

103RD GENERAL ASSEMBLY State of Illinois 2023 and 2024 SB0073

Introduced 1/20/2023, by Sen. Sally J. Turner

SYNOPSIS AS INTRODUCED:

720 ILCS 570/401 from Ch. 56 1/2, par. 1401 720 ILCS 570/401.1 from Ch. 56 1/2, par. 1401.1

Amends the Illinois Controlled Substances Act. Provides that in addition to any other penalties provided by law, a person unlawfully selling or dispensing any scheduled drug containing a detectable amount of fentanyl is guilty of a Class X felony and shall be sentenced to a term of imprisonment of not less than 9 years and not more than 40 years or fined not more than \$250,000, or both. Provides that it shall be a Class 1 felony for which a fine not to exceed \$100,000 may be imposed for any person to knowingly use an electronic communication device in the furtherance of controlled substance trafficking involving a substance containing any amount of fentanyl. Provides that this penalty shall be in addition to any other penalties imposed by law. Defines "electronic communication device".

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1 AN ACT concerning criminal law.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

Section 5. The Illinois Controlled Substances Act is amended by changing Sections 401 and 401.1 as follows:

6 (720 ILCS 570/401) (from Ch. 56 1/2, par. 1401)

Sec. 401. Manufacture or delivery, or possession with intent to manufacture or deliver, a controlled substance, a counterfeit substance, or controlled substance analog. Except as authorized by this Act, it is unlawful for any person knowingly to manufacture or deliver, or possess with intent to manufacture or deliver, a controlled substance other than methamphetamine and other than bath salts as defined in the Bath Salts Prohibition Act sold or offered for sale in a retail mercantile establishment as defined in Section 16-0.1 of the Criminal Code of 2012, a counterfeit substance, or a controlled substance analog. A violation of this Act with respect to each of the controlled substances listed herein constitutes a single and separate violation of this Act. For purposes of this Section, "controlled substance analog" or "analog" means a substance, other than a controlled substance, which is not approved by the United States Food and Drug Administration or, if approved, is not dispensed or possessed

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- in accordance with State or federal law, and that has a chemical structure substantially similar to that of controlled substance in Schedule I or II, or that was specifically designed to produce an effect substantially similar to that of a controlled substance in Schedule I or II. Examples of chemical classes in which controlled substance analogs are found include, but are not limited to, the phenethylamines, N-substituted piperidines, following: morphinans, ecgonines, quinazolinones, substituted indoles, and arylcycloalkylamines. For purposes of this controlled substance analog shall be treated in the same manner as t.he controlled substance to which it is substantially similar.
 - (a) Any person who violates this Section with respect to the following amounts of controlled or counterfeit substances or controlled substance analogs, notwithstanding any of the provisions of subsections (c), (d), (e), (f), (g) or (h) to the contrary, is guilty of a Class X felony and shall be sentenced to a term of imprisonment as provided in this subsection (a) and fined as provided in subsection (b):
 - (1) (A) not less than 6 years and not more than 30 years with respect to 15 grams or more but less than 100 grams of a substance containing heroin, or an analog thereof;
 - (B) not less than 9 years and not more than 40 years with respect to 100 grams or more but less than 400 grams of a substance containing heroin, or an analog thereof;

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1	(C) not less than 12 years and not more than 50 years
2	with respect to 400 grams or more but less than 900 grams
3	of a substance containing heroin, or an analog thereof;
4	(D) not less than 15 years and not more than 60 years
5	with respect to 900 grams or more of any substance
6	containing heroin, or an analog thereof;
7	(1.5)(A) not less than 6 years and not more than 30
8	years with respect to 15 grams or more but less than 100
9	grams of a substance containing fentanyl, or an analog
10	thereof;
11	(B) not less than 9 years and not more than 40 years
12	with respect to 100 grams or more but less than 400 grams
13	of a substance containing fentanyl, or an analog thereof;
14	(C) not less than 12 years and not more than 50 years
15	with respect to 400 grams or more but less than 900 grams
16	of a substance containing fentanyl, or an analog thereof;
17	(D) not less than 15 years and not more than 60 years
18	with respect to 900 grams or more of a substance
19	containing fentanyl, or an analog thereof;
20	(2) (A) not less than 6 years and not more than 30 years
21	with respect to 15 grams or more but less than 100 grams of
22	a substance containing cocaine, or an analog thereof;
23	(B) not less than 9 years and not more than 40 years
24	with respect to 100 grams or more but less than 400 grams

