



# VCCs Listed by Statute Order

Statute	Description	VCC	Penalty	MM
	<b>EMBLEMS</b>			
	<b>Other</b>			
§1-505	Seals of the Commonwealth, unauthorized use	EMB-9150-M9	0-30D	
	<b>LOBBYING</b>			
§2.2-426	Material misstatement on disclosure statement	LOB-5161-F5	1Y-10Y	
§2.2-433	Violation of lobbying disclosure and regulation act	LOB-5160-M1	0-12M	
	<b>CONFLICT OF INTEREST</b>			
	<b>Other</b>			
§2.2-3103	Gain economic benefit for official duties performed	COI-7288-M1	0-12M	
	<b>State Government</b>			
§2.2-3104	Former officer/employee represent client before agency	COI-7289-M1	0-12M	
§2.2-3106	Employee/officer has personal interest in contract w/agency	COI-7290-M1	0-12M	
	<b>Local Government</b>			
§2.2-3107	Elected/appointed council mbr. has contract w/governing body	COI-7291-M1	0-12M	
§2.2-3108	School board member with contract with board	COI-7277-M1	0-12M	
§2.2-3109	Officer/employee has personal interest in contract w/agency	COI-7292-M1	0-12M	
§2.2-3112	Participate in trans. in which one has personal interest	COI-7294-M3	Fine	
	<b>State Government</b>			
§2.2-3112	Participate in trans. in which one has personal interest	COI-7293-M1	0-12M	
§2.2-3114	Fail to file disclosure statements	COI-7295-M1	0-12M	
	<b>Local Government</b>			
§2.2-3115	Fail to file disclosure statements	COI-7296-M1	0-12M	
§2.2-3115(C)	Disclosure statements, fail to distribute or maintain	COI-7297-M3	Fine	
§2.2-3115(E)	Disclosure statements, fail to file after disqualifying self	COI-7280-M3	Fine	
§2.2-3116	Constitutional officers fail to file economic statement	COI-7298-M1	0-12M	
§2.2-3119	School board, superintendent pays/hires relative	COI-7299-M1	0-12M	
	<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>			
	<b>Endangered Plant or Insect</b>			
§3.2-1003	Possession of endangered or threatened species	AGR-3565-M1	0-12M	
§3.2-1006(A)	Buy any threatened species without a license	AGR-3566-M1	0-12M	
§3.2-1006(B)	Records, fail to maintain purchase	AGR-3567-M1	0-12M	
§3.2-1007	Ginseng, harvest out of season	AGR-3568-M1	0-12M	
	<b>Apples</b>			
§3.2-1217	Falsification of records by apple producer	AGR-3546-M1	0-12M	
	<b>Cattle</b>			
§3.2-1308	Falsification of cattle handler's records	AGR-4693-M1	0-12M	
	<b>Corn</b>			
§3.2-1414	Falsification of corn handler's records, etc.	AGR-4694-M1	0-12M	
	<b>Cotton Handler</b>			
§3.2-1514	Falsification of cotton handler's records	AGR-4695-M1	0-12M	
	<b>Eggs</b>			
§3.2-1610	Falsification of egg handler's records	AGR-4696-M1	0-12M	
	<b>Horses</b>			
§3.2-1722	Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	0-12M	
	<b>Potatoes</b>			
§3.2-1814	Falsification of potato handler's records	AGR-4697-M1	0-12M	
	<b>Peanuts</b>			
§3.2-1909	Falsification of peanut processor's records	AGR-4698-M1	0-12M	

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<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>				
<b>Swine</b>				
§3.2-2009	Falsification of records on slaughter hogs/feeder pigs	AGR-4699-M1	0-12M	
<b>Sheep</b>				
§3.2-2114	Falsification of sheep handler's records	AGR-4640-M1	0-12M	
<b>Grain</b>				
§3.2-2214	Falsification of small grains handler's records	AGR-4641-M1	0-12M	
<b>Soybeans</b>				
§3.2-2314	Falsification of soybean handler's records	AGR-4642-M1	0-12M	
<b>Tobacco</b>				
§3.2-2411	Bright flue-cured tobacco violation	AGR-4635-M1	0-12M	
§3.2-2510	Dark-fired tobacco violation	AGR-4636-M1	0-12M	
<b>Milk &amp; Dairies</b>				
§3.2-3218	Fail to comply with Milk Commission's subpoena	AGR-4637-M2	0-6M	
§3.2-3222	Milk provision violation	AGR-4638-M2	0-6M	
<b>Fertilizer</b>				
§3.2-3623	Fertilizer violation	AGR-4639-M3	Fine	
<b>Liming Material</b>				
§3.2-3715 (A,1)	Sell noncompliant liming material	AGR-4643-M3	Fine	
§3.2-3715(A,2)	Sell liming material that contains toxins	AGR-4644-M3	Fine	
§3.2-3715(A,3)	Obstruct investigation, etc. - liming material	AGR-4645-M3	Fine	
<b>Plants</b>				
§3.2-3810	Plant or plant product violation	AGR-4647-M1	0-12M	
<b>Pesticide</b>				
§3.2-3908	Formulas, reveal information about	AGR-3499-F6	1Y-5Y	
§3.2-3939(A)	Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	0-12M	
§3.2-3939(B)	Use of pesticide inconsistent with label, etc.	AGR-3551-M1	0-12M	
§3.2-3939(C)	Containers, unlawful disposal of pesticide	AGR-3584-M1	0-12M	
§3.2-3939(D)	Protected organism, use pesticide against	AGR-3588-M1	0-12M	
§3.2-3939(E)	Alter, deface, etc., label	AGR-3550-M1	0-12M	
§3.2-3939(F)	Fail to furnish business transactions	AGR-3502-M1	0-12M	
§3.2-3939(G)	Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	0-12M	
§3.2-3939(H)	Interfere w/ Commissioner of Pesticide Control Board	AGR-3500-M1	0-12M	
§3.2-3947	Violation of pesticide regulations	AGR-3553-M1	0-12M	
<b>Seeds</b>				
§3.2-4020	Violation of seed law	AGR-3589-M3	Fine	
§3.2-4111	Violation of seed potato law	AGR-3592-M1	0-12M	
<b>Tobacco Product Manufacturers</b>				
§3.2-4209.1	False information on any return by Tobacco manufacturer/importer	AGR-3572-F6	1Y-5Y	
§3.2-4212(D,i)	Sell or distribute cigarettes not in directory	AGR-3563-M2	0-6M	
§3.2-4212(D,ii)	Possess, import, etc., cigarettes not in directory	AGR-3564-M2	0-6M	
<b>Grades, Marks &amp; Brands</b>				
§3.2-4310	Removal of grades, marks or brands, etc.	AGR-3593-M3	Fine	
§3.2-4321	Virginia Quality label misuse	AGR-3594-M3	Fine	
<b>Grain</b>				
§3.2-4327	Grain handler violation	AGR-3595-M1	0-12M	
<b>Bees</b>				
§3.2-4414	Beekeeping violation	AGR-3596-M1	0-12M	
<b>Controlled Atmosphere Storage</b>				
§3.2-4613	Controlled atmosphere apple/peach storage violation	AGR-3597-M1	0-12M	

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<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>				
<b>Produce, Dealers, Merchants, Etc.</b>				
§3.2-4708	Farm produce regulation/marketing agreement violation	AGR-3598-M3	Fine	
§3.2-4736	Act as commission produce merchant without a license	AGR-4650-M1	0-12M	
§3.2-4737	Commission produce merchant violation	AGR-4651-M1	0-12M	
§3.2-4751	Produce dealer violation	AGR-4652-M1	0-12M	
<b>Grain</b>				
§3.2-4763(A)	Grain dealer violation	AGR-4653-M1	0-12M	
§3.2-4763(B)	Grain dealer fraud	AGR-5654-F6	1Y-5Y	
<b>Cotton Handler</b>				
§3.2-4775	Cotton handler violation	AGR-4654-M1	0-12M	
§3.2-4775	Violation of sale, record keeping or Commissioner's regulations	AGR-3498-M1	0-12M	
<b>Feed, Commercial</b>				
§3.2-4817	Commercial feed violation	AGR-4649-M3	Fine	
<b>Animal Remedies</b>				
§3.2-4909	Obstruct investigation, etc., of animal remedies	AGR-4655-M3	Fine	
§3.2-4914	Animal remedy violation	AGR-4656-M1	0-12M	
<b>Farm Equipment</b>				
§3.2-5000	Alter farm equipmet serial number	AGR-4657-M2	0-6M	
§3.2-5000	Alter farm equipmet serial number - 2nd or subsequent	AGR-4658-M1	0-12M	
<b>Food and Drink</b>				
§3.2-5117	Sanitation violation, food establishment	AGR-4659-M3	Fine	
§3.2-5118	Sterilization violation, bottles & containers	AGR-4660-M1	0-12M	
§3.2-5119	Transportation or storage of food under unsanitary conditions	AGR-3569-M2	0-6M	
§3.2-5119(C)	Obstruct investigation, etc., of food storage/transportation	AGR-4661-M2	0-6M	
<b>FRAUD</b>				
<b>Kosher or Halal</b>				
§3.2-5124	Misrepresentation as kosher or halal food	FRD-2658-M3	Fine	
<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>				
<b>Food and Drink</b>				
§3.2-5126(A,1)	Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	0-12M	
§3.2-5126(A,2)	Adulteration or misbranding food	AGR-3555-M1	0-12M	
§3.2-5126(A,3)	Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	0-12M	
§3.2-5126(A,4)	Dissemination of any false advertisement	AGR-3557-M1	0-12M	
§3.2-5126(A,5)	Refusal to permit entry, inspection, etc.	AGR-3558-M1	0-12M	
§3.2-5126(A,6)	False guaranty or undertaking concerning food	AGR-3559-M1	0-12M	
§3.2-5126(A,7)	Removal, etc., of food label while for sale	AGR-3560-M1	0-12M	
§3.2-5126(A,8)	Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	0-12M	
§3.2-5126(A,9)	Use of sulfiting agents as preservatives in food	AGR-3562-M1	0-12M	
§3.2-5127	Remove labels from meat packaging	AGR-3570-M3	Fine	
§3.2-5130	Operate food establishment without an inspection	AGR-4662-M1	0-12M	
§3.2-5133	Unsanitary conditions, fail to obey warning for	AGR-4663-M1	0-12M	
§3.2-5142	Obstruct inspection, etc., of food establishment	AGR-4664-M2	0-6M	
§3.2-5145	Meat product violation	AGR-4666-M2	0-6M	
§3.2-5145	Milk product violation	AGR-4665-M2	0-6M	
<b>Milk &amp; Dairies</b>				
§3.2-5204	Furnish impure milk after warning	AGR-4667-M2	0-6M	
§3.2-5217	Ice cream, etc., product violation	AGR-4668-M1	0-12M	
§3.2-5217	Milk standards violation	AGR-4668-M1	0-12M	
§3.2-5229	Manipulate Babcock test for milk fat/cream	AGR-4670-M1	0-12M	

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<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>				
<b>Eggs</b>				
§3.2-5312	Egg or hatchery product violation	AGR-4671-M1	0-12M	
<b>Meat and Poultry Products</b>				
§3.2-5407	Distribute adulterated, misbranded, uninspected products	AGR-3494-F9	1Y-3Y	
§3.2-5407	Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F9	1Y-3Y	
§3.2-5408	False representation regarding inspection, etc.	AGR-3496-M9	0-12M	
§3.2-5408	False representation regarding inspection, etc. - to defraud	AGR-3497-F9	1Y-3Y	
§3.2-5409	Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M9	0-12M	
§3.2-5409	Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F9	1Y-3Y	
§3.2-5410(A)	Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F9	1Y-3Y	
§3.2-5410(A)	Bribery of employee of Board of Agriculture and Consumer Services	AGR-3491-F9	1Y-3Y	
§3.2-5410(B)	Assault on employee of Board of Agriculture and Consumer Services	AGR-3490-F9	1Y-3Y	
§3.2-5416(g)	Fail to obey subpoena, investigation of meat and slaughterhouse etc.	AGR-4672-M1	0-12M	
§3.2-5416(h)	Fraud related to meat and slaughterhouse regulations	AGR-4673-F6	1Y-5Y	
§3.2-5416(j)	Release meat and slaughterhouse information, unauthorized	AGR-4674-M1	0-12M	
<b>Hams, Smithfield</b>				
§3.2-5421	"Smithfield" ham, use of name violation	AGR-4675-M4	Fine	
<b>WEIGHTS AND MEASURES</b>				
§3.2-5645	Use, possess incorrect weight or measure device	WGT-5425-M1	0-12M	
<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>				
<b>Vinegar</b>				
§3.2-5507	Vinegar violation	AGR-3599-M3	Fine	
<b>WEIGHTS AND MEASURES</b>				
<b>Pricing</b>				
§3.2-5627	Fail to post a price	WGT-4676-M4	Fine	
§3.2-5643	Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	0-12M	
§3.2-5644	Impersonating Commissioner, sealer, etc.	WGT-7396-M1	0-12M	
<b>General</b>				
§3.2-5713	Weights and measures violation	WGT-4677-M1	0-12M	
<b>Weighmaster</b>				
§3.2-5818	Request false weighing	WGT-4678-M4	Fine	
§3.2-5818	Request false weighing - 2nd or subsequent	WGT-4679-M2	0-6M	
§3.2-5819	Falsify weigh certificates	WGT-4680-M2	0-6M	
§3.2-5820	Weighmaster regulation violation	WGT-4681-M4	Fine	
<b>ANIMALS</b>				
<b>Import</b>				
§3.2-5902	Import animal without certification	ANM-4682-M1	0-12M	
<b>Contagious/Infectious Diseases</b>				
§3.2-6018(i)	Fail to comply with contagious/infectious disease regulations	ANM-4685-M1	0-12M	
<b>Poultry</b>				
§3.2-6018(i)	Dead poultry, disposal violation	ANM-4684-M1	0-12M	
<b>Swine</b>				
§3.2-6018(i)	Swine food violation	ANM-4683-M1	0-12M	
<b>Veterinarian</b>				
§3.2-6018(ii)	Fail to allow state veterinarian to perform duty	ANM-4686-M1	0-12M	
<b>Quarantine</b>				
§3.2-6018(iii)	Animal quarantine violation	ANM-4687-M1	0-12M	
<b>Poultry</b>				
§3.2-6025	Dead poultry, fail to provide for disposal of	ANM-4688-M1	0-12M	
§3.2-6026	Dead poultry, unlawful disposal of	ANM-4689-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>ANIMALS</b>			
	<b>Swine</b>			
§3.2-6032	Feed garbage to swine	ANM-4690-M1	0-12M	
	<b>Shooting Enclosures</b>			
§3.2-6036	Operate shooting enclosure without a license	ANM-3523-M1	0-12M	
§3.2-6036(F)	Provide livestock to unlicensed shooting enclosure	ANM-3524-M1	0-12M	
§3.2-6039	Violation of Board's regulations	ANM-3392-M1	0-12M	
§3.2-6040	Species of goat, sheep, hog held not approved	ANM-3391-M1	0-12M	
	<b>Cattle</b>			
§3.2-6109	Cattle branding/registration violation	ANM-4691-M1	0-12M	
	<b>Abandonment or Cruelty</b>			
§3.2-6503	Inadequate care by owner	ANM-3332-M4	Fine	
§3.2-6504	Abandonment of animals	ANM-3300-M3	Fine	
	<b>Dog, Breeders</b>			
§3.2-6507.1	No commercial dog breeder's license	DOG-3522-M1	0-12M	
§3.2-6507.2	Violate commercial dog breeding requirements	DOG-3543-M1	0-12M	
§3.2-6507.4	Commercial dog breeder with controlling interest in releasing agency	DOG-3544-M1	0-12M	
	<b>Transport</b>			
§3.2-6508	Transport animals under certain conditions	ANM-3317-M1	0-12M	
	<b>Dealer</b>			
§3.2-6509	Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	Fine	
	<b>Immature</b>			
§3.2-6510(A)	Sale of, give away baby fowl under two months old	ANM-3320-M3	Fine	
§3.2-6510(A)	Sale of, give away unweaned or certain immature animals	ANM-3323-M3	Fine	
	<b>Dealer</b>			
§3.2-6510(B)	Dealers fail to provide vaccinations	ANM-3329-M3	Fine	
§3.2-6511	Failure of pet dealer to care for animals	ANM-3318-M3	Fine	
	<b>Dog, Breeders</b>			
§3.2-6511.1(A)	Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	0-12M	
§3.2-6511.1(B)	Unlicensed dog breeder sells dog to pet shop	DOG-3521-M1	0-12M	
	<b>Boarding Establishments/Groomer</b>			
§3.2-6518(A)	Fail to provide care	ANM-3333-M1	0-12M	
§3.2-6518(B)	Fail to provide emergency veterinary care	ANM-3334-M1	0-12M	
§3.2-6519	Fail to provide consumer with required notice	ANM-3335-M3	Fine	
	<b>Dog/Cat, Vaccinations</b>			
§3.2-6521(A)	Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	Fine	
	<b>Contagious/Infectious Diseases</b>			
§3.2-6522	Rabid dog violations, vicious dog at large	DOG-3315-M4	Fine	
§3.2-6525	Rabies ordinance	DOG-3542-M4	Fine	
	<b>Dog/Cat, Leash Law</b>			
§3.2-6525	Dog/cat running at large, not vaccinated, etc.	DOG-3541-M4	Fine	
	<b>Dog/Cat, License</b>			
§3.2-6530	License tax, failure to pay	DOG-3313-M4	Fine	
	<b>Dog/Cat, Leash Law</b>			
§3.2-6539	Dog leash ordinance violation	DOG-3311-M4	Fine	
	<b>Dog, Dangerous</b>			
§3.2-6540(E)	Fail to obtain dangerous dog registration certificate	DOG-3532-M1	0-12M	
§3.2-6540(G)	Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	0-12M	
§3.2-6540(H)	Fail to register with Dangerous Dog Registry	DOG-3534-M1	0-12M	
§3.2-6540(I)	Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	0-12M	
§3.2-6540(J,1)	Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	0-6M	

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	<b>ANIMALS</b>			
	<b>Dog, Dangerous</b>			
§3.2-6540(J,2)	Declared dangerous dog injures/bites human	DOG-3537-M1	0-12M	
§3.2-6540(J,3)	Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	1Y-5Y	
§3.2-6540(K)	Type Not Clear - Dangerous Dog Violation	DOG-3539-M1	0-12M	
§3.2-6540(M)	Dangerous dog ordinance violation	DOG-3393-M1	0-12M	
	<b>Dog/Cat, Shelter</b>			
§3.2-6545	Sell animal obtained from shelter	ANM-4692-M1	0-12M	
	<b>Dealer</b>			
§3.2-6553	False claim in livestock compensation	ANM-3310-M1	0-12M	
	<b>Dog, Dispose of</b>			
§3.2-6554	Dead dog, failure to dispose	DOG-3307-M4	Fine	
	<b>Animal Control Officer, Etc.</b>			
§3.2-6557(A,i)	Obtain release or transfer of animal for personal gain	ANM-3526-M1	0-12M	
§3.2-6557(A,ii)	Sell, etc., animal obtained in course of official duties	ANM-3525-M1	0-12M	
	<b>Obstruction Of Justice</b>			
§3.2-6566	Interfere with SPCA agent	ANM-3303-M4	Fine	
	<b>Abandonment or Cruelty</b>			
§3.2-6570(A)	Cruelty to animals	ANM-3302-M1	0-12M	
	<b>Horses</b>			
§3.2-6570(A,iii)	Soring horses (affecting its gait)	ANM-3305-M1	0-12M	
	<b>Abandonment or Cruelty</b>			
§3.2-6570(B)	Cruelty to animals 2nd/subseq, one act resulted in death	ANM-3324-F6	1Y-5Y	
	<b>Fur / Hide</b>			
§3.2-6570(E)	Kill dog or cat for hide, fur or pelt	ANM-3396-M1	0-12M	
§3.2-6570(E)	Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	1Y-5Y	
	<b>Abandonment or Cruelty</b>			
§3.2-6570(F)	Torture/mutilate dog or cat causing death	ANM-3349-F6	1Y-5Y	
§3.2-6570.1	Sell animal after cruelty or neglect conviction	ANM-3545-M1	0-12M	
	<b>Fighting</b>			
§3.2-6571(A,1)	Promote or engage in animal fighting	ANM-3516-M1	0-12M	
§3.2-6571(A,2)	Attend animal fighting	ANM-3517-M1	0-12M	
§3.2-6571(A,3)	Allow animal fighting on premises	ANM-3518-M1	0-12M	
§3.2-6571(A,4)	Aid or abet animal fighting	ANM-3519-M1	0-12M	
	<b>Fighting - In Combination with § 3.2-6571(A) Offense</b>			
§3.2-6571(B,1)	Dog fighting activity	ANM-3573-F6	1Y-5Y	
§3.2-6571(B,2)	Device or substance used to enhance animal's ability to fight	ANM-3574-F6	1Y-5Y	
§3.2-6571(B,3)	Wage money, etc., on animal fighting	ANM-3575-F6	1Y-5Y	
§3.2-6571(B,4)	Pay or receive admission for animal fighting	ANM-3576-F6	1Y-5Y	
§3.2-6571(B,5)	Possess, etc., animal for fighting	ANM-3577-F6	1Y-5Y	
§3.2-6571(B,6)	Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	1Y-5Y	
	<b>Birds</b>			
§3.2-6573	Shooting birds for amusement	ANM-3304-M4	Fine	
	<b>Dog, Hybrid Canine</b>			
§3.2-6582	Violation of hybrid canine requirements	DOG-9931-M3	Fine	
§3.2-6582	Violation of hybrid canine requirements - 2nd or subsequent	DOG-9930-M1	0-12M	
	<b>Dog/Cat, License</b>			
§3.2-6587(A,1)	False statement in order to secure a dog or cat license	DOG-3325-M4	Fine	
§3.2-6587(A,2)	Fail to pay license tax	DOG-3540-M4	Fine	
	<b>Dog, Leash Law</b>			
§3.2-6587(A,3)	Leash ordinance violation	DOG-4595-M4	Fine	

Statute	Description	VCC	Penalty	MM
	<b>ANIMALS</b>			
	<b>Contagious/Infectious Diseases</b>			
§3.2-6587(A,4)	Rabid dog violations, vicious dog at large	DOG-4596-M4	Fine	
§3.2-6587(A,4)	Rabies ordinance	DOG-4597-M4	Fine	
	<b>Dog/Cat, Leash Law</b>			
§3.2-6587(A,4)	Dog/cat running at large, not vaccinated,etc.	DOG-4598-M4	Fine	
	<b>Dog, Dispose of</b>			
§3.2-6587(A,5)	Dead dog, failure to dispose	DOG-4599-M4	Fine	
	<b>Contagious/Infectious Diseases</b>			
§3.2-6587(A,6)	Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	Fine	
	<b>Dog/Cat, License</b>			
§3.2-6587(A,7)	Concealing unlicensed dog or cat	ANM-3529-M4	Fine	
	<b>Dog/Cat, Collar</b>			
§3.2-6587(A,8)	Remove dog/cat collar and tag	ANM-3530-M4	Fine	
	<b>Dealer</b>			
§3.2-6587(B,1)	False claim in livestock compensation	ANM-4594-M1	0-12M	
	<b>Animal Control Officer, Etc.</b>			
§3.2-6587(B,2)	Impersonate humane investigator	ANM-3527-M1	0-12M	
	<b>Dog, Guide / Leader</b>			
§3.2-6588(A)	Impede/interfere with duties performed by dog	DOG-3330-M3	Fine	
§3.2-6588(B)	Injure guide/leader dog	DOG-3331-M1	0-12M	
	<b>Fur / Hide</b>			
§3.2-6589	Sell garments containing dog or cat fur	ANM-3394-M9	Fine	
	<b>TAX LAWS</b>			
	<b>Cigarettes &amp; Tobacco / ABC Agent</b>			
§4.1-103.01(B)	Dealers fail to allow inspection of records	TAX-6139-M2	0-6M	
§4.1-103.01(C)	Divulge information provided by tax commissioner	TAX-6140-M2	0-6M	
	<b>ALCOHOL</b>			
	<b>Manufacture</b>			
§4.1-300	Manufacture, Illegal	ALC-4119-F6	1Y-5Y	
§4.1-301	Conspire to manufacture	ALC-4110-F6	1Y-5Y	
	<b>Sell</b>			
§4.1-302	Sale, illegal	ALC-4132-M1	0-12M	
§4.1-302	Sale, illegal - subsequent	ALC-4163-M1	30D-12M	
	<b>Vaporizing Devices</b>			
§4.1-302.1	Offer for sale or sell alcohol vaporizing device	ALC-4105-M1	0-12M	
§4.1-302.1	Purchase or use alcohol vaporizing device	ALC-4104-M1	0-12M	
	<b>Purchase</b>			
§4.1-303	Purchase, from unauthorized seller	ALC-4129-M1	0-12M	
	<b>Sell</b>			
§4.1-304	Sell to person intoxicated, interdicted, or less than 21	ALC-4135-M1	0-12M	
	<b>Under 21 Years Old</b>			
§4.1-305(A)	Purchase, possession or consumption by person less than age 21	ALC-4165-M1	0-12M	
§4.1-305(B)	False identification used to purchase, attempt to purchase or consume	ALC-4178-M1	0-12M	
§4.1-305(F)	First offender violation; possession, etc., alcohol	ALC-4185-M1	0-12M	
	<b>Purchase</b>			
§4.1-306(A)	Purchase alcohol for intoxicated or interdicted person	ALC-4183-M1	0-12M	
§4.1-306(A,1)	Purchase, give, etc., alcohol to person less than age 21	ALC-4184-M1	0-12M	
	<b>Sell</b>			
§4.1-307	Sale/serve by improper person	ALC-4130-M1	0-12M	
	<b>Mixed Beverage Law</b>			
§4.1-307(i)	Employ person < 18 to sell or serve alcoholic beverages	ALC-4148-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>ALCOHOL</b>			
	<b>Mixed Beverage Law</b>			
§4.1-307(ii)	Employ person <21 as bartender in preparing mixed drinks	ALC-4149-M1	0-12M	
	<b>Drinking</b>			
§4.1-308	Drinking in public	ALC-4112-M4	Fine	
	<b>School Property</b>			
§4.1-309(A)	School grounds, drinking on	ALC-4134-M2	0-6M	
§4.1-309(B)	Possess or drink alcohol during or after school hours	ALC-4118-M2	0-6M	
	<b>Transport</b>			
§4.1-310	Importation, shipment, transportation, illegal	ALC-4166-M1	0-12M	
§4.1-311	Transport in excess of limits, illegal	ALC-4140-M1	0-12M	
	<b>Other</b>			
§4.1-312	Carry alcohol in vehicle transporting passengers	ALC-4109-M1	0-12M	
	<b>Possession</b>			
§4.1-313	Possessing/transporting illegally acquired alcohol	ALC-4124-M1	0-12M	
	<b>Manufacture</b>			
§4.1-314	Still, possessing	ALC-4137-M1	0-12M	
	<b>Possession</b>			
§4.1-315	Restaurant, possession without license	ALC-4125-M1	0-12M	
	<b>Mixed Beverage Law</b>			
§4.1-316	Owner keeps or drinks alcohol upon premises of club	ALC-4172-M1	0-12M	
	<b>Common Nuisance</b>			
§4.1-317	Maintain common nuisance	ALC-4123-M1	0-12M	
	<b>Manufacture</b>			
§4.1-318	Manufacture, transport by armed person	ALC-4120-F6	1Y-5Y	
	<b>Mixed Beverage Law</b>			
§4.1-319	Board subpoena; disobey, hinder conduct of hearing	ALC-4173-M1	0-12M	
	<b>Advertising</b>			
§4.1-320	Advertising, illegal	ALC-4106-M1	0-12M	
	<b>Prisoners</b>			
§4.1-321	Prisoners in jail, delivery to	ALC-4126-M1	0-12M	
	<b>Interdicted Person</b>			
§4.1-322	Drunk in Public, interdicted person found	ALC-4176-M1	0-12M	
§4.1-322	Possession of alcohol by interdicted persons	ALC-4174-M1	0-12M	
	<b>Sell</b>			
§4.1-324	Sale by license, illegal	ALC-4131-M1	0-12M	
	<b>Mixed Beverage Law</b>			
§4.1-325	Mixed beverage law violation - General	ALC-4121-M1	0-12M	
§4.1-325(1)	Sell or serve unauthorized alcoholic beverage	ALC-4142-M1	0-12M	
§4.1-325(2)	Sell at unauthorized location	ALC-4167-M1	0-12M	
§4.1-325(3)	Consumption of alcohol on premises, licensed place	ALC-4181-M1	0-12M	
§4.1-325(4)	Unauthorized alcoholic beverages, keep	ALC-4143-M1	0-12M	
§4.1-325(5)	Misrepresent brand, keep in unauth. container, tampering	ALC-4144-M1	0-12M	
§4.1-325(6)	Container, keep in unauthorized	ALC-4168-M1	0-12M	
§4.1-325(7)	Refill, dilute, or tamper with contents	ALC-4170-M1	0-12M	
§4.1-325(8)	Sell/serve alcoholic brand not ordered by purchaser	ALC-4145-M1	0-12M	
§4.1-325(9)	Remove, destroy label, mark, stamp affixed to beverage	ALC-4146-M1	0-12M	
§4.1-325(10)	Deliver/sell w/o label, mark, or stamp	ALC-4169-M1	0-12M	
§4.1-325(11)	Immoral, obscene conduct or performance, allow	ALC-4150-M1	0-12M	
§4.1-325(12)	Striptease act, allow any	ALC-4151-M1	0-12M	
§4.1-325(13)	Nude, allow person connected to business to appear	ALC-4152-M1	0-12M	



Statute	Description	VCC	Penalty	MM
<b>ALCOHOL</b>				
<b>Mixed Beverage Law</b>				
§4.1-325(14)	Consumption of mixed beverage by employee on duty	ALC-4153-M1	0-12M	
§4.1-325(15)	Deliver to consumer original bottle purchased under license	ALC-4154-M1	0-12M	
§4.1-325(16)	Intoxicated employee on duty	ALC-4155-M1	0-12M	
§4.1-325(17)	Conceal sale or consumption of mixed beverage	ALC-4156-M1	0-12M	
§4.1-325(18)	Refuse ABC sample request, obstruct ABC agents	ALC-4157-M1	0-12M	
§4.1-325(19)	Store beverages in unauthorized place	ALC-4158-M1	0-12M	
§4.1-325(20)	Prostitute, person of ill repute, etc., knowingly employ	ALC-4160-M1	0-12M	
§4.1-325(21)	Slot machine or other gaming device, keep	ALC-4161-M1	0-12M	
§4.1-325(22)	Give alcohol as gift in violation of restrictions	ALC-4182-M1	0-12M	
§4.1-325(23)	Evade "Happy Hour" regulations	ALC-4186-M1	0-12M	
§4.1-325.1	False application to obtain license	ALC-4180-M3	Fine	
<b>Purchase</b>				
§4.1-326	Purchase for resale; wine/beer from person w/o license	ALC-4141-M1	0-12M	
<b>Mixed Beverage Law</b>				
§4.1-327	Transfer wine or beer licenses illegally	ALC-4171-M1	0-12M	
<b>Other</b>				
§4.1-328	Prohibited trade practices viol. of §4.1-111 or §4.1-216	ALC-4175-M1	0-12M	
§4.1-330	Solicitation by interested party	ALC-4136-M1	0-12M	
<b>Taxes</b>				
§4.1-331	Tax, fail to pay, keep records	ALC-4138-M1	0-12M	
§4.1-332	Excise tax on beer and wine coolers; fail to pay	ALC-4164-M1	0-12M	
<b>AIRCRAFT / AVIATION</b>				
§5.1-9.8	Failure of carrier to maintain adequate insurance, etc.	AIR-7310-M1	0-12M	
§5.1-9.9	Misrepresentation to obtain carrier permit	AIR-7311-M1	0-12M	
§5.1-13	Operating under the influence	AIR-7301-F6	1Y-5Y	
§5.1-13	Reckless operation	AIR-7302-M9	0-1M	
§5.1-14	Operate unlicensed aircraft	AIR-7303-M9	0-1M	
§5.1-15	Operate aircraft without valid license	AIR-7304-M1	0-12M	
§5.1-16	Tamper with airplanes, marking of airports, landing fields	AIR-7305-M9	0-1M	
§5.1-16.1	Misuse of licensed airport	AIR-7306-M9	0-1M	
§5.1-17	Hunting from aircraft	AIR-7307-M9	0-1M	
§5.1-22	Interfere with operation of an aircraft	AIR-7308-M1	0-12M	
§5.1-22	Interfere with operation of an aircraft - endangerment	AIR-7309-F6	1Y-5Y	
<b>BANKING AND FINANCE</b>				
<b>Real Estate</b>				
§6.1-2.13:1	Kickbacks, etc., resulting from the sale of real estate	BNK-5902-M9	Fine	
<b>Director / Officer</b>				
§6.1-51	Acting after removal from management	BNK-5884-F6	1Y-5Y	
<b>Bank / Trust</b>				
§6.1-111	Banking/trust business without authority, doing	BNK-5866-F6	1Y-5Y	
§6.1-112	Bank or trust terms, unlawful use of	BNK-5867-F6	1Y-5Y	
§6.1-119	Derogatory statements affecting banks, make, etc.	BNK-5868-M9	0-12M	
§6.1-119.1	Logo or symbol deceptively used for marketing	BNK-5907-M1	0-12M	
§6.1-120	False certification of checks	BNK-5869-M1	0-12M	
<b>Bank / Finance</b>				
§6.1-122	Employee, etc., of bank/trust misapplies, etc., \$200 or more	BNK-5857-F9	1Y-20Y	
<b>Bank / Trust</b>				
§6.1-122	Employee, etc., of bank/trust misapplies, etc., < \$200	BNK-5856-M1	0-12M	

Statute	Description	VCC	Penalty	MM
<b>BANKING AND FINANCE</b>				
<b>Bank / Trust</b>				
§6.1-122	False entry to defraud other company or person	BNK-5870-F5	1Y-10Y	
§6.1-122	False statement on the condition of bank/trust business	BNK-5871-F9	1Y-10Y	
§6.1-123	Violating or causing bank/trust business to violate laws	BNK-5872-M1	0-12M	
§6.1-124	Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	1Y-3Y	
<b>Savings Bank</b>				
§6.1-194.86(A)	Fail to produce documents for examination	BNK-5875-M1	0-12M	
§6.1-194.86(B)	Operate savings institution without authority	BNK-5876-F6	1Y-5Y	
§6.1-194.93:1	Logo or symbol deceptively used for marketing	BNK-5908-M1	0-12M	
§6.1-194.95(A)	Engage in savings institution without authority	BNK-5877-F6	1Y-5Y	
§6.1-194.95(B)	Savings bank terms, unlawful use of	BNK-5878-F6	1Y-5Y	
§6.1-194.147	False statement on condition of institution	BNK-5874-F6	1Y-5Y	
<b>Credit Union</b>				
§6.1-225.19	Unlawful use of words "credit union"	BNK-5904-M1	0-12M	
§6.1-225.62(1)	Falsify book of accounts by alteration, false entry, omission	BNK-5879-F6	1Y-5Y	
§6.1-225.62(2)	Transmits false document to government agency	BNK-5880-F6	1Y-5Y	
§6.1-225.62(3)	Obtain signature by deceit	BNK-5881-F6	1Y-5Y	
§6.1-225.62(4)	Destroy book of account, report statement	BNK-5882-F6	1Y-5Y	
§6.1-225.62(5)	Receive money, etc., through transaction of credit union	BNK-5883-F6	1Y-5Y	
§6.1-225.65	Logo or symbol deceptively used for marketing	BNK-5909-M1	0-12M	
<b>Consumer Finance</b>				
§6.1-249	Engage in lending without a license	BNK-5901-M2	0-6M	
<b>Credit Counseling</b>				
§6.1-363.3	Provide debt management planning without a license	BNK-5810-M1	0-12M	
<b>Money Orders</b>				
§6.1-375	Sale of money orders/transmissions without a license	BNK-5903-M1	0-12M	
<b>Mortgage Lender and Broker</b>				
§6.1-429	Act as mortgage lender, etc., without license	BNK-5900-F6	1Y-5Y	
<b>CHECK CASHER</b>				
§6.1-441	Registration; fail to obtain	CHK-2561-M1	0-12M	
<b>BANKING AND FINANCE</b>				
<b>Payday Loans</b>				
§6.1-445(A)	Make payday loan without license	BNK-5905-F6	1Y-5Y	
§6.1-445(B)	Arrange or broker payday loan	BNK-5906-F6	1Y-5Y	
<b>CIVIL REMEDIES AND PROCEDURE</b>				
§8.01-498	Property under writ of fieri facias, prohibited purchasers	CIV-7251-M1	0-12M	
§8.01-511	False information by judgment creditor	CIV-7250-M1	0-12M	
<b>COMMISSIONS, BOARDS, AND INSTITUTIONS</b>				
<b>Criminal Justice Services</b>				
§9.1-115	DCJS - failure to meet training standards	CBI-8998-M3	Fine	
§9.1-136	DCJS - obtain/disseminate criminal history	CBI-8997-M2	0-6M	
<b>SECURITY SERVICES</b>				
§9.1-145	False statement on fingerprint card	SES-5897-F5	1Y-10Y	
§9.1-147(A)(1)	Practicing without a license or registration	SES-5890-M1	0-12M	
§9.1-147(A)(2)	Misrepresenting facts in application for license/registration	SES-5891-M1	0-12M	
§9.1-147(A)(3)	Refuse to furnish records	SES-5892-M1	0-12M	
§9.1-147(A)(4)	Violation of statute/regulations for private security services	SES-5893-M1	0-12M	
§9.1-147(B)	Third or subsequent conviction in 36 months	SES-5894-F6	1Y-5Y	
§9.1-148	Unlawful procurement of a license	SES-5889-M2	0-6M	
§9.1-149(A)(1)	No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>SECURITY SERVICES</b>			
§9.1-149(A)(2)	Employ security officer, etc., w/out valid registration	SES-5886-M1	0-12M	
§9.1-149(A)(3)	No valid private security instructor certification	SES-5896-M1	0-12M	
§9.1-149(A)(4)	Training school utilized instructor without certification	SES-5895-M1	0-12M	
§9.1-149(B)(1)	Use unarmed security officer w/out proper training	SES-5887-M1	0-12M	
§9.1-149(B)(2)	Use electronic security technician w/out proper training	SES-5888-M1	0-12M	
	<b>CONSERVATOR OF THE PEACE, SPECIAL</b>			
§9.1-150.4(A,i)	Conservator of the peace, misrepresenting facts for license	SCP-8980-M1	0-12M	
§9.1-150.4(A,ii)	Refuse to furnish records	SCP-8981-M1	0-12M	
§9.1-150.4(A,iii)	Violation of statute/regulation for special conservator of the peace	SCP-8982-M1	0-12M	
§9.1-150.4(C)	3rd or subseq. violation of conservator of peace statute	SCP-8983-F6	1Y-5Y	
	<b>BAIL BONDSMAN AND ENFORCEMENT</b>			
	<b>Bail Bondsman</b>			
§9.1-185.17	Bail bonding without a license	BND-5950-M1	0-12M	
§9.1-185.17	Bail bonding without a license - 3rd conviction	BND-5951-F6	1Y-5Y	
	<b>Bail Recovery</b>			
§9.1-186.13	Bail recovery without a license	BND-5952-M1	0-12M	
§9.1-186.13	Bail recovery without a license - 3rd conviction	BND-5953-F6	1Y-5Y	
	<b>SEX OFFENDER &amp; CRIMES AGAINST MINORS REGISTRY</b>			
§9.1-918	Unauthorized use or dissemination of such info.	SOR-3655-M1	0-12M	
	<b>CONSERVATION</b>			
	<b>Other</b>			
§10.1-104	Violate Department of Conservation and Recreation regulations	CNV-7066-M1	0-12M	
§10.1-104	Violation of Virginia State Park Regulations	CNV-7071-M3	Fine	
	<b>Parks and Recreation</b>			
§10.1-203	Use of motorized vehicle along Appalachian Trail	CNV-7026-M1	0-12M	
	<b>Soil and Water</b>			
§10.1-563	Regulated land-disturbing activities w/o approved plan	CNV-7043-M1	0-12M	
§10.1-564	Land-disturbing activities by state/federal agencies	CNV-7039-M1	0-12M	
§10.1-566	Fail to allow inspection, etc., of land-disturbing activity	CNV-7038-M1	0-12M	
	<b>Stormwater</b>			
§10.1-603.14(B)	Knowingly violate stormwater provisions	CNV-7068-F9	1Y-3Y	
§10.1-603.14(B)	Willfully or negligently violate stormwater provisions	CNV-7067-M9	0-12M	
§10.1-603.14(C)	Violation of provisions results in imminent danger/harm 2nd or subseq.	CNV-7070-F9	2Y-30Y	
§10.1-603.14(C)	Violation of provisions results in imminent danger/serious harm	CNV-7069-F9	2Y-15Y	
	<b>ORDINANCE, CITY, OR COUNTY</b>			
§10.1-603.14:1	Stormwater, MS4 permit violation	ORD-9896-M1	0-12M	
	<b>CONSERVATION</b>			
	<b>Dam Safety</b>			
§10.1-613.1(A,1)	Operate, construct dam without approval	CNV-7022-M3	Fine	
§10.1-613.1(A,2)	Violate dam safety order, regulation, etc.	CNV-7023-M3	Fine	
§10.1-613.1(A,3)	Obstruct, hinder dam safety agents	CNV-7024-M3	Fine	
	<b>Cave Protection Act</b>			
§10.1-1003(A)	Fail to obtain excavation/removal permit	CNV-7033-M1	0-12M	
§10.1-1003(C)	Fail to meet conditions to obtain excavation/removal permit	CNV-7032-M3	Fine	
§10.1-1004	Excavate, etc., without permission of owner	CNV-7031-M1	0-12M	
§10.1-1005	Dump, etc., without permission of owner	CNV-7030-M1	0-12M	
§10.1-1006	Remove, etc., organisms from within a cave	CNV-7034-M3	Fine	
§10.1-1007	Sale or export of speleothems	CNV-7035-M1	0-12M	
	<b>State Forests</b>			
§10.1-1110	Violation of State Forester regulations	CNV-7049-M4	Fine	

