



# VCCs Listed by Statute Order - Retired Codes

[For Use as a Primary or Additional Offense Only]

Statute	Description	VCC	Penalty	Retired
<b>CONFLICT OF INTEREST</b>				
<b>Other</b>				
§2.1-639.4	Gain economic benefit for official duties performed	COI-7288-M1	0-12M	7/1/2001
<b>State Government</b>				
§2.1-639.4:1	Former officer/employee represent client before agency	COI-7289-M1	0-12M	7/1/2001
§2.1-639.6	Employee/officer has personal interest in contract w/agency	COI-7290-M1	0-12M	7/1/2001
<b>Local Government</b>				
§2.1-639.7	Elected/appointed council mbr. has contract w/governing body	COI-7291-M1	0-12M	7/1/2001
§2.1-639.8	Officer/employee has personal interest in contract w/agency	COI-7292-M1	0-12M	7/1/2001
§2.1-639.11	Participate in trans. in which one has personal interest	COI-7294-M3	Fine	7/1/2001
<b>State Government</b>				
§2.1-639.11	Participate in trans. in which one has personal interest	COI-7293-M1	0-12M	7/1/2001
§2.1-639.13	Fail to file disclosure statements	COI-7295-M1	0-12M	7/1/2001
<b>Local Government</b>				
§2.1-639.14	Fail to file disclosure statements	COI-7296-M1	0-12M	7/1/2001
§2.1-639.14(C)	Disclosure statements, fail to distribute or maintain	COI-7297-M3	Fine	7/1/2001
§2.1-639.14(E)	Disclosure statements, fail to file after disqualifying self	COI-7280-M3	Fine	7/1/2001
§2.1-639.14:1	Constitutional officers fail to file economic statement	COI-7298-M1	0-12M	7/1/2001
§2.1-639.16	School board, superintendent pays/hires relative	COI-7299-M1	0-12M	7/1/2001
<b>LOBBYING</b>				
§2.1-786	Material misstatement on disclosure statement	LOB-5161-F5	1Y-10Y	7/1/2001
§2.1-792	Violation of lobbying disclosure and regulation act	LOB-5160-M1	0-12M	7/1/2001
<b>ANIMALS</b>				
<b>Shooting Enclosures</b>				
§3.1-763.5:5	Violation of Board's regulations	ANM-3392-M2	0-6M	7/1/2007
§3.1-763.5:6	Species of goat, sheep, hog held not approved	ANM-3391-M2	0-6M	7/1/2007
<b>Horses</b>				
§3.1-796.122(A,iii)	Soring horses (affecting its gait)	ANM-3305-M3	Fine	7/1/2004
<b>Abandonment or Cruelty</b>				
§3.1-796.122(C)	Abandon dog or cat etc. in any public place	ANM-3348-M3	Fine	7/1/2003
<b>Fur / Hide</b>				
§3.1-796.122(H)	Kill dog or cat for hide, fur or pelt	ANM-3396-M1	0-12M	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	7/1/2003
<b>Abandonment or Cruelty</b>				
§3.1-796.122(I)	Torture/mutilate dog or cat causing death	ANM-3349-F6	1Y-5Y	7/1/2003
<b>Horses</b>				
§3.1-796.123	Soring horses (affecting its gait)	ANM-3305-M3	Fine	7/1/2002
<b>Pigeons</b>				
§3.1-796.126	Shooting pigeons for amusement	ANM-3304-M4	Fine	7/1/2002
<b>ALCOHOL</b>				
<b>Taxes</b>				
§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
<b>Sell</b>				
§4-76	Buy rum, selling	ALC-4108-M1	0-12M	7/1/1994

Statute	Description	VCC	Penalty	Retired
<b>ALCOHOL</b>				
<b>Mixed Beverage Law</b>				
§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
<b>Drinking</b>				
§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
<b>Manufacture</b>				
§4-116	Illegal manufacture or sale	ALC-4117-M1	0-12M	7/1/1994
<b>Transport</b>				
§4-118.2	Transport (< 3.2%)	ALC-4139-M1	0-12M	7/1/1994
<b>Purchase</b>				
§4.1-306	Purchase for, under age 21, intoxicated, interdicted	ALC-4127-M1	0-12M	7/1/2005
<b>Mixed Beverage Law</b>				
§4.1-307(B)	Northern VA Planning Dist., employ person <18 to sell/serve	ALC-4179-M1	0-12M	11/16/2004
<b>Advertising</b>				
§4.1-320	Advertise alcoholic beverages not legally manufactured/sold	ALC-4177-M1	0-12M	10/13/2004
<b>Mixed Beverage Law</b>				
§4.1-325(13)	Nude, allow person connected to business to appear	ALC-4152-M9	30D-12M	7/1/2003
§4.1-325(14)	Consumption of mixed beverage by employee on duty	ALC-4153-M9	30D-12M	7/1/2003
§4.1-325(20)	Income of business, allow person to receive percentage	ALC-4159-M1	0-12M	7/1/2000
<b>Advertising</b>				
§4.1-329	Illegal advertising in retail store	ALC-4116-M1	0-12M	7/1/2007
<b>BANKING AND FINANCE</b>				
<b>Bank / Trust</b>				
§6.1-119	Derogatory statements affecting banks, make etc.	BNK-5868-M1	0-12M	10/13/2004
§6.1-122	False statement on the condition of bank/trust business	BNK-5871-F5	1Y-10Y	10/13/2004
<b>Credit Union</b>				
§6.1-223.2(1)	Falsify book of accounts by alteration, false entry, omission	BNK-5879-F6	1Y-5Y	7/1/1990
§6.1-223.2(2)	Transmits false document to government agency	BNK-5880-F6	1Y-5Y	7/1/1990
§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
<b>Money Orders</b>				
§6.1-375	Sale of money orders/transmissions without a license	BNK-5903-M3	Fine	7/1/2001
<b>MISCELLANEOUS CRIME</b>				
§7.1-41	Senate armorial, illegal use of	MIS-3225-M4	Fine	10/1/2005
<b>COMMERCIAL CODE</b>				
§8.9-307(6)	Sale of farm products that secure debt, prohibited	CMM-7501-M1	0-12M	7/1/2001
§8.9-307(9)	False information by secured party in notice to sell farm property	CMM-7500-M2	0-6M	7/1/2001
<b>SECURITY SERVICES</b>				
§9-183.9(A)	No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	0-12M	7/1/2001
§9-183.9(B)	Employ security officer etc. w/out valid registration	SES-5886-M1	0-12M	7/1/2001
§9-183.9(C)	Use unarmed security officer w/out proper training	SES-5887-M1	0-12M	7/1/2001
§9-183.9(D)	Use electronic security technician w/out proper training	SES-5888-M1	0-12M	7/1/2001
§9-183.10	Unlawful procurement of a license	SES-5889-M2	0-6M	7/1/2001
§9-183.11(A)	Third or subsequent conviction in 36 months	SES-5894-F6	1Y-5Y	7/1/2001

Statute	Description	VCC	Penalty	Retired
<b>SECURITY SERVICES</b>				
§9-183.11(A,1)	Practicing without a license or registration	SES-5890-M1	0-12M	7/1/2001
§9-183.11(A,2)	Misrepresenting facts in application for license/registration	SES-5891-M1	0-12M	7/1/2001
§9-183.11(A,3)	Refuse to furnish records	SES-5892-M1	0-12M	7/1/2001
§9-183.11(A,4)	Violation of statute/regulations for private security services	SES-5893-M1	0-12M	7/1/2001
<b>COMMISSIONS, BOARDS, AND INSTITUTIONS</b>				
<b>Crime Commission</b>				
§9-137	Crime Commission - private hearing information disclosed	CBI-8999-M1	0-12M	7/1/2001
<b>Criminal Justice Services</b>				
§9-181	DCJS - failure to meet training standards	CBI-8998-M3	Fine	7/1/2001
§9-195	DCJS - obtain/disseminate criminal history	CBI-8997-M2	0-6M	7/1/2001
<b>BAIL BONDSMAN AND ENFORCEMENT</b>				
<b>Bail Recovery</b>				
§9.1-186.14	Felon engaged in bail recovery	BND-5954-M1	0-12M	10/5/2004
§9.1-186.14	Felon engaged in bail recovery - 3rd conviction	BND-5955-F6	1Y-5Y	10/5/2004
<b>CONSERVATION</b>				
<b>Forest Fires</b>				
§10.1-1142(C)	Build fire within 150 feet of woodland, brushland etc.	CNV-7017-M3	Fine	7/1/2001
<b>Trees, for Reforestation</b>				
§10.1-1167	Pine trees cut in violation of Article 9	CNV-7011-S9	Fine	10/13/2004
§10.1-1167	Pine trees cut in violation of Article 9	CNV-7005-S9	Fine	7/1/2000
<b>Air Pollution</b>				
§10.1-1320	Air Pollution control laws violated	CNV-7003-M1	0-12M	10/13/2004
<b>Tires</b>				
§10.1-1418.2	Improper disposal of tires	CNV-5424-F6	1Y-5Y	7/1/1997
<b>Hazardous Waste</b>				
§10.1-1437	False information on application for site approval	CNV-7037-S9	0-1Y	10/13/2004
§10.1-1437	False information on application for site approval	CNV-7037-F9	0-1Y	7/1/2001
<b>Waste Management</b>				
§10.1-1454.3	Waste transported by road, regulation violation	CNV-7065-M1	0-12M	7/1/2007
<b>CONFLICT OF INTEREST</b>				
<b>Contracts</b>				
§11-74	Participation by public employee in procurement, unlawfully	COI-7285-M1	0-12M	10/1/2001
§11-75	Solicitation or acceptance of gifts	COI-7287-M1	0-12M	10/1/2001
§11-76	Fail to disclose subsequent employment	COI-7284-M1	0-12M	10/1/2001
§11-77	Gifts by bidders, contractors to public employees	COI-7279-M1	0-12M	10/1/2001
§11-78	Kickbacks	COI-7286-M1	0-12M	10/1/2001
<b>Contracts - Public</b>				
§11-78(A)	Contractor or subcontractor demands kickback	COI-7273-M1	0-12M	10/1/2001
§11-78(B)	Subcontractor or supplier makes kickback	COI-7274-M1	0-12M	10/1/2001
§11-78(C)	Receive/demand payment not to compete for public contract	COI-7275-M1	0-12M	10/1/2001
§11-78.1	Participate in bid preparation and submits bid	COI-7276-M1	0-12M	10/1/2001
<b>Contracts</b>				
§11-79	Purchase building materials from architect/engineer, unlawful	COI-7283-M1	0-12M	10/1/2001
§11-79.1	False statements of certification of compliance	COI-7282-M1	0-12M	10/1/2001
§11-79.2	Misrepresentation in procurement transaction	COI-7281-M1	0-12M	10/1/2001
<b>SECURITIES ACT</b>				
§13.1-501	Felony violations of §13.1-501 thru §13.1-527.3	SEC-7001-F4	2Y-10Y	10/13/2004

