To: Judiciary, Division B

By: Senator(s) Albritton, Browning, Burton, Butler, Carmichael, Chaney, Cuevas, Dawkins, Dearing, Gordon, Harden, Harvey, Hyde-Smith, Jackson (15th), Jackson (11th), Jackson (32nd), Jordan, King, Kirby, Lee (35th), Lee (47th), Mettetal, Morgan, Nunnelee, Pickering, Posey, Ross, Thames, Tollison, Walls, Williamson

## SENATE BILL NO. 2235 (As Passed the Senate)

AN ACT TO AMEND SECTION 41-29-153, MISSISSIPPI CODE OF 1972, TO EXTEND THE PROVISIONS OF THE DRUG FORFEITURE LAW TO VIOLATIONS 3 OF THE METHAMPHETAMINE PRECURSOR LAW; TO AMEND SECTION 41-29-139, MISSISSIPPI CODE OF 1972, TO REVISE THE PENALTY FOR TRAFFICKING IN CERTAIN DRUGS; TO AMEND SECTION 41-29-181, MISSISSIPPI CODE OF 6 1972, TO REVISE DISTRIBUTION OF PROCEEDS IN FORFEITURES INVOLVING 7 MULTIPLE LAW ENFORCEMENT AGENCIES; TO AMEND SECTION 41-29-313, MISSISSIPPI CODE OF 1972, TO EXPAND THE LIST OF POSSIBLE PRECURSOR DRUGS AND CHEMICALS POSSESSED IN VIOLATION OF LAW FOR THE 8 9 MANUFACTURE OF METHAMPHETAMINE, TO MAKE MANUFACTURE OF THE PRECURSORS THEMSELVES UNLAWFUL, TO CRIMINALIZE DAMAGE TO AN 10 11 ANHYDROUS AMMONIA TANK VALVE, AND TO PROVIDE AN ENHANCED PENALTY 12 13 FOR VIOLATION OF THE METHAMPHETAMINE PRECURSOR LAW WHEN IN POSSESSION OF A FIREARM OR ON BOOBY TRAPPED PREMISES; TO AMEND 14 SECTION 49-17-603, MISSISSIPPI CODE OF 1972, TO CONFORM INTERNAL 15 REFERENCES; TO AMEND SECTION 41-29-501, MISSISSIPPI CODE OF 1972, 16 TO REVISE THE DEFINITION OF "INVESTIGATIVE OR LAW ENFORCEMENT 17 18 OFFICER" UNDER THE WIRETAPPING LAW; TO SPECIFY THE ELEMENTS OF A DEFENSE OF ENTRAPMENT AND RESTRICT THE AVAILABILITY OF THE 19 20 DEFENSE; AND FOR RELATED PURPOSES.

- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- SECTION 1. Section 41-29-153, Mississippi Code of 1972, is
- 23 amended as follows:
- 24 41-29-153. (a) The following are subject to forfeiture:
- 25 (1) All controlled substances which have been
- 26 manufactured, distributed, dispensed or acquired in violation of
- 27 this article or in violation of Article 5 of this chapter;
- 28 (2) All raw materials, products and equipment of any
- 29 kind which are used, or intended for use, in manufacturing,
- 30 compounding, processing, delivering, importing, or exporting any
- 31 controlled substance in violation of this article or in violation
- 32 of Article 5 of this chapter;
- 33 (3) All property which is used, or intended for use, as
- 34 a container for property described in paragraph (1) or (2) of this
- 35 section;

- 36 (4) All conveyances, including aircraft, vehicles or
- 37 vessels, which are used, or intended for use, to transport, or in
- 38 any manner to facilitate the transportation, sale, receipt,
- 39 possession or concealment of property described in paragraph (1)
- 40 or (2) of this section, however:
- A. No conveyance used by any person as a common
- 42 carrier in the transaction of business as a common carrier is
- 43 subject to forfeiture under this section unless it appears that
- 44 the owner or other person in charge of the conveyance is a
- 45 consenting party or privy to a violation of this article;
- 46 B. No conveyance is subject to forfeiture under
- 47 this section by reason of any act or omission proved by the owner
- 48 thereof to have been committed or omitted without his knowledge or
- 49 consent; if the confiscating authority has reason to believe that
- 50 the conveyance is a leased or rented conveyance, then the
- 51 confiscating authority shall notify the owner of the conveyance
- 52 within five (5) days of the confiscation;
- C. A forfeiture of a conveyance encumbered by a
- 54 bona fide security interest is subject to the interest of the
- 55 secured party if he neither had knowledge of nor consented to the
- 56 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);
- 59 (5) All money, deadly weapons, books, records, and
- 60 research products and materials, including formulas, microfilm,
- 61 tapes and data which are used, or intended for use, in violation
- 62 of this article;
- (6) All drug paraphernalia as defined in Section
- 64 41-29-105(v); and
- (7) Everything of value, including real estate,
- 66 furnished, or intended to be furnished, in exchange for a
- 67 controlled substance in violation of this article, all proceeds
- 68 traceable to such an exchange, and all monies, negotiable

- 69 instruments, businesses or business investments, securities, and
- 70 other things of value used, or intended to be used, to facilitate
- 71 any violation of this article. All monies, coin and currency
- 72 found in close proximity to forfeitable controlled substances, to
- 73 forfeitable drug manufacturing or distributing paraphernalia, or
- 74 to forfeitable records of the importation, manufacture or
- 75 distribution of controlled substances are presumed to be
- 76 forfeitable under this paragraph; the burden of proof is upon
- 77 claimants of the property to rebut this presumption.
- 78 A. No property shall be forfeited under the
- 79 provisions of paragraph (a)(7) of this section, to the extent of
- 80 the interest of an owner, by reason of any act or omission
- 81 established by him to have been committed or omitted without his
- 82 knowledge or consent.
- B. Neither personal property encumbered by a bona
- 84 fide security interest nor real estate encumbered by a bona fide
- 85 mortgage, deed of trust, lien or encumbrance shall be forfeited
- 86 under the provisions of paragraph (a)(7) of this section, to the
- 87 extent of the interest of the secured party or the interest of the
- 88 mortgagee, holder of a deed of trust, lien or encumbrance by
- 89 reason of any act or omission established by him to have been
- 90 committed or omitted without his knowledge or consent.
- 91 (b) Property subject to forfeiture may be seized by the
- 92 bureau, local law enforcement officers, enforcement officers of
- 93 the Mississippi Department of Transportation, highway patrolmen,
- 94 the board, or the State Board of Pharmacy upon process issued by
- 95 any appropriate court having jurisdiction over the property.
- 96 Seizure without process may be made if:
- 97 (1) The seizure is incident to an arrest or a search
- 98 under a search warrant or an inspection under an administrative
- 99 inspection warrant;

