Appendix A: NYS Penal Law: Article 220 - Controlled Substances Offenses; Article 221 - Offenses Involving Marihuana; and Article 178 - Criminal Diversion of Prescription Medications and Prescriptions

(from New York State Legislature web site: http://public.leginfo.state.ny.us/menugetf.cgi?COMMONQUERY=LAWS)

NYS Penal Law Controlled Substances Offenses	Specifics	Sentence
§ 220.03 Criminal possession of a controlled substance (7 th degree).	Knowingly and unlawfully possessing a controlled substance (any substance listed in §3306 of the NYS Public Health Law other than marihuana, but including concentrated cannabis as defined in §3302 of NYS Penal Law Article 220).	Class A misdemeanor: imprisonment up to one year.
§ 220.06 Criminal possession of a controlled substance (5th degree).	Knowingly and unlawfully possessing: 1. a controlled substance with intent to sell it; or 2. one or more preparations, compounds, mixtures or substances containing a narcotic preparation (aggregate weight of ½ oz or more); or 3. phencyclidine (50 mg or more); or 4. one or more preparations, compounds, mixtures or substances containing concentrated cannabis (aggregate weight of ¼ oz ounce or more); or 5. cocaine (500 mg or more); or 6. ketamine (more than 1,000 mg); or 7. ketamine, and has previously been convicted of possession or the attempt to commit possession of ketamine in any amount; or 8. one or more preparations, compounds, mixtures or substances containing gamma hydroxybutyric acid (aggregate weight of 28 g or more).	Class D felony: imprisonment for 1 to 2 ½ years (may be sentenced to probation). For a 2 nd time offender: imprisonment for 1 ½ to 4 years (may be sentenced to parole supervision). For a 2 nd time offender previously convicted of a violent felony: imprisonment for 2 ½ to 4 ½ years.
§ 220.09 Criminal possession of a controlled substance (4th degree).	Knowingly and unlawfully possessing: 1. one or more preparations, compounds, mixtures or substances containing a narcotic drug (an aggregate weight of 1/8 oz or more); or 2. one or more preparations, compounds, mixtures or substances containing methamphetamine, its salts, isomers or salts of isomers (an aggregate weight of ½ oz or more); or 3. one or more preparations, compounds, mixtures or substances containing a narcotic preparation (an aggregate weight of 2 oz or more); or 4. a stimulant (1 g or more); or 5. lysergic acid diethylamide (1 mg or more); or 6. a hallucinogen (25 mg or more); or 7. a hallucinogenic substance (1 g or more); or 8. a dangerous depressant (10 oz or more); or	Class C felony: imprisonment for 1 to 5 ½ years (may be sentenced to probation). For a 2 nd time offender: imprisonment for 2 to 8 years (may be sentenced to parole supervision). For a 2 nd time offender previously convicted of a violent felony imprisonment for 3 ½ to 9 years.

	 a depressant (2 lbs or more); or one or more preparations, compounds, mixtures or substances containing concentrated cannabis (an aggregate weight of 1 oz or more); or phencyclidine (250 mg or more); or methadone 360 mg or more); or phencyclidine (50 mg or more) with intent to sell it and has previously been convicted of an offense defined in § 220 or the attempt or conspiracy to commit any such offense); or ketamine (4,000 mg or more); or one or more preparations, compounds, mixtures or substances containing gamma hydroxybutyric acid (aggregate weight of 200 g or more). 	
§ 220.16 Criminal possession of a controlled substance (3rd degree).	 Knowingly and unlawfully possessing: a narcotic drug with intent to sell it; or a stimulant, hallucinogen, hallucinogenic substance, or lysergic acid diethylamide, with intent to sell it and has previously been convicted of an offense defined in § 220 or the attempt or conspiracy to commit any such offense; or a stimulant (1 g or more) with intent to sell it; or lysergic acid diethylamide (1 mg or more) with intent to sell it; or a hallucinogen (25 mg or more) with intent to sell it; or a hallucinogenic substance (1 g or more) with intent to sell it; or one or more preparations, compounds, mixtures or substances containing methamphetamine, its salts, isomers or salts of isomers (1/8 oz or more) with intent to sell it; or a stimulant (5 g or more); or lysergic acid diethylamide (5 mg or more); or a hallucinogenic substance (5 g or more); or a hallucinogenic substance (5 g or more); or one or more preparations, compounds, mixtures or substances containing a narcotic drug (aggregate weight of ½ oz or more); or phencyclidine (1250 mg or more). 	Class B felony: imprisonment for 1 to 9 years (may be sentenced to probation) [in or near school grounds, 2 to 9 years]. For a 2 nd time offender: imprisonment for 3 ½ to 12 years (may be sentenced to parole supervision). For a 2 nd time offender previously convicted of a violent felony: imprisonment for 6 to 15 years.

