By: Senator(s) Robertson

To: Judiciary, Division B

SENATE BILL NO. 2789

AN ACT TO AMEND SECTION 41-29-107, MISSISSIPPI CODE OF 1972, 1 TO REMOVE THE MAXIMUM AGE RESTRICTION ON FIRST-TIME HIRES AS 2 3 NARCOTICS AGENTS; TO AMEND SECTION 41-29-153, MISSISSIPPI CODE OF 1972, TO ALLOW EXISTING FORFEITURE STATUTES TO APPLY TO VIOLATIONS 4 OF THE PRECURSOR LAW; TO AMEND SECTION 41-29-313, MISSISSIPPI CODE 5 б OF 1972, TO EXPAND THE LIST OF PRECURSOR DRUG AND CHEMICALS AND TO 7 INCLUDE MANUFACTURING OF PRECURSORS WITH INTENT TO MANUFACTURE A CONTROLLED SUBSTANCE AS A VIOLATION; TO AMEND SECTION 41-29-501, MISSISSIPPI CODE OF 1972, TO REVISE THE WIRETAP LAW TO ALLOW THE 8 9 USE OF ADDITIONAL MANPOWER FROM OTHER AGENCIES IN ONGOING 10 11 INVESTIGATIONS; AND FOR RELATED PURPOSES.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: SECTION 1. Section 41-29-107, Mississippi Code of 1972, is amended as follows:

15 41-29-107. There is hereby created the Bureau of Narcotics within, and under the supervision of, the Mississippi Department 16 17 of Public Safety. The said bureau shall have as chief administrative officer a director who shall be appointed by the 18 19 Governor with the advice and consent of the Senate. To be 20 eligible for appointment as director, a person must possess at least ten (10) years of experience either in the practice of law 21 22 or as a certified law enforcement officer, with at least four (4) years of experience at an administrative level. The director is 23 24 empowered to employ or appoint necessary agents. The said 25 director may also employ such secretarial, clerical and administrative personnel, including a duly licensed attorney, as 26 necessary for the operation of the bureau, and shall have such 27 quarters, equipment and facilities as needed. The salary and 28 qualifications of the attorney authorized by this section shall be 29 30 fixed by the director, but the salary shall not exceed the salary

31 authorized for an assistant attorney general who performs similar 32 duties.

The director and agents so appointed shall be citizens of the 33 34 United States and of the State of Mississippi, and of good moral 35 character. The agents shall be not less than twenty-one 36 (21) * * * years of age at the time of such appointment. In 37 addition thereto, those appointed shall have satisfactorily completed at least two (2) years of college studies. However, two 38 (2) years of satisfactory service as a law enforcement officer and 39 40 the completion of the prescribed course of study at a school operated by the Bureau of Narcotics and Dangerous Drugs, United 41 States Justice Department, shall satisfy one (1) year of such 42 43 college studies, and four (4) years of satisfactory service as a law enforcement officer and the completion of the prescribed 44 course of study at such federal bureau school as stated heretofore 45 shall fully satisfy the two (2) years of college requirement. 46 The 47 director shall also be required to complete a prescribed course of study at a school operated by the Bureau of Narcotics and 48 Dangerous Drugs, United States Justice Department. 49

50 During the period of the first twelve (12) 51 months after appointment, any employee of the bureau shall be 52 subject to dismissal at the will of the director. After twelve (12) months' service, no employee of the bureau shall be subject 53 54 to dismissal unless charges have been filed with the director 55 showing cause for dismissal * * *. A date shall be set for hearing before the director and the employee notified in writing 56 57 of the date of such hearing and of the charges filed. The hearing shall be held not less than ten (10) days after notification to 58 59 the employee. After the hearing, at which the employee shall be entitled to legal counsel, a written order of the director shall 60 61 be necessary for dismissal and the decision shall be final. Any 62 such order of the director shall be a public record and subject to 63 inspection as such.

