VCCs Listed by Statute Order

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SOLICITATION					
§1-200	Solicitation to commit misdemeanor (common law)	SOL-7203-M1	0-12M	7/1/2009		
	EMBLEMS					
	Other					
§1-505	Seals of the Commonwealth, unauthorized use	EMB-9150-M9	0-30D	7/1/2005		
	CONFLICT OF INTEREST					
§2.1-639.4	Gain economic benefit for official duties performed	COI-7288-M1	0-12M	7/6/1995	9/1/1996	7/1/2001
	State Government					
§2.1-639.4:1	Former officer/employee represent client before agency	COI-7289-M1	0-12M	7/6/1995	9/1/1996	7/1/2001
§2.1-639.6	Employee/officer has personal interest in contract w/agency	COI-7290-M1	0-12M	7/6/1995	9/1/1996	7/1/2001
	Local Government					
§2.1-639.7	Elected/appointed council mbr. has contract w/governing body	COI-7291-M1	0-12M	7/6/1995	9/1/1996	7/1/2001
§2.1-639.8	Officer/employee has personal interest in contract w/agency	COI-7292-M1	0-12M	7/6/1995	9/1/1996	7/1/2001
§2.1-639.11	Participate in trans. in which one has personal interest	COI-7294-M3	Fine	7/6/1995	9/1/1996	7/1/2001
	State Government					
§2.1-639.11	Participate in trans. in which one has personal interest	COI-7293-M1	0-12M	7/6/1995	9/1/1996	7/1/2001
§2.1-639.13	Fail to file disclosure statements	COI-7295-M1	0-12M	7/6/1995	9/1/1996	7/1/2001
	Local Government					
§2.1-639.14	Fail to file disclosure statements	COI-7296-M1	0-12M	7/6/1995	9/1/1996	7/1/2001
§2.1-639.14(C)	Disclosure statements, fail to distribute or maintain	COI-7297-M3	Fine	7/6/1995	9/1/1996	7/1/2001
§2.1-639.14(E)	Disclosure statements, fail to file after disqualifying self	COI-7280-M3	Fine	9/1/1996		7/1/2001
§2.1-639.14:1	Constitutional officers fail to file economic statement	COI-7298-M1	0-12M	7/6/1995	9/1/1996	7/1/2001
§2.1-639.16	School board, superintendent pays/hires relative	COI-7299-M1	0-12M	7/6/1995	9/1/1996	7/1/2001
	LOBBYING					
§2.1-786	Material misstatement on disclosure statement	LOB-5161-F5	1Y-10Y	7/1/2000		7/1/2001
§2.1-792	Violation of lobbying disclosure and regulation act	LOB-5160-M1	0-12M	7/1/2000		7/1/2001
§2.2-426	Material misstatement on disclosure statement	LOB-5161-F5	1Y-10Y	7/1/2001	7/2/2003	
§2.2-433	Violation of lobbying disclosure and regulation act	LOB-5160-M1	0-12M	7/1/2001	7/2/2003	
	CONFLICT OF INTEREST					
	Other					
§2.2-3103	Gain economic benefit for official duties performed	COI-7288-M1	0-12M	7/1/2001	7/2/2003	
	State Government					
§2.2-3104	Former officer/employee represent client before agency	COI-7289-M1	0-12M	7/1/2001	7/2/2003	
	Local Government					
§2.2-3104.02	Constitutional officer prohibited conduct	COI-7262-M1	0-12M	7/1/2012		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	CONFLICT OF INTEREST					
	State Government					
§2.2-3106	Employee/officer has personal interest in contract w/agency	COI-7290-M1	0-12M	7/1/2001	7/2/2003	
	Local Government					
§2.2-3107	Local govt. mbr. has personal interest in contract with governing body	COI-7291-M1	0-12M	7/1/2001	7/2/2003	
§2.2-3108	School board member has personal interest in contract with board	COI-7277-M1	0-12M	7/1/2001		
§2.2-3109	Officer/employee has personal interest in contract w/agency	COI-7292-M1	0-12M	7/1/2001	7/2/2003	
§2.2-3112	Fail to disqualify, participate in transaction of personal interest	COI-7294-M3	Fine	7/1/2001	7/2/2003	
	State Government					
§2.2-3112	Fail to disqualify, participate in transaction of personal interest	COI-7293-M1	0-12M	7/1/2001	7/2/2003	
§2.2-3114	Fail to file disclosure statements	COI-7295-M1	0-12M	7/1/2001	7/2/2003	
§2.2-3114.1	Disclosure by General Assembly member, fail to file, etc.	COI-7234-M1	0-12M	7/1/2012		
	Local Government					
§2.2-3115	Fail to file disclosure statements	COI-7296-M1	0-12M	7/1/2001	7/2/2003	
§2.2-3115(C)	Disclosure statements, fail to distribute or maintain	COI-7297-M3	Fine	7/1/2001	7/2/2003	**7/1/2012**
§2.2-3115(D)	Disclosure statements, fail to distribute or maintain	COI-7297-M3	Fine	7/1/2012		
§2.2-3115(E)	Disclosure by candidate for local governing body, fail to file, etc.	COI-7268-M1	0-12M	7/1/2012		
§2.2-3115(E)	Disclosure statements, fail to file after disqualifying self	COI-7280-M3	Fine	7/1/2001	7/2/2003	**7/1/2012**
§2.2-3115(F)	Disclosure statements, fail to file after disqualifying self	COI-7280-M3	Fine	7/1/2012	7/2/2012	
§2.2-3116	Constitutional officers fail to file economic interest statement	COI-7298-M1	0-12M	7/1/2001	7/2/2003	
§2.2-3119	School board, superintendent pays/hires relative	COI-7299-M1	0-12M	7/1/2001	7/2/2003	
	PROCUREMENT ACT VIOLATION					
	Public					
§2.2-4377	Public Procurement Act Violation	PPA-7260-M1	0-12M	3/18/2009		
	AGRICULTURE, HORTICULTURE & FOOD					
	Farmland Preservation					
§3.1-18.23	Divulge confidential information from farmland preservation office	AGR-3549-M2	0-6M	7/1/2005		**10/1/2008**
	Horses					
§3.1-22.77	Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	0-12M	7/1/2005		**10/1/2008**
	Pesticide					
§3.1-249.63	Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	0-12M	7/1/2002		**10/1/2008**
§3.1-249.64	Use of pesticide inconsistent with label, etc.	AGR-3551-M1	0-12M	7/1/2002		**10/1/2008**
§3.1-249.65	Alter, deface, etc., label	AGR-3550-M1	0-12M	7/1/2002		**10/1/2008**
§3.1-249.66	Fail to furnish business transactions	AGR-3502-M1	0-12M	7/1/2002		**10/1/2008**
§3.1-249.67	Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	0-12M	7/1/2002		**10/1/2008**
§3.1-249.68	Formulas, reveal information about	AGR-3499-F6	1Y-5Y	7/1/2000		**10/1/2008**
§3.1-249.69	Interfere w/Commissioner of Pesticide Control Board	AGR-3500-M1	0-12M	7/1/2002		**10/1/2008**

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	AGRICULTURE, HORTICULTURE & FOOD					
	Pesticide					
§3.1-249.70	Violation of pesticide regulations	AGR-3553-M1	0-12M	7/1/2002		10/1/2008
	Tobacco Product Manufacturers					
§3.1-336.8:1	False information on any return by Tobacco manufacturer/importer	AGR-3572-F6	1Y-5Y	7/1/2008		10/1/2008
§3.1-336.10(D,i)	Sell or distribute cigarettes not in directory	AGR-3563-M2	0-6M	7/1/2003	*7/1/2008*	10/1/2008
§3.1-336.10(D,ii)	Possess, import, etc., cigarettes not in directory	AGR-3564-M2	0-6M	7/1/2003		10/1/2008
	Food and Drink					
§3.1-383	Sell or offer unfit or diseased food for humans	AGR-3547-M9	Fine	7/1/2005		10/1/2008
§3.1-385	Transportation or storage of food under unsanitary conditions	AGR-3569-M9	0-90D	7/1/2005		10/1/2008
§3.1-388(a)	Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	0-12M	7/29/2002		10/1/2008
§3.1-388(b)	Adulteration or misbranding food	AGR-3555-M1	0-12M	7/29/2002		10/1/2008
§3.1-388(c)	Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	0-12M	7/29/2002		10/1/2008
§3.1-388(d)	Dissemination of any false advertisement	AGR-3557-M1	0-12M	7/29/2002		10/1/2008
§3.1-388(e)	Refusal to permit entry, inspection, etc.	AGR-3558-M1	0-12M	7/29/2002		10/1/2008
§3.1-388(f)	False guaranty or undertaking concerning food	AGR-3559-M1	0-12M	7/29/2002		10/1/2008
§3.1-388(g)	Removal, etc., of food label while for sale	AGR-3560-M1	0-12M	7/29/2002		10/1/2008
§3.1-388(h)	Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	0-12M	7/29/2002		10/1/2008
§3.1-388(i)	Use of sulfiting agents as preservatives in food	AGR-3562-M1	0-12M	7/29/2002		10/1/2008
§3.1-388.1	Remove labels from meat packaging	AGR-3570-M3	Fine	7/1/2005		10/1/2008
	FRAUD					
	Kosher or Halal					
§3.1-396.1	Misrepresentation as kosher or halal food	FRD-2658-M3	Fine	7/1/2006		10/1/2008
	AGRICULTURE, HORTICULTURE & FOOD					
	Milk & Dairies					
§3.1-563	Fail to obtain license for each creamery, milk plant, etc.	AGR-3571-M9	0-60D	7/1/2005		10/1/2008
	Apples					
§3.1-636.12	Falsification of records by apple producer	AGR-3546-M1	0-12M	7/1/2005		10/1/2008
	Cotton Handler					
§3.1-722.43	Violation of sale, record keeping or Commissioner's regulations	AGR-3498-M1	0-12M	7/1/2000		10/1/2008
	ANIMALS					
	Poultry					
§3.1-741.4	Importation of subject avian species	ANM-3463-M1	0-12M	7/1/2003		10/1/2008
	Shooting Enclosures					
§3.1-763.5:2	Operate shooting enclosure without a license	ANM-3523-M1	0-12M	7/1/2007		10/1/2008
§3.1-763.5:2	Provide livestock to unlicensed shooting enclosure	ANM-3524-M1	0-12M	7/1/2007		10/1/2008
§3.1-763.5:5	Violation of Board's regulations	ANM-3392-M1	0-12M	7/1/2007		10/1/2008

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ANIMALS					
	Shooting Enclosures					
§3.1-763.5:5	Violation of Board's regulations	ANM-3392-M2	0-6M	7/1/1996		7/1/2007
§3.1-763.5:6	Species of goat, sheep, hog held not approved	ANM-3391-M2	0-6M	7/1/1996		7/1/2007
§3.1-763.5:6	Species of goat, sheep, hog held, not approved	ANM-3391-M1	0-12M	7/1/2007		10/1/2008
	Abandonment or Cruelty					
§3.1-796.68	Inadequate care by owner	ANM-3332-M4	Fine	7/6/1995	*7/1/1996*	10/1/2008
	Transport					
§3.1-796.69	Transport animals under certain conditions	ANM-3317-M1	0-12M		*7/1/1996*	10/1/2008
	Immature					
§3.1-796.70(A)	Sale of, give away baby fowl under two months old	ANM-3320-M3	Fine		*7/1/2006*	10/1/2008
§3.1-796.70(A)	Sale of, give away unweaned or certain immature animals	ANM-3323-M3	Fine	11/29/1994	*7/1/2006*	10/1/2008
	Dealer					
§3.1-796.70(B)	Dealers fail to provide vaccinations	ANM-3329-M3	Fine	7/6/1995	*7/1/1996*	10/1/2008
§3.1-796.71	Failure of pet dealer to care for animals	ANM-3318-M3	Fine		*7/1/1996*	10/1/2008
§3.1-796.72	Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	Fine			10/1/2008
	Abandonment or Cruelty					
§3.1-796.73	Abandonment of animals	ANM-3300-M3	Fine		*7/1/1996*	10/1/2008
	Boarding Establishments/Groomer					
§3.1-796.83:1(A)	Fail to provide care	ANM-3333-M1	0-12M	7/6/1995	*7/5/1995*	10/1/2008
§3.1-796.83:1(B)	Fail to provide emergency veterinary care	ANM-3334-M1	0-12M	7/6/1995	*7/5/1995*	10/1/2008
§3.1-796.83:2	Fail to provide consumer with required notice	ANM-3335-M3	Fine	7/6/1995	*7/5/1995*	10/1/2008
	Dog/Cat, License					
§3.1-796.88	License tax, failure to pay	DOG-3313-M4	Fine		*9/1/1996*	10/1/2008
	Dog, Dangerous					
§3.1-796.93:1(E)	Fail to obtain dangerous dog registration certificate	DOG-3532-M1	0-12M	7/1/2006		10/1/2008
§3.1-796.93:1(G)	Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	0-12M	7/1/2006		10/1/2008
§3.1-796.93:1(H)	Fail to register with Dangerous Dog Registry	DOG-3534-M1	0-12M	7/1/2006		10/1/2008
§3.1-796.93:1(I)	Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	0-12M	7/1/2006		10/1/2008
§3.1-796.93:1(J,1)	Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	0-6M	7/1/2006		10/1/2008
§3.1-796.93:1(J,2)	Declared dangerous dog injures/bites human	DOG-3537-M1	0-12M	7/1/2006		10/1/2008
§3.1-796.93:1(J,3)	Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	1Y-5Y	7/1/2006		10/1/2008
§3.1-796.93:1(K)	Type Not Clear - Dangerous Dog Violation	DOG-3539-M1	0-12M	7/1/2006		10/1/2008
§3.1-796.93:1(M)	Dangerous dog ordinance violation	DOG-3393-M1	0-12M	7/1/1997	*7/1/2006*	10/1/2008
	Dog/Cat, Leash Law					
§3.1-796.95	Leash ordinance violation	DOG-3311-M4	Fine		*7/1/1996*	10/1/2008

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ANIMALS					
	Dog/Cat, Vaccinations					
§3.1-796.97:1	Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	Fine	7/1/2005		10/1/2008
	Contagious/Infectious Diseases					
§3.1-796.98	Rabid dog violations, vicious dog at large	DOG-3315-M4	Fine		7/1/1996	10/1/2008
§3.1-796.100	Rabies ordinance	DOG-3542-M4	Fine	8/18/2006		10/1/2008
	Dog/Cat, Leash Law					
§3.1-796.100	Running at large, destructive dog, etc., ordinance	DOG-3541-M4	Fine	8/18/2006		10/1/2008
	Animal Control Officer, Etc.					
§3.1-796.105(A,i)	Obtain release or transfer of animal for personal gain	ANM-3526-M1	0-12M	7/1/2005	7/2/2005	10/1/2008
§3.1-796.105(A,ii)	Sell, etc., animal obtained in course of official duties	ANM-3525-M1	0-12M	7/1/2005		10/1/2008
	Obstruction of Justice					
§3.1-796.111	Interfere with SPCA agent	ANM-3303-M4	Fine			10/1/2008
	Dealer					
§3.1-796.118	False claim in livestock compensation	ANM-3310-M1	0-12M		7/1/1996	10/1/2008
	Dog, Dispose of					
§3.1-796.121	Dead dog, failure to dispose	DOG-3307-M4	Fine		7/1/1996	10/1/2008
	Abandonment or Cruelty					
§3.1-796.122(A)	Cruelty to animals	ANM-3302-M1	0-12M		7/1/1996	10/1/2008
	Horses					
§3.1-796.122(A,iii)	Soring horses (affecting its gait)	ANM-3305-M3	Fine	9/20/2004	7/1/2005	7/1/2004
§3.1-796.122(A,iii)	Soring horses (affecting its gait)	ANM-3305-M1	0-12M	7/1/2005		10/1/2008
	Abandonment or Cruelty					
§3.1-796.122(B)	Cruelty to animals 2nd/subseq, one act resulted in death	ANM-3324-F6	1Y-5Y	7/1/1999		10/1/2008
§3.1-796.122(C)	Abandon dog or cat etc. in any public place	ANM-3348-M3	Fine	7/1/1999		7/1/2003
	Fur / Hide					
§3.1-796.122(G)	Kill dog or cat for hide, fur or pelt	ANM-3396-M1	0-12M	7/1/2003		10/1/2008
§3.1-796.122(G)	Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	1Y-5Y	7/1/2003		10/1/2008
	Abandonment or Cruelty					
§3.1-796.122(H)	Torture/mutilate dog or cat causing death	ANM-3349-F6	1Y-5Y	7/1/2003		10/1/2008
	Fur / Hide					
§3.1-796.122(H)	Kill dog or cat for hide, fur or pelt	ANM-3396-M1	0-12M	7/1/1999	12/5/2001	7/1/2003
§3.1-796.122(H)	Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	1Y-5Y	7/1/1999	12/5/2001	7/1/2003
	Abandonment or Cruelty					
§3.1-796.122(I)	Torture/mutilate dog or cat causing death	ANM-3349-F6	1Y-5Y	7/1/2002		7/1/2003
§3.1-796.122:1	Sell animal after cruelty or neglect conviction	ANM-3545-M1	0-12M	7/1/2008		10/1/2008

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ANIMALS					
	Horses					
§3.1-796.123	Soring horses (affecting its gait)	ANM-3305-M3	Fine		7/1/1996	7/1/2002
	Fighting					
§3.1-796.124(A,1)	Promote or engage in animal fighting	ANM-3516-M1	0-12M	7/1/2008		10/1/2008
§3.1-796.124(A,1)	Promote or engage in organized fighting of dogs	DOG-3326-F6	1Y-5Y	11/29/1994	10/13/2004	7/1/2008
§3.1-796.124(A,2)	Attend animal fighting	ANM-3517-M1	0-12M	7/1/2008		10/1/2008
§3.1-796.124(A,2)	Wage money on organized dogfighting	DOG-3327-F6	1Y-5Y	11/29/1994	7/1/1996	7/1/2008
§3.1-796.124(A,3)	Allow animal fighting on premises	ANM-3518-M1	0-12M	7/1/2008		10/1/2008
§3.1-796.124(A,3)	Receive money from another to keep a place for dogfighting	DOG-3328-F6	1Y-5Y	11/29/1994	7/1/1996	7/1/2008
§3.1-796.124(A,4)	Aid or abet animal fighting	ANM-3519-M1	0-12M	7/1/2008		10/1/2008
§3.1-796.124(A,4)	Possess, own, train, or sell dog for fighting another dog	DOG-3469-F6	1Y-5Y	7/1/2003		7/1/2008
§3.1-796.124(A,5)	Allow dogfighting activities on premises	DOG-3468-F6	1Y-5Y	7/1/2003		7/1/2008
	Fighting - In Combination with § 3.1-796.124(A) Offense					
§3.1-796.124(B,1)	Dogfighting activity	ANM-3573-F6	1Y-5Y	7/1/2008		10/1/2008
§3.1-796.124(B,2)	Device or substance used to enhance animal's ability to fight	ANM-3574-F6	1Y-5Y	7/1/2008		10/1/2008
§3.1-796.124(B,3)	Wage money, etc., on animal fighting	ANM-3575-F6	1Y-5Y	7/1/2008		10/1/2008
§3.1-796.124(B,4)	Pay or receive admission for animal fighting	ANM-3576-F6	1Y-5Y	7/1/2008		10/1/2008
§3.1-796.124(B,5)	Possess, etc., animal for fighting	ANM-3577-F6	1Y-5Y	7/1/2008		10/1/2008
§3.1-796.124(B,6)	Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	1Y-5Y	7/1/2008		10/1/2008
	Fighting					
§3.1-796.125(A)	Engage in fighting cocks or other animals	ANM-3301-M3	Fine		7/1/2003	7/1/2008
§3.1-796.125(B)	Attend fighting cocks or other animals exhibition	ANM-3466-M3	Fine	7/1/2003		7/1/2008
§3.1-796.125(C)	Attend fighting dog exhibition	ANM-3467-M1	0-12M	7/1/2003		7/1/2008
	Pigeons					
§3.1-796.126	Shooting pigeons for amusement	ANM-3304-M4	Fine	7/1/2005		10/1/2008
§3.1-796.126	Shooting pigeons for amusement	ANM-3304-M4	Fine		9/20/2004	7/1/2002
	Dog, Hybrid Canine					
§3.1-796.126:9	Violation of hybrid canine requirements	DOG-9931-M3	Fine	7/1/2005		10/1/2008
§3.1-796.126:9	Violation of hybrid canine requirements - 2nd or subsequent	DOG-9930-M1	0-12M	7/1/2005		10/1/2008
	Dog/Cat, License					
§3.1-796.128(A,1)	False statement in order to secure a dog or cat license	DOG-3325-M4	Fine	11/29/1994	10/12/2004	10/1/2008
§3.1-796.128(A,2)	Fail to pay license tax	DOG-3540-M4	Fine	8/18/2006		10/1/2008
	Contagious/Infectious Diseases					
§3.1-796.128(A,6)	Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	Fine	7/1/2005	7/2/2005	10/1/2008
	Dog/Cat, License					
§3.1-796.128(A,7)	Concealing unlicensed dog or cat	ANM-3529-M4	Fine	7/1/2005	7/2/2005	10/1/2008

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ANIMALS					
	Dog/Cat, Collar					
§3.1-796.128(A,8)	Remove dog/cat collar and tag	ANM-3530-M4	Fine	7/1/2005	7/2/2005	10/1/2008
	Animal Control Officer, Etc.					
§3.1-796.128(B)	Impersonate humane investigator	ANM-3527-M1	0-12M	7/1/2005		10/1/2008
	Dog, Guide / Leader					
§3.1-796.128:1(A)	Impede/interfere with duties performed by dog	DOG-3330-M3	Fine	7/5/1995	7/1/1996	10/1/2008
§3.1-796.128:1(B)	Injure guide/leader dog	DOG-3331-M1	0-12M	7/5/1995	7/1/1996	10/1/2008
	Fur / Hide					
§3.1-796.128:2	Sell garments containing dog or cat fur	ANM-3394-M9	Fine	7/1/1999		10/1/2008
	Dog, Breeders					
§3.1-796.71:1(A)	Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	0-12M	7/1/2008		10/1/2008
§3.1-796.71:1(B)	Unlicensed dog breeder sells dog to pet shop	DOG-3521-M1	0-12M	7/1/2008		10/1/2008
§3.1-796.77:1	No commercial dog breeder's license	DOG-3522-M1	0-12M	7/1/2008		10/1/2008
§3.1-796.77:2	Violate commercial dog breeding requirements	DOG-3543-M1	0-12M	7/1/2008		10/1/2008
§3.1-796.77:4	Commercial dog breeder with controlling interest in releasing agency	DOG-3544-M1	0-12M	7/1/2008		10/1/2008
	AGRICULTURE, HORTICULTURE & FOOD					
	Meat and Poultry Products					
§3.1-884.22	Distribute adulterated, misbranded, uninspected products	AGR-3494-F9	1Y-3Y	1/24/2001	10/12/2004	10/1/2008
§3.1-884.22	Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F9	1Y-3Y	1/24/2001		10/1/2008
§3.1-884.23	False representation regarding inspection, etc.	AGR-3496-M9	0-12M	1/24/2001		10/1/2008
§3.1-884.23	False representation regarding inspection, etc. - to defraud	AGR-3497-F9	1Y-3Y	1/24/2001		10/1/2008
§3.1-884.24	Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M9	0-12M	1/24/2001		10/1/2008
§3.1-884.24	Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F9	1Y-3Y	1/24/2001		10/1/2008
§3.1-884.25(1)	Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F9	1Y-3Y	1/24/2001		10/1/2008
§3.1-884.25(1)	Bribery of employee of Board of Agriculture and Consumer Services	AGR-3491-F9	1Y-3Y	1/24/2001		10/1/2008
§3.1-884.25(2)	Assault on employee of Board of Agriculture and Consumer Services	AGR-3490-F9	1Y-3Y	1/24/2001		10/1/2008
	WEIGHTS AND MEASURES					
	General					
§3.1-963	Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	0-12M	7/1/2005		10/1/2008
§3.1-964	Impersonating Commissioner, sealer, etc.	WGT-7396-M1	0-12M	7/1/2005		10/1/2008
§3.1-965	Use, possess incorrect weight or measure device	WGT-5425-M1	0-12M	9/1/1996		10/1/2008
	AGRICULTURE, HORTICULTURE & FOOD					
	Endangered Plant or Insect					
§3.1-1023	Possession of endangered or threatened species	AGR-3565-M1	0-12M	1/11/2004		10/1/2008
§3.1-1026(A)	Buy any threatened species without a license	AGR-3566-M1	0-12M	1/11/2004		10/1/2008
§3.1-1026(B)	Records, fail to maintain purchase	AGR-3567-M1	0-12M	1/11/2004		10/1/2008

