E2, E4

7lr2926 CF 7lr1483

By: **Senator Gladden** Introduced and read first time: February 2, 2007 Assigned to: Judicial Proceedings

A BILL ENTITLED

1 AN ACT concerning

2 3

Criminal Procedure – Drug–Related Offenses – Repeal of Mandatory Minimum Sentences

- 4 FOR the purpose of repealing certain mandatory minimum sentences for certain 5 drug-related offenses; specifying that a person convicted of certain drug-related offenses is not prohibited from participating in a certain drug treatment 6 7 program; providing that a person who is serving a term of confinement that 8 includes a mandatory minimum sentence imposed on or before a certain date is 9 entitled to be granted a certain hearing and a certain sentence review; requiring 10 that a person who seeks to be granted a hearing or sentence review submit an application on or before a certain date; altering certain penalties; repealing a 11 12 prohibition against a person possessing a regulated firearm if the person was previously convicted of certain drug-related offenses; and generally relating to 13 14 penalties for drug-related offenses.
- 15 BY repealing and reenacting, without amendments,
- 16 Article Criminal Law
- 17 Section 5–602, 5–603, 5–604, 5–605, and 5–606
- 18 Annotated Code of Maryland
- 19 (2002 Volume and 2006 Supplement)
- 20 BY repealing and reenacting, with amendments,
- 21 Article Criminal Law
- 22 Section 5–607, 5–608, and 5–609
- 23 Annotated Code of Maryland
- 24 (2002 Volume and 2006 Supplement)

EXPLANATION: **CAPITALS INDICATE MATTER ADDED TO EXISTING LAW**. [Brackets] indicate matter deleted from existing law.



1 2 3 4 5	BY repealing and reenacting, with amendments, Article – Public Safety Section 5–133(c) Annotated Code of Maryland (2003 Volume and 2006 Supplement)
6 7	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:
8	Article – Criminal Law
9	5–602.
10	Except as otherwise provided in this title, a person may not:
11 12	(1) manufacture, distribute, or dispense a controlled dangerous substance; or
13 14 15	(2) possess a controlled dangerous substance in sufficient quantity reasonably to indicate under all circumstances an intent to manufacture, distribute, or dispense a controlled dangerous substance.
16	5–603.
17 18 19 20 21	Except as otherwise provided in this title, a person may not manufacture, distribute, or possess a machine, equipment, instrument, implement, device, or a combination of them that is adapted to produce a controlled dangerous substance under circumstances that reasonably indicate an intent to use it to produce, sell, or dispense a controlled dangerous substance in violation of this title.
22	5-604.
23 24	(a) In this section, "counterfeit substance" means a controlled dangerous substance, or its container or labeling, that:
25 26 27 28	(1) without authorization, bears a likeness of the trademark, trade name, or other identifying mark, imprint, number, or device of a manufacturer, distributor, or dispenser other than the actual manufacturer, distributor, or dispenser; and
29 30	(2) thereby falsely purports or is represented to be the product of, or to have been distributed by, the other manufacturer, distributor, or dispenser.

1 (b) Except as otherwise provided in this title, a person may not: (1)2 create or distribute a counterfeit substance; or 3 (2)possess a counterfeit substance with intent to distribute it. 4 Except as otherwise provided in this title, a person may not manufacture, (c) 5 distribute, or possess equipment that is designed to print, imprint, or reproduce an authentic or imitation trademark, trade name, other identifying mark, imprint, 6 number, or device of another onto a drug or the container or label of a drug, rendering 7 the drug a counterfeit substance. 8 9 5-605. "Common nuisance" means a dwelling, building, vehicle, vessel, aircraft, 10 (a) 11 or other place: 12 resorted to by individuals for the purpose of administering illegally (1)controlled dangerous substances; or 13 14 (2)where controlled dangerous substances or controlled paraphernalia 15 are manufactured, distributed, dispensed, stored, or concealed illegally. 16 (b) A person may not keep a common nuisance. 5 - 606.17 Except as otherwise provided in this title, a person may not pass, issue, 18 (a) make, or possess a false, counterfeit, or altered prescription for a controlled dangerous 19 20 substance with intent to distribute the controlled dangerous substance. 21 (b) Information that is communicated to an authorized prescriber in an effort 22 to obtain a controlled dangerous substance in violation of subsection (a) of this section 23 is not a privileged communication. 5-607. 24 25 (a) Except as provided in §§ 5–608 and 5–609 of this subtitle, a person who violates a provision of §§ 5–602 through 5–606 of this subtitle is guilty of a felony and 26 on conviction is subject to imprisonment not exceeding 5 years or a fine not exceeding 27

28 \$15,000 or both.

