



## VCCs Listed by Alphabetical Order

Description  
Statute

Penalty

VCC

### ABDUCTION

See Kidnapping

#### Firearm Use During Abduction

See Assault (§18.2-53.1)

### ABORTION

Consenting statement signed by unauthorized person

§ 16.1-241(V) Fine ..... ABO-1409-M3

Encourage, promote, advertise

§ 18.2-76.1 Fine ..... ABO-1406-M3

Minor w/o parent/guardian notification/court authorization

§ 16.1-241(V) Fine ..... ABO-1407-M3

Partial birth infanticide, perform

§ 18.2-71.1 2Y-10Y ..... ABO-1404-F4

Physician performs abortion without consent

§ 16.1-241(V) Fine ..... ABO-1410-M3

Producing

§ 18.2-71 2Y-10Y ..... ABO-1405-F4

#### Juvenile and Domestic

Petition filed for judicial authorization of an abortion

§ 16.1-241(V) ABO-1408-J9

### ABUSE, CHILD

#### Deny Medical Care

See Dangerous Conduct, Minors (§18.2-314)

#### Neglect

See Family Offenses, Minors

### ABUSIVE AND INSULTING LANGUAGE



**ADOPTION REGISTRY**

See Perjury

**ADULTERY**

See Sex Offenses (§18.2-365)

**ADVERTISING****Fraudulent Advertising**

See Fraud, Advertising

**AGRICULTURE, HORTICULTURE & FOOD****Animal Remedies**

Animal remedy violation

§ 3.2-4914 0-12M ..... AGR-4656-M1

Obstruct investigation, etc., of animal remedies

§ 3.2-4909 Fine ..... AGR-4655-M3

**Apples**

Falsification of records by apple producer

§ 3.2-1217 0-12M ..... AGR-3546-M1

**Bees**

Beekeeping violation

§ 3.2-4414 0-12M ..... AGR-3596-M1

**Cattle**

Falsification of cattle handler's records

§ 3.2-1308 0-12M ..... AGR-4693-M1

**Controlled Atmosphere Storage**

Controlled atmosphere apple/peach storage violation

§ 3.2-4613 0-12M ..... AGR-3597-M1

**Corn**

Falsification of corn handler's records, etc.

§ 3.2-1414 0-12M ..... AGR-4694-M1

**Cotton Handler**

**AGRICULTURE, HORTICULTURE & FOOD****Cotton Handler**

Cotton handler violation

§ 3.2-4775 0-12M ..... AGR-4654-M1

Falsification of cotton handler's records

§ 3.2-1514 0-12M ..... AGR-4695-M1

Violation of sale, record keeping or Commissioner's regulations

§ 3.2-4775 0-12M ..... AGR-3498-M1

**Eggs**

Egg or hatchery product violation

§ 3.2-5312 0-12M ..... AGR-4671-M1

Falsification of egg handler's records

§ 3.2-1610 0-12M ..... AGR-4696-M1

**Endangered Plant or Insect**

Buy any threatened species without a license

§ 3.2-1006(A) 0-12M ..... AGR-3566-M1

Ginseng, harvest out of season

§ 3.2-1007 0-12M ..... AGR-3568-M1

Possession of endangered or threatened species

§ 3.2-1003 0-12M ..... AGR-3565-M1

Records, fail to maintain purchase

§ 3.2-1006(B) 0-12M ..... AGR-3567-M1

See specific statute for VCC

§ 3.2-1011

**Farm Equipment**

Alter farm equipment serial number

§ 3.2-5000 0-6M ..... AGR-4657-M2

Alter farm equipment serial number - 2nd or subsequent

§ 3.2-5000 0-12M ..... AGR-4658-M1

**Feed, Commercial**

**AGRICULTURE, HORTICULTURE & FOOD****Feed, Commercial**

Commercial feed violation

§ 3.2-4817 Fine ..... AGR-4649-M3

**Fertilizer**

Apply regulated fertilizer product without permit

§ 3.2-3608 Fine ..... AGR-4627-M3

Distribute adulterated regulated fertilizer product

§ 3.2-3613 Fine ..... AGR-4629-M3

Distribute misbranded regulated fertilizer product

§ 3.2-3612 Fine ..... AGR-4628-M3

Fertilizer violation

§ 3.2-3625 Fine ..... AGR-4639-M3

**Food and Drink**

Adulteration or misbranding food

§ 3.2-5126(A,2) 0-12M ..... AGR-3555-M1

Dissemination of any false advertisement

§ 3.2-5126(A,4) 0-12M ..... AGR-3557-M1

False guaranty or undertaking concerning food

§ 3.2-5126(A,6) 0-12M ..... AGR-3559-M1

Forging, etc., mark, stamp, tag, or food label

§ 3.2-5126(A,8) 0-12M ..... AGR-3561-M1

Meat product violation

§ 3.2-5145 0-6M ..... AGR-4666-M2

Milk product violation

§ 3.2-5145 0-6M ..... AGR-4665-M2

Obstruct inspection, etc., of food establishment

§ 3.2-5142 0-6M ..... AGR-4664-M2

Obstruct investigation, etc., of food storage/transportation

§ 3.2-5119(C) 0-6M ..... AGR-4661-M2



**AGRICULTURE, HORTICULTURE & FOOD****Grain**

Falsification of small grains handler's records

§ 3.2-2214 0-12M ..... AGR-4641-M1

Grain dealer fraud

§ 3.2-4763(B) 1Y-5Y ..... AGR-5654-F6

Grain dealer violation

§ 3.2-4763(A) 0-12M ..... AGR-4653-M1

Grain handler violation

§ 3.2-4327 0-12M ..... AGR-3595-M1

**Hams, Smithfield**

"Smithfield" ham, use of name violation

§ 3.2-5421 Fine ..... AGR-4675-M4

**Horses**

Feed manufacturer, falsification of records, fail to report

§ 3.2-1722 0-12M ..... AGR-3548-M1

**Liming Material**

Obstruct investigation, etc. - liming material

§ 3.2-3715(A,3) Fine ..... AGR-4645-M3

Sell liming material that contains toxins

§ 3.2-3715(A,2) Fine ..... AGR-4644-M3

Sell noncompliant liming material

§ 3.2-3715(A,1) Fine ..... AGR-4643-M3

**Meat and Poultry Products**

Accept bribe, employee of Board of Agriculture &amp; Consumer Services

§ 3.2-5410(A) 1Y-3Y ..... AGR-3489-F9

Assault on employee of Board of Agriculture and Consumer Services

§ 3.2-5410(B) 1Y-3Y ..... AGR-3490-F9

Bribery of employee of Board of Agriculture and Consumer Services

§ 3.2-5410(A) 1Y-3Y ..... AGR-3491-F9

**AGRICULTURE, HORTICULTURE & FOOD****Meat and Poultry Products**

Distribute adulterated, misbranded, uninspected products

§ 3.2-5407 1Y-3Y ..... AGR-3494-F9

Distribute adulterated, misbranded, uninspected products - to defraud

§ 3.2-5407 1Y-3Y ..... AGR-3495-F9

Distribution of equine, or dead, etc., livestock/poultry

§ 3.2-5409 0-12M ..... AGR-3492-M9

Distribution of equine, or dead, etc., livestock/poultry - to defraud

§ 3.2-5409 1Y-3Y ..... AGR-3493-F9

Fail to obey subpoena, investigation of meat and slaughterhouse, etc.

§ 3.2-5416(g) 0-12M ..... AGR-4672-M1

False representation regarding inspection, etc.

§ 3.2-5408 0-12M ..... AGR-3496-M9

False representation regarding inspection, etc. - to defraud

§ 3.2-5408 1Y-3Y ..... AGR-3497-F9

Fraud related to meat and slaughterhouse regulations

§ 3.2-5416(h) 1Y-5Y ..... AGR-4673-F6

Release meat and slaughterhouse information, unauthorized

§ 3.2-5416(j) 0-12M ..... AGR-4674-M1

**Milk & Dairies**

Fail to comply with Milk Commission's subpoena

§ 3.2-3218 0-6M ..... AGR-4637-M2

Furnish impure milk after warning

§ 3.2-5204 0-6M ..... AGR-4667-M2

Ice cream, etc., product violation

§ 3.2-5217 0-12M ..... AGR-4669-M1

Manipulate Babcock test for milk fat/cream

§ 3.2-5229 0-12M ..... AGR-4670-M1

Milk provision violation

§ 3.2-3222 0-6M ..... AGR-4638-M2

**AGRICULTURE, HORTICULTURE & FOOD****Milk & Dairies**

Milk standards violation

§ 3.2-5217 0-12M ..... AGR-4668-M1

**Peanuts**

Falsification of peanut processor's records

§ 3.2-1909 0-12M ..... AGR-4698-M1

**Pesticide**

Alter, deface, etc., label

§ 3.2-3939(E) 0-12M ..... AGR-3550-M1

Containers, unlawful disposal of pesticide

§ 3.2-3939(C) 0-12M ..... AGR-3584-M1

Fail to furnish business transactions

§ 3.2-3939(F) 0-12M ..... AGR-3502-M1

Formulas, reveal information about

§ 3.2-3908 1Y-5Y ..... AGR-3499-F6

Give false guaranty related to possession, sale, etc., of pesticides

§ 3.2-3939(G) 0-12M ..... AGR-3501-M1

Interfere w/Commissioner of Pesticide Control Board

§ 3.2-3939(H) 0-12M ..... AGR-3500-M1

Protected organism, use pesticide against

§ 3.2-3939(D) 0-12M ..... AGR-3588-M1

Unlawfully manufacture, distribute, sell pesticides

§ 3.2-3939(A) 0-12M ..... AGR-3552-M1

Use of pesticide inconsistent with label, etc.

§ 3.2-3939(B) 0-12M ..... AGR-3551-M1

Violation of pesticide regulations

§ 3.2-3947 0-12M ..... AGR-3553-M1

**Plants**

Plant or plant product violation

§ 3.2-3810 0-12M ..... AGR-4647-M1

**AGRICULTURE, HORTICULTURE & FOOD****Potatoes**

Falsification of potato handler's records

§ 3.2-1814 0-12M ..... AGR-4697-M1

**Produce, Dealers, Merchants, Etc.**

Act as commission produce merchant without a license

§ 3.2-4736 0-12M ..... AGR-4650-M1

Commission produce merchant violation

§ 3.2-4737 0-12M ..... AGR-4651-M1

Farm produce regulation/marketing agreement violation

§ 3.2-4708 Fine ..... AGR-3598-M3

Produce dealer violation

§ 3.2-4751 0-12M ..... AGR-4652-M1

**Seeds**

Violation of seed law

§ 3.2-4020 Fine ..... AGR-3589-M3

Violation of seed potato law

§ 3.2-4111 0-12M ..... AGR-3592-M1

**Sheep**

Falsification of sheep handler's records

§ 3.2-2114 0-12M ..... AGR-4640-M1

**Soybeans**

Falsification of soybean handler's records

§ 3.2-2314 0-12M ..... AGR-4642-M1

**Swine**

Falsification of records on slaughter hogs/feeder pigs

§ 3.2-2009 0-12M ..... AGR-4699-M1

**Tobacco**

Bright flue-cured tobacco violation

§ 3.2-2411 0-12M ..... AGR-4635-M1



**AGRICULTURE, HORTICULTURE & FOOD\_****Fertilizer**

Distribute regulated product without a license

§ 3.2-3606 Fine ..... AGR-4626-M3

**AIDING AND ABETTING**

Use code for crime committed

**AIRCRAFT / AVIATION**

Failure of carrier to maintain adequate insurance, etc.

§ 5.1-9.8 0-12M ..... AIR-7310-M1

Hunting from aircraft

§ 5.1-17 0-1M ..... AIR-7307-M9

Interfere with operation of an aircraft

§ 5.1-22 0-12M ..... AIR-7308-M1

Interfere with operation of an aircraft - endangerment

§ 5.1-22 1Y-5Y ..... AIR-7309-F6

Misrepresentation to obtain carrier permit

§ 5.1-9.9 0-12M ..... AIR-7311-M1

Misuse of licensed airport

§ 5.1-16.1 0-1M ..... AIR-7306-M9

Operate aircraft without valid license

§ 5.1-15 0-12M ..... AIR-7304-M1

Operate unlicensed aircraft

§ 5.1-14 0-1M ..... AIR-7303-M9

Operating under the influence

§ 5.1-13 1Y-5Y ..... AIR-7301-F6

Reckless operation

§ 5.1-13 0-1M ..... AIR-7302-M9

Tamper with airplanes, marking of airports, landing fields

§ 5.1-16 0-1M ..... AIR-7305-M9

**ALCOHOL**





**ALCOHOL****Mixed Beverage Law**

Employ person &lt; 18 to sell or serve alcoholic beverages

§ 4.1-307(i) 0-12M ..... ALC-4148-M1

Employ person &lt; 21 as bartender in preparing mixed drinks

§ 4.1-307(ii) 0-12M ..... ALC-4149-M1

Evade "Happy Hour" regulations

§ 4.1-325(23) 0-12M ..... ALC-4186-M1

False application to obtain license

§ 4.1-325.1 Fine ..... ALC-4180-M3

Give alcohol as gift in violation of restrictions

§ 4.1-325(22) 0-12M ..... ALC-4182-M1

Immoral, obscene conduct or performance, allow

§ 4.1-325(11) 0-12M ..... ALC-4150-M1

Intoxicated employee on duty

§ 4.1-325(16) 0-12M ..... ALC-4155-M1

Misrepresent brand, keep in unauth. container, tampering

§ 4.1-325(5) 0-12M ..... ALC-4144-M1

Nude, allow person connected to business to appear

§ 4.1-325(13) 0-12M ..... ALC-4152-M1

Owner keeps or drinks alcohol upon premises of club

§ 4.1-316 0-12M ..... ALC-4172-M1

Prostitute, person of ill repute, etc., knowingly employ

§ 4.1-325(20) 0-12M ..... ALC-4160-M1

Refill, dilute, or tamper with contents

§ 4.1-325(7) 0-12M ..... ALC-4170-M1

Refuse ABC sample request, obstruct ABC agents

§ 4.1-325(18) 0-12M ..... ALC-4157-M1

Remove, destroy label, mark, stamp affixed to beverage

§ 4.1-325(9) 0-12M ..... ALC-4146-M1

**ALCOHOL****Mixed Beverage Law**

Sell at unauthorized location

§ 4.1-325(2) 0-12M ..... ALC-4167-M1

Sell or serve unauthorized alcoholic beverage

§ 4.1-325(1) 0-12M ..... ALC-4142-M1

Sell/serve alcoholic brand not ordered by purchaser

§ 4.1-325(8) 0-12M ..... ALC-4145-M1

Slot machine or other gaming device, keep

§ 4.1-325(21) 0-12M ..... ALC-4161-M1

Store beverages in unauthorized place

§ 4.1-325(19) 0-12M ..... ALC-4158-M1

Striptease act, allow any

§ 4.1-325(12) 0-12M ..... ALC-4151-M1

Transfer wine or beer licenses illegally

§ 4.1-327 0-12M ..... ALC-4171-M1

Unauthorized alcoholic beverages, keep

§ 4.1-325(4) 0-12M ..... ALC-4143-M1

Mixed beverage law violation - General

§ 4.1-325 0-12M ..... ALC-4121-M1

**Open Container in Vehicle**

See Dangerous Conduct (§18.2-323.1)

**Possession**

Also see Alcohol, Under 21 Years Old

Possessing/transporting illegally acquired alcohol

§ 4.1-313 0-12M ..... ALC-4124-M1

Restaurant, possession of alcohol without license

§ 4.1-315 0-12M ..... ALC-4125-M1

**Prisoners**







**ANIMALS****Abandonment or Cruelty**

Cruelty to animals 2nd/subseq, one act resulted in death

§ 3.2-6570(B) 1Y-5Y ..... ANM-3324-F6

Inadequate care by owner

§ 3.2-6503 Fine ..... ANM-3332-M4

Inadequate care of agricultural animals by owner

§ 3.2-6503.1 Fine ..... ANM-4600-M4

Inadequate food, water, shelter, veterinary care, 2nd or subsequent

§ 3.2-6503 0-6M ..... ANM-4592-M2

Inadequate space, exercise, animal care, 2nd or subsequent

§ 3.2-6503 Fine ..... ANM-4593-M3

Sell animal after cruelty or neglect conviction

§ 3.2-6570.1 0-12M ..... ANM-3545-M1

Torture/mutilate dog or cat causing death

§ 3.2-6570(F) 1Y-5Y ..... ANM-3349-F6

**Animal Control Officer, Etc.**

Impersonate humane investigator

§ 3.2-6587(B,2) 0-12M ..... ANM-3527-M1

Obtain release or transfer of animal for personal gain

§ 3.2-6557(A,i) 0-12M ..... ANM-3526-M1

Sell, etc., animal obtained in course of official duties

§ 3.2-6557(A,ii) 0-12M ..... ANM-3525-M1

**Birds**

Shooting birds for amusement

§ 3.2-6573 Fine ..... ANM-3304-M4

**Boarding Establishments/Groomer**

Fail to provide care

§ 3.2-6518(A) 0-12M ..... ANM-3333-M1

Fail to provide consumer with required notice

§ 3.2-6519 Fine ..... ANM-3335-M3

**ANIMALS****Boarding Establishments/Groomer**

Fail to provide emergency veterinary care

§ 3.2-6518(B) 0-12M ..... ANM-3334-M1

**Cattle**

Cattle branding/registration violation

§ 3.2-6109 0-12M ..... ANM-4691-M1

**Contagious/Infectious Diseases**

Also see Dangerous Conduct

Allow dog/cat with contagious or infectious disease to stray

§ 3.2-6587(A,6) Fine ..... ANM-3528-M4

Allow dog/cat with contagious or infectious disease to stray

§ 18.2-403.3(7) Fine ..... DOG-3308-M4

Fail to comply with contagious/infectious disease regulations

§ 3.2-6018(i) 0-12M ..... ANM-4685-M1

Rabid dog violations, vicious dog at large

§ 3.2-6522 Fine ..... DOG-3315-M4

Rabid dog violations, vicious dog at large

§ 3.2-6587(A,4) Fine ..... DOG-4596-M4

Rabies ordinance

§ 3.2-6525 Fine ..... DOG-3542-M4

Rabies ordinance

§ 3.2-6587(A,4) Fine ..... DOG-4597-M4

**Dealer**

Dealers fail to provide vaccinations

§ 3.2-6510(B) Fine ..... ANM-3329-M3

Failure of pet dealer to care for animals

§ 3.2-6511 Fine ..... ANM-3318-M3

False claim in livestock compensation

§ 3.2-6553 0-12M ..... ANM-3310-M1

**ANIMALS****Dealer**

False claim in livestock compensation

§ 3.2-6587(B,1) 0-12M ..... ANM-4594-M1

Misrepresentation of animal's condition by pet dealer

§ 3.2-6509 Fine ..... ANM-3319-M3

**Dog, Breeders**

Commercial dog breeder with controlling interest in releasing agency

§ 3.2-6507.4 0-12M ..... DOG-3544-M1

No commercial dog breeder's license

§ 3.2-6507.1 0-12M ..... DOG-3522-M1

Pet shop offers dog procured from unlicensed dog breeder

§ 3.2-6511.1(A) 0-12M ..... DOG-3520-M1

Unlicensed dog breeder sells dog to pet shop

§ 3.2-6511.1(B) 0-12M ..... DOG-3521-M1

Violate commercial dog breeding requirements

§ 3.2-6507.2 0-12M ..... DOG-3543-M1

**Dog, Dangerous**

Dangerous dog ordinance violation

§ 3.2-6540(M) 0-12M ..... DOG-3393-M1

Declared dangerous dog injures/bites human

§ 3.2-6540(J,2) 0-12M ..... DOG-3537-M1

Declared dangerous dog injures/kills cat or dog

§ 3.2-6540(J,1) 0-6M ..... DOG-3536-M2

Fail to care, control, contain dog, results in serious human injury

§ 3.2-6540(J,3) 1Y-5Y ..... DOG-3538-F6

Fail to confine, leash, muzzle dangerous dog

§ 3.2-6540(G) 0-12M ..... DOG-3533-M1

Fail to notify when dangerous dog was loose, bites, relocated

§ 3.2-6540(I) 0-12M ..... DOG-3535-M1

**ANIMALS****Dog, Dangerous**

Fail to obtain dangerous dog registration certificate

§ 3.2-6540(E) 0-12M ..... DOG-3532-M1

Fail to register with Dangerous Dog Registry

§ 3.2-6540(H) 0-12M ..... DOG-3534-M1

Type not clear from record - Dangerous Dog Violation

§ 3.2-6540(K) 0-12M ..... DOG-3539-M1

**Dog, Guide / Leader**

Impede/interfere with duties performed by dog

§ 3.2-6588(A) Fine ..... DOG-3330-M3

Injure guide/leader dog

§ 3.2-6588(B) 0-12M ..... DOG-3331-M1

**Dog, Hybrid Canine**

Violation of hybrid canine requirements

§ 3.2-6582 Fine ..... DOG-9931-M3

Violation of hybrid canine requirements - 2nd or subsequent

§ 3.2-6582 0-12M ..... DOG-9930-M1

**Dog/Cat, Collar**

Remove dog or cat collar and tag

§ 3.2-6587(A,8) Fine ..... ANM-3530-M4

Remove dog or cat collar and tag

§ 18.2-403.3(11) Fine ..... DOG-3316-M4

**Dog/Cat, Leash Law**

Dog/cat running at large, not vaccinated, etc.

§ 3.2-6525 Fine ..... DOG-3541-M4

Dog/cat running at large, not vaccinated, etc.

§ 3.2-6587(A,4) Fine ..... DOG-4598-M4

Leash ordinance violation

§ 3.2-6539 Fine ..... DOG-3311-M4

**ANIMALS****Dog/Cat, Leash Law**

Leash ordinance violation

§ 3.2-6587(A,3) Fine ..... DOG-4595-M4

**Dog/Cat, License**

Concealing unlicensed dog or cat

§ 3.2-6587(A,7) Fine ..... ANM-3529-M4

Concealing unlicensed dog or cat

§ 18.2-403.3(10) Fine ..... DOG-3306-M4

License application - false statement to secure a dog or cat license

§ 3.2-6587(A,1) Fine ..... DOG-3325-M4

License application - false statement to secure a dog or cat license

§ 18.2-403.3(8) Fine ..... DOG-3312-M4

License tax, failure to pay

§ 3.2-6530 Fine ..... DOG-3313-M4

License tax, failure to pay

§ 3.2-6587(A,2) Fine ..... DOG-3540-M4

Permits, foxhounds, night trials failure to secure and exhibit

§ 29.1-422 Fine ..... DOG-3314-M4

Permits, foxhounds, night trials failure to secure; See §29.1-422

§ 18.2-403.3(7)

**Dog/Cat, Shelter**

Sell animal obtained from shelter

§ 3.2-6545 0-12M ..... ANM-4692-M1

**Dog/Cat, Vaccinations**

Fail to have dog/cat vaccinated for rabies

§ 3.2-6521(A) Fine ..... ANM-3531-M4

**Dog/Companion Animal, Dispose of**

Dead dog/companion animal, failure to dispose

§ 3.2-6554 Fine ..... DOG-3307-M4

**ANIMALS****Dog/Companion Animal, Dispose of**

Dead dog/companion animal, failure to dispose

§ 3.2-6587(A,5) Fine ..... DOG-4599-M4

**Endangered Species**

Allow reptiles to run at large

§ 29.1-569 0-6M ..... ANM-3322-M2

Sale, etc., wild bird, animal, fish

§ 29.1-564 0-12M ..... ANM-3321-M1

Sale, etc., wild bird, animal, fish - aggregate \$200 or more

§ 29.1-564 1Y-5Y ..... ANM-3397-F6

**Fighting**

Aid or abet animal fighting

§ 3.2-6571(A,4) 0-12M ..... ANM-3519-M1

Allow animal fighting on premises

§ 3.2-6571(A,3) 0-12M ..... ANM-3518-M1

Attend animal fighting

§ 3.2-6571(A,2) 0-12M ..... ANM-3517-M1

Promote or engage in animal fighting

§ 3.2-6571(A,1) 0-12M ..... ANM-3516-M1

**Fighting - In Combination with § 3.2-6571(A) Offense**

Device or substance used to enhance animal's ability to fight

§ 3.2-6571(B,2) 1Y-5Y ..... ANM-3574-F6

Dogfighting activity

§ 3.2-6571(B,1) 1Y-5Y ..... ANM-3573-F6

Minor child allowed to attend or be involved in animal fighting

§ 3.2-6571(B,6) 1Y-5Y ..... ANM-3578-F6

Pay or receive admission for animal fighting

§ 3.2-6571(B,4) 1Y-5Y ..... ANM-3576-F6

Possess, etc., animal for fighting

§ 3.2-6571(B,5) 1Y-5Y ..... ANM-3577-F6

## ANIMALS

### Fighting - In Combination with § 3.2-6571(A) Offense

Wager money, etc., on animal fighting

§ 3.2-6571(B,3)                      1Y-5Y ..... ANM-3575-F6

### Fur / Hide

Kill dog or cat for hide, fur or pelt

§ 3.2-6570(E)                      0-12M ..... ANM-3396-M1

Kill dog or cat for hide, fur or pelt - 2nd or subsequent

§ 3.2-6570(E)                      1Y-5Y ..... ANM-3395-F6

Sell garments containing dog or cat fur

§ 3.2-6589                          Fine ..... ANM-3394-M9

### Horses

Soring horses (affecting its gait)

§ 3.2-6570(A,iii)                      0-12M ..... ANM-3305-M1

### Immature

Sale of, give away baby fowl under two months old

§ 3.2-6510(A)                      Fine ..... ANM-3320-M3

Sale of, give away unweaned or certain immature animals

§ 3.2-6510(A)                      Fine ..... ANM-3323-M3

### Import

Import animal without certification

§ 3.2-5902                          0-12M ..... ANM-4682-M1

### Obstruction of Justice

Also see Obstruction of Justice

Animal control officer is a law enforcement officer

Interfere with humane investigator or state veterinarian

§ 3.2-6566                          Fine ..... ANM-3303-M4

### Poisoning Or Maiming

**ANIMALS****Poisoning Or Maiming**

See Vandalism, Poisoning or maiming animals (§18.2-144)

**Poultry**

Dead poultry, disposal violation

§ 3.2-6018(i) 0-12M ..... ANM-4684-M1

Dead poultry, fail to provide for disposal of

§ 3.2-6025 0-12M ..... ANM-4688-M1

Dead poultry, unlawful disposal of

§ 3.2-6026 0-12M ..... ANM-4689-M1

**Quarantine**

Animal quarantine violation

§ 3.2-6018(iii) 0-12M ..... ANM-4687-M1

**Release**

Unauthorized release of animals

§ 18.2-403.4 0-12M ..... ANM-3347-M1

**Shooting Enclosures**

Operate shooting enclosure without a license

§ 3.2-6036 0-12M ..... ANM-3523-M1

Provide livestock to unlicensed shooting enclosure

§ 3.2-6036(F) 0-12M ..... ANM-3524-M1

Species of goat, sheep, hog held not approved

§ 3.2-6040 0-12M ..... ANM-3391-M1

Violation of Board's regulations

§ 3.2-6039 0-12M ..... ANM-3392-M1

**Swine**

Feed garbage to swine

§ 3.2-6032 0-12M ..... ANM-4690-M1

Swine food violation

§ 3.2-6018(i) 0-12M ..... ANM-4683-M1



**ARRESTS (For Use by Police & Magistrates)****Parolee**

Felony

§ 53.1-162

ARR-9982-S9

Misdemeanor

§ 53.1-162

ARR-9983-S9

**Probationer**

Felony

§ 53.1-149

ARR-9984-S9

Misdemeanor

§ 53.1-149

ARR-9985-S9

**ARSON, EXPLOSIVES, BOMBS****Bomb**

Enticement to bomb

§ 18.2-84

1Y-10Y .....

ARS-2015-F5

Hoax firebomb, explosive, construct, use or send

§ 18.2-85

1Y-5Y .....

ARS-2025-F6

Manufacture or possession of firebomb, explosive, etc.

§ 18.2-85

1Y-10Y .....

ARS-2016-F5

Smoke bomb in public building

§ 18.2-87.1

0-6M .....

ARS-2022-M2

**Building, Dwelling Place/Church**

Occupied dwelling/church, aid or procure burning

§ 18.2-77(A,ii)

5Y-Life (I) .....

ARS-2004-F9

Occupied dwelling/church, burn

§ 18.2-77(A,i)

5Y-Life (I) .....

**ARS-2003-F9**

Unoccupied dwelling/church, burn

§ 18.2-77(B)

2Y-10Y .....

**ARS-2005-F4****Building, Other**

Occupied

§ 18.2-80

5Y-20Y (II) .....

ARS-2001-F3





**ASSAULT****Firearm**

Firearm use in commission of felony - first offense

§ 18.2-53.1                      3Y-3Y (II)              Man Min: 3Y                      **ASL-1319-F9**

Firearm use in commission of felony - subsequent offense

§ 18.2-53.1                      5Y-5Y (II)              Man Min: 5Y                      **ASL-1323-F9****Hazing**

Hazing of gang member or recruit

§ 18.2-55.1                      0-12M .....                      ASL-1345-M1

Hazing of student

§ 18.2-56                      0-12M .....                      ASL-1324-M1

**Law Enforcement/Fire, Rescue Personnel**Disarm law enforcement/correctional officer of chemical/impact  
weapon

§ 18.2-57.02                      0-12M .....                      ASL-1357-M1

Disarm law enforcement/correctional officer of firearm stun-gun

§ 18.2-57.02                      1Y-5Y .....                      ASL-1356-F6

Laser, pointing at law enforcement officer, P&amp;P officer, etc.

§ 18.2-57.01                      0-6M .....                      ASL-1343-M2

Malicious bodily injury to law enforcement, fire or rescue

§ 18.2-51.1                      5Y-30Y (II)              Man Min: 2Y                      **ASL-1326-F9**

Non-malicious injury to law enforcement, fire/rescue personnel

§ 18.2-51.1                      1Y-5Y (II)              Man Min: 1Y                      **ASL-1330-F6**Simple assault on law enforcement, judge, DOC, fire/rescue  
personnel§ 18.2-57(C)                      1Y-5Y              Man Min: 6M                      **ASL-1342-F6**

Also see Simple Assault - Health Care

**Malicious Wounding**

Pregnant victim perm. impaired or pregnancy terminated

§ 18.2-51.2(B)                      20Y-Life (I) .....                      ASL-1340-F2

**ASSAULT****Malicious Wounding**

Stab, cut, wound w/malicious intent victim perm. impaired

§ 18.2-51.2(A) 20Y-Life (I) ..... ASL-1336-F2

Stab, cut, wound with malicious intent

§ 18.2-51 5Y-20Y (II) ..... ASL-1334-F3

**Mob**

See Gangs §18.2-46.2

Shoot, cut, stab

§ 18.2-41 5Y-20Y (II) ..... ASL-1328-F3

Simple, by mob

§ 18.2-42 0-12M ..... ASL-1329-M1

**Poisoning**

Adulteration of food, drug, etc., w/intent injure or kill

§ 18.2-54.2 5Y-20Y (II) ..... ASL-1317-F3

Poison food, drugs, water, drinks w/intent injure or kill

§ 18.2-54.1 5Y-20Y (II) ..... ASL-1332-F3

**Prisoner, Probationer, Etc.**

Assault by accused prisoner, probationer, or parolee

§ 18.2-55 1Y-10Y (II) ..... ASL-1333-F5

**Simple Assault**

Simple assault, assault and battery

§ 18.2-57(A) 0-12M ..... ASL-1313-M1

Also see Assault, Law Enforcement/Fire, Rescue Personnel

Also see Protective Orders

**Simple Assault - Family**

First offender violation; simple assault against family member

§ 18.2-57.3 0-12M ..... ASL-1358-M1

## ASSAULT

### Simple Assault - Family

Simple assault, against family member

§ 18.2-57.2(A) 0-12M ..... ASL-1315-M1

Simple assault, against family member, 3rd/subsqnt convict.

§ 18.2-57.2(B) 1Y-5Y (II) ..... **ASL-1316-F6**

### Simple Assault - Hate Crime

Hate crime - assault and battery (felony)

§ 18.2-57(B) 1Y-5Y Man Min: 30D ASL-1341-F6

Hate crime; simple assault

§ 18.2-57(A) 0-12M Man Min: 30D ASL-1314-M1

### Simple Assault - Health Care

Battery against health care provider in an emergency facility

§ 18.2-57(E) 0-12M Man Min: 2D ASL-1352-M1

### Simple Assault - Teacher

Simple assault, on a teacher, principal, etc.

§ 18.2-57(D) 0-12M Man Min: 2D ASL-1312-M1

### Threaten Assault

See Abusive and Insulting Language (§18.2-416)

See Simple Assault (§18.2-57(A))

### Unlawful Injury

Stab, cut, wound without malicious intent

§ 18.2-51 1Y-5Y (II) ..... **ASL-1335-F6**

Throw object from roof top, etc., with intent to injure

§ 18.2-51.3 1Y-5Y (II) ..... ASL-1355-F6

### Weapons, Reckless Handling

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

### Other



**AUTHORITIES****Richmond Metropolitan Authority**

Violation of Richmond Metro. Authority rule or regulation

§ 15.2-7017                      0-12M ..... AUT-9110-M1

**AUTO DEALERS****Dealer Plates**

Operate vehicle on highway without dealer plates

§ 46.2-1553                      Fine ..... CAR-6780-M3

Operate vehicle with foreign dealer plates

§ 46.2-1556                      Fine ..... CAR-6781-M3

Use dealer plates without vehicle insurance

§ 46.2-1547                      Fine ..... CAR-6778-M3

Use of dealer plates unlawfully

§ 46.2-1550                      Fine ..... CAR-6779-M3

**Inspection**

Sell auto without official safety inspection

§ 46.2-1539                      0-12M ..... CAR-6748-M1

**Insurance**

Coerce buyer to purchase insurance coverage

§ 46.2-1536                      0-12M ..... CAR-6747-M1

**License**

Motor vehicle salesperson, fail to obtain license

§ 46.2-1508                      0-12M ..... CAR-6754-M1

Motorcycle salesperson, fail to obtain license

§ 46.2-1993.6                      0-12M ..... CAR-6755-M1

**License Plates**

Illegal use of plates in violation of Article 5

§ 46.2-1963                      Fine ..... CAR-6744-M3

Illegal use of temporary plate in violation of Article 6

§ 46.2-1972                      0-12M ..... CAR-6749-M1

**Odometer**

**AUTO DEALERS****Odometer**

Fail to maintain, complete, etc., odometer statement

§ 46.2-1532                      0-12M ..... CAR-6758-M1

T&amp;M dealer, fail to maintain, complete, etc., odometer statement

§ 46.2-1932                      0-12M ..... CAR-6782-M1

**Odometer Disclosures Violations**

See Code under §46.2-629

**T&M Manufacturer/Distributor**

Coerce buyer to buy insurance on vehicle

§ 46.2-1937                      0-12M ..... CAR-6783-M1

Coerce transfer-sales contract to specified finance company

§ 46.2-1975(A)                      0-12M ..... CAR-6741-M1

Sell vehicle without inspection

§ 46.2-1940                      0-12M ..... CAR-6784-M1

Unfair trade practices

§ 46.2-1975(B)                      0-12M ..... CAR-6742-M1

**T&M Manufacturer/Distributor - Dealer Plates**

T&amp;M dealer, issue or use dealer plates with false information

§ 46.2-1967                      0-12M ..... CAR-6789-M1

T&amp;M dealer, operate vehicle on highway without dealer plates

§ 46.2-1957                      Fine ..... CAR-6787-M3

T&amp;M dealer, operate vehicle with foreign dealer plates

§ 46.2-1960                      Fine ..... CAR-6788-M3

T&amp;M dealer, use dealer plates without vehicle insurance

§ 46.2-1948                      Fine ..... CAR-6785-M3

T&amp;M dealer, use of dealer plates unlawfully

§ 46.2-1952                      Fine ..... CAR-6786-M3

**T&M Manufacturer/Distributor - License**

**AUTO DEALERS****T&M Manufacturer/Distributor - License**

T&amp;M manufacture/dealer, fail to obtain license

§ 46.2-1908                      0-12M ..... CAR-6756-M1

**T&M Manufacturer/Distributor - Warranty**

Fail to assume responsibility for structural, etc., defects

§ 46.2-1979(B,2)                      0-12M ..... CAR-6768-M1

Fail to compensate dealer for parts, work, legal fees

§ 46.2-1979(B,5)                      0-12M ..... CAR-6772-M1

Fail to compensate dealer for repairs

§ 46.2-1979(B,4)                      0-12M ..... CAR-6771-M1

Fail to include date parts, etc., are available to correct defects

§ 46.2-1979(B,3)                      0-12M ..... CAR-6769-M1

Fail to perform warranty obligation

§ 46.2-1979(B,1)                      0-12M ..... CAR-6759-M1

Misrepresent warranty

§ 46.2-1979(B,6)                      0-12M ..... CAR-6773-M1

Require dealer to make a warranty

§ 46.2-1979(B,7)                      0-12M ..... CAR-6774-M1

Shift or attempt to shift liabilities to dealer

§ 46.2-1979(B,8)                      0-12M ..... CAR-6390-M1

**Title**

Certificate of title, fail to obtain

§ 46.2-1544                      0-12M ..... CAR-6746-M1

**Trailer**

Also see Trailer Dealers

**AUTO DEMOLISHER & SALVAGE DEALER**

See Salvage, Nonrepairable &amp; Rebuilt Vehicles

**AUTO THEFT**

**AUTO THEFT**

See Larceny, Grand (§18.2-95(2))

**BAD CHECKS**

See Fraud (§18.2-181)

**BAIL**

Violation of conditions of release, pretrial release  
§ 19.2-123

BND-9975-S9

**BAIL (For Use by Police)**

Appeal conditions of bail  
§ 19.2-124

BND-9850-S9

**BAIL BONDSMAN AND ENFORCEMENT****Bail Bondsman**

Bail bonding without a license

§ 9.1-185.17                      0-12M ..... BND-5950-M1

Bail bonding without a license - 3rd conviction

§ 9.1-185.17                      1Y-5Y ..... BND-5951-F6

**Bail Recovery**

Bail recovery without a license

§ 9.1-186.13                      0-12M ..... BND-5952-M1

Bail recovery without a license - 3rd conviction

§ 9.1-186.13                      1Y-5Y ..... BND-5953-F6

**BANKING, TRUSTS AND FINANCE**

Also see Perjury

**Bank**

Acting after removal from management

§ 6.2-865                              1Y-5Y ..... BNK-5884-F6

Bank terms, unlawful use of

§ 6.2-939                              1Y-5Y ..... BNK-5911-F6





**BANKING, TRUSTS AND FINANCE****Money Orders**

Use VCC for § 6.2-1901

§ 6.2-1921

**Mortgage Lender and Broker**

Act as mortgage lender, etc., without license

§ 6.2-1625                      1Y-5Y ..... BNK-5900-F6

**Motor Vehicle Title Loans**

Title loan, violation of license provisions

§ 6.2-2201                      0-12M ..... BNK-5941-M1

Use VCC for § 6.2-2201

§ 6.2-2223

**Payday Loans**

Arrange or broker payday loan

§ 6.2-1801                      1Y-5Y ..... BNK-5906-F6

Make payday loan without license, in violation of provisions

§ 6.2-1801                      1Y-5Y ..... BNK-5905-F6

Use VCC for § 6.2-1801

§ 6.2-1825

**Savings Institution**

Acting after removal from savings institution management

§ 6.2-1200                      1Y-5Y ..... BNK-5938-F6

Defamation of savings institution

§ 6.2-1107                      0-6M ..... BNK-5937-M2

Engage in savings institution without authority

§ 6.2-1103                      1Y-5Y ..... BNK-5877-F6

Fail to produce documents for examination

§ 6.2-1203(A)                      0-12M ..... BNK-5875-M1

False statement affecting savings institution

§ 6.2-1104                      0-12M ..... BNK-5936-M1

**BANKING, TRUSTS AND FINANCE****Savings Institution**

False statement on condition of institution

§ 6.2-1197                      1Y-5Y ..... BNK-5874-F6

Logo or symbol deceptively used for marketing

§ 6.2-1105                      0-12M ..... BNK-5908-M1

Operate savings institution without authority

§ 6.2-1203(B)                      1Y-5Y ..... BNK-5876-F6

Savings bank terms, unlawful use of

§ 6.2-1106                      1Y-5Y ..... BNK-5878-F6

**Trust Business**

Acting after removal from trust management

§ 6.2-1026                      1Y-5Y ..... BNK-5919-F6

Derogatory statements affecting trust, make, etc.

§ 6.2-1042                      0-12M ..... BNK-5922-M1

Employee, etc., of trust misapplies, etc., &lt; \$200

§ 6.2-1044(A)                      0-12M ..... BNK-5924-M1

Employee, etc., of trust misapplies, etc., &gt;= \$200

§ 6.2-1044(A)                      1Y-20Y ..... BNK-5925-F9

False entry to defraud other company or person

§ 6.2-1044(B)                      1Y-10Y ..... BNK-5926-F5

False statement on the condition of trust business

§ 6.2-1044(C)                      1Y-10Y ..... BNK-5927-F5

Logo or symbol deceptively used for marketing

§ 6.2-1043                      0-12M ..... BNK-5923-M1

Trust business without authority, doing

§ 6.2-1039                      1Y-5Y ..... BNK-5920-F6

Trust terms, unlawful use of

§ 6.2-1040                      1Y-5Y ..... BNK-5921-F6

Violating or causing trust business to violate laws

§ 6.2-1045                      0-12M ..... BNK-5928-M1

**BANKING, TRUSTS AND FINANCE****Trust Subsidiaries**

Acting after removal from trust subsidiary management

§ 6.2-1052                      1Y-5Y ..... BNK-5930-F6

Employee, etc., of trust subsidiary misapplies, etc., &lt; \$200

§ 6.2-1062(A)                      0-12M ..... BNK-5932-M1

Employee, etc., of trust subsidiary misapplies, etc., &gt;= \$200

§ 6.2-1062(A)                      1Y-20Y ..... BNK-5931-F9

False entry to defraud other company or person

§ 6.2-1062(B)                      1Y-10Y ..... BNK-5933-F5

False statement on the condition of trust subsidiary

§ 6.2-1062(C)                      1Y-10Y ..... BNK-5934-F5

Violating or causing trust subsidiary to violate laws

§ 6.2-1063                      0-12M ..... BNK-5935-M1

**Type Not Clear**

Banking and Finance - Type not clear from record

BNK-5942-S9

**BARRATRY**

Aiders and abettors

§ 18.2-453                      0-12M ..... BAR-3203-M1

Engage in barratry (stir up law suits)

§ 18.2-452                      0-12M ..... BAR-3204-M1

**BICYCLES**

See Traffic-Motorcycles, Bicycles

**BIGAMY**

See Sex Offenses (§18.2-362)

**BINGO**

See Gambling



**BOATING**

**Perjury**

See Perjury

**Reckless**

Operate boat, skis, surfboard in reckless manner

§ 29.1-738(A) 0-12M ..... BOT-6211-M1

Reckless operation of personal watercraft - first offense

§ 29.1-738.03 0-12M ..... BOT-6232-M1

Reckless operation of personal watercraft - subsequent offense

§ 29.1-738.03 0-12M ..... BOT-6233-M1

Spearfishing in a reckless manner, while diving

§ 29.1-738 0-12M ..... BOT-6268-M1

**Registration**

Fail to have boat numbered

§ 29.1-703 Fine ..... BOT-6209-M4

Fail to register and/or display number on boat

§ 29.1-702 Fine ..... BOT-6208-M4

**Safety Course**

Operate watercraft under the age of 16 or without safety class

§ 29.1-748(A,1) Fine ..... BOT-6222-M4

Operate watercraft w/out safety class

§ 29.1-748(A,2) Fine ..... BOT-6239-M4

Permit person under 16 to operate watercraft w/o safety class

§ 29.1-749 Fine ..... BOT-6227-M4

Rent without completing basic safety course

§ 29.1-736(C) Fine ..... BOT-6236-M4

Salesman/demonstrator engage in business w/out safety course

§ 29.1-808.1 Fine ..... BOT-6237-M4

**Title, Etc.**



**BOATING**

**Other**

Violation of any boating regulation adopted under Chapter 7

§ 29.1-746 Fine ..... BOT-6238-M4

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

§ 29.1-748(A,7) Fine ..... BOT-6234-M4

See §29.1-748(A,2)

§ 29.1-735

**Type Not Clear**

Boating - Type not clear from record - Felony

BOT-6261-F9

Boating - Type not clear from record - Misdemeanor

BOT-6260-M9

**BODY ARMOR, WEARING DURING VIOLENT CRIME**

See Weapons, Body Armor (§18.2-287.2)

**BOMBS**

See Arson, Explosives, Bombs

**BREACH OF PEACE**

See Disorderly Conduct

**BRIBERY**

**Business**

Corruption by agent/employee in business, procurement

§ 18.2-444 Fine ..... BRI-5114-M3

Give or accept a fee or gift for loan procurement

§ 18.2-444.2 1Y-5Y ..... BRI-5115-F6

**Public**

Give or receive bribe, commissioner, juror, etc.