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	AGRICULTURE, HORTICULTURE & FOOD					
	Endangered Plant or Insect					
§3.1-1027	Ginseng, harvest out of season	AGR-3568-M1	0-12M	1/11/2004	*11/22/2004*	**10/1/2008**
§3.1-1030	See specific statute for VCC			1/11/2004		**10/1/2008**
§3.2-1003	Possession of endangered or threatened species	AGR-3565-M1	0-12M	10/1/2008		
§3.2-1006(A)	Buy any threatened species without a license	AGR-3566-M1	0-12M	10/1/2008		
§3.2-1006(B)	Records, fail to maintain purchase	AGR-3567-M1	0-12M	10/1/2008		
§3.2-1007	Ginseng, harvest out of season	AGR-3568-M1	0-12M	10/1/2008		
§3.2-1011	See specific statute for VCC			10/1/2008		
	Apples					
§3.2-1217	Falsification of records by apple producer	AGR-3546-M1	0-12M	10/1/2008		
	Cattle					
§3.2-1308	Falsification of cattle handler's records	AGR-4693-M1	0-12M	10/1/2008		
	Corn					
§3.2-1414	Falsification of corn handler's records, etc.	AGR-4694-M1	0-12M	10/1/2008		
	Cotton Handler					
§3.2-1514	Falsification of cotton handler's records	AGR-4695-M1	0-12M	10/1/2008		
	Eggs					
§3.2-1610	Falsification of egg handler's records	AGR-4696-M1	0-12M	10/1/2008		
	Horses					
§3.2-1722	Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	0-12M	10/1/2008		
	Potatoes					
§3.2-1814	Falsification of potato handler's records	AGR-4697-M1	0-12M	10/1/2008		
	Peanuts					
§3.2-1909	Falsification of peanut processor's records	AGR-4698-M1	0-12M	10/1/2008		
	Swine					
§3.2-2009	Falsification of records on slaughter hogs/feeder pigs	AGR-4699-M1	0-12M	10/1/2008		
	Sheep					
§3.2-2114	Falsification of sheep handler's records	AGR-4640-M1	0-12M	10/1/2008		
	Grain					
§3.2-2214	Falsification of small grains handler's records	AGR-4641-M1	0-12M	10/1/2008		
	Soybeans					
§3.2-2314	Falsification of soybean handler's records	AGR-4642-M1	0-12M	10/1/2008		
	Tobacco					
§3.2-2411	Bright flue-cured tobacco violation	AGR-4635-M1	0-12M	10/1/2008		
§3.2-2510	Dark-fired tobacco violation	AGR-4636-M1	0-12M	10/1/2008		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	AGRICULTURE, HORTICULTURE & FOOD					
	Milk & Dairies					
§3.2-3218	Fail to comply with Milk Commission's subpoena	AGR-4637-M2	0-6M	10/1/2008		
§3.2-3222	Milk provision violation	AGR-4638-M2	0-6M	10/1/2008		
	Fertilizer					
§3.2-3606	Distribute regulated product without a license	AGR-4626-M3	Fine	7/2/2011		
§3.2-3608	Apply regulated fertilizer product without permit	AGR-4627-M3	Fine	7/1/2011		
§3.2-3612	Distribute misbranded regulated fertilizer product	AGR-4628-M3	Fine	7/1/2011		
§3.2-3613	Distribute adulterated regulated fertilizer product	AGR-4629-M3	Fine	7/1/2011		
§3.2-3623	Fertilizer violation	AGR-4639-M1	0-12M	7/1/2011		**7/2/2011**
§3.2-3623	Fertilizer violation	AGR-4639-M3	Fine	10/1/2008		**7/1/2011**
§3.2-3625	Fertilizer violation	AGR-4639-M3	Fine	7/1/2011	*7/2/2011*	
	Liming Material					
§3.2-3715(A,1)	Sell noncompliant liming material	AGR-4643-M3	Fine	10/1/2008		
§3.2-3715(A,2)	Sell liming material that contains toxins	AGR-4644-M3	Fine	10/1/2008		
§3.2-3715(A,3)	Obstruct investigation, etc. - liming material	AGR-4645-M3	Fine	10/1/2008		
	Plants					
§3.2-3810	Plant or plant product violation	AGR-4647-M1	0-12M	10/1/2008		
	Pesticide					
§3.2-3908	Formulas, reveal information about	AGR-3499-F6	1Y-5Y	10/1/2008		
§3.2-3939(A)	Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	0-12M	10/1/2008		
§3.2-3939(B)	Use of pesticide inconsistent with label, etc.	AGR-3551-M1	0-12M	10/1/2008		
§3.2-3939(C)	Containers, unlawful disposal of pesticide	AGR-3584-M1	0-12M	10/1/2008		
§3.2-3939(D)	Protected organism, use pesticide against	AGR-3588-M1	0-12M	10/1/2008		
§3.2-3939(E)	Alter, deface, etc., label	AGR-3550-M1	0-12M	10/1/2008		
§3.2-3939(F)	Fail to furnish business transactions	AGR-3502-M1	0-12M	10/1/2008		
§3.2-3939(G)	Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	0-12M	10/1/2008		
§3.2-3939(H)	Interfere w/Commissioner of Pesticide Control Board	AGR-3500-M1	0-12M	10/1/2008		
§3.2-3947	Violation of pesticide regulations	AGR-3553-M1	0-12M	10/1/2008		
	Seeds					
§3.2-4020	Violation of seed law	AGR-3589-M3	Fine	10/1/2008		
§3.2-4111	Violation of seed potato law	AGR-3592-M1	0-12M	10/1/2008		
	Tobacco Product Manufacturers					
§3.2-4209.1	False information on any return by Tobacco manufacturer/importer	AGR-3572-F6	1Y-5Y	7/1/2008		
§3.2-4212(D,i)	Sell or distribute cigarettes not in directory	AGR-3563-M2	0-6M	10/1/2008		**7/1/2009**
§3.2-4212(D,i)	Sell or distribute cigarettes not in directory, < 3000 pkgs.	AGR-4631-M1	0-12M	7/1/2009		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	AGRICULTURE, HORTICULTURE & FOOD					
	Tobacco Product Manufacturers					
§3.2-4212(D,i)	Sell or distribute cigarettes not in directory, >= 3000 pkgs.	AGR-4632-M1	0-12M	7/1/2009		
§3.2-4212(D,ii)	Possess, import, etc., cigarettes not in directory	AGR-3564-M2	0-6M	10/1/2008		**7/1/2009**
§3.2-4212(D,ii)	Possess, import, etc., cigarettes not in directory, < 3000 pkgs.	AGR-4633-M1	0-12M	7/1/2009		
§3.2-4212(D,ii)	Possess, import, etc., cigarettes not in directory, >= 3000 pkgs.	AGR-4634-M1	0-12M	7/1/2009		
§3.2-4219	False statement in record required by Tobacco Settlement Agreement	AGR-4630-F6	1Y-5Y	7/1/2009		
	Grades, Marks & Brands					
§3.2-4310	Removal of grades, marks or brands, etc.	AGR-3593-M3	Fine	10/1/2008		
§3.2-4321	Virginia Quality label misuse	AGR-3594-M3	Fine	10/1/2008		
	Grain					
§3.2-4327	Grain handler violation	AGR-3595-M1	0-12M	10/1/2008		
	Bees					
§3.2-4414	Beekeeping violation	AGR-3596-M1	0-12M	10/1/2008		
	Controlled Atmosphere Storage					
§3.2-4613	Controlled atmosphere apple/peach storage violation	AGR-3597-M1	0-12M	10/1/2008		
	Produce, Dealers, Merchants, Etc.					
§3.2-4708	Farm produce regulation/marketing agreement violation	AGR-3598-M3	Fine	10/1/2008		
§3.2-4736	Act as commission produce merchant without a license	AGR-4650-M1	0-12M	10/1/2008		
§3.2-4737	Commission produce merchant violation	AGR-4651-M1	0-12M	10/1/2008		
§3.2-4751	Produce dealer violation	AGR-4652-M1	0-12M	10/1/2008	*10/2/2008*	
	Grain					
§3.2-4763(A)	Grain dealer violation	AGR-4653-M1	0-12M	10/1/2008		
§3.2-4763(B)	Grain dealer fraud	AGR-5654-F6	1Y-5Y	10/1/2008		
	Cotton Handler					
§3.2-4775	Cotton handler violation	AGR-4654-M1	0-12M	10/1/2008		
§3.2-4775	Violation of sale, record keeping or Commissioner's regulations	AGR-3498-M1	0-12M	10/1/2008		
	Feed, Commercial					
§3.2-4817	Commercial feed violation	AGR-4649-M3	Fine	10/1/2008		
	Animal Remedies					
§3.2-4909	Obstruct investigation, etc., of animal remedies	AGR-4655-M3	Fine	10/1/2008		
§3.2-4914	Animal remedy violation	AGR-4656-M1	0-12M	10/1/2008		
	Farm Equipment					
§3.2-5000	Alter farm equipment serial number	AGR-4657-M2	0-6M	10/1/2008		
§3.2-5000	Alter farm equipment serial number - 2nd or subsequent	AGR-4658-M1	0-12M	10/1/2008		
	Food and Drink					
§3.2-5117	Sanitation violation, food establishment	AGR-4659-M3	Fine	10/1/2008		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	AGRICULTURE, HORTICULTURE & FOOD					
	Food and Drink					
§3.2-5118	Sterilization violation, bottles & containers	AGR-4660-M1	0-12M	10/1/2008		
§3.2-5119	Transportation or storage of food under unsanitary conditions	AGR-3569-M9	0-90D	10/1/2008		**10/2/2008**
§3.2-5119	Transportation or storage of food under unsanitary conditions	AGR-3569-M2	0-6M	10/2/2008		
§3.2-5119(C)	Obstruct investigation, etc., of food storage/transportation	AGR-4661-M1	0-6M	10/1/2008		**10/2/2008**
§3.2-5119(C)	Obstruct investigation, etc., of food storage/transportation	AGR-4661-M2	0-6M	10/2/2008		
	FRAUD					
	Kosher or Halal					
§3.2-5124	Misrepresentation as kosher or halal food	FRD-2658-M3	Fine	10/1/2008		
	AGRICULTURE, HORTICULTURE & FOOD					
	Food and Drink					
§3.2-5126(A,1)	Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	0-12M	10/1/2008		
§3.2-5126(A,2)	Adulteration or misbranding food	AGR-3555-M1	0-12M	10/1/2008		
§3.2-5126(A,3)	Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	0-12M	10/1/2008		
§3.2-5126(A,4)	Dissemination of any false advertisement	AGR-3557-M1	0-12M	10/1/2008		
§3.2-5126(A,5)	Refusal to permit entry, inspection, etc.	AGR-3558-M1	0-12M	10/1/2008		
§3.2-5126(A,6)	False guaranty or undertaking concerning food	AGR-3559-M1	0-12M	10/1/2008		
§3.2-5126(A,7)	Removal, etc., of food label while for sale	AGR-3560-M1	0-12M	10/1/2008		
§3.2-5126(A,8)	Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	0-12M	10/1/2008		
§3.2-5126(A,9)	Use of sulfiting agents as preservatives in food	AGR-3562-M1	0-12M	10/1/2008		
§3.2-5127	Remove labels from meat packaging	AGR-3570-M3	Fine	10/1/2008		
§3.2-5130	Operate food establishment without an inspection	AGR-4662-M1	0-12M	10/1/2008	*10/2/2008*	
§3.2-5133	Unsanitary conditions, fail to obey warning for	AGR-4663-M1	0-12M	10/1/2008		
§3.2-5142	Obstruct inspection, etc., of food establishment	AGR-4664-M2	0-6M	10/1/2008		
§3.2-5145	Meat product violation	AGR-4666-M2	0-6M	10/1/2008		
§3.2-5145	Milk product violation	AGR-4665-M2	0-6M	10/1/2008		
	Milk & Dairies					
§3.2-5204	Furnish impure milk after warning	AGR-4667-M2	0-6M	10/1/2008		
§3.2-5217	Ice cream, etc., product violation	AGR-4669-M1	0-12M	10/1/2008	*7/3/2009*	
§3.2-5217	Milk standards violation	AGR-4668-M1	0-12M	10/1/2008		
§3.2-5229	Manipulate Babcock test for milk fat/cream	AGR-4670-M1	0-12M	10/1/2008		
	Eggs					
§3.2-5312	Egg or hatchery product violation	AGR-4671-M1	0-12M	10/1/2008		
	Meat and Poultry Products					
§3.2-5407	Distribute adulterated, misbranded, uninspected products	AGR-3494-M1	0-12M	7/1/2012		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	AGRICULTURE, HORTICULTURE & FOOD					
	Meat and Poultry Products					
§3.2-5407	Distribute adulterated, misbranded, uninspected products	AGR-3494-F9	1Y-3Y	10/1/2008		10/1/2008
§3.2-5407	Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F9	1Y-3Y	10/1/2008		10/1/2008
§3.2-5407	Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F6	1Y-5Y	7/1/2012		
§3.2-5408	False representation regarding inspection, etc.	AGR-3496-M9	0-12M	10/1/2008		10/1/2008
§3.2-5408	False representation regarding inspection, etc.	AGR-3496-M1	0-12M	7/1/2012		
§3.2-5408	False representation regarding inspection, etc. - to defraud	AGR-3497-F6	1Y-5Y	7/1/2012		
§3.2-5408	False representation regarding inspection, etc. - to defraud	AGR-3497-F9	1Y-3Y	10/1/2008		10/1/2008
§3.2-5409	Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M1	0-12M	7/1/2012		
§3.2-5409	Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M9	0-12M	10/1/2008		10/1/2008
§3.2-5409	Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F6	1Y-5Y	7/1/2012		
§3.2-5409	Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F9	1Y-3Y	10/1/2008		10/1/2008
§3.2-5410(A)	Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F9	1Y-3Y	10/1/2008		10/1/2008
§3.2-5410(A)	Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F6	1Y-5Y	7/1/2012		
§3.2-5410(A)	Bribery of employee of Board of Agriculture & Consumer Services	AGR-3491-F6	1Y-5Y	7/1/2012		
§3.2-5410(A)	Bribery of employee of Board of Agriculture and Consumer Services	AGR-3491-F9	1Y-3Y	10/1/2008		10/1/2008
§3.2-5410(B)	Assault on employee of Board of Agriculture and Consumer Services	AGR-3490-F9	1Y-3Y	10/1/2008		10/1/2008
§3.2-5410(B)	Assault, etc., employee of Board of Agriculture & Consumer Services	AGR-3490-F6	1Y-5Y	7/1/2012		
§3.2-5415	Other felony violation of slaughterhouse, meat & poultry chapter	AGR-4621-F6	1Y-5Y	7/1/2012		
§3.2-5415	Other misdemeanor violation of slaughterhouse, meat & poultry chapter	AGR-4622-M1	0-12M	7/1/2012		
§3.2-5416(g)	Fail to obey subpoena, investigation of meat and slaughterhouse, etc.	AGR-4672-M1	0-12M	10/1/2008		
§3.2-5416(h)	Fraud related to meat and slaughterhouse regulations	AGR-4673-F6	1Y-5Y	10/1/2008		
§3.2-5416(j)	Release meat and slaughterhouse information, unauthorized	AGR-4674-M1	0-12M	10/1/2008		
	Hams, Smithfield					
§3.2-5421	"Smithfield" ham, use of name violation	AGR-4675-M4	Fine	10/1/2008		
	Vinegar					
§3.2-5507	Vinegar violation	AGR-3599-M3	Fine	10/1/2008		
	Waste Kitchen Grease					
§3.2-5509	See § 3.2-5515			7/1/2010		
§3.2-5515	Transport waste kitchen grease, fail to register	AGR-4620-M3	Fine	7/1/2010		
	WEIGHTS AND MEASURES					
	Pricing					
§3.2-5627	Fail to post a price	WGT-4676-M4	Fine	10/1/2008		
	General					
§3.2-5643	Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	0-12M	10/1/2008		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	WEIGHTS AND MEASURES					
	General					
§3.2-5644	Impersonating Commissioner, sealer, etc.	WGT-7396-M1	0-12M	10/1/2008		
§3.2-5645	Use, possess incorrect weight or measure device	WGT-5425-M1	0-12M	10/1/2008		
§3.2-5713	Weights and measures violation	WGT-4677-M1	0-12M	10/1/2008		
	Weighmaster					
§3.2-5818	Request false weighing	WGT-4678-M4	Fine	10/1/2008		
§3.2-5818	Request false weighing - 2nd or subsequent	WGT-4679-M2	0-6M	10/1/2008		
§3.2-5819	Falsify weigh certificates	WGT-4680-M2	0-6M	10/1/2008		
§3.2-5820	Weighmaster regulation violation	WGT-4681-M4	Fine	10/1/2008		
	ANIMALS					
	Import					
§3.2-5902	Import animal without certification	ANM-4682-M1	0-12M	10/1/2008		
	Contagious/Infectious Diseases					
§3.2-6018(i)	Fail to comply with contagious/infectious disease regulations	ANM-4685-M1	0-12M	10/1/2008		
	Poultry					
§3.2-6018(i)	Dead poultry, disposal violation	ANM-4684-M1	0-12M	10/1/2008		
	Swine					
§3.2-6018(i)	Swine food violation	ANM-4683-M1	0-12M	10/1/2008		
	Veterinarian					
§3.2-6018(ii)	Fail to allow state veterinarian to perform duty	ANM-4686-M1	0-12M	10/1/2008		
	Quarantine					
§3.2-6018(iii)	Animal quarantine violation	ANM-4687-M1	0-12M	10/1/2008		
	Poultry					
§3.2-6025	Dead poultry, fail to provide for disposal of	ANM-4688-M1	0-12M	10/1/2008		
§3.2-6026	Dead poultry, unlawful disposal of	ANM-4689-M1	0-12M	10/1/2008		
	Swine					
§3.2-6032	Feed garbage to swine	ANM-4690-M1	0-12M	10/1/2008		
	Shooting Enclosures					
§3.2-6036	Operate shooting enclosure without a license	ANM-3523-M1	0-12M	10/1/2008		
§3.2-6036(F)	Provide livestock to unlicensed shooting enclosure	ANM-3524-M1	0-12M	10/1/2008		
§3.2-6039	Violation of Board's regulations	ANM-3392-M1	0-12M	10/1/2008		
§3.2-6040	Species of goat, sheep, hog held not approved	ANM-3391-M1	0-12M	10/1/2008		
	Cattle					
§3.2-6109	Cattle branding/registration violation	ANM-4691-M1	0-12M	10/1/2008		
	Abandonment or Cruelty					
§3.2-6503	Inadequate care by owner	ANM-3332-M4	Fine	10/1/2008		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ANIMALS					
	Abandonment or Cruelty					
§3.2-6503	Inadequate food, water, shelter, veterinary care, 2nd or subsequent	ANM-4592-M2	0-6M	7/1/2010		
§3.2-6503	Inadequate space, exercise, animal care, 2nd or subsequent	ANM-4593-M3	Fine	7/1/2010		
§3.2-6503.1	Inadequate care of agricultural animals by owner	ANM-4600-M4	Fine	7/1/2011		
§3.2-6504	Abandonment of animals	ANM-3300-M3	Fine	10/1/2008		
	Dog, Breeders					
§3.2-6507.1	No commercial dog breeder's license	DOG-3522-M1	0-12M	7/1/2008		
§3.2-6507.2	Violate commercial dog breeding requirements	DOG-3543-M1	0-12M	7/1/2008		
§3.2-6507.4	Commercial dog breeder with controlling interest in releasing agency	DOG-3544-M1	0-12M	7/1/2008		
	Transport					
§3.2-6508	Transport animals under certain conditions	ANM-3317-M1	0-12M	10/1/2008		
	Dealer					
§3.2-6509	Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	Fine	10/1/2008		
	Immature					
§3.2-6510(A)	Sale of, give away baby fowl under two months old	ANM-3320-M3	Fine	10/1/2008		
§3.2-6510(A)	Sale of, give away unweaned or certain immature animals	ANM-3323-M3	Fine	10/1/2008		
	Dealer					
§3.2-6510(B)	Dealers fail to provide vaccinations	ANM-3329-M3	Fine	10/1/2008		
§3.2-6511	Failure of pet dealer to care for animals	ANM-3318-M3	Fine	10/1/2008		
	Dog, Breeders					
§3.2-6511.1(A)	Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	0-12M	7/1/2008		
§3.2-6511.1(B)	Unlicensed dog breeder sells dog to pet shop	DOG-3521-M1	0-12M	7/1/2008		
	Boarding Establishments/Groomer					
§3.2-6518(A)	Fail to provide care	ANM-3333-M1	0-12M	10/1/2008		
§3.2-6518(B)	Fail to provide emergency veterinary care	ANM-3334-M1	0-12M	10/1/2008		
§3.2-6519	Fail to provide consumer with required notice	ANM-3335-M3	Fine	10/1/2008		
	Dog/Cat, Vaccinations					
§3.2-6521(A)	Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	Fine	10/1/2008		
	Contagious/Infectious Diseases					
§3.2-6522	Rabid dog violations, vicious dog at large	DOG-3315-M4	Fine	10/1/2008		
§3.2-6525	Rabies ordinance	DOG-3542-M4	Fine	10/1/2008		
	Dog/Cat, Leash Law					
§3.2-6525	Dog/cat running at large, not vaccinated, etc.	DOG-3541-M4	Fine	10/1/2008	*10/2/2008*	
	Dog/Cat, License					
§3.2-6530	License tax, failure to pay	DOG-3313-M4	Fine	10/1/2008		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ANIMALS					
	Dog/Cat, Leash Law					
§3.2-6539	Leash ordinance violation	DOG-3311-M4	Fine	10/1/2008	*10/2/2008*	
	Dog, Dangerous					
§3.2-6540(E)	Fail to obtain dangerous dog registration certificate	DOG-3532-M1	0-12M	10/1/2008		
§3.2-6540(G)	Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	0-12M	10/1/2008		
§3.2-6540(H)	Fail to register with Dangerous Dog Registry	DOG-3534-M1	0-12M	10/1/2008		
§3.2-6540(I)	Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	0-12M	10/1/2008		
§3.2-6540(J,1)	Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	0-6M	10/1/2008		
§3.2-6540(J,2)	Declared dangerous dog injures/bites human	DOG-3537-M1	0-12M	10/1/2008		
§3.2-6540(J,3)	Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	1Y-5Y	10/1/2008		
§3.2-6540(K)	Type not clear from record - Dangerous Dog Violation	DOG-3539-M1	0-12M	10/1/2008		
§3.2-6540(M)	Dangerous dog ordinance violation	DOG-3393-M1	0-12M	10/1/2008		
	Dog/Cat, Shelter					
§3.2-6545	Sell animal obtained from shelter	ANM-4692-M1	0-12M	10/1/2008		
	Dealer					
§3.2-6553	False claim in livestock compensation	ANM-3310-M1	0-12M	10/1/2008		
	Dog/Companion Animal, Dispose of					
§3.2-6554	Dead dog/companion animal, failure to dispose	DOG-3307-M4	Fine	10/1/2008	*7/2/2011*	
	Animal Control Officer, Etc.					
§3.2-6557(A,i)	Obtain release or transfer of animal for personal gain	ANM-3526-M1	0-12M	10/1/2008		
§3.2-6557(A,ii)	Sell, etc., animal obtained in course of official duties	ANM-3525-M1	0-12M	10/1/2008		
	Obstruction of Justice					
§3.2-6566	Interfere with humane investigator or state veterinarian	ANM-3303-M4	Fine	10/1/2008	*7/1/2010*	
	Abandonment or Cruelty					
§3.2-6570(A)	Cruelty to animals	ANM-3302-M1	0-12M	10/1/2008		
	Horses					
§3.2-6570(A,iii)	Soring horses (affecting its gait)	ANM-3305-M1	0-12M	10/1/2008		
	Abandonment or Cruelty					
§3.2-6570(B)	Cruelty to animals, 2nd/subseq., (one act resulted in death)	ANM-3324-F6	1Y-5Y	10/1/2008		
	Fur / Hide					
§3.2-6570(E)	Kill dog or cat for hide, fur or pelt	ANM-3396-M1	0-12M	10/1/2008		
§3.2-6570(E)	Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	1Y-5Y	10/1/2008		
	Abandonment or Cruelty					
§3.2-6570(F)	Torture/mutilate dog or cat causing death	ANM-3349-F6	1Y-5Y	10/1/2008		
§3.2-6570.1	Sell animal after cruelty or neglect conviction	ANM-3545-M1	0-12M	7/1/2008		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ANIMALS					
	Fighting					
§3.2-6571(A,1)	Promote or engage in animal fighting	ANM-3516-M1	0-12M	7/1/2008		
§3.2-6571(A,1)	Promote or engage in organized fighting of dogs	DOG-3326-F6	1Y-5Y	10/1/2008		7/1/2008
§3.2-6571(A,2)	Attend animal fighting	ANM-3517-M1	0-12M	7/1/2008		
§3.2-6571(A,2)	Wage money on organized dogfighting	DOG-3327-F6	1Y-5Y	10/1/2008		7/1/2008
§3.2-6571(A,3)	Allow animal fighting on premises	ANM-3518-M1	0-12M	7/1/2008		
§3.2-6571(A,3)	Receive money from another to keep a place for dogfighting	DOG-3328-F6	1Y-5Y	10/1/2008		7/1/2008
§3.2-6571(A,4)	Aid or abet animal fighting	ANM-3519-M1	0-12M	7/1/2008		
§3.2-6571(A,4)	Possess, own, train, or sell dog for fighting another dog	DOG-3469-F6	1Y-5Y	10/1/2008		7/1/2008
§3.2-6571(A,5)	Allow dogfighting activities on premises	DOG-3468-F6	1Y-5Y	10/1/2008		7/1/2008
	Fighting - In Combination with § 3.2-6571(A) Offense					
§3.2-6571(B,1)	Dogfighting activity	ANM-3573-F6	1Y-5Y	7/1/2008		
§3.2-6571(B,2)	Device or substance used to enhance animal's ability to fight	ANM-3574-F6	1Y-5Y	7/1/2008		
§3.2-6571(B,3)	Wager money, etc., on animal fighting	ANM-3575-F6	1Y-5Y	7/1/2008		
§3.2-6571(B,4)	Pay or receive admission for animal fighting	ANM-3576-F6	1Y-5Y	7/1/2008		
§3.2-6571(B,5)	Possess, etc., animal for fighting	ANM-3577-F6	1Y-5Y	7/1/2008		
§3.2-6571(B,6)	Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	1Y-5Y	7/1/2008		
	Fighting					
§3.2-6572(A)	Engage in fighting cocks or other animals	ANM-3301-M3	Fine	10/1/2008		7/1/2008
§3.2-6572(B)	Attend fighting cocks or other animals exhibition	ANM-3466-M3	Fine	10/1/2008		7/1/2008
§3.2-6572(C)	Attend fighting dog exhibition	ANM-3467-M1	0-12M	10/1/2008		7/1/2008
	Birds					
§3.2-6573	Shooting birds for amusement	ANM-3304-M4	Fine	10/1/2008		
	Dog, Hybrid Canine					
§3.2-6582	Violation of hybrid canine requirements	DOG-9931-M3	Fine	10/1/2008		
§3.2-6582	Violation of hybrid canine requirements - 2nd or subsequent	DOG-9930-M1	0-12M	10/1/2008		
	Dog/Cat, License					
§3.2-6587(A,1)	License application - false statement to secure a dog or cat license	DOG-3325-M4	Fine	10/1/2008		
§3.2-6587(A,2)	License tax, failure to pay	DOG-3540-M4	Fine	10/1/2008		
	Dog/Cat, Leash Law					
§3.2-6587(A,3)	Leash ordinance violation	DOG-4595-M4	Fine	10/2/2008		
	Contagious/Infectious Diseases					
§3.2-6587(A,4)	Rabid dog violations, vicious dog at large	DOG-4596-M4	Fine	10/2/2008		
§3.2-6587(A,4)	Rabies ordinance	DOG-4597-M4	Fine	10/2/2008		
	Dog/Cat, Leash Law					
§3.2-6587(A,4)	Dog/cat running at large, not vaccinated, etc.	DOG-4598-M4	Fine	10/2/2008		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ANIMALS					
	Dog/Companion Animal, Dispose of					
§3.2-6587(A,5)	Dead dog/companion animal, failure to dispose	DOG-4599-M4	Fine	10/2/2008	*7/2/2011*	
	Contagious/Infectious Diseases					
§3.2-6587(A,6)	Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	Fine	10/1/2008		
	Dog/Cat, License					
§3.2-6587(A,7)	Concealing unlicensed dog or cat	ANM-3529-M4	Fine	10/1/2008		
	Dog/Cat, Collar					
§3.2-6587(A,8)	Remove dog or cat collar and tag	ANM-3530-M4	Fine	10/1/2008		
	Dealer					
§3.2-6587(B,1)	False claim in livestock compensation	ANM-4594-M1	0-12M	10/2/2008		
	Animal Control Officer, Etc.					
§3.2-6587(B,2)	Impersonate humane investigator	ANM-3527-M1	0-12M	10/1/2008		
	Dog, Guide / Leader					
§3.2-6588(A)	Impede/interfere with duties performed by dog	DOG-3330-M3	Fine	10/1/2008		
§3.2-6588(B)	Injure guide/leader dog	DOG-3331-M1	0-12M	10/1/2008		
	Fur / Hide					
§3.2-6589	Sell garments containing dog or cat fur	ANM-3394-M9	Fine	10/1/2008		
	ALCOHOL					
	Taxes					
§4-66	Contract with State Tax Commission, breach	ALC-4111-M1	0-12M			**7/1/1994**
§4-68	Mixing deleterious substance with alcohol	ALC-4122-M1	0-12M			**7/1/1994**
	Sell					
§4-76	Bay rum, selling	ALC-4108-M1	0-12M			**7/1/1994**
	Mixed Beverage Law					
§4-98.10(h)	Person < 21 to loiter in licensed establishment, allow	ALC-4147-M9	30D-12M			**7/1/1994**
§4-98.10(w)	Unauthorized advertisement	ALC-4162-M9	30D-12M			**7/1/1994**
§4-112.1	Purchase for minor (< 3.2%)	ALC-4128-M1	0-12M			**7/1/1994**
	Drinking					
§4-112.3	Drinking in public (< 3.2%)	ALC-4113-M4	Fine			**7/1/1994**
§4-112.4	Drinking in public school	ALC-4114-M1	0-12M			**7/1/1994**
	Manufacture					
§4-116	Illegal manufacture or sale	ALC-4117-M1	0-12M			**7/1/1994**
	Transport					
§4-118.2	Transport (< 3.2%)	ALC-4139-M1	0-12M			**7/1/1994**
	TAX LAWS					
	Cigarettes & Tobacco / ABC Agent					
§4.1-103.01(B)	Dealers fail to allow inspection of records	TAX-6139-M2	0-6M	7/1/1998		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TAX LAWS					
	Cigarettes & Tobacco / ABC Agent					
§4.1-103.01(C)	Divulge information provided by tax commissioner	TAX-6140-M2	0-6M	7/1/1998		
	ALCOHOL					
	Advertising					
§4.1-112.2	Outdoor advertising, fail to bring into compliance	ALC-4188-M4	Fine	7/1/2012		
	Manufacture					
§4.1-300	Manufacture, Illegal	ALC-4119-F6	1Y-5Y			
§4.1-301	Conspire to manufacture	ALC-4110-F6	1Y-5Y			
	Sell					
§4.1-302	Sale, illegal alcohol	ALC-4132-M1	0-12M			
§4.1-302	Sale, illegal alcohol - subsequent	ALC-4163-M1	30D-12M	4/28/1994		
	Vaporizing Devices					
§4.1-302.1	Offer for sale or sell alcohol vaporizing device	ALC-4105-M1	0-12M	7/1/2006		
§4.1-302.1	Purchase or use alcohol vaporizing device	ALC-4104-M1	0-12M	7/1/2006		
	Purchase					
§4.1-303	Purchase alcohol, from unauthorized seller	ALC-4129-M1	0-12M		*7/1/1996*	
	Sell					
§4.1-304	Sell to person intoxicated, interdicted, or less than 21	ALC-4135-M1	0-12M			
	Under 21 Years Old					
§4.1-305(A)	Purchase, possession or consumption by person less than age 21	ALC-4165-M1	0-12M	4/28/1994	*7/1/2005*	
§4.1-305(B)	False identification used to purchase, attempt to purchase or consume	ALC-4178-M1	0-12M	7/1/1996	*7/1/2005*	
§4.1-305(F)	First offender violation; possession, etc., alcohol	ALC-4185-M1	0-12M	8/29/2006		
	Purchase					
§4.1-306	Purchase for, under age 21, intoxicated, interdicted	ALC-4127-M1	0-12M		*7/1/1996*	**7/1/2005**
§4.1-306(A)	Purchase alcohol for intoxicated or interdicted person	ALC-4183-M1	0-12M	7/1/2005		
§4.1-306(A,1)	Purchase, give, etc., alcohol to person less than age 21	ALC-4184-M1	0-12M	7/1/2005		
	Sell					
§4.1-307	Sale/serve alcohol by improper person	ALC-4130-M1	0-12M			
	Mixed Beverage Law					
§4.1-307(B)	Northern VA Planning Dist., employ person <18 to sell/serve	ALC-4179-M1	0-12M	7/1/1997	*10/13/2004*	**11/16/2004**
§4.1-307(i)	Employ person < 18 to sell or serve alcoholic beverages	ALC-4148-M1	0-12M		*10/13/2004*	
§4.1-307(ii)	Employ person < 21 as bartender in preparing mixed drinks	ALC-4149-M1	0-12M		*10/13/2004*	
	Drinking					
§4.1-308	Drinking in public	ALC-4112-M4	Fine			
	School Property					
§4.1-309(A)	School grounds, drinking alcohol on	ALC-4134-M2	0-6M		*10/13/2004*	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ALCOHOL					
	School Property					
§4.1-309(B)	Possess or drink alcohol during or after school hours	ALC-4118-M2	0-6M	4/28/1994	*10/12/2004*	
§4.1-309.1	School bus, possess or consume alcohol while transporting children	ALC-4187-M1	0-12M	7/1/2010		
	Transport					
§4.1-310	Importation, shipment, transportation, illegal	ALC-4166-M1	0-12M	4/28/1994		
§4.1-311	Transport in excess of limits, illegal	ALC-4140-M1	0-12M			
	Other					
§4.1-312	Carry alcohol in vehicle transporting passengers for hire	ALC-4109-M1	0-12M		*7/1/1996*	
	Possession					
§4.1-313	Possessing/transporting illegally acquired alcohol	ALC-4124-M1	0-12M			
	Manufacture					
§4.1-314	Still, possessing	ALC-4137-M1	0-12M			
	Possession					
§4.1-315	Restaurant, possession of alcohol without license	ALC-4125-M1	0-12M			
	Mixed Beverage Law					
§4.1-316	Owner keeps or drinks alcohol upon premises of club	ALC-4172-M1	0-12M	4/28/1994		
	Common Nuisance					
§4.1-317	Maintain common nuisance	ALC-4123-M1	0-12M		*7/1/1996*	
	Manufacture					
§4.1-318	Manufacture, transport by armed person	ALC-4120-F6	1Y-5Y			
	Mixed Beverage Law					
§4.1-319	Board subpoena; disobey, hinder conduct of hearing	ALC-4173-M1	0-12M	4/28/1994		
	Advertising					
§4.1-320	Also see § 4.1-112.2, outdoor advertising			7/1/2012		
§4.1-320	Advertise alcoholic beverages not legally manufactured/sold	ALC-4177-M1	0-12M	7/1/1996		**10/13/2004**
§4.1-320	Advertising, illegal	ALC-4106-M1	0-12M			
	Prisoners					
§4.1-321	Prisoners in jail, deliver alcohol to	ALC-4126-M1	0-12M		*7/1/1996*	
	Interdicted Person					
§4.1-322	Drunk in Public, interdicted person found	ALC-4176-M1	0-12M	7/1/1996		
§4.1-322	Possession of alcohol by interdicted persons	ALC-4174-M1	0-12M	4/28/1994	*7/1/1996*	
	Attempt to Violate Alcohol Law					
§4.1-323	Use code for violation attempted					
	Sell					
§4.1-324	Sale by licensee, illegal alcohol	ALC-4131-M1	0-12M			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ALCOHOL					
	Mixed Beverage Law					
§4.1-325	Mixed beverage law violation - General	ALC-4121-M1	0-12M		10/13/2004	
§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	4/28/1994		
§4.1-325(3)	Consumption of alcohol on premises, licensed place	ALC-4181-M1	0-12M	7/1/2003		
§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	4/28/1994		
§4.1-325(7)	Refill, dilute, or tamper with contents	ALC-4170-M1	0-12M	4/28/1994		
§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	4/28/1994		
§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-M9	30D-12M			**7/1/2003**
§4.1-325(13)	Nude, allow person connected to business to appear	ALC-4152-M1	0-12M	7/1/2003		
§4.1-325(14)	Consumption of mixed beverage by employee on duty	ALC-4153-M9	30D-12M			**7/1/2003**
§4.1-325(14)	Consumption of mixed beverage by employee on duty	ALC-4153-M1	0-12M	7/1/2003		
§4.1-325(15)	Deliver to consumer original bottle purchased under license	ALC-4154-M1	0-12M			
§4.1-325(16)	Intoxicated employee on duty	ALC-4155-M1	0-12M			
§4.1-325(17)	Conceal sale or consumption of mixed beverage	ALC-4156-M1	0-12M			
§4.1-325(18)	Refuse ABC sample request, obstruct ABC agents	ALC-4157-M1	0-12M			
§4.1-325(19)	Store beverages in unauthorized place	ALC-4158-M1	0-12M			
§4.1-325(20)	Income of business, allow person to receive percentage	ALC-4159-M1	0-12M		7/1/2003	**7/1/2000**
§4.1-325(20)	Prostitute, person of ill repute, etc., knowingly employ	ALC-4160-M1	0-12M		7/1/2003	
§4.1-325(21)	Slot machine or other gaming device, keep	ALC-4161-M1	0-12M		7/1/2003	
§4.1-325(22)	Give alcohol as gift in violation of restrictions	ALC-4182-M1	0-12M	7/1/2003		
§4.1-325(23)	Evade "Happy Hour" regulations	ALC-4186-M1	0-12M	7/1/2008		
§4.1-325.1	False application to obtain license	ALC-4180-M3	Fine	7/1/2002		
	Purchase					
§4.1-326	Purchase for resale; wine/beer from person w/o license	ALC-4141-M1	0-12M			
	Mixed Beverage Law					
§4.1-327	Transfer wine or beer licenses illegally	ALC-4171-M1	0-12M	4/28/1994		
	Other					
§4.1-328	Prohibited trade practices viol. of §4.1-111 or §4.1-216	ALC-4175-M1	0-12M	4/29/1994	7/1/1996	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ALCOHOL					
	Advertising					
§4.1-329	Illegal advertising in retail store	ALC-4116-M1	0-12M			**7/1/2007**
	Other					
§4.1-330	Solicitation by interested party	ALC-4136-M1	0-12M			
	Taxes					
§4.1-331	Taxes on alcohol, fail to pay, keep records	ALC-4138-M1	0-12M		*7/1/1996*	
§4.1-332	Excise tax on beer and wine coolers; fail to pay	ALC-4164-M1	0-12M	4/28/1994	*9/1/1996*	
	AIRCRAFT / AVIATION					
§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	2/9/2001		
§5.1-13	Operating under the influence	AIR-7301-F6	1Y-5Y	9/1/1996		
§5.1-13	Reckless operation	AIR-7302-M9	0-1M	9/1/1996		
§5.1-14	Operate unlicensed aircraft	AIR-7303-M9	0-1M	9/1/1996		
§5.1-15	Operate aircraft without valid license	AIR-7304-M1	0-12M	9/1/1996		
§5.1-16	Tamper with airplanes, marking of airports, landing fields	AIR-7305-M9	0-1M	9/1/1996		
§5.1-16.1	Misuse of licensed airport	AIR-7306-M9	0-1M	9/1/1996		
§5.1-17	Hunting from aircraft	AIR-7307-M9	0-1M	9/1/1996		
§5.1-22	Interfere with operation of an aircraft	AIR-7308-M1	0-12M	9/1/1996		
§5.1-22	Interfere with operation of an aircraft - endangerment	AIR-7309-F6	1Y-5Y	9/1/1996		
§5.1-22	Point light from laser, etc., at aircraft	AIR-7312-M1	0-12M	7/1/2012		
	AUTHORITIES					
	Metropolitan Washington Airport Authority					
§5.1-157	Use appropriate state or local ordinance VCC			7/1/2001		
	BANKING AND FINANCE (Prior to October 1,2010)					
	Real Estate					
§6.1-2.13:1	Kickbacks, etc., resulting from the sale of real estate	BNK-5902-M9	Fine	2/9/2001		**10/1/2010**
	Director / Officer					
§6.1-51	Acting after removal from management	BNK-5884-F6	1Y-5Y	9/1/1996		**10/1/2010**
	Bank / Trust					
§6.1-111	Banking/trust business without authority, doing	BNK-5866-F6	1Y-5Y	9/1/1996		**10/1/2010**
§6.1-112	Bank or trust terms, unlawful use of	BNK-5867-F6	1Y-5Y	9/1/1996		**10/1/2010**
§6.1-119	Derogatory statements affecting banks, make etc.	BNK-5868-M1	0-12M	9/1/1996		**10/13/2004**
§6.1-119	Derogatory statements affecting banks, make, etc.	BNK-5868-M9	0-12M	10/13/2004		**10/1/2010**
§6.1-119.1	Logo or symbol deceptively used for marketing	BNK-5907-M1	0-12M	7/1/2005		**10/1/2010**
§6.1-120	False certification of checks	BNK-5869-M1	0-12M	9/1/1996		**10/1/2010**
§6.1-122	Employee, etc., of bank/trust misapplies, etc., < $200	BNK-5856-M1	0-12M	7/2/2005		**10/1/2010**

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	BANKING AND FINANCE (Prior to October 1,2010)					
	Bank / Trust					
§6.1-122	Employee, etc., of bank/trust misapplies, etc., >= $200	BNK-5857-F9	1Y-20Y	7/2/2005		10/1/2010
§6.1-122	False entry to defraud other company or person	BNK-5870-F5	1Y-10Y	9/1/1996		10/1/2010
§6.1-122	False statement on the condition of bank/trust business	BNK-5871-F9	1Y-10Y	10/13/2004		10/1/2010
§6.1-122	False statement on the condition of bank/trust business	BNK-5871-F5	1Y-10Y	9/1/1996		10/13/2004
§6.1-123	Violating or causing bank/trust business to violate laws	BNK-5872-M1	0-12M	9/1/1996		10/1/2010
§6.1-124	Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	1Y-3Y	9/1/1996		10/1/2010
	Savings Bank					
§6.1-194.86(A)	Fail to produce documents for examination	BNK-5875-M1	0-12M	9/1/1996		10/1/2010
§6.1-194.86(B)	Operate savings institution without authority	BNK-5876-F6	1Y-5Y	9/1/1996		10/1/2010
§6.1-194.93:1	Logo or symbol deceptively used for marketing	BNK-5908-M1	0-12M	7/1/2005		10/1/2010
§6.1-194.95(A)	Engage in savings institution without authority	BNK-5877-F6	1Y-5Y	9/1/1996		10/1/2010
§6.1-194.95(B)	Savings bank terms, unlawful use of	BNK-5878-F6	1Y-5Y	9/1/1996		10/1/2010
§6.1-194.147	False statement on condition of institution	BNK-5874-F6	1Y-5Y	9/1/1996		10/1/2010
	Credit Union					
§6.1-223.2(1)	Falsify book of accounts by alteration, false entry, omission	BNK-5879-F6	1Y-5Y	2/9/2001		7/1/1990
§6.1-223.2(2)	Transmit false document to government agency	BNK-5880-F6	1Y-5Y			7/1/1990
§6.1-223.2(3)	Obtain signature by deceit	BNK-5881-F6	1Y-5Y			7/1/1990
§6.1-223.2(4)	Destroy book of account, report statement	BNK-5882-F6	1Y-5Y			7/1/1990
§6.1-223.2(5)	Receive money etc. through transaction of credit union	BNK-5883-F6	1Y-5Y			7/1/1990
§6.1-225.19	Unlawful use of words "credit union"	BNK-5904-M1	0-12M	2/9/2001		10/1/2010
§6.1-225.62(1)	Falsify book of accounts by alteration, false entry, omission	BNK-5879-F6	1Y-5Y	9/1/1996	*7/2/2003*	10/1/2010
§6.1-225.62(2)	Transmits false document to government agency	BNK-5880-F6	1Y-5Y	9/1/1996	*7/2/2003*	10/1/2010
§6.1-225.62(3)	Obtain signature by deceit	BNK-5881-F6	1Y-5Y	9/1/1996	*7/2/2003*	10/1/2010
§6.1-225.62(4)	Destroy book of account, report statement	BNK-5882-F6	1Y-5Y	9/1/1996	*7/2/2003*	10/1/2010
§6.1-225.62(5)	Receive money, etc., through transaction of credit union	BNK-5883-F6	1Y-5Y	9/1/1996	*7/2/2003*	10/1/2010
§6.1-225.65	Logo or symbol deceptively used for marketing	BNK-5909-M1	0-12M	7/1/2005		10/1/2010
	Consumer Finance					
§6.1-249	Engage in lending without a license	BNK-5901-M2	0-6M	2/9/2001	*10/13/2004*	10/1/2010
	Credit Counseling					
§6.1-363.3	Provide debt management planning without a license	BNK-5810-M1	0-12M	7/1/2004		10/1/2010
	Money Orders					
§6.1-375	Sale of money orders/transmissions without a license	BNK-5903-M1	0-12M	7/1/2001		10/1/2010
§6.1-375	Sale of money orders/transmissions without a license	BNK-5903-M3	Fine	2/9/2001		7/1/2001