| 100 |         | (2    | ) The  | property   | sul | oject | to  | seizu | ıre has | s bee | n the    |
|-----|---------|-------|--------|------------|-----|-------|-----|-------|---------|-------|----------|
| 101 | subject | of a  | prior  | judgment   | in  | favor | of  | the   | state   | in a  | criminal |
| 102 | injunct | ion o | r forf | eiture pro | oce | eding | bas | ed ur | on th   | is ar | rticle;  |

- (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 patrolmen designated by the bureau, the board, or the State Board 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

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- 132 is the holder thereof, constitutes authority for the seizure and
- 133 forfeiture of the plants.
- 134 **SECTION 2.** Section 41-29-139, Mississippi Code of 1972, is
- 135 amended as follows:
- 136 41-29-139. (a) Except as authorized by this article, it is
- 137 unlawful for any person knowingly or intentionally:
- 138 (1) To sell, barter, transfer, manufacture, distribute,
- 139 dispense or possess with intent to sell, barter, transfer,
- 140 manufacture, distribute or dispense, a controlled substance; or
- 141 (2) To create, sell, barter, transfer, distribute,
- 142 dispense or possess with intent to create, sell, barter, transfer,
- 143 distribute or dispense, a counterfeit substance.
- (b) Except as otherwise provided in subsections (f) and (g)
- of this section or in Section 41-29-142, any person who violates
- 146 subsection (a) of this section shall be sentenced as follows:
- 147 (1) In the case of controlled substances classified in
- 148 Schedule I or II, as set out in Sections 41-29-113 and 41-29-115,
- 149 except thirty (30) grams or less of marihuana, and except a first
- 150 offender as defined in Section 41-29-149(e) who violates
- 151 subsection (a) of this section with respect to less than one (1)
- 152 kilogram but more than thirty (30) grams of marihuana, such person
- may, upon conviction, be imprisoned for not more than thirty (30)
- 154 years and shall be fined not less than Five Thousand Dollars
- 155 (\$5,000.00) nor more than One Million Dollars (\$1,000,000.00), or
- 156 both;
- 157 (2) In the case of a first offender who violates
- 158 subsection (a) of this section with an amount less than one (1)
- 159 kilogram but more than thirty (30) grams of marihuana as
- 160 classified in Schedule I, as set out in Section 41-29-113, such
- 161 person is guilty of a felony and upon conviction may be imprisoned
- 162 for not more than twenty (20) years or fined not more than Thirty
- 163 Thousand Dollars (\$30,000.00), or both;

| 165 | marihuana, such person may, upon conviction, be imprisoned for not |
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| 166 | more than three (3) years or fined not more than Three Thousand    |
| 167 | Dollars (\$3,000.00), or both;                                     |
| 168 | (4) In the case of controlled substances classified in             |
| 169 | Schedules III and IV, as set out in Sections 41-29-117 and         |
| 170 | 41-29-119, such person may, upon conviction, be imprisoned for not |
| 171 | more than twenty (20) years and shall be fined not less than One   |
| 172 | Thousand Dollars (\$1,000.00) nor more than Two Hundred Fifty      |
| 173 | Thousand Dollars (\$250,000.00), or both; and                      |
| 174 | (5) In the case of controlled substances classified in             |
| 175 | Schedule V, as set out in Section 41-29-121, such person may, upon |
| 176 | conviction, be imprisoned for not more than ten (10) years and     |
| 177 | shall be fined not less than One Thousand Dollars (\$1,000.00) nor |
| 178 | more than Fifty Thousand Dollars (\$50,000.00), or both.           |
| 179 | (c) It is unlawful for any person knowingly or intentionally       |
| 180 | to possess any controlled substance unless the substance was       |
| 181 | obtained directly from, or pursuant to, a valid prescription or    |
| 182 | order of a practitioner while acting in the course of his          |
| 183 | professional practice, or except as otherwise authorized by this   |
| 184 | article. The penalties for any violation of this subsection (c)    |
| 185 | with respect to a controlled substance classified in Schedules I,  |
| 186 | II, III, IV or V, as set out in Sections 41-29-113, 41-29-115,     |
| 187 | 41-29-117, 41-29-119 or 41-29-121, including marihuana, shall be   |

(3) In the case of thirty (30) grams or less of

controlled substance as set forth herein as appropriate:

"Dosage unit (d.u.)" means a tablet or capsule, or in the

case of a liquid solution, one (1) milliliter. In the case of

lysergic acid diethylamide (LSD) the term, "dosage unit" means a

stamp, square, dot, microdot, tablet or capsule of a controlled

substance.

