



VCCs Listed by Alphabetical Order

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

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| ACCOMPLICE | | | | | | |
| Before the Fact | | | | | | |
| Before the fact of capital murder, See §18.2-31 Murder | | §18.2-18 | | 1/16/2001 | | |
| Before the fact- Use code for crime committed | | §18.2-18 | | | 7/1/2003 | |
| Gambling | | | | | | |
| See Gambling, Accessory (§18.2-330) | | | | | | |
| Kidnapping | | | | | | |
| See Kidnapping, Assisting or Threatening (§18.2-49) | | | | | | |
| ADOPTION | | | | | | |
| See Fraud §63.1-220.4 | | | | 9/1/1996 | | |
| ADOPTION REGISTRY | | | | | | |
| See Perjury | | | | 7/1/2006 | | |
| ADULTERY | | | | | | |
| See Sex Offenses (§18.2-365) | | | | | | |
| ADVERTISING | | | | | | |
| Fraudulent Advertising | | | | | | |
| See Fraud, Advertising | | | | | | |
| AGRICULTURE, HORTICULTURE & FOOD | | | | | | |
| § 3.2 is effective October 1, 2008 and after | | | | 10/1/2008 | | |
| Animal Remedies | | | | | | |
| Animal remedy violation | AGR-4656-M1 | §3.2-4914 | 0-12M | 10/1/2008 | | |
| Obstruct investigation, etc., of animal remedies | AGR-4655-M3 | §3.2-4909 | Fine | 10/1/2008 | | |
| Apples | | | | | | |
| Falsification of records by apple producer | AGR-3546-M1 | §3.1-636.12 | 0-12M | 7/1/2005 | | 10/1/2008 |
| Falsification of records by apple producer | AGR-3546-M1 | §3.2-1217 | 0-12M | 10/1/2008 | | |
| Bees | | | | | | |
| Beekeeping violation | AGR-3596-M1 | §3.2-4414 | 0-12M | 10/1/2008 | | |
| Cattle | | | | | | |
| Falsification of cattle handler's records | AGR-4693-M1 | §3.2-1308 | 0-12M | 10/1/2008 | | |
| Controlled Atmosphere Storage | | | | | | |

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| AGRICULTURE, HORTICULTURE & FOOD | | | | | | |
| Controlled Atmosphere Storage | | | | | | |
| Controlled atmosphere apple/peach storage violation | AGR-3597-M1 | §3.2-4613 | 0-12M | 10/1/2008 | | |
| Corn | | | | | | |
| Falsification of corn handler's records, etc. | AGR-4694-M1 | §3.2-1414 | 0-12M | 10/1/2008 | | |
| Cotton Handler | | | | | | |
| Cotton handler violation | AGR-4654-M1 | §3.2-4775 | 0-12M | 10/1/2008 | | |
| Falsification of cotton handler's records | AGR-4695-M1 | §3.2-1514 | 0-12M | 10/1/2008 | | |
| Violation of sale, record keeping or Commissioner's regulations | AGR-3498-M1 | §3.1-722.43 | 0-12M | 7/1/2000 | | 10/1/2008 |
| Violation of sale, record keeping or Commissioner's regulations | AGR-3498-M1 | §3.2-4775 | 0-12M | 10/1/2008 | | |
| Eggs | | | | | | |
| Egg or hatchery product violation | AGR-4671-M1 | §3.2-5312 | 0-12M | 10/1/2008 | | |
| Falsification of egg handler's records | AGR-4696-M1 | §3.2-1610 | 0-12M | 10/1/2008 | | |
| Endangered Plant or Insect | | | | | | |
| Buy any threatened species without a license | AGR-3566-M1 | §3.1-1026(A) | 0-12M | 1/11/2004 | | 10/1/2008 |
| Buy any threatened species without a license | AGR-3566-M1 | §3.2-1006(A) | 0-12M | 10/1/2008 | | |
| Ginseng, harvest out of season | AGR-3568-M1 | §3.1-1027 | 0-12M | 1/11/2004 | 11/22/2004 | 10/1/2008 |
| Ginseng, harvest out of season | AGR-3568-M1 | §3.2-1007 | 0-12M | 10/1/2008 | | |
| Possession of endangered or threatened species | AGR-3565-M1 | §3.1-1023 | 0-12M | 1/11/2004 | | 10/1/2008 |
| Possession of endangered or threatened species | AGR-3565-M1 | §3.2-1003 | 0-12M | 10/1/2008 | | |
| Records, fail to maintain purchase | AGR-3567-M1 | §3.1-1026(B) | 0-12M | 1/11/2004 | | 10/1/2008 |
| Records, fail to maintain purchase | AGR-3567-M1 | §3.2-1006(B) | 0-12M | 10/1/2008 | | |
| See specific statute for VCC | | §3.1-1030 | | 1/11/2004 | | 10/1/2008 |
| See specific statute for VCC | | §3.2-1011 | | 10/1/2008 | | |
| Farm Equipment | | | | | | |
| Alter farm equipmet serial number | AGR-4657-M2 | §3.2-5000 | 0-6M | 10/1/2008 | | |
| Alter farm equipmet serial number - 2nd or subsequent | AGR-4658-M1 | §3.2-5000 | 0-12M | 10/1/2008 | | |
| Farmland Preservation | | | | | | |
| Divulge confidential information from farmland preservation office | AGR-3549-M2 | §3.1-18.23 | 0-6M | 7/1/2005 | | 10/1/2008 |
| Feed, Commercial | | | | | | |
| Commercial feed violation | AGR-4649-M3 | §3.2-4817 | Fine | 10/1/2008 | | |
| Fertilizer | | | | | | |

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| AGRICULTURE, HORTICULTURE & FOOD | | | | | | |
| Fertilizer | | | | | | |
| Fertilizer violation | AGR-4639-M3 | §3.2-3623 | Fine | 10/1/2008 | | |
| Food and Drink | | | | | | |
| Adulteration or misbranding food | AGR-3555-M1 | §3.1-388(b) | 0-12M | 7/29/2002 | | 10/1/2008 |
| Adulteration or misbranding food | AGR-3555-M1 | §3.2-5126(A,2) | 0-12M | 10/1/2008 | | |
| Dissemination of any false advertisement | AGR-3557-M1 | §3.1-388(d) | 0-12M | 7/29/2002 | | 10/1/2008 |
| Dissemination of any false advertisement | AGR-3557-M1 | §3.2-5126(A,4) | 0-12M | 10/1/2008 | | |
| False guaranty or undertaking concerning food | AGR-3559-M1 | §3.1-388(f) | 0-12M | 7/29/2002 | | 10/1/2008 |
| False guaranty or undertaking concerning food | AGR-3559-M1 | §3.2-5126(A,6) | 0-12M | 10/1/2008 | | |
| Forging, etc., mark, stamp, tag, or food label | AGR-3561-M1 | §3.1-388(h) | 0-12M | 7/29/2002 | | 10/1/2008 |
| Forging, etc., mark, stamp, tag, or food label | AGR-3561-M1 | §3.2-5126(A,8) | 0-12M | 10/1/2008 | | |
| Meat product violation | AGR-4666-M2 | §3.2-5145 | 0-6M | 10/1/2008 | | |
| Milk product violation | AGR-4665-M2 | §3.2-5145 | 0-6M | 10/1/2008 | | |
| Obstruct inspection, etc., of food establishment | AGR-4664-M2 | §3.2-5142 | 0-6M | 10/1/2008 | | |
| Obstruct investigation, etc., of food storage/transportation | AGR-4661-M2 | §3.2-5119(C) | 0-6M | 10/2/2008 | | |
| Obstruct investigation, etc., of food storage/transportation | AGR-4661-M1 | §3.2-5119(C) | 0-6M | 10/1/2008 | | 10/2/2008 |
| Operate food establishment without an inspection | AGR-4662-M1 | §3.2-5130 | 0-12M | 10/1/2008 | 10/2/2008 | |
| Receipt of adulterated, etc., food and the delivery for pay | AGR-3556-M1 | §3.1-388(c) | 0-12M | 7/29/2002 | | 10/1/2008 |
| Receipt of adulterated, etc., food and the delivery for pay | AGR-3556-M1 | §3.2-5126(A,3) | 0-12M | 10/1/2008 | | |
| Refusal to permit entry, inspection, etc. | AGR-3558-M1 | §3.1-388(e) | 0-12M | 7/29/2002 | | 10/1/2008 |
| Refusal to permit entry, inspection, etc. | AGR-3558-M1 | §3.2-5126(A,5) | 0-12M | 10/1/2008 | | |
| Removal, etc., of food label while for sale | AGR-3560-M1 | §3.1-388(g) | 0-12M | 7/29/2002 | | 10/1/2008 |
| Removal, etc., of food label while for sale | AGR-3560-M1 | §3.2-5126(A,7) | 0-12M | 10/1/2008 | | |
| Remove labels from meat packaging | AGR-3570-M3 | §3.1-388.1 | Fine | 7/1/2005 | | 10/1/2008 |
| Remove labels from meat packaging | AGR-3570-M3 | §3.2-5127 | Fine | 10/1/2008 | | |
| Sale, etc., of food that is adulterated or misbranded | AGR-3554-M1 | §3.1-388(a) | 0-12M | 7/29/2002 | | 10/1/2008 |
| Sale, etc., of food that is adulterated or misbranded | AGR-3554-M1 | §3.2-5126(A,1) | 0-12M | 10/1/2008 | | |
| Sanitation violation, food establishment | AGR-4659-M3 | §3.2-5117 | Fine | 10/1/2008 | | |
| Sell or offer unfit or diseased food for humans | AGR-3547-M9 | §3.1-383 | Fine | 7/1/2005 | | 10/1/2008 |
| Sterilization violation, bottles & containers | AGR-4660-M1 | §3.2-5118 | 0-12M | 10/1/2008 | | |

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| AGRICULTURE, HORTICULTURE & FOOD | | | | | | |
| Food and Drink | | | | | | |
| Transportation or storage of food under unsanitary conditions | AGR-3569-M9 | §3.1-385 | 0-90D | 7/1/2005 | | 10/1/2008 |
| Transportation or storage of food under unsanitary conditions | AGR-3569-M9 | §3.2-5119 | 0-90D | 10/1/2008 | | 10/2/2008 |
| Transportation or storage of food under unsanitary conditions | AGR-3569-M2 | §3.2-5119 | 0-6M | 10/2/2008 | | |
| Unsanitary conditions, fail to obey warning for | AGR-4663-M1 | §3.2-5133 | 0-12M | 10/1/2008 | | |
| Use of sulfiting agents as preservatives in food | AGR-3562-M1 | §3.1-388(i) | 0-12M | 7/29/2002 | | 10/1/2008 |
| Use of sulfiting agents as preservatives in food | AGR-3562-M1 | §3.2-5126(A,9) | 0-12M | 10/1/2008 | | |
| Grades, Marks & Brands | | | | | | |
| Removal of grades, marks or brands, etc. | AGR-3593-M3 | §3.2-4310 | Fine | 10/1/2008 | | |
| Virginia Quality label misuse | AGR-3594-M3 | §3.2-4321 | Fine | 10/1/2008 | | |
| Grain | | | | | | |
| Falsification of small grains handler's records | AGR-4641-M1 | §3.2-2214 | 0-12M | 10/1/2008 | | |
| Grain dealer fraud | AGR-5654-F6 | §3.2-4763(B) | 1Y-5Y | 10/1/2008 | | |
| Grain dealer violation | AGR-4653-M1 | §3.2-4763(A) | 0-12M | 10/1/2008 | | |
| Grain handler violation | AGR-3595-M1 | §3.2-4327 | 0-12M | 10/1/2008 | | |
| Hams, Smithfield | | | | | | |
| "Smithfield" ham, use of name violation | AGR-4675-M4 | §3.2-5421 | Fine | 10/1/2008 | | |
| Horses | | | | | | |
| Feed manufacturer, falsification of records, fail to report | AGR-3548-M1 | §3.1-22.77 | 0-12M | 7/1/2005 | | 10/1/2008 |
| Feed manufacturer, falsification of records, fail to report | AGR-3548-M1 | §3.2-1722 | 0-12M | 10/1/2008 | | |
| Liming Material | | | | | | |
| Obstruct investigation, etc. - liming material | AGR-4645-M3 | §3.2-3715(A,3) | Fine | 10/1/2008 | | |
| Sell liming material that contains toxins | AGR-4644-M3 | §3.2-3715(A,2) | Fine | 10/1/2008 | | |
| Sell noncompliant liming material | AGR-4643-M3 | §3.2-3715 (A,1) | Fine | 10/1/2008 | | |
| Meat and Poultry Products | | | | | | |
| Accept bribe, employee of Board of Agriculture & Consumer Services | AGR-3489-F9 | §3.1-884.25(1) | 1Y-3Y | 1/24/2001 | | 10/1/2008 |
| Accept bribe, employee of Board of Agriculture & Consumer Services | AGR-3489-F9 | §3.2-5410(A) | 1Y-3Y | 10/1/2008 | | |
| Assault on employee of Board of Agriculture and Consumer Services | AGR-3490-F9 | §3.1-884.25(2) | 1Y-3Y | 1/24/2001 | | 10/1/2008 |
| Assault on employee of Board of Agriculture and Consumer Services | AGR-3490-F9 | §3.2-5410(B) | 1Y-3Y | 10/1/2008 | | |
| Bribery of employee of Board of Agriculture and Consumer Services | AGR-3491-F9 | §3.1-884.25(1) | 1Y-3Y | 1/24/2001 | | 10/1/2008 |
| Bribery of employee of Board of Agriculture and Consumer Services | AGR-3491-F9 | §3.2-5410(A) | 1Y-3Y | 10/1/2008 | | |

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| AGRICULTURE, HORTICULTURE & FOOD | | | | | | |
| Meat and Poultry Products | | | | | | |
| Distribute adulterated, misbranded, uninspected products | AGR-3494-F9 | §3.1-884.22 | 1Y-3Y | 1/24/2001 | 10/12/2004 | 10/1/2008 |
| Distribute adulterated, misbranded, uninspected products | AGR-3494-F9 | §3.2-5407 | 1Y-3Y | 10/1/2008 | | |
| Distribute adulterated, misbranded, uninspected products - to defraud | AGR-3495-F9 | §3.1-884.22 | 1Y-3Y | 1/24/2001 | | 10/1/2008 |
| Distribute adulterated, misbranded, uninspected products - to defraud | AGR-3495-F9 | §3.2-5407 | 1Y-3Y | 10/1/2008 | | |
| Distribution of equine, or dead, etc., livestock/poultry | AGR-3492-M9 | §3.1-884.24 | 0-12M | 1/24/2001 | | 10/1/2008 |
| Distribution of equine, or dead, etc., livestock/poultry | AGR-3492-M9 | §3.2-5409 | 0-12M | 10/1/2008 | | |
| Distribution of equine, or dead, etc., livestock/poultry - to defraud | AGR-3493-F9 | §3.1-884.24 | 1Y-3Y | 1/24/2001 | | 10/1/2008 |
| Distribution of equine, or dead, etc., livestock/poultry - to defraud | AGR-3493-F9 | §3.2-5409 | 1Y-3Y | 10/1/2008 | | |
| Fail to obey subpoena, investigation of meat and slaughterhouse etc. | AGR-4672-M1 | §3.2-5416(g) | 0-12M | 10/1/2008 | | |
| False representation regarding inspection, etc. | AGR-3496-M9 | §3.1-884.23 | 0-12M | 1/24/2001 | | 10/1/2008 |
| False representation regarding inspection, etc. | AGR-3496-M9 | §3.2-5408 | 0-12M | 10/1/2008 | | |
| False representation regarding inspection, etc. - to defraud | AGR-3497-F9 | §3.1-884.23 | 1Y-3Y | 1/24/2001 | | 10/1/2008 |
| False representation regarding inspection, etc. - to defraud | AGR-3497-F9 | §3.2-5408 | 1Y-3Y | 10/1/2008 | | |
| Fraud related to meat and slaughterhouse regulations | AGR-4673-F6 | §3.2-5416(h) | 1Y-5Y | 10/1/2008 | | |
| Release meat and slaughterhouse information, unauthorized | AGR-4674-M1 | §3.2-5416(j) | 0-12M | 10/1/2008 | | |
| Milk & Dairies | | | | | | |
| Fail to comply with Milk Commission's subpoena | AGR-4637-M2 | §3.2-3218 | 0-6M | 10/1/2008 | | |
| Fail to obtain license for each creamery, milk plant, etc. | AGR-3571-M9 | §3.1-563 | 0-60D | 7/1/2005 | | 10/1/2008 |
| Furnish impure milk after warning | AGR-4667-M2 | §3.2-5204 | 0-6M | 10/1/2008 | | |
| Ice cream, etc., product violation | AGR-4668-M1 | §3.2-5217 | 0-12M | 10/1/2008 | | |
| Manipulate Babcock test for milk fat/cream | AGR-4670-M1 | §3.2-5229 | 0-12M | 10/1/2008 | | |
| Milk provision violation | AGR-4638-M2 | §3.2-3222 | 0-6M | 10/1/2008 | | |
| Milk standards violation | AGR-4668-M1 | §3.2-5217 | 0-12M | 10/1/2008 | | |
| Peanuts | | | | | | |
| Falsification of peanut processor's records | AGR-4698-M1 | §3.2-1909 | 0-12M | 10/1/2008 | | |
| Pesticide | | | | | | |
| Alter, deface, etc., label | AGR-3550-M1 | §3.1-249.65 | 0-12M | 7/1/2002 | | 10/1/2008 |
| Alter, deface, etc., label | AGR-3550-M1 | §3.2-3939(E) | 0-12M | 10/1/2008 | | |
| Containers, unlawful disposal of pesticide | AGR-3584-M1 | §3.2-3939(C) | 0-12M | 10/1/2008 | | |
| Fail to furnish business transactions | AGR-3502-M1 | §3.1-249.66 | 0-12M | 7/1/2002 | | 10/1/2008 |

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| Pesticide | | | | | | |
| Fail to furnish business transactions | AGR-3502-M1 | §3.2-3939(F) | 0-12M | 10/1/2008 | | |
| Formulas, reveal information about | AGR-3499-F6 | §3.1-249.68 | 1Y-5Y | 7/1/2000 | | 10/1/2008 |
| Formulas, reveal information about | AGR-3499-F6 | §3.2-3908 | 1Y-5Y | 10/1/2008 | | |
| Give false guaranty related to possession, sale, etc., of pesticides | AGR-3501-M1 | §3.1-249.67 | 0-12M | 7/1/2002 | | 10/1/2008 |
| Give false guaranty related to possession, sale, etc., of pesticides | AGR-3501-M1 | §3.2-3939(G) | 0-12M | 10/1/2008 | | |
| Interfere w/ Commissioner of Pesticide Control Board | AGR-3500-M1 | §3.1-249.69 | 0-12M | 7/1/2002 | | 10/1/2008 |
| Interfere w/ Commissioner of Pesticide Control Board | AGR-3500-M1 | §3.2-3939(H) | 0-12M | 10/1/2008 | | |
| Protected organism, use pesticide against | AGR-3588-M1 | §3.2-3939(D) | 0-12M | 10/1/2008 | | |
| Unlawfully manufacture, distribute, sell pesticides | AGR-3552-M1 | §3.1-249.63 | 0-12M | 7/1/2002 | | 10/1/2008 |
| Unlawfully manufacture, distribute, sell pesticides | AGR-3552-M1 | §3.2-3939(A) | 0-12M | 10/1/2008 | | |
| Use of pesticide inconsistent with label, etc. | AGR-3551-M1 | §3.1-249.64 | 0-12M | 7/1/2002 | | 10/1/2008 |
| Use of pesticide inconsistent with label, etc. | AGR-3551-M1 | §3.2-3939(B) | 0-12M | 10/1/2008 | | |
| Violation of pesticide regulations | AGR-3553-M1 | §3.1-249.70 | 0-12M | 7/1/2002 | | 10/1/2008 |
| Violation of pesticide regulations | AGR-3553-M1 | §3.2-3947 | 0-12M | 10/1/2008 | | |
| Plants | | | | | | |
| Plant or plant product violation | AGR-4647-M1 | §3.2-3810 | 0-12M | 10/1/2008 | | |
| Potatoes | | | | | | |
| Falsification of potato handler's records | AGR-4697-M1 | §3.2-1814 | 0-12M | 10/1/2008 | | |
| Produce, Dealers, Merchants, Etc. | | | | | | |
| Act as commission produce merchant without a license | AGR-4650-M1 | §3.2-4736 | 0-12M | 10/1/2008 | | |
| Commission produce merchant violation | AGR-4651-M1 | §3.2-4737 | 0-12M | 10/1/2008 | | |
| Farm produce regulation/marketing agreement violation | AGR-3598-M3 | §3.2-4708 | Fine | 10/1/2008 | | |
| Produce dealer violation | AGR-4652-M1 | §3.2-4751 | 0-12M | 10/1/2008 | 10/2/2008 | |
| Seeds | | | | | | |
| Violation of seed law | AGR-3589-M3 | §3.2-4020 | Fine | 10/1/2008 | | |
| Violation of seed potato law | AGR-3592-M1 | §3.2-4111 | 0-12M | 10/1/2008 | | |
| Sheep | | | | | | |
| Falsification of sheep handler's records | AGR-4640-M1 | §3.2-2114 | 0-12M | 10/1/2008 | | |
| Soybeans | | | | | | |
| Falsification of soybean handler's records | AGR-4642-M1 | §3.2-2314 | 0-12M | 10/1/2008 | | |

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| AGRICULTURE, HORTICULTURE & FOOD | | | | | | |
| Swine | | | | | | |
| Falsification of records on slaughter hogs/feeder pigs | AGR-4699-M1 | §3.2-2009 | 0-12M | 10/1/2008 | | |
| Tobacco | | | | | | |
| Bright flue-cured tobacco violation | AGR-4635-M1 | §3.2-2411 | 0-12M | 10/1/2008 | | |
| Dark-fired tobacco violation | AGR-4636-M1 | §3.2-2510 | 0-12M | 10/1/2008 | | |
| Tobacco Product Manufacturers | | | | | | |
| False information on any return by Tobacco manufacturer/importer | AGR-3572-F6 | §3.1-336.8:1 | 1Y-5Y | 7/1/2008 | | 10/1/2008 |
| False information on any return by Tobacco manufacturer/importer | AGR-3572-F6 | §3.2-4209.1 | 1Y-5Y | 7/1/2008 | | |
| Possess, import, etc., cigarettes not in directory | AGR-3564-M2 | §3.1-336.10(D,ii) | 0-6M | 7/1/2003 | | 10/1/2008 |
| Possess, import, etc., cigarettes not in directory | AGR-3564-M2 | §3.2-4212(D,ii) | 0-6M | 10/1/2008 | | |
| Sell or distribute cigarettes not in directory | AGR-3563-M2 | §3.1-336.10(D,i) | 0-6M | 7/1/2003 | 7/1/2008 | 10/1/2008 |
| Sell or distribute cigarettes not in directory | AGR-3563-M2 | §3.2-4212(D,i) | 0-6M | 10/1/2008 | | |
| Vinegar | | | | | | |
| Vinegar violation | AGR-3599-M3 | §3.2-5507 | Fine | 10/1/2008 | | |
| AIDING AND ABETTING | | | | | | |
| Use code for crime committed | | | | 7/1/2000 | | |
| AIRCRAFT / AVIATION | | | | | | |
| Failure of carrier to maintain adequate insurance, etc. | AIR-7310-M1 | §5.1-9.8 | 0-12M | | | |
| Hunting from aircraft | AIR-7307-M9 | §5.1-17 | 0-1M | 9/1/1996 | | |
| Interfere with operation of an aircraft | AIR-7308-M1 | §5.1-22 | 0-12M | 9/1/1996 | | |
| Interfere with operation of an aircraft - endangerment | AIR-7309-F6 | §5.1-22 | 1Y-5Y | 9/1/1996 | | |
| Misrepresentation to obtain carrier permit | AIR-7311-M1 | §5.1-9.9 | 0-12M | 2/9/2001 | | |
| Misuse of licensed airport | AIR-7306-M9 | §5.1-16.1 | 0-1M | 9/1/1996 | | |
| Operate aircraft without valid license | AIR-7304-M1 | §5.1-15 | 0-12M | 9/1/1996 | | |
| Operate unlicensed aircraft | AIR-7303-M9 | §5.1-14 | 0-1M | 9/1/1996 | | |
| Operating under the influence | AIR-7301-F6 | §5.1-13 | 1Y-5Y | 9/1/1996 | | |
| Reckless operation | AIR-7302-M9 | §5.1-13 | 0-1M | 9/1/1996 | | |
| Tamper with airplanes, marking of airports, landing fields | AIR-7305-M9 | §5.1-16 | 0-1M | 9/1/1996 | | |
| AIRPORT AUTHORITY | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------|-------------|----------|---------|--------------------------|--------------------------|----------------------------|
| AIRPORT AUTHORITY | | | | | | |
| Metropolitan Washington | | | | | | |
| Use appropriate state or local ordinance VCC | | §5.1-157 | | 7/1/2001 | | |
| ALCOHOL | | | | | | |
| Drinking in public school | ALC-4114-M1 | §4-112.4 | 0-12M | | | 7/1/1994 |
| Mixing deleterious substance with alcohol | ALC-4122-M1 | §4-68 | 0-12M | | | 7/1/1994 |
| Purchase for minor (< 3.2%) | ALC-4128-M1 | §4-112.1 | 0-12M | | | 7/1/1994 |
| ABC Board Additional Powers | | | | | | |
| See Tax Laws | | | | 7/1/1998 | | |
| Advertising | | | | | | |
| Advertise alcoholic beverages not legally manufactured/sold | ALC-4177-M1 | §4.1-320 | 0-12M | 7/1/1996 | | 10/13/2004 |
| Advertising, illegal | ALC-4106-M1 | §4.1-320 | 0-12M | | | |
| Illegal advertising in retail store | ALC-4116-M1 | §4.1-329 | 0-12M | | | 7/1/2007 |
| Attempt To Violate Alcohol Law | | | | | | |
| Use code for violation attempted | | §4.1-323 | | | | |
| Common Nuisance | | | | | | |
| Maintain common nuisance | ALC-4123-M1 | §4.1-317 | 0-12M | | 7/1/1996 | |
| Consumption | | | | | | |
| See Alcohol, Under Age 21 | | | | 7/1/2005 | | |
| Drinking | | | | | | |
| Also see Alcohol, School Property | | | | 7/1/1996 | | |
| Drinking in public | ALC-4112-M4 | §4.1-308 | Fine | | | |
| Drinking in public (< 3.2%) | ALC-4113-M4 | §4-112.3 | Fine | | | 7/1/1994 |
| Drinking where prohibited-Type not clear from record | ALC-4115-S9 | | | | | |
| Drinking While Driving | | | | | | |
| See Dangerous Conduct, Driving | | | | | | |
| Drunk In Public | | | | | | |
| See Obscenity, Drunkenness | | | | | | |
| Give | | | | | | |
| See Alcohol, Purchase of Alcohol | | | | | | |
| Interdicted Person | | | | | | |
| Drunk in Public, interdicted person found | ALC-4176-M1 | §4.1-322 | 0-12M | 7/1/1996 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------|-------------|--------------|---------|---------------------------|----------------------------|----------------------------|
| ALCOHOL | | | | | | |
| Interdicted Person | | | | | | |
| Possession of alcohol by interdicted persons | ALC-4174-M1 | §4.1-322 | 0-12M | 4/28/1994 | 7/1/1996 | |
| Manufacture | | | | | | |
| Conspire to manufacture | ALC-4110-F6 | §4.1-301 | 1Y-5Y | | | |
| Illegal manufacture or sale | ALC-4117-M1 | §4-116 | 0-12M | | | 7/1/1994 |
| Manufacture, Illegal | ALC-4119-F6 | §4.1-300 | 1Y-5Y | | | |
| Manufacture, transport by armed person | ALC-4120-F6 | §4.1-318 | 1Y-5Y | | | |
| Still, possessing | ALC-4137-M1 | §4.1-314 | 0-12M | | | |
| Mixed Beverage Law | | | | | | |
| Board subpoena; disobey, hinder conduct of hearing | ALC-4173-M1 | §4.1-319 | 0-12M | 4/28/1994 | | |
| Conceal sale or consumption of mixed beverage | ALC-4156-M1 | §4.1-325(17) | 0-12M | | | |
| Consumption of alcohol on premises, licensed place | ALC-4181-M1 | §4.1-325(3) | 0-12M | 7/1/2003 | | |
| Consumption of mixed beverage by employee on duty | ALC-4153-M9 | §4.1-325(14) | 30D-12M | | | 7/1/2003 |
| Consumption of mixed beverage by employee on duty | ALC-4153-M1 | §4.1-325(14) | 0-12M | 7/1/2003 | | |
| Container, keep in unauthorized | ALC-4168-M1 | §4.1-325(6) | 0-12M | 4/28/1994 | | |
| Deliver to consumer original bottle purchased under license | ALC-4154-M1 | §4.1-325(15) | 0-12M | | | |
| Deliver/sell w/o label, mark, or stamp | ALC-4169-M1 | §4.1-325(10) | 0-12M | 4/28/1994 | | |
| Employ person < 18 to sell or serve alcoholic beverages | ALC-4148-M1 | §4.1-307(i) | 0-12M | | 10/13/2004 | |
| Employ person <21 as bartender in preparing mixed drinks | ALC-4149-M1 | §4.1-307(ii) | 0-12M | | 10/13/2004 | |
| Evade "Happy Hour" regulations | ALC-4186-M1 | §4.1-325(23) | 0-12M | 7/1/2008 | | |
| False application to obtain license | ALC-4180-M3 | §4.1-325.1 | Fine | 7/1/2002 | | |
| Give alcohol as gift in violation of restrictions | ALC-4182-M1 | §4.1-325(22) | 0-12M | 7/1/2003 | | |
| Immoral, obscene conduct or performance, allow | ALC-4150-M1 | §4.1-325(11) | 0-12M | | | |
| Income of business, allow person to receive percentage | ALC-4159-M1 | §4.1-325(20) | 0-12M | | 7/1/2003 | 7/1/2000 |
| Intoxicated employee on duty | ALC-4155-M1 | §4.1-325(16) | 0-12M | | | |
| Misrepresent brand, keep in unauth. container, tampering | ALC-4144-M1 | §4.1-325(5) | 0-12M | | | |
| Northern VA Planning Dist., employ person <18 to sell/serve | ALC-4179-M1 | §4.1-307(B) | 0-12M | 7/1/1997 | 10/13/2004 | 11/16/2004 |
| Nude, allow person connected to business to appear | ALC-4152-M9 | §4.1-325(13) | 30D-12M | | | 7/1/2003 |
| Nude, allow person connected to business to appear | ALC-4152-M1 | §4.1-325(13) | 0-12M | 7/1/2003 | | |
| Owner keeps or drinks alcohol upon premises of club | ALC-4172-M1 | §4.1-316 | 0-12M | 4/28/1994 | | |
| Person < 21 to loiter in licensed establishment, allow | ALC-4147-M9 | §4-98.10(h) | 30D-12M | | | 7/1/1994 |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------|-------------|---------------|---------|---------------------------|----------------------------|--------------------------|
| ALCOHOL | | | | | | |
| Mixed Beverage Law | | | | | | |
| Prostitute, person of ill repute, etc., knowingly employ | ALC-4160-M1 | §4.1-325(20) | 0-12M | | 7/1/2003 | |
| Refill, dilute, or tamper with contents | ALC-4170-M1 | §4.1-325(7) | 0-12M | 4/28/1994 | | |
| Refuse ABC sample request, obstruct ABC agents | ALC-4157-M1 | §4.1-325(18) | 0-12M | | | |
| Remove, destroy label, mark, stamp affixed to beverage | ALC-4146-M1 | §4.1-325(9) | 0-12M | | | |
| Sell at unauthorized location | ALC-4167-M1 | §4.1-325(2) | 0-12M | 4/28/1994 | | |
| Sell or serve unauthorized alcoholic beverage | ALC-4142-M1 | §4.1-325(1) | 0-12M | | | |
| Sell/serve alcoholic brand not ordered by purchaser | ALC-4145-M1 | §4.1-325(8) | 0-12M | | | |
| Slot machine or other gaming device, keep | ALC-4161-M1 | §4.1-325(21) | 0-12M | | 7/1/2003 | |
| Store beverages in unauthorized place | ALC-4158-M1 | §4.1-325(19) | 0-12M | | | |
| Striptease act, allow any | ALC-4151-M1 | §4.1-325(12) | 0-12M | | | |
| Transfer wine or beer licenses illegally | ALC-4171-M1 | §4.1-327 | 0-12M | 4/28/1994 | | |
| Unauthorized advertisement | ALC-4162-M9 | §4-98.10(w) | 30D-12M | | | 7/1/1994 |
| Unauthorized alcoholic beverages, keep | ALC-4143-M1 | §4.1-325(4) | 0-12M | | | |
| Mixed beverage law violation - General | ALC-4121-M1 | §4.1-325 | 0-12M | | 10/13/2004 | |
| Open Container in Vehicle | | | | | | |
| See Dangerous Conduct (§18.2-323.1) | | | | 5/3/1994 | | |
| Possession | | | | | | |
| Also see Alcohol, Under 21 Years Old | | | | | | |
| Possessing/transporting illegally acquired alcohol | ALC-4124-M1 | §4.1-313 | 0-12M | | | |
| Restaurant, possession without license | ALC-4125-M1 | §4.1-315 | 0-12M | | | |
| Prisoners | | | | | | |
| Prisoners in jail, delivery to | ALC-4126-M1 | §4.1-321 | 0-12M | | 7/1/1996 | |
| Purchase | | | | | | |
| Purchase alcohol for intoxicated or interdicted person | ALC-4183-M1 | §4.1-306(A) | 0-12M | 7/1/2005 | | |
| Purchase for resale; wine/beer from person w/o license | ALC-4141-M1 | §4.1-326 | 0-12M | | | |
| Purchase for, under age 21, intoxicated, interdicted | ALC-4127-M1 | §4.1-306 | 0-12M | | 7/1/1996 | 7/1/2005 |
| Purchase, from unauthorized seller | ALC-4129-M1 | §4.1-303 | 0-12M | | 7/1/1996 | |
| Purchase, give, etc., alcohol to person less than age 21 | ALC-4184-M1 | §4.1-306(A,1) | 0-12M | 7/1/2005 | | |
| School Property | | | | | | |
| Possess or drink alcohol during or after school hours | ALC-4118-M2 | §4.1-309(B) | 0-6M | 4/28/1994 | 10/12/2004 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------------|-------------|-------------|---------|---------------------------|----------------------------|--------------------------|
| ALCOHOL | | | | | | |
| School Property | | | | | | |
| School grounds, drinking on | ALC-4134-M2 | §4.1-309(A) | 0-6M | | 10/13/2004 | |
| Sell | | | | | | |
| Bay rum, selling | ALC-4108-M1 | §4-76 | 0-12M | | | 7/1/1994 |
| Sale by license, illegal | ALC-4131-M1 | §4.1-324 | 0-12M | | | |
| Sale, illegal | ALC-4132-M1 | §4.1-302 | 0-12M | | | |
| Sale, illegal - subsequent | ALC-4163-M1 | §4.1-302 | 30D-12M | 4/28/1994 | | |
| Sale/serve by improper person | ALC-4130-M1 | §4.1-307 | 0-12M | | | |
| Sell to person intoxicated, interdicted, or less than 21 | ALC-4135-M1 | §4.1-304 | 0-12M | | | |
| Taxes | | | | | | |
| Contract with State Tax Commission, breach | ALC-4111-M1 | §4-66 | 0-12M | | | 7/1/1994 |
| Excise tax on beer and wine coolers; fail to pay | ALC-4164-M1 | §4.1-332 | 0-12M | 4/28/1994 | 9/1/1996 | |
| Tax, fail to pay, keep records | ALC-4138-M1 | §4.1-331 | 0-12M | | 7/1/1996 | |
| Testing / Screenings | | | | | | |
| See Drug and Alcohol Testing | | | | 7/1/2001 | | |
| Transport | | | | | | |
| Importation, shipment, transportation, illegal | ALC-4166-M1 | §4.1-310 | 0-12M | 4/28/1994 | | |
| Transport (< 3.2%) | ALC-4139-M1 | §4-118.2 | 0-12M | | | 7/1/1994 |
| Transport in excess of limits, illegal | ALC-4140-M1 | §4.1-311 | 0-12M | | | |
| Under 21 Years Old | | | | | | |
| Also see Traffic - Driving While Intoxicated | | | | | | |
| False identification used to purchase, attempt to purchase or consume | ALC-4178-M1 | §4.1-305(B) | 0-12M | 7/1/1996 | 7/1/2005 | |
| First offender violation; possession, etc., alcohol | ALC-4185-M1 | §4.1-305(F) | 0-12M | 8/29/2006 | | |
| Purchase, possession or consumption by person less than age 21 | ALC-4165-M1 | §4.1-305(A) | 0-12M | 4/28/1994 | 7/1/2005 | |
| Vaporizing Devices | | | | | | |
| Offer for sale or sell alcohol vaporizing device | ALC-4105-M1 | §4.1-302.1 | 0-12M | 7/1/2006 | | |
| Purchase or use alcohol vaporizing device | ALC-4104-M1 | §4.1-302.1 | 0-12M | 7/1/2006 | | |
| Other | | | | | | |
| Carry alcohol in vehicle transporting passengers | ALC-4109-M1 | §4.1-312 | 0-12M | | 7/1/1996 | |
| Prohibited trade practices viol. of §4.1-111 or §4.1-216 | ALC-4175-M1 | §4.1-328 | 0-12M | 4/29/1994 | 7/1/1996 | |
| Solicitation by interested party | ALC-4136-M1 | §4.1-330 | 0-12M | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|-------------|-----------------|---------|---------------------------|--------------------------|---------------------------|
| ALCOHOL | | | | | | |
| 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 | | | | 10/1/2008 | | |
| Also see 3.1-796.70 and subsequent sections | | §18.2-403.2 | | 7/1/2003 | | |
| Also see Agriculture, Horticulture & Food | | | | 7/1/2008 | | |
| Also see Game, Fish, Wildlife Violations | | | | 7/1/2003 | | |
| Also see Highways | | | | 7/1/2003 | | |
| Also see Vandalism, Damage Property | | | | | | |
| Abandonment or Cruelty | | | | | | |
| Abandon companion animal in public place, see Highway | | | | 7/1/2003 | | |
| Abandon dog or cat etc. in any public place | ANM-3348-M3 | §3.1-796.122(C) | Fine | 7/1/1999 | | 7/1/2003 |
| Abandon dog or cat etc. in any public place; See §3.1-796.122(C) | | §18.2-403.1(1) | | 1/30/2001 | | 7/1/2003 |
| Abandon dog or cat etc. in any public place; See §3.1-796.122(C) | | §18.2-403.2(3) | | 1/30/2001 | | 7/1/2003 |
| Abandonment of animals | ANM-3300-M3 | §3.1-796.73 | Fine | | 7/1/1996 | 10/1/2008 |
| Abandonment of animals | ANM-3300-M3 | §3.2-6504 | Fine | 10/1/2008 | | |
| Abandonment of animals; See §3.1-796.73 | | §18.2-403.2(3) | | 1/30/2001 | | |
| Cruelty to animals | ANM-3302-M1 | §3.1-796.122(A) | 0-12M | | 7/1/1996 | 10/1/2008 |
| Cruelty to animals | ANM-3302-M1 | §3.2-6570(A) | 0-12M | 10/1/2008 | | |
| Cruelty to animals 2nd/subseq, one act resulted in death | ANM-3324-F6 | §3.1-796.122(B) | 1Y-5Y | 7/1/1999 | | 10/1/2008 |
| Cruelty to animals 2nd/subseq, one act resulted in death | ANM-3324-F6 | §3.2-6570(B) | 1Y-5Y | 10/1/2008 | | |
| Cruelty to animals subseq, 1act resulted in death; See §3.1-796.122(B) | | §18.2-403.1(1) | | 1/30/2001 | | |
| Cruelty to animals; See §3.1-796.122(A) | | §18.2-403.1(1) | | 1/30/2001 | | |
| Fighting cocks, dogs, or other animals; See §3.1-796.125 | | §18.2-403.2(5) | | 1/30/2001 | | |
| Inadequate care by owner | ANM-3332-M4 | §3.1-796.68 | Fine | 7/6/1995 | 7/1/1996 | 10/1/2008 |
| Inadequate care by owner | ANM-3332-M4 | §3.2-6503 | Fine | 10/1/2008 | | |
| Inadequate care by owner; See §3.1-796.69 | | §18.2-403.3(12) | | 1/30/2001 | | |
| Sell animal after cruelty or neglect conviction | ANM-3545-M1 | §3.1-796.122:1 | 0-12M | 7/1/2008 | | 10/1/2008 |
| Sell animal after cruelty or neglect conviction | ANM-3545-M1 | §3.2-6570.1 | 0-12M | 7/1/2008 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------|-------------|--------------------|---------|---------------------------|--------------------------|---------------------------|
| ANIMALS | | | | | | |
| Abandonment or Cruelty | | | | | | |
| Torture/mutilate dog or cat causing death | ANM-3349-F6 | §3.1-796.122(H) | 1Y-5Y | 7/1/2003 | | 10/1/2008 |
| Torture/mutilate dog or cat causing death | ANM-3349-F6 | §3.1-796.122(I) | 1Y-5Y | 7/1/2002 | | 7/1/2003 |
| Torture/mutilate dog or cat causing death | ANM-3349-F6 | §3.2-6570(F) | 1Y-5Y | 10/1/2008 | | |
| Animal Control Officer, Etc. | | | | | | |
| Impersonate humane investigator | ANM-3527-M1 | §3.1-796.128(B) | 0-12M | 7/1/2005 | | 10/1/2008 |
| Impersonate humane investigator | ANM-3527-M1 | §3.2-6587(B,2) | 0-12M | 10/1/2008 | | |
| Obtain release or transfer of animal for personal gain | ANM-3526-M1 | §3.1-796.105(A,i) | 0-12M | 7/1/2005 | 7/2/2005 | 10/1/2008 |
| Obtain release or transfer of animal for personal gain | ANM-3526-M1 | §3.2-6557(A,i) | 0-12M | 10/1/2008 | | |
| Sell, etc., animal obtained in course of official duties | ANM-3525-M1 | §3.1-796.105(A,ii) | 0-12M | 7/1/2005 | | 10/1/2008 |
| Sell, etc., animal obtained in course of official duties | ANM-3525-M1 | §3.2-6557(A,ii) | 0-12M | 10/1/2008 | | |
| Birds | | | | | | |
| Shooting birds for amusement | ANM-3304-M4 | §3.2-6573 | Fine | 10/1/2008 | | |
| Boarding Establishments/Groomer | | | | | | |
| Fail to provide care | ANM-3333-M1 | §3.1-796.83:1(A) | 0-12M | 7/6/1995 | 7/5/1995 | 10/1/2008 |
| Fail to provide care | ANM-3333-M1 | §3.2-6518(A) | 0-12M | 10/1/2008 | | |
| Fail to provide care; See §3.1-796.83:1(A) | | §18.2-403.1(4) | | 1/30/2001 | | |
| Fail to provide consumer with required notice | ANM-3335-M3 | §3.1-796.83:2 | Fine | 7/6/1995 | 7/5/1995 | 10/1/2008 |
| Fail to provide consumer with required notice | ANM-3335-M3 | §3.2-6519 | Fine | 10/1/2008 | | |
| Fail to provide consumer with required notice; See §3.1-796.83:2 | | §18.2-403.2(7) | | 1/30/2001 | | |
| Fail to provide emergency veterinary care | ANM-3334-M1 | §3.1-796.83:1(B) | 0-12M | 7/6/1995 | 7/5/1995 | 10/1/2008 |
| Fail to provide emergency veterinary care | ANM-3334-M1 | §3.2-6518(B) | 0-12M | 10/1/2008 | | |
| Fail to provide emergency veterinary care; See §3.1-796.83:1(B) | | §18.2-403.1(4) | | 7/6/1995 | 7/5/1995 | |
| Cattle | | | | | | |
| Cattle branding/registration violation | ANM-4691-M1 | §3.2-6109 | 0-12M | 10/1/2008 | | |
| Contagious/Infectious Diseases | | | | | | |
| Also see Dangerous Conduct | | | | 7/1/2005 | | |
| Allow dog/cat with contagious or infectious disease to stray | ANM-3528-M4 | §3.1-796.128(A,6) | Fine | 7/1/2005 | 7/2/2005 | 10/1/2008 |
| Allow dog/cat with contagious or infectious disease to stray | ANM-3528-M4 | §3.2-6587(A,6) | Fine | 10/1/2008 | | |
| Diseased dog or cat, permitted to stray | DOG-3308-M4 | §18.2-403.3(7) | Fine | | 7/1/2005 | |
| Fail to comply with contagious/infectious disease regulations | ANM-4685-M1 | §3.2-6018(i) | 0-12M | 10/1/2008 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|-------------|------------------|---------|---------------------------|--------------------------|---------------------------|
| ANIMALS | | | | | | |
| Contagious/Infectious Diseases | | | | | | |
| Rabid dog violations, vicious dog at large | DOG-3315-M4 | §3.1-796.98 | Fine | | 7/1/1996 | 10/1/2008 |
| Rabid dog violations, vicious dog at large | DOG-3315-M4 | §3.2-6522 | Fine | 10/1/2008 | | |
| Rabid dog violations, vicious dog at large | DOG-4596-M4 | §3.2-6587(A,4) | Fine | 10/2/2008 | | |
| Rabid dog violations, vicious dog at large; See §3.1-796.98 | | §18.2-403.3(4) | | 1/30/2001 | | |
| Rabies ordinance | DOG-3542-M4 | §3.1-796.100 | Fine | 8/18/2006 | | 10/1/2008 |
| Rabies ordinance | DOG-3542-M4 | §3.2-6525 | Fine | 10/1/2008 | | |
| Rabies ordinance | DOG-4597-M4 | §3.2-6587(A,4) | Fine | 10/2/2008 | | |
| Dealer | | | | | | |
| Dealers fail to provide vaccinations | ANM-3329-M3 | §3.1-796.70(B) | Fine | 7/6/1995 | 7/1/1996 | 10/1/2008 |
| Dealers fail to provide vaccinations | ANM-3329-M3 | §3.2-6510(B) | Fine | 10/1/2008 | | |
| Failure of pet dealer to care for animals | ANM-3318-M3 | §3.1-796.71 | Fine | | 7/1/1996 | 10/1/2008 |
| Failure of pet dealer to care for animals | ANM-3318-M3 | §3.2-6511 | Fine | 10/1/2008 | | |
| Failure of pet dealer to care for animals; See §3.1-796.71 | | §18.2-403.2(1) | | 1/30/2001 | | |
| False claim in livestock compensation | ANM-3310-M1 | §3.1-796.118 | 0-12M | | 7/1/1996 | 10/1/2008 |
| False claim in livestock compensation | ANM-3310-M1 | §3.2-6553 | 0-12M | 10/1/2008 | | |
| False claim in livestock compensation | ANM-4594-M1 | §3.2-6587(B,1) | 0-12M | 10/2/2008 | | |
| False claim in livestock compensation; See §3.1-796.118 | | §18.2-403.1(3) | | 1/30/2001 | | |
| Misrepresentation of animal's condition by pet dealer | ANM-3319-M3 | §3.1-796.72 | Fine | | | 10/1/2008 |
| Misrepresentation of animal's condition by pet dealer | ANM-3319-M3 | §3.2-6509 | Fine | 10/1/2008 | | |
| 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 | §3.1-796.77:4 | 0-12M | 7/1/2008 | | 10/1/2008 |
| Commercial dog breeder with controlling interest in releasing agency | DOG-3544-M1 | §3.2-6507.4 | 0-12M | 7/1/2008 | | |
| No commercial dog breeder's license | DOG-3522-M1 | §3.1-796.77:1 | 0-12M | 7/1/2008 | | 10/1/2008 |
| No commercial dog breeder's license | DOG-3522-M1 | §3.2-6507.1 | 0-12M | 7/1/2008 | | |
| Pet shop offers dog procured from unlicensed dog breeder | DOG-3520-M1 | §3.1-796.71:1(A) | 0-12M | 7/1/2008 | | 10/1/2008 |
| Pet shop offers dog procured from unlicensed dog breeder | DOG-3520-M1 | §3.2-6511.1(A) | 0-12M | 7/1/2008 | | |
| Unlicensed dog breeder sells dog to pet shop | DOG-3521-M1 | §3.1-796.71:1(B) | 0-12M | 7/1/2008 | | 10/1/2008 |
| Unlicensed dog breeder sells dog to pet shop | DOG-3521-M1 | §3.2-6511.1(B) | 0-12M | 7/1/2008 | | |
| Violate commercial dog breeding requirements | DOG-3543-M1 | §3.1-796.77:2 | 0-12M | 7/1/2008 | | 10/1/2008 |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---------------------------------------------------------------------|-------------|--------------------|---------|---------------------------|--------------------------|---------------------------|
| ANIMALS | | | | | | |
| Dog, Breeders | | | | | | |
| Violate commercial dog breeding requirements | DOG-3543-M1 | §3.2-6507.2 | 0-12M | 7/1/2008 | | |
| Dog, Dangerous | | | | | | |
| Dangerous dog ordinance violation | DOG-3393-M1 | §3.1-796.93:1(M) | 0-12M | 7/1/1997 | 7/1/2006 | 10/1/2008 |
| Dangerous dog ordinance violation | DOG-3393-M1 | §3.2-6540(M) | 0-12M | 10/1/2008 | | |
| Declared dangerous dog injures/bites human | DOG-3537-M1 | §3.1-796.93:1(J,2) | 0-12M | 7/1/2006 | | 10/1/2008 |
| Declared dangerous dog injures/bites human | DOG-3537-M1 | §3.2-6540(J,2) | 0-12M | 10/1/2008 | | |
| Declared dangerous dog injures/kills cat or dog | DOG-3536-M2 | §3.1-796.93:1(J,1) | 0-6M | 7/1/2006 | | 10/1/2008 |
| Declared dangerous dog injures/kills cat or dog | DOG-3536-M2 | §3.2-6540(J,1) | 0-6M | 10/1/2008 | | |
| Fail to care, control, contain dog, results in serious human injury | DOG-3538-F6 | §3.1-796.93:1(J,3) | 1Y-5Y | 7/1/2006 | | 10/1/2008 |
| Fail to care, control, contain dog, results in serious human injury | DOG-3538-F6 | §3.2-6540(J,3) | 1Y-5Y | 10/1/2008 | | |
| Fail to confine, leash, muzzle dangerous dog | DOG-3533-M1 | §3.1-796.93:1(G) | 0-12M | 7/1/2006 | | 10/1/2008 |
| Fail to confine, leash, muzzle dangerous dog | DOG-3533-M1 | §3.2-6540(G) | 0-12M | 10/1/2008 | | |
| Fail to notify when dangerous dog was loose, bites, relocated | DOG-3535-M1 | §3.1-796.93:1(I) | 0-12M | 7/1/2006 | | 10/1/2008 |
| Fail to notify when dangerous dog was loose, bites, relocated | DOG-3535-M1 | §3.2-6540(I) | 0-12M | 10/1/2008 | | |
| Fail to obtain dangerous dog registration certificate | DOG-3532-M1 | §3.1-796.93:1(E) | 0-12M | 7/1/2006 | | 10/1/2008 |
| Fail to obtain dangerous dog registration certificate | DOG-3532-M1 | §3.2-6540(E) | 0-12M | 10/1/2008 | | |
| Fail to register with Dangerous Dog Registry | DOG-3534-M1 | §3.1-796.93:1(H) | 0-12M | 7/1/2006 | | 10/1/2008 |
| Fail to register with Dangerous Dog Registry | DOG-3534-M1 | §3.2-6540(H) | 0-12M | 10/1/2008 | | |
| Type Not Clear - Dangerous Dog Violation | DOG-3539-M1 | §3.1-796.93:1(K) | 0-12M | 7/1/2006 | | 10/1/2008 |
| Type Not Clear - Dangerous Dog Violation | DOG-3539-M1 | §3.2-6540(K) | 0-12M | 10/1/2008 | | |
| Dog, Dispose of | | | | | | |
| Dead dog, failure to dispose | DOG-3307-M4 | §3.1-796.121 | Fine | | 7/1/1996 | 10/1/2008 |
| Dead dog, failure to dispose | DOG-3307-M4 | §3.2-6554 | Fine | 10/1/2008 | | |
| Dead dog, failure to dispose | DOG-4599-M4 | §3.2-6587(A,5) | Fine | 10/2/2008 | | |
| Dead dog, failure to dispose; See §3.1-796.121 | | §18.2-403.3(3) | | 1/30/2001 | | |
| Dog, Guide / Leader | | | | | | |
| Impede/interfere with duties performed by dog | DOG-3330-M3 | §3.1-796.128:1(A) | Fine | 7/5/1995 | 7/1/1996 | 10/1/2008 |
| Impede/interfere with duties performed by dog | DOG-3330-M3 | §3.2-6588(A) | Fine | 10/1/2008 | | |
| Injure guide/leader dog | DOG-3331-M1 | §3.1-796.128:1(B) | 0-12M | 7/5/1995 | 7/1/1996 | 10/1/2008 |
| Injure guide/leader dog | DOG-3331-M1 | §3.2-6588(B) | 0-12M | 10/1/2008 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------------|-------------|-------------------|---------|----------------------------|----------------------------|---------------------------|
| ANIMALS | | | | | | |
| Dog, Hybrid Canine | | | | | | |
| Violation of hybrid canine requirements | DOG-9931-M3 | §3.1-796.126:9 | Fine | 7/1/2005 | | 10/1/2008 |
| Violation of hybrid canine requirements | DOG-9931-M3 | §3.2-6582 | Fine | 10/1/2008 | | |
| Violation of hybrid canine requirements - 2nd or subsequent | DOG-9930-M1 | §3.1-796.126:9 | 0-12M | 7/1/2005 | | 10/1/2008 |
| Violation of hybrid canine requirements - 2nd or subsequent | DOG-9930-M1 | §3.2-6582 | 0-12M | 10/1/2008 | | |
| Dog, Leash Law | | | | | | |
| Leash ordinance violation | DOG-3311-M4 | §3.1-796.95 | Fine | | 7/1/1996 | 10/1/2008 |
| Leash ordinance violation | DOG-4595-M4 | §3.2-6587(A,3) | Fine | 10/2/2008 | | |
| Leash ordinance violation; See §3.1-796.95 | | §18.2-403.3(5) | | 1/30/2001 | | |
| Running at large, destructive dog, etc., ordinance | DOG-3541-M4 | §3.1-796.100 | Fine | 8/18/2006 | | 10/1/2008 |
| Dog/Cat, Collar | | | | | | |
| Remove dog or cat collar and tag | DOG-3316-M4 | §18.2-403.3(11) | Fine | | 7/1/2005 | |
| Remove dog/cat collar and tag | ANM-3530-M4 | §3.1-796.128(A,8) | Fine | 7/1/2005 | 7/2/2005 | 10/1/2008 |
| Remove dog/cat collar and tag | ANM-3530-M4 | §3.2-6587(A,8) | Fine | 10/1/2008 | | |
| Dog/Cat, Leash Law | | | | | | |
| Dog leash ordinance violation | DOG-3311-M4 | §3.2-6539 | Fine | 10/1/2008 | 10/2/2008 | |
| Dog/cat running at large, not vaccinated, etc. | DOG-3541-M4 | §3.2-6525 | Fine | 10/1/2008 | 10/2/2008 | |
| Dog/cat running at large, not vaccinated, etc. | DOG-4598-M4 | §3.2-6587(A,4) | Fine | 10/2/2008 | | |
| Dog/Cat, License | | | | | | |
| Concealing unlicensed dog or cat | ANM-3529-M4 | §3.1-796.128(A,7) | Fine | 7/1/2005 | 7/2/2005 | 10/1/2008 |
| Concealing unlicensed dog or cat | ANM-3529-M4 | §3.2-6587(A,7) | Fine | 10/1/2008 | | |
| Concealing unlicensed dog or cat | DOG-3306-M4 | §18.2-403.3(10) | Fine | | 7/1/2005 | |
| Fail to pay license tax | DOG-3540-M4 | §3.1-796.128(A,2) | Fine | 8/18/2006 | | 10/1/2008 |
| Fail to pay license tax | DOG-3540-M4 | §3.2-6587(A,2) | Fine | 10/1/2008 | | |
| False statement in order to secure a dog or cat license | DOG-3325-M4 | §3.1-796.128(A,1) | Fine | 11/29/1994 | 10/12/2004 | 10/1/2008 |
| False statement in order to secure a dog or cat license | DOG-3325-M4 | §3.2-6587(A,1) | Fine | 10/1/2008 | | |
| License application, false statement | DOG-3312-M4 | §18.2-403.3(8) | Fine | | 7/1/1996 | |
| License tax, failure to pay | DOG-3313-M4 | §3.1-796.88 | Fine | | 9/1/1996 | 10/1/2008 |
| License tax, failure to pay | DOG-3313-M4 | §3.2-6530 | Fine | 10/1/2008 | | |
| Permits, foxhounds, night trials failure to secure and exhibit | DOG-3314-M4 | §29.1-422 | Fine | | 7/1/1996 | |
| Permits, foxhounds, night trials failure to secure; See §29.1-422 | | §18.2-403.3(7) | | 1/30/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---------------------------------------------------------------|-------------|-------------------|---------|----------------------------|----------------------------|---------------------------|
| ANIMALS | | | | | | |
| Dog/Cat, Shelter | | | | | | |
| Sell animal obtained from shelter | ANM-4692-M1 | §3.2-6545 | 0-12M | 10/1/2008 | | |
| Dog/Cat, Vaccinations | | | | | | |
| Fail to have dog/cat vaccinated for rabies | ANM-3531-M4 | §3.1-796.97:1 | Fine | 7/1/2005 | | 10/1/2008 |
| Fail to have dog/cat vaccinated for rabies | ANM-3531-M4 | §3.2-6521(A) | Fine | 10/1/2008 | | |
| Endangered Species | | | | | | |
| Allow reptiles to run at large | ANM-3322-M2 | §29.1-569 | 0-6M | 7/1/1999 | 7/2/2003 | |
| Allow reptiles to run at large | ANM-3322-M4 | §29.1-569 | Fine | 4/29/1994 | | 7/1/1999 |
| Sale, etc., wild bird, animal, fish - aggregate \$200 or more | ANM-3397-F6 | §29.1-564 | 1Y-5Y | 1/11/2001 | 7/1/2005 | |
| Take, transport, sell, etc. | ANM-3321-M1 | §29.1-564 | 0-12M | 4/29/1994 | | |
| Fighting | | | | | | |
| Aid or abet animal fighting | ANM-3519-M1 | §3.1-796.124(A,4) | 0-12M | 7/1/2008 | | 10/1/2008 |
| Aid or abet animal fighting | ANM-3519-M1 | §3.2-6571(A,4) | 0-12M | 7/1/2008 | | |
| Allow animal fighting on premises | ANM-3518-M1 | §3.1-796.124(A,3) | 0-12M | 7/1/2008 | | 10/1/2008 |
| Allow animal fighting on premises | ANM-3518-M1 | §3.2-6571(A,3) | 0-12M | 7/1/2008 | | |
| Allow dogfighting activities on premises | DOG-3468-F6 | §3.1-796.124(A,5) | 1Y-5Y | 7/1/2003 | | 7/1/2008 |
| Allow dogfighting activities on premises | DOG-3468-F6 | §3.2-6571(A,5) | 1Y-5Y | 10/1/2008 | | 7/1/2008 |
| Attend animal fighting | ANM-3517-M1 | §3.1-796.124(A,2) | 0-12M | 7/1/2008 | | 10/1/2008 |
| Attend animal fighting | ANM-3517-M1 | §3.2-6571(A,2) | 0-12M | 7/1/2008 | | |
| Attend fighting cocks or other animals exhibition | ANM-3466-M3 | §3.1-796.125(B) | Fine | 7/1/2003 | | 7/1/2008 |
| Attend fighting cocks or other animals exhibition | ANM-3466-M3 | §3.2-6572(B) | Fine | 10/1/2008 | | 7/1/2008 |
| Attend fighting dog exhibition | ANM-3467-M1 | §3.1-796.125(C) | 0-12M | 7/1/2003 | | 7/1/2008 |
| Attend fighting dog exhibition | ANM-3467-M1 | §3.2-6572(C) | 0-12M | 10/1/2008 | | 7/1/2008 |
| Engage in fighting cocks or other animals | ANM-3301-M3 | §3.1-796.125(A) | Fine | | 7/1/2003 | 7/1/2008 |
| Engage in fighting cocks or other animals | ANM-3301-M3 | §3.2-6572(A) | Fine | 10/1/2008 | | 7/1/2008 |
| Possess, own, train, or sell dog for fighting another dog | DOG-3469-F6 | §3.1-796.124(A,4) | 1Y-5Y | 7/1/2003 | | 7/1/2008 |
| Possess, own, train, or sell dog for fighting another dog | DOG-3469-F6 | §3.2-6571(A,4) | 1Y-5Y | 10/1/2008 | | 7/1/2008 |
| Promote or engage in animal fighting | ANM-3516-M1 | §3.1-796.124(A,1) | 0-12M | 7/1/2008 | | 10/1/2008 |
| Promote or engage in animal fighting | ANM-3516-M1 | §3.2-6571(A,1) | 0-12M | 7/1/2008 | | |
| Promote or engage in organized fighting of dogs | DOG-3326-F6 | §3.1-796.124(A,1) | 1Y-5Y | 11/29/1994 | 10/13/2004 | 7/1/2008 |
| Promote or engage in organized fighting of dogs | DOG-3326-F6 | §3.2-6571(A,1) | 1Y-5Y | 10/1/2008 | | 7/1/2008 |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------------|-------------|-------------------|---------|----------------------------|---------------------------|---------------------------|
| ANIMALS | | | | | | |
| Fighting | | | | | | |
| Receive money from another to keep a place for dogfighting | DOG-3328-F6 | §3.1-796.124(A,3) | 1Y-5Y | 11/29/1994 | 7/1/1996 | 7/1/2008 |
| Receive money from another to keep a place for dogfighting | DOG-3328-F6 | §3.2-6571(A,3) | 1Y-5Y | 10/1/2008 | | 7/1/2008 |
| Wage money on organized dog fighting | DOG-3327-F6 | §3.1-796.124(A,2) | 1Y-5Y | 11/29/1994 | 7/1/1996 | 7/1/2008 |
| Wage money on organized dogfighting | DOG-3327-F6 | §3.2-6571(A,2) | 1Y-5Y | 10/1/2008 | | 7/1/2008 |
| Fighting - In Combination with § 3.1-796.124(A) Offense | | | | | | |
| Device or substance used to enhance animal's ability to fight | ANM-3574-F6 | §3.1-796.124(B,2) | 1Y-5Y | 7/1/2008 | | 10/1/2008 |
| Dog fighting activity | ANM-3573-F6 | §3.1-796.124(B,1) | 1Y-5Y | 7/1/2008 | | 10/1/2008 |
| Minor child allowed to attend or be involved in animal fighting | ANM-3578-F6 | §3.1-796.124(B,6) | 1Y-5Y | 7/1/2008 | | 10/1/2008 |
| Pay or receive admission for animal fighting | ANM-3576-F6 | §3.1-796.124(B,4) | 1Y-5Y | 7/1/2008 | | 10/1/2008 |
| Possess, etc., animal for fighting | ANM-3577-F6 | §3.1-796.124(B,5) | 1Y-5Y | 7/1/2008 | | 10/1/2008 |
| Wage money, etc., on animal fighting | ANM-3575-F6 | §3.1-796.124(B,3) | 1Y-5Y | 7/1/2008 | | 10/1/2008 |
| 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 | 7/1/2008 | | |
| Dog fighting activity | ANM-3573-F6 | §3.2-6571(B,1) | 1Y-5Y | 7/1/2008 | | |
| Minor child allowed to attend or be involved in animal fighting | ANM-3578-F6 | §3.2-6571(B,6) | 1Y-5Y | 7/1/2008 | | |
| Pay or receive admission for animal fighting | ANM-3576-F6 | §3.2-6571(B,4) | 1Y-5Y | 7/1/2008 | | |
| Possess, etc., animal for fighting | ANM-3577-F6 | §3.2-6571(B,5) | 1Y-5Y | 7/1/2008 | | |
| Wage money, etc., on animal fighting | ANM-3575-F6 | §3.2-6571(B,3) | 1Y-5Y | 7/1/2008 | | |
| Fur / Hide | | | | | | |
| Kill dog or cat for hide, fur or pelt | ANM-3396-M1 | §3.1-796.122(G) | 0-12M | 7/1/2003 | | 10/1/2008 |
| Kill dog or cat for hide, fur or pelt | ANM-3396-M1 | §3.1-796.122(H) | 0-12M | 7/1/1999 | 12/5/2001 | 7/1/2003 |
| Kill dog or cat for hide, fur or pelt | ANM-3396-M1 | §3.2-6570(E) | 0-12M | 10/1/2008 | | |
| Kill dog or cat for hide, fur or pelt - 2nd or subsequent | ANM-3395-F6 | §3.1-796.122(G) | 1Y-5Y | 7/1/2003 | | 10/1/2008 |
| Kill dog or cat for hide, fur or pelt - 2nd or subsequent | ANM-3395-F6 | §3.1-796.122(H) | 1Y-5Y | 7/1/1999 | 12/5/2001 | 7/1/2003 |
| Kill dog or cat for hide, fur or pelt - 2nd or subsequent | ANM-3395-F6 | §3.2-6570(E) | 1Y-5Y | 10/1/2008 | | |
| Kill dog or cat for hide, fur or pelt; See §3.1-796.122(G) | | §18.2-403.1(1) | | 1/30/2001 | 7/1/2003 | |
| Kill dog/cat for hide/fur/pelt - 2nd or subseq.; See §3.1-796.122(G) | | §18.2-403.1(1) | | 1/30/2001 | 7/1/2003 | |
| Sell garments containing dog or cat fur | ANM-3394-M9 | §3.1-796.128:2 | Fine | 7/1/1999 | | 10/1/2008 |
| Sell garments containing dog or cat fur | ANM-3394-M9 | §3.2-6589 | Fine | 10/1/2008 | | |

Horses

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------|-------------|---------------------|---------|----------------------------|---------------------------|---------------------------|
| ANIMALS | | | | | | |
| Horses | | | | | | |
| Soring horses (affecting its gait) | ANM-3305-M1 | §3.1-796.122(A,iii) | 0-12M | 7/1/2005 | | 10/1/2008 |
| Soring horses (affecting its gait) | ANM-3305-M3 | §3.1-796.122(A,iii) | Fine | 9/20/2004 | 7/1/2005 | 7/1/2004 |
| Soring horses (affecting its gait) | ANM-3305-M3 | §3.1-796.123 | Fine | | 7/1/1996 | 7/1/2002 |
| Soring horses (affecting its gait) | ANM-3305-M1 | §3.2-6570(A,iii) | 0-12M | 10/1/2008 | | |
| Soring horses (affecting its gait); See §3.1-796.122 | | §18.2-403.2(5) | | 1/30/2001 | 9/20/2004 | |
| Immature | | | | | | |
| Sale of baby fowl under two months old; See 3.1-796.70(A) | | §18.2-403.2(4) | | 1/31/2001 | | |
| Sale of unweaned or certain immature animals; See §3.1-796.70(A) | | §18.2-403.2(4) | | 1/30/2001 | | |
| Sale of, give away baby fowl under two months old | ANM-3320-M3 | §3.1-796.70(A) | Fine | | 7/1/2006 | 10/1/2008 |
| Sale of, give away baby fowl under two months old | ANM-3320-M3 | §3.2-6510(A) | Fine | 10/1/2008 | | |
| Sale of, give away unweaned or certain immature animals | ANM-3323-M3 | §3.1-796.70(A) | Fine | 11/29/1994 | 7/1/2006 | 10/1/2008 |
| Sale of, give away unweaned or certain immature animals | ANM-3323-M3 | §3.2-6510(A) | Fine | 10/1/2008 | | |
| Import | | | | | | |
| Import animal without certification | ANM-4682-M1 | §3.2-5902 | 0-12M | 10/1/2008 | | |
| Obstruction Of Justice | | | | | | |
| Interfere with SPCA agent | ANM-3303-M4 | §3.1-796.111 | Fine | | | 10/1/2008 |
| Interfere with SPCA agent | ANM-3303-M4 | §3.2-6566 | Fine | 10/1/2008 | | |
| Interfere with SPCA agent; See §3.1-796.111 | | §18.2-403.3(1) | | 1/30/2001 | | |
| Pigeons | | | | | | |
| Shooting pigeons for amusement | ANM-3304-M4 | §3.1-796.126 | Fine | 7/1/2005 | | 10/1/2008 |
| Shooting pigeons for amusement | ANM-3304-M4 | §3.1-796.126 | Fine | | 9/20/2004 | 7/1/2002 |
| Shooting pigeons for amusement; See §3.1-796.126 | | §18.2-403.3(2) | | 1/30/2001 | | 7/1/2004 |
| Poisoning Or Maiming | | | | | | |
| See Vandalism, Poisoning or maiming animals (§18.2-144) | | | | | | |
| Poultry | | | | | | |
| Dead poultry, disposal violation | ANM-4684-M1 | §3.2-6018(i) | 0-12M | 10/1/2008 | | |
| Dead poultry, fail to provide for disposal of | ANM-4688-M1 | §3.2-6025 | 0-12M | 10/1/2008 | | |
| Dead poultry, unlawful disposal of | ANM-4689-M1 | §3.2-6026 | 0-12M | 10/1/2008 | | |
| Importation of subject avian species | ANM-3463-M1 | §3.1-741.4 | 0-12M | 7/1/2003 | | 10/1/2008 |
| Quarantine | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---------------------------------------------------------------|-------------|----------------|---------|---------------------------|--------------------------|---------------------------|
| ANIMALS | | | | | | |
| Quarantine | | | | | | |
| Animal quarantine violation | ANM-4687-M1 | §3.2-6018(iii) | 0-12M | 10/1/2008 | | |
| Release | | | | | | |
| Unauthorized release of animals | ANM-3347-M1 | §18.2-403.4 | 0-12M | 9/1/1996 | | |
| Shooting Enclosures | | | | | | |
| Operate shooting enclosure without a license | ANM-3523-M1 | §3.1-763.5:2 | 0-12M | 7/1/2007 | | 10/1/2008 |
| Operate shooting enclosure without a license | ANM-3523-M1 | §3.2-6036 | 0-12M | 10/1/2008 | | |
| Provide livestock to unlicensed shooting enclosure | ANM-3524-M1 | §3.1-763.5:2 | 0-12M | 7/1/2007 | | 10/1/2008 |
| Provide livestock to unlicensed shooting enclosure | ANM-3524-M1 | §3.2-6036(F) | 0-12M | 10/1/2008 | | |
| Species of goat, sheep, hog held not approved | ANM-3391-M1 | §3.1-763.5:6 | 0-12M | 7/1/2007 | | 10/1/2008 |
| Species of goat, sheep, hog held not approved | ANM-3391-M2 | §3.1-763.5:6 | 0-6M | 7/1/1996 | | 7/1/2007 |
| Species of goat, sheep, hog held not approved | ANM-3391-M1 | §3.2-6040 | 0-12M | 10/1/2008 | | |
| Violation of Board's regulations | ANM-3392-M1 | §3.1-763.5:5 | 0-12M | 7/1/2007 | | 10/1/2008 |
| Violation of Board's regulations | ANM-3392-M2 | §3.1-763.5:5 | 0-6M | 7/1/1996 | | 7/1/2007 |
| Violation of Board's regulations | ANM-3392-M1 | §3.2-6039 | 0-12M | 10/1/2008 | | |
| Swine | | | | | | |
| Feed garbage to swine | ANM-4690-M1 | §3.2-6032 | 0-12M | 10/1/2008 | | |
| Swine food violation | ANM-4683-M1 | §3.2-6018(i) | 0-12M | 10/1/2008 | | |
| Transport | | | | | | |
| Transport animals under certain conditions | ANM-3317-M1 | §3.1-796.69 | 0-12M | | 7/1/1996 | 10/1/2008 |
| Transport animals under certain conditions | ANM-3317-M1 | §3.2-6508 | 0-12M | 10/1/2008 | | |
| Transport animals under certain conditions; See §3.1-796.69 | | §18.2-403.1(2) | | 1/30/2001 | | |
| Veterinarian | | | | | | |
| Fail to allow state veterinarian to perform duty | ANM-4686-M1 | §3.2-6018(ii) | 0-12M | 10/1/2008 | | |
| Other | | | | | | |
| Use VCC for specific charge under §3.1-796.70 to §3.1-796.126 | | §18.2-403.1 | | 9/1/1996 | | |
| Use VCC for specific charge under §3.1-796.70 to §3.1-796.126 | | §18.2-403.2 | | 9/1/1996 | | |
| Use VCC for specific charge under §3.1-796.70 to §3.1-796.126 | | §18.2-403.3 | | 9/1/1996 | | |
| Type Not Clear | | | | | | |
| Animal violation-Type not clear from record | ANM-3346-S9 | | | | 7/1/1996 | |
| Type Not Clear, Dog/Cat Offense | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------|-------------|------------|---------|--------------------------|---------------------------|--------------------------|
| ANIMALS | | | | | | |
| Type Not Clear, Dog/Cat Offense | | | | | | |
| Dog offense-Type not clear from record | DOG-3309-M9 | | | | 7/1/1996 | |
| ANIMALS, FAILING TO BURY OR CREMATE | | | | | | |
| See Miscellaneous Crimes (§18.2-510) | | | | | | |
| ANIMALS, LEAVING DEAD ON ROAD | | | | | | |
| See Dangerous Conduct (§18.2 -32) | | | | | | |
| ARRESTS (For Use by Police & Magistrates) | | | | | | |
| Fugitive From Justice | | | | | | |
| Felony - Extradition Warrant | ARR-9980-S9 | §19.2-99 | | 7/1/1997 | 3/17/2005 | |
| Felony arrest without warrant - Extradition | ARR-9986-S9 | §19.2-100 | Fine | 7/1/1998 | 3/17/2005 | |
| Misdemeanor - Extradition Warrant | ARR-9981-S9 | §19.2-99 | | 7/1/1997 | 3/17/2005 | |
| Misdemeanor arrest without warrant - Extradition | ARR-9987-S9 | §19.2-100 | | 7/1/1998 | 3/17/2005 | 7/1/2005 |
| ARRESTS (FOR USE BY POLICE) | | | | | | |
| Illegal Aliens | | | | | | |
| Authority to arrest illegal aliens | ARR-9988-S9 | §19.2-81.6 | | | | |
| ARRESTS (For Use by State Police) | | | | | | |
| Parolee | | | | | | |
| Felony | ARR-9982-S9 | §53.1-162 | | 7/1/1997 | | |
| Misdemeanor | ARR-9983-S9 | §53.1-162 | | 7/1/1997 | | |
| Probationer | | | | | | |
| Felony | ARR-9984-S9 | §53.1-149 | | 7/1/1997 | | |
| Misdemeanor | ARR-9985-S9 | §53.1-149 | | 7/1/1997 | | |
| ARSON, EXPLOSIVES, BOMBS | | | | | | |
| Bomb | | | | | | |
| Enticement to bomb | ARS-2015-F5 | §18.2-84 | 1Y-10Y | | 7/1/1996 | |
| Hoax firebomb, construct, use or send | ARS-2025-F6 | §18.2-85 | 1Y-5Y | | 7/1/1996 | |
| Manufacturer or possession of firebomb | ARS-2016-F5 | §18.2-85 | 1Y-10Y | | 7/1/1996 | |
| Smoke bomb in public building | ARS-2022-M2 | §18.2-87.1 | 0-6M | | 7/1/1996 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------------|--------------------|----------------|-------------|-------|--------------------------|--------------------------|
| ARSON, EXPLOSIVES, BOMBS | | | | | | |
| BUILDING, DWELLING PLACE | | | | | | |
| During day | ARS-2010-F4 | §18.2-77 | 2Y-10Y | | | 7/1/1993 |
| Night-occupied | ARS-2002-F2 | §18.2-77 | 20Y-Life | | | 7/1/1993 |
| Night-unoccupied | ARS-2011-F3 | §18.2-77 | 5Y-20Y | | | 7/1/1993 |
| Building, Dwelling Place/Church | | | | | | |
| Occupied dwelling/church, aid or procure burning | ARS-2004-F9 | §18.2-77(A,ii) | 5Y-Life (I) | | 7/1/1997 | |
| Occupied dwelling/church, burn | ARS-2003-F9 | §18.2-77(A,i) | 5Y-Life (I) | | 7/1/1997 | |
| Unoccupied dwelling/church, burn | ARS-2005-F4 | §18.2-77(B) | 2Y-10Y | | 7/1/1997 | |
| Building, Other | | | | | | |
| Occupied | ARS-2001-F3 | §18.2-80 | 5Y-20Y (II) | | | |
| Unoccupied-value \$200 or more | ARS-2012-F4 | §18.2-80 | 2Y-10Y | | | |
| Unoccupied-value less than \$200 | ARS-2013-M1 | §18.2-80 | 0-12M | | | |
| Building, Public | | | | | | |
| Occupied | ARS-2008-F3 | §18.2-79 | 5Y-20Y (II) | | | |
| Unoccupied | ARS-2009-F4 | §18.2-79 | 2Y-10Y | | | |
| Fire - Woods, Etc. | | | | | | |
| Also see Conservation | | | | | 7/1/2003 | |
| Carelessly cause brush fire | ARS-2014-M4 | §18.2-88 | Fine | | 7/1/1996 | |
| Set fire to woods, grass, fence damaging other | ARS-2021-M1 | §18.2-87 | 0-12M | | 7/1/1996 | |
| Set fire to woods, grass, fence, land - maliciously | ARS-2020-F6 | §18.2-86 | 1Y-5Y | | 7/1/1996 | |
| Personal Property, Standing Grain, Etc. | | | | | | |
| Value \$200 or more, destroy maliciously or w/intent to defraud | ARS-2018-F4 | §18.2-81 | 2Y-10Y | | 7/1/2008 | |
| Value less than \$200, destroy maliciously or w/intent to defraud | ARS-2019-M1 | §18.2-81 | 0-12M | | 7/1/2008 | |
| Threat Or False Communication | | | | | | |
| Offender 15 or over | ARS-2023-F5 | §18.2-83 | 1Y-10Y | | | |
| Offender under 15 | ARS-2024-M1 | §18.2-83 | 0-12M | | | |
| Other | | | | | | |
| During felony | ARS-2017-F4 | §18.2-82 | 2Y-10Y | | 7/1/1996 | |
| Type Not Clear | | | | | | |
| Arson-Type not clear from record | ARS-2044-S9 | | | | | |
| Bombing-Type not clear from record | ARS-2043-S9 | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|--------------------|---------------|-------------|----------------------------|--------------------------|----------------------------|
| ARSON, EXPLOSIVES, BOMBS | | | | | | |
| Type Not Clear | | | | | | |
| Explosives-Type not clear from record | ARS-2042-S9 | | | | | |
| ASSAULT | | | | | | |
| Biological Substances | | | | | | |
| Damage facility involved w/infectious biological substances | ASL-1337-F5 | §18.2-52.1(B) | 1Y-10Y (II) | 7/1/1996 | | 12/10/2001 |
| Biological Substances and Radiological Agents | | | | | | |
| Bodily injury by means of infectious biological/radiological agents | ASL-1344-F9 | §18.2-52.1(C) | 5Y-30Y(II) | 7/1/2004 | | |
| Damage facility involved w/infectious biological / radiological agents | ASL-1337-F4 | §18.2-52.1(B) | 2Y-10Y (II) | 12/10/2001 | 7/1/2002 | |
| Injure w/infectious biological/radiological agent, possession w/intent | ASL-1338-F5 | §18.2-52.1(A) | 1Y-10Y (II) | 7/1/1996 | 7/1/2002 | |
| Caustic Substance | | | | | | |
| Malicious injury by caustic substance or fire | ASL-1327-F9 | §18.2-52 | 5Y-30Y (II) | | 7/5/1995 | |
| Non-malicious injury by caustic substance or fire | ASL-1331-F6 | §18.2-52 | 1Y-5Y (II) | | 7/5/1995 | |
| Drive Vehicle / Operate Watercraft While Intoxicated | | | | | | |
| Victim permanently impaired, DWI vehicle with reckless disregard | ASL-1339-F6 | §18.2-51.4(A) | 1Y-5Y (II) | 7/1/1997 | 7/1/1999 | |
| Victim permanently impaired, operate watercraft while intoxicated | ASL-1346-F6 | §18.2-51.5 | 1Y-5Y | 7/1/2007 | | |
| Also see Traffic | | | | | | |
| Firearm | | | | | | |
| Firearm use in commission of felony-(first offense) | ASL-1319-F9 | §18.2-53.1 | 3Y-3Y (II) | | 7/1/1993 | |
| Firearm use in commission of felony-(subsequent offense) | ASL-1323-F9 | §18.2-53.1 | 5Y-5Y (II) | | 7/1/1993 | |
| Hazing | | | | | | |
| Hazing of gang member or recruit | ASL-1345-M1 | §18.2-55.1 | 0-12M | 7/1/2004 | | |
| Hazing of student | ASL-1324-M1 | §18.2-56 | 0-12M | | 7/1/1996 | |
| Law Enforcement | | | | | | |
| Malicious bodily injury to law enforcement officer | ASL-1326-F3 | §18.2-51.1 | 5Y-20Y(II) | | | 7/1/1997 |
| Law Enforcement/Fire, Rescue Personnel | | | | | | |
| Disarm law enforcement/correctional officer of chemical/impact weapon | ASL-1357-M1 | §18.2-57.02 | 0-12M | 7/1/2001 | | |
| Disarm law enforcement/correctional officer of firearm stun-gun | ASL-1356-F6 | §18.2-57.02 | 1Y-5Y | 7/1/2001 | | |
| Laser, pointing at law enforcement officer, P&P officer etc. | ASL-1343-M2 | §18.2-57.01 | 0-6M | 7/1/2000 | | |
| Law enforcement officer, fire or rescue personnel | ASL-1325-M1 | §18.2-57.1 | 0-12M | | | 7/1/1997 |
| Malicious bodily injury to law enforcement, fire or rescue | ASL-1326-F9 | §18.2-51.1 | 5Y-30Y (II) | 7/1/1997 | | |
| Non-malicious injury to law enforcement, fire/rescue personnel | ASL-1330-F6 | §18.2-51.1 | 1Y-5Y (II) | | 7/1/1997 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------------|--------------------|---------------|--------------|---------------------------|--------------------------|---------|
| ASSAULT | | | | | | |
| Law Enforcement/Fire, Rescue Personnel | | | | | | |
| Simple assault on law enforcement, judge, DOC, fire/rescue personnel | ASL-1342-F6 | §18.2-57(C) | 1Y-5Y | 7/1/1997 | 7/1/2006 | |
| Malicious Wounding | | | | | | |
| Pregnant victim perm. impaired or pregnancy terminated | ASL-1340-F2 | §18.2-51.2(B) | 20Y-Life (I) | 7/1/1997 | | |
| Stab, cut, wound w/malicious intent victim perm. impaired | ASL-1336-F2 | §18.2-51.2(A) | 20Y-Life (I) | | 7/1/1997 | |
| Stab, cut, wound with malicious intent | ASL-1334-F3 | §18.2-51 | 5Y-20Y (II) | | | |
| Mob | | | | | | |
| See Gangs §18.2-46.2 | | | | 7/1/2000 | | |
| Shoot, cut, stab | ASL-1328-F3 | §18.2-41 | 5Y-20Y (II) | | | |
| Simple, by mob | ASL-1329-M1 | §18.2-42 | 0-12M | | | |
| Poisoning | | | | | | |
| Adulteration of food, drug, etc., w/intent injure or kill | ASL-1317-F3 | §18.2-54.2 | 5Y-20Y (II) | | | |
| Poison food, drugs, water, drinks w/intent injure or kill | ASL-1332-F3 | §18.2-54.1 | 5Y-20Y (II) | | | |
| Prisoner, Probationer, Etc. | | | | | | |
| Assault by accused prisoner, probationer, or parolee | ASL-1333-F5 | §18.2-55 | 1Y-10Y (II) | | 7/1/2001 | |
| Simple Assault | | | | | | |
| First offender violation; simple assault against family member | ASL-1358-M1 | §18.2-57.3 | 0-12M | 8/29/2003 | | |
| Hate crime - assault and battery (felony) | ASL-1341-F6 | §18.2-57(B) | 1Y-5Y | 7/1/1997 | | |
| Hate crime; simple assault | ASL-1314-M1 | §18.2-57(A) | 30D-12M | 4/28/1994 | 7/1/1997 | |
| Simple assault / assault and battery | ASL-1313-M1 | §18.2-57(A) | 0-12M | | 7/1/2006 | |
| Simple assault, against family member | ASL-1315-M1 | §18.2-57.2(A) | 0-12M | | | |
| Simple assault, against family member, 3rd/subsqnt convict. | ASL-1316-F6 | §18.2-57.2(B) | 1Y-5Y (II) | | | |
| Simple assault, on a teacher, principal, etc. | ASL-1312-M1 | §18.2-57(D) | 0-12M | 7/1/1999 | | |
| Also see Protective Orders | | | | 7/1/2004 | | |
| Threaten Assault | | | | | | |
| See Abusive and Insulting Language (§18.2-416) | | | | 7/1/1996 | | |
| See Simple Assault (§18.2-57(A)) | | | | 7/7/2001 | | |
| Unlawful Injury | | | | | | |
| Stab, cut, wound without malicious intent | ASL-1335-F6 | §18.2-51 | 1Y-5Y (II) | | | |
| Throw object from roof top, etc., with intent to injure | ASL-1355-F6 | §18.2-51.3 | 1Y-5Y (II) | 5/22/1995 | 7/1/1996 | |
| Weapons, Reckless Handling | | | | | | |

