# VCCs Listed by Alphabetical Order

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **ABDUCTION** | | | | | | |
| See Kidnapping | | | | | | |
| **Firearm Use During Abduction** | | | | | | |
| See Assault (§18.2-53.1) | | | | | | |
| **ABORTION** | | | | | | |
| Consenting statement signed by unauthorized person | ABO-1409-M3 | §16.1-241(V) | Fine | 7/1/2003 | | |
| Encourage, promote, advertise | ABO-1406-M3 | §18.2-76.1 | Fine | | | |
| Minor w/o parent/guardian notification/court authorization | ABO-1407-M3 | §16.1-241(V) | Fine | 7/1/1997 | | |
| Partial birth abortion, perform | ABO-1404-M1 | §18.2-74.2 | 0-12M | 7/1/1998 | | **7/1/2003** |
| Partial birth infanticide, perform | ABO-1404-F4 | §18.2-71.1 | 2Y-10Y | 7/1/2003 | *7/2/2003* | |
| Physician performs abortion without consent | ABO-1410-M3 | §16.1-241(V) | Fine | 7/1/2005 | | |
| Producing | ABO-1405-F4 | §18.2-71 | 2Y-10Y | | | |
| **Juvenile and Domestic** | | | | | | |
| Petition filed for judicial authorization of an abortion | ABO-1408-J9 | §16.1-241(V) | | 7/1/1997 | | |
| **ABUSE, CHILD** | | | | | | |
| **Deny Medical Care** | | | | | | |
| See Dangerous Conduct, Minors (§18.2-314) | | | | | | |
| **Neglect** | | | | | | |
| See Family Offenses, Minors | | | | | | |
| **ABUSIVE AND INSULTING LANGUAGE** | | | | | | |
| Direct curse or abusive language to another | ABU-3200-M3 | §18.2-416 | Fine | | | |
| Slander and libel | ABU-3201-M3 | §18.2-417 | Fine | | | |
| **ACCESSORY** | | | | | | |
| See Accomplice | | | | 2/21/2001 | | |
| **ACCOMPLICE** | | | | | | |
| **After the Fact** | | | | | | |
| Accessory after the fact - Felony | ACC-3202-M1 | §18.2-19 | 0-12M | | | |
| Accessory after the fact - Misdemeanor-Use code for crime committed | | | | | | |

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| **ACCOMPLICE** | | | | | | |
| **Before the Fact** | | | | | | |
| Before the fact of capital murder, See §18.2-31 Murder | | §18.2-18 | | 1/16/2001 | | |
| Before the fact- Use code for crime committed | | §18.2-18 | | | *7/1/2003* | |
| **Gambling** | | | | | | |
| See Gambling, Accessory (§18.2-330) | | | | | | |
| **Kidnapping** | | | | | | |
| See Kidnapping, Assisting or Threatening (§18.2-49) | | | | | | |
| **ADOPTION** | | | | | | |
| See Fraud §63.1-220.4 | | | | 9/1/1996 | | |
| **Adoption Registry** | | | | | | |
| See Perjury | | | | 7/1/2006 | | |
| **ADULTERY** | | | | | | |
| See Sex Offenses (§18.2-365) | | | | | | |
| **ADVERTISING** | | | | | | |
| **Fraudulent Advertising** | | | | | | |
| See Fraud, Advertising | | | | | | |
| **AGRICULTURE, HORTICULTURE & FOOD** | | | | | | |
| **Apples (Eff. If Referendum Passes)** | | | | | | |
| Falsification of records by apple producer | AGR-3546-M1 | §3.1-636.12 | 0-12M | 7/1/2005 | | |
| **Cotton Handlers** | | | | | | |
| Violation of sale, record keeping or Commissioner's regulations | AGR-3498-M1 | §3.1-722.43 | 0-12M | 7/1/2000 | | |
| **Endangered Plant or Insect** | | | | | | |
| Buy any threatened species without a license | AGR-3566-M1 | §3.1-1026(A) | 0-12M | 1/11/2004 | | |
| Ginseng, harvest out of season | AGR-3568-M1 | §3.1-1027 | 0-12M | 1/11/2004 | *11/22/2004* | |
| Possession of endangered or threatened species | AGR-3565-M1 | §3.1-1023 | 0-12M | 1/11/2004 | | |
| Records, fail to maintain purchase | AGR-3567-M1 | §3.1-1026(B) | 0-12M | 1/11/2004 | | |
| See specific statute for VCC | | §3.1-1030 | | 1/11/2004 | | |
| **Farmland Preservation (eff. 1/1/2007)** | | | | | | |
| Divulge confidential information from farmland preservation office | AGR-3549-M2 | §3.1-18.23 | 0-6M | 7/1/2005 | | |

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| **AGRICULTURE, HORTICULTURE & FOOD** | | | | | | |
| **Food and Drink** | | | | | | |
| Adulteration or misbranding food | AGR-3555-M1 | §3.1-388(b) | 0-12M | 7/29/2002 | | |
| Dissemination of any false advertisement | AGR-3557-M1 | §3.1-388(d) | 0-12M | 7/29/2002 | | |
| False guaranty or undertaking concerning food | AGR-3559-M1 | §3.1-388(f) | 0-12M | 7/29/2002 | | |
| Forging etc. mark, stamp, tag, or food label | AGR-3561-M1 | §3.1-388(h) | 0-12M | 7/29/2002 | | |
| Receipt of adulterated etc. food and the delivery for pay | AGR-3556-M1 | §3.1-388(c) | 0-12M | 7/29/2002 | | |
| Refusal to permit entry, inspection etc. | AGR-3558-M1 | §3.1-388(e) | 0-12M | 7/29/2002 | | |
| Removal etc.of food label while for sale | AGR-3560-M1 | §3.1-388(g) | 0-12M | 7/29/2002 | | |
| Remove labels from meat packaging | AGR-3570-M3 | §3.1-388.1 | Fine | 7/1/2005 | | |
| Sale etc. of food that is adulterated or misbranded | AGR-3554-M1 | §3.1-388(a) | 0-12M | 7/29/2002 | | |
| Sell or offer unfit or diseased food for humans | AGR-3547-M9 | §3.1-383 | Fine | 7/1/2005 | | |
| Transportation or storage of food under insanitary conditions | AGR-3569-M9 | §3.1-385 | 0-90D | 7/1/2005 | | |
| Use of sulfiting agents as preservatives in food | AGR-3562-M1 | §3.1-388(i) | 0-12M | 7/29/2002 | | |
| **Horses (Eff. If Referendum Passes)** | | | | | | |
| Feed manufacturer, falsification of records, fail to report | AGR-3548-M1 | §3.1-22.77 | 0-12M | 7/1/2005 | | |
| **Meat and Poultry Products** | | | | | | |
| Accept bribe, employee of Board of Agriculture & Consumer Services | AGR-3489-F9 | §3.1-884.25(1) | 1Y-3Y | 1/24/2001 | | |
| Assault on employee of Board of Agriculture and Consumer Services | AGR-3490-F9 | §3.1-884.25(2) | 1Y-3Y | 1/24/2001 | | |
| Bribery of employee of Board of Agriculture and Consumer Services | AGR-3491-F9 | §3.1-884.25(1) | 1Y-3Y | 1/24/2001 | | |
| Distribute adulterated, misbranded, uninspected products | AGR-3494-F9 | §3.1-884.22 | 1Y-3Y | 1/24/2001 | *10/12/2004* | |
| Distribute adulterated, misbranded, uninspected products - to defraud | AGR-3495-F9 | §3.1-884.22 | 1Y-3Y | 1/24/2001 | | |
| Distribution of equine, or dead etc. livestock/poultry | AGR-3492-M9 | §3.1-884.24 | 0-12M | 1/24/2001 | | |
| Distribution of equine, or dead etc. livestock/poultry - to defraud | AGR-3493-F9 | §3.1-884.24 | 1Y-3Y | 1/24/2001 | | |
| False representation regarding inspection etc. | AGR-3496-M9 | §3.1-884.23 | 0-12M | 1/24/2001 | | |
| False representation regarding inspection etc. - to defraud | AGR-3497-F9 | §3.1-884.23 | 1Y-3Y | 1/24/2001 | | |
| **Milk & Dairies** | | | | | | |
| Fail to obtain license for each creamery, milk plant etc. | AGR-3571-M9 | §3.1-563 | 0-60D | 7/1/2005 | | |
| **Pesticide** | | | | | | |
| Alter, deface, etc., label | AGR-3550-M1 | §3.1-249.65 | 0-12M | 7/1/2002 | | |
| Fail to furnish business transactions | AGR-3502-M1 | §3.1-249.66 | 0-12M | 7/1/2002 | | |
| Formulas, reveal information about | AGR-3499-F6 | §3.1-249.68 | 1Y-5Y | 7/1/2000 | | |

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| **AGRICULTURE, HORTICULTURE & FOOD** | | | | | | |
| **Pesticide** | | | | | | |
| Give false guaranty related to possession, sale etc. of pesticides | AGR-3501-M1 | §3.1-249.67 | 0-12M | 7/1/2002 | | |
| Interfere w/ Commissioner of Pesticide Control Board | AGR-3500-M1 | §3.1-249.69 | 0-12M | 7/1/2002 | | |
| Unlawfully manufacture, distribute, sell pesticides | AGR-3552-M1 | §3.1-249.63 | 0-12M | 7/1/2002 | | |
| Use of pesticide inconsistent with label etc. | AGR-3551-M1 | §3.1-249.64 | 0-12M | 7/1/2002 | | |
| Violation of regulations | AGR-3553-M1 | §3.1-249.70 | 0-12M | 7/1/2002 | | |
| **Tobacco** | | | | | | |
| Possess, import, etc. cigarettes not in directory | AGR-3564-M2 | §3.1-336.10(D,ii) | 0-6M | 7/1/2003 | | |
| Sell or distribute cigarettes not in directory | AGR-3563-M2 | §3.1-336.10(D,i) | 0-6M | 7/1/2003 | *10/13/2004* | |
| **AIDING AND ABETTING** | | | | | | |
| Use code for crime committed | | | | 7/1/2000 | | |
| **AIRCRAFT / AVIATION** | | | | | | |
| Failure of carrier to maintain adequate insurance, etc. | AIR-7310-M1 | §5.1-9.8 | 0-12M | | | |
| Hunting from aircraft | AIR-7307-M9 | §5.1-17 | 0-1M | 9/1/1996 | | |
| Interfere with operation of an aircraft | AIR-7308-M1 | §5.1-22 | 0-12M | 9/1/1996 | | |
| Interfere with operation of an aircraft - endangerment | AIR-7309-F6 | §5.1-22 | 1Y-5Y | 9/1/1996 | | |
| Misrepresentation to obtain carrier permit | AIR-7311-M1 | §5.1-9.9 | 0-12M | 2/9/2001 | | |
| Misuse of licensed airport | AIR-7306-M9 | §5.1-16.1 | 0-1M | 9/1/1996 | | |
| Operate aircraft without valid license | AIR-7304-M1 | §5.1-15 | 0-12M | 9/1/1996 | | |
| Operate unlicensed aircraft | AIR-7303-M9 | §5.1-14 | 0-1M | 9/1/1996 | | |
| Operating under the influence | AIR-7301-F6 | §5.1-13 | 1Y-5Y | 9/1/1996 | | |
| Reckless operation | AIR-7302-M9 | §5.1-13 | 0-1M | 9/1/1996 | | |
| Tamper with airplanes, marking of airports, landing fields | AIR-7305-M9 | §5.1-16 | 0-1M | 9/1/1996 | | |
| **AIRPORT AUTHORITY** | | | | | | |
| **Metropolitan Washington** | | | | | | |
| Use appropriate state or local ordinance VCC | | §5.1-157 | | 7/1/2001 | | |
| **ALCOHOL** | | | | | | |
| Drinking in public school | ALC-4114-M1 | §4-112.4 | 0-12M | | | **7/1/1994** |
| Mixing deleterious substance with alcohol | ALC-4122-M1 | §4-68 | 0-12M | | | **7/1/1994** |

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| **ALCOHOL** | | | | | | |
| Purchase for minor (< 3.2%) | ALC-4128-M1 | §4-112.1 | 0-12M | | | 7/1/1994 |
| **ABC Board Additional Powers** | | | | | | |
| See Tax Laws | | | | 7/1/1998 | | |
| **Advertising** | | | | | | |
| Advertise alcoholic beverages not legally manufactured/sold | ALC-4177-M1 | §4.1-320 | 0-12M | 7/1/1996 | | 10/13/2004 |
| Advertising, illegal | ALC-4106-M1 | §4.1-320 | 0-12M | | | |
| Illegal advertising in retail store | ALC-4116-M1 | §4.1-329 | 0-12M | | | |
| **Attempt To Violate Alcohol Law** | | | | | | |
| Use code for violation attempted | | §4.1-323 | | | | |
| **Common Nuisance** | | | | | | |
| Maintain common nuisance | ALC-4123-M1 | §4.1-317 | 0-12M | | *7/1/1996* | |
| **Consumption** | | | | | | |
| See Alcohol, Under Age 21 | | | | 7/1/2005 | | |
| **Drinking** | | | | | | |
| Also see Alcohol, School Property | | | | 7/1/1996 | | |
| Drinking in public | ALC-4112-M4 | §4.1-308 | Fine | | | |
| Drinking in public (< 3.2%) | ALC-4113-M4 | §4-112.3 | Fine | | | 7/1/1994 |
| Drinking where prohibited-Type not clear from record | ALC-4115-S9 | | | | | |
| **Drinking While Driving** | | | | | | |
| See Dangerous Conduct, Driving | | | | | | |
| **Drunk In Public** | | | | | | |
| See Obscenity, Drunkenness | | | | | | |
| **Give** | | | | | | |
| See Alcohol, Purchase or Alcohol | | | | | | |
| **Interdicted Person** | | | | | | |
| Drunk in Public, interdicted person found | ALC-4176-M1 | §4.1-322 | 0-12M | 7/1/1996 | | |
| Possession of alcohol by interdicted persons | ALC-4174-M1 | §4.1-322 | 0-12M | 4/28/1994 | *7/1/1996* | |
| **Manufacture** | | | | | | |
| Conspire to manufacture | ALC-4110-F6 | §4.1-301 | 1Y-5Y | | | |
| Illegal manufacture or sale | ALC-4117-M1 | §4-116 | 0-12M | | | 7/1/1994 |
| Manufacture, Illegal | ALC-4119-F6 | §4.1-300 | 1Y-5Y | | | |
| Manufacture, transport by armed person | ALC-4120-F6 | §4.1-318 | 1Y-5Y | | | |

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| **ALCOHOL** | | | | | | |
| **Manufacture** | | | | | | |
| Still, possessing | ALC-4137-M1 | §4.1-314 | 0-12M | | | |
| **Mixed Beverage Law** | | | | | | |
| Board subpoena; disobey, hinder conduct of hearing | ALC-4173-M1 | §4.1-319 | 0-12M | 4/28/1994 | | |
| Conceal sale or consumption of mixed beverage | ALC-4156-M1 | §4.1-325(17) | 0-12M | | | |
| Consumption of alcohol on premises, licensed place | ALC-4181-M1 | §4.1-325(3) | 0-12M | 7/1/2003 | | |
| Consumption of mixed beverage by employee on duty | ALC-4153-M9 | §4.1-325(14) | 30D-12M | | | **7/1/2003** |
| Consumption of mixed beverage by employee on duty | ALC-4153-M1 | §4.1-325(14) | 0-12M | 7/1/2003 | | |
| Container, keep in unauthorized | ALC-4168-M1 | §4.1-325(6) | 0-12M | 4/28/1994 | | |
| Deliver to consumer original bottle purchased under license | ALC-4154-M1 | §4.1-325(15) | 0-12M | | | |
| Deliver/sell w/o label, mark, or stamp | ALC-4169-M1 | §4.1-325(10) | 0-12M | 4/28/1994 | | |
| Employ person < 18 to sell or serve alcoholic beverages | ALC-4148-M1 | §4.1-307(i) | 0-12M | | *10/13/2004* | |
| Employ person <21 as bartender in preparing mixed drinks | ALC-4149-M1 | §4.1-307(ii) | 0-12M | | *10/13/2004* | |
| False application to obtain license | ALC-4180-M3 | §4.1-325.1 | Fine | 7/1/2002 | | |
| Give alcohol as gift in violation of restrictions | ALC-4182-M1 | §4.1-325(22) | 0-12M | 7/1/2003 | | |
| Immoral, obscene conduct or performance, allow | ALC-4150-M1 | §4.1-325(11) | 0-12M | | | |
| Income of business, allow person to receive percentage | ALC-4159-M1 | §4.1-325(20) | 0-12M | | *7/1/2003* | **7/1/2000** |
| Intoxicated employee on duty | ALC-4155-M1 | §4.1-325(16) | 0-12M | | | |
| Misrepresent brand, keep in unauth. container, tampering | ALC-4144-M1 | §4.1-325(5) | 0-12M | | | |
| Northern VA Planning Dist., employ person <18 to sell/serve | ALC-4179-M1 | §4.1-307(B) | 0-12M | 7/1/1997 | *10/13/2004* | **11/16/2004** |
| Nude, allow person connected to business to appear | ALC-4152-M9 | §4.1-325(13) | 30D-12M | | | **7/1/2003** |
| Nude, allow person connected to business to appear | ALC-4152-M1 | §4.1-325(13) | 0-12M | 7/1/2003 | | |
| Owner keep or drink alcohol upon premises of club by owner | ALC-4172-M1 | §4.1-316 | 0-12M | 4/28/1994 | | |
| Person < 21 to loiter in licensed establishment, allow | ALC-4147-M9 | §4-98.10(h) | 30D-12M | | | **7/1/1994** |
| Prostitute, person of ill repute, etc., knowingly employ | ALC-4160-M1 | §4.1-325(20) | 0-12M | | *7/1/2003* | |
| Refill, dilute, or tamper with contents | ALC-4170-M1 | §4.1-325(7) | 0-12M | 4/28/1994 | | |
| Refuse ABC sample request, obstruct ABC agents | ALC-4157-M1 | §4.1-325(18) | 0-12M | | | |
| Remove, destroy label, mark, stamp affixed to beverage | ALC-4146-M1 | §4.1-325(9) | 0-12M | | | |
| Sell at unauthorized location | ALC-4167-M1 | §4.1-325(2) | 0-12M | 4/28/1994 | | |
| Sell or serve unauthorized alcoholic beverage | ALC-4142-M1 | §4.1-325(1) | 0-12M | | | |

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| **ALCOHOL** | | | | | | |
| **Mixed Beverage Law** | | | | | | |
| Sell/serve alcoholic brand not ordered by purchaser | ALC-4145-M1 | §4.1-325(8) | 0-12M | | | |
| Slot machine or other gaming device, keep | ALC-4161-M1 | §4.1-325(21) | 0-12M | | 7/1/2003 | |
| Store beverages in unauthorized place | ALC-4158-M1 | §4.1-325(19) | 0-12M | | | |
| Striptease act, allow any | ALC-4151-M1 | §4.1-325(12) | 0-12M | | | |
| Transfer wine or beer licenses illegally | ALC-4171-M1 | §4.1-327 | 0-12M | 4/28/1994 | | |
| Unauthorized advertisement | ALC-4162-M9 | §4-98.10(w) | 30D-12M | | | 7/1/1994 |
| Unauthorized alcoholic beverages, keep | ALC-4143-M1 | §4.1-325(4) | 0-12M | | | |
| Mixed beverage law violation - General | ALC-4121-M1 | §4.1-325 | 0-12M | | 10/13/2004 | |
| **Open Container in Vehicle** | | | | | | |
| See Dangerous Conduct (§18.2-323.1) | | | | 5/3/1994 | | |
| **Possession** | | | | | | |
| Also see Alcohol, Under 21 Years Old | | | | | | |
| Possessing/transporting illegally acquired alcohol | ALC-4124-M1 | §4.1-313 | 0-12M | | | |
| Restaurant, possession without license | ALC-4125-M1 | §4.1-315 | 0-12M | | | |
| **Prisoners** | | | | | | |
| Prisoners in jail, delivery to | ALC-4126-M1 | §4.1-321 | 0-12M | | 7/1/1996 | |
| **Purchase** | | | | | | |
| Purchase alcohol for intoxicated or interdicted person | ALC-4183-M1 | §4.1-306(A) | 0-12M | 7/1/2005 | | |
| Purchase for resale; wine/beer from person w/o license | ALC-4141-M1 | §4.1-326 | 0-12M | | | |
| Purchase for, under age 21, intoxicated, interdicted | ALC-4127-M1 | §4.1-306 | 0-12M | | 7/1/1996 | 7/1/2005 |
| Purchase, from unauthorized seller | ALC-4129-M1 | §4.1-303 | 0-12M | | 7/1/1996 | |
| Purchase, give etc. alcohol to person less than age 21 | ALC-4184-M1 | §4.1-306(A,1) | 0-12M | 7/1/2005 | | |
| **School Property** | | | | | | |
| Possess or drink alcohol during or after school hours | ALC-4118-M2 | §4.1-309(B) | 0-6M | 4/28/1994 | 10/12/2004 | |
| School grounds, drinking on | ALC-4134-M2 | §4.1-309(A) | 0-6M | | 10/13/2004 | |
| **Sell** | | | | | | |
| Bay rum, selling | ALC-4108-M1 | §4-76 | 0-12M | | | 7/1/1994 |
| Sale by license, illegal | ALC-4131-M1 | §4.1-324 | 0-12M | | | |
| Sale, illegal | ALC-4132-M1 | §4.1-302 | 0-12M | | | |
| Sale, illegal - subsequent | ALC-4163-M1 | §4.1-302 | 30D-12M | 4/28/1994 | | |

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| **ALCOHOL** | | | | | | |
| **Sell** | | | | | | |
| Sale/serve by improper person | ALC-4130-M1 | §4.1-307 | 0-12M | | | |
| Sell to person intoxicated, interdicted, or less than 21 | ALC-4135-M1 | §4.1-304 | 0-12M | | | |
| **Taxes** | | | | | | |
| Contract with State Tax Commission, breach | ALC-4111-M1 | §4-66 | 0-12M | | | 7/1/1994 |
| Excise tax on beer and wine coolers; fail to pay | ALC-4164-M1 | §4.1-332 | 0-12M | 4/28/1994 | 9/1/1996 | |
| Tax, fail to pay, keep records | ALC-4138-M1 | §4.1-331 | 0-12M | | 7/1/1996 | |
| **Testing / Screenings** | | | | | | |
| See Drug and Alcohol Testing | | | | 7/1/2001 | | |
| **Transport** | | | | | | |
| Importation, shipment, transportation, Illegal | ALC-4166-M1 | §4.1-310 | 0-12M | 4/28/1994 | | |
| Transport (< 3.2%) | ALC-4139-M1 | §4-118.2 | 0-12M | | | 7/1/1994 |
| Transport in excess of limits, illegal | ALC-4140-M1 | §4.1-311 | 0-12M | | | |
| **Under 21 Years Old** | | | | | | |
| Also see Traffic - Driving While Intoxicated | | | | | | |
| False identification used to purchase, attempt to purchase or consume | ALC-4178-M1 | §4.1-305(B) | 0-12M | 7/1/1996 | 7/1/2005 | |
| Purchase, possession or consumption by person less than age 21 | ALC-4165-M1 | §4.1-305(A) | 0-12M | 4/28/1994 | 7/1/2005 | |
| **Vaporizing Devices** | | | | | | |
| Offer for sale or sell alcohol vaporizing device | ALC-4105-M1 | §4.1-302.1 | 0-12M | 7/1/2006 | | |
| Purchase or use alcohol vaporizing device | ALC-4104-M1 | §4.1-302.1 | 0-12M | 7/1/2006 | | |
| **Other** | | | | | | |
| Carry alcohol in vehicle transporting passengers | ALC-4109-M1 | §4.1-312 | 0-12M | | 7/1/1996 | |
| Prohibited trade practices viol. of §4.1-111 or §4.1-216 | ALC-4175-M1 | §4.1-328 | 0-12M | 4/29/1994 | 7/1/1996 | |
| Solicitation by interested party | ALC-4136-M1 | §4.1-330 | 0-12M | | | |
| **Type Not Clear** | | | | | | |
| Alcohol Violation-Type not clear from record | ALC-4107-M9 | | | | | |
| Sale, Transport, or Manufact. - Type not clear from record | ALC-4133-S9 | | | | | |
| **ANIMALS** | | | | | | |
| Also see Game, Fish, Wildlife Violations | | | | 7/1/2003 | | |
| Also see 3.1-796.70 and subsequent sections | | §18.2-403.2 | | 7/1/2003 | | |
| Also see Dog/Cat Offenses | | | | | 7/1/2003 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **ANIMALS** | | | | | | |
| Also see Highways | | | | 7/1/2003 | | |
| Also see Vandalism, Damage Property | | | | | | |
| **Abandonment or Cruelty** | | | | | | |
| Abandon companion animal in public place, see Highway | | | | 7/1/2003 | | |
| Abandon dog or cat etc. in any public place | ANM-3348-M3 | §3.1-796.122(C) | Fine | 7/1/1999 | | **7/1/2003** |
| Abandon dog or cat etc. in any public place; See §3.1-796.122(C) | | §18.2-403.1(1) | | 1/30/2001 | | **7/1/2003** |
| Abandon dog or cat etc. in any public place; See §3.1-796.122(C) | | §18.2-403.2(3) | | 1/30/2001 | | **7/1/2003** |
| Abandonment of animals | ANM-3300-M3 | §3.1-796.73 | Fine | | *7/1/1996* | |
| Abandonment of animals; See §3.1-796.73 | | §18.2-403.2(3) | | 1/30/2001 | | |
| Cruelty to animals | ANM-3302-M1 | §3.1-796.122(A) | 0-12M | | *7/1/1996* | |
| Cruelty to animals 2nd/subseq, one act resulted in death | ANM-3324-F6 | §3.1-796.122(B) | 1Y-5Y | 7/1/1999 | | |
| Cruelty to animals subseq, 1act resulted in death; See §3.1-796.122(B) | | §18.2-403.1(1) | | 1/30/2001 | | |
| Cruelty to animals; See §3.1-796.122(A) | | §18.2-403.1(1) | | 1/30/2001 | | |
| Fighting cocks, dogs, or other animals; See §3.1-796.125 | | §18.2-403.2(5) | | 1/30/2001 | | |
| Inadequate care by owner | ANM-3332-M4 | §3.1-796.68 | Fine | 7/6/1995 | *7/1/1996* | |
| Inadequate care by owner; See §3.1-796.69 | | §18.2-403.3(12) | | 1/30/2001 | | |
| Torture/mutilate dog or cat causing death | ANM-3349-F6 | §3.1-796.122(H) | 1Y-5Y | 7/1/2003 | | |
| Torture/mutilate dog or cat causing death | ANM-3349-F6 | §3.1-796.122(I) | 1Y-5Y | 7/1/2002 | | **7/1/2003** |
| **Animal Control Officer Etc.** | | | | | | |
| Impersonate humane investigator | ANM-3527-M1 | §3.1-796.128(B) | 0-12M | 7/1/2005 | | |
| Obtain release or transfer of animal for personal gain | ANM-3526-M1 | §3.1-796.105(A,i) | 0-12M | 7/1/2005 | *7/2/2005* | |
| Sell etc. animal obtained in course of official duties | ANM-3525-M1 | §3.1-796.105(A,ii) | 0-12M | 7/1/2005 | | |
| **Boarding Establishments/Groomer** | | | | | | |
| Fail to provide care | ANM-3333-M1 | §3.1-796.83:1(A) | 0-12M | 7/6/1995 | *7/5/1995* | |
| Fail to provide care; See §3.1-796.83:1(A) | | §18.2-403.1(4) | | 1/30/2001 | | |
| Fail to provide consumer with required notice | ANM-3335-M3 | §3.1-796.83:2 | Fine | 7/6/1995 | *7/5/1995* | |
| Fail to provide consumer with required notice; See §3.1-796.83:2 | | §18.2-403.2(7) | | 1/30/2001 | | |
| Fail to provide emergency veterinary care | ANM-3334-M1 | §3.1-796.83:1(B) | 0-12M | 7/6/1995 | *7/5/1995* | |
| Fail to provide emergency veterinary care; See §3.1-796.83:1(B) | | §18.2-403.1(4) | | 7/6/1995 | *7/5/1995* | |
| **Dealer** | | | | | | |
| Dealers fail to provide vaccinations | ANM-3329-M3 | §3.1-796.70(B) | Fine | 7/6/1995 | *7/1/1996* | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **ANIMALS** | | | | | | |
| **Dealer** | | | | | | |
| Failure of pet dealer to care for animals | ANM-3318-M3 | §3.1-796.71 | Fine | | 7/1/1996 | |
| Failure of pet dealer to care for animals; See §3.1-796.71 | | §18.2-403.2(1) | | 1/30/2001 | | |
| False claim in livestock compensation | ANM-3310-M1 | §3.1-796.118 | 0-12M | | 7/1/1996 | |
| False claim in livestock compensation; See §3.1-796.118 | | §18.2-403.1(3) | | 1/30/2001 | | |
| Misrepresentation of animal's condition by pet dealer | ANM-3319-M3 | §3.1-796.72 | Fine | | | |
| Misrepresentation of animal's condition by pet dealer: See §3.1-796.72 | | §18.2-403.2(2) | | | | |
| **Endangered Species** | | | | | | |
| Allow reptiles to run at large | ANM-3322-M4 | §29.1-569 | Fine | 4/29/1994 | | **7/1/1999** |
| Allow reptiles to run at large | ANM-3322-M2 | §29.1-569 | 0-6M | 7/1/1999 | 7/2/2003 | |
| Sale etc. wild bird, animal, fish - aggregate $200 or more | ANM-3397-F6 | §29.1-564 | 1Y-5Y | 1/11/2001 | 7/1/2005 | |
| Take, transport, sell etc. | ANM-3321-M1 | §29.1-564 | 0-12M | 4/29/1994 | | |
| **Fights** | | | | | | |
| Also see Dog/Cat Offenses | | | | 7/1/2003 | | |
| Attend fighting cocks or other animals exhibition | ANM-3466-M3 | §3.1-796.125(B) | Fine | 7/1/2003 | | |
| Engage in fighting cocks or other animals | ANM-3301-M3 | §3.1-796.125(A) | Fine | | 7/1/2003 | |
| **Fur / Hide** | | | | | | |
| Kill dog or cat for hide, fur or pelt | ANM-3396-M1 | §3.1-796.122(G) | 0-12M | 7/1/2003 | | |
| Kill dog or cat for hide, fur or pelt | ANM-3396-M1 | §3.1-796.122(H) | 0-12M | 7/1/1999 | 12/5/2001 | **7/1/2003** |
| Kill dog or cat for hide, fur or pelt - 2nd or subsequent | ANM-3395-F6 | §3.1-796.122(G) | 1Y-5Y | 7/1/2003 | | |
| Kill dog or cat for hide, fur or pelt - 2nd or subsequent | ANM-3395-F6 | §3.1-796.122(H) | 1Y-5Y | 7/1/1999 | 12/5/2001 | **7/1/2003** |
| Kill dog or cat for hide, fur or pelt; See §3.1-796.122(G) | | §18.2-403.1(1) | | 1/30/2001 | 7/1/2003 | |
| Kill dog/cat for hide/fur/pelt - 2nd or subseq.; See §3.1-796.122(G) | | §18.2-403.1(1) | | 1/30/2001 | 7/1/2003 | |
| Sell garments containing dog or cat fur | ANM-3394-M9 | §3.1-796.128:2 | Fine | 7/1/1999 | | |
| **Horses** | | | | | | |
| Soring horses (affecting its gait) | ANM-3305-M3 | §3.1-796.122(A,iii) | Fine | 9/20/2004 | 7/1/2005 | **7/1/2004** |
| Soring horses (affecting its gait) | ANM-3305-M1 | §3.1-796.122(A,iii) | 0-12M | 7/1/2005 | | |
| Soring horses (affecting its gait) | ANM-3305-M3 | §3.1-796.123 | Fine | | 7/1/1996 | **7/1/2002** |
| Soring horses (affecting its gait); See §3.1-796.122 | | §18.2-403.2(5) | | 1/30/2001 | 9/20/2004 | |
| **Immature** | | | | | | |
| Sale of baby fowl under two months old; See 3.1-796.70(A) | | §18.2-403.2(4) | | 1/31/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **ANIMALS** | | | | | | |
| **Immature** | | | | | | |
| Sale of unweaned or certain immature animals; See §3.1-796.70(A) | | §18.2-403.2(4) | | 1/30/2001 | | |
| Sale of, give away baby fowl under two months old | ANM-3320-M3 | §3.1-796.70(A) | Fine | | 7/1/2006 | |
| Sale of, give away unweaned or certain immature animals | ANM-3323-M3 | §3.1-796.70(A) | Fine | 11/29/1994 | 7/1/2006 | |
| **Livestock & Poultry** | | | | | | |
| Importation of subject avian species | ANM-3463-M1 | §3.1-741.4 | 0-12M | 7/1/2003 | | |
| **Obstruction Of Justice** | | | | | | |
| Interfere with SPCA agent | ANM-3303-M4 | §3.1-796.111 | Fine | | | |
| Interfere with SPCA agent; See §3.1-796.111 | | §18.2-403.3(1) | | 1/30/2001 | | |
| **Pigeons** | | | | | | |
| Shooting pigeons for amusement | ANM-3304-M4 | §3.1-796.126 | Fine | | 9/20/2004 | **7/1/2002** |
| Shooting pigeons for amusement | ANM-3304-M4 | §3.1-796.126 | Fine | 7/1/2005 | | |
| Shooting pigeons for amusement; See §3.1-796.126 | | §18.2-403.3(2) | | 1/30/2001 | | **7/1/2004** |
| **Poisoning Or Maiming** | | | | | | |
| See Vandalism, Poisoning or maiming animals (§18.2-144) | | | | | | |
| **Shooting Enclosures** | | | | | | |
| Species of goat, sheep, hog held not approved | ANM-3391-M2 | §3.1-763.5:6 | 0-6M | 7/1/1996 | | |
| Violation of Board's regulations | ANM-3392-M2 | §3.1-763.5:5 | 0-6M | 7/1/1996 | | |
| **Transport** | | | | | | |
| Transport animals under certain conditions | ANM-3317-M1 | §3.1-796.69 | 0-12M | | 7/1/1996 | |
| Transport animals under certain conditions; See §3.1-796.69 | | §18.2-403.1(2) | | 1/30/2001 | | |
| **Other** | | | | | | |
| Unauthorized release of animals | ANM-3347-M1 | §18.2-403.4 | 0-12M | 9/1/1996 | | |
| Use VCC for specific charge under §3.1-796.70 to §3.1-796.126 | | §18.2-403.1 | | 9/1/1996 | | |
| Use VCC for specific charge under §3.1-796.70 to §3.1-796.126 | | §18.2-403.2 | | 9/1/1996 | | |
| Use VCC for specific charge under §3.1-796.70 to §3.1-796.126 | | §18.2-403.3 | | 9/1/1996 | | |
| **Type Not Clear** | | | | | | |
| Animal violation-Type not clear from record | ANM-3346-S9 | | | | 7/1/1996 | |
| **ANIMALS, FAILING TO BURY OR CREMATE** | | | | | | |
| See Miscellaneous Crimes (§18.2-510) | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **ANIMALS, LEAVING DEAD ON ROAD** | | | | | | |
| See Dangerous Conduct (§18.2 -32) | | | | | | |
| **ARRESTS (For Use by Police & Magistrates)** | | | | | | |
| **Fugitive From Justice** | | | | | | |
| Felony - Extradition Warrant | ARR-9980-S9 | §19.2-99 | | 7/1/1997 | 3/17/2005 | |
| Felony arrest without warrant - Extradition | ARR-9986-S9 | §19.2-100 | Fine | 7/1/1998 | 3/17/2005 | |
| Misdemeanor - Extradition Warrant | ARR-9981-S9 | §19.2-99 | | 7/1/1997 | 3/17/2005 | |
| Misdemeanor arrest without warrant - Extradition | ARR-9987-S9 | §19.2-100 | | 7/1/1998 | 3/17/2005 | 7/1/2005 |
| **ARRESTS (FOR USE BY POLICE)** | | | | | | |
| **Illegal Aliens** | | | | | | |
| Authority to arrest illegal aliens | ARR-9988-S9 | §19.2-81.6 | | | | |
| **ARRESTS (For Use by State Police)** | | | | | | |
| **Parolee** | | | | | | |
| Felony | ARR-9982-S9 | §53.1-162 | | 7/1/1997 | | |
| Misdemeanor | ARR-9983-S9 | §53.1-162 | | 7/1/1997 | | |
| **Probationer** | | | | | | |
| Felony | ARR-9984-S9 | §53.1-149 | | 7/1/1997 | | |
| Misdemeanor | ARR-9985-S9 | §53.1-149 | | 7/1/1997 | | |
| **ARSON, EXPLOSIVES, BOMBS** | | | | | | |
| **Bomb** | | | | | | |
| Enticement to bomb | ARS-2015-F5 | §18.2-84 | 1Y-10Y | | 7/1/1996 | |
| Hoax firebomb, construct, use or send | ARS-2025-F6 | §18.2-85 | 1Y-5Y | | 7/1/1996 | |
| Manufacturer or possession of firebomb | ARS-2016-F5 | §18.2-85 | 1Y-10Y | | 7/1/1996 | |
| Smoke bomb in public building | ARS-2022-M2 | §18.2-87.1 | 0-6M | | 7/1/1996 | |
| **BUILDING, DWELLING PLACE** | | | | | | |
| During day | ARS-2010-F4 | §18.2-77 | 2Y-10Y | | | 7/1/1993 |
| Night-occupied | ARS-2002-F2 | §18.2-77 | 20Y-Life | | | 7/1/1993 |
| Night-unoccupied | ARS-2011-F3 | §18.2-77 | 5Y-20Y | | | 7/1/1993 |
| **Building, Dwelling Place/Church** | | | | | | |
| Occupied dwelling/church, aid or procure burning | ARS-2004-F9 | §18.2-77(A,ii) | 5Y-Life (I) | | 7/1/1997 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **ARSON, EXPLOSIVES, BOMBS** | | | | | | |
| **Building, Dwelling Place/Church** | | | | | | |
| Occupied dwelling/church, burn | ARS-2003-F9 | §18.2-77(A,i) | 5Y-Life (I) | | *7/1/1997* | |
| Unoccupied dwelling/church, burn | **ARS-2005-F4** | §18.2-77(B) | 2Y-10Y | | *7/1/1997* | |
| **Building, Other** | | | | | | |
| Occupied | ARS-2001-F3 | §18.2-80 | 5Y-20Y (II) | | | |
| Unoccupied-value $200 or more | ARS-2012-F4 | §18.2-80 | 2Y-10Y | | | |
| Unoccupied-value less than $200 | ARS-2013-M1 | §18.2-80 | 0-12M | | | |
| **Building, Public** | | | | | | |
| Occupied | ARS-2008-F3 | §18.2-79 | 5Y-20Y (II) | | | |
| Unoccupied | ARS-2009-F4 | §18.2-79 | 2Y-10Y | | | |
| **Fire - Woods, Etc.** | | | | | | |
| Also see Conservation | | | | 7/1/2003 | | |
| Carelessly cause brush fire | ARS-2014-M4 | §18.2-88 | Fine | | *7/1/1996* | |
| Set fire to woods, grass, fence damaging other | ARS-2021-M1 | §18.2-87 | 0-12M | | *7/1/1996* | |
| Set fire to woods, grass, fence, land - maliciously | ARS-2020-F6 | §18.2-86 | 1Y-5Y | | *7/1/1996* | |
| **Personal Property, Standing Grain, Etc.** | | | | | | |
| Value $200 or more | **ARS-2018-F4** | §18.2-81 | 2Y-10Y | | | |
| Value less than $200 | ARS-2019-M1 | §18.2-81 | 0-12M | | | |
| **Threat Or False Communication** | | | | | | |
| Offender 15 or over | **ARS-2023-F5** | §18.2-83 | 1Y-10Y | | | |
| Offender under 15 | ARS-2024-M1 | §18.2-83 | 0-12M | | | |
| **Other** | | | | | | |
| During felony | ARS-2017-F4 | §18.2-82 | 2Y-10Y | | *7/1/1996* | |
| **Type Not Clear** | | | | | | |
| Arson-Type not clear from record | ARS-2044-S9 | | | | | |
| Bombing-Type not clear from record | ARS-2043-S9 | | | | | |
| Explosives-Type not clear from record | ARS-2042-S9 | | | | | |
| **ASSAULT** | | | | | | |
| **Biological Substances** | | | | | | |
| Damage facility involved w/infectious biological substances | ASL-1337-F5 | §18.2-52.1(B) | 1Y-10Y (II) | 7/1/1996 | | **12/10/2001** |
| **Biological Substances and Radiological Agents** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **ASSAULT** | | | | | | |
| **Biological Substances and Radiological Agents** | | | | | | |
| Bodily injury by means of infectious biological/radiological agents | ASL-1344-F9 | §18.2-52.1(C) | 5Y-30Y(II) | 7/1/2004 | | |
| Damage facility involved w/infectious biological / radiological agents | ASL-1337-F4 | §18.2-52.1(B) | 2Y-10Y (II) | 12/10/2001 | *7/1/2002* | |
| Injure w/infectious biological/radiological agent, possession w/intent | ASL-1338-F5 | §18.2-52.1(A) | 1Y-10Y (II) | 7/1/1996 | *7/1/2002* | |
| **Caustic Substance** | | | | | | |
| Malicious injury by caustic substance or fire | **ASL-1327-F9** | §18.2-52 | 5Y-30Y (II) | | *7/5/1995* | |
| Non-malicious injury by caustic substance or fire | **ASL-1331-F6** | §18.2-52 | 1Y-5Y (II) | | *7/5/1995* | |
| **Drive While Intoxicated** | | | | | | |
| Victim permanently impaired, DWI with reckless disregard | ASL-1339-F6 | §18.2-51.4(A) | 1Y-5Y (II) | 7/1/1997 | *7/1/1999* | |
| Also see Traffic | | | | | | |
| **Firearm** | | | | | | |
| Firearm use in commission of felony-(first offense) | **ASL-1319-F9** | §18.2-53.1 | 3Y-3Y (II)* | | *7/1/1993* | |
| Firearm use in commission of felony-(subsequent offense) | **ASL-1323-F9** | §18.2-53.1 | 5Y-5Y (II)* | | *7/1/1993* | |
| **Hazing** | | | | | | |
| Hazing of gang member or recruit | ASL-1345-M1 | §18.2-55.1 | 0-12M | 7/1/2004 | | |
| Hazing of student | ASL-1324-M1 | §18.2-56 | 0-12M | | *7/1/1996* | |
| **Law Enforcement** | | | | | | |
| Malicious bodily injury to law enforcement officer | ASL-1326-F3 | §18.2-51.1 | 5Y-20Y(II)* | | | **7/1/1997** |
| **Law Enforcement/Fire, Rescue Personnel** | | | | | | |
| Disarm law enforcement/correctional officer of chemical/impact weapon | ASL-1357-M1 | §18.2-57.02 | 0-12M | 7/1/2001 | | |
| Disarm law enforcement/correctional officer of firearm stun-gun | ASL-1356-F6 | §18.2-57.02 | 1Y-5Y | 7/1/2001 | | |
| Laser, pointing at law enforcement officer, P&P officer etc. | ASL-1343-M2 | §18.2-57.01 | 0-6M | 7/1/2000 | | |
| Law enforcement officer, fire or rescue personnel | ASL-1325-M1 | §18.2-57.1 | 0-12M* | | | **7/1/1997** |
| Malicious bodily injury to law enforcement, fire or rescue | **ASL-1326-F9** | §18.2-51.1 | 5Y-30Y (II)* | 7/1/1997 | | |
| Non-malicious injury to law enforcement, fire/rescue personnel | **ASL-1330-F6** | §18.2-51.1 | 1Y-5Y (II)* | | *7/1/1997* | |
| Simple assault on law enforcement, judge, DOC, fire/rescue personnel | **ASL-1342-F6** | §18.2-57(C) | 1Y-5Y* | 7/1/1997 | *7/1/2006* | |
| **Malicious Wounding** | | | | | | |
| Pregnant victim perm. impaired or pregnancy terminated | ASL-1340-F2 | §18.2-51.2(B) | 20Y-Life (I) | 7/1/1997 | | |
| Stab, cut, wound w/malicious intent victim perm. impaired | **ASL-1336-F2** | §18.2-51.2(A) | 20Y-Life (I) | | *7/1/1997* | |
| Stab, cut, wound with malicious intent | **ASL-1334-F3** | §18.2-51 | 5Y-20Y (II) | | | |
| **Mob** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **ASSAULT** | | | | | | |
| **Mob** | | | | | | |
| See Gangs §18.2-46.2 | | | | 7/1/2000 | | |
| Shoot, cut, stab | **ASL-1328-F3** | §18.2-41 | 5Y-20Y (II) | | | |
| Simple, by mob | ASL-1329-M1 | §18.2-42 | 0-12M | | | |
| **Poisoning** | | | | | | |
| Adulteration of food, drug, etc. w/intent injure or kill | **ASL-1317-F3** | §18.2-54.2 | 5Y-20Y (II) | | | |
| Poison food, drugs, water, drinks w/intent injure or kill | **ASL-1332-F3** | §18.2-54.1 | 5Y-20Y (II) | | | |
| **Prisoner, Probationer, Etc.** | | | | | | |
| Assault by accused prisoner, probationer, or parolee | **ASL-1333-F5** | §18.2-55 | 1Y-10Y (II) | | *7/1/2001* | |
| **Simple Assault** | | | | | | |
| Hate crime - assault and battery (felony) | ASL-1341-F6 | §18.2-57(B) | 1Y-5Y* | 7/1/1997 | | |
| Hate crime; simple assault | ASL-1314-M1 | §18.2-57(A) | 30D-12M* | 4/28/1994 | *7/1/1997* | |
| Simple assault / assault and battery | ASL-1313-M1 | §18.2-57(A) | 0-12M | | *7/1/2006* | |
| Simple assault, against family member | ASL-1315-M1 | §18.2-57.2(A) | 0-12M | | | |
| Simple assault, against family member, 3rd/subsqnt convict. | **ASL-1316-F6** | §18.2-57.2(B) | 1Y-5Y (II) | | | |
| Simple assault, on a teacher, principal etc. | ASL-1312-M1 | §18.2-57(D) | 0-12M* | 7/1/1999 | | |
| Also see Protective Orders | | | | 7/1/2004 | | |
| **Threaten Assault** | | | | | | |
| See Abusive and Insulting Language (§18.2-416) | | | | 7/1/1996 | | |
| See Simple Assault (§18.2-57(A)) | | | | 7/7/2001 | | |
| **Unlawful Injury** | | | | | | |
| Stab, cut, wound without malicious intent | **ASL-1335-F6** | §18.2-51 | 1Y-5Y (II) | | | |
| Throw object from roof top etc with intent to cause injury | ASL-1355-F6 | §18.2-51.3 | 1Y-5Y (II) | 5/22/1995 | *7/1/1996* | |
| **Weapons, Reckless Handling** | | | | | | |
| See Weapons, reckless handling of firearm (§18.2-56.1) | | | | | | |
| **Other** | | | | | | |
| Also See Gangs | | | | | | |
| During commission of a felony | **ASL-1318-F6** | §18.2-53 | 1Y-5Y (II) | | *7/1/1996* | |
| **Type Not Clear** | | | | | | |
| Aggravated assault-Type not clear from record | ASL-1354-F9 | | | | | |
| Simple assault-Type not clear from record | ASL-1353-M9 | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **ATTEMPT** | | | | | | |
| See Solicitation (§18.2-29) | | | | 2/2/1995 | | |
| Use VCC code for actual crime & change "F" to "A" in code | | | | | | |
| **ATTEMPTED FELONY** | | | | | | |
| Use VCC for actual offense and change "F" to "A" | | §18.2-26 | | 7/1/1999 | | |
| **AUTO DEALERS** | | | | | | |
| **Dealer Plates** | | | | | | |
| Operate vehicle on highway without dealer plates | CAR-6780-M3 | §46.2-1553 | Fine | 9/20/2004 | | |
| Operate vehicle with foreign dealer plates | CAR-6781-M3 | §46.2-1556 | Fine | 9/20/2004 | | |
| Use dealer plates without vehicle insurance | CAR-6778-M3 | §46.2-1547 | Fine | 9/20/2004 | | |
| Use of dealer plates unlawfully | CAR-6779-M3 | §46.2-1550 | Fine | 9/20/2004 | | |
| **Inspection** | | | | | | |
| Sell auto without official safety inspection | CAR-6748-M1 | §46.2-1539 | 0-12M | 7/5/1995 | | |
| **Insurance** | | | | | | |
| Coerce buyer to purchase insurance coverage | CAR-6747-M1 | §46.2-1536 | 0-12M | 7/5/1995 | | |
| **License** | | | | | | |
| Motor vehicle salesperson, fail to obtain license | CAR-6754-M1 | §46.2-1508 | 0-12M | 7/1/2000 | | |
| Motorcycle salesperson, fail to obtain license | CAR-6755-M1 | §46.2-1993.6 | 0-12M | 7/1/2000 | | |
| **License Plates** | | | | | | |
| Illegal use of plates in violation of Article 5 | CAR-6744-M3 | §46.2-1963 | Fine | 7/5/1995 | | |
| Illegal use of temporary plate in violation of Article 6 | CAR-6749-M1 | §46.2-1972 | 0-12M | 7/5/1995 | | |
| **Manufacturer/Distributor** | | | | | | |
| Coerce transfer-sales contract to specified finance company | CAR-6745-M1 | §46.2-1568(A) | 0-12M | 7/5/1995 | | **7/1/2005** |
| Provide lead info. condition specific finance/leasing company used | CAR-6757-M1 | §46.2-1568(C) | 0-12M | 7/1/2001 | | **7/1/2005** |
| Unfair trade practices | CAR-6743-M1 | §46.2-1568(B) | 0-12M | 7/5/1995 | | **7/1/2005** |
| **Odometer** | | | | | | |
| Fail to maintain, complete, etc. odometer statement | CAR-6758-M1 | §46.2-1532 | 0-12M | 11/12/2004 | | |
| T&M dealer,fail to maintain, complete, etc. odometer statement | CAR-6782-M1 | §46.2-1932 | 0-12M | 9/20/2004 | | |
| **Odometer Disclosures Violations** | | | | | | |
| See Code under §46.2-629 | | | | 7/5/1995 | | |
| **T&M Manufacturer/Distributor** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **AUTO DEALERS** | | | | | | |
| **T&M Manufacturer/Distributor** | | | | | | |
| Coerce buyer to buy insurance on vehicle | CAR-6783-M1 | §46.2-1937 | 0-12M | 9/20/2004 | | |
| Coerce transfer-sales contract to specified finance company | CAR-6741-M1 | §46.2-1975(A) | 0-12M | 7/5/1995 | | |
| Sell vehicle without inspection | CAR-6784-M1 | §46.2-1940 | 0-12M | 9/20/2004 | | |
| Unfair trade practices | CAR-6742-M1 | §46.2-1975(B) | 0-12M | 7/5/1995 | *7/1/1996* | |
| **T&M Manufacturer/Distributor - Dealer Plates** | | | | | | |
| T&M dealer, issue or use dealer plates with false information | CAR-6789-M1 | §46.2-1967 | 0-12M | 11/12/2004 | | |
| T&M dealer, operate vehicle on highway without dealer plates | CAR-6787-M3 | §46.2-1957 | Fine | 9/20/2004 | | |
| T&M dealer, use dealer plates without vehicle insurance | CAR-6785-M3 | §46.2-1948 | Fine | 9/20/2004 | | |
| T&M dealer, use of dealer plates unlawfully | CAR-6786-M3 | §46.2-1952 | Fine | 9/20/2004 | | |
| T&M dealer,operate vehicle with foreign dealer plates | CAR-6788-M3 | §46.2-1960 | Fine | 9/20/2004 | | |
| **T&M Manufacturer/Distributor - License** | | | | | | |
| T&M manufacture/dealer, fail to obtain license | CAR-6756-M1 | §46.2-1908 | 0-12M | 7/1/2000 | | |
| **T&M Manufacturer/Distributor - Warranty** | | | | | | |
| Fail to assume responsibility for structural etc., defects | CAR06768-M1 | §46.2-1979(B,2) | 0-12M | 7/1/2005 | | |
| Fail to compensate dealer for parts, work, legal fees | CAR-6772-M1 | §46.2-1979(B,5) | 0-12M | 7/1/2005 | | |
| Fail to compensate dealer for repairs | CAR-6771-M1 | §46.2-1979(B,4) | 0-12M | 7/1/2005 | | |
| Fail to include date parts etc., are available to correct defects | CAR-6769-M1 | §46.2-1979(B,3) | 0-12M | 7/1/2005 | | |
| Fail to perform warranty obligation | CAR-6759-M1 | §46.2-1979(B,1) | 0-12M | 7/1/2005 | | |
| Misrepresent warranty | CAR-6773-M1 | §46.2-1979(B,6) | 0-12M | 7/1/2005 | | |
| Require dealer to make a warranty | CAR-6774-M1 | §46.2-1979(B,7) | 0-12M | 7/1/2005 | | |
| Shift or attempt to shift liabilities to dealer | CAR-6390-M1 | §46.2-1979(B,8) | 0-12M | 7/1/2005 | | |
| **Title** | | | | | | |
| Certificate of title, fail to obtain | CAR-6746-M1 | §46.2-1544 | 0-12M | 7/5/1995 | | |
| **Trailer** | | | | | | |
| Also see Trailer Dealers | | | | 9/20/2004 | | |
| Inspection, sell without an official | CAR-6750-M1 | §46.2-1942 | 0-12M | 7/5/1995 | *9/1/2004* | **7/1/1996** |
| **AUTO DEMOLISHER & SALVAGE DEALER** | | | | | | |
| See Salvage, Nonrepairable & Rebuilt Vehicles | | | | 7/31/2001 | | |
| **AUTO THEFT** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **AUTO THEFT** | | | | | | |
| See Larceny, Grand (§18.2-95(2)) | | | | | | |
| **BAD CHECKS** | | | | | | |
| See Fraud (§18.2-181) | | | | | | |
| **BAIL (For Use by Police)** | | | | | | |
| Violations of conditions of release | BND-9975-S9 | §19.2-123 | | 8/14/1998 | *9/26/2005* | |
| **BAIL BONDSMAN AND ENFORCEMENT** | | | | | | |
| **Bail Bondsman** | | | | | | |
| Bail bonding without a license | BND-5950-M1 | §9.1-185.17 | 0-12M | 7/1/2005 | | |
| Bail bonding without a license - 3rd conviction | BND-5951-F6 | §9.1-185.17 | 1Y-5Y | 7/1/2005 | | |
| **Bail Recovery** | | | | | | |
| Bail recovery without a license | BND-5952-M1 | §9.1-186.13 | 0-12M | 7/1/2005 | | |
| Bail recovery without a license - 3rd conviction | BND-5953-F6 | §9.1-186.13 | 1Y-5Y | 7/1/2005 | | |
| Felon engaged in bail recovery | BND-5954-M1 | §9.1-186.14 | 0-12M | 7/1/2004 | | **10/5/2004** |
| Felon engaged in bail recovery - 3rd conviction | BND-5955-F6 | §9.1-186.14 | 1Y-5Y | 7/1/2004 | | **10/5/2004** |
| **BANKING AND FINANCE** | | | | | | |
| **Bank / Finance** | | | | | | |
| Employee, officer of bank/trust company misapplies etc. $200 or more | BNK-5857-F9 | §6.1-122 | 1Y-20Y | 7/2/2005 | | |
| **Bank / Trust** | | | | | | |
| Bank or trust terms, unlawful use of | BNK-5867-F6 | §6.1-112 | 1Y-5Y | 9/1/1996 | | |
| Banking/trust business without authority, doing | BNK-5866-F6 | §6.1-111 | 1Y-5Y | 9/1/1996 | | |
| Derogatory statements affecting banks, make etc. | BNK-5868-M1 | §6.1-119 | 0-12M | 9/1/1996 | | **10/13/2004** |
| Derogatory statements affecting banks, make etc. | BNK-5868-M9 | §6.1-119 | 0-12M | 10/13/2004 | | |
| Employee, officer, etc. of bank/trust company misapplies etc. < $200 | BNK-5856-M1 | §6.1-122 | 0-12M | 7/2/2005 | | |
| False certification of checks | BNK-5869-M1 | §6.1-120 | 0-12M | 9/1/1996 | | |
| False entry to defraud other company or person | BNK-5870-F5 | §6.1-122 | 1Y-10Y | 9/1/1996 | | |
| False statement on the condition of bank/trust business | BNK-5871-F5 | §6.1-122 | 1Y-10Y | 9/1/1996 | | **10/13/2004** |
| False statement on the condition of bank/trust business | BNK-5871-F9 | §6.1-122 | 1Y-10Y | 10/13/2004 | | |
| Logo or symbol deceptively used for marketing | BNK-5907-M1 | §6.1-119.1 | 0-12M | 7/1/2005 | | |
| Receive deposit knowing bank/broker to be insolvent | BNK-5873-F9 | §6.1-124 | 1Y-3Y | 9/1/1996 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **BANKING AND FINANCE** | | | | | | |
| **Bank / Trust** | | | | | | |
| Violating or causing bank/trust business to violate laws | BNK-5872-M1 | §6.1-123 | 0-12M | 9/1/1996 | | |
| **Consumer Finance** | | | | | | |
| Engage in lending without a license | BNK-5901-M2 | §6.1-249 | 0-6M | 2/9/2001 | *10/13/2004* | |
| **Credit Counseling** | | | | | | |
| Provide debt management planning without a license | BNK-5810-M1 | §6.1-363.3 | 0-12M | 7/1/2004 | | |
| **Credit Union** | | | | | | |
| Destroy book of account, report statement | BNK-5882-F6 | §6.1-223.2(4) | 1Y-5Y | | | **7/1/1990** |
| Destroy book of account, report statement | BNK-5882-F6 | §6.1-225.62(4) | 1Y-5Y | 9/1/1996 | *7/2/2003* | |
| Falsify book of accounts by alteration, false entry, omission | BNK-5879-F6 | §6.1-223.2(1) | 1Y-5Y | 2/9/2001 | | **7/1/1990** |
| Falsify book of accounts by alteration, false entry, omission | BNK-5879-F6 | §6.1-225.62(1) | 1Y-5Y | 9/1/1996 | *7/2/2003* | |
| Logo or symbol deceptively used for marketing | BNK-5909-M1 | §6.1-225.65 | 0-12M | 7/1/2005 | | |
| Obtain signature by deceit | BNK-5881-F6 | §6.1-223.2(3) | 1Y-5Y | | | **7/1/1990** |
| Obtain signature by deceit | BNK-5881-F6 | §6.1-225.62(3) | 1Y-5Y | 9/1/1996 | *7/2/2003* | |
| Receive money etc. through transaction of credit union | BNK-5883-F6 | §6.1-223.2(5) | 1Y-5Y | | | **7/1/1990** |
| Receive money etc. through transaction of credit union | BNK-5883-F6 | §6.1-225.62(5) | 1Y-5Y | 9/1/1996 | *7/2/2003* | |
| Transmits false document to government agency | BNK-5880-F6 | §6.1-223.2(2) | 1Y-5Y | | | **7/1/1990** |
| Transmits false document to government agency | BNK-5880-F6 | §6.1-225.62(2) | 1Y-5Y | 9/1/1996 | *7/2/2003* | |
| Unlawful use of words "credit union" | BNK-5904-M1 | §6.1-225.19 | 0-12M | 2/9/2001 | | |
| **Director / Officer** | | | | | | |
| Acting after removal from management | BNK-5884-F6 | §6.1-51 | 1Y-5Y | 9/1/1996 | | |
| **Money Orders** | | | | | | |
| Sale of money orders/transmissions without a license | BNK-5903-M3 | §6.1-375 | Fine | 2/9/2001 | | **7/1/2001** |
| Sale of money orders/transmissions without a license | BNK-5903-M1 | §6.1-375 | 0-12M | 7/1/2001 | | |
| **Mortgage Lender and Broker** | | | | | | |
| Act as mortgage lender etc. without license | BNK-5900-F6 | §6.1-429 | 1Y-5Y | 7/1/2000 | | |
| **Payday Loans** | | | | | | |
| Arrange or broker payday loan | BNK-5906-F6 | §6.1-445(B) | 1Y-5Y | 7/1/2002 | | |
| Make payday loan without license | BNK-5905-F6 | §6.1-445(A) | 1Y-5Y | 7/1/2002 | | |
| **Real Estate** | | | | | | |
| Kickbacks, etc. resulting from the sale of real estate | BNK-5902-M9 | §6.1-2.13:1 | Fine | 2/9/2001 | | |
| **Savings Bank** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **BANKING AND FINANCE** | | | | | | |
| **Savings Bank** | | | | | | |
| Engage in savings institution without authority | BNK-5877-F6 | §6.1-194.95(A) | 1Y-5Y | 9/1/1996 | | |
| Fail to produce documents for examination | BNK-5875-M1 | §6.1-194.86(A) | 0-12M | 9/1/1996 | | |
| False statement on condition of institution | BNK-5874-F6 | §6.1-194.147 | 1Y-5Y | 9/1/1996 | | |
| Logo or symbol deceptively used for marketing | BNK-5908-M1 | §6.1-194.93:1 | 0-12M | 7/1/2005 | | |
| Operate savings institution without authority | BNK-5876-F6 | §6.1-194.86(B) | 1Y-5Y | 9/1/1996 | | |
| Savings bank terms, unlawful use of | BNK-5878-F6 | §6.1-194.95(B) | 1Y-5Y | 9/1/1996 | | |
| **BARRATRY** | | | | | | |
| Aiders and abettors | BAR-3203-M1 | §18.2-453 | 0-12M | | | |
| Engage in barratry (stir up law suits) | BAR-3204-M1 | §18.2-452 | 0-12M | | | |
| **BEEPERS, USE ON SCHOOL PROPERTY** | | | | | | |
| See Dangerous Conduct (§18.2-322.1) | | | | | | 8/18/1998 |
| **BICYCLES** | | | | | | |
| See Traffic-Motorcycles, Bicycles | | | | | | |
| **BIGAMY** | | | | | | |
| See Sex Offenses (§18.2-362) | | | | | | |
| **BINGO** | | | | | | |
| See Gambling | | | | | | |
| **BLUE LAW** | | | | | | |
| Illegal transaction of business on Sunday | BLU-3205-M1 | §18.2-341 | 0-12M | | *9/20/2004* | 7/1/2004 |
| **BOATING** | | | | | | |
| Motorboat-fail to maintain proper distance from shore | BOT-6221-M4 | §29.1-744.2 | Fine | 4/29/1994 | | 1/1/1999 |
| Operate boat after ordered not to | BOT-6213-M1 | §29.1-738(C) | 0-12M | 4/29/1994 | | 7/1/1997 |
| Watercraft-fail to maintain proper distance from shore | BOT-6220-M4 | §29.1-744.1 | Fine | 4/29/1994 | | 7/1/1998 |
| **Ballast Water Discharge** | | | | | | |
| See Game, Fish & Wildlife | | | | 7/1/2001 | | |
| **Hit and Run** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **BOATING** | | | | | | |
| **Hit and Run** | | | | | | |
| Fail to stop and assist, property damage | BOT-6219-M1 | §29.1-740 | 0-12M | 4/29/1994 | | |
| Fail to stop and assist, serious injury or death | BOT-6218-F6 | §29.1-740 | 1Y-5Y | 4/29/1994 | | |
| **Improper** | | | | | | |
| Operate boat, skis, surfboard, in improper manner | BOT-6214-M3 | §29.1-738.01 | Fine | 4/29/1994 | *10/12/2004* | |
| **Intoxicated** | | | | | | |
| Operate boat while intoxicated | BOT-6212-M1 | §29.1-738(B) | 0-12M | 4/29/1994 | | |
| Refuse blood/breath test | BOT-6215-S9 | §29.1-738.2 | Fine | 4/29/1994 | | |
| **Law Enforcement Elude** | | | | | | |
| Attempt to elude game warden/ law enforcement | BOT-6217-M1 | §29.1-739.1(B) | 0-12M | 4/29/1994 | | |
| Fail to stop for game warden/ law enforcement | BOT-6216-M3 | §29.1-739.1(A) | Fine | 4/29/1994 | | |
| **Operation Prohibited** | | | | | | |
| Operate watercraft etc. after ordered not to by court | BOT-6265-M2 | §29.1-738.4 | 0-6M | 7/2/2005 | | |
| Operate watercraft etc. after ordered not to by court, 2nd/subsequent | BOT-6266-M1 | §29.1-738.4 | 0-12M | 7/2/2005 | | |
| **Perjury** | | | | | | |
| Perjury, falsely swear an oath or making false affidavit | PER-6262-F5 | §29.1-702.1 | 1Y-10Y | 1/10/2001 | *7/2/2002* | |
| **Reckless** | | | | | | |
| Operate boat, skis, surfboard in reckless manner | BOT-6211-M1 | §29.1-738(A) | 0-12M | 4/29/1994 | | |
| Reckless operation of personal watercraft - first offense | BOT-6232-M1 | §29.1-738.03 | 0-12M | 7/1/1998 | | |
| Reckless operation of personal watercraft - subsequent offense | BOT-6233-M1 | §29.1-738.03 | 0-12M | 7/1/1998 | | |
| Spearfishing in a reckless manner, while diving | BOT-6268-M1 | §29.1-738 | 0-12M | 7/2/2005 | | |
| **Registration** | | | | | | |
| Fail to have boat numbered | BOT-6209-M4 | §29.1-703 | Fine | 7/1/2005 | | |
| Fail to register and or display number on boat | BOT-6208-M4 | §29.1-702 | Fine | 7/1/2005 | | |
| **Safety Course** | | | | | | |
| Operate watercraft under the age of 16 or without safety class | BOT-6222-M4 | §29.1-748(A,1) | Fine | 4/29/1994 | *7/1/1998* | |
| Permit person under 16 to operate watercraft w/o safety class | BOT-6227-M4 | §29.1-749 | Fine | 4/29/1994 | *7/1/1998* | |
| Rent without completing basic safety course | BOT-6236-M4 | §29.1-736(C) | Fine | 7/1/1998 | | |
| Salesman/demonstrator engage in business w/out safety course | BOT-6237-M4 | §29.1-808.1 | Fine | 7/1/1998 | | |
| **Title Etc.** | | | | | | |
| Certificate of title, fail to surrender after loan paid | BOT-6228-M1 | §29.1-730 | 0-12M | 9/1/1996 | | |
| Title, possession by a person other than lawful holder | BOT-6230-M1 | §29.1-732 | 0-12M | 9/1/1996 | | |

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| **BOATING** | | | | | | |
| **Title Etc.** | | | | | | |
| Transfer title after levy and seizure | BOT-6229-M1 | §29.1-731 | 0-12M | 9/1/1996 | | |
| Unlawful transfer, destruction of motorboat | BOT-6231-M4 | §29.1-708 | Fine | 10/12/2004 | | |
| Unlawful transfer, destruction of motorboat | BOT-6231-M1 | §29.1-708 | 0-12M | 7/1/1997 | | **10/13/2004** |
| **Under Age 21** | | | | | | |
| Operate watercraft having consumed alcohol | BOT-6267-M9 | §29.1-738.02 | Fine | 7/2/2005 | | |
| **Other** | | | | | | |
| Boating/water skiing in area marked for swimming | BOT-6210-M4 | §29.1-734 | Fine | 4/29/1994 | | |
| Carry an excess number of passengers | BOT-6226-M4 | §29.1-748(A,5) | Fine | 4/29/1994 | | |
| Fail to attach lanyard to his person | BOT-6224-M4 | §29.1-748(A,3) | Fine | 4/29/1994 | | |
| Motorboat - excessive speed within 50 feet of a structure | BOT-6240-M4 | §29.1-744.3 | Fine | 7/1/1998 | | |
| Operate watercraft between sunset and sunrise | BOT-6225-M4 | §29.1-748(A,4) | Fine | 4/29/1994 | | |
| Operate watercraft without flotation devices on board | BOT-6223-M4 | §29.1-748(A,2) | Fine | 4/29/1994 | | |
| Rent without life preserver | BOT-6235-M4 | §29.1-736(B) | Fine | 7/1/1998 | | |
| Watercraft - excessive speed 50 feet from docks, people, etc. | BOT-6234-M4 | §29.1-748(A,6) | Fine | 7/1/1998 | | |
| See §29.1-748(A,2) | | §29.1-735 | | 10/12/2004 | | |
| **Type Not Clear** | | | | | | |
| Boating-type not clear from record - Felony | BOT-6261-F9 | | | 4/29/1994 | | |
| Boating-type not clear from record- Misdemeanor | BOT-6260-M9 | | | 4/29/1994 | | |
| **BODY ARMOR, WEARING DURING VIOLENT CRIME** | | | | | | |
| See Weapons, Body Armor (§18.2-287.2) | | | | | | |
| **BOMBS** | | | | | | |
| See Arson, Explosives, Bombs | | | | | | |
| **BREACH OF PEACE** | | | | | | |
| See Disorderly Conduct | | | | | | |
| **BRIBERY** | | | | | | |
| **Business** | | | | | | |
| Corruption by agent/employee in business, procurement | BRI-5114-M3 | §18.2-444 | Fine | | | |
| Give or accept a fee or gift for loan procurement | BRI-5115-F6 | §18.2-444.2 | 1Y-5Y | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **BRIBERY** | | | | | | |
| **Public** | | | | | | |
| Acceptances,offer- Commissions, jurors | BRI-5116-F4 | §18.2-441 | 2Y-10Y | | | |
| Process serving | BRI-5117-M2 | §18.2-440 | 0-6M | | | |
| Public official, police, candidate for office-giving | BRI-5118-F4 | §18.2-438 | 2Y-10Y | | | |
| Public official, police, candidate for office-receiving | BRI-5119-F4 | §18.2-439 | 2Y-10Y | | | |
| Public servant, party official | BRI-5120-F4 | §18.2-447 | 2Y-10Y | | | |
| Witness | BRI-5121-F6 | §18.2-441.1 | 1Y-5Y | | | |
| **Sports** | | | | | | |
| Participants in games, sports contests-giving | BRI-5122-F5 | §18.2-442 | 1Y-10Y | | | |
| Participants in games, sports contests-receiving | BRI-5123-F5 | §18.2-443 | 1Y-10Y | | | |
| **Type Not Clear** | | | | | | |
| Bribery-type not clear from record | BRI-5124-S9 | | | | | |
| **BUILDING CODE VIOLATIONS** | | | | | | |
| See Ordinance, City or County | | | | 7/1/1999 | | |
| **BULLET-PROOF GLASS** | | | | | | |
| **Infraction** | | | | | | |
| Fail to report, See Traffic Equipment Violations | | | | 7/31/2001 | | |
| **BULLETS** | | | | | | |
| See Weapons | | | | 7/31/2001 | | |
| **Infraction** | | | | | | |
| Fail to report auto struck by bullet, See Traffic Equipment Violations | | | | | | |
| **BURGLARY** | | | | | | |
| **Bank** | | | | | | |
| Entering bank armed with intent to commit larceny | **BUR-2207-F2** | §18.2-93 | 20Y-Life (I) | | *7/1/1996* | |
| **Breaking & Entering - Other Misdemeanors** | | | | | | |
| Occup. dwelling, enter, intent to commit misd.-deadly weapon | **BUR-2220-F2** | §18.2-92 | 20Y-Life (I) | | | |
| Occupied dwelling, enter, intent to commit misd. | **BUR-2219-F6** | §18.2-92 | 1Y-5Y (II) | | | |
| **Common Law-Larceny, Other Felony/Night** | | | | | | |
| Dwelling at night w/intent to commit fel. or larc-deadly wpn | **BUR-2222-F2** | §18.2-89 | 20Y-Life (I) | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **BURGLARY** | | | | | | |
| **Common Law-Larceny, Other Felony/Night** | | | | | | |
| Dwelling at night w/intent to commit felony or larceny | **BUR-2221-F3** | §18.2-89 | 5Y-20Y (II) | | | |
| **Firearm Use During Burglary** | | | | | | |
| See Assault (§18.2-53.1) | | | | | | |
| **Protective Orders** | | | | | | |
| See Protective Orders | | | | 7/1/2004 | | |
| **Statutory - Murder, Rape, Rob, Arson** | | | | | | |
| Dwelling house with intent to commit murder, rape, rob, arson | **BUR-2211-F3** | §18.2-90 | 5Y-20Y (II) | | *7/1/1997* | |
| Dwelling house with intent to murder, etc.-deadly weapon | **BUR-2212-F2** | §18.2-90 | 20Y-Life (I) | | *7/1/1997* | |
| Other structure with intent to commit murder, rape, rob, arson | **BUR-2218-F3** | §18.2-90 | 5Y-20Y (II) | | *7/1/1997* | |
| Other structure with intent to murder, etc.-deadly weapon | **BUR-2215-F2** | §18.2-90 | 20Y-Life (I) | | *7/1/1997* | |
| **Statutory-Other Felony, Assault & Batter** | | | | | | |
| - Nighttime or Daytime | | | | | | |
| Dwelling house with intent to commit larceny, A&B, etc. | **BUR-2213-F9** | §18.2-91 | 1Y-20Y (II) | | *7/1/1996* | |
| Dwelling with intent to commit larceny, A&B,etc.-deadly weapon | **BUR-2214-F2** | §18.2-91 | 20Y-Life (I) | | *7/1/1996* | |
| Other structure with intent to commit larceny, A&B etc. weapon | **BUR-2217-F2** | §18.2-91 | 20Y-Life (I) | | *7/1/1996* | |
| Other structure with intent to commit larceny, A&B, etc. | **BUR-2216-F9** | §18.2-91 | 1Y-20Y (II) | | *7/1/1996* | |
| **Tools** | | | | | | |
| Possession of burglarious tools | **BUR-2206-F5** | §18.2-94 | 1Y-10Y | | *7/1/1996* | |
| **Type Not Clear** | | | | | | |
| Burglary-Type not clear from record | BUR-2240-F9 | | | | | |
| **CABLE TELEVISION, ILLEGALLY OBTAINING** | | | | | | |
| See Vandalism, Damage Property | | | | | | |
| **CARJACKING** | | | | | | |
| See Robbery (§18.2-58.1) | | | | | | |
| **CEMETERIES AND BURIALS** | | | | | | |
| Also see Trespass | | | | 9/1/1996 | *7/1/2000* | |
| Fail to register company | CEM-5730-M1 | §57-35.11:1 | 0-12M | 9/1/1996 | *10/13/2004* | **7/1/2000** |
| Perpetual care implied w/out established funding | CEM-5731-M1 | §57-35.13 | 0-12M | 9/1/1996 | *10/13/2004* | **7/1/2000** |
| Perpetual care trust fund reporting violation | CEM-5732-M1 | §57-35.20 | 0-12M | 9/1/1996 | *10/13/2004* | **7/1/2000** |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **CEMETERIES AND BURIALS** | | | | | | |
| Preneed trust accounts reporting violation | CEM-5733-M1 | §57-35.27 | 0-12M | 9/1/1996 | *10/13/2004* | **7/1/2000** |
| See §54.1-2342 | | §54.1-2319 | | 7/1/2000 | *7/1/2000* | **7/1/2005** |
| See §54.1-2342 | | §54.1-2321 | | 7/1/2000 | | **7/1/2005** |
| See §54.1-2342 | | §54.1-2322 | | 7/1/2000 | | **7/1/2005** |
| See §54.1-2342 | | §54.1-2325 | | 7/1/2000 | | **7/1/2005** |
| See §54.1-2342 | | §54.1-2326 | | 7/1/2000 | | **7/1/2005** |
| Trustee's name used in advertisement, unlawfully | CEM-5734-M1 | §57-35.32 | 0-12M | 9/1/1996 | *10/13/2004* | **7/1/2000** |
| **CERTIFICATES, BIRTH** | | | | | | |
| False statements, alter, mutilate, etc. | CER-3206-F4 | §32.1-276 | 2Y-10Y | | | |
| **CERTIFICATES, DEATH** | | | | | | |
| False statements, alter, mutilate, etc | CER-3207-F4 | §32.1-276 | 2Y-10Y | | | |
| **CHECK CASHER** | | | | | | |
| Registration; fail to obtain | CHK-2561-M1 | §6.1-441 | 0-12M | 7/5/1995 | | |
| **CHECKS, BAD** | | | | | | |
| See Fraud | | | | | | |
| **CHILD NEGLECT** | | | | | | |
| See Family Offense (§18.2-371.1) | | | | | | |
| **CHILD WELFARE** | | | | | | |
| See Welfare | | | | 2/22/2001 | | |
| **CHILD/SPOUSAL SUPPORT** | | | | | | |
| See Contempt of Court or Desertion and Nonsupport | | | | | | |
| **CITY ORDINANCE** | | | | | | |
| See Ordinance | | | | | | |
| **CIVIL REMEDIES AND PROCEDURE** | | | | | | |
| False information by judgment creditor | CIV-7250-M1 | §8.01-511 | 0-12M | 2/9/2001 | | |
| Property under writ of fieri facias, prohibited purchasers | CIV-7251-M1 | §8.01-498 | 0-12M | 2/9/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **COCK, DOG FIGHTS** | | | | | | |
| See Animals (§18.2-394) | | | | | | |
| **CODICIL, DESTROY OR CONCEAL** | | | | | | |
| See Miscellaneous Crimes (§18.2-504) | | | | | | |
| **COMMERCIAL CODE** | | | | | | |
| False information by secured party in notice to sell farm property | CMM-7500-M2 | §8.9-307(9) | 0-6M | 2/9/2001 | 10/13/2004 | 7/1/2001 |
| Sale of farm products that secure debt, prohibited | CMM-7501-M1 | §8.9-307(6) | 0-12M | 2/9/2001 | 10/13/2004 | 7/1/2001 |
| **COMMISSIONS, BOARDS, AND INSTITUTIONS** | | | | | | |
| **Crime Commission** | | | | | | |
| Crime Commission - private hearing information disclosed | CBI-8999-M1 | §9-137 | 0-12M | 2/9/2001 | | 7/1/2001 |
| Crime Commission - private hearing information disclosed | CBI-8999-M1 | §30-162 | 0-12M | 7/1/2001 | 7/2/2003 | |
| **Criminal Justice Services** | | | | | | |
| DCJS - failure to meet training standards | CBI-8998-M3 | §9-181 | Fine | 2/9/2001 | | 7/1/2001 |
| DCJS - failure to meet training standards | CBI-8998-M3 | §9.1-115 | Fine | 7/1/2001 | 7/2/2003 | |
| DCJS - obtain/disseminate criminal history | CBI-8997-M2 | §9-195 | 0-6M | 2/9/2001 | | 7/1/2001 |
| DCJS - obtain/disseminate criminal history | CBI-8997-M2 | §9.1-136 | 0-6M | 7/1/2001 | 7/2/2003 | |
| **COMMUNITY-BASED PROGRAM VIOLATION** | | | | | | |
| See Parole, Probation, Supervision Violation (§19.2-303.3) | | | | 7/1/1996 | | |
| **COMPUTER CRIME** | | | | | | |
| **Computer - Forgery Instrument** | | | | | | |
| Use VCC for type of forgery offense §18.2-168 to §18.2-173 | | §18.2-152.14 | | 9/1/1996 | | 2/21/2001 |
| **Computer Electronic Mail** | | | | | | |
| Distribute software designed to falsify transmission/routing info. | COM-2261-M1 | §18.2-152.3:1(A,2) | 0-12M | 7/1/2003 | | |
| Falsify, forge e-mail transmission or routing information | COM-2260-M1 | §18.2-152.3:1(A,1) | 0-12M | 7/1/2003 | | |
| Minor used in transmission of unsolicited bulk e-mail | COM-2264-F6 | §18.2-152.3:1(C) | 1Y-5Y | 7/1/2003 | | |
| Revenue from unsolicited bulk e-mail exceeds established limits | COM-2263-F6 | §18.2-152.3:1(B,2) | 1Y-5Y | 7/1/2003 | | |
| Unsolicited bulk e-mails exceeds established limits | COM-2262-F6 | §18.2-152.3:1(B,1) | 1Y-5Y | 7/1/2003 | | |
| **Computer Encryption** | | | | | | |
| Use encryption to further criminal activity | COM-2276-M1 | §18.2-152.15 | 0-12M | 1/16/2001 | | |
| **Computer Fraud** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **COMPUTER CRIME** | | | | | | |
| **Computer Fraud** | | | | | | |
| Use of computer to convert another's property - < $200 | COM-2973-M1 | §18.2-152.3(3) | 0-12M | | | |
| Use of computer to convert another's property-$200 and up | COM-2969-F5 | §18.2-152.3(3) | 1Y-10Y | | | |
| Use of computer to embezzle or commit larceny - $200 or more | COM-2967-F5 | §18.2-152.3(2) | 1Y-10Y | | | |
| Use of computer to embezzle or commit larceny - < $200 | COM-2968-M1 | §18.2-152.3(2) | 0-12M | | | |
| Use of computer w/o auth. to obtain serv,etc.-$200 or more | COM-2960-F5 | §18.2-152.3(1) | 1Y-10Y | | | |
| Use of computer w/o auth. to obtain service, etc. < $200 | COM-2961-M1 | §18.2-152.3(1) | 0-12M | | | |
| **Computer Fraud - Forgery Instrument** | | | | | | |
| Violation of §18.2-168 by computer- forging public record | COM-2278-F4 | §18.2-152.14 | 2Y-10Y | 1/16/2001 | | |
| Violation of §18.2-168 by computer uttering public record | COM-2277-F4 | §18.2-152.14 | 2Y-10Y | 1/16/2001 | | |
| Violation of §18.2-169 by computer- official seal | COM-2279-F4 | §18.2-152.14 | 2Y-10Y | 1/16/2001 | | |
| Violation of §18.2-170 by computer- coins or bank notes | COM-2280-F4 | §18.2-152.14 | 2Y-10Y | 1/16/2001 | | |
| Violation of §18.2-171 by computer- make or possess forging instrument | COM-2281-F4 | §18.2-152.14 | 2Y-10Y | 1/16/2001 | | |
| Violation of §18.2-172 by computer- forgery | COM-2282-F5 | §18.2-152.14 | 1Y-10Y | 1/16/2001 | | |
| Violation of §18.2-172 by computer- uttering | COM-2283-F5 | §18.2-152.14 | 1Y-10Y | 1/16/2001 | *7/1/2002* | |
| Violation of §18.2-172.1 by computer- transcripts or diplomas | COM-2284-M3 | §18.2-152.14 | Fine | 1/16/2001 | | |
| Violation of §18.2-173 by computer- forged bank notes 10 or more | COM-2285-F6 | §18.2-152.14 | 1Y-5Y | 1/16/2001 | | |
| Violation of §18.2-173 by computer- forged bank notes less than 10 | COM-2286-M3 | §18.2-152.14 | Fine | 1/16/2001 | | |
| **Computer Harassment** | | | | | | |
| Coerce, intimidate or harass person by computer | COM-2997-M1 | §18.2-152.7:1 | 0-12M | 7/1/2000 | | |
| **Computer Invasion Of Privacy** | | | | | | |
| Examine w/o auth. employment credit etc. w/intent injure | COM-2963-M3 | §18.2-152.5 | Fine | | | **7/1/2001** |
| Examine w/o authority credit etc. info. by computer subsequent offense | COM-2287-F6 | §18.2-152.5(C) | 1Y-5Y | 7/1/2005 | | |
| Examine w/o authority employment credit etc. info | COM-2963-M1 | §18.2-152.5(A) | 0-12M | 7/1/2001 | *7/1/2005* | |
| Sell or distribute employment, credit etc. info | COM-2288-F6 | §18.2-152.5(D) | 1Y-5Y | 7/1/2005 | | |
| Sell or distribute identifying information gathered by computer | COM-2291-F5 | §18.2-152.5:1(B) | 1Y-10Y | 7/1/2005 | | |
| Use computer to gather identifying information | COM-2290-F6 | §18.2-152.5:1(A) | 1Y-5Y | 7/1/2005 | | |
| Use employment, credit etc. info. in commission of another crime | COM-2289-F6 | §18.2-152.5(E) | 1Y-5Y | 7/1/2005 | | |
| Use identifying info. gathered by computer in another crime | COM-2292-F5 | §18.2-152.5:1(C) | 1Y-10Y | 7/1/2005 | | |
| **Computer Larceny / Embezzlement** | | | | | | |
| Use VCC for §§18.2-95, 19.2-96, 18.2-108 or 18.2-111 | | §18.2-152.8 | | 7/1/2005 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **COMPUTER CRIME** | | | | | | |
| **Computer Obscenity** | | | | | | |
| See §18.2-376.1, Obscenity | | | | 7/1/2003 | | |
| **Computer Theft of Services** | | | | | | |
| Use computer to obtain computer services w/o authority | COM-2964-M1 | §18.2-152.6 | 0-12M | | 7/1/2003 | |
| Use computer to obtain computer services w/o authority, $2500 or more | COM-2268-F6 | §18.2-152.6 | 1Y-5Y | 7/1/2003 | | |
| **Computer Trespass** | | | | | | |
| Cause physical injury to property, <$2500 | COM-2978-M1 | §18.2-152.4(A,5) | 0-12M | | 7/2/2003 | **7/1/1998** |
| Disable operation of computer software | COM-2970-M1 | §18.2-152.7:1 | 0-12M | 4/28/1994 | | **7/1/2000** |
| Effect creation, alteration of elect. fund transfer, <$2500 | COM-2977-M1 | §18.2-152.4(A,4) | 0-12M | | 7/2/2003 | **7/1/1998** |
| Make unauth. copy of computer data, programs, etc., <$2500 | COM-2979-M1 | §18.2-152.4(A,6) | 0-12M | | 7/2/2003 | **7/1/1998** |
| Remove w/o authority computer data, programs, etc., <$2500 | COM-2974-M1 | §18.2-152.4(A,1) | 0-12M | | 7/2/2003 | **7/1/1998** |
| Remove, alter, erase data, software, programs w/o author. | COM-2962-M1 | §18.2-152 | 0-12M | | | **7/1/1993** |
| **Computer Trespass - Alter or Erase** | | | | | | |
| Alter or erase computer data, programs >= $1000 | COM-2982-F6 | §18.2-152.4(A,3) | 1Y-5Y | 7/1/2005 | | |
| Alter or erase computer data, programs >= $2500 | COM-2982-F6 | §18.2-152.4(A,3) | 1Y-5Y | | 7/1/2003 | **7/1/2005** |
| Alter or erase computer data, programs, etc. | COM-2976-M3 | §18.2-152.4(A,3) | Fine | 7/1/1998 | 7/2/2003 | **7/1/2003** |
| Alter or erase computer data, programs, etc. | COM-2976-M1 | §18.2-152.4(A,3) | 0-12M | 7/1/2003 | | |
| Alter or erase computer data, programs, etc., <$2500 | COM-2976-M1 | §18.2-152.4(A,3) | 0-12M | | 7/2/2003 | **7/1/1998** |
| Recklessly alter / erase computer data programs, etc. >= $2500 | COM-2988-M1 | §18.2-152.4(A,3) | 0-12M | 7/1/1998 | 7/1/1999 | **7/1/2003** |
| **Computer Trespass - Copy** | | | | | | |
| Make unauth. copy of computer data, programs, etc. | COM-2979-M3 | §18.2-152.4(A,6) | Fine | 7/1/1998 | 7/2/2003 | **7/1/2003** |
| Make unauth. copy of computer data, programs, etc. | COM-2979-M1 | §18.2-152.4(A,6) | 0-12M | 7/1/2003 | | |
| Make unauthorized copy of data, programs, etc. >= $1000 | COM-2985-F6 | §18.2-152.4(A,6) | 1Y-5Y | 7/1/2005 | | |
| Make unauthorized copy of data, programs, etc. >= $2500 | COM-2985-F6 | §18.2-152.4(A,6) | 1Y-5Y | | 7/1/2003 | **7/1/2005** |
| Recklessly make unauth. copy of data, programs etc. >= $2500 | COM-2999-M1 | §18.2-152.4(A,6) | 0-12M | 7/1/1998 | 7/1/1999 | **7/1/2003** |
| **Computer Trespass - Disable** | | | | | | |
| Disable computer data, programs, etc. | COM-2974-M3 | §18.2-152.4(A,1) | Fine | 7/1/1998 | 7/2/2003 | **7/1/2003** |
| Recklessly disable computer data programs, etc. >= $2500 | COM-2986-M1 | §18.2-152.4(A,1) | 0-12M | 7/1/1998 | 7/1/1999 | **7/1/2003** |
| Remove w/o authority computer data, programs, etc. | COM-2974-M1 | §18.2-152.4(A,1) | 0-12M | 7/1/2003 | | |
| Remove w/o authority computer data, programs, etc. >= $1000 | COM-2980-F6 | §18.2-152.4(A,1) | 1Y-5Y | 7/1/2005 | | |
| Remove w/o authority computer data, programs, etc. >= $2500 | COM-2980-F6 | §18.2-152.4(A,1) | 1Y-5Y | | 7/1/2003 | **7/1/2005** |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **COMPUTER CRIME** | | | | | | |
| **Computer Trespass - E-Mails or Transfers** | | | | | | |
| Distribute etc. software to falsify electronic mail | COM-2275-M3 | §18.2-152.4(B) | Fine | 7/1/1999 | | **7/1/2003** |
| Effect creation, alteration of elect. fund transfer | COM-2977-M3 | §18.2-152.4(A,4) | Fine | 7/1/1998 | *7/2/2003* | **7/1/2003** |
| Falsify or forge electronic mail transmission etc. | COM-2274-M3 | §18.2-152.4(A,7) | Fine | 7/1/1999 | | **7/1/2003** |
| Maliciously distribute software to falsify e-mail >= $2500 | COM-2271-F6 | §18.2-152.4(B) | 1Y-5Y | 7/1/1999 | | **7/1/2003** |
| Maliciously falsify/forge electronic mail etc. damage >= $2500 | COM-2270-F6 | §18.2-152.4(A,7) | 1Y-5Y | 7/1/1999 | | **7/1/2003** |
| Recklessly distribute software to falsify e-mail =>$2500 | COM-2273-M1 | §18.2-152.4(B) | 0-12M | 7/1/1999 | | **7/1/2003** |
| Recklessly effect creation of elect. fund transfer >= $2500 | COM-2989-M1 | §18.2-152.4(A,4) | 0-12M | 7/1/1998 | *7/1/1999* | **7/1/2003** |
| Recklessly falsify/forge e-mail transmission etc. >= $2500 | COM-2272-M1 | §18.2-152.4(A,7) | 0-12M | 7/1/1999 | *7/1/1999* | **7/1/2003** |
| **Computer Trespass - Injury to Person** | | | | | | |
| Malicious computer use -intent physical injury to individual | COM-2965-F3 | §18.2-152.7 | 5Y-20Y (II) | | | |
| Unlawful computer use -intent physical injury to individual | COM-2966-M1 | §18.2-152.7 | 0-12M | | | **7/1/2003** |
| Unlawful computer use -intent physical injury to individual | COM-2966-F6 | §18.2-152.7 | 1Y-5Y(II) | 7/1/2003 | | |
| **Computer Trespass - Injury to Property** | | | | | | |
| Cause physical injury to property | COM-2978-M3 | §18.2-152.4(A,5) | Fine | 7/1/1998 | *7/2/2003* | **7/1/2003** |
| Cause physical injury to property | COM-2978-M1 | §18.2-152.4(A,5) | 0-12M | 7/1/2003 | | |
| Cause physical injury to property, >= $1000 | COM-2984-F6 | §18.2-152.4(A,5) | 1Y-5Y | 7/1/2005 | | |
| Cause physical injury to property, >= $2500 | COM-2984-F6 | §18.2-152.4(A,5) | 1Y-5Y | | *7/1/2003* | **7/1/2005** |
| Recklessly cause physical injury to property >= 2500 | COM-2998-M1 | §18.2-152.4(A,5) | 0-12M | 7/1/1998 | *7/1/1999* | **7/1/2003** |
| **Computer Trespass - Malfunction** | | | | | | |
| Cause computer malfunction | COM-2975-M3 | §18.2-152.4(A,2) | Fine | 7/1/1998 | *7/2/2003* | **7/1/2003** |
| Cause computer malfunction | COM-2975-M1 | §18.2-152.4(A,2) | 0-12M | 7/1/2003 | | |
| Cause computer malfunction, <$2500 | COM-2975-M1 | §18.2-152.4(A,2) | 0-12M | | *7/2/2003* | **7/1/1998** |
| Cause computer malfunction, >= $1000 | COM-2981-F6 | §18.2-152.4(A,2) | 1Y-5Y | 7/1/2005 | | |
| Cause computer malfunction, >= $2500 | COM-2981-F6 | §18.2-152.4(A,2) | 1Y-5Y | | *7/1/2003* | **7/1/2005** |
| Recklessly cause computer malfunction >= $2500 | COM-2987-M1 | §18.2-152.4(A,2) | 0-12M | 7/1/1998 | *7/1/1999* | **7/1/2003** |
| **Computer Trespass - Transfers** | | | | | | |
| Effect creation etc. elect. fund transfer >= $1000 | COM-2983-F6 | §18.2-152.4(A,4) | 1Y-5Y | 7/1/2005 | | |
| Effect creation etc. elect. fund transfer >= $2500 | COM-2983-F6 | §18.2-152.4(A,4) | 1Y-5Y | | *7/1/2003* | **7/1/2005** |
| Effect creation, alteration of elect. fund transfer | COM-2977-M1 | §18.2-152.4(A,4) | 0-12M | 7/1/2003 | | |
| **Type Not Clear** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **COMPUTER CRIME** | | | | | | |
| **Type Not Clear** | | | | | | |
| Computer Crime-Type not clear from record | COM-2971-S9 | | | | | |
| **CONCEALMENT** | | | | | | |
| See Larceny, Concealment | | | | | | |
| **CONFLICT OF INTEREST** | | | | | | |
| **Contracts** | | | | | | |
| Fail to disclose subsequent employment | COI-7284-M1 | §11-76 | 0-12M | 9/1/1996 | 7/1/2003 | 10/1/2001 |
| False statements of certification of compliance | COI-7282-M1 | §11-79.1 | 0-12M | 9/1/1996 | 7/1/2003 | 10/1/2001 |
| Gifts by bidders, contractors to public employees | COI-7279-M1 | §11-77 | 0-12M | 10/14/1997 | 7/1/2003 | 10/1/2001 |
| Kickbacks | COI-7286-M1 | §11-78 | 0-12M | 9/1/1996 | 7/1/2003 | 10/1/2001 |
| Misrepresentation in procurement transaction | COI-7281-M1 | §11-79.2 | 0-12M | 9/1/1996 | 7/1/2003 | 10/1/2001 |
| Participation by public employee in procurement, unlawfully | COI-7285-M1 | §11-74 | 0-12M | 9/1/1996 | 7/1/2003 | 10/1/2001 |
| Purchase building materials from architect/engineer, unlawful | COI-7283-M1 | §11-79 | 0-12M | 9/1/1996 | 7/1/2003 | 10/1/2001 |
| Solicitation or acceptance of gifts | COI-7287-M1 | §11-75 | 0-12M | 9/1/1996 | 7/1/2003 | 10/1/2001 |
| **Contracts - Public** | | | | | | |
| Contractor or subcontractor demands kickback | COI-7273-M1 | §11-78(A) | 0-12M | 7/1/2001 | 7/1/2003 | 10/1/2001 |
| Participate in bid preparation and submits bid | COI-7276-M1 | §11-78.1 | 0-12M | 7/1/2001 | 7/1/2003 | 10/1/2001 |
| Receive/demand payment not to compete for public contract | COI-7275-M1 | §11-78(C) | 0-12M | 7/1/2001 | 7/1/2003 | 10/1/2001 |
| Subcontractor or supplier makes kickback | COI-7274-M1 | §11-78(B) | 0-12M | 7/1/2001 | 7/1/2003 | 10/1/2001 |
| **Courts** | | | | | | |
| See Fraud | | | | 2/22/2001 | | |
| **Land Use** | | | | | | |
| Land use proceedings, officials fail to disclose involvement | COI-7278-M1 | §15.2-852 | 0-12M | 2/14/2001 | | |
| **Local Government** | | | | | | |
| Constitutional officers fail to file economic statement | COI-7298-M1 | §2.1-639.14:1 | 0-12M | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| Constitutional officers fail to file economic statement | COI-7298-M1 | §2.2-3116 | 0-12M | 7/1/2001 | 7/2/2003 | |
| Disclosure statements, fail to distribute or maintain | COI-7297-M3 | §2.1-639.14(C) | Fine | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| Disclosure statements, fail to distribute or maintain | COI-7297-M3 | §2.2-3115(C) | Fine | 7/1/2001 | 7/2/2003 | |
| Disclosure statements, fail to file after disqualifying self | COI-7280-M3 | §2.1-639.14(E) | Fine | 9/1/1996 | | 7/1/2001 |
| Disclosure statements, fail to file after disqualifying self | COI-7280-M3 | §2.2-3115(E) | Fine | 7/1/2001 | 7/2/2003 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **CONFLICT OF INTEREST** | | | | | | |
| **Local Government** | | | | | | |
| Elected/appointed council mbr. has contract w/governing body | COI-7291-M1 | §2.1-639.7 | 0-12M | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| Elected/appointed council mbr. has contract w/governing body | COI-7291-M1 | §2.2-3107 | 0-12M | 7/1/2001 | 7/2/2003 | |
| Fail to file disclosure statements | COI-7296-M1 | §2.1-639.14 | 0-12M | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| Fail to file disclosure statements | COI-7296-M1 | §2.2-3115 | 0-12M | 7/1/2001 | 7/2/2003 | |
| Officer/employee has personal interest in contract w/agency | COI-7292-M1 | §2.1-639.8 | 0-12M | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| Officer/employee has personal interest in contract w/agency | COI-7292-M1 | §2.2-3109 | 0-12M | 7/1/2001 | 7/2/2003 | |
| Participate in trans. in which one has personal interest | COI-7294-M3 | §2.1-639.11 | Fine | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| Participate in trans. in which one has personal interest | COI-7294-M3 | §2.2-3112 | Fine | 7/1/2001 | 7/2/2003 | |
| School board member with contract with board | COI-7277-M1 | §2.2-3108 | 0-12M | 7/1/2001 | | |
| School board, superintendent pays/hires relative | COI-7299-M1 | §2.1-639.16 | 0-12M | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| School board, superintendent pays/hires relative | COI-7299-M1 | §2.2-3119 | 0-12M | 7/1/2001 | 7/2/2003 | |
| **State Government** | | | | | | |
| Employee/officer has personal interest in contract w/agency | COI-7290-M1 | §2.1-639.6 | 0-12M | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| Employee/officer has personal interest in contract w/agency | COI-7290-M1 | §2.2-3106 | 0-12M | 7/1/2001 | 7/2/2003 | |
| Fail to file disclosure statements | COI-7295-M1 | §2.1-639.13 | 0-12M | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| Fail to file disclosure statements | COI-7295-M1 | §2.2-3114 | 0-12M | 7/1/2001 | 7/2/2003 | |
| Former officer/employee represent client before agency | COI-7289-M1 | §2.1-639.4:1 | 0-12M | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| Former officer/employee represent client before agency | COI-7289-M1 | §2.2-3104 | 0-12M | 7/1/2001 | 7/2/2003 | |
| Participate in trans. in which one has personal interest | COI-7293-M1 | §2.1-639.11 | 0-12M | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| Participate in trans. in which one has personal interest | COI-7293-M1 | §2.2-3112 | 0-12M | 7/1/2001 | 7/2/2003 | |
| **Other** | | | | | | |
| Gain economic benefit for official duties performed | COI-7288-M1 | §2.1-639.4 | 0-12M | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| Gain economic benefit for official duties performed | COI-7288-M1 | §2.2-3103 | 0-12M | 7/1/2001 | 7/2/2003 | |
| **CONSERVATION** | | | | | | |
| **Air Pollution** | | | | | | |
| Air Pollution control laws violated | CNV-7003-M1 | §10.1-1320 | 0-12M | 7/6/1995 | 7/1/1996 | 10/13/2004 |
| Air Pollution control laws violated | CNV-7003-M9 | §10.1-1320 | Fine | 10/13/2004 | | |
| **Antiquities Act** | | | | | | |
| Archaeological excavation of human remains without permit | CNV-7027-M1 | §10.1-2305 | 0-12M | 1/24/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **CONSERVATION** | | | | | | |
| **Antiquities Act** | | | | | | |
| Damage, etc any object of antiquity on state-controlled land | CNV-7028-M1 | §10.1-2306 | 0-12M | 2/13/2001 | | |
| Exploration/recovery of antiquity on state-controlled land | CNV-7029-M1 | §10.1-2302 | 0-12M | 2/13/2001 | | |
| **Cave Protection Act** | | | | | | |
| Dump etc. without permission of owner | CNV-7030-M1 | §10.1-1005 | 0-12M | 2/13/2001 | | |
| Excavate etc. without permission of owner | CNV-7031-M1 | §10.1-1004 | 0-12M | 2/13/2001 | | |
| Fail to meet conditions to obtain excavation/removal permit | CNV-7032-M3 | §10.1-1003(C) | Fine | 2/13/2001 | | |
| Fail to obtain excavation/removal permit | CNV-7033-M1 | §10.1-1003(A) | 0-12M | 2/13/2001 | | |
| Remove, etc. organisms from within a cave | CNV-7034-M3 | §10.1-1006 | Fine | 2/13/2001 | | |
| Sale or export of speleothems | CNV-7035-M1 | §10.1-1007 | 0-12M | 2/13/2001 | | |
| **Dam Safety** | | | | | | |
| Obstruct, hinder dam safety agents | CNV-7024-M3 | §10.1-613.1(A,3) | Fine | 7/1/2006 | | |
| Operate, construct dam without approval | CNV-7022-M3 | §10.1-613.1(A,1) | Fine | 7/1/2006 | | |
| Violate dam safety order, regulation etc. | CNV-7023-M3 | §10.1-613.1(A,2) | Fine | 7/1/2006 | | |
| **Forest Fires** | | | | | | |
| Build fire within 150 feet of woodland, brushland etc. | CNV-7017-M3 | §10.1-1142(C) | Fine | 10/27/1997 | | **7/1/2001** |
| Build fire within 150 feet of woodland, brushland etc. | CNV-7017-M3 | §10.1-1142(D) | Fine | 7/1/2001 | *7/2/2003* | |
| Fail to assist in fighting fire - after summoned | CNV-7012-M4 | §10.1-1139 | Fine | 10/27/1997 | | |
| Fail to clean premises of saw mill near forest | CNV-7062-M4 | §10.1-1144 | Fine | 7/1/2003 | | |
| Fail to maintain logging equipment or locomotives near forest | CNV-7063-M4 | §10.1-1145 | Fine | 7/1/2003 | | |
| Set fire during restricted hours or days | CNV-7016-M3 | §10.1-1142(B) | Fine | 10/27/1997 | | |
| Set fire w/out precautions to prevent spread of fire | CNV-7015-M3 | §10.1-1142(A) | Fine | 10/27/1997 | | |
| Throw inflammatory object from vehicle near forest etc. | CNV-7061-M2 | §10.1-1143 | 0-6M | 7/1/2003 | | |
| **Hazardous Waste** | | | | | | |
| Abandon hazardous waste management facility - threat to health | CNV-7036-F4 | §10.1-1428 | 2Y-10Y | 1/24/2001 | | |
| Fail to comply w/order, permit, or certification provisions | CNV-7008-M1 | §10.1-1455(D) | 0-12M | 9/1/1996 | | |
| False information on application for site approval | CNV-7037-F9 | §10.1-1437 | 0-1Y | 1/24/2001 | | **7/1/2001** |
| False information on application for site approval | CNV-7037-S9 | §10.1-1437 | 0-1Y | 7/1/2001 | *7/2/2003* | **10/13/2004** |
| False information on application for site approval | CNV-7037-F9 | §10.1-1437 | 0-1Y | 10/13/2004 | | |
| Transport, treat, dispose w/out permit or valid documents | CNV-7007-F6 | §10.1-1455(B) | 1Y-5Y | 9/1/1996 | | |
| Transport, treat, dispose, endangerment to others | CNV-7006-F9 | §10.1-1455(I) | 2Y-15Y | 9/1/1996 | *10/13/2004* | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **CONSERVATION** | | | | | | |
| **Historic** | | | | | | |
| Underwater recovery of historic property without permit | CNV-7025-M1 | §10.1-2214 | 0-12M | 2/13/2001 | *11/22/2004* | |
| **Litter Control/Recycling** | | | | | | |
| Allow load to escape from vehicle | CNV-7050-M1 | §10.1-1424 | 0-12M | 7/1/2003 | *7/1/2006* | |
| Sell etc. for retail product containing trichloroethylene | CNV-7014-M3 | §10.1-1424.2 | Fine | 7/1/2003 | | |
| Sell materials containing fully halogenated chloro-flurocarbons | CNV-7018-M3 | §10.1-1424.1 | Fine | 7/1/2003 | | |
| Used motor oil/antifreeze, fail to post sign | CNV-7013-M9 | §10.1-1422.6 | Fine | 7/1/2001 | | |
| **Parks and Recreation** | | | | | | |
| Use of motorized vehicle along Appalachian Trail | CNV-7026-M1 | §10.1-203 | 0-12M | 2/13/2001 | | |
| **Soil and Water** | | | | | | |
| Fail to allow inspection, etc. of land-disturbing activity | CNV-7038-M1 | §10.1-566 | 0-12M | 2/13/2001 | | |
| Land-disturbing activities by state/federal agencies | CNV-7039-M1 | §10.1-564 | 0-12M | 2/13/2001 | | |
| Regulated land-disturbing activities w/o approved plan | CNV-7043-M1 | §10.1-563 | 0-12M | 2/13/2001 | | |
| **State Forests** | | | | | | |
| Hunt or fish where severe fire hazard exists | CNV-7044-M2 | §10.1-1159 | 0-6M | 2/13/2001 | | |
| Hunting or trapping in state forests | CNV-7045-M1 | §10.1-1153 | 0-12M | 2/13/2001 | | |
| Kindle fire or cut/remove timber from state forest | CNV-7046-M3 | §10.1-1111 | Fine | 2/13/2001 | | |
| Open burning where severe fire hazard exists | CNV-7047-M3 | §10.1-1158 | Fine | 2/13/2001 | | |
| Removal of State Forester notices | CNV-7048-M4 | §10.1-1112 | Fine | 2/13/2001 | | |
| Violation of State Forester regulations | CNV-7049-M4 | §10.1-1110 | Fine | 2/13/2001 | | |
| **Stormwater** | | | | | | |
| Knowingly violate stormwater provisions | CNV-7068-F9 | §10.1-603.14(B) | 1Y-3Y | 7/1/2004 | | |
| Violation of provisions results in imminent danger/harm 2nd or subseq. | CNV-7070-F9 | §10.1-603.14(C) | 2Y-30Y | 7/1/2004 | | |
| Violation of provisions results in imminent danger/serious harm | CNV-7069-F9 | §10.1-603.14(C) | 2Y-15Y | 7/1/2004 | | |
| Willfully or negligently violate stormwater provisions | CNV-7067-M9 | §10.1-603.14(B) | 0-12M | 7/1/2004 | | |
| Also See §10.1-603.14 | | §10.1-603.2:2 | | 7/1/2004 | | |
| **Tires** | | | | | | |
| Improper disposal of 101 to 499 tires | CNV-7009-M1 | §10.1-1418.2 | 0-12M | 7/1/1997 | | |
| Improper disposal of 500 or more tires | CNV-7010-F6 | §10.1-1418.2 | 1Y-5Y | 7/1/1997 | | |
| Improper disposal of tires | CNV-5424-F6 | §10.1-1418.2 | 1Y-5Y | 1/11/1996 | *7/1/1996* | **7/1/1997** |
| **Trees, for Reseeding** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **CONSERVATION** | | | | | | |
| **Trees, for Reseeding** | | | | | | |
| Pine trees cut in violation of Article 9 | CNV-7005-S9 | §10.1-1167 | Fine | 7/1/1996 | | **7/1/2000** |
| Pine trees cut in violation of Article 9 | CNV-7011-S9 | §10.1-1167 | Fine | 7/1/1996 | *7/1/2000* | **10/13/2004** |
| Pine trees cut in violation of Article 9 | CNV-7011-M9 | §10.1-1167 | Fine | 10/13/2004 | | |
| **Waste Management** | | | | | | |
| Waste transported by road, regulation violation | CNV-7065-M1 | §10.1-1454.3 | 0-12M | 7/1/2003 | | |
| Waste transported by water, regulation violation | CNV-7064-M1 | §10.1-1454.1 | 0-12M | 7/1/2003 | | |
| **Waste Water** | | | | | | |
| Abandon solid waste facility without proper closure | CNV-7004-F4 | §10.1-1410 | 2Y-10Y | 7/6/1995 | *7/1/1996* | |
| **Other** | | | | | | |
| Violate Department of Conservation and Recreation regulations | CNV-7066-M1 | §10.1-104 | 0-12M | 7/2/2003 | | |
| **CONSERVATOR OF THE PEACE** | | | | | | |
| See §19.2-21or §19.2-20 | | §19.2-19 | | 5/23/1995 | | **7/1/1996** |
| **CONSERVATOR OF THE PEACE, SPECIAL** | | | | | | |
| Conservator of the peace, misrepresenting facts for license | SCP-8980-M1 | §9.1-150.4(A,i) | 0-12M | 7/1/2003 | | |
| Refuse to furnish records | SCP-8981-M1 | §9.1-150.4(A,ii) | 0-12M | 7/1/2003 | | |
| Violation of statute/regulation for special conservator of the peace | SCP-8982-M1 | §9.1-150.4(A,iii) | 0-12M | 7/1/2003 | | |
| Conservator of peace, 3rd or subsq. violation of statute | SCP-8983-F6 | §9.1-150.4(C) | 1Y-5Y | 7/1/2003 | | |
| **CONSPIRACY** | | | | | | |
| Attempt to injure others in reputation, trade, business | CNS-3180-M1 | §18.2-499(B) | 0-12M | 7/1/2002 | | |
| Conspiracy to injure others in reputation, trade, business | CNS-3209-M1 | §18.2-499(A) | 0-12M | | *7/1/2002* | |
| Generally, Use VCC for actual crime & change F to C | | | | | | |
| Larceny, conspire to, see Larceny | | | | 7/1/2003 | | |
| Trespass, conspire to, see Trespass | | | | 7/1/2003 | | |
| **CONSPIRACY FELONY** | | | | | | |
| Use VCC for actual offense change "F" to "C" | | §18.2-22 | | 7/1/1999 | | |
| Use VCC for actual offense change "F" to "C" | | §18.2-22(a)(1) | | 1/16/2001 | | |
| Use VCC for actual offense change "F" to "C" | | §18.2-22(a)(2) | | 1/16/2001 | | |
| Use VCC for actual offense change "F" to "C" | | §18.2-22(a)(3) | | 1/16/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **CONSTRUCTION FRAUD** | | | | | | |
| See Fraud (§18.2-200.1) | | | | 11/29/1994 | | |
| **CONTEMPT OF COURT** | | | | | | |
| **Bail & Recognizances** | | | | | | |
| See §18.2-456, Contempt of Court - General | | §19.2-129 | | 1/11/2001 | | |
| **Fail to Appear** | | | | | | |
| Fail to Appear Capias | CON-5025-S9 | §18.2-456 | 0-10D | 9/26/2005 | | |
| **Fines** | | | | | | |
| Fail to pay court-ordered fine | CON-3289-S9 | §19.2-358 | 0-60D | | | |
| **General** | | | | | | |
| General - jury impaneled | CON-3268-S9 | §18.2-456 | Set by Jury | 7/1/1996 | | |
| General - without a jury | CON-3210-S9 | §18.2-456 | 0-10D | | *7/1/1996* | |
| Disobedience/resistance of an officer of the court, etc. | CON-3283-S9 | §18.2-456(5) | 0-10D | 9/1/1996 | | |
| Misbehavior in the presence of the court | CON-3279-S9 | §18.2-456(1) | 0-10D | 9/1/1996 | | |
| Officer of the court, misbehavior of an | CON-3282-S9 | §18.2-456(4) | 0-10D | 9/1/1996 | | |
| Vile, insulting language addressed to/published about judge | CON-3281-S9 | §18.2-456(3) | 0-10D | 9/1/1996 | | |
| Violence, threats to judge, juror, witness, court officer | CON-3280-S9 | §18.2-456(2) | 0-10D | 9/1/1996 | | |
| **General District Court** | | | | | | |
| General - jury impaneled | CON-3285-S9 | §16.1-69.24 | Set by Jury | 1/24/2001 | | |
| General - without jury | CON-3286-S9 | §16.1-69.24 | 0-10D | 1/24/2001 | | |
| **Grand Juries** | | | | | | |
| Refuse to testify or produce evidence | CON-5027-S9 | §19.2-215.7 | Varies | 7/1/2006 | | |
| **Juvenile and Domestic** | | | | | | |
| Child in need of services violate court order (subseq.) | CON-5005-J9 | §16.1-292(D) | | 7/1/1996 | | |
| Child in need of supervision violates court order | CON-5009-J9 | §16.1-292(E) | | 7/1/1996 | | |
| Fail, refuse to comply with order for spousal/child support | CON-5006-S9 | §16.1-292(B) | 0-12M | 7/1/1996 | | |
| Failure to obey summons | CON-5014-S9 | §16.1-264 | 0-10D | 9/1/1996 | | |
| Violation of juvenile court order | CON-5008-S9 | §16.1-292(A) | 0-10D | 7/1/1996 | | |
| **CONTRACTS** | | | | | | |
| See Conflict of Interest | | | | 9/1/1996 | | |
| **CONTRIBUTING TO DELINQUENCY OF MINOR** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **CONTRIBUTING TO DELINQUENCY OF MINOR** | | | | | | |
| See Family Offense (§18.2-371) | | | | | | |
| **CORPORATIONS** | | | | | | |
| **Miscellaneous** | | | | | | |
| Misuse of "cooperative" as business name | COR-9001-M9 | §13.1-336 | Fine | 2/13/2001 | | |
| Unauthorized transaction of business as a Stock Corporation | COR-9002-M1 | §13.1-613 | 0-12M | 2/13/2001 | | |
| **State Corporation Commission** | | | | | | |
| Sign false SCC document - Limited Liability Company | COR-9003-M1 | §13.1-1006 | 0-12M | 2/13/2001 | | |
| Sign false SCC document - Nonstock Corporation | COR-9004-M1 | §13.1-811 | 0-12M | 2/13/2001 | | |
| Sign false SCC document - Stock Corporation | COR-9005-M1 | §13.1-612 | 0-12M | 2/13/2001 | | |
| Unauthorized transaction of business as a Limited Liability Company | COR-9006-M1 | §13.1-1007 | 0-12M | 2/13/2001 | | |
| Unauthorized transaction of business as a Nonstock Corporation | COR-9007-M1 | §13.1-812 | 0-12M | 2/13/2001 | | |
| **COUNTY ORDINANCE** | | | | | | |
| See Ordinance | | | | | | |
| **CREDIT CARDS** | | | | | | |
| See Fraud, Credit Card Fraud | | | | | | |
| **CRIMINAL HISTORY CHECKS, WEAPONS** | | | | | | |
| See Weapons, Criminal History Check | | | | | | |
| **CROSS, BURNING TO INTIMIDATE** | | | | | | |
| See Violent Activities (§18.2-423) | | | | | | |
| **CURFEW VIOLATION** | | | | | | |
| **Juvenile and Domestic** | | | | | | |
| See Ordinance, City, or County | | | | 7/1/1998 | | |
| **CURSE AND ABUSE** | | | | | | |
| See Abusive and Insulting Language | | | | 3/21/1997 | | |
| **CUSTODY** | | | | | | |
| **Juvenile and Domestic** | | | | | | |
| Abandonment | CUS-3801-J9 | §16.1-241(A,2) | | 7/1/1996 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **CUSTODY** | | | | | | |
| **Juvenile and Domestic** | | | | | | |
| Abused and neglected | CUS-3812-J9 | §16.1-241(A,1) | | 7/1/1996 | | |
| Agency shall have custody/control of child entrusted/committed | CUS-3797-J9 | §63.1-204(A) | | 7/18/1997 | | **10/1/2002** |
| Agency shall have custody/control of child entrusted/committed | CUS-3797-J9 | §63.2-1817 | | 10/1/2002 | | |
| Child placed for adoption by agency, social services, etc. | CUS-3799-J9 | §63.1-204(C) | | 7/18/1997 | | **10/1/2002** |
| Child placed for adoption by agency, social services, etc. | CUS-3799-J9 | §63.2-1817 | | 10/1/2002 | | |
| Consent order, custody | CUS-3813-J9 | §16.1-241(A,3) | | 7/1/1996 | | |
| Controversy, custody | CUS-3814-J9 | §16.1-241(A,3) | | 7/1/1996 | | |
| Determination of custody required | CUS-3815-J9 | §16.1-241(A,3) | | 7/1/1996 | | |
| Emergency treatment, judicial consent for | CUS-3818-J9 | §16.1-241(D) | | 7/1/1996 | | |
| Entrustment agreement | CUS-3816-J9 | §16.1-241(A,4) | | 7/1/1996 | | |
| Motion to amend - custody/visitation | CUS-3875-J9 | §20-124.2 | | 7/1/1998 | | |
| Motion to show cause - custody/visitation | CUS-3874-J9 | §18.2-456(5) | | 7/1/1998 | | |
| Noncustodial foster care | CUS-3800-J9 | §63.1-204 | | 5/1/1997 | | **10/1/2002** |
| Noncustodial foster care | CUS-3800-J9 | §63.2-1817 | | 10/1/2002 | | |
| Permanent foster care | CUS-3819-J9 | §63.1-206.1 | | 7/1/1996 | | **10/1/2002** |
| Permanent foster care | CUS-3819-J9 | §63.2-908 | | 10/1/2002 | | |
| Petiton court for approval of temporary entrustment agreement | CUS-3798-J9 | §63.1-204(B) | | 7/18/1997 | | **10/1/2002** |
| Petiton court for approval of temporary entrustment agreement | CUS-3798-J9 | §63.2-1817 | | 10/1/2002 | | |
| Relief of custody | CUS-3817-J9 | §16.1-241(A,4) | | 7/1/1996 | | |
| Standby guardianship - petition | CUS-3871-J9 | §16.1-350 | | 7/1/1998 | | |
| Visitation controversy | CUS-3820-J9 | §16.1-241(A,3) | | 7/1/1996 | | |
| **CUSTODY (For use by LIDS only)** | | | | | | |
| **Juvenile & Domestic** | | | | | | |
| Child taken into custody according to statute | CUS-3782-S9 | §16.1-246 | | 7/1/2000 | | |
| **DAMAGE PROPERTY** | | | | | | |
| See Vandalism | | | | | | |
| **DANCE HALLS, AMUSEMENT PLACES** | | | | | | |
| Allow minors to frequent, loiter; viol. of regulations | LOC-5313-M3 | §18.2-432 | Fine | 11/18/1994 | *7/1/1996* | **7/1/2004** |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **DANCE HALLS, AMUSEMENT PLACES** | | | | | | |
| Violation of dance halls regulations | LOC-5314-M3 | §18.2-433 | Fine | 11/18/1994 | | 7/1/2004 |
| **DANGEROUS CONDUCT** | | | | | | |
| **Animals** | | | | | | |
| Leave dead or disabled animal on road | DNG-3213-M3 | §18.2-323 | Fine | | | |
| Rabid animals, give false or withholding information about | DNG-3272-M2 | §18.2-313.1 | 0-6M | | | |
| **Beepers** | | | | | | |
| Use on school property | DNG-3271-M1 | §18.2-322.1 | 0-12M | | | 7/1/1997 |
| **Burials** | | | | | | |
| Dead body, illegal disposal of on private property | DNG-3273-M1 | §18.2-323.01(i) | 0-12M | | | |
| Dead body, illegal disposal of on public property | DNG-3274-M1 | §18.2-323.01(ii) | 0-12M | | | |
| **Driving** | | | | | | |
| Drinking while driving; open container in vehicle | DNG-3270-M4 | §18.2-323.1 | Fine | | | |
| **Electric Fences** | | | | | | |
| For agricultural purposes | DNG-3214-M1 | §18.2-324.1 | 0-12M | | | |
| **Fish** | | | | | | |
| Snakehead fish (channidae) introduce into state without permit | DNG-3284-M1 | §18.2-313.2 | 0-12M | 7/1/2005 | | |
| **Littering** | | | | | | |
| Throw or deposit substances on highway | DNG-3215-M1 | §18.2-324 | 0-12M | | | |
| **Minors** | | | | | | |
| Fail to secure med. attention for injured or battered child | DNG-3216-M1 | §18.2-314 | 0-12M | | | |
| **Mussels** | | | | | | |
| Zebra mussel / larvae (Dreissena polymorph) place into state waters | DNG-3287-M1 | §18.2-313.2 | 0-12M | 7/1/2005 | | |
| **Plastic Bags** | | | | | | |
| Warning required | DNG-3217-M3 | §18.2-320 | Fine | | | |
| **Refrigerators** | | | | | | |
| Discard without removing door | DNG-3218-M3 | §18.2-319 | Fine | | | |
| **Snakes** | | | | | | |
| Handle, etc. to endanger humans | DNG-3219-M4 | §18.2-313 | Fine | | | |
| **Spitting** | | | | | | |
| Expectorate or spit upon public surface | DNG-3220-M4 | §18.2-322 | Fine | | | |
| **Wells Or Pits** | | | | | | |
| Failure to cover | DNG-3221-M3 | §18.2-317 | Fine | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **DANGEROUS CONDUCT** | | | | | | |
| **Wells Or Pits** | | | | | | |
| Failure to fill in | DNG-3222-M3 | §18.2-316 | Fine | | | |
| **X-rays** | | | | | | |
| Prohibited in fitting shoes | DNG-3223-M3 | §18.2-321 | Fine | | | |
| **DATE RAPE DRUG** | | | | | | |
| See Narcotics, Flunitrazepan | | | | 7/1/1997 | | |
| See Narcotics, Gama-butyrolactone | | | | 7/1/2000 | | |
| **DAY CARE CENTERS OR HOMES** | | | | | | |
| See Welfare | | | | 2/21/2001 | | |
| **DELINQUENCY, CONTRIBUTING TO** | | | | | | |
| See Family Offense (§18.2-371) | | | | | | |
| **DESERTION AND NONSUPPORT** | | | | | | |
| Also see contempt of court §16.1-292(B) | | | | 7/1/1996 | | |
| **Juvenile and Domestic** | | | | | | |
| Blood testing to determine paternity | DES-3821-J9 | §20-49.3 | | 7/1/1996 | | |
| Commonwealth as initiating state | DES-3822-J9 | §20-88.47 | | 7/1/1996 | | |
| Commonwealth as responding state | DES-3823-J9 | §20-88.48 | | 7/1/1996 | | |
| Fail to comply with support obligation, payroll deduction | DES-3237-M1 | §16.1-278.16 | 0-12M | 1/5/1995 | *7/1/1996* | |
| Motion to amend - non-support orders | DES-3876-J9 | §20-124.2(C) | | 7/1/1998 | | |
| Motion to show cause - non-support court orders | DES-3877-J9 | §18.2-456(5) | | 7/1/1998 | | |
| Motion to show cause (DCSE administrative order) | DES-3880-J9 | §16.1-278.16 | | 7/1/1998 | | |
| Spousal support, spouse seeks after separated | DES-3824-J9 | §16.1-241(I) | | 7/1/1996 | | |
| Support is subject of controversy / requires determination | DES-3825-J9 | §16.1-241(A,3) | | 7/1/1996 | | |
| **Parents** | | | | | | |
| Failure by children to support parents | DES-3212-M1 | §20-88 | 0-12M | | *7/1/1996* | **10/13/2004** |
| Failure by children to support parents | DES-3212-M9 | §20-88 | 0-12M | 10/13/2004 | | |
| **Spouse or Children** | | | | | | |
| Desertion or nonsupport of spouse or children | DES-3211-M1 | §20-61 | 0-12M | | *7/1/1996* | **10/13/2004** |
| Desertion or nonsupport of spouse or children | DES-3211-M9 | §20-61 | 0-12M | 10/13/2004 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **DISORDERLY CONDUCT** | | | | | | |
| Disorderly conduct | DIS-5311-M1 | §18.2-415 | 0-12M | | | |
| **DISTURBING THE PEACE** | | | | | | |
| See Disorderly Conduct | | | | 7/1/2002 | | |
| **DIVORCES** | | | | | | |
| Unlawful advertising - offer to obtain divorces, etc. | DIV-9020-M9 | §20-122 | Fine | 2/14/2001 | | |
| **DNA ANALYSIS & DATA BANK** | | | | | | |
| Disseminate information without authorization | DNA-7199-M3 | §19.2-310.6 | Fine | 9/1/1996 | | |
| Obtain any sample submitted to Div. of Forensic Science | DNA-7197-F5 | §19.2-310.6 | 1Y-10Y | 9/1/1996 | | |
| Use for purposes other than authorized by law | DNA-7198-M1 | §19.2-310.6 | 0-12M | 9/1/1996 | | |
| **DOG/CAT OFFENSES** | | | | | | |
| Also see ANIMALS | | | | 7/1/1999 | | |
| **Dangerous Dog** | | | | | | |
| Dangerous dog ordinance violation | DOG-3393-M1 | §3.1-796.93:1(M) | 0-12M | 7/1/1997 | *7/1/2006* | |
| Declared dangerous dog injures/bites human | DOG-3537-M1 | §3.1-796.93:1(J,2) | 0-12M | 7/1/2006 | | |
| Declared dangerous dog injures/kills cat or dog | DOG-3536-M2 | §3.1-796.93:1(J,1) | 0-6M | 7/1/2006 | | |
| Fail to care, control, contain dog, results in serious human injury | DOG-3538-F6 | §3.1-796.93:1(J,3) | 1Y-5Y | 7/1/2006 | | |
| Fail to confine, leash, muzzle dangerous dog | DOG-3533-M1 | §3.1-796.93:1(G) | 0-12M | 7/1/2006 | | |
| Fail to notify when dangerous dog was loose, bites, relocated | DOG-3535-M1 | §3.1-796.93:1(I) | 0-12M | 7/1/2006 | | |
| Fail to obtain dangerous dog registration certificate | DOG-3532-M1 | §3.1-796.93:1(E) | 0-12M | 7/1/2006 | | |
| Fail to register with Dangerous Dog Registry | DOG-3534-M1 | §3.1-796.93:1(H) | 0-12M | 7/1/2006 | | |
| Type Not Clear - Dangerous Dog Violation | DOG-3539-M1 | §3.1-796.93:1(K) | 0-12M | 7/1/2006 | | |
| **Diseased** | | | | | | |
| Allow dog/cat with contagious or infectious disease to stray | ANM-3528-M4 | §3.1-796.128(A,6) | Fine | 7/1/2005 | *7/2/2005* | |
| Also see Dangerous Conduct | | | | 7/1/2005 | | |
| Diseased dog or cat, permitted to stray | DOG-3308-M4 | §18.2-403.3(7) | Fine | | *7/1/2005* | |
| Rabid dog violations, vicious dog at large | DOG-3315-M4 | §3.1-796.98 | Fine | | *7/1/1996* | |
| Rabid dog violations, vicious dog at large; See §3.1-796.98 | | §18.2-403.3(4) | | 1/30/2001 | | |
| **Fights** | | | | | | |
| Allow dogfighting activities on premises | DOG-3468-F6 | §3.1-796.124(A,5) | 1Y-5Y | 7/1/2003 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **DOG/CAT OFFENSES** | | | | | | |
| **Fights** | | | | | | |
| Attend fighting dog exhibition | ANM-3467-M1 | §3.1-796.125(C) | 0-12M | 7/1/2003 | | |
| Possess, own, train, or sell dog for fighting another dog | DOG-3469-F6 | §3.1-796.124(A,4) | 1Y-5Y | 7/1/2003 | | |
| Promote or engage in organized fighting of dogs | DOG-3326-F6 | §3.1-796.124(A,1) | 1Y-5Y | 11/29/1994 | *10/13/2004* | |
| Receive money from another to keep a place for dogfighting | DOG-3328-F6 | §3.1-796.124(A,3) | 1Y-5Y | 11/29/1994 | *7/1/1996* | |
| Wage money on organized dogfighting | DOG-3327-F6 | §3.1-796.124(A,2) | 1Y-5Y | 11/29/1994 | *7/1/1996* | |
| **Guide / Leader Dog** | | | | | | |
| Impede/interfere with duties performed by dog | DOG-3330-M3 | §3.1-796.128:1(A) | Fine | 7/5/1995 | *7/1/1996* | |
| Injure guide/leader dog | DOG-3331-M1 | §3.1-796.128:1(B) | 0-12M | 7/5/1995 | *7/1/1996* | |
| **Hybrid Canine** | | | | | | |
| Violation of hybrid canine requirements | DOG-9931-M3 | §3.1-796.126:9 | Fine | 7/1/2005 | | |
| Violation of hybrid canine requirements - 2nd or subsequent | DOG-9930-M1 | §3.1-796.126:9 | 0-12M | 7/1/2005 | | |
| **Leash Law** | | | | | | |
| Leash ordinance violation | DOG-3311-M4 | §3.1-796.95 | Fine | | *7/1/1996* | |
| Leash ordinance violation; See §3.1-796.95 | | §18.2-403.3(5) | | 1/30/2001 | | |
| **License** | | | | | | |
| Concealing unlicensed dog or cat | ANM-3529-M4 | §3.1-796.128(A,7) | Fine | 7/1/2005 | *7/2/2005* | |
| Concealing unlicensed dog or cat | DOG-3306-M4 | §18.2-403.3(10) | Fine | | *7/1/2005* | |
| False statement in order to secure a dog or cat license | DOG-3325-M4 | §3.1-796.128(A,1) | Fine | 11/29/1994 | *10/12/2004* | |
| License application, false statement | DOG-3312-M4 | §18.2-403.3(8) | Fine | | *7/1/1996* | |
| License tax, failure to pay | DOG-3313-M4 | §3.1-796.88 | Fine | | *9/1/1996* | |
| Permits, foxhounds, night trials failure to secure and exhibit | DOG-3314-M4 | §29.1-422 | Fine | | *7/1/1996* | |
| Permits, foxhounds, night trials failure to secure; See §29.1-422 | | §18.2-403.3(7) | | 1/30/2001 | | |
| **Vaccinations** | | | | | | |
| Fail to have dog/cat vaccinated for rabies | ANM-3531-M4 | §3.1-796.97:1 | Fine | 7/1/2005 | | |
| **Other** | | | | | | |
| Dead dog, failure to dispose | DOG-3307-M4 | §3.1-796.121 | Fine | | *7/1/1996* | |
| Dead dog, failure to dispose; See §3.1-796.121 | | §18.2-403.3(3) | | 1/30/2001 | | |
| Remove dog or cat collar and tag | DOG-3316-M4 | §18.2-403.3(11) | Fine | | *7/1/2005* | |
| Remove dog/cat collar and tag | ANM-3530-M4 | §3.1-796.128(A,8) | Fine | 7/1/2005 | *7/2/2005* | |
| **Type Not Clear** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **DOG/CAT OFFENSES** | | | | | | |
| **Type Not Clear** | | | | | | |
| Dog offense-Type not clear from record | DOG-3309-M9 | | | | 7/1/1996 | |
| **DRAINAGE** | | | | | | |
| See Soil Conservation | | | | 2/22/2001 | | |
| **DRINKING IN PUBLIC** | | | | | | |
| See Alcohol | | | | | | |
| **DRINKING WHILE DRIVING** | | | | | | |
| See Dangerous Conduct, Driving - Drinking While (§18.2-321.1) | | | | | | |
| **DRIVING WHILE INTOXICATED** | | | | | | |
| See Traffic, Driving While Intoxicated | | | | | | |
| **DRUG AND ALCOHOL TESTING** | | | | | | |
| **Defeating** | | | | | | |
| Adulterate sample with intent to defraud drug/alcohol screening test | TST-4192-M1 | §18.2-251.4(3) | 0-12M | 7/1/2001 | | |
| Market urine to defeat drug or alcohol screening tests | TST-4190-M1 | §18.2-251.4(1) | 0-12M | 7/1/2001 | | |
| Substitution of sample to defeat drug/alcohol screening test | TST-4191-M1 | §18.2-251.4(2) | 0-12M | 7/1/2001 | | |
| **DRUGS, DRUG CRIMES** | | | | | | |
| See Narcotics | | | | | | |
| **DRUGS/COSMETICS MISBRANDED** | | | | | | |
| Adulterate or misbrand | PHA-3509-M2 | §54.1-3457 | 0-6M | 7/6/1995 | 7/5/1995 | |
| **DRUNK IN PUBLIC** | | | | | | |
| See Obscenity | | | | | | |
| **DRUNKENNESS** | | | | | | |
| **Profanity While Drunk** | | | | | | |
| See Obscenity (§18.2-388) | | | | | | |
| **DUMPING** | | | | | | |
| See §33.1-346 Highways | | | | 11/2/1994 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **EDUCATION** | | | | | | |
| Also See School Attendance | | | | | | |
| **Funds** | | | | | | |
| School debt purchased at less than face value by govt officer | EDU-4262-M3 | §22.1-124 | Fine | 2/14/2001 | | |
| **Institutions** | | | | | | |
| Sale, etc. of degree, diploma, or certificate | EDU-4263-M1 | §23-272(A) | 0-12M | 2/14/2001 | *10/13/2004* | **7/1/2002** |
| Unauthorized representation that credits may be used toward degree | EDU-4264-M1 | §23-272(C) | 0-12M | 2/20/2001 | *10/13/2004* | **10/13/2004** |
| Use of fraudulent degree, etc in connection with business | EDU-4265-M1 | §23-272(B) | 0-12M | 2/20/2001 | *10/13/2004* | **7/1/2002** |
| Use of words to falsely indicate an institution of higher education | EDU-4266-M1 | §23-272(D) | 0-12M | 2/20/2001 | *10/13/2004* | **10/13/2004** |
| **License to Operate School** | | | | | | |
| Also See Schools | | | | 7/1/2006 | | |
| Fail to comply with order of school license suspension | EDU-4267-M2 | §22.1-329 | 0-6M | 7/1/2006 | | |
| **Schools** | | | | | | |
| Operate, etc a private trade/tech/etc school w/o license | EDU-4261-M2 | §22.1-331 | 0-6M | 2/14/2001 | *7/1/2004* | |
| **Transportation** | | | | | | |
| Misuse of toll-exemption for school attendance | EDU-4260-M4 | §22.1-187 | Fine | 2/14/2001 | | |
| **ELECTION / VOTING OFFENSES** | | | | | | |
| **Absentee** | | | | | | |
| Absentee voting procedure violation | VOT-5128-F5 | §24.2-1012 | 1Y-10Y | 9/1/1996 | | |
| False statement to obtain replacement absentee ballot | VOT-5148-F5 | §24.2-703.2 | 1Y-10Y | 7/1/2002 | | |
| False statements absentee application by election officer | VOT-5144-F5 | §24.2-705.2 | 1Y-10Y | 7/1/2001 | | |
| False statements on absentee application - business or medical reasons | VOT-5145-F5 | §24.2-705.1 | 1Y-10Y | 7/1/2001 | | |
| Improper assistance, voting absentee | VOT-5154-F5 | §24.2-704 | 1Y-10Y | 7/1/2006 | | |
| **Abvertisement** | | | | | | |
| Fail to identify person responsible for campaign advertising | VOT-5131-M1 | §24.2-1014 | 0-12M | 9/1/1996 | *7/1/2000* | **7/1/2001** |
| **Advertisement** | | | | | | |
| Ad fails to identify candidate, committee, etc | VOT-5138-M1 | §24.1-1014(D) | 0-12M | 7/1/2001 | *10/13/2004* | **7/1/2002** |
| Fail to identify person responsible for campaign advertising | VOT-5131-M1 | §24.2-1014(B) | 0-12M | 7/1/2001 | *10/13/2004* | **7/1/2002** |
| Fail to require/retain who submitted ad for TV or radio | VOT-5140-M1 | §24.2-1014(E) | 0-12M | 7/1/2001 | *10/13/2004* | **7/1/2002** |
| False name or address used in ad | VOT-5139-M1 | §24.2-1014(C) | 0-12M | 7/1/2001 | *10/13/2004* | **7/1/2002** |
| Publication fails to require or retain identity of person placing ad | VOT-5141-M1 | §24.2-1013(B) | 0-12M | 7/1/2001 | | |
| Violate campaign TV/Radio advertisement requirements | VOT-5147-M1 | §24.2-944 | 0-12M | 7/1/2002 | | |

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|---|---|---|---|---|---|---|
| **ELECTION / VOTING OFFENSES** | | | | | | |
| **Advertisement** | | | | | | |
| Violate political campaign advertisement requirements | VOT-5146-M1 | §24.2-943 | 0-12M | 7/1/2002 | | |
| **Bribery** | | | | | | |
| Bribery, intimidation etc. of person receiving ballot | VOT-5106-M1 | §24.2-1005 | 0-12M | 9/1/1996 | | |
| Bribery, intimidation of officers of election | VOT-5111-F5 | §24.2-1000 | 1Y-10Y | 9/1/1996 | | |
| Soliciting or accepting a bribe for a vote | VOT-5104-M1 | §24.2-1007 | 0-12M | 9/1/1996 | | |
| **Campaign** | | | | | | |
| Campaign telephone calls, fail to provide/provide false I.D. informati | VOT-5135-M1 | §24.2-1014.1 | 0-12M | 7/1/2000 | | |
| Violation of campaign finance disclosure act | VOT-5136-M1 | §24.2-929 | 0-12M | 7/1/2000 | | |
| **Electoral Board** | | | | | | |
| Solicitation of sginatures by electoral board member or staff | VOT-5150-M1 | §24.2-106.1 | 0-12M | 7/1/2005 | | |
| **Employer** | | | | | | |
| Takes action etc., against election officer | VOT-5152-M3 | §24.2-118.1 | Fine | 7/1/2005 | | |
| **Fraud** | | | | | | |
| False statements, etc., election fraud | VOT-5133-F5 | §24.2-1016 | 1Y-10Y | 9/1/1996 | | |
| Register, assist or induce another to register w/more than one address | VOT-5142-F6 | §24.2-1004(C) | 1Y-5Y | 7/1/2001 | | |
| Sign name of qualified voter, fraudulently | VOT-5129-F4 | §24.2-1012 | 2Y-10Y | 9/1/1996 | | |
| Vote, assist or induce another to vote more than once | VOT-5143-F6 | §24.2-1004(B) | 1Y-5Y | 7/1/2001 | | |
| **Officer** | | | | | | |
| Corrupt conduct by election officer, etc. | VOT-5109-F5 | §24.2-1001 | 1Y-10Y | 9/1/1996 | | |
| Neglect of duties by election officer, etc. | VOT-5110-M1 | §24.2-1001 | 0-12M | 9/1/1996 | | |
| **Other** | | | | | | |
| Advise/assist in casting ballot in prohibited areas | VOT-5105-M1 | §24.2-1006 | 0-12M | 9/1/1996 | | |
| Ballot carried away from voting booth | VOT-5127-M1 | §24.2-1011 | 0-12M | 9/1/1996 | | |
| Campaigning at registration locations, unlawful | VOT-5107-M3 | §24.2-1003 | Fine | 9/1/1996 | | |
| Conspire to prevent citizen from voting etc. | VOT-5132-F5 | §24.2-1015 | 1Y-10Y | 9/1/1996 | | |
| Improper assistance for voter age 65 or older or disabled | VOT-5149-M1 | §24.2-649 | 0-12M | 7/1/2004 | | |
| Interfere with registration | VOT-5108-M1 | §24.2-1002 | 0-12M | 9/1/1996 | | |
| Prohibited activities at polls | VOT-5137-M1 | §24.2-604 | 0-12M | 7/1/2000 | | |
| Publication receives compensation for advocating candidacy | VOT-5130-M1 | §24.2-1013 | 0-12M | 9/1/1996 | | **7/1/2001** |
| Publication receives compensation for advocating candidacy | VOT-5130-M1 | §24.2-1013(A) | 0-12M | 7/1/2001 | *7/2/2003* | |

