



## 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>Farmland Preservation</b>                                         |             |         |    |
| §3.1-18.23        | Divulge confidential information from farmland preservation office   | AGR-3549-M2 | 0-6M    |    |
|                   | <b>Horses</b>                                                        |             |         |    |
| §3.1-22.77        | Feed manufacturer, falsification of records, fail to report          | AGR-3548-M1 | 0-12M   |    |
|                   | <b>Pesticide</b>                                                     |             |         |    |
| §3.1-249.63       | Unlawfully manufacture, distribute, sell pesticides                  | AGR-3552-M1 | 0-12M   |    |
| §3.1-249.64       | Use of pesticide inconsistent with label, etc.                       | AGR-3551-M1 | 0-12M   |    |
| §3.1-249.65       | Alter, deface, etc., label                                           | AGR-3550-M1 | 0-12M   |    |
| §3.1-249.66       | Fail to furnish business transactions                                | AGR-3502-M1 | 0-12M   |    |
| §3.1-249.67       | Give false guaranty related to possession, sale, etc., of pesticides | AGR-3501-M1 | 0-12M   |    |
| §3.1-249.68       | Formulas, reveal information about                                   | AGR-3499-F6 | 1Y-5Y   |    |
| §3.1-249.69       | Interfere w/ Commissioner of Pesticide Control Board                 | AGR-3500-M1 | 0-12M   |    |
| §3.1-249.70       | Violation of pesticide regulations                                   | AGR-3553-M1 | 0-12M   |    |
|                   | <b>Tobacco Product Manufacturers</b>                                 |             |         |    |
| §3.1-336.8:1      | False information on any return by Tobacco manufacturer/importer     | AGR-3572-F6 | 1Y-5Y   |    |
| §3.1-336.10(D,i)  | Sell or distribute cigarettes not in directory                       | AGR-3563-M2 | 0-6M    |    |
| §3.1-336.10(D,ii) | Possess, import, etc., cigarettes not in directory                   | AGR-3564-M2 | 0-6M    |    |
|                   | <b>Food and Drink</b>                                                |             |         |    |
| §3.1-383          | Sell or offer unfit or diseased food for humans                      | AGR-3547-M9 | Fine    |    |
| §3.1-385          | Transportation or storage of food under unsanitary conditions        | AGR-3569-M9 | 0-90D   |    |
| §3.1-388(a)       | Sale, etc., of food that is adulterated or misbranded                | AGR-3554-M1 | 0-12M   |    |
| §3.1-388(b)       | Adulteration or misbranding food                                     | AGR-3555-M1 | 0-12M   |    |

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|                  | <b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>                     |             |         |    |
|                  | <b>Food and Drink</b>                                           |             |         |    |
| §3.1-388(c)      | Receipt of adulterated, etc., food and the delivery for pay     | AGR-3556-M1 | 0-12M   |    |
| §3.1-388(d)      | Dissemination of any false advertisement                        | AGR-3557-M1 | 0-12M   |    |
| §3.1-388(e)      | Refusal to permit entry, inspection, etc.                       | AGR-3558-M1 | 0-12M   |    |
| §3.1-388(f)      | False guaranty or undertaking concerning food                   | AGR-3559-M1 | 0-12M   |    |
| §3.1-388(g)      | Removal, etc., of food label while for sale                     | AGR-3560-M1 | 0-12M   |    |
| §3.1-388(h)      | Forging, etc., mark, stamp, tag, or food label                  | AGR-3561-M1 | 0-12M   |    |
| §3.1-388(i)      | Use of sulfiting agents as preservatives in food                | AGR-3562-M1 | 0-12M   |    |
| §3.1-388.1       | Remove labels from meat packaging                               | AGR-3570-M3 | Fine    |    |
|                  | <b>FRAUD</b>                                                    |             |         |    |
|                  | <b>Kosher or Halal</b>                                          |             |         |    |
| §3.1-396.1       | Misrepresentation as kosher or halal food                       | FRD-2658-M3 | Fine    |    |
|                  | <b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>                     |             |         |    |
|                  | <b>Milk &amp; Dairies</b>                                       |             |         |    |
| §3.1-563         | Fail to obtain license for each creamery, milk plant, etc.      | AGR-3571-M9 | 0-60D   |    |
|                  | <b>Apples</b>                                                   |             |         |    |
| §3.1-636.12      | Falsification of records by apple producer                      | AGR-3546-M1 | 0-12M   |    |
|                  | <b>Cotton Handler</b>                                           |             |         |    |
| §3.1-722.43      | Violation of sale, record keeping or Commissioner's regulations | AGR-3498-M1 | 0-12M   |    |
|                  | <b>ANIMALS</b>                                                  |             |         |    |
|                  | <b>Poultry</b>                                                  |             |         |    |
| §3.1-741.4       | Importation of subject avian species                            | ANM-3463-M1 | 0-12M   |    |
|                  | <b>Shooting Enclosures</b>                                      |             |         |    |
| §3.1-763.5:2     | Operate shooting enclosure without a license                    | ANM-3523-M1 | 0-12M   |    |
| §3.1-763.5:2     | Provide livestock to unlicensed shooting enclosure              | ANM-3524-M1 | 0-12M   |    |
| §3.1-763.5:5     | Violation of Board's regulations                                | ANM-3392-M1 | 0-12M   |    |
| §3.1-763.5:6     | Species of goat, sheep, hog held not approved                   | ANM-3391-M1 | 0-12M   |    |
|                  | <b>Abandonment or Cruelty</b>                                   |             |         |    |
| §3.1-796.68      | Inadequate care by owner                                        | ANM-3332-M4 | Fine    |    |
|                  | <b>Transport</b>                                                |             |         |    |
| §3.1-796.69      | Transport animals under certain conditions                      | ANM-3317-M1 | 0-12M   |    |
|                  | <b>Immature</b>                                                 |             |         |    |
| §3.1-796.70(A)   | Sale of, give away baby fowl under two months old               | ANM-3320-M3 | Fine    |    |
| §3.1-796.70(A)   | Sale of, give away unweaned or certain immature animals         | ANM-3323-M3 | Fine    |    |
|                  | <b>Dealer</b>                                                   |             |         |    |
| §3.1-796.70(B)   | Dealers fail to provide vaccinations                            | ANM-3329-M3 | Fine    |    |
| §3.1-796.71      | Failure of pet dealer to care for animals                       | ANM-3318-M3 | Fine    |    |
| §3.1-796.72      | Misrepresentation of animal's condition by pet dealer           | ANM-3319-M3 | Fine    |    |
|                  | <b>Abandonment or Cruelty</b>                                   |             |         |    |
| §3.1-796.73      | Abandonment of animals                                          | ANM-3300-M3 | Fine    |    |
|                  | <b>Boarding Establishments/Groomer</b>                          |             |         |    |
| §3.1-796.83:1(A) | Fail to provide care                                            | ANM-3333-M1 | 0-12M   |    |
| §3.1-796.83:1(B) | Fail to provide emergency veterinary care                       | ANM-3334-M1 | 0-12M   |    |
| §3.1-796.83:2    | Fail to provide consumer with required notice                   | ANM-3335-M3 | Fine    |    |
|                  | <b>Dog/Cat, License</b>                                         |             |         |    |
| §3.1-796.88      | License tax, failure to pay                                     | DOG-3313-M4 | Fine    |    |
|                  | <b>Dog, Dangerous</b>                                           |             |         |    |
| §3.1-796.93:1(E) | Fail to obtain dangerous dog registration certificate           | DOG-3532-M1 | 0-12M   |    |
| §3.1-796.93:1(G) | Fail to confine, leash, muzzle dangerous dog                    | DOG-3533-M1 | 0-12M   |    |
| §3.1-796.93:1(H) | Fail to register with Dangerous Dog Registry                    | DOG-3534-M1 | 0-12M   |    |

