MISSISSIPPI LEGISLATURE

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By: Representative Bomgar

To: Drug Policy

HOUSE BILL NO. 1010

1 AN ACT TO AMEND SECTIONS 41-29-153, 41-29-176, 41-29-179 AND 41-29-107.1, MISSISSIPPI CODE OF 1972, TO PROHIBIT ASSET 2 3 FORFEITURE FOR ARRESTS OR CONVICTIONS FOR POSSESSION OF 4 TWENTY-EIGHT GRAMS OR LESS OF MARIJUANA; TO BRING FORWARD SECTION 5 41-29-139, MISSISSIPPI CODE OF 1972, FOR PURPOSES OF AMENDMENT; 6 AND FOR RELATED PURPOSES. 7 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI: 8 SECTION 1. Section 41-29-153, Mississippi Code of 1972, is amended as follows: 9 10 41-29-153. (a) Except as otherwise provided in this section 11 for possession of twenty-eight (28) grams or less of marijuana, 12 the following are subject to forfeiture: 13 (1) All controlled substances which have been manufactured, distributed, dispensed or acquired in violation of 14 15 this article or in violation of Article 5 of this chapter; 16 (2) All raw materials, products and equipment of any kind which are used, or intended for use, in manufacturing, 17 18 compounding, processing, delivering, importing, or exporting any 19 controlled substance in violation of this article or in violation 20 of Article 5 of this chapter; G1/2 H. B. No. 1010 ~ OFFICIAL ~ 18/HR31/R1017.1

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

(4) All conveyances, including aircraft, vehicles or
vessels, which are used, or intended for use, to transport, or in
any manner to facilitate the transportation, sale, receipt,
possession or concealment of property described in paragraph (1)
or (2) of this subsection, 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;

C. A forfeiture of a conveyance encumbered by a bona fide security interest is subject to the interest of the secured party if he neither had knowledge of nor consented to the act or omission;

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18/HR31/R1017.1 PAGE 2 (GT\JAB) D. A conveyance is not subject to forfeiture for a violation of Section 41-29-139(c)(2)(A) 1, 2 or (B)1 or (C)1, 2, 3;

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

52 (6) All drug paraphernalia as defined in Section 53 41-29-105(v); and

Everything of value, including real estate, 54 (7)furnished, or intended to be furnished, in exchange for a 55 56 controlled substance in violation of this article, all proceeds 57 traceable to such an exchange, and all monies, negotiable instruments, businesses or business investments, securities, and 58 other things of value used, or intended to be used, to facilitate 59 60 any violation of this article. All monies, coin and currency 61 found in close proximity to forfeitable controlled substances, to forfeitable drug manufacturing or distributing paraphernalia, or 62 63 to forfeitable records of the importation, manufacture or 64 distribution of controlled substances are presumed to be 65 forfeitable under this paragraph; the burden of proof is upon 66 claimants of the property to rebut this presumption.

A. No property shall be forfeited under the provisions of subsection (a)(7) of this section, to the extent of the interest of an owner, by reason of any act or omission

70 established by him to have been committed or omitted without his
71 knowledge or consent.

72 Neither personal property encumbered by a bona Β. 73 fide security interest nor real estate encumbered by a bona fide 74 mortgage, deed of trust, lien or encumbrance shall be forfeited 75 under the provisions of subsection (a) (7) of this section, to the 76 extent of the interest of the secured party or the interest of the 77 mortgagee, holder of a deed of trust, lien or encumbrance by 78 reason of any act or omission established by him to have been 79 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
any appropriate court having jurisdiction over the property.
Seizure without process may be made if:

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

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

92 (3) The bureau, the board, local law enforcement
93 officers, enforcement officers of the Mississippi Department of
94 Transportation, or highway patrolmen, or the State Board of

95 Pharmacy have probable cause to believe that the property is 96 directly or indirectly dangerous to health or safety;

97 (4) The bureau, local law enforcement officers, 98 enforcement officers of the Mississippi Department of 99 Transportation, highway patrolmen, the board, or the State Board 100 of Pharmacy have probable cause to believe that the property was 101 used or is intended to be used in violation of this article; or

102 (5) The seizing law enforcement agency obtained a 103 seizure warrant as described in * * * <u>subsection</u> (f) of this 104 section.

(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 is the holder thereof, constitutes authority for the seizure and forfeiture of the plants.

126 When any property is seized under the Uniform (f) (1)127 Controlled Substances Law, except as otherwise provided in 128 paragraph (3) of this subsection, by a law enforcement agency with the intent to be forfeited, the law enforcement agency that seized 129 130 the property shall obtain a seizure warrant from the county or circuit court having jurisdiction of such property within 131 132 seventy-two (72) hours of any seizure, excluding weekends and 133 holidays. Any law enforcement agency that fails to obtain a 134 seizure warrant within seventy-two (72) hours as required by this 135 section shall notify the person from whom the property was seized 136 that it will not be forfeited and shall provide written instructions advising the person how to retrieve the seized 137 138 property.

