



VCCs Listed by Alphabetical Order

Description	VCC	Statute	Penalty	MM
ABDUCTION				
See Kidnapping				
Firearm Use During Abduction				
See Assault (§18.2-53.1)				
ABORTION				
Consenting statement signed by unauthorized person	ABO-1409-M3	§16.1-241(V)	Fine	
Encourage, promote, advertise	ABO-1406-M3	§18.2-76.1	Fine	
Minor w/o parent/guardian notification/court authorization	ABO-1407-M3	§16.1-241(V)	Fine	
Partial birth infanticide, perform	ABO-1404-F4	§18.2-71.1	2Y-10Y	
Physician performs abortion without consent	ABO-1410-M3	§16.1-241(V)	Fine	
Producing	ABO-1405-F4	§18.2-71	2Y-10Y	
ABUSE, CHILD				
Deny Medical Care				
See Dangerous Conduct, Minors (§18.2-314)				
Neglect				
See Family Offenses, Minors				
ABUSIVE AND INSULTING LANGUAGE				
Direct curse or abusive language to another	ABU-3200-M3	§18.2-416	Fine	
Slander and libel	ABU-3201-M3	§18.2-417	Fine	
ACCESSORY				
See Accomplice				
ACCOMPLICE				
After the Fact				
Accessory after the fact - Felony	ACC-3202-M1	§18.2-19	0-12M	
Accessory after the fact - Misdemeanor-Use code for crime committed				
Before the Fact				
Before the fact of capital murder, See §18.2-31 Murder		§18.2-18		
Before the fact- Use code for crime committed		§18.2-18		
Gambling				
See Gambling, Accessory (§18.2-330)				
Kidnapping				
See Kidnapping, Assisting or Threatening (§18.2-49)				
ADOPTION				
See Fraud §63.1-220.4				
ADOPTION REGISTRY				
See Perjury				
ADULTERY				
See Sex Offenses (§18.2-365)				
ADVERTISING				
Fraudulent Advertising				

Description	VCC	Statute	Penalty	MM
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ADVERTISING

Fraudulent Advertising

See Fraud, Advertising

AGRICULTURE, HORTICULTURE & FOOD

§ 3.2 is effective October 1, 2008 and after

Animal Remedies

Animal remedy violation	AGR-4656-M1	§3.2-4914	0-12M
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Obstruct investigation, etc., of animal remedies	AGR-4655-M3	§3.2-4909	Fine
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Apples

Falsification of records by apple producer	AGR-3546-M1	§3.2-1217	0-12M
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Bees

Beekeeping violation	AGR-3596-M1	§3.2-4414	0-12M
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Cattle

Falsification of cattle handler's records	AGR-4693-M1	§3.2-1308	0-12M
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Controlled Atmosphere Storage

Controlled atmosphere apple/peach storage violation	AGR-3597-M1	§3.2-4613	0-12M
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Corn

Falsification of corn handler's records, etc.	AGR-4694-M1	§3.2-1414	0-12M
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Cotton Handler

Cotton handler violation	AGR-4654-M1	§3.2-4775	0-12M
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Falsification of cotton handler's records	AGR-4695-M1	§3.2-1514	0-12M
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Violation of sale, record keeping or Commissioner's regulations	AGR-3498-M1	§3.2-4775	0-12M
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Eggs

Egg or hatchery product violation	AGR-4671-M1	§3.2-5312	0-12M
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Falsification of egg handler's records	AGR-4696-M1	§3.2-1610	0-12M
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Endangered Plant or Insect

Buy any threatened species without a license	AGR-3566-M1	§3.2-1006(A)	0-12M
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Ginseng, harvest out of season	AGR-3568-M1	§3.2-1007	0-12M
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Possession of endangered or threatened species	AGR-3565-M1	§3.2-1003	0-12M
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Records, fail to maintain purchase	AGR-3567-M1	§3.2-1006(B)	0-12M
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See specific statute for VCC		§3.2-1011	
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Farm Equipment

Alter farm equipment serial number	AGR-4657-M2	§3.2-5000	0-6M
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Alter farm equipment serial number - 2nd or subsequent	AGR-4658-M1	§3.2-5000	0-12M
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Feed, Commercial

Commercial feed violation	AGR-4649-M3	§3.2-4817	Fine
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Fertilizer

Fertilizer violation	AGR-4639-M3	§3.2-3623	Fine
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Food and Drink

Adulteration or misbranding food	AGR-3555-M1	§3.2-5126(A,2)	0-12M
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Dissemination of any false advertisement	AGR-3557-M1	§3.2-5126(A,4)	0-12M
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False guaranty or undertaking concerning food	AGR-3559-M1	§3.2-5126(A,6)	0-12M
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Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	§3.2-5126(A,8)	0-12M
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Meat product violation	AGR-4666-M2	§3.2-5145	0-6M
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Milk product violation	AGR-4665-M2	§3.2-5145	0-6M
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Obstruct inspection, etc., of food establishment	AGR-4664-M2	§3.2-5142	0-6M
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Obstruct investigation, etc., of food storage/transportation	AGR-4661-M2	§3.2-5119(C)	0-6M
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Description	VCC	Statute	Penalty	MM
AGRICULTURE, HORTICULTURE & FOOD				
Food and Drink				
Operate food establishment without an inspection	AGR-4662-M1	§3.2-5130	0-12M	
Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	§3.2-5126(A,3)	0-12M	
Refusal to permit entry, inspection, etc.	AGR-3558-M1	§3.2-5126(A,5)	0-12M	
Removal, etc., of food label while for sale	AGR-3560-M1	§3.2-5126(A,7)	0-12M	
Remove labels from meat packaging	AGR-3570-M3	§3.2-5127	Fine	
Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	§3.2-5126(A,1)	0-12M	
Sanitation violation, food establishment	AGR-4659-M3	§3.2-5117	Fine	
Sterilization violation, bottles & containers	AGR-4660-M1	§3.2-5118	0-12M	
Transportation or storage of food under unsanitary conditions	AGR-3569-M2	§3.2-5119	0-6M	
Unsanitary conditions, fail to obey warning for	AGR-4663-M1	§3.2-5133	0-12M	
Use of sulfiting agents as preservatives in food	AGR-3562-M1	§3.2-5126(A,9)	0-12M	
Grades, Marks & Brands				
Removal of grades, marks or brands, etc.	AGR-3593-M3	§3.2-4310	Fine	
Virginia Quality label misuse	AGR-3594-M3	§3.2-4321	Fine	
Grain				
Falsification of small grains handler's records	AGR-4641-M1	§3.2-2214	0-12M	
Grain dealer fraud	AGR-5654-F6	§3.2-4763(B)	1Y-5Y	
Grain dealer violation	AGR-4653-M1	§3.2-4763(A)	0-12M	
Grain handler violation	AGR-3595-M1	§3.2-4327	0-12M	
Hams, Smithfield				
"Smithfield" ham, use of name violation	AGR-4675-M4	§3.2-5421	Fine	
Horses				
Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	§3.2-1722	0-12M	
Liming Material				
Obstruct investigation, etc. - liming material	AGR-4645-M3	§3.2-3715(A,3)	Fine	
Sell liming material that contains toxins	AGR-4644-M3	§3.2-3715(A,2)	Fine	
Sell noncompliant liming material	AGR-4643-M3	§3.2-3715 (A,1)	Fine	
Meat and Poultry Products				
Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F9	§3.2-5410(A)	1Y-3Y	
Assault on employee of Board of Agriculture and Consumer Services	AGR-3490-F9	§3.2-5410(B)	1Y-3Y	
Bribery of employee of Board of Agriculture and Consumer Services	AGR-3491-F9	§3.2-5410(A)	1Y-3Y	
Distribute adulterated, misbranded, uninspected products	AGR-3494-F9	§3.2-5407	1Y-3Y	
Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F9	§3.2-5407	1Y-3Y	
Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M9	§3.2-5409	0-12M	
Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F9	§3.2-5409	1Y-3Y	
Fail to obey subpoena, investigation of meat and slaughterhouse etc.	AGR-4672-M1	§3.2-5416(g)	0-12M	
False representation regarding inspection, etc.	AGR-3496-M9	§3.2-5408	0-12M	
False representation regarding inspection, etc. - to defraud	AGR-3497-F9	§3.2-5408	1Y-3Y	
Fraud related to meat and slaughterhouse regulations	AGR-4673-F6	§3.2-5416(h)	1Y-5Y	
Release meat and slaughterhouse information, unauthorized	AGR-4674-M1	§3.2-5416(j)	0-12M	
Milk & Dairies				
Fail to comply with Milk Commission's subpoena	AGR-4637-M2	§3.2-3218	0-6M	
Furnish impure milk after warning	AGR-4667-M2	§3.2-5204	0-6M	
Ice cream, etc., product violation	AGR-4668-M1	§3.2-5217	0-12M	
Manipulate Babcock test for milk fat/cream	AGR-4670-M1	§3.2-5229	0-12M	

Description	VCC	Statute	Penalty	MM
AGRICULTURE, HORTICULTURE & FOOD				
Milk & Dairies				
Milk provision violation	AGR-4638-M2	§3.2-3222	0-6M	
Milk standards violation	AGR-4668-M1	§3.2-5217	0-12M	
Peanuts				
Falsification of peanut processor's records	AGR-4698-M1	§3.2-1909	0-12M	
Pesticide				
Alter, deface, etc., label	AGR-3550-M1	§3.2-3939(E)	0-12M	
Containers, unlawful disposal of pesticide	AGR-3584-M1	§3.2-3939(C)	0-12M	
Fail to furnish business transactions	AGR-3502-M1	§3.2-3939(F)	0-12M	
Formulas, reveal information about	AGR-3499-F6	§3.2-3908	1Y-5Y	
Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	§3.2-3939(G)	0-12M	
Interfere w/ Commissioner of Pesticide Control Board	AGR-3500-M1	§3.2-3939(H)	0-12M	
Protected organism, use pesticide against	AGR-3588-M1	§3.2-3939(D)	0-12M	
Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	§3.2-3939(A)	0-12M	
Use of pesticide inconsistent with label, etc.	AGR-3551-M1	§3.2-3939(B)	0-12M	
Violation of pesticide regulations	AGR-3553-M1	§3.2-3947	0-12M	
Plants				
Plant or plant product violation	AGR-4647-M1	§3.2-3810	0-12M	
Potatoes				
Falsification of potato handler's records	AGR-4697-M1	§3.2-1814	0-12M	
Produce, Dealers, Merchants, Etc.				
Act as commission produce merchant without a license	AGR-4650-M1	§3.2-4736	0-12M	
Commission produce merchant violation	AGR-4651-M1	§3.2-4737	0-12M	
Farm produce regulation/marketing agreement violation	AGR-3598-M3	§3.2-4708	Fine	
Produce dealer violation	AGR-4652-M1	§3.2-4751	0-12M	
Seeds				
Violation of seed law	AGR-3589-M3	§3.2-4020	Fine	
Violation of seed potato law	AGR-3592-M1	§3.2-4111	0-12M	
Sheep				
Falsification of sheep handler's records	AGR-4640-M1	§3.2-2114	0-12M	
Soybeans				
Falsification of soybean handler's records	AGR-4642-M1	§3.2-2314	0-12M	
Swine				
Falsification of records on slaughter hogs/feeder pigs	AGR-4699-M1	§3.2-2009	0-12M	
Tobacco				
Bright flue-cured tobacco violation	AGR-4635-M1	§3.2-2411	0-12M	
Dark-fired tobacco violation	AGR-4636-M1	§3.2-2510	0-12M	
Tobacco Product Manufacturers				
False information on any return by Tobacco manufacturer/importer	AGR-3572-F6	§3.2-4209.1	1Y-5Y	
Possess, import, etc., cigarettes not in directory	AGR-3564-M2	§3.2-4212(D,ii)	0-6M	
Sell or distribute cigarettes not in directory	AGR-3563-M2	§3.2-4212(D,i)	0-6M	
Vinegar				
Vinegar violation	AGR-3599-M3	§3.2-5507	Fine	
AIDING AND ABETTING				
Use code for crime committed				

Description	VCC	Statute	Penalty	MM
AIRCRAFT / AVIATION				
Failure of carrier to maintain adequate insurance, etc.	AIR-7310-M1	§5.1-9.8	0-12M	
Hunting from aircraft	AIR-7307-M9	§5.1-17	0-1M	
Interfere with operation of an aircraft	AIR-7308-M1	§5.1-22	0-12M	
Interfere with operation of an aircraft - endangerment	AIR-7309-F6	§5.1-22	1Y-5Y	
Misrepresentation to obtain carrier permit	AIR-7311-M1	§5.1-9.9	0-12M	
Misuse of licensed airport	AIR-7306-M9	§5.1-16.1	0-1M	
Operate aircraft without valid license	AIR-7304-M1	§5.1-15	0-12M	
Operate unlicensed aircraft	AIR-7303-M9	§5.1-14	0-1M	
Operating under the influence	AIR-7301-F6	§5.1-13	1Y-5Y	
Reckless operation	AIR-7302-M9	§5.1-13	0-1M	
Tamper with airplanes, marking of airports, landing fields	AIR-7305-M9	§5.1-16	0-1M	
AIRPORT AUTHORITY				
Metropolitan Washington				
Use appropriate state or local ordinance VCC		§5.1-157		
ALCOHOL				
ABC Board Additional Powers				
See Tax Laws				
Advertising				
Advertising, illegal	ALC-4106-M1	§4.1-320	0-12M	
Attempt To Violate Alcohol Law				
Use code for violation attempted		§4.1-323		
Common Nuisance				
Maintain common nuisance	ALC-4123-M1	§4.1-317	0-12M	
Consumption				
See Alcohol, Under Age 21				
Drinking				
Also see Alcohol, School Property				
Drinking in public	ALC-4112-M4	§4.1-308	Fine	
Drinking where prohibited-Type not clear from record	ALC-4115-S9			
Drinking While Driving				
See Dangerous Conduct, Driving				
Drunk In Public				
See Obscenity, Drunkenness				
Give				
See Alcohol, Purchase of Alcohol				
Interdicted Person				
Drunk in Public, interdicted person found	ALC-4176-M1	§4.1-322	0-12M	
Possession of alcohol by interdicted persons	ALC-4174-M1	§4.1-322	0-12M	
Manufacture				
Conspire to manufacture	ALC-4110-F6	§4.1-301	1Y-5Y	
Manufacture, Illegal	ALC-4119-F6	§4.1-300	1Y-5Y	
Manufacture, transport by armed person	ALC-4120-F6	§4.1-318	1Y-5Y	
Still, possessing	ALC-4137-M1	§4.1-314	0-12M	
Mixed Beverage Law				
Board subpoena; disobey, hinder conduct of hearing	ALC-4173-M1	§4.1-319	0-12M	

Description	VCC	Statute	Penalty	MM
ALCOHOL				
Mixed Beverage Law				
Conceal sale or consumption of mixed beverage	ALC-4156-M1	§4.1-325(17)	0-12M	
Consumption of alcohol on premises, licensed place	ALC-4181-M1	§4.1-325(3)	0-12M	
Consumption of mixed beverage by employee on duty	ALC-4153-M1	§4.1-325(14)	0-12M	
Container, keep in unauthorized	ALC-4168-M1	§4.1-325(6)	0-12M	
Deliver to consumer original bottle purchased under license	ALC-4154-M1	§4.1-325(15)	0-12M	
Deliver/sell w/o label, mark, or stamp	ALC-4169-M1	§4.1-325(10)	0-12M	
Employ person < 18 to sell or serve alcoholic beverages	ALC-4148-M1	§4.1-307(i)	0-12M	
Employ person <21 as bartender in preparing mixed drinks	ALC-4149-M1	§4.1-307(ii)	0-12M	
Evade "Happy Hour" regulations	ALC-4186-M1	§4.1-325(23)	0-12M	
False application to obtain license	ALC-4180-M3	§4.1-325.1	Fine	
Give alcohol as gift in violation of restrictions	ALC-4182-M1	§4.1-325(22)	0-12M	
Immoral, obscene conduct or performance, allow	ALC-4150-M1	§4.1-325(11)	0-12M	
Intoxicated employee on duty	ALC-4155-M1	§4.1-325(16)	0-12M	
Misrepresent brand, keep in unauth. container, tampering	ALC-4144-M1	§4.1-325(5)	0-12M	
Nude, allow person connected to business to appear	ALC-4152-M1	§4.1-325(13)	0-12M	
Owner keeps or drinks alcohol upon premises of club	ALC-4172-M1	§4.1-316	0-12M	
Prostitute, person of ill repute, etc., knowingly employ	ALC-4160-M1	§4.1-325(20)	0-12M	
Refill, dilute, or tamper with contents	ALC-4170-M1	§4.1-325(7)	0-12M	
Refuse ABC sample request, obstruct ABC agents	ALC-4157-M1	§4.1-325(18)	0-12M	
Remove, destroy label, mark, stamp affixed to beverage	ALC-4146-M1	§4.1-325(9)	0-12M	
Sell at unauthorized location	ALC-4167-M1	§4.1-325(2)	0-12M	
Sell or serve unauthorized alcoholic beverage	ALC-4142-M1	§4.1-325(1)	0-12M	
Sell/serve alcoholic brand not ordered by purchaser	ALC-4145-M1	§4.1-325(8)	0-12M	
Slot machine or other gaming device, keep	ALC-4161-M1	§4.1-325(21)	0-12M	
Store beverages in unauthorized place	ALC-4158-M1	§4.1-325(19)	0-12M	
Striptease act, allow any	ALC-4151-M1	§4.1-325(12)	0-12M	
Transfer wine or beer licenses illegally	ALC-4171-M1	§4.1-327	0-12M	
Unauthorized alcoholic beverages, keep	ALC-4143-M1	§4.1-325(4)	0-12M	
Mixed beverage law violation - General	ALC-4121-M1	§4.1-325	0-12M	
Open Container in Vehicle				
See Dangerous Conduct (§18.2-323.1)				
Possession				
Also see Alcohol, Under 21 Years Old				
Possessing/transporting illegally acquired alcohol	ALC-4124-M1	§4.1-313	0-12M	
Restaurant, possession without license	ALC-4125-M1	§4.1-315	0-12M	
Prisoners				
Prisoners in jail, delivery to	ALC-4126-M1	§4.1-321	0-12M	
Purchase				
Purchase alcohol for intoxicated or interdicted person	ALC-4183-M1	§4.1-306(A)	0-12M	
Purchase for resale; wine/beer from person w/o license	ALC-4141-M1	§4.1-326	0-12M	
Purchase, from unauthorized seller	ALC-4129-M1	§4.1-303	0-12M	
Purchase, give, etc., alcohol to person less than age 21	ALC-4184-M1	§4.1-306(A,1)	0-12M	
School Property				
Possess or drink alcohol during or after school hours	ALC-4118-M2	§4.1-309(B)	0-6M	

Description	VCC	Statute	Penalty	MM
ALCOHOL				
School Property				
School grounds, drinking on	ALC-4134-M2	§4.1-309(A)	0-6M	
Sell				
Sale by license, illegal	ALC-4131-M1	§4.1-324	0-12M	
Sale, illegal	ALC-4132-M1	§4.1-302	0-12M	
Sale, illegal - subsequent	ALC-4163-M1	§4.1-302	30D-12M	
Sale/serve by improper person	ALC-4130-M1	§4.1-307	0-12M	
Sell to person intoxicated, interdicted, or less than 21	ALC-4135-M1	§4.1-304	0-12M	
Taxes				
Excise tax on beer and wine coolers; fail to pay	ALC-4164-M1	§4.1-332	0-12M	
Tax, fail to pay, keep records	ALC-4138-M1	§4.1-331	0-12M	
Testing / Screenings				
See Drug and Alcohol Testing				
Transport				
Importation, shipment, transportation, illegal	ALC-4166-M1	§4.1-310	0-12M	
Transport in excess of limits, illegal	ALC-4140-M1	§4.1-311	0-12M	
Under 21 Years Old				
Also see Traffic - Driving While Intoxicated				
False identification used to purchase, attempt to purchase or consume	ALC-4178-M1	§4.1-305(B)	0-12M	
First offender violation; possession, etc., alcohol	ALC-4185-M1	§4.1-305(F)	0-12M	
Purchase, possession or consumption by person less than age 21	ALC-4165-M1	§4.1-305(A)	0-12M	
Vaporizing Devices				
Offer for sale or sell alcohol vaporizing device	ALC-4105-M1	§4.1-302.1	0-12M	
Purchase or use alcohol vaporizing device	ALC-4104-M1	§4.1-302.1	0-12M	
Other				
Carry alcohol in vehicle transporting passengers	ALC-4109-M1	§4.1-312	0-12M	
Prohibited trade practices viol. of §4.1-111 or §4.1-216	ALC-4175-M1	§4.1-328	0-12M	
Solicitation by interested party	ALC-4136-M1	§4.1-330	0-12M	
Type Not Clear				
Alcohol Violation-Type not clear from record	ALC-4107-M9			
Sale, Transport, or Manufact. - Type not clear from record	ALC-4133-S9			
ANIMALS				
§ 3.2 is effective October 1, 2008 and after				
Also see 3.1-796.70 and subsequent sections		§18.2-403.2		
Also see Agriculture, Horticulture & Food				
Also see Game, Fish, Wildlife Violations				
Also see Highways				
Also see Vandalism, Damage Property				
Abandonment or Cruelty				
Abandon companion animal in public place, see Highway				
Abandonment of animals	ANM-3300-M3	§3.2-6504	Fine	
Abandonment of animals; See §3.1-796.73		§18.2-403.2(3)		
Cruelty to animals	ANM-3302-M1	§3.2-6570(A)	0-12M	
Cruelty to animals 2nd/subseq, one act resulted in death	ANM-3324-F6	§3.2-6570(B)	1Y-5Y	
Cruelty to animals subseq, 1act resulted in death; See §3.1-796.122(B)		§18.2-403.1(1)		

Description	VCC	Statute	Penalty	MM
ANIMALS				
Abandonment or Cruelty				
Cruelty to animals; See §3.1-796.122(A)		§18.2-403.1(1)		
Fighting cocks, dogs, or other animals; See §3.1-796.125		§18.2-403.2(5)		
Inadequate care by owner	ANM-3332-M4	§3.2-6503	Fine	
Inadequate care by owner; See §3.1-796.69		§18.2-403.3(12)		
Sell animal after cruelty or neglect conviction	ANM-3545-M1	§3.2-6570.1	0-12M	
Torture/mutilate dog or cat causing death	ANM-3349-F6	§3.2-6570(F)	1Y-5Y	
Animal Control Officer, Etc.				
Impersonate humane investigator	ANM-3527-M1	§3.2-6587(B,2)	0-12M	
Obtain release or transfer of animal for personal gain	ANM-3526-M1	§3.2-6557(A,i)	0-12M	
Sell, etc., animal obtained in course of official duties	ANM-3525-M1	§3.2-6557(A,ii)	0-12M	
Birds				
Shooting birds for amusement	ANM-3304-M4	§3.2-6573	Fine	
Boarding Establishments/Groomer				
Fail to provide care	ANM-3333-M1	§3.2-6518(A)	0-12M	
Fail to provide care; See §3.1-796.83:1(A)		§18.2-403.1(4)		
Fail to provide consumer with required notice	ANM-3335-M3	§3.2-6519	Fine	
Fail to provide consumer with required notice; See §3.1-796.83:2		§18.2-403.2(7)		
Fail to provide emergency veterinary care	ANM-3334-M1	§3.2-6518(B)	0-12M	
Fail to provide emergency veterinary care; See §3.1-796.83:1(B)		§18.2-403.1(4)		
Cattle				
Cattle branding/registration violation	ANM-4691-M1	§3.2-6109	0-12M	
Contagious/Infectious Diseases				
Also see Dangerous Conduct				
Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	§3.2-6587(A,6)	Fine	
Diseased dog or cat, permitted to stray	DOG-3308-M4	§18.2-403.3(7)	Fine	
Fail to comply with contagious/infectious disease regulations	ANM-4685-M1	§3.2-6018(i)	0-12M	
Rabid dog violations, vicious dog at large	DOG-3315-M4	§3.2-6522	Fine	
Rabid dog violations, vicious dog at large	DOG-4596-M4	§3.2-6587(A,4)	Fine	
Rabid dog violations, vicious dog at large; See §3.1-796.98		§18.2-403.3(4)		
Rabies ordinance	DOG-3542-M4	§3.2-6525	Fine	
Rabies ordinance	DOG-4597-M4	§3.2-6587(A,4)	Fine	
Dealer				
Dealers fail to provide vaccinations	ANM-3329-M3	§3.2-6510(B)	Fine	
Failure of pet dealer to care for animals	ANM-3318-M3	§3.2-6511	Fine	
Failure of pet dealer to care for animals; See §3.1-796.71		§18.2-403.2(1)		
False claim in livestock compensation	ANM-3310-M1	§3.2-6553	0-12M	
False claim in livestock compensation	ANM-4594-M1	§3.2-6587(B,1)	0-12M	
False claim in livestock compensation; See §3.1-796.118		§18.2-403.1(3)		
Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	§3.2-6509	Fine	
Misrepresentation of animal's condition by pet dealer: See §3.1-796.72		§18.2-403.2(2)		
Dog, Breeders				
Commercial dog breeder with controlling interest in releasing agency	DOG-3544-M1	§3.2-6507.4	0-12M	
No commercial dog breeder's license	DOG-3522-M1	§3.2-6507.1	0-12M	
Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	§3.2-6511.1(A)	0-12M	
Unlicensed dog breeder sells dog to pet shop	DOG-3521-M1	§3.2-6511.1(B)	0-12M	

Description	VCC	Statute	Penalty	MM
ANIMALS				
Dog, Breeders				
Violate commercial dog breeding requirements	DOG-3543-M1	§3.2-6507.2	0-12M	
Dog, Dangerous				
Dangerous dog ordinance violation	DOG-3393-M1	§3.2-6540(M)	0-12M	
Declared dangerous dog injures/bites human	DOG-3537-M1	§3.2-6540(J,2)	0-12M	
Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.2-6540(J,1)	0-6M	
Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	§3.2-6540(J,3)	1Y-5Y	
Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	§3.2-6540(G)	0-12M	
Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	§3.2-6540(I)	0-12M	
Fail to obtain dangerous dog registration certificate	DOG-3532-M1	§3.2-6540(E)	0-12M	
Fail to register with Dangerous Dog Registry	DOG-3534-M1	§3.2-6540(H)	0-12M	
Type Not Clear - Dangerous Dog Violation	DOG-3539-M1	§3.2-6540(K)	0-12M	
Dog, Dispose of				
Dead dog, failure to dispose	DOG-3307-M4	§3.2-6554	Fine	
Dead dog, failure to dispose	DOG-4599-M4	§3.2-6587(A,5)	Fine	
Dead dog, failure to dispose; See §3.1-796.121		§18.2-403.3(3)		
Dog, Guide / Leader				
Impede/interfere with duties performed by dog	DOG-3330-M3	§3.2-6588(A)	Fine	
Injure guide/leader dog	DOG-3331-M1	§3.2-6588(B)	0-12M	
Dog, Hybrid Canine				
Violation of hybrid canine requirements	DOG-9931-M3	§3.2-6582	Fine	
Violation of hybrid canine requirements - 2nd or subsequent	DOG-9930-M1	§3.2-6582	0-12M	
Dog, Leash Law				
Leash ordinance violation	DOG-4595-M4	§3.2-6587(A,3)	Fine	
Leash ordinance violation; See §3.1-796.95		§18.2-403.3(5)		
Dog/Cat, Collar				
Remove dog or cat collar and tag	DOG-3316-M4	§18.2-403.3(11)	Fine	
Remove dog/cat collar and tag	ANM-3530-M4	§3.2-6587(A,8)	Fine	
Dog/Cat, Leash Law				
Dog leash ordinance violation	DOG-3311-M4	§3.2-6539	Fine	
Dog/cat running at large, not vaccinated, etc.	DOG-3541-M4	§3.2-6525	Fine	
Dog/cat running at large, not vaccinated, etc.	DOG-4598-M4	§3.2-6587(A,4)	Fine	
Dog/Cat, License				
Concealing unlicensed dog or cat	ANM-3529-M4	§3.2-6587(A,7)	Fine	
Concealing unlicensed dog or cat	DOG-3306-M4	§18.2-403.3(10)	Fine	
Fail to pay license tax	DOG-3540-M4	§3.2-6587(A,2)	Fine	
False statement in order to secure a dog or cat license	DOG-3325-M4	§3.2-6587(A,1)	Fine	
License application, false statement	DOG-3312-M4	§18.2-403.3(8)	Fine	
License tax, failure to pay	DOG-3313-M4	§3.2-6530	Fine	
Permits, foxhounds, night trials failure to secure and exhibit	DOG-3314-M4	§29.1-422	Fine	
Permits, foxhounds, night trials failure to secure; See §29.1-422		§18.2-403.3(7)		
Dog/Cat, Shelter				
Sell animal obtained from shelter	ANM-4692-M1	§3.2-6545	0-12M	
Dog/Cat, Vaccinations				
Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	§3.2-6521(A)	Fine	
Endangered Species				

Description	VCC	Statute	Penalty	MM
ANIMALS				
Endangered Species				
Allow reptiles to run at large	ANM-3322-M2	§29.1-569	0-6M	
Sale, etc., wild bird, animal, fish - aggregate \$200 or more	ANM-3397-F6	§29.1-564	1Y-5Y	
Take, transport, sell, etc.	ANM-3321-M1	§29.1-564	0-12M	
Fighting				
Aid or abet animal fighting	ANM-3519-M1	§3.2-6571(A,4)	0-12M	
Allow animal fighting on premises	ANM-3518-M1	§3.2-6571(A,3)	0-12M	
Attend animal fighting	ANM-3517-M1	§3.2-6571(A,2)	0-12M	
Promote or engage in animal fighting	ANM-3516-M1	§3.2-6571(A,1)	0-12M	
Fighting - In Combination with § 3.2-6571(A) Offense				
Device or substance used to enhance animal's ability to fight	ANM-3574-F6	§3.2-6571(B,2)	1Y-5Y	
Dog fighting activity	ANM-3573-F6	§3.2-6571(B,1)	1Y-5Y	
Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	§3.2-6571(B,6)	1Y-5Y	
Pay or receive admission for animal fighting	ANM-3576-F6	§3.2-6571(B,4)	1Y-5Y	
Possess, etc., animal for fighting	ANM-3577-F6	§3.2-6571(B,5)	1Y-5Y	
Wage money, etc., on animal fighting	ANM-3575-F6	§3.2-6571(B,3)	1Y-5Y	
Fur / Hide				
Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.2-6570(E)	0-12M	
Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	§3.2-6570(E)	1Y-5Y	
Kill dog or cat for hide, fur or pelt; See §3.1-796.122(G)		§18.2-403.1(1)		
Kill dog/cat for hide/fur/pelt - 2nd or subseq.; See §3.1-796.122(G)		§18.2-403.1(1)		
Sell garments containing dog or cat fur	ANM-3394-M9	§3.2-6589	Fine	
Horses				
Soring horses (affecting its gait)	ANM-3305-M1	§3.2-6570(A,iii)	0-12M	
Soring horses (affecting its gait); See §3.1-796.122		§18.2-403.2(5)		
Immature				
Sale of baby fowl under two months old; See 3.1-796.70(A)		§18.2-403.2(4)		
Sale of unweaned or certain immature animals; See §3.1-796.70(A)		§18.2-403.2(4)		
Sale of, give away baby fowl under two months old	ANM-3320-M3	§3.2-6510(A)	Fine	
Sale of, give away unweaned or certain immature animals	ANM-3323-M3	§3.2-6510(A)	Fine	
Import				
Import animal without certification	ANM-4682-M1	§3.2-5902	0-12M	
Obstruction Of Justice				
Interfere with SPCA agent	ANM-3303-M4	§3.2-6566	Fine	
Interfere with SPCA agent; See §3.1-796.111		§18.2-403.3(1)		
Poisoning Or Maiming				
See Vandalism, Poisoning or maiming animals (§18.2-144)				
Poultry				
Dead poultry, disposal violation	ANM-4684-M1	§3.2-6018(i)	0-12M	
Dead poultry, fail to provide for disposal of	ANM-4688-M1	§3.2-6025	0-12M	
Dead poultry, unlawful disposal of	ANM-4689-M1	§3.2-6026	0-12M	
Quarantine				
Animal quarantine violation	ANM-4687-M1	§3.2-6018(iii)	0-12M	
Release				
Unauthorized release of animals	ANM-3347-M1	§18.2-403.4	0-12M	
Shooting Enclosures				

Description	VCC	Statute	Penalty	MM
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ANIMALS

Shooting Enclosures

Operate shooting enclosure without a license	ANM-3523-M1	§3.2-6036	0-12M
Provide livestock to unlicensed shooting enclosure	ANM-3524-M1	§3.2-6036(F)	0-12M
Species of goat, sheep, hog held not approved	ANM-3391-M1	§3.2-6040	0-12M
Violation of Board's regulations	ANM-3392-M1	§3.2-6039	0-12M

Swine

Feed garbage to swine	ANM-4690-M1	§3.2-6032	0-12M
Swine food violation	ANM-4683-M1	§3.2-6018(i)	0-12M

Transport

Transport animals under certain conditions	ANM-3317-M1	§3.2-6508	0-12M
Transport animals under certain conditions; See §3.1-796.69		§18.2-403.1(2)	

Veterinarian

Fail to allow state veterinarian to perform duty	ANM-4686-M1	§3.2-6018(ii)	0-12M
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Other

Use VCC for specific charge under §3.1-796.70 to §3.1-796.126		§18.2-403.1	
Use VCC for specific charge under §3.1-796.70 to §3.1-796.126		§18.2-403.2	
Use VCC for specific charge under §3.1-796.70 to §3.1-796.126		§18.2-403.3	

Type Not Clear

Animal violation-Type not clear from record	ANM-3346-S9		
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Type Not Clear, Dog/Cat Offense

Dog offense-Type not clear from record	DOG-3309-M9		
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ANIMALS, FAILING TO BURY OR CREMATE

See Miscellaneous Crimes (§18.2-510)

ANIMALS, LEAVING DEAD ON ROAD

See Dangerous Conduct (§18.2 -32)

ARSON, EXPLOSIVES, BOMBS

Bomb

Enticement to bomb	ARS-2015-F5	§18.2-84	1Y-10Y
Hoax firebomb, construct, use or send	ARS-2025-F6	§18.2-85	1Y-5Y
Manufacturer or possession of firebomb	ARS-2016-F5	§18.2-85	1Y-10Y
Smoke bomb in public building	ARS-2022-M2	§18.2-87.1	0-6M

Building, Dwelling Place/Church

Occupied dwelling/church, aid or procure burning	ARS-2004-F9	§18.2-77(A,ii)	5Y-Life (I)
Occupied dwelling/church, burn	ARS-2003-F9	§18.2-77(A,i)	5Y-Life (I)
Unoccupied dwelling/church, burn	ARS-2005-F4	§18.2-77(B)	2Y-10Y

Building, Other

Occupied	ARS-2001-F3	§18.2-80	5Y-20Y (II)
Unoccupied-value \$200 or more	ARS-2012-F4	§18.2-80	2Y-10Y
Unoccupied-value less than \$200	ARS-2013-M1	§18.2-80	0-12M

Building, Public

Occupied	ARS-2008-F3	§18.2-79	5Y-20Y (II)
Unoccupied	ARS-2009-F4	§18.2-79	2Y-10Y

Fire - Woods, Etc.

Also see Conservation

Carelessly cause brush fire	ARS-2014-M4	§18.2-88	Fine
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Description	VCC	Statute	Penalty	MM
ARSON, EXPLOSIVES, BOMBS				
Fire - Woods, Etc.				
Set fire to woods, grass, fence damaging other	ARS-2021-M1	§18.2-87	0-12M	
Set fire to woods, grass, fence, land - maliciously	ARS-2020-F6	§18.2-86	1Y-5Y	
Personal Property, Standing Grain, Etc.				
Value \$200 or more, destroy maliciously or w/intent to defraud	ARS-2018-F4	§18.2-81	2Y-10Y	
Value less than \$200, destroy maliciously or w/intent to defraud	ARS-2019-M1	§18.2-81	0-12M	
Threat Or False Communication				
Offender 15 or over	ARS-2023-F5	§18.2-83	1Y-10Y	
Offender under 15	ARS-2024-M1	§18.2-83	0-12M	
Other				
During felony	ARS-2017-F4	§18.2-82	2Y-10Y	
Type Not Clear				
Arson-Type not clear from record	ARS-2044-S9			
Bombing-Type not clear from record	ARS-2043-S9			
Explosives-Type not clear from record	ARS-2042-S9			
ASSAULT				
Biological Substances and Radiological Agents				
Bodily injury by means of infectious biological/radiological agents	ASL-1344-F9	§18.2-52.1(C)	5Y-30Y (II)	
Damage facility involved w/infectious biological / radiological agents	ASL-1337-F4	§18.2-52.1(B)	2Y-10Y (II)	
Injure w/infectious biological/radiological agent, possession w/intent	ASL-1338-F5	§18.2-52.1(A)	1Y-10Y (II)	
Caustic Substance				
Malicious injury by caustic substance or fire	ASL-1327-F9	§18.2-52	5Y-30Y (II)	
Non-malicious injury by caustic substance or fire	ASL-1331-F6	§18.2-52	1Y-5Y (II)	
Drive Vehicle / Operate Watercraft While Intoxicated				
Victim permanently impaired, DWI vehicle with reckless disregard	ASL-1339-F6	§18.2-51.4(A)	1Y-5Y (II)	
Victim permanently impaired, operate watercraft while intoxicated	ASL-1346-F6	§18.2-51.5	1Y-5Y	
Also see Traffic				
Firearm				
Firearm use in commission of felony-(first offense)	ASL-1319-F9	§18.2-53.1	3Y-3Y (II)	3Y
Firearm use in commission of felony-(subsequent offense)	ASL-1323-F9	§18.2-53.1	5Y-5Y (II)	5Y
Hazing				
Hazing of gang member or recruit	ASL-1345-M1	§18.2-55.1	0-12M	
Hazing of student	ASL-1324-M1	§18.2-56	0-12M	
Law Enforcement/Fire, Rescue Personnel				
Disarm law enforcement/correctional officer of chemical/impact weapon	ASL-1357-M1	§18.2-57.02	0-12M	
Disarm law enforcement/correctional officer of firearm stun-gun	ASL-1356-F6	§18.2-57.02	1Y-5Y	
Laser, pointing at law enforcement officer, P&P officer etc.	ASL-1343-M2	§18.2-57.01	0-6M	
Malicious bodily injury to law enforcement, fire or rescue	ASL-1326-F9	§18.2-51.1	5Y-30Y (II)	2Y
Non-malicious injury to law enforcement, fire/rescue personnel	ASL-1330-F6	§18.2-51.1	1Y-5Y (II)	1Y
Simple assault on law enforcement, judge, DOC, fire/rescue personnel	ASL-1342-F6	§18.2-57(C)	1Y-5Y	6M
Malicious Wounding				
Pregnant victim perm. impaired or pregnancy terminated	ASL-1340-F2	§18.2-51.2(B)	20Y-Life (I)	
Stab, cut, wound w/malicious intent victim perm. impaired	ASL-1336-F2	§18.2-51.2(A)	20Y-Life (I)	
Stab, cut, wound with malicious intent	ASL-1334-F3	§18.2-51	5Y-20Y (II)	
Mob				
See Gangs §18.2-46.2				

Description	VCC	Statute	Penalty	MM
ASSAULT				
Mob				
Shoot, cut, stab	ASL-1328-F3	§18.2-41	5Y-20Y (II)	
Simple, by mob	ASL-1329-M1	§18.2-42	0-12M	
Poisoning				
Adulteration of food, drug, etc., w/intent injure or kill	ASL-1317-F3	§18.2-54.2	5Y-20Y (II)	
Poison food, drugs, water, drinks w/intent injure or kill	ASL-1332-F3	§18.2-54.1	5Y-20Y (II)	
Prisoner, Probationer, Etc.				
Assault by accused prisoner, probationer, or parolee	ASL-1333-F5	§18.2-55	1Y-10Y (II)	
Simple Assault				
First offender violation; simple assault against family member	ASL-1358-M1	§18.2-57.3	0-12M	
Hate crime - assault and battery (felony)	ASL-1341-F6	§18.2-57(B)	1Y-5Y	30D
Hate crime; simple assault	ASL-1314-M1	§18.2-57(A)	30D-12M	30D
Simple assault / assault and battery	ASL-1313-M1	§18.2-57(A)	0-12M	
Simple assault, against family member	ASL-1315-M1	§18.2-57.2(A)	0-12M	
Simple assault, against family member, 3rd/subsqnt convict.	ASL-1316-F6	§18.2-57.2(B)	1Y-5Y (II)	
Simple assault, on a teacher, principal, etc.	ASL-1312-M1	§18.2-57(D)	0-12M	2D
Also see Protective Orders				
Threaten Assault				
See Abusive and Insulting Language (§18.2-416)				
See Simple Assault (§18.2-57(A))				
Unlawful Injury				
Stab, cut, wound without malicious intent	ASL-1335-F6	§18.2-51	1Y-5Y (II)	
Throw object from roof top, etc., with intent to injure	ASL-1355-F6	§18.2-51.3	1Y-5Y (II)	
Weapons, Reckless Handling				
See Weapons, reckless handling of firearm (§18.2-56.1)				
Other				
Also See Gangs				
During commission of a felony	ASL-1318-F6	§18.2-53	1Y-5Y (II)	
Type Not Clear				
Aggravated assault-Type not clear from record	ASL-1354-F9			
Simple assault-Type not clear from record	ASL-1353-M9			
ATTEMPT				
See Solicitation (§18.2-29)				
Use VCC code for actual crime & change "F" to "A" in code				
ATTEMPTED FELONY				
Use VCC for actual offense and change "F" to "A"		§18.2-26		
AUTO DEALERS				
Dealer Plates				
Operate vehicle on highway without dealer plates	CAR-6780-M3	§46.2-1553	Fine	
Operate vehicle with foreign dealer plates	CAR-6781-M3	§46.2-1556	Fine	
Use dealer plates without vehicle insurance	CAR-6778-M3	§46.2-1547	Fine	
Use of dealer plates unlawfully	CAR-6779-M3	§46.2-1550	Fine	
Inspection				
Sell auto without official safety inspection	CAR-6748-M1	§46.2-1539	0-12M	
Insurance				