§ 18.2-441 2Y-10Y ..... BRI-5116-F4











**COMPUTER CRIME****Computer Electronic Mail (SPAM)**

SPAM exceeds established limits

§ 18.2-152.3:1(B,i) 1Y-5Y ..... COM-2262-F6

**Computer Encryption**

Use encryption to further criminal activity

§ 18.2-152.15 0-12M ..... COM-2276-M1

**Computer Fraud**

Use of computer to convert another's property - &lt; \$200

§ 18.2-152.3(3) 0-12M ..... COM-2973-M1

Use of computer to convert another's property - &gt;= \$200

§ 18.2-152.3(3) 1Y-10Y ..... COM-2969-F5

Use of computer to embezzle or commit larceny - &lt; \$200

§ 18.2-152.3(2) 0-12M ..... COM-2968-M1

Use of computer to embezzle or commit larceny - &gt;= \$200

§ 18.2-152.3(2) 1Y-10Y ..... COM-2967-F5

Use of computer w/o auth. to obtain service, etc. - &lt; \$200

§ 18.2-152.3(1) 0-12M ..... COM-2961-M1

Use of computer w/o auth. to obtain service, etc. - &gt;= \$200

§ 18.2-152.3(1) 1Y-10Y ..... COM-2960-F5

**Computer Fraud - Forgery Instrument**

Violation of §18.2-168 by computer- forging public record

§ 18.2-152.14 2Y-10Y ..... COM-2278-F4

Violation of §18.2-168 by computer- uttering public record

§ 18.2-152.14 2Y-10Y ..... COM-2277-F4

Violation of §18.2-169 by computer- official seal

§ 18.2-152.14 2Y-10Y ..... COM-2279-F4

Violation of §18.2-170 by computer- coins or bank notes

§ 18.2-152.14 2Y-10Y ..... COM-2280-F4

Violation of §18.2-171 by computer- possess, etc., forging instrument

§ 18.2-152.14 2Y-10Y ..... COM-2281-F4

**COMPUTER CRIME****Computer Fraud - Forgery Instrument**

Violation of §18.2-172 by computer- forgery

§ 18.2-152.14                    1Y-10Y ..... COM-2282-F5

Violation of §18.2-172 by computer- uttering

§ 18.2-152.14                    1Y-10Y ..... COM-2283-F5

Violation of §18.2-172.1 by computer- transcripts or diplomas

§ 18.2-152.14                    Fine ..... COM-2284-M3

Violation of §18.2-173 by computer - forged bank notes less than 10

§ 18.2-152.14                    Fine ..... COM-2286-M3

Violation of §18.2-173 by computer - forged bank notes 10 or more

§ 18.2-152.14                    1Y-5Y ..... COM-2285-F6

**Computer Harassment**

Coerce, intimidate or harass person by computer

§ 18.2-152.7:1                    0-12M ..... COM-2997-M1

**Computer Invasion of Privacy**

Examine w/o authority credit etc. info. by computer subseq. offense

§ 18.2-152.5(C)                    1Y-5Y ..... COM-2287-F6

Examine w/o authority employment, credit, etc., info

§ 18.2-152.5(A)                    0-12M ..... COM-2963-M1

Sell or distribute employment, credit, etc., info

§ 18.2-152.5(D)                    1Y-5Y ..... COM-2288-F6

Sell or distribute identifying information gathered by computer

§ 18.2-152.5:1(B)                    1Y-10Y ..... COM-2291-F5

Use computer to gather identifying information

§ 18.2-152.5:1(A)                    1Y-5Y ..... COM-2290-F6

Use employment, credit, etc., info. in commission of another crime

§ 18.2-152.5(E)                    1Y-5Y ..... COM-2289-F6

Use identifying info. gathered by computer in another crime

§ 18.2-152.5:1(C)                    1Y-10Y ..... COM-2292-F5

**Computer Larceny / Embezzlement**

**COMPUTER CRIME****Computer Larceny / Embezzlement**

Use VCC for §§18.2-95, 19.2-96, 18.2-108 or 18.2-111  
§ 18.2-152.8

**Computer Obscenity**

See §18.2-376.1, Obscenity

**Computer Theft of Services**

Use computer to obtain computer services w/o authority

§ 18.2-152.6                      0-12M ..... COM-2964-M1

Use computer to obtain computer services w/o authority, >= \$2500

§ 18.2-152.6                      1Y-5Y ..... COM-2268-F6

**Computer Trespass - Alter or Erase**

Alter or erase computer data, programs, etc.

§ 18.2-152.4(A,3)                0-12M ..... COM-2976-M1

Alter or erase computer data, programs, etc. >= \$1000

§ 18.2-152.4(A,3)                1Y-5Y ..... COM-2982-F6

**Computer Trespass - Copy**

Make unauth. copy of computer data, programs, etc.

§ 18.2-152.4(A,6)                0-12M ..... COM-2979-M1

Make unauthorized copy of data, programs, etc. >= \$1000

§ 18.2-152.4(A,6)                1Y-5Y ..... COM-2985-F6

**Computer Trespass - Disable**

Remove w/o authority computer data, programs, etc.

§ 18.2-152.4(A,1)                0-12M ..... COM-2974-M1

Remove w/o authority computer data, programs, etc. >= \$1000

§ 18.2-152.4(A,1)                1Y-5Y ..... COM-2980-F6

**Computer Trespass - Injury to Person**

Malicious computer use - intent physical injury to individual

§ 18.2-152.7                      5Y-20Y (II) ..... COM-2965-F3

**COMPUTER CRIME****Computer Trespass - Injury to Person**

Unlawful computer use - intent physical injury to individual

§ 18.2-152.7 1Y-5Y (II) ..... COM-2966-F6

**Computer Trespass - Injury to Property**

Cause physical injury to property

§ 18.2-152.4(A,5) 0-12M ..... COM-2978-M1

Cause physical injury to property, &gt;= \$1000

§ 18.2-152.4(A,5) 1Y-5Y ..... COM-2984-F6

**Computer Trespass - Malfunction**

Cause computer malfunction

§ 18.2-152.4(A,2) 0-12M ..... COM-2975-M1

Cause computer malfunction &gt;= \$1000

§ 18.2-152.4(A,2) 1Y-5Y ..... COM-2981-F6

**Computer Trespass - Malware**

Install software to take control/disable computer

§ 18.2-152.4(A,9) 0-12M ..... COM-2252-M1

Install software to take control/disable computer &gt;= \$1000

§ 18.2-152.4(A,9) 1Y-5Y ..... COM-2253-F6

Install software to take control/disable computer, 6+ computers

§ 18.2-152.4(A,9) 1Y-5Y ..... COM-2254-F6

**Computer Trespass - Spyware**

Install software, etc., to collect keystrokes

§ 18.2-152.4(A,8) 1Y-5Y ..... COM-2250-F6

Install software, etc., to collect keystrokes, 6+ computers

§ 18.2-152.4(A,8) 1Y-5Y ..... COM-2251-F6

**Computer Trespass - Transfers**

Effect creation, alteration of elect. fund transfer

§ 18.2-152.4(A,4) 0-12M ..... COM-2977-M1

Effect creation, etc., elect. fund transfer &gt;= \$1000

§ 18.2-152.4(A,4) 1Y-5Y ..... COM-2983-F6



**CONFLICT OF INTEREST****Local Government**

School board, superintendent pays/hires relative

§ 2.2-3119                      0-12M ..... COI-7299-M1

**State Government**

Employee/officer has personal interest in contract w/agency

§ 2.2-3106                      0-12M ..... COI-7290-M1

Fail to file disclosure statements

§ 2.2-3114                      0-12M ..... COI-7295-M1

Former officer/employee represent client before agency

§ 2.2-3104                      0-12M ..... COI-7289-M1

Participate in trans. in which one has personal interest

§ 2.2-3112                      0-12M ..... COI-7293-M1

**Other**

Gain economic benefit for official duties performed

§ 2.2-3103                      0-12M ..... COI-7288-M1

**Type Not Clear**

Conflict of Interest - Type not clear from record

COI-7272-S9

**CONSERVATION****Air Pollution**

Air Pollution control laws violated

§ 10.1-1320                      Fine ..... CNV-7003-M9

Closure plan/lack of funds, threat/harm to humans/environment  
results

§ 10.1-1309.1                      2Y-10Y ..... CNV-7019-F4

Use VCC for § 10.1-1320

§ 10.1-1309

**Antiquities Act**

Archaeological excavation of human remains without permit

§ 10.1-2305                      0-12M ..... CNV-7027-M1

**CONSERVATION****Antiquities Act**

Damage, etc., any object of antiquity on state-controlled land

§ 10.1-2306                      0-12M ..... CNV-7028-M1

Exploration/recovery of antiquity on state-controlled land

§ 10.1-2302                      0-12M ..... CNV-7029-M1

**Batteries**

Disposal of lead acid battery, prohibited

§ 10.1-1425.1                      Fine ..... CNV-7077-M9

Refuse to accept or remove used lead acid batteries

§ 10.1-1425.4                      Fine ..... CNV-7078-M9

**Cave Protection Act**

Dump, etc., without permission of owner

§ 10.1-1005                      0-12M ..... CNV-7030-M1

Excavate, etc., without permission of owner

§ 10.1-1004                      0-12M ..... CNV-7031-M1

Fail to meet conditions to obtain excavation/removal permit

§ 10.1-1003(C)                      Fine ..... CNV-7032-M3

Fail to obtain excavation/removal permit

§ 10.1-1003(A)                      0-12M ..... CNV-7033-M1

Remove, etc., organisms from within a cave

§ 10.1-1006                      Fine ..... CNV-7034-M3

Sale or export of speleothems

§ 10.1-1007                      0-12M ..... CNV-7035-M1

**Dam Safety**

Obstruct, hinder dam safety agents

§ 10.1-613.1(A,3)                      Fine ..... CNV-7024-M3

Operate, construct dam without approval

§ 10.1-613.1(A,1)                      Fine ..... CNV-7022-M3

Violate dam safety order, regulation, etc.

§ 10.1-613.1(A,2)                      Fine ..... CNV-7023-M3

**CONSERVATION****Electrical Generation Facility**

Renewable energy, fail to comply with provisions, etc.

§ 10.1-1197.9(D) 0-12M ..... CNV-7053-M1

Renewable energy, knowingly violate provisions, etc.

§ 10.1-1197.9(E) 1Y-5Y ..... CNV-7054-F9

Renewable energy, violation places another in danger

§ 10.1-1197.9(F) 2Y-15Y ..... CNV-7057-F9

Renewable energy, subsequent violation places another in danger

§ 10.1-1197.9(F) 2Y-30Y ..... CNV-7058-F9

**Forest Fires**

Build fire within 150 feet of woodland, brushland, etc.

§ 10.1-1142(D) Fine ..... CNV-7017-M3

Fail to assist in fighting fire - after summoned

§ 10.1-1139 Fine ..... CNV-7012-M4

Fail to clean premises of saw mill near forest

§ 10.1-1144 Fine ..... CNV-7062-M4

Fail to maintain logging equipment or locomotives near forest

§ 10.1-1145 Fine ..... CNV-7063-M4

Set fire during restricted hours or days

§ 10.1-1142(B) Fine ..... CNV-7016-M3

Set fire w/out precautions to prevent spread of fire

§ 10.1-1142(A) Fine ..... CNV-7015-M3

Throw inflammatory object from vehicle near forest, etc.

§ 10.1-1143 0-6M ..... CNV-7061-M2

**Hazardous Waste**

Abandon hazardous waste management facility - threat to health

§ 10.1-1428 2Y-10Y ..... CNV-7036-F4

Fail to comply w/order, permit, or certification provisions

§ 10.1-1455(D) 0-12M ..... CNV-7008-M1

**CONSERVATION****Hazardous Waste**

False information on application for site approval

§ 10.1-1437                      1D-1Y ..... CNV-7037-F9

Transport, treat, dispose, endangerment to others

§ 10.1-1455(I)                      2Y-15Y ..... CNV-7006-F9

Transport, treat, dispose, w/out permit or valid documents

§ 10.1-1455(B)                      1Y-5Y ..... CNV-7007-F6

**Historic**

Underwater recovery of historic property without permit

§ 10.1-2214                      0-12M ..... CNV-7025-M1

**Litter Control/Recycling**

Allow load to escape from vehicle

§ 10.1-1424                      0-12M ..... CNV-7050-M1

Distribute plastic container without required label

§ 10.1-1415.1                      Fine ..... CNV-7073-M9

Litter, recycling, violation of Article 3

§ 10.1-1418                      Fine ..... CNV-7076-M9

Plastic holding device, non-recyclable, sell/offer

§ 10.1-1415.2                      Fine ..... CNV-7074-M9

Sell, etc., for retail product containing trichloroethylene

§ 10.1-1424.2                      Fine ..... CNV-7014-M3

Sell, materials containing fully halogenated chloro-fluorocarbons

§ 10.1-1424.1                      Fine ..... CNV-7018-M3

Used motor oil/antifreeze, fail to post sign

§ 10.1-1422.6                      Fine ..... CNV-7013-M9

**Parks and Recreation**

Use of motorized vehicle along Appalachian Trail

§ 10.1-203                      0-12M ..... CNV-7026-M1

**Soil and Water**

**CONSERVATION****Soil and Water**

Fail to allow inspection, etc., of land-disturbing activity

§ 10.1-566                      0-12M ..... CNV-7038-M1

Land-disturbing activities by state/federal agencies

§ 10.1-564                      0-12M ..... CNV-7039-M1

Regulated land-disturbing activities w/o approved plan

§ 10.1-563                      0-12M ..... CNV-7043-M1

**State Forests**

Activity in state forest without special use permit

§ 10.1-1152                      Fine ..... CNV-7060-M3

Hunt or fish where severe fire hazard exists

§ 10.1-1159                      0-6M ..... CNV-7044-M2

Hunting or trapping in state forest without a permit

§ 10.1-1151                      Fine ..... CNV-7059-M3

Hunting or trapping in state forests, violation of restrictions

§ 10.1-1153                      Fine ..... CNV-7045-M3

Kindle fire or cut/remove timber from state forest

§ 10.1-1111                      Fine ..... CNV-7046-M3

Open burning where severe fire hazard exists

§ 10.1-1158                      Fine ..... CNV-7047-M3

Removal of State Forester notices

§ 10.1-1112                      Fine ..... CNV-7048-M4

Violation of State Forester regulations

§ 10.1-1110                      Fine ..... CNV-7049-M4

**Stormwater**

Knowingly violate stormwater provisions

§ 10.1-603.14(B)                      1Y-3Y ..... CNV-7068-F9

Violation of provisions results in imminent danger/harm

§ 10.1-603.14(C)                      2Y-15Y ..... CNV-7069-F9

**CONSERVATION****Stormwater**

Violation of provisions results in imminent danger/harm 2nd or subseq.

§ 10.1-603.14(C)                      2Y-30Y ..... CNV-7070-F9

Willfully or negligently violate stormwater provisions

§ 10.1-603.14(B)                      0-12M ..... CNV-7067-M9

Also See §10.1-603.14

§ 10.1-603.2:2

**Tires**

Improper disposal of 101 to 499 tires

§ 10.1-1418.2                      0-12M ..... CNV-7009-M1

Improper disposal of 500 or more tires

§ 10.1-1418.2                      1Y-5Y ..... CNV-7010-F6

**Trees, for Reseeding**

Pine trees, cut in violation of Article 9

§ 10.1-1167                      Fine ..... CNV-7011-M9

Use VCC for § 10.1-1167

§ 10.1-1164

**Waste Management**

Waste transported by water, regulation violation

§ 10.1-1454.1                      0-12M ..... CNV-7064-M1

**Waste Water**

Abandon solid waste facility without proper closure

§ 10.1-1410                      2Y-10Y ..... CNV-7004-F4

**Other**

Violate Department of Conservation and Recreation regulations

§ 10.1-104                      0-12M ..... CNV-7066-M1

Violation of Virginia State Park Regulations

§ 10.1-104                      Fine ..... CNV-7071-M3

**Type Not Clear**

**CONSERVATION****Type Not Clear**

Conservation - Type not clear from record

CNV-7072-S9

**CONSERVATOR OF THE PEACE, SPECIAL**

Conservator of the peace, misrepresenting facts for license

§ 9.1-150.4(A,i) 0-12M ..... SCP-8980-M1

Refuse to furnish records

§ 9.1-150.4(A,ii) 0-12M ..... SCP-8981-M1

Violation of statute/regulation for special conservator of the peace

§ 9.1-150.4(A,iii) 0-12M ..... SCP-8982-M1

3rd or subseq. violation of conservator of peace statute

§ 9.1-150.4(C) 1Y-5Y ..... SCP-8983-F6

**CONSPIRACY**

Generally, Use VCC for actual crime &amp; change F to C

Attempt to injure others in reputation, trade, business

§ 18.2-499(B) 0-12M ..... CNS-3180-M1

Conspiracy to injure others in reputation, trade, business

§ 18.2-499(A) 0-12M ..... CNS-3209-M1

Larceny, conspire to, see Larceny

Trespass, conspire to, see Trespass

**CONSPIRACY FELONY**

Use VCC for actual offense change "F" to "C"

§ 18.2-22

Use VCC for actual offense change "F" to "C"

§ 18.2-22(a)(1)

Use VCC for actual offense change "F" to "C"

§ 18.2-22(a)(2)



**CONTEMPT OF COURT****Juvenile and Domestic**

Child in need of services violate court order (subseq.)

§ 16.1-292(D)

CON-5005-J9

Child in need of supervision violates court order

§ 16.1-292(E)

CON-5009-J9

Fail, refuse to comply with order for spousal/child support

§ 16.1-292(B)

0-12M .....

CON-5006-S9

Failure to obey summons

§ 16.1-264

0-10D .....

CON-5014-S9

Violation of juvenile court order

§ 16.1-292(A)

0-10D .....

CON-5008-S9

**Nuisances (Prostitution Houses)**

Violation of injunction to restrain nuisance

§ 48-10

3M-6M .....

CON-9023-M9

**Other**

Disobedience/resistance of an officer of the court, etc.

§ 18.2-456(5)

Varies .....

CON-3283-S9

Misbehavior in the presence of the court

§ 18.2-456(1)

0-10D .....

CON-3279-S9

Officer of the court, misbehavior of an

§ 18.2-456(4)

Varies .....

CON-3282-S9

Vile, insulting language addressed to/published about judge

§ 18.2-456(3)

Varies .....

CON-3281-S9

Violence, threats to judge, juror, witness, court officer

§ 18.2-456(2)

Varies .....

CON-3280-S9

**Pretrial**

See Supervision Violation

**Type Not Clear**



## **COUNTY ORDINANCE**

See Ordinance

## **CREDIT CARDS**

See Fraud, Credit Card Fraud

## **CRIMINAL HISTORY CHECKS, WEAPONS**

See Weapons, Criminal History Check

## **CRIMINAL HISTORY EXPUNGED RECORD**

See Miscellaneous Crimes

## **CROSS, BURNING TO INTIMIDATE**

See Violent Activities (§18.2-423)

## **CURFEW VIOLATION**

### **Juvenile and Domestic**

See Ordinance, City, or County

## **CURSE AND ABUSE**

See Abusive and Insulting Language

## **CUSTODY**

### **Juvenile and Domestic**

Abandonment

§ 16.1-241(A,2)

CUS-3801-J9

Abused and neglected

§ 16.1-241(A,1)

CUS-3812-J9

Agency shall have custody/control of child entrusted/committed

§ 63.2-1817

CUS-3797-J9

**CUSTODY****Juvenile and Domestic**

Child placed for adoption by agency, social services, etc.

§ 63.2-1817

CUS-3799-J9

Child taken into custody according to statute

§ 16.1-246

CUS-3782-S9

Consent order, custody

§ 16.1-241(A,3)

CUS-3813-J9

Controversy, custody

§ 16.1-241(A,3)

CUS-3814-J9

Determination of custody required

§ 16.1-241(A,3)

CUS-3815-J9

Emergency treatment, judicial consent for

§ 16.1-241(D)

CUS-3818-J9

Entrustment agreement

§ 16.1-241(A,4)

CUS-3816-J9

Motion to amend - custody/visitation

§ 20-124.2

CUS-3875-J9

Motion to show cause - custody/visitation

§ 18.2-456(5)

CUS-3874-J9

Noncustodial foster care

§ 63.2-1817

CUS-3800-J9

Permanent foster care

§ 63.2-908

CUS-3819-J9

Petition court for approval of temporary entrustment agreement

§ 63.2-1817

CUS-3798-J9

Relief of custody

§ 16.1-241(A,4)

CUS-3817-J9

Standby guardianship - petition

§ 16.1-350

CUS-3871-J9

**CUSTODY****Juvenile and Domestic**

Visitation controversy

§ 16.1-241(A,3)

CUS-3820-J9

**DAMAGE PROPERTY**

See Vandalism

**DANGEROUS CONDUCT****Animals**

Leave dead or disabled animal on road

§ 18.2-323

Fine .....

DNG-3213-M3

Rabid animals, give false info. about, fail to comply with authority

§ 18.2-313.1

0-6M .....

DNG-3272-M2

**Burials**

Dead body, illegal disposal of on private property

§ 18.2-323.01(i)

0-12M .....

DNG-3273-M1

Dead body, illegal disposal of on public property

§ 18.2-323.01(ii)

0-12M .....

DNG-3274-M1

**Dead Body**

Conceal, etc., dead body

§ 18.2-323.02

1Y-5Y .....

DNG-4800-F6

**Driving**

Drinking while driving; open container in vehicle

§ 18.2-323.1

Fine .....

DNG-3270-M4

Also see Alcohol, Drinking and Other

**Electric Fences**

For agricultural purposes

§ 18.2-324.1

0-12M .....

DNG-3214-M1

**Fish**

Snakehead fish (channidae), introduce into state without permit

§ 18.2-313.2

0-12M .....

DNG-3284-M1



**DATE RAPE DRUG**

See Narcotics, Flunitrazepan

See Narcotics, Gama-butyrolactone

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**DAY CARE CENTERS OR HOMES**

See Welfare

**DEAD BODY**

See Dangerous Conduct

**DELINQUENCY, CONTRIBUTING TO**

See Family Offense (§18.2-371)

**DESERTION AND NONSUPPORT**

Also see contempt of court §16.1-292(B)

**Divorces**

Fail to comply w/support of spouse or children order/decree

§ 20-115(i) 0-12M ..... DES-9021-M1

**Juvenile and Domestic**

Blood testing to determine paternity

§ 20-49.3 DES-3821-J9

Commonwealth as initiating state

§ 20-88.47 DES-3822-J9

Commonwealth as responding state

§ 20-88.48 DES-3823-J9

Fail to comply with support obligation, payroll deduction

§ 16.1-278.16 0-12M ..... DES-3237-M1

Motion to amend - non-support orders

§ 20-124.2(C) DES-3876-J9

**DESERTION AND NONSUPPORT**

**Juvenile and Domestic**

Motion to show cause - non-support court orders

§ 18.2-456(5)

DES-3877-J9

Motion to show cause (DCSE administrative order)

§ 16.1-278.16

DES-3880-J9

Spousal support, spouse seeks after separated

§ 16.1-241(l)

DES-3824-J9

Support is subject of controversy / requires determination

§ 16.1-241(A,3)

DES-3825-J9

**Parents**

Failure by children to support parents

§ 20-88

0-12M .....

DES-3212-M9

**Spouse or Children**

Desertion or nonsupport of spouse or children

§ 20-61

0-12M .....

DES-3211-M9

**DISORDERLY CONDUCT**

Disorderly conduct

§ 18.2-415

0-12M .....

DIS-5311-M1

**DISTURBING THE PEACE**

See Disorderly Conduct

**DIVORCES**

Also see Desertion and Nonsupport or Contempt of Court

Unlawful advertising - offer to obtain divorces, etc.

§ 20-122

Fine .....

DIV-9020-M9

**DNA ANALYSIS & DATA BANK**

Disseminate information without authorization

§ 19.2-310.6

Fine .....

DNA-7199-M3

**DNA ANALYSIS & DATA BANK**

Obtain any sample submitted to Div. of Forensic Science

§ 19.2-310.6                      1Y-10Y ..... DNA-7197-F5

Use for purposes other than authorized by law

§ 19.2-310.6                      0-12M ..... DNA-7198-M1

**Juvenile and Domestic**

Motion to order DNA testing

§ 19.2-310.2 ..... DNA-7196-S9

**DOG OFFENSES**

See Animals

**DRAINAGE**

See Soil Conservation

**DRINKING IN PUBLIC**

See Alcohol

**DRINKING WHILE DRIVING**

See Dangerous Conduct, Driving - Drinking While (§18.2-321.1)

**DRIVING WHILE INTOXICATED**

See Traffic, Driving While Intoxicated

**DRUG AND ALCOHOL TESTING**

**Defeating**

Adulterate sample with intent to defraud drug/alcohol screening test

§ 18.2-251.4(3)                      0-12M ..... TST-4192-M1

Market urine to defeat drug or alcohol screening tests

§ 18.2-251.4(1)                      0-12M ..... TST-4190-M1

Substitution of sample to defeat drug/alcohol screening test

§ 18.2-251.4(2)                      0-12M ..... TST-4191-M1



**EDUCATION****Transportation**

Misuse of toll-exemption for school attendance

§ 22.1-187                      Fine ..... EDU-4260-M4

**ELECTION / VOTING OFFENSES****Absentee**

Absentee voting procedure violation

§ 24.2-1012                      1Y-10Y ..... VOT-5128-F5

False statement to obtain replacement absentee ballot

§ 24.2-703.2                      1Y-10Y ..... VOT-5148-F5

False statements absentee application by election officer

§ 24.2-705.2                      1Y-10Y ..... VOT-5144-F5

False statements on absentee application - business or medical reasons

§ 24.2-705.1                      1Y-10Y ..... VOT-5145-F5

Improper assistance, voting absentee

§ 24.2-704                      1Y-10Y ..... VOT-5154-F5

Registrar fails to perform absentee voting duties

§ 24.2-706                      0-12M ..... VOT-5168-M1

**Advertisement**

Campaign telephone calls, fail to provide/provide false I.D. info.

§ 24.2-955.3(C)                      0-12M ..... VOT-5135-M1

Publication fails to require or retain identity of person placing ad

§ 24.2-955.2(B)                      0-12M ..... VOT-5141-M1

Publication receives compensation for advocating candidacy

§ 24.2-955.2(A)                      0-12M ..... VOT-5130-M1

Violate campaign print advertisement requirements

§ 24.2-955.3(A)                      0-12M ..... VOT-5155-M1

Violate campaign TV/Radio advertisement requirements

§ 24.2-955.3                      0-12M ..... VOT-5147-M1

**ELECTION / VOTING OFFENSES****Advertisement**

Violation of campaign finance disclosure act

§ 24.2-953                      0-12M ..... VOT-5136-M1

**Bribery**

Bribery, intimidation of officers of election

§ 24.2-1000                      1Y-10Y ..... VOT-5111-F5

Bribery, intimidation, etc., of person receiving ballot

§ 24.2-1005                      0-12M ..... VOT-5106-M1

Soliciting or accepting a bribe for a vote

§ 24.2-1007                      0-12M ..... VOT-5104-M1

**Contributions**

Fail to report campaign contributions

§ 24.2-947.3                      0-12M ..... VOT-5157-M1

**Electoral Board**

Solicitation of signatures by electoral board member or staff

§ 24.2-106.1                      0-12M ..... VOT-5150-M1

**Employer**

Takes action, etc., against election officer

§ 24.2-118.1                      Fine ..... VOT-5152-M3

**Fraud**

False statements, etc., election fraud

§ 24.2-1016                      1Y-10Y ..... VOT-5133-F5

Sign name of qualified voter, fraudulently

§ 24.2-1012                      2Y-10Y ..... VOT-5129-F4

**Impede / Prevent Voting**

Communicate false information to impede voter

§ 24.2-1005.1                      0-12M ..... VOT-5156-M1

Conspire to prevent citizen from voting, etc.

§ 24.2-1015                      1Y-10Y ..... VOT-5132-F5

**Inaugural Committee**

**ELECTION / VOTING OFFENSES****Inaugural Committee**

Unlawfully convert inaugural contributions to personal use

§ 24.2-952.7                      0-12M ..... VOT-5167-M1

Unlawfully disburse funds in excess of inaugural expenditures

§ 24.2-952.7                      0-12M ..... VOT-5166-M1

**Officer**

Corrupt conduct by election officer, etc.

§ 24.2-1001                      1Y-10Y ..... VOT-5109-F5

Neglect of duties by election officer, etc.

§ 24.2-1001                      0-12M ..... VOT-5110-M1

**Other**

Campaigning at registration locations, unlawful

§ 24.2-1003                      Fine ..... VOT-5107-M3

Improper assistance for voter age 65 or older or disabled

§ 24.2-649                      0-12M ..... VOT-5149-M1

Prohibited activities at polls

§ 24.2-604                      0-12M ..... VOT-5137-M1

Selling, giving, counterfeiting election ballots

§ 24.2-1008                      1Y-10Y ..... VOT-5113-F5

Social security number, unlawful disclosure

§ 24.2-1002.1                      1Y-10Y ..... VOT-5112-F5

Stealing or tampering with ballot box, equipment or software

§ 24.2-1009                      1Y-10Y ..... VOT-5125-F5

Voting equipment key or electronic device, unauthorized possession

§ 24.2-1010                      0-12M ..... VOT-5126-M1

**Telephone Calls**

Violate campaign telephone advertisement requirements - Candidate

§ 24.2-959                      0-12M ..... VOT-5170-M1

Violate campaign telephone advertisement requirements - Committee

§ 24.2-959.1                      0-12M ..... VOT-5171-M1

**ELECTION / VOTING OFFENSES****Voting and Registration**

Advise/assist in casting ballot in prohibited areas

§ 24.2-1006 0-12M ..... VOT-5105-M1

Assist or induce another to register with more than one address

§ 24.2-1004(C,ii) 1Y-5Y ..... VOT-5142-F6

Assist or induce another to vote more than once

§ 24.2-1004(B,ii) 1Y-5Y ..... VOT-5162-F6

Assist or induce person not qualified to vote

§ 24.2-1004(B,iv) 1Y-5Y ..... VOT-5164-F6

Ballot carried away from voting booth

§ 24.2-1011 0-12M ..... VOT-5127-M1

Destroy or fail to mail or deliver voter registration

§ 24.2-1002.01 0-12M ..... VOT-5151-M1

Interfere with registration

§ 24.2-1002 0-12M ..... VOT-5108-M1

Register with more than one address

§ 24.2-1004(C,i) 1Y-5Y ..... VOT-5165-F6

Solicit multiple registrations/falsify voter registration

§ 24.2-1002.01 1Y-10Y ..... VOT-5153-F5

Vote knowing not qualified

§ 24.2-1004(B,iii) 1Y-5Y ..... VOT-5163-F6

Vote more than once in same election

§ 24.2-1004(B,i) 1Y-5Y ..... VOT-5159-F6

Wrongfully vote

§ 24.2-1004(A) 0-12M ..... VOT-5158-M1

**Type Not Clear**

Election/Voting Offense - Type not clear from record

VOT-5169-S9

**ELECTRIC EMERGENCY**

**ELECTRIC EMERGENCY**

See §56-586.1, Public Service Companies

**ELECTRIC FENCES-AGRICULTURAL PURPOSES**

See Dangerous Conduct (§18.2-324.1)

**ELECTRIC METERS, TAMPER**

See Vandalism (§18.2-163)

**EMBEZZLEMENT**

See Larceny

**EMBLEMS**

**General Assembly**

Senate armorial used for commercial purpose

§ 30-15.1:1(3) Fine ..... EMB-9152-M4

Senate armorial, not colored blue, used by former member

§ 30-15.1:1(2) Fine ..... EMB-9151-M4

Senate armorial, use by unauthorized person

§ 30-15.1:1(1) Fine ..... EMB-9153-M3

**Other**

Seals of the Commonwealth, unauthorized use

§ 1-505 0-30D ..... EMB-9150-M9

**EMERGENCY**

See Military and Emergency

**EMPLOYER, EMPLOYMENT**

Also see Labor

Also see Professions and Occupations











**FAMILY OFFENSE****Adult Abuse and Neglect**

Incapacitated adult, abuse or neglect, results in death

§ 18.2-369(B) 5Y-20Y ..... FAM-3776-F3

**Child Abuse and Neglect**

Also see Dangerous Conduct

Also see Labor, Cruelty and injuries to children

Child abuse and neglect, serious injury

§ 18.2-371.1(A) 2Y-10Y (II) ..... **FAM-3806-F4**

False report by person 14 or older

§ 63.2-1513 0-12M ..... FAM-3796-M1

False report by person 14 or older - subsequent offense

§ 63.2-1513 1Y-5Y ..... FAM-3795-F6

Gross, wanton, or reckless care for child

§ 18.2-371.1(B) 1Y-5Y ..... **FAM-3808-F6****Contribute**

Contribute to delinquency, abuse of child

§ 18.2-371(i) 0-12M ..... FAM-3805-M1

**Intercourse with Minors**

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

Consensual intercourse w/child age 15 or more (not parent)

§ 18.2-371(ii) 0-12M ..... FAM-3807-M1

**Tattoos**

Tattoo/body piercing, minor without parent/guardian or medical license

§ 18.2-371.3 0-12M ..... FAM-3854-M1

**Tobacco - Juvenile and Domestic**

Purchase, attempted purchase or possession of tobacco by minor

§ 18.2-371.2(B) ..... FAM-3856-J9

**FAMILY OFFENSE**

**Type Not Clear**

Family offense - type not clear

FAM-3811-S9

**FARE, FAIL TO PAY, ETC.**

Note: Fail to pay fare, civil penalty only  
§ 18.2-160.1

**Bus, Subway, Train, etc.**

Remain on bus, subway, train etc., see Trespass § 18.2-160.2

**Ticket**

Use fraudulent/counterfeit train ticket

§ 18.2-160.1(C)

0-6M .....

TRN-5699-M2

**FARM**

See Commercial Code

**FEDERAL OFFENSE**

Federal felony offense

FED-9990-F9

Federal misdemeanor offense

FED-9991-M9

Federal Crime - Type not clear from record

FED-9992-S9

**FINES, FAIL TO PAY**

See Supervision Violation

**FIRE PROTECTION / SAFETY**

Also see Conservation

Fail to remedy inflammable or unsafe conditions

§ 27-61

Fine .....

FIR-9100-M9

**FIRE PROTECTION / SAFETY**

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

**FIREARM CHECKS**

See Weapons, Criminal History Checks

**FIREARMS**

See Weapons Offenses

**FIREWORKS**

See Fire Protection / Safety or Use Local Ordinance

**FLAG DESECRATION**

See Treason, Flag Defacing, §18.2-488

**FOOD STAMP FRAUD**

See Welfare Fraud (§63.1 - 124.1)

**FORGERY**

See Fraud

**FORNICATION**

See Sex Offenses, Fornication

**FRAUD**

**FRAUD****Adoption**

Exchange money, property, etc., for adoption, placement

§ 63.2-1218                      1Y-5Y ..... FRD-2531-F6

Provide false information

§ 63.2-1217                      1Y-5Y ..... FRD-2562-F6

**Advertising**

Army or government - misuse of terms on advertisement

§ 18.2-222                      Fine ..... FRD-2609-M3

Auto or truck without stating certain information

§ 18.2-221                      0-6M ..... FRD-2610-M2

Deceptive

§ 18.2-216                      0-12M ..... FRD-2611-M1

Going out of business

§ 18.2-223                      0-12M ..... FRD-2612-M1

Misrepresentation of agricultural products

§ 18.2-225                      Fine ..... FRD-2613-M3

No intent to sell as advertised

§ 18.2-217                      0-12M ..... FRD-2614-M1

Sale of goods labeled "silver"

§ 18.2-233                      0-6M ..... FRD-2616-M2

Sale of goods marked "coin" or "coin silver"

§ 18.2-234                      0-6M ..... FRD-2617-M2

Seconds(imperfect merchandise) - failure to indicate

§ 18.2-218                      0-12M ..... FRD-2618-M1

Unauthorized use of name or picture

§ 18.2-216.1                      Fine ..... FRD-2619-M9

Use of "wholesale"

§ 18.2-220                      0-12M ..... FRD-2620-M1

Improper advertising - Type not clear from record

FRD-2621-M9

**FRAUD****Agriculture**

Fail to deliver crop, etc., in return for advances, &lt; \$200

§ 18.2-200 0-12M ..... FRD-2710-M1

Fail to deliver crop, etc., in return for advances, &gt;= \$200

§ 18.2-200 1Y-20Y ..... FRD-2709-F9

Farming-fail to perform labor after receiving advance

§ 18.2-201 Fine ..... FRD-2644-M3

**Animal**

Cattle or bull, breed of, fraudulent misrepresentation

§ 18.2-190 0-12M ..... FRD-2630-M1

Defraud person having lien on animal

§ 18.2-188.1 0-6M ..... FRD-2608-M2

False pretense in obtaining registration of an animal

§ 18.2-205 Fine ..... FRD-2631-M3

Give false pedigree of animal

§ 18.2-205 Fine ..... FRD-2503-M3

**Bad Check**

Bad check, less than \$200

§ 18.2-181 0-12M ..... FRD-2625-M1

Bad check, \$200 or more

§ 18.2-181 1Y-5Y ..... **FRD-2624-F6**

Bad check, payroll less than \$200

§ 18.2-182 0-12M ..... FRD-2704-M1

Bad check, payroll \$200 or more

§ 18.2-182 1Y-5Y ..... FRD-2703-F6

Bad checks, two or more w/in 90 days, &gt;= \$200

§ 18.2-181.1 1Y-5Y ..... **FRD-2699-F6**

Bad checks, two or more w/in 90 days, &gt;= \$1000 - tax payment

§ 18.2-182.1 0-12M ..... FRD-2606-M1

**FRAUD****Bad Check**

Bad checks - Type not clear from record

FRD-2626-S9

**Birth Certificates / Documents**

Also see Certificates, Birth

Also see Fraud, Driver's License, ID, Etc.

Also see Fraud, Firearm

Birth certificate, fraudulently obtain or possess

§ 18.2-204.1                      0-12M ..... FRD-2628-M1

Birth certificate, manufacture, sell, etc., fictitious

§ 18.2-204.1(A)                      1Y-5Y ..... FRD-2549-F6

Document to establish false status, ID, obtain, possess, sell, etc.

§ 18.2-204.1(B)                      0-12M ..... FRD-2548-M1

**Brown v. Board of Education Scholarship**

False info. or conceal facts on application

§ 30-231.3                      Fine ..... FRD-2539-M3

**Cigarette Delivery**

Fail to register before delivery, etc., of cigarettes

§ 18.2-246.13(E)                      0-12M ..... FRD-2720-M1

Fail to register before delivery, etc., of cigarettes, subsequent

§ 18.2-246.13(E)                      1Y-5Y ..... FRD-2721-F6

Fail to report cigarette delivery

§ 18.2-246.13(G)                      0-12M ..... FRD-2723-M1

Fail to report cigarette delivery, subsequent

§ 18.2-246.13(G)                      1Y-5Y ..... FRD-2724-F6

False statement filed; required before delivery of cigarettes

§ 18.2-246.13(F)                      1Y-5Y ..... FRD-2722-F6

**FRAUD****Cigarette Delivery**

False statement on report required after delivery of cigarettes

§ 18.2-246.13(H) 1Y-5Y ..... FRD-2725-F6

**Computer Fraud**

See Computer Crime (§18.2-152)

**Construction Fraud**

Fail to perform construction in return for advances, &lt; \$200

§ 18.2-200.1 0-12M ..... FRD-2804-M1

Fail to perform construction in return for advances, &gt;= \$200

§ 18.2-200.1 1Y-20Y ..... **FRD-2805-F9**

Forgery of signature on lien waiver form

§ 43-13.1 1Y-10Y ..... FRD-2603-F5

Intent to defraud, funds not used to pay for labor/supplies, &lt;\$200

§ 43-13 0-12M ..... FRD-2601-M1

Intent to defraud, funds not used to pay for labor/supplies, &gt;= \$200

§ 43-13 1Y-20Y ..... **FRD-2602-F9**

Misrepresent payment required prior to sale

§ 43-13.2 1Y-10Y ..... FRD-2604-F5

**Courts**

Clerk intermingles court's funds with personal funds

§ 17.1-271 0-12M ..... FRD-2790-M1

**Credit Card Application**

False statements in response to solicitation for credit card

§ 18.2-195.2(A) Fine ..... FRD-2529-M4

False statements to obtain credit card

§ 18.2-195.2(A) 0-12M ..... FRD-2528-M1

Obtain less than \$200, credit card obtained by false statements

§ 18.2-195.2(B) 0-12M ..... FRD-2527-M1

**FRAUD****Credit Card Application**

Obtain \$200 or more, credit card obtained by false statements

§ 18.2-195.2(B) 1Y-20Y ..... FRD-2526-F9

**Credit Card Factoring**

Cause a record of sale to be issued - no intent to defraud

§ 18.2-195.1(B) 0-12M ..... FRD-2525-M1

Cause a record of sale to be issued for sale not made

§ 18.2-195.1(B) 1Y-10Y ..... FRD-2523-F5

Present record of sale for sale not made; no intent to defraud

§ 18.2-195.1(A) 0-12M ..... FRD-2524-M1

Present record of sale for sale not made

§ 18.2-195.1(A) 1Y-10Y ..... FRD-2522-F5

**Credit Card Forgery/Uttering**

Forgery or uttering of credit card

§ 18.2-193 1Y-10Y ..... **FRD-2512-F5****Credit Card Fraud**

Credit card fraud &lt; \$200 in 6 month period

§ 18.2-195(1) 0-12M ..... FRD-2636-M1

Credit card fraud &gt;= \$200 in 6 month period

§ 18.2-195(1) 1Y-5Y ..... **FRD-2635-F6**

Credit card fraud, conspire, etc., to commit

§ 18.2-195(4) 1Y-5Y ..... FRD-2789-F6

Merchant defraud issuer - less than \$200 in 6 month period

§ 18.2-195(2) 0-12M ..... FRD-2793-M1

Merchant defraud issuer - \$200 or more in 6 month period

§ 18.2-195(2) 1Y-5Y ..... FRD-2792-F6

Receive goods from credit card fraud, &lt; \$200

§ 18.2-197 0-12M ..... FRD-2806-M1

Receive goods from credit card fraud, &gt;= \$200

§ 18.2-197 1Y-5Y ..... **FRD-2807-F6**

**FRAUD****Credit Card Theft**

Possession of 2 or more signed credit cards or numbers

§ 18.2-194 1Y-20Y ..... FRD-2511-F9

Receive 2 or more stolen credit cards within 12 months

§ 18.2-192(1,d) 1Y-20Y ..... FRD-2794-F9

Receive stolen credit cards or numbers

§ 18.2-192(1,b) 1Y-20Y ..... FRD-2795-F9

Sell or buy stolen credit card or number

§ 18.2-192(1,c) 1Y-20Y ..... FRD-2796-F9

Theft of credit card or credit card numbers

§ 18.2-192(1,a) 1Y-20Y ..... **FRD-2360-F9****Devices, Credit Card Forgery**

Possess credit card forging devices

§ 18.2-196 1Y-5Y ..... **FRD-2513-F6****Devices, Payment Card Scanning**

Sell/distribute info. from payment card scanning device/re-encoder

§ 18.2-196.1(B) 1Y-5Y ..... FRD-2533-F6

Use of scanning device/re-encoder on payment card of another

§ 18.2-196.1(A) 0-12M ..... FRD-2532-M1

Use payment card scanning device, etc., info. in another crime

§ 18.2-196.1(C) 1Y-5Y ..... FRD-2534-F6

**Driver's License, ID, Etc.**

Also See Birth Certificates / Documents

Manufacture, sale fictitious ID, driver's license, etc.

§ 18.2-204.2(B) 0-12M ..... FRD-2645-M1

Possess, fictitious ID, driver's license, etc.

