To: Judiciary A

By: Representative Moody

## HOUSE BILL NO. 1071

AN ACT TO AMEND SECTION 41-29-105, MISSISSIPPI CODE OF 1972, TO DEFINE CONTROLLED SUBSTANCE ANALOGUE FOR PURPOSES OF THE 3 UNIFORM CONTROLLED SUBSTANCES ACT; TO AMEND SECTION 41-29-139, MISSISSIPPI CODE OF 1972, TO PROVIDE THAT THE MANUFACTURE, DELIVERY, SALE AND POSSESSION OF A CONTROLLED SUBSTANCE ANALOGUE 6 SHALL BE TREATED AS A SCHEDULE I SUBSTANCE FOR PURPOSES OF 7 CRIMINAL PENALTIES, AND TO INCLUDE CONTROLLED SUBSTANCE ANALOGUES IN THOSE STATUTES PROVIDING CRIMINAL PENALTIES FOR TRAFFICKING IN 8 CONTROLLED SUBSTANCES; TO AMEND SECTIONS 97-3-65 AND 97-3-97, 9 MISSISSIPPI CODE OF 1972, TO INCLUDE THE USE OF CONTROLLED SUBSTANCES AND CONTROLLED SUBSTANCE ANALOGUE AS A CRIMINAL ELEMENT 10 11 TO INCAPACITATE A PERSON UNDER THE RAPE AND SEXUAL BATTERY 12 STATUTES; TO AMEND SECTION 41-29-313, MISSISSIPPI CODE OF 1972, TO ADD GAMMA-BUTYROLACTONE AND BUTANOLIDE TO LISTED CHEMICALS WHICH 13 14 MAY BE USED AS A CONTROLLED SUBSTANCE OR CONTROLLED SUBSTANCE 15 ANALOGUE; TO AMEND SECTIONS 41-29-127, 41-29-129, 41-29-142, 16 41-29-144, 41-29-145, 41-29-146, 41-29-152, 41-29-153, 41-29-154, 41-29-169, 41-29-171, 41-29-176, 41-29-177, 41-29-179, 63-1-71 AND 63-1-83, MISSISSIPPI CODE OF 1972, IN CONFORMITY TO THE PRECEDING 17 18 19 20 PROVISIONS; AND FOR RELATED PURPOSES.

- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- SECTION 1. Section 41-29-105, Mississippi Code of 1972, is
- 23 amended as follows:
- 41-29-105. The following words and phrases, as used in this
- 25 article, shall have the following meanings, unless the context
- 26 otherwise requires:
- 27 (a) "Administer" means the direct application of a
- 28 controlled substance, whether by injection, inhalation, ingestion
- 29 or any other means, to the body of a patient or research subject
- 30 by:
- 31 (1) A practitioner (or, in his presence, by his
- 32 authorized agent); or
- 33 (2) The patient or research subject at the
- 34 direction and in the presence of the practitioner.
- 35 (b) "Agent" means an authorized person who acts on
- 36 behalf of or at the direction of a manufacturer, distributor or

- 37 dispenser. Such word does not include a common or contract
- 38 carrier, public warehouseman or employee of the carrier or
- 39 warehouseman. This definition shall not be applied to the term
- 40 "agent" when such term clearly designates a member or officer of
- 41 the Bureau of Narcotics or other law enforcement organization.
- 42 (c) "Board" means the Mississippi State Board of
- 43 Medical Licensure.
- (d) "Bureau" means the Mississippi Bureau of Narcotics.
- 45 However, where the title "Bureau of Drug Enforcement" occurs, said
- 46 term shall also refer to the Mississippi Bureau of Narcotics.
- 47 (e) "Commissioner" means the Commissioner of the
- 48 Department of Public Safety.
- 49 (f) "Controlled substance" means a drug, substance or
- 50 immediate precursor in Schedules I through V of Sections 41-29-113
- 51 through 41-29-121 or a controlled substance analogue as defined in
- 52 this section.
- (g) (i) "Controlled substance analogue" means a
- 54 substance that is intended for human consumption and that either:
- 1. Has a chemical structure substantially
- 56 similar to the chemical structure of a drug or substance in
- 57 Schedule I or II of Sections 41-29-113 and 41-29-115; or
- 2. <u>Produces a stimulant, depressant or</u>
- 59 <u>hallucinogenic effect on the control nervous system substantially</u>
- 60 similar to the stimulant, depressant or hallucinogenic effect on
- 61 the central nervous system produced by a drug or substance in
- 62 Schedule I or II of Sections 41-29-113 and 41-29-115; or
- 3. Is represented or intended to have a
- 64 stimulant, depressant or hallucinogenic effect on the central
- 65 nervous system substantially similar to the stimulant, depressant
- or hallucinogenic effect on the central nervous system produced by
- 67 <u>a drug or substance in Schedule I or II of Sections 41-29-113 and</u>
- 68 <u>41-29-115.</u>



69	For purposes of any state law, the illicit manufacturing,						
70	sale, possession or use of a controlled substance analogue shall						
71	be treated as if it were the Schedule I or II substance to which						
72	it is substantially similar in chemical structure, pharmacological						
73	effect, intended or represented effect.						
74	(ii) Controlled substance analogue does not mean						
75	any of the following:						
76	1. Any substance for which there is an						
77	approved new drug application as defined under Section 505 of the						
78	federal Food, Drug and Cosmetic Act, or which is generally						
79	recognized as safe and effective for use pursuant to Sections 501,						
80	502 and 503 of the federal Food, Drug and Cosmetic Act and United						
81	States Code Title 21, Section 330 et. seq.						
82	2. With respect to a particular person, any						
83	substance for which an exemption is in effect for investigational						
84	use for that person pursuant to Section 505 of the federal Food,						
85	Drug and Cosmetic Act, to the extent that the conduct with respect						
86	to that substance is pursuant to the exemption.						
87	3. Any substance, before an exemption as						
88	specified in item 2 takes effect with respect to the substance, to						
89	the extent the substance is not intended for human consumption.						
90	4. A controlled substance previously						
91	scheduled.						
92	(h) "Counterfeit substance" means a controlled						
93	substance which, or the container or labeling of which, without						
94	authorization, bears the trademark, trade name, or other						
95	identifying mark, imprint, number or device, or any likeness						
96	thereof, of a manufacturer, distributor or dispenser other than						
97	the person who in fact manufactured, distributed or dispensed the						
98	substance						

(i) "Deliver" or "delivery" means the actual,

constructive, or attempted transfer from one person to another of  $% \left( 1\right) =\left( 1\right) \left( 1\right) \left$ 

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- 101 a controlled substance or a controlled substance analogue, whether
- 102 or not there is an agency relationship.
- 103 (j) "Director" means the Director of the Bureau of
- 104 Narcotics.
- 105 (k) "Dispense" means to deliver a controlled substance
- 106 to an ultimate user or research subject by or pursuant to the
- 107 lawful order of a practitioner, including the prescribing,
- 108 administering, packaging, labeling or compounding necessary to
- 109 prepare the substance for that delivery.
- 110 (1) "Dispenser" means a practitioner who dispenses.
- 111 (m) "Distribute" means to deliver other than by
- 112 administering or dispensing a controlled substance or a controlled
- 113 substance analogue.
- (n) "Distributor" means a person who distributes.
- (o) "Drug" means (1) a substance recognized as a drug
- 116 in the official United States Pharmacopoeia, official Homeopathic
- 117 Pharmacopoeia of the United States, or official National
- 118 Formulary, or any supplement to any of them; (2) a substance
- 119 intended for use in the diagnosis, cure, mitigation, treatment, or
- 120 prevention of disease in man or animals; (3) a substance (other
- 121 than food) intended to affect the structure or any function of the
- 122 body of man or animals; and (4) a substance intended for use as a
- 123 component of any article specified in this paragraph. Such word
- 124 does not include devices or their components, parts, or
- 125 accessories.
- 126 (p) "Hashish" means the resin extracted from any part
- 127 of the plants of the genus Cannabis and all species thereof or any
- 128 preparation, mixture or derivative made from or with said resin.
- 129 (q) "Immediate precursor" means a substance which the
- 130 board has found to be and by rule designates as being the
- 131 principal compound commonly used or produced primarily for use,
- 132 and which is an immediate chemical intermediary used or likely to



133 be used in the manufacture of a controlled substance, the control

134 of which is necessary to prevent, curtail, or limit manufacture.

135 (r) "Manufacture" means the production, preparation,

136 propagation, compounding, conversion or processing of a controlled

137 substance or a controlled substance analogue, either directly or

138 indirectly, by extraction from substances of natural origin, or

independently by means of chemical synthesis, or by a combination

140 of extraction and chemical synthesis, and includes any packaging

141 or repackaging of the substance or labeling or relabeling of its

142 container. The term "manufacture" does not include the

143 preparation, compounding, packaging or labeling of a controlled

144 substance in conformity with applicable state and local law:

145 (1) By a practitioner as an incident to his

146 administering or dispensing of a controlled substance in the

course of his professional practice; or

148 (2) By a practitioner, or by his authorized agent

under his supervision, for the purpose of, or as an incident to,

research, teaching or chemical analysis and not for sale.

151 (s) "Marihuana" means all parts of the plant of the

152 genus Cannabis and all species thereof, whether growing or not,

153 the seeds thereof, and every compound, manufacture, salt,

154 derivative, mixture or preparation of the plant or its seeds,

155 excluding hashish.

