

101ST GENERAL ASSEMBLY State of Illinois 2019 and 2020 HB1602

by Rep. Monica Bristow - Katie Stuart

SYNOPSIS AS INTRODUCED:

720 ILCS 570/401

from Ch. 56 1/2, par. 1401

Amends the Illinois Controlled Substances Act. Increases a sentencing enhancement to 6 years imprisonment (currently, 3 years) when the controlled substance also contains any amount of fentanyl for the following violations: manufacture or delivery, or possession with intent to manufacture or deliver, a controlled substance, a counterfeit substance, or controlled substance analog; controlled substance trafficking; calculated criminal drug conspiracy; criminal drug conspiracy; streetgang criminal drug conspiracy; or delivery of a controlled, counterfeit, or look-alike substance to a person under 18 years of age. Modifies the amount of fentanyl required to trigger sentencing intervals. Effective immediately.

LRB101 07100 SLF 52137 b

CORRECTIONAL
BUDGET AND
IMPACT NOTE ACT
MAY APPLY

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1 AN ACT concerning criminal law.

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

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

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

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

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

- (a) Any person who violates this Section with respect to the following amounts of controlled or counterfeit substances or controlled substance analogs, notwithstanding any of the provisions of subsections (c), (d), (e), (f), (g) or (h) to the contrary, is guilty of a Class X felony and shall be sentenced to a term of imprisonment as provided in this subsection (a) and fined as provided in subsection (b):
 - (1) (A) not less than 6 years and not more than 30 years with respect to 15 grams or more but less than 100 grams of a substance containing heroin, or an analog thereof;
 - (B) not less than 9 years and not more than 40 years with respect to 100 grams or more but less than 400 grams of a substance containing heroin, or an analog thereof;
 - (C) not less than 12 years and not more than 50 years

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| 1 | with respect to 400 grams or more but less than 900 grams |
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| 2 | of a substance containing heroin, or an analog thereof; |
| 3 | (D) not less than 15 years and not more than 60 years |
| 4 | with respect to 900 grams or more of any substance |
| 5 | containing heroin, or an analog thereof; |
| 6 | (1.5)(A) not less than 6 years and not more than 30 |
| 7 | years with respect to <u>less than 1 gram</u> 15 grams or more but |
| 8 | less than 100 grams of a substance containing fentanyl, or |
| 9 | an analog thereof; |
| 10 | (B) not less than 9 years and not more than 40 years |
| 11 | with respect to $\underline{1}$ gram $\underline{100}$ grams or more but less than $\underline{15}$ |
| 12 | 400 grams of a substance containing fentanyl, or an analog |
| 13 | thereof; |
| 14 | (C) not less than 12 years and not more than 50 years |
| 15 | with respect to $\underline{15}$ $\underline{400}$ grams or more but less than $\underline{100}$ $\underline{900}$ |
| 16 | grams of a substance containing fentanyl, or an analog |
| 17 | thereof; |
| 18 | (D) not less than 15 years and not more than 60 years |
| 19 | with respect to 100 900 grams or more of a substance |
| 20 | containing fentanyl, or an analog thereof; |
| 21 | (2)(A) not less than 6 years and not more than 30 years |
| 22 | with respect to 15 grams or more but less than 100 grams of |
| 23 | a substance containing cocaine, or an analog thereof; |

(B) not less than 9 years and not more than 40 years

with respect to 100 grams or more but less than 400 grams

of a substance containing cocaine, or an analog thereof;

