

93RD GENERAL ASSEMBLY State of Illinois 2003 and 2004

Introduced 2/4/2004, by William R. Haine

SYNOPSIS AS INTRODUCED:

720 ILCS 570/401

from Ch. 56 1/2, par. 1401

Amends the Illinois Controlled Substances Act. In the provisions prohibiting the possession of methamphetamine manufacturing chemicals with the intent to manufacture methamphetamine or salt of an optical isomer of methamphetamine or an analog of methamphetamine, eliminates the requirement of the intent to manufacture a specific amount of methamphetamine or salt of an optical isomer of methamphetamine or an analog of methamphetamine if the defendant possessed the specific amount of methamphetamine manufacturing chemicals.

LRB093 19068 RLC 44803 b

CORRECTIONAL
BUDGET AND
IMPACT NOTE ACT
MAY APPLY

3

12

24

32

1 AN ACT concerning criminal law.

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

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

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

7 Sec. 401. Except as authorized by this Act, it is unlawful 8 for any person knowingly to: (i) manufacture or deliver, or possess with intent to manufacture or deliver, a controlled or 9 counterfeit substance or controlled substance analog or (ii) 10 possess any methamphetamine manufacturing chemical listed in 11 paragraph (z-1) of Section 102 with the intent to manufacture methamphetamine or the salt of an 13 optical isomer 14 methamphetamine or an analog thereof. A violation of this Act 15 with respect to each of the controlled substances listed herein constitutes a single and separate violation of this Act. For 16 17 purposes of this Section, "controlled substance analog" or "analog" means a substance which is intended for human 18 19 consumption, other than a controlled substance, that has a 20 chemical structure substantially similar to that controlled substance in Schedule I or II, or that was 21 22 specifically designed to produce an effect substantially similar to that of a controlled substance in Schedule I or II. 23 Examples of chemical classes in which controlled substance 25 analogs are found include, but are not limited to, the 26 following: phenethylamines, N-substituted piperidines, morphinans, ecgonines, quinazolinones, substituted indoles, 27 28 and arylcycloalkylamines. For purposes of this 29 controlled substance analog shall be treated in the same manner 30 as the controlled substance to which it is substantially similar. 31

(a) Any person who violates this Section with respect to

2.2

1	the following amounts of controlled or counterfeit substances
2	or controlled substance analogs, notwithstanding any of the
3	provisions of subsections (c), (c-5), (d), (d-5), (e), (f), (g)
4	or (h) to the contrary, is guilty of a Class X felony and shall
5	be sentenced to a term of imprisonment as provided in this
6	subsection (a) and fined as provided in subsection (b):
7	(1) (A) not loss than 6 wears and not more than 30

- (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 with respect to 400 grams or more but less than 900 grams of a substance containing heroin, or an analog thereof;
- (D) not less than 15 years and not more than 60 years with respect to 900 grams or more of any substance containing heroin, or an analog thereof;
- (2) (A) not less than 6 years and not more than 30 years with respect to 15 grams or more but less than 100 grams of a substance containing cocaine, or an analog thereof;
- (B) not less than 9 years and not more than 40 years with respect to 100 grams or more but less than 400 grams of a substance containing cocaine, or an analog thereof;
- (C) not less than 12 years and not more than 50 years with respect to 400 grams or more but less than 900 grams of a substance containing cocaine, or an analog thereof;
- (D) not less than 15 years and not more than 60 years with respect to 900 grams or more of any substance containing cocaine, or an analog thereof;

1	(3) (A) not less than 6 years and not more than 30
2	years with respect to 15 grams or more but less than
3	100 grams of a substance containing morphine, or an
4	analog thereof;
5	(B) not less than 9 years and not more than 40
6	years with respect to 100 grams or more but less than
7	400 grams of a substance containing morphine, or an
8	analog thereof;
9	(C) not less than 12 years and not more than 50
10	years with respect to 400 grams or more but less than
11	900 grams of a substance containing morphine, or an
12	analog thereof;
13	(D) not less than 15 years and not more than 60
14	years with respect to 900 grams or more of a substance
15	containing morphine, or an analog thereof;
16	(4) 200 grams or more of any substance containing
17	peyote, or an analog thereof;
18	(5) 200 grams or more of any substance containing a
19	derivative of barbituric acid or any of the salts of a
20	derivative of barbituric acid, or an analog thereof;
21	(6) 200 grams or more of any substance containing
22	amphetamine or any salt of an optical isomer of
23	amphetamine, or an analog thereof;
24	(6.5) (A) not less than 6 years and not more than 30
25	years with respect to 15 grams or more but less than
26	100 grams of a substance containing methamphetamine or
27	any salt of an optical isomer of methamphetamine, or an
28	analog thereof;
29	(B) not less than 9 years and not more than 40
30	years with respect to 100 grams or more but less than
31	400 grams of a substance containing methamphetamine or
32	any salt of an optical isomer of methamphetamine, or an
33	analog thereof;
34	(C) not less than 12 years and not more than 50
35	years with respect to 400 grams or more but less than

900 grams of a substance containing methamphetamine or

1.3

any salt of an optical isomer of methamphetamine, or an analog thereof;