Description	VCC	Statute	Penalty	MM
AUTO DEALERS				
Insurance				
Coerce buyer to purchase insurance coverage	CAR-6747-M1	§46.2-1536	0-12M	
License				
Motor vehicle salesperson, fail to obtain license	CAR-6754-M1	§46.2-1508	0-12M	
Motorcycle salesperson, fail to obtain license	CAR-6755-M1	§46.2-1993.6	0-12M	
License Plates				
Illegal use of plates in violation of Article 5	CAR-6744-M3	§46.2-1963	Fine	
Illegal use of temporary plate in violation of Article 6	CAR-6749-M1	§46.2-1972	0-12M	
Odometer				
Fail to maintain, complete, etc. odometer statement	CAR-6758-M1	§46.2-1532	0-12M	
T&M dealer, fail to maintain, complete, etc. odometer statement	CAR-6782-M1	§46.2-1932	0-12M	
Odometer Disclosures Violations				
See Code under §46.2-629				
T&M Manufacturer/Distributor				
Coerce buyer to buy insurance on vehicle	CAR-6783-M1	§46.2-1937	0-12M	
Coerce transfer-sales contract to specified finance company	CAR-6741-M1	§46.2-1975(A)	0-12M	
Sell vehicle without inspection	CAR-6784-M1	§46.2-1940	0-12M	
Unfair trade practices	CAR-6742-M1	§46.2-1975(B)	0-12M	
T&M Manufacturer/Distributor - Dealer Plates				
T&M dealer, issue or use dealer plates with false information	CAR-6789-M1	§46.2-1967	0-12M	
T&M dealer, operate vehicle on highway without dealer plates	CAR-6787-M3	§46.2-1957	Fine	
T&M dealer, operate vehicle with foreign dealer plates	CAR-6788-M3	§46.2-1960	Fine	
T&M dealer, use dealer plates without vehicle insurance	CAR-6785-M3	§46.2-1948	Fine	
T&M dealer, use of dealer plates unlawfully	CAR-6786-M3	§46.2-1952	Fine	
T&M Manufacturer/Distributor - License				
T&M manufacture/dealer, fail to obtain license	CAR-6756-M1	§46.2-1908	0-12M	
T&M Manufacturer/Distributor - Warranty				
Fail to assume responsibility for structural, etc., defects	CAR-6768-M1	§46.2-1979(B,2)	0-12M	
Fail to compensate dealer for parts, work, legal fees	CAR-6772-M1	§46.2-1979(B,5)	0-12M	
Fail to compensate dealer for repairs	CAR-6771-M1	§46.2-1979(B,4)	0-12M	
Fail to include date parts, etc., are available to correct defects	CAR-6769-M1	§46.2-1979(B,3)	0-12M	
Fail to perform warranty obligation	CAR-6759-M1	§46.2-1979(B,1)	0-12M	
Misrepresent warranty	CAR-6773-M1	§46.2-1979(B,6)	0-12M	
Require dealer to make a warranty	CAR-6774-M1	§46.2-1979(B,7)	0-12M	
Shift or attempt to shift liabilities to dealer	CAR-6390-M1	§46.2-1979(B,8)	0-12M	
Title				
Certificate of title, fail to obtain	CAR-6746-M1	§46.2-1544	0-12M	
Trailer				
Also see Trailer Dealers				
AUTO DEMOLISHER & SALVAGE DEALER				
See Salvage, Nonrepairable & Rebuilt Vehicles				
AUTO THEFT				
See Larceny, Grand (§18.2-95(2))				
BAD CHECKS				

Description	VCC	Statute	Penalty	MM
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BAD CHECKS

See Fraud (§18.2-181)

BAIL BONDSMAN AND ENFORCEMENT

Bail Bondsman

Bail bonding without a license	BND-5950-M1	§9.1-185.17	0-12M
Bail bonding without a license - 3rd conviction	BND-5951-F6	§9.1-185.17	1Y-5Y

Bail Recovery

Bail recovery without a license	BND-5952-M1	§9.1-186.13	0-12M
Bail recovery without a license - 3rd conviction	BND-5953-F6	§9.1-186.13	1Y-5Y

BANKING AND FINANCE

Bank / Finance

Employee, etc., of bank/trust misapplies, etc., \$200 or more	BNK-5857-F9	§6.1-122	1Y-20Y
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Bank / Trust

Bank or trust terms, unlawful use of	BNK-5867-F6	§6.1-112	1Y-5Y
Banking/trust business without authority, doing	BNK-5866-F6	§6.1-111	1Y-5Y
Derogatory statements affecting banks, make, etc.	BNK-5868-M9	§6.1-119	0-12M
Employee, etc., of bank/trust misapplies, etc., < \$200	BNK-5856-M1	§6.1-122	0-12M
False certification of checks	BNK-5869-M1	§6.1-120	0-12M
False entry to defraud other company or person	BNK-5870-F5	§6.1-122	1Y-10Y
False statement on the condition of bank/trust business	BNK-5871-F9	§6.1-122	1Y-10Y
Logo or symbol deceptively used for marketing	BNK-5907-M1	§6.1-119.1	0-12M
Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	§6.1-124	1Y-3Y
Violating or causing bank/trust business to violate laws	BNK-5872-M1	§6.1-123	0-12M

Consumer Finance

Engage in lending without a license	BNK-5901-M2	§6.1-249	0-6M
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Credit Counseling

Provide debt management planning without a license	BNK-5810-M1	§6.1-363.3	0-12M
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Credit Union

Destroy book of account, report statement	BNK-5882-F6	§6.1-225.62(4)	1Y-5Y
Falsify book of accounts by alteration, false entry, omission	BNK-5879-F6	§6.1-225.62(1)	1Y-5Y
Logo or symbol deceptively used for marketing	BNK-5909-M1	§6.1-225.65	0-12M
Obtain signature by deceit	BNK-5881-F6	§6.1-225.62(3)	1Y-5Y
Receive money, etc., through transaction of credit union	BNK-5883-F6	§6.1-225.62(5)	1Y-5Y
Transmits false document to government agency	BNK-5880-F6	§6.1-225.62(2)	1Y-5Y
Unlawful use of words "credit union"	BNK-5904-M1	§6.1-225.19	0-12M

Director / Officer

Acting after removal from management	BNK-5884-F6	§6.1-51	1Y-5Y
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Money Orders

Sale of money orders/transmissions without a license	BNK-5903-M1	§6.1-375	0-12M
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Mortgage Lender and Broker

Act as mortgage lender, etc., without license	BNK-5900-F6	§6.1-429	1Y-5Y
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Payday Loans

Arrange or broker payday loan	BNK-5906-F6	§6.1-445(B)	1Y-5Y
Make payday loan without license	BNK-5905-F6	§6.1-445(A)	1Y-5Y

Real Estate

Kickbacks, etc., resulting from the sale of real estate	BNK-5902-M9	§6.1-2.13:1	Fine
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BANKING AND FINANCE

Savings Bank

Engage in savings institution without authority	BNK-5877-F6	§6.1-194.95(A)	1Y-5Y
Fail to produce documents for examination	BNK-5875-M1	§6.1-194.86(A)	0-12M
False statement on condition of institution	BNK-5874-F6	§6.1-194.147	1Y-5Y
Logo or symbol deceptively used for marketing	BNK-5908-M1	§6.1-194.93:1	0-12M
Operate savings institution without authority	BNK-5876-F6	§6.1-194.86(B)	1Y-5Y
Savings bank terms, unlawful use of	BNK-5878-F6	§6.1-194.95(B)	1Y-5Y

BARRATRY

Aiders and abettors	BAR-3203-M1	§18.2-453	0-12M
Engage in barratry (stir up law suits)	BAR-3204-M1	§18.2-452	0-12M

BICYCLES

See Traffic-Motorcycles, Bicycles

BIGAMY

See Sex Offenses (§18.2-362)

BINGO

See Gambling

BOATING

Ballast Water Discharge

See Game, Fish & Wildlife

Hit and Run

Fail to stop and assist, property damage	BOT-6219-M1	§29.1-740	0-12M
Fail to stop and assist, serious injury or death	BOT-6218-F6	§29.1-740	1Y-5Y

Improper

Operate boat, skis, surfboard, in improper manner	BOT-6214-M3	§29.1-738.01	Fine
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Intoxicated

Also see Assault

Operate boat while intoxicated	BOT-6212-M1	§29.1-738(B)	0-12M
Refuse blood/breath test	BOT-6215-S9	§29.1-738.2	Fine

Law Enforcement Elude

Attempt to elude game warden/ law enforcement	BOT-6217-M1	§29.1-739.1(B)	0-12M
Fail to stop for game warden/ law enforcement	BOT-6216-M3	§29.1-739.1(A)	Fine

Operation Prohibited

Operate watercraft, etc. after ordered not to by court, 2nd/subseq.	BOT-6266-M1	§29.1-738.4	0-12M
Operate watercraft, etc., after ordered not to by court	BOT-6265-M2	§29.1-738.4	0-6M

Perjury

Perjury, falsely swear an oath or make false affidavit	PER-6262-F5	§29.1-702.1	1Y-10Y
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Reckless

Operate boat, skis, surfboard in reckless manner	BOT-6211-M1	§29.1-738(A)	0-12M
Reckless operation of personal watercraft - first offense	BOT-6232-M1	§29.1-738.03	0-12M
Reckless operation of personal watercraft - subsequent offense	BOT-6233-M1	§29.1-738.03	0-12M
Spearfishing in a reckless manner, while diving	BOT-6268-M1	§29.1-738	0-12M

Registration

Fail to have boat numbered	BOT-6209-M4	§29.1-703	Fine
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Description	VCC	Statute	Penalty	MM
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BOATING

Registration

Fail to register and or display number on boat	BOT-6208-M4	§29.1-702	Fine
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Safety Course

Operate watercraft under the age of 16 or without safety class	BOT-6222-M4	§29.1-748(A,1)	Fine
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Permit person under 16 to operate watercraft w/o safety class	BOT-6227-M4	§29.1-749	Fine
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Rent without completing basic safety course	BOT-6236-M4	§29.1-736(C)	Fine
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Salesman/demonstrator engage in business w/out safety course	BOT-6237-M4	§29.1-808.1	Fine
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Title, Etc.

Certificate of title, fail to surrender after loan paid	BOT-6228-M1	§29.1-730	0-12M
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Title, possession by a person other than lawful holder	BOT-6230-M1	§29.1-732	0-12M
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Transfer title after levy and seizure	BOT-6229-M1	§29.1-731	0-12M
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Unlawful transfer, destruction of motorboat	BOT-6231-M4	§29.1-708	Fine
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Under Age 21

Operate watercraft having consumed alcohol	BOT-6267-M9	§29.1-738.02	Fine
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Watercraft Rentals

Violation of local personal watercraft rentals ordinance	BOT-6207-M3	§29.1-749.2	Fine
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Other

Boating/water skiing in area marked for swimming	BOT-6210-M4	§29.1-734	Fine
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Carry an excess number of passengers	BOT-6226-M4	§29.1-748(A,6)	Fine
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Fail to attach lanyard to his person	BOT-6224-M4	§29.1-748(A,4)	Fine
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Motorboat - excessive speed within 50 feet of a structure	BOT-6240-M4	§29.1-744.3	Fine
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Operate watercraft between sunset and sunrise	BOT-6225-M4	§29.1-748(A,5)	Fine
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Operate watercraft without flotation devices on board	BOT-6223-M4	§29.1-748(A,3)	Fine
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Rent without life preserver	BOT-6235-M4	§29.1-736(B)	Fine
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Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	§29.1-748(A,7)	Fine
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See §29.1-748(A,2)		§29.1-735	
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Type Not Clear

Boating-type not clear from record - Felony	BOT-6261-F9		
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Boating-type not clear from record- Misdemeanor	BOT-6260-M9		
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BODY ARMOR, WEARING DURING VIOLENT CRIME

See Weapons, Body Armor (§18.2-287.2)

BOMBS

See Arson, Explosives, Bombs

BREACH OF PEACE

See Disorderly Conduct

BRIBERY

Business

Corruption by agent/employee in business, procurement	BRI-5114-M3	§18.2-444	Fine
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Give or accept a fee or gift for loan procurement	BRI-5115-F6	§18.2-444.2	1Y-5Y
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Public

Acceptances,offer- Commissions, jurors	BRI-5116-F4	§18.2-441	2Y-10Y
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Process serving	BRI-5117-M2	§18.2-440	0-6M
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Public official, police, candidate for office-giving	BRI-5118-F4	§18.2-438	2Y-10Y
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Public official, police, candidate for office-receiving	BRI-5119-F4	§18.2-439	2Y-10Y
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Description	VCC	Statute	Penalty	MM
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BRIBERY

Public

Public servant, party official	BRI-5120-F4	§18.2-447	2Y-10Y
Witness	BRI-5121-F6	§18.2-441.1	1Y-5Y

Sports

Participants in games, sports contests-giving	BRI-5122-F5	§18.2-442	1Y-10Y
Participants in games, sports contests-receiving	BRI-5123-F5	§18.2-443	1Y-10Y

Type Not Clear

Bribery-type not clear from record	BRI-5124-S9		
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BUILDING CODE VIOLATIONS

See Ordinance, City or County

BULLETS

See Weapons

BURGLARY

Bank

Entering bank armed with intent to commit larceny	BUR-2207-F2	§18.2-93	20Y-Life (I)
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Breaking & Entering - Other Misdemeanors

Occup. dwelling, enter, intent to commit misd.-deadly weapon	BUR-2220-F2	§18.2-92	20Y-Life (I)
Occupied dwelling, enter, intent to commit misd.	BUR-2219-F6	§18.2-92	1Y-5Y (II)

Common Law-Larceny, Other Felony/Night

Dwelling at night w/intent to commit fel. or larc-deadly wpn	BUR-2222-F2	§18.2-89	20Y-Life (I)
Dwelling at night w/intent to commit felony or larceny	BUR-2221-F3	§18.2-89	5Y-20Y (II)

Firearm Use During Burglary

See Assault (§18.2-53.1)

Protective Orders

See Protective Orders

Statutory - Murder, Rape, Rob, Arson

Dwelling house with intent to commit murder, rape, rob, arson	BUR-2211-F3	§18.2-90	5Y-20Y (II)
Dwelling house with intent to murder, etc.-deadly weapon	BUR-2212-F2	§18.2-90	20Y-Life (I)
Other structure with intent to commit murder, rape, rob, arson	BUR-2218-F3	§18.2-90	5Y-20Y (II)
Other structure with intent to murder, etc.-deadly weapon	BUR-2215-F2	§18.2-90	20Y-Life (I)

Statutory-Other Felony, Assault & Batter

- Nighttime or Daytime

Dwelling house with intent to commit larceny, A&B, etc.	BUR-2213-F9	§18.2-91	1Y-20Y (II)
Dwelling with intent to commit larceny, A&B, etc.-deadly weapon	BUR-2214-F2	§18.2-91	20Y-Life (I)
Other structure with intent to commit larceny, A&B etc. weapon	BUR-2217-F2	§18.2-91	20Y-Life (I)
Other structure with intent to commit larceny, A&B, etc.	BUR-2216-F9	§18.2-91	1Y-20Y (II)

Tools

Possession of burglarious tools	BUR-2206-F5	§18.2-94	1Y-10Y
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Type Not Clear

Burglary-Type not clear from record	BUR-2240-F9		
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CABLE TELEVISION, ILLEGALLY OBTAINING

See Vandalism, Damage Property

CARJACKING

See Robbery (§18.2-58.1)

Description	VCC	Statute	Penalty	MM
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CAT OFFENSES

See Animals

CEMETERIES AND BURIALS

Also see Trespass

CERTIFICATES, BIRTH

False statements, alter, mutilate, etc.

CER-3206-F4 §32.1-276 2Y-10Y

CERTIFICATES, DEATH

False statements, alter, mutilate, etc

CER-3207-F4 §32.1-276 2Y-10Y

CHECK CASHER

Registration; fail to obtain

CHK-2561-M1 §6.1-441 0-12M

CHECKS, BAD

See Fraud

CHILD NEGLECT

See Family Offense (§18.2-371.1)

See Labor

CHILD WELFARE

See Welfare

CIGARETTES

See Agriculture, Family Offense, Tax Laws, or Warehouse

CITY ORDINANCE

See Ordinance

CIVIL REMEDIES AND PROCEDURE

False information by judgment creditor

CIV-7250-M1 §8.01-511 0-12M

Property under writ of fieri facias, prohibited purchasers

CIV-7251-M1 §8.01-498 0-12M

COCK, DOG FIGHTS

See Animals (§18.2-394)

CODICIL, DESTROY OR CONCEAL

See Miscellaneous Crimes (§18.2-504)

COMMISSIONS, BOARDS, AND INSTITUTIONS

Crime Commission

Crime Commission - private hearing information disclosed

CBI-8999-M1 §30-162 0-12M

Criminal Justice Services

DCJS - failure to meet training standards

CBI-8998-M3 §9.1-115 Fine

DCJS - obtain/disseminate criminal history

CBI-8997-M2 §9.1-136 0-6M

COMMUNITY-BASED PROGRAM VIOLATION

See Supervision Violation (§19.2-303.3)

COMPUTER CRIME

Computer Electronic Mail

Description	VCC	Statute	Penalty	MM
COMPUTER CRIME				
Computer Electronic Mail				
Distribute software designed to falsify transmission/routing info.	COM-2261-M1	§18.2-152.3:1(A,2)	0-12M	
Falsify, forge e-mail transmission or routing information	COM-2260-M1	§18.2-152.3:1(A,1)	0-12M	
Minor used in transmission of unsolicited bulk e-mail	COM-2264-F6	§18.2-152.3:1(C)	1Y-5Y	
Revenue from unsolicited bulk e-mail exceeds established limits	COM-2263-F6	§18.2-152.3:1(B,2)	1Y-5Y	
Unsolicited bulk e-mails exceed established limits	COM-2262-F6	§18.2-152.3:1(B,1)	1Y-5Y	
Computer Encryption				
Use encryption to further criminal activity	COM-2276-M1	§18.2-152.15	0-12M	
Computer Fraud				
Use of computer to convert another's property - < \$200	COM-2973-M1	§18.2-152.3(3)	0-12M	
Use of computer to convert another's property-\$200 and up	COM-2969-F5	§18.2-152.3(3)	1Y-10Y	
Use of computer to embezzle or commit larceny - \$200 or more	COM-2967-F5	§18.2-152.3(2)	1Y-10Y	
Use of computer to embezzle or commit larceny - < \$200	COM-2968-M1	§18.2-152.3(2)	0-12M	
Use of computer w/o auth. to obtain serv,etc.-\$200 or more	COM-2960-F5	§18.2-152.3(1)	1Y-10Y	
Use of computer w/o auth. to obtain service, etc. < \$200	COM-2961-M1	§18.2-152.3(1)	0-12M	
Computer Fraud - Forgery Instrument				
Violation of §18.2-168 by computer- forging public record	COM-2278-F4	§18.2-152.14	2Y-10Y	
Violation of §18.2-168 by computer- uttering public record	COM-2277-F4	§18.2-152.14	2Y-10Y	
Violation of §18.2-169 by computer- official seal	COM-2279-F4	§18.2-152.14	2Y-10Y	
Violation of §18.2-170 by computer- coins or bank notes	COM-2280-F4	§18.2-152.14	2Y-10Y	
Violation of §18.2-171 by computer- make or possess forging instrument	COM-2281-F4	§18.2-152.14	2Y-10Y	
Violation of §18.2-172 by computer- forgery	COM-2282-F5	§18.2-152.14	1Y-10Y	
Violation of §18.2-172 by computer- uttering	COM-2283-F5	§18.2-152.14	1Y-10Y	
Violation of §18.2-172.1 by computer- transcripts or diplomas	COM-2284-M3	§18.2-152.14	Fine	
Violation of §18.2-173 by computer- forged bank notes 10 or more	COM-2285-F6	§18.2-152.14	1Y-5Y	
Violation of §18.2-173 by computer- forged bank notes less than 10	COM-2286-M3	§18.2-152.14	Fine	
Computer Harassment				
Coerce, intimidate or harass person by computer	COM-2997-M1	§18.2-152.7:1	0-12M	
Computer Invasion of Privacy				
Examine w/o authority credit etc. info. by computer subsequent offense	COM-2287-F6	§18.2-152.5(C)	1Y-5Y	
Examine w/o authority employment credit, etc., info	COM-2963-M1	§18.2-152.5(A)	0-12M	
Sell or distribute employment, credit, etc., info	COM-2288-F6	§18.2-152.5(D)	1Y-5Y	
Sell or distribute identifying information gathered by computer	COM-2291-F5	§18.2-152.5:1(B)	1Y-10Y	
Use computer to gather identifying information	COM-2290-F6	§18.2-152.5:1(A)	1Y-5Y	
Use employment, credit, etc., info. in commission of another crime	COM-2289-F6	§18.2-152.5(E)	1Y-5Y	
Use identifying info. gathered by computer in another crime	COM-2292-F5	§18.2-152.5:1(C)	1Y-10Y	
Computer Larceny / Embezzlement				
Use VCC for §§18.2-95, 19.2-96, 18.2-108 or 18.2-111		§18.2-152.8		
Computer Obscenity				
See §18.2-376.1, Obscenity				
Computer Theft of Services				
Use computer to obtain computer services w/o authority	COM-2964-M1	§18.2-152.6	0-12M	
Use computer to obtain computer services w/o authority, \$2500 or more	COM-2268-F6	§18.2-152.6	1Y-5Y	
Computer Trespass - Alter or Erase				
Alter or erase computer data, programs >= \$1000	COM-2982-F6	§18.2-152.4(A,3)	1Y-5Y	
Alter or erase computer data, programs, etc.	COM-2976-M1	§18.2-152.4(A,3)	0-12M	

Description	VCC	Statute	Penalty	MM
COMPUTER CRIME				
Computer Trespass - Copy				
Make unauth. copy of computer data, programs, etc.	COM-2979-M1	§18.2-152.4(A,6)	0-12M	
Make unauthorized copy of data, programs, etc. >= \$1000	COM-2985-F6	§18.2-152.4(A,6)	1Y-5Y	
Computer Trespass - Disable				
Remove w/o authority computer data, programs, etc.	COM-2974-M1	§18.2-152.4(A,1)	0-12M	
Remove w/o authority computer data, programs, etc. >= \$1000	COM-2980-F6	§18.2-152.4(A,1)	1Y-5Y	
Computer Trespass - Injury to Person				
Malicious computer use -intent physical injury to individual	COM-2965-F3	§18.2-152.7	5Y-20Y (II)	
Unlawful computer use -intent physical injury to individual	COM-2966-F6	§18.2-152.7	1Y-5Y(II)	
Computer Trespass - Injury to Property				
Cause physical injury to property	COM-2978-M1	§18.2-152.4(A,5)	0-12M	
Cause physical injury to property, >= \$1000	COM-2984-F6	§18.2-152.4(A,5)	1Y-5Y	
Computer Trespass - Malfunction				
Cause computer malfunction	COM-2975-M1	§18.2-152.4(A,2)	0-12M	
Cause computer malfunction, >= \$1000	COM-2981-F6	§18.2-152.4(A,2)	1Y-5Y	
Computer Trespass - Malware				
Install software to take control/disable computer	COM-2252-M1	§18.2-152.4(A,9)	0-12M	
Install software to take control/disable computer, >= \$1000	COM-2253-F6	§18.2-152.4(A,9)	1Y-5Y	
Install software to take control/disable computer, 6+ computers	COM-2254-F6	§18.2-152.4(A,9)	1Y-5Y	
Computer Trespass - Spyware				
Install software, etc., to collect keystrokes	COM-2250-F6	§18.2-152.4(A,8)	1Y-5Y	
Install software, etc., to collect keystrokes, 6+ computers	COM-2251-F6	§18.2-152.4(A,8)	1Y-5Y	
Computer Trespass - Transfers				
Effect creation, alteration of elect. fund transfer	COM-2977-M1	§18.2-152.4(A,4)	0-12M	
Effect creation, etc., elect. fund transfer >= \$1000	COM-2983-F6	§18.2-152.4(A,4)	1Y-5Y	
Type Not Clear				
Computer Crime-Type not clear from record	COM-2971-S9			

CONCEALMENT

See Larceny, Concealment

CONFLICT OF INTEREST

Courts

See Fraud

Land Use

Land use proceedings, officials fail to disclose involvement

COI-7278-M1 §15.2-852 0-12M

Local Government

Constitutional officers fail to file economic statement

COI-7298-M1 §2.2-3116 0-12M

Disclosure statements, fail to distribute or maintain

COI-7297-M3 §2.2-3115(C) Fine

Disclosure statements, fail to file after disqualifying self

COI-7280-M3 §2.2-3115(E) Fine

Elected/appointed council mbr. has contract w/governing body

COI-7291-M1 §2.2-3107 0-12M

Fail to file disclosure statements

COI-7296-M1 §2.2-3115 0-12M

Officer/employee has personal interest in contract w/agency

COI-7292-M1 §2.2-3109 0-12M

Participate in trans. in which one has personal interest

COI-7294-M3 §2.2-3112 Fine

School board member with contract with board

COI-7277-M1 §2.2-3108 0-12M

School board, superintendent pays/hires relative

COI-7299-M1 §2.2-3119 0-12M

State Government

Description	VCC	Statute	Penalty	MM
CONFLICT OF INTEREST				
State Government				
Employee/officer has personal interest in contract w/agency	COI-7290-M1	§2.2-3106	0-12M	
Fail to file disclosure statements	COI-7295-M1	§2.2-3114	0-12M	
Former officer/employee represent client before agency	COI-7289-M1	§2.2-3104	0-12M	
Participate in trans. in which one has personal interest	COI-7293-M1	§2.2-3112	0-12M	
Other				
Gain economic benefit for official duties performed	COI-7288-M1	§2.2-3103	0-12M	
CONSERVATION				
Air Pollution				
Air Pollution control laws violated	CNV-7003-M9	§10.1-1320	Fine	
Antiquities Act				
Archaeological excavation of human remains without permit	CNV-7027-M1	§10.1-2305	0-12M	
Damage, etc., any object of antiquity on state-controlled land	CNV-7028-M1	§10.1-2306	0-12M	
Exploration/recovery of antiquity on state-controlled land	CNV-7029-M1	§10.1-2302	0-12M	
Cave Protection Act				
Dump, etc., without permission of owner	CNV-7030-M1	§10.1-1005	0-12M	
Excavate, etc., without permission of owner	CNV-7031-M1	§10.1-1004	0-12M	
Fail to meet conditions to obtain excavation/removal permit	CNV-7032-M3	§10.1-1003(C)	Fine	
Fail to obtain excavation/removal permit	CNV-7033-M1	§10.1-1003(A)	0-12M	
Remove, etc., organisms from within a cave	CNV-7034-M3	§10.1-1006	Fine	
Sale or export of speleothems	CNV-7035-M1	§10.1-1007	0-12M	
Dam Safety				
Obstruct, hinder dam safety agents	CNV-7024-M3	§10.1-613.1(A,3)	Fine	
Operate, construct dam without approval	CNV-7022-M3	§10.1-613.1(A,1)	Fine	
Violate dam safety order, regulation, etc.	CNV-7023-M3	§10.1-613.1(A,2)	Fine	
Forest Fires				
Build fire within 150 feet of woodland, brushland, etc.	CNV-7017-M3	§10.1-1142(D)	Fine	
Fail to assist in fighting fire - after summoned	CNV-7012-M4	§10.1-1139	Fine	
Fail to clean premises of saw mill near forest	CNV-7062-M4	§10.1-1144	Fine	
Fail to maintain logging equipment or locomotives near forest	CNV-7063-M4	§10.1-1145	Fine	
Set fire during restricted hours or days	CNV-7016-M3	§10.1-1142(B)	Fine	
Set fire w/out precautions to prevent spread of fire	CNV-7015-M3	§10.1-1142(A)	Fine	
Throw inflammatory object from vehicle near forest, etc.	CNV-7061-M2	§10.1-1143	0-6M	
Hazardous Waste				
Abandon hazardous waste management facility - threat to health	CNV-7036-F4	§10.1-1428	2Y-10Y	
Fail to comply w/order, permit, or certification provisions	CNV-7008-M1	§10.1-1455(D)	0-12M	
False information on application for site approval	CNV-7037-F9	§10.1-1437	1D-1Y	
Transport, treat, dispose w/out permit or valid documents	CNV-7007-F6	§10.1-1455(B)	1Y-5Y	
Transport, treat, dispose, endangerment to others	CNV-7006-F9	§10.1-1455(I)	2Y-15Y	
Historic				
Underwater recovery of historic property without permit	CNV-7025-M1	§10.1-2214	0-12M	
Litter Control/Recycling				
Allow load to escape from vehicle	CNV-7050-M1	§10.1-1424	0-12M	
Sell materials containing fully halogenated chloro-fluorocarbons	CNV-7018-M3	§10.1-1424.1	Fine	
Sell, etc., for retail product containing trichloroethylene	CNV-7014-M3	§10.1-1424.2	Fine	

Description	VCC	Statute	Penalty	MM
CONSERVATION				
Litter Control/Recycling				
Used motor oil/antifreeze, fail to post sign	CNV-7013-M9	§10.1-1422.6	Fine	
Parks and Recreation				
Use of motorized vehicle along Appalachian Trail	CNV-7026-M1	§10.1-203	0-12M	
Soil and Water				
Fail to allow inspection, etc., of land-disturbing activity	CNV-7038-M1	§10.1-566	0-12M	
Land-disturbing activities by state/federal agencies	CNV-7039-M1	§10.1-564	0-12M	
Regulated land-disturbing activities w/o approved plan	CNV-7043-M1	§10.1-563	0-12M	
State Forests				
Hunt or fish where severe fire hazard exists	CNV-7044-M2	§10.1-1159	0-6M	
Hunting or trapping in state forests	CNV-7045-M1	§10.1-1153	0-12M	
Kindle fire or cut/remove timber from state forest	CNV-7046-M3	§10.1-1111	Fine	
Open burning where severe fire hazard exists	CNV-7047-M3	§10.1-1158	Fine	
Removal of State Forester notices	CNV-7048-M4	§10.1-1112	Fine	
Violation of State Forester regulations	CNV-7049-M4	§10.1-1110	Fine	
Stormwater				
Knowingly violate stormwater provisions	CNV-7068-F9	§10.1-603.14(B)	1Y-3Y	
Violation of provisions results in imminent danger/harm 2nd or subseq.	CNV-7070-F9	§10.1-603.14(C)	2Y-30Y	
Violation of provisions results in imminent danger/serious harm	CNV-7069-F9	§10.1-603.14(C)	2Y-15Y	
Willfully or negligently violate stormwater provisions	CNV-7067-M9	§10.1-603.14(B)	0-12M	
Also See §10.1-603.14		§10.1-603.2:2		
Tires				
Improper disposal of 101 to 499 tires	CNV-7009-M1	§10.1-1418.2	0-12M	
Improper disposal of 500 or more tires	CNV-7010-F6	§10.1-1418.2	1Y-5Y	
Trees, for Reseeding				
Pine trees cut in violation of Article 9	CNV-7011-M9	§10.1-1167	Fine	
Waste Management				
Waste transported by water, regulation violation	CNV-7064-M1	§10.1-1454.1	0-12M	
Waste Water				
Abandon solid waste facility without proper closure	CNV-7004-F4	§10.1-1410	2Y-10Y	
Other				
Violate Department of Conservation and Recreation regulations	CNV-7066-M1	§10.1-104	0-12M	
Violation of Virginia State Park Regulations	CNV-7071-M3	§10.1-104	Fine	
CONSERVATOR OF THE PEACE, SPECIAL				
Conservator of the peace, misrepresenting facts for license	SCP-8980-M1	§9.1-150.4(A,i)	0-12M	
Refuse to furnish records	SCP-8981-M1	§9.1-150.4(A,ii)	0-12M	
Violation of statute/regulation for special conservator of the peace	SCP-8982-M1	§9.1-150.4(A,iii)	0-12M	
3rd or subseq. violation of conservator of peace statute	SCP-8983-F6	§9.1-150.4(C)	1Y-5Y	
CONSPIRACY				
Attempt to injure others in reputation, trade, business	CNS-3180-M1	§18.2-499(B)	0-12M	
Conspiracy to injure others in reputation, trade, business	CNS-3209-M1	§18.2-499(A)	0-12M	
Generally, Use VCC for actual crime & change F to C				
Larceny, conspire to, see Larceny				
Trespass, conspire to, see Trespass				

CONSPIRACY FELONY

Use VCC for actual offense change "F" to "C"		§18.2-22		
Use VCC for actual offense change "F" to "C"		§18.2-22(a)(1)		
Use VCC for actual offense change "F" to "C"		§18.2-22(a)(2)		
Use VCC for actual offense change "F" to "C"		§18.2-22(a)(3)		

CONSTRUCTION FRAUD

See Fraud (§18.2-200.1)

CONTEMPT OF COURT

Bail & Recognizances

See §18.2-456, Contempt of Court - General		§19.2-129		
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Divorces

Fail to comply with order or decree - divorce	CON-9022-M1	§20-115(ii)		0-12M
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Fines

Fail to pay court-ordered fine	CON-3289-S9	§19.2-358		0-60D
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General

General - jury impaneled	CON-3268-S9	§18.2-456		Set by Jury
General - without a jury	CON-3210-S9	§18.2-456		0-10D

General District Court

General - jury impaneled	CON-3285-S9	§16.1-69.24		Set by Jury
General - without jury	CON-3286-S9	§16.1-69.24		0-10D

Grand Juries

Refuse to testify or produce evidence	CON-5027-S9	§19.2-215.7		Varies
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Juvenile and Domestic

Fail, refuse to comply with order for spousal/child support	CON-5006-S9	§16.1-292(B)		0-12M
Failure to obey summons	CON-5014-S9	§16.1-264		0-10D
Violation of juvenile court order	CON-5008-S9	§16.1-292(A)		0-10D

Other

Disobedience/resistance of an officer of the court, etc.	CON-3283-S9	§18.2-456(5)		0-10D
Misbehavior in the presence of the court	CON-3279-S9	§18.2-456(1)		0-10D
Officer of the court, misbehavior of an	CON-3282-S9	§18.2-456(4)		0-10D
Vile, insulting language addressed to/published about judge	CON-3281-S9	§18.2-456(3)		0-10D
Violence, threats to judge, juror, witness, court officer	CON-3280-S9	§18.2-456(2)		0-10D

Pretrial

See Supervision Violation

CONTRACTS

See Conflict of Interest

CONTRIBUTING TO DELINQUENCY OF MINOR

See Family Offense (§18.2-371)

CORPORATIONS

Miscellaneous

Misuse of "cooperative" as business name	COR-9001-M9	§13.1-336		Fine
Unauthorized transaction of business as a Stock Corporation	COR-9002-M1	§13.1-613		0-12M

State Corporation Commission

Sign false SCC document - Limited Liability Company	COR-9003-M1	§13.1-1006		0-12M
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Description	VCC	Statute	Penalty	MM
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CORPORATIONS

State Corporation Commission

Sign false SCC document - Nonstock Corporation	COR-9004-M1	§13.1-811	0-12M
Sign false SCC document - Stock Corporation	COR-9005-M1	§13.1-612	0-12M
Unauthorized transaction of business as a Limited Liability Company	COR-9006-M1	§13.1-1007	0-12M
Unauthorized transaction of business as a Nonstock Corporation	COR-9007-M1	§13.1-812	0-12M

COUNTY ORDINANCE

See Ordinance

CREDIT CARDS

See Fraud, Credit Card Fraud

CRIMINAL HISTORY CHECKS, WEAPONS

See Weapons, Criminal History Check

CROSS, BURNING TO INTIMIDATE

See Violent Activities (§18.2-423)

CURFEW VIOLATION

Juvenile and Domestic

See Ordinance, City, or County

CURSE AND ABUSE

See Abusive and Insulting Language

DAMAGE PROPERTY

See Vandalism

DANGEROUS CONDUCT

Animals

Leave dead or disabled animal on road	DNG-3213-M3	§18.2-323	Fine
Rabid animals, give false or withholding information about	DNG-3272-M2	§18.2-313.1	0-6M

Burials

Dead body, illegal disposal of on private property	DNG-3273-M1	§18.2-323.01(i)	0-12M
Dead body, illegal disposal of on public property	DNG-3274-M1	§18.2-323.01(ii)	0-12M

Dead Body

Conceal, etc., dead body	DNG-4800-F6	§18.2-323.02	1Y-5Y
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Driving

Drinking while driving; open container in vehicle	DNG-3270-M4	§18.2-323.1	Fine
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Electric Fences

For agricultural purposes	DNG-3214-M1	§18.2-324.1	0-12M
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Fish

Snakehead fish (channidae) introduce into state without permit	DNG-3284-M1	§18.2-313.2	0-12M
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Littering

Throw or deposit substances on highway	DNG-3215-M1	§18.2-324	0-12M
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Minors

Fail to secure med. attention for injured or battered child	DNG-3216-M1	§18.2-314	0-12M
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Mussels

Zebra mussel / larvae (Dreissena polymorph) place into state waters	DNG-3287-M1	§18.2-313.2	0-12M
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Plastic Bags

Description	VCC	Statute	Penalty	MM
DANGEROUS CONDUCT				
Plastic Bags				
Warning required	DNG-3217-M3	§18.2-320	Fine	
Refrigerators				
Discard without removing door	DNG-3218-M3	§18.2-319	Fine	
Snakes				
Handle, etc., to endanger humans	DNG-3219-M4	§18.2-313	Fine	
Spitting				
Expectorate or spit upon public surface	DNG-3220-M4	§18.2-322	Fine	
Wells Or Pits				
Failure to cover	DNG-3221-M3	§18.2-317	Fine	
Failure to fill in	DNG-3222-M3	§18.2-316	Fine	
X-rays				
Prohibited in fitting shoes	DNG-3223-M3	§18.2-321	Fine	
DATE RAPE DRUG				
See Narcotics, Flunitrazepan				
See Narcotics, Gama-butyrolactone				
DAY CARE CENTERS OR HOMES				
See Welfare				
DEAD BODY				
See Dangerous Conduct				
DELINQUENCY, CONTRIBUTING TO				
See Family Offense (§18.2-371)				
DESERTION AND NONSUPPORT				
Also see contempt of court §16.1-292(B)				
Divorces				
Fail to comply w/support of spouse or children order/decreed	DES-9021-M1	§20-115(i)	0-12M	
Juvenile and Domestic				
Fail to comply with support obligation, payroll deduction	DES-3237-M1	§16.1-278.16	0-12M	
Parents				
Failure by children to support parents	DES-3212-M9	§20-88	0-12M	
Spouse or Children				
Desertion or nonsupport of spouse or children	DES-3211-M9	§20-61	0-12M	
DISORDERLY CONDUCT				
Disorderly conduct	DIS-5311-M1	§18.2-415	0-12M	
DISTURBING THE PEACE				
See Disorderly Conduct				
DIVORCES				
Also see Desertion and Nonsupport or Contempt of Court				
Unlawful advertising - offer to obtain divorces, etc.	DIV-9020-M9	§20-122	Fine	
DNA ANALYSIS & DATA BANK				
Disseminate information without authorization	DNA-7199-M3	§19.2-310.6	Fine	

Description	VCC	Statute	Penalty	MM
DNA ANALYSIS & DATA BANK				
Obtain any sample submitted to Div. of Forensic Science	DNA-7197-F5	§19.2-310.6	1Y-10Y	
Use for purposes other than authorized by law	DNA-7198-M1	§19.2-310.6	0-12M	
DOG OFFENSES				
See Animals				
DRAINAGE				
See Soil Conservation				
DRINKING IN PUBLIC				
See Alcohol				
DRINKING WHILE DRIVING				
See Dangerous Conduct, Driving - Drinking While (§18.2-321.1)				
DRIVING WHILE INTOXICATED				
See Traffic, Driving While Intoxicated				
DRUG AND ALCOHOL TESTING				
Defeating				
Adulterate sample with intent to defraud drug/alcohol screening test	TST-4192-M1	§18.2-251.4(3)	0-12M	
Market urine to defeat drug or alcohol screening tests	TST-4190-M1	§18.2-251.4(1)	0-12M	
Substitution of sample to defeat drug/alcohol screening test	TST-4191-M1	§18.2-251.4(2)	0-12M	
DRUGS, DRUG CRIMES				
See Narcotics				
DRUGS/COSMETICS MISBRANDED				
Adulterate or misbrand	PHA-3509-M2	§54.1-3457	0-6M	
DRUNK IN PUBLIC				
See Obscenity				
DRUNKENNESS				
Profanity While Drunk				
See Obscenity (§18.2-388)				
DUMPING				
See §33.1-346 Highways				
EDUCATION				
Also See School Attendance				
Funds				
School debt purchased at less than face value by govt officer	EDU-4262-M3	§22.1-124	Fine	
License to Operate School				
Also See Schools				
Fail to comply with order of school license suspension	EDU-4267-M2	§22.1-329	0-6M	
Schools /Colleges				
Operate, etc., private trade/tech/etc., school w/o license	EDU-4261-M2	§22.1-331	0-6M	
Transportation				
Misuse of toll-exemption for school attendance	EDU-4260-M4	§22.1-187	Fine	

Description	VCC	Statute	Penalty	MM
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ELECTION / VOTING OFFENSES

Absentee

Absentee voting procedure violation	VOT-5128-F5	§24.2-1012	1Y-10Y
False statement to obtain replacement absentee ballot	VOT-5148-F5	§24.2-703.2	1Y-10Y
False statements absentee application by election officer	VOT-5144-F5	§24.2-705.2	1Y-10Y
False statements on absentee application - business or medical reasons	VOT-5145-F5	§24.2-705.1	1Y-10Y
Improper assistance, voting absentee	VOT-5154-F5	§24.2-704	1Y-10Y