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	BANKING AND FINANCE (Prior to October 1,2010)					
	Mortgage Lender and Broker					
§6.1-429	Act as mortgage lender, etc., without license	BNK-5900-F6	1Y-5Y	7/1/2000		**10/1/2010**
	CHECK CASHER (Prior to October 1,2010)					
§6.1-441	Registration; fail to obtain	CHK-2561-M1	0-12M	7/5/1995		**10/1/2010**
	BANKING AND FINANCE (Prior to October 1,2010)					
	Payday Loans					
§6.1-445(A)	Make payday loan without license, in violation of provisions	BNK-5905-F6	1Y-5Y	7/1/2002	*7/1/2010*	**10/1/2010**
§6.1-445(B)	Arrange or broker payday loan	BNK-5906-F6	1Y-5Y	7/1/2002		**10/1/2010**
	PERJURY					
	Banking, Trusts and Finance					
§6.2-864	Make false statement in report on a bank	PER-5040-F5	1Y-10Y	7/1/2010		
	BANKING, TRUSTS AND FINANCE					
	Bank					
§6.2-865	Acting after removal from management	BNK-5884-F6	1Y-5Y	10/1/2010		
§6.2-938	Banking business without authority, doing	BNK-5910-F6	1Y-5Y	10/1/2010		
§6.2-939	Bank terms, unlawful use of	BNK-5911-F6	1Y-5Y	10/1/2010		
§6.2-940	Derogatory statements affecting banks, make, etc.	BNK-5912-M1	0-12M	10/1/2010		
§6.2-941	Logo or symbol deceptively used for marketing	BNK-5913-M1	0-12M	10/1/2010		
§6.2-942	False certification of bank checks	BNK-5869-M1	0-12M	10/1/2010		
§6.2-943(A)	Employee, etc., of bank misapplies, etc., < $200	BNK-5914-M1	0-12M	10/1/2010		
§6.2-943(A)	Employee, etc., of bank misapplies, etc., >= $200	BNK-5915-F9	1Y-20Y	10/1/2010		
§6.2-943(B)	False entry to defraud other company or person	BNK-5916-F5	1Y-10Y	10/1/2010		
§6.2-943(C)	False statement on the condition of bank	BNK-5917-F5	1Y-10Y	10/1/2010		
§6.2-944	Violating or causing bank to violate laws	BNK-5918-M1	0-12M	10/1/2010		
§6.2-945	Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	1Y-3Y	10/1/2010		
	PERJURY					
	Banking, Trusts and Finance					
§6.2-1025	Make false statement in report on a trust company	PER-5042-F5	1Y-10Y	7/1/2010		
	BANKING, TRUSTS AND FINANCE					
	Trust Business					
§6.2-1026	Acting after removal from trust management	BNK-5919-F6	1Y-5Y	10/1/2010		
	PERJURY					
	Banking, Trusts and Finance					
§6.2-1029	Make false statement in report on a trust company	PER-5041-F5	1Y-10Y	7/1/2010		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	BANKING, TRUSTS AND FINANCE					
	Trust Business					
§6.2-1039	Trust business without authority, doing	BNK-5920-F6	1Y-5Y	10/1/2010		
§6.2-1040	Trust terms, unlawful use of	BNK-5921-F6	1Y-5Y	10/1/2010		
§6.2-1042	Derogatory statements affecting trust, make, etc.	BNK-5922-M1	0-12M	10/1/2010		
§6.2-1043	Logo or symbol deceptively used for marketing	BNK-5923-M1	0-12M	10/1/2010		
§6.2-1044(A)	Employee, etc., of trust misapplies, etc., < $200	BNK-5924-M1	0-12M	10/1/2010		
§6.2-1044(A)	Employee, etc., of trust misapplies, etc., >= $200	BNK-5925-F9	1Y-20Y	10/1/2010		
§6.2-1044(B)	False entry to defraud other company or person	BNK-5926-F5	1Y-10Y	10/1/2010		
§6.2-1044(C)	False statement on the condition of trust business	BNK-5927-F5	1Y-10Y	10/1/2010		
§6.2-1045	Violating or causing trust business to violate laws	BNK-5928-M1	0-12M	10/1/2010		
	PERJURY					
	Banking, Trusts and Finance					
§6.2-1051	Make false statement in report on a trust subsidiary	PER-5929-F5	1Y-10Y	7/1/2010		
	BANKING, TRUSTS AND FINANCE					
	Trust Subsidiaries					
§6.2-1052	Acting after removal from trust subsidiary management	BNK-5930-F6	1Y-5Y	10/1/2010		
§6.2-1062(A)	Employee, etc., of trust subsidiary misapplies, etc., < $200	BNK-5932-M1	0-12M	10/1/2010		
§6.2-1062(A)	Employee, etc., of trust subsidiary misapplies, etc., >= $200	BNK-5931-F9	1Y-20Y	10/1/2010		
§6.2-1062(B)	False entry to defraud other company or person	BNK-5933-F5	1Y-10Y	10/1/2010		
§6.2-1062(C)	False statement on the condition of trust subsidiary	BNK-5934-F5	1Y-10Y	10/1/2010		
§6.2-1063	Violating or causing trust subsidiary to violate laws	BNK-5935-M1	0-12M	10/1/2010		
	Savings Institution					
§6.2-1103	Engage in savings institution without authority	BNK-5877-F6	1Y-5Y	10/1/2010		
§6.2-1104	False statement affecting savings institution	BNK-5936-M1	0-12M	10/1/2010		
§6.2-1105	Logo or symbol deceptively used for marketing	BNK-5908-M1	0-12M	10/1/2010		
§6.2-1106	Savings bank terms, unlawful use of	BNK-5878-F6	1Y-5Y	10/1/2010		
§6.2-1107	Defamation of savings institution	BNK-5937-M2	0-6M	10/1/2010		
	PERJURY					
	Banking, Trusts and Finance					
§6.2-1121	Make false statement in report on a savings institution	PER-5043-F5	1Y-10Y	7/1/2010		
	BANKING, TRUSTS AND FINANCE					
	Savings Institution					
§6.2-1197	False statement on condition of institution	BNK-5874-F6	1Y-5Y	10/1/2010		
§6.2-1200	Acting after removal from savings institution management	BNK-5938-F6	1Y-5Y	10/1/2010		
§6.2-1203(A)	Fail to produce documents for examination	BNK-5875-M1	0-12M	10/1/2010		
§6.2-1203(B)	Operate savings institution without authority	BNK-5876-F6	1Y-5Y	10/1/2010		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	BANKING, TRUSTS AND FINANCE					
	Credit Union					
§6.2-1305	Derogatory statements affecting credit union, make, etc.	BNK-5939-M3	Fine	10/1/2010		
§6.2-1306	Unlawful use of words "credit union"	BNK-5904-M1	0-12M	10/1/2010		
§6.2-1307	Logo or symbol deceptively used for marketing	BNK-5909-M1	0-12M	10/1/2010		
§6.2-1315	Acting after removal from credit union management	BNK-5940-F6	1Y-5Y	10/1/2010		
§6.2-1316(1)	Falsify book of accounts by alteration, false entry, omission, etc.	BNK-5879-F6	1Y-5Y	10/1/2010		
§6.2-1316(2)	Transmit false document to government agency	BNK-5880-F6	1Y-5Y	10/1/2010		
§6.2-1316(3)	Obtain signature by deceit	BNK-5881-F6	1Y-5Y	10/1/2010		
§6.2-1316(4)	Destroy book of account, report, statement, etc.	BNK-5882-F6	1Y-5Y	10/1/2010		
§6.2-1316(5)	Receive money, etc., through transaction of credit union	BNK-5883-F6	1Y-5Y	10/1/2010		
	Consumer Finance					
§6.2-1501	Engage in lending without a license	BNK-5901-M2	0-6M	10/1/2010		
§6.2-1540	Use VCC for § 6.2-1501			10/1/2010		
	Mortgage Lender and Broker					
§6.2-1625	Act as mortgage lender, etc., without license	BNK-5900-F6	1Y-5Y	10/1/2010		
	Payday Loans					
§6.2-1801	Arrange or broker payday loan	BNK-5906-F6	1Y-5Y	10/1/2010		
§6.2-1801	Make payday loan without license, in violation of provisions	BNK-5905-F6	1Y-5Y	10/1/2010		
§6.2-1825	Use VCC for § 6.2-1801			7/1/2010		
	Money Orders					
§6.2-1901	Sale of money orders/transmissions without a license	BNK-5903-M1	0-12M	10/1/2010		
§6.2-1921	Use VCC for § 6.2-1901			10/1/2010		
	Credit Counseling					
§6.2-2001	Provide debt management planning without a license	BNK-5810-M1	0-12M	10/1/2010		
§6.2-2022	Use VCC for § 6.2-2001			10/1/2010		
	Check Casher					
§6.2-2101	Check casher fail to obtain registration	CHK-2561-M1	0-12M	10/1/2010		
§6.2-2109	Use VCC for § 6.2-2101			7/1/2010		
	Motor Vehicle Title Loans					
§6.2-2201	Title loan, violation of license provisions	BNK-5941-M1	0-12M	10/1/2010	*7/2/2010*	
§6.2-2223	Use VCC for § 6.2-2201			10/1/2010	*7/2/2010*	
	MISCELLANEOUS CRIME					
§7.1-41	Senate armorial, illegal use of	MIS-3225-M4	Fine	7/1/2000		**10/1/2005**
	FRAUD					
	Substitute Check					
§8.01-391.1	See Fraud, Forging or Uttering			7/1/2006		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	CIVIL REMEDIES AND PROCEDURE					
§8.01-498	Property under writ of fieri facias, prohibited purchasers	CIV-7251-M1	0-12M	2/9/2001		
	PRISONERS (For Use by LIDS Only)					
	Court/DOC (Compensation Board)					
§8.01-508	Debtor held until offender answers or makes conveyance/delivery	PRI-9915-S9		8/9/2000		
	CIVIL REMEDIES AND PROCEDURE					
§8.01-511	False information by judgment creditor	CIV-7250-M1	0-12M	2/9/2001		
	COMMERCIAL CODE					
§8.9-307(6)	Sale of farm products that secure debt, prohibited	CMM-7501-M1	0-12M	2/9/2001	*10/13/2004*	**7/1/2001**
§8.9-307(9)	False information by secured party in notice to sell farm property	CMM-7500-M2	0-6M	2/9/2001	*10/13/2004*	**7/1/2001**
	SECURITY SERVICES					
§9-183.9(A)	No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	0-12M	9/1/1996		**7/1/2001**
§9-183.9(B)	Employ security officer etc. w/out valid registration	SES-5886-M1	0-12M	9/1/1996		**7/1/2001**
§9-183.9(C)	Use unarmed security officer w/out proper training	SES-5887-M1	0-12M	9/1/1996		**7/1/2001**
§9-183.9(D)	Use electronic security technician w/out proper training	SES-5888-M1	0-12M	9/1/1996		**7/1/2001**
§9-183.10	Unlawful procurement of a license	SES-5889-M2	0-6M	9/1/1996		**7/1/2001**
§9-183.11(A)	Third or subsequent conviction in 36 months	SES-5894-F6	1Y-5Y	9/1/1996		**7/1/2001**
§9-183.11(A,1)	Practicing without a license or registration	SES-5890-M1	0-12M	9/1/1996		**7/1/2001**
§9-183.11(A,2)	Misrepresenting facts in application for license/registration	SES-5891-M1	0-12M	9/1/1996		**7/1/2001**
§9-183.11(A,3)	Refuse to furnish records	SES-5892-M1	0-12M	9/1/1996		**7/1/2001**
§9-183.11(A,4)	Violation of statute/regulations for private security services	SES-5893-M1	0-12M	9/1/1996		**7/1/2001**
	COMMISSIONS, BOARDS, AND INSTITUTIONS					
	Crime Commission					
§9-137	Crime Commission - private hearing information disclosed	CBI-8999-M1	0-12M	2/9/2001		**7/1/2001**
	Criminal Justice Services					
§9-181	DCJS - failure to meet training standards	CBI-8998-M3	Fine	2/9/2001		**7/1/2001**
§9-195	DCJS - obtain/disseminate criminal history	CBI-8997-M2	0-6M	2/9/2001		**7/1/2001**
§9.1-115	DCJS - failure to meet training standards	CBI-8998-M3	Fine	7/1/2001	*7/2/2003*	
§9.1-136	DCJS - obtain/disseminate criminal history	CBI-8997-M2	0-6M	7/1/2001	*7/2/2003*	
	SECURITY SERVICES					
§9.1-145	False statement on fingerprint card	SES-5897-F5	1Y-10Y	7/1/2002		
§9.1-147(A)(1)	Practicing without a license or registration	SES-5890-M1	0-12M	7/1/2001	*7/2/2003*	
§9.1-147(A)(2)	Misrepresenting facts in application for license/registration	SES-5891-M1	0-12M	7/1/2001	*7/2/2003*	
§9.1-147(A)(3)	Refuse to furnish records	SES-5892-M1	0-12M	7/1/2001	*7/2/2003*	
§9.1-147(A)(4)	Violation of statute/regulations for private security services	SES-5893-M1	0-12M	7/1/2001	*7/2/2003*	
§9.1-147(B)	Third or subsequent conviction in 36 months	SES-5894-F6	1Y-5Y	7/1/2001	*7/2/2003*	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SECURITY SERVICES					
§9.1-148	Unlawful procurement of a license	SES-5889-M2	0-6M	7/1/2001	7/2/2003	
§9.1-149(A)(1)	No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	0-12M	7/1/2001	7/2/2003	
§9.1-149(A)(2)	Employ security officer, etc., w/out valid registration	SES-5886-M1	0-12M	7/1/2001	7/2/2003	
§9.1-149(A)(3)	No valid private security instructor certification	SES-5896-M1	0-12M	7/1/2001		
§9.1-149(A)(4)	Training school utilized instructor without certification	SES-5895-M1	0-12M	7/1/2001		
§9.1-149(B)(1)	Use unarmed security officer w/out proper training	SES-5887-M1	0-12M	7/1/2001	7/2/2003	
§9.1-149(B)(2)	Use electronic security technician w/out proper training	SES-5888-M1	0-12M	7/1/2001	7/2/2003	
	CONSERVATOR OF THE PEACE, SPECIAL					
§9.1-150.4(A,i)	Conservator of the peace, misrepresenting facts for license	SCP-8980-M1	0-12M	7/1/2003		
§9.1-150.4(A,ii)	Refuse to furnish records	SCP-8981-M1	0-12M	7/1/2003		
§9.1-150.4(A,iii)	Violation of statute/regulation for special conservator of the peace	SCP-8982-M1	0-12M	7/1/2003		
§9.1-150.4(C)	Violation of conservator of peace statute, 3rd or subsequent	SCP-8983-F6	1Y-5Y	7/1/2003		
	BAIL BONDSMAN AND ENFORCEMENT					
	Bail Bondsman					
§9.1-185.17	Bail bonding without a license	BND-5950-M1	0-12M	7/1/2005		
§9.1-185.17	Bail bonding without a license - 3rd conviction	BND-5951-F6	1Y-5Y	7/1/2005		
	Bail Recovery					
§9.1-186.13	Bail recovery without a license	BND-5952-M1	0-12M	7/1/2005		
§9.1-186.13	Bail recovery without a license - 3rd conviction	BND-5953-F6	1Y-5Y	7/1/2005		
§9.1-186.14	Felon engaged in bail recovery	BND-5954-M1	0-12M	7/1/2004		**10/5/2004**
§9.1-186.14	Felon engaged in bail recovery - 3rd conviction	BND-5955-F6	1Y-5Y	7/1/2004		**10/5/2004**
	SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY					
§9.1-918	Unauthorized use or dissemination of such info.	SOR-3655-M1	0-12M	7/1/2003		
	CONSERVATION					
	Other					
§10.1-104	Violate Department of Conservation and Recreation regulations	CNV-7066-M1	0-12M	7/2/2003		
§10.1-104	Violation of Virginia State Park Regulations	CNV-7071-M3	Fine	7/1/2007		
	Parks and Recreation					
§10.1-203	Use of motorized vehicle along Appalachian Trail	CNV-7026-M1	0-12M	2/13/2001		
	Soil and Water					
§10.1-563	Regulated land-disturbing activities w/o approved plan	CNV-7043-M1	0-12M	2/13/2001		
§10.1-564	Land-disturbing activities by state/federal agencies	CNV-7039-M1	0-12M	2/13/2001		
§10.1-566	Fail to allow inspection, etc., of land-disturbing activity	CNV-7038-M1	0-12M	2/13/2001		
	Stormwater					
§10.1-603.2:2	Also See §10.1-603.14			7/1/2004		
§10.1-603.14(B)	Knowingly violate stormwater provisions	CNV-7068-F9	1Y-3Y	7/1/2004		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	CONSERVATION					
	Stormwater					
§10.1-603.14(B)	Willfully or negligently violate stormwater provisions	CNV-7067-M9	0-12M	7/1/2004		
§10.1-603.14(C)	Violation of provisions results in imminent danger/harm	CNV-7069-F9	2Y-15Y	7/1/2004		
§10.1-603.14(C)	Violation of provisions results in imminent danger/harm 2nd or subseq.	CNV-7070-F9	2Y-30Y	7/1/2004		
	ORDINANCE, CITY OR COUNTY					
§10.1-603.14:1	Stormwater, MS4 permit violation	ORD-9896-M1	0-12M	7/1/2008		
	CONSERVATION					
	Dam Safety					
§10.1-613.1(A,1)	Operate, construct dam without approval	CNV-7022-M3	Fine	7/1/2006		
§10.1-613.1(A,2)	Violate dam safety order, regulation, etc.	CNV-7023-M3	Fine	7/1/2006		
§10.1-613.1(A,3)	Obstruct, hinder dam safety agents	CNV-7024-M3	Fine	7/1/2006		
	Cave Protection Act					
§10.1-1003(A)	Fail to obtain excavation/removal permit	CNV-7033-M1	0-12M	2/13/2001		
§10.1-1003(C)	Fail to meet conditions to obtain excavation/removal permit	CNV-7032-M3	Fine	2/13/2001		
§10.1-1004	Excavate, etc., without permission of owner	CNV-7031-M1	0-12M	2/13/2001		
§10.1-1005	Dump, etc., without permission of owner	CNV-7030-M1	0-12M	2/13/2001		
§10.1-1006	Remove, etc., organisms from within a cave	CNV-7034-M3	Fine	2/13/2001		
§10.1-1007	Sale or export of speleothems	CNV-7035-M1	0-12M	2/13/2001		
	State Forests					
§10.1-1110	Violation of State Forester regulations	CNV-7049-M4	Fine	2/13/2001		
§10.1-1111	Kindle fire or cut/remove timber from state forest	CNV-7046-M3	Fine	2/13/2001		
§10.1-1112	Removal of State Forester notices	CNV-7048-M4	Fine	2/13/2001		
	Forest Fires					
§10.1-1139	Fail to assist in fighting fire - after summoned	CNV-7012-M4	Fine	10/27/1997		
§10.1-1142(A)	Set fire w/out precautions to prevent spread of fire	CNV-7015-M3	Fine	10/27/1997		
§10.1-1142(B)	Set fire during restricted hours or days	CNV-7016-M3	Fine	10/27/1997		
§10.1-1142(C)	Build fire within 150 feet of woodland, brushland etc.	CNV-7017-M3	Fine	10/27/1997		**7/1/2001**
§10.1-1142(D)	Build fire within 150 feet of woodland, brushland, etc.	CNV-7017-M3	Fine	7/1/2001	*7/2/2003*	
§10.1-1143	Throw inflammatory object from vehicle near forest, etc.	CNV-7061-M2	0-6M	7/1/2003		
§10.1-1144	Fail to clean premises of saw mill near forest	CNV-7062-M4	Fine	7/1/2003		
§10.1-1145	Fail to maintain logging equipment or locomotives near forest	CNV-7063-M4	Fine	7/1/2003		
	State Forests					
§10.1-1151	Hunting or trapping in state forest without a permit	CNV-7059-M3	Fine	7/1/2010		
§10.1-1152	Activity in state forest without special use permit	CNV-7060-M3	Fine	7/1/2010		
§10.1-1153	Hunting or trapping in state forest, violation of restrictions	CNV-7045-M3	Fine	7/1/2010		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	CONSERVATION					
	State Forests					
§10.1-1153	Hunting or trapping in state forests	CNV-7045-M1	0-12M	2/13/2001		**7/1/2010**
§10.1-1158	Open burning where severe fire hazard exists	CNV-7047-M3	Fine	2/13/2001		
§10.1-1159	Hunt or fish where severe fire hazard exists	CNV-7044-M2	0-6M	2/13/2001		
	Trees, for Reseeding					
§10.1-1164	Use VCC for § 10.1-1167			7/1/2010		
§10.1-1167	Pine trees cut in violation of Article 9	CNV-7005-S9	Fine	7/1/1996		**7/1/2000**
§10.1-1167	Pine trees cut in violation of Article 9	CNV-7011-S9	Fine	7/1/1996	*7/1/2000*	**10/13/2004**
§10.1-1167	Pine trees, cut in violation of Article 9	CNV-7011-M9	Fine	10/13/2004		
	Electrical Generation Facility					
§10.1-1197.9(D)	Renewable energy, fail to comply with provisions, etc.	CNV-7053-M1	0-12M	7/1/2009		
§10.1-1197.9(E)	Renewable energy, knowingly violate provisions, etc.	CNV-7054-F9	1Y-5Y	7/1/2009		
§10.1-1197.9(F)	Renewable energy, violation places another in danger	CNV-7057-F9	2Y-15Y	7/1/2009		
§10.1-1197.9(F)	Renewable energy, violation places another in danger, subsequent	CNV-7058-F9	2Y-30Y	7/1/2009		
	Air Pollution					
§10.1-1309	Use VCC for § 10.1-1320			7/1/2010		
§10.1-1309.1	Closure plan/lack of funds, threat/harm to humans/environment results	CNV-7019-F4	2Y-10Y	9/10/2010		
§10.1-1320	Air Pollution control laws violated	CNV-7003-M9	Fine	10/13/2004		
§10.1-1320	Air Pollution control laws violated	CNV-7003-M1	0-12M	7/6/1995	*7/1/1996*	**10/13/2004**
	Waste Water					
§10.1-1410	Abandon solid waste facility without proper closure	CNV-7004-F4	2Y-10Y	7/6/1995	*7/1/1996*	
	Litter Control/Recycling					
§10.1-1415.1	Distribute plastic container without required label	CNV-7073-M9	Fine	9/10/2010		
§10.1-1415.2	Plastic holding device, non-recyclable, sell/offer	CNV-7074-M9	Fine	9/10/2010		
§10.1-1418	Litter, recycling, violation of Article 3	CNV-7076-M9	Fine	9/10/2010		
	Tires					
§10.1-1418.2	Improper disposal of 101 to 499 tires	CNV-7009-M1	0-12M	7/1/1997		
§10.1-1418.2	Improper disposal of 500 or more tires	CNV-7010-F6	1Y-5Y	7/1/1997		
§10.1-1418.2	Improper disposal of tires	CNV-5424-F6	1Y-5Y	1/11/1996	*7/1/1996*	**7/1/1997**
	Litter Control/Recycling					
§10.1-1422.6	Used motor oil/antifreeze, fail to post sign	CNV-7013-M9	Fine	7/1/2001		
§10.1-1424	Allow load to escape from vehicle	CNV-7050-M1	0-12M	7/1/2003	*7/1/2006*	
§10.1-1424.1	Sell, materials containing fully halogenated chloro-fluorocarbons	CNV-7018-M3	Fine	7/1/2003	*7/1/2009*	
§10.1-1424.2	Sell, etc., for retail product containing trichloroethylene	CNV-7014-M3	Fine	7/1/2003		
	Batteries					
§10.1-1425.1	Disposal of lead acid battery, prohibited	CNV-7077-M9	Fine	9/10/2010		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	CONSERVATION					
	Batteries					
§10.1-1425.4	Refuse to accept or remove used lead acid batteries	CNV-7078-M9	Fine	9/10/2010		
	Hazardous Waste					
§10.1-1428	Abandon hazardous waste management facility - threat to health	CNV-7036-F4	2Y-10Y	1/24/2001		
§10.1-1437	False information on application for site approval	CNV-7037-S9	0-1Y	7/1/2001	*7/2/2003*	**10/13/2004**
§10.1-1437	False information on application for site approval	CNV-7037-F9	1D-1Y	10/13/2004	*7/1/2007*	
§10.1-1437	False information on application for site approval	CNV-7037-F9	0-1Y	1/24/2001		**7/1/2001**
	Waste Management					
§10.1-1454.1	Waste transported by water, regulation violation	CNV-7064-M1	0-12M	7/1/2003		
§10.1-1454.3	Waste transported by road, regulation violation	CNV-7065-M1	0-12M	7/1/2003		**7/1/2007**
	Hazardous Waste					
§10.1-1455(B)	Transport, treat, dispose, w/out permit or valid documents	CNV-7007-F6	1Y-5Y	9/1/1996		
§10.1-1455(D)	Fail to comply w/order, permit, or certification provisions	CNV-7008-M1	0-12M	9/1/1996		
§10.1-1455(I)	Transport, treat, dispose, endangerment to others	CNV-7006-F9	2Y-15Y	9/1/1996	*10/13/2004*	
	Historic					
§10.1-2214	Underwater recovery of historic property without permit	CNV-7025-M1	0-12M	2/13/2001	*11/22/2004*	
	Antiquities Act					
§10.1-2302	Exploration/recovery of antiquity on state-controlled land	CNV-7029-M1	0-12M	2/13/2001		
§10.1-2305	Archaeological excavation of human remains without permit	CNV-7027-M1	0-12M	1/24/2001		
§10.1-2306	Damage, etc., any object of antiquity on state-controlled land	CNV-7028-M1	0-12M	2/13/2001		
	CONFLICT OF INTEREST					
	Contracts					
§11-74	Participation by public employee in procurement, unlawfully	COI-7285-M1	0-12M	9/1/1996	*7/1/2003*	**10/1/2001**
§11-75	Solicitation or acceptance of gifts	COI-7287-M1	0-12M	9/1/1996	*7/1/2003*	**10/1/2001**
§11-76	Fail to disclose subsequent employment	COI-7284-M1	0-12M	9/1/1996	*7/1/2003*	**10/1/2001**
§11-77	Gifts by bidders, contractors to public employees	COI-7279-M1	0-12M	10/14/1997	*7/1/2003*	**10/1/2001**
§11-78	Kickbacks	COI-7286-M1	0-12M	9/1/1996	*7/1/2003*	**10/1/2001**
	Contracts - Public					
§11-78(A)	Contractor or subcontractor demands kickback	COI-7273-M1	0-12M	7/1/2001	*7/1/2003*	**10/1/2001**
§11-78(B)	Subcontractor or supplier makes kickback	COI-7274-M1	0-12M	7/1/2001	*7/1/2003*	**10/1/2001**
§11-78(C)	Receive/demand payment not to compete for public contract	COI-7275-M1	0-12M	7/1/2001	*7/1/2003*	**10/1/2001**
§11-78.1	Participate in bid preparation and submits bid	COI-7276-M1	0-12M	7/1/2001	*7/1/2003*	**10/1/2001**
	Contracts					
§11-79	Purchase building materials from architect/engineer, unlawful	COI-7283-M1	0-12M	9/1/1996	*7/1/2003*	**10/1/2001**
§11-79.1	False statements of certification of compliance	COI-7282-M1	0-12M	9/1/1996	*7/1/2003*	**10/1/2001**
§11-79.2	Misrepresentation in procurement transaction	COI-7281-M1	0-12M	9/1/1996	*7/1/2003*	**10/1/2001**

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	CORPORATIONS					
	Miscellaneous					
§13.1-336	Misuse of "cooperative" as business name	COR-9001-M9	Fine	2/13/2001		
	SECURITIES ACT					
§13.1-501	Felony violations of §13.1-501 thru §13.1-527.3	SEC-7001-F4	2Y-10Y			**10/13/2004**
§13.1-502	Unlawful offers and sales with intent to defraud/deceive	SEC-7041-F4	2Y-10Y	5/1/2005		
§13.1-502	Unlawful offers and sales; knowingly make false statement	SEC-7042-M1	0-12M	5/1/2005		
§13.1-507	Security not registered, intent to defraud/deceive	SEC-7055-F4	2Y-10Y	5/1/2005		
§13.1-507	Security not registered, knowingly make false statements	SEC-7056-M1	0-12M	5/1/2005		
§13.1-520(A)	False statement to defraud purchaser or deceive SCC	SEC-7000-F4	2Y-10Y	7/1/2000		
§13.1-520(B)	False statement in book of account, etc., knowingly make	SEC-7040-M1	0-12M	7/1/2000	*10/13/2004*	
§13.1-527.3	Misdemeanor violations of §13.1-501 thru §13.1-527.3	SEC-7002-M1	0-12M			**10/13/2004**
	RETAIL FRANCHISING ACT					
§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			
	CORPORATIONS					
	State Corporation Commission					
§13.1-612	Sign false SCC document - Stock Corporation	COR-9005-M1	0-12M	2/13/2001		
	Miscellaneous					
§13.1-613	Unauthorized transaction of business as a Stock Corporation	COR-9002-M1	0-12M	2/13/2001		
	State Corporation Commission					
§13.1-811	Sign false SCC document - Nonstock Corporation	COR-9004-M1	0-12M	2/13/2001		
§13.1-812	Unauthorized transaction of business as a Nonstock Corporation	COR-9007-M1	0-12M	2/13/2001		
§13.1-1006	Sign false SCC document - Limited Liability Company	COR-9003-M1	0-12M	2/13/2001		
§13.1-1007	Unauthorized transaction of business as a Limited Liability Company	COR-9006-M1	0-12M	2/13/2001		
	ORDINANCE, CITY OR COUNTY					
	Zoning					
§15.1-491(e)	Fail to correct violation w/in period specified by court	ORD-9972-M9	Fine	7/1/1997		**12/1/1997**
§15.1-491(e)	Violation of zoning ordinance	ORD-9971-M9	Fine	7/1/1997		**12/1/1997**
	CONFLICT OF INTEREST					
	Land Use					
§15.2-852	Land use proceedings, officials fail to disclose involvement	COI-7278-M1	0-12M	2/14/2001		
	ORDINANCE, CITY OR COUNTY					
	Removal of Trash, Grass or Weeds					
§15.2-901	Fourth violation for failure to remove grass, trash, etc.	ORD-9891-M3	Fine	7/1/2010		
	Vehicle					
§15.2-904(D)	Keep inoperable vehicle after 3 previous civil penalties	ORD-9936-M3	Fine	7/1/2005		**7/1/2008**

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ORDINANCE, CITY OR COUNTY					
	Vehicle					
§15.2-904(D)	Keep inoperable vehicle after 3 previous civil penalties	ORD-9897-M3	Fine	7/1/2008		
	Liquid Fertilizer Tank					
§15.2-906.1	Liquid fertilizer storage tank violation	ORD-9890-M1	0-12M	7/1/2010		
	Dance Halls					
§15.2-912.3	Violation of dance hall regulations	ORD-9938-M3	Fine	7/1/2004		
	Weapons					
§15.2-915.2	Pneumatic gun restriction violation	ORD-9937-M9	Fine	7/15/2004		
§15.2-915.2	Pneumatic gun restriction violation	ORD-9937-M3	Fine	7/1/2004		**7/15/2004**
	Fires					
§15.2-922.1	Making fires illegally	ORD-9997-M9		7/1/2007		
	Juvenile and Domestic					
§15.2-926	Curfew violation between 10 PM and 6 AM	ORD-9995-J9		7/1/1998		
	Loitering					
§15.2-926	Loitering in or around public place	ORD-9994-M9	Fine	7/1/1998		
§15.2-926(B)	Loitering in public places of amusement	ORD-9976-M3	Fine	7/1/2004	*8/23/2004*	
	Obscenity					
§15.2-926.2	Local obscenity ordinance violation	ORD-9977-M1	0-12M	7/1/2004	*7/15/2004*	
	Scalping - Resell Tickets					
§15.2-969	Resell tickets for profit	ORD-9944-M3	Fine	7/1/2009		
	Cemeteries					
§15.2-978	Fail to register private cemeteries	ORD-9893-M9		7/1/2009	*7/1/2010*	
	Weapons					
§15.2-1209.1	Carry loaded firearm on public highways	ORD-9978-M9	Fine	7/1/2004		
	ORDINANCE, CITY OR COUNTY (FOR Use by LIDS Only)					
	Trespassing					
§15.2-1218	Ordinance, Trespassing by Animal Violation	ORD-9989-S9		12/1/2005		
	ORDINANCE, CITY OR COUNTY					
	Vandalism					
§15.2-1812.2	First offender violation; damage/deface property	ORD-9996-M1	0-12M	8/29/2006		
§15.2-1812.2(A)	Damage, deface public or private property	ORD-9979-M1	0-12M	7/1/2004	*7/1/2005*	
§15.2-1812.2(A,i)	Damage, deface public or private property, > 20 feet off the ground	ORD-9934-M1	0-12M	7/1/2005		
§15.2-1812.2(A,ii)	Damage, deface public or private property: railroad/highway overpass	ORD-9935-M1	0-12M	7/1/2005		
§15.2-1812.2(A,iii)	Damage, deface public or private property - street gang	ORD-9936-M1	0-12M	7/1/2005		
	Public Places					
§15.2-2107	Occupy streets, etc., without consent of city/town	ORD-9939-M4	Fine	1/24/2001		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ORDINANCE, CITY OR COUNTY					
	Zoning					
§15.2-2286(A)(5)	Fail to correct violation w/in period specified by court	ORD-9972-M9	Fine	7/1/2001	*4/12/2006*	
§15.2-2286(A)(5)	Violation of zoning ordinance	ORD-9971-M9	Fine	7/1/2001		
	Disclosures					
§15.2-2287.1	Fail to disclose business/financial relationship - land use proceeding	OBS-9895-M1	0-12M	7/2/2008		**7/1/2009**
§15.2-2287.1	Fail to disclose business/financial relationship - land use proceeding	ORD-9895-M1	0-12M	7/1/2009		
	AUTHORITIES					
	Richmond Metropolitan Authority					
§15.2-7017	Use appropriate state or local ordinance code			7/1/2009		
§15.2-7017	Violation of Richmond Metro. Authority rule or regulation	AUT-9110-M1	0-12M	7/1/2009		
	CONTEMPT OF COURT					
	General District Court					
§16.1-69.24	General - jury impaneled	CON-3285-S9	Set by Jury	1/24/2001		
§16.1-69.24	General - without jury	CON-3286-S9	0-10D	1/24/2001		
	JUVENILE & DOMESTIC COURT - OTHER					
	Confidentiality					
§16.1-225	Confidentiality of juvenile justice information system records	JUV-3770-M2	0-6M	2/14/2001		
	CUSTODY					
	Juvenile and Domestic					
§16.1-241(A,1)	Abused and neglected	CUS-3812-J9		7/1/1996		
	STATUS OFFENSES - CHINS SUPERVISION					
§16.1-241(A,1)	Runaway, child in need of supervision	STA-3842-J9		7/1/1996	*7/1/1998*	
§16.1-241(A,1)	Services, child in need of	STA-3844-J9		7/1/1996		
§16.1-241(A,1)	Truancy, child in need of supervision	STA-3845-J9		7/1/1996	*7/1/1998*	
	CUSTODY					
§16.1-241(A,2)	Abandonment	CUS-3801-J9		7/1/1996		
§16.1-241(A,3)	Consent order, custody	CUS-3813-J9		7/1/1996		
§16.1-241(A,3)	Controversy, custody	CUS-3814-J9		7/1/1996		
§16.1-241(A,3)	Determination of custody required	CUS-3815-J9		7/1/1996		
§16.1-241(A,3)	Visitation controversy	CUS-3820-J9		7/1/1996		
	DESERTION AND NONSUPPORT					
§16.1-241(A,3)	Support is subject of controversy / requires determination	DES-3825-J9		7/1/1996		
	CUSTODY					
§16.1-241(A,4)	Entrustment agreement	CUS-3816-J9		7/1/1996		
§16.1-241(A,4)	Relief of custody	CUS-3817-J9		7/1/1996		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PSYCHIATRIC INPATIENT TREATMENT (MINORS)					
	Juvenile and Domestic					
§16.1-241(B)	Commitment of mentally ill for admission to treatment	PSY-3828-J9		7/1/1996		
	CUSTODY					
§16.1-241(D)	Emergency treatment, judicial consent for	CUS-3818-J9		7/1/1996		
	JUVENILE & DOMESTIC COURT - OTHER					
§16.1-241(G)	Rehabilitation, treatment or services required	JUV-3834-J9		7/1/1996		
	DESERTION AND NONSUPPORT					
§16.1-241(l)	Spousal support, spouse seeks after separated	DES-3824-J9		7/1/1996		
	PATERNITY					
§16.1-241(Q)	Determination of paternity	JUV-3872-J9		7/1/1998		
	ABORTION					
§16.1-241(V)	Consenting statement signed by unauthorized person	ABO-1409-M3	Fine	7/1/2003		
§16.1-241(V)	Minor w/o parent/guardian notification/court authorization	ABO-1407-M3	Fine	7/1/1997		**7/1/2012**
§16.1-241(V)	Physician performs abortion without consent	ABO-1410-M3	Fine	7/1/2005		**7/1/2012**
	Juvenile and Domestic					
§16.1-241(V)	Petition filed for judicial authorization of an abortion	ABO-1408-J9		7/1/1997		
§16.1-241(W)	Minor w/o parent/guardian notification/court authorization	ABO-1407-M3	Fine	7/1/2012		
§16.1-241(W)	Physician performs abortion without consent	ABO-1410-M3	Fine	7/1/2012		
	JUVENILE & DOMESTIC COURT - OTHER					
	Sex Offenders/Schools Etc.					
§16.1-241(X)	Petition to allow sex offender on school property, etc.	JUV-3866-J9		8/9/2007		
	SCHOOL - STUDENT'S BEHAVIOR					
§16.1-241.2(1)	Order parent to meet with principal	SCH-3190-J9		10/20/2000		
§16.1-241.2(2,i)	Order student or parent to participate in programs/treatment	SCH-3189-J9		10/20/2000		
§16.1-241.2(2,ii)	Student/parent subject to conditions set by the court	SCH-3188-J9		10/20/2000		
	VENUE					
	Juvenile and Domestic					
§16.1-243(B)	Transfer of venue	VEN-3860-J9		7/1/1997		
	CUSTODY					
§16.1-246	Child taken into custody according to statute	CUS-3782-S9		7/1/2000		
	JUVENILE & DOMESTIC COURT - OTHER					
§16.1-250	Violate conditions of release from detention	JUV-3826-J9		7/1/1996		
§16.1-251	Emergency removal	JUV-3830-J9		7/1/1996		
§16.1-252	Preliminary removal order	JUV-3870-J9		8/25/1997		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PROTECTIVE ORDERS					
	Juvenile & Domestic Court					
§16.1-253	Preliminary protective order violation	PRT-5068-M1	0-12M	3/4/2011		
	Juvenile and Domestic					
§16.1-253	Preliminary protective order, family abuse	PRT-3833-J9		7/1/1996	*7/1/2012*	
	Juvenile & Domestic Court					
§16.1-253.1	Preliminary protective order violation, family abuse	PRT-5069-M1	0-12M	3/4/2011		
	Juvenile and Domestic					
§16.1-253.1	Protection order, family abuse	PRT-3836-J9		7/1/1996	*7/1/2012*	
	Juvenile & Domestic Court					
§16.1-253.2	Assault w/serious injury to person with protective order	PRT-5004-F6	1Y-5Y	7/1/2004		
§16.1-253.2	Enter home of person with protective order	PRT-5003-F6	1Y-5Y	7/1/2004		
§16.1-253.2	Violation of a protective order	PRT-5007-M1	0-12M	7/15/1994	*7/15/1994*	
§16.1-253.2	Violation of protective order (violence) 2nd w/in 5 yrs	PRT-5001-M1	0-12M	7/1/2007		
§16.1-253.2	Violation of protective order (violence) 3rd w/in 20 yrs	PRT-5002-F6	1Y-5Y	7/1/2007		
§16.1-253.4	Emergency protective order violation	PRT-5070-M1	0-12M	3/4/2011		
	Juvenile and Domestic					
§16.1-253.4	Violation of protective order	PRT-3865-M1	0-12M		*7/2/2003*	**7/1/1997**
	JUVENILE & DOMESTIC COURT - OTHER					
§16.1-257	Interference/obstruction of officer in the removal of a child	JUV-3773-M1	0-12M	2/14/2001		
	CONTEMPT OF COURT					
§16.1-264	Failure to obey summons	CON-5014-S9	0-10D	9/1/1996		
	TRAFFIC - OPERATOR'S LICENSE					
	Juvenile					
§16.1-278.8	Motion for a restricted operator's license	LIC-6869-J9		12/28/2007		
§16.1-278.9	Motion for a restricted operator's license	LIC-6870-J9		12/28/2007		
	PROTECTIVE ORDERS					
	Juvenile & Domestic Court					
§16.1-278.14	Family offense protective order violation	PRT-5071-M1	0-12M	3/4/2011		
	DESERTION AND NONSUPPORT					
	Juvenile and Domestic					
§16.1-278.16	Fail to comply with support obligation, payroll deduction	DES-3237-M1	0-12M	1/5/1995	*7/1/1996*	
§16.1-278.16	Motion to show cause (DCSE administrative order)	DES-3880-J9		7/1/1998		
	PROTECTIVE ORDERS					
	Juvenile & Domestic Court					
§16.1-279.1	Violation of a protective order, family abuse	PRT-3864-M1	0-12M	1/24/2001	*7/1/2011*	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PROTECTIVE ORDERS					
	Juvenile and Domestic					
§16.1-279.1(F)	Motion to amend a protective order	PRT-3867-J9		12/28/2007		
	JUVENILE & DOMESTIC COURT - OTHER					
§16.1-282	Foster care plan review	JUV-3831-J9		7/1/1996		
§16.1-283	Termination of parental rights	JUV-3835-J9		7/1/1996		
	Adult Sentenced for Juvenile Offense					
§16.1-284	Use VCC for offense and change "F" to "J"			7/2/2004		
	SERIOUS JUVENILE OFFENDER					
	Juvenile and Domestic					
§16.1-285.1	Commitment - Use VCC for specific offense, change F to Y			9/1/1996		
§16.1-285.2	Release and review hearing	SJO-3853-J9		9/1/1996		
	JUVENILE & DOMESTIC COURT - OTHER					
§16.1-289	Judicial review of probation or parole case	JUV-3879-J9		7/1/1998		
§16.1-289.2	Motion to amend - order to attend counseling	JUV-3878-J9		7/1/1998		
	SUPERVISION VIOLATION					
§16.1-291	Parole violation - Juvenile and Domestic	PAR-5011-S9		7/1/1996	*7/1/2003*	
§16.1-291	Probation violation - Juvenile and Domestic	PRB-5012-S9		7/1/1996	*7/1/2003*	
	CONTEMPT OF COURT					
§16.1-292(A)	Violation of juvenile court order	CON-5008-S9	0-10D	7/1/1996		
§16.1-292(B)	Fail, refuse to comply with order for spousal/child support	CON-5006-S9	0-12M	7/1/1996		
§16.1-292(D)	Child in need of services violates court order (subseq.)	CON-5005-J9		7/1/1996		
§16.1-292(E)	Child in need of supervision violates court order	CON-5009-J9		7/1/1996		
	JUVENILE & DOMESTIC COURT - OTHER					
	Transfer Supervision					
§16.1-295	Transfer supervision to another city, county or state	JUV-5013-J9		9/27/2000		
	Expunge Record					
§16.1-306	Motion to expunge record	JUV-3774-J9		12/28/2007		
	Confidentiality					
§16.1-309	Disclose confidential information	JUV-3772-M3	Fine			
	Funding					
§16.1-322.3	Falsify report to Department of Juvenile Justice	JUV-3771-M1	0-12M	2/14/2001		
	INTERSTATE COMPACT					
	Juvenile and Domestic					
§16.1-323	Cooperative Supervision of Probationers and Parolees - Article VII	ICJ-8103-J9		7/16/2002	*8/1/2002*	
§16.1-323	Return of Escapees and Absconders - Article V	ICJ-8101-J9		7/16/2002	*8/1/2002*	
§16.1-323	Return of Runaway - Article IV	ICJ-8100-J9		7/16/2002	*8/1/2002*	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	INTERSTATE COMPACT					
	Juvenile and Domestic					
§16.1-323	Voluntary Return - Article VI	ICJ-8102-J9		7/16/2002	*8/1/2002*	
	STATUS OFFENSES					
§16.1-323	Runaway - out of state	STA-3843-J9		7/1/1996		**7/16/2002**
	JUVENILE & DOMESTIC COURT - OTHER					
§16.1-333	Emancipation	JUV-3829-J9		7/1/1996		
	PSYCHIATRIC INPATIENT TREATMENT (MINORS)					
§16.1-337	Inpatient treatment of minors	PSY-3839-J9		7/1/1996		
§16.1-338	Parental admit less than 14; Non-objecting minor 14 or older	PSY-3846-J9		7/1/1996		
§16.1-339	Parental admission of objecting minor 14 yrs. or older	PSY-3841-J9		7/1/1996		
§16.1-340	Emergency admission	PSY-3837-J9		7/1/1996		
§16.1-341	Involuntary commitment	PSY-3838-J9		7/1/1996		
§16.1-342	Involuntary commitment - clinical evaluation	PSY-3840-J9		7/1/1996		
	CUSTODY					
§16.1-350	Standby guardianship - petition	CUS-3871-J9		7/1/1998		
	FRAUD					
	Courts					
§17.1-271	Clerk intermingles court's funds with personal funds	FRD-2790-M1	0-12M	2/14/2001		
	ACCOMPLICE					
	Before the Fact					
§18.2-18	Before the fact - Use code for crime committed				*7/1/2003*	
§18.2-18	Before the fact of capital murder, See §18.2-31 Murder			1/16/2001		
	After the Fact					
§18.2-19	Accessory after the fact - Felony	ACC-3202-M1	0-12M			
	CONSPIRACY, FELONY					
§18.2-22	Use VCC for actual offense change "F" to "C"			7/1/1999		
§18.2-22(a)(1)	Use VCC for actual offense change "F" to "C"			1/16/2001		
§18.2-22(a)(2)	Use VCC for actual offense change "F" to "C"			1/16/2001		
§18.2-22(a)(3)	Use VCC for actual offense change "F" to "C"			1/16/2001		
	TRESPASS					
	Conspiring					
§18.2-23(A)	Conspire to trespass on posted property or after forbidden	TRS-5706-M3	Fine	9/1/1996		
	LARCENY					
§18.2-23(B)	Conspire to commit or assist in larceny with aggregate value over $200	LAR-2304-F9	1Y-20Y	7/1/2003	*11/15/2004*	
§18.2-23(B)	Conspire to commit larceny, change "F" to "C" only for § 18.2-22			7/1/2012		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ATTEMPTED FELONY					
§18.2-26	Use VCC for actual offense and change "F" to "A"			7/1/1999		
	MISDEMEANORS, ATTEMPTED					
§18.2-27	Use VCC for misdemeanor attempted			9/1/1996		
	SOLICITATION					
§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	4/28/1994		
§18.2-29	Solicitation to commit murder	SOL-7202-F9	5Y-40Y (I)	7/1/2002	*7/1/2004*	
	MURDER					
	Capital					
§18.2-31(1)	Abduction, in commission of	MUR-0913-F1	Life-Death (I)		*7/1/1996*	
	Capital - Accessory Before the Fact					
§18.2-31(1)	Abduction, in commission of	MUR-0980-F2	20Y-Life (I)	1/24/2001		**7/1/2004**
§18.2-31(1)	Abduction, in commission of	MUR-0980-F2	20Y-Life (I)	7/1/2009		
§18.2-31(1)	Abduction, in commission of	MUR-0980-F1	Life-Death (I)	7/1/2004		**7/1/2009**
	Capital					
§18.2-31(2)	Killing for hire	MUR-0922-F1	Life-Death (I)			
	Capital - Accessory Before the Fact					
§18.2-31(2)	Killing for hire	MUR-0909-F1	Life-Death (I)	7/1/2009		
§18.2-31(2)	Killing for hire	MUR-0909-F2	20Y-Life (I)	7/1/2004		**7/1/2009**
	Capital					
§18.2-31(3)	Prisoner	MUR-0932-F1	Life-Death (I)			
	Capital - Accessory Before the Fact					
§18.2-31(3)	Prisoner	MUR-0988-F2	20Y-Life (I)	1/24/2001		**7/1/2004**
§18.2-31(3)	Prisoner	MUR-0988-F2	20Y-Life (I)	7/1/2009		
§18.2-31(3)	Prisoner	MUR-0988-F1	Life-Death (I)	7/1/2004		**7/1/2009**
	Capital					
§18.2-31(4)	Robbery or attempted robbery, during	MUR-0933-F1	Life-Death (I)		*7/1/1996*	
	Capital - Accessory Before the Fact					
§18.2-31(4)	Robbery or attempted robbery	MUR-0989-F2	20Y-Life (I)	1/24/2001		**7/1/2004**
§18.2-31(4)	Robbery or attempted robbery	MUR-0989-F1	Life-Death (I)	7/1/2004		**7/1/2009**
§18.2-31(4)	Robbery or attempted robbery, during	MUR-0989-F2	20Y-Life (I)	7/1/2009		
	Capital					
§18.2-31(5)	Rape, sodomy, object penetration or attempt, during	MUR-0914-F1	Life-Death (I)		*7/5/1995*	
	Capital - Accessory Before the Fact					
§18.2-31(5)	During rape, sodomy, object penetration or attempt	MUR-0982-F1	Life-Death (I)	7/1/2004		**7/1/2009**
§18.2-31(5)	Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	20Y-Life (I)	1/24/2001		**7/1/2004**

