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SENATE BILL NO. 1083

AMENDMENT IN THE NATURE OF A SUBSTITUTE (Proposed by the Senate Committee for Courts of Justice

on January 23, 2013)

(Patrons Prior to Substitute—Senators Herring and Smith [SB 1318])

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.

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; 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;
- 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]chromen-1-ol (other name: HU-210);
 - 1-pentyl-3-(4-methoxy-1-naphthoyl)indole (other name: JWH-081);
 - 1-pentyl-3-(4-methyl-1-naphthoyl)indole (other name: JWH-122);

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- 60 1-pentyl-3-(2-chlorophenylacetyl)indole (other name: JWH-203); 1-pentyl-3-(4-ethyl-1-naphthoyl)indole (other name: JWH-210); 61 62 1-pentyl-3-(4-chloro-1-naphthoyl)indole (other name: JWH-398); 63 1-(5-fluoropentyl)-3-(2-iodobenzoyl)indole (other name: AM-694); 64 1-((N-methylpiperidin-2-yl)methyl)-3-(1-naphthoyl)indole (other name: AM-1220); 65 1-(5-fluoropentyl)-3-(1-naphthoyl)indole (other name: AM-2201); 66 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 67 (4-methoxyphenyl)-[2-methyl-1-(2-(4-morpholinyl)ethyl)indol-3-yl]methanone (other name: WIN 48,098); 68 69 1-pentyl-3-(4-methoxybenzoyl)indole (other name: names: RCS-4, SR-19); 70 1-(2-cyclohexylethyl)-3-(2-methoxyphenylacetyl)indole (other name: names: RCS-8, SR-18); 71 1-pentyl-3-(2,2,3,3-tetramethylcyclopropylmethanone)indole (other name: UR-144); 1-(5-fluoropentyl)-3-(2,2,3,3-tetramethylcyclopropylmethanone)indole (other name: XLR-11); 72 **73** *N-adamantyl-1-fluoropentylindole-3-carboxamide* (other name: STS-135); 74 *N-adamantyl-1-pentylindazole-3-carboxamide* (other name: AKB48). **75**
 - B. It is unlawful for any person to knowingly or intentionally possess synthetic cannabinoids. Any 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;

Alphacetylmethadol (except levo-alphacetylmethadol, also known as levo-alpha-acetylmethadol, 106 levomethadyl acetate, or LAAM); 107

108 Alphameprodine;

109 Alphamethadol;

110 Benzethidine;

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- 111 Betacetylmethadol;
- Betameprodine: 112
- Betamethadol: 113
- 114 Betaprodine;
- Clonitazene: 115
- 116 Dextromoramide;
- 117 Diampromide;
- Diethylthiambutene; 118
- Difenoxin: 119
- 120 Dimenoxadol;
- 121 Dimepheptanol;

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         Dimethylthiambutene;
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         Dioxaphetylbutyrate;
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         Dipipanone;
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         Ethylmethylthiambutene;
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         Etonitazene:
         Etoxeridine;
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         Furethidine;
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         Hydroxypethidine;
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         Ketobemidone:
         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;
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         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:
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         Acetorphine;
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         Acetyldihydrocodeine;
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         Benzylmorphine;
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         Codeine methylbromide;
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         Codeine-N-Oxide;
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         Cyprenorphine:
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         Desomorphine;
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         Dihydromorphine;
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         Drotebanol;
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         Etorphine;
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         Heroin;
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         Hydromorphinol;
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         Methyldesorphine;
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         Methyldihydromorphine;
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         Morphine methylbromide:
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         Morphine methylsulfonate;
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         Morphine-N-Oxide;
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         Myrophine;
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         Nicocodeine;
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         Nicomorphine;
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         Normorphine:
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         Pholcodine;
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         Thebacon.
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         3. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture,
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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:

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     2-4-bromo-2,5-dimethoxyphenyl]-1-aminoethane;alpha-desmethyl DOB;2C-B; Nexus);
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         3,4-methylenedioxy amphetamine;
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        5-methoxy-3,4-methylenedioxy amphetamine;
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        3,4,5-trimethoxy amphetamine;
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        Alpha-methyltryptamine (other name: AMT);
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        Bufotenine:
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        Diethyltryptamine;
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        Dimethyltryptamine;
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        4-methyl-2,5-dimethoxyamphetamine;
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        2,5-dimethoxy-4-ethylamphetamine (DOET);
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        2,5-dimethoxy-4-(n)-propylthiophenethylamine (other name: 2C-T-7);
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        Ibogaine:
        5-methoxy-N,N-diisopropyltryptamine (other name: 5-MeO-DIPT);
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196
        Lysergic acid diethylamide;
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        Mescaline;
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        Parahexyl (some trade or other names: 3-Hexyl-1-hydroxy-7, 8, 9, 10-tetrahydro-6, 6,
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     9-trimethyl-6H-dibenzo -b,d] pyran; Synhexyl);
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        N-ethyl-3-piperidyl benzilate;
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        N-methyl-3-piperidyl benzilate;
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        Psilocybin;
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        Psilocyn;
        Salvinorin A:
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        Tetrahydrocannabinols, except as present in marijuana and dronabinol in sesame oil and encapsulated
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     in a soft gelatin capsule in a drug product approved by the U.S. Food and Drug Administration;
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        Hashish oil (some trade or other names: hash oil; liquid marijuana; liquid hashish);
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        2,5-dimethoxyamphetamine (some trade or other names: 2,5-dimethoxy-a-methylphenethylamine;
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     2,5-DMA);
         3,4-methylenedioxymethamphetamine (MDMA), its optical, positional and geometric isomers, salts
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     and salts of isomers:
        3,4-methylenedioxy-N-ethylamphetamine (also known as N-ethyl-alpha-methyl-3,4
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     (methylenedioxy)phenethylamine, N-ethyl MDA, MDE, MDEA);
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        N-hydroxy-3,4-methylenedioxyamphetamine
                                                                     (some
                                                                                  other
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     N-hydroxy-alpha-methyl-3,4(methylenedioxy)phenethylamine, and N-hydroxy MDA);
        4-bromo-2,5-dimethoxyamphetamine
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                                                         (some
                                                                    trade
                                                                                              names:
     4-bromo-2,5-dimethoxy-a-methylphenethylamine; 4-bromo-2,5-DMA);
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219
        4-methoxyamphetamine (some trade or other names: 4-methoxy-a-methylphenethylamine;
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     paramethoxyamphetamine; PMA);
        Ethylamine analog of phencyclidine (some other names: N-ethyl-1-phenylcyclohexylamine,
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222
     (1-phenylcyclohexyl) ethylamine, N-(1-phenylcyclohexyl) ethylamine, cyclohexamine, PCE);
223
        Pyrrolidine analog of phencyclidine (some other names: 1-(1-phenylcyclohexyl) -pyrrolidine, PCPy,
224
     PHP):
         Thiophene analog of phencyclidine (some other names: 1-1-(2-thienyl) -cyclohexyl]-piperidine,
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226
     2-thienyl analog of phencyclidine, TPCP, TCP);
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         1-1-(2-thienyl)cyclohexyl]pyrrolidine (other name: TCPy);
228
        3,4-methylenedioxypyrovalerone (other name: MDPV);
229
        4-methylmethcathinone (other names: mephedrone, 4-MMC);
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        3,4-methylenedioxymethcathinone (other name: methylone);
231
        Naphthylpyrovalerone (other name: naphyrone);
232
        4-fluoromethcathinone (other name: flephedrone, 4-FMC);
233
        4-methoxymethcathinone (other names: methodrone; bk-PMMA);
234
        Ethcathinone (other name: N-ethylcathinone);
235
         3,4-methylenedioxyethcathinone (other name: ethylone);
236
        Beta-keto-N-methyl-3,4-benzodioxyolybutanamine (other name: butylone);
237
        N,N-dimethylcathinone (other name: metamfepramone);
238
        Alpha-pyrrolidinopropiophenone (other name: alpha-PPP);
239
        4-methoxy-alpha-pyrrolidinopropiophenone (other name: MOPPP);
240
        3,4-methylenedioxy-alpha-pyrrolidinopropiophenone (other name: MDPPP);
         Alpha-pyrrolidinovalerophenone (other name: alpha-PVP);
241
        6,7-dihydro-5H-indeno-(5,6-d)-1,3-dioxol-6-amine (other name: MDAI);
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243
        3-fluoromethcathinone (other name: 3-FMC)
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4-Ethyl-2,5-dimethoxyphenethylamine (other name: 2C-E);