based on dosage unit as defined herein or the weight of the

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- For any controlled substance that does not fall within the definition of the term "dosage unit," the penalties shall be based upon the weight of the controlled substance.
- The weight set forth refers to the entire weight of any mixture or substance containing a detectable amount of the
- 200 controlled substance.
- 201 If a mixture or substance contains more than one (1)
- 202 controlled substance, the weight of the mixture or substance is
- 203 assigned to the controlled substance that results in the greater
- 204 punishment.
- 205 Any person who violates this subsection with respect to:
- 206 (1) A controlled substance classified in Schedule I or
- 207 II, except marihuana, in the following amounts shall be charged
- 208 and sentenced as follows:
- 209 (A) Less than one-tenth (0.1) gram or one (1)
- 210 dosage unit or less may be charged as a misdemeanor or felony. If
- 211 charged by indictment as a felony: by imprisonment not less than
- 212 one (1) nor more than four (4) years and a fine not more than Ten
- 213 Thousand Dollars (\$10,000.00). If charged as a misdemeanor: by
- 214 imprisonment for up to one (1) year and a fine not more than One
- 215 Thousand Dollars (\$1,000.00).
- 216 (B) One-tenth (0.1) gram but less than two (2)
- 217 grams or two (2) dosage units but less than ten (10) dosage units,
- 218 by imprisonment for not less than two (2) years nor more than
- 219 eight (8) years and a fine of not more than Fifty Thousand Dollars
- 220 (\$50,000.00).
- (C) Two (2) grams but less than ten (10) grams or
- 222 ten (10) dosage units but less than twenty (20) dosage units, by
- 223 imprisonment for not less than four (4) years nor more than
- 224 sixteen (16) years and a fine of not more than Two Hundred Fifty
- 225 Thousand Dollars (\$250,000.00).
- (D) Ten (10) grams but less than thirty (30) grams
- or twenty (20) dosage units but not more than forty (40) dosage

- 228 units, by imprisonment for not less than six (6) years nor more
- 229 than twenty-four (24) years and a fine of not more than Five
- 230 Hundred Thousand Dollars (\$500,000.00).
- 231 (E) Thirty (30) grams or more or forty (40) dosage
- 232 units or more, by imprisonment for not less than ten (10) years
- 233 nor more than thirty (30) years and a fine of not more than One
- 234 Million Dollars (\$1,000,000.00).
- 235 (2) Marihuana in the following amounts shall be charged
- 236 and sentenced as follows:
- 237 (A) Thirty (30) grams or less by a fine of not
- 238 less than One Hundred Dollars (\$100.00) nor more than Two Hundred
- 239 Fifty Dollars (\$250.00). The provisions of this paragraph shall
- 240 be enforceable by summons, provided the offender provides proof of
- 241 identity satisfactory to the arresting officer and gives written
- 242 promise to appear in court satisfactory to the arresting officer,
- 243 as directed by the summons. A second conviction under this
- 244 section within two (2) years shall be punished by a fine of Two
- 245 Hundred Fifty Dollars (\$250.00) and not less than five (5) days
- 246 nor more than sixty (60) days in the county jail and mandatory
- 247 participation in a drug education program, approved by the
- 248 Division of Alcohol and Drug Abuse of the State Department of
- 249 Mental Health, unless the court enters a written finding that such
- 250 drug education program is inappropriate. A third or subsequent
- 251 conviction under this section within two (2) years is a
- 252 misdemeanor punishable by a fine of not less than Two Hundred
- 253 Fifty Dollars (\$250.00) nor more than Five Hundred Dollars
- 254 (\$500.00) and confinement for not less than five (5) days nor more
- 255 than six (6) months in the county jail. Upon a first or second
- 256 conviction under this section the courts shall forward a report of
- 257 such conviction to the Mississippi Bureau of Narcotics which shall
- 258 make and maintain a private, nonpublic record for a period not to
- 259 exceed two (2) years from the date of conviction. The private,
- 260 nonpublic record shall be solely for the use of the courts in

- 261 determining the penalties which attach upon conviction under this
- 262 section and shall not constitute a criminal record for the purpose
- 263 of private or administrative inquiry and the record of each
- 264 conviction shall be expunged at the end of the period of two (2)
- 265 years following the date of such conviction;
- 266 (B) Additionally, a person who is the operator of
- 267 a motor vehicle, who possesses on his person or knowingly keeps or
- 268 allows to be kept in a motor vehicle within the area of the
- 269 vehicle normally occupied by the driver or passengers, more than
- 270 one (1) gram, but not more than thirty (30) grams, of marihuana is
- 271 guilty of a misdemeanor and upon conviction may be fined not more
- 272 than One Thousand Dollars (\$1,000.00) and confined for not more
- 273 than ninety (90) days in the county jail. For the purposes of
- 274 this subsection, such area of the vehicle shall not include the
- 275 trunk of the motor vehicle or the areas not normally occupied by
- 276 the driver or passengers if the vehicle is not equipped with a
- 277 trunk. A utility or glove compartment shall be deemed to be
- 278 within the area occupied by the driver and passengers;
- (C) More than thirty (30) grams but less than two
- 280 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
- 282 than one (1) year, or both; or fined not more than Three Thousand
- 283 Dollars (\$3,000.00), or imprisoned in the State Penitentiary for
- 284 not more than three (3) years, or both;
- 285 (D) Two hundred fifty (250) grams but less than
- 286 five hundred (500) grams, by imprisonment for not less than two
- 287 (2) years nor more than eight (8) years and by a fine of not more
- 288 than Fifty Thousand Dollars (\$50,000.00);
- 289 (E) Five hundred (500) grams but less than one (1)
- 290 kilogram, by imprisonment for not less than four (4) years nor
- 291 more than sixteen (16) years and a fine of less than Two Hundred
- 292 Fifty Thousand Dollars (\$250,000.00);

