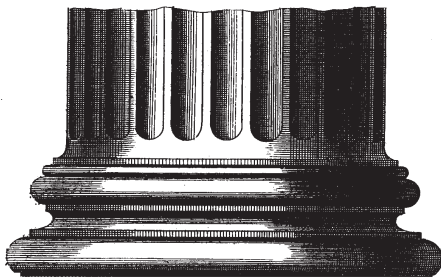


# **2012 VCC**

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## **Virginia Crime Codes**

**Listed Alphabetically and by Statute**



*Virginia Criminal Sentencing Commission*





# Virginia Crime Codes (VCC)

## Instructions

The Virginia Crime Codes (VCCs) presented herein represent an offense identification system based on the *Code of Virginia*. Codes have been developed and assigned to most crimes defined in the *Code of Virginia*. These codes are used when deciding which sentencing guidelines worksheet to complete and for determining statutory seriousness levels.

### Code Characteristics

The VCCs are comprised of a combination of nine letters and numbers (e.g., BUR-2211-F3). The first three letters of each VCC represent an abbreviation of the broad offense title under which the crime falls. Thus, the prefix "BUR" is used for all burglary offenses, "ARS" for all arson offenses, "ASL" for all assault offenses, and so forth. The next four digits are an identification code unique to each crime. The last two positions of the VCC represent the seriousness index based on the statutory maximum penalty for the crime.

### The Seriousness Index

The first digit of the seriousness index (digit 8 of the VCC) is a letter which takes on the following meanings:

- F = Felony Offense
- M = Misdemeanor Offense
- A = Attempt (*Felonies Only*)
- C = Conspiracy (*Felonies Only*)
- S = Special Penalty Structure
- L = Life Without Parole (§ 19.2-297.1)
- X = Subsequent Violent Sexual Assault (§18.2-67.5:3 and § 18.2-67.5:2)
- O = Local Ordinance
- J = Adult sentenced for juvenile offense (§ 16.1-284)
- Y = Commitment of serious juvenile offender (§ 16.1-285.1)

The second position of the offense seriousness index (position 9 of VCC) is described below .

Thus, when the letter "F" is paired with the number "2" (F2) the interpretation is that the offense is a class two felony with a statutory maximum penalty of life; "M3" would represent a class three misdemeanor with a maximum penalty of a fine only.

## Guideline Offenses

If an offense is covered by the sentencing guidelines, the VCC and statute for that offense are in **bold**. Users are reminded to refer to the offense listing at the beginning of each chapter and the rules in the front of the Guidelines Manual to determine the appropriate worksheet to be completed.

### Mandatory Minimums

If the penalty for an offense includes a mandatory minimum that a judge must impose and cannot suspend, the amount of time is printed in the mandatory minimum column (abbreviated "MM").

### Selecting the Proper VCC

A VCC is assigned to each separate offense in a sentencing event. In many instances, there is one VCC per section in the *Code of Virginia*. For example, MUR-0944-F5 is the only VCC for voluntary manslaughter (§18.2-35).

In other instances, the *Code of Virginia* specifies different penalty structures depending on the elements of the offense. For example, §18.2-89 specifies a penalty of 5 to 20 years for common law burglary . However, if a deadly weapon was used and the offender is charged with using a deadly weapon, the penalty range becomes 20 years to life. In this case, the VCC BUR-2221-F3 is applied to the "burglary of a dwelling at night with the intent to commit larceny/felony - without a deadly weapon" and the code BUR-2222-F2 is applied to the "burglary of a dwelling at night with the intent to commit larceny/felony - with a deadly weapon."

In other instances, such as the offense group of robbery, the *Code of Virginia* specifies one penalty range. However, one of several VCCs can be applied to this offense. For example, ROB-1214-F9 is the proper VCC for an unarmed robbery on a street. In these instances, particular attention should be given to the facts of the case to ensure proper selection of the VCC. Proper selection of the VCC will help ensure that the correct number of points are assigned on the sentencing guidelines worksheets.

### Attempts and Conspiracies

The letters "A" (Attempt) and "C" (Conspiracy) are penalty modifiers and can be used in place of the "F" (Felony) designation when appropriate. There are no specific VCCs for *Code of Virginia* §§ 18.2-22, 18.2-23 (Conspiracy) and §§ 18.2-25, 18.2-26, and 18.2-27 (Attempts). Rather than utilize a code referring to the generic conspiracy or attempt statutes, the VCC designates an attempt or conspiracy by utilizing the proper VCC for the offense if it were a completed act and replacing the "F" with an "A" or a "C." For example, the offense "malicious bodily injury to a law enforcement officer" has a VCC of ASL-1326-F9, which would change to ASL-1326-A9 for an attempt or ASL-1326-C9 for a conspiracy to commit this specific crime. Please note that these penalty modifiers only apply to felony offenses.

Attempts and conspiracies to commit misdemeanors do not result in any change in statutory penalty structure. For example, an attempt or conspiracy to commit a simple assault would be reflected in a VCC of ASL-1313-M1, which is also the same code used to indicate the actual commission of this misdemeanor crime. Thus, attempts and conspiracies to commit a misdemeanor retain the use of the letter "M" in the eighth position of the VCC.

### Special Penalty Structures

The "S" designation in the eighth position of the VCC indicates that the crime carries a special penalty structure that does not fall within the fixed parameters of class 1 through 6 felonies or class 1 through 4 misdemeanors. The number "9" placed in the ninth position of the VCC is often paired with an "S" designation since it too refers to a special penalty structure. Occasionally, an offense code will contain a seriousness index (VCC positions 8, 9) value of "F9" or "M9." "F9" indicates the crime is a designated felony with a special penalty structure, while "M9" designates a misdemeanor crime with a special penalty structure.

### "Three Strikes"

The letter "L" is also a penalty modifier and should be used in place of the "F" when a defendant is convicted under §19.2-297.1. For example, the offense "carjacking" has a VCC of ROB-1225-F9, which would change to ROB-1225-L9 for a conviction under the "three strikes" statute.

### Subsequent Sexual Assault Offenses

The letter "X" is used as a penalty modifier when a defendant is convicted under § 18.2-67.5:3 or § 18.2-67.5:2. The "F" in the VCC is replaced with a "X" when a defendant is convicted of a subsequent sexual assault and imposition of the statutory maximum is mandatory.

### Traffic Infractions and Criminal Traffic Codes

Traffic infractions are not included in the VCC list. However, criminal traffic codes are listed in the alphabetical and statutory listings. A list of traffic infraction VCCs can be found at [www.vcsc.virginia.gov](http://www.vcsc.virginia.gov).

### Category I and II Crimes

Violent felony crimes, as established by § 17.1-805 of the *Code of Virginia*, are identified in the penalty column of the VCC list. A designation of (I) indicates a "Category I" offense with a maximum penalty of forty years or more. "Category II" offenses with a maximum penalty of less than forty years are identified by (II). See the general instructions of the Sentencing Guidelines Manual for a more detailed description of Category I and II crimes.

**Establishing VCC Codes**

If you are unable to find a VCC that corresponds to a Virginia conviction, please contact the Virginia Criminal Sentencing Commission. Staff of the Commission will establish a code for the crime as needed.

**[www.vcsc.virginia.gov](http://www.vcsc.virginia.gov)**

Virginia Crime Codes can now be accessed online at [www.vcsc.virginia.gov](http://www.vcsc.virginia.gov). In rare occasions, you may need to access a retired VCC when identifying a primary or additional offense for sentencing guidelines. The web listing gives you the ability to locate both current and retired codes.

**§ 19.2-390.01. Use of Virginia crime code references required.**

If any criminal warrant, indictment, information, presentment, petition, summons, charging document issued by a magistrate, or dispositional document from a criminal trial, involves a jailable offense, it shall include the Virginia crime code references for the particular offense or offenses covered. When Virginia crime codes are provided on charging and dispositional documents, the Virginia crime codes shall be recorded and stored for adult offenders in: criminal history computer systems maintained by the State Police; court case management computer systems maintained by the Supreme Court of Virginia; probation and parole case management computer systems maintained by the Department of Corrections and the Virginia Parole Board; pretrial and community corrections case management computer systems maintained by the Department of Criminal Justice Services; and jail management computer systems maintained by the State Compensation Board. The Department of Juvenile Justice shall record and store Virginia crime codes for particular offenses related to juveniles in case management computer systems.

Virginia crime codes shall only be used to facilitate administration and research, and shall not have any legal standing as they relate to a particular offense or offenses.

(2003, c. 148.)

# **Penalty Structure**

◆ **Figure 1: Penalty Structure**

VCC		Penalty Structure	
POSITION 9	CLASS	FELONY	MISDEMEANOR
1 =	One	life/death	up to 12 months
2 =	Two	20 years to life	up to 6 months
3 =	Three	5 years to 20 years	fine only
4 =	Four	2 to 10 years	fine only
5 =	Five	1 to 10 years	
6 =	Six	1 to 5 years	
9 =	Special	penalty varies	penalty varies

◆ **Figure 2: Penalty Structure for Attempts and Conspiracies**

<p>◆ <b>Maximum Penalty for Completed Felony</b></p> <p>death . . . . . life in prison</p> <p>life in prison . . . . . 10 years</p> <p>20 - 40 years . . . . . 10 years</p> <p>less than 20 years . . . . . 5 years</p>	<p>◆ <b>Maximum Penalty for Felony Attempt</b></p> <p>death . . . . . life in prison</p> <p>life in prison . . . . . 10 years</p> <p>20 - 40 years . . . . . 10 years</p> <p>less than 20 years . . . . . 5 years</p>
<p>◆ <b>Maximum Penalty for Completed Felony</b></p> <p>death . . . . . 20 years</p> <p>life in prison . . . . . 10 years</p> <p>10 - 40 years . . . . . 10 years</p> <p>5 years . . . . . 5 years</p> <p>less than 5 years . . . . . 1 year</p>	<p>◆ <b>Maximum Penalty for Felony Conspiracy</b></p> <p>death . . . . . 20 years</p> <p>life in prison . . . . . 10 years</p> <p>10 - 40 years . . . . . 10 years</p> <p>5 years . . . . . 5 years</p> <p>less than 5 years . . . . . 1 year</p>

**Exceptions:** Attempted aggravated sexual battery (§ 18.2-67.5(B)) is punishable by five years (not ten as in Figure 2).

Conspiracy to commit or assist in larceny with aggregate value over \$200 (§ 18.2-23(B)) is punishable by 20 years.

In no event shall the punishment for a conspiracy or an attempt to commit an offense exceed the maximum punishment for a completed act itself (§§ 18.2-22 and 18.2-28).

See exceptions for drug offenses below.

◆ **Figure 3: Penalty Structure for Felony Drug Attempts and Conspiracies**

<p>◆ <b>Maximum Penalty for Completed Drug Offense</b></p> <p>10 years to life . . . . . 10 years</p> <p>5 years . . . . . 5 years</p> <p>1 year . . . . . 1 year</p>	<p>◆ <b>Maximum Penalty for Drug Offense Attempt</b></p> <p>10 years to life . . . . . 10 years</p> <p>5 years . . . . . 5 years</p> <p>1 year . . . . . 1 year</p>
<p>◆ <b>Maximum Penalty for Completed Drug Offense</b></p> <p>life in prison</p> <p>50 years . . . . . 50 years</p> <p>40 years . . . . . 40 years</p> <p>30 years . . . . . 30 years</p> <p>20 years . . . . . 20 years</p> <p>10 years . . . . . 10 years</p> <p>5 years . . . . . 5 years</p> <p>1 year . . . . . 1 year</p>	<p>◆ <b>Maximum Penalty for Drug Offense Conspiracy</b></p> <p>life in prison</p> <p>50 years . . . . . 50 years</p> <p>40 years . . . . . 40 years</p> <p>30 years . . . . . 30 years</p> <p>20 years . . . . . 20 years</p> <p>10 years . . . . . 10 years</p> <p>5 years . . . . . 5 years</p> <p>1 year . . . . . 1 year</p>

**NOTE:** When scoring attempts and conspiracies of drug offenses, adhere to the policy specified in §§ 18.2-256 and 18.2-257(a), summarized here.



## VCCs Listed by Alphabetical Order

Description	VCC	Statute	Penalty	MM
<b>ABDUCTION</b>				
See Kidnapping				
<b>Firearm Use During Abduction</b>				
See Assault (§18.2-53.1)				
<b>ABORTION</b>				
Consenting statement signed by unauthorized person	ABO-1409-M3	§16.1-241(V)	Fine	
Encourage, promote, advertise	ABO-1406-M3	§18.2-76.1	Fine	
Minor w/o parent/guardian notification/court authorization	ABO-1407-M3	§16.1-241(W)	Fine	
Partial birth infanticide, perform	ABO-1404-F4	§18.2-71.1	2Y-10Y	
Physician performs abortion without consent	ABO-1410-M3	§16.1-241(W)	Fine	
Producing	ABO-1405-F4	§18.2-71	2Y-10Y	
<b>ABUSE, CHILD</b>				
<b>Deny Medical Care</b>				
See Dangerous Conduct, Minors (§18.2-314)				
<b>Neglect</b>				
See Family Offenses, Minors				
<b>ABUSIVE AND INSULTING LANGUAGE</b>				
Direct curse or abusive language to another	ABU-3200-M3	§18.2-416	Fine	
Slander and libel	ABU-3201-M3	§18.2-417	Fine	
<b>ACCESSORY</b>				
See Accomplice				
<b>ACCOMPLICE</b>				
<b>After the Fact</b>				
Accessory after the fact - Felony	ACC-3202-M1	§18.2-19	0-12M	
Accessory after the fact - Misdemeanor-Use code for crime committed				
<b>Before the Fact</b>				
Before the fact - Use code for crime committed		§18.2-18		
Before the fact of capital murder, See §18.2-31 Murder		§18.2-18		
<b>Gambling</b>				
See Gambling, Accessory (§18.2-330)				
<b>Kidnapping</b>				
See Kidnapping, Assisting or Threatening (§18.2-49)				
<b>ADOPTION</b>				
See Fraud §63.1-220.4				
<b>ADOPTION REGISTRY</b>				
See Perjury				
<b>ADULTERY</b>				
See Sex Offenses (§18.2-365)				

Description	VCC	Statute	Penalty	MM
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## ADVERTISING

### Fraudulent Advertising

See Fraud, Advertising

## AGRICULTURE, HORTICULTURE & FOOD

### Animal Remedies

Animal remedy violation	AGR-4656-M1	§3.2-4914	0-12M
Obstruct investigation, etc., of animal remedies	AGR-4655-M3	§3.2-4909	Fine

### Apples

Falsification of records by apple producer	AGR-3546-M1	§3.2-1217	0-12M
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### Bees

Beekeeping violation	AGR-3596-M1	§3.2-4414	0-12M
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### Cattle

Falsification of cattle handler's records	AGR-4693-M1	§3.2-1308	0-12M
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### Controlled Atmosphere Storage

Controlled atmosphere apple/peach storage violation	AGR-3597-M1	§3.2-4613	0-12M
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### Corn

Falsification of corn handler's records, etc.	AGR-4694-M1	§3.2-1414	0-12M
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### Cotton Handler

Cotton handler violation	AGR-4654-M1	§3.2-4775	0-12M
Falsification of cotton handler's records	AGR-4695-M1	§3.2-1514	0-12M
Violation of sale, record keeping or Commissioner's regulations	AGR-3498-M1	§3.2-4775	0-12M

### Eggs

Egg or hatchery product violation	AGR-4671-M1	§3.2-5312	0-12M
Falsification of egg handler's records	AGR-4696-M1	§3.2-1610	0-12M

### Endangered Plant or Insect

Buy any threatened species without a license	AGR-3566-M1	§3.2-1006(A)	0-12M
Ginseng, harvest out of season	AGR-3568-M1	§3.2-1007	0-12M
Possession of endangered or threatened species	AGR-3565-M1	§3.2-1003	0-12M
Records, fail to maintain purchase	AGR-3567-M1	§3.2-1006(B)	0-12M
See specific statute for VCC		§3.2-1011	

### Farm Equipment

Alter farm equipment serial number	AGR-4657-M2	§3.2-5000	0-6M
Alter farm equipment serial number - 2nd or subsequent	AGR-4658-M1	§3.2-5000	0-12M

### Feed, Commercial

Commercial feed violation	AGR-4649-M3	§3.2-4817	Fine
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### Fertilizer

Apply regulated fertilizer product without permit	AGR-4627-M3	§3.2-3608	Fine
Distribute adulterated regulated fertilizer product	AGR-4629-M3	§3.2-3613	Fine
Distribute misbranded regulated fertilizer product	AGR-4628-M3	§3.2-3612	Fine
Distribute regulated product without a license	AGR-4626-M3	§3.2-3606	Fine
Fertilizer violation	AGR-4639-M3	§3.2-3625	Fine

### Food and Drink

Adulteration or misbranding food	AGR-3555-M1	§3.2-5126(A,2)	0-12M
Dissemination of any false advertisement	AGR-3557-M1	§3.2-5126(A,4)	0-12M
False guaranty or undertaking concerning food	AGR-3559-M1	§3.2-5126(A,6)	0-12M
Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	§3.2-5126(A,8)	0-12M
Meat product violation	AGR-4666-M2	§3.2-5145	0-6M



Description	VCC	Statute	Penalty	MM
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## AGRICULTURE, HORTICULTURE & FOOD

### Food and Drink

Milk product violation	AGR-4665-M2	§3.2-5145	0-6M
Obstruct inspection, etc., of food establishment	AGR-4664-M2	§3.2-5142	0-6M
Obstruct investigation, etc., of food storage/transportation	AGR-4661-M2	§3.2-5119(C)	0-6M
Operate food establishment without an inspection	AGR-4662-M1	§3.2-5130	0-12M
Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	§3.2-5126(A,3)	0-12M
Refusal to permit entry, inspection, etc.	AGR-3558-M1	§3.2-5126(A,5)	0-12M
Removal, etc., of food label while for sale	AGR-3560-M1	§3.2-5126(A,7)	0-12M
Remove labels from meat packaging	AGR-3570-M3	§3.2-5127	Fine
Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	§3.2-5126(A,1)	0-12M
Sanitation violation, food establishment	AGR-4659-M3	§3.2-5117	Fine
Sterilization violation, bottles & containers	AGR-4660-M1	§3.2-5118	0-12M
Transportation or storage of food under unsanitary conditions	AGR-3569-M2	§3.2-5119	0-6M
Unsanitary conditions, fail to obey warning for	AGR-4663-M1	§3.2-5133	0-12M
Use of sulfiting agents as preservatives in food	AGR-3562-M1	§3.2-5126(A,9)	0-12M

### Grades, Marks & Brands

Removal of grades, marks or brands, etc.	AGR-3593-M3	§3.2-4310	Fine
Virginia Quality label misuse	AGR-3594-M3	§3.2-4321	Fine

### Grain

Falsification of small grains handler's records	AGR-4641-M1	§3.2-2214	0-12M
Grain dealer fraud	AGR-5654-F6	§3.2-4763(B)	1Y-5Y
Grain dealer violation	AGR-4653-M1	§3.2-4763(A)	0-12M
Grain handler violation	AGR-3595-M1	§3.2-4327	0-12M

### Hams, Smithfield

"Smithfield" ham, use of name violation	AGR-4675-M4	§3.2-5421	Fine
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### Horses

Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	§3.2-1722	0-12M
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### Liming Material

Obstruct investigation, etc. - liming material	AGR-4645-M3	§3.2-3715(A,3)	Fine
Sell liming material that contains toxins	AGR-4644-M3	§3.2-3715(A,2)	Fine
Sell noncompliant liming material	AGR-4643-M3	§3.2-3715(A,1)	Fine

### Meat and Poultry Products

Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F6	§3.2-5410(A)	1Y-5Y
Assault, etc., employee of Board of Agriculture & Consumer Services	AGR-3490-F6	§3.2-5410(B)	1Y-5Y
Bribery of employee of Board of Agriculture & Consumer Services	AGR-3491-F6	§3.2-5410(A)	1Y-5Y
Distribute adulterated, misbranded, uninspected products	AGR-3494-M1	§3.2-5407	0-12M
Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F6	§3.2-5407	1Y-5Y
Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M1	§3.2-5409	0-12M
Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F6	§3.2-5409	1Y-5Y
Fail to obey subpoena, investigation of meat and slaughterhouse, etc.	AGR-4672-M1	§3.2-5416(g)	0-12M
False representation regarding inspection, etc.	AGR-3496-M1	§3.2-5408	0-12M
False representation regarding inspection, etc. - to defraud	AGR-3497-F6	§3.2-5408	1Y-5Y
Fraud related to meat and slaughterhouse regulations	AGR-4673-F6	§3.2-5416(h)	1Y-5Y
Release meat and slaughterhouse information, unauthorized	AGR-4674-M1	§3.2-5416(j)	0-12M
Other felony violation of slaughterhouse, meat & poultry chapter	AGR-4621-F6	§3.2-5415	1Y-5Y

Description	VCC	Statute	Penalty	MM
<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>				
<b>Meat and Poultry Products</b>				
Other misdemeanor violation of slaughterhouse, meat & poultry chapter	AGR-4622-M1	§3.2-5415	0-12M	
<b>Milk &amp; Dairies</b>				
Fail to comply with Milk Commission's subpoena	AGR-4637-M2	§3.2-3218	0-6M	
Furnish impure milk after warning	AGR-4667-M2	§3.2-5204	0-6M	
Ice cream, etc., product violation	AGR-4669-M1	§3.2-5217	0-12M	
Manipulate Babcock test for milk fat/cream	AGR-4670-M1	§3.2-5229	0-12M	
Milk provision violation	AGR-4638-M2	§3.2-3222	0-6M	
Milk standards violation	AGR-4668-M1	§3.2-5217	0-12M	
<b>Peanuts</b>				
Falsification of peanut processor's records	AGR-4698-M1	§3.2-1909	0-12M	
<b>Pesticide</b>				
Alter, deface, etc., label	AGR-3550-M1	§3.2-3939(E)	0-12M	
Containers, unlawful disposal of pesticide	AGR-3584-M1	§3.2-3939(C)	0-12M	
Fail to furnish business transactions	AGR-3502-M1	§3.2-3939(F)	0-12M	
Formulas, reveal information about	AGR-3499-F6	§3.2-3908	1Y-5Y	
Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	§3.2-3939(G)	0-12M	
Interfere w/Commissioner of Pesticide Control Board	AGR-3500-M1	§3.2-3939(H)	0-12M	
Protected organism, use pesticide against	AGR-3588-M1	§3.2-3939(D)	0-12M	
Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	§3.2-3939(A)	0-12M	
Use of pesticide inconsistent with label, etc.	AGR-3551-M1	§3.2-3939(B)	0-12M	
Violation of pesticide regulations	AGR-3553-M1	§3.2-3947	0-12M	
<b>Plants</b>				
Plant or plant product violation	AGR-4647-M1	§3.2-3810	0-12M	
<b>Potatoes</b>				
Falsification of potato handler's records	AGR-4697-M1	§3.2-1814	0-12M	
<b>Produce, Dealers, Merchants, Etc.</b>				
Act as commission produce merchant without a license	AGR-4650-M1	§3.2-4736	0-12M	
Commission produce merchant violation	AGR-4651-M1	§3.2-4737	0-12M	
Farm produce regulation/marketing agreement violation	AGR-3598-M3	§3.2-4708	Fine	
Produce dealer violation	AGR-4652-M1	§3.2-4751	0-12M	
<b>Seeds</b>				
Violation of seed law	AGR-3589-M3	§3.2-4020	Fine	
Violation of seed potato law	AGR-3592-M1	§3.2-4111	0-12M	
<b>Sheep</b>				
Falsification of sheep handler's records	AGR-4640-M1	§3.2-2114	0-12M	
<b>Soybeans</b>				
Falsification of soybean handler's records	AGR-4642-M1	§3.2-2314	0-12M	
<b>Swine</b>				
Falsification of records on slaughter hogs/feeder pigs	AGR-4699-M1	§3.2-2009	0-12M	
<b>Tobacco</b>				
Bright flue-cured tobacco violation	AGR-4635-M1	§3.2-2411	0-12M	
Dark-fired tobacco violation	AGR-4636-M1	§3.2-2510	0-12M	
<b>Tobacco Product Manufacturers</b>				
False information on any return by Tobacco manufacturer/importer	AGR-3572-F6	§3.2-4209.1	1Y-5Y	
False statement in record required by Tobacco Settlement Agreement	AGR-4630-F6	§3.2-4219	1Y-5Y	

Description	VCC	Statute	Penalty	MM
<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>				
<b>Tobacco Product Manufacturers</b>				
Possess, import, etc., cigarettes not in directory, < 3000 pkgs.	AGR-4633-M1	§3.2-4212(D,ii)	0-12M	
Possess, import, etc., cigarettes not in directory, >= 3000 pkgs.	AGR-4634-M1	§3.2-4212(D,ii)	0-12M	90D
Sell or distribute cigarettes not in directory, < 3000 pkgs.	AGR-4631-M1	§3.2-4212(D,i)	0-12M	
Sell or distribute cigarettes not in directory, >= 3000 pkgs.	AGR-4632-M1	§3.2-4212(D,i)	0-12M	90D
<b>Vinegar</b>				
Vinegar violation	AGR-3599-M3	§3.2-5507	Fine	
<b>Waste Kitchen Grease</b>				
See § 3.2-5515		§3.2-5509		
Transport waste kitchen grease, fail to register	AGR-4620-M3	§3.2-5515	Fine	
<b>Type Not Clear</b>				
Agriculture, Horticulture & Food offense - Type not clear from record	AGR-3638-S9			
<b>AIDING AND ABETTING</b>				
Use code for crime committed				
<b>AIRCRAFT / AVIATION</b>				
Failure of carrier to maintain adequate insurance, etc.	AIR-7310-M1	§5.1-9.8	0-12M	
Hunting from aircraft	AIR-7307-M9	§5.1-17	0-1M	
Interfere with operation of an aircraft	AIR-7308-M1	§5.1-22	0-12M	
Interfere with operation of an aircraft - endangerment	AIR-7309-F6	§5.1-22	1Y-5Y	
Misrepresentation to obtain carrier permit	AIR-7311-M1	§5.1-9.9	0-12M	
Misuse of licensed airport	AIR-7306-M9	§5.1-16.1	0-1M	
Operate aircraft without valid license	AIR-7304-M1	§5.1-15	0-12M	
Operate unlicensed aircraft	AIR-7303-M9	§5.1-14	0-1M	
Operating under the influence	AIR-7301-F6	§5.1-13	1Y-5Y	
Point light from laser, etc., at aircraft	AIR-7312-M1	§5.1-22	0-12M	
Reckless operation	AIR-7302-M9	§5.1-13	0-1M	
Tamper with airplanes, marking of airports, landing fields	AIR-7305-M9	§5.1-16	0-1M	
<b>ALCOHOL</b>				
<b>ABC Board Additional Powers</b>				
See Tax Laws				
<b>Advertising</b>				
Also see § 4.1-112.2, outdoor advertising		§4.1-320		
Advertising, illegal	ALC-4106-M1	§4.1-320	0-12M	
Outdoor advertising, fail to bring into compliance	ALC-4188-M4	§4.1-112.2	Fine	
<b>Attempt to Violate Alcohol Law</b>				
Use code for violation attempted		§4.1-323		
<b>Common Nuisance</b>				
Maintain common nuisance	ALC-4123-M1	§4.1-317	0-12M	
<b>Consumption</b>				
See Alcohol, Under Age 21				
<b>Drinking</b>				
Also see Alcohol, School Property				
Drinking in public	ALC-4112-M4	§4.1-308	Fine	

## ALCOHOL

### Drinking While Driving

See Dangerous Conduct, Driving

### Drunk In Public

See Obscenity, Drunkenness

### Give

See Alcohol, Purchase of Alcohol

### Interdicted Person

Drunk in Public, interdicted person found	ALC-4176-M1	§4.1-322	0-12M
Possession of alcohol by interdicted persons	ALC-4174-M1	§4.1-322	0-12M

### Manufacture

Conspire to manufacture	ALC-4110-F6	§4.1-301	1Y-5Y
Manufacture, Illegal	ALC-4119-F6	§4.1-300	1Y-5Y
Manufacture, transport by armed person	ALC-4120-F6	§4.1-318	1Y-5Y
Still, possessing	ALC-4137-M1	§4.1-314	0-12M

### Mixed Beverage Law

Board subpoena; disobey, hinder conduct of hearing	ALC-4173-M1	§4.1-319	0-12M
Conceal sale or consumption of mixed beverage	ALC-4156-M1	§4.1-325(17)	0-12M
Consumption of alcohol on premises, licensed place	ALC-4181-M1	§4.1-325(3)	0-12M
Consumption of mixed beverage by employee on duty	ALC-4153-M1	§4.1-325(14)	0-12M
Container, keep in unauthorized	ALC-4168-M1	§4.1-325(6)	0-12M
Deliver to consumer original bottle purchased under license	ALC-4154-M1	§4.1-325(15)	0-12M
Deliver/sell w/o label, mark, or stamp	ALC-4169-M1	§4.1-325(10)	0-12M
Employ person < 18 to sell or serve alcoholic beverages	ALC-4148-M1	§4.1-307(i)	0-12M
Employ person < 21 as bartender in preparing mixed drinks	ALC-4149-M1	§4.1-307(ii)	0-12M
Evade "Happy Hour" regulations	ALC-4186-M1	§4.1-325(23)	0-12M
False application to obtain license	ALC-4180-M3	§4.1-325.1	Fine
Give alcohol as gift in violation of restrictions	ALC-4182-M1	§4.1-325(22)	0-12M
Immoral, obscene conduct or performance, allow	ALC-4150-M1	§4.1-325(11)	0-12M
Intoxicated employee on duty	ALC-4155-M1	§4.1-325(16)	0-12M
Misrepresent brand, keep in unauth. container, tampering	ALC-4144-M1	§4.1-325(5)	0-12M
Nude, allow person connected to business to appear	ALC-4152-M1	§4.1-325(13)	0-12M
Owner keeps or drinks alcohol upon premises of club	ALC-4172-M1	§4.1-316	0-12M
Prostitute, person of ill repute, etc., knowingly employ	ALC-4160-M1	§4.1-325(20)	0-12M
Refill, dilute, or tamper with contents	ALC-4170-M1	§4.1-325(7)	0-12M
Refuse ABC sample request, obstruct ABC agents	ALC-4157-M1	§4.1-325(18)	0-12M
Remove, destroy label, mark, stamp affixed to beverage	ALC-4146-M1	§4.1-325(9)	0-12M
Sell at unauthorized location	ALC-4167-M1	§4.1-325(2)	0-12M
Sell or serve unauthorized alcoholic beverage	ALC-4142-M1	§4.1-325(1)	0-12M
Sell/serve alcoholic brand not ordered by purchaser	ALC-4145-M1	§4.1-325(8)	0-12M
Slot machine or other gaming device, keep	ALC-4161-M1	§4.1-325(21)	0-12M
Store beverages in unauthorized place	ALC-4158-M1	§4.1-325(19)	0-12M
Striptease act, allow any	ALC-4151-M1	§4.1-325(12)	0-12M
Transfer wine or beer licenses illegally	ALC-4171-M1	§4.1-327	0-12M
Unauthorized alcoholic beverages, keep	ALC-4143-M1	§4.1-325(4)	0-12M
Mixed beverage law violation - General	ALC-4121-M1	§4.1-325	0-12M

## ALCOHOL

### Open Container in Vehicle

See Dangerous Conduct (§18.2-323.1)

### Possession

Also see Alcohol, Under 21 Years Old

Possessing/transporting illegally acquired alcohol	ALC-4124-M1	§4.1-313	0-12M
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Restaurant, possession of alcohol without license	ALC-4125-M1	§4.1-315	0-12M
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### Prisoners

Prisoners in jail, deliver alcohol to	ALC-4126-M1	§4.1-321	0-12M
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### Purchase

Purchase alcohol for intoxicated or interdicted person	ALC-4183-M1	§4.1-306(A)	0-12M
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Purchase alcohol, from unauthorized seller	ALC-4129-M1	§4.1-303	0-12M
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Purchase for resale; wine/beer from person w/o license	ALC-4141-M1	§4.1-326	0-12M
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Purchase, give, etc., alcohol to person less than age 21	ALC-4184-M1	§4.1-306(A,1)	0-12M
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### School Property

Possess or drink alcohol during or after school hours	ALC-4118-M2	§4.1-309(B)	0-6M
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School bus, possess or consume alcohol while transporting children	ALC-4187-M1	§4.1-309.1	0-12M
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School grounds, drinking alcohol on	ALC-4134-M2	§4.1-309(A)	0-6M
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### Sell

Sale by licensee, illegal alcohol	ALC-4131-M1	§4.1-324	0-12M
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Sale, illegal alcohol	ALC-4132-M1	§4.1-302	0-12M
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Sale, illegal alcohol - subsequent	ALC-4163-M1	§4.1-302	30D-12M
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Sale/serve alcohol by improper person	ALC-4130-M1	§4.1-307	0-12M
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Sell to person intoxicated, interdicted, or less than 21	ALC-4135-M1	§4.1-304	0-12M
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### Taxes

Excise tax on beer and wine coolers; fail to pay	ALC-4164-M1	§4.1-332	0-12M
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Taxes on alcohol, fail to pay, keep records	ALC-4138-M1	§4.1-331	0-12M
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### Testing / Screenings

See Drug and Alcohol Testing

### Transport

Importation, shipment, transportation, illegal	ALC-4166-M1	§4.1-310	0-12M
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Transport in excess of limits, illegal	ALC-4140-M1	§4.1-311	0-12M
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### Under 21 Years Old

Also see Traffic - Driving While Intoxicated

False identification used to purchase, attempt to purchase or consume	ALC-4178-M1	§4.1-305(B)	0-12M
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First offender violation; possession, etc., alcohol	ALC-4185-M1	§4.1-305(F)	0-12M
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Purchase, possession or consumption by person less than age 21	ALC-4165-M1	§4.1-305(A)	0-12M
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### Vaporizing Devices

Offer for sale or sell alcohol vaporizing device	ALC-4105-M1	§4.1-302.1	0-12M
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Purchase or use alcohol vaporizing device	ALC-4104-M1	§4.1-302.1	0-12M
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### Other

Carry alcohol in vehicle transporting passengers for hire	ALC-4109-M1	§4.1-312	0-12M
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Prohibited trade practices viol. of §4.1-111 or §4.1-216	ALC-4175-M1	§4.1-328	0-12M
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Solicitation by interested party	ALC-4136-M1	§4.1-330	0-12M
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### Type Not Clear

Alcohol Violation - Type not clear from record	ALC-4107-M9		
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Drinking where prohibited - Type not clear from record	ALC-4115-S9		
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## ALCOHOL

### Type Not Clear

Sale, Transport, or Manufact. - Type not clear from record	ALC-4133-S9			
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## ANIMALS

Also see Agriculture, Horticulture & Food

Also see Dangerous Conduct

Also see Game, Fish, Wildlife Violations

Also see Highways

Also see Larceny

Also see Vandalism, Damage Property

### Abandonment or Cruelty

Abandon companion animal in public place, see Highway

Abandonment of animals	ANM-3300-M3	§3.2-6504	Fine
Cruelty to animals	ANM-3302-M1	§3.2-6570(A)	0-12M
Cruelty to animals, 2nd/subseq., (one act resulted in death)	ANM-3324-F6	§3.2-6570(B)	1Y-5Y
Inadequate care by owner	ANM-3332-M4	§3.2-6503	Fine
Inadequate care of agricultural animals by owner	ANM-4600-M4	§3.2-6503.1	Fine
Inadequate food, water, shelter, veterinary care, 2nd or subsequent	ANM-4592-M2	§3.2-6503	0-6M
Inadequate space, exercise, animal care, 2nd or subsequent	ANM-4593-M3	§3.2-6503	Fine
Sell animal after cruelty or neglect conviction	ANM-3545-M1	§3.2-6570.1	0-12M
Torture/mutilate dog or cat causing death	ANM-3349-F6	§3.2-6570(F)	1Y-5Y

### Animal Control Officer, Etc.

Impersonate humane investigator	ANM-3527-M1	§3.2-6587(B,2)	0-12M
Obtain release or transfer of animal for personal gain	ANM-3526-M1	§3.2-6557(A,i)	0-12M
Sell, etc., animal obtained in course of official duties	ANM-3525-M1	§3.2-6557(A,ii)	0-12M

### Birds

Shooting birds for amusement	ANM-3304-M4	§3.2-6573	Fine
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### Boarding Establishments/Groomer

Fail to provide care	ANM-3333-M1	§3.2-6518(A)	0-12M
Fail to provide consumer with required notice	ANM-3335-M3	§3.2-6519	Fine
Fail to provide emergency veterinary care	ANM-3334-M1	§3.2-6518(B)	0-12M

### Cattle

Cattle branding/registration violation	ANM-4691-M1	§3.2-6109	0-12M
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### Contagious/Infectious Diseases

Also see Dangerous Conduct

Allow dog with contagious or infectious disease to stray	DOG-3308-M4	§18.2-403.3(7)	Fine
Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	§3.2-6587(A,6)	Fine
Fail to comply with contagious/infectious disease regulations	ANM-4685-M1	§3.2-6018(i)	0-12M
Rabid dog violations, vicious dog at large	DOG-3315-M4	§3.2-6522	Fine
Rabid dog violations, vicious dog at large	DOG-4596-M4	§3.2-6587(A,4)	Fine
Rabies ordinance	DOG-3542-M4	§3.2-6525	Fine
Rabies ordinance	DOG-4597-M4	§3.2-6587(A,4)	Fine

### Dealer

Dealers fail to provide vaccinations	ANM-3329-M3	§3.2-6510(B)	Fine
Failure of pet dealer to care for animals	ANM-3318-M3	§3.2-6511	Fine
False claim in livestock compensation	ANM-3310-M1	§3.2-6553	0-12M

Description	VCC	Statute	Penalty	MM
<b>ANIMALS</b>				
<b>Dealer</b>				
False claim in livestock compensation	ANM-4594-M1	§3.2-6587(B,1)	0-12M	
Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	§3.2-6509	Fine	
<b>Dog, Breeders</b>				
Commercial dog breeder with controlling interest in releasing agency	DOG-3544-M1	§3.2-6507.4	0-12M	
No commercial dog breeder's license	DOG-3522-M1	§3.2-6507.1	0-12M	
Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	§3.2-6511.1(A)	0-12M	
Unlicensed dog breeder sells dog to pet shop	DOG-3521-M1	§3.2-6511.1(B)	0-12M	
Violate commercial dog breeding requirements	DOG-3543-M1	§3.2-6507.2	0-12M	
<b>Dog, Dangerous</b>				
Dangerous dog ordinance violation	DOG-3393-M1	§3.2-6540(M)	0-12M	
Declared dangerous dog injures/bites human	DOG-3537-M1	§3.2-6540(J,2)	0-12M	
Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.2-6540(J,1)	0-6M	
Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	§3.2-6540(J,3)	1Y-5Y	
Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	§3.2-6540(G)	0-12M	
Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	§3.2-6540(I)	0-12M	
Fail to obtain dangerous dog registration certificate	DOG-3532-M1	§3.2-6540(E)	0-12M	
Fail to register with Dangerous Dog Registry	DOG-3534-M1	§3.2-6540(H)	0-12M	
Type not clear from record - Dangerous Dog Violation	DOG-3539-M1	§3.2-6540(K)	0-12M	
<b>Dog, Guide / Leader</b>				
Impede/interfere with duties performed by dog	DOG-3330-M3	§3.2-6588(A)	Fine	
Injure guide/leader dog	DOG-3331-M1	§3.2-6588(B)	0-12M	
<b>Dog, Hybrid Canine</b>				
Violation of hybrid canine requirements	DOG-9931-M3	§3.2-6582	Fine	
Violation of hybrid canine requirements - 2nd or subsequent	DOG-9930-M1	§3.2-6582	0-12M	
<b>Dog/Cat, Collar</b>				
Remove dog or cat collar and tag	ANM-3530-M4	§3.2-6587(A,8)	Fine	
Remove dog or cat collar and tag	DOG-3316-M4	§18.2-403.3(11)	Fine	
<b>Dog/Cat, Leash Law</b>				
Dog/cat running at large, not vaccinated, etc.	DOG-3541-M4	§3.2-6525	Fine	
Dog/cat running at large, not vaccinated, etc.	DOG-4598-M4	§3.2-6587(A,4)	Fine	
Leash ordinance violation	DOG-3311-M4	§3.2-6539	Fine	
Leash ordinance violation	DOG-4595-M4	§3.2-6587(A,3)	Fine	
<b>Dog/Cat, License</b>				
Concealing unlicensed dog or cat	ANM-3529-M4	§3.2-6587(A,7)	Fine	
Concealing unlicensed dog or cat	DOG-3306-M4	§18.2-403.3(10)	Fine	
License application - false statement to secure a dog or cat license	DOG-3325-M4	§3.2-6587(A,1)	Fine	
License application - false statement to secure a dog or cat license	DOG-3312-M4	§18.2-403.3(8)	Fine	
License tax, failure to pay	DOG-3313-M4	§3.2-6530	Fine	
License tax, failure to pay	DOG-3540-M4	§3.2-6587(A,2)	Fine	
Permits, foxhounds, night trials failure to secure and exhibit	DOG-3314-M4	§29.1-422	Fine	
Permits, foxhounds, night trials failure to secure; See §29.1-422		§18.2-403.3(7)		
<b>Dog/Cat, Shelter</b>				
Sell animal obtained from shelter	ANM-4692-M1	§3.2-6545	0-12M	
<b>Dog/Cat, Vaccinations</b>				
Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	§3.2-6521(A)	Fine	

Description	VCC	Statute	Penalty	MM
<b>ANIMALS</b>				
<b>Dog/Companion Animal, Dispose of</b>				
Dead dog/companion animal, failure to dispose	DOG-3307-M4	§3.2-6554	Fine	
Dead dog/companion animal, failure to dispose	DOG-4599-M4	§3.2-6587(A,5)	Fine	
<b>Endangered Species</b>				
Allow reptiles to run at large	ANM-3322-M2	§29.1-569	0-6M	
Sale, etc., wild bird, animal, fish	ANM-3321-M1	§29.1-564	0-12M	
Sale, etc., wild bird, animal, fish - aggregate \$200 or more	ANM-3397-F6	§29.1-564	1Y-5Y	
<b>Fighting</b>				
Aid or abet animal fighting	ANM-3519-M1	§3.2-6571(A,4)	0-12M	
Allow animal fighting on premises	ANM-3518-M1	§3.2-6571(A,3)	0-12M	
Attend animal fighting	ANM-3517-M1	§3.2-6571(A,2)	0-12M	
Promote or engage in animal fighting	ANM-3516-M1	§3.2-6571(A,1)	0-12M	
<b>Fighting - In Combination with § 3.2-6571(A) Offense</b>				
Device or substance used to enhance animal's ability to fight	ANM-3574-F6	§3.2-6571(B,2)	1Y-5Y	
Dogfighting activity	ANM-3573-F6	§3.2-6571(B,1)	1Y-5Y	
Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	§3.2-6571(B,6)	1Y-5Y	
Pay or receive admission for animal fighting	ANM-3576-F6	§3.2-6571(B,4)	1Y-5Y	
Possess, etc., animal for fighting	ANM-3577-F6	§3.2-6571(B,5)	1Y-5Y	
Wager money, etc., on animal fighting	ANM-3575-F6	§3.2-6571(B,3)	1Y-5Y	
<b>Fur / Hide</b>				
Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.2-6570(E)	0-12M	
Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	§3.2-6570(E)	1Y-5Y	
Sell garments containing dog or cat fur	ANM-3394-M9	§3.2-6589	Fine	
<b>Horses</b>				
Soring horses (affecting its gait)	ANM-3305-M1	§3.2-6570(A,iii)	0-12M	
<b>Immature</b>				
Sale of, give away baby fowl under two months old	ANM-3320-M3	§3.2-6510(A)	Fine	
Sale of, give away unweaned or certain immature animals	ANM-3323-M3	§3.2-6510(A)	Fine	
<b>Import</b>				
Import animal without certification	ANM-4682-M1	§3.2-5902	0-12M	
<b>Obstruction of Justice</b>				
Also see Obstruction of Justice				
Animal control officer is a law enforcement officer				
Interfere with humane investigator or state veterinarian	ANM-3303-M4	§3.2-6566	Fine	
<b>Poisoning Or Maiming</b>				
See Vandalism, Poisoning or maiming animals (§18.2-144)				
<b>Poultry</b>				
Dead poultry, disposal violation	ANM-4684-M1	§3.2-6018(i)	0-12M	
Dead poultry, fail to provide for disposal of	ANM-4688-M1	§3.2-6025	0-12M	
Dead poultry, unlawful disposal of	ANM-4689-M1	§3.2-6026	0-12M	
<b>Quarantine</b>				
Animal quarantine violation	ANM-4687-M1	§3.2-6018(iii)	0-12M	
<b>Release</b>				
Unauthorized release of animals	ANM-3347-M1	§18.2-403.4	0-12M	
<b>Shooting Enclosures</b>				
Operate shooting enclosure without a license	ANM-3523-M1	§3.2-6036	0-12M	



Description	VCC	Statute	Penalty	MM
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## ANIMALS

### Shooting Enclosures

Provide livestock to unlicensed shooting enclosure	ANM-3524-M1	§3.2-6036(F)	0-12M
Species of goat, sheep, hog held not approved	ANM-3391-M1	§3.2-6040	0-12M
Violation of Board's regulations	ANM-3392-M1	§3.2-6039	0-12M

### Swine

Feed garbage to swine	ANM-4690-M1	§3.2-6032	0-12M
Swine food violation	ANM-4683-M1	§3.2-6018(i)	0-12M

### Transport

Transport animals under certain conditions	ANM-3317-M1	§3.2-6508	0-12M
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### Veterinarian

Fail to allow state veterinarian to perform duty	ANM-4686-M1	§3.2-6018(ii)	0-12M
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### Type Not Clear

Animal violation - Type not clear from record	ANM-3346-S9		
Dog/cat offense - Type not clear from record	DOG-3309-M9		

## ANIMALS, FAILING TO BURY OR CREMATE

See Miscellaneous Crimes (§18.2-510)

## ANIMALS, LEAVING DEAD ON ROAD

See Dangerous Conduct (§18.2-323)

## ARSON, EXPLOSIVES, BOMBS

### Bomb

Enticement to bomb	ARS-2015-F5	§18.2-84	1Y-10Y
Hoax firebomb, explosive, construct, use or send	ARS-2025-F6	§18.2-85	1Y-5Y
Manufacture or possession of firebomb, explosive, etc.	ARS-2016-F5	§18.2-85	1Y-10Y
Smoke bomb in public building	ARS-2022-M2	§18.2-87.1	0-6M

### Building, Dwelling Place/Church

Occupied dwelling/church, aid or procure burning	ARS-2004-F9	§18.2-77(A,ii)	5Y-Life (I)
Occupied dwelling/church, burn	<b>ARS-2003-F9</b>	<b>§18.2-77(A,i)</b>	5Y-Life (I)
Unoccupied dwelling/church, burn	<b>ARS-2005-F4</b>	<b>§18.2-77(B)</b>	2Y-10Y

### Building, Other

Occupied	ARS-2001-F3	§18.2-80	5Y-20Y (II)
Unoccupied - value less than \$200	ARS-2013-M1	§18.2-80	0-12M
Unoccupied - value \$200 or more	ARS-2012-F4	§18.2-80	2Y-10Y

### Building, Public

Occupied	ARS-2008-F3	§18.2-79	5Y-20Y (II)
Unoccupied	ARS-2009-F4	§18.2-79	2Y-10Y

### Fire - Woods, Etc.

Also see Conservation

Carelessly cause brush fire	ARS-2014-M4	§18.2-88	Fine
Set fire to woods, grass, fence damaging other	ARS-2021-M1	§18.2-87	0-12M
Set fire to woods, grass, fence, land - maliciously	ARS-2020-F6	§18.2-86	1Y-5Y

### Personal Property, Standing Grain, Etc.

Value less than \$200, destroy maliciously or w/intent to defraud	ARS-2019-M1	§18.2-81	0-12M
Value \$200 or more, destroy maliciously or w/intent to defraud	<b>ARS-2018-F4</b>	<b>§18.2-81</b>	2Y-10Y

Description	VCC	Statute	Penalty	MM
<b>ARSON, EXPLOSIVES, BOMBS</b>				
<b>Threat Or False Communication</b>				
Offender under 15	ARS-2024-M1	§18.2-83	0-12M	
Offender 15 or over	<b>ARS-2023-F5</b>	<b>§18.2-83</b>	1Y-10Y	
<b>Other</b>				
During felony	ARS-2017-F4	§18.2-82	2Y-10Y	
<b>Type Not Clear</b>				
Arson - Type not clear from record	ARS-2044-S9			
Bombing - Type not clear from record	ARS-2043-S9			
Explosives - Type not clear from record	ARS-2042-S9			
<b>ASSAULT</b>				
<b>Biological Substances and Radiological Agents</b>				
Bodily injury by means of infectious biological/radiological agents	ASL-1344-F9	§18.2-52.1(C)	5Y-30Y (II)	
Damage facility involved w/infectious biological/radiological agents	ASL-1337-F4	§18.2-52.1(B)	2Y-10Y (II)	
Injure w/infectious biological/radiological agent, possession w/intent	ASL-1338-F5	§18.2-52.1(A)	1Y-10Y (II)	
<b>Caustic Substance</b>				
Malicious injury by caustic substance or fire	<b>ASL-1327-F9</b>	<b>§18.2-52</b>	5Y-30Y (II)	
Non-malicious injury by caustic substance or fire	<b>ASL-1331-F6</b>	<b>§18.2-52</b>	1Y-5Y (II)	
<b>Drive Vehicle / Operate Watercraft While Intoxicated</b>				
Victim permanently impaired, DWI vehicle with reckless disregard	<b>ASL-1339-F6</b>	<b>§18.2-51.4(A)</b>	1Y-5Y (II)	
Victim permanently impaired, operate watercraft while intoxicated	ASL-1346-F6	§18.2-51.5	1Y-5Y	
Also see Traffic				
<b>Firearm</b>				
Firearm use in commission of felony - first offense	<b>ASL-1319-F9</b>	<b>§18.2-53.1</b>	3Y-3Y (II)	3Y
Firearm use in commission of felony - subsequent offense	<b>ASL-1323-F9</b>	<b>§18.2-53.1</b>	5Y-5Y (II)	5Y
<b>Hazing</b>				
Hazing of gang member or recruit	ASL-1345-M1	§18.2-55.1	0-12M	
Hazing of student	ASL-1324-M1	§18.2-56	0-12M	
<b>Law Enforcement/Fire, Rescue Personnel</b>				
Also see Simple Assault - Health Care				
Disarm law enforcement/correctional officer of chemical/impact weapon	ASL-1357-M1	§18.2-57.02	0-12M	
Disarm law enforcement/correctional officer of firearm stun-gun	ASL-1356-F6	§18.2-57.02	1Y-5Y	
Laser, pointing at law enforcement officer, P&P officer, etc.	ASL-1343-M2	§18.2-57.01	0-6M	
Malicious bodily injury to law enforcement, fire or rescue	<b>ASL-1326-F9</b>	<b>§18.2-51.1</b>	5Y-30Y (II)	2Y
Non-malicious injury to law enforcement, fire/rescue personnel	<b>ASL-1330-F6</b>	<b>§18.2-51.1</b>	1Y-5Y (II)	1Y
Simple assault on law enforcement, judge, DOC, fire/rescue personnel	<b>ASL-1342-F6</b>	<b>§18.2-57(C)</b>	1Y-5Y	6M
<b>Malicious Wounding</b>				
Pregnant victim perm. impaired or pregnancy terminated	ASL-1340-F2	§18.2-51.2(B)	20Y-Life (I)	
Stab, cut, wound w/malicious intent victim perm. impaired	<b>ASL-1336-F2</b>	<b>§18.2-51.2(A)</b>	20Y-Life (I)	
Stab, cut, wound with malicious intent	<b>ASL-1334-F3</b>	<b>§18.2-51</b>	5Y-20Y (II)	
<b>Mob</b>				
See Gangs §18.2-46.2				
Shoot, cut, stab	<b>ASL-1328-F3</b>	<b>§18.2-41</b>	5Y-20Y (II)	
Simple, by mob	ASL-1329-M1	§18.2-42	0-12M	
<b>Poisoning</b>				
Adulteration of food, drug, etc., w/intent to injure or kill	<b>ASL-1317-F3</b>	<b>§18.2-54.2</b>	5Y-20Y (II)	
Poison food, drugs, water, drinks w/intent to injure or kill	<b>ASL-1332-F3</b>	<b>§18.2-54.1</b>	5Y-20Y (II)	

Description	VCC	Statute	Penalty	MM
<b>ASSAULT</b>				
<b>Poisoning</b>				
Attempt to poison, change "F" to "A" only if under § 18.2-26		§18.2-54.1		
<b>Prisoner, Probationer, Etc.</b>				
Assault by accused prisoner, probationer, or parolee	<b>ASL-1333-F5</b>	<b>§18.2-55</b>	1Y-10Y (II)	
<b>Simple Assault</b>				
Also see Assault, Law Enforcement/Fire, Rescue Personnel				
Also see Protective Orders				
Simple assault, assault and battery	ASL-1313-M1	§18.2-57(A)	0-12M	
<b>Simple Assault - Family</b>				
First offender violation; simple assault against family member	ASL-1358-M1	§18.2-57.3	0-12M	
Simple assault, against family member	ASL-1315-M1	§18.2-57.2(A)	0-12M	
Simple assault, against family member, 3rd/subsqnt convict.	<b>ASL-1316-F6</b>	<b>§18.2-57.2(B)</b>	1Y-5Y (II)	
<b>Simple Assault - Hate Crime</b>				
Hate crime - assault and battery (felony)	ASL-1341-F6	§18.2-57(B)	1Y-5Y	30D
Hate crime; simple assault	ASL-1314-M1	§18.2-57(A)	0-12M	30D
<b>Simple Assault - Health Care Provider</b>				
Battery against health care provider in an emergency facility	ASL-1352-M1	§18.2-57(E)	0-12M	2D
<b>Simple Assault - Teacher</b>				
Simple assault, on a teacher, principal, etc.	ASL-1312-M1	§18.2-57(D)	0-12M	2D
<b>Strangulation</b>				
Strangulation resulting in wounding or bodily injury	ASL-1347-F6	§18.2-51.6	1Y-5Y	
<b>Threaten Assault</b>				
See Abusive and Insulting Language (§18.2-416)				
See Simple Assault (§18.2-57(A))				
<b>Unlawful Injury</b>				
Stab, cut, wound without malicious intent	<b>ASL-1335-F6</b>	<b>§18.2-51</b>	1Y-5Y (II)	
Throw object from roof top, etc., with intent to injure	ASL-1355-F6	§18.2-51.3	1Y-5Y (II)	
<b>Weapons, Reckless Handling</b>				
See Weapons, reckless handling of firearm (§18.2-56.1)				
<b>Other</b>				
Also see Gangs				
During commission of a felony	<b>ASL-1318-F6</b>	<b>§18.2-53</b>	1Y-5Y (II)	
<b>Type Not Clear</b>				
Aggravated Assault - Type not clear from record	ASL-1354-F9			
Simple Assault - Type not clear from record	ASL-1353-M9			
<b>ATTEMPTED FELONY</b>				
Use VCC for actual offense and change "F" to "A"		<b>§18.2-26</b>		
Also see Solicitation (§18.2-29)				
<b>ATTEMPTED MISDEMEANOR</b>				
Use VCC code for actual crime				
<b>AUTHORITIES</b>				
<b>George Washington Toll Road Authority</b>				
Use appropriate state or local ordinance code				
Violation of George Washington Authority rule or regulation	AUT-9109-M1		0-12M	

## AUTHORITIES

### Metropolitan Washington Airport Authority

Use appropriate state or local ordinance VCC

§5.1-157

### Richmond Metropolitan Authority

Use appropriate state or local ordinance code

§15.2-7017

Violation of Richmond Metro. Authority rule or regulation

AUT-9110-M1

§15.2-7017

0-12M

## AUTO DEALERS

### Dealer Plates

Operate vehicle on highway without dealer plates

CAR-6780-M3

§46.2-1553

Fine

Operate vehicle with foreign dealer plates

CAR-6781-M3

§46.2-1556

Fine

Use dealer plates without vehicle insurance

CAR-6778-M3

§46.2-1547

Fine

Use of dealer plates unlawfully

CAR-6779-M3

§46.2-1550

Fine

### Inspection

Sell auto without official safety inspection

CAR-6748-M1

§46.2-1539

0-12M

### Insurance

Coerce buyer to purchase insurance coverage

CAR-6747-M1

§46.2-1536

0-12M

### License

Motor vehicle salesperson, fail to obtain license

CAR-6754-M1

§46.2-1508

0-12M

Motorcycle salesperson, fail to obtain license

CAR-6755-M1

§46.2-1993.6

0-12M

### License Plates

Illegal use of plates in violation of Article 5

CAR-6744-M3

§46.2-1963

Fine

Illegal use of temporary plate in violation of Article 6

CAR-6749-M1

§46.2-1972

0-12M

### Odometer

Fail to maintain, complete, etc., odometer statement

CAR-6758-M1

§46.2-1532

0-12M

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

CAR-6782-M1

§46.2-1932

0-12M

### Odometer Disclosures Violations

See Code under §46.2-629

### T&M Manufacturer/Distributor

Coerce buyer to buy insurance on vehicle

CAR-6783-M1

§46.2-1937

0-12M

Coerce transfer-sales contract to specified finance company

CAR-6741-M1

§46.2-1975(A)

0-12M

Sell vehicle without inspection

CAR-6784-M1

§46.2-1940

0-12M

Unfair trade practices

CAR-6742-M1

§46.2-1975(B)

0-12M

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

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

CAR-6789-M1

§46.2-1967

0-12M

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

CAR-6787-M3

§46.2-1957

Fine

T&M dealer, operate vehicle with foreign dealer plates

CAR-6788-M3

§46.2-1960

Fine

T&M dealer, use dealer plates without vehicle insurance

CAR-6785-M3

§46.2-1948

Fine

T&M dealer, use of dealer plates unlawfully

CAR-6786-M3

§46.2-1952

Fine

### T&M Manufacturer/Distributor - License

T&M manufacture/dealer, fail to obtain license

CAR-6756-M1

§46.2-1908

0-12M

### T&M Manufacturer/Distributor - Warranty

Fail to assume responsibility for structural, etc., defects

CAR-6768-M1

§46.2-1979(B,2)

0-12M

Fail to compensate dealer for parts, work, legal fees

CAR-6772-M1

§46.2-1979(B,5)

0-12M

Fail to compensate dealer for repairs

CAR-6771-M1

§46.2-1979(B,4)

0-12M

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

CAR-6769-M1

§46.2-1979(B,3)

0-12M

Fail to perform warranty obligation

CAR-6759-M1

§46.2-1979(B,1)

0-12M

Misrepresent warranty

CAR-6773-M1

§46.2-1979(B,6)

0-12M

Description	VCC	Statute	Penalty	MM
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## AUTO DEALERS

### T&M Manufacturer/Distributor - Warranty

Require dealer to make a warranty	CAR-6774-M1	§46.2-1979(B,7)	0-12M
Shift or attempt to shift liabilities to dealer	CAR-6390-M1	§46.2-1979(B,8)	0-12M

### Title

Certificate of title, fail to obtain	CAR-6746-M1	§46.2-1544	0-12M
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### Trailer

Also see Trailer Dealers

## AUTO DEMOLISHER & SALVAGE DEALER

See Salvage, Nonrepairable & Rebuilt Vehicles

## AUTO THEFT

See Larceny, Grand (§18.2-95(2))

## BAD CHECKS

See Fraud (§18.2-181)

## BAIL BONDSMAN AND ENFORCEMENT

### Bail Bondsman

Bail bonding without a license	BND-5950-M1	§9.1-185.17	0-12M
Bail bonding without a license - 3rd conviction	BND-5951-F6	§9.1-185.17	1Y-5Y

### Bail Recovery

Bail recovery without a license	BND-5952-M1	§9.1-186.13	0-12M
Bail recovery without a license - 3rd conviction	BND-5953-F6	§9.1-186.13	1Y-5Y

## BANKING, TRUSTS AND FINANCE

Also see Perjury

### Bank

Acting after removal from management	BNK-5884-F6	§6.2-865	1Y-5Y
Bank terms, unlawful use of	BNK-5911-F6	§6.2-939	1Y-5Y
Banking business without authority, doing	BNK-5910-F6	§6.2-938	1Y-5Y
Derogatory statements affecting banks, make, etc.	BNK-5912-M1	§6.2-940	0-12M
Employee, etc., of bank misapplies, etc., < \$200	BNK-5914-M1	§6.2-943(A)	0-12M
Employee, etc., of bank misapplies, etc., >= \$200	BNK-5915-F9	§6.2-943(A)	1Y-20Y
False certification of bank checks	BNK-5869-M1	§6.2-942	0-12M
False entry to defraud other company or person	BNK-5916-F5	§6.2-943(B)	1Y-10Y
False statement on the condition of bank	BNK-5917-F5	§6.2-943(C)	1Y-10Y
Logo or symbol deceptively used for marketing	BNK-5913-M1	§6.2-941	0-12M
Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	§6.2-945	1Y-3Y
Violating or causing bank to violate laws	BNK-5918-M1	§6.2-944	0-12M

### Check Cashier

Check cashier fail to obtain registration	CHK-2561-M1	§6.2-2101	0-12M
Use VCC for § 6.2-2101		§6.2-2109	

### Consumer Finance

Engage in lending without a license	BNK-5901-M2	§6.2-1501	0-6M
Use VCC for § 6.2-1501		§6.2-1540	

### Credit Counseling

Provide debt management planning without a license	BNK-5810-M1	§6.2-2001	0-12M
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## BANKING, TRUSTS AND FINANCE

### Credit Counseling

Use VCC for § 6.2-2001

§6.2-2022

### Credit Union

Acting after removal from credit union management

BNK-5940-F6

§6.2-1315

1Y-5Y

Derogatory statements affecting credit union, make, etc.

BNK-5939-M3

§6.2-1305

Fine

Destroy book of account, report, statement, etc.

BNK-5882-F6

§6.2-1316(4)

1Y-5Y

Falsify book of accounts by alteration, false entry, omission, etc.

BNK-5879-F6

§6.2-1316(1)

1Y-5Y

Logo or symbol deceptively used for marketing

BNK-5909-M1

§6.2-1307

0-12M

Obtain signature by deceit

BNK-5881-F6

§6.2-1316(3)

1Y-5Y

Receive money, etc., through transaction of credit union

BNK-5883-F6

§6.2-1316(5)

1Y-5Y

Transmit false document to government agency

BNK-5880-F6

§6.2-1316(2)

1Y-5Y

Unlawful use of words "credit union"

BNK-5904-M1

§6.2-1306

0-12M

### Money Orders

Sale of money orders/transmissions without a license

BNK-5903-M1

§6.2-1901

0-12M

Use VCC for § 6.2-1901

§6.2-1921

### Mortgage Lender and Broker

Act as mortgage lender, etc., without license

BNK-5900-F6

§6.2-1625

1Y-5Y

### Motor Vehicle Title Loans

Title loan, violation of license provisions

BNK-5941-M1

§6.2-2201

0-12M

Use VCC for § 6.2-2201

§6.2-2223

### Payday Loans

Arrange or broker payday loan

BNK-5906-F6

§6.2-1801

1Y-5Y

Make payday loan without license, in violation of provisions

BNK-5905-F6

§6.2-1801

1Y-5Y

Use VCC for § 6.2-1801

§6.2-1825

### Savings Institution

Acting after removal from savings institution management

BNK-5938-F6

§6.2-1200

1Y-5Y

Defamation of savings institution

BNK-5937-M2

§6.2-1107

0-6M

Engage in savings institution without authority

BNK-5877-F6

§6.2-1103

1Y-5Y

Fail to produce documents for examination

BNK-5875-M1

§6.2-1203(A)

0-12M

False statement affecting savings institution

BNK-5936-M1

§6.2-1104

0-12M

False statement on condition of institution

BNK-5874-F6

§6.2-1197

1Y-5Y

Logo or symbol deceptively used for marketing

BNK-5908-M1

§6.2-1105

0-12M

Operate savings institution without authority

BNK-5876-F6

§6.2-1203(B)

1Y-5Y

Savings bank terms, unlawful use of

BNK-5878-F6

§6.2-1106

1Y-5Y

### Trust Business

Acting after removal from trust management

BNK-5919-F6

§6.2-1026

1Y-5Y

Derogatory statements affecting trust, make, etc.

BNK-5922-M1

§6.2-1042

0-12M

Employee, etc., of trust misapplies, etc., < \$200

BNK-5924-M1

§6.2-1044(A)

0-12M

Employee, etc., of trust misapplies, etc., >= \$200

BNK-5925-F9

§6.2-1044(A)

1Y-20Y

False entry to defraud other company or person

BNK-5926-F5

§6.2-1044(B)

1Y-10Y

False statement on the condition of trust business

BNK-5927-F5

§6.2-1044(C)

1Y-10Y

Logo or symbol deceptively used for marketing

BNK-5923-M1

§6.2-1043

0-12M

Trust business without authority, doing

BNK-5920-F6

§6.2-1039

1Y-5Y

Trust terms, unlawful use of

BNK-5921-F6

§6.2-1040

1Y-5Y

Violating or causing trust business to violate laws

BNK-5928-M1

§6.2-1045

0-12M

Description	VCC	Statute	Penalty	MM
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## BANKING, TRUSTS AND FINANCE

### Trust Subsidiaries

Acting after removal from trust subsidiary management	BNK-5930-F6	§6.2-1052	1Y-5Y
Employee, etc., of trust subsidiary misapplies, etc., < \$200	BNK-5932-M1	§6.2-1062(A)	0-12M
Employee, etc., of trust subsidiary misapplies, etc., >= \$200	BNK-5931-F9	§6.2-1062(A)	1Y-20Y
False entry to defraud other company or person	BNK-5933-F5	§6.2-1062(B)	1Y-10Y
False statement on the condition of trust subsidiary	BNK-5934-F5	§6.2-1062(C)	1Y-10Y
Violating or causing trust subsidiary to violate laws	BNK-5935-M1	§6.2-1063	0-12M

### Type Not Clear

Banking and Finance - Type not clear from record	BNK-5942-S9
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## BARRATRY

Aiders and abettors	BAR-3203-M1	§18.2-453	0-12M
Engage in barratry (stir up law suits)	BAR-3204-M1	§18.2-452	0-12M

## BICYCLES

See Traffic-Motorcycles, Bicycles

## BIGAMY

See Sex Offenses (§18.2-362)

## BINGO

See Gambling

## BOATING

### Ballast Water Discharge

See Game, Fish & Wildlife

### Hit and Run

Fail to stop and assist, property damage	BOT-6219-M1	§29.1-740	0-12M
Fail to stop and assist, serious injury or death	BOT-6218-F6	§29.1-740	1Y-5Y

### Improper

Operate boat, skis, surfboard, in improper manner	BOT-6214-M3	§29.1-738.01	Fine
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### Intoxicated

Also see Assault

Operate boat while intoxicated	BOT-6212-M1	§29.1-738(B)	0-12M
Refuse blood/breath test	BOT-6215-S9	§29.1-738.2	Fine

### Law Enforcement Elude

Attempt to elude game warden/law enforcement	BOT-6217-M1	§29.1-739.1(B)	0-12M
Fail to stop for game warden/law enforcement	BOT-6216-M3	§29.1-739.1(A)	Fine

### Operation Prohibited

Operate watercraft, etc., after ordered not to by court	BOT-6265-M2	§29.1-738.4	0-6M
Operate watercraft, etc., after ordered not to by court, 2nd/subsq.	BOT-6266-M1	§29.1-738.4	0-12M

### Perjury

See Perjury

### Reckless

Operate boat, skis, surfboard in reckless manner	BOT-6211-M1	§29.1-738(A)	0-12M
Reckless operation of personal watercraft - first offense	BOT-6232-M1	§29.1-738.03	0-12M
Reckless operation of personal watercraft - subsequent offense	BOT-6233-M1	§29.1-738.03	0-12M
Spearfishing in a reckless manner, while diving	BOT-6268-M1	§29.1-738	0-12M

Description	VCC	Statute	Penalty	MM
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## BOATING

### Registration

Fail to have boat numbered	BOT-6209-M4	§29.1-703	Fine	
Fail to register and/or display number on boat	BOT-6208-M4	§29.1-702	Fine	

### Safety Course

Operate watercraft under the age of 16 or without safety course	BOT-6222-M4	§29.1-748(A,1)	Fine	
Operate watercraft w/out safety course	BOT-6239-M4	§29.1-748(A,2)	Fine	
Permit person under 16 to operate watercraft w/o safety course	BOT-6227-M4	§29.1-749	Fine	
Rent without completing basic safety course	BOT-6236-M4	§29.1-736(C)	Fine	
Salesman/demonstrator engage in business w/out safety course	BOT-6237-M4	§29.1-808.1	Fine	

### Title, Etc.

Certificate of title, fail to surrender after loan paid	BOT-6228-M1	§29.1-730	0-12M	
Title, possession by a person other than lawful holder	BOT-6230-M1	§29.1-732	0-12M	
Transfer title after levy and seizure	BOT-6229-M1	§29.1-731	0-12M	
Unlawful transfer, destruction of motorboat	BOT-6231-M4	§29.1-708	Fine	

### Under Age 21

Operate watercraft having consumed alcohol	BOT-6267-M9	§29.1-738.02	Fine	
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### Watercraft Rentals

Violation of local personal watercraft rentals ordinance	BOT-6207-M3	§29.1-749.2	Fine	
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### Other

Boating/water skiing in area marked for swimming	BOT-6210-M4	§29.1-734	Fine	
Carry an excess number of passengers	BOT-6226-M4	§29.1-748(A,6)	Fine	
Fail to attach lanyard to his person	BOT-6224-M4	§29.1-748(A,4)	Fine	
Motorboat - excessive speed within 50 feet of a structure	BOT-6240-M4	§29.1-744.3	Fine	
Operate watercraft between sunset and sunrise	BOT-6225-M4	§29.1-748(A,5)	Fine	
Operate watercraft without flotation devices on board	BOT-6223-M4	§29.1-748(A,3)	Fine	
Rent without life preserver	BOT-6235-M4	§29.1-736(B)	Fine	
Violation of any boating regulation adopted under Chapter 7	BOT-6238-M4	§29.1-746	Fine	
Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	§29.1-748(A,7)	Fine	
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	BRI-5114-M3	§18.2-444	Fine	
Give or accept a fee or gift for loan procurement	BRI-5115-F6	§18.2-444.2	1Y-5Y	

### Public

Give or receive bribe, commissioner, juror, etc.	BRI-5116-F4	§18.2-441	2Y-10Y	
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Description	VCC	Statute	Penalty	MM
<b>BRIBERY</b>				
<b>Public</b>				
Process serving	BRI-5117-M2	§18.2-440	0-6M	
Public official, police, candidate for office-giving	BRI-5118-F4	§18.2-438	2Y-10Y	
Public official, police, candidate for office-receiving	BRI-5119-F4	§18.2-439	2Y-10Y	
Public servant, party official	BRI-5120-F4	§18.2-447	2Y-10Y	
Witness	BRI-5121-F6	§18.2-441.1	1Y-5Y	
<b>Sports</b>				
Participants in games, sports contests-giving	BRI-5122-F5	§18.2-442	1Y-10Y	
Participants in games, sports contests-receiving	BRI-5123-F5	§18.2-443	1Y-10Y	
<b>Type Not Clear</b>				
Bribery - Type not clear from record	BRI-5124-S9			
<b>BUILDING CODE VIOLATIONS</b>				
See Ordinance, City or County				
<b>BULLETS</b>				
See Weapons				
<b>BURGLARY</b>				
<b>Bank</b>				
Entering bank armed with intent to commit larceny	BUR-2207-F2	§18.2-93	20Y-Life (I)	
<b>Breaking &amp; Entering - Other Misdemeanors</b>				
Occupied dwelling, enter, intent to commit misd.	BUR-2219-F6	§18.2-92	1Y-5Y (II)	
Occupied dwelling, enter, intent to commit misd. - deadly weapon	BUR-2220-F2	§18.2-92	20Y-Life (I)	
<b>Common Law - Larceny, Other Felony/Night</b>				
Dwelling at night w/intent to commit felony or larceny	BUR-2221-F3	§18.2-89	5Y-20Y (II)	
Dwelling at night w/intent to commit felony/larceny - deadly weapon	BUR-2222-F2	§18.2-89	20Y-Life (I)	
<b>Firearm Use During Burglary</b>				
See Assault (§18.2-53.1)				
<b>Protective Orders</b>				
See Protective Orders				
<b>Statutory - Murder, Rape, Rob, Arson</b>				
Dwelling house with intent to commit murder, rape, rob, arson	BUR-2211-F3	§18.2-90	5Y-20Y (II)	
Dwelling house with intent to murder, etc. - deadly weapon	BUR-2212-F2	§18.2-90	20Y-Life (I)	
Other structure with intent to commit murder, rape, rob, arson	BUR-2218-F3	§18.2-90	5Y-20Y (II)	
Other structure with intent to murder, etc. - deadly weapon	BUR-2215-F2	§18.2-90	20Y-Life (I)	
<b>Statutory - Other Felony, Assault &amp; Batter</b>				
- Nighttime or Daytime				
Dwelling house with intent to commit larceny, A&B, etc.	BUR-2213-F9	§18.2-91	1Y-20Y (II)	
Dwelling with intent to commit larceny, A&B, etc. - deadly weapon	BUR-2214-F2	§18.2-91	20Y-Life (I)	
Other structure with intent to commit larceny, A&B, etc.	BUR-2216-F9	§18.2-91	1Y-20Y (II)	
Other structure with intent to commit larceny, A&B, etc. - weapon	BUR-2217-F2	§18.2-91	20Y-Life (I)	
<b>Tools, Burglarious, Etc.</b>				
Possession of tools w/intent to commit burglary, robbery or larceny	BUR-2206-F5	§18.2-94	1Y-10Y	
<b>Type Not Clear</b>				
Burglary - Type not clear from record	BUR-2240-F9			

## CABLE TELEVISION, ILLEGALLY OBTAINING

See Vandalism, Damage Property

## CARJACKING

See Robbery (§18.2-58.1)

## CAT OFFENSES

See Animals

## CEMETERIES AND BURIALS

See Trespass or Professions and Occupations

## CERTIFICATES, BIRTH

Also see Fraud, Birth Certificates / Documents

Birth Certificates - False statements, alter, mutilate, etc.	CER-3206-F4	§32.1-276	2Y-10Y
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## CERTIFICATES, DEATH

Death Certificates - False statements, alter, mutilate, etc.	CER-3207-F4	§32.1-276	2Y-10Y
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## CHECKS, BAD

See Fraud

## CHILD NEGLECT

See Family Offense (§18.2-371.1)

See Labor (§ 40.1-103)

## CHILD WELFARE

See Welfare

## CIGARETTES

See Agriculture, Family Offense, Tax Laws, or Warehouse

## CITY ORDINANCE

See Ordinance

## CIVIL REMEDIES AND PROCEDURE

False information by judgment creditor	CIV-7250-M1	§8.01-511	0-12M
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Property under writ of fieri facias, prohibited purchasers	CIV-7251-M1	§8.01-498	0-12M
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## COCK, DOG FIGHTS

See Animals (§18.2-394)

## CODICIL, DESTROY OR CONCEAL

See Miscellaneous Crimes (§18.2-504)

## COMMISSIONS, BOARDS, AND INSTITUTIONS

### Crime Commission

Crime Commission - private hearing information disclosed	CBI-8999-M1	§30-162	0-12M
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### Criminal Justice Services

DCJS - failure to meet training standards	CBI-8998-M3	§9.1-115	Fine
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DCJS - obtain/disseminate criminal history	CBI-8997-M2	§9.1-136	0-6M
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## COMMUNITY-BASED PROGRAM VIOLATION

See Supervision Violation (§19.2-303.3)

## COMPUTER CRIME

### Computer Electronic Mail (SPAM)

Distribute software designed to falsify transmission/routing info.	COM-2261-M1	§18.2-152.3:1(A,2)	0-12M
Falsify, forge e-mail transmission or routing information	COM-2260-M1	§18.2-152.3:1(A,1)	0-12M
Minor used in transmission of SPAM	COM-2264-F6	§18.2-152.3:1(C)	1Y-5Y
Revenue from SPAM exceeds established limits	COM-2263-F6	§18.2-152.3:1(B,ii)	1Y-5Y
SPAM exceeds established limits	COM-2262-F6	§18.2-152.3:1(B,i)	1Y-5Y

### Computer Encryption

Use encryption to further criminal activity	COM-2276-M1	§18.2-152.15	0-12M
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### Computer Fraud

Use of computer to convert another's property - < \$200	COM-2973-M1	§18.2-152.3(3)	0-12M
Use of computer to convert another's property - >= \$200	COM-2969-F5	§18.2-152.3(3)	1Y-10Y
Use of computer to embezzle or commit larceny - < \$200	COM-2968-M1	§18.2-152.3(2)	0-12M
Use of computer to embezzle or commit larceny - >= \$200	COM-2967-F5	§18.2-152.3(2)	1Y-10Y
Use of computer w/o auth. to obtain service, etc. - < \$200	COM-2961-M1	§18.2-152.3(1)	0-12M
Use of computer w/o auth. to obtain service, etc. - >= \$200	COM-2960-F5	§18.2-152.3(1)	1Y-10Y

### Computer Fraud - Forgery Instrument

Violation of §18.2-168 by computer- forging public record	COM-2278-F4	§18.2-152.14	2Y-10Y
Violation of §18.2-168 by computer- uttering public record	COM-2277-F4	§18.2-152.14	2Y-10Y
Violation of §18.2-169 by computer- official seal	COM-2279-F4	§18.2-152.14	2Y-10Y
Violation of §18.2-170 by computer- coins or bank notes	COM-2280-F4	§18.2-152.14	2Y-10Y
Violation of §18.2-171 by computer- possess, etc., forging instrument	COM-2281-F4	§18.2-152.14	2Y-10Y
Violation of §18.2-172 by computer- forgery	COM-2282-F5	§18.2-152.14	1Y-10Y
Violation of §18.2-172 by computer- uttering	COM-2283-F5	§18.2-152.14	1Y-10Y
Violation of §18.2-172.1 by computer- transcripts or diplomas	COM-2284-M3	§18.2-152.14	Fine
Violation of §18.2-173 by computer - forged bank notes less than 10	COM-2286-M3	§18.2-152.14	Fine
Violation of §18.2-173 by computer - forged bank notes 10 or more	COM-2285-F6	§18.2-152.14	1Y-5Y

### Computer Harassment

Coerce, intimidate or harass person by computer	COM-2997-M1	§18.2-152.7:1	0-12M
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### Computer Invasion of Privacy

Examine w/o authority employment, credit, etc., info	COM-2963-M1	§18.2-152.5(A)	0-12M
Examine w/o authority employment, credit, etc., subsequent offense	COM-2287-F6	§18.2-152.5(C)	1Y-5Y
Sell or distribute employment, credit, etc., info	COM-2288-F6	§18.2-152.5(D)	1Y-5Y
Sell or distribute identifying information gathered by computer	COM-2291-F5	§18.2-152.5:1(B)	1Y-10Y
Use computer to gather identifying information	COM-2290-F6	§18.2-152.5:1(A)	1Y-5Y
Use employment, credit, etc., info. in commission of another crime	COM-2289-F6	§18.2-152.5(E)	1Y-5Y
Use identifying info. gathered by computer in another crime	COM-2292-F5	§18.2-152.5:1(C)	1Y-10Y

### Computer Larceny / Embezzlement

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

See §18.2-376.1, Obscenity

### Computer Theft of Services

Use computer to obtain computer services w/o authority	COM-2964-M1	§18.2-152.6	0-12M
Use computer to obtain computer services w/o authority, >= \$2500	COM-2268-F6	§18.2-152.6	1Y-5Y

Description	VCC	Statute	Penalty	MM
<b>COMPUTER CRIME</b>				
<b>Computer Trespass - Alter or Erase</b>				
Alter or erase computer data, programs, etc.	COM-2976-M1	§18.2-152.4(A,3)	0-12M	
Alter or erase computer data, programs, etc. >= \$1000	COM-2982-F6	§18.2-152.4(A,3)	1Y-5Y	
<b>Computer Trespass - Copy</b>				
Make unauth. copy of computer data, programs, etc.	COM-2979-M1	§18.2-152.4(A,6)	0-12M	
Make unauthorized copy of data, programs, etc. >= \$1000	COM-2985-F6	§18.2-152.4(A,6)	1Y-5Y	
<b>Computer Trespass - Disable</b>				
Remove w/o authority computer data, programs, etc.	COM-2974-M1	§18.2-152.4(A,1)	0-12M	
Remove w/o authority computer data, programs, etc. >= \$1000	COM-2980-F6	§18.2-152.4(A,1)	1Y-5Y	
<b>Computer Trespass - Injury to Person</b>				
Malicious computer use - intent physical injury to individual	COM-2965-F3	§18.2-152.7	5Y-20Y (II)	
Unlawful computer use - intent physical injury to individual	COM-2966-F6	§18.2-152.7	1Y-5Y (II)	
<b>Computer Trespass - Injury to Property</b>				
Cause physical injury to property	COM-2978-M1	§18.2-152.4(A,5)	0-12M	
Cause physical injury to property, >= \$1000	COM-2984-F6	§18.2-152.4(A,5)	1Y-5Y	
<b>Computer Trespass - Malfunction</b>				
Cause computer malfunction	COM-2975-M1	§18.2-152.4(A,2)	0-12M	
Cause computer malfunction >= \$1000	COM-2981-F6	§18.2-152.4(A,2)	1Y-5Y	
<b>Computer Trespass - Malware</b>				
Install software to take control/disable computer	COM-2252-M1	§18.2-152.4(A,9)	0-12M	
Install software to take control/disable computer >= \$1000	COM-2253-F6	§18.2-152.4(A,9)	1Y-5Y	
Install software to take control/disable computer, 6+ computers	COM-2254-F6	§18.2-152.4(A,9)	1Y-5Y	
<b>Computer Trespass - Spyware</b>				
Install software, etc., to collect keystrokes	COM-2250-F6	§18.2-152.4(A,8)	1Y-5Y	
Install software, etc., to collect keystrokes, 6+ computers	COM-2251-F6	§18.2-152.4(A,8)	1Y-5Y	
<b>Computer Trespass - Transfers</b>				
Effect creation, alteration of elect. fund transfer	COM-2977-M1	§18.2-152.4(A,4)	0-12M	
Effect creation, etc., elect. fund transfer >= \$1000	COM-2983-F6	§18.2-152.4(A,4)	1Y-5Y	
<b>Type Not Clear</b>				
Computer Crime - Type not clear from record	COM-2971-S9			
<b>CONCEALMENT</b>				
See Larceny, Concealment				
<b>CONFLICT OF INTEREST</b>				
<b>Courts</b>				
See Fraud				
<b>Land Use</b>				
Land use proceedings, officials fail to disclose involvement	COI-7278-M1	§15.2-852	0-12M	
<b>Local Government</b>				
Constitutional officer prohibited conduct	COI-7262-M1	§2.2-3104.02	0-12M	
Constitutional officers fail to file economic interest statement	COI-7298-M1	§2.2-3116	0-12M	
Disclosure by candidate for local governing body, fail to file, etc.	COI-7268-M1	§2.2-3115(E)	0-12M	
Disclosure statements, fail to distribute or maintain	COI-7297-M3	§2.2-3115(D)	Fine	
Disclosure statements, fail to file after disqualifying self	COI-7280-M3	§2.2-3115(F)	Fine	
Fail to disqualify, participate in transaction of personal interest	COI-7294-M3	§2.2-3112	Fine	
Fail to file disclosure statements	COI-7296-M1	§2.2-3115	0-12M	

Description	VCC	Statute	Penalty	MM
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## CONFLICT OF INTEREST

### Local Government

Local govt. mbr. has personal interest in contract with governing body	COI-7291-M1	§2.2-3107	0-12M
Officer/employee has personal interest in contract w/agency	COI-7292-M1	§2.2-3109	0-12M
School board member has personal interest in contract with board	COI-7277-M1	§2.2-3108	0-12M
School board, superintendent pays/hires relative	COI-7299-M1	§2.2-3119	0-12M

### State Government

Disclosure by General Assembly member, fail to file, etc.	COI-7234-M1	§2.2-3114.1	0-12M
Employee/officer has personal interest in contract w/agency	COI-7290-M1	§2.2-3106	0-12M
Fail to disqualify, participate in transaction of personal interest	COI-7293-M1	§2.2-3112	0-12M
Fail to file disclosure statements	COI-7295-M1	§2.2-3114	0-12M
Former officer/employee represent client before agency	COI-7289-M1	§2.2-3104	0-12M

### Other

Gain economic benefit for official duties performed	COI-7288-M1	§2.2-3103	0-12M
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### Type Not Clear

Conflict of Interest - Type not clear from record	COI-7272-S9		
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## CONSERVATION

### Air Pollution

Air Pollution control laws violated	CNV-7003-M9	§10.1-1320	Fine
Closure plan/lack of funds, threat/harm to humans/environment results	CNV-7019-F4	§10.1-1309.1	2Y-10Y
Use VCC for § 10.1-1320		§10.1-1309	

### Antiquities Act

Archaeological excavation of human remains without permit	CNV-7027-M1	§10.1-2305	0-12M
Damage, etc., any object of antiquity on state-controlled land	CNV-7028-M1	§10.1-2306	0-12M
Exploration/recovery of antiquity on state-controlled land	CNV-7029-M1	§10.1-2302	0-12M

### Batteries

Disposal of lead acid battery, prohibited	CNV-7077-M9	§10.1-1425.1	Fine
Refuse to accept or remove used lead acid batteries	CNV-7078-M9	§10.1-1425.4	Fine

### Cave Protection Act

Dump, etc., without permission of owner	CNV-7030-M1	§10.1-1005	0-12M
Excavate, etc., without permission of owner	CNV-7031-M1	§10.1-1004	0-12M
Fail to meet conditions to obtain excavation/removal permit	CNV-7032-M3	§10.1-1003(C)	Fine
Fail to obtain excavation/removal permit	CNV-7033-M1	§10.1-1003(A)	0-12M
Remove, etc., organisms from within a cave	CNV-7034-M3	§10.1-1006	Fine
Sale or export of speleothems	CNV-7035-M1	§10.1-1007	0-12M

### Dam Safety

Obstruct, hinder dam safety agents	CNV-7024-M3	§10.1-613.1(A,3)	Fine
Operate, construct dam without approval	CNV-7022-M3	§10.1-613.1(A,1)	Fine
Violate dam safety order, regulation, etc.	CNV-7023-M3	§10.1-613.1(A,2)	Fine

### Electrical Generation Facility

Renewable energy, fail to comply with provisions, etc.	CNV-7053-M1	§10.1-1197.9(D)	0-12M
Renewable energy, knowingly violate provisions, etc.	CNV-7054-F9	§10.1-1197.9(E)	1Y-5Y
Renewable energy, violation places another in danger	CNV-7057-F9	§10.1-1197.9(F)	2Y-15Y
Renewable energy, violation places another in danger, subsequent	CNV-7058-F9	§10.1-1197.9(F)	2Y-30Y

### Forest Fires

Build fire within 150 feet of woodland, brushland, etc.	CNV-7017-M3	§10.1-1142(D)	Fine
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Description	VCC	Statute	Penalty	MM
<b>CONSERVATION</b>				
<b>Forest Fires</b>				
Fail to assist in fighting fire - after summoned	CNV-7012-M4	§10.1-1139	Fine	
Fail to clean premises of saw mill near forest	CNV-7062-M4	§10.1-1144	Fine	
Fail to maintain logging equipment or locomotives near forest	CNV-7063-M4	§10.1-1145	Fine	
Set fire during restricted hours or days	CNV-7016-M3	§10.1-1142(B)	Fine	
Set fire w/out precautions to prevent spread of fire	CNV-7015-M3	§10.1-1142(A)	Fine	
Throw inflammatory object from vehicle near forest, etc.	CNV-7061-M2	§10.1-1143	0-6M	
<b>Hazardous Waste</b>				
Abandon hazardous waste management facility - threat to health	CNV-7036-F4	§10.1-1428	2Y-10Y	
Fail to comply w/order, permit, or certification provisions	CNV-7008-M1	§10.1-1455(D)	0-12M	
False information on application for site approval	CNV-7037-F9	§10.1-1437	1D-1Y	
Transport, treat, dispose, endangerment to others	CNV-7006-F9	§10.1-1455(I)	2Y-15Y	
Transport, treat, dispose, w/out permit or valid documents	CNV-7007-F6	§10.1-1455(B)	1Y-5Y	
<b>Historic</b>				
Underwater recovery of historic property without permit	CNV-7025-M1	§10.1-2214	0-12M	
<b>Litter Control/Recycling</b>				
Allow load to escape from vehicle	CNV-7050-M1	§10.1-1424	0-12M	
Distribute plastic container without required label	CNV-7073-M9	§10.1-1415.1	Fine	
Litter, recycling, violation of Article 3	CNV-7076-M9	§10.1-1418	Fine	
Plastic holding device, non-recyclable, sell/offer	CNV-7074-M9	§10.1-1415.2	Fine	
Sell, etc., for retail product containing trichloroethylene	CNV-7014-M3	§10.1-1424.2	Fine	
Sell, materials containing fully halogenated chloro-fluorocarbons	CNV-7018-M3	§10.1-1424.1	Fine	
Used motor oil/antifreeze, fail to post sign	CNV-7013-M9	§10.1-1422.6	Fine	
<b>Parks and Recreation</b>				
Use of motorized vehicle along Appalachian Trail	CNV-7026-M1	§10.1-203	0-12M	
<b>Soil and Water</b>				
Fail to allow inspection, etc., of land-disturbing activity	CNV-7038-M1	§10.1-566	0-12M	
Land-disturbing activities by state/federal agencies	CNV-7039-M1	§10.1-564	0-12M	
Regulated land-disturbing activities w/o approved plan	CNV-7043-M1	§10.1-563	0-12M	
<b>State Forests</b>				
Activity in state forest without special use permit	CNV-7060-M3	§10.1-1152	Fine	
Hunt or fish where severe fire hazard exists	CNV-7044-M2	§10.1-1159	0-6M	
Hunting or trapping in state forest without a permit	CNV-7059-M3	§10.1-1151	Fine	
Hunting or trapping in state forest, violation of restrictions	CNV-7045-M3	§10.1-1153	Fine	
Kindle fire or cut/remove timber from state forest	CNV-7046-M3	§10.1-1111	Fine	
Open burning where severe fire hazard exists	CNV-7047-M3	§10.1-1158	Fine	
Removal of State Forester notices	CNV-7048-M4	§10.1-1112	Fine	
Violation of State Forester regulations	CNV-7049-M4	§10.1-1110	Fine	
<b>Stormwater</b>				
Knowingly violate stormwater provisions	CNV-7068-F9	§10.1-603.14(B)	1Y-3Y	
Violation of provisions results in imminent danger/harm	CNV-7069-F9	§10.1-603.14(C)	2Y-15Y	
Violation of provisions results in imminent danger/harm 2nd or subseq.	CNV-7070-F9	§10.1-603.14(C)	2Y-30Y	
Willfully or negligently violate stormwater provisions	CNV-7067-M9	§10.1-603.14(B)	0-12M	
Also See §10.1-603.14		§10.1-603.2:2		
<b>Tires</b>				
Improper disposal of 101 to 499 tires	CNV-7009-M1	§10.1-1418.2	0-12M	

Description	VCC	Statute	Penalty	MM
<b>CONSERVATION</b>				
<b>Tires</b>				
Improper disposal of 500 or more tires	CNV-7010-F6	§10.1-1418.2	1Y-5Y	
<b>Trees, for Reseeding</b>				
Pine trees, cut in violation of Article 9	CNV-7011-M9	§10.1-1167	Fine	
Use VCC for § 10.1-1167		§10.1-1164		
<b>Waste Management</b>				
Waste transported by water, regulation violation	CNV-7064-M1	§10.1-1454.1	0-12M	
<b>Waste Water</b>				
Abandon solid waste facility without proper closure	CNV-7004-F4	§10.1-1410	2Y-10Y	
<b>Other</b>				
Violate Department of Conservation and Recreation regulations	CNV-7066-M1	§10.1-104	0-12M	
Violation of Virginia State Park Regulations	CNV-7071-M3	§10.1-104	Fine	
<b>Type Not Clear</b>				
Conservation - Type not clear from record	CNV-7072-S9			
<b>CONSERVATOR OF THE PEACE, SPECIAL</b>				
Conservator of the peace, misrepresenting facts for license	SCP-8980-M1	§9.1-150.4(A,i)	0-12M	
Refuse to furnish records	SCP-8981-M1	§9.1-150.4(A,ii)	0-12M	
Violation of statute/regulation for special conservator of the peace	SCP-8982-M1	§9.1-150.4(A,iii)	0-12M	
Violation of conservator of peace statute, 3rd or subsequent	SCP-8983-F6	§9.1-150.4(C)	1Y-5Y	
<b>CONSPIRACY</b>				
Generally, Use VCC for actual crime & change F to C				
Attempt to injure others in reputation, trade, business	CNS-3180-M1	§18.2-499(B)	0-12M	
Conspiracy to injure others in reputation, trade, business	CNS-3209-M1	§18.2-499(A)	0-12M	
Larceny, conspire to, also see Larceny, § 18.2-23				
Trespass, conspire to, also see Trespass, § 18.2-23				
<b>CONSPIRACY, FELONY</b>				
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)		
Use VCC for actual offense change "F" to "C"		§18.2-22(a)(3)		
<b>CONSTRUCTION FRAUD</b>				
See Fraud (§18.2-200.1)				
<b>CONTEMPT OF COURT</b>				
<b>Bail &amp; Recognizances</b>				
See §18.2-456, Contempt of Court - General		§19.2-129		
<b>Divorces</b>				
Fail to comply with order or decree - divorce	CON-9022-M1	§20-115(ii)	0-12M	
<b>Fail to Appear</b>				
Fail to Appear Capias	CON-5025-S9	§18.2-456	0-10D	
<b>Fines</b>				
Fail to pay court-ordered fine	CON-3289-S9	§19.2-358	0-60D	
<b>General</b>				
General - jury impaneled	CON-3268-S9	§18.2-456	Set by Jury	