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

Weapons, Reckless Handling

See Weapons, reckless handling of firearm (§18.2-56.1)

Other

Also See Gangs

During commission of a felony

| | | | |
|--------------------|----------|------------|--------------------------|
| ASL-1318-F6 | §18.2-53 | 1Y-5Y (II) | 7/1/1996 |
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Type Not Clear

Aggravated assault-Type not clear from record

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|-------------|
| ASL-1354-F9 |
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Simple assault-Type not clear from record

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| ASL-1353-M9 |
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ATTEMPT

See Solicitation (§18.2-29)

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| 2/2/1995 |
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Use VCC code for actual crime & change "F" to "A" in code

ATTEMPTED FELONY

Use VCC for actual offense and change "F" to "A"

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| §18.2-26 | 7/1/1999 |
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AUTO DEALERS

Dealer Plates

Operate vehicle on highway without dealer plates

| | | | |
|-------------|------------|------|---------------------------|
| CAR-6780-M3 | §46.2-1553 | Fine | 9/20/2004 |
|-------------|------------|------|---------------------------|

Operate vehicle with foreign dealer plates

| | | | |
|-------------|------------|------|---------------------------|
| CAR-6781-M3 | §46.2-1556 | Fine | 9/20/2004 |
|-------------|------------|------|---------------------------|

Use dealer plates without vehicle insurance

| | | | |
|-------------|------------|------|---------------------------|
| CAR-6778-M3 | §46.2-1547 | Fine | 9/20/2004 |
|-------------|------------|------|---------------------------|

Use of dealer plates unlawfully

| | | | |
|-------------|------------|------|---------------------------|
| CAR-6779-M3 | §46.2-1550 | Fine | 9/20/2004 |
|-------------|------------|------|---------------------------|

Inspection

Sell auto without official safety inspection

| | | | |
|-------------|------------|-------|--------------------------|
| CAR-6748-M1 | §46.2-1539 | 0-12M | 7/5/1995 |
|-------------|------------|-------|--------------------------|

Insurance

Coerce buyer to purchase insurance coverage

| | | | |
|-------------|------------|-------|--------------------------|
| CAR-6747-M1 | §46.2-1536 | 0-12M | 7/5/1995 |
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License

Motor vehicle salesperson, fail to obtain license

| | | | |
|-------------|------------|-------|--------------------------|
| CAR-6754-M1 | §46.2-1508 | 0-12M | 7/1/2000 |
|-------------|------------|-------|--------------------------|

Motorcycle salesperson, fail to obtain license

| | | | |
|-------------|--------------|-------|--------------------------|
| CAR-6755-M1 | §46.2-1993.6 | 0-12M | 7/1/2000 |
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License Plates

Illegal use of plates in violation of Article 5

| | | | |
|-------------|------------|------|--------------------------|
| CAR-6744-M3 | §46.2-1963 | Fine | 7/5/1995 |
|-------------|------------|------|--------------------------|

Illegal use of temporary plate in violation of Article 6

| | | | |
|-------------|------------|-------|--------------------------|
| CAR-6749-M1 | §46.2-1972 | 0-12M | 7/5/1995 |
|-------------|------------|-------|--------------------------|

Manufacturer/Distributor

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|--------------------------------------------------------------------|-------------|-----------------|---------|----------------------------|--------------------------|--------------------------|
| AUTO DEALERS | | | | | | |
| Manufacturer/Distributor | | | | | | |
| Coerce transfer-sales contract to specified finance company | CAR-6745-M1 | §46.2-1568(A) | 0-12M | 7/5/1995 | | 7/1/2005 |
| Provide lead info. condition specific finance/leasing company used | CAR-6757-M1 | §46.2-1568(C) | 0-12M | 7/1/2001 | | 7/1/2005 |
| Unfair trade practices | CAR-6743-M1 | §46.2-1568(B) | 0-12M | 7/5/1995 | | 7/1/2005 |
| Odometer | | | | | | |
| Fail to maintain, complete, etc. odometer statement | CAR-6758-M1 | §46.2-1532 | 0-12M | 11/12/2004 | | |
| T&M dealer, fail to maintain, complete, etc. odometer statement | CAR-6782-M1 | §46.2-1932 | 0-12M | 9/20/2004 | | |
| Odometer Disclosures Violations | | | | | | |
| See Code under §46.2-629 | | | | 7/5/1995 | | |
| T&M Manufacturer/Distributor | | | | | | |
| Coerce buyer to buy insurance on vehicle | CAR-6783-M1 | §46.2-1937 | 0-12M | 9/20/2004 | | |
| Coerce transfer-sales contract to specified finance company | CAR-6741-M1 | §46.2-1975(A) | 0-12M | 7/5/1995 | | |
| Sell vehicle without inspection | CAR-6784-M1 | §46.2-1940 | 0-12M | 9/20/2004 | | |
| Unfair trade practices | CAR-6742-M1 | §46.2-1975(B) | 0-12M | 7/5/1995 | 7/1/1996 | |
| T&M Manufacturer/Distributor - Dealer Plates | | | | | | |
| T&M dealer, issue or use dealer plates with false information | CAR-6789-M1 | §46.2-1967 | 0-12M | 11/12/2004 | | |
| T&M dealer, operate vehicle on highway without dealer plates | CAR-6787-M3 | §46.2-1957 | Fine | 9/20/2004 | | |
| T&M dealer, operate vehicle with foreign dealer plates | CAR-6788-M3 | §46.2-1960 | Fine | 9/20/2004 | | |
| T&M dealer, use dealer plates without vehicle insurance | CAR-6785-M3 | §46.2-1948 | Fine | 9/20/2004 | | |
| T&M dealer, use of dealer plates unlawfully | CAR-6786-M3 | §46.2-1952 | Fine | 9/20/2004 | | |
| T&M Manufacturer/Distributor - License | | | | | | |
| T&M manufacture/dealer, fail to obtain license | CAR-6756-M1 | §46.2-1908 | 0-12M | 7/1/2000 | | |
| T&M Manufacturer/Distributor - Warranty | | | | | | |
| Fail to assume responsibility for structural, etc., defects | CAR-6768-M1 | §46.2-1979(B,2) | 0-12M | 7/1/2005 | | |
| Fail to compensate dealer for parts, work, legal fees | CAR-6772-M1 | §46.2-1979(B,5) | 0-12M | 7/1/2005 | | |
| Fail to compensate dealer for repairs | CAR-6771-M1 | §46.2-1979(B,4) | 0-12M | 7/1/2005 | | |
| Fail to include date parts, etc., are available to correct defects | CAR-6769-M1 | §46.2-1979(B,3) | 0-12M | 7/1/2005 | | |
| Fail to perform warranty obligation | CAR-6759-M1 | §46.2-1979(B,1) | 0-12M | 7/1/2005 | | |
| Misrepresent warranty | CAR-6773-M1 | §46.2-1979(B,6) | 0-12M | 7/1/2005 | | |
| Require dealer to make a warranty | CAR-6774-M1 | §46.2-1979(B,7) | 0-12M | 7/1/2005 | | |
| Shift or attempt to shift liabilities to dealer | CAR-6390-M1 | §46.2-1979(B,8) | 0-12M | 7/1/2005 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---------------------------------------------------------------|-------------|-------------|---------|---------------------------|---------------------------|---------------------------|
| AUTO DEALERS | | | | | | |
| Title | | | | | | |
| Certificate of title, fail to obtain | CAR-6746-M1 | §46.2-1544 | 0-12M | 7/5/1995 | | |
| Trailer | | | | | | |
| Also see Trailer Dealers | | | | 9/20/2004 | | |
| Inspection, sell without an official | CAR-6750-M1 | §46.2-1942 | 0-12M | 7/5/1995 | 9/1/2004 | 7/1/1996 |
| AUTO DEMOLISHER & SALVAGE DEALER | | | | | | |
| See Salvage, Nonrepairable & Rebuilt Vehicles | | | | 7/31/2001 | | |
| AUTO THEFT | | | | | | |
| See Larceny, Grand (§18.2-95(2)) | | | | | | |
| BAD CHECKS | | | | | | |
| See Fraud (§18.2-181) | | | | | | |
| BAIL (For Use by Police) | | | | | | |
| Violations of conditions of release | BND-9975-S9 | §19.2-123 | | 8/14/1998 | 9/26/2005 | |
| BAIL BONDSMAN AND ENFORCEMENT | | | | | | |
| Bail Bondsman | | | | | | |
| Bail bonding without a license | BND-5950-M1 | §9.1-185.17 | 0-12M | 7/1/2005 | | |
| Bail bonding without a license - 3rd conviction | BND-5951-F6 | §9.1-185.17 | 1Y-5Y | 7/1/2005 | | |
| Bail Recovery | | | | | | |
| Bail recovery without a license | BND-5952-M1 | §9.1-186.13 | 0-12M | 7/1/2005 | | |
| Bail recovery without a license - 3rd conviction | BND-5953-F6 | §9.1-186.13 | 1Y-5Y | 7/1/2005 | | |
| Felon engaged in bail recovery | BND-5954-M1 | §9.1-186.14 | 0-12M | 7/1/2004 | | 10/5/2004 |
| Felon engaged in bail recovery - 3rd conviction | BND-5955-F6 | §9.1-186.14 | 1Y-5Y | 7/1/2004 | | 10/5/2004 |
| BANKING AND FINANCE | | | | | | |
| Bank / Finance | | | | | | |
| Employee, etc., of bank/trust misapplies, etc., \$200 or more | BNK-5857-F9 | §6.1-122 | 1Y-20Y | 7/2/2005 | | |
| Bank / Trust | | | | | | |
| Bank or trust terms, unlawful use of | BNK-5867-F6 | §6.1-112 | 1Y-5Y | 9/1/1996 | | |
| Banking/trust business without authority, doing | BNK-5866-F6 | §6.1-111 | 1Y-5Y | 9/1/1996 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---------------------------------------------------------------|-------------|----------------|---------|----------------------------|----------------------------|----------------------------|
| BANKING AND FINANCE | | | | | | |
| Bank / Trust | | | | | | |
| Derogatory statements affecting banks, make etc. | BNK-5868-M1 | §6.1-119 | 0-12M | 9/1/1996 | | 10/13/2004 |
| Derogatory statements affecting banks, make, etc. | BNK-5868-M9 | §6.1-119 | 0-12M | 10/13/2004 | | |
| Employee, etc., of bank/trust misapplies, etc., < \$200 | BNK-5856-M1 | §6.1-122 | 0-12M | 7/2/2005 | | |
| False certification of checks | BNK-5869-M1 | §6.1-120 | 0-12M | 9/1/1996 | | |
| False entry to defraud other company or person | BNK-5870-F5 | §6.1-122 | 1Y-10Y | 9/1/1996 | | |
| False statement on the condition of bank/trust business | BNK-5871-F9 | §6.1-122 | 1Y-10Y | 10/13/2004 | | |
| False statement on the condition of bank/trust business | BNK-5871-F5 | §6.1-122 | 1Y-10Y | 9/1/1996 | | 10/13/2004 |
| Logo or symbol deceptively used for marketing | BNK-5907-M1 | §6.1-119.1 | 0-12M | 7/1/2005 | | |
| Receive deposit knowing bank/broker to be insolvent | BNK-5873-F9 | §6.1-124 | 1Y-3Y | 9/1/1996 | | |
| Violating or causing bank/trust business to violate laws | BNK-5872-M1 | §6.1-123 | 0-12M | 9/1/1996 | | |
| Consumer Finance | | | | | | |
| Engage in lending without a license | BNK-5901-M2 | §6.1-249 | 0-6M | 2/9/2001 | 10/13/2004 | |
| Credit Counseling | | | | | | |
| Provide debt management planning without a license | BNK-5810-M1 | §6.1-363.3 | 0-12M | 7/1/2004 | | |
| Credit Union | | | | | | |
| Destroy book of account, report statement | BNK-5882-F6 | §6.1-223.2(4) | 1Y-5Y | | | 7/1/1990 |
| Destroy book of account, report statement | BNK-5882-F6 | §6.1-225.62(4) | 1Y-5Y | 9/1/1996 | 7/2/2003 | |
| Falsify book of accounts by alteration, false entry, omission | BNK-5879-F6 | §6.1-223.2(1) | 1Y-5Y | 2/9/2001 | | 7/1/1990 |
| Falsify book of accounts by alteration, false entry, omission | BNK-5879-F6 | §6.1-225.62(1) | 1Y-5Y | 9/1/1996 | 7/2/2003 | |
| Logo or symbol deceptively used for marketing | BNK-5909-M1 | §6.1-225.65 | 0-12M | 7/1/2005 | | |
| Obtain signature by deceit | BNK-5881-F6 | §6.1-223.2(3) | 1Y-5Y | | | 7/1/1990 |
| Obtain signature by deceit | BNK-5881-F6 | §6.1-225.62(3) | 1Y-5Y | 9/1/1996 | 7/2/2003 | |
| Receive money etc. through transaction of credit union | BNK-5883-F6 | §6.1-223.2(5) | 1Y-5Y | | | 7/1/1990 |
| Receive money, etc., through transaction of credit union | BNK-5883-F6 | §6.1-225.62(5) | 1Y-5Y | 9/1/1996 | 7/2/2003 | |
| Transmits false document to government agency | BNK-5880-F6 | §6.1-223.2(2) | 1Y-5Y | | | 7/1/1990 |
| Transmits false document to government agency | BNK-5880-F6 | §6.1-225.62(2) | 1Y-5Y | 9/1/1996 | 7/2/2003 | |
| Unlawful use of words "credit union" | BNK-5904-M1 | §6.1-225.19 | 0-12M | 2/9/2001 | | |
| Director / Officer | | | | | | |
| Acting after removal from management | BNK-5884-F6 | §6.1-51 | 1Y-5Y | 9/1/1996 | | |
| Money Orders | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---------------------------------------------------------|-------------|----------------|---------|--------------------------|--------------|---------------------------|
| BANKING AND FINANCE | | | | | | |
| Money Orders | | | | | | |
| Sale of money orders/transmissions without a license | BNK-5903-M1 | §6.1-375 | 0-12M | 7/1/2001 | | |
| Sale of money orders/transmissions without a license | BNK-5903-M3 | §6.1-375 | Fine | 2/9/2001 | | 7/1/2001 |
| Mortgage Lender and Broker | | | | | | |
| Act as mortgage lender, etc., without license | BNK-5900-F6 | §6.1-429 | 1Y-5Y | 7/1/2000 | | |
| Payday Loans | | | | | | |
| Arrange or broker payday loan | BNK-5906-F6 | §6.1-445(B) | 1Y-5Y | 7/1/2002 | | |
| Make payday loan without license | BNK-5905-F6 | §6.1-445(A) | 1Y-5Y | 7/1/2002 | | |
| Real Estate | | | | | | |
| Kickbacks, etc., resulting from the sale of real estate | BNK-5902-M9 | §6.1-2.13:1 | Fine | 2/9/2001 | | |
| Savings Bank | | | | | | |
| Engage in savings institution without authority | BNK-5877-F6 | §6.1-194.95(A) | 1Y-5Y | 9/1/1996 | | |
| Fail to produce documents for examination | BNK-5875-M1 | §6.1-194.86(A) | 0-12M | 9/1/1996 | | |
| False statement on condition of institution | BNK-5874-F6 | §6.1-194.147 | 1Y-5Y | 9/1/1996 | | |
| Logo or symbol deceptively used for marketing | BNK-5908-M1 | §6.1-194.93:1 | 0-12M | 7/1/2005 | | |
| Operate savings institution without authority | BNK-5876-F6 | §6.1-194.86(B) | 1Y-5Y | 9/1/1996 | | |
| Savings bank terms, unlawful use of | BNK-5878-F6 | §6.1-194.95(B) | 1Y-5Y | 9/1/1996 | | |
| BARRATRY | | | | | | |
| Aiders and abettors | BAR-3203-M1 | §18.2-453 | 0-12M | | | |
| Engage in barratry (stir up law suits) | BAR-3204-M1 | §18.2-452 | 0-12M | | | |
| BEEPERS, USE ON SCHOOL PROPERTY | | | | | | |
| See Dangerous Conduct (§18.2-322.1) | | | | | | 8/18/1998 |
| BICYCLES | | | | | | |
| See Traffic-Motorcycles, Bicycles | | | | | | |
| BIGAMY | | | | | | |
| See Sex Offenses (§18.2-362) | | | | | | |
| BINGO | | | | | | |
| See Gambling | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---------------------------------------------------------------------|-------------|----------------|---------|---------------------------|----------------------------|--------------------------|
| BLUE LAW | | | | | | |
| Illegal transaction of business on Sunday | BLU-3205-M1 | §18.2-341 | 0-12M | | 9/20/2004 | 7/1/2004 |
| BOATING | | | | | | |
| Motorboat-fail to maintain proper distance from shore | BOT-6221-M4 | §29.1-744.2 | Fine | 4/29/1994 | | 1/1/1999 |
| Operate boat after ordered not to | BOT-6213-M1 | §29.1-738(C) | 0-12M | 4/29/1994 | | 7/1/1997 |
| Watercraft-fail to maintain proper distance from shore | BOT-6220-M4 | §29.1-744.1 | Fine | 4/29/1994 | | 7/1/1998 |
| Ballast Water Discharge | | | | | | |
| See Game, Fish & Wildlife | | | | 7/1/2001 | | |
| Hit and Run | | | | | | |
| Fail to stop and assist, property damage | BOT-6219-M1 | §29.1-740 | 0-12M | 4/29/1994 | | |
| Fail to stop and assist, serious injury or death | BOT-6218-F6 | §29.1-740 | 1Y-5Y | 4/29/1994 | | |
| Improper | | | | | | |
| Operate boat, skis, surfboard, in improper manner | BOT-6214-M3 | §29.1-738.01 | Fine | 4/29/1994 | 10/12/2004 | |
| Intoxicated | | | | | | |
| Also see Assault | | | | 7/1/2007 | | |
| Operate boat while intoxicated | BOT-6212-M1 | §29.1-738(B) | 0-12M | 4/29/1994 | | |
| Refuse blood/breath test | BOT-6215-S9 | §29.1-738.2 | Fine | 4/29/1994 | | |
| Law Enforcement Elude | | | | | | |
| Attempt to elude game warden/ law enforcement | BOT-6217-M1 | §29.1-739.1(B) | 0-12M | 4/29/1994 | | |
| Fail to stop for game warden/ law enforcement | BOT-6216-M3 | §29.1-739.1(A) | Fine | 4/29/1994 | | |
| Operation Prohibited | | | | | | |
| Operate watercraft, etc. after ordered not to by court, 2nd/subseq. | BOT-6266-M1 | §29.1-738.4 | 0-12M | 7/2/2005 | | |
| Operate watercraft, etc., after ordered not to by court | BOT-6265-M2 | §29.1-738.4 | 0-6M | 7/2/2005 | | |
| Perjury | | | | | | |
| Perjury, falsely swear an oath or make false affidavit | PER-6262-F5 | §29.1-702.1 | 1Y-10Y | 1/10/2001 | 7/2/2002 | |
| Reckless | | | | | | |
| Operate boat, skis, surfboard in reckless manner | BOT-6211-M1 | §29.1-738(A) | 0-12M | 4/29/1994 | | |
| Reckless operation of personal watercraft - first offense | BOT-6232-M1 | §29.1-738.03 | 0-12M | 7/1/1998 | | |
| Reckless operation of personal watercraft - subsequent offense | BOT-6233-M1 | §29.1-738.03 | 0-12M | 7/1/1998 | | |
| Spearfishing in a reckless manner, while diving | BOT-6268-M1 | §29.1-738 | 0-12M | 7/2/2005 | | |
| Registration | | | | | | |
| Fail to have boat numbered | BOT-6209-M4 | §29.1-703 | Fine | 7/1/2005 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------|-------------|----------------|---------|----------------------------|--------------------------|----------------------------|
| BOATING | | | | | | |
| Registration | | | | | | |
| Fail to register and or display number on boat | BOT-6208-M4 | §29.1-702 | Fine | 7/1/2005 | | |
| Safety Course | | | | | | |
| Operate watercraft under the age of 16 or without safety class | BOT-6222-M4 | §29.1-748(A,1) | Fine | 4/29/1994 | 7/1/1998 | |
| Permit person under 16 to operate watercraft w/o safety class | BOT-6227-M4 | §29.1-749 | Fine | 4/29/1994 | 7/1/1998 | |
| Rent without completing basic safety course | BOT-6236-M4 | §29.1-736(C) | Fine | 7/1/1998 | | |
| Salesman/demonstrator engage in business w/out safety course | BOT-6237-M4 | §29.1-808.1 | Fine | 7/1/1998 | | |
| Title Etc. | | | | | | |
| Unlawful transfer, destruction of motorboat | BOT-6231-M1 | §29.1-708 | 0-12M | 7/1/1997 | | 10/13/2004 |
| Title, Etc. | | | | | | |
| Certificate of title, fail to surrender after loan paid | BOT-6228-M1 | §29.1-730 | 0-12M | 9/1/1996 | | |
| Title, possession by a person other than lawful holder | BOT-6230-M1 | §29.1-732 | 0-12M | 9/1/1996 | | |
| Transfer title after levy and seizure | BOT-6229-M1 | §29.1-731 | 0-12M | 9/1/1996 | | |
| Unlawful transfer, destruction of motorboat | BOT-6231-M4 | §29.1-708 | Fine | 10/12/2004 | | |
| Under Age 21 | | | | | | |
| Operate watercraft having consumed alcohol | BOT-6267-M9 | §29.1-738.02 | Fine | 7/2/2005 | | |
| Watercraft Rentals | | | | | | |
| Violation of local personal watercraft rentals ordinance | BOT-6207-M3 | §29.1-749.2 | Fine | 7/1/2007 | | |
| Other | | | | | | |
| Boating/water skiing in area marked for swimming | BOT-6210-M4 | §29.1-734 | Fine | 4/29/1994 | | |
| Carry an excess number of passengers | BOT-6226-M4 | §29.1-748(A,5) | Fine | 4/29/1994 | | 7/1/2007 |
| Carry an excess number of passengers | BOT-6226-M4 | §29.1-748(A,6) | Fine | 7/1/2007 | | |
| Fail to attach lanyard to his person | BOT-6224-M4 | §29.1-748(A,3) | Fine | 4/29/1994 | | 7/1/2007 |
| Fail to attach lanyard to his person | BOT-6224-M4 | §29.1-748(A,4) | Fine | 7/1/2007 | | |
| Motorboat - excessive speed within 50 feet of a structure | BOT-6240-M4 | §29.1-744.3 | Fine | 7/1/1998 | | |
| Operate watercraft between sunset and sunrise | BOT-6225-M4 | §29.1-748(A,4) | Fine | 4/29/1994 | | 7/1/2007 |
| Operate watercraft between sunset and sunrise | BOT-6225-M4 | §29.1-748(A,5) | Fine | 7/1/2007 | | |
| Operate watercraft without flotation devices on board | BOT-6223-M4 | §29.1-748(A,2) | Fine | 4/29/1994 | | 7/1/2007 |
| Operate watercraft without flotation devices on board | BOT-6223-M4 | §29.1-748(A,3) | Fine | 7/1/2007 | | |
| Rent without life preserver | BOT-6235-M4 | §29.1-736(B) | Fine | 7/1/1998 | | |
| Watercraft - excessive speed 50 feet from docks, people, etc. | BOT-6234-M4 | §29.1-748(A,6) | Fine | 7/1/1998 | | 7/1/2007 |

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

Other

Watercraft - excessive speed 50 feet from docks, people, etc.

BOT-6234-M4

§29.1-748(A,7)

Fine

[7/1/2007](#)

See §29.1-748(A,2)

§29.1-735

[10/12/2004](#)

Type Not Clear

Boating-type not clear from record - Felony

BOT-6261-F9

[4/29/1994](#)

Boating-type not clear from record- Misdemeanor

BOT-6260-M9

[4/29/1994](#)

BODY ARMOR, WEARING DURING VIOLENT CRIME

See Weapons, Body Armor (§18.2-287.2)

BOMBS

See Arson, Explosives, Bombs

BREACH OF PEACE

See Disorderly Conduct

BRIBERY

Business

Corruption by agent/employee in business, procurement

BRI-5114-M3

§18.2-444

Fine

Give or accept a fee or gift for loan procurement

BRI-5115-F6

§18.2-444.2

1Y-5Y

Public

Acceptances,offer- Commissions, jurors

BRI-5116-F4

§18.2-441

2Y-10Y

Process serving

BRI-5117-M2

§18.2-440

0-6M

Public official, police, candidate for office-giving

BRI-5118-F4

§18.2-438

2Y-10Y

Public official, police, candidate for office-receiving

BRI-5119-F4

§18.2-439

2Y-10Y

Public servant, party official

BRI-5120-F4

§18.2-447

2Y-10Y

Witness

BRI-5121-F6

§18.2-441.1

1Y-5Y

Sports

Participants in games, sports contests-giving

BRI-5122-F5

§18.2-442

1Y-10Y

Participants in games, sports contests-receiving

BRI-5123-F5

§18.2-443

1Y-10Y

Type Not Clear

Bribery-type not clear from record

BRI-5124-S9

BUILDING CODE VIOLATIONS

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

BUILDING CODE VIOLATIONS

See Ordinance, City or County

[7/1/1999](#)

BULLET-PROOF GLASS

Infraction

Fail to report, See Traffic Equipment Violations

[7/31/2001](#)

BULLETS

See Weapons

[7/31/2001](#)

Infraction

Fail to report auto struck by bullet, See Traffic Equipment Violations

BURGLARY

Bank

Entering bank armed with intent to commit larceny

BUR-2207-F2

§18.2-93

20Y-Life (I)

[7/1/1996](#)

Breaking & Entering - Other Misdemeanors

Occup. dwelling, enter, intent to commit misd.-deadly weapon

BUR-2220-F2

§18.2-92

20Y-Life (I)

Occupied dwelling, enter, intent to commit misd.

BUR-2219-F6

§18.2-92

1Y-5Y (II)

Common Law-Larceny, Other Felony/Night

Dwelling at night w/intent to commit fel. or larc-deadly wpn

BUR-2222-F2

§18.2-89

20Y-Life (I)

Dwelling at night w/intent to commit felony or larceny

BUR-2221-F3

§18.2-89

5Y-20Y (II)

Firearm Use During Burglary

See Assault (§18.2-53.1)

Protective Orders

See Protective Orders

[7/1/2004](#)

Statutory - Murder, Rape, Rob, Arson

Dwelling house with intent to commit murder, rape, rob, arson

BUR-2211-F3

§18.2-90

5Y-20Y (II)

[7/1/1997](#)

Dwelling house with intent to murder, etc.-deadly weapon

BUR-2212-F2

§18.2-90

20Y-Life (I)

[7/1/1997](#)

Other structure with intent to commit murder, rape, rob, arson

BUR-2218-F3

§18.2-90

5Y-20Y (II)

[7/1/1997](#)

Other structure with intent to murder, etc.-deadly weapon

BUR-2215-F2

§18.2-90

20Y-Life (I)

[7/1/1997](#)

Statutory-Other Felony, Assault & Batter

- Nighttime or Daytime

Dwelling house with intent to commit larceny, A&B, etc.

BUR-2213-F9

§18.2-91

1Y-20Y (II)

[7/1/1996](#)

Dwelling with intent to commit larceny, A&B,etc.-deadly weapon

BUR-2214-F2

§18.2-91

20Y-Life (I)

[7/1/1996](#)

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------|--------------------|-------------|--------------|--------------------------|----------------------------|--------------------------|
| BURGLARY | | | | | | |
| Statutory-Other Felony, Assault & Batter | | | | | | |
| Other structure with intent to commit larceny, A&B etc. weapon | BUR-2217-F2 | §18.2-91 | 20Y-Life (I) | | 7/1/1996 | |
| Other structure with intent to commit larceny, A&B, etc. | BUR-2216-F9 | §18.2-91 | 1Y-20Y (II) | | 7/1/1996 | |
| Tools | | | | | | |
| Possession of burglarious tools | BUR-2206-F5 | §18.2-94 | 1Y-10Y | | 7/1/1996 | |
| Type Not Clear | | | | | | |
| Burglary-Type not clear from record | BUR-2240-F9 | | | | | |
| CABLE TELEVISION, ILLEGALLY OBTAINING | | | | | | |
| See Vandalism, Damage Property | | | | | | |
| CARJACKING | | | | | | |
| See Robbery (§18.2-58.1) | | | | | | |
| CAT OFFENSES | | | | | | |
| See Animals | | | | | | |
| | | | | | 7/1/2008 | |
| CEMETERIES AND BURIALS | | | | | | |
| Also see Trespass | | | | | | |
| | | | | 9/1/1996 | 7/1/2000 | |
| Fail to register company | CEM-5730-M1 | §57-35.11:1 | 0-12M | 9/1/1996 | 10/13/2004 | 7/1/2000 |
| Perpetual care implied w/out established funding | CEM-5731-M1 | §57-35.13 | 0-12M | 9/1/1996 | 10/13/2004 | 7/1/2000 |
| Perpetual care trust fund reporting violation | CEM-5732-M1 | §57-35.20 | 0-12M | 9/1/1996 | 10/13/2004 | 7/1/2000 |
| Preneed trust accounts reporting violation | CEM-5733-M1 | §57-35.27 | 0-12M | 9/1/1996 | 10/13/2004 | 7/1/2000 |
| See §54.1-2342 | | §54.1-2319 | | 7/1/2000 | 7/1/2000 | 7/1/2005 |
| See §54.1-2342 | | §54.1-2321 | | 7/1/2000 | | 7/1/2005 |
| See §54.1-2342 | | §54.1-2322 | | 7/1/2000 | | 7/1/2005 |
| See §54.1-2342 | | §54.1-2325 | | 7/1/2000 | | 7/1/2005 |
| See §54.1-2342 | | §54.1-2326 | | 7/1/2000 | | 7/1/2005 |
| Trustee's name used in advertisement, unlawfully | CEM-5734-M1 | §57-35.32 | 0-12M | 9/1/1996 | 10/13/2004 | 7/1/2000 |
| CERTIFICATES, BIRTH | | | | | | |
| False statements, alter, mutilate, etc. | CER-3206-F4 | §32.1-276 | 2Y-10Y | | | |
| CERTIFICATES, DEATH | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|--------------------------------------------------------------------|-------------|-------------|---------|---------------------------|----------------------------|--------------------------|
| CERTIFICATES, DEATH | | | | | | |
| False statements, alter, mutilate, etc | CER-3207-F4 | §32.1-276 | 2Y-10Y | | | |
| CHECK CASHER | | | | | | |
| Registration; fail to obtain | CHK-2561-M1 | §6.1-441 | 0-12M | 7/5/1995 | | |
| CHECKS, BAD | | | | | | |
| See Fraud | | | | | | |
| CHILD NEGLECT | | | | | | |
| See Family Offense (§18.2-371.1) | | | | | | |
| See Labor | | | | 7/1/2008 | | |
| CHILD WELFARE | | | | | | |
| See Welfare | | | | 2/22/2001 | | |
| CIGARETTES | | | | | | |
| See Agriculture, Family Offense, Tax Laws, or Warehouse | | | | 7/1/2008 | | |
| CITY ORDINANCE | | | | | | |
| See Ordinance | | | | | | |
| CIVIL REMEDIES AND PROCEDURE | | | | | | |
| False information by judgment creditor | CIV-7250-M1 | §8.01-511 | 0-12M | 2/9/2001 | | |
| Property under writ of fieri facias, prohibited purchasers | CIV-7251-M1 | §8.01-498 | 0-12M | 2/9/2001 | | |
| COCK, DOG FIGHTS | | | | | | |
| See Animals (§18.2-394) | | | | | | |
| CODICIL, DESTROY OR CONCEAL | | | | | | |
| See Miscellaneous Crimes (§18.2-504) | | | | | | |
| COMMERCIAL CODE | | | | | | |
| False information by secured party in notice to sell farm property | CMM-7500-M2 | §8.9-307(9) | 0-6M | 2/9/2001 | 10/13/2004 | 7/1/2001 |
| Sale of farm products that secure debt, prohibited | CMM-7501-M1 | §8.9-307(6) | 0-12M | 2/9/2001 | 10/13/2004 | 7/1/2001 |
| COMMISSIONS, BOARDS, AND INSTITUTIONS | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|--------------------------------------------------------------------|-------------|--------------------|---------|---------------------------|--------------------------|---------------------------|
| COMMISSIONS, BOARDS, AND INSTITUTIONS | | | | | | |
| Crime Commission | | | | | | |
| Crime Commission - private hearing information disclosed | CBI-8999-M1 | §9-137 | 0-12M | 2/9/2001 | | 7/1/2001 |
| Crime Commission - private hearing information disclosed | CBI-8999-M1 | §30-162 | 0-12M | 7/1/2001 | 7/2/2003 | |
| Criminal Justice Services | | | | | | |
| DCJS - failure to meet training standards | CBI-8998-M3 | §9-181 | Fine | 2/9/2001 | | 7/1/2001 |
| DCJS - failure to meet training standards | CBI-8998-M3 | §9.1-115 | Fine | 7/1/2001 | 7/2/2003 | |
| DCJS - obtain/disseminate criminal history | CBI-8997-M2 | §9-195 | 0-6M | 2/9/2001 | | 7/1/2001 |
| DCJS - obtain/disseminate criminal history | CBI-8997-M2 | §9.1-136 | 0-6M | 7/1/2001 | 7/2/2003 | |
| COMMUNITY-BASED PROGRAM VIOLATION | | | | | | |
| See Supervision Violation (§19.2-303.3) | | | | 7/1/1996 | | |
| COMPUTER CRIME | | | | | | |
| Computer - Forgery Instrument | | | | | | |
| Use VCC for type of forgery offense §18.2-168 to §18.2-173 | | §18.2-152.14 | | 9/1/1996 | | 2/21/2001 |
| Computer Electronic Mail | | | | | | |
| Distribute software designed to falsify transmission/routing info. | COM-2261-M1 | §18.2-152.3:1(A,2) | 0-12M | 7/1/2003 | | |
| Falsify, forge e-mail transmission or routing information | COM-2260-M1 | §18.2-152.3:1(A,1) | 0-12M | 7/1/2003 | | |
| Minor used in transmission of unsolicited bulk e-mail | COM-2264-F6 | §18.2-152.3:1(C) | 1Y-5Y | 7/1/2003 | | |
| Revenue from unsolicited bulk e-mail exceeds established limits | COM-2263-F6 | §18.2-152.3:1(B,2) | 1Y-5Y | 7/1/2003 | | |
| Unsolicited bulk e-mails exceed established limits | COM-2262-F6 | §18.2-152.3:1(B,1) | 1Y-5Y | 7/1/2003 | | |
| Computer Encryption | | | | | | |
| Use encryption to further criminal activity | COM-2276-M1 | §18.2-152.15 | 0-12M | 1/16/2001 | | |
| Computer Fraud | | | | | | |
| Use of computer to convert another's property - < \$200 | COM-2973-M1 | §18.2-152.3(3) | 0-12M | | | |
| Use of computer to convert another's property-\$200 and up | COM-2969-F5 | §18.2-152.3(3) | 1Y-10Y | | | |
| Use of computer to embezzle or commit larceny - \$200 or more | COM-2967-F5 | §18.2-152.3(2) | 1Y-10Y | | | |
| Use of computer to embezzle or commit larceny - < \$200 | COM-2968-M1 | §18.2-152.3(2) | 0-12M | | | |
| Use of computer w/o auth. to obtain serv,etc.-\$200 or more | COM-2960-F5 | §18.2-152.3(1) | 1Y-10Y | | | |
| Use of computer w/o auth. to obtain service, etc. < \$200 | COM-2961-M1 | §18.2-152.3(1) | 0-12M | | | |
| Computer Fraud - Forgery Instrument | | | | | | |
| Violation of §18.2-168 by computer- forging public record | COM-2278-F4 | §18.2-152.14 | 2Y-10Y | 1/16/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|-------------|------------------|---------|---------------------------|--------------------------|--------------------------|
| COMPUTER CRIME | | | | | | |
| Computer Fraud - Forgery Instrument | | | | | | |
| Violation of §18.2-168 by computer- uttering public record | COM-2277-F4 | §18.2-152.14 | 2Y-10Y | 1/16/2001 | | |
| Violation of §18.2-169 by computer- official seal | COM-2279-F4 | §18.2-152.14 | 2Y-10Y | 1/16/2001 | | |
| Violation of §18.2-170 by computer- coins or bank notes | COM-2280-F4 | §18.2-152.14 | 2Y-10Y | 1/16/2001 | | |
| Violation of §18.2-171 by computer- make or possess forging instrument | COM-2281-F4 | §18.2-152.14 | 2Y-10Y | 1/16/2001 | | |
| Violation of §18.2-172 by computer- forgery | COM-2282-F5 | §18.2-152.14 | 1Y-10Y | 1/16/2001 | | |
| Violation of §18.2-172 by computer- uttering | COM-2283-F5 | §18.2-152.14 | 1Y-10Y | 1/16/2001 | 7/1/2002 | |
| Violation of §18.2-172.1 by computer- transcripts or diplomas | COM-2284-M3 | §18.2-152.14 | Fine | 1/16/2001 | | |
| Violation of §18.2-173 by computer- forged bank notes 10 or more | COM-2285-F6 | §18.2-152.14 | 1Y-5Y | 1/16/2001 | | |
| Violation of §18.2-173 by computer- forged bank notes less than 10 | COM-2286-M3 | §18.2-152.14 | Fine | 1/16/2001 | | |
| Computer Harassment | | | | | | |
| Coerce, intimidate or harass person by computer | COM-2997-M1 | §18.2-152.7:1 | 0-12M | 7/1/2000 | | |
| Computer Invasion Of Privacy | | | | | | |
| Examine w/o auth. employment credit etc. w/intent injure | COM-2963-M3 | §18.2-152.5 | Fine | | | 7/1/2001 |
| Examine w/o authority credit etc. info. by computer subsequent offense | COM-2287-F6 | §18.2-152.5(C) | 1Y-5Y | 7/1/2005 | | |
| Examine w/o authority employment credit, etc., info | COM-2963-M1 | §18.2-152.5(A) | 0-12M | 7/1/2001 | 7/1/2005 | |
| Sell or distribute employment, credit, etc., info | COM-2288-F6 | §18.2-152.5(D) | 1Y-5Y | 7/1/2005 | | |
| Sell or distribute identifying information gathered by computer | COM-2291-F5 | §18.2-152.5:1(B) | 1Y-10Y | 7/1/2005 | | |
| Use computer to gather identifying information | COM-2290-F6 | §18.2-152.5:1(A) | 1Y-5Y | 7/1/2005 | | |
| Use employment, credit, etc., info. in commission of another crime | COM-2289-F6 | §18.2-152.5(E) | 1Y-5Y | 7/1/2005 | | |
| Use identifying info. gathered by computer in another crime | COM-2292-F5 | §18.2-152.5:1(C) | 1Y-10Y | 7/1/2005 | | |
| Computer Larceny / Embezzlement | | | | | | |
| Use VCC for §§18.2-95, 19.2-96, 18.2-108 or 18.2-111 | | §18.2-152.8 | | 7/1/2005 | | |
| Computer Obscenity | | | | | | |
| See §18.2-376.1, Obscenity | | | | 7/1/2003 | | |
| Computer Theft of Services | | | | | | |
| Use computer to obtain computer services w/o authority | COM-2964-M1 | §18.2-152.6 | 0-12M | | 7/1/2003 | |
| Use computer to obtain computer services w/o authority, \$2500 or more | COM-2268-F6 | §18.2-152.6 | 1Y-5Y | 7/1/2003 | | |
| Computer Trespass | | | | | | |
| Cause physical injury to property, <\$2500 | COM-2978-M1 | §18.2-152.4(A,5) | 0-12M | | 7/2/2003 | 7/1/1998 |
| Disable operation of computer software | COM-2970-M1 | §18.2-152.7:1 | 0-12M | 4/28/1994 | | 7/1/2000 |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------|-------------|------------------|---------|--------------------------|--------------------------|--------------------------|
| COMPUTER CRIME | | | | | | |
| Computer Trespass | | | | | | |
| Effect creation, alteration of elect. fund transfer, <\$2500 | COM-2977-M1 | §18.2-152.4(A,4) | 0-12M | | 7/2/2003 | 7/1/1998 |
| Make unauth. copy of computer data, programs, etc., <\$2500 | COM-2979-M1 | §18.2-152.4(A,6) | 0-12M | | 7/2/2003 | 7/1/1998 |
| Remove w/o authority computer data, programs, etc., <\$2500 | COM-2974-M1 | §18.2-152.4(A,1) | 0-12M | | 7/2/2003 | 7/1/1998 |
| Remove, alter, erase data, software, programs w/o author. | COM-2962-M1 | §18.2-152 | 0-12M | | | 7/1/1993 |
| Computer Trespass - Alter or Erase | | | | | | |
| Alter or erase computer data, programs >= \$1000 | COM-2982-F6 | §18.2-152.4(A,3) | 1Y-5Y | 7/1/2005 | | |
| Alter or erase computer data, programs >= \$2500 | COM-2982-F6 | §18.2-152.4(A,3) | 1Y-5Y | | 7/1/2003 | 7/1/2005 |
| Alter or erase computer data, programs, etc. | COM-2976-M3 | §18.2-152.4(A,3) | Fine | 7/1/1998 | 7/2/2003 | 7/1/2003 |
| Alter or erase computer data, programs, etc. | COM-2976-M1 | §18.2-152.4(A,3) | 0-12M | 7/1/2003 | | |
| Alter or erase computer data, programs, etc., <\$2500 | COM-2976-M1 | §18.2-152.4(A,3) | 0-12M | | 7/2/2003 | 7/1/1998 |
| Recklessly alter / erase computer data programs, etc. >= \$2500 | COM-2988-M1 | §18.2-152.4(A,3) | 0-12M | 7/1/1998 | 7/1/1999 | 7/1/2003 |
| Computer Trespass - Copy | | | | | | |
| Make unauth. copy of computer data, programs, etc. | COM-2979-M3 | §18.2-152.4(A,6) | Fine | 7/1/1998 | 7/2/2003 | 7/1/2003 |
| Make unauth. copy of computer data, programs, etc. | COM-2979-M1 | §18.2-152.4(A,6) | 0-12M | 7/1/2003 | | |
| Make unauthorized copy of data, programs, etc. >= \$1000 | COM-2985-F6 | §18.2-152.4(A,6) | 1Y-5Y | 7/1/2005 | | |
| Make unauthorized copy of data, programs, etc. >= \$2500 | COM-2985-F6 | §18.2-152.4(A,6) | 1Y-5Y | | 7/1/2003 | 7/1/2005 |
| Recklessly make unauth. copy of data, programs etc. >= \$2500 | COM-2999-M1 | §18.2-152.4(A,6) | 0-12M | 7/1/1998 | 7/1/1999 | 7/1/2003 |
| Computer Trespass - Disable | | | | | | |
| Disable computer data, programs, etc. | COM-2974-M3 | §18.2-152.4(A,1) | Fine | 7/1/1998 | 7/2/2003 | 7/1/2003 |
| Recklessly disable computer data programs, etc. >= \$2500 | COM-2986-M1 | §18.2-152.4(A,1) | 0-12M | 7/1/1998 | 7/1/1999 | 7/1/2003 |
| Remove w/o authority computer data, programs, etc. | COM-2974-M1 | §18.2-152.4(A,1) | 0-12M | 7/1/2003 | | |
| Remove w/o authority computer data, programs, etc. >= \$1000 | COM-2980-F6 | §18.2-152.4(A,1) | 1Y-5Y | 7/1/2005 | | |
| Remove w/o authority computer data, programs, etc. >= \$2500 | COM-2980-F6 | §18.2-152.4(A,1) | 1Y-5Y | | 7/1/2003 | 7/1/2005 |
| Computer Trespass - E-Mails or Transfers | | | | | | |
| Distribute etc. software to falsify electronic mail | COM-2275-M3 | §18.2-152.4(B) | Fine | 7/1/1999 | | 7/1/2003 |
| Effect creation, alteration of elect. fund transfer | COM-2977-M3 | §18.2-152.4(A,4) | Fine | 7/1/1998 | 7/2/2003 | 7/1/2003 |
| Falsify or forge electronic mail transmission etc. | COM-2274-M3 | §18.2-152.4(A,7) | Fine | 7/1/1999 | | 7/1/2003 |
| Maliciously distribute software to falsify e-mail >= \$2500 | COM-2271-F6 | §18.2-152.4(B) | 1Y-5Y | 7/1/1999 | | 7/1/2003 |
| Maliciously falsify/forge electronic mail etc. damage >= \$2500 | COM-2270-F6 | §18.2-152.4(A,7) | 1Y-5Y | 7/1/1999 | | 7/1/2003 |
| Recklessly distribute software to falsify e-mail =>\$2500 | COM-2273-M1 | §18.2-152.4(B) | 0-12M | 7/1/1999 | | 7/1/2003 |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------|-------------|------------------|-------------|--------------------------|--------------------------|--------------------------|
| COMPUTER CRIME | | | | | | |
| Computer Trespass - E-Mails or Transfers | | | | | | |
| Recklessly effect creation of elect. fund transfer >= \$2500 | COM-2989-M1 | §18.2-152.4(A,4) | 0-12M | 7/1/1998 | 7/1/1999 | 7/1/2003 |
| Recklessly falsify/forge e-mail transmission etc. >= \$2500 | COM-2272-M1 | §18.2-152.4(A,7) | 0-12M | 7/1/1999 | 7/1/1999 | 7/1/2003 |
| Computer Trespass - Injury to Person | | | | | | |
| Malicious computer use -intent physical injury to individual | COM-2965-F3 | §18.2-152.7 | 5Y-20Y (II) | | | |
| Unlawful computer use -intent physical injury to individual | COM-2966-M1 | §18.2-152.7 | 0-12M | | | 7/1/2003 |
| Unlawful computer use -intent physical injury to individual | COM-2966-F6 | §18.2-152.7 | 1Y-5Y(II) | 7/1/2003 | | |
| Computer Trespass - Injury to Property | | | | | | |
| Cause physical injury to property | COM-2978-M3 | §18.2-152.4(A,5) | Fine | 7/1/1998 | 7/2/2003 | 7/1/2003 |
| Cause physical injury to property | COM-2978-M1 | §18.2-152.4(A,5) | 0-12M | 7/1/2003 | | |
| Cause physical injury to property, >= \$1000 | COM-2984-F6 | §18.2-152.4(A,5) | 1Y-5Y | 7/1/2005 | | |
| Cause physical injury to property, >= \$2500 | COM-2984-F6 | §18.2-152.4(A,5) | 1Y-5Y | | 7/1/2003 | 7/1/2005 |
| Recklessly cause physical injury to property >= 2500 | COM-2998-M1 | §18.2-152.4(A,5) | 0-12M | 7/1/1998 | 7/1/1999 | 7/1/2003 |
| Computer Trespass - Malfunction | | | | | | |
| Cause computer malfunction | COM-2975-M3 | §18.2-152.4(A,2) | Fine | 7/1/1998 | 7/2/2003 | 7/1/2003 |
| Cause computer malfunction | COM-2975-M1 | §18.2-152.4(A,2) | 0-12M | 7/1/2003 | | |
| Cause computer malfunction, <\$2500 | COM-2975-M1 | §18.2-152.4(A,2) | 0-12M | | 7/2/2003 | 7/1/1998 |
| Cause computer malfunction, >= \$1000 | COM-2981-F6 | §18.2-152.4(A,2) | 1Y-5Y | 7/1/2005 | | |
| Cause computer malfunction, >= \$2500 | COM-2981-F6 | §18.2-152.4(A,2) | 1Y-5Y | | 7/1/2003 | 7/1/2005 |
| Recklessly cause computer malfunction >= \$2500 | COM-2987-M1 | §18.2-152.4(A,2) | 0-12M | 7/1/1998 | 7/1/1999 | 7/1/2003 |
| Computer Trespass - Malware | | | | | | |
| Install software to take control/disable computer | COM-2252-M1 | §18.2-152.4(A,9) | 0-12M | 7/1/2007 | | |
| Install software to take control/disable computer, >= \$1000 | COM-2253-F6 | §18.2-152.4(A,9) | 1Y-5Y | 7/1/2007 | | |
| Install software to take control/disable computer, 6+ computers | COM-2254-F6 | §18.2-152.4(A,9) | 1Y-5Y | 7/1/2007 | | |
| Computer Trespass - Spyware | | | | | | |
| Install software, etc., to collect keystrokes | COM-2250-F6 | §18.2-152.4(A,8) | 1Y-5Y | 7/1/2007 | | |
| Install software, etc., to collect keystrokes, 6+ computers | COM-2251-F6 | §18.2-152.4(A,8) | 1Y-5Y | 7/1/2007 | | |
| Computer Trespass - Transfers | | | | | | |
| Effect creation etc. elect. fund transfer >= \$2500 | COM-2983-F6 | §18.2-152.4(A,4) | 1Y-5Y | | 7/1/2003 | 7/1/2005 |
| Effect creation, alteration of elect. fund transfer | COM-2977-M1 | §18.2-152.4(A,4) | 0-12M | 7/1/2003 | | |
| Effect creation, etc., elect. fund transfer >= \$1000 | COM-2983-F6 | §18.2-152.4(A,4) | 1Y-5Y | 7/1/2005 | | |

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

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

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------|-------------|------------------|---------|----------------------------|----------------------------|----------------------------|
| CONSERVATION | | | | | | |
| Antiquities Act | | | | | | |
| Damage, etc., any object of antiquity on state-controlled land | CNV-7028-M1 | §10.1-2306 | 0-12M | 2/13/2001 | | |
| Exploration/recovery of antiquity on state-controlled land | CNV-7029-M1 | §10.1-2302 | 0-12M | 2/13/2001 | | |
| Cave Protection Act | | | | | | |
| Dump, etc., without permission of owner | CNV-7030-M1 | §10.1-1005 | 0-12M | 2/13/2001 | | |
| Excavate, etc., without permission of owner | CNV-7031-M1 | §10.1-1004 | 0-12M | 2/13/2001 | | |
| Fail to meet conditions to obtain excavation/removal permit | CNV-7032-M3 | §10.1-1003(C) | Fine | 2/13/2001 | | |
| Fail to obtain excavation/removal permit | CNV-7033-M1 | §10.1-1003(A) | 0-12M | 2/13/2001 | | |
| Remove, etc., organisms from within a cave | CNV-7034-M3 | §10.1-1006 | Fine | 2/13/2001 | | |
| Sale or export of speleothems | CNV-7035-M1 | §10.1-1007 | 0-12M | 2/13/2001 | | |
| Dam Safety | | | | | | |
| Obstruct, hinder dam safety agents | CNV-7024-M3 | §10.1-613.1(A,3) | Fine | 7/1/2006 | | |
| Operate, construct dam without approval | CNV-7022-M3 | §10.1-613.1(A,1) | Fine | 7/1/2006 | | |
| Violate dam safety order, regulation, etc. | CNV-7023-M3 | §10.1-613.1(A,2) | Fine | 7/1/2006 | | |
| Forest Fires | | | | | | |
| Build fire within 150 feet of woodland, brushland etc. | CNV-7017-M3 | §10.1-1142(C) | Fine | 10/27/1997 | | 7/1/2001 |
| Build fire within 150 feet of woodland, brushland, etc. | CNV-7017-M3 | §10.1-1142(D) | Fine | 7/1/2001 | 7/2/2003 | |
| Fail to assist in fighting fire - after summoned | CNV-7012-M4 | §10.1-1139 | Fine | 10/27/1997 | | |
| Fail to clean premises of saw mill near forest | CNV-7062-M4 | §10.1-1144 | Fine | 7/1/2003 | | |
| Fail to maintain logging equipment or locomotives near forest | CNV-7063-M4 | §10.1-1145 | Fine | 7/1/2003 | | |
| Set fire during restricted hours or days | CNV-7016-M3 | §10.1-1142(B) | Fine | 10/27/1997 | | |
| Set fire w/out precautions to prevent spread of fire | CNV-7015-M3 | §10.1-1142(A) | Fine | 10/27/1997 | | |
| Throw inflammatory object from vehicle near forest, etc. | CNV-7061-M2 | §10.1-1143 | 0-6M | 7/1/2003 | | |
| Hazardous Waste | | | | | | |
| Abandon hazardous waste management facility - threat to health | CNV-7036-F4 | §10.1-1428 | 2Y-10Y | 1/24/2001 | | |
| Fail to comply w/order, permit, or certification provisions | CNV-7008-M1 | §10.1-1455(D) | 0-12M | 9/1/1996 | | |
| False information on application for site approval | CNV-7037-F9 | §10.1-1437 | 1D-1Y | 10/13/2004 | 7/1/2007 | |
| False information on application for site approval | CNV-7037-S9 | §10.1-1437 | 0-1Y | 7/1/2001 | 7/2/2003 | 10/13/2004 |
| False information on application for site approval | CNV-7037-F9 | §10.1-1437 | 0-1Y | 1/24/2001 | | 7/1/2001 |
| Transport, treat, dispose w/out permit or valid documents | CNV-7007-F6 | §10.1-1455(B) | 1Y-5Y | 9/1/1996 | | |
| Transport, treat, dispose, endangerment to others | CNV-7006-F9 | §10.1-1455(I) | 2Y-15Y | 9/1/1996 | 10/13/2004 | |

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

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------------|-------------|-------------------|---------|----------------------------|--------------------------|----------------------------|
| CONSERVATION | | | | | | |
| Trees, for Reforesting | | | | | | |
| Pine trees cut in violation of Article 9 | CNV-7011-M9 | §10.1-1167 | Fine | 10/13/2004 | | |
| Pine trees cut in violation of Article 9 | CNV-7005-S9 | §10.1-1167 | Fine | 7/1/1996 | | 7/1/2000 |
| Pine trees cut in violation of Article 9 | CNV-7011-S9 | §10.1-1167 | Fine | 7/1/1996 | 7/1/2000 | 10/13/2004 |
| Waste Management | | | | | | |
| Waste transported by road, regulation violation | CNV-7065-M1 | §10.1-1454.3 | 0-12M | 7/1/2003 | | 7/1/2007 |
| Waste transported by water, regulation violation | CNV-7064-M1 | §10.1-1454.1 | 0-12M | 7/1/2003 | | |
| Waste Water | | | | | | |
| Abandon solid waste facility without proper closure | CNV-7004-F4 | §10.1-1410 | 2Y-10Y | 7/6/1995 | 7/1/1996 | |
| Other | | | | | | |
| Violate Department of Conservation and Recreation regulations | CNV-7066-M1 | §10.1-104 | 0-12M | 7/2/2003 | | |
| Violation of Virginia State Park Regulations | CNV-7071-M3 | §10.1-104 | Fine | 7/1/2007 | | |
| CONSERVATOR OF THE PEACE | | | | | | |
| See §19.2-21 or §19.2-20 | | §19.2-19 | | 5/23/1995 | | 7/1/1996 |
| CONSERVATOR OF THE PEACE, SPECIAL | | | | | | |
| Conservator of the peace, misrepresenting facts for license | SCP-8980-M1 | §9.1-150.4(A,i) | 0-12M | 7/1/2003 | | |
| Refuse to furnish records | SCP-8981-M1 | §9.1-150.4(A,ii) | 0-12M | 7/1/2003 | | |
| Violation of statute/regulation for special conservator of the peace | SCP-8982-M1 | §9.1-150.4(A,iii) | 0-12M | 7/1/2003 | | |
| 3rd or subseq. violation of conservator of peace statute | SCP-8983-F6 | §9.1-150.4(C) | 1Y-5Y | 7/1/2003 | | |
| CONSPIRACY | | | | | | |
| Attempt to injure others in reputation, trade, business | CNS-3180-M1 | §18.2-499(B) | 0-12M | 7/1/2002 | | |
| Conspiracy to injure others in reputation, trade, business | CNS-3209-M1 | §18.2-499(A) | 0-12M | | 7/1/2002 | |
| Generally, Use VCC for actual crime & change F to C | | | | | | |
| Larceny, conspire to, see Larceny | | | | 7/1/2003 | | |
| Trespass, conspire to, see Trespass | | | | 7/1/2003 | | |
| CONSPIRACY FELONY | | | | | | |
| Use VCC for actual offense change "F" to "C" | | §18.2-22 | | 7/1/1999 | | |
| Use VCC for actual offense change "F" to "C" | | §18.2-22(a)(1) | | 1/16/2001 | | |
| Use VCC for actual offense change "F" to "C" | | §18.2-22(a)(2) | | 1/16/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------|-------------|----------------|-------------|----------------------------|--------------------------|---------|
| CONSPIRACY FELONY | | | | | | |
| Use VCC for actual offense change "F" to "C" | | §18.2-22(a)(3) | | 1/16/2001 | | |
| CONSTRUCTION FRAUD | | | | | | |
| See Fraud (§18.2-200.1) | | | | 11/29/1994 | | |
| CONTEMPT OF COURT | | | | | | |
| Bail & Recognizances | | | | | | |
| See §18.2-456, Contempt of Court - General | | §19.2-129 | | 1/11/2001 | | |
| Divorces | | | | | | |
| Fail to comply with order or decree - divorce | CON-9022-M1 | §20-115(ii) | 0-12M | 7/1/2008 | | |
| Fail to Appear | | | | | | |
| Fail to Appear Capias | CON-5025-S9 | §18.2-456 | 0-10D | 9/26/2005 | | |
| Fines | | | | | | |
| Fail to pay court-ordered fine | CON-3289-S9 | §19.2-358 | 0-60D | | | |
| General | | | | | | |
| General - jury impaneled | CON-3268-S9 | §18.2-456 | Set by Jury | 7/1/1996 | | |
| General - without a jury | CON-3210-S9 | §18.2-456 | 0-10D | | 7/1/1996 | |
| General District Court | | | | | | |
| General - jury impaneled | CON-3285-S9 | §16.1-69.24 | Set by Jury | 1/24/2001 | | |
| General - without jury | CON-3286-S9 | §16.1-69.24 | 0-10D | 1/24/2001 | | |
| Grand Juries | | | | | | |
| Refuse to testify or produce evidence | CON-5027-S9 | §19.2-215.7 | Varies | 7/1/2006 | | |
| Juvenile and Domestic | | | | | | |
| Child in need of services violate court order (subseq.) | CON-5005-J9 | §16.1-292(D) | | 7/1/1996 | | |
| Child in need of supervision violates court order | CON-5009-J9 | §16.1-292(E) | | 7/1/1996 | | |
| Fail, refuse to comply with order for spousal/child support | CON-5006-S9 | §16.1-292(B) | 0-12M | 7/1/1996 | | |
| Failure to obey summons | CON-5014-S9 | §16.1-264 | 0-10D | 9/1/1996 | | |
| Violation of juvenile court order | CON-5008-S9 | §16.1-292(A) | 0-10D | 7/1/1996 | | |
| Other | | | | | | |
| Disobedience/resistance of an officer of the court, etc. | CON-3283-S9 | §18.2-456(5) | 0-10D | 9/1/1996 | | |
| Misbehavior in the presence of the court | CON-3279-S9 | §18.2-456(1) | 0-10D | 9/1/1996 | | |
| Officer of the court, misbehavior of an | CON-3282-S9 | §18.2-456(4) | 0-10D | 9/1/1996 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---------------------------------------------------------------------|-------------|--------------|---------|---------------------------|--------------|---------|
| CONTEMPT OF COURT | | | | | | |
| Other | | | | | | |
| Vile, insulting language addressed to/published about judge | CON-3281-S9 | §18.2-456(3) | 0-10D | 9/1/1996 | | |
| Violence, threats to judge, juror, witness, court officer | CON-3280-S9 | §18.2-456(2) | 0-10D | 9/1/1996 | | |
| Pretrial | | | | | | |
| See Supervision Violation | | | | 7/1/2008 | | |
| CONTRACTS | | | | | | |
| See Conflict of Interest | | | | 9/1/1996 | | |
| CONTRIBUTING TO DELINQUENCY OF MINOR | | | | | | |
| See Family Offense (§18.2-371) | | | | | | |
| CORPORATIONS | | | | | | |
| Miscellaneous | | | | | | |
| Misuse of "cooperative" as business name | COR-9001-M9 | §13.1-336 | Fine | 2/13/2001 | | |
| Unauthorized transaction of business as a Stock Corporation | COR-9002-M1 | §13.1-613 | 0-12M | 2/13/2001 | | |
| State Corporation Commission | | | | | | |
| Sign false SCC document - Limited Liability Company | COR-9003-M1 | §13.1-1006 | 0-12M | 2/13/2001 | | |
| Sign false SCC document - Nonstock Corporation | COR-9004-M1 | §13.1-811 | 0-12M | 2/13/2001 | | |
| Sign false SCC document - Stock Corporation | COR-9005-M1 | §13.1-612 | 0-12M | 2/13/2001 | | |
| Unauthorized transaction of business as a Limited Liability Company | COR-9006-M1 | §13.1-1007 | 0-12M | 2/13/2001 | | |
| Unauthorized transaction of business as a Nonstock Corporation | COR-9007-M1 | §13.1-812 | 0-12M | 2/13/2001 | | |
| COUNTY ORDINANCE | | | | | | |
| See Ordinance | | | | | | |
| CREDIT CARDS | | | | | | |
| See Fraud, Credit Card Fraud | | | | | | |
| CRIMINAL HISTORY CHECKS, WEAPONS | | | | | | |
| See Weapons, Criminal History Check | | | | | | |
| CROSS, BURNING TO INTIMIDATE | | | | | | |
| See Violent Activities (§18.2-423) | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------|-------------|----------------|---------|---------------------------|--------------|---------------------------|
| CURFEW VIOLATION | | | | | | |
| Juvenile and Domestic | | | | | | |
| See Ordinance, City, or County | | | | 7/1/1998 | | |
| CURSE AND ABUSE | | | | | | |
| See Abusive and Insulting Language | | | | 3/21/1997 | | |
| CUSTODY | | | | | | |
| Juvenile and Domestic | | | | | | |
| Abandonment | CUS-3801-J9 | §16.1-241(A,2) | | 7/1/1996 | | |
| Abused and neglected | CUS-3812-J9 | §16.1-241(A,1) | | 7/1/1996 | | |
| Agency shall have custody/control of child entrusted/committed | CUS-3797-J9 | §63.1-204(A) | | 7/18/1997 | | 10/1/2002 |
| Agency shall have custody/control of child entrusted/committed | CUS-3797-J9 | §63.2-1817 | | 10/1/2002 | | |
| Child placed for adoption by agency, social services, etc. | CUS-3799-J9 | §63.1-204(C) | | 7/18/1997 | | 10/1/2002 |
| Child placed for adoption by agency, social services, etc. | CUS-3799-J9 | §63.2-1817 | | 10/1/2002 | | |
| Consent order, custody | CUS-3813-J9 | §16.1-241(A,3) | | 7/1/1996 | | |
| Controversy, custody | CUS-3814-J9 | §16.1-241(A,3) | | 7/1/1996 | | |
| Determination of custody required | CUS-3815-J9 | §16.1-241(A,3) | | 7/1/1996 | | |
| Emergency treatment, judicial consent for | CUS-3818-J9 | §16.1-241(D) | | 7/1/1996 | | |
| Entrustment agreement | CUS-3816-J9 | §16.1-241(A,4) | | 7/1/1996 | | |
| Motion to amend - custody/visitation | CUS-3875-J9 | §20-124.2 | | 7/1/1998 | | |
| Motion to show cause - custody/visitation | CUS-3874-J9 | §18.2-456(5) | | 7/1/1998 | | |
| Noncustodial foster care | CUS-3800-J9 | §63.1-204 | | 5/1/1997 | | 10/1/2002 |
| Noncustodial foster care | CUS-3800-J9 | §63.2-1817 | | 10/1/2002 | | |
| Permanent foster care | CUS-3819-J9 | §63.1-206.1 | | 7/1/1996 | | 10/1/2002 |
| Permanent foster care | CUS-3819-J9 | §63.2-908 | | 10/1/2002 | | |
| Petition court for approval of temporary entrustment agreement | CUS-3798-J9 | §63.1-204(B) | | 7/18/1997 | | 10/1/2002 |
| Petition court for approval of temporary entrustment agreement | CUS-3798-J9 | §63.2-1817 | | 10/1/2002 | | |
| Relief of custody | CUS-3817-J9 | §16.1-241(A,4) | | 7/1/1996 | | |
| Standby guardianship - petition | CUS-3871-J9 | §16.1-350 | | 7/1/1998 | | |
| Visitation controversy | CUS-3820-J9 | §16.1-241(A,3) | | 7/1/1996 | | |

CUSTODY (For use by LIDS only)