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293 (F) One (1) kilogram but less than five (5)
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- 294 kilograms, by imprisonment for not less than six (6) years nor
- 295 more than twenty-four (24) years and a fine of not more than Five
- 296 Hundred Thousand Dollars (\$500,000.00);
- 297 (G) Five (5) kilograms or more, by imprisonment
- 298 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).
- 300 (3) A controlled substance classified in Schedule III,
- 301 IV or V as set out in Sections 41-29-117 through 41-29-121, upon
- 302 conviction, may be punished as follows:
- 303 (A) Less than fifty (50) grams or less than one
- 304 hundred (100) dosage units is a misdemeanor and punishable by not
- 305 more than one (1) year and a fine of not more than One Thousand
- 306 Dollars (\$1,000.00).
- 307 (B) Fifty (50) grams but less than one hundred
- 308 fifty (150) grams or one hundred (100) dosage units but less than
- 309 five hundred (500) dosage units, by imprisonment for not less than
- 310 one (1) year nor more than four (4) years and a fine of not more
- 311 than Ten Thousand Dollars (\$10,000.00).
- 312 (C) One hundred fifty (150) grams but less than
- 313 three hundred (300) grams or five hundred (500) dosage units but
- 314 less than one thousand (1,000) dosage units, by imprisonment for
- 315 not less than two (2) years nor more than eight (8) years and a
- 316 fine of not more than Fifty Thousand Dollars (\$50,000.00).
- 317 (D) Three hundred (300) grams but less than five
- 318 hundred (500) grams or one thousand (1,000) dosage units but less
- 319 than two thousand five hundred (2,500) dosage units, by
- 320 imprisonment for not less than four (4) years nor more than
- 321 sixteen (16) years and a fine of not more than Two Hundred Fifty
- 322 Thousand Dollars (\$250,000.00).
- 323 (E) Five hundred (500) grams or more or two
- 324 thousand five hundred (2,500) dosage units or more, by

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325 imprisonment for not less than six (6) years nor more than

twenty-four (24) years and a fine of not more than Five Hundred
Thousand Dollars (\$500,000.00).

- (d) (1) It is unlawful for a person who is not authorized 328 329 by the State Board of Medical Licensure, State Board of Pharmacy, 330 or other lawful authority to use, or to possess with intent to 331 use, paraphernalia to plant, propagate, cultivate, grow, harvest, 332 manufacture, compound, convert, produce, process, prepare, test, 333 analyze, pack, repack, store, contain, conceal, inject, ingest, 334 inhale or otherwise introduce into the human body a controlled substance in violation of the Uniform Controlled Substances Law. 335 336 Any person who violates this subsection is quilty of a misdemeanor and upon conviction may be confined in the county jail for not 337 338 more than six (6) months, or fined not more than Five Hundred 339 Dollars (\$500.00), or both; however, no person shall be charged with a violation of this subsection when such person is also 340 341 charged with the possession of one (1) ounce or less of marihuana under subsection (c)(2)(A) of this section. 342
- 343 It is unlawful for any person to deliver, sell, possess with intent to deliver or sell, or manufacture with intent 344 345 to deliver or sell, paraphernalia, knowing, or under circumstances 346 where one reasonably should know, that it will be used to plant, 347 propagate, cultivate, grow, harvest, manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, 348 store, contain, conceal, inject, ingest, inhale, or otherwise 349 350 introduce into the human body a controlled substance in violation of the Uniform Controlled Substances Law. Any person who violates 351 352 this subsection is guilty of a misdemeanor and upon conviction may 353 be confined in the county jail for not more than six (6) months, 354 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

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359 misdemeanor and upon conviction may be confined in the county jail

360 for not more than one (1) year, or fined not more than One

- 361 Thousand Dollars (\$1,000.00), or both.
- 362 (4) It is unlawful for any person to place in any
- 363 newspaper, magazine, handbill, or other publication any
- 364 advertisement, knowing, or under circumstances where one
- 365 reasonably should know, that the purpose of the advertisement, in
- 366 whole or in part, is to promote the sale of objects designed or
- 367 intended for use as paraphernalia. Any person who violates this
- 368 subsection is guilty of a misdemeanor and upon conviction may be
- 369 confined in the county jail for not more than six (6) months, or
- 370 fined not more than Five Hundred Dollars (\$500.00), or both.
- 371 (e) It shall be unlawful for any physician practicing
- 372 medicine in this state to prescribe, dispense or administer any
- 373 amphetamine or amphetamine-like anorectics and/or central nervous
- 374 system stimulants classified in Schedule II, pursuant to Section
- 375 41-29-115, for the exclusive treatment of obesity, weight control
- 376 or weight loss. Any person who violates this subsection, upon
- 377 conviction, is guilty of a misdemeanor and may be confined for a
- 378 period not to exceed six (6) months, or fined not more than One
- 379 Thousand Dollars (\$1,000.00), or both.
- 380 (f) Except as otherwise authorized in this article, any
- 381 person twenty-one (21) years of age or older who knowingly sells,
- 382 barters, transfers, manufactures, distributes or dispenses during
- 383 any twelve (12) consecutive month period: (i) ten (10) pounds or
- 384 more of marihuana; (ii) two (2) ounces or more of heroin; (iii)
- 385 two (2) or more ounces of cocaine or of any mixture containing
- 386 cocaine as described in Section 41-29-105(s), Mississippi Code of
- 387 1972; \* \* \* (iv) two (2) or more ounces of methamphetamine; or (v)
- 388 one hundred (100) or more dosage units of morphine, Demerol, \* \* \*
- 389 Dilaudid, oxycodone hydrochloride or a derivative thereof, or
- 390 <u>3,4-methylenedioxymethamphetamine (MDMA)</u> shall be guilty of a
- 391 felony and, upon conviction thereof, shall be sentenced to life

- imprisonment and such sentence shall not be reduced or suspended 392 393 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, 394 395 Mississippi Code of 1972, to the contrary notwithstanding. provisions of this subsection shall not apply to any person who 396 397 furnishes information and assistance to the bureau or its designee which, in the opinion of the trial judge objectively should or 398 would have aided in the arrest or prosecution of others who 399 400 violate this subsection. The accused shall have adequate 401 opportunity to develop and make a record of all information and
- (g) (1) Any person trafficking in controlled substances 403 404 shall be guilty of a felony and upon conviction shall be imprisoned for a term of thirty (30) years and such sentence shall 405 not be reduced or suspended nor shall such person be eligible for 406 probation or parole, the provisions of Sections 41-29-149, 407 47-5-139, 47-7-3 and 47-7-33, Mississippi Code of 1972, to the 408 409 contrary notwithstanding and shall be fined not less than Five Thousand Dollars (\$5,000.00) nor more than One Million Dollars 410 411 (\$1,000,000.00).
- 412 (2) "Trafficking in controlled substances" as used 413 herein means to engage in three (3) or more component offenses within any twelve (12) consecutive month period where at least two 414 415 (2) of the component offenses occurred in different counties. 416 component offense is any act which would constitute a violation of subsection (a) of this section. Prior convictions shall not be 417 418 used as component offenses to establish the charge of trafficking in controlled substances. 419
- 420 (3) The charge of trafficking in controlled substances
  421 shall be set forth in one (1) count of an indictment with each of
  422 the component offenses alleged therein and it may be charged and
  423 tried in any county where a component offense occurred. An
  424 indictment for trafficking in controlled substances may also be

assistance so furnished.