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(t) "Narcotic drug" means any of the following, whether

produced directly or indirectly by extraction from substances of

158 vegetable origin, or independently by means of chemical synthesis,

159 or by a combination of extraction and chemical synthesis:

160 (1) Opium and opiate, and any salt, compound,

161 derivative or preparation of opium or opiate;

162 (2) Any salt, compound, isomer, derivative or

163 preparation thereof which is chemically equivalent or identical

164 with any of the substances referred to in clause 1, but not

165 including the isoquinoline alkaloids of opium;

166	(3) Opium poppy and poppy straw; and							
167	(4) Cocaine, coca leaves and any salt, compound,							
168	derivative or preparation of cocaine, coca leaves, and any salt,							
169	compound, isomer, derivative or preparation thereof which is							
170	chemically equivalent or identical with any of these substances,							
171	but not including decocainized coca leaves or extractions of coca							
172	leaves which do not contain cocaine or ecgonine.							
173	(u) "Opiate" means any substance having an							
174	addiction-forming or addiction-sustaining liability similar to							
175	morphine or being capable of conversion into a drug having							
176	addiction-forming or addiction-sustaining liability. It does not							
177	include, unless specifically designated as controlled under							
178	Section 41-29-111, the dextrorotatory isomer of							
179	3-methoxy-n-methylmorphinan and its salts (dextromethorphan). Such							
180	word does include its racemic and levorotatory forms.							
181	(v) "Opium poppy" means the plant of the species							
182	Papaver somniferum L., except its seeds.							
183	$\overline{\text{(w)}}$ "Paraphernalia" means all equipment, products and							
184	materials of any kind which are used, intended for use, or							
185	designed for use, in planting, propagating, cultivating, growing,							
186	harvesting, manufacturing, compounding, converting, producing,							
187	processing, preparing, testing, analyzing, packaging, repackaging,							
188	storing, containing, concealing, injecting, ingesting, inhaling or							
189	otherwise introducing into the human body a controlled substance							
190	or a controlled substance analogue in violation of the Uniform							
191	Controlled Substances Law. It includes, but is not limited to:							
192	(i) Kits used, intended for use, or designed for							
193	use in planting, propagating, cultivating, growing or harvesting							
194	of any species of plant which is a controlled substance or a							
195	<pre>controlled substance analogue or from which a controlled substance</pre>							
196	or a controlled substance analogue can be derived;							
197	(ii) Kits used, intended for use, or designed for							

use in manufacturing, compounding, converting, producing,

199	processing or preparing controlled substances or controlled
200	substance analogues;
201	(iii) Isomerization devices used, intended for use
202	or designed for use in increasing the potency of any species of
203	plant which is a controlled substance or a controlled substance
204	analogue;
205	(iv) Testing equipment used, intended for use, or
206	designed for use in identifying or in analyzing the strength,
207	effectiveness or purity of controlled substances or controlled
208	substance analogues;
209	(v) Scales and balances used, intended for use or
210	designed for use in weighing or measuring controlled substances or
211	controlled substance analogues;
212	(vi) Diluents and adulterants, such as quinine
213	hydrochloride, mannitol, mannite, dextrose and lactose, used,
214	intended for use or designed for use in cutting controlled
215	substances or controlled substance analogues;
216	(vii) Separation gins and sifters used, intended
217	for use or designed for use in removing twigs and seeds from, or
218	in otherwise cleaning or refining, marihuana;
219	(viii) Blenders, bowls, containers, spoons and
220	mixing devices used, intended for use or designed for use in
221	compounding controlled substances or controlled substance
222	analogues;
223	(ix) Capsules, balloons, envelopes and other
224	containers used, intended for use or designed for use in packaging
225	small quantities of controlled substances or controlled substance
226	analogues;
227	(x) Containers and other objects used, intended
228	for use or designed for use in storing or concealing controlled
229	substances or controlled substance analogues;
230	(xi) Hypodermic syringes, needles and other

objects used, intended for use or designed for use in parenterally

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232	injecting controlled substances or controlled substance analogues
233	into the human body;
234	(xii) Objects used, intended for use or designed
235	for use in ingesting, inhaling or otherwise introducing marihuana,
236	cocaine, hashish or hashish oil into the human body, such as:
237	1. Metal, wooden, acrylic, glass, stone,
238	plastic or ceramic pipes with or without screens, permanent
239	screens, hashish heads or punctured metal bowls;
240	2. Water pipes;
241	3. Carburetion tubes and devices;
242	4. Smoking and carburetion masks;
243	5. Roach clips, meaning objects used to hold
244	burning material, such as a marihuana cigarette, that has become
245	too small or too short to be held in the hand;
246	6. Miniature cocaine spoons and cocaine
247	vials;
248	7. Chamber pipes;
249	8. Carburetor pipes;
250	9. Electric pipes;
251	10. Air-driven pipes;
252	11. Chillums;
253	12. Bongs; and
254	13. Ice pipes or chillers.
255	In determining whether an object is paraphernalia, a court or
256	other authority should consider, in addition to all other
257	logically relevant factors, the following:
258	(i) Statements by an owner or by anyone in control
259	of the object concerning its use;
260	(ii) Prior convictions, if any, of an owner, or of

anyone in control of the object, under any state or federal law

relating to any controlled substance or controlled substance

analogue;

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264	(iii) The proximity of the object, in time and
265	space, to a direct violation of the Uniform Controlled Substances
266	Law;
267	(iv) The proximity of the object to controlled
268	substances or controlled substance analogues;
269	(v) The existence of any residue of controlled
270	substances or controlled substance analogues on the object;
271	(vi) Direct or circumstantial evidence of the
272	intent of an owner, or of anyone in control of the object, to
273	deliver it to persons whom he knows, or should reasonably know,
274	intend to use the object to facilitate a violation of the Uniform
275	Controlled Substances Law; the innocence of an owner, or of anyone
276	in control of the object, as to a direct violation of the Uniform
277	Controlled Substances Law shall not prevent a finding that the
278	object is intended for use, or designed for use as paraphernalia;
279	(vii) Instructions, oral or written, provided with
280	the object concerning its use;
281	(viii) Descriptive materials accompanying the
282	object which explain or depict its use;
283	(ix) National and local advertising concerning its
284	use;
285	(x) The manner in which the object is displayed
286	for sale;
287	(xi) Whether the owner or anyone in control of the
288	object is a legitimate supplier of like or related items to the
289	community, such as a licensed distributor or dealer of tobacco
290	products;
291	(xii) Direct or circumstantial evidence of the
292	ratio of sales of the object(s) to the total sales of the business
293	enterprise;
294	(xiii) The existence and scope of legitimate uses
295	for the object in the community;

(xiv) Expert testimony concerning its use.

- 297 (x) Person" means individual, corporation, government
- 298 or governmental subdivision or agency, business trust, estate,
- 299 trust, partnership or association, or any other legal entity.
- 300 (y) "Poppy straw" means all parts, except the seeds, of
- 301 the opium poppy, after mowing.
- 302 (z) "Practitioner" means:
- 303 (1) A physician, dentist, veterinarian, scientific
- 304 investigator, or other person licensed, registered or otherwise
- 305 permitted to distribute, dispense, conduct research with respect
- 306 to or to administer a controlled substance in the course of
- 307 professional practice or research in this state; and
- 308 (2) A pharmacy, hospital or other institution
- 309 licensed, registered, or otherwise permitted to distribute,
- 310 dispense, conduct research with respect to or to administer a
- 311 controlled substance in the course of professional practice or
- 312 research in this state.
- 313 (aa) "Production" includes the manufacture, planting,
- 314 cultivation, growing or harvesting of a controlled substance or a
- 315 controlled substance analogue.
- 316 (bb) "Sale," "sell" or "selling" means the actual,
- 317 constructive or attempted transfer or delivery of a controlled
- 318 substance or a controlled substance analogue for remuneration,
- 319 whether in money or other consideration.
- 320 (cc) "State," when applied to a part of the United
- 321 States, includes any state, district, commonwealth, territory,
- 322 insular possession thereof, and any area subject to the legal
- 323 authority of the United States of America.
- 324 (dd) "Ultimate user" means a person who lawfully
- 325 possesses a controlled substance for his own use or for the use of
- 326 a member of his household or for administering to an animal owned
- 327 by him or by a member of his household.
- 328 **SECTION 2.** Section 41-29-139, Mississippi Code of 1972, is
- 329 amended as follows:

- 330 41-29-139. (a) Except as authorized by this article, it is
- 331 unlawful for any person knowingly or intentionally:
- 332 (1) To sell, barter, transfer, manufacture, distribute,
- 333 dispense or possess with intent to sell, barter, transfer,
- 334 manufacture, distribute or dispense, a controlled substance or
- 335 controlled substance analogue; or
- 336 (2) To create, sell, barter, transfer, distribute,
- 337 dispense or possess with intent to create, sell, barter, transfer,
- 338 distribute or dispense, a counterfeit substance.
- 339 (b) Except as otherwise provided in subsections (f) and (g)
- of this section or in Section 41-29-142, any person who violates
- 341 subsection (a) of this section shall be sentenced as follows:
- 342 (1) In the case of controlled substances classified in
- 343 Schedule I or II, as set out in Sections 41-29-113 and 41-29-115,
- 344 any drug product containing gamma-hydroxybutyric acid as listed in
- 345 Section 41-29-117, or any controlled substance analogue as defined
- 346 in Section 41-29-105, except one (1) ounce or less of marihuana,
- 347 and except a first offender as defined in Section 41-29-149(e) who
- 348 violates subsection (a) of this section with respect to less than
- one (1) kilogram but more than one (1) ounce of marihuana, such
- 350 person may, upon conviction, be imprisoned for not more than
- 351 thirty (30) years and shall be fined not less than Five Thousand
- 352 Dollars (\$5,000.00) nor more than One Million Dollars
- 353 (\$1,000,000.00), or both;
- 354 (2) In the case of a first offender who violates
- 355 subsection (a) of this section with an amount less than one (1)
- 356 kilogram but more than one (1) ounce of marihuana as classified in
- 357 Schedule I, as set out in Section 41-29-113, such person is guilty
- 358 of a felony and upon conviction may be imprisoned for not more
- 359 than twenty (20) years or fined not more than Thirty Thousand
- 360 Dollars (\$30,000.00), or both;
- 361 (3) In the case of one (1) ounce or less of marihuana,
- 362 such person may, upon conviction, be imprisoned for not more than

- three (3) years or fined not more than Three Thousand Dollars
- 364 (\$3,000.00), or both;
- 365 (4) Except as otherwise provided, in the case of
- 366 controlled substances classified in Schedules III and IV, as set
- 367 out in Sections 41-29-117 and 41-29-119, such person may, upon
- 368 conviction, be imprisoned for not more than twenty (20) years and
- 369 shall be fined not less than One Thousand Dollars (\$1,000.00) nor
- 370 more than Two Hundred Fifty Thousand Dollars (\$250,000.00), or
- 371 both; and
- 372 (5) In the case of controlled substances classified in
- 373 Schedule V, as set out in Section 41-29-121, such person may, upon
- 374 conviction, be imprisoned for not more than ten (10) years and
- 375 shall be fined not less than One Thousand Dollars (\$1,000.00) nor
- more than Fifty Thousand Dollars (\$50,000.00), or both.
- 377 (c) It is unlawful for any person knowingly or intentionally
- 378 to possess any controlled substance or controlled substance
- 379 analogue unless the substance was obtained directly from, or
- 380 pursuant to, a valid prescription or order of a practitioner while
- 381 acting in the course of his professional practice, or except as
- 382 otherwise authorized by this article. The penalties for any
- 383 violation of this subsection (c) with respect to a controlled
- 384 substance classified in Schedule I, II, III, IV or V, as set out
- 385 in <u>Section</u> 41-29-113, 41-29-115, 41-29-117, 41-29-119 or
- 386 41-29-121, including marihuana, shall be based on dosage unit as
- 387 defined herein or the weight of the controlled substance as set
- 388 forth herein as appropriate:
- "Dosage unit (d.u.)" means a tablet or capsule, or in the
- 390 case of a liquid solution, one (1) milliliter. In the case of
- 391 lysergic acid diethylamide (LSD) the term, "dosage unit" means a
- 392 stamp, square, dot, microdot, tablet or capsule of a controlled
- 393 substance.
- For any controlled substance or controlled substance analogue
- 395 that does not fall within the definition of the term "dosage

