THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 1601 Session of 2015

INTRODUCED BY VEREB, MARSICO, BAKER, D. COSTA, GROVE, A. HARRIS, KAUFFMAN, MAHONEY, McNEILL, MILLARD, HARHART, McGINNIS, READSHAW, JOZWIAK AND KORTZ, OCTOBER 5, 2015

AS AMENDED ON SECOND CONSIDERATION, HOUSE OF REPRESENTATIVES, OCTOBER 26, 2015

AN ACT

1 2 3 4 5 6 7 8 9 10 11	Amending Titles 18 (Crimes and Offenses) and 42 (Judiciary and Judicial Procedure) of the Pennsylvania Consolidated Statutes, IN MINORS, FURTHER PROVIDING FOR SENTENCING AND PENALTIES FOR TRAFFICKING DRUGS TO MINORS AND FOR DRUG-FREE SCHOOL ZONES; in other offenses, further providing for drug trafficking sentencing and penalties; in sentencing authority, further providing for sentences for offenses committed on public transportation, for sentences for offenses against elderly persons, for sentences for offenses against infant persons and for sentences for offenses committed while impersonating a law enforcement officer.	<
12	The General Assembly of the Commonwealth of Pennsylvania	
13	hereby enacts as follows:	
14	Section 1. Section 7508(a), (b) and (d) of Title 18 of the	<
15	Pennsylvania Consolidated Statutes are amended to read:	
16	SECTION 1. SECTIONS 6314, 6317 AND 7508(A), (B) AND (D) OF	<
17	TITLE 18 OF THE PENNSYLVANIA CONSOLIDATED STATUTES ARE AMENDED	
18	TO READ:	
19	§ 6314. SENTENCING AND PENALTIES FOR TRAFFICKING DRUGS TO	
20	MINORS.	
21	(A) CENERAL RILEA PERSON OVER 18 VEARS OF ACE WHO IS	

- 1 CONVICTED IN ANY COURT OF THIS COMMONWEALTH OF A VIOLATION OF
- 2 SECTION 13(A)(14) OR (30) OF THE ACT OF APRIL 14, 1972 (P.L.233,
- 3 NO.64), KNOWN AS THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND
- 4 COSMETIC ACT, SHALL, IF THE DELIVERY OR POSSESSION WITH INTENT
- 5 TO DELIVER OF THE CONTROLLED SUBSTANCE WAS TO A MINOR, BE
- 6 SENTENCED TO A MINIMUM SENTENCE OF AT LEAST ONE YEAR TOTAL
- 7 CONFINEMENT, NOTWITHSTANDING ANY OTHER PROVISION OF THIS TITLE
- 8 OR OTHER STATUTE TO THE CONTRARY.
- 9 (B) ADDITIONAL PENALTIES. -- IN ADDITION TO THE MANDATORY
- 10 MINIMUM SENTENCE SET FORTH IN SUBSECTION (A), THE PERSON SHALL
- 11 BE SENTENCED TO AN ADDITIONAL MINIMUM SENTENCE OF AT LEAST TWO
- 12 YEARS TOTAL CONFINEMENT, NOTWITHSTANDING ANY OTHER PROVISION OF
- 13 THIS TITLE OR OTHER STATUTE TO THE CONTRARY, IF THE PERSON DID
- 14 ANY OF THE FOLLOWING:
- 15 (1) COMMITTED THE OFFENSE WITH THE INTENT TO PROMOTE THE
- 16 HABITUAL USE OF THE CONTROLLED SUBSTANCE.
- 17 (2) INTENDED TO ENGAGE THE MINOR IN THE TRAFFICKING,
- 18 TRANSPORTATION, DELIVERY, MANUFACTURING, SALE OR CONVEYANCE.
- 19 (3) COMMITTED THE OFFENSE WITHIN 1,000 FEET OF THE REAL
- 20 PROPERTY ON WHICH IS LOCATED A PUBLIC, PRIVATE OR PAROCHIAL
- 21 SCHOOL OR A COLLEGE OR UNIVERSITY.
- 22 (4) COMMITTED THE OFFENSE ON A SCHOOL BUS OR WITHIN 500
- 23 FEET OF A SCHOOL BUS STOP.
- 24 (C) [PROOF AT SENTENCING.--THE PROVISIONS OF THIS SECTION
- 25 SHALL NOT BE AN ELEMENT OF THE CRIME. NOTICE OF THE
- 26 APPLICABILITY OF THIS SECTION TO THE DEFENDANT SHALL NOT BE
- 27 REQUIRED PRIOR TO CONVICTION, BUT REASONABLE NOTICE OF THE
- 28 COMMONWEALTH'S INTENTION TO PROCEED UNDER THIS SECTION SHALL BE
- 29 PROVIDED AFTER CONVICTION AND BEFORE SENTENCING. THE
- 30 APPLICABILITY OF THIS SECTION SHALL BE DETERMINED AT SENTENCING.

