



VCCs Listed by Alphabetical Order - Retired Codes

[For Use as a Primary or Additional Offense Only]

Description	VCC	Statute	Penalty	Retired
ABORTION				
Partial birth abortion, perform	ABO-1404-M1	§18.2-74.2	0-12M	7/1/2003
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
Purchase for minor (< 3.2%)	ALC-4128-M1	§4-112.1	0-12M	7/1/1994
Advertising				
Advertise alcoholic beverages not legally manufactured/sold	ALC-4177-M1	§4.1-320	0-12M	10/13/2004
Illegal advertising in retail store	ALC-4116-M1	§4.1-329	0-12M	7/1/2007
Drinking				
Drinking in public (< 3.2%)	ALC-4113-M4	§4-112.3	Fine	7/1/1994
Manufacture				
Illegal manufacture or sale	ALC-4117-M1	§4-116	0-12M	7/1/1994
Mixed Beverage Law				
Consumption of mixed beverage by employee on duty	ALC-4153-M9	§4.1-325(14)	30D-12M	7/1/2003
Income of business, allow person to receive percentage	ALC-4159-M1	§4.1-325(20)	0-12M	7/1/2000
Northern VA Planning Dist., employ person <18 to sell/serve	ALC-4179-M1	§4.1-307(B)	0-12M	11/16/2004
Nude, allow person connected to business to appear	ALC-4152-M9	§4.1-325(13)	30D-12M	7/1/2003
Person < 21 to loiter in licensed establishment, allow	ALC-4147-M9	§4-98.10(h)	30D-12M	7/1/1994
Unauthorized advertisement	ALC-4162-M9	§4-98.10(w)	30D-12M	7/1/1994
Purchase				
Purchase for, under age 21, intoxicated, interdicted	ALC-4127-M1	§4.1-306	0-12M	7/1/2005
Sell				
Bay rum, selling	ALC-4108-M1	§4-76	0-12M	7/1/1994
Taxes				
Contract with State Tax Commission, breach	ALC-4111-M1	§4-66	0-12M	7/1/1994
Transport				
Transport (< 3.2%)	ALC-4139-M1	§4-118.2	0-12M	7/1/1994
ANIMALS				
Abandonment or Cruelty				
Abandon dog or cat etc. in any public place	ANM-3348-M3	§3.1-796.122(C)	Fine	7/1/2003
Abandon dog or cat etc. in any public place; See §3.1-796.122(C)		§18.2-403.1(1)		7/1/2003
Abandon dog or cat etc. in any public place; See §3.1-796.122(C)		§18.2-403.2(3)		7/1/2003
Torture/mutilate dog or cat causing death	ANM-3349-F6	§3.1-796.122(l)	1Y-5Y	7/1/2003
Endangered Species				
Allow reptiles to run at large	ANM-3322-M4	§29.1-569	Fine	7/1/1999
Fur / Hide				
Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.1-796.122(H)	0-12M	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	7/1/2003
Horses				
Soring horses (affecting its gait)	ANM-3305-M3	§3.1-796.122(A,iii)	Fine	7/1/2004
Soring horses (affecting its gait)	ANM-3305-M3	§3.1-796.123	Fine	7/1/2002
Pigeons				

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ANIMALS				
Pigeons				
Shooting pigeons for amusement	ANM-3304-M4	§3.1-796.126	Fine	7/1/2002
Shooting pigeons for amusement; See §3.1-796.126		§18.2-403.3(2)		7/1/2004
Shooting Enclosures				
Species of goat, sheep, hog held not approved	ANM-3391-M2	§3.1-763.5:6	0-6M	7/1/2007
Violation of Board's regulations	ANM-3392-M2	§3.1-763.5:5	0-6M	7/1/2007
ARRESTS (For Use By Police & Magistrates)				
Fugitive From Justice				
Misdemeanor arrest without warrant - Extradition	ARR-9987-S9	§19.2-100		7/1/2005
ARSON, EXPLOSIVES, BOMBS				
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
ASSAULT				
Biological Substances				
Damage facility involved w/infectious biological substances	ASL-1337-F5	§18.2-52.1(B)	1Y-10Y (II)	12/10/2001
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				
Law enforcement officer, fire or rescue personnel	ASL-1325-M1	§18.2-57.1	0-12M	7/1/1997
AUTO DEALERS				
Manufacturer/Distributor				
Coerce transfer-sales contract to specified finance company	CAR-6745-M1	§46.2-1568(A)	0-12M	7/1/2005
Provide lead info. condition specific finance/leasing company used	CAR-6757-M1	§46.2-1568(C)	0-12M	7/1/2005
Unfair trade practices	CAR-6743-M1	§46.2-1568(B)	0-12M	7/1/2005
Trailer				
Inspection, sell without an official	CAR-6750-M1	§46.2-1942	0-12M	7/1/1996
BAIL BONDSMAN AND ENFORCEMENT				
Bail Recovery				
Felon engaged in bail recovery	BND-5954-M1	§9.1-186.14	0-12M	10/5/2004
Felon engaged in bail recovery - 3rd conviction	BND-5955-F6	§9.1-186.14	1Y-5Y	10/5/2004
BANKING AND FINANCE				
Bank / Trust				
Derogatory statements affecting banks, make etc.	BNK-5868-M1	§6.1-119	0-12M	10/13/2004
False statement on the condition of bank/trust business	BNK-5871-F5	§6.1-122	1Y-10Y	10/13/2004
Credit Union				
Destroy book of account, report statement	BNK-5882-F6	§6.1-223.2(4)	1Y-5Y	7/1/1990
Falsify book of accounts by alteration, false entry, omission	BNK-5879-F6	§6.1-223.2(1)	1Y-5Y	7/1/1990
Obtain signature by deceit	BNK-5881-F6	§6.1-223.2(3)	1Y-5Y	7/1/1990
Receive money etc. through transaction of credit union	BNK-5883-F6	§6.1-223.2(5)	1Y-5Y	7/1/1990

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BANKING AND FINANCE				
Credit Union				
Transmits false document to government agency	BNK-5880-F6	§6.1-223.2(2)	1Y-5Y	7/1/1990
Money Orders				
Sale of money orders/transmissions without a license	BNK-5903-M3	§6.1-375	Fine	7/1/2001
BLUE LAW				
Illegal transaction of business on Sunday	BLU-3205-M1	§18.2-341	0-12M	7/1/2004
BOATING				
Motorboat-fail to maintain proper distance from shore	BOT-6221-M4	§29.1-744.2	Fine	1/1/1999
Operate boat after ordered not to	BOT-6213-M1	§29.1-738(C)	0-12M	7/1/1997
Watercraft-fail to maintain proper distance from shore	BOT-6220-M4	§29.1-744.1	Fine	7/1/1998
Title Etc.				
Unlawful transfer, destruction of motorboat	BOT-6231-M1	§29.1-708	0-12M	10/13/2004
Other				
Carry an excess number of passengers	BOT-6226-M4	§29.1-748(A,5)	Fine	7/1/2007
Fail to attach lanyard to his person	BOT-6224-M4	§29.1-748(A,3)	Fine	7/1/2007
Operate watercraft between sunset and sunrise	BOT-6225-M4	§29.1-748(A,4)	Fine	7/1/2007
Operate watercraft without flotation devices on board	BOT-6223-M4	§29.1-748(A,2)	Fine	7/1/2007
Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	§29.1-748(A,6)	Fine	7/1/2007
CEMETERIES AND BURIALS				
Fail to register company	CEM-5730-M1	§57-35.11:1	0-12M	7/1/2000
Perpetual care implied w/out established funding	CEM-5731-M1	§57-35.13	0-12M	7/1/2000
Perpetual care trust fund reporting violation	CEM-5732-M1	§57-35.20	0-12M	7/1/2000
Preneed trust accounts reporting violation	CEM-5733-M1	§57-35.27	0-12M	7/1/2000
See §54.1-2342		§54.1-2319		7/1/2005
See §54.1-2342		§54.1-2321		7/1/2005
See §54.1-2342		§54.1-2322		7/1/2005
See §54.1-2342		§54.1-2325		7/1/2005
See §54.1-2342		§54.1-2326		7/1/2005
Trustee's name used in advertisement, unlawfully	CEM-5734-M1	§57-35.32	0-12M	7/1/2000
COMMERCIAL CODE				
False information by secured party in notice to sell farm property	CMM-7500-M2	§8.9-307(9)	0-6M	7/1/2001
Sale of farm products that secure debt, prohibited	CMM-7501-M1	§8.9-307(6)	0-12M	7/1/2001
COMMISSIONS, BOARDS, AND INSTITUTIONS				
Crime Commission				
Crime Commission - private hearing information disclosed	CBI-8999-M1	§9-137	0-12M	7/1/2001
Criminal Justice Services				
DCJS - failure to meet training standards	CBI-8998-M3	§9-181	Fine	7/1/2001
DCJS - obtain/disseminate criminal history	CBI-8997-M2	§9-195	0-6M	7/1/2001
COMPUTER CRIME				
Computer - Forgery Instrument				
Use VCC for type of forgery offense §18.2-168 to §18.2-173		§18.2-152.14		2/21/2001