396 unit," the penalties shall be based upon the weight of the

- 397 controlled substance or controlled substance analogue.
- 398 The weight set forth refers to the entire weight of any
- 399 mixture or substance containing a detectable amount of the
- 400 controlled substance or controlled substance analogue.
- If a mixture or substance contains more than one (1)
- 402 controlled substance or controlled substance analogue, the weight
- 403 of the mixture or substance is assigned to the controlled
- 404 substance or controlled substance analogue that results in the
- 405 greater punishment.
- Any person who violates this subsection with respect to:
- 407 (1) A controlled substance classified in Schedule I or
- 408 II, GHB as listed in Schedule III, or a controlled substance
- 409 analogue except marihuana, in the following amounts shall be
- 410 charged and sentenced as follows:
- 411 (A) Less than one-tenth (0.1) gram or one (1)
- 412 dosage unit or less may be charged as a misdemeanor or felony. If
- 413 charged by indictment as a felony: by imprisonment not less than
- 414 one (1) nor more than four (4) years and a fine not more than Ten
- 415 Thousand Dollars (\$10,000.00). If charged as a misdemeanor: by
- 416 imprisonment for up to one (1) year and a fine not more than One
- 417 Thousand Dollars (\$1,000.00).
- (B) One-tenth (0.1) gram but less than two (2)
- 419 grams or two (2) dosage units but less than ten (10) dosage units,
- 420 by imprisonment for not less than two (2) years nor more than
- 421 eight (8) years and a fine of not more than Fifty Thousand Dollars
- 422 (\$50,000.00).
- 423 (C) Two (2) grams but less than ten (10) grams or
- 424 ten (10) dosage units but less than twenty (20) dosage units, by
- 425 imprisonment for not less than four (4) years nor more than
- 426 sixteen (16) years and a fine of not more than Two Hundred Fifty
- 427 Thousand Dollars (\$250,000.00).

- Ten (10) grams but less than thirty (30) grams 428 (D) or twenty (20) dosage units but not more than forty (40) dosage 429 units, by imprisonment for not less than six (6) years nor more 430 than twenty-four (24) years and a fine of not more than Five 431 432 Hundred Thousand Dollars (\$500,000.00). Thirty (30) grams or more or forty (40) dosage 433 units or more, by imprisonment for not less than ten (10) years 434 nor more than thirty (30) years and a fine of not more than One 435 Million Dollars (\$1,000,000.00). 436 Marihuana in the following amounts shall be charged 437 (2) 438 and sentenced as follows: (A) Thirty (30) grams or less by a fine of not 439 less than One Hundred Dollars (\$100.00) nor more than Two Hundred 440 441 Fifty Dollars (\$250.00). The provisions of this paragraph shall 442 be enforceable by summons, provided the offender provides proof of identity satisfactory to the arresting officer and gives written 443 promise to appear in court satisfactory to the arresting officer, 444445 as directed by the summons. A second conviction under this 446 section within two (2) years shall be punished by a fine of Two 447 Hundred Fifty Dollars (\$250.00) and not less than five (5) days nor more than sixty (60) days in the county jail and mandatory 448 449 participation in a drug education program, approved by the Division of Alcohol and Drug Abuse of the State Department of 450
- Division of Alcohol and Drug Abuse of the State Department of Mental Health, unless the court enters a written finding that such
- 452 drug education program is inappropriate. A third or subsequent
- 453 conviction under this section within two (2) years is a
- 454 misdemeanor punishable by a fine of not less than Two Hundred
- 455 Fifty Dollars (\$250.00) nor more than Five Hundred Dollars
- 456 (\$500.00) and confinement for not less than five (5) days nor more
- 457 than six (6) months in the county jail. Upon a first or second
- 458 conviction under this section the courts shall forward a report of
- 459 such conviction to the Mississippi Bureau of Narcotics which shall
- 460 make and maintain a private, nonpublic record for a period not to

exceed two (2) years from the date of conviction. The private, 461 nonpublic record shall be solely for the use of the courts in 462 determining the penalties which attach upon conviction under this 463 464 section and shall not constitute a criminal record for the purpose 465 of private or administrative inquiry and the record of each conviction shall be expunged at the end of the period of two (2) 466 years following the date of such conviction; 467 468 (B) Additionally, a person who is the operator of a motor vehicle, who possesses on his person or knowingly keeps or 469 allows to be kept in a motor vehicle within the area of the 470 471 vehicle normally occupied by the driver or passengers, more than one (1) gram, but not more than thirty (30) grams, of marihuana is 472 guilty of a misdemeanor and upon conviction may be fined not more 473

- 474 than One Thousand Dollars (\$1,000.00) and confined for not more
- 475 than ninety (90) days in the county jail. For the purposes of
- 476 this subsection, such area of the vehicle shall not include the
- 477 trunk of the motor vehicle or the areas not normally occupied by
- 478 the driver or passengers if the vehicle is not equipped with a
- 479 trunk. A utility or glove compartment shall be deemed to be
- 480 within the area occupied by the driver and passengers;
- 481 (C) More than thirty (30) grams but less than two
- 482 hundred fifty (250) grams may be fined not more than One Thousand
- Dollars (\$1,000.00), or confined in the county jail for not more
- 484 than one (1) year, or both; or fined not more than Three Thousand
- 485 Dollars (\$3,000.00), or imprisoned in the State Penitentiary for
- 486 not more than three (3) years, or both;
- 487 (D) Two hundred fifty (250) grams but less than
- 488 five hundred (500) grams, by imprisonment for not less than two
- 489 (2) years nor more than eight (8) years and by a fine of not more
- 490 than Fifty Thousand Dollars (\$50,000.00);
- 491 (E) Five hundred (500) grams but less than one (1)
- 492 kilogram, by imprisonment for not less than four (4) years nor

- 493 more than sixteen (16) years and a fine of less than Two Hundred
- 494 Fifty Thousand Dollars (\$250,000.00);
- 495 (F) One (1) kilogram but less than five (5)
- 496 kilograms, by imprisonment for not less than six (6) years nor
- 497 more than twenty-four (24) years and a fine of not more than Five
- 498 Hundred Thousand Dollars (\$500,000.00);
- 499 (G) Five (5) kilograms or more, by imprisonment
- 500 for not less than ten (10) years nor more than thirty (30) years
- and a fine of not more than One Million Dollars (\$1,000,000.00).
- 502 (3) Except as otherwise provided, a controlled
- 503 substance classified in Schedule III, IV or V as set out in
- 504 Sections 41-29-117 through 41-29-121, upon conviction, may be
- 505 punished as follows:
- 506 (A) Less than fifty (50) grams or less than one
- 507 hundred (100) dosage units is a misdemeanor and punishable by not
- 508 more than one (1) year and a fine of not more than One Thousand
- 509 Dollars (\$1,000.00).
- 510 (B) Fifty (50) grams but less than one hundred
- 511 fifty (150) grams or one hundred (100) dosage units but less than
- 512 five hundred (500) dosage units, by imprisonment for not less than
- one (1) year nor more than four (4) years and a fine of not more
- than Ten Thousand Dollars (\$10,000.00).
- 515 (C) One hundred fifty (150) grams but less than
- 516 three hundred (300) grams or five hundred (500) dosage units but
- 517 less than one thousand (1,000) dosage units, by imprisonment for
- 518 not less than two (2) years nor more than eight (8) years and a
- fine of not more than Fifty Thousand Dollars (\$50,000.00).
- 520 (D) Three hundred (300) grams but less than five
- 521 hundred (500) grams or one thousand (1,000) dosage units but less
- 522 than two thousand five hundred (2,500) dosage units, by
- imprisonment for not less than four (4) years nor more than
- 524 sixteen (16) years and a fine of not more than Two Hundred Fifty
- 525 Thousand Dollars (\$250,000.00).

thousand five hundred (2,500) dosage units or more, by 527 imprisonment for not less than six (6) years nor more than 528 529 twenty-four (24) years and a fine of not more than Five Hundred 530 Thousand Dollars (\$500,000.00). (1) It is unlawful for a person who is not authorized 531 (d) by the State Board of Medical Licensure, State Board of Pharmacy, 532 or other lawful authority to use, or to possess with intent to 533 use, paraphernalia to plant, propagate, cultivate, grow, harvest, 534 manufacture, compound, convert, produce, process, prepare, test, 535 536 analyze, pack, repack, store, contain, conceal, inject, ingest, inhale or otherwise introduce into the human body a controlled 537 538 substance or controlled substance analogue in violation of the Uniform Controlled Substances Law. Any person who violates this 539 subsection is guilty of a misdemeanor and upon conviction may be 540 541 confined in the county jail for not more than six (6) months, or fined not more than Five Hundred Dollars (\$500.00), or both; 542 543 however, no person shall be charged with a violation of this subsection when such person is also charged with the possession of 544 545 one (1) ounce or less of marihuana under subsection (c)(2)(A) of this section. 546 547 (2) It is unlawful for any person to deliver, sell, 548 possess with intent to deliver or sell, or manufacture with intent to deliver or sell, paraphernalia, knowing, or under circumstances 549 550 where one reasonably should know, that it will be used to plant, propagate, cultivate, grow, harvest, manufacture, compound, 551 552 convert, produce, process, prepare, test, analyze, pack, repack, store, contain, conceal, inject, ingest, inhale, or otherwise 553 introduce into the human body a controlled substance or controlled 554 555 substance analogue in violation of the Uniform Controlled 556 Substances Law. Any person who violates this subsection is guilty 557 of a misdemeanor and upon conviction may be confined in the county

Five hundred (500) grams or more or two

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(E)

- jail for not more than six (6) months, or fined not more than Five Hundred Dollars (\$500.00), or both.
- (3) Any person eighteen (18) years of age or over who violates subsection (d)(2) of this section by delivering or selling paraphernalia to a person under eighteen (18) years of age who is at least three (3) years his junior is guilty of a misdemeanor and upon conviction may be confined in the county jail for not more than one (1) year, or fined not more than One

Thousand Dollars (\$1,000.00), or both.