- returned by the State Grand Jury of Mississippi provided at least 425
- 426 two (2) of the component offenses occurred in different circuit
- 427 court districts.
- 428 SECTION 3. Section 41-29-181, Mississippi Code of 1972, is
- 429 amended as follows:
- 430 41-29-181. (1)Regarding all controlled substances, raw
- materials and paraphernalia which have been forfeited, the circuit 431
- court shall by its order direct the Bureau of Narcotics to: 432
- 433 Retain the property for its official purposes; (a)
- 434 Deliver the property to a government agency or
- 435 department for official purposes;
- 436 (c) Deliver the property to a person authorized by the
- 437 court to receive it; or
- 438 Destroy the property that is not otherwise (d)
- disposed, pursuant to the provisions of Section 41-29-154. 439
- 440 All other property, real or personal, which is forfeited
- 441 under this article, except as otherwise provided in Section
- 442 41-29-185, and except as provided in subsections (3), (7) and (8)
- 443 of this section, shall be liquidated and, after deduction of court
- 444 costs and the expenses of liquidation, the proceeds shall be
- 445 divided and deposited as follows:
- 446 In the event only one (1) law enforcement agency
- 447 participates in the underlying criminal case out of which the
- forfeiture arises, twenty percent (20%) of the proceeds shall be 448
- 449 forwarded to the State Treasurer and deposited in the General Fund
- 450 of the state and eighty percent (80%) of the proceeds shall be
- 451 deposited and credited to the budget of the participating law
- 452 enforcement agency.
- 453 In the event more than one (1) law enforcement
- 454 agency participates in the underlying criminal case out of which
- the forfeiture arises, eighty percent (80%) of the proceeds shall 455
- 456 be deposited and credited to the budget of the law enforcement

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457 agency whose officers initiated the criminal case \* \* \* and twenty percent (20%) shall be divided equitably between or among the
other participating law enforcement agencies, and shall be
deposited and credited to the budgets of the participating law
enforcement agencies. In the event that the other participating
law enforcement agencies cannot agree on the division of their
twenty percent (20%), a petition shall be filed by any one of them
in the court in which the civil forfeiture case is brought and the

court shall make an equitable division.

- 466 If the criminal case is initiated by an officer of the 467 Mississippi Bureau of Narcotics and more than one (1) law 468 enforcement agency participates in the underlying criminal case 469 out of which the forfeiture arises, \* \* \* eighty percent (80%) of 470 the proceeds shall be deposited and credited to the budget of the Mississippi Bureau of Narcotics and twenty percent (20%) shall be 471 divided equitably between or among the other participating law 472 473 enforcement agencies and shall be deposited and credited to the 474 budgets of the participating law enforcement agencies. 475 event that the other participating law enforcement agencies cannot 476 agree on the division of their twenty percent (20%), a petition 477 shall be filed by any one of them in the court in which the civil forfeiture case is brought and the court shall make an equitable 478 479 division.
- 480 (3) All money which is forfeited under this article, except
  481 as otherwise provided by Section 41-29-185, shall be divided,
  482 deposited and credited in the same manner as set forth in
  483 subsection (2) of this section.
- (4) All property forfeited, deposited and credited to the
  Mississippi Bureau of Narcotics under this article shall be
  forwarded to the State Treasurer and deposited in a special fund
  for use by the Mississippi Bureau of Narcotics upon appropriation
  by the Legislature.
- 489 (5) All real estate which is forfeited under the provisions
  490 of this article shall be sold to the highest and best bidder at a

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public auction for cash, such auction to be conducted by the chief 491 492 law enforcement officer of the initiating law enforcement agency, or his designee, at such place, on such notice and in accordance 493 494 with the same procedure, as far as practicable, as is required in the case of sales of land under execution at law. 495 The proceeds of 496 such sale shall first be applied to the cost and expense in 497 administering and conducting such sale, then to the satisfaction 498 of all mortgages, deeds of trust, liens and encumbrances of record 499 on such property. The remaining proceeds shall be divided, 500 forwarded and deposited in the same manner set out in subsection

- (6) All other property that has been forfeited shall, except as otherwise provided, be sold at a public auction for cash by the chief law enforcement officer of the initiating law enforcement agency, or his designee, to the highest and best bidder after advertising the sale for at least once each week for three (3) consecutive weeks, the last notice to appear not more than ten (10) days nor less than five (5) days prior to such sale, in a newspaper having a general circulation in the jurisdiction in which said law enforcement agency is located. Such notices shall contain a description of the property to be sold and a statement of the time and place of sale. It shall not be necessary to the validity of such sale either to have the property present at the place of sale or to have the name of the owner thereof stated in such notice. The proceeds of the sale shall be disposed of as follows:
- 517 (a) To any bona fide lienholder, secured party, or
  518 other party holding an interest in the property in the nature of a
  519 security interest, to the extent of his interest; and
- 520 (b) The balance, if any, remaining after deduction of 521 all storage, court costs and expenses of liquidation shall be 522 divided, forwarded and deposited in the same manner set out in 523 subsection (2) of this section.

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(2) of this section.

