

APPENDIX B

PENNSYLVANIA <i>(For guidance purposes only; review statutes for further details and amendments)</i>			
VIOLATION	FINE	PRISON TERM	OTHER
Underage drinking	\$25		90 day driver's license suspension
DUI (1 st offense)	\$300-\$5,000	48 hrs. mandatory	1 year driver's license revocation
DUI (2 nd offense)	\$300-\$5,000	30 day mandatory	1 year driver's license revocation
DUI (3 rd offense)	\$300-\$5,000	1 year mandatory	1 year driver's license revocation
Possession of Marijuana/Hashish	Up to \$5,000	Up to 5 years	
Unlawful manufacture, processing, distributing, possessing with intent to sell stimulant or depressant	Up to \$10,000	Up to 5 years	
Falsely representing a substance to be a non-controlled substance, distributing, possessing with intent to sell	Up to \$10,000	Up to 5 years	
Unlawful possession or delivery of drug paraphernalia	Up to \$2,500	Up to 1 year	
Unlawful manufacture, processing, distributing, possessing with intent to sell heroin, opium, or other narcotic drugs	Up to \$250,000	Up to 15 years	
Unlawful manufacture, processing, distributing, possessing with intent to sell phencyclidine	Up to \$100,000	Up to 10 years	
Unlawful manufacture, processing, distributing, possessing with intent to sell Schedule I non-narcotic drugs such as: methamphetamine, mescaline, marijuana; Schedule II non-narcotic drugs such as some amphetamines or their derivatives; Schedule III drugs or their derivatives	Up to \$15,000	Up to 5 years	
Unlawful manufacture or distribution of Schedule IV substances such as phenobarbital or related drugs	Up to \$10,000	Up to 3 years	
Unlawful manufacture, or distribution with intent to sell Schedule V substances	Up to \$1,000	Up to 1 year	
Unlawful manufacture, or distribution with intent to sell Designer Drugs	Up to \$250,000	Up to 15 years	

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Unlawful manufacture, processing, distributing, possessing with intent to sell Schedule I non-narcotic drugs such as: methamphetamine, mescaline, marijuana; Schedule II non-narcotic drugs such as some amphetamines or their derivatives; Schedule III drugs or their derivatives	Up to \$15,000	Up to 5 years	
Unlawful manufacture or distribution of Schedule IV substances such as phenobarbital or related drugs	Up to \$10,000	Up to 3 years	
Unlawful manufacture, or distribution with intent to sell Schedule V substances	Up to \$1,000	Up to 1 year	
Unlawful manufacture, or distribution with intent to sell Designer Drugs	Up to \$250,000	Up to 15 years	

DELAWARE			
<i>(For guidance purposes only; review statutes for further details and amendments)</i>			
VIOLATION	FINE	PRISON TERM	OTHER
DUI (1 st offense)	Up to \$200	Up to 60 days	1 year driver's license suspension
DUI (2 nd offense)	Up to \$2,000	Up to 18 months	18 months driver's license suspension plus successful completion of alcohol abuse school
Underage possession of alcohol	\$100 (if no driver's license)		1 st offense: Loss of driver's license for 30 days
Subsequent offenses	\$200-\$500		1 st offense: Loss of driver's license for 60-180 days
Underage drinking or provision of alcohol to underage person	1 st Offense: Up to \$500 2 nd Offense: Up to \$1,000	Up to 30 days Up to 60 days	
Manufacture, delivery or possession with the intent to sell a controlled substance classified in Schedule I or II	From \$5,000 to \$50,000	From 2 to 20 years	
Trafficking in Marijuana:			
5-99 lbs.	\$25,000	3 yrs. min. mand.	
100-499 lbs.	\$50,000	5 yrs. min. mand.	
500 lbs. or more	\$100,000	15 yrs. min. mand.	