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- It is unlawful for any person to place in any 567 (4)newspaper, magazine, handbill, or other publication any 568 advertisement, knowing, or under circumstances where one 569 570 reasonably should know, that the purpose of the advertisement, in 571 whole or in part, is to promote the sale of objects designed or 572 intended for use as paraphernalia. Any person who violates this 573 subsection is guilty of a misdemeanor and upon conviction may be confined in the county jail for not more than six (6) months, or 574 fined not more than Five Hundred Dollars (\$500.00), or both. 575
  - (e) It shall be unlawful for any physician practicing medicine in this state to prescribe, dispense or administer any amphetamine or amphetamine-like anorectics and/or central nervous system stimulants classified in Schedule II, pursuant to Section 41-29-115, for the exclusive treatment of obesity, weight control or weight loss. Any person who violates this subsection, upon conviction, is guilty of a misdemeanor and may be confined for a period not to exceed six (6) months, or fined not more than One Thousand Dollars (\$1,000.00), or both.
- (f) Except as otherwise authorized in this article, any person twenty-one (21) years of age or older who knowingly sells, barters, transfers, manufactures, distributes or dispenses during any twelve (12) consecutive month period: (i) ten (10) pounds or more of marihuana; (ii) two (2) ounces or more of heroin; (iii) two (2) or more ounces of cocaine or of any mixture containing

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cocaine as described in Section 41-29-105(s), Mississippi Code of 591 1972; or (iv) one hundred (100) or more dosage units of morphine, 592 Demerol or Dilaudid, shall be guilty of a felony and, upon 593 594 conviction thereof, shall be sentenced to life imprisonment and 595 such sentence shall not be reduced or suspended nor shall such 596 person be eligible for probation or parole, the provisions of Sections 41-29-149, 47-5-139, 47-7-3 and 47-7-33, Mississippi Code 597 of 1972, to the contrary notwithstanding. The provisions of this 598 599 subsection shall not apply to any person who furnishes information and assistance to the bureau or its designee which, in the opinion 600 601 of the trial judge objectively should or would have aided in the arrest or prosecution of others who violate this subsection. 602 603 accused shall have adequate opportunity to develop and make a 604 record of all information and assistance so furnished.

- controlled substance analogues shall be guilty of a felony and upon conviction shall be imprisoned for a term of thirty (30) years and such sentence shall not be reduced or suspended nor shall such person be eligible for probation or parole, the provisions of Sections 41-29-149, 47-5-139, 47-7-3 and 47-7-33, Mississippi Code of 1972, to the contrary notwithstanding and shall be fined not less than Five Thousand Dollars (\$5,000.00) nor more than One Million Dollars (\$1,000,000.00).
- "Trafficking in controlled substances or controlled 614 (2) 615 substance analogues" as used herein means to engage in three (3) or more component offenses within any twelve (12) consecutive 616 617 month period where at least two (2) of the component offenses occurred in different counties. A component offense is any act 618 which would constitute a violation of subsection (a) of this 619 620 section. Prior convictions shall not be used as component offenses to establish the charge of trafficking in controlled 621 622 substances or controlled substance analogues.

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623	(3) The charge of trafficking in controlled substances
624	or controlled substance analogues shall be set forth in one (1)
625	count of an indictment with each of the component offenses alleged
626	therein and it may be charged and tried in any county where a
627	component offense occurred. An indictment for trafficking in
628	controlled substances or controlled substance analogues may also

- 629 be returned by the State Grand Jury of Mississippi provided at
- 630 least two (2) of the component offenses occurred in different
- 631 circuit court districts.

amended as follows:

- 632 **SECTION 3.** Section 97-3-65, Mississippi Code of 1972, is
- 97-3-65. (1) The crime of statutory rape is committed when:
- (a) Any person seventeen (17) years of age or older has
- 636 sexual intercourse with a child who:
- (i) Is at least fourteen (14) but under sixteen
- 638 (16) years of age;
- (ii) Is thirty-six (36) or more months younger
- 640 than the person; and
- (iii) Is not the person's spouse; or
- (b) A person of any age has sexual intercourse with a
- 643 child who:

- (i) Is under the age of fourteen (14) years;
- (ii) Is twenty-four (24) or more months younger
- 646 than the person; and
- (iii) Is not the person's spouse.
- (c) Neither the victim's consent nor the victim's lack
- 649 of chastity is a defense to a charge of statutory rape.
- (2) Upon conviction for statutory rape, the defendant shall
- 651 be sentenced as follows:
- 652 (a) If eighteen (18) years of age or older, but under
- 653 twenty-one (21) years of age, and convicted under paragraph (1)(a)
- of this section, to imprisonment for not more than five (5) years

- 655 in the State Penitentiary or a fine of not more than Five Thousand
- 656 Dollars (\$5,000.00), or both;
- (b) If twenty-one (21) years of age or older and
- 658 convicted under paragraph (1)(a) of this section, to imprisonment
- of not more than thirty (30) years in the State Penitentiary or a
- fine of not more than Ten Thousand Dollars (\$10,000.00), or both,
- 661 for the first offense, and not more than forty (40) years in the
- 662 State Penitentiary for each subsequent offense;
- (c) If eighteen (18) years of age or older and
- 664 convicted under paragraph (1)(b) of this section, to imprisonment
- 665 for life in the State Penitentiary or such lesser term of
- 666 imprisonment as the court may determine, but not less than twenty
- 667 (20) years.
- (d) If thirteen (13) years of age or older but under
- 669 eighteen (18) years of age and convicted under paragraphs (1)(a)
- 670 or (1)(b) of this section, such imprisonment, fine or other
- 671 sentence as the court, in its discretion, may determine.
- 672 (3) (a) Every person who has forcible sexual intercourse
- 673 with any person, or who has sexual intercourse not constituting
- 674 forcible sexual intercourse or statutory rape with any person
- 675 without that person's consent by administering to the person any
- 676 controlled substance, controlled substance analogue, or other
- 677 substance or liquid that produces such stupor or such imbecility
- 678 of mind or weakness of body as to prevent effectual resistance,
- 679 upon conviction, shall be imprisoned for life in the State
- 680 Penitentiary if the jury by its verdict so prescribes; and in
- 681 cases where the jury fails to fix the penalty at life
- 682 imprisonment, the court shall fix the penalty at imprisonment in
- 683 the State Penitentiary for any term as the court, in its
- 684 discretion, may determine.
- (b) This subsection (3) shall apply whether the
- 686 perpetrator is married to the victim or not.

- 687 (4) In all cases where a victim is under the age of sixteen
- 688 (16) years, it shall not be necessary to prove penetration where
- 689 it is shown the genitals, anus or perineum of the child have been
- 690 lacerated or torn in the attempt to have sexual intercourse with
- 691 the child.
- 692 (5) For the purposes of this section, "sexual intercourse"
- 693 shall mean a joining of the sexual organs of a male and female
- 694 human being in which the penis of the male is inserted into the
- 695 vagina of the female.
- 696 SECTION 4. Section 97-3-97, Mississippi Code of 1972, is
- 697 amended as follows:
- 698 97-3-97. For purposes of Sections 97-3-95 through 97-3-103
- 699 the following words shall have the meaning ascribed herein unless
- 700 the context otherwise requires:
- 701 (a) "Sexual penetration" includes cunnilingus,
- 702 fellatio, buggery or pederasty, any penetration of the genital or
- 703 anal openings of another person's body by any part of a person's
- 704 body, and insertion of any object into the genital or anal
- 705 openings of another person's body.
- 706 (b) A "mentally defective person" is one who suffers
- 707 from a mental disease, defect or condition which renders that
- 708 person temporarily or permanently incapable of knowing the nature
- 709 and quality of his or her conduct.
- 710 (c) A "mentally incapacitated person" is one rendered
- 711 incapable of knowing or controlling his or her conduct, or
- 712 incapable of resisting an act due to the influence of any drug,
- 713 controlled substance, controlled substance analogue or other
- 714 substance administered to that person without his or her consent.
- 715 (d) A "physically helpless person" is one who is
- 716 unconscious or one who for any other reason is physically
- 717 incapable of communicating an unwillingness to engage in an act.
- 718 **SECTION 5.** Section 41-29-313, Mississippi Code of 1972, is
- 719 amended as follows:

- 720 41-29-313. (1) (a) Except as authorized in this section,
- 721 it is unlawful for any person to knowingly or intentionally:
- 722 (i) Purchase, possess, transfer or distribute any
- 723 two (2) or more of the listed \* \* \* chemicals or drugs in any
- 724 amount with the intent to unlawfully manufacture a controlled
- 725 substance or controlled substance analogue;
- 726 (ii) Purchase, possess, transfer or distribute any
- 727 two (2) or more of the listed \* \* \* chemicals or drugs in any
- 728 amount, knowing, or under circumstances where one reasonably
- 729 should know, that the listed precursor chemical or drug will be
- 730 used to unlawfully manufacture a controlled substance or
- 731 controlled substance analogue;
- 732 (b) Any person who violates this subsection (1), upon
- 733 conviction, is guilty of a felony and may be imprisoned for a
- 734 period not to exceed thirty (30) years and shall be fined not less
- 735 than Five Thousand Dollars (\$5,000.00) nor more than One Million
- 736 Dollars (\$1,000,000.00), or both fine and imprisonment.
- 737 (2) (a) It is unlawful for any person to knowingly or
- 738 intentionally steal or unlawfully take or carry away any amount of
- 739 anhydrous ammonia.
- 740 (b) It is unlawful for any person to purchase, possess,
- 741 transfer or distribute any amount of anhydrous ammonia, knowing,
- 742 or under circumstances where one reasonably should know, that the
- 743 anhydrous ammonia will be used to unlawfully manufacture a
- 744 controlled substance.
- 745 (c) It is unlawful for any person to purchase, possess,
- 746 transfer or distribute two hundred fifty (250) dosage units or
- 747 fifteen (15) grams in weight (dosage unit and weight as defined in
- 748 Section 41-29-139) of pseudoephedrine or ephedrine, knowing, or
- 749 under circumstances where one reasonably should know, that the
- 750 pseudoephedrine or ephedrine will be used to unlawfully
- 751 manufacture a controlled substance.