- 1 THE COURT SHALL CONSIDER EVIDENCE PRESENTED AT TRIAL, SHALL
- 2 AFFORD THE COMMONWEALTH AND THE DEFENDANT AN OPPORTUNITY TO
- 3 PRESENT NECESSARY ADDITIONAL EVIDENCE, AND SHALL DETERMINE, BY A
- 4 PREPONDERANCE OF THE EVIDENCE, IF THIS SECTION IS APPLICABLE.]
- 5 APPLICATION OF MANDATORY MINIMUM PENALTY. -- ANY PROVISION OF THIS
- 6 <u>SECTION THAT REQUIRES IMPOSITION OF A MANDATORY MINIMUM SENTENCE</u>
- 7 SHALL CONSTITUTE AN ELEMENT ENHANCING THE UNDERLYING OFFENSE.
- 8 ANY ENHANCING ELEMENT MUST BE PROVEN BEYOND A REASONABLE DOUBT
- 9 <u>AT TRIAL ON THE UNDERLYING OFFENSE AND MUST BE SUBMITTED TO THE</u>
- 10 FACT-FINDER FOR DELIBERATION TOGETHER WITH THE UNDERLYING
- 11 OFFENSE. IF THE FACT-FINDER FINDS THE DEFENDANT GUILTY OF THE
- 12 UNDERLYING OFFENSE, THE FACT-FINDER SHALL THEN ALSO DECIDE
- 13 WHETHER ANY ENHANCING ELEMENT HAS BEEN PROVEN.
- 14 (D) AUTHORITY OF COURT IN SENTENCING. -- THERE SHALL BE NO
- 15 AUTHORITY FOR A COURT TO IMPOSE ON A DEFENDANT TO WHICH THIS
- 16 SECTION IS APPLICABLE A LESSER SENTENCE THAN PROVIDED FOR IN
- 17 [SUBSECTION (A)] SUBSECTIONS (A) AND (B), TO PLACE THE DEFENDANT
- 18 ON PROBATION OR TO SUSPEND SENTENCE. NOTHING IN THIS SECTION
- 19 SHALL PREVENT THE SENTENCING COURT FROM IMPOSING A SENTENCE
- 20 GREATER THAN THAT PROVIDED IN THIS SECTION. SENTENCING
- 21 GUIDELINES PROMULGATED BY THE PENNSYLVANIA COMMISSION ON
- 22 SENTENCING SHALL NOT SUPERSEDE THE MANDATORY SENTENCES PROVIDED
- 23 IN THIS SECTION. DISPOSITION UNDER SECTION 17 OR 18 OF THE
- 24 CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT SHALL NOT BE
- 25 AVAILABLE TO A DEFENDANT TO WHICH THIS SECTION APPLIES.
- 26 (E) APPEAL BY COMMONWEALTH.--[IF A SENTENCING COURT REFUSES
- 27 TO APPLY THIS SECTION WHERE APPLICABLE, THE COMMONWEALTH SHALL
- 28 HAVE THE RIGHT TO APPELLATE REVIEW OF THE ACTION OF THE
- 29 SENTENCING COURT. THE APPELLATE COURT SHALL VACATE THE SENTENCE
- 30 AND REMAND THE CASE TO THE SENTENCING COURT FOR IMPOSITION OF A

