

1 VIRGINIA ACTS OF ASSEMBLY — CHAPTER

2 *An Act to amend and reenact § 18.2-515 of the Code of Virginia, relating to racketeering offenses;*
3 *forfeiture.*

4 [H 630]

5 Approved

6 **Be it enacted by the General Assembly of Virginia:**7 **1. That § 18.2-515 of the Code of Virginia is amended and reenacted as follows:**

8 § 18.2-515. Criminal penalties; forfeiture.

9 A. Any person or enterprise convicted of engaging in activity in violation of the provisions of
10 § 18.2-514 is guilty of a felony punishable by imprisonment for not less than five years nor more than
11 40 years and a fine of not more than \$1 million. A second or subsequent offense shall be punishable as
12 a Class 2 felony and a fine of not more than \$2 million.

13 The court may order any such person or enterprise to be divested of any interest in any enterprise or
14 real property identified in § 18.2-514; order the dissolution or reorganization of such enterprise; and
15 order the suspension or revocation of any license, permit, or prior approval granted to such enterprise or
16 person by any agency of the Commonwealth or political subdivision thereof.

17 B. All property, real or personal, including money, *together with any interest or profits derived from*
18 *the investment of such money*, used in substantial connection with, intended for use in the course of, or
19 traceable to, conduct in violation of any provision of § 18.2-514 is subject to civil forfeiture to the
20 Commonwealth. The forfeiture proceeding shall be conducted pursuant to the provisions of Chapter 22.1
21 (§ 19.2-386.1 et seq.) of Title 19.2.

ENROLLED

HB630ER