Description	VCC	Statute	Penalty	MM
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## CONTEMPT OF COURT

### General

General - without a jury CON-3210-S9 §18.2-456 0-10D

### General District Court

General - jury impaneled CON-3285-S9 §16.1-69.24 Set by Jury

General - without jury CON-3286-S9 §16.1-69.24 0-10D

### Grand Juries

Refuse to testify or produce evidence CON-5027-S9 §19.2-215.7 Varies

### Juvenile and Domestic

Fail, refuse to comply with order for spousal/child support CON-5006-S9 §16.1-292(B) 0-12M

Failure to obey summons CON-5014-S9 §16.1-264 0-10D

Violation of juvenile court order CON-5008-S9 §16.1-292(A) 0-10D

### Nuisances (Prostitution Houses)

Violation of injunction to restrain nuisance CON-9023-M9 §48-10 3M-6M

### Other

Disobedience/resistance of an officer of the court, etc. CON-3283-S9 §18.2-456(5) Varies

Misbehavior in the presence of the court CON-3279-S9 §18.2-456(1) 0-10D

Officer of the court, misbehavior of an CON-3282-S9 §18.2-456(4) Varies

Vile, insulting language addressed to/published about judge CON-3281-S9 §18.2-456(3) Varies

Violence, threats to judge, juror, witness, court officer CON-3280-S9 §18.2-456(2) Varies

### Pretrial

See Supervision Violation

### Type Not Clear

Contempt of Court - Type not clear from record CON-5010-S9

## CONTRACTS

See Conflict of Interest

## CONTRIBUTING TO DELINQUENCY OF MINOR

See Family Offense (§18.2-371)

## CONTRIBUTIONS, CHARITABLE ORGANIZATIONS

See Solicitation of Contributions

## CORPORATIONS

### Miscellaneous

Misuse of "cooperative" as business name COR-9001-M9 §13.1-336 Fine

Unauthorized transaction of business as a Stock Corporation COR-9002-M1 §13.1-613 0-12M

### State Corporation Commission

Sign false SCC document - Limited Liability Company COR-9003-M1 §13.1-1006 0-12M

Sign false SCC document - Nonstock Corporation COR-9004-M1 §13.1-811 0-12M

Sign false SCC document - Stock Corporation COR-9005-M1 §13.1-612 0-12M

Unauthorized transaction of business as a Limited Liability Company COR-9006-M1 §13.1-1007 0-12M

Unauthorized transaction of business as a Nonstock Corporation COR-9007-M1 §13.1-812 0-12M

## 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

## DAMAGE PROPERTY

See Vandalism

## DANGEROUS CONDUCT

### Animals

Leave dead or disabled animal on road

DNG-3213-M3 §18.2-323 Fine

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

DNG-3272-M2 §18.2-313.1 0-6M

### Burials

Dead body, illegal disposal of on private property

DNG-3273-M1 §18.2-323.01(i) 0-12M

Dead body, illegal disposal of on public property

DNG-3274-M1 §18.2-323.01(ii) 0-12M

### Dead Body

Conceal, etc., dead body

DNG-4800-F6 §18.2-323.02 1Y-5Y

### Driving

Drinking while driving; open container in vehicle

DNG-3270-M4 §18.2-323.1 Fine

Also see Alcohol, Drinking and Other

### Electric Fences

For agricultural purposes

DNG-3214-M1 §18.2-324.1 0-12M

### Fish

Snakehead fish (channidae), introduce into state without permit

DNG-3284-M1 §18.2-313.2 0-12M

### Littering

Throw or deposit substances on highway

DNG-3215-M1 §18.2-324 0-12M

### Minors

Fail to secure med. attention for injured or battered child

DNG-3216-M1 §18.2-314 0-12M

### Mussels

Zebra mussel / larvae (Dreissena polymorph), place into state waters

DNG-3287-M1 §18.2-313.2 0-12M

### Plastic Bags

Warning required

DNG-3217-M3 §18.2-320 Fine

### Refrigerators

Discard without removing door

DNG-3218-M3 §18.2-319 Fine

### Snakes

Handle, etc., to endanger humans

DNG-3219-M4 §18.2-313 Fine

### Spitting

Expectorate or spit upon public surface

DNG-3220-M4 §18.2-322 Fine

Description	VCC	Statute	Penalty	MM
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## **DANGEROUS CONDUCT**

### **Wells Or Pits**

Failure to cover	DNG-3221-M3	§18.2-317	Fine	
Failure to fill in	DNG-3222-M3	§18.2-316	Fine	

### **X-rays**

Prohibited in fitting shoes	DNG-3223-M3	§18.2-321	Fine	
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## **DATE RAPE DRUG**

See Narcotics, Flunitrazepan

See Narcotics, Gama-butyrolactone

## **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/decre	DES-9021-M1	§20-115(i)	0-12M	
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### **Juvenile and Domestic**

Fail to comply with support obligation, payroll deduction	DES-3237-M1	§16.1-278.16	0-12M	
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### **Parents**

Failure by children to support parents	DES-3212-M9	§20-88	0-12M	
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### **Spouse or Children**

Desertion or nonsupport of spouse or children	DES-3211-M9	§20-61	0-12M	
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## **DISORDERLY CONDUCT**

Disorderly conduct	DIS-5311-M1	§18.2-415	0-12M	
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## **DISTURBING THE PEACE**

See Disorderly Conduct

## **DIVORCES**

Also see Desertion and Nonsupport or Contempt of Court

Unlawful advertising - offer to obtain divorces, etc.	DIV-9020-M9	§20-122	Fine	
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## **DNA ANALYSIS & DATA BANK**

Disseminate information without authorization	DNA-7199-M3	§19.2-310.6	Fine	
Obtain any sample submitted to Div. of Forensic Science	DNA-7197-F5	§19.2-310.6	1Y-10Y	
Use for purposes other than authorized by law	DNA-7198-M1	§19.2-310.6	0-12M	

## **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	TST-4192-M1	§18.2-251.4(3)	0-12M
Market urine to defeat drug or alcohol screening tests	TST-4190-M1	§18.2-251.4(1)	0-12M
Substitution of sample to defeat drug/alcohol screening test	TST-4191-M1	§18.2-251.4(2)	0-12M

## DRUGS, DRUG CRIMES

See Narcotics

## DRUGS/COSMETICS MISBRANDED

Adulterate or misbrand	PHA-3509-M2	§54.1-3457	0-6M
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## DRUNK IN PUBLIC

See Obscenity

## DRUNKENNESS

### Profanity While Drunk

See Obscenity (§18.2-388)

## DUMPING

See §33.1-346 Highways

## EDUCATION

Also see School Attendance

### Funds

School debt purchased at less than face value by govt officer	EDU-4262-M3	§22.1-124	Fine
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### License to Operate School

Also see Schools

Fail to comply with order of school license suspension	EDU-4267-M2	§22.1-329	0-6M
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### Schools /Colleges

Operate, etc., private trade/tech/etc., school w/o license	EDU-4261-M2	§22.1-331	0-6M
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### Transportation

Misuse of toll-exemption for school attendance	EDU-4260-M4	§22.1-187	Fine
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## ELECTION / VOTING OFFENSES

### Absentee

Absentee voting procedure violation	VOT-5128-F5	§24.2-1012	1Y-10Y
False statement to obtain replacement absentee ballot	VOT-5148-F5	§24.2-703.2	1Y-10Y
False statements absentee application by election officer	VOT-5144-F5	§24.2-705.2	1Y-10Y
False statements on absentee application - business or medical reasons	VOT-5145-F5	§24.2-705.1	1Y-10Y
Improper assistance, voting absentee	VOT-5154-F5	§24.2-704	1Y-10Y
Registrar fails to perform absentee voting duties	VOT-5168-M1	§24.2-706	0-12M

Description	VCC	Statute	Penalty	MM
<b>ELECTION / VOTING OFFENSES</b>				
<b>Advertisement</b>				
Campaign telephone calls, fail to provide/provide false I.D. info.	VOT-5135-M1	§24.2-955.3(C)	0-12M	
Publication fails to require or retain identity of person placing ad	VOT-5141-M1	§24.2-955.2(B)	0-12M	
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-955.2(A)	0-12M	
Violate campaign print advertisement requirements	VOT-5155-M1	§24.2-955.3(A)	0-12M	
Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	§24.2-955.3	0-12M	
Violation of Campaign Finance Disclosure Act	VOT-5136-M1	§24.2-953	0-12M	
<b>Bribery</b>				
Bribery, intimidation of officers of election	VOT-5111-F5	§24.2-1000	1Y-10Y	
Bribery, intimidation, etc., of person receiving ballot	VOT-5106-M1	§24.2-1005	0-12M	
Soliciting or accepting a bribe for a vote	VOT-5104-M1	§24.2-1007	0-12M	
<b>Contributions</b>				
Fail to report campaign contributions	VOT-5157-M1	§24.2-947.3	0-12M	
<b>Electoral Board</b>				
Solicitation of signatures by electoral board member or staff	VOT-5150-M1	§24.2-106.1	0-12M	
<b>Employer</b>				
Takes action, etc., against election officer	VOT-5152-M3	§24.2-118.1	Fine	
<b>Fraud</b>				
False statements, etc., election fraud	VOT-5133-F5	§24.2-1016	1Y-10Y	
Sign name of qualified voter, fraudulently	VOT-5129-F4	§24.2-1012	2Y-10Y	
<b>Impede / Prevent Voting</b>				
Communicate false information to impede voter	VOT-5156-M1	§24.2-1005.1	0-12M	
Conspire to prevent citizen from voting, etc.	VOT-5132-F5	§24.2-1015	1Y-10Y	
<b>Inaugural Committee</b>				
Unlawfully convert inaugural contributions to personal use	VOT-5167-M1	§24.2-952.7	0-12M	
Unlawfully disburse funds in excess of inaugural expenditures	VOT-5166-M1	§24.2-952.7	0-12M	
<b>Officer</b>				
Corrupt conduct by election officer, etc.	VOT-5109-F5	§24.2-1001	1Y-10Y	
Neglect of duties by election officer, etc.	VOT-5110-M1	§24.2-1001	0-12M	
<b>Other</b>				
Campaigning at registration locations, unlawful	VOT-5107-M3	§24.2-1003	Fine	
Improper assistance for voter age 65 or older or disabled	VOT-5149-M1	§24.2-649	0-12M	
Prohibited activities at polls	VOT-5137-M1	§24.2-604	0-12M	
Selling, giving, counterfeiting election ballots	VOT-5113-F5	§24.2-1008	1Y-10Y	
Social security number, unlawful disclosure	VOT-5112-F5	§24.2-1002.1	1Y-10Y	
Stealing or tampering with ballot box, equipment or software	VOT-5125-F5	§24.2-1009	1Y-10Y	
Voting equipment key or electronic device, unauthorized possession	VOT-5126-M1	§24.2-1010	0-12M	
<b>Telephone Calls</b>				
Violate campaign telephone advertisement requirements - Candidate	VOT-5170-M1	§24.2-959	0-12M	
Violate campaign telephone advertisement requirements - Committee	VOT-5171-M1	§24.2-959.1	0-12M	
<b>Voting and Registration</b>				
Advise/assist in casting ballot in prohibited areas	VOT-5105-M1	§24.2-1006	0-12M	
Assist or induce another to register with more than one address	VOT-5142-F6	§24.2-1004(C,ii)	1Y-5Y	
Assist or induce another to vote more than once	VOT-5162-F6	§24.2-1004(B,ii)	1Y-5Y	
Assist or induce person not qualified to vote	VOT-5164-F6	§24.2-1004(B,iv)	1Y-5Y	
Ballot carried away from voting booth	VOT-5127-M1	§24.2-1011	0-12M	

## ELECTION / VOTING OFFENSES

### Voting and Registration

Destroy or fail to mail or deliver voter registration	VOT-5151-M1	§24.2-1002.01	0-12M	
Interfere with registration	VOT-5108-M1	§24.2-1002	0-12M	
Register with more than one address	VOT-5165-F6	§24.2-1004(C,i)	1Y-5Y	
Solicit multiple registrations/falsify voter registration	VOT-5153-F5	§24.2-1002.01	1Y-10Y	
Vote knowing not qualified	VOT-5163-F6	§24.2-1004(B,iii)	1Y-5Y	
Vote more than once in same election	VOT-5159-F6	§24.2-1004(B,i)	1Y-5Y	
Wrongfully vote	VOT-5158-M1	§24.2-1004(A)	0-12M	

### Type Not Clear

Election/Voting Offense - Type not clear from record	VOT-5169-S9			
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## 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	EMB-9152-M4	§30-15.1:1(3)	Fine	
Senate armorial, not colored blue, used by former member	EMB-9151-M4	§30-15.1:1(2)	Fine	
Senate armorial, use by unauthorized person	EMB-9153-M3	§30-15.1:1(1)	Fine	

### Other

Seals of the Commonwealth, unauthorized use	EMB-9150-M9	§1-505	0-30D	
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## EMERGENCY

See Military and Emergency

## EMPLOYER, EMPLOYMENT

Also see Labor

Also see Professions and Occupations

### Election Officer

See Election/Voting Offenses

## ESCAPES

Also see Obstruction of Justice, Resisting Arrest

Also see Prisoners

### Aid In

Aid charged/convicted felon or juvenile in successful escape	ESC-4905-F9	§18.2-473	1Y-5Y	
Aid misd., juvenile in successful/unsuccessful escape	ESC-4906-M1	§18.2-473	0-12M	

### Correctional Facility

Escape from a correctional facility	ESC-4921-F6	§53.1-203(1)	1Y-5Y (II)	1Y
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Description	VCC	Statute	Penalty	MM
<b>EXTORTION</b>				
<b>Governor</b>				
Threaten governor or family	EXT-2108-F6	§18.2-60.1	1Y-5Y (II)	
<b>School</b>				
Orally threaten school employee on school property	EXT-2113-M1	§18.2-60(B)	0-12M	
Threat by writing or electronic message to kill or do harm	EXT-2105-F6	§18.2-60(A,2)	1Y-5Y	
<b>Threat</b>				
Accuse person of an offense, intimidation for money	EXT-2101-F5	§18.2-59(ii)	1Y-10Y	
Threat by letter, communication, or electronic message	<b>EXT-2106-F6</b>	<b>§18.2-60(A,1)</b>	1Y-5Y	
Threat by letter, etc., with terroristic intent	EXT-2104-F5	§18.2-60(A,1)	1Y-10Y	
Threat, intimidation for money	EXT-2107-F5	§18.2-59(i)	1Y-10Y	
<b>Threat - Immigrants</b>				
Destroy, conceal, etc., immigration document/passport for benefit	EXT-2102-F5	§18.2-59(iv)	1Y-10Y	
Threat to report as illegally in U.S., for money, etc.	EXT-2103-F5	§18.2-59(iii)	1Y-10Y	
<b>Type Not Clear</b>				
Extortion - Type not clear from record	EXT-2100-S9			
<b>FAILURE TO APPEAR</b>				
Also see Supervision Violation				
Also see Traffic-Fail to Appear				
Fail to appear in court for felony offense	<b>FTA-5019-F6</b>	<b>§19.2-128</b>	1Y-5Y	
Fail to appear in court for misdemeanor offense	FTA-5020-M1	§19.2-128	0-12M	
<b>Type Not Clear</b>				
Failure to appear in court - Type not clear from record	FTA-5021-S9			
<b>FAILURE TO PAY FINE</b>				
See Contempt of Court (§19.2-358)				
<b>FALSE CRIME REPORTS</b>				
See Obstruction of Justice (§18.2-461)				
<b>FAMILY OFFENSE</b>				
<b>Adult Abuse and Neglect</b>				
False report by person 14 years or older	FAM-3777-M4	§63.2-1606(G)	Fine	
False report by person 14 years or older - subsequent	FAM-3778-M2	§63.2-1606(G)	0-6M	
Incapacitated adult, abuse or neglect, first offense	FAM-3803-M1	§18.2-369(A)	0-12M	
Incapacitated adult, abuse or neglect, subsequent offense	FAM-3804-F6	§18.2-369(A)	1Y-5Y	
Incapacitated adult, abuse or neglect, serious injury/disease	FAM-3802-F4	§18.2-369(B)	2Y-10Y (II)	
Incapacitated adult, abuse or neglect, results in death	FAM-3776-F3	§18.2-369(B)	5Y-20Y	
<b>Child Abuse and Neglect</b>				
Also see Dangerous Conduct				
Child abuse and neglect, serious injury	<b>FAM-3806-F4</b>	<b>§18.2-371.1(A)</b>	2Y-10Y (II)	
Endangerment, see Labor: Endangerment, cruelty or injuries to children				
False report by person 14 or older	FAM-3796-M1	§63.2-1513	0-12M	
False report by person 14 or older - subsequent offense	FAM-3795-F6	§63.2-1513	1Y-5Y	
Gross, wanton, or reckless care for child	<b>FAM-3808-F6</b>	<b>§18.2-371.1(B)</b>	1Y-5Y	
Professional or official fails to report rape, etc., of child	FAM-3868-M1	§63.2-1509	0-12M	
<b>Contribute</b>				
Contribute to delinquency, abuse of child	FAM-3805-M1	§18.2-371(i)	0-12M	

Description	VCC	Statute	Penalty	MM
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## **FAMILY OFFENSE**

### **Intercourse with Minors**

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

Consensual intercourse w/child age 15 or more (not parent)	FAM-3807-M1	§18.2-371(ii)	0-12M
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### **Tattoos**

Tattoo/body piercing, minor without parent/guardian or medical license	FAM-3854-M1	§18.2-371.3	0-12M
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### **Type Not Clear**

Family offense - Type not clear from record	FAM-3811-S9		
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## **FARE, FAIL TO PAY, ETC.**

Note: Fail to pay train fare, civil penalty only		§18.2-160.1	
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### **Bus, Subway, Train, etc.**

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

### **Ticket**

Use fraudulent/counterfeit train ticket	TRN-5699-M2	§18.2-160.1(C)	0-6M
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Use fraudulent/counterfeit train ticket, second or subsequent	TRN-5698-M2	§18.2-160.1(C)	0-6M
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## **FARM**

See Commercial Code

## **FEDERAL OFFENSE**

Federal felony offense	FED-9990-F9		
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Federal misdemeanor offense	FED-9991-M9		
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Federal Crime - Type not clear from record	FED-9992-S9		
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## **FINES, FAIL TO PAY**

See Contempt

## **FIRE PROTECTION / SAFETY**

Also see Conservation

Fail to remedy inflammable or unsafe conditions	FIR-9100-M9	§27-61	Fine
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Fail to report theft or disappearance of explosives or blasting device	FIR-9101-M1	§27-97.1	0-12M
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Filling of gas containers, unlawful use	FIR-3224-M3	§18.2-494	Fine
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Refusal to obey lawful order from fire chief, etc.	FIR-9102-M4	§27-15.1	Fine
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Violation of the Fire Protection Code	FIR-9103-M1	§27-100	0-12M
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## **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

### Adoption

Exchange money, property, etc., for adoption, placement	FRD-2531-F6	§63.2-1218	1Y-5Y
Provide false information	FRD-2562-F6	§63.2-1217	1Y-5Y

### Advertising

Army or government - misuse of terms on advertisement	FRD-2609-M3	§18.2-222	Fine
Auto or truck without stating certain information	FRD-2610-M2	§18.2-221	0-6M
Deceptive	FRD-2611-M1	§18.2-216	0-12M
Going out of business	FRD-2612-M1	§18.2-223	0-12M
Misrepresentation of agricultural products	FRD-2613-M3	§18.2-225	Fine
No intent to sell as advertised	FRD-2614-M1	§18.2-217	0-12M
Sale of goods labeled "silver"	FRD-2616-M2	§18.2-233	0-6M
Sale of goods marked "coin" or "coin silver"	FRD-2617-M2	§18.2-234	0-6M
Seconds(imperfect merchandise) - failure to indicate	FRD-2618-M1	§18.2-218	0-12M
Unauthorized use of name or picture	FRD-2619-M9	§18.2-216.1	Fine
Use of "wholesale"	FRD-2620-M1	§18.2-220	0-12M
Improper advertising - Type not clear from record	FRD-2621-M9		

### Agriculture

Fail to deliver crop, etc., in return for advances, < \$200	FRD-2710-M1	§18.2-200	0-12M
Fail to deliver crop, etc., in return for advances, >= \$200	FRD-2709-F9	§18.2-200	1Y-20Y
Farming-fail to perform labor after receiving advance	FRD-2644-M3	§18.2-201	Fine

### Animal

Cattle or bull, breed of, fraudulent misrepresentation	FRD-2630-M1	§18.2-190	0-12M
Defraud person having lien on animal	FRD-2608-M2	§18.2-188.1	0-6M
False pretense in obtaining registration of an animal	FRD-2631-M3	§18.2-205	Fine
Give false pedigree of animal	FRD-2503-M3	§18.2-205	Fine

### Bad Check

Bad check, less than \$200	FRD-2625-M1	§18.2-181	0-12M
Bad check, \$200 or more	<b>FRD-2624-F6</b>	<b>§18.2-181</b>	1Y-5Y
Bad check, payroll less than \$200	FRD-2704-M1	§18.2-182	0-12M
Bad check, payroll \$200 or more	FRD-2703-F6	§18.2-182	1Y-5Y
Bad checks, two or more w/in 90 days, >= \$200	<b>FRD-2699-F6</b>	<b>§18.2-181.1</b>	1Y-5Y
Bad checks, two or more w/in 90 days, >= \$1000 - tax payment	FRD-2606-M1	§18.2-182.1	0-12M
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	FRD-2628-M1	§18.2-204.1	0-12M
Birth certificate, manufacture, sell, etc., fictitious	FRD-2549-F6	§18.2-204.1(A)	1Y-5Y
Document to establish false status, ID, obtain, possess, sell, etc.	FRD-2548-M1	§18.2-204.1(B)	0-12M

## FRAUD

### Brown v. Board of Education Scholarship

False info. or conceal facts on application	FRD-2539-M3	§30-231.3	Fine
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### Cigarette Delivery

Fail to register before delivery, etc., of cigarettes	FRD-2720-M1	§18.2-246.13(E)	0-12M
Fail to register before delivery, etc., of cigarettes, subsequent	FRD-2721-F6	§18.2-246.13(E)	1Y-5Y
Fail to report cigarette delivery	FRD-2723-M1	§18.2-246.13(G)	0-12M
Fail to report cigarette delivery, subsequent	FRD-2724-F6	§18.2-246.13(G)	1Y-5Y
False statement filed; required before delivery of cigarettes	FRD-2722-F6	§18.2-246.13(F)	1Y-5Y
False statement on report required after delivery of cigarettes	FRD-2725-F6	§18.2-246.13(H)	1Y-5Y

### Computer Fraud

See Computer Crime (§18.2-152)

### Construction Fraud

Fail to perform construction in return for advances, < \$200	FRD-2804-M1	§18.2-200.1	0-12M
Fail to perform construction in return for advances, >= \$200	<b>FRD-2805-F9</b>	<b>§18.2-200.1</b>	1Y-20Y
Forgery of signature on lien waiver form	FRD-2603-F5	§43-13.1	1Y-10Y
Intent to defraud, funds not used to pay for labor/supplies, <\$200	FRD-2601-M1	§43-13	0-12M
Intent to defraud, funds not used to pay for labor/supplies, >= \$200	<b>FRD-2602-F9</b>	<b>§43-13</b>	1Y-20Y
Misrepresent payment required prior to sale	FRD-2604-F5	§43-13.2	1Y-10Y

### Courts

Clerk intermingles court's funds with personal funds	FRD-2790-M1	§17.1-271	0-12M
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### Credit Card Application

False statements in response to solicitation for credit card	FRD-2529-M4	§18.2-195.2(A)	Fine
False statements to obtain credit card	FRD-2528-M1	§18.2-195.2(A)	0-12M
Obtain less than \$200, credit card obtained by false statements	FRD-2527-M1	§18.2-195.2(B)	0-12M
Obtain \$200 or more, credit card obtained by false statements	FRD-2526-F9	§18.2-195.2(B)	1Y-20Y

### Credit Card Factoring

Cause a record of sale to be issued - no intent to defraud	FRD-2525-M1	§18.2-195.1(B)	0-12M
Cause a record of sale to be issued for sale not made	FRD-2523-F5	§18.2-195.1(B)	1Y-10Y
Present record of sale for sale not made; no intent to defraud	FRD-2524-M1	§18.2-195.1(A)	0-12M
Present record of sale for sale not made	FRD-2522-F5	§18.2-195.1(A)	1Y-10Y

### Credit Card Forgery/Uttering

Forgery or uttering of credit card	<b>FRD-2512-F5</b>	<b>§18.2-193</b>	1Y-10Y
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### Credit Card Fraud

Credit card fraud < \$200 in 6 month period	FRD-2636-M1	§18.2-195(1)	0-12M
Credit card fraud >= \$200 in 6 month period	<b>FRD-2635-F6</b>	<b>§18.2-195(1)</b>	1Y-5Y
Credit card fraud, conspire, etc., to commit	FRD-2789-F6	§18.2-195(4)	1Y-5Y
Merchant defraud issuer - less than \$200 in 6 month period	FRD-2793-M1	§18.2-195(2)	0-12M
Merchant defraud issuer - \$200 or more in 6 month period	FRD-2792-F6	§18.2-195(2)	1Y-5Y
Receive goods from credit card fraud, < \$200	FRD-2806-M1	§18.2-197	0-12M
Receive goods from credit card fraud, >= \$200	<b>FRD-2807-F6</b>	<b>§18.2-197</b>	1Y-5Y

### Credit Card Theft

Possession of 2 or more signed credit cards or numbers	FRD-2511-F9	§18.2-194	1Y-20Y
Possession of 2 or more signed credit cards, use VCC for § 18.2-194		§18.2-192	
Receive 2 or more stolen credit cards within 12 months	FRD-2794-F9	§18.2-192(1,d)	1Y-20Y
Receive stolen credit card or number	FRD-2795-F9	§18.2-192(1,b)	1Y-20Y
Sell or buy stolen credit card or number	FRD-2796-F9	§18.2-192(1,c)	1Y-20Y

Description	VCC	Statute	Penalty	MM
<b>FRAUD</b>				
<b>Credit Card Theft</b>				
Theft of credit card or credit card numbers	FRD-2360-F9	§18.2-192(1,a)	1Y-20Y	
<b>Devices, Credit Card Forgery</b>				
Possess credit card forging devices	FRD-2513-F6	§18.2-196	1Y-5Y	
<b>Devices, Payment Card Scanning</b>				
Sell/distribute info. from payment card scanning device/re-encoder	FRD-2533-F6	§18.2-196.1(B)	1Y-5Y	
Use of scanning device/re-encoder on payment card of another	FRD-2532-M1	§18.2-196.1(A)	0-12M	
Use payment card scanning device, etc., info. in another crime	FRD-2534-F6	§18.2-196.1(C)	1Y-5Y	
<b>Driver's License, ID, Etc.</b>				
Also see Birth Certificates / Documents				
Manufacture, sell fictitious ID, driver's license, etc.	FRD-2645-M1	§18.2-204.2(B)	0-12M	
Possess fictitious ID, driver's license, etc.	FRD-2646-M2	§18.2-204.2(C)	0-6M	
<b>False Pretenses</b>				
False pretenses, obtain money by, < \$200	FRD-2741-M1	§18.2-178	0-12M	
False pretenses, obtain money by, >= \$200	FRD-2743-F9	§18.2-178	1Y-20Y	
False pretenses, obtain signature to writing by	FRD-2742-F4	§18.2-178	2Y-10Y	
<b>False Statements</b>				
False statement to obtain property/credit, < \$200	FRD-2812-M1	§18.2-186(B)	0-12M	
False statement to obtain property/credit, >= \$200	FRD-2811-F9	§18.2-186(B)	1Y-20Y	
False statement to obtain property/credit, make or cause	FRD-2818-M1	§18.2-186(A)	0-12M	
<b>Fire/Ambulance</b>				
False alarm, ambulance/fire	FRD-2642-M1	§18.2-212	0-12M	
<b>Firearm</b>				
Firearm, fraudulent use of birth certificate or document to obtain	FRD-2647-F6	§18.2-204.1(C)	1Y-5Y	
<b>Forging - Bank Notes, Etc.</b>				
Coins or bank notes	FRD-2514-F4	§18.2-170	2Y-10Y	
Possess forged bank notes or coins - less than 10	FRD-2518-M3	§18.2-173	Fine	
Possess forged bank notes or coins - 10 or more	FRD-2517-F6	§18.2-173	1Y-5Y	
<b>Forging - Instruments</b>				
Make or possess forging instruments	FRD-2515-F4	§18.2-171	2Y-10Y	
<b>Forging - Seal</b>				
Official seal	FRD-2516-F4	§18.2-169	2Y-10Y	
<b>Forging - Signature</b>				
Affix another's signature to writing, maliciously	FRD-2541-M1	§18.2-172.2	0-12M	
<b>Forging and Uttering</b>				
Forgery	FRD-2520-F5	§18.2-172	1Y-10Y	
Forgery, public record	FRD-2519-F4	§18.2-168	2Y-10Y	
Uttering	FRD-2521-F5	§18.2-172	1Y-10Y	
Uttering, public record	FRD-2535-F4	§18.2-168	2Y-10Y	
<b>Governmental</b>				
Fraud in commercial dealings with government	FRD-2648-F6	§18.2-498.3	1Y-5Y	
Submitting a false certified statement	FRD-2684-F6	§18.2-498.4	1Y-5Y	
<b>Hotel/Motel/Restaurant/Amusement Park</b>				
Hotel or Motel service, etc., false statement to obtain, < \$200	FRD-2651-M1	§18.2-188	0-12M	
Hotel or Motel service, etc., false statement to obtain, >= \$200	FRD-2650-F5	§18.2-188	1Y-10Y	
<b>I.D./Trademark</b>				
I.D. number, altered on business machine, fail to rpt.	FRD-2653-M4	§18.2-214.1	Fine	

Description	VCC	Statute	Penalty	MM
<b>FRAUD</b>				
<b>I.D./Trademark</b>				
I.D. number, removing from electric appliance	FRD-2654-M1	§18.2-215	0-12M	
Trademark, I.D. - altering	FRD-2686-M1	§18.2-214	0-12M	
Trademarks, I.D. number, altering	FRD-2692-M1	§18.2-214	0-12M	
<b>Identity Fraud</b>				
Also see Extortion: Threat, intimidation for money				
5 or more people, obtain identifying info. of	FRD-2501-F6	§18.2-186.3(D)	1Y-5Y	
50 or more people, obtain identifying info. of	FRD-2502-F5	§18.2-186.3(D)	1Y-10Y	
Arrest or impede investigation, obtain identifying info. to avoid	FRD-2505-M1	§18.2-186.3(B1)	0-12M	
Defraud, etc., obtain identifying info. with intent to	FRD-2507-M1	§18.2-186.3(A)	0-12M	
Defraud, etc., obtain identifying info. with intent to, 2nd/subsequent	FRD-2510-F6	§18.2-186.3(D)	1Y-5Y	
Detention of victim, use of identifying info. to defraud results in	FRD-2508-F6	§18.2-186.3(D)	1Y-5Y	
Financial loss greater than \$200, use of identifying info. to defraud	<b>FRD-2509-F6</b>	<b>§18.2-186.3(D)</b>	1Y-5Y	
Publish name of law-enforcement officer, intent to harass, etc.	FRD-2540-F6	§18.2-186.4	1Y-5Y	6M
Publish name or photo with intent to harass, etc.	FRD-2506-M1	§18.2-186.4	0-12M	
Sell or distribute, obtain identifying info. with intent to	FRD-2504-M1	§18.2-186.3(B)	0-12M	
<b>Impersonation</b>				
Animal control officer, see Animals				
Firefighter/emergency services personnel, impersonating	FRD-2560-M1	§18.2-174.1	0-12M	
Insignia, emblems, certain, other unauthorized use	FRD-2656-M4	§18.2-177	Fine	
Insignia, emblems, certain, unauthorized wearing of	FRD-2657-M3	§18.2-176	Fine	
Law enforcement officer, impersonating	FRD-2659-M1	§18.2-174	0-12M	
Police, other officer, uniform / insignia, unlawful wearing of	FRD-2676-M1	§18.2-175	0-12M	
Weights & Measures Commissioner, see Weights and Measures				
<b>Kosher or Halal</b>				
Misrepresentation as kosher or halal food	FRD-2658-M3	§3.2-5124	Fine	
<b>Marriage</b>				
Marriage record, make false statement for	FRD-2660-M4	§18.2-208	Fine	
Marriage register, enter false statements in	FRD-2661-M3	§18.2-207	Fine	
<b>Mechanic's/Materialmen's Lien</b>				
Willful misrepresentation on affidavit of payment, causing loss	FRD-2798-M3	§43-13.3	Fine	
<b>Medical Assistance</b>				
Application by supplier contains false statement	FRD-3388-M4	§32.1-319	Fine	
Collect, solicit, excess payments for services	FRD-3344-F6	§32.1-317	1Y-5Y	
Condition of hosp., nursing home, make false statements on	FRD-3342-F6	§32.1-316	1Y-5Y	
False statement in application for payment (felony)	FRD-3337-F9	§32.1-314	1Y-20Y	
False statements to obtain benefits, < \$200	FRD-3387-M1	§32.1-321.4	0-12M	
False statements to obtain benefits, >= \$200	FRD-3389-F9	§32.1-321.4	1Y-20Y	
Indigent health care trust fund, obtain participation from	FRD-3386-M1	§32.1-341	0-12M	
Patient trust fund, fail to maintain, deposit, etc.	FRD-3345-M1	§32.1-318	0-12M	
Pay kickback, purchasing goods, etc., paid for by asst.	FRD-3340-F6	§32.1-315(B,1)	1Y-5Y	
Pay kickback, referring person for service paid by asst.	FRD-3341-F6	§32.1-315(B,2)	1Y-5Y	
Receive remuneration for purchasing goods paid by asst.	FRD-3339-F6	§32.1-315(A,2)	1Y-5Y	
Receive remuneration referring one for service paid by asst.	FRD-3338-F6	§32.1-315(A,1)	1Y-5Y	
State/local hospitalization, obtains benefits from	FRD-3385-M1	§32.1-350	0-12M	

Description	VCC	Statute	Penalty	MM
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## FRAUD

### Minority, Etc., Owned, Small Business

Certificate of minority bus., obtain or possess fraudulently	FRD-2813-M1	§18.2-213.1(A,1)	0-12M
Certification investigation, obstructing	FRD-2815-M1	§18.2-213.1(A,3)	0-12M
Certification, false statements to obtain	FRD-2814-M1	§18.2-213.1(A,2)	0-12M
Public moneys, obtain by fraud	FRD-2816-M1	§18.2-213.1(A,4)	0-12M

### Motion Picture

Also see Trade & Commerce, Recordings

Record motion picture unlawfully	FRD-2701-M1	§18.2-187.2	0-12M
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### Petroleum Products

Assisting in fraud (first offense)	FRD-2663-M3	§18.2-230	Fine
Assisting in fraud (subsequent offense)	FRD-2664-M1	§18.2-230	0-12M
Imitating design/symbol/trade name (first offense)	FRD-2669-M3	§18.2-228	Fine
Imitating design/symbol/trade name (subsequent offense)	FRD-2670-M1	§18.2-228	0-12M
Mixing brands or false trade name (first offense)	FRD-2665-M3	§18.2-229	Fine
Mixing brands or false trade name (subsequent offense)	FRD-2666-M1	§18.2-229	0-12M
Oil can, failure to provide label/sign (first offense)	FRD-2667-M3	§18.2-231	Fine
Oil can, failure to provide label/sign (subsequent offense)	FRD-2668-M1	§18.2-231	0-12M
Pump indicates wrong brand (first offense)	FRD-2671-M3	§18.2-227	Fine
Pump indicates wrong brand (subsequent offense)	FRD-2672-M1	§18.2-227	0-12M
Quality, deceive as to (first offense)	FRD-2673-M3	§18.2-226	Fine
Quality, deceive as to (subsequent offense)	FRD-2674-M1	§18.2-226	0-12M

### Prescription Fraud

See Narcotics

### Publications

Newspaper, altering	FRD-2662-M4	§18.2-210	Fine
Publication of false statement	FRD-2678-M3	§18.2-209	Fine

### Rental

Procure, rent animal, auto, vehicle w/o intent to pay	FRD-2681-M1	§18.2-206	0-12M
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### Slugs

Coin machine, operating with illegal coin	FRD-2633-M3	§18.2-179	Fine
Slugs, manufacture or sell with fraudulent intent	FRD-2683-M3	§18.2-180	Fine

### Substitute Check

See Fraud, Forging or Uttering	§8.01-391.1
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### Telecommunications Devices

Manufacture an unlawful telecommunications device, knowingly	FRD-2770-F6	§18.2-190.4	1Y-5Y
Possess an unlawful device	FRD-2772-F6	§18.2-190.2	1Y-5Y
Sell unlawful device	FRD-2774-F6	§18.2-190.3(i)	1Y-5Y
Sell unlawful materials/parts to make a device	FRD-2775-F6	§18.2-190.3(ii)	1Y-5Y

### Third Offense Fraud

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

### Unemployment Compensation

Also see Unemployment Compensation

Advise transfer business, etc., to obtain lower unemployment tax rate	FRD-2537-M1	§18.2-204.3(B)	0-12M
Three or more actions to obtain lower unemployment tax	FRD-2538-F6	§18.2-204.3(C)	1Y-5Y
Transfer business, etc., to obtain lower unemployment tax rate	FRD-2536-M1	§18.2-204.3(A)	0-12M

Description	VCC	Statute	Penalty	MM
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## FRAUD

### Utilities

Utilities, TV, less than \$200, false statement to obtain	FRD-2690-M1	§18.2-187.1	0-12M
Utilities, TV, \$200 or more, false statement to obtain	<b>FRD-2689-F6</b>	<b>§18.2-187.1</b>	1Y-5Y

### Wages

See Labor

### Welfare Fraud

Also see Fraud, Medical Assistance

Failure to notify, change in circumstances - value < \$200	FRD-2698-M1	§63.2-513	0-12M
Failure to notify, change in circumstances - value >= \$200	FRD-2797-F9	§63.2-513	1Y-20Y
Fraudulently obtaining welfare asst. - value < \$200	FRD-2696-M1	§63.2-522	0-12M
Fraudulently obtaining welfare asst. - value >= \$200	<b>FRD-2695-F9</b>	<b>§63.2-522</b>	1Y-20Y
Housing aid, false statements to obtain	FRD-2652-M1	§18.2-186.2	0-12M
Knowingly make any false application for assistance (Perjury)	<b>FRD-2700-F5</b>	<b>§63.2-502</b>	1Y-10Y
Unauthorized use of food stamps - value < \$200	FRD-2694-M1	§63.2-523	0-12M
Unauthorized use of food stamps - value >= \$200	<b>FRD-2693-F9</b>	<b>§63.2-523</b>	1Y-20Y

### Other

Airline/railroad ticket-obtain at discount price by fraud	<b>FRD-2622-F6</b>	<b>§18.2-198</b>	1Y-5Y
Appointment notice, fail to give	FRD-2623-M4	§18.2-209.2	Fine
Blindman's cane, false use of	FRD-2629-M4	§18.2-212.1	Fine
Clerk - make false bond certificate	FRD-2632-M3	§18.2-209.1	Fine
Commissioner - act without bond certificate	FRD-2634-M3	§18.2-209.1	Fine
Defraud garage keeper	FRD-2641-M2	§18.2-189	0-6M
Games to promote sales, unlawful use of	FRD-2688-M3	§18.2-242	Fine
Gold items, misrepresentation as	FRD-2649-M2	§18.2-235	0-6M
Industrial sick benefit comp., false statement to defraud	FRD-2655-M3	§18.2-204	Fine
Pig iron, buying with intent to defraud	<b>FRD-2675-F6</b>	<b>§18.2-238</b>	1Y-5Y
Promissory notes in payment for food, accept	FRD-2677-M3	§18.2-241	Fine
Pyramid promotional schemes	FRD-2679-M1	§18.2-239	0-12M
Secondhand materials, certain, misrepresentation in sale of	FRD-2682-M2	§18.2-237	0-6M
Transcripts or diplomas, falsify/alter, fraudulent use	FRD-2687-M3	§18.2-172.1	Fine
Unlawful sales referral	FRD-2702-M1	§18.2-242.1	0-12M
Warrants, simulating	FRD-2691-M4	§18.2-213	Fine

### 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	GAM-3958-M1	§18.2-340.27	0-12M
Conduct game while permit suspended	GAM-3953-M1	§18.2-340.36	0-12M

Description	VCC	Statute	Penalty	MM
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## GAMBLING

### Charitable Gaming

Convert less than \$200 from charitable gaming	GAM-3910-M1	§18.2-340.37(C)	0-12M
Convert \$200 or more from charitable gaming	GAM-3911-F9	§18.2-340.37(C)	1Y-20Y
Fail to file reports	GAM-3955-M1	§18.2-340.30	0-12M
Instant bingo, conduct or permit violation	GAM-3957-M1	§18.2-340.28	0-12M
Joint operation bingo, conduct or permit violation	GAM-3956-M1	§18.2-340.29	0-12M
Prohibited practices	GAM-3954-M1	§18.2-340.33	0-12M
Pull tab devices sold off premises	GAM-3959-M1	§18.2-340.26:1	0-12M
Raffle, illegal sale or draw	GAM-3921-M1	§18.2-340.26	0-12M
Suppliers violate regulations	GAM-3952-M1	§18.2-340.34	0-12M
Unauthorized game	GAM-3920-M1	§18.2-340.22	0-12M
Violation of charitable gaming commission rules	GAM-3909-M1	§18.2-340.37(A)	0-12M

### Fraud

Fraudulent participant entered in events of speed or skill	GAM-3929-M3	§18.2-333	Fine
Win by fraud or cheating	GAM-3931-S9	§18.2-327	Fine

### Horse Racing

Wager, receive bet, etc., on horse racing, illegally	GAM-3935-M1	§18.2-326	0-12M
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### Operator

Operator of continuous illegal gambling operation or revenue \$2000 +	GAM-3927-F9	§18.2-328	1Y-10Y
Operator of illegal gambling operation	GAM-3926-F6	§18.2-328	1Y-5Y
Owner, tenant, or other occupant allow gambling	GAM-3928-M1	§18.2-329	0-12M

### Other

Accessories to gambling activities	GAM-3923-M1	§18.2-330	0-12M
Possession of gambling devices	GAM-3908-M1	§18.2-331	0-12M
Wager, bet for money	GAM-3930-M3	§18.2-326	Fine

### Type Not Clear

Gambling offense - Type not clear from record	GAM-3951-S9		
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## GAME, FISH, WILDLIFE

Also see Vandalism

### Ballast Water Discharge

Fail to file a ballast water control report or make false statement	GFW-3488-M1	§28.2-110	0-12M
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### Bear

Killing bear, unlawfully	GFW-3481-M1	§29.1-530.2	0-12M
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### Computer

Engage in computer-assisted remote hunting	GFW-3586-M1	§29.1-530.3	0-12M
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### Conspiracy

Use VCC for offense which was conspired		§29.1-505.1	
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### Deer

Also see Ordinance, City or County		§29.1-528.1	
Hunt deer with sights after dark	GFW-3487-M2	§29.1-523.1	0-6M
Illegally kill deer during open season	GFW-3375-M3	§29.1-548	Fine
Illegally kill or exceed bag limit for deer	GFW-3374-M2	§29.1-548	0-6M
Kill deer from boat	GFW-3376-M4	§29.1-549	Fine
Kill male deer w/o antlers visible above hair	GFW-3366-M2	§29.1-522	0-6M
Kill or attempt to kill deer with use of certain lights	GFW-3369-M2	§29.1-523	0-6M

Description	VCC	Statute	Penalty	MM
<b>GAME, FISH, WILDLIFE</b>				
<b>Deer</b>				
Spot-light for deer	GFW-3368-M4	§29.1-525(B)	Fine	
Spot-light for deer while license revoked for same	GFW-3511-M2	§29.1-525(C)	0-6M	
Spot-light for deer with weapon in vehicle	GFW-3367-M2	§29.1-525(A)	0-6M	
<b>Deer Enclosures</b>				
Erect fence with intent to confine deer	GFW-3486-M1	§29.1-525.1(A)	0-12M	
Hunt deer inside fenced area that confines deer	GFW-3485-M1	§29.1-525.1(B)	0-12M	
Hunt within facility after registration revoked	GFW-3484-M1	§29.1-525.1(E)	0-12M	
<b>Drugs</b>				
Administer drug to any vertebrate wildlife, unlawfully	GFW-3581-M2	§29.1-508.1	0-6M	
<b>Fail to Appear</b>				
Fail to appear	GFW-3351-M2	§29.1-210	0-6M	
<b>Fisheries/Tidal Waters</b>				
Also see Game, Fish, Wildlife - Law Enforcement				
General: Violation of Board Regulations	GFW-3288-M9	§28.2-201		
<b>Fisheries/Tidal Waters - Boat, Etc.</b>				
Concealing name or number of fishing vessel	GFW-3472-M1	§28.2-238	0-12M	
<b>Fisheries/Tidal Waters - Channel Bass</b>				
Channel bass, take, possess, etc., more than legal limit	GFW-3402-M1	§28.2-304	0-12M	
<b>Fisheries/Tidal Waters - Clams</b>				
Clams, harvest illegal size	GFW-3439-M1	§28.2-537	0-12M	
Clams, take from prohibited areas	GFW-3438-M1	§28.2-536	0-12M	
Clams, take on Sunday or at night	GFW-3433-M3	§28.2-531	Fine	
<b>Fisheries/Tidal Waters - Condemned</b>				
Unlawful possession of shellfish removed/taken/etc from condemned area	GFW-3479-M1	§28.2-821	0-12M	
<b>Fisheries/Tidal Waters - Crab</b>				
Crab dredging restrictions violation	GFW-3449-M3	§28.2-707	Fine	
Crab pots in tidal tributaries during prohibited period	GFW-3453-M4	§28.2-711	Fine	
Crab scraping restrictions violation	GFW-3448-M3	§28.2-706	Fine	
Crab size limitations violation	GFW-3450-M3	§28.2-708	Fine	
Crab traps and crab pounds - violation of regulations	GFW-3461-M3	§28.2-701	Fine	
Crab, eel pot fail to display identification	GFW-3454-M1	§28.2-712	0-12M	
Crab, eel, fish pot, place in navigable channel	GFW-3452-M3	§28.2-710	Fine	
Crab, limit violation	GFW-3455-M1	§28.2-713	0-12M	
Crab, take during closed season	GFW-3451-M3	§28.2-709	Fine	
Crab, violation of license restrictions	GFW-3383-M3	§28.2-705	Fine	
<b>Fisheries/Tidal Waters - Dredges</b>				
Hydraulic dredges, use	GFW-3427-M1	§28.2-520	0-12M	
<b>Fisheries/Tidal Waters - Eastern Shore</b>				
Rakes/scrapes on ocean side of eastern shore, use	GFW-3426-M3	§28.2-519	Fine	
Trotline on ocean side of eastern shore	GFW-3408-M3	§28.2-310	Fine	
<b>Fisheries/Tidal Waters - Explosives/Drugs</b>				
Fish, kill by use of explosives, drugs or poison	GFW-3409-M3	§28.2-313	Fine	
<b>Fisheries/Tidal Waters - Food Fish</b>				
Food fish not to be taken or exceeds 1% of catch	GFW-3413-M1	§28.2-408	0-12M	



Description	VCC	Statute	Penalty	MM
<b>GAME, FISH, WILDLIFE</b>				
<b>Fisheries/Tidal Waters - Impede Fishing</b>				
Impede lawful fishing	GFW-3459-M3	§28.2-903.1	Fine	
Impede lawful fishing - inland waters	GFW-3458-M3	§29.1-554.1	Fine	
<b>Fisheries/Tidal Waters - Import</b>				
Unlawful importing of fish/etc for intro into Va. Waters	GFW-3478-M1	§28.2-825	0-12M	
<b>Fisheries/Tidal Waters - Label</b>				
Imported oysters/clams labeled as Virginia product	GFW-3434-M3	§28.2-532	Fine	
<b>Fisheries/Tidal Waters - License / ID</b>				
Aid unlawful avoidance of nonresident harvester's license	GFW-3471-M1	§28.2-227	0-12M	
Failure to present fishing license to officer	GFW-3473-M1	§28.2-231	0-12M	
Fishing in Virginia's tidal waters without license	GFW-3475-M1	§28.2-225	0-12M	
Fishing license, false statement or altering	GFW-3476-M1	§28.2-230	0-12M	
Improper attachment/display of license/ID marking boats/devices/etc	GFW-3477-M1	§28.2-234	0-12M	
License fee, fail to pay	GFW-3416-M1	§28.2-504	0-12M	
Trawling boat licensed for other fishing device	GFW-3411-M1	§28.2-316	0-12M	
<b>Fisheries/Tidal Waters - Menhaden</b>				
Menhaden, catch during closed season or with forbidden nets	GFW-3414-M1	§28.2-410	0-12M	
Patent tongs, etc., carry while fishing for menhaden	GFW-3412-M1	§28.2-405	0-12M	
Take menhaden by purse seine after closure	GFW-3515-M1	§28.2-1000.2	0-12M	
<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>				
Distance between net and fixed fishing device violation	GFW-3600-M3	§28.2-307(B)	Fine	
Fixed fishing device, gill nets, unlawful length	GFW-3405-M3	§28.2-307(A)	Fine	
Gill nets in oceanfront, illegal setting	GFW-3406-M3	§28.2-308	Fine	
Net extends over 1/4 width of body of water	GFW-3407-M3	§28.2-309	Fine	
Net fishing within 300 yards of fishing pier	GFW-3400-M3	§28.2-302	Fine	
Nets, unlawful size, length or depth	GFW-3403-M3	§28.2-305	Fine	
Use trawl nets or drag nets to catch fish	GFW-3410-M1	§28.2-314	0-12M	
Vessel under 70 tons use illegal net	GFW-3415-M1	§28.2-411	0-12M	
<b>Fisheries/Tidal Waters - Oysters</b>				
Dredge or scrape tract during restricted times	GFW-3464-M3	§28.2-515	Fine	
Dredge or scrape tract during restricted times, 2nd or subsequent	GFW-3465-M1	§28.2-515	0-12M	
Larceny from oyster-planting ground, value < \$200	GFW-3443-M1	§28.2-560	0-12M	
Larceny from oyster-planting ground, value >= \$200	GFW-3442-F9	§28.2-560	1Y-20Y	
Oyster dredging or equipment on boat, unlawful	GFW-3424-F6	§28.2-516	1Y-5Y	
Oyster grounds, interfere with surveyor	GFW-3441-M3	§28.2-557	Fine	
Oyster inspections, interfering with	GFW-3422-M1	§28.2-512	0-12M	
Oyster measures violation	GFW-3514-M1	§28.2-526	0-12M	
Oyster planting grounds, remove markers	GFW-3444-M3	§28.2-561	Fine	
Oysters for seed, carry w/out permit; change planting location	GFW-3437-M1	§28.2-535	0-12M	
Oysters shucked, possession of	GFW-3423-M3	§28.2-514	Fine	
Oysters unculled, buy, sell or possess	GFW-3420-M3	§28.2-510	Fine	
Oysters, catch with patent tongs in prohibited area	GFW-3418-M1	§28.2-508	0-12M	
Oysters, culling, violation of regulation	GFW-3421-M3	§28.2-511	Fine	
Oysters, dredging for on James River	GFW-3425-F6	§28.2-518	1Y-5Y	
Oysters, more than 1 bushel on crab dredging boat	GFW-3435-M1	§28.2-533	0-12M	

Description	VCC	Statute	Penalty	MM
<b>GAME, FISH, WILDLIFE</b>				
<b>Fisheries/Tidal Waters - Oysters</b>				
Oysters, possession during closed season while taking clams	GFW-3436-M1	§28.2-534	0-12M	
Oysters, take by other than ordinary/patent tongs or hand	GFW-3428-F6	§28.2-523	1Y-5Y	
Oysters, take on Sunday or at night	GFW-3432-M3	§28.2-530	Fine	
Oysters, taking out of season	GFW-3417-M1	§28.2-506	0-12M	
Oysters/clams, non-residents taking, planting, etc.	GFW-3445-M1	§28.2-634	0-12M	
Oysters/clams, resident assoc. w/non-residents taking, planting	GFW-3446-M1	§28.2-635	0-12M	
Patent tongs, exceed maximum weight or teeth length	GFW-3419-M3	§28.2-509	Fine	
Shells, convert to lime	GFW-3431-M3	§28.2-529	Fine	
Tax or record violation, oysters	GFW-3440-M1	§28.2-549	0-12M	
Theft of oysters, clams, shells, etc., valued at less than \$200	GFW-3430-M1	§28.2-527	0-12M	
Theft of oysters, clams, shells, etc., valued at \$200 or more	GFW-3429-F9	§28.2-527	1Y-20Y	
<b>Fisheries/Tidal Waters - Poles / Stakes</b>				
Failure to remove abandoned fishing poles/stakes	GFW-3474-M1	§28.2-237	0-12M	
<b>Fisheries/Tidal Waters - Potomac</b>				
Violation of Potomac River Compact	GFW-3483-M1	§28.2-1001	0-12M	
<b>Fisheries/Tidal Waters - Rappahannock</b>				
Use snatch, grab, or gang hook in Rappahannock River	GFW-3404-M3	§28.2-306	Fine	
<b>Fisheries/Tidal Waters - Sturgeon</b>				
Sturgeon, take, possess, catch	GFW-3401-M1	§28.2-303	0-12M	
<b>Fisheries/Tidal Waters - Subsequent Offense</b>				
Second or subsequent violation within 12 months	GFW-3587-M1	§28.2-903	0-12M	
<b>Fishing</b>				
Fishing - use explosives	GFW-3372-M1	§29.1-533	0-12M	
Unlawful fishing practices	GFW-3371-M2	§29.1-531	0-6M	
Use of substance injurious to fish	GFW-3512-M3	§29.1-533	Fine	
<b>Fur-Bearing Animals</b>				
Nutria, possession, sale, liberation of	GFW-3583-M2	§29.1-545	0-6M	
Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M2	§29.1-517	0-6M	
<b>Impede Hunting / Killing</b>				
Baiting, etc., area used by hunters to cause law violation	GFW-4591-M3	§29.1-521.1(B)	Fine	
Impede the lawful hunting/trapping of wild birds/animals	GFW-3365-M3	§29.1-521.1(A)	Fine	
Impede the lawful killing of a bear or deer	GFW-3900-M3	§29.1-529(I)	Fine	
Improper use of wildlife killed to protect property	GFW-4590-M3	§29.1-529(H)	Fine	
<b>Importation</b>				
Import animals, fish, birds, etc., illegally	GFW-3582-M2	§29.1-542	0-6M	
<b>Law Enforcement, Impede</b>				
Impede game warden/law enforcement	GFW-3350-M2	§29.1-207	0-6M	
Resisting or impeding an officer - fisheries/tidal waters	GFW-3510-M1	§28.2-905	0-12M	
<b>License</b>				
Borrow/lend/alter license	GFW-3356-M2	§29.1-337.1	0-6M	
Fail to carry license	GFW-3353-M4	§29.1-336	Fine	
Fail to display license upon request	GFW-3354-M3	§29.1-337	Fine	
Fail to obtain damage stamp to hunt bear or deer	GFW-3359-M3	§29.1-354	Fine	
Hunt, fish, or trap after license revoked	GFW-3357-M2	§29.1-338	0-6M	
Hunt, fish, or trap in national forest w/o permit	GFW-3361-M3	§29.1-408	Fine	

Description	VCC	Statute	Penalty	MM
<b>GAME, FISH, WILDLIFE</b>				
<b>License</b>				
Hunt, fish, or trap without a license	GFW-3352-M3	§29.1-335	Fine	
Hunting after license revoked	GFW-3513-M2	§29.1-521.2	0-6M	
Make false statement to obtain license	GFW-3355-M2	§29.1-337.1	0-6M	
<b>Migratory Birds</b>				
Hunt migratory birds in violation of regulations	GFW-3390-M2	§29.1-515	0-6M	
<b>Mussels, Zebra</b>				
See Dangerous Conduct				
<b>Posted Property</b>				
See Trespass				
<b>Preserves / Sanctuaries</b>				
Fail to attach seal to shot game	GFW-3579-M3	§29.1-606	Fine	
Take game before compliance with Board requirements	GFW-3398-M3	§29.1-603	Fine	
<b>Safety Zones / Restricted Areas</b>				
Violation of safety zones within tidal waters of Commonwealth	GFW-3462-M1	§28.2-106.2	0-12M	
<b>Snakehead Fish</b>				
See Dangerous Conduct				
<b>Submerged Lands</b>				
Unlawful use of subaqueous beds	GFW-3470-M1	§28.2-1203	0-12M	
<b>Turkey</b>				
Kill wild turkey during closed season	GFW-3379-M2	§29.1-552	0-6M	
<b>Vehicle</b>				
Shoot at or kill wild bird/animal from vehicle	GFW-3363-M3	§29.1-521(6)	Fine	
<b>Weapon</b>				
Hunting with prohibited firearm or ammunition	GFW-3384-M3	§29.1-528	Fine	
Weapon used, unauthorized	GFW-3456-M3	§29.1-519	Fine	
<b>Other</b>				
Exceed bag or creel limit for game/fish	GFW-3378-M2	§29.1-550(ii)	0-6M	
Fail to wear blaze orange clothing	GFW-3370-S9	§29.1-530.1	Fine	
Remove obstructions/property from state water	GFW-3460-M3	§28.2-1210	Fine	
Sell wild birds, animals, fish	GFW-3381-M1	§29.1-553	0-12M	
Sell wild birds, animals, fish - aggregate \$200 or more	GFW-3382-F6	§29.1-553	1Y-5Y	
Selling boats/watercraft without a license	GFW-3585-M2	§29.1-808	0-6M	
Storage of wildlife or fish, unlawful	GFW-3480-M2	§29.1-541	0-6M	
Take game/fish during closed season	GFW-3377-M2	§29.1-550(i)	0-6M	
Taking of threatened/endangered species, unlawfully	GFW-3482-M1	§29.1-567	0-12M	
Times for hunting, violation of set	GFW-3457-M3	§29.1-520	Fine	
Trap, sell, purchase, etc., migratory game birds	GFW-3373-M1	§29.1-547	0-12M	
Unlawful hunting, trapping, etc., of wild birds/animals	GFW-3364-M3	§29.1-521	Fine	
Violate Article 1, dealing furs	GFW-3360-M3	§29.1-406	Fine	
Violate Article 2, waterfowl blinds & hunting waterfowl	GFW-3358-M2	§29.1-351.1	0-6M	
Violate Article 3, special permits	GFW-3362-M4	§29.1-412	Fine	
Violation of Board regulations	GFW-3447-M3	§29.1-505	Fine	
Violation of sanctuaries, refuges, preserves, water	GFW-3380-M3	§29.1-554	Fine	
<b>Type Not Clear</b>				
Game, Fish, Wildlife Violation - Type not clear from record	GFW-3399-S9			

Description	VCC	Statute	Penalty	MM
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## GANGS

### Participation

Also see Assault; Mob

Participation in criminal act for benefit or direction of gang	MOB-1291-F5	§18.2-46.2	1Y-10Y	
Participation in criminal act to benefit gang that includes juvenile	MOB-1292-F4	§18.2-46.2	2Y-10Y	

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

Participation in crime for benefit/direction of gang - school, etc.	MOB-1280-F5	§18.2-46.2	1Y-10Y	2Y
Participation in crime for gang that includes juvenile - school, etc.	MOB-1281-F4	§18.2-46.2	2Y-10Y	2Y

### Recruitment

Felony, use force/threats to encourage person to commit a	MOB-1296-F6	§18.2-46.3(B,c)	1Y-5Y	
Juvenile recruited by an adult for street gang	MOB-1290-F6	§18.2-46.3(A)	1Y-5Y	
Membership, use force or threats to encourage	MOB-1294-F6	§18.2-46.3(B,a)	1Y-5Y	
Membership, use force or threats to encourage continued	MOB-1295-F6	§18.2-46.3(B,b)	1Y-5Y	
Solicit, invite, recruit another for street gang	MOB-1293-M1	§18.2-46.3(A)	0-12M	

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

Felony, use force/threats to encourage person to commit - school, etc.	MOB-1286-F5	§18.2-46.3(B,c)	1Y-10Y	
Juvenile recruited by an adult for street gang - school, etc.	MOB-1282-F5	§18.2-46.3(A)	1Y-10Y	
Membership, use force or threats to encourage - school, etc.	MOB-1284-F5	§18.2-46.3(B,a)	1Y-10Y	
Membership, use force or threats to encourage continued - school, etc.	MOB-1285-F5	§18.2-46.3(B,b)	1Y-10Y	
Solicit, invite, recruit another for street gang - school, etc.	MOB-1283-F6	§18.2-46.3(A)	1Y-5Y	

### 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	MOB-1297-F3	§18.2-46.3:1	5Y-20Y	
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### Type Not Clear

Gangs - Type not clear from record	MOB-1298-S9			
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## 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	GOV-8800-M3	§30-138	Fine	
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### General Assembly

Fail to disclose interest on Disclosure Form (Article 5)	GOV-8804-M1	§30-110	0-12M	
Personal interest in a transaction (Article 4)	GOV-8803-M1	§30-108	0-12M	
Prohibited conduct (Article 2)	GOV-8801-M1	§30-103	0-12M	
Prohibited contracts (Article 3)	GOV-8802-M1	§30-105	0-12M	
See §§ 30-103 - 30-110		§30-123		

## HARASSMENT

See Computer Crime, Extortion or Telephone

## HAZING OF STUDENTS

See Assault (§18.2-56)

## HEALTH

Also see Mental Health

### Anatomical Gift

Falsify, etc., document of anatomical gift	HEA-5565-F4	§32.1-291.17	2Y-10Y
Sale or purchase body parts	HEA-5564-F4	§32.1-291.16	2Y-10Y

### Bedding & Upholstered Furniture

Fail to attach tag to filling material	HEA-5509-M2	§32.1-220	0-6M
Fail to sanitize shoddy, second hand filling material	HEA-5504-M2	§32.1-213	0-6M
Fail to sterilize new animal hair, feathers, & down	HEA-5505-M2	§32.1-214	0-6M
New and sanitized items to be kept separate	HEA-5511-M2	§32.1-223	0-6M
No permit to sanitize or sterilize	HEA-5507-M2	§32.1-216	0-6M
Rent, sell, dispose of bedding, etc., not sanitized	HEA-5506-M2	§32.1-215	0-6M
Tags, fail to place on new or secondhand item	HEA-5508-M2	§32.1-219	0-6M
Tags, false, misleading or removal of tags on bedding, etc.	HEA-5510-M2	§32.1-221	0-6M
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	HEA-5513-F6	§32.1-289.2	1Y-5Y
Trafficking in dead human bodies	HEA-5514-M1	§32.1-303	0-12M

### Decisions Act

Action caused life-prolonging procedures to be used	HEA-5568-F6	§54.1-2989	1Y-5Y
Conceal, etc., do not resuscitate order/directive	HEA-5560-M1	§54.1-2989	0-12M
Conceal, etc., do not resuscitate order/directive - death hastened	HEA-5567-F2	§54.1-2989	20Y-Life
Conceal, etc., revocation of do not resuscitate order - death hastened	HEA-5563-F2	§54.1-2989	20Y-Life
Falsify, etc., do not resuscitate order/directive	HEA-5566-M1	§54.1-2989	0-12M
Falsify, etc., do not resuscitate order/directive - death hastened	HEA-5562-F2	§54.1-2989	20Y-Life
Falsify, etc., revocation of do not resuscitate order - death hastened	HEA-5569-F2	§54.1-2989	20Y-Life
Falsify, etc., revocation of do not resuscitate order/directive	HEA-5561-M1	§54.1-2989	0-12M

### Dept. of Health & Health Commissioner

Health Board regulation/order, willfully violate	HEA-5532-M1	§32.1-27	0-12M
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### Home Care

Operate home care organization without license	HEA-5502-F6	§32.1-162.15	1Y-5Y
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### Hotels, Restaurants

Violate Board/Commission of Health regulations	HEA-5537-M3	§35.1-7	Fine
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### Nursing Home

Employee, etc., fail to disclose criminal history	HEA-5500-M1	§32.1-126.01	0-12M
Operate nursing home without license	HEA-5503-F6	§32.1-136	1Y-5Y

### Pharmacy, Hospital

Employee, etc., fail to disclose criminal history	HEA-5501-M1	§32.1-126.02	0-12M
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### Postmortem Examinations

Fail/refuse to comply with Dept of Medical Assist Services subpoena	HEA-5533-M4	§32.1-324.1	Fine
Unlawful disclosure of child death investigation (local/regional)	HEA-5534-M3	§32.1-283.2	Fine
Unlawful disclosure of child death investigation (state)	HEA-5535-M3	§32.1-283.1	Fine
Unlawful disclosure of family violence death investigation	HEA-5536-M3	§32.1-283.3	Fine

### Quarantine or Isolation

Fail to comply with quarantine or isolation order	HEA-5525-M1	§32.1-48.014	0-12M
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## HEALTH

### Type Not Clear

Health - Type not clear from record	HEA-5546-S9			
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## HIGHWAYS

Also see Transportation

Cut or injure trees near highways, injure bridges	HWY-5401-M1	§33.1-345	0-12M
Dispose of companion animal on public property	HWY-3348-M9	§33.1-346	0-12M
Dump creating fire hazard to public bridge	HWY-5403-M1	§33.1-347	0-12M
Dump trash, etc., on highway or private property	HWY-5402-M9	§33.1-346	0-12M
Junkyard violation	HWY-5404-M1	§33.1-348	0-12M

## 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	HSN-7491-M3	§36-99.5	Fine
Unlicensed, conducting manufactured home business	HSN-7492-M1	§36-85.19	0-12M
Violation of Industrialized Building Law	HSN-7493-M1	§36-83	0-12M
Violation of Natl. Manuf Housing Construction & Safety Standards Act	HSN-7490-M1	§36-85.12	0-12M

## 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

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	INS-7374-M1	§38.2-1802	0-12M
Employer fails to remit insurance funds	INS-7375-M1	§38.2-3542	0-12M
False statement on annual report, statement, etc.	INS-7372-F5	§38.2-1304	1Y-10Y
Insurer tax evasion or fraud	INS-7376-M1	§38.2-4809	0-12M
Loans to officers, directors, etc.	INS-7370-M1	§38.2-210	0-12M
Other interests and payments to officers, directors, etc.	INS-7371-M1	§38.2-211	0-12M

Description	VCC	Statute	Penalty	MM
<b>INSURANCE</b>				
<b>Other</b>				
Pay or receive title insurance kickbacks, etc.	INS-7377-M9	§38.2-4614	Fine	
Perjury, etc., in response to Attorney General investigation	INS-7378-M1	§38.2-1916.1	0-12M	
State treasurer disposes of securities illegally	INS-7373-F3	§38.2-1058	5Y-20Y	
<b>INTELLIGENCE, CRIMINAL/TERRORISM</b>				
<b>Virginia Fusion Intelligence Center</b>				
Disseminate criminal or terrorism intelligence	INT-8050-M1	§52-48	0-12M	
Disseminate criminal or terrorism intelligence - death/injury results	INT-8051-F4	§52-48	2Y-10Y	
<b>INVASION OF PRIVACY</b>				
<b>Computer Invasion Of Privacy</b>				
See Computer Crime (§18.2-152)				
<b>JAIL</b>				
See Prisoners or Escapes				
<b>JUNKYARDS</b>				
See Highways (§ 33.1-348)				
See Salvage, Nonrepairable & Rebuilt Vehicles				
See Trade and Commerce				
<b>JURY TAMPERING</b>				
See Obstruction of Justice				
<b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>				
Also see Protective Orders				
<b>Adult Sentenced for Juvenile Offense</b>				
Use VCC for offense and change "F" to "J"		§16.1-284		
<b>Confidentiality</b>				
Confidentiality of juvenile justice information system records	JUV-3770-M2	§16.1-225	0-6M	
Disclose confidential information	JUV-3772-M3	§16.1-309	Fine	
<b>Funding</b>				
Falsify report to Department of Juvenile Justice	JUV-3771-M1	§16.1-322.3	0-12M	
<b>Juvenile and Domestic</b>				
Interference/obstruction of officer in the removal of a child	JUV-3773-M1	§16.1-257	0-12M	
<b>JUVENILE FACILITIES</b>				
<b>Group Homes / Residential Facilities</b>				
Fail to comply with order of juvenile facility license suspension	JUV-4270-M2	§66-24	0-6M	
<b>KEYS, POSSESSION OR DUPLICATION</b>				
See Miscellaneous Crimes (§18.2-503)				
<b>KIDNAPPING</b>				
<b>Assist</b>				
Assist or threaten	KID-1011-F5	§18.2-49	1Y-10Y (II)	
Fail to disclose or help	KID-1013-M2	§18.2-50	0-6M	
<b>Defile</b>				
Abduction of person with intent to defile	KID-1004-F2	§18.2-48(ii)	20Y-Life (I)	

Description	VCC	Statute	Penalty	MM
<b>KIDNAPPING</b>				
<b>Force, Deception or Intimidation</b>				
Abduct by force without justification	<b>KID-1010-F5</b>	<b>§18.2-47(A)</b>	1Y-10Y (II)	
Forced labor or service	KID-1021-F5	§18.2-47(B)	1Y-10Y (II)	
<b>Parent</b>				
Kidnapping by parent	KID-1014-M1	§18.2-47(D)	0-12M	
Kidnapping by parent removing from state	<b>KID-1015-F6</b>	<b>§18.2-47(D)</b>	1Y-5Y	
<b>Pecuniary Benefit</b>				
Extortion, abduct with intent to gain pecuniary benefit	<b>KID-1012-F2</b>	<b>§18.2-48(i)</b>	20Y-Life (I)	
<b>Pornography</b>				
Abduct minor for the purpose of manufacturing child pornography	KID-1022-F2	§18.2-48(v)	20Y-Life (I)	
<b>Prisoner</b>				
Abduction by prisoner	KID-1016-F3	§18.2-48.1	5Y-20Y (II)	
<b>Prostitution</b>				
Abduct child under 16 yrs. of age for concubinage or prostitution	<b>KID-1003-F2</b>	<b>§18.2-48(iii)</b>	20Y-Life (I)	
Abduct for the purpose of prostitution	KID-1023-F2	§18.2-48(iv)	20Y-Life (I)	
<b>Violation, Court Order</b>				
2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M2	§18.2-49.1(B)	0-6M	
3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	KID-1020-M1	§18.2-49.1(B)	0-12M	
Child held outside VA, in violation of custody/visitation order	<b>KID-1017-F6</b>	<b>§18.2-49.1(A)</b>	1Y-5Y	
Violation - custody/visitation court order	KID-1018-M3	§18.2-49.1(B)	Fine	
<b>Type Not Clear</b>				
Kidnapping Felony - Type not clear from record	KID-1035-F9			
Kidnapping - Type not clear from record	KID-1036-S9			
<b>LABOR</b>				
<b>Child Abuse And Neglect</b>				
Endangerment, cruelty or injuries to children	<b>FAM-3810-F6</b>	<b>§40.1-103</b>	1Y-5Y	
<b>Examinations, Inspections, Etc.</b>				
Fail to cooperate with Dept. of Labor's examination, inspection, etc.	LAB-7488-M9	§40.1-10	0-90D	
<b>Minor</b>				
Permit person under 18 to perform, etc., in sexually explicit material	LAB-7489-F6	§40.1-100.2	1Y-5Y	
<b>Procurement</b>				
Also see Sex Offenses				
Receive money, etc., for procuring person for forced labor/services	LAB-7482-F4	§18.2-356(ii)	2Y-10Y	
<b>Safety</b>				
Employer's violation of safety rules results in death	LAB-7471-M9	§40.1-49.4(K)	0-6M	
Employer's violation of safety rules results in death - 2nd/subsq.	LAB-7470-S9	§40.1-49.4(K)	0-1Y	
False statement on safety records, etc., required by title	LAB-7472-M9	§40.1-51.4:2	0-6M	
Provide advanced notice of health/safety inspection without authority	LAB-7476-M9	§40.1-51.3:1	0-6M	
<b>Solicitation</b>				
Employ any person without a permit, unlawfully	LAB-3847-M1	§40.1-112	0-12M	
<b>Unions</b>				
Carrier/shipper pays to benefit labor organization	LAB-7478-M9	§40.1-54(2)	Fine	
Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M1	§40.1-54.2	0-12M	
Receive payment from carrier/shipper to benefit labor organization	LAB-7480-M9	§40.1-54(3)	Fine	
<b>Wages</b>				
Withhold wages with intent to defraud, less than \$10,000	LAB-3859-M1	§40.1-29	0-12M	



Description	VCC	Statute	Penalty	MM
<b>LABOR</b>				
<b>Wages</b>				
Withhold wages with intent to defraud, \$10,000 or more	LAB-7469-F6	§40.1-29	1Y-5Y	
Withhold wages with intent to defraud, 2nd or subsequent	LAB-7468-F6	§40.1-29	1Y-5Y	
<b>Other</b>				
Nonresident employers, fail to register	LAB-3852-M9	§40.1-30	Fine	
Picketing, interfere with another's right to work	LAB-7473-M1	§40.1-53	0-12M	
Prevention of employment, willful and malicious	LAB-7474-M9	§40.1-27	Fine	
Prohibited questions on employment polygraph test	LAB-7475-M1	§40.1-51.4:3	0-12M	
Refer undocumented alien for employment for fee	LAB-7477-M1	§40.1-11.1	0-12M	
<b>LARCENY</b>				
<b>Agriculture</b>				
Crops by tenant	LAR-2357-M3	§18.2-100	Fine	
<b>Animals</b>				
Animals (dog, horse, pony, mule, cow, steer, bull, calf)	<b>LAR-2317-F5</b>	<b>§18.2-97</b>	1Y-10Y	
Certain animals and poultry worth less than \$200	<b>LAR-2318-F6</b>	<b>§18.2-97</b>	1Y-5Y	
Removal of electronic/radio transmitter from: dog, hawk, owl, falcon	LAR-2316-M1	§18.2-97.1	0-12M	
<b>Approval or Selection Goods</b>				
Goods on approval, fail to pay or return goods - < \$200	LAR-2358-M1	§18.2-116	0-12M	
Goods on approval, fail to pay or return goods - >= \$200	<b>LAR-2380-F9</b>	<b>§18.2-116</b>	1Y-20Y	
<b>Bank Notes, Checks, Etc.</b>				
Or any book of accounts - value < \$200	LAR-2335-M1	§18.2-98	0-12M	
Or any book of accounts - value \$200 or more	<b>LAR-2334-F9</b>	<b>§18.2-98</b>	1Y-20Y	
<b>Concealing, Possessing Merchandise</b>				
Make, sell, possess device made to shield shoplifted goods	LAR-2377-M1	§18.2-105.2	0-12M	
Shoplift, alter price tags, < \$200 (first time)	LAR-2337-M1	§18.2-103	0-12M	
Shoplift, alter price tags, < \$200 (second time)	LAR-2338-M9	§18.2-103	30D-12M	
Shoplift, alter price tags, < \$200 (third time)	<b>LAR-2339-F6</b>	<b>§18.2-103</b>	1Y-5Y	
Shoplift, alter price tags, >= \$200	<b>LAR-2354-F9</b>	<b>§18.2-103</b>	1Y-20Y	
Shoplifting - Type not clear from record	LAR-2393-S9			
<b>Conspiring</b>				
Generally use VCC for crime and change "F" to "C" in code				
Conspire to commit or assist in larceny with aggregate value over \$200	LAR-2304-F9	§18.2-23(B)	1Y-20Y	
Conspire to commit larceny, change "F" to "C" only for § 18.2-22		§18.2-23(B)		
<b>Credit Card Theft</b>				
See Fraud				
<b>Embezzlement</b>				
Embezzlement by public officer	<b>LAR-2706-F4</b>	<b>§18.2-112</b>	2Y-10Y	
Embezzlement, less than \$200	LAR-2708-M1	§18.2-111	0-12M	
Embezzlement, \$200 or more	<b>LAR-2707-F9</b>	<b>§18.2-111</b>	1Y-20Y	
Employer fails to pay withheld child support, < \$200	LAR-2398-M1	§18.2-111.2	0-12M	
Employer fails to pay withheld child support, >= \$200	LAR-2397-F9	§18.2-111.2	1Y-20Y	
Financial officer, fraudulent entry by	<b>LAR-2336-F4</b>	<b>§18.2-113</b>	2Y-10Y	
<b>Fail to Return</b>				
Bailee - fail to return animal, auto, etc. - Less than \$200	LAR-2320-M1	§18.2-117	0-12M	
Bailee - fail to return animal, auto, etc. - \$200 or more	<b>LAR-2321-F9</b>	<b>§18.2-117</b>	1Y-20Y	

Description	VCC	Statute	Penalty	MM
<b>LARCENY</b>				
<b>Fail to Return</b>				
Bailee - fail to return animal, auto, etc. - Type not clear	LAR-2319-S9	§18.2-117		
<b>Firearm</b>				
Firearms, regardless of value, not from person	<b>LAR-2383-F9</b>	<b>§18.2-95(iii)</b>	1Y-20Y	
<b>Fuel</b>				
Also see Traffic, Fail to pay for Fuel				
<b>Grand</b>				
\$200 or more not from person	<b>LAR-2359-F9</b>	<b>§18.2-95(ii)</b>	1Y-20Y	
\$5 or more from person	<b>LAR-2361-F9</b>	<b>§18.2-95(i)</b>	1Y-20Y	
Grand Larceny - Type not clear from record	LAR-2363-F9			
<b>Levied Goods</b>				
Fraudulently sell, remove, etc., less than \$200	LAR-2396-M1	§18.2-101	0-12M	
Fraudulently sell, remove, etc., \$200 or more	LAR-2395-F9	§18.2-101	1Y-20Y	
<b>Milk Crates</b>				
Deface, erase, cover up, insignia or label of owner	LAR-2307-M4	§18.2-102.2(3)	Fine	
Refuse to return to owner/agent	LAR-2306-M4	§18.2-102.2(2)	Fine	
Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M4	§18.2-102.2(1)	Fine	
<b>Motor Vehicle</b>				
Auto theft - grand larceny	<b>LAR-2404-F9</b>	<b>§18.2-95(ii)</b>	1Y-20Y	
Motor vehicle, unlawful sublease	LAR-2414-M3	§18.2-115.1	Fine	
Receipt of transfer - vehicle, aircraft, or boat	<b>LAR-2810-F6</b>	<b>§18.2-109</b>	1Y-5Y	
<b>Oysters</b>				
See Game, Fish, Wildlife §28.2-560				
<b>Petit</b>				
Less than \$200 not from person	LAR-2366-M1	§18.2-96(2)	0-12M	
Less than \$5 from person	LAR-2367-M1	§18.2-96(1)	0-12M	
Larceny, etc. - second conviction	LAR-2368-M9	§18.2-104	30D-12M	
Larceny, etc. - third or subsequent conviction	<b>LAR-2369-F6</b>	<b>§18.2-104</b>	1Y-5Y	
Petit larceny - Type not clear from record	LAR-2370-S9			
<b>Public Assets</b>				
Use public assets for personal purposes, over \$1000 in 12 months	LAR-2705-F4	§18.2-112.1	2Y-10Y	
<b>Receiving/Possession</b>				
Intent to sell/distribute stolen property aggregate value \$200 or more	LAR-2303-F5	§18.2-108.01(B)	1Y-10Y	
Intent to sell/distribute stolen property valued at \$200 or more	LAR-2302-F9	§18.2-108.01(A)	2Y-20Y	
Receive goods used in an investigation valued at less than \$200	LAR-2352-M1	§18.2-108(B)	0-12M	
Receive goods used in an investigation valued at \$200 or more	LAR-2353-F9	§18.2-108(B)	1Y-20Y	
Receive stolen firearm	<b>LAR-2817-F6</b>	<b>§18.2-108.1</b>	1Y-5Y	
Receive stolen property/goods - less than \$200	LAR-2809-M1	§18.2-108(A)	0-12M	
Receive stolen property/goods - \$200 or more	<b>LAR-2808-F9</b>	<b>§18.2-108(A)</b>	1Y-20Y	
<b>Rental Property</b>				
Leased personal property, fail to return - < \$200	LAR-2362-M1	§18.2-118	0-12M	
Leased personal property, fail to return - >= \$200	<b>LAR-2381-F9</b>	<b>§18.2-118</b>	1Y-20Y	
<b>Serial Number</b>				
Altering, defacing, removing, possessing serial no. < \$200	LAR-2371-M1	§18.2-96.1	0-12M	
Altering, defacing, removing, possessing serial no. >= \$200	<b>LAR-2372-F5</b>	<b>§18.2-96.1</b>	1Y-10Y	

## LARCENY

### 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

LAR-2375-M1

§18.2-114.1

0-12M

Special commissioner, fail to account for money - \$200 or more

**LAR-2382-F9**

**§18.2-114.1**

1Y-20Y

### Subsequent Conviction

See §18.2-103 or §18.2-104

### Timber

Timber valued at less than \$200

LAR-2346-M1

§55-334.1

0-12M

Timber valued at \$200 or more

LAR-2345-F9

§55-334.1

1Y-20Y

### Titled to Another

Conversion by fraud, of property titled to other - < \$200

LAR-2356-M1

§18.2-115

0-12M

Conversion by fraud, of property titled to other - >= \$200

**LAR-2379-F9**

**§18.2-115**

1Y-20Y

### Unauthorized Use

Unauthorized use of animal, auto, boat worth < \$200

LAR-2413-M1

§18.2-102

0-12M

Unauthorized use of animal, auto, boat worth \$200 or more

**LAR-2412-F6**

**§18.2-102**

1Y-5Y

### Other

Public record, theft or destruction of

**LAR-2373-F6**

**§18.2-107**

1Y-5Y

Shopping cart, removal from store premises

LAR-2374-M3

§18.2-102.1

Fine

### Type Not Clear

Larceny - Type not clear from record

LAR-2394-S9

## LIBRARIES

Concealment, removal of books, etc., value less than \$200

LIB-2322-M1

§42.1-73

0-12M

Concealment, removal of books, etc., value \$200 or more

LIB-2323-F9

§42.1-73

1Y-20Y

Custodian refuses to deliver public records to successor

LIB-2324-M3

§42.1-88

Fine

Deface, destroy, etc., books/other property of libraries, etc.

LIB-2325-M1

§42.1-72

0-12M

Failure to return library book, etc., after written notice

LIB-2326-M9

§42.1-74

Fine

## LIMITED PARTNERSHIP

Limited partnership transacts business unlawfully

PTN-8850-M1

§50-73.10:1

0-12M

Sign false document

PTN-8851-M1

§50-73.15

0-12M

## LITTERING

See Dangerous Conduct (§18.2-324)

## LOBBYING

Material misstatement on disclosure statement

LOB-5161-F5

§2.2-426

1Y-10Y

Violation of lobbying disclosure and regulation act

LOB-5160-M1

§2.2-433

0-12M

## LOITERING

See Ordinance, City or County

## LOTTERY

Accounting entries, make w/intent to defraud

LOT-3970-F3

§58.1-4018

5Y-20Y

Application for sales license, false statements on

LOT-3971-M1

§58.1-4009(C)

0-12M

Forge, alter, make ticket w/intent to present for payment

LOT-3972-F6

§58.1-4017

1Y-5Y

Description	VCC	Statute	Penalty	MM
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## LOTTERY

Fraudulent use of lottery money	LOT-3973-F3	§58.1-4018	5Y-20Y	
Larceny of lottery ticket(s), < \$200	LOT-3983-M1	§58.1-4018.1(A)	0-12M	
Larceny of lottery ticket(s), >= \$200	LOT-3984-F9	§58.1-4018.1(A)	1Y-20Y	
Lottery machinery, fraudulently tamper with	LOT-3974-F3	§58.1-4018	5Y-20Y	
Make, etc., lottery document with intent to defraud	LOT-3985-F5	§58.1-4018.1	1Y-10Y	
No license for instant ticket games	LOT-3986-M3	§58.1-4019.1	Fine	
Person under 18, give or share ticket with	LOT-3980-M3	§58.1-4016	Fine	
Person under age 18, give ticket to	LOT-3975-M3	§58.1-4019	Fine	
Person under age 18, sell ticket to	LOT-3976-M1	§58.1-4015	0-12M	
Unapproved price, sell lottery ticket at	LOT-3977-M1	§58.1-4014	0-12M	
Unlicensed agent, sale of tickets by	LOT-3978-M1	§58.1-4014	0-12M	

### Type Not Clear

Lottery violation - Type not clear from record	LOT-3979-S9			
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## LYNCHING

See Murder		§18.2-40	Varies (I / II)	
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## MAIMING

See Assault

## MALFEASANCE

See Search Warrant

## MALICIOUS WOUNDING

See Assault, stabbing, etc. (§18.2-51)

## MANSLAUGHTER

See Murder

## MARRIAGE LAW

Perform a marriage ceremony without a license	MAR-3228-S9	§20-28	0-1Y	
Prohibited marriages	MAR-3229-S9	§20-40	0-6M	
See VCC for § 20-40		§20-38.1		

## MASKS, HOODS

See Violent Activities (§18.2-422)

## MEDICAL REFERRAL FOR PROFIT

See Miscellaneous Crimes (§18.2-502)

## MEDICAL TEST, CONSUMER WARNING

See Miscellaneous Crimes

## MENTAL HEALTH

### Behavioral Health and Developmental Services

Background check, fail to perform or hire person w/convictions	HEA-5523-M3	§37.2-416	Fine	
False or misleading advertising	HEA-5526-M3	§37.2-421	Fine	
Operate facility, service without a license	HEA-5522-M3	§37.2-405	Fine	
See §§ 37.2-405 through 37.2-421		§37.2-422		

Description	VCC	Statute	Penalty	MM
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## MENTAL HEALTH

### Civil Commitment

Sexually violent predator - Escape from facility	HEA-5530-F6	§37.2-917	1Y-5Y
Sexually violent predator - Fail to return; on conditional release	HEA-5524-F6	§37.2-918	1Y-5Y
Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	§37.2-918	1Y-5Y

### Group Homes / Residential Facilities

Fail to comply with order of adult facility license suspension	HEA-4268-M2	§37.2-419.1	0-6M
Fail to comply with summary/final order of suspension	HEA-5528-M2	§37.2-408	0-6M
Fail to comply with summary/final order of suspension	HEA-5521-M2	§37.2-418	0-6M

### Miscellaneous

Admit person to any hospital, conspire to	HEA-5520-M1	§37.2-431	0-12M
Alcoholic beverages for patients, provide	HEA-5519-M1	§37.2-430	0-12M
Disorderly conduct on hospital grounds	HEA-5518-M1	§37.2-429	0-12M
Escapes, aiding and abetting	HEA-5517-M1	§37.2-428	0-12M
Mistreatment of patient(s) in hospital	HEA-5516-M1	§37.2-427	0-12M

## METERS-ELECTRIC, TAMPER

See Vandalism (§18.2-163)

## MILITARY & EMERGENCY

### Emergency

Violation of Governor's emergency executive order	EMG-5356-M1	§44-146.17	0-12M
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### Military

Failure to report, VA National Guard	MIL-5367-M4	§44-41.1	Fine
Interfere with employment of VA National Guard, etc.	MIL-5358-M9	§44-98	0-30D
Sale, etc., of military property	MIL-5359-M9	§44-110	6M-1Y
Willful destruction, etc., of military property	MIL-5360-M9	§44-109	14D-2M

### National Guard Courts-Martial

Special courts-martial	MIL-5364-M9	§44-44	0-10D
Summary courts-martial	MIL-5365-M9	§44-45	0-2 1/2D

### Uniform

Military uniform, unlawfully wear	MIL-5366-M9	§44-120	0-30D
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## MINES AND MINING

False statement, etc., during mine investigation	MIN-7219-M1	§45.1-161.21	0-12M
False statements on maps or in data	MIN-7209-M1	§45.1-161.66	0-12M
Methane monitor disconnected, operator, etc., allow workers in mine	MIN-7211-F6	§45.1-161.233	1Y-5Y
Methane monitor, tamper with	MIN-7212-F6	§45.1-161.232	1Y-5Y
Operate an unlicensed mineral mine	MIN-7214-M3	§45.1-161.292:34	Fine
Operator, etc., allow smoker's articles in mine	MIN-7213-F6	§45.1-161.178	1Y-5Y
Perform task in mine without Board certification	MIN-7217-M1	§45.1-161.30	0-12M
Possess, etc., smoking materials	MIN-7206-F6	§45.1-161.177	1Y-5Y
Unlawful blasting practices	MIN-7207-M1	§45.1-161.129	0-12M
Unlawful performance of mining task requiring certification	MIN-7215-M1	§45.1-161.292:21	0-12M
Violation of closure, abatement order	MIN-7208-M1	§45.1-161.94	0-12M

### Type Not Clear

Mines and Mining - Type not clear from record	MIN-7218-S9		
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## MINORS, CONTRIBUTING TO DELINQUENCY OF

See Family Offense (§18.2-371)

## MINORS, MEDICAL AID - BATTERED CHILD

See Dangerous Conduct (§18.2-314)

## MISCELLANEOUS CRIME

Cast spotlight on building housing animals	MIS-3230-M4	§18.2-509	Fine
Destroy or conceal any will or codicil	MIS-3231-F6	§18.2-504	1Y-5Y
Fail to bury or cremate dead animals or fowl	MIS-3232-M4	§18.2-510	Fine
Failure to include warning on consumer medical test	MIS-3265-M4	§18.2-502.2	Fine
Medical referral for profit	MIS-3233-M1	§18.2-502	0-12M
Possess or duplicate keys to state property	MIS-3234-M3	§18.2-503	Fine
Require disclosure of expunged criminal history on application	MIS-3238-M1	§19.2-392.4	0-12M
Sell term papers, thesis, dissertation, etc.	MIS-3235-M9	§18.2-505	Fine
Smoking in proximity to medical oxygen source	MIS-5570-M1	§18.2-511.1	0-6M
Unlawful name change, assume name of another	MIS-3236-M3	§18.2-504.1	Fine
Weight loss center, improper disclosure by	MIS-3277-M1	§18.2-502.1	0-12M

## 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

Conduct a financial transaction, proceeds from felony activity	MON-3100-F9	§18.2-246.3(A)	1Y-40Y
Convert cash for compensation, into electronic funds, 1st off.	MON-3102-M1	§18.2-246.3(B)	0-12M
Convert cash for compensation, into electronic funds, 2nd/subsq	MON-3101-F6	§18.2-246.3(B)	1Y-5Y

## MOTORCYCLES

See Traffic-Motorcycles, Bicycles

## MOVIES, RECORDING

See Trade and Commerce, Recording

## MURDER

### Capital

Abduction, in commission of	MUR-0913-F1	§18.2-31(1)	Life-Death (I)
Continuing criminal drug enterprise, by person engaged in a	MUR-0926-F1	§18.2-31(10)	Life-Death (I)
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0921-F1	§18.2-31(9)	Life-Death (I)
Judge	MUR-0990-F1	§18.2-31(14)	Life-Death (I)
Killing for hire	MUR-0922-F1	§18.2-31(2)	Life-Death (I)
Killing in the commission of terroristic act	MUR-0911-F1	§18.2-31(13)	Life-Death (I)

Description	VCC	Statute	Penalty	MM
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## MURDER

### Capital

Killing person under age 14 by person 21 or older	MUR-0927-F1	§18.2-31(12)	Life-Death (I)	
Law enforcement officer	MUR-0923-F1	§18.2-31(6)	Life-Death (I)	
More than one person	MUR-0924-F1	§18.2-31(7)	Life-Death (I)	
More than one person in a 3 year period	MUR-0961-F1	§18.2-31(8)	Life-Death (I)	
Pregnant victim	MUR-0920-F1	§18.2-31(11)	Life-Death (I)	
Prisoner	MUR-0932-F1	§18.2-31(3)	Life-Death (I)	
Rape, sodomy, object penetration or attempt, during	MUR-0914-F1	§18.2-31(5)	Life-Death (I)	
Robbery or attempted robbery, during	MUR-0933-F1	§18.2-31(4)	Life-Death (I)	
Witness	MUR-0992-F1	§18.2-31(15)	Life-Death (I)	

### Capital - Accessory Before the Fact

Abduction, in commission of	MUR-0980-F2	§18.2-31(1)	20Y-Life (I)	
Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F1	§18.2-31(10)	Life-Death (I)	
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F2	§18.2-31(9)	20Y-Life (I)	
Judge	MUR-0991-F2	§18.2-31(14)	20Y-Life (I)	
Killing for hire	MUR-0909-F1	§18.2-31(2)	Life-Death (I)	
Killing in the commission of terroristic act	MUR-0910-F1	§18.2-31(13)	Life-Death (I)	
Killing person under age 14 by person 21 or older	MUR-0983-F2	§18.2-31(12)	20Y-Life (I)	
Law enforcement officer	MUR-0984-F2	§18.2-31(6)	20Y-Life (I)	
More than one person	MUR-0985-F2	§18.2-31(7)	20Y-Life (I)	
More than one person in a 3 year period	MUR-0986-F2	§18.2-31(8)	20Y-Life (I)	
Pregnant victim	MUR-0987-F2	§18.2-31(11)	20Y-Life (I)	
Prisoner	MUR-0988-F2	§18.2-31(3)	20Y-Life (I)	
Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	§18.2-31(5)	20Y-Life (I)	
Robbery or attempted robbery, during	MUR-0989-F2	§18.2-31(4)	20Y-Life (I)	
Witness	MUR-0993-F2	§18.2-31(15)	20Y-Life (I)	

### 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	<b>MUR-0942-F5</b>	<b>§18.2-36</b>	1Y-10Y	
Involuntary manslaughter, under the influence - vehicular	<b>MUR-0947-F5</b>	<b>§18.2-36.1(A)</b>	1Y-10Y	
Involuntary manslaughter, under the influence - vehicular, aggravated	<b>MUR-0948-F9</b>	<b>§18.2-36.1(B)</b>	1Y-20Y (II)	1Y
Involuntary manslaughter, under the influence - watercraft	MUR-0946-F5	§18.2-36.2(A)	1Y-10Y	
Involuntary manslaughter, under the influence - watercraft, aggravated	MUR-0949-F9	§18.2-36.2(B)	1Y-20Y (II)	1Y
Voluntary manslaughter	<b>MUR-0944-F5</b>	<b>§18.2-35</b>	1Y-10Y (II)	

### Non Capital

First degree	<b>MUR-0925-F2</b>	<b>§18.2-32</b>	20Y-Life (I)	
Second degree	<b>MUR-0935-F9</b>	<b>§18.2-32</b>	5Y-40Y (I)	
Felony	<b>MUR-0934-F9</b>	<b>§18.2-33</b>	5Y-40Y (I)	
Fetus of another, kill with premeditation	MUR-0937-F2	§18.2-32.2(A)	20Y-Life	
Fetus of another, unlawfully and maliciously kill	MUR-0938-F9	§18.2-32.2(B)	5Y-40Y	
Pregnant victim, without premeditation	MUR-0936-F9	§18.2-32.1	10Y-40Y (I)	

## MURDER

### Resuscitate Order

See Health (§ 54.1-2989)

### Type Not Clear

Capital Murder - Type not clear from record

MUR-0915-F1

Life-Death

Homicide or Murder - Type not clear from record

MUR-0951-F9

Manslaughter - Type not clear from record

MUR-0952-F9

## MUSIC, RECORDING

See Trade and Commerce, Recording

## NAME, UNLAWFUL NAME CHANGE

See Miscellaneous Crimes (§18.2-504.1)

See Obstruction of Justice, Name, False Identity

## NARCOTICS

Use code for specific drug type or activity

§18.2-247

Use code for specific drug type or activity

§18.2-248(A)

### Attempt to Commit Felony Act

Use VCC code for actual crime & change "F" to "A" in code

§18.2-257(a)

### Attempt to Commit Misdemeanor Act

Attempt to commit narcotics misdemeanor act

NAR-3010-M2

§18.2-257(b)

0-6M

### Commercial Vehicles Used to Distribute Drugs

See Traffic - Distribute Drugs

### Common Nuisance

Common nuisance - own or maintain

NAR-3011-M1

§18.2-258

0-12M

Common nuisance - own or maintain, subsequent offense

NAR-3055-F6

§18.2-258

1-5Y

Fortified drug house - maintain or operate

NAR-3056-F5

§18.2-258.02

1Y-10Y

### Conspiracy to Violate Drug Control Act

Use VCC code for actual crime & change "F" to "C" in code

§18.2-256

### Counterfeit Controlled Substances

Use VCC for imitation controlled substance

§18.2-247

### 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

NAR-3073-F9

§18.2-251

Violation of §18.2-251; original offense - misdemeanor

NAR-3074-M9

§18.2-251

### Flunitrazepan

Possession

NAR-3050-F5

§18.2-251.2

1Y-10Y

Sale for accommodation

NAR-3051-F5

§18.2-251.2

1Y-10Y

Sell, distribute, possess w/intent to sell, etc. (Imitation)

NAR-3052-F6

§18.2-251.2

1Y-5Y

Sell, distribute, possess w/intent to sell, etc.