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	MURDER					
	Capital - Accessory Before the Fact					
§18.2-31(5)	Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	20Y-Life (I)	7/1/2009		
	Capital					
§18.2-31(6)	Law enforcement officer	MUR-0923-F1	Life-Death (I)			
	Capital - Accessory Before the Fact					
§18.2-31(6)	Law enforcement officer	MUR-0984-F2	20Y-Life (I)	1/24/2001		**7/1/2004**
§18.2-31(6)	Law enforcement officer	MUR-0984-F2	20Y-Life (I)	7/1/2009		
§18.2-31(6)	Law enforcement officer	MUR-0984-F1	Life-Death (I)	7/1/2004		**7/1/2009**
	Capital					
§18.2-31(7)	More than one person	MUR-0924-F1	Life-Death (I)			
	Capital - Accessory Before the Fact					
§18.2-31(7)	More than one person	MUR-0985-F2	20Y-Life (I)	1/24/2001		**7/1/2004**
§18.2-31(7)	More than one person	MUR-0985-F2	20Y-Life (I)	7/1/2009		
§18.2-31(7)	More than one person	MUR-0985-F1	Life-Death (I)	7/1/2004		**7/1/2009**
	Capital					
§18.2-31(8)	More than one person in a 3 year period	MUR-0961-F1	Life-Death (I)	7/1/1996		
§18.2-31(8)	Victim under 12, in commission of abduction	MUR-0960-F1	Life-Death (I)			**7/1/1996**
	Capital - Accessory Before the Fact					
§18.2-31(8)	More than one person in a 3 year period	MUR-0986-F2	20Y-Life (I)	1/24/2001		**7/1/2004**
§18.2-31(8)	More than one person in a 3 year period	MUR-0986-F2	20Y-Life (I)	7/1/2009		
§18.2-31(8)	More than one person in a 3 year period	MUR-0986-F1	Life-Death (I)	7/1/2004		**7/1/2009**
	Capital					
§18.2-31(9)	Drug distribution involv. Sch. I or II, in furtherance of	MUR-0921-F1	Life-Death (I)			
	Capital - Accessory Before the Fact					
§18.2-31(9)	Drug distribution involv. Sch. I or II, In furtherance of	MUR-0981-F2	20Y-Life (I)	1/24/2001		**7/1/2004**
§18.2-31(9)	Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F2	20Y-Life (I)	7/1/2009		
§18.2-31(9)	Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F1	Life-Death (I)	7/1/2004		**7/1/2009**
	Capital					
§18.2-31(10)	Continuing criminal drug enterprise, by person engaged in a	MUR-0926-F1	Life-Death (I)	7/1/1997	*7/1/1998*	
	Capital - Accessory Before the Fact					
§18.2-31(10)	Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F2	20Y-Life (I)	7/1/2004		**7/1/2009**
§18.2-31(10)	Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F1	Life-Death (I)	7/1/2009		
	Capital					
§18.2-31(11)	Pregnant victim	MUR-0920-F1	Life-Death (I)	7/1/1997	*7/1/1998*	
	Capital - Accessory Before the Fact					
§18.2-31(11)	Pregnant victim	MUR-0987-F2	20Y-Life (I)	1/24/2001		**7/1/2004**

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	MURDER					
	Capital - Accessory Before the Fact					
§18.2-31(11)	Pregnant victim	MUR-0987-F2	20Y-Life (I)	7/1/2009		
§18.2-31(11)	Pregnant victim	MUR-0987-F1	Life-Death (I)	7/1/2004		**7/1/2009**
	Capital					
§18.2-31(12)	Killing person under age 14 by person 21 or older	MUR-0927-F1	Life-Death (I)	7/1/1998		
	Capital - Accessory Before the Fact					
§18.2-31(12)	Killing person under age 14 by person 21 or older	MUR-0983-F2	20Y-Life (I)	1/24/2001		**7/1/2004**
§18.2-31(12)	Killing person under age 14 by person 21 or older	MUR-0983-F2	20Y-Life (I)	7/1/2009		
§18.2-31(12)	Killing person under age 14 by person 21 or older	MUR-0983-F1	Life-Death (I)	7/1/2004		**7/1/2009**
	Capital					
§18.2-31(13)	Killing in the commission of terroristic act	MUR-0911-F1	Life-Death (I)	7/1/2002		
	Capital - Accessory Before the Fact					
§18.2-31(13)	Killing in the commission of terroristic act	MUR-0910-F1	Life-Death (I)	7/1/2009		
§18.2-31(13)	Killing in the commission of terroristic act	MUR-0910-F2	20Y-Life (I)	7/1/2002		**7/1/2009**
	Capital					
§18.2-31(14)	Judge	MUR-0990-F1	Life-Death (I)	7/1/2007		
	Capital - Accessory Before the Fact					
§18.2-31(14)	Judge	MUR-0991-F1	Life-Death (I)	7/1/2007		**7/1/2009**
§18.2-31(14)	Judge	MUR-0991-F2	20Y-Life (I)	7/1/2009		
	Capital					
§18.2-31(15)	Witness	MUR-0992-F1	Life-Death (I)	7/1/2007		
	Capital - Accessory Before the Fact					
§18.2-31(15)	Witness	MUR-0993-F1	Life-Death (I)	7/1/2007		**7/1/2009**
§18.2-31(15)	Witness	MUR-0993-F2	20Y-Life (I)	7/1/2009		
	Non Capital					
§18.2-32	First degree	**MUR-0925-F2**	20Y-Life (I)			
§18.2-32	Second degree	**MUR-0935-F9**	5Y-40Y (I)			
§18.2-32.1	Pregnant victim, without premeditation	MUR-0936-F9	10Y-40Y (I)	7/1/1997	*7/1/1999*	
§18.2-32.2(A)	Fetus of another, kill with premeditation	MUR-0937-F2	20Y-Life	7/1/2004		
§18.2-32.2(B)	Fetus of another, unlawfully and maliciously kill	MUR-0938-F9	5Y-40Y	7/1/2004		
§18.2-33	Felony	**MUR-0934-F9**	5Y-40Y (I)	7/1/1999		
§18.2-33	Felony	**MUR-0934-F3**	5Y-20Y (II)			**7/1/1999**
	Manslaughter					
§18.2-35	Voluntary manslaughter	**MUR-0944-F5**	1Y-10Y (II)			
§18.2-36	Involuntary manslaughter	**MUR-0942-F5**	1Y-10Y			
§18.2-36.1(A)	Involuntary manslaughter, under the influence - vehicular	**MUR-0947-F5**	1Y-10Y		*7/1/2002*	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	MURDER					
	Manslaughter					
§18.2-36.1(B)	Involuntary manslaughter, under the influence - vehicular, aggravated	**MUR-0948-F9**	1Y-20Y (II)		*7/1/2002*	
	TRAFFIC - OPERATOR'S LICENSE					
	License Revoked for DWI Manslaughter (Prior to 7/1/00)					
§18.2-36.1(F,1)	Operate vehicle after license revoked - no endangerment	LIC-6849-M9	10D-90D	7/1/1999	*7/1/2001*	**7/1/2000**
§18.2-36.1(F,2)	Operate vehicle after license revoked - endangerment	**LIC-6850-F9**	1Y-5Y	7/1/1999	*7/1/2001*	**7/1/2000**
§18.2-36.1(F,3)	Operate vehicle after license revoked - 2nd or subsequent	**LIC-6851-F9**	1Y-5Y	7/1/1999	*7/1/2001*	**7/1/2000**
	MURDER					
	Manslaughter					
§18.2-36.2(A)	Involuntary manslaughter, under the influence - watercraft	MUR-0946-F5	1Y-10Y	7/2/2005		
§18.2-36.2(B)	Involuntary manslaughter, under the influence - watercraft, aggravated	MUR-0949-F9	1Y-20Y (II)	7/2/2005		
	LYNCHING					
§18.2-40	See Murder		Varies (I / II)			
	ASSAULT					
	Mob					
§18.2-41	Shoot, cut, stab	**ASL-1328-F3**	5Y-20Y (II)			
	MOB					
	Shooting, Stabbing, Intent To Maim					
§18.2-41	See Assault					
	ASSAULT					
	Mob					
§18.2-42	Simple, by mob	ASL-1329-M1	0-12M			
	MOB					
	Simple Assault					
§18.2-42	See Assault					
	GANGS					
	Participation					
§18.2-46.2	Participation in criminal act for benefit or direction of gang	**MOB-1291-F5**	1Y-10Y	7/1/2000		
§18.2-46.2	Participation in criminal act to benefit gang that includes juvenile	**MOB-1292-F4**	2Y-10Y	7/1/2000		
	Participation - School Zone, Community Center, Etc.					
§18.2-46.2	Participation in crime for benefit/direction of gang - school, etc.	MOB-1280-F5	1Y-10Y	7/1/2005	*7/1/2010*	
§18.2-46.2	Participation in crime for gang that includes juvenile - school, etc.	MOB-1281-F4	2Y-10Y	7/1/2005	*7/1/2010*	
	Recruitment					
§18.2-46.3	Solicit, invite, recruit juvenile to become member of street gang	MOB-1290-F6	1Y-5Y	7/1/2000		**7/1/2004**
§18.2-46.3(A)	Juvenile recruited by an adult for street gang	MOB-1290-F6	1Y-5Y	7/1/2004		
§18.2-46.3(A)	Solicit, invite, recruit another for street gang	MOB-1293-M1	0-12M	7/1/2004		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	GANGS					
	Recruitment - School Zone, Community Center, Etc.					
§18.2-46.3(A)	Juvenile recruited by an adult for street gang - school, etc.	MOB-1282-F5	1Y-10Y	7/1/2005	7/1/2010	
§18.2-46.3(A)	Solicit, invite, recruit another for street gang - school, etc.	MOB-1283-F6	1Y-5Y	7/1/2005	7/1/2010	
	Recruitment					
§18.2-46.3(B,a)	Membership, use force or threats to encourage	MOB-1294-F6	1Y-5Y	7/1/2004		
	Recruitment - School Zone, Community Center, Etc.					
§18.2-46.3(B,a)	Membership, use force or threats to encourage - school, etc.	MOB-1284-F5	1Y-10Y	7/1/2005	7/1/2010	
	Recruitment					
§18.2-46.3(B,b)	Membership, use force or threats to encourage continued	MOB-1295-F6	1Y-5Y	7/1/2004		
	Recruitment - School Zone, Community Center, Etc.					
§18.2-46.3(B,b)	Membership, use force or threats to encourage continued - school, etc.	MOB-1285-F5	1Y-10Y	7/1/2005	7/1/2010	
	Recruitment					
§18.2-46.3(B,c)	Felony, use force/threats to encourage person to commit a	MOB-1296-F6	1Y-5Y	7/1/2004	8/23/2004	
	Recruitment - School Zone, Community Center, Etc.					
§18.2-46.3(B,c)	Felony, use force/threats to encourage person to commit - school, etc.	MOB-1286-F5	1Y-10Y	7/1/2005	7/1/2010	
	Third or Subsequent					
§18.2-46.3:1	Criminal street gang, third or subsequent conviction	MOB-1297-F3	5Y-20Y	7/1/2004	7/15/2004	
	School Zone, Community Center, Recreation Center					
§18.2-46.3:3	See Gangs, Participation or Gangs, Recruitment			7/1/2005	7/1/2010	
	TERRORISM					
§18.2-46.5(A)	Act of terrorism - base offense 20 years or more	TER-8000-F2	20Y-Life (I)	7/1/2002	7/1/2004	
§18.2-46.5(B)	Act of terrorism - base offense less than 20 years	TER-8001-F3	5Y-20Y (II)	7/1/2002	7/1/2004	
§18.2-46.5(C)	Solicit, recruit, etc., another for act of terrorism	TER-8006-F4	2Y-10Y (II)	7/1/2007		
§18.2-46.6(A)	Possess, etc., weapon of terrorism w/intent to terrorize	TER-8002-F2	20Y-Life (I)	7/1/2002	7/1/2004	
§18.2-46.6(B)	Possess, etc., imitation weapon of terror w/intent to terrorize	TER-8003-F3	5Y-20Y (II)	7/1/2002	7/1/2004	
§18.2-46.6(C)	Possess, etc., imitation weapon of terror with intent to intimidate	TER-8004-F6	1Y-5Y (II)	7/1/2002	7/1/2004	
§18.2-46.7	Malicious biological destruction of crops/animals value $2500 or more	TER-8005-F3	5Y-20Y (II)	7/1/2002	7/1/2004	
	KIDNAPPING					
	Force, Deception or Intimidation					
§18.2-47(A)	Abduct by force without justification	**KID-1010-F5**	1Y-10Y (II)		7/1/2002	
§18.2-47(B)	Forced labor or service	KID-1021-F5	1Y-10Y (II)	7/1/2009		
	Parent					
§18.2-47(B)	Kidnapping by parent	KID-1014-M1	0-12M		7/1/2002	**7/1/2009**
§18.2-47(B)	Kidnapping by parent removing from state	**KID-1015-F6**	1Y-5Y		7/1/2002	**7/1/2009**
§18.2-47(D)	Kidnapping by parent	KID-1014-M1	0-12M	7/1/2009		
§18.2-47(D)	Kidnapping by parent removing from state	**KID-1015-F6**	1Y-5Y	7/1/2009		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	KIDNAPPING					
	Pecuniary Benefit					
§18.2-48(i)	Extortion, abduct with intent to gain pecuniary benefit	**KID-1012-F2**	20Y-Life (I)		7/1/2005	
	Defile					
§18.2-48(ii)	Abduction of person with intent to defile	**KID-1004-F2**	20Y-Life (I)		7/1/2005	
	Prostitution					
§18.2-48(iii)	Abduct child under 16 yrs. of age for concubinage or prostitution	**KID-1003-F2**	20Y-Life (I)		7/1/2005	
§18.2-48(iv)	Abduct for the purpose of prostitution	KID-1023-F2	20Y-Life (I)	7/1/2011		
	Pornography					
§18.2-48(v)	Abduct minor for the purpose of manufacturing child pornography	KID-1022-F2	20Y-Life (I)	7/1/2011		
	Prisoner					
§18.2-48.1	Abduction by prisoner	KID-1016-F3	5Y-20Y (II)		7/1/1996	
	Assist					
§18.2-49	Assist or threaten	**KID-1011-F5**	1Y-10Y (II)		7/1/1996	
	Violation, Court Order					
§18.2-49.1(A)	Child held outside VA, in violation of custody/visitation order	**KID-1017-F6**	1Y-5Y		7/1/2003	
§18.2-49.1(B)	1st violation - custody/visitation court order	KID-1018-M4	Fine	4/28/1994		**7/1/2002**
§18.2-49.1(B)	2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M3	Fine	4/28/1994		**7/1/2002**
§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	7/1/2002	7/2/2003	
§18.2-49.1(B)	3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	KID-1020-M2	0-6M	4/28/1994		**7/1/2002**
§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	7/1/2002	7/2/2003	
§18.2-49.1(B)	Violation - custody/visitation court order	KID-1018-M3	Fine	7/1/2002	7/2/2003	
	Assist					
§18.2-50	Fail to disclose or help	KID-1013-M2	0-6M		7/1/1996	
	ASSAULT					
	Malicious Wounding					
§18.2-51	Stab, cut, wound with malicious intent	**ASL-1334-F3**	5Y-20Y (II)			
	Unlawful Injury					
§18.2-51	Stab, cut, wound without malicious intent	**ASL-1335-F6**	1Y-5Y (II)			
	Law Enforcement					
§18.2-51.1	Malicious bodily injury to law enforcement officer	ASL-1326-F3	5Y-20Y (II)			**7/1/1997**
	Law Enforcement/Fire, Rescue Personnel					
§18.2-51.1	Malicious bodily injury to law enforcement, fire or rescue	**ASL-1326-F9**	5Y-30Y (II)	7/1/1997		
§18.2-51.1	Non-malicious injury to law enforcement, fire/rescue personnel	**ASL-1330-F6**	1Y-5Y (II)		7/1/1997	
	Malicious Wounding					
§18.2-51.2(A)	Stab, cut, wound w/malicious intent victim perm. impaired	**ASL-1336-F2**	20Y-Life (I)		7/1/1997	
§18.2-51.2(B)	Pregnant victim perm. impaired or pregnancy terminated	ASL-1340-F2	20Y-Life (I)	7/1/1997		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ASSAULT					
	Unlawful Injury					
§18.2-51.3	Throw object from roof top, etc., with intent to injure	ASL-1355-F6	1Y-5Y (II)	5/22/1995	*7/1/1996*	
	Drive Vehicle / Operate Watercraft While Intoxicated					
§18.2-51.4(A)	Victim permanently impaired, DWI vehicle with reckless disregard	**ASL-1339-F6**	1Y-5Y (II)	7/1/1997	*7/1/1999*	
	TRAFFIC - OPERATOR'S LICENSE					
	License Revoked for DWI Perm. Impaired (Prior to 7/1/00)					
§18.2-51.4(D,1)	Operate vehicle after license revoked - no endangerment	LIC-6852-M9	10D-90D	7/1/1999	*7/1/2001*	**7/1/2000**
§18.2-51.4(D,2)	Operate vehicle after license revoked - endangerment	**LIC-6853-F9**	1Y-5Y	7/1/1999	*7/1/2001*	**7/1/2000**
§18.2-51.4(D,3)	Operate vehicle after license revoked - 2nd or subsequent	**LIC-6854-F9**	1Y-5Y	7/1/1999	*7/1/2001*	**7/1/2000**
	ASSAULT					
	Drive Vehicle / Operate Watercraft While Intoxicated					
§18.2-51.5	Victim permanently impaired, operate watercraft while intoxicated	ASL-1346-F6	1Y-5Y	7/1/2007		
	Strangulation					
§18.2-51.6	Strangulation resulting in wounding or bodily injury	ASL-1347-F6	1Y-5Y	7/1/2012		
	Caustic Substance					
§18.2-52	Malicious injury by caustic substance or fire	**ASL-1327-F9**	5Y-30Y (II)		*7/5/1995*	
§18.2-52	Non-malicious injury by caustic substance or fire	**ASL-1331-F6**	1Y-5Y (II)		*7/5/1995*	
	Biological Substances and Radiological Agents					
§18.2-52.1(A)	Injure w/infectious biological/radiological agent, possession w/intent	ASL-1338-F5	1Y-10Y (II)	7/1/1996	*7/1/2002*	
	Biological Substances					
§18.2-52.1(B)	Damage facility involved w/infectious biological substances	ASL-1337-F5	1Y-10Y (II)	7/1/1996		**12/10/2001**
	Biological Substances and Radiological Agents					
§18.2-52.1(B)	Damage facility involved w/infectious biological/radiological agents	ASL-1337-F4	2Y-10Y (II)	12/10/2001	*7/1/2002*	
§18.2-52.1(C)	Bodily injury by means of infectious biological/radiological agents	ASL-1344-F9	5Y-30Y (II)	7/1/2004		
	Other					
§18.2-53	During commission of a felony	**ASL-1318-F6**	1Y-5Y (II)		*7/1/1996*	
	Firearm					
§18.2-53.1	Firearm use in commission of felony - first offense	**ASL-1319-F9**	3Y-3Y (II)		*7/1/1993*	
§18.2-53.1	Firearm use in commission of felony - subsequent offense	**ASL-1323-F9**	5Y-5Y (II)		*7/1/1993*	
	Poisoning					
§18.2-54.1	Poison food, drugs, water, drinks w/intent to injure or kill	**ASL-1332-F3**	5Y-20Y (II)			
§18.2-54.1	Attempt to poison, change "F" to "A" only if under § 18.2-26			7/1/2012		
§18.2-54.2	Adulteration of food, drug, etc., w/intent to injure or kill	**ASL-1317-F3**	5Y-20Y (II)			
	Prisoner, Probationer, Etc.					
§18.2-55	Assault by accused prisoner, probationer, or parolee	**ASL-1333-F5**	1Y-10Y (II)		*7/1/2001*	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ASSAULT					
	Hazing					
§18.2-55.1	Hazing of gang member or recruit	ASL-1345-M1	0-12M	7/1/2004		
§18.2-56	Hazing of student	ASL-1324-M1	0-12M		7/1/1996	
	WEAPONS					
	Reckless Handling					
§18.2-56.1(A)	Reckless handling of firearm	WPN-5232-M1	0-12M		7/1/1996	
	Hunting					
§18.2-56.1(D)	Hunt with weapons after license revoked	WPN-5223-M1	0-12M		7/1/1996	
	Reckless Handling					
§18.2-56.2(A)	Reckless/leave loaded firearm, endangering child age <14	WPN-5249-M3	Fine		7/1/1996	
	Minors					
§18.2-56.2(B)	Authorize child<12 to use a firearm w/o adult supervision	WPN-5250-M1	0-12M	4/28/1994	7/1/1996	
	ASSAULT					
	Simple Assault					
§18.2-57(A)	Simple assault, assault and battery	ASL-1313-M1	0-12M		7/1/2006	
	Simple Assault - Hate Crime					
§18.2-57(A)	Hate crime; simple assault	ASL-1314-M1	0-12M	4/28/1994	7/1/1997	
§18.2-57(B)	Hate crime - assault and battery (felony)	ASL-1341-F6	1Y-5Y	7/1/1997		
	Law Enforcement/Fire, Rescue Personnel					
§18.2-57(C)	Simple assault on law enforcement, judge, DOC, fire/rescue personnel	**ASL-1342-F6**	1Y-5Y	7/1/1997	7/1/2006	
	Simple Assault - Teacher					
§18.2-57(D)	Simple assault, on a teacher, principal, etc.	ASL-1312-M1	0-12M	7/1/1999		
	Simple Assault - Health Care Provider					
§18.2-57(E)	Battery against health care provider in an emergency facility	ASL-1352-M1	0-12M	7/1/2011		
	Law Enforcement/Fire, Rescue Personnel					
§18.2-57.01	Laser, pointing at law enforcement officer, P&P officer, etc.	ASL-1343-M2	0-6M	7/1/2000		
§18.2-57.02	Disarm law enforcement/correctional officer of chemical/impact weapon	ASL-1357-M1	0-12M	7/1/2001		
§18.2-57.02	Disarm law enforcement/correctional officer of firearm stun-gun	ASL-1356-F6	1Y-5Y	7/1/2001		
§18.2-57.1	Law enforcement officer, fire or rescue personnel	ASL-1325-M1	0-12M			**7/1/1997**
	Simple Assault - Family					
§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.	**ASL-1316-F6**	1Y-5Y (II)			
§18.2-57.3	First offender violation; simple assault against family member	ASL-1358-M1	0-12M	8/29/2003		
	ROBBERY					
§18.2-58	Assault or Violence	ROB-1212-F9	5Y-Life (I)			**7/1/1992**
§18.2-58	Bank or banking type institution	**ROB-1211-F9**	5Y-Life (I)			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ROBBERY					
§18.2-58	Bank with use of gun or simulated gun	**ROB-1210-F9**	5Y-Life (I)	9/1/1994		
§18.2-58	Business	**ROB-1213-F9**	5Y-Life (I)			
§18.2-58	Business with use of gun or simulated gun	**ROB-1201-F9**	5Y-Life (I)			
§18.2-58	Residence	**ROB-1215-F9**	5Y-Life (I)			
§18.2-58	Residence with use of gun or simulated gun	**ROB-1207-F9**	5Y-Life (I)			
§18.2-58	Street	**ROB-1214-F9**	5Y-Life (I)			
§18.2-58	Street with use of gun or simulated gun	**ROB-1204-F9**	5Y-Life (I)			
§18.2-58.1(A)	Carjacking	ROB-1225-F9	15Y-Life (I)			**7/1/1999**
§18.2-58.1(A)	Carjacking	**ROB-1217-F9**	15Y-Life (I)	7/1/1999		
§18.2-58.1(A)	Carjacking with use of gun or simulated gun	**ROB-1224-F9**	15Y-Life (I)	7/1/1999		
	EXTORTION					
	Threat					
§18.2-59(i)	Threat, intimidation for money	EXT-2107-F5	1Y-10Y		*7/1/2007*	
§18.2-59(ii)	Accuse person of an offense, intimidation for money	EXT-2101-F5	1Y-10Y	7/1/2007		
	Threat - Immigrants					
§18.2-59(iii)	Threat to report as illegally in U.S., for money, etc.	EXT-2103-F5	1Y-10Y	7/1/2006	*7/1/2007*	
§18.2-59(iv)	Destroy, conceal, etc., immigration document/passport for benefit	EXT-2102-F5	1Y-10Y	7/1/2007		
	Threat					
§18.2-60(A)	Threat by letter, communication, or electronic message	EXT-2106-F6	1Y-5Y		*7/1/1998*	**7/1/2001**
§18.2-60(A,1)	Threat by letter, communication, or electronic message	**EXT-2106-F6**	1Y-5Y	7/1/2001	*7/2/2003*	
§18.2-60(A,1)	Threat by letter, etc., with terroristic intent	EXT-2104-F5	1Y-10Y	7/1/2002		
	School					
§18.2-60(A,2)	Threat by writing or electronic message to kill or do harm	EXT-2105-F6	1Y-5Y	7/1/2001		
§18.2-60(B)	Orally threaten school employee on school property	EXT-2113-M1	0-12M	4/28/1994	*7/1/1996*	
	Governor					
§18.2-60.1	Threaten governor or family	EXT-2108-F6	1Y-5Y (II)		*7/1/1996*	
	STALKING					
	Type Not Clear					
§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	7/1/1998	*7/2/2003*	
§18.2-60.3(a)	With intent to cause fear of death, sex. assault or injury	STK-2109-M2	0-6M		*4/28/1994*	**7/1/1998**
	EXTORTION					
	Stalking					
§18.2-60.3(b)	After protective order/injunction issued	STK-2110-M1	0-12M			**7/1/1998**
	STALKING					
§18.2-60.3(B)	3rd conviction/subsequent conv w/in 5 years of 1st conviction	STK-2112-F6	1Y-5Y (II)		*7/1/1998*	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	EXTORTION					
	Stalking					
§18.2-60.3(c)	2nd conviction w/in 5 years of 1st conviction	STK-2111-M1	0-12M			**7/1/1998**
	PROTECTIVE ORDERS					
§18.2-60.4	Assault w/serious injury to person with protective order	PRT-5063-F6	1Y-5Y	7/1/2011		
§18.2-60.4	Enter home of person with protective order	PRT-5064-F6	1Y-5Y	7/1/2011		
§18.2-60.4	Violation of a protective order (general)	PRT-2114-M1	0-12M	7/1/2011		
§18.2-60.4	Violation of protective order (violence) 2nd w/in 5 yrs	PRT-5066-M1	0-12M	7/1/2011		
§18.2-60.4	Violation of protective order (violence) 3rd w/in 20 yrs	PRT-5067-F6	1Y-5Y	7/1/2011		
	STALKING					
§18.2-60.4	Protective orders, violation of	STK-2114-M1	0-12M	7/1/1998		**7/1/2011**
	SEXUAL ASSAULT					
	Rape, Forcible					
§18.2-61	Rape, Forcible - Type not clear from record	RAP-1162-F9				
§18.2-61(A)	Spouse by force, threat, etc.	**RAP-1141-F9**	5Y-Life (I)	9/1/1996	*7/1/2005*	
§18.2-61(A,iii)	Intercourse with victim under age 13 (indicted as an adult)	**RAP-1131-F9**	Life-Life (I)	7/1/2012		
§18.2-61(A,i)	Intercourse with victim by force, threat or intimidation	**RAP-1129-F9**	5Y-Life (I)			
§18.2-61(A,ii)	Intercourse w/victim thru mental incapacity/helplessness	**RAP-1128-F9**	5Y-Life (I)			
§18.2-61(A,iii)	Intercourse with victim under age 13	**RAP-1130-F9**	5Y-Life (I)		*7/2/1999*	
§18.2-61(A,iii)	Intercourse with victim under age 13, w/kidnapping, burglary, wounding	RAP-1150-F9	25Y-Life (I)	7/1/2006		
	Carnal Knowledge/Statutory Rape No Force					
§18.2-63(A)	Age of victim 13, 14	**RAP-1124-F4**	2Y-10Y (II)			
§18.2-63(B)	Consenting victim age 13,14 - accused minor 3+ yrs. older	**RAP-1123-F6**	1Y-5Y			
§18.2-63(B)	Consenting victim age 13,14 - accused minor < 3 yrs. older	RAP-1119-M4	Fine		*7/1/2008*	
§18.2-64.1	Person providing service under purview of court, corrections	**RAP-1125-F6**	1Y-5Y (II)			
§18.2-64.2	Probationer, inmate by DOC, DJJ, or jail, etc., employee	RAP-1118-F6	1Y-5Y	7/1/1999	*7/1/2001*	
	Sodomy, Forcible					
§18.2-67.1	Sodomy, Forcible - Type not clear from record	RAP-1165-F9				
§18.2-67.1(A)	Spouse by force, threat, etc.	**RAP-1142-F9**	5Y-Life (I)	2/4/1997	*7/1/2005*	
§18.2-67.1(A,1)	Victim under age 13	**RAP-1133-F9**	5Y-Life (I)		*2/4/1997*	
§18.2-67.1(A,1)	Victim under age 13 (indicted as an adult)	**RAP-1153-F9**	Life-Life (I)	7/1/2012		
§18.2-67.1(A,1)	Victim under age 13, w/kidnapping, burglary, wounding	RAP-1151-F9	25Y-Life (I)	7/1/2006		
§18.2-67.1(A,2)	By force, threat, mental incap/helplessness of victim age 13+	**RAP-1132-F9**	5Y-Life (I)		*2/4/1997*	
	Object Sexual Penetration					
§18.2-67.2	Object Sexual Penetration - Type not clear from record	RAP-1166-F9				

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SEX OFFENSES					
	Inanimate Object Sexual Penetration					
§18.2-67.2(1)	Victim under age 13	RAP-1127-F9	5Y-Life			7/1/1993
§18.2-67.2(2)	By force,threat, intim. or via mental incap/helpless victim	RAP-1126-F9	5Y-Life			7/1/1993
	SEXUAL ASSAULT					
	Object Sexual Penetration					
§18.2-67.2(A)	Spouse by force, threat, etc.	**RAP-1143-F9**	5Y-Life (I)	2/4/1997	7/1/2005	
§18.2-67.2(A,1)	Victim under age 13 (indicted as an adult)	**RAP-1154-F9**	Life-Life (I)	7/1/2012		
§18.2-67.2(A,1)	Victim under age 13	**RAP-1136-F9**	5Y-Life (I)		10/16/2001	
§18.2-67.2(A,1)	Victim under age 13, w/kidnapping, burglary, wounding	RAP-1152-F9	25Y-Life (I)	7/1/2006		
§18.2-67.2(A,2)	By force, threat, intim. or via mental incap/helpless of victim	**RAP-1135-F9**	5Y-Life (I)		10/16/2001	
	Marital					
§18.2-67.2:1	Marital sexual assault	**RAP-1134-F9**	1Y-20Y (II)		7/1/1996	7/1/2005
	Aggravated Sexual Battery					
§18.2-67.3	Aggravated Sexual Battery - Type not clear from record	**RAP-1159-F9**	1Y-20Y (II)	7/9/2010		
§18.2-67.3(2)	By force,threat,intim. or via mental incap/helpless of victim	**RAP-1120-F9**	1Y-20Y (II)			7/1/2004
§18.2-67.3(A,1)	Victim under age 13	**RAP-1121-F9**	1Y-20Y (II)			
§18.2-67.3(A,2)	Mental incapacity or helplessness, through the use of	**RAP-1144-F9**	1Y-20Y (II)	7/1/2005		
§18.2-67.3(A,2)	Mental incapacity, through the use of	**RAP-1144-F9**	1Y-20Y (II)	7/1/2004		7/1/2005
§18.2-67.3(A,3)	Parent/grandparent, etc., with child age 13 to 17	RAP-1148-F9	1Y-20Y (II)	7/1/2005	7/2/2005	
§18.2-67.3(A,3,a)	Force, threat, intimidation, helplessness of victim age 13 or 14	**RAP-1145-F9**	1Y-20Y (II)	7/1/2004		7/1/2005
§18.2-67.3(A,3,b)	Force, threat, intimidation, helplessness with serious injury	**RAP-1146-F9**	1Y-20Y (II)	7/1/2004		7/1/2005
§18.2-67.3(A,3,c)	Force, threat, intimidation, helplessness with threat of weapon	**RAP-1147-F9**	1Y-20Y (II)	7/1/2004		7/1/2005
§18.2-67.3(A,4,a)	Force, threat, intimidation of victim age 13 or 14	**RAP-1145-F9**	1Y-20Y (II)	7/1/2005		
§18.2-67.3(A,4,b)	Force, threat, intimidation with serious injury	**RAP-1146-F9**	1Y-20Y (II)	7/1/2005		
§18.2-67.3(A,4,c)	Force, threat, intimidation with threat of weapon	**RAP-1147-F9**	1Y-20Y (II)	7/1/2005		
	Battery					
§18.2-67.4(A,i)	Battery, sexual	RAP-1122-M1	0-12M		7/1/1999	
§18.2-67.4(A,ii)	Battery, sexual of inmate, etc., by DOC/jail, etc., employee	RAP-1175-M1	0-12M	7/1/1999	7/1/2001	
§18.2-67.4(A,iii)	Battery, sexual of probationer, parolee, pretrial, etc., by employee	RAP-1177-M1	0-12M	7/1/2001		
	Battery, Infected Sexual					
§18.2-67.4:1(A)	Sexual intercourse, etc., with intent to transmit infection	RAP-1176-F6	1Y-5Y	7/1/2000	7/1/2004	
§18.2-67.4:1(B)	Sexual intercourse, etc., without disclosing infection	RAP-1178-M1	0-12M	7/1/2004		
	Sexual Abuse					
§18.2-67.4:2	Sexual abuse of child age 13, 14	RAP-1179-M1	0-12M	7/1/2007		
	Attempts					
§18.2-67.5	Use VCC for actual crime & change "F" to "A" in code		Varies (II)			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SEXUAL ASSAULT					
	Third Conviction, Sexual Abuse					
§18.2-67.5:1	3rd conviction, consensual intercourse with a child	RAP-1139-F6	1Y-5Y	4/28/1994	7/1/1996	
§18.2-67.5:1	3rd conviction, indecent exposure	RAP-1140-F6	1Y-5Y	4/28/1994	7/1/1996	
§18.2-67.5:1	3rd conviction, peeping	RAP-1149-F6	1Y-5Y	7/1/2006		
§18.2-67.5:1	3rd conviction, sexual battery	RAP-1137-F6	1Y-5Y (II)	4/28/1994	7/1/1996	
§18.2-67.5:1	3rd conviction, sexual battery, attempted	RAP-1138-F6	1Y-5Y (II)	4/28/1994	7/1/1996	
	Subsequent Violent Felony					
§18.2-67.5:2	Use VCC for offense & change position 8 of VCC to "X"		Max.	7/1/1996		
§18.2-67.5:3	Use VCC for offense & change position 8 of VCC to "X"		Max.	7/1/1996		
	ABORTION					
§18.2-71	Producing	ABO-1405-F4	2Y-10Y			
§18.2-71.1	Partial birth infanticide, perform	ABO-1404-F4	2Y-10Y	7/1/2003	7/2/2003	
§18.2-74.2	Partial birth abortion, perform	ABO-1404-M1	0-12M	7/1/1998		**7/1/2003**
§18.2-76.1	Encourage, promote, advertise	ABO-1406-M3	Fine			
	ARSON, EXPLOSIVES, BOMBS					
	BUILDING, DWELLING PLACE					
§18.2-77	During day	ARS-2010-F4	2Y-10Y			**7/1/1993**
§18.2-77	Night-occupied	ARS-2002-F2	20Y-Life			**7/1/1993**
§18.2-77	Night-unoccupied	ARS-2011-F3	5Y-20Y			**7/1/1993**
	Building, Dwelling Place/Church					
§18.2-77(A,i)	Occupied dwelling/church, burn	**ARS-2003-F9**	5Y-Life (I)		7/1/1997	
§18.2-77(A,ii)	Occupied dwelling/church, aid or procure burning	ARS-2004-F9	5Y-Life (I)		7/1/1997	
§18.2-77(B)	Unoccupied dwelling/church, burn	**ARS-2005-F4**	2Y-10Y		7/1/1997	
	Building, Public					
§18.2-79	Occupied	ARS-2008-F3	5Y-20Y (II)			
§18.2-79	Unoccupied	ARS-2009-F4	2Y-10Y			
	Building, Other					
§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			
	Personal Property, Standing Grain, Etc.					
§18.2-81	Value less than $200, destroy maliciously or w/intent to defraud	ARS-2019-M1	0-12M		7/1/2008	
§18.2-81	Value $200 or more, destroy maliciously or w/intent to defraud	**ARS-2018-F4**	2Y-10Y		7/1/2008	
	Other					
§18.2-82	During felony	ARS-2017-F4	2Y-10Y		7/1/1996	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ARSON, EXPLOSIVES, BOMBS					
	Threat Or False Communication					
§18.2-83	Offender under 15	ARS-2024-M1	0-12M			
§18.2-83	Offender 15 or over	**ARS-2023-F5**	1Y-10Y			
	Bomb					
§18.2-84	Enticement to bomb	ARS-2015-F5	1Y-10Y		7/1/1996	
§18.2-85	Hoax firebomb, explosive, construct, use or send	ARS-2025-F6	1Y-5Y		7/1/1996	
§18.2-85	Manufacture or possession of firebomb, explosive, etc.	ARS-2016-F5	1Y-10Y		11/3/2010	
	Fire - Woods, Etc.					
§18.2-86	Set fire to woods, grass, fence, land - maliciously	ARS-2020-F6	1Y-5Y		7/1/1996	
§18.2-87	Set fire to woods, grass, fence damaging other	ARS-2021-M1	0-12M		7/1/1996	
	Bomb					
§18.2-87.1	Smoke bomb in public building	ARS-2022-M2	0-6M		7/1/1996	
	Fire - Woods, Etc.					
§18.2-88	Carelessly cause brush fire	ARS-2014-M4	Fine		7/1/1996	
	BURGLARY					
	Common Law - Larceny, Other Felony/Night					
§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)			
	Statutory - Murder, Rape, Rob, Arson					
§18.2-90	Dwelling house with intent to commit murder, rape, rob, arson	**BUR-2211-F3**	5Y-20Y (II)		7/1/1997	
§18.2-90	Dwelling house with intent to murder, etc. - deadly weapon	**BUR-2212-F2**	20Y-Life (I)		7/1/1997	
§18.2-90	Other structure with intent to commit murder, rape, rob, arson	**BUR-2218-F3**	5Y-20Y (II)		7/1/1997	
§18.2-90	Other structure with intent to murder, etc. - deadly weapon	**BUR-2215-F2**	20Y-Life (I)		7/1/1997	
	Statutory - Other Felony, Assault & Batter					
§18.2-91	Dwelling house with intent to commit larceny, A&B, etc.	**BUR-2213-F9**	1Y-20Y (II)		7/1/1996	
§18.2-91	Dwelling with intent to commit larceny, A&B,etc. - deadly weapon	**BUR-2214-F2**	20Y-Life (I)		7/1/1996	
§18.2-91	Other structure with intent to commit larceny, A&B, etc.	**BUR-2216-F9**	1Y-20Y (II)		7/1/1996	
§18.2-91	Other structure with intent to commit larceny, A&B, etc. - weapon	**BUR-2217-F2**	20Y-Life (I)		7/1/1996	
	Breaking & Entering - Other Misdemeanors					
§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)			
	Bank					
§18.2-93	Entering bank armed with intent to commit larceny	**BUR-2207-F2**	20Y-Life (I)		7/1/1996	
	Tools, Burglarious, Etc.					
§18.2-94	Possession of tools w/intent to commit burglary, robbery or larceny	**BUR-2206-F5**	1Y-10Y		7/1/2012	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	LARCENY					
	Grand					
§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			
	Motor Vehicle					
§18.2-95(ii)	Auto theft - grand larceny	**LAR-2404-F9**	1Y-20Y			
	Firearm					
§18.2-95(iii)	Firearms, regardless of value, not from person	**LAR-2383-F9**	1Y-20Y			
	Petit					
§18.2-96	Petit larceny- second conviction	LAR-2368-M9	30D-12M			**7/1/1994**
§18.2-96	Petit larceny-third conviction	LAR-2369-F6	1Y-5Y			**7/1/1994**
§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			
	Serial Number					
§18.2-96.1	Altering, defacing, removing, possessing serial no. < $200	LAR-2371-M1	0-12M		*7/1/1996*	
§18.2-96.1	Altering, defacing, removing, possessing serial no. >= $200	**LAR-2372-F5**	1Y-10Y		*7/1/1996*	
	Animals					
§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	7/1/2007	*7/1/2011*	
	Bank Notes, Checks, Etc.					
§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			
	Agriculture					
§18.2-100	Crops by tenant	LAR-2357-M3	Fine		*7/1/1996*	
	Levied Goods					
§18.2-101	Fraudulently sell, remove, etc., less than $200	LAR-2396-M1	0-12M	9/1/1996		
§18.2-101	Fraudulently sell, remove, etc., $200 or more	LAR-2395-F9	1Y-20Y	9/1/1996		
	Unauthorized Use					
§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			
	Other					
§18.2-102.1	Shopping cart, removal from store premises	LAR-2374-M3	Fine		*7/1/1996*	
	Milk Crates					
§18.2-102.2(1)	Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M3	Fine			**7/1/2002**
§18.2-102.2(1)	Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M4	Fine	7/1/2001		
§18.2-102.2(2)	Refuse to return to owner/agent	LAR-2306-M3	Fine			**7/1/2002**

