

114TH CONGRESS
2D SESSION

H. R. 6243

To improve the ability of the Federal Government to address synthetic opioids,
and for other purposes.

IN THE HOUSE OF REPRESENTATIVES

SEPTEMBER 28, 2016

Mr. DONOVAN (for himself and Mr. ROONEY of Florida) introduced the following bill; which was referred to the Committee on Energy and Commerce, and in addition to the Committees on the Judiciary, and Oversight and Government Reform, for a period to be subsequently determined by the Speaker, in each case for consideration of such provisions as fall within the jurisdiction of the committee concerned

A BILL

To improve the ability of the Federal Government to address
synthetic opioids, and for other purposes.

1 *Be it enacted by the Senate and House of Representa-*

2 *tives of the United States of America in Congress assembled,*

3 **SEC. 1. SHORT TITLE; TABLE OF CONTENTS.**

4 (a) SHORT TITLE.—This Act may be cited as the

5 “Comprehensive Fentanyl Control Act”.

6 (b) TABLE OF CONTENTS.—The table of contents of

7 this Act is as follows:

Sec. 1. Short title; table of contents.

Sec. 2. Findings; sense of Congress.

Sec. 3. Controlled substance analogues.

Sec. 4. Treatment of controlled substance analogues.
Sec. 5. Enhanced penalties.
Sec. 6. Endangering human life while illegally manufacturing controlled substance.
Sec. 7. Temporary scheduling of synthetic opioid analgesics.
Sec. 8. Tableting machines, encapsulating machines, and controlled substance counterfeiting materials.

1 SEC. 2. FINDINGS; SENSE OF CONGRESS.

2 (a) FINDINGS.—The Congress finds as follows:

3 (1) Fentanyl is a dangerous, synthetic opioid
4 that's 50 to 100 times more potent than heroin and
5 morphine and lethal in doses as small as approxi-
6 mately 2 milligrams. Current sentencing enhance-
7 ments do not reflect the danger fentanyl poses at
8 lower quantities compared to other illicit substances.

9 (2) Because a lethal dose of fentanyl can be ac-
10 cidentally inhaled or absorbed through the skin, it's
11 not just deadly to its users, but it also threatens the
12 lives of law enforcement and customs officials, public
13 health workers, first responders and postal workers
14 who risk unknowingly coming into contact with
15 fentanyl in its different forms.

16 (3) From 2013 to 2014, the number of drug
17 seizures by law enforcement that tested positive for
18 fentanyl increased by 426 percent and synthetic
19 opioid-related deaths increased by 79 percent, with
20 over 700 overdose deaths related to fentanyl. How-
21 ever, due to variations in States' medical examiner
22 and coroner testing and reporting techniques, and

1 deaths attributed to heroin, this figure is believed to
2 be significantly higher.

3 (4) Illicitly manufactured fentanyl, pill press
4 machines, and other supplies needed to manufacture
5 counterfeit pills containing fentanyl are primarily
6 sourced from China and widely available for pur-
7 chase on the Internet. Traffickers can typically pur-
8 chase a kilogram of fentanyl powder for as little as
9 \$2,000 from a Chinese supplier, transform it into
10 hundreds of thousands of pills, and sell the counter-
11 feited pills for millions of dollars in profit.

12 (5) In 2015, the Drug Enforcement Adminis-
13 tration (DEA) and Centers for Disease Control and
14 Prevention (CDC) issued nationwide alerts identi-
15 fying fentanyl as a threat to public health and safety
16 and stating that the rise of counterfeit pills that
17 contain fentanyl in the illicit drug market will likely
18 result in more opioid-dependent individuals,
19 overdoses, and deaths.

20 (6) The DEA has identified two key challenges
21 for using the Controlled Substances Analogue En-
22 forcement Act of 1986 (21 U.S.C. 801 note) to pros-
23 ecute individuals for violations relating to fentanyl:

24 (A) The law requires that the substance
25 have a substantially similar chemical structure

1 to a controlled substance in order to be consid-
2 ered an analogue, yet the threshold for “sub-
3 stantially similar” has been cited by numerous
4 courts as difficult to apply.

5 (B) Each case requires additional inves-
6 tigation to determine whether the substance in
7 question was “intended for human consump-
8 tion” and can therefore be considered an ana-
9 logue.

10 (7) Illicit fentanyl manufacturers are continu-
11 ously manipulating the chemical structures of the
12 analogues in order to stay ahead of researchers and
13 law enforcement, thus making prosecuting these
14 crimes overly onerous. Furthermore, the speed at
15 which these alterations can be made outpace the cur-
16 rent authorities of the Department of Justice to
17 schedule new compounds and analogues under the
18 Controlled Substances Act (21 U.S.C. 801 et seq.).

