2012 RECONVENED SESSION

REENROLLED

[S 273]

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VIRGINIA ACTS OF ASSEMBLY — CHAPTER

2 An Act to amend and reenact §§ 18.2-248.1:1 and 54.1-3446 of the Code of Virginia, relating to regulation of synthetic cannabinoids; bath salts; penalties.

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Approved

6 Be it enacted by the General Assembly of Virginia:

7 1. That §§ 18.2-248.1:1 and 54.1-3446 of the Code of Virginia are amended and reenacted as 8 follows:

9 § 18.2-248.1:1. Penalties for possession, sale, gift, or distribution of or possession with intent to sell,
 10 give, or distribute synthetic cannabinoids; manufacturing.

A. For the purposes of this title, synthetic cannabinoids means any substance that contains one or
more of the following: 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 of the following cannabimimetic agents.

16 *1.* "Cannabimimetic agents" means any substance that is within any of the following structural 17 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-napthyl)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; or

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.

32 2. The term cannabimimetic agents includes:

- **33** 5-(1,1-Dimethylheptyl)-2-[3-hydroxycyclohexyl]-phenol (other name: CP 47,497);
- **34** 5-(1,1-Dimethylhexyl)-2-[3-hydroxycyclohexyl]-phenol (other name: CP 47,497 C6 homolog);
- **35** 5-(1,1-Dimethyloctyl)-2-[3-hydroxycyclohexyl]-phenol (other name: CP 47,497 C8 homolog);
- **36** 5-(1,1-Dimethylnonyl)-2-[3-hydroxycyclohexyl]-phenol (other name: CP 47,497 C9 homolog);
- **37** 1-pentyl-3-(1-naphthoyl)indole (other name: JWH-018);
- **38** 1-butyl-3-(1-naphthoyl)indole (other name: JWH-073);
- **39** 1-pentyl-3-(2-methoxyphenylacetyl)indole (other name: JWH-250);
- **40** 1-hexyl-3-(naphthalen-1-oyl)indole (other name: JWH-019);
- **41** 1-[2-(4-morpholinyl)ethyl]-3-(1-naphthoyl)indole (other name: JWH-200);

42 (6aR,10aR)-9-(hydroxymethyl)-6,6-dimethyl-3-(2-methyloctan-2-yl)-6a,7,10,10a-tetrahydrobenzo[c]chr 43 omen-1-ol (other name: HU-210);

- 44 1-pentyl-3-(4-methoxy-1-naphthoyl)indole (other name: JWH-081);
- **45** *1-pentyl-3-(4-methyl-1-naphthoyl)indole (other name: JWH-122);*
- **46** *1-pentyl-3-(2-chlorophenylacetyl)indole (other name: JWH-203);*
- 47 *1-pentyl-3-(4-ethyl-1-naphthoyl)indole (other name: JWH-210);*
- **48** *1-pentyl-3-(4-chloro-1-naphthoyl)indole (other name: JWH-398);*
- **49** *1-(5-fluoropentyl)-3-(2-iodobenzoyl)indole (other name: AM-694);*
- 50 1-((N-methylpiperidin-2-yl)methyl)-3-(1-naphthoyl)indole (other name: AM-1220);
- 51 *1-(5-fluoropentyl)-3-(1-naphthoyl)indole (other name: AM-2201);*
- 52 1-[(N-methylpiperidin-2-yl)methyl]-3-(2-iodobenzoyl)indole (other name: AM-2233);
- 53 Pravadoline (4-methoxyphenyl)-[2-methyl-1-(2-(4-morpholinyl)ethyl)indol-3-y]methanone (other name:
 54 WIN 48,098);
- 55 *1-pentyl-3-(4-methoxybenzoyl)indole (other name: RCS-4);*
- 56 1-(2-cyclohexylethyl)-3-(2-methoxyphenylacetyl)indole (other name: RCS-8).

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57 B. It is unlawful for any person to knowingly or intentionally possess synthetic cannabinoids. Any 58 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. 59 60

61 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 62 any consideration received or expected nor to induce the recipient or intended recipient of the synthetic 63 cannabinoids to use or become addicted to or dependent upon such synthetic cannabinoids, he is guilty 64 of a Class 1 misdemeanor. Any person who gives, distributes or possesses synthetic cannabinoids as an 65 accommodation and not with intent to profit thereby, to an inmate of a state or local correctional facility 66 as defined in § 53.1-1, or in the custody of an employee thereof is guilty of a Class 4 felony. 67

E. Any person who manufactures synthetic cannabinoids or possesses synthetic cannabinoids with 68 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. 69 70

71 F. Any drug not listed in this section or the Drug Control Act (§ 54.1-3400 et seq.), which is 72 privately compounded, with the specific intent to circumvent the criminal penalties for synthetic 73 cannabinoids, to emulate or simulate the effects of synthetic cannabinoids through chemical changes 74 such as the addition, subtraction or rearranging of a radical or the addition, subtraction or rearranging of 75 a substituent, shall be subject to the same criminal penalties as for synthetic cannabinoids.

