VCCs Listed by Alphabetical Order - Retired Codes

[For Use as a Primary or Additional Offense Only]

Description	VCC	Statute	Penalty	Retired
ABORTION				
Partial birth abortion, perform	ABO-1404-M1	§18.2-74.2	0-12M	7/1/2003
AGRICULTURE, HORTICULTURE & FOOD				
Apples				
Falsification of records by apple producer	AGR-3546-M1	§3.1-636.12	0-12M	10/1/2008
Cotton Handler				
Violation of sale, record keeping or Commissioner's regulations	AGR-3498-M1	§3.1-722.43	0-12M	10/1/2008
Endangered Plant or Insect				
Buy any threatened species without a license	AGR-3566-M1	§3.1-1026(A)	0-12M	10/1/2008
Ginseng, harvest out of season	AGR-3568-M1	§3.1-1027	0-12M	10/1/2008
Possession of endangered or threatened species	AGR-3565-M1	§3.1-1023	0-12M	10/1/2008
Records, fail to maintain purchase	AGR-3567-M1	§3.1-1026(B)	0-12M	10/1/2008
See specific statute for VCC		§3.1-1030		10/1/2008
Farmland Preservation				
Divulge confidential information from farmland preservation office	AGR-3549-M2	§3.1-18.23	0-6M	10/1/2008
Food and Drink				
Adulteration or misbranding food	AGR-3555-M1	§3.1-388(b)	0-12M	10/1/2008
Dissemination of any false advertisement	AGR-3557-M1	§3.1-388(d)	0-12M	10/1/2008
False guaranty or undertaking concerning food	AGR-3559-M1	§3.1-388(f)	0-12M	10/1/2008
Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	§3.1-388(h)	0-12M	10/1/2008
Obstruct investigation, etc., of food storage/transportation	AGR-4661-M1	§3.2-5119(C)	0-6M	10/2/2008
Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	§3.1-388(c)	0-12M	10/1/2008
Refusal to permit entry, inspection, etc.	AGR-3558-M1	§3.1-388(e)	0-12M	10/1/2008
Removal, etc., of food label while for sale	AGR-3560-M1	§3.1-388(g)	0-12M	10/1/2008
Remove labels from meat packaging	AGR-3570-M3	§3.1-388.1	Fine	10/1/2008
Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	§3.1-388(a)	0-12M	10/1/2008
Sell or offer unfit or diseased food for humans	AGR-3547-M9	§3.1-383	Fine	10/1/2008
Transportation or storage of food under unsanitary conditions	AGR-3569-M9	§3.1-385	0-90D	10/1/2008
Transportation or storage of food under unsanitary conditions	AGR-3569-M9	§3.2-5119	0-90D	10/2/2008
Use of sulfiting agents as preservatives in food	AGR-3562-M1	§3.1-388(i)	0-12M	10/1/2008
Horses				
Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	§3.1-22.77	0-12M	10/1/2008
Meat and Poultry Products				
Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F9	§3.1-884.25(1)	1Y-3Y	10/1/2008
Assault on employee of Board of Agriculture and Consumer Services	AGR-3490-F9	§3.1-884.25(2)	1Y-3Y	10/1/2008
Bribery of employee of Board of Agriculture and Consumer Services	AGR-3491-F9	§3.1-884.25(1)	1Y-3Y	10/1/2008
Distribute adulterated, misbranded, uninspected products	AGR-3494-F9	§3.1-884.22	1Y-3Y	10/1/2008
Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F9	§3.1-884.22	1Y-3Y	10/1/2008
Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M9	§3.1-884.24	0-12M	10/1/2008
Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F9	§3.1-884.24	1Y-3Y	10/1/2008
False representation regarding inspection, etc.	AGR-3496-M9	§3.1-884.23	0-12M	10/1/2008
False representation regarding inspection, etc. - to defraud	AGR-3497-F9	§3.1-884.23	1Y-3Y	10/1/2008
Milk & Dairies				
Fail to obtain license for each creamery, milk plant, etc.	AGR-3571-M9	§3.1-563	0-60D	10/1/2008

Description	VCC	Statute	Penalty	Retired
AGRICULTURE, HORTICULTURE & FOOD				
Pesticide				
Alter, deface, etc., label	AGR-3550-M1	§3.1-249.65	0-12M	10/1/2008
Fail to furnish business transactions	AGR-3502-M1	§3.1-249.66	0-12M	10/1/2008
Formulas, reveal information about	AGR-3499-F6	§3.1-249.68	1Y-5Y	10/1/2008
Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	§3.1-249.67	0-12M	10/1/2008
Interfere w/Commissioner of Pesticide Control Board	AGR-3500-M1	§3.1-249.69	0-12M	10/1/2008
Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	§3.1-249.63	0-12M	10/1/2008
Use of pesticide inconsistent with label, etc.	AGR-3551-M1	§3.1-249.64	0-12M	10/1/2008
Violation of pesticide regulations	AGR-3553-M1	§3.1-249.70	0-12M	10/1/2008
Tobacco Product Manufacturers				
False information on any return by Tobacco manufacturer/importer	AGR-3572-F6	§3.1-336.8:1	1Y-5Y	10/1/2008
Possess, import, etc., cigarettes not in directory	AGR-3564-M2	§3.1-336.10(D,ii)	0-6M	10/1/2008
Possess, import, etc., cigarettes not in directory	AGR-3564-M2	§3.2-4212(D,ii)	0-6M	7/1/2009
Sell or distribute cigarettes not in directory	AGR-3563-M2	§3.1-336.10(D,i)	0-6M	10/1/2008
Sell or distribute cigarettes not in directory	AGR-3563-M2	§3.2-4212(D,i)	0-6M	7/1/2009
ALCOHOL				
Drinking in public school	ALC-4114-M1	§4-112.4	0-12M	7/1/1994
Mixing deleterious substance with alcohol	ALC-4122-M1	§4-68	0-12M	7/1/1994
Purchase for minor (< 3.2%)	ALC-4128-M1	§4-112.1	0-12M	7/1/1994
Advertising				
Advertise alcoholic beverages not legally manufactured/sold	ALC-4177-M1	§4.1-320	0-12M	10/13/2004
Illegal advertising in retail store	ALC-4116-M1	§4.1-329	0-12M	7/1/2007
Drinking				
Drinking in public (< 3.2%)	ALC-4113-M4	§4-112.3	Fine	7/1/1994
Manufacture				
Illegal manufacture or sale	ALC-4117-M1	§4-116	0-12M	7/1/1994
Mixed Beverage Law				
Consumption of mixed beverage by employee on duty	ALC-4153-M9	§4.1-325(14)	30D-12M	7/1/2003
Income of business, allow person to receive percentage	ALC-4159-M1	§4.1-325(20)	0-12M	7/1/2000
Northern VA Planning Dist., employ person <18 to sell/serve	ALC-4179-M1	§4.1-307(B)	0-12M	11/16/2004
Nude, allow person connected to business to appear	ALC-4152-M9	§4.1-325(13)	30D-12M	7/1/2003
Person < 21 to loiter in licensed establishment, allow	ALC-4147-M9	§4-98.10(h)	30D-12M	7/1/1994
Unauthorized advertisement	ALC-4162-M9	§4-98.10(w)	30D-12M	7/1/1994
Purchase				
Purchase for, under age 21, intoxicated, interdicted	ALC-4127-M1	§4.1-306	0-12M	7/1/2005
Sell				
Bay rum, selling	ALC-4108-M1	§4-76	0-12M	7/1/1994
Taxes				
Contract with State Tax Commission, breach	ALC-4111-M1	§4-66	0-12M	7/1/1994
Transport				
Transport (< 3.2%)	ALC-4139-M1	§4-118.2	0-12M	7/1/1994
ANIMALS				
Also see 3.1-796.70 and subsequent sections		§18.2-403.2		7/1/2009
Abandonment or Cruelty				
Abandon dog or cat etc. in any public place	ANM-3348-M3	§3.1-796.122(C)	Fine	7/1/2003

Description	VCC	Statute	Penalty	Retired
ANIMALS				
Abandonment or Cruelty				
Abandon dog or cat etc. in any public place; See §3.1-796.122(C)		§18.2-403.1(1)		7/1/2003
Abandon dog or cat etc. in any public place; See §3.1-796.122(C)		§18.2-403.2(3)		7/1/2003
Abandonment of animals	ANM-3300-M3	§3.1-796.73	Fine	10/1/2008
Abandonment of animals; See §3.1-796.73		§18.2-403.2(3)		7/1/2009
Cruelty to animals	ANM-3302-M1	§3.1-796.122(A)	0-12M	10/1/2008
Cruelty to animals 2nd/subseq, one act resulted in death	ANM-3324-F6	§3.1-796.122(B)	1Y-5Y	10/1/2008
Cruelty to animals subseq, 1act resulted in death; See §3.1-796.122(B)		§18.2-403.1(1)		7/1/2009
Cruelty to animals; See §3.1-796.122(A)		§18.2-403.1(1)		7/1/2009
Fighting cocks, dogs, or other animals; See §3.1-796.125		§18.2-403.2(5)		7/1/2009
Inadequate care by owner	ANM-3332-M4	§3.1-796.68	Fine	10/1/2008
Inadequate care by owner; See §3.1-796.69		§18.2-403.3(12)		7/1/2009
Sell animal after cruelty or neglect conviction	ANM-3545-M1	§3.1-796.122:1	0-12M	10/1/2008
Torture/mutilate dog or cat causing death	ANM-3349-F6	§3.1-796.122(H)	1Y-5Y	10/1/2008
Torture/mutilate dog or cat causing death	ANM-3349-F6	§3.1-796.122(I)	1Y-5Y	7/1/2003
Animal Control Officer, Etc.				
Impersonate humane investigator	ANM-3527-M1	§3.1-796.128(B)	0-12M	10/1/2008
Obtain release or transfer of animal for personal gain	ANM-3526-M1	§3.1-796.105(A,i)	0-12M	10/1/2008
Sell, etc., animal obtained in course of official duties	ANM-3525-M1	§3.1-796.105(A,ii)	0-12M	10/1/2008
Boarding Establishments/Groomer				
Fail to provide care	ANM-3333-M1	§3.1-796.83:1(A)	0-12M	10/1/2008
Fail to provide care; See §3.1-796.83:1(A)		§18.2-403.1(4)		7/1/2009
Fail to provide consumer with required notice	ANM-3335-M3	§3.1-796.83:2	Fine	10/1/2008
Fail to provide consumer with required notice; See §3.1-796.83:2		§18.2-403.2(7)		7/1/2009
Fail to provide emergency veterinary care	ANM-3334-M1	§3.1-796.83:1(B)	0-12M	10/1/2008
Fail to provide emergency veterinary care; See §3.1-796.83:1(B)		§18.2-403.1(4)		7/1/2009
Contagious/Infectious Diseases				
Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	§3.1-796.128(A,6)	Fine	10/1/2008
Rabid dog violations, vicious dog at large	DOG-3315-M4	§3.1-796.98	Fine	10/1/2008
Rabid dog violations, vicious dog at large; See §3.1-796.98		§18.2-403.3(4)		7/1/2009
Rabies ordinance	DOG-3542-M4	§3.1-796.100	Fine	10/1/2008
Dealer				
Dealers fail to provide vaccinations	ANM-3329-M3	§3.1-796.70(B)	Fine	10/1/2008
Failure of pet dealer to care for animals	ANM-3318-M3	§3.1-796.71	Fine	10/1/2008
Failure of pet dealer to care for animals; See §3.1-796.71		§18.2-403.2(1)		7/1/2009
False claim in livestock compensation	ANM-3310-M1	§3.1-796.118	0-12M	10/1/2008
False claim in livestock compensation; See §3.1-796.118		§18.2-403.1(3)		7/1/2009
Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	§3.1-796.72	Fine	10/1/2008
Misrepresentation of animal's condition by pet dealer: See §3.1-796.72		§18.2-403.2(2)		7/1/2009
Dog, Breeders				
Commercial dog breeder with controlling interest in releasing agency	DOG-3544-M1	§3.1-796.77:4	0-12M	10/1/2008
No commercial dog breeder's license	DOG-3522-M1	§3.1-796.77:1	0-12M	10/1/2008
Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	§3.1-796.71:1(A)	0-12M	10/1/2008
Unlicensed dog breeder sells dog to pet shop	DOG-3521-M1	§3.1-796.71:1(B)	0-12M	10/1/2008
Violate commercial dog breeding requirements	DOG-3543-M1	§3.1-796.77:2	0-12M	10/1/2008
Dog, Dangerous				
Dangerous dog ordinance violation	DOG-3393-M1	§3.1-796.93:1(M)	0-12M	10/1/2008