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     conviction, is guilty of a felony and may be imprisoned for a
     period not to exceed five (5) years and shall be fined not more
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     than Five Thousand Dollars ($5,000.00), or both fine and
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     imprisonment.
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               The terms "listed * * * drug or chemical" means a * * *
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     drug or chemical that, in addition to legitimate uses, may be used
     as a controlled substance analogue or in manufacturing a
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     controlled substance or controlled substance analogue in violation
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     of this chapter. Such term includes any salt, optical isomer or
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     salt of an optical isomer, whenever the existence of such salt,
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     optical isomer or salt of optical isomer is possible within the
     specific chemical designation. The chemicals or drugs listed in
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     this section are included by whatever official, common, usual,
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     chemical or trade name designated. The following are
     "listed * * * drugs or chemicals":
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                (a)
                     Ether;
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                (b)
                    Anhydrous ammonia;
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                     Pseudoephedrine;
                (C)
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                (d)
                     Ephedrine;
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                     Denatured alcohol (Ethanol);
                (e)
773
                (f)
                    Lithium;
774
                     Freon;
                (g)
                    Hydrochloric acid;
775
                (h)
776
                (i)
                    Hydriodic acid;
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                    Red phosphorous;
                (j)
                     Iodine;
778
                (k)
779
                (1)
                     Sodium metal;
780
                    Muriatic acid;
                (m)
781
                (n)
                     Sulfuric acid;
                     Hydrogen chloride gas;
782
                (0)
783
                (p)
                     Potassium;
784
                    Methanol;
                (q)
                       H. B. No. 1071
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Any person who violates this subsection (2), upon

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786
                (s)
                     Hexanes;
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                (t)
                     Heptanes;
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                (u)
                     Acetone;
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                (\Lambda)
                     Toluene;
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                (w)
                     Xylenes;
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                     Gamma-butrolactone, including butyrolactone;
                (x)
792
     butyrolactone gamma; 4-butyrolactone; 2(3H)-furanone dihydro;
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     dihydro-2(3H)-furanone; tetrahydro-2-furanone; 1,2-butanolide;
     1,4-butanolide; 4-butanolide; gamma-hydroxybutyric acid lactone;
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795
     3-hydroxybutyric acid lactone and 4-hydroxybutanoic acid lactone
     with Chemical Abstract Service number (96-48-0).
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797
                (y) 1,4-butanediol, including butanediol;
     butane-1,4-diol; 1,4-butylene gylcol; butylene gylcol;
798
     1,4-dihydroxybutane; 1,4-tetramethylene glycol; tetramethylene
799
     gylcol; tetramethylene 1,4-diol with <a href="Chemical Abstract Service">Chemical Abstract Service</a>
800
     number (110-63-4).
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                Nothing in this section shall preclude any farmer from
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     storing or using any of the listed * * * drugs or chemicals listed
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     in this section in the normal pursuit of farming operations.
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           (5) Nothing in this section shall preclude any wholesaler,
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     retailer or pharmacist from possessing or selling the listed * * *
     drugs or chemicals in the normal pursuit of business.
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           SECTION 6. Section 41-29-127, Mississippi Code of 1972, is
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     amended as follows:
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           41-29-127. (a)
                            The State Board of Pharmacy shall register
     an applicant to manufacture or distribute controlled substances
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     included in Sections 41-29-113 through 41-29-121 unless it
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     determines that the issuance of that registration would be
     inconsistent with the public interest. In determining the public
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     interest, the State Board of Pharmacy shall consider the following
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Isopropyl alcohol;

(r)



factors:

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817	(1)	Maintenance o	f effective	controls	against	diversion
818	of controlled	substances int	o other than	n legitima	ate medio	cal,
010						

819 scientific, or industrial channels;

- (2) Compliance with applicable state and local law;
- 821 (3) Any convictions of the applicant under any federal
- 822 and state laws relating to any controlled substance or controlled
- 823 substance analogue;

- 824 (4) Past experience in the manufacture or distribution 825 of controlled substances and the existence in the applicant's
- 826 establishment of effective controls against diversion;
- 827 (5) Furnishing by the applicant of false or fraudulent 828 material in any application filed under this article;
- 829 (6) Suspension or revocation of the applicant's federal 830 registration to manufacture, distribute, or dispense controlled 831 substances as authorized by federal law; and
- 832 (7) Any other factors relevant to and consistent with 833 the public health and safety.
- (b) Registration under subsection (a) does not entitle a registrant to manufacture and distribute controlled substances in Schedule I or II, as set out in Sections 41-29-113 and 41-29-115, other than those specified in the registration.
- 838 (c) Practitioners must be registered to dispense any controlled substances or to conduct research with controlled 839 substances in Schedules II through V, as set out in Sections 840 841 41-29-115 through 41-29-121, if they are authorized to dispense or conduct research under the law of this state. The State Board of 842 843 Pharmacy need not require separate registration under this section for practitioners engaging in research with nonnarcotic controlled 844 substances in the said Schedules II through V where the registrant 845 846 is already registered therein in another capacity. Practitioners 847 registered under federal law to conduct research with Schedule I 848 substances, as set out in Section 41-29-113, may conduct research



- 849 with Schedule I substances within this state upon furnishing the
- 850 State Board of Health evidence of that federal registration.
- (d) Compliance by manufacturers and distributors with the
- 852 provisions of the federal law respecting registration (excluding
- 853 fees) entitles them to be registered under this article.
- 854 **SECTION 7.** Section 41-29-129, Mississippi Code of 1972, is
- 855 amended as follows:
- 41-29-129. (1) A registration to manufacture, distribute,
- 857 or dispense a controlled substance may be suspended or revoked by
- 858 the State Board of Pharmacy upon a finding that the registrant:
- 859 (a) Has willfully furnished false or fraudulent
- 860 material information in any application filed under this article;
- 861 (b) Has been convicted of a felony within the past five
- 862 (5) years and has not been pardoned and his citizenship restored
- 863 under any state or federal law relating to any controlled
- 864 substance or controlled substance analogue;
- 865 (c) Has had his federal registration suspended or
- 866 revoked to manufacture, distribute or dispense controlled
- 867 substances;
- 868 (d) Has violated or failed to comply with any duly
- 869 promulgated regulation of the State Board of Pharmacy which
- 870 reflects adversely on the registrant's reliability and integrity
- with respect to controlled substances;
- (e) Has violated the Uniform Controlled Substances Law
- 873 of the State of Mississippi;
- (f) Has violated any duly promulgated rule or
- 875 regulation of the State Board of Pharmacy pertaining to the
- 876 manufacture, distribution, storage, possession, control or
- 877 dispensing of controlled substances;
- (g) Has been convicted of a violation relating to any
- 879 substance defined in this article as a controlled substance.
- 880 (2) The State Board of Pharmacy may limit revocation or
- 881 suspension of a registration to the particular controlled

substance with respect to which grounds for revocation or suspension exist.

- revokes a registration, all controlled substances owned or possessed by the registrant at the time of suspension or the effective date of the revocation order may be placed under seal. No disposition may be made of substances under seal until the time for taking an appeal has elapsed or until all appeals have been concluded unless a court, upon application therefor, orders the sale of perishable substances and the deposit of the proceeds of the sale with the court. Upon a revocation order becoming final, all controlled substances may be forfeited to the state. All state professional or business licensing agencies shall promptly notify the bureau of all orders of suspensions or revocations which are the result of drug violations or drug-related matters.
- 897 (4) The bureau shall promptly notify the federal Bureau of 898 Narcotics and dangerous drugs of all orders suspending or revoking 899 registration and all forfeitures of controlled substances.
- 900 **SECTION 8.** Section 41-29-142, Mississippi Code of 1972, is 901 amended as follows:
- 902 Except as provided in subsection (f) of 41-29-142. (1) 903 Section 41-29-139 or in subsection (2) of this section, any person 904 who violates or conspires to violate Section 41-29-139(a)(1), Mississippi Code of 1972, by selling, bartering, transferring, 905 906 manufacturing, distributing, dispensing or possessing with intent to sell, barter, transfer, manufacture, distribute or dispense, a 907 908 controlled substance or controlled substance analogue, in or on, or within one thousand five hundred (1,500) feet of, a building or 909 outbuilding which is all or part of a public or private 910 elementary, vocational or secondary school, or any church, public 911 park, ballpark, public gymnasium, youth center or movie theater or 912 913 within one thousand (1,000) feet of, the real property comprising

such public or private elementary, vocational or secondary school,

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or any church, public park, ballpark, public gymnasium, youth 915 916 center or movie theater shall, upon conviction thereof, be punished by the term of imprisonment or a fine, or both, of that 917 918 authorized by Section 41-29-139(b) and, in the discretion of the 919 court, may be punished by a term of imprisonment or a fine, or both, of up to twice that authorized by Section 41-29-139(b). 920 Except as otherwise provided in subsection (f) of 921 (2) Section 41-29-139, any person who violates or conspires to violate 922 923 Section 41-29-139(a)(1), Mississippi Code of 1972, by selling, bartering, transferring, manufacturing, distributing, dispensing 924 925 or possessing with intent to sell, barter, transfer, manufacture, distribute or dispense, a controlled substance or controlled 926 927 substance analogue, in or on, or within one thousand five hundred (1,500) feet of, a building or outbuilding which is all or part of 928 a public or private elementary, vocational or secondary school, or 929 any church, public park, ballpark, public gymnasium, youth center 930 or movie theater or within one thousand (1,000) feet of, the real 931 932 property comprising such public or private elementary, vocational or secondary school, or any church, public park, ballpark, public 933 934 gymnasium, youth center or movie theater after a prior conviction under subsection (1) of this section has become final, shall, upon 935 936 conviction thereof, be punished by a term of imprisonment of not 937 less than three (3) years and not more than life, and in the discretion of the court, may be punished by a term of imprisonment 938 939 of up to three (3) times that authorized by Section 41-29-139(b), for a first offense, or a fine of up to three (3) times that 940 941 authorized by Section 41-29-139(b), for a first offense, or both. SECTION 9. Section 41-29-144, Mississippi Code of 1972, is 942 amended as follows: 943 41-29-144. (1) It is unlawful for any person knowingly or 944 945 intentionally to acquire or obtain possession or attempt to 946 acquire or obtain possession of a controlled substance or a

- 947 controlled substance analogue by misrepresentation, fraud,
- 948 forgery, deception or subterfuge.
- 949 (2) It is unlawful for any person knowingly or intentionally
- 950 to possess, sell, deliver, transfer or attempt to possess, sell,
- 951 deliver or transfer a false, fraudulent or forged prescription of
- 952 a practitioner.
- 953 (3) Any person who violates this section is guilty of a
- 954 crime and upon conviction shall be confined for not less than one
- 955 (1) year nor more than five (5) years and fined not more than One
- 956 Thousand Dollars (\$1,000.00) or both.
- 957 **SECTION 10.** Section 41-29-145, Mississippi Code of 1972, is
- 958 amended as follows:
- 959 41-29-145. Any person twenty-one (21) years of age or over
- 960 who violates subsections (a) and (b) of Section 41-29-139 with
- 961 reference to a controlled substance listed in Schedules I, II,
- 962 III, IV and V as set out in Sections 41-29-113 through 41-29-121
- 963 or a controlled substance analogue, inclusive, to a person under
- 964 twenty-one (21) years of age may be punished by the fine
- 965 authorized by Section 41-29-139, or by a term of imprisonment or
- 966 confinement up to twice that authorized by said Section 41-29-139,
- or both, or he may be punished as provided in Section 41-29-142.
- 968 **SECTION 11.** Section 41-29-146, Mississippi Code of 1972, is
- 969 amended as follows:
- 970 41-29-146. (1) It shall be unlawful for any person to sell,
- 971 produce, manufacture or possess with the intent to sell, produce,
- 972 manufacture, distribute or dispense any substance which is falsely
- 973 represented to be a controlled substance or controlled substance
- 974 analogue or which is falsely represented to be a counterfeit
- 975 substance as defined in Section 41-29-105.
- 976 (2) The provisions of this section shall not apply to a law
- 977 enforcement officer acting in the course and scope of his

- 978 employment or to a medical practitioner, pharmacist or other
- 979 person authorized to dispense or administer controlled substances.