of a substance containing cocaine, or an analog thereof;

(C) not less than 12 years and not more than 50 years

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1	with respect to 400 grams or more but less than 900 grams
2	of a substance containing cocaine, or an analog thereof;
3	(D) not less than 15 years and not more than 60 years
4	with respect to 900 grams or more of any substance
5	containing cocaine, or an analog thereof;
6	(3) (A) not less than 6 years and not more than 30 years
7	with respect to 15 grams or more but less than 100 grams of
8	a substance containing morphine, or an analog thereof;
9	(B) not less than 9 years and not more than 40 years
10	with respect to 100 grams or more but less than 400 grams
11	of a substance containing morphine, or an analog thereof;
12	(C) not less than 12 years and not more than 50 years
13	with respect to 400 grams or more but less than 900 grams
14	of a substance containing morphine, or an analog thereof;
15	(D) not less than 15 years and not more than 60 years
16	with respect to 900 grams or more of a substance
17	containing morphine, or an analog thereof;
18	(4) 200 grams or more of any substance containing
19	peyote, or an analog thereof;
20	(5) 200 grams or more of any substance containing a
21	derivative of barbituric acid or any of the salts of a
22	derivative of barbituric acid, or an analog thereof;
23	(6) 200 grams or more of any substance containing
24	amphetamine or any salt of an optical isomer of

amphetamine, or an analog thereof;

(6.5) (blank);

(6.6) (blank);

- (7) (A) not less than 6 years and not more than 30 years with respect to: (i) 15 grams or more but less than 100 grams of a substance containing lysergic acid diethylamide (LSD), or an analog thereof, or (ii) 15 or more objects or 15 or more segregated parts of an object or objects but less than 200 objects or 200 segregated parts of an object or objects containing in them or having upon them any amounts of any substance containing lysergic acid diethylamide (LSD), or an analog thereof;
- (B) not less than 9 years and not more than 40 years with respect to: (i) 100 grams or more but less than 400 grams of a substance containing lysergic acid diethylamide (LSD), or an analog thereof, or (ii) 200 or more objects or 200 or more segregated parts of an object or objects but less than 600 objects or less than 600 segregated parts of an object or objects containing in them or having upon them any amount of any substance containing lysergic acid diethylamide (LSD), or an analog thereof;
- (C) not less than 12 years and not more than 50 years with respect to: (i) 400 grams or more but less than 900 grams of a substance containing lysergic acid diethylamide (LSD), or an analog thereof, or (ii) 600 or more objects or 600 or more segregated parts of an object or objects but less than 1500 objects or 1500 segregated parts of an object or objects containing in them or having upon them

any amount of any substance containing lysergic acid diethylamide (LSD), or an analog thereof;

- (D) not less than 15 years and not more than 60 years with respect to: (i) 900 grams or more of any substance containing lysergic acid diethylamide (LSD), or an analog thereof, or (ii) 1500 or more objects or 1500 or more segregated parts of an object or objects containing in them or having upon them any amount of a substance containing lysergic acid diethylamide (LSD), or an analog thereof;
- (7.5) (A) not less than 6 years and not more than 30 years with respect to: (i) 15 grams or more but less than 100 grams of a substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section 204, or an analog or derivative thereof, or (ii) 15 or more pills, tablets, caplets, capsules, or objects but less than 200 pills, tablets, caplets, capsules, or objects containing in them or having upon them any amounts of any substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section 204, or an analog or derivative thereof;
- (B) not less than 9 years and not more than 40 years with respect to: (i) 100 grams or more but less than 400 grams of a substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or