Advertisement

Campaign telephone calls, fail to provide/provide false I.D. info.	VOT-5135-M1	§24.2-955.3(C)	0-12M
Publication fails to require or retain identity of person placing ad	VOT-5141-M1	§24.2-955.2(B)	0-12M
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-955.2(A)	0-12M
Violate campaign print advertisement requirements	VOT-5155-M1	§24.2-955.3(A)	0-12M
Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	§24.2-955.3	0-12M
Violation of campaign finance disclosure act	VOT-5136-M1	§24.2-953	0-12M

Bribery

Bribery, intimidation of officers of election	VOT-5111-F5	§24.2-1000	1Y-10Y
Bribery, intimidation, etc., of person receiving ballot	VOT-5106-M1	§24.2-1005	0-12M
Soliciting or accepting a bribe for a vote	VOT-5104-M1	§24.2-1007	0-12M

Electoral Board

Solicitation of signatures by electoral board member or staff	VOT-5150-M1	§24.2-106.1	0-12M
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Employer

Takes action, etc., against election officer	VOT-5152-M3	§24.2-118.1	Fine
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False Information

Communicate false information to impede voter	VOT-5156-M1	§24.2-1005.1	0-12M
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Fraud

False statements, etc., election fraud	VOT-5133-F5	§24.2-1016	1Y-10Y
Register, assist or induce another to register w/more than one address	VOT-5142-F6	§24.2-1004(C)	1Y-5Y
Sign name of qualified voter, fraudulently	VOT-5129-F4	§24.2-1012	2Y-10Y
Vote, assist or induce another to vote more than once	VOT-5143-F6	§24.2-1004(B)	1Y-5Y

Officer

Corrupt conduct by election officer, etc.	VOT-5109-F5	§24.2-1001	1Y-10Y
Neglect of duties by election officer, etc.	VOT-5110-M1	§24.2-1001	0-12M

Other

Advise/assist in casting ballot in prohibited areas	VOT-5105-M1	§24.2-1006	0-12M
Ballot carried away from voting booth	VOT-5127-M1	§24.2-1011	0-12M
Campaigning at registration locations, unlawful	VOT-5107-M3	§24.2-1003	Fine
Conspire to prevent citizen from voting, etc.	VOT-5132-F5	§24.2-1015	1Y-10Y
Improper assistance for voter age 65 or older or disabled	VOT-5149-M1	§24.2-649	0-12M
Interfere with registration	VOT-5108-M1	§24.2-1002	0-12M
Prohibited activities at polls	VOT-5137-M1	§24.2-604	0-12M
Selling, giving, counterfeiting election ballots	VOT-5113-F5	§24.2-1008	1Y-10Y
Social security number, unlawful disclosure	VOT-5112-F5	§24.2-1002.1	1Y-10Y
Stealing or tampering with ballot box, equipment or software	VOT-5125-F5	§24.2-1009	1Y-10Y
Unqualified person votes	VOT-5134-M1	§24.2-1004(A)	0-12M
Voting equipment key or electronic device, unauthorized possession	VOT-5126-M1	§24.2-1010	0-12M

Registration

Destroy or fail to mail or deliver voter registration	VOT-5151-M1	§24.2-1002.01	0-12M
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Description	VCC	Statute	Penalty	MM
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ELECTION / VOTING OFFENSES

Registration

Solicit multiple registrations/falsify voter registration	VOT-5153-F5	§24.2-1002.01	1Y-10Y	
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ELECTRIC EMERGENCY

See §56-586.1, Public Service Companies

ELECTRIC FENCES-AGRICULTURAL PURPOSES

See Dangerous Conduct (§18.2-324.1)

ELECTRIC-METERS, TAMPER

See Vandalism (§18.2-163)

EMBEZZLEMENT

See Larceny

EMBLEMS

General Assembly

Senate armorial used for commercial purpose	EMB-9152-M4	§30-15.1:1(3)	Fine	
Senate armorial, not colored blue, used by former member	EMB-9151-M4	§30-15.1:1(2)	Fine	
Senate armorial, use by unauthorized person	EMB-9153-M3	§30-15.1:1(1)	Fine	

Other

Seals of the Commonwealth, unauthorized use	EMB-9150-M9	§1-505	0-30D	
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EMERGENCY

See Military and Emergency

EMPLOYER, EMPLOYMENT

Also see Labor

Also see Professions and Occupations

Election Officer

See Election/Voting Offenses

ESCAPES

Also see Obstruction of Justice, Resisting Arrest

Also see Prisoners

Aid In

Aid charged/convicted felon or juvenile in successful escape	ESC-4905-F9	§18.2-473	1Y-5Y	
Aid misd., juvenile in successful/unsuccessful escape	ESC-4906-M1	§18.2-473	0-12M	

Correctional Facility

Escape from a correctional facility	ESC-4921-F6	§53.1-203(1)	1Y-5Y (II)	1Y
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Electronic Incarceration

Home or electronic incarceration, violation of	ESC-4925-M1	§53.1-131.2	0-12M	
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Fire

Escape or attempted escape by setting fire to jail	ESC-4910-F4	§18.2-480	2Y-10Y (II)	
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Furlough Violation

Juvenile fails to stay within limits or time prescribed	ESC-4903-M1	§66-25.1:4	0-12M	
Willfully fail to stay within limits or time prescribed	ESC-4914-F6	§53.1-37(D)	1Y-5Y	
With no authority/just cause fail to stay in limits/time	ESC-4915-M2	§53.1-37(E)	0-6M	
Work release, violation of furlough from	ESC-4920-M1	§53.1-132	0-12M	

Mentally Ill

Description	VCC	Statute	Penalty	MM
ESCAPES				
Mentally Ill				
Escape of mentally ill placed on conditional release	ESC-4940-F6	§19.2-182.15	1Y-5Y	
Escape of mentally ill placed or committed	ESC-4941-F6	§19.2-182.14	1Y-5Y	
Officer Contributes				
Officer negligence in permit escape, refuse prisoner	ESC-4912-M2	§18.2-476	0-6M	
Officer voluntarily allowing felon escape, convicted or not	ESC-4913-F4	§18.2-475	2Y-10Y	
With Force				
Escape by force or violence from jail	ESC-4908-F6	§18.2-477	1Y-5Y (II)	
Juvenile facility by force or violence, escape from secure	ESC-4927-F6	§18.2-477.1(B)	1Y-5Y (II)	
Not convicted, escape from jail/custody by force or violence	ESC-4911-F6	§18.2-478	1Y-5Y (II)	
Without Force				
Convicted or not - felony, escape w/o force, violence, fire	ESC-4924-F6	§18.2-479(B)	1Y-5Y	
Convicted or not - misd. escape w/o force, violence, or fire	ESC-4907-M1	§18.2-479(A)	0-12M	
Juvenile facility, escape from secure detention facility	ESC-4926-M1	§18.2-477.1(B)	0-12M	
Work and Education Programs				
Juvenile leaves area in which directed	ESC-4904-M2	§66-25.1:3	0-6M	
Leave area, vehicle, or route of education or work	ESC-4916-F6	§53.1-60	1Y-5Y	
No culpability - leave area, vehicle, or route	ESC-4917-M2	§53.1-60	0-6M	
Prisoner in jail - leave Commonwealth	ESC-4919-F6	§53.1-131	1Y-5Y	
Prisoner in jail leave work, educational area	ESC-4918-M1	§53.1-131	0-12M	
Other				
Detainer, esc. while in custody pursuant to issue thereof	ESC-4923-F9	§53.1-213	1Y-5Y	
Possess an instrument to aid escape	ESC-4922-F6	§53.1-203(3)	1Y-5Y (II)	
Type Not Clear				
Escape-Type not clear from record	ESC-4933-S9			
ETHICS				
See Conflict of Interest				
EXPLOSIVES				
See Arson, Explosives, Bombs				
See Trade and Commerce				
EXPUNGED RECORDS				
Disclosure of expunged criminal records, illegal	CCR-3276-M1	§19.2-392.3	0-12M	
EXTORTION				
Governor				
Threaten governor or family	EXT-2108-F6	§18.2-60.1	1Y-5Y (II)	
School				
Orally threaten school employee on school property	EXT-2113-M1	§18.2-60(B)	0-12M	
Threat by writing or electronic message to kill or do harm	EXT-2105-F6	§18.2-60(A,2)	1Y-5Y	
Stalking				
3rd conviction/subsequent conv w/in 5 years of 1st conviction	STK-2112-F6	§18.2-60.3(B)	1Y-5Y (II)	
Protective orders, violation of	STK-2114-M1	§18.2-60.4	0-12M	
With intent to cause fear of death, assault or injury	STK-2109-M1	§18.2-60.3(A)	0-12M	
Stalking-Type not clear from record	STK-2121-S9	§18.2-60.3		
Threat				

Description	VCC	Statute	Penalty	MM
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EXTORTION

Threat

Accuse person of an offense, intimidation for money	EXT-2101-F5	§18.2-59(ii)	1Y-10Y
Threat by letter, communication, or electronic message	EXT-2106-F6	§18.2-60(A,1)	1Y-5Y
Threat by letter, etc., with terroristic intent	EXT-2104-F5	§18.2-60(A,1)	1Y-10Y
Threat, intimidation for money	EXT-2107-F5	§18.2-59(i)	1Y-10Y

Threat - Immigrants

Destroy, conceal, etc., immigration document/passport for benefit	EXT-2102-F5	§18.2-59(iv)	1Y-10Y
Threat to report as illegally in U.S., for money, etc.	EXT-2103-F5	§18.2-59(iii)	1Y-10Y

FAIL TO REPORT TO JAIL

See Prisoners

FAILURE TO APPEAR

Also see Supervision Violation

Also see Traffic-Fail to Appear

Fail to appear in court for felony offense	FTA-5019-F6	§19.2-128	1Y-5Y
Fail to appear in court for misdemeanor offense	FTA-5020-M1	§19.2-128	0-12M

Type Not Clear

Failure to appear in court- Type not clear from record	FTA-5021-S9		
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FAILURE TO PAY FINE

See Contempt of Court (§19.2-358)

FALSE CRIME REPORTS

See Obstruction of Justice (§18.2-461)

FAMILY OFFENSE

Adult Abuse and Neglect

False report by person 14 years or older	FAM-3777-M4	§63.2-1606(G)	Fine
False report by person 14 years or older - subsequent offense	FAM-3778-M2	§63.2-1606(G)	0-6M
Incapacitated adult, abuse or neglect (first offense)	FAM-3803-M1	§18.2-369(A)	0-12M
Incapacitated adult, abuse or neglect (subsequent offense)	FAM-3804-F6	§18.2-369(A)	1Y-5Y
Incapacitated adult, abuse or neglect-serious injury/disease	FAM-3802-F4	§18.2-369(B)	2Y-10Y (II)
Incapacitated adult, abuse or neglect - results in death	FAM-3776-F3	§18.2-369(B)	5Y-20Y

Child Abuse And Neglect

Also see Dangerous Conduct

Also see Labor, Cruelty and injuries to children

Child abuse and neglect, serious injury	FAM-3806-F4	§18.2-371.1(A)	2Y-10Y (II)
False report by person 14 or older	FAM-3796-M1	§63.2-1513	0-12M
False report by person 14 or older - subsequent offense	FAM-3795-F6	§63.2-1513	1Y-5Y
Gross, wanton, or reckless care for child	FAM-3808-F6	§18.2-371.1(B)	1Y-5Y

Contribute

Contribute to delinquency, abuse of child	FAM-3805-M1	§18.2-371(i)	0-12M
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Intercourse with Minors

Consensual intercourse - 3rd conviction; See §18.2-67.5:1

Consensual intercourse w/child age 15 or more (not parent)	FAM-3807-M1	§18.2-371(ii)	0-12M
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Tattoos

Tattoo/body piercing, minor without parent/guardian or medical license	FAM-3854-M1	§18.2-371.3	0-12M
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FAMILY OFFENSE

Type Not Clear

Family offense- type not clear	FAM-3811-S9			
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FARM

See Commercial Code

FEDERAL OFFENSE

Federal felony offense	FED-9990-F9			
Federal misdemeanor offense	FED-9991-M9			
Federal Crime-Type not clear from record	FED-9992-S9			

FINES, FAIL TO PAY

See Supervision Violation

FIRE PROTECTION / SAFETY

Also see Conservation

Fail to remedy inflammable or unsafe conditions	FIR-9100-M9	§27-61	Fine	
Fail to report theft or disappearance of explosives or blasting device	FIR-9101-M1	§27-97.1	0-12M	
Filling of gas containers, unlawful use	FIR-3224-M3	§18.2-494	Fine	
Refusal to obey lawful order from fire chief, etc.	FIR-9102-M4	§27-15.1	Fine	
Violation of the Fire Protection Code	FIR-9103-M1	§27-100	0-12M	

FIREARM CHECKS

See Weapons, Criminal History Checks

FIREARMS

See Weapons Offenses

FIREWORKS

See Fire Protection / Safety or Use Local Ordinance

FLAG DESECRATION

See Treason, Flag Defacing, §18.2-488

FOOD STAMP FRAUD

See Welfare Fraud (§63.1 - 124.1)

FORGERY

See Fraud

Signature

Affix another's signature to writing, maliciously	FRD-2541-M1	§18.2-172.2	0-12M	
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FORNICATION

See Sex Offenses, Fornication

FRAUD

Adoption

Exchange money, property, etc., for adoption, placement	FRD-2531-F6	§63.2-1218	1Y-5Y	
Provide false information	FRD-2562-F6	§63.2-1217	1Y-5Y	

Advertising

Army or government - misuse of terms on advertisement	FRD-2609-M3	§18.2-222	Fine	
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Description	VCC	Statute	Penalty	MM
FRAUD				
Advertising				
Auto or truck without stating certain information	FRD-2610-M2	§18.2-221	0-6M	
Deceptive	FRD-2611-M1	§18.2-216	0-12M	
Going out of business	FRD-2612-M1	§18.2-223	0-12M	
Misrepresentation of agricultural products	FRD-2613-M3	§18.2-225	Fine	
No intent to sell as advertised	FRD-2614-M1	§18.2-217	0-12M	
Sale of goods labeled "silver"	FRD-2616-M2	§18.2-233	0-6M	
Sale of goods marked "coin" or "coin silver"	FRD-2617-M2	§18.2-234	0-6M	
Seconds(imperfect merchandise) - failure to indicate	FRD-2618-M1	§18.2-218	0-12M	
Unauthorized use of name or picture	FRD-2619-M9	§18.2-216.1	Fine	
Use of "wholesale"	FRD-2620-M1	§18.2-220	0-12M	
Improper advertising-Type not clear from record	FRD-2621-M9			
Agriculture				
Fail to deliver crop, etc., in return for advances, < \$200	FRD-2710-M1	§18.2-200	0-12M	
Fail to deliver crop, etc., in return for advances, > \$200	FRD-2709-F9	§18.2-200	1Y-20Y	
Farming-fail to perform labor after receiving advance	FRD-2644-M3	§18.2-201	Fine	
Animal				
Cattle or bull, breed of, fraudulent misrepresentation	FRD-2630-M1	§18.2-190	0-12M	
Defraud person having lien on animal	FRD-2608-M2	§18.2-188.1	0-6M	
False pretense in obtaining registration of an animal	FRD-2631-M3	§18.2-205	Fine	
Give false pedigree of animal	FRD-2503-M3	§18.2-205	Fine	
Bad Check				
Bad Check, payroll \$200 or more	FRD-2703-F6	§18.2-182	1Y-5Y	
Bad Check, payroll less than \$200	FRD-2704-M1	§18.2-182	0-12M	
Bad checks, \$200 or more	FRD-2624-F6	§18.2-181	1Y-5Y	
Bad checks, less than \$200	FRD-2625-M1	§18.2-181	0-12M	
Bad checks, two or more w/in 90 days, >=\$200	FRD-2699-F6	§18.2-181.1	1Y-5Y	
Bad checks, two or more w/in 90 days>\$1000 - state tax payment	FRD-2606-M1	§18.2-182.1	0-12M	
Bad Checks-Type not clear from record	FRD-2626-S9			
Birth Certificates				
See Fraud, Driver's License				
See Fraud, Firearm				
Brown v. Board of Education Scholarship				
False info. or conceal facts on application	FRD-2539-M3	§30-231.3	Fine	
Computer Fraud				
See Computer Crime (§18.2-152)				
Construction Fraud				
Fail to perform construction in return for advances, < \$200	FRD-2804-M1	§18.2-200.1	0-12M	
Fail to perform construction in return for advances, > \$200	FRD-2805-F9	§18.2-200.1	1Y-20Y	
Forgery of signature on lien waiver form	FRD-2603-F5	§43-13.1	1Y-10Y	
Intent to defraud, funds not used to pay for labor/supplies <\$200	FRD-2601-M1	§43-13	0-12M	
Intent to defraud, funds not used to pay for labor/supplies >= \$200	FRD-2602-F9	§43-13	1Y-20Y	
Misrepresent payment required prior to sale	FRD-2604-F5	§43-13.2	1Y-10Y	
Courts				
Clerk intermingles court's funds with personal funds	FRD-2790-M1	§17.1-271	0-12M	
Credit Card Application				

Description	VCC	Statute	Penalty	MM
FRAUD				
Credit Card Application				
False statements in response to solicitation for credit card	FRD-2529-M4	§18.2-195.2(A)	Fine	
False statements to obtain credit card	FRD-2528-M1	§18.2-195.2(A)	0-12M	
Obtain \$200 or more, credit card obtained by false statements	FRD-2526-F9	§18.2-195.2(B)	1Y-20Y	
Obtain less than \$200, credit card obtained by false statements	FRD-2527-M1	§18.2-195.2(B)	0-12M	
Credit Card Factoring				
Cause a record of sale to be issued - No intent to defraud	FRD-2525-M1	§18.2-195.1(B)	0-12M	
Cause a record of sale to be issued for sale not made	FRD-2523-F5	§18.2-195.1(B)	1Y-10Y	
Present for payment a record of sale for sale not made	FRD-2522-F5	§18.2-195.1(A)	1Y-10Y	
Present record of sale for sale not made; no intent to defraud	FRD-2524-M1	§18.2-195.1(A)	0-12M	
Credit Card Fraud				
Conspire, etc., to commit credit card fraud	FRD-2789-F6	§18.2-195(4)	1Y-5Y	
Forgery/uttering of credit card	FRD-2512-F5	§18.2-193	1Y-10Y	
Greater than or equal to \$200 in 6 month period	FRD-2635-F6	§18.2-195(1)	1Y-5Y	
Less than \$200 in 6 month period	FRD-2636-M1	§18.2-195(1)	0-12M	
Merchant defraud issuer - \$200 or more in 6 month period	FRD-2792-F6	§18.2-195(2)	1Y-5Y	
Merchant defraud issuer - Less than \$200 in 6 month period	FRD-2793-M1	§18.2-195(2)	0-12M	
Receive goods from credit card fraud-value less than \$200	FRD-2806-M1	§18.2-197	0-12M	
Receive goods from credit fraud-\$200 or more	FRD-2807-F6	§18.2-197	1Y-5Y	
Use VCC code for actual crime and change "F" to "C"		§18.2-195(4)		
Credit Card Theft				
Possession of 2 or more signed credit cards or numbers	FRD-2511-F9	§18.2-194	1Y-20Y	
Receive 2 or more stolen credit cards within 12 months	FRD-2794-F9	§18.2-192(1,d)	1Y-20Y	
Receive stolen credit cards or numbers	FRD-2795-F9	§18.2-192(1,b)	1Y-20Y	
Sell or buy stolen credit card or number	FRD-2796-F9	§18.2-192(1,c)	1Y-20Y	
Theft of credit card or credit card numbers	FRD-2360-F9	§18.2-192(1,a)	1Y-20Y	
Devices, Credit Card Forgery				
Possess credit card forging devices	FRD-2513-F6	§18.2-196	1Y-5Y	
Devices, Payment Card Scanning				
Sell/distribute info. from payment card scanning device/re-encoder	FRD-2533-F6	§18.2-196.1(B)	1Y-5Y	
Use of scanning device/re-encoder on payment card of another	FRD-2532-M1	§18.2-196.1(A)	0-12M	
Use payment card scanning device, etc., info. in another crime	FRD-2534-F6	§18.2-196.1(C)	1Y-5Y	
Driver's License				
Birth certificates, drivers' licenses, fraudulent use of	FRD-2628-M1	§18.2-204.1	0-12M	
False Pretenses				
False pretenses, obtain money by, >=\$200	FRD-2743-F9	§18.2-178	1Y-20Y	
False pretenses, obtain signature to writing by	FRD-2742-F4	§18.2-178	2Y-10Y	
False pretenses, obtaining money by, <\$200	FRD-2741-M1	§18.2-178	0-12M	
False Statements				
False statement to obtain property/credit - < \$200	FRD-2812-M1	§18.2-186(B)	0-12M	
False statement to obtain property/credit- make or cause	FRD-2818-M1	§18.2-186(A)	0-12M	
False statement to obtain property/credit-\$200 or more	FRD-2811-F9	§18.2-186(B)	1Y-20Y	
Fictitious Driver's License				
Manufacture, sale	FRD-2645-M1	§18.2-204.2(B)	0-12M	
Possess	FRD-2646-M2	§18.2-204.2(C)	0-6M	
Fire/Ambulance				

Description	VCC	Statute	Penalty	MM
FRAUD				
Fire/Ambulance				
False alarm, ambulance/fire	FRD-2642-M1	§18.2-212	0-12M	
Firearm				
Firearm, fraudulent use of birth cert. or lic. to obtain	FRD-2647-F6	§18.2-204.1	1Y-5Y	
Forging				
Forgery	FRD-2520-F5	§18.2-172	1Y-10Y	
Public record, forging	FRD-2519-F4	§18.2-168	2Y-10Y	
Public record, uttering	FRD-2535-F4	§18.2-168	2Y-10Y	
Uttering	FRD-2521-F5	§18.2-172	1Y-10Y	
Forging - Bank Notes, Etc.				
Coins or bank notes	FRD-2514-F4	§18.2-170	2Y-10Y	
Possess forged bank notes or coins-10 or more	FRD-2517-F6	§18.2-173	1Y-5Y	
Possess forged bank notes or coins-Less than 10	FRD-2518-M3	§18.2-173	Fine	
Forging - Instruments				
Make or possess forging instruments	FRD-2515-F4	§18.2-171	2Y-10Y	
Forging - Seal				
Official seal	FRD-2516-F4	§18.2-169	2Y-10Y	
Governmental				
Fraud in commercial dealings with government	FRD-2648-F6	§18.2-498.3	1Y-5Y	
Submitting a false certified statement	FRD-2684-F6	§18.2-498.4	1Y-5Y	
Hotel/Motel/Restaurant/Amusement Park				
Hotel or Motel service, etc., false statement to obtain \$200 or >	FRD-2650-F5	§18.2-188	1Y-10Y	
Hotel or Motel service, etc., false statement to obtain < \$200	FRD-2651-M1	§18.2-188	0-12M	
I.D./Trademark				
I.D. number, altered on business machine, fail to rpt.	FRD-2653-M4	§18.2-214.1	Fine	
I.D. number, removing from electric appliance	FRD-2654-M1	§18.2-215	0-12M	
Trademark, I.D.- altering	FRD-2686-M1	§18.2-214	0-12M	
Trademarks, I.D. number, altering	FRD-2692-M1	§18.2-214	0-12M	
Identity Fraud				
Obtain identifying info. to avoid arrest or impede investigation	FRD-2505-M1	§18.2-186.3(B1)	0-12M	
Obtain identifying info. with intent to defraud	FRD-2507-M1	§18.2-186.3(A)	0-12M	
Obtain identifying info. with intent to defraud - 2nd or subsequent	FRD-2510-F6	§18.2-186.3(D)	1Y-5Y	
Obtain identifying info. with intent to sell or distribute	FRD-2504-M1	§18.2-186.3(B)	0-12M	
Obtain identifying information of 5 or more people	FRD-2501-F6	§18.2-186.3(D)	1Y-5Y	
Obtain identifying information of 50 or more people	FRD-2502-F5	§18.2-186.3(D)	1Y-10Y	
Publish name of law-enforcement officer, intent to harass, etc.	FRD-2540-F6	§18.2-186.4	1Y-5Y	6M
Publish name or photo with intent to harass, etc.	FRD-2506-M1	§18.2-186.4	0-12M	
Use of identifying info. to defraud - financial loss greater than \$200	FRD-2509-F6	§18.2-186.3(D)	1Y-5Y	
Use of identifying info. to defraud, results in detention of victim	FRD-2508-F6	§18.2-186.3(D)	1Y-5Y	
Impersonation				
Animal control officer, see Animals				
Firefighter/emergency services personnel, impersonating	FRD-2560-M1	§18.2-174.1	0-12M	
Insignia, emblems, certain, other unauthorized use	FRD-2656-M4	§18.2-177	Fine	
Insignia, emblems, certain, unauthorized wearing of	FRD-2657-M3	§18.2-176	Fine	
Law enforcement officer, impersonating	FRD-2659-M1	§18.2-174	0-12M	
Police, other officer, uniform / insignia, unlawful wearing of	FRD-2676-M1	§18.2-175	0-12M	

Description	VCC	Statute	Penalty	MM
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FRAUD

Impersonation

Weights & Measures Commissioner, See Weights and Measures

Kosher or Halal

Misrepresentation as kosher or halal food	FRD-2658-M3	§3.2-5124	Fine
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Marriage

Marriage record, make false statement for	FRD-2660-M4	§18.2-208	Fine
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Marriage register, enter false statements in	FRD-2661-M3	§18.2-207	Fine
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Mechanic's/Materialmen's Lien

Willful misrepresentation causing loss on affidavit of payment	FRD-2798-M3	§43-13.3	Fine
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Medical Assistance

Application by supplier contains false statement	FRD-3388-M4	§32.1-319	Fine
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Collect, solicit, excess payments for services	FRD-3344-F6	§32.1-317	1Y-5Y
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Condition of hosp., nursing home, make false statements on	FRD-3342-F6	§32.1-316	1Y-5Y
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False statement in application for payment (felony)	FRD-3337-F9	§32.1-314	1Y-20Y
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False statement in application for payment (misdemeanor)	FRD-3336-M9	§32.1-314	0-12M
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False statements to obtain benefits, \$200 or more	FRD-3389-F9	§32.1-321.4	1Y-20Y
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False statements to obtain benefits, less than \$200	FRD-3387-M1	§32.1-321.4	0-12M
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Indigent health care trust fund, obtain participation from	FRD-3386-M1	§32.1-341	0-12M
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Patient trust fund, fail to maintain, deposit, etc.	FRD-3345-M1	§32.1-318	0-12M
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Pay kickback for purchasing goods, etc., paid for by asst.	FRD-3340-F6	§32.1-315(B,1)	1Y-5Y
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Pay kickback for referring person for service pd by asst.	FRD-3341-F6	§32.1-315(B,2)	1Y-5Y
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Receive remuneration for purchasing goods paid by asst.	FRD-3339-F6	§32.1-315(A,2)	1Y-5Y
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Receive remuneration-referring one for service paid by assist	FRD-3338-F6	§32.1-315(A,1)	1Y-5Y
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State/local hospitalization, obtains benefits from	FRD-3385-M1	§32.1-350	0-12M
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Minority, Etc., Owned, Small Business

Certificate of minority bus., obtain or possess fraudulently	FRD-2813-M1	§18.2-213.1(A,1)	0-12M
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Certification investigation, obstructing	FRD-2815-M1	§18.2-213.1(A,3)	0-12M
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Certification, false statements to obtain	FRD-2814-M1	§18.2-213.1(A,2)	0-12M
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Public moneys, obtain by fraud	FRD-2816-M1	§18.2-213.1(A,4)	0-12M
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Motion Picture

Record motion picture unlawfully	FRD-2701-M1	§18.2-187.2	0-12M
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Also See Trade & Commerce, Recordings

Petroleum Products

Assisting in fraud (first offense)	FRD-2663-M3	§18.2-230	Fine
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Assisting in fraud (subsequent offense)	FRD-2664-M1	§18.2-230	0-12M
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Imitating design/symbol/trade name (first offense)	FRD-2669-M3	§18.2-228	Fine
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Imitating design/symbol/trade name (subsequent offense)	FRD-2670-M1	§18.2-228	0-12M
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Mixing brands or false trade name (first offense)	FRD-2665-M3	§18.2-229	Fine
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Mixing brands or false trade name (subsequent offense)	FRD-2666-M1	§18.2-229	0-12M
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Oil can, failure to provide label/sign (first offense)	FRD-2667-M3	§18.2-231	Fine
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Oil can, failure to provide label/sign(subsequent offense)	FRD-2668-M1	§18.2-231	0-12M
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Pump indicates wrong brand- (first offense)	FRD-2671-M3	§18.2-227	Fine
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Pump indicates wrong brand- (subsequent offense)	FRD-2672-M1	§18.2-227	0-12M
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Quality, deceive as to (first offense)	FRD-2673-M3	§18.2-226	Fine
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Quality, deceive as to (subsequent offense)	FRD-2674-M1	§18.2-226	0-12M
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Prescription Fraud

Description	VCC	Statute	Penalty	MM
FRAUD				
Prescription Fraud				
See Narcotics				
Publications				
Newspaper, altering	FRD-2662-M4	§18.2-210	Fine	
Publication of false statement	FRD-2678-M3	§18.2-209	Fine	
Rental				
Procure, rent animal, auto, vehicle w/o intent to pay	FRD-2681-M1	§18.2-206	0-12M	
Slugs				
Coin machine, operating with illegal coin	FRD-2633-M3	§18.2-179	Fine	
Slugs, manufacture or sale with fraudulent intent	FRD-2683-M3	§18.2-180	Fine	
Substitute Check				
See Fraud, Forging or Uttering		§8.01-391.1		
Telecommunications Devices				
Manufacture an unlawful telecommunications device, knowingly	FRD-2770-F6	§18.2-190.4	1Y-5Y	
Possess an unlawful device	FRD-2772-F6	§18.2-190.2	1Y-5Y	
Sell unlawful device	FRD-2774-F6	§18.2-190.3(i)	1Y-5Y	
Sell unlawful materials/parts to make a device	FRD-2775-F6	§18.2-190.3(ii)	1Y-5Y	
Third Offense Fraud				
See Larceny, Third Offense Petty Larceny, §18.2-104				
Unemployment Compensation				
Also see Unemployment Compensation				
Advise transfer business, etc., to obtain lower unemployment tax rate	FRD-2537-M1	§18.2-204.3(B)	0-12M	
Three or more actions to obtain lower unemployment tax	FRD-2538-F6	§18.2-204.3(C)	1Y-5Y	
Transfer business, etc., to obtain lower unemployment tax rate	FRD-2536-M1	§18.2-204.3(A)	0-12M	
Utilities				
Utilities, TV, \$200 or more, false statement to obtain	FRD-2689-F6	§18.2-187.1	1Y-5Y	
Utilities, TV, Less than \$200, false statement to obtain	FRD-2690-M1	§18.2-187.1	0-12M	
Wages				
See Labor				
Welfare Fraud				
Also see, Fraud, Medical Assistance				
Failure to notify, change in circumstances - value \$200 or more	FRD-2797-F9	§63.2-513	1Y-20Y	
Failure to notify, change in circumstances - value less than \$200	FRD-2698-M1	§63.2-513	0-12M	
Fraudulently obtaining welfare asst. - value \$200 or more	FRD-2695-F9	§63.2-522	1Y-20Y	
Fraudulently obtaining welfare asst. - value < \$200	FRD-2696-M1	§63.2-522	0-12M	
Housing aid, false statements to obtain	FRD-2652-M1	§18.2-186.2	0-12M	
Knowingly makes any false application for assistance (Perjury)	FRD-2700-F5	§63.2-502	1Y-10Y	
Unauthorized use of food stamps - value \$200 or more	FRD-2693-F9	§63.2-523	1Y-20Y	
Unauthorized use of food stamps - value < \$200	FRD-2694-M1	§63.2-523	0-12M	
Other				
Airline/railroad ticket-obtain at discount price by fraud	FRD-2622-F6	§18.2-198	1Y-5Y	
Appointment notice, fail to give	FRD-2623-M4	§18.2-209.2	Fine	
Blindman's cane, false use of	FRD-2629-M4	§18.2-212.1	Fine	
Clerk - make false bond certificate	FRD-2632-M3	§18.2-209.1	Fine	
Commissioner- act without bond certificate	FRD-2634-M3	§18.2-209.1	Fine	
Defraud garage keeper	FRD-2641-M2	§18.2-189	0-6M	

Description	VCC	Statute	Penalty	MM
FRAUD				
Other				
Games to promote sales, unlawful use of	FRD-2688-M3	§18.2-242	Fine	
Gold items, misrepresentation as	FRD-2649-M2	§18.2-235	0-6M	
Industrial sick benefit comp., -false statement defrauding	FRD-2655-M3	§18.2-204	Fine	
Pig iron, buying with intent to defraud	FRD-2675-F6	§18.2-238	1Y-5Y	
Promissory notes in payment for food, accept	FRD-2677-M3	§18.2-241	Fine	
Pyramid promotional schemes	FRD-2679-M1	§18.2-239	0-12M	
Secondhand materials, certain, misrepresentation in sale of	FRD-2682-M2	§18.2-237	0-6M	
Transcripts or diplomas, falsify/alter, fraudulent use	FRD-2687-M3	§18.2-172.1	Fine	
Unlawful sales referral	FRD-2702-M1	§18.2-242.1	0-12M	
Warrants, simulating	FRD-2691-M4	§18.2-213	Fine	
Type Not Clear				
Credit Card Fraud-Type not clear from record	FRD-2637-S9			
Fraud Misdemeanor-Type not clear from record	FRD-2697-M9			
Fraud/Forgery-Type not clear from record	FRD-2551-S9			
GAMBLING				
Also Animals				
Also see Trade and Commerce				
Boxing/Wrestling				
See Professions and Occupations				
Charitable Gaming				
Bingo games, conduct or permit violation	GAM-3958-M1	§18.2-340.27	0-12M	
Conduct game while permit suspended	GAM-3953-M1	§18.2-340.36	0-12M	
Convert \$200 or more from charitable gaming	GAM-3911-F9	§18.2-340.37(C)	1Y-20Y	
Convert less than \$200 from charitable gaming	GAM-3910-M1	§18.2-340.37(C)	0-12M	
Fail to file reports	GAM-3955-M1	§18.2-340.30	0-12M	
Instant bingo, conduct or permit violation	GAM-3957-M1	§18.2-340.28	0-12M	
Joint operation bingo, conduct or permit violation	GAM-3956-M1	§18.2-340.29	0-12M	
Prohibited practices	GAM-3954-M1	§18.2-340.33	0-12M	
Pull tab devices sold off premises	GAM-3959-M1	§18.2-340.26:1	0-12M	
Raffle, illegal sale or draw	GAM-3921-M1	§18.2-340.26	0-12M	
Suppliers violate regulations	GAM-3952-M1	§18.2-340.34	0-12M	
Unauthorized game	GAM-3920-M1	§18.2-340.22	0-12M	
Violation of charitable gaming commission rules	GAM-3909-M1	§18.2-340.37(A)	0-12M	
Fraud				
Fraudulent participant entered in events of speed or skill	GAM-3929-M3	§18.2-333	Fine	
Win by fraud or cheating	GAM-3931-S9	§18.2-327	Fine	
Operator				
Operator of continuous illegal gambling operation or revenue \$2000 +	GAM-3927-F9	§18.2-328	1Y-10Y	
Operator of illegal gambling operation	GAM-3926-F6	§18.2-328	1Y-5Y	
Owner,tenant or other occupant allow gambling	GAM-3928-M1	§18.2-329	0-12M	
Other				
Accessories to gambling activities	GAM-3923-M1	§18.2-330	0-12M	
Possession of gambling devices	GAM-3908-M1	§18.2-331	0-12M	
Wager, bet for money	GAM-3930-M3	§18.2-326	Fine	

Description	VCC	Statute	Penalty	MM
GAMBLING				
Type Not Clear				
Gambling offense-Type not clear from record	GAM-3951-S9			
GAME, FISH, WILDLIFE				
Ballast Water Discharge				
Fail to file a ballast water control report or make false statement	GFW-3488-M1	§28.2-110	0-12M	
Bear				
Killing bear, unlawfully	GFW-3481-M1	§29.1-530.2	0-12M	
Computer				
Engage in computer-assisted remote hunting	GFW-3586-M1	§29.1-530.3	0-12M	
Conspiracy				
Use VCC for offense which was conspired		§29.1-505.1		
Deer				
Hunt deer with sights after dark	GFW-3487-M2	§29.1-523.1	0-6M	
Illegally kill deer during open season	GFW-3375-M3	§29.1-548	Fine	
Illegally kill or exceed bag limit for deer	GFW-3374-M2	§29.1-548	0-6M	
Kill deer from boat	GFW-3376-M4	§29.1-549	Fine	
Kill male deer w/o antlers visible above hair	GFW-3366-M2	§29.1-522	0-6M	
Kill or attempt to kill deer with use of certain lights	GFW-3369-M2	§29.1-523	0-6M	
Spot-light for deer	GFW-3368-M4	§29.1-525(B)	Fine	
Spot-light for deer while license revoked for same	GFW-3511-M2	§29.1-525(C)	0-6M	
Spot-light for deer with weapon in vehicle	GFW-3367-M2	§29.1-525(A)	0-6M	
Deer Enclosures				
Erect fence with intent to confine deer	GFW-3486-M1	§29.1-525.1(A)	0-12M	
Hunt deer inside fenced area that confines deer	GFW-3485-M1	§29.1-525.1(B)	0-12M	
Hunt within facility after registration revoked	GFW-3484-M1	§29.1-525.1(E)	0-12M	
Drugs				
Administer drug to any vertebrate wildlife, unlawfully	GFW-3581-M2	§29.1-508.1	0-6M	
Fail to Appear				
Fail to appear	GFW-3351-M2	§29.1-210	0-6M	
Fisheries/Tidal Waters				
Also see Game, Fish, Wildlife - Law Enforcement				
General: Violation of Board Regulations	GFW-3288-M9	§28.2-201		
Fisheries/Tidal Waters - Boat Etc.				
Concealing name or number of fishing vessel	GFW-3472-M1	§28.2-238	0-12M	
Fisheries/Tidal Waters - Channel Bass				
Channel bass, take, possess, etc., more than legal limit	GFW-3402-M1	§28.2-304	0-12M	
Fisheries/Tidal Waters - Clams				
Clams, harvest illegal size	GFW-3439-M1	§28.2-537	0-12M	
Clams, take from prohibited areas	GFW-3438-M1	§28.2-536	0-12M	
Clams, take on Sunday or at night	GFW-3433-M3	§28.2-531	Fine	
Fisheries/Tidal Waters - Condemned				
Unlawful possession of shellfish removed/taken/etc from condemned area	GFW-3479-M1	§28.2-821	0-12M	
Fisheries/Tidal Waters - Crab				
Crab dredging restrictions violation	GFW-3449-M3	§28.2-707	Fine	
Crab pots in tidal tributaries during prohibited period	GFW-3453-M4	§28.2-711	Fine	
Crab scraping restrictions violation	GFW-3448-M3	§28.2-706	Fine	

Description	VCC	Statute	Penalty	MM
GAME, FISH, WILDLIFE				
Fisheries/Tidal Waters - Crab				
Crab size limitations violation	GFW-3450-M3	§28.2-708	Fine	
Crab traps and crab pounds - violation of regulations	GFW-3461-M3	§28.2-701	Fine	
Crab, eel pot fail to display identification	GFW-3454-M1	§28.2-712	0-12M	
Crab, eel, fish pot, place in navigable channel	GFW-3452-M3	§28.2-710	Fine	
Crab, take during closed season	GFW-3451-M3	§28.2-709	Fine	
Crabs, limit violation	GFW-3455-M1	§28.2-713	0-12M	
Crabs, violation of license restrictions	GFW-3383-M3	§28.2-705	Fine	
Fisheries/Tidal Waters - Dredges				
Hydraulic dredges, use	GFW-3427-M1	§28.2-520	0-12M	
Fisheries/Tidal Waters - Eastern Shore				
Rakes/scrapes on ocean side of eastern shore, use	GFW-3426-M3	§28.2-519	Fine	
Trotline on ocean side of eastern shore	GFW-3408-M3	§28.2-310	Fine	
Fisheries/Tidal Waters - Explosives/Drugs				
Fish, kill by use of explosives drugs or poison	GFW-3409-M3	§28.2-313	Fine	
Fisheries/Tidal Waters - Food Fish				
Food fish not to be taken or exceeds 1% of catch	GFW-3413-M1	§28.2-408	0-12M	
Fisheries/Tidal Waters - Impede Fishing				
Impede lawful fishing	GFW-3459-M3	§28.2-903.1	Fine	
Impede lawful fishing - inland waters	GFW-3458-M3	§29.1-554.1	Fine	
Fisheries/Tidal Waters - Import				
Unlawful importing of fish/etc for intro into Va. Waters	GFW-3478-M1	§28.2-825	0-12M	
Fisheries/Tidal Waters - Label				
Imported oysters/clams labeled as Virginia product	GFW-3434-M3	§28.2-532	Fine	
Fisheries/Tidal Waters - License / ID				
Aid unlawful avoidance of nonresident harvester's license	GFW-3471-M1	§28.2-227	0-12M	
Failure to present fishing license to officer	GFW-3473-M1	§28.2-231	0-12M	
Fishing in Virginia's tidal waters without license	GFW-3475-M1	§28.2-225	0-12M	
Fishing license, false statement or altering	GFW-3476-M1	§28.2-230	0-12M	
Improper attachment/display of license/ID marking boats/devices/etc	GFW-3477-M1	§28.2-234	0-12M	
License fee, fail to pay	GFW-3416-M1	§28.2-504	0-12M	
Trawling boat licensed for other fishing device	GFW-3411-M1	§28.2-316	0-12M	
Fisheries/Tidal Waters - Menhaden				
Menhaden, catch during closed season or with forbidden nets	GFW-3414-M1	§28.2-410	0-12M	
Patent tongs, etc., carry while fishing for menhaden	GFW-3412-M1	§28.2-405	0-12M	
Take menhaden by purse seine after closure	GFW-3515-M1	§28.2-1000.2	0-12M	
Fisheries/Tidal Waters - Nets & Devices				
Fixed fishing device, gill nets, unlawful length	GFW-3405-M3	§28.2-307	Fine	
Gill nets in oceanfront, illegal setting	GFW-3406-M3	§28.2-308	Fine	
Net extends over 1/4 width of body of water	GFW-3407-M3	§28.2-309	Fine	
Net fishing within 300 yards of fishing pier	GFW-3400-M3	§28.2-302	Fine	
Nets, unlawful size, length or depth	GFW-3403-M3	§28.2-305	Fine	
Use trawl nets or drag nets to catch fish	GFW-3410-M1	§28.2-314	0-12M	
Vessel under 70 tons use illegal net	GFW-3415-M1	§28.2-411	0-12M	
Fisheries/Tidal Waters - Oyster				
Dredge or scrape tract during restricted times	GFW-3464-M3	§28.2-515	Fine	