Description	VCC	Statute	Penalty	Retired
COMPUTER CRIME				
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
Computer Trespass				
Cause physical injury to property, <\$2500	COM-2978-M1	§18.2-152.4(A,5)	0-12M	7/1/1998
Disable operation of computer software	COM-2970-M1	§18.2-152.7:1	0-12M	7/1/2000
Effect creation, alteration of elect. fund transfer, <\$2500	COM-2977-M1	§18.2-152.4(A,4)	0-12M	7/1/1998
Make unauth. copy of computer data, programs, etc., <\$2500	COM-2979-M1	§18.2-152.4(A,6)	0-12M	7/1/1998
Remove w/o authority computer data, programs, etc., <\$2500	COM-2974-M1	§18.2-152.4(A,1)	0-12M	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 >= \$2500	COM-2982-F6	§18.2-152.4(A,3)	1Y-5Y	7/1/2005
Alter or erase computer data, programs, etc.	COM-2976-M3	§18.2-152.4(A,3)	Fine	7/1/2003
Alter or erase computer data, programs, etc., <\$2500	COM-2976-M1	§18.2-152.4(A,3)	0-12M	7/1/1998
Recklessly alter / erase computer data programs, etc. >= \$2500	COM-2988-M1	§18.2-152.4(A,3)	0-12M	7/1/2003
Computer Trespass - Copy				
Make unauth. copy of computer data, programs, etc.	COM-2979-M3	§18.2-152.4(A,6)	Fine	7/1/2003
Make unauthorized copy of data, programs, etc. >= \$2500	COM-2985-F6	§18.2-152.4(A,6)	1Y-5Y	7/1/2005
Recklessly make unauth. copy of data, programs etc. >= \$2500	COM-2999-M1	§18.2-152.4(A,6)	0-12M	7/1/2003
Computer Trespass - Disable				
Disable computer data, programs, etc.	COM-2974-M3	§18.2-152.4(A,1)	Fine	7/1/2003
Recklessly disable computer data programs, etc. >= \$2500	COM-2986-M1	§18.2-152.4(A,1)	0-12M	7/1/2003
Remove w/o authority computer data, programs, etc. >= \$2500	COM-2980-F6	§18.2-152.4(A,1)	1Y-5Y	7/1/2005
Computer Trespass - E-Mails or Transfers				
Distribute etc. software to falsify electronic mail	COM-2275-M3	§18.2-152.4(B)	Fine	7/1/2003
Effect creation, alteration of elect. fund transfer	COM-2977-M3	§18.2-152.4(A,4)	Fine	7/1/2003
Falsify or forge electronic mail transmission etc.	COM-2274-M3	§18.2-152.4(A,7)	Fine	7/1/2003
Maliciously distribute software to falsify e-mail >= \$2500	COM-2271-F6	§18.2-152.4(B)	1Y-5Y	7/1/2003
Maliciously falsify/forge electronic mail etc. damage >= \$2500	COM-2270-F6	§18.2-152.4(A,7)	1Y-5Y	7/1/2003
Recklessly distribute software to falsify e-mail =>\$2500	COM-2273-M1	§18.2-152.4(B)	0-12M	7/1/2003
Recklessly effect creation of elect. fund transfer >= \$2500	COM-2989-M1	§18.2-152.4(A,4)	0-12M	7/1/2003
Recklessly falsify/forge e-mail transmission etc. >= \$2500	COM-2272-M1	§18.2-152.4(A,7)	0-12M	7/1/2003
Computer Trespass - Injury to Person				
Unlawful computer use -intent physical injury to individual	COM-2966-M1	§18.2-152.7	0-12M	7/1/2003
Computer Trespass - Injury to Property				
Cause physical injury to property	COM-2978-M3	§18.2-152.4(A,5)	Fine	7/1/2003
Cause physical injury to property, >= \$2500	COM-2984-F6	§18.2-152.4(A,5)	1Y-5Y	7/1/2005
Recklessly cause physical injury to property >= 2500	COM-2998-M1	§18.2-152.4(A,5)	0-12M	7/1/2003
Computer Trespass - Malfunction				
Cause computer malfunction	COM-2975-M3	§18.2-152.4(A,2)	Fine	7/1/2003
Cause computer malfunction, <\$2500	COM-2975-M1	§18.2-152.4(A,2)	0-12M	7/1/1998
Cause computer malfunction, >= \$2500	COM-2981-F6	§18.2-152.4(A,2)	1Y-5Y	7/1/2005
Recklessly cause computer malfunction >= \$2500	COM-2987-M1	§18.2-152.4(A,2)	0-12M	7/1/2003
Computer Trespass - Transfers				
Effect creation etc. elect. fund transfer >= \$2500	COM-2983-F6	§18.2-152.4(A,4)	1Y-5Y	7/1/2005

CONFLICT OF INTEREST

Contracts

Description	VCC	Statute	Penalty	Retired
CONFLICT OF INTEREST				
Contracts				
Fail to disclose subsequent employment	COI-7284-M1	§11-76	0-12M	10/1/2001
False statements of certification of compliance	COI-7282-M1	§11-79.1	0-12M	10/1/2001
Gifts by bidders, contractors to public employees	COI-7279-M1	§11-77	0-12M	10/1/2001
Kickbacks	COI-7286-M1	§11-78	0-12M	10/1/2001
Misrepresentation in procurement transaction	COI-7281-M1	§11-79.2	0-12M	10/1/2001
Participation by public employee in procurement, unlawfully	COI-7285-M1	§11-74	0-12M	10/1/2001
Purchase building materials from architect/engineer, unlawful	COI-7283-M1	§11-79	0-12M	10/1/2001
Solicitation or acceptance of gifts	COI-7287-M1	§11-75	0-12M	10/1/2001
Contracts - Public				
Contractor or subcontractor demands kickback	COI-7273-M1	§11-78(A)	0-12M	10/1/2001
Participate in bid preparation and submits bid	COI-7276-M1	§11-78.1	0-12M	10/1/2001
Receive/demand payment not to compete for public contract	COI-7275-M1	§11-78(C)	0-12M	10/1/2001
Subcontractor or supplier makes kickback	COI-7274-M1	§11-78(B)	0-12M	10/1/2001
Local Government				
Constitutional officers fail to file economic statement	COI-7298-M1	§2.1-639.14:1	0-12M	7/1/2001
Disclosure statements, fail to distribute or maintain	COI-7297-M3	§2.1-639.14(C)	Fine	7/1/2001
Disclosure statements, fail to file after disqualifying self	COI-7280-M3	§2.1-639.14(E)	Fine	7/1/2001
Elected/appointed council mbr. has contract w/governing body	COI-7291-M1	§2.1-639.7	0-12M	7/1/2001
Fail to file disclosure statements	COI-7296-M1	§2.1-639.14	0-12M	7/1/2001
Officer/employee has personal interest in contract w/agency	COI-7292-M1	§2.1-639.8	0-12M	7/1/2001
Participate in trans. in which one has personal interest	COI-7294-M3	§2.1-639.11	Fine	7/1/2001
School board, superintendent pays/hires relative	COI-7299-M1	§2.1-639.16	0-12M	7/1/2001
State Government				
Employee/officer has personal interest in contract w/agency	COI-7290-M1	§2.1-639.6	0-12M	7/1/2001
Fail to file disclosure statements	COI-7295-M1	§2.1-639.13	0-12M	7/1/2001
Former officer/employee represent client before agency	COI-7289-M1	§2.1-639.4:1	0-12M	7/1/2001
Participate in trans. in which one has personal interest	COI-7293-M1	§2.1-639.11	0-12M	7/1/2001
Other				
Gain economic benefit for official duties performed	COI-7288-M1	§2.1-639.4	0-12M	7/1/2001
CONSERVATION				
Air Pollution				
Air Pollution control laws violated	CNV-7003-M1	§10.1-1320	0-12M	10/13/2004
Forest Fires				
Build fire within 150 feet of woodland, brushland etc.	CNV-7017-M3	§10.1-1142(C)	Fine	7/1/2001
Hazardous Waste				
False information on application for site approval	CNV-7037-S9	§10.1-1437	0-1Y	10/13/2004
False information on application for site approval	CNV-7037-F9	§10.1-1437	0-1Y	7/1/2001
Tires				
Improper disposal of tires	CNV-5424-F6	§10.1-1418.2	1Y-5Y	7/1/1997
Trees, for Reseeding				
Pine trees cut in violation of Article 9	CNV-7011-S9	§10.1-1167	Fine	10/13/2004
Pine trees cut in violation of Article 9	CNV-7005-S9	§10.1-1167	Fine	7/1/2000
Waste Management				
Waste transported by road, regulation violation	CNV-7065-M1	§10.1-1454.3	0-12M	7/1/2007