NAR-3053-F9

§18.2-251.2

5Y-40Y

Sell, distribute, possess w/intent to sell, etc., subseq.

NAR-3054-F9

§18.2-251.2

5Y-Life

### Gama-Butyrolactone/1,4-Butanediol

Possession

NAR-3095-F5

§18.2-250(A,a)

1Y-10Y

Sell, distribute, sell, possess w/intent to sell, etc.

NAR-3084-F3

§18.2-251.3

5Y-20Y



Description	VCC	Statute	Penalty	MM
<b>NARCOTICS</b>				
<b>Imitation Controlled Substances</b>				
Advertise imitation controlled substance/drug	NAR-3001-M1	§18.2-248.4	0-12M	
Sell, distribute, etc., imitation Schedule I/II drug	<b>NAR-3061-F6</b>	<b>§18.2-248(G)</b>	1Y-5Y	
Sell, distribute, etc., imitation Schedule III drug	NAR-3141-F6	§18.2-248(G)	1Y-5Y	
Sell, distribute, etc., imitation Schedule IV drug	NAR-3143-F6	§18.2-248(G)	1Y-5Y	
Sell, distribute, etc., imitation Schedule V drug	NAR-3142-M1	§18.2-248(F)	0-12M	
Sell, distribute, etc., imitation Schedule VI drug	NAR-3148-M1	§18.2-248(F)	0-12M	
<b>Inhale Drugs</b>				
Inhale drugs, causing another to	NAR-3015-M2	§18.2-264(b)	0-6M	
Inhale drugs, glue, etc.	NAR-3014-M1	§18.2-264(a)	0-12M	
<b>Marijuana</b>				
Also see Marijuana; Dist. Based on Quantity		§18.2-248(H)		
Manufacture - not for personal use	<b>NAR-3004-F9</b>	<b>§18.2-248.1(c)</b>	5Y-30Y	
Possess - first offense	NAR-3020-M9	§18.2-250.1	0-30D	
Possess - subsequent offense	NAR-3021-M1	§18.2-250.1	0-12M	
Sell, distribute, etc., marijuana 3rd or subsequent felony	<b>NAR-3085-F9</b>	<b>§18.2-248.1(d)</b>	5Y-Life	5Y
Sell, distribute, etc., to inmate as accommodation	<b>NAR-3034-F4</b>	<b>§18.2-248.1(b)</b>	2Y-10Y	
Sell, distribute, PWI, as accommodation	NAR-3030-M1	§18.2-248.1(a,3)	0-12M	
Sell, distribute, PWI, one-half (1/2) ounce or less	NAR-3031-M1	§18.2-248.1(a,1)	0-12M	
Sell, distribute, PWI, over 1/2 ounce but not over 5 pounds	<b>NAR-3032-F5</b>	<b>§18.2-248.1(a,2)</b>	1Y-10Y	
Sell, distribute, PWI, etc., - over 5 pounds	<b>NAR-3033-F9</b>	<b>§18.2-248.1(a,3)</b>	5Y-30Y	
<b>Marijuana - Continuing Criminal Enterprise</b>				
Distribute etc., 100 kilograms, less than 250.0 kilograms marijuana mix	NAR-3119-F9	§18.2-248(H1,ii,4)	20Y-Life	20Y
Distribute etc., 250.0 kilograms or more marijuana mixture	NAR-3124-F9	§18.2-248(H2,ii,4)	40, Life	40, Life
<b>Marijuana - Distribution Based on Quantity</b>				
Marijuana mixture, etc., distribute, etc., 100 kilograms or more	NAR-3114-F9	§18.2-248(H,4)	20Y-Life	20Y*
* If court finds exception, mandatory minimum does not apply		§18.2-248(H,4)		*
<b>Marijuana - Synthetic (Cannabinoids)</b>				
Also see Narcotics, Minors - Assist In Distribution				
Also see Narcotics, Minors - Synthetic Marijuana				
Also see Narcotics, School Property, Etc., Possession/Distribution On				
Also see Prisoners, Drugs, Etc.				
Also see Weapons, Drugs and Weapons				
Accommodation, distribute, etc., synthetic cannabinoids	NAR-3154-M1	§18.2-248.1:1(D)	0-12M	
Accommodation, distribute, etc., synthetic cannabinoids to inmate	NAR-3155-F4	§18.2-248.1:1(D)	2Y-10Y	
Manufacture, or intent to manufacture., synthetic cannabinoids	NAR-3156-F9	§18.2-248.1:1(E)	5Y-30Y	
Possess - first offense, synthetic cannabinoids	NAR-3152-M1	§18.2-248.1:1(B)	0-12M	
Sell, distribute, etc., synthetic cannabinoids	NAR-3153-F6	§18.2-248.1:1(C)	1Y-5Y	
<b>Marijuana - Transport</b>				
Transport into Commonwealth - 5 lbs. or more marij.	<b>NAR-3067-F9</b>	<b>§18.2-248.01</b>	5Y-40Y	3Y
Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subsq.	NAR-3086-F9	§18.2-248.01	5Y-40Y	10Y
<b>Minors - Assist In Distribution</b>				
Sell <1 oz. of marijuana, minor assists in distribution	NAR-3126-F9	§18.2-255(A,ii)	10Y-50Y	2Y
Sell 1 oz. or more of marijuana, minor assists in distribution	NAR-3127-F9	§18.2-255(A,ii)	10Y-50Y	5Y
Sell imitation controlled substance, minor assists in distribution	NAR-3130-F6	§18.2-255(B,ii)	1Y-5Y	

Description	VCC	Statute	Penalty	MM
<b>NARCOTICS</b>				
<b>Minors - Assist In Distribution</b>				
Sell Sch. I/II drug, minor assists in distribution	NAR-3128-F9	§18.2-255(A,ii)	10Y-50Y	5Y
Sell Schedule III or IV drug, minor assists in distribution	NAR-3129-F9	§18.2-255(A,ii)	10Y-50Y	
Sell synthetic marijuana (cannabinoids), minor assists in distribution	NAR-3158-F9	§18.2-255(A,ii)	10Y-50Y	2Y
<b>Minors - Marijuana</b>				
Sell <1 oz. of marijuana to minor	<b>NAR-3063-F9</b>	<b>§18.2-255(A,i)</b>	10Y-50Y	2Y
Sell 1 oz. or more of marijuana to minor	<b>NAR-3098-F9</b>	<b>§18.2-255(A,i)</b>	10Y-50Y	5Y
<b>Minors - Methamphetamine</b>				
Child present during manufacture, etc., of methamphetamine	NAR-3134-F9	§18.2-248.02	10Y-40Y	
<b>Minors - Other</b>				
Distribute imitation controlled substance to minor	<b>NAR-3002-F6</b>	<b>§18.2-255(B,i)</b>	1Y-5Y	
Unlaw. sell minor pill with caffeine & ephedrine sulfate	NAR-3039-M1	§18.2-248.5(B)	0-12M	
<b>Minors - Schedule I/II</b>				
Sell Sch. I/II drug to minor	<b>NAR-3097-F9</b>	<b>§18.2-255(A,i)</b>	10Y-50Y	5Y
<b>Minors - Schedule III/IV</b>				
Sell Schedule III or IV drug to minor	<b>NAR-3076-F9</b>	<b>§18.2-255(A,i)</b>	10Y-50Y	
<b>Minors - Synthetic Marijuana</b>				
Sell, etc., synthetic marijuana (cannabinoids) to minor	NAR-3157-F9	§18.2-255(A,i)	10Y-50Y	2Y
<b>Money - Continuing Criminal Enterprise</b>				
Gross \$100,000 to < \$250,000 within 12 month period	NAR-3090-F9	§18.2-248(H1,i)	20Y-Life	20Y
Gross \$250,000 or more within 12 month period	NAR-3092-F9	§18.2-248(H2,i)	40, Life	40, Life
<b>Paraphernalia, Drug</b>				
Also see Paraphernalia, Controlled §54.1-3466				
Advertising drug paraphernalia	NAR-3008-M1	§18.2-265.5	0-12M	
Distribute to minor - drug paraphernalia	NAR-3005-M1	§18.2-265.3(C)	0-12M	
Distribute-drug paraphernalia, at least 3 yrs. junior	<b>NAR-3006-F6</b>	<b>§18.2-265.3(B)</b>	1Y-5Y	
Drug paraphernalia - sell, possess with intent to sell, etc.	NAR-3013-M1	§18.2-265.3(A)	0-12M	
Sell material which advertises paraphernalia to minor	NAR-3007-M1	§18.2-255.1	0-12M	
<b>Precursors</b>				
Methamphetamine precursors, fail to report sales of ephedrine, etc.	NAR-3109-M1	§18.2-265.18	0-12M	
Methamphetamine precursors, violate retail restrictions	NAR-3150-M1	§18.2-265.7	0-12M	
Possess precursors w/intent to manufacture methamphetamine, etc.	NAR-3110-F6	§18.2-248(J)	1Y-5Y	
<b>Prescription Fraud</b>				
Assume title of doctor, pharmacist, etc., to obtain drugs	<b>NAR-3081-F6</b>	<b>§18.2-258.1(D)</b>	1Y-5Y	
False/forged label on container of controlled drugs	<b>NAR-3083-F6</b>	<b>§18.2-258.1(F)</b>	1Y-5Y	
Fictitious or revoked manufacture/distribution license	<b>NAR-3080-F6</b>	<b>§18.2-258.1(C)</b>	1Y-5Y	
First offender - fulfillment of conditions of probation	NAR-3078-M1	§18.2-258.1(H)	0-12M	
First offender - prescription fraud violation	<b>NAR-3096-F6</b>	<b>§18.2-258.1(H)</b>	1Y-5Y	
Obtain by forgery, fraud	<b>NAR-3016-F6</b>	<b>§18.2-258.1(A)</b>	1Y-5Y	
Patient's prescription record, falsify with intent to defraud	NAR-3075-M1	§18.2-260.1	0-12M	
Practitioner furnishes false info. in records or prescription	<b>NAR-3079-F6</b>	<b>§18.2-258.1(B)</b>	1Y-5Y	
Prescribing, dispensing	NAR-3017-M1	§18.2-260	0-12M	
Prescription filled without valid written request	NAR-3018-M4	§18.2-248(E)	Fine	
Procuring prescription from unlicensed pharmacy, assist in	NAR-3057-M1	§18.2-258.2	0-12M	
Procuring prescription from unlicensed pharmacy, assist in 2nd/subsq.	NAR-3058-F6	§18.2-258.2	1Y-5Y	
Utter false or forged prescription	<b>NAR-3082-F6</b>	<b>§18.2-258.1(E)</b>	1Y-5Y	

Description	VCC	Statute	Penalty	MM
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## NARCOTICS

### Schedule I or II Drugs - Accommodation

Sale as an accommodation	NAR-3035-F5	§18.2-248(D)	1Y-10Y	
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### Schedule I or II Drugs - Continuing Criminal Enterprise

Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms	NAR-3118-F9	§18.2-248(H1,ii,3)	20Y-Life	20Y
Cocaine base, distribute etc. 5.0 kilograms or more	NAR-3123-F9	§18.2-248(H2,ii,3)	40, Life	40, Life
Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms	NAR-3117-F9	§18.2-248(H1,ii,2)	20Y-Life	20Y
Cocaine mixture, distribute etc. 10.0 kilograms or more	NAR-3122-F9	§18.2-248(H2,ii,2)	40, Life	40, Life
Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms	NAR-3116-F9	§18.2-248(H1,ii,1)	20Y-Life	20Y
Heroin mixture, distribute etc. 5.0 kilograms or more	NAR-3121-F9	§18.2-248(H2,ii,1)	40, Life	40, Life
Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture	NAR-3120-F9	§18.2-248(H1,ii,5)	20Y-Life	20Y
Methamphetamine, distribute etc. 250g or more / 1kg or more mixture	NAR-3125-F9	§18.2-248(H2,ii,5)	40, Life	40, Life
Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3091-F9	§18.2-248(H1,ii)	20Y-Life	20Y
Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3093-F9	§18.2-248(H2,ii)	40, Life	40, Life

### Schedule I or II Drugs - Distribution

Also see Distribution Based on Quantity (§ 18.2-248.03)

Distribution (provide/sell drugs to be resold by others)	NAR-3042-F9	§18.2-248(C)	5Y-40Y	
Manufacture (making/producing drugs from raw base products)	NAR-3044-F9	§18.2-248(C)	5Y-40Y	
Possession w/intent to sell, distribute, etc.	NAR-3043-F9	§18.2-248(C)	5Y-40Y	
Sale for profit	NAR-3045-F9	§18.2-248(C)	5Y-40Y	
Type not clear from record - Sell, distribute, manufacture	NAR-3036-F9	§18.2-248(C)	5Y-40Y	

### Schedule I or II Drugs - Distribution, 2nd

Sell, poss. w/intent, distribute, etc. - second conviction	NAR-3038-F9	§18.2-248(C)	5Y-Life	3Y
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### Schedule I or II Drugs - Distribution, 3rd & Subsequent

Sell, poss. w/intent, distribute, etc. - third or subsequent	NAR-3087-F9	§18.2-248(C)	5Y-Life	10Y
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### Schedule I or II Drugs - Distribution, Quantity

Cocaine base, distribute, etc., 250g or more	NAR-3146-F9	§18.2-248(C,3)	5Y-Life	5Y*
Cocaine base, distribute, etc., 2.5 kilograms or more	NAR-3113-F9	§18.2-248(H,3)	20Y-Life	20Y*
Cocaine mixture, etc., distribute, etc., 500 g or more	NAR-3145-F9	§18.2-248(C,2)	5Y-Life	5Y*
Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more	NAR-3112-F9	§18.2-248(H,2)	20Y-Life	20Y*
Heroin, distribute, etc., 100g or more	NAR-3144-F9	§18.2-248(C,1)	5Y-Life	5Y*
Heroin mixture, distribute, etc., 1.0 kilograms or more	NAR-3111-F9	§18.2-248(H,1)	20Y-Life	20Y*
Methamphetamine, distribute, etc., 10g or more (20g mixture)	NAR-3147-F9	§18.2-248(C,4)	5Y-Life	5Y*
Methamphetamine, distribute, etc., 28g or more	NAR-3149-F9	§18.2-248.03	5Y-40Y	3Y
Methamphetamine, distribute, etc., 100g or more (200g mixture)	NAR-3115-F9	§18.2-248(H,5)	20Y-Life	20Y*
Methamphetamine, distribute, etc., 227g or more	NAR-3151-F9	§18.2-248.03	5Y-Life	5Y

\* If court finds exception, mandatory minimum does not apply

§18.2-248(C,1 et al.)	*
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### Schedule I or II Drugs - Manufacture Methamphetamine

Also see Narcotics, Minors

Also see Narcotics, Precursors

Manufacture methamphetamine	NAR-3131-F9	§18.2-248(C1)	10Y-40Y	
Manufacture methamphetamine - 2nd conviction	NAR-3132-F9	§18.2-248(C1)	10Y-Life	
Manufacture methamphetamine - 3rd or subsequent conviction	NAR-3133-F9	§18.2-248(C1)	10Y-Life	3Y
Possession, See Schedule I/II Drugs - Possession				
Sell, distribution, See Schedule I/II Drugs - Distribution				

Description	VCC	Statute	Penalty	MM
<b>NARCOTICS</b>				
<b>Schedule I or II Drugs - Possession</b>				
Also see Narcotics, First Offender				
Possession Schedule I or II drug	<b>NAR-3022-F5</b>	<b>§18.2-250(A,a)</b>	1Y-10Y	
<b>Schedule I or II Drugs - Transport</b>				
Transport into Commonwealth - 1 oz. or more of Cocaine	NAR-3065-F9	§18.2-248.01	5Y-40Y	3Y
Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subsq.	NAR-3088-F9	§18.2-248.01	5Y-40Y	10Y
Transport into Commonwealth - 1 oz. or more other Sch. I/II	NAR-3066-F9	§18.2-248.01	5Y-40Y	3Y
Transport into Commonwealth - 1 oz. or more other Sch. I/II, 2nd/subsq.	NAR-3089-F9	§18.2-248.01	5Y-40Y	10Y
<b>Schedule III Drugs</b>				
Accommodation distribution, etc. Schd. III drug (Not anabolic steroid)	NAR-3137-M1	§18.2-248(E3)	0-12M	
Possess - Schedule III	NAR-3023-M1	§18.2-250(A,b)	0-12M	
Sell, distribute, etc., Schedule III drug (Not anabolic steroid)	<b>NAR-3135-F5</b>	<b>§18.2-248(E1)</b>	1Y-10Y	
<b>Schedule IV Drugs</b>				
Accommodation distribution, etc., Schedule IV drug	NAR-3138-M1	§18.2-248(E3)	0-12M	
Possess - Schedule IV	NAR-3024-M2	§18.2-250(A,b1)	0-6M	
Sell, distribute, etc., Schedule IV drug	NAR-3136-F6	§18.2-248(E2)	1Y-5Y	
<b>Schedule V Drugs</b>				
Accommodation distribution, etc., Schedule V drug	NAR-3140-M1	§18.2-248(F)	0-12M	
Possess - Schedule V	NAR-3025-M3	§18.2-250(A,b2)	Fine	
Sell, distribute, etc., Schedule V drug	NAR-3139-M1	§18.2-248(F)	0-12M	
<b>Schedule VI Drugs</b>				
Accommodation distribution, etc., Schedule VI drug	NAR-3077-M1	§18.2-248(F)	0-12M	
Possess - Schedule VI	NAR-3026-M4	§18.2-250(A,c)	Fine	
Sell, distribute, etc., Schedule VI drug	NAR-3059-M1	§18.2-248(F)	0-12M	
<b>School Property, Etc., Possession/Distribution On</b>				
Accommodation distribution, etc., of drugs on school property	NAR-3028-M1	§18.2-255.2	0-12M	
Distribute, etc., controlled substance on school property	<b>NAR-3027-F6</b>	<b>§18.2-255.2</b>	1Y-5Y	
Distribute, etc., controlled substance on school property - 2nd/Subsq.	NAR-3099-F6	§18.2-255.2	1Y-5Y	1Y
<b>Steroids</b>				
Anabolic steroids - sell, distribute, etc.	NAR-3041-F9	§18.2-248.5(A)	1Y-10Y	6M
<b>Testify, Refuse to</b>				
Refusing to testify in drug case	NAR-3019-M2	§18.2-262	0-6M	
<b>Testing / Screenings</b>				
See Drug and Alcohol Testing				
<b>Type Not Clear</b>				
Drug Crime - Type not clear from record	NAR-3072-S9			
Type Not Clear - Distribute Schd. I/II - quantity defined	NAR-3094-F9	§18.2-248(H)	20Y-Life	20Y
Unspec. Felony Sale, Manuf., Possess w/intent to sell	NAR-3070-F9			
Unspecified Felony Drug Crime	NAR-3068-F9			
Unspecified Felony Possession	NAR-3069-F9			
Unspecified Misdemeanor Drug Crime	NAR-3071-M9			

## NARCOTICS TO PRISONER

See Prisoners (§18.2-474.1)

## NECROPHILIA

See Trespass - Dead Human Body

## NOISE VIOLATION

See Ordinance or Disorderly Conduct

## NONSUPPORT, ADULTS

See Desertion

## NONSUPPORT, CHILDREN

See Desertion (§20-61)

## NOTARIES

Conflict of interests, use VCC for official misconduct, § 47.1-24

Impersonate a notary	NOT-2830-F6	§47.1-29	1Y-5Y
Official misconduct by notary	NOT-2800-M3	§47.1-24	Fine
Willful misconduct by notary	NOT-2831-M3	§47.1-28(A)	Fine
Willful misconduct, induced by employer	NOT-2832-M3	§47.1-28(B)	Fine
Wrongful possession, use of electronic notary	NOT-2849-M1	§47.1-29.1	0-12M

## OBSCENITY

Also see Traffic - Equipment Violations

### Advertising

Advertisement of obscene items (first offense)	OBS-3708-M1	§18.2-376	0-12M
Advertisement of obscene items (subsequent)	OBS-3709-F6	§18.2-376	1Y-5Y
Obscene advertising, placards, bills, etc. (first offense)	OBS-3722-M1	§18.2-377	0-12M
Obscene advertising, placards, bills, etc. (subsequent)	OBS-3723-F6	§18.2-377	1Y-5Y

### Coercing

Coercing acceptance of obscene publications (first offense)	OBS-3710-M1	§18.2-378	0-12M
Coercing acceptance of obscene publication (subsequent)	OBS-3711-F6	§18.2-378	1Y-5Y

### Computer

Sell obscene pictures/performances by computer	OBS-3738-M1	§18.2-376.1	0-12M
Sell obscene pictures/performances by computer (subsequent)	OBS-3739-F6	§18.2-376.1	1Y-5Y

### Drunkenness

Also see, Alcohol, Drinking

Drunk in public, profane language, intoxicated from any drug	OBS-3712-M4	§18.2-388	Fine
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### Indecent Exposure

Indecent exposure	OBS-3713-M1	§18.2-387	0-12M
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Third conviction, see §18.2-67.5:1

## Minors

Also see Labor (§40.1-100.2)

Admit to obscene show or exhibition	OBS-3714-M1	§18.2-391(B)	0-12M
False rep. of guardian to secure matter for juvenile	OBS-3715-M1	§18.2-391(D)	0-12M
Falsely represent age to obtain obscene matter	OBS-3716-M1	§18.2-391(C)	0-12M
Knowingly sell, rent, loan, or display obscene items	OBS-3718-M1	§18.2-391(A)	0-12M
Permit minors in obscene performances (first offense)	OBS-3719-M1	§18.2-379	0-12M
Permit minors in obscene performances (subsequent)	OBS-3720-F6	§18.2-379	1Y-5Y (II)
Unlawful filming, videotaping or photographing a minor	OBS-3705-F6	§18.2-386.1	1Y-5Y

### Performances

Obscene exhibitions and performances (first offense)	OBS-3724-M1	§18.2-375	0-12M
Obscene exhibitions and performances (subsq.offense)	OBS-3725-F6	§18.2-375	1Y-5Y

Description	VCC	Statute	Penalty	MM
<b>OBSCENITY</b>				
<b>Pictures, Etc.</b>				
Obscene movie previews	OBS-3726-M1	§18.2-386	0-12M	
Obscene photography, modeling, film producing	OBS-3727-M3	§18.2-382	Fine	
Production or possession for sale (first offense)	OBS-3728-M1	§18.2-374	0-12M	
Production or possession for sale (subsequent offense)	OBS-3729-F6	§18.2-374	1Y-5Y	
Unlawful filming, videotaping, photographing of another	OBS-3733-M1	§18.2-386.1	0-12M	
Unlawful filming, videotaping, photographing of another, 3rd/subseq.	OBS-3704-F6	§18.2-386.1	1Y-5Y	
<b>Procurement</b>				
Receive money, etc., procuring person - manufacture obscene material	OBS-3696-F4	§18.2-356(ii)	2Y-10Y	
<b>Sexual Display</b>				
Masturbation, actual or simulated in public	OBS-3707-M1	§18.2-387.1	0-12M	
<b>Subsequent Offense</b>				
Subsequent pornography conviction under §§18.2-374 thru 18.2-379	OBS-3734-F6	§18.2-381	1Y-5Y (II)	
<b>Telephone Calls-Obscene</b>				
See Telephone Crimes				
<b>OBSCENITY - CHILD GROOMING VIDEO</b>				
Display child porn or grooming video to child under age 13	OBS-3679-F6	§18.2-374.4	1Y-5Y	
<b>OBSCENITY - CHILD PORN</b>				
Also see Obscenity, Minors				
Also see Obscenity, Child Grooming Video				
<b>Possession, Distribution, Reproduction</b>				
Possess child porn (first offense)	<b>OBS-3731-F6</b>	<b>§18.2-374.1:1(A)</b>	1Y-5Y (II)	
Possess child porn (subsequent offense)	<b>OBS-3732-F5</b>	<b>§18.2-374.1:1(B)</b>	1Y-10Y (II)	
Reproduce, transmit, sell, etc., child porn	<b>OBS-3680-F9</b>	<b>§18.2-374.1:1(C,i)</b>	5Y-20Y (II)	
Reproduce, transmit, sell, etc., child porn, subsequent	<b>OBS-3681-F9</b>	<b>§18.2-374.1:1(C,i)</b>	5Y-20Y (II)	5Y
Solicitation of child porn to gain entry to group	OBS-3677-F9	§18.2-374.1:1(C,ii)	5Y-20Y(II)	
Solicitation of child porn to gain entry to group, subsequent offense	OBS-3678-F9	§18.2-374.1:1(C,ii)	5Y-20Y(II)	5Y
<b>Procurement</b>				
Receive money, etc., procuring person - manufacture child porn	OBS-3695-F4	§18.2-356(ii)	2Y-10Y	
<b>Production, Publication, Sale, Financing</b>				
Entice minor to perform in porn, age <15	<b>OBS-3741-F9</b>	<b>§18.2-374.1(B,1)</b>	5Y-30Y (II)	
Entice minor to perform in porn, age <15, offender 7+ yrs	<b>OBS-3742-F9</b>	<b>§18.2-374.1(B,1)</b>	5Y-30Y (II)	5Y
Entice minor to perform in porn, age <15, offender 7+ yrs, 2nd/Subsq.	<b>OBS-3743-F9</b>	<b>§18.2-374.1(B,1)</b>	15Y-40Y (I)	15Y
Entice minor to perform in porn, age 15+	<b>OBS-3744-F9</b>	<b>§18.2-374.1(B,1)</b>	1Y-20Y (II)	
Entice minor to perform in porn, age 15+, offender 7+ yrs	<b>OBS-3745-F9</b>	<b>§18.2-374.1(B,1)</b>	3Y-30Y (II)	3Y
Entice minor to perform in porn, age 15+, offender 7+ yrs, 2nd/Subsq.	<b>OBS-3746-F9</b>	<b>§18.2-374.1(B,1)</b>	10Y-30Y (II)	10Y
Finance child porn, age < 15	<b>OBS-3682-F9</b>	<b>§18.2-374.1(B,4)</b>	5Y-30Y (II)	
Finance child porn, age < 15, offender 7+ yrs	<b>OBS-3683-F9</b>	<b>§18.2-374.1(B,4)</b>	5Y-30Y (II)	5Y
Finance child porn, age < 15, offender 7+ yrs, 2nd/Subsq.	<b>OBS-3684-F9</b>	<b>§18.2-374.1(B,4)</b>	15Y-40Y (I)	15Y
Finance child porn, age 15+	<b>OBS-3685-F9</b>	<b>§18.2-374.1(B,4)</b>	1Y-20Y (II)	
Finance child porn, age 15+, offender 7+ yrs	<b>OBS-3686-F9</b>	<b>§18.2-374.1(B,4)</b>	3Y-30Y (II)	3Y
Finance child porn, age 15+, offender 7+ yrs, 2nd/Subsq.	<b>OBS-3687-F9</b>	<b>§18.2-374.1(B,4)</b>	10Y-30Y (II)	10Y
Produce, make child porn, age <15	<b>OBS-3747-F9</b>	<b>§18.2-374.1(B,2)</b>	5Y-30Y (II)	
Produce, make child porn, age <15, offender 7+ yrs	<b>OBS-3748-F9</b>	<b>§18.2-374.1(B,2)</b>	5Y-30Y (II)	5Y

Description	VCC	Statute	Penalty	MM
<b>OBSCENITY - CHILD PORN</b>				
<b>Production, Publication, Sale, Financing</b>				
Produce, make child porn, age <15, offender 7+ yrs, 2nd/Subsq.	OBS-3749-F9	§18.2-374.1(B,2)	15Y-40Y (I)	15Y
Produce, make child porn, age 15+	OBS-3750-F9	§18.2-374.1(B,2)	1Y-20Y (II)	
Produce, make child porn, age 15+, offender 7+ yrs	OBS-3751-F9	§18.2-374.1(B,2)	3Y-30Y (II)	3Y
Produce, make child porn, age 15+, offender 7+ yrs, 2nd/Subsq.	OBS-3752-F9	§18.2-374.1(B,2)	10Y-30Y (II)	10Y
Take part, film child porn, age < 15	OBS-3753-F9	§18.2-374.1(B,3)	5Y-30Y (II)	
Take part, film child porn, age < 15, offender 7+ yrs	OBS-3754-F9	§18.2-374.1(B,3)	5Y-30Y (II)	5Y
Take part, film child porn, age < 15, offender 7+ yrs, 2nd/Subsq.	OBS-3755-F9	§18.2-374.1(B,3)	15Y-40Y (I)	15Y
Take part, film child porn, age 15+	OBS-3756-F9	§18.2-374.1(B,3)	1Y-20Y (II)	
Take part, film child porn, age 15+, offender 7+ yrs	OBS-3757-F9	§18.2-374.1(B,3)	3Y-30Y (II)	3Y
Take part, film child porn, age 15+, offender 7+ yrs, 2nd/Subsq.	OBS-3760-F9	§18.2-374.1(B,3)	10Y-30Y (II)	10Y
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)		
<b>Website</b>				
Operate website; access to sexually explicit material for payment	OBS-3740-F4	§18.2-374.1:1(D)	2Y-10Y (II)	
<b>OBSCENITY - CHILD SOLICITATION</b>				
Also see Obscenity, Minors				
<b>Communications System</b>				
Procure minor for obscene material by communications system	OBS-3730-F6	§18.2-374.3(B)	1Y-5Y (II)	
Procure minor for prostitution, sodomy, porn by communications system	OBS-3689-F5	§18.2-374.3(E)	1Y-10Y (II)	
Propose sex act by communications sys. age < 15	OBS-3701-F5	§18.2-374.3(C)	1Y-10Y (II)	
Propose sex act by communications sys. age < 15, offender 7+ yr	OBS-3702-F9	§18.2-374.3(C)	5Y-30Y (II)	5Y
Propose sex act by communications sys. age < 15, offender 7+ yr, 2nd+	OBS-3703-F9	§18.2-374.3(C)	10Y-40Y (I)	10Y
Propose sex act by communications sys. age 15+, offender 7+ yr	OBS-3690-F5	§18.2-374.3(D)	1Y-10Y (II)	
Propose sex act by communications sys. age 15+, offender 7+ yr, 2nd+	OBS-3691-F9	§18.2-374.3(D)	1Y-20Y (II)	1Y
<b>OBSCENITY - TYPE NOT CLEAR</b>				
<b>Type Not Clear</b>				
Obscenity offense - Type not clear from record	OBS-3759-S9			
<b>OBSTRUCTION OF JUSTICE</b>				
<b>Conceal Dead Body</b>				
See Dangerous Conduct				
<b>Concealing</b>				
Conceal, destroy, etc., physical evidence of felony offense	JUS-4833-F6	§18.2-462(B)	1Y-5Y	
Concealing or compounding a felony	JUS-4814-M2	§18.2-462(A)	0-6M	
Concealing or compounding a misdemeanor	JUS-4815-M4	§18.2-462(A)	Fine	
<b>Conservator of the Peace</b>				
Failure to obey conservator of the peace	JUS-4817-M2	§18.2-464	0-6M	
<b>Evidence</b>				
Destruction of human biological evidence	JUS-4809-F6	§18.2-471.1	1Y-5Y	
<b>False Report</b>				
False report to police or falsely summoning police	JUS-4812-M1	§18.2-461	0-12M	
False statement during investigation of another's crime	JUS-4811-M1	§18.2-460(D)	0-12M	
<b>Fees</b>				
Fraudulent issue of fee bills	JUS-4819-M3	§18.2-471	Fine	

Description	VCC	Statute	Penalty	MM
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## OBSTRUCTION OF JUSTICE

### Impede Officer

See Obstruction of Justice, resisting arrest

### Jury

Jury, corruptly procuring juror	JUS-4821-M3	§18.2-466	Fine
Jury, employer penalizing employee to serve	JUS-4822-M3	§18.2-465.1	Fine
Jury, manipulation	JUS-4823-M3	§18.2-465	Fine
Jury, sound recording of jury	JUS-4824-F6	§18.2-468	1Y-5Y
Tampering, fraud in drawing jurors	JUS-4826-M1	§18.2-467	0-12M

### Name, False Identity

Falsely identify self to law-enforcement	JUS-4810-M1	§19.2-82.1	0-12M
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### Officer

Also see Identity Fraud

Extortion by officer	JUS-4816-M4	§18.2-470	Fine
False entries or destruction of records by officer	JUS-4818-M1	§18.2-472	0-12M
Refusal by officer to serve legal process	JUS-4825-M3	§18.2-469	Fine
Refusal to aid officer	JUS-4807-M2	§18.2-463	0-6M

### Radio

Police type radio, use of during commission of crime	JUS-4830-M1	§18.2-462.1	0-12M
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### Resisting Arrest/Intimidation

Obstructing justice - drug, gang or violent offenses	JUS-4820-F5	§18.2-460(C)	1Y-10Y (II)
Prevent law enforcement officer from making arrest	JUS-4831-M1	§18.2-479.1	0-12M
Resisting arrest, obstructing justice by threats or force	JUS-4828-M1	§18.2-460(B)	0-12M
Resisting arrest, obstructing justice by threats or force	JUS-4832-F5	§18.2-460(C)	1Y-10Y (II)
Resisting arrest, obstructing justice w/o threats or force	JUS-4829-M1	§18.2-460(A)	0-12M

### Wiretap

Wiretap, disclosure of authorization	JUS-4827-M1	§18.2-460.1	0-12M
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### Type Not Clear

Obstruction of Justice - Type not clear from record	JUS-4857-S9		
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## 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.	ORD-9970-M9	§36-106(D)	Fine
First violation of code provisions	ORD-9967-M9	§36-106(A)	Fine
Second violation of code provisions w/in 5 years	ORD-9968-M9	§36-106(A)	Fine
Second violation of code provisions w/in 5-10 years	ORD-9892-M9	§36-106(A)	Fine
Third or subsequent violation of code provisions w/in 10 years	ORD-9969-M9	§36-106(A)	0-10D
Unsafe dwelling, 1st offense	ORD-9932-M9	§36-106(B)	Fine
Unsafe dwelling, 2nd within less than 5 years	ORD-9929-M9	§36-106(B)	0-5D
Unsafe dwelling, 2nd within 5-10 years	ORD-9998-M9	§36-106(B)	Fine
Unsafe dwelling, 3rd, same property	ORD-9999-M9	§36-106(B)	0-10D

### Cemeteries

Fail to register private cemeteries	ORD-9893-M9	§15.2-978	
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Description	VCC	Statute	Penalty	MM
<b>ORDINANCE, CITY OR COUNTY</b>				
<b>Cigarette Tax</b>				
Local cigarette tax violation	ORD-9887-M1	§58.1-3832	0-12M	
<b>Dance Halls</b>				
Violation of dance hall regulations	ORD-9938-M3	§15.2-912.3	Fine	
<b>Deer Hunting</b>				
Deer hunting using bow & arrow/crossbow in violation of provisions	ORD-9889-M3	§29.1-528.1	Fine	
<b>Disabled Parking</b>				
Ordinance, Disable Parking Violation	ORD-9925-M9	§46.2-1237		
<b>Disclosures</b>				
Fail to disclose business/financial relationship - land use proceeding	ORD-9895-M1	§15.2-2287.1	0-12M	
<b>Fires</b>				
Making fires illegally	ORD-9997-M9	§15.2-922.1		
<b>Gambling</b>				
Illegal gambling	ORD-9894-M1	§18.2-340	0-12M	
<b>Liquid Fertilizer Tank</b>				
Liquid fertilizer storage tank violation	ORD-9890-M1	§15.2-906.1	0-12M	
<b>Loitering</b>				
Loitering in or around public place	ORD-9994-M9	§15.2-926	Fine	
Loitering in public places of amusement	ORD-9976-M3	§15.2-926(B)	Fine	
<b>Obscenity</b>				
Local obscenity ordinance violation	ORD-9977-M1	§15.2-926.2	0-12M	
<b>Public Places</b>				
Occupy streets, etc., without consent of city/town	ORD-9939-M4	§15.2-2107	Fine	
<b>Removal of Trash, Grass or Weeds</b>				
Fourth violation for failure to remove grass, trash, etc.	ORD-9891-M3	§15.2-901	Fine	
<b>Salvage, Nonrepairable &amp; Rebuilt Vehicles</b>				
Fail to maintain or provide record of receipt for any vehicle or part	ORD-9888-M9	§46.2-1608.1(A)	Fine	
<b>Scalping - Resell Tickets</b>				
Resell tickets for profit	ORD-9944-M3	§15.2-969	Fine	
<b>Stormwater</b>				
Stormwater, MS4 permit violation	ORD-9896-M1	§10.1-603.14:1	0-12M	
<b>Urinating Etc.</b>				
Urinate or defecate in public	ORD-9974-M9		Fine	
<b>Vandalism</b>				
Damage, deface public or private property	ORD-9979-M1	§15.2-1812.2(A)	0-12M	
Damage, deface public or private property - street gang	ORD-9936-M1	§15.2-1812.2(A,iii)	0-12M	<i>Fine</i>
Damage, deface public or private property, > 20 feet off the ground	ORD-9934-M1	§15.2-1812.2(A,i)	0-12M	<i>Fine</i>
Damage, deface public or private property: railroad/highway overpass	ORD-9935-M1	§15.2-1812.2(A,ii)	0-12M	<i>Fine</i>
First offender violation; damage/deface property	ORD-9996-M1	§15.2-1812.2	0-12M	
<b>Vehicle</b>				
Keep inoperable vehicle after 3 previous civil penalties	ORD-9897-M3	§15.2-904(D)	Fine	
<b>Watercraft</b>				
See Boating				
<b>Weapons</b>				
Carry loaded firearm on public highways	ORD-9978-M9	§15.2-1209.1	Fine	
Pneumatic gun restriction violation	ORD-9937-M9	§15.2-915.2	Fine	

## ORDINANCE, CITY OR COUNTY

### Zoning

Fail to correct violation w/in period specified by court	ORD-9972-M9	§15.2-2286(A)(5)	Fine
Violation of zoning ordinance	ORD-9971-M9	§15.2-2286(A)(5)	Fine

### Type Not Clear

General Ordinance Violation	ORD-9993-M9		
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## OXYGEN

See Miscellaneous Crime

## PARAPHERNALIA, CONTROLLED

### Dispense Without Authority

Fail to maintain records	PHA-3503-M1	§54.1-3468	0-12M
Permit controlled parapher. to be used for unlawful purpose	PHA-3504-M1	§54.1-3469	0-12M

### Needles, Capsules, Quinine

Falsely claim to be a manf. to obtain devices in §54.1-3467	PHA-3507-M1	§54.1-3470	0-12M
Furnish false info to obtain devices in §54.1-3467	PHA-3506-M1	§54.1-3470	0-12M
Obtain/attempt to obtain any device in §54.1-3467 by fraud	PHA-3505-M1	§54.1-3470	0-12M

### Possession/Distribution

Possession or distribution of needles, capsules, pipe, etc.	PHA-3508-M1	§54.1-3466	0-12M
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## PARI-MUTUEL WAGERING

See Trade and Commerce - Racetrack/Pari-mutuel Wagering

## PAROLE - VIOLATION OF CONDITIONS

See Supervision Violation

## PEACE, CONSERVATOR OF THE

Recognizance to keep the peace when required	PEA-3290-M1	§19.2-21	0-12M
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## PEEPING TOM

See Trespass - Peeping or spying (§18.2 - 130)

## PERJURY

### Adoption

False statement on mutual consent adoption registry form	PER-5026-F5	§63.2-1253	1Y-10Y
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### Banking, Trusts and Finance

Make false statement in report on a bank	PER-5040-F5	§6.2-864	1Y-10Y
Make false statement in report on a savings institution	PER-5043-F5	§6.2-1121	1Y-10Y
Make false statement in report on a trust company	PER-5042-F5	§6.2-1025	1Y-10Y
Make false statement in report on a trust company	PER-5041-F5	§6.2-1029	1Y-10Y
Make false statement in report on a trust subsidiary	PER-5929-F5	§6.2-1051	1Y-10Y

### Boating

Perjury, falsely swear an oath, or make false affidavit	PER-6262-F5	§29.1-702.1	1Y-10Y
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### Court-Appointed Counsel

False statement of indigence by charged felon	PER-5022-F5	§19.2-161	1Y-10Y
False statement of indigence by charged misdemeanor	PER-5023-M1	§19.2-161	0-12M

### General

Conflicting statements	PER-5016-F5	§18.2-435	1Y-10Y
Falsely subscribe written declaration, etc.	PER-5024-F5	§18.2-434	1Y-10Y

Description	VCC	Statute	Penalty	MM
<b>PERJURY</b>				
<b>General</b>				
Falsely swear an oath	PER-5017-F5	§18.2-434	1Y-10Y	
Induce another to give false testimony	PER-5018-F5	§18.2-436	1Y-10Y	
<b>Traffic</b>				
False affidavit to DMV matters	PER-5015-F5	§46.2-105	1Y-10Y	
<b>Type Not Clear</b>				
Perjury - Type not clear from record	PER-5044-S9			
<b>PICKETING</b>				
Picketing of dwelling house	PIC-3239-M3	§18.2-419	Fine	
<b>PLASTIC BAGS, WARNING REQUIRED</b>				
See Dangerous Conduct (§18.2-320)				
<b>POISON</b>				
<b>Adulteration Of Food Or Drugs</b>				
See Assault, Adulteration (§18.2-54.2)				
<b>POLICE, ELUDE</b>				
<b>Disregard Command - Traffic</b>				
Eluding, see reckless driving disregard police command to stop				
<b>PORNOGRAPHY</b>				
See Obscenity				
<b>PORNOGRAPHY REGISTRY, CHILD</b>				
Unauthorized use or dissemination of information	POR-3700-F6	§19.2-390.3	1Y-5Y	
<b>PRETRIAL - VIOLATION OF CONDITIONS</b>				
See Supervision Violation				
<b>PRINCIPAL IN THE SECOND DEGREE</b>				
See §18.2-18				
See Accomplice				
<b>PRISONERS</b>				
Also see Escapes				
<b>Compensation Board</b>				
Regional jail staff falsifying info. in reports	PRI-3895-M1	§53.1-115.1	0-12M	
Sheriff or staff falsifying info. in reports	PRI-3896-M1	§53.1-121	0-12M	
<b>Destroy Property</b>				
Break, cut, damage any part of facility to aid escape	PRI-3258-F6	§53.1-203(2)	1Y-5Y (II)	
Burn or destroy with explosive any personal property	PRI-3263-F6	§53.1-203(8)	1Y-5Y (II)	
Fire protection/suppression system, tamper, damage, etc.	PRI-4942-F6	§53.1-203(9)	1Y-5Y (II)	
<b>Drugs, etc.</b>				
Delivery of narcotics, marijuana, or synthetic marijuana to prisoner	PRI-3241-F5	§18.2-474.1	1Y-10Y (II)	
Possess, sell, secrete Sch. III drug, marijuana or synthetic marijuana	PRI-3261-F5	§53.1-203(6)	1Y-10Y (II)	
Possess, sell, secrete unlawful chemical compound	PRI-3260-F6	§53.1-203(5)	1Y-5Y (II)	
<b>Sexual Assault</b>				
See Sexual Assault, Carnal Knowledge or Battery				

Description	VCC	Statute	Penalty	MM
<b>PRISONERS</b>				
<b>Sheriffs, Duties of</b>				
Fail to perform jail duties	PRI-3266-S9	§53.1-118	Fine	
Sheriff - interest in property where inmate work performed	PRI-3257-M1	§53.1-130	0-12M	
<b>Telephone</b>				
See Telephone				
<b>Weapons</b>				
Delivery of weapons or ammunition to prisoner	PRI-3242-F3	§18.2-474.1	5Y-20Y (II)	
Introduce or possess firearms or ammunition in facility	PRI-3262-F6	§53.1-203(7)	1Y-5Y (II)	
Make, possess unauthor. weapon capable of death, injury	PRI-3259-F6	§53.1-203(4)	1Y-5Y (II)	
<b>Other</b>				
Communication with prisoners	PRI-3240-M4	§18.2-473.1	Fine	
Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	§53.1-203(10)	1Y-5Y (II)	
Unauthorized delivery of articles to prisoners	PRI-3243-M1	§18.2-474	0-12M	
<b>Type Not Clear</b>				
Prisoners - Type not clear from record	PRI-3899-S9			
<b>PRISONERS - JUVENILE FACILITY</b>				
<b>Conspiracy</b>				
Conspiracy to commit act specified in §53.1-203	PRI-3886-M1	§18.2-477.2	0-12M	
<b>Destroy Property</b>				
Break, cut, damage any part of facility to aid escape	PRI-3887-M1	§18.2-477.2	0-12M	
Burn or destroy with explosive any personal property	PRI-3888-M1	§18.2-477.2	0-12M	
<b>Drugs, Etc.</b>				
Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-M1	§18.2-477.2	0-12M	
Possess, sell, secrete unlawful chemical compound	PRI-3889-M1	§18.2-477.2	0-12M	
<b>Escapes</b>				
Escape from juvenile facility or detention home	ESC-3891-M1	§18.2-477.2	0-12M	
Possess an instrument to aid escape	ESC-3892-M1	§18.2-477.2	0-12M	
<b>Weapons</b>				
Introduce or possess firearms or ammunition in facility	PRI-3894-M1	§18.2-477.2	0-12M	
Make, possess weapon capable of death or injury	PRI-3893-M1	§18.2-477.2	0-12M	
<b>PROBATION-VIOLATION OF CONDITIONS</b>				
See Supervision Violation (§19.2-306)				
<b>PROCUREMENT ACT VIOLATION</b>				
<b>Public</b>				
Public Procurement Act Violation	PPA-7260-M1	§2.2-4377	0-12M	
<b>PROFESSIONS AND OCCUPATIONS</b>				
Also see Health				
Also see Limited Partnership				
<b>Asbestos / Lead</b>				
No license, contract with another	PRO-7421-M1	§54.1-503	0-12M	
No license, contract with another, third/subsequent	PRO-7422-F6	§54.1-503	1Y-5Y	
No license, held by supervisor/workers	PRO-7419-M1	§54.1-504	0-12M	
No license, held by supervisor/workers, third/subsequent	PRO-7420-F6	§54.1-504	1Y-5Y	
Violation of regulations	PRO-7417-M1	§54.1-517	0-12M	

Description	VCC	Statute	Penalty	MM
<b>PROFESSIONS AND OCCUPATIONS</b>				
<b>Asbestos / Lead</b>				
Violation of regulations, third or subsequent offense	PRO-7418-F6	§54.1-517	1Y-5Y	
<b>Athlete Agents</b>				
Prohibited conduct by athlete agent	PRO-7435-M1	§54.1-534	0-12M	
<b>Backflow Prevention Device Worker</b>				
Represent self as certified, when not	PRO-7431-M1	§54.1-1135(B)	0-12M	
<b>Boxing/Wrestling</b>				
3rd or subsequent violation of any provision w/in 36 months	PRO-7429-F6	§54.1-835(E)	1Y-5Y	
Employ an unlicensed boxer or wrestler	PRO-7426-M1	§54.1-835(B)	0-12M	
Fail to obtain permit	PRO-7425-M1	§54.1-835(A)	0-12M	
Permit betting or wagering, any person conducting event	PRO-7427-M1	§54.1-835(C)	0-12M	
Permit betting or wagering, any person licensed	PRO-7423-M1	§54.1-834(A)	0-12M	
Sham or fake boxing contest	PRO-7424-M1	§54.1-834(B)	0-12M	
Violate statute/regulation governing profession	PRO-7428-M1	§54.1-835(D)	0-12M	
<b>Building Inspector</b>				
Building inspector issues permit w/out proper documents	PRO-5862-M3	§54.1-1111	Fine	
<b>Business</b>				
Operate business, conflict w/regulations	PRO-5820-M1	§54.1-111	0-12M	
Operate business, conflict w/regulations - 3rd/subsequent	PRO-5821-F6	§54.1-111	1Y-5Y	
<b>Cemeteries &amp; Burials</b>				
Fail to certify or determine cost	CEM-5786-M1	§54.1-2330	0-12M	
Fail to establish perpetual care trust fund	CEM-5775-M1	§54.1-2316	0-12M	
Fail to furnish written price list or itemized statement	CEM-5781-M1	§54.1-2327(A)	0-12M	
Fail to identify records deposited in trust account	CEM-5785-M1	§54.1-2329	0-12M	
Fail to make deposit to perpetual care fund after sale of grave, etc.	CEM-5776-F6	§54.1-2319	1Y-5Y	
Fail to report information to cemetery board	CEM-5779-M1	§54.1-2324	0-12M	
Fail to resume deposits to perpetual care trust fund	CEM-5777-F6	§54.1-2321	1Y-5Y	
Influence bodies be sent to particular funeral home or cemetery	CEM-5771-M1	§54.1-2315(1)	0-12M	
Interfere with choice of funeral services, planning or contracts	CEM-5773-M1	§54.1-2315(4)	0-12M	
Make at-need or preneed solicitation in-person	CEM-5782-M1	§54.1-2327(B)	0-12M	
Mausoleums, crypts, fail to start/complete construction	CEM-5790-M1	§54.1-2339	0-12M	
Operate cemetery without license or notifying Board of changes	CEM-5770-M1	§54.1-2311	0-12M	
Preneed burial contract not in compliance	CEM-5783-M1	§54.1-2328(A)	0-12M	
Preneed burial contract, fail to include required statement	CEM-5784-M1	§54.1-2328(B)	0-12M	
Preneed burial contract, fail to make trust fund deposit	CEM-5780-F6	§54.1-2325	1Y-5Y	
Preneed burial, seller fail to file accounts with board	CEM-5787-M1	§54.1-2332	0-12M	
Preneed funeral contracts, not in compliance with requirements	CEM-5791-M1	§54.1-2820(A)	0-12M	
Preneed trust accounts, fail to report information required by board	CEM-5788-M1	§54.1-2333	0-12M	
Sell grave/entombment right w/out adequate perpetual care provision	CEM-5774-M1	§54.1-2316	0-12M	
Solicit, accept, etc., commission to dispose of body in cemetery, etc.	CEM-5772-M1	§54.1-2315(2)	0-12M	
Transfer trust funds without notice	CEM-5792-M1	§54.1-2337	0-12M	
Trustee's name used in advertisement without permission	CEM-5789-M1	§54.1-2338	0-12M	
Unlawful disbursement of preneed funds	CEM-5737-M1	§54.1-2331	0-12M	
Use perpetual care trust fund for unauthorized purposes	CEM-5778-F6	§54.1-2322	1Y-5Y	

Description	VCC	Statute	Penalty	MM
<b>PROFESSIONS AND OCCUPATIONS</b>				
<b>Cemeteries &amp; Burials - Type Not Clear</b>				
Felony violations of chapter 23.1- perpetual care/preneed trust fund	CEM-5735-F6	§54.1-2342	1Y-5Y	
Misdemeanor violations chapter 23.1- perpetual care/preneed trust fund	CEM-5736-M1	§54.1-2342	0-12M	
<b>Contractors</b>				
Contractor operate w/out license or violate regulations	PRO-5830-M1	§54.1-1115	0-12M	
Fail to comply with uniform building code	PRO-7451-M1	§54.1-1101(C)	0-12M	
Fail to obtain certificate of occupancy prior to conveying property	PRO-7452-M1	§54.1-1101(B)	0-12M	
Third or subsequent building code or occupancy violation	PRO-7453-F6	§54.1-1101(D)	1Y-5Y	
<b>Health - Prescription Monitoring Program</b>				
Disclose confidential information, Prescription Monitoring Program	PRO-5823-M1	§54.1-2525	0-12M	
<b>Health Professions</b>				
Controlled drug dispensed, etc., without license	PRO-5864-F6	§54.1-2409.1(ii)	1Y-5Y	
Dialysis technician, claim to be without certification	PRO-5859-M3	§54.1-2729.3	Fine	
Disclosure of confidential health regulatory board	PRO-5822-M1	§54.1-2400.2	0-12M	
Invasive procedure performed without license	PRO-5865-F6	§54.1-2409.1(i)	1Y-5Y	
Nursing without a license	PRO-5861-M1	§54.1-3008	0-12M	
Practice profession after having license revoked/susp.	PRO-5863-F6	§54.1-2409.1(iii)	1Y-5Y	
<b>Law</b>				
Legal aid society renders services in violation of regulations	PRO-7450-M1	§54.1-3916	0-12M	
Practice law without authority/license	PRO-5860-M1	§54.1-3904	0-12M	
Runners, cappers, solicitation of professional employment	PRO-7440-M1	§54.1-3944	0-12M	
<b>Liquefied Petroleum Gas Fitter</b>				
Practice or attempt to practice as gas fitter	PRO-7430-M1	§54.1-1135(A)	0-12M	
<b>Merchant - Itinerant</b>				
Fail to allow examination of records	PRO-7455-M4	§54.1-4302	Fine	
Fail to maintain records	PRO-7454-M4	§54.1-4301	Fine	
Sell baby formula/nonprescription drug, merchant	PRO-7448-M3	§54.1-4305	Fine	
Sell baby formula/nonprescription drug, merchant, subsq.	PRO-7449-M2	§54.1-4305	0-6M	
<b>Midwives</b>				
Midwifery, practice unlawfully	PRO-5829-M1	§54.1-2957.8	0-12M	
<b>Pawnbroker</b>				
Disfigure, change, conceal property	PRO-5839-M4	§54.1-4012	Fine	
Exceed service fee	PRO-7447-M4	§54.1-4009(C)	Fine	
Fail to admit authorized law-enforcement officer	PRO-5842-M4	§54.1-4011	Fine	
Interest violation	PRO-5836-M4	§54.1-4008	Fine	
Memorandum violation	PRO-5832-M4	§54.1-4004	Fine	
No valid license	PRO-5841-M1	§54.1-4001	0-12M	
Records, fail to maintain	PRO-5837-M4	§54.1-4009(A)	Fine	
Reports daily, fail to maintain	PRO-5838-M4	§54.1-4010	Fine	
Sale of goods pawned before agreed upon date	PRO-5833-M4	§54.1-4005	Fine	
Tangible property, fail to take proper care of	PRO-5840-M4	§54.1-4013	Fine	
<b>Precious Metals Dealers</b>				
Failure to maintain records of purchase	PRO-7401-M2	§54.1-4101	0-6M	
Failure to maintain records of purchase, subsequent	PRO-7402-M1	§54.1-4101	0-12M	
Failure to obtain credentials of seller	PRO-7404-M2	§54.1-4102	0-6M	
Failure to obtain credentials of seller, subsequent	PRO-7439-M1	§54.1-4102	0-12M	

Description	VCC	Statute	Penalty	MM
<b>PROFESSIONS AND OCCUPATIONS</b>				
<b>Precious Metals Dealers</b>				
Permit, fail to obtain	PRO-7413-M2	§54.1-4108	0-6M	
Permit, fail to obtain - subsequent offense	PRO-7414-M1	§54.1-4108	0-12M	
Purchase from other than owner	PRO-7407-M2	§54.1-4103(B)	0-6M	
Purchase from other than owner, subsequent	PRO-7408-M1	§54.1-4103(B)	0-12M	
Purchase from seller under age 18	PRO-7405-M2	§54.1-4103(A)	0-6M	
Purchase from seller under age 18, subsequent	PRO-7406-M1	§54.1-4103(A)	0-12M	
Records, fail to maintain	PRO-7411-M2	§54.1-4105	0-6M	
Records, fail to maintain, subsequent	PRO-7412-M1	§54.1-4105	0-12M	
Retain purchase for 10 days, fail to	PRO-7409-M2	§54.1-4104	0-6M	
Retain purchase for 10 days, fail to, subsequent	PRO-7410-M1	§54.1-4104	0-12M	
Violation of Chapter 41 provisions	PRO-7415-M2	§54.1-4110	0-6M	
Violation of Chapter 41 provisions - subsequent	PRO-7416-M1	§54.1-4110	0-12M	
<b>Social Worker</b>				
Use title of Social Worker unlawfully (eff 7/1/2013)	PRO-7437-M1	§54.1-3709	0-12M	
<b>Other</b>				
Fail to properly report certain weapon inflicted wounds	PRO-7441-M3	§54.1-2967	Fine	
Improper notification of firearms show, promoter	PRO-7442-M3	§54.1-4201.1	Fine	
Prohibited fee splitting between physician and referred specialist	PRO-7443-M1	§54.1-2962	0-12M	
Unlawfully advertise, etc., self as dietitian/nutritionist	PRO-7445-M3	§54.1-2731	Fine	
Unlawfully obtain a regulated business/professional license, etc.	PRO-7446-M2	§54.1-102	0-6M	
<b>Soil Scientist / Wetland Delineator</b>				
Unlawful representation as soil scientist	PRO-7444-M1	§54.1-2208(A)	0-12M	
Unlawful representation as wetland delineator	PRO-7438-M1	§54.1-2208(B)	0-12M	
<b>Type Not Clear</b>				
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		
See §55-400; Property and Conveyances		§55-375		
See §55-400; Property and Conveyances		§55-376		
See §55-400; Property and Conveyances		§55-381		
See §55-400; Property and Conveyances		§55-385		
See §55-400; Property and Conveyances		§55-390		
See §55-400; Property and Conveyances		§55-396		
See §55-400; Property and Conveyances		§55-397		
See §55-400; Property and Conveyances		§55-398		
See §55-400; Property and Conveyances		§55-399		
Willful violation of the VA Real Estate Time-Share Act	PRC-2870-F5	§55-400	1Y-10Y	

## PROSTITUTION

See Sex Offenses

Description	VCC	Statute	Penalty	MM
<b>PROTECTIVE ORDERS</b>				
Assault w/serious injury to person with protective order	PRT-5063-F6	§18.2-60.4	1Y-5Y	
Enter home of person with protective order	PRT-5064-F6	§18.2-60.4	1Y-5Y	
Emergency protective order violation	PRT-5060-M1	§19.2-152.8	0-12M	
Family dwelling, protective order violation	PRT-5072-M1	§20-103(B)	0-12M	
Preliminary protective order violation	PRT-5061-M1	§19.2-152.9	0-12M	
Violation of a protective order	PRT-5062-M1	§19.2-152.10	0-12M	
Violation of a protective order (general)	PRT-2114-M1	§18.2-60.4	0-12M	
Violation of protective order (violence) 2nd w/in 5 yrs	PRT-5066-M1	§18.2-60.4	0-12M	60D
Violation of protective order (violence) 3rd w/in 20 yrs	PRT-5067-F6	§18.2-60.4	1Y-5Y	6M
<b>Juvenile &amp; Domestic Court</b>				
Assault w/serious injury to person with protective order	PRT-5004-F6	§16.1-253.2	1Y-5Y	
Enter home of person with protective order	PRT-5003-F6	§16.1-253.2	1Y-5Y	
Emergency protective order violation	PRT-5070-M1	§16.1-253.4	0-12M	
Family offense protective order violation	PRT-5071-M1	§16.1-278.14	0-12M	
Preliminary protective order violation	PRT-5068-M1	§16.1-253	0-12M	
Preliminary protective order violation, family abuse	PRT-5069-M1	§16.1-253.1	0-12M	
Violation of a protective order	PRT-5007-M1	§16.1-253.2	0-12M	
Violation of a protective order, family abuse	PRT-3864-M1	§16.1-279.1	0-12M	
Violation of protective order (violence) 2nd w/in 5 yrs	PRT-5001-M1	§16.1-253.2	0-12M	60D
Violation of protective order (violence) 3rd w/in 20 yrs	PRT-5002-F6	§16.1-253.2	1Y-5Y	6M
<b>Type Not Clear</b>				
Protective Orders - Type not clear from record	PRT-5000-S9			
<b>PUBLIC SERVICE COMPANIES</b>				
<b>Electric</b>				
Electric energy emergency declaration or guideline violation	PSC-8955-M1	§56-586.1	0-12M	
<b>General</b>				
Unlawful provision of certain perks to certain government officials	PSC-8951-M9	§56-8.1	Fine	
<b>Railroad Corporations</b>				
Fail to maintain railroad highway crossing	PSC-8952-M9	§56-405	Fine	
Railroad cars obstructing street, etc.	PSC-8956-M9	§56-412.1	Fine	
Unauthorized making, etc., duplicate railroad switch key	PSC-8953-M9	§56-419	Fine	
Unlawful signs similar to railroad crossing signs	PSC-8954-M9	§56-408	Fine	
<b>Railroad Tracks</b>				
Vehicle, etc., blocking railroad tracks	PSC-8957-M9	§56-412.1	Fine	
<b>Stocks and Bonds</b>				
Misrepresent state's financial obligation for public service company	PSC-8950-M9	§56-74	Fine	
<b>RABID ANIMALS</b>				
See Dangerous Conduct (§18.2-313.1)				
<b>RACING, GREYHOUNDS, HORSE</b>				
See Trade and Commerce				
<b>RACKETEER / CORRUPT ORGANIZATION</b>				
<b>Racketeering</b>				
Conspire to violate racketeering provisions	RAC-0708-F9	§18.2-514(D)	5Y-40Y	



## RACKETEER / CORRUPT ORGANIZATION

### Racketeering

Conspire to violate racketeering provisions, subsequent	RAC-0709-F2	§18.2-514(D)	20Y-Life
Employed by enterprise, participate in racketeering	RAC-0705-F9	§18.2-514(C)	5Y-40Y
Employed by enterprise, participate in racketeering, subsequent	RAC-0706-F2	§18.2-514(C)	20Y-Life
Maintain interest in enterprise/property thru. racketeering	RAC-0700-F9	§18.2-514(B)	5Y-40Y
Maintain interest in enterprise/property thru. racketeering, subsequent	RAC-0703-F2	§18.2-514(B)	20Y-Life
Racketeering \$10,000 or more; obtain property, etc.	RAC-0701-F9	§18.2-514(A)	5Y-40Y
Racketeering \$10,000 or more; obtain property, etc., 2nd/subsequent	RAC-0702-F2	§18.2-514(A)	20Y-Life

### Transmitting Money

Transmitting money derived from racketeering	RAC-0704-F6	§18.2-516	1Y-5Y
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### Type Not Clear

Racketeer/Corrupt Organization - Type not clear from record	RAC-0704-F9		
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## 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	REA-5902-M9	§55-525.5	Fine
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## 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

See Supervision Violation		§19.2-305.2	
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## RETAIL FRANCHISING ACT

Felony Violations of §13.1-557 thru §13.1-574	RET-7051-F4	§13.1-569	2Y-10Y
Misdemeanor Violations of §13.1-557 thru §13.1-574	RET-7052-M9	§13.1-569	30D-1Y

## RIOT AND UNLAWFUL ASSEMBLY

### General

Participate in riot, generally	RUA-5322-M1	§18.2-405	0-12M
Participate in unlawful assembly, generally	RUA-5323-M1	§18.2-406	0-12M

### Governor's Order

Governor's order, fail to disperse	RUA-5316-F5	§18.2-413	1Y-10Y (II)
Ignore Governor's call for help	RUA-5317-M1	§18.2-410	0-12M

Description	VCC	Statute	Penalty	MM
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## RIOT AND UNLAWFUL ASSEMBLY

### Rescue Squads

Obstruction of duties	RUA-5326-M2	§18.2-414.1	0-6M
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### Weapons

Participate in riot with firearm or weapon	RUA-5321-F5	§18.2-405	1Y-10Y (II)
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Participate in unlawful assembly w/firearm or weapon	RUA-5324-F5	§18.2-406	1Y-10Y (II)
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### Other

Conspire with, incite others to riot	RUA-5315-F5	§18.2-408	1Y-10Y (II)
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Cross police lines or barricades w/o authorization	RUA-5330-M3	§18.2-414.2	Fine
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Injury to another, damage to property	RUA-5318-F6	§18.2-414	1Y-5Y (II)
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Obstruct free passage	RUA-5319-M1	§18.2-404	0-12M
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Remain at the scene after being warned	RUA-5325-M3	§18.2-407	Fine
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Resist or obstruct execution of legal process	RUA-5327-M1	§18.2-409	0-12M
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### Type Not Clear

Riot - Type not clear from record	RUA-5357-S9		
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## ROBBERY

Bank or banking type institution	ROB-1211-F9	§18.2-58	5Y-Life (I)
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Bank with use of gun or simulated gun	ROB-1210-F9	§18.2-58	5Y-Life (I)
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Business	ROB-1213-F9	§18.2-58	5Y-Life (I)
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Business with use of gun or simulated gun	ROB-1201-F9	§18.2-58	5Y-Life (I)
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Carjacking	ROB-1217-F9	§18.2-58.1(A)	15Y-Life (I)
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Carjacking with use of gun or simulated gun	ROB-1224-F9	§18.2-58.1(A)	15Y-Life (I)
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Residence	ROB-1215-F9	§18.2-58	5Y-Life (I)
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Residence with use of gun or simulated gun	ROB-1207-F9	§18.2-58	5Y-Life (I)
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Street	ROB-1214-F9	§18.2-58	5Y-Life (I)
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Street with use of gun or simulated gun	ROB-1204-F9	§18.2-58	5Y-Life (I)
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### Firearm Use During Robbery

See Assault (§18.2-53.1)

### Type Not Clear

Robbery - Type not clear from record	ROB-1216-F9		5Y-Life (I)
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## SALVAGE, NONREPAIRABLE & REBUILT VEHICLES

Crush, etc., vehicle during holding period	JNK-6694-M1	§46.2-1608.1(B)	0-12M
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Demolisher etc. fails to maintain accurate records/falsifies info 2nd+	JNK-6697-M1	§46.2-1206	0-12M
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Demolisher etc. fails to maintain accurate records/falsifies info.	JNK-6696-M3	§46.2-1206	Fine
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Fail to maintain or provide record of receipt for any vehicle or part	JNK-6767-M1	§46.2-1608	0-12M
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Fail to produce salvage record or allow examination of inventory	JNK-6690-M1	§46.2-1607	0-12M
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Licensee purchases, etc., vehicle without proper documentation	JNK-6765-M1	§46.2-1603.1	0-12M
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No demolisher, salvage dealer, or rebuilder license	JNK-6760-M1	§46.2-1601	0-12M
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Rebuilder fails to have certification of title	JNK-6766-M1	§46.2-1604	0-12M
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Rebuilt vehicle sold without disclosing that it was rebuilt	JNK-6764-M1	§46.2-1602(4)	0-12M
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Sale of nonrepairable vehicle to unauthorized person	JNK-6763-M1	§46.2-1602(3)	0-12M
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Sale of vehicle or parts by scrap metal processor	JNK-6761-M1	§46.2-1602(1)	0-12M
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Salvage vehicle sold by salvage pool to unauthorized person	JNK-6762-M1	§46.2-1602(2)	0-12M
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Second or subsequent salvage law violation	JNK-6691-F5	§46.2-1609	1Y-10Y
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Description	VCC	Statute	Penalty	MM
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## SANITATION LAW

Discharge sewage, etc., into any tidal waters	SAN-5540-M1	§21-223	0-12M
Discharge sewage, etc., into nontidal waters	SAN-5541-M1	§21-290	0-12M
False statement or inaccurate device submitted	SAN-5542-F9	§32.1-164	1Y-3Y
Violate sewage disposal provisions of title or order of board	SAN-5543-M1	§32.1-164	0-12M
Violation places person in danger of death or serious injury	SAN-5544-F9	§32.1-164	2Y-15Y

## SCHOOL

Also see Education

## SCHOOL ATTENDANCE

Absent, guardian, etc., allows child to be habitually	SCH-3292-M3	§22.1-267	Fine
Absent, guardian, etc., allows child to be habitually, subsequent	SCH-3291-M2	§22.1-267	0-6M
Attendance officer provisions, violation of	SCH-4250-M3	§22.1-258	Fine
Attendance officer provisions, violation of, subsequent	SCH-4251-M2	§22.1-258	0-6M
False statement on school registration document	SCH-4252-M3	§22.1-3.2	Fine
Guardian, etc., fail to send child age 5-17 to school	SCH-3294-M3	§22.1-254	Fine
Guardian, etc., fail to send child age 5-17 to school, subsequent	SCH-3293-M2	§22.1-254	0-6M
Induce, etc., child to be absent from school	SCH-3297-M3	§22.1-265	Fine
Induce, etc., child to be absent from school, subsequent	SCH-3187-M2	§22.1-265	0-6M
Make false statement concerning residency	SCH-4253-M4	§22.1-264.1	Fine
Make false statement of child's age	SCH-3296-M4	§22.1-264	Fine
Nonresident child, tuition not paid/child not returned	SCH-3298-M3	§22.1-255	Fine
Nonresident child, tuition not paid/child not returned, subsequent	SCH-3299-M2	§22.1-255	0-6M
Violation of school attendance provisions - general	SCH-3295-M2	§22.1-263	0-6M

## SCRAP METAL

See Salvage, Nonrepairable & Rebuilt Vehicles

See Trade and Commerce

## SEARCH WARRANT

### Search without Warrant - Malfeasance

Officer, etc., conducts search without a warrant	MAL-5050-M1	§19.2-59	0-12M
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### Tracking Device

Disclosure of information related to tracking device search warrant	MAL-5051-M1	§19.2-56.2	0-12M
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## SECURITIES ACT

False statement in book of account, etc., knowingly make	SEC-7040-M1	§13.1-520(B)	0-12M
False statement to defraud purchaser or deceive SCC	SEC-7000-F4	§13.1-520(A)	2Y-10Y
Security not registered, intent to defraud/deceive	SEC-7055-F4	§13.1-507	2Y-10Y
Security not registered, knowingly make false statements	SEC-7056-M1	§13.1-507	0-12M
Unlawful offers and sales with intent to defraud/deceive	SEC-7041-F4	§13.1-502	2Y-10Y
Unlawful offers and sales; knowingly make false statement	SEC-7042-M1	§13.1-502	0-12M

### Type Not Clear

Securities offense - Type not clear from record	SEC-7075-S9
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## SECURITY SERVICES

Employ security officer, etc., w/out valid registration	SES-5886-M1	§9.1-149(A)(2)	0-12M
Misrepresenting facts in application for license/registration	SES-5891-M1	§9.1-147(A)(2)	0-12M

Description	VCC	Statute	Penalty	MM
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## SECURITY SERVICES

No valid private security instructor certification	SES-5896-M1	§9.1-149(A)(3)	0-12M	
No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	§9.1-149(A)(1)	0-12M	
Practicing without a license or registration	SES-5890-M1	§9.1-147(A)(1)	0-12M	
Refuse to furnish records	SES-5892-M1	§9.1-147(A)(3)	0-12M	
Third or subsequent conviction in 36 months	SES-5894-F6	§9.1-147(B)	1Y-5Y	
Training school utilized instructor without certification	SES-5895-M1	§9.1-149(A)(4)	0-12M	
Unlawful procurement of a license	SES-5889-M2	§9.1-148	0-6M	
Use electronic security technician w/out proper training	SES-5888-M1	§9.1-149(B)(2)	0-12M	
Use unarmed security officer w/out proper training	SES-5887-M1	§9.1-149(B)(1)	0-12M	
Violation of statute/regulations for private security services	SES-5893-M1	§9.1-147(A)(4)	0-12M	

## Criminal Justice Services

False statement on fingerprint card	SES-5897-F5	§9.1-145	1Y-10Y	
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## Type Not Clear

Security Services offense - Type not clear from record	SES-5899-S9			
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## 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.	SOR-3658-M1	§18.2-472.1(A)	0-12M	
Other, sex offender, fail to register, etc., 2nd/subsequent	<b>SOR-3659-F6</b>	<b>§18.2-472.1(A)</b>	1Y-5Y	
Unauthorized use or dissemination of such info.	SOR-3655-M1	§9.1-918	0-12M	
Violent sex offender, fail to register or provide false info.	<b>SOR-3657-F6</b>	<b>§18.2-472.1(B)</b>	1Y-5Y	
Violent sex offender, fail to register, etc., 2nd/subsequent	<b>SOR-3660-F5</b>	<b>§18.2-472.1(B)</b>	1Y-10Y	

## Type Not Clear

Sex Offender/Minors Registry - Type not clear from record	SOR-3661-S9			
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## SEX OFFENSES

### Adultery and Fornication

Adultery - generally	SEX-3613-M4	§18.2-365	Fine	
By persons forbidden to marry	SEX-3614-M1	§18.2-366(A)	0-12M	
Fornication, unmarried	SEX-3619-M4	§18.2-344	Fine	
W/own child/grandchild age 13 to 17 (incest)	<b>SEX-3642-F3</b>	<b>§18.2-366(B)</b>	5Y-20Y (II)	
With own child or grandchild, father, mother, etc. (incest)	<b>SEX-3616-F5</b>	<b>§18.2-366(B)</b>	1Y-10Y (II)	

### Bestiality

Bestiality, carnally know any brute animal	<b>SEX-3606-F6</b>	<b>§18.2-361(A)</b>	1Y-5Y	
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### Bigamy

Bigamy	<b>SEX-3618-F4</b>	<b>§18.2-362</b>	2Y-10Y	
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### Cohabitation

Lewd/lascivious cohabitation (first offense)	SEX-3620-M3	§18.2-345	Fine	
Lewd/lascivious cohabitation (subsequent offense)	SEX-3621-M1	§18.2-345	0-12M	

### Concubinage

Receive money, etc., for procuring person to engage in concubinage	SEX-3647-F4	§18.2-356(ii)	2Y-10Y	
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### Consensual Intercourse

See Family Offense/Minors or Sexual Assault/Carnal Knowledge

## SEX OFFENSES

### Indecent Exposure

See Obscenity

### Indecent Liberties

Accused minor >13, indecent liberties w/child 5 yrs his junior	SEX-3665-M1	§18.2-370.01(A)	0-12M
Child under age 15	<b>SEX-3643-F5</b>	<b>§18.2-370(A)</b>	1Y-10Y (II)
Parent/grandparent, etc., child age less than 15	SEX-3645-F4	§18.2-370(D,ii)	2Y-10Y (II)
Parent/grandparent, etc., child age of 15 to 17	SEX-3644-F5	§18.2-370(D,i)	1Y-10Y (II)
Receive money, allowing minor subject of sexual material	SEX-3669-F5	§18.2-370(B)	1Y-10Y (II)
Receive money, allowing minor subject of sexual material, subsq.	SEX-3670-F4	§18.2-370(C)	2Y-10Y (II)
Take indecent liberties with child - 2nd or Subsequent	SEX-3666-F4	§18.2-370(C)	2Y-10Y (II)
Take indecent liberties with child - custodian	<b>SEX-3635-F6</b>	<b>§18.2-370.1(A)</b>	1Y-5Y (II)
Take indecent liberties with child - custodian, 2nd/subsq.	SEX-3668-F5	§18.2-370.1(B)	1Y-10Y (II)

### Kissing

Penetrate with tongue, mouth of a child under age 13	SEX-3674-M1	§18.2-370.6	0-12M
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### 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	SEX-3623-M1	§18.2-348	0-12M
Compel to marry by force or threats	<b>SEX-3624-F4</b>	<b>§18.2-355(2)</b>	2Y-10Y (II)
Enticement, procurement	<b>SEX-3626-F4</b>	<b>§18.2-355(1)</b>	2Y-10Y
Maintain or frequent bawdy place	SEX-3627-M1	§18.2-347	0-12M
Pander, pimp, or receive money from prostitute	<b>SEX-3628-F4</b>	<b>§18.2-357</b>	2Y-10Y
Parent permitting child	<b>SEX-3629-F4</b>	<b>§18.2-355(3)</b>	2Y-10Y (II)
Place or leave wife for prostitution (pandering)	<b>SEX-3630-F4</b>	<b>§18.2-368</b>	2Y-10Y (II)
Prostitution, adultery or fornication for money, etc.	SEX-3622-M1	§18.2-346(A)	0-12M
Receive money, etc., for procuring person to engage in prostitution	SEX-3646-F4	§18.2-356(ii)	2Y-10Y
Receive money, etc., for procuring/placing person to engage in sex act	<b>SEX-3631-F4</b>	<b>§18.2-356(i)</b>	2Y-10Y
Solicitation of prostitution (offering money, etc., for sexual act)	SEX-3637-M1	§18.2-346(B)	0-12M
Using vehicle to promote	SEX-3632-M1	§18.2-349	0-12M

### Schools, Day Care, Playgrounds, Etc.

Enter school property, etc., after sexually violent offense conviction	SEX-3673-F6	§18.2-370.5	1Y-5Y
Loitering at school after conv. prohibits proximity to children	SEX-3667-F6	§18.2-370.2(B)	1Y-5Y
Near playground etc., after conviction prohibits proximity to children	SEX-3675-F6	§18.2-370.2(C)	1Y-5Y
Reside near park after conviction prohibits proximity to children	SEX-3676-F6	§18.2-370.3(C)	1Y-5Y
Reside near school after conviction prohibits proximity to children	SEX-3671-F6	§18.2-370.3(A)	1Y-5Y
Work, etc., at school after conviction prohibits proximity to children	SEX-3672-F6	§18.2-370.4	1Y-5Y

### Sodomy

Family member to family member	SEX-3641-F5	§18.2-361(B)	1Y-10Y (II)
Non-Forcible	<b>SEX-3652-F6</b>	<b>§18.2-361(A)</b>	1Y-5Y
Parent/grandparent to child/grandchild age 13 to 17	<b>SEX-3640-F3</b>	<b>§18.2-361(B)</b>	5Y-20Y (II)

## SEX OFFENSES

### Type Not Clear

Sex Offense - Type not clear from record	SEX-3653-S9			
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## SEXUAL ASSAULT

### Aggravated Sexual Battery

Force, threat, intimidation of victim age 13 or 14	RAP-1145-F9	§18.2-67.3(A,4,a)	1Y-20Y (II)	
Force, threat, intimidation with serious injury	RAP-1146-F9	§18.2-67.3(A,4,b)	1Y-20Y (II)	
Force, threat, intimidation with threat of weapon	RAP-1147-F9	§18.2-67.3(A,4,c)	1Y-20Y (II)	
Mental incapacity or helplessness, through the use of	RAP-1144-F9	§18.2-67.3(A,2)	1Y-20Y (II)	
Parent/grandparent, etc., with child age 13 to 17	RAP-1148-F9	§18.2-67.3(A,3)	1Y-20Y (II)	
Victim under age 13	RAP-1121-F9	§18.2-67.3(A,1)	1Y-20Y (II)	
Aggravated Sexual Battery - Type not clear from record	RAP-1159-F9	§18.2-67.3	1Y-20Y (II)	

### Attempts

Battery, attempted sexual - 3rd conviction; See §18.2-67.5:1

Use VCC for actual crime & change "F" to "A" in code		§18.2-67.5	Varies (II)	
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### Battery

Battery, sexual	RAP-1122-M1	§18.2-67.4(A,i)	0-12M	
Battery, sexual - 3rd conviction; See §18.2-67.5:1				
Battery, sexual of inmate, etc., by DOC/jail, etc., employee	RAP-1175-M1	§18.2-67.4(A,ii)	0-12M	
Battery, sexual of probationer, parolee, pretrial, etc., by employee	RAP-1177-M1	§18.2-67.4(A,iii)	0-12M	

### Battery, Infected Sexual

Sexual intercourse, etc., with intent to transmit infection	RAP-1176-F6	§18.2-67.4:1(A)	1Y-5Y	
Sexual intercourse, etc., without disclosing infection	RAP-1178-M1	§18.2-67.4:1(B)	0-12M	

### Carnal Knowledge/Statutory Rape No Force

Age of victim 13, 14	RAP-1124-F4	§18.2-63(A)	2Y-10Y (II)	
Consenting victim age 13,14 - accused minor 3+ yrs. older	RAP-1123-F6	§18.2-63(B)	1Y-5Y	
Consenting victim age 13,14 - accused minor < 3 yrs. older	RAP-1119-M4	§18.2-63(B)	Fine	
Person providing service under purview of court, corrections	RAP-1125-F6	§18.2-64.1	1Y-5Y (II)	
Probationer, inmate by DOC, DJJ, or jail, etc., employee	RAP-1118-F6	§18.2-64.2	1Y-5Y	
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	RAP-1135-F9	§18.2-67.2(A,2)	5Y-Life (I)	
Spouse by force, threat, etc.	RAP-1143-F9	§18.2-67.2(A)	5Y-Life (I)	
Victim under age 13	RAP-1136-F9	§18.2-67.2(A,1)	5Y-Life (I)	
Victim under age 13, (indicted as an adult)	RAP-1154-F9	§18.2-67.2(A,1)	Life-Life(I)	Life
Victim under age 13, w/kidnapping, burglary, wounding	RAP-1152-F9	§18.2-67.2(A,1)	25Y-Life (I)	25Y
Object Sexual Penetration - Type not clear from record	RAP-1166-F9	§18.2-67.2		

### Rape, Forcible

Intercourse w/victim thru mental incapacity/helplessness	RAP-1128-F9	§18.2-61(A,ii)	5Y-Life (I)	
Intercourse with victim by force, threat or intimidation	RAP-1129-F9	§18.2-61(A,i)	5Y-Life (I)	
Intercourse with victim under age 13	RAP-1130-F9	§18.2-61(A,iii)	5Y-Life (I)	
Intercourse with victim under age 13, (indicted as an adult)	RAP-1131-F9	§18.2-61(A,iii)	Life-Life(I)	Life

Description	VCC	Statute	Penalty	MM
<b>SEXUAL ASSAULT</b>				
<b>Rape, Forcible</b>				
Intercourse with victim under age 13, w/kidnapping, burglary, wounding	RAP-1150-F9	§18.2-61(A,iii)	25Y-Life (I)	25Y
Spouse by force, threat, etc.	<b>RAP-1141-F9</b>	<b>§18.2-61(A)</b>	5Y-Life (I)	
Rape, Forcible - Type not clear from record	RAP-1162-F9	§18.2-61		
<b>Sexual Abuse</b>				
Sexual abuse of child age 13, 14	RAP-1179-M1	§18.2-67.4:2	0-12M	
<b>Sodomy, Forcible</b>				
By force, threat, mental incap/helplessness of victim age 13+	<b>RAP-1132-F9</b>	<b>§18.2-67.1(A,2)</b>	5Y-Life (I)	
Spouse by force, threat, etc.	<b>RAP-1142-F9</b>	<b>§18.2-67.1(A)</b>	5Y-Life (I)	
Victim under age 13	<b>RAP-1133-F9</b>	<b>§18.2-67.1(A,1)</b>	5Y-Life (I)	
Victim under age 13, (indicted as an adult)	<b>RAP-1153-F9</b>	<b>§18.2-67.1(A,1)</b>	Life-Life(I)	Life
Victim under age 13, w/kidnapping, burglary, wounding	RAP-1151-F9	§18.2-67.1(A,1)	25Y-Life (I)	25Y
Sodomy, Forcible - Type not clear from record	RAP-1165-F9	§18.2-67.1		
<b>Statutory Rape</b>				
See Carnal Knowledge/Statutory Rape No Force				
<b>Subsequent Violent Felony</b>				
Use VCC for offense & change position 8 of VCC to "X"		§18.2-67.5:2	Max.	5-20Y
Use VCC for offense & change position 8 of VCC to "X"		§18.2-67.5:3	Max.	10Y-Life
<b>Third Conviction, Sexual Abuse</b>				
3rd conviction, consensual intercourse with a child	RAP-1139-F6	§18.2-67.5:1	1Y-5Y	
3rd conviction, indecent exposure	RAP-1140-F6	§18.2-67.5:1	1Y-5Y	
3rd conviction, peeping	RAP-1149-F6	§18.2-67.5:1	1Y-5Y	
3rd conviction, sexual battery	RAP-1137-F6	§18.2-67.5:1	1Y-5Y (II)	
3rd conviction, sexual battery, attempted	RAP-1138-F6	§18.2-67.5:1	1Y-5Y (II)	
<b>Type Not Clear</b>				
Sexual Assault - Type not clear from record	RAP-1163-F9			
<b>SHOPLIFTING</b>				
See Larceny, Petit, or Concealing Merchandise				
<b>SMOKE BOMBS</b>				
See Arson (§18.2-87.1)				
<b>SMOKING</b>				
See Miscellaneous Crime				
See Traffic - Smoking				
<b>SNAKES, HANDLING TO ENDANGER</b>				
See Dangerous Conduct (§18.2-313)				
<b>SOIL CONSERVATION</b>				
<b>Drainage Projects / Soil Conservation</b>				
Fail to pay interest/principal for drainage project bonds	SLC-5549-M1	§21-388	0-12M	
Improvement, etc., that damages a constructed waterway, etc.	SLC-5550-M9	§21-364	Fine	
<b>SOLICITATION</b>				
Also see Sex Offenses - Prostitution				
Solicitation to commit a felony	SOL-7200-F6	§18.2-29	1Y-5Y	

Description	VCC	Statute	Penalty	MM
<b>SOLICITATION</b>				
Solicitation to commit felony - adult solicits juvenile	SOL-7201-F5	§18.2-29	1Y-10Y	
Solicitation to commit misdemeanor (common law)	SOL-7203-M1	§1-200	0-12M	
Solicitation to commit murder	SOL-7202-F9	§18.2-29	5Y-40Y (I)	
<b>SOLICITATION OF CONTRIBUTIONS</b>				
Charitable org., fail to file/refile registration statement	SCA-5752-M9	§57-49	0-6M	
Charitable org., fail to file/refile registration statement, 2nd/subsq	SCA-5753-M9	§57-49	0-12M	
Give false/incorrect information to Commissioner	SCA-5750-M9	§57-59	0-6M	
Give false/incorrect information to Commissioner, 2nd/subsq.	SCA-5751-M9	§57-59	0-12M	
<b>SORING HORSES</b>				
See Animals (§18.2-393)				
<b>SPITTING, ON PUBLIC SURFACE</b>				
See Dangerous Conduct (§18.2-322)				
<b>SPOTLIGHT</b>				
See Miscellaneous Crimes or Game, Fish, Wildlife				
<b>STALKING</b>				
Also see Extortion				
3rd conviction/subsequent conv w/in 5 years of 1st conviction	STK-2112-F6	§18.2-60.3(B)	1Y-5Y (II)	
With intent to cause fear of death, assault or injury	STK-2109-M1	§18.2-60.3(A)	0-12M	
<b>Type Not Clear</b>				
Stalking - Type not clear from record	STK-2121-S9	§18.2-60.3		
<b>SUPERVISION VIOLATION</b>				
<b>Community Based Probation Violation (CCCA)</b>				
Community-Based Probation - Felony	CBC-4848-F9	§19.2-303.3		
Community-Based Probation - Misdemeanor	CBC-4852-M9	§19.2-303.3		
Community-Based Probation - Type not clear from record	CBC-4843-S9	§19.2-303.3		
<b>Community Diversion</b>				
CDI violation - Felony	CDI-4855-F9	§19.2-306		
CDI violation - Misdemeanor	CDI-4856-M9	§19.2-306		
CDI violation - Type not clear from record	CDI-4841-S9	§19.2-306		
<b>Good Behavior</b>				
Suspended sentence violation - Felony	SSV-4849-F9	§19.2-306		
Suspended sentence violation - Misdemeanor	SSV-4853-M9	§19.2-306		
Suspended sentence violation - Type not clear from record	SSV-4844-S9	§19.2-306		
<b>Juvenile and Domestic</b>				
Parole violation - Juvenile and Domestic	PAR-5011-S9	§16.1-291		
Probation violation - Juvenile and Domestic	PRB-5012-S9	§16.1-291		
<b>Parole Violation</b>				
Disobey parole board subpoena or hinder hearing	PAR-4840-M1	§53.1-137	0-12M	
Parole violation	PAR-4838-S9	§19.2-315		
<b>Post-Release</b>				
Post-Release violation - Felony	PRP-4847-F9	§19.2-295.2(B)		
Post-Release violation, fail to register - Felony	PRP-4858-F9	§19.2-295.2:1		



## SUPERVISION VIOLATION

### Post-Release

Post-Release violation, fail to register - Misdemeanor

PRP-4854-M9 §19.2-295.2:1

Post-Release violation - Type not clear from record

PRP-4842-S9 §19.2-295.2(B)

### Pretrial - Contempt

Bail/pretrial services new arrest violation (Contempt)

PRE-5028-S9 §19.2-152.4:1 0-10D

Bail/pretrial services technical violation (Contempt)

PRE-5029-S9 §19.2-152.4:1 0-10D

### Pretrial - Fail to Appear

Bail/pretrial services violation - Felony fail to appear

PRE-5030-F6 §19.2-152.4:1 1Y-5Y

Bail/pretrial services violation - Misdemeanor fail to appear

PRE-5031-M1 §19.2-152.4:1 0-12M

Violation of pretrial bail or conditions

PRE-4859-S9 §19.2-152.4:1

### Probation - Circuit/General District

Probation violation - Felony

PRB-4850-F9 §19.2-306

Probation violation - Misdemeanor

PRB-4851-M9 §19.2-306

Probation violation - Type not clear from record

PRB-4839-S9 §19.2-306

### VASAP

Alcohol safety program violation

ASP-4845-S9 §18.2-271.1

## SURROGATES

Accept compensation for arranging surrogate relationships

SUR-9010-M1 §20-165 0-12M

## 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

Aircraft, knowingly misrepresent value or tax

TAX-6150-M1 §58.1-1503 0-12M

### Apples

See Agriculture, Horticulture & Food

### Bad Checks (§ 18.2-182.1)

See Fraud - Bad Checks

### Cigarettes

Cigarettes without stamp, sale, purchase, possess < 3000 pkgs.

TAX-6189-M2 §58.1-1017(A) 0-6M

Cigarettes without stamp, sale, purchase, possess >= 3000 pkgs.

