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HOUSE BILL NO. 1941

Offered January 9, 2013 Prefiled January 9, 2013

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.

Patrons—Garrett, Loupassi and Ransone

Referred to Committee for Courts of Justice

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:
- § 18.2-248.1:1. Penalties for possession, sale, gift, or distribution of or possession with intent to sell, give, or distribute synthetic cannabinoids; manufacturing.
- 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 existence of such salts, isomers, and salts of isomers is possible within the specific chemical designation, and any preparation, mixture, or substance containing, or mixed or infused with, any detectable amount of one or more cannabimimetic agents.
- 1. "Cannabimimetic agents" means any substance that is within any of the following structural classes:
- 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;
- b. 3-(1-naphthoyl)indole or 1H-indol-3-yl-(1-naphthyl)methane 1H-indol-3-yl-(1-naphthyl)methane 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 naphthoyl or naphthyl ring to any extent;
- c. 3-(1-naphthoyl)pyrrole with substitution at the nitrogen atom of the pyrrole ring, whether or not further substituted in the pyrrole ring to any extent, whether or not substituted on the naphthoyl ring to any extent;
- d. 1-(1-naphthylmethyl)indene with substitution of the 3-position of the indene ring, whether or not further substituted in the indene ring to any extent, whether or not substituted on the naphthyl ring to any extent; of
- 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 phenyl ring to any extent;
- f. 3-cyclopropoylindole 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 cyclopropyl ring to any extent;
- g. 3-adamantoylindole 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 adamantyl ring to any extent;
- h. 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 adamantyl ring to any extent; or
- i. N-(adamantyl)-indazole-3-carboxamide with substitution at a nitrogen atom of the indazole ring, whether or not further substituted on the indazole ring to any extent, whether or not substituted on the adamantyl ring to any extent.
 - 2. The term cannabimimetic agents includes:
 - 5-(1,1-Dimethylheptyl)-2-[3-hydroxycyclohexyl]-phenol (other name: CP 47,497);
 - 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);
 - 5-(1,1-Dimethylnonyl)-2-[3-hydroxycyclohexyl]-phenol (other name: CP 47,497 C9 homolog);
 - 1-pentyl-3-(1-naphthoyl)indole (other name: names: JWH-018, AM-678);
 - 1-butyl-3-(1-naphthoyl)indole (other name: JWH-073);
- 1-pentyl-3-(2-methoxyphenylacetyl)indole (other name: JWH-250);
- 1-hexyl-3-(naphthalen-1-oyl)indole (other name: JWH-019);
- 1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl)indole (other name: JWH-200);
 - (6aR,10aR)-9-(hydroxymethyl)-6,6-dimethyl-3-(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chr-

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     omen-1-ol (other name: HU-210);
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        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);
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68
        1-[(N-methylpiperidin-2-yl)methyl]-3-(2-iodobenzoyl)indole (other name: AM-2233);
    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);
69
70
        1-pentyl-3-(4-methoxybenzoyl)indole (other name: names: RCS-4, SR-19);
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72
        1-(2-cyclohexylethyl)-3-(2-methoxyphenylacetyl)indole (other name: names: RCS-8, SR-18);
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);
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        N-adamantyl-1-pentylindazole-3-carboxamide (other name: AKB48).
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        B. It is unlawful for any person to knowingly or intentionally possess synthetic cannabinoids. Any
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- 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.
- 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 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 of a Class 1 misdemeanor. Any person who gives, distributes or possesses synthetic cannabinoids as an accommodation and not with intent to profit thereby, to an inmate of a state or local correctional facility as defined in § 53.1-1, or in the custody of an employee thereof is guilty of a Class 4 felony.
- E. Any person who manufactures synthetic cannabinoids or possesses synthetic cannabinoids with intent to manufacture such substance is guilty of a felony punishable by imprisonment of not less than five nor more than 30 years and a fine not to exceed \$10,000.
- F. Any drug not listed in this section or the Drug Control Act (§ 54.1-3400 et seq.), which is 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 such as the addition, subtraction or rearranging of a radical or the addition, subtraction or rearranging of 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 section shall be ordered by the court to make restitution, as the court deems appropriate, to any innocent property owner whose property is damaged, destroyed, or otherwise rendered unusable as a result of such synthetic cannabinoid production. This restitution may include the person's or his estate's estimated or actual expenses associated with cleanup, removal, or repair of the affected property.

§ 54.1-3446. Schedule I.

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

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 and salts is possible within the specific chemical designation:

Acetylmethadol;

Allylprodine;

108 Alphacetylmethadol (except levo-alphacetylmethadol, also known as levo-alpha-acetylmethadol, 109 levomethadyl acetate, or LAAM);

Alphameprodine; 110

Alphamethadol; 111

Benzethidine: 112

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113 Betacetylmethadol;

