

# HOUSE BILL 1202

E1, E4  
HB 262/13 – JUD

4lr1004

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By: **Delegates Haddaway–Ricchio, Arentz, Arora, Eckardt, Hogan, Jacobs, Krebs, McDermott, Otto, Vitale, and Waldstreicher**

Introduced and read first time: February 7, 2014

Assigned to: Judiciary

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Committee Report: Favorable

House action: Adopted

Read second time: March 10, 2014

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## CHAPTER \_\_\_\_\_

1 AN ACT concerning

2 **Criminal Law – Distribution of Faked Controlled Dangerous Substance –**  
3 **Substantially Similar Chemical Structure**

4 FOR the purpose of requiring a court, in determining if a person has violated the  
5 prohibition against distributing, attempting to distribute, or possessing with  
6 intent to distribute a certain noncontrolled substance, to consider whether the  
7 chemical structure of the noncontrolled substance is substantially similar to the  
8 chemical structure of a controlled dangerous substance; and generally relating  
9 to controlled dangerous substances.

10 BY repealing and reenacting, with amendments,  
11 Article – Criminal Law  
12 Section 5–617  
13 Annotated Code of Maryland  
14 (2012 Replacement Volume and 2013 Supplement)

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

17 **Article – Criminal Law**

18 5–617.

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EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

~~Strike out~~ indicates matter stricken from the bill by amendment or deleted from the law by amendment.



1 (a) A person may not distribute, attempt to distribute, or possess with intent  
2 to distribute a noncontrolled substance:

3 (1) that the person represents as a controlled dangerous substance;

4 (2) that the person intends for use or distribution as a controlled  
5 dangerous substance; or

6 (3) under circumstances where one reasonably should know that the  
7 noncontrolled substance will be used or distributed for use as a controlled dangerous  
8 substance.

9 (b) To determine if a person has violated this section, the court or other  
10 authority shall include in its consideration:

11 (1) whether the noncontrolled substance was packaged in a manner  
12 normally used to distribute a controlled dangerous substance illegally;

13 (2) whether the distribution or attempted distribution included an  
14 exchange of or demand for money or other property as consideration, and whether the  
15 amount of consideration was substantially greater than the reasonable value of the  
16 noncontrolled substance; [and]

17 (3) whether the physical appearance of the noncontrolled substance is  
18 substantially identical to that of a controlled dangerous substance; **AND**

19 **(4) WHETHER THE CHEMICAL STRUCTURE OF THE**  
20 **NONCONTROLLED SUBSTANCE IS SUBSTANTIALLY SIMILAR TO THE CHEMICAL**  
21 **STRUCTURE OF A CONTROLLED DANGEROUS SUBSTANCE.**

22 (c) A person who violates this section is guilty of a felony and on conviction is  
23 subject to imprisonment not exceeding 5 years or a fine not exceeding \$15,000 or both.

24 (d) It is not a defense to a prosecution under this section that the defendant  
25 believed that the noncontrolled substance was a controlled dangerous substance.

26 **SECTION 2. AND BE IT FURTHER ENACTED,** That this Act shall take effect  
27 October 1, 2014.