THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 847

Session of 2017

INTRODUCED BY MURT, BAKER, D. COSTA, HEFFLEY, IRVIN, MILLARD AND READSHAW, MARCH 13, 2017

REFERRED TO COMMITTEE ON JUDICIARY, MARCH 13, 2017

AN ACT

- 1 Amending Title 18 (Crimes and Offenses) of the Pennsylvania
 2 Consolidated Statutes, in other offenses, further providing
- for drug trafficking sentencing and penalties.
- 4 The General Assembly of the Commonwealth of Pennsylvania
- 5 hereby enacts as follows:
- 6 Section 1. Section 7508 of Title 18 of the Pennsylvania
- 7 Consolidated Statutes, declared unconstitutional, 114 A.3d 1072
- 8 (Pa. Super. Ct. 2015), is reenacted and amended to read:
- 9 § 7508. Drug trafficking sentencing and penalties.
- 10 (a) General rule. -- Notwithstanding any other provisions of
- 11 this or any other act to the contrary, the following provisions
- 12 shall apply:
- 13 (1) A person who is convicted of violating section 13(a)
- 14 (14), (30) or (37) of the act of April 14, 1972 (P.L.233,
- No.64), known as The Controlled Substance, Drug, Device and
- 16 Cosmetic Act, where the controlled substance is marijuana
- shall, upon conviction, be sentenced to a mandatory minimum
- 18 term of imprisonment and a fine as set forth in this

1 subsection:

(i) when the amount of marijuana involved is at least two pounds, but less than ten pounds, or at least ten live plants but less than 21 live plants; one year in prison and a fine of \$5,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: two years in prison and a fine of \$10,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity;

- (ii) when the amount of marijuana involved is at least ten pounds, but less than 50 pounds, or at least 21 live plants but less than 51 live plants; three years in prison and a fine of \$15,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: four years in prison and a fine of \$30,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; and
- (iii) when the amount of marijuana involved is at least 50 pounds, or at least 51 live plants; five years in prison and a fine of \$50,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity.
- 29 (2) A person who is convicted of violating section 13(a) 30 (14), (30) or (37) of The Controlled Substance, Drug, Device

- and Cosmetic Act where the controlled substance or a mixture containing it is classified in Schedule I or Schedule II under section 4 of that act and is a narcotic drug shall, upon conviction, be sentenced to a mandatory minimum term of imprisonment and a fine as set forth in this subsection:
 - (i) when the aggregate weight of the compound or mixture containing the substance involved is at least 2.0 grams and less than ten grams; two years in prison and a fine of \$5,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: three years in prison and \$10,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity;
 - (ii) when the aggregate weight of the compound or mixture containing the substance involved is at least ten grams and less than 100 grams; three years in prison and a fine of \$15,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: five years in prison and \$30,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; and
 - (iii) when the aggregate weight of the compound or mixture containing the substance involved is at least 100 grams; five years in prison and a fine of \$25,000 or such larger amount as is sufficient to exhaust the assets

utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: seven years in prison and \$50,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity.

- (3) A person who is convicted of violating section 13(a) (14), (30) or (37) of The Controlled Substance, Drug, Device and Cosmetic Act where the controlled substance is coca leaves or is any salt, compound, derivative or preparation of coca leaves or is any salt, compound, derivative or preparation which is chemically equivalent or identical with any of these substances or is any mixture containing any of these substances except decocainized coca leaves or extracts of coca leaves which (extracts) do not contain cocaine or ecgonine shall, upon conviction, be sentenced to a mandatory minimum term of imprisonment and a fine as set forth in this subsection:
 - (i) when the aggregate weight of the compound or mixture containing the substance involved is at least 2.0 grams and less than ten grams; one year in prison and a fine of \$5,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: three years in prison and \$10,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity;
 - (ii) when the aggregate weight of the compound or mixture containing the substance involved is at least ten

grams and less than 100 grams; three years in prison and a fine of \$15,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: five years in prison and \$30,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; [and]

(iii) when the aggregate weight of the compound or mixture of the substance involved is at least 100 grams[; four] and less than 500 grams; five years in prison and a fine of [\$25,000] \$30,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: seven years in prison and \$50,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity[.]; and

(iv) when the aggregate weight of the compound or mixture of the substance involved is 500 grams or greater; ten years in prison and a fine of \$50,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: 13 years in prison and \$60,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity.