76 G. Upon conviction, in addition to any other punishment, a person found guilty of a violation of this 77 section shall be ordered by the court to make restitution, as the court deems appropriate, to any innocent 78 property owner whose property is damaged, destroyed, or otherwise rendered unusable as a result of 79 such synthetic cannabinoid production. This restitution may include the person's or his estate's estimated 80 or actual expenses associated with cleanup, removal, or repair of the affected property.

81 § 54.1-3446. Schedule I.

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

83 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 84 85 and salts is possible within the specific chemical designation:

86 Acetylmethadol;

87 Allylprodine;

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88 Alphacetylmethadol (except levo-alphacetylmethadol, also known as levo-alpha-acetylmethadol, 89 levomethadyl acetate, or LAAM);

90 Alphameprodine;

91 Alphamethadol;

92 Benzethidine;

- 93 Betacetylmethadol;
- 94 Betameprodine;
- 95 Betamethadol;
- 96 Betaprodine;
- 97 Clonitazene;
- 98 Dextromoramide;
- 99 Diampromide;
- 100 Diethylthiambutene;
- 101 Difenoxin;
- 102 Dimenoxadol:
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- Dimepheptanol; 104
- Dimethylthiambutene; 105 Dioxaphetylbutyrate;
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- Dipipanone;
- 107 Ethylmethylthiambutene;
- 108 Etonitazene:
- 109 Etoxeridine;
- 110 Furethidine;
- Hydroxypethidine; 111
- Ketobemidone; 112
- 113 Levomoramide; 114
- Levophenacylmorphan; 115 Morpheridine:
- 116 Noracymethadol;
- Norlevorphanol; 117

- **118** Normethadone;
- **119** Norpipanone;
- 120 Phenadoxone;
- 121 Phenampromide;
- 122 Phenomorphan;
- 123 Phenoperidine;
- 124 Piritramide;
- 125 Proheptazine;
- **126** Properidine;
- 127 Propiram;
- 128 Racemoramide;
- 129 Tilidine;
- **130** Trimeperidine.

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

- 134 Acetorphine;
- **135** Acetyldihydrocodeine;
- **136** Benzylmorphine;
- 137 Codeine methylbromide;
- **138** Codeine-N-Oxide;
- 139 Cyprenorphine;
- 140 Desomorphine;
- 141 Dihydromorphine;
- 142 Drotebanol;
- 143 Etorphine;
- 144 Heroin;
- 145 Hydromorphinol;
- 146 Methyldesorphine;
- 147 Methyldihydromorphine;
- **148** Morphine methylbromide;
- **149** Morphine methylsulfonate;
- 150 Morphine-N-Oxide;
- 151 Myrophine;
- 152 Nicocodeine;
- 152 Nicomorphine;
- 154 Normorphine;
- 154 Normorphile 155 Pholcodine;
- **156** Thebacon.
- 3. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture, or preparation, which contains any quantity of the following hallucinogenic substances, or which contains any of its salts, isomers, and salts of isomers, whenever the existence of such salts, isomers, 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):
- Alpha-ethyltryptamine (some trade or other names: Monase;a-ethyl-1H-indole-3-ethanamine;
 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);
- **166** 3,4-methylenedioxy amphetamine;
- 167 5-methoxy-3,4-methylenedioxy amphetamine;
- **168** 3,4,5-trimethoxy amphetamine;
- 169 Alpha-methyltryptamine (other name: AMT);
- 170 Bufotenine;
- **171** Diethyltryptamine;
- 172 Dimethyltryptamine;
- **173** 4-methyl-2,5-dimethoxyamphetamine;
- 174 2,5-dimethoxy-4-ethylamphetamine (DOET);
- 175 2,5-dimethoxy-4-(n)-propylthiophenethylamine (other name: 2C-T-7);
- 176 Ibogaine;
- 177 5-methoxy-N,N-diisopropyltryptamine (other name: 5-MeO-DIPT);
- 178 Lysergic acid diethylamide;