19 (b) SENSE OF CONGRESS.—It is the sense of the
20 Congress that—

21 (1) the trafficking in fentanyl and other syn-
22 thetic opioids represents a public health emergency
23 in the United States and requires a comprehensive
24 legislative response;

1 (2) the United States Government should use
2 all available measures to reduce the availability of il-
3 licit fentanyl, its chemical precursors, and the equip-
4 ment by which fentanyl may be milled into counter-
5 feit prescription pills;

6 (3) the United States Government should make
7 grants available for State and local medical exam-
8 iners and coroners to screen for fentanyl in sus-
9 pected opioid overdose cases in regions reporting in-
10 creases in fentanyl seizures, fentanyl-related over-
11 dose fatalities, or unusually high spikes in heroin or
12 unspecified drug overdose fatalities;

13 (4) State and local law enforcement should, if
14 safe and possible, prioritize and expedite testing of
15 drug samples taken from drug overdose scenes and
16 share the data on fentanyl drug seizures with local
17 health departments, coroners, and medical exam-
18 iners;

19 (5) grants made available to address the opioid
20 epidemic should be used to improve States' surveil-
21 lance of fentanyl-related deaths and to expand ac-
22 cess to naloxone for first responders, law enforce-
23 ment, and health care personnel given that multiple
24 doses of naloxone must be administered per overdose
25 event; and

1 (6) the United States Government, including
2 the Secretary of State, the Attorney General, the
3 Secretary of Homeland Security, and the Director of
4 the Office of National Drug Control Policy, should
5 use the broad diplomatic and law enforcement re-
6 sources of the United States, in partnership with the
7 Governments of Mexico and China, to stop the traf-
8 ficking of illicit fentanyl into the United States.

9 **SEC. 3. CONTROLLED SUBSTANCE ANALOGUES.**

10 (a) IN GENERAL.—Clauses (i), (ii), and (iii) of sec-
11 tion 102(32)(A) of the Controlled Substances Act (21
12 U.S.C. 802(32)(A)) are amended by striking “substan-
13 tially” each place it appears.

14 (b) RULE OF CONSTRUCTION.—Section 102(32)(A)
15 of the Controlled Substances Act (21 U.S.C. 82(32)(A))
16 shall not be construed to require that a substance satisfy
17 more than one of the clauses listed in such section
18 102(32)(A) to meet the definition of a controlled sub-
19 stance analogue.

20 **SEC. 4. TREATMENT OF CONTROLLED SUBSTANCE ANA-
21 LOGUES.**

22 Section 203 of the Controlled Substances Act (21
23 U.S.C. 813) is amended by striking “shall, to the extent
24 intended for human consumption, be treated, for the pur-
25 poses of any Federal law as a controlled substance in

1 schedule I” and inserting “shall, to the extent to which
2 it should be reasonably known to the manufacturer, dis-
3 tributor, or dispenser that the controlled substance ana-
4 logue is intended for human consumption, be treated, with
5 respect to such manufacturer, distributor, or dispenser, re-
6 spectively, for the purpose of any Federal law as a con-
7 trolled substance in schedule I”.

8 **SEC. 5. ENHANCED PENALTIES.**

9 (a) CONTROLLED SUBSTANCES ACT AMEND-
10 MENTS.—The Controlled Substances Act is amended—
11 (1) in section 401(b)(1) (21 U.S.C.
12 841(b)(1))—

13 (A) in subparagraph (A)(vi)—
14 (i) by striking “400 grams” and in-
15 serting “20 grams”; and

16 (ii) by striking “100 grams” and in-
17 serting “5 grams”; and

18 (B) in subparagraph (B)(vi)—
19 (i) by striking “40 grams” and insert-
20 ing “2 grams”; and

21 (ii) by striking “10 grams” and in-
22 serting “0.5 grams”; and

23 (2) by adding at the end of section 401(b) (21
24 U.S.C. 841(b)) the following:

1 “(8) In the case of a violation of subsection (a),
2 if the mixture or substance contains a detectable
3 amount of N-phenyl-[1-(2-phenylethyl)-4-piperidinyl]
4 propanamide or any analogue of N-phenyl-[1-(2-
5 phenylethyl)-4-piperidinyl] propanamide and also
6 contains a detectable amount of another controlled
7 substance, then a court shall—

8 “(A) not impose a term of probation;
9 “(B) in addition to the term of punishment
10 for the violation of this section, impose a term
11 of imprisonment not to exceed 5 years; and

12 “(C) no term of imprisonment imposed on
13 a person under subparagraph (B) shall run con-
14 currently with any term of imprisonment im-
15 posed on the person under any other provision
16 of law.