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|---|---|---|---|---|---|---|
| **ELECTION / VOTING OFFENSES** | | | | | | |
| **Other** | | | | | | |
| Selling, giving, counterfeiting election ballots | VOT-5113-F5 | §24.2-1008 | 1Y-10Y | 9/1/1996 | | |
| Social security number, unlawful disclosure | VOT-5112-F5 | §24.2-1002.1 | 1Y-10Y | 9/1/1996 | *7/2/1999* | |
| Stealing or tampering with ballot box, equipment or software | VOT-5125-F5 | §24.2-1009 | 1Y-10Y | 9/1/1996 | *7/1/2004* | |
| Unqualified person votes | VOT-5134-M1 | §24.2-1004 | 0-12M | 9/1/1996 | | **7/1/2001** |
| Unqualified person votes | VOT-5134-M1 | §24.2-1004(A) | 0-12M | 7/1/2001 | *7/2/2003* | |
| Voting equipment key or electronic device, unauthorized possession | VOT-5126-M1 | §24.2-1010 | 0-12M | 9/1/1996 | *7/1/2004* | |
| **Registration** | | | | | | |
| Destroy or fail to mail or deliver voter registration | VOT-5151-M1 | §24.2-1002.01 | 0-12M | 7/1/2005 | | |
| Solicit multiple registrations/falsify voter registration | VOT-5153-F5 | §24.2-1002.01 | 1Y-10Y | | | |
| **ELECTRIC EMERGENCY** | | | | | | |
| See §56-586.1, Public Service Companies | | | | 1/31/2003 | | |
| **ELECTRIC FENCES-AGRICULTURAL PURPOSES** | | | | | | |
| See Dangerous Conduct (§18.2-324.1) | | | | | | |
| **ELECTRIC-METERS, TAMPER** | | | | | | |
| See Vandalism (§18.2-163) | | | | | | |
| **EMBEZZLEMENT** | | | | | | |
| See Larceny | | | | | | |
| **EMBLEMS** | | | | | | |
| **General Assembly** | | | | | | |
| Senate armorial used for commercial purpose | EMB-9152-M4 | §30.15.1:1(3) | Fine | 10/1/2005 | | |
| Senate armorial, not colored blue, used by former member | EMB-9151-M4 | §30.15.1:1(2) | Fine | 10/1/2005 | | |
| Senate armorial, use by unauthorized person | EMB-9153-M3 | §30-15.1:1(1) | Fine | 10/1/2005 | | |
| **Other** | | | | | | |
| Seals of the Commonwealth, unauthorized use | EMB-9150-M9 | §1-505 | 0-30D | 7/1/2005 | | |
| **EMERGENCY** | | | | | | |
| See Military and Emergency | | | | 2/20/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **EMPLOYER, EMPLOYMENT** | | | | | | |
| Also see Labor | | | | 7/1/2005 | | |
| Also see Professions and Occupations | | | | 7/1/2005 | | |
| **Election Officer** | | | | | | |
| See Election/Voting Offenses | | | | 7/1/2005 | | |
| **EROSION CONTROL** | | | | | | |
| Erosion and sediment control law, prohibited practices | ERO-3256-M1 | §21-89.11 | 0-12M | | | **7/1/2005** |
| **ESCAPES** | | | | | | |
| Also see Obstruction of Justice, Resisting Arrest | | | | 7/1/2003 | | |
| Also see Prisoners | | | | 7/1/1999 | | |
| **Aid In** | | | | | | |
| Aid charged/convicted felon or juvenile in successful escape | ESC-4905-F9 | §18.2-473 | 1Y-5Y | | *7/1/1996* | |
| Aid misd., juvenile in successful/unsuccessful escape | ESC-4906-M1 | §18.2-473 | 0-12M | | *7/1/1996* | |
| **Correctional Facility** | | | | | | |
| Escape from a correctional facility | **ESC-4921-F6** | §53.1-203(1) | 1Y-5Y (II)* | | *7/1/1996* | |
| **Electronic Incarceration** | | | | | | |
| Home or electronic incarceration, violation of | ESC-4925-M1 | §53.1-131.2 | 0-12M | 7/1/2000 | *7/2/2003* | |
| Home or electronic incarceration, violation of | ESC-4925-M2 | §53.1-131.2 | 0-6M | | *7/1/1996* | **7/1/2000** |
| **Fire** | | | | | | |
| Escape or attempted escape by setting fire to jail | ESC-4910-F4 | §18.2-480 | 2Y-10Y (II) | | *7/1/1996* | |
| **Furlough Violation** | | | | | | |
| Juvenile fails to stay within limits or time prescribed | ESC-4903-M1 | §66-25.1:4 | 0-12M | 7/1/2005 | | |
| Willfully fail to stay within limits or time prescribed | ESC-4914-F6 | §53.1-37(D) | 1Y-5Y | 7/1/2003 | | |
| Willfully fail to stay within limits or time prescribed | ESC-4914-S9 | §53.1-37(D) | 0-6M | | | **7/1/2003** |
| With no authority/just cause fail to stay in limits/time | ESC-4915-M2 | §53.1-37(E) | 0-6M | | | |
| Work release, violation of furlough from | ESC-4920-M2 | §53.1-132 | 0-6M | | | **7/1/2000** |
| Work release, violation of furlough from | ESC-4920-M1 | §53.1-132 | 0-12M | 7/1/2000 | *7/2/2003* | |
| **Mentally Ill** | | | | | | |
| Escape of mentally ill placed on conditional release | ESC-4940-F6 | §19.2-182.15 | 1Y-5Y | | | |
| Escape of mentally ill placed or committed | ESC-4941-F6 | §19.2-182.14 | 1Y-5Y | | | |
| **Officer Contributes** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **ESCAPES** | | | | | | |
| **Officer Contributes** | | | | | | |
| Officer negligence in permit escape, refuse prisoner | ESC-4912-M2 | §18.2-476 | 0-6M | | 7/1/1996 | |
| Officer voluntarily allowing felon escape, convicted or not | ESC-4913-F4 | §18.2-475 | 2Y-10Y | | 7/1/1996 | |
| **With Force** | | | | | | |
| Escape by force or violence from jail | ESC-4908-F6 | §18.2-477 | 1Y-5Y (II) | | 7/1/1996 | |
| Juvenile facility by force or violence, escape from secure | ESC-4927-F6 | §18.2-477.1(B) | 1Y-5Y (II) | 4/28/1994 | 7/1/1997 | |
| Not convicted, escape from jail/custody by force or violence | ESC-4911-F6 | §18.2-478 | 1Y-5Y (II) | | 7/2/2003 | |
| **Without Force** | | | | | | |
| Convicted or not- misd. escape w/o force, violence, or fire | ESC-4907-M1 | §18.2-479(A) | 0-12M | | 7/1/1996 | |
| Convicted or not-felony,escape w/o force, violence, fire | ESC-4924-F6 | §18.2-479(B) | 1Y-5Y | | 7/1/1996 | |
| Juvenile facility, escape from secure detention facility | ESC-4926-M1 | §18.2-477.1(B) | 0-12M | | 7/1/1997 | |
| **Work and Education Programs** | | | | | | |
| Juvenile leaves area in which directed | ESC-4904-M2 | §66-25.1:3 | 0-6M | 7/1/2005 | | |
| Leave area, vehicle, or route of education or work | ESC-4916-S9 | §53.1-60 | 0-6M | | | **10/13/2004** |
| Leave area, vehicle, or route of education or work | ESC-4916-F6 | §53.1-60 | 1Y-5Y | 10/13/2004 | | |
| No culpability - leave area, vehicle, or route | ESC-4917-M2 | §53.1-60 | 0-6M | | | |
| Prisoner in jail - leave Commonwealth | ESC-4919-M2 | §53.1-131 | 0-6M | | 3/24/1997 | **7/1/1997** |
| Prisoner in jail - leave Commonwealth | ESC-4919-F6 | §53.1-131 | 1Y-5Y | 7/1/1997 | 7/2/2003 | |
| Prisoner in jail leave work, educational area | ESC-4918-M2 | §53.1-131 | 0-6M | | 7/1/1997 | **7/1/2000** |
| Prisoner in jail leave work, educational area | ESC-4918-M1 | §53.1-131 | 0-12M | 7/1/2000 | 7/1/2003 | |
| **Other** | | | | | | |
| Detainer,esc. while in custody pursuant to issue thereof | ESC-4923-F9 | §53.1-213 | 1Y-5Y | | 7/1/1996 | |
| Possess an instrument to aid escape | ESC-4922-F6 | §53.1-203(3) | 1Y-5Y (II) | | 7/1/1996 | |
| **Type Not Clear** | | | | | | |
| Escape-Type not clear from record | ESC-4933-S9 | | | | | |
| **ETHICS** | | | | | | |
| See Conflict of Interest | | | | 9/1/1996 | | |
| **EXPLOSIVES** | | | | | | |
| See Arson, Explosives, Bombs | | | | | | |
| **EXPUNGED RECORDS** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **EXPUNGED RECORDS** | | | | | | |
| Disclosure of expunged criminal records, illegal | CCR-3276-M1 | §19.2-392.3 | 0-12M | 9/1/1996 | | |
| **EXTORTION** | | | | | | |
| **Governor** | | | | | | |
| Threaten governor or family | EXT-2108-F6 | §18.2-60.1 | 1Y-5Y (II) | | *7/1/1996* | |
| **School** | | | | | | |
| Orally threaten school employee on school property | EXT-2113-M1 | §18.2-60(B) | 0-12M | 4/28/1994 | *7/1/1996* | |
| Threat by writing or electronic message to kill or do harm | EXT-2105-F6 | §18.2-60(A,2) | 1Y-5Y | 7/1/2001 | | |
| **Stalking** | | | | | | |
| 2nd conviction w/in 5 years of 1st conviction | STK-2111-M1 | §18.2-60.3(c) | 0-12M | | | **7/1/1998** |
| 3rd conviction/subsequent conv w/in 5 years of 1st conviction | STK-2112-F6 | §18.2-60.3(B) | 1Y-5Y (II) | | *7/1/1998* | |
| After protective order/injunction issued | STK-2110-M1 | §18.2-60.3(b) | 0-12M | | | **7/1/1998** |
| Protective orders, violation of | STK-2114-M1 | §18.2-60.4 | 0-12M | 7/1/1998 | | |
| With intent to cause fear of death, assault or injury | STK-2109-M1 | §18.2-60.3(A) | 0-12M | 7/1/1998 | *7/2/2003* | |
| With intent to cause fear of death, sex. assault or injury | STK-2109-M2 | §18.2-60.3(a) | 0-6M | | *4/28/1994* | **7/1/1998** |
| Stalking-Type not clear from record | STK-2121-S9 | §18.2-60.3 | | | | |
| **Threat** | | | | | | |
| Threat by letter etc. with terroristic intent | EXT-2104-F5 | §18.2-60(A,1) | 1Y-10Y | 7/1/2002 | | |
| Threat by letter, communication, or electronic message | EXT-2106-F6 | §18.2-60(A) | 1Y-5Y | | *7/1/1998* | **7/1/2001** |
| Threat by letter, communication, or electronic message | **EXT-2106-F6** | §18.2-60(A,1) | 1Y-5Y | 7/1/2001 | *7/2/2003* | |
| Threat to report as illegally in U.S., for money etc. | EXT-2103-F5 | §18.2-59 | 1Y-10Y | 7/1/2006 | | |
| Threat, intimidation for money | EXT-2107-F5 | §18.2-59 | 1Y-10Y | | *7/1/1996* | |
| **FAIL TO REPORT TO JAIL** | | | | | | |
| See Prisoners | | | | 2/21/2001 | | |
| **FAILURE TO APPEAR** | | | | | | |
| Also see Traffic-Fail to Appear | | | | 9/1/1996 | | |
| Fail to appear in court for felony offense | **FTA-5019-F6** | §19.2-128 | 1Y-5Y | | *7/1/1996* | |
| Fail to appear in court for misdemeanor offense | FTA-5020-M1 | §19.2-128 | 0-12M | | *7/1/1996* | |
| **Type Not Clear** | | | | | | |
| Failure to appear in court- Type not clear from record | FTA-5021-S9 | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **FAILURE TO PAY FINE** | | | | | | |
| See Contempt of Court (§19.2-358) | | | | | | |
| **FALSE CRIME REPORTS** | | | | | | |
| See Obstruction of Justice (§18.2-461) | | | | | | |
| **FAMILY OFFENSE** | | | | | | |
| **Adult Abuse and Neglect** | | | | | | |
| False report by person 14 years or older | FAM-3777-M4 | §63.2-1606(G) | Fine | 7/1/2004 | | |
| False report by person 14 years or older - subsequent offense | FAM-3778-M2 | §63.2-1606(G) | 0-6M | 7/1/2004 | | |
| Incapacitated adult, abuse or neglect (first offense) | FAM-3803-M1 | §18.2-369(A) | 0-12M | | | |
| Incapacitated adult, abuse or neglect (subsequent offense) | FAM-3804-F6 | §18.2-369(A) | 1Y-5Y | | | |
| Incapacitated adult, abuse or neglect-serious injury/disease | FAM-3802-F6 | §18.2-369(A) | 1Y-5Y (II) | 4/28/1994 | | **7/1/2001** |
| Incapacitated adult, abuse or neglect-serious injury/disease | FAM-3802-F4 | §18.2-369(B) | 2Y-10Y (II) | 7/1/2004 | | |
| **Adults** | | | | | | |
| Incapacitated adult, abuse or neglect-serious injury/disease | FAM-3802-F6 | §18.2-369(B) | 1Y-5Y (II) | 7/1/2001 | *7/2/2003* | **7/1/2004** |
| **Child Abuse And Neglect** | | | | | | |
| Also see Dangerous Conduct | | | | 7/1/2005 | | |
| Child abuse and neglect, serious injury | **FAM-3806-F4** | §18.2-371.1(A) | 2Y-10Y (II) | | *7/1/2003* | |
| Cruelty and injuries to children | FAM-3810-F6 | §40.1-103 | 1Y-5Y | 12/6/1994 | *7/1/2003* | |
| False report by person 14 or older | FAM-3796-M1 | §63.1-248.5:1.01 | 0-12M | 7/1/1999 | | **10/1/2002** |
| False report by person 14 or older | FAM-3796-M1 | §63.2-1513 | 0-12M | 10/1/2002 | | |
| False report by person 14 or older - subsequent offense | FAM-3795-F6 | §63.1-248.5:1.01 | 1Y-5Y | 7/1/1999 | | **10/1/2002** |
| False report by person 14 or older - subsequent offense | FAM-3795-F6 | §63.2-1513 | 1Y-5Y | 10/1/2002 | | |
| Gross, wanton, or reckless care for child | FAM-3808-F6 | §18.2-371.1(B) | 1Y-5Y | | *7/1/2003* | |
| **Contribute** | | | | | | |
| Contribute to delinquency, abuse of child | FAM-3805-M1 | §18.2-371(i) | 0-12M | | *7/1/2003* | |
| **Intercourse with Minors** | | | | | | |
| Consensual intercourse - 3rd conviction; See §18.2-67.5:1 | | | | 7/1/2002 | | |
| Consensual intercourse w/child age 15 or more (not parent) | FAM-3807-M1 | §18.2-371(ii) | 0-12M | | | |
| **Minors** | | | | | | |
| Tattoo minor without parent/guardian or medical license | FAM-3854-M3 | §18.2-371.3 | Fine | 7/1/1997 | | **7/1/2000** |
| **Tattoos** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **FAMILY OFFENSE** | | | | | | |
| **Tattoos** | | | | | | |
| Tattoo/body piercing minor without parent/guardian or medical license | FAM-3854-M1 | §18.2-371.3 | 0-12M | 7/1/2006 | | |
| Tattoo/body piercing minor without parent/guardian or medical license | FAM-3854-M2 | §18.2-371.3 | 0-6M | 7/1/2000 | *7/2/2003* | **7/1/2006** |
| Tattoo/body piercing minor w/out parent/guardian/medical lic. -2nd off | FAM-3781-M1 | §18.2-371.3 | 0-12M | 7/1/2000 | | **7/1/2006** |
| **Tobacco** | | | | | | |
| Purchase or possession of tobacco by minor | FAM-3856-M9 | §18.2-371.2(B) | Fine | 7/1/1997 | | **7/29/2002** |
| Sell tobacco product from vending machine to minor | FAM-3858-M9 | §18.2-371.2(A) | Fine | 7/1/1998 | | **7/1/2003** |
| Sell tobacco to minor | FAM-3855-M9 | §18.2-371.2(A) | Fine | 7/1/1997 | | **7/1/2003** |
| Sell tobacco to minor; minor purchase or possess | FAM-3809-M9 | §18.2-371.2 | Fine | | | **7/1/1997** |
| Sell tobacco without requiring I.D. | FAM-3857-M9 | §18.2-371.2(C) | Fine | 7/1/1997 | | **7/1/2003** |
| **Tobacco - Juvenile and Domestic** | | | | | | |
| Purchase, attemped purchase or possession of tobacco by minor | FAM-3856-J9 | §18.2-371.2(B) | | 7/29/2002 | *7/1/2003* | |
| **Type Not Clear** | | | | | | |
| Family offense- type not clear | FAM-3811-S9 | | | 2/2/1995 | | |
| **FARM** | | | | | | |
| See Commercial Code | | | | 2/22/2001 | | |
| **FEDERAL OFFENSE** | | | | | | |
| Federal felony offense | FED-9990-F9 | | | | | |
| Federal misdemeanor offense | FED-9991-M9 | | | | | |
| Federal Crime-Type not clear from record | FED-9992-S9 | | | | | |
| **FIRE PROTECTION / SAFETY** | | | | | | |
| Also see Conservation | | | | 2/21/2001 | | |
| Explosives, fail to report stolen | FIR-5601-M1 | §27-97.1 | 0-12M | 10/20/2000 | | **11/4/2004** |
| Fail to remedy inflammable or unsafe conditions | FIR-9100-M9 | §27-61 | Fine | 2/20/2001 | | |
| Fail to report theft or disappearance of explosives or blasting device | FIR-9101-M1 | §27-97.1 | 0-12M | 2/20/2001 | | |
| Filling of gas containers, unlawful use | FIR-3224-M3 | §18.2-494 | Fine | | | |
| Refusal to obey lawful order from fire chief, etc. | FIR-9102-M4 | §27-15.1 | Fine | 2/20/2001 | | |
| Violation of the Fire Protection Code | FIR-9103-M1 | §27-100 | 0-12M | 2/20/2001 | | |
| Violations of code provisions | FIR-5600-M1 | §27-100 | 0-12M | 10/20/2000 | | **10/13/2004** |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **FIREARM CHECKS** | | | | | | |
| See Weapons, Criminal History Checks | | | | | | |
| **FIREARMS** | | | | | | |
| See Weapons Offenses | | | | | | |
| **FIREWORKS** | | | | | | |
| See Fire Protection / Safety or Use Local Ordinance | | | | 3/21/1997 | 1/27/2004 | |
| **FLAG DESECRATION** | | | | | | |
| See Treason, Flag Defacing, §18.2-488 | | | | 9/1/1996 | | |
| **FOOD STAMP FRAUD** | | | | | | |
| See Welfare Fraud (§63.1 - 124.1) | | | | | | |
| **FORGERY** | | | | | | |
| See Fraud | | | | | | |
| **FORNICATION** | | | | | | |
| See Sex Offenses, Fornication | | | | | | |
| **FRAUD** | | | | | | |
| **Adoption** | | | | | | |
| Exchange money, property etc. for adoption, placement | FRD-2531-F6 | §63.1-219.25 | 1Y-5Y | 9/1/1996 | 2/21/2001 | **10/1/2002** |
| Exchange money, property etc. for adoption, placement | FRD-2531-F6 | §63.2-1218 | 1Y-5Y | 10/1/2002 | | |
| Provide false information | FRD-2562-F6 | §63.1-219.24 | 1Y-5Y | 7/5/1995 | 2/21/2001 | **10/1/2002** |
| Provide false information | FRD-2562-F6 | §63.2-1217 | 1Y-5Y | 10/1/2002 | | |
| **Advertising** | | | | | | |
| Army or government - misuse of terms on advertisement | FRD-2609-M3 | §18.2-222 | Fine | | | |
| Auto or truck without stating certain information | FRD-2610-M2 | §18.2-221 | 0-6M | | | |
| Deceptive | FRD-2611-M1 | §18.2-216 | 0-12M | | | |
| Going out of business | FRD-2612-M1 | §18.2-223 | 0-12M | | | |
| Misrepresentation of agricultural products | FRD-2613-M3 | §18.2-225 | Fine | | | |
| No intent to sell as advertised | FRD-2614-M1 | §18.2-217 | 0-12M | | | |
| Price not current | FRD-2615-M1 | §18.2-219 | 0-12M | | 7/1/2004 | **7/1/1992** |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **FRAUD** | | | | | | |
| **Advertising** | | | | | | |
| Sale of goods labeled "silver" | FRD-2616-M2 | §18.2-233 | 0-6M | | | |
| Sale of goods marked "coin" or "coin silver" | FRD-2617-M2 | §18.2-234 | 0-6M | | | |
| Seconds(imperfect merchandise) - failure to indicate | FRD-2618-M1 | §18.2-218 | 0-12M | | | |
| Unauthorized use of name or picture | FRD-2619-M1 | §18.2-216.1 | 0-12M | | | **7/1/2002** |
| Unauthorized use of name or picture | FRD-2619-M9 | §18.2-216.1 | Fine | 7/1/2002 | | |
| Use of "wholesale" | FRD-2620-M1 | §18.2-220 | 0-12M | | | |
| Improper advertising-Type not clear from record | FRD-2621-M9 | | | | | |
| **Agriculture** | | | | | | |
| Fail to deliver crop, etc., in return for advances, < $200 | FRD-2710-M1 | §18.2-200 | 0-12M | | *7/1/1996* | |
| Fail to deliver crop, etc., in return for advances, > $200 | FRD-2709-F9 | §18.2-200 | 1Y-20Y | | | **7/1/1996** |
| Fail to deliver crop, etc., in return for advances, > $200 | FRD-2709-F9 | §18.2-200 | 1Y-20Y | 12/3/2001 | | |
| Farming-fail to perform labor after receiving advance | FRD-2644-M3 | §18.2-201 | Fine | | *7/1/1996* | |
| **Animal** | | | | | | |
| Cattle or bull, breed of, fraudulent misrepresentation | FRD-2630-M1 | §18.2-190 | 0-12M | | | |
| Defraud person having lien on animal | FRD-2608-M2 | §18.2-188.1 | 0-6M | | *7/1/1996* | |
| False pretense in obtaining registration of an animal | FRD-2631-M3 | §18.2-205 | Fine | | *7/1/2005* | |
| Give false pedigree of animal | FRD-2503-M3 | §18.2-205 | Fine | 7/1/2005 | *7/2/2005* | |
| **Bad Check** | | | | | | |
| Bad Check, payroll $200 or more | FRD-2703-F6 | §18.2-182 | 1Y-5Y | 7/1/2005 | | |
| Bad Check, payroll less than $200 | FRD-2704-M1 | §18.2-182 | 0-12M | 7/1/2005 | | |
| Bad checks, $200 or more | **FRD-2624-F6** | §18.2-181 | 1Y-5Y | | | |
| Bad checks, less than $200 | FRD-2625-M1 | §18.2-181 | 0-12M | | | |
| Bad checks, two or more w/in 90 days, >=$200 | **FRD-2699-F6** | §18.2-181.1 | 1Y-5Y | | *7/1/1999* | |
| Bad checks, payroll | FRD-2627-M1 | §18.2-182 | 0-12M | | | **7/1/2005** |
| Bad checks, two or more w/in 90 days>$1000 - state tax payment | FRD-2606-M1 | §18.2-182.1 | 0-12M | | | |
| Bad Checks-Type not clear from record | FRD-2626-S9 | | | | | |
| **Birth Certificates** | | | | | | |
| See Fraud, Driver's License | | | | | | |
| See Fraud, Firearm | | | | | | |
| **Brown v. Board of Education Scholarship** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **FRAUD** | | | | | | |
| **Brown v. Board of Education Scholarship** | | | | | | |
| False info. or conceal facts on application | FRD-2539-M3 | §30-231.3 | Fine | 7/1/2006 | | |
| **Computer Fraud** | | | | | | |
| See Computer Crime (§18.2-152) | | | | | | |
| **Construction Fraud** | | | | | | |
| Fail to perform construction in return for advances, < $200 | FRD-2804-M1 | §18.2-200.1 | 0-12M | | | |
| Fail to perform construction in return for advances, > $200 | **FRD-2805-F9** | §18.2-200.1 | 1Y-20Y | | | |
| Forgery of signature on lien waiver form | FRD-2603-F5 | §43-13.1 | 1Y-10Y | 11/22/1994 | | |
| Intent to defraud, funds not used to pay for labor/supplies <$200 | FRD-2601-M1 | §43-13 | 0-12M | 10/17/2005 | | |
| Intent to defraud, funds not used to pay for labor/supplies >= $200 | **FRD-2602-F9** | §43-13 | 1Y-20Y | 9/1/1996 | *10/17/2005* | |
| Misrepresent payment required on affidavit | FRD-2605-M3 | §43-13.3 | Fine | 11/22/1994 | | **10/13/2004** |
| Misrepresent payment required prior to sale | FRD-2604-F5 | §43-13.2 | 1Y-10Y | 11/22/1994 | | |
| **Courts** | | | | | | |
| Clerk intermingles court's funds with personal funds | FRD-2790-M1 | §17.1-271 | 0-12M | 2/14/2001 | | |
| **Credit Card Application** | | | | | | |
| False statements in response to solicitation for credit card | FRD-2529-M4 | §18.2-195.2(A) | Fine | 7/1/1996 | | |
| False statements to obtain credit card | FRD-2528-M2 | §18.2-195.2(A) | 0-6M | 7/1/1996 | | |
| Obtain $200 or more, credit card obtained by false statements | FRD-2526-F9 | §18.2-195.2(B) | 1Y-20Y | 7/1/1996 | | |
| Obtain less than $200 credit card obtained by false statements | FRD-2527-M1 | §18.2-195.2(B) | 0-12M | 7/1/1996 | | |
| **Credit Card Factoring** | | | | | | |
| Cause a record of sale to be issued - No intent to defraud | FRD-2525-M1 | §18.2-195.1(B) | 0-12M | 7/1/1996 | | |
| Cause a record of sale to be issued for sale not made | FRD-2523-F5 | §18.2-195.1(B) | 1Y-10Y | 7/1/1996 | | |
| Present for payment a record of sale for sale not made | FRD-2522-F5 | §18.2-195.1(A) | 1Y-10Y | 7/1/1996 | | |
| Present record of sale for sale not made; no intent to defraud | FRD-2524-M1 | §18.2-195.1(A) | 0-12M | 7/1/1996 | | |
| **Credit Card Fraud** | | | | | | |
| Credit, property on-$200 or more, by false statements | FRD-2638-F6 | §18.2-181 | 1Y-5Y | | | **7/1/1992** |
| Credit, property on-Less than $200, by false statements | FRD-2639-M4 | §18.2-181 | Fine | | | **7/1/1992** |
| False pretenses, obtain money by | FRD-2643-F4 | §18.2-178 | 2Y-10Y | | | **7/1/1992** |
| Forgery/uttering of credit card | **FRD-2512-F5** | §18.2-193 | 1Y-10Y | | *7/1/2004* | |
| Greater than or equal to $200 in 6 month period | **FRD-2635-F6** | §18.2-195(1) | 1Y-5Y | | *1/16/2001* | |
| Less than $200 in 6 month period | FRD-2636-M1 | §18.2-195(1) | 0-12M | | *1/16/2001* | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **FRAUD** | | | | | | |
| **Credit Card Fraud** | | | | | | |
| Merchant defraud issuer - $200 or more in 6 month period | FRD-2792-F6 | §18.2-195(2) | 1Y-5Y | 1/16/2001 | | |
| Merchant defraud issuer - Less than $200 in 6 month period | FRD-2793-M1 | §18.2-195(2) | 0-12M | 1/16/2001 | | |
| Possession of 2 or more signed credit cards or numbers | FRD-2511-F5 | §18.2-194 | 1Y-10Y | 11/2/1998 | | **7/1/2005** |
| Receive goods from credit card fraud-value less than $200 | FRD-2806-M1 | §18.2-197 | 0-12M | | *7/1/1996* | |
| Receive goods from credit fraud-$200 or more | **FRD-2807-F6** | §18.2-197 | 1Y-5Y | | | |
| Use VCC code for actual crime and change "F" to "C" | | §18.2-195(4) | | 1/16/2001 | | |
| **Credit Card Theft** | | | | | | |
| Possession of 2 or more signed credit cards or numbers | FRD-2511-F9 | §18.2-194 | 1Y-20Y | 7/1/2005 | | |
| Receive 2 or more stolen credit cards within 12 months | FRD-2794-F9 | §18.2-192(1,d) | 1Y-20Y | 1/16/2001 | | |
| Receive stolen credit cards or numbers | FRD-2795-F9 | §18.2-192(1,b) | 1Y-20Y | 1/16/2001 | | |
| Sell or buy stolen credit card or number | FRD-2796-F9 | §18.2-192(1,c) | 1Y-20Y | 1/16/2001 | | |
| Theft of credit card or credit card numbers | **FRD-2360-F9** | §18.2-192(1,a) | 1Y-20Y | | *11/20/2000* | |
| **Devices, Credit Card Forgery** | | | | | | |
| Possess credit card forging devices | **FRD-2513-F6** | §18.2-196 | 1Y-5Y | | *7/1/2003* | |
| **Devices, Payment Card Scanning** | | | | | | |
| Sell/distribute info. from payment card scanning device/re-encoder | FRD-2533-F6 | §18.2-196.1(B) | 1Y-5Y | 7/1/2005 | | |
| Use of scanning device/re-encoder on payment card of another | FRD-2532-M1 | §18.2-196.1(A) | 0-12M | 7/1/2005 | | |
| Use payment card scanning device, etc., info. in another crime | FRD-2534-F6 | §18.2-196.1(C) | 1Y-5Y | 7/1/2005 | | |
| **Driver's License** | | | | | | |
| Birth certificates, drivers' licenses, fraudulent use of | FRD-2628-M1 | §18.2-204.1 | 0-12M | | *11/22/2004* | |
| **False Pretenses** | | | | | | |
| False pretenses, obtain money by, >=$200 | **FRD-2743-F9** | §18.2-178 | 1Y-20Y | | | |
| False pretenses, obtain signature to writing by | **FRD-2742-F4** | §18.2-178 | 2Y-10Y | | | |
| False pretenses, obtaining money by, <$200 | FRD-2741-M1 | §18.2-178 | 0-12M | | | |
| **False Statements** | | | | | | |
| False statement to obtain property/credit - < $200 | FRD-2812-M1 | §18.2-186(B) | 0-12M | | | |
| False statement to obtain property/credit- make or cause | FRD-2818-M2 | §18.2-186(A) | 0-6M | | | |
| False statement to obtain property/credit-$200 or more | **FRD-2811-F9** | §18.2-186(B) | 1Y-20Y | | | |
| **Fictitious Driver's License** | | | | | | |
| Manufacture, sale | FRD-2645-M1 | §18.2-204.2(B) | 0-12M | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **FRAUD** | | | | | | |
| **Fictitious Driver's License** | | | | | | |
| Possess | FRD-2646-M2 | §18.2-204.2(C) | 0-6M | | | |
| **Fire/Ambulance** | | | | | | |
| False alarm, ambulance/fire | FRD-2642-M1 | §18.2-212 | 0-12M | | | |
| **Firearm** | | | | | | |
| Firearm, fraudulent use of birth cert. or lic. to obtain | **FRD-2647-F6** | §18.2-204.1 | 1Y-5Y | | | |
| **Forging** | | | | | | |
| Forgery | **FRD-2520-F5** | §18.2-172 | 1Y-10Y | | | |
| Public record, forging | **FRD-2519-F4** | §18.2-168 | 2Y-10Y | | 7/1/1999 | |
| Public record, uttering | **FRD-2535-F4** | §18.2-168 | 2Y-10Y | 7/1/1999 | | |
| Uttering | **FRD-2521-F5** | §18.2-172 | 1Y-10Y | | | |
| **Forging - Bank Notes, Etc.** | | | | | | |
| Coins or bank notes | **FRD-2514-F4** | §18.2-170 | 2Y-10Y | | 7/1/1996 | |
| Possess forged bank notes or coins-10 or more | **FRD-2517-F6** | §18.2-173 | 1Y-5Y | | 7/1/1996 | |
| Possess forged bank notes or coins-Less than 10 | FRD-2518-M3 | §18.2-173 | Fine | | 7/1/1996 | |
| **Forging - Instruments** | | | | | | |
| Make or possess forging instruments | **FRD-2515-F4** | §18.2-171 | 2Y-10Y | | 7/1/1996 | |
| **Forging - Seal** | | | | | | |
| Official seal | **FRD-2516-F4** | §18.2-169 | 2Y-10Y | | 7/1/1996 | |
| **Governmental** | | | | | | |
| Fraud in commercial dealings with government | **FRD-2648-F6** | §18.2-498.3 | 1Y-5Y | | 7/1/1996 | |
| Submitting a false certified statement | **FRD-2684-F6** | §18.2-498.4 | 1Y-5Y | | 7/1/1996 | |
| **Hotel/Motel/Restaurant/Amusement Park** | | | | | | |
| Hotel or Motel service etc. $200 or >, false statement to obtain | **FRD-2650-F5** | §18.2-188 | 1Y-10Y | | 7/1/2000 | |
| Hotel or Motel service etc. < $200, false statement to obtain | FRD-2651-M1 | §18.2-188 | 0-12M | | 7/1/2000 | |
| **I.D./Trademark** | | | | | | |
| I.D. number, altered on business machine, fail to rpt. | FRD-2653-M4 | §18.2-214.1 | Fine | | 7/1/1996 | |
| I.D. number, removing from electric appliance | FRD-2654-M1 | §18.2-215 | 0-12M | | 7/1/1996 | |
| Trademark, I.D.- altering | FRD-2686-M1 | §18.2-214 | 0-12M | | 7/1/1996 | |
| Trademarks, I.D. number, altering | FRD-2692-M1 | §18.2-214 | 0-12M | | 7/1/1996 | |
| **Identity Fraud** | | | | | | |
| Obtain identifying info. to avoid arrest or impede investigation | FRD-2505-M1 | §18.2-186.3(B1) | 0-12M | 7/1/2003 | 7/1/2004 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **FRAUD** | | | | | | |
| **Identity Fraud** | | | | | | |
| Obtain identifying info. with intent to defraud | FRD-2507-M1 | §18.2-186.3(A) | 0-12M | 7/1/2000 | *7/1/2003* | |
| Obtain identifying info. with intent to defraud - 2nd or subsequent | FRD-2510-F6 | §18.2-186.3(D) | 1Y-5Y | 7/1/2000 | *7/1/2003* | |
| Obtain identifying info. with intent to sell or distribute | FRD-2504-M1 | §18.2-186.3(B) | 0-12M | 7/1/2003 | | |
| Obtain indentifying information of 5 or more people | FRD-2501-F6 | §18.2-186.3(D) | 1Y-5Y | 7/1/2006 | | |
| Obtain indentifying information of 50 or more people | FRD-2502-F5 | §18.2-186.3(D) | 1Y-10Y | 7/1/2006 | | |
| Publish name or photo with intent to harass etc. | FRD-2506-M1 | §18.2-186.4 | 0-12M | 7/1/2001 | | |
| Use of identifying info. to defraud - financial loss greater than $200 | **FRD-2509-F6** | §18.2-186.3(D) | 1Y-5Y | 7/1/2000 | *7/1/2003* | |
| Use of identifying info. to defraud, results in detention of victim | FRD-2508-F6 | §18.2-186.3(D) | 1Y-5Y | 7/1/2000 | *7/1/2003* | |
| **Impersonation** | | | | | | |
| Animal control officer, see Animals | | | | 7/1/2005 | | |
| Firefighter/emergency services personnel, impersonating | FRD-2560-M3 | §18.2-174.1 | Fine | | | **7/1/2002** |
| Firefighter/emergency services personnel, impersonating | FRD-2560-M1 | §18.2-174.1 | 0-12M | 7/1/2002 | | |
| Insignia, emblems, certain, other unauthorized use | FRD-2656-M4 | §18.2-177 | Fine | | *7/1/1996* | |
| Insignia, emblems, certain, unauthorized wearing of | FRD-2657-M3 | §18.2-176 | Fine | | *7/1/1996* | |
| Law enforcement officer, impersonating | FRD-2659-M1 | §18.2-174 | 0-12M | | *7/1/1996* | |
| Police, other officer, uniform / insignia, unlawful wearing of | FRD-2676-M1 | §18.2-175 | 0-12M | | *7/1/1996* | |
| Weights & Measures Commissioner, sealer etc., See Weights and Measures | | | | 7/1/2005 | | |
| **Kosher or Halal** | | | | | | |
| Misrepresentation as kosher or halal food | FRD-2658-M3 | §3.1-396.1 | Fine | 7/1/2006 | | |
| **Marriage** | | | | | | |
| Marriage record, make false statement for | FRD-2660-M4 | §18.2-208 | Fine | | *7/1/1996* | |
| Marriage register, enter false statements in | FRD-2661-M3 | §18.2-207 | Fine | | *7/1/1996* | |
| **Mechanic's/Materialmen's Lien** | | | | | | |
| Willful misrepresentation causing loss on affidavit of payment | FRD-2798-M3 | §43-13.3 | Fine | 2/21/2001 | | |
| **Medical Assistance** | | | | | | |
| Application by supplier contains false statement | FRD-3388-M4 | §32.1-319 | Fine | 8/3/1995 | *1/31/1995* | |
| Collect, solicit, excess payments for services | FRD-3344-F6 | §32.1-317 | 1Y-5Y | 8/3/1995 | | |
| Condition of hosp., nursing home, make false statements on | FRD-3342-F6 | §32.1-316 | 1Y-5Y | 8/3/1995 | | |
| False statement in application for payment (felony) | FRD-3337-F9 | §32.1-314 | 1Y-20Y | 8/3/1995 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **FRAUD** | | | | | | |
| **Medical Assistance** | | | | | | |
| False statement in application for payment (misdemeanor) | FRD-3336-M1 | §32.1-314 | 0-12M | 8/3/1995 | | **10/13/2004** |
| False statement in application for payment (misdemeanor) | FRD-3336-M9 | §32.1-314 | 0-12M | 10/13/2004 | | |
| False statement to obtain assistance | FRD-2711-F9 | §32.1-314 | 1Y-20Y | 7/6/1995 | | **10/13/2004** |
| False statements on condition of hospital, other facilities | FRD-3343-F6 | §32.1-316 | 1Y-5Y | 8/3/1995 | | **10/13/2004** |
| False statements to obtain benefits $200 or more | FRD-3392-F9 | §32.1-321.4 | 1Y-20Y | 8/3/1995 | | **9/1/1996** |
| False statements to obtain benefits, $200 or more | FRD-3389-F9 | §32.1-321.4 | 1Y-20Y | 8/3/1995 | | |
| False statements to obtain benefits, less than $200 | FRD-3387-M1 | §32.1-321.4 | 0-12M | 8/3/1995 | *1/31/1995* | |
| Indigent health care trust fund, obtain participation from | FRD-3386-M1 | §32.1-341 | 0-12M | 8/3/1995 | *1/31/1995* | |
| Patient trust fund, fail to maintain, deposit etc. | FRD-3345-M1 | §32.1-318 | 0-12M | 8/3/1995 | | |
| Pay kickback for purchasing goods etc. paid for by asst. | FRD-3340-F6 | §32.1-315(B,1) | 1Y-5Y | 8/3/1995 | | |
| Pay kickback for referring person for service pd by asst. | FRD-3341-F6 | §32.1-315(B,2) | 1Y-5Y | 8/3/1995 | | |
| Receive remuneration for purchasing goods paid by asst. | FRD-3339-F6 | §32.1-315(A,2) | 1Y-5Y | 8/3/1995 | | |
| Receive remuneration-referring one for service paid by assist | FRD-3338-F6 | §32.1-315(A,1) | 1Y-5Y | 8/3/1995 | | |
| State/local hospitalization, obtains benefits from | FRD-3385-M1 | §32.1-350 | 0-12M | 8/3/1995 | *1/31/1995* | |
| **Minority Etc. Owned, Small Business** | | | | | | |
| Certificate of minority bus., obtain or possess fraudulently | FRD-2813-M1 | §18.2-213.1(A,1) | 0-12M | | *7/1/2006* | |
| Certification investigation, obstructing | FRD-2815-M1 | §18.2-213.1(A,3) | 0-12M | | *7/1/2006* | |
| Certification, false statements to obtain | FRD-2814-M1 | §18.2-213.1(A,2) | 0-12M | | *7/1/2006* | |
| Public moneys, obtain by fraud | FRD-2816-M1 | §18.2-213.1(A,4) | 0-12M | | *7/1/2006* | |
| **Motion Picture** | | | | | | |
| Record motion picture unlawfully | FRD-2701-M1 | §18.2-187.2 | 0-12M | 7/1/2004 | | |
| Also See Trade & Commerce, Recordings | | | | 7/1/2004 | | |
| **Petroleum Products** | | | | | | |
| Assisting in fraud (first offense) | FRD-2663-M3 | §18.2-230 | Fine | | | |
| Assisting in fraud (subsequent offense) | FRD-2664-M1 | §18.2-230 | 0-12M | | | |
| Imitating design/symbol/trade name (first offense) | FRD-2669-M3 | §18.2-228 | Fine | | | |
| Imitating design/symbol/trade name (subsequent offense) | FRD-2670-M1 | §18.2-228 | 0-12M | | | |
| Mixing brands or false trade name (first offense) | FRD-2665-M3 | §18.2-229 | Fine | | | |
| Mixing brands or false trade name (subsequent offense) | FRD-2666-M1 | §18.2-229 | 0-12M | | | |
| Oil can, failure to provide label/sign (first offense) | FRD-2667-M3 | §18.2-231 | Fine | | | |

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| **FRAUD** | | | | | | |
| **Petroleum Products** | | | | | | |
| Oil can, failure to provide label/sign(subsequent offense) | FRD-2668-M1 | §18.2-231 | 0-12M | | | |
| Pump indicates wrong brand- (first offense) | FRD-2671-M3 | §18.2-227 | Fine | | | |
| Pump indicates wrong brand- (subsequent offense) | FRD-2672-M1 | §18.2-227 | 0-12M | | | |
| Quality, deceive as to (first offense) | FRD-2673-M3 | §18.2-226 | Fine | | | |
| Quality, deceive as to (subsequent offense) | FRD-2674-M1 | §18.2-226 | 0-12M | | | |
| **Prescription Fraud** | | | | | | |
| See Narcotics | | | | 7/1/2004 | | |
| **Publications** | | | | | | |
| Newspaper, altering | FRD-2662-M4 | §18.2-210 | Fine | | *7/1/1996* | |
| Publication of false statement | FRD-2678-M3 | §18.2-209 | Fine | | *7/1/1996* | |
| **Real Estate** | | | | | | |
| Credit-overvaluation of real estate to deceive lender | FRD-2640-M3 | §18.2-203 | Fine | | *7/1/1996* | **7/1/2004** |
| Real estate, fraudulent misrepresentation in sale | FRD-2680-M3 | §18.2-202 | Fine | | *7/1/1996* | **7/1/2004** |
| **Rental** | | | | | | |
| Procure, rent animal, auto, vehicle w/o intent to pay | FRD-2681-M1 | §18.2-206 | 0-12M | | *7/1/2006* | |
| **Slugs** | | | | | | |
| Coin machine, operating with illegal coin | FRD-2633-M3 | §18.2-179 | Fine | | *7/1/1996* | |
| Slugs, manufacture or sale with fraudulent intent | FRD-2683-M3 | §18.2-180 | Fine | | *7/1/1996* | |
| **Substitute Check** | | | | | | |
| See Fraud, Forging or Uttering | | §8.01-391.1 | | 7/1/2006 | | |
| **Telecommunications Devices** | | | | | | |
| Manufacture 5 or more unlawful devices | FRD-2771-F6 | §18.2-190.4 | 1Y-5Y | | | **7/1/1998** |
| Manufacture an unlawful device | FRD-2770-M1 | §18.2-190.4 | 0-12M | | | **7/1/1998** |
| Manufacture an unlawful telecommunications device, knowingly | FRD-2770-F6 | §18.2-190.4 | 1Y-5Y | 7/1/1998 | *7/1/2002* | |
| Possess an unlawful device | FRD-2772-F6 | §18.2-190.2 | 1Y-5Y | 7/1/1998 | | |
| Possess an unlawful device | FRD-2772-M1 | §18.2-190.2 | 0-12M | | | **7/1/1998** |
| Possess more than 5 unlawful devices | FRD-2773-F6 | §18.2-190.2 | 1Y-5Y | | | **7/1/1998** |
| Sell 5 or more unlawful devices | FRD-2776-F6 | §18.2-190.3(i) | 1Y-5Y | | | **7/1/1998** |
| Sell 5 or more unlawful materials/parts to make device | FRD-2777-F6 | §18.2-190.3(ii) | 1Y-5Y | | | **7/1/1998** |
| Sell unlawful device | FRD-2774-F6 | §18.2-190.3(i) | 1Y-5Y | 7/1/1998 | | |

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| **FRAUD** | | | | | | |
| **Telecommunications Devices** | | | | | | |
| Sell unlawful device | FRD-2774-M1 | §18.2-190.3(i) | 0-12M | | | **7/1/1998** |
| Sell unlawful material/part to make device | FRD-2775-M1 | §18.2-190.3(ii) | 0-12M | | | **7/1/1998** |
| Sell unlawful materials/parts to make a device | FRD-2775-F6 | §18.2-190.3(ii) | 1Y-5Y | 7/1/1998 | | |
| **Third Offense Fraud** | | | | | | |
| See Larceny, Third Offense Petty Larceny, §18.2-104 | | | | 7/1/1999 | | |
| **Unemployment Compensation** | | | | | | |
| Advise transfer business etc. to obtain lower unemployment tax rate | FRD-2537-M1 | §18.2-204.3(B) | 0-12M | 7/1/2005 | | |
| Also see Unemployment Compensation | | | | 7/1/2005 | | |
| Three or more actions to obtain lower unemployment tax | FRD-2538-F6 | §18.2-204.3(C) | 1Y-5Y | 7/1/2005 | | |
| Transfer business etc. to obtain lower unemployment tax rate | FRD-2536-M1 | §18.2-204.3(A) | 0-12M | 7/1/2005 | | |
| **Utilities** | | | | | | |
| Utilities, TV, $200 or more, false statement to obtain | **FRD-2689-F6** | §18.2-187.1 | 1Y-5Y | 8/23/2004 | *8/23/2004* | |
| Utilities, TV, Less than $200, false statement to obtain | FRD-2690-M1 | §18.2-187.1 | 0-12M | 8/23/2004 | *8/23/2004* | |
| **Wages** | | | | | | |
| See Labor | | | | 7/1/2005 | | |
| **Welfare Fraud** | | | | | | |
| Also see, Fraud, Medical Assistance | | | | | | |
| Failure to notify, change in circumstances - value $200 or more | FRD-2797-F9 | §63.1-112 | 1Y-20Y | 12/13/2000 | | **10/1/2002** |
| Failure to notify, change in circumstances - value $200 or more | FRD-2797-F9 | §63.2-513 | 1Y-20Y | 10/1/2002 | | |
| Failure to notify, change in circumstances - value less than $200 | FRD-2698-M9 | §63.1-112 | 0-12M | | *12/13/2000* | **10/1/2002** |
| Failure to notify, change in circumstances - value less than $200 | FRD-2698-M9 | §63.2-513 | 0-12M | 10/1/2002 | | **10/13/2004** |
| Failure to notify, change in circumstances - value less than $200 | FRD-2698-M1 | §63.2-513 | 0-12M | 10/13/2004 | | |
| Fraudulently obtaining welfare asst. - value $200 or more | **FRD-2695-F9** | §63.1-124 | 1Y-20Y | | | **10/1/2002** |
| Fraudulently obtaining welfare asst. - value $200 or more | **FRD-2695-F9** | §63.2-522 | 1Y-20Y | 10/1/2002 | | |
| Fraudulently obtaining welfare asst. - value < $200 | FRD-2696-M1 | §63.1-124 | 0-12M | | | **10/1/2002** |
| Fraudulently obtaining welfare asst. - value < $200 | FRD-2696-M1 | §63.2-522 | 0-12M | 10/1/2002 | | |
| Housing aid, false statements to obtain | FRD-2652-M1 | §18.2-186.2 | 0-12M | | *7/1/1996* | |
| Knowingly makes any false application for assistance | FRD-2700-F5 | §63.1-107.1 | 1Y-10Y | 12/15/1994 | | **10/1/2002** |
| Knowingly makes any false application for assistance (Perjury) | **FRD-2700-F5** | §63.2-502 | 1Y-10Y | 10/1/2002 | | |
| Unauthorized use of food stamps - value $200 or more | **FRD-2693-F9** | §63.1-124.1 | 1Y-20Y | | | **10/1/2002** |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **FRAUD** | | | | | | |
| **Welfare Fraud** | | | | | | |
| Unauthorized use of food stamps - value $200 or more | **FRD-2693-F9** | §63.2-523 | 1Y-20Y | 10/1/2002 | | |
| Unauthorized use of food stamps - value < $200 | FRD-2694-M1 | §63.1-124.1 | 0-12M | | | **10/1/2002** |
| Unauthorized use of food stamps - value < $200 | FRD-2694-M1 | §63.2-523 | 0-12M | 10/1/2002 | | |
| **Other** | | | | | | |
| Airline/railroad ticket-obtain at discount price by fraud | **FRD-2622-F6** | §18.2-198 | 1Y-5Y | | *7/1/1996* | |
| Appointment notice, fail to give | FRD-2623-M4 | §18.2-209.2 | Fine | | *7/1/1996* | |
| Blindman's cane, false use of | FRD-2629-M4 | §18.2-212.1 | Fine | | | |
| Clerk - make false bond certificate | FRD-2632-M3 | §18.2-209.1 | Fine | | *7/1/1996* | |
| Commissioner- act without bond certificate | FRD-2634-M3 | §18.2-209.1 | Fine | | *7/1/1996* | |
| Defraud garage keeper | FRD-2641-M2 | §18.2-189 | 0-6M | | *7/1/1996* | |
| Games to promote sales, unlawful use of | FRD-2688-M3 | §18.2-242 | Fine | | | |
| Gold items, misrepresentation as | FRD-2649-M2 | §18.2-235 | 0-6M | | *7/1/1996* | |
| Industrial sick benefit comp., -false statement defrauding | FRD-2655-M3 | §18.2-204 | Fine | | *7/1/1996* | |
| Kosher meat, misrepresentation as | FRD-2658-M1 | §18.2-236 | 0-12M | | *7/1/1996* | **7/1/2006** |
| Pig iron, buying with intent to defraud | **FRD-2675-F6** | §18.2-238 | 1Y-5Y | | *7/1/1996* | |
| Promissory notes in payment for food, accept | FRD-2677-M3 | §18.2-241 | Fine | | *7/1/1996* | |
| Pyramid promotional schemes | FRD-2679-M1 | §18.2-239 | 0-12M | | *7/1/1996* | |
| Secondhand materials, certain, misrepresentation in sale of | FRD-2682-M2 | §18.2-237 | 0-6M | | *7/1/1996* | |
| Tourist information, misrepresent self as official | FRD-2685-M3 | §18.2-211 | Fine | | *7/1/1996* | **7/1/2004** |
| Transcripts or diplomas, falsify/alter, fraudulent use | FRD-2687-M3 | §18.2-172.1 | Fine | | *7/1/1996* | |
| Unlawful sales referral | FRD-2702-M1 | §18.2-242.1 | 0-12M | 8/23/2004 | | |
| Warrants, simulating | FRD-2691-M4 | §18.2-213 | Fine | | *7/1/1996* | |
| **Type Not Clear** | | | | | | |
| Credit Card Fraud-Type not clear from record | FRD-2637-S9 | | | | | |
| Forgery-Type not clear from record | FRD-2551-S9 | | | | | |
| Fraud-Type not clear from record | FRD-2697-M9 | | | | | |
| **GAMBLING** | | | | | | |
| Also see Dog/Cat Offenses | | | | 7/1/2003 | | |
| Also see Trade and Commerce | | | | 7/1/2003 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **GAMBLING** | | | | | | |
| **Bingo, Raffles** | | | | | | |
| Bingo, prohibited practices | GAM-3924-M1 | §18.2-340.10 | 0-12M | | | 9/1/1996 |
| Unlawful use of receipts | GAM-3925-F6 | §18.2-340.9(A) | 1Y-5Y | | | 9/1/1996 |
| **Boxing/Wrestling** | | | | | | |
| See Professions and Occupations | | | | 7/1/1998 | | |
| **Charitable Gaming** | | | | | | |
| Bingo games, conduct or permit violation | GAM-3958-M1 | §18.2-340.27 | 0-12M | 9/1/1996 | | |
| Conduct game while permit suspended | GAM-3953-M1 | §18.2-340.36 | 0-12M | 9/1/1996 | | |
| Convert $200 or more from charitable gaming | GAM-3911-F9 | §18.2-340.37(C) | 1Y-20Y | 7/1/2006 | | |
| Convert less than $200 from charitable gaming | GAM-3910-M1 | §18.2-340.37(C) | 0-12M | 7/1/2006 | | |
| Fail to file reports | GAM-3955-M1 | §18.2-340.30 | 0-12M | 9/1/1996 | | |
| Instant bingo, conduct or permit violation | GAM-3957-M1 | §18.2-340.28 | 0-12M | 9/1/1996 | | |
| Joint operation bingo, conduct or permit violation | GAM-3956-M1 | §18.2-340.29 | 0-12M | 9/1/1996 | | |
| Prohibited practices | GAM-3954-M1 | §18.2-340.33 | 0-12M | 9/1/1996 | | |
| Pull tab devices sold off premises | GAM-3959-M1 | §18.2-340.26:1 | 0-12M | 9/1/1996 | *9/20/2004* | |
| Raffle, illegal sale or draw | GAM-3921-M1 | §18.2-340.26 | 0-12M | 9/20/2004 | | |
| Suppliers violate regulations | GAM-3952-M1 | §18.2-340.34 | 0-12M | 9/1/1996 | | |
| Unauthorized game | GAM-3920-M1 | §18.2-340.22 | 0-12M | 9/20/2004 | | |
| Violation of charitable gaming commission rules | GAM-3909-M1 | §18.2-340.37(A) | 0-12M | 7/5/1995 | *7/1/2006* | |
| **Fraud** | | | | | | |
| Fraudulent participant entered in events of speed or skill | GAM-3929-M3 | §18.2-333 | Fine | | *7/1/1996* | |
| Win by fraud or cheating | GAM-3931-S9 | §18.2-327 | Fine | | *7/1/1996* | |
| **Operator** | | | | | | |
| Operator of continuous illegal gambling operation | GAM-3927-F6 | §18.2-328 | 1Y-5Y | | *7/1/1996* | 7/1/1997 |
| Operator of continuous illegal gambling operation | GAM-3927-F9 | §18.2-328 | 1Y-10Y | 7/1/1997 | *7/2/2003* | |
| Operator of illegal gambling operation | GAM-3926-F6 | §18.2-328 | 1Y-5Y | | *7/1/1996* | |
| Owner,tenant or other occupant allow gambling | GAM-3928-M1 | §18.2-329 | 0-12M | | *7/1/1996* | |
| **Other** | | | | | | |
| Accessories to gambling activities | GAM-3923-M1 | §18.2-330 | 0-12M | | *7/1/1996* | |
| Possession of gambling devices | GAM-3908-M1 | §18.2-331 | 0-12M | | *7/1/1996* | |
| Wager, bet for money | GAM-3930-M3 | §18.2-326 | Fine | | *7/1/1996* | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **GAMBLING** | | | | | | |
| **Type Not Clear** | | | | | | |
| Gambling offense-Type not clear from record | GAM-3951-S9 | | | | *7/1/1996* | |
| **GAME, FISH, WILDLIFE** | | | | | | |
| **Ballast Water Discharge** | | | | | | |
| Fail to file a ballast water control report or make false statement | GFW-3488-M1 | §28.2-110 | 0-12M | 7/1/2001 | *7/1/2005* | |
| **Bear** | | | | | | |
| Killing bear, unlawfully | GFW-3481-M1 | §29.1-530.2 | 0-12M | | | |
| **Computer** | | | | | | |
| Engage in computer-assisted remote hunting | GFW-3586-M1 | §29.1-530.3 | 0-12M | 7/1/2005 | | |
| **Conspiracy** | | | | | | |
| Use VCC for offense which was conspired | | §29.1-505.1 | | 9/1/1996 | | |
| **Deer** | | | | | | |
| Hunt deer with sights after dark | GFW-3487-M2 | §29.1-523.1 | 0-6M | 7/1/2001 | | |
| Illegally kill deer during open season | GFW-3375-M3 | §29.1-548 | Fine | 10/13/2004 | | |
| Illegally kill deer during open season | GFW-3375-M2 | §29.1-548 | 0-6M | 4/29/1994 | | **10/13/2004** |
| Illegally kill or exceed bag limit for deer | GFW-3374-M2 | §29.1-548 | 0-6M | 4/29/1994 | | |
| Kill deer from boat | GFW-3376-M4 | §29.1-549 | Fine | 4/29/1994 | | |
| Kill male deer w/o antlers visible above hair | GFW-3366-M3 | §29.1-522 | Fine | 4/29/1994 | | **10/13/2004** |
| Kill male deer w/o antlers visible above hair | GFW-3366-M2 | §29.1-522 | 0-6M | 10/13/2004 | | |
| Kill or attempt to kill deer with use of certain lights | GFW-3369-M2 | §29.1-523 | 0-6M | 4/29/1994 | | |
| Spot-light for deer | GFW-3368-M4 | §29.1-525(B) | Fine | 4/29/1994 | | |
| Spot-light for deer while license revoked for same | GFW-3511-M2 | §29.1-525(C) | 0-6M | 1/11/2006 | | |
| Spot-light for deer with weapon in vehicle | GFW-3367-M2 | §29.1-525(A) | 0-6M | 4/29/1994 | | |
| **Deer Enclosures** | | | | | | |
| Erect fence with intent to confine deer | GFW-3486-M1 | §29.1-525.1(A) | 0-12M | 7/1/2001 | | |
| Hunt deer inside fenced area that confines deer | GFW-3485-M1 | §29.1-525.1(B) | 0-12M | 7/1/2001 | | |
| Hunt within facility after registration revoked | GFW-3484-M1 | §29.1-525.1(E) | 0-12M | 7/1/2001 | | |
| **Drugs** | | | | | | |
| Administer drug to any vertebrate wildlife, unlawfully | GFW-3581-M2 | §29.1-508.1 | 0-6M | 7/1/2004 | | |
| **Fail to Appear** | | | | | | |
| Fail to appear | GFW-3351-M2 | §29.1-210 | 0-6M | 4/29/1994 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **GAME, FISH, WILDLIFE** | | | | | | |
| **Fisheries/Tidal Waters** | | | | | | |
| Also see Game. Fish, Wildlife - Law Enforcement | | | | 7/1/2005 | | |
| General: Violation of Board Regulations | GFW-3288-M9 | §28.2-201 | | 5/17/2005 | | |
| **Fisheries/Tidal Waters - Boat Etc.** | | | | | | |
| Concealing name or number of fishing vessel | GFW-3472-M1 | §28.2-238 | 0-12M | 2/20/2001 | | |
| **Fisheries/Tidal Waters - Channel Bass** | | | | | | |
| Channel bass, take, possess etc. more than legal limit | GFW-3402-M1 | §28.2-304 | 0-12M | 9/1/1996 | | |
| **Fisheries/Tidal Waters - Clams** | | | | | | |
| Clams, harvest illegal size | GFW-3439-M1 | §28.2-537 | 0-12M | 9/1/1996 | | |
| Clams, take from prohibited areas | GFW-3438-M1 | §28.2-536 | 0-12M | 9/1/1996 | | |
| Clams, take on Sunday or at night | GFW-3433-M3 | §28.2-531 | Fine | 9/1/1996 | | |
| **Fisheries/Tidal Waters - Condemed** | | | | | | |
| Unlawful possession of shellfish removed/taken/etc from condemned area | GFW-3479-M1 | §28.2-821 | 0-12M | 2/20/2001 | | |
| **Fisheries/Tidal Waters - Crab** | | | | | | |
| Crab dredging restrictions violation | GFW-3449-M3 | §28.2-707 | Fine | 9/1/1996 | | |
| Crab pots in tidal tributaries during prohibited period | GFW-3453-M4 | §28.2-711 | Fine | 9/1/1996 | | |
| Crab scraping restrictions violation | GFW-3448-M3 | §28.2-706 | Fine | 9/1/1996 | | |
| Crab size limitations violation | GFW-3450-M3 | §28.2-708 | Fine | 9/1/1996 | | |
| Crab traps and crab pounds - violation of regulations | GFW-3461-M3 | §28.2-701 | Fine | 7/1/1999 | *7/1/2000* | |
| Crab, eel pot fail to display identification | GFW-3454-M1 | §28.2-712 | 0-12M | 9/1/1996 | | |
| Crab, eel, fish pot, place in navigable channel | GFW-3452-M3 | §28.2-710 | Fine | 9/1/1996 | | |
| Crab, take during closed season | GFW-3451-M3 | §28.2-709 | Fine | 9/1/1996 | | |
| Crabs, limit violation | GFW-3455-M1 | §28.2-713 | 0-12M | 9/1/1996 | | |
| Crabs, violation of license restrictions | GFW-3383-M3 | §28.2-705 | Fine | 7/5/1995 | *7/1/1996* | |
| **Fisheries/Tidal Waters - Dredges** | | | | | | |
| Hydraulic dredges, use | GFW-3427-M1 | §28.2-520 | 0-12M | 9/1/1996 | | |
| **Fisheries/Tidal Waters - Eastern Shore** | | | | | | |
| Rakes/scrapes on ocean side of eastern shore, use | GFW-3426-M3 | §28.2-519 | Fine | 9/1/1996 | | |
| Trotline on ocean side of eastern shore | GFW-3408-M3 | §28.2-310 | Fine | 9/1/1996 | | |
| **Fisheries/Tidal Waters - Explosives/Drugs** | | | | | | |
| Fish, kill by use of explosives drugs or poison | GFW-3409-M3 | §28.2-313 | Fine | 9/1/1996 | | |
| **Fisheries/Tidal Waters - Food Fish** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **GAME, FISH, WILDLIFE** | | | | | | |
| **Fisheries/Tidal Waters - Food Fish** | | | | | | |
| Food fish not to be taken or exceeds 1% of catch | GFW-3413-M1 | §28.2-408 | 0-12M | 9/1/1996 | | |
| **Fisheries/Tidal Waters - Impede Fishing** | | | | | | |
| Impede lawful fishing | GFW-3459-M3 | §28.2-903.1 | Fine | 7/1/1997 | | |
| Impede lawful fishing - inland waters | GFW-3458-M3 | §29.1-554.1 | Fine | 7/1/1997 | | |
| **Fisheries/Tidal Waters - Import** | | | | | | |
| Unlawful importing of fish/etc for intro into Va. Waters | GFW-3478-M1 | §28.2-825 | 0-12M | 2/20/2001 | | |
| **Fisheries/Tidal Waters - Label** | | | | | | |
| Imported oysters/clams labeled as Virginia product | GFW-3434-M3 | §28.2-532 | Fine | 9/1/1996 | | |
| **Fisheries/Tidal Waters - License / ID** | | | | | | |
| Aid unlawful avoidance of nonresident harvester's license | GFW-3471-M1 | §28.2-227 | 0-12M | 2/20/2001 | | |
| Failure to present fishing license to officer | GFW-3473-M1 | §28.2-231 | 0-12M | 2/20/2001 | | |
| Fishing in Virginia's tidal waters without license | GFW-3475-M1 | §28.2-225 | 0-12M | 2/21/2001 | | |
| Fishing license, false statement or altering | GFW-3476-M1 | §28.2-230 | 0-12M | 2/20/2001 | | |
| License fee, fail to pay | GFW-3416-M1 | §28.2-504 | 0-12M | 9/1/1996 | | |
| Trawling boat licensed for other fishing device | GFW-3411-M1 | §28.2-316 | 0-12M | 9/1/1996 | | |
| Improper attachment/display of license/ID marking boats/devices/etc | GFW-3477-M1 | §28.2-234 | 0-12M | 2/20/2001 | | |
| **Fisheries/Tidal Waters - Menhaden** | | | | | | |
| Patent tongs etc., carry while fishing for menhaden | GFW-3412-M1 | §28.2-405 | 0-12M | 9/1/1996 | | |
| Menhaden, catch during closed season or with forbidden nets | GFW-3414-M1 | §28.2-410 | 0-12M | 9/1/1996 | | |
| **Fisheries/Tidal Waters - Nets & Devices** | | | | | | |
| Gill nets in oceanfront, illegal setting | GFW-3406-M3 | §28.2-308 | Fine | 9/1/1996 | | |
| Net extends over 1/4 width of body of water | GFW-3407-M3 | §28.2-309 | Fine | 9/1/1996 | | |
| Net fishing within 300 yards of fishing pier | GFW-3400-M3 | §28.2-302 | Fine | 9/1/1996 | | |
| Nets, unlawful size, length or depth | GFW-3403-M3 | §28.2-305 | Fine | 9/1/1996 | | |
| Use trawl nets or drag nets to catch fish | GFW-3410-M1 | §28.2-314 | 0-12M | 9/1/1996 | | |
| Vessel under 70 tons use illegal net | GFW-3415-M1 | §28.2-411 | 0-12M | 9/1/1996 | | |
| Fixed fishing device, gill nets, unlawful length | GFW-3405-M3 | §28.2-307 | Fine | 9/1/1996 | | |
| **Fisheries/Tidal Waters - Oyster** | | | | | | |
| Dredge or scrape tract during restricted times | GFW-3464-M3 | §28.2-515 | Fine | 7/1/2005 | | |
| Dredge or scrape tract during restricted times, 2nd or subsequent | GFW-3465-M1 | §28.2-515 | 0-12M | 7/1/2005 | | |

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| **GAME, FISH, WILDLIFE** | | | | | | |
| **Fisheries/Tidal Waters - Oyster** | | | | | | |
| Larceny from oyster-planting ground, value $200 or more | GFW-3442-F9 | §28.2-560 | 1Y-20Y | 9/1/1996 | | |
| Larceny from oyster-planting ground, value less than $200 | GFW-3443-M1 | §28.2-560 | 0-12M | 9/1/1996 | | |
| Oyster inspections, interfering with | GFW-3422-M1 | §28.2-512 | 0-12M | 9/1/1996 | | |
| Oyster planting grounds, remove markers | GFW-3444-M3 | §28.2-561 | Fine | 9/1/1996 | | |
| Oyster shucked, possession of | GFW-3423-M3 | §28.2-514 | Fine | 9/1/1996 | | |
| Oyster/clams, resident assoc. w/non-residents taking, planting | GFW-3446-M1 | §28.2-635 | 0-12M | 9/1/1996 | | |
| Oysters for seed, carry w/out permit; change planting location | GFW-3437-M1 | §28.2-535 | 0-12M | 9/1/1996 | | |
| Oysters unculled, buy, sell or possess | GFW-3420-M3 | §28.2-510 | Fine | 9/1/1996 | | |
| Oysters, catch with patent tongs in prohibited area | GFW-3418-M1 | §28.2-508 | 0-12M | 9/1/1996 | | |
| Oysters, culling, violation of regulation | GFW-3421-M3 | §28.2-511 | Fine | 9/1/1996 | | |
| Oysters, dredging for on James River | GFW-3425-F6 | §28.2-518 | 1Y-5Y | 9/1/1996 | | |
| Oysters, more than 1 bushel on crab dredging boat | GFW-3435-M1 | §28.2-533 | 0-12M | 9/1/1996 | | |
| Oysters, possession during closed season while taking clams | GFW-3436-M1 | §28.2-534 | 0-12M | 9/1/1996 | *7/2/1999* | |
| Oysters, take by other than ordinary/patent tongs or hand | GFW-3428-F6 | §28.2-523 | 1Y-5Y | 9/1/1996 | | |
| Oysters, take on Sunday or at night | GFW-3432-M3 | §28.2-530 | Fine | 9/1/1996 | | |
| Oysters, taking out of season | GFW-3417-M1 | §28.2-506 | 0-12M | 9/1/1996 | | |
| Oysters/clams, non-residents taking, planting etc. | GFW-3445-M1 | §28.2-634 | 0-12M | 9/1/1996 | | |
| Patent tongs, exceed maximum weight or teeth length | GFW-3419-M3 | §28.2-509 | Fine | 9/1/1996 | | |
| Shells, convert to lime | GFW-3431-M3 | §28.2-529 | Fine | 9/1/1996 | | |
| Tax or record violation, oysters | GFW-3440-M1 | §28.2-549 | 0-12M | 9/1/1996 | | |
| Theft of oysters, clams, shells etc. valued at $200 or more | GFW-3429-F9 | §28.2-527 | 1Y-20Y | 9/1/1996 | | |
| Theft of oysters, clams, shells etc. valued at less than $200 | GFW-3430-M1 | §28.2-527 | 0-12M | 9/1/1996 | | |
| Oyster dredging or equipment on boat, unlawful | GFW-3424-F6 | §28.2-516 | 1Y-5Y | 9/1/1996 | | |
| Oyster grounds, interfere with surveyor | GFW-3441-M3 | §28.2-557 | Fine | 9/1/1996 | | |
| **Fisheries/Tidal Waters - Poles / Stakes** | | | | | | |
| Failure to remove abandoned fishing poles/stakes | GFW-3474-M1 | §28.2-237 | 0-12M | 2/20/2001 | | |
| **Fisheries/Tidal Waters - Potomac** | | | | | | |
| Violation of Potomac River Compact | GFW-3483-M1 | §28.2-1001 | 0-12M | 2/20/2001 | | |
| **Fisheries/Tidal Waters - Rappahannock** | | | | | | |
| Use snatch, grab, or gang hook in Rappahannock River | GFW-3404-M3 | §28.2-306 | Fine | 9/1/1996 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **GAME, FISH, WILDLIFE** | | | | | | |
| **Fisheries/Tidal Waters - Sturgeon** | | | | | | |
| Sturgeon, take, possess, catch | GFW-3401-M1 | §28.2-303 | 0-12M | 9/1/1996 | | |
| **Fisheries/Tidal Waters - Subsequent Offense** | | | | | | |
| Second or subsequent violation within 12 months | GFW-3587-M1 | §28.2-903 | 0-12M | 7/2/2006 | | |
| **Fishing** | | | | | | |
| Fishing- use explosives or noxious substance | GFW-3372-M1 | §29.1-533 | 0-12M | 4/29/1994 | | |
| Unlawful fishing practices | GFW-3371-M2 | §29.1-531 | 0-6M | 4/29/1994 | *7/2/1997* | |
| **Fur-Bearing Animals** | | | | | | |
| Nutria, possession, sale, liberation of | GFW-3583-M2 | §29.1-545 | 0-6M | 7/1/2005 | | |
| Shoot muskrats or raccoons during closed season or without permit | GFW-3580-M2 | §29.1-517 | 0-6M | 10/13/2004 | | |
| Shoot muskrats or raccoons during closed season or without permit | GFW-3580-M3 | §29.1-517 | Fine | 7/1/2004 | | **10/13/2004** |
| **Importation** | | | | | | |
| Import animals, fish, birds, etc., illegally | GFW-3582-M2 | §29.1-542 | 0-6M | 7/1/2005 | | |
| **Law Enforcement, Impede** | | | | | | |
| Impede game warden/law enforcement | GFW-3350-M2 | §29.1-207 | 0-6M | 4/29/1994 | | |
| Resisting or impeding an officer - fisheries/tidal waters | GFW-3510-M1 | §28.2-905 | 0-12M | 7/1/2005 | | |
| **License** | | | | | | |
| Borrow/lend/alter license | GFW-3356-M2 | §29.1-337.1 | 0-6M | 4/29/1994 | | |
| Fail to carry license | GFW-3353-M4 | §29.1-336 | Fine | 4/29/1994 | | |
| Fail to display license upon request | GFW-3354-M3 | §29.1-337 | Fine | 4/29/1994 | | |
| Fail to obtain damage stamp to hunt bear or deer | GFW-3359-M3 | §29.1-354 | Fine | 4/29/1994 | | |
| Hunt, fish, or trap after license revoked | GFW-3357-M2 | §29.1-338 | 0-6M | 4/29/1994 | | |
| Hunt, fish, or trap in national forest w/o permit | GFW-3361-M3 | §29.1-408 | Fine | 4/29/1994 | | |
| Hunt, trap or fish without a license | GFW-3352-M3 | §29.1-335 | Fine | 4/29/1994 | | |
| Make false statement to obtain license | GFW-3355-M2 | §29.1-337.1 | 0-6M | 4/29/1994 | | |
| **Migratory Birds** | | | | | | |
| Hunt migratory birds in violation of regulations | GFW-3390-M2 | §29.1-515 | 0-6M | 11/15/2004 | | |
| Hunt migratory birds in violation of regulations | GFW-3390-M3 | §29.1-515 | Fine | 10/13/2004 | | **11/15/2004** |
| **Mussels, Zebra** | | | | | | |
| See Dangerous Conduct | | | | 7/1/2005 | | |
| **Posted Property** | | | | | | |
| See Trespass | | | | 3/21/1997 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **GAME, FISH, WILDLIFE** | | | | | | |
| **Preserves / Sanctuaries** | | | | | | |
| Fail to attach seal to shot game | GFW-3579-M3 | §29.1-606 | Fine | 7/1/2005 | | |
| Take game before compliance with Board requirements | GFW-3398-M3 | §29.1-603 | Fine | 7/1/2005 | | |
| **Safety Zones / Restricted Areas** | | | | | | |
| Violation of safety zones within tidal waters of Commonwealth | GFW-3462-M1 | §28.2-106.2 | 0-12M | 3/16/2003 | | |
| **Snakehead Fish** | | | | | | |
| See Dangerous Conduct | | | | 7/1/2005 | | |
| **Submerged Lands** | | | | | | |
| Unlawful use of subaqueous beds | GFW-3470-M1 | §28.2-1203 | 0-12M | 7/1/2000 | | |
| **Turkey** | | | | | | |
| Kill wild turkey during closed season | GFW-3379-M2 | §29.1-552 | 0-6M | 4/29/1994 | | |
| **Vehicle** | | | | | | |
| Shoot at or kill wild bird/ animal from vehicle | GFW-3363-M3 | §29.1-521(6) | Fine | 4/29/1994 | | |
| **Weapon** | | | | | | |
| Hunting with prohibited firearm or ammunition | GFW-3384-M3 | §29.1-528 | Fine | 1/11/1996 | | |
| Weapon used, unauthorized | GFW-3456-M3 | §29.1-519 | Fine | 1/16/1997 | | |
| **Other** | | | | | | |
| Exceed bag or creel limit for game/fish | GFW-3378-M2 | §29.1-550(ii) | 0-6M | 4/29/1994 | | |
| Fail to wear blaze orange clothing | GFW-3370-S9 | §29.1-530.1 | Fine | 4/29/1994 | | |
| Impeded the lawful hunting/ trapping of wild birds/animals | GFW-3365-M3 | §29.1-521.1 | Fine | 4/29/1994 | | |
| Remove obstructions/property from state water | GFW-3460-M3 | §28.2-1210 | Fine | 7/1/1999 | | |
| Sell wild bird, animal, fish - aggregate $200 or more | GFW-3382-F6 | §29.1-553 | 1Y-5Y | 9/27/1994 | *7/1/2005* | |
| Sell wild birds, animals, fish | GFW-3381-M1 | §29.1-553 | 0-12M | 9/27/1994 | | |
| Selling boats/watercraft without a license | GFW-3585-M3 | §29.1-808 | Fine | 7/13/2004 | | **10/13/2004** |
| Selling boats/watercraft without a license | GFW-3585-M2 | §29.1-808 | 0-6M | 10/13/2004 | | |
| Storage of wildlife or fish, unlawful | GFW-3480-M2 | §29.1-541 | 0-6M | 2/20/2001 | | |
| Take game/fish during closed season | GFW-3377-M2 | §29.1-550(i) | 0-6M | 4/29/1994 | | |
| Taking of threatened/endangered species, unlawfully | GFW-3482-M1 | §29.1-567 | 0-12M | 2/20/2001 | | |
| Times for hunting, violation of set | GFW-3457-M3 | §29.1-520 | Fine | 1/16/1997 | | |
| Trap, sell, purchase, etc. migratory game birds | GFW-3373-M1 | §29.1-547 | 0-12M | 4/29/1994 | | |
| Unlawful hunting, trapping, etc. of wild birds/animals | GFW-3364-M3 | §29.1-521 | Fine | 4/29/1994 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **GAME, FISH, WILDLIFE** | | | | | | |
| **Other** | | | | | | |
| Violate Article 1, dealing furs | GFW-3360-M3 | §29.1-406 | Fine | 4/29/1994 | | |
| Violate Article 2 - waterfowl blinds & hunting waterfowl | GFW-3358-M2 | §29.1-351.1 | 0-6M | 4/29/1994 | | |
| Violate Article 3, special permits | GFW-3362-M4 | §29.1-412 | Fine | 4/29/1994 | | |
| Violation of Board regulations | GFW-3447-M3 | §29.1-505 | Fine | 9/1/1996 | | |
| Violation of sanctuaries, refuges, preserves, water | GFW-3380-M3 | §29.1-554 | Fine | 4/29/1994 | | |
| **Type Not Clear** | | | | | | |
| Game, Fish, Wildlife Violation - Type not clear from record | GFW-3399-S9 | | | | *7/1/1996* | |
| **GANGS** | | | | | | |
| **Participation** | | | | | | |
| Also see Assault; Mob | | | | | | |
| Participation in criminal act for benefit or direction of gang | MOB-1291-F5 | §18.2-46.2 | 1Y-10Y | 7/1/2000 | | |
| Participation in criminal act to benefit gang that includes juvenile | MOB-1292-F4 | §18.2-46.2 | 2Y-10Y | 7/1/2000 | | |
| **Participation - School Zone** | | | | | | |
| Participation in criminal act for benefit/direction of gang - school | MOB-1280-F5 | §18.2-46.2 | 1Y-10Y* | 7/1/2005 | | |
| Participation in criminal act for gang that includes juvenile - school | MOB-1281-F4 | §18.2-46.2 | 2Y-10Y* | 7/1/2005 | | |
| **Recruitment** | | | | | | |
| Felony, use force/threats to encourage person to commit a | MOB-1296-F6 | §18.2-46.3(B,c) | 1Y-5Y | 7/1/2004 | *8/23/2004* | |
| Juvenile recruited by an adult for street gang | MOB-1290-F6 | §18.2-46.3(A) | 1Y-5Y | 7/1/2004 | | |
| Membership, use force or threats to encourage | MOB-1294-F6 | §18.2-46.3(B,a) | 1Y-5Y | 7/1/2004 | | |
| Membership, use force or threats to encourage continued | MOB-1295-F6 | §18.2-46.3(B,b) | 1Y-5Y | 7/1/2004 | | |
| Solicit, invite, recruit another for street gang | MOB-1293-M1 | §18.2-46.3(A) | 0-12M | 7/1/2004 | | |
| Solicit, invite, recruit juvenile to become member of street gang | MOB-1290-F6 | §18.2-46.3 | 1Y-5Y | 7/1/2000 | | **7/1/2004** |
| **Recruitment - School Zone** | | | | | | |
| Felony, use force/threats to encourage person to commit a | MOB-1286-F5 | §18.2-46.3(B,c) | 1Y-10Y | 7/1/2005 | | |
| Juvenile recruited by an adult for street gang - school zone | MOB-1282-F5 | §18.2-46.3(A) | 1Y-10Y | 7/1/2005 | | |
| Membership, use force or threats to encourage - school zone | MOB-1284-F5 | §18.2-46.3(B,a) | 1Y-10Y | 7/1/2005 | | |
| Membership, use force or threats to encourage continued - school zone | MOB-1285-F5 | §18.2-46.3(B,b) | 1Y-10Y | 7/1/2005 | | |
| Solicit, invite, recruit another for street gang - school zone | MOB-1283-F6 | §18.2-46.3(A) | 1Y-5Y | 7/1/2005 | | |
| **School Zone** | | | | | | |
| See Gangs, Participation or Gangs, Recruitment | | §18.2-46.3:3 | | 7/1/2005 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **GANGS** | | | | | | |
| **Third or Subsequent** | | | | | | |
| Criminal street gang, third or subsequent conviction | MOB-1297-F3 | §18.2-46.3:1 | 5Y-20Y | 7/1/2004 | *7/15/2004* | |
| **GAS CONTAINERS** | | | | | | |
| See Fire Safety (§18.2-494) | | | | | | |
| **GOOD BEHAVIOR VIOLATION** | | | | | | |
| See Parole, Probation, Supervision Violation (§19.2-306) | | | | 1/8/1997 | | |
| **GOVERNMENT** | | | | | | |
| **Auditor of Public Accounts** | | | | | | |
| Fail to report fraudulent transaction | GOV-8800-M3 | §30-138 | Fine | 7/1/2005 | | |
| **HARASSMENT** | | | | | | |
| See Computer Crime, Extortion or Telephone | | | | 7/1/2006 | | |
| **HAZING OF STUDENTS** | | | | | | |
| See Assault (§18.2-56) | | | | | | |
| **HEALTH** | | | | | | |
| Also see Mental Health | | | | 9/1/1996 | | |
| **Bedding & Upholstered Furniture** | | | | | | |
| Fail to attach tag to filling material | HEA-5509-M2 | §32.1-220 | 0-6M | 9/1/1996 | | |
| Fail to sanitize shoddy, second hand filing material | HEA-5504-M2 | §32.1-213 | 0-6M | 9/1/1996 | | |
| Fail to sterilize new animal hair, feathers, & down | HEA-5505-M2 | §32.1-214 | 0-6M | 9/1/1996 | | |
| New and sanitized items to be kept separate | HEA-5511-M2 | §32.1-223 | 0-6M | 9/1/1996 | | |
| No permit to sanitize or sterilize | HEA-5507-M2 | §32.1-216 | 0-6M | 9/1/1996 | | |
| Rent, sell, dispose of bedding etc. not sanitized | HEA-5506-M2 | §32.1-215 | 0-6M | 9/1/1996 | | |
| Tags, fail to place on new or secondhand item | HEA-5508-M2 | §32.1-219 | 0-6M | 9/1/1996 | | |
| Tags, false, misleading or removal of tags on bedding etc. | HEA-5510-M2 | §32.1-221 | 0-6M | 9/1/1996 | | |
| Use VCC for specific offense violated | | §32.1-226 | | 9/1/1996 | | |
| **Body Parts / Fluids** | | | | | | |
| HIV infected blood, organs, etc., donate or sell | HEA-5513-F6 | §32.1-289.2 | 1Y-5Y | 9/1/1996 | | |
| Sale of body parts and non-replicating fluids | HEA-5512-F6 | §32.1-289.1 | 1Y-5Y | 9/1/1996 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **HEALTH** | | | | | | |
| **Body Parts / Fluids** | | | | | | |
| Trafficking in dead human bodies | HEA-5514-M1 | §32.1-303 | 0-12M | 9/1/1996 | | |
| **Decisions Act** | | | | | | |
| Conceal etc., do not resuscitate order | HEA-5560-F6 | §54.1-2989 | 1Y-5Y | 7/1/2005 | | |
| Conceal etc., revocation of do not resuscitate order - death hastened | HEA-5563-F2 | §54.1-2989 | 20Y-Life | 7/1/2005 | | |
| Forge do not resuscitate order - death hastened | HEA-5562-F2 | §54.1-2989 | 20y-Life | 7/1/2005 | | |
| Forge revocation of do not resuscitate order | HEA-5561-F6 | §54.1-2989 | 1Y-5Y | 7/1/2005 | | |
| **Dept. of Health & Health Commissioner** | | | | | | |
| Health Board regulation/order, willfully violate | HEA-5532-M1 | §32.1-27 | 0-12M | 1/9/2001 | | |
| **Home Care** | | | | | | |
| Operate home care organization without license | HEA-5502-F6 | §32.1-162.15 | 1Y-5Y | 9/1/1996 | | |
| **Hotels, Restaurants** | | | | | | |
| Violate Board/Commission of Health regulations | HEA-5537-M3 | §35.1-7 | Fine | 2/20/2001 | | |
| **Nursing Home** | | | | | | |
| Employee, etc. fail to disclose criminal history | HEA-5500-M1 | §32.1-126.01 | 0-12M | 9/1/1996 | | |
| Operate nursing home without license | HEA-5503-F6 | §32.1-136 | 1Y-5Y | 9/1/1996 | *7/2/1999* | |
| **Pharmacy, Hospital** | | | | | | |
| Employee, etc. fail to disclose criminal history | HEA-5501-M1 | §32.1-126.02 | 0-12M | 9/1/1996 | | |
| **Postmortem Examinations** | | | | | | |
| Fail/refuse to comply with Dept of Medical Assist Services subpoena | HEA-5533-M4 | §32.1-324.1 | Fine | 2/1/2001 | | |
| Unlawful disclosure of child death investigation (local/regional) | HEA-5534-M3 | §32.1-283.2 | Fine | 2/20/2001 | | |
| Unlawful disclosure of child death investigation (state) | HEA-5535-M3 | §32.1-283.1 | Fine | 2/20/2001 | | |
| Unlawful disclosure of family violence death investigation | HEA-5536-M3 | §32.1-283.3 | Fine | 2/20/2001 | | |
| **Quarantine or Isolation** | | | | | | |
| Fail to comply with quarantine or isolation order | HEA-5525-M1 | §32.1-48.014 | 0-12M | 7/1/2004 | *10/13/2004* | |
| **HIGHWAYS** | | | | | | |
| Also see Transportation | | | | | | |
| Cut or injure trees near highways, injure bridges | HWY-5401-M1 | §33.1-345 | 0-12M | 2/21/2001 | | |
| Cut or injure trees near highways, injure bridges | HIW-5401-M1 | §33.1-345 | 0-12M | 10/18/1994 | | **2/21/2001** |
| Dispose of companion animal on public property | HWY-3348-M9 | §33.1-346 | 0-12M | 7/1/2003 | | |
| Dump creating fire hazard to public bridge | HWY-5403-M1 | §33.1-347 | 0-12M | 2/21/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **HIGHWAYS** | | | | | | |
| Dump creating fire hazard to public bridge | HIW-5403-M1 | §33.1-347 | 0-12M | 10/18/1994 | | **2/21/2001** |
| Dump trash, etc on highway or private property | HWY-5402-M1 | §33.1-346 | 0-12M | 2/21/2001 | | **7/1/2003** |
| Dump trash, etc on highway or private property | HWY-5402-M9 | §33.1-346 | 0-12M | 7/1/2003 | | |
| Dump trash, etc on highway or private property | HIW-5402-M1 | §33.1-346 | 0-12M | 10/18/1994 | | **2/21/2001** |
| Dump trash, etc on highway or private property | HIW-5402-M9 | §33.1-346 | 0-12M | 7/1/2000 | | **2/21/2001** |
| Junkyard violation | HWY-5404-M1 | §33.1-348 | 0-12M | 2/21/2001 | | |
| Junkyard violation | HIW-5404-M1 | §33.1-348 | 0-12M | 10/18/1994 | | **2/21/2001** |
| **HOMICIDE** | | | | | | |
| See Murder | | | | | | |
| **HORSE RACING** | | | | | | |
| See Trade and Commerce - Racetrack/Pari-mutuel Wagering | | | | 9/1/1996 | | |
| **HOUSING** | | | | | | |
| Fail to provide alternative smoke detectors for deaf/hearing impaired | HSN-7491-M3 | §36-99.5 | Fine | 2/20/2001 | | |
| Unlicensed, conducting manufactured home business | HSN-7492-M1 | §36-85.19 | 0-12M | 2/20/2001 | | |
| Violation of Industrialized Building Law | HSN-7493-M1 | §36-83 | 0-12M | 2/20/2001 | | |
| Violation of Natl. Manuf Housing Construction & Safety Standards Act | HSN-7490-M1 | §36-85.12 | 0-12M | 2/20/2001 | | |
| **IDENTIFICATION, FAIL TO SHOW** | | | | | | |
| See Miscellaneous Crime; Unlawful name change | | | | 7/1/2000 | | |
| See Obstruction of Justice, Name, False Identity | | | | | | |
| See Obstruction of Justice; Resisting/ obstructing justice w/o force | | | | 7/1/2000 | | |
| See Traffic Infraction, driver's license not in possession | | | | 7/1/2000 | | |
| **IMPEDE LAW ENFORCEMENT OFFICER** | | | | | | |
| See Obstruction of Justice - Resisting Arrest, §18.2-460 | | | | 7/1/1999 | | |
| **INFANTICIDE, PARTIAL BIRTH** | | | | | | |
| See Abortion | | | | 7/1/2003 | | |
| **INSURANCE** | | | | | | |
| **Limited Mandated Benefit Accident & Sickness Insurance** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **INSURANCE** | | | | | | |
| **Limited Mandated Benefit Accident & Sickness Insurance** | | | | | | |
| Eligibility misrepresentation | INS-7379-M1 | §38.2-3427(B) | 0-12M | 2/21/2001 | *10/13/2004* | **1/1/1995** |
| Falsely certify applicant's eligibility | INS-7380-M1 | §38.2-3427(C) | 0-12M | 2/21/2000 | *10/13/2004* | **1/1/1995** |
| **Other** | | | | | | |
| Acting as agent for unlicensed insurer | INS-7374-M1 | §38.2-1802 | 0-12M | 2/21/2001 | | |
| Employer fails to remit insurance funds | INS-7375-M1 | §38.2-3542 | 0-12M | 1/9/2001 | | |
| Failure to remit insurance funds | INS-3208-M3 | §38.1-356.01 | Fine | | | **7/1/2000** |
| False statement on annual report, statement, etc. | INS-7372-F5 | §38.2-1304 | 1Y-10Y | 7/1/2000 | | |
| Insurer tax evasion or fraud | INS-7376-M1 | §38.2-4809 | 0-12M | 2/21/2001 | | |
| Loans to officers, directors, etc. | INS-7370-M1 | §38.2-210 | 0-12M | 7/1/2000 | | |
| Other interests and payments to officers, directors, etc. | INS-7371-M1 | §38.2-211 | 0-12M | 7/1/2000 | | |
| Pay or receive title insurance kickbacks, etc. | INS-7377-M9 | §38.2-4614 | Fine | 2/21/2001 | | |
| Perjury, etc in response to Attorney General investigation | INS-7378-M1 | §38.2-1916.1 | 0-12M | 2/21/2001 | *7/2/2003* | |
| State treasurer disposes of securities illegally | INS-7373-F3 | §38.2-1058 | 5Y-20Y | 7/1/2000 | | |
| **INTERSTATE COMPACT** | | | | | | |
| **Juvenile and Domestic** | | | | | | |
| Cooperative Supervision of Probationers and Parolees - Article VII | ICJ-8103-J9 | §16.1-323 | | 7/16/2002 | *8/1/2002* | |
| Return of Escapes and Absconders - Article V | ICJ-8101-J9 | §16.1-323 | | 7/16/2002 | *8/1/2002* | |
| Return of Runaway - Article IV | ICJ-8100-J9 | §16.1-323 | | 7/16/2002 | *8/1/2002* | |
| Voluntary Return - Article VI | ICJ-8102-J9 | §16.1-323 | | 7/16/2002 | *8/1/2002* | |
| **INVASION OF PRIVACY** | | | | | | |
| **Computer Invasion Of Privacy** | | | | | | |
| See Computer Crime (§18.2-152) | | | | | | |
| **JAIL** | | | | | | |
| See Prisoners or Escapes | | | | 2/21/2001 | | |
| **JUNKYARDS** | | | | | | |
| See §33.1-348 Highways | | | | 11/2/1994 | | |
| See Salvage, Nonrepairable & Rebuilt Vehicles | | | | 7/1/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **JURY TAMPERING** | | | | | | |
| See Obstruction of Justice | | | | | | |
| **JUVENILE & DOMESTIC COURT - OTHER** | | | | | | |
| **Adult Sentenced for Juvenile Offense** | | | | | | |
| Use VCC for offense and change "F" to "J" | | §16.2-284 | | 7/2/2004 | | |
| **Community Placements** | | | | | | |
| Court ordered placement - type not clear | JUV-3883-J9 | | | 8/14/1998 | | |
| Material witness | PRI-3885-J9 | §53.1-206 | | 8/14/1998 | | |
| Non-criminal detention placement - type not clear | JUV-3881-J9 | | | 8/14/1998 | | |
| Shelter care placement - type not clear | JUV-3882-J9 | | | 8/14/1998 | | |
| Voluntary placement - type not clear | JUV-3884-J9 | | | 8/14/1998 | | |
| **Confidentiality** | | | | | | |
| Confidentiality of juvenile justice information system records | JUV-3770-M2 | §16.1-225 | 0-6M | 2/14/2001 | | |
| Disclose confidential information | JUV-3772-M3 | §16.1-309 | Fine | | | |
| **Funding** | | | | | | |
| Falsify report to Department of Juvenile Justice | JUV-3771-M1 | §16.1-322.3 | 0-12M | 2/14/2001 | | |
| **Juvenile and Domestic** | | | | | | |
| Adoption independent | JUV-3827-J9 | §63.1-219.37 | | 7/1/1996 | *2/21/2001* | **10/1/2002** |
| Adoption independent | JUV-3827-J9 | §63.2-1230 | | 10/1/2002 | | |
| Emancipation | JUV-3829-J9 | §16.1-333 | | 7/1/1996 | | |
| Emergency removal | JUV-3830-J9 | §16.1-251 | | 7/1/1996 | | |
| Foster care plan review | JUV-3831-J9 | §16.1-282 | | 7/1/1996 | | |
| Interference/obstruction of officer in the removal of a child | JUV-3773-M1 | §16.1-257 | 0-12M | 2/14/2001 | | |
| Judicial review of probation or parole case | JUV-3879-J9 | §16.1-289 | | 7/1/1998 | | |
| Motion to amend - order to attend counseling | JUV-3878-J9 | §16.1-289.2 | | 7/1/1998 | | |
| Parental Determination | JUV-3832-J9 | §20-49.1 | | 7/1/1996 | | |
| Paternity, relief from legal determination | JUV-3869-J9 | §20-49.10 | | 7/2/2006 | | |
| Paternity, relief from legal determination | JUS-3869-J9 | §20-49.10 | | 7/1/2005 | | **7/2/2006** |
| Paternity, relief from legal determination | JUS-3869-S9 | §20-49.10 | | 12/13/2001 | | **10/13/2004** |
| Preliminary removal order | JUV-3870-J9 | §16.1-252 | | 8/25/1997 | | |
| Rehabilitation, treatment or services required | JUV-3834-J9 | §16.1-241(G) | | 7/1/1996 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **JUVENILE & DOMESTIC COURT - OTHER** | | | | | | |
| **Juvenile and Domestic** | | | | | | |
| Termination of parental rights | JUV-3835-J9 | §16.1-283 | | 7/1/1996 | | |
| Violate conditions of release from detention | JUV-3826-J9 | §16.1-250 | | 7/1/1996 | | |
| **Transfer Supervision** | | | | | | |
| Transfer supervision to another city, county or state | JUV-5013-J9 | §16.1-295 | | 9/27/2000 | | |
| **JUVENILE FACILITIES** | | | | | | |
| **Group Homes / Residential Facilities** | | | | | | |
| Fail to comply with order of juvenile facility license suspension | JUV-4270-M2 | §66-24 | 0-6M | 7/1/2006 | | |
| **KEYS, POSSESSION OR DUPLICATION** | | | | | | |
| See Miscellaneous Crimes (§18.2-503) | | | | | | |
| **KIDNAPPING** | | | | | | |
| Also see Trespass, School Property | | | | 7/1/2006 | | |
| **Assist** | | | | | | |
| Assist or threaten | **KID-1011-F5** | §18.2-49 | 1Y-10Y (II) | | *7/1/1996* | |
| Fail to disclose or help | KID-1013-M2 | §18.2-50 | 0-6M | | *7/1/1996* | |
| **Defile** | | | | | | |
| Abduction of person with intent to defile | **KID-1004-F2** | §18.2-48(ii) | 20Y-Life (I) | | *7/1/2005* | |
| **Force, Deception or Intimidation** | | | | | | |
| Abduct by force without justification | **KID-1010-F5** | §18.2-47(A) | 1Y-10Y (II) | | *7/1/2002* | |
| **Immoral Purposes** | | | | | | |
| Abduct child under 16 yrs. of age for immoral purpose | **KID-1003-F2** | §18.2-48(iii) | 20Y-Life (I) | | *7/1/2005* | |
| **Parent** | | | | | | |
| Kidnapping by parent | KID-1014-M1 | §18.2-47(B) | 0-12M | | *7/1/2002* | |
| Kidnapping by parent removing from state | **KID-1015-F6** | §18.2-47(B) | 1Y-5Y | | *7/1/2002* | |
| **Pecuniary Benefit** | | | | | | |
| Extortion, abduct with intent to gain pecuniary benefit | **KID-1012-F2** | §18.2-48(i) | 20Y-Life (I) | | *7/1/2005* | |
| **Prisoner** | | | | | | |
| Abduction by prisoner | KID-1016-F3 | §18.2-48.1 | 5Y-20Y (II) | | *7/1/1996* | |
| **Violation, Court Order** | | | | | | |
| 2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction | KID-1019-M3 | §18.2-49.1(B) | Fine | 4/28/1994 | | **7/1/2002** |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **KIDNAPPING** | | | | | | |
| **Violation, Court Order** | | | | | | |
| 2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction | KID-1019-M2 | §18.2-49.1(B) | 0-6M | 7/1/2002 | *7/2/2003* | |
| 3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction | KID-1020-M2 | §18.2-49.1(B) | 0-6M | 4/28/1994 | | **7/1/2002** |
| 3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction | KID-1020-M1 | §18.2-49.1(B) | 0-12M | 7/1/2002 | *7/2/2003* | |
| Child held outside VA, in violation of custody/visitation order | **KID-1017-F6** | §18.2-49.1(A) | 1Y-5Y | | *7/1/2003* | |
| Violation - custody/visitation court order | KID-1018-M4 | §18.2-49.1(B) | Fine | 4/28/1994 | | **7/1/2002** |
| Violation - custody/visitation court order | KID-1018-M3 | §18.2-49.1(B) | Fine | 7/1/2002 | *7/2/2003* | |
| **Type Not Clear** | | | | | | |
| Kidnapping-Type not clear from record | KID-1035-F9 | | | | | |
| **LABOR** | | | | | | |
| **Minor** | | | | | | |
| Permit person under 18 to perform etc. in sexually explicit material | LAB-7489-F6 | §40.1-100.2 | 1Y-5Y | 7/29/2002 | | |
| **Safety** | | | | | | |
| Employer's violation of safety rules results in death - 2nd or subsq. | LAB-7470-S9 | §40.1-49.4(K) | 0-1Y | 1/9/2001 | | |
| Employer's violation of safety/health rules results in death | LAB-7471-M9 | §40.1-49.4(K) | 0-6M | 1/9/2001 | | |
| False statement on safety records etc. required by title | LAB-7472-M9 | §40.1-51.4:2 | 0-6M | 1/9/2001 | | |
| Provide advanced notice of health/safety inspection without authority | LAB-7476-M9 | §40.1-51.3:1 | 0-6M | 2/21/2001 | | |
| Safety/health provisions violation results in death - 2nd or subsq. | LAB-7481-S9 | §40.1-49.4(K) | 0-1Y | 12/13/2000 | | |
| **Solicitation** | | | | | | |
| Employ any person without a permit, unlawfully | LAB-3847-M1 | §40.1-112 | 0-12M | 9/1/1996 | | |
| **Unions** | | | | | | |
| Carrier/shipper pays to benefit labor organization | LAB-7478-M9 | §40.1-54(2) | Fine | 2/21/2001 | | |
| Employee engages in strike/work stoppage to interfere with hospital | LAB-7479-M9 | §40.1-54.2 | Fine | 2/21/2001 | | **10/13/2004** |
| Employee engages in strike/work stoppage to interfere with hospital | LAB-7479-M1 | §40.1-54.2 | 0-12M | 10/13/2004 | | |
| Receive payment from carrier/shipper to benefit labor organization | LAB-7480-M9 | §40.1-54(3) | Fine | 2/21/2001 | | |
| **Wages** | | | | | | |
| Withhold wages with intent to defraud $10,000 or more | LAB-7469-F6 | §40.1-29 | 1Y-5Y | 7/1/2005 | | |
| Withhold wages with intent to defraud less than $10,000 | LAB-3859-M1 | §40.1-29 | 0-12M | 7/1/2005 | | |
| **Other** | | | | | | |
| Employer fail to allow 1 day of rest per week | LAB-3848-M9 | §40.1-28.1 | Fine | 10/13/2004 | | |
| Employer fail to allow 1 day of rest per week | LAB-3848-M3 | §40.1-28.1 | Fine | 9/1/1996 | | **10/13/2004** |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **LABOR** | | | | | | |
| **Other** | | | | | | |
| Fail to allow employee to choose Saturday as day of rest | LAB-3850-M3 | §40.1-28.3 | Fine | 9/1/1996 | | **10/13/2004** |
| Fail to allow employee to choose Saturday as day of rest | LAB-3850-M9 | §40.1-28.3 | Fine | 10/13/2004 | | |
| Fail to allow employee to choose Sunday as day of rest | LAB-3849-M9 | §40.1-28.2 | Fine | 10/13/2004 | | |
| Fail to allow employee to choose Sunday as day of rest | LAB-3849-M3 | §40.1-28.2 | Fine | 9/1/1996 | | **10/13/2004** |
| Nonresident employers, fail to register | LAB-3852-M3 | §40.1-30 | Fine | 9/1/1996 | | **10/13/2004** |
| Nonresident employers, fail to register | LAB-3852-M9 | §40.1-30 | Fine | 10/13/2004 | | |
| Picketing, interfere with another's right to work | LAB-7473-M1 | §40.1-53 | 0-12 | 12/13/2000 | | |
| Prevention of employment, willful and malicious | LAB-7474-M9 | §40.1-27 | Fine | 1/9/2001 | | |
| Prohibited questions on employment polygraph test | LAB-7475-M1 | §40.1-51.4:3 | 0-12M | 2/21/2001 | | |
| Refer undocumented alien for employment for fee | LAB-7477-M1 | §40.1-11.1 | 0-12M | 2/21/2001 | | |
| **Wages** | | | | | | |
| Withhold wages, with intent to defraud | LAB-3851-M1 | §40.1-29 | 0-12M | 9/1/1996 | | **7/1/2005** |
| **LARCENY** | | | | | | |
| **Agriculture** | | | | | | |
| Crops by tenant | LAR-2357-M3 | §18.2-100 | Fine | | *7/1/1996* | |
| **Animals** | | | | | | |
| Animals (dog,horse,pony,mule, cow,steer,bull,calf) | **LAR-2317-F5** | §18.2-97 | 1Y-10Y | | | |
| Animals and poultry worth less than $200 | **LAR-2318-F6** | §18.2-97 | 1Y-5Y | | | |
| **Approval or Selection Goods** | | | | | | |
| Goods on approval, fail to pay or return goods - < $200 | LAR-2358-M1 | §18.2-116 | 0-12M | | | |
| Goods on approval, fail to pay or return goods-$200 or more | **LAR-2380-F9** | §18.2-116 | 1Y-20Y | | *7/1/2003* | |
| **Bank Notes, Checks, Etc.** | | | | | | |
| Or any book of accounts - value < $200 | LAR-2335-M1 | §18.2-98 | 0-12M | | | |
| Or any book of accounts-value $200 or more | **LAR-2334-F9** | §18.2-98 | 1Y-20Y | | | |
| **Concealing, Possessing Merchandise** | | | | | | |
| Make,sell,poss. device made to shield shoplifted goods | LAR-2377-M3 | §18.2-105.2 | Fine | | *7/1/2004* | **7/1/2003** |
| Make,sell,poss. device made to shield shoplifted goods | LAR-2377-M1 | §18.2-105.2 | 0-12M | 7/1/2004 | | |
| Shoplift, alter price tags < $200 (first time) | LAR-2337-M1 | §18.2-103 | 0-12M | | | |
| Shoplift, alter price tags < $200 (second time) | LAR-2338-M9 | §18.2-103 | 30D-12M | | *7/1/1996* | |
| Shoplift, alter price tags < $200 (third time) | **LAR-2339-F6** | §18.2-103 | 1Y-5Y | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **LARCENY** | | | | | | |
| **Concealing, Possessing Merchandise** | | | | | | |
| Shoplift, alter price tags > $200 | **LAR-2354-F9** | §18.2-103 | 1Y-20Y | | *7/1/1996* | |
| Shoplifting-Type not clear from record | LAR-2393-S9 | | | | | |
| **Consignment Goods** | | | | | | |
| Consignment, sale of goods & fail to pay proceeds-$200 or > | **LAR-2378-F9** | §18.2-114 | 1Y-20Y | | *7/1/2003* | **7/1/2004** |
| Consignment, sale of goods and fail to pay proceeds - < $200 | LAR-2355-M1 | §18.2-114 | 0-12M | | *7/1/1996* | **7/1/2004** |
| **Conspiring** | | | | | | |
| Conspire to commit or assist in larceny with aggregate value over $200 | LAR-2304-F9 | §18.2-23(B) | 1Y-20Y | 7/1/2003 | *11/15/2004* | |
| Generally use VCC for crime and change F to C | | | | 7/1/2003 | | |
| **Credit Card Theft** | | | | | | |
| See Fraud | | | | | | |
| **Embezzlement** | | | | | | |
| Embezzlement by public officer | **LAR-2706-F4** | §18.2-112 | 2Y-10Y | | | |
| Embezzlement, $200 or more | **LAR-2707-F9** | §18.2-111 | 1Y-20Y | | | |
| Embezzlement, less than $200 | LAR-2708-M1 | §18.2-111 | 0-12M | | | |
| Employer fails to pay withheld child support < $200 | LAR-2398-M1 | §18.2-111.2 | 0-12M | 7/1/1999 | | |
| Employer fails to pay withheld child support >= $200 | LAR-2397-F9 | §18.2-111.2 | 1Y-20Y | 7/1/1999 | | |
| Financial officer, fraudulent entry by | **LAR-2336-F4** | §18.2-113 | 2Y-10Y | | *7/1/2003* | |
| **Fail to Return** | | | | | | |
| Bailee- fail to return animal, auto, etc. - $200 or more | **LAR-2321-F9** | §18.2-117 | 1Y-20Y | 7/1/1996 | | |
| Bailee- fail to return animal, auto, etc. - Less than $200 | LAR-2320-M9 | §18.2-117 | 0-12M | 7/1/1996 | | **7/1/2002** |
| Bailee- fail to return animal, auto, etc. - Less than $200 | LAR-2320-M1 | §18.2-117 | 0-12M | 7/1/2002 | | |
| Bailee- fail to return animal, auto, etc. - Type not clear | LAR-2319-S9 | §18.2-117 | | | *7/1/1996* | |
| **Firearm** | | | | | | |
| Firearm, not from person | LAR-2376-F6 | §18.2-108.1(1) | 1Y-5Y | | | **7/1/1998** |
| Firearms, regardless of value, not from person | **LAR-2383-F9** | §18.2-95(iii) | 1Y-20Y | | | |
| **Fuel** | | | | | | |
| Also see Traffic, Fail to pay for Fuel | | | | 3/22/2001 | | |
| **Grand** | | | | | | |
| $200 or more not from person | **LAR-2359-F9** | §18.2-95(ii) | 1Y-20Y | | | |
| $5 or more from person | **LAR-2361-F9** | §18.2-95(i) | 1Y-20Y | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **LARCENY** | | | | | | |
| **Grand** | | | | | | |
| Grand Larceny-Type not clear from record | LAR-2363-F9 | | | | | |
| **Levied Goods** | | | | | | |
| Fraudulently sell, remove, etc. $200 or more | LAR-2395-F9 | §18.2-101 | 1Y-20Y | 9/1/1996 | | |
| Fraudulently sell, remove, etc. less than $200 | LAR-2396-M1 | §18.2-101 | 0-12M | 9/1/1996 | | |
| **Military Property** | | | | | | |
| Military property- conversion value $200 or more | **LAR-2364-F9** | §18.2-111.1 | 1Y-20Y | | *8/23/2004* | **7/1/2004** |
| Military property- conversion value less than $200 | LAR-2365-M1 | §18.2-111.1 | 0-12M | | *7/1/1996* | **7/1/2004** |
| **Milk Crates** | | | | | | |
| Deface, erase, cover up, insignia or label of owner | LAR-2307-M3 | §18.2-102.2(3) | Fine | | | **7/1/2002** |
| Deface, erase, cover up, insignia or label of owner | LAR-2307-M4 | §18.2-102.2(3) | Fine | 7/1/2002 | | |
| Refuse to return to owner/agent | LAR-2306-M3 | §18.2-102.2(2) | Fine | | | **7/1/2002** |
| Refuse to return to owner/agent | LAR-2306-M4 | §18.2-102.2(2) | Fine | 7/1/2002 | | |
| Take, buy, sell, or dispose of w/out consent of owner | LAR-2305-M3 | §18.2-102.2(1) | Fine | | | **7/1/2002** |
| Take, buy, sell, or dispose of w/out consent of owner | LAR-2305-M4 | §18.2-102.2(1) | Fine | 7/1/2001 | | |
| **Motor Vehicle** | | | | | | |
| Auto theft - grand larceny | **LAR-2404-F9** | §18.2-95(ii) | 1Y-20Y | | | |
| Motor vehicle, unlawful sublease | LAR-2414-M1 | §18.2-115.1 | 0-12M | | | **7/1/2002** |
| Motor vehicle, unlawful sublease | LAR-2414-M3 | §18.2-115.1 | Fine | 7/1/2002 | | |
| Receipt of transfer - vehicle, aircraft, or boat | **LAR-2810-F6** | §18.2-109 | 1Y-5Y | | | |
| **Oysters** | | | | | | |
| See Game, Fish, Wildlife §28.2-560 | | | | 9/1/1996 | | |
| **Petit** | | | | | | |
| Larceny etc. - second conviction | LAR-2368-M9 | §18.2-104 | 30D-12M | 7/1/1996 | *11/16/2004* | |
| Less than $200 not from person | LAR-2366-M1 | §18.2-96(2) | 0-12M | | | |
| Less than $5 from person | LAR-2367-M1 | §18.2-96(1) | 0-12M | | | |
| Petit larceny- second conviction | LAR-2368-M9 | §18.2-96 | 30D-12M | | | **7/1/1994** |
| Petit larceny-third conviction | LAR-2369-F6 | §18.2-96 | 1Y-5Y* | | | **7/1/1994** |
| Larceny etc. - third or subsequent conviction | **LAR-2369-F6** | §18.2-104 | 1Y-5Y | 7/1/1996 | *11/16/2004* | |
| Petit larceny - Type not clear from record | LAR-2370-S9 | | | | | |
| **Receiving\Possession** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **LARCENY** | | | | | | |
| **Receiving\Possession** | | | | | | |
| Larceny $200 or more with intent to sell or distribute | LAR-2302-F9 | §18.2-108.01(A) | 2Y-20Y | 7/1/2003 | | |
| Receive stolen firearm | **LAR-2817-F6** | §18.2-108.1 | 1Y-5Y | | 7/2/1999 | |
| Receive stolen goods-$200 or more | **LAR-2808-F9** | §18.2-108 | 1Y-20Y | | | |
| Receive stolen property < $200 | LAR-2809-M1 | §18.2-108 | 0-12M | | | |
| Sell/possess with intent, stolen property aggregate value $200 or more | LAR-2303-F5 | §18.2-108.01(B) | 1Y-10Y | 7/1/2003 | | |
| **Rental Property** | | | | | | |
| Fail to return leased personal property, fail to return - < $200 | LAR-2362-M1 | §18.2-118 | 0-12M | | 7/1/1996 | |
| Leased personal property, fail to return-$200 or more | **LAR-2381-F9** | §18.2-118 | 1Y-20Y | | 7/1/2003 | |
| **Serial Number** | | | | | | |
| Altering, defacing, removing, possessing serial no. < $200 | LAR-2371-M1 | §18.2-96.1 | 0-12M | | 7/1/1996 | |
| Altering, defacing, removing, possessing serial no. > $200 | **LAR-2372-F5** | §18.2-96.1 | 1Y-10Y | | 7/1/1996 | |
| **Shields, Anti-theft Sensors, Possess** | | | | | | |
| See Larceny, concealing | | | | | | |
| **Shoplifting** | | | | | | |
| See Larceny, concealing, etc. | | §18.2-103 | | | 8/1/1996 | |
| **Special Commissioner** | | | | | | |
| Special commissioner, fail to account for money - < $200 | LAR-2375-M1 | §18.2-114.1 | 0-12M | | 7/1/1996 | |
| Special commissioner, fail to account for money-$200 or more | **LAR-2382-F9** | §18.2-114.1 | 1Y-20Y | | 7/1/2003 | |
| **Subsequent Conviction** | | | | | | |
| See §18.2-103 or §18.2-104 | | | | | | |
| **Timber** | | | | | | |
| Timber valued at $200 or more | LAR-2345-F9 | §55-334.1 | 1Y-20Y | 7/1/2004 | | |
| Timber valued at less than $200 | LAR-2346-M1 | §55-334.1 | 0-12M | 7/1/2004 | | |
| **Titled to Another** | | | | | | |
| Conversion by fraud, of property titled to other-$200 or > | **LAR-2379-F9** | §18.2-115 | 1Y-20Y | | 7/1/2003 | |
| Conversion by fraud, of property titled to other-<$200 | LAR-2356-M1 | §18.2-115 | 0-12M | | 7/1/1996 | |
| **Unauthorized Use** | | | | | | |
| Unauthorized use of animal, auto, boat worth $200 or more | **LAR-2412-F6** | §18.2-102 | 1Y-5Y | | | |
| Unauthorized use of animal, auto, boat worth < $200 | LAR-2413-M1 | §18.2-102 | 0-12M | | | |
| **Other** | | | | | | |
| Public record, theft or destruction of | **LAR-2373-F6** | §18.2-107 | 1Y-5Y | | 7/1/1996 | |

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| **LARCENY** | | | | | | |
| **Other** | | | | | | |
| Shopping cart, removal from store premises | LAR-2374-M3 | §18.2-102.1 | Fine | | 7/1/1996 | |
| **Type Not Clear** | | | | | | |
| Larceny-Type not clear from record | LAR-2394-S9 | | | | | |
| **LIBRARIES** | | | | | | |
| Concealment, removal of books etc., value $200 or more | LIB-2323-F9 | §42.1-73 | 1Y-20Y | 9/1/1996 | | |
| Concealment, removal of books etc., value less than $200 | LIB-2322-M1 | §42.1-73 | 0-12M | 9/1/1996 | | |
| Custodian refuses to deliver public records to successor | LIB-2324-M3 | §42.1-88 | Fine | 2/21/2001 | | |
| Deface/destroy/etc books/other property of libraries etc | LIB-2325-M1 | §42.1-72 | 0-12M | 2/21/2001 | | |
| Failure to return library book, etc. after written notice | LIB-2326-M9 | §42.1-74 | Fine | 2/21/2001 | | |
| **LIMOUSINE CARRIERS** | | | | | | |
| Violation of operational requirements | LMO-6770-M3 | §46.2-2511.1 | Fine | 7/1/1999 | 9/20/2004 | **7/1/2002** |
| **LITTERING** | | | | | | |
| See Dangerous Conduct (§18.2-324) | | | | | | |
| **LOBBYING** | | | | | | |
| Material misstatement on disclosure statement | LOB-5161-F5 | §2.1-786 | 1Y-10Y | 7/1/2000 | | **7/1/2001** |
| Material misstatement on disclosure statement | LOB-5161-F5 | §2.2-426 | 1Y-10Y | 7/1/2001 | 7/2/2003 | |
| Violation of lobbying disclosure and regulation act | LOB-5160-M1 | §2.1-792 | 0-12M | 7/1/2000 | | **7/1/2001** |
| Violation of lobbying disclosure and regulation act | LOB-5160-M1 | §2.2-433 | 0-12M | 7/1/2001 | 7/2/2003 | |
| **LOITERING** | | | | | | |
| See Ordinance, City or County | | | | 7/1/1998 | | |
| **LOTTERY** | | | | | | |
| Accounting entries, make w/intent to defraud | LOT-3970-F3 | §58.1-4018 | 5Y-20Y | 7/1/2006 | | |
| Accounting entries, make w/intent to defraud | LOT-3970-F2 | §58.1-4018 | 20Y-Life | | | **7/1/2006** |
| Applic. for sales license, false statements on | LOT-3971-M1 | §58.1-4009(C) | 0-12M | | | |
| Forge,alter, or make ticket w/ intent to present for payment | LOT-3972-F6 | §58.1-4017 | 1Y-5Y | | | |
| Fraudulent use of lottery money | LOT-3973-F3 | §58.1-4018 | 5Y-20Y | 7/1/2006 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **LOTTERY** | | | | | | |
| Fraudulent use of lottery money | LOT-3973-F2 | §58.1-4018 | 20Y-Life | | | 7/1/2006 |
| Larceny of lottery ticket(s) $200 or more | LOT-3984-F9 | §58.1-4018.1(A) | 1Y-20Y | 7/1/2006 | | |
| Larceny of lottery ticket(s) less than $200 | LOT-3983-M1 | §58.1-4018.1(A) | 0-12M | 7/1/2006 | | |
| Lottery machinery, fraudulently tamper with | LOT-3974-F3 | §58.1-4018 | 5Y-20Y | 7/1/2006 | | |
| Lottery machinery, fraudulently tamper with | LOT-3974-F2 | §58.1-4018 | 20Y-Life | | | 7/1/2006 |
| Make etc. lottery document with intent to defraud | LOT-3985-F5 | §58.1-4018.1 | 1Y-10Y | 7/1/2006 | | |
| Person under 18, give or share ticket with | LOT-3980-M3 | §58.1-4016 | Fine | 2/21/2001 | | |
| Person under age 18, give ticket to | LOT-3975-M3 | §58.1-4019 | Fine | | *10/13/2004* | |
| Person under age 18, sell ticket to | LOT-3976-M1 | §58.1-4015 | 0-12M | | | |
| Steal, convert lottery ticket valued at $200 or more | LOT-3981-F9 | §58.1-4014(C) | 1Y-20Y | 7/1/2004 | | |
| Steal, convert lottery ticket valued less than $200 | LOT-3982-M1 | §58.1-4014(C) | 0-12M | 7/1/2004 | | |
| Unapproved price, sell lottery ticket at | LOT-3977-M1 | §58.1-4014(A) | 0-12M | | *7/1/2004* | |
| Unlicensed agent, sale of tickets by | LOT-3978-M1 | §58.1-4014(A) | 0-12M | | *7/1/2004* | |
| **Type Not Clear** | | | | | | |
| Lottery violation - type not clear | LOT-3979-S9 | | | 2/2/1995 | | |
| **LYNCHING** | | | | | | |
| See Murder | | §18.2-40 | Varies(I or II) | | | |
| **MAIMING** | | | | | | |
| See Assault | | | | | | |
| **MALFEASANCE** | | | | | | |
| **Search without Warrant** | | | | | | |
| Officer etc. conducts search without a warrant | MAL-5050-M1 | §19.2-59 | 0-12M | 11/25/2003 | | |
| **MALICIOUS WOUNDING** | | | | | | |
| See Assault, stabbing etc. (§18.2-51) | | | | | | |
| **MANSLAUGHTER** | | | | | | |
| See Murder | | | | | | |
| **MARRIAGE LAW** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **MARRIAGE LAW** | | | | | | |
| Failure to take treatment for syphilis | MAR-3226-M1 | §20-5 | 0-12M | | 10/13/2004 | 7/1/1984 |
| False statement to obtain lic. when syphilis indicated | MAR-3227-M1 | §20-10 | 0-12M | | 10/13/2004 | 7/1/1984 |
| Perform a marriage ceremony without a license | MAR-3228-S9 | §20-28 | 0-1Y | | | |
| Prohibited marriages | MAR-3229-S9 | §20-40 | 0-6M | | | |
| **MASKS, HOODS** | | | | | | |
| See Violent Activities (§18.2-422) | | | | | | |
| **MEDICAL REFERRAL FOR PROFIT** | | | | | | |
| See Miscellaneous Crimes (§18.2-502) | | | | | | |
| **MENTAL HEALTH** | | | | | | |
| Admit person to any hospital, conspire to | HEA-5520-M1 | §37.1-154 | 0-12M | 9/1/1996 | | 10/1/2005 |
| Alcoholic beverages for patients, provide | HEA-5519-M1 | §37.1-153 | 0-12M | 9/1/1996 | | 10/1/2005 |
| Clerk, sheriff etc., fail to perform duties | HEA-5515-M1 | §37.1-149 | 0-12M | 9/1/1996 | | 10/1/2005 |
| Disorderly conduct on hospital grounds | HEA-5518-M1 | §37.1-152 | 0-12M | 9/1/1996 | | 10/1/2005 |
| Escapes, aiding and abetting | HEA-5517-M1 | §37.1-151 | 0-12M | 9/1/1996 | | 10/1/2005 |
| Mistreatment of patient(s) in hospital | HEA-5516-M1 | §37.1-150 | 0-12M | 9/1/1996 | | 10/1/2005 |
| Use VCC for specific offense | | §37.1-155 | | 9/1/1996 | | 10/1/2005 |
| **Civil Commitment** | | | | | | |
| Sexually violent predator - Escape from facility | HEA-5530-F6 | §37.1-70.18 | 1Y-5Y | 7/1/2000 | | 10/1/2005 |
| Sexually violent predator - Escape from facility | HEA-5530-F6 | §37.2-917 | 1Y-5Y | 10/1/2005 | | |
| Sexually violent predator - Leave state while on conditional release | HEA-5531-F6 | §37.1-70.19 | 1Y-5Y | 7/1/2000 | 10/13/2004 | 10/1/2005 |
| Sexually violent predator - Leave state while on conditional release | HEA-5531-F6 | §37.2-918 | 1Y-5Y | 10/1/2005 | | |
| **Group Homes / Residential Facilities** | | | | | | |
| Fail to comply with order of adult facility license suspension | HEA-4268-M2 | §37.2-419.1 | 0-6M | 7/1/2006 | | |
| Fail to comply with summary order of suspension | HEA-5521-M1 | §37.1-185 | 0-12M | 7/1/2005 | | 10/1/2005 |
| Fail to comply with summary order of suspension | HEA-5528-M1 | §37.1-189.1 | 0-12M | 7/1/2005 | | 10/1/2005 |
| Fail to comply with summary order of suspension | HEA-5528-M1 | §37.2-408 | 0-12M | 10/1/2005 | | |
| Fail to comply with summary order of suspension | HEA-5521-M2 | §37.2-418 | 0-6M | 10/1/2005 | 7/1/2006 | |
| **Mental Health, Retardation & Substance Abuse** | | | | | | |
| Background check, fail to perform or hire person w/ convictions | HEA-5523-M3 | §37.2-416 | Fine | 10/1/2005 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **MENTAL HEALTH** | | | | | | |
| **Mental Health, Retardation & Substance Abuse** | | | | | | |
| False or misleading advertising | HEA-5526-M3 | §37.2-421 | Fine | 10/1/2005 | | |
| Operate facility, service without a license | HEA-5522-M3 | §37.2-405 | Fine | 10/1/2005 | | |
| See §§ 37.2-405 through 37.2-421 | | §37.2-422 | | 10/1/2005 | | |
| **Miscellaneous** | | | | | | |
| Admit person to any hospital, conspire to | HEA-5520-M1 | §37.2-431 | 0-12M | 10/1/2005 | | |
| Alcoholic beverages for patients, provide | HEA-5519-M1 | §37.2-430 | 0-12M | 10/1/2005 | | |
| Disorderly conduct on hospital grounds | HEA-5518-M1 | §37.2-429 | 0-12M | 10/1/2005 | | |
| Escapes, aiding and abetting | HEA-5517-M1 | §37.2-428 | 0-12M | 10/1/2005 | | |
| Mistreatment of patient(s) in hospital | HEA-5516-M1 | §37.2-427 | 0-12M | 10/1/2005 | | |
| **Patient Information** | | | | | | |
| Disclosure of information by third party | HEA-5527-M2 | §37.2-435 | 0-6M | 10/1/2005 | | |
| Improper disclosure of mentally ill patient information | HEA-5538-M2 | §37.1-231 | 0-6M | 2/21/2001 | | **10/1/2005** |
| Improper disclosure of mentally ill patient information | HEA-5538-M2 | §37.2-438 | 0-6M | 10/1/2005 | | |
| **METERS-ELECTRIC, TAMPER** | | | | | | |
| See Vandalism (§18.2-163) | | | | | | |
| **MILITARY & EMERGENCY** | | | | | | |
| **Emergency** | | | | | | |
| Violation of Governor's emergency executive order | EMG-5356-M1 | §44-146.17 | 0-12M | 2/20/2001 | | |
| **Military** | | | | | | |
| Interfere with employment of Va National Guard/etc | MIL-5358-M9 | §44-98 | 0-30D | 2/21/2001 | | |
| Sale, etc. of military property | MIL-5359-M9 | §44-110 | 6M-1Y | 2/21/2001 | | |
| Willful destruction/etc of military property | MIL-5360-M9 | §44-109 | 14D-2M | 2/21/2001 | | |
| **National Guard Courts-martial** | | | | | | |
| General courts-martial | MIL-5363-M9 | §44-43 | 0-20D | 12/3/2001 | | |
| Special courts-martial | MIL-5364-M9 | §44-44 | 0-10D | 12/3/2001 | | |
| Summary courts-martial | MIL-5365-M9 | §44-45 | 0-2 1/2D | 12/3/2001 | | |
| **MILITARY & EMERGENCY (For Use by LIDS Only)** | | | | | | |
| **National Guard (Compensation Board)** | | | | | | |
| Fail to report for annual active duty | MIL-5361-M9 | §44-41.1 | | 12/3/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **MILITARY & EMERGENCY (For Use by LIDS Only)** | | | | | | |
| **National Guard (Compensation Board)** | | | | | | |
| Fail to report for scheduled inactive duty training | MIL-5362-M9 | §44-41.1 | | 12/3/2001 | | |
| **MINES AND MINING** | | | | | | |
| False statements on maps or in data | MIN-7209-M1 | §45.1-161.66 | 0-12M | 7/1/1999 | *7/2/2003* | |
| False statements on maps or in data | MIN-7209-M9 | §45.1-161.66 | Fine | 7/5/1995 | *7/5/1995* | **7/1/1999** |
| Methane monitor disconnected, operator etc., allow workers in mine | MIN-7211-F6 | §45.1-161.233 | 1Y-5Y | 7/1/2000 | | |
| Methane monitor, tamper with | MIN-7212-F6 | §45.1-161.232 | 1Y-5Y | 7/1/2000 | | |
| Operate an unlicensed mineral mine | MIN-7214-M3 | §45.1-161.292:34 | Fine | 2/21/2001 | | |
| Operator, etc., allow smoker's articles in mine | MIN-7213-F6 | §45.1-161.178 | 1Y-5Y | 7/1/2000 | | |
| Possess etc. smoking materials | MIN-7206-F6 | §45.1-161.177 | 1Y-5Y | 7/5/1995 | *7/5/1995* | |
| Uncertified person performs task requiring certifications | MIN-7210-M1 | §45.1-161.47 | 0-12M | 7/5/1995 | *10/13/2004* | **7/1/1997** |
| Unlawful blasting practices | MIN-7207-M1 | §45.1-161.129 | 0-12M | 7/5/1995 | *7/5/1995* | |
| Unlawful performance of mining task requiring certification | MIN-7215-M1 | §45.1-161.292:21 | 0-12M | 2/21/2001 | | |
| Violation of closure, abatement order | MIN-7208-M1 | §45.1-161.94 | 0-12M | 7/5/1995 | *10/13/2004* | |
| Violation of Virginia Fuel Commission regulations | MIN-7216-M1 | §45.1-316 | 0-12M | 2/21/2001 | *10/13/2004* | **7/1/1990** |
| **MINORS, CONTRIBUTING TO DELINQUENCY OF** | | | | | | |
| See Family Offense (§18.2-371) | | | | | | |
| **MINORS, MEDICAL AID - BATTERED CHILD** | | | | | | |
| See Dangerous Conduct (§18.2-314) | | | | | | |
| **MISCELLANEOUS CRIME** | | | | | | |
| Cast spotlight on building housing animals | MIS-3230-M4 | §18.2-509 | Fine | | | |
| Destroy or conceal any will or codicil | MIS-3231-F6 | §18.2-504 | 1Y-5Y | | | |
| Fail to bury or cremate dead animals or fowl | MIS-3232-M4 | §18.2-510 | Fine | | | |
| Failure to include warning on consumer medical test | MIS-3265-M4 | §18.2-502.2 | Fine | | | |
| Medical referral for profit | MIS-3233-M1 | §18.2-502 | 0-12M | | | |
| Possess or duplicate keys to state property | MIS-3234-M3 | §18.2-503 | Fine | | | |
| Require disclosure of criminal history on applic. | MIS-3238-M1 | §19.2-392.4 | 0-12M | | | |
| Sell term papers, thesis, dissertation, etc. | MIS-3235-M1 | §18.2-505 | 0-12M | | | **7/1/2002** |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **MISCELLANEOUS CRIME** | | | | | | |
| Sell term papers, thesis, dissertation, etc. | MIS-3235-M9 | §18.2-505 | Fine | 7/1/2002 | | |
| Senate armorial, illegal use of | MIS-3225-M4 | §7.1-41 | Fine | 7/1/2000 | | **10/1/2005** |
| Unlawful name change, assume name of another | MIS-3236-M3 | §18.2-504.1 | Fine | | *7/1/1999* | |
| Weight loss center, improper disclosure by | MIS-3277-M1 | §18.2-502.1 | 0-12M | 9/1/1996 | | |
| **Fireworks** | | | | | | |
| Fireworks, use, manufacture,transport, or sell | MIS-3267-M9 | §59.1-142 | 0-12M | 4/29/1994 | *1/27/2004* | **7/1/2002** |
| Use local ordinance code | | §59.1-148 | | 3/21/1997 | *1/27/2004* | **7/1/2002** |
| **MISDEMEANORS, ATTEMPTED** | | | | | | |
| Use VCC for misdemeanor attempted | | §18.2-27 | | 9/1/1996 | | |
| **MOB** | | | | | | |
| **Murder By Mob** | | | | | | |
| See Murder | | | | | | |
| **Shooting, Stabbing, Intent To Maim** | | | | | | |
| See Assault | | §18.2-41 | | | | |
| **Simple Assault** | | | | | | |
| See Assault | | §18.2-42 | | | | |
| **MONEY LAUNDERING** | | | | | | |
| Also see NARCOTICS, OTHER OFFENSES (§18.2-248.7) | | | | | | |
| Conduct a financial transaction, proceeds from felony activity | MON-3100-F9 | §18.2-246.3(A) | 1Y-40Y | 7/1/1999 | | |
| Convert cash for compensation, into electronic funds 2nd/subsq | MON-3101-F6 | §18.2-246.3(B) | 1Y-5Y | 7/1/1999 | | |
| Convert cash for compensation, into electronic funds, 1st off. | MON-3102-M1 | §18.2-246.3(B) | 0-12M | 7/1/1999 | | |
| **MOTORCYCLES** | | | | | | |
| See Traffic-Motorcycles, Bicycles | | | | | | |
| **MOVIES, RECORDING** | | | | | | |
| See Trade and Commerce, Recording | | | | 8/1/1996 | | |
| **MURDER** | | | | | | |
| **Capital** | | | | | | |
| Abduction, in commission of | MUR-0913-F1 | §18.2-31(1) | Life-Death (I) | | *7/1/1996* | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **MURDER** | | | | | | |
| **Capital** | | | | | | |
| Continuing criminal drug enterprise, by person engaged in a | MUR-0926-F1 | §18.2-31(10) | Life-Death (I) | 7/1/1997 | *7/1/1998* | |
| Drug distribution involv. Sch. I or II, In furtherance of | MUR-0921-F1 | §18.2-31(9) | Life-Death (I) | | | |
| During rape, sodomy, object penetration or attempt | MUR-0914-F1 | §18.2-31(5) | Life-Death (I) | | *7/5/1995* | |
| Killing for hire | MUR-0922-F1 | §18.2-31(2) | Life-Death (I) | | | |
| Killing in the commission of terroristic act | MUR-0911-F1 | §18.2-31(13) | Life-Death (I) | 7/1/2002 | | |
| Killing person under age 14 by person 21 or older | MUR-0927-F1 | §18.2-31(12) | Life-Death (I) | 7/1/1998 | | |
| Law enforcement officer | MUR-0923-F1 | §18.2-31(6) | Life-Death (I) | | | |
| More than one person | MUR-0924-F1 | §18.2-31(7) | Life-Death (I) | | | |
| More than one person in a 3 year period | MUR-0961-F1 | §18.2-31(8) | Life-Death (I) | 7/1/1996 | | |
| Pregnant victim | MUR-0920-F1 | §18.2-31(11) | Life-Death (I) | 7/1/1997 | *7/1/1998* | |
| Prisoner | MUR-0932-F1 | §18.2-31(3) | Life-Death (I) | | | |
| Robbery or attempted robbery | MUR-0933-F1 | §18.2-31(4) | Life-Death (I) | | *7/1/1996* | |
| Victim under 12, in commission of abduction | MUR-0960-F1 | §18.2-31(8) | Life-Death (I) | | | **7/1/1996** |
| **Capital - Accessory Before the Fact** | | | | | | |
| Abduction, in commission of | MUR-0980-F2 | §18.2-31(1) | 20Y-Life (I) | 1/24/2001 | | **7/1/2004** |
| Abduction, in commission of | MUR-0980-F1 | §18.2-31(1) | Life-Death (I) | 7/1/2004 | | |
| Continuing criminal drug enterprise, by person engaged in a | MUR-0908-F2 | §18.2-31(10) | 20Y-Life (I) | 7/1/2004 | | |
| Drug distribution involv. Sch. I or II, In furtherance of | MUR-0981-F2 | §18.2-31(9) | 20Y-Life (I) | 1/24/2001 | | **7/1/2004** |
| Drug distribution involv. Sch. I or II, in furtherance of | MUR-0981-F1 | §18.2-31(9) | Life-Death (I) | 7/1/2004 | | |
| During rape, sodomy, object penetration or attempt | MUR-0982-F2 | §18.2-31(5) | 20Y-Life (I) | 1/24/2001 | | **7/1/2004** |
| During rape, sodomy, object penetration or attempt | MUR-0982-F1 | §18.2-31(5) | Life-Death (I) | 7/1/2004 | | |
| Killing for hire | MUR-0909-F2 | §18.2-31(2) | 20Y-Life (I) | 7/1/2004 | | |
| Killing in the commission of terroristic act | MUR-0910-F2 | §18.2-31(13) | 20Y-Life (I) | 7/1/2002 | | |
| Killing person under age 14 by person 21 or older | MUR-0983-F2 | §18.2-31(12) | 20Y-Life (I) | 1/24/2001 | | **7/1/2004** |
| Killing person under age 14 by person 21 or older | MUR-0983-F1 | §18.2-31(12) | Life-Death (I) | 7/1/2004 | | |
| Law enforcement officer | MUR-0984-F2 | §18.2-31(6) | 20Y-Life (I) | 1/24/2001 | | **7/1/2004** |
| Law enforcement officer | MUR-0984-F1 | §18.2-31(6) | Life-Death (I) | 7/1/2004 | | |
| More than one person | MUR-0985-F2 | §18.2-31(7) | 20Y-Life (I) | 1/24/2001 | | **7/1/2004** |
| More than one person | MUR-0985-F1 | §18.2-31(7) | Life-Death (I) | 7/1/2004 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **MURDER** | | | | | | |
| **Capital - Accessory Before the Fact** | | | | | | |
| More than one person in a 3 year period | MUR-0986-F2 | §18.2-31(8) | 20Y-Life (I) | 1/24/2001 | | **7/1/2004** |
| More than one person in a 3 year period | MUR-0986-F1 | §18.2-31(8) | Life-Death (I) | 7/1/2004 | | |
| Pregnant victim | MUR-0987-F2 | §18.2-31(11) | 20Y-Life (I) | 1/24/2001 | | **7/1/2004** |
| Pregnant victim | MUR-0987-F1 | §18.2-31(11) | Life-Death (I) | 7/1/2004 | | |
| Prisoner | MUR-0988-F2 | §18.2-31(3) | 20Y-Life (I) | 1/24/2001 | | **7/1/2004** |
| Prisoner | MUR-0988-F1 | §18.2-31(3) | Life-Death (I) | 7/1/2004 | | |
| Robbery or attempted robbery | MUR-0989-F2 | §18.2-31(4) | 20Y-Life (I) | 1/24/2001 | | **7/1/2004** |
| Robbery or attempted robbery | MUR-0989-F1 | §18.2-31(4) | Life-Death (I) | 7/1/2004 | | |
| **Firearm Use During Murder** | | | | | | |
| See Assault (§18.2-53.1) | | | | | | |
| **Manslaughter** | | | | | | |
| Also see Traffic Operator's License | | | | | | |
| Also see Traffic, Reckless Driving, Racing | | | | 7/1/2006 | | |
| Involuntary manslaughter | **MUR-0942-F5** | §18.2-36 | 1Y-10Y | | | |
| Involuntary manslaughter, under the influence - vehicular, aggravated | **MUR-0948-F9** | §18.2-36.1(B) | 1Y-20Y(II)* | | *7/1/2002* | |
| Involuntary manslaughter, under the influence - watercraft, aggravated | MUR-0949-F9 | §18.2-36.2(B) | 1Y-20Y(II)* | 7/2/2005 | | |
| Involuntary manslaughter, under the influence- vehicular | **MUR-0947-F5** | §18.2-36.1(A) | 1Y-10Y | | *7/1/2002* | |
| Involuntary manslaughter, under the influence- watercraft | MUR-0946-F5 | §18.2-36.2(A) | 1Y-10Y | 7/2/2005 | | |
| Voluntary manslaughter | **MUR-0944-F5** | §18.2-35 | 1Y-10Y (II) | | | |
| **Non Capital** | | | | | | |
| First degree | **MUR-0925-F2** | §18.2-32 | 20Y-Life (I) | | | |
| Second degree | **MUR-0935-F9** | §18.2-32 | 5Y-40Y (I) | | | |
| Fetus of another, kill with premeditation | MUR-0937-F2 | §18.2-32.2(A) | 20Y-Life | 7/1/2004 | | |
| Fetus of another, unlawfully and maliciously kill | MUR-0938-F9 | §18.2-32.2(B) | 5Y-40Y | 7/1/2004 | | |
| Pregnant victim, without premeditation | MUR-0936-F9 | §18.2-32.1 | 10Y-40Y (I) | 7/1/1997 | *7/1/1999* | |
| Felony | **MUR-0934-F3** | §18.2-33 | 5Y-20Y (II) | | | **7/1/1999** |
| Felony | **MUR-0934-F9** | §18.2-33 | 5Y-40Y (I) | 7/1/1999 | | |
| **Resuscitate Order** | | | | | | |
| See §54.1-2989, Health | | | | | | |
| **Type Not Clear** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **MURDER** | | | | | | |
| **Type Not Clear** | | | | | | |
| Capital Murder-Type not clear from record | MUR-0915-F1 | | Life-Death | | | |
| Homicide or Murder-Type not clear from record | MUR-0951-F9 | | | | | |
| Manslaughter-Type not clear from record | MUR-0952-F9 | | | | | |
| **MUSIC, RECORDING** | | | | | | |
| See Trade and Commerce, Recording | | | | 8/1/1996 | | |
| **NAME, UNLAWFUL NAME CHANGE** | | | | | | |
| See Miscellaneous Crimes (§18.2-504.1) | | | | | | |
| See Obstruction of Justice, Name, False Identity | | | | | | |
| **NARCOTICS** | | | | | | |
| Use code for specific drug type or activity | | §18.2-247 | | 7/1/2006 | | |
| Use code for specific drug type or activity | | §18.2-248(A) | | 1/24/2001 | | |
| **Attempt To Commit Felony Act** | | | | | | |
| Use VCC code for actual crime & change "F" to "A" in code | | §18.2-257(a) | | | | |
| **Attempt to Commit Misdemeanor Act** | | | | | | |
| Attempt to commit misdemeanor act | NAR-3010-M2 | §18.2-257(b) | 0-6M | | *7/1/1996* | |
| **Common Nuisance** | | | | | | |
| Common nuisance - own or maintain | NAR-3011-M1 | §18.2-258 | 0-12M | | *7/1/1996* | |
| Common nuisance - own or maintain, subsequent offense | NAR-3055-F6 | §18.2-258 | 1-5Y | | *7/1/1996* | |
| Fortified drug house; maintain or operate | NAR-3056-F5 | §18.2-258.02 | 1Y-10Y | 7/1/1996 | | |
| **Conspiracy To Violate Drug Control Act** | | | | | | |
| Use VCC code for actual crime & change "F" to "C" in code | | §18.2-256 | | | | |
| **Continuing Criminal Enterprise - Cocaine** | | | | | | |
| Distribute etc. 5.0 kilograms less than 10.0 kilograms cocaine mixture | NAR-3117-F9 | §18.2-248(H1,ii,2) | 20Y-Life* | 3/22/2005 | | |
| Distribute etc. 10.0 kilograms or more cocaine mixture | NAR-3122-F9 | §18.2-248(H2,ii,2) | 40, Life* | 3/22/2005 | | |
| Distribute etc. 2.5 kilograms less than 5.0 kilograms cocaine base | NAR-3118-F9 | §18.2-248(H1,ii,3) | 20Y-Life* | 3/22/2005 | | |
| Distribute etc. 5.0 kilograms or more cocaine base | NAR-3123-F9 | §18.2-248(H2,ii,3) | 40, Life* | 3/22/2005 | | |
| **Continuing Criminal Enterprise - Heroin** | | | | | | |
| Distribute etc. 1.0 kilograms less than 5.0 kilograms heroin mixture | NAR-3116-F9 | §18.2-248(H1,ii,1) | 20Y-Life* | 3/22/2005 | | |
| Distribute etc. 5.0 kilograms or more heroin mixture | NAR-3121-F9 | §18.2-248(H2,ii,1) | 40, Life* | 3/22/2005 | *7/1/2006* | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **NARCOTICS** | | | | | | |
| **Continuing Criminal Enterprise - Marijuana** | | | | | | |
| Distribute etc. 100 kilograms less than 250.0 kilograms marijuana mix | NAR-3119-F9 | §18.2-248(H1,ii,4) | 20Y-Life* | 3/22/2005 | | |
| Distribute etc. 250.0 kilograms or more marijuana mixture | NAR-3124-F9 | §18.2-248(H2,ii,4) | 40, Life* | 3/22/2005 | | |
| **Continuing Criminal Enterprise - Methamphetamine** | | | | | | |
| Distribute etc. 100g < 250g methamphetamine/100g < 1 kg mixture | NAR-3120-F9 | §18.2-248(H1,ii,5) | 20Y-Life* | 3/22/2005 | | |
| Distribute etc. 250g or more methamphetamine/1kg or more mixture | NAR-3125-F9 | §18.2-248(H2,ii,5) | 40, Life* | 3/22/2005 | | |
| **Continuing Criminal Enterprise - Money** | | | | | | |
| Gross $100,000 to < $250,000 within 12 month period | NAR-3090-F9 | §18.2-248(H1,i) | 20Y-Life* | 7/1/2000 | | |
| Gross $250,000 or more within 12 month period | NAR-3092-F9 | §18.2-248(H2,i) | 40, Life* | 7/1/2000 | | |
| **Continuing Criminal Enterprise - Type Not Clear** | | | | | | |
| Type not clear -Distribute Schd. I/II or marijuana - quantity defined | NAR-3091-F9 | §18.2-248(H1,ii) | 20Y-Life* | 7/1/2000 | *3/22/2005* | |
| Type not clear -Distribute Schd. I/II or marijuana - quantity defined | NAR-3093-F9 | §18.2-248(H2,ii) | 40, Life* | 7/1/2000 | | |
| **Counterfeit Controlled Substances** | | | | | | |
| Use VCC for imitation controlled substance | | §18.2-247 | | 7/1/2004 | | |
| **Date Rape Drug** | | | | | | |
| See Narcotics, Flunitrazepan | | | | 7/1/1997 | | |
| See Narcotics, Gama-butyrolactone | | | | 7/1/2000 | | |
| **Day Care Center** | | | | | | |
| See Narcotics, School Property etc. | | | | 7/1/2006 | | |
| **Drug Kingpin** | | | | | | |
| Cocaine/Derivatives - sell, dist., etc., 500 kg or more | NAR-3048-F9 | §18.2-248(H)(ii,2) | 20Y-Life* | | | **7/1/2000** |
| Crack/Cocaine base - sell, dist., etc., 1.5 kg or more | NAR-3049-F9 | §18.2-248(H)(ii,3) | 20Y-Life* | | | **7/1/2000** |
| Gross $500,000 or more within 12 month period | NAR-3046-F9 | §18.2-248(H)(i) | 20Y-Life* | | *7/5/1995* | **7/1/2000** |
| Heroin - sell, dist., etc., 100 kg. or more | NAR-3047-F9 | §18.2-248(H)(ii,1) | 20Y-Life* | | | **7/1/2000** |
| **First Offender Statute** | | | | | | |
| Violation of §18.2-251; original offense - felony | **NAR-3073-F9** | §18.2-251 | | | | |
| Violation of §18.2-251; original offense - misdemeanor | NAR-3074-M9 | §18.2-251 | | | | |
| **Flunitrazepan** | | | | | | |
| Imitation, sell, distribute, or manufacture | NAR-3052-F6 | §18.2-251.2 | 1Y-5Y | 7/1/1997 | | |
| Manufacture, distribute, sell, possess w/intent to sell etc. | NAR-3053-F9 | §18.2-251.2 | 5Y-40Y | 7/1/1997 | | |
| Possession | NAR-3050-F5 | §18.2-251.2 | 1Y-10Y | 7/1/1997 | | |
| Sale for accommodation | NAR-3051-F5 | §18.2-251.2 | 1Y-10Y | 7/1/1997 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **NARCOTICS** | | | | | | |
| **Flunitrazepan** | | | | | | |
| Subsequent, sell, possession w/intent, distribution etc. | NAR-3054-F9 | §18.2-251.2 | 5Y-Life | 7/1/1997 | | |
| **Gama-Butyrolactone/1,4-Butanediol** | | | | | | |
| Manufacture, distribute, sell, possess w/intent to sell etc. | NAR-3084-F3 | §18.2-251.3 | 5Y-20Y | 7/1/2000 | | |
| Possession | NAR-3095-F5 | §18.2-250(A,a) | 1Y-10Y | 7/1/2000 | | |
| **Imitation Controlled Substances** | | | | | | |
| Advertise | NAR-3001-M1 | §18.2-248.4 | 0-12M | | | |
| Sell, dist., manuf. -imitation Schedule III, IV, or V | NAR-3060-M1 | §18.2-248(F) | 0-12M | | | **7/1/2005** |
| Sell, distribute, etc. imitation Schedule I/II | **NAR-3061-F6** | §18.2-248(G) | 1Y-5Y | | | |
| Sell, distribute, etc. imitation Schedule III | NAR-3141-F6 | §18.2-248(G) | 1Y-5Y | 7/1/2005 | | |
| Sell, distribute, etc. imitation Schedule IV | NAR-3143-F6 | §18.2-248(G) | 1Y-5Y | 7/1/2005 | | |
| Sell, distribute, etc. imitation Schedule V drug | NAR-3142-M1 | §18.2-248(F) | 0-12M | 7/1/2005 | | |
| **Inhale Drugs** | | | | | | |
| Inhale drugs, causing another to | NAR-3015-M2 | §18.2-264(b) | 0-6M | | *7/1/1996* | |
| Inhale drugs, glue, etc. | NAR-3014-M1 | §18.2-264(a) | 0-12M | | *7/1/1996* | |
| **Marijuana** | | | | | | |
| Also See Schedule I, II, Marijuana; Dist. Based on Quantity | | §18.2-248(H) | | 7/1/2000 | | |
| Manufacture - not for personal use | **NAR-3004-F9** | §18.2-248.1(c) | 5Y-30Y | | | |
| Possess - first offense | NAR-3020-M9 | §18.2-250.1 | 0-30D | | | |
| Possess - subsequent offense | NAR-3021-M1 | §18.2-250.1 | 0-12M | | | |
| Sell, distribute - to inmate as accommodation | **NAR-3034-F5** | §18.2-248.1(b) | 1Y-10Y | | | **7/1/2000** |
| Sell, distribute, etc. - to inmate as accommodation | **NAR-3034-F4** | §18.2-248.1(b) | 2Y-10Y | 7/1/2000 | *7/1/2005* | |
| Sell, distribute, etc. marijuana 3rd or subsequent felony | **NAR-3085-F9** | §18.2-248.1(d) | 5Y-Life* | 7/1/2006 | | |
| Sell, distribute, etc. marijuana 3rd or subsequent felony | **NAR-3085-F9** | §18.2-248.1(d) | 5Y-Life* | 7/1/2000 | *7/1/2005* | **7/1/2006** |
| Sell, distribute, PWI - as accommodation | NAR-3030-M1 | §18.2-248.1(a,3) | 0-12M | | *7/1/2005* | |
| Sell, distribute, PWI - less than 1/2 ounce | NAR-3031-M1 | §18.2-248.1(a,1) | 0-12M | | *7/1/2005* | |
| Sell, distribute, PWI - over 1/2 ounce but not over 5 pounds | **NAR-3032-F5** | §18.2-248.1(a,2) | 1Y-10Y | | *7/1/2005* | |
| Sell, distribute, PWI, etc. - over 5 pounds | **NAR-3033-F9** | §18.2-248.1(a,3) | 5Y-30Y | | *7/1/2005* | |
| **Marijuana - Transport** | | | | | | |
| Transport into Commonwealth - 5 lbs. or more marij. | **NAR-3067-F9** | §18.2-248.01 | 5Y-40Y* | | *7/1/2000* | |
| Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subsq. | NAR-3086-F9 | §18.2-248.01 | 5Y-40Y* | 7/1/2000 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **NARCOTICS** | | | | | | |
| **Minors** | | | | | | |
| Child present during manufacture etc. of methamphetamine | NAR-3134-F9 | §18.2-248.02 | 10Y-40Y | 7/1/2005 | | |
| Distribute imitation controlled substance to minor | **NAR-3002-F6** | §18.2-255(B,i) | 1Y-5Y | | *7/1/2005* | |
| Distribute -Schedule I,II,III, IV, or Marij., 3 Yrs. Junior | NAR-3003-F9 | §18.2-255(A) | 10Y-50Y | | | **7/1/1994** |
| Sell <1 oz. of marijuana to minor | **NAR-3063-F9** | §18.2-255(A,i) | 10Y-50Y* | 5/16/1994 | *7/1/2005* | |
| Sell 1oz or more marijuana to minor | **NAR-3098-F9** | §18.2-255(A,i) | 10Y-50Y* | 7/1/2002 | *7/1/2005* | |
| Sell Sch. I/II drug to minor | **NAR-3097-F9** | §18.2-255(A,i) | 10Y-50Y* | 7/1/2002 | *7/1/2005* | |
| Sell Sch. I/II or 1oz or more marj to minor | **NAR-3062-F9** | §18.2-255(A) | 10Y-50Y* | 5/16/1994 | *7/1/2000* | **7/1/2002** |
| Sell Schedule III or IV drug to minor | **NAR-3076-F9** | §18.2-255(A,i) | 10Y-50Y | 7/1/1999 | *7/1/2005* | |
| Unlaw. sell minor pill with caffeine & ephedrine sulfate | NAR-3039-M1 | §18.2-248.5(B) | 0-12M | | *9/1/1996* | |
| **Minors Assist In Distribution** | | | | | | |
| Distribute imitation controlled, minor assists in distribution | NAR-3130-F6 | §18.2-255(B,ii) | 1Y-5Y | 7/1/2005 | | |
| Sell <1 oz. of marijuana, minor assists in distribution | NAR-3126-F9 | §18.2-255(A,ii) | 10Y-50Y* | 7/1/2005 | | |
| Sell 1oz or more marijuana, minor assists in distribution | NAR-3127-F9 | §18.2-255(A,ii) | 10Y-50Y* | 7/1/2005 | *12/7/2005* | |
| Sell Sch. I/II drug, minor assists in distribution | NAR-3128-F9 | §18.2-255(A,ii) | 10Y-50Y* | 7/1/2005 | | |
| Sell Schedule III or IV drug, minor assists in distribution | NAR-3129-F9 | §18.2-255(A,ii) | 10Y-50Y | 7/1/2005 | | |
| **Money Laundering** | | | | | | |
| Money laundering to promote, conceal felony drug violation | NAR-3040-F9 | §18.2-248.7 | 1Y-40Y | | *7/1/2002* | **7/1/1999** |
| **Paraphernalia, Drug** | | | | | | |
| Also see Paraphernalia, Controlled §54.1-3466 | | | | 7/1/1996 | | |
| Advertising drug paraphernalia | NAR-3008-M1 | §18.2-265.5 | 0-12M | | | |
| Distribute to minor - drug paraphernalia | NAR-3005-M1 | §18.2-265.3(C) | 0-12M | | *7/1/1996* | |
| Distribute-drug paraphernalia, at least 3 yrs. junior | **NAR-3006-F6** | §18.2-265.3(B) | 1Y-5Y | | *7/1/1996* | |
| Drug paraphernalia-sale, poss. with intent to sell, etc | NAR-3013-M1 | §18.2-265.3(A) | 0-12M | | *7/1/1996* | |
| Sell material which advertises paraphernalia to minor | NAR-3007-M1 | §18.2-255.1 | 0-12M | | *7/1/1996* | |
| **Precursors** | | | | | | |
| Possess precursors w/intent to manufacture methamphetamine etc. | NAR-3110-F6 | §18.2-248(J) | 1Y-5Y | 7/1/2005 | | |
| Sale methamphetamine precursors, violate retail restrictions | NAR-3150-M1 | §18.2-248.8 | 0-12M | 7/1/2006 | | |
| **Prescription Fraud** | | | | | | |
| Assume title of doctor, pharmacist etc. to obtain drugs | **NAR-3081-F6** | §18.2-258.1(D) | 1Y-5Y | 7/1/1999 | *7/2/1999* | |
| False/forged label on container of controlled drugs | **NAR-3083-F6** | §18.2-258.1(F) | 1Y-5Y | 7/1/1999 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **NARCOTICS** | | | | | | |
| **Prescription Fraud** | | | | | | |
| Falsify or destroy patient records | NAR-3075-M3 | §18.2-260.1 | Fine | 7/1/1997 | | |
| Fictitious or revoked manufacture/distribution license | **NAR-3080-F6** | §18.2-258.1(C) | 1Y-5Y | 7/1/1999 | | |
| First offender - prescription fraud violation | **NAR-3096-F6** | §18.2-258.1(H) | 1Y-5Y | 7/1/2006 | | |
| First Offender - fulfillment of conditions of probation | NAR-3078-M1 | §18.2-258.1(H) | 0-12M | 7/1/1997 | *7/1/1999* | |
| Obtain by forgery, fraud | **NAR-3016-F6** | §18.2-258.1(A) | 1Y-5Y | | *7/1/1999* | |
| Practitioner furnishes false info. in records or prescription | **NAR-3079-F6** | §18.2-258.1(B) | 1Y-5Y | 7/1/1999 | | |
| Prescribing, dispensing | NAR-3017-M1 | §18.2-260 | 0-12M | | *7/1/1996* | |
| Prescription filled without valid written request | NAR-3018-M4 | §18.2-248(E) | Fine | | *7/1/1996* | |
| Procuring prescription from unlicensed pharmacy, assist in | NAR-3057-M1 | §18.2-258.2 | 0-12M | 7/1/2004 | | |
| Procuring prescription from unlicensed pharmacy, assist in 2nd/ subsq. | NAR-3058-F6 | §18.2-258.2 | 1Y-5Y | 7/1/2004 | | |
| Utter false or forged prescription | **NAR-3082-F6** | §18.2-258.1(E) | 1Y-5Y | 7/1/1999 | | |
| **Schedule I or II Drugs - Accommodation** | | | | | | |
| Sale for accommodation | **NAR-3035-F5** | §18.2-248(D) | 1Y-10Y | | *7/1/1996* | |
| **Schedule I or II Drugs - Distribution** | | | | | | |
| Distribution (provide/sell drugs to be resold by others) | **NAR-3042-F9** | §18.2-248(C) | 5Y-40Y | | *7/1/1996* | |
| Manufacture (making/producing drugs from raw base products) | **NAR-3044-F9** | §18.2-248(C) | 5Y-40Y | | *7/1/1996* | |
| Possession w/intent to sell, distribute, etc. | **NAR-3043-F9** | §18.2-248(C) | 5Y-40Y | | *7/1/1996* | |
| Sale for profit | **NAR-3045-F9** | §18.2-248(C) | 5Y-40Y | | *7/1/1996* | |
| Sell, poss. w/intent, distrib. etc.- subsequent conviction | **NAR-3038-F9** | §18.2-248(C) | 5Y-Life | | *7/1/1996* | |
| Sell, poss. w/intent, distrib. etc.- 3rd or subsequent | **NAR-3087-F9** | §18.2-248(C) | 5Y-Life* | 7/1/2006 | | |
| Sell, poss. w/intent, distrib. etc.- 3rd or subsequent | **NAR-3087-F9** | §18.2-248(C) | 5Y-Life* | 7/1/2000 | | **7/1/2006** |
| Type not clear from record - Sell, distribute, manufacture | NAR-3036-F9 | §18.2-248(C) | 5Y-40Y | | *7/1/1996* | |
| **Schedule I or II Drugs - Manufacture Methamphetamine** | | | | | | |
| Also see Narcotics, Minors | | | | 7/1/2005 | | |
| Also see Narcotics, Precursors | | | | 7/1/2005 | | |
| Manufacture methamphetamine | NAR-3131-F9 | §18.2-248(C1) | 10Y-40Y | 7/1/2005 | | |
| Manufacture methamphetamine - 2nd conviction | NAR-3132-F9 | §18.2-248(C1) | 10Y-Life | 7/1/2005 | | |
| Manufacture methamphetamine - 3rd and subsequent conviction | NAR-3133-F9 | §18.2-248(C1) | 10Y-Life* | 7/1/2005 | | |
| Possession, See Schedule I/II Drugs - Possession | | | | 7/1/2005 | | |
| Sell, distribution, See Schedule I/II Drugs - Distribution | | | | 7/1/2005 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **NARCOTICS** | | | | | | |
| **Schedule I or II Drugs - Possession** | | | | | | |
| Possession | **NAR-3022-F5** | §18.2-250(A,a) | 1Y-10Y | | | |
| **Schedule I or II Drugs - Transport** | | | | | | |
| Transport into Commonwealth - 1 oz. or more of Cocaine | NAR-3065-F9 | §18.2-248.01 | 5Y-40Y* | | *7/1/2000* | |
| Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd or subsq. | NAR-3088-F9 | §18.2-248.01 | 5Y-40Y* | 7/1/2000 | | |
| Transport into Commonwealth - 1 oz. or more other Sch. I/II | NAR-3066-F9 | §18.2-248.01 | 5Y-40Y* | | *7/1/2000* | |
| Transport into Commonwealth - 1 oz. or more other Sch.I/II, 2nd/subsq. | NAR-3089-F9 | §18.2-248.01 | 5Y-40Y* | 7/1/2000 | | |
| **Schedule I, II, Marijuana - Distribution Based on Quantity** | | | | | | |
| Cocaine base, distribute etc. 250g or more | NAR-3146-F9 | §18.2-248(C,3) | 5Y-Life* | 7/1/2006 | | |
| Cocaine base, distribute etc. 2.5 kilograms or more | NAR-3113-F9 | §18.2-248(H,3) | 20Y-Life* | 3/22/2005 | | |
| Cocaine mixture etc., distribute etc. 500 g or more | NAR-3145-F9 | §18.2-248(C,2) | 5Y-Life* | 7/1/2006 | | |
| Cocaine mixture etc., distribute etc. 5.0 kilograms or more | NAR-3112-F9 | §18.2-248(H,2) | 20Y-Life* | 3/22/2005 | | |
| Heroin, distribute etc. 100g or more | NAR-3144-F9 | §18.2-248(C,1) | 5Y-Life* | 7/1/2006 | | |
| Heroin mixture, distribute etc. 1.0 kilograms or more | NAR-3111-F9 | §18.2-248(H,1) | 20Y-Life* | 3/22/2005 | *7/1/2006* | |
| Marijuana mixture etc., distribute etc. 100 kilograms or more | NAR-3114-F9 | §18.2-248(H,4) | 20Y-Life* | 3/22/2005 | | |
| Methamphetamine mix, distribute etc. 10g or more | NAR-3147-F9 | §18.2-248(C,4) | 5Y-Life* | 7/1/2006 | | |
| Methamphetamine distribute etc. 100 grams or more or 200 grams mixture | NAR-3115-F9 | §18.2-248(H,5) | 20Y-Life* | 3/22/2005 | | |
| Type not clear - Distribute Schd. I/II/ marij. - quantity defined | NAR-3094-F9 | §18.2-248(H) | 20Y-Life* | 7/1/2000 | *3/22/2005* | |
| **Schedule III to VI Drugs** | | | | | | |
| Accommodation distribution etc. Schedule III drug not anabolic steroid | NAR-3137-M1 | §18.2-248(E3) | 0-12M | 7/1/2005 | | |
| Accommodation distribution etc. Schedule IV drug | NAR-3138-M1 | §18.2-248(E3) | 0-12M | 7/1/2005 | | |
| Accommodation distribution etc. Schedule V drug | NAR-3140-M1 | §18.2-248(F) | 0-12M | 7/1/2005 | | |
| Possess - Schedule III | NAR-3023-M1 | §18.2-250(A,b) | 0-12M | | *7/1/2004* | |
| Possess - Schedule IV | NAR-3024-M2 | §18.2-250(A,b1) | 0-6M | 7/1/1996 | *7/1/2004* | |
| Possess - Schedule V | NAR-3025-M3 | §18.2-250(A,b2) | Fine | | *7/1/2004* | |
| Possess - Schedule VI | NAR-3026-M4 | §18.2-250(A,c) | Fine | | *7/1/2004* | |
| Sell, distribute, etc. - Schedule III, IV, V | NAR-3037-M1 | §18.2-248(F) | 0-12M | | *7/1/2004* | **7/1/2005** |
| Sell, distribute, etc. Schedule III drug - not anabolic steroid | NAR-3135-F5 | §18.2-248(E1) | 1Y-10Y | 7/1/2005 | | |
| Sell, distribute, etc. Schedule IV drug | NAR-3136-F6 | §18.2-248(E2) | 1Y-5Y | 7/1/2005 | | |
| Sell, distribute, etc. Schedule V drug | NAR-3139-M1 | §18.2-248(F) | 0-12M | 7/1/2005 | | |
| Sell, distribute, etc., - Schedule VI | NAR-3059-M1 | §18.2-248(A) | 0-12M | 7/1/2004 | | |