- (a) Any county or municipal law enforcement agency may 524 (7) 525 maintain, repair, use and operate for official purposes all 526 property, other than real property, money or such property that is 527 described in subsection (1) of this section, that has been 528 forfeited to the agency if it is free from any interest of a bona 529 fide lienholder, secured party or other party who holds an 530 interest in the property in the nature of a security interest. 531 Such county or municipal law enforcement agency may purchase the 532 interest of a bona fide lienholder, secured party or other party who holds an interest so that the property can be released for its 533 534 If the property is a motor vehicle susceptible of titling under the Mississippi Motor Vehicle Title Law, the law enforcement 535 536 agency shall be deemed to be the purchaser, and the certificate of 537 title shall be issued to it as required by subsection (9) of this
- (b) (i) If a vehicle is forfeited to or transferred to a sheriff's department, then the sheriff may transfer the vehicle to the county for official or governmental use as the board of supervisors may direct.
- (ii) If a vehicle is forfeited to or transferred to a police department, then the police chief may transfer the vehicle to the municipality for official or governmental use as the governing authority of the municipality may direct.
- 547 (c) If a motor vehicle forfeited to a county or
  548 municipal law enforcement agency becomes obsolete or is no longer
  549 needed for official or governmental purposes, it may be disposed
  550 of in accordance with Section 19-7-5 or in the manner provided by
  551 law for disposing of municipal property.
- (8) The Mississippi Bureau of Narcotics may maintain,
  repair, use and operate for official purposes all property, other
  than real property, money or such property as is described in
  subsection (1) of this section, that has been forfeited to the
  bureau if it is free from any interest of a bona fide lienholder,
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section.

- 557 secured party, or other party who holds an interest in the
- 558 property in the nature of a security interest. In such case, the
- 559 bureau may purchase the interest of a bona fide lienholder,
- secured party, or other party who holds an interest so that such
- 561 property can be released for use by the bureau.
- The bureau may maintain, repair, use and operate such
- 563 property with money appropriated to the bureau for current
- 564 operations. If the property is a motor vehicle susceptible of
- 565 titling under the Mississippi Motor Vehicle Title Law, the bureau
- 566 is deemed to be the purchaser and the certificate of title shall
- 567 be issued to it as required by subsection (9) of this section.
- 568 (9) The State Tax Commission shall issue a certificate of
- 569 title to any person who purchases property under the provisions of
- 570 this section when a certificate of title is required under the
- 571 laws of this state.
- 572 **SECTION 4.** Section 41-29-313, Mississippi Code of 1972, is
- 573 amended as follows:
- 574 41-29-313. (1) (a) Except as authorized in this section,
- 575 it is unlawful for any person to knowingly or intentionally:
- 576 (i) Purchase, possess, transfer, manufacture,
- 577 attempt to manufacture or distribute any two (2) or more of the
- 578 listed precursor chemicals or drugs in any amount with the intent
- 579 to unlawfully manufacture a controlled substance;
- 580 (ii) Purchase, possess, transfer, manufacture,
- 581 attempt to manufacture or distribute any two (2) or more of the
- 582 listed precursor chemicals or drugs in any amount, knowing, or
- 583 under circumstances where one reasonably should know, that the
- 184 listed precursor chemical or drug will be used to unlawfully
- 585 manufacture a controlled substance;
- 586 (b) The term "precursor drug or chemical" means a drug
- or chemical that, in addition to legitimate uses, may be used in
- 588 manufacturing a controlled substance in violation of this chapter.
- 589 The term includes any salt, optical isomer or salt of an optical

| 590 | isomer, whenever the | e existence of a salt, optical isomer or salt |
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| 591 | of optical isomer is | s possible within the specific chemical       |
| 592 | designation. The cl  | nemicals or drugs listed in this section are  |
| 593 | included by whatever | r official, common, usual, chemical or trade  |
| 594 | name designated. A   | "precursor drug or chemical" includes, but is |
| 595 | not limited to, the  | following:                                    |
| 596 |                      | <pre>(i) Ether;</pre>                         |
| 597 |                      | (ii) Anhydrous ammonia;                       |
| 598 |                      | (iii) Ammonium nitrate;                       |
| 599 |                      | (iv) Pseudoephedrine;                         |
| 600 |                      | (v) Ephedrine;                                |
| 601 |                      | <pre>(vi) Denatured alcohol (Ethanol);</pre>  |
| 602 |                      | <pre>(vii) Lithium;</pre>                     |
| 603 |                      | <pre>(viii) Freon;</pre>                      |
| 604 |                      | (ix) Hydrochloric acid;                       |
| 605 |                      | (x) Hydriodic acid;                           |
| 606 |                      | (xi) Red phosphorous;                         |
| 607 |                      | (xii) Iodine;                                 |
| 608 |                      | <pre>(xiii) Sodium metal;</pre>               |
| 609 |                      | (xiv) Sodium hydroxide;                       |
| 610 |                      | (xv) Muriatic acid;                           |
| 611 |                      | <pre>(xvi) Sulfuric acid;</pre>               |
| 612 |                      | (xvii) Hydrogen chloride gas;                 |
| 613 |                      | (xviii) Potassium;                            |
| 614 |                      | <pre>(xix) Methanol;</pre>                    |
| 615 |                      | (xx) Isopropyl alcohol;                       |
| 616 |                      | (xxi) Hydrogen peroxide;                      |
| 617 |                      | (xxii) Hexanes;                               |
| 618 |                      | (xxiii) Heptanes;                             |
| 619 |                      | (xxiv) Acetone;                               |
| 620 |                      | (xxv) Toluene;                                |
| 621 |                      | (xxvi) Xylenes.                               |
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| 622 | (c) Any person who violates this subsection (1), upon              |
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| 623 | conviction, is guilty of a felony and may be imprisoned for a      |
| 624 | period not to exceed thirty (30) years and shall be fined not less |
| 625 | than Five Thousand Dollars (\$5,000.00) nor more than One Million  |
| 626 | Dollars (\$1,000,000.00), or both fine and imprisonment.           |
| 627 | (2) (a) It is unlawful for any person to knowingly or              |
| 628 | intentionally steal or unlawfully take or carry away any amount of |
| 629 | anhydrous ammonia or to break, cut, or in any manner damage the    |
| 630 | valve or locking mechanism on an anhydrous ammonia tank with the   |
| 631 | intent to steal or unlawfully take or carry away anhydrous         |
| 632 | ammonia.   |
| 633 | (b) $\underline{(i)}$ It is unlawful for any person to purchase,   |
| 634 | possess, transfer or distribute any amount of anhydrous ammonia,   |
| 635 | knowing, or under circumstances where one reasonably should know,  |
| 636 | that the anhydrous ammonia will be used to unlawfully manufacture  |
| 637 | a controlled substance.  |
| 638 | (ii) The possession of any amount of anhydrous                     |
| 639 | ammonia in a container unauthorized for containment of anhydrous   |
| 640 | ammonia pursuant to Section 75-57-9 shall be prima facie evidence  |
| 641 | of intent to use the anhydrous ammonia to unlawfully manufacture a |
| 642 | controlled substance.  |
| 643 | (c) It is unlawful for any person to purchase, possess,            |
| 644 | transfer or distribute two hundred fifty (250) dosage units or     |
| 645 | fifteen (15) grams in weight (dosage unit and weight as defined in |
| 646 | Section 41-29-139) of pseudoephedrine or ephedrine, knowing, or    |
| 647 | under circumstances where one reasonably should know, that the     |
| 648 | pseudoephedrine or ephedrine will be used to unlawfully            |
| 649 | manufacture a controlled substance.                                |
| 650 | (d) Any person who violates this subsection (2), upon              |
| 651 | conviction, is guilty of a felony and may be imprisoned for a      |
| 652 | period not to exceed five (5) years and shall be fined not more    |
| 653 | than Five Thousand Dollars (\$5,000.00), or both fine and          |