Description	VCC	Statute	Penalty	Retired
ANIMALS				
Dog, Dangerous				
Declared dangerous dog injures/bites human	DOG-3537-M1	§3.1-796.93:1(J,2)	0-12M	10/1/2008
Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.1-796.93:1(J,1)	0-6M	10/1/2008
Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	§3.1-796.93:1(J,3)	1Y-5Y	10/1/2008
Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	§3.1-796.93:1(G)	0-12M	10/1/2008
Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	§3.1-796.93:1(I)	0-12M	10/1/2008
Fail to obtain dangerous dog registration certificate	DOG-3532-M1	§3.1-796.93:1(E)	0-12M	10/1/2008
Fail to register with Dangerous Dog Registry	DOG-3534-M1	§3.1-796.93:1(H)	0-12M	10/1/2008
Type Not Clear - Dangerous Dog Violation	DOG-3539-M1	§3.1-796.93:1(K)	0-12M	10/1/2008
Dog, Dispose of				
Dead dog, failure to dispose	DOG-3307-M4	§3.1-796.121	Fine	10/1/2008
Dead dog, failure to dispose; See §3.1-796.121		§18.2-403.3(3)		7/1/2009
Dog, Guide / Leader				
Impede/interfere with duties performed by dog	DOG-3330-M3	§3.1-796.128:1(A)	Fine	10/1/2008
Injure guide/leader dog	DOG-3331-M1	§3.1-796.128:1(B)	0-12M	10/1/2008
Dog, Hybrid Canine				
Violation of hybrid canine requirements	DOG-9931-M3	§3.1-796.126:9	Fine	10/1/2008
Violation of hybrid canine requirements - 2nd or subsequent	DOG-9930-M1	§3.1-796.126:9	0-12M	10/1/2008
Dog/Cat, Collar				
Remove dog/cat collar and tag	ANM-3530-M4	§3.1-796.128(A,8)	Fine	10/1/2008
Dog/Cat, Leash Law				
Dog leash ordinance violation	DOG-3311-M4	§3.1-796.95	Fine	10/1/2008
Leash ordinance violation; See §3.1-796.95		§18.2-403.3(5)		7/1/2009
Running at large, destructive dog, etc., ordinance	DOG-3541-M4	§3.1-796.100	Fine	10/1/2008
Dog/Cat, License				
Concealing unlicensed dog or cat	ANM-3529-M4	§3.1-796.128(A,7)	Fine	10/1/2008
Fail to pay license tax	DOG-3540-M4	§3.1-796.128(A,2)	Fine	10/1/2008
False statement in order to secure a dog or cat license	DOG-3325-M4	§3.1-796.128(A,1)	Fine	10/1/2008
License tax, failure to pay	DOG-3313-M4	§3.1-796.88	Fine	10/1/2008
Dog/Cat, Vaccinations				
Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	§3.1-796.97:1	Fine	10/1/2008
Endangered Species				
Allow reptiles to run at large	ANM-3322-M4	§29.1-569	Fine	7/1/1999
Fighting				
Aid or abet animal fighting	ANM-3519-M1	§3.1-796.124(A,4)	0-12M	10/1/2008
Allow animal fighting on premises	ANM-3518-M1	§3.1-796.124(A,3)	0-12M	10/1/2008
Allow dogfighting activities on premises	DOG-3468-F6	§3.1-796.124(A,5)	1Y-5Y	7/1/2008
Allow dogfighting activities on premises	DOG-3468-F6	§3.2-6571(A,5)	1Y-5Y	7/1/2008
Attend animal fighting	ANM-3517-M1	§3.1-796.124(A,2)	0-12M	10/1/2008
Attend fighting cocks or other animals exhibition	ANM-3466-M3	§3.1-796.125(B)	Fine	7/1/2008
Attend fighting cocks or other animals exhibition	ANM-3466-M3	§3.2-6572(B)	Fine	7/1/2008
Attend fighting dog exhibition	ANM-3467-M1	§3.1-796.125(C)	0-12M	7/1/2008
Attend fighting dog exhibition	ANM-3467-M1	§3.2-6572(C)	0-12M	7/1/2008
Engage in fighting cocks or other animals	ANM-3301-M3	§3.1-796.125(A)	Fine	7/1/2008
Engage in fighting cocks or other animals	ANM-3301-M3	§3.2-6572(A)	Fine	7/1/2008
Possess, own, train, or sell dog for fighting another dog	DOG-3469-F6	§3.1-796.124(A,4)	1Y-5Y	7/1/2008
Possess, own, train, or sell dog for fighting another dog	DOG-3469-F6	§3.2-6571(A,4)	1Y-5Y	7/1/2008

Description	VCC	Statute	Penalty	Retired
ANIMALS				
Fighting				
Promote or engage in animal fighting	ANM-3516-M1	§3.1-796.124(A,1)	0-12M	10/1/2008
Promote or engage in organized fighting of dogs	DOG-3326-F6	§3.1-796.124(A,1)	1Y-5Y	7/1/2008
Promote or engage in organized fighting of dogs	DOG-3326-F6	§3.2-6571(A,1)	1Y-5Y	7/1/2008
Receive money from another to keep a place for dogfighting	DOG-3328-F6	§3.1-796.124(A,3)	1Y-5Y	7/1/2008
Receive money from another to keep a place for dogfighting	DOG-3328-F6	§3.2-6571(A,3)	1Y-5Y	7/1/2008
Wage money on organized dogfighting	DOG-3327-F6	§3.1-796.124(A,2)	1Y-5Y	7/1/2008
Wage money on organized dogfighting	DOG-3327-F6	§3.2-6571(A,2)	1Y-5Y	7/1/2008
Fighting - In Combination with § 3.1-796.124(A) Offense				
Device or substance used to enhance animal's ability to fight	ANM-3574-F6	§3.1-796.124(B,2)	1Y-5Y	10/1/2008
Dogfighting activity	ANM-3573-F6	§3.1-796.124(B,1)	1Y-5Y	10/1/2008
Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	§3.1-796.124(B,6)	1Y-5Y	10/1/2008
Pay or receive admission for animal fighting	ANM-3576-F6	§3.1-796.124(B,4)	1Y-5Y	10/1/2008
Possess, etc., animal for fighting	ANM-3577-F6	§3.1-796.124(B,5)	1Y-5Y	10/1/2008
Wage money, etc., on animal fighting	ANM-3575-F6	§3.1-796.124(B,3)	1Y-5Y	10/1/2008
Fur / Hide				
Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.1-796.122(G)	0-12M	10/1/2008
Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.1-796.122(H)	0-12M	7/1/2003
Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	§3.1-796.122(G)	1Y-5Y	10/1/2008
Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	§3.1-796.122(H)	1Y-5Y	7/1/2003
Kill dog or cat for hide, fur or pelt; See §3.1-796.122(G)		§18.2-403.1(1)		7/1/2009
Kill dog/cat for hide/fur/pelt - 2nd or subseq.; See §3.1-796.122(G)		§18.2-403.1(1)		7/1/2009
Sell garments containing dog or cat fur	ANM-3394-M9	§3.1-796.128:2	Fine	10/1/2008
Horses				
Soring horses (affecting its gait)	ANM-3305-M1	§3.1-796.122(A,iii)	0-12M	10/1/2008
Soring horses (affecting its gait)	ANM-3305-M3	§3.1-796.122(A,iii)	Fine	7/1/2004
Soring horses (affecting its gait)	ANM-3305-M3	§3.1-796.123	Fine	7/1/2002
Soring horses (affecting its gait); See §3.1-796.122		§18.2-403.2(5)		7/1/2009
Immature				
Sale of baby fowl under two months old; See 3.1-796.70(A)		§18.2-403.2(4)		7/1/2009
Sale of unweaned or certain immature animals; See §3.1-796.70(A)		§18.2-403.2(4)		7/1/2009
Sale of, give away baby fowl under two months old	ANM-3320-M3	§3.1-796.70(A)	Fine	10/1/2008
Sale of, give away unweaned or certain immature animals	ANM-3323-M3	§3.1-796.70(A)	Fine	10/1/2008
Obstruction Of Justice				
Interfere with SPCA agent	ANM-3303-M4	§3.1-796.111	Fine	10/1/2008
Interfere with SPCA agent; See §3.1-796.111		§18.2-403.3(1)		7/1/2009
Pigeons				
Shooting pigeons for amusement	ANM-3304-M4	§3.1-796.126	Fine	7/1/2002
Shooting pigeons for amusement	ANM-3304-M4	§3.1-796.126	Fine	10/1/2008
Shooting pigeons for amusement; See §3.1-796.126		§18.2-403.3(2)		7/1/2004
Poultry				
Importation of subject avian species	ANM-3463-M1	§3.1-741.4	0-12M	10/1/2008
Shooting Enclosures				
Operate shooting enclosure without a license	ANM-3523-M1	§3.1-763.5:2	0-12M	10/1/2008
Provide livestock to unlicensed shooting enclosure	ANM-3524-M1	§3.1-763.5:2	0-12M	10/1/2008
Species of goat, sheep, hog held not approved	ANM-3391-M1	§3.1-763.5:6	0-12M	10/1/2008
Species of goat, sheep, hog held not approved	ANM-3391-M2	§3.1-763.5:6	0-6M	7/1/2007

Description	VCC	Statute	Penalty	Retired
ANIMALS				
Shooting Enclosures				
Violation of Board's regulations	ANM-3392-M1	§3.1-763.5:5	0-12M	10/1/2008
Violation of Board's regulations	ANM-3392-M2	§3.1-763.5:5	0-6M	7/1/2007
Transport				
Transport animals under certain conditions	ANM-3317-M1	§3.1-796.69	0-12M	10/1/2008
Transport animals under certain conditions; See §3.1-796.69		§18.2-403.1(2)		7/1/2009
Other				
Use VCC for specific charge under §3.1-796.70 to §3.1-796.126		§18.2-403.1		7/1/2009
Use VCC for specific charge under §3.1-796.70 to §3.1-796.126		§18.2-403.2		7/1/2009
Use VCC for specific charge under §3.1-796.70 to §3.1-796.126		§18.2-403.3		7/1/2009
ARRESTS (For Use By Police & Magistrates)				
Fugitive From Justice				
Misdemeanor arrest without warrant - Extradition	ARR-9987-S9	§19.2-100		7/1/2005
ARSON, EXPLOSIVES, BOMBS				
BUILDING, DWELLING PLACE				
During day	ARS-2010-F4	§18.2-77	2Y-10Y	7/1/1993
Night-occupied	ARS-2002-F2	§18.2-77	20Y-Life	7/1/1993
Night-unoccupied	ARS-2011-F3	§18.2-77	5Y-20Y	7/1/1993
ASSAULT				
Biological Substances				
Damage facility involved w/infectious biological substances	ASL-1337-F5	§18.2-52.1(B)	1Y-10Y (II)	12/10/2001
Law Enforcement				
Malicious bodily injury to law enforcement officer	ASL-1326-F3	§18.2-51.1	5Y-20Y (II)	7/1/1997
Law Enforcement/Fire, Rescue Personnel				
Law enforcement officer, fire or rescue personnel	ASL-1325-M1	§18.2-57.1	0-12M	7/1/1997
AUTO DEALERS				
Manufacturer/Distributor				
Coerce transfer-sales contract to specified finance company	CAR-6745-M1	§46.2-1568(A)	0-12M	7/1/2005
Provide lead info. condition specific finance/leasing company used	CAR-6757-M1	§46.2-1568(C)	0-12M	7/1/2005
Unfair trade practices	CAR-6743-M1	§46.2-1568(B)	0-12M	7/1/2005
Trailer				
Inspection, sell without an official	CAR-6750-M1	§46.2-1942	0-12M	7/1/1996
BAIL BONDSMAN AND ENFORCEMENT				
Bail Recovery				
Felon engaged in bail recovery	BND-5954-M1	§9.1-186.14	0-12M	10/5/2004
Felon engaged in bail recovery - 3rd conviction	BND-5955-F6	§9.1-186.14	1Y-5Y	10/5/2004
BANKING AND FINANCE				
Bank / Trust				
Derogatory statements affecting banks, make etc.	BNK-5868-M1	§6.1-119	0-12M	10/13/2004
False statement on the condition of bank/trust business	BNK-5871-F5	§6.1-122	1Y-10Y	10/13/2004
Credit Union				