§ 18.2-204.2(C) 0-6M ..... FRD-2646-M2

**False Pretenses**

**FRAUD****False Pretenses**

False pretenses, obtain money by, &lt; \$200

§ 18.2-178 0-12M ..... FRD-2741-M1

False pretenses, obtain money by, &gt;= \$200

§ 18.2-178 1Y-20Y ..... FRD-2743-F9

False pretenses, obtain signature to writing by

§ 18.2-178 2Y-10Y ..... FRD-2742-F4

**False Statements**

False statement to obtain property/credit, &lt; \$200

§ 18.2-186(B) 0-12M ..... FRD-2812-M1

False statement to obtain property/credit, &gt;= \$200

§ 18.2-186(B) 1Y-20Y ..... FRD-2811-F9

False statement to obtain property/credit, make or cause

§ 18.2-186(A) 0-12M ..... FRD-2818-M1

**Fire/Ambulance**

False alarm, ambulance/fire

§ 18.2-212 0-12M ..... FRD-2642-M1

**Firearm**

Firearm, fraudulent use of birth certificate or document to obtain

§ 18.2-204.1(C) 1Y-5Y ..... FRD-2647-F6

**Forging**

Forgery

§ 18.2-172 1Y-10Y ..... FRD-2520-F5

Public record, forging

§ 18.2-168 2Y-10Y ..... FRD-2519-F4

Public record, uttering

§ 18.2-168 2Y-10Y ..... FRD-2535-F4

Uttering

§ 18.2-172 1Y-10Y ..... FRD-2521-F5

**Forging - Bank Notes, Etc.**

**FRAUD****Forging - Bank Notes, Etc.**

Coins or bank notes

§ 18.2-170 2Y-10Y ..... FRD-2514-F4

Possess forged bank notes or coins - less than 10

§ 18.2-173 Fine ..... FRD-2518-M3

Possess forged bank notes or coins - 10 or more

§ 18.2-173 1Y-5Y ..... FRD-2517-F6

**Forging - Instruments**

Make or possess forging instruments

§ 18.2-171 2Y-10Y ..... FRD-2515-F4

**Forging - Seal**

Official seal

§ 18.2-169 2Y-10Y ..... FRD-2516-F4

**Forging - Signature**

Affix another's signature to writing, maliciously

§ 18.2-172.2 0-12M ..... FRD-2541-M1

**Governmental**

Fraud in commercial dealings with government

§ 18.2-498.3 1Y-5Y ..... FRD-2648-F6

Submitting a false certified statement

§ 18.2-498.4 1Y-5Y ..... FRD-2684-F6

**Hotel/Motel/Restaurant/Amusement Park**

Hotel or Motel service, etc., false statement to obtain, &lt; \$200

§ 18.2-188 0-12M ..... FRD-2651-M1

Hotel or Motel service, etc., false statement to obtain, &gt;= \$200

§ 18.2-188 1Y-10Y ..... FRD-2650-F5

**I.D./Trademark**

I.D. number, altered on business machine, fail to rpt.

§ 18.2-214.1 Fine ..... FRD-2653-M4

**FRAUD****I.D./Trademark**

I.D. number, removing from electric appliance

§ 18.2-215                      0-12M ..... FRD-2654-M1

Trademark, I.D. - altering

§ 18.2-214                      0-12M ..... FRD-2686-M1

Trademarks, I.D. number, altering

§ 18.2-214                      0-12M ..... FRD-2692-M1

**Identity Fraud**

Also see, Extortion: Threat, intimidation for money

5 or more people, obtain identifying info. of

§ 18.2-186.3(D)                1Y-5Y ..... FRD-2501-F6

50 or more people, obtain identifying info. of

§ 18.2-186.3(D)                1Y-10Y ..... FRD-2502-F5

Arrest or impede investigation, obtain identifying info. to avoid

§ 18.2-186.3(B1)               0-12M ..... FRD-2505-M1

Defraud etc., obtain identifying info. with intent to

§ 18.2-186.3(A)                0-12M ..... FRD-2507-M1

Defraud etc., obtain identifying info. with intent to, 2nd/subsq.

§ 18.2-186.3(D)                1Y-5Y ..... FRD-2510-F6

Detention of victim, use of identifying info. to defraud results in

§ 18.2-186.3(D)                1Y-5Y ..... FRD-2508-F6

Financial loss greater than \$200, use of identifying info. to defraud

§ **18.2-186.3(D)**                1Y-5Y ..... **FRD-2509-F6**

Publish name of law-enforcement officer, intent to harass, etc.

§ 18.2-186.4                    1Y-5Y        Man Min: 6M        FRD-2540-F6

Publish name or photo with intent to harass, etc.

§ 18.2-186.4                    0-12M ..... FRD-2506-M1

Sell or distribute, obtain identifying info. with intent to

§ 18.2-186.3(B)                0-12M ..... FRD-2504-M1

**FRAUD****Impersonation**

Animal control officer, see Animals

Firefighter/emergency services personnel, impersonating

§ 18.2-174.1                      0-12M ..... FRD-2560-M1

Insignia, emblems, certain, other unauthorized use

§ 18.2-177                      Fine ..... FRD-2656-M4

Insignia, emblems, certain, unauthorized wearing of

§ 18.2-176                      Fine ..... FRD-2657-M3

Law enforcement officer, impersonating

§ 18.2-174                      0-12M ..... FRD-2659-M1

Police, other officer, uniform / insignia, unlawful wearing of

§ 18.2-175                      0-12M ..... FRD-2676-M1

Weights &amp; Measures Commissioner, See Weights and Measures

**Kosher or Halal**

Misrepresentation as kosher or halal food

§ 3.2-5124                      Fine ..... FRD-2658-M3

**Marriage**

Marriage record, make false statement for

§ 18.2-208                      Fine ..... FRD-2660-M4

Marriage register, enter false statements in

§ 18.2-207                      Fine ..... FRD-2661-M3

**Mechanic's/Materialmen's Lien**

Willful misrepresentation causing loss on affidavit of payment

§ 43-13.3                      Fine ..... FRD-2798-M3

**Medical Assistance**

Application by supplier contains false statement

§ 32.1-319                      Fine ..... FRD-3388-M4

**FRAUD****Medical Assistance**

Collect, solicit, excess payments for services

§ 32.1-317 1Y-5Y ..... FRD-3344-F6

Condition of hosp., nursing home, make false statements on

§ 32.1-316 1Y-5Y ..... FRD-3342-F6

False statement in application for payment (felony)

§ 32.1-314 1Y-20Y ..... FRD-3337-F9

False statements to obtain benefits, &lt; \$200

§ 32.1-321.4 0-12M ..... FRD-3387-M1

False statements to obtain benefits, &gt;= \$200

§ 32.1-321.4 1Y-20Y ..... FRD-3389-F9

Indigent health care trust fund, obtain participation from

§ 32.1-341 0-12M ..... FRD-3386-M1

Patient trust fund, fail to maintain, deposit, etc.

§ 32.1-318 0-12M ..... FRD-3345-M1

Pay kickback, purchasing goods, etc., paid for by asst.

§ 32.1-315(B,1) 1Y-5Y ..... FRD-3340-F6

Pay kickback, referring person for service paid by asst.

§ 32.1-315(B,2) 1Y-5Y ..... FRD-3341-F6

Receive remuneration for purchasing goods paid by asst.

§ 32.1-315(A,2) 1Y-5Y ..... FRD-3339-F6

Receive remuneration referring one for service paid by asst.

§ 32.1-315(A,1) 1Y-5Y ..... FRD-3338-F6

State/local hospitalization, obtains benefits from

§ 32.1-350 0-12M ..... FRD-3385-M1

**Minority, Etc., Owned, Small Business**

Certificate of minority bus., obtain or possess fraudulently

§ 18.2-213.1(A,1) 0-12M ..... FRD-2813-M1

Certification investigation, obstructing

§ 18.2-213.1(A,3) 0-12M ..... FRD-2815-M1

**FRAUD****Minority, Etc., Owned, Small Business**

Certification, false statements to obtain

§ 18.2-213.1(A,2) 0-12M ..... FRD-2814-M1

Public moneys, obtain by fraud

§ 18.2-213.1(A,4) 0-12M ..... FRD-2816-M1

**Motion Picture**

Record motion picture unlawfully

§ 18.2-187.2 0-12M ..... FRD-2701-M1

Also See Trade &amp; Commerce, Recordings

**Petroleum Products**

Assisting in fraud (first offense)

§ 18.2-230 Fine ..... FRD-2663-M3

Assisting in fraud (subsequent offense)

§ 18.2-230 0-12M ..... FRD-2664-M1

Imitating design/symbol/trade name (first offense)

§ 18.2-228 Fine ..... FRD-2669-M3

Imitating design/symbol/trade name (subsequent offense)

§ 18.2-228 0-12M ..... FRD-2670-M1

Mixing brands or false trade name (first offense)

§ 18.2-229 Fine ..... FRD-2665-M3

Mixing brands or false trade name (subsequent offense)

§ 18.2-229 0-12M ..... FRD-2666-M1

Oil can, failure to provide label/sign (first offense)

§ 18.2-231 Fine ..... FRD-2667-M3

Oil can, failure to provide label/sign (subsequent offense)

§ 18.2-231 0-12M ..... FRD-2668-M1

Pump indicates wrong brand (first offense)

§ 18.2-227 Fine ..... FRD-2671-M3

**FRAUD****Petroleum Products**

Pump indicates wrong brand (subsequent offense)

§ 18.2-227                      0-12M ..... FRD-2672-M1

Quality, deceive as to (first offense)

§ 18.2-226                      Fine ..... FRD-2673-M3

Quality, deceive as to (subsequent offense)

§ 18.2-226                      0-12M ..... FRD-2674-M1

**Prescription Fraud**

See Narcotics

**Publications**

Newspaper, altering

§ 18.2-210                      Fine ..... FRD-2662-M4

Publication of false statement

§ 18.2-209                      Fine ..... FRD-2678-M3

**Rental**

Procure, rent animal, auto, vehicle w/o intent to pay

§ 18.2-206                      0-12M ..... FRD-2681-M1

**Slugs**

Coin machine, operating with illegal coin

§ 18.2-179                      Fine ..... FRD-2633-M3

Slugs, manufacture or sale with fraudulent intent

§ 18.2-180                      Fine ..... FRD-2683-M3

**Substitute Check**

See Fraud, Forging or Uttering

§ 8.01-391.1

**Telecommunications Devices**

Manufacture an unlawful telecommunications device, knowingly

§ 18.2-190.4                      1Y-5Y ..... FRD-2770-F6

**FRAUD****Telecommunications Devices**

Possess an unlawful device

§ 18.2-190.2                      1Y-5Y ..... FRD-2772-F6

Sell unlawful device

§ 18.2-190.3(i)                      1Y-5Y ..... FRD-2774-F6

Sell unlawful materials/parts to make a device

§ 18.2-190.3(ii)                      1Y-5Y ..... FRD-2775-F6

**Third Offense Fraud**

See Larceny, Third Offense Petty Larceny, §18.2-104

**Unemployment Compensation**

Also see Unemployment Compensation

Advise transfer business, etc., to obtain lower unemployment tax rate

§ 18.2-204.3(B)                      0-12M ..... FRD-2537-M1

Three or more actions to obtain lower unemployment tax

§ 18.2-204.3(C)                      1Y-5Y ..... FRD-2538-F6

Transfer business, etc., to obtain lower unemployment tax rate

§ 18.2-204.3(A)                      0-12M ..... FRD-2536-M1

**Utilities**

Utilities, TV, less than \$200, false statement to obtain

§ 18.2-187.1                      0-12M ..... FRD-2690-M1

Utilities, TV, \$200 or more, false statement to obtain

§ 18.2-187.1                      1Y-5Y ..... **FRD-2689-F6****Wages**

See Labor

**Welfare Fraud**

Also see, Fraud, Medical Assistance

**FRAUD****Welfare Fraud**

Failure to notify, change in circumstances - value &lt; \$200

§ 63.2-513                      0-12M ..... FRD-2698-M1

Failure to notify, change in circumstances - value &gt;= \$200

§ 63.2-513                      1Y-20Y ..... FRD-2797-F9

Fraudulently obtaining welfare asst. - value &lt; \$200

§ 63.2-522                      0-12M ..... FRD-2696-M1

Fraudulently obtaining welfare asst. - value &gt;= \$200

§ **63.2-522**                      1Y-20Y ..... **FRD-2695-F9**

Housing aid, false statements to obtain

§ 18.2-186.2                      0-12M ..... FRD-2652-M1

Knowingly makes any false application for assistance (Perjury)

§ **63.2-502**                      1Y-10Y ..... **FRD-2700-F5**

Unauthorized use of food stamps - value &lt; \$200

§ 63.2-523                      0-12M ..... FRD-2694-M1

Unauthorized use of food stamps - value &gt;= \$200

§ **63.2-523**                      1Y-20Y ..... **FRD-2693-F9****Other**

Airline/railroad ticket-obtain at discount price by fraud

§ **18.2-198**                      1Y-5Y ..... **FRD-2622-F6**

Appointment notice, fail to give

§ 18.2-209.2                      Fine ..... FRD-2623-M4

Blindman's cane, false use of

§ 18.2-212.1                      Fine ..... FRD-2629-M4

Clerk - make false bond certificate

§ 18.2-209.1                      Fine ..... FRD-2632-M3

Commissioner - act without bond certificate

§ 18.2-209.1                      Fine ..... FRD-2634-M3

Defraud garage keeper

§ 18.2-189                      0-6M ..... FRD-2641-M2

**FRAUD****Other**

Games to promote sales, unlawful use of

§ 18.2-242                      Fine ..... FRD-2688-M3

Gold items, misrepresentation as

§ 18.2-235                      0-6M ..... FRD-2649-M2

Industrial sick benefit comp., false statement to defraud

§ 18.2-204                      Fine ..... FRD-2655-M3

Pig iron, buying with intent to defraud

§ **18.2-238**                      1Y-5Y ..... **FRD-2675-F6**

Promissory notes in payment for food, accept

§ 18.2-241                      Fine ..... FRD-2677-M3

Pyramid promotional schemes

§ 18.2-239                      0-12M ..... FRD-2679-M1

Secondhand materials, certain, misrepresentation in sale of

§ 18.2-237                      0-6M ..... FRD-2682-M2

Transcripts or diplomas, falsify/alter, fraudulent use

§ 18.2-172.1                      Fine ..... FRD-2687-M3

Unlawful sales referral

§ 18.2-242.1                      0-12M ..... FRD-2702-M1

Warrants, simulating

§ 18.2-213                      Fine ..... FRD-2691-M4

**Type Not Clear**

Credit Card Fraud - Type not clear from record

FRD-2637-S9

Fraud - Type not clear from record

FRD-2551-S9

Fraud Felony - Type not clear from record

FRD-2500-S9

Fraud Misdemeanor - Type not clear from record

FRD-2697-M9

**GAMBLING**

Also see Animals

Also see Trade and Commerce

**Boxing/Wrestling**

See Professions and Occupations

**Charitable Gaming**

Bingo games, conduct or permit violation

§ 18.2-340.27                      0-12M .....                      GAM-3958-M1

Conduct game while permit suspended

§ 18.2-340.36                      0-12M .....                      GAM-3953-M1

Convert less than \$200 from charitable gaming

§ 18.2-340.37(C)                      0-12M .....                      GAM-3910-M1

Convert \$200 or more from charitable gaming

§ 18.2-340.37(C)                      1Y-20Y .....                      GAM-3911-F9

Fail to file reports

§ 18.2-340.30                      0-12M .....                      GAM-3955-M1

Instant bingo, conduct or permit violation

§ 18.2-340.28                      0-12M .....                      GAM-3957-M1

Joint operation bingo, conduct or permit violation

§ 18.2-340.29                      0-12M .....                      GAM-3956-M1

Prohibited practices

§ 18.2-340.33                      0-12M .....                      GAM-3954-M1

Pull tab devices sold off premises

§ 18.2-340.26:1                      0-12M .....                      GAM-3959-M1

Raffle, illegal sale or draw

§ 18.2-340.26                      0-12M .....                      GAM-3921-M1

Suppliers violate regulations

§ 18.2-340.34                      0-12M .....                      GAM-3952-M1

**GAMBLING****Charitable Gaming**

Unauthorized game

§ 18.2-340.22                      0-12M .....                      GAM-3920-M1

Violation of charitable gaming commission rules

§ 18.2-340.37(A)                      0-12M .....                      GAM-3909-M1

**Fraud**

Fraudulent participant entered in events of speed or skill

§ 18.2-333                      Fine .....                      GAM-3929-M3

Win by fraud or cheating

§ 18.2-327                      Fine .....                      GAM-3931-S9

**Horse Racing**

Wager, receive bet, etc., on horse racing, illegally

§ 18.2-326                      0-12M .....                      GAM-3935-M1

**Operator**

Operator of continuous illegal gambling operation or revenue \$2000 +

§ 18.2-328                      1Y-10Y .....                      GAM-3927-F9

Operator of illegal gambling operation

§ 18.2-328                      1Y-5Y .....                      GAM-3926-F6

Owner, tenant or other occupant allow gambling

§ 18.2-329                      0-12M .....                      GAM-3928-M1

**Other**

Accessories to gambling activities

§ 18.2-330                      0-12M .....                      GAM-3923-M1

Possession of gambling devices

§ 18.2-331                      0-12M .....                      GAM-3908-M1

Wager, bet for money

§ 18.2-326                      Fine .....                      GAM-3930-M3

**Type Not Clear**

Gambling offense - Type not clear from record

GAM-3951-S9



**GAME, FISH, WILDLIFE****Deer**

Spot-light for deer

§ 29.1-525(B) Fine ..... GFW-3368-M4

Spot-light for deer while license revoked for same

§ 29.1-525(C) 0-6M ..... GFW-3511-M2

Spot-light for deer with weapon in vehicle

§ 29.1-525(A) 0-6M ..... GFW-3367-M2

**Deer Enclosures**

Erect fence with intent to confine deer

§ 29.1-525.1(A) 0-12M ..... GFW-3486-M1

Hunt deer inside fenced area that confines deer

§ 29.1-525.1(B) 0-12M ..... GFW-3485-M1

Hunt within facility after registration revoked

§ 29.1-525.1(E) 0-12M ..... GFW-3484-M1

**Drugs**

Administer drug to any vertebrate wildlife, unlawfully

§ 29.1-508.1 0-6M ..... GFW-3581-M2

**Fail to Appear**

Fail to appear

§ 29.1-210 0-6M ..... GFW-3351-M2

**Fisheries/Tidal Waters**

Also see Game, Fish, Wildlife - Law Enforcement

General: Violation of Board Regulations

§ 28.2-201 ..... GFW-3288-M9

**Fisheries/Tidal Waters - Boat, Etc.**

Concealing name or number of fishing vessel

§ 28.2-238 0-12M ..... GFW-3472-M1

**Fisheries/Tidal Waters - Channel Bass**

**GAME, FISH, WILDLIFE****Fisheries/Tidal Waters - Channel Bass**

Channel bass, take, possess, etc., more than legal limit

§ 28.2-304                      0-12M ..... GFW-3402-M1

**Fisheries/Tidal Waters - Clams**

Clams, harvest illegal size

§ 28.2-537                      0-12M ..... GFW-3439-M1

Clams, take from prohibited areas

§ 28.2-536                      0-12M ..... GFW-3438-M1

Clams, take on Sunday or at night

§ 28.2-531                      Fine ..... GFW-3433-M3

**Fisheries/Tidal Waters - Condemned**

Unlawful possession of shellfish removed/taken/etc from condemned area

§ 28.2-821                      0-12M ..... GFW-3479-M1

**Fisheries/Tidal Waters - Crab**

Crab dredging restrictions violation

§ 28.2-707                      Fine ..... GFW-3449-M3

Crab pots in tidal tributaries during prohibited period

§ 28.2-711                      Fine ..... GFW-3453-M4

Crab scraping restrictions violation

§ 28.2-706                      Fine ..... GFW-3448-M3

Crab size limitations violation

§ 28.2-708                      Fine ..... GFW-3450-M3

Crab traps and crab pounds - violation of regulations

§ 28.2-701                      Fine ..... GFW-3461-M3

Crab, eel pot fail to display identification

§ 28.2-712                      0-12M ..... GFW-3454-M1

Crab, eel, fish pot, place in navigable channel

§ 28.2-710                      Fine ..... GFW-3452-M3

**GAME, FISH, WILDLIFE****Fisheries/Tidal Waters - Crab**

Crab, take during closed season

§ 28.2-709 Fine ..... GFW-3451-M3

Crabs, limit violation

§ 28.2-713 0-12M ..... GFW-3455-M1

Crabs, violation of license restrictions

§ 28.2-705 Fine ..... GFW-3383-M3

**Fisheries/Tidal Waters - Dredges**

Hydraulic dredges, use

§ 28.2-520 0-12M ..... GFW-3427-M1

**Fisheries/Tidal Waters - Eastern Shore**

Rakes/scrapes on ocean side of eastern shore, use

§ 28.2-519 Fine ..... GFW-3426-M3

Trotline on ocean side of eastern shore

§ 28.2-310 Fine ..... GFW-3408-M3

**Fisheries/Tidal Waters - Explosives/Drugs**

Fish, kill by use of explosives, drugs or poison

§ 28.2-313 Fine ..... GFW-3409-M3

**Fisheries/Tidal Waters - Food Fish**

Food fish not to be taken or exceeds 1% of catch

§ 28.2-408 0-12M ..... GFW-3413-M1

**Fisheries/Tidal Waters - Impede Fishing**

Impede lawful fishing

§ 28.2-903.1 Fine ..... GFW-3459-M3

Impede lawful fishing - inland waters

§ 29.1-554.1 Fine ..... GFW-3458-M3

**Fisheries/Tidal Waters - Import**

Unlawful importing of fish/etc for intro into Va. Waters

§ 28.2-825 0-12M ..... GFW-3478-M1

**Fisheries/Tidal Waters - Label**

**GAME, FISH, WILDLIFE****Fisheries/Tidal Waters - Label**

Imported oysters/clams labeled as Virginia product

§ 28.2-532 Fine ..... GFW-3434-M3

**Fisheries/Tidal Waters - License / ID**

Aid unlawful avoidance of nonresident harvester's license

§ 28.2-227 0-12M ..... GFW-3471-M1

Failure to present fishing license to officer

§ 28.2-231 0-12M ..... GFW-3473-M1

Fishing in Virginia's tidal waters without license

§ 28.2-225 0-12M ..... GFW-3475-M1

Fishing license, false statement or altering

§ 28.2-230 0-12M ..... GFW-3476-M1

Improper attachment/display of license/ID marking boats/devices/etc

§ 28.2-234 0-12M ..... GFW-3477-M1

License fee, fail to pay

§ 28.2-504 0-12M ..... GFW-3416-M1

Trawling boat licensed for other fishing device

§ 28.2-316 0-12M ..... GFW-3411-M1

**Fisheries/Tidal Waters - Menhaden**

Menhaden, catch during closed season or with forbidden nets

§ 28.2-410 0-12M ..... GFW-3414-M1

Patent tongs, etc., carry while fishing for menhaden

§ 28.2-405 0-12M ..... GFW-3412-M1

Take menhaden by purse seine after closure

§ 28.2-1000.2 0-12M ..... GFW-3515-M1

**Fisheries/Tidal Waters - Nets & Devices**

Distance between net and fixed fishing device violation

§ 28.2-307(B) Fine ..... GFW-3600-M3

Fixed fishing device, gill nets, unlawful length

§ 28.2-307(A) Fine ..... GFW-3405-M3

**GAME, FISH, WILDLIFE****Fisheries/Tidal Waters - Nets & Devices**

Gill nets in oceanfront, illegal setting

§ 28.2-308 Fine ..... GFW-3406-M3

Net extends over 1/4 width of body of water

§ 28.2-309 Fine ..... GFW-3407-M3

Net fishing within 300 yards of fishing pier

§ 28.2-302 Fine ..... GFW-3400-M3

Nets, unlawful size, length or depth

§ 28.2-305 Fine ..... GFW-3403-M3

Use trawl nets or drag nets to catch fish

§ 28.2-314 0-12M ..... GFW-3410-M1

Vessel under 70 tons use illegal net

§ 28.2-411 0-12M ..... GFW-3415-M1

**Fisheries/Tidal Waters - Oyster**

Dredge or scrape tract during restricted times

§ 28.2-515 Fine ..... GFW-3464-M3

Dredge or scrape tract during restricted times, 2nd or subsequent

§ 28.2-515 0-12M ..... GFW-3465-M1

Larceny from oyster-planting ground, value &lt; \$200

§ 28.2-560 0-12M ..... GFW-3443-M1

Larceny from oyster-planting ground, value &gt;= \$200

§ 28.2-560 1Y-20Y ..... GFW-3442-F9

Oyster dredging or equipment on boat, unlawful

§ 28.2-516 1Y-5Y ..... GFW-3424-F6

Oyster grounds, interfere with surveyor

§ 28.2-557 Fine ..... GFW-3441-M3

Oyster inspections, interfering with

§ 28.2-512 0-12M ..... GFW-3422-M1

Oyster measures violation

§ 28.2-526 0-12M ..... GFW-3514-M1

**GAME, FISH, WILDLIFE****Fisheries/Tidal Waters - Oyster**

Oyster planting grounds, remove markers

§ 28.2-561 Fine ..... GFW-3444-M3

Oyster shucked, possession of

§ 28.2-514 Fine ..... GFW-3423-M3

Oysters for seed, carry w/out permit; change planting location

§ 28.2-535 0-12M ..... GFW-3437-M1

Oysters unculled, buy, sell or possess

§ 28.2-510 Fine ..... GFW-3420-M3

Oysters, catch with patent tongs in prohibited area

§ 28.2-508 0-12M ..... GFW-3418-M1

Oysters, culling, violation of regulation

§ 28.2-511 Fine ..... GFW-3421-M3

Oysters, dredging for on James River

§ 28.2-518 1Y-5Y ..... GFW-3425-F6

Oysters, more than 1 bushel on crab dredging boat

§ 28.2-533 0-12M ..... GFW-3435-M1

Oysters, possession during closed season while taking clams

§ 28.2-534 0-12M ..... GFW-3436-M1

Oysters, take by other than ordinary/patent tongs or hand

§ 28.2-523 1Y-5Y ..... GFW-3428-F6

Oysters, take on Sunday or at night

§ 28.2-530 Fine ..... GFW-3432-M3

Oysters, taking out of season

§ 28.2-506 0-12M ..... GFW-3417-M1

Oysters/clams, non-residents taking, planting, etc.

§ 28.2-634 0-12M ..... GFW-3445-M1

Oysters/clams, resident assoc. w/non-residents taking, planting

§ 28.2-635 0-12M ..... GFW-3446-M1

**GAME, FISH, WILDLIFE****Fisheries/Tidal Waters - Oyster**

Patent tongs, exceed maximum weight or teeth length

§ 28.2-509 Fine ..... GFW-3419-M3

Shells, convert to lime

§ 28.2-529 Fine ..... GFW-3431-M3

Tax or record violation, oysters

§ 28.2-549 0-12M ..... GFW-3440-M1

Theft of oysters, clams, shells, etc., valued at \$200 or more

§ 28.2-527 1Y-20Y ..... GFW-3429-F9

Theft of oysters, clams, shells, etc., valued at less than \$200

§ 28.2-527 0-12M ..... GFW-3430-M1

**Fisheries/Tidal Waters - Poles / Stakes**

Failure to remove abandoned fishing poles/stakes

§ 28.2-237 0-12M ..... GFW-3474-M1

**Fisheries/Tidal Waters - Potomac**

Violation of Potomac River Compact

§ 28.2-1001 0-12M ..... GFW-3483-M1

**Fisheries/Tidal Waters - Rappahannock**

Use snatch, grab, or gang hook in Rappahannock River

§ 28.2-306 Fine ..... GFW-3404-M3

**Fisheries/Tidal Waters - Sturgeon**

Sturgeon, take, possess, catch

§ 28.2-303 0-12M ..... GFW-3401-M1

**Fisheries/Tidal Waters - Subsequent Offense**

Second or subsequent violation within 12 months

§ 28.2-903 0-12M ..... GFW-3587-M1

**Fishing**

Fishing - use explosives

§ 29.1-533 0-12M ..... GFW-3372-M1

**GAME, FISH, WILDLIFE****Fishing**

Unlawful fishing practices

§ 29.1-531 0-6M ..... GFW-3371-M2

Use of substance injurious to fish

§ 29.1-533 Fine ..... GFW-3512-M3

**Fur-Bearing Animals**

Nutria, possession, sale, liberation of

§ 29.1-545 0-6M ..... GFW-3583-M2

Shoot muskrats or raccoons during closed season or without permit

§ 29.1-517 0-6M ..... GFW-3580-M2

**Impede Hunting / Killing**

Baiting etc., area used by hunters to cause law violation

§ 29.1-521.1(B) Fine ..... GFW-4591-M3

Impede the lawful killing of a bear or deer

§ 29.1-529(I) Fine ..... GFW-3900-M3

Impeded the lawful hunting/trapping of wild birds/animals

§ 29.1-521.1(A) Fine ..... GFW-3365-M3

Improper use of wildlife killed to protect property

§ 29.1-529(H) Fine ..... GFW-4590-M3

**Importation**

Import animals, fish, birds, etc., illegally

§ 29.1-542 0-6M ..... GFW-3582-M2

**Law Enforcement, Impede**

Impede game warden/law enforcement

§ 29.1-207 0-6M ..... GFW-3350-M2

Resisting or impeding an officer - fisheries/tidal waters

§ 28.2-905 0-12M ..... GFW-3510-M1

**License**

Borrow/lend/alter license

§ 29.1-337.1 0-6M ..... GFW-3356-M2

**GAME, FISH, WILDLIFE****License**

Fail to carry license

§ 29.1-336                      Fine ..... GFW-3353-M4

Fail to display license upon request

§ 29.1-337                      Fine ..... GFW-3354-M3

Fail to obtain damage stamp to hunt bear or deer

§ 29.1-354                      Fine ..... GFW-3359-M3

Hunt, fish, or trap after license revoked

§ 29.1-338                      0-6M ..... GFW-3357-M2

Hunt, fish, or trap in national forest w/o permit

§ 29.1-408                      Fine ..... GFW-3361-M3

Hunt, trap or fish without a license

§ 29.1-335                      Fine ..... GFW-3352-M3

Hunting after license revoked

§ 29.1-521.2                      0-6M ..... GFW-3513-M2

Make false statement to obtain license

§ 29.1-337.1                      0-6M ..... GFW-3355-M2

**Migratory Birds**

Hunt migratory birds in violation of regulations

§ 29.1-515                      0-6M ..... GFW-3390-M2

**Mussels, Zebra**

See Dangerous Conduct

**Posted Property**

See Trespass

**Preserves / Sanctuaries**

Fail to attach seal to shot game

§ 29.1-606                      Fine ..... GFW-3579-M3

**GAME, FISH, WILDLIFE****Preserves / Sanctuaries**

Take game before compliance with Board requirements

§ 29.1-603                      Fine ..... GFW-3398-M3

**Safety Zones / Restricted Areas**

Violation of safety zones within tidal waters of Commonwealth

§ 28.2-106.2                      0-12M ..... GFW-3462-M1

**Snakehead Fish**

See Dangerous Conduct

**Submerged Lands**

Unlawful use of subaqueous beds

§ 28.2-1203                      0-12M ..... GFW-3470-M1

**Turkey**

Kill wild turkey during closed season

§ 29.1-552                      0-6M ..... GFW-3379-M2

**Vehicle**

Shoot at or kill wild bird/animal from vehicle

§ 29.1-521(6)                      Fine ..... GFW-3363-M3

**Weapon**

Hunting with prohibited firearm or ammunition

§ 29.1-528                      Fine ..... GFW-3384-M3

Weapon used, unauthorized

§ 29.1-519                      Fine ..... GFW-3456-M3

**Other**

Exceed bag or creel limit for game/fish

§ 29.1-550(ii)                      0-6M ..... GFW-3378-M2

Fail to wear blaze orange clothing

§ 29.1-530.1                      Fine ..... GFW-3370-S9

Remove obstructions/property from state water

§ 28.2-1210                      Fine ..... GFW-3460-M3



**GAME, FISH, WILDLIFE**

**Type Not Clear**

Game, Fish, Wildlife Violation - Type not clear from record

GFW-3399-S9

**GANGS**

**Participation**

Also see Assault; Mob

Participation in criminal act for benefit or direction of gang

§ 18.2-46.2 1Y-10Y ..... **MOB-1291-F5**

Participation in criminal act to benefit gang that includes juvenile

§ 18.2-46.2 2Y-10Y ..... **MOB-1292-F4**

**Participation - School Zone, Community Center, Etc.**

Participation in crime for benefit/direction of gang - school, etc.

§ 18.2-46.2 1Y-10Y Man Min: 2Y **MOB-1280-F5**

Participation in crime for gang that includes juvenile - school, etc.

§ 18.2-46.2 2Y-10Y Man Min: 2Y **MOB-1281-F4**

**Recruitment**

Felony, use force/threats to encourage person to commit a

§ 18.2-46.3(B,c) 1Y-5Y ..... **MOB-1296-F6**

Juvenile recruited by an adult for street gang

§ 18.2-46.3(A) 1Y-5Y ..... **MOB-1290-F6**

Membership, use force or threats to encourage

§ 18.2-46.3(B,a) 1Y-5Y ..... **MOB-1294-F6**

Membership, use force or threats to encourage continued

§ 18.2-46.3(B,b) 1Y-5Y ..... **MOB-1295-F6**

Solicit, invite, recruit another for street gang

§ 18.2-46.3(A) 0-12M ..... **MOB-1293-M1**

**Recruitment - School Zone, Community Center, Etc.**

Felony, use force/threats to encourage person to commit - school, etc.

§ 18.2-46.3(B,c) 1Y-10Y ..... **MOB-1286-F5**

**GANGS****Recruitment - School Zone, Community Center, Etc.**

Juvenile recruited by an adult for street gang - school, etc.

§ 18.2-46.3(A) 1Y-10Y ..... MOB-1282-F5

Membership, use force or threats to encourage - school, etc.

§ 18.2-46.3(B,a) 1Y-10Y ..... MOB-1284-F5

Membership, use force or threats to encourage continued - school,  
etc.

§ 18.2-46.3(B,b) 1Y-10Y ..... MOB-1285-F5

Solicit, invite, recruit another for street gang - school, etc.

§ 18.2-46.3(A) 1Y-5Y ..... MOB-1283-F6

**School Zone, Community Center, Recreation Center**

See Gangs, Participation or Gangs, Recruitment

§ 18.2-46.3:3

**Third or Subsequent**

Criminal street gang, third or subsequent conviction

§ 18.2-46.3:1 5Y-20Y ..... MOB-1297-F3

**Type Not Clear**

Gangs - Type not clear from record

MOB-1298-S9

**GAS CONTAINERS**

See Fire Safety (§18.2-494)

**GOOD BEHAVIOR VIOLATION**

See Supervision Violation (§19.2-306)

**GOVERNMENT****Auditor of Public Accounts**

Fail to report fraudulent transaction

§ 30-138 Fine ..... GOV-8800-M3

**General Assembly**



**HEALTH****Bedding & Upholstered Furniture**

Fail to sterilize new animal hair, feathers, &amp; down

§ 32.1-214                      0-6M ..... HEA-5505-M2

New and sanitized items to be kept separate

§ 32.1-223                      0-6M ..... HEA-5511-M2

No permit to sanitize or sterilize

§ 32.1-216                      0-6M ..... HEA-5507-M2

Rent, sell, dispose of bedding, etc., not sanitized

§ 32.1-215                      0-6M ..... HEA-5506-M2

Tags, fail to place on new or secondhand item

§ 32.1-219                      0-6M ..... HEA-5508-M2

Tags, false, misleading or removal of tags on bedding, etc.

§ 32.1-221                      0-6M ..... HEA-5510-M2

Use VCC for specific offense violated

§ 32.1-226

**Body Parts / Fluids**

Also see Health: Anatomical Gift

HIV infected blood, organs, etc., donate or sell

§ 32.1-289.2                      1Y-5Y ..... HEA-5513-F6

Trafficking in dead human bodies

§ 32.1-303                      0-12M ..... HEA-5514-M1

**Decisions Act**

Action caused life-prolonging procedures to be used

§ 54.1-2989                      1Y-5Y ..... HEA-5568-F6

Conceal, etc., do not resuscitate order/directive

§ 54.1-2989                      0-12M ..... HEA-5560-M1

Conceal, etc., do not resuscitate order/directive - death hastened

§ 54.1-2989                      20Y-Life ..... HEA-5567-F2

**HEALTH****Decisions Act**

Conceal, etc., revocation of do not resuscitate order - death hastened

§ 54.1-2989                      20Y-Life ..... HEA-5563-F2

Falsify revocation of do not resuscitate order/directive

§ 54.1-2989                      0-12M ..... HEA-5561-M1

Falsify, etc., do not resuscitate order/directive

§ 54.1-2989                      0-12M ..... HEA-5566-M1

Falsify, etc., do not resuscitate order/directive - death hastened

§ 54.1-2989                      20Y-Life ..... HEA-5562-F2

Falsify, etc., revocation of do not resuscitate order - death hastened

§ 54.1-2989                      20Y-Life ..... HEA-5569-F2

**Dept. of Health & Health Commissioner**

Health Board regulation/order, willfully violate

§ 32.1-27                          0-12M ..... HEA-5532-M1

**Home Care**

Operate home care organization without license

§ 32.1-162.15                      1Y-5Y ..... HEA-5502-F6

**Hotels, Restaurants**

Violate Board/Commission of Health regulations

§ 35.1-7                              Fine ..... HEA-5537-M3

**Nursing Home**

Employee, etc., fail to disclose criminal history

§ 32.1-126.01                      0-12M ..... HEA-5500-M1

Operate nursing home without license

§ 32.1-136                          1Y-5Y ..... HEA-5503-F6

**Pharmacy, Hospital**

Employee, etc., fail to disclose criminal history

§ 32.1-126.02                      0-12M ..... HEA-5501-M1

**Postmortem Examinations**

**HEALTH****Postmortem Examinations**

Fail/refuse to comply with Dept of Medical Assist Services subpoena

§ 32.1-324.1                      Fine ..... HEA-5533-M4

Unlawful disclosure of child death investigation (local/regional)

§ 32.1-283.2                      Fine ..... HEA-5534-M3

Unlawful disclosure of child death investigation (state)

§ 32.1-283.1                      Fine ..... HEA-5535-M3

Unlawful disclosure of family violence death investigation

§ 32.1-283.3                      Fine ..... HEA-5536-M3

**Quarantine or Isolation**

Fail to comply with quarantine or isolation order

§ 32.1-48.014                      0-12M ..... HEA-5525-M1

**Type Not Clear**

Health - Type not clear from record

HEA-5546-S9

**HIGHWAYS**

Also see Transportation

Cut or injure trees near highways, injure bridges

§ 33.1-345                          0-12M ..... HWY-5401-M1

Dispose of companion animal on public property

§ 33.1-346                          0-12M ..... HWY-3348-M9

Dump creating fire hazard to public bridge

§ 33.1-347                          0-12M ..... HWY-5403-M1

Dump trash, etc., on highway or private property

§ 33.1-346                          0-12M ..... HWY-5402-M9

Junkyard violation

§ 33.1-348                          0-12M ..... HWY-5404-M1

**HOMICIDE**

## **HOMICIDE**

See Murder

## **HORSE RACING**

See Gambling

See Trade and Commerce - Racetrack/Pari-mutuel Wagering

## **HOUSING**

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

## **IDENTIFICATION, FAIL TO SHOW**

See Miscellaneous Crime; Unlawful name change

See Obstruction of Justice, Name, False Identity

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

See Traffic Infraction, driver's license not in possession

## **IDENTIFICATION, FALSE**

See Fraud, Driver's License, ID, Etc.

## **IMPEDE LAW ENFORCEMENT OFFICER**

**IMPEDE LAW ENFORCEMENT OFFICER**

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

**INFANTICIDE, PARTIAL BIRTH**

See Abortion

**INSURANCE****Fraud**

See Arson of personal property

**Other**

Acting as agent for unlicensed insurer

§ 38.2-1802                      0-12M .....                      INS-7374-M1

Employer fails to remit insurance funds

§ 38.2-3542                      0-12M .....                      INS-7375-M1

False statement on annual report, statement, etc.

§ 38.2-1304                      1Y-10Y .....                      INS-7372-F5

Insurer tax evasion or fraud

§ 38.2-4809                      0-12M .....                      INS-7376-M1

Loans to officers, directors, etc.

§ 38.2-210                      0-12M .....                      INS-7370-M1

Other interests and payments to officers, directors, etc.

§ 38.2-211                      0-12M .....                      INS-7371-M1

Pay or receive title insurance kickbacks, etc.

§ 38.2-4614                      Fine .....                      INS-7377-M9

Perjury, etc., in response to Attorney General investigation

§ 38.2-1916.1                      0-12M .....                      INS-7378-M1

State treasurer disposes of securities illegally

§ 38.2-1058                      5Y-20Y .....                      INS-7373-F3

**INTELLIGENCE, CRIMINAL/TERRORISM****Virginia Fusion Intelligence Center**



## JURY TAMPERING

See Obstruction of Justice

## JUVENILE & DOMESTIC COURT - OTHER

Also see Protective Orders

### Adult Sentenced for Juvenile Offense

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

§ 16.2-284

### Community Placements

Court ordered placement - Type not clear from record

JUV-3883-J9

Material witness

§ 53.1-206

PRI-3885-J9

Non-criminal detention placement - Type not clear from record

JUV-3881-J9

Shelter care placement - Type not clear from record

JUV-3882-J9

Voluntary placement - Type not clear from record

JUV-3884-J9

### Confidentiality

Confidentiality of juvenile justice information system records

§ 16.1-225

0-6M .....

JUV-3770-M2

Disclose confidential information

§ 16.1-309

Fine .....

JUV-3772-M3

### Expunge Record

Motion to expunge record

§ 16.1-306

JUV-3774-J9

### Funding

Falsify report to Department of Juvenile Justice

§ 16.1-322.3

0-12M .....

JUV-3771-M1

**JUVENILE & DOMESTIC COURT - OTHER****Juvenile and Domestic**

Adoption independent

§ 63.2-1230

JUV-3827-J9

Emancipation

§ 16.1-333

JUV-3829-J9

Emergency removal

§ 16.1-251

JUV-3830-J9

Foster care plan review

§ 16.1-282

JUV-3831-J9

Interference/obstruction of officer in the removal of a child

§ 16.1-257

0-12M .....

JUV-3773-M1

Judicial review of probation or parole case

§ 16.1-289

JUV-3879-J9

Motion to amend - order to attend counseling

§ 16.1-289.2

JUV-3878-J9

Parental Determination

§ 20-49.1

JUV-3832-J9

Paternity, relief from legal determination

§ 20-49.10

JUV-3869-J9

Preliminary removal order

§ 16.1-252

JUV-3870-J9

Rehabilitation, treatment or services required

§ 16.1-241(G)

JUV-3834-J9

Termination of parental rights

§ 16.1-283

JUV-3835-J9

Violate conditions of release from detention

§ 16.1-250

JUV-3826-J9

**Sex Offenders/Schools Etc.**

Petition to allow sex offender on school property, etc.

§ 16.1-241(X)

JUV-3866-J9

**JUVENILE & DOMESTIC COURT - OTHER****Transfer Supervision**

Transfer supervision to another city, county or state

§ 16.1-295

JUV-5013-J9

**JUVENILE FACILITIES****Group Homes / Residential Facilities**

Fail to comply with order of juvenile facility license suspension

§ 66-24

0-6M .....

JUV-4270-M2

**KEYS, POSSESSION OR DUPLICATION**

See Miscellaneous Crimes (§18.2-503)

**KIDNAPPING****Assist**

Assist or threaten

§ 18.2-49

1Y-10Y (II) .....

KID-1011-F5

Fail to disclose or help

§ 18.2-50

0-6M .....

KID-1013-M2

**Defile**

Abduction of person with intent to defile

§ 18.2-48(ii)

20Y-Life (I) .....

KID-1004-F2

**Force, Deception or Intimidation**

Abduct by force without justification

§ 18.2-47(A)

1Y-10Y (II) .....

KID-1010-F5

Forced labor or service

§ 18.2-47(B)

1Y-10Y (II) .....

KID-1021-F5

**Parent**

Kidnapping by parent

§ 18.2-47(D)

0-12M .....

KID-1014-M1

Kidnapping by parent removing from state

§ 18.2-47(D)

1Y-5Y .....