Statute	Description	VCC	Penalty	MM
<b>CONSERVATION</b>				
<b>State Forests</b>				
§10.1-1111	Kindle fire or cut/remove timber from state forest	CNV-7046-M3	Fine	
§10.1-1112	Removal of State Forester notices	CNV-7048-M4	Fine	
<b>Forest Fires</b>				
§10.1-1139	Fail to assist in fighting fire - after summoned	CNV-7012-M4	Fine	
§10.1-1142(A)	Set fire w/out precautions to prevent spread of fire	CNV-7015-M3	Fine	
§10.1-1142(B)	Set fire during restricted hours or days	CNV-7016-M3	Fine	
§10.1-1142(D)	Build fire within 150 feet of woodland, brushland, etc.	CNV-7017-M3	Fine	
§10.1-1143	Throw inflammatory object from vehicle near forest, etc.	CNV-7061-M2	0-6M	
§10.1-1144	Fail to clean premises of saw mill near forest	CNV-7062-M4	Fine	
§10.1-1145	Fail to maintain logging equipment or locomotives near forest	CNV-7063-M4	Fine	
<b>State Forests</b>				
§10.1-1153	Hunting or trapping in state forests	CNV-7045-M1	0-12M	
§10.1-1158	Open burning where severe fire hazard exists	CNV-7047-M3	Fine	
§10.1-1159	Hunt or fish where severe fire hazard exists	CNV-7044-M2	0-6M	
<b>Trees, for Reseeding</b>				
§10.1-1167	Pine trees cut in violation of Article 9	CNV-7011-M9	Fine	
<b>Air Pollution</b>				
§10.1-1320	Air Pollution control laws violated	CNV-7003-M9	Fine	
<b>Waste Water</b>				
§10.1-1410	Abandon solid waste facility without proper closure	CNV-7004-F4	2Y-10Y	
<b>Tires</b>				
§10.1-1418.2	Improper disposal of 101 to 499 tires	CNV-7009-M1	0-12M	
§10.1-1418.2	Improper disposal of 500 or more tires	CNV-7010-F6	1Y-5Y	
<b>Litter Control/Recycling</b>				
§10.1-1422.6	Used motor oil/antifreeze, fail to post sign	CNV-7013-M9	Fine	
§10.1-1424	Allow load to escape from vehicle	CNV-7050-M1	0-12M	
§10.1-1424.1	Sell materials containing fully halogenated chloro-fluorocarbons	CNV-7018-M3	Fine	
§10.1-1424.2	Sell, etc., for retail product containing trichloroethylene	CNV-7014-M3	Fine	
<b>Hazardous Waste</b>				
§10.1-1428	Abandon hazardous waste management facility - threat to health	CNV-7036-F4	2Y-10Y	
§10.1-1437	False information on application for site approval	CNV-7037-F9	1D-1Y	
<b>Waste Management</b>				
§10.1-1454.1	Waste transported by water, regulation violation	CNV-7064-M1	0-12M	
<b>Hazardous Waste</b>				
§10.1-1455(B)	Transport, treat, dispose w/out permit or valid documents	CNV-7007-F6	1Y-5Y	
§10.1-1455(D)	Fail to comply w/order, permit, or certification provisions	CNV-7008-M1	0-12M	
§10.1-1455(I)	Transport, treat, dispose, endangerment to others	CNV-7006-F9	2Y-15Y	
<b>Historic</b>				
§10.1-2214	Underwater recovery of historic property without permit	CNV-7025-M1	0-12M	
<b>Antiquities Act</b>				
§10.1-2302	Exploration/recovery of antiquity on state-controlled land	CNV-7029-M1	0-12M	
§10.1-2305	Archaeological excavation of human remains without permit	CNV-7027-M1	0-12M	
§10.1-2306	Damage, etc., any object of antiquity on state-controlled land	CNV-7028-M1	0-12M	
<b>CORPORATIONS</b>				
<b>Miscellaneous</b>				
§13.1-336	Misuse of "cooperative" as business name	COR-9001-M9	Fine	
<b>SECURITIES ACT</b>				
§13.1-502	Unlawful offers and sales with intent to defraud / deceive	SEC-7041-F4	2Y-10Y	
§13.1-502	Unlawful offers and sales; knowingly make false statement	SEC-7042-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>SECURITIES ACT</b>			
§13.1-507	Security not registered, intent to defraud / deceive	SEC-7055-F4	2Y-10Y	
§13.1-507	Security not registered; knowingly make false statements	SEC-7056-M1	0-12M	
§13.1-520(A)	False statement to defraud purchaser or deceive SCC	SEC-7000-F4	2Y-10Y	
§13.1-520(B)	False statement in book of account, etc., knowingly make	SEC-7040-M1	0-12M	
	<b>CORPORATIONS</b>			
	<b>State Corporation Commission</b>			
§13.1-612	Sign false SCC document - Stock Corporation	COR-9005-M1	0-12M	
	<b>Miscellaneous</b>			
§13.1-613	Unauthorized transaction of business as a Stock Corporation	COR-9002-M1	0-12M	
	<b>State Corporation Commission</b>			
§13.1-811	Sign false SCC document - Nonstock Corporation	COR-9004-M1	0-12M	
§13.1-812	Unauthorized transaction of business as a Nonstock Corporation	COR-9007-M1	0-12M	
§13.1-1006	Sign false SCC document - Limited Liability Company	COR-9003-M1	0-12M	
§13.1-1007	Unauthorized transaction of business as a Limited Liability Company	COR-9006-M1	0-12M	
	<b>CONFLICT OF INTEREST</b>			
	<b>Land Use</b>			
§15.2-852	Land use proceedings, officials fail to disclose involvement	COI-7278-M1	0-12M	
	<b>ORDINANCE, CITY, OR COUNTY</b>			
	<b>Vehicle</b>			
§15.2-904(D)	Keep inoperable vehicle after 3 previous civil penalties	ORD-9897-M3	Fine	
	<b>Dance Halls</b>			
§15.2-912.3	Violation of dance hall regulations	ORD-9938-M3	Fine	
	<b>Weapons</b>			
§15.2-915.2	Pneumatic gun restriction violation	ORD-9937-M9	Fine	
	<b>Fires</b>			
§15.2-922.1	Making fires illegally	ORD-9997-M9		
	<b>Loitering</b>			
§15.2-926	Loitering in or around public place	ORD-9994-M9	Fine	
§15.2-926(B)	Loitering in public places of amusement	ORD-9976-M3	Fine	
	<b>Obscenity</b>			
§15.2-926.2	Local obscenity ordinance violation	ORD-9977-M1	0-12M	
	<b>Weapons</b>			
§15.2-1209.1	Carry loaded firearm on public highways	ORD-9978-M9	Fine	
	<b>Vandalism</b>			
§15.2-1812.2	First offender violation; damage/deface property	ORD-9996-M1	0-12M	
§15.2-1812.2(A)	Damage, deface public or private property	ORD-9979-M1	0-12M	
§15.2-1812.2(A,i)	Damage, deface public or private property, > 20 feet off the ground	ORD-9934-M1	0-12M	Fine
§15.2-1812.2(A,ii)	Damage, deface public or private property: railroad/highway overpass	ORD-9935-M1	0-12M	Fine
§15.2-1812.2(A,iii)	Damage, deface public or private property - street gang	ORD-9936-M1	0-12M	Fine
	<b>Public Places</b>			
§15.2-2107	Occupy streets, etc., without consent of city/town	ORD-9939-M4	Fine	
	<b>Zoning</b>			
§15.2-2286(A)(5)	Fail to correct violation w/in period specified by court	ORD-9972-M9	Fine	
§15.2-2286(A)(5)	Violation of zoning ordinance	ORD-9971-M9	Fine	
	<b>Disclosures</b>			
§15.2-2287.1	Fail to disclose business/financial relationship - land use proceeding	OBS-9895-M1	0-12M	
	<b>CONTEMPT OF COURT</b>			
	<b>General District Court</b>			
§16.1-69.24	General - jury impaneled	CON-3285-S9	Set by Jury	
§16.1-69.24	General - without jury	CON-3286-S9	0-10D	

Statute	Description	VCC	Penalty	MM
	<b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>			
	<b>Confidentiality</b>			
§16.1-225	Confidentiality of juvenile justice information system records	JUV-3770-M2	0-6M	
	<b>ABORTION</b>			
§16.1-241(V)	Consenting statement signed by unauthorized person	ABO-1409-M3	Fine	
§16.1-241(V)	Minor w/o parent/guardian notification/court authorization	ABO-1407-M3	Fine	
§16.1-241(V)	Physician performs abortion without consent	ABO-1410-M3	Fine	
	<b>PROTECTIVE ORDERS</b>			
§16.1-253.2	Assault w/serious injury to person with protective order	PRT-5004-F6	1Y-5Y	
§16.1-253.2	Enter home of person with protective order	PRT-5003-F6	1Y-5Y	
§16.1-253.2	Violation of a protective order	PRT-5007-M1	0-12M	
§16.1-253.2	Violation of protective order (violence) 2nd w/in 5 yrs	PRT-5001-M1	0-12M	60D
§16.1-253.2	Violation of protective order (violence) 3rd w/in 20 yrs	PRT-5002-F6	1Y-5Y	6M
	<b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>			
	<b>Juvenile and Domestic</b>			
§16.1-257	Interference/obstruction of officer in the removal of a child	JUV-3773-M1	0-12M	
	<b>CONTEMPT OF COURT</b>			
§16.1-264	Failure to obey summons	CON-5014-S9	0-10D	
	<b>DESERTION AND NONSUPPORT</b>			
§16.1-278.16	Fail to comply with support obligation, payroll deduction	DES-3237-M1	0-12M	
	<b>PROTECTIVE ORDERS</b>			
	<b>Family Abuse</b>			
§16.1-279.1	Violation of a protective order	PRT-3864-M1	0-12M	
	<b>SUPERVISION VIOLATION</b>			
	<b>Juvenile and Domestic</b>			
§16.1-291	Parole violation - Juvenile and Domestic	PAR-5011-S9		
§16.1-291	Probation violation - Juvenile and Domestic	PRB-5012-S9		
	<b>CONTEMPT OF COURT</b>			
§16.1-292(A)	Violation of juvenile court order	CON-5008-S9	0-10D	
§16.1-292(B)	Fail, refuse to comply with order for spousal/child support	CON-5006-S9	0-12M	
	<b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>			
	<b>Confidentiality</b>			
§16.1-309	Disclose confidential information	JUV-3772-M3	Fine	
	<b>Funding</b>			
§16.1-322.3	Falsify report to Department of Juvenile Justice	JUV-3771-M1	0-12M	
	<b>FRAUD</b>			
	<b>Courts</b>			
§17.1-271	Clerk intermingles court's funds with personal funds	FRD-2790-M1	0-12M	
	<b>ACCOMPLICE</b>			
	<b>After the Fact</b>			
§18.2-19	Accessory after the fact - Felony	ACC-3202-M1	0-12M	
	<b>TRESPASS</b>			
	<b>Conspiring</b>			
§18.2-23(A)	Conspire to trespass on posted property or after forbidden	TRS-5706-M3	Fine	
	<b>LARCENY</b>			
§18.2-23(B)	Conspire to commit or assist in larceny with aggregate value over \$200	LAR-2304-F9	1Y-20Y	
	<b>SOLICITATION</b>			
§18.2-29	Solicitation to commit a felony	SOL-7200-F6	1Y-5Y	
§18.2-29	Solicitation to commit felony- adult solicits juvenile	SOL-7201-F5	1Y-10Y	
§18.2-29	Solicitation to commit murder	SOL-7202-F9	5Y-40Y(II)	

Statute	Description	VCC	Penalty	MM
	<b>MURDER</b>			
	<b>Capital</b>			
§18.2-31(1)	Abduction, in commission of	MUR-0913-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(1)	Abduction, in commission of	MUR-0980-F1	Life-Death (I)	
	<b>Capital</b>			
§18.2-31(2)	Killing for hire	MUR-0922-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(2)	Killing for hire	MUR-0909-F2	20Y-Life (I)	
	<b>Capital</b>			
§18.2-31(3)	Prisoner	MUR-0932-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(3)	Prisoner	MUR-0988-F1	Life-Death (I)	
	<b>Capital</b>			
§18.2-31(4)	Robbery or attempted robbery	MUR-0933-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(4)	Robbery or attempted robbery	MUR-0989-F1	Life-Death (I)	
	<b>Capital</b>			
§18.2-31(5)	During rape, sodomy, object penetration or attempt	MUR-0914-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(5)	During rape, sodomy, object penetration or attempt	MUR-0982-F1	Life-Death (I)	
	<b>Capital</b>			
§18.2-31(6)	Law enforcement officer	MUR-0923-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(6)	Law enforcement officer	MUR-0984-F1	Life-Death (I)	
	<b>Capital</b>			
§18.2-31(7)	More than one person	MUR-0924-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(7)	More than one person	MUR-0985-F1	Life-Death (I)	
	<b>Capital</b>			
§18.2-31(8)	More than one person in a 3 year period	MUR-0961-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(8)	More than one person in a 3 year period	MUR-0986-F1	Life-Death (I)	
	<b>Capital</b>			
§18.2-31(9)	Drug distribution involv. Sch. I or II, in furtherance of	MUR-0921-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(9)	Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F1	Life-Death (I)	
	<b>Capital</b>			
§18.2-31(10)	Continuing criminal drug enterprise, by person engaged in a	MUR-0926-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(10)	Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F2	20Y-Life (I)	
	<b>Capital</b>			
§18.2-31(11)	Pregnant victim	MUR-0920-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(11)	Pregnant victim	MUR-0987-F1	Life-Death (I)	
	<b>Capital</b>			
§18.2-31(12)	Killing person under age 14 by person 21 or older	MUR-0927-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(12)	Killing person under age 14 by person 21 or older	MUR-0983-F1	Life-Death (I)	
	<b>Capital</b>			
§18.2-31(13)	Killing in the commission of terroristic act	MUR-0911-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(13)	Killing in the commission of terroristic act	MUR-0910-F2	20Y-Life (I)	

Statute	Description	VCC	Penalty	MM
	<b>MURDER</b>			
	<b>Capital</b>			
§18.2-31(14)	Judge	MUR-0990-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(14)	Judge	MUR-0991-F1	Life-Death (I)	
	<b>Capital</b>			
§18.2-31(15)	Witness	MUR-0992-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(15)	Witness	MUR-0993-F1	Life-Death (I)	
	<b>Non Capital</b>			
§18.2-32	First degree	<b>MUR-0925-F2</b>	20Y-Life (I)	
§18.2-32	Second degree	<b>MUR-0935-F9</b>	5Y-40Y (I)	
§18.2-32.1	Pregnant victim, without premeditation	MUR-0936-F9	10Y-40Y (I)	
§18.2-32.2(A)	Fetus of another, kill with premeditation	MUR-0937-F2	20Y-Life	
§18.2-32.2(B)	Fetus of another, unlawfully and maliciously kill	MUR-0938-F9	5Y-40Y	
§18.2-33	Felony	<b>MUR-0934-F9</b>	5Y-40Y (I)	
	<b>Manslaughter</b>			
§18.2-35	Voluntary manslaughter	<b>MUR-0944-F5</b>	1Y-10Y (II)	
§18.2-36	Involuntary manslaughter	<b>MUR-0942-F5</b>	1Y-10Y	
§18.2-36.1(A)	Involuntary manslaughter, under the influence- vehicular	<b>MUR-0947-F5</b>	1Y-10Y	
§18.2-36.1(B)	Involuntary manslaughter, under the influence - vehicular, aggravated	<b>MUR-0948-F9</b>	1Y-20Y(II)	1Y
§18.2-36.2(A)	Involuntary manslaughter, under the influence- watercraft	MUR-0946-F5	1Y-10Y	
§18.2-36.2(B)	Involuntary manslaughter, under the influence - watercraft, aggravated	MUR-0949-F9	1Y-20Y(II)	1Y
	<b>ASSAULT</b>			
	<b>Mob</b>			
§18.2-41	Shoot, cut, stab	<b>ASL-1328-F3</b>	5Y-20Y (II)	
§18.2-42	Simple, by mob	ASL-1329-M1	0-12M	
	<b>GANGS</b>			
	<b>Participation</b>			
§18.2-46.2	Participation in criminal act for benefit or direction of gang	MOB-1291-F5	1Y-10Y	
§18.2-46.2	Participation in criminal act to benefit gang that includes juvenile	MOB-1292-F4	2Y-10Y	
	<b>Participation - School Zone</b>			
§18.2-46.2	Participation in criminal act for benefit/direction of gang - school	MOB-1280-F5	1Y-10Y	2Y
§18.2-46.2	Participation in criminal act for gang that includes juvenile - school	MOB-1281-F4	2Y-10Y	2Y
	<b>Recruitment</b>			
§18.2-46.3(A)	Juvenile recruited by an adult for street gang	MOB-1290-F6	1Y-5Y	
§18.2-46.3(A)	Solicit, invite, recruit another for street gang	MOB-1293-M1	0-12M	
	<b>Recruitment - School Zone</b>			
§18.2-46.3(A)	Juvenile recruited by an adult for street gang - school zone	MOB-1282-F5	1Y-10Y	
§18.2-46.3(A)	Solicit, invite, recruit another for street gang - school zone	MOB-1283-F6	1Y-5Y	
	<b>Recruitment</b>			
§18.2-46.3(B,a)	Membership, use force or threats to encourage	MOB-1294-F6	1Y-5Y	
	<b>Recruitment - School Zone</b>			
§18.2-46.3(B,a)	Membership, use force or threats to encourage - school zone	MOB-1284-F5	1Y-10Y	
	<b>Recruitment</b>			
§18.2-46.3(B,b)	Membership, use force or threats to encourage continued	MOB-1295-F6	1Y-5Y	
	<b>Recruitment - School Zone</b>			
§18.2-46.3(B,b)	Membership, use force or threats to encourage continued - school zone	MOB-1285-F5	1Y-10Y	
	<b>Recruitment</b>			
§18.2-46.3(B,c)	Felony, use force/threats to encourage person to commit a	MOB-1296-F6	1Y-5Y	
	<b>Recruitment - School Zone</b>			
§18.2-46.3(B,c)	Felony, use force/threats to encourage person to commit a	MOB-1286-F5	1Y-10Y	



Statute	Description	VCC	Penalty	MM
	<b>GANGS</b>			
	<b>Third or Subsequent</b>			
§18.2-46.3:1	Criminal street gang, third or subsequent conviction	MOB-1297-F3	5Y-20Y	
	<b>TERRORISM</b>			
§18.2-46.5(A)	Act of terrorism - base offense 20 years or more	TER-8000-F2	20Y-Life(I)	
§18.2-46.5(B)	Act of terrorism - base offense less than 20 years	TER-8001-F3	5Y-20Y(II)	
§18.2-46.5(C)	Solicit, recruit etc. another for act of terrorism	TER-8006-F4	2Y-10Y (II)	
§18.2-46.6(A)	Possess, etc., weapon of terrorism w/intent to terrorize	TER-8002-F2	20Y-Life(I)	
§18.2-46.6(B)	Possess, etc., imitation weapon of terror w/intent to terrorize	TER-8003-F3	5Y-20Y(II)	
§18.2-46.6(C)	Possess, etc., imitation weapon of terror with intent to intimidate	TER-8004-F6	1Y-5Y(II)	
§18.2-46.7	Malicious biological destruction of crops/animals value \$2500 or more	TER-8005-F3	5Y-20Y(II)	
	<b>KIDNAPPING</b>			
	<b>Force, Deception or Intimidation</b>			
§18.2-47(A)	Abduct by force without justification	<b>KID-1010-F5</b>	1Y-10Y (II)	
	<b>Parent</b>			
§18.2-47(B)	Kidnapping by parent	KID-1014-M1	0-12M	
§18.2-47(B)	Kidnapping by parent removing from state	<b>KID-1015-F6</b>	1Y-5Y	
	<b>Pecuniary Benefit</b>			
§18.2-48(i)	Extortion, abduct with intent to gain pecuniary benefit	<b>KID-1012-F2</b>	20Y-Life (I)	
	<b>Defile</b>			
§18.2-48(ii)	Abduction of person with intent to defile	<b>KID-1004-F2</b>	20Y-Life (I)	
	<b>Immoral Purposes</b>			
§18.2-48(iii)	Abduct child under 16 yrs. of age for immoral purpose	<b>KID-1003-F2</b>	20Y-Life (I)	
	<b>Prisoner</b>			
§18.2-48.1	Abduction by prisoner	KID-1016-F3	5Y-20Y (II)	
	<b>Assist</b>			
§18.2-49	Assist or threaten	<b>KID-1011-F5</b>	1Y-10Y (II)	
	<b>Violation, Court Order</b>			
§18.2-49.1(A)	Child held outside VA, in violation of custody/visitation order	<b>KID-1017-F6</b>	1Y-5Y	
§18.2-49.1(B)	2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M2	0-6M	
§18.2-49.1(B)	3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	KID-1020-M1	0-12M	
§18.2-49.1(B)	Violation - custody/visitation court order	KID-1018-M3	Fine	
	<b>Assist</b>			
§18.2-50	Fail to disclose or help	KID-1013-M2	0-6M	
	<b>ASSAULT</b>			
	<b>Malicious Wounding</b>			
§18.2-51	Stab, cut, wound with malicious intent	<b>ASL-1334-F3</b>	5Y-20Y (II)	
	<b>Unlawful Injury</b>			
§18.2-51	Stab, cut, wound without malicious intent	<b>ASL-1335-F6</b>	1Y-5Y (II)	
	<b>Law Enforcement/Fire, Rescue Personnel</b>			
§18.2-51.1	Malicious bodily injury to law enforcement, fire or rescue	<b>ASL-1326-F9</b>	5Y-30Y (II)	2Y
§18.2-51.1	Non-malicious injury to law enforcement, fire/rescue personnel	<b>ASL-1330-F6</b>	1Y-5Y (II)	1Y
	<b>Malicious Wounding</b>			
§18.2-51.2(A)	Stab, cut, wound w/malicious intent victim perm. impaired	<b>ASL-1336-F2</b>	20Y-Life (I)	
§18.2-51.2(B)	Pregnant victim perm. impaired or pregnancy terminated	ASL-1340-F2	20Y-Life (I)	
	<b>Unlawful Injury</b>			
§18.2-51.3	Throw object from roof top, etc., with intent to injure	ASL-1355-F6	1Y-5Y (II)	
	<b>Drive Vehicle / Operate Watercraft While Intoxicated</b>			
§18.2-51.4(A)	Victim permanently impaired, DWI vehicle with reckless disregard	ASL-1339-F6	1Y-5Y (II)	
§18.2-51.5	Victim permanently impaired, operate watercraft while intoxicated	ASL-1346-F6	1Y-5Y	
	<b>Caustic Substance</b>			
§18.2-52	Malicious injury by caustic substance or fire	<b>ASL-1327-F9</b>	5Y-30Y (II)	

Statute	Description	VCC	Penalty	MM
	<b>ASSAULT</b>			
	<b>Caustic Substance</b>			
§18.2-52	Non-malicious injury by caustic substance or fire	<b>ASL-1331-F6</b>	1Y-5Y (II)	
	<b>Biological Substances and Radiological Agents</b>			
§18.2-52.1(A)	Injure w/infectious biological/radiological agent, possession w/intent	ASL-1338-F5	1Y-10Y (II)	
§18.2-52.1(B)	Damage facility involved w/infectious biological / radiological agents	ASL-1337-F4	2Y-10Y (II)	
§18.2-52.1(C)	Bodily injury by means of infectious biological/radiological agents	ASL-1344-F9	5Y-30Y(II)	
	<b>Other</b>			
§18.2-53	During commission of a felony	<b>ASL-1318-F6</b>	1Y-5Y (II)	
	<b>Firearm</b>			
§18.2-53.1	Firearm use in commission of felony-(first offense)	<b>ASL-1319-F9</b>	3Y-3Y (II)	3Y
§18.2-53.1	Firearm use in commission of felony-(subsequent offense)	<b>ASL-1323-F9</b>	5Y-5Y (II)	5Y
	<b>Poisoning</b>			
§18.2-54.1	Poison food, drugs, water, drinks w/intent injure or kill	<b>ASL-1332-F3</b>	5Y-20Y (II)	
§18.2-54.2	Adulteration of food, drug, etc., w/intent injure or kill	<b>ASL-1317-F3</b>	5Y-20Y (II)	
	<b>Prisoner, Probationer, Etc.</b>			
§18.2-55	Assault by accused prisoner, probationer, or parolee	<b>ASL-1333-F5</b>	1Y-10Y (II)	
	<b>Hazing</b>			
§18.2-55.1	Hazing of gang member or recruit	ASL-1345-M1	0-12M	
§18.2-56	Hazing of student	ASL-1324-M1	0-12M	
	<b>WEAPONS</b>			
	<b>Reckless Handling</b>			
§18.2-56.1(A)	Reckless handling of firearm	WPN-5232-M1	0-12M	
	<b>Hunting</b>			
§18.2-56.1(D)	Hunt with weapons after license revoked	WPN-5223-M1	0-12M	
	<b>Reckless Handling</b>			
§18.2-56.2(A)	Reckless/leave loaded firearm, endangering child age <14	WPN-5249-M3	Fine	
	<b>Minors</b>			
§18.2-56.2(B)	Authorized child<12 to use a firearm w/o adult supervision	WPN-5250-M1	0-12M	
	<b>ASSAULT</b>			
	<b>Simple Assault</b>			
§18.2-57(A)	Hate crime; simple assault	ASL-1314-M1	30D-12M	30D
§18.2-57(A)	Simple assault / assault and battery	ASL-1313-M1	0-12M	
§18.2-57(B)	Hate crime - assault and battery (felony)	ASL-1341-F6	1Y-5Y	30D
	<b>Law Enforcement/Fire, Rescue Personnel</b>			
§18.2-57(C)	Simple assault on law enforcement, judge, DOC, fire/rescue personnel	<b>ASL-1342-F6</b>	1Y-5Y	6M
	<b>Simple Assault</b>			
§18.2-57(D)	Simple assault, on a teacher, principal, etc.	ASL-1312-M1	0-12M	2D
	<b>Law Enforcement/Fire, Rescue Personnel</b>			
§18.2-57.01	Laser, pointing at law enforcement officer, P&P officer etc.	ASL-1343-M2	0-6M	
§18.2-57.02	Disarm law enforcement/correctional officer of chemical/impact weapon	ASL-1357-M1	0-12M	
§18.2-57.02	Disarm law enforcement/correctional officer of firearm stun-gun	ASL-1356-F6	1Y-5Y	
	<b>Simple Assault</b>			
§18.2-57.2(A)	Simple assault, against family member	ASL-1315-M1	0-12M	
§18.2-57.2(B)	Simple assault, against family member, 3rd/subsqnt convict.	<b>ASL-1316-F6</b>	1Y-5Y (II)	
§18.2-57.3	First offender violation; simple assault against family member	ASL-1358-M1	0-12M	
	<b>ROBBERY</b>			
§18.2-58	Bank or banking type institution	<b>ROB-1211-F9</b>	5Y-Life (I)	
§18.2-58	Bank with use of gun or simulated gun	<b>ROB-1210-F9</b>	5Y-Life (I)	
§18.2-58	Business	<b>ROB-1213-F9</b>	5Y-Life (I)	
§18.2-58	Business with use of gun or simulated gun	<b>ROB-1201-F9</b>	5Y-Life (I)	

Statute	Description	VCC	Penalty	MM
	<b>ROBBERY</b>			
§18.2-58	Residence	<b>ROB-1215-F9</b>	5Y-Life (I)	
§18.2-58	Residence with use of gun or simulated gun	<b>ROB-1207-F9</b>	5Y-Life (I)	
§18.2-58	Street	<b>ROB-1214-F9</b>	5Y-Life (I)	
§18.2-58	Street with use of gun or simulated gun	<b>ROB-1204-F9</b>	5Y-Life (I)	
§18.2-58.1(A)	Carjacking	<b>ROB-1217-F9</b>	15Y-Life(I)	
§18.2-58.1(A)	Carjacking with use of gun or simulated gun	<b>ROB-1224-F9</b>	15Y-Life (I)	
	<b>EXTORTION</b>			
	<b>Threat</b>			
§18.2-59(i)	Threat, intimidation for money	EXT-2107-F5	1Y-10Y	
§18.2-59(ii)	Accuse person of an offense, intimidation for money	EXT-2101-F5	1Y-10Y	
	<b>Threat - Immigrants</b>			
§18.2-59(iii)	Threat to report as illegally in U.S., for money, etc.	EXT-2103-F5	1Y-10Y	
§18.2-59(iv)	Destroy, conceal, etc., immigration document/passport for benefit	EXT-2102-F5	1Y-10Y	
	<b>Threat</b>			
§18.2-60(A,1)	Threat by letter, communication, or electronic message	<b>EXT-2106-F6</b>	1Y-5Y	
§18.2-60(A,1)	Threat by letter, etc., with terroristic intent	EXT-2104-F5	1Y-10Y	
	<b>School</b>			
§18.2-60(A,2)	Threat by writing or electronic message to kill or do harm	EXT-2105-F6	1Y-5Y	
§18.2-60(B)	Orally threaten school employee on school property	EXT-2113-M1	0-12M	
	<b>Governor</b>			
§18.2-60.1	Threaten governor or family	EXT-2108-F6	1Y-5Y (II)	
	<b>Stalking</b>			
§18.2-60.3	Stalking-Type not clear from record	STK-2121-S9		
§18.2-60.3(A)	With intent to cause fear of death, assault or injury	STK-2109-M1	0-12M	
§18.2-60.3(B)	3rd conviction/subsequent conv w/in 5 years of 1st conviction	STK-2112-F6	1Y-5Y (II)	
§18.2-60.4	Protective orders, violation of	STK-2114-M1	0-12M	
	<b>SEXUAL ASSAULT</b>			
	<b>Rape, Forcible</b>			
§18.2-61	Rape-Type not clear from record	RAP-1162-F9		
§18.2-61(A)	Spouse by force, threat, etc.	<b>RAP-1141-F9</b>	5Y-Life (I)	
§18.2-61(A,i)	Intercourse with victim by force, threat or intimidation	<b>RAP-1129-F9</b>	5Y-Life (I)	
§18.2-61(A,ii)	Intercourse w/victim thru mental incapacity/helplessness	<b>RAP-1128-F9</b>	5Y-Life (I)	
§18.2-61(A,iii)	Intercourse with victim under age 13	<b>RAP-1130-F9</b>	5Y-Life (I)	
§18.2-61(A,iii)	Intercourse with victim under age 13 w/kidnapping, burglary, wounding	RAP-1150-F9	25Y-Life (I)	25Y
	<b>Carnal Knowledge/Statutory Rape No Force</b>			
§18.2-63(A)	Age of victim 13, 14	<b>RAP-1124-F4</b>	2Y-10Y (II)	
§18.2-63(B)	Consenting victim age 13,14 - accused minor 3+ yrs. older	<b>RAP-1123-F6</b>	1Y-5Y	
§18.2-63(B)	Consenting victim age 13,14 - accused minor < 3 yrs. older	RAP-1119-M4	Fine	
§18.2-64.1	Person providing service under purview of court, corrections	<b>RAP-1125-F6</b>	1Y-5Y (II)	
§18.2-64.2	Probationer, inmate by DOC, DJJ, or jail, etc., employee	RAP-1118-F6	1Y-5Y	
	<b>Sodomy, Forcible</b>			
§18.2-67.1(A)	Spouse by force, threat, etc.	<b>RAP-1142-F9</b>	5Y-Life (I)	
§18.2-67.1(A,1)	Victim under age 13	<b>RAP-1133-F9</b>	5Y-Life (I)	
§18.2-67.1(A,1)	Victim under age 13, w/kidnapping, burglary, wounding	RAP-1151-F9	25Y-Life (I)	25Y
§18.2-67.1(A,2)	By force,threat, mental incap/ helpless of victim age 13+	<b>RAP-1132-F9</b>	5Y-Life (I)	
	<b>Object Sexual Penetration</b>			
§18.2-67.2(A)	Spouse by force, threat, etc.	<b>RAP-1143-F9</b>	5Y-Life (I)	
§18.2-67.2(A,1)	Victim under age 13	<b>RAP-1136-F9</b>	5Y-Life (I)	
§18.2-67.2(A,1)	Victim under age 13, w/kidnapping, burglary, wounding	RAP-1152-F9	25Y-Life (I)	25Y

Statute	Description	VCC	Penalty	MM
	<b>SEXUAL ASSAULT</b>			
	<b>Object Sexual Penetration</b>			
§18.2-67.2(A,2)	By force,threat,intim. or via mental incap/helpless of victim	<b>RAP-1135-F9</b>	5Y-Life (I)	
	<b>Aggravated Sexual Battery</b>			
§18.2-67.3(A,1)	Victim under age 13	<b>RAP-1121-F9</b>	1Y-20Y (II)	
§18.2-67.3(A,2)	Mental incapacity or helplessness, through the use of	<b>RAP-1144-F9</b>	1Y-20Y(II)	
§18.2-67.3(A,3)	Parent/grandparent, etc., with child age 13 to 17	RAP-1148-F9	1Y-20Y(II)	
§18.2-67.3(A,4,a)	Force, threat, intimidation of victim age 13 or 14	<b>RAP-1145-F9</b>	1Y-20Y(II)	
§18.2-67.3(A,4,b)	Force, threat, intimidation with serious injury	<b>RAP-1146-F9</b>	1Y-20Y(II)	
§18.2-67.3(A,4,c)	Force, threat, intimidation with threat of weapon	<b>RAP-1147-F9</b>	1Y-20Y(II)	
	<b>Battery</b>			
§18.2-67.4(A,i)	Battery, sexual	RAP-1122-M1	0-12M	
§18.2-67.4(A,ii)	Battery, sexual of inmate, etc., by DOC/jail, etc., employee	RAP-1175-M1	0-12M	
§18.2-67.4(A,iii)	Battery, sexual of probationer, parolee, pretrial, etc., by employee	RAP-1177-M1	0-12M	
	<b>Battery, Infected Sexual</b>			
§18.2-67.4:1(A)	Sexual intercourse, etc., with intent to transmit infection	RAP-1176-F6	1Y-5Y	
§18.2-67.4:1(B)	Sexual intercourse, etc., without disclosing infection	RAP-1178-M1	0-12M	
	<b>Sexual Abuse</b>			
§18.2-67.4:2	Sexual abuse of child age 13, 14	RAP-1179-M1	0-12M	
	<b>Third Conviction, Sexual Abuse</b>			
§18.2-67.5:1	3rd conviction, attempted sexual battery	RAP-1138-F6	1Y-5Y (II)	
§18.2-67.5:1	3rd conviction, consensual intercourse with a child	RAP-1139-F6	1Y-5Y	
§18.2-67.5:1	3rd conviction, indecent exposure	RAP-1140-F6	1Y-5Y	
§18.2-67.5:1	3rd conviction, peeping	RAP-1149-F6	1Y-5Y	
§18.2-67.5:1	3rd conviction, sexual battery	RAP-1137-F6	1Y-5Y (II)	
	<b>ABORTION</b>			
§18.2-71	Producing	ABO-1405-F4	2Y-10Y	
§18.2-71.1	Partial birth infanticide, perform	ABO-1404-F4	2Y-10Y	
§18.2-76.1	Encourage, promote, advertise	ABO-1406-M3	Fine	
	<b>ARSON, EXPLOSIVES, BOMBS</b>			
	<b>Building, Dwelling Place/Church</b>			
§18.2-77(A,i)	Occupied dwelling/church, burn	ARS-2003-F9	5Y-Life (I)	
§18.2-77(A,ii)	Occupied dwelling/church, aid or procure burning	ARS-2004-F9	5Y-Life (II)	
§18.2-77(B)	Unoccupied dwelling/church, burn	<b>ARS-2005-F4</b>	2Y-10Y	
	<b>Building, Public</b>			
§18.2-79	Occupied	ARS-2008-F3	5Y-20Y (II)	
§18.2-79	Unoccupied	ARS-2009-F4	2Y-10Y	
	<b>Building, Other</b>			
§18.2-80	Occupied	ARS-2001-F3	5Y-20Y (II)	
§18.2-80	Unoccupied-value \$200 or more	ARS-2012-F4	2Y-10Y	
§18.2-80	Unoccupied-value less than \$200	ARS-2013-M1	0-12M	
	<b>Personal Property, Standing Grain, Etc.</b>			
§18.2-81	Value \$200 or more, destroy maliciously or w/intent to defraud	<b>ARS-2018-F4</b>	2Y-10Y	
§18.2-81	Value less than \$200, destroy maliciously or w/intent to defraud	ARS-2019-M1	0-12M	
	<b>Other</b>			
§18.2-82	During felony	ARS-2017-F4	2Y-10Y	
	<b>Threat Or False Communication</b>			
§18.2-83	Offender 15 or over	<b>ARS-2023-F5</b>	1Y-10Y	
§18.2-83	Offender under 15	ARS-2024-M1	0-12M	
	<b>Bomb</b>			
§18.2-84	Enticement to bomb	ARS-2015-F5	1Y-10Y	