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CONSERVATOR OF THE PEACE				
See §19.2-21 or §19.2-20		§19.2-19		7/1/1996
CUSTODY				
Juvenile and Domestic				
Agency shall have custody/control of child entrusted/committed	CUS-3797-J9	§63.1-204(A)		10/1/2002
Child placed for adoption by agency, social services, etc.	CUS-3799-J9	§63.1-204(C)		10/1/2002
Noncustodial foster care	CUS-3800-J9	§63.1-204		10/1/2002
Permanent foster care	CUS-3819-J9	§63.1-206.1		10/1/2002
Petition court for approval of temporary entrustment agreement	CUS-3798-J9	§63.1-204(B)		10/1/2002
DANCE HALLS, AMUSEMENT PLACES				
Allow minors to frequent, loiter; viol. of regulations	LOC-5313-M3	§18.2-432	Fine	7/1/2004
Violation of dance halls regulations	LOC-5314-M3	§18.2-433	Fine	7/1/2004
DANGEROUS CONDUCT				
Beepers				
Use on school property	DNG-3271-M1	§18.2-322.1	0-12M	7/1/1997
DESERTION AND NONSUPPORT				
Parents				
Failure by children to support parents	DES-3212-M1	§20-88	0-12M	10/13/2004
Spouse or Children				
Desertion or nonsupport of spouse or children	DES-3211-M1	§20-61	0-12M	10/13/2004
EDUCATION				
Institutions				
Sale, etc. of degree, diploma, or certificate	EDU-4263-M1	§23-272(A)	0-12M	7/1/2002
Unauthorized representation that credits may be used toward degree	EDU-4264-M1	§23-272(C)	0-12M	10/13/2004
Use of fraudulent degree, etc in connection with business	EDU-4265-M1	§23-272(B)	0-12M	7/1/2002
Use of words to falsely indicate an institution of higher education	EDU-4266-M1	§23-272(D)	0-12M	10/13/2004
ELECTION / VOTING OFFENSES				
Abvertisement				
Fail to identify person responsible for campaign advertising	VOT-5131-M1	§24.2-1014	0-12M	7/1/2001
Advertisement				
Ad fails to identify candidate, committee, etc	VOT-5138-M1	§24.1-1014(D)	0-12M	7/1/2002
Fail to identify person responsible for campaign advertising	VOT-5131-M1	§24.2-1014(B)	0-12M	7/1/2002
Fail to require/retain who submitted ad for TV or radio	VOT-5140-M1	§24.2-1014(E)	0-12M	7/1/2002
False name or address used in ad	VOT-5139-M1	§24.2-1014(C)	0-12M	7/1/2002
Publication fails to require or retain identity of person placing ad	VOT-5141-M1	§24.2-1013(B)	0-12M	7/1/2006
Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	§24.2-944	0-12M	7/1/2006
Violate political campaign advertisement requirements	VOT-5146-M1	§24.2-943	0-12M	7/1/2006
Campaign				
Campaign telephone calls, fail to provide/provide false I.D. informati	VOT-5135-M1	§24.2-1014.1	0-12M	7/1/2006
Violation of campaign finance disclosure act	VOT-5136-M1	§24.2-929	0-12M	7/1/2006
Other				
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-1013	0-12M	7/1/2001

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ELECTION / VOTING OFFENSES				
Other				
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-1013(A)	0-12M	7/1/2006
Unqualified person votes	VOT-5134-M1	§24.2-1004	0-12M	7/1/2001
EROSION CONTROL				
Erosion and sediment control law, prohibited practices	ERO-3256-M1	§21-89.11	0-12M	7/1/2005
ESCAPES				
Electronic Incarceration				
Home or electronic incarceration, violation of	ESC-4925-M2	§53.1-131.2	0-6M	7/1/2000
Furlough Violation				
Willfully fail to stay within limits or time prescribed	ESC-4914-S9	§53.1-37(D)	0-6M	7/1/2003
Work release, violation of furlough from	ESC-4920-M2	§53.1-132	0-6M	7/1/2000
Work and Education Programs				
Leave area, vehicle, or route of education or work	ESC-4916-S9	§53.1-60	0-6M	10/13/2004
Prisoner in jail - leave Commonwealth	ESC-4919-M2	§53.1-131	0-6M	7/1/1997
Prisoner in jail leave work, educational area	ESC-4918-M2	§53.1-131	0-6M	7/1/2000
EXTORTION				
Stalking				
2nd conviction w/in 5 years of 1st conviction	STK-2111-M1	§18.2-60.3(c)	0-12M	7/1/1998
After protective order/injunction issued	STK-2110-M1	§18.2-60.3(b)	0-12M	7/1/1998
With intent to cause fear of death, sex. assault or injury	STK-2109-M2	§18.2-60.3(a)	0-6M	7/1/1998
Threat				
Threat by letter, communication, or electronic message	EXT-2106-F6	§18.2-60(A)	1Y-5Y	7/1/2001
FAMILY OFFENSE				
Adult Abuse and Neglect				
Incapacitated adult, abuse or neglect-serious injury/disease	FAM-3802-F6	§18.2-369(A)	1Y-5Y (II)	7/1/2001
Adults				
Incapacitated adult, abuse or neglect-serious injury/disease	FAM-3802-F6	§18.2-369(B)	1Y-5Y (II)	7/1/2004
Child Abuse And Neglect				
False report by person 14 or older	FAM-3796-M1	§63.1-248.5:1.01	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	10/1/2002
Minors				
Tattoo minor without parent/guardian or medical license	FAM-3854-M3	§18.2-371.3	Fine	7/1/2000
Tattoos				
Tattoo/body piercing minor without parent/guardian or medical license	FAM-3854-M2	§18.2-371.3	0-6M	7/1/2006
Tattoo/body piercing minor w/out parent/guardian/medical lic. -2nd off	FAM-3781-M1	§18.2-371.3	0-12M	7/1/2006
Tobacco				
Purchase or possession of tobacco by minor	FAM-3856-M9	§18.2-371.2(B)	Fine	7/29/2002
Sell tobacco product from vending machine to minor	FAM-3858-M9	§18.2-371.2(A)	Fine	7/1/2003
Sell tobacco to minor	FAM-3855-M9	§18.2-371.2(A)	Fine	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	7/1/2003
FIRE PROTECTION / SAFETY				