Description	VCC	Statute	Penalty	MM
GAME, FISH, WILDLIFE				
Fisheries/Tidal Waters - Oyster				
Dredge or scrape tract during restricted times, 2nd or subsequent	GFW-3465-M1	§28.2-515	0-12M	
Larceny from oyster-planting ground, value \$200 or more	GFW-3442-F9	§28.2-560	1Y-20Y	
Larceny from oyster-planting ground, value less than \$200	GFW-3443-M1	§28.2-560	0-12M	
Oyster dredging or equipment on boat, unlawful	GFW-3424-F6	§28.2-516	1Y-5Y	
Oyster grounds, interfere with surveyor	GFW-3441-M3	§28.2-557	Fine	
Oyster inspections, interfering with	GFW-3422-M1	§28.2-512	0-12M	
Oyster measures violation	GFW-3514-M1	§28.2-526	0-12M	
Oyster planting grounds, remove markers	GFW-3444-M3	§28.2-561	Fine	
Oyster shucked, possession of	GFW-3423-M3	§28.2-514	Fine	
Oysters for seed, carry w/out permit; change planting location	GFW-3437-M1	§28.2-535	0-12M	
Oysters unculled, buy, sell or possess	GFW-3420-M3	§28.2-510	Fine	
Oysters, catch with patent tongs in prohibited area	GFW-3418-M1	§28.2-508	0-12M	
Oysters, culling, violation of regulation	GFW-3421-M3	§28.2-511	Fine	
Oysters, dredging for on James River	GFW-3425-F6	§28.2-518	1Y-5Y	
Oysters, more than 1 bushel on crab dredging boat	GFW-3435-M1	§28.2-533	0-12M	
Oysters, possession during closed season while taking clams	GFW-3436-M1	§28.2-534	0-12M	
Oysters, take by other than ordinary/patent tongs or hand	GFW-3428-F6	§28.2-523	1Y-5Y	
Oysters, take on Sunday or at night	GFW-3432-M3	§28.2-530	Fine	
Oysters, taking out of season	GFW-3417-M1	§28.2-506	0-12M	
Oysters/clams, non-residents taking, planting, etc.	GFW-3445-M1	§28.2-634	0-12M	
Oysters/clams, resident assoc. w/non-residents taking, planting	GFW-3446-M1	§28.2-635	0-12M	
Patent tongs, exceed maximum weight or teeth length	GFW-3419-M3	§28.2-509	Fine	
Shells, convert to lime	GFW-3431-M3	§28.2-529	Fine	
Tax or record violation, oysters	GFW-3440-M1	§28.2-549	0-12M	
Theft of oysters, clams, shells, etc., valued at \$200 or more	GFW-3429-F9	§28.2-527	1Y-20Y	
Theft of oysters, clams, shells, etc., valued at less than \$200	GFW-3430-M1	§28.2-527	0-12M	
Fisheries/Tidal Waters - Poles / Stakes				
Failure to remove abandoned fishing poles/stakes	GFW-3474-M1	§28.2-237	0-12M	
Fisheries/Tidal Waters - Potomac				
Violation of Potomac River Compact	GFW-3483-M1	§28.2-1001	0-12M	
Fisheries/Tidal Waters - Rappahannock				
Use snatch, grab, or gang hook in Rappahannock River	GFW-3404-M3	§28.2-306	Fine	
Fisheries/Tidal Waters - Sturgeon				
Sturgeon, take, possess, catch	GFW-3401-M1	§28.2-303	0-12M	
Fisheries/Tidal Waters - Subsequent Offense				
Second or subsequent violation within 12 months	GFW-3587-M1	§28.2-903	0-12M	
Fishing				
Fishing- use explosives	GFW-3372-M1	§29.1-533	0-12M	
Unlawful fishing practices	GFW-3371-M2	§29.1-531	0-6M	
Use of substance injurious to fish	GFW-3512-M3	§29.1-533	Fine	
Fur-Bearing Animals				
Nutria, possession, sale, liberation of	GFW-3583-M2	§29.1-545	0-6M	
Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M2	§29.1-517	0-6M	
Importation				
Import animals, fish, birds, etc., illegally	GFW-3582-M2	§29.1-542	0-6M	

Description	VCC	Statute	Penalty	MM
GAME, FISH, WILDLIFE				
Law Enforcement, Impede				
Impede game warden/law enforcement	GFW-3350-M2	§29.1-207	0-6M	
Resisting or impeding an officer - fisheries/tidal waters	GFW-3510-M1	§28.2-905	0-12M	
License				
Borrow/lend/alter license	GFW-3356-M2	§29.1-337.1	0-6M	
Fail to carry license	GFW-3353-M4	§29.1-336	Fine	
Fail to display license upon request	GFW-3354-M3	§29.1-337	Fine	
Fail to obtain damage stamp to hunt bear or deer	GFW-3359-M3	§29.1-354	Fine	
Hunt, fish, or trap after license revoked	GFW-3357-M2	§29.1-338	0-6M	
Hunt, fish, or trap in national forest w/o permit	GFW-3361-M3	§29.1-408	Fine	
Hunt, trap or fish without a license	GFW-3352-M3	§29.1-335	Fine	
Hunting after license revoked	GFW-3513-M2	§29.1-521.2	0-6M	
Make false statement to obtain license	GFW-3355-M2	§29.1-337.1	0-6M	
Migratory Birds				
Hunt migratory birds in violation of regulations	GFW-3390-M2	§29.1-515	0-6M	
Mussels, Zebra				
See Dangerous Conduct				
Posted Property				
See Trespass				
Preserves / Sanctuaries				
Fail to attach seal to shot game	GFW-3579-M3	§29.1-606	Fine	
Take game before compliance with Board requirements	GFW-3398-M3	§29.1-603	Fine	
Safety Zones / Restricted Areas				
Violation of safety zones within tidal waters of Commonwealth	GFW-3462-M1	§28.2-106.2	0-12M	
Snakehead Fish				
See Dangerous Conduct				
Submerged Lands				
Unlawful use of subaqueous beds	GFW-3470-M1	§28.2-1203	0-12M	
Turkey				
Kill wild turkey during closed season	GFW-3379-M2	§29.1-552	0-6M	
Vehicle				
Shoot at or kill wild bird/ animal from vehicle	GFW-3363-M3	§29.1-521(6)	Fine	
Weapon				
Hunting with prohibited firearm or ammunition	GFW-3384-M3	§29.1-528	Fine	
Weapon used, unauthorized	GFW-3456-M3	§29.1-519	Fine	
Other				
Exceed bag or creel limit for game/fish	GFW-3378-M2	§29.1-550(ii)	0-6M	
Fail to wear blaze orange clothing	GFW-3370-S9	§29.1-530.1	Fine	
Impeded the lawful hunting/ trapping of wild birds/animals	GFW-3365-M3	§29.1-521.1	Fine	
Remove obstructions/property from state water	GFW-3460-M3	§28.2-1210	Fine	
Sell wild bird, animal, fish - aggregate \$200 or more	GFW-3382-F6	§29.1-553	1Y-5Y	
Sell wild birds, animals, fish	GFW-3381-M1	§29.1-553	0-12M	
Selling boats/watercraft without a license	GFW-3585-M2	§29.1-808	0-6M	
Storage of wildlife or fish, unlawful	GFW-3480-M2	§29.1-541	0-6M	
Take game/fish during closed season	GFW-3377-M2	§29.1-550(i)	0-6M	
Taking of threatened/endangered species, unlawfully	GFW-3482-M1	§29.1-567	0-12M	

Description	VCC	Statute	Penalty	MM
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GAME, FISH, WILDLIFE

Other

Times for hunting, violation of set	GFW-3457-M3	§29.1-520	Fine	
Trap, sell, purchase, etc., migratory game birds	GFW-3373-M1	§29.1-547	0-12M	
Unlawful hunting, trapping, etc., of wild birds/animals	GFW-3364-M3	§29.1-521	Fine	
Violate Article 1, dealing furs	GFW-3360-M3	§29.1-406	Fine	
Violate Article 2 - waterfowl blinds & hunting waterfowl	GFW-3358-M2	§29.1-351.1	0-6M	
Violate Article 3, special permits	GFW-3362-M4	§29.1-412	Fine	
Violation of Board regulations	GFW-3447-M3	§29.1-505	Fine	
Violation of sanctuaries, refuges, preserves, water	GFW-3380-M3	§29.1-554	Fine	

Type Not Clear

Game, Fish, Wildlife Violation - Type not clear from record	GFW-3399-S9			
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GANGS

Participation

Also see Assault; Mob

Participation in criminal act for benefit or direction of gang	MOB-1291-F5	§18.2-46.2	1Y-10Y	
Participation in criminal act to benefit gang that includes juvenile	MOB-1292-F4	§18.2-46.2	2Y-10Y	

Participation - School Zone

Participation in criminal act for benefit/direction of gang - school	MOB-1280-F5	§18.2-46.2	1Y-10Y	2Y
Participation in criminal act for gang that includes juvenile - school	MOB-1281-F4	§18.2-46.2	2Y-10Y	2Y

Recruitment

Felony, use force/threats to encourage person to commit a	MOB-1296-F6	§18.2-46.3(B,c)	1Y-5Y	
Juvenile recruited by an adult for street gang	MOB-1290-F6	§18.2-46.3(A)	1Y-5Y	
Membership, use force or threats to encourage	MOB-1294-F6	§18.2-46.3(B,a)	1Y-5Y	
Membership, use force or threats to encourage continued	MOB-1295-F6	§18.2-46.3(B,b)	1Y-5Y	
Solicit, invite, recruit another for street gang	MOB-1293-M1	§18.2-46.3(A)	0-12M	

Recruitment - School Zone

Felony, use force/threats to encourage person to commit a	MOB-1286-F5	§18.2-46.3(B,c)	1Y-10Y	
Juvenile recruited by an adult for street gang - school zone	MOB-1282-F5	§18.2-46.3(A)	1Y-10Y	
Membership, use force or threats to encourage - school zone	MOB-1284-F5	§18.2-46.3(B,a)	1Y-10Y	
Membership, use force or threats to encourage continued - school zone	MOB-1285-F5	§18.2-46.3(B,b)	1Y-10Y	
Solicit, invite, recruit another for street gang - school zone	MOB-1283-F6	§18.2-46.3(A)	1Y-5Y	

School Zone

See Gangs, Participation or Gangs, Recruitment	§18.2-46.3:3			
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Third or Subsequent

Criminal street gang, third or subsequent conviction	MOB-1297-F3	§18.2-46.3:1	5Y-20Y	
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GAS CONTAINERS

See Fire Safety (§18.2-494)

GOOD BEHAVIOR VIOLATION

See Supervision Violation (§19.2-306)

GOVERNMENT

Auditor of Public Accounts

Fail to report fraudulent transaction	GOV-8800-M3	§30-138	Fine	
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HARASSMENT

HARASSMENT

See Computer Crime, Extortion or Telephone

HAZING OF STUDENTS

See Assault (§18.2-56)

HEALTH

Also see Mental Health

Anatomical Gift

Falsify, etc., document of anatomical gift	HEA-5565-F4	§32.1-291.17	2Y-10Y
Sale or purchase body parts	HEA-5564-F4	§32.1-291.16	2Y-10Y

Bedding & Upholstered Furniture

Fail to attach tag to filling material	HEA-5509-M2	§32.1-220	0-6M
Fail to sanitize shoddy, second hand filling material	HEA-5504-M2	§32.1-213	0-6M
Fail to sterilize new animal hair, feathers, & down	HEA-5505-M2	§32.1-214	0-6M
New and sanitized items to be kept separate	HEA-5511-M2	§32.1-223	0-6M
No permit to sanitize or sterilize	HEA-5507-M2	§32.1-216	0-6M
Rent, sell, dispose of bedding, etc., not sanitized	HEA-5506-M2	§32.1-215	0-6M
Tags, fail to place on new or secondhand item	HEA-5508-M2	§32.1-219	0-6M
Tags, false, misleading or removal of tags on bedding, etc.	HEA-5510-M2	§32.1-221	0-6M
Use VCC for specific offense violated		§32.1-226	

Body Parts / Fluids

Also see Health: Anatomical Gift

HIV infected blood, organs, etc., donate or sell	HEA-5513-F6	§32.1-289.2	1Y-5Y
Trafficking in dead human bodies	HEA-5514-M1	§32.1-303	0-12M

Decisions Act

Conceal, etc., do not resuscitate order	HEA-5560-F6	§54.1-2989	1Y-5Y
Conceal, etc., revocation of do not resuscitate order - death hastened	HEA-5563-F2	§54.1-2989	20Y-Life
Forge do not resuscitate order - death hastened	HEA-5562-F2	§54.1-2989	20y-Life
Forge revocation of do not resuscitate order	HEA-5561-F6	§54.1-2989	1Y-5Y

Dept. of Health & Health Commissioner

Health Board regulation/order, willfully violate	HEA-5532-M1	§32.1-27	0-12M
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Home Care

Operate home care organization without license	HEA-5502-F6	§32.1-162.15	1Y-5Y
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Hotels, Restaurants

Violate Board/Commission of Health regulations	HEA-5537-M3	§35.1-7	Fine
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Nursing Home

Employee, etc., fail to disclose criminal history	HEA-5500-M1	§32.1-126.01	0-12M
Operate nursing home without license	HEA-5503-F6	§32.1-136	1Y-5Y

Pharmacy, Hospital

Employee, etc., fail to disclose criminal history	HEA-5501-M1	§32.1-126.02	0-12M
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Postmortem Examinations

Fail/refuse to comply with Dept of Medical Assist Services subpoena	HEA-5533-M4	§32.1-324.1	Fine
Unlawful disclosure of child death investigation (local/regional)	HEA-5534-M3	§32.1-283.2	Fine
Unlawful disclosure of child death investigation (state)	HEA-5535-M3	§32.1-283.1	Fine
Unlawful disclosure of family violence death investigation	HEA-5536-M3	§32.1-283.3	Fine

Quarantine or Isolation

Fail to comply with quarantine or isolation order	HEA-5525-M1	§32.1-48.014	0-12M
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Description	VCC	Statute	Penalty	MM
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HIGHWAYS

Also see Transportation

Cut or injure trees near highways, injure bridges	HWY-5401-M1	§33.1-345	0-12M
Dispose of companion animal on public property	HWY-3348-M9	§33.1-346	0-12M
Dump creating fire hazard to public bridge	HWY-5403-M1	§33.1-347	0-12M
Dump trash, etc., on highway or private property	HWY-5402-M9	§33.1-346	0-12M
Junkyard violation	HWY-5404-M1	§33.1-348	0-12M

HOMICIDE

See Murder

HORSE RACING

See Trade and Commerce - Racetrack/Pari-mutuel Wagering

HOUSING

Fail to provide alternative smoke detectors for deaf/hearing impaired	HSN-7491-M3	§36-99.5	Fine
Unlicensed, conducting manufactured home business	HSN-7492-M1	§36-85.19	0-12M
Violation of Industrialized Building Law	HSN-7493-M1	§36-83	0-12M
Violation of Natl. Manuf Housing Construction & Safety Standards Act	HSN-7490-M1	§36-85.12	0-12M

IDENTIFICATION, FAIL TO SHOW

See Miscellaneous Crime; Unlawful name change

See Obstruction of Justice, Name, False Identity

See Obstruction of Justice; Resisting/ obstructing justice w/o force

See Traffic Infraction, driver's license not in possession

IMPEDE LAW ENFORCEMENT OFFICER

See Obstruction of Justice - Resisting Arrest, §18.2-460

INFANTICIDE, PARTIAL BIRTH

See Abortion

INSURANCE

Fraud

See Arson of personal property

Other

Acting as agent for unlicensed insurer	INS-7374-M1	§38.2-1802	0-12M
Employer fails to remit insurance funds	INS-7375-M1	§38.2-3542	0-12M
False statement on annual report, statement, etc.	INS-7372-F5	§38.2-1304	1Y-10Y
Insurer tax evasion or fraud	INS-7376-M1	§38.2-4809	0-12M
Loans to officers, directors, etc.	INS-7370-M1	§38.2-210	0-12M
Other interests and payments to officers, directors, etc.	INS-7371-M1	§38.2-211	0-12M
Pay or receive title insurance kickbacks, etc.	INS-7377-M9	§38.2-4614	Fine
Perjury, etc., in response to Attorney General investigation	INS-7378-M1	§38.2-1916.1	0-12M
State treasurer disposes of securities illegally	INS-7373-F3	§38.2-1058	5Y-20Y

INTELLIGENCE, CRIMINAL/TERRORISM

Virginia Fusion Intelligence Center

Disseminate criminal or terrorism intelligence	INT-8050-M1	§52-48	0-12M
Disseminate criminal or terrorism intelligence - death/injury results	INT-8051-F4	§52-48	2Y-10Y

INVASION OF PRIVACY

Computer Invasion Of Privacy

See Computer Crime (§18.2-152)

JAIL

See Prisoners or Escapes

JUNKYARDS

See §33.1-348 Highways

See Salvage, Nonrepairable & Rebuilt Vehicles

See Trade and Commerce

JURY TAMPERING

See Obstruction of Justice

JUVENILE & DOMESTIC COURT - OTHER

Adult Sentenced for Juvenile Offense

Use VCC for offense and change "F" to "J"

§16.2-284

Confidentiality

Confidentiality of juvenile justice information system records

JUV-3770-M2

§16.1-225

0-6M

Disclose confidential information

JUV-3772-M3

§16.1-309

Fine

Funding

Falsify report to Department of Juvenile Justice

JUV-3771-M1

§16.1-322.3

0-12M

Juvenile and Domestic

Interference/obstruction of officer in the removal of a child

JUV-3773-M1

§16.1-257

0-12M

JUVENILE FACILITIES

Group Homes / Residential Facilities

Fail to comply with order of juvenile facility license suspension

JUV-4270-M2

§66-24

0-6M

KEYS, POSSESSION OR DUPLICATION

See Miscellaneous Crimes (§18.2-503)

KIDNAPPING

Assist

Assist or threaten

KID-1011-F5

§18.2-49

1Y-10Y (II)

Fail to disclose or help

KID-1013-M2

§18.2-50

0-6M

Defile

Abduction of person with intent to defile

KID-1004-F2

§18.2-48(ii)

20Y-Life (I)

Force, Deception or Intimidation

Abduct by force without justification

KID-1010-F5

§18.2-47(A)

1Y-10Y (II)

Immoral Purposes

Abduct child under 16 yrs. of age for immoral purpose

KID-1003-F2

§18.2-48(iii)

20Y-Life (I)

Parent

Kidnapping by parent

KID-1014-M1

§18.2-47(B)

0-12M

Kidnapping by parent removing from state

KID-1015-F6

§18.2-47(B)

1Y-5Y

Pecuniary Benefit

Extortion, abduct with intent to gain pecuniary benefit

KID-1012-F2

§18.2-48(i)

20Y-Life (I)

Prisoner

Abduction by prisoner

KID-1016-F3

§18.2-48.1

5Y-20Y (II)

Violation, Court Order

Description	VCC	Statute	Penalty	MM
KIDNAPPING				
Violation, Court Order				
2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M2	§18.2-49.1(B)	0-6M	
3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	KID-1020-M1	§18.2-49.1(B)	0-12M	
Child held outside VA, in violation of custody/visitation order	KID-1017-F6	§18.2-49.1(A)	1Y-5Y	
Violation - custody/visitation court order	KID-1018-M3	§18.2-49.1(B)	Fine	
Type Not Clear				
Kidnapping-Type not clear from record	KID-1035-F9			
LABOR				
Child Abuse And Neglect				
Cruelty and injuries to children	FAM-3810-F6	§40.1-103	1Y-5Y	
Minor				
Permit person under 18 to perform, etc., in sexually explicit material	LAB-7489-F6	§40.1-100.2	1Y-5Y	
Safety				
Employer's violation of safety rules results in death - 2nd or subsq.	LAB-7470-S9	§40.1-49.4(K)	0-1Y	
Employer's violation of safety/health rules results in death	LAB-7471-M9	§40.1-49.4(K)	0-6M	
False statement on safety records, etc., required by title	LAB-7472-M9	§40.1-51.4:2	0-6M	
Provide advanced notice of health/safety inspection without authority	LAB-7476-M9	§40.1-51.3:1	0-6M	
Safety/health provisions violation results in death - 2nd or subsq.	LAB-7481-S9	§40.1-49.4(K)	0-1Y	
Solicitation				
Employ any person without a permit, unlawfully	LAB-3847-M1	§40.1-112	0-12M	
Unions				
Carrier/shipper pays to benefit labor organization	LAB-7478-M9	§40.1-54(2)	Fine	
Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M1	§40.1-54.2	0-12M	
Receive payment from carrier/shipper to benefit labor organization	LAB-7480-M9	§40.1-54(3)	Fine	
Wages				
Withhold wages with intent to defraud \$10,000 or more	LAB-7469-F6	§40.1-29	1Y-5Y	
Withhold wages with intent to defraud less than \$10,000	LAB-3859-M1	§40.1-29	0-12M	
Other				
Nonresident employers, fail to register	LAB-3852-M9	§40.1-30	Fine	
Picketing, interfere with another's right to work	LAB-7473-M1	§40.1-53	0-12	
Prevention of employment, willful and malicious	LAB-7474-M9	§40.1-27	Fine	
Prohibited questions on employment polygraph test	LAB-7475-M1	§40.1-51.4:3	0-12M	
Refer undocumented alien for employment for fee	LAB-7477-M1	§40.1-11.1	0-12M	
LARCENY				
Agriculture				
Crops by tenant	LAR-2357-M3	§18.2-100	Fine	
Animals				
Animals (dog,horse,pony,mule, cow,steer,bull,calf)	LAR-2317-F5	§18.2-97	1Y-10Y	
Animals and poultry worth less than \$200	LAR-2318-F6	§18.2-97	1Y-5Y	
Removal of electronic/radio transmitting dog collar	LAR-2316-M1	§18.2-97.1	0-12M	
Approval or Selection Goods				
Goods on approval, fail to pay or return goods - < \$200	LAR-2358-M1	§18.2-116	0-12M	
Goods on approval, fail to pay or return goods-\$200 or more	LAR-2380-F9	§18.2-116	1Y-20Y	
Bank Notes, Checks, Etc.				
Or any book of accounts - value < \$200	LAR-2335-M1	§18.2-98	0-12M	

Description	VCC	Statute	Penalty	MM
LARCENY				
Bank Notes, Checks, Etc.				
Or any book of accounts-value \$200 or more	LAR-2334-F9	§18.2-98	1Y-20Y	
Concealing, Possessing Merchandise				
Make,sell,poss. device made to shield shoplifted goods	LAR-2377-M1	§18.2-105.2	0-12M	
Shoplift, alter price tags < \$200 (first time)	LAR-2337-M1	§18.2-103	0-12M	
Shoplift, alter price tags < \$200 (second time)	LAR-2338-M9	§18.2-103	30D-12M	
Shoplift, alter price tags < \$200 (third time)	LAR-2339-F6	§18.2-103	1Y-5Y	
Shoplift, alter price tags > \$200	LAR-2354-F9	§18.2-103	1Y-20Y	
Shoplifting-Type not clear from record	LAR-2393-S9			
Conspiring				
Conspire to commit or assist in larceny with aggregate value over \$200	LAR-2304-F9	§18.2-23(B)	1Y-20Y	
Generally use VCC for crime and change F to C				
Credit Card Theft				
See Fraud				
Embezzlement				
Embezzlement by public officer	LAR-2706-F4	§18.2-112	2Y-10Y	
Embezzlement, \$200 or more	LAR-2707-F9	§18.2-111	1Y-20Y	
Embezzlement, less than \$200	LAR-2708-M1	§18.2-111	0-12M	
Employer fails to pay withheld child support < \$200	LAR-2398-M1	§18.2-111.2	0-12M	
Employer fails to pay withheld child support >= \$200	LAR-2397-F9	§18.2-111.2	1Y-20Y	
Financial officer, fraudulent entry by	LAR-2336-F4	§18.2-113	2Y-10Y	
Fail to Return				
Bailee- fail to return animal, auto, etc. - \$200 or more	LAR-2321-F9	§18.2-117	1Y-20Y	
Bailee- fail to return animal, auto, etc. - Less than \$200	LAR-2320-M1	§18.2-117	0-12M	
Bailee- fail to return animal, auto, etc. - Type not clear	LAR-2319-S9	§18.2-117		
Firearm				
Firearms, regardless of value, not from person	LAR-2383-F9	§18.2-95(iii)	1Y-20Y	
Fuel				
Also see Traffic, Fail to pay for Fuel				
Grand				
\$200 or more not from person	LAR-2359-F9	§18.2-95(ii)	1Y-20Y	
\$5 or more from person	LAR-2361-F9	§18.2-95(i)	1Y-20Y	
Grand Larceny-Type not clear from record	LAR-2363-F9			
Levied Goods				
Fraudulently sell, remove, etc., \$200 or more	LAR-2395-F9	§18.2-101	1Y-20Y	
Fraudulently sell, remove, etc., less than \$200	LAR-2396-M1	§18.2-101	0-12M	
Milk Crates				
Deface, erase, cover up, insignia or label of owner	LAR-2307-M4	§18.2-102.2(3)	Fine	
Refuse to return to owner/agent	LAR-2306-M4	§18.2-102.2(2)	Fine	
Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M4	§18.2-102.2(1)	Fine	
Motor Vehicle				
Auto theft - grand larceny	LAR-2404-F9	§18.2-95(ii)	1Y-20Y	
Motor vehicle, unlawful sublease	LAR-2414-M3	§18.2-115.1	Fine	
Receipt of transfer - vehicle, aircraft, or boat	LAR-2810-F6	§18.2-109	1Y-5Y	
Oysters				
See Game, Fish, Wildlife §28.2-560				

Description	VCC	Statute	Penalty	MM
LARCENY				
Petit				
Less than \$200 not from person	LAR-2366-M1	§18.2-96(2)	0-12M	
Less than \$5 from person	LAR-2367-M1	§18.2-96(1)	0-12M	
Larceny, etc. - second conviction	LAR-2368-M9	§18.2-104	30D-12M	
Larceny, etc. - third or subsequent conviction	LAR-2369-F6	§18.2-104	1Y-5Y	
Petit larceny - Type not clear from record	LAR-2370-S9			
Public Assets				
Use public assets for personal purposes, over \$1000 in 12 months	LAR-2705-F4	§18.2-112.1	2Y-10Y	
Receiving\Possession				
Larceny \$200 or more with intent to sell or distribute	LAR-2302-F9	§18.2-108.01(A)	2Y-20Y	
Receive goods used in an investigation valued at \$200 or more	LAR-2353-F9	§18.2-108(B)	1Y-20Y	
Receive stolen firearm	LAR-2817-F6	§18.2-108.1	1Y-5Y	
Receive stolen goods-\$200 or more	LAR-2808-F9	§18.2-108(A)	1Y-20Y	
Receive stolen property < \$200	LAR-2809-M1	§18.2-108(A)	0-12M	
Receiving goods used in an investigation valued at less than \$200	LAR-2352-M1	§18.2-108(B)	0-12M	
Sell/possess with intent, stolen property aggregate value \$200 or more	LAR-2303-F5	§18.2-108.01(B)	1Y-10Y	
Rental Property				
Fail to return leased personal property, fail to return - < \$200	LAR-2362-M1	§18.2-118	0-12M	
Leased personal property, fail to return-\$200 or more	LAR-2381-F9	§18.2-118	1Y-20Y	
Serial Number				
Altering, defacing, removing, possessing serial no. < \$200	LAR-2371-M1	§18.2-96.1	0-12M	
Altering, defacing, removing, possessing serial no. > \$200	LAR-2372-F5	§18.2-96.1	1Y-10Y	
Shields, Anti-theft Sensors, Possess				
See Larceny, concealing				
Shoplifting				
See Larceny, concealing, etc.		§18.2-103		
Special Commissioner				
Special commissioner, fail to account for money - < \$200	LAR-2375-M1	§18.2-114.1	0-12M	
Special commissioner, fail to account for money-\$200 or more	LAR-2382-F9	§18.2-114.1	1Y-20Y	
Subsequent Conviction				
See §18.2-103 or §18.2-104				
Timber				
Timber valued at \$200 or more	LAR-2345-F9	§55-334.1	1Y-20Y	
Timber valued at less than \$200	LAR-2346-M1	§55-334.1	0-12M	
Titled to Another				
Conversion by fraud, of property titled to other-\$200 or more	LAR-2379-F9	§18.2-115	1Y-20Y	
Conversion by fraud, of property titled to other-<\$200	LAR-2356-M1	§18.2-115	0-12M	
Unauthorized Use				
Unauthorized use of animal, auto, boat worth \$200 or more	LAR-2412-F6	§18.2-102	1Y-5Y	
Unauthorized use of animal, auto, boat worth < \$200	LAR-2413-M1	§18.2-102	0-12M	
Other				
Public record, theft or destruction of	LAR-2373-F6	§18.2-107	1Y-5Y	
Shopping cart, removal from store premises	LAR-2374-M3	§18.2-102.1	Fine	
Type Not Clear				
Larceny-Type not clear from record	LAR-2394-S9			

LIBRARIES

Description	VCC	Statute	Penalty	MM
LIBRARIES				
Concealment, removal of books, etc., value \$200 or more	LIB-2323-F9	§42.1-73	1Y-20Y	
Concealment, removal of books, etc., value less than \$200	LIB-2322-M1	§42.1-73	0-12M	
Custodian refuses to deliver public records to successor	LIB-2324-M3	§42.1-88	Fine	
Deface/destroy/etc books/other property of libraries, etc.	LIB-2325-M1	§42.1-72	0-12M	
Failure to return library book, etc., after written notice	LIB-2326-M9	§42.1-74	Fine	
LIMITED PARTNERSHIP				
Limited partnership transacts business unlawfully	PTN-8850-M1	§50-73.10:1	0-12M	
LITTERING				
See Dangerous Conduct (§18.2-324)				
LOBBYING				
Material misstatement on disclosure statement	LOB-5161-F5	§2.2-426	1Y-10Y	
Violation of lobbying disclosure and regulation act	LOB-5160-M1	§2.2-433	0-12M	
LOITERING				
See Ordinance, City or County				
LOTTERY				
Accounting entries, make w/intent to defraud	LOT-3970-F3	§58.1-4018	5Y-20Y	
Applic. for sales license, false statements on	LOT-3971-M1	§58.1-4009(C)	0-12M	
Forge,alter, or make ticket w/ intent to present for payment	LOT-3972-F6	§58.1-4017	1Y-5Y	
Fraudulent use of lottery money	LOT-3973-F3	§58.1-4018	5Y-20Y	
Larceny of lottery ticket(s) \$200 or more	LOT-3984-F9	§58.1-4018.1(A)	1Y-20Y	
Larceny of lottery ticket(s) less than \$200	LOT-3983-M1	§58.1-4018.1(A)	0-12M	
Lottery machinery, fraudulently tamper with	LOT-3974-F3	§58.1-4018	5Y-20Y	
Make, etc., lottery document with intent to defraud	LOT-3985-F5	§58.1-4018.1	1Y-10Y	
No license for instant ticket games	LOT-3986-M3	§58.1-4019.1	Fine	
Person under 18, give or share ticket with	LOT-3980-M3	§58.1-4016	Fine	
Person under age 18, give ticket to	LOT-3975-M3	§58.1-4019	Fine	
Person under age 18, sell ticket to	LOT-3976-M1	§58.1-4015	0-12M	
Steal, convert lottery ticket valued at \$200 or more	LOT-3981-F9	§58.1-4014(C)	1Y-20Y	
Steal, convert lottery ticket valued less than \$200	LOT-3982-M1	§58.1-4014(C)	0-12M	
Unapproved price, sell lottery ticket at	LOT-3977-M1	§58.1-4014(A)	0-12M	
Unlicensed agent, sale of tickets by	LOT-3978-M1	§58.1-4014(A)	0-12M	
Type Not Clear				
Lottery violation - type not clear	LOT-3979-S9			
LYNCHING				
See Murder		§18.2-40	Varies(I or II)	
MAIMING				
See Assault				
MALFEASANCE				
Search without Warrant				
Officer, etc., conducts search without a warrant	MAL-5050-M1	§19.2-59	0-12M	

MALICIOUS WOUNDING

See Assault, stabbing etc. (§18.2-51)

MANSLAUGHTER

See Murder

MARRIAGE LAW

Perform a marriage ceremony without a license

MAR-3228-S9

§20-28

0-1Y

Prohibited marriages

MAR-3229-S9

§20-40

0-6M

MASKS, HOODS

See Violent Activities (§18.2-422)

MEDICAL REFERRAL FOR PROFIT

See Miscellaneous Crimes (§18.2-502)

MENTAL HEALTH

Civil Commitment

Sexually violent predator - Escape from facility

HEA-5530-F6

§37.2-917

1Y-5Y

Sexually violent predator - Leave state while on conditional release

HEA-5531-F6

§37.2-918

1Y-5Y

Group Homes / Residential Facilities

Fail to comply with order of adult facility license suspension

HEA-4268-M2

§37.2-419.1

0-6M

Fail to comply with summary/final order of suspension

HEA-5528-M2

§37.2-408

0-6M

Fail to comply with summary/final order of suspension

HEA-5521-M2

§37.2-418

0-6M

Mental Health, Retardation & Substance Abuse

Background check, fail to perform or hire person w/ convictions

HEA-5523-M3

§37.2-416

Fine

False or misleading advertising

HEA-5526-M3

§37.2-421

Fine

Operate facility, service without a license

HEA-5522-M3

§37.2-405

Fine

See §§ 37.2-405 through 37.2-421

§37.2-422

Miscellaneous

Admit person to any hospital, conspire to

HEA-5520-M1

§37.2-431

0-12M

Alcoholic beverages for patients, provide

HEA-5519-M1

§37.2-430

0-12M

Disorderly conduct on hospital grounds

HEA-5518-M1

§37.2-429

0-12M

Escapes, aiding and abetting

HEA-5517-M1

§37.2-428

0-12M

Mistreatment of patient(s) in hospital

HEA-5516-M1

§37.2-427

0-12M

METERS-ELECTRIC, TAMPER

See Vandalism (§18.2-163)

MILITARY & EMERGENCY

Emergency

Violation of Governor's emergency executive order

EMG-5356-M1

§44-146.17

0-12M

Military

Interfere with employment of Va National Guard/etc

MIL-5358-M9

§44-98

0-30D

Sale, etc. of military property

MIL-5359-M9

§44-110

6M-1Y

Willful destruction/etc of military property

MIL-5360-M9

§44-109

14D-2M

National Guard Courts-martial

General courts-martial

MIL-5363-M9

§44-43

0-20D

Special courts-martial

MIL-5364-M9

§44-44

0-10D

Summary courts-martial

MIL-5365-M9

§44-45

0-2 1/2D

Description	VCC	Statute	Penalty	MM
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MINES AND MINING

False statements on maps or in data	MIN-7209-M1	§45.1-161.66	0-12M
Methane monitor disconnected, operator, etc., allow workers in mine	MIN-7211-F6	§45.1-161.233	1Y-5Y
Methane monitor, tamper with	MIN-7212-F6	§45.1-161.232	1Y-5Y
Operate an unlicensed mineral mine	MIN-7214-M3	§45.1-161.292:34	Fine
Operator, etc., allow smoker's articles in mine	MIN-7213-F6	§45.1-161.178	1Y-5Y
Perform task in mine without Board certification	MIN-7217-M1	§45.1-161.30	0-12M
Possess, etc., smoking materials	MIN-7206-F6	§45.1-161.177	1Y-5Y
Unlawful blasting practices	MIN-7207-M1	§45.1-161.129	0-12M
Unlawful performance of mining task requiring certification	MIN-7215-M1	§45.1-161.292:21	0-12M
Violation of closure, abatement order	MIN-7208-M1	§45.1-161.94	0-12M

MINORS, CONTRIBUTING TO DELINQUENCY OF

See Family Offense (§18.2-371)

MINORS, MEDICAL AID - BATTERED CHILD

See Dangerous Conduct (§18.2-314)

MISCELLANEOUS CRIME

Cast spotlight on building housing animals	MIS-3230-M4	§18.2-509	Fine
Destroy or conceal any will or codicil	MIS-3231-F6	§18.2-504	1Y-5Y
Fail to bury or cremate dead animals or fowl	MIS-3232-M4	§18.2-510	Fine
Failure to include warning on consumer medical test	MIS-3265-M4	§18.2-502.2	Fine
Medical referral for profit	MIS-3233-M1	§18.2-502	0-12M
Possess or duplicate keys to state property	MIS-3234-M3	§18.2-503	Fine
Require disclosure of criminal history on applic.	MIS-3238-M1	§19.2-392.4	0-12M
Sell term papers, thesis, dissertation, etc.	MIS-3235-M9	§18.2-505	Fine
Smoking in proximity to medical oxygen source	MIS-5570-M1	§18.2-511.1	0-6M
Unlawful name change, assume name of another	MIS-3236-M3	§18.2-504.1	Fine
Weight loss center, improper disclosure by	MIS-3277-M1	§18.2-502.1	0-12M

MISDEMEANORS, ATTEMPTED

Use VCC for misdemeanor attempted §18.2-27

MOB

Murder By Mob

See Murder

Shooting, Stabbing, Intent To Maim

See Assault §18.2-41

Simple Assault

See Assault §18.2-42

MONEY LAUNDERING

Also see Narcotics, Other Offenses (§18.2-248.7)

Conduct a financial transaction, proceeds from felony activity	MON-3100-F9	§18.2-246.3(A)	1Y-40Y
Convert cash for compensation, into electronic funds 2nd/subsq	MON-3101-F6	§18.2-246.3(B)	1Y-5Y
Convert cash for compensation, into electronic funds, 1st off.	MON-3102-M1	§18.2-246.3(B)	0-12M

MOTORCYCLES

MOTORCYCLES

See Traffic-Motorcycles, Bicycles

MOVIES, RECORDING

See Trade and Commerce, Recording

MURDER

Capital

Abduction, in commission of	MUR-0913-F1	§18.2-31(1)	Life-Death (I)
Continuing criminal drug enterprise, by person engaged in a	MUR-0926-F1	§18.2-31(10)	Life-Death (I)
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0921-F1	§18.2-31(9)	Life-Death (I)
During rape, sodomy, object penetration or attempt	MUR-0914-F1	§18.2-31(5)	Life-Death (I)
Judge	MUR-0990-F1	§18.2-31(14)	Life-Death (I)
Killing for hire	MUR-0922-F1	§18.2-31(2)	Life-Death (I)
Killing in the commission of terroristic act	MUR-0911-F1	§18.2-31(13)	Life-Death (I)
Killing person under age 14 by person 21 or older	MUR-0927-F1	§18.2-31(12)	Life-Death (I)
Law enforcement officer	MUR-0923-F1	§18.2-31(6)	Life-Death (I)
More than one person	MUR-0924-F1	§18.2-31(7)	Life-Death (I)
More than one person in a 3 year period	MUR-0961-F1	§18.2-31(8)	Life-Death (I)
Pregnant victim	MUR-0920-F1	§18.2-31(11)	Life-Death (I)
Prisoner	MUR-0932-F1	§18.2-31(3)	Life-Death (I)
Robbery or attempted robbery	MUR-0933-F1	§18.2-31(4)	Life-Death (I)
Witness	MUR-0992-F1	§18.2-31(15)	Life-Death (I)

Capital - Accessory Before the Fact

Abduction, in commission of	MUR-0980-F1	§18.2-31(1)	Life-Death (I)
Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F2	§18.2-31(10)	20Y-Life (I)
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F1	§18.2-31(9)	Life-Death (I)
During rape, sodomy, object penetration or attempt	MUR-0982-F1	§18.2-31(5)	Life-Death (I)
Judge	MUR-0991-F1	§18.2-31(14)	Life-Death (I)
Killing for hire	MUR-0909-F2	§18.2-31(2)	20Y-Life (I)
Killing in the commission of terroristic act	MUR-0910-F2	§18.2-31(13)	20Y-Life (I)
Killing person under age 14 by person 21 or older	MUR-0983-F1	§18.2-31(12)	Life-Death (I)
Law enforcement officer	MUR-0984-F1	§18.2-31(6)	Life-Death (I)
More than one person	MUR-0985-F1	§18.2-31(7)	Life-Death (I)
More than one person in a 3 year period	MUR-0986-F1	§18.2-31(8)	Life-Death (I)
Pregnant victim	MUR-0987-F1	§18.2-31(11)	Life-Death (I)
Prisoner	MUR-0988-F1	§18.2-31(3)	Life-Death (I)
Robbery or attempted robbery	MUR-0989-F1	§18.2-31(4)	Life-Death (I)
Witness	MUR-0993-F1	§18.2-31(15)	Life-Death (I)

Firearm Use During Murder

See Assault (§18.2-53.1)

Manslaughter

Also see Traffic Operator's License

Also see Traffic, Reckless Driving, Racing

Involuntary manslaughter	MUR-0942-F5	§18.2-36	1Y-10Y	
Involuntary manslaughter, under the influence - vehicular, aggravated	MUR-0948-F9	§18.2-36.1(B)	1Y-20Y(II)	1Y
Involuntary manslaughter, under the influence - watercraft, aggravated	MUR-0949-F9	§18.2-36.2(B)	1Y-20Y(II)	1Y

Description	VCC	Statute	Penalty	MM
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MURDER

Manslaughter

Involuntary manslaughter, under the influence- vehicular

MUR-0947-F5 §18.2-36.1(A) 1Y-10Y

Involuntary manslaughter, under the influence- watercraft

MUR-0946-F5 §18.2-36.2(A) 1Y-10Y

Voluntary manslaughter

MUR-0944-F5 §18.2-35 1Y-10Y (II)

Non Capital

First degree

MUR-0925-F2 §18.2-32 20Y-Life (I)

Second degree

MUR-0935-F9 §18.2-32 5Y-40Y (I)

Felony

MUR-0934-F9 §18.2-33 5Y-40Y (I)

Fetus of another, kill with premeditation

MUR-0937-F2 §18.2-32.2(A) 20Y-Life

Fetus of another, unlawfully and maliciously kill

MUR-0938-F9 §18.2-32.2(B) 5Y-40Y

Pregnant victim, without premeditation

MUR-0936-F9 §18.2-32.1 10Y-40Y (I)

Resuscitate Order

See §54.1-2989, Health

Type Not Clear

Capital Murder-Type not clear from record

MUR-0915-F1 Life-Death

Homicide or Murder-Type not clear from record

MUR-0951-F9

Manslaughter-Type not clear from record

MUR-0952-F9

MUSIC, RECORDING

See Trade and Commerce, Recording

NAME, UNLAWFUL NAME CHANGE

See Miscellaneous Crimes (§18.2-504.1)

See Obstruction of Justice, Name, False Identity

NARCOTICS

Use code for specific drug type or activity

§18.2-247

Use code for specific drug type or activity

§18.2-248(A)

Attempt To Commit Felony Act

Use VCC code for actual crime & change "F" to "A" in code

§18.2-257(a)

Attempt to Commit Misdemeanor Act

Attempt to commit misdemeanor act

NAR-3010-M2 §18.2-257(b) 0-6M

Common Nuisance

Common nuisance - own or maintain

NAR-3011-M1 §18.2-258 0-12M

Common nuisance - own or maintain, subsequent offense

NAR-3055-F6 §18.2-258 1-5Y

Fortified drug house; maintain or operate

NAR-3056-F5 §18.2-258.02 1Y-10Y

Conspiracy To Violate Drug Control Act

Use VCC code for actual crime & change "F" to "C" in code

§18.2-256

Counterfeit Controlled Substances

Use VCC for imitation controlled substance

§18.2-247

Date Rape Drug

See Narcotics, Flunitrazepan

See Narcotics, Gama-butyrolactone

Day Care Center

See Narcotics, School Property, etc.