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|                     | <b>ANIMALS</b>                                                      |             |         |    |
|                     | <b>Dog, Dangerous</b>                                               |             |         |    |
| §3.1-796.93:1(I)    | Fail to notify when dangerous dog was loose, bites, relocated       | DOG-3535-M1 | 0-12M   |    |
| §3.1-796.93:1(J,1)  | Declared dangerous dog injures/kills cat or dog                     | DOG-3536-M2 | 0-6M    |    |
| §3.1-796.93:1(J,2)  | Declared dangerous dog injures/bites human                          | DOG-3537-M1 | 0-12M   |    |
| §3.1-796.93:1(J,3)  | Fail to care, control, contain dog, results in serious human injury | DOG-3538-F6 | 1Y-5Y   |    |
| §3.1-796.93:1(K)    | Type Not Clear - Dangerous Dog Violation                            | DOG-3539-M1 | 0-12M   |    |
| §3.1-796.93:1(M)    | Dangerous dog ordinance violation                                   | DOG-3393-M1 | 0-12M   |    |
|                     | <b>Dog, Leash Law</b>                                               |             |         |    |
| §3.1-796.95         | Leash ordinance violation                                           | DOG-3311-M4 | Fine    |    |
|                     | <b>Dog/Cat, Vaccinations</b>                                        |             |         |    |
| §3.1-796.97:1       | Fail to have dog/cat vaccinated for rabies                          | ANM-3531-M4 | Fine    |    |
|                     | <b>Contagious/Infectious Diseases</b>                               |             |         |    |
| §3.1-796.98         | Rabid dog violations, vicious dog at large                          | DOG-3315-M4 | Fine    |    |
| §3.1-796.100        | Rabies ordinance                                                    | DOG-3542-M4 | Fine    |    |
|                     | <b>Dog, Leash Law</b>                                               |             |         |    |
| §3.1-796.100        | Running at large, destructive dog, etc., ordinance                  | DOG-3541-M4 | Fine    |    |
|                     | <b>Animal Control Officer, Etc.</b>                                 |             |         |    |
| §3.1-796.105(A,i)   | Obtain release or transfer of animal for personal gain              | ANM-3526-M1 | 0-12M   |    |
| §3.1-796.105(A,ii)  | Sell, etc., animal obtained in course of official duties            | ANM-3525-M1 | 0-12M   |    |
|                     | <b>Obstruction Of Justice</b>                                       |             |         |    |
| §3.1-796.111        | Interfere with SPCA agent                                           | ANM-3303-M4 | Fine    |    |
|                     | <b>Dealer</b>                                                       |             |         |    |
| §3.1-796.118        | False claim in livestock compensation                               | ANM-3310-M1 | 0-12M   |    |
|                     | <b>Dog, Dispose of</b>                                              |             |         |    |
| §3.1-796.121        | Dead dog, failure to dispose                                        | DOG-3307-M4 | Fine    |    |
|                     | <b>Abandonment or Cruelty</b>                                       |             |         |    |
| §3.1-796.122(A)     | Cruelty to animals                                                  | ANM-3302-M1 | 0-12M   |    |
|                     | <b>Horses</b>                                                       |             |         |    |
| §3.1-796.122(A,iii) | Soring horses (affecting its gait)                                  | ANM-3305-M1 | 0-12M   |    |
|                     | <b>Abandonment or Cruelty</b>                                       |             |         |    |
| §3.1-796.122(B)     | Cruelty to animals 2nd/subseq, one act resulted in death            | ANM-3324-F6 | 1Y-5Y   |    |
|                     | <b>Fur / Hide</b>                                                   |             |         |    |
| §3.1-796.122(G)     | Kill dog or cat for hide, fur or pelt                               | ANM-3396-M1 | 0-12M   |    |
| §3.1-796.122(G)     | Kill dog or cat for hide, fur or pelt - 2nd or subsequent           | ANM-3395-F6 | 1Y-5Y   |    |
|                     | <b>Abandonment or Cruelty</b>                                       |             |         |    |
| §3.1-796.122(H)     | Torture/mutilate dog or cat causing death                           | ANM-3349-F6 | 1Y-5Y   |    |
| §3.1-796.122:1      | Sell animal after cruelty or neglect conviction                     | ANM-3545-M1 | 0-12M   |    |
|                     | <b>Fighting</b>                                                     |             |         |    |
| §3.1-796.124(A,1)   | Promote or engage in animal fighting                                | ANM-3516-M1 | 0-12M   |    |
| §3.1-796.124(A,2)   | Attend animal fighting                                              | ANM-3517-M1 | 0-12M   |    |
| §3.1-796.124(A,3)   | Allow animal fighting on premises                                   | ANM-3518-M1 | 0-12M   |    |
| §3.1-796.124(A,4)   | Aid or abet animal fighting                                         | ANM-3519-M1 | 0-12M   |    |
|                     | <b>Fighting - In Combination with § 3.1-796.124(A) Offense</b>      |             |         |    |
| §3.1-796.124(B,1)   | Dog fighting activity                                               | ANM-3573-F6 | 1Y-5Y   |    |
| §3.1-796.124(B,2)   | Device or substance used to enhance animal's ability to fight       | ANM-3574-F6 | 1Y-5Y   |    |
| §3.1-796.124(B,3)   | Wage money, etc., on animal fighting                                | ANM-3575-F6 | 1Y-5Y   |    |
| §3.1-796.124(B,4)   | Pay or receive admission for animal fighting                        | ANM-3576-F6 | 1Y-5Y   |    |
| §3.1-796.124(B,5)   | Possess, etc., animal for fighting                                  | ANM-3577-F6 | 1Y-5Y   |    |
| §3.1-796.124(B,6)   | Minor child allowed to attend or be involved in animal fighting     | ANM-3578-F6 | 1Y-5Y   |    |