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| 1 | (C) not less than 12 years and not more than 50 years |
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| 2 | with respect to 400 grams or more but less than 900 grams |
| 3 | of a substance containing cocaine, or an analog thereof; |
| 4 | (D) not less than 15 years and not more than 60 years |
| 5 | with respect to 900 grams or more of any substance |
| 6 | containing cocaine, or an analog thereof; |
| 7 | (3) (A) not less than 6 years and not more than 30 years |
| 8 | with respect to 15 grams or more but less than 100 grams of |
| 9 | a substance containing morphine, or an analog thereof; |
| 10 | (B) not less than 9 years and not more than 40 years |
| 11 | with respect to 100 grams or more but less than 400 grams |
| 12 | of a substance containing morphine, or an analog thereof; |
| 13 | (C) not less than 12 years and not more than 50 years |
| 14 | with respect to 400 grams or more but less than 900 grams |
| 15 | of a substance containing morphine, or an analog thereof; |
| 16 | (D) not less than 15 years and not more than 60 years |
| 17 | with respect to 900 grams or more of a substance containing |
| 18 | morphine, or an analog thereof; |
| 19 | (4) 200 grams or more of any substance containing |
| 20 | peyote, or an analog thereof; |
| 21 | (5) 200 grams or more of any substance containing a |
| 22 | derivative of barbituric acid or any of the salts of a |
| 23 | derivative of barbituric acid, or an analog thereof; |

(6) 200 grams or more of any substance containing

amphetamine or any salt of an optical isomer of

amphetamine, or an analog thereof;

- 1 (6.5) (blank);
- 2 (6.6) (blank);
 - (7) (A) not less than 6 years and not more than 30 years with respect to: (i) 15 grams or more but less than 100 grams of a substance containing lysergic acid diethylamide (LSD), or an analog thereof, or (ii) 15 or more objects or 15 or more segregated parts of an object or objects but less than 200 objects or 200 segregated parts of an object or objects containing in them or having upon them any amounts of any substance containing lysergic acid diethylamide (LSD), or an analog thereof;
 - (B) not less than 9 years and not more than 40 years with respect to: (i) 100 grams or more but less than 400 grams of a substance containing lysergic acid diethylamide (LSD), or an analog thereof, or (ii) 200 or more objects or 200 or more segregated parts of an object or objects but less than 600 objects or less than 600 segregated parts of an object or objects containing in them or having upon them any amount of any substance containing lysergic acid diethylamide (LSD), or an analog thereof;
 - (C) not less than 12 years and not more than 50 years with respect to: (i) 400 grams or more but less than 900 grams of a substance containing lysergic acid diethylamide (LSD), or an analog thereof, or (ii) 600 or more objects or 600 or more segregated parts of an object or objects but less than 1500 objects or 1500 segregated parts of an

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

- (D) not less than 15 years and not more than 60 years with respect to: (i) 900 grams or more of any substance containing lysergic acid diethylamide (LSD), or an analog thereof, or (ii) 1500 or more objects or 1500 or more segregated parts of an object or objects containing in them or having upon them any amount of a substance containing lysergic acid diethylamide (LSD), or an analog thereof; (7.5) (A) not less than 6 years and not more than 30 years with respect to: (i) 15 grams or more but less than 100 grams of a substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26)of subsection (d) of Section 204, or an analog or derivative thereof, or (ii) 15 or more pills, tablets, caplets, capsules, or objects but less than 200 pills, tablets, caplets, capsules, or objects containing in them or having upon them any amounts of any substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section
- (B) not less than 9 years and not more than 40 years with respect to: (i) 100 grams or more but less than 400 grams of a substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26)

204, or an analog or derivative thereof;

of subsection (d) of Section 204, or an analog or derivative thereof, or (ii) 200 or more pills, tablets, caplets, capsules, or objects but less than 600 pills, tablets, caplets, capsules, or objects containing in them or having upon them any amount of any substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section 204, or an analog or derivative thereof;

- (C) not less than 12 years and not more than 50 years with respect to: (i) 400 grams or more but less than 900 grams of a substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section 204, or an analog or derivative thereof, or (ii) 600 or more pills, tablets, caplets, capsules, or objects but less than 1,500 pills, tablets, caplets, capsules, or objects containing in them or having upon them any amount of any substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section 204, or an analog or derivative thereof;
- (D) not less than 15 years and not more than 60 years with respect to: (i) 900 grams or more of any substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section 204, or an analog or derivative thereof, or (ii) 1,500 or more pills, tablets, caplets, capsules, or objects