1 (b) [(1) A person who has been convicted previously under subsection (a) of 2 this section shall be sentenced to imprisonment for not less than 2 years.

3 (2) The court may not suspend the mandatory minimum sentence to
4 less than 2 years.

5 (3) Except as provided in § 4–305 of the Correctional Services Article, 6 the person is not eligible for parole during the mandatory minimum sentence.] A 7 PERSON CONVICTED UNDER SUBSECTION (A) OF THIS SECTION IS NOT 8 PROHIBITED FROM PARTICIPATING IN A DRUG TREATMENT PROGRAM UNDER § 9 8–507 OF THE HEALTH – GENERAL ARTICLE BECAUSE OF THE LENGTH OF THE 10 SENTENCE.

11 (C) (1) NOTWITHSTANDING ANY OTHER PROVISION OF LAW AND 12 SUBJECT TO PARAGRAPH (3) OF THIS SUBSECTION, A PERSON WHO IS SERVING 13 A TERM OF CONFINEMENT THAT INCLUDES A MANDATORY MINIMUM SENTENCE 14 IMPOSED ON OR BEFORE SEPTEMBER 30, 2007, FOR A VIOLATION OF §§ 5–602 15 THROUGH 5–606 OF THIS SUBTITLE IS ELIGIBLE TO BE GRANTED:

16 (I) ONE HEARING BEFORE THE COURT TO MODIFY OR 17 REDUCE THE MANDATORY MINIMUM SENTENCE AS PROVIDED IN MARYLAND 18 RULE 4-345, EVEN IF THE DEFENDANT DID NOT TIMELY FILE A MOTION FOR 19 RECONSIDERATION OR A MOTION FOR RECONSIDERATION WAS DENIED BY THE 20 COURT; AND

(II) ONE SENTENCE REVIEW OF THE MANDATORY MINIMUM
 SENTENCE BY A REVIEW PANEL AS PROVIDED IN § 8–102 OF THE CRIMINAL
 PROCEDURE ARTICLE.

24(2) THE COURT OR THE REVIEW PANEL MAY STRIKE THE25RESTRICTION AGAINST PAROLE OR REDUCE THE LENGTH OF THE SENTENCE.

(3) TO BE GRANTED A HEARING OR SENTENCE REVIEW UNDER
 PARAGRAPH (1) OF THIS SUBSECTION, A PERSON SHALL SUBMIT AN
 APPLICATION TO THE COURT OR REVIEW PANEL ON OR BEFORE SEPTEMBER 30,
 2010.

30 5-608.

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1 (a) Except as otherwise provided in this section, a person who violates a 2 provision of §§ 5–602 through 5–606 of this subtitle with respect to a Schedule I or 3 Schedule II narcotic drug is guilty of a felony and on conviction is subject to 4 imprisonment not exceeding 20 years or a fine not exceeding \$25,000 or both.

5 (b) [(1)] A person who is convicted under subsection (a) of this section or of 6 conspiracy to commit a crime included in subsection (a) of this section [shall be 7 sentenced to imprisonment for not less than 10 years and is subject to a fine not 8 exceeding \$100,000] IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 20 YEARS 9 OR A FINE NOT EXCEEDING \$100,000 OR BOTH if the person previously has been 10 convicted once:

11 [(i)](1) under subsection (a) of this section or § 5–609 of this 12 subtitle;

13 [(ii)](2) of conspiracy to commit a crime included in subsection
14 (a) of this section or § 5–609 of this subtitle; or

15 [(iii)](3) of a crime under the laws of another state or the 16 United States that would be a crime included in subsection (a) of this section or § 17 5-609 of this subtitle if committed in this State.

18 [(2) The court may not suspend the mandatory minimum sentence to
 19 less than 10 years.

20 (3) Except as provided in § 4–305 of the Correctional Services Article,
 21 the person is not eligible for parole during the mandatory minimum sentence.