Statute	Description	VCC	Penalty	MM
	<b>ARSON, EXPLOSIVES, BOMBS</b>			
	<b>Bomb</b>			
§18.2-85	Hoax firebomb, construct, use or send	ARS-2025-F6	1Y-5Y	
§18.2-85	Manufacturer or possession of firebomb	ARS-2016-F5	1Y-10Y	
	<b>Fire - Woods, Etc.</b>			
§18.2-86	Set fire to woods, grass, fence, land - maliciously	ARS-2020-F6	1Y-5Y	
§18.2-87	Set fire to woods, grass, fence damaging other	ARS-2021-M1	0-12M	
	<b>Bomb</b>			
§18.2-87.1	Smoke bomb in public building	ARS-2022-M2	0-6M	
	<b>Fire - Woods, Etc.</b>			
§18.2-88	Carelessly cause brush fire	ARS-2014-M4	Fine	
	<b>BURGLARY</b>			
	<b>Common Law-Larceny, Other Felony/Night</b>			
§18.2-89	Dwelling at night w/intent to commit fel. or larc-deadly wpn	<b>BUR-2222-F2</b>	20Y-Life (I)	
§18.2-89	Dwelling at night w/intent to commit felony or larceny	<b>BUR-2221-F3</b>	5Y-20Y (II)	
	<b>Statutory - Murder, Rape, Rob, Arson</b>			
§18.2-90	Dwelling house with intent to commit murder, rape, rob, arson	<b>BUR-2211-F3</b>	5Y-20Y (II)	
§18.2-90	Dwelling house with intent to murder, etc.-deadly weapon	<b>BUR-2212-F2</b>	20Y-Life (I)	
§18.2-90	Other structure with intent to commit murder, rape, rob, arson	<b>BUR-2218-F3</b>	5Y-20Y (II)	
§18.2-90	Other structure with intent to murder, etc.-deadly weapon	<b>BUR-2215-F2</b>	20Y-Life (I)	
	<b>Statutory-Other Felony, Assault &amp; Batter</b>			
§18.2-91	Dwelling house with intent to commit larceny, A&B, etc.	<b>BUR-2213-F9</b>	1Y-20Y (II)	
§18.2-91	Dwelling with intent to commit larceny, A&B,etc.-deadly weapon	<b>BUR-2214-F2</b>	20Y-Life (I)	
§18.2-91	Other structure with intent to commit larceny, A&B etc. weapon	<b>BUR-2217-F2</b>	20Y-Life (I)	
§18.2-91	Other structure with intent to commit larceny, A&B, etc.	<b>BUR-2216-F9</b>	1Y-20Y (II)	
	<b>Breaking &amp; Entering - Other Misdemeanors</b>			
§18.2-92	Occup. dwelling, enter, intent to commit misd.-deadly weapon	<b>BUR-2220-F2</b>	20Y-Life (I)	
§18.2-92	Occupied dwelling, enter, intent to commit misd.	<b>BUR-2219-F6</b>	1Y-5Y (II)	
	<b>Bank</b>			
§18.2-93	Entering bank armed with intent to commit larceny	<b>BUR-2207-F2</b>	20Y-Life (I)	
	<b>Tools</b>			
§18.2-94	Possession of burglarious tools	<b>BUR-2206-F5</b>	1Y-10Y	
	<b>LARCENY</b>			
	<b>Grand</b>			
§18.2-95(i)	\$5 or more from person	<b>LAR-2361-F9</b>	1Y-20Y	
§18.2-95(ii)	\$200 or more not from person	<b>LAR-2359-F9</b>	1Y-20Y	
	<b>Motor Vehicle</b>			
§18.2-95(ii)	Auto theft - grand larceny	<b>LAR-2404-F9</b>	1Y-20Y	
	<b>Firearm</b>			
§18.2-95(iii)	Firearms, regardless of value, not from person	<b>LAR-2383-F9</b>	1Y-20Y	
	<b>Petit</b>			
§18.2-96(1)	Less than \$5 from person	LAR-2367-M1	0-12M	
§18.2-96(2)	Less than \$200 not from person	LAR-2366-M1	0-12M	
	<b>Serial Number</b>			
§18.2-96.1	Altering, defacing, removing, possessing serial no. < \$200	LAR-2371-M1	0-12M	
§18.2-96.1	Altering, defacing, removing, possessing serial no. > \$200	<b>LAR-2372-F5</b>	1Y-10Y	
	<b>Animals</b>			
§18.2-97	Animals (dog,horse,pony,mule, cow,steer,bull,calf)	<b>LAR-2317-F5</b>	1Y-10Y	
§18.2-97	Animals and poultry worth less than \$200	<b>LAR-2318-F6</b>	1Y-5Y	
§18.2-97.1	Removal of electronic/radio transmitting dog collar	LAR-2316-M1	0-12M	
	<b>Bank Notes, Checks, Etc.</b>			
§18.2-98	Or any book of accounts - value < \$200	LAR-2335-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>LARCENY</b>			
	<b>Bank Notes, Checks, Etc.</b>			
§18.2-98	Or any book of accounts-value \$200 or more	<b>LAR-2334-F9</b>	1Y-20Y	
	<b>Agriculture</b>			
§18.2-100	Crops by tenant	LAR-2357-M3	Fine	
	<b>Levied Goods</b>			
§18.2-101	Fraudulently sell, remove, etc., \$200 or more	LAR-2395-F9	1Y-20Y	
§18.2-101	Fraudulently sell, remove, etc., less than \$200	LAR-2396-M1	0-12M	
	<b>Unauthorized Use</b>			
§18.2-102	Unauthorized use of animal, auto, boat worth \$200 or more	<b>LAR-2412-F6</b>	1Y-5Y	
§18.2-102	Unauthorized use of animal, auto, boat worth < \$200	LAR-2413-M1	0-12M	
	<b>Other</b>			
§18.2-102.1	Shopping cart, removal from store premises	LAR-2374-M3	Fine	
	<b>Milk Crates</b>			
§18.2-102.2(1)	Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M4	Fine	
§18.2-102.2(2)	Refuse to return to owner/agent	LAR-2306-M4	Fine	
§18.2-102.2(3)	Deface, erase, cover up, insignia or label of owner	LAR-2307-M4	Fine	
	<b>Concealing, Possessing Merchandise</b>			
§18.2-103	Shoplift, alter price tags < \$200 (first time)	LAR-2337-M1	0-12M	
§18.2-103	Shoplift, alter price tags < \$200 (second time)	LAR-2338-M9	30D-12M	
§18.2-103	Shoplift, alter price tags < \$200 (third time)	<b>LAR-2339-F6</b>	1Y-5Y	
§18.2-103	Shoplift, alter price tags > \$200	<b>LAR-2354-F9</b>	1Y-20Y	
	<b>Petit</b>			
§18.2-104	Larceny, etc. - second conviction	LAR-2368-M9	30D-12M	
§18.2-104	Larceny, etc. - third or subsequent conviction	<b>LAR-2369-F6</b>	1Y-5Y	
	<b>Concealing, Possessing Merchandise</b>			
§18.2-105.2	Make,sell,poss. device made to shield shoplifted goods	LAR-2377-M1	0-12M	
	<b>Other</b>			
§18.2-107	Public record, theft or destruction of	<b>LAR-2373-F6</b>	1Y-5Y	
	<b>Receiving\Possession</b>			
§18.2-108(A)	Receive stolen goods-\$200 or more	<b>LAR-2808-F9</b>	1Y-20Y	
§18.2-108(A)	Receive stolen property < \$200	LAR-2809-M1	0-12M	
§18.2-108(B)	Receive goods used in an investigation valued at \$200 or more	LAR-2353-F9	1Y-20Y	
§18.2-108(B)	Receiving goods used in an investigation valued at less than \$200	LAR-2352-M1	0-12M	
§18.2-108.01(A)	Larceny \$200 or more with intent to sell or distribute	LAR-2302-F9	2Y-20Y	
§18.2-108.01(B)	Sell/possess with intent, stolen property aggregate value \$200 or more	LAR-2303-F5	1Y-10Y	
§18.2-108.1	Receive stolen firearm	<b>LAR-2817-F6</b>	1Y-5Y	
	<b>Motor Vehicle</b>			
§18.2-109	Receipt of transfer - vehicle, aircraft, or boat	<b>LAR-2810-F6</b>	1Y-5Y	
	<b>Embezzlement</b>			
§18.2-111	Embezzlement, \$200 or more	<b>LAR-2707-F9</b>	1Y-20Y	
§18.2-111	Embezzlement, less than \$200	LAR-2708-M1	0-12M	
§18.2-111.2	Employer fails to pay withheld child support < \$200	LAR-2398-M1	0-12M	
§18.2-111.2	Employer fails to pay withheld child support >= \$200	LAR-2397-F9	1Y-20Y	
§18.2-112	Embezzlement by public officer	<b>LAR-2706-F4</b>	2Y-10Y	
	<b>Public Assets</b>			
§18.2-112.1	Use public assets for personal purposes, over \$1000 in 12 months	LAR-2705-F4	2Y-10Y	
	<b>Embezzlement</b>			
§18.2-113	Financial officer, fraudulent entry by	<b>LAR-2336-F4</b>	2Y-10Y	
	<b>Special Commissioner</b>			
§18.2-114.1	Special commissioner, fail to account for money - < \$200	LAR-2375-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>LARCENY</b>			
	<b>Special Commissioner</b>			
§18.2-114.1	Special commissioner, fail to account for money-\$200 or more	<b>LAR-2382-F9</b>	1Y-20Y	
	<b>Titled to Another</b>			
§18.2-115	Conversion by fraud, of property titled to other-\$200 or more	<b>LAR-2379-F9</b>	1Y-20Y	
§18.2-115	Conversion by fraud, of property titled to other-<\$200	LAR-2356-M1	0-12M	
	<b>Motor Vehicle</b>			
§18.2-115.1	Motor vehicle, unlawful sublease	LAR-2414-M3	Fine	
	<b>Approval or Selection Goods</b>			
§18.2-116	Goods on approval, fail to pay or return goods - < \$200	LAR-2358-M1	0-12M	
§18.2-116	Goods on approval, fail to pay or return goods-\$200 or more	<b>LAR-2380-F9</b>	1Y-20Y	
	<b>Fail to Return</b>			
§18.2-117	Bailee- fail to return animal, auto, etc. - \$200 or more	<b>LAR-2321-F9</b>	1Y-20Y	
§18.2-117	Bailee- fail to return animal, auto, etc. - Less than \$200	LAR-2320-M1	0-12M	
§18.2-117	Bailee- fail to return animal, auto, etc. - Type not clear	LAR-2319-S9		
	<b>Rental Property</b>			
§18.2-118	Fail to return leased personal property, fail to return - < \$200	LAR-2362-M1	0-12M	
§18.2-118	Leased personal property, fail to return-\$200 or more	<b>LAR-2381-F9</b>	1Y-20Y	
	<b>TRESPASS</b>			
	<b>Other</b>			
§18.2-119	After being forbidden to do so	TRS-5709-M1	0-12M	
§18.2-119.1	Post no trespassing signs on land of another	TRS-5701-M3	Fine	
§18.2-120	Incite, instigate	TRS-5715-M1	0-12M	
	<b>Interfere With Property</b>			
§18.2-121	Hate crime; intent to damage property	TRS-5728-F6	1Y-5Y	30D
§18.2-121	Intent to damage property/ interfere w/property rights	TRS-5717-M1	0-12M	
	<b>Animals</b>			
§18.2-121.1	Permitting animals to run loose	TRS-5719-M4	Fine	
	<b>Other</b>			
§18.2-121.2	Spotlight on agricultural land	TRS-5723-M3	Fine	
	<b>Cemetery/Church</b>			
§18.2-125	At night in cemetery	TRS-5710-M4	Fine	
	<b>Dead Human Body, Displace or Defile</b>			
§18.2-126(A)	Disinter, displace body from vault,grave,other burial place	TRS-5726-F4	2Y-10Y	
§18.2-126(B)	Physically defile dead human body	TRS-5729-F6	1Y-5Y	
	<b>Cemetery/Church</b>			
§18.2-127(A)	Injury to cemetery, church property	TRS-5716-M1	0-12M	
§18.2-127(B)	Injury to cemetery, church property, or affixed object	TRS-5727-F6	1Y-5Y	
	<b>School Property/Church Property</b>			
§18.2-128(A)	School property or church property at night	TRS-5722-M3	Fine	
	<b>School Property</b>			
§18.2-128(B)	Intent to abduct from school property/bus, (not parent)	TRS-5707-F6	1Y-5Y	
	<b>School Property/Church Property</b>			
§18.2-128(B)	Remain on school/church property,bus after being told to leave	TRS-5708-M1	0-12M	
	<b>Peeping</b>			
§18.2-130(A)	Peep or spy into dwelling place	TRS-5718-M1	0-12M	
§18.2-130(B)	Use peephole or other aperture to view nonconsenting person	TRS-5700-M1	0-12M	
	<b>Other</b>			
§18.2-131	Upon licensed shooting preserve	TRS-5725-M4	Fine	
	<b>Hunt or Fish</b>			
§18.2-132	Hunt or fish without consent of owner	TRS-5714-M3	Fine	
§18.2-133	Refusal to identify self on another's land	TRS-5721-M4	Fine	

Statute	Description	VCC	Penalty	MM
	<b>TRESPASS</b>			
	<b>Posted</b>			
§18.2-134	Posted property	TRS-5720-M1	0-12M	
§18.2-135	Destruction of posted sign	TRS-5711-M3	Fine	
	<b>Hunt or Fish</b>			
§18.2-136	Refuse to identify self when retrieving dog	TRS-5704-M4	Fine	
§18.2-136	Retrieve or follow dog(s) on prohibited land, unlawfully	TRS-5705-M1	0-12M	
	<b>VANDALISM, DAMAGE PROPERTY</b>			
	<b>Property</b>			
§18.2-137(A)	Unlawfully deface or destroy any property or monument	VAN-2900-M3	Fine	
§18.2-137(B,i)	Intentionally, damage/destroy any property or monument, <\$1000	VAN-2922-M1	0-12M	
§18.2-137(B,ii)	Intentionally, damage/destroy any property or monument >=\$1000	VAN-2956-F6	1Y-5Y	
	<b>Book, Newspaper, Etc.</b>			
§18.2-138	Located in library, museum, etc., damage \$1000 or more	VAN-2902-F6	1Y-5Y	
§18.2-138	Located in library, museum, etc., damage less than \$1000	VAN-2903-M1	0-12M	
	<b>Public Building</b>			
§18.2-138	Damage to public building, less than \$1000	VAN-2923-M1	0-12M	
§18.2-138	Damage to public building, \$1000 or more	VAN-2955-F6	1Y-5Y	
	<b>Trees</b>			
§18.2-139	Damage to trees in public square	VAN-2925-M3	Fine	
§18.2-140	Damage to trees, etc., in park or on state land	VAN-2926-M3	Fine	
	<b>Hunting</b>			
§18.2-141	Carry axe or saw while hunting	VAN-2909-M3	Fine	
	<b>Fence</b>			
§18.2-143	Pull down fence or open gate	VAN-2936-M4	Fine	
	<b>Animals</b>			
§18.2-144	Maiming, etc., current/previous act resulted in death - 2nd/subsq.	VAN-2901-F6	1Y-5Y	
§18.2-144	Poison or maim animals	VAN-2934-F5	1Y-10Y	
§18.2-144	Poison or maim fowl	VAN-2935-M1	0-12M	
§18.2-144.1	Law enforcement animal, maliciously kill or injure	VAN-2957-F5	1Y-10Y	
§18.2-144.2	False represent. of ownership of animal to a shelter/pound	VAN-2992-M1	0-12M	
§18.2-145	Hunt homing pigeons	VAN-2916-M3	Fine	
	<b>Farm Product</b>			
§18.2-145.1	Destroy or damage farm product grown for research-value less than	VAN-2995-M1	0-12M	
§18.2-145.1	Destroy or damage farm product grown for research-w/\$200 or more	VAN-2996-F6	1Y-5Y	
	<b>Vehicle</b>			
§18.2-146	Vehicle, aircraft or boat	VAN-2949-M1	0-12M	
§18.2-147	Tamper, enter/set vehicle into motion, break & enter auto	VAN-2938-M1	0-12M	
	<b>Storage Vehicle</b>			
§18.2-147.1	Breaking & entering railroad car, storage vehicle	VAN-2908-F4	2Y-10Y	
§18.2-147.1	Breaking & entering railroad car,storage vehicle w/firearm	VAN-2907-F3	5Y-20Y	
	<b>Tires</b>			
§18.2-147.2	Manufacture or possess tire puncturer (jack rocks)	VAN-2928-M1	0-12M	
	<b>Rental Property</b>			
§18.2-149	Damage to hired animal or damage to vehicle	VAN-2921-M3	Fine	
	<b>Boat, Ship, Etc.</b>			
§18.2-150	Willfully destroy vessel value \$200 or more	VAN-2951-F4	2Y-10Y	
§18.2-150	Willfully destroy vessel value at under \$200	VAN-2952-M1	0-12M	
	<b>Gasoline Pump</b>			
§18.2-151	Open or carry away gasoline pumps	VAN-2931-F6	1Y-5Y	



Statute	Description	VCC	Penalty	MM
	<b>VANDALISM, DAMAGE PROPERTY</b>			
	<b>Vending Machines, Meters, Etc.</b>			
§18.2-152	Tamper with parking meter, pay phone, etc. (first offense)	VAN-2933-M1	0-12M	
§18.2-152	Tamper with parking meter, pay phone, etc. (subsequent offense)	VAN-2932-F6	1Y-5Y	
	<b>COMPUTER CRIME</b>			
	<b>Computer Fraud</b>			
§18.2-152.3(1)	Use of computer w/o auth. to obtain serv, etc.-\$200 or more	COM-2960-F5	1Y-10Y	
§18.2-152.3(1)	Use of computer w/o auth. to obtain service, etc. < \$200	COM-2961-M1	0-12M	
§18.2-152.3(2)	Use of computer to embezzle or commit larceny - \$200 or more	COM-2967-F5	1Y-10Y	
§18.2-152.3(2)	Use of computer to embezzle or commit larceny - < \$200	COM-2968-M1	0-12M	
§18.2-152.3(3)	Use of computer to convert another's property - < \$200	COM-2973-M1	0-12M	
§18.2-152.3(3)	Use of computer to convert another's property-\$200 and up	COM-2969-F5	1Y-10Y	
	<b>Computer Electronic Mail</b>			
§18.2-152.3:1(A,1)	Falsify, forge e-mail transmission or routing information	COM-2260-M1	0-12M	
§18.2-152.3:1(A,2)	Distribute software designed to falsify transmission/routing info.	COM-2261-M1	0-12M	
§18.2-152.3:1(B,1)	Unsolicited bulk e-mails exceed established limits	COM-2262-F6	1Y-5Y	
§18.2-152.3:1(B,2)	Revenue from unsolicited bulk e-mail exceeds established limits	COM-2263-F6	1Y-5Y	
§18.2-152.3:1(C)	Minor used in transmission of unsolicited bulk e-mail	COM-2264-F6	1Y-5Y	
	<b>Computer Trespass - Disable</b>			
§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc.	COM-2974-M1	0-12M	
§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc. >= \$1000	COM-2980-F6	1Y-5Y	
	<b>Computer Trespass - Malfunction</b>			
§18.2-152.4(A,2)	Cause computer malfunction	COM-2975-M1	0-12M	
§18.2-152.4(A,2)	Cause computer malfunction, >= \$1000	COM-2981-F6	1Y-5Y	
	<b>Computer Trespass - Alter or Erase</b>			
§18.2-152.4(A,3)	Alter or erase computer data, programs >= \$1000	COM-2982-F6	1Y-5Y	
§18.2-152.4(A,3)	Alter or erase computer data, programs, etc.	COM-2976-M1	0-12M	
	<b>Computer Trespass - Transfers</b>			
§18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer	COM-2977-M1	0-12M	
§18.2-152.4(A,4)	Effect creation, etc., elect. fund transfer >= \$1000	COM-2983-F6	1Y-5Y	
	<b>Computer Trespass - Injury to Property</b>			
§18.2-152.4(A,5)	Cause physical injury to property	COM-2978-M1	0-12M	
§18.2-152.4(A,5)	Cause physical injury to property, >= \$1000	COM-2984-F6	1Y-5Y	
	<b>Computer Trespass - Copy</b>			
§18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc.	COM-2979-M1	0-12M	
§18.2-152.4(A,6)	Make unauthorized copy of data, programs, etc. >= \$1000	COM-2985-F6	1Y-5Y	
	<b>Computer Trespass - Spyware</b>			
§18.2-152.4(A,8)	Install software, etc., to collect keystrokes	COM-2250-F6	1Y-5Y	
§18.2-152.4(A,8)	Install software, etc., to collect keystrokes, 6+ computers	COM-2251-F6	1Y-5Y	
	<b>Computer Trespass - Malware</b>			
§18.2-152.4(A,9)	Install software to take control/disable computer	COM-2252-M1	0-12M	
§18.2-152.4(A,9)	Install software to take control/disable computer, >= \$1000	COM-2253-F6	1Y-5Y	
§18.2-152.4(A,9)	Install software to take control/disable computer, 6+ computers	COM-2254-F6	1Y-5Y	
	<b>Computer Invasion of Privacy</b>			
§18.2-152.5(A)	Examine w/o authority employment credit, etc., info	COM-2963-M1	0-12M	
§18.2-152.5(C)	Examine w/o authority credit etc. info. by computer subsequent offense	COM-2287-F6	1Y-5Y	
§18.2-152.5(D)	Sell or distribute employment, credit, etc., info	COM-2288-F6	1Y-5Y	
§18.2-152.5(E)	Use employment, credit, etc., info. in commission of another crime	COM-2289-F6	1Y-5Y	
§18.2-152.5:1(A)	Use computer to gather identifying information	COM-2290-F6	1Y-5Y	
§18.2-152.5:1(B)	Sell or distribute identifying information gathered by computer	COM-2291-F5	1Y-10Y	
§18.2-152.5:1(C)	Use identifying info. gathered by computer in another crime	COM-2292-F5	1Y-10Y	

Statute	Description	VCC	Penalty	MM
<b>COMPUTER CRIME</b>				
<b>Computer Theft of Services</b>				
§18.2-152.6	Use computer to obtain computer services w/o authority	COM-2964-M1	0-12M	
§18.2-152.6	Use computer to obtain computer services w/o authority, \$2500 or	COM-2268-F6	1Y-5Y	
<b>Computer Trespass - Injury to Person</b>				
§18.2-152.7	Malicious computer use -intent physical injury to individual	COM-2965-F3	5Y-20Y (II)	
§18.2-152.7	Unlawful computer use -intent physical injury to individual	COM-2966-F6	1Y-5Y(II)	
<b>Computer Harassment</b>				
§18.2-152.7:1	Coerce, intimidate or harass person by computer	COM-2997-M1	0-12M	
<b>Computer Fraud - Forgery Instrument</b>				
§18.2-152.14	Violation of §18.2-168 by computer- forging public record	COM-2278-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-168 by computer- uttering public record	COM-2277-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-169 by computer- official seal	COM-2279-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-170 by computer- coins or bank notes	COM-2280-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-171 by computer- make or possess forging	COM-2281-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-172 by computer- forgery	COM-2282-F5	1Y-10Y	
§18.2-152.14	Violation of §18.2-172 by computer- uttering	COM-2283-F5	1Y-10Y	
§18.2-152.14	Violation of §18.2-172.1 by computer- transcripts or diplomas	COM-2284-M3	Fine	
§18.2-152.14	Violation of §18.2-173 by computer- forged bank notes 10 or more	COM-2285-F6	1Y-5Y	
§18.2-152.14	Violation of §18.2-173 by computer- forged bank notes less than 10	COM-2286-M3	Fine	
<b>Computer Encryption</b>				
§18.2-152.15	Use encryption to further criminal activity	COM-2276-M1	0-12M	
<b>TELEPHONE</b>				
<b>Records</b>				
§18.2-152.17(A,i)	Procure telephone record by fraud	TEL-3193-M1	0-12M	
§18.2-152.17(A,ii)	Sell telephone record without authorization	TEL-3194-M1	0-12M	
§18.2-152.17(A, iii)	Receive telephone record obtained by fraud	TEL-3195-M1	0-12M	
<b>VANDALISM, DAMAGE PROPERTY</b>				
<b>Railroad, Canal, Electric Line, Etc.</b>				
§18.2-153	Obstruct or injure canal, railroad - malicious	VAN-2929-F4	2Y-10Y (II)	
§18.2-153	Obstruct or injure canal, railroad without malice	VAN-2930-F6	1Y-5Y	
<b>Vehicle</b>				
§18.2-154	Shoot or throw missile at train, car, vessel w/malice	<b>VAN-2939-F4</b>	2Y-10Y (II)	
§18.2-154	Shoot or throw missile at train, car, vessel w/o malice	VAN-2940-F6	1Y-5Y	
<b>Vehicle - Law Enforcement/Emergency</b>				
§18.2-154	Shoot or throw missile at law enforc./emerg. veh. w/malice	VAN-2905-F4	2Y-10Y (II)	1Y
§18.2-154	Shoot or throw missile at law enforc./emerg. veh. w/o malice	VAN-2906-F6	1Y-5Y	1Y
<b>Railroad</b>				
§18.2-155	Injure railroad signal maliciously	VAN-2917-F4	2Y-10Y (II)	
§18.2-155	Injure railroad signal without malice	VAN-2918-M1	0-12M	
§18.2-156	Take or remove waste from journal boxes	VAN-2941-F6	1Y-5Y	
§18.2-157	Damage to railroad cattle fences	VAN-2924-M3	Fine	
§18.2-158	Drive animals on railroad track to recover damages	VAN-2910-M3	Fine	
§18.2-159	Trespass on railroad track	VAN-2946-M4	Fine	
§18.2-159	Trespass on railroad track, 2nd viol. w/in 2 yrs.	VAN-2990-M3	Fine	
§18.2-159	Trespass on railroad track, 3rd viol. w/in 2 yr. of 2nd viol	VAN-2991-M1	0-12M	
§18.2-160	Trespass on railroad train	VAN-2947-M4	Fine	
§18.2-160.1	Train, board without paying fare	VAN-2954-M9	Fine	
<b>TRESPASS</b>				
<b>Public Transportation</b>				
§18.2-160.2	Enter or remain in public transportation vehicle	TRS-5703-M4	Fine	

Statute	Description	VCC	Penalty	MM
	<b>VANDALISM, DAMAGE PROPERTY</b>			
	<b>Elec., Oil, Phone, Gas, Water Facility</b>			
§18.2-162	Damage over \$200	VAN-2911-F4	2Y-10Y (II)	
§18.2-162	Damage threat release of radioactive materials-No inj.	VAN-2912-F4	2Y-10Y (II)	
§18.2-162	Damage up to \$200	VAN-2913-M3	Fine	
§18.2-162	Radioactive damage resulting in damage or injury	VAN-2914-F3	5Y-20Y (II)	
§18.2-162	Radioactive damage resulting in death	VAN-2915-F2	20Y-Life (I)	
§18.2-162.1(i)	Divert public wastewater or sewer line	VAN-2993-M2	0-6M	
§18.2-162.1(ii)	Tamper with fire hydrant	VAN-2944-M2	0-6M	
	<b>Vending Machines, Meters, Etc.</b>			
§18.2-163	Tamper with meter device	VAN-2945-M1	0-12M	
	<b>Telephone, Radio</b>			
§18.2-164(A)	Damage telephone line or intercept message	VAN-2919-M2	0-6M	
§18.2-164(B)	Damage telephone line, etc., to prevent summoning law enforcement	VAN-3192-M1	0-12M	
§18.2-165	Damage television line, radio	VAN-2920-M3	Fine	
	<b>Cable Television</b>			
§18.2-165.1(i)	Obtain service w/out payment	VAN-2943-M1	0-12M	
§18.2-165.1(ii)	Obtain service w/out payment, profit by assisting other to	VAN-2942-F6	1Y-5Y	
§18.2-165.1(iii)	Device to distribute service, tamper/interfere with	VAN-2959-M1	0-12M	
§18.2-165.1(iv)	Device to obtain service, sell, rent or offer	VAN-2958-F6	1Y-5Y	
	<b>Communications</b>			
§18.2-165.2	Interfere with emergency two-way radio communications	VAN-2953-M1	0-12M	
	<b>Telephone, Radio</b>			
§18.2-166	Violation of phone company confidence	VAN-2950-M3	Fine	
§18.2-167	Sell, possess illegal telephone equipment	VAN-2937-M3	Fine	
§18.2-167.1	Intercept and monitor customer telephone calls	VAN-2927-M4	Fine	
	<b>FRAUD</b>			
	<b>Forging</b>			
§18.2-168	Public record, forging	FRD-2519-F4	2Y-10Y	
§18.2-168	Public record, uttering	FRD-2535-F4	2Y-10Y	
	<b>Forging - Seal</b>			
§18.2-169	Official seal	FRD-2516-F4	2Y-10Y	
	<b>Forging - Bank Notes, Etc.</b>			
§18.2-170	Coins or bank notes	FRD-2514-F4	2Y-10Y	
	<b>Forging - Instruments</b>			
§18.2-171	Make or possess forging instruments	FRD-2515-F4	2Y-10Y	
	<b>Forging</b>			
§18.2-172	Forgery	FRD-2520-F5	1Y-10Y	
§18.2-172	Uttering	FRD-2521-F5	1Y-10Y	
	<b>Other</b>			
§18.2-172.1	Transcripts or diplomas, falsify/alter, fraudulent use	FRD-2687-M3	Fine	
	<b>FORGERY</b>			
	<b>Signature</b>			
§18.2-172.2	Affix another's signature to writing, maliciously	FRD-2541-M1	0-12M	
	<b>FRAUD</b>			
	<b>Forging - Bank Notes, Etc.</b>			
§18.2-173	Possess forged bank notes or coins-10 or more	FRD-2517-F6	1Y-5Y	
§18.2-173	Possess forged bank notes or coins-Less than 10	FRD-2518-M3	Fine	
	<b>Impersonation</b>			
§18.2-174	Law enforcement officer, impersonating	FRD-2659-M1	0-12M	
§18.2-174.1	Firefighter/emergency services personnel, impersonating	FRD-2560-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>FRAUD</b>			
	<b>Impersonation</b>			
§18.2-175	Police, other officer, uniform / insignia, unlawful wearing of	FRD-2676-M1	0-12M	
§18.2-176	Insignia, emblems, certain, unauthorized wearing of	FRD-2657-M3	Fine	
§18.2-177	Insignia, emblems, certain, other unauthorized use	FRD-2656-M4	Fine	
	<b>False Pretenses</b>			
§18.2-178	False pretenses, obtain money by, >=\$200	<b>FRD-2743-F9</b>	1Y-20Y	
§18.2-178	False pretenses, obtain signature to writing by	<b>FRD-2742-F4</b>	2Y-10Y	
§18.2-178	False pretenses, obtaining money by, <\$200	FRD-2741-M1	0-12M	
	<b>Slugs</b>			
§18.2-179	Coin machine, operating with illegal coin	FRD-2633-M3	Fine	
§18.2-180	Slugs, manufacture or sale with fraudulent intent	FRD-2683-M3	Fine	
	<b>Bad Check</b>			
§18.2-181	Bad checks, \$200 or more	<b>FRD-2624-F6</b>	1Y-5Y	
§18.2-181	Bad checks, less than \$200	FRD-2625-M1	0-12M	
§18.2-181.1	Bad checks, two or more w/in 90 days, >=\$200	<b>FRD-2699-F6</b>	1Y-5Y	
§18.2-182	Bad Check, payroll \$200 or more	FRD-2703-F6	1Y-5Y	
§18.2-182	Bad Check, payroll less than \$200	FRD-2704-M1	0-12M	
§18.2-182.1	Bad checks, two or more w/in 90 days>\$1000 - state tax payment	FRD-2606-M1	0-12M	
	<b>False Statements</b>			
§18.2-186(A)	False statement to obtain property/credit- make or cause	FRD-2818-M1	0-12M	
§18.2-186(B)	False statement to obtain property/credit - < \$200	FRD-2812-M1	0-12M	
§18.2-186(B)	False statement to obtain property/credit-\$200 or more	<b>FRD-2811-F9</b>	1Y-20Y	
	<b>Welfare Fraud</b>			
§18.2-186.2	Housing aid, false statements to obtain	FRD-2652-M1	0-12M	
	<b>Identity Fraud</b>			
§18.2-186.3(A)	Obtain identifying info. with intent to defraud	FRD-2507-M1	0-12M	
§18.2-186.3(B)	Obtain identifying info. with intent to sell or distribute	FRD-2504-M1	0-12M	
§18.2-186.3(B1)	Obtain identifying info. to avoid arrest or impede investigation	FRD-2505-M1	0-12M	
§18.2-186.3(D)	Obtain identifying info. with intent to defraud - 2nd or subsequent	FRD-2510-F6	1Y-5Y	
§18.2-186.3(D)	Obtain indentifying information of 5 or more people	FRD-2501-F6	1Y-5Y	
§18.2-186.3(D)	Obtain indentifying information of 50 or more people	FRD-2502-F5	1Y-10Y	
§18.2-186.3(D)	Use of identifying info. to defraud - financial loss greater than \$200	<b>FRD-2509-F6</b>	1Y-5Y	
§18.2-186.3(D)	Use of identifying info. to defraud, results in detention of victim	FRD-2508-F6	1Y-5Y	
§18.2-186.4	Publish name of law-enforcement officer, intent to harass, etc.	FRD-2540-F6	1Y-5Y	6M
§18.2-186.4	Publish name or photo with intent to harass, etc.	FRD-2506-M1	0-12M	
	<b>Utilities</b>			
§18.2-187.1	Utilities, TV, \$200 or more, false statement to obtain	<b>FRD-2689-F6</b>	1Y-5Y	
§18.2-187.1	Utilities, TV, Less than \$200, false statement to obtain	FRD-2690-M1	0-12M	
	<b>Motion Picture</b>			
§18.2-187.2	Record motion picture unlawfully	FRD-2701-M1	0-12M	
	<b>Hotel/Motel/Restaurant/Amusement Park</b>			
§18.2-188	Hotel or Motel service, etc., false statement to obtain \$200 or >	<b>FRD-2650-F5</b>	1Y-10Y	
§18.2-188	Hotel or Motel service, etc., false statement to obtain < \$200	FRD-2651-M1	0-12M	
	<b>Animal</b>			
§18.2-188.1	Defraud person having lien on animal	FRD-2608-M2	0-6M	
	<b>Other</b>			
§18.2-189	Defraud garage keeper	FRD-2641-M2	0-6M	
	<b>Animal</b>			
§18.2-190	Cattle or bull, breed of, fraudulent misrepresentation	FRD-2630-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>FRAUD</b>			
	<b>Telecommunications Devices</b>			
§18.2-190.2	Possess an unlawful device	FRD-2772-F6	1Y-5Y	
§18.2-190.3(i)	Sell unlawful device	FRD-2774-F6	1Y-5Y	
§18.2-190.3(ii)	Sell unlawful materials/parts to make a device	FRD-2775-F6	1Y-5Y	
§18.2-190.4	Manufacture an unlawful telecommunications device, knowingly	FRD-2770-F6	1Y-5Y	
	<b>Credit Card Theft</b>			
§18.2-192(1,a)	Theft of credit card or credit card numbers	<b>FRD-2360-F9</b>	1Y-20Y	
§18.2-192(1,b)	Receive stolen credit cards or numbers	FRD-2795-F9	1Y-20Y	
§18.2-192(1,c)	Sell or buy stolen credit card or number	FRD-2796-F9	1Y-20Y	
§18.2-192(1,d)	Receive 2 or more stolen credit cards within 12 months	FRD-2794-F9	1Y-20Y	
	<b>Credit Card Fraud</b>			
§18.2-193	Forgery/uttering of credit card	<b>FRD-2512-F5</b>	1Y-10Y	
	<b>Credit Card Theft</b>			
§18.2-194	Possession of 2 or more signed credit cards or numbers	FRD-2511-F9	1Y-20Y	
	<b>Credit Card Fraud</b>			
§18.2-195(1)	Greater than or equal to \$200 in 6 month period	<b>FRD-2635-F6</b>	1Y-5Y	
§18.2-195(1)	Less than \$200 in 6 month period	FRD-2636-M1	0-12M	
§18.2-195(2)	Merchant defraud issuer - \$200 or more in 6 month period	FRD-2792-F6	1Y-5Y	
§18.2-195(2)	Merchant defraud issuer - Less than \$200 in 6 month period	FRD-2793-M1	0-12M	
§18.2-195(4)	Conspire, etc., to commit credit card fraud	FRD-2789-F6	1Y-5Y	
	<b>Credit Card Factoring</b>			
§18.2-195.1(A)	Present for payment a record of sale for sale not made	FRD-2522-F5	1Y-10Y	
§18.2-195.1(A)	Present record of sale for sale not made; no intent to defraud	FRD-2524-M1	0-12M	
§18.2-195.1(B)	Cause a record of sale to be issued - No intent to defraud	FRD-2525-M1	0-12M	
§18.2-195.1(B)	Cause a record of sale to be issued for sale not made	FRD-2523-F5	1Y-10Y	
	<b>Credit Card Application</b>			
§18.2-195.2(A)	False statements in response to solicitation for credit card	FRD-2529-M4	Fine	
§18.2-195.2(A)	False statements to obtain credit card	FRD-2528-M1	0-12M	
§18.2-195.2(B)	Obtain \$200 or more, credit card obtained by false statements	FRD-2526-F9	1Y-20Y	
§18.2-195.2(B)	Obtain less than \$200, credit card obtained by false statements	FRD-2527-M1	0-12M	
	<b>Devices, Credit Card Forgery</b>			
§18.2-196	Possess credit card forging devices	<b>FRD-2513-F6</b>	1Y-5Y	
	<b>Devices, Payment Card Scanning</b>			
§18.2-196.1(A)	Use of scanning device/re-encoder on payment card of another	FRD-2532-M1	0-12M	
§18.2-196.1(B)	Sell/distribute info. from payment card scanning device/re-encoder	FRD-2533-F6	1Y-5Y	
§18.2-196.1(C)	Use payment card scanning device, etc., info. in another crime	FRD-2534-F6	1Y-5Y	
	<b>Credit Card Fraud</b>			
§18.2-197	Receive goods from credit card fraud-value less than \$200	FRD-2806-M1	0-12M	
§18.2-197	Receive goods from credit fraud-\$200 or more	<b>FRD-2807-F6</b>	1Y-5Y	
	<b>Other</b>			
§18.2-198	Airline/railroad ticket-obtain at discount price by fraud	<b>FRD-2622-F6</b>	1Y-5Y	
	<b>Agriculture</b>			
§18.2-200	Fail to deliver crop, etc., in return for advances, < \$200	FRD-2710-M1	0-12M	
§18.2-200	Fail to deliver crop, etc., in return for advances, > \$200	FRD-2709-F9	1Y-20Y	
	<b>Construction Fraud</b>			
§18.2-200.1	Fail to perform construction in return for advances, < \$200	FRD-2804-M1	0-12M	
§18.2-200.1	Fail to perform construction in return for advances, > \$200	<b>FRD-2805-F9</b>	1Y-20Y	
	<b>Agriculture</b>			
§18.2-201	Farming-fail to perform labor after receiving advance	FRD-2644-M3	Fine	

Statute	Description	VCC	Penalty	MM
	<b>FRAUD</b>			
	<b>Other</b>			
§18.2-204	Industrial sick benefit comp., -false statement defrauding	FRD-2655-M3	Fine	
	<b>Driver's License</b>			
§18.2-204.1	Birth certificates, drivers' licenses, fraudulent use of	FRD-2628-M1	0-12M	
	<b>Firearm</b>			
§18.2-204.1	Firearm, fraudulent use of birth cert. or lic. to obtain	<b>FRD-2647-F6</b>	1Y-5Y	
	<b>Fictitious Driver's License</b>			
§18.2-204.2(B)	Manufacture, sale	FRD-2645-M1	0-12M	
§18.2-204.2(C)	Possess	FRD-2646-M2	0-6M	
	<b>Unemployment Compensation</b>			
§18.2-204.3(A)	Transfer business, etc., to obtain lower unemployment tax rate	FRD-2536-M1	0-12M	
§18.2-204.3(B)	Advise transfer business, etc., to obtain lower unemployment tax rate	FRD-2537-M1	0-12M	
§18.2-204.3(C)	Three or more actions to obtain lower unemployment tax	FRD-2538-F6	1Y-5Y	
	<b>Animal</b>			
§18.2-205	False pretense in obtaining registration of an animal	FRD-2631-M3	Fine	
§18.2-205	Give false pedigree of animal	FRD-2503-M3	Fine	
	<b>Rental</b>			
§18.2-206	Procure, rent animal, auto, vehicle w/o intent to pay	FRD-2681-M1	0-12M	
	<b>Marriage</b>			
§18.2-207	Marriage register, enter false statements in	FRD-2661-M3	Fine	
§18.2-208	Marriage record, make false statement for	FRD-2660-M4	Fine	
	<b>Publications</b>			
§18.2-209	Publication of false statement	FRD-2678-M3	Fine	
	<b>Other</b>			
§18.2-209.1	Clerk - make false bond certificate	FRD-2632-M3	Fine	
§18.2-209.1	Commissioner- act without bond certificate	FRD-2634-M3	Fine	
§18.2-209.2	Appointment notice, fail to give	FRD-2623-M4	Fine	
	<b>Publications</b>			
§18.2-210	Newspaper, altering	FRD-2662-M4	Fine	
	<b>Fire/Ambulance</b>			
§18.2-212	False alarm, ambulance/fire	FRD-2642-M1	0-12M	
	<b>Other</b>			
§18.2-212.1	Blindman's cane, false use of	FRD-2629-M4	Fine	
§18.2-213	Warrants, simulating	FRD-2691-M4	Fine	
	<b>Minority, Etc., Owned, Small Business</b>			
§18.2-213.1(A,1)	Certificate of minority bus., obtain or possess fraudulently	FRD-2813-M1	0-12M	
§18.2-213.1(A,2)	Certification, false statements to obtain	FRD-2814-M1	0-12M	
§18.2-213.1(A,3)	Certification investigation, obstructing	FRD-2815-M1	0-12M	
§18.2-213.1(A,4)	Public moneys, obtain by fraud	FRD-2816-M1	0-12M	
	<b>I.D./Trademark</b>			
§18.2-214	Trademark, I.D.- altering	FRD-2686-M1	0-12M	
§18.2-214	Trademarks, I.D. number, altering	FRD-2692-M1	0-12M	
§18.2-214.1	I.D. number, altered on business machine, fail to rpt.	FRD-2653-M4	Fine	
§18.2-215	I.D. number, removing from electric appliance	FRD-2654-M1	0-12M	
	<b>Advertising</b>			
§18.2-216	Deceptive	FRD-2611-M1	0-12M	
§18.2-216.1	Unauthorized use of name or picture	FRD-2619-M9	Fine	
§18.2-217	No intent to sell as advertised	FRD-2614-M1	0-12M	
§18.2-218	Seconds(imperfect merchandise) - failure to indicate	FRD-2618-M1	0-12M	
§18.2-220	Use of "wholesale"	FRD-2620-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>FRAUD</b>			
	<b>Advertising</b>			
§18.2-221	Auto or truck without stating certain information	FRD-2610-M2	0-6M	
§18.2-222	Army or government - misuse of terms on advertisement	FRD-2609-M3	Fine	
§18.2-223	Going out of business	FRD-2612-M1	0-12M	
§18.2-225	Misrepresentation of agricultural products	FRD-2613-M3	Fine	
	<b>Petroleum Products</b>			
§18.2-226	Quality, deceive as to (first offense)	FRD-2673-M3	Fine	
§18.2-226	Quality, deceive as to (subsequent offense)	FRD-2674-M1	0-12M	
§18.2-227	Pump indicates wrong brand- (first offense)	FRD-2671-M3	Fine	
§18.2-227	Pump indicates wrong brand- (subsequent offense)	FRD-2672-M1	0-12M	
§18.2-228	Imitating design/symbol/trade name (first offense)	FRD-2669-M3	Fine	
§18.2-228	Imitating design/symbol/trade name (subsequent offense)	FRD-2670-M1	0-12M	
§18.2-229	Mixing brands or false trade name (first offense)	FRD-2665-M3	Fine	
§18.2-229	Mixing brands or false trade name (subsequent offense)	FRD-2666-M1	0-12M	
§18.2-230	Assisting in fraud (first offense)	FRD-2663-M3	Fine	
§18.2-230	Assisting in fraud (subsequent offense)	FRD-2664-M1	0-12M	
§18.2-231	Oil can, failure to provide label/sign (first offense)	FRD-2667-M3	Fine	
§18.2-231	Oil can, failure to provide label/sign(subsequent offense)	FRD-2668-M1	0-12M	
	<b>Advertising</b>			
§18.2-233	Sale of goods labeled "silver"	FRD-2616-M2	0-6M	
§18.2-234	Sale of goods marked "coin" or "coin silver"	FRD-2617-M2	0-6M	
	<b>Other</b>			
§18.2-235	Gold items, misrepresentation as	FRD-2649-M2	0-6M	
§18.2-237	Secondhand materials, certain, misrepresentation in sale of	FRD-2682-M2	0-6M	
§18.2-238	Pig iron, buying with intent to defraud	<b>FRD-2675-F6</b>	1Y-5Y	
§18.2-239	Pyramid promotional schemes	FRD-2679-M1	0-12M	
§18.2-241	Promissory notes in payment for food, accept	FRD-2677-M3	Fine	
§18.2-242	Games to promote sales, unlawful use of	FRD-2688-M3	Fine	
§18.2-242.1	Unlawful sales referral	FRD-2702-M1	0-12M	
	<b>MONEY LAUNDERING</b>			
§18.2-246.3(A)	Conduct a financial transaction, proceeds from felony activity	MON-3100-F9	1Y-40Y	
§18.2-246.3(B)	Convert cash for compensation, into electronic funds 2nd/subsq	MON-3101-F6	1Y-5Y	
§18.2-246.3(B)	Convert cash for compensation, into electronic funds, 1st off.	MON-3102-M1	0-12M	
	<b>NARCOTICS</b>			
	<b>Schedule I or II Drugs - Distribution</b>			
§18.2-248(C)	Distribution (provide/sell drugs to be resold by others)	<b>NAR-3042-F9</b>	5Y-40Y	
§18.2-248(C)	Manufacture (making/producing drugs from raw base products)	<b>NAR-3044-F9</b>	5Y-40Y	
§18.2-248(C)	Possession w/intent to sell, distribute, etc.	<b>NAR-3043-F9</b>	5Y-40Y	
§18.2-248(C)	Sale for profit	<b>NAR-3045-F9</b>	5Y-40Y	
§18.2-248(C)	Type not clear from record - Sell, distribute, manufacture	NAR-3036-F9	5Y-40Y	
	<b>Schedule I or II Drugs - Distribution, Subsequent/Third</b>			
§18.2-248(C)	Sell, poss. w/intent, distribute, etc. - subsequent conviction	<b>NAR-3038-F9</b>	5Y-Life	
§18.2-248(C)	Sell, poss. w/intent, distribute, etc. - third or subsequent	<b>NAR-3087-F9</b>	5Y-Life	5Y
	<b>Schedule I or II Drugs - Distribution Based on Quantity</b>			
§18.2-248(C,1)	Heroin, distribute etc. 100g or more	NAR-3144-F9	5Y-Life	5Y*
§18.2-248(C,2)	Cocaine mixture etc., distribute etc. 500 g or more	NAR-3145-F9	5Y-Life	5Y*
§18.2-248(C,3)	Cocaine base, distribute etc. 250g or more	NAR-3146-F9	5Y-Life	5Y*
§18.2-248(C,4)	Methamphetamine distribute etc. 10 grams or more or 20 grams	NAR-3147-F9	5Y-Life	5Y*

