distributes, or dispenses controlled substances,  
17          or purchases, stores, or administers euthanasia drugs. Persons  
18          are required to obtain a separate registration for each place  
19          of business or professional practice where controlled  
20          substances are located or stored. A separate registration is  
21          not required for every location at which a controlled substance  
22          may be prescribed.

23          (e) The Department of Financial and Professional  
24          Regulation or the Illinois ~~Department of~~ State Police may  
25          inspect the controlled premises, as defined in Section 502 of  
26          this Act, of a registrant or applicant for registration in

1 accordance with this Act and the rules promulgated hereunder  
2 and with regard to persons licensed by the Department, in  
3 accordance with subsection (bb) of Section 30-5 of the  
4 Alcoholism and Other Drug Abuse and Dependency Act and the  
5 rules and regulations promulgated thereunder.

6 (Source: P.A. 96-219, eff. 8-10-09.)

7 (720 ILCS 570/303) (from Ch. 56 1/2, par. 1303)

8 Sec. 303. (a) The Department of Financial and Professional  
9 Regulation shall license an applicant to manufacture,  
10 distribute or dispense controlled substances included in  
11 Sections 202, 204, 206, 208, 210 and 212 of this Act or  
12 purchase, store, or administer euthanasia drugs unless it  
13 determines that the issuance of that license would be  
14 inconsistent with the public interest. In determining the  
15 public interest, the Department of Financial and Professional  
16 Regulation shall consider the following:

17 (1) maintenance of effective controls against  
18 diversion of controlled substances into other than lawful  
19 medical, scientific, or industrial channels;

20 (2) compliance with applicable Federal, State and  
21 local law;

22 (3) any convictions of the applicant, or the designated  
23 agent of the applicant where applicable, under any law of  
24 the United States or of any State relating to any  
25 controlled substance;



1           (4) past experience in the manufacture or distribution  
2 of controlled substances, and the existence in the  
3 applicant's establishment of effective controls against  
4 diversion;

5           (5) furnishing by the applicant of false or fraudulent  
6 material in any application filed under this Act;

7           (6) suspension or revocation of the applicant's  
8 Federal registration to manufacture, distribute, or  
9 dispense controlled substances, or purchase, store, or  
10 administer euthanasia drugs, as authorized by Federal law;

11           (7) whether the applicant is suitably equipped with the  
12 facilities appropriate to carry on the operation described  
13 in his or her application;

14           (8) whether the applicant is of good moral character  
15 or, if the applicant is a partnership, association,  
16 corporation or other organization, whether the partners,  
17 directors, governing committee and managing officers are  
18 of good moral character;

19           (9) any other factors relevant to and consistent with  
20 the public health and safety; and

21           (10) evidence from court, medical disciplinary and  
22 pharmacy board records and those of State and Federal  
23 investigatory bodies that the applicant has not or does not  
24 prescribe controlled substances within the provisions of  
25 this Act.

26           (b) No license shall be granted to or renewed for any

1 person who has within 5 years been convicted of a wilful  
2 violation of any law of the United States or any law of any  
3 State relating to controlled substances, or who is found to be  
4 deficient in any of the matters enumerated in subsections  
5 (a) (1) through (a) (8).

6 (c) Licensure under subsection (a) does not entitle a  
7 registrant to manufacture, distribute or dispense controlled  
8 substances in Schedules I or II other than those specified in  
9 the registration.

10 (d) Practitioners who are licensed to dispense any  
11 controlled substances in Schedules II through V are authorized  
12 to conduct instructional activities with controlled substances  
13 in Schedules II through V under the law of this State.

14 (e) If an applicant for registration is registered under  
15 the Federal law to manufacture, distribute or dispense  
16 controlled substances, or purchase, store, or administer  
17 euthanasia drugs, upon filing a completed application for  
18 licensure in this State and payment of all fees due hereunder,  
19 he or she shall be licensed in this State to the same extent as  
20 his or her Federal registration, unless, within 30 days after  
21 completing his or her application in this State, the Department  
22 of Financial and Professional Regulation notifies the  
23 applicant that his or her application has not been granted. A  
24 practitioner who is in compliance with the Federal law with  
25 respect to registration to dispense controlled substances in  
26 Schedules II through V need only send a current copy of that

1 Federal registration to the Department of Financial and  
2 Professional Regulation and he or she shall be deemed in  
3 compliance with the registration provisions of this State.

4 (e-5) All ~~Beginning July 1, 2003,~~ all of the fees and fines  
5 collected under this Section 303 shall be deposited into the  
6 Illinois State Pharmacy Disciplinary Fund.

7 (f) The fee for registration as a manufacturer or wholesale  
8 distributor of controlled substances shall be \$50.00 per year,  
9 except that the fee for registration as a manufacturer or  
10 wholesale distributor of controlled substances that may be  
11 dispensed without a prescription under this Act shall be \$15.00  
12 per year. The expiration date and renewal period for each  
13 controlled substance license issued under this Act shall be set  
14 by rule.

15 (Source: P.A. 93-32, eff. 7-1-03; 93-626, eff. 12-23-03.)

16 (720 ILCS 570/303.05)

17 Sec. 303.05. Mid-level practitioner registration.

18 (a) The Department of Financial and Professional  
19 Regulation shall register licensed physician assistants and  
20 licensed advanced practice nurses to prescribe and dispense  
21 controlled substances under Section 303 and euthanasia  
22 agencies to purchase, store, or administer animal euthanasia  
23 drugs under the following circumstances:

24 (1) with respect to physician assistants,

25 (A) the physician assistant has been delegated

1           written authority to prescribe any Schedule III  
2           through V controlled substances by a physician  
3           licensed to practice medicine in all its branches in  
4           accordance with Section 7.5 of the Physician Assistant  
5           Practice Act of 1987; and the physician assistant has  
6           completed the appropriate application forms and has  
7           paid the required fees as set by rule; or

8           (B) the physician assistant has been delegated  
9           authority by a supervising physician licensed to  
10          practice medicine in all its branches to prescribe or  
11          dispense Schedule II controlled substances through a  
12          written delegation of authority and under the  
13          following conditions:

14                 (i) no more than 5 Schedule II controlled  
15                 substances by oral dosage may be delegated;

16                 (ii) any delegation must be of controlled  
17                 substances prescribed by the supervising  
18                 physician;

19                 (iii) all prescriptions must be limited to no  
20                 more than a 30-day oral dosage, with any  
21                 continuation authorized only after prior approval  
22                 of the supervising physician;

23                 (iv) the physician assistant must discuss the  
24                 condition of any patients for whom a controlled  
25                 substance is prescribed monthly with the  
26                 delegating physician; and

1           (v) the physician assistant must have  
2           completed the appropriate application forms and  
3           paid the required fees as set by rule;

4           (2) with respect to advanced practice nurses,

5           (A) the advanced practice nurse has been delegated  
6           authority to prescribe any Schedule III through V  
7           controlled substances by a physician licensed to  
8           practice medicine in all its branches or a podiatrist  
9           in accordance with Section 65-40 of the Nurse Practice  
10          Act. The advanced practice nurse has completed the  
11          appropriate application forms and has paid the  
12          required fees as set by rule; or

13          (B) the advanced practice nurse has been delegated  
14          authority by a collaborating physician licensed to  
15          practice medicine in all its branches to prescribe or  
16          dispense Schedule II controlled substances through a  
17          written delegation of authority and under the  
18          following conditions:

19               (i) no more than 5 Schedule II controlled  
20               substances by oral dosage may be delegated;

21               (ii) any delegation must be of controlled  
22               substances prescribed by the collaborating  
23               physician;

24               (iii) all prescriptions must be limited to no  
25               more than a 30-day oral dosage, with any  
26               continuation authorized only after prior approval

1 of the collaborating physician;

2 (iv) the advanced practice nurse must discuss  
3 the condition of any patients for whom a controlled  
4 substance is prescribed monthly with the  
5 delegating physician or in the course of review as  
6 required by Section 65-40 of the Nurse Practice  
7 Act; and

8 (v) the advanced practice nurse must have  
9 completed the appropriate application forms and  
10 paid the required fees as set by rule; or

11 (3) with respect to animal euthanasia agencies, the  
12 euthanasia agency has obtained a license from the  
13 Department of Financial and Professional Regulation and  
14 obtained a registration number from the Department.

15 (b) The mid-level practitioner shall only be licensed to  
16 prescribe those schedules of controlled substances for which a  
17 licensed physician or licensed podiatrist has delegated  
18 prescriptive authority, except that an animal euthanasia  
19 agency does not have any prescriptive authority. A physician  
20 assistant and an advanced practice nurse are prohibited from  
21 prescribing medications and controlled substances not set  
22 forth in the required written delegation of authority.

23 (c) Upon completion of all registration requirements,  
24 physician assistants, advanced practice nurses, and animal  
25 euthanasia agencies may ~~shall~~ be issued a mid-level  
26 practitioner controlled substances license for Illinois.

1 (Source: P.A. 95-639, eff. 10-5-07; 96-189, eff. 8-10-09;  
2 96-268, eff. 8-11-09; 96-1000, eff. 7-2-10.)

3 (720 ILCS 570/303.1) (from Ch. 56 1/2, par. 1303.1)

4 Sec. 303.1. Any person who delivers a check or other  
5 payment to the Department of Financial and Professional  
6 Regulation that is returned to the Department unpaid by the  
7 financial institution upon which it is drawn shall pay to the  
8 Department, in addition to the amount already owed to the  
9 Department, a fine of \$50. If the check or other payment was  
10 for a renewal or issuance fee and that person practices without  
11 paying the renewal fee or issuance fee and the fine due, an  
12 additional fine of \$100 shall be imposed. The fines imposed by  
13 this Section are in addition to any other discipline provided  
14 under this Act for unlicensed practice or practice on a  
15 nonrenewed license. The Department of Financial and  
16 Professional Regulation shall notify the person that payment of  
17 fees and fines shall be paid to the Department by certified  
18 check or money order within 30 calendar days of the  
19 notification. If, after the expiration of 30 days from the date  
20 of the notification, the person has failed to submit the  
21 necessary remittance, the Department of Financial and  
22 Professional Regulation shall automatically terminate the  
23 license or certificate or deny the application, without  
24 hearing. If, after termination or denial, the person seeks a  
25 license or certificate, he or she shall apply to the Department

1 for restoration or issuance of the license or certificate and  
2 pay all fees and fines due to the Department. The Department of  
3 Financial and Professional Regulation may establish a fee for  
4 the processing of an application for restoration of a license  
5 or certificate to pay all expenses of processing this  
6 application. The Secretary ~~Director~~ may waive the fines due  
7 under this Section in individual cases where the Secretary of  
8 the Department of Financial and Professional Regulation  
9 ~~Director~~ finds that the fines would be unreasonable or  
10 unnecessarily burdensome.

11 (Source: P.A. 89-507, eff. 7-1-97.)

12 (720 ILCS 570/304) (from Ch. 56 1/2, par. 1304)

13 Sec. 304. (a) A registration under Section 303 to  
14 manufacture, distribute, or dispense a controlled substance or  
15 purchase, store, or administer euthanasia drugs may be denied,  
16 refused renewal, suspended, or revoked by the Department of  
17 Financial and Professional Regulation, and a fine of no more  
18 than \$10,000 per violation may be imposed on the applicant or  
19 regstrant, upon a finding that the applicant or registrant:

20 (1) has furnished any false or fraudulent material  
21 information in any application filed under this Act; or

22 (2) has been convicted of a felony under any law of the  
23 United States or any State relating to any controlled  
24 substance; or

25 (3) has had suspended or revoked his or her Federal



1 registration to manufacture, distribute, or dispense  
2 controlled substances or purchase, store, or administer  
3 euthanasia drugs; or

4 (4) has been convicted of bribery, perjury, or other  
5 infamous crime under the laws of the United States or of  
6 any State; or

7 (5) has violated any provision of this Act or any rules  
8 promulgated hereunder, or any provision of the  
9 Methamphetamine Precursor Control Act or rules promulgated  
10 thereunder, whether or not he or she has been convicted of  
11 such violation; or

12 (6) has failed to provide effective controls against  
13 the diversion of controlled substances in other than  
14 legitimate medical, scientific or industrial channels.

15 (b) The Department of Financial and Professional  
16 Regulation may limit revocation or suspension of a registration  
17 to the particular controlled substance with respect to which  
18 grounds for revocation or suspension exist.