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|-------------------|-----------------------------------------------------------------------|-------------|---------|----|
|                   | <b>ANIMALS</b>                                                        |             |         |    |
|                   | <b>Pigeons</b>                                                        |             |         |    |
| §3.1-796.126      | Shooting pigeons for amusement                                        | ANM-3304-M4 | Fine    |    |
|                   | <b>Dog, Hybrid Canine</b>                                             |             |         |    |
| §3.1-796.126:9    | Violation of hybrid canine requirements                               | DOG-9931-M3 | Fine    |    |
| §3.1-796.126:9    | Violation of hybrid canine requirements - 2nd or subsequent           | DOG-9930-M1 | 0-12M   |    |
|                   | <b>Dog/Cat, License</b>                                               |             |         |    |
| §3.1-796.128(A,1) | False statement in order to secure a dog or cat license               | DOG-3325-M4 | Fine    |    |
| §3.1-796.128(A,2) | Fail to pay license tax                                               | DOG-3540-M4 | Fine    |    |
|                   | <b>Contagious/Infectious Diseases</b>                                 |             |         |    |
| §3.1-796.128(A,6) | Allow dog/cat with contagious or infectious disease to stray          | ANM-3528-M4 | Fine    |    |
|                   | <b>Dog/Cat, License</b>                                               |             |         |    |
| §3.1-796.128(A,7) | Concealing unlicensed dog or cat                                      | ANM-3529-M4 | Fine    |    |
|                   | <b>Dog/Cat, Collar</b>                                                |             |         |    |
| §3.1-796.128(A,8) | Remove dog/cat collar and tag                                         | ANM-3530-M4 | Fine    |    |
|                   | <b>Animal Control Officer, Etc.</b>                                   |             |         |    |
| §3.1-796.128(B)   | Impersonate humane investigator                                       | ANM-3527-M1 | 0-12M   |    |
|                   | <b>Dog, Guide / Leader</b>                                            |             |         |    |
| §3.1-796.128:1(A) | Impede/interfere with duties performed by dog                         | DOG-3330-M3 | Fine    |    |
| §3.1-796.128:1(B) | Injure guide/leader dog                                               | DOG-3331-M1 | 0-12M   |    |
|                   | <b>Fur / Hide</b>                                                     |             |         |    |
| §3.1-796.128:2    | Sell garments containing dog or cat fur                               | ANM-3394-M9 | Fine    |    |
|                   | <b>Dog, Breeders</b>                                                  |             |         |    |
| §3.1-796.71:1(A)  | Pet shop offers dog procured from unlicensed dog breeder              | DOG-3520-M1 | 0-12M   |    |
| §3.1-796.71:1(B)  | Unlicensed dog breeder sells dog to pet shop                          | DOG-3521-M1 | 0-12M   |    |
| §3.1-796.77:1     | No commercial dog breeder's license                                   | DOG-3522-M1 | 0-12M   |    |
| §3.1-796.77:2     | Violate commercial dog breeding requirements                          | DOG-3543-M1 | 0-12M   |    |
| §3.1-796.77:4     | Commercial dog breeder with controlling interest in releasing agency  | DOG-3544-M1 | 0-12M   |    |
|                   | <b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>                           |             |         |    |
|                   | <b>Meat and Poultry Products</b>                                      |             |         |    |
| §3.1-884.22       | Distribute adulterated, misbranded, uninspected products              | AGR-3494-F9 | 1Y-3Y   |    |
| §3.1-884.22       | Distribute adulterated, misbranded, uninspected products - to defraud | AGR-3495-F9 | 1Y-3Y   |    |
| §3.1-884.23       | False representation regarding inspection, etc.                       | AGR-3496-M9 | 0-12M   |    |
| §3.1-884.23       | False representation regarding inspection, etc. - to defraud          | AGR-3497-F9 | 1Y-3Y   |    |
| §3.1-884.24       | Distribution of equine, or dead, etc., livestock/poultry              | AGR-3492-M9 | 0-12M   |    |
| §3.1-884.24       | Distribution of equine, or dead, etc., livestock/poultry - to defraud | AGR-3493-F9 | 1Y-3Y   |    |
| §3.1-884.25(1)    | Accept bribe, employee of Board of Agriculture & Consumer Services    | AGR-3489-F9 | 1Y-3Y   |    |
| §3.1-884.25(1)    | Bribery of employee of Board of Agriculture and Consumer Services     | AGR-3491-F9 | 1Y-3Y   |    |
| §3.1-884.25(2)    | Assault on employee of Board of Agriculture and Consumer Services     | AGR-3490-F9 | 1Y-3Y   |    |
|                   | <b>WEIGHTS AND MEASURES</b>                                           |             |         |    |
| §3.1-963          | Obstructing Commissioner, sealer, etc., in performance of duties      | WGT-7395-M1 | 0-12M   |    |
| §3.1-964          | Impersonating Commissioner, sealer, etc.                              | WGT-7396-M1 | 0-12M   |    |
| §3.1-965          | Use, possess incorrect weight or measure device                       | WGT-5425-M1 | 0-12M   |    |
|                   | <b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>                           |             |         |    |
|                   | <b>Endangered Plant or Insect</b>                                     |             |         |    |
| §3.1-1023         | Possession of endangered or threatened species                        | AGR-3565-M1 | 0-12M   |    |
| §3.1-1026(A)      | Buy any threatened species without a license                          | AGR-3566-M1 | 0-12M   |    |
| §3.1-1026(B)      | Records, fail to maintain purchase                                    | AGR-3567-M1 | 0-12M   |    |
| §3.1-1027         | Ginseng, harvest out of season                                        | AGR-3568-M1 | 0-12M   |    |
| §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   |    |

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|                 | <b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>                          |             |         |    |
|                 | <b>Endangered Plant or Insect</b>                                    |             |         |    |
| §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   |    |
|                 | <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   |    |

| Statute         | Description                                                      | VCC         | Penalty | MM |
|-----------------|------------------------------------------------------------------|-------------|---------|----|
|                 | <b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>                      |             |         |    |
|                 | <b>Pesticide</b>                                                 |             |         |    |
| §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   |    |
|                 | <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   |    |
| §3.2-4738       | 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-M9 | 0-90D   |    |
| §3.2-5119(C)    | Obstruct investigation, etc., of food storage/transportation     | AGR-4661-M1 | 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   |    |

| Statute                                     | Description                                                           | VCC         | Penalty | MM |
|---------------------------------------------|-----------------------------------------------------------------------|-------------|---------|----|
| <b>AGRICULTURE, HORTICULTURE &amp; FOOD</b> |                                                                       |             |         |    |
| <b>Food and Drink</b>                       |                                                                       |             |         |    |
| §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    |    |
| §3.2-5129                                   | 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   |    |
| <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    |    |

| Statute        | Description                                                          | VCC         | Penalty | MM |
|----------------|----------------------------------------------------------------------|-------------|---------|----|
|                | <b>WEIGHTS AND MEASURES</b>                                          |             |         |    |
|                | <b>Weighmaster</b>                                                   |             |         |    |
| §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   |    |
|                | <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   |    |