Statute	Description	VCC	Penalty	MM
	<b>NARCOTICS</b>			
	<b>Schedule I or II Drugs - Manufacture Methamphetamine</b>			
§18.2-248(C1)	Manufacture methamphetamine	NAR-3131-F9	10Y-40Y	
§18.2-248(C1)	Manufacture methamphetamine - 2nd conviction	NAR-3132-F9	10Y-Life	
§18.2-248(C1)	Manufacture methamphetamine - 3rd and subsequent conviction	NAR-3133-F9	10Y-Life	3Y
	<b>Schedule I or II Drugs - Accommodation</b>			
§18.2-248(D)	Sale for accommodation	<b>NAR-3035-F5</b>	1Y-10Y	
	<b>Prescription Fraud</b>			
§18.2-248(E)	Prescription filled without valid written request	NAR-3018-M4	Fine	
	<b>Schedule III Drugs</b>			
§18.2-248(E1)	Sell, distribute, etc., Schedule III drug - (Not anabolic steroid)	NAR-3135-F5	1Y-10Y	
	<b>Schedule IV Drugs</b>			
§18.2-248(E2)	Sell, distribute, etc., Schedule IV drug	NAR-3136-F6	1Y-5Y	
	<b>Schedule III Drugs</b>			
§18.2-248(E3)	Accommodation distribution etc. Schedule III drug not anabolic steroid	NAR-3137-M1	0-12M	
	<b>Schedule IV Drugs</b>			
§18.2-248(E3)	Accommodation distribution etc. Schedule IV drug	NAR-3138-M1	0-12M	
	<b>Imitation Controlled Substances</b>			
§18.2-248(F)	Sell, distribute, etc., imitation Schedule V drug	NAR-3142-M1	0-12M	
§18.2-248(F)	Sell, distribute, etc., imitation Schedule VI drug	NAR-3148-M1	0-12M	
	<b>Schedule V Drugs</b>			
§18.2-248(F)	Accommodation distribution etc. Schedule V drug	NAR-3140-M1	0-12M	
§18.2-248(F)	Sell, distribute, etc., Schedule V drug	NAR-3139-M1	0-12M	
	<b>Schedule VI Drugs</b>			
§18.2-248(F)	Accommodation distribution etc. Schedule VI drug	NAR-3077-M1	0-12M	
§18.2-248(F)	Sell, distribute, etc., Schedule VI drug	NAR-3059-M1	0-12M	
	<b>Imitation Controlled Substances</b>			
§18.2-248(G)	Sell, distribute, etc., imitation Schedule I/II	<b>NAR-3061-F6</b>	1Y-5Y	
§18.2-248(G)	Sell, distribute, etc., imitation Schedule III	NAR-3141-F6	1Y-5Y	
§18.2-248(G)	Sell, distribute, etc., imitation Schedule IV	NAR-3143-F6	1Y-5Y	
	<b>Schedule I or II Drugs - Distribution Based on Quantity</b>			
§18.2-248(H)	Type not clear - Distribute Schd. I/II/ - quantity defined	NAR-3094-F9	20Y-Life	20Y
§18.2-248(H,1)	Heroin mixture, distribute etc. 1.0 kilograms or more	NAR-3111-F9	20Y-Life	20Y*
§18.2-248(H,2)	Cocaine mixture etc., distribute etc. 5.0 kilograms or more	NAR-3112-F9	20Y-Life	20Y*
§18.2-248(H,3)	Cocaine base, distribute etc. 2.5 kilograms or more	NAR-3113-F9	20Y-Life	20Y*
	<b>Marijuana - Distribution Based on Quantity</b>			
§18.2-248(H,4)	Marijuana mixture, etc., distribute, etc., 100 kilograms or more	NAR-3114-F9	20Y-Life	20Y*
	<b>Schedule I or II Drugs - Distribution Based on Quantity</b>			
§18.2-248(H,5)	Methamphetamine distribute etc. 100 grams or more or 200 grams	NAR-3115-F9	20Y-Life	20Y*
	<b>Money - Continuing Criminal Enterprise</b>			
§18.2-248(H1,i)	Gross \$100,000 to < \$250,000 within 12 month period	NAR-3090-F9	20Y-Life	20Y
	<b>Schedule I or II Drugs - Continuing Criminal Enterprise</b>			
§18.2-248(H1,ii)	Type not clear -Distribute Schd. I/II or marijuana - quantity defined	NAR-3091-F9	20Y-Life	20Y
§18.2-248(H1,ii,1)	Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms	NAR-3116-F9	20Y-Life	20Y
§18.2-248(H1,ii,2)	Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms	NAR-3117-F9	20Y-Life	20Y
§18.2-248(H1,ii,3)	Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms	NAR-3118-F9	20Y-Life	20Y
	<b>Marijuana - Continuing Criminal Enterprise</b>			
§18.2-248(H1,ii,4)	Distribute etc. 100 kilograms less than 250.0 kilograms marijuana mix	NAR-3119-F9	20Y-Life	20Y
	<b>Schedule I or II Drugs - Continuing Criminal Enterprise</b>			
§18.2-248(H1,ii,5)	Methamphetamine, distribute etc. 100g < 250g / 100g < 1 kg mixture	NAR-3120-F9	20Y-Life	20Y
	<b>Money - Continuing Criminal Enterprise</b>			
§18.2-248(H2,i)	Gross \$250,000 or more within 12 month period	NAR-3092-F9	40, Life	40,Life



Statute	Description	VCC	Penalty	MM
<b>NARCOTICS</b>				
<b>Schedule I or II Drugs - Continuing Criminal Enterprise</b>				
§18.2-248(H2,ii)	Type not clear -Distribute Schd. I/II or marijuana - quantity defined	NAR-3093-F9	40, Life	40,Life
§18.2-248(H2,ii,1)	Heroin mixture, distribute etc. 5.0 kilograms or more	NAR-3121-F9	40, Life	40,Life
§18.2-248(H2,ii,2)	Cocaine mixture, distribute etc. 10.0 kilograms or more	NAR-3122-F9	40, Life	40,Life
§18.2-248(H2,ii,3)	Cocaine base, distribute etc. 5.0 kilograms or more	NAR-3123-F9	40, Life	40,Life
<b>Marijuana - Continuing Criminal Enterprise</b>				
§18.2-248(H2,ii,4)	Distribute etc. 250.0 kilograms or more marijuana mixture	NAR-3124-F9	40, Life	40,Life
<b>Schedule I or II Drugs - Continuing Criminal Enterprise</b>				
§18.2-248(H2,ii,5)	Methamphetamine, distribute etc. 250g or more / 1kg or more mixture	NAR-3125-F9	40, Life	40,Life
<b>Precursors</b>				
§18.2-248(J)	Possess precursors w/intent to manufacture methamphetamine, etc.	NAR-3110-F6	1Y-5Y	
<b>Marijuana - Transport</b>				
§18.2-248.01	Transport into Commonwealth - 5 lbs. or more marij.	<b>NAR-3067-F9</b>	5Y-40Y	3Y
§18.2-248.01	Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subsq.	NAR-3086-F9	5Y-40Y	10Y
<b>Schedule I or II Drugs - Transport</b>				
§18.2-248.01	Transport into Commonwealth - 1 oz. or more of Cocaine	NAR-3065-F9	5Y-40Y	3Y
§18.2-248.01	Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd or	NAR-3088-F9	5Y-40Y	10Y
§18.2-248.01	Transport into Commonwealth - 1 oz. or more other Sch. I/II	NAR-3066-F9	5Y-40Y	3Y
§18.2-248.01	Transport into Commonwealth - 1 oz. or more other Sch.I/II, 2nd/subsq.	NAR-3089-F9	5Y-40Y	10Y
<b>Minors</b>				
§18.2-248.02	Child present during manufacture, etc., of methamphetamine	NAR-3134-F9	10Y-40Y	
<b>Schedule I or II Drugs - Distribution Based on Quantity</b>				
§18.2-248.03	Methamphetamine, distribute etc. 28 grams or more	NAR-3149-F9	5Y-40Y	3Y
§18.2-248.03	Methamphetamine, distribute etc. 227 grams or more	NAR-3151-F9	5Y-Life	5Y
<b>Marijuana</b>				
§18.2-248.1(a,1)	Sell, distribute, PWI - less than 1/2 ounce	NAR-3031-M1	0-12M	
§18.2-248.1(a,2)	Sell, distribute, PWI - over 1/2 ounce but not over 5 pounds	<b>NAR-3032-F5</b>	1Y-10Y	
§18.2-248.1(a,3)	Sell, distribute, PWI - as accommodation	NAR-3030-M1	0-12M	
§18.2-248.1(a,3)	Sell, distribute, PWI, etc., - over 5 pounds	<b>NAR-3033-F9</b>	5Y-30Y	
§18.2-248.1(b)	Sell, distribute, etc., - to inmate as accommodation	<b>NAR-3034-F4</b>	2Y-10Y	
§18.2-248.1(c)	Manufacture - not for personal use	<b>NAR-3004-F9</b>	5Y-30Y	
§18.2-248.1(d)	Sell, distribute, etc., marijuana 3rd or subsequent felony	<b>NAR-3085-F9</b>	5Y-Life	5Y
<b>Imitation Controlled Substances</b>				
§18.2-248.4	Advertise	NAR-3001-M1	0-12M	
<b>Steroids</b>				
§18.2-248.5(A)	Anabolic steroids - sell, distribute, etc.	NAR-3041-F9	1Y-10Y	6M
<b>Minors</b>				
§18.2-248.5(B)	Unlaw. sell minor pill with caffeine & ephedrine sulfate	NAR-3039-M1	0-12M	
<b>Precursors</b>				
§18.2-248.8	Sale methamphetamine precursors, violate retail restrictions	NAR-3150-M1	0-12M	
<b>Gamma-Butyrolactone/1,4-Butanediol</b>				
§18.2-250(A,a)	Possession	NAR-3095-F5	1Y-10Y	
<b>Schedule I or II Drugs - Possession</b>				
§18.2-250(A,a)	Possession Schedule I or II drug	<b>NAR-3022-F5</b>	1Y-10Y	
<b>Schedule III Drugs</b>				
§18.2-250(A,b)	Possess - Schedule III	NAR-3023-M1	0-12M	
<b>Schedule IV Drugs</b>				
§18.2-250(A,b1)	Possess - Schedule IV	NAR-3024-M2	0-6M	
<b>Schedule V Drugs</b>				
§18.2-250(A,b2)	Possess - Schedule V	NAR-3025-M3	Fine	

Statute	Description	VCC	Penalty	MM
	<b>NARCOTICS</b>			
	<b>Schedule VI Drugs</b>			
§18.2-250(A,c)	Possess - Schedule VI	NAR-3026-M4	Fine	
	<b>Marijuana</b>			
§18.2-250.1	Possess - first offense	NAR-3020-M9	0-30D	
§18.2-250.1	Possess - subsequent offense	NAR-3021-M1	0-12M	
	<b>First Offender Statute</b>			
§18.2-251	Violation of §18.2-251; original offense - felony	<b>NAR-3073-F9</b>		
§18.2-251	Violation of §18.2-251; original offense - misdemeanor	NAR-3074-M9		
	<b>Flunitrazepan</b>			
§18.2-251.2	Imitation, sell, distribute, or manufacture	NAR-3052-F6	1Y-5Y	
§18.2-251.2	Manufacture, distribute, sell, possess w/intent to sell, etc.	NAR-3053-F9	5Y-40Y	
§18.2-251.2	Possession	NAR-3050-F5	1Y-10Y	
§18.2-251.2	Sale for accommodation	NAR-3051-F5	1Y-10Y	
§18.2-251.2	Subsequent, sell, possession w/intent, distribution, etc.	NAR-3054-F9	5Y-Life	
	<b>Gama-Butyrolactone/1,4-Butanediol</b>			
§18.2-251.3	Manufacture, distribute, sell, possess w/intent to sell, etc.	NAR-3084-F3	5Y-20Y	
	<b>DRUG AND ALCOHOL TESTING</b>			
	<b>Defeating</b>			
§18.2-251.4(1)	Market urine to defeat drug or alcohol screening tests	TST-4190-M1	0-12M	
§18.2-251.4(2)	Substitution of sample to defeat drug/alcohol screening test	TST-4191-M1	0-12M	
§18.2-251.4(3)	Adulterate sample with intent to defraud drug/alcohol screening test	TST-4192-M1	0-12M	
	<b>NARCOTICS</b>			
	<b>Minors</b>			
§18.2-255(A,i)	Sell <1 oz. of marijuana to minor	<b>NAR-3063-F9</b>	10Y-50Y	2Y
§18.2-255(A,i)	Sell 1oz or more marijuana to minor	<b>NAR-3098-F9</b>	10Y-50Y	5Y
§18.2-255(A,i)	Sell Sch. I/II drug to minor	<b>NAR-3097-F9</b>	10Y-50Y	5Y
§18.2-255(A,i)	Sell Schedule III or IV drug to minor	<b>NAR-3076-F9</b>	10Y-50Y	
	<b>Minors Assist In Distribution</b>			
§18.2-255(A,ii)	Sell <1 oz. of marijuana, minor assists in distribution	NAR-3126-F9	10Y-50Y	2Y
§18.2-255(A,ii)	Sell 1oz or more marijuana, minor assists in distribution	NAR-3127-F9	10Y-50Y	5Y
§18.2-255(A,ii)	Sell Sch. I/II drug, minor assists in distribution	NAR-3128-F9	10Y-50Y	5Y
§18.2-255(A,ii)	Sell Schedule III or IV drug, minor assists in distribution	NAR-3129-F9	10Y-50Y	
	<b>Minors</b>			
§18.2-255(B,i)	Distribute imitation controlled substance to minor	<b>NAR-3002-F6</b>	1Y-5Y	
	<b>Minors Assist In Distribution</b>			
§18.2-255(B,ii)	Distribute imitation controlled, minor assists in distribution	NAR-3130-F6	1Y-5Y	
	<b>Paraphernalia, Drug</b>			
§18.2-255.1	Sell material which advertises paraphernalia to minor	NAR-3007-M1	0-12M	
	<b>School Property, Etc., Possession/Distribution On</b>			
§18.2-255.2	Accommodation distribution etc. of drugs on school property	NAR-3028-M1	0-12M	
§18.2-255.2	Dist. controlled substance, marijuana etc. on school prop.	<b>NAR-3027-F6</b>	1Y-5Y	
§18.2-255.2	Dist. controlled substance, marijuana etc. on school prop. - 2nd/Subsq.	NAR-3099-F6	1Y-5Y	1Y
	<b>Attempt to Commit Misdemeanor Act</b>			
§18.2-257(b)	Attempt to commit misdemeanor act	NAR-3010-M2	0-6M	
	<b>Common Nuisance</b>			
§18.2-258	Common nuisance - own or maintain	NAR-3011-M1	0-12M	
§18.2-258	Common nuisance - own or maintain, subsequent offense	NAR-3055-F6	1-5Y	
§18.2-258.02	Fortified drug house; maintain or operate	NAR-3056-F5	1Y-10Y	
	<b>Prescription Fraud</b>			
§18.2-258.1(A)	Obtain by forgery, fraud	<b>NAR-3016-F6</b>	1Y-5Y	

Statute	Description	VCC	Penalty	MM
<b>NARCOTICS</b>				
<b>Prescription Fraud</b>				
§18.2-258.1(B)	Practitioner furnishes false info. in records or prescription	<b>NAR-3079-F6</b>	1Y-5Y	
§18.2-258.1(C)	Fictitious or revoked manufacture/distribution license	<b>NAR-3080-F6</b>	1Y-5Y	
§18.2-258.1(D)	Assume title of doctor, pharmacist, etc., to obtain drugs	<b>NAR-3081-F6</b>	1Y-5Y	
§18.2-258.1(E)	Utter false or forged prescription	<b>NAR-3082-F6</b>	1Y-5Y	
§18.2-258.1(F)	False/forged label on container of controlled drugs	<b>NAR-3083-F6</b>	1Y-5Y	
§18.2-258.1(H)	First offender - fulfillment of conditions of probation	NAR-3078-M1	0-12M	
§18.2-258.1(H)	First offender - prescription fraud violation	<b>NAR-3096-F6</b>	1Y-5Y	
§18.2-258.2	Procuring prescription from unlicensed pharmacy, assist in	NAR-3057-M1	0-12M	
§18.2-258.2	Procuring prescription from unlicensed pharmacy, assist in 2nd/ subsq.	NAR-3058-F6	1Y-5Y	
§18.2-260	Prescribing, dispensing	NAR-3017-M1	0-12M	
§18.2-260.1	Falsify or destroy patient records	NAR-3075-M3	Fine	
<b>Testify, Refuse to</b>				
§18.2-262	Refusing to testify in drug case	NAR-3019-M2	0-6M	
<b>Inhale Drugs</b>				
§18.2-264(a)	Inhale drugs, glue, etc.	NAR-3014-M1	0-12M	
§18.2-264(b)	Inhale drugs, causing another to	NAR-3015-M2	0-6M	
<b>Paraphernalia, Drug</b>				
§18.2-265.3(A)	Drug paraphernalia-sale, poss. with intent to sell, etc.	NAR-3013-M1	0-12M	
§18.2-265.3(B)	Distribute-drug paraphernalia, at least 3 yrs. junior	<b>NAR-3006-F6</b>	1Y-5Y	
§18.2-265.3(C)	Distribute to minor - drug paraphernalia	NAR-3005-M1	0-12M	
§18.2-265.5	Advertising drug paraphernalia	NAR-3008-M1	0-12M	
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>				
<b>Motor Vehicle, Etc. - 1st Conviction</b>				
§18.2-266	First conviction	DWI-5413-M1	0-12M	
§18.2-266	First conviction, blood alcohol level .15 to .20	DWI-5443-M1	0-12M	5D
§18.2-266	First conviction, blood alcohol level > .20	DWI-5444-M1	0-12M	10D
§18.2-266	First conviction, influence of drugs	DWI-5462-M1	0-12M	
<b>Motor Vehicle, Etc. - 1st Conviction with Child</b>				
§18.2-266	First conviction w/child	DWI-5451-M1	0-12M	5D
§18.2-266	First conviction, blood alcohol level .15 to .20 w/child	DWI-5452-M1	0-12M	10D
§18.2-266	First conviction, blood alcohol level > .20 w/child	DWI-5453-M1	0-12M	15D
§18.2-266	First conviction, influence of drugs w/child	DWI-5463-M1	0-12M	5D
<b>Motor Vehicle, Etc. - 2nd Conviction</b>				
§18.2-266	Second conviction within less than 5 years	DWI-5448-S9	1M-1Y	20D
§18.2-266	Second conviction within less than 5 years .15-.20 blood alcohol level	DWI-5474-S9	1M-1Y	30D
§18.2-266	Second conviction within less than 5 years, blood alcohol level > .20	DWI-5475-S9	1M-1Y	40D
§18.2-266	Second conviction within less than 5 years, drugs	DWI-5464-S9	1M-1Y	20D
§18.2-266	Second conviction within 5 to 10 years	DWI-5447-S9	1M-1Y	10D
§18.2-266	Second conviction within 5 to 10 years, blood alcohol level .15 to .20	DWI-5476-S9	1M-1Y	20D
§18.2-266	Second conviction within 5 to 10 years, blood alcohol level > .20	DWI-5477-S9	1M-1Y	30D
§18.2-266	Second conviction within 5 to 10 years, drugs	DWI-5465-S9	1M-1Y	10D
§18.2-266	Second conviction within 10 years, blood alcohol level .15 to .20	DWI-5445-S9	1M-1Y	20D
§18.2-266	Second conviction within 10 years, blood alcohol level > .20	DWI-5446-S9	1M-1Y	30D
<b>Motor Vehicle, Etc. - 2nd Conviction with Child</b>				
§18.2-266	Second conviction within less than 5 years w/child	DWI-5457-S9	1M-1Y	25D
§18.2-266	Second conviction within less than 5 years .15-.20 BAC w/child	DWI-5479-S9	1M-1Y	35D
§18.2-266	Second conviction within less than 5 years, BAC > .20 w/child	DWI-5480-S9	1M-1Y	45D
§18.2-266	Second conviction within less than 5 years, drugs, w/child	DWI-5466-S9	1M-1Y	25D

Statute	Description	VCC	Penalty	MM
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>				
<b>Motor Vehicle, Etc. - 2nd Conviction with Child</b>				
§18.2-266	Second conviction within 5 to 10 years w/child	DWI-5456-S9	1M-1Y	15D
§18.2-266	Second conviction within 5 to 10 years, BAC .15 to .20 w/child	DWI-5481-S9	1M-1Y	25D
§18.2-266	Second conviction within 5 to 10 years, BAC > .20 w/child	DWI-5482-S9	1M-1Y	35D
§18.2-266	Second conviction within 5 to 10 years, drugs, w/child	DWI-5467-S9	1M-1Y	15D
§18.2-266	Second conviction within 10 years, blood alcohol level .15-.20 w/child	DWI-5454-S9	1M-1Y	15D
§18.2-266	Second conviction within 10 years, blood alcohol level > .20 w/child	DWI-5455-S9	1M-1Y	25D
<b>Motor Vehicle, Etc. - 3rd Conviction</b>				
§18.2-266	Third conviction within 5 Years	<b>DWI-5450-F6</b>	1Y-5Y	6M
§18.2-266	Third conviction within 5 years, influence of drugs	DWI-5469-F6	1Y-5Y	6M
§18.2-266	Third conviction within 10 years	<b>DWI-5449-F6</b>	1Y-5Y	90D
§18.2-266	Third conviction within 10 years, influence of drugs	DWI-5468-F6	1Y-5Y	90D
<b>Motor Vehicle, Etc. - 3rd Conviction with Child</b>				
§18.2-266	Third conviction within 5 Years w/child	DWI-5459-F6	1Y-5Y	6M 5D
§18.2-266	Third conviction within 5 Years, drugs, w/child	DWI-5471-F6	1Y-5Y	6M 5D
§18.2-266	Third conviction within 10 years w/child	DWI-5458-F6	1Y-5Y	95D
§18.2-266	Third conviction within 10 years, drugs, w/child	DWI-5470-F6	1Y-5Y	95D
<b>Motor Vehicle, Etc. - 4th Conviction</b>				
§18.2-266	Fourth or subsequent convictions within 10 years	<b>DWI-5406-F6</b>	1Y-5Y	1Y
§18.2-266	Fourth or subsequent convictions within 10 yr., drugs	DWI-5472-F6	1Y-5Y	1Y
<b>Motor Vehicle, Etc. - 4th Conviction with Child</b>				
§18.2-266	Fourth or subsequent convictions within 10 years w/child	DWI-5460-F6	1Y-5Y	1Y 5D
§18.2-266	Fourth or subsequent convictions within 10 yr., drugs, w/child	DWI-5473-F6	1Y-5Y	1Y 5D
<b>Under 21 Years of Age</b>				
§18.2-266.1	Under 21 yrs of age, illegally consume alcohol	DWI-5416-M1	0-12M	Fine
<b>Motor Vehicle, Etc. - Refusal</b>				
§18.2-268.3	Refusal of blood or breath test, 2nd DWI/refusal within 10 years	DWI-5441-M2	0-6M	
§18.2-268.3	Refusal of blood or breath test, 3rd DWI/refusal within 10 years	DWI-5442-M1	0-12M	
<b>Motor Vehicle, Etc.</b>				
§18.2-268.5	Drawing blood, using unsanitary methods	DWI-5415-M3	Fine	
<b>Ignition Interlock System</b>				
§18.2-270.1	Tamper with,provide auto w/out device to unauthorized person	DWI-5423-M1	0-12M	
<b>SUPERVISION VIOLATION</b>				
<b>VASAP</b>				
§18.2-271.1	Alcohol safety program violation	ASP-4845-S9		
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>				
<b>Motor Vehicle, Etc. - License Suspended</b>				
§18.2-272(A)	Driving on suspended license after DWI conviction	DWI-5407-M1	0-12M	
§18.2-272(A)	Driving on suspended license after DWI conviction 3rd in 10 years	DWI-5478-F6	1Y-5Y	
§18.2-272(B)	Driving restricted with blood alcohol content of .02% or more	DWI-5440-M1	0-12M	
<b>WEAPONS</b>				
<b>Building</b>				
§18.2-279	Discharge firearm, missile in/at occupied bldg, unlawfully	WPN-5242-F6	1Y-5Y (II)	
§18.2-279	Discharge firearm, missile in/at occupied bldg., maliciously	<b>WPN-5229-F4</b>	2Y-10Y (II)	
<b>Schools</b>				
§18.2-279	Discharge firearm within or at unoccupied school	WPN-5294-F4	2Y-10Y	
§18.2-279	Discharge firearm, within or at occupied school	WPN-5255-F4	2Y-10Y (II)	
<b>Public Place</b>				
§18.2-280(A)	Discharge firearm in public place, does not result in injury	WPN-5221-M1	0-12M	
§18.2-280(A)	Discharge firearm in public place, results in injury	WPN-5301-F6	1Y-5Y	

Statute	Description	VCC	Penalty	MM
	<b>WEAPONS</b>			
	<b>Public Place</b>			
§18.2-280(A)	Discharge firearm in public place; 3rd conviction	WPN-5273-F6	1Y-5Y	
	<b>Schools</b>			
§18.2-280(B)	Discharge firearm upon buildings or grounds	WPN-5200-F4	2Y-10Y (II)	
§18.2-280(C)	Discharge firearm on public property within 1000 feet of school	WPN-5201-F4	2Y-10Y	
	<b>Remotely Controlled</b>			
§18.2-281	Spring gun or deadly weapon, remotely controlled	WPN-5238-F6	1Y-5Y (II)	
	<b>Brandish</b>			
§18.2-282(A)	Brandish or point firearm	WPN-5251-M1	0-12M	
§18.2-282(A)	Brandish or point firearm; 3rd conviction	WPN-5274-F6	1Y-5Y (II)	
	<b>Schools</b>			
§18.2-282(A)	Brandish/point firearm on school property or w/in 1000ft	WPN-5258-F6	1Y-5Y (II)	
	<b>Brandish</b>			
§18.2-282.1	Brandish machete or bladed weapon	WPN-5210-M1	0-12M	
	<b>Schools</b>			
§18.2-282.1	Brandish machete or bladed weapon on school property	WPN-5287-F6	1Y-5Y	
	<b>Church</b>			
§18.2-283	Church, possession of weapon therein	WPN-5219-M4	Fine	
	<b>Courthouse</b>			
§18.2-283.1	Courthouse, carry weapon into	WPN-5217-M1	0-12M	
§18.2-283.1	Courthouse, carry weapon into; 3rd conviction	WPN-5275-F6	1Y-5Y	
	<b>Toy Guns</b>			
§18.2-284	Toy guns, sell and give	WPN-5241-M4	Fine	
	<b>Hunting</b>			
§18.2-285	Intoxicated person uses firearm, etc., while hunting	WPN-5224-M1	0-12M	
	<b>Road/Street, Shoot</b>			
§18.2-286	Shoot along road or street	WPN-5237-M4	Fine	
	<b>Vehicle</b>			
§18.2-286.1	Discharge firearm from motor vehicle	<b>WPN-5248-F5</b>	1Y-10Y (II)	
	<b>Airport Terminal</b>			
§18.2-287.01	Carry weapon in air carrier/airport terminal	WPN-5304-M1	0-12M	
	<b>Body Armor</b>			
§18.2-287.2	Body armor, wear during commission of violent or drug crime	WPN-5247-F4	2Y-10Y	
	<b>Loaded</b>			
§18.2-287.4(i)	Carry loaded firearm in city w/population>160,000;3rd conv.	WPN-5276-F6	1Y-5Y	
§18.2-287.4(i)	Carry loaded firearm in city with population >160,000	WPN-5263-M1	0-12M	
§18.2-287.4(ii)	Carry loaded firearm - certain other specified localities	WPN-5264-M1	0-12M	
§18.2-287.4(ii)	Carry loaded firearm in certain localities; 3rd conv.	WPN-5262-F6	1Y-5Y	
	<b>Machine Guns</b>			
§18.2-289	Possession in perpetration of crime	WPN-5227-F2	20Y-Life (I)	
§18.2-290	Possession for offensive or aggressive purposes	WPN-5226-F4	2Y-10Y (II)	
§18.2-294	Dealer, manufacturer- regulations	WPN-5225-M3	Fine	
§18.2-295	Register, fail to	WPN-5228-M3	Fine	
	<b>Sawed-off Shotguns</b>			
§18.2-300(A)	Possession in perpetration of violent crime	WPN-5261-F2	20Y-Life (I)	
§18.2-300(B)	Possession	<b>WPN-5260-F4</b>	2Y-10Y	
§18.2-304	Dealer, manufacturer- regulations	WPN-5234-M3	Fine	
	<b>Concealed</b>			
§18.2-308	Carry concealed weapon	WPN-5202-M1	0-12M	
§18.2-308	Carry concealed weapon - second conviction	WPN-5245-F6	1Y-5Y	
§18.2-308	Carry concealed weapon - third conviction	WPN-5246-F5	1Y-10Y	

Statute	Description	VCC	Penalty	MM
<b>WEAPONS</b>				
<b>Concealed Weapon Permit</b>				
§18.2-308(H)	Fail to carry concealed weapon permit	WPN-5235-M1	0-12M	
§18.2-308(J1)	Under the influence while carrying handgun in public	WPN-5203-M1	0-12M	
§18.2-308(J5)	Revoked concealed weapon permit, in possession of handgun	WPN-5289-F6	1Y-5Y	
<b>Schools</b>				
§18.2-308.1(A)	Stungun, knife, non-firearm poss. on school prop. 3rd conv	WPN-5270-F6	1Y-5Y (II)	
§18.2-308.1(A)	Stungun, knife, other than firearm, poss. on school prop.	WPN-5253-M1	0-12M	
§18.2-308.1(B)	Firearm, possess on school property	<b>WPN-5252-F6</b>	1Y-5Y (II)	
§18.2-308.1(B)	Firearm, use or attempt to on school property	WPN-5300-F9	5Y-5Y (II)	5Y
<b>Insane Person</b>				
§18.2-308.1:1	Firearms, possess or transport by acquitted insane person	WPN-5216-M1	0-12M	
§18.2-308.1:1	Firearms, possess/transport by acquitted insane pers.;3rd con	WPN-5292-F6	1Y-5Y	
<b>Purchase</b>				
§18.2-308.1:2	Purchase,poss.,trans. firearm- legally/mentally incomp person	WPN-5213-M1	0-12M	
§18.2-308.1:3	Purchase,poss.,trans. firearm by person invol. committed	WPN-5212-M1	0-12M	
<b>Protective Order</b>				
§18.2-308.1:4	Fail to surrender concealed weapon permit, subject to protective order	WPN-5211-M1	0-12M	
§18.2-308.1:4	Purchase/transport firearm when protective order issued	WPN-5214-M1	0-12M	
<b>Drugs and Weapons</b>				
§18.2-308.1:5	Purchase/transport handgun after Scd. III-VI, or marijuana conviction	WPN-5209-M1	0-12M	
<b>Felon</b>				
§18.2-308.2(A)	Convicted felon (non-violent > 10 yrs) possess/transport firearm, etc.	<b>WPN-5291-F6</b>	1Y-5Y (II)	
§18.2-308.2(A)	Convicted felon (non-violent w/in 10yr) possess/transport firearm,etc.	<b>WPN-5297-F6</b>	2Y-5Y (II)	2Y
§18.2-308.2(A)	Convicted felon (violent) possess/transport firearm, taser, etc.	<b>WPN-5296-F6</b>	5Y-5Y (II)	5Y
§18.2-308.2(A)	Convicted felon possess weapon (other than firearm), explosives	<b>WPN-5298-F6</b>	1Y-5Y (II)	
<b>Alien (Not Lawfully in US)</b>				
§18.2-308.2:01(A)	Alien, possess or transport assault firearm	WPN-5215-F6	1Y-5Y	
§18.2-308.2:01(B)	Firearm possessed or transported by alien	WPN-5305-F6	1Y-5Y	
<b>Felon</b>				
§18.2-308.2:1	Sell, give firearm to designated felon	WPN-5218-F6	1Y-5Y (II)	
<b>Purchase</b>				
§18.2-308.2:2	Purchase more than one handgun w/in 30 day period; 3rd conv.	WPN-5272-F6	1Y-5Y	
<b>Criminal History Checks</b>				
§18.2-308.2:2(F)	Disseminate criminal history info. w/out proper authority	WPN-5279-M2	0-6M	
§18.2-308.2:2(F)	Obtain criminal history info. under false pretenses	WPN-5282-M2	0-6M	
§18.2-308.2:2(K)	False statements on consent form	<b>WPN-5281-F5</b>	1Y-10Y	
§18.2-308.2:2(L)	Dealer sell/transfer firearm in violation of §18.2-308.2:2	WPN-5280-F6	1Y-5Y	
<b>Gun Dealer</b>				
§18.2-308.2:2(L1)	Solicit, etc., dealer to transfer firearm to another	WPN-5306-F6	1Y-5Y	
<b>Purchase</b>				
§18.2-308.2:2(M)	Provide >1firearm to ineligible person through purchase/trans.	WPN-5285-F5	5Y-10Y (II)	5Y
<b>Criminal History Checks</b>				
§18.2-308.2:2(M,i)	Purchase firearm- provide to ineligible person	WPN-5283-F5	1Y-10Y (II)	
§18.2-308.2:2(M,ii)	Transport firearm out of state - provide to ineligible person	WPN-5284-F5	1Y-10Y (II)	
§18.2-308.2:2(N)	Solicit by ineligible person, violation of §18.2-308.2:2(M)	WPN-5286-F5	5Y-10Y (II)	5Y
§18.2-308.2:2(P)	Purchase more than one handgun within 30 day period	WPN-5288-M1	0-12M	
<b>Gun Dealer</b>				
§18.2-308.2:3(C,1)	False statement on affidavit	WPN-5208-F5	1Y-10Y	
§18.2-308.2:3(I)	Obtain criminal history info. under false pretenses	WPN-5204-M2	0-6M	
§18.2-308.2:3(J)	Dealer allows unauthorized person to act as firearm seller	WPN-5205-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>WEAPONS</b>			
	<b>Gun Dealer</b>			
§18.2-308.2:3(J)	False statement on the personal descriptive info.	WPN-5207-F5	1Y-10Y	
§18.2-308.2:3(J)	Offer firearm for unlawful transfer	WPN-5206-M1	0-12M	
	<b>Ammunition</b>			
§18.2-308.3	Restricted firearm ammunition use in crimes	WPN-5233-F5	1Y-10Y (II)	
	<b>Drugs and Weapons</b>			
§18.2-308.4(A)	Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)	WPN-5303-F6	1Y-5Y	
§18.2-308.4(B)	Possess Schedule I or II drug with firearm on or about person	WPN-5302-F6	1Y-5Y	2Y
§18.2-308.4(C)	Sell, etc., more than 1 lb. marijuana while possessing firearm	WPN-5278-F6	5Y-5Y	5Y
§18.2-308.4(C)	Sell, etc., Schedule I or II drug while possessing firearm	WPN-5257-F6	5Y-5Y	5Y
	<b>Plastic</b>			
§18.2-308.5	Plastic firearms; sell, transfer, possess, etc.	WPN-5244-F5	1Y-10Y	
	<b>Silencer</b>			
§18.2-308.6	Silencer/muffler, possess unregistered	WPN-5259-F6	1Y-5Y	
	<b>Minors</b>			
§18.2-308.7	Possess handgun or assault rifle under age 18	WPN-5268-M1	0-12M	
§18.2-308.7	Possess handgun/assault rifle under age 18; 3rd conviction	WPN-5271-F6	1Y-5Y	
	<b>Restricted</b>			
§18.2-308.8	Striker 12's,or like firearms; sell, possess, etc.	WPN-5267-F6	1Y-5Y	
	<b>Minors</b>			
§18.2-309(A)	Minors, furnish - dirk, switchblade, or bowie knife	WPN-5266-M1	0-12M	
§18.2-309(A)	Minors, furnish-dirk, bowie knife or switchblade; 3rd conv	WPN-5269-F6	1Y-5Y	
§18.2-309(B)	Minors - furnish handgun	WPN-5265-F6	1Y-5Y	
	<b>Blackjacks, Etc.</b>			
§18.2-311	Possess, sell blackjacks, metal knucks, oriental darts	WPN-5231-M4	Fine	
	<b>Serial Numbers</b>			
§18.2-311.1	Removal or alteration	WPN-5236-M1	0-12M	
§18.2-311.1	Removal or alteration; 3rd conviction	WPN-5293-F6	1Y-5Y	
	<b>Third Conviction</b>			
§18.2-311.2	Third conviction of firearm/weapon offense	WPN-5295-F6	1Y-5Y	
	<b>Tear Gas</b>			
§18.2-312	Malicious release of dangerous gas resulting in injury	WPN-5239-F3	5Y-20Y (II)	
§18.2-312	Unlawful release of dangerous gas resulting in injury	WPN-5240-F6	1Y-5Y (II)	
	<b>DANGEROUS CONDUCT</b>			
	<b>Snakes</b>			
§18.2-313	Handle, etc., to endanger humans	DNG-3219-M4	Fine	
	<b>Animals</b>			
§18.2-313.1	Rabid animals, give false or withholding information about	DNG-3272-M2	0-6M	
	<b>Fish</b>			
§18.2-313.2	Snakehead fish (channidae) introduce into state without permit	DNG-3284-M1	0-12M	
	<b>Mussels</b>			
§18.2-313.2	Zebra mussel / larvae (Dreissena polymorph) place into state waters	DNG-3287-M1	0-12M	
	<b>Minors</b>			
§18.2-314	Fail to secure med. attention for injured or battered child	DNG-3216-M1	0-12M	
	<b>Wells Or Pits</b>			
§18.2-316	Failure to fill in	DNG-3222-M3	Fine	
§18.2-317	Failure to cover	DNG-3221-M3	Fine	
	<b>Refrigerators</b>			
§18.2-319	Discard without removing door	DNG-3218-M3	Fine	
	<b>Plastic Bags</b>			
§18.2-320	Warning required	DNG-3217-M3	Fine	

Statute	Description	VCC	Penalty	MM
	<b>DANGEROUS CONDUCT</b>			
	<b>X-rays</b>			
§18.2-321	Prohibited in fitting shoes	DNG-3223-M3	Fine	
	<b>Spitting</b>			
§18.2-322	Expectorate or spit upon public surface	DNG-3220-M4	Fine	
	<b>Animals</b>			
§18.2-323	Leave dead or disabled animal on road	DNG-3213-M3	Fine	
	<b>Burials</b>			
§18.2-323.01(i)	Dead body, illegal disposal of on private property	DNG-3273-M1	0-12M	
§18.2-323.01(ii)	Dead body, illegal disposal of on public property	DNG-3274-M1	0-12M	
	<b>Dead Body</b>			
§18.2-323.02	Conceal, etc., dead body	DNG-4800-F6	1Y-5Y	
	<b>Driving</b>			
§18.2-323.1	Drinking while driving; open container in vehicle	DNG-3270-M4	Fine	
	<b>Littering</b>			
§18.2-324	Throw or deposit substances on highway	DNG-3215-M1	0-12M	
	<b>Electric Fences</b>			
§18.2-324.1	For agricultural purposes	DNG-3214-M1	0-12M	
	<b>GAMBLING</b>			
	<b>Other</b>			
§18.2-326	Wager, bet for money	GAM-3930-M3	Fine	
	<b>Fraud</b>			
§18.2-327	Win by fraud or cheating	GAM-3931-S9	Fine	
	<b>Operator</b>			
§18.2-328	Operator of continuous illegal gambling operation or revenue \$2000 +	GAM-3927-F9	1Y-10Y	
§18.2-328	Operator of illegal gambling operation	GAM-3926-F6	1Y-5Y	
§18.2-329	Owner,tenant or other occupant allow gambling	GAM-3928-M1	0-12M	
	<b>Other</b>			
§18.2-330	Accessories to gambling activities	GAM-3923-M1	0-12M	
§18.2-331	Possession of gambling devices	GAM-3908-M1	0-12M	
	<b>Fraud</b>			
§18.2-333	Fraudulent participant entered in events of speed or skill	GAM-3929-M3	Fine	
	<b>Charitable Gaming</b>			
§18.2-340.22	Unauthorized game	GAM-3920-M1	0-12M	
§18.2-340.26	Raffle, illegal sale or draw	GAM-3921-M1	0-12M	
§18.2-340.26:1	Pull tab devices sold off premises	GAM-3959-M1	0-12M	
§18.2-340.27	Bingo games, conduct or permit violation	GAM-3958-M1	0-12M	
§18.2-340.28	Instant bingo, conduct or permit violation	GAM-3957-M1	0-12M	
§18.2-340.29	Joint operation bingo, conduct or permit violation	GAM-3956-M1	0-12M	
§18.2-340.30	Fail to file reports	GAM-3955-M1	0-12M	
§18.2-340.33	Prohibited practices	GAM-3954-M1	0-12M	
§18.2-340.34	Suppliers violate regulations	GAM-3952-M1	0-12M	
§18.2-340.36	Conduct game while permit suspended	GAM-3953-M1	0-12M	
§18.2-340.37(A)	Violation of charitable gaming commission rules	GAM-3909-M1	0-12M	
§18.2-340.37(C)	Convert \$200 or more from charitable gaming	GAM-3911-F9	1Y-20Y	
§18.2-340.37(C)	Convert less than \$200 from charitable gaming	GAM-3910-M1	0-12M	
	<b>SEX OFFENSES</b>			
	<b>Adultery and Fornication</b>			
§18.2-344	Fornication,unmarried	SEX-3619-M4	Fine	
	<b>Cohabitation</b>			
§18.2-345	Lewd/lascivious cohabitation (first offense)	SEX-3620-M3	Fine	