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---------------------------------------------------------------------|-------------|------------------|---------|----------------------------|--------------------------|--------------------------|
| CUSTODY (For use by LIDS only) | | | | | | |
| Juvenile & Domestic | | | | | | |
| Child taken into custody according to statute | CUS-3782-S9 | §16.1-246 | | 7/1/2000 | | |
| DAMAGE PROPERTY | | | | | | |
| See Vandalism | | | | | | |
| DANCE HALLS, AMUSEMENT PLACES | | | | | | |
| Allow minors to frequent, loiter; viol. of regulations | LOC-5313-M3 | §18.2-432 | Fine | 11/18/1994 | 7/1/1996 | 7/1/2004 |
| Violation of dance halls regulations | LOC-5314-M3 | §18.2-433 | Fine | 11/18/1994 | | 7/1/2004 |
| DANGEROUS CONDUCT | | | | | | |
| Animals | | | | | | |
| Leave dead or disabled animal on road | DNG-3213-M3 | §18.2-323 | Fine | | | |
| Rabid animals, give false or withholding information about | DNG-3272-M2 | §18.2-313.1 | 0-6M | | | |
| Beepers | | | | | | |
| Use on school property | DNG-3271-M1 | §18.2-322.1 | 0-12M | | | 7/1/1997 |
| Burials | | | | | | |
| Dead body, illegal disposal of on private property | DNG-3273-M1 | §18.2-323.01(i) | 0-12M | | | |
| Dead body, illegal disposal of on public property | DNG-3274-M1 | §18.2-323.01(ii) | 0-12M | | | |
| Dead Body | | | | | | |
| Conceal, etc., dead body | DNG-4800-F6 | §18.2-323.02 | 1Y-5Y | 7/1/2007 | | |
| Driving | | | | | | |
| Drinking while driving; open container in vehicle | DNG-3270-M4 | §18.2-323.1 | Fine | | | |
| Electric Fences | | | | | | |
| For agricultural purposes | DNG-3214-M1 | §18.2-324.1 | 0-12M | | | |
| Fish | | | | | | |
| Snakehead fish (channidae) introduce into state without permit | DNG-3284-M1 | §18.2-313.2 | 0-12M | 7/1/2005 | | |
| Littering | | | | | | |
| Throw or deposit substances on highway | DNG-3215-M1 | §18.2-324 | 0-12M | | | |
| Minors | | | | | | |
| Fail to secure med. attention for injured or battered child | DNG-3216-M1 | §18.2-314 | 0-12M | | | |
| Mussels | | | | | | |
| Zebra mussel / larvae (Dreissena polymorph) place into state waters | DNG-3287-M1 | §18.2-313.2 | 0-12M | 7/1/2005 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------|-------------|------------|---------|-------|---------------------------|---------|
| 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 | | | | | 7/1/1997 | |
| See Narcotics, Gama-butyrolactone | | | | | 7/1/2000 | |
| DAY CARE CENTERS OR HOMES | | | | | | |
| See Welfare | | | | | 2/21/2001 | |
| DEAD BODY | | | | | | |
| See Dangerous Conduct | | | | | 7/1/2007 | |
| DELINQUENCY, CONTRIBUTING TO | | | | | | |
| See Family Offense (§18.2-371) | | | | | | |
| DESERTION AND NONSUPPORT | | | | | | |
| Also see contempt of court §16.1-292(B) | | | | | 7/1/1996 | |
| Divorces | | | | | | |
| Fail to comply w/support of spouse or children order/decre | DES-9021-M1 | §20-115(i) | 0-12M | | 7/10/2008 | |
| Juvenile and Domestic | | | | | | |
| Blood testing to determine paternity | DES-3821-J9 | §20-49.3 | | | 7/1/1996 | |
| Commonwealth as initiating state | DES-3822-J9 | §20-88.47 | | | 7/1/1996 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------|-------------|----------------|---------|----------------------------|--------------------------|----------------------------|
| DESERTION AND NONSUPPORT | | | | | | |
| Juvenile and Domestic | | | | | | |
| Commonwealth as responding state | DES-3823-J9 | §20-88.48 | | 7/1/1996 | | |
| Fail to comply with support obligation, payroll deduction | DES-3237-M1 | §16.1-278.16 | 0-12M | 1/5/1995 | 7/1/1996 | |
| Motion to amend - non-support orders | DES-3876-J9 | §20-124.2(C) | | 7/1/1998 | | |
| Motion to show cause - non-support court orders | DES-3877-J9 | §18.2-456(5) | | 7/1/1998 | | |
| Motion to show cause (DCSE administrative order) | DES-3880-J9 | §16.1-278.16 | | 7/1/1998 | | |
| Spousal support, spouse seeks after separated | DES-3824-J9 | §16.1-241(l) | | 7/1/1996 | | |
| Support is subject of controversy / requires determination | DES-3825-J9 | §16.1-241(A,3) | | 7/1/1996 | | |
| Parents | | | | | | |
| Failure by children to support parents | DES-3212-M9 | §20-88 | 0-12M | 10/13/2004 | | |
| Failure by children to support parents | DES-3212-M1 | §20-88 | 0-12M | | 7/1/1996 | 10/13/2004 |
| Spouse or Children | | | | | | |
| Desertion or nonsupport of spouse or children | DES-3211-M9 | §20-61 | 0-12M | 10/13/2004 | | |
| Desertion or nonsupport of spouse or children | DES-3211-M1 | §20-61 | 0-12M | | 7/1/1996 | 10/13/2004 |
| DISORDERLY CONDUCT | | | | | | |
| Disorderly conduct | DIS-5311-M1 | §18.2-415 | 0-12M | | | |
| DISTURBING THE PEACE | | | | | | |
| See Disorderly Conduct | | | | 7/1/2002 | | |
| DIVORCES | | | | | | |
| Also see Desertion and Nonsupport or Contempt of Court | | | | 7/1/2008 | | |
| Unlawful advertising - offer to obtain divorces, etc. | DIV-9020-M9 | §20-122 | Fine | 2/14/2001 | | |
| DNA ANALYSIS & DATA BANK | | | | | | |
| Disseminate information without authorization | DNA-7199-M3 | §19.2-310.6 | Fine | 9/1/1996 | | |
| Obtain any sample submitted to Div. of Forensic Science | DNA-7197-F5 | §19.2-310.6 | 1Y-10Y | 9/1/1996 | | |
| Use for purposes other than authorized by law | DNA-7198-M1 | §19.2-310.6 | 0-12M | 9/1/1996 | | |
| Juvenile and Domestic | | | | | | |
| Motion to order DNA testing | DNA-7196-S9 | §19.2-310.2 | | 12/28/2007 | | |
| DOG OFFENSES | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------------|-------------|----------------|---------|---------------------------|--------------------------|---------|
| DOG OFFENSES | | | | | | |
| See Animals | | | | 7/1/2008 | | |
| DRAINAGE | | | | | | |
| See Soil Conservation | | | | 2/22/2001 | | |
| DRINKING IN PUBLIC | | | | | | |
| See Alcohol | | | | | | |
| DRINKING WHILE DRIVING | | | | | | |
| See Dangerous Conduct, Driving - Drinking While (§18.2-321.1) | | | | | | |
| DRIVING WHILE INTOXICATED | | | | | | |
| See Traffic, Driving While Intoxicated | | | | | | |
| DRUG AND ALCOHOL TESTING | | | | | | |
| Defeating | | | | | | |
| Adulterate sample with intent to defraud drug/alcohol screening test | TST-4192-M1 | §18.2-251.4(3) | 0-12M | 7/1/2001 | | |
| Market urine to defeat drug or alcohol screening tests | TST-4190-M1 | §18.2-251.4(1) | 0-12M | 7/1/2001 | | |
| Substitution of sample to defeat drug/alcohol screening test | TST-4191-M1 | §18.2-251.4(2) | 0-12M | 7/1/2001 | | |
| DRUGS, DRUG CRIMES | | | | | | |
| See Narcotics | | | | | | |
| DRUGS/COSMETICS MISBRANDED | | | | | | |
| Adulterate or misbrand | PHA-3509-M2 | §54.1-3457 | 0-6M | 7/6/1995 | 7/5/1995 | |
| DRUNK IN PUBLIC | | | | | | |
| See Obscenity | | | | | | |
| DRUNKENNESS | | | | | | |
| Profanity While Drunk | | | | | | |
| See Obscenity (§18.2-388) | | | | | | |
| DUMPING | | | | | | |
| See §33.1-346 Highways | | | | 11/2/1994 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|-------------|----------------|---------|---------------------------|----------------------------|----------------------------|
| EDUCATION | | | | | | |
| Also See School Attendance | | | | | | |
| Funds | | | | | | |
| School debt purchased at less than face value by govt officer | EDU-4262-M3 | §22.1-124 | Fine | 2/14/2001 | | |
| Institutions | | | | | | |
| Sale, etc. of degree, diploma, or certificate | EDU-4263-M1 | §23-272(A) | 0-12M | 2/14/2001 | 10/13/2004 | 7/1/2002 |
| Unauthorized representation that credits may be used toward degree | EDU-4264-M1 | §23-272(C) | 0-12M | 2/20/2001 | 10/13/2004 | 10/13/2004 |
| Use of fraudulent degree, etc in connection with business | EDU-4265-M1 | §23-272(B) | 0-12M | 2/20/2001 | 10/13/2004 | 7/1/2002 |
| Use of words to falsely indicate an institution of higher education | EDU-4266-M1 | §23-272(D) | 0-12M | 2/20/2001 | 10/13/2004 | 10/13/2004 |
| License to Operate School | | | | | | |
| Also See Schools | | | | | | |
| Fail to comply with order of school license suspension | EDU-4267-M2 | §22.1-329 | 0-6M | 7/1/2006 | | |
| Schools /Colleges | | | | | | |
| Operate, etc., private trade/tech/etc., school w/o license | EDU-4261-M2 | §22.1-331 | 0-6M | 2/14/2001 | 7/1/2004 | |
| Transportation | | | | | | |
| Misuse of toll-exemption for school attendance | EDU-4260-M4 | §22.1-187 | Fine | 2/14/2001 | | |
| ELECTION / VOTING OFFENSES | | | | | | |
| Absentee | | | | | | |
| Absentee voting procedure violation | VOT-5128-F5 | §24.2-1012 | 1Y-10Y | 9/1/1996 | | |
| False statement to obtain replacement absentee ballot | VOT-5148-F5 | §24.2-703.2 | 1Y-10Y | 7/1/2002 | | |
| False statements absentee application by election officer | VOT-5144-F5 | §24.2-705.2 | 1Y-10Y | 7/1/2001 | | |
| False statements on absentee application - business or medical reasons | VOT-5145-F5 | §24.2-705.1 | 1Y-10Y | 7/1/2001 | | |
| Improper assistance, voting absentee | VOT-5154-F5 | §24.2-704 | 1Y-10Y | 7/1/2006 | | |
| Abvertisement | | | | | | |
| Fail to identify person responsible for campaign advertising | VOT-5131-M1 | §24.2-1014 | 0-12M | 9/1/1996 | 7/1/2000 | 7/1/2001 |
| Advertisement | | | | | | |
| Ad fails to identify candidate, committee, etc | VOT-5138-M1 | §24.1-1014(D) | 0-12M | 7/1/2001 | 10/13/2004 | 7/1/2002 |
| Campaign telephone calls, fail to provide/provide false I.D. info. | VOT-5135-M1 | §24.2-955.3(C) | 0-12M | 8/10/2006 | | |
| Fail to identify person responsible for campaign advertising | VOT-5131-M1 | §24.2-1014(B) | 0-12M | 7/1/2001 | 10/13/2004 | 7/1/2002 |
| Fail to require/retain who submitted ad for TV or radio | VOT-5140-M1 | §24.2-1014(E) | 0-12M | 7/1/2001 | 10/13/2004 | 7/1/2002 |
| False name or address used in ad | VOT-5139-M1 | §24.2-1014(C) | 0-12M | 7/1/2001 | 10/13/2004 | 7/1/2002 |
| Publication fails to require or retain identity of person placing ad | VOT-5141-M1 | §24.2-955.2(B) | 0-12M | 8/10/2006 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|-------------|----------------|---------|---------------------------|---------------------------|--------------------------|
| ELECTION / VOTING OFFENSES | | | | | | |
| Advertisement | | | | | | |
| Publication fails to require or retain identity of person placing ad | VOT-5141-M1 | §24.2-1013(B) | 0-12M | 7/1/2001 | 8/10/2006 | 7/1/2006 |
| Publication receives compensation for advocating candidacy | VOT-5130-M1 | §24.2-955.2(A) | 0-12M | 8/10/2006 | | |
| Violate campaign print advertisement requirements | VOT-5155-M1 | §24.2-955.3(A) | 0-12M | 8/10/2006 | | |
| Violate campaign TV/Radio advertisement requirements | VOT-5147-M1 | §24.2-944 | 0-12M | 7/1/2002 | 8/10/2006 | 7/1/2006 |
| Violate campaign TV/Radio advertisement requirements | VOT-5147-M1 | §24.2-955.3 | 0-12M | 8/10/2006 | | |
| Violate political campaign advertisement requirements | VOT-5146-M1 | §24.2-943 | 0-12M | 7/1/2002 | 8/10/2006 | 7/1/2006 |
| Violation of campaign finance disclosure act | VOT-5136-M1 | §24.2-953 | 0-12M | 8/10/2006 | | |
| Bribery | | | | | | |
| Bribery, intimidation of officers of election | VOT-5111-F5 | §24.2-1000 | 1Y-10Y | 9/1/1996 | | |
| Bribery, intimidation, etc., of person receiving ballot | VOT-5106-M1 | §24.2-1005 | 0-12M | 9/1/1996 | | |
| Soliciting or accepting a bribe for a vote | VOT-5104-M1 | §24.2-1007 | 0-12M | 9/1/1996 | | |
| Campaign | | | | | | |
| Campaign telephone calls, fail to provide/provide false I.D. informati | VOT-5135-M1 | §24.2-1014.1 | 0-12M | 7/1/2000 | 8/10/2006 | 7/1/2006 |
| Violation of campaign finance disclosure act | VOT-5136-M1 | §24.2-929 | 0-12M | 7/1/2000 | 8/10/2006 | 7/1/2006 |
| Electoral Board | | | | | | |
| Solicitation of signatures by electoral board member or staff | VOT-5150-M1 | §24.2-106.1 | 0-12M | 7/1/2005 | | |
| Employer | | | | | | |
| Takes action, etc., against election officer | VOT-5152-M3 | §24.2-118.1 | Fine | 7/1/2005 | | |
| False Information | | | | | | |
| Communicate false information to impede voter | VOT-5156-M1 | §24.2-1005.1 | 0-12M | 7/1/2007 | | |
| Fraud | | | | | | |
| False statements, etc., election fraud | VOT-5133-F5 | §24.2-1016 | 1Y-10Y | 9/1/1996 | | |
| Register, assist or induce another to register w/more than one address | VOT-5142-F6 | §24.2-1004(C) | 1Y-5Y | 7/1/2001 | | |
| Sign name of qualified voter, fraudulently | VOT-5129-F4 | §24.2-1012 | 2Y-10Y | 9/1/1996 | | |
| Vote, assist or induce another to vote more than once | VOT-5143-F6 | §24.2-1004(B) | 1Y-5Y | 7/1/2001 | | |
| Officer | | | | | | |
| Corrupt conduct by election officer, etc. | VOT-5109-F5 | §24.2-1001 | 1Y-10Y | 9/1/1996 | | |
| Neglect of duties by election officer, etc. | VOT-5110-M1 | §24.2-1001 | 0-12M | 9/1/1996 | | |
| Other | | | | | | |
| Advise/assist in casting ballot in prohibited areas | VOT-5105-M1 | §24.2-1006 | 0-12M | 9/1/1996 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|--------------------------------------------------------------------|-------------|---------------|---------|---------------------------|---------------------------|--------------------------|
| ELECTION / VOTING OFFENSES | | | | | | |
| Other | | | | | | |
| Ballot carried away from voting booth | VOT-5127-M1 | §24.2-1011 | 0-12M | 9/1/1996 | | |
| Campaigning at registration locations, unlawful | VOT-5107-M3 | §24.2-1003 | Fine | 9/1/1996 | | |
| Conspire to prevent citizen from voting, etc. | VOT-5132-F5 | §24.2-1015 | 1Y-10Y | 9/1/1996 | | |
| Improper assistance for voter age 65 or older or disabled | VOT-5149-M1 | §24.2-649 | 0-12M | 7/1/2004 | | |
| Interfere with registration | VOT-5108-M1 | §24.2-1002 | 0-12M | 9/1/1996 | | |
| Prohibited activities at polls | VOT-5137-M1 | §24.2-604 | 0-12M | 7/1/2000 | | |
| Publication receives compensation for advocating candidacy | VOT-5130-M1 | §24.2-1013 | 0-12M | 9/1/1996 | | 7/1/2001 |
| Publication receives compensation for advocating candidacy | VOT-5130-M1 | §24.2-1013(A) | 0-12M | 7/1/2001 | 8/10/2006 | 7/1/2006 |
| Selling, giving, counterfeiting election ballots | VOT-5113-F5 | §24.2-1008 | 1Y-10Y | 9/1/1996 | | |
| Social security number, unlawful disclosure | VOT-5112-F5 | §24.2-1002.1 | 1Y-10Y | 9/1/1996 | 7/2/1999 | |
| Stealing or tampering with ballot box, equipment or software | VOT-5125-F5 | §24.2-1009 | 1Y-10Y | 9/1/1996 | 7/1/2004 | |
| Unqualified person votes | VOT-5134-M1 | §24.2-1004 | 0-12M | 9/1/1996 | | 7/1/2001 |
| Unqualified person votes | VOT-5134-M1 | §24.2-1004(A) | 0-12M | 7/1/2001 | 7/2/2003 | |
| Voting equipment key or electronic device, unauthorized possession | VOT-5126-M1 | §24.2-1010 | 0-12M | 9/1/1996 | 7/1/2004 | |
| Registration | | | | | | |
| Destroy or fail to mail or deliver voter registration | VOT-5151-M1 | §24.2-1002.01 | 0-12M | 7/1/2005 | | |
| Solicit multiple registrations/falsify voter registration | VOT-5153-F5 | §24.2-1002.01 | 1Y-10Y | | | |
| ELECTRIC EMERGENCY | | | | | | |
| See §56-586.1, Public Service Companies | | | | 1/31/2003 | | |
| ELECTRIC FENCES-AGRICULTURAL PURPOSES | | | | | | |
| See Dangerous Conduct (§18.2-324.1) | | | | | | |
| ELECTRIC-METERS, TAMPER | | | | | | |
| See Vandalism (§18.2-163) | | | | | | |
| EMBEZZLEMENT | | | | | | |
| See Larceny | | | | | | |
| EMBLEMS | | | | | | |
| General Assembly | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|--------------------------------------------------------------|--------------------|---------------|-------------|---------------------------|--------------------------|--------------------------|
| EMBLEMS | | | | | | |
| General Assembly | | | | | | |
| Senate armorial used for commercial purpose | EMB-9152-M4 | §30-15.1:1(3) | Fine | 10/1/2005 | | |
| Senate armorial, not colored blue, used by former member | EMB-9151-M4 | §30-15.1:1(2) | Fine | 10/1/2005 | | |
| Senate armorial, use by unauthorized person | EMB-9153-M3 | §30-15.1:1(1) | Fine | 10/1/2005 | | |
| Other | | | | | | |
| Seals of the Commonwealth, unauthorized use | EMB-9150-M9 | §1-505 | 0-30D | 7/1/2005 | | |
| EMERGENCY | | | | | | |
| See Military and Emergency | | | | 2/20/2001 | | |
| EMPLOYER, EMPLOYMENT | | | | | | |
| Also see Labor | | | | 7/1/2005 | | |
| Also see Professions and Occupations | | | | 7/1/2005 | | |
| Election Officer | | | | | | |
| See Election/Voting Offenses | | | | 7/1/2005 | | |
| EROSION CONTROL | | | | | | |
| Erosion and sediment control law, prohibited practices | ERO-3256-M1 | §21-89.11 | 0-12M | | | 7/1/2005 |
| ESCAPES | | | | | | |
| Also see Obstruction of Justice, Resisting Arrest | | | | 7/1/2003 | | |
| Also see Prisoners | | | | 7/1/1999 | | |
| Aid In | | | | | | |
| Aid charged/convicted felon or juvenile in successful escape | ESC-4905-F9 | §18.2-473 | 1Y-5Y | | 7/1/1996 | |
| Aid misd., juvenile in successful/unsuccessful escape | ESC-4906-M1 | §18.2-473 | 0-12M | | 7/1/1996 | |
| Correctional Facility | | | | | | |
| Escape from a correctional facility | ESC-4921-F6 | §53.1-203(1) | 1Y-5Y (II) | | 7/1/1996 | |
| Electronic Incarceration | | | | | | |
| Home or electronic incarceration, violation of | ESC-4925-M2 | §53.1-131.2 | 0-6M | | 7/1/1996 | 7/1/2000 |
| Home or electronic incarceration, violation of | ESC-4925-M1 | §53.1-131.2 | 0-12M | 7/1/2000 | 7/2/2003 | |
| Fire | | | | | | |
| Escape or attempted escape by setting fire to jail | ESC-4910-F4 | §18.2-480 | 2Y-10Y (II) | | 7/1/1996 | |
| Furlough Violation | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|--------------------------------------------------------------|-------------|----------------|------------|----------------------------|---------------------------|----------------------------|
| ESCAPES | | | | | | |
| Furlough Violation | | | | | | |
| Juvenile fails to stay within limits or time prescribed | ESC-4903-M1 | §66-25.1:4 | 0-12M | 7/1/2005 | | |
| Willfully fail to stay within limits or time prescribed | ESC-4914-F6 | §53.1-37(D) | 1Y-5Y | 7/1/2003 | | |
| Willfully fail to stay within limits or time prescribed | ESC-4914-S9 | §53.1-37(D) | 0-6M | | | 7/1/2003 |
| With no authority/just cause fail to stay in limits/time | ESC-4915-M2 | §53.1-37(E) | 0-6M | | | |
| Work release, violation of furlough from | ESC-4920-M1 | §53.1-132 | 0-12M | 7/1/2000 | 7/2/2003 | |
| Work release, violation of furlough from | ESC-4920-M2 | §53.1-132 | 0-6M | | | 7/1/2000 |
| 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 | | 7/1/1996 | |
| Officer voluntarily allowing felon escape, convicted or not | ESC-4913-F4 | §18.2-475 | 2Y-10Y | | 7/1/1996 | |
| With Force | | | | | | |
| Escape by force or violence from jail | ESC-4908-F6 | §18.2-477 | 1Y-5Y (II) | | 7/1/1996 | |
| Juvenile facility by force or violence, escape from secure | ESC-4927-F6 | §18.2-477.1(B) | 1Y-5Y (II) | 4/28/1994 | 7/1/1997 | |
| Not convicted, escape from jail/custody by force or violence | ESC-4911-F6 | §18.2-478 | 1Y-5Y (II) | | 7/2/2003 | |
| Without Force | | | | | | |
| Convicted or not - felony, escape w/o force, violence, fire | ESC-4924-F6 | §18.2-479(B) | 1Y-5Y | | 7/1/1996 | |
| Convicted or not - misd. escape w/o force, violence, or fire | ESC-4907-M1 | §18.2-479(A) | 0-12M | | 7/1/1996 | |
| Juvenile facility, escape from secure detention facility | ESC-4926-M1 | §18.2-477.1(B) | 0-12M | | 7/1/1997 | |
| Work and Education Programs | | | | | | |
| Juvenile leaves area in which directed | ESC-4904-M2 | §66-25.1:3 | 0-6M | 7/1/2005 | | |
| Leave area, vehicle, or route of education or work | ESC-4916-F6 | §53.1-60 | 1Y-5Y | 10/13/2004 | | |
| Leave area, vehicle, or route of education or work | ESC-4916-S9 | §53.1-60 | 0-6M | | | 10/13/2004 |
| No culpability - leave area, vehicle, or route | ESC-4917-M2 | §53.1-60 | 0-6M | | | |
| Prisoner in jail - leave Commonwealth | ESC-4919-M2 | §53.1-131 | 0-6M | | 3/24/1997 | 7/1/1997 |
| Prisoner in jail - leave Commonwealth | ESC-4919-F6 | §53.1-131 | 1Y-5Y | 7/1/1997 | 7/2/2003 | |
| Prisoner in jail leave work, educational area | ESC-4918-M2 | §53.1-131 | 0-6M | | 7/1/1997 | 7/1/2000 |
| Prisoner in jail leave work, educational area | ESC-4918-M1 | §53.1-131 | 0-12M | 7/1/2000 | 7/1/2003 | |
| Other | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---------------------------------------------------------------|-------------|---------------|------------|---------------------------|--------------------------|--------------------------|
| ESCAPES | | | | | | |
| Other | | | | | | |
| Detainer,esc. while in custody pursuant to issue thereof | ESC-4923-F9 | §53.1-213 | 1Y-5Y | | 7/1/1996 | |
| Possess an instrument to aid escape | ESC-4922-F6 | §53.1-203(3) | 1Y-5Y (II) | | 7/1/1996 | |
| Type Not Clear | | | | | | |
| Escape-Type not clear from record | ESC-4933-S9 | | | | | |
| ETHICS | | | | | | |
| See Conflict of Interest | | | | 9/1/1996 | | |
| EXPLOSIVES | | | | | | |
| See Arson, Explosives, Bombs | | | | | | |
| See Trade and Commerce | | | | 7/1/2007 | | |
| EXPUNGED RECORDS | | | | | | |
| Disclosure of expunged criminal records, illegal | CCR-3276-M1 | §19.2-392.3 | 0-12M | 9/1/1996 | | |
| EXTORTION | | | | | | |
| Governor | | | | | | |
| Threaten governor or family | EXT-2108-F6 | §18.2-60.1 | 1Y-5Y (II) | | 7/1/1996 | |
| School | | | | | | |
| Orally threaten school employee on school property | EXT-2113-M1 | §18.2-60(B) | 0-12M | 4/28/1994 | 7/1/1996 | |
| Threat by writing or electronic message to kill or do harm | EXT-2105-F6 | §18.2-60(A,2) | 1Y-5Y | 7/1/2001 | | |
| Stalking | | | | | | |
| 2nd conviction w/in 5 years of 1st conviction | STK-2111-M1 | §18.2-60.3(c) | 0-12M | | | 7/1/1998 |
| 3rd conviction/subsequent conv w/in 5 years of 1st conviction | STK-2112-F6 | §18.2-60.3(B) | 1Y-5Y (II) | | 7/1/1998 | |
| After protective order/injunction issued | STK-2110-M1 | §18.2-60.3(b) | 0-12M | | | 7/1/1998 |
| Protective orders, violation of | STK-2114-M1 | §18.2-60.4 | 0-12M | 7/1/1998 | | |
| With intent to cause fear of death, assault or injury | STK-2109-M1 | §18.2-60.3(A) | 0-12M | 7/1/1998 | 7/2/2003 | |
| With intent to cause fear of death, sex. assault or injury | STK-2109-M2 | §18.2-60.3(a) | 0-6M | 4/28/1994 | | 7/1/1998 |
| Stalking-Type not clear from record | STK-2121-S9 | §18.2-60.3 | | | | |
| Threat | | | | | | |
| Accuse person of an offense, intimidation for money | EXT-2101-F5 | §18.2-59(ii) | 1Y-10Y | 7/1/2007 | | |
| Threat by letter, communication, or electronic message | EXT-2106-F6 | §18.2-60(A) | 1Y-5Y | | 7/1/1998 | 7/1/2001 |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------------|-------------|---------------|-------------|---------------------------|--------------------------|--------------------------|
| EXTORTION | | | | | | |
| Threat | | | | | | |
| Threat by letter, communication, or electronic message | EXT-2106-F6 | §18.2-60(A,1) | 1Y-5Y | 7/1/2001 | 7/2/2003 | |
| Threat by letter, etc., with terroristic intent | EXT-2104-F5 | §18.2-60(A,1) | 1Y-10Y | 7/1/2002 | | |
| Threat, intimidation for money | EXT-2107-F5 | §18.2-59(i) | 1Y-10Y | | 7/1/2007 | |
| Threat - Immigrants | | | | | | |
| Destroy, conceal, etc., immigration document/passport for benefit | EXT-2102-F5 | §18.2-59(iv) | 1Y-10Y | 7/1/2007 | | |
| Threat to report as illegally in U.S., for money, etc. | EXT-2103-F5 | §18.2-59(iii) | 1Y-10Y | 7/1/2006 | 7/1/2007 | |
| FAIL TO REPORT TO JAIL | | | | | | |
| See Prisoners | | | | 2/21/2001 | | |
| FAILURE TO APPEAR | | | | | | |
| Also see Supervision Violation | | | | 7/1/2008 | | |
| Also see Traffic-Fail to Appear | | | | 9/1/1996 | | |
| Fail to appear in court for felony offense | FTA-5019-F6 | §19.2-128 | 1Y-5Y | | 7/1/1996 | |
| Fail to appear in court for misdemeanor offense | FTA-5020-M1 | §19.2-128 | 0-12M | | 7/1/1996 | |
| Type Not Clear | | | | | | |
| Failure to appear in court- Type not clear from record | FTA-5021-S9 | | | | | |
| FAILURE TO PAY FINE | | | | | | |
| See Contempt of Court (§19.2-358) | | | | | | |
| FALSE CRIME REPORTS | | | | | | |
| See Obstruction of Justice (§18.2-461) | | | | | | |
| FAMILY OFFENSE | | | | | | |
| Adult Abuse and Neglect | | | | | | |
| False report by person 14 years or older | FAM-3777-M4 | §63.2-1606(G) | Fine | 7/1/2004 | | |
| False report by person 14 years or older - subsequent offense | FAM-3778-M2 | §63.2-1606(G) | 0-6M | 7/1/2004 | | |
| Incapacitated adult, abuse or neglect (first offense) | FAM-3803-M1 | §18.2-369(A) | 0-12M | | | |
| Incapacitated adult, abuse or neglect (subsequent offense) | FAM-3804-F6 | §18.2-369(A) | 1Y-5Y | | | |
| Incapacitated adult, abuse or neglect-serious injury/disease | FAM-3802-F6 | §18.2-369(A) | 1Y-5Y (II) | 4/28/1994 | | 7/1/2001 |
| Incapacitated adult, abuse or neglect-serious injury/disease | FAM-3802-F4 | §18.2-369(B) | 2Y-10Y (II) | 7/1/2004 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|--------------------|------------------|-------------|---------------------------|--------------------------|---------------------------|
| FAMILY OFFENSE | | | | | | |
| Adult Abuse and Neglect | | | | | | |
| Incapacitated adult, abuse or neglect - results in death | FAM-3776-F3 | §18.2-369(B) | 5Y-20Y | 7/1/2007 | | |
| Adults | | | | | | |
| Incapacitated adult, abuse or neglect-serious injury/disease | FAM-3802-F6 | §18.2-369(B) | 1Y-5Y (II) | 7/1/2001 | 7/2/2003 | 7/1/2004 |
| Child Abuse And Neglect | | | | | | |
| Also see Dangerous Conduct | | | | 7/1/2005 | | |
| Also see Labor, Cruelty and injuries to children | | | | 7/1/2008 | | |
| Child abuse and neglect, serious injury | FAM-3806-F4 | §18.2-371.1(A) | 2Y-10Y (II) | | 7/1/2003 | |
| False report by person 14 or older | FAM-3796-M1 | §63.1-248.5:1.01 | 0-12M | 7/1/1999 | | 10/1/2002 |
| False report by person 14 or older | FAM-3796-M1 | §63.2-1513 | 0-12M | 10/1/2002 | | |
| False report by person 14 or older - subsequent offense | FAM-3795-F6 | §63.1-248.5:1.01 | 1Y-5Y | 7/1/1999 | | 10/1/2002 |
| False report by person 14 or older - subsequent offense | FAM-3795-F6 | §63.2-1513 | 1Y-5Y | 10/1/2002 | | |
| Gross, wanton, or reckless care for child | FAM-3808-F6 | §18.2-371.1(B) | 1Y-5Y | | 7/1/2003 | |
| Contribute | | | | | | |
| Contribute to delinquency, abuse of child | FAM-3805-M1 | §18.2-371(i) | 0-12M | | 7/1/2003 | |
| Intercourse with Minors | | | | | | |
| Consensual intercourse - 3rd conviction; See §18.2-67.5:1 | | | | 7/1/2002 | | |
| Consensual intercourse w/child age 15 or more (not parent) | FAM-3807-M1 | §18.2-371(ii) | 0-12M | | | |
| Minors | | | | | | |
| Tattoo minor without parent/guardian or medical license | FAM-3854-M3 | §18.2-371.3 | Fine | 7/1/1997 | | 7/1/2000 |
| Tattoos | | | | | | |
| Tattoo/body piercing minor without parent/guardian or medical license | FAM-3854-M2 | §18.2-371.3 | 0-6M | 7/1/2000 | 7/2/2003 | 7/1/2006 |
| Tattoo/body piercing minor w/out parent/guardian/medical lic. -2nd off | FAM-3781-M1 | §18.2-371.3 | 0-12M | 7/1/2000 | | 7/1/2006 |
| Tattoo/body piercing, minor without parent/guardian or medical license | FAM-3854-M1 | §18.2-371.3 | 0-12M | 7/1/2006 | | |
| Tobacco | | | | | | |
| Purchase or possession of tobacco by minor | FAM-3856-M9 | §18.2-371.2(B) | Fine | 7/1/1997 | | 7/29/2002 |
| Sell tobacco product from vending machine to minor | FAM-3858-M9 | §18.2-371.2(A) | Fine | 7/1/1998 | | 7/1/2003 |
| Sell tobacco to minor | FAM-3855-M9 | §18.2-371.2(A) | Fine | 7/1/1997 | | 7/1/2003 |
| Sell tobacco to minor; minor purchase or possess | FAM-3809-M9 | §18.2-371.2 | Fine | | | 7/1/1997 |
| Sell tobacco without requiring I.D. | FAM-3857-M9 | §18.2-371.2(C) | Fine | 7/1/1997 | | 7/1/2003 |
| Tobacco - Juvenile and Domestic | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|-------------|----------------|---------|----------------------------|---------------------------|----------------------------|
| FAMILY OFFENSE | | | | | | |
| Tobacco - Juvenile and Domestic | | | | | | |
| Purchase, attempted purchase or possession of tobacco by minor | FAM-3856-J9 | §18.2-371.2(B) | | 7/29/2002 | 7/1/2003 | |
| Type Not Clear | | | | | | |
| Family offense- type not clear | FAM-3811-S9 | | | 2/2/1995 | | |
| FARM | | | | | | |
| See Commercial Code | | | | 2/22/2001 | | |
| FEDERAL OFFENSE | | | | | | |
| Federal felony offense | FED-9990-F9 | | | | | |
| Federal misdemeanor offense | FED-9991-M9 | | | | | |
| Federal Crime-Type not clear from record | FED-9992-S9 | | | | | |
| FINES, FAIL TO PAY | | | | | | |
| See Supervision Violation | | | | 7/1/2008 | | |
| FIRE PROTECTION / SAFETY | | | | | | |
| Also see Conservation | | | | 2/21/2001 | | |
| Explosives, fail to report stolen | FIR-5601-M1 | §27-97.1 | 0-12M | 10/20/2000 | | 11/4/2004 |
| Fail to remedy inflammable or unsafe conditions | FIR-9100-M9 | §27-61 | Fine | 2/20/2001 | | |
| Fail to report theft or disappearance of explosives or blasting device | FIR-9101-M1 | §27-97.1 | 0-12M | 2/20/2001 | | |
| Filling of gas containers, unlawful use | FIR-3224-M3 | §18.2-494 | Fine | | | |
| Refusal to obey lawful order from fire chief, etc. | FIR-9102-M4 | §27-15.1 | Fine | 2/20/2001 | | |
| Violation of the Fire Protection Code | FIR-9103-M1 | §27-100 | 0-12M | 2/20/2001 | | |
| Violations of code provisions | FIR-5600-M1 | §27-100 | 0-12M | 10/20/2000 | | 10/13/2004 |
| FIREARM CHECKS | | | | | | |
| See Weapons, Criminal History Checks | | | | | | |
| FIREARMS | | | | | | |
| See Weapons Offenses | | | | | | |
| FIREWORKS | | | | | | |
| See Fire Protection / Safety or Use Local Ordinance | | | | 3/21/1997 | 1/27/2004 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---------------------------------------------------------|-------------|--------------|---------|---------------------------|---------------------------|---------------------------|
| FLAG DESECRATION | | | | | | |
| See Treason, Flag Defacing, §18.2-488 | | | | 9/1/1996 | | |
| FOOD STAMP FRAUD | | | | | | |
| See Welfare Fraud (§63.1 - 124.1) | | | | | | |
| FORGERY | | | | | | |
| See Fraud | | | | | | |
| Signature | | | | | | |
| Affix another's signature to writing, maliciously | FRD-2541-M1 | §18.2-172.2 | 0-12M | 7/1/2008 | | |
| FORNICATION | | | | | | |
| See Sex Offenses, Fornication | | | | | | |
| FRAUD | | | | | | |
| Adoption | | | | | | |
| Exchange money, property etc. for adoption, placement | FRD-2531-F6 | §63.1-219.25 | 1Y-5Y | 9/1/1996 | 2/21/2001 | 10/1/2002 |
| Exchange money, property, etc., for adoption, placement | FRD-2531-F6 | §63.2-1218 | 1Y-5Y | 10/1/2002 | | |
| Provide false information | FRD-2562-F6 | §63.1-219.24 | 1Y-5Y | 7/5/1995 | 2/21/2001 | 10/1/2002 |
| Provide false information | FRD-2562-F6 | §63.2-1217 | 1Y-5Y | 10/1/2002 | | |
| Advertising | | | | | | |
| Army or government - misuse of terms on advertisement | FRD-2609-M3 | §18.2-222 | Fine | | | |
| Auto or truck without stating certain information | FRD-2610-M2 | §18.2-221 | 0-6M | | | |
| Deceptive | FRD-2611-M1 | §18.2-216 | 0-12M | | | |
| Going out of business | FRD-2612-M1 | §18.2-223 | 0-12M | | | |
| Misrepresentation of agricultural products | FRD-2613-M3 | §18.2-225 | Fine | | | |
| No intent to sell as advertised | FRD-2614-M1 | §18.2-217 | 0-12M | | | |
| Price not current | FRD-2615-M1 | §18.2-219 | 0-12M | | 7/1/2004 | 7/1/1992 |
| Sale of goods labeled "silver" | FRD-2616-M2 | §18.2-233 | 0-6M | | | |
| Sale of goods marked "coin" or "coin silver" | FRD-2617-M2 | §18.2-234 | 0-6M | | | |
| Seconds(imperfect merchandise) - failure to indicate | FRD-2618-M1 | §18.2-218 | 0-12M | | | |
| Unauthorized use of name or picture | FRD-2619-M1 | §18.2-216.1 | 0-12M | | | 7/1/2002 |
| Unauthorized use of name or picture | FRD-2619-M9 | §18.2-216.1 | Fine | 7/1/2002 | | |
| Use of "wholesale" | FRD-2620-M1 | §18.2-220 | 0-12M | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------|--------------------|-------------|---------|---------------------------|--------------------------|--------------------------|
| FRAUD | | | | | | |
| Advertising | | | | | | |
| Improper advertising-Type not clear from record | FRD-2621-M9 | | | | | |
| Agriculture | | | | | | |
| Fail to deliver crop, etc., in return for advances, < \$200 | FRD-2710-M1 | §18.2-200 | 0-12M | | 7/1/1996 | |
| Fail to deliver crop, etc., in return for advances, > \$200 | FRD-2709-F9 | §18.2-200 | 1Y-20Y | | | 7/1/1996 |
| Fail to deliver crop, etc., in return for advances, > \$200 | FRD-2709-F9 | §18.2-200 | 1Y-20Y | 12/3/2001 | | |
| Farming-fail to perform labor after receiving advance | FRD-2644-M3 | §18.2-201 | Fine | | 7/1/1996 | |
| Animal | | | | | | |
| Cattle or bull, breed of, fraudulent misrepresentation | FRD-2630-M1 | §18.2-190 | 0-12M | | | |
| Defraud person having lien on animal | FRD-2608-M2 | §18.2-188.1 | 0-6M | | 7/1/1996 | |
| False pretense in obtaining registration of an animal | FRD-2631-M3 | §18.2-205 | Fine | | 7/1/2005 | |
| Give false pedigree of animal | FRD-2503-M3 | §18.2-205 | Fine | 7/1/2005 | 7/2/2005 | |
| Bad Check | | | | | | |
| Bad Check, payroll \$200 or more | FRD-2703-F6 | §18.2-182 | 1Y-5Y | 7/1/2005 | | |
| Bad Check, payroll less than \$200 | FRD-2704-M1 | §18.2-182 | 0-12M | 7/1/2005 | | |
| Bad checks, \$200 or more | FRD-2624-F6 | §18.2-181 | 1Y-5Y | | | |
| Bad checks, less than \$200 | FRD-2625-M1 | §18.2-181 | 0-12M | | | |
| Bad checks, two or more w/in 90 days, >=\$200 | FRD-2699-F6 | §18.2-181.1 | 1Y-5Y | | 7/1/1999 | |
| Bad checks, payroll | FRD-2627-M1 | §18.2-182 | 0-12M | | | 7/1/2005 |
| Bad checks, two or more w/in 90 days>\$1000 - state tax payment | FRD-2606-M1 | §18.2-182.1 | 0-12M | | | |
| Bad Checks-Type not clear from record | FRD-2626-S9 | | | | | |
| Birth Certificates | | | | | | |
| See Fraud, Driver's License | | | | | | |
| See Fraud, Firearm | | | | | | |
| Brown v. Board of Education Scholarship | | | | | | |
| False info. or conceal facts on application | FRD-2539-M3 | §30-231.3 | Fine | 7/1/2006 | | |
| Computer Fraud | | | | | | |
| See Computer Crime (§18.2-152) | | | | | | |
| Construction Fraud | | | | | | |
| Fail to perform construction in return for advances, < \$200 | FRD-2804-M1 | §18.2-200.1 | 0-12M | | | |
| Fail to perform construction in return for advances, > \$200 | FRD-2805-F9 | §18.2-200.1 | 1Y-20Y | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------------|--------------------|----------------|---------|----------------------------|----------------------------|----------------------------|
| FRAUD | | | | | | |
| Construction Fraud | | | | | | |
| Forgery of signature on lien waiver form | FRD-2603-F5 | §43-13.1 | 1Y-10Y | 11/22/1994 | | |
| Intent to defraud, funds not used to pay for labor/supplies <\$200 | FRD-2601-M1 | §43-13 | 0-12M | 10/17/2005 | | |
| Intent to defraud, funds not used to pay for labor/supplies >= \$200 | FRD-2602-F9 | §43-13 | 1Y-20Y | 9/1/1996 | 10/17/2005 | |
| Misrepresent payment required on affidavit | FRD-2605-M3 | §43-13.3 | Fine | 11/22/1994 | | 10/13/2004 |
| Misrepresent payment required prior to sale | FRD-2604-F5 | §43-13.2 | 1Y-10Y | 11/22/1994 | | |
| Courts | | | | | | |
| Clerk intermingles court's funds with personal funds | FRD-2790-M1 | §17.1-271 | 0-12M | 2/14/2001 | | |
| Credit Card Application | | | | | | |
| False statements in response to solicitation for credit card | FRD-2529-M4 | §18.2-195.2(A) | Fine | 7/1/1996 | | |
| False statements to obtain credit card | FRD-2528-M1 | §18.2-195.2(A) | 0-12M | 7/1/2007 | | |
| False statements to obtain credit card | FRD-2528-M2 | §18.2-195.2(A) | 0-6M | 7/1/1996 | | 7/1/2007 |
| Obtain \$200 or more, credit card obtained by false statements | FRD-2526-F9 | §18.2-195.2(B) | 1Y-20Y | 7/1/1996 | | |
| Obtain less than \$200, credit card obtained by false statements | FRD-2527-M1 | §18.2-195.2(B) | 0-12M | 7/1/1996 | | |
| Credit Card Factoring | | | | | | |
| Cause a record of sale to be issued - No intent to defraud | FRD-2525-M1 | §18.2-195.1(B) | 0-12M | 7/1/1996 | | |
| Cause a record of sale to be issued for sale not made | FRD-2523-F5 | §18.2-195.1(B) | 1Y-10Y | 7/1/1996 | | |
| Present for payment a record of sale for sale not made | FRD-2522-F5 | §18.2-195.1(A) | 1Y-10Y | 7/1/1996 | | |
| Present record of sale for sale not made; no intent to defraud | FRD-2524-M1 | §18.2-195.1(A) | 0-12M | 7/1/1996 | | |
| Credit Card Fraud | | | | | | |
| Conspire, etc., to commit credit card fraud | FRD-2789-F6 | §18.2-195(4) | 1Y-5Y | 2/12/2008 | | |
| Credit, property on-\$200 or more, by false statements | FRD-2638-F6 | §18.2-181 | 1Y-5Y | | | 7/1/1992 |
| Credit, property on-Less than \$200, by false statements | FRD-2639-M4 | §18.2-181 | Fine | | | 7/1/1992 |
| False pretenses, obtain money by | FRD-2643-F4 | §18.2-178 | 2Y-10Y | | | 7/1/1992 |
| Forgery/uttering of credit card | FRD-2512-F5 | §18.2-193 | 1Y-10Y | | 7/1/2004 | |
| Greater than or equal to \$200 in 6 month period | FRD-2635-F6 | §18.2-195(1) | 1Y-5Y | | 1/16/2001 | |
| Less than \$200 in 6 month period | FRD-2636-M1 | §18.2-195(1) | 0-12M | | 1/16/2001 | |
| Merchant defraud issuer - \$200 or more in 6 month period | FRD-2792-F6 | §18.2-195(2) | 1Y-5Y | 1/16/2001 | | |
| Merchant defraud issuer - Less than \$200 in 6 month period | FRD-2793-M1 | §18.2-195(2) | 0-12M | 1/16/2001 | | |
| Possession of 2 or more signed credit cards or numbers | FRD-2511-F5 | §18.2-194 | 1Y-10Y | 11/2/1998 | | 7/1/2005 |
| Receive goods from credit card fraud-value less than \$200 | FRD-2806-M1 | §18.2-197 | 0-12M | | 7/1/1996 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|--------------------------------------------------------------------|--------------------|----------------|---------|---------------------------|----------------------------|--------------------------|
| FRAUD | | | | | | |
| Credit Card Fraud | | | | | | |
| Receive goods from credit fraud-\$200 or more | FRD-2807-F6 | §18.2-197 | 1Y-5Y | | | |
| Use VCC code for actual crime and change "F" to "C" | | §18.2-195(4) | | 1/16/2001 | | |
| Credit Card Theft | | | | | | |
| Possession of 2 or more signed credit cards or numbers | FRD-2511-F9 | §18.2-194 | 1Y-20Y | 7/1/2005 | | |
| Receive 2 or more stolen credit cards within 12 months | FRD-2794-F9 | §18.2-192(1,d) | 1Y-20Y | 1/16/2001 | | |
| Receive stolen credit cards or numbers | FRD-2795-F9 | §18.2-192(1,b) | 1Y-20Y | 1/16/2001 | | |
| Sell or buy stolen credit card or number | FRD-2796-F9 | §18.2-192(1,c) | 1Y-20Y | 1/16/2001 | | |
| Theft of credit card or credit card numbers | FRD-2360-F9 | §18.2-192(1,a) | 1Y-20Y | | 11/20/2000 | |
| Devices, Credit Card Forgery | | | | | | |
| Possess credit card forging devices | FRD-2513-F6 | §18.2-196 | 1Y-5Y | | 7/1/2003 | |
| Devices, Payment Card Scanning | | | | | | |
| Sell/distribute info. from payment card scanning device/re-encoder | FRD-2533-F6 | §18.2-196.1(B) | 1Y-5Y | 7/1/2005 | | |
| Use of scanning device/re-encoder on payment card of another | FRD-2532-M1 | §18.2-196.1(A) | 0-12M | 7/1/2005 | | |
| Use payment card scanning device, etc., info. in another crime | FRD-2534-F6 | §18.2-196.1(C) | 1Y-5Y | 7/1/2005 | | |
| Driver's License | | | | | | |
| Birth certificates, drivers' licenses, fraudulent use of | FRD-2628-M1 | §18.2-204.1 | 0-12M | | 11/22/2004 | |
| False Pretenses | | | | | | |
| False pretenses, obtain money by, >=\$200 | FRD-2743-F9 | §18.2-178 | 1Y-20Y | | | |
| False pretenses, obtain signature to writing by | FRD-2742-F4 | §18.2-178 | 2Y-10Y | | | |
| False pretenses, obtaining money by, <\$200 | FRD-2741-M1 | §18.2-178 | 0-12M | | | |
| False Statements | | | | | | |
| False statement to obtain property/credit - < \$200 | FRD-2812-M1 | §18.2-186(B) | 0-12M | | | |
| False statement to obtain property/credit- make or cause | FRD-2818-M1 | §18.2-186(A) | 0-12M | 7/1/2007 | | |
| False statement to obtain property/credit- make or cause | FRD-2818-M2 | §18.2-186(A) | 0-6M | | | 7/1/2007 |
| 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 | | | | | | |
| False alarm, ambulance/fire | FRD-2642-M1 | §18.2-212 | 0-12M | | | |
| Firearm | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---------------------------------------------------------------------|-------------|-----------------|---------|--------------------------|--------------------------|---------|
| FRAUD | | | | | | |
| Firearm | | | | | | |
| Firearm, fraudulent use of birth cert. or lic. to obtain | FRD-2647-F6 | §18.2-204.1 | 1Y-5Y | | | |
| Forging | | | | | | |
| Forgery | FRD-2520-F5 | §18.2-172 | 1Y-10Y | | | |
| Public record, forging | FRD-2519-F4 | §18.2-168 | 2Y-10Y | | 7/1/1999 | |
| Public record, uttering | FRD-2535-F4 | §18.2-168 | 2Y-10Y | 7/1/1999 | | |
| Uttering | FRD-2521-F5 | §18.2-172 | 1Y-10Y | | | |
| Forging - Bank Notes, Etc. | | | | | | |
| Coins or bank notes | FRD-2514-F4 | §18.2-170 | 2Y-10Y | | 7/1/1996 | |
| Possess forged bank notes or coins-10 or more | FRD-2517-F6 | §18.2-173 | 1Y-5Y | | 7/1/1996 | |
| Possess forged bank notes or coins-Less than 10 | FRD-2518-M3 | §18.2-173 | Fine | | 7/1/1996 | |
| Forging - Instruments | | | | | | |
| Make or possess forging instruments | FRD-2515-F4 | §18.2-171 | 2Y-10Y | | 7/1/1996 | |
| Forging - Seal | | | | | | |
| Official seal | FRD-2516-F4 | §18.2-169 | 2Y-10Y | | 7/1/1996 | |
| Governmental | | | | | | |
| Fraud in commercial dealings with government | FRD-2648-F6 | §18.2-498.3 | 1Y-5Y | | 7/1/1996 | |
| Submitting a false certified statement | FRD-2684-F6 | §18.2-498.4 | 1Y-5Y | | 7/1/1996 | |
| Hotel/Motel/Restaurant/Amusement Park | | | | | | |
| Hotel or Motel service, etc., false statement to obtain \$200 or > | FRD-2650-F5 | §18.2-188 | 1Y-10Y | | 7/1/2000 | |
| Hotel or Motel service, etc., false statement to obtain < \$200 | FRD-2651-M1 | §18.2-188 | 0-12M | | 7/1/2000 | |
| I.D./Trademark | | | | | | |
| I.D. number, altered on business machine, fail to rpt. | FRD-2653-M4 | §18.2-214.1 | Fine | | 7/1/1996 | |
| I.D. number, removing from electric appliance | FRD-2654-M1 | §18.2-215 | 0-12M | | 7/1/1996 | |
| Trademark, I.D.- altering | FRD-2686-M1 | §18.2-214 | 0-12M | | 7/1/1996 | |
| Trademarks, I.D. number, altering | FRD-2692-M1 | §18.2-214 | 0-12M | | 7/1/1996 | |
| Identity Fraud | | | | | | |
| Obtain identifying info. to avoid arrest or impede investigation | FRD-2505-M1 | §18.2-186.3(B1) | 0-12M | 7/1/2003 | 7/1/2004 | |
| Obtain identifying info. with intent to defraud | FRD-2507-M1 | §18.2-186.3(A) | 0-12M | 7/1/2000 | 7/1/2003 | |
| Obtain identifying info. with intent to defraud - 2nd or subsequent | FRD-2510-F6 | §18.2-186.3(D) | 1Y-5Y | 7/1/2000 | 7/1/2003 | |
| Obtain identifying info. with intent to sell or distribute | FRD-2504-M1 | §18.2-186.3(B) | 0-12M | 7/1/2003 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------------------|--------------------|----------------|---------|----------------------------|---------------------------|----------------------------|
| FRAUD | | | | | | |
| Identity Fraud | | | | | | |
| Obtain indentifying information of 5 or more people | FRD-2501-F6 | §18.2-186.3(D) | 1Y-5Y | 7/1/2006 | | |
| Obtain indentifying information of 50 or more people | FRD-2502-F5 | §18.2-186.3(D) | 1Y-10Y | 7/1/2006 | | |
| Publish name of law-enforcement officer, intent to harass, etc. | FRD-2540-F6 | §18.2-186.4 | 1Y-5Y | 7/1/2007 | | |
| Publish name or photo with intent to harass, etc. | FRD-2506-M1 | §18.2-186.4 | 0-12M | 7/1/2001 | | |
| Use of identifying info. to defraud - financial loss greater than \$200 | FRD-2509-F6 | §18.2-186.3(D) | 1Y-5Y | 7/1/2000 | 7/1/2003 | |
| Use of identifying info. to defraud, results in detention of victim | FRD-2508-F6 | §18.2-186.3(D) | 1Y-5Y | 7/1/2000 | 7/1/2003 | |
| Impersonation | | | | | | |
| Animal control officer, see Animals | | | | 7/1/2005 | | |
| Firefighter/emergency services personnel, impersonating | FRD-2560-M3 | §18.2-174.1 | Fine | | | 7/1/2002 |
| Firefighter/emergency services personnel, impersonating | FRD-2560-M1 | §18.2-174.1 | 0-12M | 7/1/2002 | | |
| Insignia, emblems, certain, other unauthorized use | FRD-2656-M4 | §18.2-177 | Fine | | 7/1/1996 | |
| Insignia, emblems, certain, unauthorized wearing of | FRD-2657-M3 | §18.2-176 | Fine | | 7/1/1996 | |
| Law enforcement officer, impersonating | FRD-2659-M1 | §18.2-174 | 0-12M | | 7/1/1996 | |
| Police, other officer, uniform / insignia, unlawful wearing of | FRD-2676-M1 | §18.2-175 | 0-12M | | 7/1/1996 | |
| Weights & Measures Commissioner, See Weights and Measures | | | | 7/1/2005 | | |
| Kosher or Halal | | | | | | |
| Misrepresentation as kosher or halal food | FRD-2658-M3 | §3.1-396.1 | Fine | 7/1/2006 | | 10/1/2008 |
| Misrepresentation as kosher or halal food | FRD-2658-M3 | §3.2-5124 | Fine | 10/1/2008 | | |
| Marriage | | | | | | |
| Marriage record, make false statement for | FRD-2660-M4 | §18.2-208 | Fine | | 7/1/1996 | |
| Marriage register, enter false statements in | FRD-2661-M3 | §18.2-207 | Fine | | 7/1/1996 | |
| Mechanic's/Materialmen's Lien | | | | | | |
| Willful misrepresentation causing loss on affidavit of payment | FRD-2798-M3 | §43-13.3 | Fine | 2/21/2001 | | |
| Medical Assistance | | | | | | |
| Application by supplier contains false statement | FRD-3388-M4 | §32.1-319 | Fine | 8/3/1995 | 1/31/1995 | |
| Collect, solicit, excess payments for services | FRD-3344-F6 | §32.1-317 | 1Y-5Y | 8/3/1995 | | |
| Condition of hosp., nursing home, make false statements on | FRD-3342-F6 | §32.1-316 | 1Y-5Y | 8/3/1995 | | |
| False statement in application for payment (felony) | FRD-3337-F9 | §32.1-314 | 1Y-20Y | 8/3/1995 | | |
| False statement in application for payment (misdemeanor) | FRD-3336-M9 | §32.1-314 | 0-12M | 10/13/2004 | | |
| False statement in application for payment (misdemeanor) | FRD-3336-M1 | §32.1-314 | 0-12M | 8/3/1995 | | 10/13/2004 |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---------------------------------------------------------------|-------------|------------------|---------|--------------------------|---------------------------|----------------------------|
| FRAUD | | | | | | |
| Medical Assistance | | | | | | |
| False statement to obtain assistance | FRD-2711-F9 | §32.1-314 | 1Y-20Y | 7/6/1995 | | 10/13/2004 |
| False statements on condition of hospital, other facilities | FRD-3343-F6 | §32.1-316 | 1Y-5Y | 8/3/1995 | | 10/13/2004 |
| False statements to obtain benefits \$200 or more | FRD-3392-F9 | §32.1-321.4 | 1Y-20Y | 8/3/1995 | | 9/1/1996 |
| False statements to obtain benefits, \$200 or more | FRD-3389-F9 | §32.1-321.4 | 1Y-20Y | 8/3/1995 | | |
| False statements to obtain benefits, less than \$200 | FRD-3387-M1 | §32.1-321.4 | 0-12M | 8/3/1995 | 1/31/1995 | |
| Indigent health care trust fund, obtain participation from | FRD-3386-M1 | §32.1-341 | 0-12M | 8/3/1995 | 1/31/1995 | |
| Patient trust fund, fail to maintain, deposit, etc. | FRD-3345-M1 | §32.1-318 | 0-12M | 8/3/1995 | | |
| Pay kickback for purchasing goods, etc., paid for by asst. | FRD-3340-F6 | §32.1-315(B,1) | 1Y-5Y | 8/3/1995 | | |
| Pay kickback for referring person for service pd by asst. | FRD-3341-F6 | §32.1-315(B,2) | 1Y-5Y | 8/3/1995 | | |
| Receive remuneration for purchasing goods paid by asst. | FRD-3339-F6 | §32.1-315(A,2) | 1Y-5Y | 8/3/1995 | | |
| Receive remuneration-referring one for service paid by assist | FRD-3338-F6 | §32.1-315(A,1) | 1Y-5Y | 8/3/1995 | | |
| State/local hospitalization, obtains benefits from | FRD-3385-M1 | §32.1-350 | 0-12M | 8/3/1995 | 1/31/1995 | |
| Minority, Etc., Owned, Small Business | | | | | | |
| Certificate of minority bus., obtain or possess fraudulently | FRD-2813-M1 | §18.2-213.1(A,1) | 0-12M | | 7/1/2006 | |
| Certification investigation, obstructing | FRD-2815-M1 | §18.2-213.1(A,3) | 0-12M | | 7/1/2006 | |
| Certification, false statements to obtain | FRD-2814-M1 | §18.2-213.1(A,2) | 0-12M | | 7/1/2006 | |
| Public moneys, obtain by fraud | FRD-2816-M1 | §18.2-213.1(A,4) | 0-12M | | 7/1/2006 | |
| Motion Picture | | | | | | |
| Record motion picture unlawfully | FRD-2701-M1 | §18.2-187.2 | 0-12M | 7/1/2004 | | |
| Also See Trade & Commerce, Recordings | | | | 7/1/2004 | | |
| Petroleum Products | | | | | | |
| Assisting in fraud (first offense) | FRD-2663-M3 | §18.2-230 | Fine | | | |
| Assisting in fraud (subsequent offense) | FRD-2664-M1 | §18.2-230 | 0-12M | | | |
| Imitating design/symbol/trade name (first offense) | FRD-2669-M3 | §18.2-228 | Fine | | | |
| Imitating design/symbol/trade name (subsequent offense) | FRD-2670-M1 | §18.2-228 | 0-12M | | | |
| Mixing brands or false trade name (first offense) | FRD-2665-M3 | §18.2-229 | Fine | | | |
| Mixing brands or false trade name (subsequent offense) | FRD-2666-M1 | §18.2-229 | 0-12M | | | |
| Oil can, failure to provide label/sign (first offense) | FRD-2667-M3 | §18.2-231 | Fine | | | |
| Oil can, failure to provide label/sign(subsequent offense) | FRD-2668-M1 | §18.2-231 | 0-12M | | | |
| Pump indicates wrong brand- (first offense) | FRD-2671-M3 | §18.2-227 | Fine | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|--------------------------------------------------------------|-------------|-----------------|---------|--------------------------|--------------------------|--------------------------|
| FRAUD | | | | | | |
| Petroleum Products | | | | | | |
| Pump indicates wrong brand- (subsequent offense) | FRD-2672-M1 | §18.2-227 | 0-12M | | | |
| Quality, deceive as to (first offense) | FRD-2673-M3 | §18.2-226 | Fine | | | |
| Quality, deceive as to (subsequent offense) | FRD-2674-M1 | §18.2-226 | 0-12M | | | |
| Prescription Fraud | | | | | | |
| See Narcotics | | | | 7/1/2004 | | |
| Publications | | | | | | |
| Newspaper, altering | FRD-2662-M4 | §18.2-210 | Fine | | 7/1/1996 | |
| Publication of false statement | FRD-2678-M3 | §18.2-209 | Fine | | 7/1/1996 | |
| Real Estate | | | | | | |
| Credit-overvaluation of real estate to deceive lender | FRD-2640-M3 | §18.2-203 | Fine | | 7/1/1996 | 7/1/2004 |
| Real estate, fraudulent misrepresentation in sale | FRD-2680-M3 | §18.2-202 | Fine | | 7/1/1996 | 7/1/2004 |
| Rental | | | | | | |
| Procure, rent animal, auto, vehicle w/o intent to pay | FRD-2681-M1 | §18.2-206 | 0-12M | | 7/1/2006 | |
| Slugs | | | | | | |
| Coin machine, operating with illegal coin | FRD-2633-M3 | §18.2-179 | Fine | | 7/1/1996 | |
| Slugs, manufacture or sale with fraudulent intent | FRD-2683-M3 | §18.2-180 | Fine | | 7/1/1996 | |
| Substitute Check | | | | | | |
| See Fraud, Forging or Uttering | | §8.01-391.1 | | 7/1/2006 | | |
| Telecommunications Devices | | | | | | |
| Manufacture 5 or more unlawful devices | FRD-2771-F6 | §18.2-190.4 | 1Y-5Y | | | 7/1/1998 |
| Manufacture an unlawful device | FRD-2770-M1 | §18.2-190.4 | 0-12M | | | 7/1/1998 |
| Manufacture an unlawful telecommunications device, knowingly | FRD-2770-F6 | §18.2-190.4 | 1Y-5Y | 7/1/1998 | 7/1/2002 | |
| Possess an unlawful device | FRD-2772-M1 | §18.2-190.2 | 0-12M | | | 7/1/1998 |
| Possess an unlawful device | FRD-2772-F6 | §18.2-190.2 | 1Y-5Y | 7/1/1998 | | |
| Possess more than 5 unlawful devices | FRD-2773-F6 | §18.2-190.2 | 1Y-5Y | | | 7/1/1998 |
| Sell 5 or more unlawful devices | FRD-2776-F6 | §18.2-190.3(i) | 1Y-5Y | | | 7/1/1998 |
| Sell 5 or more unlawful materials/parts to make device | FRD-2777-F6 | §18.2-190.3(ii) | 1Y-5Y | | | 7/1/1998 |
| Sell unlawful device | FRD-2774-M1 | §18.2-190.3(i) | 0-12M | | | 7/1/1998 |
| Sell unlawful device | FRD-2774-F6 | §18.2-190.3(i) | 1Y-5Y | 7/1/1998 | | |
| Sell unlawful material/part to make device | FRD-2775-M1 | §18.2-190.3(ii) | 0-12M | | | 7/1/1998 |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------------|--------------------|-----------------|---------|----------------------------|----------------------------|----------------------------|
| FRAUD | | | | | | |
| Telecommunications Devices | | | | | | |
| Sell unlawful materials/parts to make a device | FRD-2775-F6 | §18.2-190.3(ii) | 1Y-5Y | 7/1/1998 | | |
| Third Offense Fraud | | | | | | |
| See Larceny, Third Offense Petty Larceny, §18.2-104 | | | | 7/1/1999 | | |
| Unemployment Compensation | | | | | | |
| Also see Unemployment Compensation | | | | 7/1/2005 | | |
| Advise transfer business, etc., to obtain lower unemployment tax rate | FRD-2537-M1 | §18.2-204.3(B) | 0-12M | 7/1/2005 | | |
| Three or more actions to obtain lower unemployment tax | FRD-2538-F6 | §18.2-204.3(C) | 1Y-5Y | 7/1/2005 | | |
| Transfer business, etc., to obtain lower unemployment tax rate | FRD-2536-M1 | §18.2-204.3(A) | 0-12M | 7/1/2005 | | |
| Utilities | | | | | | |
| Utilities, TV, \$200 or more, false statement to obtain | FRD-2689-F6 | §18.2-187.1 | 1Y-5Y | 8/23/2004 | 8/23/2004 | |
| Utilities, TV, Less than \$200, false statement to obtain | FRD-2690-M1 | §18.2-187.1 | 0-12M | 8/23/2004 | 8/23/2004 | |
| Wages | | | | | | |
| See Labor | | | | 7/1/2005 | | |
| Welfare Fraud | | | | | | |
| Also see, Fraud, Medical Assistance | | | | | | |
| Failure to notify, change in circumstances - value \$200 or more | FRD-2797-F9 | §63.1-112 | 1Y-20Y | 12/13/2000 | | 10/1/2002 |
| Failure to notify, change in circumstances - value \$200 or more | FRD-2797-F9 | §63.2-513 | 1Y-20Y | 10/1/2002 | | |
| Failure to notify, change in circumstances - value less than \$200 | FRD-2698-M9 | §63.1-112 | 0-12M | | 12/13/2000 | 10/1/2002 |
| Failure to notify, change in circumstances - value less than \$200 | FRD-2698-M1 | §63.2-513 | 0-12M | 10/13/2004 | | |
| Failure to notify, change in circumstances - value less than \$200 | FRD-2698-M9 | §63.2-513 | 0-12M | 10/1/2002 | | 10/13/2004 |
| Fraudulently obtaining welfare asst. - value \$200 or more | FRD-2695-F9 | §63.1-124 | 1Y-20Y | | | 10/1/2002 |
| Fraudulently obtaining welfare asst. - value \$200 or more | FRD-2695-F9 | §63.2-522 | 1Y-20Y | 10/1/2002 | | |
| Fraudulently obtaining welfare asst. - value < \$200 | FRD-2696-M1 | §63.1-124 | 0-12M | | | 10/1/2002 |
| Fraudulently obtaining welfare asst. - value < \$200 | FRD-2696-M1 | §63.2-522 | 0-12M | 10/1/2002 | | |
| Housing aid, false statements to obtain | FRD-2652-M1 | §18.2-186.2 | 0-12M | | 7/1/1996 | |
| Knowingly makes any false application for assistance | FRD-2700-F5 | §63.1-107.1 | 1Y-10Y | 12/15/1994 | | 10/1/2002 |
| Knowingly makes any false application for assistance (Perjury) | FRD-2700-F5 | §63.2-502 | 1Y-10Y | 10/1/2002 | | |
| Unauthorized use of food stamps - value \$200 or more | FRD-2693-F9 | §63.1-124.1 | 1Y-20Y | | | 10/1/2002 |
| Unauthorized use of food stamps - value \$200 or more | FRD-2693-F9 | §63.2-523 | 1Y-20Y | 10/1/2002 | | |
| Unauthorized use of food stamps - value < \$200 | FRD-2694-M1 | §63.1-124.1 | 0-12M | | | 10/1/2002 |

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|-------------------------------------------------------------|--------------------|--------------|---------|---------------------------|--------------------------|--------------------------|
| FRAUD | | | | | | |
| Welfare Fraud | | | | | | |
| Unauthorized use of food stamps - value < \$200 | FRD-2694-M1 | §63.2-523 | 0-12M | 10/1/2002 | | |
| Other | | | | | | |
| Airline/railroad ticket-obtain at discount price by fraud | FRD-2622-F6 | §18.2-198 | 1Y-5Y | | 7/1/1996 | |
| Appointment notice, fail to give | FRD-2623-M4 | §18.2-209.2 | Fine | | 7/1/1996 | |
| Blindman's cane, false use of | FRD-2629-M4 | §18.2-212.1 | Fine | | | |
| Clerk - make false bond certificate | FRD-2632-M3 | §18.2-209.1 | Fine | | 7/1/1996 | |
| Commissioner- act without bond certificate | FRD-2634-M3 | §18.2-209.1 | Fine | | 7/1/1996 | |
| Defraud garage keeper | FRD-2641-M2 | §18.2-189 | 0-6M | | 7/1/1996 | |
| Games to promote sales, unlawful use of | FRD-2688-M3 | §18.2-242 | Fine | | | |
| Gold items, misrepresentation as | FRD-2649-M2 | §18.2-235 | 0-6M | | 7/1/1996 | |
| Industrial sick benefit comp., -false statement defrauding | FRD-2655-M3 | §18.2-204 | Fine | | 7/1/1996 | |
| Kosher meat, misrepresentation as | FRD-2658-M1 | §18.2-236 | 0-12M | | 7/1/1996 | 7/1/2006 |
| Pig iron, buying with intent to defraud | FRD-2675-F6 | §18.2-238 | 1Y-5Y | | 7/1/1996 | |
| Promissory notes in payment for food, accept | FRD-2677-M3 | §18.2-241 | Fine | | 7/1/1996 | |
| Pyramid promotional schemes | FRD-2679-M1 | §18.2-239 | 0-12M | | 7/1/1996 | |
| Secondhand materials, certain, misrepresentation in sale of | FRD-2682-M2 | §18.2-237 | 0-6M | | 7/1/1996 | |
| Tourist information, misrepresent self as official | FRD-2685-M3 | §18.2-211 | Fine | | 7/1/1996 | 7/1/2004 |
| Transcripts or diplomas, falsify/alter, fraudulent use | FRD-2687-M3 | §18.2-172.1 | Fine | | 7/1/1996 | |
| Unlawful sales referral | FRD-2702-M1 | §18.2-242.1 | 0-12M | 8/23/2004 | | |
| Warrants, simulating | FRD-2691-M4 | §18.2-213 | Fine | | 7/1/1996 | |
| Type Not Clear | | | | | | |
| Credit Card Fraud-Type not clear from record | FRD-2637-S9 | | | | | |
| Fraud Misdemeanor-Type not clear from record | FRD-2697-M9 | | | | | |
| Fraud/Forgery-Type not clear from record | FRD-2551-S9 | | | | | |
| GAMBLING | | | | | | |
| Also Animals | | | | 7/1/2003 | | |
| Also see Trade and Commerce | | | | 7/1/2003 | | |
| Bingo, Raffles | | | | | | |
| Bingo, prohibited practices | GAM-3924-M1 | §18.2-340.10 | 0-12M | | | 9/1/1996 |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------------|-------------|-----------------|---------|---------------------------|---------------------------|--------------------------|
| GAMBLING | | | | | | |
| Bingo, Raffles | | | | | | |
| Unlawful use of receipts | GAM-3925-F6 | §18.2-340.9(A) | 1Y-5Y | | | 9/1/1996 |
| Boxing/Wrestling | | | | | | |
| See Professions and Occupations | | | | 7/1/1998 | | |
| Charitable Gaming | | | | | | |
| Bingo games, conduct or permit violation | GAM-3958-M1 | §18.2-340.27 | 0-12M | 9/1/1996 | | |
| Conduct game while permit suspended | GAM-3953-M1 | §18.2-340.36 | 0-12M | 9/1/1996 | | |
| Convert \$200 or more from charitable gaming | GAM-3911-F9 | §18.2-340.37(C) | 1Y-20Y | 7/1/2006 | | |
| Convert less than \$200 from charitable gaming | GAM-3910-M1 | §18.2-340.37(C) | 0-12M | 7/1/2006 | | |
| Fail to file reports | GAM-3955-M1 | §18.2-340.30 | 0-12M | 9/1/1996 | | |
| Instant bingo, conduct or permit violation | GAM-3957-M1 | §18.2-340.28 | 0-12M | 9/1/1996 | | |
| Joint operation bingo, conduct or permit violation | GAM-3956-M1 | §18.2-340.29 | 0-12M | 9/1/1996 | | |
| Prohibited practices | GAM-3954-M1 | §18.2-340.33 | 0-12M | 9/1/1996 | | |
| Pull tab devices sold off premises | GAM-3959-M1 | §18.2-340.26:1 | 0-12M | 9/1/1996 | 9/20/2004 | |
| Raffle, illegal sale or draw | GAM-3921-M1 | §18.2-340.26 | 0-12M | 9/20/2004 | | |
| Suppliers violate regulations | GAM-3952-M1 | §18.2-340.34 | 0-12M | 9/1/1996 | | |
| Unauthorized game | GAM-3920-M1 | §18.2-340.22 | 0-12M | 9/20/2004 | | |
| Violation of charitable gaming commission rules | GAM-3909-M1 | §18.2-340.37(A) | 0-12M | 7/5/1995 | 7/1/2006 | |
| Fraud | | | | | | |
| Fraudulent participant entered in events of speed or skill | GAM-3929-M3 | §18.2-333 | Fine | | 7/1/1996 | |
| Win by fraud or cheating | GAM-3931-S9 | §18.2-327 | Fine | | 7/1/1996 | |
| Operator | | | | | | |
| Operator of continuous illegal gambling operation | GAM-3927-F6 | §18.2-328 | 1Y-5Y | | 7/1/1996 | 7/1/1997 |
| Operator of continuous illegal gambling operation or revenue \$2000 + | GAM-3927-F9 | §18.2-328 | 1Y-10Y | 7/1/1997 | 7/2/2003 | |
| Operator of illegal gambling operation | GAM-3926-F6 | §18.2-328 | 1Y-5Y | | 7/1/1996 | |
| Owner,tenant or other occupant allow gambling | GAM-3928-M1 | §18.2-329 | 0-12M | | 7/1/1996 | |
| Other | | | | | | |
| Accessories to gambling activities | GAM-3923-M1 | §18.2-330 | 0-12M | | 7/1/1996 | |
| Possession of gambling devices | GAM-3908-M1 | §18.2-331 | 0-12M | | 7/1/1996 | |
| Wager, bet for money | GAM-3930-M3 | §18.2-326 | Fine | | 7/1/1996 | |
| Type Not Clear | | | | | | |