Description	VCC	Statute	Penalty	Retired
FIRE PROTECTION / SAFETY				
Explosives, fail to report stolen	FIR-5601-M1	§27-97.1	0-12M	11/4/2004
Violations of code provisions	FIR-5600-M1	§27-100	0-12M	10/13/2004
FRAUD				
Adoption				
Exchange money, property etc. for adoption, placement	FRD-2531-F6	§63.1-219.25	1Y-5Y	10/1/2002
Provide false information	FRD-2562-F6	§63.1-219.24	1Y-5Y	10/1/2002
Advertising				
Price not current	FRD-2615-M1	§18.2-219	0-12M	7/1/1992
Unauthorized use of name or picture	FRD-2619-M1	§18.2-216.1	0-12M	7/1/2002
Agriculture				
Fail to deliver crop, etc., in return for advances, > \$200	FRD-2709-F9	§18.2-200	1Y-20Y	7/1/1996
Bad Check				
Bad checks, payroll	FRD-2627-M1	§18.2-182	0-12M	7/1/2005
Construction Fraud				
Misrepresent payment required on affidavit	FRD-2605-M3	§43-13.3	Fine	10/13/2004
Credit Card Application				
False statements to obtain credit card	FRD-2528-M2	§18.2-195.2(A)	0-6M	7/1/2007
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
Possession of 2 or more signed credit cards or numbers	FRD-2511-F5	§18.2-194	1Y-10Y	7/1/2005
False Statements				
False statement to obtain property/credit- make or cause	FRD-2818-M2	§18.2-186(A)	0-6M	7/1/2007
Impersonation				
Firefighter/emergency services personnel, impersonating	FRD-2560-M3	§18.2-174.1	Fine	7/1/2002
Medical Assistance				
False statement in application for payment (misdemeanor)	FRD-3336-M1	§32.1-314	0-12M	10/13/2004
False statement to obtain assistance	FRD-2711-F9	§32.1-314	1Y-20Y	10/13/2004
False statements on condition of hospital, other facilities	FRD-3343-F6	§32.1-316	1Y-5Y	10/13/2004
False statements to obtain benefits \$200 or more	FRD-3392-F9	§32.1-321.4	1Y-20Y	9/1/1996
Real Estate				
Credit-overvaluation of real estate to deceive lender	FRD-2640-M3	§18.2-203	Fine	7/1/2004
Real estate, fraudulent misrepresentation in sale	FRD-2680-M3	§18.2-202	Fine	7/1/2004
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
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-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
Welfare Fraud				
Failure to notify, change in circumstances - value \$200 or more	FRD-2797-F9	§63.1-112	1Y-20Y	10/1/2002

Description	VCC	Statute	Penalty	Retired
FRAUD				
Welfare Fraud				
Failure to notify, change in circumstances - value less than \$200	FRD-2698-M9	§63.1-112	0-12M	10/1/2002
Failure to notify, change in circumstances - value less than \$200	FRD-2698-M9	§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	FRD-2696-M1	§63.1-124	0-12M	10/1/2002
Knowingly makes any false application for assistance	FRD-2700-F5	§63.1-107.1	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
Unauthorized use of food stamps - value < \$200	FRD-2694-M1	§63.1-124.1	0-12M	10/1/2002
Other				
Kosher meat, misrepresentation as	FRD-2658-M1	§18.2-236	0-12M	7/1/2006
Tourist information, misrepresent self as official	FRD-2685-M3	§18.2-211	Fine	7/1/2004
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
Operator				
Operator of continuous illegal gambling operation	GAM-3927-F6	§18.2-328	1Y-5Y	7/1/1997
GAME, FISH, WILDLIFE				
Deer				
Illegally kill deer during open season	GFW-3375-M2	§29.1-548	0-6M	10/13/2004
Kill male deer w/o antlers visible above hair	GFW-3366-M3	§29.1-522	Fine	10/13/2004
Fur-Bearing Animals				
Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M3	§29.1-517	Fine	10/13/2004
Migratory Birds				
Hunt migratory birds in violation of regulations	GFW-3390-M3	§29.1-515	Fine	11/15/2004
Other				
Selling boats/watercraft without a license	GFW-3585-M3	§29.1-808	Fine	10/13/2004
GANGS				
Recruitment				
Solicit, invite, recruit juvenile to become member of street gang	MOB-1290-F6	§18.2-46.3	1Y-5Y	7/1/2004
HEALTH				
Body Parts / Fluids				
Sale of body parts and non-replicating fluids	HEA-5512-F6	§32.1-289.1	1Y-5Y	7/1/2007
HIGHWAYS				
Cut or injure trees near highways, injure bridges	HIW-5401-M1	§33.1-345	0-12M	2/21/2001
Dump creating fire hazard to public bridge	HIW-5403-M1	§33.1-347	0-12M	2/21/2001
Dump trash, etc on highway or private property	HIW-5402-M1	§33.1-346	0-12M	2/21/2001
Dump trash, etc on highway or private property	HWY-5402-M1	§33.1-346	0-12M	7/1/2003
Dump trash, etc on highway or private property	HIW-5402-M9	§33.1-346	0-12M	2/21/2001
Junkyard violation	HIW-5404-M1	§33.1-348	0-12M	2/21/2001
INSURANCE				

Description	VCC	Statute	Penalty	Retired
INSURANCE				
Limited Mandated Benefit Accident & Sickness Insurance				
Eligibility misrepresentation	INS-7379-M1	§38.2-3427(B)	0-12M	1/1/1995
Falsely certify applicant's eligibility	INS-7380-M1	§38.2-3427(C)	0-12M	1/1/1995
Other				
Failure to remit insurance funds	INS-3208-M3	§38.1-356.01	Fine	7/1/2000
JUVENILE & DOMESTIC COURT - OTHER				
Juvenile and Domestic				
Adoption independent	JUV-3827-J9	§63.1-219.37		10/1/2002
Paternity, relief from legal determination	JUS-3869-J9	§20-49.10		7/2/2006
Paternity, relief from legal determination	JUS-3869-S9	§20-49.10		10/13/2004
KIDNAPPING				
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	7/1/2002
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	7/1/2002
Violation - custody/visitation court order	KID-1018-M4	§18.2-49.1(B)	Fine	7/1/2002
LABOR				
Unions				
Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M9	§40.1-54.2	Fine	10/13/2004
Other				
Employer fail to allow 1 day of rest per week	LAB-3848-M9	§40.1-28.1	Fine	7/10/2005
Employer fail to allow 1 day of rest per week	LAB-3848-M3	§40.1-28.1	Fine	10/13/2004
Fail to allow employee to choose Saturday as day of rest	LAB-3850-M3	§40.1-28.3	Fine	10/13/2004
Fail to allow employee to choose Saturday as day of rest	LAB-3850-M9	§40.1-28.3	Fine	7/1/2005
Fail to allow employee to choose Sunday as day of rest	LAB-3849-M9	§40.1-28.2	Fine	7/1/2005
Fail to allow employee to choose Sunday as day of rest	LAB-3849-M3	§40.1-28.2	Fine	10/13/2004
Nonresident employers, fail to register	LAB-3852-M3	§40.1-30	Fine	10/13/2004
Wages				
Withhold wages, with intent to defraud	LAB-3851-M1	§40.1-29	0-12M	7/1/2005
LARCENY				
Concealing, Possessing Merchandise				
Make,sell,poss. device made to shield shoplifted goods	LAR-2377-M3	§18.2-105.2	Fine	7/1/2003
Consignment Goods				
Consignment, sale of goods & fail to pay proceeds-\$200 or >	LAR-2378-F9	§18.2-114	1Y-20Y	7/1/2004
Consignment, sale of goods and fail to pay proceeds - < \$200	LAR-2355-M1	§18.2-114	0-12M	7/1/2004
Fail to Return				
Bailee- fail to return animal, auto, etc. - Less than \$200	LAR-2320-M9	§18.2-117	0-12M	7/1/2002
Firearm				
Firearm, not from person	LAR-2376-F6	§18.2-108.1(1)	1Y-5Y	7/1/1998
Military Property				
Military property- conversion value \$200 or more	LAR-2364-F9	§18.2-111.1	1Y-20Y	7/1/2004
Military property- conversion value less than \$200	LAR-2365-M1	§18.2-111.1	0-12M	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