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| **NARCOTICS** | | | | | | |
| **School Property, Etc., Possession/Distribution On** | | | | | | |
| Controlled subs., imitation or marijuana - accommodation | NAR-3028-M1 | §18.2-255.2 | 0-12M | | 7/1/2003 | |
| Controlled substance, imitation, or marijuana | **NAR-3027-F6** | §18.2-255.2 | 1Y-5Y | | 7/1/2003 | |
| Controlled substance, imitation, or marijuana 2nd or subsq. | NAR-3099-F6 | §18.2-255.2 | 1Y-5Y* | 7/1/2000 | 7/1/2003 | |
| **Steroids** | | | | | | |
| Anabolic steroids - sell, distribute, etc. | NAR-3041-F9 | §18.2-248.5(A) | 1Y-10Y* | | 7/1/2000 | |
| **Testify, Refuse to** | | | | | | |
| Refusing to testify in drug case | NAR-3019-M2 | §18.2-262 | 0-6M | | 7/1/1996 | |
| **Testing / Screenings** | | | | | | |
| See Drug and Alcohol Testing | | | | 7/1/2001 | | |
| **Other Offenses** | | | | | | |
| Attempt to commit felony act | NAR-3009-F9 | §18.2-257(a) | 1Y-10Y | | | **7/1/1993** |
| Conspiracy to violate drug control act | NAR-3012-S9 | §18.2-256 | | | | **7/1/1992** |
| **Type Not Clear** | | | | | | |
| Drug Crime-Type not clear from record | NAR-3072-S9 | | | | 7/1/1996 | |
| Unspec. Felony Sale, Manuf., Possess w/intent to sell | NAR-3070-F9 | | | | 7/1/1996 | |
| Unspecified Felony Drug Crime | NAR-3068-F9 | | | | 7/1/1996 | |
| Unspecified Felony Possession | NAR-3069-F9 | | | | 7/1/1996 | |
| Unspecified Misdemeanor Drug Crime | NAR-3071-M9 | | | | 7/1/1996 | |
| **NARCOTICS TO PRISONER** | | | | | | |
| See Prisoners (§18.2-474.1) | | | | | | |
| **NECROPHILIA** | | | | | | |
| See Trespass - Dead Human Body | | | | 7/5/1995 | | |
| **NOISE VIOLATION** | | | | | | |
| See Local Ordinance or Disorderly Conduct | | | | 7/1/2002 | | |
| **NONSUPPORT, ADULTS** | | | | | | |
| See Desertion | | | | | | |
| **NONSUPPORT, CHILDREN** | | | | | | |
| See Desertion (§20-61) | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **NOTARIES** | | | | | | |
| Impersonate a notary | NOT-2830-F6 | §47.1-29 | 1Y-5Y | | | |
| Official misconduct, notary | NOT-2800-M3 | §47.1-24 | Fine | 2/21/2001 | | |
| Willful misconduct by notary | NOT-2831-M3 | §47.1-28(A) | Fine | | | |
| Willful misconduct, induced by employer | NOT-2832-M3 | §47.1-28(B) | Fine | | | |
| **OBSCENITY** | | | | | | |
| Also see Traffic - Equipment Violations | | | | 7/1/2005 | | |
| **Advertising** | | | | | | |
| Advertisement of obscene items (first offense) | OBS-3708-M1 | §18.2-376 | 0-12M | | *7/1/1996* | |
| Advertisement of obscene items (subsequent offense) | OBS-3709-F6 | §18.2-376 | 1Y-5Y | | *7/1/1996* | |
| Obscene advertising, placards, bills, etc (subsequent offns) | OBS-3723-F6 | §18.2-377 | 1Y-5Y | | *7/1/1996* | |
| Obscene advertising, placards, bills, etc. (first offense) | OBS-3722-M1 | §18.2-377 | 0-12M | | *7/1/1996* | |
| **Coercing** | | | | | | |
| Coercing acceptance of obscene publication (subsequent offns) | OBS-3711-F6 | §18.2-378 | 1Y-5Y | | *7/1/1996* | |
| Coercing acceptance of obscene publications (first offense) | OBS-3710-M1 | §18.2-378 | 0-12M | | *7/1/1996* | |
| **Computer** | | | | | | |
| Sale obscene pictures or performances by computer | OBS-3738-M1 | §18.2-376.1 | 0-12M | 7/1/2003 | | |
| Sale obscene pictures or performances by computer, 2nd or subsequent | OBS-3739-F6 | §18.2-376.1 | 1Y-5Y | 7/1/2003 | | |
| **Drunkenness** | | | | | | |
| Also see, Alcohol, Drinking | | | | | | |
| Drunk in public, profane language | OBS-3712-M4 | §18.2-388 | Fine | | | |
| Habitual public inebriate; 12 or more conv. w/in 12 mo. per. | OBS-3706-M9 | §18.2-388.1 | 0-12M | 4/28/1994 | | **7/1/1998** |
| **Indecent Exposure** | | | | | | |
| Indecent exposure | OBS-3713-M1 | §18.2-387 | 0-12M | | *7/1/1996* | |
| Third conviction, see §18.2-67.5:1 | | | | 7/1/1999 | | |
| **Local** | | | | | | |
| Local obscenity ordinance (use ordinance code) | | §18.2-389 | | | *9/20/2004* | **7/1/2004** |
| **Minors** | | | | | | |
| Also See Labor §40.1-100.2 | | | | 7/29/2002 | | |
| Accost, entice to perform in sexually explicit material | OBS-3735-F5 | §18.2-374.1(B,1) | 1Y-10Y(II) | 9/1/1996 | | |
| Admit to obscene show or exhibition | OBS-3714-M1 | §18.2-391(B) | 0-12M | | *7/1/1999* | |
| Electronic means for procuring minors for obscene material etc | OBS-3730-F6 | §18.2-374.3(A) | 1Y-5Y (II) | | *7/1/1999* | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **OBSCENITY** | | | | | | |
| **Minors** | | | | | | |
| Electronic means to solicit minors for prostitution sodomy etc | OBS-3758-F5 | §18.2-374.3(B) | 1Y-10Y (II) | 7/1/1999 | 7/2/1999 | |
| False rep. of guardian to secure matter for juvenile | OBS-3715-M1 | §18.2-391(D) | 0-12M | | 7/1/1999 | |
| Falsely represent age to obtain obscene matter | OBS-3716-M1 | §18.2-391(C) | 0-12M | | 7/1/1999 | |
| Finance sexually explicit visual material | OBS-3717-F4 | §18.2-374.1(C) | 2Y-10Y (II) | | 7/5/1995 | |
| Knowingly sell, rent, loan, or display obscene items | OBS-3718-M1 | §18.2-391(A) | 0-12M | | 7/1/1999 | |
| Operate website; access to sexually explicit material for payment | OBS-3740-F4 | §18.2-374.1:2 | 2Y-10Y | 7/1/2006 | | |
| Participate in filming etc. of sexually explicit material | OBS-3736-F5 | §18.2-374.1(B,3) | 1Y-10Y (II) | 9/1/1996 | | |
| Permit minors in obscene performances (first offense) | OBS-3719-M1 | §18.2-379 | 0-12M | | | |
| Permit minors in obscene performances(subsequent offns) | OBS-3720-F6 | §18.2-379 | 1Y-5Y (II) | | | |
| Possess obscene material (first offense) | OBS-3731-M3 | §18.2-374.1:1(A) | Fine | | 7/1/1997 | **7/1/1999** |
| Possess obscene material (first offense) | OBS-3731-M1 | §18.2-374.1:1(A) | 0-12M | 7/1/1999 | 7/2/2003 | **7/1/2003** |
| Possess obscene material (first offense) | OBS-3731-F6 | §18.2-374.1:1(A) | 1Y-5Y (II) | 7/1/2003 | | |
| Possess obscene material (subsequent offense) | OBS-3732-F6 | §18.2-374.1:1(D) | 1Y-5Y (II) | | 7/1/1997 | **7/1/2003** |
| Possess obscene material (subsequent offense) | OBS-3732-F5 | §18.2-374.1:1(D) | 1Y-10Y (II) | 7/1/2003 | | |
| Produce materials involving minor | OBS-3721-F5 | §18.2-374.1(B,2) | 1Y-10Y (II) | | 9/1/1996 | |
| Sell, give, distribute, transmit sexually explicit material | OBS-3737-F5 | §18.2-374.1(B,4) | 1Y-10Y (II) | 9/1/1996 | | |
| Subseq. pornography conviction under §§18.2-374 - 18.2-379 | OBS-3734-F6 | §18.2-381 | 1Y-5Y (II) | 10/6/1994 | 7/1/2006 | |
| Unlawful filming, videotaping or photographing a minor | OBS-3705-F6 | §18.2-386.1 | 1Y-5Y | 7/1/2004 | | |
| **Performances** | | | | | | |
| Obscene exhibitions and performances (first offense) | OBS-3724-M1 | §18.2-375 | 0-12M | | 7/1/1996 | |
| Obscene exhibitions and performances (subsequent ofns) | OBS-3725-F6 | §18.2-375 | 1Y-5Y | | 7/1/1996 | |
| **Pictures Etc.** | | | | | | |
| Obscene movie previews | OBS-3726-M1 | §18.2-386 | 0-12M | | | |
| Obscene photography, modeling, film producing | OBS-3727-M3 | §18.2-382 | Fine | | | |
| Production or possession for sale (first offense) | OBS-3728-M1 | §18.2-374 | 0-12M | | | |
| Production or possession for sale (subsequent offense) | OBS-3729-F6 | §18.2-374 | 1Y-5Y | | | |
| Unlawful filming, videotaping or photographing of another | OBS-3733-M1 | §18.2-386.1 | 0-12M | 4/28/1994 | | |
| **Sexual Display** | | | | | | |
| Masturbation, actual or simulated in public | OBS-3707-M1 | §18.2-387.1 | 0-12M | 7/1/2005 | 7/12/2005 | |
| **Telephone Calls-Obscene** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **OBSCENITY** | | | | | | |
| **Telephone Calls-Obscene** | | | | | | |
| See Telephone Crimes | | | | | | |
| **Type Not Clear** | | | | | | |
| Obscenity offense-Type not clear from record | OBS-3759-S9 | | | | | |
| **OBSTRUCTION OF JUSTICE** | | | | | | |
| **Concealing** | | | | | | |
| Conceal, destroy, etc., physical evidence of felony offense | JUS-4833-F6 | §18.2-462(B) | 1Y-5Y | 7/1/2005 | | |
| Concealing or compounding a felony | JUS-4814-M2 | §18.2-462(A) | 0-6M | | 7/1/2005 | |
| Concealing or compounding a misdemeanor | JUS-4815-M4 | §18.2-462(A) | Fine | | 7/1/2005 | |
| **Conservator of the Peace** | | | | | | |
| Failure to obey conservator of the peace | JUS-4817-M2 | §18.2-464 | 0-6M | | | |
| **Evidence** | | | | | | |
| Destruction of human biological evidence | JUS-4809-F6 | §18.2-471.1 | 1Y-5Y | 7/1/2006 | | |
| **False Report** | | | | | | |
| False report to police or falsely summoning police | JUS-4812-M1 | §18.2-461 | 0-12M | | 7/1/1996 | |
| False statement during investigation of another's crime | JUS-4811-M2 | §18.2-460(D) | 0-6M | 7/1/2002 | | 7/1/2003 |
| False statement during investigation of another's crime | JUS-4811-M1 | §18.2-460(D) | 0-12M | 7/1/2003 | | |
| **Fees** | | | | | | |
| Fraudulent issue of fee bills | JUS-4819-M3 | §18.2-471 | Fine | | | |
| **Impede Officer** | | | | | | |
| See Obstruction of Justice, resisting arrest | | | | 7/1/2000 | | |
| **Jury** | | | | | | |
| Jury, corruptly procuring juror | JUS-4821-M3 | §18.2-466 | Fine | | 7/1/1996 | |
| Jury, employer penalizing employee to serve | JUS-4822-M4 | §18.2-465.1 | Fine | | 7/1/1996 | 7/1/2000 |
| Jury, employer penalizing employee to serve | JUS-4822-M3 | §18.2-465.1 | Fine | 7/1/2000 | 7/2/2003 | |
| Jury, manipulation | JUS-4823-M3 | §18.2-465 | Fine | | 7/1/1996 | |
| Jury, sound recording of jury | JUS-4824-F6 | §18.2-468 | 1Y-5Y | | 7/1/1996 | |
| Tampering, fraud in drawing jurors | JUS-4826-M1 | §18.2-467 | 0-12M | | | |
| **Name, False Identity** | | | | | | |
| Falsely identify self to law-enforcement | JUS-4810-M1 | §19.2-82.1 | 0-12M | 7/1/2006 | | |
| **Officer** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **OBSTRUCTION OF JUSTICE** | | | | | | |
| **Officer** | | | | | | |
| Extortion by officer | JUS-4816-M4 | §18.2-470 | Fine | | 7/1/1996 | |
| False entries or destruction of records by officer | JUS-4818-M1 | §18.2-472 | 0-12M | | 7/1/1996 | |
| Refusal by officer to serve legal process | JUS-4825-M3 | §18.2-469 | Fine | | 7/1/1996 | |
| Refusal to aid officer | JUS-4807-M2 | §18.2-463 | 0-6M | | 7/1/1996 | |
| **Radio** | | | | | | |
| Police type radio, use of during commission of crime | JUS-4830-M1 | §18.2-462.1 | 0-12M | | | |
| **Resisting Arrest/Intimidation** | | | | | | |
| Obstructing justice - drug, gang or violent offenses | JUS-4820-F5 | §18.2-460(C) | 1Y-10Y (II) | | 3/22/2005 | |
| Prevent law enforcement officer from making arrest | JUS-4831-M1 | §18.2-479.1 | 0-12M | 7/1/2003 | | |
| Resisting arrest, obstructing justice by threats or force | JUS-4828-M1 | §18.2-460(B) | 0-12M | | | |
| Resisting arrest, obstructing justice by threats or force | JUS-4832-F5 | §18.2-460(C) | 1Y-10Y (II) | 3/22/2005 | | |
| Resisting arrest, obstructing justice w/o threats of force | JUS-4829-M2 | §18.2-460(A) | 0-6M | 7/1/1996 | | **7/1/2002** |
| Resisting arrest, obstructing justice w/o threats of force | JUS-4829-M1 | §18.2-460(A) | 0-12M | 7/1/2002 | | |
| Resisting arrest, obstructing justice w/o threats or force | JUS-4829-M4 | §18.2-460(A) | Fine | | | **7/1/1996** |
| **Wiretap** | | | | | | |
| Wiretap, disclosure of authorization | JUS-4827-M1 | §18.2-460.1 | 0-12M | | | |
| **Type Not Clear** | | | | | | |
| Obstruction of Justice-Type not clear from record | JUS-4857-S9 | | | | | |
| **OCCUPATIONS** | | | | | | |
| See Professions and Occupations | | | | 7/2/1999 | | |
| **ORDINANCE, CITY, OR COUNTY** | | | | | | |
| **Building Code Violations** | | | | | | |
| Covering/removal of lead-base paint, hazard to children etc. | ORD-9970-M9 | §36-106(C) | Fine | 7/1/1999 | | |
| First violation of code provisions | ORD-9967-M9 | §36-106(A) | Fine | 7/1/1999 | | |
| Second violation of code provisions w/in 5 years | ORD-9968-M9 | §36-106(A) | Fine | 7/1/1999 | | |
| Third or subsequent violation of code provisions w/in 10 years | ORD-9969-M9 | §36-106(A) | 0-10D | 7/1/1999 | | |
| **Dance Halls** | | | | | | |
| Violation of dance hall regulations | ORD-9938-M3 | §15.2-912.3 | Fine | 7/1/2004 | | |
| **General** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **ORDINANCE, CITY, OR COUNTY** | | | | | | |
| **General** | | | | | | |
| Ordinance Violation | ORD-9993-M9 | | | 7/1/1997 | | |
| Ordinance Violation | ORD-9993-L9 | | | | | 7/1/1997 |
| **Juvenile and Domestic** | | | | | | |
| Curfew violation between 10 PM and 6 AM | ORD-9995-J9 | §15.2-926 | | 7/1/1998 | | |
| **Loitering** | | | | | | |
| Loitering in or around public place | ORD-9994-M9 | §15.2-926 | Fine | 7/1/1998 | | |
| Loitering in public places of amusement | ORD-9976-M3 | §15.2-926(B) | Fine | 7/1/2004 | *8/23/2004* | |
| **Obscenity** | | | | | | |
| Local obscenity ordinance violation | ORD-9977-M1 | §15.2-926.2 | 0-12M | 7/1/2004 | *7/15/2004* | |
| **Parking** | | | | | | |
| Ordinance, Disable Parking Violation | ORD-9925-M9 | §46.2-1237 | | 12/1/2005 | | |
| **Public Places** | | | | | | |
| Occupy streets, etc., without consent of city/town | ORD-9939-M4 | §15.2-2107 | Fine | 1/24/2001 | | |
| **Soliciting** | | | | | | |
| Local solicitation for money etc. (panhandling) | ORD-9928-S9 | | | 1/18/2006 | | |
| **Taxes** | | | | | | |
| Local property tax violation | ORD-9926-S9 | | | 1/18/2006 | | |
| **Traffic** | | | | | | |
| Local vehicle registration violation | ORD-9927-S9 | | | 1/18/2006 | | |
| **Traffic Signs** | | | | | | |
| Yard sale etc w/in 100 feet of highway w/out traffic signs (eff 7/05) | ORD-0996-M9 | §46.2-881.1 | | 7/1/2005 | | 7/1/2005 |
| **Urinating Etc.** | | | | | | |
| Urinate or deficate in public | ORD-9974-M9 | | Fine | 12/1/2005 | *7/1/2006* | |
| **Vandalism** | | | | | | |
| Damage, deface public or private property | ORD-9979-M1 | §15.2-1812.2(A) | 0-12M | 7/1/2004 | *7/1/2005* | |
| Damage, deface public or private property - street gang | ORD-9936-M1 | §15.2-1812.2(A,iii) | 0-12M | 7/1/2005 | | |
| Damage, deface public or private property, > 20 feet off the ground | ORD-9934-M1 | §15.2-1812.2(A,i) | 0-12M | 7/1/2005 | | |
| Damage, deface public or private property: railroad/highway overpass | ORD-9935-M1 | §15.2-1812.2(A,ii) | 0-12M | 7/1/2005 | | |
| **Vehicle** | | | | | | |
| Keep inoperable vehicle after 3 previous civil penalties | ORD-9936-M3 | §15.2-904(D) | Fine | 7/1/2005 | | |
| **Weapons** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **ORDINANCE, CITY, OR COUNTY** | | | | | | |
| **Weapons** | | | | | | |
| Carry loaded firearm on public highways | ORD-9978-M9 | §15.2-1209.1 | Fine | 7/1/2004 | | |
| Pneumatic gun restriction violation | ORD-9937-M9 | §15.2-915.2 | Fine | 7/15/2004 | | |
| Pneumatic gun restriction violation | ORD-9937-M3 | §15.2-915.2 | Fine | 7/1/2004 | | **7/15/2004** |
| **Zoning** | | | | | | |
| Fail to correct violation w/in period specified by court | ORD-9972-M9 | §15.1-491(e) | Fine | 7/1/1997 | | **12/1/1997** |
| Fail to correct violation w/in period specified by court | ORD-9972-M9 | §15.2-2286(A)(5) | Fine | 7/1/2001 | *4/12/2006* | |
| Violation of zoning ordinance | ORD-9971-M9 | §15.1-491(e) | Fine | 7/1/1997 | | **12/1/1997** |
| Violation of zoning ordinance | ORD-9971-M9 | §15.2-2286(A)(5) | Fine | 7/1/2001 | | |
| **ORDINANCE, CITY, OR COUNTY (For Use By LIDS Only)** | | | | | | |
| Use VCC for crime and change the "M" to "O" to indicate ordinance | | | | 1/24/2001 | | |
| **Alcohol** | | | | | | |
| Ordinance violations relating to drinking | ORD-9966-S9 | | | 9/2/1999 | | |
| Ordinance violations relating to DUI or drinking & driving | ORD-9965-S9 | | | 9/2/1999 | | |
| Ordinance violations relating to other alcohol related activities | ORD-9964-S9 | | | 9/2/1999 | | |
| **Animals** | | | | | | |
| Ordinance violations relating to animals | ORD-9962-S9 | | | 9/2/1999 | | |
| **Assault** | | | | | | |
| Ordinance violations relating to assault | ORD-9961-S9 | | | 9/2/1999 | | |
| **Court Orders** | | | | | | |
| Local Court - failure to obey court order | ORD-9947-S9 | | | 9/2/1999 | | |
| **Disorderly Conduct** | | | | | | |
| Ordinance violations relating to disorderly conduct | ORD-9957-S9 | | | 9/2/1999 | | |
| **Failure to Appear** | | | | | | |
| Local Court - failure to appear | ORD-9948-S9 | | | 9/2/1999 | | |
| **Fireworks** | | | | | | |
| Ordinance violations relating to fireworks | ORD-9941-S9 | | | 9/2/1999 | | |
| **Fraud** | | | | | | |
| Ordinance violations related to fraud | ORD-9973-S9 | | | 10/7/2002 | | |
| **Gambling** | | | | | | |
| Ordinance violations relating to gambling | ORD-9942-S9 | | | 9/2/1999 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **ORDINANCE, CITY, OR COUNTY (For Use By LIDS Only)** | | | | | | |
| **Health and Safety** | | | | | | |
| Ordinance violations relating to health and safety | ORD-9960-S9 | | | 9/2/1999 | | |
| **Hunting and Fishing** | | | | | | |
| Ordinance violations relating to hunting and fishing | ORD-9955-S9 | | | 9/2/1999 | | |
| **Larceny** | | | | | | |
| Ordinance violations relating to larceny | ORD-9943-S9 | | | 9/2/1999 | | |
| **Littering / Trash** | | | | | | |
| Ordinance violations relating to littering or trash disposal | ORD-9933-M9 | | | 12/1/2005 | | |
| **Loitering and Curfew** | | | | | | |
| Ordinance violations relating to loitering and curfews | ORD-9959-S9 | | | 9/2/1999 | | |
| **Noise** | | | | | | |
| Ordinance, Noise Violation | ORD-9924-M9 | | FINE | 12/1/2005 | | |
| **Obscenity and Indecency** | | | | | | |
| Ordinance violations relating to obscenities or indecent exposure | ORD-9963-S9 | | | 9/2/1999 | | |
| **Obstruction of Justice** | | | | | | |
| Fail to show id or identify self to police | ORD-9940-S9 | | | 9/29/2000 | | |
| Ordinance violations relating to obstruction of justice | ORD-9946-S9 | | | 9/2/1999 | | |
| **Prisoners** | | | | | | |
| Violation of WR; HEM; furlough or interfering | ORD-9949-S9 | | | 9/2/1999 | | |
| **Prostitution** | | | | | | |
| Ordinance violations relating to prostitution | ORD-9952-S9 | | | 9/2/1999 | | |
| **Scalping** | | | | | | |
| Ordinance violations relating to scalping | ORD-9944-S9 | | | 9/2/1999 | | |
| **Stalking or Threatening** | | | | | | |
| Ordinance violations relating to stalking or threatening | ORD-9951-S9 | | | 9/2/1999 | | |
| **Theft** | | | | | | |
| Ordinance violations relating to theft | ORD-9953-S9 | | | 9/2/1999 | | |
| **Traffic and Driving** | | | | | | |
| Ordinance violations relating to traffic and driving | ORD-9958-S9 | | | 9/2/1999 | | |
| **Trespassing** | | | | | | |
| Ordinance violations relating to trespassing | ORD-9950-S9 | | | 9/2/1999 | | |
| Ordinance, Trespassing by Animal Violation | ORD-9989-S9 | §15.2-1218 | | 12/1/2005 | | |
| **Vandalism** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **ORDINANCE, CITY, OR COUNTY (For Use By LIDS Only)** | | | | | | |
| **Vandalism** | | | | | | |
| Ordinance violations relating to vandalism | ORD-9954-S9 | | | 9/2/1999 | | |
| **Water** | | | | | | |
| Ordinance violations relating to water | ORD-9945-S9 | | | 9/2/1999 | | |
| **Weapons** | | | | | | |
| Ordinance violations relating to weapons | ORD-9956-S9 | | | 9/2/1999 | | |
| **PARAPHERNALIA, CONTROLLED** | | | | | | |
| **Dispense Without Authority** | | | | | | |
| Fail to maintain records | PHA-3503-M1 | §54.1-3468 | 0-12M | 11/22/1994 | *7/1/1996* | |
| Permit controlled parapher. to be used for unlawful purpose | PHA-3504-M1 | §54.1-3469 | 0-12M | 11/22/1994 | *7/1/1996* | |
| **Needles, Capsules, Quinine** | | | | | | |
| Falsely claim to be a manf. to obtain devices in §54.1-3467 | PHA-3507-M1 | §54.1-3470 | 0-12M | 11/22/1994 | *7/1/1996* | |
| Furnish false info to obtain devices in §54.1-3467 | PHA-3506-M1 | §54.1-3470 | 0-12M | 11/22/1994 | *7/1/1996* | |
| Obtain/attempt to obtain any device in §54.1-3467 by fraud | PHA-3505-M1 | §54.1-3470 | 0-12M | 11/22/1994 | *7/1/1996* | |
| **Possession/Distribution** | | | | | | |
| Possession or distribution of needles, capsules, pipe etc. | PHA-3508-M1 | §54.1-3466 | 0-12M | 1/6/1995 | *7/1/1996* | |
| **PARI-MUTUEL WAGERING** | | | | | | |
| See Trade and Commerce - Racetrack/Pari-mutuel Wagering | | | | 9/1/1996 | | |
| **PAROLE, PROBATION, SUPERVISION VIOLATION** | | | | | | |
| **Circuit/General District** | | | | | | |
| Post-Release violation - Felony | PRP-4847-F9 | §19.2-295.2(B) | | 7/1/2001 | | |
| Post-Release violation - Misdemeanor | PRP-4854-M9 | §19.2-295.2(B) | | 7/1/2001 | | |
| Post-Release violation - Type not clear | PRP-4842-S9 | §19.2-295.2(B) | | 1/26/1995 | *7/1/2001* | |
| Probation violation - Felony | PRB-4850-F9 | §19.2-306 | | 7/1/2001 | | |
| Probation violation - Misdemeanor | PRB-4851-M9 | §19.2-306 | | 7/1/2001 | | |
| Probation violation -Type not clear | PRB-4839-S9 | §19.2-306 | | | *7/1/2001* | |
| **Community Diversion** | | | | | | |
| CDI violation - Felony | CDI-4855-F9 | §19.2-306 | | 7/1/2001 | *7/1/1996* | |
| CDI violation - Misdemeanor | CDI-4856-M9 | §19.2-306 | | 7/1/2001 | | |
| CDI violation - Type not clear | CDI-4841-S9 | §19.2-306 | | 5/3/1994 | *7/1/2001* | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **PAROLE, PROBATION, SUPERVISION VIOLATION** | | | | | | |
| **Community-Based Program Violation (CCCA)** | | | | | | |
| Intractable behavior - Felony | CBC-4848-F9 | §19.2-303.3 | | 7/1/2001 | | |
| Intractable behavior - Misdemeanor | CBC-4852-M9 | §19.2-303.3 | | 7/1/2001 | | |
| Intractable Behavior - Type not clear | CBC-4843-S9 | §19.2-303.3 | | 7/1/1996 | *7/1/2001* | |
| **Good Behavior** | | | | | | |
| Suspended sentence violation - Felony | SSV-4849-F9 | §19.2-306 | | 7/1/2001 | | |
| Suspended sentence violation - Misdemeanor | SSV-4853-M9 | §19.2-306 | | 7/1/2001 | | |
| Suspended sentence violation - Type not clear | SSV-4844-S9 | §19.2-306 | | 1/8/1997 | *7/1/2001* | |
| **Juvenile and Domestic** | | | | | | |
| Parole violation - Juvenile and Domestic | PAR-5011-S9 | §16.1-291 | | 7/1/1996 | *7/1/2003* | |
| Probation violation - Juvenile and Domestic | PRB-5012-S9 | §16.1-291 | | 7/1/1996 | *7/1/2003* | |
| **Parole Violation** | | | | | | |
| Disobey parole board subpoena or hinder hearing | PAR-4840-M1 | §53.1-137 | 0-12M | | | |
| Parole violation | PAR-4838-S9 | §19.2-315 | | | | |
| **Pretrial (LIDS)** | | | | | | |
| Violation of pretrial bail or conditions | PRE-4859-S9 | §19.2-152.4:1 | | 9/26/2005 | | |
| **VASAP** | | | | | | |
| Alcohol safety program violation | ASP-4845-S9 | §18.2-271.1 | | 7/1/1998 | | |
| **PATERNITY** | | | | | | |
| **Juvenile and Domestic** | | | | | | |
| Determination of paternity | JUV-3872-J9 | §16.1-241(Q) | | 7/1/1998 | | |
| **PEACE, CONSERVATOR OF THE** | | | | | | |
| Recognizance to keep the peace when required | PEA-3290-M1 | §19.2-21 | 0-12M | 5/23/1995 | *7/1/1996* | |
| **PEACE, CONSERVATOR OF THE (For Use by LIDS Only)** | | | | | | |
| Arrest without warrant for threats to kill or injure person/property | PEA-9899-S9 | §19.2-22 | | 1/11/2001 | | **7/1/2001** |
| Arrest without warrant for threats to kill person or injure property | PEA-9901-S9 | §19.2-22 | | 1/11/2001 | | |
| Complaint and issuance of warrant | PEA-9900-S9 | §19.2-20 | | 7/1/2000 | | |
| Recognizance to keep the peace | PEA-9898-S9 | §19.2-19 | | 1/16/2001 | | |
| **PEEPING TOM** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **PEEPING TOM** | | | | | | |
| See Trespass - Peeping or spying (§18.2 - 130) | | | | | | |
| **PERJURY** | | | | | | |
| Also see Boating, §29.1-702.1 | | | | 1/11/2001 | | |
| Also see Traffic - Perjury (§46.2-105) | | | | 11/3/1994 | | |
| Conflicting statements | PER-5016-F5 | §18.2-435 | 1Y-10Y | | | |
| False statement of indigence by charged felon | PER-5022-F5 | §19.2-161 | 1Y-10Y | | | |
| False statement of indigence by charged misdemeanant | PER-5023-M1 | §19.2-161 | 0-12M | | | |
| False statement on mutual consent adoption registry form | PER-5026-F5 | §63.2-1253 | 1Y-10Y | 7/1/2006 | | |
| Falsely subscribe written declaration, etc. | PER-5024-F5 | §18.2-434 | 1Y-10Y | 7/1/2005 | | |
| Falsely swear an oath | **PER-5017-F5** | §18.2-434 | 1Y-10Y | | | |
| Induce another to give false testimony | PER-5018-F5 | §18.2-436 | 1Y-10Y | | | |
| **PICKETING** | | | | | | |
| Picketing of dwelling house | PIC-3239-M3 | §18.2-419 | Fine | | | |
| **PLASTIC BAGS, WARNING REQUIRED** | | | | | | |
| See Dangerous Conduct (§18.2-320) | | | | | | |
| **POISON** | | | | | | |
| **Adulteration Of Food Or Drugs** | | | | | | |
| See Assault, Adulteration (§18.2-54.2) | | | | | | |
| **POLICE, ELUDE** | | | | | | |
| **Disregard Command - Traffic** | | | | | | |
| Eluding, see reckless driving disregard police command to stop | | | | 7/1/2001 | | |
| **PORNOGRAPHY REGISTRY, CHILD** | | | | | | |
| Unauthorized use or dissemination of information | POR-3700-F6 | §19.2-390.3 | 1Y-5Y | 7/1/2003 | | |
| **PRINCIPAL IN THE SECOND DEGREE** | | | | | | |
| See §18.2-18 | | | | | | |
| See Accomplice | | | | 2/23/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **PRISONERS** | | | | | | |
| Also see Escapes | | | | | | |
| **Compensation Board** | | | | | | |
| Regional jail staff falsifying info. in reports | PRI-3895-M1 | §53.1-115.1 | 0-12M | 7/1/2000 | | |
| Sheriff or staff falsifying info. in reports | PRI-3896-M1 | §53.1-121 | 0-12M | 7/1/2000 | | |
| **Destroy Property** | | | | | | |
| Break, cut, damage any part of facility to aid escape | PRI-3258-F6 | §53.1-203(2) | 1Y-5Y (II) | | *7/1/1996* | |
| Burn or destroy with explosive any personal property | PRI-3263-F6 | §53.1-203(8) | 1Y-5Y (II) | | *7/1/1996* | |
| Fire protection/suppression system, tamper, damage, etc. | PRI-4942-F6 | §53.1-203(9) | 1Y-5Y (II) | 7/1/2006 | | |
| **Drugs, etc.** | | | | | | |
| Delivery of narcotics or marijuana to prisoner | PRI-3241-F5 | §18.2-474.1 | 1Y-10Y (II) | | *9/1/2005* | |
| Possess, sell, secrete Sch. III drug or marijuana | **PRI-3261-F5** | §53.1-203(6) | 1Y-10Y (II) | | | |
| Possess, sell, secrete unlawful chemical compound | PRI-3260-F6 | §53.1-203(5) | 1Y-5Y (II) | | | |
| **Fail to Report to Jail** | | | | | | |
| Fail to report to jail at times specified by the court | PRI-3897-S9 | §53.1-131.1 | | 2/21/2001 | | |
| **Sexual Assault** | | | | | | |
| See Sexual Assault, Carnal Knowledge or Battery | | | | | | |
| **Sheriffs, Duties of** | | | | | | |
| Fail to perform jail duties | PRI-3266-S9 | §53.1-118 | Fine | | | |
| Sheriff - interest in property where inmate work performed | PRI-3257-M1 | §53.1-130 | 0-12M | | | |
| **Telephone** | | | | | | |
| See Telephone | | | | 7/1/2005 | | |
| **Weapons** | | | | | | |
| Delivery of weapons or ammunition to prisoner | PRI-3242-F3 | §18.2-474.1 | 5Y-20Y (II) | | *9/1/2005* | |
| Introduce or possess firearms or ammunition in facility | PRI-3262-F6 | §53.1-203(7) | 1Y-5Y (II) | | | |
| Make, possess unauthor. weapon capable of death, injury | PRI-3259-F6 | §53.1-203(4) | 1Y-5Y (II) | | *7/1/1996* | |
| **Other** | | | | | | |
| Communication with prisoners | PRI-3240-M4 | §18.2-473.1 | Fine | | *7/1/1996* | |
| Conspiracy to commit any act specified in §53.1 - 203 | PRI-3264-F6 | §53.1-203(10) | 1Y-5Y (II) | 7/1/2006 | | |
| Conspiracy to commit any act specified in §53.1 - 203 | PRI-3264-F6 | §53.1-203(9) | 1Y-5Y (II) | | *7/1/1996* | **7/1/2006** |
| Unauthorized delivery of articles to prisoners | PRI-3243-M1 | §18.2-474 | 0-12M | | *7/1/1996* | |

**PRISONERS - JUVENILE FACILITY**

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **PRISONERS - JUVENILE FACILITY** | | | | | | |
| **Conspiracy** | | | | | | |
| Conspiracy to commit act specified in §53.1-203 | PRI-3886-M1 | §18.2-477.2 | 0-12M | 7/1/1999 | | |
| **Destroy Property** | | | | | | |
| Break, cut, damage any part of facility to aid escape | PRI-3887-M1 | §18.2-477.2 | 0-12M | 7/1/1999 | | |
| Burn or destroy with explosive any personal property | PRI-3888-M1 | §18.2-477.2 | 0-12M | 7/1/1999 | | |
| **Drugs, Etc.** | | | | | | |
| Possess, sell, secrete Schedule III drug or marijuana | PRI-3890-M1 | §18.2-477.2 | 0-12M | 7/1/1999 | | |
| Possess, sell, secrete unlawful chemical compound | PRI-3889-M1 | §18.2-477.2 | 0-12M | 7/1/1999 | | |
| **Escapes** | | | | | | |
| Escape from juvenile facility or detention home | ESC-3891-M1 | §18.2-477.2 | 0-12M | 7/1/1999 | | |
| Possess an instrument to aid escape | ESC-3892-M1 | §18.2-477.2 | 0-12M | 7/1/1999 | | |
| **Weapons** | | | | | | |
| Introduce or possess firearms or ammunition in facility | PRI-3894-M1 | §18.2-477.2 | 0-12M | 7/1/1999 | | |
| Make possess unauthor. weapon capable of death, injury | PRI-3893-M1 | §18.2-477.2 | 0-12M | 7/1/1999 | | |
| **PRISONERS (For Use by LIDS Only)** | | | | | | |
| **Bond (Compensation Board)** | | | | | | |
| Principal arrested and surrendered to court | PRI-9916-S9 | §19.2-149 | | 8/9/2000 | | |
| **Court/DOC (Compensation Board)** | | | | | | |
| Commitment for trial | PRI-9918-S9 | §19.2-135 | | 1/11/2001 | | |
| Commitment pending pronouncement of sentence | PRI-9919-S9 | §19.2-298 | | 1/11/2001 | | |
| Debtor held until offender answers or makes conveyance/delivery | PRI-9915-S9 | §8.01-508 | | 8/9/2000 | | |
| Held as material witness | PRI-9909-S9 | | | 9/2/1999 | | |
| Offender Re-Entry Program | PRI-9922-S9 | | | 4/21/2005 | | |
| Processing of convicts, etc. as witnesses | PRI-9913-S9 | §19.2-269.1 | | 7/1/2000 | | |
| Return from DOC for court | PRI-9910-S9 | | | 9/2/1999 | | |
| Violation of recognized conditions or bond | PRI-9920-S9 | §19.2-135 | | 8/7/2001 | | |
| **Improper Release (Compensation Board)** | | | | | | |
| Improper release of a prisoner from custody | PRI-9921-S9 | §53.1-116.3 | | 9/23/2002 | | |
| **Mental Health (Compensation Board)** | | | | | | |
| Emergency custody of conditionally released acquittee | PRI-9914-S9 | §19.2-182.9 | | 8/9/2000 | | |
| Revocation of conditional release | PRI-9923-S9 | §19.2-182.8 | | 9/26/2005 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **PRISONERS (For Use by LIDS Only)** | | | | | | |
| **Miscellaneous (Compensation Board)** | | | | | | |
| Temporary hold | PRI-9917-S9 | | | 8/9/2000 | *3/12/2001* | |
| **Non-Payment (Compensation Board)** | | | | | | |
| Contract out of state - Felony | PRI-9903-S9 | | | 7/2/1999 | | |
| Contract out of state - Misdemeanor | PRI-9904-S9 | | | 7/2/1999 | | |
| Federal - Felony | PRI-9905-S9 | | | 7/2/1999 | | |
| Federal - Misdemeanor | PRI-9906-S9 | | | 7/2/1999 | | |
| Military - Felony | PRI-9907-S9 | | | 7/2/1999 | | |
| Military - Misdemeanor | PRI-9908-S9 | | | 7/2/1999 | | |
| Private overnight transport out of state - Misdemeanor | PRI-9902-S9 | | | 7/2/1999 | | |
| **Warrant - Out of State (Compensation Board)** | | | | | | |
| Felony - held on out of state warrant | PRI-9912-S9 | | | 9/2/1999 | | |
| Misdemeanor - held on out of state warrant | PRI-9911-S9 | | | 9/2/1999 | | |
| **PROBATION-VIOLATION OF CONDITIONS** | | | | | | |
| See Parole, Probation, Supervision Violation (§19.2-306) | | | | | | |
| **PROFESSIONS AND OCCUPATIONS** | | | | | | |
| Also see Health | | | | 7/1/2005 | | |
| **Asbestos / Lead** | | | | | | |
| No license, contract with another | PRO-7421-M1 | §54.1-503 | 0-12M | 9/1/1996 | | |
| No license, contract with another-third/subsequent offense | PRO-7422-F6 | §54.1-503 | 1Y-5Y | 9/1/1996 | | |
| No license, held by supervisor / workers | PRO-7419-M1 | §54.1-504 | 0-12M | 9/1/1996 | | |
| No license, held by supervisor / workers - third or subsequent | PRO-7420-F6 | §54.1-504 | 1Y-5Y | 9/1/1996 | | |
| Violation of regulations | PRO-7417-M1 | §54.1-517 | 0-12M | 9/1/1996 | | |
| Violation of regulations, third or subsequent offense | PRO-7418-F6 | §54.1-517 | 1Y-5Y | 9/1/1996 | | |
| **Backflow Prevention Device Worker** | | | | | | |
| Represent self as certified, when not | PRO-7431-M1 | §54.1-1135(B) | 0-12M | 7/1/1999 | | |
| **Boxing/Wrestling** | | | | | | |
| 3rd or subsequent violation of any provision w/in 36 months | PRO-7429-F6 | §54.1-835(E) | 1Y-5Y | 7/1/1998 | | |
| Employ an unlicensed boxer or wrestler | PRO-7426-M1 | §54.1-835(B) | 0-12M | 7/1/1998 | | |
| Fail to obtain permit | PRO-7425-M1 | §54.1-835(A) | 0-12M | 7/1/1998 | | |

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|---|---|---|---|---|---|---|
| **PROFESSIONS AND OCCUPATIONS** | | | | | | |
| **Boxing/Wrestling** | | | | | | |
| Permit betting or wagering, any person conducting event | PRO-7427-M1 | §54.1-835(C) | 0-12M | 7/1/1998 | | |
| Permit betting or wagering, any person licensed | PRO-7423-M1 | §54.1-834(A) | 0-12M | 7/1/1998 | | |
| Sham or fake boxing contest | PRO-7424-M1 | §54.1-834(B) | 0-12M | 7/1/1998 | | |
| Violate statute/regulation governing profession | PRO-7428-M1 | §54.1-835(D) | 0-12M | 7/1/1998 | | |
| **Building Inspector** | | | | | | |
| Building inspector issues permit w/out proper documents | PRO-5862-M3 | §54.1-1111 | Fine | 7/5/1995 | *7/1/1996* | |
| **Business** | | | | | | |
| Contractor operate w/out license or violate regulations | PRO-5830-M1 | §54.1-1115 | 0-12M | | *7/1/1996* | |
| Operate business, conflict w/regulations | PRO-5820-M1 | §54.1-111 | 0-12M | | *7/1/1996* | |
| Operate business/conflict with regulations- 3rd/subseq. conv. | PRO-5821-F6 | §54.1-111 | 1Y-5Y | | *7/1/1996* | |
| **Cemeteries & Burials** | | | | | | |
| Fail to certify or determine cost | CEM-5786-M1 | §54.1-2330 | 0-12M | 7/1/2005 | | |
| Fail to establish perpetual care trust fund | CEM-5775-M1 | §54.1-2316 | 0-12M | 7/1/2005 | | |
| Fail to furnish written price list or itemized statement | CEM-5781-M1 | §54.1-2327(A) | 0-12M | 7/1/2005 | | |
| Fail to identify records deposited in trust account | CEM-5785-M1 | §54.1-2329 | 0-12M | 7/1/2005 | | |
| Fail to make deposit to perpetual care fund after sale of grave etc. | CEM-5776-F6 | §54.1-2319 | 1Y-5Y | | | |
| Fail to report information to cemetery board | CEM-5779-M1 | §54.1-2324 | 0-12M | 7/1/2005 | | |
| Fail to resume deposits to perpetual care trust fund | CEM-5777-F6 | §54.1-2321 | 1Y-5Y | 7/1/2005 | | |
| Influence bodies be sent to particular funeral home or cemetery | CEM-5771-M1 | §54.1-2315(1) | 0-12M | 7/1/2005 | | |
| Interfere with choice of funeral services, planning or contracts | CEM-5773-M1 | §54.1-2315(4) | 0-12M | 7/1/2005 | | |
| Make at-need or preneed solicitation in-person | CEM-5782-M1 | §54.1-2327(B) | 0-12M | 7/1/2005 | | |
| Mausoleums, crypts, fail to start/complete construction on required | CEM-5790-M1 | §54.1-2339 | 0-12M | 7/1/2005 | | |
| Operate cemetery without license or notifying Board of changes | CEM-5770-M1 | §54.1-2311 | 0-12M | 7/1/2005 | | |
| Preeneed trust accounts, fail to report information required by board | CEM-5788-M1 | §54.1-2333 | 0-12M | | | |
| Preneed burial contract not in compliance | CEM-5783-M1 | §54.1-2328 (A) | 0-12M | 7/1/2005 | | |
| Preneed burial contract, fail to include required statement | CEM-5784-M1 | §54.1-2328(B) | 0-12M | 7/1/2005 | | |
| Preneed burial contract, fail to make trust fund deposit | CEM-5780-F6 | §54.1-2325 | 1Y-5Y | 7/1/2005 | | |
| Preneed burial, seller fail to file accounts with board | CEM-5787-M1 | §54.1-2332 | 0-12M | 7/1/2005 | | |
| Preneed funeral contracts, not in compliance with requirements | CEM-5791-M1 | §54.1-2820(A) | 0-12M | 7/1/2005 | | |
| Sell grave/entombment right w/out adequate perpetual care provision | CEM-5774-M1 | §54.1-2316 | 0-12M | 7/1/2005 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **PROFESSIONS AND OCCUPATIONS** | | | | | | |
| **Cemeteries & Burials** | | | | | | |
| Solicit, accept etc., commission to dispose of body in cemetery, etc. | CEM-5772-M1 | §54.1-2315(2) | 0-12M | 7/1/2005 | | |
| Trustee's name used in advertisement without permission | CEM-5789-M1 | §54.1-2338 | 0-12M | 7/1/2005 | | |
| Use perpetual care trust fund for unauthorized purposes | CEM-5778-F6 | §54.1-2322 | 1Y-5Y | 7/1/2005 | | |
| **Cemeteries & Burials - Type Not Clear** | | | | | | |
| Felony violations of chapter 23.1- perpetual care/preneed trust fund | CEM-5735-F6 | §54.1-2342 | 1Y-5Y | 7/1/2000 | *7/1/2005* | |
| Misdemeanor violations chapter 23.1- perpetual care/preneed trust fund | CEM-5736-M1 | §54.1-2342 | 0-12M | 7/1/2000 | *7/1/2005* | |
| **Contractors** | | | | | | |
| Fail to comply with uniform building code | PRO-7451-M1 | §54.1-1101(C) | 0-12M | 7/1/2004 | | |
| Fail to obtain certificate of occupancy prior to conveying property | PRO-7452-M1 | §54.1-1101(B) | 0-12M | 7/1/2004 | | |
| Third or subsequent building code or occupancy violation | PRO-7453-F6 | §54.1-1101(D) | 1Y-5Y | 7/1/2004 | | |
| **Health Professions** | | | | | | |
| Controlled drug dispensed etc. without license | PRO-5864-F6 | §54.1-2409.1(ii) | 1Y-5Y | 8/3/1995 | | |
| Dentistry Board, disclosure of confidential information | PRO-5831-M1 | §54.1-2708.1 | 0-12M | 7/5/1995 | *10/13/2004* | **7/1/1997** |
| Dialysis technician, claim to be without certification | PRO-5859-M3 | §54.1-2729.3 | Fine | 7/1/2003 | | |
| Disclosure of confidential health regulatory board | PRO-5822-M1 | §54.1-2400.2 | 0-12M | 7/1/2006 | | |
| Invasive procedure performed without license | PRO-5865-F6 | §54.1-2409.1(i) | 1Y-5Y | 8/3/1995 | | |
| Nursing without a license | PRO-5861-M1 | §54.1-3008 | 0-12M | 4/29/1994 | *7/1/1996* | |
| Practice profession after having license revoked/susp. | PRO-5863-F6 | §54.1-2409.1(iii) | 1Y-5Y | 8/3/1995 | *8/1/1996* | |
| **Law** | | | | | | |
| Legal aid society renders services in violation of regulations | PRO-7450-M1 | §54.1-3916 | 0-12M | 1/31/2003 | | |
| Practice law without authority/ license | PRO-5860-M1 | §54.1-3904 | 0-12M | | *7/1/1996* | |
| Runners, cappers, solicitation of professional employment | PRO-7440-M1 | §54.1-3944 | 0-12M | 7/1/1999 | | |
| **Liquefied Petroleum Gas Fitter** | | | | | | |
| Practice or attempt to practice as gas fitter | PRO-7430-M1 | §54.1-1135(A) | 0-12M | 7/1/1999 | | |
| **Merchant - Itinerant** | | | | | | |
| Fail to allow examination of records | PRO-7455-M4 | §54.1-4302 | Fine | 7/1/2004 | | |
| Fail to maintain records | PRO-7454-M4 | §54.1-4301 | Fine | 7/1/2004 | | |
| Sell baby formula/nonprescription drug - subsequent offense | PRO-7449-M2 | §54.1-4305 | 0-6M | 7/1/2002 | | |
| Sell baby formula/nonprescription drug intinerant merchant | PRO-7448-M3 | §54.1-4305 | Fine | 7/1/2002 | | |
| **Pawnbroker** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **PROFESSIONS AND OCCUPATIONS** | | | | | | |
| **Pawnbroker** | | | | | | |
| Disfigure, change, conceal property | PRO-5839-M4 | §54.1-4012 | Fine | 9/1/1996 | | |
| Exceed service fee | PRO-7447-M4 | §54.1-4009(C) | Fine | 7/1/2001 | | |
| Fail to admit authorized law-enforcement officer | PRO-5842-M4 | §54.1-4011 | Fine | 7/1/2005 | | |
| Fail to publish notice of sale | PRO-5834-M4 | §54.1-4006 | Fine | 9/1/1996 | | **7/1/1998** |
| Interest violation | PRO-5836-M4 | §54.1-4008 | Fine | 9/1/1996 | | |
| Memorandum violation | PRO-5832-M4 | §54.1-4004 | Fine | 9/1/1996 | | |
| No valid license | PRO-5841-M1 | §54.1-4001 | 0-12M | 7/1/1998 | | |
| Records, fail to maintain | PRO-5837-M4 | §54.1-4009(A) | Fine | 9/1/1996 | *7/1/2001* | |
| Reports daily, fail to maintain | PRO-5838-M4 | §54.1-4010 | Fine | 9/1/1996 | | |
| Sale of goods pawned before agreed upon date | PRO-5833-M4 | §54.1-4005 | Fine | 9/1/1996 | | |
| Surplus, fail to pay person entitled | PRO-5835-M4 | §54.1-4007 | Fine | 9/1/1996 | | **7/1/1998** |
| Tangible property, fail to take proper care of | PRO-5840-M4 | §54.1-4013 | Fine | 9/1/1996 | *7/1/1998* | |
| **Precious Metals Dealers** | | | | | | |
| Failure to maintain records of purchase | PRO-7401-M2 | §54.1-4101 | 0-6M | 9/1/1996 | | |
| Failure to maintain records of purchase, subsequent offense | PRO-7402-M1 | §54.1-4101 | 0-12M | 9/1/1996 | | |
| Failure to obtain credentials of seller | PRO-7404-M2 | §54.1-4102 | 0-6M | 9/1/1996 | | |
| Permit, fail to obtain | PRO-7413-M2 | §54.1-4108 | 0-6M | 9/1/1996 | | |
| Permit, fail to obtain - subsequent offense | PRO-7414-M1 | §54.1-4108 | 0-12M | 9/1/1996 | | |
| Purchase from other than owner | PRO-7407-M2 | §54.1-4103(B) | 0-6M | 9/1/1996 | | |
| Purchase from other than owner - subsequent offense | PRO-7408-M1 | §54.1-4103(B) | 0-12M | 9/1/1996 | | |
| Purchase from seller under age 18 | PRO-7405-M2 | §54.1-4103(A) | 0-6M | 9/1/1996 | | |
| Purchase from seller under age 18, subsequent offense | PRO-7406-M1 | §54.1-4103(A) | 0-12M | 9/1/1996 | | |
| Records, fail to maintain | PRO-7411-M2 | §54.1-4105 | 0-6M | 9/1/1996 | | |
| Records, fail to maintain - subsequent offense | PRO-7412-M1 | §54.1-4105 | 0-12M | 9/1/1996 | | |
| Retain purchase for 10 days, fail to | PRO-7409-M2 | §54.1-4104 | 0-6M | 9/1/1996 | | |
| Retain purchase for 10 days-subsequent offense, fail to | PRO-7410-M1 | §54.1-4104 | 0-12M | 9/1/1996 | | |
| Violation of Chapter 41 provisions | PRO-7415-M2 | §54.1-4110 | 0-6M | 9/1/1996 | | |
| Violation of Chapter 41 provisions - subsequent offense | PRO-7416-M1 | §54.1-4110 | 0-12M | 9/1/1996 | | |
| **Other** | | | | | | |
| Fail to properly report certain weapon inflicted wounds | PRO-7441-M3 | §54.1-2967 | Fine | 2/22/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **PROFESSIONS AND OCCUPATIONS** | | | | | | |
| **Other** | | | | | | |
| Improper notification of firearms show, promoter | PRO-7442-M3 | §54.1-4201.1 | Fine | 2/22/2001 | | |
| Prohibited fee splitting between physician and referred specialist | PRO-7443-M1 | §54.1-2962 | 0-12M | 2/22/2001 | | |
| Unlawful representation as certified soil scientist | PRO-7444-M1 | §54.1-2208 | 0-12M | 2/22/2001 | | |
| Unlawfully advertise/etc self as dietitian/nutritionist | PRO-7445-M3 | §54.1-2731 | Fine | 2/22/2001 | | |
| Unlawfully obtain a regulated business/professional license etc. | PRO-7446-M2 | §54.1-102 | 0-6M | 2/22/2001 | *10/13/2004* | |
| **PROPERTY AND CONVEYANCES** | | | | | | |
| **Time-Share** | | | | | | |
| See §55-400; Property and Conveyances | | §55-374 | | 7/1/2000 | | |
| See §55-400; Property and Conveyances | | §55-374.1 | | 7/1/2000 | | |
| See §55-400; Property and Conveyances | | §55-374.2 | | 7/1/2000 | | |
| See §55-400; Property and Conveyances | | §55-375 | | 7/1/2000 | | |
| See §55-400; Property and Conveyances | | §55-376 | | 7/1/2000 | | |
| See §55-400; Property and Conveyances | | §55-381 | | 7/1/2000 | | |
| See §55-400; Property and Conveyances | | §55-385 | | 7/1/2000 | | |
| See §55-400; Property and Conveyances | | §55-390 | | 7/1/2000 | | |
| See §55-400; Property and Conveyances | | §55-396 | | 7/1/2000 | | |
| See §55-400; Property and Conveyances | | §55-397 | | 7/1/2000 | | |
| See §55-400; Property and Conveyances | | §55-398 | | 7/1/2000 | | |
| See §55-400; Property and Conveyances | | §55-399 | | 7/1/2000 | | |
| Willful violation of the VA Real Estate Time-Share Act | PRC-2870-F5 | §55-400 | 1Y-10Y | 7/1/2000 | | |
| **PROSTITUTION** | | | | | | |
| See Sex Offenses | | | | | | |
| **PROTECTIVE ORDERS** | | | | | | |
| Assault w/serious injury to person with protective order | PRT-5004-F6 | §16.1-253.2 | 1Y-5Y | 7/1/2004 | | |
| Enter home of person with protective order | PRT-5003-F6 | §16.1-253.2 | 1Y-5Y | 7/1/2004 | | |
| Violation of a protective order | PRT-5007-M1 | §16.1-253.2 | 0-12M | 7/15/1994 | *7/15/1994* | |
| **Family Abuse** | | | | | | |
| Violation of a protective order | PRT-3864-M1 | §16.1-279.1 | 0-12M | 1/24/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **PROTECTIVE ORDERS** | | | | | | |
| **Juvenile and Domestic** | | | | | | |
| Emergency protective orders in cases of stalking | PRT-3861-J9 | §19.2-152.8 | | 7/1/1997 | | |
| Preliminary protective order | PRT-3833-J9 | §16.1-253 | | 7/1/1996 | | |
| Preliminary protective order in cases of stalking | PRT-3862-J9 | §19.2-152.9 | | 7/1/1997 | | |
| Protection order issued | PRT-3836-J9 | §16.1-253.1 | | 7/1/1996 | | |
| Protective order in cases of stalking | PRT-3863-J9 | §19.2-152.10 | | 7/1/1997 | | |
| Violation of protective order | PRT-3865-M1 | §16.1-253.4 | 0-12M | | *7/2/2003* | **7/1/1997** |
| **Stalking** | | | | | | |
| Also see Contempt of Court or Extortion §18.2-60.4 | | §19.2-152.10(C) | | 7/1/2003 | | |
| **PSYCHIATRIC INPATIENT TREATMENT (MINORS)** | | | | | | |
| **Juvenile and Domestic** | | | | | | |
| Commitment of mentally ill for admission to treatment | PSY-3828-J9 | §16.1-241(B) | | 7/1/1996 | | |
| Emergency admission | PSY-3837-J9 | §16.1-340 | | 7/1/1996 | | |
| Inpatient treatment of minors | PSY-3839-J9 | §16.1-337 | | 7/1/1996 | | |
| Involuntary commitment | PSY-3838-J9 | §16.1-341 | | 7/1/1996 | | |
| Involuntary commitment - clinical evaluation | PSY-3840-J9 | §16.1-342 | | 7/1/1996 | | |
| Parental admission of objecting minor 14 yrs. or older | PSY-3841-J9 | §16.1-339 | | 7/1/1996 | | |
| Parental admit less than 14; Non-objecting minor 14 or older | PSY-3846-J9 | §16.1-338 | | 7/1/1996 | | |
| **PUBLIC SERVICE COMPANIES** | | | | | | |
| **Electric** | | | | | | |
| Electric energy emergency declaration or guideline violation | PSC-8955-M1 | §56-586.1 | 0-12M | 1/31/2003 | | |
| **General** | | | | | | |
| Unlawful provision of certain perks to certain government officials | PSC-8951-M9 | §56-8.1 | Fine | 2/21/2001 | | |
| **Railroad Corporations** | | | | | | |
| Fail to maintain railroad highway crossing | PSC-8952-M9 | §56-405 | Fine | 2/21/2001 | | |
| Railroad cars obstructing street etc. | PSC-8956-M9 | §56-412.1 | Fine | 10/20/2004 | | |
| Unauthorized making/etc of duplicate railroad switch key | PSC-8953-M9 | §56-419 | Fine | 2/21/2001 | | |
| Unlawful signs similar to railroad crossing signs | PSC-8954-M9 | §56-408 | Fine | 2/22/2001 | | |
| **Railroad Tracks** | | | | | | |
| Vehicle etc. blocking railroad tracks | PSC-8957-M9 | §56-412.1 | Fine | 10/20/2004 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **PUBLIC SERVICE COMPANIES** | | | | | | |
| **Stocks and Bonds** | | | | | | |
| Misrepresent state's financial obligation for public service company | PSC-8950-M9 | §56-74 | Fine | 2/22/2001 | | |
| **RABID ANIMALS** | | | | | | |
| See Dangerous Conduct (§18.2-313.1) | | | | | | |
| **RACING, GREYHOUNDS, HORSE** | | | | | | |
| See Trade and Commerce | | | | 8/1/1996 | | |
| **RACKETEER / CORRUPT ORGANIZATION** | | | | | | |
| **Racketeering** | | | | | | |
| Maintain interest in enterprise or property through racketeering | RAC-0700-F9 | §18.2-514(B) | 5Y-40Y | 7/1/2004 | *9/20/2004* | |
| Maintain interest in enterprise/property thru. racketeering 2nd/subsq | RAC-0703-F2 | §18.2-514(B) | 20Y-Life | 7/1/2004 | *9/20/2004* | |
| Racketeering $10,000 or more to obtain property/enterprise | RAC-0701-F9 | §18.2-514(A) | 5Y-40Y | 7/1/2004 | *7/1/2005* | |
| Racketeering $10,000 or more; obtain property etc. 2nd Subsq | RAC-0702-F2 | §18.2-514(A) | 20Y-Life | 7/1/2004 | *7/1/2005* | |
| **Transmitting Money** | | | | | | |
| Transmitting money derived from racketeering | RAC-0704-F6 | §18.2-516 | 1Y-5Y | 7/1/2004 | *9/20/2004* | |
| **RADIO INTERFERENCE** | | | | | | |
| See Vandalism, interference with | | | | | | |
| **RAILROADS** | | | | | | |
| See Public Service Companies | | | | 10/20/2004 | | |
| **RAPE** | | | | | | |
| See Sexual Assault | | | | | | |
| **RECORDINGS, MUSIC, MOVIES, ETC.** | | | | | | |
| See Trade and Commerce, Recording | | | | 8/1/1996 | | |
| **REFRIGERATORS, NOT REMOVING DOOR** | | | | | | |
| See Dangerous Conduct (§18.2-319) | | | | | | |
| **RESISTING ARREST** | | | | | | |
| See Obstruction of Justice - Intimidation of police, etc. | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **RETAIL FRANCHISING ACT** | | | | | | |
| Felony Violations of (§13.1-557 thru §13.1-574) | RET-7051-F4 | | 2Y-10Y | | | |
| Misdemeanor Violations of (§13.1-557 thru §13.1-574) | RET-7052-M9 | | 30D-1Y | | | |
| **RIOT AND UNLAWFUL ASSEMBLY** | | | | | | |
| **General** | | | | | | |
| Participate in riot, generally | RUA-5322-M1 | §18.2-405 | 0-12M | | 7/1/1996 | |
| Participate in unlawful assembly, generally | RUA-5323-M1 | §18.2-406 | 0-12M | | 7/1/1996 | |
| **Governor's Order** | | | | | | |
| Governor's order, fail to disperse | RUA-5316-F5 | §18.2-413 | 1Y-10Y (II) | | 7/1/1996 | |
| Ignore Governor's call for help | RUA-5317-M1 | §18.2-410 | 0-12M | | 7/1/1996 | |
| **Rescue Squads** | | | | | | |
| Obstruction of duties | RUA-5326-M4 | §18.2-414.1 | Fine | | | 7/1/2002 |
| Obstruction of duties | RUA-5326-M2 | §18.2-414.1 | 0-6M | 7/1/2002 | | |
| **Weapons** | | | | | | |
| Participate in riot with firearm or weapon | RUA-5321-F5 | §18.2-405 | 1Y-10Y (II) | | 7/1/1996 | |
| Participate in unlawful assembly w/firearm or weapon | RUA-5324-F5 | §18.2-406 | 1Y-10Y (II) | | 7/1/1996 | |
| **Other** | | | | | | |
| Conspire with, incite others to riot | RUA-5315-F5 | §18.2-408 | 1Y-10Y (II) | | 7/1/1996 | |
| Cross police lines or barricades w/o authorization | RUA-5330-M3 | §18.2-414.2 | Fine | | 7/1/1996 | |
| Injury to another, damage to property | RUA-5318-F6 | §18.2-414 | 1Y-5Y (II) | | 7/1/1996 | |
| Obstruct free passage | RUA-5319-M1 | §18.2-404 | 0-12M | | 7/1/1996 | |
| Remain at the scene after being warned | RUA-5325-M3 | §18.2-407 | Fine | | 7/1/1996 | |
| Resist or obstruct execution of legal process | RUA-5327-M1 | §18.2-409 | 0-12M | | 7/1/1996 | |
| **Type Not Clear** | | | | | | |
| Riot-Type not clear from record | RUA-5357-S9 | | | | | |
| **ROBBERY** | | | | | | |
| Assault or Violence | ROB-1212-F9 | §18.2-58 | 5Y-Life (I) | | | 7/1/1992 |
| Bank or banking type institution | **ROB-1211-F9** | §18.2-58 | 5Y-Life (I) | | | |
| Bank with use of gun or simulated gun | **ROB-1210-F9** | §18.2-58 | 5Y-Life (I) | 9/1/1994 | | |
| Business | **ROB-1213-F9** | §18.2-58 | 5Y-Life (I) | | | |
| Business with use of gun or simulated gun | **ROB-1201-F9** | §18.2-58 | 5Y-Life (I) | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **ROBBERY** | | | | | | |
| Carjacking | ROB-1225-F9 | §18.2-58.1(A) | 15Y-Life (I) | | | 7/1/1999 |
| Carjacking | **ROB-1217-F9** | §18.2-58.1(A) | 15Y-Life(I) | 7/1/1999 | | |
| Carjacking with use of gun or simulated gun | **ROB-1224-F9** | §18.2-58.1(A) | 15Y-Life (I) | 7/1/1999 | | |
| Residence | **ROB-1215-F9** | §18.2-58 | 5Y-Life (I) | | | |
| Residence with use of gun or simulated gun | **ROB-1207-F9** | §18.2-58 | 5Y-Life (I) | | | |
| Street | **ROB-1214-F9** | §18.2-58 | 5Y-Life (I) | | | |
| Street with use of gun or simulated gun | **ROB-1204-F9** | §18.2-58 | 5Y-Life (I) | | | |
| **Firearm Use During Robbery** | | | | | | |
| See Assault (§18.2-53.1) | | | | | | |
| **Type Not Clear** | | | | | | |
| Robbery-Type not clear from record | ROB-1216-F9 | | | | | |
| **SALVAGE, NONREPAIRABLE & REBUILT VEHICLES** | | | | | | |
| Fail to maintain or provide record of receipt for any vehicle or part | JNK-6767-M1 | §46.2-1608 | 0-12M | 7/31/2001 | | |
| Licensee purchases etc. vehicle without proper documentation | JNK-6765-M1 | §46.2-1603.1 | 0-12M | 7/31/2001 | | |
| No demolisher, salvage dealer, or rebuilder license | JNK-6760-M1 | §46.2-1601 | 0-12M | 7/31/2001 | | |
| Rebuilder fails to have certification of title | JNK-6766-M1 | §46.2-1604 | 0-12M | 7/31/2001 | | |
| Rebuilt vehicle sold without disclosing that it was rebuilt | JNK-6764-M1 | §46.2-1602(4) | 0-12M | 7/31/2001 | | |
| Sale of nonrepairable vehicle to unauthorized person | JNK-6763-M1 | §46.2-1602(3) | 0-12M | 7/31/2001 | | |
| Sale of vehicle or parts by scrap metal processor | JNK-6761-M1 | §46.2-1602(1) | 0-12M | 7/31/2001 | | |
| Salvage vehicle sold by salvage pool to unauthorized person | JNK-6762-M1 | §46.2-1602(2) | 0-12M | 7/31/2001 | | |
| **SANITATION LAW** | | | | | | |
| Discharge sewage, etc. into any tidal waters | SAN-5540-M1 | §21-223 | 0-12M | 2/14/2001 | | |
| Discharge sewage, etc. into nontidal waters | SAN-5541-M1 | §21-290 | 0-12M | 2/14/2001 | | |
| False statement or inaccurate device submitted | SAN-5542-F9 | §32.1-164 | 1Y-3Y | 1/9/2001 | | |
| Prohibited practices | SAN-3244-M1 | §21-290 | 0-12M | | | 7/1/2004 |
| Violate sewage disposal provisions of title or order of board | SAN-5543-M1 | §32.1-164 | 0-12M | 1/9/2000 | | |
| Violation places person in danger of death or serious injury | SAN-5544-F9 | §32.1-164 | 2Y-15Y | 1/9/2001 | | |
| **SCHOOL** | | | | | | |
| Also see Education | | | | 2/20/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **SCHOOL - STUDENT'S BEHAVIOR** | | | | | | |
| Order parent to meet with prinicpal | SCH-3190-J9 | §16.1-241.2(1) | | 10/20/2000 | | |
| Order student or parent to participate in programs/treatment | SCH-3189-J9 | §16.1-241.2(2,i) | | 10/20/2000 | | |
| Student/parent subject to conditions set by the court | SCH-3188-J9 | §16.1-241.2(2,ii) | | 10/20/2000 | | |
| **SCHOOL ATTENDANCE** | | | | | | |
| Absent, guardian etc. allows child to be habitually | SCH-3292-M3 | §22.1-267 | Fine | 7/1/1996 | | |
| Absent, guardian etc. allows child to be habitually (subseq.) | SCH-3291-M2 | §22.1-267 | 0-6M | 7/1/1996 | | |
| Attendance officer provisions, subsequent violation of | SCH-4251-M2 | §22.1-258 | 0-6M | 7/1/1999 | | |
| Attendance officer provisions, violation of | SCH-4250-M3 | §22.1-258 | Fine | 7/1/1999 | | |
| False statement on school registration document | SCH-4252-M3 | §22.1-3.2 | Fine | 2/22/2001 | | |
| Guardian etc. fail to send child age 5-17 to school | SCH-3294-M3 | §22.1-254 | Fine | 7/1/1996 | | |
| Guardian etc. fail to send child age 5-17 to school - subseq. | SCH-3293-M2 | §22.1-254 | 0-6M | 7/1/1996 | | |
| Induce child to be absent from school | SCH-3297-M4 | §22.1-265 | Fine | 4/29/1994 | | **7/1/1996** |
| Induce etc., child to be absent from school | SCH-3297-M3 | §22.1-265 | Fine | 7/1/1996 | | |
| Induce etc., child to be absent from school, 2nd or subsequent | SCH-3187-M2 | §22.1-265 | 0-6M | 7/1/2005 | | |
| Make false statement concerning residency | SCH-4253-M4 | §22.1-264.1 | Fine | 7/1/2005 | | |
| Make false statement of child's age | SCH-3296-M4 | §22.1-264 | Fine | 4/29/1994 | | |
| Nonresident child, tuition not paid/child not returned home | SCH-3298-M3 | §22.1-255 | Fine | 7/1/1996 | | |
| Nonresident child, tuition not paid/child not returned -subsq. | SCH-3299-M2 | §22.1-255 | 0-6M | 7/1/1996 | | |
| Parent/guardian fails to send child to school | SCH-3295-M4 | §22.1-263 | Fine | 4/29/1994 | | **7/1/1999** |
| Release from mandatory school attendance | SCH-3278-J9 | §22.1-254(C,2) | | 3/11/2003 | | |
| Release from mandatory schoool attendance | SCH-3278-J9 | §22.1-257 | | 9/1/1996 | *3/11/2003* | **7/1/1999** |
| Violation of school attendance provisions - general | SCH-3295-M2 | §22.1-263 | 0-6M | 10/13/2004 | | |
| **SCRAP METAL** | | | | | | |
| See Salvage, Nonrepairable & Rebuilt Vehicles | | | | 7/1/2001 | | |
| **SECURITIES ACT** | | | | | | |
| False statement in book of account, etc. knowingly make | SEC-7040-M1 | §13.1-520(B) | 0-12M | 7/1/2000 | *10/13/2004* | |
| False statement to defraud purchaser or deceive SCC | SEC-7000-F4 | §13.1-520(A) | 2Y-10Y | 7/1/2000 | | |
| Felony violations of §13.1-501 thru §13.1-527.3 | SEC-7001-F4 | §13.1-501 | 2Y-10Y | | | **10/13/2004** |
| Misdemeanor violations of §13.1-501 thru §13.1-527.3 | SEC-7002-M1 | §13.1-527.3 | 0-12M | | | **10/13/2004** |

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| **SECURITIES ACT** | | | | | | |
| Security not registered, intent to defraud / deceive | SEC-7055-F4 | §13.1-507 | 2Y-10Y | 5/1/2005 | | |
| Security not registered; knowingly make false statements | SEC-7056-M1 | §13.1-507 | 0-12M | 5/1/2005 | | |
| Unlawful offers and sales with intent to defraud / deceive | SEC-7041-F4 | §13.1-502 | 2Y-10Y | 5/1/2005 | | |
| Unlawful offers and sales; knowingly make false statement | SEC-7042-M1 | §13.1-502 | 0-12M | 5/1/2005 | | |
| **SECURITY SERVICES** | | | | | | |
| Employ security officer etc. w/out valid registration | SES-5886-M1 | §9-183.9(B) | 0-12M | 9/1/1996 | | **7/1/2001** |
| Employ security officer etc. w/out valid registration | SES-5886-M1 | §9.1-149(A)(2) | 0-12M | 7/1/2001 | *7/2/2003* | |
| Misrepresenting facts in application for license/registration | SES-5891-M1 | §9-183.11(A,2) | 0-12M | 9/1/1996 | | **7/1/2001** |
| Misrepresenting facts in application for license/registration | SES-5891-M1 | §9.1-147(A)(2) | 0-12M | 7/1/2001 | *7/2/2003* | |
| No valid private security instructor certification | SES-5896-M1 | §9.1-149(A)(3) | 0-12M | 7/1/2001 | | |
| No valid registration, security officer, pvt. detective etc. | SES-5885-M1 | §9.1-149(A)(1) | 0-12M | 7/1/2001 | *7/2/2003* | |
| No valid registration, security officer, pvt. detective, etc. | SES-5885-M1 | §9-183.9(A) | 0-12M | 9/1/1996 | | **7/1/2001** |
| Practicing without a license or registration | SES-5890-M1 | §9-183.11(A,1) | 0-12M | 9/1/1996 | | **7/1/2001** |
| Practicing without a license or registration | SES-5890-M1 | §9.1-147(A)(1) | 0-12M | 7/1/2001 | *7/2/2003* | |
| Refuse to furnish records | SES-5892-M1 | §9-183.11(A,3) | 0-12M | 9/1/1996 | | **7/1/2001** |
| Refuse to furnish records | SES-5892-M1 | §9.1-147(A)(3) | 0-12M | 7/1/2001 | *7/2/2003* | |
| Third or subsequent conviction in 36 months | SES-5894-F6 | §9-183.11(A) | 1Y-5Y | 9/1/1996 | | **7/1/2001** |
| Third or subsequent conviction in 36 months | SES-5894-F6 | §9.1-147(B) | 1Y-5Y | 7/1/2001 | *7/2/2003* | |
| Training school utilized instructor without certification | SES-5895-M1 | §9.1-149(A)(4) | 0-12M | 7/1/2001 | | |
| Unlawful procurement of a license | SES-5889-M2 | §9-183.10 | 0-6M | 9/1/1996 | | **7/1/2001** |
| Unlawful procurement of a license | SES-5889-M2 | §9.1-148 | 0-6M | 7/1/2001 | *7/2/2003* | |
| Use electronic security technician w/out proper training | SES-5888-M1 | §9-183.9(D) | 0-12M | 9/1/1996 | | **7/1/2001** |
| Use electronic security technician w/out proper training | SES-5888-M1 | §9.1-149(B)(2) | 0-12M | 7/1/2001 | *7/2/2003* | |
| Use unarmed security officer w/out proper training | SES-5887-M1 | §9-183.9(C) | 0-12M | 9/1/1996 | | **7/1/2001** |
| Use unarmed security officer w/out proper training | SES-5887-M1 | §9.1-149(B)(1) | 0-12M | 7/1/2001 | *7/2/2003* | |
| Violation of statute/regulations for private security services | SES-5893-M1 | §9-183.11(A,4) | 0-12M | 9/1/1996 | | **7/1/2001** |
| Violation of statute/regulations for private security services | SES-5893-M1 | §9.1-147(A)(4) | 0-12M | 7/1/2001 | *7/2/2003* | |
| **Criminal Justice Services** | | | | | | |
| False statement on fingerprint card | SES-5897-F5 | §9.1-145 | 1Y-10Y | 7/1/2002 | | |

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|---|---|---|---|---|---|---|
| **SERIOUS JUVENILE OFFENDER** | | | | | | |
| **Juvenile and Domestic** | | | | | | |
| Commitment - Use VCC for specfic offense, change F to Y | | §16.1-285.1 | | 9/1/1996 | | |
| Release and review hearing | SJO-3853-J9 | §16.1-285.2 | | 9/1/1996 | | |
| **SEWAGE** | | | | | | |
| See Sanitation Law or Conservation | | | | 2/21/2001 | | |
| **SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY** | | | | | | |
| Unauthorized use or dissemination of such info. | SOR-3655-M1 | §9.1-918 | 0-12M | 7/1/2003 | | |
| Use §18.2-472.1 | | §19.2-298.1 | | 7/1/1998 | *7/1/2003* | |
| Violent sex offender, fail to register or provide false info. | SOR-3657-F6 | §18.2-472.1 | 1Y-5Y | 7/1/1997 | *7/1/2003* | |
| Violent sex offender, fail to register etc., 2nd/subsequent | SOR-3660-F5 | §18.2-472.1 | 1Y-10Y | 7/1/2006 | | |
| Other sex offender, fail to register or provide false info. | SOR-3658-M1 | §18.2-472.1 | 0-12M | 7/1/1997 | *7/1/2003* | |
| Other sex offender, fail to register etc., 2nd/subsequent | SOR-3659-F6 | §18.2-472.1 | 1Y-5Y | 7/1/2006 | | |
| **SEX OFFENDER REGISTRY** | | | | | | |
| Day-care services, unauthorized use or dissemination of info. | SOR-3656-M1 | §19.2-390.1(C) | 0-12M | 7/1/1997 | | **7/1/1998** |
| Failure to register; provide false information | SOR-3654-M1 | §19.2-298.1(E) | 0-12M | 4/28/1994 | | **7/1/1997** |
| Unauthorized use or dissemination of such info. | SOR-3655-M1 | §19.2-390.1 | 0-12M | 4/28/1994 | *7/1/1998* | **7/1/2003** |
| **SEX OFFENSES** | | | | | | |
| **Adultery and Fornication** | | | | | | |
| Adultery - generally | SEX-3613-M4 | §18.2-365 | Fine | | | |
| By persons forbidden to marry | SEX-3614-M1 | §18.2-366(A) | 0-12M | | | |
| Conspire to cause spouse to commit - spouse conspirator | SEX-3636-F5 | §18.2-367 | 1Y-10Y | | | **7/1/2004** |
| Conspire to cause to commit- other conspirator | **SEX-3615-F6** | §18.2-367 | 1Y-5Y | | *7/2/2006* | **7/1/2004** |
| Fornication,unmarried | SEX-3619-M4 | §18.2-344 | Fine | | *7/1/1996* | |
| W/own child/grandchild age 13 to 17 (incest) | **SEX-3642-F3** | §18.2-366(B) | 5Y-20Y (II) | | | |
| With own child or grandchild, father, mother, etc. (incest) | **SEX-3616-F5** | §18.2-366(B) | 1Y-10Y (II) | | *7/1/2006* | |
| With own children age 13 to 14 (incest) | SEX-3617-F3 | §18.2-366 | 5Y-20Y | | | **7/1/1993** |
| **Bestiality** | | | | | | |
| Bestiality, carnally know any brute animal | **SEX-3606-F6** | §18.2-361(A) | 1Y-5Y | | *7/1/1996* | |
| **Bigamy** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **SEX OFFENSES** | | | | | | |
| **Bigamy** | | | | | | |
| Bigamy | **SEX-3618-F4** | §18.2-362 | 2Y-10Y | | *7/1/1996* | |
| **Cohabitation** | | | | | | |
| Lewd/lascivious cohabitation (first offense) | SEX-3620-M3 | §18.2-345 | Fine | | *7/1/1996* | |
| Lewd/lascivious cohabitation (subsequent offense) | SEX-3621-M1 | §18.2-345 | 0-12M | | *7/1/1996* | |
| **Consensual Intercourse** | | | | | | |
| See Family Offense/Minors or Sexual Assault/Carnal Knowledge | | | | 7/1/2003 | | |
| **Inanimate Object Sexual Penetration** | | | | | | |
| By force,threat, intim. or via mental incap/helpless victim | RAP-1126-F9 | §18.2-67.2(2) | 5Y-Life | | | **7/1/1993** |
| Victim under age 13 | RAP-1127-F9 | §18.2-67.2(1) | 5Y-Life | | | **7/1/1993** |
| **Indecent Exposure** | | | | | | |
| See Obscenity | | | | 3/21/1997 | | |
| **Indecent Liberties** | | | | | | |
| Accused minor >13, indecent liberties w/child 5 yrs his junior | SEX-3665-M1 | §18.2-370.01(A) | 0-12M | 7/1/1998 | *7/1/2003* | |
| Child under age 15 | **SEX-3643-F5** | §18.2-370(A) | 1Y-10Y(II) | 7/1/2005 | | |
| Parent/grandparent etc. child less than age 15 | SEX-3645-F4 | §18.2-370(D,ii) | 2Y-10Y (II) | 7/1/2005 | | |
| Parent/grandparent etc., child age 15-17 | SEX-3644-F5 | §18.2-370(D,i) | 1Y-10Y(II) | 7/1/2005 | | |
| Receive money etc. for allowing minor to be subject of sexual material | SEX-3669-F5 | §18.2-370(B) | 1Y-10Y (II) | 7/1/2001 | | |
| Receive money for minor subject of sexual material (2nd/Subsq.) | SEX-3670-F4 | §18.2-370(C) | 2Y-10Y (II) | 7/1/2001 | | |
| Take indecent liberties with child | **SEX-3634-F6** | §18.2-370 | 1Y-5Y (II) | | | **7/1/2001** |
| Take indecent liberties with child (2nd or Subsequent Offense) | SEX-3666-F5 | §18.2-370 | 1Y-10Y (II) | 7/1/2000 | | **7/1/2001** |
| Take indecent liberties with child-custodian | **SEX-3635-F5** | §18.2-370.1(A) | 1Y-10Y (II) | 7/1/2001 | | **7/1/2001** |
| Take indecent liberties with child under age 14 | **SEX-3634-F5** | §18.2-370(A) | 1Y-10Y (II) | 7/1/2001 | | **7/1/2005** |
| Take indecent liberties with child (2nd or Subsequent Offense) | SEX-3666-F4 | §18.2-370(C) | 2Y-10Y (II) | 7/1/2001 | | |
| Take indecent liberties with child-custodian | **SEX-3635-F6** | §18.2-370.1(A) | 1Y-5Y (II) | | *7/29/2002* | |
| Take indecent liberties with child - custodian (2nd or subsequent) | SEX-3668-F5 | §18.2-370.1(B) | 1Y-10Y (II) | 7/1/2001 | | |
| **Obscenity** | | | | | | |
| See Obscenity | | | | 7/1/2006 | | |
| **Peeping** | | | | | | |
| See Trespass | | | | | | |
| **Pornography** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **SEX OFFENSES** | | | | | | |
| **Pornography** | | | | | | |
| Also see Pornography Registry, Obscenity or Computer Crimes | | | | 7/1/2003 | | |
| **Prostitution** | | | | | | |
| Aiding/assisting in procurement | SEX-3623-M1 | §18.2-348 | 0-12M | | | |
| Compel to marry by force or threats | **SEX-3624-F4** | §18.2-355(2) | 2Y-10Y (II) | | | |
| Detain in bawdy place | **SEX-3625-F4** | §18.2-358 | 2Y-10Y (II) | | | **7/1/2004** |
| Enticement, procurement | **SEX-3626-F4** | §18.2-355(1) | 2Y-10Y | | | |
| Maintain or frequent bawdy place | SEX-3627-M1 | §18.2-347 | 0-12M | | | |
| Pander, pimp, or receive money from prostitute | **SEX-3628-F4** | §18.2-357 | 2Y-10Y | | | |
| Parent permitting child | **SEX-3629-F4** | §18.2-355(3) | 2Y-10Y (II) | | | |
| Place or leave wife for prostitution (pandering) | **SEX-3630-F4** | §18.2-368 | 2Y-10Y (II) | | | |
| Prostitution, adultery or fornication for money etc. | SEX-3622-M1 | §18.2-346(A) | 0-12M | | *7/1/1996* | |
| Receive money for procurement | **SEX-3631-F4** | §18.2-356 | 2Y-10Y | | | |
| Solicitation of prostitution | SEX-3637-M1 | §18.2-346(B) | 0-12M | 7/1/1996 | | |
| Using vehicle to promote | SEX-3632-M1 | §18.2-349 | 0-12M | | | |
| **Schools, Day Care** | | | | | | |
| Loitering at school after conv. prohibits proximity to children | SEX-3667-F6 | §18.2-370.2 | 1Y-5Y | 7/1/2000 | *7/1/2006* | |
| Reside near school after conviction prohibits proximity to children | SEX-3671-F6 | §18.2-370.3 | 1Y-5Y | 7/1/2006 | | |
| Work, etc. at school after conviction prohibits proximity to children | SEX-3672-F6 | §18.2-370.4 | 1Y-5Y | 7/1/2006 | | |
| **Sodomy** | | | | | | |
| Family member to family member | SEX-3641-F5 | §18.2-361(B) | 1Y-10Y (II) | | | |
| Non-Forcible | **SEX-3652-F6** | §18.2-361(A) | 1Y-5Y | | | |
| Parent to child aged 13 or 14 | SEX-3633-F3 | §18.2-361 | 5Y-20Y | | | **7/1/1993** |
| Parent/grandparent to child/grandchild age 13 to 17 | **SEX-3640-F3** | §18.2-361(B) | 5Y-20Y (II) | | | |
| **Type Not Clear** | | | | | | |
| Sex Offense-type not clear from record | SEX-3653-S9 | | | | | |
| **SEXUAL ASSAULT** | | | | | | |
| **Aggravated Sexual Battery** | | | | | | |
| By force,threat,intim. or via mental incap/helpless of victim | **RAP-1120-F9** | §18.2-67.3(2) | 1Y-20Y (II) | | | **7/1/2004** |
| Force, threat, intimidation of victim age 13 or 14 | **RAP-1145-F9** | §18.2-67.3(A,4,a) | 1Y-20Y(II) | 7/1/2005 | | |
| Force, threat, intimidation with serious injury | **RAP-1146-F9** | §18.2-67.3(A,4,b) | 1Y-20Y(II) | 7/1/2005 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **SEXUAL ASSAULT** | | | | | | |
| **Aggravated Sexual Battery** | | | | | | |
| Force, threat, intimidation with threat of weapon | **RAP-1147-F9** | §18.2-67.3(A,4,c) | 1Y-20Y(II) | 7/1/2005 | | |
| Force, threat, intimidation, helplessness of victim age 13 or 14 | **RAP-1145-F9** | §18.2-67.3(A,3,a) | 1Y-20Y(II) | 7/1/2004 | | **7/1/2005** |
| Force, threat, intimidation, helplessness with serious injury | **RAP-1146-F9** | §18.2-67.3(A,3,b) | 1Y-20Y(II) | 7/1/2004 | | **7/1/2005** |
| Force, threat, intimidation, helplessness with threat of weapon | **RAP-1147-F9** | §18.2-67.3(A,3,c) | 1Y-20Y(II) | 7/1/2004 | | **7/1/2005** |
| Mental incapacity or helplessness, through the use of | **RAP-1144-F9** | §18.2-67.3(A,2) | 1Y-20Y(II) | 7/1/2005 | | |
| Mental incapacity, through the use of | **RAP-1144-F9** | §18.2-67.3(A,2) | 1Y-20Y(II) | 7/1/2004 | | **7/1/2005** |
| Parent/grandparent etc. with child age 13 to 17 | RAP-1148-F9 | §18.2-67.3(A,3) | 1Y-20Y(II) | 7/1/2005 | *7/2/2005* | |
| Victim under age 13 | **RAP-1121-F9** | §18.2-67.3(A,1) | 1Y-20Y (II) | | | |
| **Attempts** | | | | | | |
| Battery, attempted sexual - 3rd conviction; See §18.2-67.5:1 | | | | 7/1/2002 | | |
| Use VCC for actual crime & change "F" to "A" in code | | §18.2-67.5 | Varies (II) | | | |
| **Battery** | | | | | | |
| Battery, sexual | RAP-1122-M1 | §18.2-67.4(A,i) | 0-12M | | *7/1/1999* | |
| Battery, sexual - 3rd conviction; See §18.2-67.5:1 | | | | 7/1/2002 | | |
| Battery, sexual of inmate etc by DOC/jail etc. employee | RAP-1175-M1 | §18.2-67.4(A,ii) | 0-12M | 7/1/1999 | *7/1/2001* | |
| Battery, sexual of probationer, parolee, pretrial etc. by employee | RAP-1177-M1 | §18.2-67.4(A,iii) | 0-12M | 7/1/2001 | | |
| **Battery, Infected Sexual** | | | | | | |
| Sexual intercourse etc. with intent to transmit infection | RAP-1176-F6 | §18.2-67.4:1(A) | 1Y-5Y | 7/1/2000 | *7/1/2004* | |
| Sexual intercourse etc. without disclosing infection | RAP-1178-M1 | §18.2-67.4:1(B) | 0-12M | 7/1/2004 | | |
| **Carnal Knowledge/Statutory Rape No Force** | | | | | | |
| Age of victim 13, 14 | **RAP-1124-F4** | §18.2-63 | 2Y-10Y (II) | | | |
| Consenting victim age 13,14 - accused minor < 3 yrs. older | RAP-1119-M4 | §18.2-63 | Fine | | | |
| Consenting victim age 13,14 - accused minor 3+ yrs. older | **RAP-1123-F6** | §18.2-63 | 1Y-5Y | | | |
| Person providing service under purview of court, corrections | **RAP-1125-F6** | §18.2-64.1 | 1Y-5Y (II) | | | |
| Probationer, inmate by DOC, DJJ, or jail etc. employee | RAP-1118-F6 | §18.2-64.2 | 1Y-5Y | 7/1/1999 | *7/1/2001* | |
| Statutory Rape/Carnal Knowldg. -Type not clear from record | RAP-1164-F9 | | | | | |
| **Civil Commitment** | | | | | | |
| See §37.1-70.18; Mental Health | | | | 7/1/2000 | | |
| **Firearm Use During Rape** | | | | | | |
| See Assault (§18.2-53.1) | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **SEXUAL ASSAULT** | | | | | | |
| **Marital** | | | | | | |
| Marital sexual assault | **RAP-1134-F9** | §18.2-67.2:1 | 1Y-20Y (II) | | 7/1/1996 | 7/1/2005 |
| **Object Sexual Penetration** | | | | | | |
| By force,threat,intim. or via mental incap/helpless of victim | **RAP-1135-F9** | §18.2-67.2(A,2) | 5Y-Life (I) | | 10/16/2001 | |
| Spouse by force, threat, etc. | **RAP-1143-F9** | §18.2-67.2(A) | 5Y-Life (I) | 2/4/1997 | 7/1/2005 | |
| Victim under age 13 | **RAP-1136-F9** | §18.2-67.2(A,1) | 5Y-Life (I) | | 10/16/2001 | |
| Victim under age 13, w/kidnapping, burglary, wounding | RAP-1152-F9 | §18.2-67.2(A,1) | 25Y-Life (I)* | 7/1/2006 | | |
| **Rape, Forcible** | | | | | | |
| Intercourse w/victim thru mental incapacity/helplessness | **RAP-1128-F9** | §18.2-61(A,ii) | 5Y-Life (I) | | | |
| Intercourse with victim by force, threat or intimidation | **RAP-1129-F9** | §18.2-61(A,i) | 5Y-Life (I) | | | |
| Intercourse with victim under age 13 | **RAP-1130-F9** | §18.2-61(A,iii) | 5Y-Life (I) | | 7/2/1999 | |
| Intercourse with victim under age 13 w/kidnapping, burglary, wounding | RAP-1150-F9 | §18.2-61(A,iii) | 25Y-Life (I)* | 7/1/2006 | | |
| Spouse by force, threat, etc. | **RAP-1141-F9** | §18.2-61(A) | 5Y-Life (I) | 9/1/1996 | 7/1/2005 | |
| Rape-Type not clear from record | RAP-1162-F9 | §18.2-61 | | | | |
| **Sodomy, Forcible** | | | | | | |
| By force,threat, mental incap/ helpless of victim age 13+ | **RAP-1132-F9** | §18.2-67.1(A,2) | 5Y-Life (I) | | 2/4/1997 | |
| Spouse by force, threat, etc. | **RAP-1142-F9** | §18.2-67.1(A) | 5Y-Life (I) | 2/4/1997 | 7/1/2005 | |
| Victim under age 13 | **RAP-1133-F9** | §18.2-67.1(A,1) | 5Y-Life (I) | | 2/4/1997 | |
| Victim under age 13, w/kidnapping, burglary, wounding | RAP-1151-F9 | §18.2-67.1(A,1) | 25Y-Life (I)* | 7/1/2006 | | |
| **Statutory Rape** | | | | | | |
| See Carnal Knowledge/Statutory Rape No Force | | | | | | |
| **Subsequent Violent Felony** | | | | | | |
| Use VCC for offense & change position 8 of VCC to "X" | | §18.2-67.5:2 | Max.* | 7/1/1996 | | |
| Use VCC for offense & change position 8 of VCC to "X" | | §18.2-67.5:3 | Max.* | 7/1/1996 | | |
| **Third Conviction, Sexual Abuse** | | | | | | |
| 3rd conviction, attempted sexual battery | RAP-1138-F6 | §18.2-67.5:1 | 1Y-5Y (II) | 4/28/1994 | 7/1/1996 | |
| 3rd conviction, consensual intercourse with a child | RAP-1139-F6 | §18.2-67.5:1 | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| 3rd conviction, indecent exposure | RAP-1140-F6 | §18.2-67.5:1 | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| 3rd conviction, peeping | RAP-1149-F6 | §18.2-67.5:1 | 1Y-5Y | 7/1/2006 | | |
| 3rd conviction, sexual battery | RAP-1137-F6 | §18.2-67.5:1 | 1Y-5Y (II) | 4/28/1994 | 7/1/1996 | |
| **Type Not Clear** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **SEXUAL ASSAULT** | | | | | | |
| **Type Not Clear** | | | | | | |
| Sexual Assault-Type not clear from record | RAP-1163-F9 | | | | 7/1/1996 | |
| **SHOPLIFTING** | | | | | | |
| See Larceny, Petit, or Concealing Merchandise | | | | | | |
| **SMOKE BOMBS** | | | | | | |
| See Arson (§18.2-87.1) | | | | | | |
| **SNAKES, HANDLING TO ENDANGER** | | | | | | |
| See Dangerous Conduct (§18.2-313) | | | | | | |
| **SOIL CONSERVATION** | | | | | | |
| **Drainage Projects / Soil Conservation** | | | | | | |
| Fail to pay interest/principal for drainage project bonds | SLC-5549-M1 | §21-388 | 0-12M | 2/14/2001 | | |
| Improvements, etc. that damages a constructed waterway, etc. | SLC-5550-M1 | §21-364 | 0-12M | 2/14/2001 | | 10/13/2004 |
| Improvements, etc. that damages a constructed waterway, etc. | SLC-5550-M9 | §21-364 | Fine | 10/13/2004 | | |
| **SOLICITATION** | | | | | | |
| See Sex Offenses - Prostitution | | | | | | |
| Solicitation to commit a felony | SOL-7200-F6 | §18.2-29 | 1Y-5Y | | | |
| Solicitation to commit felony- adult solicits juvenile | SOL-7201-F5 | §18.2-29 | 1Y-10Y | 4/28/1994 | | |
| Solicitation to commit murder | SOL-7202-F9 | §18.2-29 | 5Y-40Y(II) | 7/1/2002 | 7/1/2004 | |
| **SOLICITATION OF CONTRIBUTIONS** | | | | | | |
| Charitable organization, fail to file or refile registration statement | SCA-5752-M9 | §57-49 | 0-6M | 7/1/2005 | 7/2/2005 | |
| Charitable org., fail to file/refile registration statement, 2nd/subsq | SCA-5753-M9 | §57-49 | 0-12M | | 10/2/2005 | |
| Give false/incorrect information to Commissioner | SCA-5750-M9 | §57-59 | 0-6M | 7/1/2000 | 7/29/2002 | |
| Give false/incorrect information to Commissioner (2nd or subsequent) | SCA-5751-M9 | §57-59 | 0-12M | 7/1/2000 | 7/2/2002 | |
| **SORING HORSES** | | | | | | |
| See Animals (§18.2-393) | | | | | | |
| **SPITTING, ON PUBLIC SURFACE** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **SPITTING, ON PUBLIC SURFACE** | | | | | | |
| See Dangerous Conduct (§18.2-322) | | | | | | |
| **STALKING** | | | | | | |
| See Extortion - Stalking (§18.2-60.3) | | | | | | |
| **STATUS OFFENSES** | | | | | | |
| **Juvenile and Domestic** | | | | | | |
| Motion to show cause - parents fail to obey CHINS/Delinq order | STA-3873-J9 | §18.2-456(5) | | 7/1/1998 | *8/14/1998* | |
| Runaway - out of state | STA-3843-J9 | §16.1-323 | | 7/1/1996 | | **7/16/2002** |
| Services, child in need of | STA-3844-J9 | §16.1-241(A,1) | | 7/1/1996 | | |
| **STATUS OFFENSES - CHINS SUPERVISION** | | | | | | |
| **Juvenile and Domestic** | | | | | | |
| Runaway, child in need of supervision | STA-3842-J9 | §16.1-241(A,1) | | 7/1/1996 | *7/1/1998* | |
| Truancy, child in need of supervision | STA-3845-J9 | §16.1-241(A,1) | | 7/1/1996 | *7/1/1998* | |
| **SURROGATES** | | | | | | |
| Accept compensation for arranging surrogate relationships | SUR-9010-M1 | §20-165 | 0-12M | 2/14/2001 | | |
| **SUSPENDED SENTENCE VIOLATION** | | | | | | |
| See Parole, Probation, Supervision Violation (§19.2-306) | | | | 1/8/1997 | | |
| **SWASTIKA** | | | | | | |
| See Violent Activities (§18.2-423.1) | | | | | | |
| **SYPHILIS** | | | | | | |
| See Marriage Laws (§20-5) | | | | | | |
| **TATTOOS, MINORS** | | | | | | |
| See Family Offenses | | | | 7/1/1997 | | |
| **TAX LAWS** | | | | | | |
| **Aircraft** | | | | | | |
| Aircraft, knowingly misrepresent value or tax | TAX-6150-M1 | §58.1-1503 | 0-12M | 2/21/2001 | | |
| **Apples** | | | | | | |

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| **TAX LAWS** | | | | | | |
| **Apples** | | | | | | |
| See Agriculture, Horticulture & Food | | | | 7/1/2005 | | |
| **Cigarettes** | | | | | | |
| Cigarettes without stamp, sale, purchase or possess | TAX-6108-M2 | §58.1-1017 | 0-6M | | 7/1/1996 | **7/1/2004** |
| Cigarettes without stamp, sale, purchase or possess 3000 pkgs or more | TAX-6108-F6 | §58.1-1017(B) | 1Y-5Y | 7/1/2004 | | |
| Cigarettes without stamp, sale, purchase, possess less than 3000 pkgs | TAX-6189-M2 | §58.1-1017(A) | 0-6M | 7/1/2004 | | |
| Cigarettes, carrier fails to maintain/submit delivery rec. | TAX-6106-M2 | §58.1-1005 | 0-6M | | 7/1/1996 | **7/1/2004** |
| Cigarettes, remove, reuse counterfeit stamps | TAX-6149-F5 | §58.1-1015 | 1Y-5Y | 7/1/2000 | | **7/1/2003** |
| Cigarettes, unlawful sale of revenue stamps | TAX-6148-F6 | §58.1-1009 | 1Y-5Y | 7/1/2000 | | |
| Cigarettes, wholesaler fails to file report on purchases | TAX-6107-M2 | §58.1-1008 | 0-6M | | 7/1/1996 | **7/1/2005** |
| Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax) | TAX-6197-M2 | §58.1-1007 | 0-6M | 7/1/2005 | | |
| Fail to keep records on purchase, sale etc. of cigarettes (Use Tax) | TAX-6198-M2 | §58.1-1021 | 0-6M | 7/1/2005 | | |
| False/fraudulent statement in application for stamping permit | TAX-6196-M1 | §58.1-1011 | 0-12M | 7/1/2005 | | |
| Illegal sale of unstamped cigarettes by wholesale dealers | TAX-6190-M2 | §58.1-1010 | 0-6M | 7/1/2004 | | |
| Interfering with enforcement of cigarette excise tax | TAX-6195-M2 | §58.1-1006 | 0-6M | 7/1/2005 | | |
| Manufacturer fails or refuses to file report with Dept. of Tax | TAX-6184-M2 | §58.1-1008.1 | 0-6M | 7/1/2002 | | |
| Manufacturer refuses audit or inspection of records by Dept. Tax | TAX-6185-M2 | §58.1-1008.1 | 0-6M | 7/1/2002 | | |
| Revenue stamps not purchased from Dept. of Taxation | TAX-6186-F6 | §58.1-1009 | 1Y-5Y | 7/1/2002 | | |
| Stamping agent fails to comply with provisions | TAX-6191-M1 | §58.1-1003 | 0-12M | 7/1/2004 | | **7/1/2005** |
| **Cigarettes & Tobacco / ABC Agent** | | | | | | |
| Dealers fail to allow inspection of records | TAX-6139-M2 | §4.1-103.01(B) | 0-6M | 7/1/1998 | | |
| Divulge information provided by tax commissioner | TAX-6140-M2 | §4.1-103.01(C) | 0-6M | 7/1/1998 | | |
| **Cigarettes for Export** | | | | | | |
| Violation of reporting requirements | TAX-6147-F5 | §58.1-1034 | 1Y-10Y | 7/1/2000 | | |
| Violation of restrictions | TAX-6146-F5 | §58.1-1033 | 1Y-10Y | 7/1/2000 | | |
| **Commissioner of the Revenue** | | | | | | |
| Fail to provide information to commissioner of revenue | TAX-6155-M3 | §58.1-3111 | Fine | 2/21/2001 | | |
| Fail to provide political-unit boundaries by commissioner of revenue | TAX-6158-M4 | §58.1-2601 | Fine | 2/21/2001 | | |
| Local commissioner fails to retain tax returns for 7 years | TAX-6176-M2 | §58.1-3112 | 0-6M | 2/21/2001 | | |
| **Communications** | | | | | | |
| Fail to pay or collect communications tax | TAX-6099-M1 | §58.1-659 | 0-12M | 7/1/2006 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TAX LAWS** | | | | | | |
| **Communications** | | | | | | |
| No or revoked certificate of registration: communication provider | TAX-6100-M2 | §58.1-653 | 0-6M | 7/1/2006 | | |
| **Confidential Information** | | | | | | |
| Disseminate etc. confidential tax documents/info. | TAX-6164-M2 | §58.1-3(F) | 0-6M | 7/1/2006 | | |
| Divulge tax information in violation of the fuel tax agreement | TAX-6183-M2 | §58.1-2712.2 | 0-6M | 7/1/2001 | | |
| Divulge, etc. confidential tax documents or information | TAX-6145-M2 | §58.1-3(A) | 0-6M | 7/1/2000 | *7/1/2006* | |
| Preparer discloses tax form information without consent | TAX-6166-M2 | §58.1-4 | 0-6M | 2/21/2001 | | |
| **Dealer** | | | | | | |
| Fail to file tax return | TAX-6111-M1 | §58.1-636 | 0-12M | 12/19/1994 | *9/1/1996* | |
| **Embezzlement** | | | | | | |
| See §18.2-111 | | | | 7/1/2003 | | |
| **Employer** | | | | | | |
| Employer failure to withhold tax or furnish statement | TAX-6102-M1 | §58.1-485 | 0-12M | 8/2/1994 | | |
| **Employment** | | | | | | |
| Claim employment status to evade taxes | TAX-6098-M1 | §58.1-485.1(B) | 0-12M | 7/1/2006 | | |
| Coerce another to declare employment status to evade taxes | TAX-6097-M1 | §58.1-485.1(A) | 0-12M | 7/1/2006 | | |
| **Equalization Board** | | | | | | |
| Disobey summons from board of equalization | TAX-6151-M4 | §58.1-3387 | Fine | 2/21/2001 | | |
| **Food & Beverage Tax** | | | | | | |
| Embezzlement, see §18.2-111 | | §58.1-3833 | | 7/1/2003 | | |
| **Forest** | | | | | | |
| Forest Products Tax, fail to fulfill records obligation | TAX-6160-M2 | §58.1-1618 | 0-6M | 2/21/2001 | | |
| Forest products, fail to maintain transporter's report | TAX-6109-M2 | §58.1-1614 | 0-6M | | *2/21/2001* | |
| **Fuel, Oil, Gas** | | | | | | |
| Apply/collect fuels tax refund, 20 gal. or less for taxable purposes | TAX-6093-M1 | §58.1-2273(10) | 0-12M | 7/1/2006 | | |
| Apply/collect fuels tax refund, more than 20 gal. for taxable purposes | TAX-6094-F6 | §58.1-2273(10) | 1Y-5Y | 7/1/2006 | | |
| Aviation fuel for use in highway vehicles, sell etc. | TAX-6129-M1 | §58.1-2142(8) | 0-12M | 7/5/1995 | *10/13/2004* | **1/1/2001** |
| Collecting taxes when not authorized | TAX-6117-F6 | §58.1-2142.1(5) | 1Y-5Y | 7/5/1995 | *10/13/2004* | **1/1/2001** |
| Collecting taxes when not authorized | TAX-6117-F6 | §58.1-2273(4) | 1Y-5Y | 2/7/2006 | | |
| Convert fuel tax by licensee for own use | TAX-6118-F6 | §58.1-2142.1(4) | 1Y-5Y | 7/5/1995 | *10/13/2004* | **1/1/2001** |
| Convert fuel tax by licensee for own use | TAX-6118-F6 | §58.1-2273(3) | 1Y-5Y | 2/7/2006 | | |
| Deliver fuel from tank truck to highway vehicle | TAX-6128-M1 | §58.1-2142(9) | 0-12M | 7/5/1995 | *10/13/2004* | **1/1/2001** |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TAX LAWS** | | | | | | |
| **Fuel, Oil, Gas** | | | | | | |
| Divulge, disseminate etc. confidential tax documents or information | TAX-6144-M2 | §58.1-2203 | 0-6M | 7/1/2000 | | |
| Dyed diesel fuel used for a taxable use | TAX-6114-F6 | §58.1-2142.1(8) | 1Y-5Y | 7/5/1995 | *10/13/2004* | **1/1/2001** |
| Dyed diesel fuel used for a taxable use | TAX-6114-F6 | §58.1-2273(7) | 1Y-5Y | 2/7/2006 | | |
| Dyed diesel fuel used for a taxable use; less than 20 gal. | TAX-6103-M1 | §58.1-2273(7) | 0-12M | 2/7/2006 | | |
| Dyed diesel fuel, alter strength of dye | TAX-6113-F6 | §58.1-2142.1(9) | 1Y-5Y | 7/5/1995 | *10/13/2004* | **1/1/2004** |
| Dyed diesel fuel, alter strength of dye | TAX-6113-F6 | §58.1-2273(8) | 1Y-5Y | 2/7/2006 | | |
| Examine records fail to permit commissioner to | TAX-6133-M1 | §58.1-2142(5) | 0-12M | 7/5/1995 | *10/13/2004* | **1/1/2001** |
| Fail to pay tax and divert | TAX-6121-F6 | §58.1-2142.1(3) | 1Y-5Y | 7/5/1995 | *10/13/2004* | **1/1/2001** |
| Fail to pay tax and divert | TAX-6121-F6 | §58.1-2273(2) | 1Y-5Y | 2/7/2006 | | |
| Fail to remit any fuel tax levied | TAX-6199-F6 | §58.1-2273(9) | 1Y-5Y | 2/7/2006 | | |
| False or forged records, maintain | TAX-6127-M1 | §58.1-2142(10) | 0-12M | 7/5/1995 | *10/13/2004* | **1/1/2001** |
| False report to Commissioners | TAX-6126-M1 | §58.1-2142(11) | 0-12M | 7/5/1995 | *10/13/2004* | **1/1/2001** |
| False statement for refund, taxes, on delivery or quantity | TAX-6130-M1 | §58.1-2142(7) | 0-12M | 7/5/1995 | *10/13/2004* | **1/1/2001** |
| False statement in application report, ticket, invoice | TAX-6131-M1 | §58.1-2142(4) | 0-12M | 7/5/1995 | *10/13/2004* | **1/1/2001** |
| Import without license or see authority | TAX-6120-F6 | §58.1-2142.1(1) | 1Y-5Y | 7/5/1995 | *10/13/2004* | **1/1/2001** |
| Importing fuel illegally | TAX-6116-F6 | §58.1-2142.1(6) | 1Y-5Y | 7/5/1995 | *10/13/2004* | **1/1/2001** |
| Importing fuel illegally | TAX-6116-F6 | §58.1-2273(5) | 1Y-5Y | 2/7/2006 | | |
| Interfere with seizures | TAX-6125-M1 | §58.1-2142(12) | 0-12M | 7/5/1995 | *10/13/2004* | **1/1/2001** |
| License, no business | TAX-6135-M1 | §58.1-2142(3) | 0-12M | 7/5/1995 | *10/13/2004* | **1/1/2001** |
| Records, fail to keep proper | TAX-6132-M1 | §58.1-2142(6) | 0-12M | 7/5/1995 | *10/13/2004* | **1/1/2001** |
| Reports, fail to make | TAX-6134-M1 | §58.1-2142(3) | 0-12M | 7/5/1995 | *10/13/2004* | **1/1/2001** |
| Sale of illegal fuel | TAX-6123-M1 | §58.1-2142(14) | 0-12M | 7/5/1995 | *10/13/2004* | **1/1/2001** |
| Scheme to defraud Commonwealth of tax proceeds | TAX-6115-F6 | §58.1-2142.1(7) | 1Y-5Y | 7/5/1995 | *10/13/2004* | **1/1/2001** |
| Scheme to defraud Commonwealth of tax proceeds | TAX-6115-F6 | §58.1-2273(6) | 1Y-5Y | 2/7/2006 | | |
| Tamper with device to measure dispensing fuel to evade tax | TAX-6119-F6 | §58.1-2142.1(2) | 1Y-5Y | 7/5/1995 | *10/13/2004* | **1/1/2001** |
| Tamper with device to measure dispensing fuel to evade tax | TAX-6119-F6 | §58.1-2273(1) | 1Y-5Y | 2/7/2006 | | |
| Tank used for transportation of fuel connected to fuel line | TAX-6122-M1 | §58.1-2142(15) | 0-12M | 7/5/1995 | *10/13/2004* | **1/1/2001** |
| Tax, fail to pay | TAX-6136-M1 | §58.1-2142(1) | 0-12M | 7/5/1995 | *10/13/2004* | **1/1/2001** |
| Transport illegal fuel into Commonwealth | TAX-6124-M1 | §58.1-2142(13) | 0-12M | 7/5/1995 | *10/13/2004* | **1/1/2001** |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TAX LAWS** | | | | | | |
| **Fuel, Oil, Gas** | | | | | | |
| Use fuel for taxable purpose, fuel tax refund issued > 20 gal. | TAX-6095-F6 | §58.1-2273(11) | 1Y-5Y | 7/1/2006 | | |
| Use fuel for taxable purpose, fuel tax refund issued 20 gal. or less | TAX-6096-M1 | §58.1-2273(11) | 0-12M | 7/1/2006 | | |
| Violation of Fuel Tax Act | TAX-6193-M1 | §58.1-2272 | 0-12M | 1/1/2001 | *10/13/2004* | |
| **Income Tax** | | | | | | |
| Estimated tax, refuse to file/false statement/etc | TAX-6170-M1 | §58.1-496 | 0-12M | 2/21/2001 | | |
| Evade real estate rental income tax by fraud | TAX-6171-M1 | §58.1-316 | 0-12M | 2/21/2001 | | |
| Evade real estate sale income tax by fraud | TAX-6172-M1 | §58.1-317 | 0-12M | 2/21/2001 | | |
| **License** | | | | | | |
| Fortune-telling/etc without license | TAX-6161-M3 | §58.1-3726 | Fine | 2/21/2001 | | |
| **Local Officers** | | | | | | |
| Refuse to answer tax liability questions | TAX-6143-M4 | §58.1-3128 | Fine | 7/1/2000 | | |
| **Mobile Homes** | | | | | | |
| Manufactured home delivered/located without permits | TAX-6165-M3 | §58.1-3520 | Fine | 2/21/2001 | | |
| **Motor Vehicle** | | | | | | |
| Engage in rental business without retail certificate of registration | TAX-6152-M1 | §58.1-2410 | 0-12M | 2/21/2001 | | |
| False statement of vehicle sale price w/ intent to evade sale/use tax | TAX-6159-M3 | §58.1-2402 | Fine | 2/21/2001 | | |
| **Pass-through Entity** | | | | | | |
| Owner of pass-through entity makes false return/statement | TAX-6192-M1 | §58.1-394.2 | 0-12M | 7/1/2004 | *7/15/2004* | |
| **Preparer** | | | | | | |
| Preparation etc. of fraudulent or false tax return by preparer | TAX-6194-F6 | §58.1-348.1 | 1Y-5Y | 7/1/2005 | | |
| **Recordation** | | | | | | |
| Knowing misrepresent property information for recording | TAX-6163-M2 | §58.1-812 | 0-6M | 2/21/2001 | | |
| **Returns** | | | | | | |
| Fail or refusal to file tax return | TAX-6187-M1 | §58.1-348 | 0-12M | 7/1/2003 | | |
| Fail or refusal to file tax return or make false statement | TAX-6112-M1 | §58.1-348 | 0-12M | 5/9/1995 | *7/1/1996* | **7/1/2003** |
| Failure to file tax return or keep required tax records | TAX-6101-M1 | §58.1-1814 | 0-12M | | *7/1/1996* | |
| False statement to defraud Commonwealth | TAX-6188-F6 | §58.1-348 | 1Y-5Y | 7/1/2003 | | |
| False tax return, willful filing of a | TAX-6173-M1 | §58.1-498 | 0-12M | 2/21/2001 | | |
| Fraudulent tax return by officer of a corporation | TAX-6174-M1 | §58.1-452 | 0-12M | 2/21/2001 | | **7/1/2003** |
| Fraudulent tax return by officer of a corporation | TAX-6174-F6 | §58.1-452 | 1Y-5Y | 7/1/2003 | | |
| Local income tax, false/refused to supply information | TAX-6175-M1 | §58.1-547 | 0-12M | 2/21/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TAX LAWS** | | | | | | |
| **Returns** | | | | | | |
| Make false return | TAX-6142-M1 | §58.1-11 | 0-12M | 11/22/1999 | | |
| **Sales/Use Tax** | | | | | | |
| Absorption of sales/use tax prohibited | TAX-6178-M2 | §58.1-626 | 0-6M | 2/21/2001 | | |
| Dealer fails to collect or pay tax | TAX-6138-M1 | §58.1-625 | 0-12M | 9/1/1996 | | |
| Engage in business without dealer's certificate | TAX-6182-M2 | §58.1-613 | 0-6M | 12/13/2000 | | |
| Fail to keep record of sales by wholesaler/jobber | TAX-6179-M1 | §58.1-633 | 0-12M | 2/22/2001 | | |
| Failure to account for sales- withholding tax, $1000 or more | TAX-6110-F6 | §58.1-1816 | 1Y-5Y | | *9/1/1996* | |
| Failure to collect/account for sales, use, withholding tax | TAX-6104-M1 | §58.1-1815 | 0-12M | | *9/1/1996* | |
| Tax exempt certificate, knowingly used/given while suspended | TAX-6180-M1 | §58.1-623.1 | 0-12M | 2/21/2001 | | |
| Willful failure to collect/accnt for sales/use/withholding tax | TAX-6169-M1 | §58.1-1815 | 0-12M | 2/21/2001 | | |
| **State Taxes** | | | | | | |
| Enter without permission premises padlocked by Tax Commissioner | TAX-6153-M1 | §58.1-1805 | 0-12M | 2/21/2001 | | |
| **Tenants** | | | | | | |
| Fail to provide list of tenants to commissioner of revenue | TAX-6157-M4 | §58.1-3901 | Fine | 2/21/2001 | | |
| **Treasurer** | | | | | | |
| Fail to deliver requested tax receipt | TAX-6181-M4 | §58.1-3914 | Fine | 2/21/2001 | | |
| Fraudulent purposes, fail to deliver requested tax receipt | TAX-6162-M1 | §58.1-3914 | 0-12M | 2/21/2001 | | |
| Local treasurer fails to direct interest on a fund appropriately | TAX-6177-M1 | §58.1-3142 | 0-12M | 2/22/2001 | | |
| Treasurer fails to mail certain bills to taxpayer | TAX-6167-M4 | §58.1-3912 | Fine | 2/21/2001 | | |
| **Watercraft** | | | | | | |
| Fail to provide list of boat owners to Commissioner of Revenue | TAX-6156-M4 | §58.1-3902 | Fine | 2/21/2001 | | |
| Watercraft, knowingly misrepresent value or tax | TAX-6168-M1 | §58.1-1403 | 0-12M | 2/21/2001 | | |
| **Worker's Compensation** | | | | | | |
| Present false certificate to governing body | TAX-6141-M3 | §58.1-3714 | Fine | 7/1/1998 | | |
| **Other** | | | | | | |
| Fail to allow inspection of tax records/documents | TAX-6154-M2 | §58.1-103 | 0-6M | 2/21/2001 | | |
| Fail to collect and account for tax, corporate officer | TAX-6137-M1 | §58.1-3907 | 0-12M | 7/5/1995 | *7/1/1996* | |
| Fraudulent withholding exemption certificate | TAX-6105-M1 | §58.1-471 | 0-12M | | *7/1/1996* | |
| Oysters, see Game, Fish, Wildlife §28.2-549 | | | | 9/1/1996 | | |