Description	VCC	Statute	Penalty	Retired
BANKING AND FINANCE				
Credit Union				
Destroy book of account, report statement	BNK-5882-F6	§6.1-223.2(4)	1Y-5Y	7/1/1990
Falsify book of accounts by alteration, false entry, omission	BNK-5879-F6	§6.1-223.2(1)	1Y-5Y	7/1/1990
Obtain signature by deceit	BNK-5881-F6	§6.1-223.2(3)	1Y-5Y	7/1/1990
Receive money etc. through transaction of credit union	BNK-5883-F6	§6.1-223.2(5)	1Y-5Y	7/1/1990
Transmit false document to government agency	BNK-5880-F6	§6.1-223.2(2)	1Y-5Y	7/1/1990
Money Orders				
Sale of money orders/transmissions without a license	BNK-5903-M3	§6.1-375	Fine	7/1/2001
BLUE LAW				
Illegal transaction of business on Sunday	BLU-3205-M1	§18.2-341	0-12M	7/1/2004
BOATING				
Motorboat-fail to maintain proper distance from shore	BOT-6221-M4	§29.1-744.2	Fine	1/1/1999
Operate boat after ordered not to	BOT-6213-M1	§29.1-738(C)	0-12M	7/1/1997
Watercraft-fail to maintain proper distance from shore	BOT-6220-M4	§29.1-744.1	Fine	7/1/1998
Title Etc.				
Unlawful transfer, destruction of motorboat	BOT-6231-M1	§29.1-708	0-12M	10/13/2004
Other				
Carry an excess number of passengers	BOT-6226-M4	§29.1-748(A,5)	Fine	7/1/2007
Fail to attach lanyard to his person	BOT-6224-M4	§29.1-748(A,3)	Fine	7/1/2007
Operate watercraft between sunset and sunrise	BOT-6225-M4	§29.1-748(A,4)	Fine	7/1/2007
Operate watercraft without flotation devices on board	BOT-6223-M4	§29.1-748(A,2)	Fine	7/1/2007
Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	§29.1-748(A,6)	Fine	7/1/2007
CEMETERIES AND BURIALS				
Fail to register company	CEM-5730-M1	§57-35.11:1	0-12M	7/1/2000
Perpetual care implied w/out established funding	CEM-5731-M1	§57-35.13	0-12M	7/1/2000
Perpetual care trust fund reporting violation	CEM-5732-M1	§57-35.20	0-12M	7/1/2000
Preneed trust accounts reporting violation	CEM-5733-M1	§57-35.27	0-12M	7/1/2000
See §54.1-2342		§54.1-2319		7/1/2005
See §54.1-2342		§54.1-2321		7/1/2005
See §54.1-2342		§54.1-2322		7/1/2005
See §54.1-2342		§54.1-2325		7/1/2005
See §54.1-2342		§54.1-2326		7/1/2005
Trustee's name used in advertisement, unlawfully	CEM-5734-M1	§57-35.32	0-12M	7/1/2000
COMMERCIAL CODE				
False information by secured party in notice to sell farm property	CMM-7500-M2	§8.9-307(9)	0-6M	7/1/2001
Sale of farm products that secure debt, prohibited	CMM-7501-M1	§8.9-307(6)	0-12M	7/1/2001
COMMISSIONS, BOARDS, AND INSTITUTIONS				
Crime Commission				
Crime Commission - private hearing information disclosed	CBI-8999-M1	§9-137	0-12M	7/1/2001
Criminal Justice Services				
DCJS - failure to meet training standards	CBI-8998-M3	§9-181	Fine	7/1/2001
DCJS - obtain/disseminate criminal history	CBI-8997-M2	§9-195	0-6M	7/1/2001

Description	VCC	Statute	Penalty	Retired
COMPUTER CRIME				
Computer - Forgery Instrument				
Use VCC for type of forgery offense §18.2-168 to §18.2-173		§18.2-152.14		2/21/2001
Computer Invasion Of Privacy				
Examine w/o auth. employment credit etc. w/intent injure	COM-2963-M3	§18.2-152.5	Fine	7/1/2001
Computer Trespass				
Cause physical injury to property, <$2500	COM-2978-M1	§18.2-152.4(A,5)	0-12M	7/1/1998
Disable operation of computer software	COM-2970-M1	§18.2-152.7:1	0-12M	7/1/2000
Effect creation, alteration of elect. fund transfer, <$2500	COM-2977-M1	§18.2-152.4(A,4)	0-12M	7/1/1998
Make unauth. copy of computer data, programs, etc., <$2500	COM-2979-M1	§18.2-152.4(A,6)	0-12M	7/1/1998
Remove w/o authority computer data, programs, etc., <$2500	COM-2974-M1	§18.2-152.4(A,1)	0-12M	7/1/1998
Remove, alter, erase data, software, programs w/o author.	COM-2962-M1	§18.2-152	0-12M	7/1/1993
Computer Trespass - Alter or Erase				
Alter or erase computer data, programs >= $2500	COM-2982-F6	§18.2-152.4(A,3)	1Y-5Y	7/1/2005
Alter or erase computer data, programs, etc.	COM-2976-M3	§18.2-152.4(A,3)	Fine	7/1/2003
Alter or erase computer data, programs, etc., <$2500	COM-2976-M1	§18.2-152.4(A,3)	0-12M	7/1/1998
Recklessly alter / erase computer data programs, etc. >= $2500	COM-2988-M1	§18.2-152.4(A,3)	0-12M	7/1/2003
Computer Trespass - Copy				
Make unauth. copy of computer data, programs, etc.	COM-2979-M3	§18.2-152.4(A,6)	Fine	7/1/2003
Make unauthorized copy of data, programs, etc. >= $2500	COM-2985-F6	§18.2-152.4(A,6)	1Y-5Y	7/1/2005
Recklessly make unauth. copy of data, programs etc. >= $2500	COM-2999-M1	§18.2-152.4(A,6)	0-12M	7/1/2003
Computer Trespass - Disable				
Disable computer data, programs, etc.	COM-2974-M3	§18.2-152.4(A,1)	Fine	7/1/2003
Recklessly disable computer data programs, etc. >= $2500	COM-2986-M1	§18.2-152.4(A,1)	0-12M	7/1/2003
Remove w/o authority computer data, programs, etc. >= $2500	COM-2980-F6	§18.2-152.4(A,1)	1Y-5Y	7/1/2005
Computer Trespass - E-Mails or Transfers				
Distribute etc. software to falsify electronic mail	COM-2275-M3	§18.2-152.4(B)	Fine	7/1/2003
Effect creation, alteration of elect. fund transfer	COM-2977-M3	§18.2-152.4(A,4)	Fine	7/1/2003
Falsify or forge electronic mail transmission etc.	COM-2274-M3	§18.2-152.4(A,7)	Fine	7/1/2003
Maliciously distribute software to falsify e-mail >= $2500	COM-2271-F6	§18.2-152.4(B)	1Y-5Y	7/1/2003
Maliciously falsify/forge electronic mail etc. damage >= $2500	COM-2270-F6	§18.2-152.4(A,7)	1Y-5Y	7/1/2003
Recklessly distribute software to falsify e-mail =>$2500	COM-2273-M1	§18.2-152.4(B)	0-12M	7/1/2003
Recklessly effect creation of elect. fund transfer >= $2500	COM-2989-M1	§18.2-152.4(A,4)	0-12M	7/1/2003
Recklessly falsify/forge e-mail transmission etc. >= $2500	COM-2272-M1	§18.2-152.4(A,7)	0-12M	7/1/2003
Computer Trespass - Injury to Person				
Unlawful computer use -intent physical injury to individual	COM-2966-M1	§18.2-152.7	0-12M	7/1/2003
Computer Trespass - Injury to Property				
Cause physical injury to property	COM-2978-M3	§18.2-152.4(A,5)	Fine	7/1/2003
Cause physical injury to property, >= $2500	COM-2984-F6	§18.2-152.4(A,5)	1Y-5Y	7/1/2005
Recklessly cause physical injury to property >= 2500	COM-2998-M1	§18.2-152.4(A,5)	0-12M	7/1/2003
Computer Trespass - Malfunction				
Cause computer malfunction	COM-2975-M3	§18.2-152.4(A,2)	Fine	7/1/2003
Cause computer malfunction, <$2500	COM-2975-M1	§18.2-152.4(A,2)	0-12M	7/1/1998
Cause computer malfunction, >= $2500	COM-2981-F6	§18.2-152.4(A,2)	1Y-5Y	7/1/2005
Recklessly cause computer malfunction >= $2500	COM-2987-M1	§18.2-152.4(A,2)	0-12M	7/1/2003
Computer Trespass - Transfers				
Effect creation etc. elect. fund transfer >= $2500	COM-2983-F6	§18.2-152.4(A,4)	1Y-5Y	7/1/2005

Description	VCC	Statute	Penalty	Retired
CONFLICT OF INTEREST				
Contracts				
Fail to disclose subsequent employment	COI-7284-M1	§11-76	0-12M	10/1/2001
False statements of certification of compliance	COI-7282-M1	§11-79.1	0-12M	10/1/2001
Gifts by bidders, contractors to public employees	COI-7279-M1	§11-77	0-12M	10/1/2001
Kickbacks	COI-7286-M1	§11-78	0-12M	10/1/2001
Misrepresentation in procurement transaction	COI-7281-M1	§11-79.2	0-12M	10/1/2001
Participation by public employee in procurement, unlawfully	COI-7285-M1	§11-74	0-12M	10/1/2001
Purchase building materials from architect/engineer, unlawful	COI-7283-M1	§11-79	0-12M	10/1/2001
Solicitation or acceptance of gifts	COI-7287-M1	§11-75	0-12M	10/1/2001
Contracts - Public				
Contractor or subcontractor demands kickback	COI-7273-M1	§11-78(A)	0-12M	10/1/2001
Participate in bid preparation and submits bid	COI-7276-M1	§11-78.1	0-12M	10/1/2001
Receive/demand payment not to compete for public contract	COI-7275-M1	§11-78(C)	0-12M	10/1/2001
Subcontractor or supplier makes kickback	COI-7274-M1	§11-78(B)	0-12M	10/1/2001
Local Government				
Constitutional officers fail to file economic statement	COI-7298-M1	§2.1-639.14:1	0-12M	7/1/2001
Disclosure statements, fail to distribute or maintain	COI-7297-M3	§2.1-639.14(C)	Fine	7/1/2001
Disclosure statements, fail to file after disqualifying self	COI-7280-M3	§2.1-639.14(E)	Fine	7/1/2001
Elected/appointed council mbr. has contract w/governing body	COI-7291-M1	§2.1-639.7	0-12M	7/1/2001
Fail to file disclosure statements	COI-7296-M1	§2.1-639.14	0-12M	7/1/2001
Officer/employee has personal interest in contract w/agency	COI-7292-M1	§2.1-639.8	0-12M	7/1/2001
Participate in trans. in which one has personal interest	COI-7294-M3	§2.1-639.11	Fine	7/1/2001
School board, superintendent pays/hires relative	COI-7299-M1	§2.1-639.16	0-12M	7/1/2001
State Government				
Employee/officer has personal interest in contract w/agency	COI-7290-M1	§2.1-639.6	0-12M	7/1/2001
Fail to file disclosure statements	COI-7295-M1	§2.1-639.13	0-12M	7/1/2001
Former officer/employee represent client before agency	COI-7289-M1	§2.1-639.4:1	0-12M	7/1/2001
Participate in trans. in which one has personal interest	COI-7293-M1	§2.1-639.11	0-12M	7/1/2001
Other				
Gain economic benefit for official duties performed	COI-7288-M1	§2.1-639.4	0-12M	7/1/2001
CONSERVATION				
Air Pollution				
Air Pollution control laws violated	CNV-7003-M1	§10.1-1320	0-12M	10/13/2004
Forest Fires				
Build fire within 150 feet of woodland, brushland etc.	CNV-7017-M3	§10.1-1142(C)	Fine	7/1/2001
Hazardous Waste				
False information on application for site approval	CNV-7037-S9	§10.1-1437	0-1Y	10/13/2004
False information on application for site approval	CNV-7037-F9	§10.1-1437	0-1Y	7/1/2001
Tires				
Improper disposal of tires	CNV-5424-F6	§10.1-1418.2	1Y-5Y	7/1/1997
Trees, for Reseeding				
Pine trees cut in violation of Article 9	CNV-7005-S9	§10.1-1167	Fine	7/1/2000
Pine trees cut in violation of Article 9	CNV-7011-S9	§10.1-1167	Fine	10/13/2004
Waste Management				
Waste transported by road, regulation violation	CNV-7065-M1	§10.1-1454.3	0-12M	7/1/2007