TAX-6108-F6 §58.1-1017(B) 1Y-5Y

Cigarettes, unlawful sale of revenue stamps

TAX-6148-F6 §58.1-1009 1Y-5Y

Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)

TAX-6197-M2 §58.1-1007 0-6M

Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)

TAX-6198-M2 §58.1-1021 0-6M

False statement in record required for cigarette tax

TAX-6090-F6 §58.1-1008.2 1Y-5Y

Description	VCC	Statute	Penalty	MM
<b>TAX LAWS</b>				
<b>Cigarettes</b>				
False/fraudulent statement in application for distributor's license	TAX-6088-M1	§58.1-1021.04:1	0-12M	
False/fraudulent statement in application for stamping permit	TAX-6196-M1	§58.1-1011	0-12M	
Illegal sale of unstamped cigarettes by wholesale dealers	TAX-6190-M2	§58.1-1010	0-6M	
Intent/distribute more than 5000 contraband tax-paid cigarettes	TAX-6078-M2	§58.1-1017.1	0-6M	
Intent/distribute more than 5000 contraband tax-paid cigarettes subseq.	TAX-6079-M1	§58.1-1017.1	0-12M	
Interfering with enforcement of cigarette excise tax	TAX-6195-M2	§58.1-1006	0-6M	
Manufacturer fails or refuses to file report with Tax Dept.	TAX-6184-M2	§58.1-1008.1	0-6M	
Manufacturer refuses audit or inspection of records by Tax Dept.	TAX-6185-M2	§58.1-1008.1	0-6M	
Revenue stamps not purchased from Tax Dept.	TAX-6186-F6	§58.1-1009	1Y-5Y	
<b>Cigarettes &amp; Tobacco / ABC Agent</b>				
Dealers fail to allow inspection of records	TAX-6139-M2	§4.1-103.01(B)	0-6M	
Divulge information provided by tax commissioner	TAX-6140-M2	§4.1-103.01(C)	0-6M	
<b>Cigarettes for Export</b>				
Violation of reporting requirements	TAX-6147-F5	§58.1-1034	1Y-10Y	
Violation of restrictions	TAX-6146-F5	§58.1-1033	1Y-10Y	
<b>Commissioner of the Revenue</b>				
Fail to provide information to commissioner of revenue	TAX-6155-M3	§58.1-3111	Fine	
Fail to provide political-unit boundaries by commissioner of revenue	TAX-6158-M4	§58.1-2601	Fine	
Local commissioner fails to retain tax returns for 7 years	TAX-6176-M2	§58.1-3112	0-6M	
<b>Communications</b>				
Fail to pay or collect communications tax	TAX-6099-M1	§58.1-659	0-12M	
No or revoked certificate of registration: communication provider	TAX-6100-M2	§58.1-653	0-6M	
<b>Confidential Information</b>				
Disseminate, etc., confidential tax documents or information	TAX-6164-M2	§58.1-3(F)	0-6M	
Divulge tax information in violation of the fuel tax agreement	TAX-6183-M2	§58.1-2712.2	0-6M	
Divulge, etc., confidential tax documents or information	TAX-6145-M2	§58.1-3(A)	0-6M	
Preparer discloses tax form information without consent	TAX-6166-M2	§58.1-4	0-6M	
<b>Dealer</b>				
Fail to file tax return	TAX-6111-M1	§58.1-636	0-12M	
<b>Embezzlement</b>				
See §18.2-111				
<b>Employer</b>				
Employer failure to withhold tax or furnish statement	TAX-6102-M1	§58.1-485	0-12M	
<b>Employment</b>				
Claim employment status to evade taxes	TAX-6098-M1	§58.1-485.1(B)	0-12M	
Coerce another to declare employment status to evade taxes	TAX-6097-M1	§58.1-485.1(A)	0-12M	
<b>Equalization Board</b>				
Disobey summons from Board of Equalization	TAX-6151-M4	§58.1-3387	Fine	
<b>Food &amp; Beverage Tax</b>				
Embezzlement, see §18.2-111		§58.1-3833		
<b>Forest</b>				
Forest Products Tax, fail to fulfill records obligation	TAX-6160-M2	§58.1-1618	0-6M	
Forest products, fail to maintain transporter's report	TAX-6109-M2	§58.1-1614	0-6M	
<b>Fuel, Oil, Gas</b>				
Apply/collect fuels tax refund, <=20 gal. for taxable purposes	TAX-6093-M1	§58.1-2273(10)	0-12M	

Description	VCC	Statute	Penalty	MM
<b>TAX LAWS</b>				
<b>Fuel, Oil, Gas</b>				
Apply/collect fuels tax refund, > 20 gal. for taxable purposes	TAX-6094-F6	§58.1-2273(10)	1Y-5Y	
Collecting taxes when not authorized	TAX-6117-F6	§58.1-2273(4)	1Y-5Y	
Convert fuel tax by licensee for own use	TAX-6118-F6	§58.1-2273(3)	1Y-5Y	
Divulge, disseminate, etc., confidential tax documents or information	TAX-6144-M2	§58.1-2203	0-6M	
Dyed diesel fuel used for a taxable use, < 20 gal.	TAX-6103-M1	§58.1-2273(7)	0-12M	
Dyed diesel fuel used for a taxable use, >= 20 gal.	TAX-6114-F6	§58.1-2273(7)	1Y-5Y	
Dyed diesel fuel, alter strength of dye	TAX-6113-F6	§58.1-2273(8)	1Y-5Y	
Fail to pay tax and divert	TAX-6121-F6	§58.1-2273(2)	1Y-5Y	
Fail to remit any fuel tax levied	TAX-6199-F6	§58.1-2273(9)	1Y-5Y	
Importing fuel illegally	TAX-6116-F6	§58.1-2273(5)	1Y-5Y	
Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	§58.1-2273(6)	1Y-5Y	
Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	§58.1-2273(1)	1Y-5Y	
Use fuel for taxable purpose, fuel tax refund issued <= 20 gal.	TAX-6096-M1	§58.1-2273(11)	0-12M	
Use fuel for taxable purpose, fuel tax refund issued > 20 gal.	TAX-6095-F6	§58.1-2273(11)	1Y-5Y	
Violation of Fuel Tax Act	TAX-6193-M1	§58.1-2272	0-12M	
<b>Fuel, Oil, Gas (Transportation District)</b>				
Absorption of fuels tax	TAX-6073-M2	§58.1-2299.4	0-6M	
Apply for or collect tax credit, 20 gallons or less of fuel	TAX-6077-M1	§58.1-2299.10	0-12M	
Disperse fuel in supply tank, required tax not paid	TAX-6075-M1	§58.1-2299.9(B)	0-12M	
Disseminate, etc., confidential tax documents or information	TAX-6070-M2	§58.1-2294	0-6M	
Distributor fails or refuses to pay or collect fuels tax	TAX-6072-M1	§58.1-2299.3	0-12M	
Divulge, etc., confidential tax documents or information	TAX-6071-M2	§58.1-2294	0-6M	
Evade or circumvent fuels sales tax, willfully	TAX-6076-F6	§58.1-2299.10	1Y-5Y	
Motor vehicle fuels sales tax, prohibited acts	TAX-6074-M1	§58.1-2299.9(A)	0-12M	
<b>Income Tax</b>				
Estimated tax, refuse to file, false statement, etc.	TAX-6170-M1	§58.1-496	0-12M	
Evade real estate rental income tax by fraud	TAX-6171-M1	§58.1-316	0-12M	
Evade real estate sale income tax by fraud	TAX-6172-M1	§58.1-317	0-12M	
<b>License</b>				
Fortune-telling, etc., without license	TAX-6161-M3	§58.1-3726	Fine	
Local license tax, fail to pay	TAX-6092-M1	§58.1-3703	0-12M	
<b>Local Officers</b>				
Refuse to answer tax liability questions	TAX-6143-M4	§58.1-3128	Fine	
<b>Mobile Homes</b>				
Manufactured home delivered/located without permits	TAX-6165-M3	§58.1-3520	Fine	
<b>Motor Vehicle</b>				
Engage in rental business without retail certificate of registration	TAX-6152-M1	§58.1-2410	0-12M	
False statement of vehicle sale price w/intent to evade sale/use tax	TAX-6159-M3	§58.1-2402	Fine	
<b>Pass-through Entity</b>				
Owner of pass-through entity makes false return/statement	TAX-6192-M1	§58.1-394.2	0-12M	
<b>Preparer</b>				
Preparation, etc., of fraudulent or false tax return by preparer	TAX-6194-F6	§58.1-348.1	1Y-5Y	
<b>Recordation</b>				
Knowingly misrepresent property information for recording	TAX-6163-M1	§58.1-812	0-12M	

Description	VCC	Statute	Penalty	MM
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## TAX LAWS

### Returns

Fail or refusal to file tax return	TAX-6187-M1	§58.1-348	0-12M
Failure to file tax return or keep required tax records	TAX-6101-M1	§58.1-1814	0-12M
False statement to defraud Commonwealth	TAX-6188-F6	§58.1-348	1Y-5Y
False tax return, willful filing of a	TAX-6173-M1	§58.1-498	0-12M
Fraudulent tax return by officer of a corporation	TAX-6174-F6	§58.1-452	1Y-5Y
Local income tax, false/refused to supply information	TAX-6175-M1	§58.1-547	0-12M
Make false return	TAX-6142-M1	§58.1-11	0-12M

### Sales/Use Tax

Absorption of sales/use tax prohibited	TAX-6178-M2	§58.1-626	0-6M
Dealer fails to collect or pay tax	TAX-6138-M1	§58.1-625	0-12M
Engage in business without dealer's certificate	TAX-6182-M2	§58.1-613	0-6M
Fail to keep record of sales by wholesaler/jobber	TAX-6179-M1	§58.1-633	0-12M
Failure to account for sales - withholding tax, \$1000 or more	TAX-6110-F6	§58.1-1816	1Y-5Y
Failure to collect/account for sales/use/withholding tax	TAX-6104-M1	§58.1-1815	0-12M
Tax exempt certificate, knowingly used/given while suspended	TAX-6180-M1	§58.1-623.1	0-12M
Willful failure to collect/account for sales/use/withholding tax	TAX-6169-M1	§58.1-1815	0-12M

### State Taxes

Enter without permission premises padlocked by Tax Commissioner	TAX-6153-M1	§58.1-1805	0-12M
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### Tenants

Fail to provide list of tenants to Commissioner of Revenue	TAX-6157-M4	§58.1-3901	Fine
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### Treasurer

Embezzlement, less than \$200 by Treasurer	TAX-6080-M1	§58.1-3141	0-12M
Embezzlement, \$200 or more by Treasurer	TAX-6081-F9	§58.1-3141	1Y-20Y
Fail to deliver requested tax receipt	TAX-6181-M4	§58.1-3914	Fine
Fail to deposit money	TAX-6091-M2	§58.1-3149	0-6M
Fraudulent purposes, fail to deliver requested tax receipt	TAX-6162-M1	§58.1-3914	0-12M
Local treasurer fails to direct interest on a fund appropriately	TAX-6177-M1	§58.1-3142	0-12M
Treasurer fails to mail certain bills to taxpayer	TAX-6167-M4	§58.1-3912	Fine

### Watercraft

Fail to provide list of boat owners to Commissioner of Revenue	TAX-6156-M4	§58.1-3902	Fine
Watercraft, knowingly misrepresent value or tax	TAX-6168-M1	§58.1-1403	0-12M

### Worker's Compensation

Present false certificate to governing body	TAX-6141-M3	§58.1-3714	Fine
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### Other

Fail to allow inspection of tax records/documents	TAX-6154-M2	§58.1-103	0-6M
Fail to collect and account for tax, corporate officer	TAX-6137-M1	§58.1-3907	0-12M
Fraudulent withholding exemption certificate	TAX-6105-M1	§58.1-471	0-12M
Oysters, see Game, Fish, Wildlife §28.2-549			

### Type Not Clear

Tax Laws - Type not clear from record	TAX-6089-S9		
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## TEAR GAS

See Weapons Offenses (§18.2-312)

## TELEPHONE

Also see Vandalism, Damage Property

Description	VCC	Statute	Penalty	MM
<b>TELEPHONE</b>				
<b>Abusive Calls</b>				
Abusive, profane, threatening calls or text on phone, C.B. radio	TEL-3245-M1	§18.2-427	0-12M	
<b>Company</b>				
Phone companies duty to publish offenses	TEL-3250-M4	§18.2-431	Fine	
<b>False Reports</b>				
False reports concerning deaths, injury, etc.	TEL-3247-M1	§18.2-428	0-12M	
<b>Party Lines</b>				
Party lines, refusal to relinquish in emergency	TEL-3248-M4	§18.2-424	Fine	
Request relinquishment on false pretext	TEL-3249-M4	§18.2-425	Fine	
<b>Prisoner</b>				
Possession of cellular phone by prisoner	TEL-3197-F6	§18.2-431.1(B)	1Y-5Y	
Provide cellular phone to prisoner	TEL-3196-F6	§18.2-431.1(A)	1Y-5Y	
<b>Records</b>				
Procure telephone record by fraud	TEL-3193-M1	§18.2-152.17(A,i)	0-12M	
Receive telephone record obtained by fraud	TEL-3195-M1	§18.2-152.17(A, iii)	0-12M	
Sell telephone record without authorization	TEL-3194-M1	§18.2-152.17(A,ii)	0-12M	
<b>Ringling</b>				
Annoying ringing to emergency personnel, false report	TEL-3199-M1	§18.2-429(B)	0-12M	
Annoying ringing with or without intent to converse	TEL-3246-M3	§18.2-429(A)	Fine	
Annoying ringing with or without intent to converse, subsequent	TEL-3191-M2	§18.2-429(A)	0-6M	
<b>Solicitation</b>				
Recorded solicitation fails to disengage	TEL-3198-M3	§18.2-425.1(B)	Fine	
Recorded solicitation used for initial sales contacts	TEL-3251-M4	§18.2-425.1(A)	Fine	
<b>TERRORISM</b>				
Also see Extortion				
Also see Intelligence				
Act of terrorism - base offense 20 years or more	TER-8000-F2	§18.2-46.5(A)	20Y-Life (I)	
Act of terrorism - base offense less than 20 years	TER-8001-F3	§18.2-46.5(B)	5Y-20Y (II)	
Malicious biological destruction of crops/animals value \$2500 or more	TER-8005-F3	§18.2-46.7	5Y-20Y (II)	
Possess, etc., imitation weapon of terror w/intent to terrorize	TER-8003-F3	§18.2-46.6(B)	5Y-20Y (II)	
Possess, etc., imitation weapon of terror with intent to intimidate	TER-8004-F6	§18.2-46.6(C)	1Y-5Y (II)	
Possess, etc., weapon of terrorism w/intent to terrorize	TER-8002-F2	§18.2-46.6(A)	20Y-Life (I)	
Solicit, recruit, etc., another for act of terrorism	TER-8006-F4	§18.2-46.5(C)	2Y-10Y (II)	
<b>Type Not Clear</b>				
Terrorism - Type not clear from record	TER-8007-S9			
<b>TESTING</b>				
See Drug and Alcohol Testing				
<b>THEFT</b>				
<b>Computer Theft</b>				
See Computer Crime (§18.2-152)				
<b>THESIS, DISSERTATION, TERM PAPERS-SELL</b>				
See Miscellaneous Crimes (§18.2-505)				

Description	VCC	Statute	Penalty	MM
<b>THIRD CONVICTION FOR VIOLENT FELONY</b>				
Three Strikes - Use VCC for offense change "F" to "L"		§19.2-297.1	Life*	Life
<b>TOBACCO</b>				
Juvenile status offenses not included in this book				
See Agriculture, Tax Laws, or Warehouse				
<b>TOWING AND RECOVERY</b>				
<b>Licenses</b>				
Engage in towing and recovery without license	TOW-8200-M1	§46.2-2812	0-12M	
<b>TRADE AND COMMERCE</b>				
<b>Antitrust</b>				
Fail to cooperate or hinder Attorney General's investigation	TRC-2864-M9	§59.1-9.10	0-12M	
<b>Building Fixtures</b>				
Secondhand building fixture violation	TRC-2855-M3	§59.1-124	Fine	
Secondhand building fixture violation - subsequent offense	TRC-2856-M1	§59.1-124	0-12M	
<b>Business Opportunity Sales</b>				
False statement in disclosure or contract statement	TRC-2865-M1	§59.1-269	0-12M	
False statement or act to defraud or deceive purchaser	TRC-2868-F4	§59.1-269	2Y-10Y	
<b>Business Under Assumed Name</b>				
Certificate with State Corporation Commission, fail to file	TRC-2847-M9	§59.1-70	0-12M	
Operate without certificate	TRC-2846-M9	§59.1-69	0-12M	
<b>Consumer Protection</b>				
Unlawfully disclose evidence, etc., consumer protection investig.	TRC-2891-M2	§59.1-201	0-6M	
Unlawfully disclose information about business firm by DHCD	TRC-2892-M2	§59.1-201	0-6M	
<b>Containers &amp; Other Articles</b>				
Unlawful use of names, etc., on certain articles	TRC-2888-M9	§59.1-96	10D-1Y	
Unlawful use of names, etc., on certain articles, subseq.	TRC-2889-M9	§59.1-96	20D-1Y	
<b>Explosives</b>				
Fail to keep record of explosives sold	TRC-2852-M1	§59.1-138(a)	0-12M	
Fail to report stolen explosives	TRC-2854-M1	§59.1-139	0-12M	
Sell, give, etc., explosives to person under age 18	TRC-2853-M1	§59.1-138(b)	0-12M	
Explosives violation - Type not clear from record	TRC-2850-M1	§59.1-141	0-12M	
<b>Greyhound Racing</b>				
Conduct race for public exhibition for money	TRC-2833-F4	§59.1-405.1(A)	2Y-10Y	
Simulcast race for commercial purposes	TRC-2834-F4	§59.1-405.1(B)	2Y-10Y	
<b>Legal Services Contracts</b>				
Fail to maintain or provide records	TRC-2879-M3	§59.1-441.5	Fine	
Not properly registered	TRC-2878-M3	§59.1-441.2	Fine	
<b>Motor Fuels / Oil</b>				
Receipt of or adulteration with inferior motor fuel	TRC-2886-M1	§59.1-163	0-12M	
Sale of inferior motor fuel/lubricating oil	TRC-2887-M1	§59.1-163	0-12M	
<b>Racetrack / Pari-mutuel Wagering</b>				
Administer drugs, electrical shock, etc., to horse	TRC-2842-F4	§59.1-400	2Y-10Y	
Attempts or conspiracies - Use VCC for specific offense		§59.1-405		
Bribe accepted by jockey, driver, groom, etc.	TRC-2841-F4	§59.1-399	2Y-10Y	
Bribing jockey, driver, groom, etc.	TRC-2840-F4	§59.1-399	2Y-10Y	

Description	VCC	Statute	Penalty	MM
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## TRADE AND COMMERCE

### Racetrack / Pari-mutuel Wagering

Credential, fraudulent use of	TRC-2837-F4	§59.1-396	2Y-10Y
False name, race under	TRC-2844-F4	§59.1-402	2Y-10Y
False statement to obtain license	TRC-2835-F4	§59.1-377	2Y-10Y
Minors, wagering or admitted to track	TRC-2845-M1	§59.1-403	0-12M
Pari-mutuel, horse racing, unlawfully conduct	TRC-2836-F4	§59.1-395	2Y-10Y
Possession of drugs without veterinarian's prescription	TRC-2843-M1	§59.1-401	0-12M
Touting, demand money for information	TRC-2839-M1	§59.1-398	0-12M
Transmission of results, progress, odds, unlawfully	TRC-2838-F4	§59.1-397	2Y-10Y

### Recording

Distribute concert recordings	TRC-2819-M1	§59.1-41.2	0-12M
Distribute concert recordings, 100 recordings or 20 w/in 180 days	TRC-2893-F9	§59.1-41.2	1Y-3Y
Distribute concert recordings, 1000 recordings or 65 w/in 180 days	TRC-2894-F9	§59.1-41.2	1Y-3Y
Distribute concert recordings, second or subsequent	TRC-2895-F9	§59.1-41.2	1Y-3Y
No manufacturer name on recordings	TRC-2824-M1	§59.1-41.4	0-12M
No manufacturer name on recordings, 100 rec. or 20 w/in 180	TRC-2896-F9	§59.1-41.4	1Y-2Y
No manufacturer name on recordings, 1000 rec. or 65 w/in 180	TRC-2897-F9	§59.1-41.4	1Y-3Y
No manufacturer name on recordings, second or subsequent	TRC-2898-F9	§59.1-41.4	1Y-3Y
Sell/rent unlawful recordings	TRC-2823-M1	§59.1-41.3	0-12M
Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days	TRC-2899-F9	§59.1-41.3	1Y-2Y
Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days	TRC-2885-F9	§59.1-41.3	1Y-3Y
Sell/rent unlawful recordings, second or subsequent	TRC-2884-F9	§59.1-41.3	1Y-3Y
Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days	TRC-2820-F9	§59.1-41.6(1,a)	1Y-2Y
Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days	TRC-2821-F9	§59.1-41.6(1,b)	1Y-3Y
Type Not Clear - Record, sell, rent, etc. second or subsequent felony	TRC-2822-F9	§59.1-41.6(1,c)	1Y-3Y

### Rig Bids to Government

Price fixing; rigged or altered bids submitted	TRC-2851-F6	§59.1-68.7	1Y-5Y
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### Scrap Metal

Fail to maintain, file, etc., scrap metal sale reports	TRC-2859-M1	§59.1-136.5	0-12M
Purchase scrap metal from minor	TRC-2858-M1	§59.1-136.4	0-12M
Purchase scrap metal in violation of requirements	TRC-2871-M1	§59.1-136.3	0-12M

### Secondhand Articles

Buy secondhand articles, unlawfully	TRC-2802-M1	§59.1-125	0-12M
Copper or aluminum wire, buy or exchange secondhand	TRC-2869-F9	§59.1-128	1Y-2Y
Copper or aluminum wire, fail to tag, etc.	TRC-2883-F9	§59.1-129	1Y-2Y
Fail to obtain/retain required info., receipt or bill of sale	TRC-2803-M1	§59.1-126	0-12M
See § 59.1-125 or § 59.1-126		§59.1-127	
See §59.1-128 or §59.1-129		§59.1-130	

### Septic System Inspectors

Use title of accredited inspector without meeting requirements	TRC-2882-M3	§59.1-310.10	Fine
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### Tanning Facility

Fail to provide notice, warning about tanning	TRC-2872-M3	§59.1-310.3	Fine
Violation of tanning operational requirements	TRC-2873-M3	§59.1-310.5	Fine

### Timber

Branding iron/marks, unauthorized use, etc., of	TRC-2867-F9	§59.1-111	1Y-3Y
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Description	VCC	Statute	Penalty	MM
<b>TRADE AND COMMERCE</b>				
<b>Timber</b>				
Cut down or possess branded timber	TRC-2866-F9	§59.1-114	1Y-2Y	
<b>Trademark &amp; Service Mark Infringement</b>				
Possess 100 or more counterfeit marks/items valued at \$200 or more	TRC-2874-F6	§59.1-92.12	1Y-5Y	
Reproduces/counterfeits registered mark, first offense	TRC-2862-M1	§59.1-92.12(ii)	0-12M	
Reproduces/counterfeits registered mark, subsequent conviction	TRC-2863-F6	§59.1-92.12(ii)	1Y-5Y	
Use trademark, etc., without consent - first offense	TRC-2860-M1	§59.1-92.12(i)	0-12M	
Use trademark, etc., without consent - subsequent conviction	TRC-2861-F6	§59.1-92.12(i)	1Y-5Y	
<b>Watches</b>				
Secondhand watch violation	TRC-2857-M9	§59.1-135	0-90D	
<b>Type Not Clear</b>				
Trade and Commerce offense - Type not clear from record	TRC-2875-S9			
<b>TRAFFIC - BUSES AND TRUCKS</b>				
Bus - fail to pay fee	BUS-6416-M2	§46.2-687	0-6M	
Bus - operate yellow vehicle w/seating capacity of >15, unlawfully	BUS-6476-M1	§46.2-917	0-12M	
Bus - require student to cross divided highway	BUS-6477-M1	§46.2-918	0-12M	
Trucks - fail to pay fee, overweight	BUS-6418-M2	§46.2-704(A)	0-6M	
Trucks - refuse to be weighed	BUS-6419-M2	§46.2-704(B)	0-6M	
<b>TRAFFIC - DISTRIBUTE DRUGS</b>				
<b>Commercial Vehicles</b>				
Use commercial vehicle to distribute controlled drug	BUS-6839-M1	§46.2-341.19	0-12M	
<b>TRAFFIC - DMV DOCUMENTS</b>				
Aid in obtaining any document issued by DMV	DMV-6891-F6	§46.2-105.2(B)	1Y-5Y	
Forging evidence of financial responsibility	DMV-6843-M1	§46.2-463	0-12M	
Obtain/possess license, ID, registration, etc., age-limited activity	DMV-6890-M2	§46.2-105.2(D)	0-6M	
Obtain/possess license, ID, registration, etc., when not entitled	DMV-6841-F6	§46.2-105.2(A)	1Y-5Y	
Possess or use any DMV document obtained in violation of provisions	DMV-6892-F6	§46.2-105.2(C)	1Y-5Y	
Rental car not covered by insurance	DMV-6842-M1	§46.2-108	0-12M	
Sell, etc., license to operate vehicle	DMV-6846-M1	§46.2-105.1(D)	0-12M	
Unlawful procurement of certificate, license or permit	DMV-6838-M2	§46.2-105.1(A)	0-6M	
<b>Type Not Clear</b>				
DMV Documents offense - Type not clear from record	DMV-6893-S9			
<b>TRAFFIC - DRIVER IMPROVEMENT PROGRAM</b>				
Denote standard of professional competence without license	DVP-7461-M1	§46.2-490.9(A,2)	0-12M	
Misrepresent facts in application for license	DVP-7463-M1	§46.2-490.9(A,4)	0-12M	
Operate driver improvement clinic without a license	DVP-7460-M1	§46.2-490.9(A,1)	0-12M	
Perform restricted function without license	DVP-7462-M1	§46.2-490.9(A,3)	0-12M	
Refuse to furnish driving clinic records to Department	DVP-7464-M1	§46.2-490.9(A,5)	0-12M	
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>				
<b>Assault</b>				
See Assault §18.2-51.4				
<b>Ignition Interlock System</b>				
Operate vehicle without ignition interlock system	DWI-5414-M1	§18.2-272(C)	0-12M	



Description	VCC	Statute	Penalty	MM
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>				
<b>Ignition Interlock System</b>				
Tamper with, provide auto w/out device to unauthorized person	DWI-5423-M1	§18.2-270.1	0-12M	
<b>Motor Vehicle, Etc.</b>				
Drawing blood, using unsanitary methods	DWI-5415-M3	§18.2-268.5	Fine	
Also see Traffic Operator's License				
Use VCC for §18.2-266		§18.2-270		
<b>Motor Vehicle, Etc. - 1st Conviction</b>				
First conviction	DWI-5413-M1	§18.2-266	0-12M	
First conviction, blood alcohol level .15 to .20	DWI-5443-M1	§18.2-266	0-12M	5D
First conviction, blood alcohol level > .20	DWI-5444-M1	§18.2-266	0-12M	10D
First conviction, influence of drugs	DWI-5462-M1	§18.2-266	0-12M	
<b>Motor Vehicle, Etc. - 1st Conviction with Child</b>				
First conviction w/child	DWI-5451-M1	§18.2-266	0-12M	5D
First conviction, blood alcohol level .15 to .20 w/child	DWI-5452-M1	§18.2-266	0-12M	10D
First conviction, blood alcohol level > .20 w/child	DWI-5453-M1	§18.2-266	0-12M	15D
First conviction, influence of drugs w/child	DWI-5463-M1	§18.2-266	0-12M	5D
<b>Motor Vehicle, Etc. - 2nd Conviction</b>				
Second conviction within less than 5 years	DWI-5448-S9	§18.2-266	1M-1Y	20D
Second conviction within less than 5 years .15-.20 blood alcohol level	DWI-5474-S9	§18.2-266	1M-1Y	30D
Second conviction within less than 5 years, blood alcohol level > .20	DWI-5475-S9	§18.2-266	1M-1Y	40D
Second conviction within less than 5 years, drugs	DWI-5464-S9	§18.2-266	1M-1Y	20D
Second conviction within 5 to 10 years	DWI-5447-S9	§18.2-266	1M-1Y	10D
Second conviction within 5 to 10 years, blood alcohol level .15 to .20	DWI-5476-S9	§18.2-266	1M-1Y	20D
Second conviction within 5 to 10 years, blood alcohol level > .20	DWI-5477-S9	§18.2-266	1M-1Y	30D
Second conviction within 5 to 10 years, drugs	DWI-5465-S9	§18.2-266	1M-1Y	10D
Second conviction within 10 years, blood alcohol level .15 to .20	DWI-5445-S9	§18.2-266	1M-1Y	20D
Second conviction within 10 years, blood alcohol level > .20	DWI-5446-S9	§18.2-266	1M-1Y	30D
<b>Motor Vehicle, Etc. - 2nd Conviction with Child</b>				
Second conviction within less than 5 years w/child	DWI-5457-S9	§18.2-266	1M-1Y	25D
Second conviction within less than 5 years, BAC .15-.20 w/child	DWI-5479-S9	§18.2-266	1M-1Y	35D
Second conviction within less than 5 years, BAC > .20 w/child	DWI-5480-S9	§18.2-266	1M-1Y	45D
Second conviction within less than 5 years, drugs, w/child	DWI-5466-S9	§18.2-266	1M-1Y	25D
Second conviction within 5 to 10 years w/child	DWI-5456-S9	§18.2-266	1M-1Y	15D
Second conviction within 5 to 10 years, BAC .15 to .20 w/child	DWI-5481-S9	§18.2-266	1M-1Y	25D
Second conviction within 5 to 10 years, BAC > .20 w/child	DWI-5482-S9	§18.2-266	1M-1Y	35D
Second conviction within 5 to 10 years, drugs, w/child	DWI-5467-S9	§18.2-266	1M-1Y	15D
Second conviction within 10 years, BAC .15-.20 w/child	DWI-5454-S9	§18.2-266	1M-1Y	15D
Second conviction within 10 years, BAC > .20 w/child	DWI-5455-S9	§18.2-266	1M-1Y	25D
<b>Motor Vehicle, Etc. - 3rd Conviction</b>				
Third conviction within 5 Years	DWI-5450-F6	§18.2-266	1Y-5Y	6M
Third conviction within 5 years, influence of drugs	DWI-5469-F6	§18.2-266	1Y-5Y	6M
Third conviction within 10 years	DWI-5449-F6	§18.2-266	1Y-5Y	90D
Third conviction within 10 years, influence of drugs	DWI-5468-F6	§18.2-266	1Y-5Y	90D
<b>Motor Vehicle, Etc. - 3rd Conviction with Child</b>				
Third conviction within 5 Years w/child	DWI-5459-F6	§18.2-266	1Y-5Y	6M 5D

Description	VCC	Statute	Penalty	MM
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>				
<b>Motor Vehicle, Etc. - 3rd Conviction with Child</b>				
Third conviction within 5 Years, drugs, w/child	DWI-5471-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 10 years w/child	DWI-5458-F6	§18.2-266	1Y-5Y	95D
Third conviction within 10 years, drugs, w/child	DWI-5470-F6	§18.2-266	1Y-5Y	95D
<b>Motor Vehicle, Etc. - 4th Conviction</b>				
Fourth or subsequent conviction within 10 years	<b>DWI-5406-F6</b>	<b>§18.2-266</b>	1Y-5Y	1Y
Fourth or subsequent conviction within 10 yr., drugs	DWI-5472-F6	§18.2-266	1Y-5Y	1Y
<b>Motor Vehicle, Etc. - 4th Conviction with Child</b>				
Fourth or subsequent conviction within 10 years w/child	DWI-5460-F6	§18.2-266	1Y-5Y	1Y 5D
Fourth or subsequent conviction within 10 yr., drugs, w/child	DWI-5473-F6	§18.2-266	1Y-5Y	1Y 5D
<b>Motor Vehicle, Etc. - Commercial Vehicles</b>				
See §46.2-341.24		§46.2-341.28		
Drive commercial vehicle with BAC > or equal to .04	DWI-5422-M3	§46.2-341.24(B)	Fine	
Needle or syringe, reuse single use for DUI test	DWI-5461-M3	§46.2-341.26:5	Fine	
<b>Motor Vehicle, Etc. - Commercial Vehicles - 1st</b>				
1st DWI commercial vehicle	DWI-5417-M1	§46.2-341.24	0-12M	
1st DWI commercial vehicle: drug	DWI-5483-M1	§46.2-341.24	0-12M	
1st DWI commercial vehicle: drug & alcohol	DWI-5488-M1	§46.2-341.24	0-12M	
<b>Motor Vehicle, Etc. - Commercial Vehicles - 2nd</b>				
2nd DWI commercial vehicle within less than 5 yrs	DWI-5418-S9	§46.2-341.24	1M-1Y	5D
2nd DWI commercial vehicle w/in less than 5 yrs, drug	DWI-5484-S9	§46.2-341.24	1M-1Y	5D
2nd DWI commercial vehicle w/in less than 5 yrs, drug & alcohol	DWI-5489-S9	§46.2-341.24	1M-1Y	5D
2nd DWI commercial vehicle within 5 to 10 years	DWI-5419-S9	§46.2-341.24	1M-1Y	2D
2nd DWI commercial vehicle w/in 5 to 10 years, drug	DWI-5485-S9	§46.2-341.24	1M-1Y	2D
2nd DWI commercial vehicle w/in 5 to 10 years, drug & alcohol	DWI-5490-S9	§46.2-341.24	1M-1Y	2D
<b>Motor Vehicle, Etc. - Commercial Vehicles - 3rd</b>				
3rd DWI commercial vehicle within less than 5 yrs	DWI-5420-S9	§46.2-341.24	2M-1Y	30D
3rd DWI commercial vehicle w/in less than 5 yrs, drug	DWI-5486-S9	§46.2-341.24	2M-1Y	30D
3rd DWI commercial vehicle w/in less than 5 yrs, drug & alcohol	DWI-5491-S9	§46.2-341.24	2M-1Y	30D
3rd DWI commercial vehicle within 5 to 10 yrs	DWI-5421-S9	§46.2-341.24	2M-1Y	10D
3rd DWI commercial vehicle w/in 5 to 10 yrs, drug	DWI-5487-S9	§46.2-341.24	2M-1Y	10D
3rd DWI commercial vehicle w/in 5 to 10 yrs, drug & alcohol	DWI-5492-S9	§46.2-341.24	2M-1Y	10D
<b>Motor Vehicle, Etc. - License Suspended</b>				
Driving after forfeiture of license, etc.	DWI-5407-M1	§18.2-272(A)	0-12M	
Driving after forfeiture of license, etc., 3rd in 10 years	<b>DWI-5478-F6</b>	<b>§18.2-272(A)</b>	1Y-5Y	
Driving on restricted license with BAC of .02 or more	DWI-5440-M1	§18.2-272(B)	0-12M	
<b>Motor Vehicle, Etc. - Refusal</b>				
Refusal of blood or breath test, 2nd DWI/refusal within 10 years	DWI-5441-M2	§18.2-268.3	0-6M	
Refusal of blood or breath test, 3rd DWI/refusal within 10 years	DWI-5442-M1	§18.2-268.3	0-12M	
See §18.2-268.3		§18.2-268.2		
See §18.2-268.3		§18.2-268.4		
<b>Under 21 Years of Age</b>				
Under 21 yrs of age, illegally consume alcohol	DWI-5416-M1	§18.2-266.1	0-12M	Fine
<b>Type Not Clear</b>				
DWI - Type not clear from record	DWI-5433-S9			

Description	VCC	Statute	Penalty	MM
<b>TRAFFIC - ELUDE POLICE</b>				
See TRAFFIC - RECKLESS DRIVING, Police Command, Disregard		§46.2-817		
<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>				
<b>Airbags</b>				
Install previously installed airbag w/o owner's knowledge	EQU-6496-M2	§46.2-1088.3	0-6M	
Knowingly install airbag not meeting federal safety regulations	EQU-6494-M1	§46.2-1088.3	0-12M	
<b>Inspection</b>				
Make, issue or use counterfeit stickers	EQU-6512-M3	§46.2-1173	Fine	
Make, issue, or use fake emissions inspection certific.	EQU-6513-M3	§46.2-1186	Fine	
Second or subsequent inspection violation	EQU-6493-M1	§46.2-1171	0-12M	
Unauthorized taking or possession of stickers	EQU-6514-M1	§46.2-1172	0-12M	
<b>Nitrous Oxide</b>				
Drive vehicle equipped with nitrous oxide on highway	EQU-6497-M3	§46.2-1088.4	Fine	
<b>Obscene Images</b>				
Display within vehicle, obscene image, etc., visible outside	EQU-6568-M4	§46.2-1077.01	Fine	
<b>School Bus</b>				
School bus - incorrect or missing warning device	EQU-6522-M3	§46.2-1090	Fine	
<b>Seatbelts</b>				
Sell inadequate seatbelts	EQU-6526-M1	§46.2-1093	0-12M	
<b>Smoke Screen</b>				
Smoke screens/flame throw - Use, install, possess vehicle with	EQU-6531-F6	§46.2-1086	1Y-5Y	
<b>Tires</b>				
Tires - regrooved, use/sell unless designed for regrooving	EQU-6535-M1	§46.2-1042	0-12M	
Tires - sell with improper cleats	EQU-6536-M1	§46.2-1045	0-12M	
<b>Weight</b>				
Remove or alter gross weight ratings <15,000 lbs	EQU-6576-M3	§46.2-1075.1	Fine	
<b>Windows</b>				
Apply tinted film, decals, etc., first offense	EQU-6580-M3	§46.2-1052	Fine	
Apply tinted film, decals, etc., subsequent conviction	EQU-6581-M2	§46.2-1052	0-6M	
<b>TRAFFIC - FAIL TO APPEAR</b>				
Fail to comply with terms of a summons or notice	REG-6752-M1	§46.2-938	0-12M	
<b>TRAFFIC - HIT AND RUN, ACCIDENT REPORTS</b>				
<b>Accident Report</b>				
Injury or death, fail to notify police immediately	HIT-6612-M4	§46.2-371	Fine	
Result in \$500 damage-fail to report to DMV	HIT-6613-M4	§46.2-372	Fine	
<b>Hit and Run</b>				
Damage under \$250, driver fails to report or leave note	HIT-6606-M4	§46.2-896	Fine	
Damage over \$250, driver fails to report or leave note	HIT-6610-M1	§46.2-896	0-12M	
Damage under \$250, passenger fails to report	HIT-6607-M4	§46.2-897	Fine	
Damage over \$250, passenger fails to report	HIT-6611-M1	§46.2-897	0-12M	
Damage to attended property, passenger fails to report	HIT-6605-M1	§46.2-895	0-12M	
Damage to attended property, driver fails to report (Less than \$1000)	HIT-6603-M1	§46.2-894	0-12M	
Damage to attended property, driver fails to report (\$1000 or more)	<b>HIT-6604-F5</b>	<b>§46.2-894</b>	1Y-10Y	
Victim injured - driver fails to stop, report or assist	<b>HIT-6608-F5</b>	<b>§46.2-894</b>	1Y-10Y	
Victim injured - passenger fail to report	HIT-6614-F6	§46.2-895	1Y-5Y	

Description	VCC	Statute	Penalty	MM
<b>TRAFFIC - HIT AND RUN, ACCIDENT REPORTS</b>				
<b>Hit and Run</b>				
See §46.2-894 to §46.2-897		§18.2-900		
<b>Type Not Clear</b>				
Hit and Run - Type not clear from record	HIT-6665-S9			
<b>TRAFFIC - INSURANCE</b>				
Fail to provide proof of insurance or payment of uninsured fee	HIT-6600-M2	§46.2-902.1	0-6M	
<b>TRAFFIC - MISCELLANEOUS</b>				
Block access of any service vehicle	MOV-6573-M1	§46.2-818(2)	0-12M	
Damage any veh. engaged in business or threaten operator	MOV-6574-M1	§46.2-818(3)	0-12M	
Stop veh. of another to impede its progress on the highway	MOV-6572-M1	§46.2-818(1)	0-12M	
<b>Debris on Highway</b>				
See Conservation				
<b>TRAFFIC - MOTORCYCLES &amp; BICYCLES</b>				
<b>All-Terrain Vehicles</b>				
Operate vehicle on highway, etc., or while under age 16	CYC-6957-M3	§46.2-915.1	Fine	
<b>Bicycles</b>				
Sell bike with helper motor without decal	CYC-6918-M1	§46.2-915	0-12M	
<b>Motorcycles</b>				
Helmet does not meet safety standards, sell	CYC-6959-M4	§46.2-910(B)	Fine	
Operate w/o license endorsement- See Traffic-Operator's license		§46.2-328		
<b>TRAFFIC - MOVING VIOLATIONS, GENERAL</b>				
Fail to appear after signing summons-See Traffic-Summons				
Smoke screen - Use or install - See Traffic-Equipment, Smoke				
<b>Driver Education Program</b>				
Exceed speed in area designated for driver education program	MOV-2480-M4	§22.1-205	Fine	
<b>Emergency Vehicles</b>				
Stationary emergency vehicle, approach without caution, 2nd/subsq.	MOV-6482-M1	§46.2-921.1	0-12M	
<b>School Bus</b>				
School bus driver - fail to wear seat belt	MOV-6442-M3	§46.2-1091	Fine	
<b>TRAFFIC - OPERATOR'S LICENSE</b>				
Also see Traffic - DMV Documents				
Also see Traffic - Driving While Intoxicated (§ 18.2-272)				
<b>Alcohol</b>				
Beer, alcohol use altered or fictitious license to obtain	LIC-6807-M3	§46.2-347	Fine	
<b>Application</b>				
Application for license-false statement, conceal fact on	LIC-6820-M2	§46.2-348	0-6M	
False certification of Virginia residency	LIC-6801-M2	§46.2-323.1	0-6M	
<b>Commercial Vehicles</b>				
Drive commercial veh. after being disqualified - first	LIC-6835-M2	§46.2-341.21	0-6M	
Drive commercial veh. after being disqualified - subsq.	LIC-6836-M1	§46.2-341.21	0-12M	
Drive commercial vehicles without commercial license	LIC-6837-M2	§46.2-341.7	0-6M	
Fail to obtain commercial vehicle license w/in 30 days	LIC-6865-M2	§46.2-341.8	0-6M	
Have more than one commercial vehicle driver's license	LIC-6864-M2	§46.2-341.6	0-6M	

Description	VCC	Statute	Penalty	MM
<b>TRAFFIC - OPERATOR'S LICENSE</b>				
<b>Commercial Vehicles</b>				
Instruction permit, operate commercial vehicle without licensed driver	LIC-6799-M2	§46.2-341.10	0-6M	
Operate commercial vehicle without required endorsements	LIC-6798-M2	§46.2-341.16	0-6M	
<b>Display Another's License</b>				
Another's license - display as his own	LIC-6819-M2	§46.2-346(A,3)	0-6M	
<b>Expired License</b>				
See No License		§46.2-330		
<b>Firearm</b>				
False certification of Virginia residency, intent to buy gun	LIC-6844-F4	§46.2-323.1	2Y-10Y	
Fictitious license - used w/intent to purchase firearm	LIC-6825-F4	§46.2-348	2Y-10Y	
I.D. Card-false information on application for a gun or felony offense	LIC-6845-F4	§46.2-345(H)	2Y-10Y	
<b>Fraud</b>				
I.D. Card-False information on application	LIC-6802-M2	§46.2-345(H)	0-6M	
License - fictitious display, knowing to be fictitious	LIC-6818-M2	§46.2-346(A,1)	0-6M	
<b>Habitual Offender</b>				
DWI & declared habitual offender for DWI or Inv. manslaughter	<b>LIC-6848-F9</b>	<b>§46.2-357(B,2)</b>	1Y-5Y	1Y
Operate vehicle, license revoked - no endangerment	LIC-6833-M1	§46.2-357(B,1)	0-12M	10D
Operate vehicle, license revoked - endangerment	<b>LIC-6832-F9</b>	<b>§46.2-357(B,2)</b>	1Y-5Y	12M
Operate vehicle, license revoked - 2nd or subsequent	<b>LIC-6834-F9</b>	<b>§46.2-357(B,3)</b>	1Y-5Y	12M
<b>Incompetent Licensee</b>				
False information on mental or physical conditions	LIC-6792-M2	§46.2-322	0-6M	
<b>Insurance</b>				
Submit false evidence of insurance	LIC-6805-M3	§46.2-707	Fine	
Uninsured vehicle, operate	LIC-6806-M3	§46.2-707	Fine	
<b>International Driver's License</b>				
See Traffic - DMV Documents				
<b>Learner's</b>				
Temporary permit - drive w/o licensed operator/violate restrictions	LIC-6829-M2	§46.2-335	0-6M	
<b>Lend</b>				
Lend to another	LIC-6821-M2	§46.2-346(A,2)	0-6M	
<b>License Revoked</b>				
Authorize person to operate vehicle while lic revoked/susp	LIC-6830-M1	§46.2-301.1	0-12M	
License revoked - drive while (First Offense)	LIC-6809-M1	§46.2-301	0-12M	
License revoked - drive while (Second Offense)	LIC-6862-M1	§46.2-301	0-12M	
License revoked - drive while (Third or Subsequent within 10 years)	LIC-6863-M1	§46.2-301	0-12M	10D
License revoked - drive while (Third or Subsequent > 10 years)	LIC-6866-M1	§46.2-301	0-12M	
License revoked - no insurance - drive while (first offense)	LIC-6811-M2	§46.2-302	0-6M	
License revoked - no insurance - drive while (subsequent)	LIC-6814-M1	§46.2-302	0-12M	
Revoked - fail to surrender	LIC-6817-M2	§46.2-346(A,5)	0-6M	
Revoked license, registration, plates-fail to turn in	LIC-6816-M2	§46.2-370	0-6M	
<b>License Revoked for DWI, Manslaughter, Maiming</b>				
Operate vehicle after license revoked - no endangerment	LIC-6858-M1	§46.2-391(D,1)	0-12M	10D
Operate vehicle after license revoked - endangerment	<b>LIC-6859-F9</b>	<b>§46.2-391(D,2a,i)</b>	1Y-5Y	12M
Operate vehicle after license revoked - DWI, etc., violation	<b>LIC-6860-F9</b>	<b>§46.2-391(D,2a,ii)</b>	1Y-5Y	12M
Operate vehicle after license revoked - 2nd or subsequent	<b>LIC-6861-F9</b>	<b>§46.2-391(D,3)</b>	1Y-5Y	12M

## TRAFFIC - OPERATOR'S LICENSE

### No License

Drive before completion of alcohol safety action program	LIC-6800-M2	§46.2-411.1(B)	0-6M
Drive without a valid license	LIC-6808-M2	§46.2-300	0-6M
Drive without a valid license, 2nd/subsequent	LIC-6867-M1	§46.2-300	0-12M
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	LIC-6847-M2	§46.2-349	0-6M
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### Reproduce

Reproduce or photograph	LIC-6823-M2	§46.2-346(A,4)	0-6M
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### Restricted License

Restricted license - violate restrictions	LIC-6827-M2	§46.2-329	0-6M
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### Sex Offender & Crimes Against Minors Registry

Drive school bus while required to register w/ sex offender registry	LIC-6680-M2	§46.2-339	0-6M
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### Special Endorsements

School bus - drive without passing special examination	LIC-6828-M2	§46.2-339	0-6M
School bus/motorcycle-operate w/o endorsement on license	LIC-6815-M1	§46.2-328	0-12M

### Suspended License

See License Revoked

### Type Not Clear

Operator's License offense - Type not clear from record	LIC-6871-S9		
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## TRAFFIC - PARKING

### Disabled Parking

Alter disabled parking license plate, etc.	PRK-6687-M2	§46.2-1249	0-6M
Create counterfeit disabled parking license plate, etc.	PRK-6685-M2	§46.2-1247	0-6M
Park in space reserved for disabled person	PRK-6688-M2	§46.2-1250	0-6M
Provide disabled parking license to another	PRK-6689-M3	§46.2-1253	Fine
Sell or exchange disabled parking license	PRK-6684-M3	§46.2-1252	Fine
Use counterfeit disabled parking license plate, etc.	PRK-6686-M2	§46.2-1248	0-6M

## TRAFFIC - PASSENGER CARRIERS

### Carrier

Also see §46.2-2011.21		§46.2-2011.20	
Operate carrier with revoked, suspended, etc., certificate	PAS-6988-M9	§46.2-2011.29	Fine
Violation of operational requirements	PAS-6992-M3	§46.2-2099.1	Fine

### Disorderly/Ejection

Passenger acts in disorderly manner	PAS-6993-M4	§46.2-2011.18	Fine
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### Registration and Identification

Display/use identification marker, etc., not issued to owner/operator	PAS-6982-M3	§46.2-2011.21(A,3)	Fine
Fail to carry proper registration and identification	PAS-6981-M4	§46.2-2011.21(A,2)	Fine
Fail to make or alter, etc., passenger carrier's report to Dept.	PAS-6986-M9	§46.2-2011.22(C)	Fine
Fail to obtain proper registration or ID marker	PAS-6980-M4	§46.2-2011.21(A,1)	Fine
Fraudulently evade passenger carrier regulations	PAS-6985-M9	§46.2-2011.22(B)	Fine
Operate passenger carrier after registration/ID revoked or suspended	PAS-6983-M3	§46.2-2011.21(A,4)	Fine
Violation of passenger carrier regulations	PAS-6984-M9	§46.2-2011.22(A)	Fine

Description	VCC	Statute	Penalty	MM
<b>TRAFFIC - PASSENGER CARRIERS</b>				
<b>Taxi</b>				
Operate taxi without permit	PAS-6989-M9	§46.2-2059	Fine	
Use term taxi without permit, etc.	PAS-6990-M9	§46.2-2060	Fine	
<b>TRAFFIC - PEDESTRIANS</b>				
Fail to stop for blind person crossing the highway	REC-6575-M3	§46.2-933	Fine	
<b>TRAFFIC - PERJURY</b>				
See Perjury				
<b>TRAFFIC - PUBLIC OFFICIAL</b>				
<b>Fines</b>				
Failure, refusal, neglect to return fines to treasurer	PUB-5103-M4	§46.2-1308	Fine	
<b>Illegal Fees</b>				
Law enforcement accepting fee for arrest	PUB-5102-M4	§46.2-218	Fine	
<b>TRAFFIC - RECKLESS DRIVING</b>				
<b>Aggressive Driving</b>				
Aggressive driving	REC-6652-M2	§46.2-868.1	0-6M	
Aggressive driving with intent to injure	REC-6655-M1	§46.2-868.1	0-12M	
<b>Death</b>				
Driving license suspended/reckless driving causes death of another	REC-6626-F6	§46.2-868(B)	1Y-5Y	
<b>Elude Police, Disregard Command to Stop</b>				
Disregard police command to stop, endangerment	<b>REC-6624-F6</b>	<b>§46.2-817(B)</b>	1Y-5Y	
Fail to stop for police, attempt to escape or elude	REC-6631-M2	§46.2-817(A)	0-6M	
Law-enforcement officer killed as result of pursuit	REC-6640-F4	§46.2-817(C)	2Y-10Y	
<b>Pass</b>				
Emergency vehicle, overtake or pass	REC-6671-M1	§46.2-829	0-12M	
Pass at railway crossing or intersection	REC-6632-M1	§46.2-858	0-12M	
Pass two vehicles abreast	REC-6664-M1	§46.2-856	0-12M	
Pass without visibility	REC-6660-M1	§46.2-854	0-12M	
<b>Racing</b>				
Cause death of another by racing	REC-6633-F9	§46.2-865.1(A,2)	1Y-20Y	1Y
Racing	REC-6634-M1	§46.2-865	0-12M	
Racing, aiding or abetting	REC-6636-M1	§46.2-866	0-12M	
Racing, causes serious bodily injury	REC-6635-F6	§46.2-865.1(A,1)	1Y-5Y	
<b>School Bus</b>				
School bus flashing lights, fail to stop for	REC-6639-M1	§46.2-859	0-12M	
<b>Speeding</b>				
20 MPH or more over speed limit	REC-6646-M1	§46.2-862(i)	0-12M	
Speed over 80 MPH	REC-6648-M1	§46.2-862(ii)	0-12M	
Speed unreasonable for conditions	REC-6651-M1	§46.2-861	0-12M	
<b>Other</b>				
Control - load or passengers interfere with	REC-6662-M1	§46.2-855	0-12M	
Endanger life or limb	REC-6625-M1	§46.2-852	0-12M	
Enter highway, fail to yield right of way	REC-6627-M1	§46.2-863	0-12M	
Fail to yield right of way, sign posted	REC-6654-M1	§46.2-863	0-12M	
Out of control or bad brakes	REC-6629-M1	§46.2-853	0-12M	

Description	VCC	Statute	Penalty	MM
<b>TRAFFIC - RECKLESS DRIVING</b>				
<b>Other</b>				
Parking lots - drive in endangering life or limb	REC-6630-M1	§46.2-864	0-12M	
Riding abreast in one lane	REC-6641-M1	§46.2-857	0-12M	
Signal turn or stop, fail to	REC-6643-M1	§46.2-860	0-12M	
<b>Type Not Clear</b>				
Reckless driving - Type not clear from record	REC-6637-M1		0-12M	
Reckless driving, excessive speed - Type not clear from record	REC-6638-M1		0-12M	
<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>				
Also see Traffic - DMV Documents				
<b>Antique Plates</b>				
Antique motor vehicle violation	REG-6868-M4	§46.2-730	Fine	
<b>Apportionment / Allocation Road Tax</b>				
Fail to pay fees to operate vehicle, trailer, etc., on highway	REG-6775-M2	§46.2-703(A)	0-6M	
Not in compliance with International Fuel Tax Agreement	REG-6894-M4	§46.2-703(D,2)	Fine	
Not in compliance with Unified Carrier Registration System	REG-6776-M4	§46.2-703(D,1)	Fine	
Use invalid registration, ID, marker, etc.	REG-6777-M3	§46.2-703(D,3)	Fine	
<b>Dealer Plates</b>				
See Auto Dealers				
<b>Fraud</b>				
Altered or forged license plates	REG-6714-M1	§46.2-722	0-12M	
False information to obtain registration	REG-6719-M1	§46.2-613(5)	0-12M	
Farm Equipment Serial No. - See Agriculture, Horticulture and Food				
Registration, title, certificate, etc. - altering or forging	REG-6737-F6	§46.2-605	1Y-5Y	
Registration, title, or plates - display altered or fictitious	REG-6701-M2	§46.2-613(2)	0-6M	
Vehicle I.D. number, altered, possession of vehicle with	REG-6702-F6	§46.2-1075	1Y-5Y	
Vehicle I.D. number, altering	REG-6736-F6	§46.2-1074	1Y-5Y	
<b>Infraction</b>				
See § 46.2-658, fail to register vehicle		§46.2-662		
<b>Local License</b>				
Local license for auto, trailer, etc., fail to obtain	REG-6700-M4	§46.2-752(G)	Fine	
Regional local license for auto, trailer, etc., fail to obtain	REG-6699-M4	§46.2-752(K)	Fine	
<b>Odometer</b>				
Odometer tampering - (first offense)	REG-6720-M9	§46.2-112	0-12M	
Odometer tampering - (subsequent offense)	REG-6721-F9	§46.2-112	1Y-5Y	
<b>Revoked Plates</b>				
Plates - Fail to surrender	REG-6707-M2	§46.2-613(4)	0-6M	
Revoked plates - failure to surrender	REG-6729-M2	§46.2-612	0-6M	
<b>Temporary Plates</b>				
Temporary plates, expired, fail to destroy	REG-6731-M3	§46.2-1564	Fine	
Temporary plates, fail to mark expiration date on	REG-6732-M3	§46.2-1562	Fine	
Temporary plates, improper use of	REG-6733-M3	§46.2-1561	Fine	
<b>Title</b>				
Fraudulently assign or transfer title	REG-6739-M1	§46.2-644	0-12M	
Mileage, record incorrect on title	REG-6717-M1	§46.2-629(C)	0-12M	
Owner willfully fails to endorse assignment of title	REG-6738-M3	§46.2-628	Fine	
Sell vehicle without having title	REG-6730-M3	§46.2-617	Fine	



Description	VCC	Statute	Penalty	MM
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## TRAFFIC - REGISTRATION, PLATES, ETC.

### Title

Title issued to another, possess	REG-6735-M1	§46.2-618	0-12M
Transfer title, etc., without notice vehicle was used as taxicab	REG-6692-M1	§46.2-624(A)	0-12M

### Other

Electric vehicle - operate without permit	REG-6705-M1	§46.2-1009	0-12M
Procure registration exempt from alternative fuel standard	REG-6740-M1	§46.2-649.2	0-12M

### Type Not Clear

Registration, Plates, etc. offense - Type not clear from record	REG-6695-S9		
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## TRAFFIC - SCHOOLS

### Commercial Driver Training

Instructor does not hold valid license	CDT-5426-M1	§46.2-1707(A,1)	0-12M
Misrepresent facts in application for license/certification	CDT-5429-M1	§46.2-1707(A,4)	0-12M
Performing function without being certified/licensed	CDT-5428-M1	§46.2-1707(A,3)	0-12M
Refuse to furnish records to state	CDT-5430-M1	§46.2-1707(A,5)	0-12M
Third or subsequent violation of statute/regulation	CDT-5432-F6	§46.2-1707(A)	1Y-5Y
Use designation without being certified/licensed	CDT-5427-M1	§46.2-1707(A,2)	0-12M
Violating statute/regulation governing driving school	CDT-5431-M1	§46.2-1707(A,6)	0-12M

## TRAFFIC - SIGNS AND SIGNALS

Haul prohibited cargo in tunnel - viol. of posted signs	SIG-6571-M1	§46.2-815	0-12M
Signs, highway or street, damaging	SIG-6545-M1	§46.2-832	0-12M
Signs, unauthorized	SIG-6546-M4	§46.2-831	Fine

## TRAFFIC - SIZE AND WEIGHT VIOLATIONS

Farm produce-violate terms of permit to haul	SIZ-6403-M1	§46.2-1148	0-12M
Operate vehicle before overweight judgment/order satisfied	SIZ-6492-M4	§46.2-613.4	Fine
Operate vehicle before overweight judgment/order satisfied	SIZ-6491-M4	§46.2-1134	Fine
Permits for excessive size or weight, violation of	SIZ-6400-M1	§46.2-1139	0-12M
Refuse to allow vehicle to be weighed	SIZ-6407-M4	§46.2-1137	Fine
Report collision with overhead structure, fail to	SIZ-6473-M1	§46.2-1110	0-12M
Special limits established by commissioner, violate	SIZ-6413-M2	§46.2-1104	0-6M

## TRAFFIC - SMOKING

### Gas Pumps

Smoking/open flame near gas pump, results in fire/explosion	SMK-6527-M1	§46.2-819.4	0-12M
Smoking/open flame near gas pumps	SMK-6523-M3	§46.2-819.4	Fine

## TRAFFIC - SUMMONS

Fail to appear after signing promise on summons	REG-6710-M1	§46.2-936	0-12M
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## TRAFFIC - TOLL

Release personal info. from photo-enforcement system - Dulles	HWY-5399-M1	§46.2-819.5(B)	0-12M
Release personal information from photo-enforcement system	HWY-5397-M1	§46.2-819.1	0-12M
Release personal information from photo-enforcement system	HWY-5398-M1	§46.2-819.3:1(B)	0-12M

## TRAILER DEALERS

Also see Auto Dealers

## TRAILER DEALERS

### License Plate

Issue or use temporary plates with false information	TRL-6791-M1	§46.2-1992.59	0-12M
Operate trailer without dealer plate	TRL-6790-M3	§46.2-1992.49	Fine

## TRANSPORTATION / HIGHWAYS

Commercial entrance to highway not maintained properly	HWY-5385-M9	§33.1-198	Fine
Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll	HWY-5386-M9	§33.1-320.2	0-30D
Hinder/obstruct DOT employee in performance of function/duty	HWY-5387-M9	§33.1-354	0-30D
Improper refusal to honor toll pass	HWY-5388-M9	§33.1-252(B)	Fine
Owner/occupier fails to maintain dam	HWY-5389-M9	§33.1-176	Fine
Release personal information from photo-enforcement system	HWY-5396-M1	§33.1-56.4	0-12M
Unauthorized use of toll pass	HWY-5390-M1	§33.1-252(B)	0-12M
Unlawful removal, etc., gate/other obstruction leading to forest	HWY-5391-M9	§33.1-204	Fine
Violation of Board of Transportation rules/regulations	HWY-5392-M9	§33.1-292	Fine
Violation of recreational wayside rules/regulations	HWY-5393-M9	§33.1-218	Fine
Violation of Transportation Board regulations	HWY-5394-M9	§33.1-19	Fine
Willfully tamper with highway construction site	HWY-5395-M9	§33.1-193	Fine

## TREASON

Advocating overthrow of government	TRE-0107-F6	§18.2-484	1Y-5Y
Attempt to establish usurped government	TRE-0108-M1	§18.2-483	0-12M
Failure to report acts of treason	TRE-0109-F6	§18.2-482	1Y-5Y
Inciting one race to insurrection against another	TRE-0110-F4	§18.2-485	2Y-10Y (II)
Levying war against national or state government	TRE-0111-F2	§18.2-481	20Y-Life

### Flag Defacing

Mutilation, defacing of national or state flag	TRE-0112-M1	§18.2-488	0-12M
Placing marks, design, figure, etc., upon any flag	TRE-0113-M1	§18.2-487	0-12M

### Type Not Clear

Treason - Type not clear from record	TRE-0101-S9		
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## TRESPASS

Also see Protective Orders

### Animals

Animal at large after order	TRS-5702-M4	§55-328	Fine
Permitting animals to run loose	TRS-5719-M4	§18.2-121.1	Fine

### Cemetery/Church

Also see Trespass, School Property/Church Property

At night in cemetery	TRS-5710-M4	§18.2-125	Fine
Injury to cemetery, church property	TRS-5716-M1	§18.2-127(A)	0-12M
Injury to cemetery, church property, or affixed object	TRS-5727-F6	§18.2-127(B)	1Y-5Y

### Computer Trespass

See Computer Crime (§18.2-152)

### Conspiring

Conspire to trespass on posted property or after forbidden	TRS-5706-M3	§18.2-23(A)	Fine
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### Dead Human Body, Displace or Defile

Disinter, displace body from vault, grave, other burial place	TRS-5726-F4	§18.2-126(A)	2Y-10Y
Physically defile dead human body	TRS-5729-F6	§18.2-126(B)	1Y-5Y

Description	VCC	Statute	Penalty	MM
<b>TRESPASS</b>				
<b>First Offender Violation</b>				
First offender violation; trespass	TRS-0115-M9	§19.2-303.2	Varies	
<b>Hunt or Fish</b>				
Hunt or fish without consent of owner	TRS-5714-M3	§18.2-132	Fine	
Refusal to identify self on another's land	TRS-5721-M4	§18.2-133	Fine	
Refuse to identify self when retrieving dog	TRS-5704-M4	§18.2-136	Fine	
Retrieve or follow dog(s) on prohibited land, unlawfully	TRS-5705-M1	§18.2-136	0-12M	
<b>Interfere With Property</b>				
Hate crime; intent to damage property	TRS-5728-F6	§18.2-121	1Y-5Y	30D
Intent to damage property/interfere w/property rights	TRS-5717-M1	§18.2-121	0-12M	
<b>Peeping</b>				
Also see Sexual Assault, Third				
Peep or spy into dwelling place	TRS-5718-M1	§18.2-130(A)	0-12M	
Use peephole or other aperture to view nonconsenting person	TRS-5700-M1	§18.2-130(B)	0-12M	
<b>Posted</b>				
Destruction of posted sign	TRS-5711-M3	§18.2-135	Fine	
Posted property	TRS-5720-M1	§18.2-134	0-12M	
<b>Public Transportation</b>				
Enter or remain in public transportation vehicle	TRS-5703-M4	§18.2-160.2	Fine	
<b>Railroad</b>				
Trespass on railroad track	TRS-2946-M4	§18.2-159	Fine	
Trespass on railroad track, 2nd viol. w/in 2 yrs.	TRS-2990-M3	§18.2-159	Fine	
Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	TRS-2991-M1	§18.2-159	0-12M	
Trespass on railroad train	TRS-2947-M4	§18.2-160	Fine	
<b>School Property</b>				
Intent to abduct from school property/bus, (not parent)	TRS-5707-F6	§18.2-128(B)	1Y-5Y	
<b>School Property/Church Property</b>				
Remain on school/church property, bus after being told to leave	TRS-5708-M1	§18.2-128(B)	0-12M	
School property or church property at night	TRS-5722-M3	§18.2-128(A)	Fine	
<b>Other</b>				
After being forbidden to do so	TRS-5709-M1	§18.2-119	0-12M	
Incite, instigate	TRS-5715-M1	§18.2-120	0-12M	
Post no trespassing signs on land of another	TRS-5701-M3	§18.2-119.1	Fine	
Spotlight on agricultural land	TRS-5723-M3	§18.2-121.2	Fine	
Upon licensed shooting preserve	TRS-5725-M4	§18.2-131	Fine	
<b>Type Not Clear</b>				
Trespass - Type not clear from record	TRS-5746-S9			
<b>UNEMPLOYMENT COMPENSATION</b>				
Also see § 18.2-204.3, Fraud		§60.2-536.3		
Employer willfully fails to furnish reports or records	EMP-2828-M1	§60.2-518(A,2)	0-12M	
Fail to obey subpoena or court order	EMP-2530-M1	§60.2-627	0-12M	
False statement by employer to prevent payment or reduce tax, etc.	EMP-2827-M1	§60.2-518(A,1)	0-12M	
False statement to obtain increased benefits	EMP-2607-M1	§60.2-632	0-12M	
Illegal fees charged by Employment Commission/representative	EMP-2826-M1	§60.2-122	0-12M	
Unlawful agreement to reduce employer's unemployment tax	EMP-2825-M1	§60.2-107	0-12M	

Description	VCC	Statute	Penalty	MM
<b>UNEMPLOYMENT COMPENSATION</b>				
Unlawful release of employment information	EMP-2829-M2	§60.2-114	0-6M	
<b>Type Not Clear</b>				
Unemployment Compensation offense - Type not clear from record	EMP-2876-S9			
<b>UNLAWFUL ASSEMBLY</b>				
See Riot				
<b>UNLAWFUL ENTRY</b>				
See Trespass, Interfere With Property				
<b>URINATING IN PUBLIC</b>				
Use Ordinance, City or County code				
<b>URINE</b>				
<b>Testing / Screenings</b>				
See Drug and Alcohol Testing				
<b>VANDALISM, DAMAGE PROPERTY</b>				
<b>Animals</b>				
False represent. of ownership of animal to a shelter/pound	VAN-2992-M1	§18.2-144.2	0-12M	
Hunt homing pigeons	VAN-2916-M3	§18.2-145	Fine	
Law enforcement animal, maliciously kill or injure	VAN-2957-F5	§18.2-144.1	1Y-10Y	
Maiming, etc., current/previous act resulted in death - 2nd/subsq.	VAN-2901-F6	§18.2-144	1Y-5Y	
Poison or maim animals	VAN-2934-F5	§18.2-144	1Y-10Y	
Poison or maim fowl	VAN-2935-M1	§18.2-144	0-12M	
<b>Boat, Ship, Etc.</b>				
Willfully destroy vessel valued at under \$200	VAN-2952-M1	§18.2-150	0-12M	
Willfully destroy vessel valued at \$200 or more	VAN-2951-F4	§18.2-150	2Y-10Y	
<b>Book, Newspaper, Etc.</b>				
Located in library, museum, etc., damage less than \$1000	VAN-2903-M1	§18.2-138	0-12M	
Located in library, museum, etc., damage \$1000 or more	VAN-2902-F6	§18.2-138	1Y-5Y	
<b>Cable Television</b>				
Device to distribute service, tamper/interfere with	VAN-2959-M1	§18.2-165.1(iii)	0-12M	
Device to obtain service, sell, rent or offer	VAN-2958-F6	§18.2-165.1(iv)	1Y-5Y	
Obtain service w/out payment	VAN-2943-M1	§18.2-165.1(i)	0-12M	
Obtain service w/out payment, profit by assisting other to	VAN-2942-F6	§18.2-165.1(ii)	1Y-5Y	
<b>Communications</b>				
Interfere with emergency two-way radio communications	VAN-2953-M1	§18.2-165.2	0-12M	
<b>Elec., Oil, Phone, Gas, Water Facility</b>				
Damage \$200 or less	VAN-2913-M3	§18.2-162	Fine	
Damage over \$200	VAN-2911-F4	§18.2-162	2Y-10Y (II)	
Damage threat release of radioactive materials - no Injury	VAN-2912-F4	§18.2-162	2Y-10Y (II)	
Divert public wastewater or sewer line	VAN-2993-M2	§18.2-162.1(i)	0-6M	
Radioactive damage resulting in damage or injury	VAN-2914-F3	§18.2-162	5Y-20Y (II)	
Radioactive damage resulting in death	VAN-2915-F2	§18.2-162	20Y-Life (I)	
Tamper with fire hydrant	VAN-2944-M2	§18.2-162.1(ii)	0-6M	
<b>Farm Product</b>				
Destroy or damage farm product grown for research - < \$200	VAN-2995-M1	§18.2-145.1	0-12M	

Description	VCC	Statute	Penalty	MM
<b>VANDALISM, DAMAGE PROPERTY</b>				
<b>Farm Product</b>				
Destroy or damage farm product grown for research - >= \$200	VAN-2996-F6	§18.2-145.1	1Y-5Y	
<b>Fence</b>				
Pull down fence or open gate	VAN-2936-M4	§18.2-143	Fine	
<b>First Offender Violation</b>				
First offender violation; vandalism	VAN-0170-M9	§19.2-303.2	Varies	
<b>Gasoline Pump</b>				
Open or carry away gasoline pumps	VAN-2931-F6	§18.2-151	1Y-5Y	
<b>Hunting</b>				
Carry axe or saw while hunting	VAN-2909-M3	§18.2-141	Fine	
<b>Property</b>				
Intentionally, damage/destroy any property or monument < \$1000	VAN-2922-M1	§18.2-137(B,i)	0-12M	
Intentionally, damage/destroy any property or monument >= \$1000	<b>VAN-2956-F6</b>	<b>§18.2-137(B,ii)</b>	1Y-5Y	
Unlawfully deface or destroy any property or monument	VAN-2900-M3	§18.2-137(A)	Fine	
<b>Public Building</b>				
Damage to public building, less than \$1000	VAN-2923-M1	§18.2-138	0-12M	
Damage to public building, \$1000 or more	VAN-2955-F6	§18.2-138	1Y-5Y	
<b>Railroad</b>				
Damage to railroad cattle fences	VAN-2924-M3	§18.2-157	Fine	
Drive animals on railroad track to recover damages	VAN-2910-M3	§18.2-158	Fine	
Injure railroad signal maliciously	VAN-2917-F4	§18.2-155	2Y-10Y (II)	
Injure railroad signal without malice	VAN-2918-M1	§18.2-155	0-12M	
Take or remove waste from journal boxes	VAN-2941-F6	§18.2-156	1Y-5Y	
<b>Railroad, Canal, Electric Line, Etc.</b>				
Obstruct or injure canal, railroad without malice	VAN-2930-F6	§18.2-153	1Y-5Y	
Obstruct or injure canal, railroad - malicious	VAN-2929-F4	§18.2-153	2Y-10Y (II)	
<b>Rental Property</b>				
Damage to hired animal or damage to vehicle	VAN-2921-M3	§18.2-149	Fine	
<b>Smoke Bomb</b>				
See Arson, Smoke Bomb (§18.2-87.1)				
<b>Storage Vehicle</b>				
Breaking & entering railroad car, storage vehicle	VAN-2908-F4	§18.2-147.1	2Y-10Y	
Breaking & entering railroad car, storage vehicle w/firearm	VAN-2907-F3	§18.2-147.1	5Y-20Y	
<b>Telephone, Radio</b>				
Damage telephone line or intercept message	VAN-2919-M2	§18.2-164(A)	0-6M	
Damage telephone line, etc., to prevent summoning law enforcement	VAN-3192-M1	§18.2-164(B)	0-12M	
Damage television line, radio	VAN-2920-M3	§18.2-165	Fine	
Intercept and monitor customer telephone calls	VAN-2927-M4	§18.2-167.1	Fine	
Sell, possess illegal telephone equipment	VAN-2937-M3	§18.2-167	Fine	
Violation of phone company confidence	VAN-2950-M3	§18.2-166	Fine	
<b>Tires</b>				
Manufacture or possess tire puncturer (jack rocks)	VAN-2928-M1	§18.2-147.2	0-12M	
<b>Trees</b>				
Damage to trees in public square	VAN-2925-M3	§18.2-139	Fine	
Damage to trees, etc., in park or on state land	VAN-2926-M3	§18.2-140	Fine	
<b>Vehicle</b>				
Shoot or throw missile at train, car, vessel w/o malice	VAN-2940-F6	§18.2-154	1Y-5Y	

Description	VCC	Statute	Penalty	MM
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## VANDALISM, DAMAGE PROPERTY

### Vehicle

Shoot or throw missile at train, car, vessel w/malice	<b>VAN-2939-F4</b>	<b>§18.2-154</b>	2Y-10Y (II)	
Tamper, enter/set vehicle into motion, break & enter auto	VAN-2938-M1	§18.2-147	0-12M	
Vehicle, aircraft or boat	VAN-2949-M1	§18.2-146	0-12M	
If death results, see Murder for VCC		§18.2-154		

### Vehicle - Law Enforcement/Emergency

Shoot or throw missile at law enforc./emerg. veh. w/malice	VAN-2905-F4	§18.2-154	2Y-10Y (II)	1Y
Shoot or throw missile at law enforc./emerg. veh. w/o malice	VAN-2906-F6	§18.2-154	1Y-5Y	1Y

### Vending Machines, Meters, Etc.

Tamper with meter device	VAN-2945-M1	§18.2-163	0-12M	
Tamper with parking meter, pay phone, etc. (first offense)	VAN-2933-M1	§18.2-152	0-12M	
Tamper with parking meter, pay phone, etc. (subsequent offense)	VAN-2932-F6	§18.2-152	1Y-5Y	

### Type Not Clear

Vandalism - Type not clear from record	VAN-2972-M9			
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## VEHICULAR HOMICIDE

See Murder-Invol. Manslaughter -Vehicular (§18.2 - 36.1)

## VIOLENT ACTIVITIES

Burn object on highway/public place w/intent to intimidate	VIO-5333-F6	§18.2-423.01(B)	1Y-5Y	
Burn object on private property w/intent to intimidate	VIO-5332-F6	§18.2-423.01(A)	1Y-5Y	
Clandestine organization, fail to file w/State Corporation Commission	VIO-5340-M3	§18.2-421	Fine	
Cross, burn to intimidate	VIO-5328-F6	§18.2-423	1Y-5Y	
Noose, display in public place to intimidate	VIO-5339-F6	§18.2-423.2	1Y-5Y	
Noose, display on private property to intimidate	VIO-5338-F6	§18.2-423.2	1Y-5Y	
Paramilitary activity to cause disorder, teach, assemble for	VIO-5331-F5	§18.2-433.2	1Y-10Y (II)	
Swastika, placement on building to intimidate	VIO-5329-F6	§18.2-423.1	1Y-5Y	
Wearing of masks or hoods in certain places	VIO-5320-F6	§18.2-422	1Y-5Y	

## VOYEURISM

See Trespass - Peeping or spying (§18.2 - 130)

## WAREHOUSES

### Receipts

Deliver warehouse goods without obtaining negotiable receipt	WHS-7701-M1	§61.1-5	0-12M	
Fail to state in receipt warehouseman's interest in goods	WHS-7702-M1	§61.1-4	0-12M	
Fraudulent negotiation of receipt for mortgaged goods	WHS-7703-M1	§61.1-6	0-12M	
Fraudulent receipt for goods by warehouseman, etc.	WHS-7704-M1	§61.1-2	0-12M	

### Tobacco

Manufactured tobacco, false branding	WHS-7705-M1	§61.1-44	0-12M	
Nest a parcel of tobacco with inferior tobacco with intent to defraud	WHS-7707-M1	§61.1-45	0-12M	
Weighing leaf tobacco, fail to provide itemized statement	WHS-7706-M1	§61.1-39	0-12M	

## WARRANTS, INSPECTION

Refusing an inspector authorized by a warrant	WAR-3252-M3	§19.2-397	Fine	
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## WATCHES

See Trade and Commerce

Description	VCC	Statute	Penalty	MM
<b>WATERS, PORTS AND HARBORS</b>				
<b>Boat / Vessel</b>				
Illegal discharge of sewage or waste from boat or vessel	WTR-7612-M1	§62.1-44.33	0-12M	
<b>Cleaning Agents</b>				
Sale, etc., of cleaning agent with more than .5% phosphorus	WTR-7609-M1	§62.1-193.3	0-12M	
Use of cleaning agent with more than .5% phosphorus	WTR-7610-M4	§62.1-193.3	Fine	
<b>General Penalties</b>				
False statements or inaccurate device submitted - knowingly	WTR-7606-F9	§62.1-44.32(b)	1Y-3Y	
Violation places person in danger of death or serious injury	WTR-7005-F9	§62.1-44.32(c)	2Y-15Y	
Willfully violate provisions of chapter or order of board	WTR-7607-M9	§62.1-44.32(b)	0-12M	
<b>Miscellaneous</b>				
Dumping refuse, etc., into Big Sandy River or tributaries	WTR-7608-M1	§62.1-194.3	0-12M	
<b>Obstruct River, Creek, Stream</b>				
Obstruct free passage of boats, canoes, etc., or fish	WTR-7603-M1	§62.1-194.2	0-12M	
<b>Oil</b>				
Negligently discharge oil into water	WTR-7602-M9	§62.1-44.34:20(E,1)	0-12M	
Willfully discharge oil into water	WTR-7601-F9	§62.1-44.34:20(E,1)	1Y-10Y	
<b>Sewage Treatment</b>				
Ceases operations after waiver, harms humans or the environment	WTR-7611-F4	§62.1-44.18:3(B)	2Y-10Y	
Fail to implement closure plan, results in harm to humans/environment	WTR-7020-F4	§62.1-44.18:3(A)	2Y-10Y	
Special orders, violation of	WTR-7021-F4	§62.1-44.15:1.1	2Y-10Y	
<b>State Waters</b>				
Dispose of or cast garbage into state waters	WTR-7600-M9	§62.1-194	0-30D	
Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M1	§62.1-194.1	0-12M	
<b>WEAPONS</b>				
<b>Airport Terminal</b>				
Carry weapon in air carrier/airport terminal	WPN-5304-M1	§18.2-287.01	0-12M	
<b>Alien (Not Lawfully in US)</b>				
Alien, possess or transport assault firearm	WPN-5215-F6	§18.2-308.2:01(A)	1Y-5Y	
Firearm possessed or transported by alien	WPN-5305-F6	§18.2-308.2:01(B)	1Y-5Y	
<b>Ammunition</b>				
Also see Convicted felon possess explosives				
Restricted firearm ammunition use in crimes	WPN-5233-F5	§18.2-308.3	1Y-10Y (II)	
<b>Blackjacks, Etc.</b>				
Possess, sell blackjacks, metal knucks, oriental darts	WPN-5231-M4	§18.2-311	Fine	
<b>Body Armor</b>				
Body armor, wear during commission of violent or drug crime	WPN-5247-F4	§18.2-287.2	2Y-10Y	
<b>Brandish</b>				
Brandish machete or bladed weapon	WPN-5210-M1	§18.2-282.1	0-12M	
Brandish or point firearm	WPN-5251-M1	§18.2-282(A)	0-12M	
Brandish or point firearm; 3rd/subsequent	WPN-5274-F6	§18.2-282(A)	1Y-5Y (II)	
<b>Building</b>				
Discharge firearm, missile in/at occupied bldg, unlawfully	WPN-5242-F6	§18.2-279	1Y-5Y (II)	
Discharge firearm, missile in/at occupied bldg., maliciously	<b>WPN-5229-F4</b>	<b>§18.2-279</b>	2Y-10Y (II)	
<b>Church</b>				
Church, possession of weapon therein	WPN-5219-M4	§18.2-283	Fine	

Description	VCC	Statute	Penalty	MM
<b>WEAPONS</b>				
<b>Concealed</b>				
Carry concealed weapon	WPN-5202-M1	§18.2-308(A)	0-12M	
Carry concealed weapon - second conviction	WPN-5245-F6	§18.2-308(A)	1Y-5Y	
Carry concealed weapon - third/subsequent	WPN-5246-F5	§18.2-308(A)	1Y-10Y	
<b>Concealed Weapon Permit</b>				
Consume alcohol in bar, etc., while carrying concealed handgun	WPN-5307-M2	§18.2-308(J3)	0-6M	
Fail to carry concealed weapon permit	WPN-5235-M1	§18.2-308(H)	0-12M	
Under the influence while carrying handgun in public	WPN-5203-M1	§18.2-308(J1)	0-12M	
<b>Courthouse</b>				
Courthouse, carry weapon into	WPN-5217-M1	§18.2-283.1	0-12M	
Courthouse, carry weapon into; 3rd/subsequent	WPN-5275-F6	§18.2-283.1	1Y-5Y	
<b>Criminal History Checks</b>				
Dealer sell/transfer firearm in violation of §18.2-308.2:2	WPN-5280-F6	§18.2-308.2:2(L)	1Y-5Y	
Disseminate criminal history info. w/out proper authority	WPN-5279-M2	§18.2-308.2:2(F)	0-6M	
False statements on consent form	<b>WPN-5281-F5</b>	<b>§18.2-308.2:2(K)</b>	1Y-10Y	
Obtain criminal history info. under false pretenses	WPN-5282-M2	§18.2-308.2:2(F)	0-6M	
Purchase firearm - provide to ineligible person	WPN-5283-F5	§18.2-308.2:2(M,i)	1Y-10Y (II)	
Solicit by ineligible person, violation of §18.2-308.2:2(M)	WPN-5286-F5	§18.2-308.2:2(N)	1Y-10Y (II)	5Y
Transport firearm out of state - provide to ineligible person	WPN-5284-F5	§18.2-308.2:2(M,ii)	1Y-10Y (II)	
<b>Drugs and Weapons</b>				
Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)	WPN-5303-F6	§18.2-308.4(A)	1Y-5Y	
Possess Schedule I/II drug with firearm on or about person	WPN-5302-F6	§18.2-308.4(B)	1Y-5Y	2Y
Purchase or transport handgun after two misdemeanor drug convictions	WPN-5209-M1	§18.2-308.1:5	0-12M	
Sell, etc., more than 1 lb. marijuana while possessing firearm	WPN-5278-F6	§18.2-308.4(C)	1Y-5Y	5Y
Sell, etc., Schedule I/II drug while possessing firearm	WPN-5257-F6	§18.2-308.4(C)	1Y-5Y	5Y
Sell, etc., synthetic cannabinoids while possessing a firearm	WPN-3159-F6	§18.2-308.4(C)	1Y-5Y	5Y
<b>Felon</b>				
Convicted felon (non-violent > 10 yrs) possess/transport firearm, etc.	<b>WPN-5291-F6</b>	<b>§18.2-308.2(A)</b>	1Y-5Y (II)	
Convicted felon (non-violent w/in 10yr) possess/transport firearm, etc.	<b>WPN-5297-F6</b>	<b>§18.2-308.2(A)</b>	1Y-5Y (II)	2Y
Convicted felon (violent) possess/transport firearm	<b>WPN-5296-F6</b>	<b>§18.2-308.2(A)</b>	1Y-5Y (II)	5Y
Convicted felon possess taser, explosives, ammunition, other weapon	<b>WPN-5298-F6</b>	<b>§18.2-308.2(A)</b>	1Y-5Y (II)	
Sell, give firearm to designated felon	WPN-5218-F6	§18.2-308.2:1	1Y-5Y (II)	
<b>Felony-Use of Firearm In Commission of</b>				
See Assault (§18.2-53.1)				
<b>Gun Dealer</b>				
Dealer allows unauthorized person to act as firearm seller	WPN-5205-M1	§18.2-308.2:3(J)	0-12M	
False statement on affidavit	WPN-5208-F5	§18.2-308.2:3(C,1)	1Y-10Y	
False statement on the personal descriptive info.	WPN-5207-F5	§18.2-308.2:3(J)	1Y-10Y	
Obtain criminal history info. under false pretenses	WPN-5204-M2	§18.2-308.2:3(I)	0-6M	
Offer firearm for unlawful transfer	WPN-5206-M1	§18.2-308.2:3(J)	0-12M	
Solicit, etc., dealer to transfer firearm to another	WPN-5306-F6	§18.2-308.2:2(L1)	1Y-5Y	
<b>Hunting</b>				
Hunt with weapons after license revoked	WPN-5223-M1	§18.2-56.1(D)	0-12M	
Intoxicated person uses firearm, etc., while hunting	WPN-5224-M1	§18.2-285	0-12M	
<b>Insane Person</b>				
Firearms, possess/transport by acquitted insane pers., 3rd/subsequent	WPN-5292-F6	§18.2-308.1:1	1Y-5Y	



Description	VCC	Statute	Penalty	MM
<b>WEAPONS</b>				
<b>Insane Person</b>				
Firearms, possess/transport by acquitted insane person	WPN-5216-M1	§18.2-308.1:1	0-12M	
<b>License, Hunt With Revoked</b>				
See Weapons-Hunting (§18.2-56.1)				
<b>Loaded</b>				
Carry loaded firearm in city with population >160,000	WPN-5263-M1	§18.2-287.4(i)	0-12M	
Carry loaded firearm in city w/population >160,000; 3rd/subsequent	WPN-5276-F6	§18.2-287.4(i)	1Y-5Y	
Carry loaded firearm in certain other localities	WPN-5264-M1	§18.2-287.4(ii)	0-12M	
Carry loaded firearm in certain other localities; 3rd/subsequent	WPN-5262-F6	§18.2-287.4(ii)	1Y-5Y	
<b>Machete</b>				
See Weapons Brandish or Weapons Schools				
<b>Machine Guns</b>				
Dealer, manufacturer - regulations	WPN-5225-M3	§18.2-294	Fine	
Possession for offensive or aggressive purposes	WPN-5226-F4	§18.2-290	2Y-10Y (II)	
Possession in perpetration of crime	WPN-5227-F2	§18.2-289	20Y-Life (I)	
Register, fail to	WPN-5228-M3	§18.2-295	Fine	
<b>Minors</b>				
Authorize child<12 to use a firearm w/o adult supervision	WPN-5250-M1	§18.2-56.2(B)	0-12M	
Minors, furnish dirk, switchblade, or bowie knife	WPN-5266-M1	§18.2-309(A)	0-12M	
Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent	WPN-5269-F6	§18.2-309(A)	1Y-5Y	
Minors, furnish handgun	WPN-5265-F6	§18.2-309(B)	1Y-5Y	
Possess handgun or assault rifle under age 18	WPN-5268-M1	§18.2-308.7	0-12M	
Possess handgun/assault rifle under age 18; 3rd/subsequent	WPN-5271-F6	§18.2-308.7	1Y-5Y	
<b>Plastic</b>				
Plastic firearms; sell, transfer, possess, etc.	WPN-5244-F5	§18.2-308.5	1Y-10Y	
<b>Protective Order</b>				
Fail to surrender concealed weapon permit, subject to protective order	WPN-5211-M1	§18.2-308.1:4	0-12M	
Purchase/transport firearm when protective order issued	WPN-5214-M1	§18.2-308.1:4	0-12M	
<b>Public Place</b>				
Discharge firearm in public place, does not result in injury	WPN-5221-M1	§18.2-280(A)	0-12M	
Discharge firearm in public place, results in injury	WPN-5301-F6	§18.2-280(A)	1Y-5Y	
Discharge firearm in public place; 3rd/subsequent	WPN-5273-F6	§18.2-280(A)	1Y-5Y	
<b>Purchase</b>				
Provide > 1 firearm to ineligible person through purchase/trans.	WPN-5285-F5	§18.2-308.2:2(M)	1Y-10Y (II)	5Y
Purchase more than one handgun w/in 30 day period; 3rd/subsequent	WPN-5272-F6	§18.2-308.2:2	1Y-5Y	
Purchase, poss., trans. firearm by legally/mentally incompetent person	WPN-5213-M1	§18.2-308.1:2	0-12M	
Purchase, poss., trans. firearm by person invol. committed	WPN-5212-M1	§18.2-308.1:3	0-12M	
<b>Reckless Handling</b>				
Reckless handling of firearm	WPN-5232-M1	§18.2-56.1(A)	0-12M	
Reckless/leave loaded firearm, endangering child age <14	WPN-5249-M3	§18.2-56.2(A)	Fine	
<b>Remotely Controlled</b>				
Spring gun or deadly weapon, remotely controlled	WPN-5238-F6	§18.2-281	1Y-5Y (II)	
<b>Restricted</b>				
Striker 12's, or like firearms; sell, possess, etc.	WPN-5267-F6	§18.2-308.8	1Y-5Y	
<b>Road/Street, Shoot</b>				
Shoot along road or street	WPN-5237-M4	§18.2-286	Fine	

Description	VCC	Statute	Penalty	MM
<b>WEAPONS</b>				
<b>Sawed-off Shotguns</b>				
Dealer, manufacturer- regulations	WPN-5234-M3	§18.2-304	Fine	
Possession	<b>WPN-5260-F4</b>	<b>§18.2-300(B)</b>	2Y-10Y	
Possession in perpetration of violent crime	WPN-5261-F2	§18.2-300(A)	20Y-Life (I)	
<b>Schools</b>				
Brandish machete or bladed weapon on school property	WPN-5287-F6	§18.2-282.1	1Y-5Y	
Brandish/point firearm on school property or w/in 1000 feet	WPN-5258-F6	§18.2-282(A)	1Y-5Y (II)	
Discharge firearm on public property within 1000 feet of school	WPN-5201-F4	§18.2-280(C)	2Y-10Y	
Discharge firearm upon buildings or grounds	WPN-5200-F4	§18.2-280(B)	2Y-10Y (II)	
Discharge firearm within or at occupied school	WPN-5255-F4	§18.2-279	2Y-10Y (II)	
Discharge firearm within or at unoccupied school	WPN-5294-F4	§18.2-279	2Y-10Y	
Firearm, possess on school property	<b>WPN-5252-F6</b>	<b>§18.2-308.1(B)</b>	1Y-5Y	
Firearm, use or attempt to use on school property	WPN-5300-F9	§18.2-308.1(C)	5Y-5Y (II)	5Y
Stungun, knife, other than firearm, poss. on school prop.	WPN-5253-M1	§18.2-308.1(A)	0-12M	
Stungun, knife, non-firearm poss. on school prop. 3rd/subsequent	WPN-5270-F6	§18.2-308.1(A)	1Y-5Y	
<b>Serial Numbers</b>				
Removal or alteration	WPN-5236-M1	§18.2-311.1	0-12M	
Removal or alteration; 3rd/subsequent	WPN-5293-F6	§18.2-311.1	1Y-5Y	
<b>Stolen Firearm, Possession of</b>				
See Larceny, Receiving/Possession				
<b>Tear Gas</b>				
Malicious release of dangerous gas resulting in injury	WPN-5239-F3	§18.2-312	5Y-20Y (II)	
Unlawful release of dangerous gas resulting in injury	WPN-5240-F6	§18.2-312	1Y-5Y (II)	
<b>Third Conviction</b>				
Third conviction of firearm/weapon offense	WPN-5295-F6	§18.2-311.2	1Y-5Y	
<b>Toy Guns</b>				
Toy guns, sell and give	WPN-5241-M4	§18.2-284	Fine	
<b>Transport Loaded Rifle In County</b>				
(Use county ordinance code)		§18.2-287.1		
<b>Vehicle</b>				
Discharge firearm from motor vehicle	<b>WPN-5248-F5</b>	<b>§18.2-286.1</b>	1Y-10Y (II)	
Shoot into vehicle, See Vandalism, Damage Property Vehicle				
<b>Type Not Clear</b>				
Weapons Offense - Type not clear from record	WPN-5290-S9			
<b>WEAPONS TO PRISONER</b>				
See Prisoners (§18.2-474.1)				
<b>WEIGHT LOSS CENTER</b>				
See Miscellaneous Crimes				
<b>WEIGHTS AND MEASURES</b>				
<b>General</b>				
Impersonating Commissioner, sealer, etc.	WGT-7396-M1	§3.2-5644	0-12M	
Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	§3.2-5643	0-12M	
Use, possess incorrect weight or measure device	WGT-5425-M1	§3.2-5645	0-12M	
Weights and measures violation	WGT-4677-M1	§3.2-5713	0-12M	

Description	VCC	Statute	Penalty	MM
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## WEIGHTS AND MEASURES

### Pricing

Fail to post a price	WGT-4676-M4	§3.2-5627	Fine
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### Weighmaster

Falsify weigh certificates	WGT-4680-M2	§3.2-5819	0-6M
Request false weighing	WGT-4678-M4	§3.2-5818	Fine
Request false weighing - 2nd or subsequent	WGT-4679-M2	§3.2-5818	0-6M
Weighmaster regulation violation	WGT-4681-M4	§3.2-5820	Fine

## WELFARE (SOCIAL SERVICES)

### Agencies and Facilities

Facility serving more than approved	WSS-3785-M1	§63.2-1712(4)	0-12M
Fail to comply with order of children's facility license suspension	WSS-4269-M2	§63.2-1737	0-6M
Interfere with Social Services Commissioner's duties	WSS-3783-M1	§63.2-1712(1)	0-12M
Make a false statement about operation of facility	WSS-3784-M1	§63.2-1712(2)	0-12M
Operate without a license	WSS-3794-M1	§63.2-1712(3)	0-12M

### Background Check

Allow sex offender to reside, work or volunteer in family day home	WSS-3792-M1	§63.2-1727	0-12M
Child welfare agency - fail to conduct background check	WSS-3762-M3	§63.2-1721(J)	Fine
Child/Family day homes - fail to conduct background check	WSS-3764-M3	§63.2-1725	Fine
False statement on application - assisted living, etc., volunteer	WSS-3791-M1	§63.2-1720(G)	0-12M
False statement on application or registration	WSS-3780-M1	§63.2-1721	0-12M
False statement to obtain employment	WSS-3786-M1	§63.2-1720(E)	0-12M
False statements regarding child abuse, etc., prior record	WSS-3793-M1	§63.2-1725	0-12M
False statements regarding child abuse/prior record (Unlicensed Ctr)	WSS-3790-M1	§63.2-1724	0-12M
Unlicensed child day center - fail to conduct background check	WSS-3763-M3	§63.2-1724	Fine