(4) A person convicted under subsection (a) of this section is not
 prohibited from participating in a drug treatment program under § 8–507 of the
 Health – General Article because of the length of the sentence.]

(c) (1) A person who is convicted under subsection (a) of this section or of
 conspiracy to commit a crime included in subsection (a) of this section [shall be
 sentenced to imprisonment for not less than 25 years and is subject to a fine not
 exceeding \$100,000] IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 25 YEARS
 OR A FINE NOT EXCEEDING \$100,000 OR BOTH if the person previously:

30 (i) has served at least one term of confinement of at least 180
31 days in a correctional institution as a result of a conviction under subsection (a) of this
32 section, § 5–609 of this subtitle, or § 5–614 of this subtitle; and

1 (ii) has been convicted twice, if the convictions arise from 2 separate occasions: 3 1. under subsection (a) of this section or § 5-609 of this 4 subtitle; 5 2. of conspiracy to commit a crime included in subsection 6 (a) of this section or \S 5–609 of this subtitle; 7 3. of a crime under the laws of another state or the 8 United States that would be a crime included in subsection (a) of this section or § 9 5-609 of this subtitle if committed in this State; or 10 4. of any combination of these crimes. 11 (2)[The court may not suspend any part of the mandatory minimum] 12 sentence of 25 years. 13 (3)Except as provided in § 4–305 of the Correctional Services Article, the person is not eligible for parole during the mandatory minimum sentence. 14 15 A separate occasion is one in which the second or succeeding crime (4)is committed after there has been a charging document filed for the preceding crime. 16 17 (d) [(1)] A person who is convicted under subsection (a) of this section or of 18 conspiracy to commit a crime included in subsection (a) of this section [shall be 19 sentenced to imprisonment for not less than 40 years and is subject to a fine not exceeding \$100,000] IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 40 YEARS 20 OR A FINE NOT EXCEEDING \$100.000 OR BOTH if the person previously has served 21 22 three or more separate terms of confinement as a result of three or more separate 23 convictions: 24 [(i)]**(1)** under subsection (a) of this section or \S 5–609 of this 25 subtitle; 26 [(ii)]**(2)** of conspiracy to commit a crime included in subsection (a) of this section or \S 5–609 of this subtitle; 27 28 [(iii)]**(3)** of a crime under the laws of another state or the 29 United States that would be a crime included in subsection (a) of this section or § 30 5-609 of this subtitle if committed in this State; or

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1 [(iv)](4) of any combination of these crimes.

2 [(2) The court may not suspend any part of the mandatory minimum 3 sentence of 40 years.

4 (3) Except as provided in § 4–305 of the Correctional Services Article, 5 the person is not eligible for parole during the mandatory minimum sentence.]

6 (E) A PERSON CONVICTED UNDER SUBSECTION (A) OF THIS SECTION OR 7 OF CONSPIRACY TO COMMIT A CRIME INCLUDED IN SUBSECTION (A) OF THIS 8 SECTION IS NOT PROHIBITED FROM PARTICIPATING IN A DRUG TREATMENT 9 PROGRAM UNDER § 8–507 OF THE HEALTH – GENERAL ARTICLE BECAUSE OF 10 THE LENGTH OF THE SENTENCE.

11 (F) (1) NOTWITHSTANDING ANY OTHER PROVISION OF LAW AND 12 SUBJECT TO PARAGRAPH (3) OF THIS SUBSECTION, A PERSON WHO IS SERVING 13 A TERM OF CONFINEMENT THAT INCLUDES A MANDATORY MINIMUM SENTENCE 14 IMPOSED ON OR BEFORE SEPTEMBER 30, 2007, FOR A VIOLATION OF THIS 15 SECTION IS ELIGIBLE TO BE GRANTED:

16 (I) ONE HEARING BEFORE THE COURT TO MODIFY OR 17 REDUCE THE MANDATORY MINIMUM SENTENCE AS PROVIDED IN MARYLAND 18 RULE 4-345, EVEN IF THE DEFENDANT DID NOT TIMELY FILE A MOTION FOR 19 RECONSIDERATION OR A MOTION FOR RECONSIDERATION WAS DENIED BY THE 20 COURT; AND

(II) ONE SENTENCE REVIEW OF THE MANDATORY MINIMUM
 SENTENCE BY A REVIEW PANEL AS PROVIDED IN § 8–102 OF THE CRIMINAL
 PROCEDURE ARTICLE.

