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1 2 3 4	HOUSE BILL NO. 1843 Offered January 9, 2013 Prefiled January 8, 2013
4 5 6	A BILL to amend and reenact §§ 18.2-248.1:1 and 54.1-3446 of the Code of Virginia, relating to regulation of synthetic cannabinoids; research chemicals; penalties.
7	Patrons—Loupassi, Ware, O. and Gilbert; Senator: Howell
8 9	Referred to Committee for Courts of Justice
10 11 12	Be it enacted by the General Assembly of Virginia: 1. That §§ 18.2-248.1:1 and 54.1-3446 of the Code of Virginia are amended and reenacted as follows:
12	§ 18.2-248.1:1. Penalties for possession, sale, gift, or distribution of or possession with intent to
14	sell, give, or distribute synthetic cannabinoids; manufacturing.
15 16	A. For the purposes of this title, synthetic cannabinoids means any substance that contains one or more cannabimimetic agents or that contains their salts, isomers, and salts of isomers whenever the
17	existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation,
18 19	and any preparation, mixture, or substance containing, or mixed or infused with, any detectable amount
20	of one or more cannabimimetic agents. 1. "Cannabimimetic agents" means any substance that is within any of the following structural
21	classes:
22 23	a. 2-(3-hydroxycyclohexyl)phenol with substitution at the 5-position of the phenolic ring by alkyl or alkenyl, whether or not substituted on the cyclohexyl ring to any extent;
24	b. 3-(1-naphthoyl)indole or 1H-indol-3-yl-(1-napthyl)methane 1H-indol-3-yl-(1-naphthyl)methane with
25 26	substitution at the nitrogen atom of the indole ring, whether or not further substituted on the indole ring to any extent, whether or not substituted on the naphthoyl or naphthyl ring to any extent;
27	c. 3-(1-naphthoyl)pyrrole with substitution at the nitrogen atom of the pyrrole ring, whether or not
28 29	further substituted in the pyrrole ring to any extent, whether or not substituted on the naphthoyl ring to any extent;
30	d. 1-(1-naphthylmethyl)indene with substitution of the 3-position of the indene ring, whether or not
31 32	further substituted in the indene ring to any extent, whether or not substituted on the naphthyl ring to any extent; or
33 34	e. 3-phenylacetylindole or 3-benzoylindole with substitution at the nitrogen atom of the indole ring, whether or not further substituted in the indole ring to any extent, whether or not substituted on the
35 36	phenyl ring to any extent; f. 3-cyclopropoylindole with substitution at the nitrogen atom of the indole ring, whether or not
37	further substituted on the indole ring to any extent, whether or not substituted on the cyclopropyl ring to
38 39	any extent; g. 3-adamantoylindole with substitution at the nitrogen atom of the indole ring, whether or not
40 41	further substituted on the indole ring to any extent, whether or not substituted on the adamantyl ring to any extent;
42 43	<i>h.</i> N-(adamantyl)-indole-3-carboxamide with substitution at the nitrogen atom of the indole ring, whether or not further substituted on the indole ring to any extent, whether or not substituted on the
44 45	adamantyl ring to any extent; or i. N-(adamantyl)-indazole-3-carboxamide with substitution at a nitrogen atom of the indazole ring,
46 47	whether or not further substituted on the indazole ring to any extent, whether or not substituted on the
<b>4</b> 7 <b>4</b> 8	<i>adamantyl ring to any extent.</i> 2. The term cannabimimetic agents includes:
49 50	5-(1,1-Dimethylheptyl)-2-[3-hydroxycyclohexyl]-phenol (other name: CP 47,497);
50 51	5-(1,1-Dimethylhexyl)-2-[3-hydroxycyclohexyl]-phenol (other name: CP 47,497 C6 homolog); 5-(1,1-Dimethyloctyl)-2-[3-hydroxycyclohexyl]-phenol (other name: CP 47,497 C8 homolog);
52	5-(1,1-Dimethylnonyl)-2-[3-hydroxycyclohexyl]-phenol (other name: CP 47,497 C9 homolog);
53 54	1-pentyl-3-(1-naphthoyl)indole (other name: <i>names:</i> JWH-018, <i>AM</i> -678); 1-butyl-3-(1-naphthoyl)indole (other name: JWH-073);
55	1-pentyl-3-(2-methoxyphenylacetyl)indole (other name: JWH-250);
56 57	1-hexyl-3-(naphthalen-1-oyl)indole (other name: JWH-019); 1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl)indole (other name: JWH-200);
58	(6aR,10aR)-9-(hydroxymethyl)-6,6-dimethyl-3-(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chr-