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	LARCENY					
	Milk Crates					
§18.2-102.2(2)	Refuse to return to owner/agent	LAR-2306-M4	Fine	7/1/2002		
§18.2-102.2(3)	Deface, erase, cover up, insignia or label of owner	LAR-2307-M3	Fine			**7/1/2002**
§18.2-102.2(3)	Deface, erase, cover up, insignia or label of owner	LAR-2307-M4	Fine	7/1/2002		
	Concealing, Possessing Merchandise					
§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		*7/1/1996*	
§18.2-103	Shoplift, alter price tags, < $200 (third time)	**LAR-2339-F6**	1Y-5Y			
§18.2-103	Shoplift, alter price tags, >= $200	**LAR-2354-F9**	1Y-20Y		*7/1/1996*	
	Shoplifting					
§18.2-103	See Larceny, concealing, etc.				*8/1/1996*	
	Petit					
§18.2-104	Larceny, etc. - second conviction	LAR-2368-M9	30D-12M	7/1/1996	*11/16/2004*	
§18.2-104	Larceny, etc. - third or subsequent conviction	**LAR-2369-F6**	1Y-5Y	7/1/1996	*11/16/2004*	
	Concealing, Possessing Merchandise					
§18.2-105.2	Make, sell, possess device made to shield shoplifted goods	LAR-2377-M1	0-12M	7/1/2004		
§18.2-105.2	Make,sell,poss. device made to shield shoplifted goods	LAR-2377-M3	Fine		*7/1/2004*	**7/1/2003**
	Other					
§18.2-107	Public record, theft or destruction of	**LAR-2373-F6**	1Y-5Y		*7/1/1996*	
	Receiving/Possession					
§18.2-108(A)	Receive stolen property/goods - less than $200	LAR-2809-M1	0-12M			
§18.2-108(A)	Receive stolen property/goods - $200 or more	**LAR-2808-F9**	1Y-20Y		*7/1/2008*	
§18.2-108(B)	Receive goods used in an investigation valued at less than $200	LAR-2352-M1	0-12M	7/1/2008		
§18.2-108(B)	Receive goods used in an investigation valued at $200 or more	LAR-2353-F9	1Y-20Y	7/1/2008		
§18.2-108.01(A)	Intent to sell/distribute stolen property valued at $200 or more	LAR-2302-F9	2Y-20Y	7/1/2003		
§18.2-108.01(B)	Intent to sell/distribute stolen property aggregate value $200 or more	LAR-2303-F5	1Y-10Y	7/1/2003		
§18.2-108.1	Receive stolen firearm	**LAR-2817-F6**	1Y-5Y		*7/2/1999*	
	Firearm					
§18.2-108.1(1)	Firearm, not from person	LAR-2376-F6	1Y-5Y			**7/1/1998**
	Motor Vehicle					
§18.2-109	Receipt of transfer - vehicle, aircraft, or boat	**LAR-2810-F6**	1Y-5Y			
	Embezzlement					
§18.2-111	Embezzlement, less than $200	LAR-2708-M1	0-12M			
§18.2-111	Embezzlement, $200 or more	**LAR-2707-F9**	1Y-20Y			
	Military Property					
§18.2-111.1	Military property- conversion value $200 or more	**LAR-2364-F9**	1Y-20Y		*8/23/2004*	**7/1/2004**

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	LARCENY					
	Military Property					
§18.2-111.1	Military property- conversion value less than $200	LAR-2365-M1	0-12M		7/1/1996	**7/1/2004**
	Embezzlement					
§18.2-111.2	Employer fails to pay withheld child support, < $200	LAR-2398-M1	0-12M	7/1/1999		
§18.2-111.2	Employer fails to pay withheld child support, >= $200	LAR-2397-F9	1Y-20Y	7/1/1999		
§18.2-112	Embezzlement by public officer	**LAR-2706-F4**	2Y-10Y			
	Public Assets					
§18.2-112.1	Use public assets for personal purposes, over $1000 in 12 months	LAR-2705-F4	2Y-10Y	7/1/2008		
	Embezzlement					
§18.2-113	Financial officer, fraudulent entry by	**LAR-2336-F4**	2Y-10Y		7/1/2003	
	Consignment Goods					
§18.2-114	Consignment, sale of goods & fail to pay proceeds-$200 or >	**LAR-2378-F9**	1Y-20Y		7/1/2003	**7/1/2004**
§18.2-114	Consignment, sale of goods and fail to pay proceeds - < $200	LAR-2355-M1	0-12M		7/1/1996	**7/1/2004**
	Special Commissioner					
§18.2-114.1	Special commissioner, fail to account for money - < $200	LAR-2375-M1	0-12M		7/1/1996	
§18.2-114.1	Special commissioner, fail to account for money - $200 or more	**LAR-2382-F9**	1Y-20Y		7/1/2003	
	Titled to Another					
§18.2-115	Conversion by fraud, of property titled to other - < $200	LAR-2356-M1	0-12M		7/1/1996	
§18.2-115	Conversion by fraud, of property titled to other - >= $200	**LAR-2379-F9**	1Y-20Y		7/1/2003	
	Motor Vehicle					
§18.2-115.1	Motor vehicle, unlawful sublease	LAR-2414-M1	0-12M			**7/1/2002**
§18.2-115.1	Motor vehicle, unlawful sublease	LAR-2414-M3	Fine	7/1/2002		
	Approval or Selection Goods					
§18.2-116	Goods on approval, fail to pay or return goods - < $200	LAR-2358-M1	0-12M			
§18.2-116	Goods on approval, fail to pay or return goods - >= $200	**LAR-2380-F9**	1Y-20Y		7/1/2003	
	Fail to Return					
§18.2-117	Bailee - fail to return animal, auto, etc. - Less than $200	LAR-2320-M1	0-12M	7/1/2002		
§18.2-117	Bailee - fail to return animal, auto, etc. - $200 or more	**LAR-2321-F9**	1Y-20Y	7/1/1996		
§18.2-117	Bailee - fail to return animal, auto, etc. - Less than $200	LAR-2320-M9	0-12M	7/1/1996		**7/1/2002**
§18.2-117	Bailee - fail to return animal, auto, etc. - Type not clear	LAR-2319-S9			7/1/1996	
	Rental Property					
§18.2-118	Leased personal property, fail to return - < $200	LAR-2362-M1	0-12M		7/1/1996	
§18.2-118	Leased personal property, fail to return - >= $200	**LAR-2381-F9**	1Y-20Y		7/1/2003	
	TRESPASS					
	Other					
§18.2-119	After being forbidden to do so	TRS-5709-M1	0-12M		7/1/1996	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRESPASS					
	Other					
§18.2-119.1	Post no trespassing signs on land of another	TRS-5701-M3	Fine	7/1/1999		
§18.2-120	Incite, instigate	TRS-5715-M1	0-12M		7/1/1996	
	Interfere With Property					
§18.2-121	Hate crime; intent to damage property	TRS-5728-F6	1Y-5Y	7/1/1997		
§18.2-121	Intent to damage property/interfere w/property rights	TRS-5717-M1	0-12M			
§18.2-121	Intent to damage property; hate crime	TRS-5728-M1	30D-12M	4/28/1994	7/1/1996	**7/1/1997**
	Animals					
§18.2-121.1	Permitting animals to run loose	TRS-5719-M4	Fine		7/1/1996	
	Other					
§18.2-121.2	Spotlight on agricultural land	TRS-5723-M3	Fine		7/1/1996	
	Capitol Square					
§18.2-122	Grass in capitol square	TRS-5724-M9	Fine		7/1/1996	**7/1/1998**
§18.2-123	Dog at large in capitol square	TRS-5712-M9	Fine		7/1/1996	**7/1/2004**
	Cemetery/Church					
§18.2-125	At night in cemetery	TRS-5710-M4	Fine		7/1/1996	
	Dead Human Body, Displace or Defile					
§18.2-126(A)	Disinter, displace body from vault, grave, other burial place	TRS-5726-F4	2Y-10Y	7/24/1995	7/1/1995	
§18.2-126(B)	Physically defile dead human body	TRS-5729-F6	1Y-5Y	7/5/1995		
	Cemetery/Church					
§18.2-127(A)	Injury to cemetery, church property	TRS-5716-M1	0-12M		7/2/1999	
§18.2-127(B)	Injury to cemetery, church property, or affixed object	TRS-5727-F6	1Y-5Y		7/1/1996	
	School Property/Church Property					
§18.2-128(A)	School property or church property at night	TRS-5722-M3	Fine		7/1/1995	
	School Property					
§18.2-128(B)	Intent to abduct from school property/bus, (not parent)	TRS-5707-F6	1Y-5Y	7/6/1995		
	School Property/Church Property					
§18.2-128(B)	Remain on school/church property, bus after being told to leave	TRS-5708-M1	0-12M		7/1/1997	
	School Property					
§18.2-129	Failure to leave school when directed	TRS-5713-M3	Fine		7/1/2002	**7/1/1989**
	Peeping					
§18.2-130(A)	Peep or spy into dwelling place	TRS-5718-M1	0-12M		7/1/1999	
§18.2-130(B)	Use peephole or other aperture to view nonconsenting person	TRS-5700-M1	0-12M	7/1/1999		
	Other					
§18.2-131	Upon licensed shooting preserve	TRS-5725-M4	Fine		7/1/1996	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRESPASS					
	Hunt or Fish					
§18.2-132	Hunt or fish without consent of owner	TRS-5714-M3	Fine		3/24/1997	
§18.2-133	Refusal to identify self on another's land	TRS-5721-M4	Fine		3/24/1997	
	Posted					
§18.2-134	Posted property	TRS-5720-M1	0-12M		7/1/1996	
§18.2-135	Destruction of posted sign	TRS-5711-M3	Fine		7/1/1996	
	Hunt or Fish					
§18.2-136	Refuse to identify self when retrieving dog	TRS-5704-M4	Fine	7/1/2007		
§18.2-136	Retrieve or follow dog(s) on prohibited land, unlawfully	TRS-5705-M1	0-12M	8/23/2004		
	VANDALISM, DAMAGE PROPERTY					
	Property					
§18.2-137(A)	Unlawfully deface or destroy any property or monument	VAN-2900-M3	Fine	7/1/1999		
§18.2-137(B,i)	Intentionally, damage/destroy any property or monument < $1000	VAN-2922-M1	0-12M		7/1/1999	
§18.2-137(B,ii)	Intentionally, damage/destroy any property or monument >= $1000	**VAN-2956-F6**	1Y-5Y		7/1/2009	
	Book, Newspaper, Etc.					
§18.2-138	Located in library, museum, etc., damage less than $1000	VAN-2903-M1	0-12M	7/1/2002		
§18.2-138	Located in library, museum, etc., damage $1000 or more	VAN-2902-F6	1Y-5Y	7/1/2002		
	Public Building					
§18.2-138	Damage to public building, less than $1000	VAN-2923-M1	0-12M		7/1/1996	
§18.2-138	Damage to public building, $1000 or more	VAN-2955-F6	1Y-5Y		7/1/1996	
	Property					
§18.2-138.1	Damage, deface or destroy private property (local ordinance)	VAN-2994-M1	0-12M	7/1/1997		**7/1/2004**
	Public Building					
§18.2-138.1	Damage to public property (Local Ordinance)	VAN-2904-M1	0-12M	9/1/1996		**7/1/2004**
	Trees					
§18.2-139	Damage to trees in public square	VAN-2925-M3	Fine		7/1/1996	
§18.2-140	Damage to trees, etc., in park or on state land	VAN-2926-M3	Fine		7/1/1998	
	Hunting					
§18.2-141	Carry axe or saw while hunting	VAN-2909-M3	Fine		7/1/1996	
	Fence					
§18.2-143	Pull down fence or open gate	VAN-2936-M4	Fine		7/1/1996	
	Animals					
§18.2-144	Maiming, etc., current/previous act resulted in death - 2nd/subsq.	VAN-2901-F6	1Y-5Y	7/1/1999		
§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			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	VANDALISM, DAMAGE PROPERTY					
	Animals					
§18.2-144.2	False represent. of ownership of animal to a shelter/pound	VAN-2992-M1	0-12M	4/28/1994		
§18.2-145	Hunt homing pigeons	VAN-2916-M3	Fine		7/1/1996	
	Farm Product					
§18.2-145.1	Destroy or damage farm product grown for research - < $200	VAN-2995-M1	0-12M	7/1/2001		
§18.2-145.1	Destroy or damage farm product grown for research - >= $200	VAN-2996-F6	1Y-5Y	7/1/2001		
	Vehicle					
§18.2-146	Vehicle, aircraft or boat	VAN-2949-M1	0-12M		7/1/1996	
§18.2-147	Tamper, enter/set vehicle into motion, break & enter auto	VAN-2938-M1	0-12M		7/1/1996	
	Storage Vehicle					
§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			
	Tires					
§18.2-147.2	Manufacture or possess tire puncturer (jack rocks)	VAN-2928-M1	0-12M		7/1/1996	
	Rental Property					
§18.2-149	Damage to hired animal or damage to vehicle	VAN-2921-M3	Fine		7/1/1996	
	Boat, Ship, Etc.					
§18.2-150	Willfully destroy vessel valued at under $200	VAN-2952-M1	0-12M		7/1/1996	
§18.2-150	Willfully destroy vessel valued at $200 or more	VAN-2951-F4	2Y-10Y		7/1/1996	
	Gasoline Pump					
§18.2-151	Open or carry away gasoline pumps	VAN-2931-F6	1Y-5Y		7/1/1996	
	COMPUTER CRIME					
	Computer Trespass					
§18.2-152	Remove, alter, erase data, software, programs w/o author.	COM-2962-M1	0-12M			**7/1/1993**
	VANDALISM, DAMAGE PROPERTY					
	Vending Machines, Meters, Etc.					
§18.2-152	Tamper with parking meter, pay phone, etc. (first offense)	VAN-2933-M1	0-12M		7/1/1996	
§18.2-152	Tamper with parking meter, pay phone, etc. (subsequent offense)	VAN-2932-F6	1Y-5Y		7/1/1996	
	COMPUTER CRIME					
	Computer Fraud					
§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			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	COMPUTER CRIME					
	Computer Electronic Mail (SPAM)					
§18.2-152.3:1(A,1)	Falsify, forge e-mail transmission or routing information	COM-2260-M1	0-12M	7/1/2003		
§18.2-152.3:1(A,2)	Distribute software designed to falsify transmission/routing info.	COM-2261-M1	0-12M	7/1/2003		
	Computer Electronic Mail					
§18.2-152.3:1(B,1)	Unsolicited bulk e-mails exceed established limits	COM-2262-F6	1Y-5Y	7/1/2003		**7/1/2010**
§18.2-152.3:1(B,2)	Revenue from unsolicited bulk e-mail exceeds established limits	COM-2263-F6	1Y-5Y	7/1/2003		**7/1/2010**
	Computer Electronic Mail (SPAM)					
§18.2-152.3:1(B,i)	SPAM exceeds established limits	COM-2262-F6	1Y-5Y	7/1/2010		
§18.2-152.3:1(B,ii)	Revenue from SPAM exceeds established limits	COM-2263-F6	1Y-5Y	7/1/2010		
§18.2-152.3:1(C)	Minor used in transmission of SPAM	COM-2264-F6	1Y-5Y	7/1/2003	*7/1/2010*	
	Computer Trespass					
§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc., <$2500	COM-2974-M1	0-12M		*7/2/2003*	**7/1/1998**
	Computer Trespass - Disable					
§18.2-152.4(A,1)	Disable computer data, programs, etc.	COM-2974-M3	Fine	7/1/1998	*7/2/2003*	**7/1/2003**
§18.2-152.4(A,1)	Recklessly disable computer data programs, etc. >= $2500	COM-2986-M1	0-12M	7/1/1998	*7/1/1999*	**7/1/2003**
§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc.	COM-2974-M1	0-12M	7/1/2003		
§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc. >= $1000	COM-2980-F6	1Y-5Y	7/1/2005		
§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc. >= $2500	COM-2980-F6	1Y-5Y		*7/1/2003*	**7/1/2005**
	Computer Trespass - Malfunction					
§18.2-152.4(A,2)	Cause computer malfunction	COM-2975-M3	Fine	7/1/1998	*7/2/2003*	**7/1/2003**
§18.2-152.4(A,2)	Cause computer malfunction	COM-2975-M1	0-12M	7/1/2003		
§18.2-152.4(A,2)	Cause computer malfunction >= $1000	COM-2981-F6	1Y-5Y	7/1/2005		
§18.2-152.4(A,2)	Cause computer malfunction, <$2500	COM-2975-M1	0-12M		*7/2/2003*	**7/1/1998**
§18.2-152.4(A,2)	Cause computer malfunction, >= $2500	COM-2981-F6	1Y-5Y		*7/1/2003*	**7/1/2005**
§18.2-152.4(A,2)	Recklessly cause computer malfunction >= $2500	COM-2987-M1	0-12M	7/1/1998	*7/1/1999*	**7/1/2003**
	Computer Trespass - Alter or Erase					
§18.2-152.4(A,3)	Alter or erase computer data, programs >= $2500	COM-2982-F6	1Y-5Y		*7/1/2003*	**7/1/2005**
§18.2-152.4(A,3)	Alter or erase computer data, programs, etc.	COM-2976-M3	Fine	7/1/1998	*7/2/2003*	**7/1/2003**
§18.2-152.4(A,3)	Alter or erase computer data, programs, etc.	COM-2976-M1	0-12M	7/1/2003		
§18.2-152.4(A,3)	Alter or erase computer data, programs, etc. >= $1000	COM-2982-F6	1Y-5Y	7/1/2005		
§18.2-152.4(A,3)	Alter or erase computer data, programs, etc., <$2500	COM-2976-M1	0-12M		*7/2/2003*	**7/1/1998**
§18.2-152.4(A,3)	Recklessly alter / erase computer data programs, etc. >= $2500	COM-2988-M1	0-12M	7/1/1998	*7/1/1999*	**7/1/2003**
	Computer Trespass					
§18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer, <$2500	COM-2977-M1	0-12M		*7/2/2003*	**7/1/1998**
	Computer Trespass - E-Mails or Transfers					
§18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer	COM-2977-M3	Fine	7/1/1998	*7/2/2003*	**7/1/2003**

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	COMPUTER CRIME					
	Computer Trespass - E-Mails or Transfers					
§18.2-152.4(A,4)	Recklessly effect creation of elect. fund transfer >= $2500	COM-2989-M1	0-12M	7/1/1998	*7/1/1999*	**7/1/2003**
	Computer Trespass - Transfers					
§18.2-152.4(A,4)	Effect creation etc. elect. fund transfer >= $2500	COM-2983-F6	1Y-5Y		*7/1/2003*	**7/1/2005**
§18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer	COM-2977-M1	0-12M	7/1/2003		
§18.2-152.4(A,4)	Effect creation, etc., elect. fund transfer >= $1000	COM-2983-F6	1Y-5Y	7/1/2005		
	Computer Trespass					
§18.2-152.4(A,5)	Cause physical injury to property, <$2500	COM-2978-M1	0-12M		*7/2/2003*	**7/1/1998**
	Computer Trespass - Injury to Property					
§18.2-152.4(A,5)	Cause physical injury to property	COM-2978-M3	Fine	7/1/1998	*7/2/2003*	**7/1/2003**
§18.2-152.4(A,5)	Cause physical injury to property	COM-2978-M1	0-12M	7/1/2003		
§18.2-152.4(A,5)	Cause physical injury to property, >= $1000	COM-2984-F6	1Y-5Y	7/1/2005		
§18.2-152.4(A,5)	Cause physical injury to property, >= $2500	COM-2984-F6	1Y-5Y		*7/1/2003*	**7/1/2005**
§18.2-152.4(A,5)	Recklessly cause physical injury to property >= 2500	COM-2998-M1	0-12M	7/1/1998	*7/1/1999*	**7/1/2003**
	Computer Trespass					
§18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc., <$2500	COM-2979-M1	0-12M		*7/2/2003*	**7/1/1998**
	Computer Trespass - Copy					
§18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc.	COM-2979-M3	Fine	7/1/1998	*7/2/2003*	**7/1/2003**
§18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc.	COM-2979-M1	0-12M	7/1/2003		
§18.2-152.4(A,6)	Make unauthorized copy of data, programs, etc. >= $1000	COM-2985-F6	1Y-5Y	7/1/2005		
§18.2-152.4(A,6)	Make unauthorized copy of data, programs, etc. >= $2500	COM-2985-F6	1Y-5Y		*7/1/2003*	**7/1/2005**
§18.2-152.4(A,6)	Recklessly make unauth. copy of data, programs etc. >= $2500	COM-2999-M1	0-12M	7/1/1998	*7/1/1999*	**7/1/2003**
	Computer Trespass - E-Mails or Transfers					
§18.2-152.4(A,7)	Falsify or forge electronic mail transmission etc.	COM-2274-M3	Fine	7/1/1999		**7/1/2003**
§18.2-152.4(A,7)	Maliciously falsify/forge electronic mail etc. damage >= $2500	COM-2270-F6	1Y-5Y	7/1/1999		**7/1/2003**
§18.2-152.4(A,7)	Recklessly falsify/forge e-mail transmission etc. >= $2500	COM-2272-M1	0-12M	7/1/1999	*7/1/1999*	**7/1/2003**
	Computer Trespass - Spyware					
§18.2-152.4(A,8)	Install software, etc., to collect keystrokes	COM-2250-F6	1Y-5Y	7/1/2007		
§18.2-152.4(A,8)	Install software, etc., to collect keystrokes, 6+ computers	COM-2251-F6	1Y-5Y	7/1/2007		
	Computer Trespass - Malware					
§18.2-152.4(A,9)	Install software to take control/disable computer	COM-2252-M1	0-12M	7/1/2007		
§18.2-152.4(A,9)	Install software to take control/disable computer >= $1000	COM-2253-F6	1Y-5Y	7/1/2007		
§18.2-152.4(A,9)	Install software to take control/disable computer, 6+ computers	COM-2254-F6	1Y-5Y	7/1/2007		
	Computer Trespass - E-Mails or Transfers					
§18.2-152.4(B)	Distribute etc. software to falsify electronic mail	COM-2275-M3	Fine	7/1/1999		**7/1/2003**
§18.2-152.4(B)	Maliciously distribute software to falsify e-mail >= $2500	COM-2271-F6	1Y-5Y	7/1/1999		**7/1/2003**