19 (c) The Department of Financial and Professional  
20 Regulation shall promptly notify the Administration, the  
21 Department and the Illinois ~~Department of~~ State Police or their  
22 successor agencies, of all orders denying, suspending or  
23 revoking registration, all forfeitures of controlled  
24 substances, and all final court dispositions, if any, of such  
25 denials, suspensions, revocations or forfeitures.

26 (d) If Federal registration of any registrant is suspended,

1     revoked, refused renewal or refused issuance, then the  
2     Department of Financial and Professional Regulation shall  
3     issue a notice and conduct a hearing in accordance with Section  
4     305 of this Act.

5     (Source: P.A. 93-626, eff. 12-23-03; 94-694, eff. 1-15-06.)

6             (720 ILCS 570/305) (from Ch. 56 1/2, par. 1305)

7             Sec. 305. (a) Before denying, refusing renewal of,  
8     suspending, or revoking a registration, or imposing a fine on  
9     an applicant or registrant, the Department of Financial and  
10     Professional Regulation shall serve upon the applicant or  
11     registrant, by registered mail at the address in the  
12     application or registration or by any other means authorized  
13     under the Civil Practice Law or Rules of the Illinois Supreme  
14     Court for the service of summons or subpoenas, a notice of  
15     hearing to determine why registration should not be denied,  
16     refused renewal, suspended or revoked. The notice shall contain  
17     a statement of the basis therefor and shall call upon the  
18     applicant or registrant to appear before the Department of  
19     Financial and Professional Regulation at a reasonable time and  
20     place. These proceedings shall be conducted in accordance with  
21     Sections 2105-5, 2105-15, 2105-100, 2105-105, 2105-110,  
22     2105-115, 2105-120, 2105-125, 2105-175, and 2105-325 of the  
23     Department of Professional Regulation Law (20 ILCS  
24     2105/2105-5, 2105/2105-15, 2105/2105-100, 2105/2105-105,  
25     2105/2105-110, 2105/2105-115, 2105/2105-120, 2105/2105-125,

1 2105/2105-175, and 2105/2105-325), without regard to any  
2 criminal prosecution or other proceeding. Except as authorized  
3 in subsection (c), proceedings to refuse renewal or suspend or  
4 revoke registration shall not abate the existing registration,  
5 which shall remain in effect until the Department of Financial  
6 and Professional Regulation has held the hearing called for in  
7 the notice and found, with input from the appropriate licensure  
8 or disciplinary board, that the registration shall no longer  
9 remain in effect.

10 (b) The Secretary of the Department of Financial and  
11 Professional Regulation ~~Director~~ may appoint an attorney duly  
12 licensed to practice law in the State of Illinois to serve as  
13 the hearing officer in any action to deny, refuse to renew,  
14 suspend, or revoke, or take any other disciplinary action with  
15 regard to a registration. The hearing officer shall have full  
16 authority to conduct the hearing. The hearing officer shall  
17 report his or her findings and recommendations to the  
18 appropriate licensure or disciplinary board within 30 days  
19 after receiving the record. The Disciplinary Board shall have  
20 60 days from receipt of the report to review the report of the  
21 hearing officer and present its findings of fact, conclusions  
22 of law, and recommendations to the Secretary of the Department  
23 of Financial and Professional Regulation ~~Director~~.

24 (c) If the Department of Financial and Professional  
25 Regulation finds that there is an imminent danger to the public  
26 health or safety by the continued manufacture, distribution or

1 dispensing of controlled substances by the registrant, the  
2 Department of Financial and Professional Regulation may, upon  
3 the issuance of a written ruling stating the reasons for such  
4 finding and without notice or hearing, suspend such registrant.  
5 The suspension shall continue in effect for not more than 15 ~~14~~  
6 days during which time the registrant shall be given a hearing  
7 on the issues involved in the suspension. If after the hearing,  
8 and after input from the appropriate licensure or disciplinary  
9 board, the Department of Financial and Professional Regulation  
10 finds that the public health or safety requires the suspension  
11 to remain in effect it shall so remain until the ruling is  
12 terminated by its own terms or subsequent ruling or is  
13 dissolved by a circuit court upon determination that the  
14 suspension was wholly without basis in fact and law.

15 (d) If, after a hearing as provided in subsection (a), the  
16 Department of Financial and Professional Regulation finds that  
17 a registration should be refused renewal, suspended or revoked,  
18 a written ruling to that effect shall be entered. The  
19 Department of Financial and Professional Regulation's ruling  
20 shall remain in effect until the ruling is terminated by its  
21 own terms or subsequent ruling or is dissolved by a circuit  
22 court upon a determination that the refusal to renew suspension  
23 or revocation was wholly without basis in fact and law.

24 (Source: P.A. 91-239, eff. 1-1-00.)

25 (720 ILCS 570/306) (from Ch. 56 1/2, par. 1306)

1           Sec. 306. Every practitioner and person who is required  
2 under this Act to be registered to manufacture, distribute or  
3 dispense controlled substances or purchase, store, or  
4 administer euthanasia drugs under this Act shall keep records  
5 and maintain inventories in conformance with the recordkeeping  
6 and inventory requirements of the laws of the United States and  
7 with any additional rules and forms issued by the Department of  
8 Financial and Professional Regulation.

9           (Source: P.A. 93-626, eff. 12-23-03.)

10           (720 ILCS 570/309) (from Ch. 56 1/2, par. 1309)

11           Sec. 309. On or after April 1, 2000, no person shall issue  
12 a prescription for a Schedule II controlled substance, which is  
13 a narcotic drug listed in Section 206 of this Act; or which  
14 contains any quantity of amphetamine or methamphetamine, their  
15 salts, optical isomers or salts of optical isomers;  
16 phenmetrazine and its salts; gluthethimide; and pentazocine,  
17 other than on a written prescription; provided that in the case  
18 of an emergency, epidemic or a sudden or unforeseen accident or  
19 calamity, the prescriber may issue a lawful oral prescription  
20 where failure to issue such a prescription might result in loss  
21 of life or intense suffering, but such oral prescription shall  
22 include a statement by the prescriber concerning the accident  
23 or calamity, or circumstances constituting the emergency, the  
24 cause for which an oral prescription was used. Within 7 days  
25 after issuing an emergency prescription, the prescriber shall

1 cause a written prescription for the emergency quantity  
2 prescribed to be delivered to the dispensing pharmacist. The  
3 prescription shall have written on its face "Authorization for  
4 Emergency Dispensing", and the date of the emergency  
5 prescription. The written prescription may be delivered to the  
6 pharmacist in person, or by mail, but if delivered by mail it  
7 must be postmarked within the 7-day period. Upon receipt, the  
8 dispensing pharmacist shall attach this prescription to the  
9 emergency oral prescription earlier received and reduced to  
10 writing. The dispensing pharmacist shall notify the Department  
11 of Financial and Professional Regulation ~~Human Services~~ if the  
12 prescriber fails to deliver the authorization for emergency  
13 dispensing on the prescription to him or her. Failure of the  
14 dispensing pharmacist to do so shall void the authority  
15 conferred by this paragraph to dispense without a written  
16 prescription of a prescriber. All prescriptions issued for  
17 Schedule II controlled substances shall include both a written  
18 and numerical notation of quantity on the face of the  
19 prescription. No prescription for a Schedule II controlled  
20 substance may be refilled. The Department shall provide, at no  
21 cost, audit reviews and necessary information to the Department  
22 of Financial and Professional Regulation in conjunction with  
23 ongoing investigations being conducted in whole or part by the  
24 Department of Financial and Professional Regulation.

25 (Source: P.A. 95-689, eff. 10-29-07.)

1 (720 ILCS 570/311.5 new)

2 Sec. 311.5. Electronic prescriptions for controlled  
3 substances. Notwithstanding any other Section in this Act, a  
4 prescriber who is otherwise authorized to prescribe controlled  
5 substances in Illinois may issue an electronic prescription for  
6 Schedule II, III, IV, and V controlled substances if done in  
7 accordance with the federal rules for electronic prescriptions  
8 for controlled substances, as set forth in 21 C.F.R. Parts  
9 1300, 1304, 1306, and 1311, as amended.

10 (720 ILCS 570/312) (from Ch. 56 1/2, par. 1312)

11 Sec. 312. Requirements for dispensing controlled  
12 substances.

13 (a) A practitioner, in good faith, may dispense a Schedule  
14 II controlled substance, which is a narcotic drug listed in  
15 Section 206 of this Act; or which contains any quantity of  
16 amphetamine or methamphetamine, their salts, optical isomers  
17 or salts of optical isomers; phenmetrazine and its salts; or  
18 pentazocine; and Schedule III, IV, or V controlled substances  
19 to any person upon a written or electronic prescription of any  
20 prescriber, dated and signed by the person prescribing (or  
21 electronically validated in compliance with Section 311.5) on  
22 the day when issued and bearing the name and address of the  
23 patient for whom, or the owner of the animal for which the  
24 controlled substance is dispensed, and the full name, address  
25 and registry number under the laws of the United States

1 relating to controlled substances of the prescriber, if he or  
2 she is required by those laws to be registered. If the  
3 prescription is for an animal it shall state the species of  
4 animal for which it is ordered. The practitioner filling the  
5 prescription shall, unless otherwise permitted, write the date  
6 of filling and his or her own signature on the face of the  
7 written prescription or, alternatively, shall indicate such  
8 filling using a unique identifier as defined in paragraph (v)  
9 of Section 3 of the Pharmacy Practice Act. The written  
10 prescription shall be retained on file by the practitioner who  
11 filled it or pharmacy in which the prescription was filled for  
12 a period of 2 years, so as to be readily accessible for  
13 inspection or removal by any officer or employee engaged in the  
14 enforcement of this Act. Whenever the practitioner's or  
15 pharmacy's copy of any prescription is removed by an officer or  
16 employee engaged in the enforcement of this Act, for the  
17 purpose of investigation or as evidence, such officer or  
18 employee shall give to the practitioner or pharmacy a receipt  
19 in lieu thereof. If the specific prescription is machine or  
20 computer generated and printed at the prescriber's office, the  
21 date does not need to be handwritten. A prescription for a  
22 Schedule II controlled substance shall not be issued for ~~filled~~  
23 more than a 30 day supply, except as provided in subsection  
24 (a-5), and shall be valid for up to 90 days after the date of  
25 issuance. A written prescription for Schedule III, IV or V  
26 controlled substances shall not be filled or refilled more than



1 6 months after the date thereof or refilled more than 5 times  
2 unless renewed, in writing, by the prescriber.

3 (a-5) Physicians may issue multiple prescriptions (3  
4 sequential 30-day supplies) for the same Schedule II controlled  
5 substance, authorizing up to a 90-day supply. Before  
6 authorizing a 90-day supply of a Schedule II controlled  
7 substance, the physician must meet both of the following  
8 conditions:

9 (1) Each separate prescription must be issued for a  
10 legitimate medical purpose by an individual physician  
11 acting in the usual course of professional practice.

12 (2) The individual physician must provide written  
13 instructions on each prescription (other than the first  
14 prescription, if the prescribing physician intends for the  
15 prescription to be filled immediately) indicating the  
16 earliest date on which a pharmacy may fill that  
17 prescription.

18 (b) In lieu of a written prescription required by this  
19 Section, a pharmacist, in good faith, may dispense Schedule  
20 III, IV, or V substances to any person either upon receiving a  
21 facsimile of a written, signed prescription transmitted by the  
22 prescriber or the prescriber's agent or upon a lawful oral  
23 prescription of a prescriber which oral prescription shall be  
24 reduced promptly to writing by the pharmacist and such written  
25 memorandum thereof shall be dated on the day when such oral  
26 prescription is received by the pharmacist and shall bear the

1 full name and address of the ultimate user for whom, or of the  
2 owner of the animal for which the controlled substance is  
3 dispensed, and the full name, address, and registry number  
4 under the law of the United States relating to controlled  
5 substances of the prescriber prescribing if he or she is  
6 required by those laws to be so registered, and the pharmacist  
7 filling such oral prescription shall write the date of filling  
8 and his or her own signature on the face of such written  
9 memorandum thereof. The facsimile copy of the prescription or  
10 written memorandum of the oral prescription shall be retained  
11 on file by the proprietor of the pharmacy in which it is filled  
12 for a period of not less than two years, so as to be readily  
13 accessible for inspection by any officer or employee engaged in  
14 the enforcement of this Act in the same manner as a written  
15 prescription. The facsimile copy of the prescription or oral  
16 prescription and the written memorandum thereof shall not be  
17 filled or refilled more than 6 months after the date thereof or  
18 be refilled more than 5 times, unless renewed, in writing, by  
19 the prescriber.