59 omen-1-ol (other name: HU-210);

- 60 1-pentyl-3-(4-methoxy-1-naphthoyl)indole (other name: JWH-081);
- 61 1-pentyl-3-(4-methyl-1-naphthoyl)indole (other name: JWH-122);
- 62 1-pentyl-3-(2-chlorophenylacetyl)indole (other name: JWH-203);
- 63 1-pentyl-3-(4-ethyl-1-naphthoyl)indole (other name: JWH-210);
- 64 1-pentyl-3-(4-chloro-1-naphthoyl)indole (other name: JWH-398);
- 65 1-(5-fluoropentyl)-3-(2-iodobenzoyl)indole (other name: AM-694);
- 1-((N-methylpiperidin-2-yl)methyl)-3-(1-naphthoyl)indole (other name: AM-1220); 66
- 1-(5-fluoropentyl)-3-(1-naphthoyl)indole (other name: AM-2201); 67
- 68 1-[(N-methylpiperidin-2-yl)methyl]-3-(2-iodobenzoyl)indole (other name: AM-2233);
- 69
- Pravadoline (4-methoxyphenyl)-[2-methyl-1-(2-(4-morpholinyl)ethyl)indol-3-y]methanone (4-methoxyphenyl)-[2-methyl-1-(2-(4-morpholinyl)ethyl)indol-3-yl]methanone (other name: WIN 48,098); 70
- 1-pentyl-3-(4-methoxybenzoyl)indole (other name: names: RCS-4, SR-19); 71
- 1-(2-cyclohexylethyl)-3-(2-methoxyphenylacetyl)indole (other name: names: RCS-8, SR-18); 72
- 73 1-pentyl-3-(2,2,3,3-tetramethylcyclopropylmethanone)indole (other name: UR-144);
- 74 1-(5-fluoropentyl)-3-(2,2,3,3-tetramethylcyclopropylmethanone)indole (other name: XLR-11);
- 75 *N-adamantyl-1-fluoropentylindole-3-carboxamide* (other name: STS-135):
- 76 N-adamantyl-1-pentylindazole-3-carboxamide (other name: AKB48).
- 77 B. It is unlawful for any person to knowingly or intentionally possess synthetic cannabinoids. Any 78 person who violates this subsection is guilty of a Class 1 misdemeanor.
- C. It is unlawful for any person to sell, give, distribute, or possess with intent to sell, give, or distribute synthetic cannabinoids. Any person who violates this subsection is guilty of a Class 6 felony. 79 80
- 81 D. If a person proves that he gave, distributed or possessed with intent to give or distribute synthetic cannabinoids only as an accommodation to another individual and not with intent to profit thereby from 82 83 any consideration received or expected nor to induce the recipient or intended recipient of the synthetic cannabinoids to use or become addicted to or dependent upon such synthetic cannabinoids, he is guilty 84 of a Class 1 misdemeanor. Any person who gives, distributes or possesses synthetic cannabinoids as an 85 accommodation and not with intent to profit thereby, to an inmate of a state or local correctional facility 86 87 as defined in § 53.1-1, or in the custody of an employee thereof is guilty of a Class 4 felony.
- 88 E. Any person who manufactures synthetic cannabinoids or possesses synthetic cannabinoids with 89 intent to manufacture such substance is guilty of a felony punishable by imprisonment of not less than 90 five nor more than 30 years and a fine not to exceed \$10,000.
- 91 F. Any drug not listed in this section or the Drug Control Act (§ 54.1-3400 et seq.), which is 92 privately compounded, with the specific intent to circumvent the criminal penalties for synthetic cannabinoids, to emulate or simulate the effects of synthetic cannabinoids through chemical changes 93 94 such as the addition, subtraction or rearranging of a radical or the addition, subtraction or rearranging of 95 a substituent, shall be subject to the same criminal penalties as for synthetic cannabinoids.
- G. Upon conviction, in addition to any other punishment, a person found guilty of a violation of this 96 97 section shall be ordered by the court to make restitution, as the court deems appropriate, to any innocent 98 property owner whose property is damaged, destroyed, or otherwise rendered unusable as a result of 99 such synthetic cannabinoid production. This restitution may include the person's or his estate's estimated 100 or actual expenses associated with cleanup, removal, or repair of the affected property. 101

