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By: Senator Colburn

Introduced and read first time: February 4, 2000 Assigned to: Judicial Proceedings

Committee Report: Favorable with amendments Senate action: Adopted Read second time: March 16, 2000

CHAPTER_____

1 AN ACT concerning

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Drug Dealer Liability Act

3 FOR the purpose of making certain persons who manufacture, distribute, dispense, or

- 4 bring into or transport are convicted under certain provisions of law of
- 5 <u>knowingly and willfully manufacturing, distributing, dispensing, bringing into,</u>
- 6 <u>or transporting</u> in the State a controlled dangerous substance liable in a civil
- 7 action for damages <u>for the death of an individual proximately</u> caused by the
- 8 <u>individual's</u> use of controlled dangerous substances <u>the controlled dangerous</u>
- 9 <u>substance</u> under certain conditions; specifying certain persons entitled to bring
- 10 an action under this Act; exempting from civil liability law enforcement officers
- 11 and persons who act at the direction of or in cooperation with law enforcement
- 12 officers in an official investigation; authorizing persons entitled to bring an
- 13 action to recover economic damages, noneconomic damages, and court costs and
- 14 reasonable attorney's fees; prohibiting a third party from paying damages
- 15 awarded under this Act or providing certain other financial assistance to certain
- 16 persons;, noneconomic damages, and certain other losses sustained by the
- 17 plaintiff; providing that a defendant may not raise certain defenses in an action
- 18 <u>under this Act;</u> defining a certain term; providing for the application of this Act;
- 19 and generally relating to the civil liability of dealers of controlled dangerous
- 20 substances certain persons who are convicted under certain provisions of law of
- 21 knowingly and willfully manufacturing, distributing, dispensing, bringing into,
- 22 or transporting in the State a controlled dangerous substance.

23 BY adding to

- 24 Article Courts and Judicial Proceedings
- Section 3-1601 through 3-1607 to be under the new subtitle "Subtitle 16. Drug
 Dealer Liability Act"
- 27 Annotated Code of Maryland

1 (1998 Replacement Volume and 1999 Supplement)

2 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF3 MARYLAND, That the Laws of Maryland read as follows:

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Article - Courts and Judicial Proceedings

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SUBTITLE 16. DRUG DEALER LIABILITY ACT.

6 3-1601.

IN THIS SUBTITLE, "CONTROLLED DANGEROUS SUBSTANCE" HAS THE MEANING
 8 STATED IN ARTICLE 27, § 277(F) OF THE CODE.

9 3-1602.

A PERSON WHO MANUFACTURES, DISTRIBUTES, DISPENSES, OR BRINGS INTO
 OR TRANSPORTS IN THE STATE A CONTROLLED DANGEROUS SUBSTANCE IS LIABLE
 FOR DAMAGES IN A CIVIL ACTION AS PROVIDED IN THIS SUBTITLE. A PERSON WHO IS
 CONVICTED, UNDER ARTICLE 27, § 286 OR § 286A OF THE CODE, OF KNOWINGLY AND
 WILLFULLY MANUFACTURING, DISTRIBUTING, DISPENSING, BRINGING INTO, OR
 TRANSPORTING IN THE STATE A CONTROLLED DANGEROUS SUBSTANCE IS LIABLE
 FOR DAMAGES IN A CIVIL ACTION AS PROVIDED IN THIS SUBTITLE.

17 3-1603.

18 A INSTEAD OF BRINGING A WRONGFUL DEATH ACTION UNDER SUBTITLE 9 OF

19 THIS TITLE AGAINST A PERSON DESCRIBED IN § 3-1602 OF THIS SUBTITLE, A CIVIL

20 ACTION FOR DAMAGES FOR THE DEATH OF AN INDIVIDUAL CAUSED BY THE

21 INDIVIDUAL'S USE OF A CONTROLLED DANGEROUS SUBSTANCE MAY BE BROUGHT

22 UNDER THIS SUBTITLE BY ANYONE WHO IS INJURED FROM THE USE OF A

23 CONTROLLED DANGEROUS SUBSTANCE BY AN INDIVIDUAL, INCLUDING:

24 (1) A PARENT, LEGAL GUARDIAN, CHILD, SPOUSE, OR SIBLING OF THE 25 INDIVIDUAL USER OF THE CONTROLLED DANGEROUS SUBSTANCE;

26 (2) AN INDIVIDUAL WHO WAS EXPOSED TO A CONTROLLED DANGEROUS 27 SUBSTANCE IN UTERO;

28 (3) AN EMPLOYER OF AN INDIVIDUAL USER OF A CONTROLLED
 29 DANGEROUS SUBSTANCE;

(4) A MEDICAL FACILITY, INSURER, GOVERNMENTAL UNIT, EMPLOYER,
 OR OTHER ENTITY THAT FUNDS A DRUG TREATMENT PROGRAM OR EMPLOYEE
 ASSISTANCE PROGRAM FOR THE INDIVIDUAL USER OF A CONTROLLED DANGEROUS
 SUBSTANCE OR THAT OTHERWISE SPENT MONEY ON BEHALF OF THE INDIVIDUAL
 USER OF A CONTROLLED DANGEROUS SUBSTANCE; AND

35(5)THE INDIVIDUAL USER OF THE CONTROLLED DANGEROUS36SUBSTANCE, IF:

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1(I)THE INDIVIDUAL PERSONALLY DISCLOSED TO LAW2ENFORCEMENT OFFICERS MORE THAN 6 MONTHS BEFORE FILING THE ACTION ALL3THE INFORMATION KNOWN TO THE INDIVIDUAL REGARDING THE SOURCE OF THE4CONTROLLED DANGEROUS SUBSTANCE;5(II)

5(II)THE INDIVIDUAL DID NOT USE A CONTROLLED DANGEROUS6SUBSTANCE WITHIN THE 6 MONTHS BEFORE FILING THE ACTION; AND

7 (III) THE INDIVIDUAL REMAINS FREE OF THE USE OF A
8 CONTROLLED DANGEROUS SUBSTANCE THROUGHOUT THE PENDENCY OF THE
9 ACTION.