The Commissioner of Public Safety may assign members of the 64 65 Mississippi Highway Safety Patrol, regardless of age, to the 66 bureau at the request of the director of the bureau; however, when 67 any highway patrolman or other employee, agent or official of the 68 Mississippi Department of Public Safety is assigned to duty with, 69 or is employed by, the bureau, he shall not be subject to 70 assignment or transfer to any other bureau or department within 71 the Mississippi Department of Public Safety except by the director. Any highway patrolman assigned to duty with the bureau 72 shall retain his status as a highway patrolman, but shall be under 73 74 the supervision of the director. For purposes of seniority within the Highway Safety Patrol and for purposes of retirement under the 75 76 Mississippi Highway Safety Patrol Retirement System, highway 77 patrolmen assigned to the bureau will be credited as if performing 78 duty with the Highway Safety Patrol.

79 The director may enter into contracts or agreements with the 80 State Board of Health for purposes of recruitment and screening of 81 applicants through the merit system.

The director may enter into agreements with bureaus or departments of other states or of the United States for the exchange or temporary assignment of agents for special undercover assignments and for performance of specific duties.

The director is hereby authorized to assign agents of the bureau to such duty and to request and accept agents from such other bureaus or departments for such duty.

89 SECTION 2. Section 41-29-153, Mississippi Code of 1972, is
90 amended as follows:

41-29-153. (a) The following are subject to forfeiture: 91 (1) All controlled substances which have been 92 manufactured, distributed, dispensed or acquired in violation of 93 this Article 3 or in violation of Article 5 of this chapter; 94 95 (2)All raw materials, products and equipment of any 96 kind which are used, or intended for use, in manufacturing, *SS01/R1116* S. B. No. 2789 04/SS01/R1116 PAGE 3

97 compounding, processing, delivering, importing, or exporting any

98 controlled substance in violation of this Article <u>3 or in</u>

99 violation of Article 5 of this chapter;

100 (3) All property which is used, or intended for use, as 101 a container for property described in paragraph (1) or (2) of this 102 section;

103 (4) All conveyances, including aircraft, vehicles or 104 vessels, which are used, or intended for use, to transport, or in 105 any manner to facilitate the transportation, sale, receipt, 106 possession or concealment of property described in paragraph (1) 107 or (2) of this section, however:

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;

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;

120 C. A forfeiture of a conveyance encumbered by a 121 bona fide security interest is subject to the interest of the 122 secured party if he neither had knowledge of nor consented to the 123 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);

(5) All money, deadly weapons, books, records, and
research products and materials, including formulas, microfilm,
tapes and data which are used, or intended for use, in violation
of this article;

130 (6) All drug paraphernalia as defined in Section
131 41-29-105(v); and

Everything of value, including real estate, 132 (7) 133 furnished, or intended to be furnished, in exchange for a 134 controlled substance in violation of this article, all proceeds 135 traceable to such an exchange, and all monies, negotiable instruments, businesses or business investments, securities, and 136 other things of value used, or intended to be used, to facilitate 137 any violation of this article. All monies, coin and currency 138 139 found in close proximity to forfeitable controlled substances, to 140 forfeitable drug manufacturing or distributing paraphernalia, or to forfeitable records of the importation, manufacture or 141 142 distribution of controlled substances are presumed to be forfeitable under this paragraph; the burden of proof is upon 143 claimants of the property to rebut this presumption. 144

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 150 Β. 151 fide security interest nor real estate encumbered by a bona fide mortgage, deed of trust, lien or encumbrance shall be forfeited 152 under the provisions of paragraph (a)(7) of this section, to the 153 154 extent of the interest of the secured party or the interest of the mortgagee, holder of a deed of trust, lien or encumbrance by 155 156 reason of any act or omission established by him to have been 157 committed or omitted without his knowledge or consent.

(b) 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

162 any appropriate court having jurisdiction over the property.163 Seizure without process may be made if:

(1) The seizure is incident to an arrest or a search under a search warrant or an inspection under an administrative inspection warrant;

167 (2) The property subject to seizure has been the
168 subject of a prior judgment in favor of the state in a criminal
169 injunction or forfeiture proceeding based upon this article;

(3) The bureau, the board, local law enforcement officers, enforcement officers of the Mississippi Department of Transportation, or highway patrolmen, or the State Board of Pharmacy have probable cause to believe that the property is directly or indirectly dangerous to health or safety; or

(4) The bureau, local law enforcement officers,
enforcement officers of the Mississippi Department of
Transportation, highway patrolmen, the board, or the State Board
of Pharmacy have probable cause to believe that the property was
used or is intended to be used in violation of this article.

