

- 1 KMIX5A-3
- 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



1 Enrolled, An Act,

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5 Relating to crimes and offenses; to add Article 12, commencing with Section 13A-6-260, to Chapter 6 of Title 13A 6 7 to the Code of Alabama 1975, to identify criminal enterprise members, to enhance penalties for any criminal activity that 8 9 benefits, promotes, or furthers the interest of a criminal enterprise, and to establish mandatory consecutive penalties 10 11 for any firearm possession in certain circumstances; to amend Section 12-15-204, Code of Alabama 1975, to require any 12 13 juvenile 16 years of age or older to be tried as an adult for 14 any criminal enterprise related criminal activity; and in 15 connection therewith would have as its purpose or effect the requirement of a new or increased expenditure of local funds 16 within the meaning of Section 111.05 of the Constitution of 17 18 Alabama of 2022. 19 BE IT ENACTED BY THE LEGISLATURE OF ALABAMA: 20 Section 1. Article 12, commencing with Section 21 13A-6-260, is added to Chapter 6 of Title 13A, Code of Alabama 1975, to read as follows: 22 23 \$13A-6-260 24 For the purposes of this article, the following terms 25 have the following meanings: 26 (3) DESTRUCTIVE DEVICE. The same meaning as in Section 13A-10-190. 27

28 (4) FIREARM. Any of the following:



29 a. Any weapon which will, is designed to, or may 30 readily be converted to expel a projectile by the action of an explosive or the frame or receiver of any such weapon. 31 32 b. A firearm silencer. 33 c. A destructive device. (5) FIREARMS SILENCER. Any device for silencing, 34 35 muffling, or diminishing the report of a portable firearm, 36 including any combination of parts, designed or redesigned, 37 and intended for use in assembling or fabricating a firearm silencer, and any part intended only for use in such assembly 38 39 or fabrication. (1) CRIMINAL ENTERPRISE. Any combination, 40 confederation, alliance, network, conspiracy, understanding, 41 42 or other similar arrangement in law or in fact, including a 43 streetgang as defined in Section 13A-6-26, of three or more persons, through its membership or through the agency of any 44 45 member, that engages in a course or pattern of criminal 46 activity.

47 (2) CRIMINAL ENTERPRISE MEMBER. An individual who meets
48 three or more of the following at the time of the planning or
49 commission of the underlying offense:

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a. Admits to criminal enterprise membership.

51 b. Is voluntarily identified as a criminal enterprise52 member by a parent or guardian.

53 c. Is identified as a criminal enterprise member by a 54 reliable informant.

d. Adopts the style of dress of a criminal enterprise.e. Adopts the use of a hand sign identified as used by



57 a criminal enterprise.

58 f. Has a tattoo identified as used by a criminal 59 enterprise.

g. Associates with one or more known criminalenterprise members.

h. Is identified as a criminal enterprise member byphysical evidence.

i. Has been observed in the company of one or more
known criminal enterprise members four or more times.
Observation in a custodial setting requires a willful
association. This paragraph may be used to identify criminal
enterprise members who recruit and organize in jails, prisons,
and other detention settings.

j. Has authored any communication indicating responsibility for the commission of any crime by a criminal enterprise. Where a single act or factual transaction satisfied the requirements of more than one of the criteria in this subdivision, each of those criteria has been satisfied for the purposes of this subdivision.

76 (6) MACHINE GUN. Any weapon that shoots, is designed to 77 shoot, or can be readily restored to shoot automatically more 78 than one shot, without manual reloading, by a single function of the trigger. The term shall also include the frame receiver 79 80 of any such weapon, any part designed and intended solely and 81 exclusively, or combination of parts designed and intended, for use in converting a weapon into a machine gun, and any 82 combination of parts from which a machine gun can be assembled 83 84 if such parts are in the possession or under the control of a



85 person. 86 (7) SHORT-BARRELED RIFLE. The same meaning as in 87 Section 13A-11-62. 88 (8) SHORT-BARRELED SHOTGUN. The same meaning as in Section 13A-11-62. 89 90 \$13A-6-261 91 Upon a finding, beyond a reasonable doubt, that a 92 criminal enterprise member has committed the charged offense 93 for the purpose of benefiting, promoting, or furthering the interest of a criminal enterprise, the following sentencing 94 95 enhancements shall apply: (1) On conviction of a Class A felony, he or she shall 96 be punished not less than 25 years. 97 (2) On conviction of a Class B felony, he or she shall 98 99 be punished for a Class A felony. (3) On conviction of a Class C felony, he or she shall 100 101 be punished for a Class B felony. 102 \$13A-6-262 103 (a) Any individual who knowingly possesses, uses, or 104 carries a firearm during the commission of any criminal act 105 intended to benefit, promote, or further the interest of a 106 criminal enterprise shall be punished as follows: 107 (1) To a term of imprisonment of not less than five 108 years. 109 (2) If the firearm is brandished, to a term of imprisonment of not less than seven years. 110 (3) If the firearm is discharged, to a term of 111 112 imprisonment of not less than 10 years.