§ 220.18 Criminal possession of a controlled substance (2nd degree).	 Knowingly and unlawfully possessing: one or more preparations, compounds, mixtures or substances containing a narcotic drug (aggregate weight of 4 oz or more); or one or more preparations, compounds, mixtures or substances containing methamphetamine, its salts, isomers or salts of isomers (aggregate weight of 2 oz or more); or a stimulant (10 g or more); or lysergic acid diethylamide (25 mg or more); or a hallucinogen (625 mg or more); or a hallucinogenic substance (25 g or more); or methadone (2850mg or more). 	Class A-II felony: imprisonment 3 to 10 years. For a 2 nd time: offender, imprisonment for 6 to 14 years (may be sentenced to lifetime probation). For a 2 nd time offender previously convicted of a violent felony: imprisonment for 8 to 17 years.
§ 220.21 Criminal possession of a controlled substance (1st degree).	Knowingly and unlawfully possessing:1. one or more preparations, compounds, mixtures or substances containing a narcotic drug (aggregate weight of 8 oz or more); or2. methadone (5760 mg or more).	Class A-I felony : imprisonment for 8 to 20 years. For a 2 nd time offender: imprisonment for 12 to 24 years. For a 2 nd time offender previously convicted of a violent felony, imprisonment for 15 to 30 years.
§ 220.25 Criminal possession of a controlled substance (presumption).	 The presence of a controlled substance in an automobile, other than a public omnibus, is presumptive evidence of knowing possession by each and every person in the automobile at the time the substance was found (see §220.25 for exceptions). The presence of a narcotic drug, narcotic preparation, marihuana or phencyclidine in open view in a room, other than a public place, under circumstances evincing an intent to unlawfully mix, compound, package or otherwise prepare for sale such substance is presumptive evidence of knowing possession thereof by each and every person in close proximity to such controlled substance at the time such controlled substance was found (see §220.25 for exceptions). 	
§ 220.31 Criminal sale of a controlled substance (5th degree).	Knowingly and unlawfully selling a controlled substance (any substance listed in schedule I, II, III, IV or V of §3306 of the NYS Public Health Law other than marihuana, but including concentrated cannabis as defined in paragraph (a) of subdivision four of §3302 of NYS Penal Law Article 220).	Class D felony: imprisonment for 1 to 2 ½ years (may be sentenced to probation). For a 2 nd time offender: imprisonment for 1 ½ to 4 years (may be sentenced to parole supervision). For a 2 nd time offender previously convicted of a violent felony: imprisonment for 2 ½ to 4 ½ years.