First Offender Statute

Violation of §18.2-251; original offense - felony

NAR-3073-F9 §18.2-251

Violation of §18.2-251; original offense - misdemeanor

NAR-3074-M9 §18.2-251

Description	VCC	Statute	Penalty	MM
NARCOTICS				
Flunitrazepan				
Imitation, sell, distribute, or manufacture	NAR-3052-F6	§18.2-251.2	1Y-5Y	
Manufacture, distribute, sell, possess w/intent to sell, etc.	NAR-3053-F9	§18.2-251.2	5Y-40Y	
Possession	NAR-3050-F5	§18.2-251.2	1Y-10Y	
Sale for accommodation	NAR-3051-F5	§18.2-251.2	1Y-10Y	
Subsequent, sell, possession w/intent, distribution, etc.	NAR-3054-F9	§18.2-251.2	5Y-Life	
Gama-Butyrolactone/1,4-Butanediol				
Manufacture, distribute, sell, possess w/intent to sell, etc.	NAR-3084-F3	§18.2-251.3	5Y-20Y	
Possession	NAR-3095-F5	§18.2-250(A,a)	1Y-10Y	
Imitation Controlled Substances				
Advertise	NAR-3001-M1	§18.2-248.4	0-12M	
Sell, distribute, etc., imitation Schedule I/II	NAR-3061-F6	§18.2-248(G)	1Y-5Y	
Sell, distribute, etc., imitation Schedule III	NAR-3141-F6	§18.2-248(G)	1Y-5Y	
Sell, distribute, etc., imitation Schedule IV	NAR-3143-F6	§18.2-248(G)	1Y-5Y	
Sell, distribute, etc., imitation Schedule V drug	NAR-3142-M1	§18.2-248(F)	0-12M	
Sell, distribute, etc., imitation Schedule VI drug	NAR-3148-M1	§18.2-248(F)	0-12M	
Inhale Drugs				
Inhale drugs, causing another to	NAR-3015-M2	§18.2-264(b)	0-6M	
Inhale drugs, glue, etc.	NAR-3014-M1	§18.2-264(a)	0-12M	
Marijuana				
Also See Marijuana; Dist. Based on Quantity		§18.2-248(H)		
Manufacture - not for personal use	NAR-3004-F9	§18.2-248.1(c)	5Y-30Y	
Possess - first offense	NAR-3020-M9	§18.2-250.1	0-30D	
Possess - subsequent offense	NAR-3021-M1	§18.2-250.1	0-12M	
Sell, distribute, etc., - to inmate as accommodation	NAR-3034-F4	§18.2-248.1(b)	2Y-10Y	
Sell, distribute, etc., marijuana 3rd or subsequent felony	NAR-3085-F9	§18.2-248.1(d)	5Y-Life	5Y
Sell, distribute, PWI - as accommodation	NAR-3030-M1	§18.2-248.1(a,3)	0-12M	
Sell, distribute, PWI - less than 1/2 ounce	NAR-3031-M1	§18.2-248.1(a,1)	0-12M	
Sell, distribute, PWI - over 1/2 ounce but not over 5 pounds	NAR-3032-F5	§18.2-248.1(a,2)	1Y-10Y	
Sell, distribute, PWI, etc., - over 5 pounds	NAR-3033-F9	§18.2-248.1(a,3)	5Y-30Y	
Marijuana - Continuing Criminal Enterprise				
Distribute etc. 100 kilograms less than 250.0 kilograms marijuana mix	NAR-3119-F9	§18.2-248(H1,ii,4)	20Y-Life	20Y
Distribute etc. 250.0 kilograms or more marijuana mixture	NAR-3124-F9	§18.2-248(H2,ii,4)	40, Life	40, Life
Marijuana - Distribution Based on Quantity				
Marijuana mixture, etc., distribute, etc., 100 kilograms or more	NAR-3114-F9	§18.2-248(H,4)	20Y-Life	20Y*
* If court finds exception, mandatory minimum does not apply				
Marijuana - Transport				
Transport into Commonwealth - 5 lbs. or more marij.	NAR-3067-F9	§18.2-248.01	5Y-40Y	3Y
Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subseq.	NAR-3086-F9	§18.2-248.01	5Y-40Y	10Y
Minors				
Child present during manufacture, etc., of methamphetamine	NAR-3134-F9	§18.2-248.02	10Y-40Y	
Distribute imitation controlled substance to minor	NAR-3002-F6	§18.2-255(B,i)	1Y-5Y	
Sell <1 oz. of marijuana to minor	NAR-3063-F9	§18.2-255(A,i)	10Y-50Y	2Y
Sell 1oz or more marijuana to minor	NAR-3098-F9	§18.2-255(A,i)	10Y-50Y	5Y
Sell Sch. I/II drug to minor	NAR-3097-F9	§18.2-255(A,i)	10Y-50Y	5Y
Sell Schedule III or IV drug to minor	NAR-3076-F9	§18.2-255(A,i)	10Y-50Y	

Description	VCC	Statute	Penalty	MM
NARCOTICS				
Minors				
Unlaw. sell minor pill with caffeine & ephedrine sulfate	NAR-3039-M1	§18.2-248.5(B)	0-12M	
Minors Assist In Distribution				
Distribute imitation controlled, minor assists in distribution	NAR-3130-F6	§18.2-255(B,ii)	1Y-5Y	
Sell <1 oz. of marijuana, minor assists in distribution	NAR-3126-F9	§18.2-255(A,ii)	10Y-50Y	2Y
Sell 1oz or more marijuana, minor assists in distribution	NAR-3127-F9	§18.2-255(A,ii)	10Y-50Y	5Y
Sell Sch. I/II drug, minor assists in distribution	NAR-3128-F9	§18.2-255(A,ii)	10Y-50Y	5Y
Sell Schedule III or IV drug, minor assists in distribution	NAR-3129-F9	§18.2-255(A,ii)	10Y-50Y	
Money - Continuing Criminal Enterprise				
Gross \$100,000 to < \$250,000 within 12 month period	NAR-3090-F9	§18.2-248(H1,i)	20Y-Life	20Y
Gross \$250,000 or more within 12 month period	NAR-3092-F9	§18.2-248(H2,i)	40, Life	40, Life
Paraphernalia, Drug				
Also see Paraphernalia, Controlled §54.1-3466				
Advertising drug paraphernalia	NAR-3008-M1	§18.2-265.5	0-12M	
Distribute to minor - drug paraphernalia	NAR-3005-M1	§18.2-265.3(C)	0-12M	
Distribute-drug paraphernalia, at least 3 yrs. junior	NAR-3006-F6	§18.2-265.3(B)	1Y-5Y	
Drug paraphernalia-sale, poss. with intent to sell, etc.	NAR-3013-M1	§18.2-265.3(A)	0-12M	
Sell material which advertises paraphernalia to minor	NAR-3007-M1	§18.2-255.1	0-12M	
Precursors				
Possess precursors w/intent to manufacture methamphetamine, etc.	NAR-3110-F6	§18.2-248(J)	1Y-5Y	
Sale methamphetamine precursors, violate retail restrictions	NAR-3150-M1	§18.2-248.8	0-12M	
Prescription Fraud				
Assume title of doctor, pharmacist, etc., to obtain drugs	NAR-3081-F6	§18.2-258.1(D)	1Y-5Y	
False/forged label on container of controlled drugs	NAR-3083-F6	§18.2-258.1(F)	1Y-5Y	
Falsify or destroy patient records	NAR-3075-M3	§18.2-260.1	Fine	
Fictitious or revoked manufacture/distribution license	NAR-3080-F6	§18.2-258.1(C)	1Y-5Y	
First offender - fulfillment of conditions of probation	NAR-3078-M1	§18.2-258.1(H)	0-12M	
First offender - prescription fraud violation	NAR-3096-F6	§18.2-258.1(H)	1Y-5Y	
Obtain by forgery, fraud	NAR-3016-F6	§18.2-258.1(A)	1Y-5Y	
Practitioner furnishes false info. in records or prescription	NAR-3079-F6	§18.2-258.1(B)	1Y-5Y	
Prescribing, dispensing	NAR-3017-M1	§18.2-260	0-12M	
Prescription filled without valid written request	NAR-3018-M4	§18.2-248(E)	Fine	
Procuring prescription from unlicensed pharmacy, assist in	NAR-3057-M1	§18.2-258.2	0-12M	
Procuring prescription from unlicensed pharmacy, assist in 2nd/ subsq.	NAR-3058-F6	§18.2-258.2	1Y-5Y	
Utter false or forged prescription	NAR-3082-F6	§18.2-258.1(E)	1Y-5Y	
Schedule I or II Drugs - Accommodation				
Sale for accommodation	NAR-3035-F5	§18.2-248(D)	1Y-10Y	
Schedule I or II Drugs - Continuing Criminal Enterprise				
Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms	NAR-3118-F9	§18.2-248(H1,ii,3)	20Y-Life	20Y
Cocaine base, distribute etc. 5.0 kilograms or more	NAR-3123-F9	§18.2-248(H2,ii,3)	40, Life	40, Life
Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms	NAR-3117-F9	§18.2-248(H1,ii,2)	20Y-Life	20Y
Cocaine mixture, distribute etc. 10.0 kilograms or more	NAR-3122-F9	§18.2-248(H2,ii,2)	40, Life	40, Life
Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms	NAR-3116-F9	§18.2-248(H1,ii,1)	20Y-Life	20Y
Heroin mixture, distribute etc. 5.0 kilograms or more	NAR-3121-F9	§18.2-248(H2,ii,1)	40, Life	40, Life
Methamphetamine, distribute etc. 100g < 250g / 100g < 1 kg mixture	NAR-3120-F9	§18.2-248(H1,ii,5)	20Y-Life	20Y
Methamphetamine, distribute etc. 250g or more / 1kg or more mixture	NAR-3125-F9	§18.2-248(H2,ii,5)	40, Life	40, Life

Description	VCC	Statute	Penalty	MM
NARCOTICS				
Schedule I or II Drugs - Continuing Criminal Enterprise				
Type not clear -Distribute Schd. I/II or marijuana - quantity defined	NAR-3091-F9	§18.2-248(H1,ii)	20Y-Life	20Y
Type not clear -Distribute Schd. I/II or marijuana - quantity defined	NAR-3093-F9	§18.2-248(H2,ii)	40, Life	40,Life
Schedule I or II Drugs - Distribution				
Also see, § 18.2-248.03, Distribution Based on Quantity				
Distribution (provide/sell drugs to be resold by others)	NAR-3042-F9	§18.2-248(C)	5Y-40Y	
Manufacture (making/producing drugs from raw base products)	NAR-3044-F9	§18.2-248(C)	5Y-40Y	
Possession w/intent to sell, distribute, etc.	NAR-3043-F9	§18.2-248(C)	5Y-40Y	
Sale for profit	NAR-3045-F9	§18.2-248(C)	5Y-40Y	
Type not clear from record - Sell, distribute, manufacture	NAR-3036-F9	§18.2-248(C)	5Y-40Y	
Schedule I or II Drugs - Distribution Based on Quantity				
Cocaine base, distribute etc. 250g or more	NAR-3146-F9	§18.2-248(C,3)	5Y-Life	5Y*
Cocaine base, distribute etc. 2.5 kilograms or more	NAR-3113-F9	§18.2-248(H,3)	20Y-Life	20Y*
Cocaine mixture etc., distribute etc. 500 g or more	NAR-3145-F9	§18.2-248(C,2)	5Y-Life	5Y*
Cocaine mixture etc., distribute etc. 5.0 kilograms or more	NAR-3112-F9	§18.2-248(H,2)	20Y-Life	20Y*
Heroin, distribute etc. 100g or more	NAR-3144-F9	§18.2-248(C,1)	5Y-Life	5Y*
Heroin mixture, distribute etc. 1.0 kilograms or more	NAR-3111-F9	§18.2-248(H,1)	20Y-Life	20Y*
Methamphetamine distribute etc. 10 grams or more or 20 grams mixture	NAR-3147-F9	§18.2-248(C,4)	5Y-Life	5Y*
Methamphetamine, distribute etc. 28 grams or more	NAR-3149-F9	§18.2-248.03	5Y-40Y	3Y
Methamphetamine distribute etc. 100 grams or more or 200 grams mixture	NAR-3115-F9	§18.2-248(H,5)	20Y-Life	20Y*
Methamphetamine, distribute etc. 227 grams or more	NAR-3151-F9	§18.2-248.03	5Y-Life	5Y
* If court finds exception, mandatory minimum does not apply				
Type not clear - Distribute Schd. I/II - quantity defined	NAR-3094-F9	§18.2-248(H)	20Y-Life	20Y
Schedule I or II Drugs - Distribution, Subsequent/Third				
Sell, poss. w/intent, distribute, etc. - subsequent conviction	NAR-3038-F9	§18.2-248(C)	5Y-Life	
Sell, poss. w/intent, distribute, etc. - third or subsequent	NAR-3087-F9	§18.2-248(C)	5Y-Life	5Y
Schedule I or II Drugs - Manufacture Methamphetamine				
Also see Narcotics, Minors				
Also see Narcotics, Precursors				
Manufacture methamphetamine	NAR-3131-F9	§18.2-248(C1)	10Y-40Y	
Manufacture methamphetamine - 2nd conviction	NAR-3132-F9	§18.2-248(C1)	10Y-Life	
Manufacture methamphetamine - 3rd and subsequent conviction	NAR-3133-F9	§18.2-248(C1)	10Y-Life	3Y
Possession, See Schedule I/II Drugs - Possession				
Sell, distribution, See Schedule I/II Drugs - Distribution				
Schedule I or II Drugs - Possession				
Also see Narcotics, First Offender				
Possession Schedule I or II drug	NAR-3022-F5	§18.2-250(A,a)	1Y-10Y	
Schedule I or II Drugs - Transport				
Transport into Commonwealth - 1 oz. or more of Cocaine	NAR-3065-F9	§18.2-248.01	5Y-40Y	3Y
Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd or subsq.	NAR-3088-F9	§18.2-248.01	5Y-40Y	10Y
Transport into Commonwealth - 1 oz. or more other Sch. I/II	NAR-3066-F9	§18.2-248.01	5Y-40Y	3Y
Transport into Commonwealth - 1 oz. or more other Sch.I/II, 2nd/subsq.	NAR-3089-F9	§18.2-248.01	5Y-40Y	10Y
Schedule III Drugs				
Accommodation distribution etc. Schedule III drug not anabolic steroid	NAR-3137-M1	§18.2-248(E3)	0-12M	
Possess - Schedule III	NAR-3023-M1	§18.2-250(A,b)	0-12M	
Sell, distribute, etc., Schedule III drug - (Not anabolic steroid)	NAR-3135-F5	§18.2-248(E1)	1Y-10Y	

Description	VCC	Statute	Penalty	MM
NARCOTICS				
Schedule IV Drugs				
Accommodation distribution etc. Schedule IV drug	NAR-3138-M1	§18.2-248(E3)	0-12M	
Possess - Schedule IV	NAR-3024-M2	§18.2-250(A,b1)	0-6M	
Sell, distribute, etc., Schedule IV drug	NAR-3136-F6	§18.2-248(E2)	1Y-5Y	
Schedule V Drugs				
Accommodation distribution etc. Schedule V drug	NAR-3140-M1	§18.2-248(F)	0-12M	
Possess - Schedule V	NAR-3025-M3	§18.2-250(A,b2)	Fine	
Sell, distribute, etc., Schedule V drug	NAR-3139-M1	§18.2-248(F)	0-12M	
Schedule VI Drugs				
Accommodation distribution etc. Schedule VI drug	NAR-3077-M1	§18.2-248(F)	0-12M	
Possess - Schedule VI	NAR-3026-M4	§18.2-250(A,c)	Fine	
Sell, distribute, etc., Schedule VI drug	NAR-3059-M1	§18.2-248(F)	0-12M	
School Property, Etc., Possession/Distribution On				
Accommodation distribution etc. of drugs on school property	NAR-3028-M1	§18.2-255.2	0-12M	
Dist. controlled substance,marijuana etc. on school prop.	NAR-3027-F6	§18.2-255.2	1Y-5Y	
Dist. controlled substance,marijuana etc. on school prop. - 2nd/Subsq.	NAR-3099-F6	§18.2-255.2	1Y-5Y	1Y
Steroids				
Anabolic steroids - sell, distribute, etc.	NAR-3041-F9	§18.2-248.5(A)	1Y-10Y	6M
Testify, Refuse to				
Refusing to testify in drug case	NAR-3019-M2	§18.2-262	0-6M	
Testing / Screenings				
See Drug and Alcohol Testing				
Type Not Clear				
Drug Crime-Type not clear from record	NAR-3072-S9			
Unspec. Felony Sale, Manuf., Possess w/intent to sell	NAR-3070-F9			
Unspecified Felony Drug Crime	NAR-3068-F9			
Unspecified Felony Possession	NAR-3069-F9			
Unspecified Misdemeanor Drug Crime	NAR-3071-M9			
NARCOTICS TO PRISONER				
See Prisoners (§18.2-474.1)				
NECROPHILIA				
See Trespass - Dead Human Body				
NOISE VIOLATION				
See Local Ordinance or Disorderly Conduct				
NONSUPPORT, ADULTS				
See Desertion				
NONSUPPORT, CHILDREN				
See Desertion (§20-61)				
NOTARIES				
Impersonate a notary	NOT-2830-F6	§47.1-29	1Y-5Y	
Official misconduct, notary	NOT-2800-M3	§47.1-24	Fine	
Willful misconduct by notary	NOT-2831-M3	§47.1-28(A)	Fine	
Willful misconduct, induced by employer	NOT-2832-M3	§47.1-28(B)	Fine	

Description	VCC	Statute	Penalty	MM
NOTARIES				
Wrongful possession, use of electronic notary	NOT-2849-M1	§47.1-29.1	0-12M	
OBSCENITY				
Also see Traffic - Equipment Violations				
Advertising				
Advertisement of obscene items (first offense)	OBS-3708-M1	§18.2-376	0-12M	
Advertisement of obscene items (subsequent offense)	OBS-3709-F6	§18.2-376	1Y-5Y	
Obscene advertising, placards, bills, etc. (first offense)	OBS-3722-M1	§18.2-377	0-12M	
Obscene advertising, placards, bills, etc. (subsequent offns)	OBS-3723-F6	§18.2-377	1Y-5Y	
Coercing				
Coercing acceptance of obscene publications (first offense)	OBS-3710-M1	§18.2-378	0-12M	
Coercing acceptance of obscene publication (subsequent offns)	OBS-3711-F6	§18.2-378	1Y-5Y	
Computer				
Sell obscene pictures or performances by computer	OBS-3738-M1	§18.2-376.1	0-12M	
Sell obscene pictures or performances by computer, 2nd or subsequent	OBS-3739-F6	§18.2-376.1	1Y-5Y	
Drunkenness				
Also see, Alcohol, Drinking				
Drunk in public, profane language	OBS-3712-M4	§18.2-388	Fine	
Indecent Exposure				
Indecent exposure	OBS-3713-M1	§18.2-387	0-12M	
Third conviction, see §18.2-67.5:1				
Minors				
Also See Labor §40.1-100.2				
Admit to obscene show or exhibition	OBS-3714-M1	§18.2-391(B)	0-12M	
False rep. of guardian to secure matter for juvenile	OBS-3715-M1	§18.2-391(D)	0-12M	
Falsely represent age to obtain obscene matter	OBS-3716-M1	§18.2-391(C)	0-12M	
Knowingly sell, rent, loan, or display obscene items	OBS-3718-M1	§18.2-391(A)	0-12M	
Permit minors in obscene performances (first offense)	OBS-3719-M1	§18.2-379	0-12M	
Permit minors in obscene performances(subsequent offns)	OBS-3720-F6	§18.2-379	1Y-5Y (II)	
Subseq. pornography conviction under §§18.2-374 - 18.2-379	OBS-3734-F6	§18.2-381	1Y-5Y (II)	
Unlawful filming, videotaping or photographing a minor	OBS-3705-F6	§18.2-386.1	1Y-5Y	
Performances				
Obscene exhibitions and performances (first offense)	OBS-3724-M1	§18.2-375	0-12M	
Obscene exhibitions and performances (subsequent offns)	OBS-3725-F6	§18.2-375	1Y-5Y	
Pictures, Etc.				
Obscene movie previews	OBS-3726-M1	§18.2-386	0-12M	
Obscene photography, modeling, film producing	OBS-3727-M3	§18.2-382	Fine	
Production or possession for sale (first offense)	OBS-3728-M1	§18.2-374	0-12M	
Production or possession for sale (subsequent offense)	OBS-3729-F6	§18.2-374	1Y-5Y	
Unlawful filming, videotaping, photographing of another	OBS-3733-M1	§18.2-386.1	0-12M	
Unlawful filming, videotaping, photographing of another 3rd/subsequent	OBS-3704-F6	§18.2-386.1	1Y-5Y	
Sexual Display				
Masturbation, actual or simulated in public	OBS-3707-M1	§18.2-387.1	0-12M	
Telephone Calls-Obscene				
See Telephone Crimes				

OBSCENITY - CHILD PORN

Description	VCC	Statute	Penalty	MM
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OBSCENITY - CHILD PORN

Also see Obscenity, Minors for offenses prior to July 1, 2007

Possession, Distribution, Reproduction

Possess child porn (first offense)	OBS-3731-F6	§18.2-374.1:1(A)	1Y-5Y (II)	
Possess child porn (subsequent offense)	OBS-3732-F5	§18.2-374.1:1(B)	1Y-10Y (II)	
Reproduce, transmit, sell, etc., child porn	OBS-3680-F9	§18.2-374.1:1(C)	5Y-20Y (II)	
Reproduce, transmit, sell, etc., child porn, subsequent	OBS-3681-F9	§18.2-374.1:1(C)	5Y-20Y (II)	5Y

Production, Publication, Sale, Financing

Entice minor to perform in porn, age <15	OBS-3741-F9	§18.2-374.1(B,1)	5Y-30Y (II)	
Entice minor to perform in porn, age <15, offender 7+ yrs	OBS-3742-F9	§18.2-374.1(B,1)	5Y-30Y (II)	5Y
Entice minor to perform in porn, age <15, offender 7+ yrs, 2nd Offense	OBS-3743-F9	§18.2-374.1(B,1)	15Y-40Y (I)	15Y
Entice minor to perform in porn, age 15+	OBS-3744-F9	§18.2-374.1(B,1)	1Y-20Y (II)	
Entice minor to perform in porn, age 15+, offender 7+ yrs	OBS-3745-F9	§18.2-374.1(B,1)	3Y-30Y (II)	3Y
Entice minor to perform in porn, age 15+, offender 7+ yrs, 2nd Offense	OBS-3746-F9	§18.2-374.1(B,1)	10Y-30Y (II)	10Y
Finance child porn, age < 15	OBS-3682-F9	§18.2-374.1(B,4)	5Y-30Y (II)	
Finance child porn, age < 15, offender 7+ yrs	OBS-3683-F9	§18.2-374.1(B,4)	5Y-30Y (II)	5Y
Finance child porn, age < 15, offender 7+ yrs, 2nd Offense	OBS-3684-F9	§18.2-374.1(B,4)	15Y-40Y (I)	15Y
Finance child porn, age 15+	OBS-3685-F9	§18.2-374.1(B,4)	1Y-20Y (II)	
Finance child porn, age 15+, offender 7+ yrs	OBS-3686-F9	§18.2-374.1(B,4)	3Y-30Y (II)	3Y
Finance child porn, age 15+, offender 7+ yrs, 2nd Offense	OBS-3687-F9	§18.2-374.1(B,4)	10Y-30Y (II)	10Y
Produce, make child porn, age <15	OBS-3747-F9	§18.2-374.1(B,2)	5Y-30Y (II)	
Produce, make child porn, age <15, offender 7+ yrs	OBS-3748-F9	§18.2-374.1(B,2)	5Y-30Y (II)	5Y
Produce, make child porn, age <15, offender 7+ yrs, 2nd Offense	OBS-3749-F9	§18.2-374.1(B,2)	15Y-40Y (I)	15Y
Produce, make child porn, age 15+	OBS-3750-F9	§18.2-374.1(B,2)	1Y-20Y (II)	
Produce, make child porn, age 15+, offender 7+ yrs	OBS-3751-F9	§18.2-374.1(B,2)	3Y-30Y (II)	3Y
Produce, make child porn, age 15+, offender 7+ yrs, 2nd Offense	OBS-3752-F9	§18.2-374.1(B,2)	10Y-30Y (II)	10Y
Take part, film child porn, age < 15	OBS-3753-F9	§18.2-374.1(B,3)	5Y-30Y (II)	
Take part, film child porn, age < 15, offender 7+ yrs	OBS-3754-F9	§18.2-374.1(B,3)	5Y-30Y (II)	5Y
Take part, film child porn, age < 15, offender 7+ yrs, 2nd Offense	OBS-3755-F9	§18.2-374.1(B,3)	15Y-40Y (I)	15Y
Take part, film child porn, age 15+	OBS-3756-F9	§18.2-374.1(B,3)	1Y-20Y (II)	
Take part, film child porn, age 15+, offender 7+ yrs	OBS-3757-F9	§18.2-374.1(B,3)	3Y-30Y (II)	3Y
Take part, film child porn, age 15+, offender 7+ yrs, 2nd Offense	OBS-3760-F9	§18.2-374.1(B,3)	10Y-30Y (II)	10Y

Website

Operate website; access to sexually explicit material for payment	OBS-3740-F4	§18.2-374.1:1(D)	2Y-10Y (II)	
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OBSCENITY - CHILD SOLICITATION

Also see Obscenity, Minors for offenses prior to July 1, 2007

Communication System

Procure minor for obscene material by communication system	OBS-3730-F6	§18.2-374.3(B)	1Y-5Y (II)	
Procure minor for prostitution, sodomy, porn by communication system	OBS-3689-F5	§18.2-374.3(E)	1Y-10Y (II)	
Propose sex act by communication sys. age < 15	OBS-3701-F5	§18.2-374.3(C)	1Y-10Y (II)	
Propose sex act by communication sys. age < 15, offender 7+ yr	OBS-3702-F9	§18.2-374.3(C)	5Y-30Y (II)	5Y
Propose sex act by communication sys. age < 15, offender 7+ yr, 2nd	OBS-3703-F9	§18.2-374.3(C)	10Y-40Y (I)	10Y
Propose sex act by communication sys. age 15+, offender 7+ yr	OBS-3690-F5	§18.2-374.3(D)	1Y-10Y (II)	
Propose sex act by communication sys. age 15+, offender 7+ yr, 2nd	OBS-3691-F9	§18.2-374.3(D)	1Y-20Y (II)	1Y

OBSCENITY - TYPE NOT CLEAR

Description	VCC	Statute	Penalty	MM
OBSCENITY - TYPE NOT CLEAR				
Type Not Clear				
Obscenity offense-Type not clear from record	OBS-3759-S9			
OBSTRUCTION OF JUSTICE				
Conceal Dead Body				
See Dangerous Conduct				
Concealing				
Conceal, destroy, etc., physical evidence of felony offense	JUS-4833-F6	§18.2-462(B)	1Y-5Y	
Concealing or compounding a felony	JUS-4814-M2	§18.2-462(A)	0-6M	
Concealing or compounding a misdemeanor	JUS-4815-M4	§18.2-462(A)	Fine	
Conservator of the Peace				
Failure to obey conservator of the peace	JUS-4817-M2	§18.2-464	0-6M	
Evidence				
Destruction of human biological evidence	JUS-4809-F6	§18.2-471.1	1Y-5Y	
False Report				
False report to police or falsely summoning police	JUS-4812-M1	§18.2-461	0-12M	
False statement during investigation of another's crime	JUS-4811-M1	§18.2-460(D)	0-12M	
Fees				
Fraudulent issue of fee bills	JUS-4819-M3	§18.2-471	Fine	
Impede Officer				
See Obstruction of Justice, resisting arrest				
Jury				
Jury, corruptly procuring juror	JUS-4821-M3	§18.2-466	Fine	
Jury, employer penalizing employee to serve	JUS-4822-M3	§18.2-465.1	Fine	
Jury, manipulation	JUS-4823-M3	§18.2-465	Fine	
Jury, sound recording of jury	JUS-4824-F6	§18.2-468	1Y-5Y	
Tampering, fraud in drawing jurors	JUS-4826-M1	§18.2-467	0-12M	
Name, False Identity				
Falsely identify self to law-enforcement	JUS-4810-M1	§19.2-82.1	0-12M	
Officer				
Also see Identity Fraud				
Extortion by officer	JUS-4816-M4	§18.2-470	Fine	
False entries or destruction of records by officer	JUS-4818-M1	§18.2-472	0-12M	
Refusal by officer to serve legal process	JUS-4825-M3	§18.2-469	Fine	
Refusal to aid officer	JUS-4807-M2	§18.2-463	0-6M	
Radio				
Police type radio, use of during commission of crime	JUS-4830-M1	§18.2-462.1	0-12M	
Resisting Arrest/Intimidation				
Obstructing justice - drug, gang or violent offenses	JUS-4820-F5	§18.2-460(C)	1Y-10Y (II)	
Prevent law enforcement officer from making arrest	JUS-4831-M1	§18.2-479.1	0-12M	
Resisting arrest, obstructing justice by threats or force	JUS-4828-M1	§18.2-460(B)	0-12M	
Resisting arrest, obstructing justice by threats or force	JUS-4832-F5	§18.2-460(C)	1Y-10Y (II)	
Resisting arrest, obstructing justice w/o threats or force	JUS-4829-M1	§18.2-460(A)	0-12M	
Wiretap				
Wiretap, disclosure of authorization	JUS-4827-M1	§18.2-460.1	0-12M	
Type Not Clear				
Obstruction of Justice-Type not clear from record	JUS-4857-S9			

Description	VCC	Statute	Penalty	MM
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OCCUPATIONS

See Professions and Occupations

ORDINANCE, CITY, OR COUNTY

Building Code Violations

Covering/removal of lead-base paint, hazard to children, etc.	ORD-9970-M9	§36-106(D)	Fine	
First violation of code provisions	ORD-9967-M9	§36-106(A)	Fine	
Second violation of code provisions w/in 5 years	ORD-9968-M9	§36-106(A)	Fine	
Third or subsequent violation of code provisions w/in 10 years	ORD-9969-M9	§36-106(A)	0-10D	
Unsafe dwelling, 1st offense	ORD-9932-M9	§36-106	Fine	
Unsafe dwelling, 2nd within less than 5 years	ORD-9929-M9	§36-106	0-5D	
Unsafe dwelling, 2nd within 5-10 years	ORD-9998-M9	§36-106	Fine	
Unsafe dwelling, 3rd, same property	ORD-9999-M9	§36-106	0-10D	

Dance Halls

Violation of dance hall regulations	ORD-9938-M3	§15.2-912.3	Fine	
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Disclosures

Fail to disclose business/financial relationship - land use proceeding	OBS-9895-M1	§15.2-2287.1	0-12M	
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Fires

Making fires illegally	ORD-9997-M9	§15.2-922.1		
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General

Ordinance Violation	ORD-9993-M9			
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Loitering

Loitering in or around public place	ORD-9994-M9	§15.2-926	Fine	
Loitering in public places of amusement	ORD-9976-M3	§15.2-926(B)	Fine	

Obscenity

Local obscenity ordinance violation	ORD-9977-M1	§15.2-926.2	0-12M	
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Parking

Ordinance, Disable Parking Violation	ORD-9925-M9	§46.2-1237		
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Public Places

Occupy streets, etc., without consent of city/town	ORD-9939-M4	§15.2-2107	Fine	
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Stormwater

Stormwater, MS4 permit violation	ORD-9896-M1	§10.1-603.14:1	0-12M	
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Urinating Etc.

Urinate or defecate in public	ORD-9974-M9		Fine	
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Vandalism

Damage, deface public or private property	ORD-9979-M1	§15.2-1812.2(A)	0-12M	
Damage, deface public or private property - street gang	ORD-9936-M1	§15.2-1812.2(A,iii)	0-12M	Fine
Damage, deface public or private property, > 20 feet off the ground	ORD-9934-M1	§15.2-1812.2(A,i)	0-12M	Fine
Damage, deface public or private property: railroad/highway overpass	ORD-9935-M1	§15.2-1812.2(A,ii)	0-12M	Fine
First offender violation; damage/deface property	ORD-9996-M1	§15.2-1812.2	0-12M	

Vehicle

Keep inoperable vehicle after 3 previous civil penalties	ORD-9897-M3	§15.2-904(D)	Fine	
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Watercraft

See Boating

Weapons

Carry loaded firearm on public highways	ORD-9978-M9	§15.2-1209.1	Fine	
Pneumatic gun restriction violation	ORD-9937-M9	§15.2-915.2	Fine	

Zoning

Description	VCC	Statute	Penalty	MM
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ORDINANCE, CITY, OR COUNTY

Zoning

Fail to correct violation w/in period specified by court	ORD-9972-M9	§15.2-2286(A)(5)	Fine
Violation of zoning ordinance	ORD-9971-M9	§15.2-2286(A)(5)	Fine

OXYGEN

See Miscellaneous Crime

PARAPHERNALIA, CONTROLLED

Dispense Without Authority

Fail to maintain records	PHA-3503-M1	§54.1-3468	0-12M
Permit controlled parapher. to be used for unlawful purpose	PHA-3504-M1	§54.1-3469	0-12M

Needles, Capsules, Quinine

Falsely claim to be a manf. to obtain devices in §54.1-3467	PHA-3507-M1	§54.1-3470	0-12M
Furnish false info to obtain devices in §54.1-3467	PHA-3506-M1	§54.1-3470	0-12M
Obtain/attempt to obtain any device in §54.1-3467 by fraud	PHA-3505-M1	§54.1-3470	0-12M

Possession/Distribution

Possession or distribution of needles, capsules, pipe, etc.	PHA-3508-M1	§54.1-3466	0-12M
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PARI-MUTUEL WAGERING

See Trade and Commerce - Racetrack/Pari-mutuel Wagering

PAROLE - VIOLATION OF CONDITIONS

See Supervision Violation

PEACE, CONSERVATOR OF THE

Recognizance to keep the peace when required	PEA-3290-M1	§19.2-21	0-12M
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PEEPING TOM

See Trespass - Peeping or spying (§18.2 - 130)

PERJURY

Also see Boating, §29.1-702.1

Also see Traffic - Perjury (§46.2-105)

Conflicting statements	PER-5016-F5	§18.2-435	1Y-10Y
False statement of indigence by charged felon	PER-5022-F5	§19.2-161	1Y-10Y
False statement of indigence by charged misdemeanor	PER-5023-M1	§19.2-161	0-12M
False statement on mutual consent adoption registry form	PER-5026-F5	§63.2-1253	1Y-10Y
Falsely subscribe written declaration, etc.	PER-5024-F5	§18.2-434	1Y-10Y
Falsely swear an oath	PER-5017-F5	§18.2-434	1Y-10Y
Induce another to give false testimony	PER-5018-F5	§18.2-436	1Y-10Y

PICKETING

Picketing of dwelling house	PIC-3239-M3	§18.2-419	Fine
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PLASTIC BAGS, WARNING REQUIRED

See Dangerous Conduct (§18.2-320)

POISON

Adulteration Of Food Or Drugs

See Assault, Adulteration (§18.2-54.2)

POLICE, ELUDE

Disregard Command - Traffic

Eluding, see reckless driving disregard police command to stop

PORNOGRAPHY REGISTRY, CHILD

Unauthorized use or dissemination of information

POR-3700-F6

§19.2-390.3

1Y-5Y

PRETRIAL - VIOLATION OF CONDITIONS

See Supervision Violation

PRINCIPAL IN THE SECOND DEGREE

See §18.2-18

See Accomplice

PRISONERS

Also see Escapes

Compensation Board

Regional jail staff falsifying info. in reports

PRI-3895-M1

§53.1-115.1

0-12M

Sheriff or staff falsifying info. in reports

PRI-3896-M1

§53.1-121

0-12M

Destroy Property

Break, cut, damage any part of facility to aid escape

PRI-3258-F6

§53.1-203(2)

1Y-5Y (II)

Burn or destroy with explosive any personal property

PRI-3263-F6

§53.1-203(8)

1Y-5Y (II)

Fire protection/suppression system, tamper, damage, etc.

PRI-4942-F6

§53.1-203(9)

1Y-5Y (II)

Drugs, etc.

Delivery of narcotics or marijuana to prisoner

PRI-3241-F5

§18.2-474.1

1Y-10Y (II)

Possess, sell, secrete Sch. III drug or marijuana

PRI-3261-F5

§53.1-203(6)

1Y-10Y (II)

Possess, sell, secrete unlawful chemical compound

PRI-3260-F6

§53.1-203(5)

1Y-5Y (II)

Sexual Assault

See Sexual Assault, Carnal Knowledge or Battery

Sheriffs, Duties of

Fail to perform jail duties

PRI-3266-S9

§53.1-118

Fine

Sheriff - interest in property where inmate work performed

PRI-3257-M1

§53.1-130

0-12M

Telephone

See Telephone

Weapons

Delivery of weapons or ammunition to prisoner

PRI-3242-F3

§18.2-474.1

5Y-20Y (II)

Introduce or possess firearms or ammunition in facility

PRI-3262-F6

§53.1-203(7)

1Y-5Y (II)

Make, possess unauthor. weapon capable of death, injury

PRI-3259-F6

§53.1-203(4)

1Y-5Y (II)

Other

Communication with prisoners

PRI-3240-M4

§18.2-473.1

Fine

Conspiracy to commit any act specified in §53.1 - 203

PRI-3264-F6

§53.1-203(10)

1Y-5Y (II)

Unauthorized delivery of articles to prisoners

PRI-3243-M1

§18.2-474

0-12M

PRISONERS - JUVENILE FACILITY

Conspiracy

Conspiracy to commit act specified in §53.1-203

PRI-3886-M1

§18.2-477.2

0-12M

Destroy Property

Break, cut, damage any part of facility to aid escape

PRI-3887-M1

§18.2-477.2

0-12M

Burn or destroy with explosive any personal property

PRI-3888-M1

§18.2-477.2

0-12M

Drugs, Etc.

Description	VCC	Statute	Penalty	MM
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PRISONERS - JUVENILE FACILITY

Drugs, Etc.

Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-M1	§18.2-477.2	0-12M
Possess, sell, secrete unlawful chemical compound	PRI-3889-M1	§18.2-477.2	0-12M

Escapes

Escape from juvenile facility or detention home	ESC-3891-M1	§18.2-477.2	0-12M
Possess an instrument to aid escape	ESC-3892-M1	§18.2-477.2	0-12M

Weapons

Introduce or possess firearms or ammunition in facility	PRI-3894-M1	§18.2-477.2	0-12M
Make possess unauthor. weapon capable of death, injury	PRI-3893-M1	§18.2-477.2	0-12M

PROBATION-VIOLATION OF CONDITIONS

See Supervision Violation (§19.2-306)

PROFESSIONS AND OCCUPATIONS

Also see Health

Also see Limited Partnership

Asbestos / Lead

No license, contract with another	PRO-7421-M1	§54.1-503	0-12M
No license, contract with another-third/subsequent offense	PRO-7422-F6	§54.1-503	1Y-5Y
No license, held by supervisor / workers	PRO-7419-M1	§54.1-504	0-12M
No license, held by supervisor / workers - third or subsequent	PRO-7420-F6	§54.1-504	1Y-5Y
Violation of regulations	PRO-7417-M1	§54.1-517	0-12M
Violation of regulations, third or subsequent offense	PRO-7418-F6	§54.1-517	1Y-5Y

Backflow Prevention Device Worker

Represent self as certified, when not	PRO-7431-M1	§54.1-1135(B)	0-12M
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Boxing/Wrestling

3rd or subsequent violation of any provision w/in 36 months	PRO-7429-F6	§54.1-835(E)	1Y-5Y
Employ an unlicensed boxer or wrestler	PRO-7426-M1	§54.1-835(B)	0-12M
Fail to obtain permit	PRO-7425-M1	§54.1-835(A)	0-12M
Permit betting or wagering, any person conducting event	PRO-7427-M1	§54.1-835(C)	0-12M
Permit betting or wagering, any person licensed	PRO-7423-M1	§54.1-834(A)	0-12M
Sham or fake boxing contest	PRO-7424-M1	§54.1-834(B)	0-12M
Violate statute/regulation governing profession	PRO-7428-M1	§54.1-835(D)	0-12M

Building Inspector

Building inspector issues permit w/out proper documents	PRO-5862-M3	§54.1-1111	Fine
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Business

Contractor operate w/out license or violate regulations	PRO-5830-M1	§54.1-1115	0-12M
Operate business, conflict w/regulations	PRO-5820-M1	§54.1-111	0-12M
Operate business/conflict with regulations- 3rd/subseq. conv.	PRO-5821-F6	§54.1-111	1Y-5Y

Cemeteries & Burials

Fail to certify or determine cost	CEM-5786-M1	§54.1-2330	0-12M
Fail to establish perpetual care trust fund	CEM-5775-M1	§54.1-2316	0-12M
Fail to furnish written price list or itemized statement	CEM-5781-M1	§54.1-2327(A)	0-12M
Fail to identify records deposited in trust account	CEM-5785-M1	§54.1-2329	0-12M
Fail to make deposit to perpetual care fund after sale of grave, etc.	CEM-5776-F6	§54.1-2319	1Y-5Y
Fail to report information to cemetery board	CEM-5779-M1	§54.1-2324	0-12M
Fail to resume deposits to perpetual care trust fund	CEM-5777-F6	§54.1-2321	1Y-5Y

Description	VCC	Statute	Penalty	MM
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PROFESSIONS AND OCCUPATIONS

Cemeteries & Burials

Influence bodies be sent to particular funeral home or cemetery	CEM-5771-M1	§54.1-2315(1)	0-12M
Interfere with choice of funeral services, planning or contracts	CEM-5773-M1	§54.1-2315(4)	0-12M
Make at-need or preneed solicitation in-person	CEM-5782-M1	§54.1-2327(B)	0-12M
Mausoleums, crypts, fail to start/complete construction on required	CEM-5790-M1	§54.1-2339	0-12M
Operate cemetery without license or notifying Board of changes	CEM-5770-M1	§54.1-2311	0-12M
Preneed burial contract not in compliance	CEM-5783-M1	§54.1-2328(A)	0-12M
Preneed burial contract, fail to include required statement	CEM-5784-M1	§54.1-2328(B)	0-12M
Preneed burial contract, fail to make trust fund deposit	CEM-5780-F6	§54.1-2325	1Y-5Y
Preneed burial, seller fail to file accounts with board	CEM-5787-M1	§54.1-2332	0-12M
Preneed funeral contracts, not in compliance with requirements	CEM-5791-M1	§54.1-2820(A)	0-12M
Preneed trust accounts, fail to report information required by board	CEM-5788-M1	§54.1-2333	0-12M
Sell grave/entombment right w/out adequate perpetual care provision	CEM-5774-M1	§54.1-2316	0-12M
Solicit, accept, etc., commission to dispose of body in cemetery, etc.	CEM-5772-M1	§54.1-2315(2)	0-12M
Trustee's name used in advertisement without permission	CEM-5789-M1	§54.1-2338	0-12M
Unlawful disbursement of preneed funds	CEM-5737-M1	§54.1-2331	0-12M
Use perpetual care trust fund for unauthorized purposes	CEM-5778-F6	§54.1-2322	1Y-5Y

Cemeteries & Burials - Type Not Clear

Felony violations of chapter 23.1- perpetual care/preneed trust fund	CEM-5735-F6	§54.1-2342	1Y-5Y
Misdemeanor violations chapter 23.1- perpetual care/preneed trust fund	CEM-5736-M1	§54.1-2342	0-12M

Contractors

Fail to comply with uniform building code	PRO-7451-M1	§54.1-1101(C)	0-12M
Fail to obtain certificate of occupancy prior to conveying property	PRO-7452-M1	§54.1-1101(B)	0-12M
Third or subsequent building code or occupancy violation	PRO-7453-F6	§54.1-1101(D)	1Y-5Y

Health Professions

Controlled drug dispensed, etc., without license	PRO-5864-F6	§54.1-2409.1(ii)	1Y-5Y
Dialysis technician, claim to be without certification	PRO-5859-M3	§54.1-2729.3	Fine
Disclosure of confidential health regulatory board	PRO-5822-M1	§54.1-2400.2	0-12M
Invasive procedure performed without license	PRO-5865-F6	§54.1-2409.1(i)	1Y-5Y
Nursing without a license	PRO-5861-M1	§54.1-3008	0-12M
Practice profession after having license revoked/susp.	PRO-5863-F6	§54.1-2409.1(iii)	1Y-5Y

Law

Legal aid society renders services in violation of regulations	PRO-7450-M1	§54.1-3916	0-12M
Practice law without authority/ license	PRO-5860-M1	§54.1-3904	0-12M
Runners, cappers, solicitation of professional employment	PRO-7440-M1	§54.1-3944	0-12M

Liquefied Petroleum Gas Fitter

Practice or attempt to practice as gas fitter	PRO-7430-M1	§54.1-1135(A)	0-12M
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Merchant - Itinerant

Fail to allow examination of records	PRO-7455-M4	§54.1-4302	Fine
Fail to maintain records	PRO-7454-M4	§54.1-4301	Fine
Sell baby formula/nonprescription drug - subsequent offense	PRO-7449-M2	§54.1-4305	0-6M
Sell baby formula/nonprescription drug itinerant merchant	PRO-7448-M3	§54.1-4305	Fine

Pawnbroker

Disfigure, change, conceal property	PRO-5839-M4	§54.1-4012	Fine
Exceed service fee	PRO-7447-M4	§54.1-4009(C)	Fine
Fail to admit authorized law-enforcement officer	PRO-5842-M4	§54.1-4011	Fine

PROFESSIONS AND OCCUPATIONS

Pawnbroker

Interest violation	PRO-5836-M4	§54.1-4008	Fine
Memorandum violation	PRO-5832-M4	§54.1-4004	Fine
No valid license	PRO-5841-M1	§54.1-4001	0-12M
Records, fail to maintain	PRO-5837-M4	§54.1-4009(A)	Fine
Reports daily, fail to maintain	PRO-5838-M4	§54.1-4010	Fine
Sale of goods pawned before agreed upon date	PRO-5833-M4	§54.1-4005	Fine
Tangible property, fail to take proper care of	PRO-5840-M4	§54.1-4013	Fine

Precious Metals Dealers

Failure to maintain records of purchase	PRO-7401-M2	§54.1-4101	0-6M
Failure to maintain records of purchase, subsequent offense	PRO-7402-M1	§54.1-4101	0-12M
Failure to obtain credentials of seller	PRO-7404-M2	§54.1-4102	0-6M
Failure to obtain credentials of seller, subsequent offense	PRO-7439-M1	§54.1-4102	0-12M
Permit, fail to obtain	PRO-7413-M2	§54.1-4108	0-6M
Permit, fail to obtain - subsequent offense	PRO-7414-M1	§54.1-4108	0-12M
Purchase from other than owner	PRO-7407-M2	§54.1-4103(B)	0-6M
Purchase from other than owner - subsequent offense	PRO-7408-M1	§54.1-4103(B)	0-12M
Purchase from seller under age 18	PRO-7405-M2	§54.1-4103(A)	0-6M
Purchase from seller under age 18, subsequent offense	PRO-7406-M1	§54.1-4103(A)	0-12M
Records, fail to maintain	PRO-7411-M2	§54.1-4105	0-6M
Records, fail to maintain - subsequent offense	PRO-7412-M1	§54.1-4105	0-12M
Retain purchase for 10 days, fail to	PRO-7409-M2	§54.1-4104	0-6M
Retain purchase for 10 days-subsequent offense, fail to	PRO-7410-M1	§54.1-4104	0-12M
Violation of Chapter 41 provisions	PRO-7415-M2	§54.1-4110	0-6M
Violation of Chapter 41 provisions - subsequent offense	PRO-7416-M1	§54.1-4110	0-12M

Other

Fail to properly report certain weapon inflicted wounds	PRO-7441-M3	§54.1-2967	Fine
Improper notification of firearms show, promoter	PRO-7442-M3	§54.1-4201.1	Fine
Prohibited fee splitting between physician and referred specialist	PRO-7443-M1	§54.1-2962	0-12M
Unlawful representation as certified soil scientist	PRO-7444-M1	§54.1-2208	0-12M
Unlawfully advertise/etc self as dietitian/nutritionist	PRO-7445-M3	§54.1-2731	Fine
Unlawfully obtain a regulated business/professional license etc.	PRO-7446-M2	§54.1-102	0-6M

PROPERTY AND CONVEYANCES

Time-Share

See §55-400; Property and Conveyances	§55-374
See §55-400; Property and Conveyances	§55-374.1
See §55-400; Property and Conveyances	§55-374.2
See §55-400; Property and Conveyances	§55-375
See §55-400; Property and Conveyances	§55-376
See §55-400; Property and Conveyances	§55-381
See §55-400; Property and Conveyances	§55-385
See §55-400; Property and Conveyances	§55-390
See §55-400; Property and Conveyances	§55-396
See §55-400; Property and Conveyances	§55-397

Description	VCC	Statute	Penalty	MM
PROPERTY AND CONVEYANCES				
Time-Share				
See §55-400; Property and Conveyances		§55-398		
See §55-400; Property and Conveyances		§55-399		
Willful violation of the VA Real Estate Time-Share Act	PRC-2870-F5	§55-400	1Y-10Y	
PROSTITUTION				
See Sex Offenses				
PROTECTIVE ORDERS				
Assault w/serious injury to person with protective order	PRT-5004-F6	§16.1-253.2	1Y-5Y	
Enter home of person with protective order	PRT-5003-F6	§16.1-253.2	1Y-5Y	
Violation of a protective order	PRT-5007-M1	§16.1-253.2	0-12M	
Violation of protective order (violence) 2nd w/in 5 yrs	PRT-5001-M1	§16.1-253.2	0-12M	60D
Violation of protective order (violence) 3rd w/in 20 yrs	PRT-5002-F6	§16.1-253.2	1Y-5Y	6M
Family Abuse				
Violation of a protective order	PRT-3864-M1	§16.1-279.1	0-12M	
Stalking				
Also see Contempt of Court or Extortion §18.2-60.4		§19.2-152.10(C)		
PUBLIC SERVICE COMPANIES				
Electric				
Electric energy emergency declaration or guideline violation	PSC-8955-M1	§56-586.1	0-12M	
General				
Unlawful provision of certain perks to certain government officials	PSC-8951-M9	§56-8.1	Fine	
Railroad Corporations				
Fail to maintain railroad highway crossing	PSC-8952-M9	§56-405	Fine	
Railroad cars obstructing street, etc.	PSC-8956-M9	§56-412.1	Fine	
Unauthorized making/etc of duplicate railroad switch key	PSC-8953-M9	§56-419	Fine	
Unlawful signs similar to railroad crossing signs	PSC-8954-M9	§56-408	Fine	
Railroad Tracks				
Vehicle, etc., blocking railroad tracks	PSC-8957-M9	§56-412.1	Fine	
Stocks and Bonds				
Misrepresent state's financial obligation for public service company	PSC-8950-M9	§56-74	Fine	
RABID ANIMALS				
See Dangerous Conduct (§18.2-313.1)				
RACING, GREYHOUNDS, HORSE				
See Trade and Commerce				
RACKETEER / CORRUPT ORGANIZATION				
Racketeering				
Maintain interest in enterprise or property through racketeering	RAC-0700-F9	§18.2-514(B)	5Y-40Y	
Maintain interest in enterprise/property thru. racketeering 2nd/subsq	RAC-0703-F2	§18.2-514(B)	20Y-Life	
Racketeering \$10,000 or more to obtain property/enterprise	RAC-0701-F9	§18.2-514(A)	5Y-40Y	
Racketeering \$10,000 or more; obtain property etc. 2nd Subsq	RAC-0702-F2	§18.2-514(A)	20Y-Life	
Transmitting Money				
Transmitting money derived from racketeering	RAC-0704-F6	§18.2-516	1Y-5Y	

RADIO INTERFERENCE

See Vandalism, interference with

RAILROADS

See Public Service Companies

RAPE

See Sexual Assault

RECORDINGS, MUSIC, MOVIES, ETC.

See Trade and Commerce, Recording

REFRIGERATORS, NOT REMOVING DOOR

See Dangerous Conduct (§18.2-319)

RESISTING ARREST

See Obstruction of Justice - Intimidation of police, etc.

RESTITUTION, FAIL TO PAY

See Supervision Violation §19.2-305.2

RETAIL FRANCHISING ACT

Felony Violations of (§13.1-557 thru §13.1-574)

RET-7051-F4

2Y-10Y

Misdemeanor Violations of (§13.1-557 thru §13.1-574)

RET-7052-M9

30D-1Y

RIOT AND UNLAWFUL ASSEMBLY

General

Participate in riot, generally

RUA-5322-M1

§18.2-405

0-12M

Participate in unlawful assembly, generally

RUA-5323-M1

§18.2-406

0-12M

Governor's Order

Governor's order, fail to disperse

RUA-5316-F5

§18.2-413

1Y-10Y (II)

Ignore Governor's call for help

RUA-5317-M1

§18.2-410

0-12M

Rescue Squads

Obstruction of duties

RUA-5326-M2

§18.2-414.1

0-6M

Weapons

Participate in riot with firearm or weapon

RUA-5321-F5

§18.2-405

1Y-10Y (II)

Participate in unlawful assembly w/firearm or weapon

RUA-5324-F5

§18.2-406

1Y-10Y (II)

Other

Conspire with, incite others to riot

RUA-5315-F5

§18.2-408

1Y-10Y (II)

Cross police lines or barricades w/o authorization

RUA-5330-M3

§18.2-414.2

Fine

Injury to another, damage to property

RUA-5318-F6

§18.2-414

1Y-5Y (II)

Obstruct free passage

RUA-5319-M1

§18.2-404

0-12M

Remain at the scene after being warned

RUA-5325-M3

§18.2-407

Fine

Resist or obstruct execution of legal process

RUA-5327-M1

§18.2-409

0-12M

Type Not Clear

Riot-Type not clear from record

RUA-5357-S9

ROBBERY

Bank or banking type institution

ROB-1211-F9

§18.2-58

5Y-Life (I)

Bank with use of gun or simulated gun

ROB-1210-F9

§18.2-58

5Y-Life (I)

Business

ROB-1213-F9

§18.2-58

5Y-Life (I)

Description	VCC	Statute	Penalty	MM
ROBBERY				
Business with use of gun or simulated gun	ROB-1201-F9	§18.2-58	5Y-Life (I)	
Carjacking	ROB-1217-F9	§18.2-58.1(A)	15Y-Life(I)	
Carjacking with use of gun or simulated gun	ROB-1224-F9	§18.2-58.1(A)	15Y-Life (I)	
Residence	ROB-1215-F9	§18.2-58	5Y-Life (I)	
Residence with use of gun or simulated gun	ROB-1207-F9	§18.2-58	5Y-Life (I)	
Street	ROB-1214-F9	§18.2-58	5Y-Life (I)	
Street with use of gun or simulated gun	ROB-1204-F9	§18.2-58	5Y-Life (I)	
Firearm Use During Robbery				
See Assault (§18.2-53.1)				
Type Not Clear				
Robbery-Type not clear from record	ROB-1216-F9			
SALVAGE, NONREPAIRABLE & REBUILT VEHICLES				
Fail to maintain or provide record of receipt for any vehicle or part	JNK-6767-M1	§46.2-1608	0-12M	
Licensee purchases, etc., vehicle without proper documentation	JNK-6765-M1	§46.2-1603.1	0-12M	
No demolisher, salvage dealer, or rebuilder license	JNK-6760-M1	§46.2-1601	0-12M	
Rebuilder fails to have certification of title	JNK-6766-M1	§46.2-1604	0-12M	
Rebuilt vehicle sold without disclosing that it was rebuilt	JNK-6764-M1	§46.2-1602(4)	0-12M	
Sale of nonrepairable vehicle to unauthorized person	JNK-6763-M1	§46.2-1602(3)	0-12M	
Sale of vehicle or parts by scrap metal processor	JNK-6761-M1	§46.2-1602(1)	0-12M	
Salvage vehicle sold by salvage pool to unauthorized person	JNK-6762-M1	§46.2-1602(2)	0-12M	
SANITATION LAW				
Discharge sewage, etc., into any tidal waters	SAN-5540-M1	§21-223	0-12M	
Discharge sewage, etc., into nontidal waters	SAN-5541-M1	§21-290	0-12M	
False statement or inaccurate device submitted	SAN-5542-F9	§32.1-164	1Y-3Y	
Violate sewage disposal provisions of title or order of board	SAN-5543-M1	§32.1-164	0-12M	
Violation places person in danger of death or serious injury	SAN-5544-F9	§32.1-164	2Y-15Y	
SCHOOL				
Also see Education				
SCHOOL ATTENDANCE				
Absent, guardian, etc., allows child to be habitually	SCH-3292-M3	§22.1-267	Fine	
Absent, guardian, etc., allows child to be habitually (subseq.)	SCH-3291-M2	§22.1-267	0-6M	
Attendance officer provisions, subsequent violation of	SCH-4251-M2	§22.1-258	0-6M	
Attendance officer provisions, violation of	SCH-4250-M3	§22.1-258	Fine	
False statement on school registration document	SCH-4252-M3	§22.1-3.2	Fine	
Guardian, etc., fail to send child age 5-17 to school	SCH-3294-M3	§22.1-254	Fine	
Guardian, etc., fail to send child age 5-17 to school - subseq.	SCH-3293-M2	§22.1-254	0-6M	
Induce, etc., child to be absent from school	SCH-3297-M3	§22.1-265	Fine	
Induce, etc., child to be absent from school, 2nd or subsequent	SCH-3187-M2	§22.1-265	0-6M	
Make false statement concerning residency	SCH-4253-M4	§22.1-264.1	Fine	
Make false statement of child's age	SCH-3296-M4	§22.1-264	Fine	
Nonresident child, tuition not paid/child not returned home	SCH-3298-M3	§22.1-255	Fine	
Nonresident child, tuition not paid/child not returned -subsq.	SCH-3299-M2	§22.1-255	0-6M	
Violation of school attendance provisions - general	SCH-3295-M2	§22.1-263	0-6M	

Description	VCC	Statute	Penalty	MM
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SCRAP METAL

See Salvage, Nonrepairable & Rebuilt Vehicles

See Trade and Commerce

SECURITIES ACT

False statement in book of account, etc., knowingly make	SEC-7040-M1	§13.1-520(B)	0-12M
False statement to defraud purchaser or deceive SCC	SEC-7000-F4	§13.1-520(A)	2Y-10Y
Security not registered, intent to defraud / deceive	SEC-7055-F4	§13.1-507	2Y-10Y
Security not registered; knowingly make false statements	SEC-7056-M1	§13.1-507	0-12M
Unlawful offers and sales with intent to defraud / deceive	SEC-7041-F4	§13.1-502	2Y-10Y
Unlawful offers and sales; knowingly make false statement	SEC-7042-M1	§13.1-502	0-12M

SECURITY SERVICES

Employ security officer, etc., w/out valid registration	SES-5886-M1	§9.1-149(A)(2)	0-12M
Misrepresenting facts in application for license/registration	SES-5891-M1	§9.1-147(A)(2)	0-12M
No valid private security instructor certification	SES-5896-M1	§9.1-149(A)(3)	0-12M
No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	§9.1-149(A)(1)	0-12M
Practicing without a license or registration	SES-5890-M1	§9.1-147(A)(1)	0-12M
Refuse to furnish records	SES-5892-M1	§9.1-147(A)(3)	0-12M
Third or subsequent conviction in 36 months	SES-5894-F6	§9.1-147(B)	1Y-5Y
Training school utilized instructor without certification	SES-5895-M1	§9.1-149(A)(4)	0-12M
Unlawful procurement of a license	SES-5889-M2	§9.1-148	0-6M
Use electronic security technician w/out proper training	SES-5888-M1	§9.1-149(B)(2)	0-12M
Use unarmed security officer w/out proper training	SES-5887-M1	§9.1-149(B)(1)	0-12M
Violation of statute/regulations for private security services	SES-5893-M1	§9.1-147(A)(4)	0-12M

Criminal Justice Services

False statement on fingerprint card	SES-5897-F5	§9.1-145	1Y-10Y
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SEWAGE

See Sanitation Law or Conservation

SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY

Use VCCs listed below: §18.2-472.1		§19.2-298.1	
Other sex offender, fail to register or provide false info.	SOR-3658-M1	§18.2-472.1	0-12M
Other sex offender, fail to register, etc., 2nd/subsequent	SOR-3659-F6	§18.2-472.1	1Y-5Y
Unauthorized use or dissemination of such info.	SOR-3655-M1	§9.1-918	0-12M
Violent sex offender, fail to register or provide false info.	SOR-3657-F6	§18.2-472.1	1Y-5Y
Violent sex offender, fail to register, etc., 2nd/subsequent	SOR-3660-F5	§18.2-472.1	1Y-10Y

SEX OFFENSES

Adultery and Fornication

Adultery - generally	SEX-3613-M4	§18.2-365	Fine
By persons forbidden to marry	SEX-3614-M1	§18.2-366(A)	0-12M
Fornication,unmarried	SEX-3619-M4	§18.2-344	Fine
W/own child/grandchild age 13 to 17 (incest)	SEX-3642-F3	§18.2-366(B)	5Y-20Y (II)
With own child or grandchild, father, mother, etc. (incest)	SEX-3616-F5	§18.2-366(B)	1Y-10Y (II)

Bestiality

Bestiality, carnally know any brute animal	SEX-3606-F6	§18.2-361(A)	1Y-5Y
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Description	VCC	Statute	Penalty	MM
SEX OFFENSES				
Bigamy				
Bigamy	SEX-3618-F4	§18.2-362	2Y-10Y	
Cohabitation				
Lewd/lascivious cohabitation (first offense)	SEX-3620-M3	§18.2-345	Fine	
Lewd/lascivious cohabitation (subsequent offense)	SEX-3621-M1	§18.2-345	0-12M	
Consensual Intercourse				
See Family Offense/Minors or Sexual Assault/Carnal Knowledge				
Indecent Exposure				
See Obscenity				
Indecent Liberties				
Accused minor >13, indecent liberties w/child 5 yrs his junior	SEX-3665-M1	§18.2-370.01(A)	0-12M	
Child under age 15	SEX-3643-F5	§18.2-370(A)	1Y-10Y(II)	
Parent/grandparent, etc., child age 15-17	SEX-3644-F5	§18.2-370(D,i)	1Y-10Y(II)	
Parent/grandparent, etc., child less than age 15	SEX-3645-F4	§18.2-370(D,ii)	2Y-10Y (II)	
Receive money etc. for allowing minor to be subject of sexual material	SEX-3669-F5	§18.2-370(B)	1Y-10Y (II)	
Receive money for minor subject of sexual material (2nd/Subsq.)	SEX-3670-F4	§18.2-370(C)	2Y-10Y (II)	
Take indecent liberties with child (2nd or Subsequent Offense)	SEX-3666-F4	§18.2-370(C)	2Y-10Y (II)	
Take indecent liberties with child-custodian	SEX-3635-F6	§18.2-370.1(A)	1Y-5Y (II)	
Take indecent liberties with child - custodian (2nd or subsequent)	SEX-3668-F5	§18.2-370.1(B)	1Y-10Y (II)	
Kissing				
Penetrate with tongue, mouth of a child under age 13	SEX-3674-M1	§18.2-370.6	0-12M	
Obscenity				
See Obscenity				
Peeping				
See Trespass				
Pornography				
Also see Pornography Registry, Obscenity or Computer Crimes				
Prostitution				
Aiding/assisting in procurement	SEX-3623-M1	§18.2-348	0-12M	
Compel to marry by force or threats	SEX-3624-F4	§18.2-355(2)	2Y-10Y (II)	
Enticement, procurement	SEX-3626-F4	§18.2-355(1)	2Y-10Y	
Maintain or frequent bawdy place	SEX-3627-M1	§18.2-347	0-12M	
Pander, pimp, or receive money from prostitute	SEX-3628-F4	§18.2-357	2Y-10Y	
Parent permitting child	SEX-3629-F4	§18.2-355(3)	2Y-10Y (II)	
Place or leave wife for prostitution (pandering)	SEX-3630-F4	§18.2-368	2Y-10Y (II)	
Prostitution, adultery or fornication for money, etc.	SEX-3622-M1	§18.2-346(A)	0-12M	
Receive money for procurement	SEX-3631-F4	§18.2-356	2Y-10Y	
Solicitation of prostitution	SEX-3637-M1	§18.2-346(B)	0-12M	
Using vehicle to promote	SEX-3632-M1	§18.2-349	0-12M	
Schools, Day Care, Playgrounds, Etc.				
Enter school after conviction for sexually violent offense	SEX-3673-F6	§18.2-370.5	1Y-5Y	
Loitering at school after conv. prohibits proximity to children	SEX-3667-F6	§18.2-370.2(B)	1Y-5Y	
Near playground etc., after conviction prohibits proximity to children	SEX-3675-F6	§18.2-370.2(C)	1Y-5Y	
Reside near park after conviction prohibits proximity to children	SEX-3676-F6	§18.2-370.3(C)	1Y-5Y	
Reside near school after conviction prohibits proximity to children	SEX-3671-F6	§18.2-370.3(A)	1Y-5Y	
Work, etc., at school after conviction prohibits proximity to children	SEX-3672-F6	§18.2-370.4	1Y-5Y	

Description	VCC	Statute	Penalty	MM
SEX OFFENSES				
Sodomy				
Family member to family member	SEX-3641-F5	§18.2-361(B)	1Y-10Y (II)	
Non-Forcible	SEX-3652-F6	§18.2-361(A)	1Y-5Y	
Parent/grandparent to child/grandchild age 13 to 17	SEX-3640-F3	§18.2-361(B)	5Y-20Y (II)	
Type Not Clear				
Sex Offense-type not clear from record	SEX-3653-S9			
SEXUAL ASSAULT				
Aggravated Sexual Battery				
Force, threat, intimidation of victim age 13 or 14	RAP-1145-F9	§18.2-67.3(A,4,a)	1Y-20Y(II)	
Force, threat, intimidation with serious injury	RAP-1146-F9	§18.2-67.3(A,4,b)	1Y-20Y(II)	
Force, threat, intimidation with threat of weapon	RAP-1147-F9	§18.2-67.3(A,4,c)	1Y-20Y(II)	
Mental incapacity or helplessness, through the use of	RAP-1144-F9	§18.2-67.3(A,2)	1Y-20Y(II)	
Parent/grandparent, etc., with child age 13 to 17	RAP-1148-F9	§18.2-67.3(A,3)	1Y-20Y(II)	
Victim under age 13	RAP-1121-F9	§18.2-67.3(A,1)	1Y-20Y (II)	
Attempts				
Battery, attempted sexual - 3rd conviction; See §18.2-67.5:1				
Use VCC for actual crime & change "F" to "A" in code		§18.2-67.5	Varies (II)	
Battery				
Battery, sexual	RAP-1122-M1	§18.2-67.4(A,i)	0-12M	
Battery, sexual - 3rd conviction; See §18.2-67.5:1				
Battery, sexual of inmate, etc., by DOC/jail, etc., employee	RAP-1175-M1	§18.2-67.4(A,ii)	0-12M	
Battery, sexual of probationer, parolee, pretrial, etc., by employee	RAP-1177-M1	§18.2-67.4(A,iii)	0-12M	
Battery, Infected Sexual				
Sexual intercourse, etc., with intent to transmit infection	RAP-1176-F6	§18.2-67.4:1(A)	1Y-5Y	
Sexual intercourse, etc., without disclosing infection	RAP-1178-M1	§18.2-67.4:1(B)	0-12M	
Carnal Knowledge/Statutory Rape No Force				
Age of victim 13, 14	RAP-1124-F4	§18.2-63(A)	2Y-10Y (II)	
Consenting victim age 13,14 - accused minor 3+ yrs. older	RAP-1123-F6	§18.2-63(B)	1Y-5Y	
Consenting victim age 13,14 - accused minor < 3 yrs. older	RAP-1119-M4	§18.2-63(B)	Fine	
Person providing service under purview of court, corrections	RAP-1125-F6	§18.2-64.1	1Y-5Y (II)	
Probationer, inmate by DOC, DJJ, or jail, etc., employee	RAP-1118-F6	§18.2-64.2	1Y-5Y	
Statutory Rape/Carnal Knowldg. -Type not clear from record	RAP-1164-F9			
Civil Commitment				
See §37.1-70.18; Mental Health				
Firearm Use During Rape				
See Assault (§18.2-53.1)				
Object Sexual Penetration				
By force,threat,intim. or via mental incap/helpless of victim	RAP-1135-F9	§18.2-67.2(A,2)	5Y-Life (I)	
Spouse by force, threat, etc.	RAP-1143-F9	§18.2-67.2(A)	5Y-Life (I)	
Victim under age 13	RAP-1136-F9	§18.2-67.2(A,1)	5Y-Life (I)	
Victim under age 13, w/kidnapping, burglary, wounding	RAP-1152-F9	§18.2-67.2(A,1)	25Y-Life (I)	25Y
Rape, Forcible				
Intercourse w/victim thru mental incapacity/helplessness	RAP-1128-F9	§18.2-61(A,ii)	5Y-Life (I)	
Intercourse with victim by force, threat or intimidation	RAP-1129-F9	§18.2-61(A,i)	5Y-Life (I)	
Intercourse with victim under age 13	RAP-1130-F9	§18.2-61(A,iii)	5Y-Life (I)	

Description	VCC	Statute	Penalty	MM
SEXUAL ASSAULT				
Rape, Forcible				
Intercourse with victim under age 13 w/kidnapping, burglary, wounding	RAP-1150-F9	§18.2-61(A,iii)	25Y-Life (I)	25Y
Spouse by force, threat, etc.	RAP-1141-F9	§18.2-61(A)	5Y-Life (I)	
Rape-Type not clear from record	RAP-1162-F9	§18.2-61		
Sexual Abuse				
Sexual abuse of child age 13, 14	RAP-1179-M1	§18.2-67.4:2	0-12M	
Sodomy, Forcible				
By force,threat, mental incap/ helpless of victim age 13+	RAP-1132-F9	§18.2-67.1(A,2)	5Y-Life (I)	
Spouse by force, threat, etc.	RAP-1142-F9	§18.2-67.1(A)	5Y-Life (I)	
Victim under age 13	RAP-1133-F9	§18.2-67.1(A,1)	5Y-Life (I)	
Victim under age 13, w/kidnapping, burglary, wounding	RAP-1151-F9	§18.2-67.1(A,1)	25Y-Life (I)	25Y
Statutory Rape				
See Carnal Knowledge/Statutory Rape No Force				
Subsequent Violent Felony				
Use VCC for offense & change position 8 of VCC to "X"		§18.2-67.5:2	Max.	5-20Y
Use VCC for offense & change position 8 of VCC to "X"		§18.2-67.5:3	Max.	10Y-Life
Third Conviction, Sexual Abuse				
3rd conviction, attempted sexual battery	RAP-1138-F6	§18.2-67.5:1	1Y-5Y (II)	
3rd conviction, consensual intercourse with a child	RAP-1139-F6	§18.2-67.5:1	1Y-5Y	
3rd conviction, indecent exposure	RAP-1140-F6	§18.2-67.5:1	1Y-5Y	
3rd conviction, peeping	RAP-1149-F6	§18.2-67.5:1	1Y-5Y	
3rd conviction, sexual battery	RAP-1137-F6	§18.2-67.5:1	1Y-5Y (II)	
Type Not Clear				
Sexual Assault-Type not clear from record	RAP-1163-F9			
SHOPLIFTING				
See Larceny, Petit, or Concealing Merchandise				
SMOKE BOMBS				
See Arson (§18.2-87.1)				
SMOKING				
See Miscellaneous Crime				
See Traffic Smoking				
SNAKES, HANDLING TO ENDANGER				
See Dangerous Conduct (§18.2-313)				
SOIL CONSERVATION				
Drainage Projects / Soil Conservation				
Fail to pay interest/principal for drainage project bonds	SLC-5549-M1	§21-388	0-12M	
Improvement, etc., that damages a constructed waterway, etc.	SLC-5550-M9	§21-364	Fine	
SOLICITATION				
See Sex Offenses - Prostitution				
Solicitation to commit a felony	SOL-7200-F6	§18.2-29	1Y-5Y	
Solicitation to commit felony- adult solicits juvenile	SOL-7201-F5	§18.2-29	1Y-10Y	
Solicitation to commit murder	SOL-7202-F9	§18.2-29	5Y-40Y(II)	

Description	VCC	Statute	Penalty	MM
SOLICITATION OF CONTRIBUTIONS				
Charitable organization, fail to file or refile registration statement	SCA-5752-M9	§57-49	0-6M	
Charitable org., fail to file/refile registration statement, 2nd/subsq	SCA-5753-M9	§57-49	0-12M	
Give false/incorrect information to Commissioner	SCA-5750-M9	§57-59	0-6M	
Give false/incorrect information to Commissioner (2nd or subsequent)	SCA-5751-M9	§57-59	0-12M	
SORING HORSES				
See Animals (§18.2-393)				
SPITTING, ON PUBLIC SURFACE				
See Dangerous Conduct (§18.2-322)				
STALKING				
See Extortion - Stalking (§18.2-60.3)				
SUPERVISION VIOLATION				
Community Based Probation Violation (CCCA)				
Community-Based Probation - Felony	CBC-4848-F9	§19.2-303.3		
Community-Based Probation - Misdemeanor	CBC-4852-M9	§19.2-303.3		
Community-Based Probation - Type not clear	CBC-4843-S9	§19.2-303.3		
Community Diversion				
CDI violation - Felony	CDI-4855-F9	§19.2-306		
CDI violation - Misdemeanor	CDI-4856-M9	§19.2-306		
CDI violation - Type not clear	CDI-4841-S9	§19.2-306		
Good Behavior				
Suspended sentence violation - Felony	SSV-4849-F9	§19.2-306		
Suspended sentence violation - Misdemeanor	SSV-4853-M9	§19.2-306		
Suspended sentence violation - Type not clear	SSV-4844-S9	§19.2-306		
Juvenile and Domestic				
Parole violation - Juvenile and Domestic	PAR-5011-S9	§16.1-291		
Probation violation - Juvenile and Domestic	PRB-5012-S9	§16.1-291		
Parole Violation				
Disobey parole board subpoena or hinder hearing	PAR-4840-M1	§53.1-137	0-12M	
Parole violation	PAR-4838-S9	§19.2-315		
Post-Release				
Post-Release violation - Felony	PRP-4847-F9	§19.2-295.2(B)		
Post-Release violation, fail to register - Felony	PRP-4858-F9	§19.2-295.2:1		
Post-Release violation, fail to register - Misdemeanor	PRP-4854-M9	§19.2-295.2:1		
Post-Release violation - Type not clear	PRP-4842-S9	§19.2-295.2(B)		
Pretrial - Contempt				
Bail/pretrial services new arrest violation (Contempt)	PRE-5028-S9	§19.2-152.4:1	0-10D	
Bail/pretrial services technical violation (Contempt)	PRE-5029-S9	§19.2-152.4:1	0-10D	
Pretrial - Fail to Appear				
Bail/pretrial services violation - Felony fail to appear	PRE-5030-F6	§19.2-152.4:1	1Y-5Y	
Bail/pretrial services violation - Misdemeanor fail to appear	PRE-5031-M1	§19.2-152.4:1	0-12M	
Pretrial - Type Not Clear				
Violation of pretrial bail or conditions	PRE-4859-S9	§19.2-152.4:1		
Probation - Circuit/General District				
Probation violation - Felony	PRB-4850-F9	§19.2-306		

Description	VCC	Statute	Penalty	MM
SUPERVISION VIOLATION				
Probation - Circuit/General District				
Probation violation - Misdemeanor	PRB-4851-M9	§19.2-306		
Probation violation -Type not clear	PRB-4839-S9	§19.2-306		
VASAP				
Alcohol safety program violation	ASP-4845-S9	§18.2-271.1		
SURROGATES				
Accept compensation for arranging surrogate relationships	SUR-9010-M1	§20-165		0-12M
SUSPENDED SENTENCE VIOLATION				
See Supervision Violation (§19.2-306)				
SWASTIKA				
See Violent Activities (§18.2-423.1)				
SYPHILIS				
See Marriage Laws (§20-5)				
TANNING FACILITY				
See Trade and Commerce				
TATTOOS, MINORS				
See Family Offenses				
TAX LAWS				
Aircraft				
Aircraft, knowingly misrepresent value or tax	TAX-6150-M1	§58.1-1503		0-12M
Apples				
See Agriculture, Horticulture & Food				
Cigarettes				
Cigarettes without stamp, sale, purchase or possess 3000 pkgs or more	TAX-6108-F6	§58.1-1017(B)		1Y-5Y
Cigarettes without stamp, sale, purchase, possess less than 3000 pkgs	TAX-6189-M2	§58.1-1017(A)		0-6M
Cigarettes, unlawful sale of revenue stamps	TAX-6148-F6	§58.1-1009		1Y-5Y
Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)	TAX-6197-M2	§58.1-1007		0-6M
Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)	TAX-6198-M2	§58.1-1021		0-6M
False/fraudulent statement in application for stamping permit	TAX-6196-M1	§58.1-1011		0-12M
Illegal sale of unstamped cigarettes by wholesale dealers	TAX-6190-M2	§58.1-1010		0-6M
Interfering with enforcement of cigarette excise tax	TAX-6195-M2	§58.1-1006		0-6M
Manufacturer fails or refuses to file report with Dept. of Tax	TAX-6184-M2	§58.1-1008.1		0-6M
Manufacturer refuses audit or inspection of records by Dept. Tax	TAX-6185-M2	§58.1-1008.1		0-6M
Revenue stamps not purchased from Dept. of Taxation	TAX-6186-F6	§58.1-1009		1Y-5Y
Cigarettes & Tobacco / ABC Agent				
Dealers fail to allow inspection of records	TAX-6139-M2	§4.1-103.01(B)		0-6M
Divulge information provided by tax commissioner	TAX-6140-M2	§4.1-103.01(C)		0-6M
Cigarettes for Export				
Violation of reporting requirements	TAX-6147-F5	§58.1-1034		1Y-10Y
Violation of restrictions	TAX-6146-F5	§58.1-1033		1Y-10Y
Commissioner of the Revenue				
Fail to provide information to commissioner of revenue	TAX-6155-M3	§58.1-3111		Fine

Description	VCC	Statute	Penalty	MM
TAX LAWS				
Commissioner of the Revenue				
Fail to provide political-unit boundaries by commissioner of revenue	TAX-6158-M4	§58.1-2601	Fine	
Local commissioner fails to retain tax returns for 7 years	TAX-6176-M2	§58.1-3112	0-6M	
Communications				
Fail to pay or collect communications tax	TAX-6099-M1	§58.1-659	0-12M	
No or revoked certificate of registration: communication provider	TAX-6100-M2	§58.1-653	0-6M	
Confidential Information				
Disseminate, etc., confidential tax documents/info.	TAX-6164-M2	§58.1-3(F)	0-6M	
Divulge tax information in violation of the fuel tax agreement	TAX-6183-M2	§58.1-2712.2	0-6M	
Divulge, etc., confidential tax documents or information	TAX-6145-M2	§58.1-3(A)	0-6M	
Preparer discloses tax form information without consent	TAX-6166-M2	§58.1-4	0-6M	
Dealer				
Fail to file tax return	TAX-6111-M1	§58.1-636	0-12M	
Embezzlement				
See §18.2-111				
Employer				
Employer failure to withhold tax or furnish statement	TAX-6102-M1	§58.1-485	0-12M	
Employment				
Claim employment status to evade taxes	TAX-6098-M1	§58.1-485.1(B)	0-12M	
Coerce another to declare employment status to evade taxes	TAX-6097-M1	§58.1-485.1(A)	0-12M	
Equalization Board				
Disobey summons from board of equalization	TAX-6151-M4	§58.1-3387	Fine	
Food & Beverage Tax				
Embezzlement, see §18.2-111		§58.1-3833		
Forest				
Forest Products Tax, fail to fulfill records obligation	TAX-6160-M2	§58.1-1618	0-6M	
Forest products, fail to maintain transporter's report	TAX-6109-M2	§58.1-1614	0-6M	
Fuel, Oil, Gas				
Apply/collect fuels tax refund, 20 gal. or less for taxable purposes	TAX-6093-M1	§58.1-2273(10)	0-12M	
Apply/collect fuels tax refund, more than 20 gal. for taxable purposes	TAX-6094-F6	§58.1-2273(10)	1Y-5Y	
Collecting taxes when not authorized	TAX-6117-F6	§58.1-2273(4)	1Y-5Y	
Convert fuel tax by licensee for own use	TAX-6118-F6	§58.1-2273(3)	1Y-5Y	
Divulge, disseminate, etc., confidential tax documents or information	TAX-6144-M2	§58.1-2203	0-6M	
Dyed diesel fuel used for a taxable use	TAX-6114-F6	§58.1-2273(7)	1Y-5Y	
Dyed diesel fuel used for a taxable use; less than 20 gal.	TAX-6103-M1	§58.1-2273(7)	0-12M	
Dyed diesel fuel, alter strength of dye	TAX-6113-F6	§58.1-2273(8)	1Y-5Y	
Fail to pay tax and divert	TAX-6121-F6	§58.1-2273(2)	1Y-5Y	
Fail to remit any fuel tax levied	TAX-6199-F6	§58.1-2273(9)	1Y-5Y	
Importing fuel illegally	TAX-6116-F6	§58.1-2273(5)	1Y-5Y	
Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	§58.1-2273(6)	1Y-5Y	
Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	§58.1-2273(1)	1Y-5Y	
Use fuel for taxable purpose, fuel tax refund issued > 20 gal.	TAX-6095-F6	§58.1-2273(11)	1Y-5Y	
Use fuel for taxable purpose, fuel tax refund issued 20 gal. or less	TAX-6096-M1	§58.1-2273(11)	0-12M	
Violation of Fuel Tax Act	TAX-6193-M1	§58.1-2272	0-12M	
Income Tax				
Estimated tax, refuse to file/false statement/etc	TAX-6170-M1	§58.1-496	0-12M	