Description	VCC	Statute	Penalty	Retired
LARCENY				
Milk Crates				
Refuse to return to owner/agent	LAR-2306-M3	§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
Motor Vehicle				
Motor vehicle, unlawful sublease	LAR-2414-M1	§18.2-115.1	0-12M	7/1/2002
Petit				
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
LIMOUSINE CARRIERS				
Violation of operational requirements	LMO-6770-M3	§46.2-2511.1	Fine	7/1/2002
LOBBYING				
Material misstatement on disclosure statement	LOB-5161-F5	§2.1-786	1Y-10Y	7/1/2001
Violation of lobbying disclosure and regulation act	LOB-5160-M1	§2.1-792	0-12M	7/1/2001
LOTTERY				
Accounting entries, make w/intent to defraud	LOT-3970-F2	§58.1-4018	20Y-Life	7/1/2006
Fraudulent use of lottery money	LOT-3973-F2	§58.1-4018	20Y-Life	7/1/2006
Lottery machinery, fraudulently tamper with	LOT-3974-F2	§58.1-4018	20Y-Life	7/1/2006
MARRIAGE LAW				
Failure to take treatment for syphilis	MAR-3226-M1	§20-5	0-12M	7/1/1984
False statement to obtain lic. when syphilis indicated	MAR-3227-M1	§20-10	0-12M	7/1/1984
MENTAL HEALTH				
Admit person to any hospital, conspire to	HEA-5520-M1	§37.1-154	0-12M	10/1/2005
Alcoholic beverages for patients, provide	HEA-5519-M1	§37.1-153	0-12M	10/1/2005
Clerk, sheriff etc., fail to perform duties	HEA-5515-M1	§37.1-149	0-12M	10/1/2005
Disorderly conduct on hospital grounds	HEA-5518-M1	§37.1-152	0-12M	10/1/2005
Escapes, aiding and abetting	HEA-5517-M1	§37.1-151	0-12M	10/1/2005
Mistreatment of patient(s) in hospital	HEA-5516-M1	§37.1-150	0-12M	10/1/2005
Use VCC for specific offense		§37.1-155		10/1/2005
Civil Commitment				
Sexually violent predator - Escape from facility	HEA-5530-F6	§37.1-70.18	1Y-5Y	10/1/2005
Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	§37.1-70.19	1Y-5Y	10/1/2005
Group Homes / Residential Facilities				
Fail to comply with summary order of suspension	HEA-5521-M1	§37.1-185	0-12M	10/1/2005
Fail to comply with summary order of suspension	HEA-5528-M1	§37.1-189.1	0-12M	10/1/2005
Fail to comply with summary order of suspension	HEA-5528-M1	§37.2-408	0-12M	7/1/2007
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	10/1/2005
Improper disclosure of mentally ill patient information	HEA-5538-M2	§37.2-438	0-6M	10/1/2005
MINES AND MINING				
False statements on maps or in data	MIN-7209-M9	§45.1-161.66	Fine	7/1/1999
Uncertified person performs task requiring certifications	MIN-7210-M1	§45.1-161.47	0-12M	7/1/1997

Description	VCC	Statute	Penalty	Retired
MINES AND MINING				
Violation of Virginia Fuel Commission regulations	MIN-7216-M1	§45.1-316	0-12M	7/1/1990
MISCELLANEOUS CRIME				
Sell term papers, thesis, dissertation, etc.	MIS-3235-M1	§18.2-505	0-12M	7/1/2002
Senate armorial, illegal use of	MIS-3225-M4	§7.1-41	Fine	10/1/2005
Fireworks				
Fireworks, use, manufacture, transport, or sell	MIS-3267-M9	§59.1-142	0-12M	7/1/2002
Use local ordinance code		§59.1-148		7/1/2002
MURDER				
Capital				
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)	7/1/2004
Drug distribution involv. Sch. I or II, In furtherance of	MUR-0981-F2	§18.2-31(9)	20Y-Life (I)	7/1/2004
During rape, sodomy, object penetration or attempt	MUR-0982-F2	§18.2-31(5)	20Y-Life (I)	7/1/2004
Killing person under age 14 by person 21 or older	MUR-0983-F2	§18.2-31(12)	20Y-Life (I)	7/1/2004
Law enforcement officer	MUR-0984-F2	§18.2-31(6)	20Y-Life (I)	7/1/2004
More than one person	MUR-0985-F2	§18.2-31(7)	20Y-Life (I)	7/1/2004
More than one person in a 3 year period	MUR-0986-F2	§18.2-31(8)	20Y-Life (I)	7/1/2004
Pregnant victim	MUR-0987-F2	§18.2-31(11)	20Y-Life (I)	7/1/2004
Prisoner	MUR-0988-F2	§18.2-31(3)	20Y-Life (I)	7/1/2004
Robbery or attempted robbery	MUR-0989-F2	§18.2-31(4)	20Y-Life (I)	7/1/2004
Non Capital				
Felony	MUR-0934-F3	§18.2-33	5Y-20Y (II)	7/1/1999
NARCOTICS				
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	7/1/2000
Heroin - sell, dist., etc., 100 kg. or more	NAR-3047-F9	§18.2-248(H)(ii,1)	20Y-Life	7/1/2000
Imitation Controlled Substances				
Sell, dist., manuf. -imitation Schedule III, IV, or V	NAR-3060-M1	§18.2-248(F)	0-12M	7/1/2005
Marijuana				
Sell, distribute - to inmate as accommodation	NAR-3034-F5	§18.2-248.1(b)	1Y-10Y	7/1/2000
Sell, distribute, etc. marijuana 3rd or subsequent felony	NAR-3085-F9	§18.2-248.1(d)	5Y-Life	7/1/2006
Minors				
Distribute -Schedule I,II,III, IV, or Marij., 3 Yrs. Junior	NAR-3003-F9	§18.2-255(A)	10Y-50Y	7/1/1994
Sell Sch. I/II or 1oz or more marj to minor	NAR-3062-F9	§18.2-255(A)	10Y-50Y	7/1/2002
Money Laundering				
Money laundering to promote, conceal felony drug violation	NAR-3040-F9	§18.2-248.7	1Y-40Y	7/1/1999
Schedule I or II Drugs - Distribution				
Sell, poss. w/intent, distrib. etc.- 3rd or subsequent	NAR-3087-F9	§18.2-248(C)	5Y-Life	7/1/2006
Schedule III to VI Drugs				
Sell, distribute, etc. - Schedule III, IV, V	NAR-3037-M1	§18.2-248(F)	0-12M	7/1/2005
Other Offenses				

Description	VCC	Statute	Penalty	Retired
NARCOTICS				
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
OBSCENITY				
Drunkness				
Habitual public inebriate; 12 or more conv. w/in 12 mo. per.	OBS-3706-M9	§18.2-388.1	0-12M	7/1/1998
Local				
Local obscenity ordinance (use ordinance code)		§18.2-389		7/1/2004
Minors				
Possess obscene material (first offense)	OBS-3731-M1	§18.2-374.1:1(A)	0-12M	7/1/2003
Possess obscene material (first offense)	OBS-3731-M3	§18.2-374.1:1(A)	Fine	7/1/1999
Possess obscene material (subsequent offense)	OBS-3732-F6	§18.2-374.1:1(D)	1Y-5Y (II)	7/1/2003
Minors (Offense Prior to July 1, 2007)				
Accost, entice to perform in sexually explicit material	OBS-3735-F5	§18.2-374.1(B,1)	1Y-10Y(II)	7/1/2007
Electronic means for procuring minors for obscene material etc	OBS-3730-F6	§18.2-374.3(A)	1Y-5Y (II)	7/1/2007
Electronic means to solicit minors for prostitution sodomy etc	OBS-3758-F5	§18.2-374.3(B)	1Y-10Y (II)	7/1/2007
Finance sexually explicit visual material	OBS-3717-F4	§18.2-374.1(C)	2Y-10Y (II)	7/1/2007
Operate website; access to sexually explicit material for payment	OBS-3740-F4	§18.2-374.1:2	2Y-10Y	7/1/2007
Participate in filming etc. of sexually explicit material	OBS-3736-F5	§18.2-374.1(B,3)	1Y-10Y (II)	7/1/2007
Possess obscene material (first offense)	OBS-3731-F6	§18.2-374.1:1(A)	1Y-5Y (II)	7/1/2007
Possess obscene material (subsequent offense)	OBS-3732-F5	§18.2-374.1:1(D)	1Y-10Y (II)	7/1/2007
Produce materials involving minor	OBS-3721-F5	§18.2-374.1(B,2)	1Y-10Y (II)	7/1/2007
Sell, give, distribute, transmit sexually explicit material	OBS-3737-F5	§18.2-374.1(B,4)	1Y-10Y (II)	7/1/2007
OBSTRUCTION OF JUSTICE				
False Report				
False statement during investigation of another's crime	JUS-4811-M2	§18.2-460(D)	0-6M	7/1/2003
Jury				
Jury, employer penalizing employee to serve	JUS-4822-M4	§18.2-465.1	Fine	7/1/2000
Resisting Arrest/Intimidation				
Resisting arrest, obstructing justice w/o threats of force	JUS-4829-M2	§18.2-460(A)	0-6M	7/1/2002
Resisting arrest, obstructing justice w/o threats or force	JUS-4829-M4	§18.2-460(A)	Fine	7/1/1996
ORDINANCE, CITY, OR COUNTY				
Building Code Violations				
Covering/removal of lead-base paint, hazard to children etc.	ORD-9970-M9	§36-106(C)	Fine	7/1/2007
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
Weapons				
Pneumatic gun restriction violation	ORD-9937-M3	§15.2-915.2	Fine	7/15/2004
Zoning				
Fail to correct violation w/in period specified by court	ORD-9972-M9	§15.1-491(e)	Fine	12/1/1997
Violation of zoning ordinance	ORD-9971-M9	§15.1-491(e)	Fine	12/1/1997
PEACE, CONSERVATOR OF THE (For Use by LIDS Only)				

