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## SENATE BILL NO. 123

Offered January 14, 1998

A *BILL to amend and reenact §§ 18.2-340.37 and 19.2-8 of the Code of Virginia, relating to prosecution of certain offenses related to charitable gaming; penalty.*

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Patron—Forbes

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Referred to the Committee for Courts of Justice

**Be it enacted by the General Assembly of Virginia:****1. That §§ 18.2-340.37 and 19.2-8 of the Code of Virginia are amended and reenacted as follows:**

§ 18.2-340.37. Criminal penalties.

A. 1. Any person who violates the provisions of this article or who willfully and knowingly files, or causes to be filed, a false application, report or other document or who willfully and knowingly makes a false statement, or causes a false statement to be made, on any application, report or other document required to be filed with or made to the Commission shall be guilty of a Class 1 misdemeanor.

~~B.~~ 2. Each day in violation shall constitute a separate offense.

B. Any person who willfully and knowingly takes, converts, uses, disposes of, conceals, or diverts all or part of the gross receipts derived by a qualified organization for any purpose other than those authorized pursuant to subdivision 1 of § 18.2-340.33 shall be guilty of the larceny of such receipts, and, upon conviction, shall be punished as provided in § 18.2-95 or § 18.2-96. This penalty shall be in addition to any other penalty provided by law.

§ 19.2-8. Limitation of prosecutions.

A prosecution for a misdemeanor, or any pecuniary fine, forfeiture, penalty or amercement, shall be commenced within one year next after there was cause therefor, except that a prosecution for petit larceny may be commenced within five years, and for an attempt to produce abortion, within two years after commission of the offense. In a prosecution for violation of laws governing the placement of children for adoption without a license pursuant to § 63.1-196, no action shall be commenced after the expiration of one year from the date of the filing of the petition for adoption. A prosecution for making a false statement or representation of a material fact knowing it to be false or knowingly failing to disclose a material fact, to obtain or increase any benefit or other payment under the Virginia Unemployment Compensation Act (§ 60.2-100 et seq.) shall be commenced within three years next after the commission of the offense. A prosecution for any violation of §§ 10.1-1320, 62.1-44.32 (b), 62.1-194.1, or Article 11 (§ 62.1-44.34:14 et seq.) of Chapter 3.1 of Title 62.1 which involves the discharge, dumping or emission of any toxic substance as defined in § 32.1-239 shall be commenced within three years next after the commission of the offense. Prosecution of Building Code violations under § 36-106 shall commence within one year of discovery of the offense by the owner or by the building official; provided that such discovery occurs within two years of the date of initial occupancy or use after construction of the building or structure, or the issuance of a certificate of use and occupancy for the building or structure, whichever is later; however, prosecutions under § 36-106 relating to the maintenance of existing buildings or structures as contained in the Uniform Statewide Building Code shall commence within one year of the discovery of the offense. Prosecution of nonfelonious offenses which constitute malfeasance in office shall commence within two years next after the commission of the offense. Prosecution of any violation of §§ 55-79.87, 55-79.88, 55-79.89, 55-79.90, 55-79.93, 55-79.94, 55-79.95, 55-79.103, or any rule adopted under or order issued pursuant to § 55-79.98, shall commence within three years next after the commission of the offense. Prosecution of illegal sales or purchases of wild birds, wild animals and freshwater fish under § 29.1-553 shall commence within three years after commission of the offense. Prosecution of violations under Title 58.1 for offenses involving false or fraudulent statements, documents or returns, or for the offense of willfully attempting in any manner to evade or defeat any tax or the payment thereof, or for the offense of willfully failing to pay any tax, or willfully failing to make any return at the time or times required by law or regulations shall commence within three years next after the commission of the offense, unless a longer period is otherwise prescribed. Prosecution of violations of subsection A of § 3.1-796.122 shall commence within five years of the commission of the offense, except violations regarding agricultural animals shall commence within one year of the commission of the offense. Prosecution of misdemeanor violations of Article 1.1:1 (§ 18.2-340.15 et seq.) of Chapter 8 of Title 18.2 shall commence within three years next after the commission of the offense. Nothing in this section shall be construed to apply to any person fleeing from justice or concealing himself within or without this Commonwealth to avoid arrest or be construed to limit the time within which any prosecution may be

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60 commenced for desertion of a spouse or child or for neglect or refusal or failure to provide for the  
61 support and maintenance of a spouse or child.

62 A prosecution for any violation of the Campaign Finance Disclosure Act (§ 24.2-900 et seq.) shall  
63 commence within one year of the discovery of the offense but in no case more than three years after the  
64 date of the commission of the offense.

65 **2. That the provisions of this act may result in a net increase in periods of imprisonment in state**  
66 **correctional facilities. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation**  
67 **is \$62,500.**