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Trafficking in Cocaine:			
5-49 grams	\$50,000	3 yrs. min. mand.	
50-99 grams	\$100,000	5 yrs. min. mand.	
100 or more grams	\$400,000	15 yrs. min. mand.	
Trafficking in Morphine, Opium, or Heroin:			
5-15 grams	\$75,000	3 yrs. min. mand.	
15-50 grams	\$150,000	10 yrs. min. mand.	
50 grams or more	\$750,000	25 yrs. min. mand.	
Trafficking in Methamphetamine:			
5-49 grams	\$50,000	3 yrs. min. mand.	
50-99 grams	\$100,000	5 yrs. min. mand.	
100 grams or more	\$400,000	15 yrs. min. mand.	
Trafficking in Phencyclidine:			
5-49 grams	\$50,000	3 yrs. min. mand.	
50-99 grams	\$100,000	5 yrs. min. mand.	
100 or more grams	\$400,000	15 yrs. min. mand.	
Trafficking in LSD:			
50-99 doses	\$50,000	3 yrs. min. mand.	
100-500 doses	\$100,000	5 yrs. min. mand.	
500+ doses	\$400,000	15 yrs. min. mand.	
Designer Drug Trafficking:			
Any quantity	\$400,000	15 yrs. min. mand.	
Possession of Schedule I through V Substances	\$500	Maximum 2 years	
Unlawful Possession of a prescription drug	\$1,000	Maximum 6 months	
Possession of hypodermic needles, drug paraphernalia	Up to \$100	Maximum 2 years	
Unlawful distribution of controlled substances drug	Unlimited	Maximum 30 years	

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FEDERAL PENALTIES			
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VIOLATION	FINE	PRISON TERM	OTHER
Illegal Possession of a controlled substance 1 st conviction After 1 prior drug conviction After 2 or more prior drug convictions	\$1000 to \$100,000 \$2,500 to \$250,000 \$5,000 to \$250,000	Up to 1 year At least 15 days not to exceed 2 years At least 90 days not to exceed 3 years	Denial of federal benefits such as student loans, grants, contracts, and professional or commercial licenses up to 1 year for 1 st offense, up to 5 years for subsequent offenses Forfeiture of personal and real property used to possess or to facilitate possession of a controlled substance if that offense is punishable by more than one year imprisonment
Illegal possession of Crack Cocaine (Special Sentencing Provisions) 1 st conviction and amount exceeds 5 gms 2 nd conviction and amount exceeds 3 gms 3 rd conviction and amount exceeds 1 gm	Up to \$250,000	Minimum: 5 years Maximum: 20 years	Forfeiture of vehicles, boats, aircraft, or any other conveyance used to transport or conceal Civil fine up to \$10,000 (pending) Ineligible to receive or purchase a firearm Revocation of certain federal licenses: pilot license, public housing tenancy, etc. possible Fine, prison, or both plus denial of federal benefits and ineligibilities as listed above

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Trafficking in Marijuana Mixture (includes Hashish or Hashish Oil) 1,000 kg or more or 1,000 or more plants	1 st Offense: Up to \$4 million for individual; \$10 million other than individual 2 nd Offense: Up to \$8 million for individual; \$20 million other than individual	Minimum: 10 years to life Minimum: 20 years to life	See state sanctions See state sanctions
Trafficking in Marijuana Mixture (includes Hashish or Hashish Oil) 100 kg to 1,000 kg or 100-999 plants	1 st offense: Up to \$2 million for individual, \$5 million other than individual 2 nd offense: Up to \$4 million for individual, \$10 million other than individual	Minimum 5 years to life Minimum 10 years to life	See state sanctions See state sanctions
Trafficking in Marijuana, Hashish or Hashish Oil 50-100 kg of Marijuana 10-100 kg of Hashish 50-99 Marijuana plants Less than 50 kg Marijuana 10 kg Hashish 1 kg Hashish Oil	1 st offense: Up to \$1 million for individual, \$5 million other than individual 2 nd offense: Up to \$2 million for individual, \$10 other than individual 1 st offense: Up to \$250,000 for individual, \$1 million other than individual 2 nd offense: Up to \$500,000 for individual, \$1 million other than individual	Not more than 20 years; if death or injury, not less than 20 years, not more than life Not more than 30 years; if death or serious injury, life Up to 5 years Up to 10 years	See state sanctions See state sanctions