Description	VCC	Statute	Penalty	Retired
CONSERVATOR OF THE PEACE				
See §19.2-21or §19.2-20		§19.2-19		7/1/1996
CUSTODY				
Juvenile and Domestic				
Agency shall have custody/control of child entrusted/committed	CUS-3797-J9	§63.1-204(A)		10/1/2002
Child placed for adoption by agency, social services, etc.	CUS-3799-J9	§63.1-204(C)		10/1/2002
Noncustodial foster care	CUS-3800-J9	§63.1-204		10/1/2002
Permanent foster care	CUS-3819-J9	§63.1-206.1		10/1/2002
Petition court for approval of temporary entrustment agreement	CUS-3798-J9	§63.1-204(B)		10/1/2002
DANCE HALLS, AMUSEMENT PLACES				
Allow minors to frequent, loiter; viol. of regulations	LOC-5313-M3	§18.2-432	Fine	7/1/2004
Violation of dance halls regulations	LOC-5314-M3	§18.2-433	Fine	7/1/2004
DANGEROUS CONDUCT				
Beepers				
Use on school property	DNG-3271-M1	§18.2-322.1	0-12M	7/1/1997
DESERTION AND NONSUPPORT				
Parents				
Failure by children to support parents	DES-3212-M1	§20-88	0-12M	10/13/2004
Spouse or Children				
Desertion or nonsupport of spouse or children	DES-3211-M1	§20-61	0-12M	10/13/2004
EDUCATION				
Institutions				
Sale, etc. of degree, diploma, or certificate	EDU-4263-M1	§23-272(A)	0-12M	7/1/2002
Unauthorized representation that credits may be used toward degree	EDU-4264-M1	§23-272(C)	0-12M	10/13/2004
Use of fraudulent degree, etc in connection with business	EDU-4265-M1	§23-272(B)	0-12M	7/1/2002
Use of words to falsely indicate an institution of higher education	EDU-4266-M1	§23-272(D)	0-12M	10/13/2004
ELECTION / VOTING OFFENSES				
Advertisement				
Ad fails to identify candidate, committee, etc	VOT-5138-M1	§24.1-1014(D)	0-12M	7/1/2002
Fail to identify person responsible for campaign advertising	VOT-5131-M1	§24.2-1014	0-12M	7/1/2001
Fail to identify person responsible for campaign advertising	VOT-5131-M1	§24.2-1014(B)	0-12M	7/1/2002
Fail to require/retain who submitted ad for TV or radio	VOT-5140-M1	§24.2-1014(E)	0-12M	7/1/2002
False name or address used in ad	VOT-5139-M1	§24.2-1014(C)	0-12M	7/1/2002
Publication fails to require or retain identity of person placing ad	VOT-5141-M1	§24.2-1013(B)	0-12M	7/1/2006
Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	§24.2-944	0-12M	7/1/2006
Violate political campaign advertisement requirements	VOT-5146-M1	§24.2-943	0-12M	7/1/2006
Campaign				
Campaign telephone calls, fail to provide/provide false I.D. info.	VOT-5135-M1	§24.2-1014.1	0-12M	7/1/2006
Violation of campaign finance disclosure act	VOT-5136-M1	§24.2-929	0-12M	7/1/2006
Fraud				
Vote, assist or induce another to vote more than once	VOT-5143-F6	§24.2-1004(B)	1Y-5Y	7/1/2009
Other				

Description	VCC	Statute	Penalty	Retired
ELECTION / VOTING OFFENSES				
Other				
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-1013	0-12M	7/1/2001
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-1013(A)	0-12M	7/1/2006
Unqualified person votes	VOT-5134-M1	§24.2-1004	0-12M	7/1/2001
Unqualified person votes	VOT-5134-M1	§24.2-1004(A)	0-12M	7/1/2009
EROSION CONTROL				
Erosion and sediment control law, prohibited practices	ERO-3256-M1	§21-89.11	0-12M	7/1/2005
ESCAPES				
Electronic Incarceration				
Home or electronic incarceration, violation of	ESC-4925-M2	§53.1-131.2	0-6M	7/1/2000
Furlough Violation				
Willfully fail to stay within limits or time prescribed	ESC-4914-S9	§53.1-37(D)	0-6M	7/1/2003
Work release, violation of furlough from	ESC-4920-M2	§53.1-132	0-6M	7/1/2000
Work and Education Programs				
Leave area, vehicle, or route of education or work	ESC-4916-S9	§53.1-60	0-6M	10/13/2004
Prisoner in jail - leave Commonwealth	ESC-4919-M2	§53.1-131	0-6M	7/1/1997
Prisoner in jail leave work, educational area	ESC-4918-M2	§53.1-131	0-6M	7/1/2000
EXTORTION				
Stalking				
2nd conviction w/in 5 years of 1st conviction	STK-2111-M1	§18.2-60.3(c)	0-12M	7/1/1998
After protective order/injunction issued	STK-2110-M1	§18.2-60.3(b)	0-12M	7/1/1998
With intent to cause fear of death, sex. assault or injury	STK-2109-M2	§18.2-60.3(a)	0-6M	7/1/1998
Threat				
Threat by letter, communication, or electronic message	EXT-2106-F6	§18.2-60(A)	1Y-5Y	7/1/2001
FAMILY OFFENSE				
Adult Abuse and Neglect				
Incapacitated adult, abuse or neglect-serious injury/disease	FAM-3802-F6	§18.2-369(A)	1Y-5Y (II)	7/1/2001
Adults				
Incapacitated adult, abuse or neglect-serious injury/disease	FAM-3802-F6	§18.2-369(B)	1Y-5Y (II)	7/1/2004
Child Abuse And Neglect				
False report by person 14 or older	FAM-3796-M1	§63.1-248.5:1.01	0-12M	10/1/2002
False report by person 14 or older - subsequent offense	FAM-3795-F6	§63.1-248.5:1.01	1Y-5Y	10/1/2002
Minors				
Tattoo minor without parent/guardian or medical license	FAM-3854-M3	§18.2-371.3	Fine	7/1/2000
Tattoos				
Tattoo/body piercing minor without parent/guardian or medical license	FAM-3854-M2	§18.2-371.3	0-6M	7/1/2006
Tattoo/body piercing minor w/out parent/guardian/medical lic. -2nd off	FAM-3781-M1	§18.2-371.3	0-12M	7/1/2006
Tobacco				
Purchase or possession of tobacco by minor	FAM-3856-M9	§18.2-371.2(B)	Fine	7/29/2002
Sell tobacco product from vending machine to minor	FAM-3858-M9	§18.2-371.2(A)	Fine	7/1/2003
Sell tobacco to minor	FAM-3855-M9	§18.2-371.2(A)	Fine	7/1/2003
Sell tobacco to minor; minor purchase or possess	FAM-3809-M9	§18.2-371.2	Fine	7/1/1997
Sell tobacco without requiring I.D.	FAM-3857-M9	§18.2-371.2(C)	Fine	7/1/2003

Description	VCC	Statute	Penalty	Retired
FIRE PROTECTION / SAFETY				
Explosives, fail to report stolen	FIR-5601-M1	§27-97.1	0-12M	11/4/2004
Violations of code provisions	FIR-5600-M1	§27-100	0-12M	10/13/2004
FRAUD				
Adoption				
Exchange money, property etc. for adoption, placement	FRD-2531-F6	§63.1-219.25	1Y-5Y	10/1/2002
Provide false information	FRD-2562-F6	§63.1-219.24	1Y-5Y	10/1/2002
Advertising				
Price not current	FRD-2615-M1	§18.2-219	0-12M	7/1/1992
Unauthorized use of name or picture	FRD-2619-M1	§18.2-216.1	0-12M	7/1/2002
Agriculture				
Fail to deliver crop, etc., in return for advances, > $200	FRD-2709-F9	§18.2-200	1Y-20Y	7/1/1996
Bad Check				
Bad checks, payroll	FRD-2627-M1	§18.2-182	0-12M	7/1/2005
Cigarette Delivery				
Fail to register before delivery, etc., of cigarettes	FRD-2720-M1	§18.2-246.11(A)	0-12M	7/2/2009
Fail to register before delivery, etc., of cigarettes, subsequent	FRD-2721-F6	§18.2-246.11(A)	1Y-5Y	7/2/2009
Fail to report cigarette delivery	FRD-2723-M1	§18.2-246.11(B)	0-12M	7/2/2009
Fail to report cigarette delivery, subsequent	FRD-2724-F6	§18.2-246.11(B)	1Y-5Y	7/2/2009
False statement filed; required before delivery of cigarettes	FRD-2722-F6	§18.2-246.11(A)	1Y-5Y	7/2/2009
False statement on report required after delivery of cigarettes	FRD-2725-F6	§18.2-246.11(B)	1Y-5Y	7/2/2009
Construction Fraud				
Misrepresent payment required on affidavit	FRD-2605-M3	§43-13.3	Fine	10/13/2004
Credit Card Application				
False statements to obtain credit card	FRD-2528-M2	§18.2-195.2(A)	0-6M	7/1/2007
Credit Card Fraud				
Credit, property on-$200 or more, by false statements	FRD-2638-F6	§18.2-181	1Y-5Y	7/1/1992
Credit, property on-Less than $200, by false statements	FRD-2639-M4	§18.2-181	Fine	7/1/1992
False pretenses, obtain money by	FRD-2643-F4	§18.2-178	2Y-10Y	7/1/1992
Possession of 2 or more signed credit cards or numbers	FRD-2511-F5	§18.2-194	1Y-10Y	7/1/2005
Use VCC code for actual crime and change "F" to "C"		§18.2-195(4)		7/1/2009
False Statements				
False statement to obtain property/credit- make or cause	FRD-2818-M2	§18.2-186(A)	0-6M	7/1/2007
Impersonation				
Firefighter/emergency services personnel, impersonating	FRD-2560-M3	§18.2-174.1	Fine	7/1/2002
Kosher or Halal				
Misrepresentation as kosher or halal food	FRD-2658-M3	§3.1-396.1	Fine	10/1/2008
Medical Assistance				
False statement in application for payment (misdemeanor)	FRD-3336-M1	§32.1-314	0-12M	10/13/2004
False statement to obtain assistance	FRD-2711-F9	§32.1-314	1Y-20Y	10/13/2004
False statements on condition of hospital, other facilities	FRD-3343-F6	§32.1-316	1Y-5Y	10/13/2004
False statements to obtain benefits $200 or more	FRD-3392-F9	§32.1-321.4	1Y-20Y	9/1/1996
Real Estate				
Credit-overvaluation of real estate to deceive lender	FRD-2640-M3	§18.2-203	Fine	7/1/2004
Real estate, fraudulent misrepresentation in sale	FRD-2680-M3	§18.2-202	Fine	7/1/2004
Telecommunications Devices				