(2) A circuit or county judge having jurisdiction of any property other than a controlled substance, raw material or paraphernalia, may issue a seizure warrant upon proper oath or affirmation from a law enforcement agency. The law enforcement agency that is seeking a seizure warrant shall provide the following information to the judge:

145 A. Probable cause to believe that the property was146 used or intended to be used in violation of this article;

B. The name of the person from whom the propertywas seized; and

149 C. A detailed description of the property which is150 seized, including the value of the property.

(3) This subsection does not apply to seizures
performed pursuant to Section 41-29-157 when property is
specifically set forth in a search and seizure warrant.

154 (g) The provisions of this section shall not apply to any 155 arrest or conviction for possession of twenty-eight (28) grams or 156 less of marijuana.

157 SECTION 2. Section 41-29-176, Mississippi Code of 1972, is 158 amended as follows:

41 - 29 - 176. (1) 159 Except as otherwise provided in Section 160 41-29-107.1, when any property other than a controlled substance, 161 raw material or paraphernalia, the value of which does not exceed Twenty Thousand Dollars (\$20,000.00), is seized under the Uniform 162 163 Controlled Substances Law, the property may be forfeited by the 164 administrative forfeiture procedures provided for in this section. 165 However, no property shall be forfeited for an arrest or 166 conviction for possession of twenty-eight (28) grams or less of

167 <u>marijuana.</u>

168 (2) The attorney for or any representative of the seizing169 law enforcement agency shall provide notice of intention to

170 forfeit the seized property administratively, either by certified 171 mail, return receipt requested, or by personal delivery, to all 172 persons who are required to be notified pursuant to Section 173 41-29-177(2).

174 (3)If notice of intention to forfeit the seized property 175 administratively cannot be given as provided in subsection (2) of 176 this section because of refusal, failure to claim, insufficient 177 address or any other reason, the attorney for or representative of 178 the seizing law enforcement agency shall provide notice by publication in a newspaper of general circulation in the county in 179 which the seizure occurred for once a week for three (3) 180 consecutive weeks. However, if the value of the property seized 181 182 does not exceed Ten Thousand Dollars (\$10,000.00), substitute 183 notice under this subsection (3) of intention to administratively 184 forfeit the property may be made by posting a notice on an 185 official state government forfeiture site for at least thirty (30) 186 consecutive days. The site shall be created and maintained by the Mississippi Bureau of Narcotics. Should other seizing law 187 188 enforcement agencies choose to utilize the site for Internet 189 publication, the bureau may charge a reasonable fee for such 190 usage.

191 (4) Notice pursuant to subsections (2) and (3) of this192 section shall include the following information:

193 (a) A description of the property;

194 (b) The approximate value of the property;

195

(c) The date and place of the seizure;

196 (d) The connection between the property and the197 violation of the Uniform Controlled Substances Law;

(e) The instructions for filing a request for judicialreview; and

(f) A statement that the property will be forfeited to the seizing law enforcement agency if a request for judicial review is not timely filed.

203 Any person claiming an interest in property which is the (5) 204 subject of a notice under this section may, within thirty (30) 205 days after receipt of the notice or of the date of the first 206 publication of the notice, file a petition to contest forfeiture 207 signed by the claimant in the county court, if a county court 208 exists, or otherwise in the circuit court of the county in which 209 the seizure is made or the county in which the criminal 210 prosecution is brought, in order to claim an interest in the 211 property. Upon the filing of the petition and the payment of the 212 filing fees, service of the petition shall be made on the attorney 213 for or representative of the seizing law enforcement agency, and 214 the proceedings shall thereafter be governed by the rules of civil 215 procedure.

(6) If no petition to contest forfeiture is timely filed and a seizure warrant was properly obtained, the district attorney or his or her designee or the attorney for the bureau, as applicable, shall prepare a written declaration of forfeiture of the subject

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223 SECTION 3. Section 41-29-179, Mississippi Code of 1972, is 224 amended as follows:

41-29-179. (1) 225 Except as otherwise provided in Section 226 41-29-176 and Section 41-29-107.1, an owner of property, other 227 than a controlled substance, raw material or paraphernalia, that 228 has been seized shall file an answer within thirty (30) days after 229 the completion of service of process. If an answer is not filed, 230 the court shall hear evidence that the property is subject to 231 forfeiture and forfeit the property to the Mississippi Bureau of 232 Narcotics or the local law enforcement agency. However, no 233 property shall be forfeited for an arrest or conviction for 234 possession of twenty-eight (28) grams or less of marijuana. If an 235 answer is filed, a time for hearing on forfeiture shall be set 236 within thirty (30) days of filing the answer or at the succeeding 237 term of court if court would not be in progress within thirty (30) 238 days after filing the answer. Provided, however, that upon 239 request by the Bureau of Narcotics, the local law enforcement 240 agency or the owner of the property, the court may postpone said 241 forfeiture hearing to a date past the time any criminal action is 242 pending against said owner.