Statute	Description	VCC	Penalty	MM
<b>SEX OFFENSES</b>				
<b>Cohabitation</b>				
§18.2-345	Lewd/lascivious cohabitation (subsequent offense)	SEX-3621-M1	0-12M	
<b>Prostitution</b>				
§18.2-346(A)	Prostitution, adultery or fornication for money, etc.	SEX-3622-M1	0-12M	
§18.2-346(B)	Solicitation of prostitution	SEX-3637-M1	0-12M	
§18.2-347	Maintain or frequent bawdy place	SEX-3627-M1	0-12M	
§18.2-348	Aiding/assisting in procurement	SEX-3623-M1	0-12M	
§18.2-349	Using vehicle to promote	SEX-3632-M1	0-12M	
§18.2-355(1)	Enticement, procurement	<b>SEX-3626-F4</b>	2Y-10Y	
§18.2-355(2)	Compel to marry by force or threats	<b>SEX-3624-F4</b>	2Y-10Y (II)	
§18.2-355(3)	Parent permitting child	<b>SEX-3629-F4</b>	2Y-10Y (II)	
§18.2-356	Receive money for procurement	<b>SEX-3631-F4</b>	2Y-10Y	
§18.2-357	Pander, pimp, or receive money from prostitute	<b>SEX-3628-F4</b>	2Y-10Y	
<b>Bestiality</b>				
§18.2-361(A)	Bestiality, carnally know any brute animal	<b>SEX-3606-F6</b>	1Y-5Y	
<b>Sodomy</b>				
§18.2-361(A)	Non-Forcible	<b>SEX-3652-F6</b>	1Y-5Y	
§18.2-361(B)	Family member to family member	SEX-3641-F5	1Y-10Y (II)	
§18.2-361(B)	Parent/grandparent to child/grandchild age 13 to 17	<b>SEX-3640-F3</b>	5Y-20Y (II)	
<b>Bigamy</b>				
§18.2-362	Bigamy	<b>SEX-3618-F4</b>	2Y-10Y	
<b>Adultery and Fornication</b>				
§18.2-365	Adultery - generally	SEX-3613-M4	Fine	
§18.2-366(A)	By persons forbidden to marry	SEX-3614-M1	0-12M	
§18.2-366(B)	W/own child/grandchild age 13 to 17 (incest)	<b>SEX-3642-F3</b>	5Y-20Y (II)	
§18.2-366(B)	With own child or grandchild, father, mother, etc. (incest)	<b>SEX-3616-F5</b>	1Y-10Y (II)	
<b>Prostitution</b>				
§18.2-368	Place or leave wife for prostitution (pandering)	<b>SEX-3630-F4</b>	2Y-10Y (II)	
<b>FAMILY OFFENSE</b>				
<b>Adult Abuse and Neglect</b>				
§18.2-369(A)	Incapacitated adult, abuse or neglect (first offense)	FAM-3803-M1	0-12M	
§18.2-369(A)	Incapacitated adult, abuse or neglect (subsequent offense)	FAM-3804-F6	1Y-5Y	
§18.2-369(B)	Incapacitated adult, abuse or neglect-serious injury/disease	FAM-3802-F4	2Y-10Y (II)	
§18.2-369(B)	Incapacitated adult, abuse or neglect - results in death	FAM-3776-F3	5Y-20Y	
<b>SEX OFFENSES</b>				
<b>Indecent Liberties</b>				
§18.2-370(A)	Child under age 15	<b>SEX-3643-F5</b>	1Y-10Y(II)	
§18.2-370(B)	Receive money etc. for allowing minor to be subject of sexual material	SEX-3669-F5	1Y-10Y (II)	
§18.2-370(C)	Receive money for minor subject of sexual material (2nd/Subsq.)	SEX-3670-F4	2Y-10Y (II)	
§18.2-370(C)	Take indecent liberties with child (2nd or Subsequent Offense)	SEX-3666-F4	2Y-10Y (II)	
§18.2-370(D,i)	Parent/grandparent, etc., child age 15-17	SEX-3644-F5	1Y-10Y(II)	
§18.2-370(D,ii)	Parent/grandparent, etc., child less than age 15	SEX-3645-F4	2Y-10Y (II)	
§18.2-370.01(A)	Accused minor >13, indecent liberties w/child 5 yrs his junior	SEX-3665-M1	0-12M	
§18.2-370.1(A)	Take indecent liberties with child-custodian	<b>SEX-3635-F6</b>	1Y-5Y (II)	
§18.2-370.1(B)	Take indecent liberties with child - custodian (2nd or subsequent)	SEX-3668-F5	1Y-10Y (II)	
<b>Schools, Day Care, Playgrounds, Etc.</b>				
§18.2-370.2(B)	Loitering at school after conv. prohibits proximity to children	SEX-3667-F6	1Y-5Y	
§18.2-370.2(C)	Near playground etc., after conviction prohibits proximity to children	SEX-3675-F6	1Y-5Y	
§18.2-370.3(A)	Reside near school after conviction prohibits proximity to children	SEX-3671-F6	1Y-5Y	

Statute	Description	VCC	Penalty	MM
<b>SEX OFFENSES</b>				
<b>Schools, Day Care, Playgrounds, Etc.</b>				
§18.2-370.3(C)	Reside near park after conviction prohibits proximity to children	SEX-3676-F6	1Y-5Y	
§18.2-370.4	Work, etc., at school after conviction prohibits proximity to children	SEX-3672-F6	1Y-5Y	
§18.2-370.5	Enter school after conviction for sexually violent offense	SEX-3673-F6	1Y-5Y	
<b>Kissing</b>				
§18.2-370.6	Penetrate with tongue, mouth of a child under age 13	SEX-3674-M1	0-12M	
<b>FAMILY OFFENSE</b>				
<b>Contribute</b>				
§18.2-371(i)	Contribute to delinquency, abuse of child	FAM-3805-M1	0-12M	
<b>Intercourse with Minors</b>				
§18.2-371(ii)	Consensual intercourse w/child age 15 or more (not parent)	FAM-3807-M1	0-12M	
<b>Child Abuse And Neglect</b>				
§18.2-371.1(A)	Child abuse and neglect, serious injury	<b>FAM-3806-F4</b>	2Y-10Y (II)	
§18.2-371.1(B)	Gross, wanton, or reckless care for child	<b>FAM-3808-F6</b>	1Y-5Y	
<b>Tattoos</b>				
§18.2-371.3	Tattoo/body piercing, minor without parent/guardian or medical license	FAM-3854-M1	0-12M	
<b>OBSCENITY</b>				
<b>Pictures, Etc.</b>				
§18.2-374	Production or possession for sale (first offense)	OBS-3728-M1	0-12M	
§18.2-374	Production or possession for sale (subsequent offense)	OBS-3729-F6	1Y-5Y	
<b>OBSCENITY - CHILD PORN</b>				
<b>Production, Publication, Sale, Financing</b>				
§18.2-374.1(B,1)	Entice minor to perform in porn, age <15	<b>OBS-3741-F9</b>	5Y-30Y (II)	
§18.2-374.1(B,1)	Entice minor to perform in porn, age <15, offender 7+ yrs	<b>OBS-3742-F9</b>	5Y-30Y (II)	5Y
§18.2-374.1(B,1)	Entice minor to perform in porn, age <15, offender 7+ yrs, 2nd Offense	<b>OBS-3743-F9</b>	15Y-40Y (I)	15Y
§18.2-374.1(B,1)	Entice minor to perform in porn, age 15+	<b>OBS-3744-F9</b>	1Y-20Y (II)	
§18.2-374.1(B,1)	Entice minor to perform in porn, age 15+, offender 7+ yrs	<b>OBS-3745-F9</b>	3Y-30Y (II)	3Y
§18.2-374.1(B,1)	Entice minor to perform in porn, age 15+, offender 7+ yrs, 2nd Offense	<b>OBS-3746-F9</b>	10Y-30Y (II)	10Y
§18.2-374.1(B,2)	Produce, make child porn, age <15	<b>OBS-3747-F9</b>	5Y-30Y (II)	
§18.2-374.1(B,2)	Produce, make child porn, age <15, offender 7+ yrs	<b>OBS-3748-F9</b>	5Y-30Y (II)	5Y
§18.2-374.1(B,2)	Produce, make child porn, age <15, offender 7+ yrs, 2nd Offense	<b>OBS-3749-F9</b>	15Y-40Y (I)	15Y
§18.2-374.1(B,2)	Produce, make child porn, age 15+	<b>OBS-3750-F9</b>	1Y-20Y (II)	
§18.2-374.1(B,2)	Produce, make child porn, age 15+, offender 7+ yrs	<b>OBS-3751-F9</b>	3Y-30Y (II)	3Y
§18.2-374.1(B,2)	Produce, make child porn, age 15+, offender 7+ yrs, 2nd Offense	<b>OBS-3752-F9</b>	10Y-30Y (II)	10Y
§18.2-374.1(B,3)	Take part, film child porn, age < 15	<b>OBS-3753-F9</b>	5Y-30Y (II)	
§18.2-374.1(B,3)	Take part, film child porn, age < 15, offender 7+ yrs	<b>OBS-3754-F9</b>	5Y-30Y (II)	5Y
§18.2-374.1(B,3)	Take part, film child porn, age < 15, offender 7+ yrs, 2nd Offense	<b>OBS-3755-F9</b>	15Y-40Y (I)	15Y
§18.2-374.1(B,3)	Take part, film child porn, age 15+	<b>OBS-3756-F9</b>	1Y-20Y (II)	
§18.2-374.1(B,3)	Take part, film child porn, age 15+, offender 7+ yrs	<b>OBS-3757-F9</b>	3Y-30Y (II)	3Y
§18.2-374.1(B,3)	Take part, film child porn, age 15+, offender 7+ yrs, 2nd Offense	<b>OBS-3760-F9</b>	10Y-30Y (II)	10Y
§18.2-374.1(B,4)	Finance child porn, age < 15	<b>OBS-3682-F9</b>	5Y-30Y (II)	
§18.2-374.1(B,4)	Finance child porn, age < 15, offender 7+ yrs	<b>OBS-3683-F9</b>	5Y-30Y (II)	5Y
§18.2-374.1(B,4)	Finance child porn, age < 15, offender 7+ yrs, 2nd Offense	<b>OBS-3684-F9</b>	15Y-40Y (I)	15Y
§18.2-374.1(B,4)	Finance child porn, age 15+	<b>OBS-3685-F9</b>	1Y-20Y (II)	
§18.2-374.1(B,4)	Finance child porn, age 15+, offender 7+ yrs	<b>OBS-3686-F9</b>	3Y-30Y (II)	3Y
§18.2-374.1(B,4)	Finance child porn, age 15+, offender 7+ yrs, 2nd Offense	<b>OBS-3687-F9</b>	10Y-30Y (II)	10Y
<b>Possession, Distribution, Reproduction</b>				
§18.2-374.1:1(A)	Possess child porn (first offense)	<b>OBS-3731-F6</b>	1Y-5Y (II)	
§18.2-374.1:1(B)	Possess child porn (subsequent offense)	<b>OBS-3732-F5</b>	1Y-10Y (II)	

Statute	Description	VCC	Penalty	MM
<b>OBSCENITY - CHILD PORN</b>				
<b>Possession, Distribution, Reproduction</b>				
§18.2-374.1:1(C)	Reproduce, transmit, sell, etc., child porn	<b>OBS-3680-F9</b>	5Y-20Y (II)	
§18.2-374.1:1(C)	Reproduce, transmit, sell, etc., child porn, subsequent	<b>OBS-3681-F9</b>	5Y-20Y (II)	5Y
<b>Website</b>				
§18.2-374.1:1(D)	Operate website; access to sexually explicit material for payment	OBS-3740-F4	2Y-10Y (II)	
<b>OBSCENITY - CHILD SOLICITATION</b>				
<b>Communication System</b>				
§18.2-374.3(B)	Procure minor for obscene material by communication system	<b>OBS-3730-F6</b>	1Y-5Y (II)	
§18.2-374.3(C)	Propose sex act by communication sys. age < 15	<b>OBS-3701-F5</b>	1Y-10Y (II)	
§18.2-374.3(C)	Propose sex act by communication sys. age < 15, offender 7+ yr	<b>OBS-3702-F9</b>	5Y-30Y (II)	5Y
§18.2-374.3(C)	Propose sex act by communication sys. age < 15, offender 7+ yr, 2nd	<b>OBS-3703-F9</b>	10Y-40Y (I)	10Y
§18.2-374.3(D)	Propose sex act by communication sys. age 15+, offender 7+ yr	<b>OBS-3690-F5</b>	1Y-10Y (II)	
§18.2-374.3(D)	Propose sex act by communication sys. age 15+, offender 7+ yr, 2nd	<b>OBS-3691-F9</b>	1Y-20Y (II)	1Y
§18.2-374.3(E)	Procure minor for prostitution, sodomy, porn by communication system	<b>OBS-3689-F5</b>	1Y-10Y (II)	
<b>OBSCENITY</b>				
<b>Performances</b>				
§18.2-375	Obscene exhibitions and performances (first offense)	OBS-3724-M1	0-12M	
§18.2-375	Obscene exhibitions and performances (subsequent ofns)	OBS-3725-F6	1Y-5Y	
<b>Advertising</b>				
§18.2-376	Advertisement of obscene items (first offense)	OBS-3708-M1	0-12M	
§18.2-376	Advertisement of obscene items (subsequent offense)	OBS-3709-F6	1Y-5Y	
<b>Computer</b>				
§18.2-376.1	Sell obscene pictures or performances by computer	OBS-3738-M1	0-12M	
§18.2-376.1	Sell obscene pictures or performances by computer, 2nd or	OBS-3739-F6	1Y-5Y	
<b>Advertising</b>				
§18.2-377	Obscene advertising, placards, bills, etc. (first offense)	OBS-3722-M1	0-12M	
§18.2-377	Obscene advertising, placards, bills, etc. (subsequent ofns)	OBS-3723-F6	1Y-5Y	
<b>Coercing</b>				
§18.2-378	Coercing acceptance of obscene publications (first offense)	OBS-3710-M1	0-12M	
§18.2-378	Coercing acceptance of obscene publication (subsequent ofns)	OBS-3711-F6	1Y-5Y	
<b>Minors</b>				
§18.2-379	Permit minors in obscene performances (first offense)	OBS-3719-M1	0-12M	
§18.2-379	Permit minors in obscene performances(subsequent ofns)	OBS-3720-F6	1Y-5Y (II)	
§18.2-381	Subseq. pornography conviction under §§18.2-374 - 18.2-379	OBS-3734-F6	1Y-5Y (II)	
<b>Pictures, Etc.</b>				
§18.2-382	Obscene photography, modeling, film producing	OBS-3727-M3	Fine	
§18.2-386	Obscene movie previews	OBS-3726-M1	0-12M	
<b>Minors</b>				
§18.2-386.1	Unlawful filming, videotaping or photographing a minor	OBS-3705-F6	1Y-5Y	
<b>Pictures, Etc.</b>				
§18.2-386.1	Unlawful filming, videotaping, photographing of another	OBS-3733-M1	0-12M	
§18.2-386.1	Unlawful filming, videotaping, photographing of another 3rd/subsequent	OBS-3704-F6	1Y-5Y	
<b>Indecent Exposure</b>				
§18.2-387	Indecent exposure	OBS-3713-M1	0-12M	
<b>Sexual Display</b>				
§18.2-387.1	Masturbation, actual or simulated in public	OBS-3707-M1	0-12M	
<b>Drunkness</b>				
§18.2-388	Drunk in public, profane language	OBS-3712-M4	Fine	
<b>Minors</b>				
§18.2-391(A)	Knowingly sell, rent, loan, or display obscene items	OBS-3718-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>OBSCENITY</b>			
	<b>Minors</b>			
§18.2-391(B)	Admit to obscene show or exhibition	OBS-3714-M1	0-12M	
§18.2-391(C)	Falsely represent age to obtain obscene matter	OBS-3716-M1	0-12M	
§18.2-391(D)	False rep. of guardian to secure matter for juvenile	OBS-3715-M1	0-12M	
	<b>ANIMALS</b>			
	<b>Contagious/Infectious Diseases</b>			
§18.2-403.3(7)	Diseased dog or cat, permitted to stray	DOG-3308-M4	Fine	
	<b>Dog/Cat, License</b>			
§18.2-403.3(8)	License application, false statement	DOG-3312-M4	Fine	
§18.2-403.3(10)	Concealing unlicensed dog or cat	DOG-3306-M4	Fine	
	<b>Dog/Cat, Collar</b>			
§18.2-403.3(11)	Remove dog or cat collar and tag	DOG-3316-M4	Fine	
	<b>Release</b>			
§18.2-403.4	Unauthorized release of animals	ANM-3347-M1	0-12M	
	<b>RIOT AND UNLAWFUL ASSEMBLY</b>			
	<b>Other</b>			
§18.2-404	Obstruct free passage	RUA-5319-M1	0-12M	
	<b>General</b>			
§18.2-405	Participate in riot, generally	RUA-5322-M1	0-12M	
	<b>Weapons</b>			
§18.2-405	Participate in riot with firearm or weapon	RUA-5321-F5	1Y-10Y (II)	
	<b>General</b>			
§18.2-406	Participate in unlawful assembly, generally	RUA-5323-M1	0-12M	
	<b>Weapons</b>			
§18.2-406	Participate in unlawful assembly w/firearm or weapon	RUA-5324-F5	1Y-10Y (II)	
	<b>Other</b>			
§18.2-407	Remain at the scene after being warned	RUA-5325-M3	Fine	
§18.2-408	Conspire with, incite others to riot	RUA-5315-F5	1Y-10Y (II)	
§18.2-409	Resist or obstruct execution of legal process	RUA-5327-M1	0-12M	
	<b>Governor's Order</b>			
§18.2-410	Ignore Governor's call for help	RUA-5317-M1	0-12M	
§18.2-413	Governor's order, fail to disperse	RUA-5316-F5	1Y-10Y (II)	
	<b>Other</b>			
§18.2-414	Injury to another, damage to property	RUA-5318-F6	1Y-5Y (II)	
	<b>Rescue Squads</b>			
§18.2-414.1	Obstruction of duties	RUA-5326-M2	0-6M	
	<b>Other</b>			
§18.2-414.2	Cross police lines or barricades w/o authorization	RUA-5330-M3	Fine	
	<b>DISORDERLY CONDUCT</b>			
§18.2-415	Disorderly conduct	DIS-5311-M1	0-12M	
	<b>ABUSIVE AND INSULTING LANGUAGE</b>			
§18.2-416	Direct curse or abusive language to another	ABU-3200-M3	Fine	
§18.2-417	Slander and libel	ABU-3201-M3	Fine	
	<b>PICKETING</b>			
§18.2-419	Picketing of dwelling house	PIC-3239-M3	Fine	
	<b>VIOLENT ACTIVITIES</b>			
§18.2-421	Clandestine organization, fail to file w/ State Corporation Commission	VIO-5340-M3	Fine	
§18.2-422	Wearing of masks or hoods in certain places	VIO-5320-F6	1Y-5Y	
§18.2-423	Cross, burn to intimidate	VIO-5328-F6	1Y-5Y	
§18.2-423.01(A)	Burn object on private property w/intent to intimidate	VIO-5332-F6	1Y-5Y	
§18.2-423.01(B)	Burn object on highway/public place w/ intent to intimidate	VIO-5333-F6	1Y-5Y	

Statute	Description	VCC	Penalty	MM
	<b>VIOLENT ACTIVITIES</b>			
§18.2-423.1	Swastika, placement on building to intimidate	VIO-5329-F6	1Y-5Y	
	<b>TELEPHONE</b>			
	<b>Party Lines</b>			
§18.2-424	Party lines, refusal to relinquish in emergency	TEL-3248-M4	Fine	
§18.2-425	Request relinquishment on false pretext	TEL-3249-M4	Fine	
	<b>Solicitation</b>			
§18.2-425.1(A)	Recorded solicitation used for initial sales contacts	TEL-3251-M4	Fine	
§18.2-425.1(B)	Recorded solicitation fails to disengage	TEL-3198-M3	Fine	
	<b>Abusive Calls</b>			
§18.2-427	Abusive, profane, threatening calls on phone, C.B. radio	TEL-3245-M1	0-12M	
	<b>False Reports</b>			
§18.2-428	False reports, concerning deaths, injury, etc.	TEL-3247-M1	0-12M	
	<b>Ringling</b>			
§18.2-429	Annoying ringing to emergency personnel, false report	TEL-3199-M1	0-12M	
§18.2-429	Annoying ringing with or without intent to converse	TEL-3246-M3	Fine	
	<b>Company</b>			
§18.2-431	Phone companies duty to publish offenses	TEL-3250-M4	Fine	
	<b>Prisoner</b>			
§18.2-431.1(A)	Provide cellular phone to prisoner	TEL-3196-F6	1Y-5Y	
§18.2-431.1(B)	Possession of cellular phone by prisoner	TEL-3197-F6	1Y-5Y	
	<b>VIOLENT ACTIVITIES</b>			
§18.2-433.2	Paramilitary activity to cause disorder, teach, assemble for	VIO-5331-F5	1Y-10Y (II)	
	<b>PERJURY</b>			
§18.2-434	Falsely subscribe written declaration, etc.	PER-5024-F5	1Y-10Y	
§18.2-434	Falsely swear an oath	<b>PER-5017-F5</b>	1Y-10Y	
§18.2-435	Conflicting statements	PER-5016-F5	1Y-10Y	
§18.2-436	Induce another to give false testimony	PER-5018-F5	1Y-10Y	
	<b>BRIBERY</b>			
	<b>Public</b>			
§18.2-438	Public official, police, candidate for office-giving	BRI-5118-F4	2Y-10Y	
§18.2-439	Public official, police, candidate for office-receiving	BRI-5119-F4	2Y-10Y	
§18.2-440	Process serving	BRI-5117-M2	0-6M	
§18.2-441	Acceptances, offer- Commissions, jurors	BRI-5116-F4	2Y-10Y	
§18.2-441.1	Witness	BRI-5121-F6	1Y-5Y	
	<b>Sports</b>			
§18.2-442	Participants in games, sports contests-giving	BRI-5122-F5	1Y-10Y	
§18.2-443	Participants in games, sports contests-receiving	BRI-5123-F5	1Y-10Y	
	<b>Business</b>			
§18.2-444	Corruption by agent/employee in business, procurement	BRI-5114-M3	Fine	
§18.2-444.2	Give or accept a fee or gift for loan procurement	BRI-5115-F6	1Y-5Y	
	<b>Public</b>			
§18.2-447	Public servant, party official	BRI-5120-F4	2Y-10Y	
	<b>BARRATRY</b>			
§18.2-452	Engage in barratry (stir up law suits)	BAR-3204-M1	0-12M	
§18.2-453	Aiders and abettors	BAR-3203-M1	0-12M	
	<b>CONTEMPT OF COURT</b>			
	<b>General</b>			
§18.2-456	General - jury impaneled	CON-3268-S9	Set by Jury	
§18.2-456	General - without a jury	CON-3210-S9	0-10D	

Statute	Description	VCC	Penalty	MM
	<b>CONTEMPT OF COURT</b>			
	<b>Other</b>			
§18.2-456(1)	Misbehavior in the presence of the court	CON-3279-S9	0-10D	
§18.2-456(2)	Violence, threats to judge, juror, witness, court officer	CON-3280-S9	0-10D	
§18.2-456(3)	Vile, insulting language addressed to/published about judge	CON-3281-S9	0-10D	
§18.2-456(4)	Officer of the court, misbehavior of an	CON-3282-S9	0-10D	
§18.2-456(5)	Disobedience/resistance of an officer of the court, etc.	CON-3283-S9	0-10D	
	<b>OBSTRUCTION OF JUSTICE</b>			
	<b>Resisting Arrest/Intimidation</b>			
§18.2-460(A)	Resisting arrest, obstructing justice w/o threats or force	JUS-4829-M1	0-12M	
§18.2-460(B)	Resisting arrest, obstructing justice by threats or force	JUS-4828-M1	0-12M	
§18.2-460(C)	Obstructing justice - drug, gang or violent offenses	JUS-4820-F5	1Y-10Y (II)	
§18.2-460(C)	Resisting arrest, obstructing justice by threats or force	JUS-4832-F5	1Y-10Y (II)	
	<b>False Report</b>			
§18.2-460(D)	False statement during investigation of another's crime	JUS-4811-M1	0-12M	
	<b>Wiretap</b>			
§18.2-460.1	Wiretap, disclosure of authorization	JUS-4827-M1	0-12M	
	<b>False Report</b>			
§18.2-461	False report to police or falsely summoning police	JUS-4812-M1	0-12M	
	<b>Concealing</b>			
§18.2-462(A)	Concealing or compounding a felony	JUS-4814-M2	0-6M	
§18.2-462(A)	Concealing or compounding a misdemeanor	JUS-4815-M4	Fine	
§18.2-462(B)	Conceal, destroy, etc., physical evidence of felony offense	JUS-4833-F6	1Y-5Y	
	<b>Radio</b>			
§18.2-462.1	Police type radio, use of during commission of crime	JUS-4830-M1	0-12M	
	<b>Officer</b>			
§18.2-463	Refusal to aid officer	JUS-4807-M2	0-6M	
	<b>Conservator of the Peace</b>			
§18.2-464	Failure to obey conservator of the peace	JUS-4817-M2	0-6M	
	<b>Jury</b>			
§18.2-465	Jury, manipulation	JUS-4823-M3	Fine	
§18.2-465.1	Jury, employer penalizing employee to serve	JUS-4822-M3	Fine	
§18.2-466	Jury, corruptly procuring juror	JUS-4821-M3	Fine	
§18.2-467	Tampering, fraud in drawing jurors	JUS-4826-M1	0-12M	
§18.2-468	Jury, sound recording of jury	JUS-4824-F6	1Y-5Y	
	<b>Officer</b>			
§18.2-469	Refusal by officer to serve legal process	JUS-4825-M3	Fine	
§18.2-470	Extortion by officer	JUS-4816-M4	Fine	
	<b>Fees</b>			
§18.2-471	Fraudulent issue of fee bills	JUS-4819-M3	Fine	
	<b>Evidence</b>			
§18.2-471.1	Destruction of human biological evidence	JUS-4809-F6	1Y-5Y	
	<b>Officer</b>			
§18.2-472	False entries or destruction of records by officer	JUS-4818-M1	0-12M	
	<b>SEX OFFENDER &amp; CRIMES AGAINST MINORS REGISTRY</b>			
§18.2-472.1	Other sex offender, fail to register or provide false info.	SOR-3658-M1	0-12M	
§18.2-472.1	Other sex offender, fail to register, etc., 2nd/subsequent	SOR-3659-F6	1Y-5Y	
§18.2-472.1	Violent sex offender, fail to register or provide false info.	SOR-3657-F6	1Y-5Y	
§18.2-472.1	Violent sex offender, fail to register, etc., 2nd/subsequent	SOR-3660-F5	1Y-10Y	

Statute	Description	VCC	Penalty	MM
	<b>ESCAPES</b>			
	<b>Aid In</b>			
§18.2-473	Aid charged/convicted felon or juvenile in successful escape	ESC-4905-F9	1Y-5Y	
§18.2-473	Aid misd., juvenile in successful/unsuccessful escape	ESC-4906-M1	0-12M	
	<b>PRISONERS</b>			
	<b>Other</b>			
§18.2-473.1	Communication with prisoners	PRI-3240-M4	Fine	
§18.2-474	Unauthorized delivery of articles to prisoners	PRI-3243-M1	0-12M	
	<b>Drugs, etc.</b>			
§18.2-474.1	Delivery of narcotics or marijuana to prisoner	PRI-3241-F5	1Y-10Y (II)	
	<b>Weapons</b>			
§18.2-474.1	Delivery of weapons or ammunition to prisoner	PRI-3242-F3	5Y-20Y (II)	
	<b>ESCAPES</b>			
	<b>Officer Contributes</b>			
§18.2-475	Officer voluntarily allowing felon escape, convicted or not	ESC-4913-F4	2Y-10Y	
§18.2-476	Officer negligence in permit escape, refuse prisoner	ESC-4912-M2	0-6M	
	<b>With Force</b>			
§18.2-477	Escape by force or violence from jail	ESC-4908-F6	1Y-5Y (II)	
§18.2-477.1(B)	Juvenile facility by force or violence, escape from secure	ESC-4927-F6	1Y-5Y (II)	
	<b>Without Force</b>			
§18.2-477.1(B)	Juvenile facility, escape from secure detention facility	ESC-4926-M1	0-12M	
	<b>PRISONERS - JUVENILE FACILITY</b>			
	<b>Conspiracy</b>			
§18.2-477.2	Conspiracy to commit act specified in §53.1-203	PRI-3886-M1	0-12M	
	<b>Destroy Property</b>			
§18.2-477.2	Break, cut, damage any part of facility to aid escape	PRI-3887-M1	0-12M	
§18.2-477.2	Burn or destroy with explosive any personal property	PRI-3888-M1	0-12M	
	<b>Drugs, Etc.</b>			
§18.2-477.2	Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-M1	0-12M	
§18.2-477.2	Possess, sell, secrete unlawful chemical compound	PRI-3889-M1	0-12M	
	<b>Escapes</b>			
§18.2-477.2	Escape from juvenile facility or detention home	ESC-3891-M1	0-12M	
§18.2-477.2	Possess an instrument to aid escape	ESC-3892-M1	0-12M	
	<b>Weapons</b>			
§18.2-477.2	Introduce or possess firearms or ammunition in facility	PRI-3894-M1	0-12M	
§18.2-477.2	Make possess unauthor. weapon capable of death, injury	PRI-3893-M1	0-12M	
	<b>ESCAPES</b>			
	<b>With Force</b>			
§18.2-478	Not convicted, escape from jail/custody by force or violence	ESC-4911-F6	1Y-5Y (II)	
	<b>Without Force</b>			
§18.2-479(A)	Convicted or not - misd. escape w/o force, violence, or fire	ESC-4907-M1	0-12M	
§18.2-479(B)	Convicted or not - felony, escape w/o force, violence, fire	ESC-4924-F6	1Y-5Y	
	<b>OBSTRUCTION OF JUSTICE</b>			
	<b>Resisting Arrest/Intimidation</b>			
§18.2-479.1	Prevent law enforcement officer from making arrest	JUS-4831-M1	0-12M	
	<b>ESCAPES</b>			
	<b>Fire</b>			
§18.2-480	Escape or attempted escape by setting fire to jail	ESC-4910-F4	2Y-10Y (II)	
	<b>TREASON</b>			
§18.2-481	Levying war against national or state government	TRE-0111-F2	20Y-Life	
§18.2-482	Failure to report acts of treason	TRE-0109-F6	1Y-5Y	
§18.2-483	Attempt to establish usurped government	TRE-0108-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>TREASON</b>			
§18.2-484	Advocating overthrow of government	TRE-0107-F6	1Y-5Y	
§18.2-485	Inciting one race to insurrection against another	TRE-0110-F4	2Y-10Y (II)	
	<b>Flag Defacing</b>			
§18.2-487	Placing marks, design, figure, etc., upon any flag	TRE-0113-M1	0-12M	
§18.2-488	Mutilation, defacing of national or state flag	TRE-0112-M1	0-12M	
	<b>FIRE PROTECTION / SAFETY</b>			
§18.2-494	Filling of gas containers, unlawful use	FIR-3224-M3	Fine	
	<b>FRAUD</b>			
	<b>Governmental</b>			
§18.2-498.3	Fraud in commercial dealings with government	FRD-2648-F6	1Y-5Y	
§18.2-498.4	Submitting a false certified statement	FRD-2684-F6	1Y-5Y	
	<b>CONSPIRACY</b>			
§18.2-499(A)	Conspiracy to injure others in reputation, trade, business	CNS-3209-M1	0-12M	
§18.2-499(B)	Attempt to injure others in reputation, trade, business	CNS-3180-M1	0-12M	
	<b>MISCELLANEOUS CRIME</b>			
§18.2-502	Medical referral for profit	MIS-3233-M1	0-12M	
§18.2-502.1	Weight loss center, improper disclosure by	MIS-3277-M1	0-12M	
§18.2-502.2	Failure to include warning on consumer medical test	MIS-3265-M4	Fine	
§18.2-503	Possess or duplicate keys to state property	MIS-3234-M3	Fine	
§18.2-504	Destroy or conceal any will or codicil	MIS-3231-F6	1Y-5Y	
§18.2-504.1	Unlawful name change, assume name of another	MIS-3236-M3	Fine	
§18.2-505	Sell term papers, thesis, dissertation, etc.	MIS-3235-M9	Fine	
§18.2-509	Cast spotlight on building housing animals	MIS-3230-M4	Fine	
§18.2-510	Fail to bury or cremate dead animals or fowl	MIS-3232-M4	Fine	
§18.2-511.1	Smoking in proximity to medical oxygen source	MIS-5570-M1	0-6M	
	<b>RACKETEER / CORRUPT ORGANIZATION</b>			
	<b>Racketeering</b>			
§18.2-514(A)	Racketeering \$10,000 or more to obtain property/enterprise	RAC-0701-F9	5Y-40Y	
§18.2-514(A)	Racketeering \$10,000 or more; obtain property etc. 2nd Subsq	RAC-0702-F2	20Y-Life	
§18.2-514(B)	Maintain interest in enterprise or property through racketeering	RAC-0700-F9	5Y-40Y	
§18.2-514(B)	Maintain interest in enterprise/property thru. racketeering 2nd/subsq	RAC-0703-F2	20Y-Life	
	<b>Transmitting Money</b>			
§18.2-516	Transmitting money derived from racketeering	RAC-0704-F6	1Y-5Y	
	<b>PEACE, CONSERVATOR OF THE</b>			
§19.2-21	Recognizance to keep the peace when required	PEA-3290-M1	0-12M	
	<b>MALFEASANCE</b>			
	<b>Search without Warrant</b>			
§19.2-59	Officer, etc., conducts search without a warrant	MAL-5050-M1	0-12M	
	<b>WIRE COMMUNICATIONS</b>			
§19.2-62	Interception, disclosure of wire, electronic or oral communications	WIR-3255-F6	1Y-5Y	
§19.2-62	Transmission for commercial advantage or financial gain	WIR-3591-M1	0-12M	
§19.2-63	Manuf., sell, poss., advertise surreptitious wire device	WIR-3253-F6	1Y-5Y	
§19.2-63.1	Unauthorized possession of illegal wire device	WIR-3254-M1	0-12M	
§19.2-67	Disclosure of information by law enforcement officer	WIR-3590-F6	1Y-5Y	
§19.2-67	Disclosure of information by law enforcement official	WIR-3269-M1	0-12M	
§19.2-70.1	Use pen register trap and trace device	WIR-3275-M1	0-12M	
	<b>OBSTRUCTION OF JUSTICE</b>			
	<b>Name, False Identity</b>			
§19.2-82.1	Falsely identify self to law-enforcement	JUS-4810-M1	0-12M	



Statute	Description	VCC	Penalty	MM
	<b>FAILURE TO APPEAR</b>			
§19.2-128	Fail to appear in court for felony offense	<b>FTA-5019-F6</b>	1Y-5Y	
§19.2-128	Fail to appear in court for misdemeanor offense	FTA-5020-M1	0-12M	
	<b>SUPERVISION VIOLATION</b>			
	<b>Pretrial - Contempt</b>			
§19.2-152.4:1	Bail/pretrial services new arrest violation (Contempt)	PRE-5028-S9	0-10D	
§19.2-152.4:1	Bail/pretrial services technical violation (Contempt)	PRE-5029-S9	0-10D	
	<b>Pretrial - Fail to Appear</b>			
§19.2-152.4:1	Bail/pretrial services violation - Felony fail to appear	PRE-5030-F6	1Y-5Y	
§19.2-152.4:1	Bail/pretrial services violation - Misdemeanor fail to appear	PRE-5031-M1	0-12M	
	<b>Pretrial - Type Not Clear</b>			
§19.2-152.4:1	Violation of pretrial bail or conditions	PRE-4859-S9		
	<b>PERJURY</b>			
§19.2-161	False statement of indigence by charged felon	PER-5022-F5	1Y-10Y	
§19.2-161	False statement of indigence by charged misdemeanant	PER-5023-M1	0-12M	
	<b>ESCAPES</b>			
	<b>Mentally Ill</b>			
§19.2-182.14	Escape of mentally ill placed or committed	ESC-4941-F6	1Y-5Y	
§19.2-182.15	Escape of mentally ill placed on conditional release	ESC-4940-F6	1Y-5Y	
	<b>CONTEMPT OF COURT</b>			
	<b>Grand Juries</b>			
§19.2-215.7	Refuse to testify or produce evidence	CON-5027-S9	Varies	
	<b>SUPERVISION VIOLATION</b>			
	<b>Post-Release</b>			
§19.2-295.2(B)	Post-Release violation - Felony	PRP-4847-F9		
§19.2-295.2(B)	Post-Release violation - Type not clear	PRP-4842-S9		
§19.2-295.2:1	Post-Release violation, fail to register - Felony	PRP-4858-F9		
§19.2-295.2:1	Post-Release violation, fail to register - Misdemeanor	PRP-4854-M9		
	<b>TRESPASS</b>			
	<b>First Offender Violation</b>			
§19.2-303.2	First offender violation; trespass	TRS-0115-M9	Varies	
	<b>VANDALISM, DAMAGE PROPERTY</b>			
§19.2-303.2	First offender violation; vandalism	VAN-0170-M9	Varies	
	<b>SUPERVISION VIOLATION</b>			
	<b>Community Based Probation Violation (CCCA)</b>			
§19.2-303.3	Community-Based Probation - Felony	CBC-4848-F9		
§19.2-303.3	Community-Based Probation - Misdemeanor	CBC-4852-M9		
§19.2-303.3	Community-Based Probation - Type not clear	CBC-4843-S9		
	<b>Community Diversion</b>			
§19.2-306	CDI violation - Felony	CDI-4855-F9		
§19.2-306	CDI violation - Misdemeanor	CDI-4856-M9		
§19.2-306	CDI violation - Type not clear	CDI-4841-S9		
	<b>Good Behavior</b>			
§19.2-306	Suspended sentence violation - Felony	SSV-4849-F9		
§19.2-306	Suspended sentence violation - Misdemeanor	SSV-4853-M9		
§19.2-306	Suspended sentence violation - Type not clear	SSV-4844-S9		
	<b>Probation - Circuit/General District</b>			
§19.2-306	Probation violation - Felony	PRB-4850-F9		
§19.2-306	Probation violation - Misdemeanor	PRB-4851-M9		
§19.2-306	Probation violation -Type not clear	PRB-4839-S9		
	<b>DNA ANALYSIS &amp; DATA BANK</b>			
§19.2-310.6	Disseminate information without authorization	DNA-7199-M3	Fine	

Statute	Description	VCC	Penalty	MM
	<b>DNA ANALYSIS &amp; DATA BANK</b>			
§19.2-310.6	Obtain any sample submitted to Div. of Forensic Science	DNA-7197-F5	1Y-10Y	
§19.2-310.6	Use for purposes other than authorized by law	DNA-7198-M1	0-12M	
	<b>SUPERVISION VIOLATION</b>			
	<b>Parole Violation</b>			
§19.2-315	Parole violation	PAR-4838-S9		
	<b>CONTEMPT OF COURT</b>			
	<b>Fines</b>			
§19.2-358	Fail to pay court-ordered fine	CON-3289-S9	0-60D	
	<b>PORNOGRAPHY REGISTRY, CHILD</b>			
§19.2-390.3	Unauthorized use or dissemination of information	POR-3700-F6	1Y-5Y	
	<b>EXPUNGED RECORDS</b>			
§19.2-392.3	Disclosure of expunged criminal records, illegal	CCR-3276-M1	0-12M	
	<b>MISCELLANEOUS CRIME</b>			
§19.2-392.4	Require disclosure of criminal history on applic.	MIS-3238-M1	0-12M	
	<b>WARRANTS, INSPECTION</b>			
§19.2-397	Refusing an inspector authorized by a warrant	WAR-3252-M3	Fine	
	<b>MARRIAGE LAW</b>			
§20-28	Perform a marriage ceremony without a license	MAR-3228-S9	0-1Y	
§20-40	Prohibited marriages	MAR-3229-S9	0-6M	
	<b>DESERTION AND NONSUPPORT</b>			
	<b>Spouse or Children</b>			
§20-61	Desertion or nonsupport of spouse or children	DES-3211-M9	0-12M	
	<b>Parents</b>			
§20-88	Failure by children to support parents	DES-3212-M9	0-12M	
	<b>Divorces</b>			
§20-115(i)	Fail to comply w/support of spouse or children order/decre	DES-9021-M1	0-12M	
	<b>CONTEMPT OF COURT</b>			
§20-115(ii)	Fail to comply with order or decree - divorce	CON-9022-M1	0-12M	
	<b>DIVORCES</b>			
§20-122	Unlawful advertising - offer to obtain divorces, etc.	DIV-9020-M9	Fine	
	<b>SURROGATES</b>			
§20-165	Accept compensation for arranging surrogate relationships	SUR-9010-M1	0-12M	
	<b>SANITATION LAW</b>			
§21-223	Discharge sewage, etc., into any tidal waters	SAN-5540-M1	0-12M	
§21-290	Discharge sewage, etc., into nontidal waters	SAN-5541-M1	0-12M	
	<b>SOIL CONSERVATION</b>			
	<b>Drainage Projects / Soil Conservation</b>			
§21-364	Improvement, etc., that damages a constructed waterway, etc.	SLC-5550-M9	Fine	
§21-388	Fail to pay interest/principal for drainage project bonds	SLC-5549-M1	0-12M	
	<b>SCHOOL ATTENDANCE</b>			
§22.1-3.2	False statement on school registration document	SCH-4252-M3	Fine	
	<b>EDUCATION</b>			
	<b>Funds</b>			
§22.1-124	School debt purchased at less than face value by govt officer	EDU-4262-M3	Fine	
	<b>Transportation</b>			
§22.1-187	Misuse of toll-exemption for school attendance	EDU-4260-M4	Fine	
	<b>TRAFFIC - MOVING VIOLATIONS, GENERAL</b>			
	<b>Driver Education Program</b>			
§22.1-205	Exceed speed in area designated for driver education program	MOV-2480-M4	Fine	
	<b>SCHOOL ATTENDANCE</b>			
§22.1-254	Guardian, etc., fail to send child age 5-17 to school	SCH-3294-M3	Fine	