**TAX LAWS - BAD CHECKS (§18.2-182.1)**

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TAX LAWS - BAD CHECKS (§18.2-182.1)** | | | | | | |
| See Fraud - Bad Checks | | | | | | |
| **TEARGAS** | | | | | | |
| See Weapons Offenses (§18.2-312) | | | | | | |
| **TELEPHONE** | | | | | | |
| **Abusive Calls** | | | | | | |
| Abusive, profane, threatening calls on phone, C.B. radio | TEL-3245-M1 | §18.2-427 | 0-12M | | 7/1/1996 | |
| **Company** | | | | | | |
| Phone companies duty to publish offenses | TEL-3250-M4 | §18.2-431 | Fine | | 7/1/1996 | |
| **False Reports** | | | | | | |
| False reports, concerning deaths, injury, etc. | TEL-3247-M1 | §18.2-428 | 0-12M | | 7/1/1996 | |
| **Party Lines** | | | | | | |
| Party lines, refusal to relinquish in emergency | TEL-3248-M4 | §18.2-424 | Fine | | 7/1/1996 | |
| Request relinquishment on false pretext | TEL-3249-M4 | §18.2-425 | Fine | | | |
| **Prisoner** | | | | | | |
| Possession of cellular phone by prisoner | TEL-3197-F6 | §18.2-431.1(B) | 1Y-5Y | 7/1/2005 | | |
| Provide cellular phone to prisoner | TEL-3196-F6 | §18.2-431.1(A) | 1Y-5Y | 7/1/2005 | | |
| **Records** | | | | | | |
| Procure telephone record by fraud | TEL-3193-M1 | §18.2-152.17(A,i) | 0-12M | 7/1/2006 | | |
| Receive telephone record obtained by fraud | TEL-3195-M1 | §18.2-152.17(A, iii) | 0-12M | 7/1/2006 | | |
| Sell telephone record without authorization | TEL-3194-M1 | §18.2-152.17(A,ii) | 0-12M | 7/1/2006 | | |
| **Ringing** | | | | | | |
| Annoying ringing to emergency personnel, false report | TEL-3199-M1 | §18.2-429 | 0-12M | 2/21/2002 | 7/1/2006 | |
| Annoying ringing with or without intent to converse | TEL-3246-M3 | §18.2-429 | Fine | | 7/1/1996 | |
| **Solicitation** | | | | | | |
| Recorded solicitation fails to disengage | TEL-3198-M3 | §18.2-425.1(B) | Fine | 7/2/2003 | | |
| Recorded solicitation fails to disengage | TEL-3251-M3 | §18.2-425.1(B) | Fine | 7/1/2002 | | **7/2/2003** |
| Recorded solicitation used for initial sales contacts | TEL-3251-M4 | §18.2-425.1(A) | Fine | | 11/22/2004 | |
| **TERRORISM** | | | | | | |
| Also see Extortion | | | | 7/1/2002 | | |
| Act of terrorism - base offense 20 years or more | TER-8000-F2 | §18.2-46.5(A) | 20Y-Life(I) | 7/1/2002 | 7/1/2004 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TERRORISM** | | | | | | |
| Act of terrorism - base offense less than 20 years | TER-8001-F3 | §18.2-46.5(B) | 5Y-20Y(II) | 7/1/2002 | *7/1/2004* | |
| Malicious biological destruction of crops/animals value $2500 or more | TER-8005-F3 | §18.2-46.7 | 5Y-20Y(II) | 7/1/2002 | *7/1/2004* | |
| Possess etc. imitation weapon of terror w/intent to terrorize | TER-8003-F3 | §18.2-46.6(B) | 5Y-20Y(II) | 7/1/2002 | *7/1/2004* | |
| Possess etc. imitation weapon of terror with intent to intimidate | TER-8004-F6 | §18.2-46.6(C) | 1Y-5Y(II) | 7/1/2002 | *7/1/2004* | |
| Possess etc. weapon of terrorism w/intent to terrorize | TER-8002-F2 | §18.2-46.6(A) | 20Y-Life(I) | 7/1/2002 | *7/1/2004* | |
| **THEFT** | | | | | | |
| **Computer Theft** | | | | | | |
| See Computer Crime (§18.2-152) | | | | | | |
| **THESIS, DISSERTATION, TERM PAPERS-SELL** | | | | | | |
| See Miscellaneous Crimes (§18.2-505) | | | | | | |
| **THIRD CONVICTION FOR VIOLENT FELONY** | | | | | | |
| Three Strikes - Use VCC for offense change F to L | | §19.2-297.1 | Life* | 7/1/2000 | | |
| **TOBACCO** | | | | | | |
| See Family Offense, Tax Laws, or Warehouse | | | | | *2/22/2001* | |
| **TRADE AND COMMERCE** | | | | | | |
| **Antitrust** | | | | | | |
| Fail to cooperate or hinder Attorney General's investigation | TRC-2864-M9 | §59.1-9.10 | 0-12M | 7/1/2000 | | |
| **Business Opportunity Sales** | | | | | | |
| False statement in disclosure or contract statement | TRC-2865-M1 | §59.1-269 | 0-12M | 7/1/2000 | *8/15/2000* | |
| False statement or act to defraud or deceive purchaser | TRC-2868-F4 | §59.1-269 | 2Y-10Y | 7/1/2000 | *8/15/2000* | |
| **Business Under Assumed Name** | | | | | | |
| Certificate with State Corporation Commission, fail to file | TRC-2847-M9 | §59.1-70 | 0-12M | 10/13/2004 | | |
| Certificate with State Corporation Commission, fail to file | TRC-2847-M1 | §59.1-70 | 0-12M | 9/1/1996 | | **10/13/2004** |
| Operate without certificate | TRC-2846-M1 | §59.1-69 | 0-12M | 9/1/1996 | | **10/13/2004** |
| Operate without certificate | TRC-2846-M9 | §59.1-69 | 0-12M | 10/13/2004 | | |
| Power of attorney, fail to file | TRC-2848-M1 | §59.1-71 | 0-12M | 9/1/1996 | *10/13/2004* | **7/1/2002** |
| **Consumer Protection** | | | | | | |
| Unlawfully disclose evidence/etc, consumer protection investigation | TRC-2891-M2 | §59.1-201 | 0-6M | 2/21/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TRADE AND COMMERCE** | | | | | | |
| **Consumer Protection** | | | | | | |
| Unlawfully disclose information about business firm by DHCD employee | TRC-2892-M2 | §59.1-201 | 0-6M | 2/21/2001 | | |
| **Containers & Other Articles** | | | | | | |
| Unlawful use of names/etc on certain articles, 1st offense | TRC-2888-S9 | §59.1-96 | 10D-1Y | 2/21/2001 | | **10/13/2004** |
| Unlawful use of names/etc on certain articles, 1st offense | TRC-2888-M9 | §59.1-96 | 10D-1Y | 10/13/2004 | | |
| Unlawful use of names/etc on certain articles, subseq. off. | TRC-2889-S9 | §59.1-96 | 20D-1Y | 2/21/2001 | | **10/13/2004** |
| Unlawful use of names/etc on certain articles, subseq. off. | TRC-2889-M9 | §59.1-96 | 20D-1Y | 10/13/2004 | | |
| **Enterprise Zone** | | | | | | |
| Unlawfully disclose business firm info by DHCD employee | TRC-2890-M2 | §59.1-282.4 | 0-6M | 2/21/2001 | | **7/1/2005** |
| **Equipment** | | | | | | |
| Copper or aluminum wire, buy or exchange secondhand | TRC-2869-M9 | §59.1-128 | 0-12M | 9/20/2000 | | **12/13/2000** |
| **Greyhound Racing** | | | | | | |
| Conduct race for public exhibition for money | TRC-2833-F4 | §59.1-405.1(A) | 2Y-10Y | 7/5/1995 | | |
| Simulcast race for commercial purposes | TRC-2834-F4 | §59.1-405.1(B) | 2Y-10Y | 7/5/1995 | | |
| **Legal Services Contracts** | | | | | | |
| Fail to maintain or provide records | TRC-2879-M3 | §59.1-441.5 | Fine | 7/1/2004 | | |
| Not properly registered | TRC-2878-M3 | §59.1-441.2 | Fine | 7/1/2004 | | |
| **Motor Fuels/Oil** | | | | | | |
| Receipt of or adulteration with inferior motor fuel | TRC-2886-M1 | §59.1-163 | 0-12M | 2/21/2001 | | |
| Sale of inferior motor fuel/lubricating oil | TRC-2887-M1 | §59.1-163 | 0-12M | 2/21/2001 | | |
| **Racetrack / Pari-mutuel Wagering** | | | | | | |
| Administer drugs, electrical shock etc. to horse | TRC-2842-F4 | §59.1-400 | 2Y-10Y | 9/1/1996 | | |
| Attempts or conspiracies- Use VCC for specific offense | | §59.1-405 | | 9/1/1996 | | |
| Bribe accepted by jockey, driver, groom, etc. | TRC-2841-F4 | §59.1-399 | 2Y-10Y | 9/1/1996 | | |
| Bribing jockey, driver, groom etc. | TRC-2840-F4 | §59.1-399 | 2Y-10Y | 9/1/1996 | | |
| Credential, fraudulent use of | TRC-2837-F4 | §59.1-396 | 2Y-10Y | 9/1/1996 | | |
| False name, race under | TRC-2844-F4 | §59.1-402 | 2Y-10Y | 9/1/1996 | | |
| False statement to obtain license | TRC-2835-F4 | §59.1-377 | 2Y-10Y | 9/1/1996 | | |
| Minors, wagering or admitted to track | TRC-2845-M1 | §59.1-403 | 0-12M | 9/1/1996 | | |
| Pari-mutuel, horse racing, unlawfully conduct | TRC-2836-F4 | §59.1-395 | 2Y-10Y | 9/1/1996 | | |
| Possession of drugs without veterinarian's prescription | TRC-2843-M1 | §59.1-401 | 0-12M | 9/1/1996 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TRADE AND COMMERCE** | | | | | | |
| **Racetrack / Pari-mutuel Wagering** | | | | | | |
| Touting, demand money for information | TRC-2839-M1 | §59.1-398 | 0-12M | 9/1/1996 | | |
| Transmission of results, progress, odds, unlawfully | TRC-2838-F4 | §59.1-397 | 2Y-10Y | 9/1/1996 | | |
| **Recording** | | | | | | |
| Distribute concert recordings | TRC-2819-M1 | §59.1-41.2 | 0-12M | 2/21/2001 | | |
| Distribute concert recordings, 100 recordings or 20 w/in 180 days | TRC-2893-F9 | §59.1-41.2 | 1Y-3Y | 2/21/2001 | | |
| Distribute concert recordings, 1000 recordings or 65 w/in 180 days | TRC-2894-F9 | §59.1-41.2 | 1Y-3Y | 12/13/2000 | | |
| Distribute concert recordings, second or subsequent | TRC-2895-F9 | §59.1-41.2 | 1Y-3Y | 12/13/2000 | | |
| No manufacturer name on recordings | TRC-2824-M1 | §59.1-41.4 | 0-12M | 9/20/1994 | *12/13/2000* | |
| No Manufacturer name on recordings 100 rec. or 20 w/in 180 | TRC-2896-F9 | §59.1-41.4 | 1Y-2Y | 12/13/2000 | *1/20/2006* | |
| No Manufacturer name on recordings 1000 rec. or 65 w/in 180 | TRC-2897-F9 | §59.1-41.4 | 1Y-3Y | 12/13/2000 | | |
| No Manufacturer name on recordings, second or subsequent | TRC-2898-F9 | §59.1-41.4 | 1Y-3Y | 12/13/2000 | | |
| Sell/rent unlawful recordings | TRC-2823-M1 | §59.1-41.3 | 0-12M | 9/20/1994 | *12/13/2000* | |
| Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days | TRC-2899-F9 | §59.1-41.3 | 1Y-2Y | 12/13/2000 | *1/20/2006* | |
| Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days | TRC-2885-F9 | §59.1-41.3 | 1Y-3Y | 12/13/2000 | | |
| Sell/rent unlawful recordings, second or subsequent | TRC-2884-F9 | §59.1-41.3 | 1Y-3Y | 12/13/2000 | | |
| Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days | TRC-2820-F9 | §59.1-41.6(1,a) | 1Y-2Y | 9/20/1994 | *1/20/2006* | |
| Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days | TRC-2821-F9 | §59.1-41.6(1,b) | 1Y-3Y | 9/20/1994 | *12/13/2000* | |
| Type Not Clear - Record, sell, rent, etc. second or subsequent felony | TRC-2822-F9 | §59.1-41.6(1,c) | 1Y-3Y | 9/20/1994 | *12/13/2000* | |
| **Rig Bids to Government** | | | | | | |
| Price fixing; rigged or altered bids submitted | TRC-2851-F6 | §59.1-68.7 | 1Y-5Y | 10/1/1997 | | |
| **Secondhand Articles** | | | | | | |
| Copper or aluminum wire, buy or exchange secondhand | TRC-2869-F9 | §59.1-128 | 1Y-2Y | 12/13/2000 | | |
| Copper or aluminum wire, fail to tag etc. | TRC-2883-F9 | §59.1-129 | 1Y-2Y | 12/13/2000 | | |
| See §59.1-128 or §59.1-129 | | §59.1-130 | | 2/21/2001 | | |
| **Septic System Inspectors** | | | | | | |
| Use title of accredited inspector without meeting requirements | TRC-2882-M3 | §59.1-310.10 | Fine | 7/1/2001 | | |
| **Timber** | | | | | | |
| Branding iron/marks, unauthorized use etc. of | TRC-2867-F9 | §59.1-111 | 1Y-3Y | 7/1/2000 | | |
| Cut down or possess branded timber | TRC-2866-F9 | §59.1-114 | 1Y-2Y | 7/1/2000 | | |
| **Trademark & Service Mark Infringement** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **TRADE AND COMMERCE** | | | | | | |
| **Trademark & Service Mark Infringement** | | | | | | |
| Reproduces/counterfeits registered mark - first offense | TRC-2862-M2 | §59.1-92.12(2) | 0-6M | 7/1/1998 | | |
| Reproduces/counterfeits registered mark, subsequent conviction | TRC-2863-F6 | §59.1-92.12(2) | 1Y-5Y | 7/1/1998 | | |
| Use without consent - first offense | TRC-2860-M2 | §59.1-92.12(1) | 0-6M | 7/1/1998 | | |
| Use without consent - subsequent conviction | TRC-2861-F6 | §59.1-92.12(1) | 1Y-5Y | 7/1/1998 | | |
| **TRAFFIC - BUSES AND TRUCKS** | | | | | | |
| Bus - fail to pay fee | BUS-6416-M2 | §46.2-687 | 0-6M | | | |
| Bus - Operate yellow vehicle w/seating capacity of >15, unlawfully | BUS-6476-M1 | §46.2-917 | 0-12M | 9/20/2004 | | |
| Bus - Require student to cross divided highway | BUS-6477-M1 | §46.2-918 | 0-12M | 9/20/2004 | | |
| Trucks - fail to pay fee, overweight | BUS-6418-M2 | §46.2-704(A) | 0-6M | | | |
| Trucks - refuse to be weighed | BUS-6419-M2 | §46.2-704(B) | 0-6M | | | |
| **Infraction** | | | | | | |
| Bus-Operate-Under 18 years old | BUS-6415-I9 | §46.2-810 | Fine | | | |
| **TRAFFIC - DISTRIBUTE DRUGS** | | | | | | |
| **Commercial Vehicles** | | | | | | |
| Use commercial vehicle to distribute controlled drug | BUS-6839-M1 | §46.2-341.19 | 0-12M | 11/18/1994 | | |
| **TRAFFIC - DMV DOCUMENTS** | | | | | | |
| Aid in obtaining any document issued by DMV | DMV-6891-F6 | §46.2-105.2(B) | 1Y-5Y | 7/1/2003 | | |
| Forging evidence of financial responsibility | DMV-6843-M1 | §46.2-463 | 0-12M | 11/21/1994 | | |
| Obtain doc. from DMV which involved 5 or more persons | DMV-6841-F4 | §46.2-105.2 | 2Y-10Y | 11/18/1994 | *1/28/2003* | **7/1/2002** |
| Obtain documents from DMV when not entitled | DMV-6840-M2 | §46.2-105.2 | 0-6M | 11/18/1994 | *1/28/2003* | **7/1/2002** |
| Obtain or possess license, ID, registration etc. when not entitled | DMV-6841-F6 | §46.2-105.2(A) | 1Y-5Y | 1/28/2003 | | |
| Obtain/possess license, ID, registration etc for age-limited activity | DMV-6890-M2 | §46.2-105.2(D) | 0-6M | 1/28/2003 | | |
| Possess or use any DMV document obtained in violation of provisions | DMV-6892-F6 | §46.2-105.2(C) | 1Y-5Y | 7/1/2003 | | |
| Rental car not covered by insurance | DMV-6842-M1 | §46.2-108 | 0-12M | 11/21/1994 | | |
| Sell etc., license to operate vehicle | DMV-6846-M1 | §46.2-105.1(D) | 0-12M | 7/1/2006 | | |
| Unlawful procurement of certificate, license or permit | DMV-6838-M2 | §46.2-105.1(A) | 0-6M | 11/18/1994 | *7/1/2006* | |
| **TRAFFIC - DRIVER IMPROVEMENT PROGRAM** | | | | | | |
| Denote standard of professional competence without license | DVP-7461-M1 | §46.2-490.9(A,2) | 0-12M | 7/1/2004 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **TRAFFIC - DRIVER IMPROVEMENT PROGRAM** | | | | | | |
| Misrepresent facts in application for license | DVP-7463-M1 | §46.2-490.9(A,4) | 0-12M | 7/1/2004 | | |
| Operate driver improvement clinic without a license | DVP-7460-M1 | §46.2-490.9(A,1) | 0-12M | 7/1/2004 | | |
| Perform restricted function without license | DVP-7462-M1 | §46.2-490.9(A,3) | 0-12M | 7/1/2004 | *7/15/2004* | |
| Refuse to furnish driving clinic records to Department | DVP-7464-M1 | §46.2-490.9(A,5) | 0-12M | 7/1/2004 | | |
| **TRAFFIC - DRIVING WHILE INTOXICATED** | | | | | | |
| **Assault** | | | | | | |
| See Assault §18.2-51.4 | | | | 7/1/1997 | | |
| **Ignition Interlock System** | | | | | | |
| Start car with interlock for prohibited person | DWI-5423-M1 | §18.2-271.3 | 0-12M | | *7/2/2003* | **7/1/1999** |
| Tamper with,provide auto w/out device to unauthorized person | DWI-5423-M1 | §18.2-270.1 | 0-12M | 7/5/1995 | | |
| **Motor Vehicle Etc.** | | | | | | |
| Drawing blood, using unsanitary methods | DWI-5415-M3 | §18.2-268.5 | Fine | | *7/1/1996* | |
| First conviction, blood alcohol level .20 to .25 | DWI-5434-M1 | §18.2-266 | 0-12M* | 7/1/2000 | | **7/1/2004** |
| First conviction, blood alcohol level > .25 | DWI-5435-M1 | §18.2-266 | 0-12M* | 7/1/2000 | | **7/1/2004** |
| Refusal of test - procedures use §18.2-268.2 | | §18.2-268.3 | | 1/16/2001 | | **7/1/2003** |
| Refusal of test - violation of implied consent | DWI-5439-S9 | §18.2-268.2 | Fine | 1/16/2001 | | **7/1/2004** |
| Second conviction within 10 years, blood alcohol level .20 to .25 | DWI-5436-S9 | §18.2-266 | 1M-1Y* | 7/1/2000 | | **7/1/2004** |
| Second conviction within 10 years, blood alcohol level > .20 | DWI-5437-S9 | §18.2-266 | 1M-1Y* | 7/1/2000 | *12/9/2003* | **7/1/2004** |
| Second conviction within 5 to 10 years | DWI-5409-S9 | §18.2-266 | 1M-1Y | | *7/1/1996* | **7/1/2004** |
| Second conviction within 5 years | DWI-5410-S9 | §18.2-266(B,1) | 1M-1Y* | | *7/1/2000* | **7/1/2004** |
| Third conviction within 10 years | DWI-5405-F6 | §18.2-266 | 1Y-5Y | 7/1/1999 | *7/11/2001* | **10/1/2000** |
| Third conviction within 10 years | **DWI-5405-F6** | §18.2-266 | 1Y-5Y* | 7/1/2000 | *7/11/2001* | **7/1/2004** |
| Third conviction within 5 to 10 years | DWI-5411-S9 | §18.2-266 | 2M-1Y* | | *7/1/1996* | **7/1/1999** |
| Third conviction within 5 years | DWI-5412-S9 | §18.2-266 | 2M-1Y* | | *3/24/1997* | **7/1/1999** |
| Third conviction within 5 Years | **DWI-5438-F6** | §18.2-266 | 1Y-5Y* | 7/1/2000 | | **7/1/2004** |
| Also see Traffic Operator's License | | | | | | |
| Use VCC for §18.2-266 | | §18.2-270 | | 7/1/1996 | | |
| **Motor Vehicle Etc. - 1st Conviction** | | | | | | |
| First conviction | DWI-5413-M1 | §18.2-266 | 0-12M | | *7/1/1996* | |
| First conviction, blood alcohol level .15 to .20 | DWI-5443-M1 | §18.2-266 | 0-12M* | 7/1/2004 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TRAFFIC - DRIVING WHILE INTOXICATED** | | | | | | |
| **Motor Vehicle Etc. - 1st Conviction** | | | | | | |
| First conviction, blood alcohol level > .20 | DWI-5444-M1 | §18.2-266 | 0-12M* | 7/1/2004 | | |
| First conviction, influence of drugs | DWI-5462-M1 | §18.2-266 | 0-12M | 7/2/2005 | | |
| **Motor Vehicle Etc. - 1st Conviction with Child** | | | | | | |
| First conviction w/child | DWI-5451-M1 | §18.2-266 | 0-12M* | 7/1/2004 | | |
| First conviction, blood alcohol level .15 to .20 w/child | DWI-5452-M1 | §18.2-266 | 0-12M* | 7/1/2004 | | |
| First conviction, blood alcohol level > .20 w/child | DWI-5453-M1 | §18.2-266 | 0-12M* | 7/1/2004 | | |
| First conviction, influence of drugs w/child | DWI-5463-M1 | §18.2-266 | 0-12M* | 7/2/2005 | | |
| **Motor Vehicle Etc. - 2nd Conviction** | | | | | | |
| Second conviction within less than 5 years | DWI-5448-S9 | §18.2-266 | 1M-1Y* | | | |
| Second conviction within less than 5 years .15-.20 blood alcohol level | DWI-5474-S9 | §18.2-266 | 1M-1Y* | 7/26/2005 | | |
| Second conviction within less than 5 years, blood alcohol level > .20 | DWI-5475-S9 | §18.2-266 | 1M-1Y* | 7/26/2005 | | |
| Second conviction within less than 5 years, drugs | DWI-5464-S9 | §18.2-266 | 1M-1Y* | 7/2/2005 | | |
| Second conviction within 5 to 10 years | DWI-5447-S9 | §18.2-266 | 1M-1Y* | 7/1/2004 | | |
| Second conviction within 5 to 10 years, blood alcohol level .15 to .20 | DWI-5476-S9 | §18.2-266 | 1M-1Y* | 7/26/2005 | | |
| Second conviction within 5 to 10 years, blood alcohol level > .20 | DWI-5477-S9 | §18.2-266 | 1M-1Y* | 7/26/2005 | | |
| Second conviction within 5 to 10 years, drugs | DWI-5465-S9 | §18.2-266 | 1M-1Y* | 7/2/2005 | | |
| Second conviction within 10 years, blood alcohol level .15 to .20 | DWI-5445-S9 | §18.2-266 | 1M-1Y* | 7/1/2004 | | |
| Second conviction within 10 years, blood alcohol level > .20 | DWI-5446-S9 | §18.2-266 | 1M-1Y* | 7/1/2000 | | |
| **Motor Vehicle Etc. - 2nd Conviction with Child** | | | | | | |
| Second conviction within less than 5 years w/child | DWI-5457-S9 | §18.2-266 | 1M-1Y* | | | |
| Second conviction within less than 5 years .15-.20 BAC w/child | DWI-5479-S9 | §18.2-266 | 1M-1Y* | 7/2/2006 | | |
| Second conviction within less than 5 years, BAC > .20 w/child | DWI-5480-S9 | §18.2-266 | 1M-1Y* | 7/2/2006 | | |
| Second conviction within less than 5 years, drugs, w/child | DWI-5466-S9 | §18.2-266 | 1M-1Y* | 7/2/2005 | | |
| Second conviction within 5 to 10 years w/child | DWI-5456-S9 | §18.2-266 | 1M-1Y* | 7/1/2004 | | |
| Second conviction within 5 to 10 years, BAC .15 to .20 w/child | DWI-5481-S9 | §18.2-266 | 1M-1Y* | 7/2/2006 | | |
| Second conviction within 5 to 10 years, BAC > .20 w/child | DWI-5482-S9 | §18.2-266 | 1M-1Y* | 7/2/2006 | | |
| Second conviction within 5 to 10 years, drugs, w/child | DWI-5467-S9 | §18.2-266 | 1M-1Y* | 7/2/2005 | | |
| Second conviction within 10 years, blood alcohol level .15-.20 w/child | DWI-5454-S9 | §18.2-266 | 1M-1Y* | 7/1/2004 | | |
| Second conviction within 10 years, blood alcohol level > .20 w/child | DWI-5455-S9 | §18.2-266 | 1M-1Y* | 7/1/2000 | | |
| **Motor Vehicle Etc. - 3rd Conviction** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **TRAFFIC - DRIVING WHILE INTOXICATED** | | | | | | |
| **Motor Vehicle Etc. - 3rd Conviction** | | | | | | |
| Third conviction within 10 years | **DWI-5449-F6** | §18.2-266 | 1Y-5Y* | 7/1/2004 | | |
| Third conviction within 10 years, influence of drugs | DWI-5468-F6 | §18.2-266 | 1Y-5Y* | 7/2/2005 | | |
| Third conviction within 5 Years | **DWI-5450-F6** | §18.2-266 | 1Y-5Y* | 7/1/2004 | | |
| Third conviction within 5 years, influence of drugs | DWI-5469-F6 | §18.2-266 | 1Y-5Y* | 7/2/2005 | | |
| **Motor Vehicle Etc. - 3rd Conviction with Child** | | | | | | |
| Third conviction within 10 years w/child | DWI-5458-F6 | §18.2-266 | 1Y-5Y* | 7/1/2004 | | |
| Third conviction within 10 years, drugs, w/child | DWI-5470-F6 | §18.2-266 | 1Y-5Y* | 7/2/2005 | | |
| Third conviction within 5 Years w/child | DWI-5459-F6 | §18.2-266 | 1Y-5Y* | 7/1/2004 | | |
| Third conviction within 5 Years, drugs, w/child | DWI-5471-F6 | §18.2-266 | 1Y-5Y* | 7/2/2005 | | |
| **Motor Vehicle Etc. - 4th Conviction** | | | | | | |
| Fourth or subsequent convictions within 10 years | **DWI-5406-F6** | §18.2-266 | 1Y-5Y* | 7/1/1999 | | |
| Fourth or subsequent convictions within 10 yr., drugs | DWI-5472-F6 | §18.2-266 | 1Y-5Y* | 7/2/2005 | | |
| **Motor Vehicle Etc. - 4th Conviction with Child** | | | | | | |
| Fourth or subsequent convictions within 10 years w/child | DWI-5460-F6 | §18.2-266 | 1Y-5Y* | 7/1/2004 | | |
| Fourth or subsequent convictions within 10 yr., drugs, w/child | DWI-5473-F6 | §18.2-266 | 1Y-5Y* | 7/2/2005 | | |
| **Motor Vehicle Etc. - Commercial Vehicles** | | | | | | |
| See §46.2-341.24 | | §46.2-341.28 | | 9/20/2004 | | |
| Drive commercial vehicle while intoxicated first conviction | DWI-5417-M1 | §46.2-341.24 | 0-12M | 11/18/1994 | *7/1/2004* | |
| Drive commercial vehicle with BAC > or equal to .04 | DWI-5422-M3 | §46.2-341.29 | Fine | 11/18/1994 | *7/1/2004* | |
| Needle or syringe, reuse single use for DUI test | DWI-5461-M3 | §46.2-341.26:5 | Fine | 9/20/2004 | | |
| Second DWI conviction - commercial vehicle within less than 5 yrs | DWI-5418-S9 | §46.2-341.24 | 1M-1Y* | 11/18/1994 | *9/20/2004* | |
| Second DWI conviction - commercial vehicle within 5 to 10 years | DWI-5419-S9 | §46.2-341.24 | 1M-1Y* | 11/18/1994 | *9/20/2004* | |
| Third DWI conviction - commercial vehicle within less than 5 yrs | DWI-5420-S9 | §46.2-341.24 | 2M-1Y* | 11/18/1994 | *9/20/2004* | |
| Third DWI conviction - commercial vehicle within 5 to 10 yrs | DWI-5421-S9 | §46.2-341.24 | 2M-1Y* | 11/18/1994 | *9/20/2004* | |
| **Motor Vehicle Etc. - License Suspended** | | | | | | |
| Driving on suspended license after DWI conviction | DWI-5407-M1 | §18.2-272(A) | 0-12M | | *7/1/2004* | |
| Driving on suspended license after DWI conviction 3rd in 10 years | DWI-5478-F6 | §18.2-272(A) | 1Y-5Y | 7/1/2006 | | |
| Driving restricted with blood alcohol content of .02% or more | DWI-5440-M1 | §18.2-272(B) | 0-12M | 7/1/2004 | | |
| **Motor Vehicle Etc. - Refusal** | | | | | | |
| Refusal of blood or breath test - first offense | DWI-5439-I9 | §18.2-268.3 | Fine | 7/1/2005 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TRAFFIC - DRIVING WHILE INTOXICATED** | | | | | | |
| **Motor Vehicle Etc. - Refusal** | | | | | | |
| Refusal of blood or breath test - first offense | DWI-5439-S9 | §18.2-268.3 | Fine | 7/1/2004 | | **7/1/2005** |
| Refusal of blood or breath test 2nd DWI/refusal within 10 years | DWI-5441-M2 | §18.2-268.3 | 0-6M | 7/1/2004 | | |
| Refusal of blood or breath test 3rd DWI/refusal within 10 years | DWI-5442-M1 | §18.2-268.3 | 0-12M | 7/1/2004 | | |
| See §18.2-268.3 | | §18.2-268.2 | | 7/1/2004 | | |
| See §18.2-268.3 | | §18.2-268.4 | | 7/1/2004 | | |
| Refusal of test prior to July 1, 2004 | DWI-5408-S9 | §18.2-268.4 | Fine | 9/20/2004 | *7/15/2004* | **7/1/2004** |
| **Under 21 Years of Age** | | | | | | |
| Under 21 yrs of age, illegally consume alcohol | DWI-5416-S9 | §18.2-266.1 | Fine | 4/28/1994 | *7/1/1996* | |
| **Type Not Clear** | | | | | | |
| DWI-Type not clear from record | DWI-5433-S9 | | | | *7/1/1996* | |
| **TRAFFIC - EQUIPMENT VIOLATIONS** | | | | | | |
| **Airbags** | | | | | | |
| Install previously installed airbag w/o owner's knowledge | EQU-6496-M2 | §46.2-1088.3 | 0-6M | 7/1/2002 | | |
| Knowingly install airbag not meeting federal safety regulations | EQU-6494-M1 | §46.2-1088.3 | 0-12M | 7/1/2002 | | |
| **Infraction** | | | | | | |
| Air conditioners-Improper type | EQU-6501-I9 | §46.2-1088 | Fine | | | |
| Brake Lights-See turn signals and brakelights | | | | | | |
| Brakes-Trailer (3000 lbs. or more)-Inadequate | EQU-6502-I9 | §46.2-1070 | Fine | | | |
| Brakes-Vehicle with inadequate brakes | EQU-6503-I9 | §46.2-1066 | Fine | | | |
| Defective equipment-Use or have on vehicle | EQU-6506-I9 | §46.2-1003 | Fine | | | |
| Display fictitious sticker or sticker of another | EQU-6510-I9 | §46.2-1073 | Fine | | | |
| Exhaust system-Producing excessive noise, smoke, etc. | EQU-6507-I9 | §46.2-1049 | Fine | | *2/22/2001* | |
| Expired rejection sticker | EQU-6500-I9 | §46.2-1158 | Fine | 1/9/2001 | | |
| Fail to correct defect, or fail to get inspected | EQU-6511-I9 | §46.2-1157 | Fine | | | |
| Fail to report auto struck by bullet, bullet-proof glass etc. | EQU-6495-I9 | §46.2-109 | Fine | 7/31/2001 | | |
| Flaps, rear-Missing on heavy vehicles | EQU-6508-I9 | §46.2-1083 | Fine | | | |
| Horn-Inadequate | EQU-6509-I9 | §46.2-1059 | Fine | | | |
| Leaking contents; uncovered loads | EQU-6515-I9 | §46.2-1156 | Fine | | | |
| Load not securely fastened | EQU-6516-I9 | §46.2-1155 | Fine | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TRAFFIC - EQUIPMENT VIOLATIONS** | | | | | | |
| **Infraction** | | | | | | |
| Load too heavy,wide,tall,long- See Traffic-Size | | | | | | |
| Mirrors-Missing or improper | EQU-6517-I9 | §46.2-1082 | Fine | | | |
| Muffler-With noise suppression defeated | EQU-6518-I9 | §46.2-1047 | Fine | | | |
| Pollution control device- Improper or modified | EQU-6519-I9 | §46.2-1048 | Fine | | | |
| Safety Glass-Operate with another type of glass | EQU-6520-I9 | §46.2-1056 | Fine | | | |
| Safety Glass-Replace glass w/ another type of glass | EQU-6521-I9 | §46.2-1058 | Fine | | | |
| School bus-Improperly marked or imitate school bus markings | EQU-6524-I9 | §46.2-1089 | Fine | | | |
| Seatbelts - non-use child 4 yrs. up to 16 yrs. | EQU-6569-I9 | §46.2-1095(B) | Fine | 7/1/1998 | | |
| Seatbelts - Non-Use Child under 4 | EQU-6505-I9 | §46.2-1095(A) | Fine | | *7/1/1998* | |
| Seatbelts, failure to wear | EQU-6570-I9 | §46.2-1094 | Fine | | | |
| Seatbelts-Operate vehicle not equipped with belts | EQU-6528-I9 | §46.2-1092 | Fine | | | |
| Seat-Not secure or wrong position | EQU-6525-I9 | §46.2-1084 | Fine | | | |
| See Traffic-Motorcycles - Bicycles, Brakes | | §46.2-1066 | | | | |
| See Traffic-Size, Tractor/trailer | | | | | | |
| Siren-Use on Non-Emergency vehicle or improper type | EQU-6529-I9 | §46.2-1060 | Fine | | | |
| Slow moving vehicle emblem missing on slow vehicle | EQU-6530-I9 | §46.2-1081 | Fine | | | |
| Speedometer not in good working order | EQU-6566-I9 | §46.2-1080 | Fine | 8/9/2005 | | |
| Steering gear-Inadequate | EQU-6532-I9 | §46.2-1065 | Fine | | | |
| Suspension-Outside prescribed limits | EQU-6533-I9 | §46.2-1063 | Fine | | | |
| Tires-Inadequate tread depth | EQU-6534-I9 | §46.2-1043 | Fine | | *7/1/1996* | |
| Tires-Solid rubber-Improper type or use without permit | EQU-6537-I9 | §46.2-1041 | Fine | | | |
| Tires-With improper cleats or studs out of season | EQU-6538-I9 | §46.2-1044 | Fine | | | |
| Trademark-Sell parts without | EQU-6539-I9 | §46.2-1004 | Fine | | | |
| Unapproved equipment-Use, or possess w/intent to sell | EQU-6540-I9 | §46.2-1002 | Fine | | | |
| Windshield wipers-Missing or improper | EQU-6544-I9 | §46.2-1055 | Fine | | | |
| Windshield-Obstructed by hanging object | EQU-6541-I9 | §46.2-1054 | Fine | | | |
| Windshield-Obstructed by poster, sign, decal | EQU-6542-I9 | §46.2-1052 | Fine | | | |
| Windshield-Operate without | EQU-6543-I9 | §46.2-1057 | Fine | | | |
| **Inspection** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TRAFFIC - EQUIPMENT VIOLATIONS** | | | | | | |
| **Inspection** | | | | | | |
| Make, issue or use counterfeit stickers | EQU-6512-M3 | §46.2-1173 | Fine | | | |
| Make, issue or use fake emissions inspection certific. | EQU-6513-M3 | §46.2-1186 | Fine | | | |
| Second or subsequent inspection violation | EQU-6493-M1 | §46.2-1171 | 0-12M | 9/20/2004 | | |
| Unauthorized taking or possession of stickers | EQU-6514-M3 | §46.2-1172 | Fine | | | **7/1/1998** |
| Unauthorized taking or possession of stickers | EQU-6514-M1 | §46.2-1172 | 0-12M | 7/1/1998 | *7/2/2003* | |
| **Nitrous Oxide** | | | | | | |
| Drive vehicle equipped with nitrous oxide on highway | EQU-6497-M3 | §46.2-1088.4 | Fine | 7/1/2004 | | |
| **Obscene Images** | | | | | | |
| Display within vehicle, obscene image etc. visible outside | EQU-6568-M4 | §46.2-1077.01 | Fine | 7/1/2005 | | |
| **School Bus** | | | | | | |
| School bus - incorrect or missing warning device | EQU-6522-M3 | §46.2-1090 | Fine | | *7/1/1996* | |
| **Seatbelts** | | | | | | |
| Seatbelts - inadequate - sell | EQU-6526-M1 | §46.2-1093 | 0-12M | | | |
| **Smoke Screen** | | | | | | |
| Smoke scrns/flame throw - Use, install, possess vehicle with | EQU-6531-F6 | §46.2-1086 | 1Y-5Y | | *7/1/1996* | |
| **Tires** | | | | | | |
| Tires - sell with improper cleats | EQU-6536-M1 | §46.2-1045 | 0-12M | | *7/1/1996* | |
| Tires-regrooved, use or sell unless designed for regrooving | EQU-6535-M1 | §46.2-1042 | 0-12M | | *7/1/1996* | |
| **Weight** | | | | | | |
| Remove or alter gross weight ratings <15,000 lbs | EQU-6576-M3 | §46.2-1075.1 | Fine | 11/22/1994 | | |
| **Windows** | | | | | | |
| Apply tinted film, decals, etc. first offense | EQU-6580-M3 | §46.2-1052 | Fine | 8/3/1995 | *7/1/1996* | |
| Apply tinted film, decals, etc. subsequent conviction | EQU-6581-M2 | §46.2-1052 | 0-6M | 8/3/1995 | *7/1/1996* | |
| **TRAFFIC - FAIL TO APPEAR** | | | | | | |
| Fail to comply with terms of a summons or notice | REG-6752-M1 | §46.2-938 | 0-12M | 9/1/1996 | | |
| **TRAFFIC - FAIL TO PAY FOR FUEL** | | | | | | |
| **Infraction** | | | | | | |
| Drive off premises without paying for fuel | MOV-6590-I9 | §46.2-819.2 | Fine | 3/22/2001 | | |
| **TRAFFIC - HIT AND RUN, ACCIDENT REPORTS** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TRAFFIC - HIT AND RUN, ACCIDENT REPORTS** | | | | | | |
| **Accident Report** | | | | | | |
| Injury or death-fail to notify police immediately | HIT-6612-M4 | §46.2-371 | Fine | | | |
| Result in $500 damage-fail to report to DMV | HIT-6613-M4 | §46.2-372 | Fine | | | |
| **Hit and Run** | | | | | | |
| Damage over $250 - passenger fails to report | HIT-6611-M1 | §46.2-897 | 0-12M | | | |
| Damage over $250-driver fails to report or leave note | HIT-6610-M1 | §46.2-896 | 0-12M | | | |
| Damage to attended property, passenger fails to report | HIT-6605-M1 | §46.2-895 | 0-12M | 8/14/1998 | | |
| Damage to attended property-driver fails to report | HIT-6609-F5 | §46.2-894 | 1Y-10Y | 7/1/2001 | | **7/1/2002** |
| Damage to attended property-driver fails to report | HIT-6609-M1 | §46.2-894 | 0-12M | 7/1/1997 | *8/14/1998* | **7/1/2001** |
| Damage to attended property-driver fails to report ($1000 or more) | HIT-6604-F5 | §46.2-894 | 1Y-10Y | 7/1/2002 | | |
| Damage to attended property-driver fails to report (Less than $1000) | HIT-6603-M1 | §46.2-894 | 0-12M | 7/1/2002 | | |
| Damage under $250 - passenger fails to report | HIT-6607-M4 | §46.2-897 | Fine | | | |
| Damage under $250-driver fails to report or leave note | HIT-6606-M4 | §46.2-896 | Fine | | | |
| Victim injured - driver fail to stop, report or assist | **HIT-6608-F6** | §46.2-894 | 1Y-5Y | | | **7/1/2001** |
| Victim injured - driver fails to stop, report or assist | **HIT-6608-F5** | §46.2-894 | 1Y-10Y | 7/1/2001 | | |
| Victim injured -passenger fail to report | HIT-6614-F6 | §46.2-895 | 1Y-5Y | | | |
| See §46.2-894 to §46.2-897 | | §18.2-900 | | 7/1/1996 | | |
| Type not clear from record | HIT-6665-S9 | | | | | |
| **TRAFFIC - INSURANCE** | | | | | | |
| Fail to provide proof of insurance or payment of uninsured fee | HIT-6600-M2 | §46.2-902.1 | 0-6M | 7/1/2002 | | |
| **TRAFFIC - LIGHTING EQUIPMENT** | | | | | | |
| **Infraction** | | | | | | |
| Acetylene lamps-Incorrect or on non-antique | LIG-6902-I9 | §46.2-1036 | Fine | | | |
| Brake lights, missing or unapproved type | LIG-6901-I9 | §46.2-1014 | Fine | | | |
| Emergency scene lights - improper use by police | LIG-6947-I9 | §46.2-1019 | Fine | | | |
| Hazard lights-failure to use | LIG-6956-I9 | §46.2-1040 | Fine | | | |
| Headlights, dual beam-Aim improper | LIG-6905-I9 | §46.2-1032 | Fine | | | |
| Headlights, Motorcycle-Less than one or more than 2 | LIG-6906-I9 | §46.2-1012 | Fine | | | |
| Headlights, single beam-Aim improper | LIG-6907-I9 | §46.2-1031 | Fine | | | |
| Headlights-Too many illuminated | LIG-6903-I9 | §46.2-1030 | Fine | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TRAFFIC - LIGHTING EQUIPMENT** | | | | | | |
| **Infraction** | | | | | | |
| Headlights-Vehicle without two | LIG-6904-I9 | §46.2-1011 | Fine | | | |
| High beam indicator missing | LIG-6908-I9 | §46.2-1033 | Fine | | | |
| Improper fog, side interior, or auxiliary driving lights | LIG-6948-I9 | §46.2-1021 | Fine | | | |
| Improper lights-delivery in private vehicles | LIG-6949-I9 | §46.2-1021.1 | Fine | | 7/2/1999 | |
| Improper lights-flash/steady red/red & white - emerg. pers. | LIG-6952-I9 | §46.2-1024 | Fine | | | |
| Improper lights-flashing amber | LIG-6953-I9 | §46.2-1025 | Fine | | | |
| Improper lights-flashing blue/ red & blue | LIG-6950-I9 | §46.2-1022 | Fine | | | |
| Improper lights-flashing high intensity amber | LIG-6954-I9 | §46.2-1026 | Fine | | | |
| Improper lights-flashing red/ red & white - emerg. vehicle | LIG-6951-I9 | §46.2-1023 | Fine | | | |
| Lights - missing or inoperable | LIG-6909-I9 | §46.2-1010 | Fine | | | |
| Lights of improper type-type not clear from record | LIG-6910-I9 | §46.2-1027 | Fine | | | |
| Marker lights missing on vehicle over 35 ft. long | LIG-6912-I9 | §46.2-1018 | Fine | | | |
| Marker lights missing on vehicle over 7 ft. wide | LIG-6911-I9 | §46.2-1017 | Fine | | | |
| Nonpermissible lights | LIG-6499-I9 | §46.2-1020 | Fine | 1/9/2001 | | |
| Other vehicles-Missing require lights or reflectors | LIG-6913-I9 | §46.2-1016 | Fine | | | |
| See Traffic, Moving-Headlights (§46.2-1034) | | §46.2-1034 | | | | |
| See Traffic, Parking-Lights (§46.2-1037) | | §46.2-1037 | | | | |
| See Traffic, Parking-Park with headlights on (§46.2-1035) | | §46.2-1035 | | | | |
| See Traffic-Lighting Equipment - lights improper (§46.2-1020) | | §46.2-1019 | | | | |
| See Traffic-Lighting, Improper (§46.2-1028) | | §46.2-1028 | | | | |
| See Traffic-Motorcycles, bicycles (§46.2-1015) | | §46.2-1015 | | | | |
| Tail lights or license plate light, missing | LIG-6915-I9 | §46.2-1013 | Fine | | | |
| Turn signals-Inadequate | LIG-6917-I9 | §46.2-1039 | Fine | | | |
| Turn signals-Operate vehicle without | LIG-6916-I9 | §46.2-1038 | Fine | | | |
| Warning lights-improper use on demonstrator vehicle | LIG-6955-I9 | §46.2-1027 | Fine | | | |
| Warning-Fail to use/emergency, when towing, doing repairs | LIG-6914-I9 | §46.2-1030 | Fine | | | |
| **TRAFFIC - MISCELLANEOUS** | | | | | | |
| Block access of any service vehicle | MOV-6573-M1 | §46.2-818(2) | 0-12M | 11/22/1994 | 2/15/2006 | |
| Damage any veh. engaged in business or threaten operator | MOV-6574-M1 | §46.2-818(3) | 0-12M | 11/22/1994 | 2/15/2006 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TRAFFIC - MISCELLANEOUS** | | | | | | |
| Stop veh. of another to impede its process on the highway | MOV-6572-M1 | §46.2-818(1) | 0-12M | 11/22/1994 | *2/15/2006* | |
| **Debris on Highway** | | | | | | |
| See Conservation | | | | 7/1/2003 | | |
| **Infraction** | | | | | | |
| Child restraint, fail to restrain child less than 16 in auto | MOV-2482-I9 | §46.2-1095 | | 7/1/2000 | | |
| Transport person less than 16 in back of pickup truck | MOV-2481-I9 | §46.2-1156.1 | Fine | 7/1/2000 | | |
| **TRAFFIC - MOTORCYCLES & BICYCLES** | | | | | | |
| **All-Terrain Vehicles** | | | | | | |
| Operate vehicle on highway or while under age 16 etc. | CYC-6957-M3 | §46.2-915.1 | Fine | 5/1/1997 | | |
| **Bicycles** | | | | | | |
| Sell bike with helper motor without decal | CYC-6918-M1 | §46.2-915 | 0-12M | | | |
| **Infraction** | | | | | | |
| Brakes inadequate | CYC-6919-I9 | §46.2-1066 | Fine | | | |
| Brakes inadequate | CYC-6929-I9 | §46.2-1069 | Fine | | | |
| Carry article preventing at least one hand on handlebars | CYC-6920-I9 | §46.2-906 | Fine | | | |
| Fail to ride on right of highway or ride two abreast | CYC-6921-I9 | §46.2-905 | Fine | | | |
| Handlebars-Too tall | CYC-6930-I9 | §46.2-1085 | Fine | | | |
| Lights or reflector missing | CYC-6922-I9 | §46.2-1015 | Fine | | | |
| Mufflers-Not in working order or removed | CYC-6931-I9 | §46.2-1050 | Fine | | | |
| No headlights, horn or mirror | CYC-6927-I9 | §46.2-912 | Fine | | | |
| Operate moped at more than 30 mph or under age 16 on street | CYC-6924-I9 | §46.2-914 | Fine | | | |
| Pass on left if unsafe or ride between two traffic lanes | CYC-6923-I9 | §46.2-907 | Fine | | | |
| Ride on Sidewalk-See Traffic- Moving, drive on sidewalk | | §46.2-903 | | | | |
| Seller-Fail to give license & safety information to buyer | CYC-6928-I9 | §46.2-913 | Fine | | | |
| **Motorcycles** | | | | | | |
| Helmet does not meet safety standards, sell | CYC-6959-M4 | §46.2-910(B) | Fine | 9/20/2004 | | |
| Improper operation or passenger with no seats | CYC-6925-M3 | §46.2-909 | Fine | | | |
| Improper safety equipment | CYC-6926-M3 | §46.2-910(A) | Fine | | *9/20/2004* | |
| Operate w/o lic. endorsement- See Traffic-Operator's license | | §46.2-328 | | | | |
| **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | | |
| Fail to appear after signing summons-See Traffic-Summons | | | | | | |
| Interstate, use by prohibited vehicles | MOV-6417-M1 | §46.2-808 | 0-12M | | | 9/20/2004 |
| School bus, pass stopped | MOV-6459-I9 | §46.2-844 | Fine | 2/2/2001 | | |
| Smoke screen-Use or install- See Traffic-Equipment,Smoke | | | | | | |
| **Driver Education Program** | | | | | | |
| Exceed speed in area designated for driver education program | MOV-2480-M4 | §22.1-205 | Fine | 7/1/2000 | | |
| **Emergency Vehicles** | | | | | | |
| Stationary emergency vehicle, fail to approach w/ caution | MOV-6480-M1 | §46.2-921.1 | 0-12M | 7/1/2002 | | |
| **Infraction** | | | | | | |
| Accident-Fail to disperse - See Traffic-Parking,Accident | | | | | | |
| Bus-Fail to stop at railroad crossings | MOV-6420-I9 | §46.2-886 | Fine | | | |
| Coasting-Gears in neutral | MOV-6421-I9 | §46.2-811 | Fine | | | |
| Crawl tractor-Improper rail track crossing | MOV-6422-I9 | §46.2-887 | Fine | | | |
| Earphones, drive while wearing | MOV-6423-I9 | §46.2-1078 | Fine | | | |
| Entering highway, fail to stop or yield before | MOV-6457-I9 | §46.2-826 | Fine | | | |
| Fire hose, unprotected, drive over | MOV-6424-I9 | §46.2-922 | Fine | | | |
| Flags-None on long load- See Traffic-Size/Weight, Flags | | | | | | |
| Flares-Disabled vehicle-See licensing parking-Flares | | §46.2-111(A) | | | | |
| Follow fire apparatus too closely or park too close | MOV-6425-I9 | §46.2-921 | Fine | | | |
| Follow too closely | MOV-6426-I9 | §46.2-816 | Fine | | | |
| Headlights-Drive at night without | MOV-6460-I9 | §46.2-1030 | Fine | | | |
| Headlights-Fail to dim | MOV-6427-I9 | §46.2-1034 | Fine | | | |
| Headlights-Too many lit-See Traffic-Equipment,Headlights | | §46.2-1030 | | | | |
| Hours, Drive more than 13 in 24 hour period | MOV-6428-I9 | §46.2-812 | Fine | | | |
| Hours, owner permit driver to drive vehicle over 13 in 24 | MOV-6429-I9 | §46.2-812 | Fine | | | |
| Hydrant or firehouse, block- See licensing-Parking-Hydrant | | §46.2-1239 | | | | |
| Impede traffic-Drive too slow | MOV-6430-I9 | §46.2-877 | Fine | | | |
| Improper turn at intersection | MOV-6431-I9 | §46.2-846 | Fine | | | |
| Interstate, use by prohibited vehicles | MOV-6417-I9 | §46.2-808 | Fine | 9/20/2004 | | |
| One way street, drive wrong way on | MOV-6458-I9 | §46.2-806 | Fine | | | |
| Pass oncoming vehicle on right - fail to | MOV-6432-I9 | §46.2-837 | Fine | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | | |
| **Infraction** | | | | | | |
| Pass overtaken vehicle on left - fail to | MOV-6433-I9 | §46.2-838 | Fine | | | |
| Pass when lacking visibility or traffic approaching | MOV-6434-I9 | §46.2-843 | Fine | | | |
| Passing in intersection or railroad crossing | MOV-6436-I9 | §46.2-803 | Fine | | | |
| Passing on shoulder or off the highway | MOV-6444-I9 | §46.2-841 | Fine | 7/2/2003 | | |
| Passing, fail to sound horn when necessary before | MOV-6437-I9 | §46.2-840 | Fine | | | |
| Passing-Truck pass truck on uphill grade | MOV-6435-I9 | §46.2-843 | Fine | | | |
| Radar detector, usable, have in vehicle | MOV-6438-I9 | §46.2-1079 | Fine | | | |
| Rail crossing, fail to stop | MOV-6439-I9 | §46.2-885 | Fine | | | |
| Railroad Crossing, Passing In- See Passing | | | | | | |
| Red flags-Disabled vehicle-See licensing parking-Flags | | §46.2-111(C) | | | | |
| Reflectors-Disable vehicle-See licensing parking-Reflectors | | §46.2-111 | | | | |
| Ride on sidewalk-See Traffic- Moving, drive on sidewalk | | §46.2-903 | | | | |
| Right side, fail to drive on | MOV-6440-I9 | §46.2-802 | Fine | | | |
| Safety zone, drive through or over | MOV-6441-I9 | §46.2-814 | Fine | | | |
| Sidewalk, drive / ride vehicle other than bicycle on | MOV-6443-I9 | §46.2-903 | Fine | | | |
| Signal, improper or, fail to give | MOV-6445-I9 | §46.2-849 | Fine | | | |
| Signal, none before moving from curb | MOV-6446-I9 | §46.2-851 | Fine | | | |
| Signal, none before starting, stopping, backing, or turning | MOV-6447-I9 | §46.2-848 | Fine | | | |
| Signal, then change course after signaling | MOV-6448-I9 | §46.2-850 | Fine | | | |
| Slow driving-See Impeding Traffic | | | | | | |
| Slow Vehicle-Missing emblem- See Traffic-Equipment,Slow | | | | | | |
| Speeding - limit set by Transportation Commissioner | MOV-6481-I9 | §46.2-878 | Fine | 7/1/2006 | | |
| Speeding - School bus | MOV-6461-I9 | §46.2-871 | Fine | | | |
| Speeding - vehicle towing trailer | MOV-6466-I9 | §46.2-876 | Fine | | | |
| Speeding - vehicle w/ special permit | MOV-6462-I9 | §46.2-872 | Fine | | | |
| Speeding at school crossing | MOV-6463-I9 | §46.2-873 | Fine | | | |
| Speeding- business/residential district | MOV-6464-I9 | §46.2-874 | Fine | | | |
| Speeding in residential area etc. | MOV-6475-I9 | §46.2-878.2 | Fine | 8/15/2002 | | |
| Speeding in work zone | MOV-6474-I9 | §46.2-878.1 | Fine | 8/15/2002 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | | |
| **Infraction** | | | | | | |
| Speeding on bridge | MOV-6452-I9 | §46.2-881 | Fine | | | |
| Speeding on highways in the city | MOV-6465-I9 | §46.2-875 | Fine | | | |
| Speeding-0 to 9 MPH above speed limit | MOV-6449-I9 | §46.2-870 | Fine | | | |
| Speeding-10 to 19 MPH above speed limit | MOV-6450-I9 | §46.2-870 | Fine | | | |
| Speeding-Speed over limit not clear from record | MOV-6451-I9 | §46.2-870 | Fine | | | |
| Traffic island, fail to drive around on the right | MOV-6453-I9 | §46.2-807 | Fine | | | |
| Trailer-Tow occupied trailer | MOV-6454-I9 | §46.2-813 | Fine | | | |
| Truck route, fail to use-Use code for local ordinance | | §46.2-1304 | | | | |
| Truck, Pass Another-See Passing | | | | | | |
| TV visible to driver, register or drive vehicle with | MOV-6455-I9 | §46.2-1077 | Fine | | | |
| U-Turn with poor visibility or not at intersection | MOV-6456-I9 | §46.2-845 | Fine | | | |
| **School Bus** | | | | | | |
| School bus driver-fail to wear seat belt | MOV-6442-M3 | §46.2-1091 | Fine | | | |
| **TRAFFIC - OPERATOR'S LICENSE** | | | | | | |
| Also see Traffic - DMV Documents | | | | 7/1/2006 | | |
| Address - change without notifying DMV | LIC-6822-M9 | §46.2-386 | 0-6M | | | **7/1/1993** |
| **Alcohol** | | | | | | |
| Beer, alcohol use altered or fictitious license to obtain | LIC-6807-M3 | §46.2-347 | Fine | | *7/1/1996* | |
| **Application** | | | | | | |
| Application for license-false statement, conceal fact on | LIC-6820-M2 | §46.2-348 | 0-6M | | *7/1/1996* | |
| False certification of Virginia residency | LIC-6801-M2 | §46.2-323.1 | 0-6M | 9/1/1996 | | |
| **Commercial Vehicles** | | | | | | |
| Drive commercial veh. after being disqualified-first offns | LIC-6835-M2 | §46.2-341.21 | 0-6M | 11/18/1994 | | |
| Drive commercial veh. after being disqualified-second offn | LIC-6836-M1 | §46.2-341.21 | 0-12M | 11/18/1994 | *8/20/2004* | |
| Drive commercial vehicles without commercial license | LIC-6837-M2 | §46.2-341.7 | 0-6M | 11/18/1994 | | |
| Fail to obtain commercial vehicle license w/in 30 days | LIC-6865-M2 | §46.2-341.8 | 0-6M | 12/13/2000 | *11/7/2001* | |
| Have more than one commercial vehicle driver's license | LIC-6864-M2 | §46.2-341.6 | 0-6M | 12/13/2000 | *7/1/2004* | |
| Instruction permit, operate commercial vehicle without licensed driver | LIC-6799-M2 | §46.2-341.10 | 0-6M | 1/9/2001 | *11/7/2001* | |
| Operate commercial vehicle without required endorsements | LIC-6798-M2 | §46.2-341.16 | 0-6M | 1/9/2001 | *11/7/2001* | |
| **Display Another's License** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **TRAFFIC - OPERATOR'S LICENSE** | | | | | | |
| **Display Another's License** | | | | | | |
| Another's license - display as his own | LIC-6819-M2 | §46.2-346(A,3) | 0-6M | | 1/24/2001 | |
| **Firearm** | | | | | | |
| False certification of Virginia residency, intent to buy gun | LIC-6844-F4 | §46.2-323.1 | 2Y-10Y | 9/20/2004 | | |
| False certification of Virginia residency, intent to buy gun | LIC-6844-F6 | §46.2-323.1 | 1Y-5Y | 9/1/1996 | | **8/20/2004** |
| Fictitious license - used w/intent to purchase firearm | LIC-6825-F6 | §46.2-348 | 1Y-5Y | | 7/1/1996 | **8/20/2004** |
| Fictitious license - used w/intent to purchase firearm | LIC-6825-F4 | §46.2-348 | 2Y-10Y | 8/20/2004 | | |
| I.D. Card-false information on application for a gun or felony offense | LIC-6845-F4 | §46.2-345(H) | 2Y-10Y | 9/1/1996 | 8/14/2001 | |
| **Fraud** | | | | | | |
| I.D. Card-False information on application | LIC-6802-M2 | §46.2-345(H) | 0-6M | | 8/14/2001 | |
| License-fictitious-display, knowing to be fictitious | LIC-6818-M2 | §46.2-346(A,1) | 0-6M | | 1/24/2001 | |
| **Habitual Offender** | | | | | | |
| Operate veh., license revoked - no endangerment | LIC-6833-M9 | §46.2-357(B,1) | 10D-90D* | | | **7/1/2000** |
| Operate vehicle, license revoked - no endangerment | LIC-6833-M1 | §46.2-357(B,1) | 0-12M* | 7/1/2000 | 7/2/2003 | |
| Operate veh., license revoked - endangerment | **LIC-6832-F9** | §46.2-357(B,2) | 1Y-5Y* | | 7/1/2000 | |
| DWI & declared habitual offender for DWI or Inv. manslaughter | **LIC-6848-F9** | §46.2-357(B,2) | 1Y-5Y* | 7/1/1997 | 7/1/2000 | |
| Operate veh., license revoked - 2nd or subsequent offense | **LIC-6834-F9** | §46.2-357(B,3) | 1Y-5Y* | | 7/1/2000 | |
| **Incompetent Licensee** | | | | | | |
| False information on mental or physical conditions | LIC-6792-M2 | §46.2-322 | 0-6M | 9/20/2004 | | |
| **Infraction** | | | | | | |
| Address change, fail to notify DMV | LIC-6793-I9 | §46.2-324 | Fine | 7/14/2003 | | |
| Certificate of insurance, failure to submit | LIC-6803-I9 | §46.2-706 | Fine | | | |
| Drive without license or registration in possession | LIC-6812-I9 | §46.2-104 | Fine | | | |
| Exhibit - license or registration, fail to | LIC-6813-I9 | §46.2-104 | Fine | | | |
| Fail to return license suspended because uninsured | LIC-6804-I9 | §46.2-709 | Fine | | | |
| Not for hire plates, improper use of | LIC-6826-I9 | §46.2-724 | Fine | | | |
| **Insurance** | | | | | | |
| Submit false evidence of insurance | LIC-6805-M3 | §46.2-707 | Fine | | | |
| Uninsured vehicle, operate | LIC-6806-M3 | §46.2-707 | Fine | | | |
| **International Driver's License** | | | | | | |
| See Traffic - DMV Documents | | | | 7/1/2006 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **TRAFFIC - OPERATOR'S LICENSE** | | | | | | |
| **Juvenile** | | | | | | |
| Operate vehicle between midnight and 4:00 AM | LIC-6796-J9 | §46.2-334.01(C) | | 10/28/2002 | | |
| Operate vehicle with more than 1 passenger under age 18 | LIC-6795-J9 | §46.2-334.01(B) | | 10/28/2002 | | |
| Parent or guardian, etc. requests license be canceled | LIC-6797-J9 | §46.2-334(B) | | 4/19/2001 | | |
| **Learner's** | | | | | | |
| Temporary permit - drive w/o licensed operator or violate other restri | LIC-6829-M2 | §46.2-335 | 0-6M | | *7/1/2000* | |
| **Lend** | | | | | | |
| Lend to another | LIC-6821-M2 | §46.2-346(A,2) | 0-6M | | *1/24/2001* | |
| **License Revoked** | | | | | | |
| Authorize person to operate vehicle while lic revoked/susp | LIC-6830-M1 | §46.2-301.1 | 0-12M | 4/28/1994 | *7/1/1996* | |
| License revoked - drive while (First Offense) | LIC-6809-M1 | §46.2-301 | 0-12M | 7/1/2000 | *7/2/2003* | |
| License revoked - drive while (Second Offense) | LIC-6862-M1 | §46.2-301 | 0-12M | 7/1/2000 | | |
| License revoked - drive while (Third or Subsequent > 10 years) | LIC-6866-M1 | §46.2-301 | 0-12M | 7/1/2006 | | |
| License revoked - drive while (Third or Subsequent within 10 years) | LIC-6863-M1 | §46.2-301 | 0-12M* | 7/1/2000 | *7/1/2006* | |
| License revoked - no insurance - drive while (first offense) | LIC-6811-M2 | §46.2-302 | 0-6M | | *7/1/1996* | |
| License revoked - no insurance -drive while (subsequent ofns) | LIC-6814-M1 | §46.2-302 | 0-12M | | *7/1/1996* | |
| Revoked - fail to surrender | LIC-6817-M2 | §46.2-346(A,5) | 0-6M | | *1/24/2001* | |
| Revoked license, registration, plates-fail to turn in | LIC-6816-M2 | §46.2-370 | 0-6M | | *7/1/1996* | |
| **License Revoked for DWI (Prior to 7/1/00)** | | | | | | |
| Operate vehicle after license revoked - 2nd or subsequent | **LIC-6857-F9** | §46.2-391(D,3) | 1Y-5Y* | 7/1/1999 | *7/1/2001* | **7/1/2000** |
| Operate vehicle after license revoked - endangerment | **LIC-6856-F9** | §46.2-391(D,2) | 1Y-5Y* | 7/1/1999 | *7/1/2001* | **7/1/2000** |
| Operate vehicle after license revoked - no endangerment | LIC-6855-M9 | §46.2-391(D,1) | 10D-90D* | 7/1/1999 | *7/1/2001* | **7/1/2000** |
| **License Revoked for DWI Manslaughter (Prior to 7/1/00)** | | | | | | |
| Operate vehicle after license revoked - 2nd or subsequent | **LIC-6851-F9** | §18.2-36.1(F,3) | 1Y-5Y* | 7/1/1999 | *7/1/2001* | **7/1/2000** |
| Operate vehicle after license revoked - endangerment | **LIC-6850-F9** | §18.2-36.1(F,2) | 1Y-5Y* | 7/1/1999 | *7/1/2001* | **7/1/2000** |
| Operate vehicle after license revoked - no endangerment | LIC-6849-M9 | §18.2-36.1(F,1) | 10D-90D* | 7/1/1999 | *7/1/2001* | **7/1/2000** |
| **License Revoked for DWI Perm. Impaired (Prior to 7/1/00)** | | | | | | |
| Operate vehicle after license revoked - 2nd or subsequent | **LIC-6854-F9** | §18.2-51.4(D,3) | 1Y-5Y* | 7/1/1999 | *7/1/2001* | **7/1/2000** |
| Operate vehicle after license revoked - endangerment | **LIC-6853-F9** | §18.2-51.4(D,2) | 1Y-5Y* | 7/1/1999 | *7/1/2001* | **7/1/2000** |
| Operate vehicle after license revoked - no endangerment | LIC-6852-M9 | §18.2-51.4(D,1) | 10D-90D* | 7/1/1999 | *7/1/2001* | **7/1/2000** |
| **License Revoked for DWI, Manslaughter, Maiming** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **TRAFFIC - OPERATOR'S LICENSE** | | | | | | |
| **License Revoked for DWI, Manslaughter, Maiming** | | | | | | |
| License Revoked, drive after - no endangerment | LIC-6858-M1 | §46.2-391(D,1) | 0-12M* | 7/1/2000 | | |
| Operate vehicle after license revoked - 2nd or subsequent | **LIC-6861-F9** | §46.2-391(D,3) | 1Y-5Y* | 7/1/2000 | | |
| Operate vehicle after license revoked - endangerment | **LIC-6859-F9** | §46.2-391(D,2a,i) | 1Y-5Y* | 7/1/2000 | | |
| Operate vehicle after license revoked & DWI etc.violation | **LIC-6860-F9** | §46.2-391(D,2a,ii) | 1Y-5Y* | 7/1/2000 | | |
| **No License** | | | | | | |
| Drive before completion of alcohol safety action program | LIC-6800-M2 | §46.2-411.1(B) | 0-6M | 7/1/2000 | | |
| Drive without a license | LIC-6808-M2 | §46.2-300 | 0-6M | | *7/1/1996* | |
| No valid license, see drive without a license | | | | 7/1/2002 | | |
| Non-resident unlicensed at home-drive in Virginia-(first) | LIC-6824-M2 | §46.2-309 | 0-6M | | *7/1/1996* | |
| **Owner of Vehicle (et al)** | | | | | | |
| Allow person with no legal right to drive vehicle | LIC-6847-M2 | §46.2-349 | 0-6M | 1/23/1997 | | |
| **Reproduce** | | | | | | |
| Reproduce or photograph | LIC-6823-M2 | §46.2-346(A,4) | 0-6M | | *1/24/2001* | |
| **Restricted License** | | | | | | |
| Petition to request restricted license | LIC-6794-J9 | §46.2-334.01(A,2) | | 7/7/2003 | | |
| Restricted license - violate restrictions | LIC-6827-M2 | §46.2-329 | 0-6M | | *7/1/1996* | |
| **Revoked** | | | | | | |
| Habitual offender - operate vehicle while license revoked | LIC-6831-F9 | §46.2-387.8 | 1Y-5Y | | | **7/1/1993** |
| License revoked -drive while- (subsequent offense) | LIC-6810-M1 | §46.2-301 | 0-12M | | *7/1/1996* | **7/1/2000** |
| License revoked-drive while - (first offense) | LIC-6809-M2 | §46.2-301 | 0-6M | | *7/1/1996* | **7/1/2000** |
| **Special Endorsements** | | | | | | |
| School bus - drive without passing special examination | LIC-6828-M2 | §46.2-339 | 0-6M | | *7/1/1996* | |
| School bus/motorcycle-operate w/o endorsement on license | LIC-6815-M1 | §46.2-328 | 0-12M | | *7/1/1996* | |
| **TRAFFIC - PARKING** | | | | | | |
| **Infraction** | | | | | | |
| Abandonment on roadway, improper | PRK-6601-I9 | §46.2-1209 | Fine | | | |
| Accident scene-Fail to leave when directed by police | PRK-6602-I9 | §46.2-902 | Fine | | | |
| Brake not set or wheels not curbed | PRK-6616-I9 | §46.2-1071 | Fine | | | |
| Fire hydrant, park near-Use code for local ordinance | | §46.2-1306 | | | | |
| Flags, none around disabled vehicle-Daytime | PRK-6617-I9 | §46.2-111(C) | Fine | | | |

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| **TRAFFIC - PARKING** | | | | | | |
| **Infraction** | | | | | | |
| Flares, none around disabled vehicle blocking highway | PRK-6618-I9 | §46.2-111(A) | Fine | | | |
| Hydrant, firehouse or driveway - Park blocking | PRK-6619-I9 | §46.2-1239 | Fine | | | |
| Lights,Parking-Park on highway at night without on | PRK-6670-I9 | §46.2-1037 | Fine | | | |
| Park improperly | PRK-6622-I9 | §46.2-889 | Fine | | | |
| Park in handicapped space-Use code for local ordinance | | §46.2-1237 | | | | |
| Park near emergency so interferes with emergency workers | PRK-6623-I9 | §46.2-890 | Fine | | | |
| Park with headlights on blinding drivers | PRK-6615-I9 | §46.2-1035 | Fine | | | |
| Reflectors, none around disabled inflammible vehicle | PRK-6620-I9 | §46.2-111(B) | Fine | | | |
| Stop on highway where dangerous | PRK-6656-I9 | §46.2-888 | Fine | | | |
| Truck-Stop on highway | PRK-6657-I9 | §46.2-893 | Fine | | | |
| **TRAFFIC - PASSENGER CARRIERS** | | | | | | |
| **Carrier** | | | | | | |
| Operate carrier with revoked, suspended etc. certificate | PAS-6988-M9 | §46.2-2011.29 | Fine | 11/15/2004 | | |
| Operate carrier without certificate of public convenience | PAS-6991-I9 | §46.2-2096 | Fine | 11/15/2004 | | |
| See §46.2-2011.21 | | §46.2-2011.20 | | | | |
| Violation of operational requirements | PAS-6992-M3 | §46.2-2099.1 | Fine | 11/15/2004 | | |
| **Registration and Identification** | | | | | | |
| Display or use identification marker etc. not issued to owner/operator | PAS-6982-M3 | §46.2-2011.21(A,3) | Fine | 8/13/2003 | *9/20/2004* | |
| Fail to carry proper registration and identification | PAS-6981-M4 | §46.2-2011.21(A,2) | Fine | 8/13/2003 | *9/20/2004* | |
| Fail to make or alter etc. passenger carrier's report to Dept. | PAS-6986-M9 | §46.2-2011.22(C) | Fine | 11/22/2004 | | |
| Fail to make or alter etc. passenger carrier's report to Dept. | PAS-6986-M1 | §46.2-2011.22(C) | 0-12M | 8/13/2003 | | **11/22/2004** |
| Fail to obtain proper registration or ID marker | PAS-6980-M4 | §46.2-2011.21(A,1) | Fine | 8/13/2003 | *9/20/2004* | |
| Fraudulently evade passenger carrier regulations | PAS-6985-M1 | §46.2-2011.22(B) | 0-12M | 8/13/2003 | | **11/22/2004** |
| Fraudulently evade passenger carrier regulations | PAS-6985-M9 | §46.2-2011.22(B) | Fine | 11/22/2004 | | |
| Operate passenger carrier after registration/ID revoked or suspended | PAS-6983-M3 | §46.2-2011.21(A,4) | Fine | 8/13/2003 | *9/20/2004* | |
| Violation of passenger carrier regulations | PAS-6984-M1 | §46.2-2011.22(A) | 0-12M | 8/13/2003 | | **11/22/2004** |
| Violation of passenger carrier regulations | PAS-6984-M9 | §46.2-2011.22(A) | Fine | 11/22/2004 | | |
| **Taxi** | | | | | | |
| Operate taxi without permit | PAS-6989-M9 | §46.2-2059 | Fine | 11/15/2004 | | |

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| **TRAFFIC - PASSENGER CARRIERS** | | | | | | |
| **Taxi** | | | | | | |
| Use term taxi without permit etc. | PAS-6990-M9 | §46.2-2060 | Fine | 11/15/2004 | | |
| **TRAFFIC - PEDESTRIANS** | | | | | | |
| Fail to stop for blind person crossing the highway | REC-6575-M3 | §46.2-933 | Fine | 11/22/1994 | | |
| **Infraction** | | | | | | |
| Disobey walk/wait sign | PED-6940-I9 | §46.2-925 | Fine | | | |
| Loiter on posted bridges | PED-6941-I9 | §46.2-930 | Fine | | | |
| Pedestrian - interfere with traffic | PED-6942-I9 | §46.2-923 | Fine | | | |
| Pedestrian Right-Of-Way- Violate | PED-6934-I9 | §46.2-924 | Fine | | | |
| Play in street or be pulled by vehicle | PED-6943-I9 | §46.2-932 | Fine | | | |
| See Traffic-Moving, right of way | | §46.2-924 | | | | |
| Stand in roadway while hitchhiking | PED-6944-I9 | §46.2-929 | Fine | | | |
| Step into street where visibility poor | PED-6945-I9 | §46.2-926 | Fine | | | |
| Walk in street-unnecessary or fail to walk on left | PED-6946-I9 | §46.2-928 | Fine | | | |
| **TRAFFIC - PERJURY** | | | | | | |
| False affidavit to DMV matters | PER-5015-F5 | §46.2-105 | 1Y-10Y | 11/3/1994 | | |
| **TRAFFIC - PUBLIC OFFICIAL** | | | | | | |
| **Fines** | | | | | | |
| Failure, refusal\neglect to return fines to treasurer | PUB-5103-M4 | §46.2-1308 | Fine | 11/22/1994 | *7/1/1996* | |
| **Illegal Fees** | | | | | | |
| Law enforcement accepting fee for arrest | PUB-5102-M4 | §46.2-218 | Fine | 11/21/1994 | | |
| **TRAFFIC - RECKLESS DRIVING** | | | | | | |
| **Aggressive Driving** | | | | | | |
| Aggressive driving | REC-6652-M2 | §46.2-868.1 | 0-6M | 7/1/2002 | | |
| Aggressive driving with intent to injure | REC-6655-M1 | §46.2-868.1 | 0-12M | 7/1/2002 | | |
| **Death** | | | | | | |
| Driving license suspended or revoked causes death of another | REC-6626-F6 | §46.2-868(B) | 1Y-5Y | 7/1/2004 | *9/20/2004* | |
| Driving license suspended or revoked causes death of another | REC-6628-F6 | §46.2-868(B) | 1Y-5Y | 11/12/2004 | | **7/1/2004** |
| **Improper Driving** | | | | | | |

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| **TRAFFIC - RECKLESS DRIVING** | | | | | | |
| **Improper Driving** | | | | | | |
| Improper driving | REC-6621-M3 | §46.2-869 | Fine | | | 7/29/2002 |
| **Infraction** | | | | | | |
| Improper driving | REC-6621-I9 | §46.2-869 | Fine | 7/29/2002 | | |
| **Other** | | | | | | |
| Reduced to improper driving- See Traffic-Reckless, Improper | | | | | | 7/1/2001 |
| Riding abreast in one lane - (subsequent offense) | REC-6642-S9 | §46.1-190(d1) | 10D-12M | 3/31/1994 | | 7/1/1991 |
| Signal turn to stop, fail to- (Subsequent offense) | REC-6644-S9 | §46.1-190(g) | 10D-12M | 3/31/1994 | | 7/1/1991 |
| **Pass** | | | | | | |
| Emergency vehicle, overtake or pass | REC-6671-M1 | §46.2-829 | 0-12M | | | |
| Pass at railway crossing or intersection | REC-6632-M1 | §46.2-858 | 0-12M | | | |
| Pass two vehicles abreast | REC-6664-M1 | §46.2-856 | 0-12M | | | |
| Pass without visibility | REC-6660-M1 | §46.2-854 | 0-12M | | | |
| **Police Command, Disregard** | | | | | | |
| Disregard police command to stop, bodily injury results | REC-6560-F6 | §46.2-817 | 1Y-5Y | | | 7/1/2000 |
| Disregard police command to stop, eluding | REC-6624-M1 | §46.2-817 | 0-12M | | | 7/1/2000 |
| Disregard police command to stop, endangerment | **REC-6624-F6** | §46.2-817(B) | 1Y-5Y | 7/1/2000 | | |
| Fail to stop for police | REC-6631-M4 | §46.2-817 | Fine | 11/1/1996 | | 7/1/1999 |
| Fail to stop for police, attempt to escape or elude | REC-6631-M3 | §46.2-817(A) | Fine | | *7/2/2003* | |
| **Racing** | | | | | | |
| Cause death of another by racing | REC-6633-F9 | §46.2-865.1(A,2) | 1Y-20Y* | 7/1/2006 | | |
| Racing | REC-6634-M1 | §46.2-865 | 0-12M | | | |
| Racing, aiding or abetting | REC-6636-M1 | §46.2-866 | 0-12M | | | |
| Racing, causes serious bodily injury | REC-6635-F6 | §46.2-865.1(A,1) | 1Y-5Y | 7/1/2004 | *7/1/2006* | |
| **School Bus** | | | | | | |
| School bus flashing lights, fail to stop for | REC-6639-M1 | §46.2-859 | 0-12M | | | |
| **Speeding** | | | | | | |
| 20 MPH or more over speed limit -limit is 30 MPH or less | REC-6646-M1 | §46.2-862(i) | 0-12M | | | |
| 20 MPH or more over speed limit -limit is 40 MPH or more | REC-6645-M1 | §46.2-862(iii) | 0-12M | | | |
| 60 MPH or more when limit is 35 MPH | REC-6647-M1 | §46.2-862(ii) | 0-12M | | | |
| Speed - truck-exceed 65MPH on two-lane highway | REC-6650-M1 | §46.2-862 | 0-12M | | | 8/20/2004 |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TRAFFIC - RECKLESS DRIVING** | | | | | | |
| **Speeding** | | | | | | |
| Speed over 80 MPH | REC-6648-M1 | §46.2-862(iv) | 0-12M | | | |
| Speed unreasonable for conditions | REC-6651-M1 | §46.2-851 | 0-12M | | | **7/1/2003** |
| Speed unreasonable for conditions | REC-6651-M1 | §46.2-861 | 0-12M | 7/1/2003 | | |
| **Other** | | | | | | |
| Control - load or passengers interfere with | REC-6662-M1 | §46.2-855 | 0-12M | | | |
| Endanger life or limb | REC-6625-M1 | §46.2-852 | 0-12M | | | |
| Enter highway, fail to yield right of way | REC-6627-M1 | §46.2-863 | 0-12M | | | |
| Fail to yield right of way, sign posted | REC-6654-M1 | §46.2-863 | 0-12M | | *7/1/2003* | |
| Out of control or bad brakes | REC-6629-M1 | §46.2-853 | 0-12M | | | |
| Parking lots - drive in endangering life or limb | REC-6630-M1 | §46.2-864 | 0-12M | | | |
| Riding abreast in one lane | REC-6641-M1 | §46.2-857 | 0-12M | | | |
| Signal turn or stop, fail to | REC-6643-M1 | §46.2-860 | 0-12M | | | |
| **Type Not Clear** | | | | | | |
| Reckless driving - type not clear from record | REC-6637-M1 | | 0-12M | | | |
| Reckless driving,excess. speed -type not clear from record | REC-6638-M1 | | 0-12M | 8/1/1996 | | |
| **TRAFFIC - REGISTRATION, PLATES, ETC.** | | | | | | |
| Also see Traffic - DMV Documents | | | | 1/28/2003 | | |
| **Apportionment / Allocation Road Tax** | | | | | | |
| Fail to carry registration, ID, marker, etc. | REG-6776-M4 | §46.2-703(D,1) | Fine | 7/1/2004 | | |
| Fail to pay fees to operate vehicle, trailer, etc. on highway | REG-6775-M2 | §46.2-703(A) | 0-6M | 7/1/2004 | | |
| Use invalid registration, ID, marker, etc. | REG-6777-M3 | §46.2-703(D,2) | Fine | 7/1/2004 | | |
| **Dealer Plates** | | | | | | |
| See Auto Dealers | | | | | | |
| **Fraud** | | | | | | |
| Altered or forged license plates | REG-6714-M1 | §46.2-722 | 0-12M | | | |
| False information to obtain registration | REG-6719-M1 | §46.2-613(5) | 0-12M | 7/1/2006 | | |
| Fictitious registration, title, license plate, display etc. | REG-6753-M1 | §46.2-613 | 0-12M | 7/1/1999 | | **7/1/2005** |
| Registration - altering or forging | REG-6737-F6 | §46.2-605 | 1Y-5Y | | | |
| Registration, title, or plates -display altered or fictitious | REG-6701-M2 | §46.2-613(2) | 0-6M | 7/1/2006 | | |
| Vehicle I.D. number, altering | REG-6736-F6 | §46.2-1074 | 1Y-5Y | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TRAFFIC - REGISTRATION, PLATES, ETC.** | | | | | | |
| **Fraud** | | | | | | |
| Vehicle I.D. number-Altered, possession of vehicle with | REG-6702-F6 | §46.2-1075 | 1Y-5Y | | | |
| **Infraction** | | | | | | |
| Dealer plates, improper use of | REG-6704-I9 | §46.2-715 | Fine | | | |
| Expiration of registration, expired plates | REG-6751-I9 | §46.2-646 | Fine | 9/1/1996 | | |
| Expired lic. plates-See Traffic Regis/Operate w/o registration | | | | | | |
| Fail to obtain registration | REG-6728-I9 | §46.2-600 | Fine | | | |
| Fail to register vehicle operating regularly in state | REG-6987-I9 | §46.2-658 | Fine | 11/15/2004 | | |
| False information to obtain registration | REG-6719-I9 | §46.2-613(5) | Fine | | | **7/1/2006** |
| Farm equipment, unregistered- Improper use | REG-6708-I9 | §46.2-665 | Fine | | | |
| Fictitious registration, title, license plate, display etc. | REG-6753-I9 | §46.2-613 | Fine | 7/1/2005 | *10/31/2005* | **7/1/2006** |
| Foreign dealer's license, operate vehicle under | REG-6709-I9 | §46.2-1556 | Fine | | | |
| Handicapped plates-False application for or use of | REG-6712-I9 | §46.2-731 | Fine | | | |
| Handicapped-Falsely represent self as | REG-6711-I9 | §46.2-1238 | Fine | | | |
| Heavy equipment-No registration when required | REG-6713-I9 | §46.2-652 | Fine | | | |
| License plates-Improper display of | REG-6715-I9 | §46.2-715 | Fine | | | |
| License plates-Improper mounting of | REG-6716-I9 | §46.2-716 | Fine | | | |
| Mobile home-No registration | REG-6718-I9 | §46.2-653 | Fine | | | |
| Operate for hire without name on side | REG-6722-I9 | §46.2-1076 | Fine | | | |
| Operate vehicle without displaying plates | REG-6724-I9 | §46.2-711(c) | Fine | | | |
| Operate without registration or title or plates | REG-6725-I9 | §46.2-613(1) | Fine | | | |
| Plates-Fail to surrender | REG-6707-I9 | §46.2-613(4) | Fine | | | **7/1/2006** |
| Possess / lend registration, title, or plates | REG-6726-I9 | §46.2-613(3) | Fine | | *7/1/2006* | |
| Public Use tags-fail to use, improper use | REG-6727-I9 | §46.2-750 | Fine | | | |
| Registration, title, or plates -altered or fictitious | REG-6701-I9 | §46.2-613(2) | Fine | | | **7/1/2006** |
| Registration-Fail to obtain on becoming a resident | REG-6706-I9 | §46.2-656 | Fine | | | |
| See Traffic-Operator's, Drive | | | | | | |
| See Traffic-Operator's, exhibit | | | | | | |
| Temporary registration-missing | REG-6734-I9 | §46.2-650 | Fine | | | |
| Title-Buy vehicle without | REG-6703-I9 | §46.2-616 | Fine | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TRAFFIC - REGISTRATION, PLATES, ETC.** | | | | | | |
| **Infraction** | | | | | | |
| Vehicle I.D. number-Operate or sell vehicle without | REG-6723-I9 | §46.2-1072 | Fine | | | |
| **Local License** | | | | | | |
| Local license for auto, trailer, etc., fail to obtain | REG-6700-M4 | §46.2-752(G) | Fine | 7/1/2000 | *7/1/2001* | |
| Regional local license for auto, trailer etc., fail to obtain | REG-6699-M4 | §46.2-752(K) | Fine | 7/1/2001 | | |
| **Odometer** | | | | | | |
| Odometer tampering- (first offense) | REG-6720-M9 | §46.2-112 | 0-12M | 11/16/2004 | | |
| Odometer tampering- (first offense) | REG-6720-M1 | §46.2-112 | 0-12M | | | **11/16/2004** |
| Odometer tampering- (subsequent offense) | REG-6721-F6 | §46.2-112 | 1Y-5Y | | | **11/16/2004** |
| Odometer tampering- (subsequent offense) | REG-6721-F9 | §46.2-112 | 1Y-5Y | 11/16/2004 | | |
| **Revoked Plates** | | | | | | |
| Plates-Fail to surrender | REG-6707-M2 | §46.2-613(4) | 0-6M | 7/1/2006 | | |
| Revoked plates - failure to surrender | REG-6729-M2 | §46.2-612 | 0-6M | | | |
| **Temporary Plates** | | | | | | |
| Temporary plates, expired, fail to destroy | REG-6731-M3 | §46.2-1564 | Fine | 8/20/2004 | | |
| Temporary plates, expired, fail to destroy | REG-6731-M1 | §46.2-1564 | 0-12M | | | **8/20/2004** |
| Temporary plates, fail to mark expiration date on | REG-6732-M3 | §46.2-1562 | Fine | 8/20/2004 | | |
| Temporary plates, fail to mark expiration date on | REG-6732-M1 | §46.2-1562 | 0-12M | | | **8/20/2004** |
| Temporary plates, improper use of | REG-6733-M1 | §46.2-1561 | 0-12M | | | **9/20/2004** |
| Temporary plates, improper use of | REG-6733-M3 | §46.2-1561 | Fine | 9/20/2004 | | |
| **Title** | | | | | | |
| Fraudulently assign or transfer title | REG-6739-M1 | §46.2-644 | 0-12M | 11/22/1994 | | |
| Mileage, record incorrect on title | REG-6717-M1 | §46.2-629(C) | 0-12M | | | |
| Owner willfully fails to endorse assignment of title | REG-6738-M3 | §46.2-628 | Fine | 11/22/1994 | | |
| Sell vehicle without having title | REG-6730-M3 | §46.2-617 | Fine | | | |
| Title issued to another, possess | REG-6735-M1 | §46.2-618 | 0-12M | | | |
| **Other** | | | | | | |
| Electric vehicle - operate without permit | REG-6705-M1 | §46.2-1009 | 0-12M | | | |
| Procure registration exempt from alternative fuel standard | REG-6740-M1 | §46.2-649.2 | 0-12M | 11/22/1994 | | |
| **TRAFFIC - RIGHT OF WAY** | | | | | | |
| **Infraction** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TRAFFIC - RIGHT OF WAY** | | | | | | |
| **Infraction** | | | | | | |
| Blind person with cane-Fail to stop | WAY-6932-I9 | §46.2-933 | Fine | | | |
| Give way to overtaking vehicle - fail to | WAY-6933-I9 | §46.2-842 | Fine | | | |
| Yield at uncontrolled "T" intersection,fail to | WAY-6958-I9 | §46.2-824 | Fine | 12/11/2002 | | |
| Yield to funeral processions with a police escort, fail to | WAY-6935-I9 | §46.2-828 | Fine | | | |
| Yield to oncoming vehicle when turning left, fail to | WAY-6936-I9 | §46.2-825 | Fine | | | |
| Yield to traffic on right at intersection, fail to | WAY-6937-I9 | §46.2-820 | Fine | | | |
| Yield to US troops or Virginia National Guard, fail to | WAY-6938-I9 | §46.2-827 | Fine | | | |
| Yield vehicle for emergency, fail to | WAY-6939-I9 | §46.2-829 | Fine | | | |
| **TRAFFIC - SCHOOLS** | | | | | | |
| **Commercial Driver Training** | | | | | | |
| Instructor does not hold valid license | CDT-5426-M1 | §46.2-1707(A,1) | 0-12M | 9/1/1996 | | |
| Misrepresent facts in application for license/certification | CDT-5429-M1 | §46.2-1707(A,4) | 0-12M | 9/1/1996 | | |
| Performing function without being certified/licensed | CDT-5428-M1 | §46.2-1707(A,3) | 0-12M | 9/1/1996 | | |
| Refuse to furnish records to state | CDT-5430-M1 | §46.2-1707(A,5) | 0-12M | 9/1/1996 | | |
| Third or subsequent violation of statute/regulation | CDT-5432-F6 | §46.2-1707(A) | 1Y-5Y | 9/1/1996 | | |
| Use designation without being certified/licensed | CDT-5427-M1 | §46.2-1707(A,2) | 0-12M | 9/1/1996 | | |
| Violating statute/regulation governing driving school | CDT-5431-M1 | §46.2-1707(A,6) | 0-12M | 9/1/1996 | | |
| **TRAFFIC - SIGNS AND SIGNALS** | | | | | | |
| Haul prohibited cargo in tunnel - viol. of posted signs | SIG-6571-M1 | §46.2-815 | 0-12M | 11/22/1994 | | |
| Signs, highway damaging | SIG-6545-M1 | §46.2-832 | 0-12M | | | **2/9/2001** |
| Signs, highway or street, damaging | SIG-6545-M1 | §46.2-832 | 0-12M | 7/1/2003 | *7/1/2004* | |
| Signs, highway, damaging | SIG-6545-M2 | §46.2-832 | 0-6M | 2/9/2001 | | **7/1/2003** |
| Signs, unauthorized | SIG-6546-M4 | §46.2-831 | Fine | | | |
| **Infraction** | | | | | | |
| Fail to obey HOV lane sign | SIG-6551-I9 | §33.1-46.2 | Fine | | | |
| Fail to obey signs | SIG-6552-I9 | §46.2-830 | Fine | | | |
| Improper left turn on red | SIG-6558-I9 | §46.2-836 | Fine | | | |
| Improper right turn on red | SIG-6557-I9 | §46.2-835 | Fine | | | |
| Lane control signals, fail to obey | SIG-6547-I9 | §46.2-805 | Fine | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **TRAFFIC - SIGNS AND SIGNALS** | | | | | | |
| **Infraction** | | | | | | |
| Lane markings, fail to obey | SIG-6548-I9 | §46.2-804 | Fine | | | |
| Police hand signals, fail to obey | SIG-6549-I9 | §46.2-1309 | Fine | | | |
| Police hand signals, fail to obey crossing guards | SIG-6556-I9 | §46.2-834 | Fine | | | |
| Rail crossing warning sign, disobey | SIG-6550-I9 | §46.2-884 | Fine | | | |
| Signs, drive onto public or private property to evade | SIG-6559-I9 | §46.2-833.1 | Fine | | | |
| Stop sign, fail to stop at | SIG-6553-I9 | §46.2-821 | Fine | | | |
| Traffic lights, fail to obey | SIG-6554-I9 | §46.2-833 | Fine | | | |
| Yield sign, fail to yield at | SIG-6555-I9 | §46.2-821 | Fine | | | |
| **TRAFFIC - SIZE AND WEIGHT VIOLATIONS** | | | | | | |
| Farm produce-violate terms of permit to haul | SIZ-6403-M1 | §46.2-1148 | 0-12M | | | |
| Permits for excessive size or weight, violation of | SIZ-6400-M1 | §46.2-1139 | 0-12M | 7/1/2001 | | |
| Refuse to allow vehicle to be weighed | SIZ-6407-M4 | §46.2-1137 | Fine | | | |
| Report collision with overhead structure, fail to | SIZ-6473-M1 | §46.2-1110 | 0-12M | | | |
| Special limits established by commissioner, violate | SIZ-6413-M2 | §46.2-1104 | 0-6M | | | |
| **Infraction** | | | | | | |
| Buses, too wide on interstate highways | SIZ-6468-I9 | §46.2-1108 | Fine | | | |
| Buses, width >96 inches w/out permit | SIZ-6467-I9 | §46.2-1107 | Fine | | | |
| Flag-Carry long load without flag/lights | SIZ-6401-I9 | §46.2-1121 | Fine | | | |
| Flaps-None on heavy vehicle- See Traffic-Equipment,Flaps | | | | | | |
| Height-Vehicle too tall | SIZ-6412-I9 | §46.2-1110 | Fine | | | |
| Length-Vehicle Too Long | SIZ-6414-I9 | §46.2-1112 | Fine | | | |
| Load extends over 3 feet in front of vehicle | SIZ-6405-I9 | §46.2-1120 | Fine | | | |
| Load extends over 6 inches beyond body | SIZ-6406-I9 | §46.2-1111 | Fine | | | |
| Marker lights-See Traffic- Lighting, Marker lights | | | | | | |
| Maximum gross weight - exceed limit | SIZ-6471-I9 | §46.2-1126 | Fine | | | |
| Maximum single axle weight - exceed limit | SIZ-6469-I9 | §46.2-1124 | Fine | | | |
| Maximum tandem axle weight - exceed limit | SIZ-6470-I9 | §46.2-1125 | Fine | | | |
| Mobile home-Towed, too long | SIZ-6408-I9 | §46.2-1115 | Fine | | | |
| Tractor/Trailer-Improper connection between vehicles | SIZ-6404-I9 | §46.2-1118 | Fine | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **TRAFFIC - SIZE AND WEIGHT VIOLATIONS** | | | | | | |
| **Infraction** | | | | | | |
| Tractor/trailer-No permit or improper configuration | SIZ-6409-I9 | §46.2-1116 | Fine | | | |
| Vehicle length not in conformity w/provisions | EQU-6567-I9 | §46.2-1112 | Fine | 7/1/2005 | | |
| Vehicles on interstate highway - exceed weight limits | SIZ-6472-I9 | §46.2-1127 | Fine | | | |
| Weight-Vehicle over weight | SIZ-6410-I9 | §46.2-1123 | Fine | | | |
| Width-Vehicle too wide | SIZ-6411-I9 | §46.2-1105 | Fine | | | |
| **TRAFFIC - SUMMONS** | | | | | | |
| Fail to appear after signing promise on summons | REG-6710-M1 | §46.2-936 | 0-12M | | | |
| **TRAFFIC - TOLL** | | | | | | |
| Release personal information from photo-enforcement system | HWY-5397-M1 | §46.2-819.1 | 0-12M | 7/1/2006 | | |
| **Infraction** | | | | | | |
| Fail to pay toll | MOV-6591-I9 | §46.2-819 | Fine | 2/15/2006 | | |
| Fail to pay toll, photo-monitoring system | MOV-6592-I9 | §46.2-819.1 | Fine | 2/15/2006 | | |
| **TRAILER DEALERS** | | | | | | |
| Also see Auto Dealers | | | | 9/20/2004 | | |
| **License Plate** | | | | | | |
| Issue or use temporary plates with false information | TRL-6791-M1 | §46.2-1992.59 | 0-12M | 9/20/2004 | | |
| Operate trailer without dealer plate | TRL-6790-M3 | §46.2-1992.49 | Fine | 9/20/2004 | | |
| **TRANSPORTATION / HIGHWAY** | | | | | | |
| Release personal information from photo-enforcement system | HWY-5396-M1 | §33.1-56.4 | 0-12M | 7/1/2006 | | |
| **TRANSPORTATION / HIGHWAYS** | | | | | | |
| Commercial entrance to highway not maintained properly | HWY-5385-M9 | §33.1-198 | Fine | 2/20/2001 | | |
| Fail, refuse, etc to pay Wilson Bridge/Tunnel toll | HWY-5386-M9 | §33.1-320.2 | 0-30D | 2/20/2001 | | |
| Hinder/obstruct DOT employee in performance of function/duty | HWY-5387-M9 | §33.1-354 | 0-30D | 2/20/2001 | | |
| Improper refusal to honor toll pass | HWY-5388-M9 | §33.1-252(B) | Fine | 2/1/2001 | | |
| Owner/occupier fails to maintain dam | HWY-5389-M9 | §33.1-176 | Fine | 2/20/2001 | | |
| Unauthorized use of toll pass | HWY-5390-M1 | §33.1-252(B) | 0-12M | 2/1/2001 | | |
| Unlawful removal, etc gate/oth obstruction leading to forest | HWY-5391-M9 | §33.1-204 | Fine | 2/20/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **TRANSPORTATION / HIGHWAYS** | | | | | | |
| Violation of Board of Transportation rules/regulations | HWY-5392-M9 | §33.1-292 | Fine | 2/20/2001 | | |
| Violation of recreational wayside rules/regulations | HWY-5393-M9 | §33.1-218 | Fine | 2/1/2001 | | |
| Violation of Transportation Board regulations | HWY-5394-M9 | §33.1-19 | Fine | 2/1/2001 | | |
| Willfully tamper with highway construction site | HWY-5395-M9 | §33.1-193 | Fine | 2/20/2001 | | |
| **TREASON** | | | | | | |
| Advocating overthrow of government | TRE-0107-F6 | §18.2-484 | 1Y-5Y | | | |
| Attempt to establish usurped government | TRE-0108-M1 | §18.2-483 | 0-12M | | | |
| Failure to report acts of treason | TRE-0109-F6 | §18.2-482 | 1Y-5Y | | | |
| Inciting one race to insurrection against another | TRE-0110-F4 | §18.2-485 | 2Y-10Y (II) | | | |
| Levying war against national or state government | TRE-0111-F2 | §18.2-481 | 20Y-Life | | | |
| Treason-Type not clear from record | TRE-0101-S9 | | | | | |
| **Flag Defacing** | | | | | | |
| Mutilation, defacing of national or state flag | TRE-0112-M1 | §18.2-488 | 0-12M | | | |
| Placing marks, design, figure etc. upon any flag | TRE-0113-M1 | §18.2-487 | 0-12M | 9/1/1996 | | |
| Publicly burn, trample or wear with intent to defile | TRE-0114-M1 | §18.2-488 | 0-12M | 9/1/1996 | | **11/16/2004** |
| **TRESPASS** | | | | | | |
| Also see Protective Orders | | | | 7/1/2004 | | |
| **Animals** | | | | | | |
| Animal at large after order | TRS-5702-M4 | §55-328 | Fine | 12/1/2005 | | |
| Permitting animals to run loose | TRS-5719-M4 | §18.2-121.1 | Fine | | *7/1/1996* | |
| **Capitol Square** | | | | | | |
| Dog at large in capitol square | TRS-5712-M9 | §18.2-123 | Fine | | *7/1/1996* | **7/1/2004** |
| Grass in capitol square | TRS-5724-M9 | §18.2-122 | Fine | | *7/1/1996* | **7/1/1998** |
| **Cemetery/Church** | | | | | | |
| Also see Trespass, School Property/Church Property | | | | | | |
| At night in cemetery | TRS-5710-M4 | §18.2-125 | Fine | | *7/1/1996* | |
| Injury to cemetery, church property | TRS-5716-M1 | §18.2-127(A) | 0-12M | | *7/2/1999* | |
| Injury to cemetery, church property, or affixed object | TRS-5727-F6 | §18.2-127(B) | 1Y-5Y | | *7/1/1996* | |
| **Computer Trespass** | | | | | | |
| See Computer Crime (§18.2-152) | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **TRESPASS** | | | | | | |
| **Conspiring** | | | | | | |
| Conspire to trespass on posted property or after forbidden | TRS-5706-M3 | §18.2-23(A) | Fine | 9/1/1996 | | |
| **Dead Human Body, Displace or Defile** | | | | | | |
| Disinter, displace body from vault,grave,other burial place | TRS-5726-F4 | §18.2-126(A) | 2Y-10Y | 7/24/1995 | *7/1/1995* | |
| Physically defile dead human body | TRS-5729-F6 | §18.2-126(B) | 1Y-5Y | 7/5/1995 | | |
| **Hunt or Fish** | | | | | | |
| Hunt or fish without consent of owner | TRS-5714-M3 | §18.2-132 | Fine | | *3/24/1997* | |
| Refusal to identify self on another's land | TRS-5721-M4 | §18.2-133 | Fine | | *3/24/1997* | |
| Retrieve or follow dog(s) on prohibited land, unlawfully | TRS-5705-M1 | §18.2-136 | 0-12M | 8/23/2004 | | |
| **Interfere With Property** | | | | | | |
| Hate crime; intent to damage property | TRS-5728-F6 | §18.2-121 | 1Y-5Y* | 7/1/1997 | | |
| Intent to damage property/ interfere w/property rights | TRS-5717-M1 | §18.2-121 | 0-12M | | | |
| Intent to damage property; hate crime | TRS-5728-M1 | §18.2-121 | 30D-12M* | 4/28/1994 | *7/1/1996* | **7/1/1997** |
| **Peeping** | | | | | | |
| Also see Sexual Assault, Third | | | | 7/1/2006 | | |
| Use peephole or other aperture to view nonconsenting person | TRS-5700-M1 | §18.2-130(B) | 0-12M | 7/1/1999 | | |
| **Posted** | | | | | | |
| Destruction of posted sign | TRS-5711-M3 | §18.2-135 | Fine | | *7/1/1996* | |
| Posted property | TRS-5720-M1 | §18.2-134 | 0-12M | | *7/1/1996* | |
| **School Property** | | | | | | |
| Failure to leave school when directed | TRS-5713-M3 | §18.2-129 | Fine | | *7/1/2002* | **7/1/1989** |
| Intent to abduct from school property/bus, (not parent) | TRS-5707-F6 | §18.2-128(B) | 1Y-5Y | 7/6/1995 | | |
| **School Property/Church Property** | | | | | | |
| Remain on school/church property,bus after being told to leave | TRS-5708-M1 | §18.2-128(B) | 0-12M | | *7/1/1997* | |
| School property or church property at night | TRS-5722-M3 | §18.2-128(A) | Fine | | *7/1/1995* | |
| **Other** | | | | | | |
| After being forbidden to do so | TRS-5709-M1 | §18.2-119 | 0-12M | | *7/1/1996* | |
| Incite, instigate | TRS-5715-M1 | §18.2-120 | 0-12M | | *7/1/1996* | |
| Post no trespassing signs on land of another | TRS-5701-M3 | §18.2-119.1 | Fine | 7/1/1999 | | |
| Spotlight on agricultural land | TRS-5723-M3 | §18.2-121.2 | Fine | | *7/1/1996* | |
| Upon licensed shooting preserve | TRS-5725-M4 | §18.2-131 | Fine | | *7/1/1996* | |
| **Peeping** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **TRESPASS** | | | | | | |
| **Peeping** | | | | | | |
| Peep or spy into dwelling place | TRS-5718-M1 | §18.2-130(A) | 0-12M | | 7/1/1999 | |
| **Type Not Clear** | | | | | | |
| Trespass-Type not clear from record | TRS-5746-S9 | | | | 7/1/1996 | |
| **UNEMPLOYMENT COMPENSATION** | | | | | | |
| Also see 18.2-204.3, Fraud | | §60.2-536.3 | | | | |
| Employer willfully fails to furnish reports or records | EMP-2828-M1 | §60.2-518(A,2) | 0-12M | 12/13/2000 | | |
| Fail to obey subpoena or court order | EMP-2530-M1 | §60.2-627 | 0-12M | 9/1/1996 | | |
| False statement by employer to prevent payment or reduce tax etc. | EMP-2827-M1 | §60.2-518(A,1) | 0-12M | 12/13/2000 | | |
| False statement to obtain increased benefits | EMP-2607-M1 | §60.2-632 | 0-12M | 10/13/1994 | | |
| Illegal fees charged by Employment Commission/representative | EMP-2826-M1 | §60.2-122 | 0-12M | 2/21/2001 | | |
| Unlawful agreement to reduce employer's unemployment tax | EMP-2825-M1 | §60.2-107 | 0-12M | 2/21/2001 | | |
| Unlawful release of employment information | EMP-2829-M2 | §60.2-114 | 0-6M | 7/1/1998 | 12/7/2000 | |
| **UNLAWFUL ASSEMBLY** | | | | | | |
| See Riot | | | | | | |
| **UNLAWFUL ENTRY** | | | | | | |
| See Trespass, Interfere With Property | | | | | | |
| **URINATING IN PUBLIC** | | | | | | |
| Use Ordinance, City or County code | | | | | | |
| **URINE** | | | | | | |
| **Testing / Screenings** | | | | | | |
| See Drug and Alcohol Testing | | | | 7/1/2001 | | |
| **VANDALISM, DAMAGE PROPERTY** | | | | | | |
| **Animals** | | | | | | |
| 2nd/subsq. maiming etc. current/previous act resulted in death | VAN-2901-F6 | §18.2-144 | 1Y-5Y | 7/1/1999 | | |
| False represent. of ownership of animal to a shelter/pound | VAN-2992-M1 | §18.2-144.2 | 0-12M | 4/28/1994 | | |
| Hunt homing pigeons | VAN-2916-M3 | §18.2-145 | Fine | | 7/1/1996 | |
| Law enforcement animal, maliciously kill or injure | VAN-2957-F5 | §18.2-144.1 | 1Y-10Y | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **VANDALISM, DAMAGE PROPERTY** | | | | | | |
| **Animals** | | | | | | |
| Poison or maim animals | VAN-2934-F5 | §18.2-144 | 1Y-10Y | | | |
| Poison or maim fowl | VAN-2935-M1 | §18.2-144 | 0-12M | | | |
| **Boat, Ship Etc.** | | | | | | |
| Willfully destroy vessel value $200 or more | VAN-2951-F4 | §18.2-150 | 2Y-10Y | | *7/1/1996* | |
| Willfully destroy vessel value at under $200 | VAN-2952-M1 | §18.2-150 | 0-12M | | *7/1/1996* | |
| **Book, Newspaper Etc.** | | | | | | |
| Located in library, musem, etc., damage $1000 or more | VAN-2902-F6 | §18.2-138 | 1Y-5Y | 7/1/2002 | | |
| Located in library, musem, etc., damage less than $1000 | VAN-2903-M1 | §18.2-138 | 0-12M | 7/1/2002 | | |
| **Cable Television** | | | | | | |
| Device to distribute service, tamper/interfere with | VAN-2959-M1 | §18.2-165.1(iii) | 0-12M | | | |
| Device to obtain service, sell, rent or offer | VAN-2958-F6 | §18.2-165.1(iv) | 1Y-5Y | | | |
| Obtain service w/out payment | VAN-2943-M1 | §18.2-165.1(i) | 0-12M | | | |
| Obtain service w/out payment, profit by assisting other to | VAN-2942-F6 | §18.2-165.1(ii) | 1Y-5Y | | | |
| **Communications** | | | | | | |
| Interfere with emergency two-way radio communications | VAN-2953-M1 | §18.2-165.2 | 0-12M | | *7/1/1996* | |
| **Elec., Oil, Phone, Gas, Water Facility** | | | | | | |
| Damage over $200 | VAN-2911-F4 | §18.2-162 | 2Y-10Y (II) | | | |
| Damage threat release of radioactive materials-No inj. | VAN-2912-F4 | §18.2-162 | 2Y-10Y (II) | | | |
| Damage up to $200 | VAN-2913-M3 | §18.2-162 | Fine | | | |
| Divert public wastewater or sewer line | VAN-2993-M2 | §18.2-162.1(i) | 0-6M | 7/1/1996 | *7/1/1996* | |
| Radioactive damage resulting in damage or injury | VAN-2914-F3 | §18.2-162 | 5Y-20Y (II) | | | |
| Radioactive damage resulting in death | VAN-2915-F2 | §18.2-162 | 20Y-Life (I) | | | |
| Tamper with fire hydrant | VAN-2944-M2 | §18.2-162.1(ii) | 0-6M | | *7/1/1996* | |
| **Farm Product** | | | | | | |
| Destroy or damage farm product grown for research-value less than $200 | VAN-2995-M1 | §18.2-145.1 | 0-12M | 7/1/2001 | | |
| Destroy or damage farm product grown for research-w/$200 or more value | VAN-2996-F6 | §18.2-145.1 | 1Y-5Y | 7/1/2001 | | |
| **Fence** | | | | | | |
| Pull down fence or open gate | VAN-2936-M4 | §18.2-143 | Fine | | *7/1/1996* | |
| **Gasoline Pump** | | | | | | |
| Open or carry away gasoline pumps | VAN-2931-F6 | §18.2-151 | 1Y-5Y | | *7/1/1996* | |
| **Hunting** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **VANDALISM, DAMAGE PROPERTY** | | | | | | |
| **Hunting** | | | | | | |
| Carry axe or saw while hunting | VAN-2909-M3 | §18.2-141 | Fine | | 7/1/1996 | |
| **Property** | | | | | | |
| Damage, deface or destroy private property (local ordinance) | VAN-2994-M1 | §18.2-138.1 | 0-12M | 7/1/1997 | | 7/1/2004 |
| Intentionally, damage/destroy any property or monument >=$1000 | VAN-2956-F6 | §18.2-137(B,ii) | 1Y-5Y | | 7/1/1999 | |
| Intentionally, damage/destroy any property or monument, <$1000 | VAN-2922-M1 | §18.2-137(B,i) | 0-12M | | 7/1/1999 | |
| Unlawfully deface or destroy any property or monument | VAN-2900-M3 | §18.2-137(A) | Fine | 7/1/1999 | | |
| **Public Building** | | | | | | |
| Damage to public building, <$1000 | VAN-2923-M1 | §18.2-138 | 0-12M | | 7/1/1996 | |
| Damage to public building, >$1000 | VAN-2955-F6 | §18.2-138 | 1Y-5Y | | 7/1/1996 | |
| Damage to public property (Local Ordinance) | VAN-2904-M1 | §18.2-138.1 | 0-12M | 9/1/1996 | | 7/1/2004 |
| **Railroad** | | | | | | |
| Damage to railroad cattle fences | VAN-2924-M3 | §18.2-157 | Fine | | 7/1/1996 | |
| Drive animals on railroad track to recover damages | VAN-2910-M3 | §18.2-158 | Fine | | 7/1/1996 | |
| Injure railroad signal maliciously | VAN-2917-F4 | §18.2-155 | 2Y-10Y (II) | | 7/1/1996 | |
| Injure railroad signal without malice | VAN-2918-M1 | §18.2-155 | 0-12M | | 7/1/1996 | |
| Take or remove waste from journal boxes | VAN-2941-F6 | §18.2-156 | 1Y-5Y | | 7/1/1996 | |
| Train, board without paying fare | VAN-2954-M4 | §18.2-160.1 | Fine | | 7/1/1996 | 7/1/2002 |
| Train, board without paying fare | VAN-2954-M9 | §18.2-160.1 | Fine | 7/1/2002 | | |
| Trespass on railroad track | VAN-2946-M4 | §18.2-159 | Fine | | 7/1/1996 | |
| Trespass on railroad track, 2nd viol. w/in 2 yrs. | VAN-2990-M3 | §18.2-159 | Fine | | 7/1/1996 | |
| Trespass on railroad track,3rd viol. w/in 2 yr. of 2nd viol | VAN-2991-M1 | §18.2-159 | 0-12M | | 7/1/1996 | |
| Trespass on railroad train | VAN-2947-M4 | §18.2-160 | Fine | | 7/1/1996 | |
| Trespass, jump on or off railroad car | VAN-2948-M4 | §18.2-161 | Fine | | 7/1/1996 | 7/1/2004 |
| **Railroad, Canal, Electric Line Etc.** | | | | | | |
| Obstruct or injure canal, railroad - malicious | VAN-2929-F4 | §18.2-153 | 2Y-10Y (II) | | 7/1/1996 | |
| Obstruct or injure canal, railroad without malice | VAN-2930-F6 | §18.2-153 | 1Y-5Y | | 7/1/1996 | |
| **Rental Property** | | | | | | |
| Damage to hired animal or damage to vehicle | VAN-2921-M3 | §18.2-149 | Fine | | 7/1/1996 | |
| **Smoke Bomb** | | | | | | |
| See Arson, Smoke Bomb (§18.2-87.1) | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **VANDALISM, DAMAGE PROPERTY** | | | | | | |
| **Storage Vehicle** | | | | | | |
| Breaking & entering railroad car, storage vehicle | VAN-2908-F4 | §18.2-147.1 | 2Y-10Y | | | |
| Breaking & entering railroad car,storage vehicle w/firearm | VAN-2907-F3 | §18.2-147.1 | 5Y-20Y | | | |
| **Telephone, Radio** | | | | | | |
| Damage telephone line or intercept message | VAN-2919-M3 | §18.2-164 | Fine | | | 7/1/2002 |
| Damage telephone line or intercept message | VAN-2919-M2 | §18.2-164(A) | 0-6M | 7/1/2002 | 7/1/2006 | |
| Damage telephone line, etc. to prevent summoning law enforcement | VAN-3192-M1 | §18.2-164(B) | 0-12M | 7/1/2006 | | |
| Damage television line, radio | VAN-2920-M3 | §18.2-165 | Fine | | | |
| Intercept and monitor customer telephone calls | VAN-2927-M4 | §18.2-167.1 | Fine | | 7/1/1996 | |
| Sell, possess illegal telephone equipment | VAN-2937-M3 | §18.2-167 | Fine | | | |
| Violation of phone company confidence | VAN-2950-M3 | §18.2-166 | Fine | | 7/1/1996 | |
| **Tires** | | | | | | |
| Manufacture or possess tire puncturer (jack rocks) | VAN-2928-M1 | §18.2-147.2 | 0-12M | | 7/1/1996 | |
| **Trees** | | | | | | |
| Damage to trees etc. in park or on state land | VAN-2926-M3 | §18.2-140 | Fine | | 7/1/1998 | |
| Damage to trees in public square | VAN-2925-M3 | §18.2-139 | Fine | | 7/1/1996 | |
| **Vehicle** | | | | | | |
| Shoot or throw missile at train, car, vessel w/malice | **VAN-2939-F4** | §18.2-154 | 2Y-10Y (II) | | 7/1/1996 | |
| Shoot or throw missile at train, car, vessel w/o malice | VAN-2940-F6 | §18.2-154 | 1Y-5Y | | 7/1/1996 | |
| Tamper, enter/set vehicle into motion, break & enter auto | VAN-2938-M1 | §18.2-147 | 0-12M | | 7/1/1996 | |
| Vehicle, aircraft or boat | VAN-2949-M1 | §18.2-146 | 0-12M | | 7/1/1996 | |
| **Vehicle - Law Enforcement/Emergency** | | | | | | |
| Shoot or throw missile at law enforc./emerg. veh. w/malice | VAN-2905-F4 | §18.2-154 | 2Y-10Y (II)* | 5/16/1994 | 7/1/1997 | |
| Shoot or throw missile at law enforc./emerg. veh. w/o malice | VAN-2906-F6 | §18.2-154 | 1Y-5Y* | 5/16/1994 | 7/1/1997 | |
| **Vending Machines, Meters, Etc.** | | | | | | |
| Tamper with meter device | VAN-2945-M1 | §18.2-163 | 0-12M | | | |
| Tamper with parking meter, pay phone etc. (first offense) | VAN-2933-M1 | §18.2-152 | 0-12M | | 7/1/1996 | |
| Tamper with parking meter, pay phone etc. (subsequent offense) | VAN-2932-F6 | §18.2-152 | 1Y-5Y | | 7/1/1996 | |
| **Type Not Clear** | | | | | | |
| Vandalism-Type not clear from record | VAN-2972-M9 | | | | 7/29/2002 | |
| **VEHICULAR HOMICIDE** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **VEHICULAR HOMICIDE** | | | | | | |
| See Murder-Invol. Manslaughter -Vehicular (§18.2 - 36.1) | | | | | | |
| **VENUE** | | | | | | |
| **Juvenile and Domestic** | | | | | | |
| Transfer of venue | VEN-3860-J9 | §16.1-243(B) | | 7/1/1997 | | |
| **VIOLENT ACTIVITIES** | | | | | | |
| Burn object on highway/public place w/ intent to intimidate | VIO-5333-F6 | §18.2-423.01(B) | 1Y-5Y | 7/1/2002 | | |
| Burn object on private property w/intent to intimidate | VIO-5332-F6 | §18.2-423.01(A) | 1Y-5Y | 7/1/2002 | | |
| Clandestine organization, fail to file w/ State Corporation Commission | VIO-5340-M3 | §18.2-421 | Fine | 7/1/2002 | | |
| Cross, burn to intimidate | VIO-5328-F6 | §18.2-423 | 1Y-5Y | | | |
| Paramilitary activity to cause disorder, teach, assemble for | VIO-5331-F5 | §18.2-433.2 | 1Y-10Y (II) | | | |
| Swastika, placement on building to intimidate | VIO-5329-F6 | §18.2-423.1 | 1Y-5Y | | | |
| Wearing of masks or hoods in certain places | VIO-5320-F6 | §18.2-422 | 1Y-5Y | | | |
| **VOYEURISM** | | | | | | |
| See Trespass - Peeping or spying (§18.2 - 130) | | | | | | |
| **WAREHOUSES** | | | | | | |
| **Receipts** | | | | | | |
| Deliver warehouse goods without obtaining negotiable receipt | WHS-7701-M1 | §61.1-5 | 0-12M | 2/22/2001 | | |
| Fail to state in receipt warehouseman's interest in goods | WHS-7702-M1 | §61.1-4 | 0-12M | 2/22/2001 | | |
| Fraudulent negotiation of receipt for mortgaged goods | WHS-7703-M1 | §61.1-6 | 0-12M | 2/22/2001 | | |
| Fraudulent receipt for goods by warehouseman/etc | WHS-7704-M1 | §61.1-2 | 0-12M | 2/22/2001 | | |
| **Tobacco** | | | | | | |
| Manufactured tobacco, false branding | WHS-7705-M1 | §61.1-44 | 0-12M | 2/22/2001 | | |
| Nest a parcel of tobacco with inferior tobacco with intent to defraud | WHS-7707-M1 | §61.1-45 | 0-12M | 2/22/2001 | | |
| Weighing leaf tobacco, fail to provide itemized statement | WHS-7706-M1 | §61.1-39 | 0-12M | 2/22/2001 | | |
| **WARRANTS, INSPECTION** | | | | | | |
| Refusing an inspector authorized by a warrant | WAR-3252-M3 | §19.2-397 | Fine | | | |
| **WATERS, PORTS AND HARBORS** | | | | | | |
| **Boat / Vessel** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **WATERS, PORTS AND HARBORS** | | | | | | |
| **Boat / Vessel** | | | | | | |
| Illegal discharge of sewage or waste from boat or vessel | WTR-7612-M1 | §62.1-44.33 | 0-12M | 7/1/2001 | | |
| **Cleaning Agents** | | | | | | |
| Sale/etc of cleaning agent with more than .5% phosphorus | WTR-7609-M1 | §62.1-193.3 | 0-12M | 2/21/2001 | | |
| Use of cleaning agent with more than .5% phosphorus | WTR-7610-M4 | §62.1-193.3 | Fine | 2/21/2001 | | |
| **General Penalties** | | | | | | |
| False statements or inaccurate device submitted - knowingly | WTR-7606-F9 | §62.1-44.32(b) | 1Y-3Y | 7/1/1999 | *7/19/2001* | |
| Violation places person in danger of death or serious injury | WTR-7005-F9 | §62.1-44.32(c) | 2Y-15Y | 7/1/1999 | | |
| Willfully violate provisions of chapter or order of board | WTR-7607-M9 | §62.1-44.32(b) | 0-12M | 7/1/1999 | *7/19/2001* | |
| **Miscellaneous** | | | | | | |
| Dumping refuse/etc into Big Sandy River or tributaries | WTR-7608-M1 | §62.1-194.3 | 0-12M | 2/22/2001 | | |
| **Obstruct River, Creek Stream** | | | | | | |
| Obstruct free passage of boats, canoes etc. or fish | WTR-7603-M1 | §62.1-194.2 | 0-12M | 7/1/1999 | | |
| **Oil** | | | | | | |
| Negligently discharge oil into water | WTR-7602-M9 | §62.1-44.34:20(E,1) | 0-12M | 7/1/1999 | *2/21/2001* | |
| Willfully discharge oil into water | WTR-7601-F9 | §62.1-44.34:20(E,1) | 1Y-10Y | 7/1/1999 | *12/7/2000* | |
| **Sewage Treatment** | | | | | | |
| Ceases operations after waiver, harms humans or the environment | WTR-7611-F4 | §62.1-44.18:3(B) | 2Y-10Y | 7/1/2001 | | |
| Fail to implement closure plan, results in harm to humans/environment | WTR-7020-F4 | §62.1-44.18:3(A) | 2Y-10Y | 7/1/2000 | *7/1/2001* | |
| Specific orders, violation of | WTR-7021-F4 | §62.1-44.15:1.1 | 2Y-10Y | 7/1/2000 | | |
| **State Waters** | | | | | | |
| Dispose of or cast garbage into state waters | WTR-7600-M9 | §62.1-194 | 0-30D | 7/1/1999 | | |
| Endanger, obstruct, contaminate or impair use of state waters | WTR-7604-M9 | §62.1-194.1 | 0-12M | 7/1/1999 | | |
| **WEAPONS** | | | | | | |
| Firearms, stun weapon on school property | WPN-5222-M2 | §18.2-308.1 | 0-6M | | | **7/1/1992** |
| Minors, furnish weapons | WPN-5230-M4 | §18.2-309 | Fine | | | **7/1/1992** |
| **Airport Terminal** | | | | | | |
| Carry weapon in air carrier/airport terminal | WPN-5304-M1 | §18.2-287.01 | 0-12M | 7/1/2004 | | |
| **Alien (Not Lawfully in US)** | | | | | | |
| Alien, possess or transport assault firearm | WPN-5215-F6 | §18.2-308.2:01 | 1Y-5Y | | *7/1/1996* | |
| Firearm possessed or transported by alien | WPN-5305-F6 | §18.2-308.2:01 | 1Y-5Y | 7/1/2004 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **WEAPONS** | | | | | | |
| **Ammunition** | | | | | | |
| Restricted firearm ammunition use in crimes | WPN-5233-F5 | §18.2-308.3 | 1Y-10Y (II) | | 7/1/1996 | |
| **Blackjacks, Etc.** | | | | | | |
| Possess, sell blackjacks, metal knucks, oriental darts | WPN-5231-M4 | §18.2-311 | Fine | | 7/1/1996 | |
| **Body Armor** | | | | | | |
| Body armor, wear during commission of violent or drug crime | WPN-5247-F4 | §18.2-287.2 | 2Y-10Y | | 7/1/1997 | |
| **Brandish** | | | | | | |
| Brandish machete or bladed weapon | WPN-5210-M1 | §18.2-282.1 | 0-12M | 7/1/2006 | | |
| Brandish or point firearm | WPN-5251-M1 | §18.2-282(A) | 0-12M | | 7/1/1996 | |
| Brandish or point firearm; 3rd conviction | WPN-5274-F6 | §18.2-282(A) | 1Y-5Y (II) | 4/28/1994 | 7/1/1996 | |
| **Building** | | | | | | |
| Discharge firearm, missile in/at occupied bldg, unlawfully | WPN-5242-F6 | §18.2-279 | 1Y-5Y (II) | | 7/1/1996 | |
| Discharge firearm, missile in/at occupied bldg., maliciously | **WPN-5229-F4** | §18.2-279 | 2Y-10Y (II) | | 7/1/1996 | |
| **Church** | | | | | | |
| Church, possession of weapon therein | WPN-5219-M4 | §18.2-283 | Fine | | 7/1/1996 | |
| **Concealed** | | | | | | |
| Carry concealed weapon | WPN-5202-M1 | §18.2-308 | 0-12M | | 7/1/1996 | |
| Carry concealed weapon - second conviction | WPN-5245-F6 | §18.2-308 | 1Y-5Y | | 7/1/1996 | |
| Carry concealed weapon - third conviction | WPN-5246-F5 | §18.2-308 | 1Y-10Y | | 7/1/1996 | |
| **Concealed Weapon Permit** | | | | | | |
| Fail to carry concealed weapon permit | WPN-5235-M1 | §18.2-308(H) | 0-12M | 7/1/2005 | | |
| Revoked concealed weapon permit, in possession of handgun | WPN-5289-F6 | §18.2-308(J5) | 1Y-5Y | 7/1/2006 | | |
| Under the influence while carrying handgun in public | WPN-5203-M1 | §18.2-308(J1) | 0-12M | 7/1/1998 | | |
| **Courthouse** | | | | | | |
| Courthouse, carry weapon into | WPN-5217-M1 | §18.2-283.1 | 0-12M | | 7/1/1996 | |
| Courthouse, carry weapon into; 3rd conviction | WPN-5275-F6 | §18.2-283.1 | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| **Criminal History Checks** | | | | | | |
| Dealer sell/transfer firearm in violation of §18.2-308.2:2 | WPN-5280-F6 | §18.2-308.2:2(L) | 1Y-5Y | | | |
| Disseminate criminal history info. w/out proper authority | WPN-5279-M2 | §18.2-308.2:2(F) | 0-6M | | | |
| False statements on consent form | **WPN-5281-F5** | §18.2-308.2:2(K) | 1Y-10Y | | | |
| Obtain criminal history info. under false pretenses | WPN-5282-M2 | §18.2-308.2:2(F) | 0-6M | | | |
| Purchase firearm- provide to ineligible person | WPN-5283-F5 | §18.2-308.2:2(M,i) | 1Y-10Y (II) | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|
| **WEAPONS** | | | | | | |
| **Criminal History Checks** | | | | | | |
| Purchase more than one handgun within 30 day period | WPN-5288-M1 | §18.2-308.2:2(P) | 0-12M | | 9/20/2004 | |
| Solicit by ineligible person, violation of §18.2-308.2:2(M) | WPN-5286-F5 | §18.2-308.2:2(N) | 5Y-10Y (II)* | 4/28/1994 | | |
| Transport firearm out of state - provide to ineligible person | WPN-5284-F5 | §18.2-308.2:2(M,ii) | 1Y-10Y (II) | | | |
| **Drugs and Weapons** | | | | | | |
| Possess Schedule I or II drug with firearm on or about person | WPN-5302-F6 | §18.2-308.4(B) | 1Y-5Y* | 7/1/2003 | | |
| Possess Schedule I/ II drug while possessing firearm (7/1999-6/2003) | WPN-5299-F6 | §18.2-308.4(A) | 5Y-5Y* | 7/1/1999 | 7/1/2006 | **7/1/2003** |
| Possess Schedule I/II drug while possessing firearm(7/1/2003 & after) | WPN-5303-F6 | §18.2-308.4(A) | 1Y-5Y | 7/1/2003 | | |
| Purchase/transport handgun after Scd. III-VI, or marijuana conviction | WPN-5209-M1 | §18.2-308.1:5 | 0-12M | 9/10/2004 | | |
| Sell Schedule I or II drug while possessing firearm | WPN-5257-F6 | §18.2-308.4(B) | 5Y-5Y* | 7/1/1999 | | **7/2/2003** |
| Sell 1 lb. or more marijuana while possessing firearm | WPN-5278-F6 | §18.2-308.4(B) | 5Y-5Y* | 7/1/1999 | | **7/1/2003** |
| Sell etc. more than 1 lb. marijuana while possessing firearm | WPN-5278-F6 | §18.2-308.4(C) | 5Y-5Y* | 7/1/2003 | 10/29/2004 | |
| Sell etc. Schedule I or II drug while possessing firearm | WPN-5257-F6 | §18.2-308.4(C) | 5Y-5Y* | 7/1/2003 | 10/29/2004 | |
| **Drugs and Weapons -Prior to July 1, 1999** | | | | | | |
| Possess Sch. I/II drug while possessing firearm | **WPN-5243-F6** | §18.2-308.4(A) | 1Y-5Y | | 7/1/2001 | **7/1/1999** |
| Sell 1 lb. or more marij./ possess firearm - subseq. off. | WPN-5278-F9 | §18.2-308.4(B) | 5Y-5Y* | | 7/1/2001 | **7/1/1999** |
| Sell 1 lb. or more marijuana/ possess firearm | WPN-5277-F9 | §18.2-308.4(B) | 3Y-3Y* | | 7/1/2001 | **7/1/1999** |
| Sell Sch. I/II drg while poss. a firearm-subsequent off. | WPN-5257-F9 | §18.2-308.4(B) | 5Y-5Y* | | 7/1/2001 | **7/1/1999** |
| Sell Sch. I/II drug while possessing firearm | WPN-5256-F9 | §18.2-308.4(B) | 3Y-3Y* | | 7/1/2001 | **7/1/1999** |
| **Felon** | | | | | | |
| Convicted felon (non-violent > 10 yrs) possess/transport firearm etc. | **WPN-5291-F6** | §18.2-308.2(A) | 1Y-5Y (II) | 7/1/2006 | | |
| Convicted felon (non-violent w/in 10yr) possess/transport firearm,etc. | **WPN-5297-F6** | §18.2-308.2(A) | 2Y-5Y (II)* | 7/1/1999 | 7/1/2006 | |
| Convicted felon (violent) possess/transport firearm, taser, etc. | **WPN-5296-F6** | §18.2-308.2(A) | 5Y-5Y (II)* | 7/1/1999 | 7/1/2001 | |
| Convicted felon possess weapon (other than firearm) | **WPN-5298-F6** | §18.2-308.2(A) | 1Y-5Y (II) | 7/1/1999 | 7/1/2006 | |
| Sell, give firearm to designated felon | WPN-5218-F6 | §18.2-308.2:1 | 1Y-5Y (II) | | 7/1/1996 | |
| **Felon - Offense Prior to July 1, 1999** | | | | | | |
| Convicted felon, poss.,transp. firearm/concealed weapon | **WPN-5220-F6** | §18.2-308.2 | 1Y-5Y (II) | | 7/1/2001 | **7/1/1999** |
| **Felony-Use of Firearm In Commission of** | | | | | | |
| See Assault (§18.2-53.1) | | | | | | |
| **Gun Dealer** | | | | | | |
| Dealer allows unauthorized person to act as firearm seller | WPN-5205-M1 | §18.2-308.2:3(J) | 0-12M | 7/1/2000 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **WEAPONS** | | | | | | |
| **Gun Dealer** | | | | | | |
| False statement on affidavit | WPN-5208-F5 | §18.2-308.2:3(C,1) | 1Y-10Y | 7/1/2002 | | |
| False statement on the personal descriptive info. | WPN-5207-F5 | §18.2-308.2:3(J) | 1Y-10Y | 7/1/2000 | | |
| Obtain criminal history info. under false pretenses | WPN-5204-M2 | §18.2-308.2:3(I) | 0-6M | 7/1/2000 | | |
| Offer firearm for unlawful transfer | WPN-5206-M1 | §18.2-308.2:3(J) | 0-12M | 7/1/2000 | | |
| **Hunting** | | | | | | |
| Hunt with weapons after license revoked | WPN-5223-M1 | §18.2-56.1(D) | 0-12M | | 7/1/1996 | |
| Hunt, use firearms while intoxicated | WPN-5224-M3 | §18.2-285 | Fine | | 7/1/1996 | **7/1/1999** |
| Intoxicated person uses firearm while hunting | WPN-5224-M2 | §18.2-285 | 0-6M | 7/1/1999 | 7/2/2003 | **7/1/2005** |
| Intoxicated person uses firearm etc. while hunting | WPN-5224-M1 | §18.2-285 | 0-12M | 7/1/2005 | | |
| **Insane Person** | | | | | | |
| Firearms, possess or transport by acquitted insane person | WPN-5216-M1 | §18.2-308.1:1 | 0-12M | | 7/1/1996 | |
| Firearms, possess/transport by acquitted insane pers.;3rd con | WPN-5292-F6 | §18.2-308.1:1 | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| **License, Hunt With Revoked** | | | | | | |
| See Weapons-Hunting (§18.2-56.1) | | | | | | |
| **Loaded** | | | | | | |
| Carry loaded firearm - certain other specified localities | WPN-5264-M1 | §18.2-287.4(ii) | 0-12M | | 7/1/1996 | |
| Carry loaded firearm in certain localities; 3rd conv. | WPN-5262-F6 | §18.2-287.4(ii) | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| Carry loaded firearm in city w/population>160,000;3rd conv. | WPN-5276-F6 | §18.2-287.4(i) | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| Carry loaded firearm in city with population >160,000 | WPN-5263-M1 | §18.2-287.4(i) | 0-12M | | 7/1/1996 | |
| **Machete** | | | | | | |
| See Weapons Brandish or Weapons Schools | | | | 7/1/2006 | | |
| **Machine Guns** | | | | | | |
| Dealer, manufacturer- regulations | WPN-5225-M3 | §18.2-294 | Fine | | | |
| Possession for offensive or aggressive purposes | WPN-5226-F4 | §18.2-290 | 2Y-10Y (II) | | | |
| Possession in perpetration of crime | WPN-5227-F2 | §18.2-289 | 20Y-Life (I) | | | |
| Register, fail to | WPN-5228-M3 | §18.2-295 | Fine | | | |
| **Minors** | | | | | | |
| Authorized child<12 to use a firearm w/o adult supervision | WPN-5250-M1 | §18.2-56.2(B) | 0-12M | 4/28/1994 | 7/1/1996 | |
| Minors - furnish handgun | WPN-5265-F6 | §18.2-309(B) | 1Y-5Y | | 7/1/1996 | |
| Minors, furnish - dirk, switchblade, or bowie knife | WPN-5266-M1 | §18.2-309(A) | 0-12M | | 7/1/1996 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **WEAPONS** | | | | | | |
| **Minors** | | | | | | |
| Minors, furnish-dirk, bowie knife or switchblade; 3rd conv | WPN-5269-F6 | §18.2-309(A) | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| Possess handgun or assault rifle under age 18 | WPN-5268-M1 | §18.2-308.7 | 0-12M | | 7/1/1996 | |
| Possess handgun/assault rifle under age 18; 3rd conviction | WPN-5271-F6 | §18.2-308.7 | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| **Plastic** | | | | | | |
| Plastic firearms; sell, transfer, possess, etc. | WPN-5244-F5 | §18.2-308.5 | 1Y-10Y | | 7/1/1996 | |
| **Protective Order** | | | | | | |
| Fail to surrender concealed weapon permit, subject to protective order | WPN-5211-M1 | §18.2-308.1:4 | 0-12M | 7/1/2002 | | |
| Purchase/transport firearm when protective order issued | WPN-5214-M1 | §18.2-308.1:4 | 0-12M | 4/28/1994 | 10/27/2005 | |
| **Public Place** | | | | | | |
| Discharge firearm in public place, does not result injury | WPN-5221-M1 | §18.2-280(A) | 0-12M | | 7/1/1999 | |
| Discharge firearm in public place, results in injury | WPN-5301-F6 | §18.2-280(A) | 1Y-5Y | 7/1/1999 | 7/1/2001 | |
| Discharge firearm in public place; 3rd conviction | WPN-5273-F6 | §18.2-280(A) | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| **Purchase** | | | | | | |
| Provide firearms to ineligible person through purchase/trans. | WPN-5285-F5 | §18.2-308.2:2(M) | 5Y-10Y (II)* | 4/28/1994 | 7/1/1996 | |
| Purchase more than one handgun w/in 30 day period; 3rd conv. | WPN-5272-F6 | §18.2-308.2:2 | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| Purchase,poss.,trans. firearm by person invol. committed | WPN-5212-M1 | §18.2-308.1:3 | 0-12M | 4/28/1994 | 7/1/1996 | |
| Purchase,poss.,trans. firearm- legally/mentally incomp person | WPN-5213-M1 | §18.2-308.1:2 | 0-12M | 4/28/1994 | 7/1/1996 | |
| **Reckless Handling** | | | | | | |
| Reckless handling of firearm | WPN-5232-M1 | §18.2-56.1(A) | 0-12M | | 7/1/1996 | |
| Reckless/leave loaded firearm, endangering child age <14 | WPN-5249-M3 | §18.2-56.2(A) | Fine | | 7/1/1996 | |
| **Remotely Controlled** | | | | | | |
| Spring gun or deadly weapon, remotely controlled | WPN-5238-F6 | §18.2-281 | 1Y-5Y (II) | | 7/1/1996 | |
| **Restricted** | | | | | | |
| Striker 12's,or like firearms; sell, possess, etc. | WPN-5267-F6 | §18.2-308.8 | 1Y-5Y | | 9/1/1996 | |
| **Road/Street, Shoot** | | | | | | |
| Shoot along road or street | WPN-5237-M4 | §18.2-286 | Fine | | 7/1/1996 | |
| **Sawed-off Shotguns** | | | | | | |
| Dealer, manufacturer- regulations | WPN-5234-M3 | §18.2-304 | Fine | | | |
| Possession | **WPN-5260-F4** | §18.2-300(B) | 2Y-10Y | | | |
| Possession in perpetration of violent crime | WPN-5261-F2 | §18.2-300(A) | 20Y-Life (I) | | | |
| **Schools** | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **WEAPONS** | | | | | | |
| **Schools** | | | | | | |
| Brandish machete or bladed weapon on school property | WPN-5287-F6 | §18.2-282.1 | 1Y-5Y | 7/1/2006 | | |
| Brandish/point firearm on school property or w/in 1000ft | WPN-5258-F6 | §18.2-282(A) | 1Y-5Y (II) | | | |
| Discharge firearm on public property within 1000 feet of school | WPN-5201-F4 | §18.2-280(C) | 2Y-10Y(II) | 7/1/2001 | | |
| Discharge firearm on school property or w/in 1000 feet | WPN-5254-F4 | §18.2-280(B) | 2Y-10Y (II) | | | **7/1/2001** |
| Discharge firearm upon buildings or grounds | WPN-5200-F4 | §18.2-280(B) | 2Y-10Y (II) | 7/1/2001 | | |
| Discharge firearm within or at unoccupied school | WPN-5294-F4 | §18.2-279 | 2Y-10Y | 11/14/1994 | | |
| Discharge firearm, within or at occupied school | WPN-5255-F4 | §18.2-279 | 2Y-10Y (II) | | | |
| Firearm, possess on school property | **WPN-5252-F6** | §18.2-308.1(B) | 1Y-5Y (II) | | *7/1/1999* | |
| Firearm, use or attempt to on school property | WPN-5300-F9 | §18.2-308.1(B) | 5Y-5Y (II)* | 7/1/1999 | | |
| Stungun, knife, non-firearm poss. on school prop. 3rd conv | WPN-5270-F6 | §18.2-308.1(A) | 1Y-5Y (II) | 4/28/1994 | *7/1/1999* | |
| Stungun, knife, other than firearm, poss. on school prop. | WPN-5253-M1 | §18.2-308.1(A) | 0-12M | | *7/1/1999* | |
| **Serial Numbers** | | | | | | |
| Removal or alteration | WPN-5236-M1 | §18.2-311.1 | 0-12M | | | |
| Removal or alteration; 3rd conviction | WPN-5293-F6 | §18.2-311.1 | 1Y-5Y | 4/28/1994 | | |
| **Silencer** | | | | | | |
| Silencer/muffler, possess unregistered | WPN-5259-F6 | §18.2-308.6 | 1Y-5Y | | *7/1/1996* | |
| **Stolen Firearm, Possession of** | | | | | | |
| See Larceny, Receiving/Possession | | | | | | |
| **Tear Gas** | | | | | | |
| Malicious release of dangerous gas resulting in injury | WPN-5239-F3 | §18.2-312 | 5Y-20Y (II) | | | |
| Unlawful release of dangerous gas resulting in injury | WPN-5240-F6 | §18.2-312 | 1Y-5Y (II) | | | |
| **Third Conviction** | | | | | | |
| Third conviction of firearm offense | WPN-5295-F6 | §18.2-311.2 | 1Y-5Y | 1/9/1995 | | |
| **Toy Guns** | | | | | | |
| Toy guns, sell and give | WPN-5241-M4 | §18.2-284 | Fine | | *7/1/1996* | |
| **Transport Loaded Rifle In County** | | | | | | |
| (Use county ordinance code) | | §18.2-287.1 | | | | |
| **Vehicle** | | | | | | |
| Discharge firearm from motor vehicle | **WPN-5248-F5** | §18.2-286.1 | 1Y-10Y (II) | | | |
| Shoot into vehicle, See Vandalism, Damage Property Vehicle | | | | | | |
| **Type Not Clear** | | | | | | |