20 (c) Except for any non-prescription targeted  
21 methamphetamine precursor regulated by the Methamphetamine  
22 Precursor Control Act, a controlled substance included in  
23 Schedule V shall not be distributed or dispensed other than for  
24 a medical purpose and not for the purpose of evading this Act,  
25 and then:

26 (1) only personally by a person registered to dispense

1 a Schedule V controlled substance and then only to his or  
2 her patients, or

3 (2) only personally by a pharmacist, and then only to a  
4 person over 21 years of age who has identified himself or  
5 herself to the pharmacist by means of 2 positive documents  
6 of identification.

7 (3) the dispenser shall record the name and address of  
8 the purchaser, the name and quantity of the product, the  
9 date and time of the sale, and the dispenser's signature.

10 (4) no person shall purchase or be dispensed more than  
11 120 milliliters or more than 120 grams of any Schedule V  
12 substance which contains codeine, dihydrocodeine, or any  
13 salts thereof, or ethylmorphine, or any salts thereof, in  
14 any 96 hour period. The purchaser shall sign a form,  
15 approved by the Department of Financial and Professional  
16 Regulation, attesting that he or she has not purchased any  
17 Schedule V controlled substances within the immediately  
18 preceding 96 hours.

19 (5) (Blank). ~~a copy of the records of sale, including~~  
20 ~~all information required by paragraph (3), shall be~~  
21 ~~forwarded to the Department of Professional Regulation at~~  
22 ~~its principal office by the 15th day of the following~~  
23 ~~month.~~

24 (6) all records of purchases and sales shall be  
25 maintained for not less than 2 years.

26 (7) no person shall obtain or attempt to obtain within

1 any consecutive 96 hour period any Schedule V substances of  
2 more than 120 milliliters or more than 120 grams containing  
3 codeine, dihydrocodeine or any of its salts, or  
4 ethylmorphine or any of its salts. Any person obtaining any  
5 such preparations or combination of preparations in excess  
6 of this limitation shall be in unlawful possession of such  
7 controlled substance.

8 (8) a person qualified to dispense controlled  
9 substances under this Act and registered thereunder shall  
10 at no time maintain or keep in stock a quantity of Schedule  
11 V controlled substances ~~defined and listed in Section 212~~  
12 ~~(b) (1), (2) or (3)~~ in excess of 4.5 liters for each  
13 substance; a pharmacy shall at no time maintain or keep in  
14 stock a quantity of Schedule V controlled substances as  
15 defined in excess of 4.5 liters for each substance, plus  
16 the additional quantity of controlled substances necessary  
17 to fill the largest number of prescription orders filled by  
18 that pharmacy for such controlled substances in any one  
19 week in the previous year. These limitations shall not  
20 apply to Schedule V controlled substances which Federal law  
21 prohibits from being dispensed without a prescription.

22 (9) no person shall distribute or dispense butyl  
23 nitrite for inhalation or other introduction into the human  
24 body for euphoric or physical effect.

25 (d) Every practitioner shall keep a record or log of  
26 controlled substances received by him or her and a record of

1 all such controlled substances administered, dispensed or  
2 professionally used by him or her otherwise than by  
3 prescription. It shall, however, be sufficient compliance with  
4 this paragraph if any practitioner utilizing controlled  
5 substances listed in Schedules III, IV and V shall keep a  
6 record of all those substances dispensed and distributed by him  
7 or her other than those controlled substances which are  
8 administered by the direct application of a controlled  
9 substance, whether by injection, inhalation, ingestion, or any  
10 other means to the body of a patient or research subject. A  
11 practitioner who dispenses, other than by administering, a  
12 controlled substance in Schedule II, which is a narcotic drug  
13 listed in Section 206 of this Act, or which contains any  
14 quantity of amphetamine or methamphetamine, their salts,  
15 optical isomers or salts of optical isomers, pentazocine, or  
16 methaqualone shall do so only upon the issuance of a written  
17 prescription blank or electronic prescription issued by a  
18 prescriber.

19 (e) Whenever a manufacturer distributes a controlled  
20 substance in a package prepared by him or her, and whenever a  
21 wholesale distributor distributes a controlled substance in a  
22 package prepared by him or her or the manufacturer, he or she  
23 shall securely affix to each package in which that substance is  
24 contained a label showing in legible English the name and  
25 address of the manufacturer, the distributor and the quantity,  
26 kind and form of controlled substance contained therein. No

1 person except a pharmacist and only for the purposes of filling  
2 a prescription under this Act, shall alter, deface or remove  
3 any label so affixed.

4 (f) Whenever a practitioner dispenses any controlled  
5 substance except a non-prescription Schedule V product or a  
6 non-prescription targeted methamphetamine precursor regulated  
7 by the Methamphetamine Precursor Control Act, he or she shall  
8 affix to the container in which such substance is sold or  
9 dispensed, a label indicating the date of initial filling, the  
10 practitioner's name and address, the name of the patient, the  
11 name of the prescriber, the directions for use and cautionary  
12 statements, if any, contained in any prescription or required  
13 by law, the proprietary name or names or the established name  
14 of the controlled substance, and the dosage and quantity,  
15 except as otherwise authorized by regulation by the Department  
16 of Financial and Professional Regulation. No person shall  
17 alter, deface or remove any label so affixed as long as the  
18 specific medication remains in the container.

19 (g) A person to whom or for whose use any controlled  
20 substance has been prescribed or dispensed by a practitioner,  
21 or other persons authorized under this Act, and the owner of  
22 any animal for which such substance has been prescribed or  
23 dispensed by a veterinarian, may lawfully possess such  
24 substance only in the container in which it was delivered to  
25 him or her by the person dispensing such substance.

26 (h) The responsibility for the proper prescribing or

1 dispensing of controlled substances that are under the  
2 prescriber's direct control is upon the prescriber. ~~The and the~~  
3 responsibility for the proper filling of a prescription for  
4 controlled substance drugs rests with the pharmacist. An order  
5 purporting to be a prescription issued to any individual, which  
6 is not in the regular course of professional treatment nor part  
7 of an authorized methadone maintenance program, nor in  
8 legitimate and authorized research instituted by any  
9 accredited hospital, educational institution, charitable  
10 foundation, or federal, state or local governmental agency, and  
11 which is intended to provide that individual with controlled  
12 substances sufficient to maintain that individual's or any  
13 other individual's physical or psychological addiction,  
14 habitual or customary use, dependence, or diversion of that  
15 controlled substance is not a prescription within the meaning  
16 and intent of this Act; and the person issuing it, shall be  
17 subject to the penalties provided for violations of the law  
18 relating to controlled substances.

19 (i) A prescriber shall not preprint or cause to be  
20 preprinted a prescription for any controlled substance; nor  
21 shall any practitioner issue, fill or cause to be issued or  
22 filled, a preprinted prescription for any controlled  
23 substance.

24 (i-5) A prescriber may use a machine or electronic device  
25 to individually generate a printed prescription, but the  
26 prescriber is still required to affix his or her manual

1 signature.

2 (j) No person shall manufacture, dispense, deliver,  
3 possess with intent to deliver, prescribe, or administer or  
4 cause to be administered under his or her direction any  
5 anabolic steroid, for any use in humans other than the  
6 treatment of disease in accordance with the order of a  
7 physician licensed to practice medicine in all its branches for  
8 a valid medical purpose in the course of professional practice.  
9 The use of anabolic steroids for the purpose of hormonal  
10 manipulation that is intended to increase muscle mass, strength  
11 or weight without a medical necessity to do so, or for the  
12 intended purpose of improving physical appearance or  
13 performance in any form of exercise, sport, or game, is not a  
14 valid medical purpose or in the course of professional  
15 practice.

16 (k) Controlled substances may be mailed if all of the  
17 following conditions are met:

18 (1) The controlled substances are not outwardly  
19 dangerous and are not likely, of their own force, to cause  
20 injury to a person's life or health.

21 (2) The inner container of a parcel containing  
22 controlled substances must be marked and sealed as required  
23 under this Act and its rules, and be placed in a plain  
24 outer container or securely wrapped in plain paper.

25 (3) If the controlled substances consist of  
26 prescription medicines, the inner container must be



1       labeled to show the name and address of the pharmacy or  
2       practitioner dispensing the prescription.

3       (4) The outside wrapper or container must be free of  
4       markings that would indicate the nature of the contents.

5       (Source: P.A. 96-166, eff. 1-1-10.)

6       (720 ILCS 570/313) (from Ch. 56 1/2, par. 1313)

7       Sec. 313. (a) Controlled substances which are lawfully  
8       administered in hospitals or institutions licensed under the  
9       ~~"Hospital Licensing Act"~~ shall be exempt from the requirements  
10      of Sections 312 and 316, except that the prescription for the  
11      controlled substance shall be in writing on the patient's  
12      record, signed by the prescriber, and dated, and shall state  
13      the name~~7~~ and quantity of controlled substances ordered and the  
14      quantity actually administered. The records of such  
15      prescriptions shall be maintained for two years and shall be  
16      available for inspection by officers and employees of the  
17      Illinois Department of State Police~~7~~ and the Department of  
18      Financial and Professional Regulation.

19      The exemption under this subsection (a) does not apply to a  
20      prescription (including an outpatient prescription from an  
21      emergency department or outpatient clinic) for more than a  
22      72-hour supply of a discharge medication to be consumed outside  
23      of the hospital or institution.

24      (b) Controlled substances that can lawfully be  
25      administered or dispensed directly to a patient in a long-term

1 care facility licensed by the Department of Public Health as a  
2 skilled nursing facility, intermediate care facility, or  
3 long-term care facility for residents under 22 years of age,  
4 are exempt from the requirements of Section 312 except that a  
5 prescription for a Schedule II controlled substance must be  
6 either a ~~written~~ prescription signed by the prescriber or a  
7 ~~written~~ prescription transmitted by the prescriber or  
8 prescriber's agent to the dispensing pharmacy by facsimile. The  
9 facsimile serves as the original prescription and must be  
10 maintained for 2 years from the date of issue in the same  
11 manner as a written prescription signed by the prescriber.

12 (c) A prescription that is generated ~~written~~ for a Schedule  
13 II controlled substance to be compounded for direct  
14 administration ~~by parenteral, intravenous, intramuscular,~~  
15 ~~subcutaneous, or intraspinal infusion~~ to a patient in a private  
16 residence, long-term care facility, or hospice program may be  
17 transmitted by facsimile by the prescriber or the prescriber's  
18 agent to the pharmacy providing the home infusion services. The  
19 facsimile serves as the original ~~written~~ prescription for  
20 purposes of this paragraph (c) and it shall be maintained in  
21 the same manner as the original ~~written~~ prescription.

22 (c-1) A prescription generated ~~written~~ for a Schedule II  
23 controlled substance for a patient residing in a hospice  
24 certified by Medicare under Title XVIII of the Social Security  
25 Act or licensed by the State may be transmitted by the  
26 practitioner or the practitioner's agent to the dispensing

1 pharmacy by facsimile or electronically as provided in Section  
2 311.5. The practitioner or practitioner's agent must note on  
3 the prescription that the patient is a hospice patient. The  
4 facsimile or electronic record serves as the original ~~written~~  
5 prescription for purposes of this paragraph (c-1) and it shall  
6 be maintained in the same manner as the original ~~written~~  
7 prescription.

8 (d) Controlled substances which are lawfully administered  
9 and/or dispensed in drug abuse treatment programs licensed by  
10 the Department shall be exempt from the requirements of  
11 Sections 312 and 316, except that the prescription for such  
12 controlled substances shall be issued and authenticated on  
13 official prescription logs prepared and maintained in  
14 accordance with 77 Ill. Adm. Code 2060: Alcoholism and  
15 Substance Abuse Treatment and Intervention Licenses, and in  
16 compliance with other applicable State and federal laws. The  
17 Department-licensed drug treatment program shall report  
18 applicable prescriptions via electronic record keeping  
19 software approved by the Department. This software must be  
20 compatible with the specifications of the Department. Drug  
21 abuse treatment programs shall report to the Department  
22 methadone prescriptions or medications dispensed through the  
23 use of Department-approved File Transfer Protocols (FTPs).  
24 Methadone prescription records must be maintained in  
25 accordance with the applicable requirements as set forth by the  
26 Department in accordance with 77 Ill. Adm. Code 2060:

1 Alcoholism and Substance Abuse Treatment and Intervention  
2 Licenses, and in compliance with other applicable State and  
3 federal laws.