KID-1015-F6

**Pecuniary Benefit**

**KIDNAPPING****Pecuniary Benefit**

Extortion, abduct with intent to gain pecuniary benefit

§ 18.2-48(i)	20Y-Life (I) .....	<b>KID-1012-F2</b>
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**Pornography**

Abduct minor for the purpose of manufacturing child pornography

§ 18.2-48(v)	20Y-Life (I) .....	KID-1022-F2
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**Prisoner**

Abduction by prisoner

§ 18.2-48.1	5Y-20Y (II) .....	KID-1016-F3
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**Prostitution**

Abduct child under 16 yrs. of age for concubinage or prostitution

§ 18.2-48(iii)	20Y-Life (I) .....	<b>KID-1003-F2</b>
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Abduct for the purpose of prostitution

§ 18.2-48(iv)	20Y-Life (I) .....	KID-1023-F2
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**Violation, Court Order**

2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction

§ 18.2-49.1(B)	0-6M .....	KID-1019-M2
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3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction

§ 18.2-49.1(B)	0-12M .....	KID-1020-M1
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Child held outside VA, in violation of custody/visitation order

§ 18.2-49.1(A)	1Y-5Y .....	<b>KID-1017-F6</b>
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Violation - custody/visitation court order

§ 18.2-49.1(B)	Fine .....	KID-1018-M3
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**Type Not Clear**

Kidnapping Felony - Type not clear from record

KID-1035-F9

Kidnapping - Type not clear from record

KID-1036-S9

**LABOR****Child Abuse And Neglect**



**LABOR****Unions**

Carrier/shipper pays to benefit labor organization

§ 40.1-54(2) Fine ..... LAB-7478-M9

Employee engages in strike/work stoppage to interfere with hospital

§ 40.1-54.2 0-12M ..... LAB-7479-M1

Receive payment from carrier/shipper to benefit labor organization

§ 40.1-54(3) Fine ..... LAB-7480-M9

**Wages**

Withhold wages with intent to defraud, less than \$10,000

§ 40.1-29 0-12M ..... LAB-3859-M1

Withhold wages with intent to defraud, \$10,000 or more

§ 40.1-29 1Y-5Y ..... LAB-7469-F6

Withhold wages with intent to defraud, 2nd or subsequent

§ 40.1-29 1Y-5Y ..... LAB-7468-F6

**Other**

Nonresident employers, fail to register

§ 40.1-30 Fine ..... LAB-3852-M9

Picketing, interfere with another's right to work

§ 40.1-53 0-12M ..... LAB-7473-M1

Prevention of employment, willful and malicious

§ 40.1-27 Fine ..... LAB-7474-M9

Prohibited questions on employment polygraph test

§ 40.1-51.4:3 0-12M ..... LAB-7475-M1

Refer undocumented alien for employment for fee

§ 40.1-11.1 0-12M ..... LAB-7477-M1

**LARCENY****Agriculture**

Crops by tenant

§ 18.2-100 Fine ..... LAR-2357-M3

**Animals**

**LARCENY****Animals**

Animals (dog,horse,pony,mule,cow,steer,bull,calf)

§ 18.2-97 1Y-10Y ..... LAR-2317-F5

Animals and poultry worth less than \$200

§ 18.2-97 1Y-5Y ..... LAR-2318-F6

Removal of electronic/radio transmitter from: dog, hawk, owl, falcon

§ 18.2-97.1 0-12M ..... LAR-2316-M1

**Approval or Selection Goods**

Goods on approval, fail to pay or return goods - &lt; \$200

§ 18.2-116 0-12M ..... LAR-2358-M1

Goods on approval, fail to pay or return goods - &gt;= \$200

§ 18.2-116 1Y-20Y ..... LAR-2380-F9

**Bank Notes, Checks, Etc.**

Or any book of accounts - value &lt; \$200

§ 18.2-98 0-12M ..... LAR-2335-M1

Or any book of accounts - value \$200 or more

§ 18.2-98 1Y-20Y ..... LAR-2334-F9

**Concealing, Possessing Merchandise**

Make, sell, possess device made to shield shoplifted goods

§ 18.2-105.2 0-12M ..... LAR-2377-M1

Shoplift, alter price tags, &lt; \$200 (first time)

§ 18.2-103 0-12M ..... LAR-2337-M1

Shoplift, alter price tags, &lt; \$200 (second time)

§ 18.2-103 30D-12M ..... LAR-2338-M9

Shoplift, alter price tags, &lt; \$200 (third time)

§ 18.2-103 1Y-5Y ..... LAR-2339-F6

Shoplift, alter price tags, &gt;= \$200

§ 18.2-103 1Y-20Y ..... LAR-2354-F9

Shoplifting - Type not clear from record

LAR-2393-S9

**LARCENY****Conspiring**

Conspire to commit or assist in larceny with aggregate value over  
\$200

§ 18.2-23(B) 1Y-20Y ..... LAR-2304-F9

Generally use VCC for crime and change F to C

**Credit Card Theft**

See Fraud

**Embezzlement**

Embezzlement by public officer

§ 18.2-112 2Y-10Y ..... LAR-2706-F4

Embezzlement, less than \$200

§ 18.2-111 0-12M ..... LAR-2708-M1

Embezzlement, \$200 or more

§ 18.2-111 1Y-20Y ..... LAR-2707-F9

Employer fails to pay withheld child support, < \$200

§ 18.2-111.2 0-12M ..... LAR-2398-M1

Employer fails to pay withheld child support, >= \$200

§ 18.2-111.2 1Y-20Y ..... LAR-2397-F9

Financial officer, fraudulent entry by

§ 18.2-113 2Y-10Y ..... LAR-2336-F4

**Fail to Return**

Bailee- fail to return animal, auto, etc. - Less than \$200

§ 18.2-117 0-12M ..... LAR-2320-M1

Bailee- fail to return animal, auto, etc. - \$200 or more

§ 18.2-117 1Y-20Y ..... LAR-2321-F9

Bailee - fail to return animal, auto, etc. - Type not clear

§ 18.2-117 ..... LAR-2319-S9

**Firearm**

**LARCENY****Firearm**

Firearms, regardless of value, not from person

§ 18.2-95(iii) 1Y-20Y ..... LAR-2383-F9

**Fuel**

Also see Traffic, Fail to pay for Fuel

**Grand**

\$200 or more not from person

§ 18.2-95(ii) 1Y-20Y ..... LAR-2359-F9

\$5 or more from person

§ 18.2-95(i) 1Y-20Y ..... LAR-2361-F9

Grand Larceny - Type not clear from record

LAR-2363-F9

**Levied Goods**

Fraudulently sell, remove, etc., less than \$200

§ 18.2-101 0-12M ..... LAR-2396-M1

Fraudulently sell, remove, etc., \$200 or more

§ 18.2-101 1Y-20Y ..... LAR-2395-F9

**Milk Crates**

Deface, erase, cover up, insignia or label of owner

§ 18.2-102.2(3) Fine ..... LAR-2307-M4

Refuse to return to owner/agent

§ 18.2-102.2(2) Fine ..... LAR-2306-M4

Take, buy, sell, or dispose of w/out consent of owner

§ 18.2-102.2(1) Fine ..... LAR-2305-M4

**Motor Vehicle**

Auto theft - grand larceny

§ 18.2-95(ii) 1Y-20Y ..... LAR-2404-F9

Motor vehicle, unlawful sublease

§ 18.2-115.1 Fine ..... LAR-2414-M3

**LARCENY****Motor Vehicle**

Receipt of transfer - vehicle, aircraft, or boat

§ 18.2-109	1Y-5Y .....	<b>LAR-2810-F6</b>
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**Oysters**

See Game, Fish, Wildlife §28.2-560

**Petit**

Less than \$200 not from person

§ 18.2-96(2)	0-12M .....	LAR-2366-M1
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Less than \$5 from person

§ 18.2-96(1)	0-12M .....	LAR-2367-M1
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Larceny, etc. - second conviction

§ 18.2-104	30D-12M .....	LAR-2368-M9
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Larceny, etc. - third or subsequent conviction

§ 18.2-104	1Y-5Y .....	<b>LAR-2369-F6</b>
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Petit larceny - Type not clear from record

LAR-2370-S9

**Public Assets**

Use public assets for personal purposes, over \$1000 in 12 months

§ 18.2-112.1	2Y-10Y .....	LAR-2705-F4
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**Receiving\Possession**

Intent to sell/distribute, larceny valued at \$200 or more

§ 18.2-108.01(A)	2Y-20Y .....	LAR-2302-F9
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Intent to sell/possess, stolen property aggregate value \$200 or more

§ 18.2-108.01(B)	1Y-10Y .....	LAR-2303-F5
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Receive goods used in an investigation valued at less than \$200

§ 18.2-108(B)	0-12M .....	LAR-2352-M1
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Receive goods used in an investigation valued at \$200 or more

§ 18.2-108(B)	1Y-20Y .....	LAR-2353-F9
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**LARCENY****Receiving\Possession**

Receive stolen firearm

§ 18.2-108.1 1Y-5Y ..... LAR-2817-F6

Receive stolen property/goods - less than \$200

§ 18.2-108(A) 0-12M ..... LAR-2809-M1

Receive stolen property/goods - \$200 or more

§ 18.2-108(A) 1Y-20Y ..... LAR-2808-F9

**Rental Property**

Leased personal property, fail to return - &lt; \$200

§ 18.2-118 0-12M ..... LAR-2362-M1

Leased personal property, fail to return - &gt;= \$200

§ 18.2-118 1Y-20Y ..... LAR-2381-F9

**Serial Number**

Altering, defacing, removing, possessing serial no. &lt; \$200

§ 18.2-96.1 0-12M ..... LAR-2371-M1

Altering, defacing, removing, possessing serial no. &gt;= \$200

§ 18.2-96.1 1Y-10Y ..... LAR-2372-F5

**Shields, Anti-theft Sensors, Possess**

See Larceny, concealing

**Shoplifting**

See Larceny, concealing, etc.

§ 18.2-103

**Special Commissioner**

Special commissioner, fail to account for money - \$200 or more

§ 18.2-114.1 1Y-20Y ..... LAR-2382-F9

Special commissioner, fail to account for money - &lt; \$200

§ 18.2-114.1 0-12M ..... LAR-2375-M1

**Subsequent Conviction**

**LARCENY****Subsequent Conviction**

See §18.2-103 or §18.2-104

**Timber**

Timber valued at less than \$200

§ 55-334.1                      0-12M ..... LAR-2346-M1

Timber valued at \$200 or more

§ 55-334.1                      1Y-20Y ..... LAR-2345-F9

**Titled to Another**

Conversion by fraud, of property titled to other - &lt; \$200

§ 18.2-115                      0-12M ..... LAR-2356-M1

Conversion by fraud, of property titled to other - &gt;= \$200

§ **18.2-115**                      1Y-20Y ..... **LAR-2379-F9****Unauthorized Use**

Unauthorized use of animal, auto, boat worth &lt; \$200

§ 18.2-102                      0-12M ..... LAR-2413-M1

Unauthorized use of animal, auto, boat worth \$200 or more

§ **18.2-102**                      1Y-5Y ..... **LAR-2412-F6****Other**

Public record, theft or destruction of

§ **18.2-107**                      1Y-5Y ..... **LAR-2373-F6**

Shopping cart, removal from store premises

§ 18.2-102.1                      Fine ..... LAR-2374-M3

**Type Not Clear**

Larceny - Type not clear from record

LAR-2394-S9

**LIBRARIES**

Concealment, removal of books, etc., value less than \$200

§ 42.1-73                      0-12M ..... LIB-2322-M1



**LOTTERY**

Forge, alter, make ticket w/intent to present for payment

§ 58.1-4017                      1Y-5Y .....                      LOT-3972-F6

Fraudulent use of lottery money

§ 58.1-4018                      5Y-20Y .....                      LOT-3973-F3

Larceny of lottery ticket(s), &lt; \$200

§ 58.1-4018.1(A)                      0-12M .....                      LOT-3983-M1

Larceny of lottery ticket(s), &gt;= \$200

§ 58.1-4018.1(A)                      1Y-20Y .....                      LOT-3984-F9

Lottery machinery, fraudulently tamper with

§ 58.1-4018                      5Y-20Y .....                      LOT-3974-F3

Make, etc., lottery document with intent to defraud

§ 58.1-4018.1                      1Y-10Y .....                      LOT-3985-F5

No license for instant ticket games

§ 58.1-4019.1                      Fine .....                      LOT-3986-M3

Person under 18, give or share ticket with

§ 58.1-4016                      Fine .....                      LOT-3980-M3

Person under age 18, give ticket to

§ 58.1-4019                      Fine .....                      LOT-3975-M3

Person under age 18, sell ticket to

§ 58.1-4015                      0-12M .....                      LOT-3976-M1

Unapproved price, sell lottery ticket at

§ 58.1-4014                      0-12M .....                      LOT-3977-M1

Unlicensed agent, sale of tickets by

§ 58.1-4014                      0-12M .....                      LOT-3978-M1

**Type Not Clear**

Lottery violation - Type not clear

LOT-3979-S9

**LYNCHING**

See Murder

§ 18.2-40                      Varies (I / II) .....



**MENTAL HEALTH****Civil Commitment**

Probable cause hearing for civil commitment

§ 37.2-906 HEA-5539-S9

Sexually violent predator - Escape from facility

§ 37.2-917 1Y-5Y ..... HEA-5530-F6

Sexually violent predator - Fail to return; on conditional release

§ 37.2-918 1Y-5Y ..... HEA-5524-F6

Sexually violent predator - Leave state while on conditional release

§ 37.2-918 1Y-5Y ..... HEA-5531-F6

**Group Homes / Residential Facilities**

Fail to comply with order of adult facility license suspension

§ 37.2-419.1 0-6M ..... HEA-4268-M2

Fail to comply with summary/final order of suspension

§ 37.2-408 0-6M ..... HEA-5528-M2

Fail to comply with summary/final order of suspension

§ 37.2-418 0-6M ..... HEA-5521-M2

**Mental Health, Retardation & Substance Abuse**

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

§ 37.2-416 Fine ..... HEA-5523-M3

False or misleading advertising

§ 37.2-421 Fine ..... HEA-5526-M3

Operate facility, service without a license

§ 37.2-405 Fine ..... HEA-5522-M3

See §§ 37.2-405 through 37.2-421

§ 37.2-422

**Miscellaneous**

Admit person to any hospital, conspire to

§ 37.2-431 0-12M ..... HEA-5520-M1

Alcoholic beverages for patients, provide

§ 37.2-430 0-12M ..... HEA-5519-M1





**MINES AND MINING**

Unlawful blasting practices

§ 45.1-161.129                      0-12M ..... MIN-7207-M1

Unlawful performance of mining task requiring certification

§ 45.1-161.292:21                      0-12M ..... MIN-7215-M1

Violation of closure, abatement order

§ 45.1-161.94                      0-12M ..... MIN-7208-M1

**Type Not Clear**

Mines and Mining - Type not clear from record

MIN-7218-S9

**MINORS, CONTRIBUTING TO DELINQUENCY OF**

See Family Offense (§18.2-371)

**MINORS, MEDICAL AID - BATTERED CHILD**

See Dangerous Conduct (§18.2-314)

**MISCELLANEOUS CRIME**

Cast spotlight on building housing animals

§ 18.2-509                      Fine ..... MIS-3230-M4

Destroy or conceal any will or codicil

§ 18.2-504                      1Y-5Y ..... MIS-3231-F6

Fail to bury or cremate dead animals or fowl

§ 18.2-510                      Fine ..... MIS-3232-M4

Failure to include warning on consumer medical test

§ 18.2-502.2                      Fine ..... MIS-3265-M4

Medical referral for profit

§ 18.2-502                      0-12M ..... MIS-3233-M1

Possess or duplicate keys to state property

§ 18.2-503                      Fine ..... MIS-3234-M3

Require disclosure of expunged criminal history on application

§ 19.2-392.4                      0-12M ..... MIS-3238-M1

**MISCELLANEOUS CRIME**

Sell term papers, thesis, dissertation, etc.

§ 18.2-505                      Fine ..... MIS-3235-M9

Smoking in proximity to medical oxygen source

§ 18.2-511.1                      0-6M ..... MIS-5570-M1

Unlawful name change, assume name of another

§ 18.2-504.1                      Fine ..... MIS-3236-M3

Weight loss center, improper disclosure by

§ 18.2-502.1                      0-12M ..... MIS-3277-M1

**MISDEMEANORS, ATTEMPTED**

Use VCC for misdemeanor attempted

§ 18.2-27

**MOB****Murder By Mob**

See Murder

**Shooting, Stabbing, Intent To Maim**

See Assault

§ 18.2-41

**Simple Assault**

See Assault

§ 18.2-42

**MONEY LAUNDERING**

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

Conduct a financial transaction, proceeds from felony activity

§ 18.2-246.3(A)                      1Y-40Y ..... MON-3100-F9

Convert cash for compensation, into electronic funds, 1st off.

§ 18.2-246.3(B)                      0-12M ..... MON-3102-M1

Convert cash for compensation, into electronic funds, 2nd/subsq

§ 18.2-246.3(B)                      1Y-5Y ..... MON-3101-F6

## MOTORCYCLES

See Traffic-Motorcycles, Bicycles

## MOVIES, RECORDING

See Trade and Commerce, Recording

## MURDER

### Capital

Abduction, in commission of

§ 18.2-31(1) Life-Death (I) ..... MUR-0913-F1

Continuing criminal drug enterprise, by person engaged in a

§ 18.2-31(10) Life-Death (I) ..... MUR-0926-F1

Drug distribution involv. Sch. I or II, in furtherance of

§ 18.2-31(9) Life-Death (I) ..... MUR-0921-F1

During rape, sodomy, object penetration or attempt

§ 18.2-31(5) Life-Death (I) ..... MUR-0914-F1

Judge

§ 18.2-31(14) Life-Death (I) ..... MUR-0990-F1

Killing for hire

§ 18.2-31(2) Life-Death (I) ..... MUR-0922-F1

Killing in the commission of terroristic act

§ 18.2-31(13) Life-Death (I) ..... MUR-0911-F1

Killing person under age 14 by person 21 or older

§ 18.2-31(12) Life-Death (I) ..... MUR-0927-F1

Law enforcement officer

§ 18.2-31(6) Life-Death (I) ..... MUR-0923-F1

More than one person

§ 18.2-31(7) Life-Death (I) ..... MUR-0924-F1

More than one person in a 3 year period

§ 18.2-31(8) Life-Death (I) ..... MUR-0961-F1

**MURDER****Capital**

Pregnant victim

§ 18.2-31(11) Life-Death (I) ..... MUR-0920-F1

Prisoner

§ 18.2-31(3) Life-Death (I) ..... MUR-0932-F1

Robbery or attempted robbery

§ 18.2-31(4) Life-Death (I) ..... MUR-0933-F1

Witness

§ 18.2-31(15) Life-Death (I) ..... MUR-0992-F1

**Capital - Accessory Before the Fact**

Abduction, in commission of

§ 18.2-31(1) 20Y-Life (I) ..... MUR-0980-F2

Continuing criminal drug enterprise, by person engaged in a

§ 18.2-31(10) Life-Death (I) ..... MUR-0908-F1

Drug distribution involv. Sch. I or II, in furtherance of

§ 18.2-31(9) 20Y-Life (I) ..... MUR-0981-F2

During rape, sodomy, object penetration or attempt

§ 18.2-31(5) 20Y-Life (I) ..... MUR-0982-F2

Judge

§ 18.2-31(14) 20Y-Life (I) ..... MUR-0991-F2

Killing for hire

§ 18.2-31(2) Life-Death (I) ..... MUR-0909-F1

Killing in the commission of terroristic act

§ 18.2-31(13) Life-Death (I) ..... MUR-0910-F1

Killing person under age 14 by person 21 or older

§ 18.2-31(12) 20Y-Life (I) ..... MUR-0983-F2

Law enforcement officer

§ 18.2-31(6) 20Y-Life (I) ..... MUR-0984-F2

More than one person

§ 18.2-31(7) 20Y-Life (I) ..... MUR-0985-F2

**MURDER****Capital - Accessory Before the Fact**

More than one person in a 3 year period

§ 18.2-31(8) 20Y-Life (I) ..... MUR-0986-F2

Pregnant victim

§ 18.2-31(11) 20Y-Life (I) ..... MUR-0987-F2

Prisoner

§ 18.2-31(3) 20Y-Life (I) ..... MUR-0988-F2

Robbery or attempted robbery

§ 18.2-31(4) 20Y-Life (I) ..... MUR-0989-F2

Witness

§ 18.2-31(15) 20Y-Life (I) ..... MUR-0993-F2

**Firearm Use During Murder**

See Assault (§18.2-53.1)

**Manslaughter**

Also see Traffic Operator's License

Also see Traffic, Reckless Driving, Racing

Involuntary manslaughter

§ 18.2-36 1Y-10Y ..... **MUR-0942-F5**

Involuntary manslaughter, under the influence - vehicular

§ 18.2-36.1(A) 1Y-10Y ..... **MUR-0947-F5**

Involuntary manslaughter, under the influence - vehicular, aggravated

§ 18.2-36.1(B) 1Y-20Y (II) Man Min: 1Y **MUR-0948-F9**

Involuntary manslaughter, under the influence - watercraft

§ 18.2-36.2(A) 1Y-10Y ..... MUR-0946-F5

Involuntary manslaughter, under the influence - watercraft,  
aggravated

§ 18.2-36.2(B) 1Y-20Y (II) Man Min: 1Y MUR-0949-F9





## NARCOTICS

### Counterfeit Controlled Substances

Use VCC for imitation controlled substance

§ 18.2-247

### Date Rape Drug

See Narcotics, Flunitrazepan

See Narcotics, Gama-butyrolactone

### Day Care Center

See Narcotics, School Property, etc.

### First Offender Statute

Violation of §18.2-251; original offense - felony

§ 18.2-251

NAR-3073-F9

Violation of §18.2-251; original offense - misdemeanor

§ 18.2-251

NAR-3074-M9

### Flunitrazepan

Possession

§ 18.2-251.2

1Y-10Y .....

NAR-3050-F5

Sale for accommodation

§ 18.2-251.2

1Y-10Y .....

NAR-3051-F5

Sell, distribute, possess w/intent to sell, etc. (Imitation)

§ 18.2-251.2

1Y-5Y .....

NAR-3052-F6

Sell, distribute, possess w/intent to sell, etc.

§ 18.2-251.2

5Y-40Y .....

NAR-3053-F9

Sell, distribute, possess w/intent to sell, etc., subsq.

§ 18.2-251.2

5Y-Life .....

NAR-3054-F9

### Gama-Butyrolactone/1,4-Butanediol

Possession

§ 18.2-250(A,a)

1Y-10Y .....

NAR-3095-F5

**NARCOTICS****Gama-Butyrolactone/1,4-Butanediol**

Sell, distribute, sell, possess w/intent to sell, etc.

§ 18.2-251.3                      5Y-20Y ..... NAR-3084-F3

**Imitation Controlled Substances**

Advertise imitation controlled substance/drug

§ 18.2-248.4                      0-12M ..... NAR-3001-M1

Sell, distribute, etc., imitation Schedule I/II drug

§ **18.2-248(G)**                      1Y-5Y ..... **NAR-3061-F6**

Sell, distribute, etc., imitation Schedule III drug

§ 18.2-248(G)                      1Y-5Y ..... NAR-3141-F6

Sell, distribute, etc., imitation Schedule IV drug

§ 18.2-248(G)                      1Y-5Y ..... NAR-3143-F6

Sell, distribute, etc., imitation Schedule V drug

§ 18.2-248(F)                      0-12M ..... NAR-3142-M1

Sell, distribute, etc., imitation Schedule VI drug

§ 18.2-248(F)                      0-12M ..... NAR-3148-M1

**Inhale Drugs**

Inhale drugs, causing another to

§ 18.2-264(b)                      0-6M ..... NAR-3015-M2

Inhale drugs, glue, etc.

§ 18.2-264(a)                      0-12M ..... NAR-3014-M1

**Marijuana**

Also See Marijuana; Dist. Based on Quantity

§ 18.2-248(H)

Manufacture - not for personal use

§ **18.2-248.1(c)**                      5Y-30Y ..... **NAR-3004-F9**

Possess - first offense

§ 18.2-250.1                      0-30D ..... NAR-3020-M9

Possess - subsequent offense

§ 18.2-250.1                      0-12M ..... NAR-3021-M1

## NARCOTICS

### Marijuana

Sell, distribute, etc., marijuana 3rd or subsequent felony

§ 18.2-248.1(d)                      5Y-Life              Man Min: 5Y                      **NAR-3085-F9**

Sell, distribute, etc., to inmate as accommodation

§ 18.2-248.1(b)                      2Y-10Y .....                      **NAR-3034-F4**

Sell, distribute, PWI, 1/2 ounce or less

§ 18.2-248.1(a,1)                      0-12M .....                      NAR-3031-M1

Sell, distribute, PWI, as accommodation

§ 18.2-248.1(a,3)                      0-12M .....                      NAR-3030-M1

Sell, distribute, PWI, over 1/2 ounce but not over 5 pounds

§ 18.2-248.1(a,2)                      1Y-10Y .....                      **NAR-3032-F5**

Sell, distribute, PWI, etc., - over 5 pounds

§ 18.2-248.1(a,3)                      5Y-30Y .....                      **NAR-3033-F9**

### Marijuana - Continuing Criminal Enterprise

Distribute etc., 250.0 kilograms or more marijuana mixture

§ 18.2-248(H2,ii,4)                      40, Life              Man Min: 40,Life                      NAR-3124-F9

Distribute etc., 100 kilograms less than 250.0 kilograms marijuana mix

§ 18.2-248(H1,ii,4)                      20Y-Life              Man Min: 20Y                      NAR-3119-F9

### Marijuana - Distribution Based on Quantity

Marijuana mixture, etc., distribute, etc., 100 kilograms or more

§ 18.2-248(H,4)                      20Y-Life              Man Min: 20Y\*                      NAR-3114-F9

\* If court finds exception, mandatory minimum does not apply

§ 18.2-248(H,4)                      Man Min: \*

### Marijuana - Synthetic (Cannabinoids)

Also see Narcotics, Minors - Assist In Distribution

Also see Narcotics, Minors - Synthetic Marijuana

Also see Narcotics, School Property, Etc., Possession/Distribution On

**NARCOTICS****Marijuana - Synthetic (Cannabinoids)**

Also see Prisoners, Drugs, Etc.

Also see Weapons, Drugs and Weapons

Accommodation, distribute, etc., synthetic cannabinoids

§ 18.2-248.1:1(D) 0-12M ..... NAR-3154-M1

Accommodation, distribute, etc., synthetic cannabinoids to inmate

§ 18.2-248.1:1(D) 2Y-10Y ..... NAR-3155-F4

Manufacture, or intent to manufacture., synthetic cannabinoids

§ 18.2-248.1:1(E) 5Y-30Y ..... NAR-3156-F9

Possess - first offense, synthetic cannabinoids

§ 18.2-248.1:1(B) 0-12M ..... NAR-3152-M1

Sell, distribute, etc., synthetic cannabinoids

§ 18.2-248.1:1(C) 1Y-5Y ..... NAR-3153-F6

**Marijuana - Transport**

Transport into Commonwealth - 5 lbs. or more marij.

§ 18.2-248.01 5Y-40Y Man Min: 3Y **NAR-3067-F9**

Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subseq.

§ 18.2-248.01 5Y-40Y Man Min: 10Y NAR-3086-F9

**Minors - Assist In Distribution**

Sell &lt;1 oz. of marijuana, minor assists in distribution

§ 18.2-255(A,ii) 10Y-50Y Man Min: 2Y NAR-3126-F9

Sell 1 oz. or more of marijuana, minor assists in distribution

§ 18.2-255(A,ii) 10Y-50Y Man Min: 5Y NAR-3127-F9

Sell imitation controlled substance, minor assists in distribution

§ 18.2-255(B,ii) 1Y-5Y ..... NAR-3130-F6

Sell Sch. I/II drug, minor assists in distribution

§ 18.2-255(A,ii) 10Y-50Y Man Min: 5Y NAR-3128-F9

**NARCOTICS****Minors - Assist In Distribution**

Sell Schedule III or IV drug, minor assists in distribution

§ 18.2-255(A,ii) 10Y-50Y ..... NAR-3129-F9

Sell synthetic marijuana (cannabinoids), minor assists in distribution

§ 18.2-255(A,ii) 10Y-50Y Man Min: 2Y NAR-3158-F9

**Minors - Marijuana**

Sell &lt;1 oz. of marijuana to minor

§ 18.2-255(A,i) 10Y-50Y Man Min: 2Y **NAR-3063-F9**

Sell 1 oz. or more of marijuana to minor

§ 18.2-255(A,i) 10Y-50Y Man Min: 5Y **NAR-3098-F9****Minors - Methamphetamine**

Child present during manufacture, etc., of methamphetamine

§ 18.2-248.02 10Y-40Y ..... NAR-3134-F9

**Minors - Other**

Distribute imitation controlled substance to minor

§ 18.2-255(B,i) 1Y-5Y ..... **NAR-3002-F6**

Unlaw. sell minor pill with caffeine &amp; ephedrine sulfate

§ 18.2-248.5(B) 0-12M ..... NAR-3039-M1

**Minors - Schedule I/II**

Sell Sch. I/II drug to minor

§ 18.2-255(A,i) 10Y-50Y Man Min: 5Y **NAR-3097-F9****Minors - Schedule III/IV**

Sell Schedule III or IV drug to minor

§ 18.2-255(A,i) 10Y-50Y ..... **NAR-3076-F9****Minors - Synthetic Marijuana**

Sell, etc., synthetic marijuana (cannabinoids) to minor

§ 18.2-255(A,i) 10Y-50Y Man Min: 2Y NAR-3157-F9

**Money - Continuing Criminal Enterprise**

Gross \$100,000 to &lt; \$250,000 within 12 month period

§ 18.2-248(H1,i) 20Y-Life Man Min: 20Y NAR-3090-F9

**NARCOTICS****Money - Continuing Criminal Enterprise**

Gross \$250,000 or more within 12 month period

§ 18.2-248(H2,i)                      40, Life                      Man Min: 40,Life                      NAR-3092-F9

**Paraphernalia, Drug**

Also see Paraphernalia, Controlled §54.1-3466

Advertising drug paraphernalia

§ 18.2-265.5                      0-12M ..... NAR-3008-M1

Distribute to minor - drug paraphernalia

§ 18.2-265.3(C)                      0-12M ..... NAR-3005-M1

Distribute-drug paraphernalia, at least 3 yrs. junior

§ **18.2-265.3(B)**                      1Y-5Y ..... **NAR-3006-F6**

Drug paraphernalia - sell, possess with intent to sell, etc.

§ 18.2-265.3(A)                      0-12M ..... NAR-3013-M1

Sell material which advertises paraphernalia to minor

§ 18.2-255.1                      0-12M ..... NAR-3007-M1

**Precursors**

Possess precursors w/intent to manufacture methamphetamine, etc.

§ 18.2-248(J)                      1Y-5Y ..... NAR-3110-F6

Sale methamphetamine precursors, violate retail restrictions

§ 18.2-248.8                      0-12M ..... NAR-3150-M1

**Prescription Fraud**

Assume title of doctor, pharmacist, etc., to obtain drugs

§ **18.2-258.1(D)**                      1Y-5Y ..... **NAR-3081-F6**

False/forged label on container of controlled drugs

§ **18.2-258.1(F)**                      1Y-5Y ..... **NAR-3083-F6**

Fictitious or revoked manufacture/distribution license

§ **18.2-258.1(C)**                      1Y-5Y ..... **NAR-3080-F6**

First offender - fulfillment of conditions of probation

§ 18.2-258.1(H)                      0-12M ..... NAR-3078-M1

**NARCOTICS****Prescription Fraud**

First offender - prescription fraud violation

§ 18.2-258.1(H) 1Y-5Y ..... **NAR-3096-F6**

Obtain by forgery, fraud

§ 18.2-258.1(A) 1Y-5Y ..... **NAR-3016-F6**

Patient's prescription record, falsify with intent to defraud

§ 18.2-260.1 0-12M ..... NAR-3075-M1

Practitioner furnishes false info. in records or prescription

§ 18.2-258.1(B) 1Y-5Y ..... **NAR-3079-F6**

Prescribing, dispensing

§ 18.2-260 0-12M ..... NAR-3017-M1

Prescription filled without valid written request

§ 18.2-248(E) Fine ..... NAR-3018-M4

Procuring prescription from unlicensed pharmacy, assist in

§ 18.2-258.2 0-12M ..... NAR-3057-M1

Procuring prescription from unlicensed pharmacy, assist in  
2nd/subsq.

§ 18.2-258.2 1Y-5Y ..... NAR-3058-F6

Utter false or forged prescription

§ 18.2-258.1(E) 1Y-5Y ..... **NAR-3082-F6****Schedule I or II Drugs - Accommodation**

Sale for accommodation

§ 18.2-248(D) 1Y-10Y ..... **NAR-3035-F5****Schedule I or II Drugs - Continuing Criminal Enterprise**

Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms

§ 18.2-248(H1,ii,3) 20Y-Life Man Min: 20Y NAR-3118-F9

Cocaine base, distribute etc. 5.0 kilograms or more

§ 18.2-248(H2,ii,3) 40, Life Man Min: 40,Life NAR-3123-F9

Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms

§ 18.2-248(H1,ii,2) 20Y-Life Man Min: 20Y NAR-3117-F9

**NARCOTICS****Schedule I or II Drugs - Continuing Criminal Enterprise**

Cocaine mixture, distribute etc. 10.0 kilograms or more

§ 18.2-248(H2,ii,2) 40, Life Man Min: 40,Life NAR-3122-F9

Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms

§ 18.2-248(H1,ii,1) 20Y-Life Man Min: 20Y NAR-3116-F9

Heroin mixture, distribute etc. 5.0 kilograms or more

§ 18.2-248(H2,ii,1) 40, Life Man Min: 40,Life NAR-3121-F9

Methamphetamine, distribute etc. 100g &lt; 250g / 200g &lt; 1 kg mixture

§ 18.2-248(H1,ii,5) 20Y-Life Man Min: 20Y NAR-3120-F9

Methamphetamine, distribute etc. 250g or more / 1kg or more mixture

§ 18.2-248(H2,ii,5) 40, Life Man Min: 40,Life NAR-3125-F9

Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined

§ 18.2-248(H1,ii) 20Y-Life Man Min: 20Y NAR-3091-F9

Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined

§ 18.2-248(H2,ii) 40, Life Man Min: 40,Life NAR-3093-F9

**Schedule I or II Drugs - Distribution**

Also see, § 18.2-248.03, Distribution Based on Quantity

Distribution (provide/sell drugs to be resold by others)

§ 18.2-248(C) 5Y-40Y ..... NAR-3042-F9

Manufacture (making/producing drugs from raw base products)

§ 18.2-248(C) 5Y-40Y ..... NAR-3044-F9

Possession w/intent to sell, distribute, etc.

§ 18.2-248(C) 5Y-40Y ..... NAR-3043-F9

Sale for profit

§ 18.2-248(C) 5Y-40Y ..... NAR-3045-F9

Type not clear from record - Sell, distribute, manufacture

§ 18.2-248(C) 5Y-40Y ..... NAR-3036-F9

**Schedule I or II Drugs - Distribution, 2nd**

**NARCOTICS**

**Schedule I or II Drugs - Distribution, 2nd**

Sell, poss. w/intent, distribute, etc. - second conviction

§ 18.2-248(C) 5Y-Life ..... **NAR-3038-F9**

**Schedule I or II Drugs - Distribution, 3rd & Subsequent**

Sell, poss. w/intent, distribute, etc. - third or subsequent

§ 18.2-248(C) 5Y-Life Man Min: 5Y **NAR-3087-F9**

**Schedule I or II Drugs - Distribution, Quantity**

Cocaine base, distribute, etc., 250g or more

§ 18.2-248(C,3) 5Y-Life Man Min: 5Y\* **NAR-3146-F9**

Cocaine base, distribute, etc., 2.5 kilograms or more

§ 18.2-248(H,3) 20Y-Life Man Min: 20Y\* **NAR-3113-F9**

Cocaine mixture, etc., distribute etc. 500 g or more

§ 18.2-248(C,2) 5Y-Life Man Min: 5Y\* **NAR-3145-F9**

Cocaine mixture, etc., distribute etc. 5.0 kilograms or more

§ 18.2-248(H,2) 20Y-Life Man Min: 20Y\* **NAR-3112-F9**

Heroin, distribute, etc., 100g or more

§ 18.2-248(C,1) 5Y-Life Man Min: 5Y\* **NAR-3144-F9**

Heroin mixture, distribute, etc., 1.0 kilograms or more

§ 18.2-248(H,1) 20Y-Life Man Min: 20Y\* **NAR-3111-F9**

Methamphetamine, distribute, etc., 10g or more (20g mixture)

§ 18.2-248(C,4) 5Y-Life Man Min: 5Y\* **NAR-3147-F9**

Methamphetamine, distribute, etc., 28g or more

§ 18.2-248.03 5Y-40Y Man Min: 3Y **NAR-3149-F9**

Methamphetamine, distribute, etc., 100g or more (200g mixture)

§ 18.2-248(H,5) 20Y-Life Man Min: 20Y\* **NAR-3115-F9**

Methamphetamine, distribute, etc., 227g or more

§ 18.2-248.03 5Y-Life Man Min: 5Y **NAR-3151-F9**

\* If court finds exception, mandatory minimum does not apply

§ 18.2-248(C,1 et al.) Man Min: \*

**Schedule I or II Drugs - Manufacture Methamphetamine**

**NARCOTICS****Schedule I or II Drugs - Manufacture Methamphetamine**

Also see Narcotics, Minors

Also see Narcotics, Precursors

Manufacture methamphetamine

§ 18.2-248(C1) 10Y-40Y ..... NAR-3131-F9

Manufacture methamphetamine - 2nd conviction

§ 18.2-248(C1) 10Y-Life ..... NAR-3132-F9

Manufacture methamphetamine - 3rd or subsequent conviction

§ 18.2-248(C1) 10Y-Life Man Min: 3Y NAR-3133-F9

Possession, See Schedule I/II Drugs - Possession

Sell, distribution, See Schedule I/II Drugs - Distribution

**Schedule I or II Drugs - Possession**

Also see Narcotics, First Offender

Possession Schedule I or II drug

§ 18.2-250(A,a) 1Y-10Y ..... **NAR-3022-F5****Schedule I or II Drugs - Transport**

Transport into Commonwealth - 1 oz. or more of Cocaine

§ 18.2-248.01 5Y-40Y Man Min: 3Y NAR-3065-F9

Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subsq.

§ 18.2-248.01 5Y-40Y Man Min: 10Y NAR-3088-F9

Transport into Commonwealth - 1 oz. or more other Sch. I/II

§ 18.2-248.01 5Y-40Y Man Min: 3Y NAR-3066-F9

Transport into Commonwealth - 1 oz. or more other Sch.I/II,  
2nd/subsq.