## § 54.1-3446. Schedule I.

The controlled substances listed in this section are included in Schedule I:

- 103 1. Any of the following opiates, including their isomers, esters, ethers, salts, and salts of isomers, esters, and ethers, unless specifically excepted, whenever the existence of these isomers, esters, ethers 104 105 and salts is possible within the specific chemical designation:
- Acetylmethadol; 106
- 107 Allylprodine;

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- 108 Alphacetylmethadol (except levo-alphacetylmethadol, also known as levo-alpha-acetylmethadol, 109 levomethadyl acetate, or LAAM);
- Alphameprodine; 110
- Alphamethadol; 111
- Benzethidine: 112
- 113 Betacetylmethadol;
- Betameprodine; 114
- 115 Betamethadol;
- 116 Betaprodine;
- 117 Clonitazene:
- 118 Dextromoramide;
- 119 Diampromide;
- 120 Diethylthiambutene;

- 121 Difenoxin;
- 122 Dimenoxadol;
- 123 Dimepheptanol;
- 124 Dimethylthiambutene;
- 125 Dioxaphetylbutyrate;
- 126 Dipipanone;
- 127 Ethylmethylthiambutene;
- 128 Etonitazene;
- 129 Etoxeridine;
- 130 Furethidine:
- 131 Hydroxypethidine;
- 132 Ketobemidone;
- 133 Levomoramide;
- 134 Levophenacylmorphan;
- 135 Morpheridine:
- 136 Noracymethadol;
- 137 Norlevorphanol;
- 138 Normethadone:
- 139 Norpipanone;
- 140 Phenadoxone;
- 141 Phenampromide;
- 142 Phenomorphan;
- 143 Phenoperidine;
- 144 Piritramide;
- 145 Proheptazine;
- 146 Properidine;
- 147 Propiram;
- 148 Racemoramide;
- 149 Tilidine;
- 150 Trimeperidine.

151 2. Any of the following opium derivatives, their salts, isomers and salts of isomers, unless 152 specifically excepted, whenever the existence of these salts, isomers and salts of isomers is possible 153 within the specific chemical designation:

154 Acetorphine;

- 155 Acetyldihydrocodeine;
- 156 Benzylmorphine;
- 157 Codeine methylbromide;
- 158 Codeine-N-Oxide;
- 159 Cyprenorphine;
- 160 Desomorphine;
- 161 Dihydromorphine;
- 162 Drotebanol;
- 163 Etorphine;
- 164 Heroin;
- 165 Hydromorphinol;
- 166 Methyldesorphine;
- 167
- Methyldihydromorphine;
- 168 Morphine methylbromide:
- 169 Morphine methylsulfonate;
- 170 Morphine-N-Oxide;
- 171 Myrophine;
- 172 Nicocodeine;
- 173 Nicomorphine;
- 174 Normorphine;
- 175 Pholcodine;
- 176 Thebacon.

177 3. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, 178 or preparation, which contains any quantity of the following hallucinogenic substances, or which 179 contains any of its salts, isomers, and salts of isomers, whenever the existence of such salts, isomers, 180 and salts of isomers is possible within the specific chemical designation (for purposes of this subdivision only, the term "isomer" includes the optical, position, and geometric isomers): 181