- 179 Mescaline;
- 180 Parahexyl (some trade or other names: 3-Hexyl-1-hydroxy-7, 8, 9, 10-tetrahydro-6, 6,
 181 9-trimethyl-6H-dibenzo -b,d] pyran; Synhexyl);
- 182 Peyote;
- **183** N-ethyl-3-piperidyl benzilate;
- **184** N-methyl-3-piperidyl benzilate;
- **185** Psilocybin;
- 186 Psilocyn;
- **187** Salvinorin A;
- 188 Tetrahydrocannabinols, except as present in marijuana and dronabinol in sesame oil and encapsulated189 in a soft gelatin capsule in a drug product approved by the U.S. Food and Drug Administration;
- 190 Hashish oil (some trade or other names: hash oil; liquid marijuana; liquid hashish);
- **191** 2,5-dimethoxyamphetamine (some trade or other names: 2,5-dimethoxy-a-methylphenethylamine; **192** 2,5-DMA);
- 193 3,4-methylenedioxymethamphetamine (MDMA), its optical, positional and geometric isomers, salts194 and salts of isomers;
- 195 3,4-methylenedioxy-N-ethylamphetamine (also known as N-ethyl-alpha-methyl-3,4
 196 (methylenedioxy)phenethylamine, N-ethyl MDA, MDE, MDEA);
- 197 N-hydroxy-3,4-methylenedioxyamphetamine (some other names:
 198 N-hydroxy-alpha-methyl-3,4(methylenedioxy)phenethylamine, and N-hydroxy MDA);
- 4-bromo-2,5-dimethoxyamphetamine (some trade or other names:
 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);
- 203 Ethylamine analog of phencyclidine (some other names: N-ethyl-1-phenylcyclohexylamine,
 204 (1-phenylcyclohexyl) ethylamine, N-(1-phenylcyclohexyl) ethylamine, cyclohexamine, PCE);
- 205 Pyrrolidine analog of phencyclidine (some other names: 1-(1-phenylcyclohexyl) -pyrrolidine, PCPy,206 PHP);
- 207 Thiophene analog of phencyclidine (some other names: 1-1-(2-thienyl) -cyclohexyl]-piperidine,
 208 2-thienyl analog of phencyclidine, TPCP, TCP);
- **209** 1-1-(2-thienyl)cyclohexyl]pyrrolidine (other name: TCPy);
- **210** 3,4-methylenedioxypyrovalerone (other name: MDPV);
- **211** 4-methylmethcathinone (other names: mephedrone, 4-MMC);
- 212 *3,4-methylenedioxymethcathinone (other name: methylone);*
- 213 Naphthylpyrovalerone (other name: naphyrone);
- **214** *4-fluoromethcathinone (other name: flephedrone, 4-FMC);*
- **215** *4-methoxymethcathinone (other names: methedrone; bk-PMMA);*
- 216 Ethcathinone (other name: N-ethylcathinone);
- 217 *3,4-methylenedioxyethcathinone (other name: ethylone);*
- **218** *Beta-keto-N-methyl-3,4-benzodioxyolybutanamine (other name: butylone);*
- 219 *N,N-dimethylcathinone (other name: metamfepramone);*
- 220 Alpha-pyrrolidinopropiophenone (other name: alpha-PPP);
- 221 4-methoxy-alpha-pyrrolidinopropiophenone (other name: MOPPP);
- 222 3,4-methylenedioxy-alpha-pyrrolidinopropiophenone (other name: MDPPP);
- 223 Alpha-pyrrolidinovalerophenone (other name: alpha-PVP);
- 224 6,7-dihydro-5H-indeno-(5,6-d)-1,3-dioxol-6-amine (other name: MDAI);
- 225 *3-fluoromethcathinone (other name: 3-FMC)*
- **226** *4-Ethyl-2,5-dimethoxyphenethylamine (other name: 2C-E);*
- *4-Iodo-2,5-dimethoxyphenethylamine (other name: 2C-I);*
- **228** 4-Methylethcathinone (other name: 4-MEC);
- 229 4-Ethylmethcathinone (other name: 4-EMC);
- 230 N,N-diallyl-5-methoxytryptamine (other name: 5-MeO-DALT);
- **231** *Beta-keto-methylbenzodioxolylpentanamine (other name: Pentylone, bk-MBDP);*
- 232 Alpha-methylamino-butyrophenone (other name: Buphedrone);
- 233 Alpha-methylamino-valerophenone (other name: Pentedrone);
- 234 *3,4-Dimethylmethcathinone (other name: 3.4-DMMC);*
- 4-methyl-alpha-pyrrolidinopropiophenone (other name: MPPP);
 4-Iodo-2,5-dimethoxy-N-[(2-methoxyphenyl)methyl]-benzeneethanamine (other names: 25-I, 25I-NBOMe);
 Methoxetamine (other names: MXE, 3-MeO-2-Oxo-PCE); 4-Fluoromethamphetamine (other name: 238 4-FMA); 4-Fluoroamphetamine (other name: 4-FA).
- 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 central nervous system, including its salts, isomers and salts of isomers whenever the existence of such salts, isomers and salts of isomers is possible within the specific chemical designation:
Gamma hydroxybutyric acid (some other names include GHB; gamma hydroxybutyrate;