| Statute          | Description                                                         | VCC         | Penalty | MM |
|------------------|---------------------------------------------------------------------|-------------|---------|----|
|                  | <b>ANIMALS</b>                                                      |             |         |    |
|                  | <b>Boarding Establishments/Groomer</b>                              |             |         |    |
| §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, Leash Law</b>                                               |             |         |    |
| §3.2-6525        | Running at large, destructive dog, etc., ordinance                  | DOG-3541-M4 | Fine    |    |
|                  | <b>Dog/Cat, License</b>                                             |             |         |    |
| §3.2-6530        | License tax, failure to pay                                         | DOG-3313-M4 | Fine    |    |
|                  | <b>Dog, Leash Law</b>                                               |             |         |    |
| §3.2-6539        | 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    |    |
| §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   |    |

| Statute        | Description                                                     | VCC         | Penalty | MM |
|----------------|-----------------------------------------------------------------|-------------|---------|----|
|                | <b>ANIMALS</b>                                                  |             |         |    |
|                | <b>Fighting</b>                                                 |             |         |    |
| §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>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>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   |    |

| Statute       | Description                                                           | VCC         | Penalty | MM |
|---------------|-----------------------------------------------------------------------|-------------|---------|----|
|               | <b>ALCOHOL</b>                                                        |             |         |    |
|               | <b>Under 21 Years Old</b>                                             |             |         |    |
| §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   |    |
| §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   |    |

| Statute      | Description                                                 | VCC         | Penalty | MM |
|--------------|-------------------------------------------------------------|-------------|---------|----|
|              | <b>ALCOHOL</b>                                              |             |         |    |
|              | <b>Mixed Beverage Law</b>                                   |             |         |    |
| §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   |    |
| §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   |    |

| Statute                                      | Description                                                   | VCC         | Penalty | MM |
|----------------------------------------------|---------------------------------------------------------------|-------------|---------|----|
| <b>BANKING AND FINANCE</b>                   |                                                               |             |         |    |
| <b>Bank / Trust</b>                          |                                                               |             |         |    |
| §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   |    |
| §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    |    |

| Statute                                                  | Description                                                            | VCC         | Penalty | MM |
|----------------------------------------------------------|------------------------------------------------------------------------|-------------|---------|----|
| <b>SECURITY SERVICES</b>                                 |                                                                        |             |         |    |
| <b>Criminal Justice 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   |    |
| §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    |    |

| Statute       | Description                                                      | VCC         | Penalty | MM |
|---------------|------------------------------------------------------------------|-------------|---------|----|
|               | <b>CONSERVATION</b>                                              |             |         |    |
|               | <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    |    |
| §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 Reforesting</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   |    |

| Statute             | Description                                                          | VCC         | Penalty | MM   |
|---------------------|----------------------------------------------------------------------|-------------|---------|------|
|                     | <b>CONSERVATION</b>                                                  |             |         |      |
|                     | <b>Antiquities Act</b>                                               |             |         |      |
| §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   |      |
| §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    |      |

| Statute          | Description                                                    | VCC         | Penalty     | MM  |
|------------------|----------------------------------------------------------------|-------------|-------------|-----|
|                  | <b>ORDINANCE, CITY, OR COUNTY</b>                              |             |             |     |
|                  | <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>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       |     |
|                  | <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        |     |

| Statute      | Description                                                             | VCC         | Penalty        | MM |
|--------------|-------------------------------------------------------------------------|-------------|----------------|----|
|              | <b>LARCENY</b>                                                          |             |                |    |
|              | <b>Conspiring</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)     |    |
|              | <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) |    |

| Statute         | Description                                                            | VCC                | Penalty        | MM |
|-----------------|------------------------------------------------------------------------|--------------------|----------------|----|
|                 | <b>MURDER</b>                                                          |                    |                |    |
|                 | <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)   |    |
|                 | <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         |    |

| Statute         | Description                                                            | VCC         | Penalty      | MM |
|-----------------|------------------------------------------------------------------------|-------------|--------------|----|
|                 | <b>GANGS</b>                                                           |             |              |    |
|                 | <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       |    |
|                 | <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                                  | KID-1010-F5 | 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                               | KID-1015-F6 | 1Y-5Y        |    |
|                 | <b>Pecuniary Benefit</b>                                               |             |              |    |
| §18.2-48(i)     | Extortion, abduct with intent to gain pecuniary benefit                | KID-1012-F2 | 20Y-Life (I) |    |
|                 | <b>Defile</b>                                                          |             |              |    |
| §18.2-48(ii)    | Abduction of person with intent to defile                              | KID-1004-F2 | 20Y-Life (I) |    |
|                 | <b>Immoral Purposes</b>                                                |             |              |    |
| §18.2-48(iii)   | Abduct child under 16 yrs. of age for immoral purpose                  | KID-1003-F2 | 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                                                     | KID-1011-F5 | 1Y-10Y (II)  |    |
|                 | <b>Violation, Court Order</b>                                          |             |              |    |
| §18.2-49.1(A)   | Child held outside VA, in violation of custody/visitation order        | KID-1017-F6 | 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                                 | ASL-1334-F3 | 5Y-20Y (II)  |    |
|                 | <b>Unlawful Injury</b>                                                 |             |              |    |
| §18.2-51        | Stab, cut, wound without malicious intent                              | ASL-1335-F6 | 1Y-5Y (II)   |    |
|                 | <b>Law Enforcement/Fire, Rescue Personnel</b>                          |             |              |    |
| §18.2-51.1      | Malicious bodily injury to law enforcement, fire or rescue             | ASL-1326-F9 | 5Y-30Y (II)  | 2Y |
| §18.2-51.1      | Non-malicious injury to law enforcement, fire/rescue personnel         | ASL-1330-F6 | 1Y-5Y (II)   | 1Y |
|                 | <b>Malicious Wounding</b>                                              |             |              |    |
| §18.2-51.2(A)   | Stab, cut, wound w/malicious intent victim perm. impaired              | ASL-1336-F2 | 20Y-Life (I) |    |

| Statute       | Description                                                            | VCC                | Penalty      | MM  |
|---------------|------------------------------------------------------------------------|--------------------|--------------|-----|
|               | <b>ASSAULT</b>                                                         |                    |              |     |
|               | <b>Malicious Wounding</b>                                              |                    |              |     |
| §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)  |     |
| §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        |     |