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        4-Iodo-2,5-dimethoxyphenethylamine (other name: 2C-I);
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        4-Methylethcathinone (other name: 4-MEC);
247
         4-Ethylmethcathinone (other name: 4-EMC);
248
         N,N-diallyl-5-methoxytryptamine (other name: 5-MeO-DALT);
249
         Beta-keto-methylbenzodioxolylpentanamine (other name: Pentylone, bk-MBDP);
250
         Alpha-methylamino-butyrophenone (other name: Buphedrone);
251
         Alpha-methylamino-valerophenone (other name: Pentedrone);
252
         3,4-Dimethylmethcathinone (other name: 3.4-DMMC);
         4-methyl-alpha-pyrrolidinopropiophenone (other name: MPPP);
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254
         4-Iodo-2,5-dimethoxy-N-[(2-methoxyphenyl)methyl]-benzeneethanamine (other names: 25-I,
255
     25I-NBOMe);
         Methoxetamine (other names: MXE, 3-MeO-2-Oxo-PCE);
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         4-Fluoromethamphetamine (other name: 4-FMA);
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        4-Fluoroamphetamine (other name: 4-FA);
259
         2-(2,5-Dimethoxy-4-methylphenyl)ethanamine (other name: 2C-D);
260
         2-(4-Chloro-2,5-dimethoxyphenyl)ethanamine (other name: 2C-C);
261
         2-[4-(Ethylthio)-2,5-dimethoxyphenyl]ethanamine (other name: 2C-T-2);
262
         2-[4-(Isopropylthio)-2,5-dimethoxyphenyl]ethanamine (other name: 2C-T-4);
263
         2-(2,5-Dimethoxyphenyl)ethanamine (other name: 2C-H);
264
         2-(2,5-Dimethoxy-4-nitro-phenyl)ethanamine (other name: 2C-N);
265
        2-(2,5-Dimethoxy-4-(n)-propylphenyl)ethanamine (other name: 2C-P);
266
        (2-aminopropyl)benzofuran (other name: APB);
267
        (2-aminopropyl)-2,3-dihydrobenzofuran (other name: APDB);
268
        4-chloro-2,5-dimethoxy-N-[2-methoxyphenyl]methyl]-benzeneethanamine (other names: 2C-C-NBOMe,
269
     25C-NBOMe);
270
        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 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; 4-hydroxybutyrate; 4-hydroxybutanoic acid; sodium oxybate; sodium oxybutyrate);

Mecloqualone;

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Methaqualone.

5. Unless specifically excepted or unless listed in another schedule, any material, compound, mixture or preparation which contains any quantity of the following substances having a stimulant effect on the central nervous system, including its salts, isomers and salts of isomers:

Aminorex (some trade or other names; aminoxaphen; 2-amino-5-phenyl-2-oxazoline; 4, 5-dihydro-5-phenyl-2-oxazolamine);

N-Benzylpiperazine (some other names: BZP, 1-benzylpiperazine);

Fenethylline;

Ethylamphetamine;

Cathinone (some trade or other names: 2-amino-1-phenyl-1-propanone, alpha-aminopropiophenone, 2-aminopropiophenone, norephedrone), and any plant material from which Cathinone may be derived;

Methcathinone (some other names: 2-(methylamino)-propiophenone; alpha-(methylamino) propiophenone; 2-(methylamino)-1-phenylpropan-1-one; alpha-N-methylaminopropiophenone; monomethylpropion; ephedrone; N-methylcathinone; methylcathinone; AL-464; AL-422; AL-463 and UR 1432);

Cis-4-methylaminorex (other name: cis-4,5-dihydro-4-methyl-5-phenyl-2-oxazolamine);

- N, N-dimethylamphetamine (other names: N, N-alpha-trimethyl-benzeneethanamine, N,N-alpha-trimethylphenethylamine).
- 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:
- 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:

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- 306 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: 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.
- 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 3 of the Acts of Assembly of 2012, Special Session I, requires the Virginia Criminal Sentencing 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 custody of the Department of Juvenile Justice.