(2) If the owner of the property has filed an answer denyingthat the property is subject to forfeiture, then the burden is on

245 the * * * Mississippi Bureau of Narcotics to prove that the 246 property is subject to forfeiture. However, if an answer has not 247 been filed by the owner of the property, the petition for forfeiture may be introduced into evidence and is prima facie 248 249 evidence that the property is subject to forfeiture. The standard 250 of proof placed upon the petitioner in regard to property 251 forfeited under the provisions of this article shall be by * * * 252 clear and convincing evidence.

(3) At the hearing any claimant of any right, title or interest in the property may prove his lien, encumbrance, security interest, other interest in the nature of a security interest, mortgage or deed of trust to be bona fide and created without knowledge or consent that the property was to be used so as to cause the property to be subject to forfeiture.

259 (4) If it is found that the property is subject to 260 forfeiture, then the judge shall forfeit the property to the 261 Mississippi Bureau of Narcotics or the local law enforcement 262 agency. However, if proof at the hearing discloses that the 263 interest of any bona fide lienholder, secured party, other person 264 holding an interest in the property in the nature of a security 265 interest, or any holder of a bona fide encumbrance, mortgage or 266 deed of trust is greater than or equal to the present value of the 267 property, the court shall order the property released to him. Ιf 268 such interest is less than the present value of the property and if the proof shows that the property is subject to forfeiture, the 269

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272 (5) Upon a petition filed in the name of the State of 273 Mississippi, the county or the municipality with the clerk of the 274 circuit court of the county in which the seizure of any controlled 275 substance or raw material is made, the circuit court having 276 jurisdiction may order the controlled substance or raw material 277 summarily forfeited except when lawful possession and title can be 278 ascertained. If a person is found to have had lawful possession and title prior to seizure, the court shall order the controlled 279 280 substance or raw material returned to the owner, if the owner so 281 desires. Upon a petition filed in the name of the State of 282 Mississippi, the county or the municipality with the clerk of the 283 circuit court of the county in which the seizure of any purported paraphernalia is made, the circuit court having jurisdiction may 284 285 order such seized property summarily forfeited when the court has 286 determined the seized property to be paraphernalia as defined in 287 Section 41-29-105(v).

288 SECTION 4. Section 41-29-107.1, Mississippi Code of 1972, is 289 amended as follows:

41-29-107.1. (1) The Mississippi Bureau of Narcotics shall establish and maintain a public website that is searchable by case numbers created by the bureau which tracks seized property from the time of seizure to final disposition of the property. The website shall be designed in a manner that allows the information

295 required by this section to be uploaded to the website. The 296 website shall include the following information regarding property 297 that is seized by a law enforcement agency pursuant to Section 298 41-29-153:

(a) The name of the law enforcement agency that seizedthe property;

301 (b) A description of each item seized, including the302 approximate value of the property;

303 (c) A copy of the notice of intent to forfeit as 304 described in Section 41-29-176 or the petition for forfeiture as 305 described in Section 41-29-177, whichever is applicable;

306 (d) A copy of any petition to contest forfeiture filed307 as described in Section 41-29-176;

308 (e) If a forfeiture was obtained because no petition to
309 contest forfeiture was timely filed as provided in Section
310 41-29-176, a copy of the written declaration of forfeiture as
311 required by Section 41-29-176;

(f) If a forfeiture is obtained under Section 41-29-177, a copy of any final judgment or dispositive order regarding the merits of the petition for forfeiture; * * *

(g) If the forfeiture was initiated under Section 41-29-176 and a petition to contest is filed, a copy of any final order or other dispositive order regarding the forfeiture * * *; and

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319 (h) If the forfeiture was improperly executed because 320 the forfeiture was initiated due to an arrest or conviction for 321 twenty-eight (28) grams or less of marijuana.