17 “(9) In the case of a violation of subsection (a),
18 if the mixture or substance containing a detectable
19 amount of N-phenyl-[1-(2-phenylethyl)-4-piperidinyl]
20 propanamide or any analogue of N-phenyl-[1-(2-
21 phenylethyl)-4-piperidinyl] propanamide was rep-
22 resented to be or sold as another controlled sub-
23 stance, then a court shall—

24 “(A) not impose a term of probation;

1 “(B) in addition to the term of punishment
2 for the violation of this section, impose a term
3 of imprisonment not to exceed 5 years; and

4 “(C) no term of imprisonment imposed on
5 a person under subparagraph (B) shall run con-
6 currently with any term of imprisonment im-
7 posed on the person under any other provision
8 of law.”.

9 (b) CONTROLLED SUBSTANCES IMPORT AND EXPORT
10 ACT AMENDMENTS.—Section 1010(b) of the Controlled
11 Substances Import and Export Act (21 U.S.C. 960(b)) is
12 amended by adding at the end the following:

13 “(8) In the case of a violation of subsection (a),
14 if the mixture or substance containing a detectable
15 amount of N-phenyl-[1-(2-phenylethyl)-4-piperidinyl]
16 propanamide or any analogue of N-phenyl-[1-(2-
17 phenylethyl)-4-piperidinyl] propanamide also con-
18 tains a detectable amount of another controlled sub-
19 stance, then a court shall—

20 “(A) not impose a term of probation;
21 “(B) in addition to the term of punishment
22 for the violation of this section, impose a term
23 of imprisonment not to exceed 5 years; and
24 “(C) no term of imprisonment imposed on
25 a person under subparagraph (B) shall run con-

1 currently with any term of imprisonment im-
2 posed on the person under any other provision
3 of law.

4 “(9) In the case of a violation of subsection (a),
5 if the mixture or substance containing a detectable
6 amount of N-phenyl-[1-(2-phenylethyl)-4-piperidinyl]
7 propanamide or any analogue of N-phenyl-[1-(2-
8 phenylethyl)-4-piperidinyl] propanamide was rep-
9 resented to be or sold as another controlled sub-
10 stance, then a court shall—

“(A) not impose a term of probation;

12 “(B) in addition to the term of punishment
13 for the violation of this section, impose a term
14 of imprisonment not to exceed 5 years; and

15 “(C) no term of imprisonment imposed on
16 a person under subparagraph (B) shall run con-
17 currently with any term of imprisonment im-
18 posed on the person under any other provision
19 of law.”.

20 SEC. 6. ENDANGERING HUMAN LIFE WHILE ILLEGALLY
21 MANUFACTURING CONTROLLED SUBSTANCE.

22 Section 417 of the Controlled Substances Act (21
23 U.S.C. 858) is amended to read as follows:

1 **“SEC. 417. ENDANGERING HUMAN LIFE WHILE ILLEGALLY**
2 **MANUFACTURING CONTROLLED SUBSTANCE.**

3 “(a) IN GENERAL.—Whoever, while manufacturing a
4 controlled substance in violation of this title, or attempting
5 to do so, or transporting or causing to be transported ma-
6 terials, including chemicals, to do so, creates a substantial
7 risk of harm to human life shall be fined in accordance
8 with title 18, United States Code, or imprisoned not more
9 than 10 years, or both.

10 “(b) REBUTTABLE PRESUMPTION.—For purposes of
11 this section, there shall be rebuttable presumption that
12 any violation of subsection (a) involving a detectable
13 amount of N-phenyl-[1-(2-phenylethyl)-4-piperidinyl]
14 propanamide, any analogue of N-phenyl-[1-(2-
15 phenylethyl)-4-piperidinyl] propanamide, or the immediate
16 precursor of such a substance, creates a substantial risk
17 of harm to human life.”.