§ 220.34 Criminal sale of a controlled substance (4 th degree).	 Knowingly and unlawfully selling: 1. a narcotic preparation; or 2. a dangerous depressant (10 oz or more) or a depressant (2 lbs or more); or 3. concentrated cannabis as defined in §3302 of the NYS Public Health Law; or 4. phencyclidine (50 mg or more); or 5. methadone; or 6. phencyclidine (any amount) and previously convicted of an offense defined in this article or the attempt or conspiracy to commit any such offense; or 7. ketamine (4,000 mg or more); or 8. a controlled substance in violation of section 220.31, when such sale takes place upon school grounds; or the grounds of an educational facility under circumstances evincing knowledge by the defendant that such sale is taking place upon such grounds; or 9. one or more preparations, compounds, mixtures or substances containing gamma hydroxybutyric acid (28 g or more), as defined in §3306 of the NYS Public Health Law. 	Class C felony: imprisonment for 1 to 5 ½ years (may be sentenced to probation). For a 2 nd time offender: imprisonment for 2 to 8 years (may be sentenced to parole supervision). For a 2 nd time offender previously convicted of a violent felony imprisonment for 3 ½ to 9 years.
§ 220.39 Criminal sale of a controlled substance (3rd degree).	 Knowingly and unlawfully selling: a narcotic drug; or a stimulant, hallucinogen, hallucinogenic substance, or lysergic acid diethylamide (and previously convicted of an offense defined in §220 or the attempt or conspiracy to commit any such offense; or a stimulant (1 g or more); or lysergic acid diethylamide (1 mg or more); or a hallucinogen (25 mg or more); or a hallucinogenic substance (1 g or more); or one or more preparations, compounds, mixtures or substances containing methamphetamine, its salts, isomers or salts of isomers (aggregate weight of 1/8 oz or more); or phencyclidine (250 mg or more); or a narcotic preparation to a person less than 21 years old. 	Class B felony: imprisonment for 1 to 9 years (may be sentenced to probation) [in or near school grounds, 2 to 9 years]. For a 2 nd time offender: imprisonment for 3 ½ to 12 years (may be sentenced to parole supervision). For a 2 nd time offender previously convicted of a violent felony: imprisonment for 6 to 15 years.
§ 220.41 Criminal sale of a controlled substance (2 nd degree).	Knowingly and unlawfully selling: 1. one or more preparations, compounds, mixtures or substances containing a narcotic drug (aggregate weight of ½ oz or more); or 2. one or more preparations, compounds, mixtures or substances containing methamphetamine, its salts, isomers or salts of isomers (aggregate weight of ½ oz or more); or 3. a stimulant (5 g or more); or 4. lysergic acid diethylamide (5 mg or more); or 5. a hallucinogen (125 mg or more); or	Class A-I felony : imprisonment for 8 to 20 years. For a 2 nd time offender: imprisonment for 12 to 24 years. For a 2 nd time offender previously convicted of a violent felony, imprisonment for 15 to 30 years.

	6. a hallucinogenic substance (5 g or more); or 7. methadone (360 mg or more).	
§ 220.43 Criminal sale of a controlled substance (1st degree).	Knowingly and unlawfully selling:1. one or more preparations, compounds, mixtures or substances containing a narcotic drug (aggregate weight of 2 oz or more); or2. methadone (2880 mg or more).	Class A-II felony: imprisonment 3 to 10 years. For a 2 nd time: offender, imprisonment for 6 to 14 years (may be sentenced to lifetime probation). For a 2 nd time offender previously convicted of a violent felony: imprisonment for 8 to 17 years.
§ 220.44 Criminal sale of a controlled substance in or near school grounds.	Knowingly and unlawfully selling: 1. a controlled substance in violation of any one of subdivisions 1– 6-a of \$220.34, when such sale takes place upon school grounds; or 2. a controlled substance in violation of any one of subdivisions 1– 8 of \$220.39, when such sale takes place upon school grounds; or 3. a controlled substance in violation of any one of subdivisions 1– 6 of \$220.34, when such sale takes place upon the grounds of an educational facility under circumstances evincing knowledge by the defendant that such sale is taking place upon such grounds; or 4. a controlled substance in violation of any one of subdivisions 1–8 of \$220.39, when such sale takes place upon the grounds of an educational facility under circumstances evincing knowledge by the defendant that such sale is taking place upon such grounds.	Class B felony: imprisonment for 1 to 9 years (may be sentenced to probation) [in or near school grounds, 2 to 9 years]. For a 2 nd time offender: imprisonment for 3 ½ to 12 years (may be sentenced to parole supervision). For a 2 nd time offender previously convicted of a violent felony: imprisonment for 6 to 15 years.
§ 220.45 Criminally possessing a hypodermic instrument.	Knowingly and unlawfully possessing or selling a hypodermic syringe or hypodermic needle.	Class A misdemeanor: imprisonment up to one year.
§ 220.46 Criminal injection of a narcotic drug.	Knowingly and unlawfully possessing a narcotic drug and intentionally injecting, by means of a hypodermic syringe or hypodermic needle, all or any portion of that drug into the body of another person with the latter's consent.	Class E felony: imprisonment 1 to $1\frac{1}{2}$ years (may be sentenced to probation). For a 2^{nd} time offender: imprisonment for $1\frac{1}{2}$ and 2 years (may be sentenced to parole supervision). For a 2^{nd} time offender previously convicted of a violent felony: imprisonment 2 to $2\frac{1}{2}$ years.
§ 220.50 Criminally using drug paraphernalia (2 nd degree).	 Knowingly possessing or selling: diluents, dilutants or adulterants, including but not limited to, any of the following: quinine hydrochloride, mannitol, mannite, lactose or dextrose, adapted for the dilution of narcotic drugs or stimulants under circumstances evincing an intent to use, or under circumstances evincing knowledge that some person intends to use, the same for purposes of unlawfully mixing, compounding, or otherwise preparing any narcotic drug or stimulant; or gelatine capsules, glassine envelopes, vials, capsules or any other material suitable for the packaging of individual quantities of narcotic drugs or stimulants under circumstances evincing an intent to use, or under circumstances evincing knowledge that some person intends to use, the 	Class A misdemeanor: imprisonment up to one year.