(c) Controlled substances listed in Schedule I of Section 41-29-113 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, 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 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.

(e) The failure, upon demand by the bureau and/or local law enforcement officers, or their authorized agents, or highway S. B. No. 2789 *SSO1/R1116* 04/SS01/R1116

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195 patrolmen designated by the bureau, the board, or the State Board 196 of Pharmacy, of the person in occupancy or in control of land or 197 premises upon which the species of plants are growing or being 198 stored, to produce an appropriate registration, or proof that he 199 is the holder thereof, constitutes authority for the seizure and 200 forfeiture of the plants.

201 **SECTION 3.** Section 41-29-313, Mississippi Code of 1972, is 202 amended as follows:

41-29-313. (1) (a) Except as authorized in this section,
it is unlawful for any person to knowingly or intentionally:

(i) Purchase, possess, transfer or distribute any two (2) or more of the listed precursor chemicals or drugs in any amount with the intent to unlawfully manufacture a controlled substance;

(ii) Purchase, possess, transfer or distribute any two (2) or more of the listed precursor chemicals or drugs in any amount, knowing, or under circumstances where one reasonably should know, that the listed precursor chemical or drug will be used to unlawfully manufacture a controlled substance;

214 (iii) Manufacture or attempt to manufacture any 215 listed precursor drug or chemical with intent to unlawfully 216 manufacture a controlled substance.

(b) Any person who violates this subsection (1), upon conviction, is guilty of a felony and may be imprisoned for a period not to exceed thirty (30) years and shall be fined not less than Five Thousand Dollars (\$5,000.00) nor more than One Million Dollars (\$1,000,000.00), or both fine and imprisonment.

(2) (a) It is unlawful for any person to knowingly or
 intentionally steal or unlawfully take or carry away any amount of
 anhydrous ammonia.

(b) It is unlawful for any person to purchase, possess, transfer or distribute any amount of anhydrous ammonia, knowing, or under circumstances where one reasonably should know, that the S. B. No. 2789 *SSO1/R1116* 04/SS01/R1116 PAGE 7 228 anhydrous ammonia will be used to unlawfully manufacture a 229 controlled substance.

(c) It is unlawful for any person to purchase, possess, transfer or distribute two hundred fifty (250) dosage units or fifteen (15) grams in weight (dosage unit and weight as defined in Section 41-29-139) of pseudoephedrine or ephedrine, knowing, or under circumstances where one reasonably should know, that the pseudoephedrine or ephedrine will be used to unlawfully manufacture a controlled substance.

(d) Any person who violates this subsection (2), upon 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 than Five Thousand Dollars (\$5,000.00), or both fine and imprisonment.

242 The term "listed precursor drug or chemical" means a (3) 243 precursor drug or chemical that, in addition to legitimate uses, may be used in manufacturing a controlled substance in violation 244 245 of this chapter. Such term includes any salt, optical isomer or 246 salt of an optical isomer, whenever the existence of such salt, 247 optical isomer or salt of optical isomer is possible within the 248 specific chemical designation. The chemicals or drugs listed in 249 this section are included by whatever official, common, usual, 250 chemical or trade name designated. The following are "listed precursor drugs or chemicals": 251

- 252 (a) Ether;
- 253 (b) Anhydrous ammonia;
- 254 (c) Pseudoephedrine;
- 255 (d) Ephedrine;
- 256 (e) Denatured alcohol (Ethanol);
- 257 (f) Lithium;
- 258 (g) Freon;

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- 259 (h) Hydrochloric acid;
 - (i) Hydriodic acid;