§ 18.2-248.01 5Y-40Y Man Min: 10Y NAR-3089-F9

**NARCOTICS****Schedule III Drugs**

Accommodation distribution etc. Schd. III drug (Not anabolic steroid)

§ 18.2-248(E3) 0-12M ..... NAR-3137-M1

Possess - Schedule III

§ 18.2-250(A,b) 0-12M ..... NAR-3023-M1

Sell, distribute, etc., Schedule III drug (Not anabolic steroid)

§ 18.2-248(E1) 1Y-10Y ..... **NAR-3135-F5****Schedule IV Drugs**

Accommodation distribution, etc., Schedule IV drug

§ 18.2-248(E3) 0-12M ..... NAR-3138-M1

Possess - Schedule IV

§ 18.2-250(A,b1) 0-6M ..... NAR-3024-M2

Sell, distribute, etc., Schedule IV drug

§ 18.2-248(E2) 1Y-5Y ..... NAR-3136-F6

**Schedule V Drugs**

Accommodation distribution etc. Schedule V drug

§ 18.2-248(F) 0-12M ..... NAR-3140-M1

Possess - Schedule V

§ 18.2-250(A,b2) Fine ..... NAR-3025-M3

Sell, distribute, etc., Schedule V drug

§ 18.2-248(F) 0-12M ..... NAR-3139-M1

**Schedule VI Drugs**

Accommodation distribution, etc., Schedule VI drug

§ 18.2-248(F) 0-12M ..... NAR-3077-M1

Possess - Schedule VI

§ 18.2-250(A,c) Fine ..... NAR-3026-M4

Sell, distribute, etc., Schedule VI drug

§ 18.2-248(F) 0-12M ..... NAR-3059-M1

**School Property, Etc., Possession/Distribution On**





**OBSCENITY****Advertising**

Advertisement of obscene items (first offense)

§ 18.2-376                      0-12M .....                      OBS-3708-M1

Advertisement of obscene items (subsequent)

§ 18.2-376                      1Y-5Y .....                      OBS-3709-F6

Obscene advertising, placards, bills, etc. (first offense)

§ 18.2-377                      0-12M .....                      OBS-3722-M1

Obscene advertising, placards, bills, etc. (subsequent)

§ 18.2-377                      1Y-5Y .....                      OBS-3723-F6

**Coercing**

Coercing acceptance of obscene publications (first offense)

§ 18.2-378                      0-12M .....                      OBS-3710-M1

Coercing acceptance of obscene publication (subsequent)

§ 18.2-378                      1Y-5Y .....                      OBS-3711-F6

**Computer**

Sell obscene pictures/performances by computer

§ 18.2-376.1                      0-12M .....                      OBS-3738-M1

Sell obscene pictures/performances by computer (subsequent)

§ 18.2-376.1                      1Y-5Y .....                      OBS-3739-F6

**Drunkenness**

Also see, Alcohol, Drinking

Drunk in public, profane language, intoxicated from any drug

§ 18.2-388                      Fine .....                      OBS-3712-M4

**Indecent Exposure**

Indecent exposure

§ 18.2-387                      0-12M .....                      OBS-3713-M1

Third conviction, see §18.2-67.5:1

**Minors**

**OBSCENITY****Minors**

Also See Labor §40.1-100.2

Admit to obscene show or exhibition

§ 18.2-391(B) 0-12M ..... OBS-3714-M1

False rep. of guardian to secure matter for juvenile

§ 18.2-391(D) 0-12M ..... OBS-3715-M1

Falsely represent age to obtain obscene matter

§ 18.2-391(C) 0-12M ..... OBS-3716-M1

Knowingly sell, rent, loan, or display obscene items

§ 18.2-391(A) 0-12M ..... OBS-3718-M1

Permit minors in obscene performances (first offense)

§ 18.2-379 0-12M ..... OBS-3719-M1

Permit minors in obscene performances (subsequent)

§ 18.2-379 1Y-5Y (II) ..... OBS-3720-F6

Subseq. pornography conviction under §§18.2-374 thru 18.2-379

§ 18.2-381 1Y-5Y (II) ..... OBS-3734-F6

Unlawful filming, videotaping or photographing a minor

§ 18.2-386.1 1Y-5Y ..... OBS-3705-F6

**Performances**

Obscene exhibitions and performances (first offense)

§ 18.2-375 0-12M ..... OBS-3724-M1

Obscene exhibitions and performances (subsq.offense)

§ 18.2-375 1Y-5Y ..... OBS-3725-F6

**Pictures, Etc.**

Obscene movie previews

§ 18.2-386 0-12M ..... OBS-3726-M1

Obscene photography, modeling, film producing

§ 18.2-382 Fine ..... OBS-3727-M3

**OBSCENITY****Pictures, Etc.**

Production or possession for sale (first offense)

§ 18.2-374 0-12M ..... OBS-3728-M1

Production or possession for sale (subsequent offense)

§ 18.2-374 1Y-5Y ..... OBS-3729-F6

Unlawful filming, videotaping, photographing of another

§ 18.2-386.1 0-12M ..... OBS-3733-M1

Unlawful filming, videotaping, photographing of another  
3rd/subsequent

§ 18.2-386.1 1Y-5Y ..... OBS-3704-F6

**Procurement**Receive money, etc., procuring person - manufacture obscene  
material

§ 18.2-356(ii) 2Y-10Y ..... OBS-3696-F4

**Sexual Display**

Masturbation, actual or simulated in public

§ 18.2-387.1 0-12M ..... OBS-3707-M1

**Telephone Calls-Obscene**

See Telephone Crimes

**OBSCENITY - CHILD PORN**

Also see Obscenity, Minors

**Possession, Distribution, Reproduction**

Possess child porn (first offense)

§ 18.2-374.1:1(A) 1Y-5Y (II) ..... OBS-3731-F6

Possess child porn (subsequent offense)

§ 18.2-374.1:1(B) 1Y-10Y (II) ..... OBS-3732-F5

Reproduce, transmit, sell, etc., child porn

§ 18.2-374.1:1(C) 5Y-20Y (II) ..... OBS-3680-F9

**OBSCENITY - CHILD PORN****Possession, Distribution, Reproduction**

Reproduce, transmit, sell, etc., child porn, subsequent

§ 18.2-374.1:1(C)                      5Y-20Y (II)                      Man Min: 5Y                      **OBS-3681-F9****Procurement**

Receive money, etc., procuring person - manufacture child porn

§ 18.2-356(ii)                      2Y-10Y .....                      **OBS-3695-F4****Production, Publication, Sale, Financing**

Entice minor to perform in porn, age &lt;15

§ 18.2-374.1(B,1)                      5Y-30Y (II) .....                      **OBS-3741-F9**

Entice minor to perform in porn, age &lt;15, offender 7+ yrs

§ 18.2-374.1(B,1)                      5Y-30Y (II)                      Man Min: 5Y                      **OBS-3742-F9**Entice minor to perform in porn, age <15, offender 7+ yrs, 2nd  
Offense§ 18.2-374.1(B,1)                      15Y-40Y (I)                      Man Min: 15Y                      **OBS-3743-F9**

Entice minor to perform in porn, age 15+

§ 18.2-374.1(B,1)                      1Y-20Y (II) .....                      **OBS-3744-F9**

Entice minor to perform in porn, age 15+, offender 7+ yrs

§ 18.2-374.1(B,1)                      3Y-30Y (II)                      Man Min: 3Y                      **OBS-3745-F9**Entice minor to perform in porn, age 15+, offender 7+ yrs, 2nd  
Offense§ 18.2-374.1(B,1)                      10Y-30Y (II)                      Man Min: 10Y                      **OBS-3746-F9**

Finance child porn, age &lt; 15

§ 18.2-374.1(B,4)                      5Y-30Y (II) .....                      **OBS-3682-F9**

Finance child porn, age &lt; 15, offender 7+ yrs

§ 18.2-374.1(B,4)                      5Y-30Y (II)                      Man Min: 5Y                      **OBS-3683-F9**

Finance child porn, age &lt; 15, offender 7+ yrs, 2nd Offense

§ 18.2-374.1(B,4)                      15Y-40Y (I)                      Man Min: 15Y                      **OBS-3684-F9**

Finance child porn, age 15+

§ 18.2-374.1(B,4)                      1Y-20Y (II) .....                      **OBS-3685-F9**

**OBSCENITY - CHILD PORN****Production, Publication, Sale, Financing**

Finance child porn, age 15+, offender 7+ yrs

§ 18.2-374.1(B,4)                      3Y-30Y (II)                      Man Min: 3Y                      **OBS-3686-F9**

Finance child porn, age 15+, offender 7+ yrs, 2nd Offense

§ 18.2-374.1(B,4)                      10Y-30Y (II)                      Man Min: 10Y                      **OBS-3687-F9**

Produce, make child porn, age &lt;15

§ 18.2-374.1(B,2)                      5Y-30Y (II) .....                      **OBS-3747-F9**

Produce, make child porn, age &lt;15, offender 7+ yrs

§ 18.2-374.1(B,2)                      5Y-30Y (II)                      Man Min: 5Y                      **OBS-3748-F9**

Produce, make child porn, age &lt;15, offender 7+ yrs, 2nd Offense

§ 18.2-374.1(B,2)                      15Y-40Y (I)                      Man Min: 15Y                      **OBS-3749-F9**

Produce, make child porn, age 15+

§ 18.2-374.1(B,2)                      1Y-20Y (II) .....                      **OBS-3750-F9**

Produce, make child porn, age 15+, offender 7+ yrs

§ 18.2-374.1(B,2)                      3Y-30Y (II)                      Man Min: 3Y                      **OBS-3751-F9**

Produce, make child porn, age 15+, offender 7+ yrs, 2nd Offense

§ 18.2-374.1(B,2)                      10Y-30Y (II)                      Man Min: 10Y                      **OBS-3752-F9**

Take part, film child porn, age &lt; 15

§ 18.2-374.1(B,3)                      5Y-30Y (II) .....                      **OBS-3753-F9**

Take part, film child porn, age &lt; 15, offender 7+ yrs

§ 18.2-374.1(B,3)                      5Y-30Y (II)                      Man Min: 5Y                      **OBS-3754-F9**

Take part, film child porn, age &lt; 15, offender 7+ yrs, 2nd Offense

§ 18.2-374.1(B,3)                      15Y-40Y (I)                      Man Min: 15Y                      **OBS-3755-F9**

Take part, film child porn, age 15+

§ 18.2-374.1(B,3)                      1Y-20Y (II) .....                      **OBS-3756-F9**

Take part, film child porn, age 15+, offender 7+ yrs

§ 18.2-374.1(B,3)                      3Y-30Y (II)                      Man Min: 3Y                      **OBS-3757-F9**

Take part, film child porn, age 15+, offender 7+ yrs, 2nd Offense

§ 18.2-374.1(B,3)                      10Y-30Y (II)                      Man Min: 10Y                      **OBS-3760-F9**

### OBSCENITY - CHILD PORN

#### Production, Publication, Sale, Financing

Use appropriate VCC for child less than age 15  
§ 18.2-374.1(C1)

Use appropriate VCC for child age 15 or more  
§ 18.2-374.1(C2)

#### Website

Operate website; access to sexually explicit material for payment

§ 18.2-374.1:1(D)                      2Y-10Y (II) ..... OBS-3740-F4

### OBSCENITY - CHILD SOLICITATION

Also see Obscenity, Minors

#### Communication System

Procure minor for obscene material by communication system

§ 18.2-374.3(B)                      1Y-5Y (II) ..... OBS-3730-F6

Procure minor for prostitution, sodomy, porn by communication system

§ 18.2-374.3(E)                      1Y-10Y (II) ..... OBS-3689-F5

Propose sex act by communication sys. age < 15

§ 18.2-374.3(C)                      1Y-10Y (II) ..... OBS-3701-F5

Propose sex act by communication sys. age < 15, offender 7+ yr

§ 18.2-374.3(C)                      5Y-30Y (II)              Man Min: 5Y              OBS-3702-F9

Propose sex act by communication sys. age < 15, offender 7+ yr, 2nd

§ 18.2-374.3(C)                      10Y-40Y (I)              Man Min: 10Y              OBS-3703-F9

Propose sex act by communication sys. age 15+, offender 7+ yr

§ 18.2-374.3(D)                      1Y-10Y (II) ..... OBS-3690-F5

Propose sex act by communication sys. age 15+, offender 7+ yr, 2nd

§ 18.2-374.3(D)                      1Y-20Y (II)              Man Min: 1Y              OBS-3691-F9

### OBSCENITY - TYPE NOT CLEAR

#### Type Not Clear

**OBSCENITY - TYPE NOT CLEAR****Type Not Clear**

Obscenity offense - Type not clear from record

OBS-3759-S9

**OBSTRUCTION OF JUSTICE****Conceal Dead Body**

See Dangerous Conduct

**Concealing**

Conceal, destroy, etc., physical evidence of felony offense

§ 18.2-462(B) 1Y-5Y ..... JUS-4833-F6

Concealing or compounding a felony

§ 18.2-462(A) 0-6M ..... JUS-4814-M2

Concealing or compounding a misdemeanor

§ 18.2-462(A) Fine ..... JUS-4815-M4

**Conservator of the Peace**

Failure to obey conservator of the peace

§ 18.2-464 0-6M ..... JUS-4817-M2

**Evidence**

Destruction of human biological evidence

§ 18.2-471.1 1Y-5Y ..... JUS-4809-F6

**False Report**

False report to police or falsely summoning police

§ 18.2-461 0-12M ..... JUS-4812-M1

False statement during investigation of another's crime

§ 18.2-460(D) 0-12M ..... JUS-4811-M1

**Fees**

Fraudulent issue of fee bills

§ 18.2-471 Fine ..... JUS-4819-M3

**Impede Officer**

See Obstruction of Justice, resisting arrest

**OBSTRUCTION OF JUSTICE****Jury**

Jury, corruptly procuring juror

§ 18.2-466                      Fine ..... JUS-4821-M3

Jury, employer penalizing employee to serve

§ 18.2-465.1                      Fine ..... JUS-4822-M3

Jury, manipulation

§ 18.2-465                      Fine ..... JUS-4823-M3

Jury, sound recording of jury

§ 18.2-468                      1Y-5Y ..... JUS-4824-F6

Tampering, fraud in drawing jurors

§ 18.2-467                      0-12M ..... JUS-4826-M1

**Name, False Identity**

Falsely identify self to law-enforcement

§ 19.2-82.1                      0-12M ..... JUS-4810-M1

**Officer**

Also see Identity Fraud

Extortion by officer

§ 18.2-470                      Fine ..... JUS-4816-M4

False entries or destruction of records by officer

§ 18.2-472                      0-12M ..... JUS-4818-M1

Refusal by officer to serve legal process

§ 18.2-469                      Fine ..... JUS-4825-M3

Refusal to aid officer

§ 18.2-463                      0-6M ..... JUS-4807-M2

**Radio**

Police type radio, use of during commission of crime

§ 18.2-462.1                      0-12M ..... JUS-4830-M1

**Resisting Arrest/Intimidation**

**OBSTRUCTION OF JUSTICE****Resisting Arrest/Intimidation**

Obstructing justice - drug, gang or violent offenses

§ 18.2-460(C) 1Y-10Y (II) ..... JUS-4820-F5

Prevent law enforcement officer from making arrest

§ 18.2-479.1 0-12M ..... JUS-4831-M1

Resisting arrest, obstructing justice by threats or force

§ 18.2-460(B) 0-12M ..... JUS-4828-M1

Resisting arrest, obstructing justice by threats or force

§ 18.2-460(C) 1Y-10Y (II) ..... JUS-4832-F5

Resisting arrest, obstructing justice w/o threats or force

§ 18.2-460(A) 0-12M ..... JUS-4829-M1

**Wiretap**

Wiretap, disclosure of authorization

§ 18.2-460.1 0-12M ..... JUS-4827-M1

**Type Not Clear**

Obstruction of Justice - Type not clear from record

JUS-4857-S9

**OCCUPATIONS**

See Professions and Occupations

**ORDINANCE, CITY OR COUNTY**

If ordinance is not listed, find state VCC and change the "M" to "O"

**Building Code Violations**

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

§ 36-106(D) Fine ..... ORD-9970-M9

First violation of code provisions

§ 36-106(A) Fine ..... ORD-9967-M9

Second violation of code provisions w/in 5 years

§ 36-106(A) Fine ..... ORD-9968-M9

**ORDINANCE, CITY OR COUNTY****Building Code Violations**

Second violation of code provisions w/in 5-10 years

§ 36-106(A) Fine ..... ORD-9892-M9

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

§ 36-106(A) 0-10D ..... ORD-9969-M9

Unsafe dwelling, 1st offense

§ 36-106(B) Fine ..... ORD-9932-M9

Unsafe dwelling, 2nd within less than 5 years

§ 36-106(B) 0-5D ..... ORD-9929-M9

Unsafe dwelling, 2nd within 5-10 years

§ 36-106(B) Fine ..... ORD-9998-M9

Unsafe dwelling, 3rd, same property

§ 36-106(B) 0-10D ..... ORD-9999-M9

**Cemeteries**

Fail to register private cemeteries

§ 15.2-978 ..... ORD-9893-M9

**Dance Halls**

Violation of dance hall regulations

§ 15.2-912.3 Fine ..... ORD-9938-M3

**Deer Hunting**

Deer hunting using bow &amp; arrow/crossbow in violation of provisions

§ 29.1-528.1 Fine ..... ORD-9889-M3

**Disabled Parking**

Ordinance, Disable Parking Violation

§ 46.2-1237 ..... ORD-9925-M9

**Disclosures**

Fail to disclose business/financial relationship - land use proceeding

§ 15.2-2287.1 0-12M ..... ORD-9895-M1

**Fires**

**ORDINANCE, CITY OR COUNTY****Fires**

Making fires illegally

§ 15.2-922.1

ORD-9997-M9

**Juvenile and Domestic**

Curfew violation between 10 PM and 6 AM

§ 15.2-926

ORD-9995-J9

**Liquid Fertilizer Tank**

Liquid fertilizer storage tank violation

§ 15.2-906.1

0-12M .....

ORD-9890-M1

**Loitering**

Loitering in or around public place

§ 15.2-926

Fine .....

ORD-9994-M9

Loitering in public places of amusement

§ 15.2-926(B)

Fine .....

ORD-9976-M3

**Obscenity**

Local obscenity ordinance violation

§ 15.2-926.2

0-12M .....

ORD-9977-M1

**Public Places**

Occupy streets, etc., without consent of city/town

§ 15.2-2107

Fine .....

ORD-9939-M4

**Removal of Trash, Grass or Weeds**

Fourth violation for failure to remove grass, trash, etc.

§ 15.2-901

Fine .....

ORD-9891-M3

**Salvage, Nonrepairable & Rebuilt Vehicles**

Fail to maintain or provide record of receipt for any vehicle or part

§ 46.2-1608.1(A)

Fine .....

ORD-9888-M9

**Scalping - Resell Tickets**

Resell tickets for profit

§ 15.2-969

Fine .....

ORD-9944-M3

**Soliciting**

**ORDINANCE, CITY OR COUNTY**

**Soliciting**

Local solicitation for money, etc. (panhandling)

ORD-9928-S9

**Stormwater**

Stormwater, MS4 permit violation

§ 10.1-603.14:1                      0-12M .....

ORD-9896-M1

**Taxes**

Local property tax violation

ORD-9926-S9

**Traffic**

Local vehicle registration violation, no city/county tag/sticker

ORD-9927-S9

**Urinating Etc.**

Urinate or defecate in public

Fine .....

ORD-9974-M9

**Vandalism**

Damage, deface public or private property

§ 15.2-1812.2(A)                      0-12M .....

ORD-9979-M1

Damage, deface public or private property - street gang

§ 15.2-1812.2(A,iii)                      0-12M                      Man Min: Fine

ORD-9936-M1

Damage, deface public or private property, > 20 feet off the ground

§ 15.2-1812.2(A,i)                      0-12M                      Man Min: Fine

ORD-9934-M1

Damage, deface public or private property: railroad/highway overpass

§ 15.2-1812.2(A,ii)                      0-12M                      Man Min: Fine

ORD-9935-M1

First offender violation; damage/deface property

§ 15.2-1812.2                      0-12M .....

ORD-9996-M1

**Vehicle**

Keep inoperable vehicle after 3 previous civil penalties

§ 15.2-904(D)                      Fine .....

ORD-9897-M3

**Watercraft**

**ORDINANCE, CITY OR COUNTY**

**Watercraft**

See Boating

**Weapons**

Carry loaded firearm on public highways

§ 15.2-1209.1 Fine ..... ORD-9978-M9

Pneumatic gun restriction violation

§ 15.2-915.2 Fine ..... ORD-9937-M9

**Zoning**

Fail to correct violation w/in period specified by court

§ 15.2-2286(A)(5) Fine ..... ORD-9972-M9

Violation of zoning ordinance

§ 15.2-2286(A)(5) Fine ..... ORD-9971-M9

**Type Not Clear**

General Ordinance Violation

ORD-9993-M9

**ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)**

Use VCC for crime and change the "M" to "O" to indicate ordinance

**Alcohol**

Ordinance violations relating to drinking

ORD-9966-S9

Ordinance violations relating to DUI or drinking & driving

ORD-9965-S9

Ordinance violations relating to other alcohol related activities

ORD-9964-S9

**Animals**

Ordinance violations relating to animals

ORD-9962-S9

**Assault**

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**ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)**

**Assault**

Ordinance violations relating to assault

ORD-9961-S9

**Court Orders**

Local Court - failure to obey court order

ORD-9947-S9

**Disorderly Conduct**

Ordinance violations relating to disorderly conduct

ORD-9957-S9

**Failure to Appear**

Local Court - failure to appear

ORD-9948-S9

**Fireworks**

Ordinance violations relating to fireworks

ORD-9941-S9

**Fraud**

Ordinance violations related to fraud

ORD-9973-S9

**Gambling**

Ordinance violations relating to gambling

ORD-9942-S9

**Health and Safety**

Ordinance violations relating to health and safety

ORD-9960-S9

**Hunting and Fishing**

Ordinance violations relating to hunting and fishing

ORD-9955-S9

**Larceny**

Ordinance violations relating to larceny

ORD-9943-S9

**Littering / Trash**

**ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)**

**Littering / Trash**

Ordinance violations relating to littering or trash disposal

ORD-9933-M9

**Loitering and Curfew**

Ordinance violations relating to loitering and curfews

ORD-9959-S9

**Noise**

Ordinance, Noise Violation

Fine .....

ORD-9924-M9

**Obscenity and Indecency**

Ordinance violations relating to obscenities or indecent exposure

ORD-9963-S9

**Obstruction of Justice**

Fail to show id or identify self to police

ORD-9940-S9

Ordinance violations relating to obstruction of justice

ORD-9946-S9

**Prisoners**

Violation of WR; HEM; furlough or interfering

ORD-9949-S9

**Prostitution**

Ordinance violations relating to prostitution

ORD-9952-S9

**Stalking or Threatening**

Ordinance violations relating to stalking or threatening

ORD-9951-S9

**Theft**

Ordinance violations relating to theft

ORD-9953-S9

**Traffic and Driving**

**ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)**

**Traffic and Driving**

Ordinance violations relating to traffic and driving

ORD-9958-S9

**Trespassing**

Ordinance violations relating to trespassing

ORD-9950-S9

Ordinance, Trespassing by Animal Violation

§ 15.2-1218

ORD-9989-S9

**Vandalism**

Ordinance violations relating to vandalism

ORD-9954-S9

**Water**

Ordinance violations relating to water

ORD-9945-S9

**Weapons**

Ordinance violations relating to weapons

ORD-9956-S9

**OXYGEN**

See Miscellaneous Crime

**PARAPHERNALIA, CONTROLLED**

**Dispense Without Authority**

Fail to maintain records

§ 54.1-3468

0-12M .....

PHA-3503-M1

Permit controlled parapher. to be used for unlawful purpose

§ 54.1-3469

0-12M .....

PHA-3504-M1

**Needles, Capsules, Quinine**

Falsely claim to be a manf. to obtain devices in §54.1-3467

§ 54.1-3470

0-12M .....

PHA-3507-M1

Furnish false info to obtain devices in §54.1-3467

§ 54.1-3470

0-12M .....

PHA-3506-M1

**PARAPHERNALIA, CONTROLLED****Needles, Capsules, Quinine**

Obtain/attempt to obtain any device in §54.1-3467 by fraud

§ 54.1-3470                      0-12M ..... PHA-3505-M1

**Possession/Distribution**

Possession or distribution of needles, capsules, pipe, etc.

§ 54.1-3466                      0-12M ..... PHA-3508-M1

**PARI-MUTUEL WAGERING**

See Trade and Commerce - Racetrack/Pari-mutuel Wagering

**PAROLE - VIOLATION OF CONDITIONS**

See Supervision Violation

**PATERNITY****Juvenile and Domestic**

Determination of paternity

§ 16.1-241(Q) ..... JUV-3872-J9

**PEACE, CONSERVATOR OF THE**

Recognizance to keep the peace when required

§ 19.2-21                      0-12M ..... PEA-3290-M1

**PEACE, CONSERVATOR OF THE (For Use by LIDS Only)**

Arrest without warrant for threats to kill person or injure property

§ 19.2-22 ..... PEA-9901-S9

Complaint and issuance of warrant

§ 19.2-20 ..... PEA-9900-S9

Recognizance to keep the peace

§ 19.2-19 ..... PEA-9898-S9

**PEEPING TOM**

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

**PERJURY**

**PERJURY****Adoption**

False statement on mutual consent adoption registry form

§ 63.2-1253                      1Y-10Y ..... PER-5026-F5

**Banking, Trusts and Finance**

Make false statement in report on a bank

§ 6.2-864                      1Y-10Y ..... PER-5040-F5

Make false statement in report on a savings institution

§ 6.2-1121                      1Y-10Y ..... PER-5043-F5

Make false statement in report on a trust company

§ 6.2-1025                      1Y-10Y ..... PER-5042-F5

Make false statement in report on a trust company

§ 6.2-1029                      1Y-10Y ..... PER-5041-F5

Make false statement in report on a trust subsidiary

§ 6.2-1051                      1Y-10Y ..... PER-5929-F5

**Boating**

Perjury, falsely swear an oath or make false affidavit

§ 29.1-702.1                      1Y-10Y ..... PER-6262-F5

**Court-Appointed Counsel**

False statement of indigence by charged felon

§ 19.2-161                      1Y-10Y ..... PER-5022-F5

False statement of indigence by charged misdemeanor

§ 19.2-161                      0-12M ..... PER-5023-M1

**General**

Conflicting statements

§ 18.2-435                      1Y-10Y ..... PER-5016-F5

Falsely subscribe written declaration, etc.

§ 18.2-434                      1Y-10Y ..... PER-5024-F5

Falsely swear an oath

§ **18.2-434**                      1Y-10Y ..... **PER-5017-F5**







**PRISONERS - JUVENILE FACILITY****Conspiracy**

Conspiracy to commit act specified in §53.1-203

§ 18.2-477.2                      0-12M ..... PRI-3886-M1

**Destroy Property**

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

§ 18.2-477.2                      0-12M ..... PRI-3887-M1

Burn or destroy with explosive any personal property

§ 18.2-477.2                      0-12M ..... PRI-3888-M1

**Drugs, Etc.**

Possess, sell, secrete Schedule III drug or marijuana

§ 18.2-477.2                      0-12M ..... PRI-3890-M1

Possess, sell, secrete unlawful chemical compound

§ 18.2-477.2                      0-12M ..... PRI-3889-M1

**Escapes**

Escape from juvenile facility or detention home

§ 18.2-477.2                      0-12M ..... ESC-3891-M1

Possess an instrument to aid escape

§ 18.2-477.2                      0-12M ..... ESC-3892-M1

**Weapons**

Introduce or possess firearms or ammunition in facility

§ 18.2-477.2                      0-12M ..... PRI-3894-M1

Make, possess weapon capable of death or injury

§ 18.2-477.2                      0-12M ..... PRI-3893-M1

**PRISONERS (For Use by LIDS Only)****Bond (Compensation Board)**

Principal arrested and surrendered to court

§ 19.2-149 ..... PRI-9916-S9

**Court/DOC (Compensation Board)**

Commitment for trial

§ 19.2-135 ..... PRI-9918-S9

**PRISONERS (For Use by LIDS Only)****Court/DOC (Compensation Board)**

Commitment pending pronouncement of sentence

§ 19.2-298

PRI-9919-S9

Debtor held until offender answers or makes conveyance/delivery

§ 8.01-508

PRI-9915-S9

Held as material witness

PRI-9909-S9

Offender Re-Entry Program

PRI-9922-S9

Processing of convicts, etc., as witnesses

§ 19.2-269.1

PRI-9913-S9

Return from DOC for court

PRI-9910-S9

Violation of recognized conditions or bond

§ 19.2-135

PRI-9920-S9

**Improper Release (Compensation Board)**

Improper release of a prisoner from custody

§ 53.1-116.3

PRI-9921-S9

**Mental Health (Compensation Board)**

Emergency custody of conditionally released acquittee

§ 19.2-182.9

PRI-9914-S9

Revocation of conditional release

§ 19.2-182.8

PRI-9923-S9

**Miscellaneous (Compensation Board)**

Temporary hold

PRI-9917-S9

**Non-Payment (Compensation Board)**

Contract out of state - Felony

PRI-9903-S9

**PRISONERS (For Use by LIDS Only)**

**Non-Payment (Compensation Board)**

Contract out of state - Misdemeanor

PRI-9904-S9

Federal - Felony

PRI-9905-S9

Federal - Misdemeanor

PRI-9906-S9

Military - Felony

PRI-9907-S9

Military - Misdemeanor

PRI-9908-S9

Private overnight transport out of state - Felony

PRI-9851-S9

Private overnight transport out of state - Misdemeanor

PRI-9902-S9

**Warrant - Out of State (Compensation Board)**

Felony - held on out of state warrant

PRI-9912-S9

Misdemeanor - held on out of state warrant

PRI-9911-S9

**PROBATION-VIOLATION OF CONDITIONS**

See Supervision Violation (§19.2-306)

**PROCUREMENT ACT VIOLATION**

**Public**

Public Procurement Act Violation

§ 2.2-4377

0-12M .....

PPA-7260-M1

**PROFESSIONS AND OCCUPATIONS**

Also see Health

## PROFESSIONS AND OCCUPATIONS

Also see Limited Partnership

### Asbestos / Lead

No license, contract with another

§ 54.1-503 0-12M ..... PRO-7421-M1

No license, contract with another - third/subsequent

§ 54.1-503 1Y-5Y ..... PRO-7422-F6

No license, held by supervisor/workers

§ 54.1-504 0-12M ..... PRO-7419-M1

No license, held by supervisor/workers - third/subsequent

§ 54.1-504 1Y-5Y ..... PRO-7420-F6

Violation of regulations

§ 54.1-517 0-12M ..... PRO-7417-M1

Violation of regulations, third or subsequent offense

§ 54.1-517 1Y-5Y ..... PRO-7418-F6

### Athlete Agents

Prohibited conduct by athlete agent

§ 54.1-534 0-12M ..... PRO-7435-M1

### Backflow Prevention Device Worker

Represent self as certified, when not

§ 54.1-1135(B) 0-12M ..... PRO-7431-M1

### Boxing/Wrestling

3rd or subsequent violation of any provision w/in 36 months

§ 54.1-835(E) 1Y-5Y ..... PRO-7429-F6

Employ an unlicensed boxer or wrestler

§ 54.1-835(B) 0-12M ..... PRO-7426-M1

Fail to obtain permit

§ 54.1-835(A) 0-12M ..... PRO-7425-M1

Permit betting or wagering, any person conducting event

§ 54.1-835(C) 0-12M ..... PRO-7427-M1

**PROFESSIONS AND OCCUPATIONS****Boxing/Wrestling**

Permit betting or wagering, any person licensed

§ 54.1-834(A) 0-12M ..... PRO-7423-M1

Sham or fake boxing contest

§ 54.1-834(B) 0-12M ..... PRO-7424-M1

Violate statute/regulation governing profession

§ 54.1-835(D) 0-12M ..... PRO-7428-M1

**Building Inspector**

Building inspector issues permit w/out proper documents

§ 54.1-1111 Fine ..... PRO-5862-M3

**Business**

Operate business, conflict w/regulations

§ 54.1-111 0-12M ..... PRO-5820-M1

Operate business, conflict w/regulations - 3rd/subsequent

§ 54.1-111 1Y-5Y ..... PRO-5821-F6

**Cemeteries & Burials**

Fail to certify or determine cost

§ 54.1-2330 0-12M ..... CEM-5786-M1

Fail to establish perpetual care trust fund

§ 54.1-2316 0-12M ..... CEM-5775-M1

Fail to furnish written price list or itemized statement

§ 54.1-2327(A) 0-12M ..... CEM-5781-M1

Fail to identify records deposited in trust account

§ 54.1-2329 0-12M ..... CEM-5785-M1

Fail to make deposit to perpetual care fund after sale of grave, etc.

§ 54.1-2319 1Y-5Y ..... CEM-5776-F6

Fail to report information to cemetery board

§ 54.1-2324 0-12M ..... CEM-5779-M1

Fail to resume deposits to perpetual care trust fund

§ 54.1-2321 1Y-5Y ..... CEM-5777-F6

**PROFESSIONS AND OCCUPATIONS****Cemeteries & Burials**

Influence bodies be sent to particular funeral home or cemetery

§ 54.1-2315(1) 0-12M ..... CEM-5771-M1

Interfere with choice of funeral services, planning or contracts

§ 54.1-2315(4) 0-12M ..... CEM-5773-M1

Make at-need or preneed solicitation in-person

§ 54.1-2327(B) 0-12M ..... CEM-5782-M1

Mausoleums, crypts, fail to start/complete construction

§ 54.1-2339 0-12M ..... CEM-5790-M1

Operate cemetery without license or notifying Board of changes

§ 54.1-2311 0-12M ..... CEM-5770-M1

Preneed burial contract not in compliance

§ 54.1-2328(A) 0-12M ..... CEM-5783-M1

Preneed burial contract, fail to include required statement

§ 54.1-2328(B) 0-12M ..... CEM-5784-M1

Preneed burial contract, fail to make trust fund deposit

§ 54.1-2325 1Y-5Y ..... CEM-5780-F6

Preneed burial, seller fail to file accounts with board

§ 54.1-2332 0-12M ..... CEM-5787-M1

Preneed funeral contracts, not in compliance with requirements

§ 54.1-2820(A) 0-12M ..... CEM-5791-M1

Preneed trust accounts, fail to report information required by board

§ 54.1-2333 0-12M ..... CEM-5788-M1

Sell grave/entombment right w/out adequate perpetual care provision

§ 54.1-2316 0-12M ..... CEM-5774-M1

Solicit, accept, etc., commission to dispose of body in cemetery, etc.

§ 54.1-2315(2) 0-12M ..... CEM-5772-M1

Transfer trust funds without notice

§ 54.1-2337 0-12M ..... CEM-5792-M1

**PROFESSIONS AND OCCUPATIONS****Cemeteries & Burials**

Trustee's name used in advertisement without permission

§ 54.1-2338                      0-12M ..... CEM-5789-M1

Unlawful disbursement of preneed funds

§ 54.1-2331                      0-12M ..... CEM-5737-M1

Use perpetual care trust fund for unauthorized purposes

§ 54.1-2322                      1Y-5Y ..... CEM-5778-F6

**Cemeteries & Burials - Type Not Clear**

Felony violations of chapter 23.1- perpetual care/preneed trust fund

§ 54.1-2342                      1Y-5Y ..... CEM-5735-F6

Misdemeanor violations chapter 23.1- perpetual care/preneed trust fund

§ 54.1-2342                      0-12M ..... CEM-5736-M1

**Contractors**

Contractor operate w/out license or violate regulations

§ 54.1-1115                      0-12M ..... PRO-5830-M1

Fail to comply with uniform building code

§ 54.1-1101(C)                      0-12M ..... PRO-7451-M1

Fail to obtain certificate of occupancy prior to conveying property

§ 54.1-1101(B)                      0-12M ..... PRO-7452-M1

Third or subsequent building code or occupancy violation

§ 54.1-1101(D)                      1Y-5Y ..... PRO-7453-F6

**Health - Prescription Monitoring Program**

Disclose confidential information, Prescription Monitoring Program

§ 54.1-2525                      0-12M ..... PRO-5823-M1

**Health Professions**

Controlled drug dispensed, etc., without license

§ 54.1-2409.1(ii)                      1Y-5Y ..... PRO-5864-F6

Dialysis technician, claim to be without certification

§ 54.1-2729.3                      Fine ..... PRO-5859-M3

**PROFESSIONS AND OCCUPATIONS****Health Professions**

Disclosure of confidential health regulatory board

§ 54.1-2400.2                      0-12M ..... PRO-5822-M1

Invasive procedure performed without license

§ 54.1-2409.1(i)                      1Y-5Y ..... PRO-5865-F6

Nursing without a license

§ 54.1-3008                      0-12M ..... PRO-5861-M1

Practice profession after having license revoked/susp.

§ 54.1-2409.1(iii)                      1Y-5Y ..... PRO-5863-F6

**Law**

Legal aid society renders services in violation of regulations

§ 54.1-3916                      0-12M ..... PRO-7450-M1

Practice law without authority/license

§ 54.1-3904                      0-12M ..... PRO-5860-M1

Runners, cappers, solicitation of professional employment

§ 54.1-3944                      0-12M ..... PRO-7440-M1

**Liquefied Petroleum Gas Fitter**

Practice or attempt to practice as gas fitter

§ 54.1-1135(A)                      0-12M ..... PRO-7430-M1

**Merchant - Itinerant**

Fail to allow examination of records

§ 54.1-4302                      Fine ..... PRO-7455-M4

Fail to maintain records

§ 54.1-4301                      Fine ..... PRO-7454-M4

Sell baby formula/nonprescription drug, merchant

§ 54.1-4305                      Fine ..... PRO-7448-M3

Sell baby formula/nonprescription drug, merchant, subseq.

§ 54.1-4305                      0-6M ..... PRO-7449-M2

**Midwives**

**PROFESSIONS AND OCCUPATIONS****Midwives**

Midwifery, practice unlawfully

§ 54.1-2957.8                      0-12M ..... PRO-5829-M1

**Pawnbroker**

Disfigure, change, conceal property

§ 54.1-4012                      Fine ..... PRO-5839-M4

Exceed service fee

§ 54.1-4009(C)                      Fine ..... PRO-7447-M4

Fail to admit authorized law-enforcement officer

§ 54.1-4011                      Fine ..... PRO-5842-M4

Interest violation

§ 54.1-4008                      Fine ..... PRO-5836-M4

Memorandum violation

§ 54.1-4004                      Fine ..... PRO-5832-M4

No valid license

§ 54.1-4001                      0-12M ..... PRO-5841-M1

Records, fail to maintain

§ 54.1-4009(A)                      Fine ..... PRO-5837-M4

Reports daily, fail to maintain

§ 54.1-4010                      Fine ..... PRO-5838-M4

Sale of goods pawned before agreed upon date

§ 54.1-4005                      Fine ..... PRO-5833-M4

Tangible property, fail to take proper care of

§ 54.1-4013                      Fine ..... PRO-5840-M4

**Precious Metals Dealers**

Failure to maintain records of purchase

§ 54.1-4101                      0-6M ..... PRO-7401-M2

Failure to maintain records of purchase, subsequent

§ 54.1-4101                      0-12M ..... PRO-7402-M1

**PROFESSIONS AND OCCUPATIONS****Precious Metals Dealers**

Failure to obtain credentials of seller

§ 54.1-4102                      0-6M ..... PRO-7404-M2

Failure to obtain credentials of seller, subsequent

§ 54.1-4102                      0-12M ..... PRO-7439-M1

Permit, fail to obtain

§ 54.1-4108                      0-6M ..... PRO-7413-M2

Permit, fail to obtain - subsequent offense

§ 54.1-4108                      0-12M ..... PRO-7414-M1

Purchase from other than owner

§ 54.1-4103(B)                      0-6M ..... PRO-7407-M2

Purchase from other than owner, subsequent

§ 54.1-4103(B)                      0-12M ..... PRO-7408-M1

Purchase from seller under age 18

§ 54.1-4103(A)                      0-6M ..... PRO-7405-M2

Purchase from seller under age 18, subsequent

§ 54.1-4103(A)                      0-12M ..... PRO-7406-M1

Records, fail to maintain

§ 54.1-4105                      0-6M ..... PRO-7411-M2

Records, fail to maintain, subsequent

§ 54.1-4105                      0-12M ..... PRO-7412-M1

Retain purchase for 10 days, fail to

§ 54.1-4104                      0-6M ..... PRO-7409-M2

Retain purchase for 10 days, fail to, subsequent

§ 54.1-4104                      0-12M ..... PRO-7410-M1

Violation of Chapter 41 provisions

§ 54.1-4110                      0-6M ..... PRO-7415-M2

Violation of Chapter 41 provisions - subsequent

§ 54.1-4110                      0-12M ..... PRO-7416-M1

**Social Worker**

**PROFESSIONS AND OCCUPATIONS****Social Worker**

Use title of Social Worker unlawfully (eff 7/1/2013)

§ 54.1-3709                      0-12M ..... PRO-7437-M1

**Other**

Fail to properly report certain weapon inflicted wounds

§ 54.1-2967                      Fine ..... PRO-7441-M3

Improper notification of firearms show, promoter

§ 54.1-4201.1                      Fine ..... PRO-7442-M3

Prohibited fee splitting between physician and referred specialist

§ 54.1-2962                      0-12M ..... PRO-7443-M1

Unlawfully advertise, etc., self as dietitian/nutritionist

§ 54.1-2731                      Fine ..... PRO-7445-M3

Unlawfully obtain a regulated business/professional license, etc.

§ 54.1-102                      0-6M ..... PRO-7446-M2

**Soil Scientist / Wetland Delineator**

Unlawful representation as soil scientist

§ 54.1-2208(A)                      0-12M ..... PRO-7444-M1

Unlawful representation as wetland delineator

§ 54.1-2208(B)                      0-12M ..... PRO-7438-M1

**Type Not Clear**

Professions and Occupations - Type not clear from record

PRO-7400-S9

**PROPERTY AND CONVEYANCES****Time-Share**

See §55-400; Property and Conveyances

§ 55-374

See §55-400; Property and Conveyances

§ 55-374.1

See §55-400; Property and Conveyances

§ 55-374.2



**PROTECTIVE ORDERS**

Emergency protective order violation

§ 19.2-152.8                      0-12M ..... PRT-5060-M1

Family dwelling, protective order violation

§ 20-103(B)                      0-12M ..... PRT-5072-M1

Preliminary protective order violation

§ 19.2-152.9                      0-12M ..... PRT-5061-M1

Violation of a protective order

§ 19.2-152.10                      0-12M ..... PRT-5062-M1

Violation of a protective order (general)

§ 18.2-60.4                      0-12M ..... PRT-2114-M1

Violation of protective order (violence) 2nd w/in 5 yrs

§ 18.2-60.4                      0-12M              Man Min: 60D              PRT-5066-M1

Violation of protective order (violence) 3rd w/in 20 yrs

§ 18.2-60.4                      1Y-5Y              Man Min: 6M              PRT-5067-F6

**Juvenile & Domestic Court**

Assault w/serious injury to person with protective order

§ 16.1-253.2                      1Y-5Y ..... PRT-5004-F6

Enter home of person with protective order

§ 16.1-253.2                      1Y-5Y ..... PRT-5003-F6

Emergency protective order violation

§ 16.1-253.4                      0-12M ..... PRT-5070-M1

Family offense protective order violation

§ 16.1-278.14                      0-12M ..... PRT-5071-M1

Preliminary protective order violation

§ 16.1-253                      0-12M ..... PRT-5068-M1

Preliminary protective order violation, family abuse

§ 16.1-253.1                      0-12M ..... PRT-5069-M1

Violation of a protective order

§ 16.1-253.2                      0-12M ..... PRT-5007-M1



**PSYCHIATRIC INPATIENT TREATMENT (MINORS)****Juvenile and Domestic**

Inpatient treatment of minors

§ 16.1-337

PSY-3839-J9

Involuntary commitment

§ 16.1-341

PSY-3838-J9

Involuntary commitment - clinical evaluation

§ 16.1-342

PSY-3840-J9

Parental admission of objecting minor 14 yrs. or older

§ 16.1-339

PSY-3841-J9

Parental admit less than 14; Non-objecting minor 14 or older

§ 16.1-338

PSY-3846-J9

**PUBLIC SERVICE COMPANIES****Electric**

Electric energy emergency declaration or guideline violation

§ 56-586.1

0-12M .....

PSC-8955-M1

**General**

Unlawful provision of certain perks to certain government officials

§ 56-8.1

Fine .....

PSC-8951-M9

**Railroad Corporations**

Fail to maintain railroad highway crossing

§ 56-405

Fine .....

PSC-8952-M9

Railroad cars obstructing street, etc.

§ 56-412.1

Fine .....

PSC-8956-M9

Unauthorized making, etc., duplicate railroad switch key

§ 56-419

Fine .....

PSC-8953-M9

Unlawful signs similar to railroad crossing signs

§ 56-408

Fine .....

PSC-8954-M9

**Railroad Tracks**

Vehicle, etc., blocking railroad tracks

§ 56-412.1

Fine .....

PSC-8957-M9



**RACKETEER / CORRUPT ORGANIZATION**

**Type Not Clear**

Racketeer/Corrupt Organization - Type not clear from record

RAC-0704-S9

**RADIO INTERFERENCE**

See Vandalism, interference with

**RAILROADS**

See Public Service Companies

**RAPE**

See Sexual Assault

**REAL ESTATE**

**Settlements**

Kickbacks, etc., resulting from the sale of real estate

§ 55-525.5

Fine .....

REA-5902-M9

**RECORDINGS, MUSIC, MOVIES, ETC.**

See Trade and Commerce, Recording

**REFRIGERATORS, NOT REMOVING DOOR**

See Dangerous Conduct (§18.2-319)

**RESISTING ARREST**

See Obstruction of Justice - Intimidation of police, etc.

**RESTITUTION, FAIL TO PAY**

Fail to pay restitution

§ 19.2-305.2

SSV-4846-S9

See Supervision Violation

§ 19.2-305.2

**RETAIL FRANCHISING ACT**

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

2Y-10Y ..... RET-7051-F4

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

30D-1Y ..... RET-7052-M9

**RIOT AND UNLAWFUL ASSEMBLY****General**

Participate in riot, generally

§ 18.2-405 0-12M ..... RUA-5322-M1

Participate in unlawful assembly, generally

§ 18.2-406 0-12M ..... RUA-5323-M1

**Governor's Order**

Governor's order, fail to disperse

§ 18.2-413 1Y-10Y (II) ..... RUA-5316-F5

Ignore Governor's call for help

§ 18.2-410 0-12M ..... RUA-5317-M1

**Rescue Squads**

Obstruction of duties

§ 18.2-414.1 0-6M ..... RUA-5326-M2

**Weapons**

Participate in riot with firearm or weapon

§ 18.2-405 1Y-10Y (II) ..... RUA-5321-F5

Participate in unlawful assembly w/firearm or weapon

§ 18.2-406 1Y-10Y (II) ..... RUA-5324-F5

**Other**

Conspire with, incite others to riot

§ 18.2-408 1Y-10Y (II) ..... RUA-5315-F5

Cross police lines or barricades w/o authorization

§ 18.2-414.2 Fine ..... RUA-5330-M3

Injury to another, damage to property

§ 18.2-414 1Y-5Y (II) ..... RUA-5318-F6

**RIOT AND UNLAWFUL ASSEMBLY****Other**

Obstruct free passage

§ 18.2-404                      0-12M ..... RUA-5319-M1

Remain at the scene after being warned

§ 18.2-407                      Fine ..... RUA-5325-M3

Resist or obstruct execution of legal process

§ 18.2-409                      0-12M ..... RUA-5327-M1

**Type Not Clear**

Riot - Type not clear from record

RUA-5357-S9

**ROBBERY**

Bank or banking type institution

§ 18.2-58                      5Y-Life (I) ..... ROB-1211-F9

Bank with use of gun or simulated gun

§ 18.2-58                      5Y-Life (I) ..... ROB-1210-F9

Business

§ 18.2-58                      5Y-Life (I) ..... ROB-1213-F9

Business with use of gun or simulated gun

§ 18.2-58                      5Y-Life (I) ..... ROB-1201-F9

Carjacking

§ 18.2-58.1(A)                      15Y-Life (I) ..... ROB-1217-F9

Carjacking with use of gun or simulated gun

§ 18.2-58.1(A)                      15Y-Life (I) ..... ROB-1224-F9

Residence

§ 18.2-58                      5Y-Life (I) ..... ROB-1215-F9

Residence with use of gun or simulated gun

§ 18.2-58                      5Y-Life (I) ..... ROB-1207-F9

Street

§ 18.2-58                      5Y-Life (I) ..... ROB-1214-F9



**SALVAGE, NONREPAIRABLE & REBUILT VEHICLES**

Sale of vehicle or parts by scrap metal processor

§ 46.2-1602(1) 0-12M ..... JNK-6761-M1

Salvage vehicle sold by salvage pool to unauthorized person

§ 46.2-1602(2) 0-12M ..... JNK-6762-M1

Second or subsequent salvage law violation

§ 46.2-1609 1Y-10Y ..... JNK-6691-F5

**SANITATION LAW**

Discharge sewage, etc., into any tidal waters

§ 21-223 0-12M ..... SAN-5540-M1

Discharge sewage, etc., into nontidal waters

§ 21-290 0-12M ..... SAN-5541-M1

False statement or inaccurate device submitted

§ 32.1-164 1Y-3Y ..... SAN-5542-F9

Violate sewage disposal provisions of title or order of board

§ 32.1-164 0-12M ..... SAN-5543-M1

Violation places person in danger of death or serious injury

§ 32.1-164 2Y-15Y ..... SAN-5544-F9

**SCHOOL**

Also see Education

**SCHOOL - STUDENT'S BEHAVIOR**

Order parent to meet with principal

§ 16.1-241.2(1) ..... SCH-3190-J9

Order student or parent to participate in programs/treatment

§ 16.1-241.2(2,i) ..... SCH-3189-J9

Student/parent subject to conditions set by the court

§ 16.1-241.2(2,ii) ..... SCH-3188-J9

**SCHOOL ATTENDANCE**

**SCHOOL ATTENDANCE**

Absent, guardian, etc., allows child to be habitually § 22.1-267	Fine .....	SCH-3292-M3
Absent, guardian, etc., allows child to be habitually (subsq.) § 22.1-267	0-6M .....	SCH-3291-M2
Attendance officer provisions, violation of § 22.1-258	Fine .....	SCH-4250-M3
Attendance officer provisions, violation of (subsq.) § 22.1-258	0-6M .....	SCH-4251-M2
False statement on school registration document § 22.1-3.2	Fine .....	SCH-4252-M3
Guardian, etc., fail to send child age 5-17 to school § 22.1-254	Fine .....	SCH-3294-M3
Guardian, etc., fail to send child age 5-17 to school - subsq. § 22.1-254	0-6M .....	SCH-3293-M2
Induce, etc., child to be absent from school § 22.1-265	Fine .....	SCH-3297-M3
Induce, etc., child to be absent from school, 2nd/subsq. § 22.1-265	0-6M .....	SCH-3187-M2
Make false statement concerning residency § 22.1-264.1	Fine .....	SCH-4253-M4
Make false statement of child's age § 22.1-264	Fine .....	SCH-3296-M4
Nonresident child, tuition not paid/child not returned § 22.1-255	Fine .....	SCH-3298-M3
Nonresident child, tuition not paid/child not returned - subsq. § 22.1-255	0-6M .....	SCH-3299-M2
Release from mandatory school attendance § 22.1-254(C,2)		SCH-3278-J9



**SECURITY SERVICES**

No valid registration, security officer, pvt. detective, etc.