Statute	Description	VCC	Penalty	Retired
	<b>SECURITIES ACT</b>			
§13.1-527.3	Misdemeanor violations of §13.1-501 thru §13.1-527.3	SEC-7002-M1	0-12M	10/13/2004
	<b>ORDINANCE, CITY, OR COUNTY</b>			
	<b>Zoning</b>			
§15.1-491(e)	Fail to correct violation w/in period specified by court	ORD-9972-M9	Fine	12/1/1997
§15.1-491(e)	Violation of zoning ordinance	ORD-9971-M9	Fine	12/1/1997
	<b>Weapons</b>			
§15.2-915.2	Pneumatic gun restriction violation	ORD-9937-M3	Fine	7/15/2004
	<b>PROTECTIVE ORDERS</b>			
	<b>Juvenile and Domestic</b>			
§16.1-253.4	Violation of protective order	PRT-3865-M1	0-12M	7/1/1997
	<b>STATUS OFFENSES</b>			
§16.1-323	Runaway - out of state	STA-3843-J9		7/16/2002
	<b>MURDER</b>			
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(1)	Abduction, in commission of	MUR-0980-F2	20Y-Life (I)	7/1/2004
§18.2-31(3)	Prisoner	MUR-0988-F2	20Y-Life (I)	7/1/2004
§18.2-31(4)	Robbery or attempted robbery	MUR-0989-F2	20Y-Life (I)	7/1/2004
§18.2-31(5)	During rape, sodomy, object penetration or attempt	MUR-0982-F2	20Y-Life (I)	7/1/2004
§18.2-31(6)	Law enforcement officer	MUR-0984-F2	20Y-Life (I)	7/1/2004
§18.2-31(7)	More than one person	MUR-0985-F2	20Y-Life (I)	7/1/2004
	<b>Capital</b>			
§18.2-31(8)	Victim under 12, in commission of abduction	MUR-0960-F1	Life-Death (I)	7/1/1996
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(8)	More than one person in a 3 year period	MUR-0986-F2	20Y-Life (I)	7/1/2004
§18.2-31(9)	Drug distribution involv. Sch. I or II, In furtherance of	MUR-0981-F2	20Y-Life (I)	7/1/2004
§18.2-31(11)	Pregnant victim	MUR-0987-F2	20Y-Life (I)	7/1/2004
§18.2-31(12)	Killing person under age 14 by person 21 or older	MUR-0983-F2	20Y-Life (I)	7/1/2004
	<b>Non Capital</b>			
§18.2-33	Felony	<b>MUR-0934-F3</b>	5Y-20Y (II)	7/1/1999
	<b>TRAFFIC - OPERATOR'S LICENSE</b>			
	<b>License Revoked for DWI Manslaughter (Prior to 7/1/00)</b>			
§18.2-36.1(F,1)	Operate vehicle after license revoked - no endangerment	LIC-6849-M9	10D-90D	7/1/2000
§18.2-36.1(F,2)	Operate vehicle after license revoked - endangerment	<b>LIC-6850-F9</b>	1Y-5Y	7/1/2000
§18.2-36.1(F,3)	Operate vehicle after license revoked - 2nd or subsequent	<b>LIC-6851-F9</b>	1Y-5Y	7/1/2000
	<b>GANGS</b>			
	<b>Recruitment</b>			
§18.2-46.3	Solicit, invite, recruit juvenile to become member of street gang	MOB-1290-F6	1Y-5Y	7/1/2004
	<b>KIDNAPPING</b>			
	<b>Violation, Court Order</b>			
§18.2-49.1(B)	2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M3	Fine	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-M2	0-6M	7/1/2002
§18.2-49.1(B)	Violation - custody/visitation court order	KID-1018-M4	Fine	7/1/2002
	<b>ASSAULT</b>			
	<b>Law Enforcement</b>			
§18.2-51.1	Malicious bodily injury to law enforcement officer	ASL-1326-F3	5Y-20Y(II)	7/1/1997
	<b>TRAFFIC - OPERATOR'S LICENSE</b>			
	<b>License Revoked for DWI Perm. Impaired (Prior to 7/1/00)</b>			
§18.2-51.4(D,1)	Operate vehicle after license revoked - no endangerment	LIC-6852-M9	10D-90D	7/1/2000

Statute	Description	VCC	Penalty	Retired
<b>TRAFFIC - OPERATOR'S LICENSE</b>				
<b>License Revoked for DWI Perm. Impaired (Prior to 7/1/00)</b>				
§18.2-51.4(D,2)	Operate vehicle after license revoked - endangerment	<b>LIC-6853-F9</b>	1Y-5Y	7/1/2000
§18.2-51.4(D,3)	Operate vehicle after license revoked - 2nd or subsequent	<b>LIC-6854-F9</b>	1Y-5Y	7/1/2000
<b>ASSAULT</b>				
<b>Biological Substances</b>				
§18.2-52.1(B)	Damage facility involved w/infectious biological substances	ASL-1337-F5	1Y-10Y (II)	12/10/2001
<b>Law Enforcement/Fire, Rescue Personnel</b>				
§18.2-57.1	Law enforcement officer, fire or rescue personnel	ASL-1325-M1	0-12M	7/1/1997
<b>ROBBERY</b>				
§18.2-58	Assault or Violence	ROB-1212-F9	5Y-Life (I)	7/1/1992
§18.2-58.1(A)	Carjacking	ROB-1225-F9	15Y-Life (I)	7/1/1999
<b>EXTORTION</b>				
<b>Threat</b>				
§18.2-60(A)	Threat by letter, communication, or electronic message	EXT-2106-F6	1Y-5Y	7/1/2001
<b>Stalking</b>				
§18.2-60.3(a)	With intent to cause fear of death, sex. assault or injury	STK-2109-M2	0-6M	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
<b>SEX OFFENSES</b>				
<b>Inanimate Object Sexual Penetration</b>				
§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
<b>SEXUAL ASSAULT</b>				
<b>Marital</b>				
§18.2-67.2:1	Marital sexual assault	<b>RAP-1134-F9</b>	1Y-20Y (II)	7/1/2005
<b>Aggravated Sexual Battery</b>				
§18.2-67.3(2)	By force,threat,intim. or via mental incap/helpless of victim	<b>RAP-1120-F9</b>	1Y-20Y (II)	7/1/2004
§18.2-67.3(A,2)	Mental incapacity, through the use of	<b>RAP-1144-F9</b>	1Y-20Y(II)	7/1/2005
§18.2-67.3(A,3,a)	Force, threat, intimidation, helplessness of victim age 13 or 14	<b>RAP-1145-F9</b>	1Y-20Y(II)	7/1/2005
§18.2-67.3(A,3,b)	Force, threat, intimidation, helplessness with serious injury	<b>RAP-1146-F9</b>	1Y-20Y(II)	7/1/2005
§18.2-67.3(A,3,c)	Force, threat, intimidation, helplessness with threat of weapon	<b>RAP-1147-F9</b>	1Y-20Y(II)	7/1/2005
<b>ABORTION</b>				
§18.2-74.2	Partial birth abortion, perform	<b>ABO-1404-M1</b>	0-12M	7/1/2003
<b>ARSON, EXPLOSIVES, BOMBS</b>				
<b>BUILDING, DWELLING PLACE</b>				
§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
<b>LARCENY</b>				
<b>Petit</b>				
§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
<b>Milk Crates</b>				
§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(2)	Refuse to return to owner/agent	LAR-2306-M3	Fine	7/1/2002
§18.2-102.2(3)	Deface, erase, cover up, insignia or label of owner	LAR-2307-M3	Fine	7/1/2002
<b>Concealing, Possessing Merchandise</b>				
§18.2-105.2	Make,sell,poss. device made to shield shoplifted goods	LAR-2377-M3	Fine	7/1/2003