imprisonment.

655 \* \* \*

- 656 (3) Nothing in this section shall preclude any farmer from 657 storing or using any of the listed precursor drugs or chemicals 658 listed in this section in the normal pursuit of farming 659 operations.
- 660 (4) Nothing in this section shall preclude any wholesaler,
  661 retailer or pharmacist from possessing or selling the listed
  662 precursor drugs or chemicals in the normal pursuit of business.
- (5) Any person who violates the provisions of this section with children under the age of eighteen (18) years present may be subject to a term of imprisonment or a fine, or both, of twice that provided in this section.
- (6) Any person who violates the provisions of this section when the offense occurs in any hotel or apartment building or 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 (6), 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.
- 677 (b) "Apartment building" means any building \* \* \*
  678 having four (4) or more dwelling units, including, without
  679 limitation, a condominium building.
- (7) Any person who violates the provisions of this section
  who has in his possession any firearm, either at the time of the
  commission of the offense or at the time any arrest is made, may
  be subject to a term of imprisonment or a fine, or both, of twice
  that provided in this section.
- 685 (8) Any person who violates the provisions of this section
  686 upon any premises upon which any booby trap has been installed or
  687 rigged may be subject to a term of imprisonment or a fine, or
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- 688 both, of twice that provided in this section. For the purposes of
- 689 this subsection, the term "booby trap" means any concealed or
- 690 camouflaged device designed to cause bodily injury when triggered
- 691 by any action of a person making contact with the device. The
- 692 term includes guns, ammunition or explosive devices attached to
- 693 trip wires or other triggering mechanisms, sharpened stakes,
- 694 nails, spikes, electrical devices, lines or wires with hooks
- 695 attached, and devices designed for the production of toxic fumes
- 696 or gases.
- 697 **SECTION 5.** Section 49-17-603, Mississippi Code of 1972, is
- 698 amended as follows:
- 699 49-17-603. (1) The definitions used in this section are
- 700 expressly limited to this section only, and the inclusion of
- 701 indoor air in the definition of "waste" does not expand the
- 702 jurisdiction of the Commission on Environmental Quality or the
- 703 Department of Environmental Quality to include the regulation of
- 704 indoor air:
- 705 (a) "By-product" means a substance produced without a
- 706 separate intent during the manufacture, processing, use or
- 707 disposal of another substance or mixture; and
- 708 (b) "Waste" means all liquid, gaseous, solid,
- 709 radioactive or other substances that may pollute or tend to
- 710 pollute any waters of the state or soil within the state, and any
- 711 particulate matter, dust, fumes, gas, mist, smoke or vapor, or any
- 712 combination thereof, that may pollute or tend to pollute air in
- 713 the state, including indoor air.
- 714 (2) The generation of waste in any quantity by any person
- 715 caused by the mixing, combining, processing or cooking together of
- 716 two (2) or more precursor drugs or chemicals listed in Section
- 717 41-29-313 \* \* \* is unlawful unless:
- 718 (a) The person has first obtained a generator
- 719 identification number pursuant to the Resource Conservation and

- 720 Recovery Act, 42 USCS Section 6901 et seq., and the regulations
- 721 promulgated thereunder; or
- 722 (b) The person has first obtained a treatment, storage
- 723 or disposal permit pursuant to the Resource Conservation and
- 724 Recovery Act, 42 USCS Section 6901 et seq., and the regulations
- 725 promulgated thereunder; or
- 726 (c) The process that generated the waste also, as part
- 727 of the same process:
- 728 (i) Created a product that is not illegal to
- 729 possess pursuant to Section 41-29-139(c);
- 730 (ii) Created a by-product that is not illegal to
- 731 possess pursuant to Section 41-29-139(c), while not at the same
- 732 time producing a controlled substance; or
- 733 (iii) Was a process of servicing, maintaining or
- 734 cleaning an item or product that is not illegal to possess
- 735 pursuant to Section 41-29-139(c).
- 736 (3) Any person who violates this section, upon conviction,
- 737 is guilty of a felony and may be imprisoned for a period not to
- 738 exceed thirty (30) years and shall be fined not less than Five
- 739 Thousand Dollars (\$5,000.00) nor more than One Million Dollars
- (\$1,000,000.00), or may be both fined and imprisoned.
- 741 (4) Nothing in this section shall preclude any farmer or
- 742 manufacturer from storing or using any of the listed precursor
- 743 drugs or chemicals listed in Section 41-29-313 in the normal
- 744 pursuit of farming or manufacturing operations.
- 745 (5) Nothing in this section shall preclude any wholesaler,
- 746 retailer or pharmacist from possessing or selling precursor drugs
- 747 or chemicals listed in Section 41-29-313 in the normal pursuit of
- 748 business.
- 749 (6) Except as may be otherwise provided, a property owner or
- 750 occupant of land shall not be criminally or civilly liable for the
- 751 generation of waste caused by the criminal acts of persons other
- 752 than the property owner or occupant of such land if the property