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| **WEAPONS** | | | | | | |
| **Type Not Clear** | | | | | | |
| Weapons Offense-Type not clear from record | WPN-5290-S9 | | | | | |
| **WEAPONS TO PRISONER** | | | | | | |
| See Prisoners (§18.2-474.1) | | | | | | |
| **WEIGHTS AND MEASURES** | | | | | | |
| Impersonating Commissioner, sealer, etc. | WGT-7396-M1 | §3.1-964 | 0-12M | 7/1/2005 | | |
| Obstructing Commissioner, sealer etc., in performance of duties | WGT-7395-M1 | §3.1-963 | 0-12M | 7/1/2005 | | |
| Use, possess incorrect weight or measure device | WGT-5425-M1 | §3.1-965 | 0-12M | 9/1/1996 | | |
| **WELFARE** | | | | | | |
| §63.2 is effective October 01, 2002 | | | | 7/1/2002 | | **7/1/2005** |
| **WELFARE (CHILD)** | | | | | | |
| **Day Care Centers, Etc.** | | | | | | |
| Allow sex offender to reside in family day home | DAY-3792-M1 | §63.1-198.3 | 0-12M | 7/1/1999 | *2/21/2001* | **10/1/2002** |
| Allow sex offender to reside in family day home | DAY-3792-M1 | §63.2-1727 | 0-12M | 10/1/2002 | | **7/1/2005** |
| False statement on application | DAY-3791-M1 | §63.1-198 | 0-12M | 7/1/1999 | *2/22/2001* | **10/1/2002** |
| False statement on application | DAY-3791-M1 | §63.2-1720 | 0-12M | 10/1/2002 | | **7/1/2005** |
| False statements regarding child abuse etc. prior record | DAY-3793-M1 | §63.1-198.5 | 0-12M | 7/1/1999 | *2/21/2001* | **10/1/2002** |
| False statements regarding child abuse etc. prior record | DAY-3793-M1 | §63.2-1725 | 0-12M | 10/1/2002 | | **7/1/2005** |
| False statements regarding child abuse/prior record (Unlicensed Ctr) | DAY-3790-M1 | §63.1-198.2 | 0-12M | 7/1/2000 | *2/21/2001* | **10/1/2002** |
| False statements regarding child abuse/prior record (Unlicensed Ctr) | DAY-3790-M1 | §63.2-1724 | 0-12M | 10/1/2002 | | **7/1/2005** |
| **Disclose Information** | | | | | | |
| Child-welfare agency employee, disclose confidential information | DAY-3789-M1 | §63.1-209 | 0-12M | 7/1/2000 | *2/21/2001* | **10/1/2002** |
| **WELFARE (SOCIAL SERVICES)** | | | | | | |
| **Agencies and Facilities** | | | | | | |
| Facility serving more than approved | WSS-3785-M1 | §63.2-1712(4) | 0-12M | 10/1/2002 | | |
| Fail to comply with order of children's facility license suspension | WSS-4269-M2 | §63.2-1737 | 0-6M | 7/1/2006 | | |
| Interfere with Social Services Commissioner's duties | WSS-3783-M1 | §63.2-1712(1) | 0-12M | 10/1/2002 | | |
| Make a false statement about operation of facility | WSS-3784-M1 | §63.2-1712(2) | 0-12M | 10/1/2002 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| **WELFARE (SOCIAL SERVICES)** | | | | | | |
| **Agencies and Facilities** | | | | | | |
| Operate without a license | DAY-3794-M9 | §63.1-215(3) | 0-12M | 7/1/1999 | | **10/1/2002** |
| Operate without a license | WSS-3794-M1 | §63.2-1712(3) | 0-12M | 10/1/2002 | | |
| **Background Check** | | | | | | |
| Allow sex offender to reside, work or volunteer in family day home | WSS-3792-M1 | §63.2-1727 | 0-12M | 7/1/2005 | *7/1/2006* | |
| Child welfare agency - fail to conduct background check | WSS-3762-M3 | §63.2-1721(J) | Fine | 7/1/2006 | | |
| Child/Family day homes - fail to conduct background check | WSS-3764-M3 | §63.2-1725 | Fine | 7/1/2006 | | |
| False statement on application - assisted living etc. volunteer | WSS-3791-M1 | §63.2-1720(G) | 0-12M | 7/1/2005 | | |
| False statement on application or registration | WSS-3780-M1 | §63.2-1721 | 0-12M | 10/1/2002 | | |
| False statement to obtain employment | WSS-3786-M1 | §63.2-1720(E) | 0-12M | 10/1/2002 | *7/1/2005* | |
| False statements regarding child abuse etc. prior record | WSS-3793-M1 | §63.2-1725 | 0-12M | 7/1/2005 | | |
| False statements regarding child abuse/prior record (Unlicensed Ctr) | WSS-3790-M1 | §63.2-1724 | 0-12M | 7/1/2005 | | |
| Unlicensed child day center - fail to conduct background check | WSS-3763-M3 | §63.2-1724 | Fine | 7/1/2006 | | |
| **Blind and Vision Impaired, Dept.** | | | | | | |
| Manufacturing by the blind, falsely indicate | WSS-3767-M1 | §51.5-105 | 0-12M | 10/1/2002 | | |
| **Day Care Centers / Homes** | | | | | | |
| False statement to obtain employment with adult day care centers | DAY-3788-M1 | §63.1-194.13 | 0-12M | 2/21/2001 | | **10/1/2002** |
| False statement to obtain employment with district homes for aged, etc | DAY-3787-M1 | §63.1-189.1 | 0-12M | 2/21/2001 | | **10/1/2002** |
| False statement to obtain employment with licensed homes for aged, etc | DAY-3786-M1 | §63.1-173.2 | 0-12M | 2/21/2001 | | **10/1/2002** |
| **Dept. of Visually Handicapped** | | | | | | |
| Manufacturing by the blind, falsely indicate | WSS-3767-M1 | §63.1-171 | 0-12M | 2/21/2001 | | **10/1/2002** |
| **Disclose Information** | | | | | | |
| Improper disclosure of Dept of Blind and Vision Impaired information | WSS-3779-M1 | §51.5-69 | 0-12M | 10/1/2002 | | |
| Improper disclosure of public assistance information | WSS-3766-M1 | §63.1-126 | 0-12M | 2/21/2001 | | **10/1/2002** |
| Improper disclosure of public assistance information | WSS-3766-M1 | §63.2-104 | 0-12M | 10/1/2002 | | |
| Unauthorized access of Dept. of Social Services records | WSS-3769-M1 | §63.1-53 | 0-12M | 2/22/2001 | | **10/1/2002** |
| Unauthorized access of Dept. of Social Services records | WSS-3769-M1 | §63.2-102 | 0-12M | 10/1/2002 | | |
| **Financial Statement** | | | | | | |
| Dependent child, financial statement not filed by responsible person | WSS-3765-M4 | §63.1-274.5 | Fine | 2/21/2001 | | **10/1/2002** |
| Dependent child, financial statement not filed by responsible person | WSS-3765-M4 | §63.2-1919 | Fine | 10/1/2002 | | |
| **Nonsupport** | | | | | | |

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| **WELFARE (SOCIAL SERVICES)** | | | | | | |
| **Nonsupport** | | | | | | |
| See §20-61, Desertion / Nonsupport | | §63.1-90.1 | | 2/21/2001 | | **10/1/2002** |
| See §20-61, Desertion / Nonsupport | | §63.2-510 | | 10/1/2002 | | |
| **Subpoena** | | | | | | |
| Subpoena/fee violations related to public assistance hearing | WSS-3768-M1 | §63.1-125 | 0-12M | 2/21/2001 | | **10/1/2002** |
| Subpoena/fee violations related to public assistance hearing | WSS-3768-M1 | §63.2-106 | 0-12M | 10/1/2002 | | |
| **WELLS OR PITS, FAILURE TO COVER** | | | | | | |
| See Dangerous Conduct (§18.2-317) | | | | | | |
| **WELLS OR PITS, FAILURE TO FILL IN** | | | | | | |
| See Dangerous Conduct (§18.2-316) | | | | | | |
| **WILL, DESTROY OR CONCEAL** | | | | | | |
| See Miscellaneous Crimes (§18.2-504) | | | | | | |
| **WIRE COMMUNICATIONS** | | | | | | |
| Disclosure of information by law enforcement officer | WIR-3590-F6 | §19.2-67 | 1Y-5Y | 1/11/2001 | *11/22/2004* | |
| Disclosure of information by law enforcement official | WIR-3269-M1 | §19.2-67 | 0-12M | 9/1/1996 | | |
| Interception, disclosure of wire, electronic or oral communications | WIR-3255-F6 | §19.2-62 | 1Y-5Y | | *7/1/2004* | |
| Manuf., sell, poss., advertise surreptitious wire device | WIR-3253-F6 | §19.2-63 | 1Y-5Y | | | |
| Transmission for commercial advantage or financial gain | WIR-3591-M1 | §19.2-62 | 0-12M | 1/11/2001 | | |
| Unauthorized possession of illegal wire device | WIR-3254-M1 | §19.2-63.1 | 0-12M | | | |
| Use pen register trap and trace device | WIR-3275-M1 | §19.2-70.1 | 0-12M | 11/18/1994 | | |
| **WORKERS' COMPENSATION** | | | | | | |
| **Employer** | | | | | | |
| Fail to insure payment of compensation | WRK-2881-M2 | §65.2-800 | 0-6M | 7/1/2005 | | |
| No evidence of compliance w/ workers' compensation provision | WRK-2877-M2 | §65.2-804 | 0-6M | 7/1/2005 | | |
| **False Statements** | | | | | | |
| Make, file or use any document knowing it to be false | WRK-2880-F6 | §65.2-312 | 1Y-5Y | 8/14/1998 | *7/2/2003* | |
| **WOUNDING, MALICIOUS/NON-MALICIOUS** | | | | | | |
| See Assault, stabbing etc. (§18.2-51) | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---|---|---|---|---|---|---|

## X-RAYS

### Using X-rays To Fit Shoes

See Dangerous Conduct, X-Rays (§18.2-321)

## ZONING

See Ordinance, City, or County

# VCCs Listed by Statute Order

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **EMBLEMS** | | | | | |
| | **Other** | | | | | |
| §1-505 | Seals of the Commonwealth, unauthorized use | EMB-9150-M9 | 0-30D | 7/1/2005 | | |
| | **CONFLICT OF INTEREST** | | | | | |
| §2.1-639.4 | Gain economic benefit for official duties performed | COI-7288-M1 | 0-12M | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| | **State Government** | | | | | |
| §2.1-639.4:1 | Former officer/employee represent client before agency | COI-7289-M1 | 0-12M | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| §2.1-639.6 | Employee/officer has personal interest in contract w/agency | COI-7290-M1 | 0-12M | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| | **Local Government** | | | | | |
| §2.1-639.7 | Elected/appointed council mbr. has contract w/governing body | COI-7291-M1 | 0-12M | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| §2.1-639.8 | Officer/employee has personal interest in contract w/agency | COI-7292-M1 | 0-12M | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| §2.1-639.11 | Participate in trans. in which one has personal interest | COI-7294-M3 | Fine | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| | **State Government** | | | | | |
| §2.1-639.11 | Participate in trans. in which one has personal interest | COI-7293-M1 | 0-12M | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| §2.1-639.13 | Fail to file disclosure statements | COI-7295-M1 | 0-12M | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| | **Local Government** | | | | | |
| §2.1-639.14 | Fail to file disclosure statements | COI-7296-M1 | 0-12M | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| §2.1-639.14(C) | Disclosure statements, fail to distribute or maintain | COI-7297-M3 | Fine | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| §2.1-639.14(E) | Disclosure statements, fail to file after disqualifying self | COI-7280-M3 | Fine | 9/1/1996 | | 7/1/2001 |
| §2.1-639.14:1 | Constitutional officers fail to file economic statement | COI-7298-M1 | 0-12M | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| §2.1-639.16 | School board, superintendent pays/hires relative | COI-7299-M1 | 0-12M | 7/6/1995 | 9/1/1996 | 7/1/2001 |
| | **LOBBYING** | | | | | |
| §2.1-786 | Material misstatement on disclosure statement | LOB-5161-F5 | 1Y-10Y | 7/1/2000 | | 7/1/2001 |
| §2.1-792 | Violation of lobbying disclosure and regulation act | LOB-5160-M1 | 0-12M | 7/1/2000 | | 7/1/2001 |
| §2.2-426 | Material misstatement on disclosure statement | LOB-5161-F5 | 1Y-10Y | 7/1/2001 | 7/2/2003 | |
| §2.2-433 | Violation of lobbying disclosure and regulation act | LOB-5160-M1 | 0-12M | 7/1/2001 | 7/2/2003 | |
| | **CONFLICT OF INTEREST** | | | | | |
| | **Other** | | | | | |
| §2.2-3103 | Gain economic benefit for official duties performed | COI-7288-M1 | 0-12M | 7/1/2001 | 7/2/2003 | |
| | **State Government** | | | | | |
| §2.2-3104 | Former officer/employee represent client before agency | COI-7289-M1 | 0-12M | 7/1/2001 | 7/2/2003 | |
| §2.2-3106 | Employee/officer has personal interest in contract w/agency | COI-7290-M1 | 0-12M | 7/1/2001 | 7/2/2003 | |
| | **Local Government** | | | | | |
| §2.2-3107 | Elected/appointed council mbr. has contract w/governing body | COI-7291-M1 | 0-12M | 7/1/2001 | 7/2/2003 | |
| §2.2-3108 | School board member with contract with board | COI-7277-M1 | 0-12M | 7/1/2001 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **CONFLICT OF INTEREST** | | | | | |
| | **Local Government** | | | | | |
| §2.2-3109 | Officer/employee has personal interest in contract w/agency | COI-7292-M1 | 0-12M | 7/1/2001 | 7/2/2003 | |
| §2.2-3112 | Participate in trans. in which one has personal interest | COI-7294-M3 | Fine | 7/1/2001 | 7/2/2003 | |
| | **State Government** | | | | | |
| §2.2-3112 | Participate in trans. in which one has personal interest | COI-7293-M1 | 0-12M | 7/1/2001 | 7/2/2003 | |
| §2.2-3114 | Fail to file disclosure statements | COI-7295-M1 | 0-12M | 7/1/2001 | 7/2/2003 | |
| | **Local Government** | | | | | |
| §2.2-3115 | Fail to file disclosure statements | COI-7296-M1 | 0-12M | 7/1/2001 | 7/2/2003 | |
| §2.2-3115(C) | Disclosure statements, fail to distribute or maintain | COI-7297-M3 | Fine | 7/1/2001 | 7/2/2003 | |
| §2.2-3115(E) | Disclosure statements, fail to file after disqualifying self | COI-7280-M3 | Fine | 7/1/2001 | 7/2/2003 | |
| §2.2-3116 | Constitutional officers fail to file economic statement | COI-7298-M1 | 0-12M | 7/1/2001 | 7/2/2003 | |
| §2.2-3119 | School board, superintendent pays/hires relative | COI-7299-M1 | 0-12M | 7/1/2001 | 7/2/2003 | |
| | **AGRICULTURE, HORTICULTURE & FOOD** | | | | | |
| | **Farmland Preservation (eff. 1/1/2007)** | | | | | |
| §3.1-18.23 | Divulge confidential information from farmland preservation office | AGR-3549-M2 | 0-6M | 7/1/2005 | | |
| | **Horses (Eff. If Referendum Passes)** | | | | | |
| §3.1-22.77 | Feed manufacturer, falsification of records, fail to report | AGR-3548-M1 | 0-12M | 7/1/2005 | | |
| | **Pesticide** | | | | | |
| §3.1-249.63 | Unlawfully manufacture, distribute, sell pesticides | AGR-3552-M1 | 0-12M | 7/1/2002 | | |
| §3.1-249.64 | Use of pesticide inconsistent with label etc. | AGR-3551-M1 | 0-12M | 7/1/2002 | | |
| §3.1-249.65 | Alter, deface, etc., label | AGR-3550-M1 | 0-12M | 7/1/2002 | | |
| §3.1-249.66 | Fail to furnish business transactions | AGR-3502-M1 | 0-12M | 7/1/2002 | | |
| §3.1-249.67 | Give false guaranty related to possession, sale etc. of pesticides | AGR-3501-M1 | 0-12M | 7/1/2002 | | |
| §3.1-249.68 | Formulas, reveal information about | AGR-3499-F6 | 1Y-5Y | 7/1/2000 | | |
| §3.1-249.69 | Interfere w/ Commissioner of Pesticide Control Board | AGR-3500-M1 | 0-12M | 7/1/2002 | | |
| §3.1-249.70 | Violation of regulations | AGR-3553-M1 | 0-12M | 7/1/2002 | | |
| | **Tobacco** | | | | | |
| §3.1-336.10(D,i) | Sell or distribute cigarettes not in directory | AGR-3563-M2 | 0-6M | 7/1/2003 | 10/13/2004 | |
| §3.1-336.10(D,ii) | Possess, import, etc. cigarettes not in directory | AGR-3564-M2 | 0-6M | 7/1/2003 | | |
| | **Food and Drink** | | | | | |
| §3.1-383 | Sell or offer unfit or diseased food for humans | AGR-3547-M9 | Fine | 7/1/2005 | | |
| §3.1-385 | Transportation or storage of food under insanitary conditions | AGR-3569-M9 | 0-90D | 7/1/2005 | | |
| §3.1-388(a) | Sale etc. of food that is adulterated or misbranded | AGR-3554-M1 | 0-12M | 7/29/2002 | | |
| §3.1-388(b) | Adulteration or misbranding food | AGR-3555-M1 | 0-12M | 7/29/2002 | | |
| §3.1-388(c) | Receipt of adulterated etc. food and the delivery for pay | AGR-3556-M1 | 0-12M | 7/29/2002 | | |
| §3.1-388(d) | Dissemination of any false advertisement | AGR-3557-M1 | 0-12M | 7/29/2002 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **AGRICULTURE, HORTICULTURE & FOOD** | | | | | |
| | **Food and Drink** | | | | | |
| §3.1-388(e) | Refusal to permit entry, inspection etc. | AGR-3558-M1 | 0-12M | 7/29/2002 | | |
| §3.1-388(f) | False guaranty or undertaking concerning food | AGR-3559-M1 | 0-12M | 7/29/2002 | | |
| §3.1-388(g) | Removal etc.of food label while for sale | AGR-3560-M1 | 0-12M | 7/29/2002 | | |
| §3.1-388(h) | Forging etc. mark, stamp, tag, or food label | AGR-3561-M1 | 0-12M | 7/29/2002 | | |
| §3.1-388(i) | Use of sulfiting agents as preservatives in food | AGR-3562-M1 | 0-12M | 7/29/2002 | | |
| §3.1-388.1 | Remove labels from meat packaging | AGR-3570-M3 | Fine | 7/1/2005 | | |
| | **FRAUD** | | | | | |
| | **Kosher or Halal** | | | | | |
| §3.1-396.1 | Misrepresentation as kosher or halal food | FRD-2658-M3 | Fine | 7/1/2006 | | |
| | **AGRICULTURE, HORTICULTURE & FOOD** | | | | | |
| | **Milk & Dairies** | | | | | |
| §3.1-563 | Fail to obtain license for each creamery, milk plant etc. | AGR-3571-M9 | 0-60D | 7/1/2005 | | |
| | **Apples (Eff. If Referendum Passes)** | | | | | |
| §3.1-636.12 | Falsification of records by apple producer | AGR-3546-M1 | 0-12M | 7/1/2005 | | |
| | **Cotton Handlers** | | | | | |
| §3.1-722.43 | Violation of sale, record keeping or Commissioner's regulations | AGR-3498-M1 | 0-12M | 7/1/2000 | | |
| | **ANIMALS** | | | | | |
| | **Livestock & Poultry** | | | | | |
| §3.1-741.4 | Importation of subject avian species | ANM-3463-M1 | 0-12M | 7/1/2003 | | |
| | **Shooting Enclosures** | | | | | |
| §3.1-763.5:5 | Violation of Board's regulations | ANM-3392-M2 | 0-6M | 7/1/1996 | | |
| §3.1-763.5:6 | Species of goat, sheep, hog held not approved | ANM-3391-M2 | 0-6M | 7/1/1996 | | |
| | **Abandonment or Cruelty** | | | | | |
| §3.1-796.68 | Inadequate care by owner | ANM-3332-M4 | Fine | 7/6/1995 | *7/1/1996* | |
| | **Transport** | | | | | |
| §3.1-796.69 | Transport animals under certain conditions | ANM-3317-M1 | 0-12M | | *7/1/1996* | |
| | **Immature** | | | | | |
| §3.1-796.70(A) | Sale of, give away baby fowl under two months old | ANM-3320-M3 | Fine | | *7/1/2006* | |
| §3.1-796.70(A) | Sale of, give away unweaned or certain immature animals | ANM-3323-M3 | Fine | 11/29/1994 | *7/1/2006* | |
| | **Dealer** | | | | | |
| §3.1-796.70(B) | Dealers fail to provide vaccinations | ANM-3329-M3 | Fine | 7/6/1995 | *7/1/1996* | |
| §3.1-796.71 | Failure of pet dealer to care for animals | ANM-3318-M3 | Fine | | *7/1/1996* | |
| §3.1-796.72 | Misrepresentation of animal's condition by pet dealer | ANM-3319-M3 | Fine | | | |
| | **Abandonment or Cruelty** | | | | | |
| §3.1-796.73 | Abandonment of animals | ANM-3300-M3 | Fine | | *7/1/1996* | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **ANIMALS** | | | | | |
| | **Boarding Establishments/Groomer** | | | | | |
| §3.1-796.83:1(A) | Fail to provide care | ANM-3333-M1 | 0-12M | 7/6/1995 | 7/5/1995 | |
| §3.1-796.83:1(B) | Fail to provide emergency veterinary care | ANM-3334-M1 | 0-12M | 7/6/1995 | 7/5/1995 | |
| §3.1-796.83:2 | Fail to provide consumer with required notice | ANM-3335-M3 | Fine | 7/6/1995 | 7/5/1995 | |
| | **DOG/CAT OFFENSES** | | | | | |
| | **License** | | | | | |
| §3.1-796.88 | License tax, failure to pay | DOG-3313-M4 | Fine | | 9/1/1996 | |
| | **Dangerous Dog** | | | | | |
| §3.1-796.93:1(E) | Fail to obtain dangerous dog registration certificate | DOG-3532-M1 | 0-12M | 7/1/2006 | | |
| §3.1-796.93:1(G) | Fail to confine, leash, muzzle dangerous dog | DOG-3533-M1 | 0-12M | 7/1/2006 | | |
| §3.1-796.93:1(H) | Fail to register with Dangerous Dog Registry | DOG-3534-M1 | 0-12M | 7/1/2006 | | |
| §3.1-796.93:1(I) | Fail to notify when dangerous dog was loose, bites, relocated | DOG-3535-M1 | 0-12M | 7/1/2006 | | |
| §3.1-796.93:1(J,1) | Declared dangerous dog injures/kills cat or dog | DOG-3536-M2 | 0-6M | 7/1/2006 | | |
| §3.1-796.93:1(J,2) | Declared dangerous dog injures/bites human | DOG-3537-M1 | 0-12M | 7/1/2006 | | |
| §3.1-796.93:1(J,3) | Fail to care, control, contain dog, results in serious human injury | DOG-3538-F6 | 1Y-5Y | 7/1/2006 | | |
| §3.1-796.93:1(K) | Type Not Clear - Dangerous Dog Violation | DOG-3539-M1 | 0-12M | 7/1/2006 | | |
| §3.1-796.93:1(M) | Dangerous dog ordinance violation | DOG-3393-M1 | 0-12M | 7/1/1997 | 7/1/2006 | |
| | **Leash Law** | | | | | |
| §3.1-796.95 | Leash ordinance violation | DOG-3311-M4 | Fine | | 7/1/1996 | |
| | **Vaccinations** | | | | | |
| §3.1-796.97:1 | Fail to have dog/cat vaccinated for rabies | ANM-3531-M4 | Fine | 7/1/2005 | | |
| | **Diseased** | | | | | |
| §3.1-796.98 | Rabid dog violations, vicious dog at large | DOG-3315-M4 | Fine | | 7/1/1996 | |
| | **ANIMALS** | | | | | |
| | **Animal Control Officer Etc.** | | | | | |
| §3.1-796.105(A,i) | Obtain release or transfer of animal for personal gain | ANM-3526-M1 | 0-12M | 7/1/2005 | 7/2/2005 | |
| §3.1-796.105(A,ii) | Sell etc. animal obtained in course of official duties | ANM-3525-M1 | 0-12M | 7/1/2005 | | |
| | **Obstruction Of Justice** | | | | | |
| §3.1-796.111 | Interfere with SPCA agent | ANM-3303-M4 | Fine | | | |
| | **Dealer** | | | | | |
| §3.1-796.118 | False claim in livestock compensation | ANM-3310-M1 | 0-12M | | 7/1/1996 | |
| | **DOG/CAT OFFENSES** | | | | | |
| | **Other** | | | | | |
| §3.1-796.121 | Dead dog, failure to dispose | DOG-3307-M4 | Fine | | 7/1/1996 | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **ANIMALS** | | | | | |
| | **Abandonment or Cruelty** | | | | | |
| §3.1-796.122(A) | Cruelty to animals | ANM-3302-M1 | 0-12M | | 7/1/1996 | |
| | **Horses** | | | | | |
| §3.1-796.122(A,iii) | Soring horses (affecting its gait) | ANM-3305-M1 | 0-12M | 7/1/2005 | | |
| §3.1-796.122(A,iii) | Soring horses (affecting its gait) | ANM-3305-M3 | Fine | 9/20/2004 | 7/1/2005 | 7/1/2004 |
| | **Abandonment or Cruelty** | | | | | |
| §3.1-796.122(B) | Cruelty to animals 2nd/subseq, one act resulted in death | ANM-3324-F6 | 1Y-5Y | 7/1/1999 | | |
| §3.1-796.122(C) | Abandon dog or cat etc. in any public place | ANM-3348-M3 | Fine | 7/1/1999 | | 7/1/2003 |
| | **Fur / Hide** | | | | | |
| §3.1-796.122(G) | Kill dog or cat for hide, fur or pelt | ANM-3396-M1 | 0-12M | 7/1/2003 | | |
| §3.1-796.122(G) | Kill dog or cat for hide, fur or pelt - 2nd or subsequent | ANM-3395-F6 | 1Y-5Y | 7/1/2003 | | |
| | **Abandonment or Cruelty** | | | | | |
| §3.1-796.122(H) | Torture/mutilate dog or cat causing death | ANM-3349-F6 | 1Y-5Y | 7/1/2003 | | |
| | **Fur / Hide** | | | | | |
| §3.1-796.122(H) | Kill dog or cat for hide, fur or pelt | ANM-3396-M1 | 0-12M | 7/1/1999 | 12/5/2001 | 7/1/2003 |
| §3.1-796.122(H) | Kill dog or cat for hide, fur or pelt - 2nd or subsequent | ANM-3395-F6 | 1Y-5Y | 7/1/1999 | 12/5/2001 | 7/1/2003 |
| | **Abandonment or Cruelty** | | | | | |
| §3.1-796.122(I) | Torture/mutilate dog or cat causing death | ANM-3349-F6 | 1Y-5Y | 7/1/2002 | | 7/1/2003 |
| | **Horses** | | | | | |
| §3.1-796.123 | Soring horses (affecting its gait) | ANM-3305-M3 | Fine | | 7/1/1996 | 7/1/2002 |
| | **DOG/CAT OFFENSES** | | | | | |
| | **Fights** | | | | | |
| §3.1-796.124(A,1) | Promote or engage in organized fighting of dogs | DOG-3326-F6 | 1Y-5Y | 11/29/1994 | 10/13/2004 | |
| §3.1-796.124(A,2) | Wage money on organized dogfighting | DOG-3327-F6 | 1Y-5Y | 11/29/1994 | 7/1/1996 | |
| §3.1-796.124(A,3) | Receive money from another to keep a place for dogfighting | DOG-3328-F6 | 1Y-5Y | 11/29/1994 | 7/1/1996 | |
| §3.1-796.124(A,4) | Possess, own, train, or sell dog for fighting another dog | DOG-3469-F6 | 1Y-5Y | 7/1/2003 | | |
| §3.1-796.124(A,5) | Allow dogfighting activities on premises | DOG-3468-F6 | 1Y-5Y | 7/1/2003 | | |
| | **ANIMALS** | | | | | |
| §3.1-796.125(A) | Engage in fighting cocks or other animals | ANM-3301-M3 | Fine | | 7/1/2003 | |
| §3.1-796.125(B) | Attend fighting cocks or other animals exhibition | ANM-3466-M3 | Fine | 7/1/2003 | | |
| | **DOG/CAT OFFENSES** | | | | | |
| §3.1-796.125(C) | Attend fighting dog exhibition | ANM-3467-M1 | 0-12M | 7/1/2003 | | |
| | **ANIMALS** | | | | | |
| | **Pigeons** | | | | | |
| §3.1-796.126 | Shooting pigeons for amusement | ANM-3304-M4 | Fine | | 9/20/2004 | 7/1/2002 |
| §3.1-796.126 | Shooting pigeons for amusement | ANM-3304-M4 | Fine | 7/1/2005 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **DOG/CAT OFFENSES** | | | | | |
| | **Hybrid Canine** | | | | | |
| §3.1-796.126:9 | Violation of hybrid canine requirements | DOG-9931-M3 | Fine | 7/1/2005 | | |
| §3.1-796.126:9 | Violation of hybrid canine requirements - 2nd or subsequent | DOG-9930-M1 | 0-12M | 7/1/2005 | | |
| | **License** | | | | | |
| §3.1-796.128(A,1) | False statement in order to secure a dog or cat license | DOG-3325-M4 | Fine | 11/29/1994 | *10/12/2004* | |
| | **Diseased** | | | | | |
| §3.1-796.128(A,6) | Allow dog/cat with contagious or infectious disease to stray | ANM-3528-M4 | Fine | 7/1/2005 | *7/2/2005* | |
| | **License** | | | | | |
| §3.1-796.128(A,7) | Concealing unlicensed dog or cat | ANM-3529-M4 | Fine | 7/1/2005 | *7/2/2005* | |
| | **Other** | | | | | |
| §3.1-796.128(A,8) | Remove dog/cat collar and tag | ANM-3530-M4 | Fine | 7/1/2005 | *7/2/2005* | |
| | **ANIMALS** | | | | | |
| | **Animal Control Officer Etc.** | | | | | |
| §3.1-796.128(B) | Impersonate humane investigator | ANM-3527-M1 | 0-12M | 7/1/2005 | | |
| | **DOG/CAT OFFENSES** | | | | | |
| | **Guide / Leader Dog** | | | | | |
| §3.1-796.128:1(A) | Impede/interfere with duties performed by dog | DOG-3330-M3 | Fine | 7/5/1995 | *7/1/1996* | |
| §3.1-796.128:1(B) | Injure guide/leader dog | DOG-3331-M1 | 0-12M | 7/5/1995 | *7/1/1996* | |
| | **ANIMALS** | | | | | |
| | **Fur / Hide** | | | | | |
| §3.1-796.128:2 | Sell garments containing dog or cat fur | ANM-3394-M9 | Fine | 7/1/1999 | | |
| | **AGRICULTURE, HORTICULTURE & FOOD** | | | | | |
| | **Meat and Poultry Products** | | | | | |
| §3.1-884.22 | Distribute adulterated, misbranded, uninspected products | AGR-3494-F9 | 1Y-3Y | 1/24/2001 | *10/12/2004* | |
| §3.1-884.22 | Distribute adulterated, misbranded, uninspected products - to defraud | AGR-3495-F9 | 1Y-3Y | 1/24/2001 | | |
| §3.1-884.23 | False representation regarding inspection etc. | AGR-3496-M9 | 0-12M | 1/24/2001 | | |
| §3.1-884.23 | False representation regarding inspection etc. - to defraud | AGR-3497-F9 | 1Y-3Y | 1/24/2001 | | |
| §3.1-884.24 | Distribution of equine, or dead etc. livestock/poultry | AGR-3492-M9 | 0-12M | 1/24/2001 | | |
| §3.1-884.24 | Distribution of equine, or dead etc. livestock/poultry - to defraud | AGR-3493-F9 | 1Y-3Y | 1/24/2001 | | |
| §3.1-884.25(1) | Accept bribe, employee of Board of Agriculture & Consumer Services | AGR-3489-F9 | 1Y-3Y | 1/24/2001 | | |
| §3.1-884.25(1) | Bribery of employee of Board of Agriculture and Consumer Services | AGR-3491-F9 | 1Y-3Y | 1/24/2001 | | |
| §3.1-884.25(2) | Assault on employee of Board of Agriculture and Consumer Services | AGR-3490-F9 | 1Y-3Y | 1/24/2001 | | |
| | **WEIGHTS AND MEASURES** | | | | | |
| §3.1-963 | Obstructing Commissioner, sealer etc., in performance of duties | WGT-7395-M1 | 0-12M | 7/1/2005 | | |
| §3.1-964 | Impersonating Commissioner, sealer, etc. | WGT-7396-M1 | 0-12M | 7/1/2005 | | |
| §3.1-965 | Use, possess incorrect weight or measure device | WGT-5425-M1 | 0-12M | 9/1/1996 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **AGRICULTURE, HORTICULTURE & FOOD** | | | | | |
| | **Endangered Plant or Insect** | | | | | |
| §3.1-1023 | Possession of endangered or threatened species | AGR-3565-M1 | 0-12M | 1/11/2004 | | |
| §3.1-1026(A) | Buy any threatened species without a license | AGR-3566-M1 | 0-12M | 1/11/2004 | | |
| §3.1-1026(B) | Records, fail to maintain purchase | AGR-3567-M1 | 0-12M | 1/11/2004 | | |
| §3.1-1027 | Ginseng, harvest out of season | AGR-3568-M1 | 0-12M | 1/11/2004 | *11/22/2004* | |
| §3.1-1030 | See specific statute for VCC | | | 1/11/2004 | | |
| | **ALCOHOL** | | | | | |
| | **Taxes** | | | | | |
| §4-66 | Contract with State Tax Commission, breach | ALC-4111-M1 | 0-12M | | | **7/1/1994** |
| §4-68 | Mixing deleterious substance with alcohol | ALC-4122-M1 | 0-12M | | | **7/1/1994** |
| | **Sell** | | | | | |
| §4-76 | Bay rum, selling | ALC-4108-M1 | 0-12M | | | **7/1/1994** |
| | **Mixed Beverage Law** | | | | | |
| §4-98.10(h) | Person < 21 to loiter in licensed establishment, allow | ALC-4147-M9 | 30D-12M | | | **7/1/1994** |
| §4-98.10(w) | Unauthorized advertisement | ALC-4162-M9 | 30D-12M | | | **7/1/1994** |
| §4-112.1 | Purchase for minor (< 3.2%) | ALC-4128-M1 | 0-12M | | | **7/1/1994** |
| | **Drinking** | | | | | |
| §4-112.3 | Drinking in public (< 3.2%) | ALC-4113-M4 | Fine | | | **7/1/1994** |
| §4-112.4 | Drinking in public school | ALC-4114-M1 | 0-12M | | | **7/1/1994** |
| | **Manufacture** | | | | | |
| §4-116 | Illegal manufacture or sale | ALC-4117-M1 | 0-12M | | | **7/1/1994** |
| | **Transport** | | | | | |
| §4-118.2 | Transport (< 3.2%) | ALC-4139-M1 | 0-12M | | | **7/1/1994** |
| | **TAX LAWS** | | | | | |
| | **Cigarettes & Tobacco / ABC Agent** | | | | | |
| §4.1-103.01(B) | Dealers fail to allow inspection of records | TAX-6139-M2 | 0-6M | 7/1/1998 | | |
| §4.1-103.01(C) | Divulge information provided by tax commissioner | TAX-6140-M2 | 0-6M | 7/1/1998 | | |
| | **ALCOHOL** | | | | | |
| | **Manufacture** | | | | | |
| §4.1-300 | Manufacture, Illegal | ALC-4119-F6 | 1Y-5Y | | | |
| §4.1-301 | Conspire to manufacture | ALC-4110-F6 | 1Y-5Y | | | |
| | **Sell** | | | | | |
| §4.1-302 | Sale, illegal | ALC-4132-M1 | 0-12M | | | |
| §4.1-302 | Sale, illegal - subsequent | ALC-4163-M1 | 30D-12M | 4/28/1994 | | |
| | **Vaporizing Devices** | | | | | |
| §4.1-302.1 | Offer for sale or sell alcohol vaporizing device | ALC-4105-M1 | 0-12M | 7/1/2006 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **ALCOHOL** | | | | | |
| | **Vaporizing Devices** | | | | | |
| §4.1-302.1 | Purchase or use alcohol vaporizing device | ALC-4104-M1 | 0-12M | 7/1/2006 | | |
| | **Purchase** | | | | | |
| §4.1-303 | Purchase, from unauthorized seller | ALC-4129-M1 | 0-12M | | *7/1/1996* | |
| | **Sell** | | | | | |
| §4.1-304 | Sell to person intoxicated, interdicted, or less than 21 | ALC-4135-M1 | 0-12M | | | |
| | **Under 21 Years Old** | | | | | |
| §4.1-305(A) | Purchase, possession or consumption by person less than age 21 | ALC-4165-M1 | 0-12M | 4/28/1994 | *7/1/2005* | |
| §4.1-305(B) | False identification used to purchase, attempt to purchase or consume | ALC-4178-M1 | 0-12M | 7/1/1996 | *7/1/2005* | |
| | **Purchase** | | | | | |
| §4.1-306 | Purchase for, under age 21, intoxicated, interdicted | ALC-4127-M1 | 0-12M | | *7/1/1996* | **7/1/2005** |
| §4.1-306(A) | Purchase alcohol for intoxicated or interdicted person | ALC-4183-M1 | 0-12M | 7/1/2005 | | |
| §4.1-306(A,1) | Purchase, give etc. alcohol to person less than age 21 | ALC-4184-M1 | 0-12M | 7/1/2005 | | |
| | **Sell** | | | | | |
| §4.1-307 | Sale/serve by improper person | ALC-4130-M1 | 0-12M | | | |
| | **Mixed Beverage Law** | | | | | |
| §4.1-307(B) | Northern VA Planning Dist., employ person <18 to sell/serve | ALC-4179-M1 | 0-12M | 7/1/1997 | *10/13/2004* | **11/16/2004** |
| §4.1-307(i) | Employ person < 18 to sell or serve alcoholic beverages | ALC-4148-M1 | 0-12M | | *10/13/2004* | |
| §4.1-307(ii) | Employ person <21 as bartender in preparing mixed drinks | ALC-4149-M1 | 0-12M | | *10/13/2004* | |
| | **Drinking** | | | | | |
| §4.1-308 | Drinking in public | ALC-4112-M4 | Fine | | | |
| | **School Property** | | | | | |
| §4.1-309(A) | School grounds, drinking on | ALC-4134-M2 | 0-6M | | *10/13/2004* | |
| §4.1-309(B) | Possess or drink alcohol during or after school hours | ALC-4118-M2 | 0-6M | 4/28/1994 | *10/12/2004* | |
| | **Transport** | | | | | |
| §4.1-310 | Importation, shipment, transportation, Illegal | ALC-4166-M1 | 0-12M | 4/28/1994 | | |
| §4.1-311 | Transport in excess of limits, illegal | ALC-4140-M1 | 0-12M | | | |
| | **Other** | | | | | |
| §4.1-312 | Carry alcohol in vehicle transporting passengers | ALC-4109-M1 | 0-12M | | *7/1/1996* | |
| | **Possession** | | | | | |
| §4.1-313 | Possessing/transporting illegally acquired alcohol | ALC-4124-M1 | 0-12M | | | |
| | **Manufacture** | | | | | |
| §4.1-314 | Still, possessing | ALC-4137-M1 | 0-12M | | | |
| | **Possession** | | | | | |
| §4.1-315 | Restaurant, possession without license | ALC-4125-M1 | 0-12M | | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **ALCOHOL** | | | | | |
| | **Mixed Beverage Law** | | | | | |
| §4.1-316 | Owner keep or drink alcohol upon premises of club by owner | ALC-4172-M1 | 0-12M | 4/28/1994 | | |
| | **Common Nuisance** | | | | | |
| §4.1-317 | Maintain common nuisance | ALC-4123-M1 | 0-12M | | *7/1/1996* | |
| | **Manufacture** | | | | | |
| §4.1-318 | Manufacture, transport by armed person | ALC-4120-F6 | 1Y-5Y | | | |
| | **Mixed Beverage Law** | | | | | |
| §4.1-319 | Board subpoena; disobey, hinder conduct of hearing | ALC-4173-M1 | 0-12M | 4/28/1994 | | |
| | **Advertising** | | | | | |
| §4.1-320 | Advertise alcoholic beverages not legally manufactured/sold | ALC-4177-M1 | 0-12M | 7/1/1996 | | **10/13/2004** |
| §4.1-320 | Advertising, illegal | ALC-4106-M1 | 0-12M | | | |
| | **Prisoners** | | | | | |
| §4.1-321 | Prisoners in jail, delivery to | ALC-4126-M1 | 0-12M | | *7/1/1996* | |
| | **Interdicted Person** | | | | | |
| §4.1-322 | Drunk in Public, interdicted person found | ALC-4176-M1 | 0-12M | 7/1/1996 | | |
| §4.1-322 | Possession of alcohol by interdicted persons | ALC-4174-M1 | 0-12M | 4/28/1994 | *7/1/1996* | |
| | **Attempt To Violate Alcohol Law** | | | | | |
| §4.1-323 | Use code for violation attempted | | | | | |
| | **Sell** | | | | | |
| §4.1-324 | Sale by license, illegal | ALC-4131-M1 | 0-12M | | | |
| | **Mixed Beverage Law** | | | | | |
| §4.1-325 | Mixed beverage law violation - General | ALC-4121-M1 | 0-12M | | *10/13/2004* | |
| §4.1-325(1) | Sell or serve unauthorized alcoholic beverage | ALC-4142-M1 | 0-12M | | | |
| §4.1-325(2) | Sell at unauthorized location | ALC-4167-M1 | 0-12M | 4/28/1994 | | |
| §4.1-325(3) | Consumption of alcohol on premises, licensed place | ALC-4181-M1 | 0-12M | 7/1/2003 | | |
| §4.1-325(4) | Unauthorized alcoholic beverages, keep | ALC-4143-M1 | 0-12M | | | |
| §4.1-325(5) | Misrepresent brand, keep in unauth. container, tampering | ALC-4144-M1 | 0-12M | | | |
| §4.1-325(6) | Container, keep in unauthorized | ALC-4168-M1 | 0-12M | 4/28/1994 | | |
| §4.1-325(7) | Refill, dilute, or tamper with contents | ALC-4170-M1 | 0-12M | 4/28/1994 | | |
| §4.1-325(8) | Sell/serve alcoholic brand not ordered by purchaser | ALC-4145-M1 | 0-12M | | | |
| §4.1-325(9) | Remove, destroy label, mark, stamp affixed to beverage | ALC-4146-M1 | 0-12M | | | |
| §4.1-325(10) | Deliver/sell w/o label, mark, or stamp | ALC-4169-M1 | 0-12M | 4/28/1994 | | |
| §4.1-325(11) | Immoral, obscene conduct or performance, allow | ALC-4150-M1 | 0-12M | | | |
| §4.1-325(12) | Striptease act, allow any | ALC-4151-M1 | 0-12M | | | |
| §4.1-325(13) | Nude, allow person connected to business to appear | ALC-4152-M9 | 30D-12M | | | **7/1/2003** |
| §4.1-325(13) | Nude, allow person connected to business to appear | ALC-4152-M1 | 0-12M | 7/1/2003 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **ALCOHOL** | | | | | |
| | **Mixed Beverage Law** | | | | | |
| §4.1-325(14) | Consumption of mixed beverage by employee on duty | ALC-4153-M9 | 30D-12M | | | 7/1/2003 |
| §4.1-325(14) | Consumption of mixed beverage by employee on duty | ALC-4153-M1 | 0-12M | 7/1/2003 | | |
| §4.1-325(15) | Deliver to consumer original bottle purchased under license | ALC-4154-M1 | 0-12M | | | |
| §4.1-325(16) | Intoxicated employee on duty | ALC-4155-M1 | 0-12M | | | |
| §4.1-325(17) | Conceal sale or consumption of mixed beverage | ALC-4156-M1 | 0-12M | | | |
| §4.1-325(18) | Refuse ABC sample request, obstruct ABC agents | ALC-4157-M1 | 0-12M | | | |
| §4.1-325(19) | Store beverages in unauthorized place | ALC-4158-M1 | 0-12M | | | |
| §4.1-325(20) | Income of business, allow person to receive percentage | ALC-4159-M1 | 0-12M | | *7/1/2003* | 7/1/2000 |
| §4.1-325(20) | Prostitute, person of ill repute, etc., knowingly employ | ALC-4160-M1 | 0-12M | | *7/1/2003* | |
| §4.1-325(21) | Slot machine or other gaming device, keep | ALC-4161-M1 | 0-12M | | *7/1/2003* | |
| §4.1-325(22) | Give alcohol as gift in violation of restrictions | ALC-4182-M1 | 0-12M | 7/1/2003 | | |
| §4.1-325.1 | False application to obtain license | ALC-4180-M3 | Fine | 7/1/2002 | | |
| | **Purchase** | | | | | |
| §4.1-326 | Purchase for resale; wine/beer from person w/o license | ALC-4141-M1 | 0-12M | | | |
| | **Mixed Beverage Law** | | | | | |
| §4.1-327 | Transfer wine or beer licenses illegally | ALC-4171-M1 | 0-12M | 4/28/1994 | | |
| | **Other** | | | | | |
| §4.1-328 | Prohibited trade practices viol. of §4.1-111 or §4.1-216 | ALC-4175-M1 | 0-12M | 4/29/1994 | *7/1/1996* | |
| | **Advertising** | | | | | |
| §4.1-329 | Illegal advertising in retail store | ALC-4116-M1 | 0-12M | | | |
| | **Other** | | | | | |
| §4.1-330 | Solicitation by interested party | ALC-4136-M1 | 0-12M | | | |
| | **Taxes** | | | | | |
| §4.1-331 | Tax, fail to pay, keep records | ALC-4138-M1 | 0-12M | | *7/1/1996* | |
| §4.1-332 | Excise tax on beer and wine coolers; fail to pay | ALC-4164-M1 | 0-12M | 4/28/1994 | *9/1/1996* | |
| | **AIRCRAFT / AVIATION** | | | | | |
| §5.1-9.8 | Failure of carrier to maintain adequate insurance, etc. | AIR-7310-M1 | 0-12M | | | |
| §5.1-9.9 | Misrepresentation to obtain carrier permit | AIR-7311-M1 | 0-12M | 2/9/2001 | | |
| §5.1-13 | Operating under the influence | AIR-7301-F6 | 1Y-5Y | 9/1/1996 | | |
| §5.1-13 | Reckless operation | AIR-7302-M9 | 0-1M | 9/1/1996 | | |
| §5.1-14 | Operate unlicensed aircraft | AIR-7303-M9 | 0-1M | 9/1/1996 | | |
| §5.1-15 | Operate aircraft without valid license | AIR-7304-M1 | 0-12M | 9/1/1996 | | |
| §5.1-16 | Tamper with airplanes, marking of airports, landing fields | AIR-7305-M9 | 0-1M | 9/1/1996 | | |
| §5.1-16.1 | Misuse of licensed airport | AIR-7306-M9 | 0-1M | 9/1/1996 | | |
| §5.1-17 | Hunting from aircraft | AIR-7307-M9 | 0-1M | 9/1/1996 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **AIRCRAFT / AVIATION** | | | | | |
| §5.1-22 | Interfere with operation of an aircraft | AIR-7308-M1 | 0-12M | 9/1/1996 | | |
| §5.1-22 | Interfere with operation of an aircraft - endangerment | AIR-7309-F6 | 1Y-5Y | 9/1/1996 | | |
| | **AIRPORT AUTHORITY** | | | | | |
| | **Metropolitan Washington** | | | | | |
| §5.1-157 | Use appropriate state or local ordinance VCC | | | 7/1/2001 | | |
| | **BANKING AND FINANCE** | | | | | |
| | **Real Estate** | | | | | |
| §6.1-2.13:1 | Kickbacks, etc. resulting from the sale of real estate | BNK-5902-M9 | Fine | 2/9/2001 | | |
| | **Director / Officer** | | | | | |
| §6.1-51 | Acting after removal from management | BNK-5884-F6 | 1Y-5Y | 9/1/1996 | | |
| | **Bank / Trust** | | | | | |
| §6.1-111 | Banking/trust business without authority, doing | BNK-5866-F6 | 1Y-5Y | 9/1/1996 | | |
| §6.1-112 | Bank or trust terms, unlawful use of | BNK-5867-F6 | 1Y-5Y | 9/1/1996 | | |
| §6.1-119 | Derogatory statements affecting banks, make etc. | BNK-5868-M1 | 0-12M | 9/1/1996 | | **10/13/2004** |
| §6.1-119 | Derogatory statements affecting banks, make etc. | BNK-5868-M9 | 0-12M | 10/13/2004 | | |
| §6.1-119.1 | Logo or symbol deceptively used for marketing | BNK-5907-M1 | 0-12M | 7/1/2005 | | |
| §6.1-120 | False certification of checks | BNK-5869-M1 | 0-12M | 9/1/1996 | | |
| | **Bank / Finance** | | | | | |
| §6.1-122 | Employee, officer of bank/trust company misapplies etc. $200 or more | BNK-5857-F9 | 1Y-20Y | 7/2/2005 | | |
| | **Bank / Trust** | | | | | |
| §6.1-122 | Employee, officer, etc. of bank/trust company misapplies etc. < $200 | BNK-5856-M1 | 0-12M | 7/2/2005 | | |
| §6.1-122 | False entry to defraud other company or person | BNK-5870-F5 | 1Y-10Y | 9/1/1996 | | |
| §6.1-122 | False statement on the condition of bank/trust business | BNK-5871-F5 | 1Y-10Y | 9/1/1996 | | **10/13/2004** |
| §6.1-122 | False statement on the condition of bank/trust business | BNK-5871-F9 | 1Y-10Y | 10/13/2004 | | |
| §6.1-123 | Violating or causing bank/trust business to violate laws | BNK-5872-M1 | 0-12M | 9/1/1996 | | |
| §6.1-124 | Receive deposit knowing bank/broker to be insolvent | BNK-5873-F9 | 1Y-3Y | 9/1/1996 | | |
| | **Savings Bank** | | | | | |
| §6.1-194.86(A) | Fail to produce documents for examination | BNK-5875-M1 | 0-12M | 9/1/1996 | | |
| §6.1-194.86(B) | Operate savings institution without authority | BNK-5876-F6 | 1Y-5Y | 9/1/1996 | | |
| §6.1-194.93:1 | Logo or symbol deceptively used for marketing | BNK-5908-M1 | 0-12M | 7/1/2005 | | |
| §6.1-194.95(A) | Engage in savings institution without authority | BNK-5877-F6 | 1Y-5Y | 9/1/1996 | | |
| §6.1-194.95(B) | Savings bank terms, unlawful use of | BNK-5878-F6 | 1Y-5Y | 9/1/1996 | | |
| §6.1-194.147 | False statement on condition of institution | BNK-5874-F6 | 1Y-5Y | 9/1/1996 | | |
| | **Credit Union** | | | | | |
| §6.1-223.2(1) | Falsify book of accounts by alteration, false entry, omission | BNK-5879-F6 | 1Y-5Y | 2/9/2001 | | **7/1/1990** |
| §6.1-223.2(2) | Transmits false document to government agency | BNK-5880-F6 | 1Y-5Y | | | **7/1/1990** |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **BANKING AND FINANCE** | | | | | |
| | **Credit Union** | | | | | |
| §6.1-223.2(3) | Obtain signature by deceit | BNK-5881-F6 | 1Y-5Y | | | **7/1/1990** |
| §6.1-223.2(4) | Destroy book of account, report statement | BNK-5882-F6 | 1Y-5Y | | | **7/1/1990** |
| §6.1-223.2(5) | Receive money etc. through transaction of credit union | BNK-5883-F6 | 1Y-5Y | | | **7/1/1990** |
| §6.1-225.19 | Unlawful use of words "credit union" | BNK-5904-M1 | 0-12M | 2/9/2001 | | |
| §6.1-225.62(1) | Falsify book of accounts by alteration, false entry, omission | BNK-5879-F6 | 1Y-5Y | 9/1/1996 | *7/2/2003* | |
| §6.1-225.62(2) | Transmits false document to government agency | BNK-5880-F6 | 1Y-5Y | 9/1/1996 | *7/2/2003* | |
| §6.1-225.62(3) | Obtain signature by deceit | BNK-5881-F6 | 1Y-5Y | 9/1/1996 | *7/2/2003* | |
| §6.1-225.62(4) | Destroy book of account, report statement | BNK-5882-F6 | 1Y-5Y | 9/1/1996 | *7/2/2003* | |
| §6.1-225.62(5) | Receive money etc. through transaction of credit union | BNK-5883-F6 | 1Y-5Y | 9/1/1996 | *7/2/2003* | |
| §6.1-225.65 | Logo or symbol deceptively used for marketing | BNK-5909-M1 | 0-12M | 7/1/2005 | | |
| | **Consumer Finance** | | | | | |
| §6.1-249 | Engage in lending without a license | BNK-5901-M2 | 0-6M | 2/9/2001 | *10/13/2004* | |
| | **Credit Counseling** | | | | | |
| §6.1-363.3 | Provide debt management planning without a license | BNK-5810-M1 | 0-12M | 7/1/2004 | | |
| | **Money Orders** | | | | | |
| §6.1-375 | Sale of money orders/transmissions without a license | BNK-5903-M3 | Fine | 2/9/2001 | | **7/1/2001** |
| §6.1-375 | Sale of money orders/transmissions without a license | BNK-5903-M1 | 0-12M | 7/1/2001 | | |
| | **Mortgage Lender and Broker** | | | | | |
| §6.1-429 | Act as mortgage lender etc. without license | BNK-5900-F6 | 1Y-5Y | 7/1/2000 | | |
| | **CHECK CASHER** | | | | | |
| §6.1-441 | Registration; fail to obtain | CHK-2561-M1 | 0-12M | 7/5/1995 | | |
| | **BANKING AND FINANCE** | | | | | |
| | **Payday Loans** | | | | | |
| §6.1-445(A) | Make payday loan without license | BNK-5905-F6 | 1Y-5Y | 7/1/2002 | | |
| §6.1-445(B) | Arrange or broker payday loan | BNK-5906-F6 | 1Y-5Y | 7/1/2002 | | |
| | **MISCELLANEOUS CRIME** | | | | | |
| §7.1-41 | Senate armorial, illegal use of | MIS-3225-M4 | Fine | 7/1/2000 | | **10/1/2005** |
| | **FRAUD** | | | | | |
| | **Substitute Check** | | | | | |
| §8.01-391.1 | See Fraud, Forging or Uttering | | | 7/1/2006 | | |
| | **CIVIL REMEDIES AND PROCEDURE** | | | | | |
| §8.01-498 | Property under writ of fieri facias, prohibited purchasers | CIV-7251-M1 | 0-12M | 2/9/2001 | | |
| | **PRISONERS (For Use by LIDS Only)** | | | | | |
| | **Court/DOC (Compensation Board)** | | | | | |
| §8.01-508 | Debtor held until offender answers or makes conveyance/delivery | PRI-9915-S9 | | 8/9/2000 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **CIVIL REMEDIES AND PROCEDURE** | | | | | |
| §8.01-511 | False information by judgment creditor | CIV-7250-M1 | 0-12M | 2/9/2001 | | |
| | **COMMERCIAL CODE** | | | | | |
| §8.9-307(6) | Sale of farm products that secure debt, prohibited | CMM-7501-M1 | 0-12M | 2/9/2001 | *10/13/2004* | **7/1/2001** |
| §8.9-307(9) | False information by secured party in notice to sell farm property | CMM-7500-M2 | 0-6M | 2/9/2001 | *10/13/2004* | **7/1/2001** |
| | **SECURITY SERVICES** | | | | | |
| §9-183.9(A) | No valid registration, security officer, pvt. detective, etc. | SES-5885-M1 | 0-12M | 9/1/1996 | | **7/1/2001** |
| §9-183.9(B) | Employ security officer etc. w/out valid registration | SES-5886-M1 | 0-12M | 9/1/1996 | | **7/1/2001** |
| §9-183.9(C) | Use unarmed security officer w/out proper training | SES-5887-M1 | 0-12M | 9/1/1996 | | **7/1/2001** |
| §9-183.9(D) | Use electronic security technician w/out proper training | SES-5888-M1 | 0-12M | 9/1/1996 | | **7/1/2001** |
| §9-183.10 | Unlawful procurement of a license | SES-5889-M2 | 0-6M | 9/1/1996 | | **7/1/2001** |
| §9-183.11(A) | Third or subsequent conviction in 36 months | SES-5894-F6 | 1Y-5Y | 9/1/1996 | | **7/1/2001** |
| §9-183.11(A,1) | Practicing without a license or registration | SES-5890-M1 | 0-12M | 9/1/1996 | | **7/1/2001** |
| §9-183.11(A,2) | Misrepresenting facts in application for license/registration | SES-5891-M1 | 0-12M | 9/1/1996 | | **7/1/2001** |
| §9-183.11(A,3) | Refuse to furnish records | SES-5892-M1 | 0-12M | 9/1/1996 | | **7/1/2001** |
| §9-183.11(A,4) | Violation of statute/regulations for private security services | SES-5893-M1 | 0-12M | 9/1/1996 | | **7/1/2001** |
| | **COMMISSIONS, BOARDS, AND INSTITUTIONS** | | | | | |
| | **Crime Commission** | | | | | |
| §9-137 | Crime Commission - private hearing information disclosed | CBI-8999-M1 | 0-12M | 2/9/2001 | | **7/1/2001** |
| | **Criminal Justice Services** | | | | | |
| §9-181 | DCJS - failure to meet training standards | CBI-8998-M3 | Fine | 2/9/2001 | | **7/1/2001** |
| §9-195 | DCJS - obtain/disseminate criminal history | CBI-8997-M2 | 0-6M | 2/9/2001 | | **7/1/2001** |
| §9.1-115 | DCJS - failure to meet training standards | CBI-8998-M3 | Fine | 7/1/2001 | *7/2/2003* | |
| §9.1-136 | DCJS - obtain/disseminate criminal history | CBI-8997-M2 | 0-6M | 7/1/2001 | *7/2/2003* | |
| | **SECURITY SERVICES** | | | | | |
| §9.1-145 | False statement on fingerprint card | SES-5897-F5 | 1Y-10Y | 7/1/2002 | | |
| §9.1-147(A)(1) | Practicing without a license or registration | SES-5890-M1 | 0-12M | 7/1/2001 | *7/2/2003* | |
| §9.1-147(A)(2) | Misrepresenting facts in application for license/registration | SES-5891-M1 | 0-12M | 7/1/2001 | *7/2/2003* | |
| §9.1-147(A)(3) | Refuse to furnish records | SES-5892-M1 | 0-12M | 7/1/2001 | *7/2/2003* | |
| §9.1-147(A)(4) | Violation of statute/regulations for private security services | SES-5893-M1 | 0-12M | 7/1/2001 | *7/2/2003* | |
| §9.1-147(B) | Third or subsequent conviction in 36 months | SES-5894-F6 | 1Y-5Y | 7/1/2001 | *7/2/2003* | |
| §9.1-148 | Unlawful procurement of a license | SES-5889-M2 | 0-6M | 7/1/2001 | *7/2/2003* | |
| §9.1-149(A)(1) | No valid registration, security officer, pvt. detective etc. | SES-5885-M1 | 0-12M | 7/1/2001 | *7/2/2003* | |
| §9.1-149(A)(2) | Employ security officer etc. w/out valid registration | SES-5886-M1 | 0-12M | 7/1/2001 | *7/2/2003* | |
| §9.1-149(A)(3) | No valid private security instructor certification | SES-5896-M1 | 0-12M | 7/1/2001 | | |
| §9.1-149(A)(4) | Training school utilized instructor without certification | SES-5895-M1 | 0-12M | 7/1/2001 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **SECURITY SERVICES** | | | | | |
| §9.1-149(B)(1) | Use unarmed security officer w/out proper training | SES-5887-M1 | 0-12M | 7/1/2001 | *7/2/2003* | |
| §9.1-149(B)(2) | Use electronic security technician w/out proper training | SES-5888-M1 | 0-12M | 7/1/2001 | *7/2/2003* | |
| | **CONSERVATOR OF THE PEACE, SPECIAL** | | | | | |
| §9.1-150.4(A,i) | Conservator of the peace, misrepresenting facts for license | SCP-8980-M1 | 0-12M | 7/1/2003 | | |
| §9.1-150.4(A,ii) | Refuse to furnish records | SCP-8981-M1 | 0-12M | 7/1/2003 | | |
| §9.1-150.4(A,iii) | Violation of statute/regulation for special conservator of the peace | SCP-8982-M1 | 0-12M | 7/1/2003 | | |
| §9.1-150.4(C) | Conservator of peace, 3rd or subsq. violation of statute | SCP-8983-F6 | 1Y-5Y | 7/1/2003 | | |
| | **BAIL BONDSMAN AND ENFORCEMENT** | | | | | |
| | **Bail Bondsman** | | | | | |
| §9.1-185.17 | Bail bonding without a license | BND-5950-M1 | 0-12M | 7/1/2005 | | |
| §9.1-185.17 | Bail bonding without a license - 3rd conviction | BND-5951-F6 | 1Y-5Y | 7/1/2005 | | |
| | **Bail Recovery** | | | | | |
| §9.1-186.13 | Bail recovery without a license | BND-5952-M1 | 0-12M | 7/1/2005 | | |
| §9.1-186.13 | Bail recovery without a license - 3rd conviction | BND-5953-F6 | 1Y-5Y | 7/1/2005 | | |
| §9.1-186.14 | Felon engaged in bail recovery | BND-5954-M1 | 0-12M | 7/1/2004 | | **10/5/2004** |
| §9.1-186.14 | Felon engaged in bail recovery - 3rd conviction | BND-5955-F6 | 1Y-5Y | 7/1/2004 | | **10/5/2004** |
| | **SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY** | | | | | |
| §9.1-918 | Unauthorized use or dissemination of such info. | SOR-3655-M1 | 0-12M | 7/1/2003 | | |
| | **CONSERVATION** | | | | | |
| | **Other** | | | | | |
| §10.1-104 | Violate Department of Conservation and Recreation regulations | CNV-7066-M1 | 0-12M | 7/2/2003 | | |
| | **Parks and Recreation** | | | | | |
| §10.1-203 | Use of motorized vehicle along Appalachian Trail | CNV-7026-M1 | 0-12M | 2/13/2001 | | |
| | **Soil and Water** | | | | | |
| §10.1-563 | Regulated land-disturbing activities w/o approved plan | CNV-7043-M1 | 0-12M | 2/13/2001 | | |
| §10.1-564 | Land-disturbing activities by state/federal agencies | CNV-7039-M1 | 0-12M | 2/13/2001 | | |
| §10.1-566 | Fail to allow inspection, etc. of land-disturbing activity | CNV-7038-M1 | 0-12M | 2/13/2001 | | |
| | **Stormwater** | | | | | |
| §10.1-603.14(B) | Knowingly violate stormwater provisions | CNV-7068-F9 | 1Y-3Y | 7/1/2004 | | |
| §10.1-603.14(B) | Willfully or negligently violate stormwater provisions | CNV-7067-M9 | 0-12M | 7/1/2004 | | |
| §10.1-603.14(C) | Violation of provisions results in imminent danger/harm 2nd or subseq. | CNV-7070-F9 | 2Y-30Y | 7/1/2004 | | |
| §10.1-603.14(C) | Violation of provisions results in imminent danger/serious harm | CNV-7069-F9 | 2Y-15Y | 7/1/2004 | | |
| §10.1-603.2:2 | Also See §10.1-603.14 | | | 7/1/2004 | | |
| | **Dam Safety** | | | | | |
| §10.1-613.1(A,1) | Operate, construct dam without approval | CNV-7022-M3 | Fine | 7/1/2006 | | |
| §10.1-613.1(A,2) | Violate dam safety order, regulation etc. | CNV-7023-M3 | Fine | 7/1/2006 | | |

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| | **CONSERVATION** | | | | | |
| | **Dam Safety** | | | | | |
| §10.1-613.1(A,3) | Obstruct, hinder dam safety agents | CNV-7024-M3 | Fine | 7/1/2006 | | |
| | **Cave Protection Act** | | | | | |
| §10.1-1003(A) | Fail to obtain excavation/removal permit | CNV-7033-M1 | 0-12M | 2/13/2001 | | |
| §10.1-1003(C) | Fail to meet conditions to obtain excavation/removal permit | CNV-7032-M3 | Fine | 2/13/2001 | | |
| §10.1-1004 | Excavate etc. without permission of owner | CNV-7031-M1 | 0-12M | 2/13/2001 | | |
| §10.1-1005 | Dump etc. without permission of owner | CNV-7030-M1 | 0-12M | 2/13/2001 | | |
| §10.1-1006 | Remove, etc. organisms from within a cave | CNV-7034-M3 | Fine | 2/13/2001 | | |
| §10.1-1007 | Sale or export of speleothems | CNV-7035-M1 | 0-12M | 2/13/2001 | | |
| | **State Forests** | | | | | |
| §10.1-1110 | Violation of State Forester regulations | CNV-7049-M4 | Fine | 2/13/2001 | | |
| §10.1-1111 | Kindle fire or cut/remove timber from state forest | CNV-7046-M3 | Fine | 2/13/2001 | | |
| §10.1-1112 | Removal of State Forester notices | CNV-7048-M4 | Fine | 2/13/2001 | | |
| | **Forest Fires** | | | | | |
| §10.1-1139 | Fail to assist in fighting fire - after summoned | CNV-7012-M4 | Fine | 10/27/1997 | | |
| §10.1-1142(A) | Set fire w/out precautions to prevent spread of fire | CNV-7015-M3 | Fine | 10/27/1997 | | |
| §10.1-1142(B) | Set fire during restricted hours or days | CNV-7016-M3 | Fine | 10/27/1997 | | |
| §10.1-1142(C) | Build fire within 150 feet of woodland, brushland etc. | CNV-7017-M3 | Fine | 10/27/1997 | | **7/1/2001** |
| §10.1-1142(D) | Build fire within 150 feet of woodland, brushland etc. | CNV-7017-M3 | Fine | 7/1/2001 | *7/2/2003* | |
| §10.1-1143 | Throw inflammatory object from vehicle near forest etc. | CNV-7061-M2 | 0-6M | 7/1/2003 | | |
| §10.1-1144 | Fail to clean premises of saw mill near forest | CNV-7062-M4 | Fine | 7/1/2003 | | |
| §10.1-1145 | Fail to maintain logging equipment or locomotives near forest | CNV-7063-M4 | Fine | 7/1/2003 | | |
| | **State Forests** | | | | | |
| §10.1-1153 | Hunting or trapping in state forests | CNV-7045-M1 | 0-12M | 2/13/2001 | | |
| §10.1-1158 | Open burning where severe fire hazard exists | CNV-7047-M3 | Fine | 2/13/2001 | | |
| §10.1-1159 | Hunt or fish where severe fire hazard exists | CNV-7044-M2 | 0-6M | 2/13/2001 | | |
| | **Trees, for Reseeding** | | | | | |
| §10.1-1167 | Pine trees cut in violation of Article 9 | CNV-7005-S9 | Fine | 7/1/1996 | | **7/1/2000** |
| §10.1-1167 | Pine trees cut in violation of Article 9 | CNV-7011-M9 | Fine | 10/13/2004 | | |
| §10.1-1167 | Pine trees cut in violation of Article 9 | CNV-7011-S9 | Fine | 7/1/1996 | *7/1/2000* | **10/13/2004** |
| | **Air Pollution** | | | | | |
| §10.1-1320 | Air Pollution control laws violated | CNV-7003-M1 | 0-12M | 7/6/1995 | *7/1/1996* | **10/13/2004** |
| §10.1-1320 | Air Pollution control laws violated | CNV-7003-M9 | Fine | 10/13/2004 | | |
| | **Waste Water** | | | | | |
| §10.1-1410 | Abandon solid waste facility without proper closure | CNV-7004-F4 | 2Y-10Y | 7/6/1995 | *7/1/1996* | |

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| | **CONSERVATION** | | | | | |
| | **Tires** | | | | | |
| §10.1-1418.2 | Improper disposal of 101 to 499 tires | CNV-7009-M1 | 0-12M | 7/1/1997 | | |
| §10.1-1418.2 | Improper disposal of 500 or more tires | CNV-7010-F6 | 1Y-5Y | 7/1/1997 | | |
| §10.1-1418.2 | Improper disposal of tires | CNV-5424-F6 | 1Y-5Y | 1/11/1996 | *7/1/1996* | **7/1/1997** |
| | **Litter Control/Recycling** | | | | | |
| §10.1-1422.6 | Used motor oil/antifreeze, fail to post sign | CNV-7013-M9 | Fine | 7/1/2001 | | |
| §10.1-1424 | Allow load to escape from vehicle | CNV-7050-M1 | 0-12M | 7/1/2003 | *7/1/2006* | |
| §10.1-1424.1 | Sell materials containing fully halogenated chloro-flurocarbons | CNV-7018-M3 | Fine | 7/1/2003 | | |
| §10.1-1424.2 | Sell etc. for retail product containing trichloroethylene | CNV-7014-M3 | Fine | 7/1/2003 | | |
| | **Hazardous Waste** | | | | | |
| §10.1-1428 | Abandon hazardous waste management facility - threat to health | CNV-7036-F4 | 2Y-10Y | 1/24/2001 | | |
| §10.1-1437 | False information on application for site approval | CNV-7037-S9 | 0-1Y | 7/1/2001 | *7/2/2003* | **10/13/2004** |
| §10.1-1437 | False information on application for site approval | CNV-7037-F9 | 0-1Y | 1/24/2001 | | **7/1/2001** |
| §10.1-1437 | False information on application for site approval | CNV-7037-F9 | 0-1Y | 10/13/2004 | | |
| | **Waste Management** | | | | | |
| §10.1-1454.1 | Waste transported by water, regulation violation | CNV-7064-M1 | 0-12M | 7/1/2003 | | |
| §10.1-1454.3 | Waste transported by road, regulation violation | CNV-7065-M1 | 0-12M | 7/1/2003 | | |
| | **Hazardous Waste** | | | | | |
| §10.1-1455(B) | Transport, treat, dispose w/out permit or valid documents | CNV-7007-F6 | 1Y-5Y | 9/1/1996 | | |
| §10.1-1455(D) | Fail to comply w/order, permit, or certification provisions | CNV-7008-M1 | 0-12M | 9/1/1996 | | |
| §10.1-1455(I) | Transport, treat, dispose, endangerment to others | CNV-7006-F9 | 2Y-15Y | 9/1/1996 | *10/13/2004* | |
| | **Historic** | | | | | |
| §10.1-2214 | Underwater recovery of historic property without permit | CNV-7025-M1 | 0-12M | 2/13/2001 | *11/22/2004* | |
| | **Antiquities Act** | | | | | |
| §10.1-2302 | Exploration/recovery of antiquity on state-controlled land | CNV-7029-M1 | 0-12M | 2/13/2001 | | |
| §10.1-2305 | Archaeological excavation of human remains without permit | CNV-7027-M1 | 0-12M | 1/24/2001 | | |
| §10.1-2306 | Damage, etc any object of antiquity on state-controlled land | CNV-7028-M1 | 0-12M | 2/13/2001 | | |
| | **CONFLICT OF INTEREST** | | | | | |
| | **Contracts** | | | | | |
| §11-74 | Participation by public employee in procurement, unlawfully | COI-7285-M1 | 0-12M | 9/1/1996 | *7/1/2003* | **10/1/2001** |
| §11-75 | Solicitation or acceptance of gifts | COI-7287-M1 | 0-12M | 9/1/1996 | *7/1/2003* | **10/1/2001** |
| §11-76 | Fail to disclose subsequent employment | COI-7284-M1 | 0-12M | 9/1/1996 | *7/1/2003* | **10/1/2001** |
| §11-77 | Gifts by bidders, contractors to public employees | COI-7279-M1 | 0-12M | 10/14/1997 | *7/1/2003* | **10/1/2001** |
| §11-78 | Kickbacks | COI-7286-M1 | 0-12M | 9/1/1996 | *7/1/2003* | **10/1/2001** |
| | **Contracts - Public** | | | | | |
| §11-78(A) | Contractor or subcontractor demands kickback | COI-7273-M1 | 0-12M | 7/1/2001 | *7/1/2003* | **10/1/2001** |

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| | **CONFLICT OF INTEREST** | | | | | |
| | **Contracts - Public** | | | | | |
| §11-78(B) | Subcontractor or supplier makes kickback | COI-7274-M1 | 0-12M | 7/1/2001 | *7/1/2003* | **10/1/2001** |
| §11-78(C) | Receive/demand payment not to compete for public contract | COI-7275-M1 | 0-12M | 7/1/2001 | *7/1/2003* | **10/1/2001** |
| §11-78.1 | Participate in bid preparation and submits bid | COI-7276-M1 | 0-12M | 7/1/2001 | *7/1/2003* | **10/1/2001** |
| | **Contracts** | | | | | |
| §11-79 | Purchase building materials from architect/engineer, unlawful | COI-7283-M1 | 0-12M | 9/1/1996 | *7/1/2003* | **10/1/2001** |
| §11-79.1 | False statements of certification of compliance | COI-7282-M1 | 0-12M | 9/1/1996 | *7/1/2003* | **10/1/2001** |
| §11-79.2 | Misrepresentation in procurement transaction | COI-7281-M1 | 0-12M | 9/1/1996 | *7/1/2003* | **10/1/2001** |
| | **CORPORATIONS** | | | | | |
| | **Miscellaneous** | | | | | |
| §13.1-336 | Misuse of "cooperative" as business name | COR-9001-M9 | Fine | 2/13/2001 | | |
| | **SECURITIES ACT** | | | | | |
| §13.1-501 | Felony violations of §13.1-501 thru §13.1-527.3 | SEC-7001-F4 | 2Y-10Y | | | **10/13/2004** |
| §13.1-502 | Unlawful offers and sales with intent to defraud / deceive | SEC-7041-F4 | 2Y-10Y | 5/1/2005 | | |
| §13.1-502 | Unlawful offers and sales; knowingly make false statement | SEC-7042-M1 | 0-12M | 5/1/2005 | | |
| §13.1-507 | Security not registered, intent to defraud / deceive | SEC-7055-F4 | 2Y-10Y | 5/1/2005 | | |
| §13.1-507 | Security not registered; knowingly make false statements | SEC-7056-M1 | 0-12M | 5/1/2005 | | |
| §13.1-520(A) | False statement to defraud purchaser or deceive SCC | SEC-7000-F4 | 2Y-10Y | 7/1/2000 | | |
| §13.1-520(B) | False statement in book of account, etc. knowingly make | SEC-7040-M1 | 0-12M | 7/1/2000 | *10/13/2004* | |
| §13.1-527.3 | Misdemeanor violations of §13.1-501 thru §13.1-527.3 | SEC-7002-M1 | 0-12M | | | **10/13/2004** |
| | **CORPORATIONS** | | | | | |
| | **State Corporation Commission** | | | | | |
| §13.1-612 | Sign false SCC document - Stock Corporation | COR-9005-M1 | 0-12M | 2/13/2001 | | |
| | **Miscellaneous** | | | | | |
| §13.1-613 | Unauthorized transaction of business as a Stock Corporation | COR-9002-M1 | 0-12M | 2/13/2001 | | |
| | **State Corporation Commission** | | | | | |
| §13.1-811 | Sign false SCC document - Nonstock Corporation | COR-9004-M1 | 0-12M | 2/13/2001 | | |
| §13.1-812 | Unauthorized transaction of business as a Nonstock Corporation | COR-9007-M1 | 0-12M | 2/13/2001 | | |
| §13.1-1006 | Sign false SCC document - Limited Liability Company | COR-9003-M1 | 0-12M | 2/13/2001 | | |
| §13.1-1007 | Unauthorized transaction of business as a Limited Liability Company | COR-9006-M1 | 0-12M | 2/13/2001 | | |
| | **ORDINANCE, CITY, OR COUNTY** | | | | | |
| | **Zoning** | | | | | |
| §15.1-491(e) | Fail to correct violation w/in period specified by court | ORD-9972-M9 | Fine | 7/1/1997 | | **12/1/1997** |
| §15.1-491(e) | Violation of zoning ordinance | ORD-9971-M9 | Fine | 7/1/1997 | | **12/1/1997** |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **CONFLICT OF INTEREST** | | | | | |
| | **Land Use** | | | | | |
| §15.2-852 | Land use proceedings, officials fail to disclose involvement | COI-7278-M1 | 0-12M | 2/14/2001 | | |
| | **ORDINANCE, CITY, OR COUNTY** | | | | | |
| | **Vehicle** | | | | | |
| §15.2-904(D) | Keep inoperable vehicle after 3 previous civil penalties | ORD-9936-M3 | Fine | 7/1/2005 | | |
| | **Dance Halls** | | | | | |
| §15.2-912.3 | Violation of dance hall regulations | ORD-9938-M3 | Fine | 7/1/2004 | | |
| | **Weapons** | | | | | |
| §15.2-915.2 | Pneumatic gun restriction violation | ORD-9937-M3 | Fine | 7/1/2004 | | **7/15/2004** |
| §15.2-915.2 | Pneumatic gun restriction violation | ORD-9937-M9 | Fine | 7/15/2004 | | |
| | **Juvenile and Domestic** | | | | | |
| §15.2-926 | Curfew violation between 10 PM and 6 AM | ORD-9995-J9 | | 7/1/1998 | | |
| | **Loitering** | | | | | |
| §15.2-926 | Loitering in or around public place | ORD-9994-M9 | Fine | 7/1/1998 | | |
| §15.2-926(B) | Loitering in public places of amusement | ORD-9976-M3 | Fine | 7/1/2004 | *8/23/2004* | |
| | **Obscenity** | | | | | |
| §15.2-926.2 | Local obscenity ordinance violation | ORD-9977-M1 | 0-12M | 7/1/2004 | *7/15/2004* | |
| | **Weapons** | | | | | |
| §15.2-1209.1 | Carry loaded firearm on public highways | ORD-9978-M9 | Fine | 7/1/2004 | | |
| | **ORDINANCE, CITY, OR COUNTY (FOR Use by LIDS Only)** | | | | | |
| | **Trespassing** | | | | | |
| §15.2-1218 | Ordinance, Trespassing by Animal Violation | ORD-9989-S9 | | 12/1/2005 | | |
| | **ORDINANCE, CITY, OR COUNTY** | | | | | |
| | **Vandalism** | | | | | |
| §15.2-1812.2(A) | Damage, deface public or private property | ORD-9979-M1 | 0-12M | 7/1/2004 | *7/1/2005* | |
| §15.2-1812.2(A,i) | Damage, deface public or private property, > 20 feet off the ground | ORD-9934-M1 | 0-12M | 7/1/2005 | | |
| §15.2-1812.2(A,ii) | Damage, deface public or private property: railroad/highway overpass | ORD-9935-M1 | 0-12M | 7/1/2005 | | |
| §15.2-1812.2(A,iii) | Damage, deface public or private property - street gang | ORD-9936-M1 | 0-12M | 7/1/2005 | | |
| | **Public Places** | | | | | |
| §15.2-2107 | Occupy streets, etc., without consent of city/town | ORD-9939-M4 | Fine | 1/24/2001 | | |
| | **Zoning** | | | | | |
| §15.2-2286(A)(5) | Fail to correct violation w/in period specified by court | ORD-9972-M9 | Fine | 7/1/2001 | *4/12/2006* | |
| §15.2-2286(A)(5) | Violation of zoning ordinance | ORD-9971-M9 | Fine | 7/1/2001 | | |
| | **CONTEMPT OF COURT** | | | | | |
| | **General District Court** | | | | | |
| §16.1-69.24 | General - jury impaneled | CON-3285-S9 | Set by Jury | 1/24/2001 | | |
| §16.1-69.24 | General - without jury | CON-3286-S9 | 0-10D | 1/24/2001 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **JUVENILE & DOMESTIC COURT - OTHER** | | | | | |
| | **Confidentiality** | | | | | |
| §16.1-225 | Confidentiality of juvenile justice information system records | JUV-3770-M2 | 0-6M | 2/14/2001 | | |
| | **CUSTODY** | | | | | |
| | **Juvenile and Domestic** | | | | | |
| §16.1-241(A,1) | Abused and neglected | CUS-3812-J9 | | 7/1/1996 | | |
| | **STATUS OFFENSES** | | | | | |
| §16.1-241(A,1) | Services, child in need of | STA-3844-J9 | | 7/1/1996 | | |
| | **STATUS OFFENSES - CHINS SUPERVISION** | | | | | |
| §16.1-241(A,1) | Runaway, child in need of supervision | STA-3842-J9 | | 7/1/1996 | *7/1/1998* | |
| §16.1-241(A,1) | Truancy, child in need of supervision | STA-3845-J9 | | 7/1/1996 | *7/1/1998* | |
| | **CUSTODY** | | | | | |
| §16.1-241(A,2) | Abandonment | CUS-3801-J9 | | 7/1/1996 | | |
| §16.1-241(A,3) | Consent order, custody | CUS-3813-J9 | | 7/1/1996 | | |
| §16.1-241(A,3) | Controversy, custody | CUS-3814-J9 | | 7/1/1996 | | |
| §16.1-241(A,3) | Determination of custody required | CUS-3815-J9 | | 7/1/1996 | | |
| §16.1-241(A,3) | Visitation controversy | CUS-3820-J9 | | 7/1/1996 | | |
| | **DESERTION AND NONSUPPORT** | | | | | |
| §16.1-241(A,3) | Support is subject of controversy / requires determination | DES-3825-J9 | | 7/1/1996 | | |
| | **CUSTODY** | | | | | |
| §16.1-241(A,4) | Entrustment agreement | CUS-3816-J9 | | 7/1/1996 | | |
| §16.1-241(A,4) | Relief of custody | CUS-3817-J9 | | 7/1/1996 | | |
| | **PSYCHIATRIC INPATIENT TREATMENT (MINORS)** | | | | | |
| §16.1-241(B) | Commitment of mentally ill for admission to treatment | PSY-3828-J9 | | 7/1/1996 | | |
| | **CUSTODY** | | | | | |
| §16.1-241(D) | Emergency treatment, judicial consent for | CUS-3818-J9 | | 7/1/1996 | | |
| | **JUVENILE & DOMESTIC COURT - OTHER** | | | | | |
| §16.1-241(G) | Rehabilitation, treatment or services required | JUV-3834-J9 | | 7/1/1996 | | |
| | **DESERTION AND NONSUPPORT** | | | | | |
| §16.1-241(I) | Spousal support, spouse seeks after separated | DES-3824-J9 | | 7/1/1996 | | |
| | **PATERNITY** | | | | | |
| §16.1-241(Q) | Determination of paternity | JUV-3872-J9 | | 7/1/1998 | | |
| | **ABORTION** | | | | | |
| §16.1-241(V) | Consenting statement signed by unauthorized person | ABO-1409-M3 | Fine | 7/1/2003 | | |
| §16.1-241(V) | Minor w/o parent/guardian notification/court authorization | ABO-1407-M3 | Fine | 7/1/1997 | | |
| §16.1-241(V) | Physician performs abortion without consent | ABO-1410-M3 | Fine | 7/1/2005 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **ABORTION** | | | | | |
| | **Juvenile and Domestic** | | | | | |
| §16.1-241(V) | Petition filed for judicial authorization of an abortion | ABO-1408-J9 | | 7/1/1997 | | |
| | **SCHOOL - STUDENT'S BEHAVIOR** | | | | | |
| §16.1-241.2(1) | Order parent to meet with prinicpal | SCH-3190-J9 | | 10/20/2000 | | |
| §16.1-241.2(2,i) | Order student or parent to participate in programs/treatment | SCH-3189-J9 | | 10/20/2000 | | |
| §16.1-241.2(2,ii) | Student/parent subject to conditions set by the court | SCH-3188-J9 | | 10/20/2000 | | |
| | **VENUE** | | | | | |
| | **Juvenile and Domestic** | | | | | |
| §16.1-243(B) | Transfer of venue | VEN-3860-J9 | | 7/1/1997 | | |
| | **CUSTODY (For use by LIDS only)** | | | | | |
| | **Juvenile & Domestic** | | | | | |
| §16.1-246 | Child taken into custody according to statute | CUS-3782-S9 | | 7/1/2000 | | |
| | **JUVENILE & DOMESTIC COURT - OTHER** | | | | | |
| | **Juvenile and Domestic** | | | | | |
| §16.1-250 | Violate conditions of release from detention | JUV-3826-J9 | | 7/1/1996 | | |
| §16.1-251 | Emergency removal | JUV-3830-J9 | | 7/1/1996 | | |
| §16.1-252 | Preliminary removal order | JUV-3870-J9 | | 8/25/1997 | | |
| | **PROTECTIVE ORDERS** | | | | | |
| §16.1-253 | Preliminary protective order | PRT-3833-J9 | | 7/1/1996 | | |
| §16.1-253.1 | Protection order issued | PRT-3836-J9 | | 7/1/1996 | | |
| §16.1-253.2 | Assault w/serious injury to person with protective order | PRT-5004-F6 | 1Y-5Y | 7/1/2004 | | |
| §16.1-253.2 | Enter home of person with protective order | PRT-5003-F6 | 1Y-5Y | 7/1/2004 | | |
| §16.1-253.2 | Violation of a protective order | PRT-5007-M1 | 0-12M | 7/15/1994 | *7/15/1994* | |
| | **Juvenile and Domestic** | | | | | |
| §16.1-253.4 | Violation of protective order | PRT-3865-M1 | 0-12M | | *7/2/2003* | **7/1/1997** |
| | **JUVENILE & DOMESTIC COURT - OTHER** | | | | | |
| §16.1-257 | Interference/obstruction of officer in the removal of a child | JUV-3773-M1 | 0-12M | 2/14/2001 | | |
| | **CONTEMPT OF COURT** | | | | | |
| §16.1-264 | Failure to obey summons | CON-5014-S9 | 0-10D | 9/1/1996 | | |
| | **DESERTION AND NONSUPPORT** | | | | | |
| §16.1-278.16 | Fail to comply with support obligation, payroll deduction | DES-3237-M1 | 0-12M | 1/5/1995 | *7/1/1996* | |
| §16.1-278.16 | Motion to show cause (DCSE administrative order) | DES-3880-J9 | | 7/1/1998 | | |
| | **PROTECTIVE ORDERS** | | | | | |
| | **Family Abuse** | | | | | |
| §16.1-279.1 | Violation of a protective order | PRT-3864-M1 | 0-12M | 1/24/2001 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **JUVENILE & DOMESTIC COURT - OTHER** | | | | | |
| | **Juvenile and Domestic** | | | | | |
| §16.1-282 | Foster care plan review | JUV-3831-J9 | | 7/1/1996 | | |
| §16.1-283 | Termination of parental rights | JUV-3835-J9 | | 7/1/1996 | | |
| | **Adult Sentenced for Juvenile Offense** | | | | | |
| §16.2-284 | Use VCC for offense and change "F" to "J" | | | 7/2/2004 | | |
| | **SERIOUS JUVENILE OFFENDER** | | | | | |
| | **Juvenile and Domestic** | | | | | |
| §16.1-285.1 | Commitment - Use VCC for specfic offense, change F to Y | | | 9/1/1996 | | |
| §16.1-285.2 | Release and review hearing | SJO-3853-J9 | | 9/1/1996 | | |
| | **JUVENILE & DOMESTIC COURT - OTHER** | | | | | |
| §16.1-289 | Judicial review of probation or parole case | JUV-3879-J9 | | 7/1/1998 | | |
| §16.1-289.2 | Motion to amend - order to attend counseling | JUV-3878-J9 | | 7/1/1998 | | |
| | **PAROLE, PROBATION, SUPERVISION VIOLATION** | | | | | |
| §16.1-291 | Parole violation - Juvenile and Domestic | PAR-5011-S9 | | 7/1/1996 | *7/1/2003* | |
| §16.1-291 | Probation violation - Juvenile and Domestic | PRB-5012-S9 | | 7/1/1996 | *7/1/2003* | |
| | **CONTEMPT OF COURT** | | | | | |
| §16.1-292(A) | Violation of juvenile court order | CON-5008-S9 | 0-10D | 7/1/1996 | | |
| §16.1-292(B) | Fail, refuse to comply with order for spousal/child support | CON-5006-S9 | 0-12M | 7/1/1996 | | |
| §16.1-292(D) | Child in need of services violate court order (subseq.) | CON-5005-J9 | | 7/1/1996 | | |
| §16.1-292(E) | Child in need of supervision violates court order | CON-5009-J9 | | 7/1/1996 | | |
| | **JUVENILE & DOMESTIC COURT - OTHER** | | | | | |
| | **Transfer Supervision** | | | | | |
| §16.1-295 | Transfer supervision to another city, county or state | JUV-5013-J9 | | 9/27/2000 | | |
| | **Confidentiality** | | | | | |
| §16.1-309 | Disclose confidential information | JUV-3772-M3 | Fine | | | |
| | **Funding** | | | | | |
| §16.1-322.3 | Falsify report to Department of Juvenile Justice | JUV-3771-M1 | 0-12M | 2/14/2001 | | |
| | **INTERSTATE COMPACT** | | | | | |
| | **Juvenile and Domestic** | | | | | |
| §16.1-323 | Cooperative Supervision of Probationers and Parolees - Article VII | ICJ-8103-J9 | | 7/16/2002 | *8/1/2002* | |
| §16.1-323 | Return of Escapes and Absconders - Article V | ICJ-8101-J9 | | 7/16/2002 | *8/1/2002* | |
| §16.1-323 | Return of Runaway - Article IV | ICJ-8100-J9 | | 7/16/2002 | *8/1/2002* | |
| §16.1-323 | Voluntary Return - Article VI | ICJ-8102-J9 | | 7/16/2002 | *8/1/2002* | |
| | **STATUS OFFENSES** | | | | | |
| §16.1-323 | Runaway - out of state | STA-3843-J9 | | 7/1/1996 | | **7/16/2002** |

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| | **JUVENILE & DOMESTIC COURT - OTHER** | | | | | |
| | **Juvenile and Domestic** | | | | | |
| §16.1-333 | Emancipation | JUV-3829-J9 | | 7/1/1996 | | |
| | **PSYCHIATRIC INPATIENT TREATMENT (MINORS)** | | | | | |
| §16.1-337 | Inpatient treatment of minors | PSY-3839-J9 | | 7/1/1996 | | |
| §16.1-338 | Parental admit less than 14; Non-objecting minor 14 or older | PSY-3846-J9 | | 7/1/1996 | | |
| §16.1-339 | Parental admission of objecting minor 14 yrs. or older | PSY-3841-J9 | | 7/1/1996 | | |
| §16.1-340 | Emergency admission | PSY-3837-J9 | | 7/1/1996 | | |
| §16.1-341 | Involuntary commitment | PSY-3838-J9 | | 7/1/1996 | | |
| §16.1-342 | Involuntary commitment - clinical evaluation | PSY-3840-J9 | | 7/1/1996 | | |
| | **CUSTODY** | | | | | |
| §16.1-350 | Standby guardianship - petition | CUS-3871-J9 | | 7/1/1998 | | |
| | **FRAUD** | | | | | |
| | **Courts** | | | | | |
| §17.1-271 | Clerk intermingles court's funds with personal funds | FRD-2790-M1 | 0-12M | 2/14/2001 | | |
| | **ACCOMPLICE** | | | | | |
| | **Before the Fact** | | | | | |
| §18.2-18 | Before the fact of capital murder, See §18.2-31 Murder | | | 1/16/2001 | | |
| §18.2-18 | Before the fact- Use code for crime committed | | | | *7/1/2003* | |
| | **After the Fact** | | | | | |
| §18.2-19 | Accessory after the fact - Felony | ACC-3202-M1 | 0-12M | | | |
| | **CONSPIRACY FELONY** | | | | | |
| §18.2-22 | Use VCC for actual offense change "F" to "C" | | | 7/1/1999 | | |
| §18.2-22(a)(1) | Use VCC for actual offense change "F" to "C" | | | 1/16/2001 | | |
| §18.2-22(a)(2) | Use VCC for actual offense change "F" to "C" | | | 1/16/2001 | | |
| §18.2-22(a)(3) | Use VCC for actual offense change "F" to "C" | | | 1/16/2001 | | |
| | **TRESPASS** | | | | | |
| | **Conspiring** | | | | | |
| §18.2-23(A) | Conspire to trespass on posted property or after forbidden | TRS-5706-M3 | Fine | 9/1/1996 | | |
| | **LARCENY** | | | | | |
| §18.2-23(B) | Conspire to commit or assist in larceny with aggregate value over $200 | LAR-2304-F9 | 1Y-20Y | 7/1/2003 | *11/15/2004* | |
| | **ATTEMPTED FELONY** | | | | | |
| §18.2-26 | Use VCC for actual offense and change "F" to "A" | | | 7/1/1999 | | |
| | **MISDEMEANORS, ATTEMPTED** | | | | | |
| §18.2-27 | Use VCC for misdemeanor attempted | | | 9/1/1996 | | |
| | **SOLICITATION** | | | | | |
| §18.2-29 | Solicitation to commit a felony | SOL-7200-F6 | 1Y-5Y | | | |

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| | **SOLICITATION** | | | | | |
| §18.2-29 | Solicitation to commit felony- adult solicits juvenile | SOL-7201-F5 | 1Y-10Y | 4/28/1994 | | |
| §18.2-29 | Solicitation to commit murder | SOL-7202-F9 | 5Y-40Y(II) | 7/1/2002 | *7/1/2004* | |
| | **MURDER** | | | | | |
| | **Capital** | | | | | |
| §18.2-31(1) | Abduction, in commission of | MUR-0913-F1 | Life-Death (I) | | *7/1/1996* | |
| | **Capital - Accessory Before the Fact** | | | | | |
| §18.2-31(1) | Abduction, in commission of | MUR-0980-F2 | 20Y-Life (I) | 1/24/2001 | | **7/1/2004** |
| §18.2-31(1) | Abduction, in commission of | MUR-0980-F1 | Life-Death (I) | 7/1/2004 | | |
| | **Capital** | | | | | |
| §18.2-31(2) | Killing for hire | MUR-0922-F1 | Life-Death (I) | | | |
| | **Capital - Accessory Before the Fact** | | | | | |
| §18.2-31(2) | Killing for hire | MUR-0909-F2 | 20Y-Life (I) | 7/1/2004 | | |
| | **Capital** | | | | | |
| §18.2-31(3) | Prisoner | MUR-0932-F1 | Life-Death (I) | | | |
| | **Capital - Accessory Before the Fact** | | | | | |
| §18.2-31(3) | Prisoner | MUR-0988-F2 | 20Y-Life (I) | 1/24/2001 | | **7/1/2004** |
| §18.2-31(3) | Prisoner | MUR-0988-F1 | Life-Death (I) | 7/1/2004 | | |
| | **Capital** | | | | | |
| §18.2-31(4) | Robbery or attempted robbery | MUR-0933-F1 | Life-Death (I) | | *7/1/1996* | |
| | **Capital - Accessory Before the Fact** | | | | | |
| §18.2-31(4) | Robbery or attempted robbery | MUR-0989-F2 | 20Y-Life (I) | 1/24/2001 | | **7/1/2004** |
| §18.2-31(4) | Robbery or attempted robbery | MUR-0989-F1 | Life-Death (I) | 7/1/2004 | | |
| | **Capital** | | | | | |
| §18.2-31(5) | During rape, sodomy, object penetration or attempt | MUR-0914-F1 | Life-Death (I) | | *7/5/1995* | |
| | **Capital - Accessory Before the Fact** | | | | | |
| §18.2-31(5) | During rape, sodomy, object penetration or attempt | MUR-0982-F2 | 20Y-Life (I) | 1/24/2001 | | **7/1/2004** |
| §18.2-31(5) | During rape, sodomy, object penetration or attempt | MUR-0982-F1 | Life-Death (I) | 7/1/2004 | | |
| | **Capital** | | | | | |
| §18.2-31(6) | Law enforcement officer | MUR-0923-F1 | Life-Death (I) | | | |
| | **Capital - Accessory Before the Fact** | | | | | |
| §18.2-31(6) | Law enforcement officer | MUR-0984-F2 | 20Y-Life (I) | 1/24/2001 | | **7/1/2004** |
| §18.2-31(6) | Law enforcement officer | MUR-0984-F1 | Life-Death (I) | 7/1/2004 | | |
| | **Capital** | | | | | |
| §18.2-31(7) | More than one person | MUR-0924-F1 | Life-Death (I) | | | |
| | **Capital - Accessory Before the Fact** | | | | | |
| §18.2-31(7) | More than one person | MUR-0985-F2 | 20Y-Life (I) | 1/24/2001 | | **7/1/2004** |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **MURDER** | | | | | |
| | **Capital - Accessory Before the Fact** | | | | | |
| §18.2-31(7) | More than one person | MUR-0985-F1 | Life-Death (I) | 7/1/2004 | | |
| | **Capital** | | | | | |
| §18.2-31(8) | More than one person in a 3 year period | MUR-0961-F1 | Life-Death (I) | 7/1/1996 | | |
| §18.2-31(8) | Victim under 12, in commission of abduction | MUR-0960-F1 | Life-Death (I) | | | **7/1/1996** |
| | **Capital - Accessory Before the Fact** | | | | | |
| §18.2-31(8) | More than one person in a 3 year period | MUR-0986-F2 | 20Y-Life (I) | 1/24/2001 | | **7/1/2004** |
| §18.2-31(8) | More than one person in a 3 year period | MUR-0986-F1 | Life-Death (I) | 7/1/2004 | | |
| | **Capital** | | | | | |
| §18.2-31(9) | Drug distribution involv. Sch. I or II, In furtherance of | MUR-0921-F1 | Life-Death (I) | | | |
| | **Capital - Accessory Before the Fact** | | | | | |
| §18.2-31(9) | Drug distribution involv. Sch. I or II, In furtherance of | MUR-0981-F2 | 20Y-Life (I) | 1/24/2001 | | **7/1/2004** |
| §18.2-31(9) | Drug distribution involv. Sch. I or II, in furtherance of | MUR-0981-F1 | Life-Death (I) | 7/1/2004 | | |
| | **Capital** | | | | | |
| §18.2-31(10) | Continuing criminal drug enterprise, by person engaged in a | MUR-0926-F1 | Life-Death (I) | 7/1/1997 | *7/1/1998* | |
| | **Capital - Accessory Before the Fact** | | | | | |
| §18.2-31(10) | Continuing criminal drug enterprise, by person engaged in a | MUR-0908-F2 | 20Y-Life (I) | 7/1/2004 | | |
| | **Capital** | | | | | |
| §18.2-31(11) | Pregnant victim | MUR-0920-F1 | Life-Death (I) | 7/1/1997 | *7/1/1998* | |
| | **Capital - Accessory Before the Fact** | | | | | |
| §18.2-31(11) | Pregnant victim | MUR-0987-F2 | 20Y-Life (I) | 1/24/2001 | | **7/1/2004** |
| §18.2-31(11) | Pregnant victim | MUR-0987-F1 | Life-Death (I) | 7/1/2004 | | |
| | **Capital** | | | | | |
| §18.2-31(12) | Killing person under age 14 by person 21 or older | MUR-0927-F1 | Life-Death (I) | 7/1/1998 | | |
| | **Capital - Accessory Before the Fact** | | | | | |
| §18.2-31(12) | Killing person under age 14 by person 21 or older | MUR-0983-F2 | 20Y-Life (I) | 1/24/2001 | | **7/1/2004** |
| §18.2-31(12) | Killing person under age 14 by person 21 or older | MUR-0983-F1 | Life-Death (I) | 7/1/2004 | | |
| | **Capital** | | | | | |
| §18.2-31(13) | Killing in the commission of terroristic act | MUR-0911-F1 | Life-Death (I) | 7/1/2002 | | |
| | **Capital - Accessory Before the Fact** | | | | | |
| §18.2-31(13) | Killing in the commission of terroristic act | MUR-0910-F2 | 20Y-Life (I) | 7/1/2002 | | |
| | **Non Capital** | | | | | |
| §18.2-32 | First degree | **MUR-0925-F2** | 20Y-Life (I) | | | |
| §18.2-32 | Second degree | **MUR-0935-F9** | 5Y-40Y (I) | | | |
| §18.2-32.1 | Pregnant victim, without premeditation | MUR-0936-F9 | 10Y-40Y (I) | 7/1/1997 | *7/1/1999* | |
| §18.2-32.2(A) | Fetus of another, kill with premeditation | MUR-0937-F2 | 20Y-Life | 7/1/2004 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **MURDER** | | | | | |
| | **Non Capital** | | | | | |
| §18.2-32.2(B) | Fetus of another, unlawfully and maliciously kill | MUR-0938-F9 | 5Y-40Y | 7/1/2004 | | |
| §18.2-33 | Felony | **MUR-0934-F3** | 5Y-20Y (II) | | | **7/1/1999** |
| §18.2-33 | Felony | **MUR-0934-F9** | 5Y-40Y (I) | 7/1/1999 | | |
| | **Manslaughter** | | | | | |
| §18.2-35 | Voluntary manslaughter | **MUR-0944-F5** | 1Y-10Y (II) | | | |
| §18.2-36 | Involuntary manslaughter | **MUR-0942-F5** | 1Y-10Y | | | |
| §18.2-36.1(A) | Involuntary manslaughter, under the influence- vehicular | **MUR-0947-F5** | 1Y-10Y | | *7/1/2002* | |
| §18.2-36.1(B) | Involuntary manslaughter, under the influence - vehicular, aggravated | **MUR-0948-F9** | 1Y-20Y(II)* | | *7/1/2002* | |
| | **TRAFFIC - OPERATOR'S LICENSE** | | | | | |
| | **License Revoked for DWI Manslaughter (Prior to 7/1/00)** | | | | | |
| §18.2-36.1(F,1) | Operate vehicle after license revoked - no endangerment | LIC-6849-M9 | 10D-90D* | 7/1/1999 | *7/1/2001* | **7/1/2000** |
| §18.2-36.1(F,2) | Operate vehicle after license revoked - endangerment | **LIC-6850-F9** | 1Y-5Y* | 7/1/1999 | *7/1/2001* | **7/1/2000** |
| §18.2-36.1(F,3) | Operate vehicle after license revoked - 2nd or subsequent | **LIC-6851-F9** | 1Y-5Y* | 7/1/1999 | *7/1/2001* | **7/1/2000** |
| | **MURDER** | | | | | |
| | **Manslaughter** | | | | | |
| §18.2-36.2(A) | Involuntary manslaughter, under the influence- watercraft | MUR-0946-F5 | 1Y-10Y | 7/2/2005 | | |
| §18.2-36.2(B) | Involuntary manslaughter, under the influence - watercraft, aggravated | MUR-0949-F9 | 1Y-20Y(II)* | 7/2/2005 | | |
| | **LYNCHING** | | | | | |
| §18.2-40 | See Murder | | Varies(I or II) | | | |
| | **ASSAULT** | | | | | |
| | **Mob** | | | | | |
| §18.2-41 | Shoot, cut, stab | **ASL-1328-F3** | 5Y-20Y (II) | | | |
| | **MOB** | | | | | |
| | **Shooting, Stabbing, Intent To Maim** | | | | | |
| §18.2-41 | See Assault | | | | | |
| | **ASSAULT** | | | | | |
| | **Mob** | | | | | |
| §18.2-42 | Simple, by mob | ASL-1329-M1 | 0-12M | | | |
| | **MOB** | | | | | |
| | **Simple Assault** | | | | | |
| §18.2-42 | See Assault | | | | | |
| | **GANGS** | | | | | |
| | **Participation** | | | | | |
| §18.2-46.2 | Participation in criminal act for benefit or direction of gang | MOB-1291-F5 | 1Y-10Y | 7/1/2000 | | |
| §18.2-46.2 | Participation in criminal act to benefit gang that includes juvenile | MOB-1292-F4 | 2Y-10Y | 7/1/2000 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **GANGS** | | | | | |
| | **Participation - School Zone** | | | | | |
| §18.2-46.2 | Participation in criminal act for benefit/direction of gang - school | MOB-1280-F5 | 1Y-10Y* | 7/1/2005 | | |
| §18.2-46.2 | Participation in criminal act for gang that includes juvenile - school | MOB-1281-F4 | 2Y-10Y* | 7/1/2005 | | |
| | **Recruitment** | | | | | |
| §18.2-46.3 | Solicit, invite, recruit juvenile to become member of street gang | MOB-1290-F6 | 1Y-5Y | 7/1/2000 | | **7/1/2004** |
| §18.2-46.3(A) | Juvenile recruited by an adult for street gang | MOB-1290-F6 | 1Y-5Y | 7/1/2004 | | |
| §18.2-46.3(A) | Solicit, invite, recruit another for street gang | MOB-1293-M1 | 0-12M | 7/1/2004 | | |
| | **Recruitment - School Zone** | | | | | |
| §18.2-46.3(A) | Juvenile recruited by an adult for street gang - school zone | MOB-1282-F5 | 1Y-10Y | 7/1/2005 | | |
| §18.2-46.3(A) | Solicit, invite, recruit another for street gang - school zone | MOB-1283-F6 | 1Y-5Y | 7/1/2005 | | |
| | **Recruitment** | | | | | |
| §18.2-46.3(B,a) | Membership, use force or threats to encourage | MOB-1294-F6 | 1Y-5Y | 7/1/2004 | | |
| §18.2-46.3(B,b) | Membership, use force or threats to encourage continued | MOB-1295-F6 | 1Y-5Y | 7/1/2004 | | |
| §18.2-46.3(B,c) | Felony, use force/threats to encourage person to commit a | MOB-1296-F6 | 1Y-5Y | 7/1/2004 | *8/23/2004* | |
| | **Recruitment - School Zone** | | | | | |
| §18.2-46.3(B,a) | Membership, use force or threats to encourage - school zone | MOB-1284-F5 | 1Y-10Y | 7/1/2005 | | |
| §18.2-46.3(B,b) | Membership, use force or threats to encourage continued - school zone | MOB-1285-F5 | 1Y-10Y | 7/1/2005 | | |
| §18.2-46.3(B,c) | Felony, use force/threats to encourage person to commit a | MOB-1286-F5 | 1Y-10Y | 7/1/2005 | | |
| | **Third or Subsequent** | | | | | |
| §18.2-46.3:1 | Criminal street gang, third or subsequent conviction | MOB-1297-F3 | 5Y-20Y | 7/1/2004 | *7/15/2004* | |
| | **School Zone** | | | | | |
| §18.2-46.3:3 | See Gangs, Participation or Gangs, Recruitment | | | 7/1/2005 | | |
| | **TERRORISM** | | | | | |
| §18.2-46.5(A) | Act of terrorism - base offense 20 years or more | TER-8000-F2 | 20Y-Life(I) | 7/1/2002 | *7/1/2004* | |
| §18.2-46.5(B) | Act of terrorism - base offense less than 20 years | TER-8001-F3 | 5Y-20Y(II) | 7/1/2002 | *7/1/2004* | |
| §18.2-46.6(A) | Possess etc. weapon of terrorism w/intent to terrorize | TER-8002-F2 | 20Y-Life(I) | 7/1/2002 | *7/1/2004* | |
| §18.2-46.6(B) | Possess etc. imitation weapon of terror w/intent to terrorize | TER-8003-F3 | 5Y-20Y(II) | 7/1/2002 | *7/1/2004* | |
| §18.2-46.6(C) | Possess etc. imitation weapon of terror with intent to intimidate | TER-8004-F6 | 1Y-5Y(II) | 7/1/2002 | *7/1/2004* | |
| §18.2-46.7 | Malicious biological destruction of crops/animals value $2500 or more | TER-8005-F3 | 5Y-20Y(II) | 7/1/2002 | *7/1/2004* | |
| | **KIDNAPPING** | | | | | |
| | **Force, Deception or Intimidation** | | | | | |
| §18.2-47(A) | Abduct by force without justification | **KID-1010-F5** | 1Y-10Y (II) | | *7/1/2002* | |
| | **Parent** | | | | | |
| §18.2-47(B) | Kidnapping by parent | KID-1014-M1 | 0-12M | | *7/1/2002* | |
| §18.2-47(B) | Kidnapping by parent removing from state | **KID-1015-F6** | 1Y-5Y | | *7/1/2002* | |

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| | **KIDNAPPING** | | | | | |
| | **Pecuniary Benefit** | | | | | |
| §18.2-48(i) | Extortion, abduct with intent to gain pecuniary benefit | **KID-1012-F2** | 20Y-Life (I) | | 7/1/2005 | |
| | **Defile** | | | | | |
| §18.2-48(ii) | Abduction of person with intent to defile | **KID-1004-F2** | 20Y-Life (I) | | 7/1/2005 | |
| | **Immoral Purposes** | | | | | |
| §18.2-48(iii) | Abduct child under 16 yrs. of age for immoral purpose | **KID-1003-F2** | 20Y-Life (I) | | 7/1/2005 | |
| | **Prisoner** | | | | | |
| §18.2-48.1 | Abduction by prisoner | KID-1016-F3 | 5Y-20Y (II) | | 7/1/1996 | |
| | **Assist** | | | | | |
| §18.2-49 | Assist or threaten | **KID-1011-F5** | 1Y-10Y (II) | | 7/1/1996 | |
| | **Violation, Court Order** | | | | | |
| §18.2-49.1(A) | Child held outside VA, in violation of custody/visitation order | **KID-1017-F6** | 1Y-5Y | | 7/1/2003 | |
| §18.2-49.1(B) | 2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction | KID-1019-M3 | Fine | 4/28/1994 | | **7/1/2002** |
| §18.2-49.1(B) | 2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction | KID-1019-M2 | 0-6M | 7/1/2002 | 7/2/2003 | |
| §18.2-49.1(B) | 3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction | KID-1020-M2 | 0-6M | 4/28/1994 | | **7/1/2002** |
| §18.2-49.1(B) | 3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction | KID-1020-M1 | 0-12M | 7/1/2002 | 7/2/2003 | |
| §18.2-49.1(B) | Violation - custody/visitation court order | KID-1018-M4 | Fine | 4/28/1994 | | **7/1/2002** |
| §18.2-49.1(B) | Violation - custody/visitation court order | KID-1018-M3 | Fine | 7/1/2002 | 7/2/2003 | |
| | **Assist** | | | | | |
| §18.2-50 | Fail to disclose or help | KID-1013-M2 | 0-6M | | 7/1/1996 | |
| | **ASSAULT** | | | | | |
| | **Malicious Wounding** | | | | | |
| §18.2-51 | Stab, cut, wound with malicious intent | **ASL-1334-F3** | 5Y-20Y (II) | | | |
| | **Unlawful Injury** | | | | | |
| §18.2-51 | Stab, cut, wound without malicious intent | **ASL-1335-F6** | 1Y-5Y (II) | | | |
| | **Law Enforcement** | | | | | |
| §18.2-51.1 | Malicious bodily injury to law enforcement officer | ASL-1326-F3 | 5Y-20Y(II)* | | | **7/1/1997** |
| | **Law Enforcement/Fire, Rescue Personnel** | | | | | |
| §18.2-51.1 | Malicious bodily injury to law enforcement, fire or rescue | **ASL-1326-F9** | 5Y-30Y (II)* | 7/1/1997 | | |
| §18.2-51.1 | Non-malicious injury to law enforcement, fire/rescue personnel | **ASL-1330-F6** | 1Y-5Y (II)* | | 7/1/1997 | |
| | **Malicious Wounding** | | | | | |
| §18.2-51.2(A) | Stab, cut, wound w/malicious intent victim perm. impaired | **ASL-1336-F2** | 20Y-Life (I) | | 7/1/1997 | |
| §18.2-51.2(B) | Pregnant victim perm. impaired or pregnancy terminated | ASL-1340-F2 | 20Y-Life (I) | 7/1/1997 | | |
| | **Unlawful Injury** | | | | | |
| §18.2-51.3 | Throw object from roof top etc with intent to cause injury | ASL-1355-F6 | 1Y-5Y (II) | 5/22/1995 | 7/1/1996 | |

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| | **ASSAULT** | | | | | |
| | **Drive While Intoxicated** | | | | | |
| §18.2-51.4(A) | Victim permanently impaired, DWI with reckless disregard | ASL-1339-F6 | 1Y-5Y (II) | 7/1/1997 | 7/1/1999 | |
| | **TRAFFIC - OPERATOR'S LICENSE** | | | | | |
| | **License Revoked for DWI Perm. Impaired (Prior to 7/1/00)** | | | | | |
| §18.2-51.4(D,1) | Operate vehicle after license revoked - no endangerment | LIC-6852-M9 | 10D-90D* | 7/1/1999 | 7/1/2001 | **7/1/2000** |
| §18.2-51.4(D,2) | Operate vehicle after license revoked - endangerment | **LIC-6853-F9** | 1Y-5Y* | 7/1/1999 | 7/1/2001 | **7/1/2000** |
| §18.2-51.4(D,3) | Operate vehicle after license revoked - 2nd or subsequent | **LIC-6854-F9** | 1Y-5Y* | 7/1/1999 | 7/1/2001 | **7/1/2000** |
| | **ASSAULT** | | | | | |
| | **Caustic Substance** | | | | | |
| §18.2-52 | Malicious injury by caustic substance or fire | **ASL-1327-F9** | 5Y-30Y (II) | | 7/5/1995 | |
| §18.2-52 | Non-malicious injury by caustic substance or fire | **ASL-1331-F6** | 1Y-5Y (II) | | 7/5/1995 | |
| | **Biological Substances and Radiological Agents** | | | | | |
| §18.2-52.1(A) | Injure w/infectious biological/radiological agent, possession w/intent | ASL-1338-F5 | 1Y-10Y (II) | 7/1/1996 | 7/1/2002 | |
| | **Biological Substances** | | | | | |
| §18.2-52.1(B) | Damage facility involved w/infectious biological substances | ASL-1337-F5 | 1Y-10Y (II) | 7/1/1996 | | **12/10/2001** |
| | **Biological Substances and Radiological Agents** | | | | | |
| §18.2-52.1(B) | Damage facility involved w/infectious biological / radiological agents | ASL-1337-F4 | 2Y-10Y (II) | 12/10/2001 | 7/1/2002 | |
| §18.2-52.1(C) | Bodily injury by means of infectious biological/radiological agents | ASL-1344-F9 | 5Y-30Y(II) | 7/1/2004 | | |
| | **Other** | | | | | |
| §18.2-53 | During commission of a felony | **ASL-1318-F6** | 1Y-5Y (II) | | 7/1/1996 | |
| | **Firearm** | | | | | |
| §18.2-53.1 | Firearm use in commission of felony-(first offense) | **ASL-1319-F9** | 3Y-3Y (II)* | | 7/1/1993 | |
| §18.2-53.1 | Firearm use in commission of felony-(subsequent offense) | **ASL-1323-F9** | 5Y-5Y (II)* | | 7/1/1993 | |
| | **Poisoning** | | | | | |
| §18.2-54.1 | Poison food, drugs, water, drinks w/intent injure or kill | **ASL-1332-F3** | 5Y-20Y (II) | | | |
| §18.2-54.2 | Adulteration of food, drug, etc. w/intent injure or kill | **ASL-1317-F3** | 5Y-20Y (II) | | | |
| | **Prisoner, Probationer, Etc.** | | | | | |
| §18.2-55 | Assault by accused prisoner, probationer, or parolee | **ASL-1333-F5** | 1Y-10Y (II) | | 7/1/2001 | |
| | **Hazing** | | | | | |
| §18.2-55.1 | Hazing of gang member or recruit | ASL-1345-M1 | 0-12M | 7/1/2004 | | |
| §18.2-56 | Hazing of student | ASL-1324-M1 | 0-12M | | 7/1/1996 | |
| | **WEAPONS** | | | | | |
| | **Reckless Handling** | | | | | |
| §18.2-56.1(A) | Reckless handling of firearm | WPN-5232-M1 | 0-12M | | 7/1/1996 | |
| | **Hunting** | | | | | |
| §18.2-56.1(D) | Hunt with weapons after license revoked | WPN-5223-M1 | 0-12M | | 7/1/1996 | |

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| | **WEAPONS** | | | | | |
| | **Reckless Handling** | | | | | |
| §18.2-56.2(A) | Reckless/leave loaded firearm, endangering child age <14 | WPN-5249-M3 | Fine | | 7/1/1996 | |
| | **Minors** | | | | | |
| §18.2-56.2(B) | Authorized child<12 to use a firearm w/o adult supervision | WPN-5250-M1 | 0-12M | 4/28/1994 | 7/1/1996 | |
| | **ASSAULT** | | | | | |
| | **Simple Assault** | | | | | |
| §18.2-57(A) | Hate crime; simple assault | ASL-1314-M1 | 30D-12M* | 4/28/1994 | 7/1/1997 | |
| §18.2-57(A) | Simple assault / assault and battery | ASL-1313-M1 | 0-12M | | 7/1/2006 | |
| §18.2-57(B) | Hate crime - assault and battery (felony) | ASL-1341-F6 | 1Y-5Y* | 7/1/1997 | | |
| | **Law Enforcement/Fire, Rescue Personnel** | | | | | |
| §18.2-57(C) | Simple assault on law enforcement, judge, DOC, fire/rescue personnel | **ASL-1342-F6** | 1Y-5Y* | 7/1/1997 | 7/1/2006 | |
| | **Simple Assault** | | | | | |
| §18.2-57(D) | Simple assault, on a teacher, principal etc. | ASL-1312-M1 | 0-12M* | 7/1/1999 | | |
| | **Law Enforcement/Fire, Rescue Personnel** | | | | | |
| §18.2-57.01 | Laser, pointing at law enforcement officer, P&P officer etc. | ASL-1343-M2 | 0-6M | 7/1/2000 | | |
| §18.2-57.02 | Disarm law enforcement/correctional officer of chemical/impact weapon | ASL-1357-M1 | 0-12M | 7/1/2001 | | |
| §18.2-57.02 | Disarm law enforcement/correctional officer of firearm stun-gun | ASL-1356-F6 | 1Y-5Y | 7/1/2001 | | |
| §18.2-57.1 | Law enforcement officer, fire or rescue personnel | ASL-1325-M1 | 0-12M* | | | 7/1/1997 |
| | **Simple Assault** | | | | | |
| §18.2-57.2(A) | Simple assault, against family member | ASL-1315-M1 | 0-12M | | | |
| §18.2-57.2(B) | Simple assault, against family member, 3rd/subsqnt convict. | **ASL-1316-F6** | 1Y-5Y (II) | | | |
| | **ROBBERY** | | | | | |
| §18.2-58 | Assault or Violence | ROB-1212-F9 | 5Y-Life (I) | | | 7/1/1992 |
| §18.2-58 | Bank or banking type institution | **ROB-1211-F9** | 5Y-Life (I) | | | |
| §18.2-58 | Bank with use of gun or simulated gun | **ROB-1210-F9** | 5Y-Life (I) | 9/1/1994 | | |
| §18.2-58 | Business | **ROB-1213-F9** | 5Y-Life (I) | | | |
| §18.2-58 | Business with use of gun or simulated gun | **ROB-1201-F9** | 5Y-Life (I) | | | |
| §18.2-58 | Residence | **ROB-1215-F9** | 5Y-Life (I) | | | |
| §18.2-58 | Residence with use of gun or simulated gun | **ROB-1207-F9** | 5Y-Life (I) | | | |
| §18.2-58 | Street | **ROB-1214-F9** | 5Y-Life (I) | | | |
| §18.2-58 | Street with use of gun or simulated gun | **ROB-1204-F9** | 5Y-Life (I) | | | |
| §18.2-58.1(A) | Carjacking | ROB-1225-F9 | 15Y-Life (I) | | | 7/1/1999 |
| §18.2-58.1(A) | Carjacking | **ROB-1217-F9** | 15Y-Life(I) | 7/1/1999 | | |
| §18.2-58.1(A) | Carjacking with use of gun or simulated gun | **ROB-1224-F9** | 15Y-Life (I) | 7/1/1999 | | |

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| | **EXTORTION** | | | | | |
| | **Threat** | | | | | |
| §18.2-59 | Threat to report as illegally in U.S., for money etc. | EXT-2103-F5 | 1Y-10Y | 7/1/2006 | | |
| §18.2-59 | Threat, intimidation for money | EXT-2107-F5 | 1Y-10Y | | 7/1/1996 | |
| §18.2-60(A) | Threat by letter, communication, or electronic message | EXT-2106-F6 | 1Y-5Y | | 7/1/1998 | **7/1/2001** |
| §18.2-60(A,1) | Threat by letter etc. with terroristic intent | EXT-2104-F5 | 1Y-10Y | 7/1/2002 | | |
| §18.2-60(A,1) | Threat by letter, communication, or electronic message | **EXT-2106-F6** | 1Y-5Y | 7/1/2001 | 7/2/2003 | |
| | **School** | | | | | |
| §18.2-60(A,2) | Threat by writing or electronic message to kill or do harm | EXT-2105-F6 | 1Y-5Y | 7/1/2001 | | |
| §18.2-60(B) | Orally threaten school employee on school property | EXT-2113-M1 | 0-12M | 4/28/1994 | 7/1/1996 | |
| | **Governor** | | | | | |
| §18.2-60.1 | Threaten governor or family | EXT-2108-F6 | 1Y-5Y (II) | | 7/1/1996 | |
| | **Stalking** | | | | | |
| §18.2-60.3 | Stalking-Type not clear from record | STK-2121-S9 | | | | |
| §18.2-60.3(A) | With intent to cause fear of death, assault or injury | STK-2109-M1 | 0-12M | 7/1/1998 | 7/2/2003 | |
| §18.2-60.3(a) | With intent to cause fear of death, sex. assault or injury | STK-2109-M2 | 0-6M | | 4/28/1994 | **7/1/1998** |
| §18.2-60.3(B) | 3rd conviction/subsequent conv w/in 5 years of 1st conviction | STK-2112-F6 | 1Y-5Y (II) | | 7/1/1998 | |
| §18.2-60.3(b) | After protective order/injunction issued | STK-2110-M1 | 0-12M | | | **7/1/1998** |
| §18.2-60.3(c) | 2nd conviction w/in 5 years of 1st conviction | STK-2111-M1 | 0-12M | | | **7/1/1998** |
| §18.2-60.4 | Protective orders, violation of | STK-2114-M1 | 0-12M | 7/1/1998 | | |
| | **SEXUAL ASSAULT** | | | | | |
| | **Rape, Forcible** | | | | | |
| §18.2-61 | Rape-Type not clear from record | RAP-1162-F9 | | | | |
| §18.2-61(A) | Spouse by force, threat, etc. | **RAP-1141-F9** | 5Y-Life (I) | 9/1/1996 | 7/1/2005 | |
| §18.2-61(A,i) | Intercourse with victim by force, threat or intimidation | **RAP-1129-F9** | 5Y-Life (I) | | | |
| §18.2-61(A,ii) | Intercourse w/victim thru mental incapacity/helplessness | **RAP-1128-F9** | 5Y-Life (I) | | | |
| §18.2-61(A,iii) | Intercourse with victim under age 13 | **RAP-1130-F9** | 5Y-Life (I) | | 7/2/1999 | |
| §18.2-61(A,iii) | Intercourse with victim under age 13 w/kidnapping, burglary, wounding | RAP-1150-F9 | 25Y-Life (I)* | 7/1/2006 | | |
| | **Carnal Knowledge/Statutory Rape No Force** | | | | | |
| §18.2-63 | Age of victim 13, 14 | **RAP-1124-F4** | 2Y-10Y (II) | | | |
| §18.2-63 | Consenting victim age 13,14 - accused minor < 3 yrs. older | RAP-1119-M4 | Fine | | | |
| §18.2-63 | Consenting victim age 13,14 - accused minor 3+ yrs. older | **RAP-1123-F6** | 1Y-5Y | | | |
| §18.2-64.1 | Person providing service under purview of court, corrections | **RAP-1125-F6** | 1Y-5Y (II) | | | |
| §18.2-64.2 | Probationer, inmate by DOC, DJJ, or jail etc. employee | RAP-1118-F6 | 1Y-5Y | 7/1/1999 | 7/1/2001 | |
| | **Sodomy, Forcible** | | | | | |
| §18.2-67.1(A) | Spouse by force, threat, etc. | **RAP-1142-F9** | 5Y-Life (I) | 2/4/1997 | 7/1/2005 | |
| §18.2-67.1(A,1) | Victim under age 13 | **RAP-1133-F9** | 5Y-Life (I) | | 2/4/1997 | |

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| | **SEXUAL ASSAULT** | | | | | |
| | **Sodomy, Forcible** | | | | | |
| §18.2-67.1(A,1) | Victim under age 13, w/kidnapping, burglary, wounding | RAP-1151-F9 | 25Y-Life (I)* | 7/1/2006 | | |
| §18.2-67.1(A,2) | By force,threat, mental incap/ helpless of victim age 13+ | **RAP-1132-F9** | 5Y-Life (I) | | 2/4/1997 | |
| | **SEX OFFENSES** | | | | | |
| | **Inanimate Object Sexual Penetration** | | | | | |
| §18.2-67.2(1) | Victim under age 13 | RAP-1127-F9 | 5Y-Life | | | **7/1/1993** |
| §18.2-67.2(2) | By force,threat, intim. or via mental incap/helpless victim | RAP-1126-F9 | 5Y-Life | | | **7/1/1993** |
| | **SEXUAL ASSAULT** | | | | | |
| | **Object Sexual Penetration** | | | | | |
| §18.2-67.2(A) | Spouse by force, threat, etc. | **RAP-1143-F9** | 5Y-Life (I) | 2/4/1997 | 7/1/2005 | |
| §18.2-67.2(A,1) | Victim under age 13 | **RAP-1136-F9** | 5Y-Life (I) | | 10/16/2001 | |
| §18.2-67.2(A,1) | Victim under age 13, w/kidnapping, burglary, wounding | RAP-1152-F9 | 25Y-Life (I)* | 7/1/2006 | | |
| §18.2-67.2(A,2) | By force,threat,intim. or via mental incap/helpless of victim | **RAP-1135-F9** | 5Y-Life (I) | | 10/16/2001 | |
| | **Marital** | | | | | |
| §18.2-67.2:1 | Marital sexual assault | **RAP-1134-F9** | 1Y-20Y (II) | | 7/1/1996 | **7/1/2005** |
| | **Aggravated Sexual Battery** | | | | | |
| §18.2-67.3(2) | By force,threat,intim. or via mental incap/helpless of victim | **RAP-1120-F9** | 1Y-20Y (II) | | | **7/1/2004** |
| §18.2-67.3(A,1) | Victim under age 13 | **RAP-1121-F9** | 1Y-20Y (II) | | | |
| §18.2-67.3(A,2) | Mental incapacity or helplessness, through the use of | **RAP-1144-F9** | 1Y-20Y(II) | 7/1/2005 | | |
| §18.2-67.3(A,2) | Mental incapacity, through the use of | **RAP-1144-F9** | 1Y-20Y(II) | 7/1/2004 | | **7/1/2005** |
| §18.2-67.3(A,3) | Parent/grandparent etc. with child age 13 to 17 | RAP-1148-F9 | 1Y-20Y(II) | 7/1/2005 | 7/2/2005 | |
| §18.2-67.3(A,3,a) | Force, threat, intimidation, helplessness of victim age 13 or 14 | **RAP-1145-F9** | 1Y-20Y(II) | 7/1/2004 | | **7/1/2005** |
| §18.2-67.3(A,3,b) | Force, threat, intimidation, helplessness with serious injury | **RAP-1146-F9** | 1Y-20Y(II) | 7/1/2004 | | **7/1/2005** |
| §18.2-67.3(A,3,c) | Force, threat, intimidation, helplessness with threat of weapon | **RAP-1147-F9** | 1Y-20Y(II) | 7/1/2004 | | **7/1/2005** |
| §18.2-67.3(A,4,a) | Force, threat, intimidation of victim age 13 or 14 | **RAP-1145-F9** | 1Y-20Y(II) | 7/1/2005 | | |
| §18.2-67.3(A,4,b) | Force, threat, intimidation with serious injury | **RAP-1146-F9** | 1Y-20Y(II) | 7/1/2005 | | |
| §18.2-67.3(A,4,c) | Force, threat, intimidation with threat of weapon | **RAP-1147-F9** | 1Y-20Y(II) | 7/1/2005 | | |
| | **Battery** | | | | | |
| §18.2-67.4(A,i) | Battery, sexual | RAP-1122-M1 | 0-12M | | 7/1/1999 | |
| §18.2-67.4(A,ii) | Battery, sexual of inmate etc by DOC/jail etc. employee | RAP-1175-M1 | 0-12M | 7/1/1999 | 7/1/2001 | |
| §18.2-67.4(A,iii) | Battery, sexual of probationer, parolee, pretrial etc. by employee | RAP-1177-M1 | 0-12M | 7/1/2001 | | |
| | **Battery, Infected Sexual** | | | | | |
| §18.2-67.4:1(A) | Sexual intercourse etc. with intent to transmit infection | RAP-1176-F6 | 1Y-5Y | 7/1/2000 | 7/1/2004 | |
| §18.2-67.4:1(B) | Sexual intercourse etc. without disclosing infection | RAP-1178-M1 | 0-12M | 7/1/2004 | | |
| | **Attempts** | | | | | |
| §18.2-67.5 | Use VCC for actual crime & change "F" to "A" in code | | Varies (II) | | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **SEXUAL ASSAULT** | | | | | |
| | **Third Conviction, Sexual Abuse** | | | | | |
| §18.2-67.5:1 | 3rd conviction, attempted sexual battery | RAP-1138-F6 | 1Y-5Y (II) | 4/28/1994 | *7/1/1996* | |
| §18.2-67.5:1 | 3rd conviction, consensual intercourse with a child | RAP-1139-F6 | 1Y-5Y | 4/28/1994 | *7/1/1996* | |
| §18.2-67.5:1 | 3rd conviction, indecent exposure | RAP-1140-F6 | 1Y-5Y | 4/28/1994 | *7/1/1996* | |
| §18.2-67.5:1 | 3rd conviction, peeping | RAP-1149-F6 | 1Y-5Y | 7/1/2006 | | |
| §18.2-67.5:1 | 3rd conviction, sexual battery | RAP-1137-F6 | 1Y-5Y (II) | 4/28/1994 | *7/1/1996* | |
| | **Subsequent Violent Felony** | | | | | |
| §18.2-67.5:2 | Use VCC for offense & change position 8 of VCC to "X" | | Max.* | 7/1/1996 | | |
| §18.2-67.5:3 | Use VCC for offense & change position 8 of VCC to "X" | | Max.* | 7/1/1996 | | |
| | **ABORTION** | | | | | |
| §18.2-71 | Producing | ABO-1405-F4 | 2Y-10Y | | | |
| §18.2-71.1 | Partial birth infanticide, perform | ABO-1404-F4 | 2Y-10Y | 7/1/2003 | *7/2/2003* | |
| §18.2-74.2 | Partial birth abortion, perform | ABO-1404-M1 | 0-12M | 7/1/1998 | | **7/1/2003** |
| §18.2-76.1 | Encourage, promote, advertise | ABO-1406-M3 | Fine | | | |
| | **ARSON, EXPLOSIVES, BOMBS** | | | | | |
| | **BUILDING, DWELLING PLACE** | | | | | |
| §18.2-77 | During day | ARS-2010-F4 | 2Y-10Y | | | **7/1/1993** |
| §18.2-77 | Night-occupied | ARS-2002-F2 | 20Y-Life | | | **7/1/1993** |
| §18.2-77 | Night-unoccupied | ARS-2011-F3 | 5Y-20Y | | | **7/1/1993** |
| | **Building, Dwelling Place/Church** | | | | | |
| §18.2-77(A,i) | Occupied dwelling/church, burn | ARS-2003-F9 | 5Y-Life (I) | | *7/1/1997* | |
| §18.2-77(A,ii) | Occupied dwelling/church, aid or procure burning | ARS-2004-F9 | 5Y-Life (I) | | *7/1/1997* | |
| §18.2-77(B) | Unoccupied dwelling/church, burn | **ARS-2005-F4** | 2Y-10Y | | *7/1/1997* | |
| | **Building, Public** | | | | | |
| §18.2-79 | Occupied | ARS-2008-F3 | 5Y-20Y (II) | | | |
| §18.2-79 | Unoccupied | ARS-2009-F4 | 2Y-10Y | | | |
| | **Building, Other** | | | | | |
| §18.2-80 | Occupied | ARS-2001-F3 | 5Y-20Y (II) | | | |
| §18.2-80 | Unoccupied-value $200 or more | ARS-2012-F4 | 2Y-10Y | | | |
| §18.2-80 | Unoccupied-value less than $200 | ARS-2013-M1 | 0-12M | | | |
| | **Personal Property, Standing Grain, Etc.** | | | | | |
| §18.2-81 | Value $200 or more | **ARS-2018-F4** | 2Y-10Y | | | |
| §18.2-81 | Value less than $200 | ARS-2019-M1 | 0-12M | | | |
| | **Other** | | | | | |
| §18.2-82 | During felony | ARS-2017-F4 | 2Y-10Y | | *7/1/1996* | |

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| | **ARSON, EXPLOSIVES, BOMBS** | | | | | |
| | **Threat Or False Communication** | | | | | |
| §18.2-83 | Offender 15 or over | **ARS-2023-F5** | 1Y-10Y | | | |
| §18.2-83 | Offender under 15 | ARS-2024-M1 | 0-12M | | | |
| | **Bomb** | | | | | |
| §18.2-84 | Enticement to bomb | ARS-2015-F5 | 1Y-10Y | | 7/1/1996 | |
| §18.2-85 | Hoax firebomb, construct, use or send | ARS-2025-F6 | 1Y-5Y | | 7/1/1996 | |
| §18.2-85 | Manufacturer or possession of firebomb | ARS-2016-F5 | 1Y-10Y | | 7/1/1996 | |
| | **Fire - Woods, Etc.** | | | | | |
| §18.2-86 | Set fire to woods, grass, fence, land - maliciously | ARS-2020-F6 | 1Y-5Y | | 7/1/1996 | |
| §18.2-87 | Set fire to woods, grass, fence damaging other | ARS-2021-M1 | 0-12M | | 7/1/1996 | |
| | **Bomb** | | | | | |
| §18.2-87.1 | Smoke bomb in public building | ARS-2022-M2 | 0-6M | | 7/1/1996 | |
| | **Fire - Woods, Etc.** | | | | | |
| §18.2-88 | Carelessly cause brush fire | ARS-2014-M4 | Fine | | 7/1/1996 | |
| | **BURGLARY** | | | | | |
| | **Common Law-Larceny, Other Felony/Night** | | | | | |
| §18.2-89 | Dwelling at night w/intent to commit fel. or larc-deadly wpn | **BUR-2222-F2** | 20Y-Life (I) | | | |
| §18.2-89 | Dwelling at night w/intent to commit felony or larceny | **BUR-2221-F3** | 5Y-20Y (II) | | | |
| | **Statutory - Murder, Rape, Rob, Arson** | | | | | |
| §18.2-90 | Dwelling house with intent to commit murder, rape, rob, arson | **BUR-2211-F3** | 5Y-20Y (II) | | 7/1/1997 | |
| §18.2-90 | Dwelling house with intent to murder, etc.-deadly weapon | **BUR-2212-F2** | 20Y-Life (I) | | 7/1/1997 | |
| §18.2-90 | Other structure with intent to commit murder, rape, rob, arson | **BUR-2218-F3** | 5Y-20Y (II) | | 7/1/1997 | |
| §18.2-90 | Other structure with intent to murder, etc.-deadly weapon | **BUR-2215-F2** | 20Y-Life (I) | | 7/1/1997 | |
| | **Statutory-Other Felony, Assault & Batter** | | | | | |
| §18.2-91 | Dwelling house with intent to commit larceny, A&B, etc. | **BUR-2213-F9** | 1Y-20Y (II) | | 7/1/1996 | |
| §18.2-91 | Dwelling with intent to commit larceny, A&B,etc.-deadly weapon | **BUR-2214-F2** | 20Y-Life (I) | | 7/1/1996 | |
| §18.2-91 | Other structure with intent to commit larceny, A&B etc. weapon | **BUR-2217-F2** | 20Y-Life (I) | | 7/1/1996 | |
| §18.2-91 | Other structure with intent to commit larceny, A&B, etc. | **BUR-2216-F9** | 1Y-20Y (II) | | 7/1/1996 | |
| | **Breaking & Entering - Other Misdemeanors** | | | | | |
| §18.2-92 | Occup. dwelling, enter, intent to commit misd.-deadly weapon | **BUR-2220-F2** | 20Y-Life (I) | | | |
| §18.2-92 | Occupied dwelling, enter, intent to commit misd. | **BUR-2219-F6** | 1Y-5Y (II) | | | |
| | **Bank** | | | | | |
| §18.2-93 | Entering bank armed with intent to commit larceny | **BUR-2207-F2** | 20Y-Life (I) | | 7/1/1996 | |
| | **Tools** | | | | | |
| §18.2-94 | Possession of burglarious tools | **BUR-2206-F5** | 1Y-10Y | | 7/1/1996 | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **LARCENY** | | | | | |
| | **Grand** | | | | | |
| §18.2-95(i) | $5 or more from person | **LAR-2361-F9** | 1Y-20Y | | | |
| §18.2-95(ii) | $200 or more not from person | **LAR-2359-F9** | 1Y-20Y | | | |
| | **Motor Vehicle** | | | | | |
| §18.2-95(ii) | Auto theft - grand larceny | **LAR-2404-F9** | 1Y-20Y | | | |
| | **Firearm** | | | | | |
| §18.2-95(iii) | Firearms, regardless of value, not from person | **LAR-2383-F9** | 1Y-20Y | | | |
| | **Petit** | | | | | |
| §18.2-96 | Petit larceny- second conviction | LAR-2368-M9 | 30D-12M | | | **7/1/1994** |
| §18.2-96 | Petit larceny-third conviction | LAR-2369-F6 | 1Y-5Y* | | | **7/1/1994** |
| §18.2-96(1) | Less than $5 from person | LAR-2367-M1 | 0-12M | | | |
| §18.2-96(2) | Less than $200 not from person | LAR-2366-M1 | 0-12M | | | |
| | **Serial Number** | | | | | |
| §18.2-96.1 | Altering, defacing, removing, possessing serial no. < $200 | LAR-2371-M1 | 0-12M | | *7/1/1996* | |
| §18.2-96.1 | Altering, defacing, removing, possessing serial no. > $200 | **LAR-2372-F5** | 1Y-10Y | | *7/1/1996* | |
| | **Animals** | | | | | |
| §18.2-97 | Animals (dog,horse,pony,mule, cow,steer,bull,calf) | **LAR-2317-F5** | 1Y-10Y | | | |
| §18.2-97 | Animals and poultry worth less than $200 | **LAR-2318-F6** | 1Y-5Y | | | |
| | **Bank Notes, Checks, Etc.** | | | | | |
| §18.2-98 | Or any book of accounts - value < $200 | LAR-2335-M1 | 0-12M | | | |
| §18.2-98 | Or any book of accounts-value $200 or more | **LAR-2334-F9** | 1Y-20Y | | | |
| | **Agriculture** | | | | | |
| §18.2-100 | Crops by tenant | LAR-2357-M3 | Fine | | *7/1/1996* | |
| | **Levied Goods** | | | | | |
| §18.2-101 | Fraudulently sell, remove, etc. $200 or more | LAR-2395-F9 | 1Y-20Y | 9/1/1996 | | |
| §18.2-101 | Fraudulently sell, remove, etc. less than $200 | LAR-2396-M1 | 0-12M | 9/1/1996 | | |
| | **Unauthorized Use** | | | | | |
| §18.2-102 | Unauthorized use of animal, auto, boat worth $200 or more | **LAR-2412-F6** | 1Y-5Y | | | |
| §18.2-102 | Unauthorized use of animal, auto, boat worth < $200 | LAR-2413-M1 | 0-12M | | | |
| | **Other** | | | | | |
| §18.2-102.1 | Shopping cart, removal from store premises | LAR-2374-M3 | Fine | | *7/1/1996* | |
| | **Milk Crates** | | | | | |
| §18.2-102.2(1) | Take, buy, sell, or dispose of w/out consent of owner | LAR-2305-M3 | Fine | | | **7/1/2002** |
| §18.2-102.2(1) | Take, buy, sell, or dispose of w/out consent of owner | LAR-2305-M4 | Fine | 7/1/2001 | | |
| §18.2-102.2(2) | Refuse to return to owner/agent | LAR-2306-M3 | Fine | | | **7/1/2002** |
| §18.2-102.2(2) | Refuse to return to owner/agent | LAR-2306-M4 | Fine | 7/1/2002 | | |