Statute	Description	VCC	Penalty	Retired
	<b>LARCENY</b>			
	<b>Firearm</b>			
§18.2-108.1(1)	Firearm, not from person	LAR-2376-F6	1Y-5Y	7/1/1998
	<b>Military Property</b>			
§18.2-111.1	Military property- conversion value \$200 or more	<b>LAR-2364-F9</b>	1Y-20Y	7/1/2004
§18.2-111.1	Military property- conversion value less than \$200	LAR-2365-M1	0-12M	7/1/2004
	<b>Consignment Goods</b>			
§18.2-114	Consignment, sale of goods & fail to pay proceeds-\$200 or >	<b>LAR-2378-F9</b>	1Y-20Y	7/1/2004
§18.2-114	Consignment, sale of goods and fail to pay proceeds - < \$200	LAR-2355-M1	0-12M	7/1/2004
	<b>Motor Vehicle</b>			
§18.2-115.1	Motor vehicle, unlawful sublease	LAR-2414-M1	0-12M	7/1/2002
	<b>Fail to Return</b>			
§18.2-117	Bailee- fail to return animal, auto, etc. - Less than \$200	LAR-2320-M9	0-12M	7/1/2002
	<b>TRESPASS</b>			
	<b>Interfere With Property</b>			
§18.2-121	Intent to damage property; hate crime	TRS-5728-M1	30D-12M	7/1/1997
	<b>Capitol Square</b>			
§18.2-122	Grass in capitol square	TRS-5724-M9	Fine	7/1/1998
§18.2-123	Dog at large in capitol square	TRS-5712-M9	Fine	7/1/2004
	<b>School Property</b>			
§18.2-129	Failure to leave school when directed	TRS-5713-M3	Fine	7/1/1989
	<b>VANDALISM, DAMAGE PROPERTY</b>			
	<b>Property</b>			
§18.2-138.1	Damage, deface or destroy private property (local ordinance)	VAN-2994-M1	0-12M	7/1/2004
	<b>Public Building</b>			
§18.2-138.1	Damage to public property (Local Ordinance)	VAN-2904-M1	0-12M	7/1/2004
	<b>COMPUTER CRIME</b>			
	<b>Computer Trespass</b>			
§18.2-152	Remove, alter, erase data, software, programs w/o author.	COM-2962-M1	0-12M	7/1/1993
§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc., <\$2500	COM-2974-M1	0-12M	7/1/1998
	<b>Computer Trespass - Disable</b>			
§18.2-152.4(A,1)	Disable computer data, programs, etc.	COM-2974-M3	Fine	7/1/2003
§18.2-152.4(A,1)	Recklessly disable computer data programs, etc. >= \$2500	COM-2986-M1	0-12M	7/1/2003
§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc. >= \$2500	COM-2980-F6	1Y-5Y	7/1/2005
	<b>Computer Trespass - Malfunction</b>			
§18.2-152.4(A,2)	Cause computer malfunction	COM-2975-M3	Fine	7/1/2003
§18.2-152.4(A,2)	Cause computer malfunction, <\$2500	COM-2975-M1	0-12M	7/1/1998
§18.2-152.4(A,2)	Cause computer malfunction, >= \$2500	COM-2981-F6	1Y-5Y	7/1/2005
§18.2-152.4(A,2)	Recklessly cause computer malfunction >= \$2500	COM-2987-M1	0-12M	7/1/2003
	<b>Computer Trespass - Alter or Erase</b>			
§18.2-152.4(A,3)	Alter or erase computer data, programs >= \$2500	COM-2982-F6	1Y-5Y	7/1/2005
§18.2-152.4(A,3)	Alter or erase computer data, programs, etc.	COM-2976-M3	Fine	7/1/2003
§18.2-152.4(A,3)	Alter or erase computer data, programs, etc., <\$2500	COM-2976-M1	0-12M	7/1/1998
§18.2-152.4(A,3)	Recklessly alter / erase computer data programs, etc. >= \$2500	COM-2988-M1	0-12M	7/1/2003
	<b>Computer Trespass</b>			
§18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer, <\$2500	COM-2977-M1	0-12M	7/1/1998
	<b>Computer Trespass - E-Mails or Transfers</b>			
§18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer	COM-2977-M3	Fine	7/1/2003
§18.2-152.4(A,4)	Recklessly effect creation of elect. fund transfer >= \$2500	COM-2989-M1	0-12M	7/1/2003

Statute	Description	VCC	Penalty	Retired
	<b>COMPUTER CRIME</b>			
	<b>Computer Trespass - Transfers</b>			
§18.2-152.4(A,4)	Effect creation etc. elect. fund transfer >= \$2500	COM-2983-F6	1Y-5Y	7/1/2005
	<b>Computer Trespass</b>			
§18.2-152.4(A,5)	Cause physical injury to property, <\$2500	COM-2978-M1	0-12M	7/1/1998
	<b>Computer Trespass - Injury to Property</b>			
§18.2-152.4(A,5)	Cause physical injury to property	COM-2978-M3	Fine	7/1/2003
§18.2-152.4(A,5)	Cause physical injury to property, >= \$2500	COM-2984-F6	1Y-5Y	7/1/2005
§18.2-152.4(A,5)	Recklessly cause physical injury to property >= 2500	COM-2998-M1	0-12M	7/1/2003
	<b>Computer Trespass</b>			
§18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc., <\$2500	COM-2979-M1	0-12M	7/1/1998
	<b>Computer Trespass - Copy</b>			
§18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc.	COM-2979-M3	Fine	7/1/2003
§18.2-152.4(A,6)	Make unauthorized copy of data, programs, etc. >= \$2500	COM-2985-F6	1Y-5Y	7/1/2005
§18.2-152.4(A,6)	Recklessly make unauth. copy of data, programs etc. >= \$2500	COM-2999-M1	0-12M	7/1/2003
	<b>Computer Trespass - E-Mails or Transfers</b>			
§18.2-152.4(A,7)	Falsify or forge electronic mail transmission etc.	COM-2274-M3	Fine	7/1/2003
§18.2-152.4(A,7)	Maliciously falsify/forge electronic mail etc. damage >= \$2500	COM-2270-F6	1Y-5Y	7/1/2003
§18.2-152.4(A,7)	Recklessly falsify/forge e-mail transmission etc. >= \$2500	COM-2272-M1	0-12M	7/1/2003
§18.2-152.4(B)	Distribute etc. software to falsify electronic mail	COM-2275-M3	Fine	7/1/2003
§18.2-152.4(B)	Maliciously distribute software to falsify e-mail >= \$2500	COM-2271-F6	1Y-5Y	7/1/2003
§18.2-152.4(B)	Recklessly distribute software to falsify e-mail =>\$2500	COM-2273-M1	0-12M	7/1/2003
	<b>Computer Invasion Of Privacy</b>			
§18.2-152.5	Examine w/o auth. employment credit etc. w/intent injure	COM-2963-M3	Fine	7/1/2001
	<b>Computer Trespass - Injury to Person</b>			
§18.2-152.7	Unlawful computer use -intent physical injury to individual	COM-2966-M1	0-12M	7/1/2003
	<b>Computer Trespass</b>			
§18.2-152.7:1	Disable operation of computer software	COM-2970-M1	0-12M	7/1/2000
	<b>Computer - Forgery Instrument</b>			
§18.2-152.14	Use VCC for type of forgery offense §18.2-168 to §18.2-173			2/21/2001
	<b>VANDALISM, DAMAGE PROPERTY</b>			
	<b>Railroad</b>			
§18.2-160.1	Train, board without paying fare	VAN-2954-M4	Fine	7/1/2002
§18.2-161	Trespass, jump on or off railroad car	VAN-2948-M4	Fine	7/1/2004
	<b>Telephone, Radio</b>			
§18.2-164	Damage telephone line or intercept message	VAN-2919-M3	Fine	7/1/2002
	<b>FRAUD</b>			
	<b>Impersonation</b>			
§18.2-174.1	Firefighter/emergency services personnel, impersonating	FRD-2560-M3	Fine	7/1/2002
	<b>Credit Card Fraud</b>			
§18.2-178	False pretenses, obtain money by	FRD-2643-F4	2Y-10Y	7/1/1992
§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
	<b>Bad Check</b>			
§18.2-182	Bad checks, payroll	FRD-2627-M1	0-12M	7/1/2005
	<b>False Statements</b>			
§18.2-186(A)	False statement to obtain property/credit- make or cause	FRD-2818-M2	0-6M	7/1/2007
	<b>Telecommunications Devices</b>			
§18.2-190.2	Possess an unlawful device	FRD-2772-M1	0-12M	7/1/1998