Description	VCC	Statute	Penalty	MM
TAX LAWS				
Income Tax				
Evade real estate rental income tax by fraud	TAX-6171-M1	§58.1-316	0-12M	
Evade real estate sale income tax by fraud	TAX-6172-M1	§58.1-317	0-12M	
License				
Fortune-telling/etc without license	TAX-6161-M3	§58.1-3726	Fine	
Local license tax, fail to pay	TAX-6092-M1	§58.1-3703	0-12M	
Local Officers				
Refuse to answer tax liability questions	TAX-6143-M4	§58.1-3128	Fine	
Mobile Homes				
Manufactured home delivered/located without permits	TAX-6165-M3	§58.1-3520	Fine	
Motor Vehicle				
Engage in rental business without retail certificate of registration	TAX-6152-M1	§58.1-2410	0-12M	
False statement of vehicle sale price w/ intent to evade sale/use tax	TAX-6159-M3	§58.1-2402	Fine	
Pass-through Entity				
Owner of pass-through entity makes false return/statement	TAX-6192-M1	§58.1-394.2	0-12M	
Preparer				
Preparation, etc., of fraudulent or false tax return by preparer	TAX-6194-F6	§58.1-348.1	1Y-5Y	
Recordation				
Knowingly misrepresent property information for recording	TAX-6163-M2	§58.1-812	0-6M	
Returns				
Fail or refusal to file tax return	TAX-6187-M1	§58.1-348	0-12M	
Failure to file tax return or keep required tax records	TAX-6101-M1	§58.1-1814	0-12M	
False statement to defraud Commonwealth	TAX-6188-F6	§58.1-348	1Y-5Y	
False tax return, willful filing of a	TAX-6173-M1	§58.1-498	0-12M	
Fraudulent tax return by officer of a corporation	TAX-6174-F6	§58.1-452	1Y-5Y	
Local income tax, false/refused to supply information	TAX-6175-M1	§58.1-547	0-12M	
Make false return	TAX-6142-M1	§58.1-11	0-12M	
Sales/Use Tax				
Absorption of sales/use tax prohibited	TAX-6178-M2	§58.1-626	0-6M	
Dealer fails to collect or pay tax	TAX-6138-M1	§58.1-625	0-12M	
Engage in business without dealer's certificate	TAX-6182-M2	§58.1-613	0-6M	
Fail to keep record of sales by wholesaler/jobber	TAX-6179-M1	§58.1-633	0-12M	
Failure to account for sales- withholding tax, \$1000 or more	TAX-6110-F6	§58.1-1816	1Y-5Y	
Failure to collect/account for sales, use, withholding tax	TAX-6104-M1	§58.1-1815	0-12M	
Tax exempt certificate, knowingly used/given while suspended	TAX-6180-M1	§58.1-623.1	0-12M	
Willful failure to collect/acnt for sales/use/withholding tax	TAX-6169-M1	§58.1-1815	0-12M	
State Taxes				
Enter without permission premises padlocked by Tax Commissioner	TAX-6153-M1	§58.1-1805	0-12M	
Tenants				
Fail to provide list of tenants to commissioner of revenue	TAX-6157-M4	§58.1-3901	Fine	
Treasurer				
Fail to deliver requested tax receipt	TAX-6181-M4	§58.1-3914	Fine	
Fail to deposit money	TAX-6091-M2	§58.1-3149	0-6M	
Fraudulent purposes, fail to deliver requested tax receipt	TAX-6162-M1	§58.1-3914	0-12M	
Local treasurer fails to direct interest on a fund appropriately	TAX-6177-M1	§58.1-3142	0-12M	
Treasurer fails to mail certain bills to taxpayer	TAX-6167-M4	§58.1-3912	Fine	

Description	VCC	Statute	Penalty	MM
TAX LAWS				
Watercraft				
Fail to provide list of boat owners to Commissioner of Revenue	TAX-6156-M4	§58.1-3902	Fine	
Watercraft, knowingly misrepresent value or tax	TAX-6168-M1	§58.1-1403	0-12M	
Worker's Compensation				
Present false certificate to governing body	TAX-6141-M3	§58.1-3714	Fine	
Other				
Fail to allow inspection of tax records/documents	TAX-6154-M2	§58.1-103	0-6M	
Fail to collect and account for tax, corporate officer	TAX-6137-M1	§58.1-3907	0-12M	
Fraudulent withholding exemption certificate	TAX-6105-M1	§58.1-471	0-12M	
Oysters, see Game, Fish, Wildlife §28.2-549				
TAX LAWS - BAD CHECKS (§18.2-182.1)				
See Fraud - Bad Checks				
TEARGAS				
See Weapons Offenses (§18.2-312)				
TELEPHONE				
Also see Vandalism, Damage Property				
Abusive Calls				
Abusive, profane, threatening calls on phone, C.B. radio	TEL-3245-M1	§18.2-427	0-12M	
Company				
Phone companies duty to publish offenses	TEL-3250-M4	§18.2-431	Fine	
False Reports				
False reports, concerning deaths, injury, etc.	TEL-3247-M1	§18.2-428	0-12M	
Party Lines				
Party lines, refusal to relinquish in emergency	TEL-3248-M4	§18.2-424	Fine	
Request relinquishment on false pretext	TEL-3249-M4	§18.2-425	Fine	
Prisoner				
Possession of cellular phone by prisoner	TEL-3197-F6	§18.2-431.1(B)	1Y-5Y	
Provide cellular phone to prisoner	TEL-3196-F6	§18.2-431.1(A)	1Y-5Y	
Records				
Procure telephone record by fraud	TEL-3193-M1	§18.2-152.17(A,i)	0-12M	
Receive telephone record obtained by fraud	TEL-3195-M1	§18.2-152.17(A, iii)	0-12M	
Sell telephone record without authorization	TEL-3194-M1	§18.2-152.17(A,ii)	0-12M	
Ringling				
Annoying ringing to emergency personnel, false report	TEL-3199-M1	§18.2-429	0-12M	
Annoying ringing with or without intent to converse	TEL-3246-M3	§18.2-429	Fine	
Solicitation				
Recorded solicitation fails to disengage	TEL-3198-M3	§18.2-425.1(B)	Fine	
Recorded solicitation used for initial sales contacts	TEL-3251-M4	§18.2-425.1(A)	Fine	
TERRORISM				
Also see Extortion				
Also see Intelligence				
Act of terrorism - base offense 20 years or more	TER-8000-F2	§18.2-46.5(A)	20Y-Life(I)	
Act of terrorism - base offense less than 20 years	TER-8001-F3	§18.2-46.5(B)	5Y-20Y(II)	
Malicious biological destruction of crops/animals value \$2500 or more	TER-8005-F3	§18.2-46.7	5Y-20Y(II)	

Description	VCC	Statute	Penalty	MM
TERRORISM				
Possess, etc., imitation weapon of terror w/intent to terrorize	TER-8003-F3	§18.2-46.6(B)	5Y-20Y(II)	
Possess, etc., imitation weapon of terror with intent to intimidate	TER-8004-F6	§18.2-46.6(C)	1Y-5Y(II)	
Possess, etc., weapon of terrorism w/intent to terrorize	TER-8002-F2	§18.2-46.6(A)	20Y-Life(I)	
Solicit, recruit etc. another for act of terrorism	TER-8006-F4	§18.2-46.5(C)	2Y-10Y (II)	
THEFT				
Computer Theft				
See Computer Crime (§18.2-152)				
THESIS, DISSERTATION, TERM PAPERS-SELL				
See Miscellaneous Crimes (§18.2-505)				
THIRD CONVICTION FOR VIOLENT FELONY				
Three Strikes - Use VCC for offense change F to L		§19.2-297.1	Life*	Life
TOBACCO				
See Agriculture, Family Offense, Tax Laws, or Warehouse				
TRADE AND COMMERCE				
Antitrust				
Fail to cooperate or hinder Attorney General's investigation	TRC-2864-M9	§59.1-9.10	0-12M	
Building Fixtures				
Secondhand building fixture violation	TRC-2855-M9	§59.1-124	Fine	
Secondhand building fixture violation - subsequent offense	TRC-2856-M9	§59.1-124	Fine	
Business Opportunity Sales				
False statement in disclosure or contract statement	TRC-2865-M1	§59.1-269	0-12M	
False statement or act to defraud or deceive purchaser	TRC-2868-F4	§59.1-269	2Y-10Y	
Business Under Assumed Name				
Certificate with State Corporation Commission, fail to file	TRC-2847-M9	§59.1-70	0-12M	
Operate without certificate	TRC-2846-M9	§59.1-69	0-12M	
Consumer Protection				
Unlawfully disclose evidence/etc, consumer protection investigation	TRC-2891-M2	§59.1-201	0-6M	
Unlawfully disclose information about business firm by DHCD employee	TRC-2892-M2	§59.1-201	0-6M	
Containers & Other Articles				
Unlawful use of names/etc on certain articles, 1st offense	TRC-2888-M9	§59.1-96	10D-1Y	
Unlawful use of names/etc on certain articles, subseq. off.	TRC-2889-M9	§59.1-96	20D-1Y	
Explosives				
Fail to keep record of explosives sold	TRC-2852-M1	§59.1-138(a)	0-12M	
Fail to report stolen explosives	TRC-2854-M1	§59.1-139	0-12M	
Sell, give, etc., explosives to person under age 18	TRC-2853-M1	§59.1-138(b)	0-12M	
Explosives violation - Type Not Clear	TRC-2850-M1	§59.1-141	0-12M	
Greyhound Racing				
Conduct race for public exhibition for money	TRC-2833-F4	§59.1-405.1(A)	2Y-10Y	
Simulcast race for commercial purposes	TRC-2834-F4	§59.1-405.1(B)	2Y-10Y	
Legal Services Contracts				
Fail to maintain or provide records	TRC-2879-M3	§59.1-441.5	Fine	
Not properly registered	TRC-2878-M3	§59.1-441.2	Fine	
Motor Fuels/Oil				

Description	VCC	Statute	Penalty	MM
TRADE AND COMMERCE				
Motor Fuels/Oil				
Receipt of or adulteration with inferior motor fuel	TRC-2886-M1	§59.1-163	0-12M	
Sale of inferior motor fuel/lubricating oil	TRC-2887-M1	§59.1-163	0-12M	
Racetrack / Pari-mutuel Wagering				
Administer drugs, electrical shock, etc., to horse	TRC-2842-F4	§59.1-400	2Y-10Y	
Attempts or conspiracies- Use VCC for specific offense		§59.1-405		
Bribe accepted by jockey, driver, groom, etc.	TRC-2841-F4	§59.1-399	2Y-10Y	
Bribing jockey, driver, groom, etc.	TRC-2840-F4	§59.1-399	2Y-10Y	
Credential, fraudulent use of	TRC-2837-F4	§59.1-396	2Y-10Y	
False name, race under	TRC-2844-F4	§59.1-402	2Y-10Y	
False statement to obtain license	TRC-2835-F4	§59.1-377	2Y-10Y	
Minors, wagering or admitted to track	TRC-2845-M1	§59.1-403	0-12M	
Pari-mutuel, horse racing, unlawfully conduct	TRC-2836-F4	§59.1-395	2Y-10Y	
Possession of drugs without veterinarian's prescription	TRC-2843-M1	§59.1-401	0-12M	
Touting, demand money for information	TRC-2839-M1	§59.1-398	0-12M	
Transmission of results, progress, odds, unlawfully	TRC-2838-F4	§59.1-397	2Y-10Y	
Recording				
Distribute concert recordings	TRC-2819-M1	§59.1-41.2	0-12M	
Distribute concert recordings, 100 recordings or 20 w/in 180 days	TRC-2893-F9	§59.1-41.2	1Y-3Y	
Distribute concert recordings, 1000 recordings or 65 w/in 180 days	TRC-2894-F9	§59.1-41.2	1Y-3Y	
Distribute concert recordings, second or subsequent	TRC-2895-F9	§59.1-41.2	1Y-3Y	
No manufacturer name on recordings	TRC-2824-M1	§59.1-41.4	0-12M	
No Manufacturer name on recordings 100 rec. or 20 w/in 180	TRC-2896-F9	§59.1-41.4	1Y-2Y	
No Manufacturer name on recordings 1000 rec. or 65 w/in 180	TRC-2897-F9	§59.1-41.4	1Y-3Y	
No Manufacturer name on recordings, second or subsequent	TRC-2898-F9	§59.1-41.4	1Y-3Y	
Sell/rent unlawful recordings	TRC-2823-M1	§59.1-41.3	0-12M	
Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days	TRC-2899-F9	§59.1-41.3	1Y-2Y	
Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days	TRC-2885-F9	§59.1-41.3	1Y-3Y	
Sell/rent unlawful recordings, second or subsequent	TRC-2884-F9	§59.1-41.3	1Y-3Y	
Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days	TRC-2820-F9	§59.1-41.6(1,a)	1Y-2Y	
Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days	TRC-2821-F9	§59.1-41.6(1,b)	1Y-3Y	
Type Not Clear - Record, sell, rent, etc. second or subsequent felony	TRC-2822-F9	§59.1-41.6(1,c)	1Y-3Y	
Rig Bids to Government				
Price fixing; rigged or altered bids submitted	TRC-2851-F6	§59.1-68.7	1Y-5Y	
Scrap Metal				
Fail to maintain, file, etc., scrap metal sale reports	TRC-2859-M1	§59.1-136.5	0-12M	
Purchase scrap metal from minor	TRC-2858-M1	§59.1-136.4	0-12M	
Purchase scrap metal in violation of requirements	TRC-2871-M1	§59.1-136.3	0-12M	
Secondhand Articles				
Copper or aluminum wire, buy or exchange secondhand	TRC-2869-F9	§59.1-128	1Y-2Y	
Copper or aluminum wire, fail to tag, etc.	TRC-2883-F9	§59.1-129	1Y-2Y	
See §59.1-128 or §59.1-129		§59.1-130		
Septic System Inspectors				
Use title of accredited inspector without meeting requirements	TRC-2882-M3	§59.1-310.10	Fine	
Tanning Facility				
Fail to provide notice, warning about tanning	TRC-2872-M3	§59.1-310.3	Fine	

Description	VCC	Statute	Penalty	MM
TRADE AND COMMERCE				
Tanning Facility				
Violation of tanning operational requirements	TRC-2873-M3	§59.1-310.5	Fine	
Timber				
Branding iron/marks, unauthorized use, etc., of	TRC-2867-F9	§59.1-111	1Y-3Y	
Cut down or possess branded timber	TRC-2866-F9	§59.1-114	1Y-2Y	
Trademark & service Mark Infringement				
Possess 100 or more counterfeit marks/items valued at \$200 or more	TRC-2874-F6	§59.1-92.12	1Y-5Y	
Reproduces/counterfeits registered mark - first offense	TRC-2862-M1	§59.1-92.12(2)	0-12M	
Reproduces/counterfeits registered mark, subsequent conviction	TRC-2863-F6	§59.1-92.12(2)	1Y-5Y	
Use without consent - first offense	TRC-2860-M1	§59.1-92.12(1)	0-12M	
Use without consent - subsequent conviction	TRC-2861-F6	§59.1-92.12(1)	1Y-5Y	
Watches				
Secondhand watch violation	TRC-2857-M9	§59.1-135	0-90D	
TRAFFIC - BUSES AND TRUCKS				
Bus - fail to pay fee	BUS-6416-M2	§46.2-687	0-6M	
Bus - Operate yellow vehicle w/seating capacity of >15, unlawfully	BUS-6476-M1	§46.2-917	0-12M	
Bus - Require student to cross divided highway	BUS-6477-M1	§46.2-918	0-12M	
Trucks - fail to pay fee, overweight	BUS-6418-M2	§46.2-704(A)	0-6M	
Trucks - refuse to be weighed	BUS-6419-M2	§46.2-704(B)	0-6M	
TRAFFIC - DISTRIBUTE DRUGS				
Commercial Vehicles				
Use commercial vehicle to distribute controlled drug	BUS-6839-M1	§46.2-341.19	0-12M	
TRAFFIC - DMV DOCUMENTS				
Aid in obtaining any document issued by DMV	DMV-6891-F6	§46.2-105.2(B)	1Y-5Y	
Forging evidence of financial responsibility	DMV-6843-M1	§46.2-463	0-12M	
Obtain/possess license, ID, registration, etc., age-limited activity	DMV-6890-M2	§46.2-105.2(D)	0-6M	
Obtain/possess license, ID, registration, etc., when not entitled	DMV-6841-F6	§46.2-105.2(A)	1Y-5Y	
Possess or use any DMV document obtained in violation of provisions	DMV-6892-F6	§46.2-105.2(C)	1Y-5Y	
Rental car not covered by insurance	DMV-6842-M1	§46.2-108	0-12M	
Sell, etc., license to operate vehicle	DMV-6846-M1	§46.2-105.1(D)	0-12M	
Unlawful procurement of certificate, license or permit	DMV-6838-M2	§46.2-105.1(A)	0-6M	
TRAFFIC - DRIVER IMPROVEMENT PROGRAM				
Denote standard of professional competence without license	DVP-7461-M1	§46.2-490.9(A,2)	0-12M	
Misrepresent facts in application for license	DVP-7463-M1	§46.2-490.9(A,4)	0-12M	
Operate driver improvement clinic without a license	DVP-7460-M1	§46.2-490.9(A,1)	0-12M	
Perform restricted function without license	DVP-7462-M1	§46.2-490.9(A,3)	0-12M	
Refuse to furnish driving clinic records to Department	DVP-7464-M1	§46.2-490.9(A,5)	0-12M	
TRAFFIC - DRIVING WHILE INTOXICATED				
Assault				
See Assault §18.2-51.4				
Ignition Interlock System				
Tamper with, provide auto w/out device to unauthorized person	DWI-5423-M1	§18.2-270.1	0-12M	
Motor Vehicle, Etc.				

Description	VCC	Statute	Penalty	MM
TRAFFIC - DRIVING WHILE INTOXICATED				
Motor Vehicle, Etc.				
Drawing blood, using unsanitary methods	DWI-5415-M3	§18.2-268.5	Fine	
Also see Traffic Operator's License				
Use VCC for §18.2-266		§18.2-270		
Motor Vehicle, Etc. - 1st Conviction				
First conviction	DWI-5413-M1	§18.2-266	0-12M	
First conviction, blood alcohol level .15 to .20	DWI-5443-M1	§18.2-266	0-12M	5D
First conviction, blood alcohol level > .20	DWI-5444-M1	§18.2-266	0-12M	10D
First conviction, influence of drugs	DWI-5462-M1	§18.2-266	0-12M	
Motor Vehicle, Etc. - 1st Conviction with Child				
First conviction w/child	DWI-5451-M1	§18.2-266	0-12M	5D
First conviction, blood alcohol level .15 to .20 w/child	DWI-5452-M1	§18.2-266	0-12M	10D
First conviction, blood alcohol level > .20 w/child	DWI-5453-M1	§18.2-266	0-12M	15D
First conviction, influence of drugs w/child	DWI-5463-M1	§18.2-266	0-12M	5D
Motor Vehicle, Etc. - 2nd Conviction				
Second conviction within less than 5 years	DWI-5448-S9	§18.2-266	1M-1Y	20D
Second conviction within less than 5 years .15-.20 blood alcohol level	DWI-5474-S9	§18.2-266	1M-1Y	30D
Second conviction within less than 5 years, blood alcohol level > .20	DWI-5475-S9	§18.2-266	1M-1Y	40D
Second conviction within less than 5 years, drugs	DWI-5464-S9	§18.2-266	1M-1Y	20D
Second conviction within 5 to 10 years	DWI-5447-S9	§18.2-266	1M-1Y	10D
Second conviction within 5 to 10 years, blood alcohol level .15 to .20	DWI-5476-S9	§18.2-266	1M-1Y	20D
Second conviction within 5 to 10 years, blood alcohol level > .20	DWI-5477-S9	§18.2-266	1M-1Y	30D
Second conviction within 5 to 10 years, drugs	DWI-5465-S9	§18.2-266	1M-1Y	10D
Second conviction within 10 years, blood alcohol level .15 to .20	DWI-5445-S9	§18.2-266	1M-1Y	20D
Second conviction within 10 years, blood alcohol level > .20	DWI-5446-S9	§18.2-266	1M-1Y	30D
Motor Vehicle, Etc. - 2nd Conviction with Child				
Second conviction within less than 5 years w/child	DWI-5457-S9	§18.2-266	1M-1Y	25D
Second conviction within less than 5 years .15-.20 BAC w/child	DWI-5479-S9	§18.2-266	1M-1Y	35D
Second conviction within less than 5 years, BAC > .20 w/child	DWI-5480-S9	§18.2-266	1M-1Y	45D
Second conviction within less than 5 years, drugs, w/child	DWI-5466-S9	§18.2-266	1M-1Y	25D
Second conviction within 5 to 10 years w/child	DWI-5456-S9	§18.2-266	1M-1Y	15D
Second conviction within 5 to 10 years, BAC .15 to .20 w/child	DWI-5481-S9	§18.2-266	1M-1Y	25D
Second conviction within 5 to 10 years, BAC > .20 w/child	DWI-5482-S9	§18.2-266	1M-1Y	35D
Second conviction within 5 to 10 years, drugs, w/child	DWI-5467-S9	§18.2-266	1M-1Y	15D
Second conviction within 10 years, blood alcohol level .15-.20 w/child	DWI-5454-S9	§18.2-266	1M-1Y	15D
Second conviction within 10 years, blood alcohol level > .20 w/child	DWI-5455-S9	§18.2-266	1M-1Y	25D
Motor Vehicle, Etc. - 3rd Conviction				
Third conviction within 5 Years	DWI-5450-F6	§18.2-266	1Y-5Y	6M
Third conviction within 5 years, influence of drugs	DWI-5469-F6	§18.2-266	1Y-5Y	6M
Third conviction within 10 years	DWI-5449-F6	§18.2-266	1Y-5Y	90D
Third conviction within 10 years, influence of drugs	DWI-5468-F6	§18.2-266	1Y-5Y	90D
Motor Vehicle, Etc. - 3rd Conviction with Child				
Third conviction within 5 Years w/child	DWI-5459-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 5 Years, drugs, w/child	DWI-5471-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 10 years w/child	DWI-5458-F6	§18.2-266	1Y-5Y	95D

Description	VCC	Statute	Penalty	MM
TRAFFIC - DRIVING WHILE INTOXICATED				
Motor Vehicle, Etc. - 3rd Conviction with Child				
Third conviction within 10 years, drugs, w/child	DWI-5470-F6	§18.2-266	1Y-5Y	95D
Motor Vehicle, Etc. - 4th Conviction				
Fourth or subsequent convictions within 10 years	DWI-5406-F6	§18.2-266	1Y-5Y	1Y
Fourth or subsequent convictions within 10 yr., drugs	DWI-5472-F6	§18.2-266	1Y-5Y	1Y
Motor Vehicle, Etc. - 4th Conviction with Child				
Fourth or subsequent convictions within 10 years w/child	DWI-5460-F6	§18.2-266	1Y-5Y	1Y 5D
Fourth or subsequent convictions within 10 yr., drugs, w/child	DWI-5473-F6	§18.2-266	1Y-5Y	1Y 5D
Motor Vehicle, Etc. - Commercial Vehicles				
See §46.2-341.24		§46.2-341.28		
Drive commercial vehicle with BAC > or equal to .04	DWI-5422-M3	§46.2-341.24(B)	Fine	
Needle or syringe, reuse single use for DUI test	DWI-5461-M3	§46.2-341.26:5	Fine	
Motor Vehicle, Etc. - Commercial Vehicles - 1st				
1st DWI commercial vehicle	DWI-5417-M1	§46.2-341.24	0-12M	
1st DWI commercial vehicle: drug	DWI-5483-M1	§46.2-341.24	0-12M	
1st DWI commercial vehicle: drug & alcohol	DWI-5488-M1	§46.2-341.24	0-12M	
Motor Vehicle, Etc. - Commercial Vehicles - 2nd				
2nd DWI commercial vehicle within less than 5 yrs	DWI-5418-S9	§46.2-341.24	1M-1Y	5D
2nd DWI commercial vehicle w/in less than 5 yrs: drug	DWI-5484-S9	§46.2-341.24	1M-1Y	5D
2nd DWI commercial vehicle w/in less than 5 yrs: drug & alcohol	DWI-5489-S9	§46.2-341.24	1M-1Y	5D
2nd DWI commercial vehicle within 5 to 10 years	DWI-5419-S9	§46.2-341.24	1M-1Y	2D
2nd DWI commercial vehicle w/in 5 to 10 years: drug	DWI-5485-S9	§46.2-341.24	1M-1Y	2D
2nd DWI commercial vehicle w/in 5 to 10 years: drug & alcohol	DWI-5490-S9	§46.2-341.24	1M-1Y	2D
Motor Vehicle, Etc. - Commercial Vehicles - 3rd				
3rd DWI commercial vehicle within less than 5 yrs	DWI-5420-S9	§46.2-341.24	2M-1Y	30D
3rd DWI commercial vehicle w/in less than 5 yrs: drug	DWI-5486-S9	§46.2-341.24	2M-1Y	30D
3rd DWI commercial vehicle w/in less than 5 yrs: drug & alcohol	DWI-5491-S9	§46.2-341.24	2M-1Y	30D
3rd DWI commercial vehicle within 5 to 10 yrs	DWI-5421-S9	§46.2-341.24	2M-1Y	10D
3rd DWI commercial vehicle w/in 5 to 10 yrs: drug	DWI-5487-S9	§46.2-341.24	2M-1Y	10D
3rd DWI commercial vehicle w/in 5 to 10 yrs: drug & alcohol	DWI-5492-S9	§46.2-341.24	2M-1Y	10D
Motor Vehicle, Etc. - License Suspended				
Driving on suspended license after DWI conviction	DWI-5407-M1	§18.2-272(A)	0-12M	
Driving on suspended license after DWI conviction 3rd in 10 years	DWI-5478-F6	§18.2-272(A)	1Y-5Y	
Driving restricted with blood alcohol content of .02% or more	DWI-5440-M1	§18.2-272(B)	0-12M	
Motor Vehicle, Etc. - Refusal				
Refusal of blood or breath test, 2nd DWI/refusal within 10 years	DWI-5441-M2	§18.2-268.3	0-6M	
Refusal of blood or breath test, 3rd DWI/refusal within 10 years	DWI-5442-M1	§18.2-268.3	0-12M	
See §18.2-268.3		§18.2-268.2		
See §18.2-268.3		§18.2-268.4		
Under 21 Years of Age				
Under 21 yrs of age, illegally consume alcohol	DWI-5416-M1	§18.2-266.1	0-12M	Fine
Type Not Clear				
DWI-Type not clear from record	DWI-5433-S9			
TRAFFIC - EQUIPMENT VIOLATIONS				
Airbags				
Install previously installed airbag w/o owner's knowledge	EQU-6496-M2	§46.2-1088.3	0-6M	

Description	VCC	Statute	Penalty	MM
TRAFFIC - EQUIPMENT VIOLATIONS				
Airbags				
Knowingly install airbag not meeting federal safety regulations	EQU-6494-M1	§46.2-1088.3	0-12M	
Inspection				
Make, issue or use counterfeit stickers	EQU-6512-M3	§46.2-1173	Fine	
Make, issue or use fake emissions inspection certific.	EQU-6513-M3	§46.2-1186	Fine	
Second or subsequent inspection violation	EQU-6493-M1	§46.2-1171	0-12M	
Unauthorized taking or possession of stickers	EQU-6514-M1	§46.2-1172	0-12M	
Nitrous Oxide				
Drive vehicle equipped with nitrous oxide on highway	EQU-6497-M3	§46.2-1088.4	Fine	
Obscene Images				
Display within vehicle, obscene image, etc., visible outside	EQU-6568-M4	§46.2-1077.01	Fine	
School Bus				
School bus - incorrect or missing warning device	EQU-6522-M3	§46.2-1090	Fine	
Seatbelts				
Seatbelts - inadequate - sell	EQU-6526-M1	§46.2-1093	0-12M	
Smoke Screen				
Smoke scrns/flame throw - Use, install, possess vehicle with	EQU-6531-F6	§46.2-1086	1Y-5Y	
Tires				
Tires - sell with improper cleats	EQU-6536-M1	§46.2-1045	0-12M	
Tires-regrooved, use or sell unless designed for regrooving	EQU-6535-M1	§46.2-1042	0-12M	
Weight				
Remove or alter gross weight ratings <15,000 lbs	EQU-6576-M3	§46.2-1075.1	Fine	
Windows				
Apply tinted film, decals, etc., first offense	EQU-6580-M3	§46.2-1052	Fine	
Apply tinted film, decals, etc., subsequent conviction	EQU-6581-M2	§46.2-1052	0-6M	
TRAFFIC - FAIL TO APPEAR				
Fail to comply with terms of a summons or notice	REG-6752-M1	§46.2-938	0-12M	
TRAFFIC - HIT AND RUN, ACCIDENT REPORTS				
Accident Report				
Injury or death-fail to notify police immediately	HIT-6612-M4	§46.2-371	Fine	
Result in \$500 damage-fail to report to DMV	HIT-6613-M4	§46.2-372	Fine	
Hit and Run				
Damage over \$250 - passenger fails to report	HIT-6611-M1	§46.2-897	0-12M	
Damage over \$250-driver fails to report or leave note	HIT-6610-M1	§46.2-896	0-12M	
Damage to attended property, passenger fails to report	HIT-6605-M1	§46.2-895	0-12M	
Damage to attended property-driver fails to report (\$1000 or more)	HIT-6604-F5	§46.2-894	1Y-10Y	
Damage to attended property-driver fails to report (Less than \$1000)	HIT-6603-M1	§46.2-894	0-12M	
Damage under \$250 - passenger fails to report	HIT-6607-M4	§46.2-897	Fine	
Damage under \$250-driver fails to report or leave note	HIT-6606-M4	§46.2-896	Fine	
Victim injured - driver fails to stop, report or assist	HIT-6608-F5	§46.2-894	1Y-10Y	
Victim injured -passenger fail to report	HIT-6614-F6	§46.2-895	1Y-5Y	
See §46.2-894 to §46.2-897		§18.2-900		
Type not clear from record	HIT-6665-S9			
TRAFFIC - INSURANCE				
Fail to provide proof of insurance or payment of uninsured fee	HIT-6600-M2	§46.2-902.1	0-6M	

Description	VCC	Statute	Penalty	MM
TRAFFIC - MISCELLANEOUS				
Block access of any service vehicle	MOV-6573-M1	§46.2-818(2)	0-12M	
Damage any veh. engaged in business or threaten operator	MOV-6574-M1	§46.2-818(3)	0-12M	
Stop veh. of another to impede its process on the highway	MOV-6572-M1	§46.2-818(1)	0-12M	
Debris on Highway				
See Conservation				
TRAFFIC - MOTORCYCLES & BICYCLES				
All-Terrain Vehicles				
Operate vehicle on highway, etc., or while under age 16	CYC-6957-M3	§46.2-915.1	Fine	
Bicycles				
Sell bike with helper motor without decal	CYC-6918-M1	§46.2-915	0-12M	
Infraction				
Improper motorcycle safety equipment	CYC-6926-I9	§46.2-910(A)	Fine	
Improper operation of motorcycle or no seats	CYC-6925-I9	§46.2-909	Fine	
Motorcycles				
Helmet does not meet safety standards, sell	CYC-6959-M4	§46.2-910(B)	Fine	
Operate w/o lic. endorsement- See Traffic-Operator's license		§46.2-328		
TRAFFIC - MOVING VIOLATIONS, GENERAL				
Fail to appear after signing summons-See Traffic-Summons				
Smoke screen-Use or install- See Traffic-Equipment,Smoke				
Driver Education Program				
Exceed speed in area designated for driver education program	MOV-2480-M4	§22.1-205	Fine	
Emergency Vehicles				
Stationary emergency vehicle, fail to approach w/ caution	MOV-6480-M1	§46.2-921.1	0-12M	
School Bus				
School bus driver-fail to wear seat belt	MOV-6442-M3	§46.2-1091	Fine	
TRAFFIC - OPERATOR'S LICENSE				
Also see Traffic - DMV Documents				
Alcohol				
Beer, alcohol use altered or fictitious license to obtain	LIC-6807-M3	§46.2-347	Fine	
Application				
Application for license-false statement, conceal fact on	LIC-6820-M2	§46.2-348	0-6M	
False certification of Virginia residency	LIC-6801-M2	§46.2-323.1	0-6M	
Commercial Vehicles				
Drive commercial veh. after being disqualified-first offns	LIC-6835-M2	§46.2-341.21	0-6M	
Drive commercial veh. after being disqualified-second offn	LIC-6836-M1	§46.2-341.21	0-12M	
Drive commercial vehicles without commercial license	LIC-6837-M2	§46.2-341.7	0-6M	
Fail to obtain commercial vehicle license w/in 30 days	LIC-6865-M2	§46.2-341.8	0-6M	
Have more than one commercial vehicle driver's license	LIC-6864-M2	§46.2-341.6	0-6M	
Instruction permit, operate commercial vehicle without licensed driver	LIC-6799-M2	§46.2-341.10	0-6M	
Operate commercial vehicle without required endorsements	LIC-6798-M2	§46.2-341.16	0-6M	
Display Another's License				
Another's license - display as his own	LIC-6819-M2	§46.2-346(A,3)	0-6M	
Firearm				
False certification of Virginia residency, intent to buy gun	LIC-6844-F4	§46.2-323.1	2Y-10Y	
Fictitious license - used w/intent to purchase firearm	LIC-6825-F4	§46.2-348	2Y-10Y	

Description	VCC	Statute	Penalty	MM
TRAFFIC - OPERATOR'S LICENSE				
Firearm				
I.D. Card-false information on application for a gun or felony offense	LIC-6845-F4	§46.2-345(H)	2Y-10Y	
Fraud				
I.D. Card-False information on application	LIC-6802-M2	§46.2-345(H)	0-6M	
License-fictitious-display, knowing to be fictitious	LIC-6818-M2	§46.2-346(A,1)	0-6M	
Habitual Offender				
DWI & declared habitual offender for DWI or Inv. manslaughter	LIC-6848-F9	§46.2-357(B,2)	1Y-5Y	1Y
Operate vehicle, license revoked - no endangerment	LIC-6833-M1	§46.2-357(B,1)	0-12M	10D
Operate veh., license revoked - endangerment	LIC-6832-F9	§46.2-357(B,2)	1Y-5Y	12M
Operate veh., license revoked - 2nd or subsequent offense	LIC-6834-F9	§46.2-357(B,3)	1Y-5Y	12M
Incompetent Licensee				
False information on mental or physical conditions	LIC-6792-M2	§46.2-322	0-6M	
Insurance				
Submit false evidence of insurance	LIC-6805-M3	§46.2-707	Fine	
Uninsured vehicle, operate	LIC-6806-M3	§46.2-707	Fine	
International Driver's License				
See Traffic - DMV Documents				
Learner's				
Temporary permit - drive w/o licensed operator or violate other restri	LIC-6829-M2	§46.2-335	0-6M	
Lend				
Lend to another	LIC-6821-M2	§46.2-346(A,2)	0-6M	
License Revoked				
Authorize person to operate vehicle while lic revoked/susp	LIC-6830-M1	§46.2-301.1	0-12M	
License revoked - drive while (First Offense)	LIC-6809-M1	§46.2-301	0-12M	
License revoked - drive while (Second Offense)	LIC-6862-M1	§46.2-301	0-12M	
License revoked - drive while (Third or Subsequent > 10 years)	LIC-6866-M1	§46.2-301	0-12M	
License revoked - drive while (Third or Subsequent within 10 years)	LIC-6863-M1	§46.2-301	0-12M	10D
License revoked - no insurance - drive while (first offense)	LIC-6811-M2	§46.2-302	0-6M	
License revoked - no insurance -drive while (subsequent ofns)	LIC-6814-M1	§46.2-302	0-12M	
Revoked - fail to surrender	LIC-6817-M2	§46.2-346(A,5)	0-6M	
Revoked license, registration, plates-fail to turn in	LIC-6816-M2	§46.2-370	0-6M	
License Revoked for DWI, Manslaughter, Maiming				
Operate vehicle after license revoked - no endangerment	LIC-6858-M1	§46.2-391(D,1)	0-12M	10D
Operate vehicle after license revoked - endangerment	LIC-6859-F9	§46.2-391(D,2a,i)	1Y-5Y	12M
Operate vehicle after license revoked - DWI, etc., violation	LIC-6860-F9	§46.2-391(D,2a,ii)	1Y-5Y	12M
Operate vehicle after license revoked - 2nd or subsequent	LIC-6861-F9	§46.2-391(D,3)	1Y-5Y	12M
No License				
Drive before completion of alcohol safety action program	LIC-6800-M2	§46.2-411.1(B)	0-6M	
Drive without a valid license	LIC-6808-M2	§46.2-300	0-6M	
Drive without a valid license, 2nd/subsequent	LIC-6867-M1	§46.2-300	0-12M	
No valid license, see drive without a license				
Non-resident unlicensed at home-drive in Virginia-(first)	LIC-6824-M2	§46.2-309	0-6M	
Owner of Vehicle (et al)				
Allow person with no legal right to drive vehicle	LIC-6847-M2	§46.2-349	0-6M	
Reproduce				
Reproduce or photograph	LIC-6823-M2	§46.2-346(A,4)	0-6M	

Description	VCC	Statute	Penalty	MM
TRAFFIC - OPERATOR'S LICENSE				
Restricted License				
Restricted license - violate restrictions	LIC-6827-M2	§46.2-329	0-6M	
Special Endorsements				
School bus - drive without passing special examination	LIC-6828-M2	§46.2-339	0-6M	
School bus/motorcycle-operate w/o endorsement on license	LIC-6815-M1	§46.2-328	0-12M	
Suspended License				
See License Revoked				
TRAFFIC - PARKING				
Disabled Parking				
Park in space reserved for disabled person	PRK-6688-M2	§46.2-1250	0-6M	
TRAFFIC - PASSENGER CARRIERS				
Carrier				
Also see §46.2-2011.21		§46.2-2011.20		
Operate carrier with revoked, suspended, etc., certificate	PAS-6988-M9	§46.2-2011.29	Fine	
Violation of operational requirements	PAS-6992-M3	§46.2-2099.1	Fine	
Registration and Identification				
Display/use identification marker, etc., not issued to owner/operator	PAS-6982-M3	§46.2-2011.21(A,3)	Fine	
Fail to carry proper registration and identification	PAS-6981-M4	§46.2-2011.21(A,2)	Fine	
Fail to make or alter, etc., passenger carrier's report to Dept.	PAS-6986-M9	§46.2-2011.22(C)	Fine	
Fail to obtain proper registration or ID marker	PAS-6980-M4	§46.2-2011.21(A,1)	Fine	
Fraudulently evade passenger carrier regulations	PAS-6985-M9	§46.2-2011.22(B)	Fine	
Operate passenger carrier after registration/ID revoked or suspended	PAS-6983-M3	§46.2-2011.21(A,4)	Fine	
Violation of passenger carrier regulations	PAS-6984-M9	§46.2-2011.22(A)	Fine	
Taxi				
Operate taxi without permit	PAS-6989-M9	§46.2-2059	Fine	
Use term taxi without permit, etc.	PAS-6990-M9	§46.2-2060	Fine	
TRAFFIC - PEDESTRIANS				
Fail to stop for blind person crossing the highway	REC-6575-M3	§46.2-933	Fine	
TRAFFIC - PERJURY				
False affidavit to DMV matters	PER-5015-F5	§46.2-105	1Y-10Y	
TRAFFIC - PUBLIC OFFICIAL				
Fines				
Failure, refusal/neglect to return fines to treasurer	PUB-5103-M4	§46.2-1308	Fine	
Illegal Fees				
Law enforcement accepting fee for arrest	PUB-5102-M4	§46.2-218	Fine	
TRAFFIC - RECKLESS DRIVING				
Aggressive Driving				
Aggressive driving	REC-6652-M2	§46.2-868.1	0-6M	
Aggressive driving with intent to injure	REC-6655-M1	§46.2-868.1	0-12M	
Death				
Driving license suspended/reckless driving causes death of another	REC-6626-F6	§46.2-868(B)	1Y-5Y	
Pass				
Emergency vehicle, overtake or pass	REC-6671-M1	§46.2-829	0-12M	

Description	VCC	Statute	Penalty	MM
TRAFFIC - RECKLESS DRIVING				
Pass				
Pass at railway crossing or intersection	REC-6632-M1	§46.2-858	0-12M	
Pass two vehicles abreast	REC-6664-M1	§46.2-856	0-12M	
Pass without visibility	REC-6660-M1	§46.2-854	0-12M	
Police Command, Disregard				
Disregard police command to stop, endangerment	REC-6624-F6	§46.2-817(B)	1Y-5Y	
Fail to stop for police, attempt to escape or elude	REC-6631-M2	§46.2-817(A)	0-6M	
Law-enforcement officer killed as result of pursuit	REC-6640-F4	§46.2-817(C)	2Y-10Y	
Racing				
Cause death of another by racing	REC-6633-F9	§46.2-865.1(A,2)	1Y-20Y	1Y
Racing	REC-6634-M1	§46.2-865	0-12M	
Racing, aiding or abetting	REC-6636-M1	§46.2-866	0-12M	
Racing, causes serious bodily injury	REC-6635-F6	§46.2-865.1(A,1)	1Y-5Y	
School Bus				
School bus flashing lights, fail to stop for	REC-6639-M1	§46.2-859	0-12M	
Speeding				
20 MPH or more over speed limit	REC-6646-M1	§46.2-862(i)	0-12M	
Speed over 80 MPH	REC-6648-M1	§46.2-862(ii)	0-12M	
Speed unreasonable for conditions	REC-6651-M1	§46.2-861	0-12M	
Other				
Control - load or passengers interfere with	REC-6662-M1	§46.2-855	0-12M	
Endanger life or limb	REC-6625-M1	§46.2-852	0-12M	
Enter highway, fail to yield right of way	REC-6627-M1	§46.2-863	0-12M	
Fail to yield right of way, sign posted	REC-6654-M1	§46.2-863	0-12M	
Out of control or bad brakes	REC-6629-M1	§46.2-853	0-12M	
Parking lots - drive in endangering life or limb	REC-6630-M1	§46.2-864	0-12M	
Riding abreast in one lane	REC-6641-M1	§46.2-857	0-12M	
Signal turn or stop, fail to	REC-6643-M1	§46.2-860	0-12M	
Type Not Clear				
Reckless driving - type not clear from record	REC-6637-M1		0-12M	
Reckless driving, excess. speed - type not clear from record	REC-6638-M1		0-12M	
TRAFFIC - REGISTRATION, PLATES, ETC.				
Also see Traffic - DMV Documents				
Antique Plates				
Antique motor vehicle violation	REG-6868-M4	§46.2-730	Fine	
Apportionment / Allocation Road Tax				
Fail to carry registration, ID, marker, etc.	REG-6776-M4	§46.2-703(D,1)	Fine	
Fail to pay fees to operate vehicle, trailer, etc., on highway	REG-6775-M2	§46.2-703(A)	0-6M	
Use invalid registration, ID, marker, etc.	REG-6777-M3	§46.2-703(D,2)	Fine	
Dealer Plates				
See Auto Dealers				
Fraud				
Altered or forged license plates	REG-6714-M1	§46.2-722	0-12M	
False information to obtain registration	REG-6719-M1	§46.2-613(5)	0-12M	
Farm Equipment Serial No. - See Agriculture, Horticulture and Food				

Description	VCC	Statute	Penalty	MM
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TRAFFIC - REGISTRATION, PLATES, ETC.

