

1 VIRGINIA ACTS OF ASSEMBLY — CHAPTER

2 *An Act to amend and reenact § 18.2-513 of the Code of Virginia, relating to the Virginia Racketeer*
3 *Influenced and Corrupt Organization Act; contraband cigarettes; penalties.*

4 [S 1020]

5 Approved

6 **Be it enacted by the General Assembly of Virginia:**7 **1. That § 18.2-513 of the Code of Virginia is amended and reenacted as follows:**8 **§ 18.2-513. Definitions.**

9 As used in this chapter, the term:

10 "Criminal street gang" shall be as defined in § 18.2-46.1.

11 "Enterprise" includes any of the following: sole proprietorship, partnership, corporation, business
12 trust, criminal street gang; or other group of three or more individuals associated for the purpose of
13 criminal activity.

14 "Proceeds" shall be as defined in § 18.2-246.2.

15 "Racketeering activity" means to commit, attempt to commit, conspire to commit, or to solicit,
16 coerce, or intimidate another person to commit two or more of the following offenses: Article 2.1
17 (§ 18.2-46.1 et seq.) of Chapter 4 of this title, § 18.2-460; a felony offense of §§ 3.2-4212, 3.2-4219,
18 10.1-1455, 18.2-31, 18.2-32, 18.2-32.1, 18.2-33, 18.2-35, Article 2.2 (§ 18.2-46.4 et seq.) of Chapter 4
19 of this title, §§ 18.2-47, 18.2-48, 18.2-48.1, 18.2-49, 18.2-51, 18.2-51.2, 18.2-52, 18.2-53, 18.2-55,
20 18.2-58, 18.2-59, 18.2-77, 18.2-79, 18.2-80, 18.2-89, 18.2-90, 18.2-91, 18.2-92, 18.2-93, 18.2-95, Article
21 4 (§ 18.2-111 et seq.) of Chapter 5 of this title, Article 1 (§ 18.2-168 et seq.) of Chapter 6 of this title,
22 §§ 18.2-178, 18.2-186, Article 6 (§ 18.2-191 et seq.) of Chapter 6 of this title, Article 9 (§ 18.2-246.1 et
23 seq.) of Chapter 6 of this title, § 18.2-246.13, Article 1 (§ 18.2-247 et seq.) of Chapter 7 of this title,
24 §§ 18.2-279, 18.2-286.1, 18.2-289, 18.2-300, 18.2-308.2, 18.2-308.2:1, 18.2-328, 18.2-348, 18.2-355,
25 18.2-356, 18.2-357, 18.2-368, 18.2-369, 18.2-374.1, Article 8 (§ 18.2-433.1 et seq.) of Chapter 9 of this
26 title, Article 1 (§ 18.2-434 et seq.) of Chapter 10 of this title, Article 2 (§ 18.2-438 et seq.) of Chapter
27 10 of this title, Article 3 (§ 18.2-446 et seq.) of Chapter 10 of this title, Article 1.1 (§ 18.2-498.1 et
28 seq.) of Chapter 12 of this title, § 3.2-6571, 18.2-516, 32.1-314, 58.1-1008.2, ~~or~~ 58.1-1017, *or*
29 *58.1-1017.1*; or any substantially similar offenses under the laws of any other state, the District of
30 Columbia, the United States or its territories.31 **2. That the provisions of this act may result in a net increase in periods of imprisonment or**
32 **commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation cannot**
33 **be determined for periods of imprisonment in state adult correctional facilities; therefore, Chapter**
34 **3 of the Acts of Assembly of 2012, Special Session I, requires the Virginia Criminal Sentencing**
35 **Commission to assign a minimum fiscal impact of \$50,000. Pursuant to § 30-19.1:4, the estimated**
36 **amount of the necessary appropriation cannot be determined for periods of commitment to the**
37 **custody of the Department of Juvenile Justice.**

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