Statute	Description	VCC	Penalty	Retired
	<b>FRAUD</b>			
	<b>Telecommunications Devices</b>			
§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(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
§18.2-190.4	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
	<b>Credit Card Fraud</b>			
§18.2-194	Possession of 2 or more signed credit cards or numbers	FRD-2511-F5	1Y-10Y	7/1/2005
	<b>Credit Card Application</b>			
§18.2-195.2(A)	False statements to obtain credit card	FRD-2528-M2	0-6M	7/1/2007
	<b>Agriculture</b>			
§18.2-200	Fail to deliver crop, etc., in return for advances, > \$200	FRD-2709-F9	1Y-20Y	7/1/1996
	<b>Real Estate</b>			
§18.2-202	Real estate, fraudulent misrepresentation in sale	FRD-2680-M3	Fine	7/1/2004
§18.2-203	Credit-overvaluation of real estate to deceive lender	FRD-2640-M3	Fine	7/1/2004
	<b>Other</b>			
§18.2-211	Tourist information, misrepresent self as official	FRD-2685-M3	Fine	7/1/2004
	<b>Advertising</b>			
§18.2-216.1	Unauthorized use of name or picture	FRD-2619-M1	0-12M	7/1/2002
§18.2-219	Price not current	FRD-2615-M1	0-12M	7/1/1992
	<b>Other</b>			
§18.2-236	Kosher meat, misrepresentation as	FRD-2658-M1	0-12M	7/1/2006
	<b>NARCOTICS</b>			
	<b>Schedule I or II Drugs - Distribution</b>			
§18.2-248(C)	Sell, poss. w/intent, distrib. etc.- 3rd or subsequent	<b>NAR-3087-F9</b>	5Y-Life	7/1/2006
	<b>Imitation Controlled Substances</b>			
§18.2-248(F)	Sell, dist., manuf. -imitation Schedule III, IV, or V	NAR-3060-M1	0-12M	7/1/2005
	<b>Schedule III to VI Drugs</b>			
§18.2-248(F)	Sell, distribute, etc. - Schedule III, IV, V	NAR-3037-M1	0-12M	7/1/2005
	<b>Drug Kingpin</b>			
§18.2-248(H)(i)	Gross \$500,000 or more within 12 month period	NAR-3046-F9	20Y-Life	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
	<b>Marijuana</b>			
§18.2-248.1(b)	Sell, distribute - to inmate as accommodation	<b>NAR-3034-F5</b>	1Y-10Y	7/1/2000
§18.2-248.1(d)	Sell, distribute, etc. marijuana 3rd or subsequent felony	<b>NAR-3085-F9</b>	5Y-Life	7/1/2006
	<b>Money Laundering</b>			
§18.2-248.7	Money laundering to promote, conceal felony drug violation	NAR-3040-F9	1Y-40Y	7/1/1999
	<b>Minors</b>			
§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	<b>NAR-3062-F9</b>	10Y-50Y	7/1/2002
	<b>Other Offenses</b>			
§18.2-256	Conspiracy to violate drug control act	NAR-3012-S9		7/1/1992
§18.2-257(a)	Attempt to commit felony act	NAR-3009-F9	1Y-10Y	7/1/1993

Statute	Description	VCC	Penalty	Retired
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>				
<b>Motor Vehicle Etc.</b>				
§18.2-266	First conviction, blood alcohol level .20 to .25	DWI-5434-M1	0-12M	7/1/2004
§18.2-266	First conviction, blood alcohol level > .25	DWI-5435-M1	0-12M	7/1/2004
§18.2-266	Second conviction within 10 years, blood alcohol level .20 to .25	DWI-5436-S9	1M-1Y	7/1/2004
§18.2-266	Second conviction within 10 years, blood alcohol level > .20	DWI-5437-S9	1M-1Y	7/1/2004
§18.2-266	Second conviction within 5 to 10 years	DWI-5409-S9	1M-1Y	7/1/2004
§18.2-266	Third conviction within 10 years	<b>DWI-5405-F6</b>	1Y-5Y	7/1/2004
§18.2-266	Third conviction within 10 years	DWI-5405-F6	1Y-5Y	10/1/2000
§18.2-266	Third conviction within 5 to 10 years	DWI-5411-S9	2M-1Y	7/1/1999
§18.2-266	Third conviction within 5 Years	<b>DWI-5438-F6</b>	1Y-5Y	7/1/2004
§18.2-266	Third conviction within 5 years	DWI-5412-S9	2M-1Y	7/1/1999
§18.2-266(B,1)	Second conviction within 5 years	DWI-5410-S9	1M-1Y	7/1/2004
§18.2-268.2	Refusal of test - violation of implied consent	DWI-5439-S9	Fine	7/1/2004
§18.2-268.3	Refusal of test - procedures use §18.2-268.2			7/1/2003
<b>Motor Vehicle Etc. - Refusal</b>				
§18.2-268.3	Refusal of blood or breath test - first offense	DWI-5439-S9	Fine	7/1/2005
§18.2-268.4	Refusal of test prior to July 1, 2004	DWI-5408-S9	Fine	7/1/2004
<b>Ignition Interlock System</b>				
§18.2-271.3	Start car with interlock for prohibited person	DWI-5423-M1	0-12M	7/1/1999
<b>WEAPONS</b>				
<b>Schools</b>				
§18.2-280(B)	Discharge firearm on school property or w/in 1000 feet	WPN-5254-F4	2Y-10Y (II)	7/1/2001
<b>Hunting</b>				
§18.2-285	Hunt, use firearms while intoxicated	WPN-5224-M3	Fine	7/1/1999
§18.2-285	Intoxicated person uses firearm while hunting	WPN-5224-M2	0-6M	7/1/2005
§18.2-308.1	Firearms, stun weapon on school property	WPN-5222-M2	0-6M	7/1/1992
<b>Felon - Offense Prior to July 1, 1999</b>				
§18.2-308.2	Convicted felon, poss., transp. firearm/concealed weapon	<b>WPN-5220-F6</b>	1Y-5Y (II)	7/1/1999
<b>Drugs and Weapons</b>				
§18.2-308.4(A)	Possess Schedule I/ II drug while possessing firearm (7/1999-6/2003)	WPN-5299-F6	5Y-5Y	7/1/2003
<b>Drugs and Weapons -Prior to July 1, 1999</b>				
§18.2-308.4(A)	Possess Sch. I/II drug while possessing firearm	<b>WPN-5243-F6</b>	1Y-5Y	7/1/1999
<b>Drugs and Weapons</b>				
§18.2-308.4(B)	Sell Schedule I or II drug while possessing firearm	WPN-5257-F6	5Y-5Y	7/2/2003
§18.2-308.4(B)	Sell 1 lb. or more marijuana while possessing firearm	WPN-5278-F6	5Y-5Y	7/1/2003
<b>Drugs and Weapons -Prior to July 1, 1999</b>				
§18.2-308.4(B)	Sell 1 lb. or more marij./ possess firearm - subseq. off.	WPN-5278-F9	5Y-5Y	7/1/1999
§18.2-308.4(B)	Sell 1 lb. or more marijuana/ possess firearm	WPN-5277-F9	3Y-3Y	7/1/1999
§18.2-308.4(B)	Sell Sch. I/II drg while poss. a firearm-subsequent off.	WPN-5257-F9	5Y-5Y	7/1/1999
§18.2-308.4(B)	Sell Sch. I/II drug while possessing firearm	WPN-5256-F9	3Y-3Y	7/1/1999
§18.2-309	Minors, furnish weapons	WPN-5230-M4	Fine	7/1/1992
<b>DANGEROUS CONDUCT</b>				
<b>Beepers</b>				
§18.2-322.1	Use on school property	DNG-3271-M1	0-12M	7/1/1997
<b>GAMBLING</b>				
<b>Operator</b>				
§18.2-328	Operator of continuous illegal gambling operation	GAM-3927-F6	1Y-5Y	7/1/1997

Statute	Description	VCC	Penalty	Retired
	<b>GAMBLING</b>			
	<b>Bingo, Raffles</b>			
§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
	<b>BLUE LAW</b>			
§18.2-341	Illegal transaction of business on Sunday	BLU-3205-M1	0-12M	7/1/2004
	<b>SEX OFFENSES</b>			
	<b>Prostitution</b>			
§18.2-358	Detain in bawdy place	<b>SEX-3625-F4</b>	2Y-10Y (II)	7/1/2004
	<b>Sodomy</b>			
§18.2-361	Parent to child aged 13 or 14	SEX-3633-F3	5Y-20Y	7/1/1993
	<b>Adultery and Fornication</b>			
§18.2-366	With own children age 13 to 14 (incest)	SEX-3617-F3	5Y-20Y	7/1/1993
§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	<b>SEX-3615-F6</b>	1Y-5Y	7/1/2004
	<b>FAMILY OFFENSE</b>			
	<b>Adult Abuse and Neglect</b>			
§18.2-369(A)	Incapacitated adult, abuse or neglect-serious injury/disease	FAM-3802-F6	1Y-5Y (II)	7/1/2001
	<b>Adults</b>			
§18.2-369(B)	Incapacitated adult, abuse or neglect-serious injury/disease	FAM-3802-F6	1Y-5Y (II)	7/1/2004
	<b>SEX OFFENSES</b>			
	<b>Indecent Liberties</b>			
§18.2-370	Take indecent liberties with child	<b>SEX-3634-F6</b>	1Y-5Y (II)	7/1/2001
§18.2-370	Take indecent liberties with child (2nd or Subsequent Offense)	SEX-3666-F5	1Y-10Y (II)	7/1/2001
§18.2-370(A)	Take indecent liberties with child under age 14	<b>SEX-3634-F5</b>	1Y-10Y (II)	7/1/2005
§18.2-370.1(A)	Take indecent liberties with child-custodian	<b>SEX-3635-F5</b>	1Y-10Y (II)	7/1/2001
	<b>FAMILY OFFENSE</b>			
	<b>Tobacco</b>			
§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	7/1/2003
§18.2-371.2(A)	Sell tobacco to minor	FAM-3855-M9	Fine	7/1/2003
§18.2-371.2(B)	Purchase or possession of tobacco by minor	FAM-3856-M9	Fine	7/29/2002
§18.2-371.2(C)	Sell tobacco without requiring I.D.	FAM-3857-M9	Fine	7/1/2003
	<b>Minors</b>			
§18.2-371.3	Tattoo minor without parent/guardian or medical license	FAM-3854-M3	Fine	7/1/2000
	<b>Tattoos</b>			
§18.2-371.3	Tattoo/body piercing minor without parent/guardian or medical license	FAM-3854-M2	0-6M	7/1/2006
§18.2-371.3	Tattoo/body piercing minor w/out parent/guardian/medical lic. -2nd off	FAM-3781-M1	0-12M	7/1/2006
	<b>OBSCENITY</b>			
	<b>Minors (Offense Prior to July 1, 2007)</b>			
§18.2-374.1(B,1)	Accost, entice to perform in sexually explicit material	<b>OBS-3735-F5</b>	1Y-10Y(II)	7/1/2007
§18.2-374.1(B,2)	Produce materials involving minor	<b>OBS-3721-F5</b>	1Y-10Y (II)	7/1/2007
§18.2-374.1(B,3)	Participate in filming etc. of sexually explicit material	<b>OBS-3736-F5</b>	1Y-10Y (II)	7/1/2007
§18.2-374.1(B,4)	Sell, give, distribute, transmit sexually explicit material	<b>OBS-3737-F5</b>	1Y-10Y (II)	7/1/2007
§18.2-374.1(C)	Finance sexually explicit visual material	<b>OBS-3717-F4</b>	2Y-10Y (II)	7/1/2007
	<b>Minors</b>			
§18.2-374.1:1(A)	Possess obscene material (first offense)	OBS-3731-M3	Fine	7/1/1999
§18.2-374.1:1(A)	Possess obscene material (first offense)	OBS-3731-M1	0-12M	7/1/2003