(4) A person who is convicted of violating section 13(a) (14), (30) or (37) of The Controlled Substance, Drug, Device and Cosmetic Act where the controlled substance is methamphetamine or phencyclidine or is a salt, isomer or salt of an isomer of methamphetamine or phencyclidine or is a mixture containing methamphetamine or phencyclidine, containing a salt of methamphetamine or phencyclidine, containing an isomer of methamphetamine or phencyclidine, containing a salt of an isomer of methamphetamine or phencyclidine shall, upon conviction, be sentenced to a mandatory minimum term of imprisonment and a fine as set forth in this subsection:

- (i) when the aggregate weight of the compound or mixture containing the substance involved is at least five grams and less than ten grams; three years in prison and a fine of \$15,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: five years in prison and \$30,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity;
- (ii) when the aggregate weight of the compound or mixture containing the substance involved is at least ten grams and less than 100 grams; [four] five years in prison and a fine of \$25,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of

another drug trafficking offense: seven years in prison and \$50,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; [and]

(iii) when the aggregate weight of the compound or mixture containing the substance involved is at least 100 grams[; five] and less than 500 grams; seven years in prison and a fine of \$50,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: [eight] ten years in prison and [\$50,000] \$60,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity[.]; and

(iv) when the aggregate weight of the compound or mixture of the substance involved is 500 grams or greater; ten years in prison and a fine of \$60,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: 13 years in prison and \$70,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity.

(5) A person who is convicted of violating section 13(a) (14), (30) or (37) of The Controlled Substance, Drug, Device and Cosmetic Act, and who, in the course of the offense, manufactures, delivers, brings into this Commonwealth or possesses with intent to manufacture or deliver amphetamine

or any salt, optical isomer, or salt of an optical isomer, or a mixture containing any such substances shall, when the aggregate weight of the compound or mixture containing the substance involved is at least five grams, be sentenced to two and one-half years in prison and a fine of \$15,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: be sentenced to five years in prison and \$30,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity.

- (6) A person who is convicted of violating section 13(a) (14), (30) or (37) of The Controlled Substance, Drug, Device and Cosmetic Act where the controlled substance is methaqualone shall, upon conviction, be sentenced to a mandatory minimum term of imprisonment and a fine as set forth in this subsection:
 - (i) when the aggregate weight of the compound or mixture containing the substance involved is at least 50 tablets, capsules, caplets or other dosage units, or 25 grams and less than 200 tablets, capsules, caplets or other dosage units, or 100 grams; one year in prison and a fine of \$2,500 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: three years in prison and \$5,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal

1 activity; and

- (ii) when the aggregate weight of the compound or mixture containing the substance involved is at least 200 tablets, capsules, caplets or other dosage units, or more than 100 grams; two and one-half years in prison and a fine of \$15,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: five years in prison and \$30,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity.
 - (7) A person who is convicted of violating section 13(a) (14), (30) or (37) of The Controlled Substance, Drug, Device and Cosmetic Act where the controlled substance or a mixture containing it is heroin shall, upon conviction, be sentenced as set forth in this paragraph:
 - (i) when the aggregate weight of the compound or mixture containing the heroin involved is at least 1.0 gram but less than 5.0 grams the sentence shall be a mandatory minimum term of two years in prison and a fine of \$5,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: a mandatory minimum term of three years in prison and \$10,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity;
 - (ii) when the aggregate weight of the compound or

mixture containing the heroin involved is at least 5.0 grams but less than 50 grams: a mandatory minimum term of [three] five years in prison and a fine of \$15,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: a mandatory minimum term of [five] seven years in prison and \$30,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; [and]

(iii) when the aggregate weight of the compound or mixture containing the heroin involved is [50 grams or greater] at least 50 grams but less than 100 grams: a mandatory minimum term of [five] seven years in prison and a fine of [\$25,000] \$30,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: a mandatory minimum term of [seven] ten years in prison and \$50,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity[.]; and

(iv) when the aggregate weight of the compound or mixture containing the heroin is 100 grams or greater:

ten years in prison and a fine of \$50,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been

in prison and \$60,000 or such larger amount as is

sufficient to exhaust the assets utilized in and the

proceeds from the illegal activity.

- (8) A person who is convicted of violating section 13(a) (12), (14) or (30) of The Controlled Substance, Drug, Device and Cosmetic Act where the controlled substance or a mixture containing it is 3,4-methylenedioxyamphetamine (MDA); 3,4-methylenedioxymethamphetamine (MDMA); 5-methoxy-3,4-methylenedioxyamphetamine (MMDA); 3,4-methylenedioxy-N-ethylamphetamine; N-hydroxy-3,4-methylenedioxyamphetamine; or their salts, isomers and salts of isomers, whenever the existence of such salts, isomers and salts of isomers is possible within the specific chemical designation, shall, upon conviction, be sentenced as set forth in this paragraph:
 - (i) When the aggregate weight of the compound or mixture containing the substance involved is at least 50 tablets, capsules, caplets or other dosage units, or 15 grams and less than 100 tablets, capsules, caplets or other dosage units, or less than 30 grams, the person is guilty of a felony and, upon conviction thereof, shall be sentenced to imprisonment not exceeding five years or to pay a fine not exceeding \$15,000, or both.
 - (ii) When the aggregate weight of the compound or mixture containing the substance involved is at least 100 tablets, capsules, caplets or other dosage units, or 30 grams and less than 1,000 tablets, capsules, caplets or other dosage units, or less than 300 grams, the person is guilty of a felony and, upon conviction thereof, shall be sentenced to imprisonment not exceeding ten years or to

pay a fine not exceeding \$100,000, or both.