322 (2)Except as otherwise provided in this section for (a) 323 the bureau, upon seizure of any property by a law enforcement 324 agency pursuant to Section 41-29-153, the seizing law enforcement 325 agency shall provide the applicable information required by 326 subsection (1) of this section to the district attorney of the 327 county in which the property was seized within thirty (30) days of such seizure. However, if the bureau is conducting the seizure of 328 329 property on behalf of a law enforcement agency, the provisions of 330 paragraph (b) of this subsection shall apply. Within thirty (30) 331 days of receipt of notice of intent to forfeit as described in 332 Section 41-29-176 or the filing of a petition for forfeiture as 333 described in Section 41-29-177 in a court of competent 334 jurisdiction, the district attorney shall upload the information 335 required by this section to the bureau's website. Within thirty 336 (30) days of service of a petition to contest forfeiture as 337 described by Section 41-29-176, the district attorney shall upload 338 the information required by the section to the bureau's website. 339 Within thirty (30) days of dispositive actions regarding any 340 seized property, the district attorney shall upload the applicable information required by subsection (1) of this section to the 341 342 bureau's website. The commander of a multijurisdictional taskforce may appoint one (1) agency to report its seizures to the 343

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345 Any law enforcement agency that fails to provide the information
346 required by this section shall be disqualified from applying for
347 or receiving state grants.

(b) Upon seizure of any property by the bureau pursuant to Section 41-29-153 or pursuant to a request by a law enforcement agency for the bureau to seize property on behalf of the law enforcement agency, the bureau shall upload the information required by this subsection on its website within thirty (30) days of the seizure, or from the time of the receipt of the request from the law enforcement agency.

(3) Failure to upload the information required by this
 section shall not invalidate the seizure or otherwise preclude the
 same.

358 (4) The Mississippi Bureau of Narcotics shall adopt rules359 and regulations that are necessary to implement this section.

360 (5) For purposes of this section, the term "law enforcement 361 agency" includes any person or entity having seizure authority 362 under Section 41-29-159.

363 (6) Failure to substantially comply with the provisions of 364 this section shall disqualify the seizing law enforcement agency 365 from applying for or receiving federal or state grants until such 366 time as in compliance with this section.

367 (7) The provisions of this section shall be required only at368 such time as the Legislature has appropriated funds for the bureau

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375 **SECTION 5.** Section 41-29-139, Mississippi Code of 1972, is 376 brought forward as follows:

377 41-29-139. (a) Transfer and possession with intent to
378 transfer. Except as authorized by this article, it is unlawful
379 for any person knowingly or intentionally:

380 (1) To sell, barter, transfer, manufacture, distribute,
381 dispense or possess with intent to sell, barter, transfer,
382 manufacture, distribute or dispense, a controlled substance; or

383 (2) To create, sell, barter, transfer, distribute,
384 dispense or possess with intent to create, sell, barter, transfer,
385 distribute or dispense, a counterfeit substance.

(b) Punishment for transfer and possession with intent to
 transfer. Except as otherwise provided in Section 41-29-142, any
 person who violates subsection (a) of this section shall be, if
 convicted, sentenced as follows:

390 (1) For controlled substances classified in Schedule I
 391 or II, as set out in Sections 41-29-113 and 41-29-115, other than
 392 marijuana or synthetic cannabinoids:

(A) If less than two (2) grams or ten (10) dosage
units, by imprisonment for not more than eight (8) years or a fine
of not more than Fifty Thousand Dollars (\$50,000.00), or both.
(B) If two (2) or more grams or ten (10) or more
dosage units, but less than ten (10) grams or twenty (20) dosage
units, by imprisonment for not less than three (3) years nor more

399 than twenty (20) years or a fine of not more than Two Hundred 400 Fifty Thousand Dollars (\$250,000.00), or both.

401 (C) If ten (10) or more grams or twenty (20) or 402 more dosage units, but less than thirty (30) grams or forty (40) 403 dosage units, by imprisonment for not less than five (5) years nor 404 more than thirty (30) years or a fine of not more than Five 405 Hundred Thousand Dollars (\$500,000.00), or both.

406 (2) (A) For marijuana:

407 1. If thirty (30) grams or less, by
408 imprisonment for not more than three (3) years or a fine of not
409 more than Three Thousand Dollars (\$3,000.00), or both;

410 2. If more than thirty (30) grams but less 411 than two hundred fifty (250) grams, by imprisonment for not more 412 than five (5) years or a fine of not more than Five Thousand 413 Dollars (\$5,000.00), or both;

3. If two hundred fifty (250) or more grams but less than five hundred (500) grams, by imprisonment for not less than three (3) years nor more than ten (10) years or a fine of not more than Fifteen Thousand Dollars (\$15,000.00), or both;