18 **SEC. 7. TEMPORARY SCHEDULING OF SYNTHETIC OPIOID**
19 **ANALGESICS.**

20 Section 201 of the Controlled Substances Act (21
21 U.S.C. 811) is amended by adding at the end the fol-
22 lowing:

23 “(k) TEMPORARY SCHEDULING OF SYNTHETIC
24 OPIOID ANALGESICS.—

25 “(1) ISSUANCE OF ORDER.—The Attorney Gen-
26 eral may, by order and without regard to the find-

1 ings required by subsection (a) of this section or sec-
2 tion 202(b) and without regard to the procedures
3 prescribed by subsections (a) and (b) of this section,
4 place a substance in schedule I if—

5 “(A) the substance is not listed in any
6 other schedule in section 202;

7 “(B) no exemption, approval, or licensing
8 is in effect for the substance under section 505
9 of the Federal Food, Drug, and Cosmetic Act
10 or section 351 of the Public Health Service Act;
11 and

12 “(C) the Attorney General has reason to
13 believe that such substance—

14 “(i) is a synthetic opioid analgesic;

15 “(ii) is the object or intended object of
16 clandestine importation, manufacture, or
17 distribution; and

18 “(iii) poses an imminent hazard to
19 public health and safety.

20 “(2) EFFECTIVE DATE OF ORDER.—An order
21 issued under paragraph (1) may not take effect until
22 5 days after its publication in Federal Register.

23 “(3) EXPIRATION OF ORDER.—An order issued
24 under paragraph (1) shall expire not later than 6
25 months after the date on which it becomes effective,

1 except that the Attorney General may extend the
2 order for up to 6 months.

3 “(4) CONCLUSION OF RULEMAKING.—An order
4 issued under paragraph (1) with respect to a sub-
5 stance shall be vacated upon the conclusion of a sub-
6 sequent rulemaking proceeding initiated under sub-
7 section (a) with respect to such substance.

8 “(5) ORDER NOT SUBJECT TO JUDICIAL RE-
9 VIEW.—An order issued under paragraph (1) is not
10 subject to judicial review.”.

11 **SEC. 8. TABLETING MACHINES, ENCAPSULATING MA-**
12 **CHINES, AND CONTROLLED SUBSTANCE**
13 **COUNTERFEITING MATERIALS.**

14 (a) MAILABILITY.—

15 (1) IN GENERAL.—Chapter 30 of title 39,
16 United States Code, is amended by inserting after
17 section 3002a, the following new section:

18 **“§ 3002b. Nonmailability of tableting machines, en-**
19 **capsulating machines, and controlled**
20 **substance counterfeiting materials**

21 “(a) Any tableting machine, encapsulating machine,
22 or controlled substance counterfeiting material is non-
23 mailtoable matter, shall not be carried or delivered by mail,
24 and shall be disposed of as the Postal Service directs, un-
25 less such device or material is mailed—

1 “(1) to a regulated person (as defined in section
2 102(38) of the Controlled Substances Act); or

3 “(2) to a person registered to manufacture a
4 controlled substance by the Attorney General pursuant
5 to section 302 of the Controlled Substances Act.

6 “(b) For the purpose of this section—

7 “(1) the ‘controlled substance counterfeiting
8 material’ means any punch, die, plate, stone, or
9 other thing described section 403(a)(5) of the Con-
10 trolled Substances Act;

11 “(2) the term ‘encapsulating machine’ means
12 any manual, semiautomatic, or fully automatic
13 equipment which may be used to fill shells or capsules
14 with any powdered, granular, semisolid, or liquid
15 material; and

16 “(3) the term ‘tableting machine’ means any
17 manual, semiautomatic, or fully automatic equipment
18 which may be used for the compaction or molding
19 of powdered or granular solids, or semisolid
20 material, to produce coherent solid tablets.”.

21 (2) CLERICAL AMENDMENT.—The table of sections for chapter 30 of title 39, United States Code, is amended by inserting after the item relating to section 3002a the following new item:

“3002b. Nonmailability of tableting machines, encapsulating machines, and controlled substance counterfeiting materials.”.

1 (b) PENALTY.—

2 (1) IN GENERAL.—Chapter 83 of title 18,
3 United States Code, is amended by inserting after
4 section 1716E the following new section:

5 **“§ 1716F. Nonmailability of tableting machines, en-**
6 **capsulating machines, and controlled**
7 **substance counterfeiting materials**

8 “Whoever knowingly deposits for mailing or delivery,
9 or knowingly causes to be delivered by mail according to
10 the direction thereon, or at any place to which it is di-
11 rected to be delivered by the person to whom it is ad-
12 dressed, any matter declared to be nonmailable by section
13 3002c of title 39, shall be fined under this title or impris-
14 oned not more than 1 year, or both.”.

15 (2) CLERICAL AMENDMENT.—The table of sec-
16 tions for chapter 83 of title 18, United States Code,
17 is amended by inserting after the item relating to
18 section 1716E the following new item:

“1716F. Nonmailability of tableting machines, encapsulating machines, and con-
trolled substance counterfeiting materials.”.