Description	VCC	Statute	Penalty	Retired
FRAUD				
Telecommunications Devices				
Manufacture 5 or more unlawful devices	FRD-2771-F6	§18.2-190.4	1Y-5Y	7/1/1998
Manufacture an unlawful device	FRD-2770-M1	§18.2-190.4	0-12M	7/1/1998
Possess an unlawful device	FRD-2772-M1	§18.2-190.2	0-12M	7/1/1998
Possess more than 5 unlawful devices	FRD-2773-F6	§18.2-190.2	1Y-5Y	7/1/1998
Sell 5 or more unlawful devices	FRD-2776-F6	§18.2-190.3(i)	1Y-5Y	7/1/1998
Sell 5 or more unlawful materials/parts to make device	FRD-2777-F6	§18.2-190.3(ii)	1Y-5Y	7/1/1998
Sell unlawful device	FRD-2774-M1	§18.2-190.3(i)	0-12M	7/1/1998
Sell unlawful material/part to make device	FRD-2775-M1	§18.2-190.3(ii)	0-12M	7/1/1998
Welfare Fraud				
Failure to notify, change in circumstances - value $200 or more	FRD-2797-F9	§63.1-112	1Y-20Y	10/1/2002
Failure to notify, change in circumstances - value less than $200	FRD-2698-M9	§63.1-112	0-12M	10/1/2002
Failure to notify, change in circumstances - value less than $200	FRD-2698-M9	§63.2-513	0-12M	10/13/2004
Fraudulently obtaining welfare asst. - value $200 or more	**FRD-2695-F9**	§63.1-124	1Y-20Y	10/1/2002
Fraudulently obtaining welfare asst. - value < $200	FRD-2696-M1	§63.1-124	0-12M	10/1/2002
Knowingly makes any false application for assistance	FRD-2700-F5	§63.1-107.1	1Y-10Y	10/1/2002
Unauthorized use of food stamps - value $200 or more	**FRD-2693-F9**	§63.1-124.1	1Y-20Y	10/1/2002
Unauthorized use of food stamps - value < $200	FRD-2694-M1	§63.1-124.1	0-12M	10/1/2002
Other				
Kosher meat, misrepresentation as	FRD-2658-M1	§18.2-236	0-12M	7/1/2006
Tourist information, misrepresent self as official	FRD-2685-M3	§18.2-211	Fine	7/1/2004
GAMBLING				
Bingo, Raffles				
Bingo, prohibited practices	GAM-3924-M1	§18.2-340.10	0-12M	9/1/1996
Unlawful use of receipts	GAM-3925-F6	§18.2-340.9(A)	1Y-5Y	9/1/1996
Operator				
Operator of continuous illegal gambling operation	GAM-3927-F6	§18.2-328	1Y-5Y	7/1/1997
GAME, FISH, WILDLIFE				
Deer				
Illegally kill deer during open season	GFW-3375-M2	§29.1-548	0-6M	10/13/2004
Kill male deer w/o antlers visible above hair	GFW-3366-M3	§29.1-522	Fine	10/13/2004
Fur-Bearing Animals				
Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M3	§29.1-517	Fine	10/13/2004
Migratory Birds				
Hunt migratory birds in violation of regulations	GFW-3390-M3	§29.1-515	Fine	11/15/2004
Other				
Selling boats/watercraft without a license	GFW-3585-M3	§29.1-808	Fine	10/13/2004
GANGS				
Recruitment				
Solicit, invite, recruit juvenile to become member of street gang	MOB-1290-F6	§18.2-46.3	1Y-5Y	7/1/2004
HEALTH				
Body Parts / Fluids				
Sale of body parts and non-replicating fluids	HEA-5512-F6	§32.1-289.1	1Y-5Y	7/1/2007

Description	VCC	Statute	Penalty	Retired
HEALTH				
Decisions Act				
Conceal etc., do not resuscitate order	HEA-5560-F6	§54.1-2989	1Y-5Y	7/1/2009
Forge revocation of do not resuscitate order	HEA-5561-F6	§54.1-2989	1Y-5Y	7/1/2009
HIGHWAYS				
Cut or injure trees near highways, injure bridges	HIW-5401-M1	§33.1-345	0-12M	2/21/2001
Dump creating fire hazard to public bridge	HIW-5403-M1	§33.1-347	0-12M	2/21/2001
Dump trash, etc on highway or private property	HIW-5402-M9	§33.1-346	0-12M	2/21/2001
Dump trash, etc on highway or private property	HWY-5402-M1	§33.1-346	0-12M	7/1/2003
Dump trash, etc on highway or private property	HIW-5402-M1	§33.1-346	0-12M	2/21/2001
Junkyard violation	HIW-5404-M1	§33.1-348	0-12M	2/21/2001
INSURANCE				
Limited Mandated Benefit Accident & Sickness Insurance				
Eligibility misrepresentation	INS-7379-M1	§38.2-3427(B)	0-12M	1/1/1995
Falsely certify applicant's eligibility	INS-7380-M1	§38.2-3427(C)	0-12M	1/1/1995
Other				
Failure to remit insurance funds	INS-3208-M3	§38.1-356.01	Fine	7/1/2000
JUVENILE & DOMESTIC COURT - OTHER				
Juvenile and Domestic				
Adoption independent	JUV-3827-J9	§63.1-219.37		10/1/2002
Paternity, relief from legal determination	JUS-3869-S9	§20-49.10		10/13/2004
Paternity, relief from legal determination	JUS-3869-J9	§20-49.10		7/2/2006
KIDNAPPING				
Parent				
Kidnapping by parent	KID-1014-M1	§18.2-47(B)	0-12M	7/1/2009
Kidnapping by parent removing from state	**KID-1015-F6**	§18.2-47(B)	1Y-5Y	7/1/2009
Violation, Court Order				
1st violation - custody/visitation court order	KID-1018-M4	§18.2-49.1(B)	Fine	7/1/2002
2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M3	§18.2-49.1(B)	Fine	7/1/2002
3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	KID-1020-M2	§18.2-49.1(B)	0-6M	7/1/2002
LABOR				
Unions				
Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M9	§40.1-54.2	Fine	10/13/2004
Other				
Employer fail to allow 1 day of rest per week	LAB-3848-M3	§40.1-28.1	Fine	10/13/2004
Employer fail to allow 1 day of rest per week	LAB-3848-M9	§40.1-28.1	Fine	7/10/2005
Fail to allow employee to choose Saturday as day of rest	LAB-3850-M9	§40.1-28.3	Fine	7/1/2005
Fail to allow employee to choose Saturday as day of rest	LAB-3850-M3	§40.1-28.3	Fine	10/13/2004
Fail to allow employee to choose Sunday as day of rest	LAB-3849-M9	§40.1-28.2	Fine	7/1/2005
Fail to allow employee to choose Sunday as day of rest	LAB-3849-M3	§40.1-28.2	Fine	10/13/2004
Nonresident employers, fail to register	LAB-3852-M3	§40.1-30	Fine	10/13/2004
Wages				
Withhold wages, with intent to defraud	LAB-3851-M1	§40.1-29	0-12M	7/1/2005

Description	VCC	Statute	Penalty	Retired
LARCENY				
Concealing, Possessing Merchandise				
Make,sell,poss. device made to shield shoplifted goods	LAR-2377-M3	§18.2-105.2	Fine	7/1/2003
Consignment Goods				
Consignment, sale of goods & fail to pay proceeds-$200 or >	**LAR-2378-F9**	§18.2-114	1Y-20Y	7/1/2004
Consignment, sale of goods and fail to pay proceeds - < $200	LAR-2355-M1	§18.2-114	0-12M	7/1/2004
Fail to Return				
Bailee- fail to return animal, auto, etc. - Less than $200	LAR-2320-M9	§18.2-117	0-12M	7/1/2002
Firearm				
Firearm, not from person	LAR-2376-F6	§18.2-108.1(1)	1Y-5Y	7/1/1998
Military Property				
Military property- conversion value $200 or more	**LAR-2364-F9**	§18.2-111.1	1Y-20Y	7/1/2004
Military property- conversion value less than $200	LAR-2365-M1	§18.2-111.1	0-12M	7/1/2004
Milk Crates				
Deface, erase, cover up, insignia or label of owner	LAR-2307-M3	§18.2-102.2(3)	Fine	7/1/2002
Refuse to return to owner/agent	LAR-2306-M3	§18.2-102.2(2)	Fine	7/1/2002
Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M3	§18.2-102.2(1)	Fine	7/1/2002
Motor Vehicle				
Motor vehicle, unlawful sublease	LAR-2414-M1	§18.2-115.1	0-12M	7/1/2002
Petit				
Petit larceny- second conviction	LAR-2368-M9	§18.2-96	30D-12M	7/1/1994
Petit larceny-third conviction	LAR-2369-F6	§18.2-96	1Y-5Y	7/1/1994
LIMOUSINE CARRIERS				
Violation of operational requirements	LMO-6770-M3	§46.2-2511.1	Fine	7/1/2002
LOBBYING				
Material misstatement on disclosure statement	LOB-5161-F5	§2.1-786	1Y-10Y	7/1/2001
Violation of lobbying disclosure and regulation act	LOB-5160-M1	§2.1-792	0-12M	7/1/2001
LOTTERY				
Accounting entries, make w/intent to defraud	LOT-3970-F2	§58.1-4018	20Y-Life	7/1/2006
Fraudulent use of lottery money	LOT-3973-F2	§58.1-4018	20Y-Life	7/1/2006
Lottery machinery, fraudulently tamper with	LOT-3974-F2	§58.1-4018	20Y-Life	7/1/2006
Steal, convert lottery ticket valued at $200 or more	LOT-3981-F9	§58.1-4014(C)	1Y-20Y	7/1/2006
Steal, convert lottery ticket valued less than $200	LOT-3982-M1	§58.1-4014(C)	0-12M	7/1/2006
MARRIAGE LAW				
Failure to take treatment for syphilis	MAR-3226-M1	§20-5	0-12M	7/1/1984
False statement to obtain lic. when syphilis indicated	MAR-3227-M1	§20-10	0-12M	7/1/1984
MENTAL HEALTH				
Admit person to any hospital, conspire to	HEA-5520-M1	§37.1-154	0-12M	10/1/2005
Alcoholic beverages for patients, provide	HEA-5519-M1	§37.1-153	0-12M	10/1/2005
Clerk, sheriff etc., fail to perform duties	HEA-5515-M1	§37.1-149	0-12M	10/1/2005
Disorderly conduct on hospital grounds	HEA-5518-M1	§37.1-152	0-12M	10/1/2005
Escapes, aiding and abetting	HEA-5517-M1	§37.1-151	0-12M	10/1/2005
Mistreatment of patient(s) in hospital	HEA-5516-M1	§37.1-150	0-12M	10/1/2005

Description	VCC	Statute	Penalty	Retired
MENTAL HEALTH				
Use VCC for specific offense		§37.1-155		10/1/2005
Civil Commitment				
Sexually violent predator - Escape from facility	HEA-5530-F6	§37.1-70.18	1Y-5Y	10/1/2005
Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	§37.1-70.19	1Y-5Y	10/1/2005
Group Homes / Residential Facilities				
Fail to comply with summary order of suspension	HEA-5521-M1	§37.1-185	0-12M	10/1/2005
Fail to comply with summary order of suspension	HEA-5528-M1	§37.1-189.1	0-12M	10/1/2005
Fail to comply with summary order of suspension	HEA-5528-M1	§37.2-408	0-12M	7/1/2007
Patient Information				
Disclosure of information by third party	HEA-5527-M2	§37.2-435	0-6M	10/1/2005
Improper disclosure of mentally ill patient information	HEA-5538-M2	§37.1-231	0-6M	10/1/2005
Improper disclosure of mentally ill patient information	HEA-5538-M2	§37.2-438	0-6M	10/1/2005
MINES AND MINING				
False statements on maps or in data	MIN-7209-M9	§45.1-161.66	Fine	7/1/1999
Uncertified person performs task requiring certifications	MIN-7210-M1	§45.1-161.47	0-12M	7/1/1997
Violation of Virginia Fuel Commission regulations	MIN-7216-M1	§45.1-316	0-12M	7/1/1990
MISCELLANEOUS CRIME				
Sell term papers, thesis, dissertation, etc.	MIS-3235-M1	§18.2-505	0-12M	7/1/2002
Senate armorial, illegal use of	MIS-3225-M4	§7.1-41	Fine	10/1/2005
Fireworks				
Fireworks, use, manufacture,transport, or sell	MIS-3267-M9	§59.1-142	0-12M	7/1/2002
Use local ordinance code		§59.1-148		7/1/2002
MURDER				
Capital				
Victim under 12, in commission of abduction	MUR-0960-F1	§18.2-31(8)	Life-Death (I)	7/1/1996
Capital - Accessory Before the Fact				
Abduction, in commission of	MUR-0980-F2	§18.2-31(1)	20Y-Life (I)	7/1/2004
Abduction, in commission of	MUR-0980-F1	§18.2-31(1)	Life-Death (I)	7/1/2009
Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F2	§18.2-31(10)	20Y-Life (I)	7/1/2009
Drug distribution involv. Sch. I or II, In furtherance of	MUR-0981-F2	§18.2-31(9)	20Y-Life (I)	7/1/2004
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F1	§18.2-31(9)	Life-Death (I)	7/1/2009
During rape, sodomy, object penetration or attempt	MUR-0982-F1	§18.2-31(5)	Life-Death (I)	7/1/2009
During rape, sodomy, object penetration or attempt	MUR-0982-F2	§18.2-31(5)	20Y-Life (I)	7/1/2004
Judge	MUR-0991-F1	§18.2-31(14)	Life-Death (I)	7/1/2009
Killing for hire	MUR-0909-F2	§18.2-31(2)	20Y-Life (I)	7/1/2009
Killing in the commission of terroristic act	MUR-0910-F2	§18.2-31(13)	20Y-Life (I)	7/1/2009
Killing person under age 14 by person 21 or older	MUR-0983-F1	§18.2-31(12)	Life-Death (I)	7/1/2009
Killing person under age 14 by person 21 or older	MUR-0983-F2	§18.2-31(12)	20Y-Life (I)	7/1/2004
Law enforcement officer	MUR-0984-F2	§18.2-31(6)	20Y-Life (I)	7/1/2004
Law enforcement officer	MUR-0984-F1	§18.2-31(6)	Life-Death (I)	7/1/2009
More than one person	MUR-0985-F2	§18.2-31(7)	20Y-Life (I)	7/1/2004
More than one person	MUR-0985-F1	§18.2-31(7)	Life-Death (I)	7/1/2009
More than one person in a 3 year period	MUR-0986-F2	§18.2-31(8)	20Y-Life (I)	7/1/2004
More than one person in a 3 year period	MUR-0986-F1	§18.2-31(8)	Life-Death (I)	7/1/2009