24(2) THE COURT OR THE REVIEW PANEL MAY STRIKE THE25RESTRICTION AGAINST PAROLE OR REDUCE THE LENGTH OF THE SENTENCE.

(3) TO BE GRANTED A HEARING OR SENTENCE REVIEW UNDER
 PARAGRAPH (1) OF THIS SUBSECTION, A PERSON SHALL SUBMIT AN
 APPLICATION TO THE COURT OR REVIEW PANEL ON OR BEFORE SEPTEMBER 30,
 2010.

30 5-609.

1 (a) Except as otherwise provided in this section, a person who violates a 2 provision of §§ 5-602 through 5-606 of this subtitle with respect to any of the 3 following controlled dangerous substances is guilty of a felony and on conviction is 4 subject to imprisonment not exceeding 20 years or a fine not exceeding \$20,000 or 5 both:

6		(1)	phencyclidine;	
7		(2)	1–(1–phenylcyclohexyl) piperidine;	
8		(3)	1–phenylcyclohexylamine;	
9		(4)	1-piperidinocyclohexanecarbonitrile;	
10		(5)	N-ethyl-1-phenylcyclohexylamine;	
11		(6)	1–(1–phenylcyclohexyl)–pyrrolidine;	
12		(7)	1-(1-(2-thienyl)-cyclohexyl)-piperidine;	
13		(8)	lysergic acid diethylamide; or	
14 15	(MDMA).	(9)	750 grams or more of 3, 4-methylenedioxymethamphetamine	
16 17 18 19 20 21	(b) [(1)] A person who is convicted under subsection (a) of this section or of conspiracy to commit a crime included in subsection (a) of this section [shall be sentenced to imprisonment for not less than 10 years and is subject to a fine not exceeding \$100,000] IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 20 YEARS OR A FINE NOT EXCEEDING \$100,000 OR BOTH if the person previously has been convicted once:			

22 [(i)](1) under subsection (a) of this section or § 5–608 of this 23 subtitle;

[(ii)](2) of conspiracy to commit a crime included in subsection
(a) of this section or § 5–608 of this subtitle;

[(iii)](3) of a crime under the laws of another state or the
United States that would be a crime included in subsection (a) of this section or §
5-608 of this subtitle if committed in this State; or

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[(iv)](4) of any combination of these crimes. 1 2 $\left[(2) \right]$ The court may not suspend the mandatory minimum sentence to 3 less than 10 years. 4 (3)Except as provided in § 4–305 of the Correctional Services Article, 5 the person is not eligible for parole during the mandatory minimum sentence. 6 A person convicted under subsection (a) of this section is not (4)7 prohibited from participating in a drug treatment program under § 8-507 of the 8 Health – General Article because of the length of the sentence.] 9 (c) A person who is convicted under subsection (a) of this section or of (1)conspiracy to commit a crime included in subsection (a) of this section [shall be 10 sentenced to imprisonment for not less than 25 years and is subject to a fine not 11 12 exceeding \$100,000] IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 30 YEARS **OR A FINE NOT EXCEEDING \$100,000 OR BOTH** if the person previously: 13 14 has served at least one term of confinement of at least 180 (i) days in a correctional institution as a result of a conviction under subsection (a) of this 15 16 section, § 5–608 of this subtitle, or § 5–614 of this subtitle; and 17 if the convictions do not arise from a single incident, has (ii) 18 been convicted twice: 19 under subsection (a) of this section or § 5-608 of this 1. 20 subtitle; 21 of conspiracy to commit a crime included in subsection 2. (a) of this section or \S 5–608 of this subtitle; 22 of a crime under the laws of another state or the 23 3. United States that would be a crime included in subsection (a) of this section or § 24 25 5-608 of this subtitle if committed in this State; or 26 4. of any combination of these crimes. (2)27 The court may not suspend any part of the mandatory minimum sentence of 25 years. 28 29 Except as provided in § 4–305 of the Correctional Services Article, (3)30 the person is not eligible for parole during the mandatory minimum sentence.