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

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

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---------------------------------------------------------------------|-------------|--------------|---------|---------------------------|--------------|---------|
| GAME, FISH, WILDLIFE | | | | | | |
| Fisheries/Tidal Waters - Food Fish | | | | | | |
| Food fish not to be taken or exceeds 1% of catch | GFW-3413-M1 | §28.2-408 | 0-12M | 9/1/1996 | | |
| Fisheries/Tidal Waters - Impede Fishing | | | | | | |
| Impede lawful fishing | GFW-3459-M3 | §28.2-903.1 | Fine | 7/1/1997 | | |
| Impede lawful fishing - inland waters | GFW-3458-M3 | §29.1-554.1 | Fine | 7/1/1997 | | |
| Fisheries/Tidal Waters - Import | | | | | | |
| Unlawful importing of fish/etc for intro into Va. Waters | GFW-3478-M1 | §28.2-825 | 0-12M | 2/20/2001 | | |
| Fisheries/Tidal Waters - Label | | | | | | |
| Imported oysters/clams labeled as Virginia product | GFW-3434-M3 | §28.2-532 | Fine | 9/1/1996 | | |
| Fisheries/Tidal Waters - License / ID | | | | | | |
| Aid unlawful avoidance of nonresident harvester's license | GFW-3471-M1 | §28.2-227 | 0-12M | 2/20/2001 | | |
| Failure to present fishing license to officer | GFW-3473-M1 | §28.2-231 | 0-12M | 2/20/2001 | | |
| Fishing in Virginia's tidal waters without license | GFW-3475-M1 | §28.2-225 | 0-12M | 2/21/2001 | | |
| Fishing license, false statement or altering | GFW-3476-M1 | §28.2-230 | 0-12M | 2/20/2001 | | |
| Improper attachment/display of license/ID marking boats/devices/etc | GFW-3477-M1 | §28.2-234 | 0-12M | 2/20/2001 | | |
| License fee, fail to pay | GFW-3416-M1 | §28.2-504 | 0-12M | 9/1/1996 | | |
| Trawling boat licensed for other fishing device | GFW-3411-M1 | §28.2-316 | 0-12M | 9/1/1996 | | |
| Fisheries/Tidal Waters - Menhaden | | | | | | |
| Menhaden, catch during closed season or with forbidden nets | GFW-3414-M1 | §28.2-410 | 0-12M | 9/1/1996 | | |
| Patent tongs, etc., carry while fishing for menhaden | GFW-3412-M1 | §28.2-405 | 0-12M | 9/1/1996 | | |
| Take menhaden by purse seine after closure | GFW-3515-M1 | §28.2-1000.2 | 0-12M | 7/1/2007 | | |
| Fisheries/Tidal Waters - Nets & Devices | | | | | | |
| Fixed fishing device, gill nets, unlawful length | GFW-3405-M3 | §28.2-307 | Fine | 9/1/1996 | | |
| Gill nets in oceanfront, illegal setting | GFW-3406-M3 | §28.2-308 | Fine | 9/1/1996 | | |
| Net extends over 1/4 width of body of water | GFW-3407-M3 | §28.2-309 | Fine | 9/1/1996 | | |
| Net fishing within 300 yards of fishing pier | GFW-3400-M3 | §28.2-302 | Fine | 9/1/1996 | | |
| Nets, unlawful size, length or depth | GFW-3403-M3 | §28.2-305 | Fine | 9/1/1996 | | |
| Use trawl nets or drag nets to catch fish | GFW-3410-M1 | §28.2-314 | 0-12M | 9/1/1996 | | |
| Vessel under 70 tons use illegal net | GFW-3415-M1 | §28.2-411 | 0-12M | 9/1/1996 | | |
| Fisheries/Tidal Waters - Oyster | | | | | | |
| Dredge or scrape tract during restricted times | GFW-3464-M3 | §28.2-515 | Fine | 7/1/2005 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------------|-------------|------------|---------|---------------------------|--------------------------|---------|
| 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 | 7/1/2005 | | |
| Larceny from oyster-planting ground, value \$200 or more | GFW-3442-F9 | §28.2-560 | 1Y-20Y | 9/1/1996 | | |
| Larceny from oyster-planting ground, value less than \$200 | GFW-3443-M1 | §28.2-560 | 0-12M | 9/1/1996 | | |
| Oyster dredging or equipment on boat, unlawful | GFW-3424-F6 | §28.2-516 | 1Y-5Y | 9/1/1996 | | |
| Oyster grounds, interfere with surveyor | GFW-3441-M3 | §28.2-557 | Fine | 9/1/1996 | | |
| Oyster inspections, interfering with | GFW-3422-M1 | §28.2-512 | 0-12M | 9/1/1996 | | |
| Oyster measures violation | GFW-3514-M1 | §28.2-526 | 0-12M | 7/1/2007 | | |
| Oyster planting grounds, remove markers | GFW-3444-M3 | §28.2-561 | Fine | 9/1/1996 | | |
| Oyster shucked, possession of | GFW-3423-M3 | §28.2-514 | Fine | 9/1/1996 | | |
| Oysters for seed, carry w/out permit; change planting location | GFW-3437-M1 | §28.2-535 | 0-12M | 9/1/1996 | | |
| Oysters unculled, buy, sell or possess | GFW-3420-M3 | §28.2-510 | Fine | 9/1/1996 | | |
| Oysters, catch with patent tongs in prohibited area | GFW-3418-M1 | §28.2-508 | 0-12M | 9/1/1996 | | |
| Oysters, culling, violation of regulation | GFW-3421-M3 | §28.2-511 | Fine | 9/1/1996 | | |
| Oysters, dredging for on James River | GFW-3425-F6 | §28.2-518 | 1Y-5Y | 9/1/1996 | | |
| Oysters, more than 1 bushel on crab dredging boat | GFW-3435-M1 | §28.2-533 | 0-12M | 9/1/1996 | | |
| Oysters, possession during closed season while taking clams | GFW-3436-M1 | §28.2-534 | 0-12M | 9/1/1996 | 7/2/1999 | |
| Oysters, take by other than ordinary/patent tongs or hand | GFW-3428-F6 | §28.2-523 | 1Y-5Y | 9/1/1996 | | |
| Oysters, take on Sunday or at night | GFW-3432-M3 | §28.2-530 | Fine | 9/1/1996 | | |
| Oysters, taking out of season | GFW-3417-M1 | §28.2-506 | 0-12M | 9/1/1996 | | |
| Oysters/clams, non-residents taking, planting, etc. | GFW-3445-M1 | §28.2-634 | 0-12M | 9/1/1996 | | |
| Oysters/clams, resident assoc. w/non-residents taking, planting | GFW-3446-M1 | §28.2-635 | 0-12M | 9/1/1996 | | |
| Patent tongs, exceed maximum weight or teeth length | GFW-3419-M3 | §28.2-509 | Fine | 9/1/1996 | | |
| Shells, convert to lime | GFW-3431-M3 | §28.2-529 | Fine | 9/1/1996 | | |
| Tax or record violation, oysters | GFW-3440-M1 | §28.2-549 | 0-12M | 9/1/1996 | | |
| Theft of oysters, clams, shells, etc., valued at \$200 or more | GFW-3429-F9 | §28.2-527 | 1Y-20Y | 9/1/1996 | | |
| Theft of oysters, clams, shells, etc., valued at less than \$200 | GFW-3430-M1 | §28.2-527 | 0-12M | 9/1/1996 | | |
| Fisheries/Tidal Waters - Poles / Stakes | | | | | | |
| Failure to remove abandoned fishing poles/stakes | GFW-3474-M1 | §28.2-237 | 0-12M | 2/20/2001 | | |
| Fisheries/Tidal Waters - Potomac | | | | | | |
| Violation of Potomac River Compact | GFW-3483-M1 | §28.2-1001 | 0-12M | 2/20/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------------|-------------|-------------|---------|----------------------------|---------------------------|----------------------------|
| GAME, FISH, WILDLIFE | | | | | | |
| Fisheries/Tidal Waters - Rappahannock | | | | | | |
| Use snatch, grab, or gang hook in Rappahannock River | GFW-3404-M3 | §28.2-306 | Fine | 9/1/1996 | | |
| Fisheries/Tidal Waters - Sturgeon | | | | | | |
| Sturgeon, take, possess, catch | GFW-3401-M1 | §28.2-303 | 0-12M | 9/1/1996 | | |
| Fisheries/Tidal Waters - Subsequent Offense | | | | | | |
| Second or subsequent violation within 12 months | GFW-3587-M1 | §28.2-903 | 0-12M | 7/2/2006 | | |
| Fishing | | | | | | |
| Fishing- use explosives | GFW-3372-M1 | §29.1-533 | 0-12M | 4/29/1994 | 8/18/2006 | |
| Unlawful fishing practices | GFW-3371-M2 | §29.1-531 | 0-6M | 4/29/1994 | 7/2/1997 | |
| Use of substance injurious to fish | GFW-3512-M3 | §29.1-533 | Fine | 8/18/2006 | | |
| Fur-Bearing Animals | | | | | | |
| Nutria, possession, sale, liberation of | GFW-3583-M2 | §29.1-545 | 0-6M | 7/1/2005 | | |
| Shoot muskrats or raccoons during closed season or without permit | GFW-3580-M2 | §29.1-517 | 0-6M | 10/13/2004 | | |
| Shoot muskrats or raccoons during closed season or without permit | GFW-3580-M3 | §29.1-517 | Fine | 7/1/2004 | | 10/13/2004 |
| Importation | | | | | | |
| Import animals, fish, birds, etc., illegally | GFW-3582-M2 | §29.1-542 | 0-6M | 7/1/2005 | | |
| Law Enforcement, Impede | | | | | | |
| Impede game warden/law enforcement | GFW-3350-M2 | §29.1-207 | 0-6M | 4/29/1994 | | |
| Resisting or impeding an officer - fisheries/tidal waters | GFW-3510-M1 | §28.2-905 | 0-12M | 7/1/2005 | | |
| License | | | | | | |
| Borrow/lend/alter license | GFW-3356-M2 | §29.1-337.1 | 0-6M | 4/29/1994 | | |
| Fail to carry license | GFW-3353-M4 | §29.1-336 | Fine | 4/29/1994 | | |
| Fail to display license upon request | GFW-3354-M3 | §29.1-337 | Fine | 4/29/1994 | | |
| Fail to obtain damage stamp to hunt bear or deer | GFW-3359-M3 | §29.1-354 | Fine | 4/29/1994 | | |
| Hunt, fish, or trap after license revoked | GFW-3357-M2 | §29.1-338 | 0-6M | 4/29/1994 | | |
| Hunt, fish, or trap in national forest w/o permit | GFW-3361-M3 | §29.1-408 | Fine | 4/29/1994 | | |
| Hunt, trap or fish without a license | GFW-3352-M3 | §29.1-335 | Fine | 4/29/1994 | | |
| Hunting after license revoked | GFW-3513-M2 | §29.1-521.2 | 0-6M | 8/18/2006 | | |
| Make false statement to obtain license | GFW-3355-M2 | §29.1-337.1 | 0-6M | 4/29/1994 | | |
| Migratory Birds | | | | | | |
| Hunt migratory birds in violation of regulations | GFW-3390-M2 | §29.1-515 | 0-6M | 11/15/2004 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---------------------------------------------------------------|-------------|---------------|---------|----------------------------|--------------------------|----------------------------|
| GAME, FISH, WILDLIFE | | | | | | |
| Migratory Birds | | | | | | |
| Hunt migratory birds in violation of regulations | GFW-3390-M3 | §29.1-515 | Fine | 10/13/2004 | | 11/15/2004 |
| Mussels, Zebra | | | | | | |
| See Dangerous Conduct | | | | 7/1/2005 | | |
| Posted Property | | | | | | |
| See Trespass | | | | 3/21/1997 | | |
| Preserves / Sanctuaries | | | | | | |
| Fail to attach seal to shot game | GFW-3579-M3 | §29.1-606 | Fine | 7/1/2005 | | |
| Take game before compliance with Board requirements | GFW-3398-M3 | §29.1-603 | Fine | 7/1/2005 | | |
| Safety Zones / Restricted Areas | | | | | | |
| Violation of safety zones within tidal waters of Commonwealth | GFW-3462-M1 | §28.2-106.2 | 0-12M | 3/16/2003 | | |
| Snakehead Fish | | | | | | |
| See Dangerous Conduct | | | | 7/1/2005 | | |
| Submerged Lands | | | | | | |
| Unlawful use of subaqueous beds | GFW-3470-M1 | §28.2-1203 | 0-12M | 7/1/2000 | | |
| Turkey | | | | | | |
| Kill wild turkey during closed season | GFW-3379-M2 | §29.1-552 | 0-6M | 4/29/1994 | | |
| Vehicle | | | | | | |
| Shoot at or kill wild bird/ animal from vehicle | GFW-3363-M3 | §29.1-521(6) | Fine | 4/29/1994 | | |
| Weapon | | | | | | |
| Hunting with prohibited firearm or ammunition | GFW-3384-M3 | §29.1-528 | Fine | 1/11/1996 | | |
| Weapon used, unauthorized | GFW-3456-M3 | §29.1-519 | Fine | 1/16/1997 | | |
| Other | | | | | | |
| Exceed bag or creel limit for game/fish | GFW-3378-M2 | §29.1-550(ii) | 0-6M | 4/29/1994 | | |
| Fail to wear blaze orange clothing | GFW-3370-S9 | §29.1-530.1 | Fine | 4/29/1994 | | |
| Impeded the lawful hunting/ trapping of wild birds/animals | GFW-3365-M3 | §29.1-521.1 | Fine | 4/29/1994 | | |
| Remove obstructions/property from state water | GFW-3460-M3 | §28.2-1210 | Fine | 7/1/1999 | | |
| Sell wild bird, animal, fish - aggregate \$200 or more | GFW-3382-F6 | §29.1-553 | 1Y-5Y | 9/27/1994 | 7/1/2005 | |
| Sell wild birds, animals, fish | GFW-3381-M1 | §29.1-553 | 0-12M | 9/27/1994 | | |
| Selling boats/watercraft without a license | GFW-3585-M2 | §29.1-808 | 0-6M | 10/13/2004 | | |
| Selling boats/watercraft without a license | GFW-3585-M3 | §29.1-808 | Fine | 7/13/2004 | | 10/13/2004 |
| Storage of wildlife or fish, unlawful | GFW-3480-M2 | §29.1-541 | 0-6M | 2/20/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|-------------|-----------------|---------|---------------------------|---------------------------|--------------------------|
| GAME, FISH, WILDLIFE | | | | | | |
| Other | | | | | | |
| Take game/fish during closed season | GFW-3377-M2 | §29.1-550(i) | 0-6M | 4/29/1994 | | |
| Taking of threatened/endangered species, unlawfully | GFW-3482-M1 | §29.1-567 | 0-12M | 2/20/2001 | | |
| Times for hunting, violation of set | GFW-3457-M3 | §29.1-520 | Fine | 1/16/1997 | | |
| Trap, sell, purchase, etc., migratory game birds | GFW-3373-M1 | §29.1-547 | 0-12M | 4/29/1994 | | |
| Unlawful hunting, trapping, etc., of wild birds/animals | GFW-3364-M3 | §29.1-521 | Fine | 4/29/1994 | | |
| Violate Article 1, dealing furs | GFW-3360-M3 | §29.1-406 | Fine | 4/29/1994 | | |
| Violate Article 2 - waterfowl blinds & hunting waterfowl | GFW-3358-M2 | §29.1-351.1 | 0-6M | 4/29/1994 | | |
| Violate Article 3, special permits | GFW-3362-M4 | §29.1-412 | Fine | 4/29/1994 | | |
| Violation of Board regulations | GFW-3447-M3 | §29.1-505 | Fine | 9/1/1996 | | |
| Violation of sanctuaries, refuges, preserves, water | GFW-3380-M3 | §29.1-554 | Fine | 4/29/1994 | | |
| Type Not Clear | | | | | | |
| Game, Fish, Wildlife Violation - Type not clear from record | GFW-3399-S9 | | | | 7/1/1996 | |
| GANGS | | | | | | |
| Participation | | | | | | |
| Also see Assault; Mob | | | | | | |
| Participation in criminal act for benefit or direction of gang | MOB-1291-F5 | §18.2-46.2 | 1Y-10Y | 7/1/2000 | | |
| Participation in criminal act to benefit gang that includes juvenile | MOB-1292-F4 | §18.2-46.2 | 2Y-10Y | 7/1/2000 | | |
| Participation - School Zone | | | | | | |
| Participation in criminal act for benefit/direction of gang - school | MOB-1280-F5 | §18.2-46.2 | 1Y-10Y | 7/1/2005 | | |
| Participation in criminal act for gang that includes juvenile - school | MOB-1281-F4 | §18.2-46.2 | 2Y-10Y | 7/1/2005 | | |
| Recruitment | | | | | | |
| Felony, use force/threats to encourage person to commit a | MOB-1296-F6 | §18.2-46.3(B,c) | 1Y-5Y | 7/1/2004 | 8/23/2004 | |
| Juvenile recruited by an adult for street gang | MOB-1290-F6 | §18.2-46.3(A) | 1Y-5Y | 7/1/2004 | | |
| Membership, use force or threats to encourage | MOB-1294-F6 | §18.2-46.3(B,a) | 1Y-5Y | 7/1/2004 | | |
| Membership, use force or threats to encourage continued | MOB-1295-F6 | §18.2-46.3(B,b) | 1Y-5Y | 7/1/2004 | | |
| Solicit, invite, recruit another for street gang | MOB-1293-M1 | §18.2-46.3(A) | 0-12M | 7/1/2004 | | |
| Solicit, invite, recruit juvenile to become member of street gang | MOB-1290-F6 | §18.2-46.3 | 1Y-5Y | 7/1/2000 | | 7/1/2004 |
| Recruitment - School Zone | | | | | | |
| Felony, use force/threats to encourage person to commit a | MOB-1286-F5 | §18.2-46.3(B,c) | 1Y-10Y | 7/1/2005 | | |
| Juvenile recruited by an adult for street gang - school zone | MOB-1282-F5 | §18.2-46.3(A) | 1Y-10Y | 7/1/2005 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------------|-------------|-----------------|---------|--------------------------|---------------------------|---------|
| GANGS | | | | | | |
| Recruitment - School Zone | | | | | | |
| Membership, use force or threats to encourage - school zone | MOB-1284-F5 | §18.2-46.3(B,a) | 1Y-10Y | 7/1/2005 | | |
| Membership, use force or threats to encourage continued - school zone | MOB-1285-F5 | §18.2-46.3(B,b) | 1Y-10Y | 7/1/2005 | | |
| Solicit, invite, recruit another for street gang - school zone | MOB-1283-F6 | §18.2-46.3(A) | 1Y-5Y | 7/1/2005 | | |
| School Zone | | | | | | |
| See Gangs, Participation or Gangs, Recruitment | | §18.2-46.3:3 | | 7/1/2005 | | |
| Third or Subsequent | | | | | | |
| Criminal street gang, third or subsequent conviction | MOB-1297-F3 | §18.2-46.3:1 | 5Y-20Y | 7/1/2004 | 7/15/2004 | |
| GAS CONTAINERS | | | | | | |
| See Fire Safety (§18.2-494) | | | | | | |
| GOOD BEHAVIOR VIOLATION | | | | | | |
| See Supervision Violation (§19.2-306) | | | | | | |
| | | | | 1/8/1997 | | |
| GOVERNMENT | | | | | | |
| Auditor of Public Accounts | | | | | | |
| Fail to report fraudulent transaction | GOV-8800-M3 | §30-138 | Fine | 7/1/2005 | | |
| HARASSMENT | | | | | | |
| See Computer Crime, Extortion or Telephone | | | | | | |
| | | | | 7/1/2006 | | |
| HAZING OF STUDENTS | | | | | | |
| See Assault (§18.2-56) | | | | | | |
| HEALTH | | | | | | |
| Also see Mental Health | | | | | | |
| | | | | 9/1/1996 | | |
| Anatomical Gift | | | | | | |
| Falsify, etc., document of anatomical gift | HEA-5565-F4 | §32.1-291.17 | 2Y-10Y | 7/1/2007 | | |
| Sale or purchase body parts | HEA-5564-F4 | §32.1-291.16 | 2Y-10Y | 7/1/2007 | | |
| Bedding & Upholstered Furniture | | | | | | |
| Fail to attach tag to filling material | HEA-5509-M2 | §32.1-220 | 0-6M | 9/1/1996 | | |
| Fail to sanitize shoddy, second hand filling material | HEA-5504-M2 | §32.1-213 | 0-6M | 9/1/1996 | | |
| Fail to sterilize new animal hair, feathers, & down | HEA-5505-M2 | §32.1-214 | 0-6M | 9/1/1996 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|-------------|--------------|----------|---------------------------|--------------------------|--------------------------|
| HEALTH | | | | | | |
| Bedding & Upholstered Furniture | | | | | | |
| New and sanitized items to be kept separate | HEA-5511-M2 | §32.1-223 | 0-6M | 9/1/1996 | | |
| No permit to sanitize or sterilize | HEA-5507-M2 | §32.1-216 | 0-6M | 9/1/1996 | | |
| Rent, sell, dispose of bedding, etc., not sanitized | HEA-5506-M2 | §32.1-215 | 0-6M | 9/1/1996 | | |
| Tags, fail to place on new or secondhand item | HEA-5508-M2 | §32.1-219 | 0-6M | 9/1/1996 | | |
| Tags, false, misleading or removal of tags on bedding, etc. | HEA-5510-M2 | §32.1-221 | 0-6M | 9/1/1996 | | |
| Use VCC for specific offense violated | | §32.1-226 | | 9/1/1996 | | |
| Body Parts / Fluids | | | | | | |
| Also see Health: Anatomical Gift | | | | 7/1/2007 | | |
| HIV infected blood, organs, etc., donate or sell | HEA-5513-F6 | §32.1-289.2 | 1Y-5Y | 9/1/1996 | | |
| Sale of body parts and non-replicating fluids | HEA-5512-F6 | §32.1-289.1 | 1Y-5Y | 9/1/1996 | | 7/1/2007 |
| Trafficking in dead human bodies | HEA-5514-M1 | §32.1-303 | 0-12M | 9/1/1996 | | |
| Decisions Act | | | | | | |
| Conceal, etc., do not resuscitate order | HEA-5560-F6 | §54.1-2989 | 1Y-5Y | 7/1/2005 | | |
| Conceal, etc., revocation of do not resuscitate order - death hastened | HEA-5563-F2 | §54.1-2989 | 20Y-Life | 7/1/2005 | | |
| Forge do not resuscitate order - death hastened | HEA-5562-F2 | §54.1-2989 | 20y-Life | 7/1/2005 | | |
| Forge revocation of do not resuscitate order | HEA-5561-F6 | §54.1-2989 | 1Y-5Y | 7/1/2005 | | |
| Dept. of Health & Health Commissioner | | | | | | |
| Health Board regulation/order, willfully violate | HEA-5532-M1 | §32.1-27 | 0-12M | 1/9/2001 | | |
| Home Care | | | | | | |
| Operate home care organization without license | HEA-5502-F6 | §32.1-162.15 | 1Y-5Y | 9/1/1996 | | |
| Hotels, Restaurants | | | | | | |
| Violate Board/Commission of Health regulations | HEA-5537-M3 | §35.1-7 | Fine | 2/20/2001 | | |
| Nursing Home | | | | | | |
| Employee, etc., fail to disclose criminal history | HEA-5500-M1 | §32.1-126.01 | 0-12M | 9/1/1996 | | |
| Operate nursing home without license | HEA-5503-F6 | §32.1-136 | 1Y-5Y | 9/1/1996 | 7/2/1999 | |
| Pharmacy, Hospital | | | | | | |
| Employee, etc., fail to disclose criminal history | HEA-5501-M1 | §32.1-126.02 | 0-12M | 9/1/1996 | | |
| Postmortem Examinations | | | | | | |
| Fail/refuse to comply with Dept of Medical Assist Services subpoena | HEA-5533-M4 | §32.1-324.1 | Fine | 2/1/2001 | | |
| Unlawful disclosure of child death investigation (local/regional) | HEA-5534-M3 | §32.1-283.2 | Fine | 2/20/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------------|-------------|--------------|---------|----------------------------|----------------------------|---------------------------|
| HEALTH | | | | | | |
| Postmortem Examinations | | | | | | |
| Unlawful disclosure of child death investigation (state) | HEA-5535-M3 | §32.1-283.1 | Fine | 2/20/2001 | | |
| Unlawful disclosure of family violence death investigation | HEA-5536-M3 | §32.1-283.3 | Fine | 2/20/2001 | | |
| Quarantine or Isolation | | | | | | |
| Fail to comply with quarantine or isolation order | HEA-5525-M1 | §32.1-48.014 | 0-12M | 7/1/2004 | 10/13/2004 | |
| HIGHWAYS | | | | | | |
| Also see Transportation | | | | | | |
| Cut or injure trees near highways, injure bridges | HWY-5401-M1 | §33.1-345 | 0-12M | 2/21/2001 | | |
| Cut or injure trees near highways, injure bridges | HIW-5401-M1 | §33.1-345 | 0-12M | 10/18/1994 | | 2/21/2001 |
| Dispose of companion animal on public property | HWY-3348-M9 | §33.1-346 | 0-12M | 7/1/2003 | | |
| Dump creating fire hazard to public bridge | HWY-5403-M1 | §33.1-347 | 0-12M | 2/21/2001 | | |
| Dump creating fire hazard to public bridge | HIW-5403-M1 | §33.1-347 | 0-12M | 10/18/1994 | | 2/21/2001 |
| Dump trash, etc on highway or private property | HWY-5402-M1 | §33.1-346 | 0-12M | 2/21/2001 | | 7/1/2003 |
| Dump trash, etc on highway or private property | HIW-5402-M9 | §33.1-346 | 0-12M | 7/1/2000 | | 2/21/2001 |
| Dump trash, etc on highway or private property | HIW-5402-M1 | §33.1-346 | 0-12M | 10/18/1994 | | 2/21/2001 |
| Dump trash, etc., on highway or private property | HWY-5402-M9 | §33.1-346 | 0-12M | 7/1/2003 | | |
| Junkyard violation | HWY-5404-M1 | §33.1-348 | 0-12M | 2/21/2001 | | |
| Junkyard violation | HIW-5404-M1 | §33.1-348 | 0-12M | 10/18/1994 | | 2/21/2001 |
| HOMICIDE | | | | | | |
| See Murder | | | | | | |
| HORSE RACING | | | | | | |
| See Trade and Commerce - Racetrack/Pari-mutuel Wagering | | | | 9/1/1996 | | |
| HOUSING | | | | | | |
| Fail to provide alternative smoke detectors for deaf/hearing impaired | HSN-7491-M3 | §36-99.5 | Fine | 2/20/2001 | | |
| Unlicensed, conducting manufactured home business | HSN-7492-M1 | §36-85.19 | 0-12M | 2/20/2001 | | |
| Violation of Industrialized Building Law | HSN-7493-M1 | §36-83 | 0-12M | 2/20/2001 | | |
| Violation of Natl. Manuf Housing Construction & Safety Standards Act | HSN-7490-M1 | §36-85.12 | 0-12M | 2/20/2001 | | |
| IDENTIFICATION, FAIL TO SHOW | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------------|-------------|---------------|---------|---------------------------|----------------------------|--------------------------|
| IDENTIFICATION, FAIL TO SHOW | | | | | | |
| See Miscellaneous Crime; Unlawful name change | | | | 7/1/2000 | | |
| See Obstruction of Justice, Name, False Identity | | | | | | |
| See Obstruction of Justice; Resisting/ obstructing justice w/o force | | | | 7/1/2000 | | |
| See Traffic Infraction, driver's license not in possession | | | | 7/1/2000 | | |
| IMPEDE LAW ENFORCEMENT OFFICER | | | | | | |
| See Obstruction of Justice - Resisting Arrest, §18.2-460 | | | | 7/1/1999 | | |
| INFANTICIDE, PARTIAL BIRTH | | | | | | |
| See Abortion | | | | 7/1/2003 | | |
| INSURANCE | | | | | | |
| Fraud | | | | | | |
| See Arson of personal property | | | | 7/1/2008 | | |
| Limited Mandated Benefit Accident & Sickness Insurance | | | | | | |
| Eligibility misrepresentation | INS-7379-M1 | §38.2-3427(B) | 0-12M | 2/21/2001 | 10/13/2004 | 1/1/1995 |
| Falsely certify applicant's eligibility | INS-7380-M1 | §38.2-3427(C) | 0-12M | 2/21/2000 | 10/13/2004 | 1/1/1995 |
| Other | | | | | | |
| Acting as agent for unlicensed insurer | INS-7374-M1 | §38.2-1802 | 0-12M | 2/21/2001 | | |
| Employer fails to remit insurance funds | INS-7375-M1 | §38.2-3542 | 0-12M | 1/9/2001 | | |
| Failure to remit insurance funds | INS-3208-M3 | §38.1-356.01 | Fine | | | 7/1/2000 |
| False statement on annual report, statement, etc. | INS-7372-F5 | §38.2-1304 | 1Y-10Y | 7/1/2000 | | |
| Insurer tax evasion or fraud | INS-7376-M1 | §38.2-4809 | 0-12M | 2/21/2001 | | |
| Loans to officers, directors, etc. | INS-7370-M1 | §38.2-210 | 0-12M | 7/1/2000 | | |
| Other interests and payments to officers, directors, etc. | INS-7371-M1 | §38.2-211 | 0-12M | 7/1/2000 | | |
| Pay or receive title insurance kickbacks, etc. | INS-7377-M9 | §38.2-4614 | Fine | 2/21/2001 | | |
| Perjury, etc., in response to Attorney General investigation | INS-7378-M1 | §38.2-1916.1 | 0-12M | 2/21/2001 | 7/2/2003 | |
| State treasurer disposes of securities illegally | INS-7373-F3 | §38.2-1058 | 5Y-20Y | 7/1/2000 | | |
| INTELLIGENCE, CRIMINAL/TERRORISM | | | | | | |
| Virginia Fusion Intelligence Center | | | | | | |
| Disseminate criminal or terrorism intelligence | INT-8050-M1 | §52-48 | 0-12M | 7/1/2008 | | |
| Disseminate criminal or terrorism intelligence - death/injury results | INT-8051-F4 | §52-48 | 2Y-10Y | 7/1/2008 | | |

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

Juvenile and Domestic

| | | | | | | |
|--------------------------------------------------------------------|-------------|-----------|--|---------------------------|--------------------------|--|
| Cooperative Supervision of Probationers and Parolees - Article VII | ICJ-8103-J9 | §16.1-323 | | 7/16/2002 | 8/1/2002 | |
| Return of Escapees and Absconders - Article V | ICJ-8101-J9 | §16.1-323 | | 7/16/2002 | 8/1/2002 | |
| Return of Runaway - Article IV | ICJ-8100-J9 | §16.1-323 | | 7/16/2002 | 8/1/2002 | |
| Voluntary Return - Article VI | ICJ-8102-J9 | §16.1-323 | | 7/16/2002 | 8/1/2002 | |

INVASION OF PRIVACY

Computer Invasion Of Privacy

See Computer Crime (§18.2-152)

JAIL

| | | | | | | |
|--------------------------|--|--|--|---------------------------|--|--|
| See Prisoners or Escapes | | | | 2/21/2001 | | |
|--------------------------|--|--|--|---------------------------|--|--|

JUNKYARDS

| | | | | | | |
|-----------------------------------------------|--|--|--|---------------------------|--|--|
| See §33.1-348 Highways | | | | 11/2/1994 | | |
| See Salvage, Nonrepairable & Rebuilt Vehicles | | | | 7/1/2001 | | |
| 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 | | 7/2/2004 | | |
|-------------------------------------------|--|-----------|--|--------------------------|--|--|

Community Placements

| | | | | | | |
|---------------------------------------------------|-------------|-----------|--|---------------------------|--|--|
| Court ordered placement - type not clear | JUV-3883-J9 | | | 8/14/1998 | | |
| Material witness | PRI-3885-J9 | §53.1-206 | | 8/14/1998 | | |
| Non-criminal detention placement - type not clear | JUV-3881-J9 | | | 8/14/1998 | | |
| Shelter care placement - type not clear | JUV-3882-J9 | | | 8/14/1998 | | |
| Voluntary placement - type not clear | JUV-3884-J9 | | | 8/14/1998 | | |

Confidentiality

| | | | | | | |
|----------------------------------------------------------------|-------------|-----------|------|---------------------------|--|--|
| Confidentiality of juvenile justice information system records | JUV-3770-M2 | §16.1-225 | 0-6M | 2/14/2001 | | |
| Disclose confidential information | JUV-3772-M3 | §16.1-309 | Fine | | | |

Expunge Record

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------------|-------------|--------------|---------|----------------------------|---------------------------|----------------------------|
| JUVENILE & DOMESTIC COURT - OTHER | | | | | | |
| Expunge Record | | | | | | |
| Motion to expunge record | JUV-3774-J9 | §16.1-306 | | 12/28/2007 | | |
| Funding | | | | | | |
| Falsify report to Department of Juvenile Justice | JUV-3771-M1 | §16.1-322.3 | 0-12M | 2/14/2001 | | |
| Juvenile and Domestic | | | | | | |
| Adoption independent | JUV-3827-J9 | §63.1-219.37 | | 7/1/1996 | 2/21/2001 | 10/1/2002 |
| Adoption independent | JUV-3827-J9 | §63.2-1230 | | 10/1/2002 | | |
| Emancipation | JUV-3829-J9 | §16.1-333 | | 7/1/1996 | | |
| Emergency removal | JUV-3830-J9 | §16.1-251 | | 7/1/1996 | | |
| Foster care plan review | JUV-3831-J9 | §16.1-282 | | 7/1/1996 | | |
| Interference/obstruction of officer in the removal of a child | JUV-3773-M1 | §16.1-257 | 0-12M | 2/14/2001 | | |
| Judicial review of probation or parole case | JUV-3879-J9 | §16.1-289 | | 7/1/1998 | | |
| Motion to amend - order to attend counseling | JUV-3878-J9 | §16.1-289.2 | | 7/1/1998 | | |
| Parental Determination | JUV-3832-J9 | §20-49.1 | | 7/1/1996 | | |
| Paternity, relief from legal determination | JUS-3869-J9 | §20-49.10 | | 7/1/2005 | | 7/2/2006 |
| Paternity, relief from legal determination | JUV-3869-J9 | §20-49.10 | | 7/2/2006 | | |
| Paternity, relief from legal determination | JUS-3869-S9 | §20-49.10 | | 12/13/2001 | | 10/13/2004 |
| Preliminary removal order | JUV-3870-J9 | §16.1-252 | | 8/25/1997 | | |
| Rehabilitation, treatment or services required | JUV-3834-J9 | §16.1-241(G) | | 7/1/1996 | | |
| Termination of parental rights | JUV-3835-J9 | §16.1-283 | | 7/1/1996 | | |
| Violate conditions of release from detention | JUV-3826-J9 | §16.1-250 | | 7/1/1996 | | |
| Sex Offenders/Schools Etc. | | | | | | |
| Petition to allow sex offender on school property, etc. | JUV-3866-J9 | §16.1-241(X) | | 8/9/2007 | | |
| Transfer Supervision | | | | | | |
| Transfer supervision to another city, county or state | JUV-5013-J9 | §16.1-295 | | 9/27/2000 | | |
| JUVENILE FACILITIES | | | | | | |
| Group Homes / Residential Facilities | | | | | | |
| Fail to comply with order of juvenile facility license suspension | JUV-4270-M2 | §66-24 | 0-6M | 7/1/2006 | | |
| KEYS, POSSESSION OR DUPLICATION | | | | | | |
| See Miscellaneous Crimes (§18.2-503) | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|-------------|---------------|--------------|---------------------------|--------------------------|--------------------------|
| KIDNAPPING | | | | | | |
| Assist | | | | | | |
| Assist or threaten | KID-1011-F5 | §18.2-49 | 1Y-10Y (II) | | 7/1/1996 | |
| Fail to disclose or help | KID-1013-M2 | §18.2-50 | 0-6M | | 7/1/1996 | |
| Defile | | | | | | |
| Abduction of person with intent to defile | KID-1004-F2 | §18.2-48(ii) | 20Y-Life (I) | | 7/1/2005 | |
| Force, Deception or Intimidation | | | | | | |
| Abduct by force without justification | KID-1010-F5 | §18.2-47(A) | 1Y-10Y (II) | | 7/1/2002 | |
| Immoral Purposes | | | | | | |
| Abduct child under 16 yrs. of age for immoral purpose | KID-1003-F2 | §18.2-48(iii) | 20Y-Life (I) | | 7/1/2005 | |
| Parent | | | | | | |
| Kidnapping by parent | KID-1014-M1 | §18.2-47(B) | 0-12M | | 7/1/2002 | |
| Kidnapping by parent removing from state | KID-1015-F6 | §18.2-47(B) | 1Y-5Y | | 7/1/2002 | |
| Pecuniary Benefit | | | | | | |
| Extortion, abduct with intent to gain pecuniary benefit | KID-1012-F2 | §18.2-48(i) | 20Y-Life (I) | | 7/1/2005 | |
| Prisoner | | | | | | |
| Abduction by prisoner | KID-1016-F3 | §18.2-48.1 | 5Y-20Y (II) | | 7/1/1996 | |
| Violation, Court Order | | | | | | |
| 2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction | KID-1019-M3 | §18.2-49.1(B) | Fine | 4/28/1994 | | 7/1/2002 |
| 2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction | KID-1019-M2 | §18.2-49.1(B) | 0-6M | 7/1/2002 | 7/2/2003 | |
| 3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction | KID-1020-M2 | §18.2-49.1(B) | 0-6M | 4/28/1994 | | 7/1/2002 |
| 3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction | KID-1020-M1 | §18.2-49.1(B) | 0-12M | 7/1/2002 | 7/2/2003 | |
| Child held outside VA, in violation of custody/visitation order | KID-1017-F6 | §18.2-49.1(A) | 1Y-5Y | | 7/1/2003 | |
| Violation - custody/visitation court order | KID-1018-M4 | §18.2-49.1(B) | Fine | 4/28/1994 | | 7/1/2002 |
| Violation - custody/visitation court order | KID-1018-M3 | §18.2-49.1(B) | Fine | 7/1/2002 | 7/2/2003 | |
| Type Not Clear | | | | | | |
| Kidnapping-Type not clear from record | KID-1035-F9 | | | | | |
| LABOR | | | | | | |
| Child Abuse And Neglect | | | | | | |
| Cruelty and injuries to children | FAM-3810-F6 | §40.1-103 | 1Y-5Y | 12/6/1994 | 7/1/2008 | |
| Minor | | | | | | |
| Permit person under 18 to perform, etc., in sexually explicit material | LAB-7489-F6 | §40.1-100.2 | 1Y-5Y | 7/29/2002 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------------|-------------|---------------|---------|----------------------------|---------------------------|----------------------------|
| LABOR | | | | | | |
| Safety | | | | | | |
| Employer's violation of safety rules results in death - 2nd or subsq. | LAB-7470-S9 | §40.1-49.4(K) | 0-1Y | 1/9/2001 | | |
| Employer's violation of safety/health rules results in death | LAB-7471-M9 | §40.1-49.4(K) | 0-6M | 1/9/2001 | | |
| False statement on safety records, etc., required by title | LAB-7472-M9 | §40.1-51.4:2 | 0-6M | 1/9/2001 | | |
| Provide advanced notice of health/safety inspection without authority | LAB-7476-M9 | §40.1-51.3:1 | 0-6M | 2/21/2001 | | |
| Safety/health provisions violation results in death - 2nd or subsq. | LAB-7481-S9 | §40.1-49.4(K) | 0-1Y | 12/13/2000 | | |
| Solicitation | | | | | | |
| Employ any person without a permit, unlawfully | LAB-3847-M1 | §40.1-112 | 0-12M | 9/1/1996 | | |
| Unions | | | | | | |
| Carrier/shipper pays to benefit labor organization | LAB-7478-M9 | §40.1-54(2) | Fine | 2/21/2001 | | |
| Employee engages in strike/work stoppage to interfere with hospital | LAB-7479-M9 | §40.1-54.2 | Fine | 2/21/2001 | | 10/13/2004 |
| Employee engages in strike/work stoppage to interfere with hospital | LAB-7479-M1 | §40.1-54.2 | 0-12M | 10/13/2004 | | |
| Receive payment from carrier/shipper to benefit labor organization | LAB-7480-M9 | §40.1-54(3) | Fine | 2/21/2001 | | |
| Wages | | | | | | |
| Withhold wages with intent to defraud \$10,000 or more | LAB-7469-F6 | §40.1-29 | 1Y-5Y | 7/1/2005 | | |
| Withhold wages with intent to defraud less than \$10,000 | LAB-3859-M1 | §40.1-29 | 0-12M | 7/1/2005 | | |
| Other | | | | | | |
| Employer fail to allow 1 day of rest per week | LAB-3848-M9 | §40.1-28.1 | Fine | 10/13/2004 | 8/11/2006 | 7/10/2005 |
| Employer fail to allow 1 day of rest per week | LAB-3848-M3 | §40.1-28.1 | Fine | 9/1/1996 | | 10/13/2004 |
| Fail to allow employee to choose Saturday as day of rest | LAB-3850-M9 | §40.1-28.3 | Fine | 10/13/2004 | 8/11/2006 | 7/1/2005 |
| Fail to allow employee to choose Saturday as day of rest | LAB-3850-M3 | §40.1-28.3 | Fine | 9/1/1996 | | 10/13/2004 |
| Fail to allow employee to choose Sunday as day of rest | LAB-3849-M9 | §40.1-28.2 | Fine | 10/13/2004 | 8/11/2006 | 7/1/2005 |
| Fail to allow employee to choose Sunday as day of rest | LAB-3849-M3 | §40.1-28.2 | Fine | 9/1/1996 | | 10/13/2004 |
| Nonresident employers, fail to register | LAB-3852-M9 | §40.1-30 | Fine | 10/13/2004 | | |
| Nonresident employers, fail to register | LAB-3852-M3 | §40.1-30 | Fine | 9/1/1996 | | 10/13/2004 |
| Picketing, interfere with another's right to work | LAB-7473-M1 | §40.1-53 | 0-12 | 12/13/2000 | | |
| Prevention of employment, willful and malicious | LAB-7474-M9 | §40.1-27 | Fine | 1/9/2001 | | |
| Prohibited questions on employment polygraph test | LAB-7475-M1 | §40.1-51.4:3 | 0-12M | 2/21/2001 | | |
| Refer undocumented alien for employment for fee | LAB-7477-M1 | §40.1-11.1 | 0-12M | 2/21/2001 | | |
| Wages | | | | | | |
| Withhold wages, with intent to defraud | LAB-3851-M1 | §40.1-29 | 0-12M | 9/1/1996 | | 7/1/2005 |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------------------|--------------------|-------------|---------|--------------------------|----------------------------|--------------------------|
| LARCENY | | | | | | |
| Agriculture | | | | | | |
| Crops by tenant | LAR-2357-M3 | §18.2-100 | Fine | | 7/1/1996 | |
| Animals | | | | | | |
| Animals (dog,horse,pony,mule, cow,steer,bull,calf) | LAR-2317-F5 | §18.2-97 | 1Y-10Y | | | |
| Animals and poultry worth less than \$200 | LAR-2318-F6 | §18.2-97 | 1Y-5Y | | | |
| Removal of electronic/radio transmitting dog collar | LAR-2316-M1 | §18.2-97.1 | 0-12M | 7/1/2007 | | |
| Approval or Selection Goods | | | | | | |
| Goods on approval, fail to pay or return goods - < \$200 | LAR-2358-M1 | §18.2-116 | 0-12M | | | |
| Goods on approval, fail to pay or return goods-\$200 or more | LAR-2380-F9 | §18.2-116 | 1Y-20Y | | 7/1/2003 | |
| Bank Notes, Checks, Etc. | | | | | | |
| Or any book of accounts - value < \$200 | LAR-2335-M1 | §18.2-98 | 0-12M | | | |
| Or any book of accounts-value \$200 or more | LAR-2334-F9 | §18.2-98 | 1Y-20Y | | | |
| Concealing, Possessing Merchandise | | | | | | |
| Make,sell,poss. device made to shield shoplifted goods | LAR-2377-M3 | §18.2-105.2 | Fine | | 7/1/2004 | 7/1/2003 |
| Make,sell,poss. device made to shield shoplifted goods | LAR-2377-M1 | §18.2-105.2 | 0-12M | 7/1/2004 | | |
| Shoplift, alter price tags < \$200 (first time) | LAR-2337-M1 | §18.2-103 | 0-12M | | | |
| Shoplift, alter price tags < \$200 (second time) | LAR-2338-M9 | §18.2-103 | 30D-12M | | 7/1/1996 | |
| Shoplift, alter price tags < \$200 (third time) | LAR-2339-F6 | §18.2-103 | 1Y-5Y | | | |
| Shoplift, alter price tags > \$200 | LAR-2354-F9 | §18.2-103 | 1Y-20Y | | 7/1/1996 | |
| Shoplifting-Type not clear from record | LAR-2393-S9 | | | | | |
| Consignment Goods | | | | | | |
| Consignment, sale of goods & fail to pay proceeds-\$200 or > | LAR-2378-F9 | §18.2-114 | 1Y-20Y | | 7/1/2003 | 7/1/2004 |
| Consignment, sale of goods and fail to pay proceeds - < \$200 | LAR-2355-M1 | §18.2-114 | 0-12M | | 7/1/1996 | 7/1/2004 |
| Conspiring | | | | | | |
| Conspire to commit or assist in larceny with aggregate value over \$200 | LAR-2304-F9 | §18.2-23(B) | 1Y-20Y | 7/1/2003 | 11/15/2004 | |
| Generally use VCC for crime and change F to C | | | | 7/1/2003 | | |
| Credit Card Theft | | | | | | |
| See Fraud | | | | | | |
| Embezzlement | | | | | | |
| Embezzlement by public officer | LAR-2706-F4 | §18.2-112 | 2Y-10Y | | | |
| Embezzlement, \$200 or more | LAR-2707-F9 | §18.2-111 | 1Y-20Y | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------|--------------------|----------------|---------|---------------------------|---------------------------|--------------------------|
| LARCENY | | | | | | |
| Embezzlement | | | | | | |
| Embezzlement, less than \$200 | LAR-2708-M1 | §18.2-111 | 0-12M | | | |
| Employer fails to pay withheld child support < \$200 | LAR-2398-M1 | §18.2-111.2 | 0-12M | 7/1/1999 | | |
| Employer fails to pay withheld child support >= \$200 | LAR-2397-F9 | §18.2-111.2 | 1Y-20Y | 7/1/1999 | | |
| Financial officer, fraudulent entry by | LAR-2336-F4 | §18.2-113 | 2Y-10Y | | 7/1/2003 | |
| Fail to Return | | | | | | |
| Bailee- fail to return animal, auto, etc. - \$200 or more | LAR-2321-F9 | §18.2-117 | 1Y-20Y | 7/1/1996 | | |
| Bailee- fail to return animal, auto, etc. - Less than \$200 | LAR-2320-M9 | §18.2-117 | 0-12M | 7/1/1996 | | 7/1/2002 |
| Bailee- fail to return animal, auto, etc. - Less than \$200 | LAR-2320-M1 | §18.2-117 | 0-12M | 7/1/2002 | | |
| Bailee- fail to return animal, auto, etc. - Type not clear | LAR-2319-S9 | §18.2-117 | | | 7/1/1996 | |
| Firearm | | | | | | |
| Firearm, not from person | LAR-2376-F6 | §18.2-108.1(1) | 1Y-5Y | | | 7/1/1998 |
| Firearms, regardless of value, not from person | LAR-2383-F9 | §18.2-95(iii) | 1Y-20Y | | | |
| Fuel | | | | | | |
| Also see Traffic, Fail to pay for Fuel | | | | 3/22/2001 | | |
| Grand | | | | | | |
| \$200 or more not from person | LAR-2359-F9 | §18.2-95(ii) | 1Y-20Y | | | |
| \$5 or more from person | LAR-2361-F9 | §18.2-95(i) | 1Y-20Y | | | |
| Grand Larceny-Type not clear from record | LAR-2363-F9 | | | | | |
| Levied Goods | | | | | | |
| Fraudulently sell, remove, etc., \$200 or more | LAR-2395-F9 | §18.2-101 | 1Y-20Y | 9/1/1996 | | |
| Fraudulently sell, remove, etc., less than \$200 | LAR-2396-M1 | §18.2-101 | 0-12M | 9/1/1996 | | |
| Military Property | | | | | | |
| Military property- conversion value \$200 or more | LAR-2364-F9 | §18.2-111.1 | 1Y-20Y | | 8/23/2004 | 7/1/2004 |
| Military property- conversion value less than \$200 | LAR-2365-M1 | §18.2-111.1 | 0-12M | | 7/1/1996 | 7/1/2004 |
| Milk Crates | | | | | | |
| Deface, erase, cover up, insignia or label of owner | LAR-2307-M3 | §18.2-102.2(3) | Fine | | | 7/1/2002 |
| Deface, erase, cover up, insignia or label of owner | LAR-2307-M4 | §18.2-102.2(3) | Fine | 7/1/2002 | | |
| Refuse to return to owner/agent | LAR-2306-M3 | §18.2-102.2(2) | Fine | | | 7/1/2002 |
| Refuse to return to owner/agent | LAR-2306-M4 | §18.2-102.2(2) | Fine | 7/1/2002 | | |
| Take, buy, sell, or dispose of w/out consent of owner | LAR-2305-M3 | §18.2-102.2(1) | Fine | | | 7/1/2002 |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------------------|--------------------|-----------------|---------|--------------------------|----------------------------|--------------------------|
| LARCENY | | | | | | |
| Milk Crates | | | | | | |
| Take, buy, sell, or dispose of w/out consent of owner | LAR-2305-M4 | §18.2-102.2(1) | Fine | 7/1/2001 | | |
| Motor Vehicle | | | | | | |
| Auto theft - grand larceny | LAR-2404-F9 | §18.2-95(ii) | 1Y-20Y | | | |
| Motor vehicle, unlawful sublease | LAR-2414-M1 | §18.2-115.1 | 0-12M | | | 7/1/2002 |
| Motor vehicle, unlawful sublease | LAR-2414-M3 | §18.2-115.1 | Fine | 7/1/2002 | | |
| Receipt of transfer - vehicle, aircraft, or boat | LAR-2810-F6 | §18.2-109 | 1Y-5Y | | | |
| Oysters | | | | | | |
| See Game, Fish, Wildlife §28.2-560 | | | | 9/1/1996 | | |
| Petit | | | | | | |
| Less than \$200 not from person | LAR-2366-M1 | §18.2-96(2) | 0-12M | | | |
| Less than \$5 from person | LAR-2367-M1 | §18.2-96(1) | 0-12M | | | |
| Petit larceny- second conviction | LAR-2368-M9 | §18.2-96 | 30D-12M | | | 7/1/1994 |
| Petit larceny-third conviction | LAR-2369-F6 | §18.2-96 | 1Y-5Y | | | 7/1/1994 |
| Larceny, etc. - second conviction | LAR-2368-M9 | §18.2-104 | 30D-12M | 7/1/1996 | 11/16/2004 | |
| Larceny, etc. - third or subsequent conviction | LAR-2369-F6 | §18.2-104 | 1Y-5Y | 7/1/1996 | 11/16/2004 | |
| Petit larceny - Type not clear from record | LAR-2370-S9 | | | | | |
| Public Assets | | | | | | |
| Use public assets for personal purposes, over \$1000 in 12 months | LAR-2705-F4 | §18.2-112.1 | 2Y-10Y | 7/1/2008 | | |
| Receiving\Possession | | | | | | |
| Larceny \$200 or more with intent to sell or distribute | LAR-2302-F9 | §18.2-108.01(A) | 2Y-20Y | 7/1/2003 | | |
| Receive goods used in an investigation valued at \$200 or more | LAR-2353-F9 | §18.2-108(B) | 1Y-20Y | 7/1/2008 | | |
| Receive stolen firearm | LAR-2817-F6 | §18.2-108.1 | 1Y-5Y | | 7/2/1999 | |
| Receive stolen goods-\$200 or more | LAR-2808-F9 | §18.2-108(A) | 1Y-20Y | | 7/1/2008 | |
| 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 | 7/1/2008 | | |
| Sell/possess with intent, stolen property aggregate value \$200 or more | LAR-2303-F5 | §18.2-108.01(B) | 1Y-10Y | 7/1/2003 | | |
| Rental Property | | | | | | |
| Fail to return leased personal property, fail to return - < \$200 | LAR-2362-M1 | §18.2-118 | 0-12M | | 7/1/1996 | |
| Leased personal property, fail to return-\$200 or more | LAR-2381-F9 | §18.2-118 | 1Y-20Y | | 7/1/2003 | |
| Serial Number | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------|--------------------|-------------|---------|---------------------------|--------------------------|---------|
| LARCENY | | | | | | |
| Serial Number | | | | | | |
| Altering, defacing, removing, possessing serial no. < \$200 | LAR-2371-M1 | §18.2-96.1 | 0-12M | | 7/1/1996 | |
| Altering, defacing, removing, possessing serial no. > \$200 | LAR-2372-F5 | §18.2-96.1 | 1Y-10Y | | 7/1/1996 | |
| Shields, Anti-theft Sensors, Possess | | | | | | |
| See Larceny, concealing | | | | | | |
| Shoplifting | | | | | | |
| See Larceny, concealing, etc. | | §18.2-103 | | | 8/1/1996 | |
| Special Commissioner | | | | | | |
| Special commissioner, fail to account for money - < \$200 | LAR-2375-M1 | §18.2-114.1 | 0-12M | | 7/1/1996 | |
| Special commissioner, fail to account for money-\$200 or more | LAR-2382-F9 | §18.2-114.1 | 1Y-20Y | | 7/1/2003 | |
| Subsequent Conviction | | | | | | |
| See §18.2-103 or §18.2-104 | | | | | | |
| Timber | | | | | | |
| Timber valued at \$200 or more | LAR-2345-F9 | §55-334.1 | 1Y-20Y | 7/1/2004 | | |
| Timber valued at less than \$200 | LAR-2346-M1 | §55-334.1 | 0-12M | 7/1/2004 | | |
| Titled to Another | | | | | | |
| Conversion by fraud, of property titled to other-\$200 or more | LAR-2379-F9 | §18.2-115 | 1Y-20Y | | 7/1/2003 | |
| Conversion by fraud, of property titled to other-<\$200 | LAR-2356-M1 | §18.2-115 | 0-12M | | 7/1/1996 | |
| Unauthorized Use | | | | | | |
| Unauthorized use of animal, auto, boat worth \$200 or more | LAR-2412-F6 | §18.2-102 | 1Y-5Y | | | |
| Unauthorized use of animal, auto, boat worth < \$200 | LAR-2413-M1 | §18.2-102 | 0-12M | | | |
| Other | | | | | | |
| Public record, theft or destruction of | LAR-2373-F6 | §18.2-107 | 1Y-5Y | | 7/1/1996 | |
| Shopping cart, removal from store premises | LAR-2374-M3 | §18.2-102.1 | Fine | | 7/1/1996 | |
| Type Not Clear | | | | | | |
| Larceny-Type not clear from record | LAR-2394-S9 | | | | | |
| LIBRARIES | | | | | | |
| Concealment, removal of books, etc., value \$200 or more | LIB-2323-F9 | §42.1-73 | 1Y-20Y | 9/1/1996 | | |
| Concealment, removal of books, etc., value less than \$200 | LIB-2322-M1 | §42.1-73 | 0-12M | 9/1/1996 | | |
| Custodian refuses to deliver public records to successor | LIB-2324-M3 | §42.1-88 | Fine | 2/21/2001 | | |
| Deface/destroy/etc books/other property of libraries, etc. | LIB-2325-M1 | §42.1-72 | 0-12M | 2/21/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|--------------------------------------------------------------|-------------|-----------------|----------|---------------------------|---------------------------|--------------------------|
| LIBRARIES | | | | | | |
| Failure to return library book, etc., after written notice | LIB-2326-M9 | §42.1-74 | Fine | 2/21/2001 | | |
| LIMITED PARTNERSHIP | | | | | | |
| Limited partnership transacts business unlawfully | PTN-8850-M1 | §50-73.10:1 | 0-12M | 7/1/2007 | | |
| LIMOUSINE CARRIERS | | | | | | |
| Violation of operational requirements | LMO-6770-M3 | §46.2-2511.1 | Fine | 7/1/1999 | 9/20/2004 | 7/1/2002 |
| LITTERING | | | | | | |
| See Dangerous Conduct (§18.2-324) | | | | | | |
| LOBBYING | | | | | | |
| Material misstatement on disclosure statement | LOB-5161-F5 | §2.1-786 | 1Y-10Y | 7/1/2000 | | 7/1/2001 |
| Material misstatement on disclosure statement | LOB-5161-F5 | §2.2-426 | 1Y-10Y | 7/1/2001 | 7/2/2003 | |
| Violation of lobbying disclosure and regulation act | LOB-5160-M1 | §2.1-792 | 0-12M | 7/1/2000 | | 7/1/2001 |
| Violation of lobbying disclosure and regulation act | LOB-5160-M1 | §2.2-433 | 0-12M | 7/1/2001 | 7/2/2003 | |
| LOITERING | | | | | | |
| See Ordinance, City or County | | | | 7/1/1998 | | |
| LOTTERY | | | | | | |
| Accounting entries, make w/intent to defraud | LOT-3970-F3 | §58.1-4018 | 5Y-20Y | 7/1/2006 | | |
| Accounting entries, make w/intent to defraud | LOT-3970-F2 | §58.1-4018 | 20Y-Life | | | 7/1/2006 |
| Applic. for sales license, false statements on | LOT-3971-M1 | §58.1-4009(C) | 0-12M | | | |
| Forge,alter, or make ticket w/ intent to present for payment | LOT-3972-F6 | §58.1-4017 | 1Y-5Y | | | |
| Fraudulent use of lottery money | LOT-3973-F3 | §58.1-4018 | 5Y-20Y | 7/1/2006 | | |
| Fraudulent use of lottery money | LOT-3973-F2 | §58.1-4018 | 20Y-Life | | | 7/1/2006 |
| Larceny of lottery ticket(s) \$200 or more | LOT-3984-F9 | §58.1-4018.1(A) | 1Y-20Y | 7/1/2006 | | |
| Larceny of lottery ticket(s) less than \$200 | LOT-3983-M1 | §58.1-4018.1(A) | 0-12M | 7/1/2006 | | |
| Lottery machinery, fraudulently tamper with | LOT-3974-F3 | §58.1-4018 | 5Y-20Y | 7/1/2006 | | |
| Lottery machinery, fraudulently tamper with | LOT-3974-F2 | §58.1-4018 | 20Y-Life | | | 7/1/2006 |
| Make, etc., lottery document with intent to defraud | LOT-3985-F5 | §58.1-4018.1 | 1Y-10Y | 7/1/2006 | | |
| No license for instant ticket games | LOT-3986-M3 | §58.1-4019.1 | Fine | 7/1/2008 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|--------------------------------------------------------|-------------|---------------|-----------------|----------------------------|----------------------------|--------------------------|
| LOTTERY | | | | | | |
| Person under 18, give or share ticket with | LOT-3980-M3 | §58.1-4016 | Fine | 2/21/2001 | | |
| Person under age 18, give ticket to | LOT-3975-M3 | §58.1-4019 | Fine | | 10/13/2004 | |
| Person under age 18, sell ticket to | LOT-3976-M1 | §58.1-4015 | 0-12M | | | |
| Steal, convert lottery ticket valued at \$200 or more | LOT-3981-F9 | §58.1-4014(C) | 1Y-20Y | 7/1/2004 | | |
| Steal, convert lottery ticket valued less than \$200 | LOT-3982-M1 | §58.1-4014(C) | 0-12M | 7/1/2004 | | |
| Unapproved price, sell lottery ticket at | LOT-3977-M1 | §58.1-4014(A) | 0-12M | | 7/1/2004 | |
| Unlicensed agent, sale of tickets by | LOT-3978-M1 | §58.1-4014(A) | 0-12M | | 7/1/2004 | |
| Type Not Clear | | | | | | |
| Lottery violation - type not clear | LOT-3979-S9 | | | 2/2/1995 | | |
| LYNCHING | | | | | | |
| See Murder | | §18.2-40 | Varies(I or II) | | | |
| MAIMING | | | | | | |
| See Assault | | | | | | |
| MALFEASANCE | | | | | | |
| Search without Warrant | | | | | | |
| Officer, etc., conducts search without a warrant | MAL-5050-M1 | §19.2-59 | 0-12M | 11/25/2003 | | |
| MALICIOUS WOUNDING | | | | | | |
| See Assault, stabbing etc. (§18.2-51) | | | | | | |
| MANSLAUGHTER | | | | | | |
| See Murder | | | | | | |
| MARRIAGE LAW | | | | | | |
| Failure to take treatment for syphilis | MAR-3226-M1 | §20-5 | 0-12M | | 10/13/2004 | 7/1/1984 |
| False statement to obtain lic. when syphilis indicated | MAR-3227-M1 | §20-10 | 0-12M | | 10/13/2004 | 7/1/1984 |
| Perform a marriage ceremony without a license | MAR-3228-S9 | §20-28 | 0-1Y | | | |
| Prohibited marriages | MAR-3229-S9 | §20-40 | 0-6M | | | |
| MASKS, HOODS | | | | | | |
| See Violent Activities (§18.2-422) | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------------|-------------|-------------|---------|---------------------------|----------------------------|---------------------------|
| MEDICAL REFERRAL FOR PROFIT | | | | | | |
| See Miscellaneous Crimes (§18.2-502) | | | | | | |
| MENTAL HEALTH | | | | | | |
| Admit person to any hospital, conspire to | HEA-5520-M1 | §37.1-154 | 0-12M | 9/1/1996 | | 10/1/2005 |
| Alcoholic beverages for patients, provide | HEA-5519-M1 | §37.1-153 | 0-12M | 9/1/1996 | | 10/1/2005 |
| Clerk, sheriff etc., fail to perform duties | HEA-5515-M1 | §37.1-149 | 0-12M | 9/1/1996 | | 10/1/2005 |
| Disorderly conduct on hospital grounds | HEA-5518-M1 | §37.1-152 | 0-12M | 9/1/1996 | | 10/1/2005 |
| Escapes, aiding and abetting | HEA-5517-M1 | §37.1-151 | 0-12M | 9/1/1996 | | 10/1/2005 |
| Mistreatment of patient(s) in hospital | HEA-5516-M1 | §37.1-150 | 0-12M | 9/1/1996 | | 10/1/2005 |
| Use VCC for specific offense | | §37.1-155 | | 9/1/1996 | | 10/1/2005 |
| Civil Commitment | | | | | | |
| Probable cause hearing for civil commitment | HEA-5539-S9 | §37.2-906 | | 4/18/2007 | | |
| Sexually violent predator - Escape from facility | HEA-5530-F6 | §37.1-70.18 | 1Y-5Y | 7/1/2000 | | 10/1/2005 |
| Sexually violent predator - Escape from facility | HEA-5530-F6 | §37.2-917 | 1Y-5Y | 10/1/2005 | | |
| Sexually violent predator - Leave state while on conditional release | HEA-5531-F6 | §37.1-70.19 | 1Y-5Y | 7/1/2000 | 10/13/2004 | 10/1/2005 |
| Sexually violent predator - Leave state while on conditional release | HEA-5531-F6 | §37.2-918 | 1Y-5Y | 10/1/2005 | | |
| Group Homes / Residential Facilities | | | | | | |
| Fail to comply with order of adult facility license suspension | HEA-4268-M2 | §37.2-419.1 | 0-6M | 7/1/2006 | | |
| Fail to comply with summary order of suspension | HEA-5521-M1 | §37.1-185 | 0-12M | 7/1/2005 | | 10/1/2005 |
| Fail to comply with summary order of suspension | HEA-5528-M1 | §37.1-189.1 | 0-12M | 7/1/2005 | | 10/1/2005 |
| Fail to comply with summary order of suspension | HEA-5528-M1 | §37.2-408 | 0-12M | 10/1/2005 | | 7/1/2007 |
| Fail to comply with summary/final order of suspension | HEA-5528-M2 | §37.2-408 | 0-6M | 7/1/2007 | | |
| Fail to comply with summary/final order of suspension | HEA-5521-M2 | §37.2-418 | 0-6M | 10/1/2005 | 7/1/2006 | |
| Mental Health, Retardation & Substance Abuse | | | | | | |
| Background check, fail to perform or hire person w/ convictions | HEA-5523-M3 | §37.2-416 | Fine | 10/1/2005 | | |
| False or misleading advertising | HEA-5526-M3 | §37.2-421 | Fine | 10/1/2005 | | |
| Operate facility, service without a license | HEA-5522-M3 | §37.2-405 | Fine | 10/1/2005 | | |
| See §§ 37.2-405 through 37.2-421 | | §37.2-422 | | 10/1/2005 | | |
| Miscellaneous | | | | | | |
| Admit person to any hospital, conspire to | HEA-5520-M1 | §37.2-431 | 0-12M | 10/1/2005 | | |
| Alcoholic beverages for patients, provide | HEA-5519-M1 | §37.2-430 | 0-12M | 10/1/2005 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---------------------------------------------------------------------|-------------|---------------|----------|---------------------------|---------------------------|---------------------------|
| MENTAL HEALTH | | | | | | |
| Miscellaneous | | | | | | |
| Disorderly conduct on hospital grounds | HEA-5518-M1 | §37.2-429 | 0-12M | 10/1/2005 | | |
| Escapes, aiding and abetting | HEA-5517-M1 | §37.2-428 | 0-12M | 10/1/2005 | | |
| Mistreatment of patient(s) in hospital | HEA-5516-M1 | §37.2-427 | 0-12M | 10/1/2005 | | |
| Patient Information | | | | | | |
| Disclosure of information by third party | HEA-5527-M2 | §37.2-435 | 0-6M | 10/1/2005 | 8/11/2006 | 10/1/2005 |
| Improper disclosure of mentally ill patient information | HEA-5538-M2 | §37.1-231 | 0-6M | 2/21/2001 | | 10/1/2005 |
| Improper disclosure of mentally ill patient information | HEA-5538-M2 | §37.2-438 | 0-6M | 10/1/2005 | 8/11/2006 | 10/1/2005 |
| METERS-ELECTRIC, TAMPER | | | | | | |
| See Vandalism (§18.2-163) | | | | | | |
| MILITARY & EMERGENCY | | | | | | |
| Emergency | | | | | | |
| Violation of Governor's emergency executive order | EMG-5356-M1 | §44-146.17 | 0-12M | 2/20/2001 | | |
| Military | | | | | | |
| Interfere with employment of Va National Guard/etc | MIL-5358-M9 | §44-98 | 0-30D | 2/21/2001 | | |
| Sale, etc. of military property | MIL-5359-M9 | §44-110 | 6M-1Y | 2/21/2001 | | |
| Willful destruction/etc of military property | MIL-5360-M9 | §44-109 | 14D-2M | 2/21/2001 | | |
| National Guard Courts-martial | | | | | | |
| General courts-martial | MIL-5363-M9 | §44-43 | 0-20D | 12/3/2001 | | |
| Special courts-martial | MIL-5364-M9 | §44-44 | 0-10D | 12/3/2001 | | |
| Summary courts-martial | MIL-5365-M9 | §44-45 | 0-2 1/2D | 12/3/2001 | | |
| MILITARY & EMERGENCY (For Use by LIDS Only) | | | | | | |
| National Guard (Compensation Board) | | | | | | |
| Fail to report for annual active duty | MIL-5361-M9 | §44-41.1 | | 12/3/2001 | | |
| Fail to report for scheduled inactive duty training | MIL-5362-M9 | §44-41.1 | | 12/3/2001 | | |
| MINES AND MINING | | | | | | |
| False statements on maps or in data | MIN-7209-M1 | §45.1-161.66 | 0-12M | 7/1/1999 | 7/2/2003 | |
| False statements on maps or in data | MIN-7209-M9 | §45.1-161.66 | Fine | 7/5/1995 | 7/5/1995 | 7/1/1999 |
| Methane monitor disconnected, operator, etc., allow workers in mine | MIN-7211-F6 | §45.1-161.233 | 1Y-5Y | 7/1/2000 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------|-------------|------------------|---------|---------------------------|----------------------------|---------------------------|
| MINES AND MINING | | | | | | |
| Methane monitor, tamper with | MIN-7212-F6 | §45.1-161.232 | 1Y-5Y | 7/1/2000 | | |
| Operate an unlicensed mineral mine | MIN-7214-M3 | §45.1-161.292:34 | Fine | 2/21/2001 | | |
| Operator, etc., allow smoker's articles in mine | MIN-7213-F6 | §45.1-161.178 | 1Y-5Y | 7/1/2000 | | |
| Perform task in mine without Board certification | MIN-7217-M1 | §45.1-161.30 | 0-12M | 7/2/2007 | | |
| Possess, etc., smoking materials | MIN-7206-F6 | §45.1-161.177 | 1Y-5Y | 7/5/1995 | 7/5/1995 | |
| Uncertified person performs task requiring certifications | MIN-7210-M1 | §45.1-161.47 | 0-12M | 7/5/1995 | 10/13/2004 | 7/1/1997 |
| Unlawful blasting practices | MIN-7207-M1 | §45.1-161.129 | 0-12M | 7/5/1995 | 7/5/1995 | |
| Unlawful performance of mining task requiring certification | MIN-7215-M1 | §45.1-161.292:21 | 0-12M | 2/21/2001 | | |
| Violation of closure, abatement order | MIN-7208-M1 | §45.1-161.94 | 0-12M | 7/5/1995 | 10/13/2004 | |
| Violation of Virginia Fuel Commission regulations | MIN-7216-M1 | §45.1-316 | 0-12M | 2/21/2001 | 10/13/2004 | 7/1/1990 |
| MINORS, CONTRIBUTING TO DELINQUENCY OF | | | | | | |
| See Family Offense (§18.2-371) | | | | | | |
| MINORS, MEDICAL AID - BATTERED CHILD | | | | | | |
| See Dangerous Conduct (§18.2-314) | | | | | | |
| MISCELLANEOUS CRIME | | | | | | |
| Cast spotlight on building housing animals | MIS-3230-M4 | §18.2-509 | Fine | | | |
| Destroy or conceal any will or codicil | MIS-3231-F6 | §18.2-504 | 1Y-5Y | | | |
| Fail to bury or cremate dead animals or fowl | MIS-3232-M4 | §18.2-510 | Fine | | | |
| Failure to include warning on consumer medical test | MIS-3265-M4 | §18.2-502.2 | Fine | | | |
| Medical referral for profit | MIS-3233-M1 | §18.2-502 | 0-12M | | | |
| Possess or duplicate keys to state property | MIS-3234-M3 | §18.2-503 | Fine | | | |
| Require disclosure of criminal history on applic. | MIS-3238-M1 | §19.2-392.4 | 0-12M | | | |
| Sell term papers, thesis, dissertation, etc. | MIS-3235-M1 | §18.2-505 | 0-12M | | | 7/1/2002 |
| Sell term papers, thesis, dissertation, etc. | MIS-3235-M9 | §18.2-505 | Fine | 7/1/2002 | | |
| Senate armorial, illegal use of | MIS-3225-M4 | §7.1-41 | Fine | 7/1/2000 | | 10/1/2005 |
| Smoking in proximity to medical oxygen source | MIS-5570-M1 | §18.2-511.1 | 0-6M | 7/1/2007 | | |
| Unlawful name change, assume name of another | MIS-3236-M3 | §18.2-504.1 | Fine | | 7/1/1999 | |
| Weight loss center, improper disclosure by | MIS-3277-M1 | §18.2-502.1 | 0-12M | 9/1/1996 | | |

Fireworks

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------|-------------|----------------|----------------|---------------------------|---------------------------|--------------------------|
| MISCELLANEOUS CRIME | | | | | | |
| Fireworks | | | | | | |
| Fireworks, use, manufacture, transport, or sell | MIS-3267-M9 | §59.1-142 | 0-12M | 4/29/1994 | 1/27/2004 | 7/1/2002 |
| Use local ordinance code | | §59.1-148 | | 3/21/1997 | 1/27/2004 | 7/1/2002 |
| MISDEMEANORS, ATTEMPTED | | | | | | |
| Use VCC for misdemeanor attempted | | §18.2-27 | | 9/1/1996 | | |
| MOB | | | | | | |
| Murder By Mob | | | | | | |
| See Murder | | | | | | |
| Shooting, Stabbing, Intent To Maim | | | | | | |
| See Assault | | §18.2-41 | | | | |
| Simple Assault | | | | | | |
| See Assault | | §18.2-42 | | | | |
| MONEY LAUNDERING | | | | | | |
| Also see Narcotics, Other Offenses (§18.2-248.7) | | | | | | |
| Conduct a financial transaction, proceeds from felony activity | MON-3100-F9 | §18.2-246.3(A) | 1Y-40Y | 7/1/1999 | | |
| Convert cash for compensation, into electronic funds 2nd/subsq | MON-3101-F6 | §18.2-246.3(B) | 1Y-5Y | 7/1/1999 | | |
| Convert cash for compensation, into electronic funds, 1st off. | MON-3102-M1 | §18.2-246.3(B) | 0-12M | 7/1/1999 | | |
| MOTORCYCLES | | | | | | |
| See Traffic-Motorcycles, Bicycles | | | | | | |
| MOVIES, RECORDING | | | | | | |
| See Trade and Commerce, Recording | | | | 8/1/1996 | | |
| MURDER | | | | | | |
| Capital | | | | | | |
| Abduction, in commission of | MUR-0913-F1 | §18.2-31(1) | Life-Death (I) | | 7/1/1996 | |
| Continuing criminal drug enterprise, by person engaged in a | MUR-0926-F1 | §18.2-31(10) | Life-Death (I) | 7/1/1997 | 7/1/1998 | |
| Drug distribution involv. Sch. I or II, in furtherance of | MUR-0921-F1 | §18.2-31(9) | Life-Death (I) | | | |
| During rape, sodomy, object penetration or attempt | MUR-0914-F1 | §18.2-31(5) | Life-Death (I) | | 7/5/1995 | |
| Judge | MUR-0990-F1 | §18.2-31(14) | Life-Death (I) | 7/1/2007 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------|-------------|--------------|----------------|---------------------------|--------------------------|--------------------------|
| MURDER | | | | | | |
| Capital | | | | | | |
| Killing for hire | MUR-0922-F1 | §18.2-31(2) | Life-Death (I) | | | |
| Killing in the commission of terroristic act | MUR-0911-F1 | §18.2-31(13) | Life-Death (I) | 7/1/2002 | | |
| Killing person under age 14 by person 21 or older | MUR-0927-F1 | §18.2-31(12) | Life-Death (I) | 7/1/1998 | | |
| Law enforcement officer | MUR-0923-F1 | §18.2-31(6) | Life-Death (I) | | | |
| More than one person | MUR-0924-F1 | §18.2-31(7) | Life-Death (I) | | | |
| More than one person in a 3 year period | MUR-0961-F1 | §18.2-31(8) | Life-Death (I) | 7/1/1996 | | |
| Pregnant victim | MUR-0920-F1 | §18.2-31(11) | Life-Death (I) | 7/1/1997 | 7/1/1998 | |
| Prisoner | MUR-0932-F1 | §18.2-31(3) | Life-Death (I) | | | |
| Robbery or attempted robbery | MUR-0933-F1 | §18.2-31(4) | Life-Death (I) | | 7/1/1996 | |
| Victim under 12, in commission of abduction | MUR-0960-F1 | §18.2-31(8) | Life-Death (I) | | | 7/1/1996 |
| Witness | MUR-0992-F1 | §18.2-31(15) | Life-Death (I) | 7/1/2007 | | |
| Capital - Accessory Before the Fact | | | | | | |
| Abduction, in commission of | MUR-0980-F2 | §18.2-31(1) | 20Y-Life (I) | 1/24/2001 | | 7/1/2004 |
| Abduction, in commission of | MUR-0980-F1 | §18.2-31(1) | Life-Death (I) | 7/1/2004 | | |
| Continuing criminal drug enterprise, by person engaged in a | MUR-0908-F2 | §18.2-31(10) | 20Y-Life (I) | 7/1/2004 | | |
| Drug distribution involv. Sch. I or II, In furtherance of | MUR-0981-F2 | §18.2-31(9) | 20Y-Life (I) | 1/24/2001 | | 7/1/2004 |
| Drug distribution involv. Sch. I or II, in furtherance of | MUR-0981-F1 | §18.2-31(9) | Life-Death (I) | 7/1/2004 | | |
| During rape, sodomy, object penetration or attempt | MUR-0982-F2 | §18.2-31(5) | 20Y-Life (I) | 1/24/2001 | | 7/1/2004 |
| During rape, sodomy, object penetration or attempt | MUR-0982-F1 | §18.2-31(5) | Life-Death (I) | 7/1/2004 | | |
| Judge | MUR-0991-F1 | §18.2-31(14) | Life-Death (I) | 7/1/2007 | | |
| Killing for hire | MUR-0909-F2 | §18.2-31(2) | 20Y-Life (I) | 7/1/2004 | | |
| Killing in the commission of terroristic act | MUR-0910-F2 | §18.2-31(13) | 20Y-Life (I) | 7/1/2002 | | |
| Killing person under age 14 by person 21 or older | MUR-0983-F2 | §18.2-31(12) | 20Y-Life (I) | 1/24/2001 | | 7/1/2004 |
| Killing person under age 14 by person 21 or older | MUR-0983-F1 | §18.2-31(12) | Life-Death (I) | 7/1/2004 | | |
| Law enforcement officer | MUR-0984-F2 | §18.2-31(6) | 20Y-Life (I) | 1/24/2001 | | 7/1/2004 |
| Law enforcement officer | MUR-0984-F1 | §18.2-31(6) | Life-Death (I) | 7/1/2004 | | |
| More than one person | MUR-0985-F2 | §18.2-31(7) | 20Y-Life (I) | 1/24/2001 | | 7/1/2004 |
| More than one person | MUR-0985-F1 | §18.2-31(7) | Life-Death (I) | 7/1/2004 | | |
| More than one person in a 3 year period | MUR-0986-F2 | §18.2-31(8) | 20Y-Life (I) | 1/24/2001 | | 7/1/2004 |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|--------------------|---------------|----------------|---------------------------|--------------------------|--------------------------|
| MURDER | | | | | | |
| Capital - Accessory Before the Fact | | | | | | |
| More than one person in a 3 year period | MUR-0986-F1 | §18.2-31(8) | Life-Death (I) | 7/1/2004 | | |
| Pregnant victim | MUR-0987-F2 | §18.2-31(11) | 20Y-Life (I) | 1/24/2001 | | 7/1/2004 |
| Pregnant victim | MUR-0987-F1 | §18.2-31(11) | Life-Death (I) | 7/1/2004 | | |
| Prisoner | MUR-0988-F2 | §18.2-31(3) | 20Y-Life (I) | 1/24/2001 | | 7/1/2004 |
| Prisoner | MUR-0988-F1 | §18.2-31(3) | Life-Death (I) | 7/1/2004 | | |
| Robbery or attempted robbery | MUR-0989-F2 | §18.2-31(4) | 20Y-Life (I) | 1/24/2001 | | 7/1/2004 |
| Robbery or attempted robbery | MUR-0989-F1 | §18.2-31(4) | Life-Death (I) | 7/1/2004 | | |
| Witness | MUR-0993-F1 | §18.2-31(15) | Life-Death (I) | 7/1/2007 | | |
| 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 | | 7/1/2006 | |
| Involuntary manslaughter, under the influence - vehicular, aggravated | MUR-0948-F9 | §18.2-36.1(B) | 1Y-20Y(II) | | 7/1/2002 | |
| Involuntary manslaughter, under the influence - watercraft, aggravated | MUR-0949-F9 | §18.2-36.2(B) | 1Y-20Y(II) | 7/2/2005 | | |
| Involuntary manslaughter, under the influence- vehicular | MUR-0947-F5 | §18.2-36.1(A) | 1Y-10Y | | 7/1/2002 | |
| Involuntary manslaughter, under the influence- watercraft | MUR-0946-F5 | §18.2-36.2(A) | 1Y-10Y | 7/2/2005 | | |
| Voluntary manslaughter | MUR-0944-F5 | §18.2-35 | 1Y-10Y (II) | | | |
| Non Capital | | | | | | |
| First degree | MUR-0925-F2 | §18.2-32 | 20Y-Life (I) | | | |
| Second degree | MUR-0935-F9 | §18.2-32 | 5Y-40Y (I) | | | |
| Felony | MUR-0934-F3 | §18.2-33 | 5Y-20Y (II) | | | 7/1/1999 |
| Felony | MUR-0934-F9 | §18.2-33 | 5Y-40Y (I) | 7/1/1999 | | |
| Fetus of another, kill with premeditation | MUR-0937-F2 | §18.2-32.2(A) | 20Y-Life | 7/1/2004 | | |
| Fetus of another, unlawfully and maliciously kill | MUR-0938-F9 | §18.2-32.2(B) | 5Y-40Y | 7/1/2004 | | |
| Pregnant victim, without premeditation | MUR-0936-F9 | §18.2-32.1 | 10Y-40Y (I) | 7/1/1997 | 7/1/1999 | |
| Resuscitate Order | | | | | | |
| See §54.1-2989, Health | | | | | | |
| Type Not Clear | | | | | | |

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

MURDER

Type Not Clear

| | | | | | | |
|-----------------------------------------------|-------------|--|------------|--|--|--|
| Capital Murder-Type not clear from record | MUR-0915-F1 | | Life-Death | | | |
| Homicide or Murder-Type not clear from record | MUR-0951-F9 | | | | | |
| Manslaughter-Type not clear from record | MUR-0952-F9 | | | | | |

MUSIC, RECORDING

| | | | | | | |
|-----------------------------------|--|--|--|--|--------------------------|--|
| See Trade and Commerce, Recording | | | | | 8/1/1996 | |
|-----------------------------------|--|--|--|--|--------------------------|--|

NAME, UNLAWFUL NAME CHANGE

See Miscellaneous Crimes (§18.2-504.1)
 See Obstruction of Justice, Name, False Identity