- 1 SENTENCE IN ACCORDANCE WITH THIS SECTION IF IT FINDS THAT THE
- 2 SENTENCE WAS IMPOSED IN VIOLATION OF THIS SECTION.] IF THE FACT-
- 3 FINDER HAS FOUND ANY ENHANCING ELEMENT AND A SENTENCING COURT
- 4 IMPOSES A SENTENCE BELOW THE MANDATORY MINIMUM SENTENCE, THE
- 5 <u>COMMONWEALTH SHALL HAVE THE RIGHT TO APPELLATE REVIEW OF THE</u>
- 6 <u>SENTENCE. IF THE APPELLATE COURT FINDS THAT THE MANDATORY</u>
- 7 <u>SENTENCING PROVISION WAS APPLICABLE, THE COURT SHALL VACATE THE</u>
- 8 SENTENCE AND REMAND FOR RESENTENCING IN ACCORDANCE WITH THAT
- 9 PROVISION.
- 10 (F) FORFEITURE. -- ASSETS AGAINST WHICH A FORFEITURE PETITION
- 11 HAS BEEN FILED AND IS PENDING OR AGAINST WHICH THE COMMONWEALTH
- 12 HAS INDICATED AN INTENTION TO FILE A FORFEITURE PETITION SHALL
- 13 NOT BE SUBJECT TO A FINE UNDER THIS SECTION.
- 14 (G) DEFINITION.--AS USED IN THIS SECTION, THE TERM "MINOR"
- 15 MEANS AN INDIVIDUAL UNDER 18 YEARS OF AGE.
- 16 § 6317. DRUG-FREE SCHOOL ZONES.
- 17 (A) GENERAL RULE. -- A PERSON 18 YEARS OF AGE OR OLDER WHO IS
- 18 CONVICTED IN ANY COURT OF THIS COMMONWEALTH OF A VIOLATION OF
- 19 SECTION 13(A)(14) OR (30) OF THE ACT OF APRIL 14, 1972 (P.L.233,
- 20 NO.64), KNOWN AS THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND
- 21 COSMETIC ACT, SHALL, IF THE DELIVERY OR POSSESSION WITH INTENT
- 22 TO DELIVER OF THE CONTROLLED SUBSTANCE OCCURRED WITHIN 1,000
- 23 FEET OF THE REAL PROPERTY ON WHICH IS LOCATED A PUBLIC, PRIVATE
- 24 OR PAROCHIAL SCHOOL OR A COLLEGE OR UNIVERSITY OR WITHIN 250
- 25 FEET OF THE REAL PROPERTY ON WHICH IS LOCATED A RECREATION
- 26 CENTER OR PLAYGROUND OR ON A SCHOOL BUS, BE SENTENCED TO A
- 27 MINIMUM SENTENCE OF AT LEAST TWO YEARS OF TOTAL CONFINEMENT,
- 28 NOTWITHSTANDING ANY OTHER PROVISION OF THIS TITLE, THE
- 29 CONTROLLED SUBSTANCE, DRUG, DEVICE AND COSMETIC ACT OR OTHER
- 30 STATUTE TO THE CONTRARY. THE MAXIMUM TERM OF IMPRISONMENT SHALL