Statute	Description	VCC	Penalty	MM
	<b>SCHOOL ATTENDANCE</b>			
§22.1-254	Guardian, etc., fail to send child age 5-17 to school - subseq.	SCH-3293-M2	0-6M	
§22.1-255	Nonresident child, tuition not paid/child not returned home	SCH-3298-M3	Fine	
§22.1-255	Nonresident child, tuition not paid/child not returned -subsq.	SCH-3299-M2	0-6M	
§22.1-258	Attendance officer provisions, subsequent violation of	SCH-4251-M2	0-6M	
§22.1-258	Attendance officer provisions, violation of	SCH-4250-M3	Fine	
§22.1-263	Violation of school attendance provisions - general	SCH-3295-M2	0-6M	
§22.1-264	Make false statement of child's age	SCH-3296-M4	Fine	
§22.1-264.1	Make false statement concerning residency	SCH-4253-M4	Fine	
§22.1-265	Induce, etc., child to be absent from school	SCH-3297-M3	Fine	
§22.1-265	Induce, etc., child to be absent from school, 2nd or subsequent	SCH-3187-M2	0-6M	
§22.1-267	Absent, guardian, etc., allows child to be habitually	SCH-3292-M3	Fine	
§22.1-267	Absent, guardian, etc., allows child to be habitually (subseq.)	SCH-3291-M2	0-6M	
	<b>EDUCATION</b>			
	<b>License to Operate School</b>			
§22.1-329	Fail to comply with order of school license suspension	EDU-4267-M2	0-6M	
	<b>Schools /Colleges</b>			
§22.1-331	Operate, etc., private trade/tech/etc., school w/o license	EDU-4261-M2	0-6M	
	<b>ELECTION / VOTING OFFENSES</b>			
	<b>Electoral Board</b>			
§24.2-106.1	Solicitation of signatures by electoral board member or staff	VOT-5150-M1	0-12M	
	<b>Employer</b>			
§24.2-118.1	Takes action, etc., against election officer	VOT-5152-M3	Fine	
	<b>Other</b>			
§24.2-604	Prohibited activities at polls	VOT-5137-M1	0-12M	
§24.2-649	Improper assistance for voter age 65 or older or disabled	VOT-5149-M1	0-12M	
	<b>Absentee</b>			
§24.2-703.2	False statement to obtain replacement absentee ballot	VOT-5148-F5	1Y-10Y	
§24.2-704	Improper assistance, voting absentee	VOT-5154-F5	1Y-10Y	
§24.2-705.1	False statements on absentee application - business or medical	VOT-5145-F5	1Y-10Y	
§24.2-705.2	False statements absentee application by election officer	VOT-5144-F5	1Y-10Y	
	<b>Advertisement</b>			
§24.2-953	Violation of campaign finance disclosure act	VOT-5136-M1	0-12M	
§24.2-955.2(A)	Publication receives compensation for advocating candidacy	VOT-5130-M1	0-12M	
§24.2-955.2(B)	Publication fails to require or retain identity of person placing ad	VOT-5141-M1	0-12M	
§24.2-955.3	Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	0-12M	
§24.2-955.3(A)	Violate campaign print advertisement requirements	VOT-5155-M1	0-12M	
§24.2-955.3(C)	Campaign telephone calls, fail to provide/provide false I.D. info.	VOT-5135-M1	0-12M	
	<b>Bribery</b>			
§24.2-1000	Bribery, intimidation of officers of election	VOT-5111-F5	1Y-10Y	
	<b>Officer</b>			
§24.2-1001	Corrupt conduct by election officer, etc.	VOT-5109-F5	1Y-10Y	
§24.2-1001	Neglect of duties by election officer, etc.	VOT-5110-M1	0-12M	
	<b>Other</b>			
§24.2-1002	Interfere with registration	VOT-5108-M1	0-12M	
	<b>Registration</b>			
§24.2-1002.01	Destroy or fail to mail or deliver voter registration	VOT-5151-M1	0-12M	
§24.2-1002.01	Solicit multiple registrations/falsify voter registration	VOT-5153-F5	1Y-10Y	
	<b>Other</b>			
§24.2-1002.1	Social security number, unlawful disclosure	VOT-5112-F5	1Y-10Y	
§24.2-1003	Campaigning at registration locations, unlawful	VOT-5107-M3	Fine	

Statute	Description	VCC	Penalty	MM
	<b>ELECTION / VOTING OFFENSES</b>			
	<b>Other</b>			
§24.2-1004(A)	Unqualified person votes	VOT-5134-M1	0-12M	
	<b>Fraud</b>			
§24.2-1004(B)	Vote, assist or induce another to vote more than once	VOT-5143-F6	1Y-5Y	
§24.2-1004(C)	Register, assist or induce another to register w/more than one address	VOT-5142-F6	1Y-5Y	
	<b>Bribery</b>			
§24.2-1005	Bribery, intimidation, etc., of person receiving ballot	VOT-5106-M1	0-12M	
	<b>False Information</b>			
§24.2-1005.1	Communicate false information to impede voter	VOT-5156-M1	0-12M	
	<b>Other</b>			
§24.2-1006	Advise/assist in casting ballot in prohibited areas	VOT-5105-M1	0-12M	
	<b>Bribery</b>			
§24.2-1007	Soliciting or accepting a bribe for a vote	VOT-5104-M1	0-12M	
	<b>Other</b>			
§24.2-1008	Selling, giving, counterfeiting election ballots	VOT-5113-F5	1Y-10Y	
§24.2-1009	Stealing or tampering with ballot box, equipment or software	VOT-5125-F5	1Y-10Y	
§24.2-1010	Voting equipment key or electronic device, unauthorized possession	VOT-5126-M1	0-12M	
§24.2-1011	Ballot carried away from voting booth	VOT-5127-M1	0-12M	
	<b>Absentee</b>			
§24.2-1012	Absentee voting procedure violation	VOT-5128-F5	1Y-10Y	
	<b>Fraud</b>			
§24.2-1012	Sign name of qualified voter, fraudulently	VOT-5129-F4	2Y-10Y	
	<b>Other</b>			
§24.2-1015	Conspire to prevent citizen from voting, etc.	VOT-5132-F5	1Y-10Y	
	<b>Fraud</b>			
§24.2-1016	False statements, etc., election fraud	VOT-5133-F5	1Y-10Y	
	<b>FIRE PROTECTION / SAFETY</b>			
§27-15.1	Refusal to obey lawful order from fire chief, etc.	FIR-9102-M4	Fine	
§27-61	Fail to remedy inflammable or unsafe conditions	FIR-9100-M9	Fine	
§27-97.1	Fail to report theft or disappearance of explosives or blasting device	FIR-9101-M1	0-12M	
§27-100	Violation of the Fire Protection Code	FIR-9103-M1	0-12M	
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Safety Zones / Restricted Areas</b>			
§28.2-106.2	Violation of safety zones within tidal waters of Commonwealth	GFW-3462-M1	0-12M	
	<b>Ballast Water Discharge</b>			
§28.2-110	Fail to file a ballast water control report or make false statement	GFW-3488-M1	0-12M	
	<b>Fisheries/Tidal Waters</b>			
§28.2-201	General: Violation of Board Regulations	GFW-3288-M9		
	<b>Fisheries/Tidal Waters - License / ID</b>			
§28.2-225	Fishing in Virginia's tidal waters without license	GFW-3475-M1	0-12M	
§28.2-227	Aid unlawful avoidance of nonresident harvester's license	GFW-3471-M1	0-12M	
§28.2-230	Fishing license, false statement or altering	GFW-3476-M1	0-12M	
§28.2-231	Failure to present fishing license to officer	GFW-3473-M1	0-12M	
§28.2-234	Improper attachment/display of license/ID marking boats/devices/etc	GFW-3477-M1	0-12M	
	<b>Fisheries/Tidal Waters - Poles / Stakes</b>			
§28.2-237	Failure to remove abandoned fishing poles/stakes	GFW-3474-M1	0-12M	
	<b>Fisheries/Tidal Waters - Boat Etc.</b>			
§28.2-238	Concealing name or number of fishing vessel	GFW-3472-M1	0-12M	
	<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>			
§28.2-302	Net fishing within 300 yards of fishing pier	GFW-3400-M3	Fine	

Statute	Description	VCC	Penalty	MM
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Fisheries/Tidal Waters - Sturgeon</b>			
§28.2-303	Sturgeon, take, possess, catch	GFW-3401-M1	0-12M	
	<b>Fisheries/Tidal Waters - Channel Bass</b>			
§28.2-304	Channel bass, take, possess, etc., more than legal limit	GFW-3402-M1	0-12M	
	<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>			
§28.2-305	Nets, unlawful size, length or depth	GFW-3403-M3	Fine	
	<b>Fisheries/Tidal Waters - Rappahannock</b>			
§28.2-306	Use snatch, grab, or gang hook in Rappahannock River	GFW-3404-M3	Fine	
	<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>			
§28.2-307	Fixed fishing device, gill nets, unlawful length	GFW-3405-M3	Fine	
§28.2-308	Gill nets in oceanfront, illegal setting	GFW-3406-M3	Fine	
§28.2-309	Net extends over 1/4 width of body of water	GFW-3407-M3	Fine	
	<b>Fisheries/Tidal Waters - Eastern Shore</b>			
§28.2-310	Trotline on ocean side of eastern shore	GFW-3408-M3	Fine	
	<b>Fisheries/Tidal Waters - Explosives/Drugs</b>			
§28.2-313	Fish, kill by use of explosives drugs or poison	GFW-3409-M3	Fine	
	<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>			
§28.2-314	Use trawl nets or drag nets to catch fish	GFW-3410-M1	0-12M	
	<b>Fisheries/Tidal Waters - License / ID</b>			
§28.2-316	Trawling boat licensed for other fishing device	GFW-3411-M1	0-12M	
	<b>Fisheries/Tidal Waters - Menhaden</b>			
§28.2-405	Patent tongs, etc., carry while fishing for menhaden	GFW-3412-M1	0-12M	
	<b>Fisheries/Tidal Waters - Food Fish</b>			
§28.2-408	Food fish not to be taken or exceeds 1% of catch	GFW-3413-M1	0-12M	
	<b>Fisheries/Tidal Waters - Menhaden</b>			
§28.2-410	Menhaden, catch during closed season or with forbidden nets	GFW-3414-M1	0-12M	
	<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>			
§28.2-411	Vessel under 70 tons use illegal net	GFW-3415-M1	0-12M	
	<b>Fisheries/Tidal Waters - License / ID</b>			
§28.2-504	License fee, fail to pay	GFW-3416-M1	0-12M	
	<b>Fisheries/Tidal Waters - Oyster</b>			
§28.2-506	Oysters, taking out of season	GFW-3417-M1	0-12M	
§28.2-508	Oysters, catch with patent tongs in prohibited area	GFW-3418-M1	0-12M	
§28.2-509	Patent tongs, exceed maximum weight or teeth length	GFW-3419-M3	Fine	
§28.2-510	Oysters unculled, buy, sell or possess	GFW-3420-M3	Fine	
§28.2-511	Oysters, culling, violation of regulation	GFW-3421-M3	Fine	
§28.2-512	Oyster inspections, interfering with	GFW-3422-M1	0-12M	
§28.2-514	Oyster shucked, possession of	GFW-3423-M3	Fine	
§28.2-515	Dredge or scrape tract during restricted times	GFW-3464-M3	Fine	
§28.2-515	Dredge or scrape tract during restricted times, 2nd or subsequent	GFW-3465-M1	0-12M	
§28.2-516	Oyster dredging or equipment on boat, unlawful	GFW-3424-F6	1Y-5Y	
§28.2-518	Oysters, dredging for on James River	GFW-3425-F6	1Y-5Y	
	<b>Fisheries/Tidal Waters - Eastern Shore</b>			
§28.2-519	Rakes/scrapes on ocean side of eastern shore, use	GFW-3426-M3	Fine	
	<b>Fisheries/Tidal Waters - Dredges</b>			
§28.2-520	Hydraulic dredges, use	GFW-3427-M1	0-12M	
	<b>Fisheries/Tidal Waters - Oyster</b>			
§28.2-523	Oysters, take by other than ordinary/patent tongs or hand	GFW-3428-F6	1Y-5Y	
§28.2-526	Oyster measures violation	GFW-3514-M1	0-12M	
§28.2-527	Theft of oysters, clams, shells, etc., valued at \$200 or more	GFW-3429-F9	1Y-20Y	

Statute	Description	VCC	Penalty	MM
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Fisheries/Tidal Waters - Oyster</b>			
§28.2-527	Theft of oysters, clams, shells, etc., valued at less than \$200	GFW-3430-M1	0-12M	
§28.2-529	Shells, convert to lime	GFW-3431-M3	Fine	
§28.2-530	Oysters, take on Sunday or at night	GFW-3432-M3	Fine	
	<b>Fisheries/Tidal Waters - Clams</b>			
§28.2-531	Clams, take on Sunday or at night	GFW-3433-M3	Fine	
	<b>Fisheries/Tidal Waters - Label</b>			
§28.2-532	Imported oysters/clams labeled as Virginia product	GFW-3434-M3	Fine	
	<b>Fisheries/Tidal Waters - Oyster</b>			
§28.2-533	Oysters, more than 1 bushel on crab dredging boat	GFW-3435-M1	0-12M	
§28.2-534	Oysters, possession during closed season while taking clams	GFW-3436-M1	0-12M	
§28.2-535	Oysters for seed, carry w/out permit; change planting location	GFW-3437-M1	0-12M	
	<b>Fisheries/Tidal Waters - Clams</b>			
§28.2-536	Clams, take from prohibited areas	GFW-3438-M1	0-12M	
§28.2-537	Clams, harvest illegal size	GFW-3439-M1	0-12M	
	<b>Fisheries/Tidal Waters - Oyster</b>			
§28.2-549	Tax or record violation, oysters	GFW-3440-M1	0-12M	
§28.2-557	Oyster grounds, interfere with surveyor	GFW-3441-M3	Fine	
§28.2-560	Larceny from oyster-planting ground, value \$200 or more	GFW-3442-F9	1Y-20Y	
§28.2-560	Larceny from oyster-planting ground, value less than \$200	GFW-3443-M1	0-12M	
§28.2-561	Oyster planting grounds, remove markers	GFW-3444-M3	Fine	
§28.2-634	Oysters/clams, non-residents taking, planting, etc.	GFW-3445-M1	0-12M	
§28.2-635	Oysters/clams, resident assoc. w/non-residents taking, planting	GFW-3446-M1	0-12M	
	<b>Fisheries/Tidal Waters - Crab</b>			
§28.2-701	Crab traps and crab pounds - violation of regulations	GFW-3461-M3	Fine	
§28.2-705	Crabs, violation of license restrictions	GFW-3383-M3	Fine	
§28.2-706	Crab scraping restrictions violation	GFW-3448-M3	Fine	
§28.2-707	Crab dredging restrictions violation	GFW-3449-M3	Fine	
§28.2-708	Crab size limitations violation	GFW-3450-M3	Fine	
§28.2-709	Crab, take during closed season	GFW-3451-M3	Fine	
§28.2-710	Crab, eel, fish pot, place in navigable channel	GFW-3452-M3	Fine	
§28.2-711	Crab pots in tidal tributaries during prohibited period	GFW-3453-M4	Fine	
§28.2-712	Crab, eel pot fail to display identification	GFW-3454-M1	0-12M	
§28.2-713	Crabs, limit violation	GFW-3455-M1	0-12M	
	<b>Fisheries/Tidal Waters - Condemned</b>			
§28.2-821	Unlawful possession of shellfish removed/taken/etc from condemned	GFW-3479-M1	0-12M	
	<b>Fisheries/Tidal Waters - Import</b>			
§28.2-825	Unlawful importing of fish/etc for intro into Va. Waters	GFW-3478-M1	0-12M	
	<b>Fisheries/Tidal Waters - Subsequent Offense</b>			
§28.2-903	Second or subsequent violation within 12 months	GFW-3587-M1	0-12M	
	<b>Fisheries/Tidal Waters - Impede Fishing</b>			
§28.2-903.1	Impede lawful fishing	GFW-3459-M3	Fine	
	<b>Law Enforcement, Impede</b>			
§28.2-905	Resisting or impeding an officer - fisheries/tidal waters	GFW-3510-M1	0-12M	
	<b>Fisheries/Tidal Waters - Menhaden</b>			
§28.2-1000.2	Take menhaden by purse seine after closure	GFW-3515-M1	0-12M	
	<b>Fisheries/Tidal Waters - Potomac</b>			
§28.2-1001	Violation of Potomac River Compact	GFW-3483-M1	0-12M	
	<b>Submerged Lands</b>			
§28.2-1203	Unlawful use of subaqueous beds	GFW-3470-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Other</b>			
§28.2-1210	Remove obstructions/property from state water	GFW-3460-M3	Fine	
	<b>Law Enforcement, Impede</b>			
§29.1-207	Impede game warden/law enforcement	GFW-3350-M2	0-6M	
	<b>Fail to Appear</b>			
§29.1-210	Fail to appear	GFW-3351-M2	0-6M	
	<b>License</b>			
§29.1-335	Hunt, trap or fish without a license	GFW-3352-M3	Fine	
§29.1-336	Fail to carry license	GFW-3353-M4	Fine	
§29.1-337	Fail to display license upon request	GFW-3354-M3	Fine	
§29.1-337.1	Borrow/lend/alter license	GFW-3356-M2	0-6M	
§29.1-337.1	Make false statement to obtain license	GFW-3355-M2	0-6M	
§29.1-338	Hunt, fish, or trap after license revoked	GFW-3357-M2	0-6M	
	<b>Other</b>			
§29.1-351.1	Violate Article 2 - waterfowl blinds & hunting waterfowl	GFW-3358-M2	0-6M	
	<b>License</b>			
§29.1-354	Fail to obtain damage stamp to hunt bear or deer	GFW-3359-M3	Fine	
	<b>Other</b>			
§29.1-406	Violate Article 1, dealing furs	GFW-3360-M3	Fine	
	<b>License</b>			
§29.1-408	Hunt, fish, or trap in national forest w/o permit	GFW-3361-M3	Fine	
	<b>Other</b>			
§29.1-412	Violate Article 3, special permits	GFW-3362-M4	Fine	
	<b>ANIMALS</b>			
	<b>Dog/Cat, License</b>			
§29.1-422	Permits, foxhounds, night trials failure to secure and exhibit	DOG-3314-M4	Fine	
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Other</b>			
§29.1-505	Violation of Board regulations	GFW-3447-M3	Fine	
	<b>Drugs</b>			
§29.1-508.1	Administer drug to any vertebrate wildlife, unlawfully	GFW-3581-M2	0-6M	
	<b>Migratory Birds</b>			
§29.1-515	Hunt migratory birds in violation of regulations	GFW-3390-M2	0-6M	
	<b>Fur-Bearing Animals</b>			
§29.1-517	Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M2	0-6M	
	<b>Weapon</b>			
§29.1-519	Weapon used, unauthorized	GFW-3456-M3	Fine	
	<b>Other</b>			
§29.1-520	Times for hunting, violation of set	GFW-3457-M3	Fine	
§29.1-521	Unlawful hunting, trapping, etc., of wild birds/animals	GFW-3364-M3	Fine	
	<b>Vehicle</b>			
§29.1-521(6)	Shoot at or kill wild bird/ animal from vehicle	GFW-3363-M3	Fine	
	<b>Other</b>			
§29.1-521.1	Impeded the lawful hunting/ trapping of wild birds/animals	GFW-3365-M3	Fine	
	<b>License</b>			
§29.1-521.2	Hunting after license revoked	GFW-3513-M2	0-6M	
	<b>Deer</b>			
§29.1-522	Kill male deer w/o antlers visible above hair	GFW-3366-M2	0-6M	
§29.1-523	Kill or attempt to kill deer with use of certain lights	GFW-3369-M2	0-6M	
§29.1-523.1	Hunt deer with sights after dark	GFW-3487-M2	0-6M	
§29.1-525(A)	Spot-light for deer with weapon in vehicle	GFW-3367-M2	0-6M	

Statute	Description	VCC	Penalty	MM
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Deer</b>			
§29.1-525(B)	Spot-light for deer	GFW-3368-M4	Fine	
§29.1-525(C)	Spot-light for deer while license revoked for same	GFW-3511-M2	0-6M	
	<b>Deer Enclosures</b>			
§29.1-525.1(A)	Erect fence with intent to confine deer	GFW-3486-M1	0-12M	
§29.1-525.1(B)	Hunt deer inside fenced area that confines deer	GFW-3485-M1	0-12M	
§29.1-525.1(E)	Hunt within facility after registration revoked	GFW-3484-M1	0-12M	
	<b>Weapon</b>			
§29.1-528	Hunting with prohibited firearm or ammunition	GFW-3384-M3	Fine	
	<b>Other</b>			
§29.1-530.1	Fail to wear blaze orange clothing	GFW-3370-S9	Fine	
	<b>Bear</b>			
§29.1-530.2	Killing bear, unlawfully	GFW-3481-M1	0-12M	
	<b>Computer</b>			
§29.1-530.3	Engage in computer-assisted remote hunting	GFW-3586-M1	0-12M	
	<b>Fishing</b>			
§29.1-531	Unlawful fishing practices	GFW-3371-M2	0-6M	
§29.1-533	Fishing- use explosives	GFW-3372-M1	0-12M	
§29.1-533	Use of substance injurious to fish	GFW-3512-M3	Fine	
	<b>Other</b>			
§29.1-541	Storage of wildlife or fish, unlawful	GFW-3480-M2	0-6M	
	<b>Importation</b>			
§29.1-542	Import animals, fish, birds, etc., illegally	GFW-3582-M2	0-6M	
	<b>Fur-Bearing Animals</b>			
§29.1-545	Nutria, possession, sale, liberation of	GFW-3583-M2	0-6M	
	<b>Other</b>			
§29.1-547	Trap, sell, purchase, etc., migratory game birds	GFW-3373-M1	0-12M	
	<b>Deer</b>			
§29.1-548	Illegally kill deer during open season	GFW-3375-M3	Fine	
§29.1-548	Illegally kill or exceed bag limit for deer	GFW-3374-M2	0-6M	
§29.1-549	Kill deer from boat	GFW-3376-M4	Fine	
	<b>Other</b>			
§29.1-550(i)	Take game/fish during closed season	GFW-3377-M2	0-6M	
§29.1-550(ii)	Exceed bag or creel limit for game/fish	GFW-3378-M2	0-6M	
	<b>Turkey</b>			
§29.1-552	Kill wild turkey during closed season	GFW-3379-M2	0-6M	
	<b>Other</b>			
§29.1-553	Sell wild bird, animal, fish - aggregate \$200 or more	GFW-3382-F6	1Y-5Y	
§29.1-553	Sell wild birds, animals, fish	GFW-3381-M1	0-12M	
§29.1-554	Violation of sanctuaries, refuges, preserves, water	GFW-3380-M3	Fine	
	<b>Fisheries/Tidal Waters - Impede Fishing</b>			
§29.1-554.1	Impede lawful fishing - inland waters	GFW-3458-M3	Fine	
	<b>ANIMALS</b>			
	<b>Endangered Species</b>			
§29.1-564	Sale, etc., wild bird, animal, fish - aggregate \$200 or more	ANM-3397-F6	1Y-5Y	
§29.1-564	Take, transport, sell, etc.	ANM-3321-M1	0-12M	
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Other</b>			
§29.1-567	Taking of threatened/endangered species, unlawfully	GFW-3482-M1	0-12M	



Statute	Description	VCC	Penalty	MM
	<b>ANIMALS</b>			
	<b>Endangered Species</b>			
§29.1-569	Allow reptiles to run at large	ANM-3322-M2	0-6M	
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Preserves / Sanctuaries</b>			
§29.1-603	Take game before compliance with Board requirements	GFW-3398-M3	Fine	
§29.1-606	Fail to attach seal to shot game	GFW-3579-M3	Fine	
	<b>BOATING</b>			
	<b>Registration</b>			
§29.1-702	Fail to register and or display number on boat	BOT-6208-M4	Fine	
	<b>Perjury</b>			
§29.1-702.1	Perjury, falsely swear an oath or make false affidavit	PER-6262-F5	1Y-10Y	
	<b>Registration</b>			
§29.1-703	Fail to have boat numbered	BOT-6209-M4	Fine	
	<b>Title, Etc.</b>			
§29.1-708	Unlawful transfer, destruction of motorboat	BOT-6231-M4	Fine	
§29.1-730	Certificate of title, fail to surrender after loan paid	BOT-6228-M1	0-12M	
§29.1-731	Transfer title after levy and seizure	BOT-6229-M1	0-12M	
§29.1-732	Title, possession by a person other than lawful holder	BOT-6230-M1	0-12M	
	<b>Other</b>			
§29.1-734	Boating/water skiing in area marked for swimming	BOT-6210-M4	Fine	
§29.1-736(B)	Rent without life preserver	BOT-6235-M4	Fine	
	<b>Safety Course</b>			
§29.1-736(C)	Rent without completing basic safety course	BOT-6236-M4	Fine	
	<b>Reckless</b>			
§29.1-738	Spearfishing in a reckless manner, while diving	BOT-6268-M1	0-12M	
§29.1-738(A)	Operate boat, skis, surfboard in reckless manner	BOT-6211-M1	0-12M	
	<b>Intoxicated</b>			
§29.1-738(B)	Operate boat while intoxicated	BOT-6212-M1	0-12M	
	<b>Improper</b>			
§29.1-738.01	Operate boat, skis, surfboard, in improper manner	BOT-6214-M3	Fine	
	<b>Under Age 21</b>			
§29.1-738.02	Operate watercraft having consumed alcohol	BOT-6267-M9	Fine	
	<b>Reckless</b>			
§29.1-738.03	Reckless operation of personal watercraft - first offense	BOT-6232-M1	0-12M	
§29.1-738.03	Reckless operation of personal watercraft - subsequent offense	BOT-6233-M1	0-12M	
	<b>Intoxicated</b>			
§29.1-738.2	Refuse blood/breath test	BOT-6215-S9	Fine	
	<b>Operation Prohibited</b>			
§29.1-738.4	Operate watercraft, etc. after ordered not to by court, 2nd/subseq.	BOT-6266-M1	0-12M	
§29.1-738.4	Operate watercraft, etc., after ordered not to by court	BOT-6265-M2	0-6M	
	<b>Law Enforcement Elude</b>			
§29.1-739.1(A)	Fail to stop for game warden/ law enforcement	BOT-6216-M3	Fine	
§29.1-739.1(B)	Attempt to elude game warden/ law enforcement	BOT-6217-M1	0-12M	
	<b>Hit and Run</b>			
§29.1-740	Fail to stop and assist, property damage	BOT-6219-M1	0-12M	
§29.1-740	Fail to stop and assist, serious injury or death	BOT-6218-F6	1Y-5Y	
	<b>Other</b>			
§29.1-744.3	Motorboat - excessive speed within 50 feet of a structure	BOT-6240-M4	Fine	
	<b>Safety Course</b>			
§29.1-748(A,1)	Operate watercraft under the age of 16 or without safety class	BOT-6222-M4	Fine	

Statute	Description	VCC	Penalty	MM
	<b>BOATING</b>			
	<b>Other</b>			
§29.1-748(A,3)	Operate watercraft without flotation devices on board	BOT-6223-M4	Fine	
§29.1-748(A,4)	Fail to attach lanyard to his person	BOT-6224-M4	Fine	
§29.1-748(A,5)	Operate watercraft between sunset and sunrise	BOT-6225-M4	Fine	
§29.1-748(A,6)	Carry an excess number of passengers	BOT-6226-M4	Fine	
§29.1-748(A,7)	Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	Fine	
	<b>Safety Course</b>			
§29.1-749	Permit person under 16 to operate watercraft w/o safety class	BOT-6227-M4	Fine	
	<b>Watercraft Rentals</b>			
§29.1-749.2	Violation of local personal watercraft rentals ordinance	BOT-6207-M3	Fine	
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Other</b>			
§29.1-808	Selling boats/watercraft without a license	GFW-3585-M2	0-6M	
	<b>BOATING</b>			
	<b>Safety Course</b>			
§29.1-808.1	Salesman/demonstrator engage in business w/out safety course	BOT-6237-M4	Fine	
	<b>EMBLEMS</b>			
	<b>General Assembly</b>			
§30-15.1:1(1)	Senate armorial, use by unauthorized person	EMB-9153-M3	Fine	
§30-15.1:1(2)	Senate armorial, not colored blue, used by former member	EMB-9151-M4	Fine	
§30-15.1:1(3)	Senate armorial used for commercial purpose	EMB-9152-M4	Fine	
	<b>GOVERNMENT</b>			
	<b>Auditor of Public Accounts</b>			
§30-138	Fail to report fraudulent transaction	GOV-8800-M3	Fine	
	<b>COMMISSIONS, BOARDS, AND INSTITUTIONS</b>			
	<b>Crime Commission</b>			
§30-162	Crime Commission - private hearing information disclosed	CBI-8999-M1	0-12M	
	<b>FRAUD</b>			
	<b>Brown v. Board of Education Scholarship</b>			
§30-231.3	False info. or conceal facts on application	FRD-2539-M3	Fine	
	<b>HEALTH</b>			
	<b>Dept. of Health &amp; Health Commissioner</b>			
§32.1-27	Health Board regulation/order, willfully violate	HEA-5532-M1	0-12M	
	<b>Quarantine or Isolation</b>			
§32.1-48.014	Fail to comply with quarantine or isolation order	HEA-5525-M1	0-12M	
	<b>Nursing Home</b>			
§32.1-126.01	Employee, etc., fail to disclose criminal history	HEA-5500-M1	0-12M	
	<b>Pharmacy, Hospital</b>			
§32.1-126.02	Employee, etc., fail to disclose criminal history	HEA-5501-M1	0-12M	
	<b>Nursing Home</b>			
§32.1-136	Operate nursing home without license	HEA-5503-F6	1Y-5Y	
	<b>Home Care</b>			
§32.1-162.15	Operate home care organization without license	HEA-5502-F6	1Y-5Y	
	<b>SANITATION LAW</b>			
§32.1-164	False statement or inaccurate device submitted	SAN-5542-F9	1Y-3Y	
§32.1-164	Violate sewage disposal provisions of title or order of board	SAN-5543-M1	0-12M	
§32.1-164	Violation places person in danger of death or serious injury	SAN-5544-F9	2Y-15Y	
	<b>HEALTH</b>			
	<b>Bedding &amp; Upholstered Furniture</b>			
§32.1-213	Fail to sanitize shoddy, second hand filling material	HEA-5504-M2	0-6M	
§32.1-214	Fail to sterilize new animal hair, feathers, & down	HEA-5505-M2	0-6M	

Statute	Description	VCC	Penalty	MM
	<b>HEALTH</b>			
	<b>Bedding &amp; Upholstered Furniture</b>			
§32.1-215	Rent, sell, dispose of bedding, etc., not sanitized	HEA-5506-M2	0-6M	
§32.1-216	No permit to sanitize or sterilize	HEA-5507-M2	0-6M	
§32.1-219	Tags, fail to place on new or secondhand item	HEA-5508-M2	0-6M	
§32.1-220	Fail to attach tag to filling material	HEA-5509-M2	0-6M	
§32.1-221	Tags, false, misleading or removal of tags on bedding, etc.	HEA-5510-M2	0-6M	
§32.1-223	New and sanitized items to be kept separate	HEA-5511-M2	0-6M	
	<b>CERTIFICATES, BIRTH</b>			
§32.1-276	False statements, alter, mutilate, etc.	CER-3206-F4	2Y-10Y	
	<b>CERTIFICATES, DEATH</b>			
§32.1-276	False statements, alter, mutilate, etc	CER-3207-F4	2Y-10Y	
	<b>HEALTH</b>			
	<b>Postmortem Examinations</b>			
§32.1-283.1	Unlawful disclosure of child death investigation (state)	HEA-5535-M3	Fine	
§32.1-283.2	Unlawful disclosure of child death investigation (local/regional)	HEA-5534-M3	Fine	
§32.1-283.3	Unlawful disclosure of family violence death investigation	HEA-5536-M3	Fine	
	<b>Body Parts / Fluids</b>			
§32.1-289.2	HIV infected blood, organs, etc., donate or sell	HEA-5513-F6	1Y-5Y	
	<b>Anatomical Gift</b>			
§32.1-291.16	Sale or purchase body parts	HEA-5564-F4	2Y-10Y	
§32.1-291.17	Falsify, etc., document of anatomical gift	HEA-5565-F4	2Y-10Y	
	<b>Body Parts / Fluids</b>			
§32.1-303	Trafficking in dead human bodies	HEA-5514-M1	0-12M	
	<b>FRAUD</b>			
	<b>Medical Assistance</b>			
§32.1-314	False statement in application for payment (felony)	FRD-3337-F9	1Y-20Y	
§32.1-314	False statement in application for payment (misdemeanor)	FRD-3336-M9	0-12M	
§32.1-315(A,1)	Receive remuneration-referring one for service paid by assist	FRD-3338-F6	1Y-5Y	
§32.1-315(A,2)	Receive remuneration for purchasing goods paid by asst.	FRD-3339-F6	1Y-5Y	
§32.1-315(B,1)	Pay kickback for purchasing goods, etc., paid for by asst.	FRD-3340-F6	1Y-5Y	
§32.1-315(B,2)	Pay kickback for referring person for service pd by asst.	FRD-3341-F6	1Y-5Y	
§32.1-316	Condition of hosp., nursing home, make false statements on	FRD-3342-F6	1Y-5Y	
§32.1-317	Collect, solicit, excess payments for services	FRD-3344-F6	1Y-5Y	
§32.1-318	Patient trust fund, fail to maintain, deposit, etc.	FRD-3345-M1	0-12M	
§32.1-319	Application by supplier contains false statement	FRD-3388-M4	Fine	
§32.1-321.4	False statements to obtain benefits, \$200 or more	FRD-3389-F9	1Y-20Y	
§32.1-321.4	False statements to obtain benefits, less than \$200	FRD-3387-M1	0-12M	
	<b>HEALTH</b>			
	<b>Postmortem Examinations</b>			
§32.1-324.1	Fail/refuse to comply with Dept of Medical Assist Services subpoena	HEA-5533-M4	Fine	
	<b>FRAUD</b>			
	<b>Medical Assistance</b>			
§32.1-341	Indigent health care trust fund, obtain participation from	FRD-3386-M1	0-12M	
§32.1-350	State/local hospitalization, obtains benefits from	FRD-3385-M1	0-12M	
	<b>TRANSPORTATION / HIGHWAYS</b>			
§33.1-19	Violation of Transportation Board regulations	HWY-5394-M9	Fine	
§33.1-56.4	Release personal information from photo-enforcement system	HWY-5396-M1	0-12M	
§33.1-176	Owner/occupier fails to maintain dam	HWY-5389-M9	Fine	
§33.1-193	Willfully tamper with highway construction site	HWY-5395-M9	Fine	
§33.1-198	Commercial entrance to highway not maintained properly	HWY-5385-M9	Fine	

Statute	Description	VCC	Penalty	MM
<b>TRANSPORTATION / HIGHWAYS</b>				
§33.1-204	Unlawful removal, etc., gate/other obstruction leading to forest	HWY-5391-M9	Fine	
§33.1-218	Violation of recreational wayside rules/regulations	HWY-5393-M9	Fine	
§33.1-252(B)	Improper refusal to honor toll pass	HWY-5388-M9	Fine	
§33.1-252(B)	Unauthorized use of toll pass	HWY-5390-M1	0-12M	
§33.1-292	Violation of Board of Transportation rules/regulations	HWY-5392-M9	Fine	
§33.1-320.2	Fail, refuse, etc to pay Wilson Bridge/Tunnel toll.,	HWY-5386-M9	0-30D	
<b>HIGHWAYS</b>				
§33.1-345	Cut or injure trees near highways, injure bridges	HWY-5401-M1	0-12M	
§33.1-346	Dispose of companion animal on public property	HWY-3348-M9	0-12M	
§33.1-346	Dump trash, etc., on highway or private property	HWY-5402-M9	0-12M	
§33.1-347	Dump creating fire hazard to public bridge	HWY-5403-M1	0-12M	
§33.1-348	Junkyard violation	HWY-5404-M1	0-12M	
<b>TRANSPORTATION / HIGHWAYS</b>				
§33.1-354	Hinder/obstruct DOT employee in performance of function/duty	HWY-5387-M9	0-30D	
<b>HEALTH</b>				
<b>Hotels, Restaurants</b>				
§35.1-7	Violate Board/Commission of Health regulations	HEA-5537-M3	Fine	
<b>HOUSING</b>				
§36-83	Violation of Industrialized Building Law	HSN-7493-M1	0-12M	
§36-85.12	Violation of Natl. Manuf Housing Construction & Safety Standards Act	HSN-7490-M1	0-12M	
§36-85.19	Unlicensed, conducting manufactured home business	HSN-7492-M1	0-12M	
§36-99.5	Fail to provide alternative smoke detectors for deaf/hearing impaired	HSN-7491-M3	Fine	
<b>ORDINANCE, CITY, OR COUNTY</b>				
<b>Building Code Violations</b>				
§36-106	Unsafe dwelling, 1st offense	ORD-9932-M9	Fine	
§36-106	Unsafe dwelling, 2nd within less than 5 years	ORD-9929-M9	0-5D	
§36-106	Unsafe dwelling, 2nd within 5-10 years	ORD-9998-M9	Fine	
§36-106	Unsafe dwelling, 3rd, same property	ORD-9999-M9	0-10D	
§36-106(A)	First violation of code provisions	ORD-9967-M9	Fine	
§36-106(A)	Second violation of code provisions w/in 5 years	ORD-9968-M9	Fine	
§36-106(A)	Third or subsequent violation of code provisions w/in 10 years	ORD-9969-M9	0-10D	
§36-106(D)	Covering/removal of lead-base paint, hazard to children, etc.	ORD-9970-M9	Fine	
<b>MENTAL HEALTH</b>				
<b>Mental Health, Retardation &amp; Substance Abuse</b>				
§37.2-405	Operate facility, service without a license	HEA-5522-M3	Fine	
<b>Group Homes / Residential Facilities</b>				
§37.2-408	Fail to comply with summary/final order of suspension	HEA-5528-M2	0-6M	
<b>Mental Health, Retardation &amp; Substance Abuse</b>				
§37.2-416	Background check, fail to perform or hire person w/ convictions	HEA-5523-M3	Fine	
<b>Group Homes / Residential Facilities</b>				
§37.2-418	Fail to comply with summary/final order of suspension	HEA-5521-M2	0-6M	
§37.2-419.1	Fail to comply with order of adult facility license suspension	HEA-4268-M2	0-6M	
<b>Mental Health, Retardation &amp; Substance Abuse</b>				
§37.2-421	False or misleading advertising	HEA-5526-M3	Fine	
<b>Miscellaneous</b>				
§37.2-427	Mistreatment of patient(s) in hospital	HEA-5516-M1	0-12M	
§37.2-428	Escapes, aiding and abetting	HEA-5517-M1	0-12M	
§37.2-429	Disorderly conduct on hospital grounds	HEA-5518-M1	0-12M	
§37.2-430	Alcoholic beverages for patients, provide	HEA-5519-M1	0-12M	
§37.2-431	Admit person to any hospital, conspire to	HEA-5520-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>MENTAL HEALTH</b>			
	<b>Civil Commitment</b>			
§37.2-917	Sexually violent predator - Escape from facility	HEA-5530-F6	1Y-5Y	
§37.2-918	Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	1Y-5Y	
	<b>INSURANCE</b>			
	<b>Other</b>			
§38.2-210	Loans to officers, directors, etc.	INS-7370-M1	0-12M	
§38.2-211	Other interests and payments to officers, directors, etc.	INS-7371-M1	0-12M	
§38.2-1058	State treasurer disposes of securities illegally	INS-7373-F3	5Y-20Y	
§38.2-1304	False statement on annual report, statement, etc.	INS-7372-F5	1Y-10Y	
§38.2-1802	Acting as agent for unlicensed insurer	INS-7374-M1	0-12M	
§38.2-1916.1	Perjury, etc., in response to Attorney General investigation	INS-7378-M1	0-12M	
§38.2-3542	Employer fails to remit insurance funds	INS-7375-M1	0-12M	
§38.2-4614	Pay or receive title insurance kickbacks, etc.	INS-7377-M9	Fine	
§38.2-4809	Insurer tax evasion or fraud	INS-7376-M1	0-12M	
	<b>LABOR</b>			
§40.1-11.1	Refer undocumented alien for employment for fee	LAB-7477-M1	0-12M	
§40.1-27	Prevention of employment, willful and malicious	LAB-7474-M9	Fine	
	<b>Wages</b>			
§40.1-29	Withhold wages with intent to defraud \$10,000 or more	LAB-7469-F6	1Y-5Y	
§40.1-29	Withhold wages with intent to defraud less than \$10,000	LAB-3859-M1	0-12M	
	<b>Other</b>			
§40.1-30	Nonresident employers, fail to register	LAB-3852-M9	Fine	
	<b>Safety</b>			
§40.1-49.4(K)	Employer's violation of safety rules results in death - 2nd or subsq.	LAB-7470-S9	0-1Y	
§40.1-49.4(K)	Employer's violation of safety/health rules results in death	LAB-7471-M9	0-6M	
§40.1-49.4(K)	Safety/health provisions violation results in death - 2nd or subsq.	LAB-7481-S9	0-1Y	
§40.1-51.3:1	Provide advanced notice of health/safety inspection without authority	LAB-7476-M9	0-6M	
§40.1-51.4:2	False statement on safety records, etc., required by title	LAB-7472-M9	0-6M	
	<b>Other</b>			
§40.1-51.4:3	Prohibited questions on employment polygraph test	LAB-7475-M1	0-12M	
§40.1-53	Picketing, interfere with another's right to work	LAB-7473-M1	0-12	
	<b>Unions</b>			
§40.1-54(2)	Carrier/shipper pays to benefit labor organization	LAB-7478-M9	Fine	
§40.1-54(3)	Receive payment from carrier/shipper to benefit labor organization	LAB-7480-M9	Fine	
§40.1-54.2	Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M1	0-12M	
	<b>Minor</b>			
§40.1-100.2	Permit person under 18 to perform, etc., in sexually explicit material	LAB-7489-F6	1Y-5Y	
	<b>Child Abuse And Neglect</b>			
§40.1-103	Cruelty and injuries to children	<b>FAM-3810-F6</b>	1Y-5Y	
	<b>Solicitation</b>			
§40.1-112	Employ any person without a permit, unlawfully	LAB-3847-M1	0-12M	
	<b>LIBRARIES</b>			
§42.1-72	Deface/destroy/etc books/other property of libraries, etc.	LIB-2325-M1	0-12M	
§42.1-73	Concealment, removal of books, etc., value \$200 or more	LIB-2323-F9	1Y-20Y	
§42.1-73	Concealment, removal of books, etc., value less than \$200	LIB-2322-M1	0-12M	
§42.1-74	Failure to return library book, etc., after written notice	LIB-2326-M9	Fine	
§42.1-88	Custodian refuses to deliver public records to successor	LIB-2324-M3	Fine	
	<b>FRAUD</b>			
	<b>Construction Fraud</b>			
§43-13	Intent to defraud, funds not used to pay for labor/supplies <\$200	FRD-2601-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>FRAUD</b>			
	<b>Construction Fraud</b>			
§43-13	Intent to defraud, funds not used to pay for labor/supplies >= \$200	FRD-2602-F9	1Y-20Y	
§43-13.1	Forgery of signature on lien waiver form	FRD-2603-F5	1Y-10Y	
§43-13.2	Misrepresent payment required prior to sale	FRD-2604-F5	1Y-10Y	
	<b>Mechanic's/Materialmen's Lien</b>			
§43-13.3	Willful misrepresentation causing loss on affidavit of payment	FRD-2798-M3	Fine	
	<b>MILITARY &amp; EMERGENCY</b>			
	<b>National Guard Courts-martial</b>			
§44-43	General courts-martial	MIL-5363-M9	0-20D	
§44-44	Special courts-martial	MIL-5364-M9	0-10D	
§44-45	Summary courts-martial	MIL-5365-M9	0-2 1/2D	
	<b>Military</b>			
§44-98	Interfere with employment of Va National Guard/etc	MIL-5358-M9	0-30D	
§44-109	Willful destruction/etc of military property	MIL-5360-M9	14D-2M	
§44-110	Sale, etc. of military property	MIL-5359-M9	6M-1Y	
	<b>Emergency</b>			
§44-146.17	Violation of Governor's emergency executive order	EMG-5356-M1	0-12M	
	<b>MINES AND MINING</b>			
§45.1-161.30	Perform task in mine without Board certification	MIN-7217-M1	0-12M	
§45.1-161.66	False statements on maps or in data	MIN-7209-M1	0-12M	
§45.1-161.94	Violation of closure, abatement order	MIN-7208-M1	0-12M	
§45.1-161.129	Unlawful blasting practices	MIN-7207-M1	0-12M	
§45.1-161.177	Possess, etc., smoking materials	MIN-7206-F6	1Y-5Y	
§45.1-161.178	Operator, etc., allow smoker's articles in mine	MIN-7213-F6	1Y-5Y	
§45.1-161.232	Methane monitor, tamper with	MIN-7212-F6	1Y-5Y	
§45.1-161.233	Methane monitor disconnected, operator, etc., allow workers in mine	MIN-7211-F6	1Y-5Y	
§45.1-161.292:21	Unlawful performance of mining task requiring certification	MIN-7215-M1	0-12M	
§45.1-161.292:34	Operate an unlicensed mineral mine	MIN-7214-M3	Fine	
	<b>TRAFFIC - PERJURY</b>			
§46.2-105	False affidavit to DMV matters	PER-5015-F5	1Y-10Y	
	<b>TRAFFIC - DMV DOCUMENTS</b>			
§46.2-105.1(A)	Unlawful procurement of certificate, license or permit	DMV-6838-M2	0-6M	
§46.2-105.1(D)	Sell, etc., license to operate vehicle	DMV-6846-M1	0-12M	
§46.2-105.2(A)	Obtain/possess license, ID, registration, etc., when not entitled	DMV-6841-F6	1Y-5Y	
§46.2-105.2(B)	Aid in obtaining any document issued by DMV	DMV-6891-F6	1Y-5Y	
§46.2-105.2(C)	Possess or use any DMV document obtained in violation of provisions	DMV-6892-F6	1Y-5Y	
§46.2-105.2(D)	Obtain/possess license, ID, registration, etc., age-limited activity	DMV-6890-M2	0-6M	
§46.2-108	Rental car not covered by insurance	DMV-6842-M1	0-12M	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Odometer</b>			
§46.2-112	Odometer tampering- (first offense)	REG-6720-M9	0-12M	
§46.2-112	Odometer tampering- (subsequent offense)	REG-6721-F9	1Y-5Y	
	<b>TRAFFIC - PUBLIC OFFICIAL</b>			
	<b>Illegal Fees</b>			
§46.2-218	Law enforcement accepting fee for arrest	PUB-5102-M4	Fine	
	<b>TRAFFIC - OPERATOR'S LICENSE</b>			
	<b>No License</b>			
§46.2-300	Drive without a valid license	LIC-6808-M2	0-6M	
§46.2-300	Drive without a valid license, 2nd/subsequent	LIC-6867-M1	0-12M	