NARCOTICS

| | | | | | | |
|---------------------------------------------|--|--------------|--|--|---------------------------|--|
| Use code for specific drug type or activity | | §18.2-247 | | | 7/1/2006 | |
| Use code for specific drug type or activity | | §18.2-248(A) | | | 1/24/2001 | |

Attempt To Commit Felony Act

| | | | | | | |
|-----------------------------------------------------------|--|--------------|--|--|--|--|
| Use VCC code for actual crime & change "F" to "A" in code | | §18.2-257(a) | | | | |
|-----------------------------------------------------------|--|--------------|--|--|--|--|

Attempt to Commit Misdemeanor Act

| | | | | | | |
|-----------------------------------|-------------|--------------|------|--|--------------------------|--|
| Attempt to commit misdemeanor act | NAR-3010-M2 | §18.2-257(b) | 0-6M | | 7/1/1996 | |
|-----------------------------------|-------------|--------------|------|--|--------------------------|--|

Common Nuisance

| | | | | | | |
|-----------------------------------|-------------|-----------|-------|--|--------------------------|--|
| Common nuisance - own or maintain | NAR-3011-M1 | §18.2-258 | 0-12M | | 7/1/1996 | |
|-----------------------------------|-------------|-----------|-------|--|--------------------------|--|

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|-------------------------------------------------------|-------------|-----------|------|--|--------------------------|--|
| Common nuisance - own or maintain, subsequent offense | NAR-3055-F6 | §18.2-258 | 1-5Y | | 7/1/1996 | |
|-------------------------------------------------------|-------------|-----------|------|--|--------------------------|--|

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|-------------------------------------------|-------------|--------------|--------|--|--------------------------|--|
| Fortified drug house; maintain or operate | NAR-3056-F5 | §18.2-258.02 | 1Y-10Y | | 7/1/1996 | |
|-------------------------------------------|-------------|--------------|--------|--|--------------------------|--|

Conspiracy To Violate Drug Control Act

| | | | | | | |
|-----------------------------------------------------------|--|-----------|--|--|--|--|
| Use VCC code for actual crime & change "F" to "C" in code | | §18.2-256 | | | | |
|-----------------------------------------------------------|--|-----------|--|--|--|--|

Counterfeit Controlled Substances

| | | | | | | |
|--------------------------------------------|--|-----------|--|--|--------------------------|--|
| Use VCC for imitation controlled substance | | §18.2-247 | | | 7/1/2004 | |
|--------------------------------------------|--|-----------|--|--|--------------------------|--|

Date Rape Drug

| | | | | | | |
|------------------------------|--|--|--|--|--------------------------|--|
| See Narcotics, Flunitrazepan | | | | | 7/1/1997 | |
|------------------------------|--|--|--|--|--------------------------|--|

| | | | | | | |
|-----------------------------------|--|--|--|--|--------------------------|--|
| See Narcotics, Gama-butyrolactone | | | | | 7/1/2000 | |
|-----------------------------------|--|--|--|--|--------------------------|--|

Day Care Center

| | | | | | | |
|--------------------------------------|--|--|--|--|--------------------------|--|
| See Narcotics, School Property, etc. | | | | | 7/1/2006 | |
|--------------------------------------|--|--|--|--|--------------------------|--|

Drug Kingpin

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---------------------------------------------------------------|--------------------|--------------------|----------|--------------------------|--------------------------|--------------------------|
| NARCOTICS | | | | | | |
| Drug Kingpin | | | | | | |
| Cocaine/Derivatives - sell, dist., etc., 500 kg or more | NAR-3048-F9 | §18.2-248(H)(ii,2) | 20Y-Life | | | 7/1/2000 |
| Crack/Cocaine base - sell, dist., etc., 1.5 kg or more | NAR-3049-F9 | §18.2-248(H)(ii,3) | 20Y-Life | | | 7/1/2000 |
| Gross \$500,000 or more within 12 month period | NAR-3046-F9 | §18.2-248(H)(i) | 20Y-Life | | 7/5/1995 | 7/1/2000 |
| Heroin - sell, dist., etc., 100 kg. or more | NAR-3047-F9 | §18.2-248(H)(ii,1) | 20Y-Life | | | 7/1/2000 |
| First Offender Statute | | | | | | |
| Violation of §18.2-251; original offense - felony | NAR-3073-F9 | §18.2-251 | | | | |
| Violation of §18.2-251; original offense - misdemeanor | NAR-3074-M9 | §18.2-251 | | | | |
| Flunitrazepan | | | | | | |
| Imitation, sell, distribute, or manufacture | NAR-3052-F6 | §18.2-251.2 | 1Y-5Y | 7/1/1997 | | |
| Manufacture, distribute, sell, possess w/intent to sell, etc. | NAR-3053-F9 | §18.2-251.2 | 5Y-40Y | 7/1/1997 | | |
| Possession | NAR-3050-F5 | §18.2-251.2 | 1Y-10Y | 7/1/1997 | | |
| Sale for accommodation | NAR-3051-F5 | §18.2-251.2 | 1Y-10Y | 7/1/1997 | | |
| Subsequent, sell, possession w/intent, distribution, etc. | NAR-3054-F9 | §18.2-251.2 | 5Y-Life | 7/1/1997 | | |
| Gama-Butyrolactone/1,4-Butanediol | | | | | | |
| Manufacture, distribute, sell, possess w/intent to sell, etc. | NAR-3084-F3 | §18.2-251.3 | 5Y-20Y | 7/1/2000 | | |
| Possession | NAR-3095-F5 | §18.2-250(A,a) | 1Y-10Y | 7/1/2000 | | |
| Imitation Controlled Substances | | | | | | |
| Advertise | NAR-3001-M1 | §18.2-248.4 | 0-12M | | | |
| Sell, dist., manuf. -imitation Schedule III, IV, or V | NAR-3060-M1 | §18.2-248(F) | 0-12M | | | 7/1/2005 |
| Sell, distribute, etc., imitation Schedule I/II | NAR-3061-F6 | §18.2-248(G) | 1Y-5Y | | | |
| Sell, distribute, etc., imitation Schedule III | NAR-3141-F6 | §18.2-248(G) | 1Y-5Y | 7/1/2005 | | |
| Sell, distribute, etc., imitation Schedule IV | NAR-3143-F6 | §18.2-248(G) | 1Y-5Y | 7/1/2005 | | |
| Sell, distribute, etc., imitation Schedule V drug | NAR-3142-M1 | §18.2-248(F) | 0-12M | 7/1/2005 | | |
| Sell, distribute, etc., imitation Schedule VI drug | NAR-3148-M1 | §18.2-248(F) | 0-12M | 7/1/2008 | | |
| Inhale Drugs | | | | | | |
| Inhale drugs, causing another to | NAR-3015-M2 | §18.2-264(b) | 0-6M | | 7/1/1996 | |
| Inhale drugs, glue, etc. | NAR-3014-M1 | §18.2-264(a) | 0-12M | | 7/1/1996 | |
| Marijuana | | | | | | |
| Also See Marijuana; Dist. Based on Quantity | | §18.2-248(H) | | 7/1/2000 | | |
| Manufacture - not for personal use | NAR-3004-F9 | §18.2-248.1(c) | 5Y-30Y | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------------|--------------------|--------------------|----------|---------------------------|--------------------------|-----------------|
| NARCOTICS | | | | | | |
| Marijuana | | | | | | |
| Possess - first offense | NAR-3020-M9 | §18.2-250.1 | 0-30D | | | |
| Possess - subsequent offense | NAR-3021-M1 | §18.2-250.1 | 0-12M | | | |
| Sell, distribute - to inmate as accommodation | NAR-3034-F5 | §18.2-248.1(b) | 1Y-10Y | | | 7/1/2000 |
| Sell, distribute, etc. marijuana 3rd or subsequent felony | NAR-3085-F9 | §18.2-248.1(d) | 5Y-Life | 7/1/2000 | 7/1/2005 | 7/1/2006 |
| Sell, distribute, etc., - to inmate as accommodation | NAR-3034-F4 | §18.2-248.1(b) | 2Y-10Y | 7/1/2000 | 7/1/2005 | |
| Sell, distribute, etc., marijuana 3rd or subsequent felony | NAR-3085-F9 | §18.2-248.1(d) | 5Y-Life | 7/1/2006 | | |
| Sell, distribute, PWI - as accommodation | NAR-3030-M1 | §18.2-248.1(a,3) | 0-12M | | 7/1/2005 | |
| Sell, distribute, PWI - less than 1/2 ounce | NAR-3031-M1 | §18.2-248.1(a,1) | 0-12M | | 7/1/2005 | |
| Sell, distribute, PWI - over 1/2 ounce but not over 5 pounds | NAR-3032-F5 | §18.2-248.1(a,2) | 1Y-10Y | | 7/1/2005 | |
| Sell, distribute, PWI, etc., - over 5 pounds | NAR-3033-F9 | §18.2-248.1(a,3) | 5Y-30Y | | 7/1/2005 | |
| Marijuana - 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 | 3/22/2005 | | |
| Distribute etc. 250.0 kilograms or more marijuana mixture | NAR-3124-F9 | §18.2-248(H2,ii,4) | 40, Life | 3/22/2005 | | |
| Marijuana - Distribution Based on Quantity | | | | | | |
| Marijuana mixture, etc., distribute, etc., 100 kilograms or more | NAR-3114-F9 | §18.2-248(H,4) | 20Y-Life | 3/22/2005 | | |
| * If court finds exception, mandatory minimum does not apply | | | | 7/1/2008 | | |
| Marijuana - Transport | | | | | | |
| Transport into Commonwealth - 5 lbs. or more marij. | NAR-3067-F9 | §18.2-248.01 | 5Y-40Y | | 7/1/2000 | |
| Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subseq. | NAR-3086-F9 | §18.2-248.01 | 5Y-40Y | 7/1/2000 | | |
| Minors | | | | | | |
| Child present during manufacture, etc., of methamphetamine | NAR-3134-F9 | §18.2-248.02 | 10Y-40Y | 7/1/2005 | | |
| Distribute imitation controlled substance to minor | NAR-3002-F6 | §18.2-255(B,i) | 1Y-5Y | | 7/1/2005 | |
| Distribute -Schedule I,II,III, IV, or Marij., 3 Yrs. Junior | NAR-3003-F9 | §18.2-255(A) | 10Y-50Y | | | 7/1/1994 |
| Sell <1 oz. of marijuana to minor | NAR-3063-F9 | §18.2-255(A,i) | 10Y-50Y | 5/16/1994 | 7/1/2005 | |
| Sell 1oz or more marijuana to minor | NAR-3098-F9 | §18.2-255(A,i) | 10Y-50Y | 7/1/2002 | 7/1/2005 | |
| Sell Sch. I/II drug to minor | NAR-3097-F9 | §18.2-255(A,i) | 10Y-50Y | 7/1/2002 | 7/1/2005 | |
| Sell Sch. I/II or 1oz or more marj to minor | NAR-3062-F9 | §18.2-255(A) | 10Y-50Y | 5/16/1994 | 7/1/2000 | 7/1/2002 |
| Sell Schedule III or IV drug to minor | NAR-3076-F9 | §18.2-255(A,i) | 10Y-50Y | 7/1/1999 | 7/1/2005 | |
| Unlaw. sell minor pill with caffeine & ephedrine sulfate | NAR-3039-M1 | §18.2-248.5(B) | 0-12M | | 9/1/1996 | |
| Minors Assist In Distribution | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------|--------------------|-----------------|----------|--------------------------|---------------------------|--------------------------|
| NARCOTICS | | | | | | |
| Minors Assist In Distribution | | | | | | |
| Distribute imitation controlled, minor assists in distribution | NAR-3130-F6 | §18.2-255(B,ii) | 1Y-5Y | 7/1/2005 | | |
| Sell <1 oz. of marijuana, minor assists in distribution | NAR-3126-F9 | §18.2-255(A,ii) | 10Y-50Y | 7/1/2005 | | |
| Sell 1oz or more marijuana, minor assists in distribution | NAR-3127-F9 | §18.2-255(A,ii) | 10Y-50Y | 7/1/2005 | 12/7/2005 | |
| Sell Sch. I/II drug, minor assists in distribution | NAR-3128-F9 | §18.2-255(A,ii) | 10Y-50Y | 7/1/2005 | | |
| Sell Schedule III or IV drug, minor assists in distribution | NAR-3129-F9 | §18.2-255(A,ii) | 10Y-50Y | 7/1/2005 | | |
| Money - Continuing Criminal Enterprise | | | | | | |
| Gross \$100,000 to < \$250,000 within 12 month period | NAR-3090-F9 | §18.2-248(H1,i) | 20Y-Life | 7/1/2000 | | |
| Gross \$250,000 or more within 12 month period | NAR-3092-F9 | §18.2-248(H2,i) | 40, Life | 7/1/2000 | | |
| Money Laundering | | | | | | |
| Money laundering to promote, conceal felony drug violation | NAR-3040-F9 | §18.2-248.7 | 1Y-40Y | | 7/1/2002 | 7/1/1999 |
| Paraphernalia, Drug | | | | | | |
| Also see Paraphernalia, Controlled §54.1-3466 | | | | 7/1/1996 | | |
| Advertising drug paraphernalia | NAR-3008-M1 | §18.2-265.5 | 0-12M | | | |
| Distribute to minor - drug paraphernalia | NAR-3005-M1 | §18.2-265.3(C) | 0-12M | | 7/1/1996 | |
| Distribute-drug paraphernalia, at least 3 yrs. junior | NAR-3006-F6 | §18.2-265.3(B) | 1Y-5Y | | 7/1/1996 | |
| Drug paraphernalia-sale, poss. with intent to sell, etc. | NAR-3013-M1 | §18.2-265.3(A) | 0-12M | | 7/1/1996 | |
| Sell material which advertises paraphernalia to minor | NAR-3007-M1 | §18.2-255.1 | 0-12M | | 7/1/1996 | |
| Precursors | | | | | | |
| Possess precursors w/intent to manufacture methamphetamine, etc. | NAR-3110-F6 | §18.2-248(J) | 1Y-5Y | 7/1/2005 | | |
| Sale methamphetamine precursors, violate retail restrictions | NAR-3150-M1 | §18.2-248.8 | 0-12M | 7/1/2006 | | |
| Prescription Fraud | | | | | | |
| Assume title of doctor, pharmacist, etc., to obtain drugs | NAR-3081-F6 | §18.2-258.1(D) | 1Y-5Y | 7/1/1999 | 7/2/1999 | |
| False/forged label on container of controlled drugs | NAR-3083-F6 | §18.2-258.1(F) | 1Y-5Y | 7/1/1999 | | |
| Falsify or destroy patient records | NAR-3075-M3 | §18.2-260.1 | Fine | 7/1/1997 | | |
| Fictitious or revoked manufacture/distribution license | NAR-3080-F6 | §18.2-258.1(C) | 1Y-5Y | 7/1/1999 | | |
| First offender - fulfillment of conditions of probation | NAR-3078-M1 | §18.2-258.1(H) | 0-12M | 7/1/1997 | 7/1/1999 | |
| First offender - prescription fraud violation | NAR-3096-F6 | §18.2-258.1(H) | 1Y-5Y | 7/1/2006 | | |
| Obtain by forgery, fraud | NAR-3016-F6 | §18.2-258.1(A) | 1Y-5Y | | 7/1/1999 | |
| Practitioner furnishes false info. in records or prescription | NAR-3079-F6 | §18.2-258.1(B) | 1Y-5Y | 7/1/1999 | | |
| Prescribing, dispensing | NAR-3017-M1 | §18.2-260 | 0-12M | | 7/1/1996 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|--------------------|--------------------|----------|---------------------------|---------------------------|--------------------------|
| NARCOTICS | | | | | | |
| Prescription Fraud | | | | | | |
| Prescription filled without valid written request | NAR-3018-M4 | §18.2-248(E) | Fine | | 7/1/1996 | |
| Procuring prescription from unlicensed pharmacy, assist in | NAR-3057-M1 | §18.2-258.2 | 0-12M | 7/1/2004 | | |
| Procuring prescription from unlicensed pharmacy, assist in 2nd/ subsq. | NAR-3058-F6 | §18.2-258.2 | 1Y-5Y | 7/1/2004 | | |
| Utter false or forged prescription | NAR-3082-F6 | §18.2-258.1(E) | 1Y-5Y | 7/1/1999 | | |
| Schedule I or II Drugs - Accommodation | | | | | | |
| Sale for accommodation | NAR-3035-F5 | §18.2-248(D) | 1Y-10Y | | 7/1/1996 | |
| Schedule I or II Drugs - 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 | 3/22/2005 | | |
| Cocaine base, distribute etc. 5.0 kilograms or more | NAR-3123-F9 | §18.2-248(H2,ii,3) | 40, Life | 3/22/2005 | | |
| Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms | NAR-3117-F9 | §18.2-248(H1,ii,2) | 20Y-Life | 3/22/2005 | | |
| Cocaine mixture, distribute etc. 10.0 kilograms or more | NAR-3122-F9 | §18.2-248(H2,ii,2) | 40, Life | 3/22/2005 | | |
| Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms | NAR-3116-F9 | §18.2-248(H1,ii,1) | 20Y-Life | 3/22/2005 | | |
| Heroin mixture, distribute etc. 5.0 kilograms or more | NAR-3121-F9 | §18.2-248(H2,ii,1) | 40, Life | 3/22/2005 | 7/1/2006 | |
| Methamphetamine, distribute etc. 100g < 250g / 100g < 1 kg mixture | NAR-3120-F9 | §18.2-248(H1,ii,5) | 20Y-Life | 3/22/2005 | | |
| Methamphetamine, distribute etc. 250g or more / 1kg or more mixture | NAR-3125-F9 | §18.2-248(H2,ii,5) | 40, Life | 3/22/2005 | | |
| Type not clear -Distribute Schd. I/II or marijuana - quantity defined | NAR-3091-F9 | §18.2-248(H1,ii) | 20Y-Life | 7/1/2000 | 3/22/2005 | |
| Type not clear -Distribute Schd. I/II or marijuana - quantity defined | NAR-3093-F9 | §18.2-248(H2,ii) | 40, Life | 7/1/2000 | | |
| Schedule I or II Drugs - Distribution | | | | | | |
| Also see, § 18.2-248.03, Distribution Based on Quantity | | | | 7/1/2008 | | |
| Distribution (provide/sell drugs to be resold by others) | NAR-3042-F9 | §18.2-248(C) | 5Y-40Y | | 7/1/1996 | |
| Manufacture (making/producing drugs from raw base products) | NAR-3044-F9 | §18.2-248(C) | 5Y-40Y | | 7/1/1996 | |
| Possession w/intent to sell, distribute, etc. | NAR-3043-F9 | §18.2-248(C) | 5Y-40Y | | 7/1/1996 | |
| Sale for profit | NAR-3045-F9 | §18.2-248(C) | 5Y-40Y | | 7/1/1996 | |
| Sell, poss. w/intent, distrib. etc.- 3rd or subsequent | NAR-3087-F9 | §18.2-248(C) | 5Y-Life | 7/1/2000 | | 7/1/2006 |
| Type not clear from record - Sell, distribute, manufacture | NAR-3036-F9 | §18.2-248(C) | 5Y-40Y | | 7/1/1996 | |
| Schedule I or II Drugs - Distribution Based on Quantity | | | | | | |
| Cocaine base, distribute etc. 250g or more | NAR-3146-F9 | §18.2-248(C,3) | 5Y-Life | 7/1/2006 | | |
| Cocaine base, distribute etc. 2.5 kilograms or more | NAR-3113-F9 | §18.2-248(H,3) | 20Y-Life | 3/22/2005 | | |
| Cocaine mixture etc., distribute etc. 500 g or more | NAR-3145-F9 | §18.2-248(C,2) | 5Y-Life | 7/1/2006 | | |
| Cocaine mixture etc., distribute etc. 5.0 kilograms or more | NAR-3112-F9 | §18.2-248(H,2) | 20Y-Life | 3/22/2005 | | |

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| NARCOTICS | | | | | | |
| Schedule I or II Drugs - Distribution Based on Quantity | | | | | | |
| Heroin, distribute etc. 100g or more | NAR-3144-F9 | §18.2-248(C,1) | 5Y-Life | 7/1/2006 | | |
| Heroin mixture, distribute etc. 1.0 kilograms or more | NAR-3111-F9 | §18.2-248(H,1) | 20Y-Life | 3/22/2005 | 7/1/2006 | |
| Methamphetamine distribute etc. 10 grams or more or 20 grams mixture | NAR-3147-F9 | §18.2-248(C,4) | 5Y-Life | 7/1/2006 | 11/29/2007 | |
| Methamphetamine, distribute etc. 28 grams or more | NAR-3149-F9 | §18.2-248.03 | 5Y-40Y | 7/1/2008 | | |
| Methamphetamine distribute etc. 100 grams or more or 200 grams mixture | NAR-3115-F9 | §18.2-248(H,5) | 20Y-Life | 3/22/2005 | | |
| Methamphetamine, distribute etc. 227 grams or more | NAR-3151-F9 | §18.2-248.03 | 5Y-Life | 7/1/2008 | | |
| * If court finds exception, mandatory minimum does not apply | | | | 7/1/2008 | | |
| Type not clear - Distribute Schd. I/II - quantity defined | NAR-3094-F9 | §18.2-248(H) | 20Y-Life | 7/1/2000 | 3/22/2005 | |
| 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 | | 7/1/1996 | |
| Sell, poss. w/intent, distribute, etc. - third or subsequent | NAR-3087-F9 | §18.2-248(C) | 5Y-Life | 7/1/2006 | | |
| Schedule I or II Drugs - Manufacture Methamphetamine | | | | | | |
| Also see Narcotics, Minors | | | | 7/1/2005 | | |
| Also see Narcotics, Precursors | | | | 7/1/2005 | | |
| Manufacture methamphetamine | NAR-3131-F9 | §18.2-248(C1) | 10Y-40Y | 7/1/2005 | | |
| Manufacture methamphetamine - 2nd conviction | NAR-3132-F9 | §18.2-248(C1) | 10Y-Life | 7/1/2005 | | |
| Manufacture methamphetamine - 3rd and subsequent conviction | NAR-3133-F9 | §18.2-248(C1) | 10Y-Life | 7/1/2005 | | |
| Possession, See Schedule I/II Drugs - Possession | | | | 7/1/2005 | | |
| Sell, distribution, See Schedule I/II Drugs - Distribution | | | | 7/1/2005 | | |
| Schedule I or II Drugs - Possession | | | | | | |
| Also see Narcotics, First Offender | | | | 7/1/2008 | | |
| 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 | | 7/1/2000 | |
| Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd or subsq. | NAR-3088-F9 | §18.2-248.01 | 5Y-40Y | 7/1/2000 | | |
| Transport into Commonwealth - 1 oz. or more other Sch. I/II | NAR-3066-F9 | §18.2-248.01 | 5Y-40Y | | 7/1/2000 | |
| Transport into Commonwealth - 1 oz. or more other Sch.I/II, 2nd/subsq. | NAR-3089-F9 | §18.2-248.01 | 5Y-40Y | 7/1/2000 | | |
| Schedule III Drugs | | | | | | |
| Accommodation distribution etc. Schedule III drug not anabolic steroid | NAR-3137-M1 | §18.2-248(E3) | 0-12M | 7/1/2005 | | |
| Possess - Schedule III | NAR-3023-M1 | §18.2-250(A,b) | 0-12M | | 7/1/2004 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|--------------------|-----------------|---------|--------------------------|--------------------------|--------------------------|
| NARCOTICS | | | | | | |
| Schedule III Drugs | | | | | | |
| Sell, distribute, etc., Schedule III drug - (Not anabolic steroid) | NAR-3135-F5 | §18.2-248(E1) | 1Y-10Y | 7/1/2005 | | |
| Schedule III to VI Drugs | | | | | | |
| Sell, distribute, etc. - Schedule III, IV, V | NAR-3037-M1 | §18.2-248(F) | 0-12M | | 7/1/2004 | 7/1/2005 |
| Schedule IV Drugs | | | | | | |
| Accommodation distribution etc. Schedule IV drug | NAR-3138-M1 | §18.2-248(E3) | 0-12M | 7/1/2005 | | |
| Possess - Schedule IV | NAR-3024-M2 | §18.2-250(A,b1) | 0-6M | 7/1/1996 | 7/1/2004 | |
| Sell, distribute, etc., Schedule IV drug | NAR-3136-F6 | §18.2-248(E2) | 1Y-5Y | 7/1/2005 | | |
| Schedule V Drugs | | | | | | |
| Accommodation distribution etc. Schedule V drug | NAR-3140-M1 | §18.2-248(F) | 0-12M | 7/1/2005 | | |
| Possess - Schedule V | NAR-3025-M3 | §18.2-250(A,b2) | Fine | | 7/1/2004 | |
| Sell, distribute, etc., Schedule V drug | NAR-3139-M1 | §18.2-248(F) | 0-12M | 7/1/2005 | | |
| Schedule VI Drugs | | | | | | |
| Accommodation distribution etc. Schedule VI drug | NAR-3077-M1 | §18.2-248(F) | 0-12M | 7/1/2008 | | |
| Possess - Schedule VI | NAR-3026-M4 | §18.2-250(A,c) | Fine | | 7/1/2004 | |
| Sell, distribute, etc., Schedule VI drug | NAR-3059-M1 | §18.2-248(F) | 0-12M | 7/1/2004 | 7/1/2008 | |
| School Property, Etc., Possession/Distribution On | | | | | | |
| Accommodation distribution etc. of drugs on school property | NAR-3028-M1 | §18.2-255.2 | 0-12M | | 7/1/2003 | |
| Dist. controlled substance,marijuana etc. on school prop. | NAR-3027-F6 | §18.2-255.2 | 1Y-5Y | | 7/1/2003 | |
| Dist. controlled substance,marijuana etc. on school prop. - 2nd/Subsq. | NAR-3099-F6 | §18.2-255.2 | 1Y-5Y | 7/1/2000 | 7/1/2003 | |
| Steroids | | | | | | |
| Anabolic steroids - sell, distribute, etc. | NAR-3041-F9 | §18.2-248.5(A) | 1Y-10Y | | 7/1/2000 | |
| Testify, Refuse to | | | | | | |
| Refusing to testify in drug case | NAR-3019-M2 | §18.2-262 | 0-6M | | 7/1/1996 | |
| Testing / Screenings | | | | | | |
| See Drug and Alcohol Testing | | | | 7/1/2001 | | |
| Other Offenses | | | | | | |
| Attempt to commit felony act | NAR-3009-F9 | §18.2-257(a) | 1Y-10Y | | | 7/1/1993 |
| Conspiracy to violate drug control act | NAR-3012-S9 | §18.2-256 | | | | 7/1/1992 |
| Type Not Clear | | | | | | |
| Drug Crime-Type not clear from record | NAR-3072-S9 | | | | 7/1/1996 | |
| Unspec. Felony Sale, Manuf., Possess w/intent to sell | NAR-3070-F9 | | | | 7/1/1996 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| NARCOTICS | | | | | | |
| Type Not Clear | | | | | | |
| Unspecified Felony Drug Crime | NAR-3068-F9 | | | | 7/1/1996 | |
| Unspecified Felony Possession | NAR-3069-F9 | | | | 7/1/1996 | |
| Unspecified Misdemeanor Drug Crime | NAR-3071-M9 | | | | 7/1/1996 | |
| NARCOTICS TO PRISONER | | | | | | |
| See Prisoners (§18.2-474.1) | | | | | | |
| NECROPHILIA | | | | | | |
| See Trespass - Dead Human Body | | | | | | |
| | | | | | 7/5/1995 | |
| NOISE VIOLATION | | | | | | |
| See Local Ordinance or Disorderly Conduct | | | | | | |
| | | | | | 7/1/2002 | |
| NONSUPPORT, ADULTS | | | | | | |
| See Desertion | | | | | | |
| NONSUPPORT, CHILDREN | | | | | | |
| See Desertion (§20-61) | | | | | | |
| NOTARIES | | | | | | |
| Impersonate a notary | NOT-2830-F6 | §47.1-29 | 1Y-5Y | | | |
| Official misconduct, notary | NOT-2800-M3 | §47.1-24 | Fine | | 2/21/2001 | |
| Willful misconduct by notary | NOT-2831-M3 | §47.1-28(A) | Fine | | | |
| Willful misconduct, induced by employer | NOT-2832-M3 | §47.1-28(B) | Fine | | | |
| Wrongful possession, use of electronic notary | NOT-2849-M1 | §47.1-29.1 | 0-12M | | 7/1/2007 | |
| OBSCENITY | | | | | | |
| Also see Traffic - Equipment Violations | | | | | | |
| | | | | | 7/1/2005 | |
| Advertising | | | | | | |
| Advertisement of obscene items (first offense) | OBS-3708-M1 | §18.2-376 | 0-12M | | 7/1/1996 | |
| Advertisement of obscene items (subsequent offense) | OBS-3709-F6 | §18.2-376 | 1Y-5Y | | 7/1/1996 | |
| Obscene advertising, placards, bills, etc. (first offense) | OBS-3722-M1 | §18.2-377 | 0-12M | | 7/1/1996 | |
| Obscene advertising, placards, bills, etc. (subsequent offns) | OBS-3723-F6 | §18.2-377 | 1Y-5Y | | 7/1/1996 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------------|--------------------|------------------|------------|---------------------------|---------------------------|--------------------------|
| OBSCENITY | | | | | | |
| Coercing | | | | | | |
| Coercing acceptance of obscene publications (first offense) | OBS-3710-M1 | §18.2-378 | 0-12M | | 7/1/1996 | |
| Coercing acceptance of obscene publication (subsequent offns) | OBS-3711-F6 | §18.2-378 | 1Y-5Y | | 7/1/1996 | |
| Computer | | | | | | |
| Sell obscene pictures or performances by computer | OBS-3738-M1 | §18.2-376.1 | 0-12M | 7/1/2003 | | |
| Sell obscene pictures or performances by computer, 2nd or subsequent | OBS-3739-F6 | §18.2-376.1 | 1Y-5Y | 7/1/2003 | | |
| Drunkenness | | | | | | |
| Also see, Alcohol, Drinking | | | | | | |
| Drunk in public, profane language | OBS-3712-M4 | §18.2-388 | Fine | | | |
| Habitual public inebriate; 12 or more conv. w/in 12 mo. per. | OBS-3706-M9 | §18.2-388.1 | 0-12M | 4/28/1994 | | 7/1/1998 |
| Indecent Exposure | | | | | | |
| Indecent exposure | OBS-3713-M1 | §18.2-387 | 0-12M | | 7/1/1996 | |
| Third conviction, see §18.2-67.5:1 | | | | 7/1/1999 | | |
| Local | | | | | | |
| Local obscenity ordinance (use ordinance code) | | §18.2-389 | | | 9/20/2004 | 7/1/2004 |
| Minors | | | | | | |
| Also See Labor §40.1-100.2 | | | | | | |
| Admit to obscene show or exhibition | OBS-3714-M1 | §18.2-391(B) | 0-12M | | 7/1/1999 | |
| False rep. of guardian to secure matter for juvenile | OBS-3715-M1 | §18.2-391(D) | 0-12M | | 7/1/1999 | |
| Falsely represent age to obtain obscene matter | OBS-3716-M1 | §18.2-391(C) | 0-12M | | 7/1/1999 | |
| Knowingly sell, rent, loan, or display obscene items | OBS-3718-M1 | §18.2-391(A) | 0-12M | | 7/1/1999 | |
| Permit minors in obscene performances (first offense) | OBS-3719-M1 | §18.2-379 | 0-12M | | | |
| Permit minors in obscene performances(subsequent offns) | OBS-3720-F6 | §18.2-379 | 1Y-5Y (II) | | | |
| Possess obscene material (first offense) | OBS-3731-M3 | §18.2-374.1:1(A) | Fine | | 7/1/1997 | 7/1/1999 |
| Possess obscene material (first offense) | OBS-3731-M1 | §18.2-374.1:1(A) | 0-12M | 7/1/1999 | 7/2/2003 | 7/1/2003 |
| Possess obscene material (subsequent offense) | OBS-3732-F6 | §18.2-374.1:1(D) | 1Y-5Y (II) | | 7/1/1997 | 7/1/2003 |
| Subseq. pornography conviction under §§18.2-374 - 18.2-379 | OBS-3734-F6 | §18.2-381 | 1Y-5Y (II) | 10/6/1994 | 7/1/2006 | |
| Unlawful filming, videotaping or photographing a minor | OBS-3705-F6 | §18.2-386.1 | 1Y-5Y | 7/1/2004 | | |
| Minors (Offense Prior to July 1, 2007) | | | | | | |
| Accost, entice to perform in sexually explicit material | OBS-3735-F5 | §18.2-374.1(B,1) | 1Y-10Y(II) | 9/1/1996 | 7/1/2007 | 7/1/2007 |
| Electronic means for procuring minors for obscene material etc | OBS-3730-F6 | §18.2-374.3(A) | 1Y-5Y (II) | | 7/1/2007 | 7/1/2007 |

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

Minors (Offense Prior to July 1, 2007)

| | | | | | | |
|-------------------------------------------------------------------|--------------------|------------------|-------------|--------------------------|--------------------------|--------------------------|
| Electronic means to solicit minors for prostitution sodomy etc | OBS-3758-F5 | §18.2-374.3(B) | 1Y-10Y (II) | 7/1/1999 | 7/1/2007 | 7/1/2007 |
| Finance sexually explicit visual material | OBS-3717-F4 | §18.2-374.1(C) | 2Y-10Y (II) | | 7/1/2007 | 7/1/2007 |
| Operate website; access to sexually explicit material for payment | OBS-3740-F4 | §18.2-374.1:2 | 2Y-10Y | 7/1/2006 | | 7/1/2007 |
| Participate in filming etc. of sexually explicit material | OBS-3736-F5 | §18.2-374.1(B,3) | 1Y-10Y (II) | 9/1/1996 | 7/1/2007 | 7/1/2007 |
| Possess obscene material (first offense) | OBS-3731-F6 | §18.2-374.1:1(A) | 1Y-5Y (II) | 7/1/2003 | 7/1/2007 | 7/1/2007 |
| Possess obscene material (subsequent offense) | OBS-3732-F5 | §18.2-374.1:1(D) | 1Y-10Y (II) | 7/1/2003 | 7/1/2007 | 7/1/2007 |
| Produce materials involving minor | OBS-3721-F5 | §18.2-374.1(B,2) | 1Y-10Y (II) | | 7/1/2007 | 7/1/2007 |
| Sell, give, distribute, transmit sexually explicit material | OBS-3737-F5 | §18.2-374.1(B,4) | 1Y-10Y (II) | 9/1/1996 | 7/1/2007 | 7/1/2007 |

Performances

| | | | | | | |
|--------------------------------------------------------|-------------|-----------|-------|--|--------------------------|--|
| Obscene exhibitions and performances (first offense) | OBS-3724-M1 | §18.2-375 | 0-12M | | 7/1/1996 | |
| Obscene exhibitions and performances (subsequent ofns) | OBS-3725-F6 | §18.2-375 | 1Y-5Y | | 7/1/1996 | |

Pictures, Etc.

| | | | | | | |
|------------------------------------------------------------------------|-------------|-------------|-------|---------------------------|--|--|
| Obscene movie previews | OBS-3726-M1 | §18.2-386 | 0-12M | | | |
| Obscene photography, modeling, film producing | OBS-3727-M3 | §18.2-382 | Fine | | | |
| Production or possession for sale (first offense) | OBS-3728-M1 | §18.2-374 | 0-12M | | | |
| Production or possession for sale (subsequent offense) | OBS-3729-F6 | §18.2-374 | 1Y-5Y | | | |
| Unlawful filming, videotaping, photographing of another | OBS-3733-M1 | §18.2-386.1 | 0-12M | 4/28/1994 | | |
| Unlawful filming, videotaping, photographing of another 3rd/subsequent | OBS-3704-F6 | §18.2-386.1 | 1Y-5Y | 7/1/2008 | | |

Sexual Display

| | | | | | | |
|---------------------------------------------|-------------|-------------|-------|--------------------------|---------------------------|--|
| Masturbation, actual or simulated in public | OBS-3707-M1 | §18.2-387.1 | 0-12M | 7/1/2005 | 7/12/2005 | |
|---------------------------------------------|-------------|-------------|-------|--------------------------|---------------------------|--|

Telephone Calls-Obscene

See Telephone Crimes

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) | 7/1/2003 | 7/1/2007 | |
| Possess child porn (subsequent offense) | OBS-3732-F5 | §18.2-374.1:1(B) | 1Y-10Y (II) | 7/1/2007 | | |
| Reproduce, transmit, sell, etc., child porn | OBS-3680-F9 | §18.2-374.1:1(C) | 5Y-20Y (II) | 7/1/2007 | | |
| Reproduce, transmit, sell, etc., child porn, subsequent | OBS-3681-F9 | §18.2-374.1:1(C) | 5Y-20Y (II) | 7/1/2007 | | |

Production, Publication, Sale, Financing

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

OBSCENITY - CHILD PORN

Production, Publication, Sale, Financing

| | | | | | | |
|------------------------------------------------------------------------|--------------------|------------------|--------------|--------------------------|--|--|
| Entice minor to perform in porn, age <15 | OBS-3741-F9 | §18.2-374.1(B,1) | 5Y-30Y (II) | 7/1/2007 | | |
| Entice minor to perform in porn, age <15, offender 7+ yrs | OBS-3742-F9 | §18.2-374.1(B,1) | 5Y-30Y (II) | 7/1/2007 | | |
| 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) | 7/1/2007 | | |
| Entice minor to perform in porn, age 15+ | OBS-3744-F9 | §18.2-374.1(B,1) | 1Y-20Y (II) | 7/1/2007 | | |
| Entice minor to perform in porn, age 15+, offender 7+ yrs | OBS-3745-F9 | §18.2-374.1(B,1) | 3Y-30Y (II) | 7/1/2007 | | |
| 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) | 7/1/2007 | | |
| Finance child porn, age < 15 | OBS-3682-F9 | §18.2-374.1(B,4) | 5Y-30Y (II) | 7/1/2007 | | |
| Finance child porn, age < 15, offender 7+ yrs | OBS-3683-F9 | §18.2-374.1(B,4) | 5Y-30Y (II) | 7/1/2007 | | |
| Finance child porn, age < 15, offender 7+ yrs, 2nd Offense | OBS-3684-F9 | §18.2-374.1(B,4) | 15Y-40Y (I) | 7/1/2007 | | |
| Finance child porn, age 15+ | OBS-3685-F9 | §18.2-374.1(B,4) | 1Y-20Y (II) | 7/1/2007 | | |
| Finance child porn, age 15+, offender 7+ yrs | OBS-3686-F9 | §18.2-374.1(B,4) | 3Y-30Y (II) | 7/1/2007 | | |
| Finance child porn, age 15+, offender 7+ yrs, 2nd Offense | OBS-3687-F9 | §18.2-374.1(B,4) | 10Y-30Y (II) | 7/1/2007 | | |
| Produce, make child porn, age <15 | OBS-3747-F9 | §18.2-374.1(B,2) | 5Y-30Y (II) | 7/1/2007 | | |
| Produce, make child porn, age <15, offender 7+ yrs | OBS-3748-F9 | §18.2-374.1(B,2) | 5Y-30Y (II) | 7/1/2007 | | |
| Produce, make child porn, age <15, offender 7+ yrs, 2nd Offense | OBS-3749-F9 | §18.2-374.1(B,2) | 15Y-40Y (I) | 7/1/2007 | | |
| Produce, make child porn, age 15+ | OBS-3750-F9 | §18.2-374.1(B,2) | 1Y-20Y (II) | 7/1/2007 | | |
| Produce, make child porn, age 15+, offender 7+ yrs | OBS-3751-F9 | §18.2-374.1(B,2) | 3Y-30Y (II) | 7/1/2007 | | |
| Produce, make child porn, age 15+, offender 7+ yrs, 2nd Offense | OBS-3752-F9 | §18.2-374.1(B,2) | 10Y-30Y (II) | 7/1/2007 | | |
| Take part, film child porn, age < 15 | OBS-3753-F9 | §18.2-374.1(B,3) | 5Y-30Y (II) | 7/1/2007 | | |
| Take part, film child porn, age < 15, offender 7+ yrs | OBS-3754-F9 | §18.2-374.1(B,3) | 5Y-30Y (II) | 7/1/2007 | | |
| Take part, film child porn, age < 15, offender 7+ yrs, 2nd Offense | OBS-3755-F9 | §18.2-374.1(B,3) | 15Y-40Y (I) | 7/1/2007 | | |
| Take part, film child porn, age 15+ | OBS-3756-F9 | §18.2-374.1(B,3) | 1Y-20Y (II) | 7/1/2007 | | |
| Take part, film child porn, age 15+, offender 7+ yrs | OBS-3757-F9 | §18.2-374.1(B,3) | 3Y-30Y (II) | 7/1/2007 | | |
| Take part, film child porn, age 15+, offender 7+ yrs, 2nd Offense | OBS-3760-F9 | §18.2-374.1(B,3) | 10Y-30Y (II) | 7/1/2007 | | |

Website

| | | | | | | |
|-------------------------------------------------------------------|-------------|------------------|-------------|--------------------------|--|--|
| Operate website; access to sexually explicit material for payment | OBS-3740-F4 | §18.2-374.1:1(D) | 2Y-10Y (II) | 7/1/2007 | | |
|-------------------------------------------------------------------|-------------|------------------|-------------|--------------------------|--|--|

OBSCENITY - CHILD SOLICITATION

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

Communication System

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------------|--------------------|----------------|-------------|---------------------------|---------------------------|---------------------------|
| OBSCENITY - CHILD SOLICITATION | | | | | | |
| Communication System | | | | | | |
| Procure minor for obscene material by communication system | OBS-3730-F6 | §18.2-374.3(B) | 1Y-5Y (II) | 7/1/2007 | | |
| Procure minor for prostitution, sodomy, porn by communication system | OBS-3689-F5 | §18.2-374.3(E) | 1Y-10Y (II) | 7/1/2007 | | |
| Propose sex act by communication sys. age < 15 | OBS-3701-F5 | §18.2-374.3(C) | 1Y-10Y (II) | 7/1/2007 | | |
| Propose sex act by communication sys. age < 15, offender 7+ yr | OBS-3702-F9 | §18.2-374.3(C) | 5Y-30Y (II) | 7/1/2007 | | |
| Propose sex act by communication sys. age < 15, offender 7+ yr, 2nd | OBS-3703-F9 | §18.2-374.3(C) | 10Y-40Y (I) | 7/1/2007 | 11/4/2007 | |
| Propose sex act by communication sys. age 15+, offender 7+ yr | OBS-3690-F9 | §18.2-374.3(D) | 1Y-20Y (II) | 7/1/2007 | | 10/2/2008 |
| Propose sex act by communication sys. age 15+, offender 7+ yr | OBS-3690-F5 | §18.2-374.3(D) | 1Y-10Y (II) | 10/2/2008 | | |
| Propose sex act by communication sys. age 15+, offender 7+ yr, 2nd | OBS-3691-F9 | §18.2-374.3(D) | 1Y-20Y (II) | 7/1/2007 | | |
| 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 | | | | 7/1/2007 | | |
| Concealing | | | | | | |
| Conceal, destroy, etc., physical evidence of felony offense | JUS-4833-F6 | §18.2-462(B) | 1Y-5Y | 7/1/2005 | | |
| Concealing or compounding a felony | JUS-4814-M2 | §18.2-462(A) | 0-6M | | 7/1/2005 | |
| Concealing or compounding a misdemeanor | JUS-4815-M4 | §18.2-462(A) | Fine | | 7/1/2005 | |
| Conservator of the Peace | | | | | | |
| Failure to obey conservator of the peace | JUS-4817-M2 | §18.2-464 | 0-6M | | | |
| Evidence | | | | | | |
| Destruction of human biological evidence | JUS-4809-F6 | §18.2-471.1 | 1Y-5Y | 7/1/2006 | | |
| False Report | | | | | | |
| False report to police or falsely summoning police | JUS-4812-M1 | §18.2-461 | 0-12M | | 7/1/1996 | |
| False statement during investigation of another's crime | JUS-4811-M1 | §18.2-460(D) | 0-12M | 7/1/2003 | | |
| False statement during investigation of another's crime | JUS-4811-M2 | §18.2-460(D) | 0-6M | 7/1/2002 | | 7/1/2003 |
| Fees | | | | | | |
| Fraudulent issue of fee bills | JUS-4819-M3 | §18.2-471 | Fine | | | |
| Impede Officer | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------|-------------|--------------|-------------|---------------------------|---------------------------|--------------------------|
| OBSTRUCTION OF JUSTICE | | | | | | |
| Impede Officer | | | | | | |
| See Obstruction of Justice, resisting arrest | | | | 7/1/2000 | | |
| Jury | | | | | | |
| Jury, corruptly procuring juror | JUS-4821-M3 | §18.2-466 | Fine | | 7/1/1996 | |
| Jury, employer penalizing employee to serve | JUS-4822-M4 | §18.2-465.1 | Fine | | 7/1/1996 | 7/1/2000 |
| Jury, employer penalizing employee to serve | JUS-4822-M3 | §18.2-465.1 | Fine | 7/1/2000 | 7/2/2003 | |
| Jury, manipulation | JUS-4823-M3 | §18.2-465 | Fine | | 7/1/1996 | |
| Jury, sound recording of jury | JUS-4824-F6 | §18.2-468 | 1Y-5Y | | 7/1/1996 | |
| Tampering, fraud in drawing jurors | JUS-4826-M1 | §18.2-467 | 0-12M | | | |
| Name, False Identity | | | | | | |
| Falsely identify self to law-enforcement | JUS-4810-M1 | §19.2-82.1 | 0-12M | 7/1/2006 | | |
| Officer | | | | | | |
| Also see Identity Fraud | | | | 7/1/2007 | | |
| Extortion by officer | JUS-4816-M4 | §18.2-470 | Fine | | 7/1/1996 | |
| False entries or destruction of records by officer | JUS-4818-M1 | §18.2-472 | 0-12M | | 7/1/1996 | |
| Refusal by officer to serve legal process | JUS-4825-M3 | §18.2-469 | Fine | | 7/1/1996 | |
| Refusal to aid officer | JUS-4807-M2 | §18.2-463 | 0-6M | | 7/1/1996 | |
| Radio | | | | | | |
| Police type radio, use of during commission of crime | JUS-4830-M1 | §18.2-462.1 | 0-12M | | | |
| Resisting Arrest/Intimidation | | | | | | |
| Obstructing justice - drug, gang or violent offenses | JUS-4820-F5 | §18.2-460(C) | 1Y-10Y (II) | | 3/22/2005 | |
| Prevent law enforcement officer from making arrest | JUS-4831-M1 | §18.2-479.1 | 0-12M | 7/1/2003 | | |
| Resisting arrest, obstructing justice by threats or force | JUS-4828-M1 | §18.2-460(B) | 0-12M | | | |
| Resisting arrest, obstructing justice by threats or force | JUS-4832-F5 | §18.2-460(C) | 1Y-10Y (II) | 3/22/2005 | | |
| Resisting arrest, obstructing justice w/o threats of force | JUS-4829-M2 | §18.2-460(A) | 0-6M | 7/1/1996 | | 7/1/2002 |
| Resisting arrest, obstructing justice w/o threats or force | JUS-4829-M4 | §18.2-460(A) | Fine | | | 7/1/1996 |
| Resisting arrest, obstructing justice w/o threats or force | JUS-4829-M1 | §18.2-460(A) | 0-12M | 7/1/2002 | | |
| 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 | Added | Last Revised | Retired |
|-------------|-----|---------|---------|-------|--------------|---------|
|-------------|-----|---------|---------|-------|--------------|---------|

OCCUPATIONS

See Professions and Occupations

[7/2/1999](#)

ORDINANCE, CITY, OR COUNTY

Building Code Violations

Covering/removal of lead-base paint, hazard to children etc.

ORD-9970-M9

§36-106(C)

Fine

[7/1/1999](#)

[7/1/2007](#)

Covering/removal of lead-base paint, hazard to children, etc.

ORD-9970-M9

§36-106(D)

Fine

[7/1/2007](#)

First violation of code provisions

ORD-9967-M9

§36-106(A)

Fine

[7/1/1999](#)

Second violation of code provisions w/in 5 years

ORD-9968-M9

§36-106(A)

Fine

[7/1/1999](#)

Third or subsequent violation of code provisions w/in 10 years

ORD-9969-M9

§36-106(A)

0-10D

[7/1/1999](#)

Unsafe dwelling, 1st offense

ORD-9932-M9

§36-106

Fine

[7/1/2007](#)

Unsafe dwelling, 2nd within less than 5 years

ORD-9929-M9

§36-106

0-5D

[7/1/2007](#)

Unsafe dwelling, 2nd within 5-10 years

ORD-9998-M9

§36-106

Fine

[7/1/2007](#)

Unsafe dwelling, 3rd, same property

ORD-9999-M9

§36-106

0-10D

[7/1/2007](#)

Dance Halls

Violation of dance hall regulations

ORD-9938-M3

§15.2-912.3

Fine

[7/1/2004](#)

Disclosures

Fail to disclose business/financial relationship - land use proceeding

OBS-9895-M1

§15.2-2287.1

0-12M

[7/2/2008](#)

Fires

Making fires illegally

ORD-9997-M9

§15.2-922.1

[7/1/2007](#)

General

Ordinance Violation

ORD-9993-M9

[7/1/1997](#)

Ordinance Violation

ORD-9993-L9

[7/1/1997](#)

Juvenile and Domestic

Curfew violation between 10 PM and 6 AM

ORD-9995-J9

§15.2-926

[7/1/1998](#)

Loitering

Loitering in or around public place

ORD-9994-M9

§15.2-926

Fine

[7/1/1998](#)

Loitering in public places of amusement

ORD-9976-M3

§15.2-926(B)

Fine

[7/1/2004](#)

[8/23/2004](#)

Obscenity

Local obscenity ordinance violation

ORD-9977-M1

§15.2-926.2

0-12M

[7/1/2004](#)

[7/15/2004](#)

Parking

Ordinance, Disable Parking Violation

ORD-9925-M9

§46.2-1237

[12/1/2005](#)

Public Places

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------------|-------------|---------------------|---------|---------------------------|--------------------------|---------------------------|
| ORDINANCE, CITY, OR COUNTY | | | | | | |
| Public Places | | | | | | |
| Occupy streets, etc., without consent of city/town | ORD-9939-M4 | §15.2-2107 | Fine | 1/24/2001 | | |
| Soliciting | | | | | | |
| Local solicitation for money, etc. (panhandling) | ORD-9928-S9 | | | 1/18/2006 | | |
| Stormwater | | | | | | |
| Stormwater, MS4 permit violation | ORD-9896-M1 | §10.1-603.14:1 | 0-12M | 7/1/2008 | | |
| Taxes | | | | | | |
| Local property tax violation | ORD-9926-S9 | | | 1/18/2006 | | |
| Traffic | | | | | | |
| Local vehicle registration violation | ORD-9927-S9 | | | 1/18/2006 | | |
| Traffic Signs | | | | | | |
| Yard sale etc w/in 100 feet of highway w/out traffic signs (eff 7/05) | ORD-0996-M9 | §46.2-881.1 | | 7/1/2005 | | 7/1/2005 |
| Urinating Etc. | | | | | | |
| Urinate or defecate in public | ORD-9974-M9 | | Fine | 12/1/2005 | 7/1/2006 | |
| Vandalism | | | | | | |
| Damage, deface public or private property | ORD-9979-M1 | §15.2-1812.2(A) | 0-12M | 7/1/2004 | 7/1/2005 | |
| Damage, deface public or private property - street gang | ORD-9936-M1 | §15.2-1812.2(A,iii) | 0-12M | 7/1/2005 | | |
| Damage, deface public or private property, > 20 feet off the ground | ORD-9934-M1 | §15.2-1812.2(A,i) | 0-12M | 7/1/2005 | | |
| Damage, deface public or private property: railroad/highway overpass | ORD-9935-M1 | §15.2-1812.2(A,ii) | 0-12M | 7/1/2005 | | |
| First offender violation; damage/deface property | ORD-9996-M1 | §15.2-1812.2 | 0-12M | 8/29/2006 | | |
| Vehicle | | | | | | |
| Keep inoperable vehicle after 3 previous civil penalties | ORD-9897-M3 | §15.2-904(D) | Fine | 7/1/2008 | | |
| Keep inoperable vehicle after 3 previous civil penalties | ORD-9936-M3 | §15.2-904(D) | Fine | 7/1/2005 | | 7/1/2008 |
| Watercraft | | | | | | |
| See Boating | | | | 7/1/2007 | | |
| Weapons | | | | | | |
| Carry loaded firearm on public highways | ORD-9978-M9 | §15.2-1209.1 | Fine | 7/1/2004 | | |
| Pneumatic gun restriction violation | ORD-9937-M3 | §15.2-915.2 | Fine | 7/1/2004 | | 7/15/2004 |
| Pneumatic gun restriction violation | ORD-9937-M9 | §15.2-915.2 | Fine | 7/15/2004 | | |
| Zoning | | | | | | |
| Fail to correct violation w/in period specified by court | ORD-9972-M9 | §15.1-491(e) | Fine | 7/1/1997 | | 12/1/1997 |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------------|-------------|------------------|---------|---------------------------|---------------------------|---------------------------|
| ORDINANCE, CITY, OR COUNTY | | | | | | |
| Zoning | | | | | | |
| Fail to correct violation w/in period specified by court | ORD-9972-M9 | §15.2-2286(A)(5) | Fine | 7/1/2001 | 4/12/2006 | |
| Violation of zoning ordinance | ORD-9971-M9 | §15.1-491(e) | Fine | 7/1/1997 | | 12/1/1997 |
| Violation of zoning ordinance | ORD-9971-M9 | §15.2-2286(A)(5) | Fine | 7/1/2001 | | |
| ORDINANCE, CITY, OR COUNTY (For Use By LIDS Only) | | | | | | |
| Use VCC for crime and change the "M" to "O" to indicate ordinance | | | | 1/24/2001 | | |
| Alcohol | | | | | | |
| Ordinance violations relating to drinking | ORD-9966-S9 | | | 9/2/1999 | | |
| Ordinance violations relating to DUI or drinking & driving | ORD-9965-S9 | | | 9/2/1999 | | |
| Ordinance violations relating to other alcohol related activities | ORD-9964-S9 | | | 9/2/1999 | | |
| Animals | | | | | | |
| Ordinance violations relating to animals | ORD-9962-S9 | | | 9/2/1999 | | |
| Assault | | | | | | |
| Ordinance violations relating to assault | ORD-9961-S9 | | | 9/2/1999 | | |
| Court Orders | | | | | | |
| Local Court - failure to obey court order | ORD-9947-S9 | | | 9/2/1999 | | |
| Disorderly Conduct | | | | | | |
| Ordinance violations relating to disorderly conduct | ORD-9957-S9 | | | 9/2/1999 | | |
| Failure to Appear | | | | | | |
| Local Court - failure to appear | ORD-9948-S9 | | | 9/2/1999 | | |
| Fireworks | | | | | | |
| Ordinance violations relating to fireworks | ORD-9941-S9 | | | 9/2/1999 | | |
| Fraud | | | | | | |
| Ordinance violations related to fraud | ORD-9973-S9 | | | 10/7/2002 | | |
| Gambling | | | | | | |
| Ordinance violations relating to gambling | ORD-9942-S9 | | | 9/2/1999 | | |
| Health and Safety | | | | | | |
| Ordinance violations relating to health and safety | ORD-9960-S9 | | | 9/2/1999 | | |
| Hunting and Fishing | | | | | | |
| Ordinance violations relating to hunting and fishing | ORD-9955-S9 | | | 9/2/1999 | | |
| Larceny | | | | | | |
| Ordinance violations relating to larceny | ORD-9943-S9 | | | 9/2/1999 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------------|-------------|------------|---------|---------------------------|--------------|---------|
| ORDINANCE, CITY, OR COUNTY (For Use By LIDS Only) | | | | | | |
| Littering / Trash | | | | | | |
| Ordinance violations relating to littering or trash disposal | ORD-9933-M9 | | | 12/1/2005 | | |
| Loitering and Curfew | | | | | | |
| Ordinance violations relating to loitering and curfews | ORD-9959-S9 | | | 9/2/1999 | | |
| Noise | | | | | | |
| Ordinance, Noise Violation | ORD-9924-M9 | | Fine | 12/1/2005 | | |
| Obscenity and Indecency | | | | | | |
| Ordinance violations relating to obscenities or indecent exposure | ORD-9963-S9 | | | 9/2/1999 | | |
| Obstruction of Justice | | | | | | |
| Fail to show id or identify self to police | ORD-9940-S9 | | | 9/29/2000 | | |
| Ordinance violations relating to obstruction of justice | ORD-9946-S9 | | | 9/2/1999 | | |
| Prisoners | | | | | | |
| Violation of WR; HEM; furlough or interfering | ORD-9949-S9 | | | 9/2/1999 | | |
| Prostitution | | | | | | |
| Ordinance violations relating to prostitution | ORD-9952-S9 | | | 9/2/1999 | | |
| Scalping | | | | | | |
| Ordinance violations relating to scalping | ORD-9944-S9 | | | 9/2/1999 | | |
| Stalking or Threatening | | | | | | |
| Ordinance violations relating to stalking or threatening | ORD-9951-S9 | | | 9/2/1999 | | |
| Theft | | | | | | |
| Ordinance violations relating to theft | ORD-9953-S9 | | | 9/2/1999 | | |
| Traffic and Driving | | | | | | |
| Ordinance violations relating to traffic and driving | ORD-9958-S9 | | | 9/2/1999 | | |
| Trespassing | | | | | | |
| Ordinance violations relating to trespassing | ORD-9950-S9 | | | 9/2/1999 | | |
| Ordinance, Trespassing by Animal Violation | ORD-9989-S9 | §15.2-1218 | | 12/1/2005 | | |
| Vandalism | | | | | | |
| Ordinance violations relating to vandalism | ORD-9954-S9 | | | 9/2/1999 | | |
| Water | | | | | | |
| Ordinance violations relating to water | ORD-9945-S9 | | | 9/2/1999 | | |
| Weapons | | | | | | |
| Ordinance violations relating to weapons | ORD-9956-S9 | | | 9/2/1999 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------------|-------------|--------------|---------|----------------------------|--------------------------|--------------------------|
| OXYGEN | | | | | | |
| See Miscellaneous Crime | | | | 7/1/2007 | | |
| PARAPHERNALIA, CONTROLLED | | | | | | |
| Dispense Without Authority | | | | | | |
| Fail to maintain records | PHA-3503-M1 | §54.1-3468 | 0-12M | 11/22/1994 | 7/1/1996 | |
| Permit controlled parapher. to be used for unlawful purpose | PHA-3504-M1 | §54.1-3469 | 0-12M | 11/22/1994 | 7/1/1996 | |
| Needles, Capsules, Quinine | | | | | | |
| Falsely claim to be a manf. to obtain devices in §54.1-3467 | PHA-3507-M1 | §54.1-3470 | 0-12M | 11/22/1994 | 7/1/1996 | |
| Furnish false info to obtain devices in §54.1-3467 | PHA-3506-M1 | §54.1-3470 | 0-12M | 11/22/1994 | 7/1/1996 | |
| Obtain/attempt to obtain any device in §54.1-3467 by fraud | PHA-3505-M1 | §54.1-3470 | 0-12M | 11/22/1994 | 7/1/1996 | |
| Possession/Distribution | | | | | | |
| Possession or distribution of needles, capsules, pipe, etc. | PHA-3508-M1 | §54.1-3466 | 0-12M | 1/6/1995 | 7/1/1996 | |
| PARI-MUTUEL WAGERING | | | | | | |
| See Trade and Commerce - Racetrack/Pari-mutuel Wagering | | | | 9/1/1996 | | |
| PAROLE - VIOLATION OF CONDITIONS | | | | | | |
| See Supervision Violation | | | | 7/1/2008 | | |
| PATERNITY | | | | | | |
| Juvenile and Domestic | | | | | | |
| Determination of paternity | JUV-3872-J9 | §16.1-241(Q) | | 7/1/1998 | | |
| PEACE, CONSERVATOR OF THE | | | | | | |
| Recognizance to keep the peace when required | PEA-3290-M1 | §19.2-21 | 0-12M | 5/23/1995 | 7/1/1996 | |
| PEACE, CONSERVATOR OF THE (For Use by LIDS Only) | | | | | | |
| Arrest without warrant for threats to kill or injure person/property | PEA-9899-S9 | §19.2-22 | | 1/11/2001 | | 7/1/2001 |
| Arrest without warrant for threats to kill person or injure property | PEA-9901-S9 | §19.2-22 | | 1/11/2001 | | |
| Complaint and issuance of warrant | PEA-9900-S9 | §19.2-20 | | 7/1/2000 | | |
| Recognizance to keep the peace | PEA-9898-S9 | §19.2-19 | | 1/16/2001 | | |
| PEEPING TOM | | | | | | |
| See Trespass - Peeping or spying (§18.2 - 130) | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------|--------------------|-------------|---------|--------------------------|---------------------------|---------|
| PERJURY | | | | | | |
| Also see Boating, §29.1-702.1 | | | | | 1/11/2001 | |
| Also see Traffic - Perjury (§46.2-105) | | | | | 11/3/1994 | |
| Conflicting statements | PER-5016-F5 | §18.2-435 | 1Y-10Y | | | |
| False statement of indigence by charged felon | PER-5022-F5 | §19.2-161 | 1Y-10Y | | | |
| False statement of indigence by charged misdemeanant | PER-5023-M1 | §19.2-161 | 0-12M | | | |
| False statement on mutual consent adoption registry form | PER-5026-F5 | §63.2-1253 | 1Y-10Y | 7/1/2006 | | |
| Falsely subscribe written declaration, etc. | PER-5024-F5 | §18.2-434 | 1Y-10Y | 7/1/2005 | | |
| Falsely swear an oath | PER-5017-F5 | §18.2-434 | 1Y-10Y | | | |
| Induce another to give false testimony | PER-5018-F5 | §18.2-436 | 1Y-10Y | | | |
| PICKETING | | | | | | |
| Picketing of dwelling house | PIC-3239-M3 | §18.2-419 | Fine | | | |
| PLASTIC BAGS, WARNING REQUIRED | | | | | | |
| See Dangerous Conduct (§18.2-320) | | | | | | |
| POISON | | | | | | |
| Adulteration Of Food Or Drugs | | | | | | |
| See Assault, Adulteration (§18.2-54.2) | | | | | | |
| POLICE, ELUDE | | | | | | |
| Disregard Command - Traffic | | | | | | |
| Eluding, see reckless driving disregard police command to stop | | | | | 7/1/2001 | |
| PORNOGRAPHY REGISTRY, CHILD | | | | | | |
| Unauthorized use or dissemination of information | POR-3700-F6 | §19.2-390.3 | 1Y-5Y | 7/1/2003 | | |
| PRETRIAL - VIOLATION OF CONDITIONS | | | | | | |
| See Supervision Violation | | | | | 7/1/2008 | |
| PRINCIPAL IN THE SECOND DEGREE | | | | | | |
| See §18.2-18 | | | | | | |
| See Accomplice | | | | | 2/23/2001 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------|--------------------|---------------|-------------|---------------------------|---------------------------|--------------------------|
| PRISONERS | | | | | | |
| Also see Escapes | | | | | | |
| Compensation Board | | | | | | |
| Regional jail staff falsifying info. in reports | PRI-3895-M1 | §53.1-115.1 | 0-12M | 7/1/2000 | | |
| Sheriff or staff falsifying info. in reports | PRI-3896-M1 | §53.1-121 | 0-12M | 7/1/2000 | | |
| Destroy Property | | | | | | |
| Break, cut, damage any part of facility to aid escape | PRI-3258-F6 | §53.1-203(2) | 1Y-5Y (II) | | 7/1/1996 | |
| Burn or destroy with explosive any personal property | PRI-3263-F6 | §53.1-203(8) | 1Y-5Y (II) | | 7/1/1996 | |
| Fire protection/suppression system, tamper, damage, etc. | PRI-4942-F6 | §53.1-203(9) | 1Y-5Y (II) | 7/1/2006 | 8/17/2007 | |
| Drugs, etc. | | | | | | |
| Delivery of narcotics or marijuana to prisoner | PRI-3241-F5 | §18.2-474.1 | 1Y-10Y (II) | | 9/1/2005 | |
| Possess, sell, secrete Sch. III drug or marijuana | PRI-3261-F5 | §53.1-203(6) | 1Y-10Y (II) | | | |
| Possess, sell, secrete unlawful chemical compound | PRI-3260-F6 | §53.1-203(5) | 1Y-5Y (II) | | | |
| Fail to Report to Jail | | | | | | |
| Fail to report to jail at times specified by the court | PRI-3897-S9 | §53.1-131.1 | | 2/21/2001 | | |
| Sexual Assault | | | | | | |
| See Sexual Assault, Carnal Knowledge or Battery | | | | | | |
| Sheriffs, Duties of | | | | | | |
| Fail to perform jail duties | PRI-3266-S9 | §53.1-118 | Fine | | | |
| Sheriff - interest in property where inmate work performed | PRI-3257-M1 | §53.1-130 | 0-12M | | | |
| Telephone | | | | | | |
| See Telephone | | | | 7/1/2005 | | |
| Weapons | | | | | | |
| Delivery of weapons or ammunition to prisoner | PRI-3242-F3 | §18.2-474.1 | 5Y-20Y (II) | | 9/1/2005 | |
| Introduce or possess firearms or ammunition in facility | PRI-3262-F6 | §53.1-203(7) | 1Y-5Y (II) | | | |
| Make, possess unauthor. weapon capable of death, injury | PRI-3259-F6 | §53.1-203(4) | 1Y-5Y (II) | | 7/1/1996 | |
| Other | | | | | | |
| Communication with prisoners | PRI-3240-M4 | §18.2-473.1 | Fine | | 7/1/1996 | |
| Conspiracy to commit any act specified in §53.1 - 203 | PRI-3264-F6 | §53.1-203(9) | 1Y-5Y (II) | | 7/1/1996 | 7/1/2006 |
| Conspiracy to commit any act specified in §53.1 - 203 | PRI-3264-F6 | §53.1-203(10) | 1Y-5Y (II) | 7/1/2006 | | |
| Unauthorized delivery of articles to prisoners | PRI-3243-M1 | §18.2-474 | 0-12M | | 7/1/1996 | |

PRISONERS - JUVENILE FACILITY

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

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------|-------------|---------------|---------|--------------------------|---------------------------|---------|
| PRISONERS (For Use by LIDS Only) | | | | | | |
| Miscellaneous (Compensation Board) | | | | | | |
| Temporary hold | PRI-9917-S9 | | | 8/9/2000 | 3/12/2001 | |
| Non-Payment (Compensation Board) | | | | | | |
| Contract out of state - Felony | PRI-9903-S9 | | | 7/2/1999 | | |
| Contract out of state - Misdemeanor | PRI-9904-S9 | | | 7/2/1999 | | |
| Federal - Felony | PRI-9905-S9 | | | 7/2/1999 | | |
| Federal - Misdemeanor | PRI-9906-S9 | | | 7/2/1999 | | |
| Military - Felony | PRI-9907-S9 | | | 7/2/1999 | | |
| Military - Misdemeanor | PRI-9908-S9 | | | 7/2/1999 | | |
| Private overnight transport out of state - Misdemeanor | PRI-9902-S9 | | | 7/2/1999 | | |
| Warrant - Out of State (Compensation Board) | | | | | | |
| Felony - held on out of state warrant | PRI-9912-S9 | | | 9/2/1999 | | |
| Misdemeanor - held on out of state warrant | PRI-9911-S9 | | | 9/2/1999 | | |
| PROBATION-VIOLATION OF CONDITIONS | | | | | | |
| See Supervision Violation (§19.2-306) | | | | | | |
| PROFESSIONS AND OCCUPATIONS | | | | | | |
| Also see Health | | | | 7/1/2005 | | |
| Also see Limited Partnership | | | | 7/1/2007 | | |
| Asbestos / Lead | | | | | | |
| No license, contract with another | PRO-7421-M1 | §54.1-503 | 0-12M | 9/1/1996 | | |
| No license, contract with another-third/subsequent offense | PRO-7422-F6 | §54.1-503 | 1Y-5Y | 9/1/1996 | | |
| No license, held by supervisor / workers | PRO-7419-M1 | §54.1-504 | 0-12M | 9/1/1996 | | |
| No license, held by supervisor / workers - third or subsequent | PRO-7420-F6 | §54.1-504 | 1Y-5Y | 9/1/1996 | | |
| Violation of regulations | PRO-7417-M1 | §54.1-517 | 0-12M | 9/1/1996 | | |
| Violation of regulations, third or subsequent offense | PRO-7418-F6 | §54.1-517 | 1Y-5Y | 9/1/1996 | | |
| Backflow Prevention Device Worker | | | | | | |
| Represent self as certified, when not | PRO-7431-M1 | §54.1-1135(B) | 0-12M | 7/1/1999 | | |
| Boxing/Wrestling | | | | | | |
| 3rd or subsequent violation of any provision w/in 36 months | PRO-7429-F6 | §54.1-835(E) | 1Y-5Y | 7/1/1998 | | |
| Employ an unlicensed boxer or wrestler | PRO-7426-M1 | §54.1-835(B) | 0-12M | 7/1/1998 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------------|-------------|---------------|---------|--------------------------|--------------------------|---------|
| PROFESSIONS AND OCCUPATIONS | | | | | | |
| Boxing/Wrestling | | | | | | |
| Fail to obtain permit | PRO-7425-M1 | §54.1-835(A) | 0-12M | 7/1/1998 | | |
| Permit betting or wagering, any person conducting event | PRO-7427-M1 | §54.1-835(C) | 0-12M | 7/1/1998 | | |
| Permit betting or wagering, any person licensed | PRO-7423-M1 | §54.1-834(A) | 0-12M | 7/1/1998 | | |
| Sham or fake boxing contest | PRO-7424-M1 | §54.1-834(B) | 0-12M | 7/1/1998 | | |
| Violate statute/regulation governing profession | PRO-7428-M1 | §54.1-835(D) | 0-12M | 7/1/1998 | | |
| Building Inspector | | | | | | |
| Building inspector issues permit w/out proper documents | PRO-5862-M3 | §54.1-1111 | Fine | 7/5/1995 | 7/1/1996 | |
| Business | | | | | | |
| Contractor operate w/out license or violate regulations | PRO-5830-M1 | §54.1-1115 | 0-12M | | 7/1/1996 | |
| Operate business, conflict w/regulations | PRO-5820-M1 | §54.1-111 | 0-12M | | 7/1/1996 | |
| Operate business/conflict with regulations- 3rd/subseq. conv. | PRO-5821-F6 | §54.1-111 | 1Y-5Y | | 7/1/1996 | |
| Cemeteries & Burials | | | | | | |
| Fail to certify or determine cost | CEM-5786-M1 | §54.1-2330 | 0-12M | 7/1/2005 | | |
| Fail to establish perpetual care trust fund | CEM-5775-M1 | §54.1-2316 | 0-12M | 7/1/2005 | | |
| Fail to furnish written price list or itemized statement | CEM-5781-M1 | §54.1-2327(A) | 0-12M | 7/1/2005 | | |
| Fail to identify records deposited in trust account | CEM-5785-M1 | §54.1-2329 | 0-12M | 7/1/2005 | | |
| Fail to make deposit to perpetual care fund after sale of grave, etc. | CEM-5776-F6 | §54.1-2319 | 1Y-5Y | | | |
| Fail to report information to cemetery board | CEM-5779-M1 | §54.1-2324 | 0-12M | 7/1/2005 | | |
| Fail to resume deposits to perpetual care trust fund | CEM-5777-F6 | §54.1-2321 | 1Y-5Y | 7/1/2005 | | |
| Influence bodies be sent to particular funeral home or cemetery | CEM-5771-M1 | §54.1-2315(1) | 0-12M | 7/1/2005 | | |
| Interfere with choice of funeral services, planning or contracts | CEM-5773-M1 | §54.1-2315(4) | 0-12M | 7/1/2005 | | |
| Make at-need or preneed solicitation in-person | CEM-5782-M1 | §54.1-2327(B) | 0-12M | 7/1/2005 | | |
| Mausoleums, crypts, fail to start/complete construction on required | CEM-5790-M1 | §54.1-2339 | 0-12M | 7/1/2005 | | |
| Operate cemetery without license or notifying Board of changes | CEM-5770-M1 | §54.1-2311 | 0-12M | 7/1/2005 | | |
| Preneed burial contract not in compliance | CEM-5783-M1 | §54.1-2328(A) | 0-12M | 7/1/2005 | | |
| Preneed burial contract, fail to include required statement | CEM-5784-M1 | §54.1-2328(B) | 0-12M | 7/1/2005 | | |
| Preneed burial contract, fail to make trust fund deposit | CEM-5780-F6 | §54.1-2325 | 1Y-5Y | 7/1/2005 | | |
| Preneed burial, seller fail to file accounts with board | CEM-5787-M1 | §54.1-2332 | 0-12M | 7/1/2005 | | |
| Preneed funeral contracts, not in compliance with requirements | CEM-5791-M1 | §54.1-2820(A) | 0-12M | 7/1/2005 | | |
| Preneed trust accounts, fail to report information required by board | CEM-5788-M1 | §54.1-2333 | 0-12M | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|-------------|-------------------|---------|---------------------------|----------------------------|--------------------------|
| PROFESSIONS AND OCCUPATIONS | | | | | | |
| Cemeteries & Burials | | | | | | |
| Sell grave/entombment right w/out adequate perpetual care provision | CEM-5774-M1 | §54.1-2316 | 0-12M | 7/1/2005 | | |
| Solicit, accept, etc., commission to dispose of body in cemetery, etc. | CEM-5772-M1 | §54.1-2315(2) | 0-12M | 7/1/2005 | | |
| Trustee's name used in advertisement without permission | CEM-5789-M1 | §54.1-2338 | 0-12M | 7/1/2005 | | |
| Unlawful disbursement of preneed funds | CEM-5737-M1 | §54.1-2331 | 0-12M | 8/18/2006 | | |
| Use perpetual care trust fund for unauthorized purposes | CEM-5778-F6 | §54.1-2322 | 1Y-5Y | 7/1/2005 | | |
| Cemeteries & Burials - Type Not Clear | | | | | | |
| Felony violations of chapter 23.1- perpetual care/preneed trust fund | CEM-5735-F6 | §54.1-2342 | 1Y-5Y | 7/1/2000 | 7/1/2005 | |
| Misdemeanor violations chapter 23.1- perpetual care/preneed trust fund | CEM-5736-M1 | §54.1-2342 | 0-12M | 7/1/2000 | 7/1/2005 | |
| Contractors | | | | | | |
| Fail to comply with uniform building code | PRO-7451-M1 | §54.1-1101(C) | 0-12M | 7/1/2004 | | |
| Fail to obtain certificate of occupancy prior to conveying property | PRO-7452-M1 | §54.1-1101(B) | 0-12M | 7/1/2004 | | |
| Third or subsequent building code or occupancy violation | PRO-7453-F6 | §54.1-1101(D) | 1Y-5Y | 7/1/2004 | | |
| Health Professions | | | | | | |
| Controlled drug dispensed, etc., without license | PRO-5864-F6 | §54.1-2409.1(ii) | 1Y-5Y | 8/3/1995 | | |
| Dentistry Board, disclosure of confidential information | PRO-5831-M1 | §54.1-2708.1 | 0-12M | 7/5/1995 | 10/13/2004 | 7/1/1997 |
| Dialysis technician, claim to be without certification | PRO-5859-M3 | §54.1-2729.3 | Fine | 7/1/2003 | | |
| Disclosure of confidential health regulatory board | PRO-5822-M1 | §54.1-2400.2 | 0-12M | 7/1/2006 | | |
| Invasive procedure performed without license | PRO-5865-F6 | §54.1-2409.1(i) | 1Y-5Y | 8/3/1995 | | |
| Nursing without a license | PRO-5861-M1 | §54.1-3008 | 0-12M | 4/29/1994 | 7/1/1996 | |
| Practice profession after having license revoked/susp. | PRO-5863-F6 | §54.1-2409.1(iii) | 1Y-5Y | 8/3/1995 | 8/1/1996 | |
| Law | | | | | | |
| Legal aid society renders services in violation of regulations | PRO-7450-M1 | §54.1-3916 | 0-12M | 1/31/2003 | | |
| Practice law without authority/ license | PRO-5860-M1 | §54.1-3904 | 0-12M | | 7/1/1996 | |
| Runners, cappers, solicitation of professional employment | PRO-7440-M1 | §54.1-3944 | 0-12M | 7/1/1999 | | |
| Liquefied Petroleum Gas Fitter | | | | | | |
| Practice or attempt to practice as gas fitter | PRO-7430-M1 | §54.1-1135(A) | 0-12M | 7/1/1999 | | |
| Merchant - Itinerant | | | | | | |
| Fail to allow examination of records | PRO-7455-M4 | §54.1-4302 | Fine | 7/1/2004 | | |
| Fail to maintain records | PRO-7454-M4 | §54.1-4301 | Fine | 7/1/2004 | | |
| Sell baby formula/nonprescription drug - subsequent offense | PRO-7449-M2 | §54.1-4305 | 0-6M | 7/1/2002 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------|-------------|---------------|---------|---------------------------|--------------------------|--------------------------|
| PROFESSIONS AND OCCUPATIONS | | | | | | |
| Merchant - Itinerant | | | | | | |
| Sell baby formula/nonprescription drug itinerant merchant | PRO-7448-M3 | §54.1-4305 | Fine | 7/1/2002 | | |
| Pawnbroker | | | | | | |
| Disfigure, change, conceal property | PRO-5839-M4 | §54.1-4012 | Fine | 9/1/1996 | | |
| Exceed service fee | PRO-7447-M4 | §54.1-4009(C) | Fine | 7/1/2001 | | |
| Fail to admit authorized law-enforcement officer | PRO-5842-M4 | §54.1-4011 | Fine | 7/1/2005 | | |
| Fail to publish notice of sale | PRO-5834-M4 | §54.1-4006 | Fine | 9/1/1996 | | 7/1/1998 |
| Interest violation | PRO-5836-M4 | §54.1-4008 | Fine | 9/1/1996 | | |
| Memorandum violation | PRO-5832-M4 | §54.1-4004 | Fine | 9/1/1996 | | |
| No valid license | PRO-5841-M1 | §54.1-4001 | 0-12M | 7/1/1998 | | |
| Records, fail to maintain | PRO-5837-M4 | §54.1-4009(A) | Fine | 9/1/1996 | 7/1/2001 | |
| Reports daily, fail to maintain | PRO-5838-M4 | §54.1-4010 | Fine | 9/1/1996 | | |
| Sale of goods pawned before agreed upon date | PRO-5833-M4 | §54.1-4005 | Fine | 9/1/1996 | | |
| Surplus, fail to pay person entitled | PRO-5835-M4 | §54.1-4007 | Fine | 9/1/1996 | | 7/1/1998 |
| Tangible property, fail to take proper care of | PRO-5840-M4 | §54.1-4013 | Fine | 9/1/1996 | 7/1/1998 | |
| Precious Metals Dealers | | | | | | |
| Failure to maintain records of purchase | PRO-7401-M2 | §54.1-4101 | 0-6M | 9/1/1996 | | |
| Failure to maintain records of purchase, subsequent offense | PRO-7402-M1 | §54.1-4101 | 0-12M | 9/1/1996 | | |
| Failure to obtain credentials of seller | PRO-7404-M2 | §54.1-4102 | 0-6M | 9/1/1996 | | |
| Failure to obtain credentials of seller, subsequent offense | PRO-7439-M1 | §54.1-4102 | 0-12M | 8/18/2006 | | |
| Permit, fail to obtain | PRO-7413-M2 | §54.1-4108 | 0-6M | 9/1/1996 | | |
| Permit, fail to obtain - subsequent offense | PRO-7414-M1 | §54.1-4108 | 0-12M | 9/1/1996 | | |
| Purchase from other than owner | PRO-7407-M2 | §54.1-4103(B) | 0-6M | 9/1/1996 | | |
| Purchase from other than owner - subsequent offense | PRO-7408-M1 | §54.1-4103(B) | 0-12M | 9/1/1996 | | |
| Purchase from seller under age 18 | PRO-7405-M2 | §54.1-4103(A) | 0-6M | 9/1/1996 | | |
| Purchase from seller under age 18, subsequent offense | PRO-7406-M1 | §54.1-4103(A) | 0-12M | 9/1/1996 | | |
| Records, fail to maintain | PRO-7411-M2 | §54.1-4105 | 0-6M | 9/1/1996 | | |
| Records, fail to maintain - subsequent offense | PRO-7412-M1 | §54.1-4105 | 0-12M | 9/1/1996 | | |
| Retain purchase for 10 days, fail to | PRO-7409-M2 | §54.1-4104 | 0-6M | 9/1/1996 | | |
| Retain purchase for 10 days-subsequent offense, fail to | PRO-7410-M1 | §54.1-4104 | 0-12M | 9/1/1996 | | |
| Violation of Chapter 41 provisions | PRO-7415-M2 | §54.1-4110 | 0-6M | 9/1/1996 | | |

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

PROFESSIONS AND OCCUPATIONS

Precious Metals Dealers

Violation of Chapter 41 provisions - subsequent offense

PRO-7416-M1 §54.1-4110 0-12M [9/1/1996](#)

Other

Fail to properly report certain weapon inflicted wounds

PRO-7441-M3 §54.1-2967 Fine [2/22/2001](#)

Improper notification of firearms show, promoter

PRO-7442-M3 §54.1-4201.1 Fine [2/22/2001](#)

Prohibited fee splitting between physician and referred specialist

PRO-7443-M1 §54.1-2962 0-12M [2/22/2001](#)

Unlawful representation as certified soil scientist

PRO-7444-M1 §54.1-2208 0-12M [2/22/2001](#)

Unlawfully advertise/etc self as dietitian/nutritionist

PRO-7445-M3 §54.1-2731 Fine [2/22/2001](#)

Unlawfully obtain a regulated business/professional license etc.