	same for the purpose of unlawfully manufacturing, packaging or dispensing of any narcotic drug or stimulant; or 3. scales and balances used or designed for the purpose of weighing or measuring controlled substances, under circumstances evincing an intent to use, or under circumstances evincing knowledge that some person intends to use, the same for purpose of unlawfully manufacturing, packaging or dispensing of any narcotic drug or stimulant.	
§ 220.55 Criminally using drug paraphernalia (1st degree).	Committing the crime of criminally using drug paraphernalia in the second degree and having previously been convicted of criminally using drug paraphernalia in the 2 nd degree.	Class D felony: imprisonment for 1 to 2 ½ years (may be sentenced to probation). For a 2 nd time offender: imprisonment for 1 ½ to 4 years (may be sentenced to parole supervision). For a 2 nd time offender previously convicted of a violent felony: imprisonment for 2 ½ to 4 ½ years.
§ 220.60 Criminal possession of precursors of controlled substances.	Possessing and at the same time intending to unlawfully manufacture: 1. a controlled substance; or 2. carbamide (urea) and propanedioc and malonic acid or its derivatives; or 3. ergot or an ergot derivative and diethylamine or dimethyl-formamide or diethylamide; or 4. phenylacetone (1-phenyl-2 propanone) and hydroxylamine or ammonia or formamide or benzaldehyde or nitroethane or methylamine; or 5. pentazocine and methyliodide; or 6. phenylacetonitrile and dichlorodiethyl methylamine or dichlorodiethyl benzylamine; or 7. diephenylacetonitrile and dimethylaminoisopropyl chloride; or 8. piperidine and cyclohexanone and bromobenzene and lithium or magnesium; or 9. 2, 5-dimethoxy benzaldehyde and nitroethane and a reducing agent.	Class E felony: imprisonment 1 to 1 ½ years (may be sentenced to probation). For a 2 nd time offender: imprisonment for 1 ½ and 2 years (may be sentenced to parole supervision). For a 2 nd time offender previously convicted of a violent felony: imprisonment 2 to 2 ½ years.
§ 220.65 Criminal sale of a prescription for a controlled substance.	When, being a practitioner, as that term is defined in §3302 of the NYS Public Health Law, knowingly and unlawfully selling a prescription for a controlled substance.	Class C felony: imprisonment for 1 to 5 ½ years (may be sentenced to probation). For a 2^{nd} time offender: imprisonment for 2 to 8 years (may be sentenced to parole supervision). For a 2^{nd} time offender previously convicted of a violent felony imprisonment for 3 ½ to 9 years.
§ 220.70 Criminal possession of methamphetamine manufacturing material (2nd degree).	Possessing a precursor, a chemical reagent or a solvent with the intent to use or knowing another intends to use such precursor, chemical reagent, or solvent to unlawfully produce, prepare or manufacture methamphetamine.	Class A misdemeanor: imprisonment up to one year.