4 (e) Nothing in this Act shall be construed to limit the  
5 authority of a hospital pursuant to Section 65-45 of the Nurse  
6 Practice Act to grant hospital clinical privileges to an  
7 individual advanced practice nurse to select, order or  
8 administer medications, including controlled substances to  
9 provide services within a hospital. Nothing in this Act shall  
10 be construed to limit the authority of an ambulatory surgical  
11 treatment center pursuant to Section 65-45 of the Nurse  
12 Practice Act to grant ambulatory surgical treatment center  
13 clinical privileges to an individual advanced practice nurse to  
14 select, order or administer medications, including controlled  
15 substances to provide services within an ambulatory surgical  
16 treatment center ~~supplied by the Department. The official~~  
17 ~~prescription logs issued by the Department shall be printed in~~  
18 ~~triplicate on distinctively marked paper and furnished to~~  
19 ~~programs at reasonable cost. The official prescription logs~~  
20 ~~furnished to the programs shall contain, in preprinted form,~~  
21 ~~such information as the Department may require. The official~~  
22 ~~prescription logs shall be properly endorsed by a physician~~  
23 ~~licensed to practice medicine in all its branches issuing the~~  
24 ~~order, with his own signature and the date of ordering, and~~  
25 ~~further endorsed by the practitioner actually administering or~~  
26 ~~dispensing the dosage at the time of such administering or~~

~~dispensing in accordance with requirements issued by the Department. The duplicate copy shall be retained by the program for a period of not less than three years nor more than seven years; the original and triplicate copy shall be returned to the Department at its principal office in accordance with requirements set forth by the Department.~~

(Source: P.A. 95-442, eff. 1-1-08.)

(720 ILCS 570/314.5 new)

Sec. 314.5. Medication shopping; pharmacy shopping.

(a) It shall be unlawful for any person knowingly or intentionally to fraudulently obtain or fraudulently seek to obtain any controlled substance or prescription for a controlled substance from a prescriber or dispenser while being supplied with any controlled substance or prescription for a controlled substance by another prescriber or dispenser, without disclosing the fact of the existing controlled substance or prescription for a controlled substance to the prescriber or dispenser from whom the subsequent controlled substance or prescription for a controlled substance is sought.

(b) It shall be unlawful for a person knowingly or intentionally to fraudulently obtain or fraudulently seek to obtain any controlled substance from a pharmacy while being supplied with any controlled substance by another pharmacy, without disclosing the fact of the existing controlled substance to the pharmacy from which the subsequent controlled

1 substance is sought.

2 (c) A person may be in violation of Section 3.23 of the  
3 Illinois Food, Drug and Cosmetic Act when medication shopping  
4 or pharmacy shopping, or both.

5 (d) When a person has been identified as having 6 or more  
6 prescribers or 6 or more pharmacies, or both, that do not  
7 utilize a common electronic file as specified in Section 20 of  
8 the Pharmacy Practice Act for controlled substances within the  
9 course of a continuous 30-day period, the Prescription  
10 Monitoring Program may issue an unsolicited report to the  
11 prescribers informing them of the potential medication  
12 shopping.

13 (e) Nothing in this Section shall be construed to create a  
14 requirement that any prescriber, dispenser, or pharmacist  
15 request any patient medication disclosure, report any patient  
16 activity, or prescribe or refuse to prescribe or dispense any  
17 medications.

18 (f) This Section shall not be construed to apply to  
19 inpatients or residents at hospitals or other institutions or  
20 to institutional pharmacies.

21 (720 ILCS 570/316)

22 Sec. 316. Prescription ~~Schedule II controlled substance~~  
23 ~~prescription~~ monitoring program.

24 (a) The Department must provide for a ~~Schedule II~~  
25 ~~controlled substance~~ prescription monitoring program for

1 Schedule II, III, IV, and V controlled substances that includes  
2 the following components and requirements:

3 (1) The dispenser must transmit to the central  
4 repository, in a form and manner specified by the  
5 Department, the following information:

6 (A) The recipient's name.

7 (B) The recipient's address.

8 (C) The national drug code number of the ~~Schedule~~  
9 ~~II~~ controlled substance dispensed.

10 (D) The date the controlled substance is  
11 dispensed.

12 (E) The quantity of the controlled substance  
13 dispensed.

14 (F) The dispenser's United States Drug Enforcement  
15 Administration registration number.

16 (G) The prescriber's United States Drug  
17 Enforcement Administration registration number.

18 (H) The dates the controlled substance  
19 prescription is filled.

20 (I) The payment type used to purchase the  
21 controlled substance (i.e. Medicaid, cash, third party  
22 insurance).

23 (J) The patient location code (i.e. home, nursing  
24 home, outpatient, etc.) for the controlled substances  
25 other than those filled at a retail pharmacy.

26 (K) Any additional information that may be

1           required by the department by administrative rule,  
2           including but not limited to information required for  
3           compliance with the criteria for electronic reporting  
4           of the American Society for Automation and Pharmacy or  
5           its successor.

6           (2) The information required to be transmitted under  
7 this Section must be transmitted not more than 7 days after  
8 the date on which a controlled substance is dispensed, or  
9 at such other time as may be required by the Department by  
10 administrative rule.

11           (3) A dispenser must transmit the information required  
12 under this Section by:

13                   (A) an electronic device compatible with the  
14 receiving device of the central repository;

15                   (B) a computer diskette;

16                   (C) a magnetic tape; or

17                   (D) a pharmacy universal claim form or Pharmacy  
18 Inventory Control form;

19           (4) The Department may impose a civil fine of up to  
20 \$100 per day for willful failure to report controlled  
21 substance dispensing to the Prescription Monitoring  
22 Program. The fine shall be calculated on no more than the  
23 number of days from the time the report was required to be  
24 made until the time the problem was resolved, and shall be  
25 payable to the Prescription Monitoring Program.

26 ~~that meets specifications prescribed by the Department.~~



1       (b) The Department, by rule, may include in the monitoring  
2 program certain other select drugs that are not included in  
3 Schedule II, III, IV, or V. The ~~Controlled substance~~  
4 prescription monitoring program does not apply to controlled  
5 substance prescriptions as exempted under Section 313.

6       (c) The collection of data on select drugs and scheduled  
7 substances by the Prescription Monitoring Program may be used  
8 as a tool for addressing oversight requirements of long-term  
9 care institutions as set forth by Public Act 96-1372. Long-term  
10 care pharmacies shall transmit patient medication profiles to  
11 the Prescription Monitoring Program monthly or more frequently  
12 as established by administrative rule.

13       (Source: P.A. 95-442, eff. 1-1-08.)

14       (720 ILCS 570/317)

15       Sec. 317. Central repository for collection of  
16 information.

17       (a) The Department must designate a central repository for  
18 the collection of information transmitted under Section 316 and  
19 former Section 321.

20       (b) The central repository must do the following:

21           (1) Create a database for information required to be  
22 transmitted under Section 316 in the form required under  
23 rules adopted by the Department, including search  
24 capability for the following:

25               (A) A recipient's name.

1 (B) A recipient's address.

2 (C) The national drug code number of a controlled  
3 substance dispensed.

4 (D) The dates a controlled substance is dispensed.

5 (E) The quantities of a controlled substance  
6 dispensed.

7 (F) A dispenser's ~~United States Drug Enforcement~~  
8 Administration registration number.

9 (G) A prescriber's ~~United States Drug Enforcement~~  
10 Administration registration number.

11 (H) The dates the controlled substance  
12 prescription is filled.

13 (I) The payment type used to purchase the  
14 controlled substance (i.e. Medicaid, cash, third party  
15 insurance).

16 (J) The patient location code (i.e. home, nursing  
17 home, outpatient, etc.) for controlled substance  
18 prescriptions other than those filled at a retail  
19 pharmacy.

20 (2) Provide the Department with a database maintained  
21 by the central repository. The Department of Financial and  
22 Professional Regulation must provide the Department with  
23 electronic access to the license information of a  
24 prescriber or dispenser. ~~The Department of Financial and~~  
25 ~~Professional Regulation may charge a fee for this access~~  
26 ~~not to exceed the actual cost of furnishing the~~

1 ~~information.~~

2 (3) Secure the information collected by the central  
3 repository and the database maintained by the central  
4 repository against access by unauthorized persons.

5 No fee shall be charged for access by a prescriber or  
6 dispenser.

7 (Source: P.A. 95-442, eff. 1-1-08.)

8 (720 ILCS 570/318)

9 Sec. 318. Confidentiality of information.

10 (a) Information received by the central repository under  
11 Section 316 and former Section 321 is confidential.

12 (b) The Department must carry out a program to protect the  
13 confidentiality of the information described in subsection  
14 (a). The Department may disclose the information to another  
15 person only under subsection (c), (d), or (f) and may charge a  
16 fee not to exceed the actual cost of furnishing the  
17 information.

18 (c) The Department may disclose confidential information  
19 described in subsection (a) to any person who is engaged in  
20 receiving, processing, or storing the information.

21 (d) The Department may release confidential information  
22 described in subsection (a) to the following persons:

23 (1) A governing body that licenses practitioners and is  
24 engaged in an investigation, an adjudication, or a  
25 prosecution of a violation under any State or federal law

1 that involves a controlled substance.

2 (2) An investigator for the Consumer Protection  
3 Division of the office of the Attorney General, a  
4 prosecuting attorney, the Attorney General, a deputy  
5 Attorney General, or an investigator from the office of the  
6 Attorney General, who is engaged in any of the following  
7 activities involving controlled substances:

8 (A) an investigation;

9 (B) an adjudication; or

10 (C) a prosecution of a violation under any State or  
11 federal law that involves a controlled substance.

12 (3) A law enforcement officer who is:

13 (A) authorized by the Illinois ~~Department of State~~  
14 Police or the office of a county sheriff or State's  
15 Attorney or municipal police department of Illinois to  
16 receive information of the type requested for the  
17 purpose of investigations involving controlled  
18 substances; or

19 (B) approved by the Department to receive  
20 information of the type requested for the purpose of  
21 investigations involving controlled substances; and

22 (C) engaged in the investigation or prosecution of  
23 a violation under any State or federal law that  
24 involves a controlled substance.

25 (e) Before the Department releases confidential  
26 information under subsection (d), the applicant must

1 demonstrate in writing to the Department that:

2 (1) the applicant has reason to believe that a  
3 violation under any State or federal law that involves a  
4 controlled substance has occurred; and

5 (2) the requested information is reasonably related to  
6 the investigation, adjudication, or prosecution of the  
7 violation described in subdivision (1).

8 (f) The Department may receive and release prescription  
9 record information under Section 316 and former Section 321 to:

10 (1) a governing body that licenses practitioners;

11 (2) an investigator for the Consumer Protection  
12 Division of the office of the Attorney General, a  
13 prosecuting attorney, the Attorney General, a deputy  
14 Attorney General, or an investigator from the office of the  
15 Attorney General;

16 (3) any Illinois law enforcement officer who is:

17 (A) authorized to receive the type of information  
18 released; and

19 (B) approved by the Department to receive the type  
20 of information released; or

21 (4) prescription monitoring entities in other states  
22 per the provisions outlined in subsection (g) and (h)  
23 below;

24 confidential prescription record information collected under  
25 Sections 316 and 321 (now repealed) that identifies vendors or  
26 practitioners, or both, who are prescribing or dispensing large

1 quantities of Schedule II, III, IV, or V controlled substances  
2 outside the scope of their practice, pharmacy, or business, as  
3 determined by the Advisory Committee created by Section 320.

4 (g) The information described in subsection (f) may not be  
5 released until it has been reviewed by an employee of the  
6 Department who is licensed as a prescriber or a dispenser and  
7 until that employee has certified that further investigation is  
8 warranted. However, failure to comply with this subsection (g)  
9 does not invalidate the use of any evidence that is otherwise  
10 admissible in a proceeding described in subsection (h).