### Blind and Vision Impaired, Dept.

Manufacturing by the blind, falsely indicate	WSS-3767-M1	§51.5-105	0-12M
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### Disclose Information

Improper disclosure of Dept. of Blind and Vision Impaired information	WSS-3779-M1	§51.5-69	0-12M
Improper disclosure of public assistance information	WSS-3766-M1	§63.2-104	0-12M
Unauthorized access of Dept. of Social Services records	WSS-3769-M1	§63.2-102	0-12M

### Financial Statement

Dependent child, financial statement not filed by responsible person	WSS-3765-M4	§63.2-1919	Fine
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### Nonsupport

See §20-61, Desertion / Nonsupport		§63.2-510	
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### Putative Father Registry

Release information from Putative Father Registry, intentionally	WSS-3775-M4	§63.2-1251	Fine
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### Subpoena

Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	§63.2-106	0-12M
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### Type Not Clear

Welfare (Social Services) offense - Type not clear from record	WSS-3761-S9		
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## WELLS OR PITS, FAILURE TO COVER

See Dangerous Conduct (§18.2-317)

## WELLS OR PITS, FAILURE TO FILL IN

See Dangerous Conduct (§18.2-316)

Description	VCC	Statute	Penalty	MM
<b>WILLS AND ESTATES</b>				
<b>Advertisements</b>				
Advertisement to draw wills, prohibited	WIL-8250-M9	§64.1-48	Fine	
<b>Destroy or Conceal Will</b>				
See Miscellaneous Crimes (§18.2-504)				
<b>WIRE COMMUNICATIONS</b>				
Disclosure of information by law enforcement officer	WIR-3590-F6	§19.2-67	1Y-5Y	
Disclosure of information by law enforcement official	WIR-3269-M1	§19.2-67	0-12M	
Interception, disclosure of wire, electronic, or oral communications	WIR-3255-F6	§19.2-62	1Y-5Y	
Manuf., sell, poss., advertise surreptitious wire device	WIR-3253-F6	§19.2-63	1Y-5Y	
Transmission for commercial advantage or financial gain	WIR-3591-M1	§19.2-62	0-12M	
Unauthorized possession of illegal wire device	WIR-3254-M1	§19.2-63.1	0-12M	
Use pen register trap and trace device	WIR-3275-M1	§19.2-70.1	0-12M	
<b>WORKERS' COMPENSATION</b>				
<b>Employer</b>				
Fail to insure payment of compensation	WRK-2881-M2	§65.2-800	0-6M	
No evidence of compliance w/ workers' compensation provision	WRK-2877-M2	§65.2-804	0-6M	
<b>False Statements</b>				
Make, file or use any document knowing it to be false	WRK-2880-F6	§65.2-312	1Y-5Y	
<b>WOUNDING, MALICIOUS/NON-MALICIOUS</b>				
See Assault, stabbing etc. (§18.2-51)				
<b>X-RAYS</b>				
<b>Using X-rays To Fit Shoes</b>				
See Dangerous Conduct, X-Rays (§18.2-321)				
<b>ZONING</b>				
See Ordinance, City, or County				



## VCCs Listed by Statute Order

Statute	Description	VCC	Penalty	MM
	<b>SOLICITATION</b>			
§1-200	Solicitation to commit misdemeanor (common law)	SOL-7203-M1	0-12M	
	<b>EMBLEMS</b>			
	<b>Other</b>			
§1-505	Seals of the Commonwealth, unauthorized use	EMB-9150-M9	0-30D	
	<b>LOBBYING</b>			
§2.2-426	Material misstatement on disclosure statement	LOB-5161-F5	1Y-10Y	
§2.2-433	Violation of lobbying disclosure and regulation act	LOB-5160-M1	0-12M	
	<b>CONFLICT OF INTEREST</b>			
	<b>Other</b>			
§2.2-3103	Gain economic benefit for official duties performed	COI-7288-M1	0-12M	
	<b>State Government</b>			
§2.2-3104	Former officer/employee represent client before agency	COI-7289-M1	0-12M	
	<b>Local Government</b>			
§2.2-3104.02	Constitutional officer prohibited conduct	COI-7262-M1	0-12M	
	<b>State Government</b>			
§2.2-3106	Employee/officer has personal interest in contract w/agency	COI-7290-M1	0-12M	
	<b>Local Government</b>			
§2.2-3107	Local govt. mbr. has personal interest in contract with governing body	COI-7291-M1	0-12M	
§2.2-3108	School board member has personal interest in contract with board	COI-7277-M1	0-12M	
§2.2-3109	Officer/employee has personal interest in contract w/agency	COI-7292-M1	0-12M	
§2.2-3112	Fail to disqualify, participate in transaction of personal interest	COI-7294-M3	Fine	
	<b>State Government</b>			
§2.2-3112	Fail to disqualify, participate in transaction of personal interest	COI-7293-M1	0-12M	
§2.2-3114	Fail to file disclosure statements	COI-7295-M1	0-12M	
§2.2-3114.1	Disclosure by General Assembly member, fail to file, etc.	COI-7234-M1	0-12M	
	<b>Local Government</b>			
§2.2-3115	Fail to file disclosure statements	COI-7296-M1	0-12M	
§2.2-3115(D)	Disclosure statements, fail to distribute or maintain	COI-7297-M3	Fine	
§2.2-3115(E)	Disclosure by candidate for local governing body, fail to file, etc.	COI-7268-M1	0-12M	
§2.2-3115(F)	Disclosure statements, fail to file after disqualifying self	COI-7280-M3	Fine	
§2.2-3116	Constitutional officers fail to file economic interest statement	COI-7298-M1	0-12M	
§2.2-3119	School board, superintendent pays/hires relative	COI-7299-M1	0-12M	
	<b>PROCUREMENT ACT VIOLATION</b>			
	<b>Public</b>			
§2.2-4377	Public Procurement Act Violation	PPA-7260-M1	0-12M	
	<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>			
	<b>Endangered Plant or Insect</b>			
§3.2-1003	Possession of endangered or threatened species	AGR-3565-M1	0-12M	
§3.2-1006(A)	Buy any threatened species without a license	AGR-3566-M1	0-12M	
§3.2-1006(B)	Records, fail to maintain purchase	AGR-3567-M1	0-12M	
§3.2-1007	Ginseng, harvest out of season	AGR-3568-M1	0-12M	
§3.2-1011	See specific statute for VCC			
	<b>Apples</b>			
§3.2-1217	Falsification of records by apple producer	AGR-3546-M1	0-12M	
	<b>Cattle</b>			
§3.2-1308	Falsification of cattle handler's records	AGR-4693-M1	0-12M	
	<b>Corn</b>			
§3.2-1414	Falsification of corn handler's records, etc.	AGR-4694-M1	0-12M	
	<b>Cotton Handler</b>			
§3.2-1514	Falsification of cotton handler's records	AGR-4695-M1	0-12M	
	<b>Eggs</b>			
§3.2-1610	Falsification of egg handler's records	AGR-4696-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>			
	<b>Horses</b>			
§3.2-1722	Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	0-12M	
	<b>Potatoes</b>			
§3.2-1814	Falsification of potato handler's records	AGR-4697-M1	0-12M	
	<b>Peanuts</b>			
§3.2-1909	Falsification of peanut processor's records	AGR-4698-M1	0-12M	
	<b>Swine</b>			
§3.2-2009	Falsification of records on slaughter hogs/feeder pigs	AGR-4699-M1	0-12M	
	<b>Sheep</b>			
§3.2-2114	Falsification of sheep handler's records	AGR-4640-M1	0-12M	
	<b>Grain</b>			
§3.2-2214	Falsification of small grains handler's records	AGR-4641-M1	0-12M	
	<b>Soybeans</b>			
§3.2-2314	Falsification of soybean handler's records	AGR-4642-M1	0-12M	
	<b>Tobacco</b>			
§3.2-2411	Bright flue-cured tobacco violation	AGR-4635-M1	0-12M	
§3.2-2510	Dark-fired tobacco violation	AGR-4636-M1	0-12M	
	<b>Milk &amp; Dairies</b>			
§3.2-3218	Fail to comply with Milk Commission's subpoena	AGR-4637-M2	0-6M	
§3.2-3222	Milk provision violation	AGR-4638-M2	0-6M	
	<b>Fertilizer</b>			
§3.2-3606	Distribute regulated product without a license	AGR-4626-M3	Fine	
§3.2-3608	Apply regulated fertilizer product without permit	AGR-4627-M3	Fine	
§3.2-3612	Distribute misbranded regulated fertilizer product	AGR-4628-M3	Fine	
§3.2-3613	Distribute adulterated regulated fertilizer product	AGR-4629-M3	Fine	
§3.2-3625	Fertilizer violation	AGR-4639-M3	Fine	
	<b>Liming Material</b>			
§3.2-3715(A,1)	Sell noncompliant liming material	AGR-4643-M3	Fine	
§3.2-3715(A,2)	Sell liming material that contains toxins	AGR-4644-M3	Fine	
§3.2-3715(A,3)	Obstruct investigation, etc. - liming material	AGR-4645-M3	Fine	
	<b>Plants</b>			
§3.2-3810	Plant or plant product violation	AGR-4647-M1	0-12M	
	<b>Pesticide</b>			
§3.2-3908	Formulas, reveal information about	AGR-3499-F6	1Y-5Y	
§3.2-3939(A)	Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	0-12M	
§3.2-3939(B)	Use of pesticide inconsistent with label, etc.	AGR-3551-M1	0-12M	
§3.2-3939(C)	Containers, unlawful disposal of pesticide	AGR-3584-M1	0-12M	
§3.2-3939(D)	Protected organism, use pesticide against	AGR-3588-M1	0-12M	
§3.2-3939(E)	Alter, deface, etc., label	AGR-3550-M1	0-12M	
§3.2-3939(F)	Fail to furnish business transactions	AGR-3502-M1	0-12M	
§3.2-3939(G)	Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	0-12M	
§3.2-3939(H)	Interfere w/Commissioner of Pesticide Control Board	AGR-3500-M1	0-12M	
§3.2-3947	Violation of pesticide regulations	AGR-3553-M1	0-12M	
	<b>Seeds</b>			
§3.2-4020	Violation of seed law	AGR-3589-M3	Fine	
§3.2-4111	Violation of seed potato law	AGR-3592-M1	0-12M	
	<b>Tobacco Product Manufacturers</b>			
§3.2-4209.1	False information on any return by Tobacco manufacturer/importer	AGR-3572-F6	1Y-5Y	
§3.2-4212(D,i)	Sell or distribute cigarettes not in directory, < 3000 pkgs.	AGR-4631-M1	0-12M	
§3.2-4212(D,i)	Sell or distribute cigarettes not in directory, >= 3000 pkgs.	AGR-4632-M1	0-12M	90D
§3.2-4212(D,ii)	Possess, import, etc., cigarettes not in directory, < 3000 pkgs.	AGR-4633-M1	0-12M	
§3.2-4212(D,ii)	Possess, import, etc., cigarettes not in directory, >= 3000 pkgs.	AGR-4634-M1	0-12M	90D
§3.2-4219	False statement in record required by Tobacco Settlement Agreement	AGR-4630-F6	1Y-5Y	

Statute	Description	VCC	Penalty	MM
	<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>			
	<b>Grades, Marks &amp; Brands</b>			
§3.2-4310	Removal of grades, marks or brands, etc.	AGR-3593-M3	Fine	
§3.2-4321	Virginia Quality label misuse	AGR-3594-M3	Fine	
	<b>Grain</b>			
§3.2-4327	Grain handler violation	AGR-3595-M1	0-12M	
	<b>Bees</b>			
§3.2-4414	Beekeeping violation	AGR-3596-M1	0-12M	
	<b>Controlled Atmosphere Storage</b>			
§3.2-4613	Controlled atmosphere apple/peach storage violation	AGR-3597-M1	0-12M	
	<b>Produce, Dealers, Merchants, Etc.</b>			
§3.2-4708	Farm produce regulation/marketing agreement violation	AGR-3598-M3	Fine	
§3.2-4736	Act as commission produce merchant without a license	AGR-4650-M1	0-12M	
§3.2-4737	Commission produce merchant violation	AGR-4651-M1	0-12M	
§3.2-4751	Produce dealer violation	AGR-4652-M1	0-12M	
	<b>Grain</b>			
§3.2-4763(A)	Grain dealer violation	AGR-4653-M1	0-12M	
§3.2-4763(B)	Grain dealer fraud	AGR-5654-F6	1Y-5Y	
	<b>Cotton Handler</b>			
§3.2-4775	Cotton handler violation	AGR-4654-M1	0-12M	
§3.2-4775	Violation of sale, record keeping or Commissioner's regulations	AGR-3498-M1	0-12M	
	<b>Feed, Commercial</b>			
§3.2-4817	Commercial feed violation	AGR-4649-M3	Fine	
	<b>Animal Remedies</b>			
§3.2-4909	Obstruct investigation, etc., of animal remedies	AGR-4655-M3	Fine	
§3.2-4914	Animal remedy violation	AGR-4656-M1	0-12M	
	<b>Farm Equipment</b>			
§3.2-5000	Alter farm equipment serial number	AGR-4657-M2	0-6M	
§3.2-5000	Alter farm equipment serial number - 2nd or subsequent	AGR-4658-M1	0-12M	
	<b>Food and Drink</b>			
§3.2-5117	Sanitation violation, food establishment	AGR-4659-M3	Fine	
§3.2-5118	Sterilization violation, bottles & containers	AGR-4660-M1	0-12M	
§3.2-5119	Transportation or storage of food under unsanitary conditions	AGR-3569-M2	0-6M	
§3.2-5119(C)	Obstruct investigation, etc., of food storage/transportation	AGR-4661-M2	0-6M	
	<b>FRAUD</b>			
	<b>Kosher or Halal</b>			
§3.2-5124	Misrepresentation as kosher or halal food	FRD-2658-M3	Fine	
	<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>			
	<b>Food and Drink</b>			
§3.2-5126(A,1)	Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	0-12M	
§3.2-5126(A,2)	Adulteration or misbranding food	AGR-3555-M1	0-12M	
§3.2-5126(A,3)	Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	0-12M	
§3.2-5126(A,4)	Dissemination of any false advertisement	AGR-3557-M1	0-12M	
§3.2-5126(A,5)	Refusal to permit entry, inspection, etc.	AGR-3558-M1	0-12M	
§3.2-5126(A,6)	False guaranty or undertaking concerning food	AGR-3559-M1	0-12M	
§3.2-5126(A,7)	Removal, etc., of food label while for sale	AGR-3560-M1	0-12M	
§3.2-5126(A,8)	Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	0-12M	
§3.2-5126(A,9)	Use of sulfiting agents as preservatives in food	AGR-3562-M1	0-12M	
§3.2-5127	Remove labels from meat packaging	AGR-3570-M3	Fine	
§3.2-5130	Operate food establishment without an inspection	AGR-4662-M1	0-12M	
§3.2-5133	Unsanitary conditions, fail to obey warning for	AGR-4663-M1	0-12M	
§3.2-5142	Obstruct inspection, etc., of food establishment	AGR-4664-M2	0-6M	
§3.2-5145	Meat product violation	AGR-4666-M2	0-6M	
§3.2-5145	Milk product violation	AGR-4665-M2	0-6M	

Statute	Description	VCC	Penalty	MM
<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>				
<b>Milk &amp; Dairies</b>				
§3.2-5204	Furnish impure milk after warning	AGR-4667-M2	0-6M	
§3.2-5217	Ice cream, etc., product violation	AGR-4669-M1	0-12M	
§3.2-5217	Milk standards violation	AGR-4668-M1	0-12M	
§3.2-5229	Manipulate Babcock test for milk fat/cream	AGR-4670-M1	0-12M	
<b>Eggs</b>				
§3.2-5312	Egg or hatchery product violation	AGR-4671-M1	0-12M	
<b>Meat and Poultry Products</b>				
§3.2-5407	Distribute adulterated, misbranded, uninspected products	AGR-3494-M1	0-12M	
§3.2-5407	Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F6	1Y-5Y	
§3.2-5408	False representation regarding inspection, etc.	AGR-3496-M1	0-12M	
§3.2-5408	False representation regarding inspection, etc. - to defraud	AGR-3497-F6	1Y-5Y	
§3.2-5409	Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M1	0-12M	
§3.2-5409	Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F6	1Y-5Y	
§3.2-5410(A)	Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F6	1Y-5Y	
§3.2-5410(A)	Bribery of employee of Board of Agriculture & Consumer Services	AGR-3491-F6	1Y-5Y	
§3.2-5410(B)	Assault, etc., employee of Board of Agriculture & Consumer Services	AGR-3490-F6	1Y-5Y	
§3.2-5415	Other felony violation of slaughterhouse, meat & poultry chapter	AGR-4621-F6	1Y-5Y	
§3.2-5415	Other misdemeanor violation of slaughterhouse, meat & poultry chapter	AGR-4622-M1	0-12M	
§3.2-5416(g)	Fail to obey subpoena, investigation of meat and slaughterhouse, etc.	AGR-4672-M1	0-12M	
§3.2-5416(h)	Fraud related to meat and slaughterhouse regulations	AGR-4673-F6	1Y-5Y	
§3.2-5416(j)	Release meat and slaughterhouse information, unauthorized	AGR-4674-M1	0-12M	
<b>Hams, Smithfield</b>				
§3.2-5421	"Smithfield" ham, use of name violation	AGR-4675-M4	Fine	
<b>Vinegar</b>				
§3.2-5507	Vinegar violation	AGR-3599-M3	Fine	
<b>Waste Kitchen Grease</b>				
§3.2-5509	See § 3.2-5515			
§3.2-5515	Transport waste kitchen grease, fail to register	AGR-4620-M3	Fine	
<b>WEIGHTS AND MEASURES</b>				
<b>Pricing</b>				
§3.2-5627	Fail to post a price	WGT-4676-M4	Fine	
<b>General</b>				
§3.2-5643	Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	0-12M	
§3.2-5644	Impersonating Commissioner, sealer, etc.	WGT-7396-M1	0-12M	
§3.2-5645	Use, possess incorrect weight or measure device	WGT-5425-M1	0-12M	
§3.2-5713	Weights and measures violation	WGT-4677-M1	0-12M	
<b>Weighmaster</b>				
§3.2-5818	Request false weighing	WGT-4678-M4	Fine	
§3.2-5818	Request false weighing - 2nd or subsequent	WGT-4679-M2	0-6M	
§3.2-5819	Falsify weigh certificates	WGT-4680-M2	0-6M	
§3.2-5820	Weighmaster regulation violation	WGT-4681-M4	Fine	
<b>ANIMALS</b>				
<b>Import</b>				
§3.2-5902	Import animal without certification	ANM-4682-M1	0-12M	
<b>Contagious/Infectious Diseases</b>				
§3.2-6018(i)	Fail to comply with contagious/infectious disease regulations	ANM-4685-M1	0-12M	
<b>Poultry</b>				
§3.2-6018(i)	Dead poultry, disposal violation	ANM-4684-M1	0-12M	
<b>Swine</b>				
§3.2-6018(i)	Swine food violation	ANM-4683-M1	0-12M	
<b>Veterinarian</b>				
§3.2-6018(ii)	Fail to allow state veterinarian to perform duty	ANM-4686-M1	0-12M	



Statute	Description	VCC	Penalty	MM
	<b>ANIMALS</b>			
	<b>Quarantine</b>			
§3.2-6018(iii)	Animal quarantine violation	ANM-4687-M1	0-12M	
	<b>Poultry</b>			
§3.2-6025	Dead poultry, fail to provide for disposal of	ANM-4688-M1	0-12M	
§3.2-6026	Dead poultry, unlawful disposal of	ANM-4689-M1	0-12M	
	<b>Swine</b>			
§3.2-6032	Feed garbage to swine	ANM-4690-M1	0-12M	
	<b>Shooting Enclosures</b>			
§3.2-6036	Operate shooting enclosure without a license	ANM-3523-M1	0-12M	
§3.2-6036(F)	Provide livestock to unlicensed shooting enclosure	ANM-3524-M1	0-12M	
§3.2-6039	Violation of Board's regulations	ANM-3392-M1	0-12M	
§3.2-6040	Species of goat, sheep, hog held not approved	ANM-3391-M1	0-12M	
	<b>Cattle</b>			
§3.2-6109	Cattle branding/registration violation	ANM-4691-M1	0-12M	
	<b>Abandonment or Cruelty</b>			
§3.2-6503	Inadequate care by owner	ANM-3332-M4	Fine	
§3.2-6503	Inadequate food, water, shelter, veterinary care, 2nd or subsequent	ANM-4592-M2	0-6M	
§3.2-6503	Inadequate space, exercise, animal care, 2nd or subsequent	ANM-4593-M3	Fine	
§3.2-6503.1	Inadequate care of agricultural animals by owner	ANM-4600-M4	Fine	
§3.2-6504	Abandonment of animals	ANM-3300-M3	Fine	
	<b>Dog, Breeders</b>			
§3.2-6507.1	No commercial dog breeder's license	DOG-3522-M1	0-12M	
§3.2-6507.2	Violate commercial dog breeding requirements	DOG-3543-M1	0-12M	
§3.2-6507.4	Commercial dog breeder with controlling interest in releasing agency	DOG-3544-M1	0-12M	
	<b>Transport</b>			
§3.2-6508	Transport animals under certain conditions	ANM-3317-M1	0-12M	
	<b>Dealer</b>			
§3.2-6509	Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	Fine	
	<b>Immature</b>			
§3.2-6510(A)	Sale of, give away baby fowl under two months old	ANM-3320-M3	Fine	
§3.2-6510(A)	Sale of, give away unweaned or certain immature animals	ANM-3323-M3	Fine	
	<b>Dealer</b>			
§3.2-6510(B)	Dealers fail to provide vaccinations	ANM-3329-M3	Fine	
§3.2-6511	Failure of pet dealer to care for animals	ANM-3318-M3	Fine	
	<b>Dog, Breeders</b>			
§3.2-6511.1(A)	Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	0-12M	
§3.2-6511.1(B)	Unlicensed dog breeder sells dog to pet shop	DOG-3521-M1	0-12M	
	<b>Boarding Establishments/Groomer</b>			
§3.2-6518(A)	Fail to provide care	ANM-3333-M1	0-12M	
§3.2-6518(B)	Fail to provide emergency veterinary care	ANM-3334-M1	0-12M	
§3.2-6519	Fail to provide consumer with required notice	ANM-3335-M3	Fine	
	<b>Dog/Cat, Vaccinations</b>			
§3.2-6521(A)	Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	Fine	
	<b>Contagious/Infectious Diseases</b>			
§3.2-6522	Rabid dog violations, vicious dog at large	DOG-3315-M4	Fine	
§3.2-6525	Rabies ordinance	DOG-3542-M4	Fine	
	<b>Dog/Cat, Leash Law</b>			
§3.2-6525	Dog/cat running at large, not vaccinated, etc.	DOG-3541-M4	Fine	
	<b>Dog/Cat, License</b>			
§3.2-6530	License tax, failure to pay	DOG-3313-M4	Fine	
	<b>Dog/Cat, Leash Law</b>			
§3.2-6539	Leash ordinance violation	DOG-3311-M4	Fine	
	<b>Dog, Dangerous</b>			
§3.2-6540(E)	Fail to obtain dangerous dog registration certificate	DOG-3532-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>ANIMALS</b>			
	<b>Dog, Dangerous</b>			
§3.2-6540(G)	Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	0-12M	
§3.2-6540(H)	Fail to register with Dangerous Dog Registry	DOG-3534-M1	0-12M	
§3.2-6540(I)	Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	0-12M	
§3.2-6540(J,1)	Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	0-6M	
§3.2-6540(J,2)	Declared dangerous dog injures/bites human	DOG-3537-M1	0-12M	
§3.2-6540(J,3)	Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	1Y-5Y	
§3.2-6540(K)	Type not clear from record - Dangerous Dog Violation	DOG-3539-M1	0-12M	
§3.2-6540(M)	Dangerous dog ordinance violation	DOG-3393-M1	0-12M	
	<b>Dog/Cat, Shelter</b>			
§3.2-6545	Sell animal obtained from shelter	ANM-4692-M1	0-12M	
	<b>Dealer</b>			
§3.2-6553	False claim in livestock compensation	ANM-3310-M1	0-12M	
	<b>Dog/Companion Animal, Dispose of</b>			
§3.2-6554	Dead dog/companion animal, failure to dispose	DOG-3307-M4	Fine	
	<b>Animal Control Officer, Etc.</b>			
§3.2-6557(A,i)	Obtain release or transfer of animal for personal gain	ANM-3526-M1	0-12M	
§3.2-6557(A,ii)	Sell, etc., animal obtained in course of official duties	ANM-3525-M1	0-12M	
	<b>Obstruction of Justice</b>			
§3.2-6566	Interfere with humane investigator or state veterinarian	ANM-3303-M4	Fine	
	<b>Abandonment or Cruelty</b>			
§3.2-6570(A)	Cruelty to animals	ANM-3302-M1	0-12M	
	<b>Horses</b>			
§3.2-6570(A,iii)	Soring horses (affecting its gait)	ANM-3305-M1	0-12M	
	<b>Abandonment or Cruelty</b>			
§3.2-6570(B)	Cruelty to animals, 2nd/subseq., (one act resulted in death)	ANM-3324-F6	1Y-5Y	
	<b>Fur / Hide</b>			
§3.2-6570(E)	Kill dog or cat for hide, fur or pelt	ANM-3396-M1	0-12M	
§3.2-6570(E)	Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	1Y-5Y	
	<b>Abandonment or Cruelty</b>			
§3.2-6570(F)	Torture/mutilate dog or cat causing death	ANM-3349-F6	1Y-5Y	
§3.2-6570.1	Sell animal after cruelty or neglect conviction	ANM-3545-M1	0-12M	
	<b>Fighting</b>			
§3.2-6571(A,1)	Promote or engage in animal fighting	ANM-3516-M1	0-12M	
§3.2-6571(A,2)	Attend animal fighting	ANM-3517-M1	0-12M	
§3.2-6571(A,3)	Allow animal fighting on premises	ANM-3518-M1	0-12M	
§3.2-6571(A,4)	Aid or abet animal fighting	ANM-3519-M1	0-12M	
	<b>Fighting - In Combination with § 3.2-6571(A) Offense</b>			
§3.2-6571(B,1)	Dogfighting activity	ANM-3573-F6	1Y-5Y	
§3.2-6571(B,2)	Device or substance used to enhance animal's ability to fight	ANM-3574-F6	1Y-5Y	
§3.2-6571(B,3)	Wager money, etc., on animal fighting	ANM-3575-F6	1Y-5Y	
§3.2-6571(B,4)	Pay or receive admission for animal fighting	ANM-3576-F6	1Y-5Y	
§3.2-6571(B,5)	Possess, etc., animal for fighting	ANM-3577-F6	1Y-5Y	
§3.2-6571(B,6)	Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	1Y-5Y	
	<b>Birds</b>			
§3.2-6573	Shooting birds for amusement	ANM-3304-M4	Fine	
	<b>Dog, Hybrid Canine</b>			
§3.2-6582	Violation of hybrid canine requirements	DOG-9931-M3	Fine	
§3.2-6582	Violation of hybrid canine requirements - 2nd or subsequent	DOG-9930-M1	0-12M	
	<b>Dog/Cat, License</b>			
§3.2-6587(A,1)	License application - false statement to secure a dog or cat license	DOG-3325-M4	Fine	
§3.2-6587(A,2)	License tax, failure to pay	DOG-3540-M4	Fine	
	<b>Dog/Cat, Leash Law</b>			
§3.2-6587(A,3)	Leash ordinance violation	DOG-4595-M4	Fine	

Statute	Description	VCC	Penalty	MM
	<b>ANIMALS</b>			
	<b>Contagious/Infectious Diseases</b>			
§3.2-6587(A,4)	Rabid dog violations, vicious dog at large	DOG-4596-M4	Fine	
§3.2-6587(A,4)	Rabies ordinance	DOG-4597-M4	Fine	
	<b>Dog/Cat, Leash Law</b>			
§3.2-6587(A,4)	Dog/cat running at large, not vaccinated, etc.	DOG-4598-M4	Fine	
	<b>Dog/Companion Animal, Dispose of</b>			
§3.2-6587(A,5)	Dead dog/companion animal, failure to dispose	DOG-4599-M4	Fine	
	<b>Contagious/Infectious Diseases</b>			
§3.2-6587(A,6)	Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	Fine	
	<b>Dog/Cat, License</b>			
§3.2-6587(A,7)	Concealing unlicensed dog or cat	ANM-3529-M4	Fine	
	<b>Dog/Cat, Collar</b>			
§3.2-6587(A,8)	Remove dog or cat collar and tag	ANM-3530-M4	Fine	
	<b>Dealer</b>			
§3.2-6587(B,1)	False claim in livestock compensation	ANM-4594-M1	0-12M	
	<b>Animal Control Officer, Etc.</b>			
§3.2-6587(B,2)	Impersonate humane investigator	ANM-3527-M1	0-12M	
	<b>Dog, Guide / Leader</b>			
§3.2-6588(A)	Impede/interfere with duties performed by dog	DOG-3330-M3	Fine	
§3.2-6588(B)	Injure guide/leader dog	DOG-3331-M1	0-12M	
	<b>Fur / Hide</b>			
§3.2-6589	Sell garments containing dog or cat fur	ANM-3394-M9	Fine	
	<b>TAX LAWS</b>			
	<b>Cigarettes &amp; Tobacco / ABC Agent</b>			
§4.1-103.01(B)	Dealers fail to allow inspection of records	TAX-6139-M2	0-6M	
§4.1-103.01(C)	Divulge information provided by tax commissioner	TAX-6140-M2	0-6M	
	<b>ALCOHOL</b>			
	<b>Advertising</b>			
§4.1-112.2	Outdoor advertising, fail to bring into compliance	ALC-4188-M4	Fine	
	<b>Manufacture</b>			
§4.1-300	Manufacture, illegal	ALC-4119-F6	1Y-5Y	
§4.1-301	Conspire to manufacture	ALC-4110-F6	1Y-5Y	
	<b>Sell</b>			
§4.1-302	Sale, illegal alcohol	ALC-4132-M1	0-12M	
§4.1-302	Sale, illegal alcohol - subsequent	ALC-4163-M1	30D-12M	
	<b>Vaporizing Devices</b>			
§4.1-302.1	Offer for sale or sell alcohol vaporizing device	ALC-4105-M1	0-12M	
§4.1-302.1	Purchase or use alcohol vaporizing device	ALC-4104-M1	0-12M	
	<b>Purchase</b>			
§4.1-303	Purchase alcohol, from unauthorized seller	ALC-4129-M1	0-12M	
	<b>Sell</b>			
§4.1-304	Sell to person intoxicated, interdicted, or less than 21	ALC-4135-M1	0-12M	
	<b>Under 21 Years Old</b>			
§4.1-305(A)	Purchase, possession or consumption by person less than age 21	ALC-4165-M1	0-12M	
§4.1-305(B)	False identification used to purchase, attempt to purchase or consume	ALC-4178-M1	0-12M	
§4.1-305(F)	First offender violation; possession, etc., alcohol	ALC-4185-M1	0-12M	
	<b>Purchase</b>			
§4.1-306(A)	Purchase alcohol for intoxicated or interdicted person	ALC-4183-M1	0-12M	
§4.1-306(A,1)	Purchase, give, etc., alcohol to person less than age 21	ALC-4184-M1	0-12M	
	<b>Sell</b>			
§4.1-307	Sale/serve alcohol by improper person	ALC-4130-M1	0-12M	
	<b>Mixed Beverage Law</b>			
§4.1-307(i)	Employ person < 18 to sell or serve alcoholic beverages	ALC-4148-M1	0-12M	
§4.1-307(ii)	Employ person < 21 as bartender in preparing mixed drinks	ALC-4149-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>ALCOHOL</b>			
	<b>Drinking</b>			
§4.1-308	Drinking in public	ALC-4112-M4	Fine	
	<b>School Property</b>			
§4.1-309(A)	School grounds, drinking alcohol on	ALC-4134-M2	0-6M	
§4.1-309(B)	Possess or drink alcohol during or after school hours	ALC-4118-M2	0-6M	
§4.1-309.1	School bus, possess or consume alcohol while transporting children	ALC-4187-M1	0-12M	
	<b>Transport</b>			
§4.1-310	Importation, shipment, transportation, illegal	ALC-4166-M1	0-12M	
§4.1-311	Transport in excess of limits, illegal	ALC-4140-M1	0-12M	
	<b>Other</b>			
§4.1-312	Carry alcohol in vehicle transporting passengers for hire	ALC-4109-M1	0-12M	
	<b>Possession</b>			
§4.1-313	Possessing/transporting illegally acquired alcohol	ALC-4124-M1	0-12M	
	<b>Manufacture</b>			
§4.1-314	Still, possessing	ALC-4137-M1	0-12M	
	<b>Possession</b>			
§4.1-315	Restaurant, possession of alcohol without license	ALC-4125-M1	0-12M	
	<b>Mixed Beverage Law</b>			
§4.1-316	Owner keeps or drinks alcohol upon premises of club	ALC-4172-M1	0-12M	
	<b>Common Nuisance</b>			
§4.1-317	Maintain common nuisance	ALC-4123-M1	0-12M	
	<b>Manufacture</b>			
§4.1-318	Manufacture, transport by armed person	ALC-4120-F6	1Y-5Y	
	<b>Mixed Beverage Law</b>			
§4.1-319	Board subpoena; disobey, hinder conduct of hearing	ALC-4173-M1	0-12M	
	<b>Advertising</b>			
§4.1-320	Also see § 4.1-112.2, outdoor advertising			
§4.1-320	Advertising, illegal	ALC-4106-M1	0-12M	
	<b>Prisoners</b>			
§4.1-321	Prisoners in jail, deliver alcohol to	ALC-4126-M1	0-12M	
	<b>Interdicted Person</b>			
§4.1-322	Drunk in Public, interdicted person found	ALC-4176-M1	0-12M	
§4.1-322	Possession of alcohol by interdicted persons	ALC-4174-M1	0-12M	
	<b>Attempt to Violate Alcohol Law</b>			
§4.1-323	Use code for violation attempted			
	<b>Sell</b>			
§4.1-324	Sale by licensee, illegal alcohol	ALC-4131-M1	0-12M	
	<b>Mixed Beverage Law</b>			
§4.1-325	Mixed beverage law violation - General	ALC-4121-M1	0-12M	
§4.1-325(1)	Sell or serve unauthorized alcoholic beverage	ALC-4142-M1	0-12M	
§4.1-325(2)	Sell at unauthorized location	ALC-4167-M1	0-12M	
§4.1-325(3)	Consumption of alcohol on premises, licensed place	ALC-4181-M1	0-12M	
§4.1-325(4)	Unauthorized alcoholic beverages, keep	ALC-4143-M1	0-12M	
§4.1-325(5)	Misrepresent brand, keep in unauth. container, tampering	ALC-4144-M1	0-12M	
§4.1-325(6)	Container, keep in unauthorized	ALC-4168-M1	0-12M	
§4.1-325(7)	Refill, dilute, or tamper with contents	ALC-4170-M1	0-12M	
§4.1-325(8)	Sell/serve alcoholic brand not ordered by purchaser	ALC-4145-M1	0-12M	
§4.1-325(9)	Remove, destroy label, mark, stamp affixed to beverage	ALC-4146-M1	0-12M	
§4.1-325(10)	Deliver/sell w/o label, mark, or stamp	ALC-4169-M1	0-12M	
§4.1-325(11)	Immoral, obscene conduct or performance, allow	ALC-4150-M1	0-12M	
§4.1-325(12)	Striptease act, allow any	ALC-4151-M1	0-12M	
§4.1-325(13)	Nude, allow person connected to business to appear	ALC-4152-M1	0-12M	
§4.1-325(14)	Consumption of mixed beverage by employee on duty	ALC-4153-M1	0-12M	
§4.1-325(15)	Deliver to consumer original bottle purchased under license	ALC-4154-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>ALCOHOL</b>			
	<b>Mixed Beverage Law</b>			
§4.1-325(16)	Intoxicated employee on duty	ALC-4155-M1	0-12M	
§4.1-325(17)	Conceal sale or consumption of mixed beverage	ALC-4156-M1	0-12M	
§4.1-325(18)	Refuse ABC sample request, obstruct ABC agents	ALC-4157-M1	0-12M	
§4.1-325(19)	Store beverages in unauthorized place	ALC-4158-M1	0-12M	
§4.1-325(20)	Prostitute, person of ill repute, etc., knowingly employ	ALC-4160-M1	0-12M	
§4.1-325(21)	Slot machine or other gaming device, keep	ALC-4161-M1	0-12M	
§4.1-325(22)	Give alcohol as gift in violation of restrictions	ALC-4182-M1	0-12M	
§4.1-325(23)	Evade "Happy Hour" regulations	ALC-4186-M1	0-12M	
§4.1-325.1	False application to obtain license	ALC-4180-M3	Fine	
	<b>Purchase</b>			
§4.1-326	Purchase for resale; wine/beer from person w/o license	ALC-4141-M1	0-12M	
	<b>Mixed Beverage Law</b>			
§4.1-327	Transfer wine or beer licenses illegally	ALC-4171-M1	0-12M	
	<b>Other</b>			
§4.1-328	Prohibited trade practices viol. of §4.1-111 or §4.1-216	ALC-4175-M1	0-12M	
§4.1-330	Solicitation by interested party	ALC-4136-M1	0-12M	
	<b>Taxes</b>			
§4.1-331	Taxes on alcohol, fail to pay, keep records	ALC-4138-M1	0-12M	
§4.1-332	Excise tax on beer and wine coolers; fail to pay	ALC-4164-M1	0-12M	
	<b>AIRCRAFT / AVIATION</b>			
§5.1-9.8	Failure of carrier to maintain adequate insurance, etc.	AIR-7310-M1	0-12M	
§5.1-9.9	Misrepresentation to obtain carrier permit	AIR-7311-M1	0-12M	
§5.1-13	Operating under the influence	AIR-7301-F6	1Y-5Y	
§5.1-13	Reckless operation	AIR-7302-M9	0-1M	
§5.1-14	Operate unlicensed aircraft	AIR-7303-M9	0-1M	
§5.1-15	Operate aircraft without valid license	AIR-7304-M1	0-12M	
§5.1-16	Tamper with airplanes, marking of airports, landing fields	AIR-7305-M9	0-1M	
§5.1-16.1	Misuse of licensed airport	AIR-7306-M9	0-1M	
§5.1-17	Hunting from aircraft	AIR-7307-M9	0-1M	
§5.1-22	Interfere with operation of an aircraft	AIR-7308-M1	0-12M	
§5.1-22	Interfere with operation of an aircraft - endangerment	AIR-7309-F6	1Y-5Y	
§5.1-22	Point light from laser, etc., at aircraft	AIR-7312-M1	0-12M	
	<b>AUTHORITIES</b>			
	<b>Metropolitan Washington Airport Authority</b>			
§5.1-157	Use appropriate state or local ordinance VCC			
	<b>PERJURY</b>			
	<b>Banking, Trusts and Finance</b>			
§6.2-864	Make false statement in report on a bank	PER-5040-F5	1Y-10Y	
	<b>BANKING, TRUSTS AND FINANCE</b>			
	<b>Bank</b>			
§6.2-865	Acting after removal from management	BNK-5884-F6	1Y-5Y	
§6.2-938	Banking business without authority, doing	BNK-5910-F6	1Y-5Y	
§6.2-939	Bank terms, unlawful use of	BNK-5911-F6	1Y-5Y	
§6.2-940	Derogatory statements affecting banks, make, etc.	BNK-5912-M1	0-12M	
§6.2-941	Logo or symbol deceptively used for marketing	BNK-5913-M1	0-12M	
§6.2-942	False certification of bank checks	BNK-5869-M1	0-12M	
§6.2-943(A)	Employee, etc., of bank misapplies, etc., < \$200	BNK-5914-M1	0-12M	
§6.2-943(A)	Employee, etc., of bank misapplies, etc., >= \$200	BNK-5915-F9	1Y-20Y	
§6.2-943(B)	False entry to defraud other company or person	BNK-5916-F5	1Y-10Y	
§6.2-943(C)	False statement on the condition of bank	BNK-5917-F5	1Y-10Y	
§6.2-944	Violating or causing bank to violate laws	BNK-5918-M1	0-12M	
§6.2-945	Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	1Y-3Y	

Statute	Description	VCC	Penalty	MM
	<b>PERJURY</b>			
	<b>Banking, Trusts and Finance</b>			
§6.2-1025	Make false statement in report on a trust company	PER-5042-F5	1Y-10Y	
	<b>BANKING, TRUSTS AND FINANCE</b>			
	<b>Trust Business</b>			
§6.2-1026	Acting after removal from trust management	BNK-5919-F6	1Y-5Y	
	<b>PERJURY</b>			
	<b>Banking, Trusts and Finance</b>			
§6.2-1029	Make false statement in report on a trust company	PER-5041-F5	1Y-10Y	
	<b>BANKING, TRUSTS AND FINANCE</b>			
	<b>Trust Business</b>			
§6.2-1039	Trust business without authority, doing	BNK-5920-F6	1Y-5Y	
§6.2-1040	Trust terms, unlawful use of	BNK-5921-F6	1Y-5Y	
§6.2-1042	Derogatory statements affecting trust, make, etc.	BNK-5922-M1	0-12M	
§6.2-1043	Logo or symbol deceptively used for marketing	BNK-5923-M1	0-12M	
§6.2-1044(A)	Employee, etc., of trust misapplies, etc., < \$200	BNK-5924-M1	0-12M	
§6.2-1044(A)	Employee, etc., of trust misapplies, etc., >= \$200	BNK-5925-F9	1Y-20Y	
§6.2-1044(B)	False entry to defraud other company or person	BNK-5926-F5	1Y-10Y	
§6.2-1044(C)	False statement on the condition of trust business	BNK-5927-F5	1Y-10Y	
§6.2-1045	Violating or causing trust business to violate laws	BNK-5928-M1	0-12M	
	<b>PERJURY</b>			
	<b>Banking, Trusts and Finance</b>			
§6.2-1051	Make false statement in report on a trust subsidiary	PER-5929-F5	1Y-10Y	
	<b>BANKING, TRUSTS AND FINANCE</b>			
	<b>Trust Subsidiaries</b>			
§6.2-1052	Acting after removal from trust subsidiary management	BNK-5930-F6	1Y-5Y	
§6.2-1062(A)	Employee, etc., of trust subsidiary misapplies, etc., < \$200	BNK-5932-M1	0-12M	
§6.2-1062(A)	Employee, etc., of trust subsidiary misapplies, etc., >= \$200	BNK-5931-F9	1Y-20Y	
§6.2-1062(B)	False entry to defraud other company or person	BNK-5933-F5	1Y-10Y	
§6.2-1062(C)	False statement on the condition of trust subsidiary	BNK-5934-F5	1Y-10Y	
§6.2-1063	Violating or causing trust subsidiary to violate laws	BNK-5935-M1	0-12M	
	<b>Savings Institution</b>			
§6.2-1103	Engage in savings institution without authority	BNK-5877-F6	1Y-5Y	
§6.2-1104	False statement affecting savings institution	BNK-5936-M1	0-12M	
§6.2-1105	Logo or symbol deceptively used for marketing	BNK-5908-M1	0-12M	
§6.2-1106	Savings bank terms, unlawful use of	BNK-5878-F6	1Y-5Y	
§6.2-1107	Defamation of savings institution	BNK-5937-M2	0-6M	
	<b>PERJURY</b>			
	<b>Banking, Trusts and Finance</b>			
§6.2-1121	Make false statement in report on a savings institution	PER-5043-F5	1Y-10Y	
	<b>BANKING, TRUSTS AND FINANCE</b>			
	<b>Savings Institution</b>			
§6.2-1197	False statement on condition of institution	BNK-5874-F6	1Y-5Y	
§6.2-1200	Acting after removal from savings institution management	BNK-5938-F6	1Y-5Y	
§6.2-1203(A)	Fail to produce documents for examination	BNK-5875-M1	0-12M	
§6.2-1203(B)	Operate savings institution without authority	BNK-5876-F6	1Y-5Y	
	<b>Credit Union</b>			
§6.2-1305	Derogatory statements affecting credit union, make, etc.	BNK-5939-M3	Fine	
§6.2-1306	Unlawful use of words "credit union"	BNK-5904-M1	0-12M	
§6.2-1307	Logo or symbol deceptively used for marketing	BNK-5909-M1	0-12M	
§6.2-1315	Acting after removal from credit union management	BNK-5940-F6	1Y-5Y	
§6.2-1316(1)	Falsify book of accounts by alteration, false entry, omission, etc.	BNK-5879-F6	1Y-5Y	
§6.2-1316(2)	Transmit false document to government agency	BNK-5880-F6	1Y-5Y	
§6.2-1316(3)	Obtain signature by deceit	BNK-5881-F6	1Y-5Y	
§6.2-1316(4)	Destroy book of account, report, statement, etc.	BNK-5882-F6	1Y-5Y	

Statute	Description	VCC	Penalty	MM
	<b>BANKING, TRUSTS AND FINANCE</b>			
	<b>Credit Union</b>			
§6.2-1316(5)	Receive money, etc., through transaction of credit union	BNK-5883-F6	1Y-5Y	
	<b>Consumer Finance</b>			
§6.2-1501	Engage in lending without a license	BNK-5901-M2	0-6M	
§6.2-1540	Use VCC for § 6.2-1501			
	<b>Mortgage Lender and Broker</b>			
§6.2-1625	Act as mortgage lender, etc., without license	BNK-5900-F6	1Y-5Y	
	<b>Payday Loans</b>			
§6.2-1801	Arrange or broker payday loan	BNK-5906-F6	1Y-5Y	
§6.2-1801	Make payday loan without license, in violation of provisions	BNK-5905-F6	1Y-5Y	
§6.2-1825	Use VCC for § 6.2-1801			
	<b>Money Orders</b>			
§6.2-1901	Sale of money orders/transmissions without a license	BNK-5903-M1	0-12M	
§6.2-1921	Use VCC for § 6.2-1901			
	<b>Credit Counseling</b>			
§6.2-2001	Provide debt management planning without a license	BNK-5810-M1	0-12M	
§6.2-2022	Use VCC for § 6.2-2001			
	<b>Check Cashier</b>			
§6.2-2101	Check cashier fail to obtain registration	CHK-2561-M1	0-12M	
§6.2-2109	Use VCC for § 6.2-2101			
	<b>Motor Vehicle Title Loans</b>			
§6.2-2201	Title loan, violation of license provisions	BNK-5941-M1	0-12M	
§6.2-2223	Use VCC for § 6.2-2201			
	<b>FRAUD</b>			
	<b>Substitute Check</b>			
§8.01-391.1	See Fraud, Forging or Uttering			
	<b>CIVIL REMEDIES AND PROCEDURE</b>			
§8.01-498	Property under writ of fieri facias, prohibited purchasers	CIV-7251-M1	0-12M	
§8.01-511	False information by judgment creditor	CIV-7250-M1	0-12M	
	<b>COMMISSIONS, BOARDS, AND INSTITUTIONS</b>			
	<b>Criminal Justice Services</b>			
§9.1-115	DCJS - failure to meet training standards	CBI-8998-M3	Fine	
§9.1-136	DCJS - obtain/disseminate criminal history	CBI-8997-M2	0-6M	
	<b>SECURITY SERVICES</b>			
§9.1-145	False statement on fingerprint card	SES-5897-F5	1Y-10Y	
§9.1-147(A)(1)	Practicing without a license or registration	SES-5890-M1	0-12M	
§9.1-147(A)(2)	Misrepresenting facts in application for license/registration	SES-5891-M1	0-12M	
§9.1-147(A)(3)	Refuse to furnish records	SES-5892-M1	0-12M	
§9.1-147(A)(4)	Violation of statute/regulations for private security services	SES-5893-M1	0-12M	
§9.1-147(B)	Third or subsequent conviction in 36 months	SES-5894-F6	1Y-5Y	
§9.1-148	Unlawful procurement of a license	SES-5889-M2	0-6M	
§9.1-149(A)(1)	No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	0-12M	
§9.1-149(A)(2)	Employ security officer, etc., w/out valid registration	SES-5886-M1	0-12M	
§9.1-149(A)(3)	No valid private security instructor certification	SES-5896-M1	0-12M	
§9.1-149(A)(4)	Training school utilized instructor without certification	SES-5895-M1	0-12M	
§9.1-149(B)(1)	Use unarmed security officer w/out proper training	SES-5887-M1	0-12M	
§9.1-149(B)(2)	Use electronic security technician w/out proper training	SES-5888-M1	0-12M	
	<b>CONSERVATOR OF THE PEACE, SPECIAL</b>			
§9.1-150.4(A,i)	Conservator of the peace, misrepresenting facts for license	SCP-8980-M1	0-12M	
§9.1-150.4(A,ii)	Refuse to furnish records	SCP-8981-M1	0-12M	
§9.1-150.4(A,iii)	Violation of statute/regulation for special conservator of the peace	SCP-8982-M1	0-12M	
§9.1-150.4(C)	Violation of conservator of peace statute, 3rd or subsequent	SCP-8983-F6	1Y-5Y	

Statute	Description	VCC	Penalty	MM
<b>BAIL BONDSMAN AND ENFORCEMENT</b>				
<b>Bail Bondsman</b>				
§9.1-185.17	Bail bonding without a license	BND-5950-M1	0-12M	
§9.1-185.17	Bail bonding without a license - 3rd conviction	BND-5951-F6	1Y-5Y	
<b>Bail Recovery</b>				
§9.1-186.13	Bail recovery without a license	BND-5952-M1	0-12M	
§9.1-186.13	Bail recovery without a license - 3rd conviction	BND-5953-F6	1Y-5Y	
<b>SEX OFFENDER &amp; CRIMES AGAINST MINORS REGISTRY</b>				
§9.1-918	Unauthorized use or dissemination of such info.	SOR-3655-M1	0-12M	
<b>CONSERVATION</b>				
<b>Other</b>				
§10.1-104	Violate Department of Conservation and Recreation regulations	CNV-7066-M1	0-12M	
§10.1-104	Violation of Virginia State Park Regulations	CNV-7071-M3	Fine	
<b>Parks and Recreation</b>				
§10.1-203	Use of motorized vehicle along Appalachian Trail	CNV-7026-M1	0-12M	
<b>Soil and Water</b>				
§10.1-563	Regulated land-disturbing activities w/o approved plan	CNV-7043-M1	0-12M	
§10.1-564	Land-disturbing activities by state/federal agencies	CNV-7039-M1	0-12M	
§10.1-566	Fail to allow inspection, etc., of land-disturbing activity	CNV-7038-M1	0-12M	
<b>Stormwater</b>				
§10.1-603.2:2	Also See §10.1-603.14			
§10.1-603.14(B)	Knowingly violate stormwater provisions	CNV-7068-F9	1Y-3Y	
§10.1-603.14(B)	Willfully or negligently violate stormwater provisions	CNV-7067-M9	0-12M	
§10.1-603.14(C)	Violation of provisions results in imminent danger/harm	CNV-7069-F9	2Y-15Y	
§10.1-603.14(C)	Violation of provisions results in imminent danger/harm 2nd or subseq.	CNV-7070-F9	2Y-30Y	
<b>ORDINANCE, CITY OR COUNTY</b>				
§10.1-603.14:1	Stormwater, MS4 permit violation	ORD-9896-M1	0-12M	
<b>CONSERVATION</b>				
<b>Dam Safety</b>				
§10.1-613.1(A,1)	Operate, construct dam without approval	CNV-7022-M3	Fine	
§10.1-613.1(A,2)	Violate dam safety order, regulation, etc.	CNV-7023-M3	Fine	
§10.1-613.1(A,3)	Obstruct, hinder dam safety agents	CNV-7024-M3	Fine	
<b>Cave Protection Act</b>				
§10.1-1003(A)	Fail to obtain excavation/removal permit	CNV-7033-M1	0-12M	
§10.1-1003(C)	Fail to meet conditions to obtain excavation/removal permit	CNV-7032-M3	Fine	
§10.1-1004	Excavate, etc., without permission of owner	CNV-7031-M1	0-12M	
§10.1-1005	Dump, etc., without permission of owner	CNV-7030-M1	0-12M	
§10.1-1006	Remove, etc., organisms from within a cave	CNV-7034-M3	Fine	
§10.1-1007	Sale or export of speleothems	CNV-7035-M1	0-12M	
<b>State Forests</b>				
§10.1-1110	Violation of State Forester regulations	CNV-7049-M4	Fine	
§10.1-1111	Kindle fire or cut/remove timber from state forest	CNV-7046-M3	Fine	
§10.1-1112	Removal of State Forester notices	CNV-7048-M4	Fine	
<b>Forest Fires</b>				
§10.1-1139	Fail to assist in fighting fire - after summoned	CNV-7012-M4	Fine	
§10.1-1142(A)	Set fire w/out precautions to prevent spread of fire	CNV-7015-M3	Fine	
§10.1-1142(B)	Set fire during restricted hours or days	CNV-7016-M3	Fine	
§10.1-1142(D)	Build fire within 150 feet of woodland, brushland, etc.	CNV-7017-M3	Fine	
§10.1-1143	Throw inflammatory object from vehicle near forest, etc.	CNV-7061-M2	0-6M	
§10.1-1144	Fail to clean premises of saw mill near forest	CNV-7062-M4	Fine	
§10.1-1145	Fail to maintain logging equipment or locomotives near forest	CNV-7063-M4	Fine	
<b>State Forests</b>				
§10.1-1151	Hunting or trapping in state forest without a permit	CNV-7059-M3	Fine	
§10.1-1152	Activity in state forest without special use permit	CNV-7060-M3	Fine	
§10.1-1153	Hunting or trapping in state forest, violation of restrictions	CNV-7045-M3	Fine	



Statute	Description	VCC	Penalty	MM
	<b>CONSERVATION</b>			
	<b>State Forests</b>			
§10.1-1158	Open burning where severe fire hazard exists	CNV-7047-M3	Fine	
§10.1-1159	Hunt or fish where severe fire hazard exists	CNV-7044-M2	0-6M	
	<b>Trees, for Reseeding</b>			
§10.1-1164	Use VCC for § 10.1-1167			
§10.1-1167	Pine trees, cut in violation of Article 9	CNV-7011-M9	Fine	
	<b>Electrical Generation Facility</b>			
§10.1-1197.9(D)	Renewable energy, fail to comply with provisions, etc.	CNV-7053-M1	0-12M	
§10.1-1197.9(E)	Renewable energy, knowingly violate provisions, etc.	CNV-7054-F9	1Y-5Y	
§10.1-1197.9(F)	Renewable energy, violation places another in danger	CNV-7057-F9	2Y-15Y	
§10.1-1197.9(F)	Renewable energy, violation places another in danger, subsequent	CNV-7058-F9	2Y-30Y	
	<b>Air Pollution</b>			
§10.1-1309	Use VCC for § 10.1-1320			
§10.1-1309.1	Closure plan/lack of funds, threat/harm to humans/environment results	CNV-7019-F4	2Y-10Y	
§10.1-1320	Air Pollution control laws violated	CNV-7003-M9	Fine	
	<b>Waste Water</b>			
§10.1-1410	Abandon solid waste facility without proper closure	CNV-7004-F4	2Y-10Y	
	<b>Litter Control/Recycling</b>			
§10.1-1415.1	Distribute plastic container without required label	CNV-7073-M9	Fine	
§10.1-1415.2	Plastic holding device, non-recyclable, sell/offer	CNV-7074-M9	Fine	
§10.1-1418	Litter, recycling, violation of Article 3	CNV-7076-M9	Fine	
	<b>Tires</b>			
§10.1-1418.2	Improper disposal of 101 to 499 tires	CNV-7009-M1	0-12M	
§10.1-1418.2	Improper disposal of 500 or more tires	CNV-7010-F6	1Y-5Y	
	<b>Litter Control/Recycling</b>			
§10.1-1422.6	Used motor oil/antifreeze, fail to post sign	CNV-7013-M9	Fine	
§10.1-1424	Allow load to escape from vehicle	CNV-7050-M1	0-12M	
§10.1-1424.1	Sell, materials containing fully halogenated chloro-fluorocarbons	CNV-7018-M3	Fine	
§10.1-1424.2	Sell, etc., for retail product containing trichloroethylene	CNV-7014-M3	Fine	
	<b>Batteries</b>			
§10.1-1425.1	Disposal of lead acid battery, prohibited	CNV-7077-M9	Fine	
§10.1-1425.4	Refuse to accept or remove used lead acid batteries	CNV-7078-M9	Fine	
	<b>Hazardous Waste</b>			
§10.1-1428	Abandon hazardous waste management facility - threat to health	CNV-7036-F4	2Y-10Y	
§10.1-1437	False information on application for site approval	CNV-7037-F9	1D-1Y	
	<b>Waste Management</b>			
§10.1-1454.1	Waste transported by water, regulation violation	CNV-7064-M1	0-12M	
	<b>Hazardous Waste</b>			
§10.1-1455(B)	Transport, treat, dispose, w/out permit or valid documents	CNV-7007-F6	1Y-5Y	
§10.1-1455(D)	Fail to comply w/order, permit, or certification provisions	CNV-7008-M1	0-12M	
§10.1-1455(I)	Transport, treat, dispose, endangerment to others	CNV-7006-F9	2Y-15Y	
	<b>Historic</b>			
§10.1-2214	Underwater recovery of historic property without permit	CNV-7025-M1	0-12M	
	<b>Antiquities Act</b>			
§10.1-2302	Exploration/recovery of antiquity on state-controlled land	CNV-7029-M1	0-12M	
§10.1-2305	Archaeological excavation of human remains without permit	CNV-7027-M1	0-12M	
§10.1-2306	Damage, etc., any object of antiquity on state-controlled land	CNV-7028-M1	0-12M	
	<b>CORPORATIONS</b>			
	<b>Miscellaneous</b>			
§13.1-336	Misuse of "cooperative" as business name	COR-9001-M9	Fine	
	<b>SECURITIES ACT</b>			
§13.1-502	Unlawful offers and sales with intent to defraud/deceive	SEC-7041-F4	2Y-10Y	
§13.1-502	Unlawful offers and sales; knowingly make false statement	SEC-7042-M1	0-12M	
§13.1-507	Security not registered, intent to defraud/deceive	SEC-7055-F4	2Y-10Y	

Statute	Description	VCC	Penalty	MM
	<b>SECURITIES ACT</b>			
§13.1-507	Security not registered, knowingly make false statements	SEC-7056-M1	0-12M	
§13.1-520(A)	False statement to defraud purchaser or deceive SCC	SEC-7000-F4	2Y-10Y	
§13.1-520(B)	False statement in book of account, etc., knowingly make	SEC-7040-M1	0-12M	
	<b>RETAIL FRANCHISING ACT</b>			
§13.1-569	Felony Violations of §13.1-557 thru §13.1-574	RET-7051-F4	2Y-10Y	
§13.1-569	Misdemeanor Violations of §13.1-557 thru §13.1-574	RET-7052-M9	30D-1Y	
	<b>CORPORATIONS</b>			
	<b>State Corporation Commission</b>			
§13.1-612	Sign false SCC document - Stock Corporation	COR-9005-M1	0-12M	
	<b>Miscellaneous</b>			
§13.1-613	Unauthorized transaction of business as a Stock Corporation	COR-9002-M1	0-12M	
	<b>State Corporation Commission</b>			
§13.1-811	Sign false SCC document - Nonstock Corporation	COR-9004-M1	0-12M	
§13.1-812	Unauthorized transaction of business as a Nonstock Corporation	COR-9007-M1	0-12M	
§13.1-1006	Sign false SCC document - Limited Liability Company	COR-9003-M1	0-12M	
§13.1-1007	Unauthorized transaction of business as a Limited Liability Company	COR-9006-M1	0-12M	
	<b>CONFLICT OF INTEREST</b>			
	<b>Land Use</b>			
§15.2-852	Land use proceedings, officials fail to disclose involvement	COI-7278-M1	0-12M	
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Removal of Trash, Grass or Weeds</b>			
§15.2-901	Fourth violation for failure to remove grass, trash, etc.	ORD-9891-M3	Fine	
	<b>Vehicle</b>			
§15.2-904(D)	Keep inoperable vehicle after 3 previous civil penalties	ORD-9897-M3	Fine	
	<b>Liquid Fertilizer Tank</b>			
§15.2-906.1	Liquid fertilizer storage tank violation	ORD-9890-M1	0-12M	
	<b>Dance Halls</b>			
§15.2-912.3	Violation of dance hall regulations	ORD-9938-M3	Fine	
	<b>Weapons</b>			
§15.2-915.2	Pneumatic gun restriction violation	ORD-9937-M9	Fine	
	<b>Fires</b>			
§15.2-922.1	Making fires illegally	ORD-9997-M9		
	<b>Loitering</b>			
§15.2-926	Loitering in or around public place	ORD-9994-M9	Fine	
§15.2-926(B)	Loitering in public places of amusement	ORD-9976-M3	Fine	
	<b>Obscenity</b>			
§15.2-926.2	Local obscenity ordinance violation	ORD-9977-M1	0-12M	
	<b>Scalping - Resell Tickets</b>			
§15.2-969	Resell tickets for profit	ORD-9944-M3	Fine	
	<b>Cemeteries</b>			
§15.2-978	Fail to register private cemeteries	ORD-9893-M9		
	<b>Weapons</b>			
§15.2-1209.1	Carry loaded firearm on public highways	ORD-9978-M9	Fine	
	<b>Vandalism</b>			
§15.2-1812.2	First offender violation; damage/deface property	ORD-9996-M1	0-12M	
§15.2-1812.2(A)	Damage, deface public or private property	ORD-9979-M1	0-12M	
§15.2-1812.2(A,i)	Damage, deface public or private property, > 20 feet off the ground	ORD-9934-M1	0-12M	Fine
§15.2-1812.2(A,ii)	Damage, deface public or private property: railroad/highway overpass	ORD-9935-M1	0-12M	Fine
§15.2-1812.2(A,iii)	Damage, deface public or private property - street gang	ORD-9936-M1	0-12M	Fine
	<b>Public Places</b>			
§15.2-2107	Occupy streets, etc., without consent of city/town	ORD-9939-M4	Fine	
	<b>Zoning</b>			
§15.2-2286(A)(5)	Fail to correct violation w/in period specified by court	ORD-9972-M9	Fine	
§15.2-2286(A)(5)	Violation of zoning ordinance	ORD-9971-M9	Fine	

Statute	Description	VCC	Penalty	MM
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Disclosures</b>			
§15.2-2287.1	Fail to disclose business/financial relationship - land use proceeding	ORD-9895-M1	0-12M	
	<b>AUTHORITIES</b>			
	<b>Richmond Metropolitan Authority</b>			
§15.2-7017	Use appropriate state or local ordinance code			
§15.2-7017	Violation of Richmond Metro. Authority rule or regulation	AUT-9110-M1	0-12M	
	<b>CONTEMPT OF COURT</b>			
	<b>General District Court</b>			
§16.1-69.24	General - jury impaneled	CON-3285-S9	Set by Jury	
§16.1-69.24	General - without jury	CON-3286-S9	0-10D	
	<b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>			
	<b>Confidentiality</b>			
§16.1-225	Confidentiality of juvenile justice information system records	JUV-3770-M2	0-6M	
	<b>ABORTION</b>			
§16.1-241(V)	Consenting statement signed by unauthorized person	ABO-1409-M3	Fine	
§16.1-241(W)	Minor w/o parent/guardian notification/court authorization	ABO-1407-M3	Fine	
§16.1-241(W)	Physician performs abortion without consent	ABO-1410-M3	Fine	
	<b>PROTECTIVE ORDERS</b>			
	<b>Juvenile &amp; Domestic Court</b>			
§16.1-253	Preliminary protective order violation	PRT-5068-M1	0-12M	
§16.1-253.1	Preliminary protective order violation, family abuse	PRT-5069-M1	0-12M	
§16.1-253.2	Assault w/serious injury to person with protective order	PRT-5004-F6	1Y-5Y	
§16.1-253.2	Enter home of person with protective order	PRT-5003-F6	1Y-5Y	
§16.1-253.2	Violation of a protective order	PRT-5007-M1	0-12M	
§16.1-253.2	Violation of protective order (violence) 2nd w/in 5 yrs	PRT-5001-M1	0-12M	60D
§16.1-253.2	Violation of protective order (violence) 3rd w/in 20 yrs	PRT-5002-F6	1Y-5Y	6M
§16.1-253.4	Emergency protective order violation	PRT-5070-M1	0-12M	
	<b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>			
	<b>Juvenile and Domestic</b>			
§16.1-257	Interference/obstruction of officer in the removal of a child	JUV-3773-M1	0-12M	
	<b>CONTEMPT OF COURT</b>			
§16.1-264	Failure to obey summons	CON-5014-S9	0-10D	
	<b>PROTECTIVE ORDERS</b>			
	<b>Juvenile &amp; Domestic Court</b>			
§16.1-278.14	Family offense protective order violation	PRT-5071-M1	0-12M	
	<b>DESERTION AND NONSUPPORT</b>			
	<b>Juvenile and Domestic</b>			
§16.1-278.16	Fail to comply with support obligation, payroll deduction	DES-3237-M1	0-12M	
	<b>PROTECTIVE ORDERS</b>			
	<b>Juvenile &amp; Domestic Court</b>			
§16.1-279.1	Violation of a protective order, family abuse	PRT-3864-M1	0-12M	
	<b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>			
	<b>Adult Sentenced for Juvenile Offense</b>			
§16.1-284	Use VCC for offense and change "F" to "J"			
	<b>SERIOUS JUVENILE OFFENDER</b>			
	<b>Juvenile and Domestic</b>			
§16.1-285.1	Commitment - Use VCC for specific offense, change F to Y			
	<b>SUPERVISION VIOLATION</b>			
§16.1-291	Parole violation - Juvenile and Domestic	PAR-5011-S9		
§16.1-291	Probation violation - Juvenile and Domestic	PRB-5012-S9		
	<b>CONTEMPT OF COURT</b>			
§16.1-292(A)	Violation of juvenile court order	CON-5008-S9	0-10D	
§16.1-292(B)	Fail, refuse to comply with order for spousal/child support	CON-5006-S9	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>			
	<b>Confidentiality</b>			
§16.1-309	Disclose confidential information	JUV-3772-M3	Fine	
	<b>Funding</b>			
§16.1-322.3	Falsify report to Department of Juvenile Justice	JUV-3771-M1	0-12M	
	<b>FRAUD</b>			
	<b>Courts</b>			
§17.1-271	Clerk intermingles court's funds with personal funds	FRD-2790-M1	0-12M	
	<b>ACCOMPLICE</b>			
	<b>Before the Fact</b>			
§18.2-18	Before the fact - Use code for crime committed			
§18.2-18	Before the fact of capital murder, See §18.2-31 Murder			
	<b>After the Fact</b>			
§18.2-19	Accessory after the fact - Felony	ACC-3202-M1	0-12M	
	<b>CONSPIRACY, FELONY</b>			
§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)	Use VCC for actual offense change "F" to "C"			
§18.2-22(a)(3)	Use VCC for actual offense change "F" to "C"			
	<b>TRESPASS</b>			
	<b>Conspiring</b>			
§18.2-23(A)	Conspire to trespass on posted property or after forbidden	TRS-5706-M3	Fine	
	<b>LARCENY</b>			
§18.2-23(B)	Conspire to commit or assist in larceny with aggregate value over \$200	LAR-2304-F9	1Y-20Y	
§18.2-23(B)	Conspire to commit larceny, change "F" to "C" only for § 18.2-22			
	<b>ATTEMPTED FELONY</b>			
§18.2-26	Use VCC for actual offense and change "F" to "A"			
	<b>MISDEMEANORS, ATTEMPTED</b>			
§18.2-27	Use VCC for misdemeanor attempted			
	<b>SOLICITATION</b>			
§18.2-29	Solicitation to commit a felony	SOL-7200-F6	1Y-5Y	
§18.2-29	Solicitation to commit felony - adult solicits juvenile	SOL-7201-F5	1Y-10Y	
§18.2-29	Solicitation to commit murder	SOL-7202-F9	5Y-40Y (I)	
	<b>MURDER</b>			
	<b>Capital</b>			
§18.2-31(1)	Abduction, in commission of	MUR-0913-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(1)	Abduction, in commission of	MUR-0980-F2	20Y-Life (I)	
	<b>Capital</b>			
§18.2-31(2)	Killing for hire	MUR-0922-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(2)	Killing for hire	MUR-0909-F1	Life-Death (I)	
	<b>Capital</b>			
§18.2-31(3)	Prisoner	MUR-0932-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(3)	Prisoner	MUR-0988-F2	20Y-Life (I)	
	<b>Capital</b>			
§18.2-31(4)	Robbery or attempted robbery, during	MUR-0933-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(4)	Robbery or attempted robbery, during	MUR-0989-F2	20Y-Life (I)	
	<b>Capital</b>			
§18.2-31(5)	Rape, sodomy, object penetration or attempt, during	MUR-0914-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(5)	Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	20Y-Life (I)	
	<b>Capital</b>			
§18.2-31(6)	Law enforcement officer	MUR-0923-F1	Life-Death (I)	

Statute	Description	VCC	Penalty	MM
	<b>MURDER</b>			
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(6)	Law enforcement officer	MUR-0984-F2	20Y-Life (I)	
	<b>Capital</b>			
§18.2-31(7)	More than one person	MUR-0924-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(7)	More than one person	MUR-0985-F2	20Y-Life (I)	
	<b>Capital</b>			
§18.2-31(8)	More than one person in a 3 year period	MUR-0961-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(8)	More than one person in a 3 year period	MUR-0986-F2	20Y-Life (I)	
	<b>Capital</b>			
§18.2-31(9)	Drug distribution involv. Sch. I or II, in furtherance of	MUR-0921-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(9)	Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F2	20Y-Life (I)	
	<b>Capital</b>			
§18.2-31(10)	Continuing criminal drug enterprise, by person engaged in a	MUR-0926-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(10)	Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F1	Life-Death (I)	
	<b>Capital</b>			
§18.2-31(11)	Pregnant victim	MUR-0920-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(11)	Pregnant victim	MUR-0987-F2	20Y-Life (I)	
	<b>Capital</b>			
§18.2-31(12)	Killing person under age 14 by person 21 or older	MUR-0927-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(12)	Killing person under age 14 by person 21 or older	MUR-0983-F2	20Y-Life (I)	
	<b>Capital</b>			
§18.2-31(13)	Killing in the commission of terroristic act	MUR-0911-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(13)	Killing in the commission of terroristic act	MUR-0910-F1	Life-Death (I)	
	<b>Capital</b>			
§18.2-31(14)	Judge	MUR-0990-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(14)	Judge	MUR-0991-F2	20Y-Life (I)	
	<b>Capital</b>			
§18.2-31(15)	Witness	MUR-0992-F1	Life-Death (I)	
	<b>Capital - Accessory Before the Fact</b>			
§18.2-31(15)	Witness	MUR-0993-F2	20Y-Life (I)	
	<b>Non Capital</b>			
§18.2-32	First degree	<b>MUR-0925-F2</b>	20Y-Life (I)	
§18.2-32	Second degree	<b>MUR-0935-F9</b>	5Y-40Y (I)	
§18.2-32.1	Pregnant victim, without premeditation	MUR-0936-F9	10Y-40Y (I)	
§18.2-32.2(A)	Fetus of another, kill with premeditation	MUR-0937-F2	20Y-Life	
§18.2-32.2(B)	Fetus of another, unlawfully and maliciously kill	MUR-0938-F9	5Y-40Y	
§18.2-33	Felony	<b>MUR-0934-F9</b>	5Y-40Y (I)	
	<b>Manslaughter</b>			
§18.2-35	Voluntary manslaughter	<b>MUR-0944-F5</b>	1Y-10Y (II)	
§18.2-36	Involuntary manslaughter	<b>MUR-0942-F5</b>	1Y-10Y	
§18.2-36.1(A)	Involuntary manslaughter, under the influence - vehicular	<b>MUR-0947-F5</b>	1Y-10Y	
§18.2-36.1(B)	Involuntary manslaughter, under the influence - vehicular, aggravated	<b>MUR-0948-F9</b>	1Y-20Y (II)	1Y
§18.2-36.2(A)	Involuntary manslaughter, under the influence - watercraft	MUR-0946-F5	1Y-10Y	
§18.2-36.2(B)	Involuntary manslaughter, under the influence - watercraft, aggravated	MUR-0949-F9	1Y-20Y (II)	1Y
	<b>LYNCHING</b>			
§18.2-40	See Murder		Varies (I / II)	

Statute	Description	VCC	Penalty	MM
	<b>ASSAULT</b>			
	<b>Mob</b>			
§18.2-41	Shoot, cut, stab	<b>ASL-1328-F3</b>	5Y-20Y (II)	
	<b>MOB</b>			
	<b>Shooting, Stabbing, Intent To Maim</b>			
§18.2-41	See Assault			
	<b>ASSAULT</b>			
	<b>Mob</b>			
§18.2-42	Simple, by mob	<b>ASL-1329-M1</b>	0-12M	
	<b>MOB</b>			
	<b>Simple Assault</b>			
§18.2-42	See Assault			
	<b>GANGS</b>			
	<b>Participation</b>			
§18.2-46.2	Participation in criminal act for benefit or direction of gang	<b>MOB-1291-F5</b>	1Y-10Y	
§18.2-46.2	Participation in criminal act to benefit gang that includes juvenile	<b>MOB-1292-F4</b>	2Y-10Y	
	<b>Participation - School Zone, Community Center, Etc.</b>			
§18.2-46.2	Participation in crime for benefit/direction of gang - school, etc.	<b>MOB-1280-F5</b>	1Y-10Y	2Y
§18.2-46.2	Participation in crime for gang that includes juvenile - school, etc.	<b>MOB-1281-F4</b>	2Y-10Y	2Y
	<b>Recruitment</b>			
§18.2-46.3(A)	Juvenile recruited by an adult for street gang	<b>MOB-1290-F6</b>	1Y-5Y	
§18.2-46.3(A)	Solicit, invite, recruit another for street gang	<b>MOB-1293-M1</b>	0-12M	
	<b>Recruitment - School Zone, Community Center, Etc.</b>			
§18.2-46.3(A)	Juvenile recruited by an adult for street gang - school, etc.	<b>MOB-1282-F5</b>	1Y-10Y	
§18.2-46.3(A)	Solicit, invite, recruit another for street gang - school, etc.	<b>MOB-1283-F6</b>	1Y-5Y	
	<b>Recruitment</b>			
§18.2-46.3(B,a)	Membership, use force or threats to encourage	<b>MOB-1294-F6</b>	1Y-5Y	
	<b>Recruitment - School Zone, Community Center, Etc.</b>			
§18.2-46.3(B,a)	Membership, use force or threats to encourage - school, etc.	<b>MOB-1284-F5</b>	1Y-10Y	
	<b>Recruitment</b>			
§18.2-46.3(B,b)	Membership, use force or threats to encourage continued	<b>MOB-1295-F6</b>	1Y-5Y	
	<b>Recruitment - School Zone, Community Center, Etc.</b>			
§18.2-46.3(B,b)	Membership, use force or threats to encourage continued - school, etc.	<b>MOB-1285-F5</b>	1Y-10Y	
	<b>Recruitment</b>			
§18.2-46.3(B,c)	Felony, use force/threats to encourage person to commit a	<b>MOB-1296-F6</b>	1Y-5Y	
	<b>Recruitment - School Zone, Community Center, Etc.</b>			
§18.2-46.3(B,c)	Felony, use force/threats to encourage person to commit - school, etc.	<b>MOB-1286-F5</b>	1Y-10Y	
	<b>Third or Subsequent</b>			
§18.2-46.3:1	Criminal street gang, third or subsequent conviction	<b>MOB-1297-F3</b>	5Y-20Y	
	<b>School Zone, Community Center, Recreation Center</b>			
§18.2-46.3:3	See Gangs, Participation or Gangs, Recruitment			
	<b>TERRORISM</b>			
§18.2-46.5(A)	Act of terrorism - base offense 20 years or more	<b>TER-8000-F2</b>	20Y-Life (I)	
§18.2-46.5(B)	Act of terrorism - base offense less than 20 years	<b>TER-8001-F3</b>	5Y-20Y (II)	
§18.2-46.5(C)	Solicit, recruit, etc., another for act of terrorism	<b>TER-8006-F4</b>	2Y-10Y (II)	
§18.2-46.6(A)	Possess, etc., weapon of terrorism w/intent to terrorize	<b>TER-8002-F2</b>	20Y-Life (I)	
§18.2-46.6(B)	Possess, etc., imitation weapon of terror w/intent to terrorize	<b>TER-8003-F3</b>	5Y-20Y (II)	
§18.2-46.6(C)	Possess, etc., imitation weapon of terror with intent to intimidate	<b>TER-8004-F6</b>	1Y-5Y (II)	
§18.2-46.7	Malicious biological destruction of crops/animals value \$2500 or more	<b>TER-8005-F3</b>	5Y-20Y (II)	
	<b>KIDNAPPING</b>			
	<b>Force, Deception or Intimidation</b>			
§18.2-47(A)	Abduct by force without justification	<b>KID-1010-F5</b>	1Y-10Y (II)	
§18.2-47(B)	Forced labor or service	<b>KID-1021-F5</b>	1Y-10Y (II)	
	<b>Parent</b>			
§18.2-47(D)	Kidnapping by parent	<b>KID-1014-M1</b>	0-12M	
§18.2-47(D)	Kidnapping by parent removing from state	<b>KID-1015-F6</b>	1Y-5Y	

Statute	Description	VCC	Penalty	MM
	<b>KIDNAPPING</b>			
	<b>Pecuniary Benefit</b>			
§18.2-48(i)	Extortion, abduct with intent to gain pecuniary benefit	<b>KID-1012-F2</b>	20Y-Life (I)	
	<b>Defile</b>			
§18.2-48(ii)	Abduction of person with intent to defile	<b>KID-1004-F2</b>	20Y-Life (I)	
	<b>Prostitution</b>			
§18.2-48(iii)	Abduct child under 16 yrs. of age for concubinage or prostitution	<b>KID-1003-F2</b>	20Y-Life (I)	
§18.2-48(iv)	Abduct for the purpose of prostitution	KID-1023-F2	20Y-Life (I)	
	<b>Pornography</b>			
§18.2-48(v)	Abduct minor for the purpose of manufacturing child pornography	KID-1022-F2	20Y-Life (I)	
	<b>Prisoner</b>			
§18.2-48.1	Abduction by prisoner	KID-1016-F3	5Y-20Y (II)	
	<b>Assist</b>			
§18.2-49	Assist or threaten	<b>KID-1011-F5</b>	1Y-10Y (II)	
	<b>Violation, Court Order</b>			
§18.2-49.1(A)	Child held outside VA, in violation of custody/visitation order	<b>KID-1017-F6</b>	1Y-5Y	
§18.2-49.1(B)	2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M2	0-6M	
§18.2-49.1(B)	3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	KID-1020-M1	0-12M	
§18.2-49.1(B)	Violation - custody/visitation court order	KID-1018-M3	Fine	
	<b>Assist</b>			
§18.2-50	Fail to disclose or help	KID-1013-M2	0-6M	
	<b>ASSAULT</b>			
	<b>Malicious Wounding</b>			
§18.2-51	Stab, cut, wound with malicious intent	<b>ASL-1334-F3</b>	5Y-20Y (II)	
	<b>Unlawful Injury</b>			
§18.2-51	Stab, cut, wound without malicious intent	<b>ASL-1335-F6</b>	1Y-5Y (II)	
	<b>Law Enforcement/Fire, Rescue Personnel</b>			
§18.2-51.1	Malicious bodily injury to law enforcement, fire or rescue	<b>ASL-1326-F9</b>	5Y-30Y (II)	2Y
§18.2-51.1	Non-malicious injury to law enforcement, fire/rescue personnel	<b>ASL-1330-F6</b>	1Y-5Y (II)	1Y
	<b>Malicious Wounding</b>			
§18.2-51.2(A)	Stab, cut, wound w/malicious intent victim perm. impaired	<b>ASL-1336-F2</b>	20Y-Life (I)	
§18.2-51.2(B)	Pregnant victim perm. impaired or pregnancy terminated	ASL-1340-F2	20Y-Life (I)	
	<b>Unlawful Injury</b>			
§18.2-51.3	Throw object from roof top, etc., with intent to injure	ASL-1355-F6	1Y-5Y (II)	
	<b>Drive Vehicle / Operate Watercraft While Intoxicated</b>			
§18.2-51.4(A)	Victim permanently impaired, DWI vehicle with reckless disregard	<b>ASL-1339-F6</b>	1Y-5Y (II)	
§18.2-51.5	Victim permanently impaired, operate watercraft while intoxicated	ASL-1346-F6	1Y-5Y	
	<b>Strangulation</b>			
§18.2-51.6	Strangulation resulting in wounding or bodily injury	ASL-1347-F6	1Y-5Y	
	<b>Caustic Substance</b>			
§18.2-52	Malicious injury by caustic substance or fire	<b>ASL-1327-F9</b>	5Y-30Y (II)	
§18.2-52	Non-malicious injury by caustic substance or fire	<b>ASL-1331-F6</b>	1Y-5Y (II)	
	<b>Biological Substances and Radiological Agents</b>			
§18.2-52.1(A)	Injure w/infectious biological/radiological agent, possession w/intent	ASL-1338-F5	1Y-10Y (II)	
§18.2-52.1(B)	Damage facility involved w/infectious biological/radiological agents	ASL-1337-F4	2Y-10Y (II)	
§18.2-52.1(C)	Bodily injury by means of infectious biological/radiological agents	ASL-1344-F9	5Y-30Y (II)	
	<b>Other</b>			
§18.2-53	During commission of a felony	<b>ASL-1318-F6</b>	1Y-5Y (II)	
	<b>Firearm</b>			
§18.2-53.1	Firearm use in commission of felony - first offense	<b>ASL-1319-F9</b>	3Y-3Y (II)	3Y
§18.2-53.1	Firearm use in commission of felony - subsequent offense	<b>ASL-1323-F9</b>	5Y-5Y (II)	5Y
	<b>Poisoning</b>			
§18.2-54.1	Poison food, drugs, water, drinks w/intent to injure or kill	<b>ASL-1332-F3</b>	5Y-20Y (II)	
§18.2-54.1	Attempt to poison, change "F" to "A" only if under § 18.2-26			
§18.2-54.2	Adulteration of food, drug, etc., w/intent to injure or kill	<b>ASL-1317-F3</b>	5Y-20Y (II)	

Statute	Description	VCC	Penalty	MM
	<b>ASSAULT</b>			
	<b>Prisoner, Probationer, Etc.</b>			
§18.2-55	Assault by accused prisoner, probationer, or parolee	<b>ASL-1333-F5</b>	1Y-10Y (II)	
	<b>Hazing</b>			
§18.2-55.1	Hazing of gang member or recruit	ASL-1345-M1	0-12M	
§18.2-56	Hazing of student	ASL-1324-M1	0-12M	
	<b>WEAPONS</b>			
	<b>Reckless Handling</b>			
§18.2-56.1(A)	Reckless handling of firearm	WPN-5232-M1	0-12M	
	<b>Hunting</b>			
§18.2-56.1(D)	Hunt with weapons after license revoked	WPN-5223-M1	0-12M	
	<b>Reckless Handling</b>			
§18.2-56.2(A)	Reckless/leave loaded firearm, endangering child age <14	WPN-5249-M3	Fine	
	<b>Minors</b>			
§18.2-56.2(B)	Authorize child <12 to use a firearm w/o adult supervision	WPN-5250-M1	0-12M	
	<b>ASSAULT</b>			
	<b>Simple Assault</b>			
§18.2-57(A)	Simple assault, assault and battery	ASL-1313-M1	0-12M	
	<b>Simple Assault - Hate Crime</b>			
§18.2-57(A)	Hate crime; simple assault	ASL-1314-M1	0-12M	30D
§18.2-57(B)	Hate crime - assault and battery (felony)	ASL-1341-F6	1Y-5Y	30D
	<b>Law Enforcement/Fire, Rescue Personnel</b>			
§18.2-57(C)	Simple assault on law enforcement, judge, DOC, fire/rescue personnel	<b>ASL-1342-F6</b>	1Y-5Y	6M
	<b>Simple Assault - Teacher</b>			
§18.2-57(D)	Simple assault, on a teacher, principal, etc.	ASL-1312-M1	0-12M	2D
	<b>Simple Assault - Health Care Provider</b>			
§18.2-57(E)	Battery against health care provider in an emergency facility	ASL-1352-M1	0-12M	2D
	<b>Law Enforcement/Fire, Rescue Personnel</b>			
§18.2-57.01	Laser, pointing at law enforcement officer, P&P officer, etc.	ASL-1343-M2	0-6M	
§18.2-57.02	Disarm law enforcement/correctional officer of chemical/impact weapon	ASL-1357-M1	0-12M	
§18.2-57.02	Disarm law enforcement/correctional officer of firearm stun-gun	ASL-1356-F6	1Y-5Y	
	<b>Simple Assault - Family</b>			
§18.2-57.2(A)	Simple assault, against family member	ASL-1315-M1	0-12M	
§18.2-57.2(B)	Simple assault, against family member, 3rd/subsqnt convict.	<b>ASL-1316-F6</b>	1Y-5Y (II)	
§18.2-57.3	First offender violation; simple assault against family member	ASL-1358-M1	0-12M	
	<b>ROBBERY</b>			
§18.2-58	Bank or banking type institution	<b>ROB-1211-F9</b>	5Y-Life (I)	
§18.2-58	Bank with use of gun or simulated gun	<b>ROB-1210-F9</b>	5Y-Life (I)	
§18.2-58	Business	<b>ROB-1213-F9</b>	5Y-Life (I)	
§18.2-58	Business with use of gun or simulated gun	<b>ROB-1201-F9</b>	5Y-Life (I)	
§18.2-58	Residence	<b>ROB-1215-F9</b>	5Y-Life (I)	
§18.2-58	Residence with use of gun or simulated gun	<b>ROB-1207-F9</b>	5Y-Life (I)	
§18.2-58	Street	<b>ROB-1214-F9</b>	5Y-Life (I)	
§18.2-58	Street with use of gun or simulated gun	<b>ROB-1204-F9</b>	5Y-Life (I)	
§18.2-58.1(A)	Carjacking	<b>ROB-1217-F9</b>	15Y-Life (I)	
§18.2-58.1(A)	Carjacking with use of gun or simulated gun	<b>ROB-1224-F9</b>	15Y-Life (I)	
	<b>EXTORTION</b>			
	<b>Threat</b>			
§18.2-59(i)	Threat, intimidation for money	EXT-2107-F5	1Y-10Y	
§18.2-59(ii)	Accuse person of an offense, intimidation for money	EXT-2101-F5	1Y-10Y	
	<b>Threat - Immigrants</b>			
§18.2-59(iii)	Threat to report as illegally in U.S., for money, etc.	EXT-2103-F5	1Y-10Y	
§18.2-59(iv)	Destroy, conceal, etc., immigration document/passport for benefit	EXT-2102-F5	1Y-10Y	
	<b>Threat</b>			
§18.2-60(A,1)	Threat by letter, communication, or electronic message	<b>EXT-2106-F6</b>	1Y-5Y	



Statute	Description	VCC	Penalty	MM
	<b>EXTORTION</b>			
	<b>Threat</b>			
§18.2-60(A,1)	Threat by letter, etc., with terroristic intent	EXT-2104-F5	1Y-10Y	
	<b>School</b>			
§18.2-60(A,2)	Threat by writing or electronic message to kill or do harm	EXT-2105-F6	1Y-5Y	
§18.2-60(B)	Orally threaten school employee on school property	EXT-2113-M1	0-12M	
	<b>Governor</b>			
§18.2-60.1	Threaten governor or family	EXT-2108-F6	1Y-5Y (II)	
	<b>STALKING</b>			
	<b>Type Not Clear</b>			
§18.2-60.3	Stalking - Type not clear from record	STK-2121-S9		
§18.2-60.3(A)	With intent to cause fear of death, assault or injury	STK-2109-M1	0-12M	
§18.2-60.3(B)	3rd conviction/subsequent conv w/in 5 years of 1st conviction	STK-2112-F6	1Y-5Y (II)	
	<b>PROTECTIVE ORDERS</b>			
§18.2-60.4	Assault w/serious injury to person with protective order	PRT-5063-F6	1Y-5Y	
§18.2-60.4	Enter home of person with protective order	PRT-5064-F6	1Y-5Y	
§18.2-60.4	Violation of a protective order (general)	PRT-2114-M1	0-12M	
§18.2-60.4	Violation of protective order (violence) 2nd w/in 5 yrs	PRT-5066-M1	0-12M	60D
§18.2-60.4	Violation of protective order (violence) 3rd w/in 20 yrs	PRT-5067-F6	1Y-5Y	6M
	<b>SEXUAL ASSAULT</b>			
	<b>Rape, Forcible</b>			
§18.2-61	Rape, Forcible - Type not clear from record	RAP-1162-F9		
§18.2-61(A)	Spouse by force, threat, etc.	<b>RAP-1141-F9</b>	5Y-Life (I)	
§18.2-61(A,iii)	Intercourse with victim under age 13, (indicted as an adult)	<b>RAP-1131-F9</b>	Life-Life(I)	Life
§18.2-61(A,i)	Intercourse with victim by force, threat or intimidation	<b>RAP-1129-F9</b>	5Y-Life (I)	
§18.2-61(A,ii)	Intercourse w/victim thru mental incapacity/helplessness	<b>RAP-1128-F9</b>	5Y-Life (I)	
§18.2-61(A,iii)	Intercourse with victim under age 13	<b>RAP-1130-F9</b>	5Y-Life (I)	
§18.2-61(A,iii)	Intercourse with victim under age 13, w/kidnapping, burglary, wounding	RAP-1150-F9	25Y-Life (I)	25Y
	<b>Carnal Knowledge/Statutory Rape No Force</b>			
§18.2-63(A)	Age of victim 13, 14	<b>RAP-1124-F4</b>	2Y-10Y (II)	
§18.2-63(B)	Consenting victim age 13,14 - accused minor 3+ yrs. older	<b>RAP-1123-F6</b>	1Y-5Y	
§18.2-63(B)	Consenting victim age 13,14 - accused minor < 3 yrs. older	RAP-1119-M4	Fine	
§18.2-64.1	Person providing service under purview of court, corrections	<b>RAP-1125-F6</b>	1Y-5Y (II)	
§18.2-64.2	Probationer, inmate by DOC, DJJ, or jail, etc., employee	RAP-1118-F6	1Y-5Y	
	<b>Sodomy, Forcible</b>			
§18.2-67.1	Sodomy, Forcible - Type not clear from record	RAP-1165-F9		
§18.2-67.1(A)	Spouse by force, threat, etc.	<b>RAP-1142-F9</b>	5Y-Life (I)	
§18.2-67.1(A,1)	Victim under age 13	<b>RAP-1133-F9</b>	5Y-Life (I)	
§18.2-67.1(A,1)	Victim under age 13, (indicted as an adult)	<b>RAP-1153-F9</b>	Life-Life(I)	Life
§18.2-67.1(A,1)	Victim under age 13, w/kidnapping, burglary, wounding	RAP-1151-F9	25Y-Life (I)	25Y
§18.2-67.1(A,2)	By force, threat, mental incap/helplessness of victim age 13+	<b>RAP-1132-F9</b>	5Y-Life (I)	
	<b>Object Sexual Penetration</b>			
§18.2-67.2	Object Sexual Penetration - Type not clear from record	RAP-1166-F9		
§18.2-67.2(A)	Spouse by force, threat, etc.	<b>RAP-1143-F9</b>	5Y-Life (I)	
§18.2-67.2(A,1)	Victim under age 13, (indicted as an adult)	<b>RAP-1154-F9</b>	Life-Life(I)	Life
§18.2-67.2(A,1)	Victim under age 13	<b>RAP-1136-F9</b>	5Y-Life (I)	
§18.2-67.2(A,1)	Victim under age 13, w/kidnapping, burglary, wounding	RAP-1152-F9	25Y-Life (I)	25Y
§18.2-67.2(A,2)	By force, threat, intim. or via mental incap/helpless of victim	<b>RAP-1135-F9</b>	5Y-Life (I)	
	<b>Aggravated Sexual Battery</b>			
§18.2-67.3	Aggravated Sexual Battery - Type not clear from record	<b>RAP-1159-F9</b>	1Y-20Y (II)	
§18.2-67.3(A,1)	Victim under age 13	<b>RAP-1121-F9</b>	1Y-20Y (II)	
§18.2-67.3(A,2)	Mental incapacity or helplessness, through the use of	<b>RAP-1144-F9</b>	1Y-20Y (II)	
§18.2-67.3(A,3)	Parent/grandparent, etc., with child age 13 to 17	RAP-1148-F9	1Y-20Y (II)	
§18.2-67.3(A,4,a)	Force, threat, intimidation of victim age 13 or 14	<b>RAP-1145-F9</b>	1Y-20Y (II)	
§18.2-67.3(A,4,b)	Force, threat, intimidation with serious injury	<b>RAP-1146-F9</b>	1Y-20Y (II)	