Statute	Description	VCC	Penalty	Retired
	<b>OBSCENITY</b>			
	<b>Minors (Offense Prior to July 1, 2007)</b>			
§18.2-374.1:1(A)	Possess obscene material (first offense)	<b>OBS-3731-F6</b>	1Y-5Y (II)	7/1/2007
	<b>Minors</b>			
§18.2-374.1:1(D)	Possess obscene material (subsequent offense)	OBS-3732-F6	1Y-5Y (II)	7/1/2003
	<b>Minors (Offense Prior to July 1, 2007)</b>			
§18.2-374.1:1(D)	Possess obscene material (subsequent offense)	<b>OBS-3732-F5</b>	1Y-10Y (II)	7/1/2007
§18.2-374.1:2	Operate website; access to sexually explicit material for payment	OBS-3740-F4	2Y-10Y	7/1/2007
§18.2-374.3(A)	Electronic means for procuring minors for obscene material etc	<b>OBS-3730-F6</b>	1Y-5Y (II)	7/1/2007
§18.2-374.3(B)	Electronic means to solicit minors for prostitution sodomy etc	<b>OBS-3758-F5</b>	1Y-10Y (II)	7/1/2007
	<b>Drunkenness</b>			
§18.2-388.1	Habitual public inebriate; 12 or more conv. w/in 12 mo. per.	OBS-3706-M9	0-12M	7/1/1998
	<b>Local</b>			
§18.2-389	Local obscenity ordinance (use ordinance code)			7/1/2004
	<b>ANIMALS</b>			
	<b>Abandonment or Cruelty</b>			
§18.2-403.1(1)	Abandon dog or cat etc. in any public place; See §3.1-796.122(C)			7/1/2003
§18.2-403.2(3)	Abandon dog or cat etc. in any public place; See §3.1-796.122(C)			7/1/2003
	<b>Pigeons</b>			
§18.2-403.3(2)	Shooting pigeons for amusement; See §3.1-796.126			7/1/2004
	<b>RIOT AND UNLAWFUL ASSEMBLY</b>			
	<b>Rescue Squads</b>			
§18.2-414.1	Obstruction of duties	RUA-5326-M4	Fine	7/1/2002
	<b>TELEPHONE</b>			
	<b>Solicitation</b>			
§18.2-425.1(B)	Recorded solicitation fails to disengage	TEL-3251-M3	Fine	7/2/2003
	<b>DANCE HALLS, AMUSEMENT PLACES</b>			
§18.2-432	Allow minors to frequent, loiter; viol. of regulations	LOC-5313-M3	Fine	7/1/2004
§18.2-433	Violation of dance halls regulations	LOC-5314-M3	Fine	7/1/2004
	<b>OBSTRUCTION OF JUSTICE</b>			
	<b>Resisting Arrest/Intimidation</b>			
§18.2-460(A)	Resisting arrest, obstructing justice w/o threats of force	JUS-4829-M2	0-6M	7/1/2002
§18.2-460(A)	Resisting arrest, obstructing justice w/o threats or force	JUS-4829-M4	Fine	7/1/1996
	<b>False Report</b>			
§18.2-460(D)	False statement during investigation of another's crime	JUS-4811-M2	0-6M	7/1/2003
	<b>Jury</b>			
§18.2-465.1	Jury, employer penalizing employee to serve	JUS-4822-M4	Fine	7/1/2000
	<b>TREASON</b>			
	<b>Flag Defacing</b>			
§18.2-488	Publicly burn, trample or wear with intent to defile	TRE-0114-M1	0-12M	11/16/2004
	<b>MISCELLANEOUS CRIME</b>			
§18.2-505	Sell term papers, thesis, dissertation, etc.	MIS-3235-M1	0-12M	7/1/2002
	<b>CONSERVATOR OF THE PEACE</b>			
§19.2-19	See §19.2-21 or §19.2-20			7/1/1996
	<b>PEACE, CONSERVATOR OF THE (For Use by LIDS Only)</b>			
§19.2-22	Arrest without warrant for threats to kill or injure person/property	PEA-9899-S9		7/1/2001
	<b>ARRESTS (For Use By Police &amp; Magistrates)</b>			
	<b>Fugitive From Justice</b>			
§19.2-100	Misdemeanor arrest without warrant - Extradition	ARR-9987-S9		7/1/2005

Statute	Description	VCC	Penalty	Retired
<b>SEX OFFENDER REGISTRY</b>				
§19.2-298.1(E)	Failure to register; provide false information	SOR-3654-M1	0-12M	7/1/1997
§19.2-390.1	Unauthorized use or dissemination of such info.	SOR-3655-M1	0-12M	7/1/2003
§19.2-390.1(C)	Day-care services, unauthorized use or dissemination of info.	SOR-3656-M1	0-12M	7/1/1998
<b>MARRIAGE LAW</b>				
§20-5	Failure to take treatment for syphilis	MAR-3226-M1	0-12M	7/1/1984
§20-10	False statement to obtain lic. when syphilis indicated	MAR-3227-M1	0-12M	7/1/1984
<b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>				
<b>Juvenile and Domestic</b>				
§20-49.10	Paternity, relief from legal determination	JUS-3869-S9		10/13/2004
§20-49.10	Paternity, relief from legal determination	JUS-3869-J9		7/2/2006
<b>DESERTION AND NONSUPPORT</b>				
<b>Spouse or Children</b>				
§20-61	Desertion or nonsupport of spouse or children	DES-3211-M1	0-12M	10/13/2004
<b>Parents</b>				
§20-88	Failure by children to support parents	DES-3212-M1	0-12M	10/13/2004
<b>EROSION CONTROL</b>				
§21-89.11	Erosion and sediment control law, prohibited practices	ERO-3256-M1	0-12M	7/1/2005
<b>SANITATION LAW</b>				
§21-290	Prohibited practices	SAN-3244-M1	0-12M	7/1/2004
<b>SOIL CONSERVATION</b>				
<b>Drainage Projects / Soil Conservation</b>				
§21-364	Improvements, etc. that damages a constructed waterway, etc.	SLC-5550-M1	0-12M	10/13/2004
<b>SCHOOL ATTENDANCE</b>				
§22.1-257	Release from mandatory school attendance	SCH-3278-J9		7/1/1999
§22.1-263	Parent/guardian fails to send child to school	SCH-3295-M4	Fine	7/1/1999
§22.1-265	Induce child to be absent from school	SCH-3297-M4	Fine	7/1/1996
<b>EDUCATION</b>				
<b>Institutions</b>				
§23-272(A)	Sale, etc. of degree, diploma, or certificate	EDU-4263-M1	0-12M	7/1/2002
§23-272(B)	Use of fraudulent degree, etc in connection with business	EDU-4265-M1	0-12M	7/1/2002
§23-272(C)	Unauthorized representation that credits may be used toward degree	EDU-4264-M1	0-12M	10/13/2004
§23-272(D)	Use of words to falsely indicate an institution of higher education	EDU-4266-M1	0-12M	10/13/2004
<b>ELECTION / VOTING OFFENSES</b>				
<b>Campaign</b>				
§24.2-929	Violation of campaign finance disclosure act	VOT-5136-M1	0-12M	7/1/2006
<b>Advertisement</b>				
§24.2-943	Violate political campaign advertisement requirements	VOT-5146-M1	0-12M	7/1/2006
§24.2-944	Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	0-12M	7/1/2006
<b>Other</b>				
§24.2-1004	Unqualified person votes	VOT-5134-M1	0-12M	7/1/2001
§24.2-1013	Publication receives compensation for advocating candidacy	VOT-5130-M1	0-12M	7/1/2001
§24.2-1013(A)	Publication receives compensation for advocating candidacy	VOT-5130-M1	0-12M	7/1/2006
<b>Advertisement</b>				
§24.2-1013(B)	Publication fails to require or retain identity of person placing ad	VOT-5141-M1	0-12M	7/1/2006
<b>Advertisement</b>				
§24.2-1014	Fail to identify person responsible for campaign advertising	VOT-5131-M1	0-12M	7/1/2001
<b>Advertisement</b>				
§24.2-1014(B)	Fail to identify person responsible for campaign advertising	VOT-5131-M1	0-12M	7/1/2002