| Statute         | Description                                                           | VCC         | Penalty      | MM  |
|-----------------|-----------------------------------------------------------------------|-------------|--------------|-----|
|                 | <b>ASSAULT</b>                                                        |             |              |     |
|                 | <b>Simple Assault</b>                                                 |             |              |     |
| §18.2-57.2(B)   | Simple assault, against family member, 3rd/subsqnt convict.           | ASL-1316-F6 | 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                                      | ROB-1211-F9 | 5Y-Life (I)  |     |
| §18.2-58        | Bank with use of gun or simulated gun                                 | ROB-1210-F9 | 5Y-Life (I)  |     |
| §18.2-58        | Business                                                              | ROB-1213-F9 | 5Y-Life (I)  |     |
| §18.2-58        | Business with use of gun or simulated gun                             | ROB-1201-F9 | 5Y-Life (I)  |     |
| §18.2-58        | Residence                                                             | ROB-1215-F9 | 5Y-Life (I)  |     |
| §18.2-58        | Residence with use of gun or simulated gun                            | ROB-1207-F9 | 5Y-Life (I)  |     |
| §18.2-58        | Street                                                                | ROB-1214-F9 | 5Y-Life (I)  |     |
| §18.2-58        | Street with use of gun or simulated gun                               | ROB-1204-F9 | 5Y-Life (I)  |     |
| §18.2-58.1(A)   | Carjacking                                                            | ROB-1217-F9 | 15Y-Life(I)  |     |
| §18.2-58.1(A)   | Carjacking with use of gun or simulated gun                           | ROB-1224-F9 | 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                | EXT-2106-F6 | 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.                                         | RAP-1141-F9 | 5Y-Life (I)  |     |
| §18.2-61(A,i)   | Intercourse with victim by force, threat or intimidation              | RAP-1129-F9 | 5Y-Life (I)  |     |
| §18.2-61(A,ii)  | Intercourse w/victim thru mental incapacity/helplessness              | RAP-1128-F9 | 5Y-Life (I)  |     |
| §18.2-61(A,iii) | Intercourse with victim under age 13                                  | RAP-1130-F9 | 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                                                  | RAP-1124-F4 | 2Y-10Y (II)  |     |
| §18.2-63(B)     | Consenting victim age 13,14 - accused minor 3+ yrs. older             | RAP-1123-F6 | 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          | RAP-1125-F6 | 1Y-5Y (II)   |     |
| §18.2-64.2      | Probationer, inmate by DOC, DJJ, or jail, etc., employee              | RAP-1118-F6 | 1Y-5Y        |     |

| Statute           | Description                                                          | VCC                | Penalty      | MM  |
|-------------------|----------------------------------------------------------------------|--------------------|--------------|-----|
|                   | <b>SEXUAL ASSAULT</b>                                                |                    |              |     |
|                   | <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 |
| §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 (I)  |     |
| §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       |     |

| Statute       | Description                                                       | VCC                | Penalty      | MM |
|---------------|-------------------------------------------------------------------|--------------------|--------------|----|
|               | <b>ARSON, EXPLOSIVES, BOMBS</b>                                   |                    |              |    |
|               | <b>Personal Property, Standing Grain, Etc.</b>                    |                    |              |    |
| §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       |    |
| §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        |    |

| Statute             | Description                                                             | VCC                | Penalty | MM |
|---------------------|-------------------------------------------------------------------------|--------------------|---------|----|
|                     | <b>LARCENY</b>                                                          |                    |         |    |
|                     | <b>Serial Number</b>                                                    |                    |         |    |
| §18.2-96.1          | Altering, defacing, removing, possessing serial no. < \$200             | LAR-2371-M1        | 0-12M   |    |
| <b>§18.2-96.1</b>   | Altering, defacing, removing, possessing serial no. > \$200             | <b>LAR-2372-F5</b> | 1Y-10Y  |    |
|                     | <b>Animals</b>                                                          |                    |         |    |
| <b>§18.2-97</b>     | Animals (dog,horse,pony,mule, cow,steer,bull,calf)                      | <b>LAR-2317-F5</b> | 1Y-10Y  |    |
| <b>§18.2-97</b>     | 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   |    |
| <b>§18.2-98</b>     | 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>                                                 |                    |         |    |
| <b>§18.2-102</b>    | 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 |    |
| <b>§18.2-103</b>    | Shoplift, alter price tags < \$200 (third time)                         | <b>LAR-2339-F6</b> | 1Y-5Y   |    |
| <b>§18.2-103</b>    | 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 |    |
| <b>§18.2-104</b>    | 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>                                                            |                    |         |    |
| <b>§18.2-107</b>    | Public record, theft or destruction of                                  | <b>LAR-2373-F6</b> | 1Y-5Y   |    |
|                     | <b>ReceivingPossession</b>                                              |                    |         |    |
| <b>§18.2-108(A)</b> | 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  |    |
| <b>§18.2-108.1</b>  | Receive stolen firearm                                                  | <b>LAR-2817-F6</b> | 1Y-5Y   |    |
|                     | <b>Motor Vehicle</b>                                                    |                    |         |    |
| <b>§18.2-109</b>    | Receipt of transfer - vehicle, aircraft, or boat                        | <b>LAR-2810-F6</b> | 1Y-5Y   |    |
|                     | <b>Embezzlement</b>                                                     |                    |         |    |
| <b>§18.2-111</b>    | 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   |    |

| Statute            | Description                                                       | VCC                | Penalty | MM  |
|--------------------|-------------------------------------------------------------------|--------------------|---------|-----|
|                    | <b>LARCENY</b>                                                    |                    |         |     |
|                    | <b>Embezzlement</b>                                               |                    |         |     |
| §18.2-111.2        | Employer fails to pay withheld child support >= \$200             | LAR-2397-F9        | 1Y-20Y  |     |
| <b>§18.2-112</b>   | 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>                                               |                    |         |     |
| <b>§18.2-113</b>   | 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   |     |
| <b>§18.2-114.1</b> | Special commissioner, fail to account for money-\$200 or more     | <b>LAR-2382-F9</b> | 1Y-20Y  |     |
|                    | <b>Titled to Another</b>                                          |                    |         |     |
| <b>§18.2-115</b>   | 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   |     |
| <b>§18.2-116</b>   | Goods on approval, fail to pay or return goods-\$200 or more      | <b>LAR-2380-F9</b> | 1Y-20Y  |     |
|                    | <b>Fail to Return</b>                                             |                    |         |     |
| <b>§18.2-117</b>   | 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   |     |
| <b>§18.2-118</b>   | 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   |     |

| Statute         | Description                                                        | VCC         | Penalty | MM |
|-----------------|--------------------------------------------------------------------|-------------|---------|----|
|                 | <b>TRESPASS</b>                                                    |             |         |    |
|                 | <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    |    |
|                 | <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   |    |

| Statute            | Description                                                        | VCC         | Penalty | MM |
|--------------------|--------------------------------------------------------------------|-------------|---------|----|
|                    | <b>VANDALISM, DAMAGE PROPERTY</b>                                  |             |         |    |
|                    | <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   |    |
|                    | <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   |    |

| Statute                                     | Description                                                            | VCC                | Penalty     | MM |
|---------------------------------------------|------------------------------------------------------------------------|--------------------|-------------|----|
| <b>COMPUTER CRIME</b>                       |                                                                        |                    |             |    |
| <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      |    |
| <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(III)  |    |
| <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        |    |

| Statute          | Description                                                       | VCC         | Penalty      | MM |
|------------------|-------------------------------------------------------------------|-------------|--------------|----|
|                  | <b>VANDALISM, DAMAGE PROPERTY</b>                                 |             |              |    |
|                  | <b>Railroad</b>                                                   |             |              |    |
| §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         |    |
|                  | <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         |    |

| Statute         | Description                                                             | VCC                | Penalty | MM |
|-----------------|-------------------------------------------------------------------------|--------------------|---------|----|
|                 | <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                           | <b>FRD-2517-F6</b> | 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   |    |
| §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  |    |