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	COMPUTER CRIME					
	Computer Trespass - E-Mails or Transfers					
§18.2-152.4(B)	Recklessly distribute software to falsify e-mail =>$2500	COM-2273-M1	0-12M	7/1/1999		**7/1/2003**
	Computer Invasion Of Privacy					
§18.2-152.5	Examine w/o auth. employment credit etc. w/intent injure	COM-2963-M3	Fine			**7/1/2001**
§18.2-152.5(A)	Examine w/o authority employment, credit, etc., info	COM-2963-M1	0-12M	7/1/2001	*7/1/2005*	
§18.2-152.5(C)	Examine w/o authority employment, credit, etc., subsequent offense	COM-2287-F6	1Y-5Y	7/1/2005		
§18.2-152.5(D)	Sell or distribute employment, credit, etc., info	COM-2288-F6	1Y-5Y	7/1/2005		
§18.2-152.5(E)	Use employment, credit, etc., info. in commission of another crime	COM-2289-F6	1Y-5Y	7/1/2005		
§18.2-152.5:1(A)	Use computer to gather identifying information	COM-2290-F6	1Y-5Y	7/1/2005		
§18.2-152.5:1(B)	Sell or distribute identifying information gathered by computer	COM-2291-F5	1Y-10Y	7/1/2005		
§18.2-152.5:1(C)	Use identifying info. gathered by computer in another crime	COM-2292-F5	1Y-10Y	7/1/2005		
	Computer Theft of Services					
§18.2-152.6	Use computer to obtain computer services w/o authority	COM-2964-M1	0-12M		*7/1/2003*	
§18.2-152.6	Use computer to obtain computer services w/o authority, >= $2500	COM-2268-F6	1Y-5Y	7/1/2003		
	Computer Trespass - Injury to Person					
§18.2-152.7	Unlawful computer use -intent physical injury to individual	COM-2966-M1	0-12M			**7/1/2003**
§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)	7/1/2003		
	Computer Harassment					
§18.2-152.7:1	Coerce, intimidate or harass person by computer	COM-2997-M1	0-12M	7/1/2000		
	Computer Trespass					
§18.2-152.7:1	Disable operation of computer software	COM-2970-M1	0-12M	4/28/1994		**7/1/2000**
	Computer Larceny / Embezzlement					
§18.2-152.8	Use VCC for §§18.2-95, 19.2-96, 18.2-108 or 18.2-111			7/1/2005		
	Computer - Forgery Instrument					
§18.2-152.14	Use VCC for type of forgery offense §18.2-168 to §18.2-173			9/1/1996		**2/21/2001**
	Computer Fraud - Forgery Instrument					
§18.2-152.14	Violation of §18.2-168 by computer- forging public record	COM-2278-F4	2Y-10Y	1/16/2001		
§18.2-152.14	Violation of §18.2-168 by computer- uttering public record	COM-2277-F4	2Y-10Y	1/16/2001		
§18.2-152.14	Violation of §18.2-169 by computer- official seal	COM-2279-F4	2Y-10Y	1/16/2001		
§18.2-152.14	Violation of §18.2-170 by computer- coins or bank notes	COM-2280-F4	2Y-10Y	1/16/2001		
§18.2-152.14	Violation of §18.2-171 by computer- possess, etc., forging instrument	COM-2281-F4	2Y-10Y	1/16/2001		
§18.2-152.14	Violation of §18.2-172 by computer- forgery	COM-2282-F5	1Y-10Y	1/16/2001		
§18.2-152.14	Violation of §18.2-172 by computer- uttering	COM-2283-F5	1Y-10Y	1/16/2001	*7/1/2002*	
§18.2-152.14	Violation of §18.2-172.1 by computer- transcripts or diplomas	COM-2284-M3	Fine	1/16/2001		
§18.2-152.14	Violation of §18.2-173 by computer - forged bank notes less than 10	COM-2286-M3	Fine	1/16/2001		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	COMPUTER CRIME					
	Computer Fraud - Forgery Instrument					
§18.2-152.14	Violation of §18.2-173 by computer - forged bank notes 10 or more	COM-2285-F6	1Y-5Y	1/16/2001		
	Computer Encryption					
§18.2-152.15	Use encryption to further criminal activity	COM-2276-M1	0-12M	1/16/2001		
	TELEPHONE					
	Records					
§18.2-152.17(A,i)	Procure telephone record by fraud	TEL-3193-M1	0-12M	7/1/2006		
§18.2-152.17(A,ii)	Sell telephone record without authorization	TEL-3194-M1	0-12M	7/1/2006		
§18.2-152.17(A, iii)	Receive telephone record obtained by fraud	TEL-3195-M1	0-12M	7/1/2006		
	VANDALISM, DAMAGE PROPERTY					
	Railroad, Canal, Electric Line, Etc.					
§18.2-153	Obstruct or injure canal, railroad without malice	VAN-2930-F6	1Y-5Y		*7/1/1996*	
§18.2-153	Obstruct or injure canal, railroad - malicious	VAN-2929-F4	2Y-10Y (II)		*7/1/1996*	
	Vehicle					
§18.2-154	Shoot or throw missile at train, car, vessel w/o malice	VAN-2940-F6	1Y-5Y		*7/1/1996*	
§18.2-154	Shoot or throw missile at train, car, vessel w/malice	**VAN-2939-F4**	2Y-10Y (II)		*7/1/1996*	
§18.2-154	If death results, see Murder for VCC			7/1/2009		
	Vehicle - Law Enforcement/Emergency					
§18.2-154	Shoot or throw missile at law enforc./emerg. veh. w/malice	VAN-2905-F4	2Y-10Y (II)	5/16/1994	*7/1/1997*	
§18.2-154	Shoot or throw missile at law enforc./emerg. veh. w/o malice	VAN-2906-F6	1Y-5Y	5/16/1994	*7/1/1997*	
	Railroad					
§18.2-155	Injure railroad signal maliciously	VAN-2917-F4	2Y-10Y (II)		*7/1/1996*	
§18.2-155	Injure railroad signal without malice	VAN-2918-M1	0-12M		*7/1/1996*	
§18.2-156	Take or remove waste from journal boxes	VAN-2941-F6	1Y-5Y		*7/1/1996*	
§18.2-157	Damage to railroad cattle fences	VAN-2924-M3	Fine		*7/1/1996*	
§18.2-158	Drive animals on railroad track to recover damages	VAN-2910-M3	Fine		*7/1/1996*	
	TRESPASS					
§18.2-159	Trespass on railroad track	TRS-2946-M4	Fine	7/1/2010		
§18.2-159	Trespass on railroad track, 2nd viol. w/in 2 yrs.	TRS-2990-M3	Fine	7/1/2010		
§18.2-159	Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	TRS-2991-M1	0-12M	7/1/2010		
	VANDALISM, DAMAGE PROPERTY					
§18.2-159	Trespass on railroad track	VAN-2946-M4	Fine		*7/1/1996*	**7/1/2010**
§18.2-159	Trespass on railroad track, 2nd viol. w/in 2 yrs.	VAN-2990-M3	Fine		*7/1/1996*	**7/1/2010**
§18.2-159	Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	VAN-2991-M1	0-12M		*7/1/1996*	**7/1/2010**
	TRESPASS					
§18.2-160	Trespass on railroad train	TRS-2947-M4	Fine	7/1/2010		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	VANDALISM, DAMAGE PROPERTY					
	Railroad					
§18.2-160	Trespass on railroad train	VAN-2947-M4	Fine		7/1/1996	7/1/2010
	FARE, FAIL TO PAY, ETC.					
§18.2-160.1	Note: Fail to pay train fare, civil penalty only			7/1/2010		
	VANDALISM, DAMAGE PROPERTY					
	Fare, Fail to Pay					
§18.2-160.1	Train, etc., board without paying fare	VAN-2954-M9	Fine	7/1/2002	7/2/2009	7/1/2009
§18.2-160.1	Train, etc., board without paying fare	VAN-2954-M2	0-6M	7/2/2009		7/1/2010
	Railroad					
§18.2-160.1	Train, board without paying fare	VAN-2954-M4	Fine		7/1/1996	7/1/2002
	FARE, FAIL TO PAY, ETC.					
	Ticket					
§18.2-160.1(C)	Use fraudulent/counterfeit train ticket	TRN-5699-M2	0-6M	7/1/2010		
§18.2-160.1(C)	Use fradulent/counterfeit train ticket, second or subsequent	TRN-5698-M2	0-6M	7/1/2012		
	TRESPASS					
	Public Transportation					
§18.2-160.2	Enter or remain in public transportation vehicle	TRS-5703-M4	Fine	7/1/2007		
	VANDALISM, DAMAGE PROPERTY					
	Railroad					
§18.2-161	Trespass, jump on or off railroad car	VAN-2948-M4	Fine		7/1/1996	7/1/2004
	Elec., Oil, Phone, Gas, Water Facility					
§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	7/1/1996	7/1/1996	
§18.2-162.1(ii)	Tamper with fire hydrant	VAN-2944-M2	0-6M		7/1/1996	
	Vending Machines, Meters, Etc.					
§18.2-163	Tamper with meter device	VAN-2945-M1	0-12M			
	Telephone, Radio					
§18.2-164	Damage telephone line or intercept message	VAN-2919-M3	Fine			7/1/2002
§18.2-164(A)	Damage telephone line or intercept message	VAN-2919-M2	0-6M	7/1/2002	7/1/2006	
§18.2-164(B)	Damage telephone line, etc., to prevent summoning law enforcement	VAN-3192-M1	0-12M	7/1/2006		
§18.2-165	Damage television line, radio	VAN-2920-M3	Fine			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	VANDALISM, DAMAGE PROPERTY					
	Cable Television					
§18.2-165.1(i)	Obtain service w/out payment	VAN-2943-M1	0-12M			
§18.2-165.1(ii)	Obtain service w/out payment, profit by assisting other to	VAN-2942-F6	1Y-5Y			
§18.2-165.1(iii)	Device to distribute service, tamper/interfere with	VAN-2959-M1	0-12M			
§18.2-165.1(iv)	Device to obtain service, sell, rent or offer	VAN-2958-F6	1Y-5Y			
	Communications					
§18.2-165.2	Interfere with emergency two-way radio communications	VAN-2953-M1	0-12M		7/1/1996	
	Telephone, Radio					
§18.2-166	Violation of phone company confidence	VAN-2950-M3	Fine		7/1/1996	
§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		7/1/1996	
	FRAUD					
	Forging and Uttering					
§18.2-168	Forgery, public record	**FRD-2519-F4**	2Y-10Y		7/1/1999	
§18.2-168	Uttering, public record	**FRD-2535-F4**	2Y-10Y	7/1/1999		
	Forging - Seal					
§18.2-169	Official seal	**FRD-2516-F4**	2Y-10Y		7/1/1996	
	Forging - Bank Notes, Etc.					
§18.2-170	Coins or bank notes	**FRD-2514-F4**	2Y-10Y		7/1/1996	
	Forging - Instruments					
§18.2-171	Make or possess forging instruments	**FRD-2515-F4**	2Y-10Y		7/1/1996	
	Forging and Uttering					
§18.2-172	Forgery	**FRD-2520-F5**	1Y-10Y			
§18.2-172	Uttering	**FRD-2521-F5**	1Y-10Y			
	Other					
§18.2-172.1	Transcripts or diplomas, falsify/alter, fraudulent use	FRD-2687-M3	Fine		7/1/1996	
	Forging - Signature					
§18.2-172.2	Affix another's signature to writing, maliciously	FRD-2541-M1	0-12M	7/1/2008		
	Forging - Bank Notes, Etc.					
§18.2-173	Possess forged bank notes or coins - less than 10	FRD-2518-M3	Fine		7/1/1996	
§18.2-173	Possess forged bank notes or coins - 10 or more	**FRD-2517-F6**	1Y-5Y		7/1/1996	
	Impersonation					
§18.2-174	Law enforcement officer, impersonating	FRD-2659-M1	0-12M		7/1/1996	
§18.2-174.1	Firefighter/emergency services personnel, impersonating	FRD-2560-M3	Fine			**7/1/2002**
§18.2-174.1	Firefighter/emergency services personnel, impersonating	FRD-2560-M1	0-12M	7/1/2002		
§18.2-175	Police, other officer, uniform / insignia, unlawful wearing of	FRD-2676-M1	0-12M		7/1/1996	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FRAUD					
	Impersonation					
§18.2-176	Insignia, emblems, certain, unauthorized wearing of	FRD-2657-M3	Fine		7/1/1996	
§18.2-177	Insignia, emblems, certain, other unauthorized use	FRD-2656-M4	Fine		7/1/1996	
	Credit Card Fraud					
§18.2-178	False pretenses, obtain money by	FRD-2643-F4	2Y-10Y			7/1/1992
	False Pretenses					
§18.2-178	False pretenses, obtain money by, < $200	FRD-2741-M1	0-12M			
§18.2-178	False pretenses, obtain money by, >= $200	**FRD-2743-F9**	1Y-20Y			
§18.2-178	False pretenses, obtain signature to writing by	**FRD-2742-F4**	2Y-10Y			
	Slugs					
§18.2-179	Coin machine, operating with illegal coin	FRD-2633-M3	Fine		7/1/1996	
§18.2-180	Slugs, manufacture or sell with fraudulent intent	FRD-2683-M3	Fine		7/1/1996	
	Bad Check					
§18.2-181	Bad check, less than $200	FRD-2625-M1	0-12M			
§18.2-181	Bad check, $200 or more	**FRD-2624-F6**	1Y-5Y			
	Credit Card Fraud					
§18.2-181	Credit, property on-$200 or more, by false statements	FRD-2638-F6	1Y-5Y			7/1/1992
§18.2-181	Credit, property on-Less than $200, by false statements	FRD-2639-M4	Fine			7/1/1992
	Bad Check					
§18.2-181.1	Bad checks, two or more w/in 90 days, >= $200	**FRD-2699-F6**	1Y-5Y		7/1/1999	
§18.2-182	Bad check, payroll less than $200	FRD-2704-M1	0-12M	7/1/2005		
§18.2-182	Bad check, payroll $200 or more	FRD-2703-F6	1Y-5Y	7/1/2005		
§18.2-182	Bad checks, payroll	FRD-2627-M1	0-12M			7/1/2005
§18.2-182.1	Bad checks, two or more w/in 90 days, >= $1000 - tax payment	FRD-2606-M1	0-12M			
	False Statements					
§18.2-186(A)	False statement to obtain property/credit- make or cause	FRD-2818-M2	0-6M			7/1/2007
§18.2-186(A)	False statement to obtain property/credit, make or cause	FRD-2818-M1	0-12M	7/1/2007		
§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	**FRD-2811-F9**	1Y-20Y			
	Welfare Fraud					
§18.2-186.2	Housing aid, false statements to obtain	FRD-2652-M1	0-12M		7/1/1996	
	Identity Fraud					
§18.2-186.3(A)	Defraud, etc., obtain identifying info. with intent to	FRD-2507-M1	0-12M	7/1/2000	7/1/2003	
§18.2-186.3(B)	Sell or distribute, obtain identifying info. with intent to	FRD-2504-M1	0-12M	7/1/2003		
§18.2-186.3(B1)	Arrest or impede investigation, obtain identifying info. to avoid	FRD-2505-M1	0-12M	7/1/2003	7/1/2004	
§18.2-186.3(D)	5 or more people, obtain identifying info. of	FRD-2501-F6	1Y-5Y	7/1/2006	12/29/2009	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FRAUD					
	Identity Fraud					
§18.2-186.3(D)	50 or more people, obtain identifying info. of	FRD-2502-F5	1Y-10Y	7/1/2006	12/29/2009	
§18.2-186.3(D)	Defraud, etc., obtain identifying info. with intent to, 2nd/subsquent	FRD-2510-F6	1Y-5Y	7/1/2000	12/29/2009	
§18.2-186.3(D)	Detention of victim, use of identifying info. to defraud results in	FRD-2508-F6	1Y-5Y	7/1/2000	7/1/2003	
§18.2-186.3(D)	Financial loss greater than $200, use of identifying info. to defraud	**FRD-2509-F6**	1Y-5Y	7/1/2000	7/1/2003	
§18.2-186.4	Publish name of law-enforcement officer, intent to harass, etc.	FRD-2540-F6	1Y-5Y	7/1/2007		
§18.2-186.4	Publish name or photo with intent to harass, etc.	FRD-2506-M1	0-12M	7/1/2001		
	Utilities					
§18.2-187.1	Utilities, TV, less than $200, false statement to obtain	FRD-2690-M1	0-12M	8/23/2004	8/23/2004	
§18.2-187.1	Utilities, TV, $200 or more, false statement to obtain	**FRD-2689-F6**	1Y-5Y	8/23/2004	8/23/2004	
	Motion Picture					
§18.2-187.2	Record motion picture unlawfully	FRD-2701-M1	0-12M	7/1/2004		
	Hotel/Motel/Restaurant/Amusement Park					
§18.2-188	Hotel or Motel service, etc., false statement to obtain, < $200	FRD-2651-M1	0-12M		7/1/2000	
§18.2-188	Hotel or Motel service, etc., false statement to obtain, >= $200	**FRD-2650-F5**	1Y-10Y		7/1/2000	
	Animal					
§18.2-188.1	Defraud person having lien on animal	FRD-2608-M2	0-6M		7/1/1996	
	Other					
§18.2-189	Defraud garage keeper	FRD-2641-M2	0-6M		7/1/1996	
	Animal					
§18.2-190	Cattle or bull, breed of, fraudulent misrepresentation	FRD-2630-M1	0-12M			
	Telecommunications Devices					
§18.2-190.2	Possess an unlawful device	FRD-2772-F6	1Y-5Y	7/1/1998		
§18.2-190.2	Possess an unlawful device	FRD-2772-M1	0-12M			7/1/1998
§18.2-190.2	Possess more than 5 unlawful devices	FRD-2773-F6	1Y-5Y			7/1/1998
§18.2-190.3(i)	Sell 5 or more unlawful devices	FRD-2776-F6	1Y-5Y			7/1/1998
§18.2-190.3(i)	Sell unlawful device	FRD-2774-F6	1Y-5Y	7/1/1998		
§18.2-190.3(i)	Sell unlawful device	FRD-2774-M1	0-12M			7/1/1998
§18.2-190.3(ii)	Sell 5 or more unlawful materials/parts to make device	FRD-2777-F6	1Y-5Y			7/1/1998
§18.2-190.3(ii)	Sell unlawful material/part to make device	FRD-2775-M1	0-12M			7/1/1998
§18.2-190.3(ii)	Sell unlawful materials/parts to make a device	FRD-2775-F6	1Y-5Y	7/1/1998		
§18.2-190.4	Manufacture 5 or more unlawful devices	FRD-2771-F6	1Y-5Y			7/1/1998
§18.2-190.4	Manufacture an unlawful device	FRD-2770-M1	0-12M			7/1/1998
§18.2-190.4	Manufacture an unlawful telecommunications device, knowingly	FRD-2770-F6	1Y-5Y	7/1/1998	7/1/2002	
	Credit Card Theft					
§18.2-192	Possession of 2 or more signed credit cards, use VCC for § 18.2-194			7/1/2012		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FRAUD					
	Credit Card Theft					
§18.2-192(1,a)	Theft of credit card or credit card numbers	**FRD-2360-F9**	1Y-20Y		*11/20/2000*	
§18.2-192(1,b)	Receive stolen credit card or number	FRD-2795-F9	1Y-20Y	1/16/2001		
§18.2-192(1,c)	Sell or buy stolen credit card or number	FRD-2796-F9	1Y-20Y	1/16/2001		
§18.2-192(1,d)	Receive 2 or more stolen credit cards within 12 months	FRD-2794-F9	1Y-20Y	1/16/2001		
	Credit Card Forgery/Uttering					
§18.2-193	Forgery or uttering of credit card	**FRD-2512-F5**	1Y-10Y		*7/1/2004*	
	Credit Card Fraud					
§18.2-194	Possession of 2 or more signed credit cards or numbers	FRD-2511-F5	1Y-10Y	11/2/1998		**7/1/2005**
	Credit Card Theft					
§18.2-194	Possession of 2 or more signed credit cards or numbers	FRD-2511-F9	1Y-20Y	7/1/2005		
	Credit Card Fraud					
§18.2-195(1)	Credit card fraud < $200 in 6 month period	FRD-2636-M1	0-12M		*1/16/2001*	
§18.2-195(1)	Credit card fraud >= $200 in 6 month period	**FRD-2635-F6**	1Y-5Y		*1/16/2001*	
§18.2-195(2)	Merchant defraud issuer - less than $200 in 6 month period	FRD-2793-M1	0-12M	1/16/2001		
§18.2-195(2)	Merchant defraud issuer - $200 or more in 6 month period	FRD-2792-F6	1Y-5Y	1/16/2001		
§18.2-195(4)	Credit card fraud, conspire, etc., to commit	FRD-2789-F6	1Y-5Y	2/12/2008		
§18.2-195(4)	Use VCC code for actual crime and change "F" to "C"			1/16/2001		**7/1/2009**
	Credit Card Factoring					
§18.2-195.1(A)	Present record of sale for sale not made; no intent to defraud	FRD-2524-M1	0-12M	7/1/1996		
§18.2-195.1(A)	Present record of sale for sale not made	FRD-2522-F5	1Y-10Y	7/1/1996		
§18.2-195.1(B)	Cause a record of sale to be issued - no intent to defraud	FRD-2525-M1	0-12M	7/1/1996		
§18.2-195.1(B)	Cause a record of sale to be issued for sale not made	FRD-2523-F5	1Y-10Y	7/1/1996		
	Credit Card Application					
§18.2-195.2(A)	False statements in response to solicitation for credit card	FRD-2529-M4	Fine	7/1/1996		
§18.2-195.2(A)	False statements to obtain credit card	FRD-2528-M2	0-6M	7/1/1996		**7/1/2007**
§18.2-195.2(A)	False statements to obtain credit card	FRD-2528-M1	0-12M	7/1/2007		
§18.2-195.2(B)	Obtain less than $200, credit card obtained by false statements	FRD-2527-M1	0-12M	7/1/1996		
§18.2-195.2(B)	Obtain $200 or more, credit card obtained by false statements	FRD-2526-F9	1Y-20Y	7/1/1996		
	Devices, Credit Card Forgery					
§18.2-196	Possess credit card forging devices	**FRD-2513-F6**	1Y-5Y		*7/1/2003*	
	Devices, Payment Card Scanning					
§18.2-196.1(A)	Use of scanning device/re-encoder on payment card of another	FRD-2532-M1	0-12M	7/1/2005		
§18.2-196.1(B)	Sell/distribute info. from payment card scanning device/re-encoder	FRD-2533-F6	1Y-5Y	7/1/2005		
§18.2-196.1(C)	Use payment card scanning device, etc., info. in another crime	FRD-2534-F6	1Y-5Y	7/1/2005		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FRAUD					
	Credit Card Fraud					
§18.2-197	Receive goods from credit card fraud, < $200	FRD-2806-M1	0-12M		7/1/1996	
§18.2-197	Receive goods from credit card fraud, >= $200	**FRD-2807-F6**	1Y-5Y			
	Other					
§18.2-198	Airline/railroad ticket-obtain at discount price by fraud	**FRD-2622-F6**	1Y-5Y		7/1/1996	
	Agriculture					
§18.2-200	Fail to deliver crop, etc., in return for advances, < $200	FRD-2710-M1	0-12M		7/1/1996	
§18.2-200	Fail to deliver crop, etc., in return for advances, > $200	FRD-2709-F9	1Y-20Y			**7/1/1996**
§18.2-200	Fail to deliver crop, etc., in return for advances, >= $200	FRD-2709-F9	1Y-20Y	12/3/2001		
	Construction Fraud					
§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	**FRD-2805-F9**	1Y-20Y			
	Agriculture					
§18.2-201	Farming-fail to perform labor after receiving advance	FRD-2644-M3	Fine		7/1/1996	
	Real Estate					
§18.2-202	Real estate, fraudulent misrepresentation in sale	FRD-2680-M3	Fine		7/1/1996	**7/1/2004**
§18.2-203	Credit-overvaluation of real estate to deceive lender	FRD-2640-M3	Fine		7/1/1996	**7/1/2004**
	Other					
§18.2-204	Industrial sick benefit comp., false statement to defraud	FRD-2655-M3	Fine		7/1/1996	
	Birth Certificates / Documents					
§18.2-204.1	Birth certificate, fraudulently obtain or possess	FRD-2628-M1	0-12M		7/1/2011	
§18.2-204.1(A)	Birth certificate, manufacture, sell, etc., fictitious	FRD-2549-F6	1Y-5Y	7/1/2011		
§18.2-204.1(B)	Document to establish false status, ID, obtain, possess, sell, etc.	FRD-2548-M1	0-12M	7/1/2011		
	Firearm					
§18.2-204.1(C)	Firearm, fraudulent use of birth certificate or document to obtain	**FRD-2647-F6**	1Y-5Y		7/1/2011	
	Driver's License, ID, Etc.					
§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			
	Unemployment Compensation					
§18.2-204.3(A)	Transfer business, etc., to obtain lower unemployment tax rate	FRD-2536-M1	0-12M	7/1/2005		
§18.2-204.3(B)	Advise transfer business, etc., to obtain lower unemployment tax rate	FRD-2537-M1	0-12M	7/1/2005		
§18.2-204.3(C)	Three or more actions to obtain lower unemployment tax	FRD-2538-F6	1Y-5Y	7/1/2005		
	Animal					
§18.2-205	False pretense in obtaining registration of an animal	FRD-2631-M3	Fine		7/1/2005	
§18.2-205	Give false pedigree of animal	FRD-2503-M3	Fine	7/1/2005	7/2/2005	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FRAUD					
	Rental					
§18.2-206	Procure, rent animal, auto, vehicle w/o intent to pay	FRD-2681-M1	0-12M		7/1/2006	
	Marriage					
§18.2-207	Marriage register, enter false statements in	FRD-2661-M3	Fine		7/1/1996	
§18.2-208	Marriage record, make false statement for	FRD-2660-M4	Fine		7/1/1996	
	Publications					
§18.2-209	Publication of false statement	FRD-2678-M3	Fine		7/1/1996	
	Other					
§18.2-209.1	Clerk - make false bond certificate	FRD-2632-M3	Fine		7/1/1996	
§18.2-209.1	Commissioner - act without bond certificate	FRD-2634-M3	Fine		7/1/1996	
§18.2-209.2	Appointment notice, fail to give	FRD-2623-M4	Fine		7/1/1996	
	Publications					
§18.2-210	Newspaper, altering	FRD-2662-M4	Fine		7/1/1996	
	Other					
§18.2-211	Tourist information, misrepresent self as official	FRD-2685-M3	Fine		7/1/1996	**7/1/2004**
	Fire/Ambulance					
§18.2-212	False alarm, ambulance/fire	FRD-2642-M1	0-12M			
	Other					
§18.2-212.1	Blindman's cane, false use of	FRD-2629-M4	Fine			
§18.2-213	Warrants, simulating	FRD-2691-M4	Fine		7/1/1996	
	Minority, Etc., Owned, Small Business					
§18.2-213.1(A,1)	Certificate of minority bus., obtain or possess fraudulently	FRD-2813-M1	0-12M		7/1/2006	
§18.2-213.1(A,2)	Certification, false statements to obtain	FRD-2814-M1	0-12M		7/1/2006	
§18.2-213.1(A,3)	Certification investigation, obstructing	FRD-2815-M1	0-12M		7/1/2006	
§18.2-213.1(A,4)	Public moneys, obtain by fraud	FRD-2816-M1	0-12M		7/1/2006	
	I.D./Trademark					
§18.2-214	Trademark, I.D. - altering	FRD-2686-M1	0-12M		7/1/1996	
§18.2-214	Trademarks, I.D. number, altering	FRD-2692-M1	0-12M		7/1/1996	
§18.2-214.1	I.D. number, altered on business machine, fail to rpt.	FRD-2653-M4	Fine		7/1/1996	
§18.2-215	I.D. number, removing from electric appliance	FRD-2654-M1	0-12M		7/1/1996	
	Advertising					
§18.2-216	Deceptive	FRD-2611-M1	0-12M			
§18.2-216.1	Unauthorized use of name or picture	FRD-2619-M1	0-12M			**7/1/2002**
§18.2-216.1	Unauthorized use of name or picture	FRD-2619-M9	Fine	7/1/2002		
§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			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FRAUD					
	Advertising					
§18.2-219	Price not current	FRD-2615-M1	0-12M		7/1/2004	**7/1/1992**
§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			
	Petroleum Products					
§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			
	Advertising					
§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			
	Other					
§18.2-235	Gold items, misrepresentation as	FRD-2649-M2	0-6M		7/1/1996	
§18.2-236	Kosher meat, misrepresentation as	FRD-2658-M1	0-12M		7/1/1996	**7/1/2006**
§18.2-237	Secondhand materials, certain, misrepresentation in sale of	FRD-2682-M2	0-6M		7/1/1996	
§18.2-238	Pig iron, buying with intent to defraud	**FRD-2675-F6**	1Y-5Y		7/1/1996	
§18.2-239	Pyramid promotional schemes	FRD-2679-M1	0-12M		7/1/1996	
§18.2-241	Promissory notes in payment for food, accept	FRD-2677-M3	Fine		7/1/1996	
§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	8/23/2004		
	MONEY LAUNDERING					
§18.2-246.3(A)	Conduct a financial transaction, proceeds from felony activity	MON-3100-F9	1Y-40Y	7/1/1999		
§18.2-246.3(B)	Convert cash for compensation, into electronic funds, 1st off.	MON-3102-M1	0-12M	7/1/1999		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	MONEY LAUNDERING					
§18.2-246.3(B)	Convert cash for compensation, into electronic funds, 2nd/subsq	MON-3101-F6	1Y-5Y	7/1/1999		
	FRAUD					
	Cigarette Delivery					
§18.2-246.11(A)	Fail to register before delivery, etc., of cigarettes	FRD-2720-M1	0-12M	7/1/2009		**7/2/2009**
§18.2-246.11(A)	Fail to register before delivery, etc., of cigarettes, subsequent	FRD-2721-F6	1Y-5Y	7/1/2009		**7/2/2009**
§18.2-246.11(A)	False statement filed; required before delivery of cigarettes	FRD-2722-F6	1Y-5Y	7/1/2009		**7/2/2009**
§18.2-246.11(B)	Fail to report cigarette delivery	FRD-2723-M1	0-12M	7/1/2009		**7/2/2009**
§18.2-246.11(B)	Fail to report cigarette delivery, subsequent	FRD-2724-F6	1Y-5Y	7/1/2009		**7/2/2009**
§18.2-246.11(B)	False statement on report required after delivery of cigarettes	FRD-2725-F6	1Y-5Y	7/1/2009		**7/2/2009**
§18.2-246.13(E)	Fail to register before delivery, etc., of cigarettes	FRD-2720-M1	0-12M	7/2/2009		
§18.2-246.13(E)	Fail to register before delivery, etc., of cigarettes, subsequent	FRD-2721-F6	1Y-5Y	7/2/2009		
§18.2-246.13(F)	False statement filed; required before delivery of cigarettes	FRD-2722-F6	1Y-5Y	7/2/2009		
§18.2-246.13(G)	Fail to report cigarette delivery	FRD-2723-M1	0-12M	7/2/2009		
§18.2-246.13(G)	Fail to report cigarette delivery, subsequent	FRD-2724-F6	1Y-5Y	7/2/2009		
§18.2-246.13(H)	False statement on report required after delivery of cigarettes	FRD-2725-F6	1Y-5Y	7/2/2009		
	NARCOTICS					
§18.2-247	Use code for specific drug type or activity			7/1/2006		
	Counterfeit Controlled Substances					
§18.2-247	Use VCC for imitation controlled substance			7/1/2004		
§18.2-248(A)	Use code for specific drug type or activity			1/24/2001		
	Schedule I or II Drugs - Distribution					
§18.2-248(C)	Distribution (provide/sell drugs to be resold by others)	**NAR-3042-F9**	5Y-40Y		*7/1/1996*	
§18.2-248(C)	Manufacture (making/producing drugs from raw base products)	**NAR-3044-F9**	5Y-40Y		*7/1/1996*	
§18.2-248(C)	Possession w/intent to sell, distribute, etc.	**NAR-3043-F9**	5Y-40Y		*7/1/1996*	
§18.2-248(C)	Sale for profit	**NAR-3045-F9**	5Y-40Y		*7/1/1996*	
§18.2-248(C)	Sell, poss. w/intent, distrib. etc.- 3rd or subsequent	**NAR-3087-F9**	5Y-Life	7/1/2000		**7/1/2006**
§18.2-248(C)	Type not clear from record - Sell, distribute, manufacture	NAR-3036-F9	5Y-40Y		*7/1/1996*	
	Schedule I or II Drugs - Distribution, 2nd					
§18.2-248(C)	Sell, poss. w/intent, distribute, etc. - second conviction	**NAR-3038-F9**	5Y-Life	7/1/2012		
§18.2-248(C)	Sell, poss. w/intent, distribute, etc. - second conviction	**NAR-3038-F9**	5Y-Life		*7/1/2009*	**7/1/2012**
	Schedule I or II Drugs - Distribution, 3rd & Subsequent					
§18.2-248(C)	Sell, poss. w/intent, distribute, etc. - third or subsequent	**NAR-3087-F9**	5Y-Life	7/1/2006		**7/1/2012**
§18.2-248(C)	Sell, poss. w/intent, distribute, etc. - third or subsequent	**NAR-3087-F9**	5Y-Life	7/1/2012		
	Schedule I or II Drugs - Distribution, Quantity					
§18.2-248(C,1)	Heroin, distribute, etc., 100g or more	NAR-3144-F9	5Y-Life	7/1/2006		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	NARCOTICS					
	Schedule I or II Drugs - Distribution, Quantity					
§18.2-248(C,2)	Cocaine mixture, etc., distribute, etc., 500 g or more	NAR-3145-F9	5Y-Life	7/1/2006		
§18.2-248(C,3)	Cocaine base, distribute, etc., 250g or more	NAR-3146-F9	5Y-Life	7/1/2006		
§18.2-248(C,4)	Methamphetamine, distribute, etc., 10g or more (20g mixture)	NAR-3147-F9	5Y-Life	7/1/2006	*11/29/2007*	
§18.2-248(C,1 et al.)	* If court finds exception, mandatory minimum does not apply			7/1/2008		
	Schedule I or II Drugs - Manufacture Methamphetamine					
§18.2-248(C1)	Manufacture methamphetamine	**NAR-3131-F9**	10Y-40Y	7/1/2005		
§18.2-248(C1)	Manufacture methamphetamine - 2nd conviction	**NAR-3132-F9**	10Y-Life	7/1/2005		
§18.2-248(C1)	Manufacture methamphetamine - 3rd or subsequent conviction	NAR-3133-F9	10Y-Life	7/1/2005		
	Schedule I or II Drugs - Accommodation					
§18.2-248(D)	Sale as an accommodation	**NAR-3035-F5**	1Y-10Y		*7/1/1996*	
	Prescription Fraud					
§18.2-248(E)	Prescription filled without valid written request	NAR-3018-M4	Fine		*7/1/1996*	
	Schedule III Drugs					
§18.2-248(E1)	Sell, distribute, etc., Schedule III drug (Not anabolic steroid)	**NAR-3135-F5**	1Y-10Y	7/1/2005		
	Schedule IV Drugs					
§18.2-248(E2)	Sell, distribute, etc., Schedule IV drug	NAR-3136-F6	1Y-5Y	7/1/2005		
	Schedule III Drugs					
§18.2-248(E3)	Accommodation distribution, etc. Schd. III drug (Not anabolic steroid)	NAR-3137-M1	0-12M	7/1/2005		
	Schedule IV Drugs					
§18.2-248(E3)	Accommodation distribution, etc., Schedule IV drug	NAR-3138-M1	0-12M	7/1/2005		
	Imitation Controlled Substances					
§18.2-248(F)	Sell, dist., manuf. -imitation Schedule III, IV, or V	NAR-3060-M1	0-12M			**7/1/2005**
§18.2-248(F)	Sell, distribute, etc., imitation Schedule V drug	NAR-3142-M1	0-12M	7/1/2005		
§18.2-248(F)	Sell, distribute, etc., imitation Schedule VI drug	NAR-3148-M1	0-12M	7/1/2008		
	Schedule III to VI Drugs					
§18.2-248(F)	Sell, distribute, etc. - Schedule III, IV, V	NAR-3037-M1	0-12M		*7/1/2004*	**7/1/2005**
	Schedule V Drugs					
§18.2-248(F)	Accommodation distribution, etc., Schedule V drug	NAR-3140-M1	0-12M	7/1/2005		
§18.2-248(F)	Sell, distribute, etc., Schedule V drug	NAR-3139-M1	0-12M	7/1/2005		
	Schedule VI Drugs					
§18.2-248(F)	Accommodation distribution, etc.,Schedule VI drug	NAR-3077-M1	0-12M	7/1/2008		
§18.2-248(F)	Sell, distribute, etc., Schedule VI drug	NAR-3059-M1	0-12M	7/1/2004	*7/1/2008*	
	Imitation Controlled Substances					
§18.2-248(G)	Sell, distribute, etc., imitation Schedule I/II drug	**NAR-3061-F6**	1Y-5Y			
§18.2-248(G)	Sell, distribute, etc., imitation Schedule III drug	NAR-3141-F6	1Y-5Y	7/1/2005		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	NARCOTICS					
	Imitation Controlled Substances					
§18.2-248(G)	Sell, distribute, etc., imitation Schedule IV drug	NAR-3143-F6	1Y-5Y	7/1/2005		
	Marijuana					
§18.2-248(H)	Also see Marijuana; Dist. Based on Quantity			7/1/2000		
	Type Not Clear					
§18.2-248(H)	Type Not Clear - Distribute Schd. I/II - quantity defined	NAR-3094-F9	20Y-Life	7/1/2000	*3/22/2005*	
	Drug Kingpin					
§18.2-248(H)(i)	Gross $500,000 or more within 12 month period	NAR-3046-F9	20Y-Life		*7/5/1995*	**7/1/2000**
§18.2-248(H)(ii,1)	Heroin - sell, dist., etc., 100 kg. or more	NAR-3047-F9	20Y-Life			**7/1/2000**
§18.2-248(H)(ii,2)	Cocaine/Derivatives - sell, dist., etc., 500 kg or more	NAR-3048-F9	20Y-Life			**7/1/2000**
§18.2-248(H)(ii,3)	Crack/Cocaine base - sell, dist., etc., 1.5 kg or more	NAR-3049-F9	20Y-Life			**7/1/2000**
	Schedule I or II Drugs - Distribution, Quantity					
§18.2-248(H,1)	Heroin mixture, distribute, etc., 1.0 kilograms or more	NAR-3111-F9	20Y-Life	3/22/2005	*7/1/2006*	
§18.2-248(H,2)	Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more	NAR-3112-F9	20Y-Life	3/22/2005		
§18.2-248(H,3)	Cocaine base, distribute, etc., 2.5 kilograms or more	NAR-3113-F9	20Y-Life	3/22/2005		
	Marijuana - Distribution Based on Quantity					
§18.2-248(H,4)	Marijuana mixture, etc., distribute, etc., 100 kilograms or more	NAR-3114-F9	20Y-Life	3/22/2005		
§18.2-248(H,4)	* If court finds exception, mandatory minimum does not apply			7/1/2008		
	Schedule I or II Drugs - Distribution, Quantity					
§18.2-248(H,5)	Methamphetamine, distribute, etc., 100g or more (200g mixture)	NAR-3115-F9	20Y-Life	3/22/2005		
	Money - Continuing Criminal Enterprise					
§18.2-248(H1,i)	Gross $100,000 to < $250,000 within 12 month period	NAR-3090-F9	20Y-Life	7/1/2000		
	Schedule I or II Drugs - Continuing Criminal Enterprise					
§18.2-248(H1,ii)	Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3091-F9	20Y-Life	7/1/2000	*3/22/2005*	
§18.2-248(H1,ii,1)	Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms	NAR-3116-F9	20Y-Life	3/22/2005		
§18.2-248(H1,ii,2)	Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms	NAR-3117-F9	20Y-Life	3/22/2005		
§18.2-248(H1,ii,3)	Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms	NAR-3118-F9	20Y-Life	3/22/2005		
	Marijuana - Continuing Criminal Enterprise					
§18.2-248(H1,ii,4)	Distribute etc.,100 kilograms, less than 250.0 kilograms marijuana mix	NAR-3119-F9	20Y-Life	3/22/2005		
	Schedule I or II Drugs - Continuing Criminal Enterprise					
§18.2-248(H1,ii,5)	Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture	NAR-3120-F9	20Y-Life	3/22/2005	*7/1/2009*	
	Money - Continuing Criminal Enterprise					
§18.2-248(H2,i)	Gross $250,000 or more within 12 month period	NAR-3092-F9	40, Life	7/1/2000		
	Schedule I or II Drugs - Continuing Criminal Enterprise					
§18.2-248(H2,ii)	Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3093-F9	40, Life	7/1/2000		
§18.2-248(H2,ii,1)	Heroin mixture, distribute etc. 5.0 kilograms or more	NAR-3121-F9	40, Life	3/22/2005	*7/1/2006*	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	NARCOTICS					
	Schedule I or II Drugs - Continuing Criminal Enterprise					
§18.2-248(H2,ii,2)	Cocaine mixture, distribute etc. 10.0 kilograms or more	NAR-3122-F9	40, Life	3/22/2005		
§18.2-248(H2,ii,3)	Cocaine base, distribute etc. 5.0 kilograms or more	NAR-3123-F9	40, Life	3/22/2005		
	Marijuana - Continuing Criminal Enterprise					
§18.2-248(H2,ii,4)	Distribute etc., 250.0 kilograms or more marijuana mixture	NAR-3124-F9	40, Life	3/22/2005		
	Schedule I or II Drugs - Continuing Criminal Enterprise					
§18.2-248(H2,ii,5)	Methamphetamine, distribute etc. 250g or more / 1kg or more mixture	NAR-3125-F9	40, Life	3/22/2005		
	Precursors					
§18.2-248(J)	Possess precursors w/intent to manufacture methamphetamine, etc.	NAR-3110-F6	1Y-5Y	7/1/2005		
	Marijuana - Transport					
§18.2-248.01	Transport into Commonwealth - 5 lbs. or more marij.	**NAR-3067-F9**	5Y-40Y		*7/1/2000*	
§18.2-248.01	Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subsq.	NAR-3086-F9	5Y-40Y	7/1/2000		
	Schedule I or II Drugs - Transport					
§18.2-248.01	Transport into Commonwealth - 1 oz. or more of Cocaine	NAR-3065-F9	5Y-40Y		*7/1/2000*	
§18.2-248.01	Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subsq.	NAR-3088-F9	5Y-40Y	7/1/2000		
§18.2-248.01	Transport into Commonwealth - 1 oz. or more other Sch. I/II	NAR-3066-F9	5Y-40Y		*7/1/2000*	
§18.2-248.01	Transport into Commonwealth - 1 oz. or more other Sch.I/II, 2nd/subsq.	NAR-3089-F9	5Y-40Y	7/1/2000		
	Minors - Methamphetamine					
§18.2-248.02	Child present during manufacture, etc., of methamphetamine	NAR-3134-F9	10Y-40Y	7/1/2005		
	Schedule I or II Drugs - Distribution, Quantity					
§18.2-248.03	Methamphetamine, distribute, etc., 28g or more	NAR-3149-F9	5Y-40Y	7/1/2008		
§18.2-248.03	Methamphetamine, distribute, etc., 227g or more	NAR-3151-F9	5Y-Life	7/1/2008		
	Marijuana					
§18.2-248.1(a,1)	Sell, distribute, PWI, one-half (1/2) ounce or less	NAR-3031-M1	0-12M		*7/1/2011*	
§18.2-248.1(a,2)	Sell, distribute, PWI, over 1/2 ounce but not over 5 pounds	**NAR-3032-F5**	1Y-10Y		*7/1/2005*	
§18.2-248.1(a,3)	Sell, distribute, PWI, as accommodation	NAR-3030-M1	0-12M		*7/1/2005*	
§18.2-248.1(a,3)	Sell, distribute, PWI, etc., - over 5 pounds	**NAR-3033-F9**	5Y-30Y		*7/1/2005*	
§18.2-248.1(b)	Sell, distribute - to inmate as accommodation	**NAR-3034-F5**	1Y-10Y			**7/1/2000**
§18.2-248.1(b)	Sell, distribute, etc., to inmate as accommodation	**NAR-3034-F4**	2Y-10Y	7/1/2000	*7/1/2005*	
§18.2-248.1(c)	Manufacture - not for personal use	**NAR-3004-F9**	5Y-30Y			
§18.2-248.1(d)	Sell, distribute, etc. marijuana 3rd or subsequent felony	**NAR-3085-F9**	5Y-Life	7/1/2000	*7/1/2005*	**7/1/2006**
§18.2-248.1(d)	Sell, distribute, etc., marijuana 3rd or subsequent felony	**NAR-3085-F9**	5Y-Life	7/1/2006		
	Marijuana - Synthetic (Cannabinoids)					
§18.2-248.1:1(B)	Possess - first offense, synthetic cannabinoids	NAR-3152-M1	0-12M	7/1/2011		
§18.2-248.1:1(C)	Sell, distribute, etc., synthetic cannabinoids	NAR-3153-F6	1Y-5Y	7/1/2011		
§18.2-248.1:1(D)	Accommodation, distribute, etc., synthetic cannabinoids	NAR-3154-M1	0-12M	7/1/2011		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	NARCOTICS					
	Marijuana - Synthetic (Cannabinoids)					
§18.2-248.1:1(D)	Accommodation, distribute, etc., synthetic cannabinoids to inmate	NAR-3155-F4	2Y-10Y	7/1/2011		
§18.2-248.1:1(E)	Manufacture, or intent to manufacture., synthetic cannabinoids	NAR-3156-F9	5Y-30Y	7/1/2011		
	Imitation Controlled Substances					
§18.2-248.4	Advertise imitation controlled substance/drug	NAR-3001-M1	0-12M			
	Steroids					
§18.2-248.5(A)	Anabolic steroids - sell, distribute, etc.	NAR-3041-F9	1Y-10Y		*7/1/2000*	
	Minors - Other					
§18.2-248.5(B)	Unlaw. sell minor pill with caffeine & ephedrine sulfate	NAR-3039-M1	0-12M		*9/1/1996*	
	Money Laundering					
§18.2-248.7	Money laundering to promote, conceal felony drug violation	NAR-3040-F9	1Y-40Y		*7/1/2002*	**7/1/1999**
	Precursors					
§18.2-248.8	Sale methamphetamine precursors, violate retail restrictions	NAR-3150-M1	0-12M	7/1/2006	*7/2/2012*	**1/1/2013**
	Gama-Butyrolactone/1,4-Butanediol					
§18.2-250(A,a)	Possession	NAR-3095-F5	1Y-10Y	7/1/2000		
	Schedule I or II Drugs - Possession					
§18.2-250(A,a)	Possession Schedule I or II drug	**NAR-3022-F5**	1Y-10Y			
	Schedule III Drugs					
§18.2-250(A,b)	Possess - Schedule III	NAR-3023-M1	0-12M		*7/1/2004*	
	Schedule IV Drugs					
§18.2-250(A,b1)	Possess - Schedule IV	NAR-3024-M2	0-6M	7/1/1996	*7/1/2004*	
	Schedule V Drugs					
§18.2-250(A,b2)	Possess - Schedule V	NAR-3025-M3	Fine		*7/1/2004*	
	Schedule VI Drugs					
§18.2-250(A,c)	Possess - Schedule VI	NAR-3026-M4	Fine		*7/1/2004*	
	Marijuana					
§18.2-250.1	Possess - first offense	NAR-3020-M9	0-30D			
§18.2-250.1	Possess - subsequent offense	NAR-3021-M1	0-12M			
	First Offender Statute					
§18.2-251	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				
	Flunitrazepan					
§18.2-251.2	Possession	NAR-3050-F5	1Y-10Y	7/1/1997		
§18.2-251.2	Sale for accommodation	NAR-3051-F5	1Y-10Y	7/1/1997		
§18.2-251.2	Sell, distribute, possess w/intent to sell, etc. (Imitation)	NAR-3052-F6	1Y-5Y	7/1/1997		
§18.2-251.2	Sell, distribute, possess w/intent to sell, etc.	NAR-3053-F9	5Y-40Y	7/1/1997		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	NARCOTICS					
	Flunitrazepan					
§18.2-251.2	Sell, distribute, possess w/intent to sell, etc., subsq.	NAR-3054-F9	5Y-Life	7/1/1997		
	Gama-Butyrolactone/1,4-Butanediol					
§18.2-251.3	Sell, distribute, sell, possess w/intent to sell, etc.	NAR-3084-F3	5Y-20Y	7/1/2000		
	DRUG AND ALCOHOL TESTING					
	Defeating					
§18.2-251.4(1)	Market urine to defeat drug or alcohol screening tests	TST-4190-M1	0-12M	7/1/2001		
§18.2-251.4(2)	Substitution of sample to defeat drug/alcohol screening test	TST-4191-M1	0-12M	7/1/2001		
§18.2-251.4(3)	Adulterate sample with intent to defraud drug/alcohol screening test	TST-4192-M1	0-12M	7/1/2001		
	NARCOTICS					
	Minors					
§18.2-255(A)	Distribute -Schedule I,II,III, IV, or Marij., 3 Yrs. Junior	NAR-3003-F9	10Y-50Y			**7/1/1994**
§18.2-255(A)	Sell Sch. I/II or 1oz or more marj to minor	**NAR-3062-F9**	10Y-50Y	5/16/1994	*7/1/2000*	**7/1/2002**
	Minors - Marijuana					
§18.2-255(A,i)	Sell <1 oz. of marijuana to minor	**NAR-3063-F9**	10Y-50Y	5/16/1994	*7/1/2005*	
§18.2-255(A,i)	Sell 1 oz. or more of marijuana to minor	**NAR-3098-F9**	10Y-50Y	7/1/2002	*7/1/2005*	
	Minors - Schedule I/II					
§18.2-255(A,i)	Sell Sch. I/II drug to minor	**NAR-3097-F9**	10Y-50Y	7/1/2002	*7/1/2005*	
	Minors - Schedule III/IV					
§18.2-255(A,i)	Sell Schedule III or IV drug to minor	**NAR-3076-F9**	10Y-50Y	7/1/1999	*7/1/2005*	
	Minors - Synthetic Marijuana					
§18.2-255(A,i)	Sell, etc., synthetic marijuana (cannabinoids) to minor	NAR-3157-F9	10Y-50Y	7/1/2011		
	Minors - Assist In Distribution					
§18.2-255(A,ii)	Sell <1 oz. of marijuana, minor assists in distribution	NAR-3126-F9	10Y-50Y	7/1/2005		
§18.2-255(A,ii)	Sell 1 oz. or more of marijuana, minor assists in distribution	NAR-3127-F9	10Y-50Y	7/1/2005	*12/7/2005*	
§18.2-255(A,ii)	Sell Sch. I/II drug, minor assists in distribution	NAR-3128-F9	10Y-50Y	7/1/2005		
§18.2-255(A,ii)	Sell Schedule III or IV drug, minor assists in distribution	NAR-3129-F9	10Y-50Y	7/1/2005		
§18.2-255(A,ii)	Sell synthetic marijuana (cannabinoids), minor assists in distribution	NAR-3158-F9	10Y-50Y	7/1/2011		
	Minors - Other					
§18.2-255(B,i)	Distribute imitation controlled substance to minor	**NAR-3002-F6**	1Y-5Y		*7/1/2005*	
	Minors - Assist In Distribution					
§18.2-255(B,ii)	Sell imitation controlled substance, minor assists in distribution	NAR-3130-F6	1Y-5Y	7/1/2005		
	Paraphernalia, Drug					
§18.2-255.1	Sell material which advertises paraphernalia to minor	NAR-3007-M1	0-12M		*7/1/1996*	
	School Property, Etc., Possession/Distribution On					
§18.2-255.2	Accommodation distribution, etc., of drugs on school property	NAR-3028-M1	0-12M		*7/1/2003*	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	NARCOTICS					
	School Property, Etc., Possession/Distribution On					
§18.2-255.2	Distribute, etc., controlled substance on school property	**NAR-3027-F6**	1Y-5Y		7/1/2011	
§18.2-255.2	Distribute, etc., controlled substance on school property - 2nd/Subsq.	NAR-3099-F6	1Y-5Y	7/1/2000	7/1/2011	
	Conspiracy to Violate Drug Control Act					
§18.2-256	Use VCC code for actual crime & change "F" to "C" in code					
	Other Offenses					
§18.2-256	Conspiracy to violate drug control act	NAR-3012-S9				7/1/1992
	Attempt to Commit Felony Act					
§18.2-257(a)	Use VCC code for actual crime & change "F" to "A" in code					
	Other Offenses					
§18.2-257(a)	Attempt to commit felony act	NAR-3009-F9	1Y-10Y			7/1/1993
	Attempt to Commit Misdemeanor Act					
§18.2-257(b)	Attempt to commit narcotics misdemeanor act	NAR-3010-M2	0-6M		7/1/1996	
	Common Nuisance					
§18.2-258	Common nuisance - own or maintain	NAR-3011-M1	0-12M		7/1/1996	
§18.2-258	Common nuisance - own or maintain, subsequent offense	NAR-3055-F6	1-5Y		7/1/1996	
§18.2-258.02	Fortified drug house - maintain or operate	NAR-3056-F5	1Y-10Y	7/1/1996		
	Prescription Fraud					
§18.2-258.1(A)	Obtain by forgery, fraud	**NAR-3016-F6**	1Y-5Y		7/1/1999	
§18.2-258.1(B)	Practitioner furnishes false info. in records or prescription	**NAR-3079-F6**	1Y-5Y	7/1/1999		
§18.2-258.1(C)	Fictitious or revoked manufacture/distribution license	**NAR-3080-F6**	1Y-5Y	7/1/1999		
§18.2-258.1(D)	Assume title of doctor, pharmacist, etc., to obtain drugs	**NAR-3081-F6**	1Y-5Y	7/1/1999	7/2/1999	
§18.2-258.1(E)	Utter false or forged prescription	**NAR-3082-F6**	1Y-5Y	7/1/1999		
§18.2-258.1(F)	False/forged label on container of controlled drugs	**NAR-3083-F6**	1Y-5Y	7/1/1999		
§18.2-258.1(H)	First offender - fulfillment of conditions of probation	NAR-3078-M1	0-12M	7/1/1997	7/1/1999	
§18.2-258.1(H)	First offender - prescription fraud violation	**NAR-3096-F6**	1Y-5Y	7/1/2006		
§18.2-258.2	Procuring prescription from unlicensed pharmacy, assist in	NAR-3057-M1	0-12M	7/1/2004		
§18.2-258.2	Procuring prescription from unlicensed pharmacy, assist in 2nd/subsq.	NAR-3058-F6	1Y-5Y	7/1/2004		
§18.2-260	Prescribing, dispensing	NAR-3017-M1	0-12M		7/1/1996	
§18.2-260.1	Falsify or destroy patient records	NAR-3075-M3	Fine	7/1/1997		7/1/2011
§18.2-260.1	Patient's prescription record, falsify with intent to defraud	NAR-3075-M1	0-12M	7/1/2011		
	Testify, Refuse to					
§18.2-262	Refusing to testify in drug case	NAR-3019-M2	0-6M		7/1/1996	
	Inhale Drugs					
§18.2-264(a)	Inhale drugs, glue, etc.	NAR-3014-M1	0-12M		7/1/1996	
§18.2-264(b)	Inhale drugs, causing another to	NAR-3015-M2	0-6M		7/1/1996	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	NARCOTICS					
	Precursors					
§18.2-265.18	Methamphetamine precursors, fail to report sales of ephedrine, etc.	NAR-3109-M1	0-12M	7/1/2012	7/2/2012	
	Paraphernalia, Drug					
§18.2-265.3(A)	Drug paraphernalia - sell, possess with intent to sell, etc.	NAR-3013-M1	0-12M		7/1/1996	
§18.2-265.3(B)	Distribute-drug paraphernalia, at least 3 yrs. junior	**NAR-3006-F6**	1Y-5Y		7/1/1996	
§18.2-265.3(C)	Distribute to minor - drug paraphernalia	NAR-3005-M1	0-12M		7/1/1996	
§18.2-265.5	Advertising drug paraphernalia	NAR-3008-M1	0-12M			
	Precursors					
§18.2-265.7	Methamphetamine precursors, violate retail restrictions	NAR-3150-M1	0-12M	7/1/2012	7/2/2012	
	TRAFFIC - DRIVING WHILE INTOXICATED					
	Motor Vehicle Etc.					
§18.2-266	First conviction, blood alcohol level .20 to .25	DWI-5434-M1	0-12M	7/1/2000		**7/1/2004**
§18.2-266	First conviction, blood alcohol level > .25	DWI-5435-M1	0-12M	7/1/2000		**7/1/2004**
§18.2-266	Second conviction within 10 years, blood alcohol level .20 to .25	DWI-5436-S9	1M-1Y	7/1/2000		**7/1/2004**
§18.2-266	Second conviction within 10 years, blood alcohol level > .20	DWI-5437-S9	1M-1Y	7/1/2000	12/9/2003	**7/1/2004**
§18.2-266	Second conviction within 5 to 10 years	DWI-5409-S9	1M-1Y		7/1/1996	**7/1/2004**
§18.2-266	Third conviction within 10 years	DWI-5405-F6	1Y-5Y	7/1/1999	7/11/2001	**10/1/2000**
§18.2-266	Third conviction within 10 years	**DWI-5405-F6**	1Y-5Y	7/1/2000	7/11/2001	**7/1/2004**
§18.2-266	Third conviction within 5 to 10 years	DWI-5411-S9	2M-1Y		7/1/1996	**7/1/1999**
§18.2-266	Third conviction within 5 years	DWI-5412-S9	2M-1Y		3/24/1997	**7/1/1999**
§18.2-266	Third conviction within 5 Years	**DWI-5438-F6**	1Y-5Y	7/1/2000		**7/1/2004**
	Motor Vehicle, Etc. - 1st Conviction					
§18.2-266	First conviction	DWI-5413-M1	0-12M		7/1/1996	
§18.2-266	First conviction, blood alcohol level .15 to .20	DWI-5443-M1	0-12M	7/1/2004		
§18.2-266	First conviction, blood alcohol level > .20	DWI-5444-M1	0-12M	7/1/2004		
§18.2-266	First conviction, influence of drugs	DWI-5462-M1	0-12M	7/2/2005		
	Motor Vehicle, Etc. - 1st Conviction with Child					
§18.2-266	First conviction w/child	DWI-5451-M1	0-12M	7/1/2004		
§18.2-266	First conviction, blood alcohol level .15 to .20 w/child	DWI-5452-M1	0-12M	7/1/2004		
§18.2-266	First conviction, blood alcohol level > .20 w/child	DWI-5453-M1	0-12M	7/1/2004		
§18.2-266	First conviction, influence of drugs w/child	DWI-5463-M1	0-12M	7/2/2005		
	Motor Vehicle, Etc. - 2nd Conviction					
§18.2-266	Second conviction within less than 5 years	DWI-5448-S9	1M-1Y			
§18.2-266	Second conviction within less than 5 years .15-.20 blood alcohol level	DWI-5474-S9	1M-1Y	7/26/2005		
§18.2-266	Second conviction within less than 5 years, blood alcohol level > .20	DWI-5475-S9	1M-1Y	7/26/2005		
§18.2-266	Second conviction within less than 5 years, drugs	DWI-5464-S9	1M-1Y	7/2/2005		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - DRIVING WHILE INTOXICATED					
	Motor Vehicle, Etc. - 2nd Conviction					
§18.2-266	Second conviction within 5 to 10 years	DWI-5447-S9	1M-1Y	7/1/2004		
§18.2-266	Second conviction within 5 to 10 years, blood alcohol level .15 to .20	DWI-5476-S9	1M-1Y	7/26/2005		
§18.2-266	Second conviction within 5 to 10 years, blood alcohol level > .20	DWI-5477-S9	1M-1Y	7/26/2005		
§18.2-266	Second conviction within 5 to 10 years, drugs	DWI-5465-S9	1M-1Y	7/2/2005		
§18.2-266	Second conviction within 10 years, blood alcohol level .15 to .20	DWI-5445-S9	1M-1Y	7/1/2004	*7/2/2008*	
§18.2-266	Second conviction within 10 years, blood alcohol level > .20	DWI-5446-S9	1M-1Y	7/1/2000	*7/2/2008*	
	Motor Vehicle, Etc. - 2nd Conviction with Child					
§18.2-266	Second conviction within less than 5 years w/child	DWI-5457-S9	1M-1Y			
§18.2-266	Second conviction within less than 5 years, BAC .15-.20 w/child	DWI-5479-S9	1M-1Y	7/2/2006		
§18.2-266	Second conviction within less than 5 years, BAC > .20 w/child	DWI-5480-S9	1M-1Y	7/2/2006		
§18.2-266	Second conviction within less than 5 years, drugs, w/child	DWI-5466-S9	1M-1Y	7/2/2005		
§18.2-266	Second conviction within 5 to 10 years w/child	DWI-5456-S9	1M-1Y	7/1/2004		
§18.2-266	Second conviction within 5 to 10 years, BAC .15 to .20 w/child	DWI-5481-S9	1M-1Y	7/2/2006		
§18.2-266	Second conviction within 5 to 10 years, BAC > .20 w/child	DWI-5482-S9	1M-1Y	7/2/2006		
§18.2-266	Second conviction within 5 to 10 years, drugs, w/child	DWI-5467-S9	1M-1Y	7/2/2005		
§18.2-266	Second conviction within 10 years, BAC .15-.20 w/child	DWI-5454-S9	1M-1Y	7/1/2004		
§18.2-266	Second conviction within 10 years, BAC > .20 w/child	DWI-5455-S9	1M-1Y	7/1/2000		
	Motor Vehicle, Etc. - 3rd Conviction					
§18.2-266	Third conviction within 5 Years	**DWI-5450-F6**	1Y-5Y	7/1/2004		
§18.2-266	Third conviction within 5 years, influence of drugs	DWI-5469-F6	1Y-5Y	7/2/2005		
§18.2-266	Third conviction within 10 years	**DWI-5449-F6**	1Y-5Y	7/1/2004		
§18.2-266	Third conviction within 10 years, influence of drugs	DWI-5468-F6	1Y-5Y	7/2/2005		
	Motor Vehicle, Etc. - 3rd Conviction with Child					
§18.2-266	Third conviction within 5 Years w/child	DWI-5459-F6	1Y-5Y	7/1/2004		
§18.2-266	Third conviction within 5 Years, drugs, w/child	DWI-5471-F6	1Y-5Y	7/2/2005		
§18.2-266	Third conviction within 10 years w/child	DWI-5458-F6	1Y-5Y	7/1/2004		
§18.2-266	Third conviction within 10 years, drugs, w/child	DWI-5470-F6	1Y-5Y	7/2/2005		
	Motor Vehicle, Etc. - 4th Conviction					
§18.2-266	Fourth or subsequent conviction within 10 years	**DWI-5406-F6**	1Y-5Y	7/1/1999		
§18.2-266	Fourth or subsequent conviction within 10 yr., drugs	DWI-5472-F6	1Y-5Y	7/2/2005		
	Motor Vehicle, Etc. - 4th Conviction with Child					
§18.2-266	Fourth or subsequent conviction within 10 years w/child	DWI-5460-F6	1Y-5Y	7/1/2004		
§18.2-266	Fourth or subsequent conviction within 10 yr., drugs, w/child	DWI-5473-F6	1Y-5Y	7/2/2005		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - DRIVING WHILE INTOXICATED					
	Motor Vehicle Etc.					
§18.2-266(B,1)	Second conviction within 5 years	DWI-5410-S9	1M-1Y		7/1/2000	7/1/2004
	Under 21 Years of Age					
§18.2-266.1	Under 21 yrs of age, illegally consume alcohol	DWI-5416-M9	Fine	8/9/2010		7/1/2011
§18.2-266.1	Under 21 yrs of age, illegally consume alcohol	DWI-5416-M1	0-12M	7/1/2008	8/9/2010	7/1/2010
§18.2-266.1	Under 21 yrs of age, illegally consume alcohol	DWI-5416-M1	0-12M	7/1/2011		
§18.2-266.1	Under 21 yrs of age, illegally consume alcohol	DWI-5416-S9	Fine	4/28/1994	7/1/1996	7/1/2008
	Motor Vehicle Etc.					
§18.2-268.2	Refusal of test - violation of implied consent	DWI-5439-S9	Fine	1/16/2001		7/1/2004
	Motor Vehicle, Etc. - Refusal					
§18.2-268.2	See §18.2-268.3			7/1/2004		
	Motor Vehicle Etc.					
§18.2-268.3	Refusal of test - procedures use §18.2-268.2			1/16/2001		7/1/2003
	Motor Vehicle Etc. - Refusal					
§18.2-268.3	Refusal of blood or breath test - first offense	DWI-5439-S9	Fine	7/1/2004		7/1/2005
	Motor Vehicle, Etc. - Refusal					
§18.2-268.3	Refusal of blood or breath test - first offense	DWI-5439-I9	Fine	7/1/2005		
§18.2-268.3	Refusal of blood or breath test, 2nd DWI/refusal within 10 years	DWI-5441-M2	0-6M	7/1/2004		
§18.2-268.3	Refusal of blood or breath test, 3rd DWI/refusal within 10 years	DWI-5442-M1	0-12M	7/1/2004		
	Motor Vehicle Etc. - Refusal					
§18.2-268.4	Refusal of test prior to July 1, 2004	DWI-5408-S9	Fine	9/20/2004	7/15/2004	7/1/2004
	Motor Vehicle, Etc. - Refusal					
§18.2-268.4	See §18.2-268.3			7/1/2004		
	Motor Vehicle, Etc.					
§18.2-268.5	Drawing blood, using unsanitary methods	DWI-5415-M3	Fine		7/1/1996	
§18.2-270	Use VCC for §18.2-266			7/1/1996		
	Ignition Interlock System					
§18.2-270.1	Tamper with, provide auto w/out device to unauthorized person	DWI-5423-M1	0-12M	7/5/1995		
	SUPERVISION VIOLATION					
	VASAP					
§18.2-271.1	Alcohol safety program violation	ASP-4845-S9		7/1/1998		
	TRAFFIC - DRIVING WHILE INTOXICATED					
	Ignition Interlock System					
§18.2-271.3	Start car with interlock for prohibited person	DWI-5423-M1	0-12M		7/2/2003	7/1/1999
	Motor Vehicle, Etc. - License Suspended					
§18.2-272(A)	Driving after forfeiture of license, etc.	DWI-5407-M1	0-12M		7/1/2012	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - DRIVING WHILE INTOXICATED					
	Motor Vehicle, Etc. - License Suspended					
§18.2-272(A)	Driving after forfeiture of license, etc., 3rd in 10 years	**DWI-5478-F6**	1Y-5Y	7/1/2006	*7/1/2012*	
§18.2-272(B)	Driving on restricted license with BAC of .02 or more	DWI-5440-M1	0-12M	7/1/2004		
	Ignition Interlock System					
§18.2-272(C)	Operate vehicle without ignition interlock system	DWI-5414-M1	0-12M	7/1/2009		
	WEAPONS					
	Building					
§18.2-279	Discharge firearm, missile in/at occupied bldg, unlawfully	WPN-5242-F6	1Y-5Y (II)		*7/1/1996*	
§18.2-279	Discharge firearm, missile in/at occupied bldg., maliciously	**WPN-5229-F4**	2Y-10Y (II)		*7/1/1996*	
	Schools					
§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	11/14/1994		
	Public Place					
§18.2-280(A)	Discharge firearm in public place, does not result in injury	WPN-5221-M1	0-12M		*7/1/1999*	
§18.2-280(A)	Discharge firearm in public place, results in injury	WPN-5301-F6	1Y-5Y	7/1/1999	*7/1/2001*	
§18.2-280(A)	Discharge firearm in public place; 3rd/subsequent	WPN-5273-F6	1Y-5Y	4/28/1994	*7/1/1996*	
	Schools					
§18.2-280(B)	Discharge firearm on school property or w/in 1000 feet	WPN-5254-F4	2Y-10Y (II)			**7/1/2001**
§18.2-280(B)	Discharge firearm upon buildings or grounds	WPN-5200-F4	2Y-10Y (II)	7/1/2001		
§18.2-280(C)	Discharge firearm on public property within 1000 feet of school	WPN-5201-F4	2Y-10Y	7/1/2001	*11/3/2007*	
	Remotely Controlled					
§18.2-281	Spring gun or deadly weapon, remotely controlled	WPN-5238-F6	1Y-5Y (II)		*7/1/1996*	
	Brandish					
§18.2-282(A)	Brandish or point firearm	WPN-5251-M1	0-12M		*7/1/1996*	
§18.2-282(A)	Brandish or point firearm; 3rd/subsequent	WPN-5274-F6	1Y-5Y (II)	4/28/1994	*7/1/1996*	
	Schools					
§18.2-282(A)	Brandish/point firearm on school property or w/in 1000 feet	WPN-5258-F6	1Y-5Y (II)			
	Brandish					
§18.2-282.1	Brandish machete or bladed weapon	WPN-5210-M1	0-12M	7/1/2006		
	Schools					
§18.2-282.1	Brandish machete or bladed weapon on school property	WPN-5287-F6	1Y-5Y	7/1/2006		
	Church					
§18.2-283	Church, possession of weapon therein	WPN-5219-M4	Fine		*7/1/1996*	
	Courthouse					
§18.2-283.1	Courthouse, carry weapon into	WPN-5217-M1	0-12M		*7/1/1996*	
§18.2-283.1	Courthouse, carry weapon into; 3rd/subsequent	WPN-5275-F6	1Y-5Y	4/28/1994	*7/1/1996*	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	WEAPONS					
	Toy Guns					
§18.2-284	Toy guns, sell and give	WPN-5241-M4	Fine		7/1/1996	
	Hunting					
§18.2-285	Hunt, use firearms while intoxicated	WPN-5224-M3	Fine		7/1/1996	**7/1/1999**
§18.2-285	Intoxicated person uses firearm while hunting	WPN-5224-M2	0-6M	7/1/1999	7/2/2003	**7/1/2005**
§18.2-285	Intoxicated person uses firearm, etc., while hunting	WPN-5224-M1	0-12M	7/1/2005		
	Road/Street, Shoot					
§18.2-286	Shoot along road or street	WPN-5237-M4	Fine		7/1/1996	
	Vehicle					
§18.2-286.1	Discharge firearm from motor vehicle	**WPN-5248-F5**	1Y-10Y (II)			
	Airport Terminal					
§18.2-287.01	Carry weapon in air carrier/airport terminal	WPN-5304-M1	0-12M	7/1/2004		
	Transport Loaded Rifle In County					
§18.2-287.1	(Use county ordinance code)					
	Body Armor					
§18.2-287.2	Body armor, wear during commission of violent or drug crime	WPN-5247-F4	2Y-10Y		7/1/1997	
	Loaded					
§18.2-287.4(i)	Carry loaded firearm in city with population >160,000	WPN-5263-M1	0-12M		7/1/1996	
§18.2-287.4(i)	Carry loaded firearm in city w/population >160,000; 3rd/subsequent	WPN-5276-F6	1Y-5Y	4/28/1994	7/1/1996	
§18.2-287.4(ii)	Carry loaded firearm in certain other localities	WPN-5264-M1	0-12M		7/1/1996	
§18.2-287.4(ii)	Carry loaded firearm in certain other localities; 3rd/subsequent	WPN-5262-F6	1Y-5Y	4/28/1994	7/1/1996	
	Machine Guns					
§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			
	Sawed-off Shotguns					
§18.2-300(A)	Possession in perpetration of violent crime	WPN-5261-F2	20Y-Life (I)			
§18.2-300(B)	Possession	**WPN-5260-F4**	2Y-10Y			
§18.2-304	Dealer, manufacturer- regulations	WPN-5234-M3	Fine			
	Concealed					
§18.2-308(A)	Carry concealed weapon	WPN-5202-M1	0-12M		7/1/1996	
§18.2-308(A)	Carry concealed weapon - second conviction	WPN-5245-F6	1Y-5Y		7/1/1996	
§18.2-308(A)	Carry concealed weapon - third/subsequent	WPN-5246-F5	1Y-10Y		7/1/1996	
	Concealed Weapon Permit					
§18.2-308(H)	Fail to carry concealed weapon permit	WPN-5235-M1	0-12M	7/1/2005		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	WEAPONS					
	Concealed Weapon Permit					
§18.2-308(J1)	Under the influence while carrying handgun in public	WPN-5203-M1	0-12M	7/1/1998		
§18.2-308(J3)	Consume alcohol in bar, etc., while carrying concealed handgun	WPN-5307-M2	0-6M	7/1/2010		
§18.2-308(J5)	Revoked concealed weapon permit, in possession of handgun	WPN-5289-F6	1Y-5Y	7/1/2006		**7/1/2006**
§18.2-308.1	Firearms, stun weapon on school property	WPN-5222-M2	0-6M			**7/1/1992**
	Schools					
§18.2-308.1(A)	Stungun, knife, other than firearm, poss. on school prop.	WPN-5253-M1	0-12M		*7/1/1999*	
§18.2-308.1(A)	Stungun, knife, non-firearm poss. on school prop. 3rd/subsequent	WPN-5270-F6	1Y-5Y	4/28/1994	*7/1/2011*	
§18.2-308.1(B)	Firearm, possess on school property	**WPN-5252-F6**	1Y-5Y		*7/1/2011*	
§18.2-308.1(B)	Firearm, use or attempt to use on school property	WPN-5300-F9	5Y-5Y (II)	7/1/1999		**7/1/2011**
§18.2-308.1(C)	Firearm, use or attempt to use on school property	WPN-5300-F9	5Y-5Y (II)	7/1/2011		
	Insane Person					
§18.2-308.1:1	Firearms, possess/transport by acquitted insane pers., 3rd/subsequent	WPN-5292-F6	1Y-5Y	4/28/1994	*7/1/1996*	
§18.2-308.1:1	Firearms, possess/transport by acquitted insane person	WPN-5216-M1	0-12M		*7/1/1996*	
	Purchase					
§18.2-308.1:2	Purchase, poss., trans. firearm by legally/mentally incompetent person	WPN-5213-M1	0-12M	4/28/1994	*7/1/1996*	
§18.2-308.1:3	Purchase, poss., trans. firearm by person invol. committed	WPN-5212-M1	0-12M	4/28/1994	*7/1/1996*	
	Protective Order					
§18.2-308.1:4	Fail to surrender concealed weapon permit, subject to protective order	WPN-5211-M1	0-12M	7/1/2002		
§18.2-308.1:4	Purchase/transport firearm when protective order issued	WPN-5214-M1	0-12M	4/28/1994	*10/27/2005*	
	Drugs and Weapons					
§18.2-308.1:5	Purchase or transport handgun after two misdemeanor drug	WPN-5209-M1	0-12M	9/10/2004	*7/1/2011*	
	Felon - Offense Prior to July 1, 1999					
§18.2-308.2	Convicted felon, poss.,transp. firearm/concealed weapon	**WPN-5220-F6**	1Y-5Y (II)		*7/1/2001*	**7/1/1999**
	Felon					
§18.2-308.2(A)	Convicted felon (non-violent > 10 yrs) possess/transport firearm, etc.	**WPN-5291-F6**	1Y-5Y (II)	7/1/2006		
§18.2-308.2(A)	Convicted felon (non-violent w/in 10yr) possess/transport firearm,etc.	**WPN-5297-F6**	1Y-5Y (II)	7/1/1999	*7/1/2006*	
§18.2-308.2(A)	Convicted felon (violent) possess/transport firearm	**WPN-5296-F6**	1Y-5Y (II)	7/1/1999	*7/2/2010*	
§18.2-308.2(A)	Convicted felon possess taser, explosives, ammunition, other weapon	**WPN-5298-F6**	1Y-5Y (II)	7/1/1999	*7/2/2010*	
	Alien (Not Lawfully in US)					
§18.2-308.2:01(A)	Alien, possess or transport assault firearm	WPN-5215-F6	1Y-5Y		*7/1/2008*	
§18.2-308.2:01(B)	Firearm possessed or transported by alien	WPN-5305-F6	1Y-5Y	7/1/2004	*7/1/2008*	
	Felon					
§18.2-308.2:1	Sell, give firearm to designated felon	WPN-5218-F6	1Y-5Y (II)		*7/1/1996*	
	Purchase					
§18.2-308.2:2	Purchase more than one handgun w/in 30 day period; 3rd/subsequent	WPN-5272-F6	1Y-5Y	4/28/1994	*7/1/1996*	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	WEAPONS					
	Criminal History Checks					
§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	**WPN-5281-F5**	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			
	Gun Dealer					
§18.2-308.2:2(L1)	Solicit, etc., dealer to transfer firearm to another	WPN-5306-F6	1Y-5Y	7/1/2007		
	Purchase					
§18.2-308.2:2(M)	Provide > 1 firearm to ineligible person through purchase/trans.	WPN-5285-F5	1Y-10Y (II)	4/28/1994	*12/22/2006*	
	Criminal History Checks					
§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)	4/28/1994		
§18.2-308.2:2(P)	Purchase more than one handgun within 30 day period	WPN-5288-M1	0-12M		*9/20/2004*	**7/1/2012**
	Gun Dealer					
§18.2-308.2:3(C,1)	False statement on affidavit	WPN-5208-F5	1Y-10Y	7/1/2002		
§18.2-308.2:3(I)	Obtain criminal history info. under false pretenses	WPN-5204-M2	0-6M	7/1/2000		
§18.2-308.2:3(J)	Dealer allows unauthorized person to act as firearm seller	WPN-5205-M1	0-12M	7/1/2000		
§18.2-308.2:3(J)	False statement on the personal descriptive info.	WPN-5207-F5	1Y-10Y	7/1/2000		
§18.2-308.2:3(J)	Offer firearm for unlawful transfer	WPN-5206-M1	0-12M	7/1/2000		
	Ammunition					
§18.2-308.3	Restricted firearm ammunition use in crimes	WPN-5233-F5	1Y-10Y (II)		*7/1/1996*	
	Drugs and Weapons					
§18.2-308.4(A)	Possess Schedule I/ II drug while possessing firearm (7/1999-6/2003)	WPN-5299-F6	5Y-5Y	7/1/1999	*7/1/2006*	**7/1/2003**
§18.2-308.4(A)	Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)	WPN-5303-F6	1Y-5Y	7/1/2003		
	Drugs and Weapons -Prior to July 1, 1999					
§18.2-308.4(A)	Possess Sch. I/II drug while possessing firearm	**WPN-5243-F6**	1Y-5Y		*7/1/2001*	**7/1/1999**
	Drugs and Weapons					
§18.2-308.4(B)	Possess Schedule I/II drug with firearm on or about person	WPN-5302-F6	1Y-5Y	7/1/2003		
§18.2-308.4(B)	Sell Schedule I or II drug while possessing firearm	WPN-5257-F6	5Y-5Y	7/1/1999	*3/11/2009*	**7/1/2003**
§18.2-308.4(B)	Sell 1 lb. or more marijuana while possessing firearm	WPN-5278-F6	5Y-5Y	7/1/1999		**7/1/2003**
	Drugs and Weapons -Prior to July 1, 1999					
§18.2-308.4(B)	Sell 1 lb. or more marij./ possess firearm - subseq. off.	WPN-5278-F9	5Y-5Y		*7/1/2001*	**7/1/1999**
§18.2-308.4(B)	Sell 1 lb. or more marijuana/ possess firearm	WPN-5277-F9	3Y-3Y		*7/1/2001*	**7/1/1999**
§18.2-308.4(B)	Sell Sch. I/II drg while poss. a firearm-subsequent off.	WPN-5257-F9	5Y-5Y		*7/1/2001*	**7/1/1999**
§18.2-308.4(B)	Sell Sch. I/II drug while possessing firearm	WPN-5256-F9	3Y-3Y		*7/1/2001*	**7/1/1999**