11 (h) An investigator or a law enforcement officer receiving  
12 confidential information under subsection (c), (d), or (f) may  
13 disclose the information to a law enforcement officer or an  
14 attorney for the office of the Attorney General for use as  
15 evidence in the following:

16 (1) A proceeding under any State or federal law that  
17 involves a controlled substance.

18 (2) A criminal proceeding or a proceeding in juvenile  
19 court that involves a controlled substance.

20 (i) The Department may compile statistical reports from the  
21 information described in subsection (a). The reports must not  
22 include information that identifies, by name, license or  
23 address, any practitioner, dispenser, ultimate user, or other  
24 person administering a controlled substance.

25 (j) Based upon federal, initial and maintenance funding, a  
26 prescriber and dispenser inquiry system shall be developed to

1 assist the health care ~~medical~~ community in its goal of  
2 effective clinical practice and to prevent patients from  
3 diverting or abusing medications.

4 (1) An inquirer shall have read-only access to a  
5 stand-alone database which shall contain records for the  
6 previous 12 ~~6~~ months.

7 (2) Dispensers may, upon positive and secure  
8 identification, make an inquiry on a patient or customer  
9 solely for a medical purpose as delineated within the  
10 federal HIPAA law.

11 (3) The Department shall provide a one-to-one secure  
12 link and encrypted software necessary to establish the link  
13 between an inquirer and the Department. Technical  
14 assistance shall also be provided.

15 (4) Written inquiries are acceptable but must include  
16 the fee and the requestor's Drug Enforcement  
17 Administration license number and submitted upon the  
18 requestor's business stationary.

19 (5) As directed by the Prescription Monitoring Program  
20 Advisory Committee and the Clinical Director for the  
21 Prescription Monitoring Program, aggregate data that does  
22 not indicate any prescriber, practitioner, dispenser, or  
23 patient may be used for clinical studies. ~~No data shall be~~  
24 ~~stored in the database beyond 24 months.~~

25 (6) Tracking analysis shall be established and used per  
26 administrative rule.

1           (7) Nothing in this Act or Illinois law shall be  
2 construed to require a prescriber or dispenser to make use  
3 of this inquiry system.

4           (8) If there is an adverse outcome because of a  
5 prescriber or dispenser making an inquiry, which is  
6 initiated in good faith, the prescriber or dispenser shall  
7 be held harmless from any civil liability.

8           (k) The Department shall establish, by rule, the process by  
9 which to evaluate possible erroneous association of  
10 prescriptions to any licensed prescriber or end user of the  
11 Illinois Prescription Information Library (PIL).

12           (l) The Prescription Monitoring Program Advisory Committee  
13 is authorized to evaluate the need for and method of  
14 establishing a patient specific identifier.

15           (m) Patients who identify prescriptions attributed to them  
16 that were not obtained by them shall be given access to their  
17 personal prescription history pursuant to the validation  
18 process as set forth by administrative rule.

19           (n) The Prescription Monitoring Program is authorized to  
20 develop operational push reports to entities with compatible  
21 electronic medical records. The process shall be covered within  
22 administrative rule established by the Department.

23           (o) Hospital emergency departments and freestanding  
24 healthcare facilities providing healthcare to walk-in patients  
25 may obtain, for the purpose of improving patient care, a unique  
26 identifier for each shift to utilize the PIL system.



1 (Source: P.A. 95-442, eff. 1-1-08.)

2 (720 ILCS 570/319)

3 Sec. 319. Rules. The Department must adopt rules under the  
4 Illinois Administrative Procedure Act to implement Sections  
5 316 through 321, including the following:

6 (1) Information collection and retrieval procedures  
7 for the central repository, including the controlled  
8 substances to be included in the program required under  
9 Section 316 and Section 321 (now repealed).

10 (2) Design for the creation of the database required  
11 under Section 317.

12 (3) Requirements for the development and installation  
13 of on-line electronic access by the Department to  
14 information collected by the central repository.

15 (Source: P.A. 95-442, eff. 1-1-08.)

16 (720 ILCS 570/320)

17 Sec. 320. Advisory committee.

18 (a) The Secretary of the Department of Human Services must  
19 appoint an advisory committee to assist the Department in  
20 implementing the controlled substance prescription monitoring  
21 program created by Section 316 and former Section 321 of this  
22 Act. The Advisory Committee consists of prescribers and  
23 dispensers.

24 (b) The Secretary of the Department of Human Services or

1 his or her designee must determine the number of members to  
2 serve on the advisory committee. The Secretary must choose one  
3 of the members of the advisory committee to serve as chair of  
4 the committee.

5 (c) The advisory committee may appoint its other officers  
6 as it deems appropriate.

7 (d) The members of the advisory committee shall receive no  
8 compensation for their services as members of the advisory  
9 committee but may be reimbursed for their actual expenses  
10 incurred in serving on the advisory committee.

11 (e) The advisory committee shall:

12 (1) provide a uniform approach to reviewing this Act in  
13 order to determine whether changes should be recommended to  
14 the General Assembly.

15 (2) review current drug schedules in order to manage  
16 changes to the administrative rules pertaining to the  
17 utilization of this Act.

18 (Source: P.A. 95-442, eff. 1-1-08.)

19 (720 ILCS 570/405) (from Ch. 56 1/2, par. 1405)

20 Sec. 405. (a) Any person who engages in a calculated  
21 criminal drug conspiracy, as defined in subsection (b), is  
22 guilty of a Class X felony. The fine for violation of this  
23 Section shall not be more than \$500,000, and the offender shall  
24 be subject to the forfeitures prescribed in subsection (c).

25 (b) For purposes of this section, a person engages in a

1 calculated criminal drug conspiracy when:

2 (1) he or she violates any of the provisions of  
3 subsection (a) or (c) of Section 401 or subsection (a) of  
4 Section 402; and

5 (2) such violation is a part of a conspiracy undertaken  
6 or carried on with two or more other persons; and

7 (3) he or she obtains anything of value greater than  
8 \$500 from, or organizes, directs or finances such violation  
9 or conspiracy.

10 (c) Any person who is convicted under this section of  
11 engaging in a calculated criminal drug conspiracy shall forfeit  
12 to the State of Illinois:

13 (1) the receipts obtained by him or her in such  
14 conspiracy; and

15 (2) any of his or her interests in, claims against,  
16 receipts from, or property or rights of any kind affording  
17 a source of influence over, such conspiracy.

18 (d) The circuit court may enter such injunctions,  
19 restraining orders, directions or prohibitions, or to take such  
20 other actions, including the acceptance of satisfactory  
21 performance bonds, in connection with any property, claim,  
22 receipt, right or other interest subject to forfeiture under  
23 this Section, as it deems proper.

24 (Source: P.A. 91-357, eff. 7-29-99.)

25 (720 ILCS 570/405.1) (from Ch. 56 1/2, par. 1405.1)

1           Sec. 405.1. (a) Elements of the offense. A person commits  
2 criminal drug conspiracy when, with the intent that an offense  
3 set forth in Section 401, Section 402, or Section 407 of this  
4 Act be committed, he or she agrees with another to the  
5 commission of that offense. No person may be convicted of  
6 conspiracy to commit such an offense unless an act in  
7 furtherance of such agreement is alleged and proved to have  
8 been committed by him or her or by a co-conspirator.

9           (b) Co-conspirators. It shall not be a defense to  
10 conspiracy that the person or persons with whom the accused is  
11 alleged to have conspired:

12                   (1) Has not been prosecuted or convicted, or

13                   (2) Has been convicted of a different offense, or

14                   (3) Is not amenable to justice, or

15                   (4) Has been acquitted, or

16                   (5) Lacked the capacity to commit an offense.

17           (c) Sentence. A person convicted of criminal drug  
18 conspiracy may be fined or imprisoned or both, but any term of  
19 imprisonment imposed shall be not less than the minimum nor  
20 more than the maximum provided for the offense which is the  
21 object of the conspiracy.

22           (Source: P.A. 89-404, eff. 8-20-95; 90-593, eff. 6-19-98.)

23                   (720 ILCS 570/406) (from Ch. 56 1/2, par. 1406)

24           Sec. 406. (a) It is unlawful for any person:

25                   (1) who is subject to Article III knowingly to

1 distribute or dispense a controlled substance in violation  
2 of Sections 308 through 314.5 ~~314~~ of this Act; or

3 (2) who is a registrant, to manufacture a controlled  
4 substance not authorized by his or her registration, or to  
5 distribute or dispense a controlled substance not  
6 authorized by his or her registration to another registrant  
7 or other authorized person; or

8 (3) to refuse or fail to make, keep or furnish any  
9 record, notification, order form, statement, invoice or  
10 information required under this Act; or

11 (4) to refuse an entry into any premises for any  
12 inspection authorized by this Act; or

13 (5) knowingly to keep or maintain any store, shop,  
14 warehouse, dwelling, building, vehicle, boat, aircraft, or  
15 other structure or place, which is resorted to by a person  
16 unlawfully possessing controlled substances, or which is  
17 used for possessing, manufacturing, dispensing or  
18 distributing controlled substances in violation of this  
19 Act.

20 Any person who violates this subsection (a) is guilty of a  
21 Class A misdemeanor for the first offense and a Class 4 felony  
22 for each subsequent offense. The fine for each subsequent  
23 offense shall not be more than \$100,000. In addition, any  
24 practitioner who is found guilty of violating this subsection  
25 (a) is subject to suspension and revocation of his or her  
26 professional license, in accordance with such procedures as are

1 provided by law for the taking of disciplinary action with  
2 regard to the license of said practitioner's profession.

3 (b) It is unlawful for any person knowingly:

4 (1) to distribute, as a registrant, a controlled  
5 substance classified in Schedule I or II, except pursuant  
6 to an order form as required by Section 307 of this Act; or

7 (2) to use, in the course of the manufacture or  
8 distribution of a controlled substance, a registration  
9 number which is fictitious, revoked, suspended, or issued  
10 to another person; or

11 (3) to acquire or obtain possession of a controlled  
12 substance by misrepresentation, fraud, forgery, deception  
13 or subterfuge; or

14 (4) to furnish false or fraudulent material  
15 information in, or omit any material information from, any  
16 application, report or other document required to be kept  
17 or filed under this Act, or any record required to be kept  
18 by this Act; or

19 (5) to make, distribute or possess any punch, die,  
20 plate, stone or other thing designed to print, imprint or  
21 reproduce the trademark, trade name or other identifying  
22 mark, imprint or device of another, or any likeness of any  
23 of the foregoing, upon any controlled substance or  
24 container or labeling thereof so as to render the drug a  
25 counterfeit substance; or

26 (6) (blank); or

1 (7) (blank).

2 Any person who violates this subsection (b) is guilty of a  
3 Class 4 felony for the first offense and a Class 3 felony for  
4 each subsequent offense. The fine for the first offense shall  
5 be not more than \$100,000. The fine for each subsequent offense  
6 shall not be more than \$200,000.

7 (c) A person who knowingly or intentionally violates  
8 Section 316, 317, 318, or 319 is guilty of a Class A  
9 misdemeanor.

10 (Source: P.A. 95-487, eff. 1-1-08.)

11 (720 ILCS 570/408) (from Ch. 56 1/2, par. 1408)

12 Sec. 408.

13 (a) Any person convicted of a second or subsequent offense  
14 under this Act may be sentenced to imprisonment for a term up  
15 to twice the maximum term otherwise authorized, fined an amount  
16 up to twice that otherwise authorized, or both.

17 (b) For purposes of this Section, an offense is considered  
18 a second or subsequent offense, if, prior to his or her  
19 conviction of the offense, the offender has at any time been  
20 convicted under this Act or under any law of the United States  
21 or of any State relating to controlled substances.

22 (Source: P.A. 78-255.)

23 (720 ILCS 570/410) (from Ch. 56 1/2, par. 1410)

24 Sec. 410. (a) Whenever any person who has not previously

1 been convicted of, or placed on probation or court supervision  
2 for any offense under this Act or any law of the United States  
3 or of any State relating to cannabis or controlled substances,  
4 pleads guilty to or is found guilty of possession of a  
5 controlled or counterfeit substance under subsection (c) of  
6 Section 402 or of unauthorized possession of prescription form  
7 under Section 406.2, the court, without entering a judgment and  
8 with the consent of such person, may sentence him or her to  
9 probation.