§ 220.71 Criminal possession of methamphetamine manufacturing material (1st degree).	Committing the offense of criminal possession of methamphetamine manufacturing material in the second degree, as defined in § 220.70, and has previously been convicted within the preceding 5 years of criminal possession of methamphetamine manufacturing material in the 2 nd degree or a violation of this section.	Class E felony: imprisonment 1 to 1 ½ years (may be sentenced to probation). For a 2 nd time offender: imprisonment for 1 ½ and 2 years (may be sentenced to parole supervision). For a 2 nd time offender previously convicted of a violent felony: imprisonment 2 to 2 ½ years.
§ 220.72 Criminal possession of precursors of methamphetamine.	Possessing at the same time a precursor and a solvent or chemical reagent, with intent to use or knowing that another intends to use each such precursor, solvent or chemical reagent to unlawfully manufacture methamphetamine.	Class E felony: imprisonment 1 to $1\frac{1}{2}$ years (may be sentenced to probation). For a 2^{nd} time offender: imprisonment for $1\frac{1}{2}$ and 2 years (may be sentenced to parole supervision). For a 2^{nd} time offender previously convicted of a violent felony: imprisonment 2 to $2\frac{1}{2}$ years.
§ 220.73 Unlawful manufacture of methamphetamine (3rd degree).	Possessing, with intent to use, or knowing that another intends to use each such product to unlawfully manufacture, prepare or produce methamphetamine two or more items of laboratory equipment and two or more precursors, chemical reagents or solvents in any combination; or one item of laboratory equipment and three or more precursors, chemical reagents or solvents in any combination; or a precursor: (a) mixed together with a chemical reagent or solvent; or (b) with two or more chemical reagents and/or solvents mixed together.	Class D felony: imprisonment for 1 to 2 ½ years (may be sentenced to probation). For a 2 nd time offender: imprisonment for 1 ½ to 4 years (may be sentenced to parole supervision). For a 2 nd time offender previously convicted of a violent felony: imprisonment for 2 ½ to 4 ½ years.
§ 220.74 Unlawful manufacture of methamphetamine (2nd degree).	 Commits violation of § 220.73 in the presence of another person under the age of 16, provided, however, that the actor is at least 5 years older than such other person under the age of 16; or Commits violation of § 220.73 and has previously been convicted within the preceding 5 years of the offense of criminal possession of precursors of methamphetamine, criminal possession of methamphetamine manufacturing material in the 1st degree, unlawful disposal of methamphetamine laboratory material, unlawful manufacture of methamphetamine in the 3rd degree, the 2nd degree, or the 1st degree. 	Class C felony: imprisonment for 1 to 5 ½ years (may be sentenced to probation). For a 2 nd time offender: imprisonment for 2 to 8 years (may be sentenced to parole supervision). For a 2 nd time offender previously convicted of a violent felony imprisonment for 3 ½ to 9 years.
§ 220.75 Unlawful manufacture of methamphetamine (1st degree).	Commits the crime of unlawful manufacture of methamphetamine in the 2^{nd} degree after having previously been convicted within the preceding 5 years of unlawful manufacture of methamphetamine in the 3^{rd} degree unlawful manufacture of methamphetamine in the 2^{nd} degree or unlawful manufacture of methamphetamine in the 1^{st} degree.	Class B felony: imprisonment for 1 to 9 years (may be sentenced to probation) [in or near school grounds, 2 to 9 years]. For a 2 nd time offender: imprisonment for 3 ½ to 12 years (may be sentenced to parole supervision). For a 2 nd time offender previously convicted of a violent felony: imprisonment for 6 to 15 years.
§ 220.76 Unlawful disposal of methamphetamine laboratory material.	Knowingly disposing of, or possessing with intent to dispose of, hazardous or dangerous material under circumstances that create a substantial risk to human health or safety or a substantial danger to the environment.	Class E felony: imprisonment 1 to $1\frac{1}{2}$ years (may be sentenced to probation). For a 2^{nd} time offender: imprisonment for $1\frac{1}{2}$ and 2 years (may be sentenced to parole supervision). For a 2^{nd} time offender previously convicted of a violent felony: imprisonment 2 to $2\frac{1}{2}$ years.