PRO-7446-M2 §54.1-102 0-6M [2/22/2001](#) [10/13/2004](#)

PROPERTY AND CONVEYANCES

Time-Share

See §55-400; Property and Conveyances

§55-374 [7/1/2000](#)

See §55-400; Property and Conveyances

§55-374.1 [7/1/2000](#)

See §55-400; Property and Conveyances

§55-374.2 [7/1/2000](#)

See §55-400; Property and Conveyances

§55-375 [7/1/2000](#)

See §55-400; Property and Conveyances

§55-376 [7/1/2000](#)

See §55-400; Property and Conveyances

§55-381 [7/1/2000](#)

See §55-400; Property and Conveyances

§55-385 [7/1/2000](#)

See §55-400; Property and Conveyances

§55-390 [7/1/2000](#)

See §55-400; Property and Conveyances

§55-396 [7/1/2000](#)

See §55-400; Property and Conveyances

§55-397 [7/1/2000](#)

See §55-400; Property and Conveyances

§55-398 [7/1/2000](#)

See §55-400; Property and Conveyances

§55-399 [7/1/2000](#)

Willful violation of the VA Real Estate Time-Share Act

PRC-2870-F5 §55-400 1Y-10Y [7/1/2000](#)

PROSTITUTION

See Sex Offenses

PROTECTIVE ORDERS

Assault w/serious injury to person with protective order

PRT-5004-F6 §16.1-253.2 1Y-5Y [7/1/2004](#)

Enter home of person with protective order

PRT-5003-F6 §16.1-253.2 1Y-5Y [7/1/2004](#)

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---------------------------------------------------------------------|-------------|-----------------|---------|----------------------------|---------------------------|--------------------------|
| PROTECTIVE ORDERS | | | | | | |
| Violation of a protective order | PRT-5007-M1 | §16.1-253.2 | 0-12M | 7/15/1994 | 7/15/1994 | |
| Violation of protective order (violence) 2nd w/in 5 yrs | PRT-5001-M1 | §16.1-253.2 | 0-12M | 7/1/2007 | | |
| Violation of protective order (violence) 3rd w/in 20 yrs | PRT-5002-F6 | §16.1-253.2 | 1Y-5Y | 7/1/2007 | | |
| Family Abuse | | | | | | |
| Violation of a protective order | PRT-3864-M1 | §16.1-279.1 | 0-12M | 1/24/2001 | | |
| Juvenile and Domestic | | | | | | |
| Emergency protective orders in cases of stalking | PRT-3861-J9 | §19.2-152.8 | | 7/1/1997 | | |
| Motion to amend a protective order | PRT-3867-J9 | §16.1-279.1(F) | | 12/28/2007 | | |
| Preliminary protective order | PRT-3833-J9 | §16.1-253 | | 7/1/1996 | | |
| Preliminary protective order in cases of stalking | PRT-3862-J9 | §19.2-152.9 | | 7/1/1997 | | |
| Protection order issued | PRT-3836-J9 | §16.1-253.1 | | 7/1/1996 | | |
| Protective order in cases of stalking | PRT-3863-J9 | §19.2-152.10 | | 7/1/1997 | | |
| Violation of protective order | PRT-3865-M1 | §16.1-253.4 | 0-12M | | 7/2/2003 | 7/1/1997 |
| Stalking | | | | | | |
| Also see Contempt of Court or Extortion §18.2-60.4 | | §19.2-152.10(C) | | 7/1/2003 | | |
| PSYCHIATRIC INPATIENT TREATMENT (MINORS) | | | | | | |
| Juvenile and Domestic | | | | | | |
| Commitment of mentally ill for admission to treatment | PSY-3828-J9 | §16.1-241(B) | | 7/1/1996 | | |
| Emergency admission | PSY-3837-J9 | §16.1-340 | | 7/1/1996 | | |
| Inpatient treatment of minors | PSY-3839-J9 | §16.1-337 | | 7/1/1996 | | |
| Involuntary commitment | PSY-3838-J9 | §16.1-341 | | 7/1/1996 | | |
| Involuntary commitment - clinical evaluation | PSY-3840-J9 | §16.1-342 | | 7/1/1996 | | |
| Parental admission of objecting minor 14 yrs. or older | PSY-3841-J9 | §16.1-339 | | 7/1/1996 | | |
| Parental admit less than 14; Non-objecting minor 14 or older | PSY-3846-J9 | §16.1-338 | | 7/1/1996 | | |
| PUBLIC SERVICE COMPANIES | | | | | | |
| Electric | | | | | | |
| Electric energy emergency declaration or guideline violation | PSC-8955-M1 | §56-586.1 | 0-12M | 1/31/2003 | | |
| General | | | | | | |
| Unlawful provision of certain perks to certain government officials | PSC-8951-M9 | §56-8.1 | Fine | 2/21/2001 | | |
| Railroad Corporations | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------------|-------------|--------------|----------|----------------------------|---------------------------|---------|
| PUBLIC SERVICE COMPANIES | | | | | | |
| Railroad Corporations | | | | | | |
| Fail to maintain railroad highway crossing | PSC-8952-M9 | §56-405 | Fine | 2/21/2001 | | |
| Railroad cars obstructing street, etc. | PSC-8956-M9 | §56-412.1 | Fine | 10/20/2004 | | |
| Unauthorized making/etc of duplicate railroad switch key | PSC-8953-M9 | §56-419 | Fine | 2/21/2001 | | |
| Unlawful signs similar to railroad crossing signs | PSC-8954-M9 | §56-408 | Fine | 2/22/2001 | | |
| Railroad Tracks | | | | | | |
| Vehicle, etc., blocking railroad tracks | PSC-8957-M9 | §56-412.1 | Fine | 10/20/2004 | | |
| Stocks and Bonds | | | | | | |
| Misrepresent state's financial obligation for public service company | PSC-8950-M9 | §56-74 | Fine | 2/22/2001 | | |
| RABID ANIMALS | | | | | | |
| See Dangerous Conduct (§18.2-313.1) | | | | | | |
| RACING, GREYHOUNDS, HORSE | | | | | | |
| See Trade and Commerce | | | | | | |
| 8/1/1996 | | | | | | |
| RACKETEER / CORRUPT ORGANIZATION | | | | | | |
| Racketeering | | | | | | |
| Maintain interest in enterprise or property through racketeering | RAC-0700-F9 | §18.2-514(B) | 5Y-40Y | 7/1/2004 | 9/20/2004 | |
| Maintain interest in enterprise/property thru. racketeering 2nd/subsq | RAC-0703-F2 | §18.2-514(B) | 20Y-Life | 7/1/2004 | 9/20/2004 | |
| Racketeering \$10,000 or more to obtain property/enterprise | RAC-0701-F9 | §18.2-514(A) | 5Y-40Y | 7/1/2004 | 7/1/2005 | |
| Racketeering \$10,000 or more; obtain property etc. 2nd Subsq | RAC-0702-F2 | §18.2-514(A) | 20Y-Life | 7/1/2004 | 7/1/2005 | |
| Transmitting Money | | | | | | |
| Transmitting money derived from racketeering | RAC-0704-F6 | §18.2-516 | 1Y-5Y | 7/1/2004 | 9/20/2004 | |
| RADIO INTERFERENCE | | | | | | |
| See Vandalism, interference with | | | | | | |
| RAILROADS | | | | | | |
| See Public Service Companies | | | | | | |
| 10/20/2004 | | | | | | |
| RAPE | | | | | | |
| See Sexual Assault | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------|-------------|-------------|-------------|--------------------------|--------------------------|--------------------------|
| RECORDINGS, MUSIC, MOVIES, ETC. | | | | | | |
| See Trade and Commerce, Recording | | | | 8/1/1996 | | |
| REFRIGERATORS, NOT REMOVING DOOR | | | | | | |
| See Dangerous Conduct (§18.2-319) | | | | | | |
| RESISTING ARREST | | | | | | |
| See Obstruction of Justice - Intimidation of police, etc. | | | | | | |
| RESTITUTION, FAIL TO PAY | | | | | | |
| Fail to pay restitution | SSV-4846-S9 | §19.2-305.2 | | 7/1/2008 | | |
| See Supervision Violation | | §19.2-305.2 | | 7/1/2008 | | |
| RETAIL FRANCHISING ACT | | | | | | |
| Felony Violations of (§13.1-557 thru §13.1-574) | RET-7051-F4 | | 2Y-10Y | | | |
| Misdemeanor Violations of (§13.1-557 thru §13.1-574) | RET-7052-M9 | | 30D-1Y | | | |
| RIOT AND UNLAWFUL ASSEMBLY | | | | | | |
| General | | | | | | |
| Participate in riot, generally | RUA-5322-M1 | §18.2-405 | 0-12M | | 7/1/1996 | |
| Participate in unlawful assembly, generally | RUA-5323-M1 | §18.2-406 | 0-12M | | 7/1/1996 | |
| Governor's Order | | | | | | |
| Governor's order, fail to disperse | RUA-5316-F5 | §18.2-413 | 1Y-10Y (II) | | 7/1/1996 | |
| Ignore Governor's call for help | RUA-5317-M1 | §18.2-410 | 0-12M | | 7/1/1996 | |
| Rescue Squads | | | | | | |
| Obstruction of duties | RUA-5326-M4 | §18.2-414.1 | Fine | | | 7/1/2002 |
| Obstruction of duties | RUA-5326-M2 | §18.2-414.1 | 0-6M | 7/1/2002 | | |
| Weapons | | | | | | |
| Participate in riot with firearm or weapon | RUA-5321-F5 | §18.2-405 | 1Y-10Y (II) | | 7/1/1996 | |
| Participate in unlawful assembly w/firearm or weapon | RUA-5324-F5 | §18.2-406 | 1Y-10Y (II) | | 7/1/1996 | |
| Other | | | | | | |
| Conspire with, incite others to riot | RUA-5315-F5 | §18.2-408 | 1Y-10Y (II) | | 7/1/1996 | |
| Cross police lines or barricades w/o authorization | RUA-5330-M3 | §18.2-414.2 | Fine | | 7/1/1996 | |
| Injury to another, damage to property | RUA-5318-F6 | §18.2-414 | 1Y-5Y (II) | | 7/1/1996 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------------|--------------------|---------------|--------------|---------------------------|--------------------------|--------------------------|
| RIOT AND UNLAWFUL ASSEMBLY | | | | | | |
| Other | | | | | | |
| Obstruct free passage | RUA-5319-M1 | §18.2-404 | 0-12M | | 7/1/1996 | |
| Remain at the scene after being warned | RUA-5325-M3 | §18.2-407 | Fine | | 7/1/1996 | |
| Resist or obstruct execution of legal process | RUA-5327-M1 | §18.2-409 | 0-12M | | 7/1/1996 | |
| Type Not Clear | | | | | | |
| Riot-Type not clear from record | RUA-5357-S9 | | | | | |
| ROBBERY | | | | | | |
| Assault or Violence | ROB-1212-F9 | §18.2-58 | 5Y-Life (I) | | | 7/1/1992 |
| Bank or banking type institution | ROB-1211-F9 | §18.2-58 | 5Y-Life (I) | | | |
| Bank with use of gun or simulated gun | ROB-1210-F9 | §18.2-58 | 5Y-Life (I) | 9/1/1994 | | |
| Business | ROB-1213-F9 | §18.2-58 | 5Y-Life (I) | | | |
| Business with use of gun or simulated gun | ROB-1201-F9 | §18.2-58 | 5Y-Life (I) | | | |
| Carjacking | ROB-1225-F9 | §18.2-58.1(A) | 15Y-Life (I) | | | 7/1/1999 |
| Carjacking | ROB-1217-F9 | §18.2-58.1(A) | 15Y-Life(I) | 7/1/1999 | | |
| Carjacking with use of gun or simulated gun | ROB-1224-F9 | §18.2-58.1(A) | 15Y-Life (I) | 7/1/1999 | | |
| Residence | ROB-1215-F9 | §18.2-58 | 5Y-Life (I) | | | |
| Residence with use of gun or simulated gun | ROB-1207-F9 | §18.2-58 | 5Y-Life (I) | | | |
| Street | ROB-1214-F9 | §18.2-58 | 5Y-Life (I) | | | |
| Street with use of gun or simulated gun | ROB-1204-F9 | §18.2-58 | 5Y-Life (I) | | | |
| Firearm Use During Robbery | | | | | | |
| See Assault (§18.2-53.1) | | | | | | |
| Type Not Clear | | | | | | |
| Robbery-Type not clear from record | ROB-1216-F9 | | | | | |
| SALVAGE, NONREPAIRABLE & REBUILT VEHICLES | | | | | | |
| Fail to maintain or provide record of receipt for any vehicle or part | JNK-6767-M1 | §46.2-1608 | 0-12M | 7/31/2001 | | |
| Licensee purchases, etc., vehicle without proper documentation | JNK-6765-M1 | §46.2-1603.1 | 0-12M | 7/31/2001 | | |
| No demolisher, salvage dealer, or rebuilder license | JNK-6760-M1 | §46.2-1601 | 0-12M | 7/31/2001 | | |
| Rebuilder fails to have certification of title | JNK-6766-M1 | §46.2-1604 | 0-12M | 7/31/2001 | | |
| Rebuilt vehicle sold without disclosing that it was rebuilt | JNK-6764-M1 | §46.2-1602(4) | 0-12M | 7/31/2001 | | |
| Sale of nonrepairable vehicle to unauthorized person | JNK-6763-M1 | §46.2-1602(3) | 0-12M | 7/31/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------|-------------|-------------------|---------|----------------------------|--------------|--------------------------|
| SALVAGE, NONREPAIRABLE & REBUILT VEHICLES | | | | | | |
| Sale of vehicle or parts by scrap metal processor | JNK-6761-M1 | §46.2-1602(1) | 0-12M | 7/31/2001 | | |
| Salvage vehicle sold by salvage pool to unauthorized person | JNK-6762-M1 | §46.2-1602(2) | 0-12M | 7/31/2001 | | |
| SANITATION LAW | | | | | | |
| Discharge sewage, etc., into any tidal waters | SAN-5540-M1 | §21-223 | 0-12M | 2/14/2001 | | |
| Discharge sewage, etc., into nontidal waters | SAN-5541-M1 | §21-290 | 0-12M | 2/14/2001 | | |
| False statement or inaccurate device submitted | SAN-5542-F9 | §32.1-164 | 1Y-3Y | 1/9/2001 | | |
| Prohibited practices | SAN-3244-M1 | §21-290 | 0-12M | | | 7/1/2004 |
| Violate sewage disposal provisions of title or order of board | SAN-5543-M1 | §32.1-164 | 0-12M | 1/9/2000 | | |
| Violation places person in danger of death or serious injury | SAN-5544-F9 | §32.1-164 | 2Y-15Y | 1/9/2001 | | |
| SCHOOL | | | | | | |
| Also see Education | | | | 2/20/2001 | | |
| SCHOOL - STUDENT'S BEHAVIOR | | | | | | |
| Order parent to meet with principal | SCH-3190-J9 | §16.1-241.2(1) | | 10/20/2000 | | |
| Order student or parent to participate in programs/treatment | SCH-3189-J9 | §16.1-241.2(2,i) | | 10/20/2000 | | |
| Student/parent subject to conditions set by the court | SCH-3188-J9 | §16.1-241.2(2,ii) | | 10/20/2000 | | |
| SCHOOL ATTENDANCE | | | | | | |
| Absent, guardian, etc., allows child to be habitually | SCH-3292-M3 | §22.1-267 | Fine | 7/1/1996 | | |
| Absent, guardian, etc., allows child to be habitually (subseq.) | SCH-3291-M2 | §22.1-267 | 0-6M | 7/1/1996 | | |
| Attendance officer provisions, subsequent violation of | SCH-4251-M2 | §22.1-258 | 0-6M | 7/1/1999 | | |
| Attendance officer provisions, violation of | SCH-4250-M3 | §22.1-258 | Fine | 7/1/1999 | | |
| False statement on school registration document | SCH-4252-M3 | §22.1-3.2 | Fine | 2/22/2001 | | |
| Guardian, etc., fail to send child age 5-17 to school | SCH-3294-M3 | §22.1-254 | Fine | 7/1/1996 | | |
| Guardian, etc., fail to send child age 5-17 to school - subseq. | SCH-3293-M2 | §22.1-254 | 0-6M | 7/1/1996 | | |
| Induce child to be absent from school | SCH-3297-M4 | §22.1-265 | Fine | 4/29/1994 | | 7/1/1996 |
| Induce, etc., child to be absent from school | SCH-3297-M3 | §22.1-265 | Fine | 7/1/1996 | | |
| Induce, etc., child to be absent from school, 2nd or subsequent | SCH-3187-M2 | §22.1-265 | 0-6M | 7/1/2005 | | |
| Make false statement concerning residency | SCH-4253-M4 | §22.1-264.1 | Fine | 7/1/2005 | | |
| Make false statement of child's age | SCH-3296-M4 | §22.1-264 | Fine | 4/29/1994 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------|-------------|----------------|---------|----------------------------|----------------------------|----------------------------|
| SCHOOL ATTENDANCE | | | | | | |
| Nonresident child, tuition not paid/child not returned home | SCH-3298-M3 | §22.1-255 | Fine | 7/1/1996 | | |
| Nonresident child, tuition not paid/child not returned -subsq. | SCH-3299-M2 | §22.1-255 | 0-6M | 7/1/1996 | | |
| Parent/guardian fails to send child to school | SCH-3295-M4 | §22.1-263 | Fine | 4/29/1994 | | 7/1/1999 |
| Release from mandatory school attendance | SCH-3278-J9 | §22.1-254(C,2) | | 3/11/2003 | | |
| Release from mandatory school attendance | SCH-3278-J9 | §22.1-257 | | 9/1/1996 | 3/11/2003 | 7/1/1999 |
| Violation of school attendance provisions - general | SCH-3295-M2 | §22.1-263 | 0-6M | 10/13/2004 | | |
| SCRAP METAL | | | | | | |
| See Salvage, Nonrepairable & Rebuilt Vehicles | | | | 7/1/2001 | | |
| See Trade and Commerce | | | | 7/1/2007 | | |
| SECURITIES ACT | | | | | | |
| False statement in book of account, etc., knowingly make | SEC-7040-M1 | §13.1-520(B) | 0-12M | 7/1/2000 | 10/13/2004 | |
| False statement to defraud purchaser or deceive SCC | SEC-7000-F4 | §13.1-520(A) | 2Y-10Y | 7/1/2000 | | |
| Felony violations of §13.1-501 thru §13.1-527.3 | SEC-7001-F4 | §13.1-501 | 2Y-10Y | | | 10/13/2004 |
| Misdemeanor violations of §13.1-501 thru §13.1-527.3 | SEC-7002-M1 | §13.1-527.3 | 0-12M | | | 10/13/2004 |
| Security not registered, intent to defraud / deceive | SEC-7055-F4 | §13.1-507 | 2Y-10Y | 5/1/2005 | | |
| Security not registered; knowingly make false statements | SEC-7056-M1 | §13.1-507 | 0-12M | 5/1/2005 | | |
| Unlawful offers and sales with intent to defraud / deceive | SEC-7041-F4 | §13.1-502 | 2Y-10Y | 5/1/2005 | | |
| Unlawful offers and sales; knowingly make false statement | SEC-7042-M1 | §13.1-502 | 0-12M | 5/1/2005 | | |
| SECURITY SERVICES | | | | | | |
| Employ security officer etc. w/out valid registration | SES-5886-M1 | §9-183.9(B) | 0-12M | 9/1/1996 | | 7/1/2001 |
| Employ security officer, etc., w/out valid registration | SES-5886-M1 | §9.1-149(A)(2) | 0-12M | 7/1/2001 | 7/2/2003 | |
| Misrepresenting facts in application for license/registration | SES-5891-M1 | §9-183.11(A,2) | 0-12M | 9/1/1996 | | 7/1/2001 |
| Misrepresenting facts in application for license/registration | SES-5891-M1 | §9.1-147(A)(2) | 0-12M | 7/1/2001 | 7/2/2003 | |
| No valid private security instructor certification | SES-5896-M1 | §9.1-149(A)(3) | 0-12M | 7/1/2001 | | |
| No valid registration, security officer, pvt. detective, etc. | SES-5885-M1 | §9-183.9(A) | 0-12M | 9/1/1996 | | 7/1/2001 |
| No valid registration, security officer, pvt. detective, etc. | SES-5885-M1 | §9.1-149(A)(1) | 0-12M | 7/1/2001 | 7/2/2003 | |
| Practicing without a license or registration | SES-5890-M1 | §9-183.11(A,1) | 0-12M | 9/1/1996 | | 7/1/2001 |
| Practicing without a license or registration | SES-5890-M1 | §9.1-147(A)(1) | 0-12M | 7/1/2001 | 7/2/2003 | |
| Refuse to furnish records | SES-5892-M1 | §9-183.11(A,3) | 0-12M | 9/1/1996 | | 7/1/2001 |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------|-------------|----------------|---------|---------------------------|--------------------------|--------------------------|
| SECURITY SERVICES | | | | | | |
| Refuse to furnish records | SES-5892-M1 | §9.1-147(A)(3) | 0-12M | 7/1/2001 | 7/2/2003 | |
| Third or subsequent conviction in 36 months | SES-5894-F6 | §9-183.11(A) | 1Y-5Y | 9/1/1996 | | 7/1/2001 |
| Third or subsequent conviction in 36 months | SES-5894-F6 | §9.1-147(B) | 1Y-5Y | 7/1/2001 | 7/2/2003 | |
| Training school utilized instructor without certification | SES-5895-M1 | §9.1-149(A)(4) | 0-12M | 7/1/2001 | | |
| Unlawful procurement of a license | SES-5889-M2 | §9-183.10 | 0-6M | 9/1/1996 | | 7/1/2001 |
| Unlawful procurement of a license | SES-5889-M2 | §9.1-148 | 0-6M | 7/1/2001 | 7/2/2003 | |
| Use electronic security technician w/out proper training | SES-5888-M1 | §9-183.9(D) | 0-12M | 9/1/1996 | | 7/1/2001 |
| Use electronic security technician w/out proper training | SES-5888-M1 | §9.1-149(B)(2) | 0-12M | 7/1/2001 | 7/2/2003 | |
| Use unarmed security officer w/out proper training | SES-5887-M1 | §9-183.9(C) | 0-12M | 9/1/1996 | | 7/1/2001 |
| Use unarmed security officer w/out proper training | SES-5887-M1 | §9.1-149(B)(1) | 0-12M | 7/1/2001 | 7/2/2003 | |
| Violation of statute/regulations for private security services | SES-5893-M1 | §9-183.11(A,4) | 0-12M | 9/1/1996 | | 7/1/2001 |
| Violation of statute/regulations for private security services | SES-5893-M1 | §9.1-147(A)(4) | 0-12M | 7/1/2001 | 7/2/2003 | |
| Criminal Justice Services | | | | | | |
| False statement on fingerprint card | SES-5897-F5 | §9.1-145 | 1Y-10Y | 7/1/2002 | | |
| SERIOUS JUVENILE OFFENDER | | | | | | |
| Juvenile and Domestic | | | | | | |
| Commitment - Use VCC for specific offense, change F to Y | | §16.1-285.1 | | 9/1/1996 | | |
| Release and review hearing | SJO-3853-J9 | §16.1-285.2 | | 9/1/1996 | | |
| SEWAGE | | | | | | |
| See Sanitation Law or Conservation | | | | 2/21/2001 | | |
| SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY | | | | | | |
| Use VCCs listed below: §18.2-472.1 | | §19.2-298.1 | | 7/1/1998 | 7/1/2003 | |
| Other sex offender, fail to register or provide false info. | SOR-3658-M1 | §18.2-472.1 | 0-12M | 7/1/1997 | 7/1/2003 | |
| Other sex offender, fail to register, etc., 2nd/subsequent | SOR-3659-F6 | §18.2-472.1 | 1Y-5Y | 7/1/2006 | | |
| Unauthorized use or dissemination of such info. | SOR-3655-M1 | §9.1-918 | 0-12M | 7/1/2003 | | |
| Violent sex offender, fail to register or provide false info. | SOR-3657-F6 | §18.2-472.1 | 1Y-5Y | 7/1/1997 | 7/1/2003 | |
| Violent sex offender, fail to register, etc., 2nd/subsequent | SOR-3660-F5 | §18.2-472.1 | 1Y-10Y | 7/1/2006 | | |
| SEX OFFENDER REGISTRY | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------|--------------------|-----------------|-------------|---------------------------|--------------------------|--------------------------|
| SEX OFFENDER REGISTRY | | | | | | |
| Day-care services, unauthorized use or dissemination of info. | SOR-3656-M1 | §19.2-390.1(C) | 0-12M | 7/1/1997 | | 7/1/1998 |
| Failure to register; provide false information | SOR-3654-M1 | §19.2-298.1(E) | 0-12M | 4/28/1994 | | 7/1/1997 |
| Unauthorized use or dissemination of such info. | SOR-3655-M1 | §19.2-390.1 | 0-12M | 4/28/1994 | 7/1/1998 | 7/1/2003 |
| SEX OFFENSES | | | | | | |
| Adultery and Fornication | | | | | | |
| Adultery - generally | SEX-3613-M4 | §18.2-365 | Fine | | | |
| By persons forbidden to marry | SEX-3614-M1 | §18.2-366(A) | 0-12M | | | |
| Conspire to cause spouse to commit - spouse conspirator | SEX-3636-F5 | §18.2-367 | 1Y-10Y | | | 7/1/2004 |
| Conspire to cause to commit- other conspirator | SEX-3615-F6 | §18.2-367 | 1Y-5Y | | 7/2/2006 | 7/1/2004 |
| Fornication,unmarried | SEX-3619-M4 | §18.2-344 | Fine | | 7/1/1996 | |
| W/own child/grandchild age 13 to 17 (incest) | SEX-3642-F3 | §18.2-366(B) | 5Y-20Y (II) | | | |
| With own child or grandchild, father, mother, etc. (incest) | SEX-3616-F5 | §18.2-366(B) | 1Y-10Y (II) | | 7/1/2006 | |
| With own children age 13 to 14 (incest) | SEX-3617-F3 | §18.2-366 | 5Y-20Y | | | 7/1/1993 |
| Bestiality | | | | | | |
| Bestiality, carnally know any brute animal | SEX-3606-F6 | §18.2-361(A) | 1Y-5Y | | 7/1/1996 | |
| Bigamy | | | | | | |
| Bigamy | SEX-3618-F4 | §18.2-362 | 2Y-10Y | | 7/1/1996 | |
| Cohabitation | | | | | | |
| Lewd/lascivious cohabitation (first offense) | SEX-3620-M3 | §18.2-345 | Fine | | 7/1/1996 | |
| Lewd/lascivious cohabitation (subsequent offense) | SEX-3621-M1 | §18.2-345 | 0-12M | | 7/1/1996 | |
| Consensual Intercourse | | | | | | |
| See Family Offense/Minors or Sexual Assault/Carnal Knowledge | | | | 7/1/2003 | | |
| Inanimate Object Sexual Penetration | | | | | | |
| By force,threat, intim. or via mental incap/helpless victim | RAP-1126-F9 | §18.2-67.2(2) | 5Y-Life | | | 7/1/1993 |
| Victim under age 13 | RAP-1127-F9 | §18.2-67.2(1) | 5Y-Life | | | 7/1/1993 |
| Indecent Exposure | | | | | | |
| See Obscenity | | | | 3/21/1997 | | |
| Indecent Liberties | | | | | | |
| Accused minor >13, indecent liberties w/child 5 yrs his junior | SEX-3665-M1 | §18.2-370.01(A) | 0-12M | 7/1/1998 | 7/1/2003 | |
| Child under age 15 | SEX-3643-F5 | §18.2-370(A) | 1Y-10Y(II) | 7/1/2005 | | |
| Parent/grandparent, etc., child age 15-17 | SEX-3644-F5 | §18.2-370(D,i) | 1Y-10Y(II) | 7/1/2005 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|--------------------|-----------------|-------------|--------------------------|---------------------------|--------------------------|
| SEX OFFENSES | | | | | | |
| Indecent Liberties | | | | | | |
| Parent/grandparent, etc., child less than age 15 | SEX-3645-F4 | §18.2-370(D,ii) | 2Y-10Y (II) | 7/1/2005 | | |
| Receive money etc. for allowing minor to be subject of sexual material | SEX-3669-F5 | §18.2-370(B) | 1Y-10Y (II) | 7/1/2001 | | |
| Receive money for minor subject of sexual material (2nd/Subsq.) | SEX-3670-F4 | §18.2-370(C) | 2Y-10Y (II) | 7/1/2001 | | |
| Take indecent liberties with child | SEX-3634-F6 | §18.2-370 | 1Y-5Y (II) | | | 7/1/2001 |
| Take indecent liberties with child (2nd or Subsequent Offense) | SEX-3666-F5 | §18.2-370 | 1Y-10Y (II) | 7/1/2000 | | 7/1/2001 |
| Take indecent liberties with child-custodian | SEX-3635-F5 | §18.2-370.1(A) | 1Y-10Y (II) | 7/1/2001 | | 7/1/2001 |
| Take indecent liberties with child under age 14 | SEX-3634-F5 | §18.2-370(A) | 1Y-10Y (II) | 7/1/2001 | | 7/1/2005 |
| Take indecent liberties with child (2nd or Subsequent Offense) | SEX-3666-F4 | §18.2-370(C) | 2Y-10Y (II) | 7/1/2001 | | |
| Take indecent liberties with child-custodian | SEX-3635-F6 | §18.2-370.1(A) | 1Y-5Y (II) | | 7/29/2002 | |
| Take indecent liberties with child - custodian (2nd or subsequent) | SEX-3668-F5 | §18.2-370.1(B) | 1Y-10Y (II) | 7/1/2001 | | |
| Kissing | | | | | | |
| Penetrate with tongue, mouth of a child under age 13 | SEX-3674-M1 | §18.2-370.6 | 0-12M | 7/1/2008 | | |
| Obscenity | | | | | | |
| See Obscenity | | | | 7/1/2006 | | |
| Peeping | | | | | | |
| See Trespass | | | | | | |
| Pornography | | | | | | |
| Also see Pornography Registry, Obscenity or Computer Crimes | | | | 7/1/2003 | | |
| Prostitution | | | | | | |
| Aiding/assisting in procurement | SEX-3623-M1 | §18.2-348 | 0-12M | | | |
| Compel to marry by force or threats | SEX-3624-F4 | §18.2-355(2) | 2Y-10Y (II) | | | |
| Detain in bawdy place | SEX-3625-F4 | §18.2-358 | 2Y-10Y (II) | | | 7/1/2004 |
| Enticement, procurement | SEX-3626-F4 | §18.2-355(1) | 2Y-10Y | | | |
| Maintain or frequent bawdy place | SEX-3627-M1 | §18.2-347 | 0-12M | | | |
| Pander, pimp, or receive money from prostitute | SEX-3628-F4 | §18.2-357 | 2Y-10Y | | | |
| Parent permitting child | SEX-3629-F4 | §18.2-355(3) | 2Y-10Y (II) | | | |
| Place or leave wife for prostitution (pandering) | SEX-3630-F4 | §18.2-368 | 2Y-10Y (II) | | | |
| Prostitution, adultery or fornication for money, etc. | SEX-3622-M1 | §18.2-346(A) | 0-12M | | 7/1/1996 | |
| Receive money for procurement | SEX-3631-F4 | §18.2-356 | 2Y-10Y | | | |
| Solicitation of prostitution | SEX-3637-M1 | §18.2-346(B) | 0-12M | 7/1/1996 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|--------------------|-------------------|-------------|--------------------------|--------------------------|--------------------------|
| SEX OFFENSES | | | | | | |
| Prostitution | | | | | | |
| 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 | 7/1/2007 | | |
| Loitering at school after conv. prohibits proximity to children | SEX-3667-F6 | §18.2-370.2(B) | 1Y-5Y | 7/1/2000 | 7/1/2008 | |
| Near playground etc., after conviction prohibits proximity to children | SEX-3675-F6 | §18.2-370.2(C) | 1Y-5Y | 7/1/2008 | | |
| Reside near park after conviction prohibits proximity to children | SEX-3676-F6 | §18.2-370.3(C) | 1Y-5Y | 7/1/2008 | | |
| Reside near school after conviction prohibits proximity to children | SEX-3671-F6 | §18.2-370.3(A) | 1Y-5Y | 7/1/2006 | 7/1/2008 | |
| Work, etc., at school after conviction prohibits proximity to children | SEX-3672-F6 | §18.2-370.4 | 1Y-5Y | 7/1/2006 | | |
| Sodomy | | | | | | |
| Family member to family member | SEX-3641-F5 | §18.2-361(B) | 1Y-10Y (II) | | | |
| Non-Forcible | SEX-3652-F6 | §18.2-361(A) | 1Y-5Y | | | |
| Parent to child aged 13 or 14 | SEX-3633-F3 | §18.2-361 | 5Y-20Y | | | 7/1/1993 |
| Parent/grandparent to child/grandchild age 13 to 17 | SEX-3640-F3 | §18.2-361(B) | 5Y-20Y (II) | | | |
| Type Not Clear | | | | | | |
| Sex Offense-type not clear from record | SEX-3653-S9 | | | | | |
| SEXUAL ASSAULT | | | | | | |
| Aggravated Sexual Battery | | | | | | |
| By force,threat,intim. or via mental incap/helpless of victim | RAP-1120-F9 | §18.2-67.3(2) | 1Y-20Y (II) | | | 7/1/2004 |
| Force, threat, intimidation of victim age 13 or 14 | RAP-1145-F9 | §18.2-67.3(A,4,a) | 1Y-20Y(II) | 7/1/2005 | | |
| Force, threat, intimidation with serious injury | RAP-1146-F9 | §18.2-67.3(A,4,b) | 1Y-20Y(II) | 7/1/2005 | | |
| Force, threat, intimidation with threat of weapon | RAP-1147-F9 | §18.2-67.3(A,4,c) | 1Y-20Y(II) | 7/1/2005 | | |
| Force, threat, intimidation, helplessness of victim age 13 or 14 | RAP-1145-F9 | §18.2-67.3(A,3,a) | 1Y-20Y(II) | 7/1/2004 | | 7/1/2005 |
| Force, threat, intimidation, helplessness with serious injury | RAP-1146-F9 | §18.2-67.3(A,3,b) | 1Y-20Y(II) | 7/1/2004 | | 7/1/2005 |
| Force, threat, intimidation, helplessness with threat of weapon | RAP-1147-F9 | §18.2-67.3(A,3,c) | 1Y-20Y(II) | 7/1/2004 | | 7/1/2005 |
| Mental incapacity or helplessness, through the use of | RAP-1144-F9 | §18.2-67.3(A,2) | 1Y-20Y(II) | 7/1/2005 | | |
| Mental incapacity, through the use of | RAP-1144-F9 | §18.2-67.3(A,2) | 1Y-20Y(II) | 7/1/2004 | | 7/1/2005 |
| Parent/grandparent, etc., with child age 13 to 17 | RAP-1148-F9 | §18.2-67.3(A,3) | 1Y-20Y(II) | 7/1/2005 | 7/2/2005 | |
| Victim under age 13 | RAP-1121-F9 | §18.2-67.3(A,1) | 1Y-20Y (II) | | | |
| Attempts | | | | | | |
| Battery, attempted sexual - 3rd conviction; See §18.2-67.5:1 | | | | 7/1/2002 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------------|--------------------|-------------------|--------------|--------------------------|----------------------------|--------------------------|
| SEXUAL ASSAULT | | | | | | |
| Attempts | | | | | | |
| Use VCC for actual crime & change "F" to "A" in code | | §18.2-67.5 | Varies (II) | | | |
| Battery | | | | | | |
| Battery, sexual | RAP-1122-M1 | §18.2-67.4(A,i) | 0-12M | | 7/1/1999 | |
| Battery, sexual - 3rd conviction; See §18.2-67.5:1 | | | | 7/1/2002 | | |
| Battery, sexual of inmate, etc., by DOC/jail, etc., employee | RAP-1175-M1 | §18.2-67.4(A,ii) | 0-12M | 7/1/1999 | 7/1/2001 | |
| Battery, sexual of probationer, parolee, pretrial, etc., by employee | RAP-1177-M1 | §18.2-67.4(A,iii) | 0-12M | 7/1/2001 | | |
| Battery, Infected Sexual | | | | | | |
| Sexual intercourse, etc., with intent to transmit infection | RAP-1176-F6 | §18.2-67.4:1(A) | 1Y-5Y | 7/1/2000 | 7/1/2004 | |
| Sexual intercourse, etc., without disclosing infection | RAP-1178-M1 | §18.2-67.4:1(B) | 0-12M | 7/1/2004 | | |
| Carnal Knowledge/Statutory Rape No Force | | | | | | |
| Age of victim 13, 14 | RAP-1124-F4 | §18.2-63(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 | | 7/1/2008 | |
| Person providing service under purview of court, corrections | RAP-1125-F6 | §18.2-64.1 | 1Y-5Y (II) | | | |
| Probationer, inmate by DOC, DJJ, or jail, etc., employee | RAP-1118-F6 | §18.2-64.2 | 1Y-5Y | 7/1/1999 | 7/1/2001 | |
| Statutory Rape/Carnal Knowldg. -Type not clear from record | RAP-1164-F9 | | | | | |
| Civil Commitment | | | | | | |
| See §37.1-70.18; Mental Health | | | | 7/1/2000 | | |
| Firearm Use During Rape | | | | | | |
| See Assault (§18.2-53.1) | | | | | | |
| Marital | | | | | | |
| Marital sexual assault | RAP-1134-F9 | §18.2-67.2:1 | 1Y-20Y (II) | | 7/1/1996 | 7/1/2005 |
| Object Sexual Penetration | | | | | | |
| By force,threat,intim. or via mental incap/helpless of victim | RAP-1135-F9 | §18.2-67.2(A,2) | 5Y-Life (I) | | 10/16/2001 | |
| Spouse by force, threat, etc. | RAP-1143-F9 | §18.2-67.2(A) | 5Y-Life (I) | 2/4/1997 | 7/1/2005 | |
| Victim under age 13 | RAP-1136-F9 | §18.2-67.2(A,1) | 5Y-Life (I) | | 10/16/2001 | |
| Victim under age 13, w/kidnapping, burglary, wounding | RAP-1152-F9 | §18.2-67.2(A,1) | 25Y-Life (I) | 7/1/2006 | | |
| Rape, Forcible | | | | | | |
| Intercourse w/victim thru mental incapacity/helplessness | RAP-1128-F9 | §18.2-61(A,ii) | 5Y-Life (I) | | | |
| Intercourse with victim by force, threat or intimidation | RAP-1129-F9 | §18.2-61(A,i) | 5Y-Life (I) | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------------|--------------------|-----------------|--------------|---------------------------|--------------------------|---------|
| SEXUAL ASSAULT | | | | | | |
| Rape, Forcible | | | | | | |
| Intercourse with victim under age 13 | RAP-1130-F9 | §18.2-61(A,iii) | 5Y-Life (I) | | 7/2/1999 | |
| Intercourse with victim under age 13 w/kidnapping, burglary, wounding | RAP-1150-F9 | §18.2-61(A,iii) | 25Y-Life (I) | 7/1/2006 | | |
| Spouse by force, threat, etc. | RAP-1141-F9 | §18.2-61(A) | 5Y-Life (I) | 9/1/1996 | 7/1/2005 | |
| Rape-Type not clear from record | RAP-1162-F9 | §18.2-61 | | | | |
| Sexual Abuse | | | | | | |
| Sexual abuse of child age 13, 14 | RAP-1179-M1 | §18.2-67.4:2 | 0-12M | 7/1/2007 | | |
| Sodomy, Forcible | | | | | | |
| By force,threat, mental incap/ helpless of victim age 13+ | RAP-1132-F9 | §18.2-67.1(A,2) | 5Y-Life (I) | | 2/4/1997 | |
| Spouse by force, threat, etc. | RAP-1142-F9 | §18.2-67.1(A) | 5Y-Life (I) | 2/4/1997 | 7/1/2005 | |
| Victim under age 13 | RAP-1133-F9 | §18.2-67.1(A,1) | 5Y-Life (I) | | 2/4/1997 | |
| Victim under age 13, w/kidnapping, burglary, wounding | RAP-1151-F9 | §18.2-67.1(A,1) | 25Y-Life (I) | 7/1/2006 | | |
| Statutory Rape | | | | | | |
| See Carnal Knowledge/Statutory Rape No Force | | | | | | |
| Subsequent Violent Felony | | | | | | |
| Use VCC for offense & change position 8 of VCC to "X" | | §18.2-67.5:2 | Max. | 7/1/1996 | | |
| Use VCC for offense & change position 8 of VCC to "X" | | §18.2-67.5:3 | Max. | 7/1/1996 | | |
| Third Conviction, Sexual Abuse | | | | | | |
| 3rd conviction, attempted sexual battery | RAP-1138-F6 | §18.2-67.5:1 | 1Y-5Y (II) | 4/28/1994 | 7/1/1996 | |
| 3rd conviction, consensual intercourse with a child | RAP-1139-F6 | §18.2-67.5:1 | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| 3rd conviction, indecent exposure | RAP-1140-F6 | §18.2-67.5:1 | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| 3rd conviction, peeping | RAP-1149-F6 | §18.2-67.5:1 | 1Y-5Y | 7/1/2006 | | |
| 3rd conviction, sexual battery | RAP-1137-F6 | §18.2-67.5:1 | 1Y-5Y (II) | 4/28/1994 | 7/1/1996 | |
| Type Not Clear | | | | | | |
| Sexual Assault-Type not clear from record | RAP-1163-F9 | | | | 7/1/1996 | |

SHOPLIFTING

See Larceny, Petit, or Concealing Merchandise

SMOKE BOMBS

See Arson (§18.2-87.1)

SMOKING

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|-------------|----------|------------|----------------------------|---------------------------|----------------------------|
| SMOKING | | | | | | |
| See Miscellaneous Crime | | | | 7/1/2007 | | |
| See Traffic Smoking | | | | 7/1/2007 | | |
| SNAKES, HANDLING TO ENDANGER | | | | | | |
| See Dangerous Conduct (§18.2-313) | | | | | | |
| SOIL CONSERVATION | | | | | | |
| Drainage Projects / Soil Conservation | | | | | | |
| Fail to pay interest/principal for drainage project bonds | SLC-5549-M1 | §21-388 | 0-12M | 2/14/2001 | | |
| Improvement, etc., that damages a constructed waterway, etc. | SLC-5550-M9 | §21-364 | Fine | 10/13/2004 | | |
| Improvements, etc. that damages a constructed waterway, etc. | SLC-5550-M1 | §21-364 | 0-12M | 2/14/2001 | | 10/13/2004 |
| SOLICITATION | | | | | | |
| See Sex Offenses - Prostitution | | | | | | |
| Solicitation to commit a felony | SOL-7200-F6 | §18.2-29 | 1Y-5Y | | | |
| Solicitation to commit felony- adult solicits juvenile | SOL-7201-F5 | §18.2-29 | 1Y-10Y | 4/28/1994 | | |
| Solicitation to commit murder | SOL-7202-F9 | §18.2-29 | 5Y-40Y(II) | 7/1/2002 | 7/1/2004 | |
| SOLICITATION OF CONTRIBUTIONS | | | | | | |
| Charitable organization, fail to file or refile registration statement | SCA-5752-M9 | §57-49 | 0-6M | 7/1/2005 | 7/2/2005 | |
| Charitable org., fail to file/refile registration statement, 2nd/subsq | SCA-5753-M9 | §57-49 | 0-12M | | 10/2/2005 | |
| Give false/incorrect information to Commissioner | SCA-5750-M9 | §57-59 | 0-6M | 7/1/2000 | 7/29/2002 | |
| Give false/incorrect information to Commissioner (2nd or subsequent) | SCA-5751-M9 | §57-59 | 0-12M | 7/1/2000 | 7/2/2002 | |
| SORING HORSES | | | | | | |
| See Animals (§18.2-393) | | | | | | |
| SPITTING, ON PUBLIC SURFACE | | | | | | |
| See Dangerous Conduct (§18.2-322) | | | | | | |
| STALKING | | | | | | |
| See Extortion - Stalking (§18.2-60.3) | | | | | | |
| STATUS OFFENSES | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------|-------------|----------------|---------|--------------------------|---------------------------|---------------------------|
| STATUS OFFENSES | | | | | | |
| Juvenile and Domestic | | | | | | |
| Motion to show cause - parents fail to obey CHINS/Delinq order | STA-3873-J9 | §18.2-456(5) | | 7/1/1998 | 8/14/1998 | |
| Runaway - out of state | STA-3843-J9 | §16.1-323 | | 7/1/1996 | | 7/16/2002 |
| Services, child in need of | STA-3844-J9 | §16.1-241(A,1) | | 7/1/1996 | | |
| STATUS OFFENSES - CHINS SUPERVISION | | | | | | |
| Juvenile and Domestic | | | | | | |
| Runaway, child in need of supervision | STA-3842-J9 | §16.1-241(A,1) | | 7/1/1996 | 7/1/1998 | |
| Truancy, child in need of supervision | STA-3845-J9 | §16.1-241(A,1) | | 7/1/1996 | 7/1/1998 | |
| SUPERVISION VIOLATION | | | | | | |
| Circuit/General District - Post-Release | | | | | | |
| Post-Release violation - Misdemeanor | PRP-4854-M9 | §19.2-295.2(B) | | 7/1/2001 | | 7/1/2008 |
| Community Based Probation Violation (CCCA) | | | | | | |
| Community-Based Probation - Felony | CBC-4848-F9 | §19.2-303.3 | | 7/1/2001 | 8/22/2006 | |
| Community-Based Probation - Misdemeanor | CBC-4852-M9 | §19.2-303.3 | | 7/1/2001 | 8/22/2006 | |
| Community-Based Probation - Type not clear | CBC-4843-S9 | §19.2-303.3 | | 7/1/1996 | 8/22/2006 | |
| Community Diversion | | | | | | |
| CDI violation - Felony | CDI-4855-F9 | §19.2-306 | | 7/1/2001 | 7/1/1996 | |
| CDI violation - Misdemeanor | CDI-4856-M9 | §19.2-306 | | 7/1/2001 | | |
| CDI violation - Type not clear | CDI-4841-S9 | §19.2-306 | | 5/3/1994 | 7/1/2001 | |
| Good Behavior | | | | | | |
| Suspended sentence violation - Felony | SSV-4849-F9 | §19.2-306 | | 7/1/2001 | | |
| Suspended sentence violation - Misdemeanor | SSV-4853-M9 | §19.2-306 | | 7/1/2001 | | |
| Suspended sentence violation - Type not clear | SSV-4844-S9 | §19.2-306 | | 1/8/1997 | 7/1/2001 | |
| Juvenile and Domestic | | | | | | |
| Parole violation - Juvenile and Domestic | PAR-5011-S9 | §16.1-291 | | 7/1/1996 | 7/1/2003 | |
| Probation violation - Juvenile and Domestic | PRB-5012-S9 | §16.1-291 | | 7/1/1996 | 7/1/2003 | |
| Parole Violation | | | | | | |
| Disobey parole board subpoena or hinder hearing | PAR-4840-M1 | §53.1-137 | 0-12M | | | |
| Parole violation | PAR-4838-S9 | §19.2-315 | | | | |
| Post-Release | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---------------------------------------------------------------|-------------|----------------|---------|---------------------------|--------------------------|---------|
| SUPERVISION VIOLATION | | | | | | |
| Post-Release | | | | | | |
| Post-Release violation - Felony | PRP-4847-F9 | §19.2-295.2(B) | | 7/1/2001 | | |
| Post-Release violation, fail to register - Felony | PRP-4858-F9 | §19.2-295.2:1 | | 7/1/2008 | | |
| Post-Release violation, fail to register - Misdemeanor | PRP-4854-M9 | §19.2-295.2:1 | | 7/1/2008 | | |
| Post-Release violation - Type not clear | PRP-4842-S9 | §19.2-295.2(B) | | 1/26/1995 | 7/1/2001 | |
| Pretrial - Contempt | | | | | | |
| Bail/pretrial services new arrest violation (Contempt) | PRE-5028-S9 | §19.2-152.4:1 | 0-10D | 7/1/2008 | | |
| Bail/pretrial services technical violation (Contempt) | PRE-5029-S9 | §19.2-152.4:1 | 0-10D | 7/1/2008 | | |
| Pretrial - Fail to Appear | | | | | | |
| Bail/pretrial services violation - Felony fail to appear | PRE-5030-F6 | §19.2-152.4:1 | 1Y-5Y | 7/1/2008 | | |
| Bail/pretrial services violation - Misdemeanor fail to appear | PRE-5031-M1 | §19.2-152.4:1 | 0-12M | 7/1/2008 | | |
| Pretrial - Type Not Clear | | | | | | |
| Violation of pretrial bail or conditions | PRE-4859-S9 | §19.2-152.4:1 | | 9/26/2005 | | |
| Probation - Circuit/General District | | | | | | |
| Probation violation - Felony | PRB-4850-F9 | §19.2-306 | | 7/1/2001 | | |
| Probation violation - Misdemeanor | PRB-4851-M9 | §19.2-306 | | 7/1/2001 | | |
| Probation violation -Type not clear | PRB-4839-S9 | §19.2-306 | | | 7/1/2001 | |
| VASAP | | | | | | |
| Alcohol safety program violation | ASP-4845-S9 | §18.2-271.1 | | 7/1/1998 | | |
| SURROGATES | | | | | | |
| Accept compensation for arranging surrogate relationships | SUR-9010-M1 | §20-165 | 0-12M | 2/14/2001 | | |
| SUSPENDED SENTENCE VIOLATION | | | | | | |
| See Supervision Violation (§19.2-306) | | | | 1/8/1997 | | |
| SWASTIKA | | | | | | |
| See Violent Activities (§18.2-423.1) | | | | | | |
| SYPHILIS | | | | | | |
| See Marriage Laws (§20-5) | | | | | | |
| TANNING FACILITY | | | | | | |
| See Trade and Commerce | | | | 7/1/2007 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|-------------|----------------|---------|---------------------------|--------------------------|--------------------------|
| TATTOOS, MINORS | | | | | | |
| See Family Offenses | | | | 7/1/1997 | | |
| TAX LAWS | | | | | | |
| Aircraft | | | | | | |
| Aircraft, knowingly misrepresent value or tax | TAX-6150-M1 | §58.1-1503 | 0-12M | 2/21/2001 | | |
| Apples | | | | | | |
| See Agriculture, Horticulture & Food | | | | 7/1/2005 | | |
| Cigarettes | | | | | | |
| Cigarettes without stamp, sale, purchase or possess | TAX-6108-M2 | §58.1-1017 | 0-6M | | 7/1/1996 | 7/1/2004 |
| Cigarettes without stamp, sale, purchase or possess 3000 pkgs or more | TAX-6108-F6 | §58.1-1017(B) | 1Y-5Y | 7/1/2004 | | |
| Cigarettes without stamp, sale, purchase, possess less than 3000 pkgs | TAX-6189-M2 | §58.1-1017(A) | 0-6M | 7/1/2004 | | |
| Cigarettes, carrier fails to maintain/submit delivery rec. | TAX-6106-M2 | §58.1-1005 | 0-6M | | 7/1/1996 | 7/1/2004 |
| Cigarettes, remove, reuse counterfeit stamps | TAX-6149-F5 | §58.1-1015 | 1Y-5Y | 7/1/2000 | | 7/1/2003 |
| Cigarettes, unlawful sale of revenue stamps | TAX-6148-F6 | §58.1-1009 | 1Y-5Y | 7/1/2000 | | |
| Cigarettes, wholesaler fails to file report on purchases | TAX-6107-M2 | §58.1-1008 | 0-6M | | 7/1/1996 | 7/1/2005 |
| Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax) | TAX-6197-M2 | §58.1-1007 | 0-6M | 7/1/2005 | | |
| Fail to keep records on purchase, sale etc. of cigarettes (Use Tax) | TAX-6198-M2 | §58.1-1021 | 0-6M | 7/1/2005 | | |
| False/fraudulent statement in application for stamping permit | TAX-6196-M1 | §58.1-1011 | 0-12M | 7/1/2005 | | |
| Illegal sale of unstamped cigarettes by wholesale dealers | TAX-6190-M2 | §58.1-1010 | 0-6M | 7/1/2004 | | |
| Interfering with enforcement of cigarette excise tax | TAX-6195-M2 | §58.1-1006 | 0-6M | 7/1/2005 | | |
| Manufacturer fails or refuses to file report with Dept. of Tax | TAX-6184-M2 | §58.1-1008.1 | 0-6M | 7/1/2002 | | |
| Manufacturer refuses audit or inspection of records by Dept. Tax | TAX-6185-M2 | §58.1-1008.1 | 0-6M | 7/1/2002 | | |
| Revenue stamps not purchased from Dept. of Taxation | TAX-6186-F6 | §58.1-1009 | 1Y-5Y | 7/1/2002 | | |
| Stamping agent fails to comply with provisions | TAX-6191-M1 | §58.1-1003 | 0-12M | 7/1/2004 | | 7/1/2005 |
| Cigarettes & Tobacco / ABC Agent | | | | | | |
| Dealers fail to allow inspection of records | TAX-6139-M2 | §4.1-103.01(B) | 0-6M | 7/1/1998 | | |
| Divulge information provided by tax commissioner | TAX-6140-M2 | §4.1-103.01(C) | 0-6M | 7/1/1998 | | |
| Cigarettes for Export | | | | | | |
| Violation of reporting requirements | TAX-6147-F5 | §58.1-1034 | 1Y-10Y | 7/1/2000 | | |
| Violation of restrictions | TAX-6146-F5 | §58.1-1033 | 1Y-10Y | 7/1/2000 | | |
| Commissioner of the Revenue | | | | | | |
| Fail to provide information to commissioner of revenue | TAX-6155-M3 | §58.1-3111 | Fine | 2/21/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|-------------|-----------------|---------|----------------------------|----------------------------|--------------------------|
| TAX LAWS | | | | | | |
| Commissioner of the Revenue | | | | | | |
| Fail to provide political-unit boundaries by commissioner of revenue | TAX-6158-M4 | §58.1-2601 | Fine | 2/21/2001 | | |
| Local commissioner fails to retain tax returns for 7 years | TAX-6176-M2 | §58.1-3112 | 0-6M | 2/21/2001 | | |
| Communications | | | | | | |
| Fail to pay or collect communications tax | TAX-6099-M1 | §58.1-659 | 0-12M | 7/1/2006 | | |
| No or revoked certificate of registration: communication provider | TAX-6100-M2 | §58.1-653 | 0-6M | 7/1/2006 | | |
| Confidential Information | | | | | | |
| Disseminate, etc., confidential tax documents/info. | TAX-6164-M2 | §58.1-3(F) | 0-6M | 7/1/2006 | | |
| Divulge tax information in violation of the fuel tax agreement | TAX-6183-M2 | §58.1-2712.2 | 0-6M | 7/1/2001 | | |
| Divulge, etc., confidential tax documents or information | TAX-6145-M2 | §58.1-3(A) | 0-6M | 7/1/2000 | 7/1/2006 | |
| Preparer discloses tax form information without consent | TAX-6166-M2 | §58.1-4 | 0-6M | 2/21/2001 | | |
| Dealer | | | | | | |
| Fail to file tax return | TAX-6111-M1 | §58.1-636 | 0-12M | 12/19/1994 | 9/1/1996 | |
| Embezzlement | | | | | | |
| See §18.2-111 | | | | 7/1/2003 | | |
| Employer | | | | | | |
| Employer failure to withhold tax or furnish statement | TAX-6102-M1 | §58.1-485 | 0-12M | 8/2/1994 | | |
| Employment | | | | | | |
| Claim employment status to evade taxes | TAX-6098-M1 | §58.1-485.1(B) | 0-12M | 7/1/2006 | | |
| Coerce another to declare employment status to evade taxes | TAX-6097-M1 | §58.1-485.1(A) | 0-12M | 7/1/2006 | | |
| Equalization Board | | | | | | |
| Disobey summons from board of equalization | TAX-6151-M4 | §58.1-3387 | Fine | 2/21/2001 | | |
| Food & Beverage Tax | | | | | | |
| Embezzlement, see §18.2-111 | | §58.1-3833 | | 7/1/2003 | | |
| Forest | | | | | | |
| Forest Products Tax, fail to fulfill records obligation | TAX-6160-M2 | §58.1-1618 | 0-6M | 2/21/2001 | | |
| Forest products, fail to maintain transporter's report | TAX-6109-M2 | §58.1-1614 | 0-6M | | 2/21/2001 | |
| Fuel, Oil, Gas | | | | | | |
| Apply/collect fuels tax refund, 20 gal. or less for taxable purposes | TAX-6093-M1 | §58.1-2273(10) | 0-12M | 7/1/2006 | | |
| Apply/collect fuels tax refund, more than 20 gal. for taxable purposes | TAX-6094-F6 | §58.1-2273(10) | 1Y-5Y | 7/1/2006 | | |
| Aviation fuel for use in highway vehicles, sell etc. | TAX-6129-M1 | §58.1-2142(8) | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| Collecting taxes when not authorized | TAX-6117-F6 | §58.1-2142.1(5) | 1Y-5Y | 7/5/1995 | 10/13/2004 | 1/1/2001 |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------------|-------------|-----------------|---------|--------------------------|----------------------------|--------------------------|
| TAX LAWS | | | | | | |
| Fuel, Oil, Gas | | | | | | |
| Collecting taxes when not authorized | TAX-6117-F6 | §58.1-2273(4) | 1Y-5Y | 2/7/2006 | | |
| Convert fuel tax by licensee for own use | TAX-6118-F6 | §58.1-2142.1(4) | 1Y-5Y | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| Convert fuel tax by licensee for own use | TAX-6118-F6 | §58.1-2273(3) | 1Y-5Y | 2/7/2006 | | |
| Deliver fuel from tank truck to highway vehicle | TAX-6128-M1 | §58.1-2142(9) | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| Divulge, disseminate, etc., confidential tax documents or information | TAX-6144-M2 | §58.1-2203 | 0-6M | 7/1/2000 | | |
| Dyed diesel fuel used for a taxable use | TAX-6114-F6 | §58.1-2142.1(8) | 1Y-5Y | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| Dyed diesel fuel used for a taxable use | TAX-6114-F6 | §58.1-2273(7) | 1Y-5Y | 2/7/2006 | | |
| Dyed diesel fuel used for a taxable use; less than 20 gal. | TAX-6103-M1 | §58.1-2273(7) | 0-12M | 2/7/2006 | | |
| Dyed diesel fuel, alter strength of dye | TAX-6113-F6 | §58.1-2142.1(9) | 1Y-5Y | 7/5/1995 | 10/13/2004 | 1/1/2004 |
| Dyed diesel fuel, alter strength of dye | TAX-6113-F6 | §58.1-2273(8) | 1Y-5Y | 2/7/2006 | | |
| Examine records fail to permit commissioner to | TAX-6133-M1 | §58.1-2142(5) | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| Fail to pay tax and divert | TAX-6121-F6 | §58.1-2142.1(3) | 1Y-5Y | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| Fail to pay tax and divert | TAX-6121-F6 | §58.1-2273(2) | 1Y-5Y | 2/7/2006 | | |
| Fail to remit any fuel tax levied | TAX-6199-F6 | §58.1-2273(9) | 1Y-5Y | 2/7/2006 | | |
| False or forged records, maintain | TAX-6127-M1 | §58.1-2142(10) | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| False report to Commissioners | TAX-6126-M1 | §58.1-2142(11) | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| False statement for refund, taxes, on delivery or quantity | TAX-6130-M1 | §58.1-2142(7) | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| False statement in application report, ticket, invoice | TAX-6131-M1 | §58.1-2142(4) | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| Import without license or see authority | TAX-6120-F6 | §58.1-2142.1(1) | 1Y-5Y | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| Importing fuel illegally | TAX-6116-F6 | §58.1-2142.1(6) | 1Y-5Y | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| Importing fuel illegally | TAX-6116-F6 | §58.1-2273(5) | 1Y-5Y | 2/7/2006 | | |
| Interfere with seizures | TAX-6125-M1 | §58.1-2142(12) | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| License, no business | TAX-6135-M1 | §58.1-2142(3) | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| Records, fail to keep proper | TAX-6132-M1 | §58.1-2142(6) | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| Reports, fail to make | TAX-6134-M1 | §58.1-2142(3) | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| Sale of illegal fuel | TAX-6123-M1 | §58.1-2142(14) | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| Scheme to defraud Commonwealth of tax proceeds | TAX-6115-F6 | §58.1-2142.1(7) | 1Y-5Y | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| Scheme to defraud Commonwealth of tax proceeds | TAX-6115-F6 | §58.1-2273(6) | 1Y-5Y | 2/7/2006 | | |
| Tamper with device to measure dispensing fuel to evade tax | TAX-6119-F6 | §58.1-2142.1(2) | 1Y-5Y | 7/5/1995 | 10/13/2004 | 1/1/2001 |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------------|-------------|----------------|---------|---------------------------|----------------------------|--------------------------|
| TAX LAWS | | | | | | |
| Fuel, Oil, Gas | | | | | | |
| Tamper with device to measure dispensing fuel to evade tax | TAX-6119-F6 | §58.1-2273(1) | 1Y-5Y | 2/7/2006 | | |
| Tank used for transportation of fuel connected to fuel line | TAX-6122-M1 | §58.1-2142(15) | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| Tax, fail to pay | TAX-6136-M1 | §58.1-2142(1) | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| Transport illegal fuel into Commonwealth | TAX-6124-M1 | §58.1-2142(13) | 0-12M | 7/5/1995 | 10/13/2004 | 1/1/2001 |
| Use fuel for taxable purpose, fuel tax refund issued > 20 gal. | TAX-6095-F6 | §58.1-2273(11) | 1Y-5Y | 7/1/2006 | | |
| Use fuel for taxable purpose, fuel tax refund issued 20 gal. or less | TAX-6096-M1 | §58.1-2273(11) | 0-12M | 7/1/2006 | | |
| Violation of Fuel Tax Act | TAX-6193-M1 | §58.1-2272 | 0-12M | 1/1/2001 | 10/13/2004 | |
| Income Tax | | | | | | |
| Estimated tax, refuse to file/false statement/etc | TAX-6170-M1 | §58.1-496 | 0-12M | 2/21/2001 | | |
| Evade real estate rental income tax by fraud | TAX-6171-M1 | §58.1-316 | 0-12M | 2/21/2001 | | |
| Evade real estate sale income tax by fraud | TAX-6172-M1 | §58.1-317 | 0-12M | 2/21/2001 | | |
| License | | | | | | |
| Fortune-telling/etc without license | TAX-6161-M3 | §58.1-3726 | Fine | 2/21/2001 | | |
| Local license tax, fail to pay | TAX-6092-M1 | §58.1-3703 | 0-12M | 12/1/2006 | | |
| Local Officers | | | | | | |
| Refuse to answer tax liability questions | TAX-6143-M4 | §58.1-3128 | Fine | 7/1/2000 | | |
| Mobile Homes | | | | | | |
| Manufactured home delivered/located without permits | TAX-6165-M3 | §58.1-3520 | Fine | 2/21/2001 | | |
| Motor Vehicle | | | | | | |
| Engage in rental business without retail certificate of registration | TAX-6152-M1 | §58.1-2410 | 0-12M | 2/21/2001 | | |
| False statement of vehicle sale price w/ intent to evade sale/use tax | TAX-6159-M3 | §58.1-2402 | Fine | 2/21/2001 | | |
| Pass-through Entity | | | | | | |
| Owner of pass-through entity makes false return/statement | TAX-6192-M1 | §58.1-394.2 | 0-12M | 7/1/2004 | 7/15/2004 | |
| Preparer | | | | | | |
| Preparation, etc., of fraudulent or false tax return by preparer | TAX-6194-F6 | §58.1-348.1 | 1Y-5Y | 7/1/2005 | | |
| Recordation | | | | | | |
| Knowingly misrepresent property information for recording | TAX-6163-M2 | §58.1-812 | 0-6M | 2/21/2001 | | |
| Returns | | | | | | |
| Fail or refusal to file tax return | TAX-6187-M1 | §58.1-348 | 0-12M | 7/1/2003 | | |
| Fail or refusal to file tax return or make false statement | TAX-6112-M1 | §58.1-348 | 0-12M | 5/9/1995 | 7/1/1996 | 7/1/2003 |
| Failure to file tax return or keep required tax records | TAX-6101-M1 | §58.1-1814 | 0-12M | | 7/1/1996 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------|-------------|-------------|---------|----------------------------|--------------------------|--------------------------|
| TAX LAWS | | | | | | |
| Returns | | | | | | |
| False statement to defraud Commonwealth | TAX-6188-F6 | §58.1-348 | 1Y-5Y | 7/1/2003 | | |
| False tax return, willful filing of a | TAX-6173-M1 | §58.1-498 | 0-12M | 2/21/2001 | | |
| Fraudulent tax return by officer of a corporation | TAX-6174-M1 | §58.1-452 | 0-12M | 2/21/2001 | | 7/1/2003 |
| Fraudulent tax return by officer of a corporation | TAX-6174-F6 | §58.1-452 | 1Y-5Y | 7/1/2003 | | |
| Local income tax, false/refused to supply information | TAX-6175-M1 | §58.1-547 | 0-12M | 2/21/2001 | | |
| Make false return | TAX-6142-M1 | §58.1-11 | 0-12M | 11/22/1999 | | |
| Sales/Use Tax | | | | | | |
| Absorption of sales/use tax prohibited | TAX-6178-M2 | §58.1-626 | 0-6M | 2/21/2001 | | |
| Dealer fails to collect or pay tax | TAX-6138-M1 | §58.1-625 | 0-12M | 9/1/1996 | | |
| Engage in business without dealer's certificate | TAX-6182-M2 | §58.1-613 | 0-6M | 12/13/2000 | | |
| Fail to keep record of sales by wholesaler/jobber | TAX-6179-M1 | §58.1-633 | 0-12M | 2/22/2001 | | |
| Failure to account for sales- withholding tax, \$1000 or more | TAX-6110-F6 | §58.1-1816 | 1Y-5Y | | 9/1/1996 | |
| Failure to collect/account for sales, use, withholding tax | TAX-6104-M1 | §58.1-1815 | 0-12M | | 9/1/1996 | |
| Tax exempt certificate, knowingly used/given while suspended | TAX-6180-M1 | §58.1-623.1 | 0-12M | 2/21/2001 | | |
| Willful failure to collect/accnt for sales/use/withholding tax | TAX-6169-M1 | §58.1-1815 | 0-12M | 2/21/2001 | | |
| State Taxes | | | | | | |
| Enter without permission premises padlocked by Tax Commissioner | TAX-6153-M1 | §58.1-1805 | 0-12M | 2/21/2001 | | |
| Tenants | | | | | | |
| Fail to provide list of tenants to commissioner of revenue | TAX-6157-M4 | §58.1-3901 | Fine | 2/21/2001 | | |
| Treasurer | | | | | | |
| Fail to deliver requested tax receipt | TAX-6181-M4 | §58.1-3914 | Fine | 2/21/2001 | | |
| Fail to deposit money | TAX-6091-M2 | §58.1-3149 | 0-6M | 2/14/2008 | | |
| Fraudulent purposes, fail to deliver requested tax receipt | TAX-6162-M1 | §58.1-3914 | 0-12M | 2/21/2001 | | |
| Local treasurer fails to direct interest on a fund appropriately | TAX-6177-M1 | §58.1-3142 | 0-12M | 2/22/2001 | | |
| Treasurer fails to mail certain bills to taxpayer | TAX-6167-M4 | §58.1-3912 | Fine | 2/21/2001 | | |
| Watercraft | | | | | | |
| Fail to provide list of boat owners to Commissioner of Revenue | TAX-6156-M4 | §58.1-3902 | Fine | 2/21/2001 | | |
| Watercraft, knowingly misrepresent value or tax | TAX-6168-M1 | §58.1-1403 | 0-12M | 2/21/2001 | | |
| Worker's Compensation | | | | | | |
| Present false certificate to governing body | TAX-6141-M3 | §58.1-3714 | Fine | 7/1/1998 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------|-------------|----------------------|---------|---------------------------|--------------------------|---------|
| TAX LAWS | | | | | | |
| Other | | | | | | |
| Fail to allow inspection of tax records/documents | TAX-6154-M2 | §58.1-103 | 0-6M | 2/21/2001 | | |
| Fail to collect and account for tax, corporate officer | TAX-6137-M1 | §58.1-3907 | 0-12M | 7/5/1995 | 7/1/1996 | |
| Fraudulent withholding exemption certificate | TAX-6105-M1 | §58.1-471 | 0-12M | | 7/1/1996 | |
| Oysters, see Game, Fish, Wildlife §28.2-549 | | | | 9/1/1996 | | |
| TAX LAWS - BAD CHECKS (§18.2-182.1) | | | | | | |
| See Fraud - Bad Checks | | | | | | |
| TEARGAS | | | | | | |
| See Weapons Offenses (§18.2-312) | | | | | | |
| TELEPHONE | | | | | | |
| Also see Vandalism, Damage Property | | | | 7/1/2007 | | |
| Abusive Calls | | | | | | |
| Abusive, profane, threatening calls on phone, C.B. radio | TEL-3245-M1 | §18.2-427 | 0-12M | | 7/1/1996 | |
| Company | | | | | | |
| Phone companies duty to publish offenses | TEL-3250-M4 | §18.2-431 | Fine | | 7/1/1996 | |
| False Reports | | | | | | |
| False reports, concerning deaths, injury, etc. | TEL-3247-M1 | §18.2-428 | 0-12M | | 7/1/1996 | |
| Party Lines | | | | | | |
| Party lines, refusal to relinquish in emergency | TEL-3248-M4 | §18.2-424 | Fine | | 7/1/1996 | |
| Request relinquishment on false pretext | TEL-3249-M4 | §18.2-425 | Fine | | | |
| Prisoner | | | | | | |
| Possession of cellular phone by prisoner | TEL-3197-F6 | §18.2-431.1(B) | 1Y-5Y | 7/1/2005 | | |
| Provide cellular phone to prisoner | TEL-3196-F6 | §18.2-431.1(A) | 1Y-5Y | 7/1/2005 | | |
| Records | | | | | | |
| Procure telephone record by fraud | TEL-3193-M1 | §18.2-152.17(A,i) | 0-12M | 7/1/2006 | | |
| Receive telephone record obtained by fraud | TEL-3195-M1 | §18.2-152.17(A, iii) | 0-12M | 7/1/2006 | | |
| Sell telephone record without authorization | TEL-3194-M1 | §18.2-152.17(A,ii) | 0-12M | 7/1/2006 | | |
| Ringling | | | | | | |
| Annoying ringling to emergency personnel, false report | TEL-3199-M1 | §18.2-429 | 0-12M | 2/21/2002 | 7/1/2006 | |
| Annoying ringling with or without intent to converse | TEL-3246-M3 | §18.2-429 | Fine | | 7/1/1996 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|-------------|----------------|-------------|--------------------------|----------------------------|--------------------------|
| TELEPHONE | | | | | | |
| Solicitation | | | | | | |
| Recorded solicitation fails to disengage | TEL-3251-M3 | §18.2-425.1(B) | Fine | 7/1/2002 | | 7/2/2003 |
| Recorded solicitation fails to disengage | TEL-3198-M3 | §18.2-425.1(B) | Fine | 7/2/2003 | | |
| Recorded solicitation used for initial sales contacts | TEL-3251-M4 | §18.2-425.1(A) | Fine | | 11/22/2004 | |
| TERRORISM | | | | | | |
| Also see Extortion | | | | 7/1/2002 | | |
| Also see Intelligence | | | | | | |
| Act of terrorism - base offense 20 years or more | TER-8000-F2 | §18.2-46.5(A) | 20Y-Life(I) | 7/1/2002 | 7/1/2004 | |
| Act of terrorism - base offense less than 20 years | TER-8001-F3 | §18.2-46.5(B) | 5Y-20Y(II) | 7/1/2002 | 7/1/2004 | |
| Malicious biological destruction of crops/animals value \$2500 or more | TER-8005-F3 | §18.2-46.7 | 5Y-20Y(II) | 7/1/2002 | 7/1/2004 | |
| Possess, etc., imitation weapon of terror w/intent to terrorize | TER-8003-F3 | §18.2-46.6(B) | 5Y-20Y(II) | 7/1/2002 | 7/1/2004 | |
| Possess, etc., imitation weapon of terror with intent to intimidate | TER-8004-F6 | §18.2-46.6(C) | 1Y-5Y(II) | 7/1/2002 | 7/1/2004 | |
| Possess, etc., weapon of terrorism w/intent to terrorize | TER-8002-F2 | §18.2-46.6(A) | 20Y-Life(I) | 7/1/2002 | 7/1/2004 | |
| Solicit, recruit etc. another for act of terrorism | TER-8006-F4 | §18.2-46.5(C) | 2Y-10Y (II) | 7/1/2007 | | |
| THEFT | | | | | | |
| Computer Theft | | | | | | |
| See Computer Crime (§18.2-152) | | | | | | |
| THESIS, DISSERTATION, TERM PAPERS-SELL | | | | | | |
| See Miscellaneous Crimes (§18.2-505) | | | | | | |
| THIRD CONVICTION FOR VIOLENT FELONY | | | | | | |
| Three Strikes - Use VCC for offense change F to L | | §19.2-297.1 | Life* | 7/1/2000 | | |
| TOBACCO | | | | | | |
| See Agriculture, Family Offense, Tax Laws, or Warehouse | | | | | | |
| 7/1/2008 | | | | | | |
| TRADE AND COMMERCE | | | | | | |
| Antitrust | | | | | | |
| Fail to cooperate or hinder Attorney General's investigation | TRC-2864-M9 | §59.1-9.10 | 0-12M | 7/1/2000 | | |
| Building Fixtures | | | | | | |
| Secondhand building fixture violation | TRC-2855-M9 | §59.1-124 | Fine | 7/1/2007 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------------|-------------|----------------|---------|----------------------------|----------------------------|----------------------------|
| TRADE AND COMMERCE | | | | | | |
| Building Fixtures | | | | | | |
| Secondhand building fixture violation - subsequent offense | TRC-2856-M9 | §59.1-124 | Fine | 7/1/2007 | | |
| Business Opportunity Sales | | | | | | |
| False statement in disclosure or contract statement | TRC-2865-M1 | §59.1-269 | 0-12M | 7/1/2000 | 8/15/2000 | |
| False statement or act to defraud or deceive purchaser | TRC-2868-F4 | §59.1-269 | 2Y-10Y | 7/1/2000 | 8/15/2000 | |
| Business Under Assumed Name | | | | | | |
| Certificate with State Corporation Commission, fail to file | TRC-2847-M9 | §59.1-70 | 0-12M | 10/13/2004 | | |
| Certificate with State Corporation Commission, fail to file | TRC-2847-M1 | §59.1-70 | 0-12M | 9/1/1996 | | 10/13/2004 |
| Operate without certificate | TRC-2846-M9 | §59.1-69 | 0-12M | 10/13/2004 | | |
| Operate without certificate | TRC-2846-M1 | §59.1-69 | 0-12M | 9/1/1996 | | 10/13/2004 |
| Power of attorney, fail to file | TRC-2848-M1 | §59.1-71 | 0-12M | 9/1/1996 | 10/13/2004 | 7/1/2002 |
| Consumer Protection | | | | | | |
| Unlawfully disclose evidence/etc, consumer protection investigation | TRC-2891-M2 | §59.1-201 | 0-6M | 2/21/2001 | | |
| Unlawfully disclose information about business firm by DHCD employee | TRC-2892-M2 | §59.1-201 | 0-6M | 2/21/2001 | | |
| Containers & Other Articles | | | | | | |
| Unlawful use of names/etc on certain articles, 1st offense | TRC-2888-S9 | §59.1-96 | 10D-1Y | 2/21/2001 | | 10/13/2004 |
| Unlawful use of names/etc on certain articles, 1st offense | TRC-2888-M9 | §59.1-96 | 10D-1Y | 10/13/2004 | | |
| Unlawful use of names/etc on certain articles, subseq. off. | TRC-2889-S9 | §59.1-96 | 20D-1Y | 2/21/2001 | | 10/13/2004 |
| Unlawful use of names/etc on certain articles, subseq. off. | TRC-2889-M9 | §59.1-96 | 20D-1Y | 10/13/2004 | | |
| Enterprise Zone | | | | | | |
| Unlawfully disclose business firm info by DHCD employee | TRC-2890-M2 | §59.1-282.4 | 0-6M | 2/21/2001 | | 7/1/2005 |
| Equipment | | | | | | |
| Copper or aluminum wire, buy or exchange secondhand | TRC-2869-M9 | §59.1-128 | 0-12M | 9/20/2000 | | 12/13/2000 |
| Explosives | | | | | | |
| Fail to keep record of explosives sold | TRC-2852-M1 | §59.1-138(a) | 0-12M | 7/1/2007 | | |
| Fail to report stolen explosives | TRC-2854-M1 | §59.1-139 | 0-12M | 7/1/2007 | | |
| Sell, give, etc., explosives to person under age 18 | TRC-2853-M1 | §59.1-138(b) | 0-12M | 7/1/2007 | | |
| Explosives violation - Type Not Clear | TRC-2850-M1 | §59.1-141 | 0-12M | 7/1/2007 | | |
| Greyhound Racing | | | | | | |
| Conduct race for public exhibition for money | TRC-2833-F4 | §59.1-405.1(A) | 2Y-10Y | 7/5/1995 | | |
| Simulcast race for commercial purposes | TRC-2834-F4 | §59.1-405.1(B) | 2Y-10Y | 7/5/1995 | | |
| Legal Services Contracts | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|--------------------------------------------------------------------|-------------|-------------|---------|----------------------------|----------------------------|---------|
| TRADE AND COMMERCE | | | | | | |
| Legal Services Contracts | | | | | | |
| Fail to maintain or provide records | TRC-2879-M3 | §59.1-441.5 | Fine | 7/1/2004 | | |
| Not properly registered | TRC-2878-M3 | §59.1-441.2 | Fine | 7/1/2004 | | |
| Motor Fuels/Oil | | | | | | |
| Receipt of or adulteration with inferior motor fuel | TRC-2886-M1 | §59.1-163 | 0-12M | 2/21/2001 | | |
| Sale of inferior motor fuel/lubricating oil | TRC-2887-M1 | §59.1-163 | 0-12M | 2/21/2001 | | |
| Racetrack / Pari-mutuel Wagering | | | | | | |
| Administer drugs, electrical shock, etc., to horse | TRC-2842-F4 | §59.1-400 | 2Y-10Y | 9/1/1996 | | |
| Attempts or conspiracies- Use VCC for specific offense | | §59.1-405 | | 9/1/1996 | | |
| Bribe accepted by jockey, driver, groom, etc. | TRC-2841-F4 | §59.1-399 | 2Y-10Y | 9/1/1996 | | |
| Bribing jockey, driver, groom, etc. | TRC-2840-F4 | §59.1-399 | 2Y-10Y | 9/1/1996 | | |
| Credential, fraudulent use of | TRC-2837-F4 | §59.1-396 | 2Y-10Y | 9/1/1996 | | |
| False name, race under | TRC-2844-F4 | §59.1-402 | 2Y-10Y | 9/1/1996 | | |
| False statement to obtain license | TRC-2835-F4 | §59.1-377 | 2Y-10Y | 9/1/1996 | | |
| Minors, wagering or admitted to track | TRC-2845-M1 | §59.1-403 | 0-12M | 9/1/1996 | | |
| Pari-mutuel, horse racing, unlawfully conduct | TRC-2836-F4 | §59.1-395 | 2Y-10Y | 9/1/1996 | | |
| Possession of drugs without veterinarian's prescription | TRC-2843-M1 | §59.1-401 | 0-12M | 9/1/1996 | | |
| Touting, demand money for information | TRC-2839-M1 | §59.1-398 | 0-12M | 9/1/1996 | | |
| Transmission of results, progress, odds, unlawfully | TRC-2838-F4 | §59.1-397 | 2Y-10Y | 9/1/1996 | | |
| Recording | | | | | | |
| Distribute concert recordings | TRC-2819-M1 | §59.1-41.2 | 0-12M | 2/21/2001 | | |
| Distribute concert recordings, 100 recordings or 20 w/in 180 days | TRC-2893-F9 | §59.1-41.2 | 1Y-3Y | 2/21/2001 | | |
| Distribute concert recordings, 1000 recordings or 65 w/in 180 days | TRC-2894-F9 | §59.1-41.2 | 1Y-3Y | 12/13/2000 | | |
| Distribute concert recordings, second or subsequent | TRC-2895-F9 | §59.1-41.2 | 1Y-3Y | 12/13/2000 | | |
| No manufacturer name on recordings | TRC-2824-M1 | §59.1-41.4 | 0-12M | 9/20/1994 | 12/13/2000 | |
| No Manufacturer name on recordings 100 rec. or 20 w/in 180 | TRC-2896-F9 | §59.1-41.4 | 1Y-2Y | 12/13/2000 | 1/20/2006 | |
| No Manufacturer name on recordings 1000 rec. or 65 w/in 180 | TRC-2897-F9 | §59.1-41.4 | 1Y-3Y | 12/13/2000 | | |
| No Manufacturer name on recordings, second or subsequent | TRC-2898-F9 | §59.1-41.4 | 1Y-3Y | 12/13/2000 | | |
| Sell/rent unlawful recordings | TRC-2823-M1 | §59.1-41.3 | 0-12M | 9/20/1994 | 12/13/2000 | |
| Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days | TRC-2899-F9 | §59.1-41.3 | 1Y-2Y | 12/13/2000 | 1/20/2006 | |
| Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days | TRC-2885-F9 | §59.1-41.3 | 1Y-3Y | 12/13/2000 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|-------------|-----------------|---------|----------------------------|----------------------------|--------------------------|
| TRADE AND COMMERCE | | | | | | |
| Recording | | | | | | |
| Sell/rent unlawful recordings, second or subsequent | TRC-2884-F9 | §59.1-41.3 | 1Y-3Y | 12/13/2000 | | |
| Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days | TRC-2820-F9 | §59.1-41.6(1,a) | 1Y-2Y | 9/20/1994 | 1/20/2006 | |
| Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days | TRC-2821-F9 | §59.1-41.6(1,b) | 1Y-3Y | 9/20/1994 | 12/13/2000 | |
| Type Not Clear - Record, sell, rent, etc. second or subsequent felony | TRC-2822-F9 | §59.1-41.6(1,c) | 1Y-3Y | 9/20/1994 | 12/13/2000 | |
| Rig Bids to Government | | | | | | |
| Price fixing; rigged or altered bids submitted | TRC-2851-F6 | §59.1-68.7 | 1Y-5Y | 10/1/1997 | | |
| Scrap Metal | | | | | | |
| Fail to maintain, file, etc., scrap metal sale reports | TRC-2859-M1 | §59.1-136.5 | 0-12M | 7/1/2007 | | |
| Purchase scrap metal from minor | TRC-2858-M1 | §59.1-136.4 | 0-12M | 7/1/2007 | | |
| Purchase scrap metal in violation of requirements | TRC-2871-M1 | §59.1-136.3 | 0-12M | 7/1/2007 | | |
| Secondhand Articles | | | | | | |
| Copper or aluminum wire, buy or exchange secondhand | TRC-2869-F9 | §59.1-128 | 1Y-2Y | 12/13/2000 | | |
| Copper or aluminum wire, fail to tag, etc. | TRC-2883-F9 | §59.1-129 | 1Y-2Y | 12/13/2000 | | |
| See §59.1-128 or §59.1-129 | | §59.1-130 | | 2/21/2001 | | |
| Septic System Inspectors | | | | | | |
| Use title of accredited inspector without meeting requirements | TRC-2882-M3 | §59.1-310.10 | Fine | 7/1/2001 | | |
| Tanning Facility | | | | | | |
| Fail to provide notice, warning about tanning | TRC-2872-M3 | §59.1-310.3 | Fine | 7/1/2007 | | |
| Violation of tanning operational requirements | TRC-2873-M3 | §59.1-310.5 | Fine | 7/1/2007 | | |
| Timber | | | | | | |
| Branding iron/marks, unauthorized use, etc., of | TRC-2867-F9 | §59.1-111 | 1Y-3Y | 7/1/2000 | | |
| Cut down or possess branded timber | TRC-2866-F9 | §59.1-114 | 1Y-2Y | 7/1/2000 | | |
| Trademark & service Mark Infringement | | | | | | |
| Possess 100 or more counterfeit marks/items valued at \$200 or more | TRC-2874-F6 | §59.1-92.12 | 1Y-5Y | 7/1/2008 | | |
| Reproduces/counterfeits registered mark - first offense | TRC-2862-M1 | §59.1-92.12(2) | 0-12M | 7/1/2008 | | |
| Reproduces/counterfeits registered mark - first offense | TRC-2862-M2 | §59.1-92.12(2) | 0-6M | 7/1/1998 | | 7/1/2008 |
| Reproduces/counterfeits registered mark, subsequent conviction | TRC-2863-F6 | §59.1-92.12(2) | 1Y-5Y | 7/1/1998 | | |
| Use without consent - first offense | TRC-2860-M1 | §59.1-92.12(1) | 0-12M | 7/1/2008 | | |
| Use without consent - first offense | TRC-2860-M2 | §59.1-92.12(1) | 0-6M | 7/1/1998 | | 7/1/2008 |
| Use without consent - subsequent conviction | TRC-2861-F6 | §59.1-92.12(1) | 1Y-5Y | 7/1/1998 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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| TRADE AND COMMERCE | | | | | | |
| Watches | | | | | | |
| Secondhand watch violation | TRC-2857-M9 | §59.1-135 | 0-90D | 7/1/2007 | | |
| TRAFFIC - BUSES AND TRUCKS | | | | | | |
| Bus - fail to pay fee | BUS-6416-M2 | §46.2-687 | 0-6M | | | |
| Bus - Operate yellow vehicle w/seating capacity of >15, unlawfully | BUS-6476-M1 | §46.2-917 | 0-12M | 9/20/2004 | | |
| Bus - Require student to cross divided highway | BUS-6477-M1 | §46.2-918 | 0-12M | 9/20/2004 | | |
| Trucks - fail to pay fee, overweight | BUS-6418-M2 | §46.2-704(A) | 0-6M | | | |
| Trucks - refuse to be weighed | BUS-6419-M2 | §46.2-704(B) | 0-6M | | | |
| Infraction | | | | | | |
| Bus-Operate-Under 18 years old | BUS-6415-I9 | §46.2-810 | Fine | | | |
| TRAFFIC - DISTRIBUTE DRUGS | | | | | | |
| Commercial Vehicles | | | | | | |
| Use commercial vehicle to distribute controlled drug | BUS-6839-M1 | §46.2-341.19 | 0-12M | 11/18/1994 | | |
| TRAFFIC - DMV DOCUMENTS | | | | | | |
| Aid in obtaining any document issued by DMV | DMV-6891-F6 | §46.2-105.2(B) | 1Y-5Y | 7/1/2003 | | |
| Forging evidence of financial responsibility | DMV-6843-M1 | §46.2-463 | 0-12M | 11/21/1994 | | |
| Obtain doc. from DMV which involved 5 or more persons | DMV-6841-F4 | §46.2-105.2 | 2Y-10Y | 11/18/1994 | 1/28/2003 | 7/1/2002 |
| Obtain documents from DMV when not entitled | DMV-6840-M2 | §46.2-105.2 | 0-6M | 11/18/1994 | 1/28/2003 | 7/1/2002 |
| Obtain/possess license, ID, registration, etc., age-limited activity | DMV-6890-M2 | §46.2-105.2(D) | 0-6M | 1/28/2003 | | |
| Obtain/possess license, ID, registration, etc., when not entitled | DMV-6841-F6 | §46.2-105.2(A) | 1Y-5Y | 1/28/2003 | | |
| Possess or use any DMV document obtained in violation of provisions | DMV-6892-F6 | §46.2-105.2(C) | 1Y-5Y | 7/1/2003 | | |
| Rental car not covered by insurance | DMV-6842-M1 | §46.2-108 | 0-12M | 11/21/1994 | | |
| Sell, etc., license to operate vehicle | DMV-6846-M1 | §46.2-105.1(D) | 0-12M | 7/1/2006 | | |
| Unlawful procurement of certificate, license or permit | DMV-6838-M2 | §46.2-105.1(A) | 0-6M | 11/18/1994 | 7/1/2006 | |
| TRAFFIC - DRIVER IMPROVEMENT PROGRAM | | | | | | |
| Denote standard of professional competence without license | DVP-7461-M1 | §46.2-490.9(A,2) | 0-12M | 7/1/2004 | | |
| Misrepresent facts in application for license | DVP-7463-M1 | §46.2-490.9(A,4) | 0-12M | 7/1/2004 | | |
| Operate driver improvement clinic without a license | DVP-7460-M1 | §46.2-490.9(A,1) | 0-12M | 7/1/2004 | | |
| Perform restricted function without license | DVP-7462-M1 | §46.2-490.9(A,3) | 0-12M | 7/1/2004 | 7/15/2004 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------------|--------------------|------------------|---------|---------------------------|---------------------------|---------------------------|
| TRAFFIC - DRIVER IMPROVEMENT PROGRAM | | | | | | |
| Refuse to furnish driving clinic records to Department | DVP-7464-M1 | §46.2-490.9(A,5) | 0-12M | 7/1/2004 | | |
| TRAFFIC - DRIVING WHILE INTOXICATED | | | | | | |
| Assault | | | | | | |
| See Assault §18.2-51.4 | | | | 7/1/1997 | | |
| Ignition Interlock System | | | | | | |
| Start car with interlock for prohibited person | DWI-5423-M1 | §18.2-271.3 | 0-12M | | 7/2/2003 | 7/1/1999 |
| Tamper with,provide auto w/out device to unauthorized person | DWI-5423-M1 | §18.2-270.1 | 0-12M | 7/5/1995 | | |
| Motor Vehicle Etc. | | | | | | |
| First conviction, blood alcohol level .20 to .25 | DWI-5434-M1 | §18.2-266 | 0-12M | 7/1/2000 | | 7/1/2004 |
| First conviction, blood alcohol level > .25 | DWI-5435-M1 | §18.2-266 | 0-12M | 7/1/2000 | | 7/1/2004 |
| Refusal of test - procedures use §18.2-268.2 | | §18.2-268.3 | | 1/16/2001 | | 7/1/2003 |
| Refusal of test - violation of implied consent | DWI-5439-S9 | §18.2-268.2 | Fine | 1/16/2001 | | 7/1/2004 |
| Second conviction within 10 years, blood alcohol level .20 to .25 | DWI-5436-S9 | §18.2-266 | 1M-1Y | 7/1/2000 | | 7/1/2004 |
| Second conviction within 10 years, blood alcohol level > .20 | DWI-5437-S9 | §18.2-266 | 1M-1Y | 7/1/2000 | 12/9/2003 | 7/1/2004 |
| Second conviction within 5 to 10 years | DWI-5409-S9 | §18.2-266 | 1M-1Y | | 7/1/1996 | 7/1/2004 |
| Second conviction within 5 years | DWI-5410-S9 | §18.2-266(B,1) | 1M-1Y | | 7/1/2000 | 7/1/2004 |
| Third conviction within 10 years | DWI-5405-F6 | §18.2-266 | 1Y-5Y | 7/1/1999 | 7/11/2001 | 10/1/2000 |
| Third conviction within 10 years | DWI-5405-F6 | §18.2-266 | 1Y-5Y | 7/1/2000 | 7/11/2001 | 7/1/2004 |
| Third conviction within 5 to 10 years | DWI-5411-S9 | §18.2-266 | 2M-1Y | | 7/1/1996 | 7/1/1999 |
| Third conviction within 5 years | DWI-5412-S9 | §18.2-266 | 2M-1Y | | 3/24/1997 | 7/1/1999 |
| Third conviction within 5 Years | DWI-5438-F6 | §18.2-266 | 1Y-5Y | 7/1/2000 | | 7/1/2004 |
| Motor Vehicle Etc. - Refusal | | | | | | |
| Refusal of blood or breath test - first offense | DWI-5439-S9 | §18.2-268.3 | Fine | 7/1/2004 | | 7/1/2005 |
| Refusal of test prior to July 1, 2004 | DWI-5408-S9 | §18.2-268.4 | Fine | 9/20/2004 | 7/15/2004 | 7/1/2004 |
| Motor Vehicle, Etc. | | | | | | |
| Drawing blood, using unsanitary methods | DWI-5415-M3 | §18.2-268.5 | Fine | | 7/1/1996 | |
| Also see Traffic Operator's License | | | | | | |
| Use VCC for §18.2-266 | | §18.2-270 | | 7/1/1996 | | |
| Motor Vehicle, Etc. - 1st Conviction | | | | | | |
| First conviction | DWI-5413-M1 | §18.2-266 | 0-12M | | 7/1/1996 | |
| First conviction, blood alcohol level .15 to .20 | DWI-5443-M1 | §18.2-266 | 0-12M | 7/1/2004 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
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TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - 1st Conviction

