#### SB143 ENGROSSED



- 1 KMIX5A-2
- 2 By Senators Barfoot, Elliott, Givhan, Livingston, Williams,
- 3 Price, Scofield, Chesteen, Shelnutt, Sessions, Chambliss,
- 4 Allen, Butler, Stutts, Melson, Gudger, Weaver
- 5 RFD: Judiciary
- 6 First Read: 23-Mar-23
- 7 2023 Regular Session



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6	A BILL
7	TO BE ENTITLED
8	AN ACT
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10	Relating to crimes and offenses; to add Article 12,
11	commencing with Section 13A-6-260, to Chapter 6 of Title 13A
12	to the Code of Alabama 1975, to identify criminal enterprise
13	members, to enhance penalties for any criminal activity that
14	benefits, promotes, or furthers the interest of a criminal
15	enterprise, and to establish mandatory consecutive penalties
16	for any firearm possession in certain circumstances; to amend
17	Section 12-15-204, Code of Alabama 1975, to require any
18	juvenile 16 years of age or older to be tried as an adult for
19	any criminal enterprise related criminal activity; and in
20	connection therewith would have as its purpose or effect the
21	requirement of a new or increased expenditure of local funds
22	within the meaning of Section 111.05 of the Constitution of
23	Alabama of 2022.
24	BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:
25	Section 1. Article 12, commencing with Section
26	13A-6-260, is added to Chapter 6 of Title 13A, Code of Alabama
27	1975, to read as follows:
28	\$13A-6-260



- 29 For the purposes of this article, the following terms
- 30 have the following meanings:
- 31 (3) DESTRUCTIVE DEVICE. The same meaning as in Section
- 32 13A-10-190.
- 33 (4) FIREARM. Any of the following:
- a. Any weapon which will, is designed to, or may
- 35 readily be converted to expel a projectile by the action of an
- 36 explosive or the frame or receiver of any such weapon.
- 37 b. A firearm silencer.
- 38 c. A destructive device.
- 39 (5) FIREARMS SILENCER. Any device for silencing,
- 40 muffling, or diminishing the report of a portable firearm,
- 41 including any combination of parts, designated or
- 42 redesignated, and intended for use in assembling or
- fabricating a firearm silencer, and any part intended only for
- 44 use in such assembly or fabrication.
- 45 (1) CRIMINAL ENTERPRISE. Any combination,
- 46 confederation, alliance, network, conspiracy, understanding,
- 47 or other similar arrangement in law or in fact, including a
- 48 streetgang as defined in Section 13A-6-26, of three or more
- 49 persons, through its membership or through the agency of any
- 50 member, that engages in a course or pattern of criminal
- 51 activity.
- 52 (2) CRIMINAL ENTERPRISE MEMBER. An individual who meets
- 53 three or more of the following at the time of the planning or
- 54 commission of the underlying offense:
- a. Admits to criminal enterprise membership.
- b. Is voluntarily identified as a criminal enterprise



- 57 member by a parent or guardian.
- c. Is identified as a criminal enterprise member by a
- 59 reliable informant.
- d. Adopts the style of dress of a criminal enterprise.
- e. Adopts the use of a hand sign identified as used by
- 62 a criminal enterprise.
- f. Has a tattoo identified as used by a criminal
- 64 enterprise.
- 65 g. Associates with one or more known criminal
- 66 enterprise members.
- h. Is identified as a criminal enterprise member by
- 68 physical evidence.
- i. Has been observed in the company of one or more
- 70 known criminal enterprise members four or more times.
- 71 Observation in a custodial setting requires a willful
- 72 association. This paragraph may be used to identify criminal
- enterprise members who recruit and organize in jails, prisons,
- 74 and other detention settings.
- 75 j. Has authored any communication indicating
- 76 responsibility for the commission of any crime by a criminal
- 77 enterprise. Where a single act or factual transaction
- 78 satisfied the requirements of more than one of the criteria in
- 79 this subdivision, each of those criteria has been satisfied
- 80 for the purposes of this subdivision.
- 81 (6) MACHINE GUN. Any weapon that shoots, is designed to
- 82 shoot, or can be readily restored to shoot automatically more
- 83 than one shot, without manual reloading, by a single function
- 84 of the trigger. The term shall also include the frame receiver



- of any such weapon, any part designed and intended solely and
- 86 exclusively, or combination of parts designed and intended,
- for use in converting a weapon into a machine gun, and any
- 88 combination of parts from which a machine gun can be assembled
- 89 if such parts are in the possession or under the control of a
- 90 person.
- 91 (7) SHORT-BARRELED RIFLE. The same meaning as in
- 92 Section 13A-11-62.
- 93 (8) SHORT-BARRELED SHOTGUN. The same meaning as in
- 94 Section 13A-11-62.
- 95 \$13A-6-261
- 96 Upon a finding, beyond a reasonable doubt, that a
- 97 criminal enterprise member has committed the charged offense
- 98 for the purpose of benefiting, promoting, or furthering the
- 99 interest of a criminal enterprise, the following sentencing
- 100 enhancements shall apply:
- 101 (1) On conviction of a Class A felony, he or she shall
- 102 be punished not less than 25 years.
- 103 (2) On conviction of a Class B felony, he or she shall
- 104 be punished for a Class A felony.
- 105 (3) On conviction of a Class C felony, he or she shall
- 106 be punished for a Class B felony.
- 107 \$13A-6-262
- 108 (a) Any individual who knowingly possesses, uses, or
- 109 carries a firearm during the commission of any criminal act
- intended to benefit, promote, or further the interest of a
- 111 criminal enterprise shall be punished as follows:
- 112 (1) To a term of imprisonment of not less than five