- 1 BE FOUR YEARS FOR ANY OFFENSE:
- 2 (1) SUBJECT TO THIS SECTION; AND
- 3 (2) FOR WHICH THE CONTROLLED SUBSTANCE, DRUG, DEVICE AND
- 4 COSMETIC ACT PROVIDES FOR A MAXIMUM TERM OF IMPRISONMENT OF
- 5 LESS THAN FOUR YEARS.
- 6 IF THE SENTENCING COURT FINDS THAT THE DELIVERY OR POSSESSION
- 7 WITH INTENT TO DELIVER WAS TO AN INDIVIDUAL UNDER 18 YEARS OF
- 8 AGE, THEN THIS SECTION SHALL NOT BE APPLICABLE AND THE OFFENSE
- 9 SHALL BE SUBJECT TO SECTION 6314 (RELATING TO SENTENCING AND
- 10 PENALTIES FOR TRAFFICKING DRUGS TO MINORS).
- 11 (B) [PROOF AT SENTENCING. -- THE PROVISIONS OF THIS SECTION
- 12 SHALL NOT BE AN ELEMENT OF THE CRIME. NOTICE OF THE
- 13 APPLICABILITY OF THIS SECTION TO THE DEFENDANT SHALL NOT BE
- 14 REQUIRED PRIOR TO CONVICTION, BUT REASONABLE NOTICE OF THE
- 15 COMMONWEALTH'S INTENTION TO PROCEED UNDER THIS SECTION SHALL BE
- 16 PROVIDED AFTER CONVICTION AND BEFORE SENTENCING. THE
- 17 APPLICABILITY OF THIS SECTION SHALL BE DETERMINED AT SENTENCING.
- 18 THE COURT SHALL CONSIDER EVIDENCE PRESENTED AT TRIAL, SHALL
- 19 AFFORD THE COMMONWEALTH AND THE DEFENDANT AN OPPORTUNITY TO
- 20 PRESENT NECESSARY ADDITIONAL EVIDENCE AND SHALL DETERMINE BY A
- 21 PREPONDERANCE OF THE EVIDENCE IF THIS SECTION IS APPLICABLE.]
- 22 APPLICATION OF MANDATORY MINIMUM PENALTY. -- ANY PROVISION OF THIS
- 23 SECTION THAT REQUIRES IMPOSITION OF A MANDATORY MINIMUM SENTENCE
- 24 SHALL CONSTITUTE AN ELEMENT ENHANCING THE UNDERLYING OFFENSE.
- 25 ANY ENHANCING ELEMENT MUST BE PROVEN BEYOND A REASONABLE DOUBT
- 26 AT TRIAL ON THE UNDERLYING OFFENSE AND MUST BE SUBMITTED TO THE
- 27 <u>FACT-FINDER FOR DELIBERATION TOGETHER WITH THE UNDERLYING</u>
- 28 OFFENSE. IF THE FACT-FINDER FINDS THE DEFENDANT GUILTY OF THE
- 29 <u>UNDERLYING OFFENSE</u>, THE FACT-FINDER SHALL THEN ALSO DECIDE
- 30 WHETHER ANY ENHANCING ELEMENT HAS BEEN PROVEN.

- 1 (C) AUTHORITY OF COURT IN SENTENCING. -- THERE SHALL BE NO
- 2 AUTHORITY FOR A COURT TO IMPOSE ON A DEFENDANT TO WHICH THIS
- 3 SECTION IS APPLICABLE A LESSER SENTENCE THAN PROVIDED FOR IN
- 4 SUBSECTION (A), TO PLACE THE DEFENDANT ON PROBATION OR TO
- 5 SUSPEND SENTENCE. NOTHING IN THIS SECTION SHALL PREVENT THE
- 6 SENTENCING COURT FROM IMPOSING A SENTENCE GREATER THAN THAT
- 7 PROVIDED IN THIS SECTION. SENTENCING GUIDELINES PROMULGATED BY
- 8 THE PENNSYLVANIA COMMISSION ON SENTENCING SHALL NOT SUPERSEDE
- 9 THE MANDATORY SENTENCES PROVIDED IN THIS SECTION. DISPOSITION
- 10 UNDER SECTION 17 OR 18 OF THE CONTROLLED SUBSTANCE, DRUG, DEVICE
- 11 AND COSMETIC ACT SHALL NOT BE AVAILABLE TO A DEFENDANT TO WHICH
- 12 THIS SECTION APPLIES.
- 13 (D) APPEAL BY COMMONWEALTH.--[IF A SENTENCING COURT REFUSES
- 14 TO APPLY THIS SECTION WHERE APPLICABLE, THE COMMONWEALTH SHALL
- 15 HAVE THE RIGHT TO APPELLATE REVIEW OF THE ACTION OF THE
- 16 SENTENCING COURT. THE APPELLATE COURT SHALL VACATE THE SENTENCE
- 17 AND REMAND THE CASE TO THE SENTENCING COURT FOR IMPOSITION OF A
- 18 SENTENCE IN ACCORDANCE WITH THIS SECTION IF IT FINDS THAT THE
- 19 SENTENCE WAS IMPOSED IN VIOLATION OF THIS SECTION.] IF THE FACT-
- 20 FINDER HAS FOUND ANY ENHANCING ELEMENT AND A SENTENCING COURT
- 21 IMPOSES A SENTENCE BELOW THE MANDATORY MINIMUM SENTENCE, THE
- 22 COMMONWEALTH SHALL HAVE THE RIGHT TO APPELLATE REVIEW OF THE
- 23 SENTENCE. IF THE APPELLATE COURT FINDS THAT THE MANDATORY
- 24 SENTENCING PROVISION WAS APPLICABLE, THE COURT SHALL VACATE THE
- 25 SENTENCE AND REMAND FOR RESENTENCING IN ACCORDANCE WITH THAT
- 26 PROVISION.
- 27 § 7508. Drug trafficking sentencing and penalties.
- 28 (a) General rule. -- Notwithstanding any other provisions of
- 29 this or any other act to the contrary, the following provisions
- 30 shall apply:

- (1) A person who is convicted of violating section 13(a)

 (14), (30) or (37) of the act of April 14, 1972 (P.L.233,

 No.64), known as The Controlled Substance, Drug, Device and

 Cosmetic Act, where the controlled substance is marijuana

 shall, upon conviction, be sentenced to a mandatory minimum

 term of imprisonment and a fine as set forth in this

 subsection:
 - (i) when the amount of marijuana involved is at least two pounds, but less than ten pounds, or at least ten live plants but less than 21 live plants[; one year in prison and a fine of \$5,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however], and if at the time of sentencing the defendant has been convicted of another drug trafficking offense: [two years] one year in prison and a fine of \$10,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity;
 - (ii) when the amount of marijuana involved is at least ten pounds, but less than 50 pounds, or at least 21 live plants but less than 51 live plants; [three years] one year in prison and a fine of \$15,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: [four] two years in prison and a fine of \$30,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; and
 - (iii) when the amount of marijuana involved is at

least 50 pounds, or at least 51 live plants; [five] three years in prison and a fine of \$50,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity[.]; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: five years in prison and a fine of \$50,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity.

- (2) A person who is convicted of violating section 13(a) (14), (30) or (37) of The Controlled Substance, Drug, Device and Cosmetic Act where the controlled substance or a mixture containing it is classified in Schedule I or Schedule II under section 4 of that act and is a narcotic drug shall, upon conviction, be sentenced to a mandatory minimum term of imprisonment and a fine as set forth in this subsection:
 - (i) when the aggregate weight of the compound or mixture containing the substance involved is at least 2.0 grams and less than ten grams; two years in prison and a fine of \$5,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: three years in prison and \$10,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity;
 - (ii) when the aggregate weight of the compound or mixture containing the substance involved is at least ten grams and less than 100 grams; three years in prison and a fine of \$15,000 or such larger amount as is sufficient

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

- (iii) when the aggregate weight of the compound or mixture containing the substance involved is at least 100 grams; five years in prison and a fine of \$25,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: seven years in prison and \$50,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity.
- (3) A person who is convicted of violating section 13(a) (14), (30) or (37) of The Controlled Substance, Drug, Device and Cosmetic Act where the controlled substance is coca leaves or is any salt, compound, derivative or preparation of coca leaves or is any salt, compound, derivative or preparation which is chemically equivalent or identical with any of these substances or is any mixture containing any of these substances except decocainized coca leaves or extracts of coca leaves which (extracts) do not contain cocaine or ecgonine shall, upon conviction, be sentenced to a mandatory minimum term of imprisonment and a fine as set forth in this subsection:
- 30 (i) when the aggregate weight of the compound or

mixture containing the substance involved is at least [2.0] <u>5.0</u> grams and less than [ten] <u>25</u> grams; one year in prison and a fine of \$5,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: [three] <u>two</u> years in prison and \$10,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity;

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

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

1 the proceeds from the illegal activity.

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

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

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

- when the aggregate weight of the compound or (iii) mixture containing the substance involved is at least 100 grams; five years in prison and a fine of \$50,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: eight years in prison and \$50,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity.
- 16 A person who is convicted of violating section 17 13(a)(14), (30) or (37) of The Controlled Substance, Drug, 18 Device and Cosmetic Act, and who, in the course of the 19 offense, manufactures, delivers, brings into this 20 Commonwealth or possesses with intent to manufacture or 21 deliver amphetamine or any salt, optical isomer, or salt of 22 an optical isomer, or a mixture containing any such 23 substances shall, when the aggregate weight of the compound 24 or mixture containing the substance involved is at least five 25 grams, be sentenced to two and one-half years in prison and a 26 fine of \$15,000 or such larger amount as is sufficient to 27 exhaust the assets utilized in and the proceeds from the 28 illegal activity; however, if at the time of sentencing the 29 defendant has been convicted of another drug trafficking 30 offense: be sentenced to five years in prison and \$30,000 or