(iii) When the aggregate weight of the compound or
mixture containing the substance involved is at least

1,000 tablets, capsules, caplets or other dosage units,
or 300 grams, the person is guilty of a felony and, upon
conviction thereof, shall be sentenced to imprisonment
not exceeding 15 years or to pay a fine not exceeding

\$250,000, or both.

- 9 (a.1) Previous conviction. -- For purposes of this section, it 10 shall be deemed that a defendant has been convicted of another 11 drug trafficking offense when the defendant has been convicted 12 of another offense under section 13(a)(14), (30) or (37) of The 13 Controlled Substance, Drug, Device and Cosmetic Act, or of a similar offense under any statute of any state or the United 14 15 States, whether or not judgment of sentence has been imposed 16 concerning that offense.
- 17 [Proof of sentencing.--Provisions of this section shall 18 not be an element of the crime. Notice of the applicability of 19 this section to the defendant shall not be required prior to 20 conviction, but reasonable notice of the Commonwealth's intention to proceed under this section shall be provided after 21 conviction and before sentencing. The applicability of this 22 23 section shall be determined at sentencing. The court shall 24 consider evidence presented at trial, shall afford the 25 Commonwealth and the defendant an opportunity to present 26 necessary additional evidence and shall determine, by a preponderance of the evidence, if this section is applicable.] 27

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shall constitute an element enhancing the underlying offense.

Application of mandatory minimum penalty. -- Any provision of this

section that requires imposition of a mandatory minimum sentence

- 1 Any enhancing element must be proven beyond a reasonable doubt
- 2 at trial on the underlying offense and must be submitted to the
- 3 <u>fact-finder for deliberation together with the underlying</u>
- 4 offense. If the fact-finder finds the defendant guilty of the
- 5 underlying offense, the fact-finder shall then also decide
- 6 whether any enhancing element has been proven.
- 7 (c) Mandatory sentencing. -- There shall be no authority in
- 8 any court to impose on an offender to which this section is
- 9 applicable a lesser sentence than provided for herein or to
- 10 place the offender on probation, parole or work release or to
- 11 suspend sentence. Nothing in this section shall prevent the
- 12 sentencing court from imposing a sentence greater than provided
- 13 herein. Sentencing guidelines promulgated by the Pennsylvania
- 14 Commission on Sentencing shall not supersede the mandatory
- 15 sentences provided herein. Disposition under section 17 or 18 of
- 16 The Controlled Substance, Drug, Device and Cosmetic Act shall
- 17 not be available to a defendant to which this section applies.
- 18 (d) Appellate review.--[If a sentencing court refuses to
- 19 apply this section where applicable, the Commonwealth shall have
- 20 the right to appellate review of the action of the sentencing
- 21 court. The appellate court shall vacate the sentence and remand
- 22 the case to the sentencing court for imposition of a sentence in
- 23 accordance with this section if it finds that the sentence was
- 24 imposed in violation of this section.] If the fact-finder has
- 25 found any enhancing element and a sentencing court imposes a
- 26 sentence below the mandatory minimum sentence, the Commonwealth
- 27 <u>shall have the right to appellate review of the sentence. If the</u>
- 28 appellate court finds that the mandatory sentencing provision
- 29 was applicable, the court shall vacate the sentence and remand
- 30 for resentencing in accordance with that provision.

- 1 (e) Forfeiture. -- Assets against which a forfeiture petition
- 2 has been filed and is pending or against which the Commonwealth
- 3 has indicated an intention to file a forfeiture petition shall
- 4 not be subject to a fine. Nothing in this section shall prevent
- 5 a fine from being imposed on assets which have been subject to
- 6 an unsuccessful forfeiture petition.
- 7 (f) Growing plants.--When the controlled substance is
- 8 marijuana in the form of growing plants and the number of plants
- 9 is nine or less, weighing may be accomplished by law enforcement
- 10 officials utilizing any certified scale convenient to the place
- 11 of arrest for the purpose of determining the weight of the
- 12 growing marijuana plant. The aggregate weight of the plant is to
- 13 include the whole plant including the root system if possible.
- 14 The weight is not to include any substance not a part of the
- 15 growing plant.
- 16 Section 2. This act shall take effect in 60 days.