113 (4) If the firearm possessed is a short-barreled rifle or short-barreled shotgun, to a term of imprisonment of not 114 115 less than 10 years. 116 (5) If the firearm possessed is a machine gun, a 117 destructive device, or is equipped with a firearm silencer, to a term of imprisonment of not less than 30 years. 118 119 (b) The term of imprisonment imposed under subsection 120 (a) shall be served day for day and shall not be reduced or 121 suspended by any provision of law. 122 (c) No term of imprisonment imposed on a person 123 pursuant to this section shall run concurrently with any term of imprisonment, including any term of imprisonment imposed 124 125 pursuant to Section 13A-6-261. 126 (d) An offender sentenced pursuant to Section 127 13A-6-261, who is also convicted of a violation under this section, shall serve the term of imprisonment imposed pursuant 128 129 to this section before serving the term of imprisonment 130 imposed pursuant to Section 13A-6-261. 131 \$13A-6-263

132 The Attorney General, in coordination with the district 133 attorneys, shall annually report to the Legislature the number 134 of convictions secured under this article.

Section 2. Section 12-15-204, Code of Alabama 1975, is amended to read as follows:

137 "\$12-15-204

(a) Notwithstanding any other provision of law, any
person who has attained the age of 16 years at the time of the
conduct charged and who is charged with the commission of any



141	act or conduct, which if committed by an adult would	
142	constitute any of the following, shall not be subject to the	
143	jurisdiction of juvenile court but shall be charged, arrested,	
144	and tried as an adult:	
145	(1) A capital offense.	
146	(2) A Class A felony.	
147	(3) A felony which has as an element thereof the use of	
148	a deadly weapon.	
149	(4) A felony which has as an element thereof the	
150	causing of death or serious physical injury.	
151	(5) A felony which has as an element thereof the use of	
152	a dangerous instrument against any person who is one of the	
153	following:	
154	a. A law enforcement officer or official.	
155	b. A correctional officer or official.	
156	c. A parole or probation officer or official.	
157	d. A juvenile court probation officer or official.	
158	e. A district attorney or other prosecuting officer or	
159	official.	
160	f. A judge or judicial official.	
161	g. A court officer or official.	
162	h. A person who is a grand juror, juror, or witness in	
163	any legal proceeding of whatever nature when the offense stems	
164	from, is caused by, or is related to the role of the person as	
165	a juror, grand juror, or witness.	
166	i. A teacher, principal, or employee of the public	
167	education system of Alabama.	
168	(6) Trafficking in drugs in violation of Section	



169 13A-12-231, or as the same may be amended.

170 (7) A violation of Article 12 of Chapter 6 of Title
171 13A.

172 (7) (8) Any lesser included offense of the above offenses charged or any lesser felony offense charged arising 173 from the same facts and circumstances and committed at the 174 175 same time as the offenses listed above. Provided, however, 176 that the juvenile court shall maintain original jurisdiction 177 over these lesser included offenses if the grand jury fails to indict for any of the offenses enumerated in subsections 178 179 (a) (1) to (a) (6) (7), inclusive. The juvenile court shall also 180 maintain original jurisdiction over these lesser included offenses, subject to double jeopardy limitations, if the court 181 182 handling criminal offenses dismisses all charges for offenses 183 enumerated in subsections (a) (1) to (a) $\frac{(6)}{(7)}$, inclusive.

184 (b) Notwithstanding any other provision of law, any 185 person who has been convicted or adjudicated a youthful 186 offender in a court handling criminal offenses pursuant to the 187 provisions of this section shall not thereafter be subject to 188 the jurisdiction of juvenile court for any pending or 189 subsequent offense. Provided, however, pursuant to Section 190 12-15-117, the juvenile court shall retain jurisdiction over 191 an individual of any age for the enforcement of any prior 192 orders of the juvenile court requiring the payment of fines, court costs, restitution, or other money ordered by the 193 194 juvenile court until paid in full.

195 (c) This section shall apply to all cases in which the 196 alleged criminal conduct occurred after April 14, 1994. All



197 conduct occurring before April 14, 1994, shall be governed by 198 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.

205 Section 4. This act shall become effective on the first 206 day of the third month following its passage and approval by 207 the Governor, or its otherwise becoming law.



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211	President and Presiding Officer of the Senate
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216	Speaker of the House of Representatives
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219	SB143
220	Senate 24-May-23
221	I hereby certify that the within Act originated in and passed
222	the Senate, as amended.
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224	Patrick Harris,
225	Secretary.
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230	House of Representatives
231	Amended and passed: 01-Jun-23
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236	Senate concurred in House amendment 01-Jun-23
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241	By: Senator Barfoot