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- 182 Alpha-ethyltryptamine (some trade or other names: Monase;a-ethyl-1H-indole-3-ethanamine;
  183 3-2-aminobutyl] indole; a-ET; AET);
- 4-Bromo-2,5-dimethoxyphenethylamine (some trade or other names:
  2-4-bromo-2,5-dimethoxyphenyl]-1-aminoethane;alpha-desmethyl DOB;2C-B; Nexus);
- **186** 3,4-methylenedioxy amphetamine;
- **187** 5-methoxy-3,4-methylenedioxy amphetamine;
- **188** 3,4,5-trimethoxy amphetamine;
- **189** Alpha-methyltryptamine (other name: AMT);
- 190 Bufotenine;
- **191** Diethyltryptamine;
- **192** Dimethyltryptamine;
- **193** 4-methyl-2,5-dimethoxyamphetamine;
- **194** 2,5-dimethoxy-4-ethylamphetamine (DOET);
- **195** 2,5-dimethoxy-4-(n)-propylthiophenethylamine (other name: 2C-T-7);
- 196 Ibogaine;
- **197** 5-methoxy-N,N-diisopropyltryptamine (other name: 5-MeO-DIPT);
- **198** Lysergic acid diethylamide;
- 199 Mescaline;
- **200** Parahexyl (some trade or other names: 3-Hexyl-1-hydroxy-7, 8, 9, 10-tetrahydro-6, 6, 0 trimethyl 6H dihenzo h dl pyron; Symbolyl)
- **201** 9-trimethyl-6H-dibenzo -b,d] pyran; Synhexyl);
- 202 Peyote;
- 203 N-ethyl-3-piperidyl benzilate;
- 204 N-methyl-3-piperidyl benzilate;
- 205 Psilocybin;
- 206 Psilocyn;
- 207 Salvinorin A;
- 208 Tetrahydrocannabinols, except as present in marijuana and dronabinol in sesame oil and encapsulated209 in a soft gelatin capsule in a drug product approved by the U.S. Food and Drug Administration;
- 210 Hashish oil (some trade or other names: hash oil; liquid marijuana; liquid hashish);
- 211 2,5-dimethoxyamphetamine (some trade or other names: 2,5-dimethoxy-a-methylphenethylamine;
   212 2,5-DMA);
- 3,4-methylenedioxymethamphetamine (MDMA), its optical, positional and geometric isomers, saltsand salts of isomers;
- 215 3,4-methylenedioxy-N-ethylamphetamine (also known as N-ethyl-alpha-methyl-3,4
  216 (methylenedioxy)phenethylamine, N-ethyl MDA, MDE, MDEA);
- 217 N-hydroxy-3,4-methylenedioxyamphetamine (some other names:
  218 N-hydroxy-alpha-methyl-3,4(methylenedioxy)phenethylamine, and N-hydroxy MDA);
- 219 4-bromo-2,5-dimethoxyamphetamine (some trade or other names:
  220 4-bromo-2,5-dimethoxy-a-methylphenethylamine; 4-bromo-2,5-DMA);
- 4-methoxyamphetamine (some trade or other names: 4-methoxy-a-methylphenethylamine;
   paramethoxyamphetamine; PMA);
- 223 Ethylamine analog of phencyclidine (some other names: N-ethyl-1-phenylcyclohexylamine,
   224 (1-phenylcyclohexyl) ethylamine, N-(1-phenylcyclohexyl) ethylamine, cyclohexamine, PCE);
- 225 Pyrrolidine analog of phencyclidine (some other names: 1-(1-phenylcyclohexyl) -pyrrolidine, PCPy,
   226 PHP);
- 227 Thiophene analog of phencyclidine (some other names: 1-1-(2-thienyl) -cyclohexyl]-piperidine,
  228 2-thienyl analog of phencyclidine, TPCP, TCP);
- **229** 1-1-(2-thienyl)cyclohexyl]pyrrolidine (other name: TCPy);
- **230** 3,4-methylenedioxypyrovalerone (other name: MDPV);
- **231** 4-methylmethcathinone (other names: mephedrone, 4-MMC);
- **232** 3,4-methylenedioxymethcathinone (other name: methylone);
- 233 Naphthylpyrovalerone (other name: naphyrone);
- **234** 4-fluoromethcathinone (other name: flephedrone, 4-FMC);
- **235** 4-methoxymethcathinone (other names: methedrone; bk-PMMA);
- **236** Ethcathinone (other name: N-ethylcathinone);
- **237** 3,4-methylenedioxyethcathinone (other name: ethylone);
- **238** Beta-keto-N-methyl-3,4-benzodioxyolybutanamine (other name: butylone);
- 239 N,N-dimethylcathinone (other name: metamfepramone);
- 240 Alpha-pyrrolidinopropiophenone (other name: alpha-PPP);
- 241 4-methoxy-alpha-pyrrolidinopropiophenone (other name: MOPPP);
- 242 3,4-methylenedioxy-alpha-pyrrolidinopropiophenone (other name: MDPPP);
- 243 Alpha-pyrrolidinovalerophenone (other name: alpha-PVP);