10 (b) When a person is placed on probation, the court shall  
11 enter an order specifying a period of probation of 24 months  
12 and shall defer further proceedings in the case until the  
13 conclusion of the period or until the filing of a petition  
14 alleging violation of a term or condition of probation.

15 (c) The conditions of probation shall be that the person:  
16 (1) not violate any criminal statute of any jurisdiction; (2)  
17 refrain from possessing a firearm or other dangerous weapon;  
18 (3) submit to periodic drug testing at a time and in a manner  
19 as ordered by the court, but no less than 3 times during the  
20 period of the probation, with the cost of the testing to be  
21 paid by the probationer; and (4) perform no less than 30 hours  
22 of community service, provided community service is available  
23 in the jurisdiction and is funded and approved by the county  
24 board.

25 (d) The court may, in addition to other conditions, require  
26 that the person:



1           (1) make a report to and appear in person before or  
2 participate with the court or such courts, person, or  
3 social service agency as directed by the court in the order  
4 of probation;

5           (2) pay a fine and costs;

6           (3) work or pursue a course of study or vocational  
7 training;

8           (4) undergo medical or psychiatric treatment; or  
9 treatment or rehabilitation approved by the Illinois  
10 Department of Human Services;

11           (5) attend or reside in a facility established for the  
12 instruction or residence of defendants on probation;

13           (6) support his or her dependents;

14           (6-5) refrain from having in his or her body the  
15 presence of any illicit drug prohibited by the Cannabis  
16 Control Act, the Illinois Controlled Substances Act, or the  
17 Methamphetamine Control and Community Protection Act,  
18 unless prescribed by a physician, and submit samples of his  
19 or her blood or urine or both for tests to determine the  
20 presence of any illicit drug;

21           (7) and in addition, if a minor:

22           (i) reside with his or her parents or in a foster  
23 home;

24           (ii) attend school;

25           (iii) attend a non-residential program for youth;

26           (iv) contribute to his or her own support at home

1           or in a foster home.

2           (e) Upon violation of a term or condition of probation, the  
3 court may enter a judgment on its original finding of guilt and  
4 proceed as otherwise provided.

5           (f) Upon fulfillment of the terms and conditions of  
6 probation, the court shall discharge the person and dismiss the  
7 proceedings against him or her.

8           (g) A disposition of probation is considered to be a  
9 conviction for the purposes of imposing the conditions of  
10 probation and for appeal, however, discharge and dismissal  
11 under this Section is not a conviction for purposes of this Act  
12 or for purposes of disqualifications or disabilities imposed by  
13 law upon conviction of a crime.

14           (h) There may be only one discharge and dismissal under  
15 this Section, Section 10 of the Cannabis Control Act, or  
16 Section 70 of the Methamphetamine Control and Community  
17 Protection Act with respect to any person.

18           (i) If a person is convicted of an offense under this Act,  
19 the Cannabis Control Act, or the Methamphetamine Control and  
20 Community Protection Act within 5 years subsequent to a  
21 discharge and dismissal under this Section, the discharge and  
22 dismissal under this Section shall be admissible in the  
23 sentencing proceeding for that conviction as evidence in  
24 aggravation.

25           (Source: P.A. 94-556, eff. 9-11-05; 95-487, eff. 1-1-08.)

1 (720 ILCS 570/411.2) (from Ch. 56 1/2, par. 1411.2)

2 Sec. 411.2. (a) Every person convicted of a violation of  
3 this Act, and every person placed on probation, conditional  
4 discharge, supervision or probation under Section 410 of this  
5 Act, shall be assessed for each offense a sum fixed at:

6 (1) \$3,000 for a Class X felony;

7 (2) \$2,000 for a Class 1 felony;

8 (3) \$1,000 for a Class 2 felony;

9 (4) \$500 for a Class 3 or Class 4 felony;

10 (5) \$300 for a Class A misdemeanor;

11 (6) \$200 for a Class B or Class C misdemeanor.

12 (b) The assessment under this Section is in addition to and  
13 not in lieu of any fines, restitution costs, forfeitures or  
14 other assessments authorized or required by law.

15 (c) As a condition of the assessment, the court may require  
16 that payment be made in specified installments or within a  
17 specified period of time. If the assessment is not paid within  
18 the period of probation, conditional discharge or supervision  
19 to which the defendant was originally sentenced, the court may  
20 extend the period of probation, conditional discharge or  
21 supervision pursuant to Section 5-6-2 or 5-6-3.1 of the Unified  
22 Code of Corrections, as applicable, until the assessment is  
23 paid or until successful completion of public or community  
24 service set forth in subsection (e) or the successful  
25 completion of the substance abuse intervention or treatment  
26 program set forth in subsection (f). If a term of probation,

1 conditional discharge or supervision is not imposed, the  
2 assessment shall be payable upon judgment or as directed by the  
3 court.

4 (d) If an assessment for a violation of this Act is imposed  
5 on an organization, it is the duty of each individual  
6 authorized to make disbursements of the assets of the  
7 organization to pay the assessment from assets of the  
8 organization.

9 (e) A defendant who has been ordered to pay an assessment  
10 may petition the court to convert all or part of the assessment  
11 into court-approved public or community service. One hour of  
12 public or community service shall be equivalent to \$4 of  
13 assessment. The performance of this public or community service  
14 shall be a condition of the probation, conditional discharge or  
15 supervision and shall be in addition to the performance of any  
16 other period of public or community service ordered by the  
17 court or required by law.

18 (f) The court may suspend the collection of the assessment  
19 imposed under this Section; provided the defendant agrees to  
20 enter a substance abuse intervention or treatment program  
21 approved by the court; and further provided that the defendant  
22 agrees to pay for all or some portion of the costs associated  
23 with the intervention or treatment program. In this case, the  
24 collection of the assessment imposed under this Section shall  
25 be suspended during the defendant's participation in the  
26 approved intervention or treatment program. Upon successful

1 completion of the program, the defendant may apply to the court  
2 to reduce the assessment imposed under this Section by any  
3 amount actually paid by the defendant for his or her  
4 participation in the program. The court shall not reduce the  
5 penalty under this subsection unless the defendant establishes  
6 to the satisfaction of the court that he or she has  
7 successfully completed the intervention or treatment program.  
8 If the defendant's participation is for any reason terminated  
9 before his or her successful completion of the intervention or  
10 treatment program, collection of the entire assessment imposed  
11 under this Section shall be enforced. Nothing in this Section  
12 shall be deemed to affect or suspend any other fines,  
13 restitution costs, forfeitures or assessments imposed under  
14 this or any other Act.

15 (g) The court shall not impose more than one assessment per  
16 complaint, indictment or information. If the person is  
17 convicted of more than one offense in a complaint, indictment  
18 or information, the assessment shall be based on the highest  
19 class offense for which the person is convicted.

20 (h) In counties under 3,000,000, all moneys collected under  
21 this Section shall be forwarded by the clerk of the circuit  
22 court to the State Treasurer for deposit in the Drug Treatment  
23 Fund, which is hereby established as a special fund within the  
24 State Treasury. The Department of Human Services may make  
25 grants to persons licensed under Section 15-10 of the  
26 Alcoholism and Other Drug Abuse and Dependency Act or to

1 municipalities or counties from funds appropriated to the  
2 Department from the Drug Treatment Fund for the treatment of  
3 pregnant women who are addicted to alcohol, cannabis or  
4 controlled substances and for the needed care of minor,  
5 unemancipated children of women undergoing residential drug  
6 treatment. If the Department of Human Services grants funds to  
7 a municipality or a county that the Department determines is  
8 not experiencing a problem with pregnant women addicted to  
9 alcohol, cannabis or controlled substances, or with care for  
10 minor, unemancipated children of women undergoing residential  
11 drug treatment, or intervention, the funds shall be used for  
12 the treatment of any person addicted to alcohol, cannabis or  
13 controlled substances. The Department may adopt such rules as  
14 it deems appropriate for the administration of such grants.

15 (i) In counties over 3,000,000, all moneys collected under  
16 this Section shall be forwarded to the County Treasurer for  
17 deposit into the County Health Fund. The County Treasurer  
18 shall, no later than the 15th day of each month, forward to the  
19 State Treasurer 30 percent of all moneys collected under this  
20 Act and received into the County Health Fund since the prior  
21 remittance to the State Treasurer. Funds retained by the County  
22 shall be used for community-based treatment of pregnant women  
23 who are addicted to alcohol, cannabis, or controlled substances  
24 or for the needed care of minor, unemancipated children of  
25 these women. Funds forwarded to the State Treasurer shall be  
26 deposited into the State Drug Treatment Fund maintained by the

1 State Treasurer from which the Department of Human Services may  
2 make grants to persons licensed under Section 15-10 of the  
3 Alcoholism and Other Drug Abuse and Dependency Act or to  
4 municipalities or counties from funds appropriated to the  
5 Department from the Drug Treatment Fund, provided that the  
6 moneys collected from each county be returned proportionately  
7 to the counties through grants to licensees located within the  
8 county from which the assessment was received and moneys in the  
9 State Drug Treatment Fund shall not supplant other local, State  
10 or federal funds. If the Department of Human Services grants  
11 funds to a municipality or county that the Department  
12 determines is not experiencing a problem with pregnant women  
13 addicted to alcohol, cannabis or controlled substances, or with  
14 care for minor, unemancipated children or women undergoing  
15 residential drug treatment, the funds shall be used for the  
16 treatment of any person addicted to alcohol, cannabis or  
17 controlled substances. The Department may adopt such rules as  
18 it deems appropriate for the administration of such grants.

19 (Source: P.A. 88-670, eff. 12-2-94; 89-215, eff. 1-1-96;  
20 89-507, eff. 7-1-97.)

21 (720 ILCS 570/413) (from Ch. 56 1/2, par. 1413)

22 Sec. 413. (a) Twelve and one-half percent of all amounts  
23 collected as fines pursuant to the provisions of this Article  
24 shall be paid into the Youth Drug Abuse Prevention Fund, which  
25 is hereby created in the State treasury, to be used by the

1 Department for the funding of programs and services for  
2 drug-abuse treatment, and prevention and education services,  
3 for juveniles.

4 (b) Eighty-seven and one-half percent of the proceeds of  
5 all fines received under the provisions of this Article shall  
6 be transmitted to and deposited in the treasurer's office at  
7 the level of government as follows:

8 (1) If such seizure was made by a combination of law  
9 enforcement personnel representing differing units of  
10 local government, the court levying the fine shall  
11 equitably allocate 50% of the fine among these units of  
12 local government and shall allocate 37 1/2% to the county  
13 general corporate fund. In the event that the seizure was  
14 made by law enforcement personnel representing a unit of  
15 local government from a municipality where the number of  
16 inhabitants exceeds 2 million in population, the court  
17 levying the fine shall allocate 87 1/2% of the fine to that  
18 unit of local government. If the seizure was made by a  
19 combination of law enforcement personnel representing  
20 differing units of local government, and at least one of  
21 those units represents a municipality where the number of  
22 inhabitants exceeds 2 million in population, the court  
23 shall equitably allocate 87 1/2% of the proceeds of the  
24 fines received among the differing units of local  
25 government.

26 (2) If such seizure was made by State law enforcement



1 personnel, then the court shall allocate 37 1/2% to the  
2 State treasury and 50% to the county general corporate  
3 fund.

4 (3) If a State law enforcement agency in combination  
5 with a law enforcement agency or agencies of a unit or  
6 units of local government conducted the seizure, the court  
7 shall equitably allocate 37 1/2% of the fines to or among  
8 the law enforcement agency or agencies of the unit or units  
9 of local government which conducted the seizure and shall  
10 allocate 50% to the county general corporate fund.