418 4. If five hundred (500) or more grams but 419 less than one (1) kilogram, by imprisonment for not less than five 420 (5) years nor more than twenty (20) years or a fine of not more 421 than Twenty Thousand Dollars (\$20,000.00), or both. 422 For synthetic cannabinoids: (B) 423 1. If ten (10) grams or less, by imprisonment 424 for not more than three (3) years or a fine of not more than Three 425 Thousand Dollars (\$3,000.00), or both; 426 2. If more than ten (10) grams but less than twenty (20) grams, by imprisonment for not more than five (5) 427 years or a fine of not more than Five Thousand Dollars 428 (\$5,000.00), or both; 429 430 3. If twenty (20) or more grams but less than 431 forty (40) grams, by imprisonment for not less than three (3) 432 years nor more than ten (10) years or a fine of not more than Fifteen Thousand Dollars (\$15,000.00), or both; 433 434 4. If forty (40) or more grams but less than two hundred (200) grams, by imprisonment for not less than five 435 436 (5) years nor more than twenty (20) years or a fine of not more 437 than Twenty Thousand Dollars (\$20,000.00), or both. 438 (3) For controlled substances classified in Schedules 439 III and IV, as set out in Sections 41-29-117 and 41-29-119: 440 If less than two (2) grams or ten (10) dosage (A) units, by imprisonment for not more than five (5) years or a fine 441 442 of not more than Five Thousand Dollars (\$5,000.00), or both;

H. B. No. 1010 **~ OFFICIAL ~** 18/HR31/R1017.1 PAGE 18 (GT\JAB) 443 (B) If two (2) or more grams or ten (10) or more 444 dosage units, but less than ten (10) grams or twenty (20) dosage units, by imprisonment for not more than eight (8) years or a fine 445 of not more than Fifty Thousand Dollars (\$50,000.00), or both; 446 447 (C) If ten (10) or more grams or twenty (20) or 448 more dosage units, but less than thirty (30) grams or forty (40) 449 dosage units, by imprisonment for not more than fifteen (15) years 450 or a fine of not more than One Hundred Thousand Dollars 451 (\$100,000.00), or both; 452 (D) If thirty (30) or more grams or forty (40) or more dosage units, but less than five hundred (500) grams or two 453 454 thousand five hundred (2,500) dosage units, by imprisonment for 455 not more than twenty (20) years or a fine of not more than Two 456 Hundred Fifty Thousand Dollars (\$250,000.00), or both. 457 For controlled substances classified in Schedule V, (4) 458 as set out in Section 41-29-121: 459 If less than two (2) grams or ten (10) dosage (A) units, by imprisonment for not more than one (1) year or a fine of 460 461 not more than Five Thousand Dollars (\$5,000.00), or both; 462 If two (2) or more grams or ten (10) or more (B) 463 dosage units, but less than ten (10) grams or twenty (20) dosage 464 units, by imprisonment for not more than five (5) years or a fine 465 of not more than Ten Thousand Dollars (\$10,000.00), or both; 466 If ten (10) or more grams or twenty (20) or (C) more dosage units, but less than thirty (30) grams or forty (40) 467

468 dosage units, by imprisonment for not more than ten (10) years or 469 a fine of not more than Twenty Thousand Dollars (\$20,000.00), or 470 both;

(D) For thirty (30) or more grams or forty (40) or more dosage units, but less than five hundred (500) grams or two thousand five hundred (2,500) dosage units, by imprisonment for not more than fifteen (15) years or a fine of not more than Fifty Thousand Dollars (\$50,000.00), or both.

476 Simple possession. It is unlawful for any person (C) 477 knowingly or intentionally to possess any controlled substance 478 unless the substance was obtained directly from, or pursuant to, a 479 valid prescription or order of a practitioner while acting in the 480 course of his professional practice, or except as otherwise 481 authorized by this article. The penalties for any violation of 482 this subsection (c) with respect to a controlled substance 483 classified in Schedules I, II, III, IV or V, as set out in Section 41-29-113, 41-29-115, 41-29-117, 41-29-119 or 41-29-121, including 484 marijuana or synthetic cannabinoids, shall be based on dosage unit 485 486 as defined herein or the weight of the controlled substance as set 487 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.

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496 The weight set forth refers to the entire weight of any 497 mixture or substance containing a detectable amount of the 498 controlled substance.

If a mixture or substance contains more than one (1)
controlled substance, the weight of the mixture or substance is
assigned to the controlled substance that results in the greater
punishment.

503 A person shall be charged and sentenced as follows for a 504 violation of this subsection with respect to:

505 (1) A controlled substance classified in Schedule I or506 II, except marijuana and synthetic cannabinoids:

507 (A) If less than one-tenth (0.1) gram or two (2) 508 dosage units, the violation is a misdemeanor and punishable by 509 imprisonment for not more than one (1) year or a fine of not more 510 than One Thousand Dollars (\$1,000.00), or both.