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FEDERAL PENALTIES			
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VIOLATION	FINE	PRISON TERM	OTHER
<p>Trafficking in Schedule I and II Substances Listed in Quantities Noted:</p> <p><u>Methamphetamine Mixture:</u> 100-999 gm</p> <p><u>Cocaine Mixture:</u> 500-4999 gm</p> <p><u>Cocaine Base Mixture:</u> 5-49 gm</p> <p><u>PCP:</u> 10-99 gm</p> <p><u>PCP Mixture:</u> 100-999</p> <p><u>LSD Mixture:</u> 1-10</p> <p><u>Fentanyl Mixture:</u> 40-399 gm</p> <p><u>Fentanyl Analogue Mixture:</u> 10-99 gm</p>	<p>1st Offense: Up to \$2 million for individual; up to \$5 million other than individual</p> <p>2nd Offense: Up to \$4 million for individual; up to \$10 million other than individual</p>	<p>Minimum: 5 years Maximum: 40 years If death or serious injury – Minimum: 20 years, Maximum: Life</p> <p>Minimum: 10 years Maximum: Life If death or serious injury - Minimum: Life</p>	<p>See state sanctions</p>
<p>Trafficking in Schedule I and II Substances Listed in Quantities Noted:</p> <p><u>Methamphetamine:</u> 100 gm or more</p> <p><u>Methamphetamine Mixture:</u> 1 kg or more</p> <p><u>Heroin Mixture:</u> 1 kg or more</p> <p><u>Cocaine Mixture:</u> 5 kg or more</p> <p><u>Cocaine Base Mixture:</u> 50 gm or more</p> <p><u>PCP:</u> 100 gm or more</p> <p><u>PCP Mixture:</u> 1 kg or more</p> <p><u>LSD Mixture:</u> 10 gm or more</p> <p><u>Fentanyl Mixture:</u> 400 gm or more</p> <p><u>Fentanyl Analogue Mixture:</u> 100 gm or more</p>	<p>1st Offense: Up to \$4 million for individual; up to \$10 million other than individual</p> <p>2nd Offense: Up to \$8 million for individual; up to \$20 million other than individual</p>	<p>Minimum: 10 years If death or serious injury – Minimum: 20 years, Maximum: Life</p> <p>Minimum: 20 years Maximum: Life If death or serious injury – Minimum: 20 years, Maximum: Life</p>	<p>See state sanctions</p>

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VIOLATION	FINE	PRISON TERM	OTHER
Trafficking in other Schedule I and II Substances except Marijuana, Hashish, or Hashish Oil, in any quantity	<p>1st offense: Up to \$1 million for individual, \$5 million other than individual</p> <p>2nd offense: Up to \$2 million for individual, \$10 million other than individual</p>	<p>Up to 20 years</p> <p>Up to 30 years If death or serious injury: life</p>	See state sanctions
Trafficking in all Schedule III Substances, in any quantity	<p>1st offense: Up to \$250,000 for individual, \$1 million other than individual</p> <p>2nd offense: Up to \$500,000 for individual, \$2 million other than individual</p>	<p>Up to 5 years</p> <p>Up to 10 years</p>	See state sanctions
Trafficking in all Schedule IV Substances, in any quantity	<p>1st offense: Up to \$250,000 for individual, \$1 million other than individual</p> <p>2nd offense: Up to \$500,000 for individual, \$2 million other than individual</p>	<p>Up to 3 years</p> <p>Up to 6 years</p>	See state sanctions
Trafficking in all Schedule V Substances, in any quantity	<p>1st offense: Up to \$100,000 for individual, \$250,000 other than individual</p> <p>2nd offense: Up to \$200,000 for individual, \$500,000 other than individual</p>	<p>Up to 1 year</p> <p>Up to 2 years</p>	See state sanctions

NOTE: State sanctions for possession or trafficking may also apply