§ 9.1-149(A)(1) 0-12M ..... SES-5885-M1

Practicing without a license or registration

§ 9.1-147(A)(1) 0-12M ..... SES-5890-M1

Refuse to furnish records

§ 9.1-147(A)(3) 0-12M ..... SES-5892-M1

Third or subsequent conviction in 36 months

§ 9.1-147(B) 1Y-5Y ..... SES-5894-F6

Training school utilized instructor without certification

§ 9.1-149(A)(4) 0-12M ..... SES-5895-M1

Unlawful procurement of a license

§ 9.1-148 0-6M ..... SES-5889-M2

Use electronic security technician w/out proper training

§ 9.1-149(B)(2) 0-12M ..... SES-5888-M1

Use unarmed security officer w/out proper training

§ 9.1-149(B)(1) 0-12M ..... SES-5887-M1

Violation of statute/regulations for private security services

§ 9.1-147(A)(4) 0-12M ..... SES-5893-M1

**Criminal Justice Services**

False statement on fingerprint card

§ 9.1-145 1Y-10Y ..... SES-5897-F5

**Type Not Clear**

Security Services offense - Type not clear from record

SES-5899-S9

**SERIOUS JUVENILE OFFENDER****Juvenile and Domestic**

Commitment - Use VCC for specific offense, change F to Y

§ 16.1-285.1

Release and review hearing

§ 16.1-285.2 SJO-3853-J9

**SEWAGE**

See Sanitation Law or Conservation

**SEX OFFENDER & CRIMES AGAINST MINORS  
REGISTRY**

Use VCCs listed below: §18.2-472.1

§ 19.2-298.1

Other, sex offender, fail to register or provide false info.

§ 18.2-472.1(A) 0-12M ..... SOR-3658-M1

Other, sex offender, fail to register, etc., 2nd/subsequent

§ 18.2-472.1(A) 1Y-5Y ..... **SOR-3659-F6**

Unauthorized use or dissemination of such info.

§ 9.1-918 0-12M ..... SOR-3655-M1

Violent sex offender, fail to register or provide false info.

§ 18.2-472.1(B) 1Y-5Y ..... **SOR-3657-F6**

Violent sex offender, fail to register, etc., 2nd/subsequent

§ 18.2-472.1(B) 1Y-10Y ..... **SOR-3660-F5**

**Type Not Clear**

Sex Offender/Minors Registry - Type not clear from record

SOR-3661-S9

**SEX OFFENSES****Adultery and Fornication**

Adultery - generally

§ 18.2-365 Fine ..... SEX-3613-M4

By persons forbidden to marry

§ 18.2-366(A) 0-12M ..... SEX-3614-M1

Fornication, unmarried

§ 18.2-344 Fine ..... SEX-3619-M4

W/own child/grandchild age 13 to 17 (incest)

§ 18.2-366(B) 5Y-20Y (II) ..... **SEX-3642-F3**

**SEX OFFENSES****Adultery and Fornication**

With own child or grandchild, father, mother, etc. (incest)

§ 18.2-366(B) 1Y-10Y (II) ..... **SEX-3616-F5****Bestiality**

Bestiality, carnally know any brute animal

§ 18.2-361(A) 1Y-5Y ..... **SEX-3606-F6****Bigamy**

Bigamy

§ 18.2-362 2Y-10Y ..... **SEX-3618-F4****Cohabitation**

Lewd/lascivious cohabitation (first offense)

§ 18.2-345 Fine ..... **SEX-3620-M3**

Lewd/lascivious cohabitation (subsequent offense)

§ 18.2-345 0-12M ..... **SEX-3621-M1****Concubinage**

Receive money, etc., for procuring person to engage in concubinage

§ 18.2-356(ii) 2Y-10Y ..... **SEX-3647-F4****Consensual Intercourse**

See Family Offense/Minors or Sexual Assault/Carnal Knowledge

**Indecent Exposure**

See Obscenity

**Indecent Liberties**

Accused minor &gt;13, indecent liberties w/child 5 yrs his junior

§ 18.2-370.01(A) 0-12M ..... **SEX-3665-M1**

Child under age 15

§ 18.2-370(A) 1Y-10Y (II) ..... **SEX-3643-F5**

Parent/grandparent, etc., child age 15-17

§ 18.2-370(D,i) 1Y-10Y (II) ..... **SEX-3644-F5**

## SEX OFFENSES

### Indecent Liberties

Parent/grandparent, etc., child less than age 15

§ 18.2-370(D,ii)                      2Y-10Y (II) ..... SEX-3645-F4

Receive money, allowing minor subject of sexual material

§ 18.2-370(B)                      1Y-10Y (II) ..... SEX-3669-F5

Receive money, allowing minor subject of sexual material, subsq.

§ 18.2-370(C)                      2Y-10Y (II) ..... SEX-3670-F4

Take indecent liberties with child - 2nd or Subsequent

§ 18.2-370(C)                      2Y-10Y (II) ..... SEX-3666-F4

Take indecent liberties with child - custodian

§ **18.2-370.1(A)**                      1Y-5Y (II) ..... **SEX-3635-F6**

Take indecent liberties with child - custodian, 2nd/subsq.

§ 18.2-370.1(B)                      1Y-10Y (II) ..... SEX-3668-F5

### Kissing

Penetrate with tongue, mouth of a child under age 13

§ 18.2-370.6                      0-12M ..... SEX-3674-M1

### Obscenity

See Obscenity

### Peeping

See Trespass

### Pornography

Also see Pornography Registry, Obscenity or Computer Crimes

### Prostitution

Also see Labor and Obscenity

Aiding/assisting in procurement

§ 18.2-348                      0-12M ..... SEX-3623-M1

**SEX OFFENSES****Prostitution**

Compel to marry by force or threats

§ 18.2-355(2) 2Y-10Y (II) ..... **SEX-3624-F4**

Enticement, procurement

§ 18.2-355(1) 2Y-10Y ..... **SEX-3626-F4**

Maintain or frequent bawdy place

§ 18.2-347 0-12M ..... SEX-3627-M1

Pander, pimp, or receive money from prostitute

§ 18.2-357 2Y-10Y ..... **SEX-3628-F4**

Parent permitting child

§ 18.2-355(3) 2Y-10Y (II) ..... **SEX-3629-F4**

Place or leave wife for prostitution (pandering)

§ 18.2-368 2Y-10Y (II) ..... **SEX-3630-F4**

Prostitution, adultery or fornication for money, etc.

§ 18.2-346(A) 0-12M ..... SEX-3622-M1

Receive money, etc., for procuring person to engage in prostitution

§ 18.2-356(ii) 2Y-10Y ..... SEX-3646-F4

Receive money, etc., for procuring/placing person to engage in sex  
act§ 18.2-356(i) 2Y-10Y ..... **SEX-3631-F4**

Solicitation of prostitution (offering money, etc., for sexual act)

§ 18.2-346(B) 0-12M ..... SEX-3637-M1

Using vehicle to promote

§ 18.2-349 0-12M ..... SEX-3632-M1

**Schools, Day Care, Playgrounds, Etc.**

Enter school property, etc., after sexually violent offense conviction

§ 18.2-370.5 1Y-5Y ..... SEX-3673-F6

Loitering at school after conv. prohibits proximity to children

§ 18.2-370.2(B) 1Y-5Y ..... SEX-3667-F6

**SEX OFFENSES****Schools, Day Care, Playgrounds, Etc.**

Near playground etc., after conviction prohibits proximity to children

§ 18.2-370.2(C) 1Y-5Y ..... SEX-3675-F6

Reside near park after conviction prohibits proximity to children

§ 18.2-370.3(C) 1Y-5Y ..... SEX-3676-F6

Reside near school after conviction prohibits proximity to children

§ 18.2-370.3(A) 1Y-5Y ..... SEX-3671-F6

Work, etc., at school after conviction prohibits proximity to children

§ 18.2-370.4 1Y-5Y ..... SEX-3672-F6

**Sodomy**

Family member to family member

§ 18.2-361(B) 1Y-10Y (II) ..... SEX-3641-F5

Non-Forcible

§ 18.2-361(A) 1Y-5Y ..... **SEX-3652-F6**

Parent/grandparent to child/grandchild age 13 to 17

§ 18.2-361(B) 5Y-20Y (II) ..... **SEX-3640-F3****Type Not Clear**

Sex Offense - Type not clear from record

SEX-3653-S9

**SEXUAL ASSAULT****Aggravated Sexual Battery**

Force, threat, intimidation of victim age 13 or 14

§ 18.2-67.3(A,4,a) 1Y-20Y (II) ..... **RAP-1145-F9**

Force, threat, intimidation with serious injury

§ 18.2-67.3(A,4,b) 1Y-20Y (II) ..... **RAP-1146-F9**

Force, threat, intimidation with threat of weapon

§ 18.2-67.3(A,4,c) 1Y-20Y (II) ..... **RAP-1147-F9**

Mental incapacity or helplessness, through the use of

§ 18.2-67.3(A,2) 1Y-20Y (II) ..... **RAP-1144-F9**

**SEXUAL ASSAULT****Aggravated Sexual Battery**

Parent/grandparent, etc., with child age 13 to 17

§ 18.2-67.3(A,3) 1Y-20Y (II) ..... RAP-1148-F9

Victim under age 13

§ 18.2-67.3(A,1) 1Y-20Y (II) ..... **RAP-1121-F9**

Aggravated Sexual Battery - Type not clear from record

§ 18.2-67.3 1Y-20Y (II) ..... **RAP-1159-F9****Attempts**

Battery, attempted sexual - 3rd conviction; See §18.2-67.5:1

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

§ 18.2-67.5 Varies (II) .....

**Battery**

Battery, sexual

§ 18.2-67.4(A,i) 0-12M ..... RAP-1122-M1

Battery, sexual - 3rd conviction; See §18.2-67.5:1

Battery, sexual of inmate, etc., by DOC/jail, etc., employee

§ 18.2-67.4(A,ii) 0-12M ..... RAP-1175-M1

Battery, sexual of probationer, parolee, pretrial, etc., by employee

§ 18.2-67.4(A,iii) 0-12M ..... RAP-1177-M1

**Battery, Infected Sexual**

Sexual intercourse, etc., with intent to transmit infection

§ 18.2-67.4:1(A) 1Y-5Y ..... RAP-1176-F6

Sexual intercourse, etc., without disclosing infection

§ 18.2-67.4:1(B) 0-12M ..... RAP-1178-M1

**Carnal Knowledge/Statutory Rape No Force**

Age of victim 13, 14

§ 18.2-63(A) 2Y-10Y (II) ..... **RAP-1124-F4**

**SEXUAL ASSAULT****Carnal Knowledge/Statutory Rape No Force**

Consenting victim age 13,14 - accused minor 3+ yrs. older

§ 18.2-63(B) 1Y-5Y ..... **RAP-1123-F6**

Consenting victim age 13,14 - accused minor &lt; 3 yrs. older

§ 18.2-63(B) Fine ..... **RAP-1119-M4**

Person providing service under purview of court, corrections

§ 18.2-64.1 1Y-5Y (II) ..... **RAP-1125-F6**

Probationer, inmate by DOC, DJJ, or jail, etc., employee

§ 18.2-64.2 1Y-5Y ..... **RAP-1118-F6**

Statutory Rape/Carnal Knowldg. - Type not clear from record

**RAP-1164-F9****Civil Commitment**

See §37.1-70.18; Mental Health

**Firearm Use During Rape**

See Assault (§18.2-53.1)

**Object Sexual Penetration**

By force, threat, intim. or via mental incap/helpless of victim

§ 18.2-67.2(A,2) 5Y-Life (I) ..... **RAP-1135-F9**

Spouse by force, threat, etc.

§ 18.2-67.2(A) 5Y-Life (I) ..... **RAP-1143-F9**

Victim under age 13

§ 18.2-67.2(A,1) 5Y-Life (I) ..... **RAP-1136-F9**

Victim under age 13, w/kidnapping, burglary, wounding

§ 18.2-67.2(A,1) 25Y-Life (I) Man Min: 25Y **RAP-1152-F9**

Object Sexual Penetration - Type not clear from record

§ 18.2-67.2 **RAP-1166-F9****Rape, Forcible**

**SEXUAL ASSAULT****Rape, Forcible**

Intercourse w/victim thru mental incapacity/helplessness

§ 18.2-61(A,ii) 5Y-Life (I) ..... **RAP-1128-F9**

Intercourse with victim by force, threat or intimidation

§ 18.2-61(A,i) 5Y-Life (I) ..... **RAP-1129-F9**

Intercourse with victim under age 13

§ 18.2-61(A,iii) 5Y-Life (I) ..... **RAP-1130-F9**Intercourse with victim under age 13 w/kidnapping, burglary,  
wounding§ 18.2-61(A,iii) 25Y-Life (I) Man Min: 25Y **RAP-1150-F9**

Spouse by force, threat, etc.

§ 18.2-61(A) 5Y-Life (I) ..... **RAP-1141-F9**

Rape, Forcible - Type not clear from record

§ 18.2-61 **RAP-1162-F9****Sexual Abuse**

Sexual abuse of child age 13, 14

§ 18.2-67.4:2 0-12M ..... **RAP-1179-M1****Sodomy, Forcible**

By force, threat, mental incap/helplessness of victim age 13+

§ 18.2-67.1(A,2) 5Y-Life (I) ..... **RAP-1132-F9**

Spouse by force, threat, etc.

§ 18.2-67.1(A) 5Y-Life (I) ..... **RAP-1142-F9**

Victim under age 13

§ 18.2-67.1(A,1) 5Y-Life (I) ..... **RAP-1133-F9**

Victim under age 13, w/kidnapping, burglary, wounding

§ 18.2-67.1(A,1) 25Y-Life (I) Man Min: 25Y **RAP-1151-F9**

Sodomy, Forcible - Type not clear from record

§ 18.2-67.1 **RAP-1165-F9****Statutory Rape**



**SMOKING**

See Miscellaneous Crime

See Traffic - Smoking

**SNAKES, HANDLING TO ENDANGER**

See Dangerous Conduct (§18.2-313)

**SOIL CONSERVATION****Drainage Projects / Soil Conservation**

Fail to pay interest/principal for drainage project bonds

§ 21-388	0-12M .....	SLC-5549-M1
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Improvement, etc., that damages a constructed waterway, etc.

§ 21-364	Fine .....	SLC-5550-M9
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**SOLICITATION**

See Sex Offenses - Prostitution

Solicitation to commit a felony

§ 18.2-29	1Y-5Y .....	SOL-7200-F6
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Solicitation to commit felony - adult solicits juvenile

§ 18.2-29	1Y-10Y .....	SOL-7201-F5
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Solicitation to commit misdemeanor (common law)

§ 1-200	0-12M .....	SOL-7203-M1
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Solicitation to commit murder

§ 18.2-29	5Y-40Y (I) .....	SOL-7202-F9
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**SOLICITATION OF CONTRIBUTIONS**

Charitable org., fail to file/refile registration statement

§ 57-49	0-6M .....	SCA-5752-M9
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Charitable org., fail to file/refile registration statement, 2nd/subsq

§ 57-49	0-12M .....	SCA-5753-M9
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**STATUS OFFENSES - CHINS SUPERVISION****Juvenile and Domestic**

Services, child in need of

§ 16.1-241(A,1)

STA-3844-J9

Truancy, child in need of supervision

§ 16.1-241(A,1)

STA-3845-J9

**SUPERVISION VIOLATION****Community Based Probation Violation (CCCA)**

Community-Based Probation - Felony

§ 19.2-303.3

CBC-4848-F9

Community-Based Probation - Misdemeanor

§ 19.2-303.3

CBC-4852-M9

Community-Based Probation - Type not clear from record

§ 19.2-303.3

CBC-4843-S9

**Community Diversion**

CDI violation - Felony

§ 19.2-306

CDI-4855-F9

CDI violation - Misdemeanor

§ 19.2-306

CDI-4856-M9

CDI Violation - Type not clear from record

§ 19.2-306

CDI-4841-S9

**Good Behavior**

Suspended sentence violation - Felony

§ 19.2-306

SSV-4849-F9

Suspended sentence violation - Misdemeanor

§ 19.2-306

SSV-4853-M9

Suspended Sentence Violation - Type not clear from record

§ 19.2-306

SSV-4844-S9

**Juvenile and Domestic**

Parole violation - Juvenile and Domestic

§ 16.1-291

PAR-5011-S9

**SUPERVISION VIOLATION**

**Juvenile and Domestic**

Probation violation - Juvenile and Domestic

§ 16.1-291 PRB-5012-S9

**Parole Violation**

Disobey parole board subpoena or hinder hearing

§ 53.1-137 0-12M ..... PAR-4840-M1

Parole violation

§ 19.2-315 PAR-4838-S9

**Post-Release**

Post-Release violation - Felony

§ 19.2-295.2(B) PRP-4847-F9

Post-Release violation, fail to register - Felony

§ 19.2-295.2:1 PRP-4858-F9

Post-Release violation, fail to register - Misdemeanor

§ 19.2-295.2:1 PRP-4854-M9

Post-Release violation - Type not clear from record

§ 19.2-295.2(B) PRP-4842-S9

**Pretrial - Contempt**

Bail/pretrial services new arrest violation (Contempt)

§ 19.2-152.4:1 0-10D ..... PRE-5028-S9

Bail/pretrial services technical violation (Contempt)

§ 19.2-152.4:1 0-10D ..... PRE-5029-S9

**Pretrial - Fail to Appear**

Bail/pretrial services violation - Felony fail to appear

§ 19.2-152.4:1 1Y-5Y ..... PRE-5030-F6

Bail/pretrial services violation - Misdemeanor fail to appear

§ 19.2-152.4:1 0-12M ..... PRE-5031-M1

Violation of pretrial bail or conditions

§ 19.2-152.4:1 PRE-4859-S9

**Probation - Circuit/General District**

**SUPERVISION VIOLATION**

**Probation - Circuit/General District**

Probation violation - Felony

§ 19.2-306

PRB-4850-F9

Probation violation - Misdemeanor

§ 19.2-306

PRB-4851-M9

Probation Violation - Type not clear from record

§ 19.2-306

PRB-4839-S9

**VASAP**

Alcohol safety program violation

§ 18.2-271.1

ASP-4845-S9

**SURROGATES**

Accept compensation for arranging surrogate relationships

§ 20-165

0-12M .....

SUR-9010-M1

**SUSPENDED SENTENCE VIOLATION**

See Supervision Violation (§19.2-306)

**SWASTIKA**

See Violent Activities (§18.2-423.1)

**SYPHILIS**

See Marriage Laws (§20-5)

**TANNING FACILITY**

See Trade and Commerce

**TATTOOS, MINORS**

See Family Offenses

**TAX LAWS**

**Aircraft**

**TAX LAWS****Aircraft**

Aircraft, knowingly misrepresent value or tax

§ 58.1-1503                      0-12M ..... TAX-6150-M1

**Apples**

See Agriculture, Horticulture &amp; Food

**Bad Checks (§ 18.2-182.1)**

See Fraud - Bad Checks

**Cigarettes**

Cigarettes without stamp, sale, purchase, possess &lt; 3000 pkgs.

§ 58.1-1017(A)                      0-6M ..... TAX-6189-M2

Cigarettes without stamp, sale, purchase, possess &gt;= 3000 pkgs.

§ 58.1-1017(B)                      1Y-5Y ..... TAX-6108-F6

Cigarettes, unlawful sale of revenue stamps

§ 58.1-1009                      1Y-5Y ..... TAX-6148-F6

Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)

§ 58.1-1007                      0-6M ..... TAX-6197-M2

Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)

§ 58.1-1021                      0-6M ..... TAX-6198-M2

False statement in record required for cigarette tax

§ 58.1-1008.2                      1Y-5Y ..... TAX-6090-F6

False/fraudulent statement in application for distributor's license

§ 58.1-1021.04:1                      0-12M ..... TAX-6088-M1

False/fraudulent statement in application for stamping permit

§ 58.1-1011                      0-12M ..... TAX-6196-M1

Illegal sale of unstamped cigarettes by wholesale dealers

§ 58.1-1010                      0-6M ..... TAX-6190-M2

Interfering with enforcement of cigarette excise tax

§ 58.1-1006                      0-6M ..... TAX-6195-M2

**TAX LAWS****Cigarettes**

Manufacturer fails or refuses to file report with Tax Dept.

§ 58.1-1008.1                      0-6M ..... TAX-6184-M2

Manufacturer refuses audit or inspection of records by Tax Dept.

§ 58.1-1008.1                      0-6M ..... TAX-6185-M2

Revenue stamps not purchased from Tax Dept.

§ 58.1-1009                      1Y-5Y ..... TAX-6186-F6

**Cigarettes & Tobacco / ABC Agent**

Dealers fail to allow inspection of records

§ 4.1-103.01(B)                      0-6M ..... TAX-6139-M2

Divulge information provided by tax commissioner

§ 4.1-103.01(C)                      0-6M ..... TAX-6140-M2

**Cigarettes for Export**

Violation of reporting requirements

§ 58.1-1034                      1Y-10Y ..... TAX-6147-F5

Violation of restrictions

§ 58.1-1033                      1Y-10Y ..... TAX-6146-F5

**Commissioner of the Revenue**

Fail to provide information to commissioner of revenue

§ 58.1-3111                      Fine ..... TAX-6155-M3

Fail to provide political-unit boundaries by commissioner of revenue

§ 58.1-2601                      Fine ..... TAX-6158-M4

Local commissioner fails to retain tax returns for 7 years

§ 58.1-3112                      0-6M ..... TAX-6176-M2

**Communications**

Fail to pay or collect communications tax

§ 58.1-659                      0-12M ..... TAX-6099-M1

No or revoked certificate of registration: communication provider

§ 58.1-653                      0-6M ..... TAX-6100-M2

**Confidential Information**

**TAX LAWS****Confidential Information**

Disseminate, etc., confidential tax documents/info.

§ 58.1-3(F) 0-6M ..... TAX-6164-M2

Divulge tax information in violation of the fuel tax agreement

§ 58.1-2712.2 0-6M ..... TAX-6183-M2

Divulge, etc., confidential tax documents or information

§ 58.1-3(A) 0-6M ..... TAX-6145-M2

Preparer discloses tax form information without consent

§ 58.1-4 0-6M ..... TAX-6166-M2

**Dealer**

Fail to file tax return

§ 58.1-636 0-12M ..... TAX-6111-M1

**Embezzlement**

See §18.2-111

**Employer**

Employer failure to withhold tax or furnish statement

§ 58.1-485 0-12M ..... TAX-6102-M1

**Employment**

Claim employment status to evade taxes

§ 58.1-485.1(B) 0-12M ..... TAX-6098-M1

Coerce another to declare employment status to evade taxes

§ 58.1-485.1(A) 0-12M ..... TAX-6097-M1

**Equalization Board**

Disobey summons from Board of Equalization

§ 58.1-3387 Fine ..... TAX-6151-M4

**Food & Beverage Tax**

Embezzlement, see §18.2-111

§ 58.1-3833

**Forest**

**TAX LAWS****Forest**

Forest Products Tax, fail to fulfill records obligation

§ 58.1-1618 0-6M ..... TAX-6160-M2

Forest products, fail to maintain transporter's report

§ 58.1-1614 0-6M ..... TAX-6109-M2

**Fuel, Oil, Gas**

Apply/collect fuels tax refund, &lt;=20 gal. for taxable purposes

§ 58.1-2273(10) 0-12M ..... TAX-6093-M1

Apply/collect fuels tax refund, &gt; 20 gal. for taxable purposes

§ 58.1-2273(10) 1Y-5Y ..... TAX-6094-F6

Collecting taxes when not authorized

§ 58.1-2273(4) 1Y-5Y ..... TAX-6117-F6

Convert fuel tax by licensee for own use

§ 58.1-2273(3) 1Y-5Y ..... TAX-6118-F6

Divulge, disseminate, etc., confidential tax documents or information

§ 58.1-2203 0-6M ..... TAX-6144-M2

Dyed diesel fuel used for a taxable use, &lt; 20 gal.

§ 58.1-2273(7) 0-12M ..... TAX-6103-M1

Dyed diesel fuel used for a taxable use, &gt;= 20 gal.

§ 58.1-2273(7) 1Y-5Y ..... TAX-6114-F6

Dyed diesel fuel, alter strength of dye

§ 58.1-2273(8) 1Y-5Y ..... TAX-6113-F6

Fail to pay tax and divert

§ 58.1-2273(2) 1Y-5Y ..... TAX-6121-F6

Fail to remit any fuel tax levied

§ 58.1-2273(9) 1Y-5Y ..... TAX-6199-F6

Importing fuel illegally

§ 58.1-2273(5) 1Y-5Y ..... TAX-6116-F6

Scheme to defraud Commonwealth of tax proceeds

§ 58.1-2273(6) 1Y-5Y ..... TAX-6115-F6

**TAX LAWS****Fuel, Oil, Gas**

Tamper with device to measure dispensing fuel to evade tax

§ 58.1-2273(1) 1Y-5Y ..... TAX-6119-F6

Use fuel for taxable purpose, fuel tax refund issued &lt;= 20 gal.

§ 58.1-2273(11) 0-12M ..... TAX-6096-M1

Use fuel for taxable purpose, fuel tax refund issued &gt; 20 gal.

§ 58.1-2273(11) 1Y-5Y ..... TAX-6095-F6

Violation of Fuel Tax Act

§ 58.1-2272 0-12M ..... TAX-6193-M1

**Income Tax**

Estimated tax, refuse to file, false statement, etc.

§ 58.1-496 0-12M ..... TAX-6170-M1

Evade real estate rental income tax by fraud

§ 58.1-316 0-12M ..... TAX-6171-M1

Evade real estate sale income tax by fraud

§ 58.1-317 0-12M ..... TAX-6172-M1

**License**

Fortune-telling, etc., without license

§ 58.1-3726 Fine ..... TAX-6161-M3

Local license tax, fail to pay

§ 58.1-3703 0-12M ..... TAX-6092-M1

**Local Officers**

Refuse to answer tax liability questions

§ 58.1-3128 Fine ..... TAX-6143-M4

**Mobile Homes**

Manufactured home delivered/located without permits

§ 58.1-3520 Fine ..... TAX-6165-M3

**Motor Vehicle**

Engage in rental business without retail certificate of registration

§ 58.1-2410 0-12M ..... TAX-6152-M1

**TAX LAWS****Motor Vehicle**

False statement of vehicle sale price w/intent to evade sale/use tax

§ 58.1-2402                      Fine ..... TAX-6159-M3

**Pass-through Entity**

Owner of pass-through entity makes false return/statement

§ 58.1-394.2                      0-12M ..... TAX-6192-M1

**Preparer**

Preparation, etc., of fraudulent or false tax return by preparer

§ 58.1-348.1                      1Y-5Y ..... TAX-6194-F6

**Recordation**

Knowingly misrepresent property information for recording

§ 58.1-812                      0-12M ..... TAX-6163-M1

**Returns**

Fail or refusal to file tax return

§ 58.1-348                      0-12M ..... TAX-6187-M1

Failure to file tax return or keep required tax records

§ 58.1-1814                      0-12M ..... TAX-6101-M1

False statement to defraud Commonwealth

§ 58.1-348                      1Y-5Y ..... TAX-6188-F6

False tax return, willful filing of a

§ 58.1-498                      0-12M ..... TAX-6173-M1

Fraudulent tax return by officer of a corporation

§ 58.1-452                      1Y-5Y ..... TAX-6174-F6

Local income tax, false/refused to supply information

§ 58.1-547                      0-12M ..... TAX-6175-M1

Make false return

§ 58.1-11                      0-12M ..... TAX-6142-M1

**Sales/Use Tax**

Absorption of sales/use tax prohibited

§ 58.1-626                      0-6M ..... TAX-6178-M2

**TAX LAWS****Sales/Use Tax**

Dealer fails to collect or pay tax

§ 58.1-625                      0-12M ..... TAX-6138-M1

Engage in business without dealer's certificate

§ 58.1-613                      0-6M ..... TAX-6182-M2

Fail to keep record of sales by wholesaler/jobber

§ 58.1-633                      0-12M ..... TAX-6179-M1

Failure to account for sales - withholding tax, \$1000 or more

§ 58.1-1816                      1Y-5Y ..... TAX-6110-F6

Failure to collect/account for sales/use/withholding tax

§ 58.1-1815                      0-12M ..... TAX-6104-M1

Tax exempt certificate, knowingly used/given while suspended

§ 58.1-623.1                      0-12M ..... TAX-6180-M1

Willful failure to collect/account for sales/use/withholding tax

§ 58.1-1815                      0-12M ..... TAX-6169-M1

**State Taxes**

Enter without permission premises padlocked by Tax Commissioner

§ 58.1-1805                      0-12M ..... TAX-6153-M1

**Tenants**

Fail to provide list of tenants to Commissioner of Revenue

§ 58.1-3901                      Fine ..... TAX-6157-M4

**Treasurer**

Embezzlement, \$200 or more by Treasurer

§ 58.1-3141                      1Y-20Y ..... TAX-6081-F9

Embezzlement, less than \$200 by Treasurer

§ 58.1-3141                      0-12M ..... TAX-6080-M1

Fail to deliver requested tax receipt

§ 58.1-3914                      Fine ..... TAX-6181-M4

Fail to deposit money

§ 58.1-3149                      0-6M ..... TAX-6091-M2

**TAX LAWS****Treasurer**

Fraudulent purposes, fail to deliver requested tax receipt

§ 58.1-3914                      0-12M ..... TAX-6162-M1

Local treasurer fails to direct interest on a fund appropriately

§ 58.1-3142                      0-12M ..... TAX-6177-M1

Treasurer fails to mail certain bills to taxpayer

§ 58.1-3912                      Fine ..... TAX-6167-M4

**Watercraft**

Fail to provide list of boat owners to Commissioner of Revenue

§ 58.1-3902                      Fine ..... TAX-6156-M4

Watercraft, knowingly misrepresent value or tax

§ 58.1-1403                      0-12M ..... TAX-6168-M1

**Worker's Compensation**

Present false certificate to governing body

§ 58.1-3714                      Fine ..... TAX-6141-M3

**Other**

Fail to allow inspection of tax records/documents

§ 58.1-103                      0-6M ..... TAX-6154-M2

Fail to collect and account for tax, corporate officer

§ 58.1-3907                      0-12M ..... TAX-6137-M1

Fraudulent withholding exemption certificate

§ 58.1-471                      0-12M ..... TAX-6105-M1

Oysters, see Game, Fish, Wildlife §28.2-549

**Type Not Clear**

Tax Laws - Type not clear from record

TAX-6089-S9

**TEAR GAS**

See Weapons Offenses (§18.2-312)



**TELEPHONE****Ringling**

Annoying ringing to emergency personnel, false report

§ 18.2-429                      0-12M ..... TEL-3199-M1

Annoying ringing with or without intent to converse

§ 18.2-429                      Fine ..... TEL-3246-M3

**Solicitation**

Recorded solicitation fails to disengage

§ 18.2-425.1(B)                      Fine ..... TEL-3198-M3

Recorded solicitation used for initial sales contacts

§ 18.2-425.1(A)                      Fine ..... TEL-3251-M4

**TERRORISM**

Also see Extortion

Also see Intelligence

Act of terrorism - base offense 20 years or more

§ 18.2-46.5(A)                      20Y-Life (I) ..... TER-8000-F2

Act of terrorism - base offense less than 20 years

§ 18.2-46.5(B)                      5Y-20Y (II) ..... TER-8001-F3

Malicious biological destruction of crops/animals value \$2500 or more

§ 18.2-46.7                      5Y-20Y (II) ..... TER-8005-F3

Possess, etc., imitation weapon of terror w/intent to terrorize

§ 18.2-46.6(B)                      5Y-20Y (II) ..... TER-8003-F3

Possess, etc., imitation weapon of terror with intent to intimidate

§ 18.2-46.6(C)                      1Y-5Y (II) ..... TER-8004-F6

Possess, etc., weapon of terrorism w/intent to terrorize

§ 18.2-46.6(A)                      20Y-Life (I) ..... TER-8002-F2

Solicit, recruit, etc., another for act of terrorism

§ 18.2-46.5(C)                      2Y-10Y (II) ..... TER-8006-F4

**Type Not Clear**

## TERRORISM

### Type Not Clear

Terrorism - Type not clear from record

TER-8007-S9

## TESTING

See Drug and Alcohol Testing

## THEFT

### Computer Theft

See Computer Crime (§18.2-152)

## THESIS, DISSERTATION, TERM PAPERS-SELL

See Miscellaneous Crimes (§18.2-505)

## THIRD CONVICTION FOR VIOLENT FELONY

Three Strikes - Use VCC for offense change F to L  
§ 19.2-297.1                      Life\*              Man Min: Life

## TOBACCO

Juvenile status offenses not included in this book

See Agriculture, Tax Laws, or Warehouse

## TOWING AND RECOVERY

### Licenses

Engage in towing and recovery without license

§ 46.2-2812                      0-12M ..... TOW-8200-M1

## TRADE AND COMMERCE

### Antitrust

Fail to cooperate or hinder Attorney General's investigation

§ 59.1-9.10                      0-12M ..... TRC-2864-M9

### Building Fixtures

**TRADE AND COMMERCE****Building Fixtures**

Secondhand building fixture violation

§ 59.1-124                      Fine ..... TRC-2855-M3

Secondhand building fixture violation - subsequent offense

§ 59.1-124                      0-12M ..... TRC-2856-M1

**Business Opportunity Sales**

False statement in disclosure or contract statement

§ 59.1-269                      0-12M ..... TRC-2865-M1

False statement or act to defraud or deceive purchaser

§ 59.1-269                      2Y-10Y ..... TRC-2868-F4

**Business Under Assumed Name**

Certificate with State Corporation Commission, fail to file

§ 59.1-70                      0-12M ..... TRC-2847-M9

Operate without certificate

§ 59.1-69                      0-12M ..... TRC-2846-M9

**Consumer Protection**

Unlawfully disclose evidence, etc., consumer protection investig.

§ 59.1-201                      0-6M ..... TRC-2891-M2

Unlawfully disclose information about business firm by DHCD

§ 59.1-201                      0-6M ..... TRC-2892-M2

**Containers & Other Articles**

Unlawful use of names, etc., on certain articles

§ 59.1-96                      10D-1Y ..... TRC-2888-M9

Unlawful use of names, etc., on certain articles, subseq.

§ 59.1-96                      20D-1Y ..... TRC-2889-M9

**Explosives**

Fail to keep record of explosives sold

§ 59.1-138(a)                      0-12M ..... TRC-2852-M1

Fail to report stolen explosives

§ 59.1-139                      0-12M ..... TRC-2854-M1

**TRADE AND COMMERCE****Explosives**

Sell, give, etc., explosives to person under age 18

§ 59.1-138(b) 0-12M ..... TRC-2853-M1

Explosives violation - Type not clear from record

§ 59.1-141 0-12M ..... TRC-2850-M1

**Greyhound Racing**

Conduct race for public exhibition for money

§ 59.1-405.1(A) 2Y-10Y ..... TRC-2833-F4

Simulcast race for commercial purposes

§ 59.1-405.1(B) 2Y-10Y ..... TRC-2834-F4

**Legal Services Contracts**

Fail to maintain or provide records

§ 59.1-441.5 Fine ..... TRC-2879-M3

Not properly registered

§ 59.1-441.2 Fine ..... TRC-2878-M3

**Motor Fuels/Oil**

Receipt of or adulteration with inferior motor fuel

§ 59.1-163 0-12M ..... TRC-2886-M1

Sale of inferior motor fuel/lubricating oil

§ 59.1-163 0-12M ..... TRC-2887-M1

**Racetrack / Pari-mutuel Wagering**

Administer drugs, electrical shock, etc., to horse

§ 59.1-400 2Y-10Y ..... TRC-2842-F4

Attempts or conspiracies - Use VCC for specific offense

§ 59.1-405

Bribe accepted by jockey, driver, groom, etc.

§ 59.1-399 2Y-10Y ..... TRC-2841-F4

Bribing jockey, driver, groom, etc.

§ 59.1-399 2Y-10Y ..... TRC-2840-F4

**TRADE AND COMMERCE****Racetrack / Pari-mutuel Wagering**

Credential, fraudulent use of

§ 59.1-396                      2Y-10Y ..... TRC-2837-F4

False name, race under

§ 59.1-402                      2Y-10Y ..... TRC-2844-F4

False statement to obtain license

§ 59.1-377                      2Y-10Y ..... TRC-2835-F4

Minors, wagering or admitted to track

§ 59.1-403                      0-12M ..... TRC-2845-M1

Pari-mutuel, horse racing, unlawfully conduct

§ 59.1-395                      2Y-10Y ..... TRC-2836-F4

Possession of drugs without veterinarian's prescription

§ 59.1-401                      0-12M ..... TRC-2843-M1

Touting, demand money for information

§ 59.1-398                      0-12M ..... TRC-2839-M1

Transmission of results, progress, odds, unlawfully

§ 59.1-397                      2Y-10Y ..... TRC-2838-F4

**Recording**

Distribute concert recordings

§ 59.1-41.2                      0-12M ..... TRC-2819-M1

Distribute concert recordings, 100 recordings or 20 w/in 180 days

§ 59.1-41.2                      1Y-3Y ..... TRC-2893-F9

Distribute concert recordings, 1000 recordings or 65 w/in 180 days

§ 59.1-41.2                      1Y-3Y ..... TRC-2894-F9

Distribute concert recordings, second or subsequent

§ 59.1-41.2                      1Y-3Y ..... TRC-2895-F9

No manufacturer name on recordings

§ 59.1-41.4                      0-12M ..... TRC-2824-M1

No manufacturer name on recordings, 100 rec. or 20 w/in 180

§ 59.1-41.4                      1Y-2Y ..... TRC-2896-F9

**TRADE AND COMMERCE****Recording**

No manufacturer name on recordings, 1000 rec. or 65 w/in 180

§ 59.1-41.4                      1Y-3Y ..... TRC-2897-F9

No manufacturer name on recordings, second or subsequent

§ 59.1-41.4                      1Y-3Y ..... TRC-2898-F9

Sell/rent unlawful recordings

§ 59.1-41.3                      0-12M ..... TRC-2823-M1

Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days

§ 59.1-41.3                      1Y-2Y ..... TRC-2899-F9

Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days

§ 59.1-41.3                      1Y-3Y ..... TRC-2885-F9

Sell/rent unlawful recordings, second or subsequent

§ 59.1-41.3                      1Y-3Y ..... TRC-2884-F9

Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days

§ 59.1-41.6(1,a)                      1Y-2Y ..... TRC-2820-F9

Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days

§ 59.1-41.6(1,b)                      1Y-3Y ..... TRC-2821-F9

Type Not Clear - Record, sell, rent, etc. second or subsequent felony

§ 59.1-41.6(1,c)                      1Y-3Y ..... TRC-2822-F9

**Rig Bids to Government**

Price fixing; rigged or altered bids submitted

§ 59.1-68.7                      1Y-5Y ..... TRC-2851-F6

**Scrap Metal**

Fail to maintain, file, etc., scrap metal sale reports

§ 59.1-136.5                      0-12M ..... TRC-2859-M1

Purchase scrap metal from minor

§ 59.1-136.4                      0-12M ..... TRC-2858-M1

Purchase scrap metal in violation of requirements

§ 59.1-136.3                      0-12M ..... TRC-2871-M1

**Secondhand Articles**

**TRADE AND COMMERCE****Secondhand Articles**

Copper or aluminum wire, buy or exchange secondhand

§ 59.1-128                      1Y-2Y ..... TRC-2869-F9

Copper or aluminum wire, fail to tag, etc.