(B) If one-tenth (0.1) gram or more or two (2) or more dosage units, but less than two (2) grams or ten (10) dosage units, by imprisonment for not more than three (3) years or a fine of not more than Fifty Thousand Dollars (\$50,000.00), or both.

515 (C) If two (2) or more grams or ten (10) or more 516 dosage units, but less than ten (10) grams or twenty (20) dosage 517 units, by imprisonment for not more than eight (8) years or a fine

518 of not more than Two Hundred Fifty Thousand Dollars (\$250,000.00), 519 or both.

(D) If ten (10) or more grams or twenty (20) or more dosage units, but less than thirty (30) grams or forty (40) dosage units, by imprisonment for not less than three (3) years nor more than twenty (20) years or a fine of not more than Five Hundred Thousand Dollars (\$500,000.00), or both.

525 (2) (A) Marijuana and synthetic cannabinoids: 526 If thirty (30) grams or less of marijuana 1. or ten (10) grams or less of synthetic cannabinoids, by a fine of 527 not less than One Hundred Dollars (\$100.00) nor more than Two 528 529 Hundred Fifty Dollars (\$250.00). The provisions of this paragraph 530 (2) (A) may be enforceable by summons if the offender provides proof of identity satisfactory to the arresting officer and gives 531 written promise to appear in court satisfactory to the arresting 532 533 officer, as directed by the summons. A second conviction under 534 this section within two (2) years is a misdemeanor punishable by a fine of Two Hundred Fifty Dollars (\$250.00), not more than sixty 535 536 (60) days in the county jail, and mandatory participation in a 537 drug education program approved by the Division of Alcohol and 538 Drug Abuse of the State Department of Mental Health, unless the 539 court enters a written finding that a drug education program is 540 inappropriate. A third or subsequent conviction under this paragraph (2)(A) within two (2) years is a misdemeanor punishable 541 by a fine of not less than Two Hundred Fifty Dollars (\$250.00) nor 542

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H. B. No. 1010 18/HR31/R1017.1 PAGE 22 (GT\JAB) 543 more than One Thousand Dollars (\$1,000.00) and confinement for not 544 more than six (6) months in the county jail.

545 Upon a first or second conviction under this paragraph 546 (2) (A), the courts shall forward a report of the conviction to the 547 Mississippi Bureau of Narcotics which shall make and maintain a 548 private, nonpublic record for a period not to exceed two (2) years 549 from the date of conviction. The private, nonpublic record shall 550 be solely for the use of the courts in determining the penalties 551 which attach upon conviction under this paragraph (2)(A) and shall 552 not constitute a criminal record for the purpose of private or 553 administrative inquiry and the record of each conviction shall be 554 expunded at the end of the period of two (2) years following the 555 date of such conviction;

556 Additionally, a person who is the operator 2. 557 of a motor vehicle, who possesses on his person or knowingly keeps or allows to be kept in a motor vehicle within the area of the 558 559 vehicle normally occupied by the driver or passengers, more than 560 one (1) gram, but not more than thirty (30) grams of marijuana or 561 not more than ten (10) grams of synthetic cannabinoids is guilty 562 of a misdemeanor and, upon conviction, may be fined not more than 563 One Thousand Dollars (\$1,000.00) or confined for not more than 564 ninety (90) days in the county jail, or both. For the purposes of 565 this subsection, such area of the vehicle shall not include the 566 trunk of the motor vehicle or the areas not normally occupied by the driver or passengers if the vehicle is not equipped with a 567

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H. B. No. 1010 18/HR31/R1017.1 PAGE 23 (GT\JAB) 568 trunk. A utility or glove compartment shall be deemed to be 569 within the area occupied by the driver and passengers; 570 (B) Marijuana: 571 If more than thirty (30) grams but less 1. 572 than two hundred fifty (250) grams, by a fine of not more than One 573 Thousand Dollars (\$1,000.00), or confinement in the county jail 574 for not more than one (1) year, or both; or by a fine of not more than Three Thousand Dollars (\$3,000.00), or imprisonment in the 575 576 custody of the Department of Corrections for not more than three 577 (3) years, or both; 578 2. If two hundred fifty (250) or more grams 579 but less than five hundred (500) grams, by imprisonment for not 580 less than two (2) years nor more than eight (8) years or by a fine 581 of not more than Fifty Thousand Dollars (\$50,000.00), or both; 582 3. If five hundred (500) or more grams but 583 less than one (1) kilogram, by imprisonment for not less than four 584 (4) years nor more than sixteen (16) years or a fine of not more 585 than Two Hundred Fifty Thousand Dollars (\$250,000.00), or both; 586 4. If one (1) kilogram or more but less than 587 five (5) kilograms, by imprisonment for not less than six (6) 588 years nor more than twenty-four (24) years or a fine of not more than Five Hundred Thousand Dollars (\$500,000.00), or both; 589 590 5. If five (5) kilograms or more, by 591 imprisonment for not less than ten (10) years nor more than thirty

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592 (30) years or a fine of not more than One Million Dollars 593 (\$1,000,000.00), or both.