Statute	Description	VCC	Penalty	MM
<b>TRAFFIC - OPERATOR'S LICENSE</b>				
<b>License Revoked</b>				
§46.2-301	License revoked - drive while (First Offense)	LIC-6809-M1	0-12M	
§46.2-301	License revoked - drive while (Second Offense)	LIC-6862-M1	0-12M	
§46.2-301	License revoked - drive while (Third or Subsequent > 10 years)	LIC-6866-M1	0-12M	
§46.2-301	License revoked - drive while (Third or Subsequent within 10 years)	LIC-6863-M1	0-12M	10D
§46.2-301.1	Authorize person to operate vehicle while lic revoked/susp	LIC-6830-M1	0-12M	
§46.2-302	License revoked - no insurance - drive while (first offense)	LIC-6811-M2	0-6M	
§46.2-302	License revoked - no insurance -drive while (subsequent ofns)	LIC-6814-M1	0-12M	
<b>No License</b>				
§46.2-309	Non-resident unlicensed at home-drive in Virginia-(first)	LIC-6824-M2	0-6M	
<b>Incompetent Licensee</b>				
§46.2-322	False information on mental or physical conditions	LIC-6792-M2	0-6M	
<b>Application</b>				
§46.2-323.1	False certification of Virginia residency	LIC-6801-M2	0-6M	
<b>Firearm</b>				
§46.2-323.1	False certification of Virginia residency, intent to buy gun	LIC-6844-F4	2Y-10Y	
<b>Special Endorsements</b>				
§46.2-328	School bus/motorcycle-operate w/o endorsement on license	LIC-6815-M1	0-12M	
<b>Restricted License</b>				
§46.2-329	Restricted license - violate restrictions	LIC-6827-M2	0-6M	
<b>Learner's</b>				
§46.2-335	Temporary permit - drive w/o licensed operator or violate other restri	LIC-6829-M2	0-6M	
<b>Special Endorsements</b>				
§46.2-339	School bus - drive without passing special examination	LIC-6828-M2	0-6M	
<b>Commercial Vehicles</b>				
§46.2-341.6	Have more than one commercial vehicle driver's license	LIC-6864-M2	0-6M	
§46.2-341.7	Drive commercial vehicles without commercial license	LIC-6837-M2	0-6M	
§46.2-341.8	Fail to obtain commercial vehicle license w/in 30 days	LIC-6865-M2	0-6M	
§46.2-341.10	Instruction permit, operate commercial vehicle without licensed driver	LIC-6799-M2	0-6M	
§46.2-341.16	Operate commercial vehicle without required endorsements	LIC-6798-M2	0-6M	
<b>TRAFFIC - DISTRIBUTE DRUGS</b>				
§46.2-341.19	Use commercial vehicle to distribute controlled drug	BUS-6839-M1	0-12M	
<b>TRAFFIC - OPERATOR'S LICENSE</b>				
§46.2-341.21	Drive commercial veh. after being disqualified-first offns	LIC-6835-M2	0-6M	
§46.2-341.21	Drive commercial veh. after being disqualified-second offn	LIC-6836-M1	0-12M	
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>				
<b>Motor Vehicle, Etc. - Commercial Vehicles - 1st</b>				
§46.2-341.24	1st DWI commercial vehicle	DWI-5417-M1	0-12M	
§46.2-341.24	1st DWI commercial vehicle: drug	DWI-5483-M1	0-12M	
§46.2-341.24	1st DWI commercial vehicle: drug & alcohol	DWI-5488-M1	0-12M	
<b>Motor Vehicle, Etc. - Commercial Vehicles - 2nd</b>				
§46.2-341.24	2nd DWI commercial vehicle within less than 5 yrs	DWI-5418-S9	1M-1Y	5D
§46.2-341.24	2nd DWI commercial vehicle w/in less than 5 yrs: drug	DWI-5484-S9	1M-1Y	5D
§46.2-341.24	2nd DWI commercial vehicle w/in less than 5 yrs: drug & alcohol	DWI-5489-S9	1M-1Y	5D
§46.2-341.24	2nd DWI commercial vehicle within 5 to 10 years	DWI-5419-S9	1M-1Y	2D
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 years: drug	DWI-5485-S9	1M-1Y	2D
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 years: drug & alcohol	DWI-5490-S9	1M-1Y	2D
<b>Motor Vehicle, Etc. - Commercial Vehicles - 3rd</b>				
§46.2-341.24	3rd DWI commercial vehicle within less than 5 yrs	DWI-5420-S9	2M-1Y	30D
§46.2-341.24	3rd DWI commercial vehicle w/in less than 5 yrs: drug	DWI-5486-S9	2M-1Y	30D

Statute	Description	VCC	Penalty	MM
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>				
<b>Motor Vehicle, Etc. - Commercial Vehicles - 3rd</b>				
§46.2-341.24	3rd DWI commercial vehicle w/in less than 5 yrs: drug & alcohol	DWI-5491-S9	2M-1Y	30D
§46.2-341.24	3rd DWI commercial vehicle within 5 to 10 yrs	DWI-5421-S9	2M-1Y	10D
§46.2-341.24	3rd DWI commercial vehicle w/in 5 to 10 yrs: drug	DWI-5487-S9	2M-1Y	10D
§46.2-341.24	3rd DWI commercial vehicle w/in 5 to 10 yrs: drug & alcohol	DWI-5492-S9	2M-1Y	10D
<b>Motor Vehicle, Etc. - Commercial Vehicles</b>				
§46.2-341.24(B)	Drive commercial vehicle with BAC > or equal to .04	DWI-5422-M3	Fine	
§46.2-341.26:5	Needle or syringe, reuse single use for DUI test	DWI-5461-M3	Fine	
<b>TRAFFIC - OPERATOR'S LICENSE</b>				
<b>Firearm</b>				
§46.2-345(H)	I.D. Card-false information on application for a gun or felony offense	LIC-6845-F4	2Y-10Y	
<b>Fraud</b>				
§46.2-345(H)	I.D. Card-False information on application	LIC-6802-M2	0-6M	
§46.2-346(A,1)	License-fictitious-display, knowing to be fictitious	LIC-6818-M2	0-6M	
<b>Lend</b>				
§46.2-346(A,2)	Lend to another	LIC-6821-M2	0-6M	
<b>Display Another's License</b>				
§46.2-346(A,3)	Another's license - display as his own	LIC-6819-M2	0-6M	
<b>Reproduce</b>				
§46.2-346(A,4)	Reproduce or photograph	LIC-6823-M2	0-6M	
<b>License Revoked</b>				
§46.2-346(A,5)	Revoked - fail to surrender	LIC-6817-M2	0-6M	
<b>Alcohol</b>				
§46.2-347	Beer, alcohol use altered or fictitious license to obtain	LIC-6807-M3	Fine	
<b>Application</b>				
§46.2-348	Application for license-false statement, conceal fact on	LIC-6820-M2	0-6M	
<b>Firearm</b>				
§46.2-348	Fictitious license - used w/intent to purchase firearm	LIC-6825-F4	2Y-10Y	
<b>Owner of Vehicle (et al)</b>				
§46.2-349	Allow person with no legal right to drive vehicle	LIC-6847-M2	0-6M	
<b>Habitual Offender</b>				
§46.2-357(B,1)	Operate vehicle, license revoked - no endangerment	LIC-6833-M1	0-12M	10D
§46.2-357(B,2)	DWI & declared habitual offender for DWI or Inv. manslaughter	<b>LIC-6848-F9</b>	1Y-5Y	1Y
§46.2-357(B,2)	Operate veh., license revoked - endangerment	<b>LIC-6832-F9</b>	1Y-5Y	12M
§46.2-357(B,3)	Operate veh., license revoked - 2nd or subsequent offense	<b>LIC-6834-F9</b>	1Y-5Y	12M
<b>License Revoked</b>				
§46.2-370	Revoked license, registration, plates-fail to turn in	LIC-6816-M2	0-6M	
<b>TRAFFIC - HIT AND RUN, ACCIDENT REPORTS</b>				
<b>Accident Report</b>				
§46.2-371	Injury or death-fail to notify police immediately	HIT-6612-M4	Fine	
§46.2-372	Result in \$500 damage-fail to report to DMV	HIT-6613-M4	Fine	
<b>TRAFFIC - OPERATOR'S LICENSE</b>				
<b>License Revoked for DWI, Manslaughter, Maiming</b>				
§46.2-391(D,1)	Operate vehicle after license revoked - no endangerment	LIC-6858-M1	0-12M	10D
§46.2-391(D,2a,i)	Operate vehicle after license revoked - endangerment	<b>LIC-6859-F9</b>	1Y-5Y	12M
§46.2-391(D,2a,ii)	Operate vehicle after license revoked - DWI, etc., violation	<b>LIC-6860-F9</b>	1Y-5Y	12M
§46.2-391(D,3)	Operate vehicle after license revoked - 2nd or subsequent	<b>LIC-6861-F9</b>	1Y-5Y	12M
<b>No License</b>				
§46.2-411.1(B)	Drive before completion of alcohol safety action program	LIC-6800-M2	0-6M	
<b>TRAFFIC - DMV DOCUMENTS</b>				
§46.2-463	Forging evidence of financial responsibility	DMV-6843-M1	0-12M	



Statute	Description	VCC	Penalty	MM
	<b>TRAFFIC - DRIVER IMPROVEMENT PROGRAM</b>			
§46.2-490.9(A,1)	Operate driver improvement clinic without a license	DVP-7460-M1	0-12M	
§46.2-490.9(A,2)	Denote standard of professional competence without license	DVP-7461-M1	0-12M	
§46.2-490.9(A,3)	Perform restricted function without license	DVP-7462-M1	0-12M	
§46.2-490.9(A,4)	Misrepresent facts in application for license	DVP-7463-M1	0-12M	
§46.2-490.9(A,5)	Refuse to furnish driving clinic records to Department	DVP-7464-M1	0-12M	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Fraud</b>			
§46.2-605	Registration - altering or forging	REG-6737-F6	1Y-5Y	
	<b>Revoked Plates</b>			
§46.2-612	Revoked plates - failure to surrender	REG-6729-M2	0-6M	
	<b>Fraud</b>			
§46.2-613(2)	Registration, title, or plates -display altered or fictitious	REG-6701-M2	0-6M	
	<b>Revoked Plates</b>			
§46.2-613(4)	Plates-Fail to surrender	REG-6707-M2	0-6M	
	<b>Fraud</b>			
§46.2-613(5)	False information to obtain registration	REG-6719-M1	0-12M	
	<b>Title</b>			
§46.2-617	Sell vehicle without having title	REG-6730-M3	Fine	
§46.2-618	Title issued to another, possess	REG-6735-M1	0-12M	
§46.2-628	Owner willfully fails to endorse assignment of title	REG-6738-M3	Fine	
§46.2-629(C)	Mileage, record incorrect on title	REG-6717-M1	0-12M	
§46.2-644	Fraudulently assign or transfer title	REG-6739-M1	0-12M	
	<b>Other</b>			
§46.2-649.2	Procure registration exempt from alternative fuel standard	REG-6740-M1	0-12M	
	<b>TRAFFIC - BUSES AND TRUCKS</b>			
§46.2-687	Bus - fail to pay fee	BUS-6416-M2	0-6M	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Apportionment / Allocation Road Tax</b>			
§46.2-703(A)	Fail to pay fees to operate vehicle, trailer, etc., on highway	REG-6775-M2	0-6M	
§46.2-703(D,1)	Fail to carry registration, ID, marker, etc.	REG-6776-M4	Fine	
§46.2-703(D,2)	Use invalid registration, ID, marker, etc.	REG-6777-M3	Fine	
	<b>TRAFFIC - BUSES AND TRUCKS</b>			
§46.2-704(A)	Trucks - fail to pay fee, overweight	BUS-6418-M2	0-6M	
§46.2-704(B)	Trucks - refuse to be weighed	BUS-6419-M2	0-6M	
	<b>TRAFFIC - OPERATOR'S LICENSE</b>			
	<b>Insurance</b>			
§46.2-707	Submit false evidence of insurance	LIC-6805-M3	Fine	
§46.2-707	Uninsured vehicle, operate	LIC-6806-M3	Fine	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Fraud</b>			
§46.2-722	Altered or forged license plates	REG-6714-M1	0-12M	
	<b>Antique Plates</b>			
§46.2-730	Antique motor vehicle violation	REG-6868-M4	Fine	
	<b>Local License</b>			
§46.2-752(G)	Local license for auto, trailer, etc., fail to obtain	REG-6700-M4	Fine	
§46.2-752(K)	Regional local license for auto, trailer, etc., fail to obtain	REG-6699-M4	Fine	
	<b>TRAFFIC - SIGNS AND SIGNALS</b>			
§46.2-815	Haul prohibited cargo in tunnel - viol. of posted signs	SIG-6571-M1	0-12M	
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Police Command, Disregard</b>			
§46.2-817(A)	Fail to stop for police, attempt to escape or elude	REC-6631-M2	0-6M	

Statute	Description	VCC	Penalty	MM
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Police Command, Disregard</b>			
§46.2-817(B)	Disregard police command to stop, endangerment	REC-6624-F6	1Y-5Y	
§46.2-817(C)	Law-enforcement officer killed as result of pursuit	REC-6640-F4	2Y-10Y	
	<b>TRAFFIC - MISCELLANEOUS</b>			
§46.2-818(1)	Stop veh. of another to impede its process on the highway	MOV-6572-M1	0-12M	
§46.2-818(2)	Block access of any service vehicle	MOV-6573-M1	0-12M	
§46.2-818(3)	Damage any veh. engaged in business or threaten operator	MOV-6574-M1	0-12M	
	<b>TRAFFIC - TOLL</b>			
§46.2-819.1	Release personal information from photo-enforcement system	HWY-5397-M1	0-12M	
	<b>TRAFFIC - SMOKING</b>			
	<b>Gas Pumps</b>			
§46.2-819.4	Smoking/open flame near gas pump, results in fire/explosion	SMK-6527-M1	0-12M	
§46.2-819.4	Smoking/open flame near gas pumps	SMK-6523-M3	Fine	
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Pass</b>			
§46.2-829	Emergency vehicle, overtake or pass	REC-6671-M1	0-12M	
	<b>TRAFFIC - SIGNS AND SIGNALS</b>			
§46.2-831	Signs, unauthorized	SIG-6546-M4	Fine	
§46.2-832	Signs, highway or street, damaging	SIG-6545-M1	0-12M	
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Other</b>			
§46.2-852	Endanger life or limb	REC-6625-M1	0-12M	
§46.2-853	Out of control or bad brakes	REC-6629-M1	0-12M	
	<b>Pass</b>			
§46.2-854	Pass without visibility	REC-6660-M1	0-12M	
	<b>Other</b>			
§46.2-855	Control - load or passengers interfere with	REC-6662-M1	0-12M	
	<b>Pass</b>			
§46.2-856	Pass two vehicles abreast	REC-6664-M1	0-12M	
	<b>Other</b>			
§46.2-857	Riding abreast in one lane	REC-6641-M1	0-12M	
	<b>Pass</b>			
§46.2-858	Pass at railway crossing or intersection	REC-6632-M1	0-12M	
	<b>School Bus</b>			
§46.2-859	School bus flashing lights, fail to stop for	REC-6639-M1	0-12M	
	<b>Other</b>			
§46.2-860	Signal turn or stop, fail to	REC-6643-M1	0-12M	
	<b>Speeding</b>			
§46.2-861	Speed unreasonable for conditions	REC-6651-M1	0-12M	
§46.2-862(i)	20 MPH or more over speed limit	REC-6646-M1	0-12M	
§46.2-862(ii)	Speed over 80 MPH	REC-6648-M1	0-12M	
	<b>Other</b>			
§46.2-863	Enter highway, fail to yield right of way	REC-6627-M1	0-12M	
§46.2-863	Fail to yield right of way, sign posted	REC-6654-M1	0-12M	
§46.2-864	Parking lots - drive in endangering life or limb	REC-6630-M1	0-12M	
	<b>Racing</b>			
§46.2-865	Racing	REC-6634-M1	0-12M	
§46.2-865.1(A,1)	Racing, causes serious bodily injury	REC-6635-F6	1Y-5Y	
§46.2-865.1(A,2)	Cause death of another by racing	REC-6633-F9	1Y-20Y	1Y
§46.2-866	Racing, aiding or abetting	REC-6636-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Death</b>			
§46.2-868(B)	Driving license suspended/reckless driving causes death of another	REC-6626-F6	1Y-5Y	
	<b>Aggressive Driving</b>			
§46.2-868.1	Aggressive driving	REC-6652-M2	0-6M	
§46.2-868.1	Aggressive driving with intent to injure	REC-6655-M1	0-12M	
	<b>TRAFFIC - HIT AND RUN, ACCIDENT REPORTS</b>			
	<b>Hit and Run</b>			
§46.2-894	Damage to attended property-driver fails to report (\$1000 or more)	HIT-6604-F5	1Y-10Y	
§46.2-894	Damage to attended property-driver fails to report (Less than \$1000)	HIT-6603-M1	0-12M	
<b>§46.2-894</b>	Victim injured - driver fails to stop, report or assist	<b>HIT-6608-F5</b>	1Y-10Y	
§46.2-895	Damage to attended property, passenger fails to report	HIT-6605-M1	0-12M	
§46.2-895	Victim injured -passenger fail to report	HIT-6614-F6	1Y-5Y	
§46.2-896	Damage over \$250-driver fails to report or leave note	HIT-6610-M1	0-12M	
§46.2-896	Damage under \$250-driver fails to report or leave note	HIT-6606-M4	Fine	
§46.2-897	Damage over \$250 - passenger fails to report	HIT-6611-M1	0-12M	
§46.2-897	Damage under \$250 - passenger fails to report	HIT-6607-M4	Fine	
	<b>TRAFFIC - INSURANCE</b>			
§46.2-902.1	Fail to provide proof of insurance or payment of uninsured fee	HIT-6600-M2	0-6M	
	<b>TRAFFIC - MOTORCYCLES &amp; BICYCLES</b>			
	<b>Infraction</b>			
§46.2-909	Improper operation of motorcycle or no seats	CYC-6925-I9	Fine	
§46.2-910(A)	Improper motorcycle safety equipment	CYC-6926-I9	Fine	
	<b>Motorcycles</b>			
§46.2-910(B)	Helmet does not meet safety standards, sell	CYC-6959-M4	Fine	
	<b>Bicycles</b>			
§46.2-915	Sell bike with helper motor without decal	CYC-6918-M1	0-12M	
	<b>All-Terrain Vehicles</b>			
§46.2-915.1	Operate vehicle on highway, etc., or while under age 16	CYC-6957-M3	Fine	
	<b>TRAFFIC - BUSES AND TRUCKS</b>			
§46.2-917	Bus - Operate yellow vehicle w/seating capacity of >15, unlawfully	BUS-6476-M1	0-12M	
§46.2-918	Bus - Require student to cross divided highway	BUS-6477-M1	0-12M	
	<b>TRAFFIC - MOVING VIOLATIONS, GENERAL</b>			
	<b>Emergency Vehicles</b>			
§46.2-921.1	Stationary emergency vehicle, fail to approach w/ caution	MOV-6480-M1	0-12M	
	<b>TRAFFIC - PEDESTRIANS</b>			
§46.2-933	Fail to stop for blind person crossing the highway	REC-6575-M3	Fine	
	<b>TRAFFIC - SUMMONS</b>			
§46.2-936	Fail to appear after signing promise on summons	REG-6710-M1	0-12M	
	<b>TRAFFIC - FAIL TO APPEAR</b>			
§46.2-938	Fail to comply with terms of a summons or notice	REG-6752-M1	0-12M	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Other</b>			
§46.2-1009	Electric vehicle - operate without permit	REG-6705-M1	0-12M	
	<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>			
	<b>Tires</b>			
§46.2-1042	Tires-regrooved, use or sell unless designed for regrooving	EQU-6535-M1	0-12M	
§46.2-1045	Tires - sell with improper cleats	EQU-6536-M1	0-12M	
	<b>Windows</b>			
§46.2-1052	Apply tinted film, decals, etc., first offense	EQU-6580-M3	Fine	
§46.2-1052	Apply tinted film, decals, etc., subsequent conviction	EQU-6581-M2	0-6M	

Statute	Description	VCC	Penalty	MM
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Fraud</b>			
§46.2-1074	Vehicle I.D. number, altering	REG-6736-F6	1Y-5Y	
§46.2-1075	Vehicle I.D. number-Altered, possession of vehicle with	REG-6702-F6	1Y-5Y	
	<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>			
	<b>Weight</b>			
§46.2-1075.1	Remove or alter gross weight ratings <15,000 lbs	EQU-6576-M3	Fine	
	<b>Obscene Images</b>			
§46.2-1077.01	Display within vehicle, obscene image, etc., visible outside	EQU-6568-M4	Fine	
	<b>Smoke Screen</b>			
§46.2-1086	Smoke scrns/flame throw - Use, install, possess vehicle with	EQU-6531-F6	1Y-5Y	
	<b>Airbags</b>			
§46.2-1088.3	Install previously installed airbag w/o owner's knowledge	EQU-6496-M2	0-6M	
§46.2-1088.3	Knowingly install airbag not meeting federal safety regulations	EQU-6494-M1	0-12M	
	<b>Nitrous Oxide</b>			
§46.2-1088.4	Drive vehicle equipped with nitrous oxide on highway	EQU-6497-M3	Fine	
	<b>School Bus</b>			
§46.2-1090	School bus - incorrect or missing warning device	EQU-6522-M3	Fine	
	<b>TRAFFIC - MOVING VIOLATIONS, GENERAL</b>			
§46.2-1091	School bus driver-fail to wear seat belt	MOV-6442-M3	Fine	
	<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>			
	<b>Seatbelts</b>			
§46.2-1093	Seatbelts - inadequate - sell	EQU-6526-M1	0-12M	
	<b>TRAFFIC - SIZE AND WEIGHT VIOLATIONS</b>			
§46.2-1104	Special limits established by commissioner, violate	SIZ-6413-M2	0-6M	
§46.2-1110	Report collision with overhead structure, fail to	SIZ-6473-M1	0-12M	
§46.2-1137	Refuse to allow vehicle to be weighed	SIZ-6407-M4	Fine	
§46.2-1139	Permits for excessive size or weight, violation of	SIZ-6400-M1	0-12M	
§46.2-1148	Farm produce-violate terms of permit to haul	SIZ-6403-M1	0-12M	
	<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>			
	<b>Inspection</b>			
§46.2-1171	Second or subsequent inspection violation	EQU-6493-M1	0-12M	
§46.2-1172	Unauthorized taking or possession of stickers	EQU-6514-M1	0-12M	
§46.2-1173	Make, issue or use counterfeit stickers	EQU-6512-M3	Fine	
§46.2-1186	Make, issue or use fake emissions inspection certific.	EQU-6513-M3	Fine	
	<b>ORDINANCE, CITY, OR COUNTY</b>			
	<b>Parking</b>			
§46.2-1237	Ordinance, Disable Parking Violation	ORD-9925-M9		
	<b>TRAFFIC - PARKING</b>			
	<b>Disabled Parking</b>			
§46.2-1250	Park in space reserved for disabled person	PRK-6688-M2	0-6M	
	<b>TRAFFIC - PUBLIC OFFICIAL</b>			
	<b>Fines</b>			
§46.2-1308	Failure, refusal/neglect to return fines to treasurer	PUB-5103-M4	Fine	
	<b>AUTO DEALERS</b>			
	<b>License</b>			
§46.2-1508	Motor vehicle salesperson, fail to obtain license	CAR-6754-M1	0-12M	
	<b>Odometer</b>			
§46.2-1532	Fail to maintain, complete, etc. odometer statement	CAR-6758-M1	0-12M	
	<b>Insurance</b>			
§46.2-1536	Coerce buyer to purchase insurance coverage	CAR-6747-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>AUTO DEALERS</b>			
	<b>Inspection</b>			
§46.2-1539	Sell auto without official safety inspection	CAR-6748-M1	0-12M	
	<b>Title</b>			
§46.2-1544	Certificate of title, fail to obtain	CAR-6746-M1	0-12M	
	<b>Dealer Plates</b>			
§46.2-1547	Use dealer plates without vehicle insurance	CAR-6778-M3	Fine	
§46.2-1550	Use of dealer plates unlawfully	CAR-6779-M3	Fine	
§46.2-1553	Operate vehicle on highway without dealer plates	CAR-6780-M3	Fine	
§46.2-1556	Operate vehicle with foreign dealer plates	CAR-6781-M3	Fine	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Temporary Plates</b>			
§46.2-1561	Temporary plates, improper use of	REG-6733-M3	Fine	
§46.2-1562	Temporary plates, fail to mark expiration date on	REG-6732-M3	Fine	
§46.2-1564	Temporary plates, expired, fail to destroy	REG-6731-M3	Fine	
	<b>SALVAGE, NONREPAIRABLE &amp; REBUILT VEHICLES</b>			
§46.2-1601	No demolisher, salvage dealer, or rebuilder license	JNK-6760-M1	0-12M	
§46.2-1602(1)	Sale of vehicle or parts by scrap metal processor	JNK-6761-M1	0-12M	
§46.2-1602(2)	Salvage vehicle sold by salvage pool to unauthorized person	JNK-6762-M1	0-12M	
§46.2-1602(3)	Sale of nonrepairable vehicle to unauthorized person	JNK-6763-M1	0-12M	
§46.2-1602(4)	Rebuilt vehicle sold without disclosing that it was rebuilt	JNK-6764-M1	0-12M	
§46.2-1603.1	Licensee purchases, etc., vehicle without proper documentation	JNK-6765-M1	0-12M	
§46.2-1604	Rebuilder fails to have certification of title	JNK-6766-M1	0-12M	
§46.2-1608	Fail to maintain or provide record of receipt for any vehicle or part	JNK-6767-M1	0-12M	
	<b>TRAFFIC - SCHOOLS</b>			
	<b>Commercial Driver Training</b>			
§46.2-1707(A)	Third or subsequent violation of statute/regulation	CDT-5432-F6	1Y-5Y	
§46.2-1707(A,1)	Instructor does not hold valid license	CDT-5426-M1	0-12M	
§46.2-1707(A,2)	Use designation without being certified/licensed	CDT-5427-M1	0-12M	
§46.2-1707(A,3)	Performing function without being certified/licensed	CDT-5428-M1	0-12M	
§46.2-1707(A,4)	Misrepresent facts in application for license/certification	CDT-5429-M1	0-12M	
§46.2-1707(A,5)	Refuse to furnish records to state	CDT-5430-M1	0-12M	
§46.2-1707(A,6)	Violating statute/regulation governing driving school	CDT-5431-M1	0-12M	
	<b>AUTO DEALERS</b>			
	<b>T&amp;M Manufacturer/Distributor - License</b>			
§46.2-1908	T&M manufacture/dealer, fail to obtain license	CAR-6756-M1	0-12M	
	<b>Odometer</b>			
§46.2-1932	T&M dealer, fail to maintain, complete, etc. odometer statement	CAR-6782-M1	0-12M	
	<b>T&amp;M Manufacturer/Distributor</b>			
§46.2-1937	Coerce buyer to buy insurance on vehicle	CAR-6783-M1	0-12M	
§46.2-1940	Sell vehicle without inspection	CAR-6784-M1	0-12M	
	<b>T&amp;M Manufacturer/Distributor - Dealer Plates</b>			
§46.2-1948	T&M dealer, use dealer plates without vehicle insurance	CAR-6785-M3	Fine	
§46.2-1952	T&M dealer, use of dealer plates unlawfully	CAR-6786-M3	Fine	
§46.2-1957	T&M dealer, operate vehicle on highway without dealer plates	CAR-6787-M3	Fine	
§46.2-1960	T&M dealer, operate vehicle with foreign dealer plates	CAR-6788-M3	Fine	
	<b>License Plates</b>			
§46.2-1963	Illegal use of plates in violation of Article 5	CAR-6744-M3	Fine	
	<b>T&amp;M Manufacturer/Distributor - Dealer Plates</b>			
§46.2-1967	T&M dealer, issue or use dealer plates with false information	CAR-6789-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>AUTO DEALERS</b>			
	<b>License Plates</b>			
§46.2-1972	Illegal use of temporary plate in violation of Article 6	CAR-6749-M1	0-12M	
	<b>T&amp;M Manufacturer/Distributor</b>			
§46.2-1975(A)	Coerce transfer-sales contract to specified finance company	CAR-6741-M1	0-12M	
§46.2-1975(B)	Unfair trade practices	CAR-6742-M1	0-12M	
	<b>T&amp;M Manufacturer/Distributor - Warranty</b>			
§46.2-1979(B,1)	Fail to perform warranty obligation	CAR-6759-M1	0-12M	
§46.2-1979(B,2)	Fail to assume responsibility for structural, etc., defects	CAR-6768-M1	0-12M	
§46.2-1979(B,3)	Fail to include date parts, etc., are available to correct defects	CAR-6769-M1	0-12M	
§46.2-1979(B,4)	Fail to compensate dealer for repairs	CAR-6771-M1	0-12M	
§46.2-1979(B,5)	Fail to compensate dealer for parts, work, legal fees	CAR-6772-M1	0-12M	
§46.2-1979(B,6)	Misrepresent warranty	CAR-6773-M1	0-12M	
§46.2-1979(B,7)	Require dealer to make a warranty	CAR-6774-M1	0-12M	
§46.2-1979(B,8)	Shift or attempt to shift liabilities to dealer	CAR-6390-M1	0-12M	
	<b>TRAILER DEALERS</b>			
	<b>License Plate</b>			
§46.2-1992.49	Operate trailer without dealer plate	TRL-6790-M3	Fine	
§46.2-1992.59	Issue or use temporary plates with false information	TRL-6791-M1	0-12M	
	<b>AUTO DEALERS</b>			
	<b>License</b>			
§46.2-1993.6	Motorcycle salesperson, fail to obtain license	CAR-6755-M1	0-12M	
	<b>TRAFFIC - PASSENGER CARRIERS</b>			
	<b>Registration and Identification</b>			
§46.2-2011.21(A,1)	Fail to obtain proper registration or ID marker	PAS-6980-M4	Fine	
§46.2-2011.21(A,2)	Fail to carry proper registration and identification	PAS-6981-M4	Fine	
§46.2-2011.21(A,3)	Display/use identification marker, etc., not issued to owner/operator	PAS-6982-M3	Fine	
§46.2-2011.21(A,4)	Operate passenger carrier after registration/ID revoked or suspended	PAS-6983-M3	Fine	
§46.2-2011.22(A)	Violation of passenger carrier regulations	PAS-6984-M9	Fine	
§46.2-2011.22(B)	Fraudulently evade passenger carrier regulations	PAS-6985-M9	Fine	
§46.2-2011.22(C)	Fail to make or alter, etc., passenger carrier's report to Dept.	PAS-6986-M9	Fine	
	<b>Carrier</b>			
§46.2-2011.29	Operate carrier with revoked, suspended, etc., certificate	PAS-6988-M9	Fine	
	<b>Taxi</b>			
§46.2-2059	Operate taxi without permit	PAS-6989-M9	Fine	
§46.2-2060	Use term taxi without permit, etc.	PAS-6990-M9	Fine	
	<b>Carrier</b>			
§46.2-2099.1	Violation of operational requirements	PAS-6992-M3	Fine	
	<b>NOTARIES</b>			
§47.1-24	Official misconduct, notary	NOT-2800-M3	Fine	
§47.1-28(A)	Willful misconduct by notary	NOT-2831-M3	Fine	
§47.1-28(B)	Willful misconduct, induced by employer	NOT-2832-M3	Fine	
§47.1-29	Impersonate a notary	NOT-2830-F6	1Y-5Y	
§47.1-29.1	Wrongful possession, use of electronic notary	NOT-2849-M1	0-12M	
	<b>LIMITED PARTNERSHIP</b>			
§50-73.10:1	Limited partnership transacts business unlawfully	PTN-8850-M1	0-12M	
	<b>WELFARE (SOCIAL SERVICES)</b>			
	<b>Disclose Information</b>			
§51.5-69	Improper disclosure of Dept of Blind and Vision Impaired information	WSS-3779-M1	0-12M	
	<b>Blind and Vision Impaired, Dept.</b>			
§51.5-105	Manufacturing by the blind, falsely indicate	WSS-3767-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>INTELLIGENCE, CRIMINAL/TERRORISM</b>			
	<b>Virginia Fusion Intelligence Center</b>			
§52-48	Disseminate criminal or terrorism intelligence	INT-8050-M1	0-12M	
§52-48	Disseminate criminal or terrorism intelligence - death/injury results	INT-8051-F4	2Y-10Y	
	<b>ESCAPES</b>			
	<b>Furlough Violation</b>			
§53.1-37(D)	Willfully fail to stay within limits or time prescribed	ESC-4914-F6	1Y-5Y	
§53.1-37(E)	With no authority/just cause fail to stay in limits/time	ESC-4915-M2	0-6M	
	<b>Work and Education Programs</b>			
§53.1-60	Leave area, vehicle, or route of education or work	ESC-4916-F6	1Y-5Y	
§53.1-60	No culpability - leave area, vehicle, or route	ESC-4917-M2	0-6M	
	<b>PRISONERS</b>			
	<b>Compensation Board</b>			
§53.1-115.1	Regional jail staff falsifying info. in reports	PRI-3895-M1	0-12M	
	<b>Sheriffs, Duties of</b>			
§53.1-118	Fail to perform jail duties	PRI-3266-S9	Fine	
	<b>Compensation Board</b>			
§53.1-121	Sheriff or staff falsifying info. in reports	PRI-3896-M1	0-12M	
	<b>Sheriffs, Duties of</b>			
§53.1-130	Sheriff - interest in property where inmate work performed	PRI-3257-M1	0-12M	
	<b>ESCAPES</b>			
	<b>Work and Education Programs</b>			
§53.1-131	Prisoner in jail - leave Commonwealth	ESC-4919-F6	1Y-5Y	
§53.1-131	Prisoner in jail leave work, educational area	ESC-4918-M1	0-12M	
	<b>Electronic Incarceration</b>			
§53.1-131.2	Home or electronic incarceration, violation of	ESC-4925-M1	0-12M	
	<b>Furlough Violation</b>			
§53.1-132	Work release, violation of furlough from	ESC-4920-M1	0-12M	
	<b>SUPERVISION VIOLATION</b>			
	<b>Parole Violation</b>			
§53.1-137	Disobey parole board subpoena or hinder hearing	PAR-4840-M1	0-12M	
	<b>ESCAPES</b>			
	<b>Correctional Facility</b>			
§53.1-203(1)	Escape from a correctional facility	<b>ESC-4921-F6</b>	1Y-5Y (II)	1Y
	<b>PRISONERS</b>			
	<b>Destroy Property</b>			
§53.1-203(2)	Break, cut, damage any part of facility to aid escape	PRI-3258-F6	1Y-5Y (II)	
	<b>ESCAPES</b>			
	<b>Other</b>			
§53.1-203(3)	Possess an instrument to aid escape	ESC-4922-F6	1Y-5Y (II)	
	<b>PRISONERS</b>			
	<b>Weapons</b>			
§53.1-203(4)	Make, possess unauthor. weapon capable of death, injury	PRI-3259-F6	1Y-5Y (II)	
	<b>Drugs, etc.</b>			
§53.1-203(5)	Possess, sell, secrete unlawful chemical compound	PRI-3260-F6	1Y-5Y (II)	
§53.1-203(6)	Possess, sell, secrete Sch. III drug or marijuana	<b>PRI-3261-F5</b>	1Y-10Y (II)	
	<b>Weapons</b>			
§53.1-203(7)	Introduce or possess firearms or ammunition in facility	PRI-3262-F6	1Y-5Y (II)	
	<b>Destroy Property</b>			
§53.1-203(8)	Burn or destroy with explosive any personal property	PRI-3263-F6	1Y-5Y (II)	
§53.1-203(9)	Fire protection/suppression system, tamper, damage, etc.	PRI-4942-F6	1Y-5Y (II)	
	<b>Other</b>			
§53.1-203(10)	Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	1Y-5Y (II)	