Statute	Description	VCC	Penalty	MM
	<b>SEXUAL ASSAULT</b>			
	<b>Aggravated Sexual Battery</b>			
§18.2-67.3(A,4,c)	Force, threat, intimidation with threat of weapon	<b>RAP-1147-F9</b>	1Y-20Y (II)	
	<b>Battery</b>			
§18.2-67.4(A,i)	Battery, sexual	RAP-1122-M1	0-12M	
§18.2-67.4(A,ii)	Battery, sexual of inmate, etc., by DOC/jail, etc., employee	RAP-1175-M1	0-12M	
§18.2-67.4(A,iii)	Battery, sexual of probationer, parolee, pretrial, etc., by employee	RAP-1177-M1	0-12M	
	<b>Battery, Infected Sexual</b>			
§18.2-67.4:1(A)	Sexual intercourse, etc., with intent to transmit infection	RAP-1176-F6	1Y-5Y	
§18.2-67.4:1(B)	Sexual intercourse, etc., without disclosing infection	RAP-1178-M1	0-12M	
	<b>Sexual Abuse</b>			
§18.2-67.4:2	Sexual abuse of child age 13, 14	RAP-1179-M1	0-12M	
	<b>Attempts</b>			
§18.2-67.5	Use VCC for actual crime & change "F" to "A" in code		Varies (II)	
	<b>Third Conviction, Sexual Abuse</b>			
§18.2-67.5:1	3rd conviction, consensual intercourse with a child	RAP-1139-F6	1Y-5Y	
§18.2-67.5:1	3rd conviction, indecent exposure	RAP-1140-F6	1Y-5Y	
§18.2-67.5:1	3rd conviction, peeping	RAP-1149-F6	1Y-5Y	
§18.2-67.5:1	3rd conviction, sexual battery	RAP-1137-F6	1Y-5Y (II)	
§18.2-67.5:1	3rd conviction, sexual battery, attempted	RAP-1138-F6	1Y-5Y (II)	
	<b>Subsequent Violent Felony</b>			
§18.2-67.5:2	Use VCC for offense & change position 8 of VCC to "X"		Max.	5-20Y
§18.2-67.5:3	Use VCC for offense & change position 8 of VCC to "X"		Max.	10Y-Life
	<b>ABORTION</b>			
§18.2-71	Producing	ABO-1405-F4	2Y-10Y	
§18.2-71.1	Partial birth infanticide, perform	ABO-1404-F4	2Y-10Y	
§18.2-76.1	Encourage, promote, advertise	ABO-1406-M3	Fine	
	<b>ARSON, EXPLOSIVES, BOMBS</b>			
	<b>Building, Dwelling Place/Church</b>			
§18.2-77(A,i)	Occupied dwelling/church, burn	<b>ARS-2003-F9</b>	5Y-Life (I)	
§18.2-77(A,ii)	Occupied dwelling/church, aid or procure burning	ARS-2004-F9	5Y-Life (I)	
§18.2-77(B)	Unoccupied dwelling/church, burn	<b>ARS-2005-F4</b>	2Y-10Y	
	<b>Building, Public</b>			
§18.2-79	Occupied	ARS-2008-F3	5Y-20Y (II)	
§18.2-79	Unoccupied	ARS-2009-F4	2Y-10Y	
	<b>Building, Other</b>			
§18.2-80	Occupied	ARS-2001-F3	5Y-20Y (II)	
§18.2-80	Unoccupied - value less than \$200	ARS-2013-M1	0-12M	
§18.2-80	Unoccupied - value \$200 or more	ARS-2012-F4	2Y-10Y	
	<b>Personal Property, Standing Grain, Etc.</b>			
§18.2-81	Value less than \$200, destroy maliciously or w/intent to defraud	ARS-2019-M1	0-12M	
§18.2-81	Value \$200 or more, destroy maliciously or w/intent to defraud	<b>ARS-2018-F4</b>	2Y-10Y	
	<b>Other</b>			
§18.2-82	During felony	ARS-2017-F4	2Y-10Y	
	<b>Threat Or False Communication</b>			
§18.2-83	Offender under 15	ARS-2024-M1	0-12M	
§18.2-83	Offender 15 or over	<b>ARS-2023-F5</b>	1Y-10Y	
	<b>Bomb</b>			
§18.2-84	Enticement to bomb	ARS-2015-F5	1Y-10Y	
§18.2-85	Hoax firebomb, explosive, construct, use or send	ARS-2025-F6	1Y-5Y	
§18.2-85	Manufacture or possession of firebomb, explosive, etc.	ARS-2016-F5	1Y-10Y	
	<b>Fire - Woods, Etc.</b>			
§18.2-86	Set fire to woods, grass, fence, land - maliciously	ARS-2020-F6	1Y-5Y	
§18.2-87	Set fire to woods, grass, fence damaging other	ARS-2021-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>ARSON, EXPLOSIVES, BOMBS</b>			
	<b>Bomb</b>			
§18.2-87.1	Smoke bomb in public building	ARS-2022-M2	0-6M	
	<b>Fire - Woods, Etc.</b>			
§18.2-88	Carelessly cause brush fire	ARS-2014-M4	Fine	
	<b>BURGLARY</b>			
	<b>Common Law - Larceny, Other Felony/Night</b>			
§18.2-89	Dwelling at night w/intent to commit felony or larceny	BUR-2221-F3	5Y-20Y (II)	
§18.2-89	Dwelling at night w/intent to commit felony/larceny - deadly weapon	BUR-2222-F2	20Y-Life (I)	
	<b>Statutory - Murder, Rape, Rob, Arson</b>			
§18.2-90	Dwelling house with intent to commit murder, rape, rob, arson	BUR-2211-F3	5Y-20Y (II)	
§18.2-90	Dwelling house with intent to murder, etc. - deadly weapon	BUR-2212-F2	20Y-Life (I)	
§18.2-90	Other structure with intent to commit murder, rape, rob, arson	BUR-2218-F3	5Y-20Y (II)	
§18.2-90	Other structure with intent to murder, etc. - deadly weapon	BUR-2215-F2	20Y-Life (I)	
	<b>Statutory - Other Felony, Assault &amp; Batter</b>			
§18.2-91	Dwelling house with intent to commit larceny, A&B, etc.	BUR-2213-F9	1Y-20Y (II)	
§18.2-91	Dwelling with intent to commit larceny, A&B, etc. - deadly weapon	BUR-2214-F2	20Y-Life (I)	
§18.2-91	Other structure with intent to commit larceny, A&B, etc.	BUR-2216-F9	1Y-20Y (II)	
§18.2-91	Other structure with intent to commit larceny, A&B, etc. - weapon	BUR-2217-F2	20Y-Life (I)	
	<b>Breaking &amp; Entering - Other Misdemeanors</b>			
§18.2-92	Occupied dwelling, enter, intent to commit misd.	BUR-2219-F6	1Y-5Y (II)	
§18.2-92	Occupied dwelling, enter, intent to commit misd. - deadly weapon	BUR-2220-F2	20Y-Life (I)	
	<b>Bank</b>			
§18.2-93	Entering bank armed with intent to commit larceny	BUR-2207-F2	20Y-Life (I)	
	<b>Tools, Burglarious, Etc.</b>			
§18.2-94	Possession of tools w/intent to commit burglary, robbery or larceny	BUR-2206-F5	1Y-10Y	
	<b>LARCENY</b>			
	<b>Grand</b>			
§18.2-95(i)	\$5 or more from person	LAR-2361-F9	1Y-20Y	
§18.2-95(ii)	\$200 or more not from person	LAR-2359-F9	1Y-20Y	
	<b>Motor Vehicle</b>			
§18.2-95(ii)	Auto theft - grand larceny	LAR-2404-F9	1Y-20Y	
	<b>Firearm</b>			
§18.2-95(iii)	Firearms, regardless of value, not from person	LAR-2383-F9	1Y-20Y	
	<b>Petit</b>			
§18.2-96(1)	Less than \$5 from person	LAR-2367-M1	0-12M	
§18.2-96(2)	Less than \$200 not from person	LAR-2366-M1	0-12M	
	<b>Serial Number</b>			
§18.2-96.1	Altering, defacing, removing, possessing serial no. < \$200	LAR-2371-M1	0-12M	
§18.2-96.1	Altering, defacing, removing, possessing serial no. >= \$200	LAR-2372-F5	1Y-10Y	
	<b>Animals</b>			
§18.2-97	Animals (dog, horse, pony, mule, cow, steer, bull, calf)	LAR-2317-F5	1Y-10Y	
§18.2-97	Certain animals and poultry worth less than \$200	LAR-2318-F6	1Y-5Y	
§18.2-97.1	Removal of electronic/radio transmitter from: dog, hawk, owl, falcon	LAR-2316-M1	0-12M	
	<b>Bank Notes, Checks, Etc.</b>			
§18.2-98	Or any book of accounts - value < \$200	LAR-2335-M1	0-12M	
§18.2-98	Or any book of accounts - value \$200 or more	LAR-2334-F9	1Y-20Y	
	<b>Agriculture</b>			
§18.2-100	Crops by tenant	LAR-2357-M3	Fine	
	<b>Levied Goods</b>			
§18.2-101	Fraudulently sell, remove, etc., less than \$200	LAR-2396-M1	0-12M	
§18.2-101	Fraudulently sell, remove, etc., \$200 or more	LAR-2395-F9	1Y-20Y	
	<b>Unauthorized Use</b>			
§18.2-102	Unauthorized use of animal, auto, boat worth < \$200	LAR-2413-M1	0-12M	
§18.2-102	Unauthorized use of animal, auto, boat worth \$200 or more	LAR-2412-F6	1Y-5Y	

Statute	Description	VCC	Penalty	MM
	<b>LARCENY</b>			
	<b>Other</b>			
§18.2-102.1	Shopping cart, removal from store premises	LAR-2374-M3	Fine	
	<b>Milk Crates</b>			
§18.2-102.2(1)	Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M4	Fine	
§18.2-102.2(2)	Refuse to return to owner/agent	LAR-2306-M4	Fine	
§18.2-102.2(3)	Deface, erase, cover up, insignia or label of owner	LAR-2307-M4	Fine	
	<b>Concealing, Possessing Merchandise</b>			
§18.2-103	Shoplift, alter price tags, < \$200 (first time)	LAR-2337-M1	0-12M	
§18.2-103	Shoplift, alter price tags, < \$200 (second time)	LAR-2338-M9	30D-12M	
<b>§18.2-103</b>	Shoplift, alter price tags, < \$200 (third time)	<b>LAR-2339-F6</b>	1Y-5Y	
<b>§18.2-103</b>	Shoplift, alter price tags, >= \$200	<b>LAR-2354-F9</b>	1Y-20Y	
	<b>Shoplifting</b>			
§18.2-103	See Larceny, concealing, etc.			
	<b>Petit</b>			
§18.2-104	Larceny, etc. - second conviction	LAR-2368-M9	30D-12M	
<b>§18.2-104</b>	Larceny, etc. - third or subsequent conviction	<b>LAR-2369-F6</b>	1Y-5Y	
	<b>Concealing, Possessing Merchandise</b>			
§18.2-105.2	Make, sell, possess device made to shield shoplifted goods	LAR-2377-M1	0-12M	
	<b>Other</b>			
<b>§18.2-107</b>	Public record, theft or destruction of	<b>LAR-2373-F6</b>	1Y-5Y	
	<b>Receiving/Possession</b>			
§18.2-108(A)	Receive stolen property/goods - less than \$200	LAR-2809-M1	0-12M	
<b>§18.2-108(A)</b>	Receive stolen property/goods - \$200 or more	<b>LAR-2808-F9</b>	1Y-20Y	
§18.2-108(B)	Receive goods used in an investigation valued at less than \$200	LAR-2352-M1	0-12M	
§18.2-108(B)	Receive goods used in an investigation valued at \$200 or more	LAR-2353-F9	1Y-20Y	
§18.2-108.01(A)	Intent to sell/distribute stolen property valued at \$200 or more	LAR-2302-F9	2Y-20Y	
§18.2-108.01(B)	Intent to sell/distribute stolen property aggregate value \$200 or more	LAR-2303-F5	1Y-10Y	
<b>§18.2-108.1</b>	Receive stolen firearm	<b>LAR-2817-F6</b>	1Y-5Y	
	<b>Motor Vehicle</b>			
<b>§18.2-109</b>	Receipt of transfer - vehicle, aircraft, or boat	<b>LAR-2810-F6</b>	1Y-5Y	
	<b>Embezzlement</b>			
§18.2-111	Embezzlement, less than \$200	LAR-2708-M1	0-12M	
<b>§18.2-111</b>	Embezzlement, \$200 or more	<b>LAR-2707-F9</b>	1Y-20Y	
§18.2-111.2	Employer fails to pay withheld child support, < \$200	LAR-2398-M1	0-12M	
§18.2-111.2	Employer fails to pay withheld child support, >= \$200	LAR-2397-F9	1Y-20Y	
<b>§18.2-112</b>	Embezzlement by public officer	<b>LAR-2706-F4</b>	2Y-10Y	
	<b>Public Assets</b>			
§18.2-112.1	Use public assets for personal purposes, over \$1000 in 12 months	LAR-2705-F4	2Y-10Y	
	<b>Embezzlement</b>			
<b>§18.2-113</b>	Financial officer, fraudulent entry by	<b>LAR-2336-F4</b>	2Y-10Y	
	<b>Special Commissioner</b>			
§18.2-114.1	Special commissioner, fail to account for money - < \$200	LAR-2375-M1	0-12M	
<b>§18.2-114.1</b>	Special commissioner, fail to account for money - \$200 or more	<b>LAR-2382-F9</b>	1Y-20Y	
	<b>Titled to Another</b>			
§18.2-115	Conversion by fraud, of property titled to other - < \$200	LAR-2356-M1	0-12M	
<b>§18.2-115</b>	Conversion by fraud, of property titled to other - >= \$200	<b>LAR-2379-F9</b>	1Y-20Y	
	<b>Motor Vehicle</b>			
§18.2-115.1	Motor vehicle, unlawful sublease	LAR-2414-M3	Fine	
	<b>Approval or Selection Goods</b>			
§18.2-116	Goods on approval, fail to pay or return goods - < \$200	LAR-2358-M1	0-12M	
<b>§18.2-116</b>	Goods on approval, fail to pay or return goods - >= \$200	<b>LAR-2380-F9</b>	1Y-20Y	
	<b>Fail to Return</b>			
§18.2-117	Bailee - fail to return animal, auto, etc. - Less than \$200	LAR-2320-M1	0-12M	
<b>§18.2-117</b>	Bailee - fail to return animal, auto, etc. - \$200 or more	<b>LAR-2321-F9</b>	1Y-20Y	

Statute	Description	VCC	Penalty	MM
	<b>LARCENY</b>			
	<b>Fail to Return</b>			
§18.2-117	Bailee - fail to return animal, auto, etc. - Type not clear	LAR-2319-S9		
	<b>Rental Property</b>			
§18.2-118	Leased personal property, fail to return - < \$200	LAR-2362-M1	0-12M	
<b>§18.2-118</b>	Leased personal property, fail to return - >= \$200	<b>LAR-2381-F9</b>	1Y-20Y	
	<b>TRESPASS</b>			
	<b>Other</b>			
§18.2-119	After being forbidden to do so	TRS-5709-M1	0-12M	
§18.2-119.1	Post no trespassing signs on land of another	TRS-5701-M3	Fine	
§18.2-120	Incite, instigate	TRS-5715-M1	0-12M	
	<b>Interfere With Property</b>			
§18.2-121	Hate crime; intent to damage property	TRS-5728-F6	1Y-5Y	30D
§18.2-121	Intent to damage property/interfere w/property rights	TRS-5717-M1	0-12M	
	<b>Animals</b>			
§18.2-121.1	Permitting animals to run loose	TRS-5719-M4	Fine	
	<b>Other</b>			
§18.2-121.2	Spotlight on agricultural land	TRS-5723-M3	Fine	
	<b>Cemetery/Church</b>			
§18.2-125	At night in cemetery	TRS-5710-M4	Fine	
	<b>Dead Human Body, Displace or Defile</b>			
§18.2-126(A)	Disinter, displace body from vault, grave, other burial place	TRS-5726-F4	2Y-10Y	
§18.2-126(B)	Physically defile dead human body	TRS-5729-F6	1Y-5Y	
	<b>Cemetery/Church</b>			
§18.2-127(A)	Injury to cemetery, church property	TRS-5716-M1	0-12M	
§18.2-127(B)	Injury to cemetery, church property, or affixed object	TRS-5727-F6	1Y-5Y	
	<b>School Property/Church Property</b>			
§18.2-128(A)	School property or church property at night	TRS-5722-M3	Fine	
	<b>School Property</b>			
§18.2-128(B)	Intent to abduct from school property/bus, (not parent)	TRS-5707-F6	1Y-5Y	
	<b>School Property/Church Property</b>			
§18.2-128(B)	Remain on school/church property, bus after being told to leave	TRS-5708-M1	0-12M	
	<b>Peeping</b>			
§18.2-130(A)	Peep or spy into dwelling place	TRS-5718-M1	0-12M	
§18.2-130(B)	Use peephole or other aperture to view nonconsenting person	TRS-5700-M1	0-12M	
	<b>Other</b>			
§18.2-131	Upon licensed shooting preserve	TRS-5725-M4	Fine	
	<b>Hunt or Fish</b>			
§18.2-132	Hunt or fish without consent of owner	TRS-5714-M3	Fine	
§18.2-133	Refusal to identify self on another's land	TRS-5721-M4	Fine	
	<b>Posted</b>			
§18.2-134	Posted property	TRS-5720-M1	0-12M	
§18.2-135	Destruction of posted sign	TRS-5711-M3	Fine	
	<b>Hunt or Fish</b>			
§18.2-136	Refuse to identify self when retrieving dog	TRS-5704-M4	Fine	
§18.2-136	Retrieve or follow dog(s) on prohibited land, unlawfully	TRS-5705-M1	0-12M	
	<b>VANDALISM, DAMAGE PROPERTY</b>			
	<b>Property</b>			
§18.2-137(A)	Unlawfully deface or destroy any property or monument	VAN-2900-M3	Fine	
§18.2-137(B,i)	Intentionally, damage/destroy any property or monument < \$1000	VAN-2922-M1	0-12M	
<b>§18.2-137(B,ii)</b>	Intentionally, damage/destroy any property or monument >= \$1000	<b>VAN-2956-F6</b>	1Y-5Y	
	<b>Book, Newspaper, Etc.</b>			
§18.2-138	Located in library, museum, etc., damage less than \$1000	VAN-2903-M1	0-12M	
§18.2-138	Located in library, museum, etc., damage \$1000 or more	VAN-2902-F6	1Y-5Y	

Statute	Description	VCC	Penalty	MM
	<b>VANDALISM, DAMAGE PROPERTY</b>			
	<b>Public Building</b>			
§18.2-138	Damage to public building, less than \$1000	VAN-2923-M1	0-12M	
§18.2-138	Damage to public building, \$1000 or more	VAN-2955-F6	1Y-5Y	
	<b>Trees</b>			
§18.2-139	Damage to trees in public square	VAN-2925-M3	Fine	
§18.2-140	Damage to trees, etc., in park or on state land	VAN-2926-M3	Fine	
	<b>Hunting</b>			
§18.2-141	Carry axe or saw while hunting	VAN-2909-M3	Fine	
	<b>Fence</b>			
§18.2-143	Pull down fence or open gate	VAN-2936-M4	Fine	
	<b>Animals</b>			
§18.2-144	Maiming, etc., current/previous act resulted in death - 2nd/subsq.	VAN-2901-F6	1Y-5Y	
§18.2-144	Poison or maim animals	VAN-2934-F5	1Y-10Y	
§18.2-144	Poison or maim fowl	VAN-2935-M1	0-12M	
§18.2-144.1	Law enforcement animal, maliciously kill or injure	VAN-2957-F5	1Y-10Y	
§18.2-144.2	False represent. of ownership of animal to a shelter/pound	VAN-2992-M1	0-12M	
§18.2-145	Hunt homing pigeons	VAN-2916-M3	Fine	
	<b>Farm Product</b>			
§18.2-145.1	Destroy or damage farm product grown for research - < \$200	VAN-2995-M1	0-12M	
§18.2-145.1	Destroy or damage farm product grown for research - >= \$200	VAN-2996-F6	1Y-5Y	
	<b>Vehicle</b>			
§18.2-146	Vehicle, aircraft or boat	VAN-2949-M1	0-12M	
§18.2-147	Tamper, enter/set vehicle into motion, break & enter auto	VAN-2938-M1	0-12M	
	<b>Storage Vehicle</b>			
§18.2-147.1	Breaking & entering railroad car, storage vehicle	VAN-2908-F4	2Y-10Y	
§18.2-147.1	Breaking & entering railroad car, storage vehicle w/firearm	VAN-2907-F3	5Y-20Y	
	<b>Tires</b>			
§18.2-147.2	Manufacture or possess tire puncturer (jack rocks)	VAN-2928-M1	0-12M	
	<b>Rental Property</b>			
§18.2-149	Damage to hired animal or damage to vehicle	VAN-2921-M3	Fine	
	<b>Boat, Ship, Etc.</b>			
§18.2-150	Willfully destroy vessel valued at under \$200	VAN-2952-M1	0-12M	
§18.2-150	Willfully destroy vessel valued at \$200 or more	VAN-2951-F4	2Y-10Y	
	<b>Gasoline Pump</b>			
§18.2-151	Open or carry away gasoline pumps	VAN-2931-F6	1Y-5Y	
	<b>Vending Machines, Meters, Etc.</b>			
§18.2-152	Tamper with parking meter, pay phone, etc. (first offense)	VAN-2933-M1	0-12M	
§18.2-152	Tamper with parking meter, pay phone, etc. (subsequent offense)	VAN-2932-F6	1Y-5Y	
	<b>COMPUTER CRIME</b>			
	<b>Computer Fraud</b>			
§18.2-152.3(1)	Use of computer w/o auth. to obtain service, etc. - < \$200	COM-2961-M1	0-12M	
§18.2-152.3(1)	Use of computer w/o auth. to obtain service, etc. - >= \$200	COM-2960-F5	1Y-10Y	
§18.2-152.3(2)	Use of computer to embezzle or commit larceny - < \$200	COM-2968-M1	0-12M	
§18.2-152.3(2)	Use of computer to embezzle or commit larceny - >= \$200	COM-2967-F5	1Y-10Y	
§18.2-152.3(3)	Use of computer to convert another's property - < \$200	COM-2973-M1	0-12M	
§18.2-152.3(3)	Use of computer to convert another's property - >= \$200	COM-2969-F5	1Y-10Y	
	<b>Computer Electronic Mail (SPAM)</b>			
§18.2-152.3:1(A,1)	Falsify, forge e-mail transmission or routing information	COM-2260-M1	0-12M	
§18.2-152.3:1(A,2)	Distribute software designed to falsify transmission/routing info.	COM-2261-M1	0-12M	
§18.2-152.3:1(B,i)	SPAM exceeds established limits	COM-2262-F6	1Y-5Y	
§18.2-152.3:1(B,ii)	Revenue from SPAM exceeds established limits	COM-2263-F6	1Y-5Y	
§18.2-152.3:1(C)	Minor used in transmission of SPAM	COM-2264-F6	1Y-5Y	
	<b>Computer Trespass - Disable</b>			
§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc.	COM-2974-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>COMPUTER CRIME</b>			
	<b>Computer Trespass - Disable</b>			
§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc. >= \$1000	COM-2980-F6	1Y-5Y	
	<b>Computer Trespass - Malfunction</b>			
§18.2-152.4(A,2)	Cause computer malfunction	COM-2975-M1	0-12M	
§18.2-152.4(A,2)	Cause computer malfunction >= \$1000	COM-2981-F6	1Y-5Y	
	<b>Computer Trespass - Alter or Erase</b>			
§18.2-152.4(A,3)	Alter or erase computer data, programs, etc.	COM-2976-M1	0-12M	
§18.2-152.4(A,3)	Alter or erase computer data, programs, etc. >= \$1000	COM-2982-F6	1Y-5Y	
	<b>Computer Trespass - Transfers</b>			
§18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer	COM-2977-M1	0-12M	
§18.2-152.4(A,4)	Effect creation, etc., elect. fund transfer >= \$1000	COM-2983-F6	1Y-5Y	
	<b>Computer Trespass - Injury to Property</b>			
§18.2-152.4(A,5)	Cause physical injury to property	COM-2978-M1	0-12M	
§18.2-152.4(A,5)	Cause physical injury to property, >= \$1000	COM-2984-F6	1Y-5Y	
	<b>Computer Trespass - Copy</b>			
§18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc.	COM-2979-M1	0-12M	
§18.2-152.4(A,6)	Make unauthorized copy of data, programs, etc. >= \$1000	COM-2985-F6	1Y-5Y	
	<b>Computer Trespass - Spyware</b>			
§18.2-152.4(A,8)	Install software, etc., to collect keystrokes	COM-2250-F6	1Y-5Y	
§18.2-152.4(A,8)	Install software, etc., to collect keystrokes, 6+ computers	COM-2251-F6	1Y-5Y	
	<b>Computer Trespass - Malware</b>			
§18.2-152.4(A,9)	Install software to take control/disable computer	COM-2252-M1	0-12M	
§18.2-152.4(A,9)	Install software to take control/disable computer >= \$1000	COM-2253-F6	1Y-5Y	
§18.2-152.4(A,9)	Install software to take control/disable computer, 6+ computers	COM-2254-F6	1Y-5Y	
	<b>Computer Invasion of Privacy</b>			
§18.2-152.5(A)	Examine w/o authority employment, credit, etc., info	COM-2963-M1	0-12M	
§18.2-152.5(C)	Examine w/o authority employment, credit, etc., subsequent offense	COM-2287-F6	1Y-5Y	
§18.2-152.5(D)	Sell or distribute employment, credit, etc., info	COM-2288-F6	1Y-5Y	
§18.2-152.5(E)	Use employment, credit, etc., info. in commission of another crime	COM-2289-F6	1Y-5Y	
§18.2-152.5:1(A)	Use computer to gather identifying information	COM-2290-F6	1Y-5Y	
§18.2-152.5:1(B)	Sell or distribute identifying information gathered by computer	COM-2291-F5	1Y-10Y	
§18.2-152.5:1(C)	Use identifying info. gathered by computer in another crime	COM-2292-F5	1Y-10Y	
	<b>Computer Theft of Services</b>			
§18.2-152.6	Use computer to obtain computer services w/o authority	COM-2964-M1	0-12M	
§18.2-152.6	Use computer to obtain computer services w/o authority, >= \$2500	COM-2268-F6	1Y-5Y	
	<b>Computer Trespass - Injury to Person</b>			
§18.2-152.7	Malicious computer use - intent physical injury to individual	COM-2965-F3	5Y-20Y (II)	
§18.2-152.7	Unlawful computer use - intent physical injury to individual	COM-2966-F6	1Y-5Y (II)	
	<b>Computer Harassment</b>			
§18.2-152.7:1	Coerce, intimidate or harass person by computer	COM-2997-M1	0-12M	
	<b>Computer Larceny / Embezzlement</b>			
§18.2-152.8	Use VCC for §§18.2-95, 19.2-96, 18.2-108 or 18.2-111			
	<b>Computer Fraud - Forgery Instrument</b>			
§18.2-152.14	Violation of §18.2-168 by computer- forging public record	COM-2278-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-168 by computer- uttering public record	COM-2277-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-169 by computer- official seal	COM-2279-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-170 by computer- coins or bank notes	COM-2280-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-171 by computer- possess, etc., forging instrument	COM-2281-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-172 by computer- forgery	COM-2282-F5	1Y-10Y	
§18.2-152.14	Violation of §18.2-172 by computer- uttering	COM-2283-F5	1Y-10Y	
§18.2-152.14	Violation of §18.2-172.1 by computer- transcripts or diplomas	COM-2284-M3	Fine	
§18.2-152.14	Violation of §18.2-173 by computer - forged bank notes less than 10	COM-2286-M3	Fine	
§18.2-152.14	Violation of §18.2-173 by computer - forged bank notes 10 or more	COM-2285-F6	1Y-5Y	

Statute	Description	VCC	Penalty	MM
	<b>COMPUTER CRIME</b>			
	<b>Computer Encryption</b>			
§18.2-152.15	Use encryption to further criminal activity	COM-2276-M1	0-12M	
	<b>TELEPHONE</b>			
	<b>Records</b>			
§18.2-152.17(A,i)	Procure telephone record by fraud	TEL-3193-M1	0-12M	
§18.2-152.17(A,ii)	Sell telephone record without authorization	TEL-3194-M1	0-12M	
§18.2-152.17(A, iii)	Receive telephone record obtained by fraud	TEL-3195-M1	0-12M	
	<b>VANDALISM, DAMAGE PROPERTY</b>			
	<b>Railroad, Canal, Electric Line, Etc.</b>			
§18.2-153	Obstruct or injure canal, railroad without malice	VAN-2930-F6	1Y-5Y	
§18.2-153	Obstruct or injure canal, railroad - malicious	VAN-2929-F4	2Y-10Y (II)	
	<b>Vehicle</b>			
§18.2-154	Shoot or throw missile at train, car, vessel w/o malice	VAN-2940-F6	1Y-5Y	
§18.2-154	Shoot or throw missile at train, car, vessel w/malice	<b>VAN-2939-F4</b>	2Y-10Y (II)	
§18.2-154	If death results, see Murder for VCC			
	<b>Vehicle - Law Enforcement/Emergency</b>			
§18.2-154	Shoot or throw missile at law enforc./emerg. veh. w/malice	VAN-2905-F4	2Y-10Y (II)	1Y
§18.2-154	Shoot or throw missile at law enforc./emerg. veh. w/o malice	VAN-2906-F6	1Y-5Y	1Y
	<b>Railroad</b>			
§18.2-155	Injure railroad signal maliciously	VAN-2917-F4	2Y-10Y (II)	
§18.2-155	Injure railroad signal without malice	VAN-2918-M1	0-12M	
§18.2-156	Take or remove waste from journal boxes	VAN-2941-F6	1Y-5Y	
§18.2-157	Damage to railroad cattle fences	VAN-2924-M3	Fine	
§18.2-158	Drive animals on railroad track to recover damages	VAN-2910-M3	Fine	
	<b>TRESPASS</b>			
§18.2-159	Trespass on railroad track	TRS-2946-M4	Fine	
§18.2-159	Trespass on railroad track, 2nd viol. w/in 2 yrs.	TRS-2990-M3	Fine	
§18.2-159	Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	TRS-2991-M1	0-12M	
§18.2-160	Trespass on railroad train	TRS-2947-M4	Fine	
	<b>FARE, FAIL TO PAY, ETC.</b>			
§18.2-160.1	Note: Fail to pay train fare, civil penalty only			
	<b>Ticket</b>			
§18.2-160.1(C)	Use fraudulent/counterfeit train ticket	TRN-5699-M2	0-6M	
§18.2-160.1(C)	Use fraudulent/counterfeit train ticket, second or subsequent	TRN-5698-M2	0-6M	
	<b>TRESPASS</b>			
	<b>Public Transportation</b>			
§18.2-160.2	Enter or remain in public transportation vehicle	TRS-5703-M4	Fine	
	<b>VANDALISM, DAMAGE PROPERTY</b>			
	<b>Elec., Oil, Phone, Gas, Water Facility</b>			
§18.2-162	Damage \$200 or less	VAN-2913-M3	Fine	
§18.2-162	Damage over \$200	VAN-2911-F4	2Y-10Y (II)	
§18.2-162	Damage threat release of radioactive materials - no Injury	VAN-2912-F4	2Y-10Y (II)	
§18.2-162	Radioactive damage resulting in damage or injury	VAN-2914-F3	5Y-20Y (II)	
§18.2-162	Radioactive damage resulting in death	VAN-2915-F2	20Y-Life (I)	
§18.2-162.1(i)	Divert public wastewater or sewer line	VAN-2993-M2	0-6M	
§18.2-162.1(ii)	Tamper with fire hydrant	VAN-2944-M2	0-6M	
	<b>Vending Machines, Meters, Etc.</b>			
§18.2-163	Tamper with meter device	VAN-2945-M1	0-12M	
	<b>Telephone, Radio</b>			
§18.2-164(A)	Damage telephone line or intercept message	VAN-2919-M2	0-6M	
§18.2-164(B)	Damage telephone line, etc., to prevent summoning law enforcement	VAN-3192-M1	0-12M	
§18.2-165	Damage television line, radio	VAN-2920-M3	Fine	
	<b>Cable Television</b>			
§18.2-165.1(i)	Obtain service w/out payment	VAN-2943-M1	0-12M	



Statute	Description	VCC	Penalty	MM
	<b>VANDALISM, DAMAGE PROPERTY</b>			
	<b>Cable Television</b>			
§18.2-165.1(ii)	Obtain service w/out payment, profit by assisting other to	VAN-2942-F6	1Y-5Y	
§18.2-165.1(iii)	Device to distribute service, tamper/interfere with	VAN-2959-M1	0-12M	
§18.2-165.1(iv)	Device to obtain service, sell, rent or offer	VAN-2958-F6	1Y-5Y	
	<b>Communications</b>			
§18.2-165.2	Interfere with emergency two-way radio communications	VAN-2953-M1	0-12M	
	<b>Telephone, Radio</b>			
§18.2-166	Violation of phone company confidence	VAN-2950-M3	Fine	
§18.2-167	Sell, possess illegal telephone equipment	VAN-2937-M3	Fine	
§18.2-167.1	Intercept and monitor customer telephone calls	VAN-2927-M4	Fine	
	<b>FRAUD</b>			
	<b>Forging and Uttering</b>			
§18.2-168	Forgery, public record	<b>FRD-2519-F4</b>	2Y-10Y	
§18.2-168	Uttering, public record	<b>FRD-2535-F4</b>	2Y-10Y	
	<b>Forging - Seal</b>			
§18.2-169	Official seal	<b>FRD-2516-F4</b>	2Y-10Y	
	<b>Forging - Bank Notes, Etc.</b>			
§18.2-170	Coins or bank notes	<b>FRD-2514-F4</b>	2Y-10Y	
	<b>Forging - Instruments</b>			
§18.2-171	Make or possess forging instruments	<b>FRD-2515-F4</b>	2Y-10Y	
	<b>Forging and Uttering</b>			
§18.2-172	Forgery	<b>FRD-2520-F5</b>	1Y-10Y	
§18.2-172	Uttering	<b>FRD-2521-F5</b>	1Y-10Y	
	<b>Other</b>			
§18.2-172.1	Transcripts or diplomas, falsify/alter, fraudulent use	FRD-2687-M3	Fine	
	<b>Forging - Signature</b>			
§18.2-172.2	Affix another's signature to writing, maliciously	FRD-2541-M1	0-12M	
	<b>Forging - Bank Notes, Etc.</b>			
§18.2-173	Possess forged bank notes or coins - less than 10	FRD-2518-M3	Fine	
§18.2-173	Possess forged bank notes or coins - 10 or more	<b>FRD-2517-F6</b>	1Y-5Y	
	<b>Impersonation</b>			
§18.2-174	Law enforcement officer, impersonating	FRD-2659-M1	0-12M	
§18.2-174.1	Firefighter/emergency services personnel, impersonating	FRD-2560-M1	0-12M	
§18.2-175	Police, other officer, uniform / insignia, unlawful wearing of	FRD-2676-M1	0-12M	
§18.2-176	Insignia, emblems, certain, unauthorized wearing of	FRD-2657-M3	Fine	
§18.2-177	Insignia, emblems, certain, other unauthorized use	FRD-2656-M4	Fine	
	<b>False Pretenses</b>			
§18.2-178	False pretenses, obtain money by, < \$200	FRD-2741-M1	0-12M	
§18.2-178	False pretenses, obtain money by, >= \$200	<b>FRD-2743-F9</b>	1Y-20Y	
§18.2-178	False pretenses, obtain signature to writing by	<b>FRD-2742-F4</b>	2Y-10Y	
	<b>Slugs</b>			
§18.2-179	Coin machine, operating with illegal coin	FRD-2633-M3	Fine	
§18.2-180	Slugs, manufacture or sell with fraudulent intent	FRD-2683-M3	Fine	
	<b>Bad Check</b>			
§18.2-181	Bad check, less than \$200	FRD-2625-M1	0-12M	
§18.2-181	Bad check, \$200 or more	<b>FRD-2624-F6</b>	1Y-5Y	
§18.2-181.1	Bad checks, two or more w/in 90 days, >= \$200	<b>FRD-2699-F6</b>	1Y-5Y	
§18.2-182	Bad check, payroll less than \$200	FRD-2704-M1	0-12M	
§18.2-182	Bad check, payroll \$200 or more	FRD-2703-F6	1Y-5Y	
§18.2-182.1	Bad checks, two or more w/in 90 days, >= \$1000 - tax payment	FRD-2606-M1	0-12M	
	<b>False Statements</b>			
§18.2-186(A)	False statement to obtain property/credit, make or cause	FRD-2818-M1	0-12M	
§18.2-186(B)	False statement to obtain property/credit, < \$200	FRD-2812-M1	0-12M	
§18.2-186(B)	False statement to obtain property/credit, >= \$200	<b>FRD-2811-F9</b>	1Y-20Y	

Statute	Description	VCC	Penalty	MM
	<b>FRAUD</b>			
	<b>Welfare Fraud</b>			
§18.2-186.2	Housing aid, false statements to obtain	FRD-2652-M1	0-12M	
	<b>Identity Fraud</b>			
§18.2-186.3(A)	Defraud, etc., obtain identifying info. with intent to	FRD-2507-M1	0-12M	
§18.2-186.3(B)	Sell or distribute, obtain identifying info. with intent to	FRD-2504-M1	0-12M	
§18.2-186.3(B1)	Arrest or impede investigation, obtain identifying info. to avoid	FRD-2505-M1	0-12M	
§18.2-186.3(D)	5 or more people, obtain identifying info. of	FRD-2501-F6	1Y-5Y	
§18.2-186.3(D)	50 or more people, obtain identifying info. of	FRD-2502-F5	1Y-10Y	
§18.2-186.3(D)	Defraud, etc., obtain identifying info. with intent to, 2nd/subsequent	FRD-2510-F6	1Y-5Y	
§18.2-186.3(D)	Detention of victim, use of identifying info. to defraud results in	FRD-2508-F6	1Y-5Y	
<b>§18.2-186.3(D)</b>	Financial loss greater than \$200, use of identifying info. to defraud	<b>FRD-2509-F6</b>	1Y-5Y	
§18.2-186.4	Publish name of law-enforcement officer, intent to harass, etc.	FRD-2540-F6	1Y-5Y	6M
§18.2-186.4	Publish name or photo with intent to harass, etc.	FRD-2506-M1	0-12M	
	<b>Utilities</b>			
§18.2-187.1	Utilities, TV, less than \$200, false statement to obtain	FRD-2690-M1	0-12M	
<b>§18.2-187.1</b>	Utilities, TV, \$200 or more, false statement to obtain	<b>FRD-2689-F6</b>	1Y-5Y	
	<b>Motion Picture</b>			
§18.2-187.2	Record motion picture unlawfully	FRD-2701-M1	0-12M	
	<b>Hotel/Motel/Restaurant/Amusement Park</b>			
§18.2-188	Hotel or Motel service, etc., false statement to obtain, < \$200	FRD-2651-M1	0-12M	
<b>§18.2-188</b>	Hotel or Motel service, etc., false statement to obtain, >= \$200	<b>FRD-2650-F5</b>	1Y-10Y	
	<b>Animal</b>			
§18.2-188.1	Defraud person having lien on animal	FRD-2608-M2	0-6M	
	<b>Other</b>			
§18.2-189	Defraud garage keeper	FRD-2641-M2	0-6M	
	<b>Animal</b>			
§18.2-190	Cattle or bull, breed of, fraudulent misrepresentation	FRD-2630-M1	0-12M	
	<b>Telecommunications Devices</b>			
§18.2-190.2	Possess an unlawful device	FRD-2772-F6	1Y-5Y	
§18.2-190.3(i)	Sell unlawful device	FRD-2774-F6	1Y-5Y	
§18.2-190.3(ii)	Sell unlawful materials/parts to make a device	FRD-2775-F6	1Y-5Y	
§18.2-190.4	Manufacture an unlawful telecommunications device, knowingly	FRD-2770-F6	1Y-5Y	
	<b>Credit Card Theft</b>			
§18.2-192	Possession of 2 or more signed credit cards, use VCC for § 18.2-194			
<b>§18.2-192(1,a)</b>	Theft of credit card or credit card numbers	<b>FRD-2360-F9</b>	1Y-20Y	
§18.2-192(1,b)	Receive stolen credit card or number	FRD-2795-F9	1Y-20Y	
§18.2-192(1,c)	Sell or buy stolen credit card or number	FRD-2796-F9	1Y-20Y	
§18.2-192(1,d)	Receive 2 or more stolen credit cards within 12 months	FRD-2794-F9	1Y-20Y	
	<b>Credit Card Forgery/Uttering</b>			
<b>§18.2-193</b>	Forgery or uttering of credit card	<b>FRD-2512-F5</b>	1Y-10Y	
	<b>Credit Card Theft</b>			
§18.2-194	Possession of 2 or more signed credit cards or numbers	FRD-2511-F9	1Y-20Y	
	<b>Credit Card Fraud</b>			
§18.2-195(1)	Credit card fraud < \$200 in 6 month period	FRD-2636-M1	0-12M	
<b>§18.2-195(1)</b>	Credit card fraud >= \$200 in 6 month period	<b>FRD-2635-F6</b>	1Y-5Y	
§18.2-195(2)	Merchant defraud issuer - less than \$200 in 6 month period	FRD-2793-M1	0-12M	
§18.2-195(2)	Merchant defraud issuer - \$200 or more in 6 month period	FRD-2792-F6	1Y-5Y	
§18.2-195(4)	Credit card fraud, conspire, etc., to commit	FRD-2789-F6	1Y-5Y	
	<b>Credit Card Factoring</b>			
§18.2-195.1(A)	Present record of sale for sale not made; no intent to defraud	FRD-2524-M1	0-12M	
§18.2-195.1(A)	Present record of sale for sale not made	FRD-2522-F5	1Y-10Y	
§18.2-195.1(B)	Cause a record of sale to be issued - no intent to defraud	FRD-2525-M1	0-12M	
§18.2-195.1(B)	Cause a record of sale to be issued for sale not made	FRD-2523-F5	1Y-10Y	

Statute	Description	VCC	Penalty	MM
	<b>FRAUD</b>			
	<b>Credit Card Application</b>			
§18.2-195.2(A)	False statements in response to solicitation for credit card	FRD-2529-M4	Fine	
§18.2-195.2(A)	False statements to obtain credit card	FRD-2528-M1	0-12M	
§18.2-195.2(B)	Obtain less than \$200, credit card obtained by false statements	FRD-2527-M1	0-12M	
§18.2-195.2(B)	Obtain \$200 or more, credit card obtained by false statements	FRD-2526-F9	1Y-20Y	
	<b>Devices, Credit Card Forgery</b>			
§18.2-196	Possess credit card forging devices	<b>FRD-2513-F6</b>	1Y-5Y	
	<b>Devices, Payment Card Scanning</b>			
§18.2-196.1(A)	Use of scanning device/re-encoder on payment card of another	FRD-2532-M1	0-12M	
§18.2-196.1(B)	Sell/distribute info. from payment card scanning device/re-encoder	FRD-2533-F6	1Y-5Y	
§18.2-196.1(C)	Use payment card scanning device, etc., info. in another crime	FRD-2534-F6	1Y-5Y	
	<b>Credit Card Fraud</b>			
§18.2-197	Receive goods from credit card fraud, < \$200	FRD-2806-M1	0-12M	
§18.2-197	Receive goods from credit card fraud, >= \$200	<b>FRD-2807-F6</b>	1Y-5Y	
	<b>Other</b>			
§18.2-198	Airline/railroad ticket-obtain at discount price by fraud	<b>FRD-2622-F6</b>	1Y-5Y	
	<b>Agriculture</b>			
§18.2-200	Fail to deliver crop, etc., in return for advances, < \$200	FRD-2710-M1	0-12M	
§18.2-200	Fail to deliver crop, etc., in return for advances, >= \$200	FRD-2709-F9	1Y-20Y	
	<b>Construction Fraud</b>			
§18.2-200.1	Fail to perform construction in return for advances, < \$200	FRD-2804-M1	0-12M	
§18.2-200.1	Fail to perform construction in return for advances, >= \$200	<b>FRD-2805-F9</b>	1Y-20Y	
	<b>Agriculture</b>			
§18.2-201	Farming-fail to perform labor after receiving advance	FRD-2644-M3	Fine	
	<b>Other</b>			
§18.2-204	Industrial sick benefit comp., false statement to defraud	FRD-2655-M3	Fine	
	<b>Birth Certificates / Documents</b>			
§18.2-204.1	Birth certificate, fraudulently obtain or possess	FRD-2628-M1	0-12M	
§18.2-204.1(A)	Birth certificate, manufacture, sell, etc., fictitious	FRD-2549-F6	1Y-5Y	
§18.2-204.1(B)	Document to establish false status, ID, obtain, possess, sell, etc.	FRD-2548-M1	0-12M	
	<b>Firearm</b>			
§18.2-204.1(C)	Firearm, fraudulent use of birth certificate or document to obtain	<b>FRD-2647-F6</b>	1Y-5Y	
	<b>Driver's License, ID, Etc.</b>			
§18.2-204.2(B)	Manufacture, sell fictitious ID, driver's license, etc.	FRD-2645-M1	0-12M	
§18.2-204.2(C)	Possess fictitious ID, driver's license, etc.	FRD-2646-M2	0-6M	
	<b>Unemployment Compensation</b>			
§18.2-204.3(A)	Transfer business, etc., to obtain lower unemployment tax rate	FRD-2536-M1	0-12M	
§18.2-204.3(B)	Advise transfer business, etc., to obtain lower unemployment tax rate	FRD-2537-M1	0-12M	
§18.2-204.3(C)	Three or more actions to obtain lower unemployment tax	FRD-2538-F6	1Y-5Y	
	<b>Animal</b>			
§18.2-205	False pretense in obtaining registration of an animal	FRD-2631-M3	Fine	
§18.2-205	Give false pedigree of animal	FRD-2503-M3	Fine	
	<b>Rental</b>			
§18.2-206	Procure, rent animal, auto, vehicle w/o intent to pay	FRD-2681-M1	0-12M	
	<b>Marriage</b>			
§18.2-207	Marriage register, enter false statements in	FRD-2661-M3	Fine	
§18.2-208	Marriage record, make false statement for	FRD-2660-M4	Fine	
	<b>Publications</b>			
§18.2-209	Publication of false statement	FRD-2678-M3	Fine	
	<b>Other</b>			
§18.2-209.1	Clerk - make false bond certificate	FRD-2632-M3	Fine	
§18.2-209.1	Commissioner - act without bond certificate	FRD-2634-M3	Fine	
§18.2-209.2	Appointment notice, fail to give	FRD-2623-M4	Fine	

Statute	Description	VCC	Penalty	MM
	<b>FRAUD</b>			
	<b>Publications</b>			
§18.2-210	Newspaper, altering	FRD-2662-M4	Fine	
	<b>Fire/Ambulance</b>			
§18.2-212	False alarm, ambulance/fire	FRD-2642-M1	0-12M	
	<b>Other</b>			
§18.2-212.1	Blindman's cane, false use of	FRD-2629-M4	Fine	
§18.2-213	Warrants, simulating	FRD-2691-M4	Fine	
	<b>Minority, Etc., Owned, Small Business</b>			
§18.2-213.1(A,1)	Certificate of minority bus., obtain or possess fraudulently	FRD-2813-M1	0-12M	
§18.2-213.1(A,2)	Certification, false statements to obtain	FRD-2814-M1	0-12M	
§18.2-213.1(A,3)	Certification investigation, obstructing	FRD-2815-M1	0-12M	
§18.2-213.1(A,4)	Public moneys, obtain by fraud	FRD-2816-M1	0-12M	
	<b>I.D./Trademark</b>			
§18.2-214	Trademark, I.D. - altering	FRD-2686-M1	0-12M	
§18.2-214	Trademarks, I.D. number, altering	FRD-2692-M1	0-12M	
§18.2-214.1	I.D. number, altered on business machine, fail to rpt.	FRD-2653-M4	Fine	
§18.2-215	I.D. number, removing from electric appliance	FRD-2654-M1	0-12M	
	<b>Advertising</b>			
§18.2-216	Deceptive	FRD-2611-M1	0-12M	
§18.2-216.1	Unauthorized use of name or picture	FRD-2619-M9	Fine	
§18.2-217	No intent to sell as advertised	FRD-2614-M1	0-12M	
§18.2-218	Seconds(imperfect merchandise) - failure to indicate	FRD-2618-M1	0-12M	
§18.2-220	Use of "wholesale"	FRD-2620-M1	0-12M	
§18.2-221	Auto or truck without stating certain information	FRD-2610-M2	0-6M	
§18.2-222	Army or government - misuse of terms on advertisement	FRD-2609-M3	Fine	
§18.2-223	Going out of business	FRD-2612-M1	0-12M	
§18.2-225	Misrepresentation of agricultural products	FRD-2613-M3	Fine	
	<b>Petroleum Products</b>			
§18.2-226	Quality, deceive as to (first offense)	FRD-2673-M3	Fine	
§18.2-226	Quality, deceive as to (subsequent offense)	FRD-2674-M1	0-12M	
§18.2-227	Pump indicates wrong brand (first offense)	FRD-2671-M3	Fine	
§18.2-227	Pump indicates wrong brand (subsequent offense)	FRD-2672-M1	0-12M	
§18.2-228	Imitating design/symbol/trade name (first offense)	FRD-2669-M3	Fine	
§18.2-228	Imitating design/symbol/trade name (subsequent offense)	FRD-2670-M1	0-12M	
§18.2-229	Mixing brands or false trade name (first offense)	FRD-2665-M3	Fine	
§18.2-229	Mixing brands or false trade name (subsequent offense)	FRD-2666-M1	0-12M	
§18.2-230	Assisting in fraud (first offense)	FRD-2663-M3	Fine	
§18.2-230	Assisting in fraud (subsequent offense)	FRD-2664-M1	0-12M	
§18.2-231	Oil can, failure to provide label/sign (first offense)	FRD-2667-M3	Fine	
§18.2-231	Oil can, failure to provide label/sign (subsequent offense)	FRD-2668-M1	0-12M	
	<b>Advertising</b>			
§18.2-233	Sale of goods labeled "silver"	FRD-2616-M2	0-6M	
§18.2-234	Sale of goods marked "coin" or "coin silver"	FRD-2617-M2	0-6M	
	<b>Other</b>			
§18.2-235	Gold items, misrepresentation as	FRD-2649-M2	0-6M	
§18.2-237	Secondhand materials, certain, misrepresentation in sale of	FRD-2682-M2	0-6M	
§18.2-238	Pig iron, buying with intent to defraud	<b>FRD-2675-F6</b>	1Y-5Y	
§18.2-239	Pyramid promotional schemes	FRD-2679-M1	0-12M	
§18.2-241	Promissory notes in payment for food, accept	FRD-2677-M3	Fine	
§18.2-242	Games to promote sales, unlawful use of	FRD-2688-M3	Fine	
§18.2-242.1	Unlawful sales referral	FRD-2702-M1	0-12M	
	<b>MONEY LAUNDERING</b>			
§18.2-246.3(A)	Conduct a financial transaction, proceeds from felony activity	MON-3100-F9	1Y-40Y	
§18.2-246.3(B)	Convert cash for compensation, into electronic funds, 1st off.	MON-3102-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>MONEY LAUNDERING</b>			
§18.2-246.3(B)	Convert cash for compensation, into electronic funds, 2nd/subsq	MON-3101-F6	1Y-5Y	
	<b>FRAUD</b>			
	<b>Cigarette Delivery</b>			
§18.2-246.13(E)	Fail to register before delivery, etc., of cigarettes	FRD-2720-M1	0-12M	
§18.2-246.13(E)	Fail to register before delivery, etc., of cigarettes, subsequent	FRD-2721-F6	1Y-5Y	
§18.2-246.13(F)	False statement filed; required before delivery of cigarettes	FRD-2722-F6	1Y-5Y	
§18.2-246.13(G)	Fail to report cigarette delivery	FRD-2723-M1	0-12M	
§18.2-246.13(G)	Fail to report cigarette delivery, subsequent	FRD-2724-F6	1Y-5Y	
§18.2-246.13(H)	False statement on report required after delivery of cigarettes	FRD-2725-F6	1Y-5Y	
	<b>NARCOTICS</b>			
§18.2-247	Use code for specific drug type or activity			
	<b>Counterfeit Controlled Substances</b>			
§18.2-247	Use VCC for imitation controlled substance			
§18.2-248(A)	Use code for specific drug type or activity			
	<b>Schedule I or II Drugs - Distribution</b>			
§18.2-248(C)	Distribution (provide/sell drugs to be resold by others)	NAR-3042-F9	5Y-40Y	
§18.2-248(C)	Manufacture (making/producing drugs from raw base products)	NAR-3044-F9	5Y-40Y	
§18.2-248(C)	Possession w/intent to sell, distribute, etc.	NAR-3043-F9	5Y-40Y	
§18.2-248(C)	Sale for profit	NAR-3045-F9	5Y-40Y	
§18.2-248(C)	Type not clear from record - Sell, distribute, manufacture	NAR-3036-F9	5Y-40Y	
	<b>Schedule I or II Drugs - Distribution, 2nd</b>			
§18.2-248(C)	Sell, poss. w/intent, distribute, etc. - second conviction	NAR-3038-F9	5Y-Life	3Y
	<b>Schedule I or II Drugs - Distribution, 3rd &amp; Subsequent</b>			
§18.2-248(C)	Sell, poss. w/intent, distribute, etc. - third or subsequent	NAR-3087-F9	5Y-Life	10Y
	<b>Schedule I or II Drugs - Distribution, Quantity</b>			
§18.2-248(C,1)	Heroin, distribute, etc., 100g or more	NAR-3144-F9	5Y-Life	5Y*
§18.2-248(C,2)	Cocaine mixture, etc., distribute, etc., 500 g or more	NAR-3145-F9	5Y-Life	5Y*
§18.2-248(C,3)	Cocaine base, distribute, etc., 250g or more	NAR-3146-F9	5Y-Life	5Y*
§18.2-248(C,4)	Methamphetamine, distribute, etc., 10g or more (20g mixture)	NAR-3147-F9	5Y-Life	5Y*
§18.2-248(C,1 et al.)	* If court finds exception, mandatory minimum does not apply			*
	<b>Schedule I or II Drugs - Manufacture Methamphetamine</b>			
§18.2-248(C1)	Manufacture methamphetamine	NAR-3131-F9	10Y-40Y	
§18.2-248(C1)	Manufacture methamphetamine - 2nd conviction	NAR-3132-F9	10Y-Life	
§18.2-248(C1)	Manufacture methamphetamine - 3rd or subsequent conviction	NAR-3133-F9	10Y-Life	3Y
	<b>Schedule I or II Drugs - Accommodation</b>			
§18.2-248(D)	Sale as an accommodation	NAR-3035-F5	1Y-10Y	
	<b>Prescription Fraud</b>			
§18.2-248(E)	Prescription filled without valid written request	NAR-3018-M4	Fine	
	<b>Schedule III Drugs</b>			
§18.2-248(E1)	Sell, distribute, etc., Schedule III drug (Not anabolic steroid)	NAR-3135-F5	1Y-10Y	
	<b>Schedule IV Drugs</b>			
§18.2-248(E2)	Sell, distribute, etc., Schedule IV drug	NAR-3136-F6	1Y-5Y	
	<b>Schedule III Drugs</b>			
§18.2-248(E3)	Accommodation distribution, etc. Schd. III drug (Not anabolic steroid)	NAR-3137-M1	0-12M	
	<b>Schedule IV Drugs</b>			
§18.2-248(E3)	Accommodation distribution, etc., Schedule IV drug	NAR-3138-M1	0-12M	
	<b>Imitation Controlled Substances</b>			
§18.2-248(F)	Sell, distribute, etc., imitation Schedule V drug	NAR-3142-M1	0-12M	
§18.2-248(F)	Sell, distribute, etc., imitation Schedule VI drug	NAR-3148-M1	0-12M	
	<b>Schedule V Drugs</b>			
§18.2-248(F)	Accommodation distribution, etc., Schedule V drug	NAR-3140-M1	0-12M	
§18.2-248(F)	Sell, distribute, etc., Schedule V drug	NAR-3139-M1	0-12M	
	<b>Schedule VI Drugs</b>			
§18.2-248(F)	Accommodation distribution, etc., Schedule VI drug	NAR-3077-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>NARCOTICS</b>			
	<b>Schedule VI Drugs</b>			
§18.2-248(F)	Sell, distribute, etc., Schedule VI drug	NAR-3059-M1	0-12M	
	<b>Imitation Controlled Substances</b>			
§18.2-248(G)	Sell, distribute, etc., imitation Schedule I/II drug	<b>NAR-3061-F6</b>	1Y-5Y	
§18.2-248(G)	Sell, distribute, etc., imitation Schedule III drug	NAR-3141-F6	1Y-5Y	
§18.2-248(G)	Sell, distribute, etc., imitation Schedule IV drug	NAR-3143-F6	1Y-5Y	
	<b>Marijuana</b>			
§18.2-248(H)	Also see Marijuana; Dist. Based on Quantity			
	<b>Type Not Clear</b>			
§18.2-248(H)	Type Not Clear - Distribute Schd. I/II - quantity defined	NAR-3094-F9	20Y-Life	20Y
	<b>Schedule I or II Drugs - Distribution, Quantity</b>			
§18.2-248(H,1)	Heroin mixture, distribute, etc., 1.0 kilograms or more	NAR-3111-F9	20Y-Life	20Y*
§18.2-248(H,2)	Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more	NAR-3112-F9	20Y-Life	20Y*
§18.2-248(H,3)	Cocaine base, distribute, etc., 2.5 kilograms or more	NAR-3113-F9	20Y-Life	20Y*
	<b>Marijuana - Distribution Based on Quantity</b>			
§18.2-248(H,4)	Marijuana mixture, etc., distribute, etc., 100 kilograms or more	NAR-3114-F9	20Y-Life	20Y*
§18.2-248(H,4)	* If court finds exception, mandatory minimum does not apply			*
	<b>Schedule I or II Drugs - Distribution, Quantity</b>			
§18.2-248(H,5)	Methamphetamine, distribute, etc., 100g or more (200g mixture)	NAR-3115-F9	20Y-Life	20Y*
	<b>Money - Continuing Criminal Enterprise</b>			
§18.2-248(H1,i)	Gross \$100,000 to < \$250,000 within 12 month period	NAR-3090-F9	20Y-Life	20Y
	<b>Schedule I or II Drugs - Continuing Criminal Enterprise</b>			
§18.2-248(H1,ii)	Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3091-F9	20Y-Life	20Y
§18.2-248(H1,ii,1)	Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms	NAR-3116-F9	20Y-Life	20Y
§18.2-248(H1,ii,2)	Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms	NAR-3117-F9	20Y-Life	20Y
§18.2-248(H1,ii,3)	Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms	NAR-3118-F9	20Y-Life	20Y
	<b>Marijuana - Continuing Criminal Enterprise</b>			
§18.2-248(H1,ii,4)	Distribute etc., 100 kilograms, less than 250.0 kilograms marijuana mix	NAR-3119-F9	20Y-Life	20Y
	<b>Schedule I or II Drugs - Continuing Criminal Enterprise</b>			
§18.2-248(H1,ii,5)	Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture	NAR-3120-F9	20Y-Life	20Y
	<b>Money - Continuing Criminal Enterprise</b>			
§18.2-248(H2,i)	Gross \$250,000 or more within 12 month period	NAR-3092-F9	40, Life	40,Life
	<b>Schedule I or II Drugs - Continuing Criminal Enterprise</b>			
§18.2-248(H2,ii)	Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3093-F9	40, Life	40,Life
§18.2-248(H2,ii,1)	Heroin mixture, distribute etc. 5.0 kilograms or more	NAR-3121-F9	40, Life	40,Life
§18.2-248(H2,ii,2)	Cocaine mixture, distribute etc. 10.0 kilograms or more	NAR-3122-F9	40, Life	40,Life
§18.2-248(H2,ii,3)	Cocaine base, distribute etc. 5.0 kilograms or more	NAR-3123-F9	40, Life	40,Life
	<b>Marijuana - Continuing Criminal Enterprise</b>			
§18.2-248(H2,ii,4)	Distribute etc., 250.0 kilograms or more marijuana mixture	NAR-3124-F9	40, Life	40,Life
	<b>Schedule I or II Drugs - Continuing Criminal Enterprise</b>			
§18.2-248(H2,ii,5)	Methamphetamine, distribute etc. 250g or more / 1kg or more mixture	NAR-3125-F9	40, Life	40,Life
	<b>Precursors</b>			
§18.2-248(J)	Possess precursors w/intent to manufacture methamphetamine, etc.	NAR-3110-F6	1Y-5Y	
	<b>Marijuana - Transport</b>			
§18.2-248.01	Transport into Commonwealth - 5 lbs. or more marij.	<b>NAR-3067-F9</b>	5Y-40Y	3Y
§18.2-248.01	Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subsq.	NAR-3086-F9	5Y-40Y	10Y
	<b>Schedule I or II Drugs - Transport</b>			
§18.2-248.01	Transport into Commonwealth - 1 oz. or more of Cocaine	NAR-3065-F9	5Y-40Y	3Y
§18.2-248.01	Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subsq.	NAR-3088-F9	5Y-40Y	10Y
§18.2-248.01	Transport into Commonwealth - 1 oz. or more other Sch. I/II	NAR-3066-F9	5Y-40Y	3Y
§18.2-248.01	Transport into Commonwealth - 1 oz. or more other Sch. I/II, 2nd/subsq.	NAR-3089-F9	5Y-40Y	10Y
	<b>Minors - Methamphetamine</b>			
§18.2-248.02	Child present during manufacture, etc., of methamphetamine	NAR-3134-F9	10Y-40Y	

Statute	Description	VCC	Penalty	MM
	<b>NARCOTICS</b>			
	<b>Schedule I or II Drugs - Distribution, Quantity</b>			
§18.2-248.03	Methamphetamine, distribute, etc., 28g or more	NAR-3149-F9	5Y-40Y	3Y
§18.2-248.03	Methamphetamine, distribute, etc., 227g or more	NAR-3151-F9	5Y-Life	5Y
	<b>Marijuana</b>			
§18.2-248.1(a,1)	Sell, distribute, PWI, one-half (1/2) ounce or less	NAR-3031-M1	0-12M	
§18.2-248.1(a,2)	Sell, distribute, PWI, over 1/2 ounce but not over 5 pounds	<b>NAR-3032-F5</b>	1Y-10Y	
§18.2-248.1(a,3)	Sell, distribute, PWI, as accommodation	NAR-3030-M1	0-12M	
§18.2-248.1(a,3)	Sell, distribute, PWI, etc., - over 5 pounds	<b>NAR-3033-F9</b>	5Y-30Y	
§18.2-248.1(b)	Sell, distribute, etc., to inmate as accommodation	<b>NAR-3034-F4</b>	2Y-10Y	
§18.2-248.1(c)	Manufacture - not for personal use	<b>NAR-3004-F9</b>	5Y-30Y	
§18.2-248.1(d)	Sell, distribute, etc., marijuana 3rd or subsequent felony	<b>NAR-3085-F9</b>	5Y-Life	5Y
	<b>Marijuana - Synthetic (Cannabinoids)</b>			
§18.2-248.1:1(B)	Possess - first offense, synthetic cannabinoids	NAR-3152-M1	0-12M	
§18.2-248.1:1(C)	Sell, distribute, etc., synthetic cannabinoids	NAR-3153-F6	1Y-5Y	
§18.2-248.1:1(D)	Accommodation, distribute, etc., synthetic cannabinoids	NAR-3154-M1	0-12M	
§18.2-248.1:1(D)	Accommodation, distribute, etc., synthetic cannabinoids to inmate	NAR-3155-F4	2Y-10Y	
§18.2-248.1:1(E)	Manufacture, or intent to manufacture., synthetic cannabinoids	NAR-3156-F9	5Y-30Y	
	<b>Imitation Controlled Substances</b>			
§18.2-248.4	Advertise imitation controlled substance/drug	NAR-3001-M1	0-12M	
	<b>Steroids</b>			
§18.2-248.5(A)	Anabolic steroids - sell, distribute, etc.	NAR-3041-F9	1Y-10Y	6M
	<b>Minors - Other</b>			
§18.2-248.5(B)	Unlaw. sell minor pill with caffeine & ephedrine sulfate	NAR-3039-M1	0-12M	
	<b>Gama-Butyrolactone/1,4-Butanediol</b>			
§18.2-250(A,a)	Possession	NAR-3095-F5	1Y-10Y	
	<b>Schedule I or II Drugs - Possession</b>			
§18.2-250(A,a)	Possession Schedule I or II drug	<b>NAR-3022-F5</b>	1Y-10Y	
	<b>Schedule III Drugs</b>			
§18.2-250(A,b)	Possess - Schedule III	NAR-3023-M1	0-12M	
	<b>Schedule IV Drugs</b>			
§18.2-250(A,b1)	Possess - Schedule IV	NAR-3024-M2	0-6M	
	<b>Schedule V Drugs</b>			
§18.2-250(A,b2)	Possess - Schedule V	NAR-3025-M3	Fine	
	<b>Schedule VI Drugs</b>			
§18.2-250(A,c)	Possess - Schedule VI	NAR-3026-M4	Fine	
	<b>Marijuana</b>			
§18.2-250.1	Possess - first offense	NAR-3020-M9	0-30D	
§18.2-250.1	Possess - subsequent offense	NAR-3021-M1	0-12M	
	<b>First Offender Statute</b>			
§18.2-251	Violation of §18.2-251; original offense - felony	<b>NAR-3073-F9</b>		
§18.2-251	Violation of §18.2-251; original offense - misdemeanor	NAR-3074-M9		
	<b>Flunitrazepan</b>			
§18.2-251.2	Possession	NAR-3050-F5	1Y-10Y	
§18.2-251.2	Sale for accommodation	NAR-3051-F5	1Y-10Y	
§18.2-251.2	Sell, distribute, possess w/intent to sell, etc. (Imitation)	NAR-3052-F6	1Y-5Y	
§18.2-251.2	Sell, distribute, possess w/intent to sell, etc.	NAR-3053-F9	5Y-40Y	
§18.2-251.2	Sell, distribute, possess w/intent to sell, etc., subseq.	NAR-3054-F9	5Y-Life	
	<b>Gama-Butyrolactone/1,4-Butanediol</b>			
§18.2-251.3	Sell, distribute, sell, possess w/intent to sell, etc.	NAR-3084-F3	5Y-20Y	
	<b>DRUG AND ALCOHOL TESTING</b>			
	<b>Defeating</b>			
§18.2-251.4(1)	Market urine to defeat drug or alcohol screening tests	TST-4190-M1	0-12M	
§18.2-251.4(2)	Substitution of sample to defeat drug/alcohol screening test	TST-4191-M1	0-12M	
§18.2-251.4(3)	Adulterate sample with intent to defraud drug/alcohol screening test	TST-4192-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>NARCOTICS</b>			
	<b>Minors - Marijuana</b>			
§18.2-255(A,i)	Sell <1 oz. of marijuana to minor	<b>NAR-3063-F9</b>	10Y-50Y	2Y
§18.2-255(A,i)	Sell 1 oz. or more of marijuana to minor	<b>NAR-3098-F9</b>	10Y-50Y	5Y
	<b>Minors - Schedule I/II</b>			
§18.2-255(A,i)	Sell Sch. I/II drug to minor	<b>NAR-3097-F9</b>	10Y-50Y	5Y
	<b>Minors - Schedule III/IV</b>			
§18.2-255(A,i)	Sell Schedule III or IV drug to minor	<b>NAR-3076-F9</b>	10Y-50Y	
	<b>Minors - Synthetic Marijuana</b>			
§18.2-255(A,i)	Sell, etc., synthetic marijuana (cannabinoids) to minor	NAR-3157-F9	10Y-50Y	2Y
	<b>Minors - Assist In Distribution</b>			
§18.2-255(A,ii)	Sell <1 oz. of marijuana, minor assists in distribution	NAR-3126-F9	10Y-50Y	2Y
§18.2-255(A,ii)	Sell 1 oz. or more of marijuana, minor assists in distribution	NAR-3127-F9	10Y-50Y	5Y
§18.2-255(A,ii)	Sell Sch. I/II drug, minor assists in distribution	NAR-3128-F9	10Y-50Y	5Y
§18.2-255(A,ii)	Sell Schedule III or IV drug, minor assists in distribution	NAR-3129-F9	10Y-50Y	
§18.2-255(A,ii)	Sell synthetic marijuana (cannabinoids), minor assists in distribution	NAR-3158-F9	10Y-50Y	2Y
	<b>Minors - Other</b>			
§18.2-255(B,i)	Distribute imitation controlled substance to minor	<b>NAR-3002-F6</b>	1Y-5Y	
	<b>Minors - Assist In Distribution</b>			
§18.2-255(B,ii)	Sell imitation controlled substance, minor assists in distribution	NAR-3130-F6	1Y-5Y	
	<b>Paraphernalia, Drug</b>			
§18.2-255.1	Sell material which advertises paraphernalia to minor	NAR-3007-M1	0-12M	
	<b>School Property, Etc., Possession/Distribution On</b>			
§18.2-255.2	Accommodation distribution, etc., of drugs on school property	NAR-3028-M1	0-12M	
§18.2-255.2	Distribute, etc., controlled substance on school property	<b>NAR-3027-F6</b>	1Y-5Y	
§18.2-255.2	Distribute, etc., controlled substance on school property - 2nd/Subsq.	NAR-3099-F6	1Y-5Y	1Y
	<b>Conspiracy to Violate Drug Control Act</b>			
§18.2-256	Use VCC code for actual crime & change "F" to "C" in code			
	<b>Attempt to Commit Felony Act</b>			
§18.2-257(a)	Use VCC code for actual crime & change "F" to "A" in code			
	<b>Attempt to Commit Misdemeanor Act</b>			
§18.2-257(b)	Attempt to commit narcotics misdemeanor act	NAR-3010-M2	0-6M	
	<b>Common Nuisance</b>			
§18.2-258	Common nuisance - own or maintain	NAR-3011-M1	0-12M	
§18.2-258	Common nuisance - own or maintain, subsequent offense	NAR-3055-F6	1-5Y	
§18.2-258.02	Fortified drug house - maintain or operate	NAR-3056-F5	1Y-10Y	
	<b>Prescription Fraud</b>			
§18.2-258.1(A)	Obtain by forgery, fraud	<b>NAR-3016-F6</b>	1Y-5Y	
§18.2-258.1(B)	Practitioner furnishes false info. in records or prescription	<b>NAR-3079-F6</b>	1Y-5Y	
§18.2-258.1(C)	Fictitious or revoked manufacture/distribution license	<b>NAR-3080-F6</b>	1Y-5Y	
§18.2-258.1(D)	Assume title of doctor, pharmacist, etc., to obtain drugs	<b>NAR-3081-F6</b>	1Y-5Y	
§18.2-258.1(E)	Utter false or forged prescription	<b>NAR-3082-F6</b>	1Y-5Y	
§18.2-258.1(F)	False/forged label on container of controlled drugs	<b>NAR-3083-F6</b>	1Y-5Y	
§18.2-258.1(H)	First offender - fulfillment of conditions of probation	NAR-3078-M1	0-12M	
§18.2-258.1(H)	First offender - prescription fraud violation	<b>NAR-3096-F6</b>	1Y-5Y	
§18.2-258.2	Procuring prescription from unlicensed pharmacy, assist in	NAR-3057-M1	0-12M	
§18.2-258.2	Procuring prescription from unlicensed pharmacy, assist in 2nd/subsq.	NAR-3058-F6	1Y-5Y	
§18.2-260	Prescribing, dispensing	NAR-3017-M1	0-12M	
§18.2-260.1	Patient's prescription record, falsify with intent to defraud	NAR-3075-M1	0-12M	
	<b>Testify, Refuse to</b>			
§18.2-262	Refusing to testify in drug case	NAR-3019-M2	0-6M	
	<b>Inhale Drugs</b>			
§18.2-264(a)	Inhale drugs, glue, etc.	NAR-3014-M1	0-12M	
§18.2-264(b)	Inhale drugs, causing another to	NAR-3015-M2	0-6M	



Statute	Description	VCC	Penalty	MM
	<b>NARCOTICS</b>			
	<b>Precursors</b>			
§18.2-265.18	Methamphetamine precursors, fail to report sales of ephedrine, etc.	NAR-3109-M1	0-12M	
	<b>Paraphernalia, Drug</b>			
§18.2-265.3(A)	Drug paraphernalia - sell, possess with intent to sell, etc.	NAR-3013-M1	0-12M	
<b>§18.2-265.3(B)</b>	Distribute-drug paraphernalia, at least 3 yrs. junior	<b>NAR-3006-F6</b>	1Y-5Y	
§18.2-265.3(C)	Distribute to minor - drug paraphernalia	NAR-3005-M1	0-12M	
§18.2-265.5	Advertising drug paraphernalia	NAR-3008-M1	0-12M	
	<b>Precursors</b>			
§18.2-265.7	Methamphetamine precursors, violate retail restrictions	NAR-3150-M1	0-12M	
	<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>			
	<b>Motor Vehicle, Etc. - 1st Conviction</b>			
§18.2-266	First conviction	DWI-5413-M1	0-12M	
§18.2-266	First conviction, blood alcohol level .15 to .20	DWI-5443-M1	0-12M	5D
§18.2-266	First conviction, blood alcohol level > .20	DWI-5444-M1	0-12M	10D
§18.2-266	First conviction, influence of drugs	DWI-5462-M1	0-12M	
	<b>Motor Vehicle, Etc. - 1st Conviction with Child</b>			
§18.2-266	First conviction w/child	DWI-5451-M1	0-12M	5D
§18.2-266	First conviction, blood alcohol level .15 to .20 w/child	DWI-5452-M1	0-12M	10D
§18.2-266	First conviction, blood alcohol level > .20 w/child	DWI-5453-M1	0-12M	15D
§18.2-266	First conviction, influence of drugs w/child	DWI-5463-M1	0-12M	5D
	<b>Motor Vehicle, Etc. - 2nd Conviction</b>			
§18.2-266	Second conviction within less than 5 years	DWI-5448-S9	1M-1Y	20D
§18.2-266	Second conviction within less than 5 years .15-.20 blood alcohol level	DWI-5474-S9	1M-1Y	30D
§18.2-266	Second conviction within less than 5 years, blood alcohol level > .20	DWI-5475-S9	1M-1Y	40D
§18.2-266	Second conviction within less than 5 years, drugs	DWI-5464-S9	1M-1Y	20D
§18.2-266	Second conviction within 5 to 10 years	DWI-5447-S9	1M-1Y	10D
§18.2-266	Second conviction within 5 to 10 years, blood alcohol level .15 to .20	DWI-5476-S9	1M-1Y	20D
§18.2-266	Second conviction within 5 to 10 years, blood alcohol level > .20	DWI-5477-S9	1M-1Y	30D
§18.2-266	Second conviction within 5 to 10 years, drugs	DWI-5465-S9	1M-1Y	10D
§18.2-266	Second conviction within 10 years, blood alcohol level .15 to .20	DWI-5445-S9	1M-1Y	20D
§18.2-266	Second conviction within 10 years, blood alcohol level > .20	DWI-5446-S9	1M-1Y	30D
	<b>Motor Vehicle, Etc. - 2nd Conviction with Child</b>			
§18.2-266	Second conviction within less than 5 years w/child	DWI-5457-S9	1M-1Y	25D
§18.2-266	Second conviction within less than 5 years, BAC .15-.20 w/child	DWI-5479-S9	1M-1Y	35D
§18.2-266	Second conviction within less than 5 years, BAC > .20 w/child	DWI-5480-S9	1M-1Y	45D
§18.2-266	Second conviction within less than 5 years, drugs, w/child	DWI-5466-S9	1M-1Y	25D
§18.2-266	Second conviction within 5 to 10 years w/child	DWI-5456-S9	1M-1Y	15D
§18.2-266	Second conviction within 5 to 10 years, BAC .15 to .20 w/child	DWI-5481-S9	1M-1Y	25D
§18.2-266	Second conviction within 5 to 10 years, BAC > .20 w/child	DWI-5482-S9	1M-1Y	35D
§18.2-266	Second conviction within 5 to 10 years, drugs, w/child	DWI-5467-S9	1M-1Y	15D
§18.2-266	Second conviction within 10 years, BAC .15-.20 w/child	DWI-5454-S9	1M-1Y	15D
§18.2-266	Second conviction within 10 years, BAC > .20 w/child	DWI-5455-S9	1M-1Y	25D
	<b>Motor Vehicle, Etc. - 3rd Conviction</b>			
<b>§18.2-266</b>	Third conviction within 5 Years	<b>DWI-5450-F6</b>	1Y-5Y	6M
§18.2-266	Third conviction within 5 years, influence of drugs	DWI-5469-F6	1Y-5Y	6M
<b>§18.2-266</b>	Third conviction within 10 years	<b>DWI-5449-F6</b>	1Y-5Y	90D
§18.2-266	Third conviction within 10 years, influence of drugs	DWI-5468-F6	1Y-5Y	90D
	<b>Motor Vehicle, Etc. - 3rd Conviction with Child</b>			
§18.2-266	Third conviction within 5 Years w/child	DWI-5459-F6	1Y-5Y	6M 5D
§18.2-266	Third conviction within 5 Years, drugs, w/child	DWI-5471-F6	1Y-5Y	6M 5D
§18.2-266	Third conviction within 10 years w/child	DWI-5458-F6	1Y-5Y	95D
§18.2-266	Third conviction within 10 years, drugs, w/child	DWI-5470-F6	1Y-5Y	95D
	<b>Motor Vehicle, Etc. - 4th Conviction</b>			
<b>§18.2-266</b>	Fourth or subsequent conviction within 10 years	<b>DWI-5406-F6</b>	1Y-5Y	1Y

Statute	Description	VCC	Penalty	MM
	<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>			
	<b>Motor Vehicle, Etc. - 4th Conviction</b>			
§18.2-266	Fourth or subsequent conviction within 10 yr., drugs	DWI-5472-F6	1Y-5Y	1Y
	<b>Motor Vehicle, Etc. - 4th Conviction with Child</b>			
§18.2-266	Fourth or subsequent conviction within 10 years w/child	DWI-5460-F6	1Y-5Y	1Y 5D
§18.2-266	Fourth or subsequent conviction within 10 yr., drugs, w/child	DWI-5473-F6	1Y-5Y	1Y 5D
	<b>Under 21 Years of Age</b>			
§18.2-266.1	Under 21 yrs of age, illegally consume alcohol	DWI-5416-M1	0-12M	Fine
	<b>Motor Vehicle, Etc. - Refusal</b>			
§18.2-268.2	See §18.2-268.3			
§18.2-268.3	Refusal of blood or breath test, 2nd DWI/refusal within 10 years	DWI-5441-M2	0-6M	
§18.2-268.3	Refusal of blood or breath test, 3rd DWI/refusal within 10 years	DWI-5442-M1	0-12M	
§18.2-268.4	See §18.2-268.3			
	<b>Motor Vehicle, Etc.</b>			
§18.2-268.5	Drawing blood, using unsanitary methods	DWI-5415-M3	Fine	
§18.2-270	Use VCC for §18.2-266			
	<b>Ignition Interlock System</b>			
§18.2-270.1	Tamper with, provide auto w/out device to unauthorized person	DWI-5423-M1	0-12M	
	<b>SUPERVISION VIOLATION</b>			
	<b>VASAP</b>			
§18.2-271.1	Alcohol safety program violation	ASP-4845-S9		
	<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>			
	<b>Motor Vehicle, Etc. - License Suspended</b>			
§18.2-272(A)	Driving after forfeiture of license, etc.	DWI-5407-M1	0-12M	
§18.2-272(A)	Driving after forfeiture of license, etc., 3rd in 10 years	<b>DWI-5478-F6</b>	1Y-5Y	
§18.2-272(B)	Driving on restricted license with BAC of .02 or more	DWI-5440-M1	0-12M	
	<b>Ignition Interlock System</b>			
§18.2-272(C)	Operate vehicle without ignition interlock system	DWI-5414-M1	0-12M	
	<b>WEAPONS</b>			
	<b>Building</b>			
§18.2-279	Discharge firearm, missile in/at occupied bldg, unlawfully	WPN-5242-F6	1Y-5Y (II)	
§18.2-279	Discharge firearm, missile in/at occupied bldg., maliciously	<b>WPN-5229-F4</b>	2Y-10Y (II)	
	<b>Schools</b>			
§18.2-279	Discharge firearm within or at occupied school	WPN-5255-F4	2Y-10Y (II)	
§18.2-279	Discharge firearm within or at unoccupied school	WPN-5294-F4	2Y-10Y	
	<b>Public Place</b>			
§18.2-280(A)	Discharge firearm in public place, does not result in injury	WPN-5221-M1	0-12M	
§18.2-280(A)	Discharge firearm in public place, results in injury	WPN-5301-F6	1Y-5Y	
§18.2-280(A)	Discharge firearm in public place; 3rd/subsequent	WPN-5273-F6	1Y-5Y	
	<b>Schools</b>			
§18.2-280(B)	Discharge firearm upon buildings or grounds	WPN-5200-F4	2Y-10Y (II)	
§18.2-280(C)	Discharge firearm on public property within 1000 feet of school	WPN-5201-F4	2Y-10Y	
	<b>Remotely Controlled</b>			
§18.2-281	Spring gun or deadly weapon, remotely controlled	WPN-5238-F6	1Y-5Y (II)	
	<b>Brandish</b>			
§18.2-282(A)	Brandish or point firearm	WPN-5251-M1	0-12M	
§18.2-282(A)	Brandish or point firearm; 3rd/subsequent	WPN-5274-F6	1Y-5Y (II)	
	<b>Schools</b>			
§18.2-282(A)	Brandish/point firearm on school property or w/in 1000 feet	WPN-5258-F6	1Y-5Y (II)	
	<b>Brandish</b>			
§18.2-282.1	Brandish machete or bladed weapon	WPN-5210-M1	0-12M	
	<b>Schools</b>			
§18.2-282.1	Brandish machete or bladed weapon on school property	WPN-5287-F6	1Y-5Y	
	<b>Church</b>			
§18.2-283	Church, possession of weapon therein	WPN-5219-M4	Fine	

Statute	Description	VCC	Penalty	MM
	<b>WEAPONS</b>			
	<b>Courthouse</b>			
§18.2-283.1	Courthouse, carry weapon into	WPN-5217-M1	0-12M	
§18.2-283.1	Courthouse, carry weapon into; 3rd/subsequent	WPN-5275-F6	1Y-5Y	
	<b>Toy Guns</b>			
§18.2-284	Toy guns, sell and give	WPN-5241-M4	Fine	
	<b>Hunting</b>			
§18.2-285	Intoxicated person uses firearm, etc., while hunting	WPN-5224-M1	0-12M	
	<b>Road/Street, Shoot</b>			
§18.2-286	Shoot along road or street	WPN-5237-M4	Fine	
	<b>Vehicle</b>			
§18.2-286.1	Discharge firearm from motor vehicle	<b>WPN-5248-F5</b>	1Y-10Y (II)	
	<b>Airport Terminal</b>			
§18.2-287.01	Carry weapon in air carrier/airport terminal	WPN-5304-M1	0-12M	
	<b>Transport Loaded Rifle In County</b>			
§18.2-287.1	(Use county ordinance code)			
	<b>Body Armor</b>			
§18.2-287.2	Body armor, wear during commission of violent or drug crime	WPN-5247-F4	2Y-10Y	
	<b>Loaded</b>			
§18.2-287.4(i)	Carry loaded firearm in city with population >160,000	WPN-5263-M1	0-12M	
§18.2-287.4(i)	Carry loaded firearm in city w/population >160,000; 3rd/subsequent	WPN-5276-F6	1Y-5Y	
§18.2-287.4(ii)	Carry loaded firearm in certain other localities	WPN-5264-M1	0-12M	
§18.2-287.4(ii)	Carry loaded firearm in certain other localities; 3rd/subsequent	WPN-5262-F6	1Y-5Y	
	<b>Machine Guns</b>			
§18.2-289	Possession in perpetration of crime	WPN-5227-F2	20Y-Life (I)	
§18.2-290	Possession for offensive or aggressive purposes	WPN-5226-F4	2Y-10Y (II)	
§18.2-294	Dealer, manufacturer - regulations	WPN-5225-M3	Fine	
§18.2-295	Register, fail to	WPN-5228-M3	Fine	
	<b>Sawed-off Shotguns</b>			
§18.2-300(A)	Possession in perpetration of violent crime	WPN-5261-F2	20Y-Life (I)	
§18.2-300(B)	Possession	<b>WPN-5260-F4</b>	2Y-10Y	
§18.2-304	Dealer, manufacturer- regulations	WPN-5234-M3	Fine	
	<b>Concealed</b>			
§18.2-308(A)	Carry concealed weapon	WPN-5202-M1	0-12M	
§18.2-308(A)	Carry concealed weapon - second conviction	WPN-5245-F6	1Y-5Y	
§18.2-308(A)	Carry concealed weapon - third/subsequent	WPN-5246-F5	1Y-10Y	
	<b>Concealed Weapon Permit</b>			
§18.2-308(H)	Fail to carry concealed weapon permit	WPN-5235-M1	0-12M	
§18.2-308(J1)	Under the influence while carrying handgun in public	WPN-5203-M1	0-12M	
§18.2-308(J3)	Consume alcohol in bar, etc., while carrying concealed handgun	WPN-5307-M2	0-6M	
	<b>Schools</b>			
§18.2-308.1(A)	Stungun, knife, other than firearm, poss. on school prop.	WPN-5253-M1	0-12M	
§18.2-308.1(A)	Stungun, knife, non-firearm poss. on school prop. 3rd/subsequent	WPN-5270-F6	1Y-5Y	
§18.2-308.1(B)	Firearm, possess on school property	<b>WPN-5252-F6</b>	1Y-5Y	
§18.2-308.1(C)	Firearm, use or attempt to use on school property	WPN-5300-F9	5Y-5Y (II)	5Y
	<b>Insane Person</b>			
§18.2-308.1:1	Firearms, possess/transport by acquitted insane pers., 3rd/subsequent	WPN-5292-F6	1Y-5Y	
§18.2-308.1:1	Firearms, possess/transport by acquitted insane person	WPN-5216-M1	0-12M	
	<b>Purchase</b>			
§18.2-308.1:2	Purchase, poss., trans. firearm by legally/mentally incompetent person	WPN-5213-M1	0-12M	
§18.2-308.1:3	Purchase, poss., trans. firearm by person invol. committed	WPN-5212-M1	0-12M	
	<b>Protective Order</b>			
§18.2-308.1:4	Fail to surrender concealed weapon permit, subject to protective order	WPN-5211-M1	0-12M	
§18.2-308.1:4	Purchase/transport firearm when protective order issued	WPN-5214-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>WEAPONS</b>			
	<b>Drugs and Weapons</b>			
§18.2-308.1:5	Purchase or transport handgun after two misdemeanor drug convictions	WPN-5209-M1	0-12M	
	<b>Felon</b>			
§18.2-308.2(A)	Convicted felon (non-violent > 10 yrs) possess/transport firearm, etc.	<b>WPN-5291-F6</b>	1Y-5Y (II)	
§18.2-308.2(A)	Convicted felon (non-violent w/in 10yr) possess/transport firearm, etc.	<b>WPN-5297-F6</b>	1Y-5Y (II)	2Y
§18.2-308.2(A)	Convicted felon (violent) possess/transport firearm	<b>WPN-5296-F6</b>	1Y-5Y (II)	5Y
§18.2-308.2(A)	Convicted felon possess taser, explosives, ammunition, other weapon	<b>WPN-5298-F6</b>	1Y-5Y (II)	
	<b>Alien (Not Lawfully in US)</b>			
§18.2-308.2:01(A)	Alien, possess or transport assault firearm	WPN-5215-F6	1Y-5Y	
§18.2-308.2:01(B)	Firearm possessed or transported by alien	WPN-5305-F6	1Y-5Y	
	<b>Felon</b>			
§18.2-308.2:1	Sell, give firearm to designated felon	WPN-5218-F6	1Y-5Y (II)	
	<b>Purchase</b>			
§18.2-308.2:2	Purchase more than one handgun w/in 30 day period; 3rd/subsequent	WPN-5272-F6	1Y-5Y	
	<b>Criminal History Checks</b>			
§18.2-308.2:2(F)	Disseminate criminal history info. w/out proper authority	WPN-5279-M2	0-6M	
§18.2-308.2:2(F)	Obtain criminal history info. under false pretenses	WPN-5282-M2	0-6M	
§18.2-308.2:2(K)	False statements on consent form	<b>WPN-5281-F5</b>	1Y-10Y	
§18.2-308.2:2(L)	Dealer sell/transfer firearm in violation of §18.2-308.2:2	WPN-5280-F6	1Y-5Y	
	<b>Gun Dealer</b>			
§18.2-308.2:2(L1)	Solicit, etc., dealer to transfer firearm to another	WPN-5306-F6	1Y-5Y	
	<b>Purchase</b>			
§18.2-308.2:2(M)	Provide > 1 firearm to ineligible person through purchase/trans.	WPN-5285-F5	1Y-10Y (II)	5Y
	<b>Criminal History Checks</b>			
§18.2-308.2:2(M,i)	Purchase firearm - provide to ineligible person	WPN-5283-F5	1Y-10Y (II)	
§18.2-308.2:2(M,ii)	Transport firearm out of state - provide to ineligible person	WPN-5284-F5	1Y-10Y (II)	
§18.2-308.2:2(N)	Solicit by ineligible person, violation of §18.2-308.2:2(M)	WPN-5286-F5	1Y-10Y (II)	5Y
	<b>Gun Dealer</b>			
§18.2-308.2:3(C,1)	False statement on affidavit	WPN-5208-F5	1Y-10Y	
§18.2-308.2:3(I)	Obtain criminal history info. under false pretenses	WPN-5204-M2	0-6M	
§18.2-308.2:3(J)	Dealer allows unauthorized person to act as firearm seller	WPN-5205-M1	0-12M	
§18.2-308.2:3(J)	False statement on the personal descriptive info.	WPN-5207-F5	1Y-10Y	
§18.2-308.2:3(J)	Offer firearm for unlawful transfer	WPN-5206-M1	0-12M	
	<b>Ammunition</b>			
§18.2-308.3	Restricted firearm ammunition use in crimes	WPN-5233-F5	1Y-10Y (II)	
	<b>Drugs and Weapons</b>			
§18.2-308.4(A)	Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)	WPN-5303-F6	1Y-5Y	
§18.2-308.4(B)	Possess Schedule I/II drug with firearm on or about person	WPN-5302-F6	1Y-5Y	2Y
§18.2-308.4(C)	Sell, etc., more than 1 lb. marijuana while possessing firearm	WPN-5278-F6	1Y-5Y	5Y
§18.2-308.4(C)	Sell, etc., Schedule I/II drug while possessing firearm	WPN-5257-F6	1Y-5Y	5Y
§18.2-308.4(C)	Sell, etc., synthetic cannabinoids while possessing a firearm	WPN-3159-F6	1Y-5Y	5Y
	<b>Plastic</b>			
§18.2-308.5	Plastic firearms; sell, transfer, possess, etc.	WPN-5244-F5	1Y-10Y	
	<b>Minors</b>			
§18.2-308.7	Possess handgun or assault rifle under age 18	WPN-5268-M1	0-12M	
§18.2-308.7	Possess handgun/assault rifle under age 18; 3rd/subsequent	WPN-5271-F6	1Y-5Y	
	<b>Restricted</b>			
§18.2-308.8	Striker 12's, or like firearms; sell, possess, etc.	WPN-5267-F6	1Y-5Y	
	<b>Minors</b>			
§18.2-309(A)	Minors, furnish dirk, switchblade, or bowie knife	WPN-5266-M1	0-12M	
§18.2-309(A)	Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent	WPN-5269-F6	1Y-5Y	
§18.2-309(B)	Minors, furnish handgun	WPN-5265-F6	1Y-5Y	
	<b>Blackjacks, Etc.</b>			
§18.2-311	Possess, sell blackjacks, metal knucks, oriental darts	WPN-5231-M4	Fine	