10 3-1604.

A PERSON ENTITLED TO BRING A CIVIL ACTION UNDER THIS SUBTITLE MAY
 SEEK DAMAGES FROM A DEFENDANT WHO MANUFACTURED, DISTRIBUTED,
 DISPENSED, OR BROUGHT INTO OR TRANSPORTED IN THE STATE:

14 (1) THE CONTROLLED DANGEROUS SUBSTANCE THAT WAS ACTUALLY

15 USED BY THE INDIVIDUAL USER; OR

16 (2) A CONTROLLED DANGEROUS SUBSTANCE OF THE SAME TYPE THAT

17 WAS USED BY THE INDIVIDUAL USER, IF THE DEFENDANT'S ACTION OCCURRED AT

18 THE SAME TIME AND IN THE SAME COUNTY IN WHICH THE USE OCCURRED

19 DESCRIBED IN § 3-1602 OF THIS SUBTITLE IF THE CONTROLLED DANGEROUS

20 SUBSTANCE MANUFACTURED, DISTRIBUTED, DISPENSED, BROUGHT INTO, OR

21 TRANSPORTED IN THE STATE BY THE DEFENDANT WAS ACTUALLY USED BY, AND

22 WAS THE PROXIMATE CAUSE OF THE DEATH OF, AN INDIVIDUAL.

23 3-1605.

24 A LAW ENFORCEMENT OFFICER WHO ACTS IN FURTHERANCE OF AN OFFICIAL

25 INVESTIGATION OR A PERSON WHO ACTS AT THE DIRECTION OR IN COOPERATION

26 WITH A LAW ENFORCEMENT OFFICER IN AN OFFICIAL INVESTIGATION IS NOT

27 LIABLE UNDER THIS SUBTITLE.

28 3-1606.

A PERSON ENTITLED TO BRING A CIVIL ACTION UNDER THIS SUBTITLE MAYRECOVER ANY OR ALL OF THE FOLLOWING:

(1) ECONOMIC DAMAGES, INCLUDING THE COST OF TREATMENT AND
 REHABILITATION, MEDICAL EXPENSES, LOSS OF ECONOMIC OR EDUCATIONAL
 POTENTIAL, LOSS OF PRODUCTIVITY, ABSENTEEISM, SUPPORT EXPENSES,
 ACCIDENTS OR INJURY, AND ANY OTHER PECUNIARY LOSS <u>SUSTAINED BY THE</u>
 PLAINTIFF THAT WAS PROXIMATELY CAUSED BY THE <u>DEATH OF AN INDIVIDUAL</u>
 FROM THE INDIVIDUAL'S UNLAWFUL USE OF A CONTROLLED DANGEROUS

37 SUBSTANCE; AND

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(2) NONECONOMIC DAMAGES, INCLUDING PHYSICAL AND EMOTIONAL
 PAIN AND SUFFERING, PHYSICAL IMPAIRMENT, EMOTIONAL DISTRESS, MENTAL
 ANGUISH, DISFIGUREMENT, LOSS OF ENJOYMENT, LOSS OF COMPANIONSHIP,
 SERVICES AND CONSORTIUM, AND OTHER NONPECUNIARY LOSSES LOSS SUSTAINED
 BY THE PLAINTIFF THAT WAS PROXIMATELY CAUSED BY AN THE DEATH OF AN
 INDIVIDUAL FROM THE INDIVIDUAL'S UNLAWFUL USE OF A CONTROLLED
 DANGEROUS SUBSTANCE; OR

8 (3) COURT COSTS AND REASONABLE ATTORNEY'S FEES, INCLUDING 9 REASONABLE EXPENSES FOR EXPERT TESTIMONY.

10 3-1607.

11 A THIRD PARTY MAY NOT PAY DAMAGES AWARDED UNDER THIS SUBTITLE,

12 PROVIDE A DEFENSE, OR PROVIDE MONEY FOR A DEFENSE ON BEHALF OF AN

13 INSURED UNDER A CONTRACT OF INSURANCE OR INDEMNIFICATION. A DEFENDANT

14 IN AN ACTION UNDER THIS SUBTITLE MAY NOT RAISE A DEFENSE OF ASSUMPTION

15 OF RISK OR CONTRIBUTORY NEGLIGENCE BASED ON THE USE OF A CONTROLLED

16 DANGEROUS SUBSTANCE BY THE DECEASED INDIVIDUAL.

17 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall be

18 construed only prospectively and may not be applied or interpreted to have any effect

19 on or application to any civil action for damages for the death of an individual from

20 the use, before the effective date of this Act, of a controlled dangerous substance.

21 SECTION 2. 3. AND BE IT FURTHER ENACTED, That this Act shall take

22 effect October 1, 2000.