§ 59.1-129                      1Y-2Y ..... TRC-2883-F9

See §59.1-128 or §59.1-129

§ 59.1-130

**Septic System Inspectors**

Use title of accredited inspector without meeting requirements

§ 59.1-310.10                      Fine ..... TRC-2882-M3

**Tanning Facility**

Fail to provide notice, warning about tanning

§ 59.1-310.3                      Fine ..... TRC-2872-M3

Violation of tanning operational requirements

§ 59.1-310.5                      Fine ..... TRC-2873-M3

**Timber**

Branding iron/marks, unauthorized use, etc., of

§ 59.1-111                      1Y-3Y ..... TRC-2867-F9

Cut down or possess branded timber

§ 59.1-114                      1Y-2Y ..... TRC-2866-F9

**Trademark & Service Mark Infringement**

Possess 100 or more counterfeit marks/items valued at \$200 or more

§ 59.1-92.12                      1Y-5Y ..... TRC-2874-F6

Reproduces/counterfeits registered mark, first offense

§ 59.1-92.12(ii)                      0-12M ..... TRC-2862-M1

Reproduces/counterfeits registered mark, subsequent conviction

§ 59.1-92.12(ii)                      1Y-5Y ..... TRC-2863-F6

Use trademark, etc., without consent - first offense

§ 59.1-92.12(i)                      0-12M ..... TRC-2860-M1

**TRADE AND COMMERCE****Trademark & Service Mark Infringement**

Use without trademark, etc., consent - subsequent conviction

§ 59.1-92.12(i) 1Y-5Y ..... TRC-2861-F6

**Watches**

Secondhand watch violation

§ 59.1-135 0-90D ..... TRC-2857-M9

**Type Not Clear**

Trade and Commerce offense - Type not clear from record

TRC-2875-S9

**TRAFFIC - BUSES AND TRUCKS**

Bus - fail to pay fee

§ 46.2-687 0-6M ..... BUS-6416-M2

Bus - Operate yellow vehicle w/seating capacity of &gt;15, unlawfully

§ 46.2-917 0-12M ..... BUS-6476-M1

Bus - Require student to cross divided highway

§ 46.2-918 0-12M ..... BUS-6477-M1

Trucks - fail to pay fee, overweight

§ 46.2-704(A) 0-6M ..... BUS-6418-M2

Trucks - refuse to be weighed

§ 46.2-704(B) 0-6M ..... BUS-6419-M2

**Infraction**

Bus-Operate-Under 18 years old

§ 46.2-810 Fine ..... BUS-6415-I9

**TRAFFIC - DISTRIBUTE DRUGS****Commercial Vehicles**

Use commercial vehicle to distribute controlled drug

§ 46.2-341.19 0-12M ..... BUS-6839-M1

**TRAFFIC - DMV DOCUMENTS**

Aid in obtaining any document issued by DMV

§ 46.2-105.2(B) 1Y-5Y ..... DMV-6891-F6

**TRAFFIC - DMV DOCUMENTS**

Forging evidence of financial responsibility § 46.2-463	0-12M .....	DMV-6843-M1
Obtain/possess license, ID, registration, etc., age-limited activity § 46.2-105.2(D)	0-6M .....	DMV-6890-M2
Obtain/possess license, ID, registration, etc., when not entitled § 46.2-105.2(A)	1Y-5Y .....	DMV-6841-F6
Possess or use any DMV document obtained in violation of provisions § 46.2-105.2(C)	1Y-5Y .....	DMV-6892-F6
Rental car not covered by insurance § 46.2-108	0-12M .....	DMV-6842-M1
Sell, etc., license to operate vehicle § 46.2-105.1(D)	0-12M .....	DMV-6846-M1
Unlawful procurement of certificate, license or permit § 46.2-105.1(A)	0-6M .....	DMV-6838-M2

**Type Not Clear**

DMV Documents offense - Type not clear from record		DMV-6893-S9
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**TRAFFIC - DRIVER IMPROVEMENT PROGRAM**

Denote standard of professional competence without license § 46.2-490.9(A,2)	0-12M .....	DVP-7461-M1
Misrepresent facts in application for license § 46.2-490.9(A,4)	0-12M .....	DVP-7463-M1
Operate driver improvement clinic without a license § 46.2-490.9(A,1)	0-12M .....	DVP-7460-M1
Perform restricted function without license § 46.2-490.9(A,3)	0-12M .....	DVP-7462-M1
Refuse to furnish driving clinic records to Department § 46.2-490.9(A,5)	0-12M .....	DVP-7464-M1

**TRAFFIC - DRIVING WHILE INTOXICATED****Assault**

## TRAFFIC - DRIVING WHILE INTOXICATED

### Assault

See Assault §18.2-51.4

### Ignition Interlock System

Operate vehicle without ignition interlock system

§ 18.2-272(C) 0-12M ..... DWI-5414-M1

Tamper with, provide auto w/out device to unauthorized person

§ 18.2-270.1 0-12M ..... DWI-5423-M1

### Motor Vehicle, Etc.

Drawing blood, using unsanitary methods

§ 18.2-268.5 Fine ..... DWI-5415-M3

Also see Traffic Operator's License

Use VCC for §18.2-266

§ 18.2-270

### Motor Vehicle, Etc. - 1st Conviction

First conviction

§ 18.2-266 0-12M ..... DWI-5413-M1

First conviction, blood alcohol level .15 to .20

§ 18.2-266 0-12M Man Min: 5D DWI-5443-M1

First conviction, blood alcohol level > .20

§ 18.2-266 0-12M Man Min: 10D DWI-5444-M1

First conviction, influence of drugs

§ 18.2-266 0-12M ..... DWI-5462-M1

### Motor Vehicle, Etc. - 1st Conviction with Child

First conviction w/child

§ 18.2-266 0-12M Man Min: 5D DWI-5451-M1

First conviction, blood alcohol level .15 to .20 w/child

§ 18.2-266 0-12M Man Min: 10D DWI-5452-M1

**TRAFFIC - DRIVING WHILE INTOXICATED****Motor Vehicle, Etc. - 1st Conviction with Child**

First conviction, blood alcohol level &gt; .20 w/child

§ 18.2-266                      0-12M              Man Min: 15D                      DWI-5453-M1

First conviction, influence of drugs w/child

§ 18.2-266                      0-12M              Man Min: 5D                      DWI-5463-M1

**Motor Vehicle, Etc. - 2nd Conviction**

Second conviction within less than 5 years

§ 18.2-266                      1M-1Y              Man Min: 20D                      DWI-5448-S9

Second conviction within less than 5 years .15-.20 blood alcohol level

§ 18.2-266                      1M-1Y              Man Min: 30D                      DWI-5474-S9

Second conviction within less than 5 years, blood alcohol level &gt; .20

§ 18.2-266                      1M-1Y              Man Min: 40D                      DWI-5475-S9

Second conviction within less than 5 years, drugs

§ 18.2-266                      1M-1Y              Man Min: 20D                      DWI-5464-S9

Second conviction within 5 to 10 years

§ 18.2-266                      1M-1Y              Man Min: 10D                      DWI-5447-S9

Second conviction within 5 to 10 years, blood alcohol level .15 to .20

§ 18.2-266                      1M-1Y              Man Min: 20D                      DWI-5476-S9

Second conviction within 5 to 10 years, blood alcohol level &gt; .20

§ 18.2-266                      1M-1Y              Man Min: 30D                      DWI-5477-S9

Second conviction within 5 to 10 years, drugs

§ 18.2-266                      1M-1Y              Man Min: 10D                      DWI-5465-S9

Second conviction within 10 years, blood alcohol level .15 to .20

§ 18.2-266                      1M-1Y              Man Min: 20D                      DWI-5445-S9

Second conviction within 10 years, blood alcohol level &gt; .20

§ 18.2-266                      1M-1Y              Man Min: 30D                      DWI-5446-S9

**Motor Vehicle, Etc. - 2nd Conviction with Child**

Second conviction within less than 5 years w/child

§ 18.2-266                      1M-1Y              Man Min: 25D                      DWI-5457-S9

**TRAFFIC - DRIVING WHILE INTOXICATED****Motor Vehicle, Etc. - 2nd Conviction with Child**

Second conviction within less than 5 years .15-.20 BAC w/child

§ 18.2-266                      1M-1Y              Man Min: 35D                      DWI-5479-S9

Second conviction within less than 5 years, BAC &gt; .20 w/child

§ 18.2-266                      1M-1Y              Man Min: 45D                      DWI-5480-S9

Second conviction within less than 5 years, drugs, w/child

§ 18.2-266                      1M-1Y              Man Min: 25D                      DWI-5466-S9

Second conviction within 5 to 10 years w/child

§ 18.2-266                      1M-1Y              Man Min: 15D                      DWI-5456-S9

Second conviction within 5 to 10 years, BAC .15 to .20 w/child

§ 18.2-266                      1M-1Y              Man Min: 25D                      DWI-5481-S9

Second conviction within 5 to 10 years, BAC &gt; .20 w/child

§ 18.2-266                      1M-1Y              Man Min: 35D                      DWI-5482-S9

Second conviction within 5 to 10 years, drugs, w/child

§ 18.2-266                      1M-1Y              Man Min: 15D                      DWI-5467-S9

Second conviction within 10 years, blood alcohol level .15-.20 w/child

§ 18.2-266                      1M-1Y              Man Min: 15D                      DWI-5454-S9

Second conviction within 10 years, blood alcohol level &gt; .20 w/child

§ 18.2-266                      1M-1Y              Man Min: 25D                      DWI-5455-S9

**Motor Vehicle, Etc. - 3rd Conviction**

Third conviction within 5 Years

§ **18.2-266**                      1Y-5Y              Man Min: 6M                      **DWI-5450-F6**

Third conviction within 5 years, influence of drugs

§ 18.2-266                      1Y-5Y              Man Min: 6M                      DWI-5469-F6

Third conviction within 10 years

§ **18.2-266**                      1Y-5Y              Man Min: 90D                      **DWI-5449-F6**

Third conviction within 10 years, influence of drugs

§ 18.2-266                      1Y-5Y              Man Min: 90D                      DWI-5468-F6

**Motor Vehicle, Etc. - 3rd Conviction with Child**



**TRAFFIC - DRIVING WHILE INTOXICATED****Motor Vehicle, Etc. - Commercial Vehicles - 1st**

1st DWI commercial vehicle: drug

§ 46.2-341.24                      0-12M ..... DWI-5483-M1

1st DWI commercial vehicle: drug &amp; alcohol

§ 46.2-341.24                      0-12M ..... DWI-5488-M1

**Motor Vehicle, Etc. - Commercial Vehicles - 2nd**

2nd DWI commercial vehicle within less than 5 yrs

§ 46.2-341.24                      1M-1Y              Man Min: 5D                      DWI-5418-S9

2nd DWI commercial vehicle w/in less than 5 yrs: drug

§ 46.2-341.24                      1M-1Y              Man Min: 5D                      DWI-5484-S9

2nd DWI commercial vehicle w/in less than 5 yrs: drug &amp; alcohol

§ 46.2-341.24                      1M-1Y              Man Min: 5D                      DWI-5489-S9

2nd DWI commercial vehicle within 5 to 10 years

§ 46.2-341.24                      1M-1Y              Man Min: 2D                      DWI-5419-S9

2nd DWI commercial vehicle w/in 5 to 10 years: drug

§ 46.2-341.24                      1M-1Y              Man Min: 2D                      DWI-5485-S9

2nd DWI commercial vehicle w/in 5 to 10 years: drug &amp; alcohol

§ 46.2-341.24                      1M-1Y              Man Min: 2D                      DWI-5490-S9

**Motor Vehicle, Etc. - Commercial Vehicles - 3rd**

3rd DWI commercial vehicle within less than 5 yrs

§ 46.2-341.24                      2M-1Y              Man Min: 30D                      DWI-5420-S9

3rd DWI commercial vehicle w/in less than 5 yrs: drug

§ 46.2-341.24                      2M-1Y              Man Min: 30D                      DWI-5486-S9

3rd DWI commercial vehicle w/in less than 5 yrs: drug &amp; alcohol

§ 46.2-341.24                      2M-1Y              Man Min: 30D                      DWI-5491-S9

3rd DWI commercial vehicle within 5 to 10 yrs

§ 46.2-341.24                      2M-1Y              Man Min: 10D                      DWI-5421-S9

3rd DWI commercial vehicle w/in 5 to 10 yrs: drug

§ 46.2-341.24                      2M-1Y              Man Min: 10D                      DWI-5487-S9

**TRAFFIC - DRIVING WHILE INTOXICATED****Motor Vehicle, Etc. - Commercial Vehicles - 3rd**

3rd DWI commercial vehicle w/in 5 to 10 yrs: drug &amp; alcohol

§ 46.2-341.24                      2M-1Y              Man Min: 10D                      DWI-5492-S9

**Motor Vehicle, Etc. - License Suspended**

Driving on restricted license with BAC of .02% or more

§ 18.2-272(B)                      0-12M .....                      DWI-5440-M1

Driving on suspended license after DWI conviction

§ 18.2-272(A)                      0-12M .....                      DWI-5407-M1

Driving on suspended license after DWI conviction 3rd in 10 years

§ 18.2-272(A)                      1Y-5Y .....                      DWI-5478-F6

**Motor Vehicle, Etc. - Refusal**

Refusal of blood or breath test - first offense

§ 18.2-268.3                      Fine .....                      DWI-5439-I9

Refusal of blood or breath test, 2nd DWI/refusal within 10 years

§ 18.2-268.3                      0-6M .....                      DWI-5441-M2

Refusal of blood or breath test, 3rd DWI/refusal within 10 years

§ 18.2-268.3                      0-12M .....                      DWI-5442-M1

See §18.2-268.3

§ 18.2-268.2

See §18.2-268.3

§ 18.2-268.4

**Under 21 Years of Age**

Under 21 yrs of age, illegally consume alcohol

§ 18.2-266.1                      0-12M              Man Min: Fine                      DWI-5416-M1

**Type Not Clear**

DWI - Type not clear from record

DWI-5433-S9

**TRAFFIC - ELUDE POLICE**

See TRAFFIC - RECKLESS DRIVING, Police Command, Disregard

§ 46.2-817

**TRAFFIC - EQUIPMENT VIOLATIONS****Airbags**

Install previously installed airbag w/o owner's knowledge

§ 46.2-1088.3                      0-6M ..... EQU-6496-M2

Knowingly install airbag not meeting federal safety regulations

§ 46.2-1088.3                      0-12M ..... EQU-6494-M1

**Infraction**

Also see Traffic-Motorcycles - Bicycles, Brakes

§ 46.2-1066

Also see Traffic-Size, Tractor/trailer

Air conditioners-Improper type

§ 46.2-1088                      Fine ..... EQU-6501-I9

Brake Lights-See turn signals and brakelights

Brakes-Trailer (3000 lbs. or more)-Inadequate

§ 46.2-1070                      Fine ..... EQU-6502-I9

Brakes-Vehicle with inadequate brakes

§ 46.2-1066                      Fine ..... EQU-6503-I9

Breaks, no emergency or parking

§ 46.2-1068                      Fine ..... EQU-6561-I9

Defective equipment-Use or have on vehicle

§ 46.2-1003                      Fine ..... EQU-6506-I9

Display fictitious sticker or sticker of another

§ 46.2-1073                      Fine ..... EQU-6510-I9

Exhaust system-Producing excessive noise, smoke, etc.

§ 46.2-1049                      Fine ..... EQU-6507-I9

Expired rejection sticker

§ 46.2-1158                      Fine ..... EQU-6500-I9

Fail to report auto struck by bullet, bullet-proof glass, etc.

§ 46.2-109                      Fine ..... EQU-6495-I9

**TRAFFIC - EQUIPMENT VIOLATIONS****Infraction**

Flaps, rear-Missing on heavy vehicles

§ 46.2-1083                      Fine ..... EQU-6508-I9

Horn-Inadequate

§ 46.2-1059                      Fine ..... EQU-6509-I9

Leaking contents; uncovered loads

§ 46.2-1156                      Fine ..... EQU-6515-I9

Load not securely fastened

§ 46.2-1155                      Fine ..... EQU-6516-I9

Load too heavy,wide,tall,long- See Traffic-Size

Mirrors-Missing or improper

§ 46.2-1082                      Fine ..... EQU-6517-I9

Muffler-With noise suppression defeated

§ 46.2-1047                      Fine ..... EQU-6518-I9

No inspection or expired, fail to correct defect or get inspected

§ 46.2-1157                      Fine ..... EQU-6511-I9

Pollution control device- Improper or modified

§ 46.2-1048                      Fine ..... EQU-6519-I9

Safety Glass-Operate with another type of glass

§ 46.2-1056                      Fine ..... EQU-6520-I9

Safety Glass-Replace glass w/ another type of glass

§ 46.2-1058                      Fine ..... EQU-6521-I9

School bus-Improperly marked or imitate school bus markings

§ 46.2-1089                      Fine ..... EQU-6524-I9

Seatbelts - non-use child 4 yrs. up to 16 yrs.

§ 46.2-1095(B)                      Fine ..... EQU-6569-I9

Seatbelts - Non-Use Child under age

§ 46.2-1095(A)                      Fine ..... EQU-6505-I9

**TRAFFIC - EQUIPMENT VIOLATIONS****Infraction**

Seatbelts, failure to wear

§ 46.2-1094                      Fine ..... EQU-6570-I9

Seatbelts-Operate vehicle not equipped with belts

§ 46.2-1092                      Fine ..... EQU-6528-I9

Seat-Not secure or wrong position

§ 46.2-1084                      Fine ..... EQU-6525-I9

Siren-Use on Non-Emergency vehicle or improper type

§ 46.2-1060                      Fine ..... EQU-6529-I9

Slow moving vehicle emblem missing on slow vehicle

§ 46.2-1081                      Fine ..... EQU-6530-I9

Speedometer not in good working order

§ 46.2-1080                      Fine ..... EQU-6566-I9

Steering gear-Inadequate

§ 46.2-1065                      Fine ..... EQU-6532-I9

Suspension-Outside prescribed limits

§ 46.2-1063                      Fine ..... EQU-6533-I9

Tires-Inadequate tread depth

§ 46.2-1043                      Fine ..... EQU-6534-I9

Tires-Solid rubber-Improper type or use without permit

§ 46.2-1041                      Fine ..... EQU-6537-I9

Tires-With improper cleats or studs out of season

§ 46.2-1044                      Fine ..... EQU-6538-I9

Trademark-Sell parts without

§ 46.2-1004                      Fine ..... EQU-6539-I9

Unapproved equipment-Use, or possess w/intent to sell

§ 46.2-1002                      Fine ..... EQU-6540-I9

Windshield wipers-Missing or improper

§ 46.2-1055                      Fine ..... EQU-6544-I9

**TRAFFIC - EQUIPMENT VIOLATIONS****Infraction**

Windshield-Obstructed by hanging object

§ 46.2-1054 Fine ..... EQU-6541-I9

Windshield-Obstructed by poster, sign, decal

§ 46.2-1052 Fine ..... EQU-6542-I9

Windshield-Operate without

§ 46.2-1057 Fine ..... EQU-6543-I9

**Inspection**

Make, issue or use counterfeit stickers

§ 46.2-1173 Fine ..... EQU-6512-M3

Make, issue or use fake emissions inspection certific.

§ 46.2-1186 Fine ..... EQU-6513-M3

Second or subsequent inspection violation

§ 46.2-1171 0-12M ..... EQU-6493-M1

Unauthorized taking or possession of stickers

§ 46.2-1172 0-12M ..... EQU-6514-M1

**Nitrous Oxide**

Drive vehicle equipped with nitrous oxide on highway

§ 46.2-1088.4 Fine ..... EQU-6497-M3

**Obscene Images**

Display within vehicle, obscene image, etc., visible outside

§ 46.2-1077.01 Fine ..... EQU-6568-M4

**School Bus**

School bus - incorrect or missing warning device

§ 46.2-1090 Fine ..... EQU-6522-M3

**Seatbelts**

Sell inadequate seatbelts

§ 46.2-1093 0-12M ..... EQU-6526-M1

**Smoke Screen**

**TRAFFIC - EQUIPMENT VIOLATIONS****Smoke Screen**

Smoke screens/flame throw - Use, install, possess vehicle with

§ 46.2-1086 1Y-5Y ..... EQU-6531-F6

**Tires**

Tires - regrooved, use/sell unless designed for regrooving

§ 46.2-1042 0-12M ..... EQU-6535-M1

Tires - sell with improper cleats

§ 46.2-1045 0-12M ..... EQU-6536-M1

**Weight**

Remove or alter gross weight ratings &lt;15,000 lbs

§ 46.2-1075.1 Fine ..... EQU-6576-M3

**Windows**

Apply tinted film, decals, etc., first offense

§ 46.2-1052 Fine ..... EQU-6580-M3

Apply tinted film, decals, etc., subsequent conviction

§ 46.2-1052 0-6M ..... EQU-6581-M2

**TRAFFIC - FAIL TO APPEAR**

Fail to comply with terms of a summons or notice

§ 46.2-938 0-12M ..... REG-6752-M1

**TRAFFIC - FAIL TO PAY FOR FUEL****Infraction**

Drive off premises without paying for fuel

§ 46.2-819.2 Fine ..... MOV-6590-I9

**TRAFFIC - HIT AND RUN, ACCIDENT REPORTS****Accident Report**

Injury or death-fail to notify police immediately

§ 46.2-371 Fine ..... HIT-6612-M4

Result in \$500 damage-fail to report to DMV

§ 46.2-372 Fine ..... HIT-6613-M4

**Hit and Run**

**TRAFFIC - HIT AND RUN, ACCIDENT REPORTS****Hit and Run**

Damage under \$250, driver fails to report or leave note

§ 46.2-896                      Fine ..... HIT-6606-M4

Damage over \$250, driver fails to report or leave note

§ 46.2-896                      0-12M ..... HIT-6610-M1

Damage under \$250, passenger fails to report

§ 46.2-897                      Fine ..... HIT-6607-M4

Damage over \$250, passenger fails to report

§ 46.2-897                      0-12M ..... HIT-6611-M1

Damage to attended property, passenger fails to report

§ 46.2-895                      0-12M ..... HIT-6605-M1

Damage to attended property-driver fails to report (Less than \$1000)

§ 46.2-894                      0-12M ..... HIT-6603-M1

Damage to attended property-driver fails to report (\$1000 or more)

§ **46.2-894**                      1Y-10Y ..... **HIT-6604-F5**

Victim injured - driver fails to stop, report or assist

§ **46.2-894**                      1Y-10Y ..... **HIT-6608-F5**

Victim injured - passenger fail to report

§ 46.2-895                      1Y-5Y ..... HIT-6614-F6

See §46.2-894 to §46.2-897

§ 18.2-900

**Type Not Clear**

Hit and Run - Type not clear from record

HIT-6665-S9

**TRAFFIC - INSURANCE**

Fail to provide proof of insurance or payment of uninsured fee

§ 46.2-902.1                      0-6M ..... HIT-6600-M2

**TRAFFIC - LIGHTING EQUIPMENT****Infraction**

## TRAFFIC - LIGHTING EQUIPMENT

### Infraction

Also see Traffic, Parking-Lights (§46.2-1037)

§ 46.2-1037

Also see Traffic, Parking-Park with headlights on (§46.2-1035)

§ 46.2-1035

Also see Traffic-Lighting Equipment - lights improper (§46.2-1020)

§ 46.2-1019

Also see Traffic-Lighting, Improper (§46.2-1028)

§ 46.2-1028

Also see Traffic-Motorcycles, bicycles (§46.2-1015)

§ 46.2-1015

Acetylene lamps-Incorrect or on non-antique

§ 46.2-1036                      Fine .....                      LIG-6902-I9

Also see Traffic, Moving-Headlights (§46.2-1034)

§ 46.2-1034

Brake lights, missing or unapproved type

§ 46.2-1014                      Fine .....                      LIG-6901-I9

Emergency scene lights - improper use by police

§ 46.2-1019                      Fine .....                      LIG-6947-I9

Hazard lights-failure to use

§ 46.2-1040                      Fine .....                      LIG-6956-I9

Headlights, dual beam-Aim improper

§ 46.2-1032                      Fine .....                      LIG-6905-I9

Headlights, Motorcycle-Less than one or more than 2

§ 46.2-1012                      Fine .....                      LIG-6906-I9

Headlights, single beam-Aim improper

§ 46.2-1031                      Fine .....                      LIG-6907-I9

Headlights-Too many illuminated

§ 46.2-1030                      Fine .....                      LIG-6903-I9

**TRAFFIC - LIGHTING EQUIPMENT****Infraction**

Headlights-Vehicle without two

§ 46.2-1011 Fine ..... LIG-6904-I9

High beam indicator missing

§ 46.2-1033 Fine ..... LIG-6908-I9

Improper fog, side interior, or auxiliary driving lights

§ 46.2-1021 Fine ..... LIG-6948-I9

Improper lights-delivery in private vehicles

§ 46.2-1021.1 Fine ..... LIG-6949-I9

Improper lights-flash/steady red/red &amp; white - emerg. pers.

§ 46.2-1024 Fine ..... LIG-6952-I9

Improper lights-flashing amber

§ 46.2-1025 Fine ..... LIG-6953-I9

Improper lights-flashing blue/ red &amp; blue

§ 46.2-1022 Fine ..... LIG-6950-I9

Improper lights-flashing high intensity amber

§ 46.2-1026 Fine ..... LIG-6954-I9

Improper lights-flashing red/ red &amp; white - emerg. vehicle

§ 46.2-1023 Fine ..... LIG-6951-I9

Lights - missing or inoperable

§ 46.2-1010 Fine ..... LIG-6909-I9

Lights of improper type - Type not clear from record

§ 46.2-1027 Fine ..... LIG-6910-I9

Marker lights missing on vehicle over 35 ft. long

§ 46.2-1018 Fine ..... LIG-6912-I9

Marker lights missing on vehicle over 7 ft. wide

§ 46.2-1017 Fine ..... LIG-6911-I9

Nonpermissible lights

§ 46.2-1020 Fine ..... LIG-6499-I9

**TRAFFIC - LIGHTING EQUIPMENT****Infraction**

Other vehicles-Missing require lights or reflectors

§ 46.2-1016 Fine ..... LIG-6913-I9

Tail lights or license plate light, missing

§ 46.2-1013 Fine ..... LIG-6915-I9

Turn signals-Inadequate

§ 46.2-1039 Fine ..... LIG-6917-I9

Turn signals-Operate vehicle without

§ 46.2-1038 Fine ..... LIG-6916-I9

Warning lights-improper use on demonstrator vehicle

§ 46.2-1027 Fine ..... LIG-6955-I9

Warning-Fail to use/emergency, when towing, doing repairs

§ 46.2-1030 Fine ..... LIG-6914-I9

**TRAFFIC - MISCELLANEOUS**

Block access of any service vehicle

§ 46.2-818(2) 0-12M ..... MOV-6573-M1

Damage any veh. engaged in business or threaten operator

§ 46.2-818(3) 0-12M ..... MOV-6574-M1

Stop veh. of another to impede its progress on the highway

§ 46.2-818(1) 0-12M ..... MOV-6572-M1

**Debris on Highway**

See Conservation

**Infraction**

Child restraint, fail to carry statement required by § 46.2-1096

§ 46.2-1095 ..... MOV-2484-I9

Child restraint, fail to restrain child in auto

§ 46.2-1095 ..... MOV-2482-I9

Child restraint, fail to restrain child/carry statement - 2nd/subsq

§ 46.2-1095 ..... MOV-2483-I9

**TRAFFIC - MISCELLANEOUS****Infraction**

Transport person less than 16 in back of pickup truck

§ 46.2-1156.1                      Fine ..... MOV-2481-I9

**TRAFFIC - MOTORCYCLES & BICYCLES****All-Terrain Vehicles**

Operate vehicle on highway, etc., or while under age 16

§ 46.2-915.1                      Fine ..... CYC-6957-M3

**Bicycles**

Sell bike with helper motor without decal

§ 46.2-915                      0-12M ..... CYC-6918-M1

**Infraction**

Brakes inadequate

§ 46.2-1066                      Fine ..... CYC-6919-I9

Brakes inadequate

§ 46.2-1069                      Fine ..... CYC-6929-I9

Carry article preventing at least one hand on handlebars

§ 46.2-906                      Fine ..... CYC-6920-I9

Fail to ride on right of highway or ride two abreast

§ 46.2-905                      Fine ..... CYC-6921-I9

Handlebars-Too tall

§ 46.2-1085                      Fine ..... CYC-6930-I9

Improper motorcycle safety equipment

§ 46.2-910(A)                      Fine ..... CYC-6926-I9

Improper operation of motorcycle or no seats

§ 46.2-909                      Fine ..... CYC-6925-I9

Lights or reflector missing

§ 46.2-1015                      Fine ..... CYC-6922-I9

Moped ordinance violation

§ 46.2-915.2                      Fine ..... CYC-6565-I9

**TRAFFIC - MOTORCYCLES & BICYCLES****Infraction**

Mufflers-Not in working order or removed

§ 46.2-1050 Fine ..... CYC-6931-I9

No headlights, horn or mirror

§ 46.2-912 Fine ..... CYC-6927-I9

Operate moped at more than 30 mph or under age 16 on street

§ 46.2-914 Fine ..... CYC-6924-I9

Operate motor-driven cycle, moped, ATV, etc., on highway

§ 46.2-911.1 Fine ..... CYC-6577-I9

Pass on left if unsafe or ride between two traffic lanes

§ 46.2-907 Fine ..... CYC-6923-I9

Ride on Sidewalk-See Traffic- Moving, drive on sidewalk

§ 46.2-903

Seller-Fail to give license &amp; safety information to buyer

§ 46.2-913 Fine ..... CYC-6928-I9

**Motorcycles**

Helmet does not meet safety standards, sell

§ 46.2-910(B) Fine ..... CYC-6959-M4

Operate w/o license endorsement- See Traffic-Operator's license

§ 46.2-328

**TRAFFIC - MOVING VIOLATIONS, GENERAL**

Fail to appear after signing summons-See Traffic-Summons

School bus, pass stopped

§ 46.2-844 Fine ..... MOV-6459-I9

Smoke screen - Use or install - See Traffic-Equipment, Smoke

**Driver Education Program**

Exceed speed in area designated for driver education program

§ 22.1-205 Fine ..... MOV-2480-M4

**TRAFFIC - MOVING VIOLATIONS, GENERAL****Emergency Vehicles**

Stationary emergency vehicle, approach without caution, 2nd/subsq.

§ 46.2-921.1                      0-12M ..... MOV-6482-M1

**Infraction**

Accident-Fail to disperse - See Traffic-Parking, Accident

Bicycle, moped, animal, etc., passing violation

§ 46.2-839                      Fine ..... MOV-6402-I9

Bus-Fail to stop at railroad crossings

§ 46.2-886                      Fine ..... MOV-6420-I9

Coasting-Gears in neutral

§ 46.2-811                      Fine ..... MOV-6421-I9

Crawl tractor-Improper rail track crossing

§ 46.2-887                      Fine ..... MOV-6422-I9

Crossover, unlawful use of

§ 46.2-808.1                      Fine ..... MOV-6478-I9

Earphones, drive while wearing

§ 46.2-1078                      Fine ..... MOV-6423-I9

Entering highway, fail to stop or yield before

§ 46.2-826                      Fine ..... MOV-6457-I9

Fire hose, unprotected, drive over

§ 46.2-922                      Fine ..... MOV-6424-I9

Flags-None on long load- See Traffic-Size/Weight, Flags

Flares-Disabled vehicle-See licensing parking-Flares

§ 46.2-111(A)

Follow fire apparatus too closely or park too close

§ 46.2-921                      Fine ..... MOV-6425-I9

Follow too closely

§ 46.2-816                      Fine ..... MOV-6426-I9

**TRAFFIC - MOVING VIOLATIONS, GENERAL****Infraction**

Headlights-Drive at night, in rain, fog, etc. without

§ 46.2-1030 Fine ..... MOV-6460-19

Headlights-Fail to dim

§ 46.2-1034 Fine ..... MOV-6427-19

Headlights-Too many lit-See Traffic-Equipment, Headlights

§ 46.2-1030

Hours, Drive more than 13 in 24 hour period

§ 46.2-812 Fine ..... MOV-6428-19

Hours, owner permit driver to drive vehicle over 13 in 24

§ 46.2-812 Fine ..... MOV-6429-19

Hydrant or firehouse, block- See licensing-Parking-Hydrant

§ 46.2-1239

Impede traffic-Drive too slow

§ 46.2-877 Fine ..... MOV-6430-19

Improper turn at intersection

§ 46.2-846 Fine ..... MOV-6431-19

Interstate, use by prohibited vehicles, etc.

§ 46.2-808 Fine ..... MOV-6417-19

One way street, drive wrong way on

§ 46.2-806 Fine ..... MOV-6458-19

Pass oncoming vehicle on right - fail to

§ 46.2-837 Fine ..... MOV-6432-19

Pass overtaken vehicle on left - fail to

§ 46.2-838 Fine ..... MOV-6433-19

Pass when lacking visibility or traffic approaching

§ 46.2-843 Fine ..... MOV-6434-19

Passing in intersection or railroad crossing

§ 46.2-803 Fine ..... MOV-6436-19



**TRAFFIC - MOVING VIOLATIONS, GENERAL****Infraction**

Signal, none before starting, stopping, backing, or turning

§ 46.2-848                      Fine ..... MOV-6447-19

Signal, then change course after signaling

§ 46.2-850                      Fine ..... MOV-6448-19

Slow driving-See Impeding Traffic

Slow Vehicle-Missing emblem- See Traffic-Equipment, Slow

Speeding - limit set by Transportation Commissioner

§ 46.2-878                      Fine ..... MOV-6481-19

Speeding - School bus

§ 46.2-871                      Fine ..... MOV-6461-19

Speeding - vehicle towing trailer

§ 46.2-876                      Fine ..... MOV-6466-19

Speeding - vehicle w/ special permit

§ 46.2-872                      Fine ..... MOV-6462-19

Speeding at school crossing

§ 46.2-873                      Fine ..... MOV-6463-19

Speeding- business/residential district

§ 46.2-874                      Fine ..... MOV-6464-19

Speeding in residential area etc.

§ 46.2-878.2                      Fine ..... MOV-6475-19

Speeding in work zone

§ 46.2-878.1                      Fine ..... MOV-6474-19

Speeding on bridge

§ 46.2-881                      Fine ..... MOV-6452-19

Speeding on highways in the city

§ 46.2-875                      Fine ..... MOV-6465-19

**TRAFFIC - MOVING VIOLATIONS, GENERAL****Infraction**

Speeding-0 to 9 MPH above speed limit

§ 46.2-870                      Fine ..... MOV-6449-I9

Speeding-10 to 19 MPH above speed limit

§ 46.2-870                      Fine ..... MOV-6450-I9

Speeding-Speed over limit not clear from record

§ 46.2-870                      Fine ..... MOV-6451-I9

Stationary emergency vehicle, approach without caution

§ 46.2-921.1                      Fine ..... MOV-6480-I9

Traffic island, fail to drive around on the right

§ 46.2-807                      Fine ..... MOV-6453-I9

Trailer-Tow occupied trailer

§ 46.2-813                      Fine ..... MOV-6454-I9

Truck route, fail to use-Use code for local ordinance

§ 46.2-1304

Truck, Pass Another-See Passing

TV visible to driver, register or drive vehicle with

§ 46.2-1077                      Fine ..... MOV-6455-I9

U-Turn with poor visibility or not at intersection

§ 46.2-845                      Fine ..... MOV-6456-I9

**School Bus**

School bus driver - fail to wear seat belt

§ 46.2-1091                      Fine ..... MOV-6442-M3

**TRAFFIC - OPERATOR'S LICENSE**

Also see Traffic - DMV Documents

**Alcohol**

Beer, alcohol use altered or fictitious license to obtain

§ 46.2-347                      Fine ..... LIC-6807-M3

**TRAFFIC - OPERATOR'S LICENSE****Application**

Application for license-false statement, conceal fact on

§ 46.2-348 0-6M ..... LIC-6820-M2

False certification of Virginia residency

§ 46.2-323.1 0-6M ..... LIC-6801-M2

**Commercial Vehicles**

Drive commercial veh. after being disqualified - first

§ 46.2-341.21 0-6M ..... LIC-6835-M2

Drive commercial veh. after being disqualified - subsq.

§ 46.2-341.21 0-12M ..... LIC-6836-M1

Drive commercial vehicles without commercial license

§ 46.2-341.7 0-6M ..... LIC-6837-M2

Fail to obtain commercial vehicle license w/in 30 days

§ 46.2-341.8 0-6M ..... LIC-6865-M2

Have more than one commercial vehicle driver's license

§ 46.2-341.6 0-6M ..... LIC-6864-M2

Instruction permit, operate commercial vehicle without licensed driver

§ 46.2-341.10 0-6M ..... LIC-6799-M2

Operate commercial vehicle without required endorsements

§ 46.2-341.16 0-6M ..... LIC-6798-M2

**Display Another's License**

Another's license - display as his own

§ 46.2-346(A,3) 0-6M ..... LIC-6819-M2

**Expired License**

See No License

§ 46.2-330

**Firearm**

False certification of Virginia residency, intent to buy gun

§ 46.2-323.1 2Y-10Y ..... LIC-6844-F4



**TRAFFIC - OPERATOR'S LICENSE****Infraction**

Exhibit - license or registration, fail to

§ 46.2-104 Fine ..... LIC-6813-I9

Fail to return license suspended because uninsured

§ 46.2-709 Fine ..... LIC-6804-I9

Not for hire plates, improper use of

§ 46.2-724 Fine ..... LIC-6826-I9

**Insurance**

Submit false evidence of insurance

§ 46.2-707 Fine ..... LIC-6805-M3

Uninsured vehicle, operate

§ 46.2-707 Fine ..... LIC-6806-M3

**International Driver's License**

See Traffic - DMV Documents

**Juvenile**

License suspended for unexcused absences

§ 46.2-334.001 LIC-6698-J9

Motion for a restricted operator's license

§ 16.1-278.8 LIC-6869-J9

Motion for a restricted operator's license

§ 16.1-278.9 LIC-6870-J9

Operate vehicle between midnight and 4:00 AM

§ 46.2-334.01(C) LIC-6796-J9

Operate vehicle while using cell phone

§ 46.2-334.01(C1) LIC-6562-J9

Operate vehicle with more than 1 passenger under age 18

§ 46.2-334.01(B) LIC-6795-J9

Parent or guardian, etc., requests license be canceled

§ 46.2-334(B) LIC-6797-J9

**TRAFFIC - OPERATOR'S LICENSE****Learner's**

Temporary permit - drive w/o licensed operator/violate restrictions

§ 46.2-335                      0-6M ..... LIC-6829-M2

**Lend**

Lend to another

§ 46.2-346(A,2)                      0-6M ..... LIC-6821-M2

**License Revoked**

Authorize person to operate vehicle while lic revoked/susp

§ 46.2-301.1                      0-12M ..... LIC-6830-M1

License revoked - drive while (First Offense)

§ 46.2-301                      0-12M ..... LIC-6809-M1

License revoked - drive while (Second Offense)

§ 46.2-301                      0-12M ..... LIC-6862-M1

License revoked - drive while (Third or Subsequent within 10 years)

§ 46.2-301                      0-12M              Man Min: 10D              LIC-6863-M1

License revoked - drive while (Third or Subsequent &gt; 10 years)

§ 46.2-301                      0-12M ..... LIC-6866-M1

License revoked - no insurance - drive while (first offense)

§ 46.2-302                      0-6M ..... LIC-6811-M2

License revoked - no insurance - drive while (subsequent)

§ 46.2-302                      0-12M ..... LIC-6814-M1

Revoked - fail to surrender

§ 46.2-346(A,5)                      0-6M ..... LIC-6817-M2

Revoked license, registration, plates-fail to turn in

§ 46.2-370                      0-6M ..... LIC-6816-M2

**License Revoked for DWI, Manslaughter, Maiming**

Operate vehicle after license revoked - no endangerment

§ 46.2-391(D,1)                      0-12M              Man Min: 10D              LIC-6858-M1

Operate vehicle after license revoked - endangerment

§ 46.2-391(D,2a,i)                      1Y-5Y              Man Min: 12M              **LIC-6859-F9**

**TRAFFIC - OPERATOR'S LICENSE**

**License Revoked for DWI, Manslaughter, Maiming**

Operate vehicle after license revoked - DWI, etc., violation

§ 46.2-391(D,2a,ii)                      1Y-5Y                      Man Min: 12M                      LIC-6860-F9

Operate vehicle after license revoked - 2nd or subsequent

§ 46.2-391(D,3)                      1Y-5Y                      Man Min: 12M                      LIC-6861-F9

**No License**

Drive before completion of alcohol safety action program

§ 46.2-411.1(B)                      0-6M ..... LIC-6800-M2

Drive without a valid license

§ 46.2-300                      0-6M ..... LIC-6808-M2

Drive without a valid license, 2nd/subsequent

§ 46.2-300                      0-12M ..... LIC-6867-M1

New Resident w/no Virginia license; see § 46.2-300

§ 46.2-308

No valid license, see drive without a license

**Owner of Vehicle (et al)**

Allow person with no legal right to drive vehicle

§ 46.2-349                      0-6M ..... LIC-6847-M2

**Reproduce**

Reproduce or photograph

§ 46.2-346(A,4)                      0-6M ..... LIC-6823-M2

**Restricted License**

Petition to request restricted license

§ 46.2-334.01(A,2)                      LIC-6794-J9

Restricted license - violate restrictions

§ 46.2-329                      0-6M ..... LIC-6827-M2

**Sex Offender & Crimes Against Minors Registry**

Drive school bus while required to register w/ sex offender registry

§ 46.2-339                      0-6M ..... LIC-6680-M2

**TRAFFIC - OPERATOR'S LICENSE****Special Endorsements**

School bus - drive without passing special examination

§ 46.2-339                      0-6M ..... LIC-6828-M2

School bus/motorcycle-operate w/o endorsement on license

§ 46.2-328                      0-12M ..... LIC-6815-M1

**Suspended License**

See License Revoked

**Type Not Clear**

Operator's License offense - Type not clear from record

LIC-6871-S9

**TRAFFIC - PARKING****Disabled Parking**

Alter disabled parking license plate, etc.

§ 46.2-1249                      0-6M ..... PRK-6687-M2

Create counterfeit disabled parking license plate, etc.

§ 46.2-1247                      0-6M ..... PRK-6685-M2

Park in space reserved for disabled person

§ 46.2-1250                      0-6M ..... PRK-6688-M2

Provide disabled parking license to another

§ 46.2-1253                      Fine ..... PRK-6689-M3

Sell or exchange disabled parking license

§ 46.2-1252                      Fine ..... PRK-6684-M3

Use counterfeit disabled parking license plate, etc.

§ 46.2-1248                      0-6M ..... PRK-6686-M2

**Infraction**

Abandonment on roadway, improper

§ 46.2-1209                      Fine ..... PRK-6601-I9

Accident scene-Fail to leave when directed by police

§ 46.2-902                      Fine ..... PRK-6602-I9

**TRAFFIC - PARKING****Infraction**

Brake not set or wheels not curbed

§ 46.2-1071                      Fine ..... PRK-6616-I9

Fire hydrant, park near-Use code for local ordinance

§ 46.2-1306

Flags, none around disabled vehicle-Daytime

§ 46.2-111(C)                      Fine ..... PRK-6617-I9

Flares, none around disabled vehicle blocking highway

§ 46.2-111(A)                      Fine ..... PRK-6618-I9

Hydrant, firehouse or driveway - Park blocking

§ 46.2-1239                      Fine ..... PRK-6619-I9

Lights,Parking-Park on highway at night without on

§ 46.2-1037                      Fine ..... PRK-6670-I9

Park improperly

§ 46.2-889                      Fine ..... PRK-6622-I9

Park in handicapped space-Use code for local ordinance

§ 46.2-1237

Park near emergency so interferes with emergency workers

§ 46.2-890                      Fine ..... PRK-6623-I9

Park with headlights on blinding drivers

§ 46.2-1035                      Fine ..... PRK-6615-I9

Reflectors, none around disabled inflammable vehicle

§ 46.2-111(B)                      Fine ..... PRK-6620-I9

Stop on highway where dangerous

§ 46.2-888                      Fine ..... PRK-6656-I9

Truck-Stop on highway

§ 46.2-893                      Fine ..... PRK-6657-I9

**TRAFFIC - PASSENGER CARRIERS****Carrier**

**TRAFFIC - PASSENGER CARRIERS****Carrier**

Also see §46.2-2011.21

§ 46.2-2011.20

Operate carrier with revoked, suspended, etc., certificate

§ 46.2-2011.29                      Fine ..... PAS-6988-M9

Operate carrier without certificate of public convenience

§ 46.2-2096                      Fine ..... PAS-6991-I9

Violation of operational requirements

§ 46.2-2099.1                      Fine ..... PAS-6992-M3

**Disorderly/Ejection**

Passenger acts in disorderly manner

§ 46.2-2011.18                      Fine ..... PAS-6993-M4

**Registration and Identification**

Display/use identification marker, etc., not issued to owner/operator

§ 46.2-2011.21(A,3)                      Fine ..... PAS-6982-M3

Fail to carry proper registration and identification

§ 46.2-2011.21(A,2)                      Fine ..... PAS-6981-M4

Fail to make or alter, etc., passenger carrier's report to Dept.

§ 46.2-2011.22(C)                      Fine ..... PAS-6986-M9

Fail to obtain proper registration or ID marker

§ 46.2-2011.21(A,1)                      Fine ..... PAS-6980-M4

Fraudulently evade passenger carrier regulations

§ 46.2-2011.22(B)                      Fine ..... PAS-6985-M9

Operate passenger carrier after registration/ID revoked or suspended

§ 46.2-2011.21(A,4)                      Fine ..... PAS-6983-M3

Violation of passenger carrier regulations

§ 46.2-2011.22(A)                      Fine ..... PAS-6984-M9

**Taxi**

Operate taxi without permit

§ 46.2-2059                      Fine ..... PAS-6989-M9

**TRAFFIC - PASSENGER CARRIERS****Taxi**

Use term taxi without permit, etc.

§ 46.2-2060 Fine ..... PAS-6990-M9

**TRAFFIC - PEDESTRIANS**

Fail to stop for blind person crossing the highway

§ 46.2-933 Fine ..... REC-6575-M3

**Infraction**

Also see Traffic-Moving, right of way

§ 46.2-924

Disobey walk/wait sign

§ 46.2-925 Fine ..... PED-6940-I9

Loiter on posted bridges or highway right-of-way

§ 46.2-930 Fine ..... PED-6941-I9

Pedestrian - interfere with traffic

§ 46.2-923 Fine ..... PED-6942-I9

Pedestrian Right-Of-Way- Violate

§ 46.2-924 Fine ..... PED-6934-I9

Play in street or be pulled by vehicle

§ 46.2-932 Fine ..... PED-6943-I9

Stand in roadway while hitchhiking

§ 46.2-929 Fine ..... PED-6944-I9

Step into street where visibility poor

§ 46.2-926 Fine ..... PED-6945-I9

Walk in street-unnecessary or fail to walk on left

§ 46.2-928 Fine ..... PED-6946-I9

**TRAFFIC - PERJURY**

See Perjury

**TRAFFIC - PUBLIC OFFICIAL****Fines**

**TRAFFIC - PUBLIC OFFICIAL****Fines**

Failure, refusal, neglect to return fines to treasurer

§ 46.2-1308 Fine ..... PUB-5103-M4

**Illegal Fees**

Law enforcement accepting fee for arrest

§ 46.2-218 Fine ..... PUB-5102-M4

**TRAFFIC - RECKLESS DRIVING****Aggressive Driving**

Aggressive driving

§ 46.2-868.1 0-6M ..... REC-6652-M2

Aggressive driving with intent to injure

§ 46.2-868.1 0-12M ..... REC-6655-M1

**Death**

Driving license suspended/reckless driving causes death of another

§ 46.2-868(B) 1Y-5Y ..... REC-6626-F6

**Elude Police, Disregard Command to Stop**

Disregard police command to stop, endangerment

§ 46.2-817(B) 1Y-5Y ..... **REC-6624-F6**

Fail to stop for police, attempt to escape or elude

§ 46.2-817(A) 0-6M ..... REC-6631-M2

Law-enforcement officer killed as result of pursuit

§ 46.2-817(C) 2Y-10Y ..... REC-6640-F4

**Infraction**

Improper driving

§ 46.2-869 Fine ..... REC-6621-I9

**Pass**

Emergency vehicle, overtake or pass

§ 46.2-829 0-12M ..... REC-6671-M1

Pass at railway crossing or intersection

§ 46.2-858 0-12M ..... REC-6632-M1





**TRAFFIC - REGISTRATION, PLATES, ETC.**

**Apportionment / Allocation Road Tax**

Use invalid registration, ID, marker, etc.