- 113 years.
- 114 (2) If the firearm is brandished, to a term of
- imprisonment of not less than seven years.
- 116 (3) If the firearm is discharged, to a term of
- imprisonment of not less than 10 years.
- 118 (4) If the firearm possessed is a short-barreled rifle
- or short-barreled shotgun, to a term of imprisonment of not
- 120 less than 10 years.
- 121 (5) If the firearm possessed is a machine gun, a
- destructive device, or is equipped with a firearm silencer, to
- 123 a term of imprisonment of not less than 30 years.
- 124 (b) The term of imprisonment imposed under subsection
- 125 (a) shall be served day for day and shall not be reduced or
- 126 suspended by any provision of law.
- 127 (c) No term of imprisonment imposed on a person
- 128 pursuant to this section shall run concurrently with any term
- of imprisonment, including any term of imprisonment imposed
- 130 pursuant to Section 13A-6-261.
- 131 (d) An offender sentenced pursuant to Section
- 132 13A-6-261, who is also convicted of a violation under this
- 133 section, shall serve the term of imprisonment imposed pursuant
- 134 to this section before serving the term of imprisonment
- imposed pursuant to Section 13A-6-261.
- 136 \$13A-6-263
- 137 The Attorney General, in coordination with the district
- 138 attorneys, shall annually report to the Legislature the number
- 139 of convictions secured under this article.
- 140 Section 2. Section 12-15-204, Code of Alabama 1975, is



- 141 amended to read as follows:
- 142 "\$12-15-204
- (a) Notwithstanding any other provision of law, any
- 144 person who has attained the age of 16 years at the time of the
- 145 conduct charged and who is charged with the commission of any
- 146 act or conduct, which if committed by an adult would
- 147 constitute any of the following, shall not be subject to the
- jurisdiction of juvenile court but shall be charged, arrested,
- 149 and tried as an adult:
- 150 (1) A capital offense.
- 151 (2) A Class A felony.
- 152 (3) A felony which has as an element thereof the use of
- 153 a deadly weapon.
- 154 (4) A felony which has as an element thereof the
- 155 causing of death or serious physical injury.
- 156 (5) A felony which has as an element thereof the use of
- a dangerous instrument against any person who is one of the
- 158 following:
- 159 a. A law enforcement officer or official.
- 160 b. A correctional officer or official.
- 161 c. A parole or probation officer or official.
- d. A juvenile court probation officer or official.
- e. A district attorney or other prosecuting officer or
- 164 official.
- 165 f. A judge or judicial official.
- g. A court officer or official.
- 167 h. A person who is a grand juror, juror, or witness in
- any legal proceeding of whatever nature when the offense stems



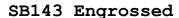
- from, is caused by, or is related to the role of the person as a juror, grand juror, or witness.
- i. A teacher, principal, or employee of the public education system of Alabama.
- 173 (6) Trafficking in drugs in violation of Section 174 13A-12-231, or as the same may be amended.

- 175 (7) A violation of Article 12 of Chapter 6 of Title
  176 13A.
  - offenses charged or any lesser felony offense charged arising from the same facts and circumstances and committed at the same time as the offenses listed above. Provided, however, that the juvenile court shall maintain original jurisdiction over these lesser included offenses if the grand jury fails to indict for any of the offenses enumerated in subsections

    (a) (1) to (a) (6) (7), inclusive. The juvenile court shall also maintain original jurisdiction over these lesser included offenses, subject to double jeopardy limitations, if the court handling criminal offenses dismisses all charges for offenses enumerated in subsections (a) (1) to (a) (6) (7), inclusive.
  - (b) Notwithstanding any other provision of law, any person who has been convicted or adjudicated a youthful offender in a court handling criminal offenses pursuant to the provisions of this section shall not thereafter be subject to the jurisdiction of juvenile court for any pending or subsequent offense. Provided, however, pursuant to Section 12-15-117, the juvenile court shall retain jurisdiction over an individual of any age for the enforcement of any prior



- orders of the juvenile court requiring the payment of fines, court costs, restitution, or other money ordered by the juvenile court until paid in full.
- 200 (c) This section shall apply to all cases in which the 201 alleged criminal conduct occurred after April 14, 1994. All 202 conduct occurring before April 14, 1994, shall be governed by 203 pre-existing law."
- Section 3. Although this bill would have as its purpose or effect the requirement of a new or increased expenditure of local funds, the bill is excluded from further requirements and application under Section 111.05 of the Constitution of Alabama of 2022, because the bill defines a new crime or amends the definition of an existing crime.
- Section 4. This act shall become effective on the first day of the third month following its passage and approval by the Governor, or its otherwise becoming law.





213 214 215 Senate Read for the first time and referred ...........23-Mar-23 216 to the Senate committee on Judiciary 217 218 219 Read for the second time and placed ......19-Apr-23 on the calendar: 220 0 amendments 221 222 223 Read for the third time and passed ......24-May-23 as amended 224 225 Yeas 32 Nays 0 226 Abstains 0 227 228 229 230 Patrick Harris, 231 Secretary. 232