- 980 (3) Any person who violates this section shall, upon 981 conviction, be guilty of a misdemeanor and may be punished by 982 imprisonment in the county jail for not more than one (1) year or 983 by a fine of not more than One Thousand Dollars (\$1,000.00) or by 984 both.
- 985 **SECTION 12.** Section 41-29-152, Mississippi Code of 1972, is 986 amended as follows:
- 987 41-29-152. (1) Any person who violates Section 41-29-313 or
- 988 who violates Section 41-29-139 with reference to a controlled
- 989 substance listed in Schedule I, II, III, IV or V as set out in
- 990 Sections 41-29-113 through 41-29-121, Mississippi Code of 1972,  $\underline{\text{or}}$
- 991 a controlled substance analogue, inclusive, and has in his
- 992 possession any firearm, either at the time of the commission of
- 993 the offense or at the time any arrest is made, may be punished by
- 994 a fine up to twice that authorized by Section 41-29-139 or
- 995 41-29-313, or by a term of imprisonment or confinement up to twice
- 996 that authorized by Section 41-29-139 or 41-29-313, or both.
- 997 (2) "Firearm" means any weapon, including a starter qun,
- 998 which will or is designed to or may readily be converted to expel
- 999 a projectile by the action of an explosive.
- 1000 **SECTION 13.** Section 41-29-153, Mississippi Code of 1972, is
- 1001 amended as follows:
- 1002 41-29-153. (a) The following are subject to forfeiture:
- 1003 (1) All controlled substances or controlled substance
- 1004 analogues which have been manufactured, distributed, dispensed or
- 1005 acquired in violation of this article;
- 1006 (2) All raw materials, products and equipment of any
- 1007 kind which are used, or intended for use, in manufacturing,
- 1008 compounding, processing, delivering, importing, or exporting any
- 1009 controlled substance or controlled substance analogues in
- 1010 violation of this article;



- 1011 (3) All property which is used, or intended for use, as
  1012 a container for property described in paragraph (1) or (2) of this
  1013 section;
- 1014 (4) All conveyances, including aircraft, vehicles or
  1015 vessels, which are used, or intended for use, to transport, or in
  1016 any manner to facilitate the transportation, sale, receipt,
  1017 possession or concealment of property described in paragraph (1)
- A. No conveyance used by any person as a common carrier in the transaction of business as a common carrier is subject to forfeiture under this section unless it appears that the owner or other person in charge of the conveyance is a consenting party or privy to a violation of this article;

or (2) of this section, however:

- B. No conveyance is subject to forfeiture under this section by reason of any act or omission proved by the owner thereof to have been committed or omitted without his knowledge or consent; if the confiscating authority has reason to believe that the conveyance is a leased or rented conveyance, then the confiscating authority shall notify the owner of the conveyance within five (5) days of the confiscation;
- 1031 C. A forfeiture of a conveyance encumbered by a

  1032 bona fide security interest is subject to the interest of the

  1033 secured party if he neither had knowledge of nor consented to the

  1034 act or omission;
- D. A conveyance is not subject to forfeiture for a violation of Section 41-29-139(c)(2)(A), (B) or (C);
- 1037 (5) All money, deadly weapons, books, records, and
  1038 research products and materials, including formulas, microfilm,
  1039 tapes and data which are used, or intended for use, in violation
  1040 of this article;
- 1041 (6) All drug paraphernalia as defined in Section 1042 41-29-105(v); and



Everything of value, including real estate, 1043 1044 furnished, or intended to be furnished, in exchange for a controlled substance in violation of this article, all proceeds 1045 1046 traceable to such an exchange, and all monies, negotiable 1047 instruments, businesses or business investments, securities, and 1048 other things of value used, or intended to be used, to facilitate any violation of this article. All monies, coin and currency 1049 found in close proximity to forfeitable controlled substances, to 1050 1051 forfeitable drug manufacturing or distributing paraphernalia, or to forfeitable records of the importation, manufacture or 1052 1053 distribution of controlled substances are presumed to be forfeitable under this paragraph; the burden of proof is upon 1054 1055 claimants of the property to rebut this presumption.

A. No property shall be forfeited under the provisions of paragraph (a)(7) of this section, to the extent of the interest of an owner, by reason of any act or omission established by him to have been committed or omitted without his knowledge or consent.

Neither personal property encumbered by a bona fide security interest nor real estate encumbered by a bona fide mortgage, deed of trust, lien or encumbrance shall be forfeited under the provisions of paragraph (a)(7) of this section, to the extent of the interest of the secured party or the interest of the mortgagee, holder of a deed of trust, lien or encumbrance by reason of any act or omission established by him to have been committed or omitted without his knowledge or consent.

Property subject to forfeiture may be seized by the bureau, local law enforcement officers, enforcement officers of the Mississippi Department of Transportation, highway patrolmen, the board, or the State Board of Pharmacy upon process issued by any appropriate court having jurisdiction over the property. Seizure without process may be made if:

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- 1075 (1) The seizure is incident to an arrest or a search 1076 under a search warrant or an inspection under an administrative 1077 inspection warrant;
- 1078 (2) The property subject to seizure has been the
  1079 subject of a prior judgment in favor of the state in a criminal
  1080 injunction or forfeiture proceeding based upon this article;
- 1081 (3) The bureau, the board, local law enforcement
  1082 officers, enforcement officers of the Mississippi Department of
  1083 Transportation, or highway patrolmen, or the State Board of
  1084 Pharmacy have probable cause to believe that the property is
  1085 directly or indirectly dangerous to health or safety; or
- 1086 (4) The bureau, local law enforcement officers,

  1087 enforcement officers of the Mississippi Department of

  1088 Transportation, highway patrolmen, the board, or the State Board

  1089 of Pharmacy have probable cause to believe that the property was

  1090 used or is intended to be used in violation of this article.
  - (c) Controlled substances listed in Schedule I of Section 41-29-113 or controlled substance analogues that are possessed, transferred, sold or offered for sale in violation of this article are contraband and shall be seized and summarily forfeited to the state. Controlled substances listed in the said Schedule I or controlled substance analogues, which are seized or come into the possession of the state, the owners of which are unknown, are contraband and shall be summarily forfeited to the state.
- (d) Species of plants from which controlled substances in Schedules I and II of Sections 41-29-113 and 41-29-115 or controlled substance analogues may be derived which have been planted or cultivated in violation of this article, or of which the owners or cultivators are unknown, or which are wild growths, may be seized and summarily forfeited to the state.
- 1105 (e) The failure, upon demand by the bureau and/or local law 1106 enforcement officers, or their authorized agents, or highway 1107 patrolmen designated by the bureau, the board, or the State Board

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of Pharmacy, of the person in occupancy or in control of land or premises upon which the species of plants are growing or being stored, to produce an appropriate registration, or proof that he is the holder thereof, constitutes authority for the seizure and forfeiture of the plants.

1113 **SECTION 14.** Section 41-29-154, Mississippi Code of 1972, is 1114 amended as follows:

41-29-154. Any controlled substance, controlled substance 1115 analogue or paraphernalia seized under the authority of this 1116 article or any other law of Mississippi or of the United States, 1117 1118 shall be destroyed, adulterated and disposed of or otherwise rendered harmless and disposed of, upon written authorization of 1119 1120 the director, after such substance or paraphernalia has served its usefulness as evidence or after such substance or paraphernalia is 1121 no longer useful for training or demonstration purposes. 1122

A record of the disposition of such substances and paraphernalia and the method of destruction or adulteration employed along with the names of witnesses to such destruction or adulteration shall be retained by the director.

No substance or paraphernalia shall be disposed of, destroyed or rendered harmless under the authority of this section without an order from the director and without at least two (2) officers or agents of the bureau present as witnesses.

SECTION 15. Section 41-29-169, Mississippi Code of 1972, is amended as follows:

1133 41-29-169. The Mississippi Bureau of Drug Enforcement and
1134 State Board of Education shall carry out educational programs
1135 designed to prevent and deter misuse and abuse of controlled
1136 substances or controlled substance analogues. In connection with
1137 these programs they may:

1138 (1) Promote better recognition of the problems of 1139 misuse and abuse of controlled substances or controlled substance



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1140	analogues	within	the	regulated	industry	and	among	interested
			_	_				

1141 groups and organizations;

- 1142 (2) Assist the regulated industry and interested groups
  1143 and organizations in contributing to the reduction of misuse and
  1144 abuse of controlled substances or controlled substance analogues;
- 1145 (3) Consult with interested groups and organizations to 1146 aid them in solving administrative and organizational problems;
- (4) Evaluate procedures, projects, techniques, and

  1148 controls conducted or proposed as part of educational programs on

  1149 misuse and abuse of controlled substances or controlled substance

  1150 analogues;
- 1151 (5) Disseminate the results of research on misuse and
  1152 abuse of controlled substances or controlled substance analogues
  1153 to promote a better public understanding of what problems exist
  1154 and what can be done to combat them; and
- 1155 (6) Assist in the education and training of state and
  1156 local law enforcement officials in their efforts to control misuse
  1157 and abuse of controlled substances or controlled substance
  1158 analogues.
- SECTION 16. Section 41-29-171, Mississippi Code of 1972, is amended as follows:
- 1161 41-29-171. (a) The Mississippi Bureau of Narcotics, the
  1162 State Board of Pharmacy, the State Board of Medical Licensure,
  1163 the State Board of Dental Examiners and the Mississippi Board of
  1164 Nursing shall encourage research on misuse and abuse of controlled
  1165 substances or controlled substance analogues. In connection with
  1166 the research, and in furtherance of the enforcement of this
  1167 article they may:
- 1168 (1) Establish methods to assess accurately the effects
  1169 of controlled substances <u>or controlled substance analogues</u> and
  1170 identify and characterize those with potential for abuse;
- 1171 (2) Make studies and undertake programs of research to:



1172 (	Α	Develop	new	or	improved	approaches,
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- 1173 techniques, systems, equipment and devices to strengthen the
- 1174 enforcement of this article;
- 1175 (B) Determine patterns of misuse and abuse of
- 1176 controlled substances or controlled substance analogues and the
- 1177 social effects thereof; and
- 1178 (C) Improve methods for preventing, predicting,
- 1179 understanding and dealing with the misuse and abuse of controlled
- 1180 substances or controlled substance analogues;
- 1181 (3) Enter into contracts with public agencies,
- 1182 institutions of higher education, and private organizations or
- 1183 individuals for the purpose of conducting research,
- 1184 demonstrations, or special projects which bear directly on misuse
- 1185 and abuse of controlled substances or controlled substance
- 1186 analogues.
- 1187 (b) The Mississippi Bureau of Narcotics and the State Board
- 1188 of Education may enter into contracts for educational and research
- 1189 activities without performance bonds.
- 1190 (c) The board may authorize the possession and distribution
- 1191 of controlled substances or controlled substance analogues by
- 1192 persons engaged in research. Persons who obtain this
- 1193 authorization are exempt from state prosecution for possession and
- 1194 distribution of controlled substances or controlled substance
- 1195 analogues to the extent of the authorization.
- 1196 **SECTION 17.** Section 41-29-176, Mississippi Code of 1972, is
- 1197 amended as follows:
- 1198 41-29-176. (1) When any property other than a controlled
- 1199 substance, controlled substance analogue, raw material or
- 1200 paraphernalia, the value of which does not exceed Ten Thousand
- 1201 Dollars (\$10,000.00), is seized under the Uniform Controlled
- 1202 Substances Law, the property may be forfeited by the
- 1203 administrative forfeiture procedures provided for in this section.