594 (C) Synthetic cannabinoids:

1. If more than ten (10) grams but less than twenty (20) grams, by a fine of not more than One Thousand Dollars (\$1,000.00), or confinement in the county jail for not more than one (1) year, or both; or by a fine of not more than Three Thousand Dollars (\$3,000.00), or imprisonment in the custody of the Department of Corrections for not more than three (3) years, or both;

602 2. If twenty (20) or more grams but less than
603 forty (40) grams, by imprisonment for not less than two (2) years
604 nor more than eight (8) years or by a fine of not more than Fifty
605 Thousand Dollars (\$50,000.00), or both;

3. If forty (40) or more grams but less than two hundred (200) grams, by imprisonment for not less than four (4) years nor more than sixteen (16) years or a fine of not more than Two Hundred Fifty Thousand Dollars (\$250,000.00), or both;

610 4. If two hundred (200) or more grams, by
611 imprisonment for not less than six (6) years nor more than
612 twenty-four (24) years or a fine of not more than Five Hundred
613 Thousand Dollars (\$500,000.00), or both.

614 (3) A controlled substance classified in Schedule III,
615 IV or V as set out in Sections 41-29-117 through 41-29-121, upon
616 conviction, may be punished as follows:

(A) If less than fifty (50) grams or less than one
hundred (100) dosage units, the offense is a misdemeanor and
punishable by not more than one (1) year or a fine of not more
than One Thousand Dollars (\$1,000.00), or both.

(B) If fifty (50) or more grams or one hundred
(100) or more dosage units, but less than one hundred fifty (150)
grams or five hundred (500) dosage units, by imprisonment for not
less than one (1) year nor more than four (4) years or a fine of
not more than Ten Thousand Dollars (\$10,000.00), or both.

(C) If one hundred fifty (150) or more grams or five hundred (500) or more dosage units, but less than three hundred (300) grams or one thousand (1,000) dosage units, by imprisonment for not less than two (2) years nor more than eight (8) years or a fine of not more than Fifty Thousand Dollars (\$50,000.00), or both.

(D) If three hundred (300) or more grams or one thousand (1,000) or more dosage units, but less than five hundred (500) grams or two thousand five hundred (2,500) dosage units, by imprisonment for not less than four (4) years nor more than sixteen (16) years or a fine of not more than Two Hundred Fifty Thousand Dollars (\$250,000.00), or both.

(d) Paraphernalia. (1) It is unlawful for a person who is
not authorized by the State Board of Medical Licensure, State
Board of Pharmacy, or other lawful authority to use, or to possess
with intent to use, paraphernalia to plant, propagate, cultivate,

642 grow, harvest, manufacture, compound, convert, produce, process, 643 prepare, test, analyze, pack, repack, store, contain, conceal, inject, ingest, inhale or otherwise introduce into the human body 644 a controlled substance in violation of the Uniform Controlled 645 646 Substances Law. Any person who violates this subsection (d)(1) is 647 quilty of a misdemeanor and, upon conviction, may be confined in 648 the county jail for not more than six (6) months, or fined not more than Five Hundred Dollars (\$500.00), or both; however, no 649 650 person shall be charged with a violation of this subsection when 651 such person is also charged with the possession of thirty (30) 652 grams or less of marijuana under subsection (c)(2)(A) of this 653 section.

654 (2) It is unlawful for any person to deliver, sell, 655 possess with intent to deliver or sell, or manufacture with intent 656 to deliver or sell, paraphernalia, knowing, or under circumstances 657 where one reasonably should know, that it will be used to plant, 658 propagate, cultivate, grow, harvest, manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, 659 660 store, contain, conceal, inject, ingest, inhale, or otherwise 661 introduce into the human body a controlled substance in violation 662 of the Uniform Controlled Substances Law. Except as provided in 663 subsection (d) (3), a person who violates this subsection (d) (2) is 664 quilty of a misdemeanor and, upon conviction, may be confined in 665 the county jail for not more than six (6) months, or fined not 666 more than Five Hundred Dollars (\$500.00), or both.

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(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.