244 4-hydroxybutyrate; 4-hydroxybutanoic acid; sodium oxybate; sodium oxybutyrate);

- 245 Mecloqualone;
- 246 Methaqualone.
- 247 5. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture
 248 or preparation which contains any quantity of the following substances having a stimulant effect on the
 249 central nervous system, including its salts, isomers and salts of isomers:
- **250** Aminorex (some trade or other names; aminoxaphen; 2-amino-5-phenyl-2-oxazoline; 4, **251** 5-dihydro-5-phenyl-2-oxazolamine);
- 252 N-Benzylpiperazine (some other names: BZP, 1-benzylpiperazine);
- 253 Fenethylline;

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- 254 Ethylamphetamine;
- 255 Cathinone (some trade or other names: 2-amino-1-phenyl-1-propanone, alpha-aminopropiophenone,
 256 2-aminopropiophenone, norephedrone), and any plant material from which Cathinone may be derived;
- 257 Methcathinone (some other names: 2-(methylamino)-propiophenone; alpha-(methylamino)
 258 propiophenone; 2-(methylamino)-1-phenylpropan-1-one; alpha-N-methylaminopropiophenone;
 259 monomethylpropion; ephedrone; N-methylcathinone; methylcathinone; AL-464; AL-422; AL-463 and UR
 260 1432);
 - Cis-4-methylaminorex (other name: cis-4,5-dihydro-4-methyl-5-phenyl-2-oxazolamine);
- 262 N,N-dimethylamphetamine (other names: N,N-alpha-trimethyl-benzeneethanamine,
 263 N,N-alpha-trimethylphenethylamine).
- 264 6. Any material, compound, mixture or preparation containing any quantity of the following265 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;
- 268 1-methyl-4-phenyl-4-propionoxypiperidine (other name: MPPP), its optical isomers, salts and salts of isomers;
- 270 1-(2-phenylethyl)-4-phenyl-4-acetyloxypiperidine (other name: PEPAP), its optical isomers, salts and
 271 salts of isomers;
- 272 N-1-(alpha-methyl-beta-phenyl) ethyl-4-piperidyl] propionanilide (other names:
 273 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;
- 276 N-1-(1-methyl-2-2-thienyl)ethyl-4 piperidyl]-N-phenylpropanamide (other name:
 277 alpha-methylthiofentanyl), its optical isomers, salts and salts of isomers;
- 278 N-1-benzyl-4-piperidyl]N-phenylpropanamide (other name: benzylfentanyl), its optical isomers, salts
 279 and salts of isomers;
- 280 N-1-(2-hydroxy-2-phenyl) ethyl-4-piperidyl]-N-phenylpropanamide (other name:
 281 beta-hydroxyfentanyl), its optical isomers, salts and salts of isomers;
- 282 N-3-methyl-1-(2-hydroxy-2-phenethyl)4-piperidyl]Nphenylpropanam ide (other name:
 283 betahydroxy3methylfentanyl), its optical and geometric isomers, salts and salts of isomers;
- 284 N-(3-methyl-1-(2-thienyl)ethyl-4-piperidinyl]-N-phenylpropanami de (other name:
 285 3-methylthiofentanyl), its optical and geometric isomers, salts and salts of isomers;
- 286 N-1-(2-thienyl)methyl-4-piperidyl]-N-phenylpropanamide (other name: thenylfentanyl), its optical
 287 isomers, salts and salts of isomers;
- 288 N-phenyl-N-1-(2-thienyl)ethyl-4-piperidinyl]-propanamide (other name: thiofentanyl), its optical
 289 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.
- 292 2. That the provisions of this act may result in a net increase in periods of imprisonment or 293 commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation cannot 294 be determined for periods of imprisonment in state adult correctional facilities; therefore, Chapter 295 890 of the Acts of Assembly of 2011 requires the Virginia Criminal Sentencing Commission to 296 assign a minimum fiscal impact of \$50,000. Pursuant to § 30-19.1:4, the estimated amount of the 297 necessary appropriation cannot be determined for periods of commitment to the custody of the 298 Department of Juvenile Justice.