2

3

4

5

6

7

8

9

10

11

12

13

14

- such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity.
 - (6) A person who is convicted of violating section 13(a) (14), (30) or (37) of The Controlled Substance, Drug, Device and Cosmetic Act where the controlled substance is methaqualone shall, upon conviction, be sentenced to a mandatory minimum term of imprisonment and a fine as set forth in this subsection:
 - (i) when the aggregate weight of the compound or mixture containing the substance involved is at least 50 tablets, capsules, caplets or other dosage units, or 25 grams and less than 200 tablets, capsules, caplets or other dosage units, or 100 grams; one year in prison and a fine of \$2,500 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: three years in prison and \$5,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; and
 - (ii) when the aggregate weight of the compound or mixture containing the substance involved is at least 200 tablets, capsules, caplets or other dosage units, or more than 100 grams; two and one-half years in prison and a fine of \$15,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: five years in prison and \$30,000 or

such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity.]

- (7) A person who is convicted of violating section 13(a) (14), (30) or (37) of The Controlled Substance, Drug, Device and Cosmetic Act where the controlled substance or a mixture containing it is heroin shall, upon conviction, be sentenced as set forth in this paragraph:
 - (i) when the aggregate weight of the compound or mixture containing the heroin involved is at least 1.0 gram but less than 5.0 grams the sentence shall be a mandatory minimum term of two years in prison and a fine of \$5,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: a mandatory minimum term of three years in prison and \$10,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity;
 - (ii) when the aggregate weight of the compound or mixture containing the heroin involved is at least 5.0 grams but less than 50 grams: a mandatory minimum term of three years in prison and a fine of \$15,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal activity; however, if at the time of sentencing the defendant has been convicted of another drug trafficking offense: a mandatory minimum term of five years in prison and \$30,000 or such larger amount as is sufficient to exhaust the assets utilized in and the proceeds from the illegal

1 activity; and

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

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

1 pay a fine not exceeding \$15,000, or both.

> When the aggregate weight of the compound or mixture containing the substance involved is at least 100 tablets, capsules, caplets or other dosage units, or 30 grams and less than 1,000 tablets, capsules, caplets or other dosage units, or less than 300 grams, the person is guilty of a felony and, upon conviction thereof, shall be sentenced to imprisonment not exceeding ten years or to pay a fine not exceeding \$100,000, or both.

When the aggregate weight of the compound or mixture containing the substance involved is at least 1,000 tablets, capsules, caplets or other dosage units, or 300 grams, the person is guilty of a felony and, upon conviction thereof, shall be sentenced to imprisonment not exceeding 15 years or to pay a fine not exceeding \$250,000, or both.

17

2

3

4

5

6

7

8

9

10

11

12

13

14

15

- (b) [Proof of sentencing.--Provisions of this section shall 18 not be an element of the crime. Notice of the applicability of 19 20 this section to the defendant shall not be required prior to conviction, but reasonable notice of the Commonwealth's 21 intention to proceed under this section shall be provided after 22 23 conviction and before sentencing. The applicability of this 24 section shall be determined at sentencing. The court shall 25 consider evidence presented at trial, shall afford the
- 26 Commonwealth and the defendant an opportunity to present
- necessary additional evidence and shall determine, by a 27
- 28 preponderance of the evidence, if this section is applicable.]
- 29 Application of mandatory minimum penalty. -- With the exception of
- prior convictions, any provision of this section that requires 30