Description	VCC	Statute	Penalty	Retired
MURDER				
Capital - Accessory Before the Fact				
Pregnant victim	MUR-0987-F2	§18.2-31(11)	20Y-Life (I)	7/1/2004
Pregnant victim	MUR-0987-F1	§18.2-31(11)	Life-Death (I)	7/1/2009
Prisoner	MUR-0988-F1	§18.2-31(3)	Life-Death (I)	7/1/2009
Prisoner	MUR-0988-F2	§18.2-31(3)	20Y-Life (I)	7/1/2004
Robbery or attempted robbery	MUR-0989-F1	§18.2-31(4)	Life-Death (I)	7/1/2009
Robbery or attempted robbery	MUR-0989-F2	§18.2-31(4)	20Y-Life (I)	7/1/2004
Witness	MUR-0993-F1	§18.2-31(15)	Life-Death (I)	7/1/2009
Non Capital				
Felony	**MUR-0934-F3**	§18.2-33	5Y-20Y (II)	7/1/1999
NARCOTICS				
Drug Kingpin				
Cocaine/Derivatives - sell, dist., etc., 500 kg or more	NAR-3048-F9	§18.2-248(H)(ii,2)	20Y-Life	7/1/2000
Crack/Cocaine base - sell, dist., etc., 1.5 kg or more	NAR-3049-F9	§18.2-248(H)(ii,3)	20Y-Life	7/1/2000
Gross $500,000 or more within 12 month period	NAR-3046-F9	§18.2-248(H)(i)	20Y-Life	7/1/2000
Heroin - sell, dist., etc., 100 kg. or more	NAR-3047-F9	§18.2-248(H)(ii,1)	20Y-Life	7/1/2000
Imitation Controlled Substances				
Sell, dist., manuf. -imitation Schedule III, IV, or V	NAR-3060-M1	§18.2-248(F)	0-12M	7/1/2005
Marijuana				
Sell, distribute - to inmate as accommodation	**NAR-3034-F5**	§18.2-248.1(b)	1Y-10Y	7/1/2000
Sell, distribute, etc. marijuana 3rd or subsequent felony	**NAR-3085-F9**	§18.2-248.1(d)	5Y-Life	7/1/2006
Minors				
Distribute -Schedule I,II,III, IV, or Marij., 3 Yrs. Junior	NAR-3003-F9	§18.2-255(A)	10Y-50Y	7/1/1994
Sell Sch. I/II or 1oz or more marj to minor	**NAR-3062-F9**	§18.2-255(A)	10Y-50Y	7/1/2002
Money Laundering				
Money laundering to promote, conceal felony drug violation	NAR-3040-F9	§18.2-248.7	1Y-40Y	7/1/1999
Schedule I or II Drugs - Distribution				
Sell, poss. w/intent, distrib. etc.- 3rd or subsequent	**NAR-3087-F9**	§18.2-248(C)	5Y-Life	7/1/2006
Schedule III to VI Drugs				
Sell, distribute, etc. - Schedule III, IV, V	NAR-3037-M1	§18.2-248(F)	0-12M	7/1/2005
Other Offenses				
Attempt to commit felony act	NAR-3009-F9	§18.2-257(a)	1Y-10Y	7/1/1993
Conspiracy to violate drug control act	NAR-3012-S9	§18.2-256		7/1/1992
OBSCENITY				
Drunkenness				
Habitual public inebriate; 12 or more conv. w/in 12 mo. per.	OBS-3706-M9	§18.2-388.1	0-12M	7/1/1998
Local				
Local obscenity ordinance (use ordinance code)		§18.2-389		7/1/2004
Minors				
Possess obscene material (first offense)	OBS-3731-M3	§18.2-374.1:1(A)	Fine	7/1/1999
Possess obscene material (first offense)	OBS-3731-M1	§18.2-374.1:1(A)	0-12M	7/1/2003
Possess obscene material (subsequent offense)	OBS-3732-F6	§18.2-374.1:1(D)	1Y-5Y (II)	7/1/2003
Minors (Offense Prior to July 1, 2007)				
Accost, entice to perform in sexually explicit material	**OBS-3735-F5**	§18.2-374.1(B,1)	1Y-10Y (II)	7/1/2007
Electronic means for procuring minors for obscene material etc	**OBS-3730-F6**	§18.2-374.3(A)	1Y-5Y (II)	7/1/2007

Description	VCC	Statute	Penalty	Retired
OBSCENITY				
Minors (Offense Prior to July 1, 2007)				
Electronic means to solicit minors for prostitution sodomy etc	**OBS-3758-F5**	§18.2-374.3(B)	1Y-10Y (II)	7/1/2007
Finance sexually explicit visual material	**OBS-3717-F4**	§18.2-374.1(C)	2Y-10Y (II)	7/1/2007
Operate website; access to sexually explicit material for payment	OBS-3740-F4	§18.2-374.1:2	2Y-10Y	7/1/2007
Participate in filming etc. of sexually explicit material	**OBS-3736-F5**	§18.2-374.1(B,3)	1Y-10Y (II)	7/1/2007
Possess obscene material (first offense)	**OBS-3731-F6**	§18.2-374.1:1(A)	1Y-5Y (II)	7/1/2007
Possess obscene material (subsequent offense)	**OBS-3732-F5**	§18.2-374.1:1(D)	1Y-10Y (II)	7/1/2007
Produce materials involving minor	**OBS-3721-F5**	§18.2-374.1(B,2)	1Y-10Y (II)	7/1/2007
Sell, give, distribute, transmit sexually explicit material	**OBS-3737-F5**	§18.2-374.1(B,4)	1Y-10Y (II)	7/1/2007
OBSCENITY - CHILD SOLICITATION				
Communication System				
Propose sex act by communication sys. age 15+, offender 7+ yr	**OBS-3690-F9**	§18.2-374.3(D)	1Y-20Y (II)	10/2/2008
OBSTRUCTION OF JUSTICE				
False Report				
False statement during investigation of another's crime	JUS-4811-M2	§18.2-460(D)	0-6M	7/1/2003
Jury				
Jury, employer penalizing employee to serve	JUS-4822-M4	§18.2-465.1	Fine	7/1/2000
Resisting Arrest/Intimidation				
Resisting arrest, obstructing justice w/o threats of force	JUS-4829-M2	§18.2-460(A)	0-6M	7/1/2002
Resisting arrest, obstructing justice w/o threats or force	JUS-4829-M4	§18.2-460(A)	Fine	7/1/1996
ORDINANCE, CITY, OR COUNTY				
Building Code Violations				
Covering/removal of lead-base paint, hazard to children etc.	ORD-9970-M9	§36-106(C)	Fine	7/1/2007
Disclosures				
Fail to disclose business/financial relationship - land use proceeding	OBS-9895-M1	§15.2-2287.1	0-12M	7/1/2009
Traffic Signs				
Yard sale etc w/in 100 feet of highway w/out traffic signs (eff 7/05)	ORD-0996-M9	§46.2-881.1		7/1/2005
Vehicle				
Keep inoperable vehicle after 3 previous civil penalties	ORD-9936-M3	§15.2-904(D)	Fine	7/1/2008
Weapons				
Pneumatic gun restriction violation	ORD-9937-M3	§15.2-915.2	Fine	7/15/2004
Zoning				
Fail to correct violation w/in period specified by court	ORD-9972-M9	§15.1-491(e)	Fine	12/1/1997
Violation of zoning ordinance	ORD-9971-M9	§15.1-491(e)	Fine	12/1/1997
PEACE, CONSERVATOR OF THE (For Use by LIDS Only)				
Arrest without warrant for threats to kill or injure person/property	PEA-9899-S9	§19.2-22		7/1/2001
PRISONERS				
Other				
Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	§53.1-203(9)	1Y-5Y (II)	7/1/2006
PROFESSIONS AND OCCUPATIONS				

Description	VCC	Statute	Penalty	Retired
PROFESSIONS AND OCCUPATIONS				
Health Professions				
Dentistry Board, disclosure of confidential information	PRO-5831-M1	§54.1-2708.1	0-12M	7/1/1997
Pawnbroker				
Fail to publish notice of sale	PRO-5834-M4	§54.1-4006	Fine	7/1/1998
Surplus, fail to pay person entitled	PRO-5835-M4	§54.1-4007	Fine	7/1/1998
PROTECTIVE ORDERS				
Juvenile and Domestic				
Violation of protective order	PRT-3865-M1	§16.1-253.4	0-12M	7/1/1997
RIOT AND UNLAWFUL ASSEMBLY				
Rescue Squads				
Obstruction of duties	RUA-5326-M4	§18.2-414.1	Fine	7/1/2002
ROBBERY				
Assault or Violence	ROB-1212-F9	§18.2-58	5Y-Life (I)	7/1/1992
Carjacking	ROB-1225-F9	§18.2-58.1(A)	15Y-Life (I)	7/1/1999
SANITATION LAW				
Prohibited practices	SAN-3244-M1	§21-290	0-12M	7/1/2004
SCHOOL ATTENDANCE				
Induce child to be absent from school	SCH-3297-M4	§22.1-265	Fine	7/1/1996
Parent/guardian fails to send child to school	SCH-3295-M4	§22.1-263	Fine	7/1/1999
Release from mandatory school attendance	SCH-3278-J9	§22.1-257		7/1/1999
SECURITIES ACT				
Felony violations of §13.1-501 thru §13.1-527.3	SEC-7001-F4	§13.1-501	2Y-10Y	10/13/2004
Misdemeanor violations of §13.1-501 thru §13.1-527.3	SEC-7002-M1	§13.1-527.3	0-12M	10/13/2004
SECURITY SERVICES				
Employ security officer etc. w/out valid registration	SES-5886-M1	§9-183.9(B)	0-12M	7/1/2001
Misrepresenting facts in application for license/registration	SES-5891-M1	§9-183.11(A,2)	0-12M	7/1/2001
No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	§9-183.9(A)	0-12M	7/1/2001
Practicing without a license or registration	SES-5890-M1	§9-183.11(A,1)	0-12M	7/1/2001
Refuse to furnish records	SES-5892-M1	§9-183.11(A,3)	0-12M	7/1/2001
Third or subsequent conviction in 36 months	SES-5894-F6	§9-183.11(A)	1Y-5Y	7/1/2001
Unlawful procurement of a license	SES-5889-M2	§9-183.10	0-6M	7/1/2001
Use electronic security technician w/out proper training	SES-5888-M1	§9-183.9(D)	0-12M	7/1/2001
Use unarmed security officer w/out proper training	SES-5887-M1	§9-183.9(C)	0-12M	7/1/2001
Violation of statute/regulations for private security services	SES-5893-M1	§9-183.11(A,4)	0-12M	7/1/2001
SEX OFFENDER REGISTRY				
Day-care services, unauthorized use or dissemination of info.	SOR-3656-M1	§19.2-390.1(C)	0-12M	7/1/1998
Failure to register; provide false information	SOR-3654-M1	§19.2-298.1(E)	0-12M	7/1/1997
Unauthorized use or dissemination of such info.	SOR-3655-M1	§19.2-390.1	0-12M	7/1/2003
SEX OFFENSES				