1 (4)A separate occasion is one in which the second or succeeding crime 2 is committed after there has been a charging document filed for the preceding crime. 3 (**d**) [(1)] A person who is convicted under subsection (a) of this section or of 4 conspiracy to commit a crime included in subsection (a) of this section [shall be 5 sentenced to imprisonment for not less than 40 years and is subject to a fine not exceeding \$100,000] IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 40 YEARS 6 7 OR A FINE NOT EXCEEDING \$100,000 OR BOTH if the person previously has served 8 three separate terms of confinement as a result of three separate convictions: 9 [(i)]**(1)** under subsection (a) of this section or § 5-608 of this 10 subtitle: [(ii)](**2**) of conspiracy to commit a crime included in subsection 11 12 (a) of this section or \S 5–608 of this subtitle; 13 [(iii)]**(3)** of a crime under the laws of another state or the United States that would be a crime included in subsection (a) of this section or § 14 5–608 of this subtitle if committed in this State; or 15 [(iv)](**4**) 16 of any combination of these crimes. 17 $\left[(2) \right]$ The court may not suspend any part of the mandatory minimum sentence of 40 years. 18 19 (3)Except as provided in § 4–305 of the Correctional Services Article, the person is not eligible for parole during the mandatory minimum sentence.] 20 A PERSON CONVICTED UNDER SUBSECTION (A) OF THIS SECTION OR 21 **(E)** OF CONSPIRACY TO COMMIT A CRIME INCLUDED IN SUBSECTION (A) OF THIS 22 23 SECTION IS NOT PROHIBITED FROM PARTICIPATING IN A DRUG TREATMENT **PROGRAM UNDER § 8–507 OF THE HEALTH – GENERAL ARTICLE BECAUSE OF** 24 25 THE LENGTH OF THE SENTENCE. 26 **(F)** (1) NOTWITHSTANDING ANY OTHER PROVISION OF LAW AND 27 SUBJECT TO PARAGRAPH (3) OF THIS SUBSECTION, A PERSON WHO IS SERVING A TERM OF CONFINEMENT THAT INCLUDES A MANDATORY MINIMUM SENTENCE 28 IMPOSED ON OR BEFORE SEPTEMBER 30, 2007, FOR A VIOLATION OF THIS 29 30 SECTION IS ELIGIBLE TO BE GRANTED:

REDUCE THE MANDATORY MINIMUM SENTENCE AS PROVIDED IN MARYLAND

ONE HEARING BEFORE THE COURT TO MODIFY OR

(I)

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3 RULE 4-345, EVEN IF THE DEFENDANT DID NOT TIMELY FILE A MOTION FOR RECONSIDERATION OR A MOTION FOR RECONSIDERATION WAS DENIED BY THE 4 5 **COURT: AND** 6 ONE SENTENCE REVIEW OF THE MANDATORY MINIMUM **(II)** SENTENCE BY A REVIEW PANEL AS PROVIDED IN § 8–102 OF THE CRIMINAL 7 8 **PROCEDURE ARTICLE.** 9 (2) THE COURT OR THE REVIEW PANEL MAY STRIKE THE **RESTRICTION AGAINST PAROLE OR REDUCE THE LENGTH OF THE SENTENCE.** 10 TO BE GRANTED A HEARING OR SENTENCE REVIEW UNDER 11 (3) PARAGRAPH (1) OF THIS SUBSECTION, A PERSON SHALL SUBMIT AN 12 13 APPLICATION TO THE COURT OR REVIEW PANEL ON OR BEFORE SEPTEMBER 30, 14 2010. **Article – Public Safety** 15 5 - 133. 16 A person may not possess a regulated firearm if the person was 17 (c) (1)previously convicted of[: 18 19 (i) a crime of violence[; or 20 (ii) a violation of § 5–602, § 5–603, § 5–604, § 5–605, § 5–606, § 5-607, § 5-608, § 5-609, § 5-612, § 5-613, or § 5-614 of the Criminal Law Article]. 21 22 A person who violates this subsection is guilty of a felony and on (2)conviction is subject to imprisonment for not less than 5 years, no part of which may 23 24 be suspended. 25 A person sentenced under paragraph (1) of this subsection may not (3)26 be eligible for parole. 27 (4)Each violation of this subsection is a separate crime. 28 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 29 October 1, 2007.