- (26) of subsection (d) of Section 204, or an analog or derivative thereof, or (ii) 200 or more pills, tablets, caplets, capsules, or objects but less than 600 pills, tablets, caplets, capsules, or objects containing in them or having upon them any amount of any substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section 204, or an analog or derivative thereof;
- (C) not less than 12 years and not more than 50 years with respect to: (i) 400 grams or more but less than 900 grams of a substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section 204, or an analog or derivative thereof, or (ii) 600 or more pills, tablets, caplets, capsules, or objects but less than 1,500 pills, tablets, caplets, capsules, or objects containing in them or having upon them any amount of any substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section 204, or an analog or derivative thereof;
- (D) not less than 15 years and not more than 60 years with respect to: (i) 900 grams or more of any substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section 204, or an analog or derivative thereof, or (ii) 1,500 or more pills, tablets, caplets, capsules, or

-	objects containing in them or having upon them any amount
2	of a substance listed in paragraph (1) , (2) , (2.1) , (2.2) ,
3	(3), (14.1), (19), (20), (20.1), (21), (25), or (26) of
1	subsection (d) of Section 204, or an analog or derivative
5	thereof;
5	(8) 30 grams or more of any substance containing

- (8) 30 grams or more of any substance containing pentazocine or any of the salts, isomers and salts of isomers of pentazocine, or an analog thereof;
- (9) 30 grams or more of any substance containing methaqualone or any of the salts, isomers and salts of isomers of methaqualone, or an analog thereof;
- (10) 30 grams or more of any substance containing phencyclidine or any of the salts, isomers and salts of isomers of phencyclidine (PCP), or an analog thereof;
- (10.5) 30 grams or more of any substance containing ketamine or any of the salts, isomers and salts of isomers of ketamine, or an analog thereof;
- (10.6) 100 grams or more of any substance containing hydrocodone, or any of the salts, isomers and salts of isomers of hydrocodone, or an analog thereof;
 - (10.7) (blank);
- (10.8) 100 grams or more of any substance containing dihydrocodeine, or any of the salts, isomers and salts of isomers of dihydrocodeine, or an analog thereof;
- (10.9) 100 grams or more of any substance containing oxycodone, or any of the salts, isomers and salts of

isomers of oxycodone, or an analog thereof;

- (11) 200 grams or more of any substance containing any other controlled substance classified in Schedules I or II, or an analog thereof, which is not otherwise included in this subsection.
- (b) Any person sentenced with respect to violations of paragraph (1), (2), (3), (7), or (7.5) of subsection (a) involving 100 grams or more of the controlled substance named therein, may in addition to the penalties provided therein, be fined an amount not more than \$500,000 or the full street value of the controlled or counterfeit substance or controlled substance analog, whichever is greater. The term "street value" shall have the meaning ascribed in Section 110-5 of the Code of Criminal Procedure of 1963. Any person sentenced with respect to any other provision of subsection (a), may in addition to the penalties provided therein, be fined an amount not to exceed \$500,000.
 - (b-1) Excluding violations of this Act when the controlled substance is fentanyl, any person sentenced to a term of imprisonment with respect to violations of Section 401, 401.1, 405, 405.1, 405.2, or 407, when the substance containing the controlled substance contains any amount of fentanyl, 3 years shall be added to the term of imprisonment imposed by the court, and the maximum sentence for the offense shall be increased by 3 years.
 - (c) Any person who violates this Section with regard to

1	the following amounts of controlled or counterfeit substances
2	or controlled substance analogs, notwithstanding any of the
3	provisions of subsections (a), (b), (d), (e), (f), (g) or (h)
4	to the contrary, is guilty of a Class 1 felony. The fine for
5	violation of this subsection (c) shall not be more than
6	\$250,000:

- (1) 1 gram or more but less than 15 grams of any substance containing heroin, or an analog thereof;
 - (1.5) 1 gram or more but less than 15 grams of any substance containing fentanyl, or an analog thereof;
 - (2) 1 gram or more but less than 15 grams of any substance containing cocaine, or an analog thereof;
 - (3) 10 grams or more but less than 15 grams of any substance containing morphine, or an analog thereof;
 - (4) 50 grams or more but less than 200 grams of any substance containing peyote, or an analog thereof;
 - (5) 50 grams or more but less than 200 grams of any substance containing a derivative of barbituric acid or any of the salts of a derivative of barbituric acid, or an analog thereof;
 - (6) 50 grams or more but less than 200 grams of any substance containing amphetamine or any salt of an optical isomer of amphetamine, or an analog thereof;
 - (6.5) (blank);
 - (7)(i) 5 grams or more but less than 15 grams of any substance containing lysergic acid diethylamide (LSD), or

an analog thereof, or (ii) more than 10 objects or more than 10 segregated parts of an object or objects but less than 15 objects or less than 15 segregated parts of an object containing in them or having upon them any amount of any substance containing lysergic acid diethylamide (LSD), or an analog thereof;

- (7.5)(i) 5 grams or more but less than 15 grams of any substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section 204, or an analog or derivative thereof, or (ii) more than 10 pills, tablets, caplets, capsules, or objects but less than 15 pills, tablets, caplets, caplets, capsules, or objects containing in them or having upon them any amount of any substance listed in paragraph (1), (2), (2.1), (2.2), (3), (14.1), (19), (20), (20.1), (21), (25), or (26) of subsection (d) of Section 204, or an analog or derivative thereof;
- (8) 10 grams or more but less than 30 grams of any substance containing pentazocine or any of the salts, isomers and salts of isomers of pentazocine, or an analog thereof;
- (9) 10 grams or more but less than 30 grams of any substance containing methaqualone or any of the salts, isomers and salts of isomers of methaqualone, or an analog thereof;
 - (10) 10 grams or more but less than 30 grams of any

-	substance containing phencyclidine or any of the salts,
2	isomers and salts of isomers of phencyclidine (PCP), or an
3	analog thereof;

- (10.5) 10 grams or more but less than 30 grams of any substance containing ketamine or any of the salts, isomers and salts of isomers of ketamine, or an analog thereof;
- (10.6) 50 grams or more but less than 100 grams of any substance containing hydrocodone, or any of the salts, isomers and salts of isomers of hydrocodone, or an analog thereof:
 - (10.7) (blank);
- (10.8) 50 grams or more but less than 100 grams of any substance containing dihydrocodeine, or any of the salts, isomers and salts of isomers of dihydrocodeine, or an analog thereof;
- (10.9) 50 grams or more but less than 100 grams of any substance containing oxycodone, or any of the salts, isomers and salts of isomers of oxycodone, or an analog thereof;
- (11) 50 grams or more but less than 200 grams of any substance containing a substance classified in Schedules I or II, or an analog thereof, which is not otherwise included in this subsection.
- (c-5) (Blank).
- 25 (d) Any person who violates this Section with regard to 26 any other amount of a controlled or counterfeit substance

containing dihydrocodeine or classified in Schedules I or II, 1 2 or an analog thereof, which is (i) a narcotic drug, (ii) 3 lysergic acid diethylamide (LSD) or an analog thereof, (iii) any substance containing amphetamine or fentanyl or any salt 4 5 or optical isomer of amphetamine or fentanyl, or an analog thereof, or (iv) any substance containing N-Benzylpiperazine 6 7 (BZP) or any salt or optical isomer of N-Benzylpiperazine (BZP), or an analog thereof, is guilty of a Class 2 felony. The 8 9 fine for violation of this subsection (d) shall not be more 10 than \$200,000.