| | | | | | | |
|---------------------------------------------|-------------|-----------|-------|--------------------------|--|--|
| First conviction, blood alcohol level > .20 | DWI-5444-M1 | §18.2-266 | 0-12M | 7/1/2004 | | |
| First conviction, influence of drugs | DWI-5462-M1 | §18.2-266 | 0-12M | 7/2/2005 | | |

Motor Vehicle, Etc. - 1st Conviction with Child

| | | | | | | |
|----------------------------------------------------------|-------------|-----------|-------|--------------------------|--|--|
| First conviction w/child | DWI-5451-M1 | §18.2-266 | 0-12M | 7/1/2004 | | |
| First conviction, blood alcohol level .15 to .20 w/child | DWI-5452-M1 | §18.2-266 | 0-12M | 7/1/2004 | | |
| First conviction, blood alcohol level > .20 w/child | DWI-5453-M1 | §18.2-266 | 0-12M | 7/1/2004 | | |
| First conviction, influence of drugs w/child | DWI-5463-M1 | §18.2-266 | 0-12M | 7/2/2005 | | |

Motor Vehicle, Etc. - 2nd Conviction

| | | | | | | |
|------------------------------------------------------------------------|-------------|-----------|-------|---------------------------|--------------------------|--|
| Second conviction within less than 5 years | DWI-5448-S9 | §18.2-266 | 1M-1Y | | | |
| Second conviction within less than 5 years .15-.20 blood alcohol level | DWI-5474-S9 | §18.2-266 | 1M-1Y | 7/26/2005 | | |
| Second conviction within less than 5 years, blood alcohol level > .20 | DWI-5475-S9 | §18.2-266 | 1M-1Y | 7/26/2005 | | |
| Second conviction within less than 5 years, drugs | DWI-5464-S9 | §18.2-266 | 1M-1Y | 7/2/2005 | | |
| Second conviction within 5 to 10 years | DWI-5447-S9 | §18.2-266 | 1M-1Y | 7/1/2004 | | |
| Second conviction within 5 to 10 years, blood alcohol level .15 to .20 | DWI-5476-S9 | §18.2-266 | 1M-1Y | 7/26/2005 | | |
| Second conviction within 5 to 10 years, blood alcohol level > .20 | DWI-5477-S9 | §18.2-266 | 1M-1Y | 7/26/2005 | | |
| Second conviction within 5 to 10 years, drugs | DWI-5465-S9 | §18.2-266 | 1M-1Y | 7/2/2005 | | |
| Second conviction within 10 years, blood alcohol level .15 to .20 | DWI-5445-S9 | §18.2-266 | 1M-1Y | 7/1/2004 | 7/2/2008 | |
| Second conviction within 10 years, blood alcohol level > .20 | DWI-5446-S9 | §18.2-266 | 1M-1Y | 7/1/2000 | 7/2/2008 | |

Motor Vehicle, Etc. - 2nd Conviction with Child

| | | | | | | |
|------------------------------------------------------------------------|-------------|-----------|-------|--------------------------|--|--|
| Second conviction within less than 5 years w/child | DWI-5457-S9 | §18.2-266 | 1M-1Y | | | |
| Second conviction within less than 5 years .15-.20 BAC w/child | DWI-5479-S9 | §18.2-266 | 1M-1Y | 7/2/2006 | | |
| Second conviction within less than 5 years, BAC > .20 w/child | DWI-5480-S9 | §18.2-266 | 1M-1Y | 7/2/2006 | | |
| Second conviction within less than 5 years, drugs, w/child | DWI-5466-S9 | §18.2-266 | 1M-1Y | 7/2/2005 | | |
| Second conviction within 5 to 10 years w/child | DWI-5456-S9 | §18.2-266 | 1M-1Y | 7/1/2004 | | |
| Second conviction within 5 to 10 years, BAC .15 to .20 w/child | DWI-5481-S9 | §18.2-266 | 1M-1Y | 7/2/2006 | | |
| Second conviction within 5 to 10 years, BAC > .20 w/child | DWI-5482-S9 | §18.2-266 | 1M-1Y | 7/2/2006 | | |
| Second conviction within 5 to 10 years, drugs, w/child | DWI-5467-S9 | §18.2-266 | 1M-1Y | 7/2/2005 | | |
| Second conviction within 10 years, blood alcohol level .15-.20 w/child | DWI-5454-S9 | §18.2-266 | 1M-1Y | 7/1/2004 | | |
| Second conviction within 10 years, blood alcohol level > .20 w/child | DWI-5455-S9 | §18.2-266 | 1M-1Y | 7/1/2000 | | |

Motor Vehicle, Etc. - 3rd Conviction

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------|-------------|-----------------|---------|----------------------------|----------------------------|---------|
| TRAFFIC - DRIVING WHILE INTOXICATED | | | | | | |
| Motor Vehicle, Etc. - 3rd Conviction | | | | | | |
| Third conviction within 5 Years | DWI-5450-F6 | §18.2-266 | 1Y-5Y | 7/1/2004 | | |
| Third conviction within 5 years, influence of drugs | DWI-5469-F6 | §18.2-266 | 1Y-5Y | 7/2/2005 | | |
| Third conviction within 10 years | DWI-5449-F6 | §18.2-266 | 1Y-5Y | 7/1/2004 | | |
| Third conviction within 10 years, influence of drugs | DWI-5468-F6 | §18.2-266 | 1Y-5Y | 7/2/2005 | | |
| Motor Vehicle, Etc. - 3rd Conviction with Child | | | | | | |
| Third conviction within 5 Years w/child | DWI-5459-F6 | §18.2-266 | 1Y-5Y | 7/1/2004 | | |
| Third conviction within 5 Years, drugs, w/child | DWI-5471-F6 | §18.2-266 | 1Y-5Y | 7/2/2005 | | |
| Third conviction within 10 years w/child | DWI-5458-F6 | §18.2-266 | 1Y-5Y | 7/1/2004 | | |
| Third conviction within 10 years, drugs, w/child | DWI-5470-F6 | §18.2-266 | 1Y-5Y | 7/2/2005 | | |
| Motor Vehicle, Etc. - 4th Conviction | | | | | | |
| Fourth or subsequent convictions within 10 years | DWI-5406-F6 | §18.2-266 | 1Y-5Y | 7/1/1999 | | |
| Fourth or subsequent convictions within 10 yr., drugs | DWI-5472-F6 | §18.2-266 | 1Y-5Y | 7/2/2005 | | |
| Motor Vehicle, Etc. - 4th Conviction with Child | | | | | | |
| Fourth or subsequent convictions within 10 years w/child | DWI-5460-F6 | §18.2-266 | 1Y-5Y | 7/1/2004 | | |
| Fourth or subsequent convictions within 10 yr., drugs, w/child | DWI-5473-F6 | §18.2-266 | 1Y-5Y | 7/2/2005 | | |
| Motor Vehicle, Etc. - Commercial Vehicles | | | | | | |
| See §46.2-341.24 | | §46.2-341.28 | | 9/20/2004 | | |
| Drive commercial vehicle with BAC > or equal to .04 | DWI-5422-M3 | §46.2-341.24(B) | Fine | 11/18/1994 | 11/20/2006 | |
| Needle or syringe, reuse single use for DUI test | DWI-5461-M3 | §46.2-341.26:5 | Fine | 9/20/2004 | | |
| Motor Vehicle, Etc. - Commercial Vehicles - 1st | | | | | | |
| 1st DWI commercial vehicle | DWI-5417-M1 | §46.2-341.24 | 0-12M | 11/18/1994 | 7/1/2004 | |
| 1st DWI commercial vehicle: drug | DWI-5483-M1 | §46.2-341.24 | 0-12M | 11/20/2006 | | |
| 1st DWI commercial vehicle: drug & alcohol | DWI-5488-M1 | §46.2-341.24 | 0-12M | 11/20/2006 | | |
| Motor Vehicle, Etc. - Commercial Vehicles - 2nd | | | | | | |
| 2nd DWI commercial vehicle within less than 5 yrs | DWI-5418-S9 | §46.2-341.24 | 1M-1Y | 11/18/1994 | 9/20/2004 | |
| 2nd DWI commercial vehicle w/in less than 5 yrs: drug | DWI-5484-S9 | §46.2-341.24 | 1M-1Y | 11/20/2006 | | |
| 2nd DWI commercial vehicle w/in less than 5 yrs: drug & alcohol | DWI-5489-S9 | §46.2-341.24 | 1M-1Y | 11/20/2006 | | |
| 2nd DWI commercial vehicle within 5 to 10 years | DWI-5419-S9 | §46.2-341.24 | 1M-1Y | 11/18/1994 | 9/20/2004 | |
| 2nd DWI commercial vehicle w/in 5 to 10 years: drug | DWI-5485-S9 | §46.2-341.24 | 1M-1Y | 11/20/2006 | | |
| 2nd DWI commercial vehicle w/in 5 to 10 years: drug & alcohol | DWI-5490-S9 | §46.2-341.24 | 1M-1Y | 11/20/2006 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------------|-------------|--------------|---------|----------------------------|---------------------------|--------------------------|
| TRAFFIC - DRIVING WHILE INTOXICATED | | | | | | |
| Motor Vehicle, Etc. - Commercial Vehicles - 3rd | | | | | | |
| 3rd DWI commercial vehicle within less than 5 yrs | DWI-5420-S9 | §46.2-341.24 | 2M-1Y | 11/18/1994 | 9/20/2004 | |
| 3rd DWI commercial vehicle w/in less than 5 yrs: drug | DWI-5486-S9 | §46.2-341.24 | 2M-1Y | 11/20/2006 | | |
| 3rd DWI commercial vehicle w/in less than 5 yrs: drug & alcohol | DWI-5491-S9 | §46.2-341.24 | 2M-1Y | 11/20/2006 | | |
| 3rd DWI commercial vehicle within 5 to 10 yrs | DWI-5421-S9 | §46.2-341.24 | 2M-1Y | 11/18/1994 | 9/20/2004 | |
| 3rd DWI commercial vehicle w/in 5 to 10 yrs: drug | DWI-5487-S9 | §46.2-341.24 | 2M-1Y | 11/20/2006 | | |
| 3rd DWI commercial vehicle w/in 5 to 10 yrs: drug & alcohol | DWI-5492-S9 | §46.2-341.24 | 2M-1Y | 11/20/2006 | | |
| Motor Vehicle, Etc. - License Suspended | | | | | | |
| Driving on suspended license after DWI conviction | DWI-5407-M1 | §18.2-272(A) | 0-12M | | 7/1/2004 | |
| Driving on suspended license after DWI conviction 3rd in 10 years | DWI-5478-F6 | §18.2-272(A) | 1Y-5Y | 7/1/2006 | | |
| Driving restricted with blood alcohol content of .02% or more | DWI-5440-M1 | §18.2-272(B) | 0-12M | 7/1/2004 | | |
| Motor Vehicle, Etc. - Refusal | | | | | | |
| Refusal of blood or breath test - first offense | DWI-5439-I9 | §18.2-268.3 | Fine | 7/1/2005 | | |
| Refusal of blood or breath test, 2nd DWI/refusal within 10 years | DWI-5441-M2 | §18.2-268.3 | 0-6M | 7/1/2004 | | |
| Refusal of blood or breath test, 3rd DWI/refusal within 10 years | DWI-5442-M1 | §18.2-268.3 | 0-12M | 7/1/2004 | | |
| See §18.2-268.3 | | §18.2-268.2 | | 7/1/2004 | | |
| See §18.2-268.3 | | §18.2-268.4 | | 7/1/2004 | | |
| Under 21 Years of Age | | | | | | |
| Under 21 yrs of age, illegally consume alcohol | DWI-5416-M1 | §18.2-266.1 | 0-12M | 7/1/2008 | | |
| Under 21 yrs of age, illegally consume alcohol | DWI-5416-S9 | §18.2-266.1 | Fine | 4/28/1994 | 7/1/1996 | 7/1/2008 |
| Type Not Clear | | | | | | |
| DWI-Type not clear from record | DWI-5433-S9 | | | | 7/1/1996 | |
| TRAFFIC - EQUIPMENT VIOLATIONS | | | | | | |
| Airbags | | | | | | |
| Install previously installed airbag w/o owner's knowledge | EQU-6496-M2 | §46.2-1088.3 | 0-6M | 7/1/2002 | | |
| Knowingly install airbag not meeting federal safety regulations | EQU-6494-M1 | §46.2-1088.3 | 0-12M | 7/1/2002 | | |
| Infraction | | | | | | |
| Also see Traffic-Motorcycles - Bicycles, Brakes | | §46.2-1066 | | | | |
| Also see Traffic-Size, Tractor/trailer | | | | | | |
| Air conditioners-Improper type | EQU-6501-I9 | §46.2-1088 | Fine | | | |
| Brake Lights-See turn signals and brakelights | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------|-------------|---------------|---------|---------------------------|---------------------------|---------|
| TRAFFIC - EQUIPMENT VIOLATIONS | | | | | | |
| Infraction | | | | | | |
| Brakes-Trailer (3000 lbs. or more)-Inadequate | EQU-6502-19 | §46.2-1070 | Fine | | | |
| Brakes-Vehicle with inadequate brakes | EQU-6503-19 | §46.2-1066 | Fine | | | |
| Defective equipment-Use or have on vehicle | EQU-6506-19 | §46.2-1003 | Fine | | | |
| Display fictitious sticker or sticker of another | EQU-6510-19 | §46.2-1073 | Fine | | | |
| Exhaust system-Producing excessive noise, smoke, etc. | EQU-6507-19 | §46.2-1049 | Fine | | 2/22/2001 | |
| Expired rejection sticker | EQU-6500-19 | §46.2-1158 | Fine | 1/9/2001 | | |
| Fail to correct defect, or fail to get inspected | EQU-6511-19 | §46.2-1157 | Fine | | | |
| Fail to report auto struck by bullet, bullet-proof glass, etc. | EQU-6495-19 | §46.2-109 | Fine | 7/31/2001 | | |
| Flaps, rear-Missing on heavy vehicles | EQU-6508-19 | §46.2-1083 | Fine | | | |
| Horn-Inadequate | EQU-6509-19 | §46.2-1059 | Fine | | | |
| Leaking contents; uncovered loads | EQU-6515-19 | §46.2-1156 | Fine | | | |
| Load not securely fastened | EQU-6516-19 | §46.2-1155 | Fine | | | |
| Load too heavy,wide,tall,long- See Traffic-Size | | | | | | |
| Mirrors-Missing or improper | EQU-6517-19 | §46.2-1082 | Fine | | | |
| Muffler-With noise suppression defeated | EQU-6518-19 | §46.2-1047 | Fine | | | |
| Pollution control device- Improper or modified | EQU-6519-19 | §46.2-1048 | Fine | | | |
| Safety Glass-Operate with another type of glass | EQU-6520-19 | §46.2-1056 | Fine | | | |
| Safety Glass-Replace glass w/ another type of glass | EQU-6521-19 | §46.2-1058 | Fine | | | |
| School bus-Improperly marked or imitate school bus markings | EQU-6524-19 | §46.2-1089 | Fine | | | |
| Seatbelts - non-use child 4 yrs. up to 16 yrs. | EQU-6569-19 | §46.2-1095(B) | Fine | 7/1/1998 | | |
| Seatbelts - Non-Use Child under 4 | EQU-6505-19 | §46.2-1095(A) | Fine | | 7/1/1998 | |
| Seatbelts, failure to wear | EQU-6570-19 | §46.2-1094 | Fine | | | |
| Seatbelts-Operate vehicle not equipped with belts | EQU-6528-19 | §46.2-1092 | Fine | | | |
| Seat-Not secure or wrong position | EQU-6525-19 | §46.2-1084 | Fine | | | |
| Siren-Use on Non-Emergency vehicle or improper type | EQU-6529-19 | §46.2-1060 | Fine | | | |
| Slow moving vehicle emblem missing on slow vehicle | EQU-6530-19 | §46.2-1081 | Fine | | | |
| Speedometer not in good working order | EQU-6566-19 | §46.2-1080 | Fine | 8/9/2005 | | |
| Steering gear-Inadequate | EQU-6532-19 | §46.2-1065 | Fine | | | |
| Suspension-Outside prescribed limits | EQU-6533-19 | §46.2-1063 | Fine | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|--------------------------------------------------------------|-------------|---------------|---------|----------------------------|--------------------------|--------------------------|
| TRAFFIC - EQUIPMENT VIOLATIONS | | | | | | |
| Infraction | | | | | | |
| Tires-Inadequate tread depth | EQU-6534-I9 | §46.2-1043 | Fine | | 7/1/1996 | |
| Tires-Solid rubber-Improper type or use without permit | EQU-6537-I9 | §46.2-1041 | Fine | | | |
| Tires-With improper cleats or studs out of season | EQU-6538-I9 | §46.2-1044 | Fine | | | |
| Trademark-Sell parts without | EQU-6539-I9 | §46.2-1004 | Fine | | | |
| Unapproved equipment-Use, or possess w/intent to sell | EQU-6540-I9 | §46.2-1002 | Fine | | | |
| Windshield wipers-Missing or improper | EQU-6544-I9 | §46.2-1055 | Fine | | | |
| Windshield-Obstructed by hanging object | EQU-6541-I9 | §46.2-1054 | Fine | | | |
| Windshield-Obstructed by poster, sign, decal | EQU-6542-I9 | §46.2-1052 | Fine | | | |
| Windshield-Operate without | EQU-6543-I9 | §46.2-1057 | Fine | | | |
| Inspection | | | | | | |
| Make, issue or use counterfeit stickers | EQU-6512-M3 | §46.2-1173 | Fine | | | |
| Make, issue or use fake emissions inspection certific. | EQU-6513-M3 | §46.2-1186 | Fine | | | |
| Second or subsequent inspection violation | EQU-6493-M1 | §46.2-1171 | 0-12M | 9/20/2004 | | |
| Unauthorized taking or possession of stickers | EQU-6514-M1 | §46.2-1172 | 0-12M | 7/1/1998 | 7/2/2003 | |
| Unauthorized taking or possession of stickers | EQU-6514-M3 | §46.2-1172 | Fine | | | 7/1/1998 |
| Nitrous Oxide | | | | | | |
| Drive vehicle equipped with nitrous oxide on highway | EQU-6497-M3 | §46.2-1088.4 | Fine | 7/1/2004 | | |
| Obscene Images | | | | | | |
| Display within vehicle, obscene image, etc., visible outside | EQU-6568-M4 | §46.2-1077.01 | Fine | 7/1/2005 | | |
| School Bus | | | | | | |
| School bus - incorrect or missing warning device | EQU-6522-M3 | §46.2-1090 | Fine | | 7/1/1996 | |
| Seatbelts | | | | | | |
| Seatbelts - inadequate - sell | EQU-6526-M1 | §46.2-1093 | 0-12M | | | |
| Smoke Screen | | | | | | |
| Smoke scrns/flame throw - Use, install, possess vehicle with | EQU-6531-F6 | §46.2-1086 | 1Y-5Y | | 7/1/1996 | |
| Tires | | | | | | |
| Tires - sell with improper cleats | EQU-6536-M1 | §46.2-1045 | 0-12M | | 7/1/1996 | |
| Tires-regrooved, use or sell unless designed for regrooving | EQU-6535-M1 | §46.2-1042 | 0-12M | | 7/1/1996 | |
| Weight | | | | | | |
| Remove or alter gross weight ratings <15,000 lbs | EQU-6576-M3 | §46.2-1075.1 | Fine | 11/22/1994 | | |
| Windows | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------------|--------------------|-------------|---------|---------------------------|---------------------------|--------------------------|
| TRAFFIC - EQUIPMENT VIOLATIONS | | | | | | |
| Windows | | | | | | |
| Apply tinted film, decals, etc., first offense | EQU-6580-M3 | §46.2-1052 | Fine | 8/3/1995 | 7/1/1996 | |
| Apply tinted film, decals, etc., subsequent conviction | EQU-6581-M2 | §46.2-1052 | 0-6M | 8/3/1995 | 7/1/1996 | |
| TRAFFIC - FAIL TO APPEAR | | | | | | |
| Fail to comply with terms of a summons or notice | REG-6752-M1 | §46.2-938 | 0-12M | 9/1/1996 | | |
| TRAFFIC - FAIL TO PAY FOR FUEL | | | | | | |
| Infraction | | | | | | |
| Drive off premises without paying for fuel | MOV-6590-I9 | §46.2-819.2 | Fine | 3/22/2001 | | |
| TRAFFIC - HIT AND RUN, ACCIDENT REPORTS | | | | | | |
| Accident Report | | | | | | |
| Injury or death-fail to notify police immediately | HIT-6612-M4 | §46.2-371 | Fine | | | |
| Result in \$500 damage-fail to report to DMV | HIT-6613-M4 | §46.2-372 | Fine | | | |
| Hit and Run | | | | | | |
| Damage over \$250 - passenger fails to report | HIT-6611-M1 | §46.2-897 | 0-12M | | | |
| Damage over \$250-driver fails to report or leave note | HIT-6610-M1 | §46.2-896 | 0-12M | | | |
| Damage to attended property, passenger fails to report | HIT-6605-M1 | §46.2-895 | 0-12M | 8/14/1998 | | |
| Damage to attended property-driver fails to report | HIT-6609-F5 | §46.2-894 | 1Y-10Y | 7/1/2001 | | 7/1/2002 |
| Damage to attended property-driver fails to report | HIT-6609-M1 | §46.2-894 | 0-12M | 7/1/1997 | 8/14/1998 | 7/1/2001 |
| Damage to attended property-driver fails to report (\$1000 or more) | HIT-6604-F5 | §46.2-894 | 1Y-10Y | 7/1/2002 | | |
| Damage to attended property-driver fails to report (Less than \$1000) | HIT-6603-M1 | §46.2-894 | 0-12M | 7/1/2002 | | |
| Damage under \$250 - passenger fails to report | HIT-6607-M4 | §46.2-897 | Fine | | | |
| Damage under \$250-driver fails to report or leave note | HIT-6606-M4 | §46.2-896 | Fine | | | |
| Victim injured - driver fail to stop, report or assist | HIT-6608-F6 | §46.2-894 | 1Y-5Y | | | 7/1/2001 |
| Victim injured - driver fails to stop, report or assist | HIT-6608-F5 | §46.2-894 | 1Y-10Y | 7/1/2001 | | |
| Victim injured -passenger fail to report | HIT-6614-F6 | §46.2-895 | 1Y-5Y | | | |
| See §46.2-894 to §46.2-897 | | §18.2-900 | | 7/1/1996 | | |
| Type not clear from record | HIT-6665-S9 | | | | | |
| TRAFFIC - INSURANCE | | | | | | |
| Fail to provide proof of insurance or payment of uninsured fee | HIT-6600-M2 | §46.2-902.1 | 0-6M | 7/1/2002 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|--------------------------------------------------------------------|-------------|--------------|---------|--------------------------|--------------------------|---------|
| TRAFFIC - LIGHTING EQUIPMENT | | | | | | |
| Infraction | | | | | | |
| Also see Traffic, Parking-Lights (§46.2-1037) | | §46.2-1037 | | | | |
| Also see Traffic, Parking-Park with headlights on (§46.2-1035) | | §46.2-1035 | | | | |
| Also see Traffic-Lighting Equipment - lights improper (§46.2-1020) | | §46.2-1019 | | | | |
| Also see Traffic-Lighting, Improper (§46.2-1028) | | §46.2-1028 | | | | |
| Also see Traffic-Motorcycles, bicycles (§46.2-1015) | | §46.2-1015 | | | | |
| Acetylene lamps-Incorrect or on non-antique | LIG-6902-I9 | §46.2-1036 | Fine | | | |
| Also see Traffic, Moving-Headlights (§46.2-1034) | | §46.2-1034 | | | | |
| Brake lights, missing or unapproved type | LIG-6901-I9 | §46.2-1014 | Fine | | | |
| Emergency scene lights - improper use by police | LIG-6947-I9 | §46.2-1019 | Fine | | | |
| Hazard lights-failure to use | LIG-6956-I9 | §46.2-1040 | Fine | | | |
| Headlights, dual beam-Aim improper | LIG-6905-I9 | §46.2-1032 | Fine | | | |
| Headlights, Motorcycle-Less than one or more than 2 | LIG-6906-I9 | §46.2-1012 | Fine | | | |
| Headlights, single beam-Aim improper | LIG-6907-I9 | §46.2-1031 | Fine | | | |
| Headlights-Too many illuminated | LIG-6903-I9 | §46.2-1030 | Fine | | | |
| Headlights-Vehicle without two | LIG-6904-I9 | §46.2-1011 | Fine | | | |
| High beam indicator missing | LIG-6908-I9 | §46.2-1033 | Fine | | | |
| Improper fog, side interior, or auxiliary driving lights | LIG-6948-I9 | §46.2-1021 | Fine | | | |
| Improper lights-delivery in private vehicles | LIG-6949-I9 | §46.2-1021.1 | Fine | | 7/2/1999 | |
| Improper lights-flash/steady red/red & white - emerg. pers. | LIG-6952-I9 | §46.2-1024 | Fine | | | |
| Improper lights-flashing amber | LIG-6953-I9 | §46.2-1025 | Fine | | | |
| Improper lights-flashing blue/ red & blue | LIG-6950-I9 | §46.2-1022 | Fine | | | |
| Improper lights-flashing high intensity amber | LIG-6954-I9 | §46.2-1026 | Fine | | | |
| Improper lights-flashing red/ red & white - emerg. vehicle | LIG-6951-I9 | §46.2-1023 | Fine | | | |
| Lights - missing or inoperable | LIG-6909-I9 | §46.2-1010 | Fine | | | |
| Lights of improper type-type not clear from record | LIG-6910-I9 | §46.2-1027 | Fine | | | |
| Marker lights missing on vehicle over 35 ft. long | LIG-6912-I9 | §46.2-1018 | Fine | | | |
| Marker lights missing on vehicle over 7 ft. wide | LIG-6911-I9 | §46.2-1017 | Fine | | | |
| Nonpermissible lights | LIG-6499-I9 | §46.2-1020 | Fine | 1/9/2001 | | |
| Other vehicles-Missing require lights or reflectors | LIG-6913-I9 | §46.2-1016 | Fine | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|--------------------------------------------------------------|-------------|--------------|---------|----------------------------|---------------------------|---------|
| TRAFFIC - LIGHTING EQUIPMENT | | | | | | |
| Infraction | | | | | | |
| Tail lights or license plate light, missing | LIG-6915-I9 | §46.2-1013 | Fine | | | |
| Turn signals-Inadequate | LIG-6917-I9 | §46.2-1039 | Fine | | | |
| Turn signals-Operate vehicle without | LIG-6916-I9 | §46.2-1038 | Fine | | | |
| Warning lights-improper use on demonstrator vehicle | LIG-6955-I9 | §46.2-1027 | Fine | | | |
| Warning-Fail to use/emergency, when towing, doing repairs | LIG-6914-I9 | §46.2-1030 | Fine | | | |
| TRAFFIC - MISCELLANEOUS | | | | | | |
| Block access of any service vehicle | MOV-6573-M1 | §46.2-818(2) | 0-12M | 11/22/1994 | 2/15/2006 | |
| Damage any veh. engaged in business or threaten operator | MOV-6574-M1 | §46.2-818(3) | 0-12M | 11/22/1994 | 2/15/2006 | |
| Stop veh. of another to impede its process on the highway | MOV-6572-M1 | §46.2-818(1) | 0-12M | 11/22/1994 | 2/15/2006 | |
| Debris on Highway | | | | | | |
| See Conservation | | | | 7/1/2003 | | |
| Infraction | | | | | | |
| Child restraint, fail to restrain child less than 16 in auto | MOV-2482-I9 | §46.2-1095 | | 7/1/2000 | | |
| Transport person less than 16 in back of pickup truck | MOV-2481-I9 | §46.2-1156.1 | Fine | 7/1/2000 | | |
| TRAFFIC - MOTORCYCLES & BICYCLES | | | | | | |
| All-Terrain Vehicles | | | | | | |
| Operate vehicle on highway, etc., or while under age 16 | CYC-6957-M3 | §46.2-915.1 | Fine | 5/1/1997 | | |
| Bicycles | | | | | | |
| Sell bike with helper motor without decal | CYC-6918-M1 | §46.2-915 | 0-12M | | | |
| Infraction | | | | | | |
| Brakes inadequate | CYC-6919-I9 | §46.2-1066 | Fine | | | |
| Brakes inadequate | CYC-6929-I9 | §46.2-1069 | Fine | | | |
| Carry article preventing at least one hand on handlebars | CYC-6920-I9 | §46.2-906 | Fine | | | |
| Fail to ride on right of highway or ride two abreast | CYC-6921-I9 | §46.2-905 | Fine | | | |
| Handlebars-Too tall | CYC-6930-I9 | §46.2-1085 | Fine | | | |
| Improper motorcycle safety equipment | CYC-6926-I9 | §46.2-910(A) | Fine | 9/21/2007 | | |
| Improper operation of motorcycle or no seats | CYC-6925-I9 | §46.2-909 | Fine | 9/21/2007 | | |
| Lights or reflector missing | CYC-6922-I9 | §46.2-1015 | Fine | | | |
| Mufflers-Not in working order or removed | CYC-6931-I9 | §46.2-1050 | Fine | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|--------------------------------------------------------------|-------------|--------------|---------|---------------------------|---------------------------|---------------------------|
| TRAFFIC - MOTORCYCLES & BICYCLES | | | | | | |
| Infraction | | | | | | |
| No headlights, horn or mirror | CYC-6927-I9 | §46.2-912 | Fine | | | |
| Operate moped at more than 30 mph or under age 16 on street | CYC-6924-I9 | §46.2-914 | Fine | | | |
| Pass on left if unsafe or ride between two traffic lanes | CYC-6923-I9 | §46.2-907 | Fine | | | |
| Ride on Sidewalk-See Traffic- Moving, drive on sidewalk | | §46.2-903 | | | | |
| Seller-Fail to give license & safety information to buyer | CYC-6928-I9 | §46.2-913 | Fine | | | |
| Motorcycles | | | | | | |
| Helmet does not meet safety standards, sell | CYC-6959-M4 | §46.2-910(B) | Fine | 9/20/2004 | | |
| Improper operation or passenger with no seats | CYC-6925-M3 | §46.2-909 | Fine | | 9/21/2007 | 7/1/1994 |
| Improper safety equipment | CYC-6926-M3 | §46.2-910(A) | Fine | | 9/21/2007 | 7/1/1994 |
| 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 | | | | | | |
| Interstate, use by prohibited vehicles | MOV-6417-M1 | §46.2-808 | 0-12M | | | 9/20/2004 |
| School bus, pass stopped | MOV-6459-I9 | §46.2-844 | Fine | 2/2/2001 | | |
| Smoke screen-Use or install- See Traffic-Equipment,Smoke | | | | | | |
| Driver Education Program | | | | | | |
| Exceed speed in area designated for driver education program | MOV-2480-M4 | §22.1-205 | Fine | 7/1/2000 | | |
| Emergency Vehicles | | | | | | |
| Stationary emergency vehicle, fail to approach w/ caution | MOV-6480-M1 | §46.2-921.1 | 0-12M | 7/1/2002 | | |
| Infraction | | | | | | |
| Accident-Fail to disperse - See Traffic-Parking,Accident | | | | | | |
| Bus-Fail to stop at railroad crossings | MOV-6420-I9 | §46.2-886 | Fine | | | |
| Coasting-Gears in neutral | MOV-6421-I9 | §46.2-811 | Fine | | | |
| Crawl tractor-Improper rail track crossing | MOV-6422-I9 | §46.2-887 | Fine | | | |
| Earphones, drive while wearing | MOV-6423-I9 | §46.2-1078 | Fine | | | |
| Entering highway, fail to stop or yield before | MOV-6457-I9 | §46.2-826 | Fine | | | |
| Fire hose, unprotected, drive over | MOV-6424-I9 | §46.2-922 | Fine | | | |
| Flags-None on long load- See Traffic-Size/Weight, Flags | | | | | | |
| Flares-Disabled vehicle-See licensing parking-Flares | | §46.2-111(A) | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------|-------------|--------------|---------|-------|---------------------------|---------|
| TRAFFIC - MOVING VIOLATIONS, GENERAL | | | | | | |
| Infraction | | | | | | |
| Follow fire apparatus too closely or park too close | MOV-6425-I9 | §46.2-921 | Fine | | | |
| Follow too closely | MOV-6426-I9 | §46.2-816 | Fine | | | |
| Headlights-Drive at night without | MOV-6460-I9 | §46.2-1030 | Fine | | | |
| Headlights-Fail to dim | MOV-6427-I9 | §46.2-1034 | Fine | | | |
| Headlights-Too many lit-See Traffic-Equipment,Headlights | | §46.2-1030 | | | | |
| Hours, Drive more than 13 in 24 hour period | MOV-6428-I9 | §46.2-812 | Fine | | | |
| Hours, owner permit driver to drive vehicle over 13 in 24 | MOV-6429-I9 | §46.2-812 | Fine | | | |
| Hydrant or firehouse, block- See licensing-Parking-Hydrant | | §46.2-1239 | | | | |
| Impede traffic-Drive too slow | MOV-6430-I9 | §46.2-877 | Fine | | | |
| Improper turn at intersection | MOV-6431-I9 | §46.2-846 | Fine | | | |
| Interstate, use by prohibited vehicles | MOV-6417-I9 | §46.2-808 | Fine | | 9/20/2004 | |
| One way street, drive wrong way on | MOV-6458-I9 | §46.2-806 | Fine | | | |
| Pass oncoming vehicle on right - fail to | MOV-6432-I9 | §46.2-837 | Fine | | | |
| Pass overtaken vehicle on left - fail to | MOV-6433-I9 | §46.2-838 | Fine | | | |
| Pass when lacking visibility or traffic approaching | MOV-6434-I9 | §46.2-843 | Fine | | | |
| Passing in intersection or railroad crossing | MOV-6436-I9 | §46.2-803 | Fine | | | |
| Passing on shoulder or off the highway | MOV-6444-I9 | §46.2-841 | Fine | | 7/2/2003 | |
| Passing, fail to sound horn when necessary before | MOV-6437-I9 | §46.2-840 | Fine | | | |
| Passing-Truck pass truck on uphill grade | MOV-6435-I9 | §46.2-843 | Fine | | | |
| Radar detector, usable, have in vehicle | MOV-6438-I9 | §46.2-1079 | Fine | | | |
| Rail crossing, fail to stop | MOV-6439-I9 | §46.2-885 | Fine | | | |
| Railroad Crossing, Passing In- See Passing | | | | | | |
| Red flags-Disabled vehicle-See licensing parking-Flags | | §46.2-111(C) | | | | |
| Reflectors-Disable vehicle-See licensing parking-Reflectors | | §46.2-111 | | | | |
| Ride on sidewalk-See Traffic- Moving, drive on sidewalk | | §46.2-903 | | | | |
| Right side, fail to drive on | MOV-6440-I9 | §46.2-802 | Fine | | | |
| Safety zone, drive through or over | MOV-6441-I9 | §46.2-814 | Fine | | | |
| Sidewalk, drive / ride vehicle other than bicycle on | MOV-6443-I9 | §46.2-903 | Fine | | | |
| Signal, improper or, fail to give | MOV-6445-I9 | §46.2-849 | Fine | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------|-------------|-------------|---------|---------------------------|--------------|---------|
| TRAFFIC - MOVING VIOLATIONS, GENERAL | | | | | | |
| Infraction | | | | | | |
| Signal, none before moving from curb | MOV-6446-I9 | §46.2-851 | Fine | | | |
| Signal, none before starting, stopping, backing, or turning | MOV-6447-I9 | §46.2-848 | Fine | | | |
| Signal, then change course after signaling | MOV-6448-I9 | §46.2-850 | Fine | | | |
| Slow driving-See Impeding Traffic | | | | | | |
| Slow Vehicle-Missing emblem- See Traffic-Equipment,Slow | | | | | | |
| Speeding - limit set by Transportation Commissioner | MOV-6481-I9 | §46.2-878 | Fine | 7/1/2006 | | |
| Speeding - School bus | MOV-6461-I9 | §46.2-871 | Fine | | | |
| Speeding - vehicle towing trailer | MOV-6466-I9 | §46.2-876 | Fine | | | |
| Speeding - vehicle w/ special permit | MOV-6462-I9 | §46.2-872 | Fine | | | |
| Speeding at school crossing | MOV-6463-I9 | §46.2-873 | Fine | | | |
| Speeding- business/residential district | MOV-6464-I9 | §46.2-874 | Fine | | | |
| Speeding in residential area etc. | MOV-6475-I9 | §46.2-878.2 | Fine | 8/15/2002 | | |
| Speeding in work zone | MOV-6474-I9 | §46.2-878.1 | Fine | 8/15/2002 | | |
| Speeding on bridge | MOV-6452-I9 | §46.2-881 | Fine | | | |
| Speeding on highways in the city | MOV-6465-I9 | §46.2-875 | Fine | | | |
| Speeding-0 to 9 MPH above speed limit | MOV-6449-I9 | §46.2-870 | Fine | | | |
| Speeding-10 to 19 MPH above speed limit | MOV-6450-I9 | §46.2-870 | Fine | | | |
| Speeding-Speed over limit not clear from record | MOV-6451-I9 | §46.2-870 | Fine | | | |
| Traffic island, fail to drive around on the right | MOV-6453-I9 | §46.2-807 | Fine | | | |
| Trailer-Tow occupied trailer | MOV-6454-I9 | §46.2-813 | Fine | | | |
| Truck route, fail to use-Use code for local ordinance | | §46.2-1304 | | | | |
| Truck, Pass Another-See Passing | | | | | | |
| TV visible to driver, register or drive vehicle with | MOV-6455-I9 | §46.2-1077 | Fine | | | |
| U-Turn with poor visibility or not at intersection | MOV-6456-I9 | §46.2-845 | Fine | | | |
| School Bus | | | | | | |
| School bus driver-fail to wear seat belt | MOV-6442-M3 | §46.2-1091 | Fine | | | |
| TRAFFIC - MOVING VIOLATIONS, GENERAL_ | | | | | | |
| Infraction | | | | | | |
| Bicycle, moped, animal, etc., passing violation | MOV-6402-I9 | §46.2-839 | Fine | 7/2/2008 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|--------------------|----------------|---------|----------------------------|---------------------------|---------------------------|
| TRAFFIC - OPERATOR'S LICENSE | | | | | | |
| Also see Traffic - DMV Documents | | | | 7/1/2006 | | |
| Address - change without notifying DMV | LIC-6822-M9 | §46.2-386 | 0-6M | | | 7/1/1993 |
| Alcohol | | | | | | |
| Beer, alcohol use altered or fictitious license to obtain | LIC-6807-M3 | §46.2-347 | Fine | | 7/1/1996 | |
| Application | | | | | | |
| Application for license-false statement, conceal fact on | LIC-6820-M2 | §46.2-348 | 0-6M | | 7/1/1996 | |
| False certification of Virginia residency | LIC-6801-M2 | §46.2-323.1 | 0-6M | 9/1/1996 | | |
| Commercial Vehicles | | | | | | |
| Drive commercial veh. after being disqualified-first offns | LIC-6835-M2 | §46.2-341.21 | 0-6M | 11/18/1994 | | |
| Drive commercial veh. after being disqualified-second offn | LIC-6836-M1 | §46.2-341.21 | 0-12M | 11/18/1994 | 8/20/2004 | |
| Drive commercial vehicles without commercial license | LIC-6837-M2 | §46.2-341.7 | 0-6M | 11/18/1994 | | |
| Fail to obtain commercial vehicle license w/in 30 days | LIC-6865-M2 | §46.2-341.8 | 0-6M | 12/13/2000 | 11/7/2001 | |
| Have more than one commercial vehicle driver's license | LIC-6864-M2 | §46.2-341.6 | 0-6M | 12/13/2000 | 7/1/2004 | |
| Instruction permit, operate commercial vehicle without licensed driver | LIC-6799-M2 | §46.2-341.10 | 0-6M | 1/9/2001 | 11/7/2001 | |
| Operate commercial vehicle without required endorsements | LIC-6798-M2 | §46.2-341.16 | 0-6M | 1/9/2001 | 11/7/2001 | |
| Display Another's License | | | | | | |
| Another's license - display as his own | LIC-6819-M2 | §46.2-346(A,3) | 0-6M | | 1/24/2001 | |
| Firearm | | | | | | |
| False certification of Virginia residency, intent to buy gun | LIC-6844-F4 | §46.2-323.1 | 2Y-10Y | 9/20/2004 | | |
| False certification of Virginia residency, intent to buy gun | LIC-6844-F6 | §46.2-323.1 | 1Y-5Y | 9/1/1996 | | 8/20/2004 |
| Fictitious license - used w/intent to purchase firearm | LIC-6825-F4 | §46.2-348 | 2Y-10Y | 8/20/2004 | | |
| Fictitious license - used w/intent to purchase firearm | LIC-6825-F6 | §46.2-348 | 1Y-5Y | | 7/1/1996 | 8/20/2004 |
| I.D. Card-false information on application for a gun or felony offense | LIC-6845-F4 | §46.2-345(H) | 2Y-10Y | 9/1/1996 | 8/14/2001 | |
| Fraud | | | | | | |
| I.D. Card-False information on application | LIC-6802-M2 | §46.2-345(H) | 0-6M | | 8/14/2001 | |
| License-fictitious-display, knowing to be fictitious | LIC-6818-M2 | §46.2-346(A,1) | 0-6M | | 1/24/2001 | |
| Habitual Offender | | | | | | |
| DWI & declared habitual offender for DWI or Inv. manslaughter | LIC-6848-F9 | §46.2-357(B,2) | 1Y-5Y | 7/1/1997 | 7/1/2000 | |
| Operate veh., license revoked - no endangerment | LIC-6833-M9 | §46.2-357(B,1) | 10D-90D | | | 7/1/2000 |
| Operate vehicle, license revoked - no endangerment | LIC-6833-M1 | §46.2-357(B,1) | 0-12M | 7/1/2000 | 7/2/2003 | |
| Operate veh., license revoked - endangerment | LIC-6832-F9 | §46.2-357(B,2) | 1Y-5Y | | 7/1/2000 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|-------------|-----------------|---------|---------------------------|----------------------------|---------|
| TRAFFIC - OPERATOR'S LICENSE | | | | | | |
| Habitual Offender | | | | | | |
| Operate veh., license revoked - 2nd or subsequent offense | LIC-6834-F9 | §46.2-357(B,3) | 1Y-5Y | | 7/1/2000 | |
| Incompetent Licensee | | | | | | |
| False information on mental or physical conditions | LIC-6792-M2 | §46.2-322 | 0-6M | | 9/20/2004 | |
| Infraction | | | | | | |
| Address change, fail to notify DMV | LIC-6793-I9 | §46.2-324 | Fine | | 7/14/2003 | |
| Certificate of insurance, failure to submit | LIC-6803-I9 | §46.2-706 | Fine | | | |
| Drive without license or registration in possession | LIC-6812-I9 | §46.2-104 | Fine | | | |
| Exhibit - license or registration, fail to | LIC-6813-I9 | §46.2-104 | Fine | | | |
| Fail to return license suspended because uninsured | LIC-6804-I9 | §46.2-709 | Fine | | | |
| Not for hire plates, improper use of | LIC-6826-I9 | §46.2-724 | Fine | | | |
| Insurance | | | | | | |
| Submit false evidence of insurance | LIC-6805-M3 | §46.2-707 | Fine | | | |
| Uninsured vehicle, operate | LIC-6806-M3 | §46.2-707 | Fine | | | |
| International Driver's License | | | | | | |
| See Traffic - DMV Documents | | | | | 7/1/2006 | |
| Juvenile | | | | | | |
| Motion for a restricted operator's license | LIC-6869-J9 | §16.1-278.8 | | | 12/28/2007 | |
| Motion for a restricted operator's license | LIC-6870-J9 | §16.1-278.9 | | | 12/28/2007 | |
| Operate vehicle between midnight and 4:00 AM | LIC-6796-J9 | §46.2-334.01(C) | | | 10/28/2002 | |
| Operate vehicle with more than 1 passenger under age 18 | LIC-6795-J9 | §46.2-334.01(B) | | | 10/28/2002 | |
| Parent or guardian, etc., requests license be canceled | LIC-6797-J9 | §46.2-334(B) | | | 4/19/2001 | |
| Learner's | | | | | | |
| Temporary permit - drive w/o licensed operator or violate other restri | LIC-6829-M2 | §46.2-335 | 0-6M | | 7/1/2000 | |
| Lend | | | | | | |
| Lend to another | LIC-6821-M2 | §46.2-346(A,2) | 0-6M | | 1/24/2001 | |
| License Revoked | | | | | | |
| Authorize person to operate vehicle while lic revoked/susp | LIC-6830-M1 | §46.2-301.1 | 0-12M | 4/28/1994 | 7/1/1996 | |
| License revoked - drive while (First Offense) | LIC-6809-M1 | §46.2-301 | 0-12M | 7/1/2000 | 7/2/2003 | |
| License revoked - drive while (Second Offense) | LIC-6862-M1 | §46.2-301 | 0-12M | 7/1/2000 | | |
| License revoked - drive while (Third or Subsequent > 10 years) | LIC-6866-M1 | §46.2-301 | 0-12M | 7/1/2006 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---------------------------------------------------------------------|--------------------|--------------------|---------|---------------------------|---------------------------|--------------------------|
| TRAFFIC - OPERATOR'S LICENSE | | | | | | |
| License Revoked | | | | | | |
| License revoked - drive while (Third or Subsequent within 10 years) | LIC-6863-M1 | §46.2-301 | 0-12M | 7/1/2000 | 7/1/2006 | |
| License revoked - no insurance - drive while (first offense) | LIC-6811-M2 | §46.2-302 | 0-6M | | 7/1/1996 | |
| License revoked - no insurance -drive while (subsequent ofns) | LIC-6814-M1 | §46.2-302 | 0-12M | | 7/1/1996 | |
| Revoked - fail to surrender | LIC-6817-M2 | §46.2-346(A,5) | 0-6M | | 1/24/2001 | |
| Revoked license, registration, plates-fail to turn in | LIC-6816-M2 | §46.2-370 | 0-6M | | 7/1/1996 | |
| License Revoked for DWI (Prior to 7/1/00) | | | | | | |
| Operate vehicle after license revoked - 2nd or subsequent | LIC-6857-F9 | §46.2-391(D,3) | 1Y-5Y | 7/1/1999 | 7/1/2001 | 7/1/2000 |
| Operate vehicle after license revoked - endangerment | LIC-6856-F9 | §46.2-391(D,2) | 1Y-5Y | 7/1/1999 | 7/1/2001 | 7/1/2000 |
| Operate vehicle after license revoked - no endangerment | LIC-6855-M9 | §46.2-391(D,1) | 10D-90D | 7/1/1999 | 7/1/2001 | 7/1/2000 |
| License Revoked for DWI Manslaughter (Prior to 7/1/00) | | | | | | |
| Operate vehicle after license revoked - 2nd or subsequent | LIC-6851-F9 | §18.2-36.1(F,3) | 1Y-5Y | 7/1/1999 | 7/1/2001 | 7/1/2000 |
| Operate vehicle after license revoked - endangerment | LIC-6850-F9 | §18.2-36.1(F,2) | 1Y-5Y | 7/1/1999 | 7/1/2001 | 7/1/2000 |
| Operate vehicle after license revoked - no endangerment | LIC-6849-M9 | §18.2-36.1(F,1) | 10D-90D | 7/1/1999 | 7/1/2001 | 7/1/2000 |
| License Revoked for DWI Perm. Impaired (Prior to 7/1/00) | | | | | | |
| Operate vehicle after license revoked - 2nd or subsequent | LIC-6854-F9 | §18.2-51.4(D,3) | 1Y-5Y | 7/1/1999 | 7/1/2001 | 7/1/2000 |
| Operate vehicle after license revoked - endangerment | LIC-6853-F9 | §18.2-51.4(D,2) | 1Y-5Y | 7/1/1999 | 7/1/2001 | 7/1/2000 |
| Operate vehicle after license revoked - no endangerment | LIC-6852-M9 | §18.2-51.4(D,1) | 10D-90D | 7/1/1999 | 7/1/2001 | 7/1/2000 |
| License Revoked for DWI, Manslaughter, Maiming | | | | | | |
| Operate vehicle after license revoked - no endangerment | LIC-6858-M1 | §46.2-391(D,1) | 0-12M | 7/1/2000 | | |
| Operate vehicle after license revoked - endangerment | LIC-6859-F9 | §46.2-391(D,2a,i) | 1Y-5Y | 7/1/2000 | | |
| Operate vehicle after license revoked - DWI, etc., violation | LIC-6860-F9 | §46.2-391(D,2a,ii) | 1Y-5Y | 7/1/2000 | | |
| Operate vehicle after license revoked - 2nd or subsequent | LIC-6861-F9 | §46.2-391(D,3) | 1Y-5Y | 7/1/2000 | | |
| No License | | | | | | |
| Drive before completion of alcohol safety action program | LIC-6800-M2 | §46.2-411.1(B) | 0-6M | 7/1/2000 | | |
| Drive without a valid license | LIC-6808-M2 | §46.2-300 | 0-6M | | 7/7/2007 | |
| Drive without a valid license, 2nd/subsequent | LIC-6867-M1 | §46.2-300 | 0-12M | 7/1/2007 | | |
| No valid license, see drive without a license | | | | 7/1/2002 | | |
| Non-resident unlicensed at home-drive in Virginia-(first) | LIC-6824-M2 | §46.2-309 | 0-6M | | 7/1/1996 | |
| Owner of Vehicle (et al) | | | | | | |
| Allow person with no legal right to drive vehicle | LIC-6847-M2 | §46.2-349 | 0-6M | 1/23/1997 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------|-------------|-------------------|---------|--------------------------|---------------------------|--------------------------|
| TRAFFIC - OPERATOR'S LICENSE | | | | | | |
| Reproduce | | | | | | |
| Reproduce or photograph | LIC-6823-M2 | §46.2-346(A,4) | 0-6M | | 1/24/2001 | |
| Restricted License | | | | | | |
| Petition to request restricted license | LIC-6794-J9 | §46.2-334.01(A,2) | | 7/7/2003 | | |
| Restricted license - violate restrictions | LIC-6827-M2 | §46.2-329 | 0-6M | | 7/1/1996 | |
| Revoked | | | | | | |
| Habitual offender - operate vehicle while license revoked | LIC-6831-F9 | §46.2-387.8 | 1Y-5Y | | | 7/1/1993 |
| License revoked -drive while- (subsequent offense) | LIC-6810-M1 | §46.2-301 | 0-12M | | 7/1/1996 | 7/1/2000 |
| License revoked-drive while - (first offense) | LIC-6809-M2 | §46.2-301 | 0-6M | | 7/1/1996 | 7/1/2000 |
| Special Endorsements | | | | | | |
| School bus - drive without passing special examination | LIC-6828-M2 | §46.2-339 | 0-6M | | 7/1/1996 | |
| School bus/motorcycle-operate w/o endorsement on license | LIC-6815-M1 | §46.2-328 | 0-12M | | 7/1/1996 | |
| Suspended License | | | | | | |
| See License Revoked | | | | | | |
| TRAFFIC - PARKING | | | | | | |
| Disabled Parking | | | | | | |
| Park in space reserved for disabled person | PRK-6688-M2 | §46.2-1250 | 0-6M | 7/1/2007 | | |
| Infraction | | | | | | |
| Abandonment on roadway, improper | PRK-6601-I9 | §46.2-1209 | Fine | | | |
| Accident scene-Fail to leave when directed by police | PRK-6602-I9 | §46.2-902 | Fine | | | |
| Brake not set or wheels not curbed | PRK-6616-I9 | §46.2-1071 | Fine | | | |
| Fire hydrant, park near-Use code for local ordinance | | §46.2-1306 | | | | |
| Flags, none around disabled vehicle-Daytime | PRK-6617-I9 | §46.2-111(C) | Fine | | | |
| Flares, none around disabled vehicle blocking highway | PRK-6618-I9 | §46.2-111(A) | Fine | | | |
| Hydrant, firehouse or driveway - Park blocking | PRK-6619-I9 | §46.2-1239 | Fine | | | |
| Lights,Parking-Park on highway at night without on | PRK-6670-I9 | §46.2-1037 | Fine | | | |
| Park improperly | PRK-6622-I9 | §46.2-889 | Fine | | | |
| Park in handicapped space-Use code for local ordinance | | §46.2-1237 | | | | |
| Park near emergency so interferes with emergency workers | PRK-6623-I9 | §46.2-890 | Fine | | | |
| Park with headlights on blinding drivers | PRK-6615-I9 | §46.2-1035 | Fine | | | |
| Reflectors, none around disabled inflammable vehicle | PRK-6620-I9 | §46.2-111(B) | Fine | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------------|-------------|--------------------|---------|----------------------------|---------------------------|----------------------------|
| TRAFFIC - PARKING | | | | | | |
| Infraction | | | | | | |
| Stop on highway where dangerous | PRK-6656-I9 | §46.2-888 | Fine | | | |
| Truck-Stop on highway | PRK-6657-I9 | §46.2-893 | Fine | | | |
| TRAFFIC - PASSENGER CARRIERS | | | | | | |
| Carrier | | | | | | |
| 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 | 11/15/2004 | | |
| Operate carrier without certificate of public convenience | PAS-6991-I9 | §46.2-2096 | Fine | 11/15/2004 | | |
| Violation of operational requirements | PAS-6992-M3 | §46.2-2099.1 | Fine | 11/15/2004 | | |
| Registration and Identification | | | | | | |
| Display/use identification marker, etc., not issued to owner/operator | PAS-6982-M3 | §46.2-2011.21(A,3) | Fine | 8/13/2003 | 9/20/2004 | |
| Fail to carry proper registration and identification | PAS-6981-M4 | §46.2-2011.21(A,2) | Fine | 8/13/2003 | 9/20/2004 | |
| Fail to make or alter etc. passenger carrier's report to Dept. | PAS-6986-M1 | §46.2-2011.22(C) | 0-12M | 8/13/2003 | | 11/22/2004 |
| Fail to make or alter, etc., passenger carrier's report to Dept. | PAS-6986-M9 | §46.2-2011.22(C) | Fine | 11/22/2004 | | |
| Fail to obtain proper registration or ID marker | PAS-6980-M4 | §46.2-2011.21(A,1) | Fine | 8/13/2003 | 9/20/2004 | |
| Fraudulently evade passenger carrier regulations | PAS-6985-M9 | §46.2-2011.22(B) | Fine | 11/22/2004 | | |
| Fraudulently evade passenger carrier regulations | PAS-6985-M1 | §46.2-2011.22(B) | 0-12M | 8/13/2003 | | 11/22/2004 |
| Operate passenger carrier after registration/ID revoked or suspended | PAS-6983-M3 | §46.2-2011.21(A,4) | Fine | 8/13/2003 | 9/20/2004 | |
| Violation of passenger carrier regulations | PAS-6984-M9 | §46.2-2011.22(A) | Fine | 11/22/2004 | | |
| Violation of passenger carrier regulations | PAS-6984-M1 | §46.2-2011.22(A) | 0-12M | 8/13/2003 | | 11/22/2004 |
| Taxi | | | | | | |
| Operate taxi without permit | PAS-6989-M9 | §46.2-2059 | Fine | 11/15/2004 | | |
| Use term taxi without permit, etc. | PAS-6990-M9 | §46.2-2060 | Fine | 11/15/2004 | | |
| TRAFFIC - PEDESTRIANS | | | | | | |
| Fail to stop for blind person crossing the highway | REC-6575-M3 | §46.2-933 | Fine | 11/22/1994 | | |
| Infraction | | | | | | |
| Also see Traffic-Moving, right of way | | §46.2-924 | | | | |
| Disobey walk/wait sign | PED-6940-I9 | §46.2-925 | Fine | | | |
| Loiter on posted bridges | PED-6941-I9 | §46.2-930 | Fine | | | |
| Pedestrian - interfere with traffic | PED-6942-I9 | §46.2-923 | Fine | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|--------------------------------------------------------------------|-------------|---------------|---------|----------------------------|--------------------------|---------------------------|
| TRAFFIC - PEDESTRIANS | | | | | | |
| Infraction | | | | | | |
| Pedestrian Right-Of-Way- Violate | PED-6934-I9 | §46.2-924 | Fine | | | |
| Play in street or be pulled by vehicle | PED-6943-I9 | §46.2-932 | Fine | | | |
| Stand in roadway while hitchhiking | PED-6944-I9 | §46.2-929 | Fine | | | |
| Step into street where visibility poor | PED-6945-I9 | §46.2-926 | Fine | | | |
| Walk in street-unnecessary or fail to walk on left | PED-6946-I9 | §46.2-928 | Fine | | | |
| TRAFFIC - PERJURY | | | | | | |
| False affidavit to DMV matters | PER-5015-F5 | §46.2-105 | 1Y-10Y | 11/3/1994 | | |
| TRAFFIC - PUBLIC OFFICIAL | | | | | | |
| Fines | | | | | | |
| Failure, refusal\neglect to return fines to treasurer | PUB-5103-M4 | §46.2-1308 | Fine | 11/22/1994 | 7/1/1996 | |
| Illegal Fees | | | | | | |
| Law enforcement accepting fee for arrest | PUB-5102-M4 | §46.2-218 | Fine | 11/21/1994 | | |
| TRAFFIC - RECKLESS DRIVING | | | | | | |
| Aggressive Driving | | | | | | |
| Aggressive driving | REC-6652-M2 | §46.2-868.1 | 0-6M | 7/1/2002 | | |
| Aggressive driving with intent to injure | REC-6655-M1 | §46.2-868.1 | 0-12M | 7/1/2002 | | |
| Death | | | | | | |
| Driving license suspended or revoked causes death of another | REC-6628-F6 | §46.2-868(B) | 1Y-5Y | 11/12/2004 | | 7/1/2004 |
| Driving license suspended/reckless driving causes death of another | REC-6626-F6 | §46.2-868(B) | 1Y-5Y | 7/1/2004 | 7/2/2006 | |
| Improper Driving | | | | | | |
| Improper driving | REC-6621-M3 | §46.2-869 | Fine | | | 7/29/2002 |
| Infraction | | | | | | |
| Improper driving | REC-6621-I9 | §46.2-869 | Fine | 7/29/2002 | | |
| Other | | | | | | |
| Reduced to improper driving- See Traffic-Reckless, Improper | | | | | | 7/1/2001 |
| Riding abreast in one lane - (subsequent offense) | REC-6642-S9 | §46.1-190(d1) | 10D-12M | 3/31/1994 | | 7/1/1991 |
| Signal turn to stop, fail to- (Subsequent offense) | REC-6644-S9 | §46.1-190(g) | 10D-12M | 3/31/1994 | | 7/1/1991 |
| Pass | | | | | | |
| Emergency vehicle, overtake or pass | REC-6671-M1 | §46.2-829 | 0-12M | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------|--------------------|------------------|---------|---------------------------|--------------------------|---------------------------|
| 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, bodily injury results | REC-6560-F6 | §46.2-817 | 1Y-5Y | | | 7/1/2000 |
| Disregard police command to stop, eluding | REC-6624-M1 | §46.2-817 | 0-12M | | | 7/1/2000 |
| Disregard police command to stop, endangerment | REC-6624-F6 | §46.2-817(B) | 1Y-5Y | 7/1/2000 | | |
| Fail to stop for police | REC-6631-M4 | §46.2-817 | Fine | 11/1/1996 | | 7/1/1999 |
| Fail to stop for police, attempt to escape or elude | REC-6631-M2 | §46.2-817(A) | 0-6M | 7/1/2008 | | |
| Fail to stop for police, attempt to escape or elude | REC-6631-M3 | §46.2-817(A) | Fine | | 7/2/2003 | 7/1/2008 |
| Law-enforcement officer killed as result of pursuit | REC-6640-F4 | §46.2-817(C) | 2Y-10Y | 7/1/2008 | | |
| Racing | | | | | | |
| Cause death of another by racing | REC-6633-F9 | §46.2-865.1(A,2) | 1Y-20Y | 7/1/2006 | | |
| Racing | REC-6634-M1 | §46.2-865 | 0-12M | | | |
| Racing, aiding or abetting | REC-6636-M1 | §46.2-866 | 0-12M | | | |
| Racing, causes serious bodily injury | REC-6635-F6 | §46.2-865.1(A,1) | 1Y-5Y | 7/1/2004 | 7/1/2006 | |
| School Bus | | | | | | |
| School bus flashing lights, fail to stop for | REC-6639-M1 | §46.2-859 | 0-12M | | | |
| Speeding | | | | | | |
| 20 MPH or more over speed limit | REC-6646-M1 | §46.2-862(i) | 0-12M | | 7/2/2006 | |
| 20 MPH or more over speed limit -limit is 40 MPH or more | REC-6645-M1 | §46.2-862(iii) | 0-12M | | 7/2/2006 | 7/1/2006 |
| 60 MPH or more when limit is 35 MPH | REC-6647-M1 | §46.2-862(ii) | 0-12M | | 7/2/2006 | 7/1/2006 |
| Speed - truck-exceed 65MPH on two-lane highway | REC-6650-M1 | §46.2-862 | 0-12M | | | 8/20/2004 |
| Speed over 80 MPH | REC-6648-M1 | §46.2-862(ii) | 0-12M | | 7/2/2006 | |
| Speed over 80 MPH | REC-6648-M1 | §46.2-862(iv) | 0-12M | | 7/2/2006 | 7/1/2006 |
| Speed unreasonable for conditions | REC-6651-M1 | §46.2-851 | 0-12M | | | 7/1/2003 |
| Speed unreasonable for conditions | REC-6651-M1 | §46.2-861 | 0-12M | 7/1/2003 | | |
| Other | | | | | | |
| Control - load or passengers interfere with | REC-6662-M1 | §46.2-855 | 0-12M | | | |
| Endanger life or limb | REC-6625-M1 | §46.2-852 | 0-12M | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|--------------------------------------------------------------------|-------------|----------------|---------|-------|---------------------------|--------------------------|
| TRAFFIC - RECKLESS DRIVING | | | | | | |
| Other | | | | | | |
| Enter highway, fail to yield right of way | REC-6627-M1 | §46.2-863 | 0-12M | | | |
| Fail to yield right of way, sign posted | REC-6654-M1 | §46.2-863 | 0-12M | | 7/1/2003 | |
| Out of control or bad brakes | REC-6629-M1 | §46.2-853 | 0-12M | | | |
| Parking lots - drive in endangering life or limb | REC-6630-M1 | §46.2-864 | 0-12M | | | |
| Riding abreast in one lane | REC-6641-M1 | §46.2-857 | 0-12M | | | |
| Signal turn or stop, fail to | REC-6643-M1 | §46.2-860 | 0-12M | | | |
| Type Not Clear | | | | | | |
| Reckless driving - type not clear from record | REC-6637-M1 | | 0-12M | | | |
| Reckless driving, excess. speed -type not clear from record | REC-6638-M1 | | 0-12M | | 8/1/1996 | |
| TRAFFIC - REGISTRATION, PLATES, ETC. | | | | | | |
| Also see Traffic - DMV Documents | | | | | 1/28/2003 | |
| Antique Plates | | | | | | |
| Antique motor vehicle violation | REG-6868-M4 | §46.2-730 | Fine | | 7/1/2007 | |
| Apportionment / Allocation Road Tax | | | | | | |
| Fail to carry registration, ID, marker, etc. | REG-6776-M4 | §46.2-703(D,1) | Fine | | 7/1/2004 | |
| Fail to pay fees to operate vehicle, trailer, etc., on highway | REG-6775-M2 | §46.2-703(A) | 0-6M | | 7/1/2004 | |
| Use invalid registration, ID, marker, etc. | REG-6777-M3 | §46.2-703(D,2) | Fine | | 7/1/2004 | |
| Dealer Plates | | | | | | |
| See Auto Dealers | | | | | | |
| Fraud | | | | | | |
| Altered or forged license plates | REG-6714-M1 | §46.2-722 | 0-12M | | | |
| False information to obtain registration | REG-6719-M1 | §46.2-613(5) | 0-12M | | 7/1/2006 | |
| Farm Equipment Serial No. - See Agriculture, Horticulture and Food | | | | | 7/1/2008 | |
| Fictitious registration, title, license plate, display etc. | REG-6753-M1 | §46.2-613 | 0-12M | | 7/1/1999 | 7/1/2005 |
| Registration - altering or forging | REG-6737-F6 | §46.2-605 | 1Y-5Y | | | |
| Registration, title, or plates -display altered or fictitious | REG-6701-M2 | §46.2-613(2) | 0-6M | | 7/1/2006 | |
| Vehicle I.D. number, altering | REG-6736-F6 | §46.2-1074 | 1Y-5Y | | | |
| Vehicle I.D. number-Altered, possession of vehicle with | REG-6702-F6 | §46.2-1075 | 1Y-5Y | | | |
| Infraction | | | | | | |
| Also see Traffic-Operator's, Drive | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------|-------------|--------------|---------|----------------------------|----------------------------|--------------------------|
| TRAFFIC - REGISTRATION, PLATES, ETC. | | | | | | |
| Infraction | | | | | | |
| Also see Traffic-Operator's, exhibit | | | | | | |
| Dealer plates, improper use of | REG-6704-19 | §46.2-715 | Fine | | | |
| Expiration of registration, expired plates | REG-6751-19 | §46.2-646 | Fine | 9/1/1996 | | |
| Expired lic. plates-See Traffic Regis/Operate w/o registration | | | | | | |
| Fail to obtain registration | REG-6728-19 | §46.2-600 | Fine | | | |
| Fail to register vehicle operating regularly in state | REG-6987-19 | §46.2-658 | Fine | 11/15/2004 | | |
| False information to obtain registration | REG-6719-19 | §46.2-613(5) | Fine | | | 7/1/2006 |
| Farm equipment, unregistered- Improper use | REG-6708-19 | §46.2-665 | Fine | | | |
| Fictitious registration, title, license plate, display etc. | REG-6753-19 | §46.2-613 | Fine | 7/1/2005 | 10/31/2005 | 7/1/2006 |
| Foreign dealer's license, operate vehicle under | REG-6709-19 | §46.2-1556 | Fine | | | |
| Handicapped plates-False application for or use of | REG-6712-19 | §46.2-731 | Fine | | | |
| Handicapped-Falsely represent self as | REG-6711-19 | §46.2-1238 | Fine | | | |
| Heavy equipment-No registration when required | REG-6713-19 | §46.2-652 | Fine | | | |
| License plates-Improper display of | REG-6715-19 | §46.2-715 | Fine | | | |
| License plates-Improper mounting of | REG-6716-19 | §46.2-716 | Fine | | | |
| Mobile home-No registration | REG-6718-19 | §46.2-653 | Fine | | | |
| Operate for hire without name on side | REG-6722-19 | §46.2-1076 | Fine | | | |
| Operate vehicle without displaying plates | REG-6724-19 | §46.2-711(c) | Fine | | | |
| Operate without registration or title or plates | REG-6725-19 | §46.2-613(1) | Fine | | | |
| Plates-Fail to surrender | REG-6707-19 | §46.2-613(4) | Fine | | | 7/1/2006 |
| Possess / lend registration, title, or plates | REG-6726-19 | §46.2-613(3) | Fine | | 7/1/2006 | |
| Public Use tags-fail to use, improper use | REG-6727-19 | §46.2-750 | Fine | | | |
| Registration, title, or plates -altered or fictitious | REG-6701-19 | §46.2-613(2) | Fine | | | 7/1/2006 |
| Registration-Fail to obtain on becoming a resident | REG-6706-19 | §46.2-656 | Fine | | | |
| Temporary registration-missing | REG-6734-19 | §46.2-650 | Fine | | | |
| Title-Buy vehicle without | REG-6703-19 | §46.2-616 | Fine | | | |
| Vehicle I.D. number-Operate or sell vehicle without | REG-6723-19 | §46.2-1072 | Fine | | | |
| Local License | | | | | | |
| Local license for auto, trailer, etc., fail to obtain | REG-6700-M4 | §46.2-752(G) | Fine | 7/1/2000 | 7/1/2001 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------|-------------|--------------|---------|----------------------------|--------------|----------------------------|
| TRAFFIC - REGISTRATION, PLATES, ETC. | | | | | | |
| Local License | | | | | | |
| Regional local license for auto, trailer, etc., fail to obtain | REG-6699-M4 | §46.2-752(K) | Fine | 7/1/2001 | | |
| Odometer | | | | | | |
| Odometer tampering- (first offense) | REG-6720-M9 | §46.2-112 | 0-12M | 11/16/2004 | | |
| Odometer tampering- (first offense) | REG-6720-M1 | §46.2-112 | 0-12M | | | 11/16/2004 |
| Odometer tampering- (subsequent offense) | REG-6721-F9 | §46.2-112 | 1Y-5Y | 11/16/2004 | | |
| Odometer tampering- (subsequent offense) | REG-6721-F6 | §46.2-112 | 1Y-5Y | | | 11/16/2004 |
| Revoked Plates | | | | | | |
| Plates-Fail to surrender | REG-6707-M2 | §46.2-613(4) | 0-6M | 7/1/2006 | | |
| Revoked plates - failure to surrender | REG-6729-M2 | §46.2-612 | 0-6M | | | |
| Temporary Plates | | | | | | |
| Temporary plates, expired, fail to destroy | REG-6731-M3 | §46.2-1564 | Fine | 8/20/2004 | | |
| Temporary plates, expired, fail to destroy | REG-6731-M1 | §46.2-1564 | 0-12M | | | 8/20/2004 |
| Temporary plates, fail to mark expiration date on | REG-6732-M3 | §46.2-1562 | Fine | 8/20/2004 | | |
| Temporary plates, fail to mark expiration date on | REG-6732-M1 | §46.2-1562 | 0-12M | | | 8/20/2004 |
| Temporary plates, improper use of | REG-6733-M3 | §46.2-1561 | Fine | 9/20/2004 | | |
| Temporary plates, improper use of | REG-6733-M1 | §46.2-1561 | 0-12M | | | 9/20/2004 |
| Title | | | | | | |
| Fraudulently assign or transfer title | REG-6739-M1 | §46.2-644 | 0-12M | 11/22/1994 | | |
| Mileage, record incorrect on title | REG-6717-M1 | §46.2-629(C) | 0-12M | | | |
| Owner willfully fails to endorse assignment of title | REG-6738-M3 | §46.2-628 | Fine | 11/22/1994 | | |
| Sell vehicle without having title | REG-6730-M3 | §46.2-617 | Fine | | | |
| Title issued to another, possess | REG-6735-M1 | §46.2-618 | 0-12M | | | |
| Other | | | | | | |
| Electric vehicle - operate without permit | REG-6705-M1 | §46.2-1009 | 0-12M | | | |
| Procure registration exempt from alternative fuel standard | REG-6740-M1 | §46.2-649.2 | 0-12M | 11/22/1994 | | |
| TRAFFIC - RIGHT OF WAY | | | | | | |
| Infraction | | | | | | |
| Blind person with cane-Fail to stop | WAY-6932-I9 | §46.2-933 | Fine | | | |
| Give way to overtaking vehicle - fail to | WAY-6933-I9 | §46.2-842 | Fine | | | |
| Yield at uncontrolled "T" intersection, fail to | WAY-6958-I9 | §46.2-824 | Fine | 12/11/2002 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------|-------------|-----------------|---------|----------------------------|--------------------------|--------------------------|
| TRAFFIC - RIGHT OF WAY | | | | | | |
| Infraction | | | | | | |
| Yield to funeral processions with a police escort, fail to | WAY-6935-I9 | §46.2-828 | Fine | | | |
| Yield to oncoming vehicle when turning left, fail to | WAY-6936-I9 | §46.2-825 | Fine | | | |
| Yield to traffic on right at intersection, fail to | WAY-6937-I9 | §46.2-820 | Fine | | | |
| Yield to US troops or Virginia National Guard, fail to | WAY-6938-I9 | §46.2-827 | Fine | | | |
| Yield vehicle for emergency, fail to | WAY-6939-I9 | §46.2-829 | Fine | | | |
| TRAFFIC - SCHOOLS | | | | | | |
| Commercial Driver Training | | | | | | |
| Instructor does not hold valid license | CDT-5426-M1 | §46.2-1707(A,1) | 0-12M | 9/1/1996 | | |
| Misrepresent facts in application for license/certification | CDT-5429-M1 | §46.2-1707(A,4) | 0-12M | 9/1/1996 | | |
| Performing function without being certified/licensed | CDT-5428-M1 | §46.2-1707(A,3) | 0-12M | 9/1/1996 | | |
| Refuse to furnish records to state | CDT-5430-M1 | §46.2-1707(A,5) | 0-12M | 9/1/1996 | | |
| Third or subsequent violation of statute/regulation | CDT-5432-F6 | §46.2-1707(A) | 1Y-5Y | 9/1/1996 | | |
| Use designation without being certified/licensed | CDT-5427-M1 | §46.2-1707(A,2) | 0-12M | 9/1/1996 | | |
| Violating statute/regulation governing driving school | CDT-5431-M1 | §46.2-1707(A,6) | 0-12M | 9/1/1996 | | |
| TRAFFIC - SIGNS AND SIGNALS | | | | | | |
| Haul prohibited cargo in tunnel - viol. of posted signs | SIG-6571-M1 | §46.2-815 | 0-12M | 11/22/1994 | | |
| Signs, highway damaging | SIG-6545-M1 | §46.2-832 | 0-12M | | | 2/9/2001 |
| Signs, highway or street, damaging | SIG-6545-M1 | §46.2-832 | 0-12M | 7/1/2003 | 7/1/2004 | |
| Signs, highway, damaging | SIG-6545-M2 | §46.2-832 | 0-6M | 2/9/2001 | | 7/1/2003 |
| Signs, unauthorized | SIG-6546-M4 | §46.2-831 | Fine | | | |
| Infraction | | | | | | |
| Fail to obey HOV lane sign | SIG-6551-I9 | §33.1-46.2 | Fine | | | |
| Fail to obey signs | SIG-6552-I9 | §46.2-830 | Fine | | | |
| Improper left turn on red | SIG-6558-I9 | §46.2-836 | Fine | | | |
| Improper right turn on red | SIG-6557-I9 | §46.2-835 | Fine | | | |
| Lane control signals, fail to obey | SIG-6547-I9 | §46.2-805 | Fine | | | |
| Lane markings, fail to obey | SIG-6548-I9 | §46.2-804 | Fine | | | |
| Police hand signals, fail to obey | SIG-6549-I9 | §46.2-1309 | Fine | | | |
| Police hand signals, fail to obey crossing guards | SIG-6556-I9 | §46.2-834 | Fine | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------|-------------|-------------|---------|-------|--------------------------|---------|
| TRAFFIC - SIGNS AND SIGNALS | | | | | | |
| Infraction | | | | | | |
| Rail crossing warning sign, disobey | SIG-6550-I9 | §46.2-884 | Fine | | | |
| Signs, drive onto public or private property to evade | SIG-6559-I9 | §46.2-833.1 | Fine | | | |
| Stop sign, fail to stop at | SIG-6553-I9 | §46.2-821 | Fine | | | |
| Traffic lights, fail to obey | SIG-6554-I9 | §46.2-833 | Fine | | | |
| Yield sign, fail to yield at | SIG-6555-I9 | §46.2-821 | Fine | | | |
| TRAFFIC - SIZE AND WEIGHT VIOLATIONS | | | | | | |
| Farm produce-violate terms of permit to haul | SIZ-6403-M1 | §46.2-1148 | 0-12M | | | |
| Permits for excessive size or weight, violation of | SIZ-6400-M1 | §46.2-1139 | 0-12M | | 7/1/2001 | |
| Refuse to allow vehicle to be weighed | SIZ-6407-M4 | §46.2-1137 | Fine | | | |
| Report collision with overhead structure, fail to | SIZ-6473-M1 | §46.2-1110 | 0-12M | | | |
| Special limits established by commissioner, violate | SIZ-6413-M2 | §46.2-1104 | 0-6M | | | |
| Infraction | | | | | | |
| Buses, too wide on interstate highways | SIZ-6468-I9 | §46.2-1108 | Fine | | | |
| Buses, width >96 inches w/out permit | SIZ-6467-I9 | §46.2-1107 | Fine | | | |
| Flag-Carry long load without flag/lights | SIZ-6401-I9 | §46.2-1121 | Fine | | | |
| Flaps-None on heavy vehicle- See Traffic-Equipment,Flaps | | | | | | |
| Height-Vehicle too tall | SIZ-6412-I9 | §46.2-1110 | Fine | | | |
| Length-Vehicle Too Long | SIZ-6414-I9 | §46.2-1112 | Fine | | | |
| Load extends over 3 feet in front of vehicle | SIZ-6405-I9 | §46.2-1120 | Fine | | | |
| Load extends over 6 inches beyond body | SIZ-6406-I9 | §46.2-1111 | Fine | | | |
| Marker lights-See Traffic- Lighting, Marker lights | | | | | | |
| Maximum gross weight - exceed limit | SIZ-6471-I9 | §46.2-1126 | Fine | | | |
| Maximum single axle weight - exceed limit | SIZ-6469-I9 | §46.2-1124 | Fine | | | |
| Maximum tandem axle weight - exceed limit | SIZ-6470-I9 | §46.2-1125 | Fine | | | |
| Mobile home-Towed, too long | SIZ-6408-I9 | §46.2-1115 | Fine | | | |
| Tractor/Trailer-Improper connection between vehicles | SIZ-6404-I9 | §46.2-1118 | Fine | | | |
| Tractor/trailer-No permit or improper configuration | SIZ-6409-I9 | §46.2-1116 | Fine | | | |
| Vehicle length not in conformity w/provisions | EQU-6567-I9 | §46.2-1112 | Fine | | 7/1/2005 | |
| Vehicles on interstate highway - exceed weight limits | SIZ-6472-I9 | §46.2-1127 | Fine | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------|-------------|---------------|---------|---------------------------|--------------|---------|
| TRAFFIC - SIZE AND WEIGHT VIOLATIONS | | | | | | |
| Infraction | | | | | | |
| Weight-Vehicle over weight | SIZ-6410-I9 | §46.2-1123 | Fine | | | |
| Width-Vehicle too wide | SIZ-6411-I9 | §46.2-1105 | Fine | | | |
| TRAFFIC - SMOKING | | | | | | |
| Gas Pumps | | | | | | |
| Smoking/open flame near gas pump, results in fire/explosion | SMK-6527-M1 | §46.2-819.4 | 0-12M | 7/1/2007 | | |
| Smoking/open flame near gas pumps | SMK-6523-M3 | §46.2-819.4 | Fine | 7/1/2007 | | |
| TRAFFIC - SUMMONS | | | | | | |
| Fail to appear after signing promise on summons | REG-6710-M1 | §46.2-936 | 0-12M | | | |
| TRAFFIC - TOLL | | | | | | |
| Release personal information from photo-enforcement system | HWY-5397-M1 | §46.2-819.1 | 0-12M | 7/1/2006 | | |
| Infraction | | | | | | |
| Fail to pay toll | MOV-6591-I9 | §46.2-819 | Fine | 2/15/2006 | | |
| Fail to pay toll, photo-monitoring system | MOV-6592-I9 | §46.2-819.1 | Fine | 2/15/2006 | | |
| TRAILER DEALERS | | | | | | |
| Also see Auto Dealers | | | | 9/20/2004 | | |
| License Plate | | | | | | |
| Issue or use temporary plates with false information | TRL-6791-M1 | §46.2-1992.59 | 0-12M | 9/20/2004 | | |
| Operate trailer without dealer plate | TRL-6790-M3 | §46.2-1992.49 | Fine | 9/20/2004 | | |
| TRANSPORTATION / HIGHWAYS | | | | | | |
| Commercial entrance to highway not maintained properly | HWY-5385-M9 | §33.1-198 | Fine | 2/20/2001 | | |
| Fail, refuse, etc to pay Wilson Bridge/Tunnel toll., | HWY-5386-M9 | §33.1-320.2 | 0-30D | 2/20/2001 | | |
| Hinder/obstruct DOT employee in performance of function/duty | HWY-5387-M9 | §33.1-354 | 0-30D | 2/20/2001 | | |
| Improper refusal to honor toll pass | HWY-5388-M9 | §33.1-252(B) | Fine | 2/1/2001 | | |
| Owner/occupier fails to maintain dam | HWY-5389-M9 | §33.1-176 | Fine | 2/20/2001 | | |
| Release personal information from photo-enforcement system | HWY-5396-M1 | §33.1-56.4 | 0-12M | 7/1/2006 | | |
| Unauthorized use of toll pass | HWY-5390-M1 | §33.1-252(B) | 0-12M | 2/1/2001 | | |
| Unlawful removal, etc., gate/other obstruction leading to forest | HWY-5391-M9 | §33.1-204 | Fine | 2/20/2001 | | |