11 (c) The proceeds of all fines allocated to the law  
12 enforcement agency or agencies of the unit or units of local  
13 government pursuant to subsection (b) shall be made available  
14 to that law enforcement agency as expendable receipts for use  
15 in the enforcement of laws regulating cannabis,  
16 methamphetamine, and other controlled substances. The proceeds  
17 of fines awarded to the State treasury shall be deposited in a  
18 special fund known as the Drug Traffic Prevention Fund, except  
19 that amounts distributed to the Secretary of State shall be  
20 deposited into the Secretary of State Evidence Fund to be used  
21 as provided in Section 2-115 of the Illinois Vehicle Code.  
22 Monies from this fund may be used by the Illinois ~~Department of~~  
23 State Police or use in the enforcement of laws regulating  
24 cannabis, methamphetamine, and other controlled substances; to  
25 satisfy funding provisions of the Intergovernmental Drug Laws  
26 Enforcement Act; to defray costs and expenses associated with

1 returning violators of the Cannabis Control Act and this Act  
2 only, as provided in those Acts, when punishment of the crime  
3 shall be confinement of the criminal in the penitentiary; and  
4 all other monies shall be paid into the general revenue fund in  
5 the State treasury.

6 (Source: P.A. 94-556, eff. 9-11-05.)

7 (720 ILCS 570/501) (from Ch. 56 1/2, par. 1501)

8 Sec. 501. (a) It is hereby made the duty of the Department  
9 of Financial and Professional Regulation and the Illinois  
10 ~~Department of State Police~~, and their agents, officers, and  
11 investigators, to enforce all provisions of this Act, except  
12 those specifically delegated, and to cooperate with all  
13 agencies charged with the enforcement of the laws of the United  
14 States, or of any State, relating to controlled substances.  
15 Only an agent, officer, or investigator designated by the  
16 Secretary of the Department of Financial and Professional  
17 Regulation or the Director of the Illinois State Police may:  
18 (1) for the purpose of inspecting, copying, and verifying the  
19 correctness of records, reports or other documents required to  
20 be kept or made under this Act and otherwise facilitating the  
21 execution of the functions of the Department of Financial and  
22 Professional Regulation or the Illinois ~~Department of~~ State  
23 Police, be authorized in accordance with this Section to enter  
24 controlled premises and to conduct administrative inspections  
25 thereof and of the things specified; or (2) execute and serve

1 administrative inspection notices, warrants, subpoenas, and  
2 summonses under the authority of this State. Any inspection or  
3 administrative entry of persons licensed by the Department  
4 shall be made in accordance with subsection (bb) of Section  
5 30-5 of the Alcoholism and Other Drug Abuse and Dependency Act  
6 and the rules and regulations promulgated thereunder.

7 (b) Administrative entries and inspections designated in  
8 clause (1) of subsection (a) shall be carried out through  
9 agents, officers, investigators and peace officers  
10 (hereinafter referred to as "inspectors") designated by the  
11 Secretary of the Department of Financial and Professional  
12 Regulation ~~Director~~. Any inspector, upon stating his or her  
13 purpose and presenting to the owner, operator, or agent in  
14 charge of the premises (1) appropriate credentials and (2) a  
15 written notice of his or her inspection authority (which  
16 notice, in the case of an inspection requiring or in fact  
17 supported by an administrative inspection warrant, shall  
18 consist of that warrant), shall have the right to enter the  
19 premises and conduct the inspection at reasonable times.

20 Inspectors appointed before the effective date of this  
21 amendatory Act of the 97th General Assembly by the Secretary of  
22 Financial and Professional Regulation ~~Director~~ under this  
23 Section 501 are conservators of the peace and as such have all  
24 the powers possessed by policemen in municipalities ~~cities~~ and  
25 by sheriffs, except that they may exercise such powers anywhere  
26 in the State.

1       A Chief of Investigations of the Department of Financial  
2 and Professional Regulation's Division of Professional  
3 Regulation appointed by the Secretary of Financial and  
4 Professional Regulation on or after the effective date of this  
5 amendatory Act of the 97th General Assembly is a conservator of  
6 the peace and as such has all the powers possessed by policemen  
7 in municipalities and by sheriffs, except that he or she may  
8 exercise such powers anywhere in the State. Any other employee  
9 of the Department of Financial and Professional Regulation  
10 appointed by the Secretary of Financial and Professional  
11 Regulation or by the Director of Professional Regulation on or  
12 after the effective date of this amendatory Act of the 97th  
13 General Assembly under this Section 501 is not a conservator of  
14 the peace.

15       (c) Except as may otherwise be indicated in an applicable  
16 inspection warrant, the inspector shall have the right:

17           (1) to inspect and copy records, reports and other  
18 documents required to be kept or made under this Act;

19           (2) to inspect, within reasonable limits and in a  
20 reasonable manner, controlled premises and all pertinent  
21 equipment, finished and unfinished drugs and other  
22 substances or materials, containers and labeling found  
23 therein, and all other things therein (including records,  
24 files, papers, processes, controls and facilities)  
25 appropriate for verification of the records, reports and  
26 documents referred to in item (1) or otherwise bearing on

1 the provisions of this Act; and

2 (3) to inventory any stock of any controlled substance.

3 (d) Except when the owner, operator, or agent in charge of  
4 the controlled premises so consents in writing, no inspection  
5 authorized by this Section shall extend to:

6 (1) financial data;

7 (2) sales data other than shipment data; or

8 (3) pricing data.

9 Any inspection or administrative entry of persons licensed  
10 by the Department shall be made in accordance with subsection  
11 (bb) of Section 30-5 of the Alcoholism and Other Drug Abuse and  
12 Dependency Act and the rules and regulations promulgated  
13 thereunder.

14 (e) Any agent, officer, investigator or peace officer  
15 designated by the Secretary of the Department of Financial and  
16 Professional Regulation ~~Director~~ may (1) make seizure of  
17 property pursuant to the provisions of this Act; and (2)  
18 perform such other law enforcement duties as the Secretary  
19 ~~Director~~ shall designate. It is hereby made the duty of all  
20 State's Attorneys to prosecute violations of this Act and  
21 institute legal proceedings as authorized under this Act.

22 (Source: P.A. 88-670, eff. 12-2-94; 89-202, eff. 10-1-95.)

23 (720 ILCS 570/501.1) (from Ch. 56 1/2, par. 1501.1)

24 Sec. 501.1. Administrative Procedure Act. The Illinois  
25 Administrative Procedure Act is hereby expressly adopted and

1 incorporated herein, but shall apply only to the Department of  
2 Financial and Professional Regulation, as if all of the  
3 provisions of that Act were included in this Act, except that  
4 the provision of subsection (d) of Section 10-65 of the  
5 Illinois Administrative Procedure Act which provides that at  
6 hearings the licensee has the right to show compliance with all  
7 lawful requirements for retention, continuation or renewal of  
8 the license is specifically excluded. For the purposes of this  
9 Act the notice required under Section 10-25 of the Illinois  
10 Administrative Procedure Act is deemed sufficient when mailed  
11 to the last known address of a party.

12 (Source: P.A. 88-45.)

13 (720 ILCS 570/503) (from Ch. 56 1/2, par. 1503)

14 Sec. 503. In addition to any other remedies, the Director  
15 or the Secretary of the Department of Financial and  
16 Professional Regulation is authorized to file a complaint and  
17 apply to any circuit court for, and such circuit court may upon  
18 hearing and for cause shown, grant a temporary restraining  
19 order or a preliminary or permanent injunction, without bond,  
20 restraining any person from violating this Act whether or not  
21 there exists other judicial remedies.

22 (Source: P.A. 83-342.)

23 (720 ILCS 570/504) (from Ch. 56 1/2, par. 1504)

24 Sec. 504. (a) The Director and the Secretary of the

1 Department of Financial and Professional Regulation shall each  
2 cooperate with Federal agencies and other State agencies in  
3 discharging his or her responsibilities concerning traffic in  
4 controlled substances and in suppressing the misuse and abuse  
5 of controlled substances. To this end he or she may:

6 (1) arrange for the exchange of information among  
7 governmental officials concerning the use, misuse and abuse of  
8 controlled substances;

9 (2) coordinate and cooperate in training programs  
10 concerning controlled substance law enforcement at local and  
11 State levels;

12 (3) cooperate with the federal Drug Enforcement  
13 Administration or its successor agency; and

14 (4) conduct programs of eradication aimed at destroying  
15 wild illicit growth of plant species from which controlled  
16 substances may be extracted.

17 (b) Results, information, and evidence received from the  
18 Drug Enforcement Administration relating to the regulatory  
19 functions of this Act, including results of inspections  
20 conducted by it may be relied and acted upon by the Director  
21 and the Secretary of the Department of Financial and  
22 Professional Regulation in the exercise of their ~~his~~ regulatory  
23 functions under this Act.

24 (Source: P.A. 84-874.)

25 (720 ILCS 570/505) (from Ch. 56 1/2, par. 1505)

1           Sec. 505. (a) The following are subject to forfeiture:

2           (1) all substances which have been manufactured,  
3 distributed, dispensed, or possessed in violation of this  
4 Act;

5           (2) all raw materials, products and equipment of any  
6 kind which are used, or intended for use in manufacturing,  
7 distributing, dispensing, administering or possessing any  
8 substance in violation of this Act;

9           (3) all conveyances, including aircraft, vehicles or  
10 vessels, which are used, or intended for use, to transport,  
11 or in any manner to facilitate the transportation, sale,  
12 receipt, possession, or concealment of property described  
13 in paragraphs (1) and (2), but:

14           (i) no conveyance used by any person as a common  
15 carrier in the transaction of business as a common  
16 carrier is subject to forfeiture under this Section  
17 unless it appears that the owner or other person in  
18 charge of the conveyance is a consenting party or privy  
19 to a violation of this Act;

20           (ii) no conveyance is subject to forfeiture under  
21 this Section by reason of any act or omission which the  
22 owner proves to have been committed or omitted without  
23 his or her knowledge or consent;

24           (iii) a forfeiture of a conveyance encumbered by a  
25 bona fide security interest is subject to the interest  
26 of the secured party if he or she neither had knowledge



1 of nor consented to the act or omission;

2 (4) all money, things of value, books, records, and  
3 research products and materials including formulas,  
4 microfilm, tapes, and data which are used, or intended to  
5 be used in violation of this Act;

6 (5) everything of value furnished, or intended to be  
7 furnished, in exchange for a substance in violation of this  
8 Act, all proceeds traceable to such an exchange, and all  
9 moneys, negotiable instruments, and securities used, or  
10 intended to be used, to commit or in any manner to  
11 facilitate any violation of this Act;

12 (6) all real property, including any right, title, and  
13 interest (including, but not limited to, any leasehold  
14 interest or the beneficial interest in a land trust) in the  
15 whole of any lot or tract of land and any appurtenances or  
16 improvements, which is used or intended to be used, in any  
17 manner or part, to commit, or in any manner to facilitate  
18 the commission of, any violation or act that constitutes a  
19 violation of Section 401 or 405 of this Act or that is the  
20 proceeds of any violation or act that constitutes a  
21 violation of Section 401 or 405 of this Act.

22 (b) Property subject to forfeiture under this Act may be  
23 seized by the Director or any peace officer upon process or  
24 seizure warrant issued by any court having jurisdiction over  
25 the property. Seizure by the Director or any peace officer  
26 without process may be made:

1           (1) if the seizure is incident to inspection under an  
2 administrative inspection warrant;

3           (2) if the property subject to seizure has been the  
4 subject of a prior judgment in favor of the State in a  
5 criminal proceeding, or in an injunction or forfeiture  
6 proceeding based upon this Act or the Drug Asset Forfeiture  
7 Procedure Act;

8           (3) if there is probable cause to believe that the  
9 property is directly or indirectly dangerous to health or  
10 safety;

11           (4) if there is probable cause to believe that the  
12 property is subject to forfeiture under this Act and the  
13 property is seized under circumstances in which a  
14 warrantless seizure or arrest would be reasonable; or

15           (5) in accordance with the Code of Criminal Procedure  
16 of 1963.

17           (c) In the event of seizure pursuant to subsection (b),  
18 forfeiture proceedings shall be instituted in accordance with  
19 the Drug Asset Forfeiture Procedure Act.