Betameprodine; 114

115 Betamethadol;

116 Betaprodine;

117 Clonitazene:

118 Dextromoramide;

119 Diampromide;

120 Diethylthiambutene;

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121
         Difenoxin;
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         Dimenoxadol;
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         Dimepheptanol;
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         Dimethylthiambutene;
125
         Dioxaphetylbutyrate;
126
         Dipipanone;
127
         Ethylmethylthiambutene;
128
         Etonitazene;
129
         Etoxeridine;
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         Furethidine:
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         Hydroxypethidine;
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         Ketobemidone:
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         Levomoramide;
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         Levophenacylmorphan;
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         Morpheridine:
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         Noracymethadol;
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         Norlevorphanol;
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         Normethadone:
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         Norpipanone;
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         Phenadoxone;
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         Phenampromide:
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         Phenomorphan;
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         Phenoperidine;
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         Piritramide:
145
         Proheptazine;
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         Properidine;
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         Propiram;
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         Racemoramide;
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         Tilidine;
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         Trimeperidine.
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         2. Any of the following opium derivatives, their salts, isomers and salts of isomers, unless
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     specifically excepted, whenever the existence of these salts, isomers and salts of isomers is possible
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      within the specific chemical designation:
154
         Acetorphine;
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         Acetyldihydrocodeine;
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         Benzylmorphine;
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         Codeine methylbromide;
158
         Codeine-N-Oxide;
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         Cyprenorphine;
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         Desomorphine;
161
         Dihydromorphine;
162
         Drotebanol;
163
         Etorphine;
164
         Heroin;
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         Hydromorphinol:
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         Methyldesorphine;
         Methyldihydromorphine;
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         Morphine methylbromide:
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         Morphine methylsulfonate;
170
         Morphine-N-Oxide;
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171 Myrophine:

172 Nicocodeine;

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- 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 181

only, the term "isomer" includes the optical, position, and geometric isomers):

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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);
184
        4-Bromo-2,5-dimethoxyphenethylamine (some trade or other names:
185
     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;
        Dimethyltryptamine;
192
        4-methyl-2,5-dimethoxyamphetamine;
193
        2,5-dimethoxy-4-ethylamphetamine (DOET);
194
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);
        Lysergic acid diethylamide;
198
199
        Mescaline:
200
        Parahexyl (some trade or other names: 3-Hexyl-1-hydroxy-7, 8, 9, 10-tetrahydro-6, 6,
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 encapsulated
209
     in a soft gelatin capsule in a drug product approved by the U.S. Food and Drug Administration;
        Hashish oil (some trade or other names: hash oil; liquid marijuana; liquid hashish);
210
        2,5-dimethoxyamphetamine (some trade or other names: 2,5-dimethoxy-a-methylphenethylamine;
211
212
     2,5-DMA);
213
        3,4-methylenedioxymethamphetamine (MDMA), its optical, positional and geometric isomers, salts
214
     and 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);
        N-hydroxy-3,4-methylenedioxyamphetamine
217
                                                                     (some
                                                                                 other
                                                                                             names:
218
     N-hydroxy-alpha-methyl-3,4(methylenedioxy)phenethylamine, and N-hydroxy MDA);
        4-bromo-2,5-dimethoxyamphetamine
219
                                                         (some
                                                                    trade
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                                                                                   other
                                                                                             names:
     4-bromo-2,5-dimethoxy-a-methylphenethylamine; 4-bromo-2,5-DMA);
220
221
        4-methoxyamphetamine (some trade or other names: 4-methoxy-a-methylphenethylamine;
222
     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
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);
        3,4-methylenedioxymethcathinone (other name: methylone);
232
233
        Naphthylpyrovalerone (other name: naphyrone);
234
        4-fluoromethcathinone (other name: flephedrone, 4-FMC);
235
        4-methoxymethcathinone (other names: methodrone; 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);
        4-methoxy-alpha-pyrrolidinopropiophenone (other name: MOPPP);
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242
        3,4-methylenedioxy-alpha-pyrrolidinopropiophenone (other name: MDPPP);
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Alpha-pyrrolidinovalerophenone (other name: alpha-PVP);

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         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):
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        4-bromo-2,5-dimethoxy-N-[2-methoxyphenyl]methyl]-benzeneethanamine (other names: 2C-B-NBOMe,
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     25B-NBOMe).
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         4. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture
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     or preparation which contains any quantity of the following substances having a depressant effect on the
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     central nervous system, including its salts, isomers and salts of isomers whenever the existence of such
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     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
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     or preparation which contains any quantity of the following substances having a stimulant effect on the
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     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
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296
         Cis-4-methylaminorex (other name: cis-4,5-dihydro-4-methyl-5-phenyl-2-oxazolamine);
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N, N-dimethylamphetamine (other names: N, N-alpha-trimethyl-benzeneethanamine, N,N-alpha-trimethylphenethylamine).

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6. Any material, compound, mixture or preparation containing any quantity of the following substances:

N-3-methyl-1-(2-phenethyl)-4-piperidyl]-N-phenylpropanamide (other name: 3-methylfentanyl), its optical and geometric isomers, salts, and salts of isomers;

1-methyl-4-phenyl-4-propionoxypiperidine (other name: MPPP), its optical isomers, salts and salts of isomers;

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- 305 1-(2-phenylethyl)-4-phenyl-4-acetyloxypiperidine (other name: PEPAP), its optical isomers, salts and salts of isomers;
- N-1-(alpha-methyl-beta-phenyl) ethyl-4-piperidyl] propionanilide (other names: 308 1-(1-methyl-2-phenylethyl)-4-(N-propanilido) piperidine), alpha-methylfentanyl);
- N-1-(1-methyl-2-phenethyl)-4-piperidyl]-N-phenylacetamide (other name: 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;
 - N-1-benzyl-4-piperidyl]N-phenylpropanamide (other name: benzylfentanyl), its optical isomers, salts 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;
- N-(4-fluorophenyl)-N-1-(2-phenethyl)-4-piperidinyl] propanamide (other name: para-fluorofentanyl), its optical isomers, salts and salts of isomers.
- 327 2. That the provisions of this act may result in a net 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 correctional facilities; therefore, Chapter
- 330 3 of the Acts of Assembly of 2012, Special Session I, requires the Virginia Criminal Sentencing 331 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 determined for periods of commitment to the
- 333 custody of the Department of Juvenile Justice.