Statute	Description	VCC	Penalty	MM
	<b>WEAPONS</b>			
	<b>Serial Numbers</b>			
§18.2-311.1	Removal or alteration	WPN-5236-M1	0-12M	
§18.2-311.1	Removal or alteration; 3rd/subsequent	WPN-5293-F6	1Y-5Y	
	<b>Third Conviction</b>			
§18.2-311.2	Third conviction of firearm/weapon offense	WPN-5295-F6	1Y-5Y	
	<b>Tear Gas</b>			
§18.2-312	Malicious release of dangerous gas resulting in injury	WPN-5239-F3	5Y-20Y (II)	
§18.2-312	Unlawful release of dangerous gas resulting in injury	WPN-5240-F6	1Y-5Y (II)	
	<b>DANGEROUS CONDUCT</b>			
	<b>Snakes</b>			
§18.2-313	Handle, etc., to endanger humans	DNG-3219-M4	Fine	
	<b>Animals</b>			
§18.2-313.1	Rabid animals, give false info. about, fail to comply with authority	DNG-3272-M2	0-6M	
	<b>Fish</b>			
§18.2-313.2	Snakehead fish (channidae), introduce into state without permit	DNG-3284-M1	0-12M	
	<b>Mussels</b>			
§18.2-313.2	Zebra mussel / larvae (Dreissena polymorph), place into state waters	DNG-3287-M1	0-12M	
	<b>Minors</b>			
§18.2-314	Fail to secure med. attention for injured or battered child	DNG-3216-M1	0-12M	
	<b>Wells Or Pits</b>			
§18.2-316	Failure to fill in	DNG-3222-M3	Fine	
§18.2-317	Failure to cover	DNG-3221-M3	Fine	
	<b>Refrigerators</b>			
§18.2-319	Discard without removing door	DNG-3218-M3	Fine	
	<b>Plastic Bags</b>			
§18.2-320	Warning required	DNG-3217-M3	Fine	
	<b>X-rays</b>			
§18.2-321	Prohibited in fitting shoes	DNG-3223-M3	Fine	
	<b>Spitting</b>			
§18.2-322	Expectorate or spit upon public surface	DNG-3220-M4	Fine	
	<b>Animals</b>			
§18.2-323	Leave dead or disabled animal on road	DNG-3213-M3	Fine	
	<b>Burials</b>			
§18.2-323.01(i)	Dead body, illegal disposal of on private property	DNG-3273-M1	0-12M	
§18.2-323.01(ii)	Dead body, illegal disposal of on public property	DNG-3274-M1	0-12M	
	<b>Dead Body</b>			
§18.2-323.02	Conceal, etc., dead body	DNG-4800-F6	1Y-5Y	
	<b>Driving</b>			
§18.2-323.1	Drinking while driving; open container in vehicle	DNG-3270-M4	Fine	
	<b>Littering</b>			
§18.2-324	Throw or deposit substances on highway	DNG-3215-M1	0-12M	
	<b>Electric Fences</b>			
§18.2-324.1	For agricultural purposes	DNG-3214-M1	0-12M	
	<b>GAMBLING</b>			
	<b>Horse Racing</b>			
§18.2-326	Wager, receive bet, etc., on horse racing, illegally	GAM-3935-M1	0-12M	
	<b>Other</b>			
§18.2-326	Wager, bet for money	GAM-3930-M3	Fine	
	<b>Fraud</b>			
§18.2-327	Win by fraud or cheating	GAM-3931-S9	Fine	
	<b>Operator</b>			
§18.2-328	Operator of continuous illegal gambling operation or revenue \$2000 +	GAM-3927-F9	1Y-10Y	
§18.2-328	Operator of illegal gambling operation	GAM-3926-F6	1Y-5Y	
§18.2-329	Owner, tenant, or other occupant allow gambling	GAM-3928-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>GAMBLING</b>			
	<b>Other</b>			
§18.2-330	Accessories to gambling activities	GAM-3923-M1	0-12M	
§18.2-331	Possession of gambling devices	GAM-3908-M1	0-12M	
	<b>Fraud</b>			
§18.2-333	Fraudulent participant entered in events of speed or skill	GAM-3929-M3	Fine	
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Gambling</b>			
§18.2-340	Illegal gambling	ORD-9894-M1	0-12M	
	<b>GAMBLING</b>			
	<b>Charitable Gaming</b>			
§18.2-340.22	Unauthorized game	GAM-3920-M1	0-12M	
§18.2-340.26	Raffle, illegal sale or draw	GAM-3921-M1	0-12M	
§18.2-340.26:1	Pull tab devices sold off premises	GAM-3959-M1	0-12M	
§18.2-340.27	Bingo games, conduct or permit violation	GAM-3958-M1	0-12M	
§18.2-340.28	Instant bingo, conduct or permit violation	GAM-3957-M1	0-12M	
§18.2-340.29	Joint operation bingo, conduct or permit violation	GAM-3956-M1	0-12M	
§18.2-340.30	Fail to file reports	GAM-3955-M1	0-12M	
§18.2-340.33	Prohibited practices	GAM-3954-M1	0-12M	
§18.2-340.34	Suppliers violate regulations	GAM-3952-M1	0-12M	
§18.2-340.36	Conduct game while permit suspended	GAM-3953-M1	0-12M	
§18.2-340.37(A)	Violation of charitable gaming commission rules	GAM-3909-M1	0-12M	
§18.2-340.37(C)	Convert less than \$200 from charitable gaming	GAM-3910-M1	0-12M	
§18.2-340.37(C)	Convert \$200 or more from charitable gaming	GAM-3911-F9	1Y-20Y	
	<b>SEX OFFENSES</b>			
	<b>Adultery and Fornication</b>			
§18.2-344	Fornication, unmarried	SEX-3619-M4	Fine	
	<b>Cohabitation</b>			
§18.2-345	Lewd/lascivious cohabitation (first offense)	SEX-3620-M3	Fine	
§18.2-345	Lewd/lascivious cohabitation (subsequent offense)	SEX-3621-M1	0-12M	
	<b>Prostitution</b>			
§18.2-346(A)	Prostitution, adultery or fornication for money, etc.	SEX-3622-M1	0-12M	
§18.2-346(B)	Solicitation of prostitution (offering money, etc., for sexual act)	SEX-3637-M1	0-12M	
§18.2-347	Maintain or frequent bawdy place	SEX-3627-M1	0-12M	
§18.2-348	Aiding/assisting in procurement	SEX-3623-M1	0-12M	
§18.2-349	Using vehicle to promote	SEX-3632-M1	0-12M	
§18.2-355(1)	Enticement, procurement	<b>SEX-3626-F4</b>	2Y-10Y	
§18.2-355(2)	Compel to marry by force or threats	<b>SEX-3624-F4</b>	2Y-10Y (II)	
§18.2-355(3)	Parent permitting child	<b>SEX-3629-F4</b>	2Y-10Y (II)	
§18.2-356(i)	Receive money, etc., for procuring/placing person to engage in sex act	<b>SEX-3631-F4</b>	2Y-10Y	
	<b>LABOR</b>			
	<b>Procurement</b>			
§18.2-356(ii)	Receive money, etc., for procuring person for forced labor/services	LAB-7482-F4	2Y-10Y	
	<b>OBSCENITY</b>			
§18.2-356(ii)	Receive money, etc., procuring person - manufacture obscene material	OBS-3696-F4	2Y-10Y	
	<b>OBSCENITY - CHILD PORN</b>			
§18.2-356(ii)	Receive money, etc., procuring person - manufacture child porn	OBS-3695-F4	2Y-10Y	
	<b>SEX OFFENSES</b>			
	<b>Concubinage</b>			
§18.2-356(ii)	Receive money, etc., for procuring person to engage in concubinage	SEX-3647-F4	2Y-10Y	
	<b>Prostitution</b>			
§18.2-356(ii)	Receive money, etc., for procuring person to engage in prostitution	SEX-3646-F4	2Y-10Y	
§18.2-357	Pander, pimp, or receive money from prostitute	<b>SEX-3628-F4</b>	2Y-10Y	
	<b>Bestiality</b>			
§18.2-361(A)	Bestiality, carnally know any brute animal	<b>SEX-3606-F6</b>	1Y-5Y	

Statute	Description	VCC	Penalty	MM
	<b>SEX OFFENSES</b>			
	<b>Sodomy</b>			
§18.2-361(A)	Non-Forcible	<b>SEX-3652-F6</b>	1Y-5Y	
§18.2-361(B)	Family member to family member	SEX-3641-F5	1Y-10Y (II)	
§18.2-361(B)	Parent/grandparent to child/grandchild age 13 to 17	<b>SEX-3640-F3</b>	5Y-20Y (II)	
	<b>Bigamy</b>			
§18.2-362	Bigamy	<b>SEX-3618-F4</b>	2Y-10Y	
	<b>Adultery and Fornication</b>			
§18.2-365	Adultery - generally	SEX-3613-M4	Fine	
§18.2-366(A)	By persons forbidden to marry	SEX-3614-M1	0-12M	
§18.2-366(B)	W/own child/grandchild age 13 to 17 (incest)	<b>SEX-3642-F3</b>	5Y-20Y (II)	
§18.2-366(B)	With own child or grandchild, father, mother, etc. (incest)	<b>SEX-3616-F5</b>	1Y-10Y (II)	
	<b>Prostitution</b>			
§18.2-368	Place or leave wife for prostitution (pandering)	<b>SEX-3630-F4</b>	2Y-10Y (II)	
	<b>FAMILY OFFENSE</b>			
	<b>Adult Abuse and Neglect</b>			
§18.2-369(A)	Incapacitated adult, abuse or neglect, first offense	FAM-3803-M1	0-12M	
§18.2-369(A)	Incapacitated adult, abuse or neglect, subsequent offense	FAM-3804-F6	1Y-5Y	
§18.2-369(B)	Incapacitated adult, abuse or neglect, serious injury/disease	FAM-3802-F4	2Y-10Y (II)	
§18.2-369(B)	Incapacitated adult, abuse or neglect, results in death	FAM-3776-F3	5Y-20Y	
	<b>SEX OFFENSES</b>			
	<b>Indecent Liberties</b>			
§18.2-370(A)	Child under age 15	<b>SEX-3643-F5</b>	1Y-10Y (II)	
§18.2-370(B)	Receive money, allowing minor subject of sexual material	SEX-3669-F5	1Y-10Y (II)	
§18.2-370(C)	Receive money, allowing minor subject of sexual material, subsq.	SEX-3670-F4	2Y-10Y (II)	
§18.2-370(C)	Take indecent liberties with child - 2nd or Subsequent	SEX-3666-F4	2Y-10Y (II)	
§18.2-370(D,i)	Parent/grandparent, etc., child age of 15 to 17	SEX-3644-F5	1Y-10Y (II)	
§18.2-370(D,ii)	Parent/grandparent, etc., child age less than 15	SEX-3645-F4	2Y-10Y (II)	
§18.2-370.01(A)	Accused minor >13, indecent liberties w/child 5 yrs his junior	SEX-3665-M1	0-12M	
§18.2-370.1(A)	Take indecent liberties with child - custodian	<b>SEX-3635-F6</b>	1Y-5Y (II)	
§18.2-370.1(B)	Take indecent liberties with child - custodian, 2nd/subsq.	SEX-3668-F5	1Y-10Y (II)	
	<b>Schools, Day Care, Playgrounds, Etc.</b>			
§18.2-370.2(B)	Loitering at school after conv. prohibits proximity to children	SEX-3667-F6	1Y-5Y	
§18.2-370.2(C)	Near playground etc., after conviction prohibits proximity to children	SEX-3675-F6	1Y-5Y	
§18.2-370.3(A)	Reside near school after conviction prohibits proximity to children	SEX-3671-F6	1Y-5Y	
§18.2-370.3(C)	Reside near park after conviction prohibits proximity to children	SEX-3676-F6	1Y-5Y	
§18.2-370.4	Work, etc., at school after conviction prohibits proximity to children	SEX-3672-F6	1Y-5Y	
§18.2-370.5	Enter school property, etc., after sexually violent offense conviction	SEX-3673-F6	1Y-5Y	
	<b>Kissing</b>			
§18.2-370.6	Penetrate with tongue, mouth of a child under age 13	SEX-3674-M1	0-12M	
	<b>FAMILY OFFENSE</b>			
	<b>Contribute</b>			
§18.2-371(i)	Contribute to delinquency, abuse of child	FAM-3805-M1	0-12M	
	<b>Intercourse with Minors</b>			
§18.2-371(ii)	Consensual intercourse w/child age 15 or more (not parent)	FAM-3807-M1	0-12M	
	<b>Child Abuse and Neglect</b>			
§18.2-371.1(A)	Child abuse and neglect, serious injury	<b>FAM-3806-F4</b>	2Y-10Y (II)	
§18.2-371.1(B)	Gross, wanton, or reckless care for child	<b>FAM-3808-F6</b>	1Y-5Y	
	<b>Tattoos</b>			
§18.2-371.3	Tattoo/body piercing, minor without parent/guardian or medical license	FAM-3854-M1	0-12M	
	<b>OBSCENITY</b>			
	<b>Pictures, Etc.</b>			
§18.2-374	Production or possession for sale (first offense)	OBS-3728-M1	0-12M	
§18.2-374	Production or possession for sale (subsequent offense)	OBS-3729-F6	1Y-5Y	

Statute	Description	VCC	Penalty	MM
<b>OBSCENITY - CHILD PORN</b>				
<b>Production, Publication, Sale, Financing</b>				
§18.2-374.1(B,1)	Entice minor to perform in porn, age <15	OBS-3741-F9	5Y-30Y (II)	
§18.2-374.1(B,1)	Entice minor to perform in porn, age <15, offender 7+ yrs	OBS-3742-F9	5Y-30Y (II)	5Y
§18.2-374.1(B,1)	Entice minor to perform in porn, age <15, offender 7+ yrs, 2nd/Subsq.	OBS-3743-F9	15Y-40Y (I)	15Y
§18.2-374.1(B,1)	Entice minor to perform in porn, age 15+	OBS-3744-F9	1Y-20Y (II)	
§18.2-374.1(B,1)	Entice minor to perform in porn, age 15+, offender 7+ yrs	OBS-3745-F9	3Y-30Y (II)	3Y
§18.2-374.1(B,1)	Entice minor to perform in porn, age 15+, offender 7+ yrs, 2nd/Subsq.	OBS-3746-F9	10Y-30Y (II)	10Y
§18.2-374.1(B,2)	Produce, make child porn, age <15	OBS-3747-F9	5Y-30Y (II)	
§18.2-374.1(B,2)	Produce, make child porn, age <15, offender 7+ yrs	OBS-3748-F9	5Y-30Y (II)	5Y
§18.2-374.1(B,2)	Produce, make child porn, age <15, offender 7+ yrs, 2nd/Subsq.	OBS-3749-F9	15Y-40Y (I)	15Y
§18.2-374.1(B,2)	Produce, make child porn, age 15+	OBS-3750-F9	1Y-20Y (II)	
§18.2-374.1(B,2)	Produce, make child porn, age 15+, offender 7+ yrs	OBS-3751-F9	3Y-30Y (II)	3Y
§18.2-374.1(B,2)	Produce, make child porn, age 15+, offender 7+ yrs, 2nd/Subsq.	OBS-3752-F9	10Y-30Y (II)	10Y
§18.2-374.1(B,3)	Take part, film child porn, age < 15	OBS-3753-F9	5Y-30Y (II)	
§18.2-374.1(B,3)	Take part, film child porn, age < 15, offender 7+ yrs	OBS-3754-F9	5Y-30Y (II)	5Y
§18.2-374.1(B,3)	Take part, film child porn, age < 15, offender 7+ yrs, 2nd/Subsq.	OBS-3755-F9	15Y-40Y (I)	15Y
§18.2-374.1(B,3)	Take part, film child porn, age 15+	OBS-3756-F9	1Y-20Y (II)	
§18.2-374.1(B,3)	Take part, film child porn, age 15+, offender 7+ yrs	OBS-3757-F9	3Y-30Y (II)	3Y
§18.2-374.1(B,3)	Take part, film child porn, age 15+, offender 7+ yrs, 2nd/Subsq.	OBS-3760-F9	10Y-30Y (II)	10Y
§18.2-374.1(B,4)	Finance child porn, age < 15	OBS-3682-F9	5Y-30Y (II)	
§18.2-374.1(B,4)	Finance child porn, age < 15, offender 7+ yrs	OBS-3683-F9	5Y-30Y (II)	5Y
§18.2-374.1(B,4)	Finance child porn, age < 15, offender 7+ yrs, 2nd/Subsq.	OBS-3684-F9	15Y-40Y (I)	15Y
§18.2-374.1(B,4)	Finance child porn, age 15+	OBS-3685-F9	1Y-20Y (II)	
§18.2-374.1(B,4)	Finance child porn, age 15+, offender 7+ yrs	OBS-3686-F9	3Y-30Y (II)	3Y
§18.2-374.1(B,4)	Finance child porn, age 15+, offender 7+ yrs, 2nd/Subsq.	OBS-3687-F9	10Y-30Y (II)	10Y
§18.2-374.1(C1)	Use appropriate VCC for child less than age 15			
§18.2-374.1(C2)	Use appropriate VCC for child age 15 or more			
<b>Possession, Distribution, Reproduction</b>				
§18.2-374.1:1(A)	Possess child porn (first offense)	OBS-3731-F6	1Y-5Y (II)	
§18.2-374.1:1(B)	Possess child porn (subsequent offense)	OBS-3732-F5	1Y-10Y (II)	
§18.2-374.1:1(C,i)	Reproduce, transmit, sell, etc., child porn	OBS-3680-F9	5Y-20Y (II)	
§18.2-374.1:1(C,i)	Reproduce, transmit, sell, etc., child porn, subsequent	OBS-3681-F9	5Y-20Y (II)	5Y
§18.2-374.1:1(C,ii)	Solicitation of child porn to gain entry to group	OBS-3677-F9	5Y-20Y(II)	
§18.2-374.1:1(C,ii)	Solicitation of child porn to gain entry to group, subsequent offense	OBS-3678-F9	5Y-20Y(II)	5Y
<b>Website</b>				
§18.2-374.1:1(D)	Operate website; access to sexually explicit material for payment	OBS-3740-F4	2Y-10Y (II)	
<b>OBSCENITY - CHILD SOLICITATION</b>				
<b>Communications System</b>				
§18.2-374.3(B)	Procure minor for obscene material by communications system	OBS-3730-F6	1Y-5Y (II)	
§18.2-374.3(C)	Propose sex act by communications sys. age < 15	OBS-3701-F5	1Y-10Y (II)	
§18.2-374.3(C)	Propose sex act by communications sys. age < 15, offender 7+ yr	OBS-3702-F9	5Y-30Y (II)	5Y
§18.2-374.3(C)	Propose sex act by communications sys. age < 15, offender 7+ yr, 2nd+	OBS-3703-F9	10Y-40Y (I)	10Y
§18.2-374.3(D)	Propose sex act by communications sys. age 15+, offender 7+ yr	OBS-3690-F5	1Y-10Y (II)	
§18.2-374.3(D)	Propose sex act by communications sys. age 15+, offender 7+ yr, 2nd+	OBS-3691-F9	1Y-20Y (II)	1Y
§18.2-374.3(E)	Procure minor for prostitution, sodomy, porn by communications system	OBS-3689-F5	1Y-10Y (II)	
<b>OBSCENITY - CHILD GROOMING VIDEO</b>				
§18.2-374.4	Display child porn or grooming video to child under age 13	OBS-3679-F6	1Y-5Y	
<b>OBSCENITY</b>				
<b>Performances</b>				
§18.2-375	Obscene exhibitions and performances (first offense)	OBS-3724-M1	0-12M	
§18.2-375	Obscene exhibitions and performances (subsq.offense)	OBS-3725-F6	1Y-5Y	
<b>Advertising</b>				
§18.2-376	Advertisement of obscene items (first offense)	OBS-3708-M1	0-12M	



Statute	Description	VCC	Penalty	MM
	<b>OBSCENITY</b>			
	<b>Advertising</b>			
§18.2-376	Advertisement of obscene items (subsequent)	OBS-3709-F6	1Y-5Y	
	<b>Computer</b>			
§18.2-376.1	Sell obscene pictures/performances by computer	OBS-3738-M1	0-12M	
§18.2-376.1	Sell obscene pictures/performances by computer (subsequent)	OBS-3739-F6	1Y-5Y	
	<b>Advertising</b>			
§18.2-377	Obscene advertising, placards, bills, etc. (first offense)	OBS-3722-M1	0-12M	
§18.2-377	Obscene advertising, placards, bills, etc. (subsequent)	OBS-3723-F6	1Y-5Y	
	<b>Coercing</b>			
§18.2-378	Coercing acceptance of obscene publications (first offense)	OBS-3710-M1	0-12M	
§18.2-378	Coercing acceptance of obscene publication (subsequent)	OBS-3711-F6	1Y-5Y	
	<b>Minors</b>			
§18.2-379	Permit minors in obscene performances (first offense)	OBS-3719-M1	0-12M	
§18.2-379	Permit minors in obscene performances (subsequent)	OBS-3720-F6	1Y-5Y (II)	
	<b>Subsequent Offense</b>			
§18.2-381	Subsequent pornography conviction under §§18.2-374 thru 18.2-379	OBS-3734-F6	1Y-5Y (II)	
	<b>Pictures, Etc.</b>			
§18.2-382	Obscene photography, modeling, film producing	OBS-3727-M3	Fine	
§18.2-386	Obscene movie previews	OBS-3726-M1	0-12M	
	<b>Minors</b>			
§18.2-386.1	Unlawful filming, videotaping or photographing a minor	OBS-3705-F6	1Y-5Y	
	<b>Pictures, Etc.</b>			
§18.2-386.1	Unlawful filming, videotaping, photographing of another	OBS-3733-M1	0-12M	
§18.2-386.1	Unlawful filming, videotaping, photographing of another, 3rd/subseq.	OBS-3704-F6	1Y-5Y	
	<b>Indecent Exposure</b>			
§18.2-387	Indecent exposure	OBS-3713-M1	0-12M	
	<b>Sexual Display</b>			
§18.2-387.1	Masturbation, actual or simulated in public	OBS-3707-M1	0-12M	
	<b>Drunkenness</b>			
§18.2-388	Drunk in public, profane language, intoxicated from any drug	OBS-3712-M4	Fine	
	<b>Minors</b>			
§18.2-391(A)	Knowingly sell, rent, loan, or display obscene items	OBS-3718-M1	0-12M	
§18.2-391(B)	Admit to obscene show or exhibition	OBS-3714-M1	0-12M	
§18.2-391(C)	Falsely represent age to obtain obscene matter	OBS-3716-M1	0-12M	
§18.2-391(D)	False rep. of guardian to secure matter for juvenile	OBS-3715-M1	0-12M	
	<b>ANIMALS</b>			
	<b>Dog/Cat, License</b>			
§18.2-403.3(7)	Permits, foxhounds, night trials failure to secure; See §29.1-422			
	<b>Contagious/Infectious Diseases</b>			
§18.2-403.3(7)	Allow dog with contagious or infectious disease to stray	DOG-3308-M4	Fine	
	<b>Dog/Cat, License</b>			
§18.2-403.3(8)	License application - false statement to secure a dog or cat license	DOG-3312-M4	Fine	
§18.2-403.3(10)	Concealing unlicensed dog or cat	DOG-3306-M4	Fine	
	<b>Dog/Cat, Collar</b>			
§18.2-403.3(11)	Remove dog or cat collar and tag	DOG-3316-M4	Fine	
	<b>Release</b>			
§18.2-403.4	Unauthorized release of animals	ANM-3347-M1	0-12M	
	<b>RIOT AND UNLAWFUL ASSEMBLY</b>			
	<b>Other</b>			
§18.2-404	Obstruct free passage	RUA-5319-M1	0-12M	
	<b>General</b>			
§18.2-405	Participate in riot, generally	RUA-5322-M1	0-12M	
	<b>Weapons</b>			
§18.2-405	Participate in riot with firearm or weapon	RUA-5321-F5	1Y-10Y (II)	

Statute	Description	VCC	Penalty	MM
	<b>RIOT AND UNLAWFUL ASSEMBLY</b>			
	<b>General</b>			
§18.2-406	Participate in unlawful assembly, generally	RUA-5323-M1	0-12M	
	<b>Weapons</b>			
§18.2-406	Participate in unlawful assembly w/firearm or weapon	RUA-5324-F5	1Y-10Y (II)	
	<b>Other</b>			
§18.2-407	Remain at the scene after being warned	RUA-5325-M3	Fine	
§18.2-408	Conspire with, incite others to riot	RUA-5315-F5	1Y-10Y (II)	
§18.2-409	Resist or obstruct execution of legal process	RUA-5327-M1	0-12M	
	<b>Governor's Order</b>			
§18.2-410	Ignore Governor's call for help	RUA-5317-M1	0-12M	
§18.2-413	Governor's order, fail to disperse	RUA-5316-F5	1Y-10Y (II)	
	<b>Other</b>			
§18.2-414	Injury to another, damage to property	RUA-5318-F6	1Y-5Y (II)	
	<b>Rescue Squads</b>			
§18.2-414.1	Obstruction of duties	RUA-5326-M2	0-6M	
	<b>Other</b>			
§18.2-414.2	Cross police lines or barricades w/o authorization	RUA-5330-M3	Fine	
	<b>DISORDERLY CONDUCT</b>			
§18.2-415	Disorderly conduct	DIS-5311-M1	0-12M	
	<b>ABUSIVE AND INSULTING LANGUAGE</b>			
§18.2-416	Direct curse or abusive language to another	ABU-3200-M3	Fine	
§18.2-417	Slander and libel	ABU-3201-M3	Fine	
	<b>PICKETING</b>			
§18.2-419	Picketing of dwelling house	PIC-3239-M3	Fine	
	<b>VIOLENT ACTIVITIES</b>			
§18.2-421	Clandestine organization, fail to file w/State Corporation Commission	VIO-5340-M3	Fine	
§18.2-422	Wearing of masks or hoods in certain places	VIO-5320-F6	1Y-5Y	
§18.2-423	Cross, burn to intimidate	VIO-5328-F6	1Y-5Y	
§18.2-423.01(A)	Burn object on private property w/intent to intimidate	VIO-5332-F6	1Y-5Y	
§18.2-423.01(B)	Burn object on highway/public place w/intent to intimidate	VIO-5333-F6	1Y-5Y	
§18.2-423.1	Swastika, placement on building to intimidate	VIO-5329-F6	1Y-5Y	
§18.2-423.2	Noose, display in public place to intimidate	VIO-5339-F6	1Y-5Y	
§18.2-423.2	Noose, display on private property to intimidate	VIO-5338-F6	1Y-5Y	
	<b>TELEPHONE</b>			
	<b>Party Lines</b>			
§18.2-424	Party lines, refusal to relinquish in emergency	TEL-3248-M4	Fine	
§18.2-425	Request relinquishment on false pretext	TEL-3249-M4	Fine	
	<b>Solicitation</b>			
§18.2-425.1(A)	Recorded solicitation used for initial sales contacts	TEL-3251-M4	Fine	
§18.2-425.1(B)	Recorded solicitation fails to disengage	TEL-3198-M3	Fine	
	<b>Abusive Calls</b>			
§18.2-427	Abusive, profane, threatening calls or text on phone, C.B. radio	TEL-3245-M1	0-12M	
	<b>False Reports</b>			
§18.2-428	False reports concerning deaths, injury, etc.	TEL-3247-M1	0-12M	
	<b>Ringling</b>			
§18.2-429(A)	Annoying ringing with or without intent to converse	TEL-3246-M3	Fine	
§18.2-429(A)	Annoying ringing with or without intent to converse, subsequent	TEL-3191-M2	0-6M	
§18.2-429(B)	Annoying ringing to emergency personnel, false report	TEL-3199-M1	0-12M	
	<b>Company</b>			
§18.2-431	Phone companies duty to publish offenses	TEL-3250-M4	Fine	
	<b>Prisoner</b>			
§18.2-431.1(A)	Provide cellular phone to prisoner	TEL-3196-F6	1Y-5Y	
§18.2-431.1(B)	Possession of cellular phone by prisoner	TEL-3197-F6	1Y-5Y	

Statute	Description	VCC	Penalty	MM
	<b>VIOLENT ACTIVITIES</b>			
§18.2-433.2	Paramilitary activity to cause disorder, teach, assemble for	VIO-5331-F5	1Y-10Y (II)	
	<b>PERJURY</b>			
	<b>General</b>			
§18.2-434	Falsely subscribe written declaration, etc.	PER-5024-F5	1Y-10Y	
§18.2-434	Falsely swear an oath	<b>PER-5017-F5</b>	1Y-10Y	
§18.2-435	Conflicting statements	PER-5016-F5	1Y-10Y	
§18.2-436	Induce another to give false testimony	PER-5018-F5	1Y-10Y	
	<b>BRIBERY</b>			
	<b>Public</b>			
§18.2-438	Public official, police, candidate for office-giving	BRI-5118-F4	2Y-10Y	
§18.2-439	Public official, police, candidate for office-receiving	BRI-5119-F4	2Y-10Y	
§18.2-440	Process serving	BRI-5117-M2	0-6M	
§18.2-441	Give or receive bribe, commissioner, juror, etc.	BRI-5116-F4	2Y-10Y	
§18.2-441.1	Witness	BRI-5121-F6	1Y-5Y	
	<b>Sports</b>			
§18.2-442	Participants in games, sports contests-giving	BRI-5122-F5	1Y-10Y	
§18.2-443	Participants in games, sports contests-receiving	BRI-5123-F5	1Y-10Y	
	<b>Business</b>			
§18.2-444	Corruption by agent/employee in business, procurement	BRI-5114-M3	Fine	
§18.2-444.2	Give or accept a fee or gift for loan procurement	BRI-5115-F6	1Y-5Y	
	<b>Public</b>			
§18.2-447	Public servant, party official	BRI-5120-F4	2Y-10Y	
	<b>BARRATRY</b>			
§18.2-452	Engage in barratry (stir up law suits)	BAR-3204-M1	0-12M	
§18.2-453	Aiders and abettors	BAR-3203-M1	0-12M	
	<b>CONTEMPT OF COURT</b>			
	<b>Fail to Appear</b>			
§18.2-456	Fail to Appear Capias	CON-5025-S9	0-10D	
	<b>General</b>			
§18.2-456	General - jury impaneled	CON-3268-S9	Set by Jury	
§18.2-456	General - without a jury	CON-3210-S9	0-10D	
	<b>Other</b>			
§18.2-456(1)	Misbehavior in the presence of the court	CON-3279-S9	0-10D	
§18.2-456(2)	Violence, threats to judge, juror, witness, court officer	CON-3280-S9	Varies	
§18.2-456(3)	Vile, insulting language addressed to/published about judge	CON-3281-S9	Varies	
§18.2-456(4)	Officer of the court, misbehavior of an	CON-3282-S9	Varies	
§18.2-456(5)	Disobedience/resistance of an officer of the court, etc.	CON-3283-S9	Varies	
	<b>OBSTRUCTION OF JUSTICE</b>			
	<b>Resisting Arrest/Intimidation</b>			
§18.2-460(A)	Resisting arrest, obstructing justice w/o threats or force	JUS-4829-M1	0-12M	
§18.2-460(B)	Resisting arrest, obstructing justice by threats or force	JUS-4828-M1	0-12M	
§18.2-460(C)	Obstructing justice - drug, gang or violent offenses	JUS-4820-F5	1Y-10Y (II)	
§18.2-460(C)	Resisting arrest, obstructing justice by threats or force	JUS-4832-F5	1Y-10Y (II)	
	<b>False Report</b>			
§18.2-460(D)	False statement during investigation of another's crime	JUS-4811-M1	0-12M	
	<b>Wiretap</b>			
§18.2-460.1	Wiretap, disclosure of authorization	JUS-4827-M1	0-12M	
	<b>False Report</b>			
§18.2-461	False report to police or falsely summoning police	JUS-4812-M1	0-12M	
	<b>Concealing</b>			
§18.2-462(A)	Concealing or compounding a felony	JUS-4814-M2	0-6M	
§18.2-462(A)	Concealing or compounding a misdemeanor	JUS-4815-M4	Fine	
§18.2-462(B)	Conceal, destroy, etc., physical evidence of felony offense	JUS-4833-F6	1Y-5Y	

Statute	Description	VCC	Penalty	MM
	<b>OBSTRUCTION OF JUSTICE</b>			
	<b>Radio</b>			
§18.2-462.1	Police type radio, use of during commission of crime	JUS-4830-M1	0-12M	
	<b>Officer</b>			
§18.2-463	Refusal to aid officer	JUS-4807-M2	0-6M	
	<b>Conservator of the Peace</b>			
§18.2-464	Failure to obey conservator of the peace	JUS-4817-M2	0-6M	
	<b>Jury</b>			
§18.2-465	Jury, manipulation	JUS-4823-M3	Fine	
§18.2-465.1	Jury, employer penalizing employee to serve	JUS-4822-M3	Fine	
§18.2-466	Jury, corruptly procuring juror	JUS-4821-M3	Fine	
§18.2-467	Tampering, fraud in drawing jurors	JUS-4826-M1	0-12M	
§18.2-468	Jury, sound recording of jury	JUS-4824-F6	1Y-5Y	
	<b>Officer</b>			
§18.2-469	Refusal by officer to serve legal process	JUS-4825-M3	Fine	
§18.2-470	Extortion by officer	JUS-4816-M4	Fine	
	<b>Fees</b>			
§18.2-471	Fraudulent issue of fee bills	JUS-4819-M3	Fine	
	<b>Evidence</b>			
§18.2-471.1	Destruction of human biological evidence	JUS-4809-F6	1Y-5Y	
	<b>Officer</b>			
§18.2-472	False entries or destruction of records by officer	JUS-4818-M1	0-12M	
	<b>SEX OFFENDER &amp; CRIMES AGAINST MINORS REGISTRY</b>			
§18.2-472.1(A)	Other, sex offender, fail to register or provide false info.	SOR-3658-M1	0-12M	
§18.2-472.1(A)	Other, sex offender, fail to register, etc., 2nd/subsequent	<b>SOR-3659-F6</b>	1Y-5Y	
§18.2-472.1(B)	Violent sex offender, fail to register or provide false info.	<b>SOR-3657-F6</b>	1Y-5Y	
§18.2-472.1(B)	Violent sex offender, fail to register, etc., 2nd/subsequent	<b>SOR-3660-F5</b>	1Y-10Y	
	<b>ESCAPES</b>			
	<b>Aid In</b>			
§18.2-473	Aid charged/convicted felon or juvenile in successful escape	ESC-4905-F9	1Y-5Y	
§18.2-473	Aid misd., juvenile in successful/unsuccessful escape	ESC-4906-M1	0-12M	
	<b>PRISONERS</b>			
	<b>Other</b>			
§18.2-473.1	Communication with prisoners	PRI-3240-M4	Fine	
§18.2-474	Unauthorized delivery of articles to prisoners	PRI-3243-M1	0-12M	
	<b>Drugs, etc.</b>			
§18.2-474.1	Delivery of narcotics, marijuana, or synthetic marijuana to prisoner	PRI-3241-F5	1Y-10Y (II)	
	<b>Weapons</b>			
§18.2-474.1	Delivery of weapons or ammunition to prisoner	PRI-3242-F3	5Y-20Y (II)	
	<b>ESCAPES</b>			
	<b>Officer Contributes</b>			
§18.2-475	Officer voluntarily allowing felon escape, convicted or not	ESC-4913-F4	2Y-10Y	
§18.2-476	Officer negligence in permit escape, refuse prisoner	ESC-4912-M2	0-6M	
	<b>With Force</b>			
§18.2-477	Escape by force or violence from jail	ESC-4908-F6	1Y-5Y (II)	
§18.2-477.1(B)	Juvenile facility by force or violence, escape from secure	ESC-4927-F6	1Y-5Y (II)	
	<b>Without Force</b>			
§18.2-477.1(B)	Juvenile facility, escape from secure detention facility	ESC-4926-M1	0-12M	
	<b>PRISONERS - JUVENILE FACILITY</b>			
	<b>Conspiracy</b>			
§18.2-477.2	Conspiracy to commit act specified in §53.1-203	PRI-3886-M1	0-12M	
	<b>Destroy Property</b>			
§18.2-477.2	Break, cut, damage any part of facility to aid escape	PRI-3887-M1	0-12M	
§18.2-477.2	Burn or destroy with explosive any personal property	PRI-3888-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>PRISONERS - JUVENILE FACILITY</b>			
	<b>Drugs, Etc.</b>			
§18.2-477.2	Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-M1	0-12M	
§18.2-477.2	Possess, sell, secrete unlawful chemical compound	PRI-3889-M1	0-12M	
	<b>Escapes</b>			
§18.2-477.2	Escape from juvenile facility or detention home	ESC-3891-M1	0-12M	
§18.2-477.2	Possess an instrument to aid escape	ESC-3892-M1	0-12M	
	<b>Weapons</b>			
§18.2-477.2	Introduce or possess firearms or ammunition in facility	PRI-3894-M1	0-12M	
§18.2-477.2	Make, possess weapon capable of death or injury	PRI-3893-M1	0-12M	
	<b>ESCAPES</b>			
	<b>With Force</b>			
§18.2-478	Not convicted, escape from jail/custody by force or violence	ESC-4911-F6	1Y-5Y (II)	
	<b>Without Force</b>			
§18.2-479(A)	Convicted or not - misd. escape w/o force, violence, or fire	ESC-4907-M1	0-12M	
§18.2-479(B)	Convicted or not - felony, escape w/o force, violence, fire	ESC-4924-F6	1Y-5Y	
	<b>OBSTRUCTION OF JUSTICE</b>			
	<b>Resisting Arrest/Intimidation</b>			
§18.2-479.1	Prevent law enforcement officer from making arrest	JUS-4831-M1	0-12M	
	<b>ESCAPES</b>			
	<b>Fire</b>			
§18.2-480	Escape or attempted escape by setting fire to jail	ESC-4910-F4	2Y-10Y (II)	
	<b>TREASON</b>			
§18.2-481	Levying war against national or state government	TRE-0111-F2	20Y-Life	
§18.2-482	Failure to report acts of treason	TRE-0109-F6	1Y-5Y	
§18.2-483	Attempt to establish usurped government	TRE-0108-M1	0-12M	
§18.2-484	Advocating overthrow of government	TRE-0107-F6	1Y-5Y	
§18.2-485	Inciting one race to insurrection against another	TRE-0110-F4	2Y-10Y (II)	
	<b>Flag Defacing</b>			
§18.2-487	Placing marks, design, figure, etc., upon any flag	TRE-0113-M1	0-12M	
§18.2-488	Mutilation, defacing of national or state flag	TRE-0112-M1	0-12M	
	<b>FIRE PROTECTION / SAFETY</b>			
§18.2-494	Filling of gas containers, unlawful use	FIR-3224-M3	Fine	
	<b>FRAUD</b>			
	<b>Governmental</b>			
§18.2-498.3	Fraud in commercial dealings with government	FRD-2648-F6	1Y-5Y	
§18.2-498.4	Submitting a false certified statement	FRD-2684-F6	1Y-5Y	
	<b>CONSPIRACY</b>			
§18.2-499(A)	Conspiracy to injure others in reputation, trade, business	CNS-3209-M1	0-12M	
§18.2-499(B)	Attempt to injure others in reputation, trade, business	CNS-3180-M1	0-12M	
	<b>MISCELLANEOUS CRIME</b>			
§18.2-502	Medical referral for profit	MIS-3233-M1	0-12M	
§18.2-502.1	Weight loss center, improper disclosure by	MIS-3277-M1	0-12M	
§18.2-502.2	Failure to include warning on consumer medical test	MIS-3265-M4	Fine	
§18.2-503	Possess or duplicate keys to state property	MIS-3234-M3	Fine	
§18.2-504	Destroy or conceal any will or codicil	MIS-3231-F6	1Y-5Y	
§18.2-504.1	Unlawful name change, assume name of another	MIS-3236-M3	Fine	
§18.2-505	Sell term papers, thesis, dissertation, etc.	MIS-3235-M9	Fine	
§18.2-509	Cast spotlight on building housing animals	MIS-3230-M4	Fine	
§18.2-510	Fail to bury or cremate dead animals or fowl	MIS-3232-M4	Fine	
§18.2-511.1	Smoking in proximity to medical oxygen source	MIS-5570-M1	0-6M	
	<b>RACKETEER / CORRUPT ORGANIZATION</b>			
	<b>Racketeering</b>			
§18.2-514(A)	Racketeering \$10,000 or more; obtain property, etc.	RAC-0701-F9	5Y-40Y	
§18.2-514(A)	Racketeering \$10,000 or more; obtain property, etc., 2nd/subsequent	RAC-0702-F2	20Y-Life	

Statute	Description	VCC	Penalty	MM
	<b>RACKETEER / CORRUPT ORGANIZATION</b>			
	<b>Racketeering</b>			
§18.2-514(B)	Maintain interest in enterprise/property thru. racketeering	RAC-0700-F9	5Y-40Y	
§18.2-514(B)	Maintain interest in enterprise/property thru. racketeering, subsequent	RAC-0703-F2	20Y-Life	
§18.2-514(C)	Employed by enterprise, participate in racketeering	RAC-0705-F9	5Y-40Y	
§18.2-514(C)	Employed by enterprise, participate in racketeering, subsequent	RAC-0706-F2	20Y-Life	
§18.2-514(D)	Conspire to violate racketeering provisions	RAC-0708-F9	5Y-40Y	
§18.2-514(D)	Conspire to violate racketeering provisions, subsequent	RAC-0709-F2	20Y-Life	
	<b>Transmitting Money</b>			
§18.2-516	Transmitting money derived from racketeering	RAC-0704-F6	1Y-5Y	
	<b>TRAFFIC - HIT AND RUN, ACCIDENT REPORTS</b>			
	<b>Hit and Run</b>			
§18.2-900	See §46.2-894 to §46.2-897			
	<b>PEACE, CONSERVATOR OF THE</b>			
§19.2-21	Recognizance to keep the peace when required	PEA-3290-M1	0-12M	
	<b>SEARCH WARRANT</b>			
	<b>Tracking Device</b>			
§19.2-56.2	Disclosure of information related to tracking device search warrant	MAL-5051-M1	0-12M	
	<b>Search without Warrant - Malfeasance</b>			
§19.2-59	Officer, etc., conducts search without a warrant	MAL-5050-M1	0-12M	
	<b>WIRE COMMUNICATIONS</b>			
§19.2-62	Interception, disclosure of wire, electronic, or oral communications	WIR-3255-F6	1Y-5Y	
§19.2-62	Transmission for commercial advantage or financial gain	WIR-3591-M1	0-12M	
§19.2-63	Manuf., sell, poss., advertise surreptitious wire device	WIR-3253-F6	1Y-5Y	
§19.2-63.1	Unauthorized possession of illegal wire device	WIR-3254-M1	0-12M	
§19.2-67	Disclosure of information by law enforcement officer	WIR-3590-F6	1Y-5Y	
§19.2-67	Disclosure of information by law enforcement official	WIR-3269-M1	0-12M	
§19.2-70.1	Use pen register trap and trace device	WIR-3275-M1	0-12M	
	<b>OBSTRUCTION OF JUSTICE</b>			
	<b>Name, False Identity</b>			
§19.2-82.1	Falsely identify self to law-enforcement	JUS-4810-M1	0-12M	
	<b>FAILURE TO APPEAR</b>			
§19.2-128	Fail to appear in court for felony offense	FTA-5019-F6	1Y-5Y	
§19.2-128	Fail to appear in court for misdemeanor offense	FTA-5020-M1	0-12M	
	<b>CONTEMPT OF COURT</b>			
	<b>Bail &amp; Recognizances</b>			
§19.2-129	See §18.2-456, Contempt of Court - General			
	<b>SUPERVISION VIOLATION</b>			
	<b>Pretrial - Contempt</b>			
§19.2-152.4:1	Bail/pretrial services new arrest violation (Contempt)	PRE-5028-S9	0-10D	
§19.2-152.4:1	Bail/pretrial services technical violation (Contempt)	PRE-5029-S9	0-10D	
	<b>Pretrial - Fail to Appear</b>			
§19.2-152.4:1	Bail/pretrial services violation - Felony fail to appear	PRE-5030-F6	1Y-5Y	
§19.2-152.4:1	Bail/pretrial services violation - Misdemeanor fail to appear	PRE-5031-M1	0-12M	
§19.2-152.4:1	Violation of pretrial bail or conditions	PRE-4859-S9		
	<b>PROTECTIVE ORDERS</b>			
§19.2-152.8	Emergency protective order violation	PRT-5060-M1	0-12M	
§19.2-152.9	Preliminary protective order violation	PRT-5061-M1	0-12M	
§19.2-152.10	Violation of a protective order	PRT-5062-M1	0-12M	
	<b>PERJURY</b>			
	<b>Court-Appointed Counsel</b>			
§19.2-161	False statement of indigence by charged felon	PER-5022-F5	1Y-10Y	
§19.2-161	False statement of indigence by charged misdemeanor	PER-5023-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>ESCAPES</b>			
	<b>Mentally Ill</b>			
§19.2-182.14	Escape of mentally ill placed or committed	ESC-4941-F6	1Y-5Y	
§19.2-182.15	Escape of mentally ill placed on conditional release	ESC-4940-F6	1Y-5Y	
	<b>CONTEMPT OF COURT</b>			
	<b>Grand Juries</b>			
§19.2-215.7	Refuse to testify or produce evidence	CON-5027-S9	Varies	
	<b>SUPERVISION VIOLATION</b>			
	<b>Post-Release</b>			
§19.2-295.2(B)	Post-Release violation - Felony	PRP-4847-F9		
§19.2-295.2(B)	Post-Release violation - Type not clear from record	PRP-4842-S9		
§19.2-295.2:1	Post-Release violation, fail to register - Felony	PRP-4858-F9		
§19.2-295.2:1	Post-Release violation, fail to register - Misdemeanor	PRP-4854-M9		
	<b>THIRD CONVICTION FOR VIOLENT FELONY</b>			
§19.2-297.1	Three Strikes - Use VCC for offense change "F" to "L"		Life*	Life
	<b>SEX OFFENDER &amp; CRIMES AGAINST MINORS REGISTRY</b>			
§19.2-298.1	Use VCCs listed below: §18.2-472.1			
	<b>TRESPASS</b>			
	<b>First Offender Violation</b>			
§19.2-303.2	First offender violation; trespass	TRS-0115-M9	Varies	
	<b>VANDALISM, DAMAGE PROPERTY</b>			
§19.2-303.2	First offender violation; vandalism	VAN-0170-M9	Varies	
	<b>SUPERVISION VIOLATION</b>			
	<b>Community Based Probation Violation (CCCA)</b>			
§19.2-303.3	Community-Based Probation - Felony	CBC-4848-F9		
§19.2-303.3	Community-Based Probation - Misdemeanor	CBC-4852-M9		
§19.2-303.3	Community-Based Probation - Type not clear from record	CBC-4843-S9		
	<b>RESTITUTION, FAIL TO PAY</b>			
§19.2-305.2	See Supervision Violation			
	<b>SUPERVISION VIOLATION</b>			
	<b>Community Diversion</b>			
§19.2-306	CDI violation - Felony	CDI-4855-F9		
§19.2-306	CDI violation - Misdemeanor	CDI-4856-M9		
§19.2-306	CDI violation - Type not clear from record	CDI-4841-S9		
	<b>Good Behavior</b>			
§19.2-306	Suspended sentence violation - Felony	SSV-4849-F9		
§19.2-306	Suspended sentence violation - Misdemeanor	SSV-4853-M9		
§19.2-306	Suspended sentence violation - Type not clear from record	SSV-4844-S9		
	<b>Probation - Circuit/General District</b>			
§19.2-306	Probation violation - Felony	PRB-4850-F9		
§19.2-306	Probation violation - Misdemeanor	PRB-4851-M9		
§19.2-306	Probation violation - Type not clear from record	PRB-4839-S9		
	<b>DNA ANALYSIS &amp; DATA BANK</b>			
§19.2-310.6	Disseminate information without authorization	DNA-7199-M3	Fine	
§19.2-310.6	Obtain any sample submitted to Div. of Forensic Science	DNA-7197-F5	1Y-10Y	
§19.2-310.6	Use for purposes other than authorized by law	DNA-7198-M1	0-12M	
	<b>SUPERVISION VIOLATION</b>			
	<b>Parole Violation</b>			
§19.2-315	Parole violation	PAR-4838-S9		
	<b>CONTEMPT OF COURT</b>			
	<b>Fines</b>			
§19.2-358	Fail to pay court-ordered fine	CON-3289-S9	0-60D	
	<b>PORNOGRAPHY REGISTRY, CHILD</b>			
§19.2-390.3	Unauthorized use or dissemination of information	POR-3700-F6	1Y-5Y	

Statute	Description	VCC	Penalty	MM
	<b>EXPUNGED RECORDS</b>			
§19.2-392.3	Disclosure of expunged criminal records, illegal	CCR-3276-M1	0-12M	
	<b>MISCELLANEOUS CRIME</b>			
§19.2-392.4	Require disclosure of expunged criminal history on application	MIS-3238-M1	0-12M	
	<b>WARRANTS, INSPECTION</b>			
§19.2-397	Refusing an inspector authorized by a warrant	WAR-3252-M3	Fine	
	<b>MARRIAGE LAW</b>			
§20-28	Perform a marriage ceremony without a license	MAR-3228-S9	0-1Y	
§20-38.1	See VCC for § 20-40			
§20-40	Prohibited marriages	MAR-3229-S9	0-6M	
	<b>DESERTION AND NONSUPPORT</b>			
	<b>Spouse or Children</b>			
§20-61	Desertion or nonsupport of spouse or children	DES-3211-M9	0-12M	
	<b>Parents</b>			
§20-88	Failure by children to support parents	DES-3212-M9	0-12M	
	<b>PROTECTIVE ORDERS</b>			
§20-103(B)	Family dwelling, protective order violation	PRT-5072-M1	0-12M	
	<b>DESERTION AND NONSUPPORT</b>			
	<b>Divorces</b>			
§20-115(i)	Fail to comply w/support of spouse or children order/decreed	DES-9021-M1	0-12M	
	<b>CONTEMPT OF COURT</b>			
§20-115(ii)	Fail to comply with order or decree - divorce	CON-9022-M1	0-12M	
	<b>DIVORCES</b>			
§20-122	Unlawful advertising - offer to obtain divorces, etc.	DIV-9020-M9	Fine	
	<b>SURROGATES</b>			
§20-165	Accept compensation for arranging surrogate relationships	SUR-9010-M1	0-12M	
	<b>SANITATION LAW</b>			
§21-223	Discharge sewage, etc., into any tidal waters	SAN-5540-M1	0-12M	
§21-290	Discharge sewage, etc., into nontidal waters	SAN-5541-M1	0-12M	
	<b>SOIL CONSERVATION</b>			
	<b>Drainage Projects / Soil Conservation</b>			
§21-364	Improvement, etc., that damages a constructed waterway, etc.	SLC-5550-M9	Fine	
§21-388	Fail to pay interest/principal for drainage project bonds	SLC-5549-M1	0-12M	
	<b>SCHOOL ATTENDANCE</b>			
§22.1-3.2	False statement on school registration document	SCH-4252-M3	Fine	
	<b>EDUCATION</b>			
	<b>Funds</b>			
§22.1-124	School debt purchased at less than face value by govt officer	EDU-4262-M3	Fine	
	<b>Transportation</b>			
§22.1-187	Misuse of toll-exemption for school attendance	EDU-4260-M4	Fine	
	<b>TRAFFIC - MOVING VIOLATIONS, GENERAL</b>			
	<b>Driver Education Program</b>			
§22.1-205	Exceed speed in area designated for driver education program	MOV-2480-M4	Fine	
	<b>SCHOOL ATTENDANCE</b>			
§22.1-254	Guardian, etc., fail to send child age 5-17 to school	SCH-3294-M3	Fine	
§22.1-254	Guardian, etc., fail to send child age 5-17 to school, subsequent	SCH-3293-M2	0-6M	
§22.1-255	Nonresident child, tuition not paid/child not returned	SCH-3298-M3	Fine	
§22.1-255	Nonresident child, tuition not paid/child not returned, subsequent	SCH-3299-M2	0-6M	
§22.1-258	Attendance officer provisions, violation of	SCH-4250-M3	Fine	
§22.1-258	Attendance officer provisions, violation of, subsequent	SCH-4251-M2	0-6M	
§22.1-263	Violation of school attendance provisions - general	SCH-3295-M2	0-6M	
§22.1-264	Make false statement of child's age	SCH-3296-M4	Fine	
§22.1-264.1	Make false statement concerning residency	SCH-4253-M4	Fine	
§22.1-265	Induce, etc., child to be absent from school	SCH-3297-M3	Fine	
§22.1-265	Induce, etc., child to be absent from school, subsequent	SCH-3187-M2	0-6M	



Statute	Description	VCC	Penalty	MM
	<b>SCHOOL ATTENDANCE</b>			
§22.1-267	Absent, guardian, etc., allows child to be habitually	SCH-3292-M3	Fine	
§22.1-267	Absent, guardian, etc., allows child to be habitually, subsequent	SCH-3291-M2	0-6M	
	<b>EDUCATION</b>			
	<b>License to Operate School</b>			
§22.1-329	Fail to comply with order of school license suspension	EDU-4267-M2	0-6M	
	<b>Schools /Colleges</b>			
§22.1-331	Operate, etc., private trade/tech/etc., school w/o license	EDU-4261-M2	0-6M	
	<b>ELECTION / VOTING OFFENSES</b>			
	<b>Electoral Board</b>			
§24.2-106.1	Solicitation of signatures by electoral board member or staff	VOT-5150-M1	0-12M	
	<b>Employer</b>			
§24.2-118.1	Takes action, etc., against election officer	VOT-5152-M3	Fine	
	<b>Other</b>			
§24.2-604	Prohibited activities at polls	VOT-5137-M1	0-12M	
§24.2-649	Improper assistance for voter age 65 or older or disabled	VOT-5149-M1	0-12M	
	<b>Absentee</b>			
§24.2-703.2	False statement to obtain replacement absentee ballot	VOT-5148-F5	1Y-10Y	
§24.2-704	Improper assistance, voting absentee	VOT-5154-F5	1Y-10Y	
§24.2-705.1	False statements on absentee application - business or medical reasons	VOT-5145-F5	1Y-10Y	
§24.2-705.2	False statements absentee application by election officer	VOT-5144-F5	1Y-10Y	
§24.2-706	Registrar fails to perform absentee voting duties	VOT-5168-M1	0-12M	
	<b>Contributions</b>			
§24.2-947.3	Fail to report campaign contributions	VOT-5157-M1	0-12M	
	<b>Inaugural Committee</b>			
§24.2-952.7	Unlawfully convert inaugural contributions to personal use	VOT-5167-M1	0-12M	
§24.2-952.7	Unlawfully disburse funds in excess of inaugural expenditures	VOT-5166-M1	0-12M	
	<b>Advertisement</b>			
§24.2-953	Violation of Campaign Finance Disclosure Act	VOT-5136-M1	0-12M	
§24.2-955.2(A)	Publication receives compensation for advocating candidacy	VOT-5130-M1	0-12M	
§24.2-955.2(B)	Publication fails to require or retain identity of person placing ad	VOT-5141-M1	0-12M	
§24.2-955.3	Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	0-12M	
§24.2-955.3(A)	Violate campaign print advertisement requirements	VOT-5155-M1	0-12M	
§24.2-955.3(C)	Campaign telephone calls, fail to provide/provide false I.D. info.	VOT-5135-M1	0-12M	
	<b>Telephone Calls</b>			
§24.2-959	Violate campaign telephone advertisement requirements - Candidate	VOT-5170-M1	0-12M	
§24.2-959.1	Violate campaign telephone advertisement requirements - Committee	VOT-5171-M1	0-12M	
	<b>Bribery</b>			
§24.2-1000	Bribery, intimidation of officers of election	VOT-5111-F5	1Y-10Y	
	<b>Officer</b>			
§24.2-1001	Corrupt conduct by election officer, etc.	VOT-5109-F5	1Y-10Y	
§24.2-1001	Neglect of duties by election officer, etc.	VOT-5110-M1	0-12M	
	<b>Voting and Registration</b>			
§24.2-1002	Interfere with registration	VOT-5108-M1	0-12M	
§24.2-1002.01	Destroy or fail to mail or deliver voter registration	VOT-5151-M1	0-12M	
§24.2-1002.01	Solicit multiple registrations/falsify voter registration	VOT-5153-F5	1Y-10Y	
	<b>Other</b>			
§24.2-1002.1	Social security number, unlawful disclosure	VOT-5112-F5	1Y-10Y	
§24.2-1003	Campaigning at registration locations, unlawful	VOT-5107-M3	Fine	
	<b>Voting and Registration</b>			
§24.2-1004(A)	Wrongfully vote	VOT-5158-M1	0-12M	
§24.2-1004(B,i)	Vote more than once in same election	VOT-5159-F6	1Y-5Y	
§24.2-1004(B,ii)	Assist or induce another to vote more than once	VOT-5162-F6	1Y-5Y	
§24.2-1004(B,iii)	Vote knowing not qualified	VOT-5163-F6	1Y-5Y	
§24.2-1004(B,iv)	Assist or induce person not qualified to vote	VOT-5164-F6	1Y-5Y	

Statute	Description	VCC	Penalty	MM
	<b>ELECTION / VOTING OFFENSES</b>			
	<b>Voting and Registration</b>			
§24.2-1004(C,i)	Register with more than one address	VOT-5165-F6	1Y-5Y	
§24.2-1004(C,ii)	Assist or induce another to register with more than one address	VOT-5142-F6	1Y-5Y	
	<b>Bribery</b>			
§24.2-1005	Bribery, intimidation, etc., of person receiving ballot	VOT-5106-M1	0-12M	
	<b>Impede / Prevent Voting</b>			
§24.2-1005.1	Communicate false information to impede voter	VOT-5156-M1	0-12M	
	<b>Voting and Registration</b>			
§24.2-1006	Advise/assist in casting ballot in prohibited areas	VOT-5105-M1	0-12M	
	<b>Bribery</b>			
§24.2-1007	Soliciting or accepting a bribe for a vote	VOT-5104-M1	0-12M	
	<b>Other</b>			
§24.2-1008	Selling, giving, counterfeiting election ballots	VOT-5113-F5	1Y-10Y	
§24.2-1009	Stealing or tampering with ballot box, equipment or software	VOT-5125-F5	1Y-10Y	
§24.2-1010	Voting equipment key or electronic device, unauthorized possession	VOT-5126-M1	0-12M	
	<b>Voting and Registration</b>			
§24.2-1011	Ballot carried away from voting booth	VOT-5127-M1	0-12M	
	<b>Absentee</b>			
§24.2-1012	Absentee voting procedure violation	VOT-5128-F5	1Y-10Y	
	<b>Fraud</b>			
§24.2-1012	Sign name of qualified voter, fraudulently	VOT-5129-F4	2Y-10Y	
	<b>Impede / Prevent Voting</b>			
§24.2-1015	Conspire to prevent citizen from voting, etc.	VOT-5132-F5	1Y-10Y	
	<b>Fraud</b>			
§24.2-1016	False statements, etc., election fraud	VOT-5133-F5	1Y-10Y	
	<b>FIRE PROTECTION / SAFETY</b>			
§27-15.1	Refusal to obey lawful order from fire chief, etc.	FIR-9102-M4	Fine	
§27-61	Fail to remedy inflammable or unsafe conditions	FIR-9100-M9	Fine	
§27-97.1	Fail to report theft or disappearance of explosives or blasting device	FIR-9101-M1	0-12M	
§27-100	Violation of the Fire Protection Code	FIR-9103-M1	0-12M	
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Safety Zones / Restricted Areas</b>			
§28.2-106.2	Violation of safety zones within tidal waters of Commonwealth	GFW-3462-M1	0-12M	
	<b>Ballast Water Discharge</b>			
§28.2-110	Fail to file a ballast water control report or make false statement	GFW-3488-M1	0-12M	
	<b>Fisheries/Tidal Waters</b>			
§28.2-201	General: Violation of Board Regulations	GFW-3288-M9		
	<b>Fisheries/Tidal Waters - License / ID</b>			
§28.2-225	Fishing in Virginia's tidal waters without license	GFW-3475-M1	0-12M	
§28.2-227	Aid unlawful avoidance of nonresident harvester's license	GFW-3471-M1	0-12M	
§28.2-230	Fishing license, false statement or altering	GFW-3476-M1	0-12M	
§28.2-231	Failure to present fishing license to officer	GFW-3473-M1	0-12M	
§28.2-234	Improper attachment/display of license/ID marking boats/devices/etc	GFW-3477-M1	0-12M	
	<b>Fisheries/Tidal Waters - Poles / Stakes</b>			
§28.2-237	Failure to remove abandoned fishing poles/stakes	GFW-3474-M1	0-12M	
	<b>Fisheries/Tidal Waters - Boat, Etc.</b>			
§28.2-238	Concealing name or number of fishing vessel	GFW-3472-M1	0-12M	
	<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>			
§28.2-302	Net fishing within 300 yards of fishing pier	GFW-3400-M3	Fine	
	<b>Fisheries/Tidal Waters - Sturgeon</b>			
§28.2-303	Sturgeon, take, possess, catch	GFW-3401-M1	0-12M	
	<b>Fisheries/Tidal Waters - Channel Bass</b>			
§28.2-304	Channel bass, take, possess, etc., more than legal limit	GFW-3402-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>			
§28.2-305	Nets, unlawful size, length or depth	GFW-3403-M3	Fine	
	<b>Fisheries/Tidal Waters - Rappahannock</b>			
§28.2-306	Use snatch, grab, or gang hook in Rappahannock River	GFW-3404-M3	Fine	
	<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>			
§28.2-307(A)	Fixed fishing device, gill nets, unlawful length	GFW-3405-M3	Fine	
§28.2-307(B)	Distance between net and fixed fishing device violation	GFW-3600-M3	Fine	
§28.2-308	Gill nets in oceanfront, illegal setting	GFW-3406-M3	Fine	
§28.2-309	Net extends over 1/4 width of body of water	GFW-3407-M3	Fine	
	<b>Fisheries/Tidal Waters - Eastern Shore</b>			
§28.2-310	Trotline on ocean side of eastern shore	GFW-3408-M3	Fine	
	<b>Fisheries/Tidal Waters - Explosives/Drugs</b>			
§28.2-313	Fish, kill by use of explosives, drugs or poison	GFW-3409-M3	Fine	
	<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>			
§28.2-314	Use trawl nets or drag nets to catch fish	GFW-3410-M1	0-12M	
	<b>Fisheries/Tidal Waters - License / ID</b>			
§28.2-316	Trawling boat licensed for other fishing device	GFW-3411-M1	0-12M	
	<b>Fisheries/Tidal Waters - Menhaden</b>			
§28.2-405	Patent tongs, etc., carry while fishing for menhaden	GFW-3412-M1	0-12M	
	<b>Fisheries/Tidal Waters - Food Fish</b>			
§28.2-408	Food fish not to be taken or exceeds 1% of catch	GFW-3413-M1	0-12M	
	<b>Fisheries/Tidal Waters - Menhaden</b>			
§28.2-410	Menhaden, catch during closed season or with forbidden nets	GFW-3414-M1	0-12M	
	<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>			
§28.2-411	Vessel under 70 tons use illegal net	GFW-3415-M1	0-12M	
	<b>Fisheries/Tidal Waters - License / ID</b>			
§28.2-504	License fee, fail to pay	GFW-3416-M1	0-12M	
	<b>Fisheries/Tidal Waters - Oysters</b>			
§28.2-506	Oysters, taking out of season	GFW-3417-M1	0-12M	
§28.2-508	Oysters, catch with patent tongs in prohibited area	GFW-3418-M1	0-12M	
§28.2-509	Patent tongs, exceed maximum weight or teeth length	GFW-3419-M3	Fine	
§28.2-510	Oysters unculled, buy, sell or possess	GFW-3420-M3	Fine	
§28.2-511	Oysters, culling, violation of regulation	GFW-3421-M3	Fine	
§28.2-512	Oyster inspections, interfering with	GFW-3422-M1	0-12M	
§28.2-514	Oysters shucked, possession of	GFW-3423-M3	Fine	
§28.2-515	Dredge or scrape tract during restricted times	GFW-3464-M3	Fine	
§28.2-515	Dredge or scrape tract during restricted times, 2nd or subsequent	GFW-3465-M1	0-12M	
§28.2-516	Oyster dredging or equipment on boat, unlawful	GFW-3424-F6	1Y-5Y	
§28.2-518	Oysters, dredging for on James River	GFW-3425-F6	1Y-5Y	
	<b>Fisheries/Tidal Waters - Eastern Shore</b>			
§28.2-519	Rakes/scrapes on ocean side of eastern shore, use	GFW-3426-M3	Fine	
	<b>Fisheries/Tidal Waters - Dredges</b>			
§28.2-520	Hydraulic dredges, use	GFW-3427-M1	0-12M	
	<b>Fisheries/Tidal Waters - Oysters</b>			
§28.2-523	Oysters, take by other than ordinary/patent tongs or hand	GFW-3428-F6	1Y-5Y	
§28.2-526	Oyster measures violation	GFW-3514-M1	0-12M	
§28.2-527	Theft of oysters, clams, shells, etc., valued at less than \$200	GFW-3430-M1	0-12M	
§28.2-527	Theft of oysters, clams, shells, etc., valued at \$200 or more	GFW-3429-F9	1Y-20Y	
§28.2-529	Shells, convert to lime	GFW-3431-M3	Fine	
§28.2-530	Oysters, take on Sunday or at night	GFW-3432-M3	Fine	
	<b>Fisheries/Tidal Waters - Clams</b>			
§28.2-531	Clams, take on Sunday or at night	GFW-3433-M3	Fine	
	<b>Fisheries/Tidal Waters - Label</b>			
§28.2-532	Imported oysters/clams labeled as Virginia product	GFW-3434-M3	Fine	

Statute	Description	VCC	Penalty	MM
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Fisheries/Tidal Waters - Oysters</b>			
§28.2-533	Oysters, more than 1 bushel on crab dredging boat	GFW-3435-M1	0-12M	
§28.2-534	Oysters, possession during closed season while taking clams	GFW-3436-M1	0-12M	
§28.2-535	Oysters for seed, carry w/out permit; change planting location	GFW-3437-M1	0-12M	
	<b>Fisheries/Tidal Waters - Clams</b>			
§28.2-536	Clams, take from prohibited areas	GFW-3438-M1	0-12M	
§28.2-537	Clams, harvest illegal size	GFW-3439-M1	0-12M	
	<b>Fisheries/Tidal Waters - Oysters</b>			
§28.2-549	Tax or record violation, oysters	GFW-3440-M1	0-12M	
§28.2-557	Oyster grounds, interfere with surveyor	GFW-3441-M3	Fine	
§28.2-560	Larceny from oyster-planting ground, value < \$200	GFW-3443-M1	0-12M	
§28.2-560	Larceny from oyster-planting ground, value >= \$200	GFW-3442-F9	1Y-20Y	
§28.2-561	Oyster planting grounds, remove markers	GFW-3444-M3	Fine	
§28.2-634	Oysters/clams, non-residents taking, planting, etc.	GFW-3445-M1	0-12M	
§28.2-635	Oysters/clams, resident assoc. w/non-residents taking, planting	GFW-3446-M1	0-12M	
	<b>Fisheries/Tidal Waters - Crab</b>			
§28.2-701	Crab traps and crab pounds - violation of regulations	GFW-3461-M3	Fine	
§28.2-705	Crab, violation of license restrictions	GFW-3383-M3	Fine	
§28.2-706	Crab scraping restrictions violation	GFW-3448-M3	Fine	
§28.2-707	Crab dredging restrictions violation	GFW-3449-M3	Fine	
§28.2-708	Crab size limitations violation	GFW-3450-M3	Fine	
§28.2-709	Crab, take during closed season	GFW-3451-M3	Fine	
§28.2-710	Crab, eel, fish pot, place in navigable channel	GFW-3452-M3	Fine	
§28.2-711	Crab pots in tidal tributaries during prohibited period	GFW-3453-M4	Fine	
§28.2-712	Crab, eel pot fail to display identification	GFW-3454-M1	0-12M	
§28.2-713	Crab, limit violation	GFW-3455-M1	0-12M	
	<b>Fisheries/Tidal Waters - Condemned</b>			
§28.2-821	Unlawful possession of shellfish removed/taken/etc from condemned	GFW-3479-M1	0-12M	
	<b>Fisheries/Tidal Waters - Import</b>			
§28.2-825	Unlawful importing of fish/etc for intro into Va. Waters	GFW-3478-M1	0-12M	
	<b>Fisheries/Tidal Waters - Subsequent Offense</b>			
§28.2-903	Second or subsequent violation within 12 months	GFW-3587-M1	0-12M	
	<b>Fisheries/Tidal Waters - Impede Fishing</b>			
§28.2-903.1	Impede lawful fishing	GFW-3459-M3	Fine	
	<b>Law Enforcement, Impede</b>			
§28.2-905	Resisting or impeding an officer - fisheries/tidal waters	GFW-3510-M1	0-12M	
	<b>Fisheries/Tidal Waters - Menhaden</b>			
§28.2-1000.2	Take menhaden by purse seine after closure	GFW-3515-M1	0-12M	
	<b>Fisheries/Tidal Waters - Potomac</b>			
§28.2-1001	Violation of Potomac River Compact	GFW-3483-M1	0-12M	
	<b>Submerged Lands</b>			
§28.2-1203	Unlawful use of subaqueous beds	GFW-3470-M1	0-12M	
	<b>Other</b>			
§28.2-1210	Remove obstructions/property from state water	GFW-3460-M3	Fine	
	<b>Law Enforcement, Impede</b>			
§29.1-207	Impede game warden/law enforcement	GFW-3350-M2	0-6M	
	<b>Fail to Appear</b>			
§29.1-210	Fail to appear	GFW-3351-M2	0-6M	
	<b>License</b>			
§29.1-335	Hunt, fish, or trap without a license	GFW-3352-M3	Fine	
§29.1-336	Fail to carry license	GFW-3353-M4	Fine	
§29.1-337	Fail to display license upon request	GFW-3354-M3	Fine	
§29.1-337.1	Borrow/lend/alter license	GFW-3356-M2	0-6M	
§29.1-337.1	Make false statement to obtain license	GFW-3355-M2	0-6M	

Statute	Description	VCC	Penalty	MM
	<b>GAME, FISH, WILDLIFE</b>			
	<b>License</b>			
§29.1-338	Hunt, fish, or trap after license revoked	GFW-3357-M2	0-6M	
	<b>Other</b>			
§29.1-351.1	Violate Article 2, waterfowl blinds & hunting waterfowl	GFW-3358-M2	0-6M	
	<b>License</b>			
§29.1-354	Fail to obtain damage stamp to hunt bear or deer	GFW-3359-M3	Fine	
	<b>Other</b>			
§29.1-406	Violate Article 1, dealing furs	GFW-3360-M3	Fine	
	<b>License</b>			
§29.1-408	Hunt, fish, or trap in national forest w/o permit	GFW-3361-M3	Fine	
	<b>Other</b>			
§29.1-412	Violate Article 3, special permits	GFW-3362-M4	Fine	
	<b>ANIMALS</b>			
	<b>Dog/Cat, License</b>			
§29.1-422	Permits, foxhounds, night trials failure to secure and exhibit	DOG-3314-M4	Fine	
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Other</b>			
§29.1-505	Violation of Board regulations	GFW-3447-M3	Fine	
	<b>Conspiracy</b>			
§29.1-505.1	Use VCC for offense which was conspired			
	<b>Drugs</b>			
§29.1-508.1	Administer drug to any vertebrate wildlife, unlawfully	GFW-3581-M2	0-6M	
	<b>Migratory Birds</b>			
§29.1-515	Hunt migratory birds in violation of regulations	GFW-3390-M2	0-6M	
	<b>Fur-Bearing Animals</b>			
§29.1-517	Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M2	0-6M	
	<b>Weapon</b>			
§29.1-519	Weapon used, unauthorized	GFW-3456-M3	Fine	
	<b>Other</b>			
§29.1-520	Times for hunting, violation of set	GFW-3457-M3	Fine	
§29.1-521	Unlawful hunting, trapping, etc., of wild birds/animals	GFW-3364-M3	Fine	
	<b>Vehicle</b>			
§29.1-521(6)	Shoot at or kill wild bird/animal from vehicle	GFW-3363-M3	Fine	
	<b>Impede Hunting / Killing</b>			
§29.1-521.1(A)	Impede the lawful hunting/trapping of wild birds/animals	GFW-3365-M3	Fine	
§29.1-521.1(B)	Baiting, etc., area used by hunters to cause law violation	GFW-4591-M3	Fine	
	<b>License</b>			
§29.1-521.2	Hunting after license revoked	GFW-3513-M2	0-6M	
	<b>Deer</b>			
§29.1-522	Kill male deer w/o antlers visible above hair	GFW-3366-M2	0-6M	
§29.1-523	Kill or attempt to kill deer with use of certain lights	GFW-3369-M2	0-6M	
§29.1-523.1	Hunt deer with sights after dark	GFW-3487-M2	0-6M	
§29.1-525(A)	Spot-light for deer with weapon in vehicle	GFW-3367-M2	0-6M	
§29.1-525(B)	Spot-light for deer	GFW-3368-M4	Fine	
§29.1-525(C)	Spot-light for deer while license revoked for same	GFW-3511-M2	0-6M	
	<b>Deer Enclosures</b>			
§29.1-525.1(A)	Erect fence with intent to confine deer	GFW-3486-M1	0-12M	
§29.1-525.1(B)	Hunt deer inside fenced area that confines deer	GFW-3485-M1	0-12M	
§29.1-525.1(E)	Hunt within facility after registration revoked	GFW-3484-M1	0-12M	
	<b>Weapon</b>			
§29.1-528	Hunting with prohibited firearm or ammunition	GFW-3384-M3	Fine	
	<b>Deer</b>			
§29.1-528.1	Also see Ordinance, City or County			

Statute	Description	VCC	Penalty	MM
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Deer Hunting</b>			
§29.1-528.1	Deer hunting using bow & arrow/crossbow in violation of provisions	ORD-9889-M3	Fine	
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Impede Hunting / Killing</b>			
§29.1-529(H)	Improper use of wildlife killed to protect property	GFW-4590-M3	Fine	
§29.1-529(I)	Impede the lawful killing of a bear or deer	GFW-3900-M3	Fine	
	<b>Other</b>			
§29.1-530.1	Fail to wear blaze orange clothing	GFW-3370-S9	Fine	
	<b>Bear</b>			
§29.1-530.2	Killing bear, unlawfully	GFW-3481-M1	0-12M	
	<b>Computer</b>			
§29.1-530.3	Engage in computer-assisted remote hunting	GFW-3586-M1	0-12M	
	<b>Fishing</b>			
§29.1-531	Unlawful fishing practices	GFW-3371-M2	0-6M	
§29.1-533	Fishing - use explosives	GFW-3372-M1	0-12M	
§29.1-533	Use of substance injurious to fish	GFW-3512-M3	Fine	
	<b>Other</b>			
§29.1-541	Storage of wildlife or fish, unlawful	GFW-3480-M2	0-6M	
	<b>Importation</b>			
§29.1-542	Import animals, fish, birds, etc., illegally	GFW-3582-M2	0-6M	
	<b>Fur-Bearing Animals</b>			
§29.1-545	Nutria, possession, sale, liberation of	GFW-3583-M2	0-6M	
	<b>Other</b>			
§29.1-547	Trap, sell, purchase, etc., migratory game birds	GFW-3373-M1	0-12M	
	<b>Deer</b>			
§29.1-548	Illegally kill deer during open season	GFW-3375-M3	Fine	
§29.1-548	Illegally kill or exceed bag limit for deer	GFW-3374-M2	0-6M	
§29.1-549	Kill deer from boat	GFW-3376-M4	Fine	
	<b>Other</b>			
§29.1-550(i)	Take game/fish during closed season	GFW-3377-M2	0-6M	
§29.1-550(ii)	Exceed bag or creel limit for game/fish	GFW-3378-M2	0-6M	
	<b>Turkey</b>			
§29.1-552	Kill wild turkey during closed season	GFW-3379-M2	0-6M	
	<b>Other</b>			
§29.1-553	Sell wild birds, animals, fish	GFW-3381-M1	0-12M	
§29.1-553	Sell wild birds, animals, fish - aggregate \$200 or more	GFW-3382-F6	1Y-5Y	
§29.1-554	Violation of sanctuaries, refuges, preserves, water	GFW-3380-M3	Fine	
	<b>Fisheries/Tidal Waters - Impede Fishing</b>			
§29.1-554.1	Impede lawful fishing - inland waters	GFW-3458-M3	Fine	
	<b>ANIMALS</b>			
	<b>Endangered Species</b>			
§29.1-564	Sale, etc., wild bird, animal, fish	ANM-3321-M1	0-12M	
§29.1-564	Sale, etc., wild bird, animal, fish - aggregate \$200 or more	ANM-3397-F6	1Y-5Y	
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Other</b>			
§29.1-567	Taking of threatened/endangered species, unlawfully	GFW-3482-M1	0-12M	
	<b>ANIMALS</b>			
	<b>Endangered Species</b>			
§29.1-569	Allow reptiles to run at large	ANM-3322-M2	0-6M	
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Preserves / Sanctuaries</b>			
§29.1-603	Take game before compliance with Board requirements	GFW-3398-M3	Fine	
§29.1-606	Fail to attach seal to shot game	GFW-3579-M3	Fine	

Statute	Description	VCC	Penalty	MM
	<b>BOATING</b>			
	<b>Registration</b>			
§29.1-702	Fail to register and/or display number on boat	BOT-6208-M4	Fine	
	<b>PERJURY</b>			
	<b>Boating</b>			
§29.1-702.1	Perjury, falsely swear an oath, or make false affidavit	PER-6262-F5	1Y-10Y	
	<b>BOATING</b>			
	<b>Registration</b>			
§29.1-703	Fail to have boat numbered	BOT-6209-M4	Fine	
	<b>Title, Etc.</b>			
§29.1-708	Unlawful transfer, destruction of motorboat	BOT-6231-M4	Fine	
§29.1-730	Certificate of title, fail to surrender after loan paid	BOT-6228-M1	0-12M	
§29.1-731	Transfer title after levy and seizure	BOT-6229-M1	0-12M	
§29.1-732	Title, possession by a person other than lawful holder	BOT-6230-M1	0-12M	
	<b>Other</b>			
§29.1-734	Boating/water skiing in area marked for swimming	BOT-6210-M4	Fine	
§29.1-735	See §29.1-748(A,2)			
§29.1-736(B)	Rent without life preserver	BOT-6235-M4	Fine	
	<b>Safety Course</b>			
§29.1-736(C)	Rent without completing basic safety course	BOT-6236-M4	Fine	
	<b>Reckless</b>			
§29.1-738	Spearfishing in a reckless manner, while diving	BOT-6268-M1	0-12M	
§29.1-738(A)	Operate boat, skis, surfboard in reckless manner	BOT-6211-M1	0-12M	
	<b>Intoxicated</b>			
§29.1-738(B)	Operate boat while intoxicated	BOT-6212-M1	0-12M	
	<b>Improper</b>			
§29.1-738.01	Operate boat, skis, surfboard, in improper manner	BOT-6214-M3	Fine	
	<b>Under Age 21</b>			
§29.1-738.02	Operate watercraft having consumed alcohol	BOT-6267-M9	Fine	
	<b>Reckless</b>			
§29.1-738.03	Reckless operation of personal watercraft - first offense	BOT-6232-M1	0-12M	
§29.1-738.03	Reckless operation of personal watercraft - subsequent offense	BOT-6233-M1	0-12M	
	<b>Intoxicated</b>			
§29.1-738.2	Refuse blood/breath test	BOT-6215-S9	Fine	
	<b>Operation Prohibited</b>			
§29.1-738.4	Operate watercraft, etc., after ordered not to by court	BOT-6265-M2	0-6M	
§29.1-738.4	Operate watercraft, etc., after ordered not to by court, 2nd/subsq.	BOT-6266-M1	0-12M	
	<b>Law Enforcement Elude</b>			
§29.1-739.1(A)	Fail to stop for game warden/law enforcement	BOT-6216-M3	Fine	
§29.1-739.1(B)	Attempt to elude game warden/law enforcement	BOT-6217-M1	0-12M	
	<b>Hit and Run</b>			
§29.1-740	Fail to stop and assist, property damage	BOT-6219-M1	0-12M	
§29.1-740	Fail to stop and assist, serious injury or death	BOT-6218-F6	1Y-5Y	
	<b>Other</b>			
§29.1-744.3	Motorboat - excessive speed within 50 feet of a structure	BOT-6240-M4	Fine	
§29.1-746	Violation of any boating regulation adopted under Chapter 7	BOT-6238-M4	Fine	
	<b>Safety Course</b>			
§29.1-748(A,1)	Operate watercraft under the age of 16 or without safety course	BOT-6222-M4	Fine	
§29.1-748(A,2)	Operate watercraft w/out safety course	BOT-6239-M4	Fine	
	<b>Other</b>			
§29.1-748(A,3)	Operate watercraft without flotation devices on board	BOT-6223-M4	Fine	
§29.1-748(A,4)	Fail to attach lanyard to his person	BOT-6224-M4	Fine	
§29.1-748(A,5)	Operate watercraft between sunset and sunrise	BOT-6225-M4	Fine	
§29.1-748(A,6)	Carry an excess number of passengers	BOT-6226-M4	Fine	
§29.1-748(A,7)	Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	Fine	

Statute	Description	VCC	Penalty	MM
	<b>BOATING</b>			
	<b>Safety Course</b>			
§29.1-749	Permit person under 16 to operate watercraft w/o safety course	BOT-6227-M4	Fine	
	<b>Watercraft Rentals</b>			
§29.1-749.2	Violation of local personal watercraft rentals ordinance	BOT-6207-M3	Fine	
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Other</b>			
§29.1-808	Selling boats/watercraft without a license	GFW-3585-M2	0-6M	
	<b>BOATING</b>			
	<b>Safety Course</b>			
§29.1-808.1	Salesman/demonstrator engage in business w/out safety course	BOT-6237-M4	Fine	
	<b>EMBLEMS</b>			
	<b>General Assembly</b>			
§30-15.1:1(1)	Senate armorial, use by unauthorized person	EMB-9153-M3	Fine	
§30-15.1:1(2)	Senate armorial, not colored blue, used by former member	EMB-9151-M4	Fine	
§30-15.1:1(3)	Senate armorial used for commercial purpose	EMB-9152-M4	Fine	
	<b>GOVERNMENT</b>			
§30-103	Prohibited conduct (Article 2)	GOV-8801-M1	0-12M	
§30-105	Prohibited contracts (Article 3)	GOV-8802-M1	0-12M	
§30-108	Personal interest in a transaction (Article 4)	GOV-8803-M1	0-12M	
§30-110	Fail to disclose interest on Disclosure Form (Article 5)	GOV-8804-M1	0-12M	
§30-123	See §§ 30-103 - 30-110			
	<b>Auditor of Public Accounts</b>			
§30-138	Fail to report fraudulent transaction	GOV-8800-M3	Fine	
	<b>COMMISSIONS, BOARDS, AND INSTITUTIONS</b>			
	<b>Crime Commission</b>			
§30-162	Crime Commission - private hearing information disclosed	CBI-8999-M1	0-12M	
	<b>FRAUD</b>			
	<b>Brown v. Board of Education Scholarship</b>			
§30-231.3	False info. or conceal facts on application	FRD-2539-M3	Fine	
	<b>HEALTH</b>			
	<b>Dept. of Health &amp; Health Commissioner</b>			
§32.1-27	Health Board regulation/order, willfully violate	HEA-5532-M1	0-12M	
	<b>Quarantine or Isolation</b>			
§32.1-48.014	Fail to comply with quarantine or isolation order	HEA-5525-M1	0-12M	
	<b>Nursing Home</b>			
§32.1-126.01	Employee, etc., fail to disclose criminal history	HEA-5500-M1	0-12M	
	<b>Pharmacy, Hospital</b>			
§32.1-126.02	Employee, etc., fail to disclose criminal history	HEA-5501-M1	0-12M	
	<b>Nursing Home</b>			
§32.1-136	Operate nursing home without license	HEA-5503-F6	1Y-5Y	
	<b>Home Care</b>			
§32.1-162.15	Operate home care organization without license	HEA-5502-F6	1Y-5Y	
	<b>SANITATION LAW</b>			
§32.1-164	False statement or inaccurate device submitted	SAN-5542-F9	1Y-3Y	
§32.1-164	Violate sewage disposal provisions of title or order of board	SAN-5543-M1	0-12M	
§32.1-164	Violation places person in danger of death or serious injury	SAN-5544-F9	2Y-15Y	
	<b>HEALTH</b>			
	<b>Bedding &amp; Upholstered Furniture</b>			
§32.1-213	Fail to sanitize shoddy, second hand filling material	HEA-5504-M2	0-6M	
§32.1-214	Fail to sterilize new animal hair, feathers, & down	HEA-5505-M2	0-6M	
§32.1-215	Rent, sell, dispose of bedding, etc., not sanitized	HEA-5506-M2	0-6M	
§32.1-216	No permit to sanitize or sterilize	HEA-5507-M2	0-6M	
§32.1-219	Tags, fail to place on new or secondhand item	HEA-5508-M2	0-6M	
§32.1-220	Fail to attach tag to filling material	HEA-5509-M2	0-6M	



Statute	Description	VCC	Penalty	MM
	<b>HEALTH</b>			
	<b>Bedding &amp; Upholstered Furniture</b>			
§32.1-221	Tags, false, misleading or removal of tags on bedding, etc.	HEA-5510-M2	0-6M	
§32.1-223	New and sanitized items to be kept separate	HEA-5511-M2	0-6M	
§32.1-226	Use VCC for specific offense violated			
	<b>CERTIFICATES, BIRTH</b>			
§32.1-276	Birth Certificates - False statements, alter, mutilate, etc.	CER-3206-F4	2Y-10Y	
	<b>CERTIFICATES, DEATH</b>			
§32.1-276	Death Certificates - False statements, alter, mutilate, etc.	CER-3207-F4	2Y-10Y	
	<b>HEALTH</b>			
	<b>Postmortem Examinations</b>			
§32.1-283.1	Unlawful disclosure of child death investigation (state)	HEA-5535-M3	Fine	
§32.1-283.2	Unlawful disclosure of child death investigation (local/regional)	HEA-5534-M3	Fine	
§32.1-283.3	Unlawful disclosure of family violence death investigation	HEA-5536-M3	Fine	
	<b>Body Parts / Fluids</b>			
§32.1-289.2	HIV infected blood, organs, etc., donate or sell	HEA-5513-F6	1Y-5Y	
	<b>Anatomical Gift</b>			
§32.1-291.16	Sale or purchase body parts	HEA-5564-F4	2Y-10Y	
§32.1-291.17	Falsify, etc., document of anatomical gift	HEA-5565-F4	2Y-10Y	
	<b>Body Parts / Fluids</b>			
§32.1-303	Trafficking in dead human bodies	HEA-5514-M1	0-12M	
	<b>FRAUD</b>			
	<b>Medical Assistance</b>			
§32.1-314	False statement in application for payment (felony)	FRD-3337-F9	1Y-20Y	
§32.1-315(A,1)	Receive remuneration referring one for service paid by asst.	FRD-3338-F6	1Y-5Y	
§32.1-315(A,2)	Receive remuneration for purchasing goods paid by asst.	FRD-3339-F6	1Y-5Y	
§32.1-315(B,1)	Pay kickback, purchasing goods, etc., paid for by asst.	FRD-3340-F6	1Y-5Y	
§32.1-315(B,2)	Pay kickback, referring person for service paid by asst.	FRD-3341-F6	1Y-5Y	
§32.1-316	Condition of hosp., nursing home, make false statements on	FRD-3342-F6	1Y-5Y	
§32.1-317	Collect, solicit, excess payments for services	FRD-3344-F6	1Y-5Y	
§32.1-318	Patient trust fund, fail to maintain, deposit, etc.	FRD-3345-M1	0-12M	
§32.1-319	Application by supplier contains false statement	FRD-3388-M4	Fine	
§32.1-321.4	False statements to obtain benefits, < \$200	FRD-3387-M1	0-12M	
§32.1-321.4	False statements to obtain benefits, >= \$200	FRD-3389-F9	1Y-20Y	
	<b>HEALTH</b>			
	<b>Postmortem Examinations</b>			
§32.1-324.1	Fail/refuse to comply with Dept of Medical Assist Services subpoena	HEA-5533-M4	Fine	
	<b>FRAUD</b>			
	<b>Medical Assistance</b>			
§32.1-341	Indigent health care trust fund, obtain participation from	FRD-3386-M1	0-12M	
§32.1-350	State/local hospitalization, obtains benefits from	FRD-3385-M1	0-12M	
	<b>TRANSPORTATION / HIGHWAYS</b>			
§33.1-19	Violation of Transportation Board regulations	HWY-5394-M9	Fine	
§33.1-56.4	Release personal information from photo-enforcement system	HWY-5396-M1	0-12M	
§33.1-176	Owner/occupier fails to maintain dam	HWY-5389-M9	Fine	
§33.1-193	Willfully tamper with highway construction site	HWY-5395-M9	Fine	
§33.1-198	Commercial entrance to highway not maintained properly	HWY-5385-M9	Fine	
§33.1-204	Unlawful removal, etc., gate/other obstruction leading to forest	HWY-5391-M9	Fine	
§33.1-218	Violation of recreational wayside rules/regulations	HWY-5393-M9	Fine	
§33.1-252(B)	Improper refusal to honor toll pass	HWY-5388-M9	Fine	
§33.1-252(B)	Unauthorized use of toll pass	HWY-5390-M1	0-12M	
§33.1-292	Violation of Board of Transportation rules/regulations	HWY-5392-M9	Fine	
§33.1-320.2	Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll	HWY-5386-M9	0-30D	
	<b>HIGHWAYS</b>			
§33.1-345	Cut or injure trees near highways, injure bridges	HWY-5401-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>HIGHWAYS</b>			
§33.1-346	Dispose of companion animal on public property	HWY-3348-M9	0-12M	
§33.1-346	Dump trash, etc., on highway or private property	HWY-5402-M9	0-12M	
§33.1-347	Dump creating fire hazard to public bridge	HWY-5403-M1	0-12M	
§33.1-348	Junkyard violation	HWY-5404-M1	0-12M	
	<b>TRANSPORTATION / HIGHWAYS</b>			
§33.1-354	Hinder/obstruct DOT employee in performance of function/duty	HWY-5387-M9	0-30D	
	<b>HEALTH</b>			
	<b>Hotels, Restaurants</b>			
§35.1-7	Violate Board/Commission of Health regulations	HEA-5537-M3	Fine	
	<b>HOUSING</b>			
§36-83	Violation of Industrialized Building Law	HSN-7493-M1	0-12M	
§36-85.12	Violation of Natl. Manuf Housing Construction & Safety Standards Act	HSN-7490-M1	0-12M	
§36-85.19	Unlicensed, conducting manufactured home business	HSN-7492-M1	0-12M	
§36-99.5	Fail to provide alternative smoke detectors for deaf/hearing impaired	HSN-7491-M3	Fine	
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Building Code Violations</b>			
§36-106(A)	First violation of code provisions	ORD-9967-M9	Fine	
§36-106(A)	Second violation of code provisions w/in 5 years	ORD-9968-M9	Fine	
§36-106(A)	Second violation of code provisions w/in 5-10 years	ORD-9892-M9	Fine	
§36-106(A)	Third or subsequent violation of code provisions w/in 10 years	ORD-9969-M9	0-10D	
§36-106(B)	Unsafe dwelling, 1st offense	ORD-9932-M9	Fine	
§36-106(B)	Unsafe dwelling, 2nd within less than 5 years	ORD-9929-M9	0-5D	
§36-106(B)	Unsafe dwelling, 2nd within 5-10 years	ORD-9998-M9	Fine	
§36-106(B)	Unsafe dwelling, 3rd, same property	ORD-9999-M9	0-10D	
§36-106(D)	Covering/removal of lead-base paint, hazard to children, etc.	ORD-9970-M9	Fine	
	<b>MENTAL HEALTH</b>			
	<b>Behavioral Health and Developmental Services</b>			
§37.2-405	Operate facility, service without a license	HEA-5522-M3	Fine	
	<b>Group Homes / Residential Facilities</b>			
§37.2-408	Fail to comply with summary/final order of suspension	HEA-5528-M2	0-6M	
	<b>Behavioral Health and Developmental Services</b>			
§37.2-416	Background check, fail to perform or hire person w/convictions	HEA-5523-M3	Fine	
	<b>Group Homes / Residential Facilities</b>			
§37.2-418	Fail to comply with summary/final order of suspension	HEA-5521-M2	0-6M	
§37.2-419.1	Fail to comply with order of adult facility license suspension	HEA-4268-M2	0-6M	
	<b>Behavioral Health and Developmental Services</b>			
§37.2-421	False or misleading advertising	HEA-5526-M3	Fine	
§37.2-422	See §§ 37.2-405 through 37.2-421			
	<b>Miscellaneous</b>			
§37.2-427	Mistreatment of patient(s) in hospital	HEA-5516-M1	0-12M	
§37.2-428	Escapes, aiding and abetting	HEA-5517-M1	0-12M	
§37.2-429	Disorderly conduct on hospital grounds	HEA-5518-M1	0-12M	
§37.2-430	Alcoholic beverages for patients, provide	HEA-5519-M1	0-12M	
§37.2-431	Admit person to any hospital, conspire to	HEA-5520-M1	0-12M	
	<b>Civil Commitment</b>			
§37.2-917	Sexually violent predator - Escape from facility	HEA-5530-F6	1Y-5Y	
§37.2-918	Sexually violent predator - Fail to return; on conditional release	HEA-5524-F6	1Y-5Y	
§37.2-918	Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	1Y-5Y	
	<b>INSURANCE</b>			
	<b>Other</b>			
§38.2-210	Loans to officers, directors, etc.	INS-7370-M1	0-12M	
§38.2-211	Other interests and payments to officers, directors, etc.	INS-7371-M1	0-12M	
§38.2-1058	State treasurer disposes of securities illegally	INS-7373-F3	5Y-20Y	
§38.2-1304	False statement on annual report, statement, etc.	INS-7372-F5	1Y-10Y	