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| | **LARCENY** | | | | | |
| | **Milk Crates** | | | | | |
| §18.2-102.2(3) | Deface, erase, cover up, insignia or label of owner | LAR-2307-M3 | Fine | | | 7/1/2002 |
| §18.2-102.2(3) | Deface, erase, cover up, insignia or label of owner | LAR-2307-M4 | Fine | 7/1/2002 | | |
| | **Concealing, Possessing Merchandise** | | | | | |
| §18.2-103 | Shoplift, alter price tags < $200 (first time) | LAR-2337-M1 | 0-12M | | | |
| §18.2-103 | Shoplift, alter price tags < $200 (second time) | LAR-2338-M9 | 30D-12M | | 7/1/1996 | |
| §18.2-103 | Shoplift, alter price tags < $200 (third time) | **LAR-2339-F6** | 1Y-5Y | | | |
| §18.2-103 | Shoplift, alter price tags > $200 | **LAR-2354-F9** | 1Y-20Y | | 7/1/1996 | |
| | **Shoplifting** | | | | | |
| §18.2-103 | See Larceny, concealing, etc. | | | | 8/1/1996 | |
| | **Petit** | | | | | |
| §18.2-104 | Larceny etc. - second conviction | LAR-2368-M9 | 30D-12M | 7/1/1996 | 11/16/2004 | |
| §18.2-104 | Larceny etc. - third or subsequent conviction | **LAR-2369-F6** | 1Y-5Y | 7/1/1996 | 11/16/2004 | |
| | **Concealing, Possessing Merchandise** | | | | | |
| §18.2-105.2 | Make,sell,poss. device made to shield shoplifted goods | LAR-2377-M3 | Fine | | 7/1/2004 | 7/1/2003 |
| §18.2-105.2 | Make,sell,poss. device made to shield shoplifted goods | LAR-2377-M1 | 0-12M | 7/1/2004 | | |
| | **Other** | | | | | |
| §18.2-107 | Public record, theft or destruction of | **LAR-2373-F6** | 1Y-5Y | | 7/1/1996 | |
| | **Receiving\Possession** | | | | | |
| §18.2-108 | Receive stolen goods-$200 or more | **LAR-2808-F9** | 1Y-20Y | | | |
| §18.2-108 | Receive stolen property < $200 | LAR-2809-M1 | 0-12M | | | |
| §18.2-108.01(A) | Larceny $200 or more with intent to sell or distribute | LAR-2302-F9 | 2Y-20Y | 7/1/2003 | | |
| §18.2-108.01(B) | Sell/possess with intent, stolen property aggregate value $200 or more | LAR-2303-F5 | 1Y-10Y | 7/1/2003 | | |
| §18.2-108.1 | Receive stolen firearm | **LAR-2817-F6** | 1Y-5Y | | 7/2/1999 | |
| | **Firearm** | | | | | |
| §18.2-108.1(1) | Firearm, not from person | LAR-2376-F6 | 1Y-5Y | | | 7/1/1998 |
| | **Motor Vehicle** | | | | | |
| §18.2-109 | Receipt of transfer - vehicle, aircraft, or boat | **LAR-2810-F6** | 1Y-5Y | | | |
| | **Embezzlement** | | | | | |
| §18.2-111 | Embezzlement, $200 or more | **LAR-2707-F9** | 1Y-20Y | | | |
| §18.2-111 | Embezzlement, less than $200 | LAR-2708-M1 | 0-12M | | | |
| | **Military Property** | | | | | |
| §18.2-111.1 | Military property- conversion value $200 or more | **LAR-2364-F9** | 1Y-20Y | | 8/23/2004 | 7/1/2004 |
| §18.2-111.1 | Military property- conversion value less than $200 | LAR-2365-M1 | 0-12M | | 7/1/1996 | 7/1/2004 |
| | **Embezzlement** | | | | | |
| §18.2-111.2 | Employer fails to pay withheld child support < $200 | LAR-2398-M1 | 0-12M | 7/1/1999 | | |

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| | **LARCENY** | | | | | |
| | **Embezzlement** | | | | | |
| §18.2-111.2 | Employer fails to pay withheld child support >= $200 | LAR-2397-F9 | 1Y-20Y | 7/1/1999 | | |
| §18.2-112 | Embezzlement by public officer | **LAR-2706-F4** | 2Y-10Y | | | |
| §18.2-113 | Financial officer, fraudulent entry by | **LAR-2336-F4** | 2Y-10Y | | *7/1/2003* | |
| | **Consignment Goods** | | | | | |
| §18.2-114 | Consignment, sale of goods & fail to pay proceeds-$200 or > | **LAR-2378-F9** | 1Y-20Y | | *7/1/2003* | **7/1/2004** |
| §18.2-114 | Consignment, sale of goods and fail to pay proceeds - < $200 | LAR-2355-M1 | 0-12M | | *7/1/1996* | **7/1/2004** |
| | **Special Commissioner** | | | | | |
| §18.2-114.1 | Special commissioner, fail to account for money - < $200 | LAR-2375-M1 | 0-12M | | *7/1/1996* | |
| §18.2-114.1 | Special commissioner, fail to account for money-$200 or more | **LAR-2382-F9** | 1Y-20Y | | *7/1/2003* | |
| | **Titled to Another** | | | | | |
| §18.2-115 | Conversion by fraud, of property titled to other-$200 or > | **LAR-2379-F9** | 1Y-20Y | | *7/1/2003* | |
| §18.2-115 | Conversion by fraud, of property titled to other-<$200 | LAR-2356-M1 | 0-12M | | *7/1/1996* | |
| | **Motor Vehicle** | | | | | |
| §18.2-115.1 | Motor vehicle, unlawful sublease | LAR-2414-M1 | 0-12M | | | **7/1/2002** |
| §18.2-115.1 | Motor vehicle, unlawful sublease | LAR-2414-M3 | Fine | 7/1/2002 | | |
| | **Approval or Selection Goods** | | | | | |
| §18.2-116 | Goods on approval, fail to pay or return goods - < $200 | LAR-2358-M1 | 0-12M | | | |
| §18.2-116 | Goods on approval, fail to pay or return goods-$200 or more | **LAR-2380-F9** | 1Y-20Y | | *7/1/2003* | |
| | **Fail to Return** | | | | | |
| §18.2-117 | Bailee- fail to return animal, auto, etc. - $200 or more | **LAR-2321-F9** | 1Y-20Y | 7/1/1996 | | |
| §18.2-117 | Bailee- fail to return animal, auto, etc. - Less than $200 | LAR-2320-M9 | 0-12M | 7/1/1996 | | **7/1/2002** |
| §18.2-117 | Bailee- fail to return animal, auto, etc. - Less than $200 | LAR-2320-M1 | 0-12M | 7/1/2002 | | |
| §18.2-117 | Bailee- fail to return animal, auto, etc. - Type not clear | LAR-2319-S9 | | | *7/1/1996* | |
| | **Rental Property** | | | | | |
| §18.2-118 | Fail to return leased personal property, fail to return - < $200 | LAR-2362-M1 | 0-12M | | *7/1/1996* | |
| §18.2-118 | Leased personal property, fail to return-$200 or more | **LAR-2381-F9** | 1Y-20Y | | *7/1/2003* | |
| | **TRESPASS** | | | | | |
| | **Other** | | | | | |
| §18.2-119 | After being forbidden to do so | TRS-5709-M1 | 0-12M | | *7/1/1996* | |
| §18.2-119.1 | Post no trespassing signs on land of another | TRS-5701-M3 | Fine | 7/1/1999 | | |
| §18.2-120 | Incite, instigate | TRS-5715-M1 | 0-12M | | *7/1/1996* | |
| | **Interfere With Property** | | | | | |
| §18.2-121 | Hate crime; intent to damage property | TRS-5728-F6 | 1Y-5Y* | 7/1/1997 | | |
| §18.2-121 | Intent to damage property/ interfere w/property rights | TRS-5717-M1 | 0-12M | | | |
| §18.2-121 | Intent to damage property; hate crime | TRS-5728-M1 | 30D-12M* | 4/28/1994 | *7/1/1996* | **7/1/1997** |

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| | **TRESPASS** | | | | | |
| | **Animals** | | | | | |
| §18.2-121.1 | Permitting animals to run loose | TRS-5719-M4 | Fine | | 7/1/1996 | |
| | **Other** | | | | | |
| §18.2-121.2 | Spotlight on agricultural land | TRS-5723-M3 | Fine | | 7/1/1996 | |
| | **Capitol Square** | | | | | |
| §18.2-122 | Grass in capitol square | TRS-5724-M9 | Fine | | 7/1/1996 | 7/1/1998 |
| §18.2-123 | Dog at large in capitol square | TRS-5712-M9 | Fine | | 7/1/1996 | 7/1/2004 |
| | **Cemetery/Church** | | | | | |
| §18.2-125 | At night in cemetery | TRS-5710-M4 | Fine | | 7/1/1996 | |
| | **Dead Human Body, Displace or Defile** | | | | | |
| §18.2-126(A) | Disinter, displace body from vault,grave,other burial place | TRS-5726-F4 | 2Y-10Y | 7/24/1995 | 7/1/1995 | |
| §18.2-126(B) | Physically defile dead human body | TRS-5729-F6 | 1Y-5Y | 7/5/1995 | | |
| | **Cemetery/Church** | | | | | |
| §18.2-127(A) | Injury to cemetery, church property | TRS-5716-M1 | 0-12M | | 7/2/1999 | |
| §18.2-127(B) | Injury to cemetery, church property, or affixed object | TRS-5727-F6 | 1Y-5Y | | 7/1/1996 | |
| | **School Property/Church Property** | | | | | |
| §18.2-128(A) | School property or church property at night | TRS-5722-M3 | Fine | | 7/1/1995 | |
| | **School Property** | | | | | |
| §18.2-128(B) | Intent to abduct from school property/bus, (not parent) | TRS-5707-F6 | 1Y-5Y | 7/6/1995 | | |
| | **School Property/Church Property** | | | | | |
| §18.2-128(B) | Remain on school/church property,bus after being told to leave | TRS-5708-M1 | 0-12M | | 7/1/1997 | |
| | **School Property** | | | | | |
| §18.2-129 | Failure to leave school when directed | TRS-5713-M3 | Fine | | 7/1/2002 | 7/1/1989 |
| | **Peeping** | | | | | |
| §18.2-130(A) | Peep or spy into dwelling place | TRS-5718-M1 | 0-12M | | 7/1/1999 | |
| §18.2-130(B) | Use peephole or other aperture to view nonconsenting person | TRS-5700-M1 | 0-12M | 7/1/1999 | | |
| | **Other** | | | | | |
| §18.2-131 | Upon licensed shooting preserve | TRS-5725-M4 | Fine | | 7/1/1996 | |
| | **Hunt or Fish** | | | | | |
| §18.2-132 | Hunt or fish without consent of owner | TRS-5714-M3 | Fine | | 3/24/1997 | |
| §18.2-133 | Refusal to identify self on another's land | TRS-5721-M4 | Fine | | 3/24/1997 | |
| | **Posted** | | | | | |
| §18.2-134 | Posted property | TRS-5720-M1 | 0-12M | | 7/1/1996 | |
| §18.2-135 | Destruction of posted sign | TRS-5711-M3 | Fine | | 7/1/1996 | |
| | **Hunt or Fish** | | | | | |
| §18.2-136 | Retrieve or follow dog(s) on prohibited land, unlawfully | TRS-5705-M1 | 0-12M | 8/23/2004 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **VANDALISM, DAMAGE PROPERTY** | | | | | |
| | **Property** | | | | | |
| §18.2-137(A) | Unlawfully deface or destroy any property or monument | VAN-2900-M3 | Fine | 7/1/1999 | | |
| §18.2-137(B,i) | Intentionally, damage/destroy any property or monument, <$1000 | VAN-2922-M1 | 0-12M | | 7/1/1999 | |
| §18.2-137(B,ii) | Intentionally, damage/destroy any property or monument >=$1000 | VAN-2956-F6 | 1Y-5Y | | 7/1/1999 | |
| | **Book, Newspaper Etc.** | | | | | |
| §18.2-138 | Located in library, musem, etc., damage $1000 or more | VAN-2902-F6 | 1Y-5Y | 7/1/2002 | | |
| §18.2-138 | Located in library, musem, etc., damage less than $1000 | VAN-2903-M1 | 0-12M | 7/1/2002 | | |
| | **Public Building** | | | | | |
| §18.2-138 | Damage to public building, <$1000 | VAN-2923-M1 | 0-12M | | 7/1/1996 | |
| §18.2-138 | Damage to public building, >$1000 | VAN-2955-F6 | 1Y-5Y | | 7/1/1996 | |
| | **Property** | | | | | |
| §18.2-138.1 | Damage, deface or destroy private property (local ordinance) | VAN-2994-M1 | 0-12M | 7/1/1997 | | **7/1/2004** |
| | **Public Building** | | | | | |
| §18.2-138.1 | Damage to public property (Local Ordinance) | VAN-2904-M1 | 0-12M | 9/1/1996 | | **7/1/2004** |
| | **Trees** | | | | | |
| §18.2-139 | Damage to trees in public square | VAN-2925-M3 | Fine | | 7/1/1996 | |
| §18.2-140 | Damage to trees etc. in park or on state land | VAN-2926-M3 | Fine | | 7/1/1998 | |
| | **Hunting** | | | | | |
| §18.2-141 | Carry axe or saw while hunting | VAN-2909-M3 | Fine | | 7/1/1996 | |
| | **Fence** | | | | | |
| §18.2-143 | Pull down fence or open gate | VAN-2936-M4 | Fine | | 7/1/1996 | |
| | **Animals** | | | | | |
| §18.2-144 | 2nd/subsq. maiming etc. current/previous act resulted in death | VAN-2901-F6 | 1Y-5Y | 7/1/1999 | | |
| §18.2-144 | Poison or maim animals | VAN-2934-F5 | 1Y-10Y | | | |
| §18.2-144 | Poison or maim fowl | VAN-2935-M1 | 0-12M | | | |
| §18.2-144.1 | Law enforcement animal, maliciously kill or injure | VAN-2957-F5 | 1Y-10Y | | | |
| §18.2-144.2 | False represent. of ownership of animal to a shelter/pound | VAN-2992-M1 | 0-12M | 4/28/1994 | | |
| §18.2-145 | Hunt homing pigeons | VAN-2916-M3 | Fine | | 7/1/1996 | |
| | **Farm Product** | | | | | |
| §18.2-145.1 | Destroy or damage farm product grown for research-value less than | VAN-2995-M1 | 0-12M | 7/1/2001 | | |
| §18.2-145.1 | Destroy or damage farm product grown for research-w/$200 or more | VAN-2996-F6 | 1Y-5Y | 7/1/2001 | | |
| | **Vehicle** | | | | | |
| §18.2-146 | Vehicle, aircraft or boat | VAN-2949-M1 | 0-12M | | 7/1/1996 | |
| §18.2-147 | Tamper, enter/set vehicle into motion, break & enter auto | VAN-2938-M1 | 0-12M | | 7/1/1996 | |
| | **Storage Vehicle** | | | | | |
| §18.2-147.1 | Breaking & entering railroad car, storage vehicle | VAN-2908-F4 | 2Y-10Y | | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **VANDALISM, DAMAGE PROPERTY** | | | | | |
| | **Storage Vehicle** | | | | | |
| §18.2-147.1 | Breaking & entering railroad car,storage vehicle w/firearm | VAN-2907-F3 | 5Y-20Y | | | |
| | **Tires** | | | | | |
| §18.2-147.2 | Manufacture or possess tire puncturer (jack rocks) | VAN-2928-M1 | 0-12M | | *7/1/1996* | |
| | **Rental Property** | | | | | |
| §18.2-149 | Damage to hired animal or damage to vehicle | VAN-2921-M3 | Fine | | *7/1/1996* | |
| | **Boat, Ship Etc.** | | | | | |
| §18.2-150 | Willfully destroy vessel value $200 or more | VAN-2951-F4 | 2Y-10Y | | *7/1/1996* | |
| §18.2-150 | Willfully destroy vessel value at under $200 | VAN-2952-M1 | 0-12M | | *7/1/1996* | |
| | **Gasoline Pump** | | | | | |
| §18.2-151 | Open or carry away gasoline pumps | VAN-2931-F6 | 1Y-5Y | | *7/1/1996* | |
| | **COMPUTER CRIME** | | | | | |
| | **Computer Trespass** | | | | | |
| §18.2-152 | Remove, alter, erase data, software, programs w/o author. | COM-2962-M1 | 0-12M | | | **7/1/1993** |
| | **VANDALISM, DAMAGE PROPERTY** | | | | | |
| | **Vending Machines, Meters, Etc.** | | | | | |
| §18.2-152 | Tamper with parking meter, pay phone etc. (first offense) | VAN-2933-M1 | 0-12M | | *7/1/1996* | |
| §18.2-152 | Tamper with parking meter, pay phone etc. (subsequent offense) | VAN-2932-F6 | 1Y-5Y | | *7/1/1996* | |
| | **COMPUTER CRIME** | | | | | |
| | **Computer Fraud** | | | | | |
| §18.2-152.3(1) | Use of computer w/o auth. to obtain serv,etc.-$200 or more | COM-2960-F5 | 1Y-10Y | | | |
| §18.2-152.3(1) | Use of computer w/o auth. to obtain service, etc. < $200 | COM-2961-M1 | 0-12M | | | |
| §18.2-152.3(2) | Use of computer to embezzle or commit larceny - $200 or more | COM-2967-F5 | 1Y-10Y | | | |
| §18.2-152.3(2) | Use of computer to embezzle or commit larceny - < $200 | COM-2968-M1 | 0-12M | | | |
| §18.2-152.3(3) | Use of computer to convert another's property - < $200 | COM-2973-M1 | 0-12M | | | |
| §18.2-152.3(3) | Use of computer to convert another's property-$200 and up | COM-2969-F5 | 1Y-10Y | | | |
| | **Computer Electronic Mail** | | | | | |
| §18.2-152.3:1(A,1) | Falsify, forge e-mail transmission or routing information | COM-2260-M1 | 0-12M | 7/1/2003 | | |
| §18.2-152.3:1(A,2) | Distribute software designed to falsify transmission/routing info. | COM-2261-M1 | 0-12M | 7/1/2003 | | |
| §18.2-152.3:1(B,1) | Unsolicited bulk e-mails exceeds established limits | COM-2262-F6 | 1Y-5Y | 7/1/2003 | | |
| §18.2-152.3:1(B,2) | Revenue from unsolicited bulk e-mail exceeds established limits | COM-2263-F6 | 1Y-5Y | 7/1/2003 | | |
| §18.2-152.3:1(C) | Minor used in transmission of unsolicited bulk e-mail | COM-2264-F6 | 1Y-5Y | 7/1/2003 | | |
| | **Computer Trespass** | | | | | |
| §18.2-152.4(A,1) | Remove w/o authority computer data, programs, etc., <$2500 | COM-2974-M1 | 0-12M | | *7/2/2003* | **7/1/1998** |
| | **Computer Trespass - Disable** | | | | | |
| §18.2-152.4(A,1) | Disable computer data, programs, etc. | COM-2974-M3 | Fine | 7/1/1998 | *7/2/2003* | **7/1/2003** |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **COMPUTER CRIME** | | | | | |
| | **Computer Trespass - Disable** | | | | | |
| §18.2-152.4(A,1) | Recklessly disable computer data programs, etc. >= $2500 | COM-2986-M1 | 0-12M | 7/1/1998 | 7/1/1999 | 7/1/2003 |
| §18.2-152.4(A,1) | Remove w/o authority computer data, programs, etc. | COM-2974-M1 | 0-12M | 7/1/2003 | | |
| §18.2-152.4(A,1) | Remove w/o authority computer data, programs, etc. >= $1000 | COM-2980-F6 | 1Y-5Y | 7/1/2005 | | |
| §18.2-152.4(A,1) | Remove w/o authority computer data, programs, etc. >= $2500 | COM-2980-F6 | 1Y-5Y | | 7/1/2003 | 7/1/2005 |
| | **Computer Trespass - Malfunction** | | | | | |
| §18.2-152.4(A,2) | Cause computer malfunction | COM-2975-M3 | Fine | 7/1/1998 | 7/2/2003 | 7/1/2003 |
| §18.2-152.4(A,2) | Cause computer malfunction | COM-2975-M1 | 0-12M | 7/1/2003 | | |
| §18.2-152.4(A,2) | Cause computer malfunction, <$2500 | COM-2975-M1 | 0-12M | | 7/2/2003 | 7/1/1998 |
| §18.2-152.4(A,2) | Cause computer malfunction, >= $1000 | COM-2981-F6 | 1Y-5Y | 7/1/2005 | | |
| §18.2-152.4(A,2) | Cause computer malfunction, >= $2500 | COM-2981-F6 | 1Y-5Y | | 7/1/2003 | 7/1/2005 |
| §18.2-152.4(A,2) | Recklessly cause computer malfunction >= $2500 | COM-2987-M1 | 0-12M | 7/1/1998 | 7/1/1999 | 7/1/2003 |
| | **Computer Trespass - Alter or Erase** | | | | | |
| §18.2-152.4(A,3) | Alter or erase computer data, programs >= $1000 | COM-2982-F6 | 1Y-5Y | 7/1/2005 | | |
| §18.2-152.4(A,3) | Alter or erase computer data, programs >= $2500 | COM-2982-F6 | 1Y-5Y | | 7/1/2003 | 7/1/2005 |
| §18.2-152.4(A,3) | Alter or erase computer data, programs, etc. | COM-2976-M3 | Fine | 7/1/1998 | 7/2/2003 | 7/1/2003 |
| §18.2-152.4(A,3) | Alter or erase computer data, programs, etc. | COM-2976-M1 | 0-12M | 7/1/2003 | | |
| §18.2-152.4(A,3) | Alter or erase computer data, programs, etc., <$2500 | COM-2976-M1 | 0-12M | | 7/2/2003 | 7/1/1998 |
| §18.2-152.4(A,3) | Recklessly alter / erase computer data programs, etc. >= $2500 | COM-2988-M1 | 0-12M | 7/1/1998 | 7/1/1999 | 7/1/2003 |
| | **Computer Trespass** | | | | | |
| §18.2-152.4(A,4) | Effect creation, alteration of elect. fund transfer, <$2500 | COM-2977-M1 | 0-12M | | 7/2/2003 | 7/1/1998 |
| | **Computer Trespass - E-Mails or Transfers** | | | | | |
| §18.2-152.4(A,4) | Effect creation, alteration of elect. fund transfer | COM-2977-M3 | Fine | 7/1/1998 | 7/2/2003 | 7/1/2003 |
| §18.2-152.4(A,4) | Recklessly effect creation of elect. fund transfer >= $2500 | COM-2989-M1 | 0-12M | 7/1/1998 | 7/1/1999 | 7/1/2003 |
| | **Computer Trespass - Transfers** | | | | | |
| §18.2-152.4(A,4) | Effect creation etc. elect. fund transfer >= $1000 | COM-2983-F6 | 1Y-5Y | 7/1/2005 | | |
| §18.2-152.4(A,4) | Effect creation etc. elect. fund transfer >= $2500 | COM-2983-F6 | 1Y-5Y | | 7/1/2003 | 7/1/2005 |
| §18.2-152.4(A,4) | Effect creation, alteration of elect. fund transfer | COM-2977-M1 | 0-12M | 7/1/2003 | | |
| | **Computer Trespass** | | | | | |
| §18.2-152.4(A,5) | Cause physical injury to property, <$2500 | COM-2978-M1 | 0-12M | | 7/2/2003 | 7/1/1998 |
| | **Computer Trespass - Injury to Property** | | | | | |
| §18.2-152.4(A,5) | Cause physical injury to property | COM-2978-M3 | Fine | 7/1/1998 | 7/2/2003 | 7/1/2003 |
| §18.2-152.4(A,5) | Cause physical injury to property | COM-2978-M1 | 0-12M | 7/1/2003 | | |
| §18.2-152.4(A,5) | Cause physical injury to property, >= $1000 | COM-2984-F6 | 1Y-5Y | 7/1/2005 | | |
| §18.2-152.4(A,5) | Cause physical injury to property, >= $2500 | COM-2984-F6 | 1Y-5Y | | 7/1/2003 | 7/1/2005 |
| §18.2-152.4(A,5) | Recklessly cause physical injury to property >= 2500 | COM-2998-M1 | 0-12M | 7/1/1998 | 7/1/1999 | 7/1/2003 |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **COMPUTER CRIME** | | | | | |
| | **Computer Trespass** | | | | | |
| §18.2-152.4(A,6) | Make unauth. copy of computer data, programs, etc., <$2500 | COM-2979-M1 | 0-12M | | 7/2/2003 | 7/1/1998 |
| | **Computer Trespass - Copy** | | | | | |
| §18.2-152.4(A,6) | Make unauth. copy of computer data, programs, etc. | COM-2979-M3 | Fine | 7/1/1998 | 7/2/2003 | 7/1/2003 |
| §18.2-152.4(A,6) | Make unauth. copy of computer data, programs, etc. | COM-2979-M1 | 0-12M | 7/1/2003 | | |
| §18.2-152.4(A,6) | Make unauthorized copy of data, programs, etc. >= $1000 | COM-2985-F6 | 1Y-5Y | 7/1/2005 | | |
| §18.2-152.4(A,6) | Make unauthorized copy of data, programs, etc. >= $2500 | COM-2985-F6 | 1Y-5Y | | 7/1/2003 | 7/1/2005 |
| §18.2-152.4(A,6) | Recklessly make unauth. copy of data, programs etc. >= $2500 | COM-2999-M1 | 0-12M | 7/1/1998 | 7/1/1999 | 7/1/2003 |
| | **Computer Trespass - E-Mails or Transfers** | | | | | |
| §18.2-152.4(A,7) | Falsify or forge electronic mail transmission etc. | COM-2274-M3 | Fine | 7/1/1999 | | 7/1/2003 |
| §18.2-152.4(A,7) | Maliciously falsify/forge electronic mail etc. damage >= $2500 | COM-2270-F6 | 1Y-5Y | 7/1/1999 | | 7/1/2003 |
| §18.2-152.4(A,7) | Recklessly falsify/forge e-mail transmission etc. >= $2500 | COM-2272-M1 | 0-12M | 7/1/1999 | 7/1/1999 | 7/1/2003 |
| §18.2-152.4(B) | Distribute etc. software to falsify electronic mail | COM-2275-M3 | Fine | 7/1/1999 | | 7/1/2003 |
| §18.2-152.4(B) | Maliciously distribute software to falsify e-mail >= $2500 | COM-2271-F6 | 1Y-5Y | 7/1/1999 | | 7/1/2003 |
| §18.2-152.4(B) | Recklessly distribute software to falsify e-mail =>$2500 | COM-2273-M1 | 0-12M | 7/1/1999 | | 7/1/2003 |
| | **Computer Invasion Of Privacy** | | | | | |
| §18.2-152.5 | Examine w/o auth. employment credit etc. w/intent injure | COM-2963-M3 | Fine | | | 7/1/2001 |
| §18.2-152.5(A) | Examine w/o authority employment credit etc. info | COM-2963-M1 | 0-12M | 7/1/2001 | 7/1/2005 | |
| §18.2-152.5(C) | Examine w/o authority credit etc. info. by computer subsequent offense | COM-2287-F6 | 1Y-5Y | 7/1/2005 | | |
| §18.2-152.5(D) | Sell or distribute employment, credit etc. info | COM-2288-F6 | 1Y-5Y | 7/1/2005 | | |
| §18.2-152.5(E) | Use employment, credit etc. info. in commission of another crime | COM-2289-F6 | 1Y-5Y | 7/1/2005 | | |
| §18.2-152.5:1(A) | Use computer to gather identifying information | COM-2290-F6 | 1Y-5Y | 7/1/2005 | | |
| §18.2-152.5:1(B) | Sell or distribute identifying information gathered by computer | COM-2291-F5 | 1Y-10Y | 7/1/2005 | | |
| §18.2-152.5:1(C) | Use identifying info. gathered by computer in another crime | COM-2292-F5 | 1Y-10Y | 7/1/2005 | | |
| | **Computer Theft of Services** | | | | | |
| §18.2-152.6 | Use computer to obtain computer services w/o authority | COM-2964-M1 | 0-12M | | 7/1/2003 | |
| §18.2-152.6 | Use computer to obtain computer services w/o authority, $2500 or | COM-2268-F6 | 1Y-5Y | 7/1/2003 | | |
| | **Computer Trespass - Injury to Person** | | | | | |
| §18.2-152.7 | Malicious computer use -intent physical injury to individual | COM-2965-F3 | 5Y-20Y (II) | | | |
| §18.2-152.7 | Unlawful computer use -intent physical injury to individual | COM-2966-M1 | 0-12M | | | 7/1/2003 |
| §18.2-152.7 | Unlawful computer use -intent physical injury to individual | COM-2966-F6 | 1Y-5Y(II) | 7/1/2003 | | |
| | **Computer Harassment** | | | | | |
| §18.2-152.7:1 | Coerce, intimidate or harass person by computer | COM-2997-M1 | 0-12M | 7/1/2000 | | |
| | **Computer Trespass** | | | | | |
| §18.2-152.7:1 | Disable operation of computer software | COM-2970-M1 | 0-12M | 4/28/1994 | | 7/1/2000 |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **COMPUTER CRIME** | | | | | |
| | **Computer - Forgery Instrument** | | | | | |
| §18.2-152.14 | Use VCC for type of forgery offense §18.2-168 to §18.2-173 | | | 9/1/1996 | | **2/21/2001** |
| | **Computer Fraud - Forgery Instrument** | | | | | |
| §18.2-152.14 | Violation of §18.2-168 by computer- forging public record | COM-2278-F4 | 2Y-10Y | 1/16/2001 | | |
| §18.2-152.14 | Violation of §18.2-168 by computer uttering public record | COM-2277-F4 | 2Y-10Y | 1/16/2001 | | |
| §18.2-152.14 | Violation of §18.2-169 by computer- official seal | COM-2279-F4 | 2Y-10Y | 1/16/2001 | | |
| §18.2-152.14 | Violation of §18.2-170 by computer- coins or bank notes | COM-2280-F4 | 2Y-10Y | 1/16/2001 | | |
| §18.2-152.14 | Violation of §18.2-171 by computer- make or possess forging | COM-2281-F4 | 2Y-10Y | 1/16/2001 | | |
| §18.2-152.14 | Violation of §18.2-172 by computer- forgery | COM-2282-F5 | 1Y-10Y | 1/16/2001 | | |
| §18.2-152.14 | Violation of §18.2-172 by computer- uttering | COM-2283-F5 | 1Y-10Y | 1/16/2001 | *7/1/2002* | |
| §18.2-152.14 | Violation of §18.2-172.1 by computer- transcripts or diplomas | COM-2284-M3 | Fine | 1/16/2001 | | |
| §18.2-152.14 | Violation of §18.2-173 by computer- forged bank notes 10 or more | COM-2285-F6 | 1Y-5Y | 1/16/2001 | | |
| §18.2-152.14 | Violation of §18.2-173 by computer- forged bank notes less than 10 | COM-2286-M3 | Fine | 1/16/2001 | | |
| | **Computer Encryption** | | | | | |
| §18.2-152.15 | Use encryption to further criminal activity | COM-2276-M1 | 0-12M | 1/16/2001 | | |
| | **TELEPHONE** | | | | | |
| | **Records** | | | | | |
| §18.2-152.17(A,i) | Procure telephone record by fraud | TEL-3193-M1 | 0-12M | 7/1/2006 | | |
| §18.2-152.17(A,ii) | Sell telephone record without authorization | TEL-3194-M1 | 0-12M | 7/1/2006 | | |
| §18.2-152.17(A, iii) | Receive telephone record obtained by fraud | TEL-3195-M1 | 0-12M | 7/1/2006 | | |
| | **COMPUTER CRIME** | | | | | |
| | **Computer Larceny / Embezzlement** | | | | | |
| §18.2-152.8 | Use VCC for §§18.2-95, 19.2-96, 18.2-108 or 18.2-111 | | | 7/1/2005 | | |
| | **VANDALISM, DAMAGE PROPERTY** | | | | | |
| | **Railroad, Canal, Electric Line Etc.** | | | | | |
| §18.2-153 | Obstruct or injure canal, railroad - malicious | VAN-2929-F4 | 2Y-10Y (II) | | *7/1/1996* | |
| §18.2-153 | Obstruct or injure canal, railroad without malice | VAN-2930-F6 | 1Y-5Y | | *7/1/1996* | |
| | **Vehicle** | | | | | |
| §18.2-154 | Shoot or throw missile at train, car, vessel w/malice | **VAN-2939-F4** | 2Y-10Y (II) | | *7/1/1996* | |
| §18.2-154 | Shoot or throw missile at train, car, vessel w/o malice | VAN-2940-F6 | 1Y-5Y | | *7/1/1996* | |
| | **Vehicle - Law Enforcement/Emergency** | | | | | |
| §18.2-154 | Shoot or throw missile at law enforc./emerg. veh. w/malice | VAN-2905-F4 | 2Y-10Y (II)* | 5/16/1994 | *7/1/1997* | |
| §18.2-154 | Shoot or throw missile at law enforc./emerg. veh. w/o malice | VAN-2906-F6 | 1Y-5Y* | 5/16/1994 | *7/1/1997* | |
| | **Railroad** | | | | | |
| §18.2-155 | Injure railroad signal maliciously | VAN-2917-F4 | 2Y-10Y (II) | | *7/1/1996* | |
| §18.2-155 | Injure railroad signal without malice | VAN-2918-M1 | 0-12M | | *7/1/1996* | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **VANDALISM, DAMAGE PROPERTY** | | | | | |
| | **Railroad** | | | | | |
| §18.2-156 | Take or remove waste from journal boxes | VAN-2941-F6 | 1Y-5Y | | 7/1/1996 | |
| §18.2-157 | Damage to railroad cattle fences | VAN-2924-M3 | Fine | | 7/1/1996 | |
| §18.2-158 | Drive animals on railroad track to recover damages | VAN-2910-M3 | Fine | | 7/1/1996 | |
| §18.2-159 | Trespass on railroad track | VAN-2946-M4 | Fine | | 7/1/1996 | |
| §18.2-159 | Trespass on railroad track, 2nd viol. w/in 2 yrs. | VAN-2990-M3 | Fine | | 7/1/1996 | |
| §18.2-159 | Trespass on railroad track,3rd viol. w/in 2 yr. of 2nd viol | VAN-2991-M1 | 0-12M | | 7/1/1996 | |
| §18.2-160 | Trespass on railroad train | VAN-2947-M4 | Fine | | 7/1/1996 | |
| §18.2-160.1 | Train, board without paying fare | VAN-2954-M4 | Fine | | 7/1/1996 | **7/1/2002** |
| §18.2-160.1 | Train, board without paying fare | VAN-2954-M9 | Fine | 7/1/2002 | | |
| §18.2-161 | Trespass, jump on or off railroad car | VAN-2948-M4 | Fine | | 7/1/1996 | **7/1/2004** |
| | **Elec., Oil, Phone, Gas, Water Facility** | | | | | |
| §18.2-162 | Damage over $200 | VAN-2911-F4 | 2Y-10Y (II) | | | |
| §18.2-162 | Damage threat release of radioactive materials-No inj. | VAN-2912-F4 | 2Y-10Y (II) | | | |
| §18.2-162 | Damage up to $200 | VAN-2913-M3 | Fine | | | |
| §18.2-162 | Radioactive damage resulting in damage or injury | VAN-2914-F3 | 5Y-20Y (II) | | | |
| §18.2-162 | Radioactive damage resulting in death | VAN-2915-F2 | 20Y-Life (I) | | | |
| §18.2-162.1(i) | Divert public wastewater or sewer line | VAN-2993-M2 | 0-6M | 7/1/1996 | 7/1/1996 | |
| §18.2-162.1(ii) | Tamper with fire hydrant | VAN-2944-M2 | 0-6M | | 7/1/1996 | |
| | **Vending Machines, Meters, Etc.** | | | | | |
| §18.2-163 | Tamper with meter device | VAN-2945-M1 | 0-12M | | | |
| | **Telephone, Radio** | | | | | |
| §18.2-164 | Damage telephone line or intercept message | VAN-2919-M3 | Fine | | | **7/1/2002** |
| §18.2-164(A) | Damage telephone line or intercept message | VAN-2919-M2 | 0-6M | 7/1/2002 | 7/1/2006 | |
| §18.2-164(B) | Damage telephone line, etc. to prevent summoning law enforcement | VAN-3192-M1 | 0-12M | 7/1/2006 | | |
| §18.2-165 | Damage television line, radio | VAN-2920-M3 | Fine | | | |
| | **Cable Television** | | | | | |
| §18.2-165.1(i) | Obtain service w/out payment | VAN-2943-M1 | 0-12M | | | |
| §18.2-165.1(ii) | Obtain service w/out payment, profit by assisting other to | VAN-2942-F6 | 1Y-5Y | | | |
| §18.2-165.1(iii) | Device to distribute service, tamper/interfere with | VAN-2959-M1 | 0-12M | | | |
| §18.2-165.1(iv) | Device to obtain service, sell, rent or offer | VAN-2958-F6 | 1Y-5Y | | | |
| | **Communications** | | | | | |
| §18.2-165.2 | Interfere with emergency two-way radio communications | VAN-2953-M1 | 0-12M | | 7/1/1996 | |
| | **Telephone, Radio** | | | | | |
| §18.2-166 | Violation of phone company confidence | VAN-2950-M3 | Fine | | 7/1/1996 | |

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| | **VANDALISM, DAMAGE PROPERTY** | | | | | |
| | **Telephone, Radio** | | | | | |
| §18.2-167 | Sell, possess illegal telephone equipment | VAN-2937-M3 | Fine | | | |
| §18.2-167.1 | Intercept and monitor customer telephone calls | VAN-2927-M4 | Fine | | 7/1/1996 | |
| | **FRAUD** | | | | | |
| | **Forging** | | | | | |
| §18.2-168 | Public record, forging | **FRD-2519-F4** | 2Y-10Y | | 7/1/1999 | |
| §18.2-168 | Public record, uttering | **FRD-2535-F4** | 2Y-10Y | 7/1/1999 | | |
| | **Forging - Seal** | | | | | |
| §18.2-169 | Official seal | **FRD-2516-F4** | 2Y-10Y | | 7/1/1996 | |
| | **Forging - Bank Notes, Etc.** | | | | | |
| §18.2-170 | Coins or bank notes | **FRD-2514-F4** | 2Y-10Y | | 7/1/1996 | |
| | **Forging - Instruments** | | | | | |
| §18.2-171 | Make or possess forging instruments | **FRD-2515-F4** | 2Y-10Y | | 7/1/1996 | |
| | **Forging** | | | | | |
| §18.2-172 | Forgery | **FRD-2520-F5** | 1Y-10Y | | | |
| §18.2-172 | Uttering | **FRD-2521-F5** | 1Y-10Y | | | |
| | **Other** | | | | | |
| §18.2-172.1 | Transcripts or diplomas, falsify/alter, fraudulent use | FRD-2687-M3 | Fine | | 7/1/1996 | |
| | **Forging - Bank Notes, Etc.** | | | | | |
| §18.2-173 | Possess forged bank notes or coins-10 or more | **FRD-2517-F6** | 1Y-5Y | | 7/1/1996 | |
| §18.2-173 | Possess forged bank notes or coins-Less than 10 | FRD-2518-M3 | Fine | | 7/1/1996 | |
| | **Impersonation** | | | | | |
| §18.2-174 | Law enforcement officer, impersonating | FRD-2659-M1 | 0-12M | | 7/1/1996 | |
| §18.2-174.1 | Firefighter/emergency services personnel, impersonating | FRD-2560-M3 | Fine | | | **7/1/2002** |
| §18.2-174.1 | Firefighter/emergency services personnel, impersonating | FRD-2560-M1 | 0-12M | 7/1/2002 | | |
| §18.2-175 | Police, other officer, uniform / insignia, unlawful wearing of | FRD-2676-M1 | 0-12M | | 7/1/1996 | |
| §18.2-176 | Insignia, emblems, certain, unauthorized wearing of | FRD-2657-M3 | Fine | | 7/1/1996 | |
| §18.2-177 | Insignia, emblems, certain, other unauthorized use | FRD-2656-M4 | Fine | | 7/1/1996 | |
| | **Credit Card Fraud** | | | | | |
| §18.2-178 | False pretenses, obtain money by | FRD-2643-F4 | 2Y-10Y | | | **7/1/1992** |
| | **False Pretenses** | | | | | |
| §18.2-178 | False pretenses, obtain money by, >=$200 | **FRD-2743-F9** | 1Y-20Y | | | |
| §18.2-178 | False pretenses, obtain signature to writing by | **FRD-2742-F4** | 2Y-10Y | | | |
| §18.2-178 | False pretenses, obtaining money by, <$200 | FRD-2741-M1 | 0-12M | | | |
| | **Slugs** | | | | | |
| §18.2-179 | Coin machine, operating with illegal coin | FRD-2633-M3 | Fine | | 7/1/1996 | |

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| | **FRAUD** | | | | | |
| | **Slugs** | | | | | |
| §18.2-180 | Slugs, manufacture or sale with fraudulent intent | FRD-2683-M3 | Fine | | 7/1/1996 | |
| | **Bad Check** | | | | | |
| §18.2-181 | Bad checks, $200 or more | **FRD-2624-F6** | 1Y-5Y | | | |
| §18.2-181 | Bad checks, less than $200 | FRD-2625-M1 | 0-12M | | | |
| | **Credit Card Fraud** | | | | | |
| §18.2-181 | Credit, property on-$200 or more, by false statements | FRD-2638-F6 | 1Y-5Y | | | 7/1/1992 |
| §18.2-181 | Credit, property on-Less than $200, by false statements | FRD-2639-M4 | Fine | | | 7/1/1992 |
| | **Bad Check** | | | | | |
| §18.2-181.1 | Bad checks, two or more w/in 90 days, >=$200 | **FRD-2699-F6** | 1Y-5Y | | 7/1/1999 | |
| §18.2-182 | Bad Check, payroll $200 or more | FRD-2703-F6 | 1Y-5Y | 7/1/2005 | | |
| §18.2-182 | Bad Check, payroll less than $200 | FRD-2704-M1 | 0-12M | 7/1/2005 | | |
| §18.2-182 | Bad checks, payroll | FRD-2627-M1 | 0-12M | | | 7/1/2005 |
| §18.2-182.1 | Bad checks, two or more w/in 90 days>$1000 - state tax payment | FRD-2606-M1 | 0-12M | | | |
| | **False Statements** | | | | | |
| §18.2-186(A) | False statement to obtain property/credit- make or cause | FRD-2818-M2 | 0-6M | | | |
| §18.2-186(B) | False statement to obtain property/credit - < $200 | FRD-2812-M1 | 0-12M | | | |
| §18.2-186(B) | False statement to obtain property/credit-$200 or more | **FRD-2811-F9** | 1Y-20Y | | | |
| | **Welfare Fraud** | | | | | |
| §18.2-186.2 | Housing aid, false statements to obtain | FRD-2652-M1 | 0-12M | | 7/1/1996 | |
| | **Identity Fraud** | | | | | |
| §18.2-186.3(A) | Obtain identifying info. with intent to defraud | FRD-2507-M1 | 0-12M | 7/1/2000 | 7/1/2003 | |
| §18.2-186.3(B) | Obtain identifying info. with intent to sell or distribute | FRD-2504-M1 | 0-12M | 7/1/2003 | | |
| §18.2-186.3(B1) | Obtain identifying info. to avoid arrest or impede investigation | FRD-2505-M1 | 0-12M | 7/1/2003 | 7/1/2004 | |
| §18.2-186.3(D) | Obtain identifying info. with intent to defraud - 2nd or subsequent | FRD-2510-F6 | 1Y-5Y | 7/1/2000 | 7/1/2003 | |
| §18.2-186.3(D) | Obtain indentifying information of 5 or more people | FRD-2501-F6 | 1Y-5Y | 7/1/2006 | | |
| §18.2-186.3(D) | Obtain indentifying information of 50 or more people | FRD-2502-F5 | 1Y-10Y | 7/1/2006 | | |
| §18.2-186.3(D) | Use of identifying info. to defraud - financial loss greater than $200 | **FRD-2509-F6** | 1Y-5Y | 7/1/2000 | 7/1/2003 | |
| §18.2-186.3(D) | Use of identifying info. to defraud, results in detention of victim | FRD-2508-F6 | 1Y-5Y | 7/1/2000 | 7/1/2003 | |
| §18.2-186.4 | Publish name or photo with intent to harass etc. | FRD-2506-M1 | 0-12M | 7/1/2001 | | |
| | **Utilities** | | | | | |
| §18.2-187.1 | Utilities, TV, $200 or more, false statement to obtain | **FRD-2689-F6** | 1Y-5Y | 8/23/2004 | 8/23/2004 | |
| §18.2-187.1 | Utilities, TV, Less than $200, false statement to obtain | FRD-2690-M1 | 0-12M | 8/23/2004 | 8/23/2004 | |
| | **Motion Picture** | | | | | |
| §18.2-187.2 | Record motion picture unlawfully | FRD-2701-M1 | 0-12M | 7/1/2004 | | |

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| | **FRAUD** | | | | | |
| | **Hotel/Motel/Restaurant/Amusement Park** | | | | | |
| §18.2-188 | Hotel or Motel service etc. $200 or >, false statement to obtain | **FRD-2650-F5** | 1Y-10Y | | 7/1/2000 | |
| §18.2-188 | Hotel or Motel service etc. < $200, false statement to obtain | FRD-2651-M1 | 0-12M | | 7/1/2000 | |
| | **Animal** | | | | | |
| §18.2-188.1 | Defraud person having lien on animal | FRD-2608-M2 | 0-6M | | 7/1/1996 | |
| | **Other** | | | | | |
| §18.2-189 | Defraud garage keeper | FRD-2641-M2 | 0-6M | | 7/1/1996 | |
| | **Animal** | | | | | |
| §18.2-190 | Cattle or bull, breed of, fraudulent misrepresentation | FRD-2630-M1 | 0-12M | | | |
| | **Telecommunications Devices** | | | | | |
| §18.2-190.2 | Possess an unlawful device | FRD-2772-M1 | 0-12M | | | 7/1/1998 |
| §18.2-190.2 | Possess an unlawful device | FRD-2772-F6 | 1Y-5Y | 7/1/1998 | | |
| §18.2-190.2 | Possess more than 5 unlawful devices | FRD-2773-F6 | 1Y-5Y | | | 7/1/1998 |
| §18.2-190.3(i) | Sell 5 or more unlawful devices | FRD-2776-F6 | 1Y-5Y | | | 7/1/1998 |
| §18.2-190.3(i) | Sell unlawful device | FRD-2774-M1 | 0-12M | | | 7/1/1998 |
| §18.2-190.3(i) | Sell unlawful device | FRD-2774-F6 | 1Y-5Y | 7/1/1998 | | |
| §18.2-190.3(ii) | Sell 5 or more unlawful materials/parts to make device | FRD-2777-F6 | 1Y-5Y | | | 7/1/1998 |
| §18.2-190.3(ii) | Sell unlawful material/part to make device | FRD-2775-M1 | 0-12M | | | 7/1/1998 |
| §18.2-190.3(ii) | Sell unlawful materials/parts to make a device | FRD-2775-F6 | 1Y-5Y | 7/1/1998 | | |
| §18.2-190.4 | Manufacture 5 or more unlawful devices | FRD-2771-F6 | 1Y-5Y | | | 7/1/1998 |
| §18.2-190.4 | Manufacture an unlawful device | FRD-2770-M1 | 0-12M | | | 7/1/1998 |
| §18.2-190.4 | Manufacture an unlawful telecommunications device, knowingly | FRD-2770-F6 | 1Y-5Y | 7/1/1998 | 7/1/2002 | |
| | **Credit Card Theft** | | | | | |
| §18.2-192(1,a) | Theft of credit card or credit card numbers | **FRD-2360-F9** | 1Y-20Y | | 11/20/2000 | |
| §18.2-192(1,b) | Receive stolen credit cards or numbers | FRD-2795-F9 | 1Y-20Y | 1/16/2001 | | |
| §18.2-192(1,c) | Sell or buy stolen credit card or number | FRD-2796-F9 | 1Y-20Y | 1/16/2001 | | |
| §18.2-192(1,d) | Receive 2 or more stolen credit cards within 12 months | FRD-2794-F9 | 1Y-20Y | 1/16/2001 | | |
| | **Credit Card Fraud** | | | | | |
| §18.2-193 | Forgery/uttering of credit card | **FRD-2512-F5** | 1Y-10Y | | 7/1/2004 | |
| §18.2-194 | Possession of 2 or more signed credit cards or numbers | FRD-2511-F5 | 1Y-10Y | 11/2/1998 | | 7/1/2005 |
| | **Credit Card Theft** | | | | | |
| §18.2-194 | Possession of 2 or more signed credit cards or numbers | FRD-2511-F9 | 1Y-20Y | 7/1/2005 | | |
| | **Credit Card Fraud** | | | | | |
| §18.2-195(1) | Greater than or equal to $200 in 6 month period | **FRD-2635-F6** | 1Y-5Y | | 1/16/2001 | |
| §18.2-195(1) | Less than $200 in 6 month period | FRD-2636-M1 | 0-12M | | 1/16/2001 | |
| §18.2-195(2) | Merchant defraud issuer - $200 or more in 6 month period | FRD-2792-F6 | 1Y-5Y | 1/16/2001 | | |

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| | **FRAUD** | | | | | |
| | **Credit Card Fraud** | | | | | |
| §18.2-195(2) | Merchant defraud issuer - Less than $200 in 6 month period | FRD-2793-M1 | 0-12M | 1/16/2001 | | |
| §18.2-195(4) | Use VCC code for actual crime and change "F" to "C" | | | 1/16/2001 | | |
| | **Credit Card Factoring** | | | | | |
| §18.2-195.1(A) | Present for payment a record of sale for sale not made | FRD-2522-F5 | 1Y-10Y | 7/1/1996 | | |
| §18.2-195.1(A) | Present record of sale for sale not made; no intent to defraud | FRD-2524-M1 | 0-12M | 7/1/1996 | | |
| §18.2-195.1(B) | Cause a record of sale to be issued - No intent to defraud | FRD-2525-M1 | 0-12M | 7/1/1996 | | |
| §18.2-195.1(B) | Cause a record of sale to be issued for sale not made | FRD-2523-F5 | 1Y-10Y | 7/1/1996 | | |
| | **Credit Card Application** | | | | | |
| §18.2-195.2(A) | False statements in response to solicitation for credit card | FRD-2529-M4 | Fine | 7/1/1996 | | |
| §18.2-195.2(A) | False statements to obtain credit card | FRD-2528-M2 | 0-6M | 7/1/1996 | | |
| §18.2-195.2(B) | Obtain $200 or more, credit card obtained by false statements | FRD-2526-F9 | 1Y-20Y | 7/1/1996 | | |
| §18.2-195.2(B) | Obtain less than $200 credit card obtained by false statements | FRD-2527-M1 | 0-12M | 7/1/1996 | | |
| | **Devices, Credit Card Forgery** | | | | | |
| §18.2-196 | Possess credit card forging devices | **FRD-2513-F6** | 1Y-5Y | | *7/1/2003* | |
| | **Devices, Payment Card Scanning** | | | | | |
| §18.2-196.1(A) | Use of scanning device/re-encoder on payment card of another | FRD-2532-M1 | 0-12M | 7/1/2005 | | |
| §18.2-196.1(B) | Sell/distribute info. from payment card scanning device/re-encoder | FRD-2533-F6 | 1Y-5Y | 7/1/2005 | | |
| §18.2-196.1(C) | Use payment card scanning device, etc., info. in another crime | FRD-2534-F6 | 1Y-5Y | 7/1/2005 | | |
| | **Credit Card Fraud** | | | | | |
| §18.2-197 | Receive goods from credit card fraud-value less than $200 | FRD-2806-M1 | 0-12M | | *7/1/1996* | |
| §18.2-197 | Receive goods from credit fraud-$200 or more | **FRD-2807-F6** | 1Y-5Y | | | |
| | **Other** | | | | | |
| §18.2-198 | Airline/railroad ticket-obtain at discount price by fraud | **FRD-2622-F6** | 1Y-5Y | | *7/1/1996* | |
| | **Agriculture** | | | | | |
| §18.2-200 | Fail to deliver crop, etc., in return for advances, < $200 | FRD-2710-M1 | 0-12M | | *7/1/1996* | |
| §18.2-200 | Fail to deliver crop, etc., in return for advances, > $200 | FRD-2709-F9 | 1Y-20Y | | | **7/1/1996** |
| §18.2-200 | Fail to deliver crop, etc., in return for advances, > $200 | FRD-2709-F9 | 1Y-20Y | 12/3/2001 | | |
| | **Construction Fraud** | | | | | |
| §18.2-200.1 | Fail to perform construction in return for advances, < $200 | FRD-2804-M1 | 0-12M | | | |
| §18.2-200.1 | Fail to perform construction in return for advances, > $200 | **FRD-2805-F9** | 1Y-20Y | | | |
| | **Agriculture** | | | | | |
| §18.2-201 | Farming-fail to perform labor after receiving advance | FRD-2644-M3 | Fine | | *7/1/1996* | |
| | **Real Estate** | | | | | |
| §18.2-202 | Real estate, fraudulent misrepresentation in sale | FRD-2680-M3 | Fine | | *7/1/1996* | **7/1/2004** |
| §18.2-203 | Credit-overvaluation of real estate to deceive lender | FRD-2640-M3 | Fine | | *7/1/1996* | **7/1/2004** |

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| | **FRAUD** | | | | | |
| | **Other** | | | | | |
| §18.2-204 | Industrial sick benefit comp., -false statement defrauding | FRD-2655-M3 | Fine | | 7/1/1996 | |
| | **Driver's License** | | | | | |
| §18.2-204.1 | Birth certificates, drivers' licenses, fraudulent use of | FRD-2628-M1 | 0-12M | | 11/22/2004 | |
| | **Firearm** | | | | | |
| §18.2-204.1 | Firearm, fraudulent use of birth cert. or lic. to obtain | **FRD-2647-F6** | 1Y-5Y | | | |
| | **Fictitious Driver's License** | | | | | |
| §18.2-204.2(B) | Manufacture, sale | FRD-2645-M1 | 0-12M | | | |
| §18.2-204.2(C) | Possess | FRD-2646-M2 | 0-6M | | | |
| | **Unemployment Compensation** | | | | | |
| §18.2-204.3(A) | Transfer business etc. to obtain lower unemployment tax rate | FRD-2536-M1 | 0-12M | 7/1/2005 | | |
| §18.2-204.3(B) | Advise transfer business etc. to obtain lower unemployment tax rate | FRD-2537-M1 | 0-12M | 7/1/2005 | | |
| §18.2-204.3(C) | Three or more actions to obtain lower unemployment tax | FRD-2538-F6 | 1Y-5Y | 7/1/2005 | | |
| | **Animal** | | | | | |
| §18.2-205 | False pretense in obtaining registration of an animal | FRD-2631-M3 | Fine | | 7/1/2005 | |
| §18.2-205 | Give false pedigree of animal | FRD-2503-M3 | Fine | 7/1/2005 | 7/2/2005 | |
| | **Rental** | | | | | |
| §18.2-206 | Procure, rent animal, auto, vehicle w/o intent to pay | FRD-2681-M1 | 0-12M | | 7/1/2006 | |
| | **Marriage** | | | | | |
| §18.2-207 | Marriage register, enter false statements in | FRD-2661-M3 | Fine | | 7/1/1996 | |
| §18.2-208 | Marriage record, make false statement for | FRD-2660-M4 | Fine | | 7/1/1996 | |
| | **Publications** | | | | | |
| §18.2-209 | Publication of false statement | FRD-2678-M3 | Fine | | 7/1/1996 | |
| | **Other** | | | | | |
| §18.2-209.1 | Clerk - make false bond certificate | FRD-2632-M3 | Fine | | 7/1/1996 | |
| §18.2-209.1 | Commissioner- act without bond certificate | FRD-2634-M3 | Fine | | 7/1/1996 | |
| §18.2-209.2 | Appointment notice, fail to give | FRD-2623-M4 | Fine | | 7/1/1996 | |
| | **Publications** | | | | | |
| §18.2-210 | Newspaper, altering | FRD-2662-M4 | Fine | | 7/1/1996 | |
| | **Other** | | | | | |
| §18.2-211 | Tourist information, misrepresent self as official | FRD-2685-M3 | Fine | | 7/1/1996 | **7/1/2004** |
| | **Fire/Ambulance** | | | | | |
| §18.2-212 | False alarm, ambulance/fire | FRD-2642-M1 | 0-12M | | | |
| | **Other** | | | | | |
| §18.2-212.1 | Blindman's cane, false use of | FRD-2629-M4 | Fine | | | |
| §18.2-213 | Warrants, simulating | FRD-2691-M4 | Fine | | 7/1/1996 | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **FRAUD** | | | | | |
| | **Minority Etc. Owned, Small Business** | | | | | |
| §18.2-213.1(A,1) | Certificate of minority bus., obtain or possess fraudulently | FRD-2813-M1 | 0-12M | | 7/1/2006 | |
| §18.2-213.1(A,2) | Certification, false statements to obtain | FRD-2814-M1 | 0-12M | | 7/1/2006 | |
| §18.2-213.1(A,3) | Certification investigation, obstructing | FRD-2815-M1 | 0-12M | | 7/1/2006 | |
| §18.2-213.1(A,4) | Public moneys, obtain by fraud | FRD-2816-M1 | 0-12M | | 7/1/2006 | |
| | **I.D./Trademark** | | | | | |
| §18.2-214 | Trademark, I.D.- altering | FRD-2686-M1 | 0-12M | | 7/1/1996 | |
| §18.2-214 | Trademarks, I.D. number, altering | FRD-2692-M1 | 0-12M | | 7/1/1996 | |
| §18.2-214.1 | I.D. number, altered on business machine, fail to rpt. | FRD-2653-M4 | Fine | | 7/1/1996 | |
| §18.2-215 | I.D. number, removing from electric appliance | FRD-2654-M1 | 0-12M | | 7/1/1996 | |
| | **Advertising** | | | | | |
| §18.2-216 | Deceptive | FRD-2611-M1 | 0-12M | | | |
| §18.2-216.1 | Unauthorized use of name or picture | FRD-2619-M1 | 0-12M | | | 7/1/2002 |
| §18.2-216.1 | Unauthorized use of name or picture | FRD-2619-M9 | Fine | 7/1/2002 | | |
| §18.2-217 | No intent to sell as advertised | FRD-2614-M1 | 0-12M | | | |
| §18.2-218 | Seconds(imperfect merchandise) - failure to indicate | FRD-2618-M1 | 0-12M | | | |
| §18.2-219 | Price not current | FRD-2615-M1 | 0-12M | | 7/1/2004 | 7/1/1992 |
| §18.2-220 | Use of "wholesale" | FRD-2620-M1 | 0-12M | | | |
| §18.2-221 | Auto or truck without stating certain information | FRD-2610-M2 | 0-6M | | | |
| §18.2-222 | Army or government - misuse of terms on advertisement | FRD-2609-M3 | Fine | | | |
| §18.2-223 | Going out of business | FRD-2612-M1 | 0-12M | | | |
| §18.2-225 | Misrepresentation of agricultural products | FRD-2613-M3 | Fine | | | |
| | **Petroleum Products** | | | | | |
| §18.2-226 | Quality, deceive as to (first offense) | FRD-2673-M3 | Fine | | | |
| §18.2-226 | Quality, deceive as to (subsequent offense) | FRD-2674-M1 | 0-12M | | | |
| §18.2-227 | Pump indicates wrong brand- (first offense) | FRD-2671-M3 | Fine | | | |
| §18.2-227 | Pump indicates wrong brand- (subsequent offense) | FRD-2672-M1 | 0-12M | | | |
| §18.2-228 | Imitating design/symbol/trade name (first offense) | FRD-2669-M3 | Fine | | | |
| §18.2-228 | Imitating design/symbol/trade name (subsequent offense) | FRD-2670-M1 | 0-12M | | | |
| §18.2-229 | Mixing brands or false trade name (first offense) | FRD-2665-M3 | Fine | | | |
| §18.2-229 | Mixing brands or false trade name (subsequent offense) | FRD-2666-M1 | 0-12M | | | |
| §18.2-230 | Assisting in fraud (first offense) | FRD-2663-M3 | Fine | | | |
| §18.2-230 | Assisting in fraud (subsequent offense) | FRD-2664-M1 | 0-12M | | | |
| §18.2-231 | Oil can, failure to provide label/sign (first offense) | FRD-2667-M3 | Fine | | | |
| §18.2-231 | Oil can, failure to provide label/sign(subsequent offense) | FRD-2668-M1 | 0-12M | | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **FRAUD** | | | | | |
| | **Advertising** | | | | | |
| §18.2-233 | Sale of goods labeled "silver" | FRD-2616-M2 | 0-6M | | | |
| §18.2-234 | Sale of goods marked "coin" or "coin silver" | FRD-2617-M2 | 0-6M | | | |
| | **Other** | | | | | |
| §18.2-235 | Gold items, misrepresentation as | FRD-2649-M2 | 0-6M | | 7/1/1996 | |
| §18.2-236 | Kosher meat, misrepresentation as | FRD-2658-M1 | 0-12M | | 7/1/1996 | 7/1/2006 |
| §18.2-237 | Secondhand materials, certain, misrepresentation in sale of | FRD-2682-M2 | 0-6M | | 7/1/1996 | |
| §18.2-238 | Pig iron, buying with intent to defraud | **FRD-2675-F6** | 1Y-5Y | | 7/1/1996 | |
| §18.2-239 | Pyramid promotional schemes | FRD-2679-M1 | 0-12M | | 7/1/1996 | |
| §18.2-241 | Promissory notes in payment for food, accept | FRD-2677-M3 | Fine | | 7/1/1996 | |
| §18.2-242 | Games to promote sales, unlawful use of | FRD-2688-M3 | Fine | | | |
| §18.2-242.1 | Unlawful sales referral | FRD-2702-M1 | 0-12M | 8/23/2004 | | |
| | **MONEY LAUNDERING** | | | | | |
| §18.2-246.3(A) | Conduct a financial transaction, proceeds from felony activity | MON-3100-F9 | 1Y-40Y | 7/1/1999 | | |
| §18.2-246.3(B) | Convert cash for compensation, into electronic funds 2nd/subsq | MON-3101-F6 | 1Y-5Y | 7/1/1999 | | |
| §18.2-246.3(B) | Convert cash for compensation, into electronic funds, 1st off. | MON-3102-M1 | 0-12M | 7/1/1999 | | |
| | **NARCOTICS** | | | | | |
| §18.2-247 | Use code for specific drug type or activity | | | 7/1/2006 | | |
| | **Counterfeit Controlled Substances** | | | | | |
| §18.2-247 | Use VCC for imitation controlled substance | | | 7/1/2004 | | |
| §18.2-248(A) | Use code for specific drug type or activity | | | 1/24/2001 | | |
| | **Schedule III to VI Drugs** | | | | | |
| §18.2-248(A) | Sell, distribute, etc., - Schedule VI | NAR-3059-M1 | 0-12M | 7/1/2004 | | |
| | **Schedule I or II Drugs - Distribution** | | | | | |
| §18.2-248(C) | Distribution (provide/sell drugs to be resold by others) | **NAR-3042-F9** | 5Y-40Y | | 7/1/1996 | |
| §18.2-248(C) | Manufacture (making/producing drugs from raw base products) | **NAR-3044-F9** | 5Y-40Y | | 7/1/1996 | |
| §18.2-248(C) | Possession w/intent to sell, distribute, etc. | **NAR-3043-F9** | 5Y-40Y | | 7/1/1996 | |
| §18.2-248(C) | Sale for profit | **NAR-3045-F9** | 5Y-40Y | | 7/1/1996 | |
| §18.2-248(C) | Sell, poss. w/intent, distrib. etc.- subsequent conviction | **NAR-3038-F9** | 5Y-Life | | 7/1/1996 | |
| §18.2-248(C) | Sell, poss. w/intent, distrib. etc.- 3rd or subsequent | **NAR-3087-F9** | 5Y-Life* | 7/1/2006 | | |
| §18.2-248(C) | Sell, poss. w/intent, distrib. etc.- 3rd or subsequent | **NAR-3087-F9** | 5Y-Life* | 7/1/2000 | | 7/1/2006 |
| §18.2-248(C) | Type not clear from record - Sell, distribute, manufacture | NAR-3036-F9 | 5Y-40Y | | 7/1/1996 | |
| | **Schedule I or II Drugs - Manufacture Methamphetamine** | | | | | |
| §18.2-248(C1) | Manufacture methamphetamine | NAR-3131-F9 | 10Y-40Y | 7/1/2005 | | |
| §18.2-248(C1) | Manufacture methamphetamine - 2nd conviction | NAR-3132-F9 | 10Y-Life | 7/1/2005 | | |
| §18.2-248(C1) | Manufacture methamphetamine - 3rd and subsequent conviction | NAR-3133-F9 | 10Y-Life* | 7/1/2005 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **NARCOTICS** | | | | | |
| | **Schedule I, II, Marijuana - Distribution Based on Quantity** | | | | | |
| §18.2-248(C,1) | Heroin, distribute etc. 100g or more | NAR-3144-F9 | 5Y-Life* | 7/1/2006 | | |
| §18.2-248(C,2) | Cocaine mixture etc., distribute etc. 500 g or more | NAR-3145-F9 | 5Y-Life* | 7/1/2006 | | |
| §18.2-248(C,3) | Cocaine base, distribute etc. 250g or more | NAR-3146-F9 | 5Y-Life* | 7/1/2006 | | |
| §18.2-248(C,4) | Methamphetamine mix, distribute etc. 10g or more | NAR-3147-F9 | 5Y-Life* | 7/1/2006 | | |
| | **Schedule I or II Drugs - Accommodation** | | | | | |
| §18.2-248(D) | Sale for accommodation | **NAR-3035-F5** | 1Y-10Y | | *7/1/1996* | |
| | **Prescription Fraud** | | | | | |
| §18.2-248(E) | Prescription filled without valid written request | NAR-3018-M4 | Fine | | *7/1/1996* | |
| | **Schedule III to VI Drugs** | | | | | |
| §18.2-248(E1) | Sell, distribute, etc. Schedule III drug - not anabolic steroid | NAR-3135-F5 | 1Y-10Y | 7/1/2005 | | |
| §18.2-248(E2) | Sell, distribute, etc. Schedule IV drug | NAR-3136-F6 | 1Y-5Y | 7/1/2005 | | |
| §18.2-248(E3) | Accommodation distribution etc. Schedule III drug not anabolic steroid | NAR-3137-M1 | 0-12M | 7/1/2005 | | |
| §18.2-248(E3) | Accommodation distribution etc. Schedule IV drug | NAR-3138-M1 | 0-12M | 7/1/2005 | | |
| | **Imitation Controlled Substances** | | | | | |
| §18.2-248(F) | Sell, dist., manuf. -imitation Schedule III, IV, or V | NAR-3060-M1 | 0-12M | | | **7/1/2005** |
| §18.2-248(F) | Sell, distribute, etc. imitation Schedule V drug | NAR-3142-M1 | 0-12M | 7/1/2005 | | |
| | **Schedule III to VI Drugs** | | | | | |
| §18.2-248(F) | Accommodation distribution etc. Schedule V drug | NAR-3140-M1 | 0-12M | 7/1/2005 | | |
| §18.2-248(F) | Sell, distribute, etc. - Schedule III, IV, V | NAR-3037-M1 | 0-12M | | *7/1/2004* | **7/1/2005** |
| §18.2-248(F) | Sell, distribute, etc. Schedule V drug | NAR-3139-M1 | 0-12M | 7/1/2005 | | |
| | **Imitation Controlled Substances** | | | | | |
| §18.2-248(G) | Sell, distribute, etc. imitation Schedule I/II | **NAR-3061-F6** | 1Y-5Y | | | |
| §18.2-248(G) | Sell, distribute, etc. imitation Schedule III | NAR-3141-F6 | 1Y-5Y | 7/1/2005 | | |
| §18.2-248(G) | Sell, distribute, etc. imitation Schedule IV | NAR-3143-F6 | 1Y-5Y | 7/1/2005 | | |
| | **Marijuana** | | | | | |
| §18.2-248(H) | Also See Schedule I, II, Marijuana; Dist. Based on Quantity | | | 7/1/2000 | | |
| | **Schedule I, II, Marijuana - Distribution Based on Quantity** | | | | | |
| §18.2-248(H) | Type not clear - Distribute Schd. I/II/ marij. - quantity defined | NAR-3094-F9 | 20Y-Life* | 7/1/2000 | *3/22/2005* | |
| | **Drug Kingpin** | | | | | |
| §18.2-248(H)(i) | Gross $500,000 or more within 12 month period | NAR-3046-F9 | 20Y-Life* | | *7/5/1995* | **7/1/2000** |
| §18.2-248(H)(ii,1) | Heroin - sell, dist., etc., 100 kg. or more | NAR-3047-F9 | 20Y-Life* | | | **7/1/2000** |
| §18.2-248(H)(ii,2) | Cocaine/Derivatives - sell, dist., etc., 500 kg or more | NAR-3048-F9 | 20Y-Life* | | | **7/1/2000** |
| §18.2-248(H)(ii,3) | Crack/Cocaine base - sell, dist., etc., 1.5 kg or more | NAR-3049-F9 | 20Y-Life* | | | **7/1/2000** |
| | **Schedule I, II, Marijuana - Distribution Based on Quantity** | | | | | |
| §18.2-248(H,1) | Heroin mixture, distribute etc. 1.0 kilograms or more | NAR-3111-F9 | 20Y-Life* | 3/22/2005 | *7/1/2006* | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **NARCOTICS** | | | | | |
| | **Schedule I, II, Marijuana - Distribution Based on Quantity** | | | | | |
| §18.2-248(H,2) | Cocaine mixture etc., distribute etc. 5.0 kilograms or more | NAR-3112-F9 | 20Y-Life* | 3/22/2005 | | |
| §18.2-248(H,3) | Cocaine base, distribute etc. 2.5 kilograms or more | NAR-3113-F9 | 20Y-Life* | 3/22/2005 | | |
| §18.2-248(H,4) | Marijuana mixture etc., distribute etc. 100 kilograms or more | NAR-3114-F9 | 20Y-Life* | 3/22/2005 | | |
| §18.2-248(H,5) | Methamphetamine distribute etc. 100 grams or more or 200 grams | NAR-3115-F9 | 20Y-Life* | 3/22/2005 | | |
| | **Continuing Criminal Enterprise - Money** | | | | | |
| §18.2-248(H1,i) | Gross $100,000 to < $250,000 within 12 month period | NAR-3090-F9 | 20Y-Life* | 7/1/2000 | | |
| | **Continuing Criminal Enterprise - Type Not Clear** | | | | | |
| §18.2-248(H1,ii) | Type not clear -Distribute Schd. I/II or marijuana - quantity defined | NAR-3091-F9 | 20Y-Life* | 7/1/2000 | *3/22/2005* | |
| | **Continuing Criminal Enterprise - Heroin** | | | | | |
| §18.2-248(H1,ii,1) | Distribute etc. 1.0 kilograms less than 5.0 kilograms heroin mixture | NAR-3116-F9 | 20Y-Life* | 3/22/2005 | | |
| | **Continuing Criminal Enterprise - Cocaine** | | | | | |
| §18.2-248(H1,ii,2) | Distribute etc. 5.0 kilograms less than 10.0 kilograms cocaine mixture | NAR-3117-F9 | 20Y-Life* | 3/22/2005 | | |
| §18.2-248(H1,ii,3) | Distribute etc. 2.5 kilograms less than 5.0 kilograms cocaine base | NAR-3118-F9 | 20Y-Life* | 3/22/2005 | | |
| | **Continuing Criminal Enterprise - Marijuana** | | | | | |
| §18.2-248(H1,ii,4) | Distribute etc. 100 kilograms less than 250.0 kilograms marijuana mix | NAR-3119-F9 | 20Y-Life* | 3/22/2005 | | |
| | **Continuing Criminal Enterprise - Methamphetamine** | | | | | |
| §18.2-248(H1,ii,5) | Distribute etc. 100g < 250g methamphetamine/100g < 1 kg mixture | NAR-3120-F9 | 20Y-Life* | 3/22/2005 | | |
| | **Continuing Criminal Enterprise - Money** | | | | | |
| §18.2-248(H2,i) | Gross $250,000 or more within 12 month period | NAR-3092-F9 | 40, Life* | 7/1/2000 | | |
| | **Continuing Criminal Enterprise - Type Not Clear** | | | | | |
| §18.2-248(H2,ii) | Type not clear -Distribute Schd. I/II or marijuana - quantity defined | NAR-3093-F9 | 40, Life* | 7/1/2000 | | |
| | **Continuing Criminal Enterprise - Heroin** | | | | | |
| §18.2-248(H2,ii,1) | Distribute etc. 5.0 kilograms or more heroin mixture | NAR-3121-F9 | 40, Life* | 3/22/2005 | *7/1/2006* | |
| | **Continuing Criminal Enterprise - Cocaine** | | | | | |
| §18.2-248(H2,ii,2) | Distribute etc. 10.0 kilograms or more cocaine mixture | NAR-3122-F9 | 40, Life* | 3/22/2005 | | |
| §18.2-248(H2,ii,3) | Distribute etc. 5.0 kilograms or more cocaine base | NAR-3123-F9 | 40, Life* | 3/22/2005 | | |
| | **Continuing Criminal Enterprise - Marijuana** | | | | | |
| §18.2-248(H2,ii,4) | Distribute etc. 250.0 kilograms or more marijuana mixture | NAR-3124-F9 | 40, Life* | 3/22/2005 | | |
| | **Continuing Criminal Enterprise - Methamphetamine** | | | | | |
| §18.2-248(H2,ii,5) | Distribute etc. 250g or more methamphetamine/1kg or more mixture | NAR-3125-F9 | 40, Life* | 3/22/2005 | | |
| | **Precursors** | | | | | |
| §18.2-248(J) | Possess precursors w/intent to manufacture methamphetamine etc. | NAR-3110-F6 | 1Y-5Y | 7/1/2005 | | |
| | **Marijuana - Transport** | | | | | |
| §18.2-248.01 | Transport into Commonwealth - 5 lbs. or more marij. | **NAR-3067-F9** | 5Y-40Y* | | *7/1/2000* | |
| §18.2-248.01 | Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subsq. | NAR-3086-F9 | 5Y-40Y* | 7/1/2000 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **NARCOTICS** | | | | | |
| | **Schedule I or II Drugs - Transport** | | | | | |
| §18.2-248.01 | Transport into Commonwealth - 1 oz. or more of Cocaine | NAR-3065-F9 | 5Y-40Y* | | 7/1/2000 | |
| §18.2-248.01 | Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd or | NAR-3088-F9 | 5Y-40Y* | 7/1/2000 | | |
| §18.2-248.01 | Transport into Commonwealth - 1 oz. or more other Sch. I/II | NAR-3066-F9 | 5Y-40Y* | | 7/1/2000 | |
| §18.2-248.01 | Transport into Commonwealth - 1 oz. or more other Sch.I/II, 2nd/subsq. | NAR-3089-F9 | 5Y-40Y* | 7/1/2000 | | |
| | **Minors** | | | | | |
| §18.2-248.02 | Child present during manufacture etc. of methamphetamine | NAR-3134-F9 | 10Y-40Y | 7/1/2005 | | |
| | **Marijuana** | | | | | |
| §18.2-248.1(a,1) | Sell, distribute, PWI - less than 1/2 ounce | NAR-3031-M1 | 0-12M | | 7/1/2005 | |
| §18.2-248.1(a,2) | Sell, distribute, PWI - over 1/2 ounce but not over 5 pounds | **NAR-3032-F5** | 1Y-10Y | | 7/1/2005 | |
| §18.2-248.1(a,3) | Sell, distribute, PWI - as accommodation | NAR-3030-M1 | 0-12M | | 7/1/2005 | |
| §18.2-248.1(a,3) | Sell, distribute, PWI, etc. - over 5 pounds | **NAR-3033-F9** | 5Y-30Y | | 7/1/2005 | |
| §18.2-248.1(b) | Sell, distribute - to inmate as accommodation | **NAR-3034-F5** | 1Y-10Y | | | **7/1/2000** |
| §18.2-248.1(b) | Sell, distribute, etc. - to inmate as accommodation | **NAR-3034-F4** | 2Y-10Y | 7/1/2000 | 7/1/2005 | |
| §18.2-248.1(c) | Manufacture - not for personal use | **NAR-3004-F9** | 5Y-30Y | | | |
| §18.2-248.1(d) | Sell, distribute, etc. marijuana 3rd or subsequent felony | **NAR-3085-F9** | 5Y-Life* | 7/1/2000 | 7/1/2005 | **7/1/2006** |
| §18.2-248.1(d) | Sell, distribute, etc. marijuana 3rd or subsequent felony | **NAR-3085-F9** | 5Y-Life* | 7/1/2006 | | |
| | **Imitation Controlled Substances** | | | | | |
| §18.2-248.4 | Advertise | NAR-3001-M1 | 0-12M | | | |
| | **Steroids** | | | | | |
| §18.2-248.5(A) | Anabolic steroids - sell, distribute, etc. | NAR-3041-F9 | 1Y-10Y* | | 7/1/2000 | |
| | **Minors** | | | | | |
| §18.2-248.5(B) | Unlaw. sell minor pill with caffeine & ephedrine sulfate | NAR-3039-M1 | 0-12M | | 9/1/1996 | |
| | **Money Laundering** | | | | | |
| §18.2-248.7 | Money laundering to promote, conceal felony drug violation | NAR-3040-F9 | 1Y-40Y | | 7/1/2002 | **7/1/1999** |
| | **Precursors** | | | | | |
| §18.2-248.8 | Sale methamphetamine precursors, violate retail restrictions | NAR-3150-M1 | 0-12M | 7/1/2006 | | |
| | **Gama-Butyrolactone/1,4-Butanediol** | | | | | |
| §18.2-250(A,a) | Possession | NAR-3095-F5 | 1Y-10Y | 7/1/2000 | | |
| | **Schedule I or II Drugs - Possession** | | | | | |
| §18.2-250(A,a) | Possession | **NAR-3022-F5** | 1Y-10Y | | | |
| | **Schedule III to VI Drugs** | | | | | |
| §18.2-250(A,b) | Possess - Schedule III | NAR-3023-M1 | 0-12M | | 7/1/2004 | |
| §18.2-250(A,b1) | Possess - Schedule IV | NAR-3024-M2 | 0-6M | 7/1/1996 | 7/1/2004 | |
| §18.2-250(A,b2) | Possess - Schedule V | NAR-3025-M3 | Fine | | 7/1/2004 | |
| §18.2-250(A,c) | Possess - Schedule VI | NAR-3026-M4 | Fine | | 7/1/2004 | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **NARCOTICS** | | | | | |
| | **Marijuana** | | | | | |
| §18.2-250.1 | Possess - first offense | NAR-3020-M9 | 0-30D | | | |
| §18.2-250.1 | Possess - subsequent offense | NAR-3021-M1 | 0-12M | | | |
| | **First Offender Statute** | | | | | |
| §18.2-251 | Violation of §18.2-251; original offense - felony | **NAR-3073-F9** | | | | |
| §18.2-251 | Violation of §18.2-251; original offense - misdemeanor | NAR-3074-M9 | | | | |
| | **Flunitrazepan** | | | | | |
| §18.2-251.2 | Imitation, sell, distribute, or manufacture | NAR-3052-F6 | 1Y-5Y | 7/1/1997 | | |
| §18.2-251.2 | Manufacture, distribute, sell, possess w/intent to sell etc. | NAR-3053-F9 | 5Y-40Y | 7/1/1997 | | |
| §18.2-251.2 | Possession | NAR-3050-F5 | 1Y-10Y | 7/1/1997 | | |
| §18.2-251.2 | Sale for accommodation | NAR-3051-F5 | 1Y-10Y | 7/1/1997 | | |
| §18.2-251.2 | Subsequent, sell, possession w/intent, distribution etc. | NAR-3054-F9 | 5Y-Life | 7/1/1997 | | |
| | **Gama-Butyrolactone/1,4-Butanediol** | | | | | |
| §18.2-251.3 | Manufacture, distribute, sell, possess w/intent to sell etc. | NAR-3084-F3 | 5Y-20Y | 7/1/2000 | | |
| | **DRUG AND ALCOHOL TESTING** | | | | | |
| | **Defeating** | | | | | |
| §18.2-251.4(1) | Market urine to defeat drug or alcohol screening tests | TST-4190-M1 | 0-12M | 7/1/2001 | | |
| §18.2-251.4(2) | Substitution of sample to defeat drug/alcohol screening test | TST-4191-M1 | 0-12M | 7/1/2001 | | |
| §18.2-251.4(3) | Adulterate sample with intent to defraud drug/alcohol screening test | TST-4192-M1 | 0-12M | 7/1/2001 | | |
| | **PRISONERS (For Use by LIDS Only)** | | | | | |
| | **Non-Payment (Compensation Board)** | | | | | |
| § | Contract out of state - Felony | PRI-9903-S9 | | 7/2/1999 | | |
| | **NARCOTICS** | | | | | |
| | **Minors** | | | | | |
| §18.2-255(A) | Distribute -Schedule I,II,III, IV, or Marij., 3 Yrs. Junior | NAR-3003-F9 | 10Y-50Y | | | **7/1/1994** |
| §18.2-255(A) | Sell Sch. I/II or 1oz or more marj to minor | **NAR-3062-F9** | 10Y-50Y* | 5/16/1994 | *7/1/2000* | **7/1/2002** |
| §18.2-255(A,i) | Sell <1 oz. of marijuana to minor | **NAR-3063-F9** | 10Y-50Y* | 5/16/1994 | *7/1/2005* | |
| §18.2-255(A,i) | Sell 1oz or more marijuana to minor | **NAR-3098-F9** | 10Y-50Y* | 7/1/2002 | *7/1/2005* | |
| §18.2-255(A,i) | Sell Sch. I/II drug to minor | **NAR-3097-F9** | 10Y-50Y* | 7/1/2002 | *7/1/2005* | |
| §18.2-255(A,i) | Sell Schedule III or IV drug to minor | **NAR-3076-F9** | 10Y-50Y | 7/1/1999 | *7/1/2005* | |
| | **Minors Assist In Distribution** | | | | | |
| §18.2-255(A,ii) | Sell <1 oz. of marijuana, minor assists in distribution | NAR-3126-F9 | 10Y-50Y* | 7/1/2005 | | |
| §18.2-255(A,ii) | Sell 1oz or more marijuana, minor assists in distribution | NAR-3127-F9 | 10Y-50Y* | 7/1/2005 | *12/7/2005* | |
| §18.2-255(A,ii) | Sell Sch. I/II drug, minor assists in distribution | NAR-3128-F9 | 10Y-50Y* | 7/1/2005 | | |
| §18.2-255(A,ii) | Sell Schedule III or IV drug, minor assists in distribution | NAR-3129-F9 | 10Y-50Y | 7/1/2005 | | |

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| | **NARCOTICS** | | | | | |
| | **Minors** | | | | | |
| §18.2-255(B,i) | Distribute imitation controlled substance to minor | **NAR-3002-F6** | 1Y-5Y | | 7/1/2005 | |
| | **Minors Assist In Distribution** | | | | | |
| §18.2-255(B,ii) | Distribute imitation controlled, minor assists in distribution | NAR-3130-F6 | 1Y-5Y | 7/1/2005 | | |
| | **Paraphernalia, Drug** | | | | | |
| §18.2-255.1 | Sell material which advertises paraphernalia to minor | NAR-3007-M1 | 0-12M | | 7/1/1996 | |
| | **School Property, Etc., Possession/Distribution On** | | | | | |
| §18.2-255.2 | Controlled subs., imitation or marijuana - accommodation | NAR-3028-M1 | 0-12M | | 7/1/2003 | |
| §18.2-255.2 | Controlled substance, imitation, or marijuana | **NAR-3027-F6** | 1Y-5Y | | 7/1/2003 | |
| §18.2-255.2 | Controlled substance, imitation, or marijuana 2nd or subsq. | NAR-3099-F6 | 1Y-5Y* | 7/1/2000 | 7/1/2003 | |
| | **Conspiracy To Violate Drug Control Act** | | | | | |
| §18.2-256 | Use VCC code for actual crime & change "F" to "C" in code | | | | | |
| | **Other Offenses** | | | | | |
| §18.2-256 | Conspiracy to violate drug control act | NAR-3012-S9 | | | | **7/1/1992** |
| | **Attempt To Commit Felony Act** | | | | | |
| §18.2-257(a) | Use VCC code for actual crime & change "F" to "A" in code | | | | | |
| | **Other Offenses** | | | | | |
| §18.2-257(a) | Attempt to commit felony act | NAR-3009-F9 | 1Y-10Y | | | **7/1/1993** |
| | **Attempt to Commit Misdemeanor Act** | | | | | |
| §18.2-257(b) | Attempt to commit misdemeanor act | NAR-3010-M2 | 0-6M | | 7/1/1996 | |
| | **Common Nuisance** | | | | | |
| §18.2-258 | Common nuisance - own or maintain | NAR-3011-M1 | 0-12M | | 7/1/1996 | |
| §18.2-258 | Common nuisance - own or maintain, subsequent offense | NAR-3055-F6 | 1-5Y | | 7/1/1996 | |
| §18.2-258.02 | Fortified drug house; maintain or operate | NAR-3056-F5 | 1Y-10Y | 7/1/1996 | | |
| | **Prescription Fraud** | | | | | |
| §18.2-258.1(A) | Obtain by forgery, fraud | **NAR-3016-F6** | 1Y-5Y | | 7/1/1999 | |
| §18.2-258.1(B) | Practitioner furnishes false info. in records or prescription | **NAR-3079-F6** | 1Y-5Y | 7/1/1999 | | |
| §18.2-258.1(C) | Fictitious or revoked manufacture/distribution license | **NAR-3080-F6** | 1Y-5Y | 7/1/1999 | | |
| §18.2-258.1(D) | Assume title of doctor, pharmacist etc. to obtain drugs | **NAR-3081-F6** | 1Y-5Y | 7/1/1999 | 7/2/1999 | |
| §18.2-258.1(E) | Utter false or forged prescription | **NAR-3082-F6** | 1Y-5Y | 7/1/1999 | | |
| §18.2-258.1(F) | False/forged label on container of controlled drugs | **NAR-3083-F6** | 1Y-5Y | 7/1/1999 | | |
| §18.2-258.1(H) | First offender - prescription fraud violation | **NAR-3096-F6** | 1Y-5Y | 7/1/2006 | | |
| §18.2-258.1(H) | First Offender - fulfillment of conditions of probation | NAR-3078-M1 | 0-12M | 7/1/1997 | 7/1/1999 | |
| §18.2-258.2 | Procuring prescription from unlicensed pharmacy, assist in | NAR-3057-M1 | 0-12M | 7/1/2004 | | |
| §18.2-258.2 | Procuring prescription from unlicensed pharmacy, assist in 2nd/ subsq. | NAR-3058-F6 | 1Y-5Y | 7/1/2004 | | |
| §18.2-260 | Prescribing, dispensing | NAR-3017-M1 | 0-12M | | 7/1/1996 | |

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| | **NARCOTICS** | | | | | |
| | **Prescription Fraud** | | | | | |
| §18.2-260.1 | Falsify or destroy patient records | NAR-3075-M3 | Fine | 7/1/1997 | | |
| | **Testify, Refuse to** | | | | | |
| §18.2-262 | Refusing to testify in drug case | NAR-3019-M2 | 0-6M | | 7/1/1996 | |
| | **Inhale Drugs** | | | | | |
| §18.2-264(a) | Inhale drugs, glue, etc. | NAR-3014-M1 | 0-12M | | 7/1/1996 | |
| §18.2-264(b) | Inhale drugs, causing another to | NAR-3015-M2 | 0-6M | | 7/1/1996 | |
| | **Paraphernalia, Drug** | | | | | |
| §18.2-265.3(A) | Drug paraphernalia-sale, poss. with intent to sell, etc | NAR-3013-M1 | 0-12M | | 7/1/1996 | |
| §18.2-265.3(B) | Distribute-drug paraphernalia, at least 3 yrs. junior | **NAR-3006-F6** | 1Y-5Y | | 7/1/1996 | |
| §18.2-265.3(C) | Distribute to minor - drug paraphernalia | NAR-3005-M1 | 0-12M | | 7/1/1996 | |
| §18.2-265.5 | Advertising drug paraphernalia | NAR-3008-M1 | 0-12M | | | |
| | **TRAFFIC - DRIVING WHILE INTOXICATED** | | | | | |
| | **Motor Vehicle Etc.** | | | | | |
| §18.2-266 | First conviction, blood alcohol level .20 to .25 | DWI-5434-M1 | 0-12M* | 7/1/2000 | | 7/1/2004 |
| §18.2-266 | First conviction, blood alcohol level > .25 | DWI-5435-M1 | 0-12M* | 7/1/2000 | | 7/1/2004 |
| §18.2-266 | Second conviction within 10 years, blood alcohol level .20 to .25 | DWI-5436-S9 | 1M-1Y* | 7/1/2000 | | 7/1/2004 |
| §18.2-266 | Second conviction within 10 years, blood alcohol level > .20 | DWI-5437-S9 | 1M-1Y* | 7/1/2000 | 12/9/2003 | 7/1/2004 |
| §18.2-266 | Second conviction within 5 to 10 years | DWI-5409-S9 | 1M-1Y | | 7/1/1996 | 7/1/2004 |
| §18.2-266 | Third conviction within 10 years | DWI-5405-F6 | 1Y-5Y | 7/1/1999 | 7/11/2001 | 10/1/2000 |
| §18.2-266 | Third conviction within 10 years | **DWI-5405-F6** | 1Y-5Y* | 7/1/2000 | 7/11/2001 | 7/1/2004 |
| §18.2-266 | Third conviction within 5 to 10 years | DWI-5411-S9 | 2M-1Y* | | 7/1/1996 | 7/1/1999 |
| §18.2-266 | Third conviction within 5 years | DWI-5412-S9 | 2M-1Y* | | 3/24/1997 | 7/1/1999 |
| §18.2-266 | Third conviction within 5 Years | **DWI-5438-F6** | 1Y-5Y* | 7/1/2000 | | 7/1/2004 |
| | **Motor Vehicle Etc. - 1st Conviction** | | | | | |
| §18.2-266 | First conviction | DWI-5413-M1 | 0-12M | | 7/1/1996 | |
| §18.2-266 | First conviction, blood alcohol level .15 to .20 | DWI-5443-M1 | 0-12M* | 7/1/2004 | | |
| §18.2-266 | First conviction, blood alcohol level > .20 | DWI-5444-M1 | 0-12M* | 7/1/2004 | | |
| §18.2-266 | First conviction, influence of drugs | DWI-5462-M1 | 0-12M | 7/2/2005 | | |
| | **Motor Vehicle Etc. - 1st Conviction with Child** | | | | | |
| §18.2-266 | First conviction w/child | DWI-5451-M1 | 0-12M* | 7/1/2004 | | |
| §18.2-266 | First conviction, blood alcohol level .15 to .20 w/child | DWI-5452-M1 | 0-12M* | 7/1/2004 | | |
| §18.2-266 | First conviction, blood alcohol level > .20 w/child | DWI-5453-M1 | 0-12M* | 7/1/2004 | | |
| §18.2-266 | First conviction, influence of drugs w/child | DWI-5463-M1 | 0-12M* | 7/2/2005 | | |
| | **Motor Vehicle Etc. - 2nd Conviction** | | | | | |
| §18.2-266 | Second conviction within less than 5 years | DWI-5448-S9 | 1M-1Y* | | | |

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| | **TRAFFIC - DRIVING WHILE INTOXICATED** | | | | | |
| | **Motor Vehicle Etc. - 2nd Conviction** | | | | | |
| §18.2-266 | Second conviction within less than 5 years .15-.20 blood alcohol level | DWI-5474-S9 | 1M-1Y* | 7/26/2005 | | |
| §18.2-266 | Second conviction within less than 5 years, blood alcohol level > .20 | DWI-5475-S9 | 1M-1Y* | 7/26/2005 | | |
| §18.2-266 | Second conviction within less than 5 years, drugs | DWI-5464-S9 | 1M-1Y* | 7/2/2005 | | |
| §18.2-266 | Second conviction within 5 to 10 years | DWI-5447-S9 | 1M-1Y* | 7/1/2004 | | |
| §18.2-266 | Second conviction within 5 to 10 years, blood alcohol level .15 to .20 | DWI-5476-S9 | 1M-1Y* | 7/26/2005 | | |
| §18.2-266 | Second conviction within 5 to 10 years, blood alcohol level > .20 | DWI-5477-S9 | 1M-1Y* | 7/26/2005 | | |
| §18.2-266 | Second conviction within 5 to 10 years, drugs | DWI-5465-S9 | 1M-1Y* | 7/2/2005 | | |
| §18.2-266 | Second conviction within 10 years, blood alcohol level .15 to .20 | DWI-5445-S9 | 1M-1Y* | 7/1/2004 | | |
| §18.2-266 | Second conviction within 10 years, blood alcohol level > .20 | DWI-5446-S9 | 1M-1Y* | 7/1/2000 | | |
| | **Motor Vehicle Etc. - 2nd Conviction with Child** | | | | | |
| §18.2-266 | Second conviction within less than 5 years w/child | DWI-5457-S9 | 1M-1Y* | | | |
| §18.2-266 | Second conviction within less than 5 years .15-.20 BAC w/child | DWI-5479-S9 | 1M-1Y* | 7/2/2006 | | |
| §18.2-266 | Second conviction within less than 5 years, BAC > .20 w/child | DWI-5480-S9 | 1M-1Y* | 7/2/2006 | | |
| §18.2-266 | Second conviction within less than 5 years, drugs, w/child | DWI-5466-S9 | 1M-1Y* | 7/2/2005 | | |
| §18.2-266 | Second conviction within 5 to 10 years w/child | DWI-5456-S9 | 1M-1Y* | 7/1/2004 | | |
| §18.2-266 | Second conviction within 5 to 10 years, BAC .15 to .20 w/child | DWI-5481-S9 | 1M-1Y* | 7/2/2006 | | |
| §18.2-266 | Second conviction within 5 to 10 years, BAC > .20 w/child | DWI-5482-S9 | 1M-1Y* | 7/2/2006 | | |
| §18.2-266 | Second conviction within 5 to 10 years, drugs, w/child | DWI-5467-S9 | 1M-1Y* | 7/2/2005 | | |
| §18.2-266 | Second conviction within 10 years, blood alcohol level .15-.20 w/child | DWI-5454-S9 | 1M-1Y* | 7/1/2004 | | |
| §18.2-266 | Second conviction within 10 years, blood alcohol level > .20 w/child | DWI-5455-S9 | 1M-1Y* | 7/1/2000 | | |
| | **Motor Vehicle Etc. - 3rd Conviction** | | | | | |
| §18.2-266 | Third conviction within 10 years | **DWI-5449-F6** | 1Y-5Y* | 7/1/2004 | | |
| §18.2-266 | Third conviction within 10 years, influence of drugs | DWI-5468-F6 | 1Y-5Y* | 7/2/2005 | | |
| §18.2-266 | Third conviction within 5 Years | **DWI-5450-F6** | 1Y-5Y* | 7/1/2004 | | |
| §18.2-266 | Third conviction within 5 years, influence of drugs | DWI-5469-F6 | 1Y-5Y* | 7/2/2005 | | |
| | **Motor Vehicle Etc. - 3rd Conviction with Child** | | | | | |
| §18.2-266 | Third conviction within 10 years w/child | DWI-5458-F6 | 1Y-5Y* | 7/1/2004 | | |
| §18.2-266 | Third conviction within 10 years, drugs, w/child | DWI-5470-F6 | 1Y-5Y* | 7/2/2005 | | |
| §18.2-266 | Third conviction within 5 Years w/child | DWI-5459-F6 | 1Y-5Y* | 7/1/2004 | | |
| §18.2-266 | Third conviction within 5 Years, drugs, w/child | DWI-5471-F6 | 1Y-5Y* | 7/2/2005 | | |
| | **Motor Vehicle Etc. - 4th Conviction** | | | | | |
| §18.2-266 | Fourth or subsequent convictions within 10 years | **DWI-5406-F6** | 1Y-5Y* | 7/1/1999 | | |
| §18.2-266 | Fourth or subsequent convictions within 10 yr., drugs | DWI-5472-F6 | 1Y-5Y* | 7/2/2005 | | |

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| | **TRAFFIC - DRIVING WHILE INTOXICATED** | | | | | |
| | **Motor Vehicle Etc. - 4th Conviction with Child** | | | | | |
| §18.2-266 | Fourth or subsequent convictions within 10 years w/child | DWI-5460-F6 | 1Y-5Y* | 7/1/2004 | | |
| §18.2-266 | Fourth or subsequent convictions within 10 yr., drugs, w/child | DWI-5473-F6 | 1Y-5Y* | 7/2/2005 | | |
| | **Motor Vehicle Etc.** | | | | | |
| §18.2-266(B,1) | Second conviction within 5 years | DWI-5410-S9 | 1M-1Y* | | *7/1/2000* | **7/1/2004** |
| | **Under 21 Years of Age** | | | | | |
| §18.2-266.1 | Under 21 yrs of age, illegally consume alcohol | DWI-5416-S9 | Fine | 4/28/1994 | *7/1/1996* | |
| | **Motor Vehicle Etc.** | | | | | |
| §18.2-268.2 | Refusal of test - violation of implied consent | DWI-5439-S9 | Fine | 1/16/2001 | | **7/1/2004** |
| | **Motor Vehicle Etc. - Refusal** | | | | | |
| §18.2-268.2 | See §18.2-268.3 | | | 7/1/2004 | | |
| | **Motor Vehicle Etc.** | | | | | |
| §18.2-268.3 | Refusal of test - procedures use §18.2-268.2 | | | 1/16/2001 | | **7/1/2003** |
| | **Motor Vehicle Etc. - Refusal** | | | | | |
| §18.2-268.3 | Refusal of blood or breath test - first offense | DWI-5439-I9 | Fine | 7/1/2005 | | |
| §18.2-268.3 | Refusal of blood or breath test - first offense | DWI-5439-S9 | Fine | 7/1/2004 | | **7/1/2005** |
| §18.2-268.3 | Refusal of blood or breath test 2nd DWI/refusal within 10 years | DWI-5441-M2 | 0-6M | 7/1/2004 | | |
| §18.2-268.3 | Refusal of blood or breath test 3rd DWI/refusal within 10 years | DWI-5442-M1 | 0-12M | 7/1/2004 | | |
| §18.2-268.4 | See §18.2-268.3 | | | 7/1/2004 | | |
| §18.2-268.4 | Refusal of test prior to July 1, 2004 | DWI-5408-S9 | Fine | 9/20/2004 | *7/15/2004* | **7/1/2004** |
| | **Motor Vehicle Etc.** | | | | | |
| §18.2-268.5 | Drawing blood, using unsanitary methods | DWI-5415-M3 | Fine | | *7/1/1996* | |
| §18.2-270 | Use VCC for §18.2-266 | | | 7/1/1996 | | |
| | **Ignition Interlock System** | | | | | |
| §18.2-270.1 | Tamper with,provide auto w/out device to unauthorized person | DWI-5423-M1 | 0-12M | 7/5/1995 | | |
| | **PAROLE, PROBATION, SUPERVISION VIOLATION** | | | | | |
| | **VASAP** | | | | | |
| §18.2-271.1 | Alcohol safety program violation | ASP-4845-S9 | | 7/1/1998 | | |
| | **TRAFFIC - DRIVING WHILE INTOXICATED** | | | | | |
| | **Ignition Interlock System** | | | | | |
| §18.2-271.3 | Start car with interlock for prohibited person | DWI-5423-M1 | 0-12M | | *7/2/2003* | **7/1/1999** |
| | **Motor Vehicle Etc. - License Suspended** | | | | | |
| §18.2-272(A) | Driving on suspended license after DWI conviction | DWI-5407-M1 | 0-12M | | *7/1/2004* | |
| §18.2-272(A) | Driving on suspended license after DWI conviction 3rd in 10 years | DWI-5478-F6 | 1Y-5Y | 7/1/2006 | | |
| §18.2-272(B) | Driving restricted with blood alcohol content of .02% or more | DWI-5440-M1 | 0-12M | 7/1/2004 | | |

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| | **WEAPONS** | | | | | |
| | **Building** | | | | | |
| §18.2-279 | Discharge firearm, missile in/at occupied bldg, unlawfully | WPN-5242-F6 | 1Y-5Y (II) | | 7/1/1996 | |
| §18.2-279 | Discharge firearm, missile in/at occupied bldg., maliciously | **WPN-5229-F4** | 2Y-10Y (II) | | 7/1/1996 | |
| | **Schools** | | | | | |
| §18.2-279 | Discharge firearm within or at unoccupied school | WPN-5294-F4 | 2Y-10Y | 11/14/1994 | | |
| §18.2-279 | Discharge firearm, within or at occupied school | WPN-5255-F4 | 2Y-10Y (II) | | | |
| | **Public Place** | | | | | |
| §18.2-280(A) | Discharge firearm in public place, does not result injury | WPN-5221-M1 | 0-12M | | 7/1/1999 | |
| §18.2-280(A) | Discharge firearm in public place, results in injury | WPN-5301-F6 | 1Y-5Y | 7/1/1999 | 7/1/2001 | |
| §18.2-280(A) | Discharge firearm in public place; 3rd conviction | WPN-5273-F6 | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| | **Schools** | | | | | |
| §18.2-280(B) | Discharge firearm on school property or w/in 1000 feet | WPN-5254-F4 | 2Y-10Y (II) | | | **7/1/2001** |
| §18.2-280(B) | Discharge firearm upon buildings or grounds | WPN-5200-F4 | 2Y-10Y (II) | 7/1/2001 | | |
| §18.2-280(C) | Discharge firearm on public property within 1000 feet of school | WPN-5201-F4 | 2Y-10Y(II) | 7/1/2001 | | |
| | **Remotely Controlled** | | | | | |
| §18.2-281 | Spring gun or deadly weapon, remotely controlled | WPN-5238-F6 | 1Y-5Y (II) | | 7/1/1996 | |
| | **Brandish** | | | | | |
| §18.2-282(A) | Brandish or point firearm | WPN-5251-M1 | 0-12M | | 7/1/1996 | |
| §18.2-282(A) | Brandish or point firearm; 3rd conviction | WPN-5274-F6 | 1Y-5Y (II) | 4/28/1994 | 7/1/1996 | |
| | **Schools** | | | | | |
| §18.2-282(A) | Brandish/point firearm on school property or w/in 1000ft | WPN-5258-F6 | 1Y-5Y (II) | | | |
| | **Brandish** | | | | | |
| §18.2-282.1 | Brandish machete or bladed weapon | WPN-5210-M1 | 0-12M | 7/1/2006 | | |
| | **Schools** | | | | | |
| §18.2-282.1 | Brandish machete or bladed weapon on school property | WPN-5287-F6 | 1Y-5Y | 7/1/2006 | | |
| | **Church** | | | | | |
| §18.2-283 | Church, possession of weapon therein | WPN-5219-M4 | Fine | | 7/1/1996 | |
| | **Courthouse** | | | | | |
| §18.2-283.1 | Courthouse, carry weapon into | WPN-5217-M1 | 0-12M | | 7/1/1996 | |
| §18.2-283.1 | Courthouse, carry weapon into; 3rd conviction | WPN-5275-F6 | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| | **Toy Guns** | | | | | |
| §18.2-284 | Toy guns, sell and give | WPN-5241-M4 | Fine | | 7/1/1996 | |
| | **Hunting** | | | | | |
| §18.2-285 | Hunt, use firearms while intoxicated | WPN-5224-M3 | Fine | | 7/1/1996 | **7/1/1999** |
| §18.2-285 | Intoxicated person uses firearm while hunting | WPN-5224-M2 | 0-6M | 7/1/1999 | 7/2/2003 | **7/1/2005** |
| §18.2-285 | Intoxicated person uses firearm etc. while hunting | WPN-5224-M1 | 0-12M | 7/1/2005 | | |

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| | **WEAPONS** | | | | | |
| | **Road/Street, Shoot** | | | | | |
| §18.2-286 | Shoot along road or street | WPN-5237-M4 | Fine | | 7/1/1996 | |
| | **Vehicle** | | | | | |
| §18.2-286.1 | Discharge firearm from motor vehicle | **WPN-5248-F5** | 1Y-10Y (II) | | | |
| | **Airport Terminal** | | | | | |
| §18.2-287.01 | Carry weapon in air carrier/airport terminal | WPN-5304-M1 | 0-12M | 7/1/2004 | | |
| | **Transport Loaded Rifle In County** | | | | | |
| §18.2-287.1 | (Use county ordinance code) | | | | | |
| | **Body Armor** | | | | | |
| §18.2-287.2 | Body armor, wear during commission of violent or drug crime | WPN-5247-F4 | 2Y-10Y | | 7/1/1997 | |
| | **Loaded** | | | | | |
| §18.2-287.4(i) | Carry loaded firearm in city w/population>160,000;3rd conv. | WPN-5276-F6 | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| §18.2-287.4(i) | Carry loaded firearm in city with population >160,000 | WPN-5263-M1 | 0-12M | | 7/1/1996 | |
| §18.2-287.4(ii) | Carry loaded firearm - certain other specified localities | WPN-5264-M1 | 0-12M | | 7/1/1996 | |
| §18.2-287.4(ii) | Carry loaded firearm in certain localities; 3rd conv. | WPN-5262-F6 | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| | **Machine Guns** | | | | | |
| §18.2-289 | Possession in perpetration of crime | WPN-5227-F2 | 20Y-Life (I) | | | |
| §18.2-290 | Possession for offensive or aggressive purposes | WPN-5226-F4 | 2Y-10Y (II) | | | |
| §18.2-294 | Dealer, manufacturer- regulations | WPN-5225-M3 | Fine | | | |
| §18.2-295 | Register, fail to | WPN-5228-M3 | Fine | | | |
| | **Sawed-off Shotguns** | | | | | |
| §18.2-300(A) | Possession in perpetration of violent crime | WPN-5261-F2 | 20Y-Life (I) | | | |
| §18.2-300(B) | Possession | **WPN-5260-F4** | 2Y-10Y | | | |
| §18.2-304 | Dealer, manufacturer- regulations | WPN-5234-M3 | Fine | | | |
| | **SCHOOL** | | | | | |
| § | Also see Education | | | 2/20/2001 | | |
| | **WEAPONS** | | | | | |
| | **Concealed** | | | | | |
| §18.2-308 | Carry concealed weapon | WPN-5202-M1 | 0-12M | | 7/1/1996 | |
| §18.2-308 | Carry concealed weapon - second conviction | WPN-5245-F6 | 1Y-5Y | | 7/1/1996 | |
| §18.2-308 | Carry concealed weapon - third conviction | WPN-5246-F5 | 1Y-10Y | | 7/1/1996 | |
| | **Concealed Weapon Permit** | | | | | |
| §18.2-308(H) | Fail to carry concealed weapon permit | WPN-5235-M1 | 0-12M | 7/1/2005 | | |
| §18.2-308(J1) | Under the influence while carrying handgun in public | WPN-5203-M1 | 0-12M | 7/1/1998 | | |
| §18.2-308(J5) | Revoked concealed weapon permit, in possession of handgun | WPN-5289-F6 | 1Y-5Y | 7/1/2006 | | |
| §18.2-308.1 | Firearms, stun weapon on school property | WPN-5222-M2 | 0-6M | | | **7/1/1992** |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **WEAPONS** | | | | | |
| | **Schools** | | | | | |
| §18.2-308.1(A) | Stungun, knife, non-firearm poss. on school prop. 3rd conv | WPN-5270-F6 | 1Y-5Y (II) | 4/28/1994 | 7/1/1999 | |
| §18.2-308.1(A) | Stungun, knife, other than firearm, poss. on school prop. | WPN-5253-M1 | 0-12M | | 7/1/1999 | |
| §18.2-308.1(B) | Firearm, possess on school property | **WPN-5252-F6** | 1Y-5Y (II) | | 7/1/1999 | |
| §18.2-308.1(B) | Firearm, use or attempt to on school property | WPN-5300-F9 | 5Y-5Y (II)* | 7/1/1999 | | |
| | **Insane Person** | | | | | |
| §18.2-308.1:1 | Firearms, possess or transport by acquitted insane person | WPN-5216-M1 | 0-12M | | 7/1/1996 | |
| §18.2-308.1:1 | Firearms, possess/transport by acquitted insane pers.;3rd con | WPN-5292-F6 | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| | **Purchase** | | | | | |
| §18.2-308.1:2 | Purchase,poss.,trans. firearm- legally/mentally incomp person | WPN-5213-M1 | 0-12M | 4/28/1994 | 7/1/1996 | |
| §18.2-308.1:3 | Purchase,poss.,trans. firearm by person invol. committed | WPN-5212-M1 | 0-12M | 4/28/1994 | 7/1/1996 | |
| | **Protective Order** | | | | | |
| §18.2-308.1:4 | Fail to surrender concealed weapon permit, subject to protective order | WPN-5211-M1 | 0-12M | 7/1/2002 | | |
| §18.2-308.1:4 | Purchase/transport firearm when protective order issued | WPN-5214-M1 | 0-12M | 4/28/1994 | 10/27/2005 | |
| | **Drugs and Weapons** | | | | | |
| §18.2-308.1:5 | Purchase/transport handgun after Scd. III-VI, or marijuana conviction | WPN-5209-M1 | 0-12M | 9/10/2004 | | |
| | **Assault** | | | | | |
| | **Simple Assault** | | | | | |
| § | Also see Protective Orders | | | 7/1/2004 | | |
| | **WEAPONS** | | | | | |
| | **Felon - Offense Prior to July 1, 1999** | | | | | |
| §18.2-308.2 | Convicted felon, poss.,transp. firearm/concealed weapon | **WPN-5220-F6** | 1Y-5Y (II) | | 7/1/2001 | **7/1/1999** |
| | **Felon** | | | | | |
| §18.2-308.2(A) | Convicted felon (non-violent > 10 yrs) possess/transport firearm etc. | **WPN-5291-F6** | 1Y-5Y (II) | 7/1/2006 | | |
| §18.2-308.2(A) | Convicted felon (non-violent w/in 10yr) possess/transport firearm,etc. | **WPN-5297-F6** | 2Y-5Y (II)* | 7/1/1999 | 7/1/2006 | |
| §18.2-308.2(A) | Convicted felon (violent) possess/transport firearm, taser, etc. | **WPN-5296-F6** | 5Y-5Y (II)* | 7/1/1999 | 7/1/2001 | |
| §18.2-308.2(A) | Convicted felon possess weapon (other than firearm) | **WPN-5298-F6** | 1Y-5Y (II) | 7/1/1999 | 7/1/2006 | |
| | **Alien (Not Lawfully in US)** | | | | | |
| §18.2-308.2:01 | Alien, possess or transport assault firearm | WPN-5215-F6 | 1Y-5Y | | 7/1/1996 | |
| §18.2-308.2:01 | Firearm possessed or transported by alien | WPN-5305-F6 | 1Y-5Y | 7/1/2004 | | |
| | **Felon** | | | | | |
| §18.2-308.2:1 | Sell, give firearm to designated felon | WPN-5218-F6 | 1Y-5Y (II) | | 7/1/1996 | |
| | **Purchase** | | | | | |
| §18.2-308.2:2 | Purchase more than one handgun w/in 30 day period; 3rd conv. | WPN-5272-F6 | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| | **Criminal History Checks** | | | | | |
| §18.2-308.2:2(F) | Disseminate criminal history info. w/out proper authority | WPN-5279-M2 | 0-6M | | | |

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| | **WEAPONS** | | | | | |
| | **Criminal History Checks** | | | | | |
| §18.2-308.2:2(F) | Obtain criminal history info. under false pretenses | WPN-5282-M2 | 0-6M | | | |
| §18.2-308.2:2(K) | False statements on consent form | **WPN-5281-F5** | 1Y-10Y | | | |
| §18.2-308.2:2(L) | Dealer sell/transfer firearm in violation of §18.2-308.2:2 | WPN-5280-F6 | 1Y-5Y | | | |
| | **Purchase** | | | | | |
| §18.2-308.2:2(M) | Provide firearms to ineligible person through purchase/trans. | WPN-5285-F5 | 5Y-10Y (II)* | 4/28/1994 | *7/1/1996* | |
| | **Criminal History Checks** | | | | | |
| §18.2-308.2:2(M,i) | Purchase firearm- provide to ineligible person | WPN-5283-F5 | 1Y-10Y (II) | | | |
| §18.2-308.2:2(M,ii) | Transport firearm out of state - provide to ineligible person | WPN-5284-F5 | 1Y-10Y (II) | | | |
| §18.2-308.2:2(N) | Solicit by ineligible person, violation of §18.2-308.2:2(M) | WPN-5286-F5 | 5Y-10Y (II)* | 4/28/1994 | | |
| §18.2-308.2:2(P) | Purchase more than one handgun within 30 day period | WPN-5288-M1 | 0-12M | | *9/20/2004* | |
| | **Gun Dealer** | | | | | |
| §18.2-308.2:3(C,1) | False statement on affidavit | WPN-5208-F5 | 1Y-10Y | 7/1/2002 | | |
| §18.2-308.2:3(I) | Obtain criminal history info. under false pretenses | WPN-5204-M2 | 0-6M | 7/1/2000 | | |
| §18.2-308.2:3(J) | Dealer allows unauthorized person to act as firearm seller | WPN-5205-M1 | 0-12M | 7/1/2000 | | |
| §18.2-308.2:3(J) | False statement on the personal descriptive info. | WPN-5207-F5 | 1Y-10Y | 7/1/2000 | | |
| §18.2-308.2:3(J) | Offer firearm for unlawful transfer | WPN-5206-M1 | 0-12M | 7/1/2000 | | |
| | **Ammunition** | | | | | |
| §18.2-308.3 | Restricted firearm ammunition use in crimes | WPN-5233-F5 | 1Y-10Y (II) | | *7/1/1996* | |
| | **Drugs and Weapons** | | | | | |
| §18.2-308.4(A) | Possess Schedule I/ II drug while possessing firearm (7/1999-6/2003) | WPN-5299-F6 | 5Y-5Y* | 7/1/1999 | *7/1/2006* | **7/1/2003** |
| §18.2-308.4(A) | Possess Schedule I/II drug while possessing firearm(7/1/2003 & after) | WPN-5303-F6 | 1Y-5Y | 7/1/2003 | | |
| | **Drugs and Weapons -Prior to July 1, 1999** | | | | | |
| §18.2-308.4(A) | Possess Sch. I/II drug while possessing firearm | **WPN-5243-F6** | 1Y-5Y | | *7/1/2001* | **7/1/1999** |
| | **Drugs and Weapons** | | | | | |
| §18.2-308.4(B) | Possess Schedule I or II drug with firearm on or about person | WPN-5302-F6 | 1Y-5Y* | 7/1/2003 | | |
| §18.2-308.4(B) | Sell Schedule I or II drug while possessing firearm | WPN-5257-F6 | 5Y-5Y* | 7/1/1999 | | **7/2/2003** |
| §18.2-308.4(B) | Sell 1 lb. or more marijuana while possessing firearm | WPN-5278-F6 | 5Y-5Y* | 7/1/1999 | | **7/1/2003** |
| | **Drugs and Weapons -Prior to July 1, 1999** | | | | | |
| §18.2-308.4(B) | Sell 1 lb. or more marij./ possess firearm - subseq. off. | WPN-5278-F9 | 5Y-5Y* | | *7/1/2001* | **7/1/1999** |
| §18.2-308.4(B) | Sell 1 lb. or more marijuana/ possess firearm | WPN-5277-F9 | 3Y-3Y* | | *7/1/2001* | **7/1/1999** |
| §18.2-308.4(B) | Sell Sch. I/II drg while poss. a firearm-subsequent off. | WPN-5257-F9 | 5Y-5Y* | | *7/1/2001* | **7/1/1999** |
| §18.2-308.4(B) | Sell Sch. I/II drug while possessing firearm | WPN-5256-F9 | 3Y-3Y* | | *7/1/2001* | **7/1/1999** |
| | **Drugs and Weapons** | | | | | |
| §18.2-308.4(C) | Sell etc. more than 1 lb. marijuana while possessing firearm | WPN-5278-F6 | 5Y-5Y* | 7/1/2003 | *10/29/2004* | |
| §18.2-308.4(C) | Sell etc. Schedule I or II drug while possessing firearm | WPN-5257-F6 | 5Y-5Y* | 7/1/2003 | *10/29/2004* | |

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| | **WEAPONS** | | | | | |
| | **Plastic** | | | | | |
| §18.2-308.5 | Plastic firearms; sell, transfer, possess, etc. | WPN-5244-F5 | 1Y-10Y | | 7/1/1996 | |
| | **Silencer** | | | | | |
| §18.2-308.6 | Silencer/muffler, possess unregistered | WPN-5259-F6 | 1Y-5Y | | 7/1/1996 | |
| | **Minors** | | | | | |
| §18.2-308.7 | Possess handgun or assault rifle under age 18 | WPN-5268-M1 | 0-12M | | 7/1/1996 | |
| §18.2-308.7 | Possess handgun/assault rifle under age 18; 3rd conviction | WPN-5271-F6 | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| | **Restricted** | | | | | |
| §18.2-308.8 | Striker 12's,or like firearms; sell, possess, etc. | WPN-5267-F6 | 1Y-5Y | | 9/1/1996 | |
| §18.2-309 | Minors, furnish weapons | WPN-5230-M4 | Fine | | | 7/1/1992 |
| | **Minors** | | | | | |
| §18.2-309(A) | Minors, furnish - dirk, switchblade, or bowie knife | WPN-5266-M1 | 0-12M | | 7/1/1996 | |
| §18.2-309(A) | Minors, furnish-dirk, bowie knife or switchblade; 3rd conv | WPN-5269-F6 | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| §18.2-309(B) | Minors - furnish handgun | WPN-5265-F6 | 1Y-5Y | | 7/1/1996 | |
| | **Blackjacks, Etc.** | | | | | |
| §18.2-311 | Possess, sell blackjacks, metal knucks, oriental darts | WPN-5231-M4 | Fine | | 7/1/1996 | |
| | **Serial Numbers** | | | | | |
| §18.2-311.1 | Removal or alteration | WPN-5236-M1 | 0-12M | | | |
| §18.2-311.1 | Removal or alteration; 3rd conviction | WPN-5293-F6 | 1Y-5Y | 4/28/1994 | | |
| | **Third Conviction** | | | | | |
| §18.2-311.2 | Third conviction of firearm offense | WPN-5295-F6 | 1Y-5Y | 1/9/1995 | | |
| | **Tear Gas** | | | | | |
| §18.2-312 | Malicious release of dangerous gas resulting in injury | WPN-5239-F3 | 5Y-20Y (II) | | | |
| §18.2-312 | Unlawful release of dangerous gas resulting in injury | WPN-5240-F6 | 1Y-5Y (II) | | | |
| | **DANGEROUS CONDUCT** | | | | | |
| | **Snakes** | | | | | |
| §18.2-313 | Handle, etc. to endanger humans | DNG-3219-M4 | Fine | | | |
| | **Animals** | | | | | |
| §18.2-313.1 | Rabid animals, give false or withholding information about | DNG-3272-M2 | 0-6M | | | |
| | **Fish** | | | | | |
| §18.2-313.2 | Snakehead fish (channidae) introduce into state without permit | DNG-3284-M1 | 0-12M | 7/1/2005 | | |
| | **Mussels** | | | | | |
| §18.2-313.2 | Zebra mussel / larvae (Dreissena polymorph) place into state waters | DNG-3287-M1 | 0-12M | 7/1/2005 | | |
| | **Minors** | | | | | |
| §18.2-314 | Fail to secure med. attention for injured or battered child | DNG-3216-M1 | 0-12M | | | |

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| | **DANGEROUS CONDUCT** | | | | | |
| | **Wells Or Pits** | | | | | |
| §18.2-316 | Failure to fill in | DNG-3222-M3 | Fine | | | |
| §18.2-317 | Failure to cover | DNG-3221-M3 | Fine | | | |
| | **Refrigerators** | | | | | |
| §18.2-319 | Discard without removing door | DNG-3218-M3 | Fine | | | |
| | **Plastic Bags** | | | | | |
| §18.2-320 | Warning required | DNG-3217-M3 | Fine | | | |
| | **X-rays** | | | | | |
| §18.2-321 | Prohibited in fitting shoes | DNG-3223-M3 | Fine | | | |
| | **Spitting** | | | | | |
| §18.2-322 | Expectorate or spit upon public surface | DNG-3220-M4 | Fine | | | |
| | **Beepers** | | | | | |
| §18.2-322.1 | Use on school property | DNG-3271-M1 | 0-12M | | | 7/1/1997 |
| | **Animals** | | | | | |
| §18.2-323 | Leave dead or disabled animal on road | DNG-3213-M3 | Fine | | | |
| | **Burials** | | | | | |
| §18.2-323.01(i) | Dead body, illegal disposal of on private property | DNG-3273-M1 | 0-12M | | | |
| §18.2-323.01(ii) | Dead body, illegal disposal of on public property | DNG-3274-M1 | 0-12M | | | |
| | **Driving** | | | | | |
| §18.2-323.1 | Drinking while driving; open container in vehicle | DNG-3270-M4 | Fine | | | |
| | **Littering** | | | | | |
| §18.2-324 | Throw or deposit substances on highway | DNG-3215-M1 | 0-12M | | | |
| | **Electric Fences** | | | | | |
| §18.2-324.1 | For agricultural purposes | DNG-3214-M1 | 0-12M | | | |
| | **GAMBLING** | | | | | |
| | **Other** | | | | | |
| §18.2-326 | Wager, bet for money | GAM-3930-M3 | Fine | | 7/1/1996 | |
| | **Fraud** | | | | | |
| §18.2-327 | Win by fraud or cheating | GAM-3931-S9 | Fine | | 7/1/1996 | |
| | **Operator** | | | | | |
| §18.2-328 | Operator of continuous illegal gambling operation | GAM-3927-F6 | 1Y-5Y | | 7/1/1996 | 7/1/1997 |
| §18.2-328 | Operator of continuous illegal gambling operation | GAM-3927-F9 | 1Y-10Y | 7/1/1997 | 7/2/2003 | |
| §18.2-328 | Operator of illegal gambling operation | GAM-3926-F6 | 1Y-5Y | | 7/1/1996 | |
| §18.2-329 | Owner,tenant or other occupant allow gambling | GAM-3928-M1 | 0-12M | | 7/1/1996 | |
| | **Other** | | | | | |
| §18.2-330 | Accessories to gambling activities | GAM-3923-M1 | 0-12M | | 7/1/1996 | |

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| | **GAMBLING** | | | | | |
| | **Other** | | | | | |
| §18.2-331 | Possession of gambling devices | GAM-3908-M1 | 0-12M | | 7/1/1996 | |
| | **Fraud** | | | | | |
| §18.2-333 | Fraudulent participant entered in events of speed or skill | GAM-3929-M3 | Fine | | 7/1/1996 | |
| | **Bingo, Raffles** | | | | | |
| §18.2-340.9(A) | Unlawful use of receipts | GAM-3925-F6 | 1Y-5Y | | | **9/1/1996** |
| §18.2-340.10 | Bingo, prohibited practices | GAM-3924-M1 | 0-12M | | | **9/1/1996** |
| | **Charitable Gaming** | | | | | |
| §18.2-340.22 | Unauthorized game | GAM-3920-M1 | 0-12M | 9/20/2004 | | |
| §18.2-340.26 | Raffle, illegal sale or draw | GAM-3921-M1 | 0-12M | 9/20/2004 | | |
| §18.2-340.26:1 | Pull tab devices sold off premises | GAM-3959-M1 | 0-12M | 9/1/1996 | 9/20/2004 | |
| §18.2-340.27 | Bingo games, conduct or permit violation | GAM-3958-M1 | 0-12M | 9/1/1996 | | |
| §18.2-340.28 | Instant bingo, conduct or permit violation | GAM-3957-M1 | 0-12M | 9/1/1996 | | |
| §18.2-340.29 | Joint operation bingo, conduct or permit violation | GAM-3956-M1 | 0-12M | 9/1/1996 | | |
| §18.2-340.30 | Fail to file reports | GAM-3955-M1 | 0-12M | 9/1/1996 | | |
| §18.2-340.33 | Prohibited practices | GAM-3954-M1 | 0-12M | 9/1/1996 | | |
| §18.2-340.34 | Suppliers violate regulations | GAM-3952-M1 | 0-12M | 9/1/1996 | | |
| §18.2-340.36 | Conduct game while permit suspended | GAM-3953-M1 | 0-12M | 9/1/1996 | | |
| §18.2-340.37(A) | Violation of charitable gaming commission rules | GAM-3909-M1 | 0-12M | 7/5/1995 | 7/1/2006 | |
| §18.2-340.37(C) | Convert $200 or more from charitable gaming | GAM-3911-F9 | 1Y-20Y | 7/1/2006 | | |
| §18.2-340.37(C) | Convert less than $200 from charitable gaming | GAM-3910-M1 | 0-12M | 7/1/2006 | | |
| | **BLUE LAW** | | | | | |
| §18.2-341 | Illegal transaction of business on Sunday | BLU-3205-M1 | 0-12M | | 9/20/2004 | **7/1/2004** |
| | **SEX OFFENSES** | | | | | |
| | **Adultery and Fornication** | | | | | |
| §18.2-344 | Fornication,unmarried | SEX-3619-M4 | Fine | | 7/1/1996 | |
| | **Cohabitation** | | | | | |
| §18.2-345 | Lewd/lascivious cohabitation (first offense) | SEX-3620-M3 | Fine | | 7/1/1996 | |
| §18.2-345 | Lewd/lascivious cohabitation (subsequent offense) | SEX-3621-M1 | 0-12M | | 7/1/1996 | |
| | **Prostitution** | | | | | |
| §18.2-346(A) | Prostitution, adultery or fornication for money etc. | SEX-3622-M1 | 0-12M | | 7/1/1996 | |
| §18.2-346(B) | Solicitation of prostitution | SEX-3637-M1 | 0-12M | 7/1/1996 | | |
| §18.2-347 | Maintain or frequent bawdy place | SEX-3627-M1 | 0-12M | | | |
| §18.2-348 | Aiding/assisting in procurement | SEX-3623-M1 | 0-12M | | | |
| §18.2-349 | Using vehicle to promote | SEX-3632-M1 | 0-12M | | | |
| §18.2-355(1) | Enticement, procurement | **SEX-3626-F4** | 2Y-10Y | | | |

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| | **SEX OFFENSES** | | | | | |
| | **Prostitution** | | | | | |
| §18.2-355(2) | Compel to marry by force or threats | **SEX-3624-F4** | 2Y-10Y (II) | | | |
| §18.2-355(3) | Parent permitting child | **SEX-3629-F4** | 2Y-10Y (II) | | | |
| §18.2-356 | Receive money for procurement | **SEX-3631-F4** | 2Y-10Y | | | |
| §18.2-357 | Pander, pimp, or receive money from prostitute | **SEX-3628-F4** | 2Y-10Y | | | |
| §18.2-358 | Detain in bawdy place | **SEX-3625-F4** | 2Y-10Y (II) | | | **7/1/2004** |
| | **Sodomy** | | | | | |
| §18.2-361 | Parent to child aged 13 or 14 | SEX-3633-F3 | 5Y-20Y | | | **7/1/1993** |
| | **Bestiality** | | | | | |
| §18.2-361(A) | Bestiality, carnally know any brute animal | **SEX-3606-F6** | 1Y-5Y | | *7/1/1996* | |
| | **Sodomy** | | | | | |
| §18.2-361(A) | Non-Forcible | **SEX-3652-F6** | 1Y-5Y | | | |
| §18.2-361(B) | Family member to family member | SEX-3641-F5 | 1Y-10Y (II) | | | |
| §18.2-361(B) | Parent/grandparent to child/grandchild age 13 to 17 | **SEX-3640-F3** | 5Y-20Y (II) | | | |
| | **Bigamy** | | | | | |
| §18.2-362 | Bigamy | **SEX-3618-F4** | 2Y-10Y | | *7/1/1996* | |
| | **Adultery and Fornication** | | | | | |
| §18.2-365 | Adultery - generally | SEX-3613-M4 | Fine | | | |
| §18.2-366 | With own children age 13 to 14 (incest) | SEX-3617-F3 | 5Y-20Y | | | **7/1/1993** |
| §18.2-366(A) | By persons forbidden to marry | SEX-3614-M1 | 0-12M | | | |
| §18.2-366(B) | W/own child/grandchild age 13 to 17 (incest) | **SEX-3642-F3** | 5Y-20Y (II) | | | |
| §18.2-366(B) | With own child or grandchild, father, mother, etc. (incest) | **SEX-3616-F5** | 1Y-10Y (II) | | *7/1/2006* | |
| §18.2-367 | Conspire to cause spouse to commit - spouse conspirator | SEX-3636-F5 | 1Y-10Y | | | **7/1/2004** |
| §18.2-367 | Conspire to cause to commit- other conspirator | **SEX-3615-F6** | 1Y-5Y | | *7/2/2006* | **7/1/2004** |
| | **Prostitution** | | | | | |
| §18.2-368 | Place or leave wife for prostitution (pandering) | **SEX-3630-F4** | 2Y-10Y (II) | | | |
| | **FAMILY OFFENSE** | | | | | |
| | **Adult Abuse and Neglect** | | | | | |
| §18.2-369(A) | Incapacitated adult, abuse or neglect (first offense) | FAM-3803-M1 | 0-12M | | | |
| §18.2-369(A) | Incapacitated adult, abuse or neglect (subsequent offense) | FAM-3804-F6 | 1Y-5Y | | | |
| §18.2-369(A) | Incapacitated adult, abuse or neglect-serious injury/disease | FAM-3802-F6 | 1Y-5Y (II) | 4/28/1994 | | **7/1/2001** |
| §18.2-369(B) | Incapacitated adult, abuse or neglect-serious injury/disease | FAM-3802-F4 | 2Y-10Y (II) | 7/1/2004 | | |
| | **Adults** | | | | | |
| §18.2-369(B) | Incapacitated adult, abuse or neglect-serious injury/disease | FAM-3802-F6 | 1Y-5Y (II) | 7/1/2001 | *7/2/2003* | **7/1/2004** |

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| | **SEX OFFENSES** | | | | | |
| | **Indecent Liberties** | | | | | |
| §18.2-370 | Take indecent liberties with child | **SEX-3634-F6** | 1Y-5Y (II) | | | 7/1/2001 |
| §18.2-370 | Take indecent liberties with child (2nd or Subsequent Offense) | SEX-3666-F5 | 1Y-10Y (II) | 7/1/2000 | | 7/1/2001 |
| §18.2-370(A) | Child under age 15 | **SEX-3643-F5** | 1Y-10Y(II) | 7/1/2005 | | |
| §18.2-370(A) | Take indecent liberties with child under age 14 | **SEX-3634-F5** | 1Y-10Y (II) | 7/1/2001 | | 7/1/2005 |
| §18.2-370(B) | Receive money etc. for allowing minor to be subject of sexual material | SEX-3669-F5 | 1Y-10Y (II) | 7/1/2001 | | |
| §18.2-370(C) | Receive money for minor subject of sexual material (2nd/Subsq.) | SEX-3670-F4 | 2Y-10Y (II) | 7/1/2001 | | |
| §18.2-370(C) | Take indecent liberties with child (2nd or Subsequent Offense) | SEX-3666-F4 | 2Y-10Y (II) | 7/1/2001 | | |
| §18.2-370(D,i) | Parent/grandparent etc., child age 15-17 | SEX-3644-F5 | 1Y-10Y(II) | 7/1/2005 | | |
| §18.2-370(D,ii) | Parent/grandparent etc. child less than age 15 | SEX-3645-F4 | 2Y-10Y (II) | 7/1/2005 | | |
| §18.2-370.01(A) | Accused minor >13, indecent liberties w/child 5 yrs his junior | SEX-3665-M1 | 0-12M | 7/1/1998 | *7/1/2003* | |
| §18.2-370.1(A) | Take indecent liberties with child-custodian | **SEX-3635-F5** | 1Y-10Y (II) | 7/1/2001 | | 7/1/2001 |
| §18.2-370.1(A) | Take indecent liberties with child-custodian | **SEX-3635-F6** | 1Y-5Y (II) | | *7/29/2002* | |
| §18.2-370.1(B) | Take indecent liberties with child - custodian (2nd or subsequent) | SEX-3668-F5 | 1Y-10Y (II) | 7/1/2001 | | |
| | **Schools, Day Care** | | | | | |
| §18.2-370.2 | Loitering at school after conv. prohibits proximity to children | SEX-3667-F6 | 1Y-5Y | 7/1/2000 | *7/1/2006* | |
| §18.2-370.3 | Reside near school after conviction prohibits proximity to children | SEX-3671-F6 | 1Y-5Y | 7/1/2006 | | |
| §18.2-370.4 | Work, etc. at school after conviction prohibits proximity to children | SEX-3672-F6 | 1Y-5Y | 7/1/2006 | | |
| | **FAMILY OFFENSE** | | | | | |
| | **Contribute** | | | | | |
| §18.2-371(i) | Contribute to delinquency, abuse of child | FAM-3805-M1 | 0-12M | | *7/1/2003* | |
| | **Intercourse with Minors** | | | | | |
| §18.2-371(ii) | Consensual intercourse w/child age 15 or more (not parent) | FAM-3807-M1 | 0-12M | | | |
| | **Child Abuse And Neglect** | | | | | |
| §18.2-371.1(A) | Child abuse and neglect, serious injury | **FAM-3806-F4** | 2Y-10Y (II) | | *7/1/2003* | |
| §18.2-371.1(B) | Gross, wanton, or reckless care for child | FAM-3808-F6 | 1Y-5Y | | *7/1/2003* | |
| | **Tobacco** | | | | | |
| §18.2-371.2 | Sell tobacco to minor; minor purchase or possess | FAM-3809-M9 | Fine | | | 7/1/1997 |
| §18.2-371.2(A) | Sell tobacco product from vending machine to minor | FAM-3858-M9 | Fine | 7/1/1998 | | 7/1/2003 |
| §18.2-371.2(A) | Sell tobacco to minor | FAM-3855-M9 | Fine | 7/1/1997 | | 7/1/2003 |
| §18.2-371.2(B) | Purchase or possession of tobacco by minor | FAM-3856-M9 | Fine | 7/1/1997 | | 7/29/2002 |
| | **Tobacco - Juvenile and Domestic** | | | | | |
| §18.2-371.2(B) | Purchase, attemped purchase or possession of tobacco by minor | FAM-3856-J9 | | 7/29/2002 | *7/1/2003* | |
| | **Tobacco** | | | | | |
| §18.2-371.2(C) | Sell tobacco without requiring I.D. | FAM-3857-M9 | Fine | 7/1/1997 | | 7/1/2003 |

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| | **FAMILY OFFENSE** | | | | | |
| | **Minors** | | | | | |
| §18.2-371.3 | Tattoo minor without parent/guardian or medical license | FAM-3854-M3 | Fine | 7/1/1997 | | 7/1/2000 |
| | **Tattoos** | | | | | |
| §18.2-371.3 | Tattoo/body piercing minor without parent/guardian or medical license | FAM-3854-M1 | 0-12M | 7/1/2006 | | |
| §18.2-371.3 | Tattoo/body piercing minor without parent/guardian or medical license | FAM-3854-M2 | 0-6M | 7/1/2000 | 7/2/2003 | 7/1/2006 |
| §18.2-371.3 | Tattoo/body piercing minor w/out parent/guardian/medical lic. -2nd off | FAM-3781-M1 | 0-12M | 7/1/2000 | | 7/1/2006 |
| | **OBSCENITY** | | | | | |
| | **Pictures Etc.** | | | | | |
| §18.2-374 | Production or possession for sale (first offense) | OBS-3728-M1 | 0-12M | | | |
| §18.2-374 | Production or possession for sale (subsequent offense) | OBS-3729-F6 | 1Y-5Y | | | |
| | **Minors** | | | | | |
| §18.2-374.1(B,1) | Accost, entice to perform in sexually explicit material | OBS-3735-F5 | 1Y-10Y(II) | 9/1/1996 | | |
| §18.2-374.1(B,2) | Produce materials involving minor | OBS-3721-F5 | 1Y-10Y (II) | | 9/1/1996 | |
| §18.2-374.1(B,3) | Participate in filming etc. of sexually explicit material | OBS-3736-F5 | 1Y-10Y (II) | 9/1/1996 | | |
| §18.2-374.1(B,4) | Sell, give, distribute, transmit sexually explicit material | OBS-3737-F5 | 1Y-10Y (II) | 9/1/1996 | | |
| §18.2-374.1(C) | Finance sexually explicit visual material | OBS-3717-F4 | 2Y-10Y (II) | | 7/5/1995 | |
| §18.2-374.1:1(A) | Possess obscene material (first offense) | OBS-3731-M1 | 0-12M | 7/1/1999 | 7/2/2003 | 7/1/2003 |
| §18.2-374.1:1(A) | Possess obscene material (first offense) | OBS-3731-M3 | Fine | | 7/1/1997 | 7/1/1999 |
| §18.2-374.1:1(A) | Possess obscene material (first offense) | OBS-3731-F6 | 1Y-5Y (II) | 7/1/2003 | | |
| §18.2-374.1:1(D) | Possess obscene material (subsequent offense) | OBS-3732-F6 | 1Y-5Y (II) | | 7/1/1997 | 7/1/2003 |
| §18.2-374.1:1(D) | Possess obscene material (subsequent offense) | OBS-3732-F5 | 1Y-10Y (II) | 7/1/2003 | | |
| §18.2-374.1:2 | Operate website; access to sexually explicit material for payment | OBS-3740-F4 | 2Y-10Y | 7/1/2006 | | |
| §18.2-374.3(A) | Electronic means for procuring minors for obscene material etc | OBS-3730-F6 | 1Y-5Y (II) | | 7/1/1999 | |
| §18.2-374.3(B) | Electronic means to solicit minors for prostitution sodomy etc | OBS-3758-F5 | 1Y-10Y (II) | 7/1/1999 | 7/2/1999 | |
| | **Performances** | | | | | |
| §18.2-375 | Obscene exhibitions and performances (first offense) | OBS-3724-M1 | 0-12M | | 7/1/1996 | |
| §18.2-375 | Obscene exhibitions and performances (subsequent ofns) | OBS-3725-F6 | 1Y-5Y | | 7/1/1996 | |
| | **Advertising** | | | | | |
| §18.2-376 | Advertisement of obscene items (first offense) | OBS-3708-M1 | 0-12M | | 7/1/1996 | |
| §18.2-376 | Advertisement of obscene items (subsequent offense) | OBS-3709-F6 | 1Y-5Y | | 7/1/1996 | |
| | **Computer** | | | | | |
| §18.2-376.1 | Sale obscene pictures or performances by computer | OBS-3738-M1 | 0-12M | 7/1/2003 | | |
| §18.2-376.1 | Sale obscene pictures or performances by computer, 2nd or | OBS-3739-F6 | 1Y-5Y | 7/1/2003 | | |
| | **Advertising** | | | | | |
| §18.2-377 | Obscene advertising, placards, bills, etc (subsequent offns) | OBS-3723-F6 | 1Y-5Y | | 7/1/1996 | |
| §18.2-377 | Obscene advertising, placards, bills, etc. (first offense) | OBS-3722-M1 | 0-12M | | 7/1/1996 | |