Description	VCC	Statute	Penalty	Retired
SEX OFFENSES				
Adultery and Fornication				
Conspire to cause spouse to commit - spouse conspirator	SEX-3636-F5	§18.2-367	1Y-10Y	7/1/2004
Conspire to cause to commit- other conspirator	**SEX-3615-F6**	§18.2-367	1Y-5Y	7/1/2004
With own children age 13 to 14 (incest)	SEX-3617-F3	§18.2-366	5Y-20Y	7/1/1993
Inanimate Object Sexual Penetration				
By force,threat, intim. or via mental incap/helpless victim	RAP-1126-F9	§18.2-67.2(2)	5Y-Life	7/1/1993
Victim under age 13	RAP-1127-F9	§18.2-67.2(1)	5Y-Life	7/1/1993
Indecent Liberties				
Take indecent liberties with child	**SEX-3634-F6**	§18.2-370	1Y-5Y (II)	7/1/2001
Take indecent liberties with child (2nd or Subsequent Offense)	SEX-3666-F5	§18.2-370	1Y-10Y (II)	7/1/2001
Take indecent liberties with child-custodian	**SEX-3635-F5**	§18.2-370.1(A)	1Y-10Y (II)	7/1/2001
Take indecent liberties with child under age 14	**SEX-3634-F5**	§18.2-370(A)	1Y-10Y (II)	7/1/2005
Prostitution				
Detain in bawdy place	**SEX-3625-F4**	§18.2-358	2Y-10Y (II)	7/1/2004
Sodomy				
Parent to child aged 13 or 14	SEX-3633-F3	§18.2-361	5Y-20Y	7/1/1993
SEXUAL ASSAULT				
Aggravated Sexual Battery				
By force,threat,intim. or via mental incap/helpless of victim	**RAP-1120-F9**	§18.2-67.3(2)	1Y-20Y (II)	7/1/2004
Force, threat, intimidation, helplessness of victim age 13 or 14	**RAP-1145-F9**	§18.2-67.3(A,3,a)	1Y-20Y (II)	7/1/2005
Force, threat, intimidation, helplessness with serious injury	**RAP-1146-F9**	§18.2-67.3(A,3,b)	1Y-20Y (II)	7/1/2005
Force, threat, intimidation, helplessness with threat of weapon	**RAP-1147-F9**	§18.2-67.3(A,3,c)	1Y-20Y (II)	7/1/2005
Mental incapacity, through the use of	**RAP-1144-F9**	§18.2-67.3(A,2)	1Y-20Y (II)	7/1/2005
Marital				
Marital sexual assault	**RAP-1134-F9**	§18.2-67.2:1	1Y-20Y (II)	7/1/2005
SOIL CONSERVATION				
Drainage Projects / Soil Conservation				
Improvements, etc. that damages a constructed waterway, etc.	SLC-5550-M1	§21-364	0-12M	10/13/2004
STATUS OFFENSES				
Juvenile and Domestic				
Runaway - out of state	STA-3843-J9	§16.1-323		7/16/2002
SUPERVISION VIOLATION				
Circuit/General District - Post-Release				
Post-Release violation - Misdemeanor	PRP-4854-M9	§19.2-295.2(B)		7/1/2006
TAX LAWS				
Cigarettes				
Cigarettes without stamp, sale, purchase or possess	TAX-6108-M2	§58.1-1017	0-6M	7/1/2004
Cigarettes, carrier fails to maintain/submit delivery rec.	TAX-6106-M2	§58.1-1005	0-6M	7/1/2004
Cigarettes, remove, reuse counterfeit stamps	TAX-6149-F5	§58.1-1015	1Y-5Y	7/1/2003
Cigarettes, wholesaler fails to file report on purchases	TAX-6107-M2	§58.1-1008	0-6M	7/1/2005
Stamping agent fails to comply with provisions	TAX-6191-M1	§58.1-1003	0-12M	7/1/2005
Fuel, Oil, Gas				

Description	VCC	Statute	Penalty	Retired
TAX LAWS				
Fuel, Oil, Gas				
Aviation fuel for use in highway vehicles, sell etc.	TAX-6129-M1	§58.1-2142(8)	0-12M	1/1/2001
Collecting taxes when not authorized	TAX-6117-F6	§58.1-2142.1(5)	1Y-5Y	1/1/2001
Convert fuel tax by licensee for own use	TAX-6118-F6	§58.1-2142.1(4)	1Y-5Y	1/1/2001
Deliver fuel from tank truck to highway vehicle	TAX-6128-M1	§58.1-2142(9)	0-12M	1/1/2001
Dyed diesel fuel used for a taxable use	TAX-6114-F6	§58.1-2142.1(8)	1Y-5Y	1/1/2001
Dyed diesel fuel, alter strength of dye	TAX-6113-F6	§58.1-2142.1(9)	1Y-5Y	1/1/2001
Examine records fail to permit commissioner to	TAX-6133-M1	§58.1-2142(5)	0-12M	1/1/2001
Fail to pay tax and divert	TAX-6121-F6	§58.1-2142.1(3)	1Y-5Y	1/1/2001
False or forged records, maintain	TAX-6127-M1	§58.1-2142(10)	0-12M	1/1/2001
False report to Commissioners	TAX-6126-M1	§58.1-2142(11)	0-12M	1/1/2001
False statement for refund, taxes, on delivery or quantity	TAX-6130-M1	§58.1-2142(7)	0-12M	1/1/2001
False statement in application report, ticket, invoice	TAX-6131-M1	§58.1-2142(4)	0-12M	1/1/2001
Import without license or see authority	TAX-6120-F6	§58.1-2142.1(1)	1Y-5Y	1/1/2001
Importing fuel illegally	TAX-6116-F6	§58.1-2142.1(6)	1Y-5Y	1/1/2001
Interfere with seizures	TAX-6125-M1	§58.1-2142(12)	0-12M	1/1/2001
License, no business	TAX-6135-M1	§58.1-2142(3)	0-12M	1/1/2001
Records, fail to keep proper	TAX-6132-M1	§58.1-2142(6)	0-12M	1/1/2001
Reports, fail to make	TAX-6134-M1	§58.1-2142(3)	0-12M	1/1/2001
Sale of illegal fuel	TAX-6123-M1	§58.1-2142(14)	0-12M	1/1/2001
Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	§58.1-2142.1(7)	1Y-5Y	1/1/2001
Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	§58.1-2142.1(2)	1Y-5Y	1/1/2001
Tank used for transportation of fuel connected to fuel line	TAX-6122-M1	§58.1-2142(15)	0-12M	1/1/2001
Tax, fail to pay	TAX-6136-M1	§58.1-2142(1)	0-12M	1/1/2001
Transport illegal fuel into Commonwealth	TAX-6124-M1	§58.1-2142(13)	0-12M	1/1/2001
Recordation				
Knowingly misrepresent property information for recording	TAX-6163-M2	§58.1-812	0-6M	7/1/2009
Returns				
Fail or refusal to file tax return or make false statement	TAX-6112-M1	§58.1-348	0-12M	7/1/2003
Fraudulent tax return by officer of a corporation	TAX-6174-M1	§58.1-452	0-12M	7/1/2003
TELEPHONE				
Solicitation				
Recorded solicitation fails to disengage	TEL-3251-M3	§18.2-425.1(B)	Fine	7/2/2003
TRADE AND COMMERCE				
Business Under Assumed Name				
Certificate with State Corporation Commission, fail to file	TRC-2847-M1	§59.1-70	0-12M	10/13/2004
Operate without certificate	TRC-2846-M1	§59.1-69	0-12M	10/13/2004
Power of attorney, fail to file	TRC-2848-M1	§59.1-71	0-12M	7/1/2002
Containers & Other Articles				
Unlawful use of names/etc on certain articles, 1st offense	TRC-2888-S9	§59.1-96	10D-1Y	10/13/2004
Unlawful use of names/etc on certain articles, subseq. off.	TRC-2889-S9	§59.1-96	20D-1Y	10/13/2004
Enterprise Zone				
Unlawfully disclose business firm info by DHCD employee	TRC-2890-M2	§59.1-282.4	0-6M	7/1/2005
Equipment				
Copper or aluminum wire, buy or exchange secondhand	TRC-2869-M9	§59.1-128	0-12M	12/13/2000

Description	VCC	Statute	Penalty	Retired
TRADE AND COMMERCE				
Trademark & Service Mark Infringement				
Reproduces/counterfeits registered mark - first offense	TRC-2862-M2	§59.1-92.12(2)	0-6M	7/1/2008
Use without consent - first offense	TRC-2860-M2	§59.1-92.12(1)	0-6M	7/1/2008
TRAFFIC - DMV DOCUMENTS				
Obtain doc. from DMV which involved 5 or more persons	DMV-6841-F4	§46.2-105.2	2Y-10Y	7/1/2002
Obtain documents from DMV when not entitled	DMV-6840-M2	§46.2-105.2	0-6M	7/1/2002
TRAFFIC - DRIVING WHILE INTOXICATED				
Ignition Interlock System				
Start car with interlock for prohibited person	DWI-5423-M1	§18.2-271.3	0-12M	7/1/1999
Motor Vehicle Etc.				
First conviction, blood alcohol level .20 to .25	DWI-5434-M1	§18.2-266	0-12M	7/1/2004
First conviction, blood alcohol level > .25	DWI-5435-M1	§18.2-266	0-12M	7/1/2004
Refusal of test - procedures use §18.2-268.2		§18.2-268.3		7/1/2003
Refusal of test - violation of implied consent	DWI-5439-S9	§18.2-268.2	Fine	7/1/2004
Second conviction within 10 years, blood alcohol level .20 to .25	DWI-5436-S9	§18.2-266	1M-1Y	7/1/2004
Second conviction within 10 years, blood alcohol level > .20	DWI-5437-S9	§18.2-266	1M-1Y	7/1/2004
Second conviction within 5 to 10 years	DWI-5409-S9	§18.2-266	1M-1Y	7/1/2004
Second conviction within 5 years	DWI-5410-S9	§18.2-266(B,1)	1M-1Y	7/1/2004
Third conviction within 10 years	DWI-5405-F6	§18.2-266	1Y-5Y	10/1/2000
Third conviction within 10 years	**DWI-5405-F6**	§18.2-266	1Y-5Y	7/1/2004
Third conviction within 5 to 10 years	DWI-5411-S9	§18.2-266	2M-1Y	7/1/1999
Third conviction within 5 years	DWI-5412-S9	§18.2-266	2M-1Y	7/1/1999
Third conviction within 5 Years	**DWI-5438-F6**	§18.2-266	1Y-5Y	7/1/2004
Motor Vehicle Etc. - Refusal				
Refusal of blood or breath test - first offense	DWI-5439-S9	§18.2-268.3	Fine	7/1/2005
Refusal of test prior to July 1, 2004	DWI-5408-S9	§18.2-268.4	Fine	7/1/2004
Under 21 Years of Age				
Under 21 yrs of age, illegally consume alcohol	DWI-5416-S9	§18.2-266.1	Fine	7/1/2008
TRAFFIC - EQUIPMENT VIOLATIONS				
Inspection				
Unauthorized taking or possession of stickers	EQU-6514-M3	§46.2-1172	Fine	7/1/1998
TRAFFIC - HIT AND RUN, ACCIDENT REPORTS				
Hit and Run				
Damage to attended property-driver fails to report	HIT-6609-F5	§46.2-894	1Y-10Y	7/1/2002
Damage to attended property-driver fails to report	HIT-6609-M1	§46.2-894	0-12M	7/1/2001
Victim injured - driver fail to stop, report or assist	**HIT-6608-F6**	§46.2-894	1Y-5Y	7/1/2001
TRAFFIC - MOTORCYCLES & BICYCLES				
Motorcycles				
Improper operation or passenger with no seats	CYC-6925-M3	§46.2-909	Fine	7/1/1994
Improper safety equipment	CYC-6926-M3	§46.2-910(A)	Fine	7/1/1994
TRAFFIC - MOVING VIOLATIONS, GENERAL				