Description	VCC	Statute	Penalty	Retired
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		7/1/2001
PRISONERS				
Other				
Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	§53.1-203(9)	1Y-5Y (II)	7/1/2006
PROFESSIONS AND OCCUPATIONS				
Health Professions				
Dentistry Board, disclosure of confidential information	PRO-5831-M1	§54.1-2708.1	0-12M	7/1/1997
Pawnbroker				
Fail to publish notice of sale	PRO-5834-M4	§54.1-4006	Fine	7/1/1998
Surplus, fail to pay person entitled	PRO-5835-M4	§54.1-4007	Fine	7/1/1998
PROTECTIVE ORDERS				
Juvenile and Domestic				
Violation of protective order	PRT-3865-M1	§16.1-253.4	0-12M	7/1/1997
RIOT AND UNLAWFUL ASSEMBLY				
Rescue Squads				
Obstruction of duties	RUA-5326-M4	§18.2-414.1	Fine	7/1/2002
ROBBERY				
Assault or Violence	ROB-1212-F9	§18.2-58	5Y-Life (I)	7/1/1992
Carjacking	ROB-1225-F9	§18.2-58.1(A)	15Y-Life (I)	7/1/1999
SANITATION LAW				
Prohibited practices	SAN-3244-M1	§21-290	0-12M	7/1/2004
SCHOOL ATTENDANCE				
Induce child to be absent from school	SCH-3297-M4	§22.1-265	Fine	7/1/1996
Parent/guardian fails to send child to school	SCH-3295-M4	§22.1-263	Fine	7/1/1999
Release from mandatory school attendance	SCH-3278-J9	§22.1-257		7/1/1999
SECURITIES ACT				
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
SECURITY SERVICES				
Employ security officer etc. w/out valid registration	SES-5886-M1	§9-183.9(B)	0-12M	7/1/2001
Misrepresenting facts in application for license/registration	SES-5891-M1	§9-183.11(A,2)	0-12M	7/1/2001
No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	§9-183.9(A)	0-12M	7/1/2001
Practicing without a license or registration	SES-5890-M1	§9-183.11(A,1)	0-12M	7/1/2001
Refuse to furnish records	SES-5892-M1	§9-183.11(A,3)	0-12M	7/1/2001
Third or subsequent conviction in 36 months	SES-5894-F6	§9-183.11(A)	1Y-5Y	7/1/2001
Unlawful procurement of a license	SES-5889-M2	§9-183.10	0-6M	7/1/2001
Use electronic security technician w/out proper training	SES-5888-M1	§9-183.9(D)	0-12M	7/1/2001
Use unarmed security officer w/out proper training	SES-5887-M1	§9-183.9(C)	0-12M	7/1/2001
Violation of statute/regulations for private security services	SES-5893-M1	§9-183.11(A,4)	0-12M	7/1/2001

Description	VCC	Statute	Penalty	Retired
SEX OFFENDER REGISTRY				
Day-care services, unauthorized use or dissemination of info.	SOR-3656-M1	§19.2-390.1(C)	0-12M	7/1/1998
Failure to register; provide false information	SOR-3654-M1	§19.2-298.1(E)	0-12M	7/1/1997
Unauthorized use or dissemination of such info.	SOR-3655-M1	§19.2-390.1	0-12M	7/1/2003
SEX OFFENSES				
Adultery and Fornication				
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	7/1/2004
With own children age 13 to 14 (incest)	SEX-3617-F3	§18.2-366	5Y-20Y	7/1/1993
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 Liberties				
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)	7/1/2001
Take indecent liberties with child-custodian	SEX-3635-F5	§18.2-370.1(A)	1Y-10Y (II)	7/1/2001
Take indecent liberties with child under age 14	SEX-3634-F5	§18.2-370(A)	1Y-10Y (II)	7/1/2005
Prostitution				
Detain in bawdy place	SEX-3625-F4	§18.2-358	2Y-10Y (II)	7/1/2004
Sodomy				
Parent to child aged 13 or 14	SEX-3633-F3	§18.2-361	5Y-20Y	7/1/1993
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, helplessness of victim age 13 or 14	RAP-1145-F9	§18.2-67.3(A,3,a)	1Y-20Y(II)	7/1/2005
Force, threat, intimidation, helplessness with serious injury	RAP-1146-F9	§18.2-67.3(A,3,b)	1Y-20Y(II)	7/1/2005
Force, threat, intimidation, helplessness with threat of weapon	RAP-1147-F9	§18.2-67.3(A,3,c)	1Y-20Y(II)	7/1/2005
Mental incapacity, through the use of	RAP-1144-F9	§18.2-67.3(A,2)	1Y-20Y(II)	7/1/2005
Marital				
Marital sexual assault	RAP-1134-F9	§18.2-67.2:1	1Y-20Y (II)	7/1/2005
SOIL CONSERVATION				
Drainage Projects / Soil Conservation				
Improvements, etc. that damages a constructed waterway, etc.	SLC-5550-M1	§21-364	0-12M	10/13/2004
STATUS OFFENSES				
Juvenile and Domestic				
Runaway - out of state	STA-3843-J9	§16.1-323		7/16/2002
TAX LAWS				
Cigarettes				
Cigarettes without stamp, sale, purchase or possess	TAX-6108-M2	§58.1-1017	0-6M	7/1/2004
Cigarettes, carrier fails to maintain/submit delivery rec.	TAX-6106-M2	§58.1-1005	0-6M	7/1/2004
Cigarettes, remove, reuse counterfeit stamps	TAX-6149-F5	§58.1-1015	1Y-5Y	7/1/2003
Cigarettes, wholesaler fails to file report on purchases	TAX-6107-M2	§58.1-1008	0-6M	7/1/2005
Stamping agent fails to comply with provisions	TAX-6191-M1	§58.1-1003	0-12M	7/1/2005