674 (4) It is unlawful for any person to place in any 675 newspaper, magazine, handbill, or other publication any advertisement, knowing, or under circumstances where one 676 677 reasonably should know, that the purpose of the advertisement, in 678 whole or in part, is to promote the sale of objects designed or 679 intended for use as paraphernalia. Any person who violates this 680 subsection is quilty of a misdemeanor and, upon conviction, may be 681 confined in the county jail for not more than six (6) months, or 682 fined not more than Five Hundred Dollars (\$500.00), or both.

683 It shall be unlawful for any physician practicing (e) 684 medicine in this state to prescribe, dispense or administer any 685 amphetamine or amphetamine-like anorectics and/or central nervous 686 system stimulants classified in Schedule II, pursuant to Section 687 41-29-115, for the exclusive treatment of obesity, weight control 688 or weight loss. Any person who violates this subsection, upon 689 conviction, is quilty of a misdemeanor and may be confined for a 690 period not to exceed six (6) months, or fined not more than One 691 Thousand Dollars (\$1,000.00), or both.

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692 (f) **Trafficking.** (1) Any person trafficking in controlled 693 substances shall be guilty of a felony and, upon conviction, shall 694 be imprisoned for a term of not less than ten (10) years nor more 695 than forty (40) years and shall be fined not less than Five 696 Thousand Dollars (\$5,000.00) nor more than One Million Dollars 697 (\$1,000,000.00). The ten-year mandatory sentence shall not be 698 reduced or suspended. The person shall not be eligible for 699 probation or parole, the provisions of Sections 41-29-149, 700 47-5-139, 47-7-3 and 47-7-33, to the contrary notwithstanding. 701 "Trafficking in controlled substances" as used (2) 702 herein means: 703 A violation of subsection (a) of this section (A) 704 involving thirty (30) or more grams or forty (40) or more dosage 705 units of a Schedule I or II controlled substance except marijuana 706 and synthetic cannabinoids;

(B) A violation of subsection (a) of this section involving five hundred (500) or more grams or two thousand five hundred (2,500) or more dosage units of a Schedule III, IV or V controlled substance;

(C) A violation of subsection (c) of this section involving thirty (30) or more grams or forty (40) or more dosage units of a Schedule I or II controlled substance except marijuana and synthetic cannabinoids;

715 (D) A violation of subsection (c) of this section
716 involving five hundred (500) or more grams or two thousand five

717 hundred (2,500) or more dosage units of a Schedule III, IV or V 718 controlled substance; or

(E) A violation of subsection (a) of this section
involving one (1) kilogram or more of marijuana or two hundred
(200) grams or more of synthetic cannabinoids.

722 (q) Aggravated trafficking. Any person trafficking in 723 Schedule I or II controlled substances, except marijuana and 724 synthetic cannabinoids, of two hundred (200) grams or more shall 725 be guilty of aggravated trafficking and, upon conviction, shall be 726 sentenced to a term of not less than twenty-five (25) years nor 727 more than life in prison and shall be fined not less than Five 728 Thousand Dollars (\$5,000.00) nor more than One Million Dollars 729 (\$1,000,000.00). The twenty-five-year sentence shall be a 730 mandatory sentence and shall not be reduced or suspended. The 731 person shall not be eligible for probation or parole, the 732 provisions of Sections 41-29-149, 47-5-139, 47-7-3 and 47-7-33, to 733 the contrary notwithstanding.

(h) Sentence mitigation. (1) Notwithstanding any provision
of this section, a person who has been convicted of an offense
under this section that requires the judge to impose a prison
sentence which cannot be suspended or reduced and is ineligible
for probation or parole may, at the discretion of the court,
receive a sentence of imprisonment that is no less than
twenty-five percent (25%) of the sentence prescribed by the

741 applicable statute. In considering whether to apply the departure 742 from the sentence prescribed, the court shall conclude that:

743 (A) The offender was not a leader of the criminal744 enterprise;

(B) The offender did not use violence or a weaponduring the crime;

747 (C) The offense did not result in a death or
748 serious bodily injury of a person not a party to the criminal
749 enterprise; and

(D) The interests of justice are not served by theimposition of the prescribed mandatory sentence.

The court may also consider whether information and assistance were furnished to a law enforcement agency, or its designee, which, in the opinion of the trial judge, objectively should or would have aided in the arrest or prosecution of others who violate this subsection. The accused shall have adequate opportunity to develop and make a record of all information and assistance so furnished.

759 (2) If the court reduces the prescribed sentence
760 pursuant to this subsection, it must specify on the record the
761 circumstances warranting the departure.

762 SECTION 6. This act shall take effect and be in force from 763 and after its passage.

H. B. No. 1010 18/HR31/R1017.1 PAGE 31 (GT\JAB) A OFFICIAL ~ ST: Asset forfeiture; prohibit for arrests or conviction of 28 grams or less of marijuana.