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- containing in them or having upon them any amount of a 1 2 substance listed in paragraph (1), (2), (2.1), (2.2), (3), 3 (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section 204, or an analog or derivative 4 5 thereof: 6 (8) 30 grams or more of any substance containing pentazocine or any of the salts, isomers and salts of 7 8 isomers of pentazocine, or an analog thereof; 9 (9) 30 grams or more of any substance containing 10 methaqualone or any of the salts, isomers and salts of 11 isomers of methaqualone, or an analog thereof; 12 (10) 30 grams or more of any substance containing 13 phencyclidine or any of the salts, isomers and salts of 14 isomers of phencyclidine (PCP), or an analog thereof; 15 (10.5) 30 grams or more of any substance containing 16 ketamine or any of the salts, isomers and salts of isomers 17 of ketamine, or an analog thereof; (10.6) 100 grams or more of any substance containing 18 19 hydrocodone, or any of the salts, isomers and salts of 20 isomers of hydrocodone, or an analog thereof; (10.7) (blank); 21 22 (10.8) 100 grams or more of any substance containing
 - (10.8) 100 grams or more of any substance containing dihydrocodeine, or any of the salts, isomers and salts of isomers of dihydrocodeine, or an analog thereof;
 - (10.9) 100 grams or more of any substance containing oxycodone, or any of the salts, isomers and salts of

isomers of oxycodone, or an analog thereof;

- (11) 200 grams or more of any substance containing any other controlled substance classified in Schedules I or II, or an analog thereof, which is not otherwise included in this subsection.
- (b) Any person sentenced with respect to violations of paragraph (1), (2), (3), (7), or (7.5) of subsection (a) involving 100 grams or more of the controlled substance named therein, may in addition to the penalties provided therein, be fined an amount not more than \$500,000 or the full street value of the controlled or counterfeit substance or controlled substance analog, whichever is greater. The term "street value" shall have the meaning ascribed in Section 110-5 of the Code of Criminal Procedure of 1963. Any person sentenced with respect to any other provision of subsection (a), may in addition to the penalties provided therein, be fined an amount not to exceed \$500,000.
 - (b-1) Excluding violations of this Act when the controlled substance is fentanyl, any person sentenced to a term of imprisonment with respect to violations of Section 401, 401.1, 405, 405.1, 405.2, or 407, when the substance containing the controlled substance contains any amount of fentanyl, $\underline{6}$ $\underline{3}$ years shall be added to the term of imprisonment imposed by the court, and the maximum sentence for the offense shall be increased by $\underline{6}$ $\underline{3}$ years.
 - (c) Any person who violates this Section with regard to the

- following amounts of controlled or counterfeit substances or controlled substance analogs, notwithstanding any of the provisions of subsections (a), (b), (d), (e), (f), (g) or (h) to the contrary, is guilty of a Class 1 felony. The fine for violation of this subsection (c) shall not be more than \$250,000:
 - (1) 1 gram or more but less than 15 grams of any substance containing heroin, or an analog thereof;
 - (1.5) (blank) 1 gram or more but less than 15 grams of any substance containing fentanyl, or an analog thereof;
 - (2) 1 gram or more but less than 15 grams of any substance containing cocaine, or an analog thereof;
 - (3) 10 grams or more but less than 15 grams of any substance containing morphine, or an analog thereof;
 - (4) 50 grams or more but less than 200 grams of any substance containing peyote, or an analog thereof;
 - (5) 50 grams or more but less than 200 grams of any substance containing a derivative of barbituric acid or any of the salts of a derivative of barbituric acid, or an analog thereof;
 - (6) 50 grams or more but less than 200 grams of any substance containing amphetamine or any salt of an optical isomer of amphetamine, or an analog thereof;
 - (6.5) (blank);
 - (7)(i) 5 grams or more but less than 15 grams of any substance containing lysergic acid diethylamide (LSD), or

an analog thereof, or (ii) more than 10 objects or more than 10 segregated parts of an object or objects but less than 15 objects or less than 15 segregated parts of an object containing in them or having upon them any amount of any substance containing lysergic acid diethylamide (LSD), or an analog thereof;