- (D) not less than 15 years and not more than 60 years with respect to 900 grams or more of any substance containing methamphetamine or any salt of an optical isomer of methamphetamine, or an analog thereof.
- (6.6) (A) not less than 6 years and not more than 30 years for the possession of 30 grams or more but less than 150 grams of any methamphetamine manufacturing chemical set forth in paragraph (z-1) of Section 102 with intent to manufacture 30 grams or more but less than 150 grams of any substance containing methamphetamine, or salt of any optical isomer of methamphetamine, or an analog thereof;
- (B) not less than 6 years and not more than 40 years for the possession of 150 grams or more but less than 500 grams of any methamphetamine manufacturing chemical set forth in paragraph (z-1) of Section 102 with intent to manufacture 150 grams or more but less than 500 grams of any substance containing methamphetamine, or salt of an optical isomer of methamphetamine, or an analog thereof;
- years for the possession of 500 grams or more but less than 1200 grams of any methamphetamine manufacturing chemical set forth in paragraph (z-1) of Section 102 with intent to manufacture 500 grams or more but less than 1200 grams of any substance containing methamphetamine, or salt of an optical isomer of methamphetamine, or an analog thereof;
- (D) not less than 6 years and not more than 60 years for the possession of 1200 grams or more of any methamphetamine manufacturing chemical set forth in paragraph (z-1) of Section 102 with intent to manufacture 1200 grams or more of any substance

containing methamphetamine, or salt of an optical isomer of methamphetamine, or an analog thereof;

- (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 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

1 1500 or more segregated parts of an object or objects 2 containing in them or having upon them any amount of a 3 substance containing lysergic acid diethylamide (LSD), 4 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), (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, caplets, capsules, or objects containing in them or having upon them any amounts of any substance listed in paragraph (1), (2), (2.1), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section 204, or an analog or derivative thereof;

(B) not less than 9 years and not more than 40 years with respect to: (i) 100 grams or more but less than 400 grams of a substance listed in paragraph (1), (2), (2.1), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section 204, or an analog or derivative thereof, or (ii) 200 or more pills, tablets, 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), (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), (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), (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), (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 containing in them or having upon them any amount of a substance listed in paragraph (1), (2), (2.1), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section 204, or an analog or derivative thereof;
- (8) 30 grams or more of any substance containing pentazocine or any of the salts, isomers and salts of isomers of pentazocine, or an analog thereof;
- (9) 30 grams or more of any substance containing methaqualone or any of the salts, isomers and salts of isomers of methaqualone, or an analog thereof;
- (10) 30 grams or more of any substance containing phencyclidine or any of the salts, isomers and salts of isomers of phencyclidine (PCP), or an analog thereof;
- (10.5) 30 grams or more of any substance containing ketamine or any of the salts, isomers and salts of isomers of ketamine, 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), (6.5), (6.6), (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.

- (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;
 - (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) 5 grams or more but less than 15 grams of any substance containing methamphetamine or any salt or optical isomer of methamphetamine, or an analog thereof;
 - (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), (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, capsules, or objects containing in them or having upon them any amount of any substance listed in paragraph (1), (2), (2.1), (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, isomers and salts of isomers of phencyclidine (PCP), or an 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;
- (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) Any person who violates this Section with regard to possession of 15 grams or more but less than 30 grams of any methamphetamine manufacturing chemical set forth in paragraph (z-1) of Section 102 with intent to manufacture 15 grams or more but less than 30 grams of methamphetamine, or salt of an optical isomer of methamphetamine or any analog thereof, is guilty of a Class 1 felony. The fine for violation of this subsection (c-5) shall not be more than \$250,000.
- (d) Any person who violates this Section with regard to any other amount of a controlled or counterfeit substance classified in Schedules I or II, or an analog thereof, which is (i) a narcotic drug, (ii) lysergic acid diethylamide (LSD) or an analog thereof, or (iii) any substance containing amphetamine or methamphetamine or any salt or optical isomer of amphetamine or methamphetamine, or an analog thereof, is guilty of a Class 2 felony. The fine for violation of this subsection (d) shall not be more than \$200,000.
- (d-5) Any person who violates this Section with regard to possession of <u>less than 15 grams of</u> any methamphetamine manufacturing chemical set forth in paragraph (z-1) of Section 102 with intent to manufacture less than 15 grams of methamphetamine, or salt of an optical isomer of methamphetamine or any analog thereof, is guilty of a Class 2 felony. The fine for violation of this subsection (d-5) shall not be more than \$200,000.
- (e) Any person who violates this Section with regard to any other amount of a controlled or counterfeit substance classified in Schedule I or II, or an analog thereof, which substance is not included under subsection (d) of this Section, is guilty of a 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

- 1 than \$125,000.
- 2 (g) Any person who violates this Section with regard to any
- 3 other amount of a controlled or counterfeit substance
- 4 classified in Schedule IV is guilty of a Class 3 felony. The
- 5 fine for violation of this subsection (g) shall not be more
- 6 than \$100,000.
- 7 (h) Any person who violates this Section with regard to any
- 8 other amount of a controlled or counterfeit substance
- 9 classified in Schedule V is guilty of a Class 3 felony. The
- 10 fine for violation of this subsection (h) shall not be more
- 11 than \$75,000.
- 12 (i) This Section does not apply to the manufacture,
- possession or distribution of a substance in conformance with
- 14 the provisions of an approved new drug application or an
- 15 exemption for investigational use within the meaning of Section
- 16 505 of the Federal Food, Drug and Cosmetic Act.
- 17 (j) The presence of any methamphetamine manufacturing
- 18 chemical in a sealed, factory imprinted container, including,
- but not limited to a bottle, box, or plastic blister package,
- 20 at the time of seizure by law enforcement, is prima facie
- 21 evidence that the methamphetamine manufacturing chemical
- located within the container is in fact the chemical so
- 23 described and in the amount and dosage listed on the container.
- 24 The factory imprinted container is admissible for a violation
- of this Section for purposes of proving the contents of the
- 26 container.
- 27 (Source: P.A. 92-16, eff. 6-28-01; 92-256, eff. 1-1-02; 92-698,
- 28 eff. 7-19-02; 93-278, eff. 1-1-04.)