NYS Penal Law Offenses Involving Marihuana	Specifics	Sentence
		A fine of up to \$100. A fine of up to \$200 if previously convicted of an offense
§ 221.05 Unlawful possession of marihuana.	Knowingly and unlawfully possessing marihuana is a violation.	defined in § 220 or § 221, committed within the 3 years immediately preceding such violation.
		A fine of up to \$250 or imprisonment up to 15 days or both if previously convicted of two such offenses committed during such period.
§ 221.10 Criminal possession of marihuana (5th degree).	Knowingly and unlawfully possessing marihuana in a public place, as defined in section 240.00 of this chapter, and such marihuana is burning or open to public view; or one or more preparations, compounds, mixtures or substances containing marihuana (aggregate weight of more than 25 g).	Class B misdemeanor: imprisonment up to three months.
§ 221.15 Criminal possession of marihuana (4th degree).	Knowingly and unlawfully possessing one or more preparations, compounds, mixtures or substances containing marihuana (aggregate weight of more than 2 oz).	Class A misdemeanor: imprisonment up to one year.
§ 221.20 Criminal possession of marihuana (3rd degree).	Knowingly and unlawfully possessing one or more preparations, compounds, mixtures or substances containing marihuana (aggregate weight of more than 8 oz).	Class E felony: imprisonment 1 to 1 ½ years (may be sentenced to probation). For a 2 nd time offender: imprisonment for 1 ½ and 2 years (may be sentenced to parole supervision). For a 2 nd time offender previously convicted of a violent felony: imprisonment 2 to 2 ½ years.
§ 221.25 Criminal possession of marihuana (2nd degree).	Knowingly and unlawfully possessing one or more preparations, compounds, mixtures or substances containing marihuana (aggregate weight of more than 16 oz).	Class D felony: imprisonment for 1 to 2 ½ years (may be sentenced to probation). For a 2 nd time offender: imprisonment for 1 ½ to 4 years (may be sentenced to parole supervision). For a 2 nd time offender previously convicted of a violent felony: imprisonment for 2 ½ to 4 ½ years.
§ 221.30 Criminal possession of marihuana (1st degree).	Knowingly and unlawfully possessing one or more preparations, compounds, mixtures or substances containing marihuana (aggregate weight of more than 10 lbs).	Class C felony: imprisonment for 1 to 5 ½ years (may be sentenced to probation). For a 2 nd time offender: imprisonment for 2 to 8 years (may be sentenced to parole supervision). For a 2 nd time offender previously convicted of a violent felony imprisonment for 3 ½ to 9 years.
§ 221.35 Criminal sale of marihuana (5th degree).	Knowingly and unlawfully selling, without consideration, one or more preparations, compounds, mixtures or substances containing marihuana (aggregate weight of 2 g or less); or one cigarette containing marihuana.	Class B misdemeanor: imprisonment up to three months.