Statute	Description	VCC	Penalty	MM
	<b>ESCAPES</b>			
	<b>Other</b>			
§53.1-213	Detainer,esc. while in custody pursuant to issue thereof	ESC-4923-F9	1Y-5Y	
	<b>PROFESSIONS AND OCCUPATIONS</b>			
§54.1-102	Unlawfully obtain a regulated business/professional license etc.	PRO-7446-M2	0-6M	
	<b>Business</b>			
§54.1-111	Operate business, conflict w/regulations	PRO-5820-M1	0-12M	
§54.1-111	Operate business/conflict with regulations- 3rd/subseq. conv.	PRO-5821-F6	1Y-5Y	
	<b>Asbestos / Lead</b>			
§54.1-503	No license, contract with another	PRO-7421-M1	0-12M	
§54.1-503	No license, contract with another-third/subsequent offense	PRO-7422-F6	1Y-5Y	
§54.1-504	No license, held by supervisor / workers	PRO-7419-M1	0-12M	
§54.1-504	No license, held by supervisor / workers - third or subsequent	PRO-7420-F6	1Y-5Y	
§54.1-517	Violation of regulations	PRO-7417-M1	0-12M	
§54.1-517	Violation of regulations, third or subsequent offense	PRO-7418-F6	1Y-5Y	
	<b>Boxing/Wrestling</b>			
§54.1-834(A)	Permit betting or wagering, any person licensed	PRO-7423-M1	0-12M	
§54.1-834(B)	Sham or fake boxing contest	PRO-7424-M1	0-12M	
§54.1-835(A)	Fail to obtain permit	PRO-7425-M1	0-12M	
§54.1-835(B)	Employ an unlicensed boxer or wrestler	PRO-7426-M1	0-12M	
§54.1-835(C)	Permit betting or wagering, any person conducting event	PRO-7427-M1	0-12M	
§54.1-835(D)	Violate statute/regulation governing profession	PRO-7428-M1	0-12M	
§54.1-835(E)	3rd or subsequent violation of any provision w/in 36 months	PRO-7429-F6	1Y-5Y	
	<b>Contractors</b>			
§54.1-1101(B)	Fail to obtain certificate of occupancy prior to conveying property	PRO-7452-M1	0-12M	
§54.1-1101(C)	Fail to comply with uniform building code	PRO-7451-M1	0-12M	
§54.1-1101(D)	Third or subsequent building code or occupancy violation	PRO-7453-F6	1Y-5Y	
	<b>Building Inspector</b>			
§54.1-1111	Building inspector issues permit w/out proper documents	PRO-5862-M3	Fine	
	<b>Business</b>			
§54.1-1115	Contractor operate w/out license or violate regulations	PRO-5830-M1	0-12M	
	<b>Liquefied Petroleum Gas Fitter</b>			
§54.1-1135(A)	Practice or attempt to practice as gas fitter	PRO-7430-M1	0-12M	
	<b>Backflow Prevention Device Worker</b>			
§54.1-1135(B)	Represent self as certified, when not	PRO-7431-M1	0-12M	
	<b>Other</b>			
§54.1-2208	Unlawful representation as certified soil scientist	PRO-7444-M1	0-12M	
	<b>Cemeteries &amp; Burials</b>			
§54.1-2311	Operate cemetery without license or notifying Board of changes	CEM-5770-M1	0-12M	
§54.1-2315(1)	Influence bodies be sent to particular funeral home or cemetery	CEM-5771-M1	0-12M	
§54.1-2315(2)	Solicit, accept, etc., commission to dispose of body in cemetery, etc.	CEM-5772-M1	0-12M	
§54.1-2315(4)	Interfere with choice of funeral services, planning or contracts	CEM-5773-M1	0-12M	
§54.1-2316	Fail to establish perpetual care trust fund	CEM-5775-M1	0-12M	
§54.1-2316	Sell grave/entombment right w/out adequate perpetual care provision	CEM-5774-M1	0-12M	
§54.1-2319	Fail to make deposit to perpetual care fund after sale of grave, etc.	CEM-5776-F6	1Y-5Y	
§54.1-2321	Fail to resume deposits to perpetual care trust fund	CEM-5777-F6	1Y-5Y	
§54.1-2322	Use perpetual care trust fund for unauthorized purposes	CEM-5778-F6	1Y-5Y	
§54.1-2324	Fail to report information to cemetery board	CEM-5779-M1	0-12M	
§54.1-2325	Preneed burial contract, fail to make trust fund deposit	CEM-5780-F6	1Y-5Y	
§54.1-2327(A)	Fail to furnish written price list or itemized statement	CEM-5781-M1	0-12M	



Statute	Description	VCC	Penalty	MM
<b>PROFESSIONS AND OCCUPATIONS</b>				
<b>Cemeteries &amp; Burials</b>				
§54.1-2327(B)	Make at-need or preneed solicitation in-person	CEM-5782-M1	0-12M	
§54.1-2328(A)	Preneed burial contract not in compliance	CEM-5783-M1	0-12M	
§54.1-2328(B)	Preneed burial contract, fail to include required statement	CEM-5784-M1	0-12M	
§54.1-2329	Fail to identify records deposited in trust account	CEM-5785-M1	0-12M	
§54.1-2330	Fail to certify or determine cost	CEM-5786-M1	0-12M	
§54.1-2331	Unlawful disbursement of preneed funds	CEM-5737-M1	0-12M	
§54.1-2332	Preneed burial, seller fail to file accounts with board	CEM-5787-M1	0-12M	
§54.1-2333	Preneed trust accounts, fail to report information required by board	CEM-5788-M1	0-12M	
§54.1-2338	Trustee's name used in advertisement without permission	CEM-5789-M1	0-12M	
§54.1-2339	Mausoleums, crypts, fail to start/complete construction on required	CEM-5790-M1	0-12M	
<b>Cemeteries &amp; Burials - Type Not Clear</b>				
§54.1-2342	Felony violations of chapter 23.1- perpetual care/preneed trust fund	CEM-5735-F6	1Y-5Y	
§54.1-2342	Misdemeanor violations chapter 23.1- perpetual care/preneed trust	CEM-5736-M1	0-12M	
<b>Health Professions</b>				
§54.1-2400.2	Disclosure of confidential health regulatory board	PRO-5822-M1	0-12M	
§54.1-2409.1(i)	Invasive procedure performed without license	PRO-5865-F6	1Y-5Y	
§54.1-2409.1(ii)	Controlled drug dispensed, etc., without license	PRO-5864-F6	1Y-5Y	
§54.1-2409.1(iii)	Practice profession after having license revoked/susp.	PRO-5863-F6	1Y-5Y	
§54.1-2729.3	Dialysis technician, claim to be without certification	PRO-5859-M3	Fine	
<b>Other</b>				
§54.1-2731	Unlawfully advertise/etc self as dietitian/nutritionist	PRO-7445-M3	Fine	
<b>Cemeteries &amp; Burials</b>				
§54.1-2820(A)	Preneed funeral contracts, not in compliance with requirements	CEM-5791-M1	0-12M	
<b>Other</b>				
§54.1-2962	Prohibited fee splitting between physician and referred specialist	PRO-7443-M1	0-12M	
§54.1-2967	Fail to properly report certain weapon inflicted wounds	PRO-7441-M3	Fine	
<b>HEALTH</b>				
<b>Decisions Act</b>				
§54.1-2989	Conceal, etc., do not resuscitate order	HEA-5560-F6	1Y-5Y	
§54.1-2989	Conceal, etc., revocation of do not resuscitate order - death hastened	HEA-5563-F2	20Y-Life	
§54.1-2989	Forge do not resuscitate order - death hastened	HEA-5562-F2	20y-Life	
§54.1-2989	Forge revocation of do not resuscitate order	HEA-5561-F6	1Y-5Y	
<b>PROFESSIONS AND OCCUPATIONS</b>				
<b>Health Professions</b>				
§54.1-3008	Nursing without a license	PRO-5861-M1	0-12M	
<b>DRUGS/COSMETICS MISBRANDED</b>				
§54.1-3457	Adulterate or misbrand	PHA-3509-M2	0-6M	
<b>PARAPHERNALIA, CONTROLLED</b>				
<b>Possession/Distribution</b>				
§54.1-3466	Possession or distribution of needles, capsules, pipe, etc.	PHA-3508-M1	0-12M	
<b>Dispense Without Authority</b>				
§54.1-3468	Fail to maintain records	PHA-3503-M1	0-12M	
§54.1-3469	Permit controlled parapher. to be used for unlawful purpose	PHA-3504-M1	0-12M	
<b>Needles, Capsules, Quinine</b>				
§54.1-3470	Falsely claim to be a manf. to obtain devices in §54.1-3467	PHA-3507-M1	0-12M	
§54.1-3470	Furnish false info to obtain devices in §54.1-3467	PHA-3506-M1	0-12M	
§54.1-3470	Obtain/attempt to obtain any device in §54.1-3467 by fraud	PHA-3505-M1	0-12M	

Statute	Description	VCC	Penalty	MM
<b>PROFESSIONS AND OCCUPATIONS</b>				
<b>Law</b>				
§54.1-3904	Practice law without authority/ license	PRO-5860-M1	0-12M	
§54.1-3916	Legal aid society renders services in violation of regulations	PRO-7450-M1	0-12M	
§54.1-3944	Runners, cappers, solicitation of professional employment	PRO-7440-M1	0-12M	
<b>Pawnbroker</b>				
§54.1-4001	No valid license	PRO-5841-M1	0-12M	
§54.1-4004	Memorandum violation	PRO-5832-M4	Fine	
§54.1-4005	Sale of goods pawned before agreed upon date	PRO-5833-M4	Fine	
§54.1-4008	Interest violation	PRO-5836-M4	Fine	
§54.1-4009(A)	Records, fail to maintain	PRO-5837-M4	Fine	
§54.1-4009(C)	Exceed service fee	PRO-7447-M4	Fine	
§54.1-4010	Reports daily, fail to maintain	PRO-5838-M4	Fine	
§54.1-4011	Fail to admit authorized law-enforcement officer	PRO-5842-M4	Fine	
§54.1-4012	Disfigure, change, conceal property	PRO-5839-M4	Fine	
§54.1-4013	Tangible property, fail to take proper care of	PRO-5840-M4	Fine	
<b>Precious Metals Dealers</b>				
§54.1-4101	Failure to maintain records of purchase	PRO-7401-M2	0-6M	
§54.1-4101	Failure to maintain records of purchase, subsequent offense	PRO-7402-M1	0-12M	
§54.1-4102	Failure to obtain credentials of seller	PRO-7404-M2	0-6M	
§54.1-4102	Failure to obtain credentials of seller, subsequent offense	PRO-7439-M1	0-12M	
§54.1-4103(A)	Purchase from seller under age 18	PRO-7405-M2	0-6M	
§54.1-4103(A)	Purchase from seller under age 18, subsequent offense	PRO-7406-M1	0-12M	
§54.1-4103(B)	Purchase from other than owner	PRO-7407-M2	0-6M	
§54.1-4103(B)	Purchase from other than owner - subsequent offense	PRO-7408-M1	0-12M	
§54.1-4104	Retain purchase for 10 days, fail to	PRO-7409-M2	0-6M	
§54.1-4104	Retain purchase for 10 days-subsequent offense, fail to	PRO-7410-M1	0-12M	
§54.1-4105	Records, fail to maintain	PRO-7411-M2	0-6M	
§54.1-4105	Records, fail to maintain - subsequent offense	PRO-7412-M1	0-12M	
§54.1-4108	Permit, fail to obtain	PRO-7413-M2	0-6M	
§54.1-4108	Permit, fail to obtain - subsequent offense	PRO-7414-M1	0-12M	
§54.1-4110	Violation of Chapter 41 provisions	PRO-7415-M2	0-6M	
§54.1-4110	Violation of Chapter 41 provisions - subsequent offense	PRO-7416-M1	0-12M	
<b>Other</b>				
§54.1-4201.1	Improper notification of firearms show, promoter	PRO-7442-M3	Fine	
<b>Merchant - Itinerant</b>				
§54.1-4301	Fail to maintain records	PRO-7454-M4	Fine	
§54.1-4302	Fail to allow examination of records	PRO-7455-M4	Fine	
§54.1-4305	Sell baby formula/nonprescription drug - subsequent offense	PRO-7449-M2	0-6M	
§54.1-4305	Sell baby formula/nonprescription drug itinerant merchant	PRO-7448-M3	Fine	
<b>TRESPASS</b>				
<b>Animals</b>				
§55-328	Animal at large after order	TRS-5702-M4	Fine	
<b>LARCENY</b>				
<b>Timber</b>				
§55-334.1	Timber valued at \$200 or more	LAR-2345-F9	1Y-20Y	
§55-334.1	Timber valued at less than \$200	LAR-2346-M1	0-12M	
<b>PROPERTY AND CONVEYANCES</b>				
<b>Time-Share</b>				
§55-400	Willful violation of the VA Real Estate Time-Share Act	PRC-2870-F5	1Y-10Y	

Statute	Description	VCC	Penalty	MM
	<b>PUBLIC SERVICE COMPANIES</b>			
	<b>General</b>			
§56-8.1	Unlawful provision of certain perks to certain government officials	PSC-8951-M9	Fine	
	<b>Stocks and Bonds</b>			
§56-74	Misrepresent state's financial obligation for public service company	PSC-8950-M9	Fine	
	<b>Railroad Corporations</b>			
§56-405	Fail to maintain railroad highway crossing	PSC-8952-M9	Fine	
§56-408	Unlawful signs similar to railroad crossing signs	PSC-8954-M9	Fine	
§56-412.1	Railroad cars obstructing street, etc.	PSC-8956-M9	Fine	
	<b>Railroad Tracks</b>			
§56-412.1	Vehicle, etc., blocking railroad tracks	PSC-8957-M9	Fine	
	<b>Railroad Corporations</b>			
§56-419	Unauthorized making/etc of duplicate railroad switch key	PSC-8953-M9	Fine	
	<b>Electric</b>			
§56-586.1	Electric energy emergency declaration or guideline violation	PSC-8955-M1	0-12M	
	<b>SOLICITATION OF CONTRIBUTIONS</b>			
§57-49	Charitable organization, fail to file or refile registration statement	SCA-5752-M9	0-6M	
§57-49	Charitable org., fail to file/refile registration statement, 2nd/subsq	SCA-5753-M9	0-12M	
§57-59	Give false/incorrect information to Commissioner	SCA-5750-M9	0-6M	
§57-59	Give false/incorrect information to Commissioner (2nd or subsequent)	SCA-5751-M9	0-12M	
	<b>TAX LAWS</b>			
	<b>Confidential Information</b>			
§58.1-3(A)	Divulge, etc., confidential tax documents or information	TAX-6145-M2	0-6M	
§58.1-3(F)	Disseminate, etc., confidential tax documents/info.	TAX-6164-M2	0-6M	
§58.1-4	Preparer discloses tax form information without consent	TAX-6166-M2	0-6M	
	<b>Returns</b>			
§58.1-11	Make false return	TAX-6142-M1	0-12M	
	<b>Other</b>			
§58.1-103	Fail to allow inspection of tax records/documents	TAX-6154-M2	0-6M	
	<b>Income Tax</b>			
§58.1-316	Evade real estate rental income tax by fraud	TAX-6171-M1	0-12M	
§58.1-317	Evade real estate sale income tax by fraud	TAX-6172-M1	0-12M	
	<b>Returns</b>			
§58.1-348	Fail or refusal to file tax return	TAX-6187-M1	0-12M	
§58.1-348	False statement to defraud Commonwealth	TAX-6188-F6	1Y-5Y	
	<b>Preparer</b>			
§58.1-348.1	Preparation, etc., of fraudulent or false tax return by preparer	TAX-6194-F6	1Y-5Y	
	<b>Pass-through Entity</b>			
§58.1-394.2	Owner of pass-through entity makes false return/statement	TAX-6192-M1	0-12M	
	<b>Returns</b>			
§58.1-452	Fraudulent tax return by officer of a corporation	TAX-6174-F6	1Y-5Y	
	<b>Other</b>			
§58.1-471	Fraudulent withholding exemption certificate	TAX-6105-M1	0-12M	
	<b>Employer</b>			
§58.1-485	Employer failure to withhold tax or furnish statement	TAX-6102-M1	0-12M	
	<b>Employment</b>			
§58.1-485.1(A)	Coerce another to declare employment status to evade taxes	TAX-6097-M1	0-12M	
§58.1-485.1(B)	Claim employment status to evade taxes	TAX-6098-M1	0-12M	
	<b>Income Tax</b>			
§58.1-496	Estimated tax, refuse to file/false statement/etc	TAX-6170-M1	0-12M	
	<b>Returns</b>			
§58.1-498	False tax return, willful filing of a	TAX-6173-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>TAX LAWS</b>			
	<b>Returns</b>			
§58.1-547	Local income tax, false/refused to supply information	TAX-6175-M1	0-12M	
	<b>Sales/Use Tax</b>			
§58.1-613	Engage in business without dealer's certificate	TAX-6182-M2	0-6M	
§58.1-623.1	Tax exempt certificate, knowingly used/given while suspended	TAX-6180-M1	0-12M	
§58.1-625	Dealer fails to collect or pay tax	TAX-6138-M1	0-12M	
§58.1-626	Absorption of sales/use tax prohibited	TAX-6178-M2	0-6M	
§58.1-633	Fail to keep record of sales by wholesaler/jobber	TAX-6179-M1	0-12M	
	<b>Dealer</b>			
§58.1-636	Fail to file tax return	TAX-6111-M1	0-12M	
	<b>Communications</b>			
§58.1-653	No or revoked certificate of registration: communication provider	TAX-6100-M2	0-6M	
§58.1-659	Fail to pay or collect communications tax	TAX-6099-M1	0-12M	
	<b>Recordation</b>			
§58.1-812	Knowingly misrepresent property information for recording	TAX-6163-M2	0-6M	
	<b>Cigarettes</b>			
§58.1-1006	Interfering with enforcement of cigarette excise tax	TAX-6195-M2	0-6M	
§58.1-1007	Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)	TAX-6197-M2	0-6M	
§58.1-1008.1	Manufacturer fails or refuses to file report with Dept. of Tax	TAX-6184-M2	0-6M	
§58.1-1008.1	Manufacturer refuses audit or inspection of records by Dept. Tax	TAX-6185-M2	0-6M	
§58.1-1009	Cigarettes, unlawful sale of revenue stamps	TAX-6148-F6	1Y-5Y	
§58.1-1009	Revenue stamps not purchased from Dept. of Taxation	TAX-6186-F6	1Y-5Y	
§58.1-1010	Illegal sale of unstamped cigarettes by wholesale dealers	TAX-6190-M2	0-6M	
§58.1-1011	False/fraudulent statement in application for stamping permit	TAX-6196-M1	0-12M	
§58.1-1017(A)	Cigarettes without stamp, sale, purchase, possess less than 3000 pkgs	TAX-6189-M2	0-6M	
§58.1-1017(B)	Cigarettes without stamp, sale, purchase or possess 3000 pkgs or	TAX-6108-F6	1Y-5Y	
§58.1-1021	Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)	TAX-6198-M2	0-6M	
	<b>Cigarettes for Export</b>			
§58.1-1033	Violation of restrictions	TAX-6146-F5	1Y-10Y	
§58.1-1034	Violation of reporting requirements	TAX-6147-F5	1Y-10Y	
	<b>Watercraft</b>			
§58.1-1403	Watercraft, knowingly misrepresent value or tax	TAX-6168-M1	0-12M	
	<b>Aircraft</b>			
§58.1-1503	Aircraft, knowingly misrepresent value or tax	TAX-6150-M1	0-12M	
	<b>Forest</b>			
§58.1-1614	Forest products, fail to maintain transporter's report	TAX-6109-M2	0-6M	
§58.1-1618	Forest Products Tax, fail to fulfill records obligation	TAX-6160-M2	0-6M	
	<b>State Taxes</b>			
§58.1-1805	Enter without permission premises padlocked by Tax Commissioner	TAX-6153-M1	0-12M	
	<b>Returns</b>			
§58.1-1814	Failure to file tax return or keep required tax records	TAX-6101-M1	0-12M	
	<b>Sales/Use Tax</b>			
§58.1-1815	Failure to collect/account for sales, use, withholding tax	TAX-6104-M1	0-12M	
§58.1-1815	Willful failure to collect/accnt for sales/use/withholding tax	TAX-6169-M1	0-12M	
§58.1-1816	Failure to account for sales- withholding tax, \$1000 or more	TAX-6110-F6	1Y-5Y	
	<b>Fuel, Oil, Gas</b>			
§58.1-2203	Divulge, disseminate, etc., confidential tax documents or information	TAX-6144-M2	0-6M	
§58.1-2272	Violation of Fuel Tax Act	TAX-6193-M1	0-12M	
§58.1-2273(1)	Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	1Y-5Y	
§58.1-2273(2)	Fail to pay tax and divert	TAX-6121-F6	1Y-5Y	

Statute	Description	VCC	Penalty	MM
	<b>TAX LAWS</b>			
	<b>Fuel, Oil, Gas</b>			
§58.1-2273(3)	Convert fuel tax by licensee for own use	TAX-6118-F6	1Y-5Y	
§58.1-2273(4)	Collecting taxes when not authorized	TAX-6117-F6	1Y-5Y	
§58.1-2273(5)	Importing fuel illegally	TAX-6116-F6	1Y-5Y	
§58.1-2273(6)	Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	1Y-5Y	
§58.1-2273(7)	Dyed diesel fuel used for a taxable use	TAX-6114-F6	1Y-5Y	
§58.1-2273(7)	Dyed diesel fuel used for a taxable use; less than 20 gal.	TAX-6103-M1	0-12M	
§58.1-2273(8)	Dyed diesel fuel, alter strength of dye	TAX-6113-F6	1Y-5Y	
§58.1-2273(9)	Fail to remit any fuel tax levied	TAX-6199-F6	1Y-5Y	
§58.1-2273(10)	Apply/collect fuels tax refund, 20 gal. or less for taxable purposes	TAX-6093-M1	0-12M	
§58.1-2273(10)	Apply/collect fuels tax refund, more than 20 gal. for taxable purposes	TAX-6094-F6	1Y-5Y	
§58.1-2273(11)	Use fuel for taxable purpose, fuel tax refund issued > 20 gal.	TAX-6095-F6	1Y-5Y	
§58.1-2273(11)	Use fuel for taxable purpose, fuel tax refund issued 20 gal. or less	TAX-6096-M1	0-12M	
	<b>Motor Vehicle</b>			
§58.1-2402	False statement of vehicle sale price w/ intent to evade sale/use tax	TAX-6159-M3	Fine	
§58.1-2410	Engage in rental business without retail certificate of registration	TAX-6152-M1	0-12M	
	<b>Commissioner of the Revenue</b>			
§58.1-2601	Fail to provide political-unit boundaries by commissioner of revenue	TAX-6158-M4	Fine	
	<b>Confidential Information</b>			
§58.1-2712.2	Divulge tax information in violation of the fuel tax agreement	TAX-6183-M2	0-6M	
	<b>Commissioner of the Revenue</b>			
§58.1-3111	Fail to provide information to commissioner of revenue	TAX-6155-M3	Fine	
§58.1-3112	Local commissioner fails to retain tax returns for 7 years	TAX-6176-M2	0-6M	
	<b>Local Officers</b>			
§58.1-3128	Refuse to answer tax liability questions	TAX-6143-M4	Fine	
	<b>Treasurer</b>			
§58.1-3142	Local treasurer fails to direct interest on a fund appropriately	TAX-6177-M1	0-12M	
§58.1-3149	Fail to deposit money	TAX-6091-M2	0-6M	
	<b>Equalization Board</b>			
§58.1-3387	Disobey summons from board of equalization	TAX-6151-M4	Fine	
	<b>Mobile Homes</b>			
§58.1-3520	Manufactured home delivered/located without permits	TAX-6165-M3	Fine	
	<b>License</b>			
§58.1-3703	Local license tax, fail to pay	TAX-6092-M1	0-12M	
	<b>Worker's Compensation</b>			
§58.1-3714	Present false certificate to governing body	TAX-6141-M3	Fine	
	<b>License</b>			
§58.1-3726	Fortune-telling/etc without license	TAX-6161-M3	Fine	
	<b>Tenants</b>			
§58.1-3901	Fail to provide list of tenants to commissioner of revenue	TAX-6157-M4	Fine	
	<b>Watercraft</b>			
§58.1-3902	Fail to provide list of boat owners to Commissioner of Revenue	TAX-6156-M4	Fine	
	<b>Other</b>			
§58.1-3907	Fail to collect and account for tax, corporate officer	TAX-6137-M1	0-12M	
	<b>Treasurer</b>			
§58.1-3912	Treasurer fails to mail certain bills to taxpayer	TAX-6167-M4	Fine	
§58.1-3914	Fail to deliver requested tax receipt	TAX-6181-M4	Fine	
§58.1-3914	Fraudulent purposes, fail to deliver requested tax receipt	TAX-6162-M1	0-12M	
	<b>LOTTERY</b>			
§58.1-4009(C)	Applic. for sales license, false statements on	LOT-3971-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>LOTTERY</b>			
§58.1-4014(A)	Unapproved price, sell lottery ticket at	LOT-3977-M1	0-12M	
§58.1-4014(A)	Unlicensed agent, sale of tickets by	LOT-3978-M1	0-12M	
§58.1-4014(C)	Steal, convert lottery ticket valued at \$200 or more	LOT-3981-F9	1Y-20Y	
§58.1-4014(C)	Steal, convert lottery ticket valued less than \$200	LOT-3982-M1	0-12M	
§58.1-4015	Person under age 18, sell ticket to	LOT-3976-M1	0-12M	
§58.1-4016	Person under 18, give or share ticket with	LOT-3980-M3	Fine	
§58.1-4017	Forge,alter, or make ticket w/ intent to present for payment	LOT-3972-F6	1Y-5Y	
§58.1-4018	Accounting entries, make w/intent to defraud	LOT-3970-F3	5Y-20Y	
§58.1-4018	Fraudulent use of lottery money	LOT-3973-F3	5Y-20Y	
§58.1-4018	Lottery machinery, fraudulently tamper with	LOT-3974-F3	5Y-20Y	
§58.1-4018.1	Make, etc., lottery document with intent to defraud	LOT-3985-F5	1Y-10Y	
§58.1-4018.1(A)	Larceny of lottery ticket(s) \$200 or more	LOT-3984-F9	1Y-20Y	
§58.1-4018.1(A)	Larceny of lottery ticket(s) less than \$200	LOT-3983-M1	0-12M	
§58.1-4019	Person under age 18, give ticket to	LOT-3975-M3	Fine	
§58.1-4019.1	No license for instant ticket games	LOT-3986-M3	Fine	
	<b>TRADE AND COMMERCE</b>			
	<b>Antitrust</b>			
§59.1-9.10	Fail to cooperate or hinder Attorney General's investigation	TRC-2864-M9	0-12M	
	<b>Recording</b>			
§59.1-41.2	Distribute concert recordings	TRC-2819-M1	0-12M	
§59.1-41.2	Distribute concert recordings, 100 recordings or 20 w/in 180 days	TRC-2893-F9	1Y-3Y	
§59.1-41.2	Distribute concert recordings, 1000 recordings or 65 w/in 180 days	TRC-2894-F9	1Y-3Y	
§59.1-41.2	Distribute concert recordings, second or subsequent	TRC-2895-F9	1Y-3Y	
§59.1-41.3	Sell/rent unlawful recordings	TRC-2823-M1	0-12M	
§59.1-41.3	Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days	TRC-2899-F9	1Y-2Y	
§59.1-41.3	Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days	TRC-2885-F9	1Y-3Y	
§59.1-41.3	Sell/rent unlawful recordings, second or subsequent	TRC-2884-F9	1Y-3Y	
§59.1-41.4	No manufacturer name on recordings	TRC-2824-M1	0-12M	
§59.1-41.4	No Manufacturer name on recordings 100 rec. or 20 w/in 180	TRC-2896-F9	1Y-2Y	
§59.1-41.4	No Manufacturer name on recordings 1000 rec. or 65 w/in 180	TRC-2897-F9	1Y-3Y	
§59.1-41.4	No Manufacturer name on recordings, second or subsequent	TRC-2898-F9	1Y-3Y	
§59.1-41.6(1,a)	Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days	TRC-2820-F9	1Y-2Y	
§59.1-41.6(1,b)	Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days	TRC-2821-F9	1Y-3Y	
§59.1-41.6(1,c)	Type Not Clear - Record, sell, rent, etc. second or subsequent felony	TRC-2822-F9	1Y-3Y	
	<b>Rig Bids to Government</b>			
§59.1-68.7	Price fixing; rigged or altered bids submitted	TRC-2851-F6	1Y-5Y	
	<b>Business Under Assumed Name</b>			
§59.1-69	Operate without certificate	TRC-2846-M9	0-12M	
§59.1-70	Certificate with State Corporation Commission, fail to file	TRC-2847-M9	0-12M	
	<b>Trademark &amp; service Mark Infringement</b>			
§59.1-92.12	Possess 100 or more counterfeit marks/items valued at \$200 or more	TRC-2874-F6	1Y-5Y	
§59.1-92.12(1)	Use without consent - first offense	TRC-2860-M1	0-12M	
§59.1-92.12(1)	Use without consent - subsequent conviction	TRC-2861-F6	1Y-5Y	
§59.1-92.12(2)	Reproduces/counterfeits registered mark - first offense	TRC-2862-M1	0-12M	
§59.1-92.12(2)	Reproduces/counterfeits registered mark, subsequent conviction	TRC-2863-F6	1Y-5Y	
	<b>Containers &amp; Other Articles</b>			
§59.1-96	Unlawful use of names/etc on certain articles, 1st offense	TRC-2888-M9	10D-1Y	
§59.1-96	Unlawful use of names/etc on certain articles, subseq. off.	TRC-2889-M9	20D-1Y	

Statute	Description	VCC	Penalty	MM
<b>TRADE AND COMMERCE</b>				
<b>Timber</b>				
§59.1-111	Branding iron/marks, unauthorized use, etc., of	TRC-2867-F9	1Y-3Y	
§59.1-114	Cut down or possess branded timber	TRC-2866-F9	1Y-2Y	
<b>Building Fixtures</b>				
§59.1-124	Secondhand building fixture violation	TRC-2855-M9	Fine	
§59.1-124	Secondhand building fixture violation - subsequent offense	TRC-2856-M9	Fine	
<b>Secondhand Articles</b>				
§59.1-128	Copper or aluminum wire, buy or exchange secondhand	TRC-2869-F9	1Y-2Y	
§59.1-129	Copper or aluminum wire, fail to tag, etc.	TRC-2883-F9	1Y-2Y	
<b>Watches</b>				
§59.1-135	Secondhand watch violation	TRC-2857-M9	0-90D	
<b>Scrap Metal</b>				
§59.1-136.3	Purchase scrap metal in violation of requirements	TRC-2871-M1	0-12M	
§59.1-136.4	Purchase scrap metal from minor	TRC-2858-M1	0-12M	
§59.1-136.5	Fail to maintain, file, etc., scrap metal sale reports	TRC-2859-M1	0-12M	
<b>Explosives</b>				
§59.1-138(a)	Fail to keep record of explosives sold	TRC-2852-M1	0-12M	
§59.1-138(b)	Sell, give, etc., explosives to person under age 18	TRC-2853-M1	0-12M	
§59.1-139	Fail to report stolen explosives	TRC-2854-M1	0-12M	
§59.1-141	Explosives violation - Type Not Clear	TRC-2850-M1	0-12M	
<b>Motor Fuels/Oil</b>				
§59.1-163	Receipt of or adulteration with inferior motor fuel	TRC-2886-M1	0-12M	
§59.1-163	Sale of inferior motor fuel/lubricating oil	TRC-2887-M1	0-12M	
<b>Consumer Protection</b>				
§59.1-201	Unlawfully disclose evidence/etc, consumer protection investigation	TRC-2891-M2	0-6M	
§59.1-201	Unlawfully disclose information about business firm by DHCD	TRC-2892-M2	0-6M	
<b>Business Opportunity Sales</b>				
§59.1-269	False statement in disclosure or contract statement	TRC-2865-M1	0-12M	
§59.1-269	False statement or act to defraud or deceive purchaser	TRC-2868-F4	2Y-10Y	
<b>Tanning Facility</b>				
§59.1-310.3	Fail to provide notice, warning about tanning	TRC-2872-M3	Fine	
§59.1-310.5	Violation of tanning operational requirements	TRC-2873-M3	Fine	
<b>Septic System Inspectors</b>				
§59.1-310.10	Use title of accredited inspector without meeting requirements	TRC-2882-M3	Fine	
<b>Racetrack / Pari-mutuel Wagering</b>				
§59.1-377	False statement to obtain license	TRC-2835-F4	2Y-10Y	
§59.1-395	Pari-mutuel, horse racing, unlawfully conduct	TRC-2836-F4	2Y-10Y	
§59.1-396	Credential, fraudulent use of	TRC-2837-F4	2Y-10Y	
§59.1-397	Transmission of results, progress, odds, unlawfully	TRC-2838-F4	2Y-10Y	
§59.1-398	Touting, demand money for information	TRC-2839-M1	0-12M	
§59.1-399	Bribe accepted by jockey, driver, groom, etc.	TRC-2841-F4	2Y-10Y	
§59.1-399	Bribing jockey, driver, groom, etc.	TRC-2840-F4	2Y-10Y	
§59.1-400	Administer drugs, electrical shock, etc., to horse	TRC-2842-F4	2Y-10Y	
§59.1-401	Possession of drugs without veterinarian's prescription	TRC-2843-M1	0-12M	
§59.1-402	False name, race under	TRC-2844-F4	2Y-10Y	
§59.1-403	Minors, wagering or admitted to track	TRC-2845-M1	0-12M	
<b>Greyhound Racing</b>				
§59.1-405.1(A)	Conduct race for public exhibition for money	TRC-2833-F4	2Y-10Y	
§59.1-405.1(B)	Simulcast race for commercial purposes	TRC-2834-F4	2Y-10Y	

Statute	Description	VCC	Penalty	MM
<b>TRADE AND COMMERCE</b>				
<b>Legal Services Contracts</b>				
§59.1-441.2	Not properly registered	TRC-2878-M3	Fine	
§59.1-441.5	Fail to maintain or provide records	TRC-2879-M3	Fine	
<b>UNEMPLOYMENT COMPENSATION</b>				
§60.2-107	Unlawful agreement to reduce employer's unemployment tax	EMP-2825-M1	0-12M	
§60.2-114	Unlawful release of employment information	EMP-2829-M2	0-6M	
§60.2-122	Illegal fees charged by Employment Commission/representative	EMP-2826-M1	0-12M	
§60.2-518(A,1)	False statement by employer to prevent payment or reduce tax, etc.	EMP-2827-M1	0-12M	
§60.2-518(A,2)	Employer willfully fails to furnish reports or records	EMP-2828-M1	0-12M	
§60.2-627	Fail to obey subpoena or court order	EMP-2530-M1	0-12M	
§60.2-632	False statement to obtain increased benefits	EMP-2607-M1	0-12M	
<b>WAREHOUSES</b>				
<b>Receipts</b>				
§61.1-2	Fraudulent receipt for goods by warehouseman/etc	WHS-7704-M1	0-12M	
§61.1-4	Fail to state in receipt warehouseman's interest in goods	WHS-7702-M1	0-12M	
§61.1-5	Deliver warehouse goods without obtaining negotiable receipt	WHS-7701-M1	0-12M	
§61.1-6	Fraudulent negotiation of receipt for mortgaged goods	WHS-7703-M1	0-12M	
<b>Tobacco</b>				
§61.1-39	Weighing leaf tobacco, fail to provide itemized statement	WHS-7706-M1	0-12M	
§61.1-44	Manufactured tobacco, false branding	WHS-7705-M1	0-12M	
§61.1-45	Nest a parcel of tobacco with inferior tobacco with intent to defraud	WHS-7707-M1	0-12M	
<b>WATERS, PORTS AND HARBORS</b>				
<b>Sewage Treatment</b>				
§62.1-44.15:1.1	Special orders, violation of	WTR-7021-F4	2Y-10Y	
§62.1-44.18:3(A)	Fail to implement closure plan, results in harm to humans/environment	WTR-7020-F4	2Y-10Y	
§62.1-44.18:3(B)	Ceases operations after waiver, harms humans or the environment	WTR-7611-F4	2Y-10Y	
<b>General Penalties</b>				
§62.1-44.32(b)	False statements or inaccurate device submitted - knowingly	WTR-7606-F9	1Y-3Y	
§62.1-44.32(b)	Willfully violate provisions of chapter or order of board	WTR-7607-M9	0-12M	
§62.1-44.32(c)	Violation places person in danger of death or serious injury	WTR-7005-F9	2Y-15Y	
<b>Boat / Vessel</b>				
§62.1-44.33	Illegal discharge of sewage or waste from boat or vessel	WTR-7612-M1	0-12M	
<b>Oil</b>				
§62.1-44.34:20(E,1)	Negligently discharge oil into water	WTR-7602-M9	0-12M	
§62.1-44.34:20(E,1)	Willfully discharge oil into water	WTR-7601-F9	1Y-10Y	
<b>Cleaning Agents</b>				
§62.1-193.3	Sale/etc of cleaning agent with more than .5% phosphorus	WTR-7609-M1	0-12M	
§62.1-193.3	Use of cleaning agent with more than .5% phosphorus	WTR-7610-M4	Fine	
<b>State Waters</b>				
§62.1-194	Dispose of or cast garbage into state waters	WTR-7600-M9	0-30D	
§62.1-194.1	Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M1	0-12M	
<b>Obstruct River, Creek, Stream</b>				
§62.1-194.2	Obstruct free passage of boats, canoes, etc., or fish	WTR-7603-M1	0-12M	
<b>Miscellaneous</b>				
§62.1-194.3	Dumping refuse/etc into Big Sandy River or tributaries	WTR-7608-M1	0-12M	
<b>WELFARE (SOCIAL SERVICES)</b>				
<b>Disclose Information</b>				
§63.2-102	Unauthorized access of Dept. of Social Services records	WSS-3769-M1	0-12M	
§63.2-104	Improper disclosure of public assistance information	WSS-3766-M1	0-12M	



Statute	Description	VCC	Penalty	MM
	<b>WELFARE (SOCIAL SERVICES)</b>			
	<b>Subpoena</b>			
§63.2-106	Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	0-12M	
	<b>FRAUD</b>			
	<b>Welfare Fraud</b>			
§63.2-502	Knowingly makes any false application for assistance (Perjury)	FRD-2700-F5	1Y-10Y	
§63.2-513	Failure to notify, change in circumstances - value \$200 or more	FRD-2797-F9	1Y-20Y	
§63.2-513	Failure to notify, change in circumstances - value less than \$200	FRD-2698-M1	0-12M	
§63.2-522	Fraudulently obtaining welfare asst. - value \$200 or more	FRD-2695-F9	1Y-20Y	
§63.2-522	Fraudulently obtaining welfare asst. - value < \$200	FRD-2696-M1	0-12M	
§63.2-523	Unauthorized use of food stamps - value \$200 or more	FRD-2693-F9	1Y-20Y	
§63.2-523	Unauthorized use of food stamps - value < \$200	FRD-2694-M1	0-12M	
	<b>Adoption</b>			
§63.2-1217	Provide false information	FRD-2562-F6	1Y-5Y	
§63.2-1218	Exchange money, property, etc., for adoption, placement	FRD-2531-F6	1Y-5Y	
	<b>PERJURY</b>			
§63.2-1253	False statement on mutual consent adoption registry form	PER-5026-F5	1Y-10Y	
	<b>FAMILY OFFENSE</b>			
	<b>Child Abuse And Neglect</b>			
§63.2-1513	False report by person 14 or older	FAM-3796-M1	0-12M	
§63.2-1513	False report by person 14 or older - subsequent offense	FAM-3795-F6	1Y-5Y	
	<b>Adult Abuse and Neglect</b>			
§63.2-1606(G)	False report by person 14 years or older	FAM-3777-M4	Fine	
§63.2-1606(G)	False report by person 14 years or older - subsequent offense	FAM-3778-M2	0-6M	
	<b>WELFARE (SOCIAL SERVICES)</b>			
	<b>Agencies and Facilities</b>			
§63.2-1712(1)	Interfere with Social Services Commissioner's duties	WSS-3783-M1	0-12M	
§63.2-1712(2)	Make a false statement about operation of facility	WSS-3784-M1	0-12M	
§63.2-1712(3)	Operate without a license	WSS-3794-M1	0-12M	
§63.2-1712(4)	Facility serving more than approved	WSS-3785-M1	0-12M	
	<b>Background Check</b>			
§63.2-1720(E)	False statement to obtain employment	WSS-3786-M1	0-12M	
§63.2-1720(G)	False statement on application - assisted living, etc., volunteer	WSS-3791-M1	0-12M	
§63.2-1721	False statement on application or registration	WSS-3780-M1	0-12M	
§63.2-1721(J)	Child welfare agency - fail to conduct background check	WSS-3762-M3	Fine	
§63.2-1724	False statements regarding child abuse/prior record (Unlicensed Ctr)	WSS-3790-M1	0-12M	
§63.2-1724	Unlicensed child day center - fail to conduct background check	WSS-3763-M3	Fine	
§63.2-1725	Child/Family day homes - fail to conduct background check	WSS-3764-M3	Fine	
§63.2-1725	False statements regarding child abuse, etc., prior record	WSS-3793-M1	0-12M	
§63.2-1727	Allow sex offender to reside, work or volunteer in family day home	WSS-3792-M1	0-12M	
	<b>Agencies and Facilities</b>			
§63.2-1737	Fail to comply with order of children's facility license suspension	WSS-4269-M2	0-6M	
	<b>Financial Statement</b>			
§63.2-1919	Dependent child, financial statement not filed by responsible person	WSS-3765-M4	Fine	
	<b>WORKERS' COMPENSATION</b>			
	<b>False Statements</b>			
§65.2-312	Make, file or use any document knowing it to be false	WRK-2880-F6	1Y-5Y	
	<b>Employer</b>			
§65.2-800	Fail to insure payment of compensation	WRK-2881-M2	0-6M	
§65.2-804	No evidence of compliance w/ workers' compensation provision	WRK-2877-M2	0-6M	

Statute	Description	VCC	Penalty	MM
	<b>JUVENILE FACILITIES</b>			
	<b>Group Homes / Residential Facilities</b>			
§66-24	Fail to comply with order of juvenile facility license suspension	JUV-4270-M2	0-6M	
	<b>ESCAPES</b>			
	<b>Work and Education Programs</b>			
§66-25.1:3	Juvenile leaves area in which directed	ESC-4904-M2	0-6M	
	<b>Furlough Violation</b>			
§66-25.1:4	Juvenile fails to stay within limits or time prescribed	ESC-4903-M1	0-12M	