- 244 6,7-dihydro-5H-indeno-(5,6-d)-1,3-dioxol-6-amine (other name: MDAI);
- 245 3-fluoromethcathinone (other name: 3-FMC)
- 246 4-Ethyl-2.5-dimethoxyphenethylamine (other name: 2C-E);
- 247 4-Iodo-2,5-dimethoxyphenethylamine (other name: 2C-I);
- 248 4-Methylethcathinone (other name: 4-MEC);
- 249 4-Ethylmethcathinone (other name: 4-EMC);
- 250 N,N-diallyl-5-methoxytryptamine (other name: 5-MeO-DALT);
- 251 Beta-keto-methylbenzodioxolylpentanamine (other name: Pentylone, bk-MBDP);
- 252 Alpha-methylamino-butyrophenone (other name: Buphedrone);
- 253 Alpha-methylamino-valerophenone (other name: Pentedrone);
- 254 3,4-Dimethylmethcathinone (other name: 3.4-DMMC);
- 255 4-methyl-alpha-pyrrolidinopropiophenone (other name: MPPP);
- 256 4-Iodo-2,5-dimethoxy-N-[(2-methoxyphenyl)methyl]-benzeneethanamine (other names: 25-I, 257 25I-NBOMe);
- 258 Methoxetamine (other names: MXE, 3-MeO-2-Oxo-PCE);
- 259 4-Fluoromethamphetamine (other name: 4-FMA);
- 260 4-Fluoroamphetamine (other name: 4-FA);
- 261 2-(2,5-Dimethoxy-4-methylphenyl)ethanamine (other name: 2C-D);
- 262 2-(4-Chloro-2,5-dimethoxyphenyl)ethanamine (other name: 2C-C);
- 263 2-[4-(Ethylthio)-2,5-dimethoxyphenyl]ethanamine (other name: 2C-T-2);
- 264 2-[4-(Isopropylthio)-2,5-dimethoxyphenyl]ethanamine (other name: 2C-T-4);
- 265 2-(2,5-Dimethoxyphenyl)ethanamine (other name: 2C-H);
- 266 2-(2,5-Dimethoxy-4-nitro-phenyl)ethanamine (other name: 2C-N);
- 267 2-(2,5-Dimethoxy-4-(n)-propylphenyl)ethanamine (other name: 2C-P);
- 268 (2-aminopropyl)benzofuran (other name: APB);
- 269 (2-aminopropyl)-2,3-dihydrobenzofuran (other name: APDB);
- 270 4-chloro-2,5-dimethoxy-N-[2-methoxyphenyl]methyl]-benzeneethanamine (other names: 2C-C-NBOMe, 271 25C-NBOMe):
- 272 4-bromo-2,5-dimethoxy-N-[2-methoxyphenyl]methyl]-benzeneethanamine (other names: 2C-B-NBOMe, 273 25B-NBOMe).
- 274 4. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture 275 or preparation which contains any quantity of the following substances having a depressant effect on the 276 central nervous system, including its salts, isomers and salts of isomers whenever the existence of such 277 salts, isomers and salts of isomers is possible within the specific chemical designation:
- 278 Gamma hydroxybutyric acid (some other names include GHB; gamma hydroxybutyrate; 279 4-hydroxybutyrate; 4-hydroxybutanoic acid; sodium oxybate; sodium oxybutyrate);
- 280 Mecloqualone; 281
  - Methaqualone.