- (7.5)(i) 5 grams or more but less than 15 grams of any substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section 204, or an analog or derivative thereof, or (ii) more than 10 pills, tablets, caplets, capsules, or objects but less than 15 pills, tablets, caplets, caplets, capsules, or objects containing in them or having upon them any amount of any substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section 204, or an analog or derivative thereof;
- (8) 10 grams or more but less than 30 grams of any substance containing pentazocine or any of the salts, isomers and salts of isomers of pentazocine, or an analog thereof;
- (9) 10 grams or more but less than 30 grams of any substance containing methaqualone or any of the salts, isomers and salts of isomers of methaqualone, or an analog thereof;
 - (10) 10 grams or more but less than 30 grams of any

| _ | substance containing phencyclidine or any of the salts, |
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| 2 | isomers and salts of isomers of phencyclidine (PCP), or an |
| 3 | analog thereof; |

- (10.5) 10 grams or more but less than 30 grams of any substance containing ketamine or any of the salts, isomers and salts of isomers of ketamine, or an analog thereof;
- (10.6) 50 grams or more but less than 100 grams of any substance containing hydrocodone, or any of the salts, isomers and salts of isomers of hydrocodone, or an analog thereof:
 - (10.7) (blank);
- (10.8) 50 grams or more but less than 100 grams of any substance containing dihydrocodeine, or any of the salts, isomers and salts of isomers of dihydrocodeine, or an analog thereof;
- (10.9) 50 grams or more but less than 100 grams of any substance containing oxycodone, or any of the salts, isomers and salts of isomers of oxycodone, or an analog thereof:
- (11) 50 grams or more but less than 200 grams of any substance containing a substance classified in Schedules I or II, or an analog thereof, which is not otherwise included in this subsection.
- (c-5) (Blank).
 - (d) Any person who violates this Section with regard to any other amount of a controlled or counterfeit substance

containing dihydrocodeine or classified in Schedules I or II, 1 2 or an analog thereof, which is (i) a narcotic drug, (ii) 3 lysergic acid diethylamide (LSD) or an analog thereof, (iii) any substance containing amphetamine or fentanyl or any salt or 4 5 optical isomer of amphetamine or fentanyl, or an analog thereof, or (iv) any substance containing N-Benzylpiperazine 6 7 (BZP) or any salt or optical isomer of N-Benzylpiperazine (BZP), or an analog thereof, is guilty of a Class 2 felony. The 8 9 fine for violation of this subsection (d) shall not be more 10 than \$200,000.

11 (d-5) (Blank).

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- (e) Any person who violates this Section with regard to any of a controlled substance amount other methamphetamine or counterfeit substance classified Schedule I or II, or an analog thereof, which substance is not 16 included under subsection (d) of this Section, is guilty of a 17 Class 3 felony. The fine for violation of this subsection (e) shall not be more than \$150,000.
 - (f) Any person who violates this Section with regard to any other amount of a controlled or counterfeit substance classified in Schedule III is guilty of a Class 3 felony. The fine for violation of this subsection (f) shall not be more than \$125,000.
- (q) Any person who violates this Section with regard to any 24 25 other amount of a controlled or counterfeit substance 26 classified in Schedule IV is quilty of a Class 3 felony. The

- 1 fine for violation of this subsection (g) shall not be more
- 2 than \$100,000.
- 3 (h) Any person who violates this Section with regard to any
- 4 other amount of a controlled or counterfeit substance
- 5 classified in Schedule V is guilty of a Class 3 felony. The
- 6 fine for violation of this subsection (h) shall not be more
- 7 than \$75,000.
- 8 (i) This Section does not apply to the manufacture,
- 9 possession or distribution of a substance in conformance with
- 10 the provisions of an approved new drug application or an
- 11 exemption for investigational use within the meaning of Section
- 12 505 of the Federal Food, Drug and Cosmetic Act.
- 13 (j) (Blank).
- 14 (Source: P.A. 99-371, eff. 1-1-16; 99-585, eff. 1-1-17;
- 15 100-368, eff. 1-1-18.)
- 16 Section 99. Effective date. This Act takes effect upon
- 17 becoming law.