- 1 <u>imposition of a mandatory minimum sentence shall constitute an</u>
- 2 element enhancing the underlying offense. Any enhancing element
- 3 <u>must be proven beyond a reasonable doubt at trial on the</u>
- 4 <u>underlying offense and must be submitted to the fact-finder for</u>
- 5 <u>deliberation together with the underlying offense</u>. If the fact-
- 6 finder finds the defendant guilty of the underlying offense, the
- 7 fact-finder shall then also decide whether any enhancing element
- 8 has been proven.
- 9 * * *
- 10 (d) [Appellate review.--If a sentencing court refuses to
- 11 apply this section where applicable, the Commonwealth shall have
- 12 the right to appellate review of the action of the sentencing
- 13 court. The appellate court shall vacate the sentence and remand
- 14 the case to the sentencing court for imposition of a sentence in
- 15 accordance with this section if it finds that the sentence was
- 16 imposed in violation of this section.] Appeal by the
- 17 Commonwealth. -- If the fact-finder has found any enhancing
- 18 element and a sentencing court imposes a sentence below the
- 19 mandatory minimum sentence, the Commonwealth shall have the
- 20 right to appellate review of the sentence. If the appellate
- 21 court finds that the mandatory sentencing provision was
- 22 applicable, the court shall vacate the sentence and remand for
- 23 resentencing in accordance with that provision.
- 24 * * *
- 25 Section 2. Section 9713(c) and (e) of Title 42 are amended
- 26 to read:
- 27 § 9713. Sentences for offenses committed on public
- transportation.
- 29 * * *
- 30 (c) [Proof at sentencing.--Provisions of this section shall

- 1 not be an element of the crime and notice thereof to the
- 2 defendant shall not be required prior to conviction, but
- 3 reasonable notice of the Commonwealth's intention to proceed
- 4 under this section shall be provided after conviction and before
- 5 sentencing. The applicability of this section shall be
- 6 determined at sentencing. The court shall consider any evidence
- 7 presented at trial and shall afford the Commonwealth and the
- 8 defendant an opportunity to present any necessary additional
- 9 evidence and shall determine, by a preponderance of the
- 10 evidence, if this section is applicable.] Application of
- 11 mandatory minimum penalty. -- Any provision of this section that
- 12 requires imposition of a mandatory minimum sentence constitutes
- 13 <u>an element enhancing the underlying offense. An enhancing</u>
- 14 <u>element must be proven beyond a reasonable doubt at trial on the</u>
- 15 <u>underlying offense and must be submitted to the finder of fact</u>
- 16 for deliberation together with the underlying offense. If the
- 17 finder of fact determines the defendant is quilty of the
- 18 underlying offense, the finder of fact will then decide whether
- 19 an enhancing element has been proven.
- 20 * * *
- 21 (e) Appeal by Commonwealth.--[If a sentencing court refuses
- 22 to apply this section where applicable, the Commonwealth shall
- 23 have the right to appellate review of the action of the
- 24 sentencing court. The appellate court shall vacate the sentence
- 25 and remand the case to the sentencing court for imposition of a
- 26 sentence in accordance with this section if it finds that the
- 27 sentence was imposed in violation of this section.] <u>If the</u>
- 28 <u>finder of fact has found an enhancing element and a sentencing</u>
- 29 court imposes a sentence below the mandatory minimum sentence,
- 30 the Commonwealth has the right to appellate review of the

- 1 sentence. If the appellate court finds that the mandatory
- 2 sentencing provision was applicable, the court must vacate the
- 3 sentence and remand for resentencing in accordance with that
- 4 provision.
- 5 Section 3. Section 9717 of Title 42 is amended by adding
- 6 subsections to read:
- 7 § 9717. Sentences for offenses against elderly persons.
- 8 * * *
- 9 (c) Application of mandatory minimum penalty. -- Any provision
- 10 of this section that requires imposition of a mandatory minimum
- 11 <u>sentence shall constitute an element enhancing the underlying</u>
- 12 <u>offense. An enhancing element must be proven beyond a reasonable</u>
- 13 <u>doubt at trial on the underlying offense and must be submitted</u>
- 14 to the finder of fact for deliberation together with the
- 15 <u>underlying offense</u>. If the finder of fact determines the
- 16 <u>defendant is guilty of the underlying offense</u>, the finder of
- 17 fact shall then decide whether an enhancing element has been
- 18 proven.
- 19 (d) Appeal by Commonwealth. -- If the finder of fact has found
- 20 <u>an enhancing element and a sentencing court imposes a sentence</u>
- 21 below the mandatory minimum sentence, the Commonwealth has the
- 22 right to appellate review of the sentence. If the appellate
- 23 court finds that the mandatory sentencing provision was
- 24 applicable, the court must vacate the sentence and remand for
- 25 resentencing in accordance with that provision.
- 26 Section 4. Sections 9718(c) and (e) and 9719(b) and (d) of
- 27 Title 42 are amended to read:
- 28 § 9718. Sentences for offenses against infant persons.
- 29 * * *
- 30 (c) [Proof at sentencing.--The provisions of this section