| Statute         | Description                                                        | VCC                | Penalty | MM |
|-----------------|--------------------------------------------------------------------|--------------------|---------|----|
|                 | <b>FRAUD</b>                                                       |                    |         |    |
|                 | <b>Hotel/Motel/Restaurant/Amusement Park</b>                       |                    |         |    |
| §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   |    |
|                 | <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   |    |

| Statute            | Description                                                           | VCC                | Penalty | MM |
|--------------------|-----------------------------------------------------------------------|--------------------|---------|----|
|                    | <b>FRAUD</b>                                                          |                    |         |    |
|                    | <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   |    |
| <b>§18.2-200.1</b> | 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    |    |
|                    | <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>                                                        |                    |         |    |
| <b>§18.2-204.1</b> | 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   |    |

| Statute             | Description                                                    | VCC                | Penalty | MM |
|---------------------|----------------------------------------------------------------|--------------------|---------|----|
|                     | <b>FRAUD</b>                                                   |                    |         |    |
|                     | <b>I.D./Trademark</b>                                          |                    |         |    |
| §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   |    |
| §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    |    |
| <b>§18.2-238</b>    | 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>                   |                    |         |    |
| <b>§18.2-248(C)</b> | Distribution (provide/sell drugs to be resold by others)       | <b>NAR-3042-F9</b> | 5Y-40Y  |    |
| <b>§18.2-248(C)</b> | Manufacture (making/producing drugs from raw base products)    | <b>NAR-3044-F9</b> | 5Y-40Y  |    |
| <b>§18.2-248(C)</b> | Possession w/intent to sell, distribute, etc.                  | <b>NAR-3043-F9</b> | 5Y-40Y  |    |
| <b>§18.2-248(C)</b> | 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  |    |

| Statute          | Description                                                            | VCC                | Penalty  | MM   |
|------------------|------------------------------------------------------------------------|--------------------|----------|------|
|                  | <b>NARCOTICS</b>                                                       |                    |          |      |
|                  | <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*  |
|                  | <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  |

| Statute            | Description                                                            | VCC                | Penalty  | MM      |
|--------------------|------------------------------------------------------------------------|--------------------|----------|---------|
|                    | <b>NARCOTICS</b>                                                       |                    |          |         |
|                    | <b>Schedule I or II Drugs - Continuing Criminal Enterprise</b>         |                    |          |         |
| §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 |
|                    | <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    |         |

| Statute         | Description                                                          | VCC                | Penalty | MM |
|-----------------|----------------------------------------------------------------------|--------------------|---------|----|
|                 | <b>NARCOTICS</b>                                                     |                    |         |    |
|                 | <b>Gama-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    |    |
|                 | <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   |    |

| Statute        | Description                                                             | VCC                | Penalty | MM  |
|----------------|-------------------------------------------------------------------------|--------------------|---------|-----|
|                | <b>NARCOTICS</b>                                                        |                    |         |     |
|                | <b>School Property, Etc., Possession/Distribution On</b>                |                    |         |     |
| §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   |     |
| §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 |

| Statute                                                | Description                                                            | VCC         | Penalty | MM    |
|--------------------------------------------------------|------------------------------------------------------------------------|-------------|---------|-------|
| <b>TRAFFIC - DRIVING WHILE INTOXICATED</b>             |                                                                        |             |         |       |
| <b>Motor Vehicle, Etc. - 2nd Conviction</b>            |                                                                        |             |         |       |
| §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   | 10D   |
| §18.2-266                                              | Second conviction within 10 years, blood alcohol level > .20           | DWI-5446-S9 | 1M-1Y   | 20D   |
| <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   |
| §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                                        | DWI-5450-F6 | 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                                       | DWI-5449-F6 | 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                       | DWI-5406-F6 | 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   |       |

| Statute            | Description                                                     | VCC                | Penalty      | MM |
|--------------------|-----------------------------------------------------------------|--------------------|--------------|----|
|                    | <b>WEAPONS</b>                                                  |                    |              |    |
|                    | <b>Building</b>                                                 |                    |              |    |
| §18.2-279          | Discharge firearm, missile in/at occupied bldg, unlawfully      | WPN-5242-F6        | 1Y-5Y (II)   |    |
| <b>§18.2-279</b>   | 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        |    |
| §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>                                                  |                    |              |    |
| <b>§18.2-286.1</b> | 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         |    |

| Statute                 | Description                                                            | VCC                | Penalty      | MM |
|-------------------------|------------------------------------------------------------------------|--------------------|--------------|----|
|                         | <b>WEAPONS</b>                                                         |                    |              |    |
|                         | <b>Sawed-off Shotguns</b>                                              |                    |              |    |
| §18.2-300(A)            | Possession in perpetration of violent crime                            | WPN-5261-F2        | 20Y-Life (I) |    |
| <b>§18.2-300(B)</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       |    |
|                         | <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        |    |
| <b>§18.2-308.1(B)</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>                                                           |                    |              |    |
| <b>§18.2-308.2(A)</b>   | Convicted felon (non-violent > 10 yrs) possess/transport firearm, etc. | <b>WPN-5291-F6</b> | 1Y-5Y (II)   |    |
| <b>§18.2-308.2(A)</b>   | Convicted felon (non-violent w/in 10yr) possess/transport firearm,etc. | <b>WPN-5297-F6</b> | 2Y-5Y (II)   | 2Y |
| <b>§18.2-308.2(A)</b>   | Convicted felon (violent) possess/transport firearm, taser, etc.       | <b>WPN-5296-F6</b> | 5Y-5Y (II)   | 5Y |
| <b>§18.2-308.2(A)</b>   | 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         |    |
| <b>§18.2-308.2:2(K)</b> | 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 |

| Statute             | Description                                                           | VCC         | Penalty     | MM |
|---------------------|-----------------------------------------------------------------------|-------------|-------------|----|
|                     | <b>WEAPONS</b>                                                        |             |             |    |
|                     | <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       |    |
| §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       |    |

| Statute          | Description                                                           | VCC         | Penalty | MM |
|------------------|-----------------------------------------------------------------------|-------------|---------|----|
|                  | <b>DANGEROUS CONDUCT</b>                                              |             |         |    |
|                  | <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    |    |
|                  | <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   |    |

| Statute         | Description                                                            | VCC                | Penalty     | MM |
|-----------------|------------------------------------------------------------------------|--------------------|-------------|----|
|                 | <b>GAMBLING</b>                                                        |                    |             |    |
|                 | <b>Charitable Gaming</b>                                               |                    |             |    |
| §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        |    |
| §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) |    |