Fraud

Registration - altering or forging	REG-6737-F6	§46.2-605	1Y-5Y
Registration, title, or plates -display altered or fictitious	REG-6701-M2	§46.2-613(2)	0-6M
Vehicle I.D. number, altering	REG-6736-F6	§46.2-1074	1Y-5Y
Vehicle I.D. number-Altered, possession of vehicle with	REG-6702-F6	§46.2-1075	1Y-5Y

Local License

Local license for auto, trailer, etc., fail to obtain	REG-6700-M4	§46.2-752(G)	Fine
Regional local license for auto, trailer, etc., fail to obtain	REG-6699-M4	§46.2-752(K)	Fine

Odometer

Odometer tampering- (first offense)	REG-6720-M9	§46.2-112	0-12M
Odometer tampering- (subsequent offense)	REG-6721-F9	§46.2-112	1Y-5Y

Revoked Plates

Plates-Fail to surrender	REG-6707-M2	§46.2-613(4)	0-6M
Revoked plates - failure to surrender	REG-6729-M2	§46.2-612	0-6M

Temporary Plates

Temporary plates, expired, fail to destroy	REG-6731-M3	§46.2-1564	Fine
Temporary plates, fail to mark expiration date on	REG-6732-M3	§46.2-1562	Fine
Temporary plates, improper use of	REG-6733-M3	§46.2-1561	Fine

Title

Fraudulently assign or transfer title	REG-6739-M1	§46.2-644	0-12M
Mileage, record incorrect on title	REG-6717-M1	§46.2-629(C)	0-12M
Owner willfully fails to endorse assignment of title	REG-6738-M3	§46.2-628	Fine
Sell vehicle without having title	REG-6730-M3	§46.2-617	Fine
Title issued to another, possess	REG-6735-M1	§46.2-618	0-12M

Other

Electric vehicle - operate without permit	REG-6705-M1	§46.2-1009	0-12M
Procure registration exempt from alternative fuel standard	REG-6740-M1	§46.2-649.2	0-12M

TRAFFIC - SCHOOLS

Commercial Driver Training

Instructor does not hold valid license	CDT-5426-M1	§46.2-1707(A,1)	0-12M
Misrepresent facts in application for license/certification	CDT-5429-M1	§46.2-1707(A,4)	0-12M
Performing function without being certified/licensed	CDT-5428-M1	§46.2-1707(A,3)	0-12M
Refuse to furnish records to state	CDT-5430-M1	§46.2-1707(A,5)	0-12M
Third or subsequent violation of statute/regulation	CDT-5432-F6	§46.2-1707(A)	1Y-5Y
Use designation without being certified/licensed	CDT-5427-M1	§46.2-1707(A,2)	0-12M
Violating statute/regulation governing driving school	CDT-5431-M1	§46.2-1707(A,6)	0-12M

TRAFFIC - SIGNS AND SIGNALS

Haul prohibited cargo in tunnel - viol. of posted signs	SIG-6571-M1	§46.2-815	0-12M
Signs, highway or street, damaging	SIG-6545-M1	§46.2-832	0-12M
Signs, unauthorized	SIG-6546-M4	§46.2-831	Fine

TRAFFIC - SIZE AND WEIGHT VIOLATIONS

Farm produce-violate terms of permit to haul	SIZ-6403-M1	§46.2-1148	0-12M
Permits for excessive size or weight, violation of	SIZ-6400-M1	§46.2-1139	0-12M
Refuse to allow vehicle to be weighed	SIZ-6407-M4	§46.2-1137	Fine

Description	VCC	Statute	Penalty	MM
TRAFFIC - SIZE AND WEIGHT VIOLATIONS				
Report collision with overhead structure, fail to	SIZ-6473-M1	§46.2-1110	0-12M	
Special limits established by commissioner, violate	SIZ-6413-M2	§46.2-1104	0-6M	
TRAFFIC - SMOKING				
Gas Pumps				
Smoking/open flame near gas pump, results in fire/explosion	SMK-6527-M1	§46.2-819.4	0-12M	
Smoking/open flame near gas pumps	SMK-6523-M3	§46.2-819.4	Fine	
TRAFFIC - SUMMONS				
Fail to appear after signing promise on summons	REG-6710-M1	§46.2-936	0-12M	
TRAFFIC - TOLL				
Release personal information from photo-enforcement system	HWY-5397-M1	§46.2-819.1	0-12M	
TRAILER DEALERS				
Also see Auto Dealers				
License Plate				
Issue or use temporary plates with false information	TRL-6791-M1	§46.2-1992.59	0-12M	
Operate trailer without dealer plate	TRL-6790-M3	§46.2-1992.49	Fine	
TRANSPORTATION / HIGHWAYS				
Commercial entrance to highway not maintained properly	HWY-5385-M9	§33.1-198	Fine	
Fail, refuse, etc to pay Wilson Bridge/Tunnel toll.,	HWY-5386-M9	§33.1-320.2	0-30D	
Hinder/obstruct DOT employee in performance of function/duty	HWY-5387-M9	§33.1-354	0-30D	
Improper refusal to honor toll pass	HWY-5388-M9	§33.1-252(B)	Fine	
Owner/occupier fails to maintain dam	HWY-5389-M9	§33.1-176	Fine	
Release personal information from photo-enforcement system	HWY-5396-M1	§33.1-56.4	0-12M	
Unauthorized use of toll pass	HWY-5390-M1	§33.1-252(B)	0-12M	
Unlawful removal, etc., gate/other obstruction leading to forest	HWY-5391-M9	§33.1-204	Fine	
Violation of Board of Transportation rules/regulations	HWY-5392-M9	§33.1-292	Fine	
Violation of recreational wayside rules/regulations	HWY-5393-M9	§33.1-218	Fine	
Violation of Transportation Board regulations	HWY-5394-M9	§33.1-19	Fine	
Willfully tamper with highway construction site	HWY-5395-M9	§33.1-193	Fine	
TREASON				
Advocating overthrow of government	TRE-0107-F6	§18.2-484	1Y-5Y	
Attempt to establish usurped government	TRE-0108-M1	§18.2-483	0-12M	
Failure to report acts of treason	TRE-0109-F6	§18.2-482	1Y-5Y	
Inciting one race to insurrection against another	TRE-0110-F4	§18.2-485	2Y-10Y (II)	
Levying war against national or state government	TRE-0111-F2	§18.2-481	20Y-Life	
Treason-Type not clear from record	TRE-0101-S9			
Flag Defacing				
Mutilation, defacing of national or state flag	TRE-0112-M1	§18.2-488	0-12M	
Placing marks, design, figure, etc., upon any flag	TRE-0113-M1	§18.2-487	0-12M	
TRESPASS				
Also see Protective Orders				
Animals				

Description	VCC	Statute	Penalty	MM
TRESPASS				
Animals				
Animal at large after order	TRS-5702-M4	§55-328	Fine	
Permitting animals to run loose	TRS-5719-M4	§18.2-121.1	Fine	
Cemetery/Church				
Also see Trespass, School Property/Church Property				
At night in cemetery	TRS-5710-M4	§18.2-125	Fine	
Injury to cemetery, church property	TRS-5716-M1	§18.2-127(A)	0-12M	
Injury to cemetery, church property, or affixed object	TRS-5727-F6	§18.2-127(B)	1Y-5Y	
Computer Trespass				
See Computer Crime (§18.2-152)				
Conspiring				
Conspire to trespass on posted property or after forbidden	TRS-5706-M3	§18.2-23(A)	Fine	
Dead Human Body, Displace or Defile				
Disinter, displace body from vault,grave,other burial place	TRS-5726-F4	§18.2-126(A)	2Y-10Y	
Physically defile dead human body	TRS-5729-F6	§18.2-126(B)	1Y-5Y	
First Offender Violation				
First offender violation; trespass	TRS-0115-M9	§19.2-303.2	Varies	
Hunt or Fish				
Hunt or fish without consent of owner	TRS-5714-M3	§18.2-132	Fine	
Refusal to identify self on another's land	TRS-5721-M4	§18.2-133	Fine	
Refuse to identify self when retrieving dog	TRS-5704-M4	§18.2-136	Fine	
Retrieve or follow dog(s) on prohibited land, unlawfully	TRS-5705-M1	§18.2-136	0-12M	
Interfere With Property				
Hate crime; intent to damage property	TRS-5728-F6	§18.2-121	1Y-5Y	30D
Intent to damage property/ interfere w/property rights	TRS-5717-M1	§18.2-121	0-12M	
Peeping				
Also see Sexual Assault, Third				
Peep or spy into dwelling place	TRS-5718-M1	§18.2-130(A)	0-12M	
Use peephole or other aperture to view nonconsenting person	TRS-5700-M1	§18.2-130(B)	0-12M	
Posted				
Destruction of posted sign	TRS-5711-M3	§18.2-135	Fine	
Posted property	TRS-5720-M1	§18.2-134	0-12M	
Public Transportation				
Enter or remain in public transportation vehicle	TRS-5703-M4	§18.2-160.2	Fine	
School Property				
Intent to abduct from school property/bus, (not parent)	TRS-5707-F6	§18.2-128(B)	1Y-5Y	
School Property/Church Property				
Remain on school/church property,bus after being told to leave	TRS-5708-M1	§18.2-128(B)	0-12M	
School property or church property at night	TRS-5722-M3	§18.2-128(A)	Fine	
Other				
After being forbidden to do so	TRS-5709-M1	§18.2-119	0-12M	
Incite, instigate	TRS-5715-M1	§18.2-120	0-12M	
Post no trespassing signs on land of another	TRS-5701-M3	§18.2-119.1	Fine	
Spotlight on agricultural land	TRS-5723-M3	§18.2-121.2	Fine	
Upon licensed shooting preserve	TRS-5725-M4	§18.2-131	Fine	
Type Not Clear				
Trespass-Type not clear from record	TRS-5746-S9			

Description	VCC	Statute	Penalty	MM
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UNEMPLOYMENT COMPENSATION

Also see 18.2-204.3, Fraud

		§60.2-536.3	
Employer willfully fails to furnish reports or records	EMP-2828-M1	§60.2-518(A,2)	0-12M
Fail to obey subpoena or court order	EMP-2530-M1	§60.2-627	0-12M
False statement by employer to prevent payment or reduce tax, etc.	EMP-2827-M1	§60.2-518(A,1)	0-12M
False statement to obtain increased benefits	EMP-2607-M1	§60.2-632	0-12M
Illegal fees charged by Employment Commission/representative	EMP-2826-M1	§60.2-122	0-12M
Unlawful agreement to reduce employer's unemployment tax	EMP-2825-M1	§60.2-107	0-12M
Unlawful release of employment information	EMP-2829-M2	§60.2-114	0-6M

UNLAWFUL ASSEMBLY

See Riot

UNLAWFUL ENTRY

See Trespass, Interfere With Property

URINATING IN PUBLIC

Use Ordinance, City or County code

URINE

Testing / Screenings

See Drug and Alcohol Testing

VANDALISM, DAMAGE PROPERTY

Animals

False represent. of ownership of animal to a shelter/pound	VAN-2992-M1	§18.2-144.2	0-12M
Hunt homing pigeons	VAN-2916-M3	§18.2-145	Fine
Law enforcement animal, maliciously kill or injure	VAN-2957-F5	§18.2-144.1	1Y-10Y
Maiming, etc., current/previous act resulted in death - 2nd/subsq.	VAN-2901-F6	§18.2-144	1Y-5Y
Poison or maim animals	VAN-2934-F5	§18.2-144	1Y-10Y
Poison or maim fowl	VAN-2935-M1	§18.2-144	0-12M

Boat, Ship, Etc.

Willfully destroy vessel value \$200 or more	VAN-2951-F4	§18.2-150	2Y-10Y
Willfully destroy vessel value at under \$200	VAN-2952-M1	§18.2-150	0-12M

Book, Newspaper, Etc.

Located in library, museum, etc., damage \$1000 or more	VAN-2902-F6	§18.2-138	1Y-5Y
Located in library, museum, etc., damage less than \$1000	VAN-2903-M1	§18.2-138	0-12M

Cable Television

Device to distribute service, tamper/interfere with	VAN-2959-M1	§18.2-165.1(iii)	0-12M
Device to obtain service, sell, rent or offer	VAN-2958-F6	§18.2-165.1(iv)	1Y-5Y
Obtain service w/out payment	VAN-2943-M1	§18.2-165.1(i)	0-12M
Obtain service w/out payment, profit by assisting other to	VAN-2942-F6	§18.2-165.1(ii)	1Y-5Y

Communications

Interfere with emergency two-way radio communications	VAN-2953-M1	§18.2-165.2	0-12M
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Elec., Oil, Phone, Gas, Water Facility

Damage over \$200	VAN-2911-F4	§18.2-162	2Y-10Y (II)
Damage threat release of radioactive materials-No inj.	VAN-2912-F4	§18.2-162	2Y-10Y (II)
Damage up to \$200	VAN-2913-M3	§18.2-162	Fine
Divert public wastewater or sewer line	VAN-2993-M2	§18.2-162.1(i)	0-6M

Description	VCC	Statute	Penalty	MM
VANDALISM, DAMAGE PROPERTY				
Elec., Oil, Phone, Gas, Water Facility				
Radioactive damage resulting in damage or injury	VAN-2914-F3	§18.2-162	5Y-20Y (II)	
Radioactive damage resulting in death	VAN-2915-F2	§18.2-162	20Y-Life (I)	
Tamper with fire hydrant	VAN-2944-M2	§18.2-162.1(ii)	0-6M	
Farm Product				
Destroy or damage farm product grown for research-value less than \$200	VAN-2995-M1	§18.2-145.1	0-12M	
Destroy or damage farm product grown for research-w/\$200 or more value	VAN-2996-F6	§18.2-145.1	1Y-5Y	
Fence				
Pull down fence or open gate	VAN-2936-M4	§18.2-143	Fine	
First Offender Violation				
First offender violation; vandalism	VAN-0170-M9	§19.2-303.2	Varies	
Gasoline Pump				
Open or carry away gasoline pumps	VAN-2931-F6	§18.2-151	1Y-5Y	
Hunting				
Carry axe or saw while hunting	VAN-2909-M3	§18.2-141	Fine	
Property				
Intentionally, damage/destroy any property or monument >=\$1000	VAN-2956-F6	§18.2-137(B,ii)	1Y-5Y	
Intentionally, damage/destroy any property or monument, <\$1000	VAN-2922-M1	§18.2-137(B,i)	0-12M	
Unlawfully deface or destroy any property or monument	VAN-2900-M3	§18.2-137(A)	Fine	
Public Building				
Damage to public building, less than \$1000	VAN-2923-M1	§18.2-138	0-12M	
Damage to public building, \$1000 or more	VAN-2955-F6	§18.2-138	1Y-5Y	
Railroad				
Damage to railroad cattle fences	VAN-2924-M3	§18.2-157	Fine	
Drive animals on railroad track to recover damages	VAN-2910-M3	§18.2-158	Fine	
Injure railroad signal maliciously	VAN-2917-F4	§18.2-155	2Y-10Y (II)	
Injure railroad signal without malice	VAN-2918-M1	§18.2-155	0-12M	
Take or remove waste from journal boxes	VAN-2941-F6	§18.2-156	1Y-5Y	
Train, board without paying fare	VAN-2954-M9	§18.2-160.1	Fine	
Trespass on railroad track	VAN-2946-M4	§18.2-159	Fine	
Trespass on railroad track, 2nd viol. w/in 2 yrs.	VAN-2990-M3	§18.2-159	Fine	
Trespass on railroad track, 3rd viol. w/in 2 yr. of 2nd viol	VAN-2991-M1	§18.2-159	0-12M	
Trespass on railroad train	VAN-2947-M4	§18.2-160	Fine	
Railroad, Canal, Electric Line, Etc.				
Obstruct or injure canal, railroad - malicious	VAN-2929-F4	§18.2-153	2Y-10Y (II)	
Obstruct or injure canal, railroad without malice	VAN-2930-F6	§18.2-153	1Y-5Y	
Rental Property				
Damage to hired animal or damage to vehicle	VAN-2921-M3	§18.2-149	Fine	
Smoke Bomb				
See Arson, Smoke Bomb (§18.2-87.1)				
Storage Vehicle				
Breaking & entering railroad car, storage vehicle	VAN-2908-F4	§18.2-147.1	2Y-10Y	
Breaking & entering railroad car, storage vehicle w/firearm	VAN-2907-F3	§18.2-147.1	5Y-20Y	
Telephone, Radio				
Damage telephone line or intercept message	VAN-2919-M2	§18.2-164(A)	0-6M	
Damage telephone line, etc., to prevent summoning law enforcement	VAN-3192-M1	§18.2-164(B)	0-12M	

Description	VCC	Statute	Penalty	MM
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VANDALISM, DAMAGE PROPERTY

Telephone, Radio

Damage television line, radio	VAN-2920-M3	§18.2-165	Fine	
Intercept and monitor customer telephone calls	VAN-2927-M4	§18.2-167.1	Fine	
Sell, possess illegal telephone equipment	VAN-2937-M3	§18.2-167	Fine	
Violation of phone company confidence	VAN-2950-M3	§18.2-166	Fine	

Tires

Manufacture or possess tire puncturer (jack rocks)	VAN-2928-M1	§18.2-147.2	0-12M	
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Trees

Damage to trees in public square	VAN-2925-M3	§18.2-139	Fine	
Damage to trees, etc., in park or on state land	VAN-2926-M3	§18.2-140	Fine	

Vehicle

Shoot or throw missile at train, car, vessel w/malice	VAN-2939-F4	§18.2-154	2Y-10Y (II)	
Shoot or throw missile at train, car, vessel w/o malice	VAN-2940-F6	§18.2-154	1Y-5Y	
Tamper, enter/set vehicle into motion, break & enter auto	VAN-2938-M1	§18.2-147	0-12M	
Vehicle, aircraft or boat	VAN-2949-M1	§18.2-146	0-12M	

Vehicle - Law Enforcement/Emergency

Shoot or throw missile at law enforc./emerg. veh. w/malice	VAN-2905-F4	§18.2-154	2Y-10Y (II)	1Y
Shoot or throw missile at law enforc./emerg. veh. w/o malice	VAN-2906-F6	§18.2-154	1Y-5Y	1Y

Vending Machines, Meters, Etc.

Tamper with meter device	VAN-2945-M1	§18.2-163	0-12M	
Tamper with parking meter, pay phone, etc. (first offense)	VAN-2933-M1	§18.2-152	0-12M	
Tamper with parking meter, pay phone, etc. (subsequent offense)	VAN-2932-F6	§18.2-152	1Y-5Y	

Type Not Clear

Vandalism-Type not clear from record	VAN-2972-M9			
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VEHICULAR HOMICIDE

See Murder-Invol. Manslaughter -Vehicular (§18.2 - 36.1)

VIOLENT ACTIVITIES

Burn object on highway/public place w/ intent to intimidate	VIO-5333-F6	§18.2-423.01(B)	1Y-5Y	
Burn object on private property w/intent to intimidate	VIO-5332-F6	§18.2-423.01(A)	1Y-5Y	
Clandestine organization, fail to file w/ State Corporation Commission	VIO-5340-M3	§18.2-421	Fine	
Cross, burn to intimidate	VIO-5328-F6	§18.2-423	1Y-5Y	
Paramilitary activity to cause disorder, teach, assemble for	VIO-5331-F5	§18.2-433.2	1Y-10Y (II)	
Swastika, placement on building to intimidate	VIO-5329-F6	§18.2-423.1	1Y-5Y	
Wearing of masks or hoods in certain places	VIO-5320-F6	§18.2-422	1Y-5Y	

VOYEURISM

See Trespass - Peeping or spying (§18.2 - 130)

WAREHOUSES

Receipts

Deliver warehouse goods without obtaining negotiable receipt	WHS-7701-M1	§61.1-5	0-12M	
Fail to state in receipt warehouseman's interest in goods	WHS-7702-M1	§61.1-4	0-12M	
Fraudulent negotiation of receipt for mortgaged goods	WHS-7703-M1	§61.1-6	0-12M	
Fraudulent receipt for goods by warehouseman/etc	WHS-7704-M1	§61.1-2	0-12M	

Tobacco

Manufactured tobacco, false branding	WHS-7705-M1	§61.1-44	0-12M	
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Description	VCC	Statute	Penalty	MM
WAREHOUSES				
Tobacco				
Nest a parcel of tobacco with inferior tobacco with intent to defraud	WHS-7707-M1	§61.1-45	0-12M	
Weighing leaf tobacco, fail to provide itemized statement	WHS-7706-M1	§61.1-39	0-12M	
WARRANTS, INSPECTION				
Refusing an inspector authorized by a warrant	WAR-3252-M3	§19.2-397	Fine	
WATCHES				
See Trade and Commerce				
WATERS, PORTS AND HARBORS				
Boat / Vessel				
Illegal discharge of sewage or waste from boat or vessel	WTR-7612-M1	§62.1-44.33	0-12M	
Cleaning Agents				
Sale/etc of cleaning agent with more than .5% phosphorus	WTR-7609-M1	§62.1-193.3	0-12M	
Use of cleaning agent with more than .5% phosphorus	WTR-7610-M4	§62.1-193.3	Fine	
General Penalties				
False statements or inaccurate device submitted - knowingly	WTR-7606-F9	§62.1-44.32(b)	1Y-3Y	
Violation places person in danger of death or serious injury	WTR-7005-F9	§62.1-44.32(c)	2Y-15Y	
Willfully violate provisions of chapter or order of board	WTR-7607-M9	§62.1-44.32(b)	0-12M	
Miscellaneous				
Dumping refuse/etc into Big Sandy River or tributaries	WTR-7608-M1	§62.1-194.3	0-12M	
Obstruct River, Creek, Stream				
Obstruct free passage of boats, canoes, etc., or fish	WTR-7603-M1	§62.1-194.2	0-12M	
Oil				
Negligently discharge oil into water	WTR-7602-M9	§62.1-44.34:20(E,1)	0-12M	
Willfully discharge oil into water	WTR-7601-F9	§62.1-44.34:20(E,1)	1Y-10Y	
Sewage Treatment				
Ceases operations after waiver, harms humans or the environment	WTR-7611-F4	§62.1-44.18:3(B)	2Y-10Y	
Fail to implement closure plan, results in harm to humans/environment	WTR-7020-F4	§62.1-44.18:3(A)	2Y-10Y	
Special orders, violation of	WTR-7021-F4	§62.1-44.15:1.1	2Y-10Y	
State Waters				
Dispose of or cast garbage into state waters	WTR-7600-M9	§62.1-194	0-30D	
Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M1	§62.1-194.1	0-12M	
WEAPONS				
Airport Terminal				
Carry weapon in air carrier/airport terminal	WPN-5304-M1	§18.2-287.01	0-12M	
Alien (Not Lawfully in US)				
Alien, possess or transport assault firearm	WPN-5215-F6	§18.2-308.2:01(A)	1Y-5Y	
Firearm possessed or transported by alien	WPN-5305-F6	§18.2-308.2:01(B)	1Y-5Y	
Ammunition				
Also see Convicted felon possess explosives				
Restricted firearm ammunition use in crimes	WPN-5233-F5	§18.2-308.3	1Y-10Y (II)	
Blackjacks, Etc.				
Possess, sell blackjacks, metal knucks, oriental darts	WPN-5231-M4	§18.2-311	Fine	
Body Armor				
Body armor, wear during commission of violent or drug crime	WPN-5247-F4	§18.2-287.2	2Y-10Y	
Brandish				

Description	VCC	Statute	Penalty	MM
WEAPONS				
Brandish				
Brandish machete or bladed weapon	WPN-5210-M1	§18.2-282.1	0-12M	
Brandish or point firearm	WPN-5251-M1	§18.2-282(A)	0-12M	
Brandish or point firearm; 3rd conviction	WPN-5274-F6	§18.2-282(A)	1Y-5Y (II)	
Building				
Discharge firearm, missile in/at occupied bldg, unlawfully	WPN-5242-F6	§18.2-279	1Y-5Y (II)	
Discharge firearm, missile in/at occupied bldg., maliciously	WPN-5229-F4	§18.2-279	2Y-10Y (II)	
Church				
Church, possession of weapon therein	WPN-5219-M4	§18.2-283	Fine	
Concealed				
Carry concealed weapon	WPN-5202-M1	§18.2-308	0-12M	
Carry concealed weapon - second conviction	WPN-5245-F6	§18.2-308	1Y-5Y	
Carry concealed weapon - third conviction	WPN-5246-F5	§18.2-308	1Y-10Y	
Concealed Weapon Permit				
Fail to carry concealed weapon permit	WPN-5235-M1	§18.2-308(H)	0-12M	
Revoked concealed weapon permit, in possession of handgun	WPN-5289-F6	§18.2-308(J5)	1Y-5Y	
Under the influence while carrying handgun in public	WPN-5203-M1	§18.2-308(J1)	0-12M	
Courthouse				
Courthouse, carry weapon into	WPN-5217-M1	§18.2-283.1	0-12M	
Courthouse, carry weapon into; 3rd conviction	WPN-5275-F6	§18.2-283.1	1Y-5Y	
Criminal History Checks				
Dealer sell/transfer firearm in violation of §18.2-308.2:2	WPN-5280-F6	§18.2-308.2:2(L)	1Y-5Y	
Disseminate criminal history info. w/out proper authority	WPN-5279-M2	§18.2-308.2:2(F)	0-6M	
False statements on consent form	WPN-5281-F5	§18.2-308.2:2(K)	1Y-10Y	
Obtain criminal history info. under false pretenses	WPN-5282-M2	§18.2-308.2:2(F)	0-6M	
Purchase firearm- provide to ineligible person	WPN-5283-F5	§18.2-308.2:2(M,i)	1Y-10Y (II)	
Purchase more than one handgun within 30 day period	WPN-5288-M1	§18.2-308.2:2(P)	0-12M	
Solicit by ineligible person, violation of §18.2-308.2:2(M)	WPN-5286-F5	§18.2-308.2:2(N)	5Y-10Y (II)	5Y
Transport firearm out of state - provide to ineligible person	WPN-5284-F5	§18.2-308.2:2(M,ii)	1Y-10Y (II)	
Drugs and Weapons				
Possess Schedule I or II drug with firearm on or about person	WPN-5302-F6	§18.2-308.4(B)	1Y-5Y	2Y
Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)	WPN-5303-F6	§18.2-308.4(A)	1Y-5Y	
Purchase/transport handgun after Scd. III-VI, or marijuana conviction	WPN-5209-M1	§18.2-308.1:5	0-12M	
Sell, etc., more than 1 lb. marijuana while possessing firearm	WPN-5278-F6	§18.2-308.4(C)	5Y-5Y	5Y
Sell, etc., Schedule I or II drug while possessing firearm	WPN-5257-F6	§18.2-308.4(C)	5Y-5Y	5Y
Felon				
Convicted felon (non-violent > 10 yrs) possess/transport firearm, etc.	WPN-5291-F6	§18.2-308.2(A)	1Y-5Y (II)	
Convicted felon (non-violent w/in 10yr) possess/transport firearm, etc.	WPN-5297-F6	§18.2-308.2(A)	2Y-5Y (II)	2Y
Convicted felon (violent) possess/transport firearm, taser, etc.	WPN-5296-F6	§18.2-308.2(A)	5Y-5Y (II)	5Y
Convicted felon possess weapon (other than firearm), explosives	WPN-5298-F6	§18.2-308.2(A)	1Y-5Y (II)	
Sell, give firearm to designated felon	WPN-5218-F6	§18.2-308.2:1	1Y-5Y (II)	
Felony-Use of Firearm In Commission of				
See Assault (§18.2-53.1)				
Gun Dealer				
Dealer allows unauthorized person to act as firearm seller	WPN-5205-M1	§18.2-308.2:3(J)	0-12M	
False statement on affidavit	WPN-5208-F5	§18.2-308.2:3(C,1)	1Y-10Y	

Description	VCC	Statute	Penalty	MM
WEAPONS				
Gun Dealer				
False statement on the personal descriptive info.	WPN-5207-F5	§18.2-308.2:3(J)	1Y-10Y	
Obtain criminal history info. under false pretenses	WPN-5204-M2	§18.2-308.2:3(I)	0-6M	
Offer firearm for unlawful transfer	WPN-5206-M1	§18.2-308.2:3(J)	0-12M	
Solicit, etc., dealer to transfer firearm to another	WPN-5306-F6	§18.2-308.2:2(L1)	1Y-5Y	
Hunting				
Hunt with weapons after license revoked	WPN-5223-M1	§18.2-56.1(D)	0-12M	
Intoxicated person uses firearm, etc., while hunting	WPN-5224-M1	§18.2-285	0-12M	
Insane Person				
Firearms, possess or transport by acquitted insane person	WPN-5216-M1	§18.2-308.1:1	0-12M	
Firearms, possess/transport by acquitted insane pers.;3rd con	WPN-5292-F6	§18.2-308.1:1	1Y-5Y	
License, Hunt With Revoked				
See Weapons-Hunting (§18.2-56.1)				
Loaded				
Carry loaded firearm - certain other specified localities	WPN-5264-M1	§18.2-287.4(ii)	0-12M	
Carry loaded firearm in certain localities; 3rd conv.	WPN-5262-F6	§18.2-287.4(ii)	1Y-5Y	
Carry loaded firearm in city w/population>160,000;3rd conv.	WPN-5276-F6	§18.2-287.4(i)	1Y-5Y	
Carry loaded firearm in city with population >160,000	WPN-5263-M1	§18.2-287.4(i)	0-12M	
Machete				
See Weapons Brandish or Weapons Schools				
Machine Guns				
Dealer, manufacturer- regulations	WPN-5225-M3	§18.2-294	Fine	
Possession for offensive or aggressive purposes	WPN-5226-F4	§18.2-290	2Y-10Y (II)	
Possession in perpetration of crime	WPN-5227-F2	§18.2-289	20Y-Life (I)	
Register, fail to	WPN-5228-M3	§18.2-295	Fine	
Minors				
Authorized child<12 to use a firearm w/o adult supervision	WPN-5250-M1	§18.2-56.2(B)	0-12M	
Minors - furnish handgun	WPN-5265-F6	§18.2-309(B)	1Y-5Y	
Minors, furnish - dirk, switchblade, or bowie knife	WPN-5266-M1	§18.2-309(A)	0-12M	
Minors, furnish-dirk, bowie knife or switchblade; 3rd conv	WPN-5269-F6	§18.2-309(A)	1Y-5Y	
Possess handgun or assault rifle under age 18	WPN-5268-M1	§18.2-308.7	0-12M	
Possess handgun/assault rifle under age 18; 3rd conviction	WPN-5271-F6	§18.2-308.7	1Y-5Y	
Plastic				
Plastic firearms; sell, transfer, possess, etc.	WPN-5244-F5	§18.2-308.5	1Y-10Y	
Protective Order				
Fail to surrender concealed weapon permit, subject to protective order	WPN-5211-M1	§18.2-308.1:4	0-12M	
Purchase/transport firearm when protective order issued	WPN-5214-M1	§18.2-308.1:4	0-12M	
Public Place				
Discharge firearm in public place, does not result in injury	WPN-5221-M1	§18.2-280(A)	0-12M	
Discharge firearm in public place, results in injury	WPN-5301-F6	§18.2-280(A)	1Y-5Y	
Discharge firearm in public place; 3rd conviction	WPN-5273-F6	§18.2-280(A)	1Y-5Y	
Purchase				
Provide >1firearm to ineligible person through purchase/trans.	WPN-5285-F5	§18.2-308.2:2(M)	5Y-10Y (II)	5Y
Purchase more than one handgun w/in 30 day period; 3rd conv.	WPN-5272-F6	§18.2-308.2:2	1Y-5Y	
Purchase,poss.,trans. firearm by person invol. committed	WPN-5212-M1	§18.2-308.1:3	0-12M	
Purchase,poss.,trans. firearm- legally/mentally incomp person	WPN-5213-M1	§18.2-308.1:2	0-12M	

Description	VCC	Statute	Penalty	MM
WEAPONS				
Reckless Handling				
Reckless handling of firearm	WPN-5232-M1	§18.2-56.1(A)	0-12M	
Reckless/leave loaded firearm, endangering child age <14	WPN-5249-M3	§18.2-56.2(A)	Fine	
Remotely Controlled				
Spring gun or deadly weapon, remotely controlled	WPN-5238-F6	§18.2-281	1Y-5Y (II)	
Restricted				
Striker 12's, or like firearms; sell, possess, etc.	WPN-5267-F6	§18.2-308.8	1Y-5Y	
Road/Street, Shoot				
Shoot along road or street	WPN-5237-M4	§18.2-286	Fine	
Sawed-off Shotguns				
Dealer, manufacturer- regulations	WPN-5234-M3	§18.2-304	Fine	
Possession	WPN-5260-F4	§18.2-300(B)	2Y-10Y	
Possession in perpetration of violent crime	WPN-5261-F2	§18.2-300(A)	20Y-Life (I)	
Schools				
Brandish machete or bladed weapon on school property	WPN-5287-F6	§18.2-282.1	1Y-5Y	
Brandish/point firearm on school property or w/in 1000ft	WPN-5258-F6	§18.2-282(A)	1Y-5Y (II)	
Discharge firearm on public property within 1000 feet of school	WPN-5201-F4	§18.2-280(C)	2Y-10Y	
Discharge firearm upon buildings or grounds	WPN-5200-F4	§18.2-280(B)	2Y-10Y (II)	
Discharge firearm within or at unoccupied school	WPN-5294-F4	§18.2-279	2Y-10Y	
Discharge firearm, within or at occupied school	WPN-5255-F4	§18.2-279	2Y-10Y (II)	
Firearm, possess on school property	WPN-5252-F6	§18.2-308.1(B)	1Y-5Y (II)	
Firearm, use or attempt to on school property	WPN-5300-F9	§18.2-308.1(B)	5Y-5Y (II)	5Y
Stungun, knife, non-firearm poss. on school prop. 3rd conv	WPN-5270-F6	§18.2-308.1(A)	1Y-5Y (II)	
Stungun, knife, other than firearm, poss. on school prop.	WPN-5253-M1	§18.2-308.1(A)	0-12M	
Serial Numbers				
Removal or alteration	WPN-5236-M1	§18.2-311.1	0-12M	
Removal or alteration; 3rd conviction	WPN-5293-F6	§18.2-311.1	1Y-5Y	
Silencer				
Silencer/muffler, possess unregistered	WPN-5259-F6	§18.2-308.6	1Y-5Y	
Stolen Firearm, Possession of				
See Larceny, Receiving/Possession				
Tear Gas				
Malicious release of dangerous gas resulting in injury	WPN-5239-F3	§18.2-312	5Y-20Y (II)	
Unlawful release of dangerous gas resulting in injury	WPN-5240-F6	§18.2-312	1Y-5Y (II)	
Third Conviction				
Third conviction of firearm/weapon offense	WPN-5295-F6	§18.2-311.2	1Y-5Y	
Toy Guns				
Toy guns, sell and give	WPN-5241-M4	§18.2-284	Fine	
Transport Loaded Rifle In County				
(Use county ordinance code)		§18.2-287.1		
Vehicle				
Discharge firearm from motor vehicle	WPN-5248-F5	§18.2-286.1	1Y-10Y (II)	
Shoot into vehicle, See Vandalism, Damage Property Vehicle				
Type Not Clear				
Weapons Offense-Type not clear from record	WPN-5290-S9			

WEAPONS TO PRISONER

WEAPONS TO PRISONER

See Prisoners (§18.2-474.1)

WEIGHTS AND MEASURES

§ 3.2 is effective October 1, 2008 and after

Impersonating Commissioner, sealer, etc.	WGT-7396-M1	§3.2-5644	0-12M
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Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	§3.2-5643	0-12M
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Use, possess incorrect weight or measure device	WGT-5425-M1	§3.2-5645	0-12M
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General

Weights and measures violation	WGT-4677-M1	§3.2-5713	0-12M
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Pricing

Fail to post a price	WGT-4676-M4	§3.2-5627	Fine
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Weighmaster

Falsify weigh certificates	WGT-4680-M2	§3.2-5819	0-6M
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Request false weighing	WGT-4678-M4	§3.2-5818	Fine
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Request false weighing - 2nd or subsequent	WGT-4679-M2	§3.2-5818	0-6M
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Weighmaster regulation violation	WGT-4681-M4	§3.2-5820	Fine
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WELFARE (SOCIAL SERVICES)

Agencies and Facilities

Facility serving more than approved	WSS-3785-M1	§63.2-1712(4)	0-12M
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Fail to comply with order of children's facility license suspension	WSS-4269-M2	§63.2-1737	0-6M
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Interfere with Social Services Commissioner's duties	WSS-3783-M1	§63.2-1712(1)	0-12M
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Make a false statement about operation of facility	WSS-3784-M1	§63.2-1712(2)	0-12M
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Operate without a license	WSS-3794-M1	§63.2-1712(3)	0-12M
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Background Check

Allow sex offender to reside, work or volunteer in family day home	WSS-3792-M1	§63.2-1727	0-12M
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Child welfare agency - fail to conduct background check	WSS-3762-M3	§63.2-1721(J)	Fine
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Child/Family day homes - fail to conduct background check	WSS-3764-M3	§63.2-1725	Fine
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False statement on application - assisted living, etc., volunteer	WSS-3791-M1	§63.2-1720(G)	0-12M
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False statement on application or registration	WSS-3780-M1	§63.2-1721	0-12M
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False statement to obtain employment	WSS-3786-M1	§63.2-1720(E)	0-12M
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False statements regarding child abuse, etc., prior record	WSS-3793-M1	§63.2-1725	0-12M
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False statements regarding child abuse/prior record (Unlicensed Ctr)	WSS-3790-M1	§63.2-1724	0-12M
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Unlicensed child day center - fail to conduct background check	WSS-3763-M3	§63.2-1724	Fine
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Blind and Vision Impaired, Dept.

Manufacturing by the blind, falsely indicate	WSS-3767-M1	§51.5-105	0-12M
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Disclose Information

Improper disclosure of Dept of Blind and Vision Impaired information	WSS-3779-M1	§51.5-69	0-12M
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Improper disclosure of public assistance information	WSS-3766-M1	§63.2-104	0-12M
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Unauthorized access of Dept. of Social Services records	WSS-3769-M1	§63.2-102	0-12M
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Financial Statement

Dependent child, financial statement not filed by responsible person	WSS-3765-M4	§63.2-1919	Fine
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Nonsupport

See §20-61, Desertion / Nonsupport		§63.2-510	
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Subpoena

Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	§63.2-106	0-12M
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WELLS OR PITS, FAILURE TO COVER

See Dangerous Conduct (§18.2-317)

WELLS OR PITS, FAILURE TO FILL IN

See Dangerous Conduct (§18.2-316)

WILL, DESTROY OR CONCEAL

See Miscellaneous Crimes (§18.2-504)

WIRE COMMUNICATIONS

Disclosure of information by law enforcement officer	WIR-3590-F6	§19.2-67	1Y-5Y
Disclosure of information by law enforcement official	WIR-3269-M1	§19.2-67	0-12M
Interception, disclosure of wire, electronic or oral communications	WIR-3255-F6	§19.2-62	1Y-5Y
Manuf., sell, poss., advertise surreptitious wire device	WIR-3253-F6	§19.2-63	1Y-5Y
Transmission for commercial advantage or financial gain	WIR-3591-M1	§19.2-62	0-12M
Unauthorized possession of illegal wire device	WIR-3254-M1	§19.2-63.1	0-12M
Use pen register trap and trace device	WIR-3275-M1	§19.2-70.1	0-12M

WORKERS' COMPENSATION

Employer

Fail to insure payment of compensation	WRK-2881-M2	§65.2-800	0-6M
No evidence of compliance w/ workers' compensation provision	WRK-2877-M2	§65.2-804	0-6M

False Statements

Make, file or use any document knowing it to be false	WRK-2880-F6	§65.2-312	1Y-5Y
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WOUNDING, MALICIOUS/NON-MALICIOUS

See Assault, stabbing etc. (§18.2-51)

X-RAYS

Using X-rays To Fit Shoes

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

ZONING

See Ordinance, City, or County