Description	VCC	Statute	Penalty	Retired
TRAFFIC - MOVING VIOLATIONS, GENERAL				
Interstate, use by prohibited vehicles	MOV-6417-M1	§46.2-808	0-12M	9/20/2004
TRAFFIC - OPERATOR'S LICENSE				
Address - change without notifying DMV	LIC-6822-M9	§46.2-386	0-6M	7/1/1993
Firearm				
False certification of Virginia residency, intent to buy gun	LIC-6844-F6	§46.2-323.1	1Y-5Y	8/20/2004
Fictitious license - used w/intent to purchase firearm	LIC-6825-F6	§46.2-348	1Y-5Y	8/20/2004
Habitual Offender				
Operate veh., license revoked - no endangerment	LIC-6833-M9	§46.2-357(B,1)	10D-90D	7/1/2000
License Revoked for DWI (Prior to 7/1/00)				
Operate vehicle after license revoked - 2nd or subsequent	**LIC-6857-F9**	§46.2-391(D,3)	1Y-5Y	7/1/2000
Operate vehicle after license revoked - endangerment	**LIC-6856-F9**	§46.2-391(D,2)	1Y-5Y	7/1/2000
Operate vehicle after license revoked - no endangerment	LIC-6855-M9	§46.2-391(D,1)	10D-90D	7/1/2000
License Revoked for DWI Manslaughter (Prior to 7/1/00)				
Operate vehicle after license revoked - 2nd or subsequent	**LIC-6851-F9**	§18.2-36.1(F,3)	1Y-5Y	7/1/2000
Operate vehicle after license revoked - endangerment	**LIC-6850-F9**	§18.2-36.1(F,2)	1Y-5Y	7/1/2000
Operate vehicle after license revoked - no endangerment	LIC-6849-M9	§18.2-36.1(F,1)	10D-90D	7/1/2000
License Revoked for DWI Perm. Impaired (Prior to 7/1/00)				
Operate vehicle after license revoked - 2nd or subsequent	**LIC-6854-F9**	§18.2-51.4(D,3)	1Y-5Y	7/1/2000
Operate vehicle after license revoked - endangerment	**LIC-6853-F9**	§18.2-51.4(D,2)	1Y-5Y	7/1/2000
Operate vehicle after license revoked - no endangerment	LIC-6852-M9	§18.2-51.4(D,1)	10D-90D	7/1/2000
No License				
Non-resident unlicensed at home-drive in Virginia-(first)	LIC-6824-M2	§46.2-309	0-6M	7/1/2002
Revoked				
Habitual offender - operate vehicle while license revoked	LIC-6831-F9	§46.2-387.8	1Y-5Y	7/1/1993
License revoked -drive while- (subsequent offense)	LIC-6810-M1	§46.2-301	0-12M	7/1/2000
License revoked-drive while - (first offense)	LIC-6809-M2	§46.2-301	0-6M	7/1/2000
TRAFFIC - PASSENGER CARRIERS				
Registration and Identification				
Fail to make or alter etc. passenger carrier's report to Dept.	PAS-6986-M1	§46.2-2011.22(C)	0-12M	11/22/2004
Fraudulently evade passenger carrier regulations	PAS-6985-M1	§46.2-2011.22(B)	0-12M	11/22/2004
Violation of passenger carrier regulations	PAS-6984-M1	§46.2-2011.22(A)	0-12M	11/22/2004
TRAFFIC - RECKLESS DRIVING				
Death				
Driving license suspended or revoked causes death of another	REC-6628-F6	§46.2-868(B)	1Y-5Y	7/1/2004
Improper Driving				
Improper driving	REC-6621-M3	§46.2-869	Fine	7/29/2002
Other				
Riding abreast in one lane - (subsequent offense)	REC-6642-S9	§46.1-190(d1)	10D-12M	7/1/1991
Signal turn to stop, fail to- (Subsequent offense)	REC-6644-S9	§46.1-190(g)	10D-12M	7/1/1991
Police Command, Disregard				
Disregard police command to stop, bodily injury results	REC-6560-F6	§46.2-817	1Y-5Y	7/1/2000
Disregard police command to stop, eluding	REC-6624-M1	§46.2-817	0-12M	7/1/2000
Fail to stop for police	REC-6631-M4	§46.2-817	Fine	7/1/1999
Fail to stop for police, attempt to escape or elude	REC-6631-M3	§46.2-817(A)	Fine	7/1/2008

Description	VCC	Statute	Penalty	Retired
TRAFFIC - RECKLESS DRIVING				
Speeding				
20 MPH or more over speed limit -limit is 40 MPH or more	REC-6645-M1	§46.2-862(iii)	0-12M	7/1/2006
60 MPH or more when limit is 35 MPH	REC-6647-M1	§46.2-862(ii)	0-12M	7/1/2006
Speed - truck-exceed 65MPH on two-lane highway	REC-6650-M1	§46.2-862	0-12M	8/20/2004
Speed over 80 MPH	REC-6648-M1	§46.2-862(iv)	0-12M	7/1/2006
Speed unreasonable for conditions	REC-6651-M1	§46.2-851	0-12M	7/1/2003
TRAFFIC - REGISTRATION, PLATES, ETC.				
Apportionment / Allocation Road Tax				
Fail to carry registration, ID, marker, etc.	REG-6776-M4	§46.2-703(D,1)	Fine	7/1/2009
Fraud				
Fictitious registration, title, license plate, display etc.	REG-6753-M1	§46.2-613	0-12M	7/1/2005
Infraction				
False information to obtain registration	REG-6719-I9	§46.2-613(5)	Fine	7/1/2006
Fictitious registration, title, license plate, display etc.	REG-6753-I9	§46.2-613	Fine	7/1/2006
Plates-Fail to surrender	REG-6707-I9	§46.2-613(4)	Fine	7/1/2006
Registration, title, or plates -altered or fictitious	REG-6701-I9	§46.2-613(2)	Fine	7/1/2006
Odometer				
Odometer tampering- (first offense)	REG-6720-M1	§46.2-112	0-12M	11/16/2004
Odometer tampering- (subsequent offense)	REG-6721-F6	§46.2-112	1Y-5Y	11/16/2004
Temporary Plates				
Temporary plates, expired, fail to destroy	REG-6731-M1	§46.2-1564	0-12M	8/20/2004
Temporary plates, fail to mark expiration date on	REG-6732-M1	§46.2-1562	0-12M	8/20/2004
Temporary plates, improper use of	REG-6733-M1	§46.2-1561	0-12M	9/20/2004
TRAFFIC - SIGNS AND SIGNALS				
Signs, highway damaging	SIG-6545-M1	§46.2-832	0-12M	2/9/2001
Signs, highway, damaging	SIG-6545-M2	§46.2-832	0-6M	7/1/2003
TREASON				
Flag Defacing				
Publicly burn, trample or wear with intent to defile	TRE-0114-M1	§18.2-488	0-12M	11/16/2004
TRESPASS				
Capitol Square				
Dog at large in capitol square	TRS-5712-M9	§18.2-123	Fine	7/1/2004
Grass in capitol square	TRS-5724-M9	§18.2-122	Fine	7/1/1998
Interfere With Property				
Intent to damage property; hate crime	TRS-5728-M1	§18.2-121	30D-12M	7/1/1997
School Property				
Failure to leave school when directed	TRS-5713-M3	§18.2-129	Fine	7/1/1989
VANDALISM, DAMAGE PROPERTY				
Fare, Fail to Pay				
Train, etc., board without paying fare	VAN-2954-M9	§18.2-160.1	Fine	7/1/2009
Property				
Damage, deface or destroy private property (local ordinance)	VAN-2994-M1	§18.2-138.1	0-12M	7/1/2004

Description	VCC	Statute	Penalty	Retired
VANDALISM, DAMAGE PROPERTY				
Public Building				
Damage to public property (Local Ordinance)	VAN-2904-M1	§18.2-138.1	0-12M	7/1/2004
Railroad				
Train, board without paying fare	VAN-2954-M4	§18.2-160.1	Fine	7/1/2002
Trespass, jump on or off railroad car	VAN-2948-M4	§18.2-161	Fine	7/1/2004
Telephone, Radio				
Damage telephone line or intercept message	VAN-2919-M3	§18.2-164	Fine	7/1/2002
WATERS, PORTS AND HARBORS				
State Waters				
Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M9	§62.1-194.1	0-12M	7/1/2007
WEAPONS				
Firearms, stun weapon on school property	WPN-5222-M2	§18.2-308.1	0-6M	7/1/1992
Minors, furnish weapons	WPN-5230-M4	§18.2-309	Fine	7/1/1992
Drugs and Weapons				
Possess Schedule I/ II drug while possessing firearm (7/1999-6/2003)	WPN-5299-F6	§18.2-308.4(A)	5Y-5Y	7/1/2003
Sell Schedule I or II drug while possessing firearm	WPN-5257-F6	§18.2-308.4(B)	5Y-5Y	7/1/2003
Sell 1 lb. or more marijuana while possessing firearm	WPN-5278-F6	§18.2-308.4(B)	5Y-5Y	7/1/2003
Drugs and Weapons -Prior to July 1, 1999				
Possess Sch. I/II drug while possessing firearm	**WPN-5243-F6**	§18.2-308.4(A)	1Y-5Y	7/1/1999
Sell 1 lb. or more marij./ possess firearm - subseq. off.	WPN-5278-F9	§18.2-308.4(B)	5Y-5Y	7/1/1999
Sell 1 lb. or more marijuana/ possess firearm	WPN-5277-F9	§18.2-308.4(B)	3Y-3Y	7/1/1999
Sell Sch. I/II drg while poss. a firearm-subsequent off.	WPN-5257-F9	§18.2-308.4(B)	5Y-5Y	7/1/1999
Sell Sch. I/II drug while possessing firearm	WPN-5256-F9	§18.2-308.4(B)	3Y-3Y	7/1/1999
Felon - Offense Prior to July 1, 1999				
Convicted felon, poss.,transp. firearm/concealed weapon	**WPN-5220-F6**	§18.2-308.2	1Y-5Y (II)	7/1/1999
Hunting				
Hunt, use firearms while intoxicated	WPN-5224-M3	§18.2-285	Fine	7/1/1999
Intoxicated person uses firearm while hunting	WPN-5224-M2	§18.2-285	0-6M	7/1/2005
Schools				
Discharge firearm on school property or w/in 1000 feet	WPN-5254-F4	§18.2-280(B)	2Y-10Y (II)	7/1/2001
Silencer				
Silencer/muffler, possess unregistered	WPN-5259-F6	§18.2-308.6	1Y-5Y	7/1/2009
WEIGHTS AND MEASURES				
Impersonating Commissioner, sealer, etc.	WGT-7396-M1	§3.1-964	0-12M	10/1/2008
Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	§3.1-963	0-12M	10/1/2008
Use, possess incorrect weight or measure device	WGT-5425-M1	§3.1-965	0-12M	10/1/2008
WELFARE (CHILD)				
Day Care Centers, Etc.				
Allow sex offender to reside in family day home	DAY-3792-M1	§63.1-198.3	0-12M	10/1/2002
Allow sex offender to reside in family day home	DAY-3792-M1	§63.2-1727	0-12M	7/1/2005
False statement on application	DAY-3791-M1	§63.1-198	0-12M	10/1/2002
False statement on application	DAY-3791-M1	§63.2-1720	0-12M	7/1/2005
False statements regarding child abuse etc. prior record	DAY-3793-M1	§63.1-198.5	0-12M	10/1/2002

Description	VCC	Statute	Penalty	Retired
WELFARE (CHILD)				
Day Care Centers, Etc.				
False statements regarding child abuse etc. prior record	DAY-3793-M1	§63.2-1725	0-12M	7/1/2005
False statements regarding child abuse/prior record (Unlicensed Ctr)	DAY-3790-M1	§63.1-198.2	0-12M	10/1/2002
False statements regarding child abuse/prior record (Unlicensed Ctr)	DAY-3790-M1	§63.2-1724	0-12M	7/1/2005
Disclose Information				
Child-welfare agency employee, disclose confidential information	DAY-3789-M1	§63.1-209	0-12M	10/1/2002
WELFARE (SOCIAL SERVICES)				
Agencies and Facilities				
Operate without a license	DAY-3794-M9	§63.1-215(3)	0-12M	10/1/2002
Day Care Centers / Homes				
False statement to obtain employment with adult day care centers	DAY-3788-M1	§63.1-194.13	0-12M	10/1/2002
False statement to obtain employment with district homes for aged, etc	DAY-3787-M1	§63.1-189.1	0-12M	10/1/2002
False statement to obtain employment with licensed homes for aged, etc	DAY-3786-M1	§63.1-173.2	0-12M	10/1/2002
Dept. of Visually Handicapped				
Manufacturing by the blind, falsely indicate	WSS-3767-M1	§63.1-171	0-12M	10/1/2002
Disclose Information				
Improper disclosure of public assistance information	WSS-3766-M1	§63.1-126	0-12M	10/1/2002
Unauthorized access of Dept. of Social Services records	WSS-3769-M1	§63.1-53	0-12M	10/1/2002
Financial Statement				
Dependent child, financial statement not filed by responsible person	WSS-3765-M4	§63.1-274.5	Fine	10/1/2002
Nonsupport				
See §20-61, Desertion / Nonsupport		§63.1-90.1		10/1/2002
Subpoena				
Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	§63.1-125	0-12M	10/1/2002