| Statute                 | Description                                                            | VCC                | Penalty      | MM  |
|-------------------------|------------------------------------------------------------------------|--------------------|--------------|-----|
|                         | <b>SEX OFFENSES</b>                                                    |                    |              |     |
|                         | <b>Indecent Liberties</b>                                              |                    |              |     |
| §18.2-370.01(A)         | Accused minor >13, indecent liberties w/child 5 yrs his junior         | SEX-3665-M1        | 0-12M        |     |
| <b>§18.2-370.1(A)</b>   | 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        |     |
| §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>                                         |                    |              |     |
| <b>§18.2-371.1(A)</b>   | Child abuse and neglect, serious injury                                | <b>FAM-3806-F4</b> | 2Y-10Y (II)  |     |
| <b>§18.2-371.1(B)</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>                        |                    |              |     |
| <b>§18.2-374.1(B,1)</b> | Entice minor to perform in porn, age <15                               | <b>OBS-3741-F9</b> | 5Y-30Y (II)  |     |
| <b>§18.2-374.1(B,1)</b> | Entice minor to perform in porn, age <15, offender 7+ yrs              | <b>OBS-3742-F9</b> | 5Y-30Y (II)  | 5Y  |
| <b>§18.2-374.1(B,1)</b> | Entice minor to perform in porn, age <15, offender 7+ yrs, 2nd Offense | <b>OBS-3743-F9</b> | 15Y-40Y (I)  | 15Y |
| <b>§18.2-374.1(B,1)</b> | Entice minor to perform in porn, age 15+                               | <b>OBS-3744-F9</b> | 1Y-20Y (II)  |     |
| <b>§18.2-374.1(B,1)</b> | Entice minor to perform in porn, age 15+, offender 7+ yrs              | <b>OBS-3745-F9</b> | 3Y-30Y (II)  | 3Y  |
| <b>§18.2-374.1(B,1)</b> | Entice minor to perform in porn, age 15+, offender 7+ yrs, 2nd Offense | <b>OBS-3746-F9</b> | 10Y-30Y (II) | 10Y |
| <b>§18.2-374.1(B,2)</b> | Produce, make child porn, age <15                                      | <b>OBS-3747-F9</b> | 5Y-30Y (II)  |     |
| <b>§18.2-374.1(B,2)</b> | Produce, make child porn, age <15, offender 7+ yrs                     | <b>OBS-3748-F9</b> | 5Y-30Y (II)  | 5Y  |
| <b>§18.2-374.1(B,2)</b> | Produce, make child porn, age <15, offender 7+ yrs, 2nd Offense        | <b>OBS-3749-F9</b> | 15Y-40Y (I)  | 15Y |
| <b>§18.2-374.1(B,2)</b> | Produce, make child porn, age 15+                                      | <b>OBS-3750-F9</b> | 1Y-20Y (II)  |     |
| <b>§18.2-374.1(B,2)</b> | Produce, make child porn, age 15+, offender 7+ yrs                     | <b>OBS-3751-F9</b> | 3Y-30Y (II)  | 3Y  |
| <b>§18.2-374.1(B,2)</b> | Produce, make child porn, age 15+, offender 7+ yrs, 2nd Offense        | <b>OBS-3752-F9</b> | 10Y-30Y (II) | 10Y |
| <b>§18.2-374.1(B,3)</b> | Take part, film child porn, age < 15                                   | <b>OBS-3753-F9</b> | 5Y-30Y (II)  |     |
| <b>§18.2-374.1(B,3)</b> | Take part, film child porn, age < 15, offender 7+ yrs                  | <b>OBS-3754-F9</b> | 5Y-30Y (II)  | 5Y  |
| <b>§18.2-374.1(B,3)</b> | Take part, film child porn, age < 15, offender 7+ yrs, 2nd Offense     | <b>OBS-3755-F9</b> | 15Y-40Y (I)  | 15Y |
| <b>§18.2-374.1(B,3)</b> | Take part, film child porn, age 15+                                    | <b>OBS-3756-F9</b> | 1Y-20Y (II)  |     |
| <b>§18.2-374.1(B,3)</b> | Take part, film child porn, age 15+, offender 7+ yrs                   | <b>OBS-3757-F9</b> | 3Y-30Y (II)  | 3Y  |
| <b>§18.2-374.1(B,3)</b> | Take part, film child porn, age 15+, offender 7+ yrs, 2nd Offense      | <b>OBS-3760-F9</b> | 10Y-30Y (II) | 10Y |
| <b>§18.2-374.1(B,4)</b> | Finance child porn, age < 15                                           | <b>OBS-3682-F9</b> | 5Y-30Y (II)  |     |
| <b>§18.2-374.1(B,4)</b> | Finance child porn, age < 15, offender 7+ yrs                          | <b>OBS-3683-F9</b> | 5Y-30Y (II)  | 5Y  |

| Statute          | Description                                                            | VCC                | Penalty      | MM  |
|------------------|------------------------------------------------------------------------|--------------------|--------------|-----|
|                  | <b>OBSCENITY - CHILD PORN</b>                                          |                    |              |     |
|                  | <b>Production, Publication, Sale, Financing</b>                        |                    |              |     |
| §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)  |     |
| §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      | <b>OBS-3740-F4</b> | 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-F9</b> | 1Y-20Y (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)                   | <b>OBS-3724-M1</b> | 0-12M        |     |
| §18.2-375        | Obscene exhibitions and performances (subsequent ofns)                 | <b>OBS-3725-F6</b> | 1Y-5Y        |     |
|                  | <b>Advertising</b>                                                     |                    |              |     |
| §18.2-376        | Advertisement of obscene items (first offense)                         | <b>OBS-3708-M1</b> | 0-12M        |     |
| §18.2-376        | Advertisement of obscene items (subsequent offense)                    | <b>OBS-3709-F6</b> | 1Y-5Y        |     |
|                  | <b>Computer</b>                                                        |                    |              |     |
| §18.2-376.1      | Sell obscene pictures or performances by computer                      | <b>OBS-3738-M1</b> | 0-12M        |     |
| §18.2-376.1      | Sell obscene pictures or performances by computer, 2nd or              | <b>OBS-3739-F6</b> | 1Y-5Y        |     |
|                  | <b>Advertising</b>                                                     |                    |              |     |
| §18.2-377        | Obscene advertising, placards, bills, etc. (first offense)             | <b>OBS-3722-M1</b> | 0-12M        |     |
| §18.2-377        | Obscene advertising, placards, bills, etc. (subsequent ofns)           | <b>OBS-3723-F6</b> | 1Y-5Y        |     |
|                  | <b>Coercing</b>                                                        |                    |              |     |
| §18.2-378        | Coercing acceptance of obscene publications (first offense)            | <b>OBS-3710-M1</b> | 0-12M        |     |
| §18.2-378        | Coercing acceptance of obscene publication (subsequent ofns)           | <b>OBS-3711-F6</b> | 1Y-5Y        |     |
|                  | <b>Minors</b>                                                          |                    |              |     |
| §18.2-379        | Permit minors in obscene performances (first offense)                  | <b>OBS-3719-M1</b> | 0-12M        |     |
| §18.2-379        | Permit minors in obscene performances(subsequent ofns)                 | <b>OBS-3720-F6</b> | 1Y-5Y (II)   |     |
| §18.2-381        | Subseq. pornography conviction under §§18.2-374 - 18.2-379             | <b>OBS-3734-F6</b> | 1Y-5Y (II)   |     |
|                  | <b>Pictures, Etc.</b>                                                  |                    |              |     |
| §18.2-382        | Obscene photography, modeling, film producing                          | <b>OBS-3727-M3</b> | Fine         |     |
| §18.2-386        | Obscene movie previews                                                 | <b>OBS-3726-M1</b> | 0-12M        |     |
|                  | <b>Minors</b>                                                          |                    |              |     |
| §18.2-386.1      | Unlawful filming, videotaping or photographing a minor                 | <b>OBS-3705-F6</b> | 1Y-5Y        |     |
|                  | <b>Pictures, Etc.</b>                                                  |                    |              |     |
| §18.2-386.1      | Unlawful filming, videotaping, photographing of another                | <b>OBS-3733-M1</b> | 0-12M        |     |
| §18.2-386.1      | Unlawful filming, videotaping, photographing of another 3rd/subsequent | <b>OBS-3704-F6</b> | 1Y-5Y        |     |