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	WEAPONS					
	Drugs and Weapons					
§18.2-308.4(C)	Sell, etc., more than 1 lb. marijuana while possessing firearm	WPN-5278-F6	1Y-5Y	7/1/2003	10/29/2004	
§18.2-308.4(C)	Sell, etc., Schedule I/II drug while possessing firearm	WPN-5257-F6	1Y-5Y	7/1/2003	10/29/2004	
§18.2-308.4(C)	Sell, etc., synthetic cannabinoids while possessing a firearm	WPN-3159-F6	1Y-5Y	7/1/2011		
	Plastic					
§18.2-308.5	Plastic firearms; sell, transfer, possess, etc.	WPN-5244-F5	1Y-10Y		7/1/1996	
	Silencer					
§18.2-308.6	Silencer/muffler, possess unregistered	WPN-5259-F6	1Y-5Y		7/1/1996	**7/1/2009**
	Minors					
§18.2-308.7	Possess handgun or assault rifle under age 18	WPN-5268-M1	0-12M		7/1/1996	
§18.2-308.7	Possess handgun/assault rifle under age 18; 3rd/subsequent	WPN-5271-F6	1Y-5Y	4/28/1994	7/1/1996	
	Restricted					
§18.2-308.8	Striker 12's, or like firearms; sell, possess, etc.	WPN-5267-F6	1Y-5Y		9/1/1996	
§18.2-309	Minors, furnish weapons	WPN-5230-M4	Fine			**7/1/1992**
	Minors					
§18.2-309(A)	Minors, furnish dirk, switchblade, or bowie knife	WPN-5266-M1	0-12M		7/1/1996	
§18.2-309(A)	Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent	WPN-5269-F6	1Y-5Y	4/28/1994	7/1/1996	
§18.2-309(B)	Minors, furnish handgun	WPN-5265-F6	1Y-5Y		7/1/1996	
	Blackjacks, Etc.					
§18.2-311	Possess, sell blackjacks, metal knucks, oriental darts	WPN-5231-M4	Fine		7/1/1996	
	Serial Numbers					
§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	4/28/1994		
	Third Conviction					
§18.2-311.2	Third conviction of firearm/weapon offense	WPN-5295-F6	1Y-5Y	1/9/1995	7/2/2006	
	Tear Gas					
§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)			
	DANGEROUS CONDUCT					
	Snakes					
§18.2-313	Handle, etc., to endanger humans	DNG-3219-M4	Fine			
	Animals					
§18.2-313.1	Rabid animals, give false info. about, fail to comply with authority	DNG-3272-M2	0-6M			
	Fish					
§18.2-313.2	Snakehead fish (channidae), introduce into state without permit	DNG-3284-M1	0-12M	7/1/2005		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	DANGEROUS CONDUCT					
	Mussels					
§18.2-313.2	Zebra mussel / larvae (Dreissena polymorph), place into state waters	DNG-3287-M1	0-12M	7/1/2005		
	Minors					
§18.2-314	Fail to secure med. attention for injured or battered child	DNG-3216-M1	0-12M			
	Wells Or Pits					
§18.2-316	Failure to fill in	DNG-3222-M3	Fine			
§18.2-317	Failure to cover	DNG-3221-M3	Fine			
	Refrigerators					
§18.2-319	Discard without removing door	DNG-3218-M3	Fine			
	Plastic Bags					
§18.2-320	Warning required	DNG-3217-M3	Fine			
	X-rays					
§18.2-321	Prohibited in fitting shoes	DNG-3223-M3	Fine			
	Spitting					
§18.2-322	Expectorate or spit upon public surface	DNG-3220-M4	Fine			
	Beepers					
§18.2-322.1	Use on school property	DNG-3271-M1	0-12M			**7/1/1997**
	Animals					
§18.2-323	Leave dead or disabled animal on road	DNG-3213-M3	Fine			
	Burials					
§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			
	Dead Body					
§18.2-323.02	Conceal, etc., dead body	DNG-4800-F6	1Y-5Y	7/1/2007		
	Driving					
§18.2-323.1	Drinking while driving; open container in vehicle	DNG-3270-M4	Fine			
	Littering					
§18.2-324	Throw or deposit substances on highway	DNG-3215-M1	0-12M			
	Electric Fences					
§18.2-324.1	For agricultural purposes	DNG-3214-M1	0-12M			
	GAMBLING					
	Horse Racing					
§18.2-326	Wager, receive bet, etc., on horse racing, illegally	GAM-3935-M1	0-12M	7/1/2011		
	Other					
§18.2-326	Wager, bet for money	GAM-3930-M3	Fine		*7/1/1996*	
	Fraud					
§18.2-327	Win by fraud or cheating	GAM-3931-S9	Fine		*7/1/1996*	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	GAMBLING					
	Operator					
§18.2-328	Operator of continuous illegal gambling operation	GAM-3927-F6	1Y-5Y		7/1/1996	**7/1/1997**
§18.2-328	Operator of continuous illegal gambling operation or revenue $2000 +	GAM-3927-F9	1Y-10Y	7/1/1997	7/2/2003	
§18.2-328	Operator of illegal gambling operation	GAM-3926-F6	1Y-5Y		7/1/1996	
§18.2-329	Owner, tenant, or other occupant allow gambling	GAM-3928-M1	0-12M		7/1/1996	
	Other					
§18.2-330	Accessories to gambling activities	GAM-3923-M1	0-12M		7/1/1996	
§18.2-331	Possession of gambling devices	GAM-3908-M1	0-12M		7/1/1996	
	Fraud					
§18.2-333	Fraudulent participant entered in events of speed or skill	GAM-3929-M3	Fine		7/1/1996	
	ORDINANCE, CITY OR COUNTY					
	Gambling					
§18.2-340	Illegal gambling	ORD-9894-M1	0-12M	7/1/2012		
	GAMBLING					
	Bingo, Raffles					
§18.2-340.9(A)	Unlawful use of receipts	GAM-3925-F6	1Y-5Y			**9/1/1996**
§18.2-340.10	Bingo, prohibited practices	GAM-3924-M1	0-12M			**9/1/1996**
	Charitable Gaming					
§18.2-340.22	Unauthorized game	GAM-3920-M1	0-12M	9/20/2004		
§18.2-340.26	Raffle, illegal sale or draw	GAM-3921-M1	0-12M	9/20/2004		
§18.2-340.26:1	Pull tab devices sold off premises	GAM-3959-M1	0-12M	9/1/1996	9/20/2004	
§18.2-340.27	Bingo games, conduct or permit violation	GAM-3958-M1	0-12M	9/1/1996		
§18.2-340.28	Instant bingo, conduct or permit violation	GAM-3957-M1	0-12M	9/1/1996		
§18.2-340.29	Joint operation bingo, conduct or permit violation	GAM-3956-M1	0-12M	9/1/1996		
§18.2-340.30	Fail to file reports	GAM-3955-M1	0-12M	9/1/1996		
§18.2-340.33	Prohibited practices	GAM-3954-M1	0-12M	9/1/1996		
§18.2-340.34	Suppliers violate regulations	GAM-3952-M1	0-12M	9/1/1996		
§18.2-340.36	Conduct game while permit suspended	GAM-3953-M1	0-12M	9/1/1996		
§18.2-340.37(A)	Violation of charitable gaming commission rules	GAM-3909-M1	0-12M	7/5/1995	7/1/2006	
§18.2-340.37(C)	Convert less than $200 from charitable gaming	GAM-3910-M1	0-12M	7/1/2006		
§18.2-340.37(C)	Convert $200 or more from charitable gaming	GAM-3911-F9	1Y-20Y	7/1/2006		
	BLUE LAW					
§18.2-341	Illegal transaction of business on Sunday	BLU-3205-M1	0-12M		9/20/2004	**7/1/2004**
	SEX OFFENSES					
	Adultery and Fornication					
§18.2-344	Fornication, unmarried	SEX-3619-M4	Fine		7/1/1996	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SEX OFFENSES					
	Cohabitation					
§18.2-345	Lewd/lascivious cohabitation (first offense)	SEX-3620-M3	Fine		*7/1/1996*	
§18.2-345	Lewd/lascivious cohabitation (subsequent offense)	SEX-3621-M1	0-12M		*7/1/1996*	
	Prostitution					
§18.2-346(A)	Prostitution, adultery or fornication for money, etc.	SEX-3622-M1	0-12M		*7/1/1996*	
§18.2-346(B)	Solicitation of prostitution (offering money, etc., for sexual act)	SEX-3637-M1	0-12M	7/1/1996	*8/24/2010*	
§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	**SEX-3626-F4**	2Y-10Y			
§18.2-355(2)	Compel to marry by force or threats	**SEX-3624-F4**	2Y-10Y (II)			
§18.2-355(3)	Parent permitting child	**SEX-3629-F4**	2Y-10Y (II)			
§18.2-356(i)	Receive money, etc., for procuring/placing person to engage in sex act	**SEX-3631-F4**	2Y-10Y		*7/1/2011*	
	LABOR					
	Procurement					
§18.2-356(ii)	Receive money, etc., for procuring person for forced labor/services	LAB-7482-F4	2Y-10Y	7/1/2011		
	OBSCENITY					
§18.2-356(ii)	Receive money, etc., procuring person - manufacture obscene material	OBS-3696-F4	2Y-10Y	7/1/2011		
	OBSCENITY - CHILD PORN					
§18.2-356(ii)	Receive money, etc., procuring person - manufacture child porn	OBS-3695-F4	2Y-10Y	7/1/2011		
	SEX OFFENSES					
	Concubinage					
§18.2-356(ii)	Receive money, etc., for procuring person to engage in concubinage	SEX-3647-F4	2Y-10Y	7/1/2011		
	Prostitution					
§18.2-356(ii)	Receive money, etc., for procuring person to engage in prostitution	SEX-3646-F4	2Y-10Y	7/1/2011		
§18.2-357	Pander, pimp, or receive money from prostitute	**SEX-3628-F4**	2Y-10Y			
§18.2-358	Detain in bawdy place	**SEX-3625-F4**	2Y-10Y (II)			**7/1/2004**
	Sodomy					
§18.2-361	Parent to child aged 13 or 14	SEX-3633-F3	5Y-20Y			**7/1/1993**
	Bestiality					
§18.2-361(A)	Bestiality, carnally know any brute animal	**SEX-3606-F6**	1Y-5Y		*7/1/1996*	
	Sodomy					
§18.2-361(A)	Non-Forcible	**SEX-3652-F6**	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	**SEX-3640-F3**	5Y-20Y (II)			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SEX OFFENSES					
	Bigamy					
§18.2-362	Bigamy	**SEX-3618-F4**	2Y-10Y		*7/1/1996*	
	Adultery and Fornication					
§18.2-365	Adultery - generally	SEX-3613-M4	Fine			
§18.2-366	With own children age 13 to 14 (incest)	SEX-3617-F3	5Y-20Y			**7/1/1993**
§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)	**SEX-3642-F3**	5Y-20Y (II)			
§18.2-366(B)	With own child or grandchild, father, mother, etc. (incest)	**SEX-3616-F5**	1Y-10Y (II)		*7/1/2006*	
§18.2-367	Conspire to cause spouse to commit - spouse conspirator	SEX-3636-F5	1Y-10Y			**7/1/2004**
§18.2-367	Conspire to cause to commit- other conspirator	**SEX-3615-F6**	1Y-5Y		*7/2/2006*	**7/1/2004**
	Prostitution					
§18.2-368	Place or leave wife for prostitution (pandering)	**SEX-3630-F4**	2Y-10Y (II)			
	FAMILY OFFENSE					
	Adult Abuse and Neglect					
§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-serious injury/disease	FAM-3802-F6	1Y-5Y (II)	4/28/1994		**7/1/2001**
§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)	7/1/2004		
§18.2-369(B)	Incapacitated adult, abuse or neglect, results in death	FAM-3776-F3	5Y-20Y	7/1/2007		
	Adults					
§18.2-369(B)	Incapacitated adult, abuse or neglect-serious injury/disease	FAM-3802-F6	1Y-5Y (II)	7/1/2001	*7/2/2003*	**7/1/2004**
	SEX OFFENSES					
	Indecent Liberties					
§18.2-370	Take indecent liberties with child	**SEX-3634-F6**	1Y-5Y (II)			**7/1/2001**
§18.2-370	Take indecent liberties with child (2nd or Subsequent Offense)	SEX-3666-F5	1Y-10Y (II)	7/1/2000		**7/1/2001**
§18.2-370(A)	Child under age 15	**SEX-3643-F5**	1Y-10Y (II)	7/1/2005		
§18.2-370(A)	Take indecent liberties with child under age 14	**SEX-3634-F5**	1Y-10Y (II)	7/1/2001		**7/1/2005**
§18.2-370(B)	Receive money, allowing minor subject of sexual material	SEX-3669-F5	1Y-10Y (II)	7/1/2001		
§18.2-370(C)	Receive money, allowing minor subject of sexual material, subsq.	SEX-3670-F4	2Y-10Y (II)	7/1/2001		
§18.2-370(C)	Take indecent liberties with child - 2nd or Subsequent	SEX-3666-F4	2Y-10Y (II)	7/1/2001		
§18.2-370(D,i)	Parent/grandparent, etc., child age of 15 to17	SEX-3644-F5	1Y-10Y (II)	7/1/2005		
§18.2-370(D,ii)	Parent/grandparent, etc., child age less than 15	SEX-3645-F4	2Y-10Y (II)	7/1/2005		
§18.2-370.01(A)	Accused minor >13, indecent liberties w/child 5 yrs his junior	SEX-3665-M1	0-12M	7/1/1998	*7/1/2003*	
§18.2-370.1(A)	Take indecent liberties with child-custodian	**SEX-3635-F5**	1Y-10Y (II)	7/1/2001		**7/1/2001**
§18.2-370.1(A)	Take indecent liberties with child - custodian	**SEX-3635-F6**	1Y-5Y (II)		*7/29/2002*	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SEX OFFENSES					
	Indecent Liberties					
§18.2-370.1(B)	Take indecent liberties with child - custodian, 2nd/subsq.	SEX-3668-F5	1Y-10Y (II)	7/1/2001		
	Schools, Day Care, Playgrounds, Etc.					
§18.2-370.2(B)	Loitering at school after conv. prohibits proximity to children	SEX-3667-F6	1Y-5Y	7/1/2000	*7/1/2008*	
§18.2-370.2(C)	Near playground etc., after conviction prohibits proximity to children	SEX-3675-F6	1Y-5Y	7/1/2008		
§18.2-370.3(A)	Reside near school after conviction prohibits proximity to children	SEX-3671-F6	1Y-5Y	7/1/2006	*7/1/2008*	
§18.2-370.3(C)	Reside near park after conviction prohibits proximity to children	SEX-3676-F6	1Y-5Y	7/1/2008		
§18.2-370.4	Work, etc., at school after conviction prohibits proximity to children	SEX-3672-F6	1Y-5Y	7/1/2006		
§18.2-370.5	Enter school property, etc., after sexually violent offense conviction	SEX-3673-F6	1Y-5Y	7/1/2007	*7/1/2011*	
	Kissing					
§18.2-370.6	Penetrate with tongue, mouth of a child under age 13	SEX-3674-M1	0-12M	7/1/2008		
	FAMILY OFFENSE					
	Contribute					
§18.2-371(i)	Contribute to delinquency, abuse of child	FAM-3805-M1	0-12M		*7/1/2003*	
	Intercourse with Minors					
§18.2-371(ii)	Consensual intercourse w/child age 15 or more (not parent)	FAM-3807-M1	0-12M			
	Child Abuse and Neglect					
§18.2-371.1(A)	Child abuse and neglect, serious injury	**FAM-3806-F4**	2Y-10Y (II)		*7/1/2003*	
§18.2-371.1(B)	Gross, wanton, or reckless care for child	**FAM-3808-F6**	1Y-5Y		*7/1/2003*	
	Tobacco					
§18.2-371.2	Sell tobacco to minor; minor purchase or possess	FAM-3809-M9	Fine			**7/1/1997**
§18.2-371.2(A)	Sell tobacco product from vending machine to minor	FAM-3858-M9	Fine	7/1/1998		**7/1/2003**
§18.2-371.2(A)	Sell tobacco to minor	FAM-3855-M9	Fine	7/1/1997		**7/1/2003**
§18.2-371.2(B)	Purchase or possession of tobacco by minor	FAM-3856-M9	Fine	7/1/1997		**7/29/2002**
	Tobacco - Juvenile and Domestic					
§18.2-371.2(B)	Purchase, attempted purchase or possession of tobacco by minor	FAM-3856-J9		7/29/2002	*7/1/2003*	
	Tobacco					
§18.2-371.2(C)	Sell tobacco without requiring I.D.	FAM-3857-M9	Fine	7/1/1997		**7/1/2003**
	Minors					
§18.2-371.3	Tattoo minor without parent/guardian or medical license	FAM-3854-M3	Fine	7/1/1997		**7/1/2000**
	Tattoos					
§18.2-371.3	Tattoo/body piercing minor without parent/guardian or medical license	FAM-3854-M2	0-6M	7/1/2000	*7/2/2003*	**7/1/2006**
§18.2-371.3	Tattoo/body piercing minor w/out parent/guardian/medical lic. -2nd off	FAM-3781-M1	0-12M	7/1/2000		**7/1/2006**
§18.2-371.3	Tattoo/body piercing, minor without parent/guardian or medical license	FAM-3854-M1	0-12M	7/1/2006		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	OBSCENITY					
	Pictures, Etc.					
§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			
	Minors (Offense Prior to July 1, 2007)					
§18.2-374.1(B,1)	Accost, entice to perform in sexually explicit material	**OBS-3735-F5**	1Y-10Y (II)	9/1/1996	*7/1/2007*	**7/1/2007**
	OBSCENITY - CHILD PORN					
	Production, Publication, Sale, Financing					
§18.2-374.1(B,1)	Entice minor to perform in porn, age <15	**OBS-3741-F9**	5Y-30Y (II)	7/1/2007		
§18.2-374.1(B,1)	Entice minor to perform in porn, age <15, offender 7+ yrs	**OBS-3742-F9**	5Y-30Y (II)	7/1/2007		
§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)	7/1/2007		
§18.2-374.1(B,1)	Entice minor to perform in porn, age 15+	**OBS-3744-F9**	1Y-20Y (II)	7/1/2007		
§18.2-374.1(B,1)	Entice minor to perform in porn, age 15+, offender 7+ yrs	**OBS-3745-F9**	3Y-30Y (II)	7/1/2007		
§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)	7/1/2007		
	OBSCENITY					
	Minors (Offense Prior to July 1, 2007)					
§18.2-374.1(B,2)	Produce materials involving minor	**OBS-3721-F5**	1Y-10Y (II)		*7/1/2007*	**7/1/2007**
	OBSCENITY - CHILD PORN					
	Production, Publication, Sale, Financing					
§18.2-374.1(B,2)	Produce, make child porn, age <15	**OBS-3747-F9**	5Y-30Y (II)	7/1/2007		
§18.2-374.1(B,2)	Produce, make child porn, age <15, offender 7+ yrs	**OBS-3748-F9**	5Y-30Y (II)	7/1/2007		
§18.2-374.1(B,2)	Produce, make child porn, age <15, offender 7+ yrs, 2nd/Subsq.	**OBS-3749-F9**	15Y-40Y (I)	7/1/2007		
§18.2-374.1(B,2)	Produce, make child porn, age 15+	**OBS-3750-F9**	1Y-20Y (II)	7/1/2007		
§18.2-374.1(B,2)	Produce, make child porn, age 15+, offender 7+ yrs	**OBS-3751-F9**	3Y-30Y (II)	7/1/2007		
§18.2-374.1(B,2)	Produce, make child porn, age 15+, offender 7+ yrs, 2nd/Subsq.	**OBS-3752-F9**	10Y-30Y (II)	7/1/2007		
	OBSCENITY					
	Minors (Offense Prior to July 1, 2007)					
§18.2-374.1(B,3)	Participate in filming etc. of sexually explicit material	**OBS-3736-F5**	1Y-10Y (II)	9/1/1996	*7/1/2007*	**7/1/2007**
	OBSCENITY - CHILD PORN					
	Production, Publication, Sale, Financing					
§18.2-374.1(B,3)	Take part, film child porn, age < 15	**OBS-3753-F9**	5Y-30Y (II)	7/1/2007		
§18.2-374.1(B,3)	Take part, film child porn, age < 15, offender 7+ yrs	**OBS-3754-F9**	5Y-30Y (II)	7/1/2007		
§18.2-374.1(B,3)	Take part, film child porn, age < 15, offender 7+ yrs, 2nd/Subsq.	**OBS-3755-F9**	15Y-40Y (I)	7/1/2007		
§18.2-374.1(B,3)	Take part, film child porn, age 15+	**OBS-3756-F9**	1Y-20Y (II)	7/1/2007		
§18.2-374.1(B,3)	Take part, film child porn, age 15+, offender 7+ yrs	**OBS-3757-F9**	3Y-30Y (II)	7/1/2007		
§18.2-374.1(B,3)	Take part, film child porn, age 15+, offender 7+ yrs, 2nd/Subsq.	**OBS-3760-F9**	10Y-30Y (II)	7/1/2007		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	OBSCENITY					
	Minors (Offense Prior to July 1, 2007)					
§18.2-374.1(B,4)	Sell, give, distribute, transmit sexually explicit material	**OBS-3737-F5**	1Y-10Y (II)	9/1/1996	*7/1/2007*	**7/1/2007**
	OBSCENITY - CHILD PORN					
	Production, Publication, Sale, Financing					
§18.2-374.1(B,4)	Finance child porn, age < 15	**OBS-3682-F9**	5Y-30Y (II)	7/1/2007		
§18.2-374.1(B,4)	Finance child porn, age < 15, offender 7+ yrs	**OBS-3683-F9**	5Y-30Y (II)	7/1/2007		
§18.2-374.1(B,4)	Finance child porn, age < 15, offender 7+ yrs, 2nd/Subsq.	**OBS-3684-F9**	15Y-40Y (I)	7/1/2007		
§18.2-374.1(B,4)	Finance child porn, age 15+	**OBS-3685-F9**	1Y-20Y (II)	7/1/2007		
§18.2-374.1(B,4)	Finance child porn, age 15+, offender 7+ yrs	**OBS-3686-F9**	3Y-30Y (II)	7/1/2007		
§18.2-374.1(B,4)	Finance child porn, age 15+, offender 7+ yrs, 2nd/Subsq.	**OBS-3687-F9**	10Y-30Y (II)	7/1/2007		
	OBSCENITY					
	Minors (Offense Prior to July 1, 2007)					
§18.2-374.1(C)	Finance sexually explicit visual material	**OBS-3717-F4**	2Y-10Y (II)		*7/1/2007*	**7/1/2007**
	OBSCENITY - CHILD PORN					
	Production, Publication, Sale, Financing					
§18.2-374.1(C1)	Use appropriate VCC for child less than age 15			7/1/2009		
§18.2-374.1(C2)	Use appropriate VCC for child age 15 or more			7/1/2009		
	OBSCENITY					
	Minors					
§18.2-374.1:1(A)	Possess obscene material (first offense)	OBS-3731-M1	0-12M	7/1/1999	*7/2/2003*	**7/1/2003**
§18.2-374.1:1(A)	Possess obscene material (first offense)	OBS-3731-M3	Fine		*7/1/1997*	**7/1/1999**
	Minors (Offense Prior to July 1, 2007)					
§18.2-374.1:1(A)	Possess obscene material (first offense)	**OBS-3731-F6**	1Y-5Y (II)	7/1/2003	*7/1/2007*	**7/1/2007**
	OBSCENITY - CHILD PORN					
	Possession, Distribution, Reproduction					
§18.2-374.1:1(A)	Possess child porn (first offense)	**OBS-3731-F6**	1Y-5Y (II)	7/1/2003	*7/1/2007*	
§18.2-374.1:1(B)	Possess child porn (subsequent offense)	**OBS-3732-F5**	1Y-10Y (II)	7/1/2007		
§18.2-374.1:1(C)	Reproduce, transmit, sell, etc., child porn	**OBS-3680-F9**	5Y-20Y (II)	7/1/2007		**7/1/2012**
§18.2-374.1:1(C)	Reproduce, transmit, sell, etc., child porn, subsequent	**OBS-3681-F9**	5Y-20Y (II)	7/1/2007		**7/1/2012**
§18.2-374.1:1(C,i)	Reproduce, transmit, sell, etc., child porn	**OBS-3680-F9**	5Y-20Y (II)	7/1/2012		
§18.2-374.1:1(C,i)	Reproduce, transmit, sell, etc., child porn, subsequent	**OBS-3681-F9**	5Y-20Y (II)	7/1/2012		
§18.2-374.1:1(C,ii)	Solicitation of child porn to gain entry to group	OBS-3677-F9	5Y-20Y (II)	7/1/2012		
§18.2-374.1:1(C,ii)	Solicitation of child porn to gain entry to group, subsequent offense	OBS-3678-F9	5Y-20Y (II)	7/1/2012		
	OBSCENITY					
	Minors					
§18.2-374.1:1(D)	Possess obscene material (subsequent offense)	OBS-3732-F6	1Y-5Y (II)		*7/1/1997*	**7/1/2003**