20           (d) Property taken or detained under this Section shall not  
21 be subject to replevin, but is deemed to be in the custody of  
22 the Director subject only to the order and judgments of the  
23 circuit court having jurisdiction over the forfeiture  
24 proceedings and the decisions of the State's Attorney under the  
25 Drug Asset Forfeiture Procedure Act. When property is seized  
26 under this Act, the seizing agency shall promptly conduct an

1 inventory of the seized property and estimate the property's  
2 value, and shall forward a copy of the inventory of seized  
3 property and the estimate of the property's value to the  
4 Director. Upon receiving notice of seizure, the Director may:

5 (1) place the property under seal;

6 (2) remove the property to a place designated by the  
7 Director;

8 (3) keep the property in the possession of the seizing  
9 agency;

10 (4) remove the property to a storage area for  
11 safekeeping or, if the property is a negotiable instrument  
12 or money and is not needed for evidentiary purposes,  
13 deposit it in an interest bearing account;

14 (5) place the property under constructive seizure by  
15 posting notice of pending forfeiture on it, by giving  
16 notice of pending forfeiture to its owners and interest  
17 holders, or by filing notice of pending forfeiture in any  
18 appropriate public record relating to the property; or

19 (6) provide for another agency or custodian, including  
20 an owner, secured party, or lienholder, to take custody of  
21 the property upon the terms and conditions set by the  
22 Director.

23 (e) If the Department of Financial and Professional  
24 Regulation suspends or revokes a registration, all controlled  
25 substances owned or possessed by the registrant at the time of  
26 suspension or the effective date of the revocation order may be

1 placed under seal by the Director. No disposition may be made  
2 of substances under seal until the time for taking an appeal  
3 has elapsed or until all appeals have been concluded unless a  
4 court, upon application therefor, orders the sale of perishable  
5 substances and the deposit of the proceeds of the sale with the  
6 court. Upon a suspension or revocation order ~~rule~~ becoming  
7 final, all substances may be forfeited to the Illinois State  
8 Police Department of Professional Regulation.

9 (f) When property is forfeited under this Act the Director  
10 shall sell all such property unless such property is required  
11 by law to be destroyed or is harmful to the public, and shall  
12 distribute the proceeds of the sale, together with any moneys  
13 forfeited or seized, in accordance with subsection (g).  
14 However, upon the application of the seizing agency or  
15 prosecutor who was responsible for the investigation, arrest or  
16 arrests and prosecution which lead to the forfeiture, the  
17 Director may return any item of forfeited property to the  
18 seizing agency or prosecutor for official use in the  
19 enforcement of laws relating to cannabis or controlled  
20 substances, if the agency or prosecutor can demonstrate that  
21 the item requested would be useful to the agency or prosecutor  
22 in their enforcement efforts. When any forfeited conveyance,  
23 including an aircraft, vehicle, or vessel, is returned to the  
24 seizing agency or prosecutor, the conveyance may be used  
25 immediately in the enforcement of the criminal laws of this  
26 State. Upon disposal, all proceeds from the sale of the

1 conveyance must be used for drug enforcement purposes. When any  
2 real property returned to the seizing agency is sold by the  
3 agency or its unit of government, the proceeds of the sale  
4 shall be delivered to the Director and distributed in  
5 accordance with subsection (g).

6 (g) All monies and the sale proceeds of all other property  
7 forfeited and seized under this Act shall be distributed as  
8 follows:

9 (1) 65% shall be distributed to the metropolitan  
10 enforcement group, local, municipal, county, or state law  
11 enforcement agency or agencies which conducted or  
12 participated in the investigation resulting in the  
13 forfeiture. The distribution shall bear a reasonable  
14 relationship to the degree of direct participation of the  
15 law enforcement agency in the effort resulting in the  
16 forfeiture, taking into account the total value of the  
17 property forfeited and the total law enforcement effort  
18 with respect to the violation of the law upon which the  
19 forfeiture is based. Amounts distributed to the agency or  
20 agencies shall be used for the enforcement of laws  
21 governing cannabis and controlled substances or for  
22 security cameras used for the prevention or detection of  
23 violence, except that amounts distributed to the Secretary  
24 of State shall be deposited into the Secretary of State  
25 Evidence Fund to be used as provided in Section 2-115 of  
26 the Illinois Vehicle Code.

1           (2) (i) 12.5% shall be distributed to the Office of the  
2           State's Attorney of the county in which the prosecution  
3           resulting in the forfeiture was instituted, deposited in a  
4           special fund in the county treasury and appropriated to the  
5           State's Attorney for use in the enforcement of laws  
6           governing cannabis and controlled substances. In counties  
7           over 3,000,000 population, 25% will be distributed to the  
8           Office of the State's Attorney for use in the enforcement  
9           of laws governing cannabis and controlled substances. If  
10          the prosecution is undertaken solely by the Attorney  
11          General, the portion provided hereunder shall be  
12          distributed to the Attorney General for use in the  
13          enforcement of laws governing cannabis and controlled  
14          substances.

15          (ii) 12.5% shall be distributed to the Office of the  
16          State's Attorneys Appellate Prosecutor and deposited in  
17          the Narcotics Profit Forfeiture Fund of that office to be  
18          used for additional expenses incurred in the  
19          investigation, prosecution and appeal of cases arising  
20          under laws governing cannabis and controlled substances.  
21          The Office of the State's Attorneys Appellate Prosecutor  
22          shall not receive distribution from cases brought in  
23          counties with over 3,000,000 population.

24          (3) 10% shall be retained by the Department of State  
25          Police for expenses related to the administration and sale  
26          of seized and forfeited property.

1 (h) Species of plants from which controlled substances in  
2 Schedules I and II may be derived which have been planted or  
3 cultivated in violation of this Act, or of which the owners or  
4 cultivators are unknown, or which are wild growths, may be  
5 seized and summarily forfeited to the State. The failure, upon  
6 demand by the Director or any peace officer, of the person in  
7 occupancy or in control of land or premises upon which the  
8 species of plants are growing or being stored, to produce  
9 registration, or proof that he or she is the holder thereof,  
10 constitutes authority for the seizure and forfeiture of the  
11 plants.

12 (Source: P.A. 94-1004, eff. 7-3-06.)

13 (720 ILCS 570/507) (from Ch. 56 1/2, par. 1507)

14 Sec. 507. All rulings, final determinations, findings, and  
15 conclusions of the Illinois ~~Department of~~ State Police, the  
16 Department of Financial and Professional Regulation, and the  
17 Department of Human Services ~~of the State of Illinois~~ under  
18 this Act are final and conclusive decisions of the matters  
19 involved. Any person aggrieved by the decision may obtain  
20 review of the decision pursuant to the provisions of the  
21 Administrative Review Law, as amended and the rules adopted  
22 pursuant thereto. Pending final decision on such review, the  
23 acts, orders and rulings of the Department shall remain in full  
24 force and effect unless modified or suspended by order of court  
25 pending final judicial decision. Pending final decision on such

1 review, the acts, orders, sanctions and rulings of the  
2 Department of Financial and Professional Regulation regarding  
3 any registration shall remain in full force and effect, unless  
4 stayed by order of court. However, no stay of any decision of  
5 the administrative agency shall issue unless the person  
6 aggrieved by the decision establishes by a preponderance of the  
7 evidence that good cause exists therefor. In determining good  
8 cause, the court shall find that the aggrieved party has  
9 established a substantial likelihood of prevailing on the  
10 merits and that granting the stay will not have an injurious  
11 effect on the general public. Good cause shall not be  
12 established solely on the basis of hardships resulting from an  
13 inability to engage in the registered activity pending a final  
14 judicial decision.

15 (Source: P.A. 89-507, eff. 7-1-97.)

16 (720 ILCS 570/507.2 new)

17 Sec. 507.2. Rulemaking authority. The Department of Human  
18 Services is granted rulemaking authority concerning  
19 implementation, maintenance, and compliance with the  
20 Prescription Monitoring Program.

21 (720 ILCS 570/510)

22 Sec. 510. Preservation of evidence for laboratory testing.

23 (a) Before or after the trial in a prosecution for a  
24 violation of any Section of Article IV of this Act, a law



1 enforcement agency or an agent acting on behalf of the law  
2 enforcement agency must preserve, subject to a continuous chain  
3 of custody, not less than:

4 (1) 2 kilograms of any substance containing a  
5 detectable amount of heroin;

6 (2) 10 kilograms of any substance containing a  
7 detectable amount of: (A) coca leaves, except coca leaves  
8 and extract of coca leaves from which cocaine, ecgonine,  
9 and derivatives of ecgonine or their salts have been  
10 removed; (B) cocaine, its salts, optical and geometric  
11 isomers, and salts of isomers; (C) ecgonine, its  
12 derivatives, their salts, isomers, and salts of isomers; or  
13 (D) any combination of the substances described in  
14 subdivisions (A) through (C) of this paragraph (a) (2);

15 (3) 10 kilograms of a mixture of substances described  
16 in subdivision (B) of paragraph (a) (2) that contains a  
17 cocaine base;

18 (4) 200 grams of phencyclidine (also referred to as  
19 "PCP") or 2 kilograms of any substance containing a  
20 detectable amount of phencyclidine;

21 (5) 20 grams of any substance containing a detectable  
22 amount of lysergic acid diethylamide (also referred to as  
23 "LSD");

24 (6) 800 grams of a mixture or substance containing a  
25 detectable amount of fentanyl, or 2 grams of any substance  
26 containing a detectable amount of any analog of fentanyl;

1 with respect to the offenses enumerated in this subsection (a)  
2 and must maintain sufficient documentation to locate that  
3 evidence. Excess quantities with respect to the offenses  
4 enumerated in this subsection (a) cannot practicably be  
5 retained by a law enforcement agency because of its size, bulk,  
6 and physical character.

7 (b) The sheriff or seizing law enforcement agency must file  
8 a motion requesting destruction of bulk evidence before the  
9 trial judge in the courtroom where the criminal charge is  
10 pending. The sheriff or seizing law enforcement agency must  
11 give notice of the motion requesting destruction of bulk  
12 evidence to the prosecutor of the criminal charge and the  
13 defense attorney of record. The trial judge will conduct an  
14 evidentiary hearing in which all parties will be given the  
15 opportunity to present evidence and arguments relating to  
16 whether the evidence should be destroyed, whether such  
17 destruction will prejudice the prosecution of the criminal  
18 case, and whether the destruction of the evidence will  
19 prejudice the defense of the criminal charge. The court's  
20 determination whether to grant the motion for destruction of  
21 bulk evidence must be based upon the totality of all of the  
22 circumstances of the case presented at the evidentiary hearing,  
23 the effect such destruction would have upon the defendant's  
24 constitutional rights, and the prosecutor's ability to proceed  
25 with the prosecution of the criminal charge.

26 (c) The court may, before trial, transfer excess quantities

1 of any substance containing any of the controlled substances  
2 enumerated in subsection (a) with respect to a prosecution for  
3 any offense enumerated in subsection (a) to the sheriff of the  
4 county, or may, in its discretion, transfer such evidence to  
5 the Illinois ~~Department of~~ State Police, for destruction after  
6 notice is given to the defendant's attorney of record or to the  
7 defendant if the defendant is proceeding pro se.

8 (d) After a judgment of conviction is entered and the  
9 charged quantity is no longer needed for evidentiary purposes  
10 with respect to a prosecution for any offense enumerated in  
11 subsection (a), the court may transfer any substance containing  
12 any of the controlled substances enumerated in subsection (a)  
13 to the sheriff of the county, or may, in its discretion,  
14 transfer such evidence to the Illinois ~~Department of~~ State  
15 Police, for destruction after notice is given to the  
16 defendant's attorney of record or to the defendant if the  
17 defendant is proceeding pro se. No evidence shall be disposed  
18 of until 30 days after the judgment is entered, and if a notice  
19 of appeal is filed, no evidence shall be disposed of until the  
20 mandate has been received by the circuit court from the  
21 Appellate Court.

22 (Source: P.A. 95-993, eff. 10-3-08.)

23 (720 ILCS 570/217 rep.)

24 (720 ILCS 570/314 rep.)

25 (720 ILCS 570/315 rep.)

1 (720 ILCS 570/321 rep.)

2 Section 10. The Illinois Controlled Substances Act is  
3 amended by repealing Sections 217, 314, 315, and 321.

4 Section 99. Effective date. This Act takes effect January  
5 1, 2012.

1

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5	720 ILCS 570/201	from Ch. 56 1/2, par. 1201
6	720 ILCS 570/202	from Ch. 56 1/2, par. 1202
7	720 ILCS 570/203	from Ch. 56 1/2, par. 1203
8	720 ILCS 570/204	from Ch. 56 1/2, par. 1204
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17	720 ILCS 570/301	from Ch. 56 1/2, par. 1301
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14	720 ILCS 570/410	from Ch. 56 1/2, par. 1410
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2 720 ILCS 570/321 rep.