§ 46.2-703(D,2) Fine ..... REG-6777-M3

**Dealer Plates**

See Auto Dealers

**Fraud**

Altered or forged license plates

§ 46.2-722 0-12M ..... REG-6714-M1

False information to obtain registration

§ 46.2-613(5) 0-12M ..... REG-6719-M1

Farm Equipment Serial No. - See Agriculture, Horticulture and Food

Registration, title, certificate, etc. - altering or forging

§ 46.2-605 1Y-5Y ..... REG-6737-F6

Registration, title, or plates - display altered or fictitious

§ 46.2-613(2) 0-6M ..... REG-6701-M2

Vehicle I.D. number, altered, possession of vehicle with

§ 46.2-1075 1Y-5Y ..... REG-6702-F6

Vehicle I.D. number, altering

§ 46.2-1074 1Y-5Y ..... REG-6736-F6

**Infraction**

Also see Traffic-Operator's, Drive

Also see Traffic-Operator's, exhibit

Dealer plates, improper use of

§ 46.2-715 Fine ..... REG-6704-I9

Expiration of registration, expired plates

§ 46.2-646 Fine ..... REG-6751-I9

**TRAFFIC - REGISTRATION, PLATES, ETC.****Infraction**

Expired lic. plates-See Traffic Regis/Operate w/o registration

Fail to notify DMV of change of address

§ 46.2-606 Fee ..... REG-6563-I9

Fail to obtain registration

§ 46.2-600 Fine ..... REG-6728-I9

Fail to register vehicle operating regularly in state

§ 46.2-658 Fine ..... REG-6987-I9

Farm equipment, unregistered- Improper use

§ 46.2-665 Fine ..... REG-6708-I9

Foreign dealer's license, operate vehicle under

§ 46.2-1556 Fine ..... REG-6709-I9

Handicapped plates-False application for or use of

§ 46.2-731 Fine ..... REG-6712-I9

Handicapped-Falsely represent self as

§ 46.2-1238 Fine ..... REG-6711-I9

Heavy equipment-No registration when required

§ 46.2-652 Fine ..... REG-6713-I9

License plates-Improper display of

§ 46.2-715 Fine ..... REG-6715-I9

License plates-Improper mounting of

§ 46.2-716 Fine ..... REG-6716-I9

Mobile home-No registration

§ 46.2-653 Fine ..... REG-6718-I9

Operate for hire without name on side

§ 46.2-1076 Fine ..... REG-6722-I9

Operate vehicle without displaying plates

§ 46.2-711(c) Fine ..... REG-6724-I9

**TRAFFIC - REGISTRATION, PLATES, ETC.****Infraction**

Operate without registration or title or plates

§ 46.2-613(1) Fine ..... REG-6725-I9

Possess / lend registration, title, or plates

§ 46.2-613(3) Fine ..... REG-6726-I9

Public Use tags-fail to use, improper use

§ 46.2-750 Fine ..... REG-6727-I9

Registration-Fail to obtain on becoming a resident

§ 46.2-656 Fine ..... REG-6706-I9

See § 46.2-658, fail to register vehicle

§ 46.2-662

Temporary registration-missing

§ 46.2-650 Fine ..... REG-6734-I9

Title-Buy vehicle without

§ 46.2-616 Fine ..... REG-6703-I9

Vehicle I.D. number-Operate or sell vehicle without

§ 46.2-1072 Fine ..... REG-6723-I9

**Local License**

Local license for auto, trailer, etc., fail to obtain

§ 46.2-752(G) Fine ..... REG-6700-M4

Regional local license for auto, trailer, etc., fail to obtain

§ 46.2-752(K) Fine ..... REG-6699-M4

**Odometer**

Odometer tampering - (first offense)

§ 46.2-112 0-12M ..... REG-6720-M9

Odometer tampering - (subsequent offense)

§ 46.2-112 1Y-5Y ..... REG-6721-F9

**Revoked Plates**

Plates - Fail to surrender

§ 46.2-613(4) 0-6M ..... REG-6707-M2

**TRAFFIC - REGISTRATION, PLATES, ETC.****Revoked Plates**

Revoked plates - failure to surrender

§ 46.2-612                      0-6M ..... REG-6729-M2

**Temporary Plates**

Temporary plates, expired, fail to destroy

§ 46.2-1564                      Fine ..... REG-6731-M3

Temporary plates, fail to mark expiration date on

§ 46.2-1562                      Fine ..... REG-6732-M3

Temporary plates, improper use of

§ 46.2-1561                      Fine ..... REG-6733-M3

**Title**

Fraudulently assign or transfer title

§ 46.2-644                      0-12M ..... REG-6739-M1

Mileage, record incorrect on title

§ 46.2-629(C)                      0-12M ..... REG-6717-M1

Owner willfully fails to endorse assignment of title

§ 46.2-628                      Fine ..... REG-6738-M3

Sell vehicle without having title

§ 46.2-617                      Fine ..... REG-6730-M3

Title issued to another, possess

§ 46.2-618                      0-12M ..... REG-6735-M1

Transfer title, etc., without notice vehicle was used as taxicab

§ 46.2-624(A)                      0-12M ..... REG-6692-M1

**Other**

Electric vehicle - operate without permit

§ 46.2-1009                      0-12M ..... REG-6705-M1

Procure registration exempt from alternative fuel standard

§ 46.2-649.2                      0-12M ..... REG-6740-M1

**Type Not Clear**

**TRAFFIC - REGISTRATION, PLATES, ETC.**

**Type Not Clear**

Registration, Plates, etc. offense - Type not clear from record

REG-6695-S9

**TRAFFIC - RIGHT OF WAY**

**Infraction**

Blind person with cane-Fail to stop

§ 46.2-933 Fine ..... WAY-6932-I9

Give way to overtaking vehicle - fail to

§ 46.2-842 Fine ..... WAY-6933-I9

Unlawful speed, fail to forfeit right-of-way

§ 46.2-823 Fine ..... WAY-6564-I9

Yield at uncontrolled "T" intersection,fail to

§ 46.2-824 Fine ..... WAY-6958-I9

Yield to funeral processions with a police escort, fail to

§ 46.2-828 Fine ..... WAY-6935-I9

Yield to oncoming vehicle when turning left, fail to

§ 46.2-825 Fine ..... WAY-6936-I9

Yield to traffic on right at intersection, fail to

§ 46.2-820 Fine ..... WAY-6937-I9

Yield to US troops or Virginia National Guard, fail to

§ 46.2-827 Fine ..... WAY-6938-I9

Yield vehicle for emergency, fail to

§ 46.2-829 Fine ..... WAY-6939-I9

**TRAFFIC - SCHOOLS**

**Commercial Driver Training**

Instructor does not hold valid license

§ 46.2-1707(A,1) 0-12M ..... CDT-5426-M1

Misrepresent facts in application for license/certification

§ 46.2-1707(A,4) 0-12M ..... CDT-5429-M1

**TRAFFIC - SCHOOLS****Commercial Driver Training**

Performing function without being certified/licensed

§ 46.2-1707(A,3) 0-12M ..... CDT-5428-M1

Refuse to furnish records to state

§ 46.2-1707(A,5) 0-12M ..... CDT-5430-M1

Third or subsequent violation of statute/regulation

§ 46.2-1707(A) 1Y-5Y ..... CDT-5432-F6

Use designation without being certified/licensed

§ 46.2-1707(A,2) 0-12M ..... CDT-5427-M1

Violating statute/regulation governing driving school

§ 46.2-1707(A,6) 0-12M ..... CDT-5431-M1

**TRAFFIC - SIGNS AND SIGNALS**

Haul prohibited cargo in tunnel - viol. of posted signs

§ 46.2-815 0-12M ..... SIG-6571-M1

Signs, highway or street, damaging

§ 46.2-832 0-12M ..... SIG-6545-M1

Signs, unauthorized

§ 46.2-831 Fine ..... SIG-6546-M4

**Infraction**

Fail to obey HOV lane sign

§ 33.1-46.2 Fine ..... SIG-6551-I9

Fail to obey signs

§ 46.2-830 Fine ..... SIG-6552-I9

Improper left turn on red

§ 46.2-836 Fine ..... SIG-6558-I9

Improper right turn on red

§ 46.2-835 Fine ..... SIG-6557-I9

Lane control signals, fail to obey

§ 46.2-805 Fine ..... SIG-6547-I9

**TRAFFIC - SIGNS AND SIGNALS****Infraction**

Lane markings, fail to obey

§ 46.2-804 Fine ..... SIG-6548-I9

Police hand signals, fail to obey

§ 46.2-1309 Fine ..... SIG-6549-I9

Police hand signals, fail to obey crossing guards

§ 46.2-834 Fine ..... SIG-6556-I9

Rail crossing warning sign, disobey

§ 46.2-884 Fine ..... SIG-6550-I9

Signs, drive onto public or private property to evade

§ 46.2-833.1 Fine ..... SIG-6559-I9

Stop sign, fail to stop at

§ 46.2-821 Fine ..... SIG-6553-I9

Traffic lights, fail to obey

§ 46.2-833 Fine ..... SIG-6554-I9

Yield sign, fail to yield at

§ 46.2-821 Fine ..... SIG-6555-I9

**TRAFFIC - SIZE AND WEIGHT VIOLATIONS**

Farm produce-violate terms of permit to haul

§ 46.2-1148 0-12M ..... SIZ-6403-M1

Operate vehicle before overweight judgment/order satisfied

§ 46.2-613.4 Fine ..... SIZ-6492-M4

Operate vehicle before overweight judgment/order satisfied

§ 46.2-1134 Fine ..... SIZ-6491-M4

Permits for excessive size or weight, violation of

§ 46.2-1139 0-12M ..... SIZ-6400-M1

Refuse to allow vehicle to be weighed

§ 46.2-1137 Fine ..... SIZ-6407-M4

Report collision with overhead structure, fail to

§ 46.2-1110 0-12M ..... SIZ-6473-M1

**TRAFFIC - SIZE AND WEIGHT VIOLATIONS**

Special limits established by commissioner, violate

§ 46.2-1104 0-6M ..... SIZ-6413-M2

**Infraction**

Agricultural, farm machinery, operate on Interstate

§ 46.2-1102 Fine ..... SIZ-6498-I9

Buses, too wide on interstate highways

§ 46.2-1108 Fine ..... SIZ-6468-I9

Buses, width &gt;96 inches w/out permit

§ 46.2-1107 Fine ..... SIZ-6467-I9

Flag-Carry long load without flag/lights

§ 46.2-1121 Fine ..... SIZ-6401-I9

Flaps-None on heavy vehicle- See Traffic-Equipment, Flaps

Height-Vehicle too tall

§ 46.2-1110 Fine ..... SIZ-6412-I9

Length-Vehicle Too Long

§ 46.2-1112 Fine ..... SIZ-6414-I9

Load extends over 3 feet in front of vehicle

§ 46.2-1120 Fine ..... SIZ-6405-I9

Load extends over 6 inches beyond body

§ 46.2-1111 Fine ..... SIZ-6406-I9

Marker lights-See Traffic- Lighting, Marker lights

Maximum gross weight - exceed limit

§ 46.2-1126 Fine ..... SIZ-6471-I9

Maximum single axle weight - exceed limit

§ 46.2-1124 Fine ..... SIZ-6469-I9

Maximum tandem axle weight - exceed limit

§ 46.2-1125 Fine ..... SIZ-6470-I9

**TRAFFIC - SIZE AND WEIGHT VIOLATIONS****Infraction**

Mobile home-Towed, too long

§ 46.2-1115                      Fine ..... SIZ-6408-I9

Tractor/Trailer-Improper connection between vehicles

§ 46.2-1118                      Fine ..... SIZ-6404-I9

Tractor/trailer-No permit or improper configuration

§ 46.2-1116                      Fine ..... SIZ-6409-I9

Vehicle length not in conformity w/provisions

§ 46.2-1112                      Fine ..... EQU-6567-I9

Vehicles on interstate highway - exceed weight limits

§ 46.2-1127                      Fine ..... SIZ-6472-I9

Weight-Vehicle over weight

§ 46.2-1123                      Fine ..... SIZ-6410-I9

Width-Vehicle too wide

§ 46.2-1105                      Fine ..... SIZ-6411-I9

**TRAFFIC - SMOKING****Gas Pumps**

Smoking/open flame near gas pump, results in fire/explosion

§ 46.2-819.4                      0-12M ..... SMK-6527-M1

Smoking/open flame near gas pumps

§ 46.2-819.4                      Fine ..... SMK-6523-M3

**TRAFFIC - SUMMONS**

Fail to appear after signing promise on summons

§ 46.2-936                      0-12M ..... REG-6710-M1

**TRAFFIC - TEXTING****Infraction**

Texting, operate vehicle while

§ 46.2-1078.1                      Fine ..... MOV-6588-I9

Texting, operate vehicle while, subsequent offense

§ 46.2-1078.1                      Fine ..... MOV-6589-I9

**TRAFFIC - TOLL**

Release personal info. from photo-enforcement system - Dulles § 46.2-819.5(B)	0-12M .....	HWY-5399-M1
Release personal information from photo-enforcement system § 46.2-819.1	0-12M .....	HWY-5397-M1
Release personal information from photo-enforcement system § 46.2-819.3:1(B)	0-12M .....	HWY-5398-M1

**Infraction**

Fail to pay toll § 46.2-819	Fine .....	MOV-6591-I9
Fail to pay toll, photo-monitoring system § 46.2-819.1	Fine .....	MOV-6592-I9

**TRAILER DEALERS**

Also see Auto Dealers

**License Plate**

Issue or use temporary plates with false information § 46.2-1992.59	0-12M .....	TRL-6791-M1
Operate trailer without dealer plate § 46.2-1992.49	Fine .....	TRL-6790-M3

**TRANSPORTATION / HIGHWAYS**

Commercial entrance to highway not maintained properly § 33.1-198	Fine .....	HWY-5385-M9
Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll § 33.1-320.2	0-30D .....	HWY-5386-M9
Hinder/obstruct DOT employee in performance of function/duty § 33.1-354	0-30D .....	HWY-5387-M9
Improper refusal to honor toll pass § 33.1-252(B)	Fine .....	HWY-5388-M9
Owner/occupier fails to maintain dam § 33.1-176	Fine .....	HWY-5389-M9

**TRANSPORTATION / HIGHWAYS**

Release personal information from photo-enforcement system § 33.1-56.4	0-12M .....	HWY-5396-M1
Unauthorized use of toll pass § 33.1-252(B)	0-12M .....	HWY-5390-M1
Unlawful removal, etc., gate/other obstruction leading to forest § 33.1-204	Fine .....	HWY-5391-M9
Violation of Board of Transportation rules/regulations § 33.1-292	Fine .....	HWY-5392-M9
Violation of recreational wayside rules/regulations § 33.1-218	Fine .....	HWY-5393-M9
Violation of Transportation Board regulations § 33.1-19	Fine .....	HWY-5394-M9
Willfully tamper with highway construction site § 33.1-193	Fine .....	HWY-5395-M9

**TREASON**

Advocating overthrow of government § 18.2-484	1Y-5Y .....	TRE-0107-F6
Attempt to establish usurped government § 18.2-483	0-12M .....	TRE-0108-M1
Failure to report acts of treason § 18.2-482	1Y-5Y .....	TRE-0109-F6
Inciting one race to insurrection against another § 18.2-485	2Y-10Y (II) .....	TRE-0110-F4
Levying war against national or state government § 18.2-481	20Y-Life .....	TRE-0111-F2

**Flag Defacing**

Mutilation, defacing of national or state flag § 18.2-488	0-12M .....	TRE-0112-M1
Placing marks, design, figure, etc., upon any flag § 18.2-487	0-12M .....	TRE-0113-M1

**TREASON****Type Not Clear**

Treason - Type not clear from record

TRE-0101-S9

**TRESPASS**

Also see Protective Orders

**Animals**

Animal at large after order

§ 55-328 Fine ..... TRS-5702-M4

Permitting animals to run loose

§ 18.2-121.1 Fine ..... TRS-5719-M4

**Cemetery/Church**

Also see Trespass, School Property/Church Property

At night in cemetery

§ 18.2-125 Fine ..... TRS-5710-M4

Injury to cemetery, church property

§ 18.2-127(A) 0-12M ..... TRS-5716-M1

Injury to cemetery, church property, or affixed object

§ 18.2-127(B) 1Y-5Y ..... TRS-5727-F6

**Computer Trespass**

See Computer Crime (§18.2-152)

**Conspiring**

Conspire to trespass on posted property or after forbidden

§ 18.2-23(A) Fine ..... TRS-5706-M3

**Dead Human Body, Displace or Defile**

Disinter, displace body from vault, grave, other burial place

§ 18.2-126(A) 2Y-10Y ..... TRS-5726-F4

**TRESPASS****Dead Human Body, Displace or Defile**

Physically defile dead human body

§ 18.2-126(B) 1Y-5Y ..... TRS-5729-F6

**First Offender Violation**

First offender violation; trespass

§ 19.2-303.2 Varies ..... TRS-0115-M9

**Hunt or Fish**

Hunt or fish without consent of owner

§ 18.2-132 Fine ..... TRS-5714-M3

Refusal to identify self on another's land

§ 18.2-133 Fine ..... TRS-5721-M4

Refuse to identify self when retrieving dog

§ 18.2-136 Fine ..... TRS-5704-M4

Retrieve or follow dog(s) on prohibited land, unlawfully

§ 18.2-136 0-12M ..... TRS-5705-M1

**Interfere With Property**

Hate crime; intent to damage property

§ 18.2-121 1Y-5Y Man Min: 30D TRS-5728-F6

Intent to damage property/interfere w/property rights

§ 18.2-121 0-12M ..... TRS-5717-M1

**Peeping**

Also see Sexual Assault, Third

Peep or spy into dwelling place

§ 18.2-130(A) 0-12M ..... TRS-5718-M1

Use peephole or other aperture to view nonconsenting person

§ 18.2-130(B) 0-12M ..... TRS-5700-M1

**Posted**

Destruction of posted sign

§ 18.2-135 Fine ..... TRS-5711-M3

**TRESPASS****Posted**

Posted property

§ 18.2-134 0-12M ..... TRS-5720-M1

**Public Transportation**

Enter or remain in public transportation vehicle

§ 18.2-160.2 Fine ..... TRS-5703-M4

**Railroad**

Trespass on railroad track

§ 18.2-159 Fine ..... TRS-2946-M4

Trespass on railroad track, 2nd viol. w/in 2 yrs.

§ 18.2-159 Fine ..... TRS-2990-M3

Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd

§ 18.2-159 0-12M ..... TRS-2991-M1

Trespass on railroad train

§ 18.2-160 Fine ..... TRS-2947-M4

**School Property**

Intent to abduct from school property/bus, (not parent)

§ 18.2-128(B) 1Y-5Y ..... TRS-5707-F6

**School Property/Church Property**

Remain on school/church property, bus after being told to leave

§ 18.2-128(B) 0-12M ..... TRS-5708-M1

School property or church property at night

§ 18.2-128(A) Fine ..... TRS-5722-M3

**Other**

After being forbidden to do so

§ 18.2-119 0-12M ..... TRS-5709-M1

Incite, instigate

§ 18.2-120 0-12M ..... TRS-5715-M1

Post no trespassing signs on land of another

§ 18.2-119.1 Fine ..... TRS-5701-M3

**TRESPASS****Other**

Spotlight on agricultural land

§ 18.2-121.2                      Fine ..... TRS-5723-M3

Upon licensed shooting preserve

§ 18.2-131                      Fine ..... TRS-5725-M4

**Type Not Clear**

Trespass - Type not clear from record

TRS-5746-S9

**UNEMPLOYMENT COMPENSATION**

Also see § 18.2-204.3, Fraud

§ 60.2-536.3

Employer willfully fails to furnish reports or records

§ 60.2-518(A,2)                      0-12M ..... EMP-2828-M1

Fail to obey subpoena or court order

§ 60.2-627                      0-12M ..... EMP-2530-M1

False statement by employer to prevent payment or reduce tax, etc.

§ 60.2-518(A,1)                      0-12M ..... EMP-2827-M1

False statement to obtain increased benefits

§ 60.2-632                      0-12M ..... EMP-2607-M1

Illegal fees charged by Employment Commission/representative

§ 60.2-122                      0-12M ..... EMP-2826-M1

Unlawful agreement to reduce employer's unemployment tax

§ 60.2-107                      0-12M ..... EMP-2825-M1

Unlawful release of employment information

§ 60.2-114                      0-6M ..... EMP-2829-M2

**Type Not Clear**

Unemployment Compensation offense - Type not clear from record

EMP-2876-S9

**UNLAWFUL ASSEMBLY**

**UNLAWFUL ASSEMBLY**

See Riot

**UNLAWFUL ENTRY**

See Trespass, Interfere With Property

**URINATING IN PUBLIC**

Use Ordinance, City or County code

**URINE****Testing / Screenings**

See Drug and Alcohol Testing

**VANDALISM, DAMAGE PROPERTY****Animals**

False represent. of ownership of animal to a shelter/pound

§ 18.2-144.2                      0-12M ..... VAN-2992-M1

Hunt homing pigeons

§ 18.2-145                      Fine ..... VAN-2916-M3

Law enforcement animal, maliciously kill or injure

§ 18.2-144.1                      1Y-10Y ..... VAN-2957-F5

Maiming, etc., current/previous act resulted in death - 2nd/subsq.

§ 18.2-144                      1Y-5Y ..... VAN-2901-F6

Poison or maim animals

§ 18.2-144                      1Y-10Y ..... VAN-2934-F5

Poison or maim fowl

§ 18.2-144                      0-12M ..... VAN-2935-M1

**Boat, Ship, Etc.**

Willfully destroy vessel valued at under \$200

§ 18.2-150                      0-12M ..... VAN-2952-M1



**VANDALISM, DAMAGE PROPERTY****Elec., Oil, Phone, Gas, Water Facility**

Radioactive damage resulting in damage or injury

§ 18.2-162                      5Y-20Y (II) ..... VAN-2914-F3

Radioactive damage resulting in death

§ 18.2-162                      20Y-Life (I) ..... VAN-2915-F2

Tamper with fire hydrant

§ 18.2-162.1(ii)                      0-6M ..... VAN-2944-M2

**Farm Product**

Destroy or damage farm product grown for research - &lt; \$200

§ 18.2-145.1                      0-12M ..... VAN-2995-M1

Destroy or damage farm product grown for research - &gt;= \$200

§ 18.2-145.1                      1Y-5Y ..... VAN-2996-F6

**Fence**

Pull down fence or open gate

§ 18.2-143                      Fine ..... VAN-2936-M4

**First Offender Violation**

First offender violation; vandalism

§ 19.2-303.2                      Varies ..... VAN-0170-M9

**Gasoline Pump**

Open or carry away gasoline pumps

§ 18.2-151                      1Y-5Y ..... VAN-2931-F6

**Hunting**

Carry axe or saw while hunting

§ 18.2-141                      Fine ..... VAN-2909-M3

**Property**

Intentionally, damage/destroy any property or monument &lt; \$1000

§ 18.2-137(B,i)                      0-12M ..... VAN-2922-M1

Intentionally, damage/destroy any property or monument &gt;= \$1000

§ 18.2-137(B,ii)                      1Y-5Y ..... **VAN-2956-F6**

**VANDALISM, DAMAGE PROPERTY****Property**

Unlawfully deface or destroy any property or monument

§ 18.2-137(A) Fine ..... VAN-2900-M3

**Public Building**

Damage to public building, less than \$1000

§ 18.2-138 0-12M ..... VAN-2923-M1

Damage to public building, \$1000 or more

§ 18.2-138 1Y-5Y ..... VAN-2955-F6

**Railroad**

Damage to railroad cattle fences

§ 18.2-157 Fine ..... VAN-2924-M3

Drive animals on railroad track to recover damages

§ 18.2-158 Fine ..... VAN-2910-M3

Injure railroad signal maliciously

§ 18.2-155 2Y-10Y (II) ..... VAN-2917-F4

Injure railroad signal without malice

§ 18.2-155 0-12M ..... VAN-2918-M1

Take or remove waste from journal boxes

§ 18.2-156 1Y-5Y ..... VAN-2941-F6

**Railroad, Canal, Electric Line, Etc.**

Obstruct or injure canal, railroad without malice

§ 18.2-153 1Y-5Y ..... VAN-2930-F6

Obstruct or injure canal, railroad - malicious

§ 18.2-153 2Y-10Y (II) ..... VAN-2929-F4

**Rental Property**

Damage to hired animal or damage to vehicle

§ 18.2-149 Fine ..... VAN-2921-M3

**Smoke Bomb**

See Arson, Smoke Bomb (§18.2-87.1)

**VANDALISM, DAMAGE PROPERTY****Storage Vehicle**

Breaking &amp; entering railroad car, storage vehicle

§ 18.2-147.1                      2Y-10Y ..... VAN-2908-F4

Breaking &amp; entering railroad car, storage vehicle w/firearm

§ 18.2-147.1                      5Y-20Y ..... VAN-2907-F3

**Telephone, Radio**

Damage telephone line or intercept message

§ 18.2-164(A)                      0-6M ..... VAN-2919-M2

Damage telephone line, etc., to prevent summoning law enforcement

§ 18.2-164(B)                      0-12M ..... VAN-3192-M1

Damage television line, radio

§ 18.2-165                          Fine ..... VAN-2920-M3

Intercept and monitor customer telephone calls

§ 18.2-167.1                      Fine ..... VAN-2927-M4

Sell, possess illegal telephone equipment

§ 18.2-167                          Fine ..... VAN-2937-M3

Violation of phone company confidence

§ 18.2-166                          Fine ..... VAN-2950-M3

**Tires**

Manufacture or possess tire puncturer (jack rocks)

§ 18.2-147.2                      0-12M ..... VAN-2928-M1

**Trees**

Damage to trees in public square

§ 18.2-139                          Fine ..... VAN-2925-M3

Damage to trees, etc., in park or on state land

§ 18.2-140                          Fine ..... VAN-2926-M3

**Vehicle**

Shoot or throw missile at train, car, vessel w/o malice

§ 18.2-154                          1Y-5Y ..... VAN-2940-F6



**VENUE****Juvenile and Domestic**

Transfer of venue

§ 16.1-243(B)

VEN-3860-J9

**VIOLENT ACTIVITIES**

Burn object on highway/public place w/intent to intimidate

§ 18.2-423.01(B)

1Y-5Y .....

VIO-5333-F6

Burn object on private property w/intent to intimidate

§ 18.2-423.01(A)

1Y-5Y .....

VIO-5332-F6

Clandestine organization, fail to file w/State Corporation Commission

§ 18.2-421

Fine .....

VIO-5340-M3

Cross, burn to intimidate

§ 18.2-423

1Y-5Y .....

VIO-5328-F6

Noose, display in public place to intimidate

§ 18.2-423.2

1Y-5Y .....

VIO-5339-F6

Noose, display on private property to intimidate

§ 18.2-423.2

1Y-5Y .....

VIO-5338-F6

Paramilitary activity to cause disorder, teach, assemble for

§ 18.2-433.2

1Y-10Y (II) .....

VIO-5331-F5

Swastika, placement on building to intimidate

§ 18.2-423.1

1Y-5Y .....

VIO-5329-F6

Wearing of masks or hoods in certain places

§ 18.2-422

1Y-5Y .....

VIO-5320-F6

**VOYEURISM**

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

**WAREHOUSES****Receipts**

Deliver warehouse goods without obtaining negotiable receipt

§ 61.1-5

0-12M .....

WHS-7701-M1



**WATERS, PORTS AND HARBORS****General Penalties**

False statements or inaccurate device submitted - knowingly

§ 62.1-44.32(b) 1Y-3Y ..... WTR-7606-F9

Violation places person in danger of death or serious injury

§ 62.1-44.32(c) 2Y-15Y ..... WTR-7005-F9

Willfully violate provisions of chapter or order of board

§ 62.1-44.32(b) 0-12M ..... WTR-7607-M9

**Miscellaneous**

Dumping refuse, etc., into Big Sandy River or tributaries

§ 62.1-194.3 0-12M ..... WTR-7608-M1

**Obstruct River, Creek, Stream**

Obstruct free passage of boats, canoes, etc., or fish

§ 62.1-194.2 0-12M ..... WTR-7603-M1

**Oil**

Negligently discharge oil into water

§ 62.1-44.34:20(E,1) 0-12M ..... WTR-7602-M9

Willfully discharge oil into water

§ 62.1-44.34:20(E,1) 1Y-10Y ..... WTR-7601-F9

**Sewage Treatment**

Ceases operations after waiver, harms humans or the environment

§ 62.1-44.18:3(B) 2Y-10Y ..... WTR-7611-F4

Fail to implement closure plan, results in harm to  
humans/environment

§ 62.1-44.18:3(A) 2Y-10Y ..... WTR-7020-F4

Special orders, violation of

§ 62.1-44.15:1.1 2Y-10Y ..... WTR-7021-F4

**State Waters**

Dispose of or cast garbage into state waters

§ 62.1-194 0-30D ..... WTR-7600-M9

Endanger, obstruct, contaminate or impair use of state waters

§ 62.1-194.1 0-12M ..... WTR-7604-M1

**WEAPONS****Airport Terminal**

Carry weapon in air carrier/airport terminal

§ 18.2-287.01                      0-12M ..... WPN-5304-M1

**Alien (Not Lawfully in US)**

Alien, possess or transport assault firearm

§ 18.2-308.2:01(A)                      1Y-5Y ..... WPN-5215-F6

Firearm possessed or transported by alien

§ 18.2-308.2:01(B)                      1Y-5Y ..... WPN-5305-F6

**Ammunition**

Also see Convicted felon possess explosives

Restricted firearm ammunition use in crimes

§ 18.2-308.3                      1Y-10Y (II) ..... WPN-5233-F5

**Blackjacks, Etc.**

Possess, sell blackjacks, metal knucks, oriental darts

§ 18.2-311                      Fine ..... WPN-5231-M4

**Body Armor**

Body armor, wear during commission of violent or drug crime

§ 18.2-287.2                      2Y-10Y ..... WPN-5247-F4

**Brandish**

Brandish machete or bladed weapon

§ 18.2-282.1                      0-12M ..... WPN-5210-M1

Brandish or point firearm

§ 18.2-282(A)                      0-12M ..... WPN-5251-M1

Brandish or point firearm; 3rd conviction

§ 18.2-282(A)                      1Y-5Y (II) ..... WPN-5274-F6

**Building**

Discharge firearm, missile in/at occupied bldg, unlawfully

§ 18.2-279                      1Y-5Y (II) ..... WPN-5242-F6



**WEAPONS****Criminal History Checks**

Disseminate criminal history info. w/out proper authority

§ 18.2-308.2:2(F) 0-6M ..... WPN-5279-M2

False statements on consent form

§ 18.2-308.2:2(K) 1Y-10Y ..... **WPN-5281-F5**

Obtain criminal history info. under false pretenses

§ 18.2-308.2:2(F) 0-6M ..... WPN-5282-M2

Purchase firearm - provide to ineligible person

§ 18.2-308.2:2(M,i) 1Y-10Y (II) ..... WPN-5283-F5

Purchase more than one handgun within 30 day period

§ 18.2-308.2:2(P) 0-12M ..... WPN-5288-M1

Solicit by ineligible person, violation of §18.2-308.2:2(M)

§ 18.2-308.2:2(N) 1Y-10Y (II) Man Min: 5Y WPN-5286-F5

Transport firearm out of state - provide to ineligible person

§ 18.2-308.2:2(M,ii) 1Y-10Y (II) ..... WPN-5284-F5

**Drugs and Weapons**

Possess Schedule I or II drug with firearm on or about person

§ 18.2-308.4(B) 1Y-5Y Man Min: 2Y WPN-5302-F6

Possess Schedule I/II drug while possessing firearm(7/1/2003 &amp; after)

§ 18.2-308.4(A) 1Y-5Y ..... WPN-5303-F6

Purchase or transport handgun after two misdemeanor drug convictions

§ 18.2-308.1:5 0-12M ..... WPN-5209-M1

Sell, etc., more than 1 lb. marijuana while possessing firearm

§ 18.2-308.4(C) 1Y-5Y Man Min: 5Y WPN-5278-F6

Sell, etc., Schedule I or II drug while possessing firearm

§ 18.2-308.4(C) 1Y-5Y Man Min: 5Y WPN-5257-F6

Sell, etc., synthetic cannabinoids while possessing a firearm

§ 18.2-308.4(C) 1Y-5Y Man Min: 5Y WPN-3159-F6

**Felon**

**WEAPONS****Felon**

Convicted felon (non-violent &gt; 10 yrs) possess/transport firearm, etc.

§ 18.2-308.2(A) 1Y-5Y (II) ..... **WPN-5291-F6**

Convicted felon (non-violent w/in 10yr) possess/transport firearm, etc.

§ 18.2-308.2(A) 1Y-5Y (II) Man Min: 2Y **WPN-5297-F6**

Convicted felon (violent) possess/transport firearm

§ 18.2-308.2(A) 1Y-5Y (II) Man Min: 5Y **WPN-5296-F6**Convicted felon possess other weapon, taser, explosives or  
ammunition§ 18.2-308.2(A) 1Y-5Y (II) ..... **WPN-5298-F6**

Sell, give firearm to designated felon

§ 18.2-308.2:1 1Y-5Y (II) ..... WPN-5218-F6

**Felony-Use of Firearm In Commission of**

See Assault (§18.2-53.1)

**Gun Dealer**

Dealer allows unauthorized person to act as firearm seller

§ 18.2-308.2:3(J) 0-12M ..... WPN-5205-M1

False statement on affidavit

§ 18.2-308.2:3(C,1) 1Y-10Y ..... WPN-5208-F5

False statement on the personal descriptive info.

§ 18.2-308.2:3(J) 1Y-10Y ..... WPN-5207-F5

Obtain criminal history info. under false pretenses

§ 18.2-308.2:3(I) 0-6M ..... WPN-5204-M2

Offer firearm for unlawful transfer

§ 18.2-308.2:3(J) 0-12M ..... WPN-5206-M1

Solicit, etc., dealer to transfer firearm to another

§ 18.2-308.2:2(L1) 1Y-5Y ..... WPN-5306-F6

**Hunting**

**WEAPONS****Hunting**

Hunt with weapons after license revoked

§ 18.2-56.1(D) 0-12M ..... WPN-5223-M1

Intoxicated person uses firearm, etc., while hunting

§ 18.2-285 0-12M ..... WPN-5224-M1

**Insane Person**

Firearms, possess or transport by acquitted insane person

§ 18.2-308.1:1 0-12M ..... WPN-5216-M1

Firearms, possess/transport by acquitted insane pers.;3rd con

§ 18.2-308.1:1 1Y-5Y ..... WPN-5292-F6

**License, Hunt With Revoked**

See Weapons-Hunting (§18.2-56.1)

**Loaded**

Carry loaded firearm in city with population &gt;160,000

§ 18.2-287.4(i) 0-12M ..... WPN-5263-M1

Carry loaded firearm in city w/population &gt;160,000; 3rd conv.

§ 18.2-287.4(i) 1Y-5Y ..... WPN-5276-F6

Carry loaded firearm in certain other localities

§ 18.2-287.4(ii) 0-12M ..... WPN-5264-M1

Carry loaded firearm in certain other localities; 3rd conv.

§ 18.2-287.4(ii) 1Y-5Y ..... WPN-5262-F6

**Machete**

See Weapons Brandish or Weapons Schools

**Machine Guns**

Dealer, manufacturer - regulations

§ 18.2-294 Fine ..... WPN-5225-M3

Possession for offensive or aggressive purposes

§ 18.2-290 2Y-10Y (II) ..... WPN-5226-F4

**WEAPONS****Machine Guns**

Possession in perpetration of crime

§ 18.2-289 20Y-Life (I) ..... WPN-5227-F2

Register, fail to

§ 18.2-295 Fine ..... WPN-5228-M3

**Minors**

Authorize child&lt;12 to use a firearm w/o adult supervision

§ 18.2-56.2(B) 0-12M ..... WPN-5250-M1

Minors - furnish handgun

§ 18.2-309(B) 1Y-5Y ..... WPN-5265-F6

Minors, furnish dirk, switchblade, or bowie knife

§ 18.2-309(A) 0-12M ..... WPN-5266-M1

Minors, furnish dirk, switchblade, or bowie knife; 3rd conv

§ 18.2-309(A) 1Y-5Y ..... WPN-5269-F6

Possess handgun or assault rifle under age 18

§ 18.2-308.7 0-12M ..... WPN-5268-M1

Possess handgun/assault rifle under age 18; 3rd conviction

§ 18.2-308.7 1Y-5Y ..... WPN-5271-F6

**Plastic**

Plastic firearms; sell, transfer, possess, etc.

§ 18.2-308.5 1Y-10Y ..... WPN-5244-F5

**Protective Order**

Fail to surrender concealed weapon permit, subject to protective order

§ 18.2-308.1:4 0-12M ..... WPN-5211-M1

Purchase/transport firearm when protective order issued

§ 18.2-308.1:4 0-12M ..... WPN-5214-M1

**Public Place**

Discharge firearm in public place, does not result in injury

§ 18.2-280(A) 0-12M ..... WPN-5221-M1

**WEAPONS****Public Place**

Discharge firearm in public place, results in injury

§ 18.2-280(A) 1Y-5Y ..... WPN-5301-F6

Discharge firearm in public place; 3rd conviction

§ 18.2-280(A) 1Y-5Y ..... WPN-5273-F6

**Purchase**

Provide &gt; 1 firearm to ineligible person through purchase/trans.

§ 18.2-308.2:2(M) 1Y-10Y (II) Man Min: 5Y WPN-5285-F5

Purchase more than one handgun w/in 30 day period; 3rd conv.

§ 18.2-308.2:2 1Y-5Y ..... WPN-5272-F6

Purchase, poss., trans. firearm by legally/mentally incomp. Person

§ 18.2-308.1:2 0-12M ..... WPN-5213-M1

Purchase, poss., trans. firearm by person invol. committed

§ 18.2-308.1:3 0-12M ..... WPN-5212-M1

**Reckless Handling**

Reckless handling of firearm

§ 18.2-56.1(A) 0-12M ..... WPN-5232-M1

Reckless/leave loaded firearm, endangering child age &lt;14

§ 18.2-56.2(A) Fine ..... WPN-5249-M3

**Remotely Controlled**

Spring gun or deadly weapon, remotely controlled

§ 18.2-281 1Y-5Y (II) ..... WPN-5238-F6

**Restricted**

Striker 12's, or like firearms; sell, possess, etc.

§ 18.2-308.8 1Y-5Y ..... WPN-5267-F6

**Road/Street, Shoot**

Shoot along road or street

§ 18.2-286 Fine ..... WPN-5237-M4

**Sawed-off Shotguns**

**WEAPONS****Sawed-off Shotguns**

Dealer, manufacturer- regulations

§ 18.2-304 Fine ..... WPN-5234-M3

Possession

§ 18.2-300(B) 2Y-10Y ..... **WPN-5260-F4**

Possession in perpetration of violent crime

§ 18.2-300(A) 20Y-Life (I) ..... WPN-5261-F2

**Schools**

Brandish machete or bladed weapon on school property

§ 18.2-282.1 1Y-5Y ..... WPN-5287-F6

Brandish/point firearm on school property or w/in 1000 feet

§ 18.2-282(A) 1Y-5Y (II) ..... WPN-5258-F6

Discharge firearm on public property within 1000 feet of school

§ 18.2-280(C) 2Y-10Y ..... WPN-5201-F4

Discharge firearm upon buildings or grounds

§ 18.2-280(B) 2Y-10Y (II) ..... WPN-5200-F4

Discharge firearm within or at occupied school

§ 18.2-279 2Y-10Y (II) ..... WPN-5255-F4

Discharge firearm within or at unoccupied school

§ 18.2-279 2Y-10Y ..... WPN-5294-F4

Firearm, possess on school property

§ 18.2-308.1(B) 1Y-5Y ..... **WPN-5252-F6**

Firearm, use or attempt to use on school property

§ 18.2-308.1(C) 5Y-5Y (II) Man Min: 5Y WPN-5300-F9

Stungun, knife, other than firearm, poss. on school prop.

§ 18.2-308.1(A) 0-12M ..... WPN-5253-M1

Stungun, knife, non-firearm poss. on school prop. 3rd conv

§ 18.2-308.1(A) 1Y-5Y ..... WPN-5270-F6

**Serial Numbers**

**WEAPONS****Serial Numbers**

Removal or alteration

§ 18.2-311.1                      0-12M ..... WPN-5236-M1

Removal or alteration; 3rd conviction

§ 18.2-311.1                      1Y-5Y ..... WPN-5293-F6

**Stolen Firearm, Possession of**

See Larceny, Receiving/Possession

**Tear Gas**

Malicious release of dangerous gas resulting in injury

§ 18.2-312                      5Y-20Y (II) ..... WPN-5239-F3

Unlawful release of dangerous gas resulting in injury

§ 18.2-312                      1Y-5Y (II) ..... WPN-5240-F6

**Third Conviction**

Third conviction of firearm/weapon offense

§ 18.2-311.2                      1Y-5Y ..... WPN-5295-F6

**Toy Guns**

Toy guns, sell and give

§ 18.2-284                      Fine ..... WPN-5241-M4

**Transport Loaded Rifle In County**

(Use county ordinance code)

§ 18.2-287.1

**Vehicle**

Discharge firearm from motor vehicle

§ 18.2-286.1                      1Y-10Y (II) ..... **WPN-5248-F5**

Shoot into vehicle, See Vandalism, Damage Property Vehicle

**Type Not Clear**

Weapons Offense - Type not clear from record

WPN-5290-S9

**WEAPONS TO PRISONER**

**WEAPONS TO PRISONER**

See Prisoners (§18.2-474.1)

**WEIGHT LOSS CENTER**

See Miscellaneous Crimes

**WEIGHTS AND MEASURES****General**

Impersonating Commissioner, sealer, etc.

§ 3.2-5644 0-12M ..... WGT-7396-M1

Obstructing Commissioner, sealer, etc., in performance of duties

§ 3.2-5643 0-12M ..... WGT-7395-M1

Use, possess incorrect weight or measure device

§ 3.2-5645 0-12M ..... WGT-5425-M1

Weights and measures violation

§ 3.2-5713 0-12M ..... WGT-4677-M1

**Pricing**

Fail to post a price

§ 3.2-5627 Fine ..... WGT-4676-M4

**Weighmaster**

Falsify weigh certificates

§ 3.2-5819 0-6M ..... WGT-4680-M2

Request false weighing

§ 3.2-5818 Fine ..... WGT-4678-M4

Request false weighing - 2nd or subsequent

§ 3.2-5818 0-6M ..... WGT-4679-M2

Weighmaster regulation violation

§ 3.2-5820 Fine ..... WGT-4681-M4

**WELFARE (SOCIAL SERVICES)****Agencies and Facilities**

**WELFARE (SOCIAL SERVICES)****Agencies and Facilities**

Facility serving more than approved

§ 63.2-1712(4) 0-12M ..... WSS-3785-M1

Fail to comply with order of children's facility license suspension

§ 63.2-1737 0-6M ..... WSS-4269-M2

Interfere with Social Services Commissioner's duties

§ 63.2-1712(1) 0-12M ..... WSS-3783-M1

Make a false statement about operation of facility

§ 63.2-1712(2) 0-12M ..... WSS-3784-M1

Operate without a license

§ 63.2-1712(3) 0-12M ..... WSS-3794-M1

**Background Check**

Allow sex offender to reside, work or volunteer in family day home

§ 63.2-1727 0-12M ..... WSS-3792-M1

Child welfare agency - fail to conduct background check

§ 63.2-1721(J) Fine ..... WSS-3762-M3

Child/Family day homes - fail to conduct background check

§ 63.2-1725 Fine ..... WSS-3764-M3

False statement on application - assisted living, etc., volunteer

§ 63.2-1720(G) 0-12M ..... WSS-3791-M1

False statement on application or registration

§ 63.2-1721 0-12M ..... WSS-3780-M1

False statement to obtain employment

§ 63.2-1720(E) 0-12M ..... WSS-3786-M1

False statements regarding child abuse, etc., prior record

§ 63.2-1725 0-12M ..... WSS-3793-M1

False statements regarding child abuse/prior record (Unlicensed Ctr)

§ 63.2-1724 0-12M ..... WSS-3790-M1

Unlicensed child day center - fail to conduct background check

§ 63.2-1724 Fine ..... WSS-3763-M3





## **WOUNDING, MALICIOUS/NON-MALICIOUS**

See Assault, stabbing etc. (§18.2-51)

## **X-RAYS**

### **Using X-rays To Fit Shoes**

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

## **ZONING**

See Ordinance, City, or County