- (d-1) In addition to any other penalties provided by law, a person unlawfully selling or dispensing any scheduled drug containing a detectable amount of fentanyl is quilty of a Class X felony and shall be sentenced to a term of imprisonment of not less than 9 years and not more than 40 years or fined not more than \$250,000, or both.
- 17 (d-5) (Blank).

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- (e) Any person who violates this Section with regard to any other amount of a controlled substance other than methamphetamine or counterfeit substance classified in Schedule I or II, or an analog thereof, which substance is not included under subsection (d) of this Section, is guilty of a Class 3 felony. The fine for violation of this subsection (e) shall not be more than \$150,000.
- (f) Any person who violates this Section with regard to any other amount of a controlled or counterfeit substance 26

- 1 classified in Schedule III is guilty of a Class 3 felony. The
- 2 fine for violation of this subsection (f) shall not be more
- 3 than \$125,000.
- 4 (g) Any person who violates this Section with regard to
- 5 any other amount of a controlled or counterfeit substance
- 6 classified in Schedule IV is quilty of a Class 3 felony. The
- 7 fine for violation of this subsection (g) shall not be more
- 8 than \$100,000.
- 9 (h) Any person who violates this Section with regard to
- 10 any other amount of a controlled or counterfeit substance
- 11 classified in Schedule V is guilty of a Class 3 felony. The
- 12 fine for violation of this subsection (h) shall not be more
- 13 than \$75,000.
- 14 (i) This Section does not apply to the manufacture,
- possession or distribution of a substance in conformance with
- 16 the provisions of an approved new drug application or an
- 17 exemption for investigational use within the meaning of
- 18 Section 505 of the Federal Food, Drug and Cosmetic Act.
- 19 (j) (Blank).
- 20 (Source: P.A. 99-371, eff. 1-1-16; 99-585, eff. 1-1-17;
- 21 100-368, eff. 1-1-18.)
- 22 (720 ILCS 570/401.1) (from Ch. 56 1/2, par. 1401.1)
- 23 Sec. 401.1. Controlled Substance Trafficking.
- 24 (a) Except for purposes as authorized by this Act, any
- 25 person who knowingly brings or causes to be brought into this

- State for the purpose of manufacture or delivery or with the intent to manufacture or deliver a controlled substance other than methamphetamine or counterfeit substance in this or any other state or country is guilty of controlled substance trafficking.
 - (b) A person convicted of controlled substance trafficking shall be sentenced to a term of imprisonment not less than twice the minimum term and fined an amount as authorized by Section 401 of this Act, based upon the amount of controlled or counterfeit substance brought or caused to be brought into this State, and not more than twice the maximum term of imprisonment and fined twice the amount as authorized by Section 401 of this Act, based upon the amount of controlled or counterfeit substance brought or caused to be brought into this State.
 - (c) It shall be a Class 2 felony for which a fine not to exceed \$100,000 may be imposed for any person to knowingly use a cellular radio telecommunication device in the furtherance of controlled substance trafficking. This penalty shall be in addition to any other penalties imposed by law.
 - (d) It shall be a Class 1 felony for which a fine not to exceed \$100,000 may be imposed for any person to knowingly use an electronic communication device in the furtherance of controlled substance trafficking involving a substance containing any amount of fentanyl. This penalty shall be in addition to any other penalties imposed by law. For purposes

- of this subsection (d):
- 2 "Computer" has the meaning ascribed to it in Section
- 3 17-0.5 of the Criminal Code of 2012.
- 4 <u>"Electronic communication device" means an electronic</u>
- 5 <u>device</u>, including, but not limited to, a wireless telephone,
- 6 personal digital assistant, or a portable or mobile computer,
- 7 that is capable of transmitting images or pictures.
- 8 (Source: P.A. 94-556, eff. 9-11-05.)