Statute	Description	VCC	Penalty	Retired
<b>ELECTION / VOTING OFFENSES</b>				
<b>Advertisement</b>				
§24.2-1014(C)	False name or address used in ad	VOT-5139-M1	0-12M	7/1/2002
§24.1-1014(D)	Ad fails to identify candidate, committee, etc	VOT-5138-M1	0-12M	7/1/2002
§24.2-1014(E)	Fail to require/retain who submitted ad for TV or radio	VOT-5140-M1	0-12M	7/1/2002
<b>Campaign</b>				
§24.2-1014.1	Campaign telephone calls, fail to provide/provide false I.D. informati	VOT-5135-M1	0-12M	7/1/2006
<b>FIRE PROTECTION / SAFETY</b>				
§27-97.1	Explosives, fail to report stolen	FIR-5601-M1	0-12M	11/4/2004
§27-100	Violations of code provisions	FIR-5600-M1	0-12M	10/13/2004
<b>GAME, FISH, WILDLIFE</b>				
<b>Migratory Birds</b>				
§29.1-515	Hunt migratory birds in violation of regulations	GFW-3390-M3	Fine	11/15/2004
<b>Fur-Bearing Animals</b>				
§29.1-517	Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M3	Fine	10/13/2004
<b>Deer</b>				
§29.1-522	Kill male deer w/o antlers visible above hair	GFW-3366-M3	Fine	10/13/2004
§29.1-548	Illegally kill deer during open season	GFW-3375-M2	0-6M	10/13/2004
<b>ANIMALS</b>				
<b>Endangered Species</b>				
§29.1-569	Allow reptiles to run at large	ANM-3322-M4	Fine	7/1/1999
<b>BOATING</b>				
<b>Title Etc.</b>				
§29.1-708	Unlawful transfer, destruction of motorboat	BOT-6231-M1	0-12M	10/13/2004
§29.1-738(C)	Operate boat after ordered not to	BOT-6213-M1	0-12M	7/1/1997
§29.1-744.1	Watercraft-fail to maintain proper distance from shore	BOT-6220-M4	Fine	7/1/1998
§29.1-744.2	Motorboat-fail to maintain proper distance from shore	BOT-6221-M4	Fine	1/1/1999
<b>Other</b>				
§29.1-748(A,2)	Operate watercraft without flotation devices on board	BOT-6223-M4	Fine	7/1/2007
§29.1-748(A,3)	Fail to attach lanyard to his person	BOT-6224-M4	Fine	7/1/2007
§29.1-748(A,4)	Operate watercraft between sunset and sunrise	BOT-6225-M4	Fine	7/1/2007
§29.1-748(A,5)	Carry an excess number of passengers	BOT-6226-M4	Fine	7/1/2007
§29.1-748(A,6)	Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	Fine	7/1/2007
<b>GAME, FISH, WILDLIFE</b>				
§29.1-808	Selling boats/watercraft without a license	GFW-3585-M3	Fine	10/13/2004
<b>HEALTH</b>				
<b>Body Parts / Fluids</b>				
§32.1-289.1	Sale of body parts and non-replicating fluids	HEA-5512-F6	1Y-5Y	7/1/2007
<b>FRAUD</b>				
<b>Medical Assistance</b>				
§32.1-314	False statement in application for payment (misdemeanor)	FRD-3336-M1	0-12M	10/13/2004
§32.1-314	False statement to obtain assistance	FRD-2711-F9	1Y-20Y	10/13/2004
§32.1-316	False statements on condition of hospital, other facilities	FRD-3343-F6	1Y-5Y	10/13/2004
§32.1-321.4	False statements to obtain benefits \$200 or more	FRD-3392-F9	1Y-20Y	9/1/1996
<b>HIGHWAYS</b>				
§33.1-345	Cut or injure trees near highways, injure bridges	HIW-5401-M1	0-12M	2/21/2001
§33.1-346	Dump trash, etc on highway or private property	HIW-5402-M1	0-12M	2/21/2001
§33.1-346	Dump trash, etc on highway or private property	HIW-5402-M9	0-12M	2/21/2001
§33.1-346	Dump trash, etc on highway or private property	HWY-5402-M1	0-12M	7/1/2003

Statute	Description	VCC	Penalty	Retired
	<b>HIGHWAYS</b>			
§33.1-347	Dump creating fire hazard to public bridge	HIW-5403-M1	0-12M	2/21/2001
§33.1-348	Junkyard violation	HIW-5404-M1	0-12M	2/21/2001
	<b>ORDINANCE, CITY, OR COUNTY</b>			
	<b>Building Code Violations</b>			
§36-106(C)	Covering/removal of lead-base paint, hazard to children etc.	ORD-9970-M9	Fine	7/1/2007
	<b>MENTAL HEALTH</b>			
	<b>Civil Commitment</b>			
§37.1-70.18	Sexually violent predator - Escape from facility	HEA-5530-F6	1Y-5Y	10/1/2005
§37.1-70.19	Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	1Y-5Y	10/1/2005
§37.1-149	Clerk, sheriff etc., fail to perform duties	HEA-5515-M1	0-12M	10/1/2005
§37.1-150	Mistreatment of patient(s) in hospital	HEA-5516-M1	0-12M	10/1/2005
§37.1-151	Escapes, aiding and abetting	HEA-5517-M1	0-12M	10/1/2005
§37.1-152	Disorderly conduct on hospital grounds	HEA-5518-M1	0-12M	10/1/2005
§37.1-153	Alcoholic beverages for patients, provide	HEA-5519-M1	0-12M	10/1/2005
§37.1-154	Admit person to any hospital, conspire to	HEA-5520-M1	0-12M	10/1/2005
§37.1-155	Use VCC for specific offense			10/1/2005
	<b>Group Homes / Residential Facilities</b>			
§37.1-185	Fail to comply with summary order of suspension	HEA-5521-M1	0-12M	10/1/2005
§37.1-189.1	Fail to comply with summary order of suspension	HEA-5528-M1	0-12M	10/1/2005
	<b>Patient Information</b>			
§37.1-231	Improper disclosure of mentally ill patient information	HEA-5538-M2	0-6M	10/1/2005
	<b>Group Homes / Residential Facilities</b>			
§37.2-408	Fail to comply with summary order of suspension	HEA-5528-M1	0-12M	7/1/2007
	<b>Patient Information</b>			
§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
	<b>INSURANCE</b>			
	<b>Other</b>			
§38.1-356.01	Failure to remit insurance funds	INS-3208-M3	Fine	7/1/2000
	<b>Limited Mandated Benefit Accident &amp; Sickness Insurance</b>			
§38.2-3427(B)	Eligibility misrepresentation	INS-7379-M1	0-12M	1/1/1995
§38.2-3427(C)	Falsely certify applicant's eligibility	INS-7380-M1	0-12M	1/1/1995
	<b>LABOR</b>			
	<b>Other</b>			
§40.1-28.1	Employer fail to allow 1 day of rest per week	LAB-3848-M3	Fine	10/13/2004
§40.1-28.1	Employer fail to allow 1 day of rest per week	LAB-3848-M9	Fine	7/10/2005
§40.1-28.2	Fail to allow employee to choose Sunday as day of rest	LAB-3849-M3	Fine	10/13/2004
§40.1-28.2	Fail to allow employee to choose Sunday as day of rest	LAB-3849-M9	Fine	7/1/2005
§40.1-28.3	Fail to allow employee to choose Saturday as day of rest	LAB-3850-M9	Fine	7/1/2005
§40.1-28.3	Fail to allow employee to choose Saturday as day of rest	LAB-3850-M3	Fine	10/13/2004
	<b>Wages</b>			
§40.1-29	Withhold wages, with intent to defraud	LAB-3851-M1	0-12M	7/1/2005
	<b>Other</b>			
§40.1-30	Nonresident employers, fail to register	LAB-3852-M3	Fine	10/13/2004
	<b>Unions</b>			
§40.1-54.2	Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M9	Fine	10/13/2004