1204	(2) The attorney for or any representative of the seizing
1205	law enforcement agency shall provide notice of intention to
1206	forfeit the seized property administratively, either by certified
1207	mail, return receipt requested, or by personal delivery, to all
1208	persons who are required to be notified pursuant to Section
1209	41-29-177(2), Mississippi Code of 1972.

- In the event that notice of intention to forfeit the 1210 (3) seized property administratively cannot be given as provided in 1211 subsection (2) of this section because of refusal, failure to 1212 claim, insufficient address or any other reason, the attorney for 1213 1214 or representative of the seizing law enforcement agency shall provide notice by publication in a newspaper of general 1215 1216 circulation in the county in which the seizure occurred for once a week for three (3) consecutive weeks. 1217
- 1218 (4) Notice pursuant to subsections (2) and (3) of this 1219 section shall include the following information:
- 1220 (a) A description of the property;
- 1221 (b) The approximate value of the property;
- 1222 (c) The date and place of the seizure;
- 1223 (d) The connection between the property and the 1224 violation of the Uniform Controlled Substances Law;
- 1225 (e) The instructions for filing a request for judicial
- 1226 review; and
- 1227 (f) A statement that the property will be forfeited to 1228 the seizing law enforcement agency if a request for judicial
- 1229 review is not timely filed.
- 1230 (5) Any person claiming an interest in property which is the
- 1231 subject of a notice under this section may, within thirty (30)
- 1232 days after receipt of the notice or of the date of the first
- 1233 publication of the notice, file a petition to contest forfeiture
- 1234 signed by the claimant in the county court, if a county court
- 1235 exists, or otherwise in the circuit court of the county in which
- 1236 the seizure is made or the county in which the criminal

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- prosecution is brought, in order to claim an interest in the 1237 1238 property. Upon the filing of the petition and the payment of the 1239 filing fees, service of the petition shall be made on the attorney 1240 for or representative of the seizing law enforcement agency, and 1241 the proceedings shall thereafter be governed by the rules of civil 1242 procedure.
- If no petition to contest forfeiture is timely filed, 1243 (6) 1244 the attorney for the seizing law enforcement agency shall prepare a written declaration of forfeiture of the subject property and 1245 the forfeited property shall be used, distributed or disposed of 1246 1247 in accordance with the provisions of Section 41-29-181,
- 1249 SECTION 18. Section 41-29-177, Mississippi Code of 1972, is 1250 amended as follows:

Mississippi Code of 1972.

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- 41-29-177. (1) Except as otherwise provided in Section 1251 41-29-176, Mississippi Code of 1972, when any property, other than 1252 a controlled substance, controlled substance analogue, raw 1253 1254 material or paraphernalia, is seized under the Uniform Controlled Substances Law, proceedings under this section shall be instituted 1255 1256 within thirty (30) days from the date of seizure or the subject 1257 property shall be immediately returned to the party from whom 1258 seized.
- (2) A petition for forfeiture shall be filed in the name of 1259 the State of Mississippi, the county or the municipality and may 1260 1261 be filed in the county in which the seizure is made, the county in which the criminal prosecution is brought or the county in which 1262 1263 the owner of the seized property is found. Forfeiture proceedings may be brought in the circuit court or the county court if a 1264 county court exists in the county and the value of the seized 1265 property is within the jurisdictional limits of the county court 1266 as set forth in Section 9-9-21, Mississippi Code of 1972. A copy 1267 1268 of such petition shall be served upon the following persons by service of process in the same manner as in civil cases: 1269

- 1270 (a) The owner of the property, if address is known;
- 1271 (b) Any secured party who has registered his lien or
- 1272 filed a financing statement as provided by law, if the identity of
- 1273 such secured party can be ascertained by the Bureau of Narcotics
- 1274 or the local law enforcement agency by making a good faith effort
- 1275 to ascertain the identity of such secured party as described in
- 1276 subsections (3), (4), (5), (6) and (7) of this section;
- 1277 (c) Any other bona fide lienholder or secured party or
- 1278 other person holding an interest in the property in the nature of
- 1279 a security interest of whom the Mississippi Bureau of Narcotics or
- 1280 the local law enforcement agency has actual knowledge;
- 1281 (d) Any holder of a mortgage, deed of trust, lien or
- 1282 encumbrance of record, if the property is real estate, by making a
- 1283 good faith inquiry as described in subsection (8) of this section;
- 1284 and
- 1285 (e) Any person in possession of property subject to
- 1286 forfeiture at the time that it was seized.
- 1287 (3) If the property is a motor vehicle susceptible of
- 1288 titling under the Mississippi Motor Vehicle Title Law and if there
- 1289 is any reasonable cause to believe that the vehicle has been
- 1290 titled, the Bureau of Narcotics or the local law enforcement
- 1291 agency shall make inquiry of the State Tax Commission as to what
- 1292 the records of the State Tax Commission show as to who is the
- 1293 record owner of the vehicle and who, if anyone, holds any lien or
- 1294 security interest which affects the vehicle.
- 1295 (4) If the property is a motor vehicle and is not titled in
- 1296 the State of Mississippi, then the Bureau of Narcotics or the
- 1297 local law enforcement agency shall attempt to ascertain the name
- 1298 and address of the person in whose name the vehicle is licensed,
- 1299 and if the vehicle is licensed in a state which has in effect a
- 1300 certificate of title law, the bureau or the local law enforcement
- 1301 agency shall make inquiry of the appropriate agency of that state
- 1302 as to what the records of the agency show as to who is the record

owner of the vehicle and who, if anyone, holds any lien, security interest or other instrument in the nature of a security device which affects the vehicle.

- 1306 If the property is of a nature that a financing 1307 statement is required by the laws of this state to be filed to 1308 perfect a security interest affecting the property and if there is any reasonable cause to believe that a financing statement 1309 covering the security interest has been filed under the laws of 1310 this state, the Bureau of Narcotics or the local law enforcement 1311 agency shall make inquiry of the appropriate office designated in 1312 1313 Section 75-9-501, Mississippi Code of 1972, as to what the records show as to who is the record owner of the property and who, if 1314 1315 anyone, has filed a financing statement affecting the property.
- If the property is an aircraft or part thereof and if 1316 there is any reasonable cause to believe that an instrument in the 1317 nature of a security device affects the property, then the Bureau 1318 1319 of Narcotics or the local law enforcement agency shall make 1320 inquiry of the Mississippi Department of Transportation as to what the records of the Federal Aviation Administration show as to who 1321 1322 is the record owner of the property and who, if anyone, holds an instrument in the nature of a security device which affects the 1323 1324 property.
- 1325 (7) In the case of all other personal property subject to
  1326 forfeiture, if there is any reasonable cause to believe that an
  1327 instrument in the nature of a security device affects the
  1328 property, then the Bureau of Narcotics or the local law
  1329 enforcement agency shall make a good faith inquiry to identify the
  1330 holder of any such instrument.
- 1331 (8) If the property is real estate, the Bureau of Narcotics 1332 or the local law enforcement agency shall make inquiry of the 1333 chancery clerk of the county wherein the property is located to 1334 determine who is the owner of record and who, if anyone, is a

1335 holder of a bona fide mortgage, deed of trust, lien or 1336 encumbrance.

- In the event the answer to an inquiry states that the 1337 (9) 1338 record owner of the property is any person other than the person 1339 who was in possession of it when it was seized, or states that any 1340 person holds any lien, encumbrance, security interest, other interest in the nature of a security interest, mortgage or deed of 1341 trust which affects the property, the Bureau of Narcotics or the 1342 local law enforcement agency shall cause any record owner and also 1343 any lienholder, secured party, other person who holds an interest 1344 1345 in the property in the nature of a security interest, or holder of an encumbrance, mortgage or deed of trust which affects the 1346 1347 property to be named in the petition of forfeiture and to be served with process in the same manner as in civil cases. 1348
- If the owner of the property cannot be found and served 1349 with a copy of the petition of forfeiture, or if no person was in 1350 1351 possession of the property subject to forfeiture at the time that 1352 it was seized and the owner of the property is unknown, the Bureau of Narcotics or the local law enforcement agency shall file with 1353 1354 the clerk of the court in which the proceeding is pending an affidavit to such effect, whereupon the clerk of the court shall 1355 1356 publish notice of the hearing addressed to "the Unknown Owner of 1357 \_\_\_," filling in the blank space with a reasonably detailed description of the property subject to forfeiture. 1358 1359 Service by publication shall contain the other requisites prescribed in Section 11-33-41, and shall be served as provided in 1360 1361 Section 11-33-37, Mississippi Code of 1972, for publication of notice for attachments at law. 1362
- 1363 (11) No proceedings instituted pursuant to the provisions of 1364 this article shall proceed to hearing unless the judge conducting 1365 the hearing is satisfied that this section has been complied with. 1366 Any answer received from an inquiry required by subsections (3)

through (8) of this section shall be introduced into evidence at the hearing.

SECTION 19. Section 41-29-179, Mississippi Code of 1972, is amended as follows:

1371 41-29-179. (1) Except as otherwise provided in Section 1372 41-29-176, an owner of property, other than a controlled 1373 substance, a controlled substance analogue, raw material or paraphernalia, that has been seized shall file an answer within 1374 thirty (30) days after the completion of service of process. 1375 an answer is not filed, the court shall hear evidence that the 1376 1377 property is subject to forfeiture and forfeit the property to the Mississippi Bureau of Narcotics or the local law enforcement 1378 1379 If an answer is filed, a time for hearing on forfeiture agency. shall be set within thirty (30) days of filing the answer or at 1380 the succeeding term of court if court would not be in progress 1381 within thirty (30) days after filing the answer. Provided, 1382 1383 however, that upon request by the Bureau of Narcotics, the local 1384 law enforcement agency or the owner of the property, the court may postpone said forfeiture hearing to a date past the time any 1385 1386 criminal action is pending against said owner.

- If the owner of the property has filed an answer denying 1387 (2) 1388 that the property is subject to forfeiture, then the burden is on the petitioner to prove that the property is subject to 1389 forfeiture. However, if an answer has not been filed by the owner 1390 1391 of the property, the petition for forfeiture may be introduced into evidence and is prima facie evidence that the property is 1392 1393 subject to forfeiture. The standard of proof placed upon the petitioner in regard to property forfeited under the provisions of 1394 this article shall be by a preponderance of the evidence. 1395
- 1396 (3) At the hearing any claimant of any right, title or
  1397 interest in the property may prove his lien, encumbrance, security
  1398 interest, other interest in the nature of a security interest,
  1399 mortgage or deed of trust to be bona fide and created without

1400 knowledge or consent that the property was to be used so as to 1401 cause the property to be subject to forfeiture.