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| | **OBSCENITY** | | | | | |
| | **Coercing** | | | | | |
| §18.2-378 | Coercing acceptance of obscene publication (subsequent offns) | OBS-3711-F6 | 1Y-5Y | | 7/1/1996 | |
| §18.2-378 | Coercing acceptance of obscene publications (first offense) | OBS-3710-M1 | 0-12M | | 7/1/1996 | |
| | **Minors** | | | | | |
| §18.2-379 | Permit minors in obscene performances (first offense) | OBS-3719-M1 | 0-12M | | | |
| §18.2-379 | Permit minors in obscene performances(subsequent offns) | OBS-3720-F6 | 1Y-5Y (II) | | | |
| §18.2-381 | Subseq. pornography conviction under §§18.2-374 - 18.2-379 | OBS-3734-F6 | 1Y-5Y (II) | 10/6/1994 | 7/1/2006 | |
| | **Pictures Etc.** | | | | | |
| §18.2-382 | Obscene photography, modeling, film producing | OBS-3727-M3 | Fine | | | |
| §18.2-386 | Obscene movie previews | OBS-3726-M1 | 0-12M | | | |
| | **Minors** | | | | | |
| §18.2-386.1 | Unlawful filming, videotaping or photographing a minor | OBS-3705-F6 | 1Y-5Y | 7/1/2004 | | |
| | **Pictures Etc.** | | | | | |
| §18.2-386.1 | Unlawful filming, videotaping or photographing of another | OBS-3733-M1 | 0-12M | 4/28/1994 | | |
| | **Indecent Exposure** | | | | | |
| §18.2-387 | Indecent exposure | OBS-3713-M1 | 0-12M | | 7/1/1996 | |
| | **Sexual Display** | | | | | |
| §18.2-387.1 | Masturbation, actual or simulated in public | OBS-3707-M1 | 0-12M | 7/1/2005 | 7/12/2005 | |
| | **Drunkenness** | | | | | |
| §18.2-388 | Drunk in public, profane language | OBS-3712-M4 | Fine | | | |
| §18.2-388.1 | Habitual public inebriate; 12 or more conv. w/in 12 mo. per. | OBS-3706-M9 | 0-12M | 4/28/1994 | | **7/1/1998** |
| | **Local** | | | | | |
| §18.2-389 | Local obscenity ordinance (use ordinance code) | | | | 9/20/2004 | **7/1/2004** |
| | **Minors** | | | | | |
| §18.2-391(A) | Knowingly sell, rent, loan, or display obscene items | OBS-3718-M1 | 0-12M | | 7/1/1999 | |
| §18.2-391(B) | Admit to obscene show or exhibition | OBS-3714-M1 | 0-12M | | 7/1/1999 | |
| §18.2-391(C) | Falsely represent age to obtain obscene matter | OBS-3716-M1 | 0-12M | | 7/1/1999 | |
| §18.2-391(D) | False rep. of guardian to secure matter for juvenile | OBS-3715-M1 | 0-12M | | 7/1/1999 | |
| | **ANIMALS** | | | | | |
| | **Other** | | | | | |
| §18.2-403.1 | Use VCC for specific charge under §3.1-796.70 to §3.1-796.126 | | | 9/1/1996 | | |
| | **Abandonment or Cruelty** | | | | | |
| §18.2-403.1(1) | Abandon dog or cat etc. in any public place; See §3.1-796.122(C) | | | 1/30/2001 | | **7/1/2003** |
| §18.2-403.1(1) | Cruelty to animals subseq, 1act resulted in death; See §3.1-796.122(B) | | | 1/30/2001 | | |
| §18.2-403.1(1) | Cruelty to animals; See §3.1-796.122(A) | | | 1/30/2001 | | |

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| | **ANIMALS** | | | | | |
| | **Fur / Hide** | | | | | |
| §18.2-403.1(1) | Kill dog or cat for hide, fur or pelt; See §3.1-796.122(G) | | | 1/30/2001 | *7/1/2003* | |
| §18.2-403.1(1) | Kill dog/cat for hide/fur/pelt - 2nd or subseq.; See §3.1-796.122(G) | | | 1/30/2001 | *7/1/2003* | |
| | **Transport** | | | | | |
| §18.2-403.1(2) | Transport animals under certain conditions; See §3.1-796.69 | | | 1/30/2001 | | |
| | **Dealer** | | | | | |
| §18.2-403.1(3) | False claim in livestock compensation; See §3.1-796.118 | | | 1/30/2001 | | |
| | **Boarding Establishments/Groomer** | | | | | |
| §18.2-403.1(4) | Fail to provide care; See §3.1-796.83:1(A) | | | 1/30/2001 | | |
| §18.2-403.1(4) | Fail to provide emergency veterinary care; See §3.1-796.83:1(B) | | | 7/6/1995 | *7/5/1995* | |
| §18.2-403.2 | Also see 3.1-796.70 and subsequent sections | | | 7/1/2003 | | |
| | **Other** | | | | | |
| §18.2-403.2 | Use VCC for specific charge under §3.1-796.70 to §3.1-796.126 | | | 9/1/1996 | | |
| | **Dealer** | | | | | |
| §18.2-403.2(1) | Failure of pet dealer to care for animals; See §3.1-796.71 | | | 1/30/2001 | | |
| §18.2-403.2(2) | Misrepresentation of animal's condition by pet dealer: See §3.1-796.72 | | | | | |
| | **Abandonment or Cruelty** | | | | | |
| §18.2-403.2(3) | Abandon dog or cat etc. in any public place; See §3.1-796.122(C) | | | 1/30/2001 | | **7/1/2003** |
| §18.2-403.2(3) | Abandonment of animals; See §3.1-796.73 | | | 1/30/2001 | | |
| | **Immature** | | | | | |
| §18.2-403.2(4) | Sale of baby fowl under two months old; See 3.1-796.70(A) | | | 1/31/2001 | | |
| §18.2-403.2(4) | Sale of unweaned or certain immature animals; See §3.1-796.70(A) | | | 1/30/2001 | | |
| | **Abandonment or Cruelty** | | | | | |
| §18.2-403.2(5) | Fighting cocks, dogs, or other animals; See §3.1-796.125 | | | 1/30/2001 | | |
| | **Horses** | | | | | |
| §18.2-403.2(5) | Soring horses (affecting its gait); See §3.1-796.122 | | | 1/30/2001 | *9/20/2004* | |
| | **Boarding Establishments/Groomer** | | | | | |
| §18.2-403.2(7) | Fail to provide consumer with required notice; See §3.1-796.83:2 | | | 1/30/2001 | | |
| | **Other** | | | | | |
| §18.2-403.3 | Use VCC for specific charge under §3.1-796.70 to §3.1-796.126 | | | 9/1/1996 | | |
| | **Obstruction Of Justice** | | | | | |
| §18.2-403.3(1) | Interfere with SPCA agent; See §3.1-796.111 | | | 1/30/2001 | | |
| | **Pigeons** | | | | | |
| §18.2-403.3(2) | Shooting pigeons for amusement; See §3.1-796.126 | | | 1/30/2001 | | **7/1/2004** |

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| | **DOG/CAT OFFENSES** | | | | | |
| | **Other** | | | | | |
| §18.2-403.3(3) | Dead dog, failure to dispose; See §3.1-796.121 | | | 1/30/2001 | | |
| | **Diseased** | | | | | |
| §18.2-403.3(4) | Rabid dog violations, vicious dog at large; See §3.1-796.98 | | | 1/30/2001 | | |
| | **Leash Law** | | | | | |
| §18.2-403.3(5) | Leash ordinance violation; See §3.1-796.95 | | | 1/30/2001 | | |
| | **License** | | | | | |
| §18.2-403.3(7) | Permits, foxhounds, night trials failure to secure; See §29.1-422 | | | 1/30/2001 | | |
| | **Diseased** | | | | | |
| §18.2-403.3(7) | Diseased dog or cat, permitted to stray | DOG-3308-M4 | Fine | | 7/1/2005 | |
| | **License** | | | | | |
| §18.2-403.3(8) | License application, false statement | DOG-3312-M4 | Fine | | 7/1/1996 | |
| §18.2-403.3(10) | Concealing unlicensed dog or cat | DOG-3306-M4 | Fine | | 7/1/2005 | |
| | **Other** | | | | | |
| §18.2-403.3(11) | Remove dog or cat collar and tag | DOG-3316-M4 | Fine | | 7/1/2005 | |
| | **ANIMALS** | | | | | |
| | **Abandonment or Cruelty** | | | | | |
| §18.2-403.3(12) | Inadequate care by owner; See §3.1-796.69 | | | 1/30/2001 | | |
| | **Other** | | | | | |
| §18.2-403.4 | Unauthorized release of animals | ANM-3347-M1 | 0-12M | 9/1/1996 | | |
| | **RIOT AND UNLAWFUL ASSEMBLY** | | | | | |
| §18.2-404 | Obstruct free passage | RUA-5319-M1 | 0-12M | | 7/1/1996 | |
| | **General** | | | | | |
| §18.2-405 | Participate in riot, generally | RUA-5322-M1 | 0-12M | | 7/1/1996 | |
| | **Weapons** | | | | | |
| §18.2-405 | Participate in riot with firearm or weapon | RUA-5321-F5 | 1Y-10Y (II) | | 7/1/1996 | |
| | **General** | | | | | |
| §18.2-406 | Participate in unlawful assembly, generally | RUA-5323-M1 | 0-12M | | 7/1/1996 | |
| | **Weapons** | | | | | |
| §18.2-406 | Participate in unlawful assembly w/firearm or weapon | RUA-5324-F5 | 1Y-10Y (II) | | 7/1/1996 | |
| | **Other** | | | | | |
| §18.2-407 | Remain at the scene after being warned | RUA-5325-M3 | Fine | | 7/1/1996 | |
| §18.2-408 | Conspire with, incite others to riot | RUA-5315-F5 | 1Y-10Y (II) | | 7/1/1996 | |
| §18.2-409 | Resist or obstruct execution of legal process | RUA-5327-M1 | 0-12M | | 7/1/1996 | |
| | **Governor's Order** | | | | | |
| §18.2-410 | Ignore Governor's call for help | RUA-5317-M1 | 0-12M | | 7/1/1996 | |
| §18.2-413 | Governor's order, fail to disperse | RUA-5316-F5 | 1Y-10Y (II) | | 7/1/1996 | |

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| | **RIOT AND UNLAWFUL ASSEMBLY** | | | | | |
| | **Other** | | | | | |
| §18.2-414 | Injury to another, damage to property | RUA-5318-F6 | 1Y-5Y (II) | | 7/1/1996 | |
| | **Rescue Squads** | | | | | |
| §18.2-414.1 | Obstruction of duties | RUA-5326-M4 | Fine | | | 7/1/2002 |
| §18.2-414.1 | Obstruction of duties | RUA-5326-M2 | 0-6M | 7/1/2002 | | |
| | **Other** | | | | | |
| §18.2-414.2 | Cross police lines or barricades w/o authorization | RUA-5330-M3 | Fine | | 7/1/1996 | |
| | **DISORDERLY CONDUCT** | | | | | |
| §18.2-415 | Disorderly conduct | DIS-5311-M1 | 0-12M | | | |
| | **ABUSIVE AND INSULTING LANGUAGE** | | | | | |
| §18.2-416 | Direct curse or abusive language to another | ABU-3200-M3 | Fine | | | |
| §18.2-417 | Slander and libel | ABU-3201-M3 | Fine | | | |
| | **PICKETING** | | | | | |
| §18.2-419 | Picketing of dwelling house | PIC-3239-M3 | Fine | | | |
| | **VIOLENT ACTIVITIES** | | | | | |
| §18.2-421 | Clandestine organization, fail to file w/ State Corporation Commission | VIO-5340-M3 | Fine | 7/1/2002 | | |
| §18.2-422 | Wearing of masks or hoods in certain places | VIO-5320-F6 | 1Y-5Y | | | |
| §18.2-423 | Cross, burn to intimidate | VIO-5328-F6 | 1Y-5Y | | | |
| §18.2-423.01(A) | Burn object on private property w/intent to intimidate | VIO-5332-F6 | 1Y-5Y | 7/1/2002 | | |
| §18.2-423.01(B) | Burn object on highway/public place w/ intent to intimidate | VIO-5333-F6 | 1Y-5Y | 7/1/2002 | | |
| §18.2-423.1 | Swastika, placement on building to intimidate | VIO-5329-F6 | 1Y-5Y | | | |
| | **TELEPHONE** | | | | | |
| | **Party Lines** | | | | | |
| §18.2-424 | Party lines, refusal to relinquish in emergency | TEL-3248-M4 | Fine | | 7/1/1996 | |
| §18.2-425 | Request relinquishment on false pretext | TEL-3249-M4 | Fine | | | |
| | **Solicitation** | | | | | |
| §18.2-425.1(A) | Recorded solicitation used for initial sales contacts | TEL-3251-M4 | Fine | | 11/22/2004 | |
| §18.2-425.1(B) | Recorded solicitation fails to disengage | TEL-3198-M3 | Fine | 7/2/2003 | | |
| §18.2-425.1(B) | Recorded solicitation fails to disengage | TEL-3251-M3 | Fine | 7/1/2002 | | 7/2/2003 |
| | **Abusive Calls** | | | | | |
| §18.2-427 | Abusive, profane, threatening calls on phone, C.B. radio | TEL-3245-M1 | 0-12M | | 7/1/1996 | |
| | **False Reports** | | | | | |
| §18.2-428 | False reports, concerning deaths, injury, etc. | TEL-3247-M1 | 0-12M | | 7/1/1996 | |
| | **Ringing** | | | | | |
| §18.2-429 | Annoying ringing to emergency personnel, false report | TEL-3199-M1 | 0-12M | 2/21/2002 | 7/1/2006 | |
| §18.2-429 | Annoying ringing with or without intent to converse | TEL-3246-M3 | Fine | | 7/1/1996 | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **TELEPHONE** | | | | | |
| | **Company** | | | | | |
| §18.2-431 | Phone companies duty to publish offenses | TEL-3250-M4 | Fine | | *7/1/1996* | |
| | **Prisoner** | | | | | |
| §18.2-431.1(A) | Provide cellular phone to prisoner | TEL-3196-F6 | 1Y-5Y | 7/1/2005 | | |
| §18.2-431.1(B) | Possession of cellular phone by prisoner | TEL-3197-F6 | 1Y-5Y | 7/1/2005 | | |
| | **DANCE HALLS, AMUSEMENT PLACES** | | | | | |
| §18.2-432 | Allow minors to frequent, loiter; viol. of regulations | LOC-5313-M3 | Fine | 11/18/1994 | *7/1/1996* | **7/1/2004** |
| §18.2-433 | Violation of dance halls regulations | LOC-5314-M3 | Fine | 11/18/1994 | | **7/1/2004** |
| | **VIOLENT ACTIVITIES** | | | | | |
| §18.2-433.2 | Paramilitary activity to cause disorder, teach, assemble for | VIO-5331-F5 | 1Y-10Y (II) | | | |
| | **PERJURY** | | | | | |
| §18.2-434 | Falsely subscribe written declaration, etc. | PER-5024-F5 | 1Y-10Y | 7/1/2005 | | |
| §18.2-434 | Falsely swear an oath | **PER-5017-F5** | 1Y-10Y | | | |
| §18.2-435 | Conflicting statements | PER-5016-F5 | 1Y-10Y | | | |
| §18.2-436 | Induce another to give false testimony | PER-5018-F5 | 1Y-10Y | | | |
| | **BRIBERY** | | | | | |
| | **Public** | | | | | |
| §18.2-438 | Public official, police, candidate for office-giving | BRI-5118-F4 | 2Y-10Y | | | |
| §18.2-439 | Public official, police, candidate for office-receiving | BRI-5119-F4 | 2Y-10Y | | | |
| §18.2-440 | Process serving | BRI-5117-M2 | 0-6M | | | |
| §18.2-441 | Acceptances,offer- Commissions, jurors | BRI-5116-F4 | 2Y-10Y | | | |
| §18.2-441.1 | Witness | BRI-5121-F6 | 1Y-5Y | | | |
| | **Sports** | | | | | |
| §18.2-442 | Participants in games, sports contests-giving | BRI-5122-F5 | 1Y-10Y | | | |
| §18.2-443 | Participants in games, sports contests-receiving | BRI-5123-F5 | 1Y-10Y | | | |
| | **Business** | | | | | |
| §18.2-444 | Corruption by agent/employee in business, procurement | BRI-5114-M3 | Fine | | | |
| §18.2-444.2 | Give or accept a fee or gift for loan procurement | BRI-5115-F6 | 1Y-5Y | | | |
| | **Public** | | | | | |
| §18.2-447 | Public servant, party official | BRI-5120-F4 | 2Y-10Y | | | |
| | **BARRATRY** | | | | | |
| §18.2-452 | Engage in barratry (stir up law suits) | BAR-3204-M1 | 0-12M | | | |
| §18.2-453 | Aiders and abettors | BAR-3203-M1 | 0-12M | | | |
| | **CONTEMPT OF COURT** | | | | | |
| | **Fail to Appear** | | | | | |
| §18.2-456 | Fail to Appear Capias | CON-5025-S9 | 0-10D | 9/26/2005 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **CONTEMPT OF COURT** | | | | | |
| | **General** | | | | | |
| §18.2-456 | General - jury impaneled | CON-3268-S9 | Set by Jury | 7/1/1996 | | |
| §18.2-456 | General - without a jury | CON-3210-S9 | 0-10D | | 7/1/1996 | |
| §18.2-456(1) | Misbehavior in the presence of the court | CON-3279-S9 | 0-10D | 9/1/1996 | | |
| §18.2-456(2) | Violence, threats to judge, juror, witness, court officer | CON-3280-S9 | 0-10D | 9/1/1996 | | |
| §18.2-456(3) | Vile, insulting language addressed to/published about judge | CON-3281-S9 | 0-10D | 9/1/1996 | | |
| §18.2-456(4) | Officer of the court, misbehavior of an | CON-3282-S9 | 0-10D | 9/1/1996 | | |
| §18.2-456(5) | Disobedience/resistance of an officer of the court, etc. | CON-3283-S9 | 0-10D | 9/1/1996 | | |
| | **CUSTODY** | | | | | |
| | **Juvenile and Domestic** | | | | | |
| §18.2-456(5) | Motion to show cause - custody/visitation | CUS-3874-J9 | | 7/1/1998 | | |
| | **DESERTION AND NONSUPPORT** | | | | | |
| §18.2-456(5) | Motion to show cause - non-support court orders | DES-3877-J9 | | 7/1/1998 | | |
| | **STATUS OFFENSES** | | | | | |
| §18.2-456(5) | Motion to show cause - parents fail to obey CHINS/Delinq order | STA-3873-J9 | | 7/1/1998 | 8/14/1998 | |
| | **OBSTRUCTION OF JUSTICE** | | | | | |
| | **Resisting Arrest/Intimidation** | | | | | |
| §18.2-460(A) | Resisting arrest, obstructing justice w/o threats of force | JUS-4829-M2 | 0-6M | 7/1/1996 | | 7/1/2002 |
| §18.2-460(A) | Resisting arrest, obstructing justice w/o threats of force | JUS-4829-M1 | 0-12M | 7/1/2002 | | |
| §18.2-460(A) | Resisting arrest, obstructing justice w/o threats or force | JUS-4829-M4 | Fine | | | 7/1/1996 |
| §18.2-460(B) | Resisting arrest, obstructing justice by threats or force | JUS-4828-M1 | 0-12M | | | |
| §18.2-460(C) | Obstructing justice - drug, gang or violent offenses | JUS-4820-F5 | 1Y-10Y (II) | | 3/22/2005 | |
| §18.2-460(C) | Resisting arrest, obstructing justice by threats or force | JUS-4832-F5 | 1Y-10Y (II) | 3/22/2005 | | |
| | **False Report** | | | | | |
| §18.2-460(D) | False statement during investigation of another's crime | JUS-4811-M1 | 0-12M | 7/1/2003 | | |
| §18.2-460(D) | False statement during investigation of another's crime | JUS-4811-M2 | 0-6M | 7/1/2002 | | 7/1/2003 |
| | **Wiretap** | | | | | |
| §18.2-460.1 | Wiretap, disclosure of authorization | JUS-4827-M1 | 0-12M | | | |
| | **False Report** | | | | | |
| §18.2-461 | False report to police or falsely summoning police | JUS-4812-M1 | 0-12M | | 7/1/1996 | |
| | **Concealing** | | | | | |
| §18.2-462(A) | Concealing or compounding a felony | JUS-4814-M2 | 0-6M | | 7/1/2005 | |
| §18.2-462(A) | Concealing or compounding a misdemeanor | JUS-4815-M4 | Fine | | 7/1/2005 | |
| §18.2-462(B) | Conceal, destroy, etc., physical evidence of felony offense | JUS-4833-F6 | 1Y-5Y | 7/1/2005 | | |
| | **Radio** | | | | | |
| §18.2-462.1 | Police type radio, use of during commission of crime | JUS-4830-M1 | 0-12M | | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **OBSTRUCTION OF JUSTICE** | | | | | |
| | **Officer** | | | | | |
| §18.2-463 | Refusal to aid officer | JUS-4807-M2 | 0-6M | | 7/1/1996 | |
| | **Conservator of the Peace** | | | | | |
| §18.2-464 | Failure to obey conservator of the peace | JUS-4817-M2 | 0-6M | | | |
| | **Jury** | | | | | |
| §18.2-465 | Jury, manipulation | JUS-4823-M3 | Fine | | 7/1/1996 | |
| §18.2-465.1 | Jury, employer penalizing employee to serve | JUS-4822-M4 | Fine | | 7/1/1996 | 7/1/2000 |
| §18.2-465.1 | Jury, employer penalizing employee to serve | JUS-4822-M3 | Fine | 7/1/2000 | 7/2/2003 | |
| §18.2-466 | Jury, corruptly procuring juror | JUS-4821-M3 | Fine | | 7/1/1996 | |
| §18.2-467 | Tampering, fraud in drawing jurors | JUS-4826-M1 | 0-12M | | | |
| §18.2-468 | Jury, sound recording of jury | JUS-4824-F6 | 1Y-5Y | | 7/1/1996 | |
| | **Officer** | | | | | |
| §18.2-469 | Refusal by officer to serve legal process | JUS-4825-M3 | Fine | | 7/1/1996 | |
| §18.2-470 | Extortion by officer | JUS-4816-M4 | Fine | | 7/1/1996 | |
| | **Fees** | | | | | |
| §18.2-471 | Fraudulent issue of fee bills | JUS-4819-M3 | Fine | | | |
| | **Evidence** | | | | | |
| §18.2-471.1 | Destruction of human biological evidence | JUS-4809-F6 | 1Y-5Y | 7/1/2006 | | |
| | **Officer** | | | | | |
| §18.2-472 | False entries or destruction of records by officer | JUS-4818-M1 | 0-12M | | 7/1/1996 | |
| | **SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY** | | | | | |
| §18.2-472.1 | Violent sex offender, fail to register or provide false info. | SOR-3657-F6 | 1Y-5Y | 7/1/1997 | 7/1/2003 | |
| §18.2-472.1 | Violent sex offender, fail to register etc., 2nd/subsequent | SOR-3660-F5 | 1Y-10Y | 7/1/2006 | | |
| §18.2-472.1 | Other sex offender, fail to register or provide false info. | SOR-3658-M1 | 0-12M | 7/1/1997 | 7/1/2003 | |
| §18.2-472.1 | Other sex offender, fail to register etc., 2nd/subsequent | SOR-3659-F6 | 1Y-5Y | 7/1/2006 | | |
| | **ESCAPES** | | | | | |
| | **Aid In** | | | | | |
| §18.2-473 | Aid charged/convicted felon or juvenile in successful escape | ESC-4905-F9 | 1Y-5Y | | 7/1/1996 | |
| §18.2-473 | Aid misd., juvenile in successful/unsuccessful escape | ESC-4906-M1 | 0-12M | | 7/1/1996 | |
| | **PRISONERS** | | | | | |
| | **Other** | | | | | |
| §18.2-473.1 | Communication with prisoners | PRI-3240-M4 | Fine | | 7/1/1996 | |
| §18.2-474 | Unauthorized delivery of articles to prisoners | PRI-3243-M1 | 0-12M | | 7/1/1996 | |
| | **Drugs, etc.** | | | | | |
| §18.2-474.1 | Delivery of narcotics or marijuana to prisoner | PRI-3241-F5 | 1Y-10Y (II) | | 9/1/2005 | |

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| | **PRISONERS** | | | | | |
| | **Weapons** | | | | | |
| §18.2-474.1 | Delivery of weapons or ammunition to prisoner | PRI-3242-F3 | 5Y-20Y (II) | | 9/1/2005 | |
| | **ESCAPES** | | | | | |
| | **Officer Contributes** | | | | | |
| §18.2-475 | Officer voluntarily allowing felon escape, convicted or not | ESC-4913-F4 | 2Y-10Y | | 7/1/1996 | |
| §18.2-476 | Officer negligence in permit escape, refuse prisoner | ESC-4912-M2 | 0-6M | | 7/1/1996 | |
| | **With Force** | | | | | |
| §18.2-477 | Escape by force or violence from jail | ESC-4908-F6 | 1Y-5Y (II) | | 7/1/1996 | |
| §18.2-477.1(B) | Juvenile facility by force or violence, escape from secure | ESC-4927-F6 | 1Y-5Y (II) | 4/28/1994 | 7/1/1997 | |
| | **Without Force** | | | | | |
| §18.2-477.1(B) | Juvenile facility, escape from secure detention facility | ESC-4926-M1 | 0-12M | | 7/1/1997 | |
| | **PRISONERS - JUVENILE FACILITY** | | | | | |
| | **Conspiracy** | | | | | |
| §18.2-477.2 | Conspiracy to commit act specified in §53.1-203 | PRI-3886-M1 | 0-12M | 7/1/1999 | | |
| | **Destroy Property** | | | | | |
| §18.2-477.2 | Break, cut, damage any part of facility to aid escape | PRI-3887-M1 | 0-12M | 7/1/1999 | | |
| §18.2-477.2 | Burn or destroy with explosive any personal property | PRI-3888-M1 | 0-12M | 7/1/1999 | | |
| | **Drugs, Etc.** | | | | | |
| §18.2-477.2 | Possess, sell, secrete Schedule III drug or marijuana | PRI-3890-M1 | 0-12M | 7/1/1999 | | |
| §18.2-477.2 | Possess, sell, secrete unlawful chemical compound | PRI-3889-M1 | 0-12M | 7/1/1999 | | |
| | **Escapes** | | | | | |
| §18.2-477.2 | Escape from juvenile facility or detention home | ESC-3891-M1 | 0-12M | 7/1/1999 | | |
| §18.2-477.2 | Possess an instrument to aid escape | ESC-3892-M1 | 0-12M | 7/1/1999 | | |
| | **Weapons** | | | | | |
| §18.2-477.2 | Introduce or possess firearms or ammunition in facility | PRI-3894-M1 | 0-12M | 7/1/1999 | | |
| §18.2-477.2 | Make possess unauthor. weapon capable of death, injury | PRI-3893-M1 | 0-12M | 7/1/1999 | | |
| | **ESCAPES** | | | | | |
| | **With Force** | | | | | |
| §18.2-478 | Not convicted, escape from jail/custody by force or violence | ESC-4911-F6 | 1Y-5Y (II) | | 7/2/2003 | |
| | **Without Force** | | | | | |
| §18.2-479(A) | Convicted or not- misd. escape w/o force, violence, or fire | ESC-4907-M1 | 0-12M | | 7/1/1996 | |
| §18.2-479(B) | Convicted or not-felony,escape w/o force, violence, fire | ESC-4924-F6 | 1Y-5Y | | 7/1/1996 | |
| | **OBSTRUCTION OF JUSTICE** | | | | | |
| | **Resisting Arrest/Intimidation** | | | | | |
| §18.2-479.1 | Prevent law enforcement officer from making arrest | JUS-4831-M1 | 0-12M | 7/1/2003 | | |

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| | **ESCAPES** | | | | | |
| | **Fire** | | | | | |
| §18.2-480 | Escape or attempted escape by setting fire to jail | ESC-4910-F4 | 2Y-10Y (II) | | *7/1/1996* | |
| | **TREASON** | | | | | |
| §18.2-481 | Levying war against national or state government | TRE-0111-F2 | 20Y-Life | | | |
| §18.2-482 | Failure to report acts of treason | TRE-0109-F6 | 1Y-5Y | | | |
| §18.2-483 | Attempt to establish usurped government | TRE-0108-M1 | 0-12M | | | |
| §18.2-484 | Advocating overthrow of government | TRE-0107-F6 | 1Y-5Y | | | |
| §18.2-485 | Inciting one race to insurrection against another | TRE-0110-F4 | 2Y-10Y (II) | | | |
| | **Flag Defacing** | | | | | |
| §18.2-487 | Placing marks, design, figure etc. upon any flag | TRE-0113-M1 | 0-12M | 9/1/1996 | | |
| §18.2-488 | Mutilation, defacing of national or state flag | TRE-0112-M1 | 0-12M | | | |
| §18.2-488 | Publicly burn, trample or wear with intent to defile | TRE-0114-M1 | 0-12M | 9/1/1996 | | **11/16/2004** |
| | **FIRE PROTECTION / SAFETY** | | | | | |
| §18.2-494 | Filling of gas containers, unlawful use | FIR-3224-M3 | Fine | | | |
| | **FRAUD** | | | | | |
| | **Governmental** | | | | | |
| §18.2-498.3 | Fraud in commercial dealings with government | **FRD-2648-F6** | 1Y-5Y | | *7/1/1996* | |
| §18.2-498.4 | Submitting a false certified statement | **FRD-2684-F6** | 1Y-5Y | | *7/1/1996* | |
| | **CONSPIRACY** | | | | | |
| §18.2-499(A) | Conspiracy to injure others in reputation, trade, business | CNS-3209-M1 | 0-12M | | *7/1/2002* | |
| §18.2-499(B) | Attempt to injure others in reputation, trade, business | CNS-3180-M1 | 0-12M | 7/1/2002 | | |
| | **MISCELLANEOUS CRIME** | | | | | |
| §18.2-502 | Medical referral for profit | MIS-3233-M1 | 0-12M | | | |
| §18.2-502.1 | Weight loss center, improper disclosure by | MIS-3277-M1 | 0-12M | 9/1/1996 | | |
| §18.2-502.2 | Failure to include warning on consumer medical test | MIS-3265-M4 | Fine | | | |
| §18.2-503 | Possess or duplicate keys to state property | MIS-3234-M3 | Fine | | | |
| §18.2-504 | Destroy or conceal any will or codicil | MIS-3231-F6 | 1Y-5Y | | | |
| §18.2-504.1 | Unlawful name change, assume name of another | MIS-3236-M3 | Fine | | *7/1/1999* | |
| §18.2-505 | Sell term papers, thesis, dissertation, etc. | MIS-3235-M1 | 0-12M | | | **7/1/2002** |
| §18.2-505 | Sell term papers, thesis, dissertation, etc. | MIS-3235-M9 | Fine | 7/1/2002 | | |
| §18.2-509 | Cast spotlight on building housing animals | MIS-3230-M4 | Fine | | | |
| §18.2-510 | Fail to bury or cremate dead animals or fowl | MIS-3232-M4 | Fine | | | |
| | **RACKETEER / CORRUPT ORGANIZATION** | | | | | |
| | **Racketeering** | | | | | |
| §18.2-514(A) | Racketeering $10,000 or more to obtain property/enterprise | RAC-0701-F9 | 5Y-40Y | 7/1/2004 | *7/1/2005* | |
| §18.2-514(A) | Racketeering $10,000 or more; obtain property etc. 2nd Subsq | RAC-0702-F2 | 20Y-Life | 7/1/2004 | *7/1/2005* | |

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| | **RACKETEER / CORRUPT ORGANIZATION** | | | | | |
| | **Racketeering** | | | | | |
| §18.2-514(B) | Maintain interest in enterprise or property through racketeering | RAC-0700-F9 | 5Y-40Y | 7/1/2004 | *9/20/2004* | |
| §18.2-514(B) | Maintain interest in enterprise/property thru. racketeering 2nd/subsq | RAC-0703-F2 | 20Y-Life | 7/1/2004 | *9/20/2004* | |
| | **Transmitting Money** | | | | | |
| §18.2-516 | Transmitting money derived from racketeering | RAC-0704-F6 | 1Y-5Y | 7/1/2004 | *9/20/2004* | |
| | **TRAFFIC - HIT AND RUN, ACCIDENT REPORTS** | | | | | |
| | **Hit and Run** | | | | | |
| §18.2-900 | See §46.2-894 to §46.2-897 | | | 7/1/1996 | | |
| | **CONSERVATOR OF THE PEACE** | | | | | |
| §19.2-19 | See §19.2-21or §19.2-20 | | | 5/23/1995 | | **7/1/1996** |
| | **PEACE, CONSERVATOR OF THE (For Use by LIDS Only)** | | | | | |
| §19.2-19 | Recognizance to keep the peace | PEA-9898-S9 | | 1/16/2001 | | |
| §19.2-20 | Complaint and issuance of warrant | PEA-9900-S9 | | 7/1/2000 | | |
| | **PEACE, CONSERVATOR OF THE** | | | | | |
| §19.2-21 | Recognizance to keep the peace when required | PEA-3290-M1 | 0-12M | 5/23/1995 | *7/1/1996* | |
| | **PEACE, CONSERVATOR OF THE (For Use by LIDS Only)** | | | | | |
| §19.2-22 | Arrest without warrant for threats to kill or injure person/property | PEA-9899-S9 | | 1/11/2001 | | **7/1/2001** |
| §19.2-22 | Arrest without warrant for threats to kill person or injure property | PEA-9901-S9 | | 1/11/2001 | | |
| | **MALFEASANCE** | | | | | |
| | **Search without Warrant** | | | | | |
| §19.2-59 | Officer etc. conducts search without a warrant | MAL-5050-M1 | 0-12M | 11/25/2003 | | |
| | **WIRE COMMUNICATIONS** | | | | | |
| §19.2-62 | Interception, disclosure of wire, electronic or oral communications | WIR-3255-F6 | 1Y-5Y | | *7/1/2004* | |
| §19.2-62 | Transmission for commercial advantage or financial gain | WIR-3591-M1 | 0-12M | 1/11/2001 | | |
| §19.2-63 | Manuf., sell, poss., advertise surreptitious wire device | WIR-3253-F6 | 1Y-5Y | | | |
| §19.2-63.1 | Unauthorized possession of illegal wire device | WIR-3254-M1 | 0-12M | | | |
| §19.2-67 | Disclosure of information by law enforcement officer | WIR-3590-F6 | 1Y-5Y | 1/11/2001 | *11/22/2004* | |
| §19.2-67 | Disclosure of information by law enforcement official | WIR-3269-M1 | 0-12M | 9/1/1996 | | |
| §19.2-70.1 | Use pen register trap and trace device | WIR-3275-M1 | 0-12M | 11/18/1994 | | |
| | **ARRESTS (FOR USE BY POLICE)** | | | | | |
| | **Illegal Aliens** | | | | | |
| §19.2-81.6 | Authority to arrest illegal aliens | ARR-9988-S9 | | | | |
| | **OBSTRUCTION OF JUSTICE** | | | | | |
| | **Name, False Identity** | | | | | |
| §19.2-82.1 | Falsely identify self to law-enforcement | JUS-4810-M1 | 0-12M | 7/1/2006 | | |

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| | **ARRESTS (For Use by Police & Magistrates)** | | | | | |
| | **Fugitive From Justice** | | | | | |
| §19.2-99 | Felony - Extradition Warrant | ARR-9980-S9 | | 7/1/1997 | *3/17/2005* | |
| §19.2-99 | Misdemeanor - Extradition Warrant | ARR-9981-S9 | | 7/1/1997 | *3/17/2005* | |
| §19.2-100 | Felony arrest without warrant - Extradition | ARR-9986-S9 | Fine | 7/1/1998 | *3/17/2005* | |
| §19.2-100 | Misdemeanor arrest without warrant - Extradition | ARR-9987-S9 | | 7/1/1998 | *3/17/2005* | **7/1/2005** |
| | **BAIL (For Use by Police)** | | | | | |
| §19.2-123 | Violations of conditions of release | BND-9975-S9 | | 8/14/1998 | *9/26/2005* | |
| | **FAILURE TO APPEAR** | | | | | |
| §19.2-128 | Fail to appear in court for felony offense | **FTA-5019-F6** | 1Y-5Y | | *7/1/1996* | |
| §19.2-128 | Fail to appear in court for misdemeanor offense | FTA-5020-M1 | 0-12M | | *7/1/1996* | |
| | **CONTEMPT OF COURT** | | | | | |
| | **Bail & Recognizances** | | | | | |
| §19.2-129 | See §18.2-456, Contempt of Court - General | | | 1/11/2001 | | |
| | **PRISONERS (For Use by LIDS Only)** | | | | | |
| | **Court/DOC (Compensation Board)** | | | | | |
| §19.2-135 | Commitment for trial | PRI-9918-S9 | | 1/11/2001 | | |
| §19.2-135 | Violation of recognized conditions or bond | PRI-9920-S9 | | 8/7/2001 | | |
| | **Bond (Compensation Board)** | | | | | |
| §19.2-149 | Principal arrested and surrendered to court | PRI-9916-S9 | | 8/9/2000 | | |
| | **PROTECTIVE ORDERS** | | | | | |
| | **Juvenile and Domestic** | | | | | |
| §19.2-152.8 | Emergency protective orders in cases of stalking | PRT-3861-J9 | | 7/1/1997 | | |
| §19.2-152.9 | Preliminary protective order in cases of stalking | PRT-3862-J9 | | 7/1/1997 | | |
| §19.2-152.10 | Protective order in cases of stalking | PRT-3863-J9 | | 7/1/1997 | | |
| | **Stalking** | | | | | |
| §19.2-152.10(C) | Also see Contempt of Court or Extortion §18.2-60.4 | | | 7/1/2003 | | |
| | **PAROLE, PROBATION, SUPERVISION VIOLATION** | | | | | |
| | **Pretrial (LIDS)** | | | | | |
| §19.2-152.4:1 | Violation of pretrial bail or conditions | PRE-4859-S9 | | 9/26/2005 | | |
| | **PERJURY** | | | | | |
| §19.2-161 | False statement of indigence by charged felon | PER-5022-F5 | 1Y-10Y | | | |
| §19.2-161 | False statement of indigence by charged misdemeanant | PER-5023-M1 | 0-12M | | | |
| | **PRISONERS (For Use by LIDS Only)** | | | | | |
| | **Mental Health (Compensation Board)** | | | | | |
| §19.2-182.8 | Revocation of conditional release | PRI-9923-S9 | | 9/26/2005 | | |
| §19.2-182.9 | Emergency custody of conditionally released acquittee | PRI-9914-S9 | | 8/9/2000 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **ESCAPES** | | | | | |
| | **Mentally Ill** | | | | | |
| §19.2-182.14 | Escape of mentally ill placed or committed | ESC-4941-F6 | 1Y-5Y | | | |
| §19.2-182.15 | Escape of mentally ill placed on conditional release | ESC-4940-F6 | 1Y-5Y | | | |
| | **CONTEMPT OF COURT** | | | | | |
| | **Grand Juries** | | | | | |
| §19.2-215.7 | Refuse to testify or produce evidence | CON-5027-S9 | Varies | 7/1/2006 | | |
| | **PRISONERS (For use by LIDS only)** | | | | | |
| | **Court/DOC (Compensation Board)** | | | | | |
| §19.2-269.1 | Processing of convicts, etc. as witnesses | PRI-9913-S9 | | 7/1/2000 | | |
| | **PAROLE, PROBATION, SUPERVISION VIOLATION** | | | | | |
| | **Circuit/General District** | | | | | |
| §19.2-295.2(B) | Post-Release violation - Felony | PRP-4847-F9 | | 7/1/2001 | | |
| §19.2-295.2(B) | Post-Release violation - Misdemeanor | PRP-4854-M9 | | 7/1/2001 | | |
| §19.2-295.2(B) | Post-Release violation - Type not clear | PRP-4842-S9 | | 1/26/1995 | *7/1/2001* | |
| | **THIRD CONVICTION FOR VIOLENT FELONY** | | | | | |
| §19.2-297.1 | Three Strikes - Use VCC for offense change F to L | | Life* | 7/1/2000 | | |
| | **PRISONERS (For Use by LIDS Only)** | | | | | |
| | **Court/DOC (Compensation Board)** | | | | | |
| §19.2-298 | Commitment pending pronouncement of sentence | PRI-9919-S9 | | 1/11/2001 | | |
| | **SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY** | | | | | |
| §19.2-298.1 | Use §18.2-472.1 | | | 7/1/1998 | *7/1/2003* | |
| | **SEX OFFENDER REGISTRY** | | | | | |
| §19.2-298.1(E) | Failure to register; provide false information | SOR-3654-M1 | 0-12M | 4/28/1994 | | **7/1/1997** |
| | **PAROLE, PROBATION, SUPERVISION VIOLATION** | | | | | |
| | **Community-Based Program Violation (CCCA)** | | | | | |
| §19.2-303.3 | Intractable behavior - Felony | CBC-4848-F9 | | 7/1/2001 | | |
| §19.2-303.3 | Intractable behavior - Misdemeanor | CBC-4852-M9 | | 7/1/2001 | | |
| §19.2-303.3 | Intractable Behavior - Type not clear | CBC-4843-S9 | | 7/1/1996 | *7/1/2001* | |
| | **Circuit/General District** | | | | | |
| §19.2-306 | Probation violation - Felony | PRB-4850-F9 | | 7/1/2001 | | |
| §19.2-306 | Probation violation - Misdemeanor | PRB-4851-M9 | | 7/1/2001 | | |
| §19.2-306 | Probation violation -Type not clear | PRB-4839-S9 | | | *7/1/2001* | |
| | **Community Diversion** | | | | | |
| §19.2-306 | CDI violation - Felony | CDI-4855-F9 | | 7/1/2001 | *7/1/1996* | |
| §19.2-306 | CDI violation - Misdemeanor | CDI-4856-M9 | | 7/1/2001 | | |
| §19.2-306 | CDI violation - Type not clear | CDI-4841-S9 | | 5/3/1994 | *7/1/2001* | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **PAROLE, PROBATION, SUPERVISION VIOLATION** | | | | | |
| | **Good Behavior** | | | | | |
| §19.2-306 | Suspended sentence violation - Felony | SSV-4849-F9 | | 7/1/2001 | | |
| §19.2-306 | Suspended sentence violation - Misdemeanor | SSV-4853-M9 | | 7/1/2001 | | |
| §19.2-306 | Suspended sentence violation - Type not clear | SSV-4844-S9 | | 1/8/1997 | *7/1/2001* | |
| | **DNA ANALYSIS & DATA BANK** | | | | | |
| §19.2-310.6 | Disseminate information without authorization | DNA-7199-M3 | Fine | 9/1/1996 | | |
| §19.2-310.6 | Obtain any sample submitted to Div. of Forensic Science | DNA-7197-F5 | 1Y-10Y | 9/1/1996 | | |
| §19.2-310.6 | Use for purposes other than authorized by law | DNA-7198-M1 | 0-12M | 9/1/1996 | | |
| | **PAROLE, PROBATION, SUPERVISION VIOLATION** | | | | | |
| | **Parole Violation** | | | | | |
| §19.2-315 | Parole violation | PAR-4838-S9 | | | | |
| | **CONTEMPT OF COURT** | | | | | |
| | **Fines** | | | | | |
| §19.2-358 | Fail to pay court-ordered fine | CON-3289-S9 | 0-60D | | | |
| | **SEX OFFENDER REGISTRY** | | | | | |
| §19.2-390.1 | Unauthorized use or dissemination of such info. | SOR-3655-M1 | 0-12M | 4/28/1994 | *7/1/1998* | **7/1/2003** |
| §19.2-390.1(C) | Day-care services, unauthorized use or dissemination of info. | SOR-3656-M1 | 0-12M | 7/1/1997 | | **7/1/1998** |
| | **PORNOGRAPHY REGISTRY, CHILD** | | | | | |
| §19.2-390.3 | Unauthorized use or dissemination of information | POR-3700-F6 | 1Y-5Y | 7/1/2003 | | |
| | **EXPUNGED RECORDS** | | | | | |
| §19.2-392.3 | Disclosure of expunged criminal records, illegal | CCR-3276-M1 | 0-12M | 9/1/1996 | | |
| | **MISCELLANEOUS CRIME** | | | | | |
| §19.2-392.4 | Require disclosure of criminal history on applic. | MIS-3238-M1 | 0-12M | | | |
| | **WARRANTS, INSPECTION** | | | | | |
| §19.2-397 | Refusing an inspector authorized by a warrant | WAR-3252-M3 | Fine | | | |
| | **MARRIAGE LAW** | | | | | |
| §20-5 | Failure to take treatment for syphilis | MAR-3226-M1 | 0-12M | | *10/13/2004* | **7/1/1984** |
| §20-10 | False statement to obtain lic. when syphilis indicated | MAR-3227-M1 | 0-12M | | *10/13/2004* | **7/1/1984** |
| §20-28 | Perform a marriage ceremony without a license | MAR-3228-S9 | 0-1Y | | | |
| §20-40 | Prohibited marriages | MAR-3229-S9 | 0-6M | | | |
| | **JUVENILE & DOMESTIC COURT - OTHER** | | | | | |
| | **Juvenile and Domestic** | | | | | |
| §20-49.1 | Parental Determination | JUV-3832-J9 | | 7/1/1996 | | |
| §20-49.10 | Paternity, relief from legal determination | JUV-3869-J9 | | 7/2/2006 | | |
| §20-49.10 | Paternity, relief from legal determination | JUS-3869-J9 | | 7/1/2005 | | **7/2/2006** |
| §20-49.10 | Paternity, relief from legal determination | JUS-3869-S9 | | 12/13/2001 | | **10/13/2004** |

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| | **DESERTION AND NONSUPPORT** | | | | | |
| | **Juvenile and Domestic** | | | | | |
| §20-49.3 | Blood testing to determine paternity | DES-3821-J9 | | 7/1/1996 | | |
| | **Spouse or Children** | | | | | |
| §20-61 | Desertion or nonsupport of spouse or children | DES-3211-M1 | 0-12M | | *7/1/1996* | **10/13/2004** |
| §20-61 | Desertion or nonsupport of spouse or children | DES-3211-M9 | 0-12M | 10/13/2004 | | |
| | **Parents** | | | | | |
| §20-88 | Failure by children to support parents | DES-3212-M1 | 0-12M | | *7/1/1996* | **10/13/2004** |
| §20-88 | Failure by children to support parents | DES-3212-M9 | 0-12M | 10/13/2004 | | |
| | **Juvenile and Domestic** | | | | | |
| §20-88.47 | Commonwealth as initiating state | DES-3822-J9 | | 7/1/1996 | | |
| §20-88.48 | Commonwealth as responding state | DES-3823-J9 | | 7/1/1996 | | |
| | **DIVORCES** | | | | | |
| §20-122 | Unlawful advertising - offer to obtain divorces, etc. | DIV-9020-M9 | Fine | 2/14/2001 | | |
| | **CUSTODY** | | | | | |
| | **Juvenile and Domestic** | | | | | |
| §20-124.2 | Motion to amend - custody/visitation | CUS-3875-J9 | | 7/1/1998 | | |
| | **DESERTION AND NONSUPPORT** | | | | | |
| §20-124.2(C) | Motion to amend - non-support orders | DES-3876-J9 | | 7/1/1998 | | |
| | **SURROGATES** | | | | | |
| §20-165 | Accept compensation for arranging surrogate relationships | SUR-9010-M1 | 0-12M | 2/14/2001 | | |
| | **EROSION CONTROL** | | | | | |
| §21-89.11 | Erosion and sediment control law, prohibited practices | ERO-3256-M1 | 0-12M | | | **7/1/2005** |
| | **SANITATION LAW** | | | | | |
| §21-223 | Discharge sewage, etc. into any tidal waters | SAN-5540-M1 | 0-12M | 2/14/2001 | | |
| §21-290 | Discharge sewage, etc. into nontidal waters | SAN-5541-M1 | 0-12M | 2/14/2001 | | |
| §21-290 | Prohibited practices | SAN-3244-M1 | 0-12M | | | **7/1/2004** |
| | **SOIL CONSERVATION** | | | | | |
| | **Drainage Projects / Soil Conservation** | | | | | |
| §21-364 | Improvements, etc. that damages a constructed waterway, etc. | SLC-5550-M1 | 0-12M | 2/14/2001 | | **10/13/2004** |
| §21-364 | Improvements, etc. that damages a constructed waterway, etc. | SLC-5550-M9 | Fine | 10/13/2004 | | |
| §21-388 | Fail to pay interest/principal for drainage project bonds | SLC-5549-M1 | 0-12M | 2/14/2001 | | |
| | **SCHOOL ATTENDANCE** | | | | | |
| §22.1-3.2 | False statement on school registration document | SCH-4252-M3 | Fine | 2/22/2001 | | |
| | **EDUCATION** | | | | | |
| | **Funds** | | | | | |
| §22.1-124 | School debt purchased at less than face value by govt officer | EDU-4262-M3 | Fine | 2/14/2001 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **EDUCATION** | | | | | |
| | **Transportation** | | | | | |
| §22.1-187 | Misuse of toll-exemption for school attendance | EDU-4260-M4 | Fine | 2/14/2001 | | |
| | **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | |
| | **Driver Education Program** | | | | | |
| §22.1-205 | Exceed speed in area designated for driver education program | MOV-2480-M4 | Fine | 7/1/2000 | | |
| | **SCHOOL ATTENDANCE** | | | | | |
| §22.1-254 | Guardian etc. fail to send child age 5-17 to school | SCH-3294-M3 | Fine | 7/1/1996 | | |
| §22.1-254 | Guardian etc. fail to send child age 5-17 to school - subseq. | SCH-3293-M2 | 0-6M | 7/1/1996 | | |
| §22.1-254(C,2) | Release from mandatory school attendance | SCH-3278-J9 | | 3/11/2003 | | |
| §22.1-255 | Nonresident child, tuition not paid/child not returned home | SCH-3298-M3 | Fine | 7/1/1996 | | |
| §22.1-255 | Nonresident child, tuition not paid/child not returned -subsq. | SCH-3299-M2 | 0-6M | 7/1/1996 | | |
| §22.1-257 | Release from mandatory schoool attendance | SCH-3278-J9 | | 9/1/1996 | *3/11/2003* | **7/1/1999** |
| §22.1-258 | Attendance officer provisions, subsequent violation of | SCH-4251-M2 | 0-6M | 7/1/1999 | | |
| §22.1-258 | Attendance officer provisions, violation of | SCH-4250-M3 | Fine | 7/1/1999 | | |
| §22.1-263 | Parent/guardian fails to send child to school | SCH-3295-M4 | Fine | 4/29/1994 | | **7/1/1999** |
| §22.1-263 | Violation of school attendance provisions - general | SCH-3295-M2 | 0-6M | 10/13/2004 | | |
| §22.1-264 | Make false statement of child's age | SCH-3296-M4 | Fine | 4/29/1994 | | |
| §22.1-264.1 | Make false statement concerning residency | SCH-4253-M4 | Fine | 7/1/2005 | | |
| §22.1-265 | Induce child to be absent from school | SCH-3297-M4 | Fine | 4/29/1994 | | **7/1/1996** |
| §22.1-265 | Induce etc., child to be absent from school | SCH-3297-M3 | Fine | 7/1/1996 | | |
| §22.1-265 | Induce etc., child to be absent from school, 2nd or subsequent | SCH-3187-M2 | 0-6M | 7/1/2005 | | |
| §22.1-267 | Absent, guardian etc. allows child to be habitually | SCH-3292-M3 | Fine | 7/1/1996 | | |
| §22.1-267 | Absent, guardian etc. allows child to be habitually (subseq.) | SCH-3291-M2 | 0-6M | 7/1/1996 | | |
| | **EDUCATION** | | | | | |
| | **License to Operate School** | | | | | |
| §22.1-329 | Fail to comply with order of school license suspension | EDU-4267-M2 | 0-6M | 7/1/2006 | | |
| | **Schools** | | | | | |
| §22.1-331 | Operate, etc a private trade/tech/etc school w/o license | EDU-4261-M2 | 0-6M | 2/14/2001 | *7/1/2004* | |
| | **Institutions** | | | | | |
| §23-272(A) | Sale, etc. of degree, diploma, or certificate | EDU-4263-M1 | 0-12M | 2/14/2001 | *10/13/2004* | **7/1/2002** |
| §23-272(B) | Use of fraudulent degree, etc in connection with business | EDU-4265-M1 | 0-12M | 2/20/2001 | *10/13/2004* | **7/1/2002** |
| §23-272(C) | Unauthorized representation that credits may be used toward degree | EDU-4264-M1 | 0-12M | 2/20/2001 | *10/13/2004* | **10/13/2004** |
| §23-272(D) | Use of words to falsely indicate an institution of higher education | EDU-4266-M1 | 0-12M | 2/20/2001 | *10/13/2004* | **10/13/2004** |
| | **ELECTION / VOTING OFFENSES** | | | | | |
| | **Electoral Board** | | | | | |
| §24.2-106.1 | Solicitation of sginatures by electoral board member or staff | VOT-5150-M1 | 0-12M | 7/1/2005 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **ELECTION / VOTING OFFENSES** | | | | | |
| | **Employer** | | | | | |
| §24.2-118.1 | Takes action etc., against election officer | VOT-5152-M3 | Fine | 7/1/2005 | | |
| | **Other** | | | | | |
| §24.2-604 | Prohibited activities at polls | VOT-5137-M1 | 0-12M | 7/1/2000 | | |
| §24.2-649 | Improper assistance for voter age 65 or older or disabled | VOT-5149-M1 | 0-12M | 7/1/2004 | | |
| | **Absentee** | | | | | |
| §24.2-703.2 | False statement to obtain replacement absentee ballot | VOT-5148-F5 | 1Y-10Y | 7/1/2002 | | |
| §24.2-704 | Improper assistance, voting absentee | VOT-5154-F5 | 1Y-10Y | 7/1/2006 | | |
| §24.2-705.1 | False statements on absentee application - business or medical | VOT-5145-F5 | 1Y-10Y | 7/1/2001 | | |
| §24.2-705.2 | False statements absentee application by election officer | VOT-5144-F5 | 1Y-10Y | 7/1/2001 | | |
| | **Campaign** | | | | | |
| §24.2-929 | Violation of campaign finance disclosure act | VOT-5136-M1 | 0-12M | 7/1/2000 | | |
| | **Advertisement** | | | | | |
| §24.2-943 | Violate political campaign advertisement requirements | VOT-5146-M1 | 0-12M | 7/1/2002 | | |
| §24.2-944 | Violate campaign TV/Radio advertisement requirements | VOT-5147-M1 | 0-12M | 7/1/2002 | | |
| | **Bribery** | | | | | |
| §24.2-1000 | Bribery, intimidation of officers of election | VOT-5111-F5 | 1Y-10Y | 9/1/1996 | | |
| | **Officer** | | | | | |
| §24.2-1001 | Corrupt conduct by election officer, etc. | VOT-5109-F5 | 1Y-10Y | 9/1/1996 | | |
| §24.2-1001 | Neglect of duties by election officer, etc. | VOT-5110-M1 | 0-12M | 9/1/1996 | | |
| | **Other** | | | | | |
| §24.2-1002 | Interfere with registration | VOT-5108-M1 | 0-12M | 9/1/1996 | | |
| | **Registration** | | | | | |
| §24.2-1002.01 | Destroy or fail to mail or deliver voter registration | VOT-5151-M1 | 0-12M | 7/1/2005 | | |
| §24.2-1002.01 | Solicit multiple registrations/falsify voter registration | VOT-5153-F5 | 1Y-10Y | | | |
| | **Other** | | | | | |
| §24.2-1002.1 | Social security number, unlawful disclosure | VOT-5112-F5 | 1Y-10Y | 9/1/1996 | *7/2/1999* | |
| §24.2-1003 | Campaigning at registration locations, unlawful | VOT-5107-M3 | Fine | 9/1/1996 | | |
| §24.2-1004 | Unqualified person votes | VOT-5134-M1 | 0-12M | 9/1/1996 | | **7/1/2001** |
| §24.2-1004(A) | Unqualified person votes | VOT-5134-M1 | 0-12M | 7/1/2001 | *7/2/2003* | |
| | **Fraud** | | | | | |
| §24.2-1004(B) | Vote, assist or induce another to vote more than once | VOT-5143-F6 | 1Y-5Y | 7/1/2001 | | |
| §24.2-1004(C) | Register, assist or induce another to register w/more than one address | VOT-5142-F6 | 1Y-5Y | 7/1/2001 | | |
| | **Bribery** | | | | | |
| §24.2-1005 | Bribery, intimidation etc. of person receiving ballot | VOT-5106-M1 | 0-12M | 9/1/1996 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **ELECTION / VOTING OFFENSES** | | | | | |
| | **Other** | | | | | |
| §24.2-1006 | Advise/assist in casting ballot in prohibited areas | VOT-5105-M1 | 0-12M | 9/1/1996 | | |
| | **Bribery** | | | | | |
| §24.2-1007 | Soliciting or accepting a bribe for a vote | VOT-5104-M1 | 0-12M | 9/1/1996 | | |
| | **Other** | | | | | |
| §24.2-1008 | Selling, giving, counterfeiting election ballots | VOT-5113-F5 | 1Y-10Y | 9/1/1996 | | |
| §24.2-1009 | Stealing or tampering with ballot box, equipment or software | VOT-5125-F5 | 1Y-10Y | 9/1/1996 | *7/1/2004* | |
| §24.2-1010 | Voting equipment key or electronic device, unauthorized possession | VOT-5126-M1 | 0-12M | 9/1/1996 | *7/1/2004* | |
| §24.2-1011 | Ballot carried away from voting booth | VOT-5127-M1 | 0-12M | 9/1/1996 | | |
| | **Absentee** | | | | | |
| §24.2-1012 | Absentee voting procedure violation | VOT-5128-F5 | 1Y-10Y | 9/1/1996 | | |
| | **Fraud** | | | | | |
| §24.2-1012 | Sign name of qualified voter, fraudulently | VOT-5129-F4 | 2Y-10Y | 9/1/1996 | | |
| | **Other** | | | | | |
| §24.2-1013 | Publication receives compensation for advocating candidacy | VOT-5130-M1 | 0-12M | 9/1/1996 | | **7/1/2001** |
| §24.2-1013(A) | Publication receives compensation for advocating candidacy | VOT-5130-M1 | 0-12M | 7/1/2001 | *7/2/2003* | |
| | **Advertisement** | | | | | |
| §24.2-1013(B) | Publication fails to require or retain identity of person placing ad | VOT-5141-M1 | 0-12M | 7/1/2001 | | |
| | **Abvertisement** | | | | | |
| §24.2-1014 | Fail to identify person responsible for campaign advertising | VOT-5131-M1 | 0-12M | 9/1/1996 | *7/1/2000* | **7/1/2001** |
| | **Advertisement** | | | | | |
| §24.2-1014(B) | Fail to identify person responsible for campaign advertising | VOT-5131-M1 | 0-12M | 7/1/2001 | *10/13/2004* | **7/1/2002** |
| §24.2-1014(C) | False name or address used in ad | VOT-5139-M1 | 0-12M | 7/1/2001 | *10/13/2004* | **7/1/2002** |
| §24.1-1014(D) | Ad fails to identify candidate, committee, etc | VOT-5138-M1 | 0-12M | 7/1/2001 | *10/13/2004* | **7/1/2002** |
| §24.2-1014(E) | Fail to require/retain who submitted ad for TV or radio | VOT-5140-M1 | 0-12M | 7/1/2001 | *10/13/2004* | **7/1/2002** |
| | **Campaign** | | | | | |
| §24.2-1014.1 | Campaign telephone calls, fail to provide/provide false I.D. informati | VOT-5135-M1 | 0-12M | 7/1/2000 | | |
| | **Other** | | | | | |
| §24.2-1015 | Conspire to prevent citizen from voting etc. | VOT-5132-F5 | 1Y-10Y | 9/1/1996 | | |
| | **Fraud** | | | | | |
| §24.2-1016 | False statements, etc., election fraud | VOT-5133-F5 | 1Y-10Y | 9/1/1996 | | |
| | **FIRE PROTECTION / SAFETY** | | | | | |
| §27-15.1 | Refusal to obey lawful order from fire chief, etc. | FIR-9102-M4 | Fine | 2/20/2001 | | |
| §27-61 | Fail to remedy inflammable or unsafe conditions | FIR-9100-M9 | Fine | 2/20/2001 | | |
| §27-97.1 | Explosives, fail to report stolen | FIR-5601-M1 | 0-12M | 10/20/2000 | | **11/4/2004** |
| §27-97.1 | Fail to report theft or disappearance of explosives or blasting device | FIR-9101-M1 | 0-12M | 2/20/2001 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **FIRE PROTECTION / SAFETY** | | | | | |
| §27-100 | Violation of the Fire Protection Code | FIR-9103-M1 | 0-12M | 2/20/2001 | | |
| §27-100 | Violations of code provisions | FIR-5600-M1 | 0-12M | 10/20/2000 | | **10/13/2004** |
| | **GAME, FISH, WILDLIFE** | | | | | |
| | **Safety Zones / Restricted Areas** | | | | | |
| §28.2-106.2 | Violation of safety zones within tidal waters of Commonwealth | GFW-3462-M1 | 0-12M | 3/16/2003 | | |
| | **Ballast Water Discharge** | | | | | |
| §28.2-110 | Fail to file a ballast water control report or make false statement | GFW-3488-M1 | 0-12M | 7/1/2001 | *7/1/2005* | |
| | **Fisheries/Tidal Waters** | | | | | |
| §28.2-201 | General: Violation of Board Regulations | GFW-3288-M9 | | 5/17/2005 | | |
| | **Fisheries/Tidal Waters - License / ID** | | | | | |
| §28.2-225 | Fishing in Virginia's tidal waters without license | GFW-3475-M1 | 0-12M | 2/21/2001 | | |
| §28.2-227 | Aid unlawful avoidance of nonresident harvester's license | GFW-3471-M1 | 0-12M | 2/20/2001 | | |
| §28.2-230 | Fishing license, false statement or altering | GFW-3476-M1 | 0-12M | 2/20/2001 | | |
| §28.2-231 | Failure to present fishing license to officer | GFW-3473-M1 | 0-12M | 2/20/2001 | | |
| §28.2-234 | Improper attachment/display of license/ID marking boats/devices/etc | GFW-3477-M1 | 0-12M | 2/20/2001 | | |
| | **Fisheries/Tidal Waters - Poles / Stakes** | | | | | |
| §28.2-237 | Failure to remove abandoned fishing poles/stakes | GFW-3474-M1 | 0-12M | 2/20/2001 | | |
| | **Fisheries/Tidal Waters - Boat Etc.** | | | | | |
| §28.2-238 | Concealing name or number of fishing vessel | GFW-3472-M1 | 0-12M | 2/20/2001 | | |
| | **Fisheries/Tidal Waters - Nets & Devices** | | | | | |
| §28.2-302 | Net fishing within 300 yards of fishing pier | GFW-3400-M3 | Fine | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Sturgeon** | | | | | |
| §28.2-303 | Sturgeon, take, possess, catch | GFW-3401-M1 | 0-12M | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Channel Bass** | | | | | |
| §28.2-304 | Channel bass, take, possess etc. more than legal limit | GFW-3402-M1 | 0-12M | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Nets & Devices** | | | | | |
| §28.2-305 | Nets, unlawful size, length or depth | GFW-3403-M3 | Fine | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Rappahannock** | | | | | |
| §28.2-306 | Use snatch, grab, or gang hook in Rappahannock River | GFW-3404-M3 | Fine | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Nets & Devices** | | | | | |
| §28.2-307 | Fixed fishing device, gill nets, unlawful length | GFW-3405-M3 | Fine | 9/1/1996 | | |
| §28.2-308 | Gill nets in oceanfront, illegal setting | GFW-3406-M3 | Fine | 9/1/1996 | | |
| §28.2-309 | Net extends over 1/4 width of body of water | GFW-3407-M3 | Fine | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Eastern Shore** | | | | | |
| §28.2-310 | Trotline on ocean side of eastern shore | GFW-3408-M3 | Fine | 9/1/1996 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **GAME, FISH, WILDLIFE** | | | | | |
| | **Fisheries/Tidal Waters - Explosives/Drugs** | | | | | |
| §28.2-313 | Fish, kill by use of explosives drugs or poison | GFW-3409-M3 | Fine | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Nets & Devices** | | | | | |
| §28.2-314 | Use trawl nets or drag nets to catch fish | GFW-3410-M1 | 0-12M | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - License / ID** | | | | | |
| §28.2-316 | Trawling boat licensed for other fishing device | GFW-3411-M1 | 0-12M | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Menhaden** | | | | | |
| §28.2-405 | Patent tongs etc., carry while fishing for menhaden | GFW-3412-M1 | 0-12M | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Food Fish** | | | | | |
| §28.2-408 | Food fish not to be taken or exceeds 1% of catch | GFW-3413-M1 | 0-12M | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Menhaden** | | | | | |
| §28.2-410 | Menhaden, catch during closed season or with forbidden nets | GFW-3414-M1 | 0-12M | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Nets & Devices** | | | | | |
| §28.2-411 | Vessel under 70 tons use illegal net | GFW-3415-M1 | 0-12M | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - License / ID** | | | | | |
| §28.2-504 | License fee, fail to pay | GFW-3416-M1 | 0-12M | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Oyster** | | | | | |
| §28.2-506 | Oysters, taking out of season | GFW-3417-M1 | 0-12M | 9/1/1996 | | |
| §28.2-508 | Oysters, catch with patent tongs in prohibited area | GFW-3418-M1 | 0-12M | 9/1/1996 | | |
| §28.2-509 | Patent tongs, exceed maximum weight or teeth length | GFW-3419-M3 | Fine | 9/1/1996 | | |
| §28.2-510 | Oysters unculled, buy, sell or possess | GFW-3420-M3 | Fine | 9/1/1996 | | |
| §28.2-511 | Oysters, culling, violation of regulation | GFW-3421-M3 | Fine | 9/1/1996 | | |
| §28.2-512 | Oyster inspections, interfering with | GFW-3422-M1 | 0-12M | 9/1/1996 | | |
| §28.2-514 | Oyster shucked, possession of | GFW-3423-M3 | Fine | 9/1/1996 | | |
| §28.2-515 | Dredge or scrape tract during restricted times | GFW-3464-M3 | Fine | 7/1/2005 | | |
| §28.2-515 | Dredge or scrape tract during restricted times, 2nd or subsequent | GFW-3465-M1 | 0-12M | 7/1/2005 | | |
| §28.2-516 | Oyster dredging or equipment on boat, unlawful | GFW-3424-F6 | 1Y-5Y | 9/1/1996 | | |
| §28.2-518 | Oysters, dredging for on James River | GFW-3425-F6 | 1Y-5Y | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Eastern Shore** | | | | | |
| §28.2-519 | Rakes/scrapes on ocean side of eastern shore, use | GFW-3426-M3 | Fine | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Dredges** | | | | | |
| §28.2-520 | Hydraulic dredges, use | GFW-3427-M1 | 0-12M | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Oyster** | | | | | |
| §28.2-523 | Oysters, take by other than ordinary/patent tongs or hand | GFW-3428-F6 | 1Y-5Y | 9/1/1996 | | |
| §28.2-527 | Theft of oysters, clams, shells etc. valued at $200 or more | GFW-3429-F9 | 1Y-20Y | 9/1/1996 | | |
| §28.2-527 | Theft of oysters, clams, shells etc. valued at less than $200 | GFW-3430-M1 | 0-12M | 9/1/1996 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **GAME, FISH, WILDLIFE** | | | | | |
| | **Fisheries/Tidal Waters - Oyster** | | | | | |
| §28.2-529 | Shells, convert to lime | GFW-3431-M3 | Fine | 9/1/1996 | | |
| §28.2-530 | Oysters, take on Sunday or at night | GFW-3432-M3 | Fine | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Clams** | | | | | |
| §28.2-531 | Clams, take on Sunday or at night | GFW-3433-M3 | Fine | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Label** | | | | | |
| §28.2-532 | Imported oysters/clams labeled as Virginia product | GFW-3434-M3 | Fine | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Oyster** | | | | | |
| §28.2-533 | Oysters, more than 1 bushel on crab dredging boat | GFW-3435-M1 | 0-12M | 9/1/1996 | | |
| §28.2-534 | Oysters, possession during closed season while taking clams | GFW-3436-M1 | 0-12M | 9/1/1996 | *7/2/1999* | |
| §28.2-535 | Oysters for seed, carry w/out permit; change planting location | GFW-3437-M1 | 0-12M | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Clams** | | | | | |
| §28.2-536 | Clams, take from prohibited areas | GFW-3438-M1 | 0-12M | 9/1/1996 | | |
| §28.2-537 | Clams, harvest illegal size | GFW-3439-M1 | 0-12M | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Oyster** | | | | | |
| §28.2-549 | Tax or record violation, oysters | GFW-3440-M1 | 0-12M | 9/1/1996 | | |
| §28.2-557 | Oyster grounds, interfere with surveyor | GFW-3441-M3 | Fine | 9/1/1996 | | |
| §28.2-560 | Larceny from oyster-planting ground, value $200 or more | GFW-3442-F9 | 1Y-20Y | 9/1/1996 | | |
| §28.2-560 | Larceny from oyster-planting ground, value less than $200 | GFW-3443-M1 | 0-12M | 9/1/1996 | | |
| §28.2-561 | Oyster planting grounds, remove markers | GFW-3444-M3 | Fine | 9/1/1996 | | |
| §28.2-634 | Oysters/clams, non-residents taking, planting etc. | GFW-3445-M1 | 0-12M | 9/1/1996 | | |
| §28.2-635 | Oyster/clams, resident assoc. w/non-residents taking, planting | GFW-3446-M1 | 0-12M | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Crab** | | | | | |
| §28.2-701 | Crab traps and crab pounds - violation of regulations | GFW-3461-M3 | Fine | 7/1/1999 | *7/1/2000* | |
| §28.2-705 | Crabs, violation of license restrictions | GFW-3383-M3 | Fine | 7/5/1995 | *7/1/1996* | |
| §28.2-706 | Crab scraping restrictions violation | GFW-3448-M3 | Fine | 9/1/1996 | | |
| §28.2-707 | Crab dredging restrictions violation | GFW-3449-M3 | Fine | 9/1/1996 | | |
| §28.2-708 | Crab size limitations violation | GFW-3450-M3 | Fine | 9/1/1996 | | |
| §28.2-709 | Crab, take during closed season | GFW-3451-M3 | Fine | 9/1/1996 | | |
| §28.2-710 | Crab, eel, fish pot, place in navigable channel | GFW-3452-M3 | Fine | 9/1/1996 | | |
| §28.2-711 | Crab pots in tidal tributaries during prohibited period | GFW-3453-M4 | Fine | 9/1/1996 | | |
| §28.2-712 | Crab, eel pot fail to display identification | GFW-3454-M1 | 0-12M | 9/1/1996 | | |
| §28.2-713 | Crabs, limit violation | GFW-3455-M1 | 0-12M | 9/1/1996 | | |
| | **Fisheries/Tidal Waters - Condemed** | | | | | |
| §28.2-821 | Unlawful possession of shellfish removed/taken/etc from condemned | GFW-3479-M1 | 0-12M | 2/20/2001 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **GAME, FISH, WILDLIFE** | | | | | |
| | **Fisheries/Tidal Waters - Import** | | | | | |
| §28.2-825 | Unlawful importing of fish/etc for intro into Va. Waters | GFW-3478-M1 | 0-12M | 2/20/2001 | | |
| | **Fisheries/Tidal Waters - Subsequent Offense** | | | | | |
| §28.2-903 | Second or subsequent violation within 12 months | GFW-3587-M1 | 0-12M | 7/2/2006 | | |
| | **Fisheries/Tidal Waters - Impede Fishing** | | | | | |
| §28.2-903.1 | Impede lawful fishing | GFW-3459-M3 | Fine | 7/1/1997 | | |
| | **Law Enforcement, Impede** | | | | | |
| §28.2-905 | Resisting or impeding an officer - fisheries/tidal waters | GFW-3510-M1 | 0-12M | 7/1/2005 | | |
| | **Fisheries/Tidal Waters - Potomac** | | | | | |
| §28.2-1001 | Violation of Potomac River Compact | GFW-3483-M1 | 0-12M | 2/20/2001 | | |
| | **Submerged Lands** | | | | | |
| §28.2-1203 | Unlawful use of subaqueous beds | GFW-3470-M1 | 0-12M | 7/1/2000 | | |
| | **Other** | | | | | |
| §28.2-1210 | Remove obstructions/property from state water | GFW-3460-M3 | Fine | 7/1/1999 | | |
| | **Law Enforcement, Impede** | | | | | |
| §29.1-207 | Impede game warden/law enforcement | GFW-3350-M2 | 0-6M | 4/29/1994 | | |
| | **Fail to Appear** | | | | | |
| §29.1-210 | Fail to appear | GFW-3351-M2 | 0-6M | 4/29/1994 | | |
| | **License** | | | | | |
| §29.1-335 | Hunt, trap or fish without a license | GFW-3352-M3 | Fine | 4/29/1994 | | |
| §29.1-336 | Fail to carry license | GFW-3353-M4 | Fine | 4/29/1994 | | |
| §29.1-337 | Fail to display license upon request | GFW-3354-M3 | Fine | 4/29/1994 | | |
| §29.1-337.1 | Borrow/lend/alter license | GFW-3356-M2 | 0-6M | 4/29/1994 | | |
| §29.1-337.1 | Make false statement to obtain license | GFW-3355-M2 | 0-6M | 4/29/1994 | | |
| §29.1-338 | Hunt, fish, or trap after license revoked | GFW-3357-M2 | 0-6M | 4/29/1994 | | |
| | **Other** | | | | | |
| §29.1-351.1 | Violate Article 2 - waterfowl blinds & hunting waterfowl | GFW-3358-M2 | 0-6M | 4/29/1994 | | |
| | **License** | | | | | |
| §29.1-354 | Fail to obtain damage stamp to hunt bear or deer | GFW-3359-M3 | Fine | 4/29/1994 | | |
| | **Other** | | | | | |
| §29.1-406 | Violate Article 1, dealing furs | GFW-3360-M3 | Fine | 4/29/1994 | | |
| | **License** | | | | | |
| §29.1-408 | Hunt, fish, or trap in national forest w/o permit | GFW-3361-M3 | Fine | 4/29/1994 | | |
| | **Other** | | | | | |
| §29.1-412 | Violate Article 3, special permits | GFW-3362-M4 | Fine | 4/29/1994 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **DOG/CAT OFFENSES** | | | | | |
| | **License** | | | | | |
| §29.1-422 | Permits, foxhounds, night trials failure to secure and exhibit | DOG-3314-M4 | Fine | | *7/1/1996* | |
| | **GAME, FISH, WILDLIFE** | | | | | |
| | **Other** | | | | | |
| §29.1-505 | Violation of Board regulations | GFW-3447-M3 | Fine | 9/1/1996 | | |
| | **Conspiracy** | | | | | |
| §29.1-505.1 | Use VCC for offense which was conspired | | | 9/1/1996 | | |
| | **Drugs** | | | | | |
| §29.1-508.1 | Administer drug to any vertebrate wildlife, unlawfully | GFW-3581-M2 | 0-6M | 7/1/2004 | | |
| | **Migratory Birds** | | | | | |
| §29.1-515 | Hunt migratory birds in violation of regulations | GFW-3390-M2 | 0-6M | 11/15/2004 | | |
| §29.1-515 | Hunt migratory birds in violation of regulations | GFW-3390-M3 | Fine | 10/13/2004 | | **11/15/2004** |
| | **Fur-Bearing Animals** | | | | | |
| §29.1-517 | Shoot muskrats or raccoons during closed season or without permit | GFW-3580-M3 | Fine | 7/1/2004 | | **10/13/2004** |
| §29.1-517 | Shoot muskrats or raccoons during closed season or without permit | GFW-3580-M2 | 0-6M | 10/13/2004 | | |
| | **Weapon** | | | | | |
| §29.1-519 | Weapon used, unauthorized | GFW-3456-M3 | Fine | 1/16/1997 | | |
| | **Other** | | | | | |
| §29.1-520 | Times for hunting, violation of set | GFW-3457-M3 | Fine | 1/16/1997 | | |
| §29.1-521 | Unlawful hunting, trapping, etc. of wild birds/animals | GFW-3364-M3 | Fine | 4/29/1994 | | |
| | **Vehicle** | | | | | |
| §29.1-521(6) | Shoot at or kill wild bird/ animal from vehicle | GFW-3363-M3 | Fine | 4/29/1994 | | |
| | **Other** | | | | | |
| §29.1-521.1 | Impeded the lawful hunting/ trapping of wild birds/animals | GFW-3365-M3 | Fine | 4/29/1994 | | |
| | **Deer** | | | | | |
| §29.1-522 | Kill male deer w/o antlers visible above hair | GFW-3366-M3 | Fine | 4/29/1994 | | **10/13/2004** |
| §29.1-522 | Kill male deer w/o antlers visible above hair | GFW-3366-M2 | 0-6M | 10/13/2004 | | |
| §29.1-523 | Kill or attempt to kill deer with use of certain lights | GFW-3369-M2 | 0-6M | 4/29/1994 | | |
| §29.1-523.1 | Hunt deer with sights after dark | GFW-3487-M2 | 0-6M | 7/1/2001 | | |
| §29.1-525(A) | Spot-light for deer with weapon in vehicle | GFW-3367-M2 | 0-6M | 4/29/1994 | | |
| §29.1-525(B) | Spot-light for deer | GFW-3368-M4 | Fine | 4/29/1994 | | |
| §29.1-525(C) | Spot-light for deer while license revoked for same | GFW-3511-M2 | 0-6M | 1/11/2006 | | |
| | **Deer Enclosures** | | | | | |
| §29.1-525.1(A) | Erect fence with intent to confine deer | GFW-3486-M1 | 0-12M | 7/1/2001 | | |
| §29.1-525.1(B) | Hunt deer inside fenced area that confines deer | GFW-3485-M1 | 0-12M | 7/1/2001 | | |
| §29.1-525.1(E) | Hunt within facility after registration revoked | GFW-3484-M1 | 0-12M | 7/1/2001 | | |

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| | **GAME, FISH, WILDLIFE** | | | | | |
| | **Weapon** | | | | | |
| §29.1-528 | Hunting with prohibited firearm or ammunition | GFW-3384-M3 | Fine | 1/11/1996 | | |
| | **Other** | | | | | |
| §29.1-530.1 | Fail to wear blaze orange clothing | GFW-3370-S9 | Fine | 4/29/1994 | | |
| | **Bear** | | | | | |
| §29.1-530.2 | Killing bear, unlawfully | GFW-3481-M1 | 0-12M | | | |
| | **Computer** | | | | | |
| §29.1-530.3 | Engage in computer-assisted remote hunting | GFW-3586-M1 | 0-12M | 7/1/2005 | | |
| | **Fishing** | | | | | |
| §29.1-531 | Unlawful fishing practices | GFW-3371-M2 | 0-6M | 4/29/1994 | *7/2/1997* | |
| §29.1-533 | Fishing- use explosives or noxious substance | GFW-3372-M1 | 0-12M | 4/29/1994 | | |
| | **Other** | | | | | |
| §29.1-541 | Storage of wildlife or fish, unlawful | GFW-3480-M2 | 0-6M | 2/20/2001 | | |
| | **Importation** | | | | | |
| §29.1-542 | Import animals, fish, birds, etc., illegally | GFW-3582-M2 | 0-6M | 7/1/2005 | | |
| | **Fur-Bearing Animals** | | | | | |
| §29.1-545 | Nutria, possession, sale, liberation of | GFW-3583-M2 | 0-6M | 7/1/2005 | | |
| | **Other** | | | | | |
| §29.1-547 | Trap, sell, purchase, etc. migratory game birds | GFW-3373-M1 | 0-12M | 4/29/1994 | | |
| | **Deer** | | | | | |
| §29.1-548 | Illegally kill deer during open season | GFW-3375-M2 | 0-6M | 4/29/1994 | | **10/13/2004** |
| §29.1-548 | Illegally kill deer during open season | GFW-3375-M3 | Fine | 10/13/2004 | | |
| §29.1-548 | Illegally kill or exceed bag limit for deer | GFW-3374-M2 | 0-6M | 4/29/1994 | | |
| §29.1-549 | Kill deer from boat | GFW-3376-M4 | Fine | 4/29/1994 | | |
| | **Other** | | | | | |
| §29.1-550(i) | Take game/fish during closed season | GFW-3377-M2 | 0-6M | 4/29/1994 | | |
| §29.1-550(ii) | Exceed bag or creel limit for game/fish | GFW-3378-M2 | 0-6M | 4/29/1994 | | |
| | **Turkey** | | | | | |
| §29.1-552 | Kill wild turkey during closed season | GFW-3379-M2 | 0-6M | 4/29/1994 | | |
| | **Other** | | | | | |
| §29.1-553 | Sell wild bird, animal, fish - aggregate $200 or more | GFW-3382-F6 | 1Y-5Y | 9/27/1994 | *7/1/2005* | |
| §29.1-553 | Sell wild birds, animals, fish | GFW-3381-M1 | 0-12M | 9/27/1994 | | |
| §29.1-554 | Violation of sanctuaries, refuges, preserves, water | GFW-3380-M3 | Fine | 4/29/1994 | | |
| | **Fisheries/Tidal Waters - Impede Fishing** | | | | | |
| §29.1-554.1 | Impede lawful fishing - inland waters | GFW-3458-M3 | Fine | 7/1/1997 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **ANIMALS** | | | | | |
| | **Endangered Species** | | | | | |
| §29.1-564 | Sale etc. wild bird, animal, fish - aggregate $200 or more | ANM-3397-F6 | 1Y-5Y | 1/11/2001 | *7/1/2005* | |
| §29.1-564 | Take, transport, sell etc. | ANM-3321-M1 | 0-12M | 4/29/1994 | | |
| | **GAME, FISH, WILDLIFE** | | | | | |
| | **Other** | | | | | |
| §29.1-567 | Taking of threatened/endangered species, unlawfully | GFW-3482-M1 | 0-12M | 2/20/2001 | | |
| | **ANIMALS** | | | | | |
| | **Endangered Species** | | | | | |
| §29.1-569 | Allow reptiles to run at large | ANM-3322-M4 | Fine | 4/29/1994 | | **7/1/1999** |
| §29.1-569 | Allow reptiles to run at large | ANM-3322-M2 | 0-6M | 7/1/1999 | *7/2/2003* | |
| | **GAME, FISH, WILDLIFE** | | | | | |
| | **Preserves / Sanctuaries** | | | | | |
| §29.1-603 | Take game before compliance with Board requirements | GFW-3398-M3 | Fine | 7/1/2005 | | |
| §29.1-606 | Fail to attach seal to shot game | GFW-3579-M3 | Fine | 7/1/2005 | | |
| | **BOATING** | | | | | |
| | **Registration** | | | | | |
| §29.1-702 | Fail to register and or display number on boat | BOT-6208-M4 | Fine | 7/1/2005 | | |
| | **Perjury** | | | | | |
| §29.1-702.1 | Perjury, falsely swear an oath or making false affidavit | PER-6262-F5 | 1Y-10Y | 1/10/2001 | *7/2/2002* | |
| | **Registration** | | | | | |
| §29.1-703 | Fail to have boat numbered | BOT-6209-M4 | Fine | 7/1/2005 | | |
| | **Title Etc.** | | | | | |
| §29.1-708 | Unlawful transfer, destruction of motorboat | BOT-6231-M1 | 0-12M | 7/1/1997 | | **10/13/2004** |
| §29.1-708 | Unlawful transfer, destruction of motorboat | BOT-6231-M4 | Fine | 10/12/2004 | | |
| §29.1-730 | Certificate of title, fail to surrender after loan paid | BOT-6228-M1 | 0-12M | 9/1/1996 | | |
| §29.1-731 | Transfer title after levy and seizure | BOT-6229-M1 | 0-12M | 9/1/1996 | | |
| §29.1-732 | Title, possession by a person other than lawful holder | BOT-6230-M1 | 0-12M | 9/1/1996 | | |
| | **Other** | | | | | |
| §29.1-734 | Boating/water skiing in area marked for swimming | BOT-6210-M4 | Fine | 4/29/1994 | | |
| §29.1-735 | See §29.1-748(A,2) | | | 10/12/2004 | | |
| §29.1-736(B) | Rent without life preserver | BOT-6235-M4 | Fine | 7/1/1998 | | |
| | **Safety Course** | | | | | |
| §29.1-736(C) | Rent without completing basic safety course | BOT-6236-M4 | Fine | 7/1/1998 | | |
| | **Reckless** | | | | | |
| §29.1-738 | Spearfishing in a reckless manner, while diving | BOT-6268-M1 | 0-12M | 7/2/2005 | | |
| §29.1-738(A) | Operate boat, skis, surfboard in reckless manner | BOT-6211-M1 | 0-12M | 4/29/1994 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **BOATING** | | | | | |
| | **Intoxicated** | | | | | |
| §29.1-738(B) | Operate boat while intoxicated | BOT-6212-M1 | 0-12M | 4/29/1994 | | |
| §29.1-738(C) | Operate boat after ordered not to | BOT-6213-M1 | 0-12M | 4/29/1994 | | **7/1/1997** |
| | **Improper** | | | | | |
| §29.1-738.01 | Operate boat, skis, surfboard, in improper manner | BOT-6214-M3 | Fine | 4/29/1994 | *10/12/2004* | |
| | **Under Age 21** | | | | | |
| §29.1-738.02 | Operate watercraft having consumed alcohol | BOT-6267-M9 | Fine | 7/2/2005 | | |
| | **Reckless** | | | | | |
| §29.1-738.03 | Reckless operation of personal watercraft - first offense | BOT-6232-M1 | 0-12M | 7/1/1998 | | |
| §29.1-738.03 | Reckless operation of personal watercraft - subsequent offense | BOT-6233-M1 | 0-12M | 7/1/1998 | | |
| | **Intoxicated** | | | | | |
| §29.1-738.2 | Refuse blood/breath test | BOT-6215-S9 | Fine | 4/29/1994 | | |
| | **Operation Prohibited** | | | | | |
| §29.1-738.4 | Operate watercraft etc. after ordered not to by court | BOT-6265-M2 | 0-6M | 7/2/2005 | | |
| §29.1-738.4 | Operate watercraft etc. after ordered not to by court, 2nd/subsequent | BOT-6266-M1 | 0-12M | 7/2/2005 | | |
| | **Law Enforcement Elude** | | | | | |
| §29.1-739.1(A) | Fail to stop for game warden/ law enforcement | BOT-6216-M3 | Fine | 4/29/1994 | | |
| §29.1-739.1(B) | Attempt to elude game warden/ law enforcement | BOT-6217-M1 | 0-12M | 4/29/1994 | | |
| | **Hit and Run** | | | | | |
| §29.1-740 | Fail to stop and assist, property damage | BOT-6219-M1 | 0-12M | 4/29/1994 | | |
| §29.1-740 | Fail to stop and assist, serious injury or death | BOT-6218-F6 | 1Y-5Y | 4/29/1994 | | |
| §29.1-744.1 | Watercraft-fail to maintain proper distance from shore | BOT-6220-M4 | Fine | 4/29/1994 | | **7/1/1998** |
| §29.1-744.2 | Motorboat-fail to maintain proper distance from shore | BOT-6221-M4 | Fine | 4/29/1994 | | **1/1/1999** |
| | **Other** | | | | | |
| §29.1-744.3 | Motorboat - excessive speed within 50 feet of a structure | BOT-6240-M4 | Fine | 7/1/1998 | | |
| | **Safety Course** | | | | | |
| §29.1-748(A,1) | Operate watercraft under the age of 16 or without safety class | BOT-6222-M4 | Fine | 4/29/1994 | *7/1/1998* | |
| | **Other** | | | | | |
| §29.1-748(A,2) | Operate watercraft without flotation devices on board | BOT-6223-M4 | Fine | 4/29/1994 | | |
| §29.1-748(A,3) | Fail to attach lanyard to his person | BOT-6224-M4 | Fine | 4/29/1994 | | |
| §29.1-748(A,4) | Operate watercraft between sunset and sunrise | BOT-6225-M4 | Fine | 4/29/1994 | | |
| §29.1-748(A,5) | Carry an excess number of passengers | BOT-6226-M4 | Fine | 4/29/1994 | | |
| §29.1-748(A,6) | Watercraft - excessive speed 50 feet from docks, people, etc. | BOT-6234-M4 | Fine | 7/1/1998 | | |
| | **Safety Course** | | | | | |
| §29.1-749 | Permit person under 16 to operate watercraft w/o safety class | BOT-6227-M4 | Fine | 4/29/1994 | *7/1/1998* | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **GAME, FISH, WILDLIFE** | | | | | |
| | **Other** | | | | | |
| §29.1-808 | Selling boats/watercraft without a license | GFW-3585-M3 | Fine | 7/13/2004 | | **10/13/2004** |
| §29.1-808 | Selling boats/watercraft without a license | GFW-3585-M2 | 0-6M | 10/13/2004 | | |
| | **BOATING** | | | | | |
| | **Safety Course** | | | | | |
| §29.1-808.1 | Salesman/demonstrator engage in business w/out safety course | BOT-6237-M4 | Fine | 7/1/1998 | | |
| | **FRAUD** | | | | | |
| | **Brown v. Board of Education Scholarship** | | | | | |
| §30-231.3 | False info. or conceal facts on application | FRD-2539-M3 | Fine | 7/1/2006 | | |
| | **EMBLEMS** | | | | | |
| | **General Assembly** | | | | | |
| §30-15.1:1(1) | Senate armorial, use by unauthorized person | EMB-9153-M3 | Fine | 10/1/2005 | | |
| §30.15.1:1(2) | Senate armorial, not colored blue, used by former member | EMB-9151-M4 | Fine | 10/1/2005 | | |
| §30.15.1:1(3) | Senate armorial used for commercial purpose | EMB-9152-M4 | Fine | 10/1/2005 | | |
| | **GOVERNMENT** | | | | | |
| | **Auditor of Public Accounts** | | | | | |
| §30-138 | Fail to report fraudulent transaction | GOV-8800-M3 | Fine | 7/1/2005 | | |
| | **COMMISSIONS, BOARDS, AND INSTITUTIONS** | | | | | |
| | **Crime Commission** | | | | | |
| §30-162 | Crime Commission - private hearing information disclosed | CBI-8999-M1 | 0-12M | 7/1/2001 | *7/2/2003* | |
| | **HEALTH** | | | | | |
| | **Dept. of Health & Health Commissioner** | | | | | |
| §32.1-27 | Health Board regulation/order, willfully violate | HEA-5532-M1 | 0-12M | 1/9/2001 | | |
| | **Quarantine or Isolation** | | | | | |
| §32.1-48.014 | Fail to comply with quarantine or isolation order | HEA-5525-M1 | 0-12M | 7/1/2004 | *10/13/2004* | |
| | **Nursing Home** | | | | | |
| §32.1-126.01 | Employee, etc. fail to disclose criminal history | HEA-5500-M1 | 0-12M | 9/1/1996 | | |
| | **Pharmacy, Hospital** | | | | | |
| §32.1-126.02 | Employee, etc. fail to disclose criminal history | HEA-5501-M1 | 0-12M | 9/1/1996 | | |
| | **Nursing Home** | | | | | |
| §32.1-136 | Operate nursing home without license | HEA-5503-F6 | 1Y-5Y | 9/1/1996 | *7/2/1999* | |
| | **Home Care** | | | | | |
| §32.1-162.15 | Operate home care organization without license | HEA-5502-F6 | 1Y-5Y | 9/1/1996 | | |
| | **SANITATION LAW** | | | | | |
| §32.1-164 | False statement or inaccurate device submitted | SAN-5542-F9 | 1Y-3Y | 1/9/2001 | | |
| §32.1-164 | Violate sewage disposal provisions of title or order of board | SAN-5543-M1 | 0-12M | 1/9/2000 | | |
| §32.1-164 | Violation places person in danger of death or serious injury | SAN-5544-F9 | 2Y-15Y | 1/9/2001 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **HEALTH** | | | | | |
| | **Bedding & Upholstered Furniture** | | | | | |
| §32.1-213 | Fail to sanitize shoddy, second hand filing material | HEA-5504-M2 | 0-6M | 9/1/1996 | | |
| §32.1-214 | Fail to sterilize new animal hair, feathers, & down | HEA-5505-M2 | 0-6M | 9/1/1996 | | |
| §32.1-215 | Rent, sell, dispose of bedding etc. not sanitized | HEA-5506-M2 | 0-6M | 9/1/1996 | | |
| §32.1-216 | No permit to sanitize or sterilize | HEA-5507-M2 | 0-6M | 9/1/1996 | | |
| §32.1-219 | Tags, fail to place on new or secondhand item | HEA-5508-M2 | 0-6M | 9/1/1996 | | |
| §32.1-220 | Fail to attach tag to filling material | HEA-5509-M2 | 0-6M | 9/1/1996 | | |
| §32.1-221 | Tags, false, misleading or removal of tags on bedding etc. | HEA-5510-M2 | 0-6M | 9/1/1996 | | |
| §32.1-223 | New and sanitized items to be kept separate | HEA-5511-M2 | 0-6M | 9/1/1996 | | |
| §32.1-226 | Use VCC for specific offense violated | | | 9/1/1996 | | |
| | **CERTIFICATES, BIRTH** | | | | | |
| §32.1-276 | False statements, alter, mutilate, etc. | CER-3206-F4 | 2Y-10Y | | | |
| | **CERTIFICATES, DEATH** | | | | | |
| §32.1-276 | False statements, alter, mutilate, etc | CER-3207-F4 | 2Y-10Y | | | |
| | **HEALTH** | | | | | |
| | **Postmortem Examinations** | | | | | |
| §32.1-283.1 | Unlawful disclosure of child death investigation (state) | HEA-5535-M3 | Fine | 2/20/2001 | | |
| §32.1-283.2 | Unlawful disclosure of child death investigation (local/regional) | HEA-5534-M3 | Fine | 2/20/2001 | | |
| §32.1-283.3 | Unlawful disclosure of family violence death investigation | HEA-5536-M3 | Fine | 2/20/2001 | | |
| | **Body Parts / Fluids** | | | | | |
| §32.1-289.1 | Sale of body parts and non-replicating fluids | HEA-5512-F6 | 1Y-5Y | 9/1/1996 | | |
| §32.1-289.2 | HIV infected blood, organs, etc., donate or sell | HEA-5513-F6 | 1Y-5Y | 9/1/1996 | | |
| §32.1-303 | Trafficking in dead human bodies | HEA-5514-M1 | 0-12M | 9/1/1996 | | |
| | **FRAUD** | | | | | |
| | **Medical Assistance** | | | | | |
| §32.1-314 | False statement in application for payment (felony) | FRD-3337-F9 | 1Y-20Y | 8/3/1995 | | |
| §32.1-314 | False statement in application for payment (misdemeanor) | FRD-3336-M1 | 0-12M | 8/3/1995 | | **10/13/2004** |
| §32.1-314 | False statement in application for payment (misdemeanor) | FRD-3336-M9 | 0-12M | 10/13/2004 | | |
| §32.1-314 | False statement to obtain assistance | FRD-2711-F9 | 1Y-20Y | 7/6/1995 | | **10/13/2004** |
| §32.1-315(A,1) | Receive remuneration-referring one for service paid by assist | FRD-3338-F6 | 1Y-5Y | 8/3/1995 | | |
| §32.1-315(A,2) | Receive remuneration for purchasing goods paid by asst. | FRD-3339-F6 | 1Y-5Y | 8/3/1995 | | |
| §32.1-315(B,1) | Pay kickback for purchasing goods etc. paid for by asst. | FRD-3340-F6 | 1Y-5Y | 8/3/1995 | | |
| §32.1-315(B,2) | Pay kickback for referring person for service pd by asst. | FRD-3341-F6 | 1Y-5Y | 8/3/1995 | | |
| §32.1-316 | Condition of hosp., nursing home, make false statements on | FRD-3342-F6 | 1Y-5Y | 8/3/1995 | | |
| §32.1-316 | False statements on condition of hospital, other facilities | FRD-3343-F6 | 1Y-5Y | 8/3/1995 | | **10/13/2004** |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **FRAUD** | | | | | |
| | **Medical Assistance** | | | | | |
| §32.1-317 | Collect, solicit, excess payments for services | FRD-3344-F6 | 1Y-5Y | 8/3/1995 | | |
| §32.1-318 | Patient trust fund, fail to maintain, deposit etc. | FRD-3345-M1 | 0-12M | 8/3/1995 | | |
| §32.1-319 | Application by supplier contains false statement | FRD-3388-M4 | Fine | 8/3/1995 | *1/31/1995* | |
| §32.1-321.4 | False statements to obtain benefits $200 or more | FRD-3392-F9 | 1Y-20Y | 8/3/1995 | | **9/1/1996** |
| §32.1-321.4 | False statements to obtain benefits, $200 or more | FRD-3389-F9 | 1Y-20Y | 8/3/1995 | | |
| §32.1-321.4 | False statements to obtain benefits, less than $200 | FRD-3387-M1 | 0-12M | 8/3/1995 | *1/31/1995* | |
| | **HEALTH** | | | | | |
| | **Postmortem Examinations** | | | | | |
| §32.1-324.1 | Fail/refuse to comply with Dept of Medical Assist Services subpoena | HEA-5533-M4 | Fine | 2/1/2001 | | |
| | **FRAUD** | | | | | |
| | **Medical Assistance** | | | | | |
| §32.1-341 | Indigent health care trust fund, obtain participation from | FRD-3386-M1 | 0-12M | 8/3/1995 | *1/31/1995* | |
| §32.1-350 | State/local hospitalization, obtains benefits from | FRD-3385-M1 | 0-12M | 8/3/1995 | *1/31/1995* | |
| | **TRANSPORTATION / HIGHWAYS** | | | | | |
| §33.1-19 | Violation of Transportation Board regulations | HWY-5394-M9 | Fine | 2/1/2001 | | |
| | **TRAFFIC - SIGNS AND SIGNALS** | | | | | |
| | **Infraction** | | | | | |
| §33.1-46.2 | Fail to obey HOV lane sign | SIG-6551-I9 | Fine | | | |
| | **TRANSPORTATION / HIGHWAY** | | | | | |
| §33.1-56.4 | Release personal information from photo-enforcement system | HWY-5396-M1 | 0-12M | 7/1/2006 | | |
| | **TRANSPORTATION / HIGHWAYS** | | | | | |
| §33.1-176 | Owner/occupier fails to maintain dam | HWY-5389-M9 | Fine | 2/20/2001 | | |
| §33.1-193 | Willfully tamper with highway construction site | HWY-5395-M9 | Fine | 2/20/2001 | | |
| §33.1-198 | Commercial entrance to highway not maintained properly | HWY-5385-M9 | Fine | 2/20/2001 | | |
| §33.1-204 | Unlawful removal, etc gate/oth obstruction leading to forest | HWY-5391-M9 | Fine | 2/20/2001 | | |
| §33.1-218 | Violation of recreational wayside rules/regulations | HWY-5393-M9 | Fine | 2/1/2001 | | |
| §33.1-252(B) | Improper refusal to honor toll pass | HWY-5388-M9 | Fine | 2/1/2001 | | |
| §33.1-252(B) | Unauthorized use of toll pass | HWY-5390-M1 | 0-12M | 2/1/2001 | | |
| §33.1-292 | Violation of Board of Transportation rules/regulations | HWY-5392-M9 | Fine | 2/20/2001 | | |
| §33.1-320.2 | Fail, refuse, etc to pay Wilson Bridge/Tunnel toll | HWY-5386-M9 | 0-30D | 2/20/2001 | | |
| | **HIGHWAYS** | | | | | |
| §33.1-345 | Cut or injure trees near highways, injure bridges | HWY-5401-M1 | 0-12M | 2/21/2001 | | |
| §33.1-345 | Cut or injure trees near highways, injure bridges | HIW-5401-M1 | 0-12M | 10/18/1994 | | **2/21/2001** |
| §33.1-346 | Dispose of companion animal on public property | HWY-3348-M9 | 0-12M | 7/1/2003 | | |
| §33.1-346 | Dump trash, etc on highway or private property | HWY-5402-M1 | 0-12M | 2/21/2001 | | **7/1/2003** |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **HIGHWAYS** | | | | | |
| §33.1-346 | Dump trash, etc on highway or private property | HIW-5402-M1 | 0-12M | 10/18/1994 | | 2/21/2001 |
| §33.1-346 | Dump trash, etc on highway or private property | HIW-5402-M9 | 0-12M | 7/1/2000 | | 2/21/2001 |
| §33.1-346 | Dump trash, etc on highway or private property | HWY-5402-M9 | 0-12M | 7/1/2003 | | |
| §33.1-347 | Dump creating fire hazard to public bridge | HWY-5403-M1 | 0-12M | 2/21/2001 | | |
| §33.1-347 | Dump creating fire hazard to public bridge | HIW-5403-M1 | 0-12M | 10/18/1994 | | 2/21/2001 |
| §33.1-348 | Junkyard violation | HWY-5404-M1 | 0-12M | 2/21/2001 | | |
| §33.1-348 | Junkyard violation | HIW-5404-M1 | 0-12M | 10/18/1994 | | 2/21/2001 |
| | **TRANSPORTATION / HIGHWAYS** | | | | | |
| §33.1-354 | Hinder/obstruct DOT employee in performance of function/duty | HWY-5387-M9 | 0-30D | 2/20/2001 | | |
| | **HEALTH** | | | | | |
| | **Hotels, Restaurants** | | | | | |
| §35.1-7 | Violate Board/Commission of Health regulations | HEA-5537-M3 | Fine | 2/20/2001 | | |
| | **HOUSING** | | | | | |
| §36-83 | Violation of Industrialized Building Law | HSN-7493-M1 | 0-12M | 2/20/2001 | | |
| §36-85.12 | Violation of Natl. Manuf Housing Construction & Safety Standards Act | HSN-7490-M1 | 0-12M | 2/20/2001 | | |
| §36-85.19 | Unlicensed, conducting manufactured home business | HSN-7492-M1 | 0-12M | 2/20/2001 | | |
| §36-99.5 | Fail to provide alternative smoke detectors for deaf/hearing impaired | HSN-7491-M3 | Fine | 2/20/2001 | | |
| | **ORDINANCE, CITY, OR COUNTY** | | | | | |
| | **Building Code Violations** | | | | | |
| §36-106(A) | First violation of code provisions | ORD-9967-M9 | Fine | 7/1/1999 | | |
| §36-106(A) | Second violation of code provisions w/in 5 years | ORD-9968-M9 | Fine | 7/1/1999 | | |
| §36-106(A) | Third or subsequent violation of code provisions w/in 10 years | ORD-9969-M9 | 0-10D | 7/1/1999 | | |
| §36-106(C) | Covering/removal of lead-base paint, hazard to children etc. | ORD-9970-M9 | Fine | 7/1/1999 | | |
| | **MENTAL HEALTH** | | | | | |
| | **Civil Commitment** | | | | | |
| §37.1-70.18 | Sexually violent predator - Escape from facility | HEA-5530-F6 | 1Y-5Y | 7/1/2000 | | 10/1/2005 |
| §37.1-70.19 | Sexually violent predator - Leave state while on conditional release | HEA-5531-F6 | 1Y-5Y | 7/1/2000 | *10/13/2004* | 10/1/2005 |
| §37.1-149 | Clerk, sheriff etc., fail to perform duties | HEA-5515-M1 | 0-12M | 9/1/1996 | | 10/1/2005 |
| §37.1-150 | Mistreatment of patient(s) in hospital | HEA-5516-M1 | 0-12M | 9/1/1996 | | 10/1/2005 |
| §37.1-151 | Escapes, aiding and abetting | HEA-5517-M1 | 0-12M | 9/1/1996 | | 10/1/2005 |
| §37.1-152 | Disorderly conduct on hospital grounds | HEA-5518-M1 | 0-12M | 9/1/1996 | | 10/1/2005 |
| §37.1-153 | Alcoholic beverages for patients, provide | HEA-5519-M1 | 0-12M | 9/1/1996 | | 10/1/2005 |
| §37.1-154 | Admit person to any hospital, conspire to | HEA-5520-M1 | 0-12M | 9/1/1996 | | 10/1/2005 |
| §37.1-155 | Use VCC for specific offense | | | 9/1/1996 | | 10/1/2005 |
| | **Group Homes / Residential Facilities** | | | | | |
| §37.1-185 | Fail to comply with summary order of suspension | HEA-5521-M1 | 0-12M | 7/1/2005 | | 10/1/2005 |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **MENTAL HEALTH** | | | | | |
| | **Group Homes / Residential Facilities** | | | | | |
| §37.1-189.1 | Fail to comply with summary order of suspension | HEA-5528-M1 | 0-12M | 7/1/2005 | | **10/1/2005** |
| | **Patient Information** | | | | | |
| §37.1-231 | Improper disclosure of mentally ill patient information | HEA-5538-M2 | 0-6M | 2/21/2001 | | **10/1/2005** |
| | **Mental Health, Retardation & Substance Abuse** | | | | | |
| §37.2-405 | Operate facility, service without a license | HEA-5522-M3 | Fine | 10/1/2005 | | |
| | **Group Homes / Residential Facilities** | | | | | |
| §37.2-408 | Fail to comply with summary order of suspension | HEA-5528-M1 | 0-12M | 10/1/2005 | | |
| | **Mental Health, Retardation & Substance Abuse** | | | | | |
| §37.2-416 | Background check, fail to perform or hire person w/ convictions | HEA-5523-M3 | Fine | 10/1/2005 | | |
| | **Group Homes / Residential Facilities** | | | | | |
| §37.2-418 | Fail to comply with summary order of suspension | HEA-5521-M2 | 0-6M | 10/1/2005 | *7/1/2006* | |
| §37.2-419.1 | Fail to comply with order of adult facility license suspension | HEA-4268-M2 | 0-6M | 7/1/2006 | | |
| | **Mental Health, Retardation & Substance Abuse** | | | | | |
| §37.2-421 | False or misleading advertising | HEA-5526-M3 | Fine | 10/1/2005 | | |
| §37.2-422 | See §§ 37.2-405 through 37.2-421 | | | 10/1/2005 | | |
| | **Miscellaneous** | | | | | |
| §37.2-427 | Mistreatment of patient(s) in hospital | HEA-5516-M1 | 0-12M | 10/1/2005 | | |
| §37.2-428 | Escapes, aiding and abetting | HEA-5517-M1 | 0-12M | 10/1/2005 | | |
| §37.2-429 | Disorderly conduct on hospital grounds | HEA-5518-M1 | 0-12M | 10/1/2005 | | |
| §37.2-430 | Alcoholic beverages for patients, provide | HEA-5519-M1 | 0-12M | 10/1/2005 | | |
| §37.2-431 | Admit person to any hospital, conspire to | HEA-5520-M1 | 0-12M | 10/1/2005 | | |
| | **Patient Information** | | | | | |
| §37.2-435 | Disclosure of information by third party | HEA-5527-M2 | 0-6M | 10/1/2005 | | |
| §37.2-438 | Improper disclosure of mentally ill patient information | HEA-5538-M2 | 0-6M | 10/1/2005 | | |
| | **Civil Commitment** | | | | | |
| §37.2-917 | Sexually violent predator - Escape from facility | HEA-5530-F6 | 1Y-5Y | 10/1/2005 | | |
| §37.2-918 | Sexually violent predator - Leave state while on conditional release | HEA-5531-F6 | 1Y-5Y | 10/1/2005 | | |
| | **INSURANCE** | | | | | |
| | **Other** | | | | | |
| §38.1-356.01 | Failure to remit insurance funds | INS-3208-M3 | Fine | | | **7/1/2000** |
| §38.2-210 | Loans to officers, directors, etc. | INS-7370-M1 | 0-12M | 7/1/2000 | | |
| §38.2-211 | Other interests and payments to officers, directors, etc. | INS-7371-M1 | 0-12M | 7/1/2000 | | |
| §38.2-1058 | State treasurer disposes of securities illegally | INS-7373-F3 | 5Y-20Y | 7/1/2000 | | |
| §38.2-1304 | False statement on annual report, statement, etc. | INS-7372-F5 | 1Y-10Y | 7/1/2000 | | |
| §38.2-1802 | Acting as agent for unlicensed insurer | INS-7374-M1 | 0-12M | 2/21/2001 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **INSURANCE** | | | | | |
| | **Other** | | | | | |
| §38.2-1916.1 | Perjury, etc in response to Attorney General investigation | INS-7378-M1 | 0-12M | 2/21/2001 | *7/2/2003* | |
| | **Limited Mandated Benefit Accident & Sickness Insurance** | | | | | |
| §38.2-3427(B) | Eligibility misrepresentation | INS-7379-M1 | 0-12M | 2/21/2001 | *10/13/2004* | **1/1/1995** |
| §38.2-3427(C) | Falsely certify applicant's eligibility | INS-7380-M1 | 0-12M | 2/21/2000 | *10/13/2004* | **1/1/1995** |
| | **Other** | | | | | |
| §38.2-3542 | Employer fails to remit insurance funds | INS-7375-M1 | 0-12M | 1/9/2001 | | |
| §38.2-4614 | Pay or receive title insurance kickbacks, etc. | INS-7377-M9 | Fine | 2/21/2001 | | |
| §38.2-4809 | Insurer tax evasion or fraud | INS-7376-M1 | 0-12M | 2/21/2001 | | |
| | **LABOR** | | | | | |
| §40.1-11.1 | Refer undocumented alien for employment for fee | LAB-7477-M1 | 0-12M | 2/21/2001 | | |
| §40.1-27 | Prevention of employment, willful and malicious | LAB-7474-M9 | Fine | 1/9/2001 | | |
| §40.1-28.1 | Employer fail to allow 1 day of rest per week | LAB-3848-M3 | Fine | 9/1/1996 | | **10/13/2004** |
| §40.1-28.1 | Employer fail to allow 1 day of rest per week | LAB-3848-M9 | Fine | 10/13/2004 | | |
| §40.1-28.2 | Fail to allow employee to choose Sunday as day of rest | LAB-3849-M3 | Fine | 9/1/1996 | | **10/13/2004** |
| §40.1-28.2 | Fail to allow employee to choose Sunday as day of rest | LAB-3849-M9 | Fine | 10/13/2004 | | |
| §40.1-28.3 | Fail to allow employee to choose Saturday as day of rest | LAB-3850-M3 | Fine | 9/1/1996 | | **10/13/2004** |
| §40.1-28.3 | Fail to allow employee to choose Saturday as day of rest | LAB-3850-M9 | Fine | 10/13/2004 | | |
| | **Wages** | | | | | |
| §40.1-29 | Withhold wages with intent to defraud $10,000 or more | LAB-7469-F6 | 1Y-5Y | 7/1/2005 | | |
| §40.1-29 | Withhold wages with intent to defraud less than $10,000 | LAB-3859-M1 | 0-12M | 7/1/2005 | | |
| §40.1-29 | Withhold wages, with intent to defraud | LAB-3851-M1 | 0-12M | 9/1/1996 | | **7/1/2005** |
| | **Other** | | | | | |
| §40.1-30 | Nonresident employers, fail to register | LAB-3852-M3 | Fine | 9/1/1996 | | **10/13/2004** |
| §40.1-30 | Nonresident employers, fail to register | LAB-3852-M9 | Fine | 10/13/2004 | | |
| | **Safety** | | | | | |
| §40.1-49.4(K) | Employer's violation of safety rules results in death - 2nd or subsq. | LAB-7470-S9 | 0-1Y | 1/9/2001 | | |
| §40.1-49.4(K) | Employer's violation of safety/health rules results in death | LAB-7471-M9 | 0-6M | 1/9/2001 | | |
| §40.1-49.4(K) | Safety/health provisions violation results in death - 2nd or subsq. | LAB-7481-S9 | 0-1Y | 12/13/2000 | | |
| §40.1-51.3:1 | Provide advanced notice of health/safety inspection without authority | LAB-7476-M9 | 0-6M | 2/21/2001 | | |
| §40.1-51.4:2 | False statement on safety records etc. required by title | LAB-7472-M9 | 0-6M | 1/9/2001 | | |
| | **Other** | | | | | |
| §40.1-51.4:3 | Prohibited questions on employment polygraph test | LAB-7475-M1 | 0-12M | 2/21/2001 | | |
| §40.1-53 | Picketing, interfere with another's right to work | LAB-7473-M1 | 0-12 | 12/13/2000 | | |
| | **Unions** | | | | | |
| §40.1-54(2) | Carrier/shipper pays to benefit labor organization | LAB-7478-M9 | Fine | 2/21/2001 | | |

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| | **LABOR** | | | | | |
| | **Unions** | | | | | |
| §40.1-54(3) | Receive payment from carrier/shipper to benefit labor organization | LAB-7480-M9 | Fine | 2/21/2001 | | |
| §40.1-54.2 | Employee engages in strike/work stoppage to interfere with hospital | LAB-7479-M9 | Fine | 2/21/2001 | | **10/13/2004** |
| §40.1-54.2 | Employee engages in strike/work stoppage to interfere with hospital | LAB-7479-M1 | 0-12M | 10/13/2004 | | |
| | **Minor** | | | | | |
| §40.1-100.2 | Permit person under 18 to perform etc. in sexually explicit material | LAB-7489-F6 | 1Y-5Y | 7/29/2002 | | |
| | **FAMILY OFFENSE** | | | | | |
| | **Child Abuse And Neglect** | | | | | |
| §40.1-103 | Cruelty and injuries to children | FAM-3810-F6 | 1Y-5Y | 12/6/1994 | *7/1/2003* | |
| | **LABOR** | | | | | |
| | **Solicitation** | | | | | |
| §40.1-112 | Employ any person without a permit, unlawfully | LAB-3847-M1 | 0-12M | 9/1/1996 | | |
| | **LIBRARIES** | | | | | |
| §42.1-72 | Deface/destroy/etc books/other property of libraries etc | LIB-2325-M1 | 0-12M | 2/21/2001 | | |
| §42.1-73 | Concealment, removal of books etc., value $200 or more | LIB-2323-F9 | 1Y-20Y | 9/1/1996 | | |
| §42.1-73 | Concealment, removal of books etc., value less than $200 | LIB-2322-M1 | 0-12M | 9/1/1996 | | |
| §42.1-74 | Failure to return library book, etc. after written notice | LIB-2326-M9 | Fine | 2/21/2001 | | |
| §42.1-88 | Custodian refuses to deliver public records to successor | LIB-2324-M3 | Fine | 2/21/2001 | | |
| | **FRAUD** | | | | | |
| | **Construction Fraud** | | | | | |
| §43-13 | Intent to defraud, funds not used to pay for labor/supplies <$200 | FRD-2601-M1 | 0-12M | 10/17/2005 | | |
| §43-13 | Intent to defraud, funds not used to pay for labor/supplies >= $200 | **FRD-2602-F9** | 1Y-20Y | 9/1/1996 | *10/17/2005* | |
| §43-13.1 | Forgery of signature on lien waiver form | FRD-2603-F5 | 1Y-10Y | 11/22/1994 | | |
| §43-13.2 | Misrepresent payment required prior to sale | FRD-2604-F5 | 1Y-10Y | 11/22/1994 | | |
| §43-13.3 | Misrepresent payment required on affidavit | FRD-2605-M3 | Fine | 11/22/1994 | | **10/13/2004** |
| | **Mechanic's/Materialmen's Lien** | | | | | |
| §43-13.3 | Willful misrepresentation causing loss on affidavit of payment | FRD-2798-M3 | Fine | 2/21/2001 | | |
| | **MILITARY & EMERGENCY (For Use by LIDS Only)** | | | | | |
| | **National Guard (Compensation Board)** | | | | | |
| §44-41.1 | Fail to report for annual active duty | MIL-5361-M9 | | 12/3/2001 | | |
| §44-41.1 | Fail to report for scheduled inactive duty training | MIL-5362-M9 | | 12/3/2001 | | |
| | **MILITARY & EMERGENCY** | | | | | |
| | **National Guard Courts-martial** | | | | | |
| §44-43 | General courts-martial | MIL-5363-M9 | 0-20D | 12/3/2001 | | |
| §44-44 | Special courts-martial | MIL-5364-M9 | 0-10D | 12/3/2001 | | |
| §44-45 | Summary courts-martial | MIL-5365-M9 | 0-2 1/2D | 12/3/2001 | | |

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| | **MILITARY & EMERGENCY** | | | | | |
| | **Military** | | | | | |
| §44-98 | Interfere with employment of Va National Guard/etc | MIL-5358-M9 | 0-30D | 2/21/2001 | | |
| §44-109 | Willful destruction/etc of military property | MIL-5360-M9 | 14D-2M | 2/21/2001 | | |
| §44-110 | Sale, etc. of military property | MIL-5359-M9 | 6M-1Y | 2/21/2001 | | |
| | **Emergency** | | | | | |
| §44-146.17 | Violation of Governor's emergency executive order | EMG-5356-M1 | 0-12M | 2/20/2001 | | |
| | **MINES AND MINING** | | | | | |
| §45.1-161.47 | Uncertified person performs task requiring certifications | MIN-7210-M1 | 0-12M | 7/5/1995 | *10/13/2004* | **7/1/1997** |
| §45.1-161.66 | False statements on maps or in data | MIN-7209-M9 | Fine | 7/5/1995 | *7/5/1995* | **7/1/1999** |
| §45.1-161.66 | False statements on maps or in data | MIN-7209-M1 | 0-12M | 7/1/1999 | *7/2/2003* | |
| §45.1-161.94 | Violation of closure, abatement order | MIN-7208-M1 | 0-12M | 7/5/1995 | *10/13/2004* | |
| §45.1-161.129 | Unlawful blasting practices | MIN-7207-M1 | 0-12M | 7/5/1995 | *7/5/1995* | |
| §45.1-161.177 | Possess etc. smoking materials | MIN-7206-F6 | 1Y-5Y | 7/5/1995 | *7/5/1995* | |
| §45.1-161.178 | Operator, etc., allow smoker's articles in mine | MIN-7213-F6 | 1Y-5Y | 7/1/2000 | | |
| §45.1-161.232 | Methane monitor, tamper with | MIN-7212-F6 | 1Y-5Y | 7/1/2000 | | |
| §45.1-161.233 | Methane monitor disconnected, operator etc., allow workers in mine | MIN-7211-F6 | 1Y-5Y | 7/1/2000 | | |
| §45.1-161.292:21 | Unlawful performance of mining task requiring certification | MIN-7215-M1 | 0-12M | 2/21/2001 | | |
| §45.1-161.292:34 | Operate an unlicensed mineral mine | MIN-7214-M3 | Fine | 2/21/2001 | | |
| §45.1-316 | Violation of Virginia Fuel Commission regulations | MIN-7216-M1 | 0-12M | 2/21/2001 | *10/13/2004* | **7/1/1990** |
| | **TRAFFIC - RECKLESS DRIVING** | | | | | |
| | **Other** | | | | | |
| §46.1-190(d1) | Riding abreast in one lane - (subsequent offense) | REC-6642-S9 | 10D-12M | 3/31/1994 | | **7/1/1991** |
| §46.1-190(g) | Signal turn to stop, fail to- (Subsequent offense) | REC-6644-S9 | 10D-12M | 3/31/1994 | | **7/1/1991** |
| | **TRAFFIC - OPERATOR'S LICENSE** | | | | | |
| | **Infraction** | | | | | |
| §46.2-104 | Drive without license or registration in possession | LIC-6812-I9 | Fine | | | |
| §46.2-104 | Exhibit - license or registration, fail to | LIC-6813-I9 | Fine | | | |
| | **TRAFFIC - PERJURY** | | | | | |
| §46.2-105 | False affidavit to DMV matters | PER-5015-F5 | 1Y-10Y | 11/3/1994 | | |
| | **TRAFFIC - DMV DOCUMENTS** | | | | | |
| §46.2-105.1(A) | Unlawful procurement of certificate, license or permit | DMV-6838-M2 | 0-6M | 11/18/1994 | *7/1/2006* | |
| §46.2-105.1(D) | Sell etc., license to operate vehicle | DMV-6846-M1 | 0-12M | 7/1/2006 | | |
| §46.2-105.2 | Obtain doc. from DMV which involved 5 or more persons | DMV-6841-F4 | 2Y-10Y | 11/18/1994 | *1/28/2003* | **7/1/2002** |
| §46.2-105.2 | Obtain documents from DMV when not entitled | DMV-6840-M2 | 0-6M | 11/18/1994 | *1/28/2003* | **7/1/2002** |
| §46.2-105.2(A) | Obtain or possess license, ID, registration etc. when not entitled | DMV-6841-F6 | 1Y-5Y | 1/28/2003 | | |
| §46.2-105.2(B) | Aid in obtaining any document issued by DMV | DMV-6891-F6 | 1Y-5Y | 7/1/2003 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **TRAFFIC - DMV DOCUMENTS** | | | | | |
| §46.2-105.2(C) | Possess or use any DMV document obtained in violation of provisions | DMV-6892-F6 | 1Y-5Y | 7/1/2003 | | |
| §46.2-105.2(D) | Obtain/possess license, ID, registration etc for age-limited activity | DMV-6890-M2 | 0-6M | 1/28/2003 | | |
| §46.2-108 | Rental car not covered by insurance | DMV-6842-M1 | 0-12M | 11/21/1994 | | |
| | **TRAFFIC - EQUIPMENT VIOLATIONS** | | | | | |
| | **Infraction** | | | | | |
| §46.2-109 | Fail to report auto struck by bullet, bullet-proof glass etc. | EQU-6495-I9 | Fine | 7/31/2001 | | |
| | **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | |
| §46.2-111 | Reflectors-Disable vehicle-See licensing parking-Reflectors | | | | | |
| §46.2-111(A) | Flares-Disabled vehicle-See licensing parking-Flares | | | | | |
| | **TRAFFIC - PARKING** | | | | | |
| §46.2-111(A) | Flares, none around disabled vehicle blocking highway | PRK-6618-I9 | Fine | | | |
| §46.2-111(B) | Reflectors, none around disabled inflammible vehicle | PRK-6620-I9 | Fine | | | |
| | **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | |
| §46.2-111(C) | Red flags-Disabled vehicle-See licensing parking-Flags | | | | | |
| | **TRAFFIC - PARKING** | | | | | |
| §46.2-111(C) | Flags, none around disabled vehicle-Daytime | PRK-6617-I9 | Fine | | | |
| | **TRAFFIC - REGISTRATION, PLATES, ETC.** | | | | | |
| | **Odometer** | | | | | |
| §46.2-112 | Odometer tampering- (first offense) | REG-6720-M1 | 0-12M | | | **11/16/2004** |
| §46.2-112 | Odometer tampering- (first offense) | REG-6720-M9 | 0-12M | 11/16/2004 | | |
| §46.2-112 | Odometer tampering- (subsequent offense) | REG-6721-F6 | 1Y-5Y | | | **11/16/2004** |
| §46.2-112 | Odometer tampering- (subsequent offense) | REG-6721-F9 | 1Y-5Y | 11/16/2004 | | |
| | **TRAFFIC - PUBLIC OFFICIAL** | | | | | |
| | **Illegal Fees** | | | | | |
| §46.2-218 | Law enforcement accepting fee for arrest | PUB-5102-M4 | Fine | 11/21/1994 | | |
| | **TRAFFIC - OPERATOR'S LICENSE** | | | | | |
| | **No License** | | | | | |
| §46.2-300 | Drive without a license | LIC-6808-M2 | 0-6M | | *7/1/1996* | |
| | **License Revoked** | | | | | |
| §46.2-301 | License revoked - drive while (First Offense) | LIC-6809-M1 | 0-12M | 7/1/2000 | *7/2/2003* | |
| §46.2-301 | License revoked - drive while (Second Offense) | LIC-6862-M1 | 0-12M | 7/1/2000 | | |
| §46.2-301 | License revoked - drive while (Third or Subsequent > 10 years) | LIC-6866-M1 | 0-12M | 7/1/2006 | | |
| §46.2-301 | License revoked - drive while (Third or Subsequent within 10 years) | LIC-6863-M1 | 0-12M* | 7/1/2000 | *7/1/2006* | |
| | **Revoked** | | | | | |
| §46.2-301 | License revoked -drive while- (subsequent offense) | LIC-6810-M1 | 0-12M | | *7/1/1996* | **7/1/2000** |
| §46.2-301 | License revoked-drive while - (first offense) | LIC-6809-M2 | 0-6M | | *7/1/1996* | **7/1/2000** |

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| | **TRAFFIC - OPERATOR'S LICENSE** | | | | | |
| | **License Revoked** | | | | | |
| §46.2-301.1 | Authorize person to operate vehicle while lic revoked/susp | LIC-6830-M1 | 0-12M | 4/28/1994 | 7/1/1996 | |
| §46.2-302 | License revoked - no insurance - drive while (first offense) | LIC-6811-M2 | 0-6M | | 7/1/1996 | |
| §46.2-302 | License revoked - no insurance -drive while (subsequent ofns) | LIC-6814-M1 | 0-12M | | 7/1/1996 | |
| | **No License** | | | | | |
| §46.2-309 | Non-resident unlicensed at home-drive in Virginia-(first) | LIC-6824-M2 | 0-6M | | 7/1/1996 | |
| | **Incompetent Licensee** | | | | | |
| §46.2-322 | False information on mental or physical conditions | LIC-6792-M2 | 0-6M | 9/20/2004 | | |
| | **Application** | | | | | |
| §46.2-323.1 | False certification of Virginia residency | LIC-6801-M2 | 0-6M | 9/1/1996 | | |
| | **Firearm** | | | | | |
| §46.2-323.1 | False certification of Virginia residency, intent to buy gun | LIC-6844-F6 | 1Y-5Y | 9/1/1996 | | 8/20/2004 |
| §46.2-323.1 | False certification of Virginia residency, intent to buy gun | LIC-6844-F4 | 2Y-10Y | 9/20/2004 | | |
| | **Infraction** | | | | | |
| §46.2-324 | Address change, fail to notify DMV | LIC-6793-I9 | Fine | 7/14/2003 | | |
| | **TRAFFIC - MOTORCYCLES & BICYCLES** | | | | | |
| | **Motorcycles** | | | | | |
| §46.2-328 | Operate w/o lic. endorsement- See Traffic-Operator's license | | | | | |
| | **TRAFFIC - OPERATOR'S LICENSE** | | | | | |
| | **Special Endorsements** | | | | | |
| §46.2-328 | School bus/motorcycle-operate w/o endorsement on license | LIC-6815-M1 | 0-12M | | 7/1/1996 | |
| | **Restricted License** | | | | | |
| §46.2-329 | Restricted license - violate restrictions | LIC-6827-M2 | 0-6M | | 7/1/1996 | |
| | **Juvenile** | | | | | |
| §46.2-334(B) | Parent or guardian, etc. requests license be canceled | LIC-6797-J9 | | 4/19/2001 | | |
| | **Restricted License** | | | | | |
| §46.2-334.01(A,2) | Petition to request restricted license | LIC-6794-J9 | | 7/7/2003 | | |
| | **Juvenile** | | | | | |
| §46.2-334.01(B) | Operate vehicle with more than 1 passenger under age 18 | LIC-6795-J9 | | 10/28/2002 | | |
| §46.2-334.01(C) | Operate vehicle between midnight and 4:00 AM | LIC-6796-J9 | | 10/28/2002 | | |
| | **Learner's** | | | | | |
| §46.2-335 | Temporary permit - drive w/o licensed operator or violate other restri | LIC-6829-M2 | 0-6M | | 7/1/2000 | |
| | **Special Endorsements** | | | | | |
| §46.2-339 | School bus - drive without passing special examination | LIC-6828-M2 | 0-6M | | 7/1/1996 | |
| | **Commercial Vehicles** | | | | | |
| §46.2-341.6 | Have more than one commercial vehicle driver's license | LIC-6864-M2 | 0-6M | 12/13/2000 | 7/1/2004 | |
| §46.2-341.7 | Drive commercial vehicles without commercial license | LIC-6837-M2 | 0-6M | 11/18/1994 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **TRAFFIC - OPERATOR'S LICENSE** | | | | | |
| | **Commercial Vehicles** | | | | | |
| §46.2-341.8 | Fail to obtain commercial vehicle license w/in 30 days | LIC-6865-M2 | 0-6M | 12/13/2000 | 11/7/2001 | |
| §46.2-341.10 | Instruction permit, operate commercial vehicle without licensed driver | LIC-6799-M2 | 0-6M | 1/9/2001 | 11/7/2001 | |
| §46.2-341.16 | Operate commercial vehicle without required endorsements | LIC-6798-M2 | 0-6M | 1/9/2001 | 11/7/2001 | |
| | **TRAFFIC - DISTRIBUTE DRUGS** | | | | | |
| §46.2-341.19 | Use commercial vehicle to distribute controlled drug | BUS-6839-M1 | 0-12M | 11/18/1994 | | |
| | **TRAFFIC - OPERATOR'S LICENSE** | | | | | |
| §46.2-341.21 | Drive commercial veh. after being disqualified-first offns | LIC-6835-M2 | 0-6M | 11/18/1994 | | |
| §46.2-341.21 | Drive commercial veh. after being disqualified-second offn | LIC-6836-M1 | 0-12M | 11/18/1994 | 8/20/2004 | |
| | **TRAFFIC - DRIVING WHILE INTOXICATED** | | | | | |
| | **Motor Vehicle Etc. - Commercial Vehicles** | | | | | |
| §46.2-341.24 | Drive commercial vehicle while intoxicated first conviction | DWI-5417-M1 | 0-12M | 11/18/1994 | 7/1/2004 | |
| §46.2-341.24 | Second DWI conviction - commercial vehicle within less than 5 yrs | DWI-5418-S9 | 1M-1Y* | 11/18/1994 | 9/20/2004 | |
| §46.2-341.24 | Second DWI conviction - commercial vehicle within 5 to 10 years | DWI-5419-S9 | 1M-1Y* | 11/18/1994 | 9/20/2004 | |
| §46.2-341.24 | Third DWI conviction - commercial vehicle within less than 5 yrs | DWI-5420-S9 | 2M-1Y* | 11/18/1994 | 9/20/2004 | |
| §46.2-341.24 | Third DWI conviction - commercial vehicle within 5 to 10 yrs | DWI-5421-S9 | 2M-1Y* | 11/18/1994 | 9/20/2004 | |
| §46.2-341.26:5 | Needle or syringe, reuse single use for DUI test | DWI-5461-M3 | Fine | 9/20/2004 | | |
| §46.2-341.28 | See §46.2-341.24 | | | 9/20/2004 | | |
| §46.2-341.29 | Drive commercial vehicle with BAC > or equal to .04 | DWI-5422-M3 | Fine | 11/18/1994 | 7/1/2004 | |
| | **TRAFFIC - OPERATOR'S LICENSE** | | | | | |
| | **Firearm** | | | | | |
| §46.2-345(H) | I.D. Card-false information on application for a gun or felony offense | LIC-6845-F4 | 2Y-10Y | 9/1/1996 | 8/14/2001 | |
| | **Fraud** | | | | | |
| §46.2-345(H) | I.D. Card-False information on application | LIC-6802-M2 | 0-6M | | 8/14/2001 | |
| §46.2-346(A,1) | License-fictitious-display, knowing to be fictitious | LIC-6818-M2 | 0-6M | | 1/24/2001 | |
| | **Lend** | | | | | |
| §46.2-346(A,2) | Lend to another | LIC-6821-M2 | 0-6M | | 1/24/2001 | |
| | **Display Another's License** | | | | | |
| §46.2-346(A,3) | Another's license - display as his own | LIC-6819-M2 | 0-6M | | 1/24/2001 | |
| | **Reproduce** | | | | | |
| §46.2-346(A,4) | Reproduce or photograph | LIC-6823-M2 | 0-6M | | 1/24/2001 | |
| | **License Revoked** | | | | | |
| §46.2-346(A,5) | Revoked - fail to surrender | LIC-6817-M2 | 0-6M | | 1/24/2001 | |
| | **Alcohol** | | | | | |
| §46.2-347 | Beer, alcohol use altered or fictitious license to obtain | LIC-6807-M3 | Fine | | 7/1/1996 | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **TRAFFIC - OPERATOR'S LICENSE** | | | | | |
| | **Application** | | | | | |
| §46.2-348 | Application for license-false statement, conceal fact on | LIC-6820-M2 | 0-6M | | 7/1/1996 | |
| | **Firearm** | | | | | |
| §46.2-348 | Fictitious license - used w/intent to purchase firearm | LIC-6825-F6 | 1Y-5Y | | 7/1/1996 | 8/20/2004 |
| §46.2-348 | Fictitious license - used w/intent to purchase firearm | LIC-6825-F4 | 2Y-10Y | 8/20/2004 | | |
| | **Owner of Vehicle (et al)** | | | | | |
| §46.2-349 | Allow person with no legal right to drive vehicle | LIC-6847-M2 | 0-6M | 1/23/1997 | | |
| | **Habitual Offender** | | | | | |
| §46.2-357(B,1) | Operate veh., license revoked - no endangerment | LIC-6833-M9 | 10D-90D* | | | 7/1/2000 |
| §46.2-357(B,1) | Operate vehicle, license revoked - no endangerment | LIC-6833-M1 | 0-12M* | 7/1/2000 | 7/2/2003 | |
| §46.2-357(B,2) | Operate veh., license revoked - endangerment | **LIC-6832-F9** | 1Y-5Y* | | 7/1/2000 | |
| §46.2-357(B,2) | DWI & declared habitual offender for DWI or Inv. manslaughter | **LIC-6848-F9** | 1Y-5Y* | 7/1/1997 | 7/1/2000 | |
| §46.2-357(B,3) | Operate veh., license revoked - 2nd or subsequent offense | **LIC-6834-F9** | 1Y-5Y* | | 7/1/2000 | |
| | **License Revoked** | | | | | |
| §46.2-370 | Revoked license, registration, plates-fail to turn in | LIC-6816-M2 | 0-6M | | 7/1/1996 | |
| | **TRAFFIC - HIT AND RUN, ACCIDENT REPORTS** | | | | | |
| | **Accident Report** | | | | | |
| §46.2-371 | Injury or death-fail to notify police immediately | HIT-6612-M4 | Fine | | | |
| §46.2-372 | Result in $500 damage-fail to report to DMV | HIT-6613-M4 | Fine | | | |
| | **TRAFFIC - OPERATOR'S LICENSE** | | | | | |
| §46.2-386 | Address - change without notifying DMV | LIC-6822-M9 | 0-6M | | | 7/1/1993 |
| | **Revoked** | | | | | |
| §46.2-387.8 | Habitual offender - operate vehicle while license revoked | LIC-6831-F9 | 1Y-5Y | | | 7/1/1993 |
| | **License Revoked for DWI (Prior to 7/1/00)** | | | | | |
| §46.2-391(D,1) | Operate vehicle after license revoked - no endangerment | LIC-6855-M9 | 10D-90D* | 7/1/1999 | 7/1/2001 | 7/1/2000 |
| §46.2-391(D,2) | Operate vehicle after license revoked - endangerment | **LIC-6856-F9** | 1Y-5Y* | 7/1/1999 | 7/1/2001 | 7/1/2000 |
| §46.2-391(D,3) | Operate vehicle after license revoked - 2nd or subsequent | **LIC-6857-F9** | 1Y-5Y* | 7/1/1999 | 7/1/2001 | 7/1/2000 |
| | **License Revoked for DWI, Manslaughter, Maiming** | | | | | |
| §46.2-391(D,1) | License Revoked, drive after - no endangerment | LIC-6858-M1 | 0-12M* | 7/1/2000 | | |
| §46.2-391(D,2a,i) | Operate vehicle after license revoked - endangerment | **LIC-6859-F9** | 1Y-5Y* | 7/1/2000 | | |
| §46.2-391(D,2a,ii) | Operate vehicle after license revoked & DWI etc.violation | **LIC-6860-F9** | 1Y-5Y* | 7/1/2000 | | |
| §46.2-391(D,3) | Operate vehicle after license revoked - 2nd or subsequent | **LIC-6861-F9** | 1Y-5Y* | 7/1/2000 | | |
| | **No License** | | | | | |
| §46.2-411.1(B) | Drive before completion of alcohol safety action program | LIC-6800-M2 | 0-6M | 7/1/2000 | | |
| | **TRAFFIC - DMV DOCUMENTS** | | | | | |
| §46.2-463 | Forging evidence of financial responsibility | DMV-6843-M1 | 0-12M | 11/21/1994 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **TRAFFIC - DRIVER IMPROVEMENT PROGRAM** | | | | | |
| §46.2-490.9(A,1) | Operate driver improvement clinic without a license | DVP-7460-M1 | 0-12M | 7/1/2004 | | |
| §46.2-490.9(A,2) | Denote standard of professional competence without license | DVP-7461-M1 | 0-12M | 7/1/2004 | | |
| §46.2-490.9(A,3) | Perform restricted function without license | DVP-7462-M1 | 0-12M | 7/1/2004 | *7/15/2004* | |
| §46.2-490.9(A,4) | Misrepresent facts in application for license | DVP-7463-M1 | 0-12M | 7/1/2004 | | |
| §46.2-490.9(A,5) | Refuse to furnish driving clinic records to Department | DVP-7464-M1 | 0-12M | 7/1/2004 | | |
| | **TRAFFIC - REGISTRATION, PLATES, ETC.** | | | | | |
| | **Infraction** | | | | | |
| §46.2-600 | Fail to obtain registration | REG-6728-I9 | Fine | | | |
| | **Fraud** | | | | | |
| §46.2-605 | Registration - altering or forging | REG-6737-F6 | 1Y-5Y | | | |
| | **Revoked Plates** | | | | | |
| §46.2-612 | Revoked plates - failure to surrender | REG-6729-M2 | 0-6M | | | |
| | **Fraud** | | | | | |
| §46.2-613 | Fictitious registration, title, license plate, display etc. | REG-6753-M1 | 0-12M | 7/1/1999 | | **7/1/2005** |
| | **Infraction** | | | | | |
| §46.2-613 | Fictitious registration, title, license plate, display etc. | REG-6753-I9 | Fine | 7/1/2005 | *10/31/2005* | **7/1/2006** |
| §46.2-613(1) | Operate without registration or title or plates | REG-6725-I9 | Fine | | | |
| | **Fraud** | | | | | |
| §46.2-613(2) | Registration, title, or plates -display altered or fictitious | REG-6701-M2 | 0-6M | 7/1/2006 | | |
| | **Infraction** | | | | | |
| §46.2-613(2) | Registration, title, or plates -altered or fictitious | REG-6701-I9 | Fine | | | **7/1/2006** |
| §46.2-613(3) | Possess / lend registration, title, or plates | REG-6726-I9 | Fine | | *7/1/2006* | |
| §46.2-613(4) | Plates-Fail to surrender | REG-6707-I9 | Fine | | | **7/1/2006** |
| | **Revoked Plates** | | | | | |
| §46.2-613(4) | Plates-Fail to surrender | REG-6707-M2 | 0-6M | 7/1/2006 | | |
| | **Fraud** | | | | | |
| §46.2-613(5) | False information to obtain registration | REG-6719-M1 | 0-12M | 7/1/2006 | | |
| | **Infraction** | | | | | |
| §46.2-613(5) | False information to obtain registration | REG-6719-I9 | Fine | | | **7/1/2006** |
| §46.2-616 | Title-Buy vehicle without | REG-6703-I9 | Fine | | | |
| | **Title** | | | | | |
| §46.2-617 | Sell vehicle without having title | REG-6730-M3 | Fine | | | |
| §46.2-618 | Title issued to another, possess | REG-6735-M1 | 0-12M | | | |
| §46.2-628 | Owner willfully fails to endorse assignment of title | REG-6738-M3 | Fine | 11/22/1994 | | |
| §46.2-629(C) | Mileage, record incorrect on title | REG-6717-M1 | 0-12M | | | |
| §46.2-644 | Fraudulently assign or transfer title | REG-6739-M1 | 0-12M | 11/22/1994 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **TRAFFIC - REGISTRATION, PLATES, ETC.** | | | | | |
| | **Infraction** | | | | | |
| §46.2-646 | Expiration of registration, expired plates | REG-6751-I9 | Fine | 9/1/1996 | | |
| | **Other** | | | | | |
| §46.2-649.2 | Procure registration exempt from alternative fuel standard | REG-6740-M1 | 0-12M | 11/22/1994 | | |
| | **Infraction** | | | | | |
| §46.2-650 | Temporary registration-missing | REG-6734-I9 | Fine | | | |
| §46.2-652 | Heavy equipment-No registration when required | REG-6713-I9 | Fine | | | |
| §46.2-653 | Mobile home-No registration | REG-6718-I9 | Fine | | | |
| §46.2-656 | Registration-Fail to obtain on becoming a resident | REG-6706-I9 | Fine | | | |
| §46.2-658 | Fail to register vehicle operating regularly in state | REG-6987-I9 | Fine | 11/15/2004 | | |
| §46.2-665 | Farm equipment, unregistered- Improper use | REG-6708-I9 | Fine | | | |
| | **TRAFFIC - BUSES AND TRUCKS** | | | | | |
| §46.2-687 | Bus - fail to pay fee | BUS-6416-M2 | 0-6M | | | |
| | **TRAFFIC - REGISTRATION, PLATES, ETC.** | | | | | |
| | **Apportionment / Allocation Road Tax** | | | | | |
| §46.2-703(A) | Fail to pay fees to operate vehicle, trailer, etc. on highway | REG-6775-M2 | 0-6M | 7/1/2004 | | |
| §46.2-703(D,1) | Fail to carry registration, ID, marker, etc. | REG-6776-M4 | Fine | 7/1/2004 | | |
| §46.2-703(D,2) | Use invalid registration, ID, marker, etc. | REG-6777-M3 | Fine | 7/1/2004 | | |
| | **TRAFFIC - BUSES AND TRUCKS** | | | | | |
| §46.2-704(A) | Trucks - fail to pay fee, overweight | BUS-6418-M2 | 0-6M | | | |
| §46.2-704(B) | Trucks - refuse to be weighed | BUS-6419-M2 | 0-6M | | | |
| | **TRAFFIC - OPERATOR'S LICENSE** | | | | | |
| | **Infraction** | | | | | |
| §46.2-706 | Certificate of insurance, failure to submit | LIC-6803-I9 | Fine | | | |
| | **Insurance** | | | | | |
| §46.2-707 | Submit false evidence of insurance | LIC-6805-M3 | Fine | | | |
| §46.2-707 | Uninsured vehicle, operate | LIC-6806-M3 | Fine | | | |
| | **Infraction** | | | | | |
| §46.2-709 | Fail to return license suspended because uninsured | LIC-6804-I9 | Fine | | | |
| | **TRAFFIC - REGISTRATION, PLATES, ETC.** | | | | | |
| §46.2-711(c) | Operate vehicle without displaying plates | REG-6724-I9 | Fine | | | |
| §46.2-715 | Dealer plates, improper use of | REG-6704-I9 | Fine | | | |
| §46.2-715 | License plates-Improper display of | REG-6715-I9 | Fine | | | |
| §46.2-716 | License plates-Improper mounting of | REG-6716-I9 | Fine | | | |
| | **Fraud** | | | | | |
| §46.2-722 | Altered or forged license plates | REG-6714-M1 | 0-12M | | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **TRAFFIC - OPERATOR'S LICENSE** | | | | | |
| | **Infraction** | | | | | |
| §46.2-724 | Not for hire plates, improper use of | LIC-6826-I9 | Fine | | | |
| | **TRAFFIC - REGISTRATION, PLATES, ETC.** | | | | | |
| §46.2-731 | Handicapped plates-False application for or use of | REG-6712-I9 | Fine | | | |
| §46.2-750 | Public Use tags-fail to use, improper use | REG-6727-I9 | Fine | | | |
| | **Local License** | | | | | |
| §46.2-752(G) | Local license for auto, trailer, etc., fail to obtain | REG-6700-M4 | Fine | 7/1/2000 | *7/1/2001* | |
| §46.2-752(K) | Regional local license for auto, trailer etc., fail to obtain | REG-6699-M4 | Fine | 7/1/2001 | | |
| | **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | |
| | **Infraction** | | | | | |
| §46.2-802 | Right side, fail to drive on | MOV-6440-I9 | Fine | | | |
| §46.2-803 | Passing in intersection or railroad crossing | MOV-6436-I9 | Fine | | | |
| | **TRAFFIC - SIGNS AND SIGNALS** | | | | | |
| §46.2-804 | Lane markings, fail to obey | SIG-6548-I9 | Fine | | | |
| §46.2-805 | Lane control signals, fail to obey | SIG-6547-I9 | Fine | | | |
| | **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | |
| §46.2-806 | One way street, drive wrong way on | MOV-6458-I9 | Fine | | | |
| §46.2-807 | Traffic island, fail to drive around on the right | MOV-6453-I9 | Fine | | | |
| §46.2-808 | Interstate, use by prohibited vehicles | MOV-6417-M1 | 0-12M | | | **9/20/2004** |
| | **Infraction** | | | | | |
| §46.2-808 | Interstate, use by prohibited vehicles | MOV-6417-I9 | Fine | 9/20/2004 | | |
| | **TRAFFIC - BUSES AND TRUCKS** | | | | | |
| §46.2-810 | Bus-Operate-Under 18 years old | BUS-6415-I9 | Fine | | | |
| | **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | |
| §46.2-811 | Coasting-Gears in neutral | MOV-6421-I9 | Fine | | | |
| §46.2-812 | Hours, Drive more than 13 in 24 hour period | MOV-6428-I9 | Fine | | | |
| §46.2-812 | Hours, owner permit driver to drive vehicle over 13 in 24 | MOV-6429-I9 | Fine | | | |
| §46.2-813 | Trailer-Tow occupied trailer | MOV-6454-I9 | Fine | | | |
| §46.2-814 | Safety zone, drive through or over | MOV-6441-I9 | Fine | | | |
| | **TRAFFIC - SIGNS AND SIGNALS** | | | | | |
| §46.2-815 | Haul prohibited cargo in tunnel - viol. of posted signs | SIG-6571-M1 | 0-12M | 11/22/1994 | | |
| | **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | |
| | **Infraction** | | | | | |
| §46.2-816 | Follow too closely | MOV-6426-I9 | Fine | | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **TRAFFIC - RECKLESS DRIVING** | | | | | |
| | **Police Command, Disregard** | | | | | |
| §46.2-817 | Disregard police command to stop, bodily injury results | REC-6560-F6 | 1Y-5Y | | | **7/1/2000** |
| §46.2-817 | Disregard police command to stop, eluding | REC-6624-M1 | 0-12M | | | **7/1/2000** |
| §46.2-817 | Fail to stop for police | REC-6631-M4 | Fine | 11/1/1996 | | **7/1/1999** |
| §46.2-817(A) | Fail to stop for police, attempt to escape or elude | REC-6631-M3 | Fine | | *7/2/2003* | |
| §46.2-817(B) | Disregard police command to stop, endangerment | **REC-6624-F6** | 1Y-5Y | 7/1/2000 | | |
| | **TRAFFIC - MISCELLANEOUS** | | | | | |
| §46.2-818(1) | Stop veh. of another to impede its process on the highway | MOV-6572-M1 | 0-12M | 11/22/1994 | *2/15/2006* | |
| §46.2-818(2) | Block access of any service vehicle | MOV-6573-M1 | 0-12M | 11/22/1994 | *2/15/2006* | |
| §46.2-818(3) | Damage any veh. engaged in business or threaten operator | MOV-6574-M1 | 0-12M | 11/22/1994 | *2/15/2006* | |
| | **TRAFFIC - TOLL** | | | | | |
| | **Infraction** | | | | | |
| §46.2-819 | Fail to pay toll | MOV-6591-I9 | Fine | 2/15/2006 | | |
| §46.2-819.1 | Release personal information from photo-enforcement system | HWY-5397-M1 | 0-12M | 7/1/2006 | | |
| | **Infraction** | | | | | |
| §46.2-819.1 | Fail to pay toll, photo-monitoring system | MOV-6592-I9 | Fine | 2/15/2006 | | |
| | **TRAFFIC - FAIL TO PAY FOR FUEL** | | | | | |
| §46.2-819.2 | Drive off premises without paying for fuel | MOV-6590-I9 | Fine | 3/22/2001 | | |
| | **TRAFFIC - RIGHT OF WAY** | | | | | |
| §46.2-820 | Yield to traffic on right at intersection, fail to | WAY-6937-I9 | Fine | | | |
| | **TRAFFIC - SIGNS AND SIGNALS** | | | | | |
| §46.2-821 | Stop sign, fail to stop at | SIG-6553-I9 | Fine | | | |
| §46.2-821 | Yield sign, fail to yield at | SIG-6555-I9 | Fine | | | |
| | **TRAFFIC - RIGHT OF WAY** | | | | | |
| §46.2-824 | Yield at uncontrolled "T" intersection,fail to | WAY-6958-I9 | Fine | 12/11/2002 | | |
| §46.2-825 | Yield to oncoming vehicle when turning left, fail to | WAY-6936-I9 | Fine | | | |
| | **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | |
| §46.2-826 | Entering highway, fail to stop or yield before | MOV-6457-I9 | Fine | | | |
| | **TRAFFIC - RIGHT OF WAY** | | | | | |
| §46.2-827 | Yield to US troops or Virginia National Guard, fail to | WAY-6938-I9 | Fine | | | |
| §46.2-828 | Yield to funeral processions with a police escort, fail to | WAY-6935-I9 | Fine | | | |
| | **TRAFFIC - RECKLESS DRIVING** | | | | | |
| | **Pass** | | | | | |
| §46.2-829 | Emergency vehicle, overtake or pass | REC-6671-M1 | 0-12M | | | |