Statute	Description	VCC	Penalty	Retired
	<b>FRAUD</b>			
	<b>Construction Fraud</b>			
§43-13.3	Misrepresent payment required on affidavit	FRD-2605-M3	Fine	10/13/2004
	<b>MINES AND MINING</b>			
§45.1-161.47	Uncertified person performs task requiring certifications	MIN-7210-M1	0-12M	7/1/1997
§45.1-161.66	False statements on maps or in data	MIN-7209-M9	Fine	7/1/1999
§45.1-316	Violation of Virginia Fuel Commission regulations	MIN-7216-M1	0-12M	7/1/1990
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Other</b>			
§46.1-190(d1)	Riding abreast in one lane - (subsequent offense)	REC-6642-S9	10D-12M	7/1/1991
§46.1-190(g)	Signal turn to stop, fail to- (Subsequent offense)	REC-6644-S9	10D-12M	7/1/1991
	<b>TRAFFIC - DMV DOCUMENTS</b>			
§46.2-105.2	Obtain doc. from DMV which involved 5 or more persons	DMV-6841-F4	2Y-10Y	7/1/2002
§46.2-105.2	Obtain documents from DMV when not entitled	DMV-6840-M2	0-6M	7/1/2002
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Odometer</b>			
§46.2-112	Odometer tampering- (first offense)	REG-6720-M1	0-12M	11/16/2004
§46.2-112	Odometer tampering- (subsequent offense)	REG-6721-F6	1Y-5Y	11/16/2004
	<b>TRAFFIC - OPERATOR'S LICENSE</b>			
	<b>Revoked</b>			
§46.2-301	License revoked -drive while- (subsequent offense)	LIC-6810-M1	0-12M	7/1/2000
§46.2-301	License revoked-drive while - (first offense)	LIC-6809-M2	0-6M	7/1/2000
	<b>Firearm</b>			
§46.2-323.1	False certification of Virginia residency, intent to buy gun	LIC-6844-F6	1Y-5Y	8/20/2004
§46.2-348	Fictitious license - used w/intent to purchase firearm	LIC-6825-F6	1Y-5Y	8/20/2004
	<b>Habitual Offender</b>			
§46.2-357(B,1)	Operate veh., license revoked - no endangerment	LIC-6833-M9	10D-90D	7/1/2000
§46.2-386	Address - change without notifying DMV	LIC-6822-M9	0-6M	7/1/1993
	<b>Revoked</b>			
§46.2-387.8	Habitual offender - operate vehicle while license revoked	LIC-6831-F9	1Y-5Y	7/1/1993
	<b>License Revoked for DWI (Prior to 7/1/00)</b>			
§46.2-391(D,1)	Operate vehicle after license revoked - no endangerment	LIC-6855-M9	10D-90D	7/1/2000
§46.2-391(D,2)	Operate vehicle after license revoked - endangerment	<b>LIC-6856-F9</b>	1Y-5Y	7/1/2000
§46.2-391(D,3)	Operate vehicle after license revoked - 2nd or subsequent	<b>LIC-6857-F9</b>	1Y-5Y	7/1/2000
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Fraud</b>			
§46.2-613	Fictitious registration, title, license plate, display etc.	REG-6753-M1	0-12M	7/1/2005
	<b>Infraction</b>			
§46.2-613	Fictitious registration, title, license plate, display etc.	REG-6753-I9	Fine	7/1/2006
§46.2-613(2)	Registration, title, or plates -altered or fictitious	REG-6701-I9	Fine	7/1/2006
§46.2-613(4)	Plates-Fail to surrender	REG-6707-I9	Fine	7/1/2006
§46.2-613(5)	False information to obtain registration	REG-6719-I9	Fine	7/1/2006
	<b>TRAFFIC - MOVING VIOLATIONS, GENERAL</b>			
§46.2-808	Interstate, use by prohibited vehicles	MOV-6417-M1	0-12M	9/20/2004
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Police Command, Disregard</b>			
§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	7/1/1999

Statute	Description	VCC	Penalty	Retired
	<b>TRAFFIC - SIGNS AND SIGNALS</b>			
§46.2-832	Signs, highway damaging	SIG-6545-M1	0-12M	2/9/2001
§46.2-832	Signs, highway, damaging	SIG-6545-M2	0-6M	7/1/2003
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Speeding</b>			
§46.2-851	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(ii)	60 MPH or more when limit is 35 MPH	REC-6647-M1	0-12M	7/1/2006
§46.2-862(iii)	20 MPH or more over speed limit -limit is 40 MPH or more	REC-6645-M1	0-12M	7/1/2006
§46.2-862(iv)	Speed over 80 MPH	REC-6648-M1	0-12M	7/1/2006
	<b>Death</b>			
§46.2-868(B)	Driving license suspended or revoked causes death of another	REC-6628-F6	1Y-5Y	7/1/2004
	<b>Improper Driving</b>			
§46.2-869	Improper driving	REC-6621-M3	Fine	7/29/2002
	<b>ORDINANCE, CITY, OR COUNTY</b>			
	<b>Traffic Signs</b>			
§46.2-881.1	Yard sale etc w/in 100 feet of highway w/out traffic signs	ORD-0996-M9		7/1/2005
	<b>TRAFFIC - HIT AND RUN, ACCIDENT REPORTS</b>			
	<b>Hit and Run</b>			
§46.2-894	Damage to attended property-driver fails to report	HIT-6609-M1	0-12M	7/1/2001
§46.2-894	Damage to attended property-driver fails to report	HIT-6609-F5	1Y-10Y	7/1/2002
§46.2-894	Victim injured - driver fail to stop, report or assist	<b>HIT-6608-F6</b>	1Y-5Y	7/1/2001
	<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>			
	<b>Inspection</b>			
§46.2-1172	Unauthorized taking or possession of stickers	EQU-6514-M3	Fine	7/1/1998
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Temporary Plates</b>			
§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-M1	0-12M	8/20/2004
§46.2-1564	Temporary plates, expired, fail to destroy	REG-6731-M1	0-12M	8/20/2004
	<b>AUTO DEALERS</b>			
	<b>Manufacturer/Distributor</b>			
§46.2-1568(A)	Coerce transfer-sales contract to specified finance company	CAR-6745-M1	0-12M	7/1/2005
§46.2-1568(B)	Unfair trade practices	CAR-6743-M1	0-12M	7/1/2005
§46.2-1568(C)	Provide lead info. condition specific finance/leasing company used	CAR-6757-M1	0-12M	7/1/2005
	<b>Trailer</b>			
§46.2-1942	Inspection, sell without an official	CAR-6750-M1	0-12M	7/1/1996
	<b>TRAFFIC - PASSENGER CARRIERS</b>			
	<b>Registration and Identification</b>			
§46.2-2011.22(A)	Violation of passenger carrier regulations	PAS-6984-M1	0-12M	11/22/2004
§46.2-2011.22(B)	Fraudulently evade passenger carrier regulations	PAS-6985-M1	0-12M	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	11/22/2004
	<b>LIMOUSINE CARRIERS</b>			
§46.2-2511.1	Violation of operational requirements	LMO-6770-M3	Fine	7/1/2002
	<b>ESCAPES</b>			
	<b>Furlough Violation</b>			
§53.1-37(D)	Willfully fail to stay within limits or time prescribed	ESC-4914-S9	0-6M	7/1/2003
	<b>Work and Education Programs</b>			
§53.1-60	Leave area, vehicle, or route of education or work	ESC-4916-S9	0-6M	10/13/2004

Statute	Description	VCC	Penalty	Retired
	<b>ESCAPES</b>			
	<b>Work and Education Programs</b>			
§53.1-131	Prisoner in jail - leave Commonwealth	ESC-4919-M2	0-6M	7/1/1997
§53.1-131	Prisoner in jail leave work, educational area	ESC-4918-M2	0-6M	7/1/2000
	<b>Electronic Incarceration</b>			
§53.1-131.2	Home or electronic incarceration, violation of	ESC-4925-M2	0-6M	7/1/2000
	<b>Furlough Violation</b>			
§53.1-132	Work release, violation of furlough from	ESC-4920-M2	0-6M	7/1/2000
	<b>PRISONERS</b>			
	<b>Other</b>			
§53.1-203(9)	Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	1Y-5Y (II)	7/1/2006
	<b>CEMETERIES AND BURIALS</b>			
§54.1-2319	See §54.1-2342			7/1/2005
§54.1-2321	See §54.1-2342			7/1/2005
§54.1-2322	See §54.1-2342			7/1/2005
§54.1-2325	See §54.1-2342			7/1/2005
§54.1-2326	See §54.1-2342			7/1/2005
	<b>PROFESSIONS AND OCCUPATIONS</b>			
	<b>Health Professions</b>			
§54.1-2708.1	Dentistry Board, disclosure of confidential information	PRO-5831-M1	0-12M	7/1/1997
	<b>Pawnbroker</b>			
§54.1-4006	Fail to publish notice of sale	PRO-5834-M4	Fine	7/1/1998
§54.1-4007	Surplus, fail to pay person entitled	PRO-5835-M4	Fine	7/1/1998
	<b>CEMETERIES AND BURIALS</b>			
§57-35.11:1	Fail to register company	CEM-5730-M1	0-12M	7/1/2000
§57-35.13	Perpetual care implied w/out established funding	CEM-5731-M1	0-12M	7/1/2000
§57-35.20	Perpetual care trust fund reporting violation	CEM-5732-M1	0-12M	7/1/2000
§57-35.27	Preneed trust accounts reporting violation	CEM-5733-M1	0-12M	7/1/2000
§57-35.32	Trustee's name used in advertisement, unlawfully	CEM-5734-M1	0-12M	7/1/2000
	<b>TAX LAWS</b>			
	<b>Returns</b>			
§58.1-348	Fail or refusal to file tax return or make false statement	TAX-6112-M1	0-12M	7/1/2003
§58.1-452	Fraudulent tax return by officer of a corporation	TAX-6174-M1	0-12M	7/1/2003
	<b>Cigarettes</b>			
§58.1-1003	Stamping agent fails to comply with provisions	TAX-6191-M1	0-12M	7/1/2005
§58.1-1005	Cigarettes, carrier fails to maintain/submit delivery rec.	TAX-6106-M2	0-6M	7/1/2004
§58.1-1008	Cigarettes, wholesaler fails to file report on purchases	TAX-6107-M2	0-6M	7/1/2005
§58.1-1015	Cigarettes, remove, reuse counterfeit stamps	TAX-6149-F5	1Y-5Y	7/1/2003
§58.1-1017	Cigarettes without stamp, sale, purchase or possess	TAX-6108-M2	0-6M	7/1/2004
	<b>Fuel, Oil, Gas</b>			
§58.1-2142(1)	Tax, fail to pay	TAX-6136-M1	0-12M	1/1/2001
§58.1-2142(3)	License, no business	TAX-6135-M1	0-12M	1/1/2001
§58.1-2142(3)	Reports, fail to make	TAX-6134-M1	0-12M	1/1/2001
§58.1-2142(4)	False statement in application report, ticket, invoice	TAX-6131-M1	0-12M	1/1/2001
§58.1-2142(5)	Examine records fail to permit commissioner to	TAX-6133-M1	0-12M	1/1/2001
§58.1-2142(6)	Records, fail to keep proper	TAX-6132-M1	0-12M	1/1/2001
§58.1-2142(7)	False statement for refund, taxes, on delivery or quantity	TAX-6130-M1	0-12M	1/1/2001
§58.1-2142(8)	Aviation fuel for use in highway vehicles, sell etc.	TAX-6129-M1	0-12M	1/1/2001