282 5. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture 283 or preparation which contains any quantity of the following substances having a stimulant effect on the 284 central nervous system, including its salts, isomers and salts of isomers:

- 285 Aminorex (some trade or other names; aminoxaphen; 2-amino-5-phenyl-2-oxazoline; 4, 286 5-dihydro-5-phenyl-2-oxazolamine);
- 287 N-Benzylpiperazine (some other names: BZP, 1-benzylpiperazine);
- 288 Fenethylline;
- 289 Ethylamphetamine;
- 290 Cathinone (some trade or other names: 2-amino-1-phenyl-1-propanone, alpha-aminopropiophenone, 291 2-aminopropiophenone, norephedrone), and any plant material from which Cathinone may be derived;
- 292 Methcathinone (some other names: 2-(methylamino)-propiophenone; alpha-(methylamino) 293 propiophenone; 2-(methylamino)-1-phenylpropan-1-one; alpha-N-methylaminopropiophenone; 294 monomethylpropion; ephedrone; N-methylcathinone; methylcathinone; AL-464; AL-422; AL-463 and UR 295 1432);
- 296 Cis-4-methylaminorex (other name: cis-4,5-dihydro-4-methyl-5-phenyl-2-oxazolamine);
- 297 N,N-dimethylamphetamine (other names: N,N-alpha-trimethyl-benzeneethanamine, 298 N,N-alpha-trimethylphenethylamine).
- 299 6. Any material, compound, mixture or preparation containing any quantity of the following 300 substances:
- 301 N-3-methyl-1-(2-phenethyl)-4-piperidyl]-N-phenylpropanamide (other name: 3-methylfentanyl), its 302 optical and geometric isomers, salts, and salts of isomers;
- 303 1-methyl-4-phenyl-4-propionoxypiperidine (other name: MPPP), its optical isomers, salts and salts of 304 isomers;

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- 305 1-(2-phenylethyl)-4-phenyl-4-acetyloxypiperidine (other name: PEPAP), its optical isomers, salts and
   306 salts of isomers;
- 307 N-1-(alpha-methyl-beta-phenyl) ethyl-4-piperidyl] propionanilide (other names:
   308 1-(1-methyl-2-phenylethyl)-4-(N-propanilido) piperidine), alpha-methylfentanyl);
- 309 N-1-(1-methyl-2-phenethyl)-4-piperidyl]-N-phenylacetamide (other name:
   310 acetyl-alpha-methylfentanyl), its optical isomers, salts and salts of isomers;
- N-1-(1-methyl-2-2-thienyl)ethyl-4 piperidyl]-N-phenylpropanamide (other name:
   alpha-methylthiofentanyl), its optical isomers, salts and salts of isomers;
- 313 N-1-benzyl-4-piperidyl]N-phenylpropanamide (other name: benzylfentanyl), its optical isomers, salts
   314 and salts of isomers;
- N-1-(2-hydroxy-2-phenyl) ethyl-4-piperidyl]-N-phenylpropanamide (other name:
   beta-hydroxyfentanyl), its optical isomers, salts and salts of isomers;
- N-3-methyl-1-(2-hydroxy-2-phenethyl)4-piperidyl]Nphenylpropanam ide (other name:
   betahydroxy3methylfentanyl), its optical and geometric isomers, salts and salts of isomers;
- N-(3-methyl-1-(2-thienyl)ethyl-4-piperidinyl]-N-phenylpropanami de (other name:
   320 3-methylthiofentanyl), its optical and geometric isomers, salts and salts of isomers;
- N-1-(2-thienyl)methyl-4-piperidyl]-N-phenylpropanamide (other name: thenylfentanyl), its optical
   isomers, salts and salts of isomers;
- N-phenyl-N-1-(2-thienyl)ethyl-4-piperidinyl]-propanamide (other name: thiofentanyl), its optical
   isomers, salts and salts of isomers;
- 325 N-(4-fluorophenyl)-N-1-(2-phenethyl)-4-piperidinyl] propanamide (other name: para-fluorofentanyl), its optical isomers, salts and salts of isomers. 2. That the provisions of this act may result in a net 326 327 increase in periods of imprisonment or commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation cannot be determined for periods of imprisonment in state adult 328 correctional facilities; therefore, Chapter 3 of the Acts of Assembly of 2012, Special Session I, 329 330 requires the Virginia Criminal Sentencing Commission to assign a minimum fiscal impact of \$50,000. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation cannot be 331 332 determined for periods of commitment to the custody of the Department of Juvenile Justice.