Description	VCC	Statute	Penalty	Retired
TAX LAWS				
Fuel, Oil, Gas				
Aviation fuel for use in highway vehicles, sell etc.	TAX-6129-M1	§58.1-2142(8)	0-12M	1/1/2001
Collecting taxes when not authorized	TAX-6117-F6	§58.1-2142.1(5)	1Y-5Y	1/1/2001
Convert fuel tax by licensee for own use	TAX-6118-F6	§58.1-2142.1(4)	1Y-5Y	1/1/2001
Deliver fuel from tank truck to highway vehicle	TAX-6128-M1	§58.1-2142(9)	0-12M	1/1/2001
Dyed diesel fuel used for a taxable use	TAX-6114-F6	§58.1-2142.1(8)	1Y-5Y	1/1/2001
Dyed diesel fuel, alter strength of dye	TAX-6113-F6	§58.1-2142.1(9)	1Y-5Y	1/1/2004
Examine records fail to permit commissioner to	TAX-6133-M1	§58.1-2142(5)	0-12M	1/1/2001
Fail to pay tax and divert	TAX-6121-F6	§58.1-2142.1(3)	1Y-5Y	1/1/2001
False or forged records, maintain	TAX-6127-M1	§58.1-2142(10)	0-12M	1/1/2001
False report to Commissioners	TAX-6126-M1	§58.1-2142(11)	0-12M	1/1/2001
False statement for refund, taxes, on delivery or quantity	TAX-6130-M1	§58.1-2142(7)	0-12M	1/1/2001
False statement in application report, ticket, invoice	TAX-6131-M1	§58.1-2142(4)	0-12M	1/1/2001
Import without license or see authority	TAX-6120-F6	§58.1-2142.1(1)	1Y-5Y	1/1/2001
Importing fuel illegally	TAX-6116-F6	§58.1-2142.1(6)	1Y-5Y	1/1/2001
Interfere with seizures	TAX-6125-M1	§58.1-2142(12)	0-12M	1/1/2001
License, no business	TAX-6135-M1	§58.1-2142(3)	0-12M	1/1/2001
Records, fail to keep proper	TAX-6132-M1	§58.1-2142(6)	0-12M	1/1/2001
Reports, fail to make	TAX-6134-M1	§58.1-2142(3)	0-12M	1/1/2001
Sale of illegal fuel	TAX-6123-M1	§58.1-2142(14)	0-12M	1/1/2001
Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	§58.1-2142.1(7)	1Y-5Y	1/1/2001
Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	§58.1-2142.1(2)	1Y-5Y	1/1/2001
Tank used for transportation of fuel connected to fuel line	TAX-6122-M1	§58.1-2142(15)	0-12M	1/1/2001
Tax, fail to pay	TAX-6136-M1	§58.1-2142(1)	0-12M	1/1/2001
Transport illegal fuel into Commonwealth	TAX-6124-M1	§58.1-2142(13)	0-12M	1/1/2001
Returns				
Fail or refusal to file tax return or make false statement	TAX-6112-M1	§58.1-348	0-12M	7/1/2003
Fraudulent tax return by officer of a corporation	TAX-6174-M1	§58.1-452	0-12M	7/1/2003
TELEPHONE				
Solicitation				
Recorded solicitation fails to disengage	TEL-3251-M3	§18.2-425.1(B)	Fine	7/2/2003
TRADE AND COMMERCE				
Business Under Assumed Name				
Certificate with State Corporation Commission, fail to file	TRC-2847-M1	§59.1-70	0-12M	10/13/2004
Operate without certificate	TRC-2846-M1	§59.1-69	0-12M	10/13/2004
Power of attorney, fail to file	TRC-2848-M1	§59.1-71	0-12M	7/1/2002
Containers & Other Articles				
Unlawful use of names/etc on certain articles, 1st offense	TRC-2888-S9	§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	10/13/2004
Enterprise Zone				
Unlawfully disclose business firm info by DHCD employee	TRC-2890-M2	§59.1-282.4	0-6M	7/1/2005
Equipment				
Copper or aluminum wire, buy or exchange secondhand	TRC-2869-M9	§59.1-128	0-12M	12/13/2000

TRAFFIC - DMV DOCUMENTS

Description	VCC	Statute	Penalty	Retired
TRAFFIC - DMV DOCUMENTS				
Obtain doc. from DMV which involved 5 or more persons	DMV-6841-F4	§46.2-105.2	2Y-10Y	7/1/2002
Obtain documents from DMV when not entitled	DMV-6840-M2	§46.2-105.2	0-6M	7/1/2002
TRAFFIC - DRIVING WHILE INTOXICATED				
Ignition Interlock System				
Start car with interlock for prohibited person	DWI-5423-M1	§18.2-271.3	0-12M	7/1/1999
Motor Vehicle Etc.				
First conviction, blood alcohol level .20 to .25	DWI-5434-M1	§18.2-266	0-12M	7/1/2004
First conviction, blood alcohol level > .25	DWI-5435-M1	§18.2-266	0-12M	7/1/2004
Refusal of test - procedures use §18.2-268.2		§18.2-268.3		7/1/2003
Refusal of test - violation of implied consent	DWI-5439-S9	§18.2-268.2	Fine	7/1/2004
Second conviction within 10 years, blood alcohol level .20 to .25	DWI-5436-S9	§18.2-266	1M-1Y	7/1/2004
Second conviction within 10 years, blood alcohol level > .20	DWI-5437-S9	§18.2-266	1M-1Y	7/1/2004
Second conviction within 5 to 10 years	DWI-5409-S9	§18.2-266	1M-1Y	7/1/2004
Second conviction within 5 years	DWI-5410-S9	§18.2-266(B,1)	1M-1Y	7/1/2004
Third conviction within 10 years	DWI-5405-F6	§18.2-266	1Y-5Y	10/1/2000
Third conviction within 10 years	DWI-5405-F6	§18.2-266	1Y-5Y	7/1/2004
Third conviction within 5 to 10 years	DWI-5411-S9	§18.2-266	2M-1Y	7/1/1999
Third conviction within 5 Years	DWI-5438-F6	§18.2-266	1Y-5Y	7/1/2004
Third conviction within 5 years	DWI-5412-S9	§18.2-266	2M-1Y	7/1/1999
Motor Vehicle Etc. - Refusal				
Refusal of blood or breath test - first offense	DWI-5439-S9	§18.2-268.3	Fine	7/1/2005
Refusal of test prior to July 1, 2004	DWI-5408-S9	§18.2-268.4	Fine	7/1/2004
TRAFFIC - EQUIPMENT VIOLATIONS				
Inspection				
Unauthorized taking or possession of stickers	EQU-6514-M3	§46.2-1172	Fine	7/1/1998
TRAFFIC - HIT AND RUN, ACCIDENT REPORTS				
Hit and Run				
Damage to attended property-driver fails to report	HIT-6609-F5	§46.2-894	1Y-10Y	7/1/2002
Damage to attended property-driver fails to report	HIT-6609-M1	§46.2-894	0-12M	7/1/2001
Victim injured - driver fail to stop, report or assist	HIT-6608-F6	§46.2-894	1Y-5Y	7/1/2001
TRAFFIC - MOVING VIOLATIONS, GENERAL				
Interstate, use by prohibited vehicles	MOV-6417-M1	§46.2-808	0-12M	9/20/2004
TRAFFIC - OPERATOR'S LICENSE				
Address - change without notifying DMV	LIC-6822-M9	§46.2-386	0-6M	7/1/1993
Firearm				
False certification of Virginia residency, intent to buy gun	LIC-6844-F6	§46.2-323.1	1Y-5Y	8/20/2004
Fictitious license - used w/intent to purchase firearm	LIC-6825-F6	§46.2-348	1Y-5Y	8/20/2004
Habitual Offender				
Operate veh., license revoked - no endangerment	LIC-6833-M9	§46.2-357(B,1)	10D-90D	7/1/2000
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	7/1/2000
Operate vehicle after license revoked - endangerment	LIC-6856-F9	§46.2-391(D,2)	1Y-5Y	7/1/2000