| Statute         | Description                                          | VCC         | Penalty     | MM |
|-----------------|------------------------------------------------------|-------------|-------------|----|
|                 | <b>OBSCENITY</b>                                     |             |             |    |
|                 | <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>Drunkenness</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       |    |
| §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        |    |

| Statute          | Description                                                            | VCC                | Penalty     | MM |
|------------------|------------------------------------------------------------------------|--------------------|-------------|----|
|                  | <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       |    |
| §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 ringling to emergency personnel, false report                 | TEL-3199-M1        | 0-12M       |    |
| §18.2-429        | Annoying ringling 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      |    |
| <b>§18.2-434</b> | 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      |    |

| Statute      | Description                                                 | VCC         | Penalty     | MM |
|--------------|-------------------------------------------------------------|-------------|-------------|----|
|              | <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       |    |
|              | <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       |    |

| Statute        | Description                                                   | VCC         | Penalty     | MM |
|----------------|---------------------------------------------------------------|-------------|-------------|----|
|                | <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      |    |
|                | <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       |    |

| Statute      | Description                                                           | VCC         | Penalty     | MM |
|--------------|-----------------------------------------------------------------------|-------------|-------------|----|
|              | <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       |    |
| §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       |    |

| Statute        | Description                                                   | VCC                | Penalty | MM |
|----------------|---------------------------------------------------------------|--------------------|---------|----|
|                | <b>WIRE COMMUNICATIONS</b>                                    |                    |         |    |
| §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   |    |
|                | <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        |         |    |

| Statute     | Description                                                   | VCC         | Penalty | MM |
|-------------|---------------------------------------------------------------|-------------|---------|----|
|             | <b>SUPERVISION VIOLATION</b>                                  |             |         |    |
|             | <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    |    |
| §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    |    |

| Statute        | Description                                                          | VCC         | Penalty | MM |
|----------------|----------------------------------------------------------------------|-------------|---------|----|
|                | <b>EDUCATION</b>                                                     |             |         |    |
|                | <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    |    |
| §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   |    |

| Statute       | Description                                                            | VCC         | Penalty | MM |
|---------------|------------------------------------------------------------------------|-------------|---------|----|
|               | <b>ELECTION / VOTING OFFENSES</b>                                      |             |         |    |
|               | <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    |    |
| §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   |    |

| Statute   | Description                                                       | VCC         | Penalty | MM |
|-----------|-------------------------------------------------------------------|-------------|---------|----|
|           | <b>GAME, FISH, WILDLIFE</b>                                       |             |         |    |
|           | <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    |    |
|           | <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    |    |

| Statute     | Description                                                       | VCC         | Penalty | MM |
|-------------|-------------------------------------------------------------------|-------------|---------|----|
|             | <b>GAME, FISH, WILDLIFE</b>                                       |             |         |    |
|             | <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  |    |
| §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   |    |

| Statute      | Description                                                       | VCC         | Penalty | MM |
|--------------|-------------------------------------------------------------------|-------------|---------|----|
|              | <b>GAME, FISH, WILDLIFE</b>                                       |             |         |    |
|              | <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   |    |
|              | <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    |    |

| Statute        | Description                                                   | VCC         | Penalty | MM |
|----------------|---------------------------------------------------------------|-------------|---------|----|
|                | <b>GAME, FISH, WILDLIFE</b>                                   |             |         |    |
|                | <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    |    |
| §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   |    |

| Statute        | Description                                                         | VCC         | Penalty | MM |
|----------------|---------------------------------------------------------------------|-------------|---------|----|
|                | <b>ANIMALS</b>                                                      |             |         |    |
|                | <b>Endangered Species</b>                                           |             |         |    |
| §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   |    |
|                | <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   |    |

| Statute        | Description                                                    | VCC         | Penalty | MM |
|----------------|----------------------------------------------------------------|-------------|---------|----|
|                | <b>BOATING</b>                                                 |             |         |    |
|                | <b>Hit and Run</b>                                             |             |         |    |
| §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    |    |
|                | <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   |    |

| Statute        | Description                                                         | VCC         | Penalty | MM |
|----------------|---------------------------------------------------------------------|-------------|---------|----|
|                | <b>SANITATION LAW</b>                                               |             |         |    |
| §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    |    |
| §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    |    |

| Statute      | Description                                                           | VCC         | Penalty | MM |
|--------------|-----------------------------------------------------------------------|-------------|---------|----|
|              | <b>TRANSPORTATION / HIGHWAYS</b>                                      |             |         |    |
| §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    |    |
| §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   |    |

| Statute          | Description                                                            | VCC                | Penalty | MM |
|------------------|------------------------------------------------------------------------|--------------------|---------|----|
|                  | <b>MENTAL HEALTH</b>                                                   |                    |         |    |
|                  | <b>Miscellaneous</b>                                                   |                    |         |    |
| §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   |    |
|                  | <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>                                         |                    |         |    |
| <b>§40.1-103</b> | 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   |    |

| Statute          | Description                                                          | VCC                | Penalty  | MM |
|------------------|----------------------------------------------------------------------|--------------------|----------|----|
|                  | <b>LIBRARIES</b>                                                     |                    |          |    |
| §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    |    |
| <b>§43-13</b>    | Intent to defraud, funds not used to pay for labor/supplies >= \$200 | <b>FRD-2602-F9</b> | 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     |    |

| Statute      | Description                                                            | VCC         | Penalty | MM  |
|--------------|------------------------------------------------------------------------|-------------|---------|-----|
|              | <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   |     |
|              | <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  |

| 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 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 |
| §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    |     |

| Statute          | Description                                                    | VCC         | Penalty | MM |
|------------------|----------------------------------------------------------------|-------------|---------|----|
|                  | <b>TRAFFIC - DMV DOCUMENTS</b>                                 |             |         |    |
| §46.2-463        | Forging evidence of financial responsibility                   | DMV-6843-M1 | 0-12M   |    |
|                  | <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   |    |

| Statute             | Description                                                 | VCC                | Penalty | MM |
|---------------------|-------------------------------------------------------------|--------------------|---------|----|
|                     | <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    |    |
| <b>§46.2-817(B)</b> | Disregard police command to stop, endangerment              | <b>REC-6624-F6</b> | 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   |    |