- 1 shall not be an element of the crime, and notice of the
- 2 provisions of this section to the defendant shall not be
- 3 required prior to conviction, but reasonable notice of the
- 4 Commonwealth's intention to proceed under this section shall be
- 5 provided after conviction and before sentencing. The
- 6 applicability of this section shall be determined at sentencing.
- 7 The court shall consider any evidence presented at trial and
- 8 shall afford the Commonwealth and the defendant an opportunity
- 9 to present any necessary additional evidence and shall
- 10 determine, by a preponderance of the evidence, if this section
- 11 is applicable.] Application of mandatory minimum penalty.--Any
- 12 provision of this section that requires imposition of a
- 13 mandatory minimum sentence constitutes an element enhancing the
- 14 <u>underlying offense. An enhancing element must be proven beyond a</u>
- 15 reasonable doubt at trial on the underlying offense and must be
- 16 <u>submitted to the finder of fact for deliberation together with</u>
- 17 the underlying offense. If the finder of fact determines the
- 18 defendant is quilty of the underlying offense, the finder of
- 19 fact will then decide whether an enhancing element has been
- 20 proven.
- 21 * * *
- 22 (e) Appeal by Commonwealth.--[If a sentencing court refuses
- 23 to apply this section where applicable, the Commonwealth shall
- 24 have the right to appellate review of the action of the
- 25 sentencing court. The appellate court shall vacate the sentence
- 26 and remand the case to the sentencing court for imposition of a
- 27 sentence in accordance with this section if it finds that the
- 28 sentence was imposed in violation of this section.] <u>If the</u>
- 29 finder of fact has found an enhancing element and a sentencing
- 30 court imposes a sentence below the mandatory minimum sentence,

- 1 the Commonwealth has the right to appellate review of the
- 2 <u>sentence</u>. If the appellate court finds that the mandatory
- 3 <u>sentencing provision was applicable, the court must vacate the</u>
- 4 sentence and remand for resentencing in accordance with that
- 5 provision.
- 6 § 9719. Sentences for offenses committed while impersonating a
- 7 law enforcement officer.
- 8 * * *
- 9 (b) [Proof at sentencing.--Provisions of this section shall
- 10 not be an element of the crime and notice thereof to the
- 11 defendant shall not be required prior to conviction, but
- 12 reasonable notice of the Commonwealth's intention to proceed
- 13 under this section shall be provided after conviction and before
- 14 sentencing. The applicability of this section shall be
- 15 determined at sentencing. The sentencing court shall consider
- 16 evidence presented at trial and shall afford the Commonwealth
- 17 and the defendant an opportunity to present necessary additional
- 18 evidence and shall determine, by a preponderance of the
- 19 evidence, if this section is applicable.] Application of
- 20 mandatory minimum penalty. -- With the exception of prior
- 21 convictions, any provision of this section that requires
- 22 imposition of a mandatory minimum sentence constitutes an
- 23 element enhancing the underlying offense. An enhancing element
- 24 must be proven beyond a reasonable doubt at trial on the
- 25 underlying offense and must be submitted to the finder of fact
- 26 for deliberation together with the underlying offense. If the
- 27 <u>finder of fact determines the defendant is guilty of the</u>
- 28 underlying offense, the finder of fact will then decide whether
- 29 an enhancing element has been proven.
- 30 * * *

- 1 (d) Appeal by Commonwealth.--[If a sentencing court refuses
- 2 to apply this section where applicable, the Commonwealth shall
- 3 have the right to appellate review of the action of the
- 4 sentencing court. The appellate court shall vacate the sentence
- 5 and remand the case to the sentencing court for imposition of a
- 6 sentence in accordance with this section if it finds that the
- 7 sentence was imposed in violation of this section.] <u>If the</u>
- 8 finder of fact has found an enhancing element and a sentencing
- 9 <u>court imposes a sentence below the mandatory minimum sentence</u>,
- 10 the Commonwealth has the right to appellate review of the
- 11 <u>sentence</u>. If the appellate court finds that the mandatory
- 12 <u>sentencing provision was applicable, the court must vacate the</u>
- 13 <u>sentence and remand for resentencing in accordance with that</u>
- 14 provision.
- 15 * * *
- 16 Section 5. This act shall take effect in 60 days.