261	(j) Red phosphorous;
262	(k) Iodine;
263	(1) Sodium metal;
264	(m) Muriatic acid;
265	(n) Sulfuric acid;
266	(o) Hydrogen chloride gas;
267	(p) Potassium;
268	(q) Methanol;
269	(r) Isopropyl alcohol;
270	(s) Hexanes;
271	(t) Heptanes;
272	(u) Acetone;
273	(v) Toluene;
274	(w) Xylenes <u>;</u>
275	(x) Sodium hydroxide;
276	(y) Hypophosphorous acid.
277	(4) Nothing in this section shall preclude any farmer from
278	storing or using any of the listed precursor drugs or chemicals
279	listed in this section in the normal pursuit of farming
280	operations.
281	(5) Nothing in this section shall preclude any wholesaler,
282	retailer or pharmacist from possessing or selling the listed
283	precursor drugs or chemicals in the normal pursuit of business.
284	(6) Nothing in this section shall preclude any farmer,
285	wholesaler, retailer, manufacturer or pharmacist from
286	manufacturing any of the listed precursor drugs or chemicals in
287	the normal pursuit of business.
288	(7) Any person who violates the provisions of this section
289	with children under the age of eighteen (18) years present may be
290	subject to a term of imprisonment or a fine, or both, of twice
291	that provided in this section.
292	(8) Any person who violates the provisions of this section
293	when the offense occurs in any hotel or apartment building or
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complex may be subject to a term of imprisonment or a fine, or both, of twice that provided in this section. For the purposes of this subsection <u>(8)</u>, the following terms shall have the meanings ascribed to them:

(a) "Hotel" means a hotel, inn, motel, tourist court,
apartment house, rooming house, or any other place where sleeping
accommodations are furnished or offered for pay if four (4) or
more rooms are available for transient guests.

302 (b) "Apartment building" means any building, including,
303 without limitation, a condominium building, having four (4) or
304 more dwelling units.

305 **SECTION 4.** Section 41-29-501, Mississippi Code of 1972, is 306 amended as follows:

307 41-29-501. As used in this article, the following terms 308 shall have the meaning ascribed to them herein unless the context 309 requires otherwise:

(a) "Aggrieved person" means a person who was a party
to an intercepted wire, oral or other communication or a person
against whom the interception was directed.

(b) "Communication common carrier" has the meaning given the term "common carrier" by 47 USCS 153(h) and shall also mean a provider of communication services.

(c) "Contents," when used with respect to a wire, oral or other communication, includes any information concerning the identity of the parties to the communication or the existence, substance, purport or meaning of that communication.

320 (d) "Covert entry" means any entry into or onto
321 premises which if made without a court order allowing such an
322 entry under this article would be a violation of criminal law.

323 (e) "Director" means the Director of the Bureau of
324 Narcotics or, if the director is absent or unable to serve, the
325 Assistant Director of the Bureau of Narcotics.

326 (f) "Electronic, mechanical or other device" means a
327 device or apparatus primarily designed or used for the
328 nonconsensual interception of wire, oral or other communications.

329 (g) "Intercept" means the aural or other acquisition of 330 the contents of a wire, oral or other communication through the 331 use of an electronic, mechanical or other device.

(h) "Investigative or law enforcement officer" means an officer of this state or of a political subdivision of this state who is empowered by law to conduct investigations of, or to make arrests for, offenses enumerated in Section 41-29-505, or an attorney authorized by law to prosecute or participate in the prosecution of such offenses, or any other person designated by the director.

339 (i) "Judge of competent jurisdiction" means a justice340 of the Supreme Court or a circuit court judge.

(j) "Oral communication" means an oral communication uttered by a person exhibiting an expectation that the communication is not subject to interception under circumstances justifying that expectation.

(k) "Other communication" means any transfer of an
electronic or other signal, including fax signals, computer
generated signals, other similar signals, or any scrambled or
encrypted signal transferred via wire, radio, electromagnetic,
photoelectric or photooptical system from one party to another in
which the involved parties may reasonably expect the communication
to be private.

(1) "Prosecutor" means a district attorney with
jurisdiction in the county in which the facility or place where
the communication to be intercepted is located or a legal
assistant to the district attorney if designated in writing by the
district attorney on a case-by-case basis.

357 (m) "Residence" means a structure or the portion of a 358 structure used as a person's home or fixed place of habitation to S. B. No. 2789 *SSO1/R1116* 04/SS01/R1116 PAGE 11 359 which the person indicates an intent to return after any temporary 360 absence.

(n) "Wire communication" means a communication made in 361 362 whole or in part through the use of facilities for the 363 transmission of communications by the aid of wire, cable or other like connection between the point of origin and the point of 364 365 reception furnished or operated by a person engaged as a common 366 carrier in providing or operating the facilities for the transmission of communications and includes cordless telephones, 367 voice pagers, cellular telephones, any mobile telephone, or any 368 369 communication conducted through the facilities of a provider of 370 communication services.

371 **SECTION 5.** This act shall take effect and be in force from 372 and after July 1, 2004.