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| | **TRAFFIC - RIGHT OF WAY** | | | | | |
| | **Infraction** | | | | | |
| §46.2-829 | Yield vehicle for emergency, fail to | WAY-6939-I9 | Fine | | | |
| | **TRAFFIC - SIGNS AND SIGNALS** | | | | | |
| §46.2-830 | Fail to obey signs | SIG-6552-I9 | Fine | | | |
| §46.2-831 | Signs, unauthorized | SIG-6546-M4 | Fine | | | |
| §46.2-832 | Signs, highway damaging | SIG-6545-M1 | 0-12M | | | **2/9/2001** |
| §46.2-832 | Signs, highway or street, damaging | SIG-6545-M1 | 0-12M | 7/1/2003 | *7/1/2004* | |
| §46.2-832 | Signs, highway, damaging | SIG-6545-M2 | 0-6M | 2/9/2001 | | **7/1/2003** |
| | **Infraction** | | | | | |
| §46.2-833 | Traffic lights, fail to obey | SIG-6554-I9 | Fine | | | |
| §46.2-833.1 | Signs, drive onto public or private property to evade | SIG-6559-I9 | Fine | | | |
| §46.2-834 | Police hand signals, fail to obey crossing guards | SIG-6556-I9 | Fine | | | |
| §46.2-835 | Improper right turn on red | SIG-6557-I9 | Fine | | | |
| §46.2-836 | Improper left turn on red | SIG-6558-I9 | Fine | | | |
| | **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | |
| §46.2-837 | Pass oncoming vehicle on right - fail to | MOV-6432-I9 | Fine | | | |
| §46.2-838 | Pass overtaken vehicle on left - fail to | MOV-6433-I9 | Fine | | | |
| §46.2-840 | Passing, fail to sound horn when necessary before | MOV-6437-I9 | Fine | | | |
| §46.2-841 | Passing on shoulder or off the highway | MOV-6444-I9 | Fine | 7/2/2003 | | |
| | **TRAFFIC - RIGHT OF WAY** | | | | | |
| §46.2-842 | Give way to overtaking vehicle - fail to | WAY-6933-I9 | Fine | | | |
| | **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | |
| §46.2-843 | Pass when lacking visibility or traffic approaching | MOV-6434-I9 | Fine | | | |
| §46.2-843 | Passing-Truck pass truck on uphill grade | MOV-6435-I9 | Fine | | | |
| §46.2-844 | School bus, pass stopped | MOV-6459-I9 | Fine | 2/2/2001 | | |
| | **Infraction** | | | | | |
| §46.2-845 | U-Turn with poor visibility or not at intersection | MOV-6456-I9 | Fine | | | |
| §46.2-846 | Improper turn at intersection | MOV-6431-I9 | Fine | | | |
| §46.2-848 | Signal, none before starting, stopping, backing, or turning | MOV-6447-I9 | Fine | | | |
| §46.2-849 | Signal, improper or, fail to give | MOV-6445-I9 | Fine | | | |
| §46.2-850 | Signal, then change course after signaling | MOV-6448-I9 | Fine | | | |
| §46.2-851 | Signal, none before moving from curb | MOV-6446-I9 | Fine | | | |
| | **TRAFFIC - RECKLESS DRIVING** | | | | | |
| | **Speeding** | | | | | |
| §46.2-851 | Speed unreasonable for conditions | REC-6651-M1 | 0-12M | | | **7/1/2003** |

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| | **TRAFFIC - RECKLESS DRIVING** | | | | | |
| | **Other** | | | | | |
| §46.2-852 | Endanger life or limb | REC-6625-M1 | 0-12M | | | |
| §46.2-853 | Out of control or bad brakes | REC-6629-M1 | 0-12M | | | |
| | **Pass** | | | | | |
| §46.2-854 | Pass without visibility | REC-6660-M1 | 0-12M | | | |
| | **Other** | | | | | |
| §46.2-855 | Control - load or passengers interfere with | REC-6662-M1 | 0-12M | | | |
| | **Pass** | | | | | |
| §46.2-856 | Pass two vehicles abreast | REC-6664-M1 | 0-12M | | | |
| | **Other** | | | | | |
| §46.2-857 | Riding abreast in one lane | REC-6641-M1 | 0-12M | | | |
| | **Pass** | | | | | |
| §46.2-858 | Pass at railway crossing or intersection | REC-6632-M1 | 0-12M | | | |
| | **School Bus** | | | | | |
| §46.2-859 | School bus flashing lights, fail to stop for | REC-6639-M1 | 0-12M | | | |
| | **Other** | | | | | |
| §46.2-860 | Signal turn or stop, fail to | REC-6643-M1 | 0-12M | | | |
| | **Speeding** | | | | | |
| §46.2-861 | Speed unreasonable for conditions | REC-6651-M1 | 0-12M | 7/1/2003 | | |
| §46.2-862 | Speed - truck-exceed 65MPH on two-lane highway | REC-6650-M1 | 0-12M | | | **8/20/2004** |
| §46.2-862(i) | 20 MPH or more over speed limit -limit is 30 MPH or less | REC-6646-M1 | 0-12M | | | |
| §46.2-862(ii) | 60 MPH or more when limit is 35 MPH | REC-6647-M1 | 0-12M | | | |
| §46.2-862(iii) | 20 MPH or more over speed limit -limit is 40 MPH or more | REC-6645-M1 | 0-12M | | | |
| §46.2-862(iv) | Speed over 80 MPH | REC-6648-M1 | 0-12M | | | |
| | **Other** | | | | | |
| §46.2-863 | Enter highway, fail to yield right of way | REC-6627-M1 | 0-12M | | | |
| §46.2-863 | Fail to yield right of way, sign posted | REC-6654-M1 | 0-12M | | *7/1/2003* | |
| §46.2-864 | Parking lots - drive in endangering life or limb | REC-6630-M1 | 0-12M | | | |
| | **Racing** | | | | | |
| §46.2-865 | Racing | REC-6634-M1 | 0-12M | | | |
| §46.2-865.1(A,1) | Racing, causes serious bodily injury | REC-6635-F6 | 1Y-5Y | 7/1/2004 | *7/1/2006* | |
| §46.2-865.1(A,2) | Cause death of another by racing | REC-6633-F9 | 1Y-20Y* | 7/1/2006 | | |
| §46.2-866 | Racing, aiding or abetting | REC-6636-M1 | 0-12M | | | |
| | **Death** | | | | | |
| §46.2-868(B) | Driving license suspended or revoked causes death of another | REC-6626-F6 | 1Y-5Y | 7/1/2004 | *9/20/2004* | |
| §46.2-868(B) | Driving license suspended or revoked causes death of another | REC-6628-F6 | 1Y-5Y | 11/12/2004 | | **7/1/2004** |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **TRAFFIC - RECKLESS DRIVING** | | | | | |
| | **Aggressive Driving** | | | | | |
| §46.2-868.1 | Aggressive driving | REC-6652-M2 | 0-6M | 7/1/2002 | | |
| §46.2-868.1 | Aggressive driving with intent to injure | REC-6655-M1 | 0-12M | 7/1/2002 | | |
| | **Improper Driving** | | | | | |
| §46.2-869 | Improper driving | REC-6621-M3 | Fine | | | 7/29/2002 |
| | **Infraction** | | | | | |
| §46.2-869 | Improper driving | REC-6621-I9 | Fine | 7/29/2002 | | |
| | **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | |
| §46.2-870 | Speeding-0 to 9 MPH above speed limit | MOV-6449-I9 | Fine | | | |
| §46.2-870 | Speeding-10 to 19 MPH above speed limit | MOV-6450-I9 | Fine | | | |
| §46.2-870 | Speeding-Speed over limit not clear from record | MOV-6451-I9 | Fine | | | |
| §46.2-871 | Speeding - School bus | MOV-6461-I9 | Fine | | | |
| §46.2-872 | Speeding - vehicle w/ special permit | MOV-6462-I9 | Fine | | | |
| §46.2-873 | Speeding at school crossing | MOV-6463-I9 | Fine | | | |
| §46.2-874 | Speeding- business/residential district | MOV-6464-I9 | Fine | | | |
| §46.2-875 | Speeding on highways in the city | MOV-6465-I9 | Fine | | | |
| §46.2-876 | Speeding - vehicle towing trailer | MOV-6466-I9 | Fine | | | |
| §46.2-877 | Impede traffic-Drive too slow | MOV-6430-I9 | Fine | | | |
| §46.2-878 | Speeding - limit set by Transportation Commissioner | MOV-6481-I9 | Fine | 7/1/2006 | | |
| §46.2-878.1 | Speeding in work zone | MOV-6474-I9 | Fine | 8/15/2002 | | |
| §46.2-878.2 | Speeding in residential area etc. | MOV-6475-I9 | Fine | 8/15/2002 | | |
| §46.2-881 | Speeding on bridge | MOV-6452-I9 | Fine | | | |
| | **ORDINANCE, CITY, OR COUNTY** | | | | | |
| | **Traffic Signs** | | | | | |
| §46.2-881.1 | Yard sale etc w/in 100 feet of highway w/out traffic signs | ORD-0996-M9 | | 7/1/2005 | | 7/1/2005 |
| | **TRAFFIC - SIGNS AND SIGNALS** | | | | | |
| | **Infraction** | | | | | |
| §46.2-884 | Rail crossing warning sign, disobey | SIG-6550-I9 | Fine | | | |
| | **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | |
| §46.2-885 | Rail crossing, fail to stop | MOV-6439-I9 | Fine | | | |
| §46.2-886 | Bus-Fail to stop at railroad crossings | MOV-6420-I9 | Fine | | | |
| §46.2-887 | Crawl tractor-Improper rail track crossing | MOV-6422-I9 | Fine | | | |
| | **TRAFFIC - PARKING** | | | | | |
| §46.2-888 | Stop on highway where dangerous | PRK-6656-I9 | Fine | | | |
| §46.2-889 | Park improperly | PRK-6622-I9 | Fine | | | |
| §46.2-890 | Park near emergency so interferes with emergency workers | PRK-6623-I9 | Fine | | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **TRAFFIC - PARKING** | | | | | |
| | **Infraction** | | | | | |
| §46.2-893 | Truck-Stop on highway | PRK-6657-I9 | Fine | | | |
| | **TRAFFIC - HIT AND RUN, ACCIDENT REPORTS** | | | | | |
| | **Hit and Run** | | | | | |
| §46.2-894 | Damage to attended property-driver fails to report | HIT-6609-F5 | 1Y-10Y | 7/1/2001 | | **7/1/2002** |
| §46.2-894 | Damage to attended property-driver fails to report | HIT-6609-M1 | 0-12M | 7/1/1997 | *8/14/1998* | **7/1/2001** |
| §46.2-894 | Damage to attended property-driver fails to report ($1000 or more) | HIT-6604-F5 | 1Y-10Y | 7/1/2002 | | |
| §46.2-894 | Damage to attended property-driver fails to report (Less than $1000) | HIT-6603-M1 | 0-12M | 7/1/2002 | | |
| §46.2-894 | Victim injured - driver fail to stop, report or assist | **HIT-6608-F6** | 1Y-5Y | | | **7/1/2001** |
| §46.2-894 | Victim injured - driver fails to stop, report or assist | **HIT-6608-F5** | 1Y-10Y | 7/1/2001 | | |
| §46.2-895 | Damage to attended property, passenger fails to report | HIT-6605-M1 | 0-12M | 8/14/1998 | | |
| §46.2-895 | Victim injured -passenger fail to report | HIT-6614-F6 | 1Y-5Y | | | |
| §46.2-896 | Damage over $250-driver fails to report or leave note | HIT-6610-M1 | 0-12M | | | |
| §46.2-896 | Damage under $250-driver fails to report or leave note | HIT-6606-M4 | Fine | | | |
| §46.2-897 | Damage over $250 - passenger fails to report | HIT-6611-M1 | 0-12M | | | |
| §46.2-897 | Damage under $250 - passenger fails to report | HIT-6607-M4 | Fine | | | |
| | **TRAFFIC - PARKING** | | | | | |
| | **Infraction** | | | | | |
| §46.2-902 | Accident scene-Fail to leave when directed by police | PRK-6602-I9 | Fine | | | |
| | **TRAFFIC - INSURANCE** | | | | | |
| §46.2-902.1 | Fail to provide proof of insurance or payment of uninsured fee | HIT-6600-M2 | 0-6M | 7/1/2002 | | |
| | **TRAFFIC - MOTORCYCLES & BICYCLES** | | | | | |
| | **Infraction** | | | | | |
| §46.2-903 | Ride on Sidewalk-See Traffic- Moving, drive on sidewalk | | | | | |
| | **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | |
| §46.2-903 | Ride on sidewalk-See Traffic- Moving, drive on sidewalk | | | | | |
| §46.2-903 | Sidewalk, drive / ride vehicle other than bicycle on | MOV-6443-I9 | Fine | | | |
| | **TRAFFIC - MOTORCYCLES & BICYCLES** | | | | | |
| §46.2-905 | Fail to ride on right of highway or ride two abreast | CYC-6921-I9 | Fine | | | |
| §46.2-906 | Carry article preventing at least one hand on handlebars | CYC-6920-I9 | Fine | | | |
| §46.2-907 | Pass on left if unsafe or ride between two traffic lanes | CYC-6923-I9 | Fine | | | |
| | **Motorcycles** | | | | | |
| §46.2-909 | Improper operation or passenger with no seats | CYC-6925-M3 | Fine | | | |
| §46.2-910(A) | Improper safety equipment | CYC-6926-M3 | Fine | | *9/20/2004* | |
| §46.2-910(B) | Helmet does not meet safety standards, sell | CYC-6959-M4 | Fine | 9/20/2004 | | |

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| | **TRAFFIC - MOTORCYCLES & BICYCLES** | | | | | |
| | **Infraction** | | | | | |
| §46.2-912 | No headlights, horn or mirror | CYC-6927-I9 | Fine | | | |
| §46.2-913 | Seller-Fail to give license & safety information to buyer | CYC-6928-I9 | Fine | | | |
| §46.2-914 | Operate moped at more than 30 mph or under age 16 on street | CYC-6924-I9 | Fine | | | |
| | **Bicycles** | | | | | |
| §46.2-915 | Sell bike with helper motor without decal | CYC-6918-M1 | 0-12M | | | |
| | **All-Terrain Vehicles** | | | | | |
| §46.2-915.1 | Operate vehicle on highway or while under age 16 etc. | CYC-6957-M3 | Fine | 5/1/1997 | | |
| | **TRAFFIC - BUSES AND TRUCKS** | | | | | |
| §46.2-917 | Bus - Operate yellow vehicle w/seating capacity of >15, unlawfully | BUS-6476-M1 | 0-12M | 9/20/2004 | | |
| §46.2-918 | Bus - Require student to cross divided highway | BUS-6477-M1 | 0-12M | 9/20/2004 | | |
| | **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | |
| | **Infraction** | | | | | |
| §46.2-921 | Follow fire apparatus too closely or park too close | MOV-6425-I9 | Fine | | | |
| | **Emergency Vehicles** | | | | | |
| §46.2-921.1 | Stationary emergency vehicle, fail to approach w/ caution | MOV-6480-M1 | 0-12M | 7/1/2002 | | |
| | **Infraction** | | | | | |
| §46.2-922 | Fire hose, unprotected, drive over | MOV-6424-I9 | Fine | | | |
| | **TRAFFIC - PEDESTRIANS** | | | | | |
| §46.2-923 | Pedestrian - interfere with traffic | PED-6942-I9 | Fine | | | |
| §46.2-924 | Pedestrian Right-Of-Way- Violate | PED-6934-I9 | Fine | | | |
| §46.2-924 | See Traffic-Moving, right of way | | | | | |
| §46.2-925 | Disobey walk/wait sign | PED-6940-I9 | Fine | | | |
| §46.2-926 | Step into street where visibility poor | PED-6945-I9 | Fine | | | |
| §46.2-928 | Walk in street-unnecessary or fail to walk on left | PED-6946-I9 | Fine | | | |
| §46.2-929 | Stand in roadway while hitchhiking | PED-6944-I9 | Fine | | | |
| §46.2-930 | Loiter on posted bridges | PED-6941-I9 | Fine | | | |
| §46.2-932 | Play in street or be pulled by vehicle | PED-6943-I9 | Fine | | | |
| §46.2-933 | Fail to stop for blind person crossing the highway | REC-6575-M3 | Fine | 11/22/1994 | | |
| | **TRAFFIC - RIGHT OF WAY** | | | | | |
| | **Infraction** | | | | | |
| §46.2-933 | Blind person with cane-Fail to stop | WAY-6932-I9 | Fine | | | |
| | **TRAFFIC - SUMMONS** | | | | | |
| §46.2-936 | Fail to appear after signing promise on summons | REG-6710-M1 | 0-12M | | | |
| | **TRAFFIC - FAIL TO APPEAR** | | | | | |
| §46.2-938 | Fail to comply with terms of a summons or notice | REG-6752-M1 | 0-12M | 9/1/1996 | | |

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| | **TRAFFIC - EQUIPMENT VIOLATIONS** | | | | | |
| | **Infraction** | | | | | |
| §46.2-1002 | Unapproved equipment-Use, or possess w/intent to sell | EQU-6540-I9 | Fine | | | |
| §46.2-1003 | Defective equipment-Use or have on vehicle | EQU-6506-I9 | Fine | | | |
| §46.2-1004 | Trademark-Sell parts without | EQU-6539-I9 | Fine | | | |
| | **TRAFFIC - REGISTRATION, PLATES, ETC.** | | | | | |
| | **Other** | | | | | |
| §46.2-1009 | Electric vehicle - operate without permit | REG-6705-M1 | 0-12M | | | |
| | **TRAFFIC - LIGHTING EQUIPMENT** | | | | | |
| | **Infraction** | | | | | |
| §46.2-1010 | Lights - missing or inoperable | LIG-6909-I9 | Fine | | | |
| §46.2-1011 | Headlights-Vehicle without two | LIG-6904-I9 | Fine | | | |
| §46.2-1012 | Headlights, Motorcycle-Less than one or more than 2 | LIG-6906-I9 | Fine | | | |
| §46.2-1013 | Tail lights or license plate light, missing | LIG-6915-I9 | Fine | | | |
| §46.2-1014 | Brake lights, missing or unapproved type | LIG-6901-I9 | Fine | | | |
| §46.2-1015 | See Traffic-Motorcycles, bicycles (§46.2-1015) | | | | | |
| | **TRAFFIC - MOTORCYCLES & BICYCLES** | | | | | |
| §46.2-1015 | Lights or reflector missing | CYC-6922-I9 | Fine | | | |
| | **TRAFFIC - LIGHTING EQUIPMENT** | | | | | |
| §46.2-1016 | Other vehicles-Missing require lights or reflectors | LIG-6913-I9 | Fine | | | |
| §46.2-1017 | Marker lights missing on vehicle over 7 ft. wide | LIG-6911-I9 | Fine | | | |
| §46.2-1018 | Marker lights missing on vehicle over 35 ft. long | LIG-6912-I9 | Fine | | | |
| §46.2-1019 | Emergency scene lights - improper use by police | LIG-6947-I9 | Fine | | | |
| §46.2-1019 | See Traffic-Lighting Equipment - lights improper (§46.2-1020) | | | | | |
| §46.2-1020 | Nonpermissible lights | LIG-6499-I9 | Fine | 1/9/2001 | | |
| §46.2-1021 | Improper fog, side interior, or auxiliary driving lights | LIG-6948-I9 | Fine | | | |
| §46.2-1021.1 | Improper lights-delivery in private vehicles | LIG-6949-I9 | Fine | | *7/2/1999* | |
| §46.2-1022 | Improper lights-flashing blue/ red & blue | LIG-6950-I9 | Fine | | | |
| §46.2-1023 | Improper lights-flashing red/ red & white - emerg. vehicle | LIG-6951-I9 | Fine | | | |
| §46.2-1024 | Improper lights-flash/steady red/red & white - emerg. pers. | LIG-6952-I9 | Fine | | | |
| §46.2-1025 | Improper lights-flashing amber | LIG-6953-I9 | Fine | | | |
| §46.2-1026 | Improper lights-flashing high intensity amber | LIG-6954-I9 | Fine | | | |
| §46.2-1027 | Lights of improper type-type not clear from record | LIG-6910-I9 | Fine | | | |
| §46.2-1027 | Warning lights-improper use on demonstrator vehicle | LIG-6955-I9 | Fine | | | |
| §46.2-1028 | See Traffic-Lighting, Improper (§46.2-1028) | | | | | |
| §46.2-1030 | Headlights-Too many illuminated | LIG-6903-I9 | Fine | | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **TRAFFIC - LIGHTING EQUIPMENT** | | | | | |
| | **Infraction** | | | | | |
| §46.2-1030 | Warning-Fail to use/emergency, when towing, doing repairs | LIG-6914-I9 | Fine | | | |
| | **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | |
| §46.2-1030 | Headlights-Drive at night without | MOV-6460-I9 | Fine | | | |
| §46.2-1030 | Headlights-Too many lit-See Traffic-Equipment,Headlights | | | | | |
| | **TRAFFIC - LIGHTING EQUIPMENT** | | | | | |
| §46.2-1031 | Headlights, single beam-Aim improper | LIG-6907-I9 | Fine | | | |
| §46.2-1032 | Headlights, dual beam-Aim improper | LIG-6905-I9 | Fine | | | |
| §46.2-1033 | High beam indicator missing | LIG-6908-I9 | Fine | | | |
| §46.2-1034 | See Traffic, Moving-Headlights (§46.2-1034) | | | | | |
| | **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | |
| §46.2-1034 | Headlights-Fail to dim | MOV-6427-I9 | Fine | | | |
| | **TRAFFIC - LIGHTING EQUIPMENT** | | | | | |
| §46.2-1035 | See Traffic, Parking-Park with headlights on (§46.2-1035) | | | | | |
| | **TRAFFIC - PARKING** | | | | | |
| §46.2-1035 | Park with headlights on blinding drivers | PRK-6615-I9 | Fine | | | |
| | **TRAFFIC - LIGHTING EQUIPMENT** | | | | | |
| §46.2-1036 | Acetylene lamps-Incorrect or on non-antique | LIG-6902-I9 | Fine | | | |
| §46.2-1037 | See Traffic, Parking-Lights (§46.2-1037) | | | | | |
| | **TRAFFIC - PARKING** | | | | | |
| §46.2-1037 | Lights,Parking-Park on highway at night without on | PRK-6670-I9 | Fine | | | |
| | **TRAFFIC - LIGHTING EQUIPMENT** | | | | | |
| §46.2-1038 | Turn signals-Operate vehicle without | LIG-6916-I9 | Fine | | | |
| §46.2-1039 | Turn signals-Inadequate | LIG-6917-I9 | Fine | | | |
| §46.2-1040 | Hazard lights-failure to use | LIG-6956-I9 | Fine | | | |
| | **TRAFFIC - EQUIPMENT VIOLATIONS** | | | | | |
| §46.2-1041 | Tires-Solid rubber-Improper type or use without permit | EQU-6537-I9 | Fine | | | |
| | **Tires** | | | | | |
| §46.2-1042 | Tires-regrooved, use or sell unless designed for regrooving | EQU-6535-M1 | 0-12M | | *7/1/1996* | |
| | **Infraction** | | | | | |
| §46.2-1043 | Tires-Inadequate tread depth | EQU-6534-I9 | Fine | | *7/1/1996* | |
| §46.2-1044 | Tires-With improper cleats or studs out of season | EQU-6538-I9 | Fine | | | |
| | **Tires** | | | | | |
| §46.2-1045 | Tires - sell with improper cleats | EQU-6536-M1 | 0-12M | | *7/1/1996* | |
| | **Infraction** | | | | | |
| §46.2-1047 | Muffler-With noise suppression defeated | EQU-6518-I9 | Fine | | | |

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| | **TRAFFIC - EQUIPMENT VIOLATIONS** | | | | | |
| | **Infraction** | | | | | |
| §46.2-1048 | Pollution control device- Improper or modified | EQU-6519-I9 | Fine | | | |
| §46.2-1049 | Exhaust system-Producing excessive noise, smoke, etc. | EQU-6507-I9 | Fine | | 2/22/2001 | |
| | **TRAFFIC - MOTORCYCLES & BICYCLES** | | | | | |
| §46.2-1050 | Mufflers-Not in working order or removed | CYC-6931-I9 | Fine | | | |
| | **TRAFFIC - EQUIPMENT VIOLATIONS** | | | | | |
| §46.2-1052 | Windshield-Obstructed by poster, sign, decal | EQU-6542-I9 | Fine | | | |
| | **Windows** | | | | | |
| §46.2-1052 | Apply tinted film, decals, etc. first offense | EQU-6580-M3 | Fine | 8/3/1995 | 7/1/1996 | |
| §46.2-1052 | Apply tinted film, decals, etc. subsequent conviction | EQU-6581-M2 | 0-6M | 8/3/1995 | 7/1/1996 | |
| | **Infraction** | | | | | |
| §46.2-1054 | Windshield-Obstructed by hanging object | EQU-6541-I9 | Fine | | | |
| §46.2-1055 | Windshield wipers-Missing or improper | EQU-6544-I9 | Fine | | | |
| §46.2-1056 | Safety Glass-Operate with another type of glass | EQU-6520-I9 | Fine | | | |
| §46.2-1057 | Windshield-Operate without | EQU-6543-I9 | Fine | | | |
| §46.2-1058 | Safety Glass-Replace glass w/ another type of glass | EQU-6521-I9 | Fine | | | |
| §46.2-1059 | Horn-Inadequate | EQU-6509-I9 | Fine | | | |
| §46.2-1060 | Siren-Use on Non-Emergency vehicle or improper type | EQU-6529-I9 | Fine | | | |
| §46.2-1063 | Suspension-Outside prescribed limits | EQU-6533-I9 | Fine | | | |
| §46.2-1065 | Steering gear-Inadequate | EQU-6532-I9 | Fine | | | |
| §46.2-1066 | Brakes-Vehicle with inadequate brakes | EQU-6503-I9 | Fine | | | |
| §46.2-1066 | See Traffic-Motorcycles - Bicycles, Brakes | | | | | |
| | **TRAFFIC - MOTORCYCLES & BICYCLES** | | | | | |
| §46.2-1066 | Brakes inadequate | CYC-6919-I9 | Fine | | | |
| §46.2-1069 | Brakes inadequate | CYC-6929-I9 | Fine | | | |
| | **TRAFFIC - EQUIPMENT VIOLATIONS** | | | | | |
| §46.2-1070 | Brakes-Trailer (3000 lbs. or more)-Inadequate | EQU-6502-I9 | Fine | | | |
| | **TRAFFIC - PARKING** | | | | | |
| §46.2-1071 | Brake not set or wheels not curbed | PRK-6616-I9 | Fine | | | |
| | **TRAFFIC - REGISTRATION, PLATES, ETC.** | | | | | |
| §46.2-1072 | Vehicle I.D. number-Operate or sell vehicle without | REG-6723-I9 | Fine | | | |
| | **TRAFFIC - EQUIPMENT VIOLATIONS** | | | | | |
| §46.2-1073 | Display fictitious sticker or sticker of another | EQU-6510-I9 | Fine | | | |
| | **TRAFFIC - REGISTRATION, PLATES, ETC.** | | | | | |
| | **Fraud** | | | | | |
| §46.2-1074 | Vehicle I.D. number, altering | REG-6736-F6 | 1Y-5Y | | | |

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| | **TRAFFIC - REGISTRATION, PLATES, ETC.** | | | | | |
| | **Fraud** | | | | | |
| §46.2-1075 | Vehicle I.D. number-Altered, possession of vehicle with | REG-6702-F6 | 1Y-5Y | | | |
| | **TRAFFIC - EQUIPMENT VIOLATIONS** | | | | | |
| | **Weight** | | | | | |
| §46.2-1075.1 | Remove or alter gross weight ratings <15,000 lbs | EQU-6576-M3 | Fine | 11/22/1994 | | |
| | **TRAFFIC - REGISTRATION, PLATES, ETC.** | | | | | |
| | **Infraction** | | | | | |
| §46.2-1076 | Operate for hire without name on side | REG-6722-I9 | Fine | | | |
| | **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | |
| §46.2-1077 | TV visible to driver, register or drive vehicle with | MOV-6455-I9 | Fine | | | |
| | **TRAFFIC - EQUIPMENT VIOLATIONS** | | | | | |
| | **Obscene Images** | | | | | |
| §46.2-1077.01 | Display within vehicle, obscene image etc. visible outside | EQU-6568-M4 | Fine | 7/1/2005 | | |
| | **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | |
| | **Infraction** | | | | | |
| §46.2-1078 | Earphones, drive while wearing | MOV-6423-I9 | Fine | | | |
| §46.2-1079 | Radar detector, usable, have in vehicle | MOV-6438-I9 | Fine | | | |
| | **TRAFFIC - EQUIPMENT VIOLATIONS** | | | | | |
| §46.2-1080 | Speedometer not in good working order | EQU-6566-I9 | Fine | 8/9/2005 | | |
| §46.2-1081 | Slow moving vehicle emblem missing on slow vehicle | EQU-6530-I9 | Fine | | | |
| §46.2-1082 | Mirrors-Missing or improper | EQU-6517-I9 | Fine | | | |
| §46.2-1083 | Flaps, rear-Missing on heavy vehicles | EQU-6508-I9 | Fine | | | |
| §46.2-1084 | Seat-Not secure or wrong position | EQU-6525-I9 | Fine | | | |
| | **TRAFFIC - MOTORCYCLES & BICYCLES** | | | | | |
| §46.2-1085 | Handlebars-Too tall | CYC-6930-I9 | Fine | | | |
| | **TRAFFIC - EQUIPMENT VIOLATIONS** | | | | | |
| | **Smoke Screen** | | | | | |
| §46.2-1086 | Smoke scrns/flame throw - Use, install, possess vehicle with | EQU-6531-F6 | 1Y-5Y | | *7/1/1996* | |
| | **Infraction** | | | | | |
| §46.2-1088 | Air conditioners-Improper type | EQU-6501-I9 | Fine | | | |
| | **Airbags** | | | | | |
| §46.2-1088.3 | Install previously installed airbag w/o owner's knowledge | EQU-6496-M2 | 0-6M | 7/1/2002 | | |
| §46.2-1088.3 | Knowingly install airbag not meeting federal safety regulations | EQU-6494-M1 | 0-12M | 7/1/2002 | | |
| | **Nitrous Oxide** | | | | | |
| §46.2-1088.4 | Drive vehicle equipped with nitrous oxide on highway | EQU-6497-M3 | Fine | 7/1/2004 | | |
| | **Infraction** | | | | | |
| §46.2-1089 | School bus-Improperly marked or imitate school bus markings | EQU-6524-I9 | Fine | | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **TRAFFIC - EQUIPMENT VIOLATIONS** | | | | | |
| | **School Bus** | | | | | |
| §46.2-1090 | School bus - incorrect or missing warning device | EQU-6522-M3 | Fine | | *7/1/1996* | |
| | **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | |
| §46.2-1091 | School bus driver-fail to wear seat belt | MOV-6442-M3 | Fine | | | |
| | **TRAFFIC - EQUIPMENT VIOLATIONS** | | | | | |
| | **Infraction** | | | | | |
| §46.2-1092 | Seatbelts-Operate vehicle not equipped with belts | EQU-6528-I9 | Fine | | | |
| | **Seatbelts** | | | | | |
| §46.2-1093 | Seatbelts - inadequate - sell | EQU-6526-M1 | 0-12M | | | |
| | **Infraction** | | | | | |
| §46.2-1094 | Seatbelts, failure to wear | EQU-6570-I9 | Fine | | | |
| | **TRAFFIC - MISCELLANEOUS** | | | | | |
| §46.2-1095 | Child restraint, fail to restrain child less than 16 in auto | MOV-2482-I9 | | 7/1/2000 | | |
| | **TRAFFIC - EQUIPMENT VIOLATIONS** | | | | | |
| §46.2-1095(A) | Seatbelts - Non-Use Child under 4 | EQU-6505-I9 | Fine | | *7/1/1998* | |
| §46.2-1095(B) | Seatbelts - non-use child 4 yrs. up to 16 yrs. | EQU-6569-I9 | Fine | 7/1/1998 | | |
| | **TRAFFIC - SIZE AND WEIGHT VIOLATIONS** | | | | | |
| §46.2-1104 | Special limits established by commissioner, violate | SIZ-6413-M2 | 0-6M | | | |
| | **Infraction** | | | | | |
| §46.2-1105 | Width-Vehicle too wide | SIZ-6411-I9 | Fine | | | |
| §46.2-1107 | Buses, width >96 inches w/out permit | SIZ-6467-I9 | Fine | | | |
| §46.2-1108 | Buses, too wide on interstate highways | SIZ-6468-I9 | Fine | | | |
| §46.2-1110 | Report collision with overhead structure, fail to | SIZ-6473-M1 | 0-12M | | | |
| | **Infraction** | | | | | |
| §46.2-1110 | Height-Vehicle too tall | SIZ-6412-I9 | Fine | | | |
| §46.2-1111 | Load extends over 6 inches beyond body | SIZ-6406-I9 | Fine | | | |
| §46.2-1112 | Length-Vehicle Too Long | SIZ-6414-I9 | Fine | | | |
| §46.2-1112 | Vehicle length not in conformity w/provisions | EQU-6567-I9 | Fine | 7/1/2005 | | |
| §46.2-1115 | Mobile home-Towed, too long | SIZ-6408-I9 | Fine | | | |
| §46.2-1116 | Tractor/trailer-No permit or improper configuration | SIZ-6409-I9 | Fine | | | |
| §46.2-1118 | Tractor/Trailer-Improper connection between vehicles | SIZ-6404-I9 | Fine | | | |
| §46.2-1120 | Load extends over 3 feet in front of vehicle | SIZ-6405-I9 | Fine | | | |
| §46.2-1121 | Flag-Carry long load without flag/lights | SIZ-6401-I9 | Fine | | | |
| §46.2-1123 | Weight-Vehicle over weight | SIZ-6410-I9 | Fine | | | |
| §46.2-1124 | Maximum single axle weight - exceed limit | SIZ-6469-I9 | Fine | | | |
| §46.2-1125 | Maximum tandem axle weight - exceed limit | SIZ-6470-I9 | Fine | | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **TRAFFIC - SIZE AND WEIGHT VIOLATIONS** | | | | | |
| | **Infraction** | | | | | |
| §46.2-1126 | Maximum gross weight - exceed limit | SIZ-6471-I9 | Fine | | | |
| §46.2-1127 | Vehicles on interstate highway - exceed weight limits | SIZ-6472-I9 | Fine | | | |
| §46.2-1137 | Refuse to allow vehicle to be weighed | SIZ-6407-M4 | Fine | | | |
| §46.2-1139 | Permits for excessive size or weight, violation of | SIZ-6400-M1 | 0-12M | 7/1/2001 | | |
| §46.2-1148 | Farm produce-violate terms of permit to haul | SIZ-6403-M1 | 0-12M | | | |
| | **TRAFFIC - EQUIPMENT VIOLATIONS** | | | | | |
| | **Infraction** | | | | | |
| §46.2-1155 | Load not securely fastened | EQU-6516-I9 | Fine | | | |
| §46.2-1156 | Leaking contents; uncovered loads | EQU-6515-I9 | Fine | | | |
| | **TRAFFIC - MISCELLANEOUS** | | | | | |
| §46.2-1156.1 | Transport person less than 16 in back of pickup truck | MOV-2481-I9 | Fine | 7/1/2000 | | |
| | **TRAFFIC - EQUIPMENT VIOLATIONS** | | | | | |
| §46.2-1157 | Fail to correct defect, or fail to get inspected | EQU-6511-I9 | Fine | | | |
| §46.2-1158 | Expired rejection sticker | EQU-6500-I9 | Fine | 1/9/2001 | | |
| | **Inspection** | | | | | |
| §46.2-1171 | Second or subsequent inspection violation | EQU-6493-M1 | 0-12M | 9/20/2004 | | |
| §46.2-1172 | Unauthorized taking or possession of stickers | EQU-6514-M1 | 0-12M | 7/1/1998 | *7/2/2003* | |
| §46.2-1172 | Unauthorized taking or possession of stickers | EQU-6514-M3 | Fine | | | **7/1/1998** |
| §46.2-1173 | Make, issue or use counterfeit stickers | EQU-6512-M3 | Fine | | | |
| §46.2-1186 | Make, issue or use fake emissions inspection certific. | EQU-6513-M3 | Fine | | | |
| | **TRAFFIC - PARKING** | | | | | |
| | **Infraction** | | | | | |
| §46.2-1209 | Abandonment on roadway, improper | PRK-6601-I9 | Fine | | | |
| | **ORDINANCE, CITY, OR COUNTY** | | | | | |
| | **Parking** | | | | | |
| §46.2-1237 | Ordinance, Disable Parking Violation | ORD-9925-M9 | | 12/1/2005 | | |
| | **TRAFFIC - PARKING** | | | | | |
| | **Infraction** | | | | | |
| §46.2-1237 | Park in handicapped space-Use code for local ordinance | | | | | |
| | **TRAFFIC - REGISTRATION, PLATES, ETC.** | | | | | |
| §46.2-1238 | Handicapped-Falsely represent self as | REG-6711-I9 | Fine | | | |
| | **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | |
| §46.2-1239 | Hydrant or firehouse, block- See licensing-Parking-Hydrant | | | | | |
| | **TRAFFIC - PARKING** | | | | | |
| §46.2-1239 | Hydrant, firehouse or driveway - Park blocking | PRK-6619-I9 | Fine | | | |

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| | **TRAFFIC - MOVING VIOLATIONS, GENERAL** | | | | | |
| | **Infraction** | | | | | |
| §46.2-1304 | Truck route, fail to use-Use code for local ordinance | | | | | |
| | **TRAFFIC - PARKING** | | | | | |
| §46.2-1306 | Fire hydrant, park near-Use code for local ordinance | | | | | |
| | **TRAFFIC - PUBLIC OFFICIAL** | | | | | |
| | **Fines** | | | | | |
| §46.2-1308 | Failure, refusal\neglect to return fines to treasurer | PUB-5103-M4 | Fine | 11/22/1994 | *7/1/1996* | |
| | **TRAFFIC - SIGNS AND SIGNALS** | | | | | |
| | **Infraction** | | | | | |
| §46.2-1309 | Police hand signals, fail to obey | SIG-6549-I9 | Fine | | | |
| | **AUTO DEALERS** | | | | | |
| | **License** | | | | | |
| §46.2-1508 | Motor vehicle salesperson, fail to obtain license | CAR-6754-M1 | 0-12M | 7/1/2000 | | |
| | **Odometer** | | | | | |
| §46.2-1532 | Fail to maintain, complete, etc. odometer statement | CAR-6758-M1 | 0-12M | 11/12/2004 | | |
| | **Insurance** | | | | | |
| §46.2-1536 | Coerce buyer to purchase insurance coverage | CAR-6747-M1 | 0-12M | 7/5/1995 | | |
| | **Inspection** | | | | | |
| §46.2-1539 | Sell auto without official safety inspection | CAR-6748-M1 | 0-12M | 7/5/1995 | | |
| | **Title** | | | | | |
| §46.2-1544 | Certificate of title, fail to obtain | CAR-6746-M1 | 0-12M | 7/5/1995 | | |
| | **Dealer Plates** | | | | | |
| §46.2-1547 | Use dealer plates without vehicle insurance | CAR-6778-M3 | Fine | 9/20/2004 | | |
| §46.2-1550 | Use of dealer plates unlawfully | CAR-6779-M3 | Fine | 9/20/2004 | | |
| §46.2-1553 | Operate vehicle on highway without dealer plates | CAR-6780-M3 | Fine | 9/20/2004 | | |
| §46.2-1556 | Operate vehicle with foreign dealer plates | CAR-6781-M3 | Fine | 9/20/2004 | | |
| | **TRAFFIC - REGISTRATION, PLATES, ETC.** | | | | | |
| | **Infraction** | | | | | |
| §46.2-1556 | Foreign dealer's license, operate vehicle under | REG-6709-I9 | Fine | | | |
| | **Temporary Plates** | | | | | |
| §46.2-1561 | Temporary plates, improper use of | REG-6733-M3 | Fine | 9/20/2004 | | |
| §46.2-1561 | Temporary plates, improper use of | REG-6733-M1 | 0-12M | | | **9/20/2004** |
| §46.2-1562 | Temporary plates, fail to mark expiration date on | REG-6732-M3 | Fine | 8/20/2004 | | |
| §46.2-1562 | Temporary plates, fail to mark expiration date on | REG-6732-M1 | 0-12M | | | **8/20/2004** |
| §46.2-1564 | Temporary plates, expired, fail to destroy | REG-6731-M1 | 0-12M | | | **8/20/2004** |
| §46.2-1564 | Temporary plates, expired, fail to destroy | REG-6731-M3 | Fine | 8/20/2004 | | |

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| | **AUTO DEALERS** | | | | | |
| | **Manufacturer/Distributor** | | | | | |
| §46.2-1568(A) | Coerce transfer-sales contract to specified finance company | CAR-6745-M1 | 0-12M | 7/5/1995 | | **7/1/2005** |
| §46.2-1568(B) | Unfair trade practices | CAR-6743-M1 | 0-12M | 7/5/1995 | | **7/1/2005** |
| §46.2-1568(C) | Provide lead info. condition specific finance/leasing company used | CAR-6757-M1 | 0-12M | 7/1/2001 | | **7/1/2005** |
| | **SALVAGE, NONREPAIRABLE & REBUILT VEHICLES** | | | | | |
| §46.2-1601 | No demolisher, salvage dealer, or rebuilder license | JNK-6760-M1 | 0-12M | 7/31/2001 | | |
| §46.2-1602(1) | Sale of vehicle or parts by scrap metal processor | JNK-6761-M1 | 0-12M | 7/31/2001 | | |
| §46.2-1602(2) | Salvage vehicle sold by salvage pool to unauthorized person | JNK-6762-M1 | 0-12M | 7/31/2001 | | |
| §46.2-1602(3) | Sale of nonrepairable vehicle to unauthorized person | JNK-6763-M1 | 0-12M | 7/31/2001 | | |
| §46.2-1602(4) | Rebuilt vehicle sold without disclosing that it was rebuilt | JNK-6764-M1 | 0-12M | 7/31/2001 | | |
| §46.2-1603.1 | Licensee purchases etc. vehicle without proper documentation | JNK-6765-M1 | 0-12M | 7/31/2001 | | |
| §46.2-1604 | Rebuilder fails to have certification of title | JNK-6766-M1 | 0-12M | 7/31/2001 | | |
| §46.2-1608 | Fail to maintain or provide record of receipt for any vehicle or part | JNK-6767-M1 | 0-12M | 7/31/2001 | | |
| | **TRAFFIC - SCHOOLS** | | | | | |
| | **Commercial Driver Training** | | | | | |
| §46.2-1707(A) | Third or subsequent violation of statute/regulation | CDT-5432-F6 | 1Y-5Y | 9/1/1996 | | |
| §46.2-1707(A,1) | Instructor does not hold valid license | CDT-5426-M1 | 0-12M | 9/1/1996 | | |
| §46.2-1707(A,2) | Use designation without being certified/licensed | CDT-5427-M1 | 0-12M | 9/1/1996 | | |
| §46.2-1707(A,3) | Performing function without being certified/licensed | CDT-5428-M1 | 0-12M | 9/1/1996 | | |
| §46.2-1707(A,4) | Misrepresent facts in application for license/certification | CDT-5429-M1 | 0-12M | 9/1/1996 | | |
| §46.2-1707(A,5) | Refuse to furnish records to state | CDT-5430-M1 | 0-12M | 9/1/1996 | | |
| §46.2-1707(A,6) | Violating statute/regulation governing driving school | CDT-5431-M1 | 0-12M | 9/1/1996 | | |
| | **AUTO DEALERS** | | | | | |
| | **T&M Manufacturer/Distributor - License** | | | | | |
| §46.2-1908 | T&M manufacture/dealer, fail to obtain license | CAR-6756-M1 | 0-12M | 7/1/2000 | | |
| | **Odometer** | | | | | |
| §46.2-1932 | T&M dealer,fail to maintain, complete, etc. odometer statement | CAR-6782-M1 | 0-12M | 9/20/2004 | | |
| | **T&M Manufacturer/Distributor** | | | | | |
| §46.2-1937 | Coerce buyer to buy insurance on vehicle | CAR-6783-M1 | 0-12M | 9/20/2004 | | |
| §46.2-1940 | Sell vehicle without inspection | CAR-6784-M1 | 0-12M | 9/20/2004 | | |
| | **Trailer** | | | | | |
| §46.2-1942 | Inspection, sell without an official | CAR-6750-M1 | 0-12M | 7/5/1995 | *9/1/2004* | **7/1/1996** |
| | **T&M Manufacturer/Distributor - Dealer Plates** | | | | | |
| §46.2-1948 | T&M dealer, use dealer plates without vehicle insurance | CAR-6785-M3 | Fine | 9/20/2004 | | |
| §46.2-1952 | T&M dealer, use of dealer plates unlawfully | CAR-6786-M3 | Fine | 9/20/2004 | | |
| §46.2-1957 | T&M dealer, operate vehicle on highway without dealer plates | CAR-6787-M3 | Fine | 9/20/2004 | | |

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| | **AUTO DEALERS** | | | | | |
| | **T&M Manufacturer/Distributor - Dealer Plates** | | | | | |
| §46.2-1960 | T&M dealer,operate vehicle with foreign dealer plates | CAR-6788-M3 | Fine | 9/20/2004 | | |
| | **License Plates** | | | | | |
| §46.2-1963 | Illegal use of plates in violation of Article 5 | CAR-6744-M3 | Fine | 7/5/1995 | | |
| | **T&M Manufacturer/Distributor - Dealer Plates** | | | | | |
| §46.2-1967 | T&M dealer, issue or use dealer plates with false information | CAR-6789-M1 | 0-12M | 11/12/2004 | | |
| | **License Plates** | | | | | |
| §46.2-1972 | Illegal use of temporary plate in violation of Article 6 | CAR-6749-M1 | 0-12M | 7/5/1995 | | |
| | **T&M Manufacturer/Distributor** | | | | | |
| §46.2-1975(A) | Coerce transfer-sales contract to specified finance company | CAR-6741-M1 | 0-12M | 7/5/1995 | | |
| §46.2-1975(B) | Unfair trade practices | CAR-6742-M1 | 0-12M | 7/5/1995 | *7/1/1996* | |
| | **T&M Manufacturer/Distributor - Warranty** | | | | | |
| §46.2-1979(B,1) | Fail to perform warranty obligation | CAR-6759-M1 | 0-12M | 7/1/2005 | | |
| §46.2-1979(B,2) | Fail to assume responsibility for structural etc., defects | CAR06768-M1 | 0-12M | 7/1/2005 | | |
| §46.2-1979(B,3) | Fail to include date parts etc., are available to correct defects | CAR-6769-M1 | 0-12M | 7/1/2005 | | |
| §46.2-1979(B,4) | Fail to compensate dealer for repairs | CAR-6771-M1 | 0-12M | 7/1/2005 | | |
| §46.2-1979(B,5) | Fail to compensate dealer for parts, work, legal fees | CAR-6772-M1 | 0-12M | 7/1/2005 | | |
| §46.2-1979(B,6) | Misrepresent warranty | CAR-6773-M1 | 0-12M | 7/1/2005 | | |
| §46.2-1979(B,7) | Require dealer to make a warranty | CAR-6774-M1 | 0-12M | 7/1/2005 | | |
| §46.2-1979(B,8) | Shift or attempt to shift liabilities to dealer | CAR-6390-M1 | 0-12M | 7/1/2005 | | |
| | **TRAILER DEALERS** | | | | | |
| | **License Plate** | | | | | |
| §46.2-1992.49 | Operate trailer without dealer plate | TRL-6790-M3 | Fine | 9/20/2004 | | |
| §46.2-1992.59 | Issue or use temporary plates with false information | TRL-6791-M1 | 0-12M | 9/20/2004 | | |
| | **AUTO DEALERS** | | | | | |
| | **License** | | | | | |
| §46.2-1993.6 | Motorcycle salesperson, fail to obtain license | CAR-6755-M1 | 0-12M | 7/1/2000 | | |
| | **TRAFFIC - PASSENGER CARRIERS** | | | | | |
| | **Carrier** | | | | | |
| §46.2-2011.20 | See §46.2-2011.21 | | | | | |
| | **Registration and Identification** | | | | | |
| §46.2-2011.21(A,1) | Fail to obtain proper registration or ID marker | PAS-6980-M4 | Fine | 8/13/2003 | *9/20/2004* | |
| §46.2-2011.21(A,2) | Fail to carry proper registration and identification | PAS-6981-M4 | Fine | 8/13/2003 | *9/20/2004* | |
| §46.2-2011.21(A,3) | Display or use identification marker etc. not issued to owner/operator | PAS-6982-M3 | Fine | 8/13/2003 | *9/20/2004* | |
| §46.2-2011.21(A,4) | Operate passenger carrier after registration/ID revoked or suspended | PAS-6983-M3 | Fine | 8/13/2003 | *9/20/2004* | |
| §46.2-2011.22(A) | Violation of passenger carrier regulations | PAS-6984-M9 | Fine | 11/22/2004 | | |

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| | **TRAFFIC - PASSENGER CARRIERS** | | | | | |
| | **Registration and Identification** | | | | | |
| §46.2-2011.22(A) | Violation of passenger carrier regulations | PAS-6984-M1 | 0-12M | 8/13/2003 | | **11/22/2004** |
| §46.2-2011.22(B) | Fraudulently evade passenger carrier regulations | PAS-6985-M1 | 0-12M | 8/13/2003 | | **11/22/2004** |
| §46.2-2011.22(B) | Fraudulently evade passenger carrier regulations | PAS-6985-M9 | Fine | 11/22/2004 | | |
| §46.2-2011.22(C) | Fail to make or alter etc. passenger carrier's report to Dept. | PAS-6986-M1 | 0-12M | 8/13/2003 | | **11/22/2004** |
| §46.2-2011.22(C) | Fail to make or alter etc. passenger carrier's report to Dept. | PAS-6986-M9 | Fine | 11/22/2004 | | |
| | **Carrier** | | | | | |
| §46.2-2011.29 | Operate carrier with revoked, suspended etc. certificate | PAS-6988-M9 | Fine | 11/15/2004 | | |
| | **Taxi** | | | | | |
| §46.2-2059 | Operate taxi without permit | PAS-6989-M9 | Fine | 11/15/2004 | | |
| §46.2-2060 | Use term taxi without permit etc. | PAS-6990-M9 | Fine | 11/15/2004 | | |
| | **Carrier** | | | | | |
| §46.2-2096 | Operate carrier without certificate of public convenience | PAS-6991-I9 | Fine | 11/15/2004 | | |
| §46.2-2099.1 | Violation of operational requirements | PAS-6992-M3 | Fine | 11/15/2004 | | |
| | **LIMOUSINE CARRIERS** | | | | | |
| §46.2-2511.1 | Violation of operational requirements | LMO-6770-M3 | Fine | 7/1/1999 | *9/20/2004* | **7/1/2002** |
| | **NOTARIES** | | | | | |
| §47.1-24 | Official misconduct, notary | NOT-2800-M3 | Fine | 2/21/2001 | | |
| §47.1-28(A) | Willful misconduct by notary | NOT-2831-M3 | Fine | | | |
| §47.1-28(B) | Willful misconduct, induced by employer | NOT-2832-M3 | Fine | | | |
| §47.1-29 | Impersonate a notary | NOT-2830-F6 | 1Y-5Y | | | |
| | **WELFARE (SOCIAL SERVICES)** | | | | | |
| | **Disclose Information** | | | | | |
| §51.5-69 | Improper disclosure of Dept of Blind and Vision Impaired information | WSS-3779-M1 | 0-12M | 10/1/2002 | | |
| | **Blind and Vision Impaired, Dept.** | | | | | |
| §51.5-105 | Manufacturing by the blind, falsely indicate | WSS-3767-M1 | 0-12M | 10/1/2002 | | |
| | **ESCAPES** | | | | | |
| | **Furlough Violation** | | | | | |
| §53.1-37(D) | Willfully fail to stay within limits or time prescribed | ESC-4914-S9 | 0-6M | | | **7/1/2003** |
| §53.1-37(D) | Willfully fail to stay within limits or time prescribed | ESC-4914-F6 | 1Y-5Y | 7/1/2003 | | |
| §53.1-37(E) | With no authority/just cause fail to stay in limits/time | ESC-4915-M2 | 0-6M | | | |
| | **Work and Education Programs** | | | | | |
| §53.1-60 | Leave area, vehicle, or route of education or work | ESC-4916-F6 | 1Y-5Y | 10/13/2004 | | |
| §53.1-60 | Leave area, vehicle, or route of education or work | ESC-4916-S9 | 0-6M | | | **10/13/2004** |
| §53.1-60 | No culpability - leave area, vehicle, or route | ESC-4917-M2 | 0-6M | | | |

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| | **PRISONERS** | | | | | |
| | **Compensation Board** | | | | | |
| §53.1-115.1 | Regional jail staff falsifying info. in reports | PRI-3895-M1 | 0-12M | 7/1/2000 | | |
| | **PRISONERS (For Use by LIDS Only)** | | | | | |
| | **Improper Release (Compensation Board)** | | | | | |
| §53.1-116.3 | Improper release of a prisoner from custody | PRI-9921-S9 | | 9/23/2002 | | |
| | **PRISONERS** | | | | | |
| | **Sheriffs, Duties of** | | | | | |
| §53.1-118 | Fail to perform jail duties | PRI-3266-S9 | Fine | | | |
| | **Compensation Board** | | | | | |
| §53.1-121 | Sheriff or staff falsifying info. in reports | PRI-3896-M1 | 0-12M | 7/1/2000 | | |
| | **Sheriffs, Duties of** | | | | | |
| §53.1-130 | Sheriff - interest in property where inmate work performed | PRI-3257-M1 | 0-12M | | | |
| | **ESCAPES** | | | | | |
| | **Work and Education Programs** | | | | | |
| §53.1-131 | Prisoner in jail - leave Commonwealth | ESC-4919-M2 | 0-6M | | *3/24/1997* | **7/1/1997** |
| §53.1-131 | Prisoner in jail - leave Commonwealth | ESC-4919-F6 | 1Y-5Y | 7/1/1997 | *7/2/2003* | |
| §53.1-131 | Prisoner in jail leave work, educational area | ESC-4918-M1 | 0-12M | 7/1/2000 | *7/1/2003* | |
| §53.1-131 | Prisoner in jail leave work, educational area | ESC-4918-M2 | 0-6M | | *7/1/1997* | **7/1/2000** |
| | **PRISONERS** | | | | | |
| | **Fail to Report to Jail** | | | | | |
| §53.1-131.1 | Fail to report to jail at times specified by the court | PRI-3897-S9 | | 2/21/2001 | | |
| | **ESCAPES** | | | | | |
| | **Electronic Incarceration** | | | | | |
| §53.1-131.2 | Home or electronic incarceration, violation of | ESC-4925-M1 | 0-12M | 7/1/2000 | *7/2/2003* | |
| §53.1-131.2 | Home or electronic incarceration, violation of | ESC-4925-M2 | 0-6M | | *7/1/1996* | **7/1/2000** |
| | **Furlough Violation** | | | | | |
| §53.1-132 | Work release, violation of furlough from | ESC-4920-M2 | 0-6M | | | **7/1/2000** |
| §53.1-132 | Work release, violation of furlough from | ESC-4920-M1 | 0-12M | 7/1/2000 | *7/2/2003* | |
| | **PAROLE, PROBATION, SUPERVISION VIOLATION** | | | | | |
| | **Parole Violation** | | | | | |
| §53.1-137 | Disobey parole board subpoena or hinder hearing | PAR-4840-M1 | 0-12M | | | |
| | **ARRESTS (For Use by State Police)** | | | | | |
| | **Probationer** | | | | | |
| §53.1-149 | Felony | ARR-9984-S9 | | 7/1/1997 | | |
| §53.1-149 | Misdemeanor | ARR-9985-S9 | | 7/1/1997 | | |
| | **Parolee** | | | | | |
| §53.1-162 | Felony | ARR-9982-S9 | | 7/1/1997 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **ARRESTS (For Use by State Police)** | | | | | |
| | **Parolee** | | | | | |
| §53.1-162 | Misdemeanor | ARR-9983-S9 | | 7/1/1997 | | |
| | **ESCAPES** | | | | | |
| | **Correctional Facility** | | | | | |
| §53.1-203(1) | Escape from a correctional facility | **ESC-4921-F6** | 1Y-5Y (II)* | | *7/1/1996* | |
| | **PRISONERS** | | | | | |
| | **Other** | | | | | |
| §53.1-203(10) | Conspiracy to commit any act specified in §53.1 - 203 | PRI-3264-F6 | 1Y-5Y (II) | 7/1/2006 | | |
| | **Destroy Property** | | | | | |
| §53.1-203(2) | Break, cut, damage any part of facility to aid escape | PRI-3258-F6 | 1Y-5Y (II) | | *7/1/1996* | |
| | **ESCAPES** | | | | | |
| | **Other** | | | | | |
| §53.1-203(3) | Possess an instrument to aid escape | ESC-4922-F6 | 1Y-5Y (II) | | *7/1/1996* | |
| | **PRISONERS** | | | | | |
| | **Weapons** | | | | | |
| §53.1-203(4) | Make, possess unauthor. weapon capable of death, injury | PRI-3259-F6 | 1Y-5Y (II) | | *7/1/1996* | |
| | **Drugs, etc.** | | | | | |
| §53.1-203(5) | Possess, sell, secrete unlawful chemical compound | PRI-3260-F6 | 1Y-5Y (II) | | | |
| §53.1-203(6) | Possess, sell, secrete Sch. III drug or marijuana | **PRI-3261-F5** | 1Y-10Y (II) | | | |
| | **Weapons** | | | | | |
| §53.1-203(7) | Introduce or possess firearms or ammunition in facility | PRI-3262-F6 | 1Y-5Y (II) | | | |
| | **Destroy Property** | | | | | |
| §53.1-203(8) | Burn or destroy with explosive any personal property | PRI-3263-F6 | 1Y-5Y (II) | | *7/1/1996* | |
| §53.1-203(9) | Fire protection/suppression system, tamper, damage, etc. | PRI-4942-F6 | 1Y-5Y (II) | 7/1/2006 | | |
| | **Other** | | | | | |
| §53.1-203(9) | Conspiracy to commit any act specified in §53.1 - 203 | PRI-3264-F6 | 1Y-5Y (II) | | *7/1/1996* | **7/1/2006** |
| | **JUVENILE & DOMESTIC COURT - OTHER** | | | | | |
| | **Community Placements** | | | | | |
| §53.1-206 | Material witness | PRI-3885-J9 | | 8/14/1998 | | |
| | **ESCAPES** | | | | | |
| | **Other** | | | | | |
| §53.1-213 | Detainer,esc. while in custody pursuant to issue thereof | ESC-4923-F9 | 1Y-5Y | | *7/1/1996* | |
| | **PROFESSIONS AND OCCUPATIONS** | | | | | |
| §54.1-102 | Unlawfully obtain a regulated business/professional license etc. | PRO-7446-M2 | 0-6M | 2/22/2001 | *10/13/2004* | |
| | **Business** | | | | | |
| §54.1-111 | Operate business, conflict w/regulations | PRO-5820-M1 | 0-12M | | *7/1/1996* | |
| §54.1-111 | Operate business/conflict with regulations- 3rd/subseq. conv. | PRO-5821-F6 | 1Y-5Y | | *7/1/1996* | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **PROFESSIONS AND OCCUPATIONS** | | | | | |
| | **Asbestos / Lead** | | | | | |
| §54.1-503 | No license, contract with another | PRO-7421-M1 | 0-12M | 9/1/1996 | | |
| §54.1-503 | No license, contract with another-third/subsequent offense | PRO-7422-F6 | 1Y-5Y | 9/1/1996 | | |
| §54.1-504 | No license, held by supervisor / workers | PRO-7419-M1 | 0-12M | 9/1/1996 | | |
| §54.1-504 | No license, held by supervisor / workers - third or subsequent | PRO-7420-F6 | 1Y-5Y | 9/1/1996 | | |
| §54.1-517 | Violation of regulations | PRO-7417-M1 | 0-12M | 9/1/1996 | | |
| §54.1-517 | Violation of regulations, third or subsequent offense | PRO-7418-F6 | 1Y-5Y | 9/1/1996 | | |
| | **Boxing/Wrestling** | | | | | |
| §54.1-834(A) | Permit betting or wagering, any person licensed | PRO-7423-M1 | 0-12M | 7/1/1998 | | |
| §54.1-834(B) | Sham or fake boxing contest | PRO-7424-M1 | 0-12M | 7/1/1998 | | |
| §54.1-835(A) | Fail to obtain permit | PRO-7425-M1 | 0-12M | 7/1/1998 | | |
| §54.1-835(B) | Employ an unlicensed boxer or wrestler | PRO-7426-M1 | 0-12M | 7/1/1998 | | |
| §54.1-835(C) | Permit betting or wagering, any person conducting event | PRO-7427-M1 | 0-12M | 7/1/1998 | | |
| §54.1-835(D) | Violate statute/regulation governing profession | PRO-7428-M1 | 0-12M | 7/1/1998 | | |
| §54.1-835(E) | 3rd or subsequent violation of any provision w/in 36 months | PRO-7429-F6 | 1Y-5Y | 7/1/1998 | | |
| | **Contractors** | | | | | |
| §54.1-1101(B) | Fail to obtain certificate of occupancy prior to conveying property | PRO-7452-M1 | 0-12M | 7/1/2004 | | |
| §54.1-1101(C) | Fail to comply with uniform building code | PRO-7451-M1 | 0-12M | 7/1/2004 | | |
| §54.1-1101(D) | Third or subsequent building code or occupancy violation | PRO-7453-F6 | 1Y-5Y | 7/1/2004 | | |
| | **Building Inspector** | | | | | |
| §54.1-1111 | Building inspector issues permit w/out proper documents | PRO-5862-M3 | Fine | 7/5/1995 | *7/1/1996* | |
| | **Business** | | | | | |
| §54.1-1115 | Contractor operate w/out license or violate regulations | PRO-5830-M1 | 0-12M | | *7/1/1996* | |
| | **Liquefied Petroleum Gas Fitter** | | | | | |
| §54.1-1135(A) | Practice or attempt to practice as gas fitter | PRO-7430-M1 | 0-12M | 7/1/1999 | | |
| | **Backflow Prevention Device Worker** | | | | | |
| §54.1-1135(B) | Represent self as certified, when not | PRO-7431-M1 | 0-12M | 7/1/1999 | | |
| | **Other** | | | | | |
| §54.1-2208 | Unlawful representation as certified soil scientist | PRO-7444-M1 | 0-12M | 2/22/2001 | | |
| | **Cemeteries & Burials** | | | | | |
| §54.1-2311 | Operate cemetery without license or notifying Board of changes | CEM-5770-M1 | 0-12M | 7/1/2005 | | |
| §54.1-2315(1) | Influence bodies be sent to particular funeral home or cemetery | CEM-5771-M1 | 0-12M | 7/1/2005 | | |
| §54.1-2315(2) | Solicit, accept etc., commission to dispose of body in cemetery, etc. | CEM-5772-M1 | 0-12M | 7/1/2005 | | |
| §54.1-2315(4) | Interfere with choice of funeral services, planning or contracts | CEM-5773-M1 | 0-12M | 7/1/2005 | | |
| §54.1-2316 | Fail to establish perpetual care trust fund | CEM-5775-M1 | 0-12M | 7/1/2005 | | |
| §54.1-2316 | Sell grave/entombment right w/out adequate perpetual care provision | CEM-5774-M1 | 0-12M | 7/1/2005 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **CEMETERIES AND BURIALS** | | | | | |
| §54.1-2319 | See §54.1-2342 | | | 7/1/2000 | *7/1/2000* | **7/1/2005** |
| | **PROFESSIONS AND OCCUPATIONS** | | | | | |
| | **Cemeteries & Burials** | | | | | |
| §54.1-2319 | Fail to make deposit to perpetual care fund after sale of grave etc. | CEM-5776-F6 | 1Y-5Y | | | |
| | **CEMETERIES AND BURIALS** | | | | | |
| §54.1-2321 | See §54.1-2342 | | | 7/1/2000 | | **7/1/2005** |
| | **PROFESSIONS AND OCCUPATIONS** | | | | | |
| | **Cemeteries & Burials** | | | | | |
| §54.1-2321 | Fail to resume deposits to perpetual care trust fund | CEM-5777-F6 | 1Y-5Y | 7/1/2005 | | |
| | **CEMETERIES AND BURIALS** | | | | | |
| §54.1-2322 | See §54.1-2342 | | | 7/1/2000 | | **7/1/2005** |
| | **PROFESSIONS AND OCCUPATIONS** | | | | | |
| | **Cemeteries & Burials** | | | | | |
| §54.1-2322 | Use perpetual care trust fund for unauthorized purposes | CEM-5778-F6 | 1Y-5Y | 7/1/2005 | | |
| §54.1-2324 | Fail to report information to cemetery board | CEM-5779-M1 | 0-12M | 7/1/2005 | | |
| | **CEMETERIES AND BURIALS** | | | | | |
| §54.1-2325 | See §54.1-2342 | | | 7/1/2000 | | **7/1/2005** |
| | **PROFESSIONS AND OCCUPATIONS** | | | | | |
| | **Cemeteries & Burials** | | | | | |
| §54.1-2325 | Preneed burial contract, fail to make trust fund deposit | CEM-5780-F6 | 1Y-5Y | 7/1/2005 | | |
| | **CEMETERIES AND BURIALS** | | | | | |
| §54.1-2326 | See §54.1-2342 | | | 7/1/2000 | | **7/1/2005** |
| | **PROFESSIONS AND OCCUPATIONS** | | | | | |
| | **Cemeteries & Burials** | | | | | |
| §54.1-2327(A) | Fail to furnish written price list or itemized statement | CEM-5781-M1 | 0-12M | 7/1/2005 | | |
| §54.1-2327(B) | Make at-need or preneed solicitation in-person | CEM-5782-M1 | 0-12M | 7/1/2005 | | |
| §54.1-2328 (A) | Preneed burial contract not in compliance | CEM-5783-M1 | 0-12M | 7/1/2005 | | |
| §54.1-2328(B) | Preneed burial contract, fail to include required statement | CEM-5784-M1 | 0-12M | 7/1/2005 | | |
| §54.1-2329 | Fail to identify records deposited in trust account | CEM-5785-M1 | 0-12M | 7/1/2005 | | |
| §54.1-2330 | Fail to certify or determine cost | CEM-5786-M1 | 0-12M | 7/1/2005 | | |
| §54.1-2332 | Preneed burial, seller fail to file accounts with board | CEM-5787-M1 | 0-12M | 7/1/2005 | | |
| §54.1-2333 | Preeneed trust accounts, fail to report information required by board | CEM-5788-M1 | 0-12M | | | |
| §54.1-2338 | Trustee's name used in advertisement without permission | CEM-5789-M1 | 0-12M | 7/1/2005 | | |
| §54.1-2339 | Mausoleums, crypts, fail to start/complete construction on required | CEM-5790-M1 | 0-12M | 7/1/2005 | | |
| | **Cemeteries & Burials - Type Not Clear** | | | | | |
| §54.1-2342 | Felony violations of chapter 23.1- perpetual care/preneed trust fund | CEM-5735-F6 | 1Y-5Y | 7/1/2000 | *7/1/2005* | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **PROFESSIONS AND OCCUPATIONS** | | | | | |
| | **Cemeteries & Burials - Type Not Clear** | | | | | |
| §54.1-2342 | Misdemeanor violations chapter 23.1- perpetual care/preneed trust | CEM-5736-M1 | 0-12M | 7/1/2000 | 7/1/2005 | |
| | **Health Professions** | | | | | |
| §54.1-2400.2 | Disclosure of confidential health regulatory board | PRO-5822-M1 | 0-12M | 7/1/2006 | | |
| §54.1-2409.1(i) | Invasive procedure performed without license | PRO-5865-F6 | 1Y-5Y | 8/3/1995 | | |
| §54.1-2409.1(ii) | Controlled drug dispensed etc. without license | PRO-5864-F6 | 1Y-5Y | 8/3/1995 | | |
| §54.1-2409.1(iii) | Practice profession after having license revoked/susp. | PRO-5863-F6 | 1Y-5Y | 8/3/1995 | 8/1/1996 | |
| §54.1-2708.1 | Dentistry Board, disclosure of confidential information | PRO-5831-M1 | 0-12M | 7/5/1995 | 10/13/2004 | 7/1/1997 |
| §54.1-2729.3 | Dialysis technician, claim to be without certification | PRO-5859-M3 | Fine | 7/1/2003 | | |
| | **Other** | | | | | |
| §54.1-2731 | Unlawfully advertise/etc self as dietitian/nutritionist | PRO-7445-M3 | Fine | 2/22/2001 | | |
| | **Cemeteries & Burials** | | | | | |
| §54.1-2820(A) | Preneed funeral contracts, not in compliance with requirements | CEM-5791-M1 | 0-12M | 7/1/2005 | | |
| | **Other** | | | | | |
| §54.1-2962 | Prohibited fee splitting between physician and referred specialist | PRO-7443-M1 | 0-12M | 2/22/2001 | | |
| §54.1-2967 | Fail to properly report certain weapon inflicted wounds | PRO-7441-M3 | Fine | 2/22/2001 | | |
| | **HEALTH** | | | | | |
| | **Decisions Act** | | | | | |
| §54.1-2989 | Conceal etc., do not resuscitate order | HEA-5560-F6 | 1Y-5Y | 7/1/2005 | | |
| §54.1-2989 | Conceal etc., revocation of do not resuscitate order - death hastened | HEA-5563-F2 | 20Y-Life | 7/1/2005 | | |
| §54.1-2989 | Forge do not resuscitate order - death hastened | HEA-5562-F2 | 20y-Life | 7/1/2005 | | |
| §54.1-2989 | Forge revocation of do not resuscitate order | HEA-5561-F6 | 1Y-5Y | 7/1/2005 | | |
| | **PROFESSIONS AND OCCUPATIONS** | | | | | |
| | **Health Professions** | | | | | |
| §54.1-3008 | Nursing without a license | PRO-5861-M1 | 0-12M | 4/29/1994 | 7/1/1996 | |
| | **DRUGS/COSMETICS MISBRANDED** | | | | | |
| §54.1-3457 | Adulterate or misbrand | PHA-3509-M2 | 0-6M | 7/6/1995 | 7/5/1995 | |
| | **PARAPHERNALIA, CONTROLLED** | | | | | |
| | **Possession/Distribution** | | | | | |
| §54.1-3466 | Possession or distribution of needles, capsules, pipe etc. | PHA-3508-M1 | 0-12M | 1/6/1995 | 7/1/1996 | |
| | **Dispense Without Authority** | | | | | |
| §54.1-3468 | Fail to maintain records | PHA-3503-M1 | 0-12M | 11/22/1994 | 7/1/1996 | |
| §54.1-3469 | Permit controlled parapher. to be used for unlawful purpose | PHA-3504-M1 | 0-12M | 11/22/1994 | 7/1/1996 | |
| | **Needles, Capsules, Quinine** | | | | | |
| §54.1-3470 | Falsely claim to be a manf. to obtain devices in §54.1-3467 | PHA-3507-M1 | 0-12M | 11/22/1994 | 7/1/1996 | |
| §54.1-3470 | Furnish false info to obtain devices in §54.1-3467 | PHA-3506-M1 | 0-12M | 11/22/1994 | 7/1/1996 | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **PARAPHERNALIA, CONTROLLED** | | | | | |
| | **Needles, Capsules, Quinine** | | | | | |
| §54.1-3470 | Obtain/attempt to obtain any device in §54.1-3467 by fraud | PHA-3505-M1 | 0-12M | 11/22/1994 | *7/1/1996* | |
| | **PROFESSIONS AND OCCUPATIONS** | | | | | |
| | **Law** | | | | | |
| §54.1-3904 | Practice law without authority/ license | PRO-5860-M1 | 0-12M | | *7/1/1996* | |
| §54.1-3916 | Legal aid society renders services in violation of regulations | PRO-7450-M1 | 0-12M | 1/31/2003 | | |
| §54.1-3944 | Runners, cappers, solicitation of professional employment | PRO-7440-M1 | 0-12M | 7/1/1999 | | |
| | **Pawnbroker** | | | | | |
| §54.1-4001 | No valid license | PRO-5841-M1 | 0-12M | 7/1/1998 | | |
| §54.1-4004 | Memorandum violation | PRO-5832-M4 | Fine | 9/1/1996 | | |
| §54.1-4005 | Sale of goods pawned before agreed upon date | PRO-5833-M4 | Fine | 9/1/1996 | | |
| §54.1-4006 | Fail to publish notice of sale | PRO-5834-M4 | Fine | 9/1/1996 | | **7/1/1998** |
| §54.1-4007 | Surplus, fail to pay person entitled | PRO-5835-M4 | Fine | 9/1/1996 | | **7/1/1998** |
| §54.1-4008 | Interest violation | PRO-5836-M4 | Fine | 9/1/1996 | | |
| §54.1-4009(A) | Records, fail to maintain | PRO-5837-M4 | Fine | 9/1/1996 | *7/1/2001* | |
| §54.1-4009(C) | Exceed service fee | PRO-7447-M4 | Fine | 7/1/2001 | | |
| §54.1-4010 | Reports daily, fail to maintain | PRO-5838-M4 | Fine | 9/1/1996 | | |
| §54.1-4011 | Fail to admit authorized law-enforcement officer | PRO-5842-M4 | Fine | 7/1/2005 | | |
| §54.1-4012 | Disfigure, change, conceal property | PRO-5839-M4 | Fine | 9/1/1996 | | |
| §54.1-4013 | Tangible property, fail to take proper care of | PRO-5840-M4 | Fine | 9/1/1996 | *7/1/1998* | |
| | **Precious Metals Dealers** | | | | | |
| §54.1-4101 | Failure to maintain records of purchase | PRO-7401-M2 | 0-6M | 9/1/1996 | | |
| §54.1-4101 | Failure to maintain records of purchase, subsequent offense | PRO-7402-M1 | 0-12M | 9/1/1996 | | |
| §54.1-4102 | Failure to obtain credentials of seller | PRO-7404-M2 | 0-6M | 9/1/1996 | | |
| §54.1-4103(A) | Purchase from seller under age 18 | PRO-7405-M2 | 0-6M | 9/1/1996 | | |
| §54.1-4103(A) | Purchase from seller under age 18, subsequent offense | PRO-7406-M1 | 0-12M | 9/1/1996 | | |
| §54.1-4103(B) | Purchase from other than owner | PRO-7407-M2 | 0-6M | 9/1/1996 | | |
| §54.1-4103(B) | Purchase from other than owner - subsequent offense | PRO-7408-M1 | 0-12M | 9/1/1996 | | |
| §54.1-4104 | Retain purchase for 10 days, fail to | PRO-7409-M2 | 0-6M | 9/1/1996 | | |
| §54.1-4104 | Retain purchase for 10 days-subsequent offense, fail to | PRO-7410-M1 | 0-12M | 9/1/1996 | | |
| §54.1-4105 | Records, fail to maintain | PRO-7411-M2 | 0-6M | 9/1/1996 | | |
| §54.1-4105 | Records, fail to maintain - subsequent offense | PRO-7412-M1 | 0-12M | 9/1/1996 | | |
| §54.1-4108 | Permit, fail to obtain | PRO-7413-M2 | 0-6M | 9/1/1996 | | |
| §54.1-4108 | Permit, fail to obtain - subsequent offense | PRO-7414-M1 | 0-12M | 9/1/1996 | | |
| §54.1-4110 | Violation of Chapter 41 provisions | PRO-7415-M2 | 0-6M | 9/1/1996 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **PROFESSIONS AND OCCUPATIONS** | | | | | |
| | **Precious Metals Dealers** | | | | | |
| §54.1-4110 | Violation of Chapter 41 provisions - subsequent offense | PRO-7416-M1 | 0-12M | 9/1/1996 | | |
| | **Other** | | | | | |
| §54.1-4201.1 | Improper notification of firearms show, promoter | PRO-7442-M3 | Fine | 2/22/2001 | | |
| | **Merchant - Itinerant** | | | | | |
| §54.1-4301 | Fail to maintain records | PRO-7454-M4 | Fine | 7/1/2004 | | |
| §54.1-4302 | Fail to allow examination of records | PRO-7455-M4 | Fine | 7/1/2004 | | |
| §54.1-4305 | Sell baby formula/nonprescription drug - subsequent offense | PRO-7449-M2 | 0-6M | 7/1/2002 | | |
| §54.1-4305 | Sell baby formula/nonprescription drug intinerant merchant | PRO-7448-M3 | Fine | 7/1/2002 | | |
| | **TRESPASS** | | | | | |
| | **Animals** | | | | | |
| §55-328 | Animal at large after order | TRS-5702-M4 | Fine | 12/1/2005 | | |
| | **LARCENY** | | | | | |
| | **Timber** | | | | | |
| §55-334.1 | Timber valued at $200 or more | LAR-2345-F9 | 1Y-20Y | 7/1/2004 | | |
| §55-334.1 | Timber valued at less than $200 | LAR-2346-M1 | 0-12M | 7/1/2004 | | |
| | **PROPERTY AND CONVEYANCES** | | | | | |
| | **Time-Share** | | | | | |
| §55-374 | See §55-400; Property and Conveyances | | | 7/1/2000 | | |
| §55-374.1 | See §55-400; Property and Conveyances | | | 7/1/2000 | | |
| §55-374.2 | See §55-400; Property and Conveyances | | | 7/1/2000 | | |
| §55-375 | See §55-400; Property and Conveyances | | | 7/1/2000 | | |
| §55-376 | See §55-400; Property and Conveyances | | | 7/1/2000 | | |
| §55-381 | See §55-400; Property and Conveyances | | | 7/1/2000 | | |
| §55-385 | See §55-400; Property and Conveyances | | | 7/1/2000 | | |
| §55-390 | See §55-400; Property and Conveyances | | | 7/1/2000 | | |
| §55-396 | See §55-400; Property and Conveyances | | | 7/1/2000 | | |
| §55-397 | See §55-400; Property and Conveyances | | | 7/1/2000 | | |
| §55-398 | See §55-400; Property and Conveyances | | | 7/1/2000 | | |
| §55-399 | See §55-400; Property and Conveyances | | | 7/1/2000 | | |
| §55-400 | Willful violation of the VA Real Estate Time-Share Act | PRC-2870-F5 | 1Y-10Y | 7/1/2000 | | |
| | **PUBLIC SERVICE COMPANIES** | | | | | |
| | **General** | | | | | |
| §56-8.1 | Unlawful provision of certain perks to certain government officials | PSC-8951-M9 | Fine | 2/21/2001 | | |
| | **Stocks and Bonds** | | | | | |
| §56-74 | Misrepresent state's financial obligation for public service company | PSC-8950-M9 | Fine | 2/22/2001 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **PUBLIC SERVICE COMPANIES** | | | | | |
| | **Railroad Corporations** | | | | | |
| §56-405 | Fail to maintain railroad highway crossing | PSC-8952-M9 | Fine | 2/21/2001 | | |
| §56-408 | Unlawful signs similar to railroad crossing signs | PSC-8954-M9 | Fine | 2/22/2001 | | |
| §56-412.1 | Railroad cars obstructing street etc. | PSC-8956-M9 | Fine | 10/20/2004 | | |
| | **Railroad Tracks** | | | | | |
| §56-412.1 | Vehicle etc. blocking railroad tracks | PSC-8957-M9 | Fine | 10/20/2004 | | |
| | **Railroad Corporations** | | | | | |
| §56-419 | Unauthorized making/etc of duplicate railroad switch key | PSC-8953-M9 | Fine | 2/21/2001 | | |
| | **Electric** | | | | | |
| §56-586.1 | Electric energy emergency declaration or guideline violation | PSC-8955-M1 | 0-12M | 1/31/2003 | | |
| | **SOLICITATION OF CONTRIBUTIONS** | | | | | |
| §57-49 | Charitable organization, fail to file or refile registration statement | SCA-5752-M9 | 0-6M | 7/1/2005 | *7/2/2005* | |
| §57-49 | Charitable org., fail to file/refile registration statement, 2nd/subsq | SCA-5753-M9 | 0-12M | | *10/2/2005* | |
| | **CEMETERIES AND BURIALS** | | | | | |
| §57-35.11:1 | Fail to register company | CEM-5730-M1 | 0-12M | 9/1/1996 | *10/13/2004* | **7/1/2000** |
| §57-35.13 | Perpetual care implied w/out established funding | CEM-5731-M1 | 0-12M | 9/1/1996 | *10/13/2004* | **7/1/2000** |
| §57-35.20 | Perpetual care trust fund reporting violation | CEM-5732-M1 | 0-12M | 9/1/1996 | *10/13/2004* | **7/1/2000** |
| §57-35.27 | Preneed trust accounts reporting violation | CEM-5733-M1 | 0-12M | 9/1/1996 | *10/13/2004* | **7/1/2000** |
| §57-35.32 | Trustee's name used in advertisement, unlawfully | CEM-5734-M1 | 0-12M | 9/1/1996 | *10/13/2004* | **7/1/2000** |
| | **SOLICITATION OF CONTRIBUTIONS** | | | | | |
| §57-59 | Give false/incorrect information to Commissioner | SCA-5750-M9 | 0-6M | 7/1/2000 | *7/29/2002* | |
| §57-59 | Give false/incorrect information to Commissioner (2nd or subsequent) | SCA-5751-M9 | 0-12M | 7/1/2000 | *7/2/2002* | |
| | **TAX LAWS** | | | | | |
| | **Confidential Information** | | | | | |
| §58.1-3(A) | Divulge, etc. confidential tax documents or information | TAX-6145-M2 | 0-6M | 7/1/2000 | *7/1/2006* | |
| §58.1-3(F) | Disseminate etc. confidential tax documents/info. | TAX-6164-M2 | 0-6M | 7/1/2006 | | |
| §58.1-4 | Preparer discloses tax form information without consent | TAX-6166-M2 | 0-6M | 2/21/2001 | | |
| | **Returns** | | | | | |
| §58.1-11 | Make false return | TAX-6142-M1 | 0-12M | 11/22/1999 | | |
| | **Other** | | | | | |
| §58.1-103 | Fail to allow inspection of tax records/documents | TAX-6154-M2 | 0-6M | 2/21/2001 | | |
| | **Income Tax** | | | | | |
| §58.1-316 | Evade real estate rental income tax by fraud | TAX-6171-M1 | 0-12M | 2/21/2001 | | |
| §58.1-317 | Evade real estate sale income tax by fraud | TAX-6172-M1 | 0-12M | 2/21/2001 | | |
| | **Returns** | | | | | |
| §58.1-348 | Fail or refusal to file tax return | TAX-6187-M1 | 0-12M | 7/1/2003 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **TAX LAWS** | | | | | |
| | **Returns** | | | | | |
| §58.1-348 | Fail or refusal to file tax return or make false statement | TAX-6112-M1 | 0-12M | 5/9/1995 | *7/1/1996* | **7/1/2003** |
| §58.1-348 | False statement to defraud Commonwealth | TAX-6188-F6 | 1Y-5Y | 7/1/2003 | | |
| | **Preparer** | | | | | |
| §58.1-348.1 | Preparation etc. of fraudulent or false tax return by preparer | TAX-6194-F6 | 1Y-5Y | 7/1/2005 | | |
| | **Pass-through Entity** | | | | | |
| §58.1-394.2 | Owner of pass-through entity makes false return/statement | TAX-6192-M1 | 0-12M | 7/1/2004 | *7/15/2004* | |
| | **Returns** | | | | | |
| §58.1-452 | Fraudulent tax return by officer of a corporation | TAX-6174-M1 | 0-12M | 2/21/2001 | | **7/1/2003** |
| §58.1-452 | Fraudulent tax return by officer of a corporation | TAX-6174-F6 | 1Y-5Y | 7/1/2003 | | |
| | **Other** | | | | | |
| §58.1-471 | Fraudulent withholding exemption certificate | TAX-6105-M1 | 0-12M | | *7/1/1996* | |
| | **Employer** | | | | | |
| §58.1-485 | Employer failure to withhold tax or furnish statement | TAX-6102-M1 | 0-12M | 8/2/1994 | | |
| | **Employment** | | | | | |
| §58.1-485.1(A) | Coerce another to declare employment status to evade taxes | TAX-6097-M1 | 0-12M | 7/1/2006 | | |
| §58.1-485.1(B) | Claim employment status to evade taxes | TAX-6098-M1 | 0-12M | 7/1/2006 | | |
| | **Income Tax** | | | | | |
| §58.1-496 | Estimated tax, refuse to file/false statement/etc | TAX-6170-M1 | 0-12M | 2/21/2001 | | |
| | **Returns** | | | | | |
| §58.1-498 | False tax return, willful filing of a | TAX-6173-M1 | 0-12M | 2/21/2001 | | |
| §58.1-547 | Local income tax, false/refused to supply information | TAX-6175-M1 | 0-12M | 2/21/2001 | | |
| | **Sales/Use Tax** | | | | | |
| §58.1-613 | Engage in business without dealer's certificate | TAX-6182-M2 | 0-6M | 12/13/2000 | | |
| §58.1-623.1 | Tax exempt certificate, knowingly used/given while suspended | TAX-6180-M1 | 0-12M | 2/21/2001 | | |
| §58.1-625 | Dealer fails to collect or pay tax | TAX-6138-M1 | 0-12M | 9/1/1996 | | |
| §58.1-626 | Absorption of sales/use tax prohibited | TAX-6178-M2 | 0-6M | 2/21/2001 | | |
| §58.1-633 | Fail to keep record of sales by wholesaler/jobber | TAX-6179-M1 | 0-12M | 2/22/2001 | | |
| | **Dealer** | | | | | |
| §58.1-636 | Fail to file tax return | TAX-6111-M1 | 0-12M | 12/19/1994 | *9/1/1996* | |
| | **Communications** | | | | | |
| §58.1-653 | No or revoked certificate of registration: communication provider | TAX-6100-M2 | 0-6M | 7/1/2006 | | |
| §58.1-659 | Fail to pay or collect communications tax | TAX-6099-M1 | 0-12M | 7/1/2006 | | |
| | **Recordation** | | | | | |
| §58.1-812 | Knowing misrepresent property information for recording | TAX-6163-M2 | 0-6M | 2/21/2001 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **TAX LAWS** | | | | | |
| | **Cigarettes** | | | | | |
| §58.1-1003 | Stamping agent fails to comply with provisions | TAX-6191-M1 | 0-12M | 7/1/2004 | | **7/1/2005** |
| §58.1-1005 | Cigarettes, carrier fails to maintain/submit delivery rec. | TAX-6106-M2 | 0-6M | | *7/1/1996* | **7/1/2004** |
| §58.1-1006 | Interfering with enforcement of cigarette excise tax | TAX-6195-M2 | 0-6M | 7/1/2005 | | |
| §58.1-1007 | Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax) | TAX-6197-M2 | 0-6M | 7/1/2005 | | |
| §58.1-1008 | Cigarettes, wholesaler fails to file report on purchases | TAX-6107-M2 | 0-6M | | *7/1/1996* | **7/1/2005** |
| §58.1-1008.1 | Manufacturer fails or refuses to file report with Dept. of Tax | TAX-6184-M2 | 0-6M | 7/1/2002 | | |
| §58.1-1008.1 | Manufacturer refuses audit or inspection of records by Dept. Tax | TAX-6185-M2 | 0-6M | 7/1/2002 | | |
| §58.1-1009 | Cigarettes, unlawful sale of revenue stamps | TAX-6148-F6 | 1Y-5Y | 7/1/2000 | | |
| §58.1-1009 | Revenue stamps not purchased from Dept. of Taxation | TAX-6186-F6 | 1Y-5Y | 7/1/2002 | | |
| §58.1-1010 | Illegal sale of unstamped cigarettes by wholesale dealers | TAX-6190-M2 | 0-6M | 7/1/2004 | | |
| §58.1-1011 | False/fraudulent statement in application for stamping permit | TAX-6196-M1 | 0-12M | 7/1/2005 | | |
| §58.1-1015 | Cigarettes, remove, reuse counterfeit stamps | TAX-6149-F5 | 1Y-5Y | 7/1/2000 | | **7/1/2003** |
| §58.1-1017 | Cigarettes without stamp, sale, purchase or possess | TAX-6108-M2 | 0-6M | | *7/1/1996* | **7/1/2004** |
| §58.1-1017(A) | Cigarettes without stamp, sale, purchase, possess less than 3000 pkgs | TAX-6189-M2 | 0-6M | 7/1/2004 | | |
| §58.1-1017(B) | Cigarettes without stamp, sale, purchase or possess 3000 pkgs or | TAX-6108-F6 | 1Y-5Y | 7/1/2004 | | |
| §58.1-1021 | Fail to keep records on purchase, sale etc. of cigarettes (Use Tax) | TAX-6198-M2 | 0-6M | 7/1/2005 | | |
| | **Cigarettes for Export** | | | | | |
| §58.1-1033 | Violation of restrictions | TAX-6146-F5 | 1Y-10Y | 7/1/2000 | | |
| §58.1-1034 | Violation of reporting requirements | TAX-6147-F5 | 1Y-10Y | 7/1/2000 | | |
| | **Watercraft** | | | | | |
| §58.1-1403 | Watercraft, knowingly misrepresent value or tax | TAX-6168-M1 | 0-12M | 2/21/2001 | | |
| | **Aircraft** | | | | | |
| §58.1-1503 | Aircraft, knowingly misrepresent value or tax | TAX-6150-M1 | 0-12M | 2/21/2001 | | |
| | **Forest** | | | | | |
| §58.1-1614 | Forest products, fail to maintain transporter's report | TAX-6109-M2 | 0-6M | | *2/21/2001* | |
| §58.1-1618 | Forest Products Tax, fail to fulfill records obligation | TAX-6160-M2 | 0-6M | 2/21/2001 | | |
| | **State Taxes** | | | | | |
| §58.1-1805 | Enter without permission premises padlocked by Tax Commissioner | TAX-6153-M1 | 0-12M | 2/21/2001 | | |
| | **Returns** | | | | | |
| §58.1-1814 | Failure to file tax return or keep required tax records | TAX-6101-M1 | 0-12M | | *7/1/1996* | |
| | **Sales/Use Tax** | | | | | |
| §58.1-1815 | Failure to collect/account for sales, use, withholding tax | TAX-6104-M1 | 0-12M | | *9/1/1996* | |
| §58.1-1815 | Willful failure to collect/accnt for sales/use/withholding tax | TAX-6169-M1 | 0-12M | 2/21/2001 | | |
| §58.1-1816 | Failure to account for sales- withholding tax, $1000 or more | TAX-6110-F6 | 1Y-5Y | | *9/1/1996* | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **TAX LAWS** | | | | | |
| | **Fuel, Oil, Gas** | | | | | |
| §58.1-2142(1) | Tax, fail to pay | TAX-6136-M1 | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142(3) | License, no business | TAX-6135-M1 | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142(3) | Reports, fail to make | TAX-6134-M1 | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142(4) | False statement in application report, ticket, invoice | TAX-6131-M1 | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142(5) | Examine records fail to permit commissioner to | TAX-6133-M1 | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142(6) | Records, fail to keep proper | TAX-6132-M1 | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142(7) | False statement for refund, taxes, on delivery or quantity | TAX-6130-M1 | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142(8) | Aviation fuel for use in highway vehicles, sell etc. | TAX-6129-M1 | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142(9) | Deliver fuel from tank truck to highway vehicle | TAX-6128-M1 | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142(10) | False or forged records, maintain | TAX-6127-M1 | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142(11) | False report to Commissioners | TAX-6126-M1 | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142(12) | Interfere with seizures | TAX-6125-M1 | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142(13) | Transport illegal fuel into Commonwealth | TAX-6124-M1 | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142(14) | Sale of illegal fuel | TAX-6123-M1 | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142(15) | Tank used for transportation of fuel connected to fuel line | TAX-6122-M1 | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142.1(1) | Import without license or see authority | TAX-6120-F6 | 1Y-5Y | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142.1(2) | Tamper with device to measure dispensing fuel to evade tax | TAX-6119-F6 | 1Y-5Y | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142.1(3) | Fail to pay tax and divert | TAX-6121-F6 | 1Y-5Y | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142.1(4) | Convert fuel tax by licensee for own use | TAX-6118-F6 | 1Y-5Y | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142.1(5) | Collecting taxes when not authorized | TAX-6117-F6 | 1Y-5Y | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142.1(6) | Importing fuel illegally | TAX-6116-F6 | 1Y-5Y | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142.1(7) | Scheme to defraud Commonwealth of tax proceeds | TAX-6115-F6 | 1Y-5Y | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142.1(8) | Dyed diesel fuel used for a taxable use | TAX-6114-F6 | 1Y-5Y | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| §58.1-2142.1(9) | Dyed diesel fuel, alter strength of dye | TAX-6113-F6 | 1Y-5Y | 7/5/1995 | 10/13/2004 | 1/1/2004 |
| §58.1-2203 | Divulge, disseminate etc. confidential tax documents or information | TAX-6144-M2 | 0-6M | 7/1/2000 | | |
| §58.1-2272 | Violation of Fuel Tax Act | TAX-6193-M1 | 0-12M | 1/1/2001 | 10/13/2004 | |
| §58.1-2273(1) | Tamper with device to measure dispensing fuel to evade tax | TAX-6119-F6 | 1Y-5Y | 2/7/2006 | | |
| §58.1-2273(2) | Fail to pay tax and divert | TAX-6121-F6 | 1Y-5Y | 2/7/2006 | | |
| §58.1-2273(3) | Convert fuel tax by licensee for own use | TAX-6118-F6 | 1Y-5Y | 2/7/2006 | | |
| §58.1-2273(4) | Collecting taxes when not authorized | TAX-6117-F6 | 1Y-5Y | 2/7/2006 | | |
| §58.1-2273(5) | Importing fuel illegally | TAX-6116-F6 | 1Y-5Y | 2/7/2006 | | |
| §58.1-2273(6) | Scheme to defraud Commonwealth of tax proceeds | TAX-6115-F6 | 1Y-5Y | 2/7/2006 | | |
| §58.1-2273(7) | Dyed diesel fuel used for a taxable use | TAX-6114-F6 | 1Y-5Y | 2/7/2006 | | |
| §58.1-2273(7) | Dyed diesel fuel used for a taxable use; less than 20 gal. | TAX-6103-M1 | 0-12M | 2/7/2006 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **TAX LAWS** | | | | | |
| | **Fuel, Oil, Gas** | | | | | |
| §58.1-2273(8) | Dyed diesel fuel, alter strength of dye | TAX-6113-F6 | 1Y-5Y | 2/7/2006 | | |
| §58.1-2273(9) | Fail to remit any fuel tax levied | TAX-6199-F6 | 1Y-5Y | 2/7/2006 | | |
| §58.1-2273(10) | Apply/collect fuels tax refund, 20 gal. or less for taxable purposes | TAX-6093-M1 | 0-12M | 7/1/2006 | | |
| §58.1-2273(10) | Apply/collect fuels tax refund, more than 20 gal. for taxable purposes | TAX-6094-F6 | 1Y-5Y | 7/1/2006 | | |
| §58.1-2273(11) | Use fuel for taxable purpose, fuel tax refund issued > 20 gal. | TAX-6095-F6 | 1Y-5Y | 7/1/2006 | | |
| §58.1-2273(11) | Use fuel for taxable purpose, fuel tax refund issued 20 gal. or less | TAX-6096-M1 | 0-12M | 7/1/2006 | | |
| | **Motor Vehicle** | | | | | |
| §58.1-2402 | False statement of vehicle sale price w/ intent to evade sale/use tax | TAX-6159-M3 | Fine | 2/21/2001 | | |
| §58.1-2410 | Engage in rental business without retail certificate of registration | TAX-6152-M1 | 0-12M | 2/21/2001 | | |
| | **Commissioner of the Revenue** | | | | | |
| §58.1-2601 | Fail to provide political-unit boundaries by commissioner of revenue | TAX-6158-M4 | Fine | 2/21/2001 | | |
| | **Confidential Information** | | | | | |
| §58.1-2712.2 | Divulge tax information in violation of the fuel tax agreement | TAX-6183-M2 | 0-6M | 7/1/2001 | | |
| | **Commissioner of the Revenue** | | | | | |
| §58.1-3111 | Fail to provide information to commissioner of revenue | TAX-6155-M3 | Fine | 2/21/2001 | | |
| §58.1-3112 | Local commissioner fails to retain tax returns for 7 years | TAX-6176-M2 | 0-6M | 2/21/2001 | | |
| | **Local Officers** | | | | | |
| §58.1-3128 | Refuse to answer tax liability questions | TAX-6143-M4 | Fine | 7/1/2000 | | |
| | **Treasurer** | | | | | |
| §58.1-3142 | Local treasurer fails to direct interest on a fund appropriately | TAX-6177-M1 | 0-12M | 2/22/2001 | | |
| | **Equalization Board** | | | | | |
| §58.1-3387 | Disobey summons from board of equalization | TAX-6151-M4 | Fine | 2/21/2001 | | |
| | **Mobile Homes** | | | | | |
| §58.1-3520 | Manufactured home delivered/located without permits | TAX-6165-M3 | Fine | 2/21/2001 | | |
| | **Worker's Compensation** | | | | | |
| §58.1-3714 | Present false certificate to governing body | TAX-6141-M3 | Fine | 7/1/1998 | | |
| | **License** | | | | | |
| §58.1-3726 | Fortune-telling/etc without license | TAX-6161-M3 | Fine | 2/21/2001 | | |
| | **Food & Beverage Tax** | | | | | |
| §58.1-3833 | Embezzlement, see §18.2-111 | | | 7/1/2003 | | |
| | **Tenants** | | | | | |
| §58.1-3901 | Fail to provide list of tenants to commissioner of revenue | TAX-6157-M4 | Fine | 2/21/2001 | | |
| | **Watercraft** | | | | | |
| §58.1-3902 | Fail to provide list of boat owners to Commissioner of Revenue | TAX-6156-M4 | Fine | 2/21/2001 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **TAX LAWS** | | | | | |
| | **Other** | | | | | |
| §58.1-3907 | Fail to collect and account for tax, corporate officer | TAX-6137-M1 | 0-12M | 7/5/1995 | 7/1/1996 | |
| | **Treasurer** | | | | | |
| §58.1-3912 | Treasurer fails to mail certain bills to taxpayer | TAX-6167-M4 | Fine | 2/21/2001 | | |
| §58.1-3914 | Fail to deliver requested tax receipt | TAX-6181-M4 | Fine | 2/21/2001 | | |
| §58.1-3914 | Fraudulent purposes, fail to deliver requested tax receipt | TAX-6162-M1 | 0-12M | 2/21/2001 | | |
| | **LOTTERY** | | | | | |
| §58.1-4009(C) | Applic. for sales license, false statements on | LOT-3971-M1 | 0-12M | | | |
| §58.1-4014(A) | Unapproved price, sell lottery ticket at | LOT-3977-M1 | 0-12M | | 7/1/2004 | |
| §58.1-4014(A) | Unlicensed agent, sale of tickets by | LOT-3978-M1 | 0-12M | | 7/1/2004 | |
| §58.1-4014(C) | Steal, convert lottery ticket valued at $200 or more | LOT-3981-F9 | 1Y-20Y | 7/1/2004 | | |
| §58.1-4014(C) | Steal, convert lottery ticket valued less than $200 | LOT-3982-M1 | 0-12M | 7/1/2004 | | |
| §58.1-4015 | Person under age 18, sell ticket to | LOT-3976-M1 | 0-12M | | | |
| §58.1-4016 | Person under 18, give or share ticket with | LOT-3980-M3 | Fine | 2/21/2001 | | |
| §58.1-4017 | Forge,alter, or make ticket w/ intent to present for payment | LOT-3972-F6 | 1Y-5Y | | | |
| §58.1-4018 | Accounting entries, make w/intent to defraud | LOT-3970-F3 | 5Y-20Y | 7/1/2006 | | |
| §58.1-4018 | Accounting entries, make w/intent to defraud | LOT-3970-F2 | 20Y-Life | | | **7/1/2006** |
| §58.1-4018 | Fraudulent use of lottery money | LOT-3973-F2 | 20Y-Life | | | **7/1/2006** |
| §58.1-4018 | Fraudulent use of lottery money | LOT-3973-F3 | 5Y-20Y | 7/1/2006 | | |
| §58.1-4018 | Lottery machinery, fraudulently tamper with | LOT-3974-F2 | 20Y-Life | | | **7/1/2006** |
| §58.1-4018 | Lottery machinery, fraudulently tamper with | LOT-3974-F3 | 5Y-20Y | 7/1/2006 | | |
| §58.1-4018.1 | Make etc. lottery document with intent to defraud | LOT-3985-F5 | 1Y-10Y | 7/1/2006 | | |
| §58.1-4018.1(A) | Larceny of lottery ticket(s) $200 or more | LOT-3984-F9 | 1Y-20Y | 7/1/2006 | | |
| §58.1-4018.1(A) | Larceny of lottery ticket(s) less than $200 | LOT-3983-M1 | 0-12M | 7/1/2006 | | |
| §58.1-4019 | Person under age 18, give ticket to | LOT-3975-M3 | Fine | | 10/13/2004 | |
| | **TRADE AND COMMERCE** | | | | | |
| | **Antitrust** | | | | | |
| §59.1-9.10 | Fail to cooperate or hinder Attorney General's investigation | TRC-2864-M9 | 0-12M | 7/1/2000 | | |
| | **Recording** | | | | | |
| §59.1-41.2 | Distribute concert recordings | TRC-2819-M1 | 0-12M | 2/21/2001 | | |
| §59.1-41.2 | Distribute concert recordings, 100 recordings or 20 w/in 180 days | TRC-2893-F9 | 1Y-3Y | 2/21/2001 | | |
| §59.1-41.2 | Distribute concert recordings, 1000 recordings or 65 w/in 180 days | TRC-2894-F9 | 1Y-3Y | 12/13/2000 | | |
| §59.1-41.2 | Distribute concert recordings, second or subsequent | TRC-2895-F9 | 1Y-3Y | 12/13/2000 | | |
| §59.1-41.3 | Sell/rent unlawful recordings | TRC-2823-M1 | 0-12M | 9/20/1994 | 12/13/2000 | |
| §59.1-41.3 | Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days | TRC-2899-F9 | 1Y-2Y | 12/13/2000 | 1/20/2006 | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **TRADE AND COMMERCE** | | | | | |
| | **Recording** | | | | | |
| §59.1-41.3 | Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days | TRC-2885-F9 | 1Y-3Y | 12/13/2000 | | |
| §59.1-41.3 | Sell/rent unlawful recordings, second or subsequent | TRC-2884-F9 | 1Y-3Y | 12/13/2000 | | |
| §59.1-41.4 | No manufacturer name on recordings | TRC-2824-M1 | 0-12M | 9/20/1994 | *12/13/2000* | |
| §59.1-41.4 | No Manufacturer name on recordings 100 rec. or 20 w/in 180 | TRC-2896-F9 | 1Y-2Y | 12/13/2000 | *1/20/2006* | |
| §59.1-41.4 | No Manufacturer name on recordings 1000 rec. or 65 w/in 180 | TRC-2897-F9 | 1Y-3Y | 12/13/2000 | | |
| §59.1-41.4 | No Manufacturer name on recordings, second or subsequent | TRC-2898-F9 | 1Y-3Y | 12/13/2000 | | |
| §59.1-41.6(1,a) | Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days | TRC-2820-F9 | 1Y-2Y | 9/20/1994 | *1/20/2006* | |
| §59.1-41.6(1,b) | Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days | TRC-2821-F9 | 1Y-3Y | 9/20/1994 | *12/13/2000* | |
| §59.1-41.6(1,c) | Type Not Clear - Record, sell, rent, etc. second or subsequent felony | TRC-2822-F9 | 1Y-3Y | 9/20/1994 | *12/13/2000* | |
| | **Rig Bids to Government** | | | | | |
| §59.1-68.7 | Price fixing; rigged or altered bids submitted | TRC-2851-F6 | 1Y-5Y | 10/1/1997 | | |
| | **Business Under Assumed Name** | | | | | |
| §59.1-69 | Operate without certificate | TRC-2846-M9 | 0-12M | 10/13/2004 | | |
| §59.1-69 | Operate without certificate | TRC-2846-M1 | 0-12M | 9/1/1996 | | **10/13/2004** |
| §59.1-70 | Certificate with State Corporation Commission, fail to file | TRC-2847-M9 | 0-12M | 10/13/2004 | | |
| §59.1-70 | Certificate with State Corporation Commission, fail to file | TRC-2847-M1 | 0-12M | 9/1/1996 | | **10/13/2004** |
| §59.1-71 | Power of attorney, fail to file | TRC-2848-M1 | 0-12M | 9/1/1996 | *10/13/2004* | **7/1/2002** |
| | **Trademark & Service Mark Infringement** | | | | | |
| §59.1-92.12(1) | Use without consent - first offense | TRC-2860-M2 | 0-6M | 7/1/1998 | | |
| §59.1-92.12(1) | Use without consent - subsequent conviction | TRC-2861-F6 | 1Y-5Y | 7/1/1998 | | |
| §59.1-92.12(2) | Reproduces/counterfeits registered mark - first offense | TRC-2862-M2 | 0-6M | 7/1/1998 | | |
| §59.1-92.12(2) | Reproduces/counterfeits registered mark, subsequent conviction | TRC-2863-F6 | 1Y-5Y | 7/1/1998 | | |
| | **Containers & Other Articles** | | | | | |
| §59.1-96 | Unlawful use of names/etc on certain articles, 1st offense | TRC-2888-S9 | 10D-1Y | 2/21/2001 | | **10/13/2004** |
| §59.1-96 | Unlawful use of names/etc on certain articles, 1st offense | TRC-2888-M9 | 10D-1Y | 10/13/2004 | | |
| §59.1-96 | Unlawful use of names/etc on certain articles, subseq. off. | TRC-2889-S9 | 20D-1Y | 2/21/2001 | | **10/13/2004** |
| §59.1-96 | Unlawful use of names/etc on certain articles, subseq. off. | TRC-2889-M9 | 20D-1Y | 10/13/2004 | | |
| | **Timber** | | | | | |
| §59.1-111 | Branding iron/marks, unauthorized use etc. of | TRC-2867-F9 | 1Y-3Y | 7/1/2000 | | |
| §59.1-114 | Cut down or possess branded timber | TRC-2866-F9 | 1Y-2Y | 7/1/2000 | | |
| | **Equipment** | | | | | |
| §59.1-128 | Copper or aluminum wire, buy or exchange secondhand | TRC-2869-M9 | 0-12M | 9/20/2000 | | **12/13/2000** |
| | **Secondhand Articles** | | | | | |
| §59.1-128 | Copper or aluminum wire, buy or exchange secondhand | TRC-2869-F9 | 1Y-2Y | 12/13/2000 | | |
| §59.1-129 | Copper or aluminum wire, fail to tag etc. | TRC-2883-F9 | 1Y-2Y | 12/13/2000 | | |

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| | **TRADE AND COMMERCE** | | | | | |
| | **Secondhand Articles** | | | | | |
| §59.1-130 | See §59.1-128 or §59.1-129 | | | 2/21/2001 | | |
| | **MISCELLANEOUS CRIME** | | | | | |
| | **Fireworks** | | | | | |
| §59.1-142 | Fireworks, use, manufacture,transport, or sell | MIS-3267-M9 | 0-12M | 4/29/1994 | *1/27/2004* | **7/1/2002** |
| §59.1-148 | Use local ordinance code | | | 3/21/1997 | *1/27/2004* | **7/1/2002** |
| | **TRADE AND COMMERCE** | | | | | |
| | **Motor Fuels/Oil** | | | | | |
| §59.1-163 | Receipt of or adulteration with inferior motor fuel | TRC-2886-M1 | 0-12M | 2/21/2001 | | |
| §59.1-163 | Sale of inferior motor fuel/lubricating oil | TRC-2887-M1 | 0-12M | 2/21/2001 | | |
| | **Consumer Protection** | | | | | |
| §59.1-201 | Unlawfully disclose evidence/etc, consumer protection investigation | TRC-2891-M2 | 0-6M | 2/21/2001 | | |
| §59.1-201 | Unlawfully disclose information about business firm by DHCD | TRC-2892-M2 | 0-6M | 2/21/2001 | | |
| | **Business Opportunity Sales** | | | | | |
| §59.1-269 | False statement in disclosure or contract statement | TRC-2865-M1 | 0-12M | 7/1/2000 | *8/15/2000* | |
| §59.1-269 | False statement or act to defraud or deceive purchaser | TRC-2868-F4 | 2Y-10Y | 7/1/2000 | *8/15/2000* | |
| | **Enterprise Zone** | | | | | |
| §59.1-282.4 | Unlawfully disclose business firm info by DHCD employee | TRC-2890-M2 | 0-6M | 2/21/2001 | | **7/1/2005** |
| | **Septic System Inspectors** | | | | | |
| §59.1-310.10 | Use title of accredited inspector without meeting requirements | TRC-2882-M3 | Fine | 7/1/2001 | | |
| | **Racetrack / Pari-mutuel Wagering** | | | | | |
| §59.1-377 | False statement to obtain license | TRC-2835-F4 | 2Y-10Y | 9/1/1996 | | |
| §59.1-395 | Pari-mutuel, horse racing, unlawfully conduct | TRC-2836-F4 | 2Y-10Y | 9/1/1996 | | |
| §59.1-396 | Credential, fraudulent use of | TRC-2837-F4 | 2Y-10Y | 9/1/1996 | | |
| §59.1-397 | Transmission of results, progress, odds, unlawfully | TRC-2838-F4 | 2Y-10Y | 9/1/1996 | | |
| §59.1-398 | Touting, demand money for information | TRC-2839-M1 | 0-12M | 9/1/1996 | | |
| §59.1-399 | Bribe accepted by jockey, driver, groom, etc. | TRC-2841-F4 | 2Y-10Y | 9/1/1996 | | |
| §59.1-399 | Bribing jockey, driver, groom etc. | TRC-2840-F4 | 2Y-10Y | 9/1/1996 | | |
| §59.1-400 | Administer drugs, electrical shock etc. to horse | TRC-2842-F4 | 2Y-10Y | 9/1/1996 | | |
| §59.1-401 | Possession of drugs without veterinarian's prescription | TRC-2843-M1 | 0-12M | 9/1/1996 | | |
| §59.1-402 | False name, race under | TRC-2844-F4 | 2Y-10Y | 9/1/1996 | | |
| §59.1-403 | Minors, wagering or admitted to track | TRC-2845-M1 | 0-12M | 9/1/1996 | | |
| §59.1-405 | Attempts or conspiracies- Use VCC for specific offense | | | 9/1/1996 | | |
| | **Greyhound Racing** | | | | | |
| §59.1-405.1(A) | Conduct race for public exhibition for money | TRC-2833-F4 | 2Y-10Y | 7/5/1995 | | |
| §59.1-405.1(B) | Simulcast race for commercial purposes | TRC-2834-F4 | 2Y-10Y | 7/5/1995 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
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| | **TRADE AND COMMERCE** | | | | | |
| | **Legal Services Contracts** | | | | | |
| §59.1-441.2 | Not properly registered | TRC-2878-M3 | Fine | 7/1/2004 | | |
| §59.1-441.5 | Fail to maintain or provide records | TRC-2879-M3 | Fine | 7/1/2004 | | |
| | **UNEMPLOYMENT COMPENSATION** | | | | | |
| §60.2-107 | Unlawful agreement to reduce employer's unemployment tax | EMP-2825-M1 | 0-12M | 2/21/2001 | | |
| §60.2-114 | Unlawful release of employment information | EMP-2829-M2 | 0-6M | 7/1/1998 | *12/7/2000* | |
| §60.2-122 | Illegal fees charged by Employment Commission/representative | EMP-2826-M1 | 0-12M | 2/21/2001 | | |
| §60.2-518(A,1) | False statement by employer to prevent payment or reduce tax etc. | EMP-2827-M1 | 0-12M | 12/13/2000 | | |
| §60.2-518(A,2) | Employer willfully fails to furnish reports or records | EMP-2828-M1 | 0-12M | 12/13/2000 | | |
| §60.2-536.3 | Also see 18.2-204.3, Fraud | | | | | |
| §60.2-627 | Fail to obey subpoena or court order | EMP-2530-M1 | 0-12M | 9/1/1996 | | |
| §60.2-632 | False statement to obtain increased benefits | EMP-2607-M1 | 0-12M | 10/13/1994 | | |
| | **WAREHOUSES** | | | | | |
| | **Receipts** | | | | | |
| §61.1-2 | Fraudulent receipt for goods by warehouseman/etc | WHS-7704-M1 | 0-12M | 2/22/2001 | | |
| §61.1-4 | Fail to state in receipt warehouseman's interest in goods | WHS-7702-M1 | 0-12M | 2/22/2001 | | |
| §61.1-5 | Deliver warehouse goods without obtaining negotiable receipt | WHS-7701-M1 | 0-12M | 2/22/2001 | | |
| §61.1-6 | Fraudulent negotiation of receipt for mortgaged goods | WHS-7703-M1 | 0-12M | 2/22/2001 | | |
| | **Tobacco** | | | | | |
| §61.1-39 | Weighing leaf tobacco, fail to provide itemized statement | WHS-7706-M1 | 0-12M | 2/22/2001 | | |
| §61.1-44 | Manufactured tobacco, false branding | WHS-7705-M1 | 0-12M | 2/22/2001 | | |
| §61.1-45 | Nest a parcel of tobacco with inferior tobacco with intent to defraud | WHS-7707-M1 | 0-12M | 2/22/2001 | | |
| | **WATERS, PORTS AND HARBORS** | | | | | |
| | **Sewage Treatment** | | | | | |
| §62.1-44.15:1.1 | Specific orders, violation of | WTR-7021-F4 | 2Y-10Y | 7/1/2000 | | |
| §62.1-44.18:3(A) | Fail to implement closure plan, results in harm to humans/environment | WTR-7020-F4 | 2Y-10Y | 7/1/2000 | *7/1/2001* | |
| §62.1-44.18:3(B) | Ceases operations after waiver, harms humans or the environment | WTR-7611-F4 | 2Y-10Y | 7/1/2001 | | |
| | **General Penalties** | | | | | |
| §62.1-44.32(b) | False statements or inaccurate device submitted - knowingly | WTR-7606-F9 | 1Y-3Y | 7/1/1999 | *7/19/2001* | |
| §62.1-44.32(b) | Willfully violate provisions of chapter or order of board | WTR-7607-M9 | 0-12M | 7/1/1999 | *7/19/2001* | |
| §62.1-44.32(c) | Violation places person in danger of death or serious injury | WTR-7005-F9 | 2Y-15Y | 7/1/1999 | | |
| | **Boat / Vessel** | | | | | |
| §62.1-44.33 | Illegal discharge of sewage or waste from boat or vessel | WTR-7612-M1 | 0-12M | 7/1/2001 | | |
| | **Oil** | | | | | |
| §62.1-44.34:20(E,1) | Negligently discharge oil into water | WTR-7602-M9 | 0-12M | 7/1/1999 | *2/21/2001* | |
| §62.1-44.34:20(E,1) | Willfully discharge oil into water | WTR-7601-F9 | 1Y-10Y | 7/1/1999 | *12/7/2000* | |

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| | **WATERS, PORTS AND HARBORS** | | | | | |
| | **Cleaning Agents** | | | | | |
| §62.1-193.3 | Sale/etc of cleaning agent with more than .5% phosphorus | WTR-7609-M1 | 0-12M | 2/21/2001 | | |
| §62.1-193.3 | Use of cleaning agent with more than .5% phosphorus | WTR-7610-M4 | Fine | 2/21/2001 | | |
| | **State Waters** | | | | | |
| §62.1-194 | Dispose of or cast garbage into state waters | WTR-7600-M9 | 0-30D | 7/1/1999 | | |
| §62.1-194.1 | Endanger, obstruct, contaminate or impair use of state waters | WTR-7604-M9 | 0-12M | 7/1/1999 | | |
| | **Obstruct River, Creek Stream** | | | | | |
| §62.1-194.2 | Obstruct free passage of boats, canoes etc. or fish | WTR-7603-M1 | 0-12M | 7/1/1999 | | |
| | **Miscellaneous** | | | | | |
| §62.1-194.3 | Dumping refuse/etc into Big Sandy River or tributaries | WTR-7608-M1 | 0-12M | 2/22/2001 | | |
| | **WELFARE (SOCIAL SERVICES)** | | | | | |
| | **Disclose Information** | | | | | |
| §63.1-53 | Unauthorized access of Dept. of Social Services records | WSS-3769-M1 | 0-12M | 2/22/2001 | | **10/1/2002** |
| | **Nonsupport** | | | | | |
| §63.1-90.1 | See §20-61, Desertion / Nonsupport | | | 2/21/2001 | | **10/1/2002** |
| | **FRAUD** | | | | | |
| | **Welfare Fraud** | | | | | |
| §63.1-107.1 | Knowingly makes any false application for assistance | FRD-2700-F5 | 1Y-10Y | 12/15/1994 | | **10/1/2002** |
| §63.1-112 | Failure to notify, change in circumstances - value $200 or more | FRD-2797-F9 | 1Y-20Y | 12/13/2000 | | **10/1/2002** |
| §63.1-112 | Failure to notify, change in circumstances - value less than $200 | FRD-2698-M9 | 0-12M | | *12/13/2000* | **10/1/2002** |
| §63.1-124 | Fraudulently obtaining welfare asst. - value $200 or more | **FRD-2695-F9** | 1Y-20Y | | | **10/1/2002** |
| §63.1-124 | Fraudulently obtaining welfare asst. - value < $200 | FRD-2696-M1 | 0-12M | | | **10/1/2002** |
| §63.1-124.1 | Unauthorized use of food stamps - value $200 or more | **FRD-2693-F9** | 1Y-20Y | | | **10/1/2002** |
| §63.1-124.1 | Unauthorized use of food stamps - value < $200 | FRD-2694-M1 | 0-12M | | | **10/1/2002** |
| | **WELFARE (SOCIAL SERVICES)** | | | | | |
| | **Subpoena** | | | | | |
| §63.1-125 | Subpoena/fee violations related to public assistance hearing | WSS-3768-M1 | 0-12M | 2/21/2001 | | **10/1/2002** |
| | **Disclose Information** | | | | | |
| §63.1-126 | Improper disclosure of public assistance information | WSS-3766-M1 | 0-12M | 2/21/2001 | | **10/1/2002** |
| | **Dept. of Visually Handicapped** | | | | | |
| §63.1-171 | Manufacturing by the blind, falsely indicate | WSS-3767-M1 | 0-12M | 2/21/2001 | | **10/1/2002** |
| | **Day Care Centers / Homes** | | | | | |
| §63.1-173.2 | False statement to obtain employment with licensed homes for aged, | DAY-3786-M1 | 0-12M | 2/21/2001 | | **10/1/2002** |
| §63.1-189.1 | False statement to obtain employment with district homes for aged, etc | DAY-3787-M1 | 0-12M | 2/21/2001 | | **10/1/2002** |
| §63.1-194.13 | False statement to obtain employment with adult day care centers | DAY-3788-M1 | 0-12M | 2/21/2001 | | **10/1/2002** |

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| | **WELFARE (CHILD)** | | | | | |
| | **Day Care Centers, Etc.** | | | | | |
| §63.1-198 | False statement on application | DAY-3791-M1 | 0-12M | 7/1/1999 | 2/22/2001 | 10/1/2002 |
| §63.1-198.2 | False statements regarding child abuse/prior record (Unlicensed Ctr) | DAY-3790-M1 | 0-12M | 7/1/2000 | 2/21/2001 | 10/1/2002 |
| §63.1-198.3 | Allow sex offender to reside in family day home | DAY-3792-M1 | 0-12M | 7/1/1999 | 2/21/2001 | 10/1/2002 |
| §63.1-198.5 | False statements regarding child abuse etc. prior record | DAY-3793-M1 | 0-12M | 7/1/1999 | 2/21/2001 | 10/1/2002 |
| | **CUSTODY** | | | | | |
| | **Juvenile and Domestic** | | | | | |
| §63.1-204 | Noncustodial foster care | CUS-3800-J9 | | 5/1/1997 | | 10/1/2002 |
| §63.1-204(A) | Agency shall have custody/control of child entrusted/committed | CUS-3797-J9 | | 7/18/1997 | | 10/1/2002 |
| §63.1-204(B) | Petiton court for approval of temporary entrustment agreement | CUS-3798-J9 | | 7/18/1997 | | 10/1/2002 |
| §63.1-204(C) | Child placed for adoption by agency, social services, etc. | CUS-3799-J9 | | 7/18/1997 | | 10/1/2002 |
| §63.1-206.1 | Permanent foster care | CUS-3819-J9 | | 7/1/1996 | | 10/1/2002 |
| | **WELFARE (CHILD)** | | | | | |
| | **Disclose Information** | | | | | |
| §63.1-209 | Child-welfare agency employee, disclose confidential information | DAY-3789-M1 | 0-12M | 7/1/2000 | 2/21/2001 | 10/1/2002 |
| | **WELFARE (SOCIAL SERVICES)** | | | | | |
| | **Agencies and Facilities** | | | | | |
| §63.1-215(3) | Operate without a license | DAY-3794-M9 | 0-12M | 7/1/1999 | | 10/1/2002 |
| | **FRAUD** | | | | | |
| | **Adoption** | | | | | |
| §63.1-219.24 | Provide false information | FRD-2562-F6 | 1Y-5Y | 7/5/1995 | 2/21/2001 | 10/1/2002 |
| §63.1-219.25 | Exchange money, property etc. for adoption, placement | FRD-2531-F6 | 1Y-5Y | 9/1/1996 | 2/21/2001 | 10/1/2002 |
| | **JUVENILE & DOMESTIC COURT - OTHER** | | | | | |
| | **Juvenile and Domestic** | | | | | |
| §63.1-219.37 | Adoption independent | JUV-3827-J9 | | 7/1/1996 | 2/21/2001 | 10/1/2002 |
| | **FAMILY OFFENSE** | | | | | |
| | **Child Abuse And Neglect** | | | | | |
| §63.1-248.5:1.01 | False report by person 14 or older | FAM-3796-M1 | 0-12M | 7/1/1999 | | 10/1/2002 |
| §63.1-248.5:1.01 | False report by person 14 or older - subsequent offense | FAM-3795-F6 | 1Y-5Y | 7/1/1999 | | 10/1/2002 |
| | **WELFARE (SOCIAL SERVICES)** | | | | | |
| | **Financial Statement** | | | | | |
| §63.1-274.5 | Dependent child, financial statement not filed by responsible person | WSS-3765-M4 | Fine | 2/21/2001 | | 10/1/2002 |
| | **Disclose Information** | | | | | |
| §63.2-102 | Unauthorized access of Dept. of Social Services records | WSS-3769-M1 | 0-12M | 10/1/2002 | | |
| §63.2-104 | Improper disclosure of public assistance information | WSS-3766-M1 | 0-12M | 10/1/2002 | | |

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| | **WELFARE (SOCIAL SERVICES)** | | | | | |
| | **Subpoena** | | | | | |
| §63.2-106 | Subpoena/fee violations related to public assistance hearing | WSS-3768-M1 | 0-12M | 10/1/2002 | | |
| | **FRAUD** | | | | | |
| | **Welfare Fraud** | | | | | |
| §63.2-502 | Knowingly makes any false application for assistance (Perjury) | **FRD-2700-F5** | 1Y-10Y | 10/1/2002 | | |
| | **WELFARE (SOCIAL SERVICES)** | | | | | |
| | **Nonsupport** | | | | | |
| §63.2-510 | See §20-61, Desertion / Nonsupport | | | 10/1/2002 | | |
| | **FRAUD** | | | | | |
| | **Welfare Fraud** | | | | | |
| §63.2-513 | Failure to notify, change in circumstances - value $200 or more | FRD-2797-F9 | 1Y-20Y | 10/1/2002 | | |
| §63.2-513 | Failure to notify, change in circumstances - value less than $200 | FRD-2698-M9 | 0-12M | 10/1/2002 | | **10/13/2004** |
| §63.2-513 | Failure to notify, change in circumstances - value less than $200 | FRD-2698-M1 | 0-12M | 10/13/2004 | | |
| §63.2-522 | Fraudulently obtaining welfare asst. - value $200 or more | **FRD-2695-F9** | 1Y-20Y | 10/1/2002 | | |
| §63.2-522 | Fraudulently obtaining welfare asst. - value < $200 | FRD-2696-M1 | 0-12M | 10/1/2002 | | |
| §63.2-523 | Unauthorized use of food stamps - value $200 or more | **FRD-2693-F9** | 1Y-20Y | 10/1/2002 | | |
| §63.2-523 | Unauthorized use of food stamps - value < $200 | FRD-2694-M1 | 0-12M | 10/1/2002 | | |
| | **CUSTODY** | | | | | |
| | **Juvenile and Domestic** | | | | | |
| §63.2-908 | Permanent foster care | CUS-3819-J9 | | 10/1/2002 | | |
| | **FRAUD** | | | | | |
| | **Adoption** | | | | | |
| §63.2-1217 | Provide false information | FRD-2562-F6 | 1Y-5Y | 10/1/2002 | | |
| §63.2-1218 | Exchange money, property etc. for adoption, placement | FRD-2531-F6 | 1Y-5Y | 10/1/2002 | | |
| | **JUVENILE & DOMESTIC COURT - OTHER** | | | | | |
| | **Juvenile and Domestic** | | | | | |
| §63.2-1230 | Adoption independent | JUV-3827-J9 | | 10/1/2002 | | |
| | **PERJURY** | | | | | |
| §63.2-1253 | False statement on mutual consent adoption registry form | PER-5026-F5 | 1Y-10Y | 7/1/2006 | | |
| | **FAMILY OFFENSE** | | | | | |
| | **Child Abuse And Neglect** | | | | | |
| §63.2-1513 | False report by person 14 or older | FAM-3796-M1 | 0-12M | 10/1/2002 | | |
| §63.2-1513 | False report by person 14 or older - subsequent offense | FAM-3795-F6 | 1Y-5Y | 10/1/2002 | | |
| | **Adult Abuse and Neglect** | | | | | |
| §63.2-1606(G) | False report by person 14 years or older | FAM-3777-M4 | Fine | 7/1/2004 | | |
| §63.2-1606(G) | False report by person 14 years or older - subsequent offense | FAM-3778-M2 | 0-6M | 7/1/2004 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **WELFARE (SOCIAL SERVICES)** | | | | | |
| | **Agencies and Facilities** | | | | | |
| §63.2-1712(1) | Interfere with Social Services Commissioner's duties | WSS-3783-M1 | 0-12M | 10/1/2002 | | |
| §63.2-1712(2) | Make a false statement about operation of facility | WSS-3784-M1 | 0-12M | 10/1/2002 | | |
| §63.2-1712(3) | Operate without a license | WSS-3794-M1 | 0-12M | 10/1/2002 | | |
| §63.2-1712(4) | Facility serving more than approved | WSS-3785-M1 | 0-12M | 10/1/2002 | | |
| | **WELFARE (CHILD)** | | | | | |
| | **Day Care Centers, Etc.** | | | | | |
| §63.2-1720 | False statement on application | DAY-3791-M1 | 0-12M | 10/1/2002 | | **7/1/2005** |
| | **WELFARE (SOCIAL SERVICES)** | | | | | |
| | **Background Check** | | | | | |
| §63.2-1720(E) | False statement to obtain employment | WSS-3786-M1 | 0-12M | 10/1/2002 | *7/1/2005* | |
| §63.2-1720(G) | False statement on application - assisted living etc. volunteer | WSS-3791-M1 | 0-12M | 7/1/2005 | | |
| §63.2-1721 | False statement on application or registration | WSS-3780-M1 | 0-12M | 10/1/2002 | | |
| §63.2-1721(J) | Child welfare agency - fail to conduct background check | WSS-3762-M3 | Fine | 7/1/2006 | | |
| | **WELFARE (CHILD)** | | | | | |
| | **Day Care Centers, Etc.** | | | | | |
| §63.2-1724 | False statements regarding child abuse/prior record (Unlicensed Ctr) | DAY-3790-M1 | 0-12M | 10/1/2002 | | **7/1/2005** |
| | **WELFARE (SOCIAL SERVICES)** | | | | | |
| | **Background Check** | | | | | |
| §63.2-1724 | False statements regarding child abuse/prior record (Unlicensed Ctr) | WSS-3790-M1 | 0-12M | 7/1/2005 | | |
| §63.2-1724 | Unlicensed child day center - fail to conduct background check | WSS-3763-M3 | Fine | 7/1/2006 | | |
| | **WELFARE (CHILD)** | | | | | |
| | **Day Care Centers, Etc.** | | | | | |
| §63.2-1725 | False statements regarding child abuse etc. prior record | DAY-3793-M1 | 0-12M | 10/1/2002 | | **7/1/2005** |
| | **WELFARE (SOCIAL SERVICES)** | | | | | |
| | **Background Check** | | | | | |
| §63.2-1725 | Child/Family day homes - fail to conduct background check | WSS-3764-M3 | Fine | 7/1/2006 | | |
| §63.2-1725 | False statements regarding child abuse etc. prior record | WSS-3793-M1 | 0-12M | 7/1/2005 | | |
| | **WELFARE (CHILD)** | | | | | |
| | **Day Care Centers, Etc.** | | | | | |
| §63.2-1727 | Allow sex offender to reside in family day home | DAY-3792-M1 | 0-12M | 10/1/2002 | | **7/1/2005** |
| | **WELFARE (SOCIAL SERVICES)** | | | | | |
| | **Background Check** | | | | | |
| §63.2-1727 | Allow sex offender to reside, work or volunteer in family day home | WSS-3792-M1 | 0-12M | 7/1/2005 | *7/1/2006* | |
| | **Agencies and Facilities** | | | | | |
| §63.2-1737 | Fail to comply with order of children's facility license suspension | WSS-4269-M2 | 0-6M | 7/1/2006 | | |

| Statute | Description | VCC | Penalty | Added | Last Update | Retired |
|---|---|---|---|---|---|---|
| | **CUSTODY** | | | | | |
| | **Juvenile and Domestic** | | | | | |
| §63.2-1817 | Agency shall have custody/control of child entrusted/committed | CUS-3797-J9 | | 10/1/2002 | | |
| §63.2-1817 | Child placed for adoption by agency, social services, etc. | CUS-3799-J9 | | 10/1/2002 | | |
| §63.2-1817 | Noncustodial foster care | CUS-3800-J9 | | 10/1/2002 | | |
| §63.2-1817 | Petiton court for approval of temporary entrustment agreement | CUS-3798-J9 | | 10/1/2002 | | |
| | **WELFARE (SOCIAL SERVICES)** | | | | | |
| | **Financial Statement** | | | | | |
| §63.2-1919 | Dependent child, financial statement not filed by responsible person | WSS-3765-M4 | Fine | 10/1/2002 | | |
| | **WORKERS' COMPENSATION** | | | | | |
| | **False Statements** | | | | | |
| §65.2-312 | Make, file or use any document knowing it to be false | WRK-2880-F6 | 1Y-5Y | 8/14/1998 | *7/2/2003* | |
| | **Employer** | | | | | |
| §65.2-800 | Fail to insure payment of compensation | WRK-2881-M2 | 0-6M | 7/1/2005 | | |
| §65.2-804 | No evidence of compliance w/ workers' compensation provision | WRK-2877-M2 | 0-6M | 7/1/2005 | | |
| | **JUVENILE FACILITIES** | | | | | |
| | **Group Homes / Residential Facilities** | | | | | |
| §66-24 | Fail to comply with order of juvenile facility license suspension | JUV-4270-M2 | 0-6M | 7/1/2006 | | |
| | **ESCAPES** | | | | | |
| | **Work and Education Programs** | | | | | |
| §66-25.1:3 | Juvenile leaves area in which directed | ESC-4904-M2 | 0-6M | 7/1/2005 | | |
| | **Furlough Violation** | | | | | |
| §66-25.1:4 | Juvenile fails to stay within limits or time prescribed | ESC-4903-M1 | 0-12M | 7/1/2005 | | |