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

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------|-------------|--------------|---------|---------------------------|---------------------------|--------------------------|
| TRESPASS | | | | | | |
| Conspiring | | | | | | |
| Conspire to trespass on posted property or after forbidden | TRS-5706-M3 | §18.2-23(A) | Fine | 9/1/1996 | | |
| Dead Human Body, Displace or Defile | | | | | | |
| Disinter, displace body from vault,grave,other burial place | TRS-5726-F4 | §18.2-126(A) | 2Y-10Y | 7/24/1995 | 7/1/1995 | |
| Physically defile dead human body | TRS-5729-F6 | §18.2-126(B) | 1Y-5Y | 7/5/1995 | | |
| First Offender Violation | | | | | | |
| First offender violation; trespass | TRS-0115-M9 | §19.2-303.2 | Varies | 8/29/2006 | | |
| Hunt or Fish | | | | | | |
| Hunt or fish without consent of owner | TRS-5714-M3 | §18.2-132 | Fine | | 3/24/1997 | |
| Refusal to identify self on another's land | TRS-5721-M4 | §18.2-133 | Fine | | 3/24/1997 | |
| Refuse to identify self when retrieving dog | TRS-5704-M4 | §18.2-136 | Fine | 7/1/2007 | | |
| Retrieve or follow dog(s) on prohibited land, unlawfully | TRS-5705-M1 | §18.2-136 | 0-12M | 8/23/2004 | | |
| Interfere With Property | | | | | | |
| Hate crime; intent to damage property | TRS-5728-F6 | §18.2-121 | 1Y-5Y | 7/1/1997 | | |
| Intent to damage property/ interfere w/property rights | TRS-5717-M1 | §18.2-121 | 0-12M | | | |
| Intent to damage property; hate crime | TRS-5728-M1 | §18.2-121 | 30D-12M | 4/28/1994 | 7/1/1996 | 7/1/1997 |
| Peeping | | | | | | |
| Also see Sexual Assault, Third | | | | 7/1/2006 | | |
| Peep or spy into dwelling place | TRS-5718-M1 | §18.2-130(A) | 0-12M | | 7/1/1999 | |
| Use peephole or other aperture to view nonconsenting person | TRS-5700-M1 | §18.2-130(B) | 0-12M | 7/1/1999 | | |
| Posted | | | | | | |
| Destruction of posted sign | TRS-5711-M3 | §18.2-135 | Fine | | 7/1/1996 | |
| Posted property | TRS-5720-M1 | §18.2-134 | 0-12M | | 7/1/1996 | |
| Public Transportation | | | | | | |
| Enter or remain in public transportation vehicle | TRS-5703-M4 | §18.2-160.2 | Fine | 7/1/2007 | | |
| School Property | | | | | | |
| Failure to leave school when directed | TRS-5713-M3 | §18.2-129 | Fine | | 7/1/2002 | 7/1/1989 |
| Intent to abduct from school property/bus, (not parent) | TRS-5707-F6 | §18.2-128(B) | 1Y-5Y | 7/6/1995 | | |
| School Property/Church Property | | | | | | |
| Remain on school/church property,bus after being told to leave | TRS-5708-M1 | §18.2-128(B) | 0-12M | | 7/1/1997 | |
| School property or church property at night | TRS-5722-M3 | §18.2-128(A) | Fine | | 7/1/1995 | |
| Other | | | | | | |

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

TRESPASS

Other

| | | | | | | |
|----------------------------------------------|-------------|-------------|-------|--------------------------|--------------------------|--|
| After being forbidden to do so | TRS-5709-M1 | §18.2-119 | 0-12M | | 7/1/1996 | |
| Incite, instigate | TRS-5715-M1 | §18.2-120 | 0-12M | | 7/1/1996 | |
| Post no trespassing signs on land of another | TRS-5701-M3 | §18.2-119.1 | Fine | 7/1/1999 | | |
| Spotlight on agricultural land | TRS-5723-M3 | §18.2-121.2 | Fine | | 7/1/1996 | |
| Upon licensed shooting preserve | TRS-5725-M4 | §18.2-131 | Fine | | 7/1/1996 | |

Type Not Clear

| | | | | | | |
|-------------------------------------|-------------|--|--|--|--------------------------|--|
| Trespass-Type not clear from record | TRS-5746-S9 | | | | 7/1/1996 | |
|-------------------------------------|-------------|--|--|--|--------------------------|--|

UNEMPLOYMENT COMPENSATION

Also see 18.2-204.3, Fraud

| | | | | | | |
|--------------------------------------------------------------------|-------------|----------------|-------|----------------------------|---------------------------|--|
| | | §60.2-536.3 | | | | |
| Employer willfully fails to furnish reports or records | EMP-2828-M1 | §60.2-518(A,2) | 0-12M | 12/13/2000 | | |
| Fail to obey subpoena or court order | EMP-2530-M1 | §60.2-627 | 0-12M | 9/1/1996 | | |
| False statement by employer to prevent payment or reduce tax, etc. | EMP-2827-M1 | §60.2-518(A,1) | 0-12M | 12/13/2000 | | |
| False statement to obtain increased benefits | EMP-2607-M1 | §60.2-632 | 0-12M | 10/13/1994 | | |
| Illegal fees charged by Employment Commission/representative | EMP-2826-M1 | §60.2-122 | 0-12M | 2/21/2001 | | |
| Unlawful agreement to reduce employer's unemployment tax | EMP-2825-M1 | §60.2-107 | 0-12M | 2/21/2001 | | |
| Unlawful release of employment information | EMP-2829-M2 | §60.2-114 | 0-6M | 7/1/1998 | 12/7/2000 | |

UNLAWFUL ASSEMBLY

See Riot

UNLAWFUL ENTRY

See Trespass, Interfere With Property

URINATING IN PUBLIC

Use Ordinance, City or County code

URINE

Testing / Screenings

See Drug and Alcohol Testing

[7/1/2001](#)

VANDALISM, DAMAGE PROPERTY

Animals

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------------------|-------------|------------------|--------------|---------------------------|--------------------------|---------|
| VANDALISM, DAMAGE PROPERTY | | | | | | |
| Animals | | | | | | |
| False represent. of ownership of animal to a shelter/pound | VAN-2992-M1 | §18.2-144.2 | 0-12M | 4/28/1994 | | |
| Hunt homing pigeons | VAN-2916-M3 | §18.2-145 | Fine | | 7/1/1996 | |
| Law enforcement animal, maliciously kill or injure | VAN-2957-F5 | §18.2-144.1 | 1Y-10Y | | | |
| Maiming, etc., current/previous act resulted in death - 2nd/subsq. | VAN-2901-F6 | §18.2-144 | 1Y-5Y | 7/1/1999 | | |
| Poison or maim animals | VAN-2934-F5 | §18.2-144 | 1Y-10Y | | | |
| Poison or maim fowl | VAN-2935-M1 | §18.2-144 | 0-12M | | | |
| Boat, Ship, Etc. | | | | | | |
| Willfully destroy vessel value \$200 or more | VAN-2951-F4 | §18.2-150 | 2Y-10Y | | 7/1/1996 | |
| Willfully destroy vessel value at under \$200 | VAN-2952-M1 | §18.2-150 | 0-12M | | 7/1/1996 | |
| Book, Newspaper, Etc. | | | | | | |
| Located in library, museum, etc., damage \$1000 or more | VAN-2902-F6 | §18.2-138 | 1Y-5Y | 7/1/2002 | | |
| Located in library, museum, etc., damage less than \$1000 | VAN-2903-M1 | §18.2-138 | 0-12M | 7/1/2002 | | |
| Cable Television | | | | | | |
| Device to distribute service, tamper/interfere with | VAN-2959-M1 | §18.2-165.1(iii) | 0-12M | | | |
| Device to obtain service, sell, rent or offer | VAN-2958-F6 | §18.2-165.1(iv) | 1Y-5Y | | | |
| Obtain service w/out payment | VAN-2943-M1 | §18.2-165.1(i) | 0-12M | | | |
| Obtain service w/out payment, profit by assisting other to | VAN-2942-F6 | §18.2-165.1(ii) | 1Y-5Y | | | |
| Communications | | | | | | |
| Interfere with emergency two-way radio communications | VAN-2953-M1 | §18.2-165.2 | 0-12M | | 7/1/1996 | |
| Elec., Oil, Phone, Gas, Water Facility | | | | | | |
| Damage over \$200 | VAN-2911-F4 | §18.2-162 | 2Y-10Y (II) | | | |
| Damage threat release of radioactive materials-No inj. | VAN-2912-F4 | §18.2-162 | 2Y-10Y (II) | | | |
| Damage up to \$200 | VAN-2913-M3 | §18.2-162 | Fine | | | |
| Divert public wastewater or sewer line | VAN-2993-M2 | §18.2-162.1(i) | 0-6M | 7/1/1996 | 7/1/1996 | |
| Radioactive damage resulting in damage or injury | VAN-2914-F3 | §18.2-162 | 5Y-20Y (II) | | | |
| Radioactive damage resulting in death | VAN-2915-F2 | §18.2-162 | 20Y-Life (I) | | | |
| Tamper with fire hydrant | VAN-2944-M2 | §18.2-162.1(ii) | 0-6M | | 7/1/1996 | |
| Farm Product | | | | | | |
| Destroy or damage farm product grown for research-value less than \$200 | VAN-2995-M1 | §18.2-145.1 | 0-12M | 7/1/2001 | | |
| Destroy or damage farm product grown for research-w/\$200 or more value | VAN-2996-F6 | §18.2-145.1 | 1Y-5Y | 7/1/2001 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------|-------------|-----------------|-------------|---------------------------|--------------------------|--------------------------|
| VANDALISM, DAMAGE PROPERTY | | | | | | |
| Fence | | | | | | |
| Pull down fence or open gate | VAN-2936-M4 | §18.2-143 | Fine | | 7/1/1996 | |
| First Offender Violation | | | | | | |
| First offender violation; vandalism | VAN-0170-M9 | §19.2-303.2 | Varies | 8/29/2006 | | |
| Gasoline Pump | | | | | | |
| Open or carry away gasoline pumps | VAN-2931-F6 | §18.2-151 | 1Y-5Y | | 7/1/1996 | |
| Hunting | | | | | | |
| Carry axe or saw while hunting | VAN-2909-M3 | §18.2-141 | Fine | | 7/1/1996 | |
| Property | | | | | | |
| Damage, deface or destroy private property (local ordinance) | VAN-2994-M1 | §18.2-138.1 | 0-12M | 7/1/1997 | | 7/1/2004 |
| Intentionally, damage/destroy any property or monument >=\$1000 | VAN-2956-F6 | §18.2-137(B,ii) | 1Y-5Y | | 7/1/1999 | |
| Intentionally, damage/destroy any property or monument, <\$1000 | VAN-2922-M1 | §18.2-137(B,i) | 0-12M | | 7/1/1999 | |
| Unlawfully deface or destroy any property or monument | VAN-2900-M3 | §18.2-137(A) | Fine | 7/1/1999 | | |
| Public Building | | | | | | |
| Damage to public building, less than \$1000 | VAN-2923-M1 | §18.2-138 | 0-12M | | 7/1/1996 | |
| Damage to public property (Local Ordinance) | VAN-2904-M1 | §18.2-138.1 | 0-12M | 9/1/1996 | | 7/1/2004 |
| Damage to public building, \$1000 or more | VAN-2955-F6 | §18.2-138 | 1Y-5Y | | 7/1/1996 | |
| Railroad | | | | | | |
| Damage to railroad cattle fences | VAN-2924-M3 | §18.2-157 | Fine | | 7/1/1996 | |
| Drive animals on railroad track to recover damages | VAN-2910-M3 | §18.2-158 | Fine | | 7/1/1996 | |
| Injure railroad signal maliciously | VAN-2917-F4 | §18.2-155 | 2Y-10Y (II) | | 7/1/1996 | |
| Injure railroad signal without malice | VAN-2918-M1 | §18.2-155 | 0-12M | | 7/1/1996 | |
| Take or remove waste from journal boxes | VAN-2941-F6 | §18.2-156 | 1Y-5Y | | 7/1/1996 | |
| Train, board without paying fare | VAN-2954-M4 | §18.2-160.1 | Fine | | 7/1/1996 | 7/1/2002 |
| Train, board without paying fare | VAN-2954-M9 | §18.2-160.1 | Fine | 7/1/2002 | | |
| Trespass on railroad track | VAN-2946-M4 | §18.2-159 | Fine | | 7/1/1996 | |
| Trespass on railroad track, 2nd viol. w/in 2 yrs. | VAN-2990-M3 | §18.2-159 | Fine | | 7/1/1996 | |
| Trespass on railroad track, 3rd viol. w/in 2 yr. of 2nd viol | VAN-2991-M1 | §18.2-159 | 0-12M | | 7/1/1996 | |
| Trespass on railroad train | VAN-2947-M4 | §18.2-160 | Fine | | 7/1/1996 | |
| Trespass, jump on or off railroad car | VAN-2948-M4 | §18.2-161 | Fine | | 7/1/1996 | 7/1/2004 |
| Railroad, Canal, Electric Line, Etc. | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------------------------------------------------------------|--------------------|--------------|-------------|---------------------------|--------------------------|--------------------------|
| VANDALISM, DAMAGE PROPERTY | | | | | | |
| Railroad, Canal, Electric Line, Etc. | | | | | | |
| Obstruct or injure canal, railroad - malicious | VAN-2929-F4 | §18.2-153 | 2Y-10Y (II) | | 7/1/1996 | |
| Obstruct or injure canal, railroad without malice | VAN-2930-F6 | §18.2-153 | 1Y-5Y | | 7/1/1996 | |
| Rental Property | | | | | | |
| Damage to hired animal or damage to vehicle | VAN-2921-M3 | §18.2-149 | Fine | | 7/1/1996 | |
| Smoke Bomb | | | | | | |
| See Arson, Smoke Bomb (§18.2-87.1) | | | | | | |
| Storage Vehicle | | | | | | |
| Breaking & entering railroad car, storage vehicle | VAN-2908-F4 | §18.2-147.1 | 2Y-10Y | | | |
| Breaking & entering railroad car, storage vehicle w/firearm | VAN-2907-F3 | §18.2-147.1 | 5Y-20Y | | | |
| Telephone, Radio | | | | | | |
| Damage telephone line or intercept message | VAN-2919-M3 | §18.2-164 | Fine | | | 7/1/2002 |
| Damage telephone line or intercept message | VAN-2919-M2 | §18.2-164(A) | 0-6M | 7/1/2002 | 7/1/2006 | |
| Damage telephone line, etc., to prevent summoning law enforcement | VAN-3192-M1 | §18.2-164(B) | 0-12M | 7/1/2006 | | |
| Damage television line, radio | VAN-2920-M3 | §18.2-165 | Fine | | | |
| Intercept and monitor customer telephone calls | VAN-2927-M4 | §18.2-167.1 | Fine | | 7/1/1996 | |
| Sell, possess illegal telephone equipment | VAN-2937-M3 | §18.2-167 | Fine | | | |
| Violation of phone company confidence | VAN-2950-M3 | §18.2-166 | Fine | | 7/1/1996 | |
| Tires | | | | | | |
| Manufacture or possess tire puncturer (jack rocks) | VAN-2928-M1 | §18.2-147.2 | 0-12M | | 7/1/1996 | |
| Trees | | | | | | |
| Damage to trees in public square | VAN-2925-M3 | §18.2-139 | Fine | | 7/1/1996 | |
| Damage to trees, etc., in park or on state land | VAN-2926-M3 | §18.2-140 | Fine | | 7/1/1998 | |
| Vehicle | | | | | | |
| Shoot or throw missile at train, car, vessel w/malice | VAN-2939-F4 | §18.2-154 | 2Y-10Y (II) | | 7/1/1996 | |
| Shoot or throw missile at train, car, vessel w/o malice | VAN-2940-F6 | §18.2-154 | 1Y-5Y | | 7/1/1996 | |
| Tamper, enter/set vehicle into motion, break & enter auto | VAN-2938-M1 | §18.2-147 | 0-12M | | 7/1/1996 | |
| Vehicle, aircraft or boat | VAN-2949-M1 | §18.2-146 | 0-12M | | 7/1/1996 | |
| Vehicle - Law Enforcement/Emergency | | | | | | |
| Shoot or throw missile at law enforc./emerg. veh. w/malice | VAN-2905-F4 | §18.2-154 | 2Y-10Y (II) | 5/16/1994 | 7/1/1997 | |
| Shoot or throw missile at law enforc./emerg. veh. w/o malice | VAN-2906-F6 | §18.2-154 | 1Y-5Y | 5/16/1994 | 7/1/1997 | |
| Vending Machines, Meters, Etc. | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|-------------|-----------------|-------------|---------------------------|---------------------------|---------|
| VANDALISM, DAMAGE PROPERTY | | | | | | |
| Vending Machines, Meters, Etc. | | | | | | |
| Tamper with meter device | VAN-2945-M1 | §18.2-163 | 0-12M | | | |
| Tamper with parking meter, pay phone, etc. (first offense) | VAN-2933-M1 | §18.2-152 | 0-12M | | 7/1/1996 | |
| Tamper with parking meter, pay phone, etc. (subsequent offense) | VAN-2932-F6 | §18.2-152 | 1Y-5Y | | 7/1/1996 | |
| Type Not Clear | | | | | | |
| Vandalism-Type not clear from record | VAN-2972-M9 | | | | 7/29/2002 | |
| VEHICULAR HOMICIDE | | | | | | |
| See Murder-Invol. Manslaughter -Vehicular (§18.2 - 36.1) | | | | | | |
| VENUE | | | | | | |
| Juvenile and Domestic | | | | | | |
| Transfer of venue | VEN-3860-J9 | §16.1-243(B) | | 7/1/1997 | | |
| VIOLENT ACTIVITIES | | | | | | |
| Burn object on highway/public place w/ intent to intimidate | VIO-5333-F6 | §18.2-423.01(B) | 1Y-5Y | 7/1/2002 | | |
| Burn object on private property w/intent to intimidate | VIO-5332-F6 | §18.2-423.01(A) | 1Y-5Y | 7/1/2002 | | |
| Clandestine organization, fail to file w/ State Corporation Commission | VIO-5340-M3 | §18.2-421 | Fine | 7/1/2002 | | |
| Cross, burn to intimidate | VIO-5328-F6 | §18.2-423 | 1Y-5Y | | | |
| Paramilitary activity to cause disorder, teach, assemble for | VIO-5331-F5 | §18.2-433.2 | 1Y-10Y (II) | | | |
| Swastika, placement on building to intimidate | VIO-5329-F6 | §18.2-423.1 | 1Y-5Y | | | |
| Wearing of masks or hoods in certain places | VIO-5320-F6 | §18.2-422 | 1Y-5Y | | | |
| VOYEURISM | | | | | | |
| See Trespass - Peeping or spying (§18.2 - 130) | | | | | | |
| WAREHOUSES | | | | | | |
| Receipts | | | | | | |
| Deliver warehouse goods without obtaining negotiable receipt | WHS-7701-M1 | §61.1-5 | 0-12M | 2/22/2001 | | |
| Fail to state in receipt warehouseman's interest in goods | WHS-7702-M1 | §61.1-4 | 0-12M | 2/22/2001 | | |
| Fraudulent negotiation of receipt for mortgaged goods | WHS-7703-M1 | §61.1-6 | 0-12M | 2/22/2001 | | |
| Fraudulent receipt for goods by warehouseman/etc | WHS-7704-M1 | §61.1-2 | 0-12M | 2/22/2001 | | |
| Tobacco | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------------|-------------|---------------------|---------|---------------------------|---------------------------|---------|
| WAREHOUSES | | | | | | |
| Tobacco | | | | | | |
| Manufactured tobacco, false branding | WHS-7705-M1 | §61.1-44 | 0-12M | 2/22/2001 | | |
| Nest a parcel of tobacco with inferior tobacco with intent to defraud | WHS-7707-M1 | §61.1-45 | 0-12M | 2/22/2001 | | |
| Weighing leaf tobacco, fail to provide itemized statement | WHS-7706-M1 | §61.1-39 | 0-12M | 2/22/2001 | | |
| WARRANTS, INSPECTION | | | | | | |
| Refusing an inspector authorized by a warrant | WAR-3252-M3 | §19.2-397 | Fine | | | |
| WATCHES | | | | | | |
| See Trade and Commerce | | | | 7/1/2007 | | |
| WATERS, PORTS AND HARBORS | | | | | | |
| Boat / Vessel | | | | | | |
| Illegal discharge of sewage or waste from boat or vessel | WTR-7612-M1 | §62.1-44.33 | 0-12M | 7/1/2001 | | |
| Cleaning Agents | | | | | | |
| Sale/etc of cleaning agent with more than .5% phosphorus | WTR-7609-M1 | §62.1-193.3 | 0-12M | 2/21/2001 | | |
| Use of cleaning agent with more than .5% phosphorus | WTR-7610-M4 | §62.1-193.3 | Fine | 2/21/2001 | | |
| General Penalties | | | | | | |
| False statements or inaccurate device submitted - knowingly | WTR-7606-F9 | §62.1-44.32(b) | 1Y-3Y | 7/1/1999 | 7/19/2001 | |
| Violation places person in danger of death or serious injury | WTR-7005-F9 | §62.1-44.32(c) | 2Y-15Y | 7/1/1999 | | |
| Willfully violate provisions of chapter or order of board | WTR-7607-M9 | §62.1-44.32(b) | 0-12M | 7/1/1999 | 7/19/2001 | |
| Miscellaneous | | | | | | |
| Dumping refuse/etc into Big Sandy River or tributaries | WTR-7608-M1 | §62.1-194.3 | 0-12M | 2/22/2001 | | |
| Obstruct River, Creek, Stream | | | | | | |
| Obstruct free passage of boats, canoes, etc., or fish | WTR-7603-M1 | §62.1-194.2 | 0-12M | 7/1/1999 | | |
| Oil | | | | | | |
| Negligently discharge oil into water | WTR-7602-M9 | §62.1-44.34:20(E,1) | 0-12M | 7/1/1999 | 2/21/2001 | |
| Willfully discharge oil into water | WTR-7601-F9 | §62.1-44.34:20(E,1) | 1Y-10Y | 7/1/1999 | 12/7/2000 | |
| Sewage Treatment | | | | | | |
| Ceases operations after waiver, harms humans or the environment | WTR-7611-F4 | §62.1-44.18:3(B) | 2Y-10Y | 7/1/2001 | | |
| Fail to implement closure plan, results in harm to humans/environment | WTR-7020-F4 | §62.1-44.18:3(A) | 2Y-10Y | 7/1/2000 | 7/1/2001 | |
| Special orders, violation of | WTR-7021-F4 | §62.1-44.15:1.1 | 2Y-10Y | 7/1/2000 | | |
| State Waters | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|---------------------------------------------------------------|--------------------|-------------------|-------------|---------------------------|--------------------------|--------------------------|
| WATERS, PORTS AND HARBORS | | | | | | |
| State Waters | | | | | | |
| Dispose of or cast garbage into state waters | WTR-7600-M9 | §62.1-194 | 0-30D | 7/1/1999 | | |
| Endanger, obstruct, contaminate or impair use of state waters | WTR-7604-M1 | §62.1-194.1 | 0-12M | 7/1/2007 | | |
| Endanger, obstruct, contaminate or impair use of state waters | WTR-7604-M9 | §62.1-194.1 | 0-12M | 7/1/1999 | | 7/1/2007 |
| WEAPONS | | | | | | |
| Firearms, stun weapon on school property | WPN-5222-M2 | §18.2-308.1 | 0-6M | | | 7/1/1992 |
| Minors, furnish weapons | WPN-5230-M4 | §18.2-309 | Fine | | | 7/1/1992 |
| Airport Terminal | | | | | | |
| Carry weapon in air carrier/airport terminal | WPN-5304-M1 | §18.2-287.01 | 0-12M | 7/1/2004 | | |
| Alien (Not Lawfully in US) | | | | | | |
| Alien, possess or transport assault firearm | WPN-5215-F6 | §18.2-308.2:01(A) | 1Y-5Y | | 7/1/2008 | |
| Firearm possessed or transported by alien | WPN-5305-F6 | §18.2-308.2:01(B) | 1Y-5Y | 7/1/2004 | 7/1/2008 | |
| Ammunition | | | | | | |
| Also see Convicted felon possess explosives | | | | 7/1/2008 | | |
| Restricted firearm ammunition use in crimes | WPN-5233-F5 | §18.2-308.3 | 1Y-10Y (II) | | 7/1/1996 | |
| Blackjacks, Etc. | | | | | | |
| Possess, sell blackjacks, metal knucks, oriental darts | WPN-5231-M4 | §18.2-311 | Fine | | 7/1/1996 | |
| Body Armor | | | | | | |
| Body armor, wear during commission of violent or drug crime | WPN-5247-F4 | §18.2-287.2 | 2Y-10Y | | 7/1/1997 | |
| Brandish | | | | | | |
| Brandish machete or bladed weapon | WPN-5210-M1 | §18.2-282.1 | 0-12M | 7/1/2006 | | |
| Brandish or point firearm | WPN-5251-M1 | §18.2-282(A) | 0-12M | | 7/1/1996 | |
| Brandish or point firearm; 3rd conviction | WPN-5274-F6 | §18.2-282(A) | 1Y-5Y (II) | 4/28/1994 | 7/1/1996 | |
| Building | | | | | | |
| Discharge firearm, missile in/at occupied bldg, unlawfully | WPN-5242-F6 | §18.2-279 | 1Y-5Y (II) | | 7/1/1996 | |
| Discharge firearm, missile in/at occupied bldg., maliciously | WPN-5229-F4 | §18.2-279 | 2Y-10Y (II) | | 7/1/1996 | |
| Church | | | | | | |
| Church, possession of weapon therein | WPN-5219-M4 | §18.2-283 | Fine | | 7/1/1996 | |
| Concealed | | | | | | |
| Carry concealed weapon | WPN-5202-M1 | §18.2-308 | 0-12M | | 7/1/1996 | |
| Carry concealed weapon - second conviction | WPN-5245-F6 | §18.2-308 | 1Y-5Y | | 7/1/1996 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------------|--------------------|---------------------|-------------|---------------------------|----------------------------|--------------------------|
| WEAPONS | | | | | | |
| Concealed | | | | | | |
| Carry concealed weapon - third conviction | WPN-5246-F5 | §18.2-308 | 1Y-10Y | | 7/1/1996 | |
| Concealed Weapon Permit | | | | | | |
| Fail to carry concealed weapon permit | WPN-5235-M1 | §18.2-308(H) | 0-12M | 7/1/2005 | | |
| Revoked concealed weapon permit, in possession of handgun | WPN-5289-F6 | §18.2-308(J5) | 1Y-5Y | 7/1/2006 | | |
| Under the influence while carrying handgun in public | WPN-5203-M1 | §18.2-308(J1) | 0-12M | 7/1/1998 | | |
| Courthouse | | | | | | |
| Courthouse, carry weapon into | WPN-5217-M1 | §18.2-283.1 | 0-12M | | 7/1/1996 | |
| Courthouse, carry weapon into; 3rd conviction | WPN-5275-F6 | §18.2-283.1 | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| Criminal History Checks | | | | | | |
| Dealer sell/transfer firearm in violation of §18.2-308.2:2 | WPN-5280-F6 | §18.2-308.2:2(L) | 1Y-5Y | | | |
| Disseminate criminal history info. w/out proper authority | WPN-5279-M2 | §18.2-308.2:2(F) | 0-6M | | | |
| False statements on consent form | WPN-5281-F5 | §18.2-308.2:2(K) | 1Y-10Y | | | |
| Obtain criminal history info. under false pretenses | WPN-5282-M2 | §18.2-308.2:2(F) | 0-6M | | | |
| Purchase firearm- provide to ineligible person | WPN-5283-F5 | §18.2-308.2:2(M,i) | 1Y-10Y (II) | | | |
| Purchase more than one handgun within 30 day period | WPN-5288-M1 | §18.2-308.2:2(P) | 0-12M | | 9/20/2004 | |
| Solicit by ineligible person, violation of §18.2-308.2:2(M) | WPN-5286-F5 | §18.2-308.2:2(N) | 5Y-10Y (II) | 4/28/1994 | | |
| Transport firearm out of state - provide to ineligible person | WPN-5284-F5 | §18.2-308.2:2(M,ii) | 1Y-10Y (II) | | | |
| Drugs and Weapons | | | | | | |
| Possess Schedule I or II drug with firearm on or about person | WPN-5302-F6 | §18.2-308.4(B) | 1Y-5Y | 7/1/2003 | | |
| Possess Schedule I/ II drug while possessing firearm (7/1999-6/2003) | WPN-5299-F6 | §18.2-308.4(A) | 5Y-5Y | 7/1/1999 | 7/1/2006 | 7/1/2003 |
| Possess Schedule I/II drug while possessing firearm(7/1/2003 & after) | WPN-5303-F6 | §18.2-308.4(A) | 1Y-5Y | 7/1/2003 | | |
| Purchase/transport handgun after Scd. III-VI, or marijuana conviction | WPN-5209-M1 | §18.2-308.1:5 | 0-12M | 9/10/2004 | | |
| Sell Schedule I or II drug while possessing firearm | WPN-5257-F6 | §18.2-308.4(B) | 5Y-5Y | 7/1/1999 | | 7/2/2003 |
| Sell 1 lb. or more marijuana while possessing firearm | WPN-5278-F6 | §18.2-308.4(B) | 5Y-5Y | 7/1/1999 | | 7/1/2003 |
| Sell, etc., more than 1 lb. marijuana while possessing firearm | WPN-5278-F6 | §18.2-308.4(C) | 5Y-5Y | 7/1/2003 | 10/29/2004 | |
| Sell, etc., Schedule I or II drug while possessing firearm | WPN-5257-F6 | §18.2-308.4(C) | 5Y-5Y | 7/1/2003 | 10/29/2004 | |
| Drugs and Weapons -Prior to July 1, 1999 | | | | | | |
| Possess Sch. I/II drug while possessing firearm | WPN-5243-F6 | §18.2-308.4(A) | 1Y-5Y | | 7/1/2001 | 7/1/1999 |
| Sell 1 lb. or more marij./ possess firearm - subseq. off. | WPN-5278-F9 | §18.2-308.4(B) | 5Y-5Y | | 7/1/2001 | 7/1/1999 |
| Sell 1 lb. or more marijuana/ possess firearm | WPN-5277-F9 | §18.2-308.4(B) | 3Y-3Y | | 7/1/2001 | 7/1/1999 |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|--------------------|--------------------|------------|---------------------------|--------------------------|--------------------------|
| WEAPONS | | | | | | |
| Drugs and Weapons -Prior to July 1, 1999 | | | | | | |
| Sell Sch. I/II drg while poss. a firearm-subsequent off. | WPN-5257-F9 | §18.2-308.4(B) | 5Y-5Y | | 7/1/2001 | 7/1/1999 |
| Sell Sch. I/II drug while possessing firearm | WPN-5256-F9 | §18.2-308.4(B) | 3Y-3Y | | 7/1/2001 | 7/1/1999 |
| Felon | | | | | | |
| Convicted felon (non-violent > 10 yrs) possess/transport firearm, etc. | WPN-5291-F6 | §18.2-308.2(A) | 1Y-5Y (II) | 7/1/2006 | | |
| Convicted felon (non-violent w/in 10yr) possess/transport firearm,etc. | WPN-5297-F6 | §18.2-308.2(A) | 2Y-5Y (II) | 7/1/1999 | 7/1/2006 | |
| Convicted felon (violent) possess/transport firearm, taser, etc. | WPN-5296-F6 | §18.2-308.2(A) | 5Y-5Y (II) | 7/1/1999 | 7/1/2001 | |
| Convicted felon possess weapon (other than firearm), explosives | WPN-5298-F6 | §18.2-308.2(A) | 1Y-5Y (II) | 7/1/1999 | 7/1/2008 | |
| Sell, give firearm to designated felon | WPN-5218-F6 | §18.2-308.2:1 | 1Y-5Y (II) | | 7/1/1996 | |
| Felon - Offense Prior to July 1, 1999 | | | | | | |
| Convicted felon, poss.,transp. firearm/concealed weapon | WPN-5220-F6 | §18.2-308.2 | 1Y-5Y (II) | | 7/1/2001 | 7/1/1999 |
| Felony-Use of Firearm In Commission of | | | | | | |
| See Assault (§18.2-53.1) | | | | | | |
| Gun Dealer | | | | | | |
| Dealer allows unauthorized person to act as firearm seller | WPN-5205-M1 | §18.2-308.2:3(J) | 0-12M | 7/1/2000 | | |
| False statement on affidavit | WPN-5208-F5 | §18.2-308.2:3(C,1) | 1Y-10Y | 7/1/2002 | | |
| False statement on the personal descriptive info. | WPN-5207-F5 | §18.2-308.2:3(J) | 1Y-10Y | 7/1/2000 | | |
| Obtain criminal history info. under false pretenses | WPN-5204-M2 | §18.2-308.2:3(I) | 0-6M | 7/1/2000 | | |
| Offer firearm for unlawful transfer | WPN-5206-M1 | §18.2-308.2:3(J) | 0-12M | 7/1/2000 | | |
| Solicit, etc., dealer to transfer firearm to another | WPN-5306-F6 | §18.2-308.2:2(L1) | 1Y-5Y | 7/1/2007 | | |
| Hunting | | | | | | |
| Hunt with weapons after license revoked | WPN-5223-M1 | §18.2-56.1(D) | 0-12M | | 7/1/1996 | |
| Hunt, use firearms while intoxicated | WPN-5224-M3 | §18.2-285 | Fine | | 7/1/1996 | 7/1/1999 |
| Intoxicated person uses firearm while hunting | WPN-5224-M2 | §18.2-285 | 0-6M | 7/1/1999 | 7/2/2003 | 7/1/2005 |
| Intoxicated person uses firearm, etc., while hunting | WPN-5224-M1 | §18.2-285 | 0-12M | 7/1/2005 | | |
| Insane Person | | | | | | |
| Firearms, possess or transport by acquitted insane person | WPN-5216-M1 | §18.2-308.1:1 | 0-12M | | 7/1/1996 | |
| Firearms, possess/transport by acquitted insane pers.;3rd con | WPN-5292-F6 | §18.2-308.1:1 | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| License, Hunt With Revoked | | | | | | |
| See Weapons-Hunting (§18.2-56.1) | | | | | | |
| Loaded | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|-------------|------------------|--------------|---------------------------|----------------------------|---------|
| WEAPONS | | | | | | |
| Loaded | | | | | | |
| Carry loaded firearm - certain other specified localities | WPN-5264-M1 | §18.2-287.4(ii) | 0-12M | | 7/1/1996 | |
| Carry loaded firearm in certain localities; 3rd conv. | WPN-5262-F6 | §18.2-287.4(ii) | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| Carry loaded firearm in city w/population>160,000;3rd conv. | WPN-5276-F6 | §18.2-287.4(i) | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| Carry loaded firearm in city with population >160,000 | WPN-5263-M1 | §18.2-287.4(i) | 0-12M | | 7/1/1996 | |
| Machete | | | | | | |
| See Weapons Brandish or Weapons Schools | | | | 7/1/2006 | | |
| Machine Guns | | | | | | |
| Dealer, manufacturer- regulations | WPN-5225-M3 | §18.2-294 | Fine | | | |
| Possession for offensive or aggressive purposes | WPN-5226-F4 | §18.2-290 | 2Y-10Y (II) | | | |
| Possession in perpetration of crime | WPN-5227-F2 | §18.2-289 | 20Y-Life (I) | | | |
| Register, fail to | WPN-5228-M3 | §18.2-295 | Fine | | | |
| Minors | | | | | | |
| Authorized child<12 to use a firearm w/o adult supervision | WPN-5250-M1 | §18.2-56.2(B) | 0-12M | 4/28/1994 | 7/1/1996 | |
| Minors - furnish handgun | WPN-5265-F6 | §18.2-309(B) | 1Y-5Y | | 7/1/1996 | |
| Minors, furnish - dirk, switchblade, or bowie knife | WPN-5266-M1 | §18.2-309(A) | 0-12M | | 7/1/1996 | |
| Minors, furnish-dirk, bowie knife or switchblade; 3rd conv | WPN-5269-F6 | §18.2-309(A) | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| Possess handgun or assault rifle under age 18 | WPN-5268-M1 | §18.2-308.7 | 0-12M | | 7/1/1996 | |
| Possess handgun/assault rifle under age 18; 3rd conviction | WPN-5271-F6 | §18.2-308.7 | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| Plastic | | | | | | |
| Plastic firearms; sell, transfer, possess, etc. | WPN-5244-F5 | §18.2-308.5 | 1Y-10Y | | 7/1/1996 | |
| Protective Order | | | | | | |
| Fail to surrender concealed weapon permit, subject to protective order | WPN-5211-M1 | §18.2-308.1:4 | 0-12M | 7/1/2002 | | |
| Purchase/transport firearm when protective order issued | WPN-5214-M1 | §18.2-308.1:4 | 0-12M | 4/28/1994 | 10/27/2005 | |
| Public Place | | | | | | |
| Discharge firearm in public place, does not result in injury | WPN-5221-M1 | §18.2-280(A) | 0-12M | | 7/1/1999 | |
| Discharge firearm in public place, results in injury | WPN-5301-F6 | §18.2-280(A) | 1Y-5Y | 7/1/1999 | 7/1/2001 | |
| Discharge firearm in public place; 3rd conviction | WPN-5273-F6 | §18.2-280(A) | 1Y-5Y | 4/28/1994 | 7/1/1996 | |
| Purchase | | | | | | |
| Provide >1firearm to ineligible person through purchase/trans. | WPN-5285-F5 | §18.2-308.2:2(M) | 5Y-10Y (II) | 4/28/1994 | 12/22/2006 | |
| Purchase more than one handgun w/in 30 day period; 3rd conv. | WPN-5272-F6 | §18.2-308.2:2 | 1Y-5Y | 4/28/1994 | 7/1/1996 | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-----------------------------------------------------------------|--------------------|----------------|--------------|----------------------------|---------------------------|--------------------------|
| WEAPONS | | | | | | |
| Purchase | | | | | | |
| Purchase,poss.,trans. firearm by person invol. committed | WPN-5212-M1 | §18.2-308.1:3 | 0-12M | 4/28/1994 | 7/1/1996 | |
| Purchase,poss.,trans. firearm- legally/mentally incomp person | WPN-5213-M1 | §18.2-308.1:2 | 0-12M | 4/28/1994 | 7/1/1996 | |
| Reckless Handling | | | | | | |
| Reckless handling of firearm | WPN-5232-M1 | §18.2-56.1(A) | 0-12M | | 7/1/1996 | |
| Reckless/leave loaded firearm, endangering child age <14 | WPN-5249-M3 | §18.2-56.2(A) | Fine | | 7/1/1996 | |
| Remotely Controlled | | | | | | |
| Spring gun or deadly weapon, remotely controlled | WPN-5238-F6 | §18.2-281 | 1Y-5Y (II) | | 7/1/1996 | |
| Restricted | | | | | | |
| Striker 12's,or like firearms; sell, possess, etc. | WPN-5267-F6 | §18.2-308.8 | 1Y-5Y | | 9/1/1996 | |
| Road/Street, Shoot | | | | | | |
| Shoot along road or street | WPN-5237-M4 | §18.2-286 | Fine | | 7/1/1996 | |
| Sawed-off Shotguns | | | | | | |
| Dealer, manufacturer- regulations | WPN-5234-M3 | §18.2-304 | Fine | | | |
| Possession | WPN-5260-F4 | §18.2-300(B) | 2Y-10Y | | | |
| Possession in perpetration of violent crime | WPN-5261-F2 | §18.2-300(A) | 20Y-Life (I) | | | |
| Schools | | | | | | |
| Brandish machete or bladed weapon on school property | WPN-5287-F6 | §18.2-282.1 | 1Y-5Y | 7/1/2006 | | |
| Brandish/point firearm on school property or w/in 1000ft | WPN-5258-F6 | §18.2-282(A) | 1Y-5Y (II) | | | |
| Discharge firearm on public property within 1000 feet of school | WPN-5201-F4 | §18.2-280(C) | 2Y-10Y | 7/1/2001 | 11/3/2007 | |
| Discharge firearm on school property or w/in 1000 feet | WPN-5254-F4 | §18.2-280(B) | 2Y-10Y (II) | | | 7/1/2001 |
| Discharge firearm upon buildings or grounds | WPN-5200-F4 | §18.2-280(B) | 2Y-10Y (II) | 7/1/2001 | | |
| Discharge firearm within or at unoccupied school | WPN-5294-F4 | §18.2-279 | 2Y-10Y | 11/14/1994 | | |
| Discharge firearm, within or at occupied school | WPN-5255-F4 | §18.2-279 | 2Y-10Y (II) | | | |
| Firearm, possess on school property | WPN-5252-F6 | §18.2-308.1(B) | 1Y-5Y (II) | | 7/1/1999 | |
| Firearm, use or attempt to on school property | WPN-5300-F9 | §18.2-308.1(B) | 5Y-5Y (II) | 7/1/1999 | | |
| Stungun, knife, non-firearm poss. on school prop. 3rd conv | WPN-5270-F6 | §18.2-308.1(A) | 1Y-5Y (II) | 4/28/1994 | 7/1/1999 | |
| Stungun, knife, other than firearm, poss. on school prop. | WPN-5253-M1 | §18.2-308.1(A) | 0-12M | | 7/1/1999 | |
| Serial Numbers | | | | | | |
| Removal or alteration | WPN-5236-M1 | §18.2-311.1 | 0-12M | | | |
| Removal or alteration; 3rd conviction | WPN-5293-F6 | §18.2-311.1 | 1Y-5Y | 4/28/1994 | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------|--------------------|-------------|-------------|---------------------------|--------------------------|---------------------------|
| WEAPONS | | | | | | |
| Silencer | | | | | | |
| Silencer/muffler, possess unregistered | WPN-5259-F6 | §18.2-308.6 | 1Y-5Y | | 7/1/1996 | |
| Stolen Firearm, Possession of | | | | | | |
| See Larceny, Receiving/Possession | | | | | | |
| Tear Gas | | | | | | |
| Malicious release of dangerous gas resulting in injury | WPN-5239-F3 | §18.2-312 | 5Y-20Y (II) | | | |
| Unlawful release of dangerous gas resulting in injury | WPN-5240-F6 | §18.2-312 | 1Y-5Y (II) | | | |
| Third Conviction | | | | | | |
| Third conviction of firearm/weapon offense | WPN-5295-F6 | §18.2-311.2 | 1Y-5Y | 1/9/1995 | 7/2/2006 | |
| Toy Guns | | | | | | |
| Toy guns, sell and give | WPN-5241-M4 | §18.2-284 | Fine | | 7/1/1996 | |
| Transport Loaded Rifle In County | | | | | | |
| (Use county ordinance code) | | §18.2-287.1 | | | | |
| Vehicle | | | | | | |
| Discharge firearm from motor vehicle | WPN-5248-F5 | §18.2-286.1 | 1Y-10Y (II) | | | |
| Shoot into vehicle, See Vandalism, Damage Property Vehicle | | | | | | |
| Type Not Clear | | | | | | |
| Weapons Offense-Type not clear from record | WPN-5290-S9 | | | | | |
| WEAPONS TO PRISONER | | | | | | |
| See Prisoners (§18.2-474.1) | | | | | | |
| WEIGHTS AND MEASURES | | | | | | |
| § 3.2 is effective October 1, 2008 and after | | | | 7/1/2008 | | |
| Impersonating Commissioner, sealer, etc. | WGT-7396-M1 | §3.1-964 | 0-12M | 7/1/2005 | | 10/1/2008 |
| Impersonating Commissioner, sealer, etc. | WGT-7396-M1 | §3.2-5644 | 0-12M | 10/1/2008 | | |
| Obstructing Commissioner, sealer, etc., in performance of duties | WGT-7395-M1 | §3.1-963 | 0-12M | 7/1/2005 | | 10/1/2008 |
| Obstructing Commissioner, sealer, etc., in performance of duties | WGT-7395-M1 | §3.2-5643 | 0-12M | 10/1/2008 | | |
| Use, possess incorrect weight or measure device | WGT-5425-M1 | §3.1-965 | 0-12M | 9/1/1996 | | 10/1/2008 |
| Use, possess incorrect weight or measure device | WGT-5425-M1 | §3.2-5645 | 0-12M | 10/1/2008 | | |
| General | | | | | | |
| Weights and measures violation | WGT-4677-M1 | §3.2-5713 | 0-12M | 10/1/2008 | | |
| Pricing | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|----------------------------------------------------------------------|-------------|---------------|---------|---------------------------|---------------------------|---------------------------|
| WEIGHTS AND MEASURES | | | | | | |
| Pricing | | | | | | |
| Fail to post a price | WGT-4676-M4 | §3.2-5627 | Fine | 10/1/2008 | | |
| Weighmaster | | | | | | |
| Falsify weigh certificates | WGT-4680-M2 | §3.2-5819 | 0-6M | 10/1/2008 | | |
| Request false weighing | WGT-4678-M4 | §3.2-5818 | Fine | 10/1/2008 | | |
| Request false weighing - 2nd or subsequent | WGT-4679-M2 | §3.2-5818 | 0-6M | 10/1/2008 | | |
| Weighmaster regulation violation | WGT-4681-M4 | §3.2-5820 | Fine | 10/1/2008 | | |
| WELFARE | | | | | | |
| §63.2 is effective October 01, 2002 | | | | 7/1/2002 | | 7/1/2005 |
| WELFARE (CHILD) | | | | | | |
| Day Care Centers, Etc. | | | | | | |
| Allow sex offender to reside in family day home | DAY-3792-M1 | §63.1-198.3 | 0-12M | 7/1/1999 | 2/21/2001 | 10/1/2002 |
| Allow sex offender to reside in family day home | DAY-3792-M1 | §63.2-1727 | 0-12M | 10/1/2002 | | 7/1/2005 |
| False statement on application | DAY-3791-M1 | §63.1-198 | 0-12M | 7/1/1999 | 2/22/2001 | 10/1/2002 |
| False statement on application | DAY-3791-M1 | §63.2-1720 | 0-12M | 10/1/2002 | | 7/1/2005 |
| False statements regarding child abuse etc. prior record | DAY-3793-M1 | §63.1-198.5 | 0-12M | 7/1/1999 | 2/21/2001 | 10/1/2002 |
| False statements regarding child abuse etc. prior record | DAY-3793-M1 | §63.2-1725 | 0-12M | 10/1/2002 | | 7/1/2005 |
| False statements regarding child abuse/prior record (Unlicensed Ctr) | DAY-3790-M1 | §63.1-198.2 | 0-12M | 7/1/2000 | 2/21/2001 | 10/1/2002 |
| False statements regarding child abuse/prior record (Unlicensed Ctr) | DAY-3790-M1 | §63.2-1724 | 0-12M | 10/1/2002 | | 7/1/2005 |
| Disclose Information | | | | | | |
| Child-welfare agency employee, disclose confidential information | DAY-3789-M1 | §63.1-209 | 0-12M | 7/1/2000 | 2/21/2001 | 10/1/2002 |
| WELFARE (SOCIAL SERVICES) | | | | | | |
| Agencies and Facilities | | | | | | |
| Facility serving more than approved | WSS-3785-M1 | §63.2-1712(4) | 0-12M | 10/1/2002 | | |
| Fail to comply with order of children's facility license suspension | WSS-4269-M2 | §63.2-1737 | 0-6M | 7/1/2006 | | |
| Interfere with Social Services Commissioner's duties | WSS-3783-M1 | §63.2-1712(1) | 0-12M | 10/1/2002 | | |
| Make a false statement about operation of facility | WSS-3784-M1 | §63.2-1712(2) | 0-12M | 10/1/2002 | | |
| Operate without a license | DAY-3794-M9 | §63.1-215(3) | 0-12M | 7/1/1999 | | 10/1/2002 |
| Operate without a license | WSS-3794-M1 | §63.2-1712(3) | 0-12M | 10/1/2002 | | |
| Background Check | | | | | | |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|------------------------------------------------------------------------|-------------|---------------|---------|---------------------------|--------------------------|---------------------------|
| WELFARE (SOCIAL SERVICES) | | | | | | |
| Background Check | | | | | | |
| Allow sex offender to reside, work or volunteer in family day home | WSS-3792-M1 | §63.2-1727 | 0-12M | 7/1/2005 | 7/1/2006 | |
| Child welfare agency - fail to conduct background check | WSS-3762-M3 | §63.2-1721(J) | Fine | 7/1/2006 | | |
| Child/Family day homes - fail to conduct background check | WSS-3764-M3 | §63.2-1725 | Fine | 7/1/2006 | | |
| False statement on application - assisted living, etc., volunteer | WSS-3791-M1 | §63.2-1720(G) | 0-12M | 7/1/2005 | | |
| False statement on application or registration | WSS-3780-M1 | §63.2-1721 | 0-12M | 10/1/2002 | | |
| False statement to obtain employment | WSS-3786-M1 | §63.2-1720(E) | 0-12M | 10/1/2002 | 7/1/2005 | |
| False statements regarding child abuse, etc., prior record | WSS-3793-M1 | §63.2-1725 | 0-12M | 7/1/2005 | | |
| False statements regarding child abuse/prior record (Unlicensed Ctr) | WSS-3790-M1 | §63.2-1724 | 0-12M | 7/1/2005 | | |
| Unlicensed child day center - fail to conduct background check | WSS-3763-M3 | §63.2-1724 | Fine | 7/1/2006 | | |
| Blind and Vision Impaired, Dept. | | | | | | |
| Manufacturing by the blind, falsely indicate | WSS-3767-M1 | §51.5-105 | 0-12M | 10/1/2002 | | |
| Day Care Centers / Homes | | | | | | |
| False statement to obtain employment with adult day care centers | DAY-3788-M1 | §63.1-194.13 | 0-12M | 2/21/2001 | | 10/1/2002 |
| False statement to obtain employment with district homes for aged, etc | DAY-3787-M1 | §63.1-189.1 | 0-12M | 2/21/2001 | | 10/1/2002 |
| False statement to obtain employment with licensed homes for aged, etc | DAY-3786-M1 | §63.1-173.2 | 0-12M | 2/21/2001 | | 10/1/2002 |
| Dept. of Visually Handicapped | | | | | | |
| Manufacturing by the blind, falsely indicate | WSS-3767-M1 | §63.1-171 | 0-12M | 2/21/2001 | | 10/1/2002 |
| Disclose Information | | | | | | |
| Improper disclosure of Dept of Blind and Vision Impaired information | WSS-3779-M1 | §51.5-69 | 0-12M | 10/1/2002 | | |
| Improper disclosure of public assistance information | WSS-3766-M1 | §63.1-126 | 0-12M | 2/21/2001 | | 10/1/2002 |
| Improper disclosure of public assistance information | WSS-3766-M1 | §63.2-104 | 0-12M | 10/1/2002 | | |
| Unauthorized access of Dept. of Social Services records | WSS-3769-M1 | §63.1-53 | 0-12M | 2/22/2001 | | 10/1/2002 |
| Unauthorized access of Dept. of Social Services records | WSS-3769-M1 | §63.2-102 | 0-12M | 10/1/2002 | | |
| Financial Statement | | | | | | |
| Dependent child, financial statement not filed by responsible person | WSS-3765-M4 | §63.1-274.5 | Fine | 2/21/2001 | | 10/1/2002 |
| Dependent child, financial statement not filed by responsible person | WSS-3765-M4 | §63.2-1919 | Fine | 10/1/2002 | | |
| Nonsupport | | | | | | |
| See §20-61, Desertion / Nonsupport | | §63.1-90.1 | | 2/21/2001 | | 10/1/2002 |
| See §20-61, Desertion / Nonsupport | | §63.2-510 | | 10/1/2002 | | |
| Subpoena | | | | | | |

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

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

Using X-rays To Fit Shoes

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

ZONING

See Ordinance, City, or County