Statute	Description	VCC	Penalty	Retired
<b>TAX LAWS</b>				
<b>Fuel, Oil, Gas</b>				
§58.1-2142(9)	Deliver fuel from tank truck to highway vehicle	TAX-6128-M1	0-12M	1/1/2001
§58.1-2142(10)	False or forged records, maintain	TAX-6127-M1	0-12M	1/1/2001
§58.1-2142(11)	False report to Commissioners	TAX-6126-M1	0-12M	1/1/2001
§58.1-2142(12)	Interfere with seizures	TAX-6125-M1	0-12M	1/1/2001
§58.1-2142(13)	Transport illegal fuel into Commonwealth	TAX-6124-M1	0-12M	1/1/2001
§58.1-2142(14)	Sale of illegal fuel	TAX-6123-M1	0-12M	1/1/2001
§58.1-2142(15)	Tank used for transportation of fuel connected to fuel line	TAX-6122-M1	0-12M	1/1/2001
§58.1-2142.1(1)	Import without license or see authority	TAX-6120-F6	1Y-5Y	1/1/2001
§58.1-2142.1(2)	Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	1Y-5Y	1/1/2001
§58.1-2142.1(3)	Fail to pay tax and divert	TAX-6121-F6	1Y-5Y	1/1/2001
§58.1-2142.1(4)	Convert fuel tax by licensee for own use	TAX-6118-F6	1Y-5Y	1/1/2001
§58.1-2142.1(5)	Collecting taxes when not authorized	TAX-6117-F6	1Y-5Y	1/1/2001
§58.1-2142.1(6)	Importing fuel illegally	TAX-6116-F6	1Y-5Y	1/1/2001
§58.1-2142.1(7)	Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	1Y-5Y	1/1/2001
§58.1-2142.1(8)	Dyed diesel fuel used for a taxable use	TAX-6114-F6	1Y-5Y	1/1/2001
§58.1-2142.1(9)	Dyed diesel fuel, alter strength of dye	TAX-6113-F6	1Y-5Y	1/1/2004
<b>LOTTERY</b>				
§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	Lottery machinery, fraudulently tamper with	LOT-3974-F2	20Y-Life	7/1/2006
<b>TRADE AND COMMERCE</b>				
<b>Business Under Assumed Name</b>				
§59.1-69	Operate without certificate	TRC-2846-M1	0-12M	10/13/2004
§59.1-70	Certificate with State Corporation Commission, fail to file	TRC-2847-M1	0-12M	10/13/2004
§59.1-71	Power of attorney, fail to file	TRC-2848-M1	0-12M	7/1/2002
<b>Containers &amp; Other Articles</b>				
§59.1-96	Unlawful use of names/etc on certain articles, 1st offense	TRC-2888-S9	10D-1Y	10/13/2004
§59.1-96	Unlawful use of names/etc on certain articles, subseq. off.	TRC-2889-S9	20D-1Y	10/13/2004
<b>Equipment</b>				
§59.1-128	Copper or aluminum wire, buy or exchange secondhand	TRC-2869-M9	0-12M	12/13/2000
<b>MISCELLANEOUS CRIME</b>				
<b>Fireworks</b>				
§59.1-142	Fireworks, use, manufacture,transport, or sell	MIS-3267-M9	0-12M	7/1/2002
§59.1-148	Use local ordinance code			7/1/2002
<b>TRADE AND COMMERCE</b>				
<b>Enterprise Zone</b>				
§59.1-282.4	Unlawfully disclose business firm info by DHCD employee	TRC-2890-M2	0-6M	7/1/2005
<b>WATERS, PORTS AND HARBORS</b>				
<b>State Waters</b>				
§62.1-194.1	Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M9	0-12M	7/1/2007
<b>WELFARE (SOCIAL SERVICES)</b>				
<b>Disclose Information</b>				
§63.1-53	Unauthorized access of Dept. of Social Services records	WSS-3769-M1	0-12M	10/1/2002
<b>Nonsupport</b>				
§63.1-90.1	See §20-61, Desertion / Nonsupport			10/1/2002

Statute	Description	VCC	Penalty	Retired
	<b>FRAUD</b>			
	<b>Welfare Fraud</b>			
§63.1-107.1	Knowingly makes any false application for assistance	FRD-2700-F5	1Y-10Y	10/1/2002
§63.1-112	Failure to notify, change in circumstances - value \$200 or more	FRD-2797-F9	1Y-20Y	10/1/2002
§63.1-112	Failure to notify, change in circumstances - value less than \$200	FRD-2698-M9	0-12M	10/1/2002
§63.1-124	Fraudulently obtaining welfare asst. - value \$200 or more	<b>FRD-2695-F9</b>	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	<b>FRD-2693-F9</b>	1Y-20Y	10/1/2002
§63.1-124.1	Unauthorized use of food stamps - value < \$200	FRD-2694-M1	0-12M	10/1/2002
	<b>WELFARE (SOCIAL SERVICES)</b>			
	<b>Subpoena</b>			
§63.1-125	Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	0-12M	10/1/2002
	<b>Disclose Information</b>			
§63.1-126	Improper disclosure of public assistance information	WSS-3766-M1	0-12M	10/1/2002
	<b>Dept. of Visually Handicapped</b>			
§63.1-171	Manufacturing by the blind, falsely indicate	WSS-3767-M1	0-12M	10/1/2002
	<b>Day Care Centers / Homes</b>			
§63.1-173.2	False statement to obtain employment with licensed homes for aged,	DAY-3786-M1	0-12M	10/1/2002
§63.1-189.1	False statement to obtain employment with district homes for aged, etc	DAY-3787-M1	0-12M	10/1/2002
§63.1-194.13	False statement to obtain employment with adult day care centers	DAY-3788-M1	0-12M	10/1/2002
	<b>WELFARE (CHILD)</b>			
	<b>Day Care Centers, Etc.</b>			
§63.1-198	False statement on application	DAY-3791-M1	0-12M	10/1/2002
§63.1-198.2	False statements regarding child abuse/prior record (Unlicensed Ctr)	DAY-3790-M1	0-12M	10/1/2002
§63.1-198.3	Allow sex offender to reside in family day home	DAY-3792-M1	0-12M	10/1/2002
§63.1-198.5	False statements regarding child abuse etc. prior record	DAY-3793-M1	0-12M	10/1/2002
	<b>CUSTODY</b>			
	<b>Juvenile and Domestic</b>			
§63.1-204	Noncustodial foster care	CUS-3800-J9		10/1/2002
§63.1-204(A)	Agency shall have custody/control of child entrusted/committed	CUS-3797-J9		10/1/2002
§63.1-204(B)	Petition court for approval of temporary entrustment agreement	CUS-3798-J9		10/1/2002
§63.1-204(C)	Child placed for adoption by agency, social services, etc.	CUS-3799-J9		10/1/2002
§63.1-206.1	Permanent foster care	CUS-3819-J9		10/1/2002
	<b>WELFARE (CHILD)</b>			
	<b>Disclose Information</b>			
§63.1-209	Child-welfare agency employee, disclose confidential information	DAY-3789-M1	0-12M	10/1/2002
	<b>WELFARE (SOCIAL SERVICES)</b>			
	<b>Agencies and Facilities</b>			
§63.1-215(3)	Operate without a license	DAY-3794-M9	0-12M	10/1/2002
	<b>FRAUD</b>			
	<b>Adoption</b>			
§63.1-219.24	Provide false information	FRD-2562-F6	1Y-5Y	10/1/2002
§63.1-219.25	Exchange money, property etc. for adoption, placement	FRD-2531-F6	1Y-5Y	10/1/2002
	<b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>			
	<b>Juvenile and Domestic</b>			
§63.1-219.37	Adoption independent	JUV-3827-J9		10/1/2002
	<b>FAMILY OFFENSE</b>			
	<b>Child Abuse And Neglect</b>			
§63.1-248.5:1.01	False report by person 14 or older	FAM-3796-M1	0-12M	10/1/2002

Statute	Description	VCC	Penalty	Retired
	<b>FAMILY OFFENSE</b>			
	<b>Child Abuse And Neglect</b>			
§63.1-248.5:1.01	False report by person 14 or older - subsequent offense	FAM-3795-F6	1Y-5Y	10/1/2002
	<b>WELFARE (SOCIAL SERVICES)</b>			
	<b>Financial Statement</b>			
§63.1-274.5	Dependent child, financial statement not filed by responsible person	WSS-3765-M4	Fine	10/1/2002
	<b>FRAUD</b>			
	<b>Welfare Fraud</b>			
§63.2-513	Failure to notify, change in circumstances - value less than \$200	FRD-2698-M9	0-12M	10/13/2004
	<b>WELFARE (CHILD)</b>			
	<b>Day Care Centers, Etc.</b>			
§63.2-1720	False statement on application	DAY-3791-M1	0-12M	7/1/2005
§63.2-1724	False statements regarding child abuse/prior record (Unlicensed Ctr)	DAY-3790-M1	0-12M	7/1/2005
§63.2-1725	False statements regarding child abuse etc. prior record	DAY-3793-M1	0-12M	7/1/2005
§63.2-1727	Allow sex offender to reside in family day home	DAY-3792-M1	0-12M	7/1/2005