Statute	Description	VCC	Penalty	MM
	<b>INSURANCE</b>			
	<b>Other</b>			
§38.2-1802	Acting as agent for unlicensed insurer	INS-7374-M1	0-12M	
§38.2-1916.1	Perjury, etc., in response to Attorney General investigation	INS-7378-M1	0-12M	
§38.2-3542	Employer fails to remit insurance funds	INS-7375-M1	0-12M	
§38.2-4614	Pay or receive title insurance kickbacks, etc.	INS-7377-M9	Fine	
§38.2-4809	Insurer tax evasion or fraud	INS-7376-M1	0-12M	
	<b>LABOR</b>			
	<b>Examinations, Inspections, Etc.</b>			
§40.1-10	Fail to cooperate with Dept. of Labor's examination, inspection, etc.	LAB-7488-M9	0-90D	
	<b>Other</b>			
§40.1-11.1	Refer undocumented alien for employment for fee	LAB-7477-M1	0-12M	
§40.1-27	Prevention of employment, willful and malicious	LAB-7474-M9	Fine	
	<b>Wages</b>			
§40.1-29	Withhold wages with intent to defraud, less than \$10,000	LAB-3859-M1	0-12M	
§40.1-29	Withhold wages with intent to defraud, \$10,000 or more	LAB-7469-F6	1Y-5Y	
§40.1-29	Withhold wages with intent to defraud, 2nd or subsequent	LAB-7468-F6	1Y-5Y	
	<b>Other</b>			
§40.1-30	Nonresident employers, fail to register	LAB-3852-M9	Fine	
	<b>Safety</b>			
§40.1-49.4(K)	Employer's violation of safety rules results in death	LAB-7471-M9	0-6M	
§40.1-49.4(K)	Employer's violation of safety rules results in death - 2nd/subsq.	LAB-7470-S9	0-1Y	
§40.1-51.3:1	Provide advanced notice of health/safety inspection without authority	LAB-7476-M9	0-6M	
§40.1-51.4:2	False statement on safety records, etc., required by title	LAB-7472-M9	0-6M	
	<b>Other</b>			
§40.1-51.4:3	Prohibited questions on employment polygraph test	LAB-7475-M1	0-12M	
§40.1-53	Picketing, interfere with another's right to work	LAB-7473-M1	0-12M	
	<b>Unions</b>			
§40.1-54(2)	Carrier/shipper pays to benefit labor organization	LAB-7478-M9	Fine	
§40.1-54(3)	Receive payment from carrier/shipper to benefit labor organization	LAB-7480-M9	Fine	
§40.1-54.2	Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M1	0-12M	
	<b>Minor</b>			
§40.1-100.2	Permit person under 18 to perform, etc., in sexually explicit material	LAB-7489-F6	1Y-5Y	
	<b>Child Abuse And Neglect</b>			
§40.1-103	Endangerment, cruelty or injuries to children	FAM-3810-F6	1Y-5Y	
	<b>Solicitation</b>			
§40.1-112	Employ any person without a permit, unlawfully	LAB-3847-M1	0-12M	
	<b>LIBRARIES</b>			
§42.1-72	Deface, destroy, etc., books/other property of libraries, etc.	LIB-2325-M1	0-12M	
§42.1-73	Concealment, removal of books, etc., value less than \$200	LIB-2322-M1	0-12M	
§42.1-73	Concealment, removal of books, etc., value \$200 or more	LIB-2323-F9	1Y-20Y	
§42.1-74	Failure to return library book, etc., after written notice	LIB-2326-M9	Fine	
§42.1-88	Custodian refuses to deliver public records to successor	LIB-2324-M3	Fine	
	<b>FRAUD</b>			
	<b>Construction Fraud</b>			
§43-13	Intent to defraud, funds not used to pay for labor/supplies, <\$200	FRD-2601-M1	0-12M	
§43-13	Intent to defraud, funds not used to pay for labor/supplies, >= \$200	FRD-2602-F9	1Y-20Y	
§43-13.1	Forgery of signature on lien waiver form	FRD-2603-F5	1Y-10Y	
§43-13.2	Misrepresent payment required prior to sale	FRD-2604-F5	1Y-10Y	
	<b>Mechanic's/Materialmen's Lien</b>			
§43-13.3	Willful misrepresentation on affidavit of payment, causing loss	FRD-2798-M3	Fine	
	<b>MILITARY &amp; EMERGENCY</b>			
	<b>Military</b>			
§44-41.1	Failure to report, VA National Guard	MIL-5367-M4	Fine	

Statute	Description	VCC	Penalty	MM
	<b>MILITARY &amp; EMERGENCY</b>			
	<b>National Guard Courts-Martial</b>			
§44-44	Special courts-martial	MIL-5364-M9	0-10D	
§44-45	Summary courts-martial	MIL-5365-M9	0-2 1/2D	
	<b>Military</b>			
§44-98	Interfere with employment of VA National Guard, etc.	MIL-5358-M9	0-30D	
§44-109	Willful destruction, etc., of military property	MIL-5360-M9	14D-2M	
§44-110	Sale, etc., of military property	MIL-5359-M9	6M-1Y	
	<b>Uniform</b>			
§44-120	Military uniform, unlawfully wear	MIL-5366-M9	0-30D	
	<b>Emergency</b>			
§44-146.17	Violation of Governor's emergency executive order	EMG-5356-M1	0-12M	
	<b>MINES AND MINING</b>			
§45.1-161.21	False statement, etc., during mine investigation	MIN-7219-M1	0-12M	
§45.1-161.30	Perform task in mine without Board certification	MIN-7217-M1	0-12M	
§45.1-161.66	False statements on maps or in data	MIN-7209-M1	0-12M	
§45.1-161.94	Violation of closure, abatement order	MIN-7208-M1	0-12M	
§45.1-161.129	Unlawful blasting practices	MIN-7207-M1	0-12M	
§45.1-161.177	Possess, etc., smoking materials	MIN-7206-F6	1Y-5Y	
§45.1-161.178	Operator, etc., allow smoker's articles in mine	MIN-7213-F6	1Y-5Y	
§45.1-161.232	Methane monitor, tamper with	MIN-7212-F6	1Y-5Y	
§45.1-161.233	Methane monitor disconnected, operator, etc., allow workers in mine	MIN-7211-F6	1Y-5Y	
§45.1-161.292:21	Unlawful performance of mining task requiring certification	MIN-7215-M1	0-12M	
§45.1-161.292:34	Operate an unlicensed mineral mine	MIN-7214-M3	Fine	
	<b>PERJURY</b>			
	<b>Traffic</b>			
§46.2-105	False affidavit to DMV matters	PER-5015-F5	1Y-10Y	
	<b>TRAFFIC - DMV DOCUMENTS</b>			
§46.2-105.1(A)	Unlawful procurement of certificate, license or permit	DMV-6838-M2	0-6M	
§46.2-105.1(D)	Sell, etc., license to operate vehicle	DMV-6846-M1	0-12M	
§46.2-105.2(A)	Obtain/possess license, ID, registration, etc., when not entitled	DMV-6841-F6	1Y-5Y	
§46.2-105.2(B)	Aid in obtaining any document issued by DMV	DMV-6891-F6	1Y-5Y	
§46.2-105.2(C)	Possess or use any DMV document obtained in violation of provisions	DMV-6892-F6	1Y-5Y	
§46.2-105.2(D)	Obtain/possess license, ID, registration, etc., age-limited activity	DMV-6890-M2	0-6M	
§46.2-108	Rental car not covered by insurance	DMV-6842-M1	0-12M	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Odometer</b>			
§46.2-112	Odometer tampering - (first offense)	REG-6720-M9	0-12M	
§46.2-112	Odometer tampering - (subsequent offense)	REG-6721-F9	1Y-5Y	
	<b>TRAFFIC - PUBLIC OFFICIAL</b>			
	<b>Illegal Fees</b>			
§46.2-218	Law enforcement accepting fee for arrest	PUB-5102-M4	Fine	
	<b>TRAFFIC - OPERATOR'S LICENSE</b>			
	<b>No License</b>			
§46.2-300	Drive without a valid license	LIC-6808-M2	0-6M	
§46.2-300	Drive without a valid license, 2nd/subsequent	LIC-6867-M1	0-12M	
	<b>License Revoked</b>			
§46.2-301	License revoked - drive while (First Offense)	LIC-6809-M1	0-12M	
§46.2-301	License revoked - drive while (Second Offense)	LIC-6862-M1	0-12M	
§46.2-301	License revoked - drive while (Third or Subsequent within 10 years)	LIC-6863-M1	0-12M	10D
§46.2-301	License revoked - drive while (Third or Subsequent > 10 years)	LIC-6866-M1	0-12M	
§46.2-301.1	Authorize person to operate vehicle while lic revoked/susp	LIC-6830-M1	0-12M	
§46.2-302	License revoked - no insurance - drive while (first offense)	LIC-6811-M2	0-6M	
§46.2-302	License revoked - no insurance - drive while (subsequent)	LIC-6814-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>TRAFFIC - OPERATOR'S LICENSE</b>			
	<b>No License</b>			
§46.2-308	New Resident w/no Virginia license; see § 46.2-300			
	<b>Incompetent Licensee</b>			
§46.2-322	False information on mental or physical conditions	LIC-6792-M2	0-6M	
	<b>Application</b>			
§46.2-323.1	False certification of Virginia residency	LIC-6801-M2	0-6M	
	<b>Firearm</b>			
§46.2-323.1	False certification of Virginia residency, intent to buy gun	LIC-6844-F4	2Y-10Y	
	<b>TRAFFIC - MOTORCYCLES &amp; BICYCLES</b>			
	<b>Motorcycles</b>			
§46.2-328	Operate w/o license endorsement- See Traffic-Operator's license			
	<b>TRAFFIC - OPERATOR'S LICENSE</b>			
	<b>Special Endorsements</b>			
§46.2-328	School bus/motorcycle-operate w/o endorsement on license	LIC-6815-M1	0-12M	
	<b>Restricted License</b>			
§46.2-329	Restricted license - violate restrictions	LIC-6827-M2	0-6M	
	<b>Expired License</b>			
§46.2-330	See No License			
	<b>Learner's</b>			
§46.2-335	Temporary permit - drive w/o licensed operator/violate restrictions	LIC-6829-M2	0-6M	
	<b>Sex Offender &amp; Crimes Against Minors Registry</b>			
§46.2-339	Drive school bus while required to register w/ sex offender registry	LIC-6680-M2	0-6M	
	<b>Special Endorsements</b>			
§46.2-339	School bus - drive without passing special examination	LIC-6828-M2	0-6M	
	<b>Commercial Vehicles</b>			
§46.2-341.6	Have more than one commercial vehicle driver's license	LIC-6864-M2	0-6M	
§46.2-341.7	Drive commercial vehicles without commercial license	LIC-6837-M2	0-6M	
§46.2-341.8	Fail to obtain commercial vehicle license w/in 30 days	LIC-6865-M2	0-6M	
§46.2-341.10	Instruction permit, operate commercial vehicle without licensed driver	LIC-6799-M2	0-6M	
§46.2-341.16	Operate commercial vehicle without required endorsements	LIC-6798-M2	0-6M	
	<b>TRAFFIC - DISTRIBUTE DRUGS</b>			
§46.2-341.19	Use commercial vehicle to distribute controlled drug	BUS-6839-M1	0-12M	
	<b>TRAFFIC - OPERATOR'S LICENSE</b>			
§46.2-341.21	Drive commercial veh. after being disqualified - first	LIC-6835-M2	0-6M	
§46.2-341.21	Drive commercial veh. after being disqualified - subsq.	LIC-6836-M1	0-12M	
	<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>			
	<b>Motor Vehicle, Etc. - Commercial Vehicles - 1st</b>			
§46.2-341.24	1st DWI commercial vehicle	DWI-5417-M1	0-12M	
§46.2-341.24	1st DWI commercial vehicle: drug	DWI-5483-M1	0-12M	
§46.2-341.24	1st DWI commercial vehicle: drug & alcohol	DWI-5488-M1	0-12M	
	<b>Motor Vehicle, Etc. - Commercial Vehicles - 2nd</b>			
§46.2-341.24	2nd DWI commercial vehicle within less than 5 yrs	DWI-5418-S9	1M-1Y	5D
§46.2-341.24	2nd DWI commercial vehicle w/in less than 5 yrs, drug	DWI-5484-S9	1M-1Y	5D
§46.2-341.24	2nd DWI commercial vehicle w/in less than 5 yrs, drug & alcohol	DWI-5489-S9	1M-1Y	5D
§46.2-341.24	2nd DWI commercial vehicle within 5 to 10 years	DWI-5419-S9	1M-1Y	2D
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 years, drug	DWI-5485-S9	1M-1Y	2D
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 years, drug & alcohol	DWI-5490-S9	1M-1Y	2D
	<b>Motor Vehicle, Etc. - Commercial Vehicles - 3rd</b>			
§46.2-341.24	3rd DWI commercial vehicle within less than 5 yrs	DWI-5420-S9	2M-1Y	30D
§46.2-341.24	3rd DWI commercial vehicle w/in less than 5 yrs, drug	DWI-5486-S9	2M-1Y	30D
§46.2-341.24	3rd DWI commercial vehicle w/in less than 5 yrs, drug & alcohol	DWI-5491-S9	2M-1Y	30D
§46.2-341.24	3rd DWI commercial vehicle within 5 to 10 yrs	DWI-5421-S9	2M-1Y	10D
§46.2-341.24	3rd DWI commercial vehicle w/in 5 to 10 yrs, drug	DWI-5487-S9	2M-1Y	10D
§46.2-341.24	3rd DWI commercial vehicle w/in 5 to 10 yrs, drug & alcohol	DWI-5492-S9	2M-1Y	10D

Statute	Description	VCC	Penalty	MM
	<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>			
	<b>Motor Vehicle, Etc. - Commercial Vehicles</b>			
§46.2-341.24(B)	Drive commercial vehicle with BAC > or equal to .04	DWI-5422-M3	Fine	
§46.2-341.26:5	Needle or syringe, reuse single use for DUI test	DWI-5461-M3	Fine	
§46.2-341.28	See §46.2-341.24			
	<b>TRAFFIC - OPERATOR'S LICENSE</b>			
	<b>Firearm</b>			
§46.2-345(H)	I.D. Card-false information on application for a gun or felony offense	LIC-6845-F4	2Y-10Y	
	<b>Fraud</b>			
§46.2-345(H)	I.D. Card-False information on application	LIC-6802-M2	0-6M	
§46.2-346(A,1)	License - fictitious display, knowing to be fictitious	LIC-6818-M2	0-6M	
	<b>Lend</b>			
§46.2-346(A,2)	Lend to another	LIC-6821-M2	0-6M	
	<b>Display Another's License</b>			
§46.2-346(A,3)	Another's license - display as his own	LIC-6819-M2	0-6M	
	<b>Reproduce</b>			
§46.2-346(A,4)	Reproduce or photograph	LIC-6823-M2	0-6M	
	<b>License Revoked</b>			
§46.2-346(A,5)	Revoked - fail to surrender	LIC-6817-M2	0-6M	
	<b>Alcohol</b>			
§46.2-347	Beer, alcohol use altered or fictitious license to obtain	LIC-6807-M3	Fine	
	<b>Application</b>			
§46.2-348	Application for license-false statement, conceal fact on	LIC-6820-M2	0-6M	
	<b>Firearm</b>			
§46.2-348	Fictitious license - used w/intent to purchase firearm	LIC-6825-F4	2Y-10Y	
	<b>Owner of Vehicle (et al)</b>			
§46.2-349	Allow person with no legal right to drive vehicle	LIC-6847-M2	0-6M	
	<b>Habitual Offender</b>			
§46.2-357(B,1)	Operate vehicle, license revoked - no endangerment	LIC-6833-M1	0-12M	10D
§46.2-357(B,2)	DWI & declared habitual offender for DWI or Inv. manslaughter	<b>LIC-6848-F9</b>	1Y-5Y	1Y
§46.2-357(B,2)	Operate vehicle, license revoked - endangerment	<b>LIC-6832-F9</b>	1Y-5Y	12M
§46.2-357(B,3)	Operate vehicle, license revoked - 2nd or subsequent	<b>LIC-6834-F9</b>	1Y-5Y	12M
	<b>License Revoked</b>			
§46.2-370	Revoked license, registration, plates-fail to turn in	LIC-6816-M2	0-6M	
	<b>TRAFFIC - HIT AND RUN, ACCIDENT REPORTS</b>			
	<b>Accident Report</b>			
§46.2-371	Injury or death, fail to notify police immediately	HIT-6612-M4	Fine	
§46.2-372	Result in \$500 damage-fail to report to DMV	HIT-6613-M4	Fine	
	<b>TRAFFIC - OPERATOR'S LICENSE</b>			
	<b>License Revoked for DWI, Manslaughter, Maiming</b>			
§46.2-391(D,1)	Operate vehicle after license revoked - no endangerment	LIC-6858-M1	0-12M	10D
§46.2-391(D,2a,i)	Operate vehicle after license revoked - endangerment	<b>LIC-6859-F9</b>	1Y-5Y	12M
§46.2-391(D,2a,ii)	Operate vehicle after license revoked - DWI, etc., violation	<b>LIC-6860-F9</b>	1Y-5Y	12M
§46.2-391(D,3)	Operate vehicle after license revoked - 2nd or subsequent	<b>LIC-6861-F9</b>	1Y-5Y	12M
	<b>No License</b>			
§46.2-411.1(B)	Drive before completion of alcohol safety action program	LIC-6800-M2	0-6M	
	<b>TRAFFIC - DMV DOCUMENTS</b>			
§46.2-463	Forging evidence of financial responsibility	DMV-6843-M1	0-12M	
	<b>TRAFFIC - DRIVER IMPROVEMENT PROGRAM</b>			
§46.2-490.9(A,1)	Operate driver improvement clinic without a license	DVP-7460-M1	0-12M	
§46.2-490.9(A,2)	Denote standard of professional competence without license	DVP-7461-M1	0-12M	
§46.2-490.9(A,3)	Perform restricted function without license	DVP-7462-M1	0-12M	
§46.2-490.9(A,4)	Misrepresent facts in application for license	DVP-7463-M1	0-12M	
§46.2-490.9(A,5)	Refuse to furnish driving clinic records to Department	DVP-7464-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Fraud</b>			
§46.2-605	Registration, title, certificate, etc. - altering or forging	REG-6737-F6	1Y-5Y	
	<b>Revoked Plates</b>			
§46.2-612	Revoked plates - failure to surrender	REG-6729-M2	0-6M	
	<b>Fraud</b>			
§46.2-613(2)	Registration, title, or plates - display altered or fictitious	REG-6701-M2	0-6M	
	<b>Revoked Plates</b>			
§46.2-613(4)	Plates - Fail to surrender	REG-6707-M2	0-6M	
	<b>Fraud</b>			
§46.2-613(5)	False information to obtain registration	REG-6719-M1	0-12M	
	<b>TRAFFIC - SIZE AND WEIGHT VIOLATIONS</b>			
§46.2-613.4	Operate vehicle before overweight judgment/order satisfied	SIZ-6492-M4	Fine	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Title</b>			
§46.2-617	Sell vehicle without having title	REG-6730-M3	Fine	
§46.2-618	Title issued to another, possess	REG-6735-M1	0-12M	
§46.2-624(A)	Transfer title, etc., without notice vehicle was used as taxicab	REG-6692-M1	0-12M	
§46.2-628	Owner willfully fails to endorse assignment of title	REG-6738-M3	Fine	
§46.2-629(C)	Mileage, record incorrect on title	REG-6717-M1	0-12M	
§46.2-644	Fraudulently assign or transfer title	REG-6739-M1	0-12M	
	<b>Other</b>			
§46.2-649.2	Procure registration exempt from alternative fuel standard	REG-6740-M1	0-12M	
	<b>Infraction</b>			
§46.2-662	See § 46.2-658, fail to register vehicle			
	<b>TRAFFIC - BUSES AND TRUCKS</b>			
§46.2-687	Bus - fail to pay fee	BUS-6416-M2	0-6M	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Apportionment / Allocation Road Tax</b>			
§46.2-703(A)	Fail to pay fees to operate vehicle, trailer, etc., on highway	REG-6775-M2	0-6M	
§46.2-703(D,1)	Not in compliance with Unified Carrier Registration System	REG-6776-M4	Fine	
§46.2-703(D,2)	Not in compliance with International Fuel Tax Agreement	REG-6894-M4	Fine	
§46.2-703(D,3)	Use invalid registration, ID, marker, etc.	REG-6777-M3	Fine	
	<b>TRAFFIC - BUSES AND TRUCKS</b>			
§46.2-704(A)	Trucks - fail to pay fee, overweight	BUS-6418-M2	0-6M	
§46.2-704(B)	Trucks - refuse to be weighed	BUS-6419-M2	0-6M	
	<b>TRAFFIC - OPERATOR'S LICENSE</b>			
	<b>Insurance</b>			
§46.2-707	Submit false evidence of insurance	LIC-6805-M3	Fine	
§46.2-707	Uninsured vehicle, operate	LIC-6806-M3	Fine	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Fraud</b>			
§46.2-722	Altered or forged license plates	REG-6714-M1	0-12M	
	<b>Antique Plates</b>			
§46.2-730	Antique motor vehicle violation	REG-6868-M4	Fine	
	<b>Local License</b>			
§46.2-752(G)	Local license for auto, trailer, etc., fail to obtain	REG-6700-M4	Fine	
§46.2-752(K)	Regional local license for auto, trailer, etc., fail to obtain	REG-6699-M4	Fine	
	<b>TRAFFIC - SIGNS AND SIGNALS</b>			
§46.2-815	Haul prohibited cargo in tunnel - viol. of posted signs	SIG-6571-M1	0-12M	
	<b>TRAFFIC - ELUDE POLICE</b>			
§46.2-817	See TRAFFIC - RECKLESS DRIVING, Police Command, Disregard			
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Elude Police, Disregard Command to Stop</b>			
§46.2-817(A)	Fail to stop for police, attempt to escape or elude	REC-6631-M2	0-6M	

Statute	Description	VCC	Penalty	MM
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Elude Police, Disregard Command to Stop</b>			
§46.2-817(B)	Disregard police command to stop, endangerment	REC-6624-F6	1Y-5Y	
§46.2-817(C)	Law-enforcement officer killed as result of pursuit	REC-6640-F4	2Y-10Y	
	<b>TRAFFIC - MISCELLANEOUS</b>			
§46.2-818(1)	Stop veh. of another to impede its progress on the highway	MOV-6572-M1	0-12M	
§46.2-818(2)	Block access of any service vehicle	MOV-6573-M1	0-12M	
§46.2-818(3)	Damage any veh. engaged in business or threaten operator	MOV-6574-M1	0-12M	
	<b>TRAFFIC - TOLL</b>			
§46.2-819.1	Release personal information from photo-enforcement system	HWY-5397-M1	0-12M	
§46.2-819.3:1(B)	Release personal information from photo-enforcement system	HWY-5398-M1	0-12M	
	<b>TRAFFIC - SMOKING</b>			
	<b>Gas Pumps</b>			
§46.2-819.4	Smoking/open flame near gas pump, results in fire/explosion	SMK-6527-M1	0-12M	
§46.2-819.4	Smoking/open flame near gas pumps	SMK-6523-M3	Fine	
	<b>TRAFFIC - TOLL</b>			
§46.2-819.5(B)	Release personal info. from photo-enforcement system - Dulles	HWY-5399-M1	0-12M	
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Pass</b>			
§46.2-829	Emergency vehicle, overtake or pass	REC-6671-M1	0-12M	
	<b>TRAFFIC - SIGNS AND SIGNALS</b>			
§46.2-831	Signs, unauthorized	SIG-6546-M4	Fine	
§46.2-832	Signs, highway or street, damaging	SIG-6545-M1	0-12M	
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Other</b>			
§46.2-852	Endanger life or limb	REC-6625-M1	0-12M	
§46.2-853	Out of control or bad brakes	REC-6629-M1	0-12M	
	<b>Pass</b>			
§46.2-854	Pass without visibility	REC-6660-M1	0-12M	
	<b>Other</b>			
§46.2-855	Control - load or passengers interfere with	REC-6662-M1	0-12M	
	<b>Pass</b>			
§46.2-856	Pass two vehicles abreast	REC-6664-M1	0-12M	
	<b>Other</b>			
§46.2-857	Riding abreast in one lane	REC-6641-M1	0-12M	
	<b>Pass</b>			
§46.2-858	Pass at railway crossing or intersection	REC-6632-M1	0-12M	
	<b>School Bus</b>			
§46.2-859	School bus flashing lights, fail to stop for	REC-6639-M1	0-12M	
	<b>Other</b>			
§46.2-860	Signal turn or stop, fail to	REC-6643-M1	0-12M	
	<b>Speeding</b>			
§46.2-861	Speed unreasonable for conditions	REC-6651-M1	0-12M	
§46.2-862(i)	20 MPH or more over speed limit	REC-6646-M1	0-12M	
§46.2-862(ii)	Speed over 80 MPH	REC-6648-M1	0-12M	
	<b>Other</b>			
§46.2-863	Enter highway, fail to yield right of way	REC-6627-M1	0-12M	
§46.2-863	Fail to yield right of way, sign posted	REC-6654-M1	0-12M	
§46.2-864	Parking lots - drive in endangering life or limb	REC-6630-M1	0-12M	
	<b>Racing</b>			
§46.2-865	Racing	REC-6634-M1	0-12M	
§46.2-865.1(A,1)	Racing, causes serious bodily injury	REC-6635-F6	1Y-5Y	
§46.2-865.1(A,2)	Cause death of another by racing	REC-6633-F9	1Y-20Y	
§46.2-866	Racing, aiding or abetting	REC-6636-M1	0-12M	

1Y



Statute	Description	VCC	Penalty	MM
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Death</b>			
§46.2-868(B)	Driving license suspended/reckless driving causes death of another	REC-6626-F6	1Y-5Y	
	<b>Aggressive Driving</b>			
§46.2-868.1	Aggressive driving	REC-6652-M2	0-6M	
§46.2-868.1	Aggressive driving with intent to injure	REC-6655-M1	0-12M	
	<b>TRAFFIC - HIT AND RUN, ACCIDENT REPORTS</b>			
	<b>Hit and Run</b>			
§46.2-894	Damage to attended property, driver fails to report (Less than \$1000)	HIT-6603-M1	0-12M	
<b>§46.2-894</b>	Damage to attended property, driver fails to report (\$1000 or more)	<b>HIT-6604-F5</b>	1Y-10Y	
<b>§46.2-894</b>	Victim injured - driver fails to stop, report or assist	<b>HIT-6608-F5</b>	1Y-10Y	
§46.2-895	Damage to attended property, passenger fails to report	HIT-6605-M1	0-12M	
§46.2-895	Victim injured - passenger fail to report	HIT-6614-F6	1Y-5Y	
§46.2-896	Damage under \$250, driver fails to report or leave note	HIT-6606-M4	Fine	
§46.2-896	Damage over \$250, driver fails to report or leave note	HIT-6610-M1	0-12M	
§46.2-897	Damage under \$250, passenger fails to report	HIT-6607-M4	Fine	
§46.2-897	Damage over \$250, passenger fails to report	HIT-6611-M1	0-12M	
	<b>TRAFFIC - INSURANCE</b>			
§46.2-902.1	Fail to provide proof of insurance or payment of uninsured fee	HIT-6600-M2	0-6M	
	<b>TRAFFIC - MOTORCYCLES &amp; BICYCLES</b>			
	<b>Motorcycles</b>			
§46.2-910(B)	Helmet does not meet safety standards, sell	CYC-6959-M4	Fine	
	<b>Bicycles</b>			
§46.2-915	Sell bike with helper motor without decal	CYC-6918-M1	0-12M	
	<b>All-Terrain Vehicles</b>			
§46.2-915.1	Operate vehicle on highway, etc., or while under age 16	CYC-6957-M3	Fine	
	<b>TRAFFIC - BUSES AND TRUCKS</b>			
§46.2-917	Bus - operate yellow vehicle w/seating capacity of >15, unlawfully	BUS-6476-M1	0-12M	
§46.2-918	Bus - require student to cross divided highway	BUS-6477-M1	0-12M	
	<b>TRAFFIC - MOVING VIOLATIONS, GENERAL</b>			
	<b>Emergency Vehicles</b>			
§46.2-921.1	Stationary emergency vehicle, approach without caution, 2nd/subsq.	MOV-6482-M1	0-12M	
	<b>TRAFFIC - PEDESTRIANS</b>			
§46.2-933	Fail to stop for blind person crossing the highway	REC-6575-M3	Fine	
	<b>TRAFFIC - SUMMONS</b>			
§46.2-936	Fail to appear after signing promise on summons	REG-6710-M1	0-12M	
	<b>TRAFFIC - FAIL TO APPEAR</b>			
§46.2-938	Fail to comply with terms of a summons or notice	REG-6752-M1	0-12M	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Other</b>			
§46.2-1009	Electric vehicle - operate without permit	REG-6705-M1	0-12M	
	<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>			
	<b>Tires</b>			
§46.2-1042	Tires - regrooved, use/sell unless designed for regrooving	EQU-6535-M1	0-12M	
§46.2-1045	Tires - sell with improper cleats	EQU-6536-M1	0-12M	
	<b>Windows</b>			
§46.2-1052	Apply tinted film, decals, etc., first offense	EQU-6580-M3	Fine	
§46.2-1052	Apply tinted film, decals, etc., subsequent conviction	EQU-6581-M2	0-6M	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Fraud</b>			
§46.2-1074	Vehicle I.D. number, altering	REG-6736-F6	1Y-5Y	
§46.2-1075	Vehicle I.D. number, altered, possession of vehicle with	REG-6702-F6	1Y-5Y	
	<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>			
	<b>Weight</b>			
§46.2-1075.1	Remove or alter gross weight ratings <15,000 lbs	EQU-6576-M3	Fine	

Statute	Description	VCC	Penalty	MM
	<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>			
	<b>Obscene Images</b>			
§46.2-1077.01	Display within vehicle, obscene image, etc., visible outside	EQU-6568-M4	Fine	
	<b>Smoke Screen</b>			
§46.2-1086	Smoke screens/flame throw - Use, install, possess vehicle with	EQU-6531-F6	1Y-5Y	
	<b>Airbags</b>			
§46.2-1088.3	Install previously installed airbag w/o owner's knowledge	EQU-6496-M2	0-6M	
§46.2-1088.3	Knowingly install airbag not meeting federal safety regulations	EQU-6494-M1	0-12M	
	<b>Nitrous Oxide</b>			
§46.2-1088.4	Drive vehicle equipped with nitrous oxide on highway	EQU-6497-M3	Fine	
	<b>School Bus</b>			
§46.2-1090	School bus - incorrect or missing warning device	EQU-6522-M3	Fine	
	<b>TRAFFIC - MOVING VIOLATIONS, GENERAL</b>			
§46.2-1091	School bus driver - fail to wear seat belt	MOV-6442-M3	Fine	
	<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>			
	<b>Seatbelts</b>			
§46.2-1093	Sell inadequate seatbelts	EQU-6526-M1	0-12M	
	<b>TRAFFIC - SIZE AND WEIGHT VIOLATIONS</b>			
§46.2-1104	Special limits established by commissioner, violate	SIZ-6413-M2	0-6M	
§46.2-1110	Report collision with overhead structure, fail to	SIZ-6473-M1	0-12M	
§46.2-1134	Operate vehicle before overweight judgment/order satisfied	SIZ-6491-M4	Fine	
§46.2-1137	Refuse to allow vehicle to be weighed	SIZ-6407-M4	Fine	
§46.2-1139	Permits for excessive size or weight, violation of	SIZ-6400-M1	0-12M	
§46.2-1148	Farm produce-violate terms of permit to haul	SIZ-6403-M1	0-12M	
	<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>			
	<b>Inspection</b>			
§46.2-1171	Second or subsequent inspection violation	EQU-6493-M1	0-12M	
§46.2-1172	Unauthorized taking or possession of stickers	EQU-6514-M1	0-12M	
§46.2-1173	Make, issue or use counterfeit stickers	EQU-6512-M3	Fine	
§46.2-1186	Make, issue, or use fake emissions inspection certific.	EQU-6513-M3	Fine	
	<b>SALVAGE, NONREPAIRABLE &amp; REBUILT VEHICLES</b>			
§46.2-1206	Demolisher etc. fails to maintain accurate records/falsifies info 2nd+	JNK-6697-M1	0-12M	
§46.2-1206	Demolisher etc. fails to maintain accurate records/falsifies info.	JNK-6696-M3	Fine	
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Disabled Parking</b>			
§46.2-1237	Ordinance, Disable Parking Violation	ORD-9925-M9		
	<b>TRAFFIC - PARKING</b>			
§46.2-1247	Create counterfeit disabled parking license plate, etc.	PRK-6685-M2	0-6M	
§46.2-1248	Use counterfeit disabled parking license plate, etc.	PRK-6686-M2	0-6M	
§46.2-1249	Alter disabled parking license plate, etc.	PRK-6687-M2	0-6M	
§46.2-1250	Park in space reserved for disabled person	PRK-6688-M2	0-6M	
§46.2-1252	Sell or exchange disabled parking license	PRK-6684-M3	Fine	
§46.2-1253	Provide disabled parking license to another	PRK-6689-M3	Fine	
	<b>TRAFFIC - PUBLIC OFFICIAL</b>			
	<b>Fines</b>			
§46.2-1308	Failure, refusal, neglect to return fines to treasurer	PUB-5103-M4	Fine	
	<b>AUTO DEALERS</b>			
	<b>License</b>			
§46.2-1508	Motor vehicle salesperson, fail to obtain license	CAR-6754-M1	0-12M	
	<b>Odometer</b>			
§46.2-1532	Fail to maintain, complete, etc., odometer statement	CAR-6758-M1	0-12M	
	<b>Insurance</b>			
§46.2-1536	Coerce buyer to purchase insurance coverage	CAR-6747-M1	0-12M	
	<b>Inspection</b>			
§46.2-1539	Sell auto without official safety inspection	CAR-6748-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>AUTO DEALERS</b>			
	<b>Title</b>			
§46.2-1544	Certificate of title, fail to obtain	CAR-6746-M1	0-12M	
	<b>Dealer Plates</b>			
§46.2-1547	Use dealer plates without vehicle insurance	CAR-6778-M3	Fine	
§46.2-1550	Use of dealer plates unlawfully	CAR-6779-M3	Fine	
§46.2-1553	Operate vehicle on highway without dealer plates	CAR-6780-M3	Fine	
§46.2-1556	Operate vehicle with foreign dealer plates	CAR-6781-M3	Fine	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Temporary Plates</b>			
§46.2-1561	Temporary plates, improper use of	REG-6733-M3	Fine	
§46.2-1562	Temporary plates, fail to mark expiration date on	REG-6732-M3	Fine	
§46.2-1564	Temporary plates, expired, fail to destroy	REG-6731-M3	Fine	
	<b>SALVAGE, NONREPAIRABLE &amp; REBUILT VEHICLES</b>			
§46.2-1601	No demolisher, salvage dealer, or rebuilder license	JNK-6760-M1	0-12M	
§46.2-1602(1)	Sale of vehicle or parts by scrap metal processor	JNK-6761-M1	0-12M	
§46.2-1602(2)	Salvage vehicle sold by salvage pool to unauthorized person	JNK-6762-M1	0-12M	
§46.2-1602(3)	Sale of nonrepairable vehicle to unauthorized person	JNK-6763-M1	0-12M	
§46.2-1602(4)	Rebuilt vehicle sold without disclosing that it was rebuilt	JNK-6764-M1	0-12M	
§46.2-1603.1	Licensee purchases, etc., vehicle without proper documentation	JNK-6765-M1	0-12M	
§46.2-1604	Rebuilder fails to have certification of title	JNK-6766-M1	0-12M	
§46.2-1607	Fail to produce salvage record or allow examination of inventory	JNK-6690-M1	0-12M	
§46.2-1608	Fail to maintain or provide record of receipt for any vehicle or part	JNK-6767-M1	0-12M	
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Salvage, Nonrepairable &amp; Rebuilt Vehicles</b>			
§46.2-1608.1(A)	Fail to maintain or provide record of receipt for any vehicle or part	ORD-9888-M9	Fine	
	<b>SALVAGE, NONREPAIRABLE &amp; REBUILT VEHICLES</b>			
§46.2-1608.1(B)	Crush, etc., vehicle during holding period	JNK-6694-M1	0-12M	
§46.2-1609	Second or subsequent salvage law violation	JNK-6691-F5	1Y-10Y	
	<b>TRAFFIC - SCHOOLS</b>			
	<b>Commercial Driver Training</b>			
§46.2-1707(A)	Third or subsequent violation of statute/regulation	CDT-5432-F6	1Y-5Y	
§46.2-1707(A,1)	Instructor does not hold valid license	CDT-5426-M1	0-12M	
§46.2-1707(A,2)	Use designation without being certified/licensed	CDT-5427-M1	0-12M	
§46.2-1707(A,3)	Performing function without being certified/licensed	CDT-5428-M1	0-12M	
§46.2-1707(A,4)	Misrepresent facts in application for license/certification	CDT-5429-M1	0-12M	
§46.2-1707(A,5)	Refuse to furnish records to state	CDT-5430-M1	0-12M	
§46.2-1707(A,6)	Violating statute/regulation governing driving school	CDT-5431-M1	0-12M	
	<b>AUTO DEALERS</b>			
	<b>T&amp;M Manufacturer/Distributor - License</b>			
§46.2-1908	T&M manufacture/dealer, fail to obtain license	CAR-6756-M1	0-12M	
	<b>Odometer</b>			
§46.2-1932	T&M dealer, fail to maintain, complete, etc., odometer statement	CAR-6782-M1	0-12M	
	<b>T&amp;M Manufacturer/Distributor</b>			
§46.2-1937	Coerce buyer to buy insurance on vehicle	CAR-6783-M1	0-12M	
§46.2-1940	Sell vehicle without inspection	CAR-6784-M1	0-12M	
	<b>T&amp;M Manufacturer/Distributor - Dealer Plates</b>			
§46.2-1948	T&M dealer, use dealer plates without vehicle insurance	CAR-6785-M3	Fine	
§46.2-1952	T&M dealer, use of dealer plates unlawfully	CAR-6786-M3	Fine	
§46.2-1957	T&M dealer, operate vehicle on highway without dealer plates	CAR-6787-M3	Fine	
§46.2-1960	T&M dealer, operate vehicle with foreign dealer plates	CAR-6788-M3	Fine	
	<b>License Plates</b>			
§46.2-1963	Illegal use of plates in violation of Article 5	CAR-6744-M3	Fine	
	<b>T&amp;M Manufacturer/Distributor - Dealer Plates</b>			
§46.2-1967	T&M dealer, issue or use dealer plates with false information	CAR-6789-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>AUTO DEALERS</b>			
	<b>License Plates</b>			
§46.2-1972	Illegal use of temporary plate in violation of Article 6	CAR-6749-M1	0-12M	
	<b>T&amp;M Manufacturer/Distributor</b>			
§46.2-1975(A)	Coerce transfer-sales contract to specified finance company	CAR-6741-M1	0-12M	
§46.2-1975(B)	Unfair trade practices	CAR-6742-M1	0-12M	
	<b>T&amp;M Manufacturer/Distributor - Warranty</b>			
§46.2-1979(B,1)	Fail to perform warranty obligation	CAR-6759-M1	0-12M	
§46.2-1979(B,2)	Fail to assume responsibility for structural, etc., defects	CAR-6768-M1	0-12M	
§46.2-1979(B,3)	Fail to include date parts, etc., are available to correct defects	CAR-6769-M1	0-12M	
§46.2-1979(B,4)	Fail to compensate dealer for repairs	CAR-6771-M1	0-12M	
§46.2-1979(B,5)	Fail to compensate dealer for parts, work, legal fees	CAR-6772-M1	0-12M	
§46.2-1979(B,6)	Misrepresent warranty	CAR-6773-M1	0-12M	
§46.2-1979(B,7)	Require dealer to make a warranty	CAR-6774-M1	0-12M	
§46.2-1979(B,8)	Shift or attempt to shift liabilities to dealer	CAR-6390-M1	0-12M	
	<b>TRAILER DEALERS</b>			
	<b>License Plate</b>			
§46.2-1992.49	Operate trailer without dealer plate	TRL-6790-M3	Fine	
§46.2-1992.59	Issue or use temporary plates with false information	TRL-6791-M1	0-12M	
	<b>AUTO DEALERS</b>			
	<b>License</b>			
§46.2-1993.6	Motorcycle salesperson, fail to obtain license	CAR-6755-M1	0-12M	
	<b>TRAFFIC - PASSENGER CARRIERS</b>			
	<b>Disorderly/Ejection</b>			
§46.2-2011.18	Passenger acts in disorderly manner	PAS-6993-M4	Fine	
	<b>Carrier</b>			
§46.2-2011.20	Also see §46.2-2011.21			
	<b>Registration and Identification</b>			
§46.2-2011.21(A,1)	Fail to obtain proper registration or ID marker	PAS-6980-M4	Fine	
§46.2-2011.21(A,2)	Fail to carry proper registration and identification	PAS-6981-M4	Fine	
§46.2-2011.21(A,3)	Display/use identification marker, etc., not issued to owner/operator	PAS-6982-M3	Fine	
§46.2-2011.21(A,4)	Operate passenger carrier after registration/ID revoked or suspended	PAS-6983-M3	Fine	
§46.2-2011.22(A)	Violation of passenger carrier regulations	PAS-6984-M9	Fine	
§46.2-2011.22(B)	Fraudulently evade passenger carrier regulations	PAS-6985-M9	Fine	
§46.2-2011.22(C)	Fail to make or alter, etc., passenger carrier's report to Dept.	PAS-6986-M9	Fine	
	<b>Carrier</b>			
§46.2-2011.29	Operate carrier with revoked, suspended, etc., certificate	PAS-6988-M9	Fine	
	<b>Taxi</b>			
§46.2-2059	Operate taxi without permit	PAS-6989-M9	Fine	
§46.2-2060	Use term taxi without permit, etc.	PAS-6990-M9	Fine	
	<b>Carrier</b>			
§46.2-2099.1	Violation of operational requirements	PAS-6992-M3	Fine	
	<b>TOWING AND RECOVERY</b>			
	<b>Licenses</b>			
§46.2-2812	Engage in towing and recovery without license	TOW-8200-M1	0-12M	
	<b>NOTARIES</b>			
§47.1-24	Official misconduct by notary	NOT-2800-M3	Fine	
§47.1-28(A)	Willful misconduct by notary	NOT-2831-M3	Fine	
§47.1-28(B)	Willful misconduct, induced by employer	NOT-2832-M3	Fine	
§47.1-29	Impersonate a notary	NOT-2830-F6	1Y-5Y	
§47.1-29.1	Wrongful possession, use of electronic notary	NOT-2849-M1	0-12M	
§47.1-30	Conflict of interests, use VCC for official misconduct, § 47.1-24			
	<b>CONTEMPT OF COURT</b>			
	<b>Nuisances (Prostitution Houses)</b>			
§48-10	Violation of injunction to restrain nuisance	CON-9023-M9	3M-6M	

Statute	Description	VCC	Penalty	MM
	<b>LIMITED PARTNERSHIP</b>			
§50-73.10:1	Limited partnership transacts business unlawfully	PTN-8850-M1	0-12M	
§50-73.15	Sign false document	PTN-8851-M1	0-12M	
	<b>WELFARE (SOCIAL SERVICES)</b>			
	<b>Disclose Information</b>			
§51.5-69	Improper disclosure of Dept. of Blind and Vision Impaired information	WSS-3779-M1	0-12M	
	<b>Blind and Vision Impaired, Dept.</b>			
§51.5-105	Manufacturing by the blind, falsely indicate	WSS-3767-M1	0-12M	
	<b>INTELLIGENCE, CRIMINAL/TERRORISM</b>			
	<b>Virginia Fusion Intelligence Center</b>			
§52-48	Disseminate criminal or terrorism intelligence	INT-8050-M1	0-12M	
§52-48	Disseminate criminal or terrorism intelligence - death/injury results	INT-8051-F4	2Y-10Y	
	<b>ESCAPES</b>			
	<b>Furlough Violation</b>			
§53.1-37(D)	Willfully fail to stay within limits or time prescribed	ESC-4914-F6	1Y-5Y	
§53.1-37(E)	With no authority/just cause fail to stay in limits/time	ESC-4915-M2	0-6M	
	<b>Work and Education Programs</b>			
§53.1-60	Leave area, vehicle, or route of education or work	ESC-4916-F6	1Y-5Y	
§53.1-60	No culpability - leave area, vehicle, or route	ESC-4917-M2	0-6M	
	<b>PRISONERS</b>			
	<b>Compensation Board</b>			
§53.1-115.1	Regional jail staff falsifying info. in reports	PRI-3895-M1	0-12M	
	<b>Sheriffs, Duties of</b>			
§53.1-118	Fail to perform jail duties	PRI-3266-S9	Fine	
	<b>Compensation Board</b>			
§53.1-121	Sheriff or staff falsifying info. in reports	PRI-3896-M1	0-12M	
	<b>Sheriffs, Duties of</b>			
§53.1-130	Sheriff - interest in property where inmate work performed	PRI-3257-M1	0-12M	
	<b>ESCAPES</b>			
	<b>Work and Education Programs</b>			
§53.1-131	Prisoner in jail - leave Commonwealth	ESC-4919-F6	1Y-5Y	
§53.1-131	Prisoner in jail leave work, educational area	ESC-4918-M1	0-12M	
	<b>Electronic Incarceration</b>			
§53.1-131.2	Home or electronic incarceration, violation of	ESC-4925-M1	0-12M	
	<b>Furlough Violation</b>			
§53.1-132	Work release, violation of furlough from	ESC-4920-M1	0-12M	
	<b>SUPERVISION VIOLATION</b>			
	<b>Parole Violation</b>			
§53.1-137	Disobey parole board subpoena or hinder hearing	PAR-4840-M1	0-12M	
	<b>ESCAPES</b>			
	<b>Correctional Facility</b>			
§53.1-203(1)	Escape from a correctional facility	<b>ESC-4921-F6</b>	1Y-5Y (II)	1Y
	<b>PRISONERS</b>			
	<b>Destroy Property</b>			
§53.1-203(2)	Break, cut, damage any part of facility to aid escape	PRI-3258-F6	1Y-5Y (II)	
	<b>ESCAPES</b>			
	<b>Other</b>			
§53.1-203(3)	Possess an instrument to aid escape	ESC-4922-F6	1Y-5Y (II)	
	<b>PRISONERS</b>			
	<b>Weapons</b>			
§53.1-203(4)	Make, possess unauthor. weapon capable of death, injury	PRI-3259-F6	1Y-5Y (II)	
	<b>Drugs, etc.</b>			
§53.1-203(5)	Possess, sell, secrete unlawful chemical compound	PRI-3260-F6	1Y-5Y (II)	
§53.1-203(6)	Possess, sell, secrete Sch. III drug, marijuana or synthetic marijuana	<b>PRI-3261-F5</b>	1Y-10Y (II)	
	<b>Weapons</b>			
§53.1-203(7)	Introduce or possess firearms or ammunition in facility	PRI-3262-F6	1Y-5Y (II)	

Statute	Description	VCC	Penalty	MM
	<b>PRISONERS</b>			
	<b>Destroy Property</b>			
§53.1-203(8)	Burn or destroy with explosive any personal property	PRI-3263-F6	1Y-5Y (II)	
§53.1-203(9)	Fire protection/suppression system, tamper, damage, etc.	PRI-4942-F6	1Y-5Y (II)	
	<b>Other</b>			
§53.1-203(10)	Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	1Y-5Y (II)	
	<b>ESCAPES</b>			
§53.1-213	Detainer, escape while in custody pursuant to	ESC-4923-F9	1Y-5Y	
	<b>PROFESSIONS AND OCCUPATIONS</b>			
§54.1-102	Unlawfully obtain a regulated business/professional license, etc.	PRO-7446-M2	0-6M	
	<b>Business</b>			
§54.1-111	Operate business, conflict w/regulations	PRO-5820-M1	0-12M	
§54.1-111	Operate business, conflict w/regulations - 3rd/subsequent	PRO-5821-F6	1Y-5Y	
	<b>Asbestos / Lead</b>			
§54.1-503	No license, contract with another	PRO-7421-M1	0-12M	
§54.1-503	No license, contract with another, third/subsequent	PRO-7422-F6	1Y-5Y	
§54.1-504	No license, held by supervisor/workers	PRO-7419-M1	0-12M	
§54.1-504	No license, held by supervisor/workers, third/subsequent	PRO-7420-F6	1Y-5Y	
§54.1-517	Violation of regulations	PRO-7417-M1	0-12M	
§54.1-517	Violation of regulations, third or subsequent offense	PRO-7418-F6	1Y-5Y	
	<b>Athlete Agents</b>			
§54.1-534	Prohibited conduct by athlete agent	PRO-7435-M1	0-12M	
	<b>Boxing/Wrestling</b>			
§54.1-834(A)	Permit betting or wagering, any person licensed	PRO-7423-M1	0-12M	
§54.1-834(B)	Sham or fake boxing contest	PRO-7424-M1	0-12M	
§54.1-835(A)	Fail to obtain permit	PRO-7425-M1	0-12M	
§54.1-835(B)	Employ an unlicensed boxer or wrestler	PRO-7426-M1	0-12M	
§54.1-835(C)	Permit betting or wagering, any person conducting event	PRO-7427-M1	0-12M	
§54.1-835(D)	Violate statute/regulation governing profession	PRO-7428-M1	0-12M	
§54.1-835(E)	3rd or subsequent violation of any provision w/in 36 months	PRO-7429-F6	1Y-5Y	
	<b>Contractors</b>			
§54.1-1101(B)	Fail to obtain certificate of occupancy prior to conveying property	PRO-7452-M1	0-12M	
§54.1-1101(C)	Fail to comply with uniform building code	PRO-7451-M1	0-12M	
§54.1-1101(D)	Third or subsequent building code or occupancy violation	PRO-7453-F6	1Y-5Y	
	<b>Building Inspector</b>			
§54.1-1111	Building inspector issues permit w/out proper documents	PRO-5862-M3	Fine	
	<b>Contractors</b>			
§54.1-1115	Contractor operate w/out license or violate regulations	PRO-5830-M1	0-12M	
	<b>Liquefied Petroleum Gas Fitter</b>			
§54.1-1135(A)	Practice or attempt to practice as gas fitter	PRO-7430-M1	0-12M	
	<b>Backflow Prevention Device Worker</b>			
§54.1-1135(B)	Represent self as certified, when not	PRO-7431-M1	0-12M	
	<b>Soil Scientist / Wetland Delineator</b>			
§54.1-2208(A)	Unlawful representation as soil scientist	PRO-7444-M1	0-12M	
§54.1-2208(B)	Unlawful representation as wetland delineator	PRO-7438-M1	0-12M	
	<b>Cemeteries &amp; Burials</b>			
§54.1-2311	Operate cemetery without license or notifying Board of changes	CEM-5770-M1	0-12M	
§54.1-2315(1)	Influence bodies be sent to particular funeral home or cemetery	CEM-5771-M1	0-12M	
§54.1-2315(2)	Solicit, accept, etc., commission to dispose of body in cemetery, etc.	CEM-5772-M1	0-12M	
§54.1-2315(4)	Interfere with choice of funeral services, planning or contracts	CEM-5773-M1	0-12M	
§54.1-2316	Fail to establish perpetual care trust fund	CEM-5775-M1	0-12M	
§54.1-2316	Sell grave/entombment right w/out adequate perpetual care provision	CEM-5774-M1	0-12M	
§54.1-2319	Fail to make deposit to perpetual care fund after sale of grave, etc.	CEM-5776-F6	1Y-5Y	
§54.1-2321	Fail to resume deposits to perpetual care trust fund	CEM-5777-F6	1Y-5Y	
§54.1-2322	Use perpetual care trust fund for unauthorized purposes	CEM-5778-F6	1Y-5Y	

Statute	Description	VCC	Penalty	MM
<b>PROFESSIONS AND OCCUPATIONS</b>				
<b>Cemeteries &amp; Burials</b>				
§54.1-2324	Fail to report information to cemetery board	CEM-5779-M1	0-12M	
§54.1-2325	Preneed burial contract, fail to make trust fund deposit	CEM-5780-F6	1Y-5Y	
§54.1-2327(A)	Fail to furnish written price list or itemized statement	CEM-5781-M1	0-12M	
§54.1-2327(B)	Make at-need or preneed solicitation in-person	CEM-5782-M1	0-12M	
§54.1-2328(A)	Preneed burial contract not in compliance	CEM-5783-M1	0-12M	
§54.1-2328(B)	Preneed burial contract, fail to include required statement	CEM-5784-M1	0-12M	
§54.1-2329	Fail to identify records deposited in trust account	CEM-5785-M1	0-12M	
§54.1-2330	Fail to certify or determine cost	CEM-5786-M1	0-12M	
§54.1-2331	Unlawful disbursement of preneed funds	CEM-5737-M1	0-12M	
§54.1-2332	Preneed burial, seller fail to file accounts with board	CEM-5787-M1	0-12M	
§54.1-2333	Preneed trust accounts, fail to report information required by board	CEM-5788-M1	0-12M	
§54.1-2337	Transfer trust funds without notice	CEM-5792-M1	0-12M	
§54.1-2338	Trustee's name used in advertisement without permission	CEM-5789-M1	0-12M	
§54.1-2339	Mausoleums, crypts, fail to start/complete construction	CEM-5790-M1	0-12M	
<b>Cemeteries &amp; Burials - Type Not Clear</b>				
§54.1-2342	Felony violations of chapter 23.1- perpetual care/preneed trust fund	CEM-5735-F6	1Y-5Y	
§54.1-2342	Misdemeanor violations chapter 23.1- perpetual care/preneed trust fund	CEM-5736-M1	0-12M	
<b>Health Professions</b>				
§54.1-2400.2	Disclosure of confidential health regulatory board	PRO-5822-M1	0-12M	
§54.1-2409.1(i)	Invasive procedure performed without license	PRO-5865-F6	1Y-5Y	
§54.1-2409.1(ii)	Controlled drug dispensed, etc., without license	PRO-5864-F6	1Y-5Y	
§54.1-2409.1(iii)	Practice profession after having license revoked/susp.	PRO-5863-F6	1Y-5Y	
<b>Health - Prescription Monitoring Program</b>				
§54.1-2525	Disclose confidential information, Prescription Monitoring Program	PRO-5823-M1	0-12M	
<b>Health Professions</b>				
§54.1-2729.3	Dialysis technician, claim to be without certification	PRO-5859-M3	Fine	
<b>Other</b>				
§54.1-2731	Unlawfully advertise, etc., self as dietitian/nutritionist	PRO-7445-M3	Fine	
<b>Cemeteries &amp; Burials</b>				
§54.1-2820(A)	Preneed funeral contracts, not in compliance with requirements	CEM-5791-M1	0-12M	
<b>Midwives</b>				
§54.1-2957.8	Midwifery, practice unlawfully	PRO-5829-M1	0-12M	
<b>Other</b>				
§54.1-2962	Prohibited fee splitting between physician and referred specialist	PRO-7443-M1	0-12M	
§54.1-2967	Fail to properly report certain weapon inflicted wounds	PRO-7441-M3	Fine	
<b>HEALTH</b>				
<b>Decisions Act</b>				
§54.1-2989	Action caused life-prolonging procedures to be used	HEA-5568-F6	1Y-5Y	
§54.1-2989	Conceal, etc., do not resuscitate order/directive	HEA-5560-M1	0-12M	
§54.1-2989	Conceal, etc., do not resuscitate order/directive - death hastened	HEA-5567-F2	20Y-Life	
§54.1-2989	Conceal, etc., revocation of do not resuscitate order - death hastened	HEA-5563-F2	20Y-Life	
§54.1-2989	Falsify, etc., do not resuscitate order/directive	HEA-5566-M1	0-12M	
§54.1-2989	Falsify, etc., do not resuscitate order/directive - death hastened	HEA-5562-F2	20Y-Life	
§54.1-2989	Falsify, etc., revocation of do not resuscitate order - death hastened	HEA-5569-F2	20Y-Life	
§54.1-2989	Falsify, etc., revocation of do not resuscitate order/directive	HEA-5561-M1	0-12M	
<b>PROFESSIONS AND OCCUPATIONS</b>				
<b>Health Professions</b>				
§54.1-3008	Nursing without a license	PRO-5861-M1	0-12M	
<b>DRUGS/COSMETICS MISBRANDED</b>				
§54.1-3457	Adulterate or misbrand	PHA-3509-M2	0-6M	
<b>PARAPHERNALIA, CONTROLLED</b>				
<b>Possession/Distribution</b>				
§54.1-3466	Possession or distribution of needles, capsules, pipe, etc.	PHA-3508-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>PARAPHERNALIA, CONTROLLED</b>			
	<b>Dispense Without Authority</b>			
§54.1-3468	Fail to maintain records	PHA-3503-M1	0-12M	
§54.1-3469	Permit controlled parapher. to be used for unlawful purpose	PHA-3504-M1	0-12M	
	<b>Needles, Capsules, Quinine</b>			
§54.1-3470	Falsely claim to be a manf. to obtain devices in §54.1-3467	PHA-3507-M1	0-12M	
§54.1-3470	Furnish false info to obtain devices in §54.1-3467	PHA-3506-M1	0-12M	
§54.1-3470	Obtain/attempt to obtain any device in §54.1-3467 by fraud	PHA-3505-M1	0-12M	
	<b>PROFESSIONS AND OCCUPATIONS</b>			
	<b>Social Worker</b>			
§54.1-3709	Use title of Social Worker unlawfully (eff 7/1/2013)	PRO-7437-M1	0-12M	
	<b>Law</b>			
§54.1-3904	Practice law without authority/license	PRO-5860-M1	0-12M	
§54.1-3916	Legal aid society renders services in violation of regulations	PRO-7450-M1	0-12M	
§54.1-3944	Runners, cappers, solicitation of professional employment	PRO-7440-M1	0-12M	
	<b>Pawnbroker</b>			
§54.1-4001	No valid license	PRO-5841-M1	0-12M	
§54.1-4004	Memorandum violation	PRO-5832-M4	Fine	
§54.1-4005	Sale of goods pawned before agreed upon date	PRO-5833-M4	Fine	
§54.1-4008	Interest violation	PRO-5836-M4	Fine	
§54.1-4009(A)	Records, fail to maintain	PRO-5837-M4	Fine	
§54.1-4009(C)	Exceed service fee	PRO-7447-M4	Fine	
§54.1-4010	Reports daily, fail to maintain	PRO-5838-M4	Fine	
§54.1-4011	Fail to admit authorized law-enforcement officer	PRO-5842-M4	Fine	
§54.1-4012	Disfigure, change, conceal property	PRO-5839-M4	Fine	
§54.1-4013	Tangible property, fail to take proper care of	PRO-5840-M4	Fine	
	<b>Precious Metals Dealers</b>			
§54.1-4101	Failure to maintain records of purchase	PRO-7401-M2	0-6M	
§54.1-4101	Failure to maintain records of purchase, subsequent	PRO-7402-M1	0-12M	
§54.1-4102	Failure to obtain credentials of seller	PRO-7404-M2	0-6M	
§54.1-4102	Failure to obtain credentials of seller, subsequent	PRO-7439-M1	0-12M	
§54.1-4103(A)	Purchase from seller under age 18	PRO-7405-M2	0-6M	
§54.1-4103(A)	Purchase from seller under age 18, subsequent	PRO-7406-M1	0-12M	
§54.1-4103(B)	Purchase from other than owner	PRO-7407-M2	0-6M	
§54.1-4103(B)	Purchase from other than owner, subsequent	PRO-7408-M1	0-12M	
§54.1-4104	Retain purchase for 10 days, fail to	PRO-7409-M2	0-6M	
§54.1-4104	Retain purchase for 10 days, fail to, subsequent	PRO-7410-M1	0-12M	
§54.1-4105	Records, fail to maintain	PRO-7411-M2	0-6M	
§54.1-4105	Records, fail to maintain, subsequent	PRO-7412-M1	0-12M	
§54.1-4108	Permit, fail to obtain	PRO-7413-M2	0-6M	
§54.1-4108	Permit, fail to obtain - subsequent offense	PRO-7414-M1	0-12M	
§54.1-4110	Violation of Chapter 41 provisions	PRO-7415-M2	0-6M	
§54.1-4110	Violation of Chapter 41 provisions - subsequent	PRO-7416-M1	0-12M	
	<b>Other</b>			
§54.1-4201.1	Improper notification of firearms show, promoter	PRO-7442-M3	Fine	
	<b>Merchant - Itinerant</b>			
§54.1-4301	Fail to maintain records	PRO-7454-M4	Fine	
§54.1-4302	Fail to allow examination of records	PRO-7455-M4	Fine	
§54.1-4305	Sell baby formula/nonprescription drug, merchant	PRO-7448-M3	Fine	
§54.1-4305	Sell baby formula/nonprescription drug, merchant, subsq.	PRO-7449-M2	0-6M	
	<b>TRESPASS</b>			
	<b>Animals</b>			
§55-328	Animal at large after order	TRS-5702-M4	Fine	



Statute	Description	VCC	Penalty	MM
	<b>LARCENY</b>			
	<b>Timber</b>			
§55-334.1	Timber valued at less than \$200	LAR-2346-M1	0-12M	
§55-334.1	Timber valued at \$200 or more	LAR-2345-F9	1Y-20Y	
	<b>PROPERTY AND CONVEYANCES</b>			
	<b>Time-Share</b>			
§55-374	See §55-400; Property and Conveyances			
§55-374.1	See §55-400; Property and Conveyances			
§55-374.2	See §55-400; Property and Conveyances			
§55-375	See §55-400; Property and Conveyances			
§55-376	See §55-400; Property and Conveyances			
§55-381	See §55-400; Property and Conveyances			
§55-385	See §55-400; Property and Conveyances			
§55-390	See §55-400; Property and Conveyances			
§55-396	See §55-400; Property and Conveyances			
§55-397	See §55-400; Property and Conveyances			
§55-398	See §55-400; Property and Conveyances			
§55-399	See §55-400; Property and Conveyances			
§55-400	Willful violation of the VA Real Estate Time-Share Act	PRC-2870-F5	1Y-10Y	
	<b>REAL ESTATE</b>			
	<b>Settlements</b>			
§55-525.5	Kickbacks, etc., resulting from the sale of real estate	REA-5902-M9	Fine	
	<b>PUBLIC SERVICE COMPANIES</b>			
	<b>General</b>			
§56-8.1	Unlawful provision of certain perks to certain government officials	PSC-8951-M9	Fine	
	<b>Stocks and Bonds</b>			
§56-74	Misrepresent state's financial obligation for public service company	PSC-8950-M9	Fine	
	<b>Railroad Corporations</b>			
§56-405	Fail to maintain railroad highway crossing	PSC-8952-M9	Fine	
§56-408	Unlawful signs similar to railroad crossing signs	PSC-8954-M9	Fine	
§56-412.1	Railroad cars obstructing street, etc.	PSC-8956-M9	Fine	
	<b>Railroad Tracks</b>			
§56-412.1	Vehicle, etc., blocking railroad tracks	PSC-8957-M9	Fine	
	<b>Railroad Corporations</b>			
§56-419	Unauthorized making, etc., duplicate railroad switch key	PSC-8953-M9	Fine	
	<b>Electric</b>			
§56-586.1	Electric energy emergency declaration or guideline violation	PSC-8955-M1	0-12M	
	<b>SOLICITATION OF CONTRIBUTIONS</b>			
§57-49	Charitable org., fail to file/refile registration statement	SCA-5752-M9	0-6M	
§57-49	Charitable org., fail to file/refile registration statement, 2nd/subsq	SCA-5753-M9	0-12M	
§57-59	Give false/incorrect information to Commissioner	SCA-5750-M9	0-6M	
§57-59	Give false/incorrect information to Commissioner, 2nd/subsq.	SCA-5751-M9	0-12M	
	<b>TAX LAWS</b>			
	<b>Confidential Information</b>			
§58.1-3(A)	Divulge, etc., confidential tax documents or information	TAX-6145-M2	0-6M	
§58.1-3(F)	Disseminate, etc., confidential tax documents or information	TAX-6164-M2	0-6M	
§58.1-4	Preparer discloses tax form information without consent	TAX-6166-M2	0-6M	
	<b>Returns</b>			
§58.1-11	Make false return	TAX-6142-M1	0-12M	
	<b>Other</b>			
§58.1-103	Fail to allow inspection of tax records/documents	TAX-6154-M2	0-6M	
	<b>Income Tax</b>			
§58.1-316	Evade real estate rental income tax by fraud	TAX-6171-M1	0-12M	
§58.1-317	Evade real estate sale income tax by fraud	TAX-6172-M1	0-12M	

Statute	Description	VCC	Penalty	MM
	<b>TAX LAWS</b>			
	<b>Returns</b>			
§58.1-348	Fail or refusal to file tax return	TAX-6187-M1	0-12M	
§58.1-348	False statement to defraud Commonwealth	TAX-6188-F6	1Y-5Y	
	<b>Preparer</b>			
§58.1-348.1	Preparation, etc., of fraudulent or false tax return by preparer	TAX-6194-F6	1Y-5Y	
	<b>Pass-through Entity</b>			
§58.1-394.2	Owner of pass-through entity makes false return/statement	TAX-6192-M1	0-12M	
	<b>Returns</b>			
§58.1-452	Fraudulent tax return by officer of a corporation	TAX-6174-F6	1Y-5Y	
	<b>Other</b>			
§58.1-471	Fraudulent withholding exemption certificate	TAX-6105-M1	0-12M	
	<b>Employer</b>			
§58.1-485	Employer failure to withhold tax or furnish statement	TAX-6102-M1	0-12M	
	<b>Employment</b>			
§58.1-485.1(A)	Coerce another to declare employment status to evade taxes	TAX-6097-M1	0-12M	
§58.1-485.1(B)	Claim employment status to evade taxes	TAX-6098-M1	0-12M	
	<b>Income Tax</b>			
§58.1-496	Estimated tax, refuse to file, false statement, etc.	TAX-6170-M1	0-12M	
	<b>Returns</b>			
§58.1-498	False tax return, willful filing of a	TAX-6173-M1	0-12M	
§58.1-547	Local income tax, false/refused to supply information	TAX-6175-M1	0-12M	
	<b>Sales/Use Tax</b>			
§58.1-613	Engage in business without dealer's certificate	TAX-6182-M2	0-6M	
§58.1-623.1	Tax exempt certificate, knowingly used/given while suspended	TAX-6180-M1	0-12M	
§58.1-625	Dealer fails to collect or pay tax	TAX-6138-M1	0-12M	
§58.1-626	Absorption of sales/use tax prohibited	TAX-6178-M2	0-6M	
§58.1-633	Fail to keep record of sales by wholesaler/jobber	TAX-6179-M1	0-12M	
	<b>Dealer</b>			
§58.1-636	Fail to file tax return	TAX-6111-M1	0-12M	
	<b>Communications</b>			
§58.1-653	No or revoked certificate of registration: communication provider	TAX-6100-M2	0-6M	
§58.1-659	Fail to pay or collect communications tax	TAX-6099-M1	0-12M	
	<b>Recordation</b>			
§58.1-812	Knowingly misrepresent property information for recording	TAX-6163-M1	0-12M	
	<b>Cigarettes</b>			
§58.1-1006	Interfering with enforcement of cigarette excise tax	TAX-6195-M2	0-6M	
§58.1-1007	Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)	TAX-6197-M2	0-6M	
§58.1-1008.1	Manufacturer fails or refuses to file report with Tax Dept.	TAX-6184-M2	0-6M	
§58.1-1008.1	Manufacturer refuses audit or inspection of records by Tax Dept.	TAX-6185-M2	0-6M	
§58.1-1008.2	False statement in record required for cigarette tax	TAX-6090-F6	1Y-5Y	
§58.1-1009	Cigarettes, unlawful sale of revenue stamps	TAX-6148-F6	1Y-5Y	
§58.1-1009	Revenue stamps not purchased from Tax Dept.	TAX-6186-F6	1Y-5Y	
§58.1-1010	Illegal sale of unstamped cigarettes by wholesale dealers	TAX-6190-M2	0-6M	
§58.1-1011	False/fraudulent statement in application for stamping permit	TAX-6196-M1	0-12M	
§58.1-1017(A)	Cigarettes without stamp, sale, purchase, possess < 3000 pkgs.	TAX-6189-M2	0-6M	
§58.1-1017(B)	Cigarettes without stamp, sale, purchase, possess >= 3000 pkgs.	TAX-6108-F6	1Y-5Y	
§58.1-1017.1	Intent/distribute more than 5000 contraband tax-paid cigarettes	TAX-6078-M2	0-6M	
§58.1-1017.1	Intent/distribute more than 5000 contraband tax-paid cigarettes subsq.	TAX-6079-M1	0-12M	
§58.1-1021	Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)	TAX-6198-M2	0-6M	
§58.1-1021.04:1	False/fraudulent statement in application for distributor's license	TAX-6088-M1	0-12M	
	<b>Cigarettes for Export</b>			
§58.1-1033	Violation of restrictions	TAX-6146-F5	1Y-10Y	
§58.1-1034	Violation of reporting requirements	TAX-6147-F5	1Y-10Y	

Statute	Description	VCC	Penalty	MM
	<b>TAX LAWS</b>			
	<b>Watercraft</b>			
§58.1-1403	Watercraft, knowingly misrepresent value or tax	TAX-6168-M1	0-12M	
	<b>Aircraft</b>			
§58.1-1503	Aircraft, knowingly misrepresent value or tax	TAX-6150-M1	0-12M	
	<b>Forest</b>			
§58.1-1614	Forest products, fail to maintain transporter's report	TAX-6109-M2	0-6M	
§58.1-1618	Forest Products Tax, fail to fulfill records obligation	TAX-6160-M2	0-6M	
	<b>State Taxes</b>			
§58.1-1805	Enter without permission premises padlocked by Tax Commissioner	TAX-6153-M1	0-12M	
	<b>Returns</b>			
§58.1-1814	Failure to file tax return or keep required tax records	TAX-6101-M1	0-12M	
	<b>Sales/Use Tax</b>			
§58.1-1815	Failure to collect/account for sales/use/withholding tax	TAX-6104-M1	0-12M	
§58.1-1815	Willful failure to collect/account for sales/use/withholding tax	TAX-6169-M1	0-12M	
§58.1-1816	Failure to account for sales - withholding tax, \$1000 or more	TAX-6110-F6	1Y-5Y	
	<b>Fuel, Oil, Gas</b>			
§58.1-2203	Divulge, disseminate, etc., confidential tax documents or information	TAX-6144-M2	0-6M	
§58.1-2272	Violation of Fuel Tax Act	TAX-6193-M1	0-12M	
§58.1-2273(1)	Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	1Y-5Y	
§58.1-2273(2)	Fail to pay tax and divert	TAX-6121-F6	1Y-5Y	
§58.1-2273(3)	Convert fuel tax by licensee for own use	TAX-6118-F6	1Y-5Y	
§58.1-2273(4)	Collecting taxes when not authorized	TAX-6117-F6	1Y-5Y	
§58.1-2273(5)	Importing fuel illegally	TAX-6116-F6	1Y-5Y	
§58.1-2273(6)	Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	1Y-5Y	
§58.1-2273(7)	Dyed diesel fuel used for a taxable use, < 20 gal.	TAX-6103-M1	0-12M	
§58.1-2273(7)	Dyed diesel fuel used for a taxable use, >= 20 gal.	TAX-6114-F6	1Y-5Y	
§58.1-2273(8)	Dyed diesel fuel, alter strength of dye	TAX-6113-F6	1Y-5Y	
§58.1-2273(9)	Fail to remit any fuel tax levied	TAX-6199-F6	1Y-5Y	
§58.1-2273(10)	Apply/collect fuels tax refund, <=20 gal. for taxable purposes	TAX-6093-M1	0-12M	
§58.1-2273(10)	Apply/collect fuels tax refund, > 20 gal. for taxable purposes	TAX-6094-F6	1Y-5Y	
§58.1-2273(11)	Use fuel for taxable purpose, fuel tax refund issued <= 20 gal.	TAX-6096-M1	0-12M	
§58.1-2273(11)	Use fuel for taxable purpose, fuel tax refund issued > 20 gal.	TAX-6095-F6	1Y-5Y	
	<b>Fuel, Oil, Gas (Transportation District)</b>			
§58.1-2294	Disseminate, etc., confidential tax documents or information	TAX-6070-M2	0-6M	
§58.1-2294	Divulge, etc., confidential tax documents or information	TAX-6071-M2	0-6M	
§58.1-2299.3	Distributor fails or refuses to pay or collect fuels tax	TAX-6072-M1	0-12M	
§58.1-2299.4	Absorption of fuels tax	TAX-6073-M2	0-6M	
§58.1-2299.9(A)	Motor vehicle fuels sales tax, prohibited acts	TAX-6074-M1	0-12M	
§58.1-2299.9(B)	Disperse fuel in supply tank, required tax not paid	TAX-6075-M1	0-12M	
§58.1-2299.10	Apply for or collect tax credit, 20 gallons or less of fuel	TAX-6077-M1	0-12M	
§58.1-2299.10	Evade or circumvent fuels sales tax, willfully	TAX-6076-F6	1Y-5Y	
	<b>Motor Vehicle</b>			
§58.1-2402	False statement of vehicle sale price w/intent to evade sale/use tax	TAX-6159-M3	Fine	
§58.1-2410	Engage in rental business without retail certificate of registration	TAX-6152-M1	0-12M	
	<b>Commissioner of the Revenue</b>			
§58.1-2601	Fail to provide political-unit boundaries by commissioner of revenue	TAX-6158-M4	Fine	
	<b>Confidential Information</b>			
§58.1-2712.2	Divulge tax information in violation of the fuel tax agreement	TAX-6183-M2	0-6M	
	<b>Commissioner of the Revenue</b>			
§58.1-3111	Fail to provide information to commissioner of revenue	TAX-6155-M3	Fine	
§58.1-3112	Local commissioner fails to retain tax returns for 7 years	TAX-6176-M2	0-6M	
	<b>Local Officers</b>			
§58.1-3128	Refuse to answer tax liability questions	TAX-6143-M4	Fine	

Statute	Description	VCC	Penalty	MM
	<b>TAX LAWS</b>			
	<b>Treasurer</b>			
§58.1-3141	Embezzlement, less than \$200 by Treasurer	TAX-6080-M1	0-12M	
§58.1-3141	Embezzlement, \$200 or more by Treasurer	TAX-6081-F9	1Y-20Y	
§58.1-3142	Local treasurer fails to direct interest on a fund appropriately	TAX-6177-M1	0-12M	
§58.1-3149	Fail to deposit money	TAX-6091-M2	0-6M	
	<b>Equalization Board</b>			
§58.1-3387	Disobey summons from Board of Equalization	TAX-6151-M4	Fine	
	<b>Mobile Homes</b>			
§58.1-3520	Manufactured home delivered/located without permits	TAX-6165-M3	Fine	
	<b>License</b>			
§58.1-3703	Local license tax, fail to pay	TAX-6092-M1	0-12M	
	<b>Worker's Compensation</b>			
§58.1-3714	Present false certificate to governing body	TAX-6141-M3	Fine	
	<b>License</b>			
§58.1-3726	Fortune-telling, etc., without license	TAX-6161-M3	Fine	
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Cigarette Tax</b>			
§58.1-3832	Local cigarette tax violation	ORD-9887-M1	0-12M	
	<b>TAX LAWS</b>			
	<b>Food &amp; Beverage Tax</b>			
§58.1-3833	Embezzlement, see §18.2-111			
	<b>Tenants</b>			
§58.1-3901	Fail to provide list of tenants to Commissioner of Revenue	TAX-6157-M4	Fine	
	<b>Watercraft</b>			
§58.1-3902	Fail to provide list of boat owners to Commissioner of Revenue	TAX-6156-M4	Fine	
	<b>Other</b>			
§58.1-3907	Fail to collect and account for tax, corporate officer	TAX-6137-M1	0-12M	
	<b>Treasurer</b>			
§58.1-3912	Treasurer fails to mail certain bills to taxpayer	TAX-6167-M4	Fine	
§58.1-3914	Fail to deliver requested tax receipt	TAX-6181-M4	Fine	
§58.1-3914	Fraudulent purposes, fail to deliver requested tax receipt	TAX-6162-M1	0-12M	
	<b>LOTTERY</b>			
§58.1-4009(C)	Application for sales license, false statements on	LOT-3971-M1	0-12M	
§58.1-4014	Unapproved price, sell lottery ticket at	LOT-3977-M1	0-12M	
§58.1-4014	Unlicensed agent, sale of tickets by	LOT-3978-M1	0-12M	
§58.1-4015	Person under age 18, sell ticket to	LOT-3976-M1	0-12M	
§58.1-4016	Person under 18, give or share ticket with	LOT-3980-M3	Fine	
§58.1-4017	Forge, alter, make ticket w/intent to present for payment	LOT-3972-F6	1Y-5Y	
§58.1-4018	Accounting entries, make w/intent to defraud	LOT-3970-F3	5Y-20Y	
§58.1-4018	Fraudulent use of lottery money	LOT-3973-F3	5Y-20Y	
§58.1-4018	Lottery machinery, fraudulently tamper with	LOT-3974-F3	5Y-20Y	
§58.1-4018.1	Make, etc., lottery document with intent to defraud	LOT-3985-F5	1Y-10Y	
§58.1-4018.1(A)	Larceny of lottery ticket(s), < \$200	LOT-3983-M1	0-12M	
§58.1-4018.1(A)	Larceny of lottery ticket(s), >= \$200	LOT-3984-F9	1Y-20Y	
§58.1-4019	Person under age 18, give ticket to	LOT-3975-M3	Fine	
§58.1-4019.1	No license for instant ticket games	LOT-3986-M3	Fine	
	<b>TRADE AND COMMERCE</b>			
	<b>Antitrust</b>			
§59.1-9.10	Fail to cooperate or hinder Attorney General's investigation	TRC-2864-M9	0-12M	
	<b>Recording</b>			
§59.1-41.2	Distribute concert recordings	TRC-2819-M1	0-12M	
§59.1-41.2	Distribute concert recordings, 100 recordings or 20 w/in 180 days	TRC-2893-F9	1Y-3Y	
§59.1-41.2	Distribute concert recordings, 1000 recordings or 65 w/in 180 days	TRC-2894-F9	1Y-3Y	
§59.1-41.2	Distribute concert recordings, second or subsequent	TRC-2895-F9	1Y-3Y	

Statute	Description	VCC	Penalty	MM
<b>TRADE AND COMMERCE</b>				
<b>Recording</b>				
§59.1-41.3	Sell/rent unlawful recordings	TRC-2823-M1	0-12M	
§59.1-41.3	Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days	TRC-2899-F9	1Y-2Y	
§59.1-41.3	Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days	TRC-2885-F9	1Y-3Y	
§59.1-41.3	Sell/rent unlawful recordings, second or subsequent	TRC-2884-F9	1Y-3Y	
§59.1-41.4	No manufacturer name on recordings	TRC-2824-M1	0-12M	
§59.1-41.4	No manufacturer name on recordings, 100 rec. or 20 w/in 180	TRC-2896-F9	1Y-2Y	
§59.1-41.4	No manufacturer name on recordings, 1000 rec. or 65 w/in 180	TRC-2897-F9	1Y-3Y	
§59.1-41.4	No manufacturer name on recordings, second or subsequent	TRC-2898-F9	1Y-3Y	
§59.1-41.6(1,a)	Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days	TRC-2820-F9	1Y-2Y	
§59.1-41.6(1,b)	Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days	TRC-2821-F9	1Y-3Y	
§59.1-41.6(1,c)	Type Not Clear - Record, sell, rent, etc. second or subsequent felony	TRC-2822-F9	1Y-3Y	
<b>Rig Bids to Government</b>				
§59.1-68.7	Price fixing; rigged or altered bids submitted	TRC-2851-F6	1Y-5Y	
<b>Business Under Assumed Name</b>				
§59.1-69	Operate without certificate	TRC-2846-M9	0-12M	
§59.1-70	Certificate with State Corporation Commission, fail to file	TRC-2847-M9	0-12M	
<b>Trademark &amp; Service Mark Infringement</b>				
§59.1-92.12	Possess 100 or more counterfeit marks/items valued at \$200 or more	TRC-2874-F6	1Y-5Y	
§59.1-92.12(i)	Use trademark, etc., without consent - first offense	TRC-2860-M1	0-12M	
§59.1-92.12(i)	Use trademark, etc., without consent - subsequent conviction	TRC-2861-F6	1Y-5Y	
§59.1-92.12(ii)	Reproduces/counterfeits registered mark, first offense	TRC-2862-M1	0-12M	
§59.1-92.12(ii)	Reproduces/counterfeits registered mark, subsequent conviction	TRC-2863-F6	1Y-5Y	
<b>Containers &amp; Other Articles</b>				
§59.1-96	Unlawful use of names, etc., on certain articles	TRC-2888-M9	10D-1Y	
§59.1-96	Unlawful use of names, etc., on certain articles, subseq.	TRC-2889-M9	20D-1Y	
<b>Timber</b>				
§59.1-111	Branding iron/marks, unauthorized use, etc., of	TRC-2867-F9	1Y-3Y	
§59.1-114	Cut down or possess branded timber	TRC-2866-F9	1Y-2Y	
<b>Building Fixtures</b>				
§59.1-124	Secondhand building fixture violation	TRC-2855-M3	Fine	
§59.1-124	Secondhand building fixture violation - subsequent offense	TRC-2856-M1	0-12M	
<b>Secondhand Articles</b>				
§59.1-125	Buy secondhand articles, unlawfully	TRC-2802-M1	0-12M	
§59.1-126	Fail to obtain/retain required info., receipt or bill of sale	TRC-2803-M1	0-12M	
§59.1-127	See § 59.1-125 or § 59.1-126			
§59.1-128	Copper or aluminum wire, buy or exchange secondhand	TRC-2869-F9	1Y-2Y	
§59.1-129	Copper or aluminum wire, fail to tag, etc.	TRC-2883-F9	1Y-2Y	
§59.1-130	See §59.1-128 or §59.1-129			
<b>Watches</b>				
§59.1-135	Secondhand watch violation	TRC-2857-M9	0-90D	
<b>Scrap Metal</b>				
§59.1-136.3	Purchase scrap metal in violation of requirements	TRC-2871-M1	0-12M	
§59.1-136.4	Purchase scrap metal from minor	TRC-2858-M1	0-12M	
§59.1-136.5	Fail to maintain, file, etc., scrap metal sale reports	TRC-2859-M1	0-12M	
<b>Explosives</b>				
§59.1-138(a)	Fail to keep record of explosives sold	TRC-2852-M1	0-12M	
§59.1-138(b)	Sell, give, etc., explosives to person under age 18	TRC-2853-M1	0-12M	
§59.1-139	Fail to report stolen explosives	TRC-2854-M1	0-12M	
§59.1-141	Explosives violation - Type not clear from record	TRC-2850-M1	0-12M	
<b>Motor Fuels / Oil</b>				
§59.1-163	Receipt of or adulteration with inferior motor fuel	TRC-2886-M1	0-12M	
§59.1-163	Sale of inferior motor fuel/lubricating oil	TRC-2887-M1	0-12M	

Statute	Description	VCC	Penalty	MM
<b>TRADE AND COMMERCE</b>				
<b>Consumer Protection</b>				
§59.1-201	Unlawfully disclose evidence, etc., consumer protection investig.	TRC-2891-M2	0-6M	
§59.1-201	Unlawfully disclose information about business firm by DHCD	TRC-2892-M2	0-6M	
<b>Business Opportunity Sales</b>				
§59.1-269	False statement in disclosure or contract statement	TRC-2865-M1	0-12M	
§59.1-269	False statement or act to defraud or deceive purchaser	TRC-2868-F4	2Y-10Y	
<b>Tanning Facility</b>				
§59.1-310.3	Fail to provide notice, warning about tanning	TRC-2872-M3	Fine	
§59.1-310.5	Violation of tanning operational requirements	TRC-2873-M3	Fine	
<b>Septic System Inspectors</b>				
§59.1-310.10	Use title of accredited inspector without meeting requirements	TRC-2882-M3	Fine	
<b>Racetrack / Pari-mutuel Wagering</b>				
§59.1-377	False statement to obtain license	TRC-2835-F4	2Y-10Y	
§59.1-395	Pari-mutuel, horse racing, unlawfully conduct	TRC-2836-F4	2Y-10Y	
§59.1-396	Credential, fraudulent use of	TRC-2837-F4	2Y-10Y	
§59.1-397	Transmission of results, progress, odds, unlawfully	TRC-2838-F4	2Y-10Y	
§59.1-398	Touting, demand money for information	TRC-2839-M1	0-12M	
§59.1-399	Bribe accepted by jockey, driver, groom, etc.	TRC-2841-F4	2Y-10Y	
§59.1-399	Bribing jockey, driver, groom, etc.	TRC-2840-F4	2Y-10Y	
§59.1-400	Administer drugs, electrical shock, etc., to horse	TRC-2842-F4	2Y-10Y	
§59.1-401	Possession of drugs without veterinarian's prescription	TRC-2843-M1	0-12M	
§59.1-402	False name, race under	TRC-2844-F4	2Y-10Y	
§59.1-403	Minors, wagering or admitted to track	TRC-2845-M1	0-12M	
§59.1-405	Attempts or conspiracies - Use VCC for specific offense			
<b>Greyhound Racing</b>				
§59.1-405.1(A)	Conduct race for public exhibition for money	TRC-2833-F4	2Y-10Y	
§59.1-405.1(B)	Simulcast race for commercial purposes	TRC-2834-F4	2Y-10Y	
<b>Legal Services Contracts</b>				
§59.1-441.2	Not properly registered	TRC-2878-M3	Fine	
§59.1-441.5	Fail to maintain or provide records	TRC-2879-M3	Fine	
<b>UNEMPLOYMENT COMPENSATION</b>				
§60.2-107	Unlawful agreement to reduce employer's unemployment tax	EMP-2825-M1	0-12M	
§60.2-114	Unlawful release of employment information	EMP-2829-M2	0-6M	
§60.2-122	Illegal fees charged by Employment Commission/representative	EMP-2826-M1	0-12M	
§60.2-518(A,1)	False statement by employer to prevent payment or reduce tax, etc.	EMP-2827-M1	0-12M	
§60.2-518(A,2)	Employer willfully fails to furnish reports or records	EMP-2828-M1	0-12M	
§60.2-536.3	Also see § 18.2-204.3, Fraud			
§60.2-627	Fail to obey subpoena or court order	EMP-2530-M1	0-12M	
§60.2-632	False statement to obtain increased benefits	EMP-2607-M1	0-12M	
<b>WAREHOUSES</b>				
<b>Receipts</b>				
§61.1-2	Fraudulent receipt for goods by warehouseman, etc.	WHS-7704-M1	0-12M	
§61.1-4	Fail to state in receipt warehouseman's interest in goods	WHS-7702-M1	0-12M	
§61.1-5	Deliver warehouse goods without obtaining negotiable receipt	WHS-7701-M1	0-12M	
§61.1-6	Fraudulent negotiation of receipt for mortgaged goods	WHS-7703-M1	0-12M	
<b>Tobacco</b>				
§61.1-39	Weighing leaf tobacco, fail to provide itemized statement	WHS-7706-M1	0-12M	
§61.1-44	Manufactured tobacco, false branding	WHS-7705-M1	0-12M	
§61.1-45	Nest a parcel of tobacco with inferior tobacco with intent to defraud	WHS-7707-M1	0-12M	
<b>WATERS, PORTS AND HARBORS</b>				
<b>Sewage Treatment</b>				
§62.1-44.15:1.1	Special orders, violation of	WTR-7021-F4	2Y-10Y	
§62.1-44.18:3(A)	Fail to implement closure plan, results in harm to humans/environment	WTR-7020-F4	2Y-10Y	
§62.1-44.18:3(B)	Ceases operations after waiver, harms humans or the environment	WTR-7611-F4	2Y-10Y	

Statute	Description	VCC	Penalty	MM
	<b>WATERS, PORTS AND HARBORS</b>			
	<b>General Penalties</b>			
§62.1-44.32(b)	False statements or inaccurate device submitted - knowingly	WTR-7606-F9	1Y-3Y	
§62.1-44.32(b)	Willfully violate provisions of chapter or order of board	WTR-7607-M9	0-12M	
§62.1-44.32(c)	Violation places person in danger of death or serious injury	WTR-7005-F9	2Y-15Y	
	<b>Boat / Vessel</b>			
§62.1-44.33	Illegal discharge of sewage or waste from boat or vessel	WTR-7612-M1	0-12M	
	<b>Oil</b>			
§62.1-44.34:20(E,1)	Negligently discharge oil into water	WTR-7602-M9	0-12M	
§62.1-44.34:20(E,1)	Willfully discharge oil into water	WTR-7601-F9	1Y-10Y	
	<b>Cleaning Agents</b>			
§62.1-193.3	Sale, etc., of cleaning agent with more than .5% phosphorus	WTR-7609-M1	0-12M	
§62.1-193.3	Use of cleaning agent with more than .5% phosphorus	WTR-7610-M4	Fine	
	<b>State Waters</b>			
§62.1-194	Dispose of or cast garbage into state waters	WTR-7600-M9	0-30D	
§62.1-194.1	Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M1	0-12M	
	<b>Obstruct River, Creek, Stream</b>			
§62.1-194.2	Obstruct free passage of boats, canoes, etc., or fish	WTR-7603-M1	0-12M	
	<b>Miscellaneous</b>			
§62.1-194.3	Dumping refuse, etc., into Big Sandy River or tributaries	WTR-7608-M1	0-12M	
	<b>WELFARE (SOCIAL SERVICES)</b>			
	<b>Disclose Information</b>			
§63.2-102	Unauthorized access of Dept. of Social Services records	WSS-3769-M1	0-12M	
§63.2-104	Improper disclosure of public assistance information	WSS-3766-M1	0-12M	
	<b>Subpoena</b>			
§63.2-106	Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	0-12M	
	<b>FRAUD</b>			
	<b>Welfare Fraud</b>			
§63.2-502	Knowingly make any false application for assistance (Perjury)	FRD-2700-F5	1Y-10Y	
	<b>WELFARE (SOCIAL SERVICES)</b>			
	<b>Nonsupport</b>			
§63.2-510	See §20-61, Desertion / Nonsupport			
	<b>FRAUD</b>			
	<b>Welfare Fraud</b>			
§63.2-513	Failure to notify, change in circumstances - value < \$200	FRD-2698-M1	0-12M	
§63.2-513	Failure to notify, change in circumstances - value >= \$200	FRD-2797-F9	1Y-20Y	
§63.2-522	Fraudulently obtaining welfare asst. - value < \$200	FRD-2696-M1	0-12M	
§63.2-522	Fraudulently obtaining welfare asst. - value >= \$200	FRD-2695-F9	1Y-20Y	
§63.2-523	Unauthorized use of food stamps - value < \$200	FRD-2694-M1	0-12M	
§63.2-523	Unauthorized use of food stamps - value >= \$200	FRD-2693-F9	1Y-20Y	
	<b>Adoption</b>			
§63.2-1217	Provide false information	FRD-2562-F6	1Y-5Y	
§63.2-1218	Exchange money, property, etc., for adoption, placement	FRD-2531-F6	1Y-5Y	
	<b>WELFARE (SOCIAL SERVICES)</b>			
	<b>Putative Father Registry</b>			
§63.2-1251	Release information from Putative Father Registry, intentionally	WSS-3775-M4	Fine	
	<b>PERJURY</b>			
	<b>Adoption</b>			
§63.2-1253	False statement on mutual consent adoption registry form	PER-5026-F5	1Y-10Y	
	<b>FAMILY OFFENSE</b>			
	<b>Child Abuse and Neglect</b>			
§63.2-1509	Professional or official fails to report rape, etc., of child	FAM-3868-M1	0-12M	
§63.2-1513	False report by person 14 or older	FAM-3796-M1	0-12M	
§63.2-1513	False report by person 14 or older - subsequent offense	FAM-3795-F6	1Y-5Y	

Statute	Description	VCC	Penalty	MM
	<b>FAMILY OFFENSE</b>			
	<b>Adult Abuse and Neglect</b>			
§63.2-1606(G)	False report by person 14 years or older	FAM-3777-M4	Fine	
§63.2-1606(G)	False report by person 14 years or older - subsequent	FAM-3778-M2	0-6M	
	<b>WELFARE (SOCIAL SERVICES)</b>			
	<b>Agencies and Facilities</b>			
§63.2-1712(1)	Interfere with Social Services Commissioner's duties	WSS-3783-M1	0-12M	
§63.2-1712(2)	Make a false statement about operation of facility	WSS-3784-M1	0-12M	
§63.2-1712(3)	Operate without a license	WSS-3794-M1	0-12M	
§63.2-1712(4)	Facility serving more than approved	WSS-3785-M1	0-12M	
	<b>Background Check</b>			
§63.2-1720(E)	False statement to obtain employment	WSS-3786-M1	0-12M	
§63.2-1720(G)	False statement on application - assisted living, etc., volunteer	WSS-3791-M1	0-12M	
§63.2-1721	False statement on application or registration	WSS-3780-M1	0-12M	
§63.2-1721(J)	Child welfare agency - fail to conduct background check	WSS-3762-M3	Fine	
§63.2-1724	False statements regarding child abuse/prior record (Unlicensed Ctr)	WSS-3790-M1	0-12M	
§63.2-1724	Unlicensed child day center - fail to conduct background check	WSS-3763-M3	Fine	
§63.2-1725	Child/Family day homes - fail to conduct background check	WSS-3764-M3	Fine	
§63.2-1725	False statements regarding child abuse, etc., prior record	WSS-3793-M1	0-12M	
§63.2-1727	Allow sex offender to reside, work or volunteer in family day home	WSS-3792-M1	0-12M	
	<b>Agencies and Facilities</b>			
§63.2-1737	Fail to comply with order of children's facility license suspension	WSS-4269-M2	0-6M	
	<b>Financial Statement</b>			
§63.2-1919	Dependent child, financial statement not filed by responsible person	WSS-3765-M4	Fine	
	<b>WILLS AND ESTATES</b>			
	<b>Advertisements</b>			
§64.1-48	Advertisement to draw wills, prohibited	WIL-8250-M9	Fine	
	<b>WORKERS' COMPENSATION</b>			
	<b>False Statements</b>			
§65.2-312	Make, file or use any document knowing it to be false	WRK-2880-F6	1Y-5Y	
	<b>Employer</b>			
§65.2-800	Fail to insure payment of compensation	WRK-2881-M2	0-6M	
§65.2-804	No evidence of compliance w/ workers' compensation provision	WRK-2877-M2	0-6M	
	<b>JUVENILE FACILITIES</b>			
	<b>Group Homes / Residential Facilities</b>			
§66-24	Fail to comply with order of juvenile facility license suspension	JUV-4270-M2	0-6M	
	<b>ESCAPES</b>			
	<b>Work and Education Programs</b>			
§66-25.1:3	Juvenile leaves area in which directed	ESC-4904-M2	0-6M	
	<b>Furlough Violation</b>			
§66-25.1:4	Juvenile fails to stay within limits or time prescribed	ESC-4903-M1	0-12M	









Virginia Criminal Sentencing Commission  
100 North Ninth Street, 5th Floor  
Richmond, Virginia 23219

804.225.4398

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