By Senator Garcia

38-01346-16 20161224 A bill to be entitled

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An act relating to sentencing; amending s. 893.135, F.S.; authorizing persons convicted of a specified trafficking violation to receive a sentence that departs from the mandatory minimum under certain circumstances; specifying who may move for such a departure; specifying criteria that the sentencing court may consider; requiring the court to state reasons for granting such motion; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Subsection (8) is added to section 893.135, Florida Statutes, and paragraph (c) of subsection (1) of that section is republished, to read:

- 893.135 Trafficking; mandatory sentences; suspension or reduction of sentences; conspiracy to engage in trafficking.-
- (1) Except as authorized in this chapter or in chapter 499 and notwithstanding the provisions of s. 893.13:
- (c) 1. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 4 grams or more of any morphine, opium, hydromorphone, or any salt, derivative, isomer, or salt of an isomer thereof, including heroin, as described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3) (c) 4., or 4 grams or more of any mixture containing any such substance, but less than 30 kilograms of such substance or mixture, commits a felony of the first degree, which felony shall be known as "trafficking in illegal drugs," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:

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a. Is 4 grams or more, but less than 14 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years and shall be ordered to pay a fine of \$50,000.

- b. Is 14 grams or more, but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of \$100,000.
- c. Is 28 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of \$500,000.
- 2. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 14 grams or more of hydrocodone, or any salt, derivative, isomer, or salt of an isomer thereof, or 14 grams or more of any mixture containing any such substance, commits a felony of the first degree, which felony shall be known as "trafficking in hydrocodone," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:
- a. Is 14 grams or more, but less than 28 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years and shall be ordered to pay a fine of \$50,000.
- b. Is 28 grams or more, but less than 50 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years and shall be ordered to pay a fine of \$100,000.
- c. Is 50 grams or more, but less than 200 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of \$500,000.

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d. Is 200 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of \$750,000.

- 3. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in actual or constructive possession of, 7 grams or more of oxycodone, or any salt, derivative, isomer, or salt of an isomer thereof, or 7 grams or more of any mixture containing any such substance, commits a felony of the first degree, which felony shall be known as "trafficking in oxycodone," punishable as provided in s. 775.082, s. 775.083, or s. 775.084. If the quantity involved:
- a. Is 7 grams or more, but less than 14 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 3 years and shall be ordered to pay a fine of \$50,000.
- b. Is 14 grams or more, but less than 25 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 7 years and shall be ordered to pay a fine of \$100,000.
- c. Is 25 grams or more, but less than 100 grams, such person shall be sentenced to a mandatory minimum term of imprisonment of 15 years and shall be ordered to pay a fine of \$500,000.
- d. Is 100 grams or more, but less than 30 kilograms, such person shall be sentenced to a mandatory minimum term of imprisonment of 25 years and shall be ordered to pay a fine of \$750,000.
- 4. A person who knowingly sells, purchases, manufactures, delivers, or brings into this state, or who is knowingly in

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actual or constructive possession of, 30 kilograms or more of any morphine, opium, oxycodone, hydrocodone, hydromorphone, or any salt, derivative, isomer, or salt of an isomer thereof, including heroin, as described in s. 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 30 kilograms or more of any mixture containing any such substance, commits the first degree felony of trafficking in illegal drugs. A person who has been convicted of the first degree felony of trafficking in illegal drugs under this subparagraph shall be punished by life imprisonment and is ineligible for any form of discretionary early release except pardon or executive clemency or conditional medical release under s. 947.149. However, if the court determines that, in addition to committing any act specified in this paragraph:

- a. The person intentionally killed an individual or counseled, commanded, induced, procured, or caused the intentional killing of an individual and such killing was the result; or
- b. The person's conduct in committing that act led to a natural, though not inevitable, lethal result,

such person commits the capital felony of trafficking in illegal drugs, punishable as provided in ss. 775.082 and 921.142. A person sentenced for a capital felony under this paragraph shall also be sentenced to pay the maximum fine provided under subparagraph 1.

5. A person who knowingly brings into this state 60 kilograms or more of any morphine, opium, oxycodone, hydrocodone, hydromorphone, or any salt, derivative, isomer, or salt of an isomer thereof, including heroin, as described in s.

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120 893.03(1)(b), (2)(a), (3)(c)3., or (3)(c)4., or 60 kilograms or 121 more of any mixture containing any such substance, and who knows 122 that the probable result of such importation would be the death 123 of a person, commits capital importation of illegal drugs, a 124 capital felony punishable as provided in ss. 775.082 and 125 921.142. A person sentenced for a capital felony under this 126 paragraph shall also be sentenced to pay the maximum fine 127 provided under subparagraph 1.

- (8) (a) Notwithstanding any other provision of law, if a defendant has been convicted of a violation of paragraph (1) (c) that involves possession of a mixture that is a prescription drug, as defined in s. 499.003, the prosecuting attorney, defendant, or counsel representing the defendant may move the sentencing court to depart from the mandatory minimum term of imprisonment applicable to that violation.
- (b) The sentencing court may grant the motion if the court finds that all of the following criteria are met:
- 1. The defendant's violation of paragraph (1)(c) did not involve the use, attempted use, or threatened use of physical force against another person.
- 2. The defendant's violation of paragraph (1)(c) did not result in serious bodily injury to another person or the disfigurement or death of another person.
- 3. In the commission of the offense in violation of paragraph (1)(c), the defendant was not armed with, did not threaten to use or display, and did not represent by word or conduct that he or she possessed any firearm, deadly weapon, or dangerous instrument.
 - 4. The defendant has not previously been convicted of any

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of the felonies listed in s. 775.084(1)(b)1.

- (c) When departing from the mandatory minimum term of imprisonment, the sentencing court may consider any facts the court considers relevant, including the criteria listed in paragraph (b), the sentencing report and any evidence admitted in a previous sentencing proceeding, the defendant's record of arrests, any history or evidence of substance abuse or mental illness, the likelihood that an alternative sentence will produce the same deterrent effect, and the likelihood that an alternative sentence will rehabilitate the defendant to an equal or greater extent than the mandatory minimum term of imprisonment.
- (d) If the sentencing court grants the motion, the court shall state in open court at the time of sentencing the specific reasons for imposing the sentence and for not imposing the mandatory minimum term of imprisonment.

Section 2. This act shall take effect July 1, 2016.