Description	VCC	Statute	Penalty	Retired
TRAFFIC - OPERATOR'S LICENSE				
License Revoked for DWI (Prior to 7/1/00)				
Operate vehicle after license revoked - no endangerment	LIC-6855-M9	§46.2-391(D,1)	10D-90D	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	7/1/2000
Operate vehicle after license revoked - endangerment	LIC-6850-F9	§18.2-36.1(F,2)	1Y-5Y	7/1/2000
Operate vehicle after license revoked - no endangerment	LIC-6849-M9	§18.2-36.1(F,1)	10D-90D	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	7/1/2000
Operate vehicle after license revoked - endangerment	LIC-6853-F9	§18.2-51.4(D,2)	1Y-5Y	7/1/2000
Operate vehicle after license revoked - no endangerment	LIC-6852-M9	§18.2-51.4(D,1)	10D-90D	7/1/2000
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	7/1/2000
License revoked-drive while - (first offense)	LIC-6809-M2	§46.2-301	0-6M	7/1/2000
TRAFFIC - PASSENGER CARRIERS				
Registration and Identification				
Fail to make or alter etc. passenger carrier's report to Dept.	PAS-6986-M1	§46.2-2011.22(C)	0-12M	11/22/2004
Fraudulently evade passenger carrier regulations	PAS-6985-M1	§46.2-2011.22(B)	0-12M	11/22/2004
Violation of passenger carrier regulations	PAS-6984-M1	§46.2-2011.22(A)	0-12M	11/22/2004
TRAFFIC - RECKLESS DRIVING				
Death				
Driving license suspended or revoked causes death of another	REC-6628-F6	§46.2-868(B)	1Y-5Y	7/1/2004
Improper Driving				
Improper driving	REC-6621-M3	§46.2-869	Fine	7/29/2002
Other				
Riding abreast in one lane - (subsequent offense)	REC-6642-S9	§46.1-190(d1)	10D-12M	7/1/1991
Signal turn to stop, fail to- (Subsequent offense)	REC-6644-S9	§46.1-190(g)	10D-12M	7/1/1991
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
Fail to stop for police	REC-6631-M4	§46.2-817	Fine	7/1/1999
Speeding				
20 MPH or more over speed limit -limit is 40 MPH or more	REC-6645-M1	§46.2-862(iii)	0-12M	7/1/2006
60 MPH or more when limit is 35 MPH	REC-6647-M1	§46.2-862(ii)	0-12M	7/1/2006
Speed - truck-exceed 65MPH on two-lane highway	REC-6650-M1	§46.2-862	0-12M	8/20/2004
Speed over 80 MPH	REC-6648-M1	§46.2-862(iv)	0-12M	7/1/2006
Speed unreasonable for conditions	REC-6651-M1	§46.2-851	0-12M	7/1/2003
TRAFFIC - REGISTRATION, PLATES, ETC.				
Fraud				
Fictitious registration, title, license plate, display etc.	REG-6753-M1	§46.2-613	0-12M	7/1/2005
Infraction				
False information to obtain registration	REG-6719-I9	§46.2-613(5)	Fine	7/1/2006
Fictitious registration, title, license plate, display etc.	REG-6753-I9	§46.2-613	Fine	7/1/2006
Plates-Fail to surrender	REG-6707-I9	§46.2-613(4)	Fine	7/1/2006

Description	VCC	Statute	Penalty	Retired
TRAFFIC - REGISTRATION, PLATES, ETC.				
Infraction				
Registration, title, or plates -altered or fictitious	REG-6701-I9	§46.2-613(2)	Fine	7/1/2006
Odometer				
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
Temporary Plates				
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-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
TRAFFIC - SIGNS AND SIGNALS				
Signs, highway damaging	SIG-6545-M1	§46.2-832	0-12M	2/9/2001
Signs, highway, damaging	SIG-6545-M2	§46.2-832	0-6M	7/1/2003
TREASON				
Flag Defacing				
Publicly burn, trample or wear with intent to defile	TRE-0114-M1	§18.2-488	0-12M	11/16/2004
TRESPASS				
Capitol Square				
Dog at large in capitol square	TRS-5712-M9	§18.2-123	Fine	7/1/2004
Grass in capitol square	TRS-5724-M9	§18.2-122	Fine	7/1/1998
Interfere With Property				
Intent to damage property; hate crime	TRS-5728-M1	§18.2-121	30D-12M	7/1/1997
School Property				
Failure to leave school when directed	TRS-5713-M3	§18.2-129	Fine	7/1/1989
VANDALISM, DAMAGE PROPERTY				
Property				
Damage, deface or destroy private property (local ordinance)	VAN-2994-M1	§18.2-138.1	0-12M	7/1/2004
Public Building				
Damage to public property (Local Ordinance)	VAN-2904-M1	§18.2-138.1	0-12M	7/1/2004
Railroad				
Train, board without paying fare	VAN-2954-M4	§18.2-160.1	Fine	7/1/2002
Trespass, jump on or off railroad car	VAN-2948-M4	§18.2-161	Fine	7/1/2004
Telephone, Radio				
Damage telephone line or intercept message	VAN-2919-M3	§18.2-164	Fine	7/1/2002
WATERS, PORTS AND HARBORS				
State Waters				
Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M9	§62.1-194.1	0-12M	7/1/2007
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
Drugs and Weapons				
Possess Schedule I/ II drug while possessing firearm (7/1999-6/2003)	WPN-5299-F6	§18.2-308.4(A)	5Y-5Y	7/1/2003

Description	VCC	Statute	Penalty	Retired
WEAPONS				
Drugs and Weapons				
Sell Schedule I or II drug while possessing firearm	WPN-5257-F6	§18.2-308.4(B)	5Y-5Y	7/2/2003
Sell 1 lb. or more marijuana while possessing firearm	WPN-5278-F6	§18.2-308.4(B)	5Y-5Y	7/1/2003
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	7/1/1999
Sell 1 lb. or more marij./ possess firearm - subseq. off.	WPN-5278-F9	§18.2-308.4(B)	5Y-5Y	7/1/1999
Sell 1 lb. or more marijuana/ possess firearm	WPN-5277-F9	§18.2-308.4(B)	3Y-3Y	7/1/1999
Sell Sch. I/II drg while poss. a firearm-subsequent off.	WPN-5257-F9	§18.2-308.4(B)	5Y-5Y	7/1/1999
Sell Sch. I/II drug while possessing firearm	WPN-5256-F9	§18.2-308.4(B)	3Y-3Y	7/1/1999
Felon - Offense Prior to July 1, 1999				
Convicted felon, poss.,transp. firearm/concealed weapon	WPN-5220-F6	§18.2-308.2	1Y-5Y (II)	7/1/1999
Hunting				
Hunt, use firearms while intoxicated	WPN-5224-M3	§18.2-285	Fine	7/1/1999
Intoxicated person uses firearm while hunting	WPN-5224-M2	§18.2-285	0-6M	7/1/2005
Schools				
Discharge firearm on school property or w/in 1000 feet	WPN-5254-F4	§18.2-280(B)	2Y-10Y (II)	7/1/2001
WELFARE (CHILD)				
Day Care Centers, Etc.				
Allow sex offender to reside in family day home	DAY-3792-M1	§63.1-198.3	0-12M	10/1/2002
Allow sex offender to reside in family day home	DAY-3792-M1	§63.2-1727	0-12M	7/1/2005
False statement on application	DAY-3791-M1	§63.1-198	0-12M	10/1/2002
False statement on application	DAY-3791-M1	§63.2-1720	0-12M	7/1/2005
False statements regarding child abuse etc. prior record	DAY-3793-M1	§63.1-198.5	0-12M	10/1/2002
False statements regarding child abuse etc. prior record	DAY-3793-M1	§63.2-1725	0-12M	7/1/2005
False statements regarding child abuse/prior record (Unlicensed Ctr)	DAY-3790-M1	§63.1-198.2	0-12M	10/1/2002
False statements regarding child abuse/prior record (Unlicensed Ctr)	DAY-3790-M1	§63.2-1724	0-12M	7/1/2005
Disclose Information				
Child-welfare agency employee, disclose confidential information	DAY-3789-M1	§63.1-209	0-12M	10/1/2002
WELFARE (SOCIAL SERVICES)				
Agencies and Facilities				
Operate without a license	DAY-3794-M9	§63.1-215(3)	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	10/1/2002
False statement to obtain employment with district homes for aged, etc	DAY-3787-M1	§63.1-189.1	0-12M	10/1/2002
False statement to obtain employment with licensed homes for aged, etc	DAY-3786-M1	§63.1-173.2	0-12M	10/1/2002
Dept. of Visually Handicapped				
Manufacturing by the blind, falsely indicate	WSS-3767-M1	§63.1-171	0-12M	10/1/2002
Disclose Information				
Improper disclosure of public assistance information	WSS-3766-M1	§63.1-126	0-12M	10/1/2002
Unauthorized access of Dept. of Social Services records	WSS-3769-M1	§63.1-53	0-12M	10/1/2002
Financial Statement				
Dependent child, financial statement not filed by responsible person	WSS-3765-M4	§63.1-274.5	Fine	10/1/2002
Nonsupport				
See §20-61, Desertion / Nonsupport		§63.1-90.1		10/1/2002
Subpoena				

Description	VCC	Statute	Penalty	Retired
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WELFARE (SOCIAL SERVICES)

Subpoena

Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	§63.1-125	0-12M	10/1/2002
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