- 753 owner or occupant did not have prior knowledge of the criminal 754 activity.
- SECTION 6. Section 41-29-501, Mississippi Code of 1972, is 755
- 756 amended as follows:
- 757 41-29-501. As used in this article, the following terms
- 758 shall have the meaning ascribed to them herein unless the context
- 759 requires otherwise:
- 760 "Aggrieved person" means a person who was a party (a)
- 761 to an intercepted wire, oral or other communication or a person
- 762 against whom the interception was directed.
- 763 "Communication common carrier" has the meaning
- 764 given the term "common carrier" by 47 USCS 153(h) and shall also
- 765 mean a provider of communication services.
- 766 "Contents," when used with respect to a wire, oral (C)
- 767 or other communication, includes any information concerning the
- 768 identity of the parties to the communication or the existence,
- 769 substance, purport or meaning of that communication.
- 770 "Covert entry" means any entry into or onto
- premises which if made without a court order allowing such an 771
- 772 entry under this article would be a violation of criminal law.
- 773 "Director" means the Director of the Bureau of (e)
- 774 Narcotics or, if the director is absent or unable to serve, the
- 775 Assistant Director of the Bureau of Narcotics.
- 776 "Electronic, mechanical or other device" means a (f)
- 777 device or apparatus primarily designed or used for the
- 778 nonconsensual interception of wire, oral or other communications.
- 779 "Intercept" means the aural or other acquisition of
- 780 the contents of a wire, oral or other communication through the
- 781 use of an electronic, mechanical or other device.
- 782 "Investigative or law enforcement officer" means an (h)
- officer of this state or of a political subdivision of this state 783
- 784 who is empowered by law to conduct investigations of, or to make
- 785 arrests for, offenses enumerated in Section 41-29-505, \* \* \* an

786 attorney authorized by law to prosecute or participate in the

prosecution of such offenses, or a federal law enforcement officer

788 designated by the director.

- 789 (i) "Judge of competent jurisdiction" means a justice
- 790 of the Supreme Court or a circuit court judge.
- 791 (j) "Oral communication" means an oral communication
- 792 uttered by a person exhibiting an expectation that the
- 793 communication is not subject to interception under circumstances
- 794 justifying that expectation.
- 795 (k) "Other communication" means any transfer of an
- 796 electronic or other signal, including fax signals, computer
- 797 generated signals, other similar signals, or any scrambled or
- 798 encrypted signal transferred via wire, radio, electromagnetic,
- 799 photoelectric or photooptical system from one party to another in
- 800 which the involved parties may reasonably expect the communication
- 801 to be private.
- 802 (1) "Prosecutor" means a district attorney with
- 803 jurisdiction in the county in which the facility or place where
- 804 the communication to be intercepted is located or a legal
- 805 assistant to the district attorney if designated in writing by the
- 806 district attorney on a case-by-case basis.
- 807 (m) "Residence" means a structure or the portion of a
- 808 structure used as a person's home or fixed place of habitation to
- 809 which the person indicates an intent to return after any temporary
- 810 absence.
- 811 (n) "Wire communication" means a communication made in
- 812 whole or in part through the use of facilities for the
- 813 transmission of communications by the aid of wire, cable or other
- 814 like connection between the point of origin and the point of
- 815 reception furnished or operated by a person engaged as a common
- 816 carrier in providing or operating the facilities for the
- 817 transmission of communications and includes cordless telephones,
- 818 voice pagers, cellular telephones, any mobile telephone, or any

- communication conducted through the facilities of a provider of communication services.
- 821 <u>SECTION 7.</u> (1) It is an affirmative defense to a criminal
- 822 charge that the person was entrapped. To claim entrapment, the
- 823 person must admit by the person's testimony or other evidence the
- 824 substantial elements of the offense charged.
- 825 (2) A person who asserts an entrapment defense has the
- 826 burden of proving each of the following by clear and convincing
- 827 evidence:
- 828 (a) The idea of committing the offense was initiated by
- 829 law enforcement officers or their agents rather than by the
- 830 person.
- (b) The law enforcement officers or their agents urged
- 832 and induced the person to commit the offense.
- 833 (c) The person was not predisposed to commit the type
- 834 of offense charged before the law enforcement officers or their
- 835 agents urged and induced the person to commit the offense.
- 836 (3) A person does not establish entrapment if the person was
- 837 predisposed to commit the offense and the law enforcement officers
- 838 or their agents merely provided the person with an opportunity to
- 839 commit the offense. It is not entrapment for law enforcement
- 840 officers or their agents merely to use a ruse or to conceal their
- 841 identity, nor is it entrapment for law enforcement officers or
- 842 their agents to supply, furnish or sell contraband to an
- 843 individual where:
- 844 (a) There is a reasonable indication, based on
- 845 information developed through informants or other means, that the
- 846 subject is engaging, has engaged, or is likely to engage in
- 847 illegal activity of a similar type; or
- 848 (b) The opportunity for illegal activity has been
- 849 structured so that there is reason for believing that persons
- 850 drawn to the opportunity, or brought to it, are predisposed to
- 851 engage in the contemplated illegal activity.

| 852 | (4) The issue of entrapment shall be tried by the trier of     |
|-----|--|
| 853 | fact. The conduct of law enforcement officers and their agents |
| 854 | may be considered in determining if a person has proven        |
| 855 | entrapment.  |

856 **SECTION**  $\underline{8}$ . This act shall take effect and be in force from 857 and after July 1, 2005.