- If it is found that the property is subject to 1402 1403 forfeiture, then the judge shall forfeit the property to the 1404 Mississippi Bureau of Narcotics or the local law enforcement 1405 agency. However, if proof at the hearing discloses that the interest of any bona fide lienholder, secured party, other person 1406 holding an interest in the property in the nature of a security 1407 interest, or any holder of a bona fide encumbrance, mortgage or 1408 deed of trust is greater than or equal to the present value of the 1409 1410 property, the court shall order the property released to him. such interest is less than the present value of the property and 1411 1412 if the proof shows that the property is subject to forfeiture, the court shall order the property forfeited to the Mississippi Bureau 1413 of Narcotics or the local law enforcement agency. 1414
- Upon a petition filed in the name of the State of 1415 1416 Mississippi, the county or the municipality with the clerk of the 1417 circuit court of the county in which the seizure of any controlled substance, controlled substance analogue or raw material is made, 1418 1419 the circuit court having jurisdiction may order the controlled substance, controlled substance analogue or raw material summarily 1420 1421 forfeited except when lawful possession and title can be ascertained. If a person is found to have had lawful possession 1422 and title prior to seizure, the court shall order the controlled 1423 1424 substance or raw material returned to the owner, if the owner so desires. Upon a petition filed in the name of the State of 1425 1426 Mississippi, the county or the municipality with the clerk of the circuit court of the county in which the seizure of any purported 1427 paraphernalia is made, the circuit court having jurisdiction may 1428 order such seized property summarily forfeited when the court has 1429 1430 determined the seized property to be paraphernalia as defined in 1431 Section 41-29-105(v).

1433	amended as follows:
1434	63-1-71. (1) In addition to any penalty authorized by the
1435	Uniform Controlled Substances Law or any other statute indicating
1436	the dispositions that can be ordered for an adjudication of
1437	delinquency, every person convicted of, or entering a plea of nolo
1438	contendere to, or adjudicated delinquent in a court of this state
1439	for a violation of any offense defined in the Uniform Controlled
1440	Substances Law, and every person convicted of, or entering a plea
1441	of nolo contendere to, or adjudicated delinquent under the laws of
1442	the United States, another state, a territory or possession of the
1443	United States, the District of Columbia or the Commonwealth of
1444	Puerto Rico of a violation for the use, distribution, possession,
1445	manufacture, sale, barter, transfer or dispensing of a "controlled
1446	substance, " "counterfeit substance, " "controlled substance
1447	analogue," "narcotic drug" or "drug," as such terms are defined
1448	under Section 41-29-105, shall forthwith forfeit his right to
1449	operate a motor vehicle over the highways of this state for a
1450	period of six (6) months. Notwithstanding the provisions of
1451	Section 63-11-30(2)(a) and in addition to any penalty authorized
1452	by the Uniform Controlled Substances Law or any other statute
1453	indicating the dispositions that can be ordered for an
1454	adjudication of delinquency, every person convicted of driving
1455	under the influence of a controlled substance, or entering a plea
1456	of nolo contendere thereto, or adjudicated delinquent therefor, in
1457	a court of this state, and every person convicted of driving under
1458	the influence of a controlled substance or controlled substance
1459	analogue, or entering a plea of nolo contendere thereto, or
1460	adjudicated delinquent therefor, under the laws of the United
1461	States, another state, a territory or possession of the United
1462	States, the District of Columbia or the Commonwealth of Puerto
1463	Rico, shall forthwith forfeit his right to operate a motor vehicle
1464	over the highways of this state for a period of not less than six
	H B No 1071

1432 **SECTION 20.** Section 63-1-71, Mississippi Code of 1972, is

(6) months. In the case of any person who at the time of the 1465 imposition of sentence does not have a driver's license or is less 1466 than fifteen (15) years of age, the period of the suspension of 1467 1468 driving privileges authorized herein shall commence on the day the 1469 sentence is imposed and shall run for a period of not less than 1470 six (6) months after the day the person obtains a driver's license or reaches the age of fifteen (15) years. If the driving 1471 privilege of any person is under revocation or suspension at the 1472 time of any conviction or adjudication of delinquency for a 1473 violation of any offense defined in the Uniform Controlled 1474 1475 Substances Law, the revocation or suspension period imposed herein shall commence as of the date of termination of the existing 1476 1477 revocation or suspension.

The court in this state before whom any person is 1478 (2) convicted of or adjudicated delinquent for a violation of an 1479 offense under subsection (1) of this section shall collect 1480 forthwith the Mississippi driver's license of the person and 1481 1482 forward such license to the Department of Public Safety along with a report indicating the first and last day of the suspension or 1483 1484 revocation period imposed pursuant to this section. If the court is for any reason unable to collect the license of the person, the 1485 1486 court shall cause a report of the conviction or adjudication of delinquency to be filed with the Commissioner of Public Safety. 1487 That report shall include the complete name, address, date of 1488 1489 birth, eye color and sex of the person and shall indicate the first and last day of the suspension or revocation period imposed 1490 1491 by the court pursuant to this section. The court shall inform the person orally and in writing that if the person is convicted of 1492 personally operating a motor vehicle during the period of license 1493 suspension or revocation imposed pursuant to this section, the 1494 person shall, upon conviction, be subject to the penalties set 1495 1496 forth in Section 63-11-40. A person shall be required to acknowledge receipt of the written notice in writing. Failure to 1497

receive a written notice or failure to acknowledge in writing the 1498 1499 receipt of a written notice shall not be a defense to a subsequent charge of a violation of Section 63-11-40. If the person is the 1500 1501 holder of a driver's license from another jurisdiction, the court 1502 shall not collect the license but shall notify forthwith the 1503 Commissioner of Public Safety who shall notify the appropriate 1504 officials in the licensing jurisdiction. The court shall, however, in accordance with the provisions of this section, revoke 1505 1506 the person's nonresident driving privilege in this state.

- 1507 The county court or circuit court having jurisdiction, 1508 on petition, may reduce the suspension of driving privileges under this section if the denial of which would constitute a hardship on 1509 1510 the offender. When the petition is filed, such person shall pay to the circuit clerk of the court where the petition is filed a 1511 fee of Twenty Dollars (\$20.00) for each year, or portion thereof, 1512 1513 of license revocation or suspension remaining under the original 1514 sentence, which shall be deposited into the State General Fund to 1515 the credit of a special fund hereby created in the State Treasury to be used for alcohol or drug abuse treatment and education, upon 1516 appropriation by the Legislature. This fee shall be in addition 1517 1518 to any other court costs or fees required for the filing of 1519 petitions.
- 1520 **SECTION 21.** Section 63-1-83, Mississippi Code of 1972, is 1521 amended as follows:
- 1522 63-1-83. (1) From and after April 1, 1992, it shall be a
  1523 violation of this article and the Commissioner of Public Safety
  1524 shall suspend for a period of one (1) year the commercial driver's
  1525 license of any person whom he determines to have committed a first
  1526 violation of:
- 1527 (a) Driving a commercial motor vehicle for which a
  1528 commercial driver instruction permit or commercial driver's
  1529 license is required under this article while under the influence



1530	οf	alcohol	or	а	controlled	substance	or	а	controlled	substance

1531 analogue;

- 1532 (b) Driving a commercial motor vehicle for which a
- 1533 commercial driver instruction permit or commercial driver's
- 1534 license is required under this article while the alcohol
- 1535 concentration of the person's blood, breath or urine is four
- one-hundredths percent (.04%) or more;
- 1537 (c) Knowingly and willfully leaving the scene of an
- 1538 accident involving a commercial motor vehicle for which a
- 1539 commercial driver instruction permit or commercial driver's
- 1540 license is required under this article, if the vehicle was driven
- 1541 by such person;
- 1542 (d) Using a commercial motor vehicle for which a
- 1543 commercial driver instruction permit or commercial driver's
- 1544 license is required under this article in the commission of any
- 1545 felony as defined in this article; or
- (e) Refusing to submit to a test to determine the
- 1547 driver's alcohol concentration while driving a commercial motor
- 1548 vehicle for which a commercial driver instruction permit or
- 1549 commercial driver's license is required under this article.
- 1550 If any of the violations in subsection (1) of this section
- 1551 occurred while transporting hazardous materials required to be
- 1552 placarded under the Hazardous Materials Transportation Act, the
- 1553 commissioner shall suspend the commercial driver's license of such
- 1554 person for a period of three (3) years.
- 1555 (2) The Commissioner of Public Safety shall suspend the
- 1556 commercial driver's license of a person for life, or such lesser
- 1557 minimum period of time as shall be required under applicable
- 1558 federal law or regulations, if a person is determined to have
- 1559 committed two (2) or more of the violations specified in
- 1560 subsection (1) of this section or any combination of such
- 1561 violations arising from two (2) or more separate incidents. The

provisions of this subsection (2) shall apply only to violations occurring on or after April 1, 1992.

- The Commissioner of Public Safety shall suspend for life 1564 1565 the commercial driver's license of any person who uses a 1566 commercial motor vehicle for which a commercial driver instruction 1567 permit or commercial driver's license is required under this article in the commission of any felony involving the manufacture, 1568 distribution or dispensing of a controlled substance or controlled 1569 1570 substance analogue, or possession with intent to manufacture, 1571 distribute or dispense a controlled substance or controlled 1572 substance analogue. The provisions of this subsection (3) shall apply only to violations occurring on or after April 1, 1992. 1573
  - (4) The Commissioner of Public Safety shall suspend for a period of sixty (60) days the commercial driver's license of any person convicted of two (2) serious traffic violations, or one hundred twenty (120) days if convicted of three (3) serious traffic violations, committed in a commercial motor vehicle for which a commercial driver instruction permit or commercial driver's license is required under this article arising from separate incidents occurring within a period of three (3) years. The provisions of this subsection (4) shall apply only to violations occurring on or after April 1, 1992.
- 1584 In addition to the reasons specified in this section for suspension of the commercial driver's license, the Commissioner of 1585 1586 Public Safety shall be authorized to suspend the commercial driver's license of any person for being out of compliance with an 1587 1588 order for support, as defined in Section 93-11-153. The procedure for suspension of a commercial driver's license for being out of 1589 compliance with an order for support, and the procedure for the 1590 1591 reissuance or reinstatement of a commercial driver's license suspended for that purpose, and the payment of any fees for the 1592 1593 reissuance or reinstatement of a commercial driver's license suspended for that purpose, shall be governed by Section 93-11-157 1594

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between any provision of Section 93-11-157 or 93-11-163 and any provision of this article, the provisions of Section 93-11-157 or 93-11-163, as the case may be, shall control.

SECTION 22. This act shall take effect and be in force from

or 93-11-163, as the case may be. If there is any conflict

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and after July 1, 2002.