§ 221.40 Criminal sale of marihuana (4th degree).	Knowingly and unlawfully selling marihuana, except as provided in §221.35.	Class A misdemeanor: imprisonment up to one year.
§ 221.45 Criminal sale of marihuana (3rd degree).	Knowingly and unlawfully selling one or more preparations, compounds, mixtures or substances containing marihuana (aggregate weight of more than 25 g).	Class E felony: imprisonment 1 to 1 ½ years (may be sentenced to probation). For a 2 nd time offender: imprisonment for 1 ½ and 2 years (may be sentenced to parole supervision). For a 2 nd time offender previously convicted of a violent felony: imprisonment 2 to 2 ½ years.
§ 221.50 Criminal sale of marihuana (2nd degree).	Knowingly and unlawfully selling one or more preparations, compounds, mixtures or substances containing marihuana (aggregate weight of more than 4 oz, or knowingly and unlawfully sells one or more preparations, compounds, mixtures or substances containing marihuana to a person less than 18 years of age.	Class D felony: imprisonment for 1 to 2 ½ years (may be sentenced to probation). For a 2 nd time offender: imprisonment for 1 ½ to 4 years (may be sentenced to parole supervision). For a 2 nd time offender previously convicted of a violent felony: imprisonment for 2 ½ to 4 ½ years.
§ 221.55 Criminal sale of marihuana (1st degree).	Knowingly and unlawfully sells one or more preparations, compounds, mixtures or substances containing (aggregate weight of more than 16 oz).	Class C felony: imprisonment for 1 to 5 ½ years (may be sentenced to probation). For a 2 nd time offender: imprisonment for 2 to 8 years (may be sentenced to parole supervision). For a 2 nd time offender previously convicted of a violent felony imprisonment for 3 ½ to 9 years.

NYS Penal Law Criminal Diversion of Prescriptions & Medications	Specifics	Sentence	
See	See § 178.00 for definitions and § 178.05 for limitation of criminal diversion of prescription medications and prescriptions.		
§ 178.10 Criminal diversion of prescription medications and prescriptions (4th degree).	A person is guilty of criminal diversion of prescription medications and prescriptions in the 4 th degree when he or she commits a criminal diversion act.	Class A misdemeanor: imprisonment up to one year.	
§ 178.15 Criminal diversion of prescription medications and prescriptions (3rd degree).	A person is guilty of criminal diversion of prescription medications and prescriptions in the 3rd degree when he or she: 1. commits a criminal diversion act, and the value of the benefit exchanged is in excess of \$1000; or	Class E felony: imprisonment 1 to 1 ½ years (may be sentenced to probation). For a 2 nd time offender: imprisonment for 1 ½ and 2 years (may be sentenced to parole supervision). For a 2 nd time offender previously convicted of a violent felony:	

	2. commits the crime of criminal diversion of prescription medications and prescriptions in the 4th degree, and has previously been convicted of the crime of criminal diversion of prescription medications and prescriptions in the 4 th degree.	imprisonment 2 to 2 ½ years.
§ 178.20 Criminal diversion of prescription medications and prescriptions (2nd degree).	A person is guilty of criminal diversion of prescription medications and prescriptions in the second degree when he or she commits a criminal diversion act, and the value of the benefit exchanged is in excess of \$3,000.	Class D felony: imprisonment for 1 to $2\frac{1}{2}$ years (may be sentenced to probation). For a 2^{nd} time offender: imprisonment for $1\frac{1}{2}$ to 4 years (may be sentenced to parole supervision). For a 2^{nd} time offender previously convicted of a violent felony: imprisonment for $2\frac{1}{2}$ to $4\frac{1}{2}$ years.
§ 178.25 Criminal diversion of prescription medications and prescriptions in the first degree.	A person is guilty of criminal diversion of prescription medications and prescriptions in the first degree when he or she commits a criminal diversion act, and the value of the benefit exchanged is in excess of \$50,000.	Class C felony: imprisonment for 1 to 5 ½ years (may be sentenced to probation). For a 2 nd time offender: imprisonment for 2 to 8 years (may be sentenced to parole supervision). For a 2 nd time offender previously convicted of a violent felony imprisonment for 3 ½ to 9 years.

Note: This information is not to be considered legal advice or guaranteed to be a comprehensive inventory of all state laws regarding alcohol and other drugs. The University will attempt to notify campuses of new or revised legislative reporting or disclosure requirements. It is the user's responsibility to check <u>New York State laws</u> and with <u>relevant SUNY offices</u> to determine whether changes, additions or substitutions have been made.

Alternative sentence: the court may impose imprisonment of one year or less for a person convicted of a class C, class D or class E felony offense.