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	OBSCENITY					
	Minors (Offense Prior to July 1, 2007)					
§18.2-374.1:1(D)	Possess obscene material (subsequent offense)	**OBS-3732-F5**	1Y-10Y (II)	7/1/2003	*7/1/2007*	**7/1/2007**
	OBSCENITY - CHILD PORN					
	Website					
§18.2-374.1:1(D)	Operate website; access to sexually explicit material for payment	OBS-3740-F4	2Y-10Y (II)	7/1/2007		
	OBSCENITY					
	Minors (Offense Prior to July 1, 2007)					
§18.2-374.1:2	Operate website; access to sexually explicit material for payment	OBS-3740-F4	2Y-10Y	7/1/2006		**7/1/2007**
§18.2-374.3(A)	Electronic means for procuring minors for obscene material etc	**OBS-3730-F6**	1Y-5Y (II)		*7/1/2007*	**7/1/2007**
§18.2-374.3(B)	Electronic means to solicit minors for prostitution sodomy etc	**OBS-3758-F5**	1Y-10Y (II)	7/1/1999	*7/1/2007*	**7/1/2007**
	OBSCENITY - CHILD SOLICITATION					
	Communications System					
§18.2-374.3(B)	Procure minor for obscene material by communications system	**OBS-3730-F6**	1Y-5Y (II)	7/1/2007		
§18.2-374.3(C)	Propose sex act by communications sys. age < 15	**OBS-3701-F5**	1Y-10Y (II)	7/1/2007		
§18.2-374.3(C)	Propose sex act by communications sys. age < 15, offender 7+ yr	**OBS-3702-F9**	5Y-30Y (II)	7/1/2007		
§18.2-374.3(C)	Propose sex act by communications sys. age < 15, offender 7+ yr,	**OBS-3703-F9**	10Y-40Y (I)	7/1/2007	*11/4/2007*	
§18.2-374.3(D)	Propose sex act by communications sys. age 15+, offender 7+ yr	**OBS-3690-F9**	1Y-20Y (II)	7/1/2007		**10/2/2008**
§18.2-374.3(D)	Propose sex act by communications sys. age 15+, offender 7+ yr	**OBS-3690-F5**	1Y-10Y (II)	10/2/2008		
§18.2-374.3(D)	Propose sex act by communications sys. age 15+, offender 7+ yr, 2nd+	**OBS-3691-F9**	1Y-20Y (II)	7/1/2007		
§18.2-374.3(E)	Procure minor for prostitution, sodomy, porn by communications	**OBS-3689-F5**	1Y-10Y (II)	7/1/2007		
	OBSCENITY - CHILD GROOMING VIDEO					
§18.2-374.4	Display child porn or grooming video to child under age 13	OBS-3679-F6	1Y-5Y	7/1/2012		
	OBSCENITY					
	Performances					
§18.2-375	Obscene exhibitions and performances (first offense)	OBS-3724-M1	0-12M		*7/1/1996*	
§18.2-375	Obscene exhibitions and performances (subsq.offense)	OBS-3725-F6	1Y-5Y		*7/1/1996*	
	Advertising					
§18.2-376	Advertisement of obscene items (first offense)	OBS-3708-M1	0-12M		*7/1/1996*	
§18.2-376	Advertisement of obscene items (subsequent)	OBS-3709-F6	1Y-5Y		*7/1/1996*	
	Computer					
§18.2-376.1	Sell obscene pictures/performances by computer	OBS-3738-M1	0-12M	7/1/2003		
§18.2-376.1	Sell obscene pictures/performances by computer (subsequent)	OBS-3739-F6	1Y-5Y	7/1/2003		
	Advertising					
§18.2-377	Obscene advertising, placards, bills, etc. (first offense)	OBS-3722-M1	0-12M		*7/1/1996*	
§18.2-377	Obscene advertising, placards, bills, etc. (subsequent)	OBS-3723-F6	1Y-5Y		*7/1/1996*	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	OBSCENITY					
	Coercing					
§18.2-378	Coercing acceptance of obscene publications (first offense)	OBS-3710-M1	0-12M		7/1/1996	
§18.2-378	Coercing acceptance of obscene publication (subsequent)	OBS-3711-F6	1Y-5Y		7/1/1996	
	Minors					
§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)			
	Subsequent Offense					
§18.2-381	Subsequent pornography conviction under §§18.2-374 thru 18.2-379	OBS-3734-F6	1Y-5Y (II)	10/6/1994	7/1/2006	
	Pictures, Etc.					
§18.2-382	Obscene photography, modeling, film producing	OBS-3727-M3	Fine			
§18.2-386	Obscene movie previews	OBS-3726-M1	0-12M			
	Minors					
§18.2-386.1	Unlawful filming, videotaping or photographing a minor	OBS-3705-F6	1Y-5Y	7/1/2004		
	Pictures, Etc.					
§18.2-386.1	Unlawful filming, videotaping, photographing of another	OBS-3733-M1	0-12M	4/28/1994		
§18.2-386.1	Unlawful filming, videotaping, photographing of another, 3rd/subseq.	OBS-3704-F6	1Y-5Y	7/1/2008		
	Indecent Exposure					
§18.2-387	Indecent exposure	OBS-3713-M1	0-12M		7/1/1996	
	Sexual Display					
§18.2-387.1	Masturbation, actual or simulated in public	OBS-3707-M1	0-12M	7/1/2005	7/12/2005	
	Drunkenness					
§18.2-388	Drunk in public, profane language, intoxicated from any drug	OBS-3712-M4	Fine			
§18.2-388.1	Habitual public inebriate; 12 or more conv. w/in 12 mo. per.	OBS-3706-M9	0-12M	4/28/1994		**7/1/1998**
	Local					
§18.2-389	Local obscenity ordinance (use ordinance code)				9/20/2004	**7/1/2004**
	Minors					
§18.2-391(A)	Knowingly sell, rent, loan, or display obscene items	OBS-3718-M1	0-12M		7/1/1999	
§18.2-391(B)	Admit to obscene show or exhibition	OBS-3714-M1	0-12M		7/1/1999	
§18.2-391(C)	Falsely represent age to obtain obscene matter	OBS-3716-M1	0-12M		7/1/1999	
§18.2-391(D)	False rep. of guardian to secure matter for juvenile	OBS-3715-M1	0-12M		7/1/1999	
	ANIMALS					
	Other					
§18.2-403.1	Use VCC for specific charge under §3.1-796.70 to §3.1-796.126			9/1/1996		**7/1/2009**
	Abandonment or Cruelty					
§18.2-403.1(1)	Abandon dog or cat etc. in any public place; See §3.1-796.122(C)			1/30/2001		**7/1/2003**
§18.2-403.1(1)	Cruelty to animals subseq, 1act resulted in death; See §3.1-796.122(B)			1/30/2001		**7/1/2009**

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ANIMALS					
	Abandonment or Cruelty					
§18.2-403.1(1)	Cruelty to animals; See §3.1-796.122(A)			1/30/2001		7/1/2009
	Fur / Hide					
§18.2-403.1(1)	Kill dog or cat for hide, fur or pelt; See §3.1-796.122(G)			1/30/2001	7/1/2003	7/1/2009
§18.2-403.1(1)	Kill dog/cat for hide/fur/pelt - 2nd or subseq.; See §3.1-796.122(G)			1/30/2001	7/1/2003	7/1/2009
	Transport					
§18.2-403.1(2)	Transport animals under certain conditions; See §3.1-796.69			1/30/2001		7/1/2009
	Dealer					
§18.2-403.1(3)	False claim in livestock compensation; See §3.1-796.118			1/30/2001		7/1/2009
	Boarding Establishments/Groomer					
§18.2-403.1(4)	Fail to provide care; See §3.1-796.83:1(A)			1/30/2001		7/1/2009
§18.2-403.1(4)	Fail to provide emergency veterinary care; See §3.1-796.83:1(B)			7/6/1995	7/5/1995	7/1/2009
§18.2-403.2	Also see 3.1-796.70 and subsequent sections			7/1/2003		7/1/2009
	Other					
§18.2-403.2	Use VCC for specific charge under §3.1-796.70 to §3.1-796.126			9/1/1996		7/1/2009
	Dealer					
§18.2-403.2(1)	Failure of pet dealer to care for animals; See §3.1-796.71			1/30/2001		7/1/2009
§18.2-403.2(2)	Misrepresentation of animal's condition by pet dealer: See §3.1-796.72					7/1/2009
	Abandonment or Cruelty					
§18.2-403.2(3)	Abandon dog or cat etc. in any public place; See §3.1-796.122(C)			1/30/2001		7/1/2003
§18.2-403.2(3)	Abandonment of animals; See §3.1-796.73			1/30/2001		7/1/2009
	Immature					
§18.2-403.2(4)	Sale of baby fowl under two months old; See 3.1-796.70(A)			1/31/2001		7/1/2009
§18.2-403.2(4)	Sale of unweaned or certain immature animals; See §3.1-796.70(A)			1/30/2001		7/1/2009
	Abandonment or Cruelty					
§18.2-403.2(5)	Fighting cocks, dogs, or other animals; See §3.1-796.125			1/30/2001		7/1/2009
	Horses					
§18.2-403.2(5)	Soring horses (affecting its gait); See §3.1-796.122			1/30/2001	9/20/2004	7/1/2009
	Boarding Establishments/Groomer					
§18.2-403.2(7)	Fail to provide consumer with required notice; See §3.1-796.83:2			1/30/2001		7/1/2009
	Other					
§18.2-403.3	Use VCC for specific charge under §3.1-796.70 to §3.1-796.126			9/1/1996		7/1/2009
	Obstruction Of Justice					
§18.2-403.3(1)	Interfere with SPCA agent; See §3.1-796.111			1/30/2001		7/1/2009
	Pigeons					
§18.2-403.3(2)	Shooting pigeons for amusement; See §3.1-796.126			1/30/2001		7/1/2004

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ANIMALS					
	Dog, Dispose of					
§18.2-403.3(3)	Dead dog, failure to dispose; See §3.1-796.121			1/30/2001		**7/1/2009**
	Contagious/Infectious Diseases					
§18.2-403.3(4)	Rabid dog violations, vicious dog at large; See §3.1-796.98			1/30/2001		**7/1/2009**
	Dog/Cat, Leash Law					
§18.2-403.3(5)	Leash ordinance violation; See §3.1-796.95			1/30/2001		**7/1/2009**
	Dog/Cat, License					
§18.2-403.3(7)	Permits, foxhounds, night trials failure to secure; See §29.1-422			1/30/2001		
	Contagious/Infectious Diseases					
§18.2-403.3(7)	Allow dog with contagious or infectious disease to stray	DOG-3308-M4	Fine		*7/1/2012*	
	Dog/Cat, License					
§18.2-403.3(8)	License application - false statement to secure a dog or cat license	DOG-3312-M4	Fine		*7/1/1996*	
§18.2-403.3(10)	Concealing unlicensed dog or cat	DOG-3306-M4	Fine		*7/1/2005*	
	Dog/Cat, Collar					
§18.2-403.3(11)	Remove dog or cat collar and tag	DOG-3316-M4	Fine		*7/1/2005*	
	Abandonment or Cruelty					
§18.2-403.3(12)	Inadequate care by owner; See §3.1-796.69			1/30/2001		**7/1/2009**
	Release					
§18.2-403.4	Unauthorized release of animals	ANM-3347-M1	0-12M	9/1/1996		
	RIOT AND UNLAWFUL ASSEMBLY					
	Other					
§18.2-404	Obstruct free passage	RUA-5319-M1	0-12M		*7/1/1996*	
	General					
§18.2-405	Participate in riot, generally	RUA-5322-M1	0-12M		*7/1/1996*	
	Weapons					
§18.2-405	Participate in riot with firearm or weapon	RUA-5321-F5	1Y-10Y (II)		*7/1/1996*	
	General					
§18.2-406	Participate in unlawful assembly, generally	RUA-5323-M1	0-12M		*7/1/1996*	
	Weapons					
§18.2-406	Participate in unlawful assembly w/firearm or weapon	RUA-5324-F5	1Y-10Y (II)		*7/1/1996*	
	Other					
§18.2-407	Remain at the scene after being warned	RUA-5325-M3	Fine		*7/1/1996*	
§18.2-408	Conspire with, incite others to riot	RUA-5315-F5	1Y-10Y (II)		*7/1/1996*	
§18.2-409	Resist or obstruct execution of legal process	RUA-5327-M1	0-12M		*7/1/1996*	
	Governor's Order					
§18.2-410	Ignore Governor's call for help	RUA-5317-M1	0-12M		*7/1/1996*	
§18.2-413	Governor's order, fail to disperse	RUA-5316-F5	1Y-10Y (II)		*7/1/1996*	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	RIOT AND UNLAWFUL ASSEMBLY					
	Other					
§18.2-414	Injury to another, damage to property	RUA-5318-F6	1Y-5Y (II)		7/1/1996	
	Rescue Squads					
§18.2-414.1	Obstruction of duties	RUA-5326-M4	Fine			7/1/2002
§18.2-414.1	Obstruction of duties	RUA-5326-M2	0-6M	7/1/2002		
	Other					
§18.2-414.2	Cross police lines or barricades w/o authorization	RUA-5330-M3	Fine		7/1/1996	
	DISORDERLY CONDUCT					
§18.2-415	Disorderly conduct	DIS-5311-M1	0-12M			
	ABUSIVE AND INSULTING LANGUAGE					
§18.2-416	Direct curse or abusive language to another	ABU-3200-M3	Fine			
§18.2-417	Slander and libel	ABU-3201-M3	Fine			
	PICKETING					
§18.2-419	Picketing of dwelling house	PIC-3239-M3	Fine			
	VIOLENT ACTIVITIES					
§18.2-421	Clandestine organization, fail to file w/State Corporation Commission	VIO-5340-M3	Fine	7/1/2002		
§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	7/1/2002		
§18.2-423.01(B)	Burn object on highway/public place w/intent to intimidate	VIO-5333-F6	1Y-5Y	7/1/2002		
§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	7/1/2009		
§18.2-423.2	Noose, display on private property to intimidate	VIO-5338-F6	1Y-5Y	7/1/2009		
	TELEPHONE					
	Party Lines					
§18.2-424	Party lines, refusal to relinquish in emergency	TEL-3248-M4	Fine		7/1/1996	
§18.2-425	Request relinquishment on false pretext	TEL-3249-M4	Fine			
	Solicitation					
§18.2-425.1(A)	Recorded solicitation used for initial sales contacts	TEL-3251-M4	Fine		11/22/2004	
§18.2-425.1(B)	Recorded solicitation fails to disengage	TEL-3198-M3	Fine	7/2/2003		
§18.2-425.1(B)	Recorded solicitation fails to disengage	TEL-3251-M3	Fine	7/1/2002		7/2/2003
	Abusive Calls					
§18.2-427	Abusive, profane, threatening calls or text on phone, C.B. radio	TEL-3245-M1	0-12M		7/1/2010	
	False Reports					
§18.2-428	False reports concerning deaths, injury, etc.	TEL-3247-M1	0-12M		7/1/1996	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TELEPHONE					
	Ringing					
§18.2-429	Annoying ringing to emergency personnel, false report	TEL-3199-M1	0-12M	2/21/2002	*7/1/2006*	**7/1/2012**
§18.2-429	Annoying ringing with or without intent to converse	TEL-3246-M3	Fine		*7/1/1996*	**7/1/2012**
§18.2-429(A)	Annoying ringing with or without intent to converse	TEL-3246-M3	Fine	7/1/2012		
§18.2-429(A)	Annoying ringing with or without intent to converse, subsequent	TEL-3191-M2	0-6M	7/1/2012		
§18.2-429(B)	Annoying ringing to emergency personnel, false report	TEL-3199-M1	0-12M	7/1/2012	*7/2/2012*	
	Company					
§18.2-431	Phone companies duty to publish offenses	TEL-3250-M4	Fine		*7/1/1996*	
	Prisoner					
§18.2-431.1(A)	Provide cellular phone to prisoner	TEL-3196-F6	1Y-5Y	7/1/2005		
§18.2-431.1(B)	Possession of cellular phone by prisoner	TEL-3197-F6	1Y-5Y	7/1/2005		
	DANCE HALLS, AMUSEMENT PLACES					
§18.2-432	Allow minors to frequent, loiter; viol. of regulations	LOC-5313-M3	Fine	11/18/1994	*7/1/1996*	**7/1/2004**
§18.2-433	Violation of dance halls regulations	LOC-5314-M3	Fine	11/18/1994		**7/1/2004**
	VIOLENT ACTIVITIES					
§18.2-433.2	Paramilitary activity to cause disorder, teach, assemble for	VIO-5331-F5	1Y-10Y (II)			
	PERJURY					
	General					
§18.2-434	Falsely subscribe written declaration, etc.	PER-5024-F5	1Y-10Y	7/1/2005		
§18.2-434	Falsely swear an oath	**PER-5017-F5**	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			
	BRIBERY					
	Public					
§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			
	Sports					
§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			
	Business					
§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			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	BRIBERY					
	Public					
§18.2-447	Public servant, party official	BRI-5120-F4	2Y-10Y			
	BARRATRY					
§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			
	CONTEMPT OF COURT					
	Fail to Appear					
§18.2-456	Fail to Appear Capias	CON-5025-S9	0-10D	9/26/2005		
	General					
§18.2-456	General - jury impaneled	CON-3268-S9	Set by Jury	7/1/1996		
§18.2-456	General - without a jury	CON-3210-S9	0-10D		*7/1/1996*	
	Other					
§18.2-456(1)	Misbehavior in the presence of the court	CON-3279-S9	0-10D	9/1/1996		
§18.2-456(2)	Violence, threats to judge, juror, witness, court officer	CON-3280-S9	Varies	9/1/1996		
§18.2-456(3)	Vile, insulting language addressed to/published about judge	CON-3281-S9	Varies	9/1/1996		
§18.2-456(4)	Officer of the court, misbehavior of an	CON-3282-S9	Varies	9/1/1996		
§18.2-456(5)	Disobedience/resistance of an officer of the court, etc.	CON-3283-S9	Varies	9/1/1996		
	CUSTODY					
	Juvenile and Domestic					
§18.2-456(5)	Motion to show cause - custody/visitation	CUS-3874-J9		7/1/1998		
	DESERTION AND NONSUPPORT					
§18.2-456(5)	Motion to show cause - non-support court orders	DES-3877-J9		7/1/1998		
	STATUS OFFENSES - CHINS SUPERVISION					
§18.2-456(5)	Motion to show cause - parents fail to obey CHINS/Delinq order	STA-3873-J9		7/1/1998	*8/14/1998*	
	OBSTRUCTION OF JUSTICE					
	Resisting Arrest/Intimidation					
§18.2-460(A)	Resisting arrest, obstructing justice w/o threats of force	JUS-4829-M2	0-6M	7/1/1996		**7/1/2002**
§18.2-460(A)	Resisting arrest, obstructing justice w/o threats or force	JUS-4829-M1	0-12M	7/1/2002		
§18.2-460(A)	Resisting arrest, obstructing justice w/o threats or force	JUS-4829-M4	Fine			**7/1/1996**
§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)		*3/22/2005*	
§18.2-460(C)	Resisting arrest, obstructing justice by threats or force	JUS-4832-F5	1Y-10Y (II)	3/22/2005		
	False Report					
§18.2-460(D)	False statement during investigation of another's crime	JUS-4811-M2	0-6M	7/1/2002		**7/1/2003**
§18.2-460(D)	False statement during investigation of another's crime	JUS-4811-M1	0-12M	7/1/2003		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	OBSTRUCTION OF JUSTICE					
	Wiretap					
§18.2-460.1	Wiretap, disclosure of authorization	JUS-4827-M1	0-12M			
	False Report					
§18.2-461	False report to police or falsely summoning police	JUS-4812-M1	0-12M		7/1/1996	
	Concealing					
§18.2-462(A)	Concealing or compounding a felony	JUS-4814-M2	0-6M		7/1/2005	
§18.2-462(A)	Concealing or compounding a misdemeanor	JUS-4815-M4	Fine		7/1/2005	
§18.2-462(B)	Conceal, destroy, etc., physical evidence of felony offense	JUS-4833-F6	1Y-5Y	7/1/2005		
	Radio					
§18.2-462.1	Police type radio, use of during commission of crime	JUS-4830-M1	0-12M			
	Officer					
§18.2-463	Refusal to aid officer	JUS-4807-M2	0-6M		7/1/1996	
	Conservator of the Peace					
§18.2-464	Failure to obey conservator of the peace	JUS-4817-M2	0-6M			
	Jury					
§18.2-465	Jury, manipulation	JUS-4823-M3	Fine		7/1/1996	
§18.2-465.1	Jury, employer penalizing employee to serve	JUS-4822-M4	Fine		7/1/1996	**7/1/2000**
§18.2-465.1	Jury, employer penalizing employee to serve	JUS-4822-M3	Fine	7/1/2000	7/2/2003	
§18.2-466	Jury, corruptly procuring juror	JUS-4821-M3	Fine		7/1/1996	
§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		7/1/1996	
	Officer					
§18.2-469	Refusal by officer to serve legal process	JUS-4825-M3	Fine		7/1/1996	
§18.2-470	Extortion by officer	JUS-4816-M4	Fine		7/1/1996	
	Fees					
§18.2-471	Fraudulent issue of fee bills	JUS-4819-M3	Fine			
	Evidence					
§18.2-471.1	Destruction of human biological evidence	JUS-4809-F6	1Y-5Y	7/1/2006		
	Officer					
§18.2-472	False entries or destruction of records by officer	JUS-4818-M1	0-12M		7/1/1996	
	SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY					
§18.2-472.1(A)	Other, sex offender, fail to register or provide false info.	SOR-3658-M1	0-12M	7/1/1997	7/1/2003	
§18.2-472.1(A)	Other, sex offender, fail to register, etc., 2nd/subsequent	**SOR-3659-F6**	1Y-5Y	7/1/2006		
§18.2-472.1(B)	Violent sex offender, fail to register or provide false info.	**SOR-3657-F6**	1Y-5Y	7/1/1997	7/1/2003	
§18.2-472.1(B)	Violent sex offender, fail to register, etc., 2nd/subsequent	**SOR-3660-F5**	1Y-10Y	7/1/2006		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ESCAPES					
	Aid In					
§18.2-473	Aid charged/convicted felon or juvenile in successful escape	ESC-4905-F9	1Y-5Y		7/1/1996	
§18.2-473	Aid misd., juvenile in successful/unsuccessful escape	ESC-4906-M1	0-12M		7/1/1996	
	PRISONERS					
	Other					
§18.2-473.1	Communication with prisoners	PRI-3240-M4	Fine		7/1/1996	
§18.2-474	Unauthorized delivery of articles to prisoners	PRI-3243-M1	0-12M		7/1/1996	
	Drugs, etc.					
§18.2-474.1	Delivery of narcotics, marijuana, or synthetic marijuana to prisoner	PRI-3241-F5	1Y-10Y (II)		7/1/2011	
	Weapons					
§18.2-474.1	Delivery of weapons or ammunition to prisoner	PRI-3242-F3	5Y-20Y (II)		9/1/2005	
	ESCAPES					
	Officer Contributes					
§18.2-475	Officer voluntarily allowing felon escape, convicted or not	ESC-4913-F4	2Y-10Y		7/1/1996	
§18.2-476	Officer negligence in permit escape, refuse prisoner	ESC-4912-M2	0-6M		7/1/1996	
	With Force					
§18.2-477	Escape by force or violence from jail	ESC-4908-F6	1Y-5Y (II)		7/1/1996	
§18.2-477.1(B)	Juvenile facility by force or violence, escape from secure	ESC-4927-F6	1Y-5Y (II)	4/28/1994	7/1/1997	
	Without Force					
§18.2-477.1(B)	Juvenile facility, escape from secure detention facility	ESC-4926-M1	0-12M		7/1/1997	
	PRISONERS - JUVENILE FACILITY					
	Conspiracy					
§18.2-477.2	Conspiracy to commit act specified in §53.1-203	PRI-3886-M1	0-12M	7/1/1999		
	Destroy Property					
§18.2-477.2	Break, cut, damage any part of facility to aid escape	PRI-3887-M1	0-12M	7/1/1999		
§18.2-477.2	Burn or destroy with explosive any personal property	PRI-3888-M1	0-12M	7/1/1999		
	Drugs, Etc.					
§18.2-477.2	Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-M1	0-12M	7/1/1999		
§18.2-477.2	Possess, sell, secrete unlawful chemical compound	PRI-3889-M1	0-12M	7/1/1999		
	Escapes					
§18.2-477.2	Escape from juvenile facility or detention home	ESC-3891-M1	0-12M	7/1/1999		
§18.2-477.2	Possess an instrument to aid escape	ESC-3892-M1	0-12M	7/1/1999		
	Weapons					
§18.2-477.2	Introduce or possess firearms or ammunition in facility	PRI-3894-M1	0-12M	7/1/1999		
§18.2-477.2	Make, possess weapon capable of death or injury	PRI-3893-M1	0-12M	7/1/1999		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ESCAPES					
	With Force					
§18.2-478	Not convicted, escape from jail/custody by force or violence	ESC-4911-F6	1Y-5Y (II)		7/2/2003	
	Without Force					
§18.2-479(A)	Convicted or not - misd. escape w/o force, violence, or fire	ESC-4907-M1	0-12M		7/1/1996	
§18.2-479(B)	Convicted or not - felony, escape w/o force, violence, fire	ESC-4924-F6	1Y-5Y		7/1/1996	
	OBSTRUCTION OF JUSTICE					
	Resisting Arrest/Intimidation					
§18.2-479.1	Prevent law enforcement officer from making arrest	JUS-4831-M1	0-12M	7/1/2003		
	ESCAPES					
	Fire					
§18.2-480	Escape or attempted escape by setting fire to jail	ESC-4910-F4	2Y-10Y (II)		7/1/1996	
	TREASON					
§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)			
	Flag Defacing					
§18.2-487	Placing marks, design, figure, etc., upon any flag	TRE-0113-M1	0-12M	9/1/1996		
§18.2-488	Mutilation, defacing of national or state flag	TRE-0112-M1	0-12M			
§18.2-488	Publicly burn, trample or wear with intent to defile	TRE-0114-M1	0-12M	9/1/1996		**11/16/2004**
	FIRE PROTECTION / SAFETY					
§18.2-494	Filling of gas containers, unlawful use	FIR-3224-M3	Fine			
	FRAUD					
	Governmental					
§18.2-498.3	Fraud in commercial dealings with government	**FRD-2648-F6**	1Y-5Y		7/1/1996	
§18.2-498.4	Submitting a false certified statement	**FRD-2684-F6**	1Y-5Y		7/1/1996	
	CONSPIRACY					
§18.2-499(A)	Conspiracy to injure others in reputation, trade, business	CNS-3209-M1	0-12M		7/1/2002	
§18.2-499(B)	Attempt to injure others in reputation, trade, business	CNS-3180-M1	0-12M	7/1/2002		
	MISCELLANEOUS CRIME					
§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	9/1/1996		
§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			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	MISCELLANEOUS CRIME					
§18.2-504.1	Unlawful name change, assume name of another	MIS-3236-M3	Fine		7/1/1999	
§18.2-505	Sell term papers, thesis, dissertation, etc.	MIS-3235-M9	Fine	7/1/2002		
§18.2-505	Sell term papers, thesis, dissertation, etc.	MIS-3235-M1	0-12M			7/1/2002
§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	7/1/2007		
	RACKETEER / CORRUPT ORGANIZATION					
	Racketeering					
§18.2-514(A)	Racketeering $10,000 or more; obtain property, etc.	RAC-0701-F9	5Y-40Y	7/1/2004	7/1/2005	
§18.2-514(A)	Racketeering $10,000 or more; obtain property, etc., 2nd/subsquent	RAC-0702-F2	20Y-Life	7/1/2004	7/1/2005	
§18.2-514(B)	Maintain interest in enterprise/property thru. racketeering	RAC-0700-F9	5Y-40Y	7/1/2004	9/20/2004	
§18.2-514(B)	Maintain interest in enterprise/property thru. racketeering, subsquent	RAC-0703-F2	20Y-Life	7/1/2004	9/20/2004	
§18.2-514(C)	Employed by enterprise, participate in racketeering	RAC-0705-F9	5Y-40Y	7/1/2009		
§18.2-514(C)	Employed by enterprise, participate in racketeering, subsequent	RAC-0706-F2	20Y-Life	7/1/2009		
§18.2-514(D)	Conspire to violate racketeering provisions	RAC-0708-F9	5Y-40Y	7/1/2009		
§18.2-514(D)	Conspire to violate racketeering provisions, subsequent	RAC-0709-F2	20Y-Life	7/1/2009		
	Transmitting Money					
§18.2-516	Transmitting money derived from racketeering	RAC-0704-F6	1Y-5Y	7/1/2004	9/20/2004	
	TRAFFIC - HIT AND RUN, ACCIDENT REPORTS					
	Hit and Run					
§18.2-900	See §46.2-894 to §46.2-897			7/1/1996		
	CONSERVATOR OF THE PEACE					
§19.2-19	See §19.2-21or §19.2-20			5/23/1995		7/1/1996
	PEACE, CONSERVATOR OF THE (For Use by LIDS Only)					
§19.2-19	Recognizance to keep the peace	PEA-9898-S9		1/16/2001		
§19.2-20	Complaint and issuance of warrant	PEA-9900-S9		7/1/2000		
	PEACE, CONSERVATOR OF THE					
§19.2-21	Recognizance to keep the peace when required	PEA-3290-M1	0-12M	5/23/1995	7/1/1996	
	PEACE, CONSERVATOR OF THE (For Use by LIDS Only)					
§19.2-22	Arrest without warrant for threats to kill or injure person/property	PEA-9899-S9		1/11/2001		7/1/2001
§19.2-22	Arrest without warrant for threats to kill person or injure property	PEA-9901-S9		1/11/2001		
	SEARCH WARRANT					
	Tracking Device					
§19.2-56.2	Disclosure of information related to tracking device search warrant	MAL-5051-M1	0-12M	7/1/2012		
	Search without Warrant - Malfeasance					
§19.2-59	Officer, etc., conducts search without a warrant	MAL-5050-M1	0-12M	11/25/2003		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	WIRE COMMUNICATIONS					
§19.2-62	Interception, disclosure of wire, electronic, or oral communications	WIR-3255-F6	1Y-5Y		7/1/2004	
§19.2-62	Transmission for commercial advantage or financial gain	WIR-3591-M1	0-12M	1/11/2001		
§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	1/11/2001	11/22/2004	
§19.2-67	Disclosure of information by law enforcement official	WIR-3269-M1	0-12M	9/1/1996		
§19.2-70.1	Use pen register trap and trace device	WIR-3275-M1	0-12M	11/18/1994		
	ARRESTS (FOR USE BY POLICE & MAGISTRATES)					
	Illegal Aliens					
§19.2-81.6	Authority to arrest illegal aliens	ARR-9988-S9				
	OBSTRUCTION OF JUSTICE					
	Name, False Identity					
§19.2-82.1	Falsely identify self to law-enforcement	JUS-4810-M1	0-12M	7/1/2006		
	ARRESTS (For Use by Police & Magistrates)					
	Fugitive From Justice					
§19.2-99	Felony - Extradition Warrant	ARR-9980-S9		7/1/1997	3/17/2005	
§19.2-99	Misdemeanor - Extradition Warrant	ARR-9981-S9		7/1/1997	3/17/2005	
§19.2-100	Felony arrest without warrant - Extradition	ARR-9986-S9	Fine	7/1/1998	3/17/2005	
§19.2-100	Misdemeanor arrest without warrant - Extradition	ARR-9987-S9		7/1/1998	3/17/2005	**7/1/2005**
	BAIL					
§19.2-123	Violation of conditions of release, pretrial release	BND-9975-S9		8/14/1998	7/1/2010	
	BAIL (For Use by Police)					
§19.2-124	Appeal conditions of bail	BND-9850-S9		1/28/2009		
	FAILURE TO APPEAR					
§19.2-128	Fail to appear in court for felony offense	**FTA-5019-F6**	1Y-5Y		7/1/1996	
§19.2-128	Fail to appear in court for misdemeanor offense	FTA-5020-M1	0-12M		7/1/1996	
	CONTEMPT OF COURT					
	Bail & Recognizances					
§19.2-129	See §18.2-456, Contempt of Court - General			1/11/2001		
	PRISONERS (For Use by LIDS Only)					
	Court/DOC (Compensation Board)					
§19.2-135	Commitment for trial	PRI-9918-S9		1/11/2001		
§19.2-135	Violation of recognized conditions or bond	PRI-9920-S9		8/7/2001		
	Bond (Compensation Board)					
§19.2-149	Principal arrested and surrendered to court	PRI-9916-S9		8/9/2000		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SUPERVISION VIOLATION					
	Pretrial - Contempt					
§19.2-152.4:1	Bail/pretrial services new arrest violation (Contempt)	PRE-5028-S9	0-10D	7/1/2008		
§19.2-152.4:1	Bail/pretrial services technical violation (Contempt)	PRE-5029-S9	0-10D	7/1/2008		
	Pretrial - Fail to Appear					
§19.2-152.4:1	Bail/pretrial services violation - Felony fail to appear	PRE-5030-F6	1Y-5Y	7/1/2008		
§19.2-152.4:1	Bail/pretrial services violation - Misdemeanor fail to appear	PRE-5031-M1	0-12M	7/1/2008		
§19.2-152.4:1	Violation of pretrial bail or conditions	PRE-4859-S9		9/26/2005		
	PROTECTIVE ORDERS					
§19.2-152.8	Emergency protective order violation	PRT-5060-M1	0-12M	3/4/2011		
	Juvenile and Domestic					
§19.2-152.8	Emergency protective orders in cases of stalking	PRT-3861-J9		7/1/1997		
§19.2-152.9	Preliminary protective order violation	PRT-5061-M1	0-12M	3/4/2011		
	Juvenile and Domestic					
§19.2-152.9	Preliminary protective order	PRT-3862-J9		7/1/1997	*7/1/2012*	
§19.2-152.10	Violation of a protective order	PRT-5062-M1	0-12M	3/4/2011		
	Juvenile and Domestic					
§19.2-152.10	Protective order	PRT-3863-J9		7/1/1997	*7/1/2012*	
	PERJURY					
	Court-Appointed Counsel					
§19.2-161	False statement of indigence by charged felon	PER-5022-F5	1Y-10Y			
§19.2-161	False statement of indigence by charged misdemeanant	PER-5023-M1	0-12M			
	PRISONERS (For Use by LIDS Only)					
	Mental Health (Compensation Board)					
§19.2-182.8	Revocation of conditional release	PRI-9923-S9		9/26/2005		
§19.2-182.9	Emergency custody of conditionally released acquittee	PRI-9914-S9		8/9/2000		
	ESCAPES					
	Mentally Ill					
§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			
	CONTEMPT OF COURT					
	Grand Juries					
§19.2-215.7	Refuse to testify or produce evidence	CON-5027-S9	Varies	7/1/2006		
	PRISONERS (For use by LIDS only)					
	Court/DOC (Compensation Board)					
§19.2-269.1	Processing of convicts, etc., as witnesses	PRI-9913-S9		7/1/2000		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SUPERVISION VIOLATION					
	Circuit/General District - Post-Release					
§19.2-295.2(B)	Post-Release violation - Misdemeanor	PRP-4854-M9		7/1/2001	*3/11/2009*	**7/1/2006**
	Post-Release					
§19.2-295.2(B)	Post-Release violation - Felony	PRP-4847-F9		7/1/2001		
§19.2-295.2(B)	Post-Release violation - Type not clear from record	PRP-4842-S9		1/26/1995	*7/1/2001*	
§19.2-295.2:1	Post-Release violation, fail to register - Felony	PRP-4858-F9		7/1/2008		
§19.2-295.2:1	Post-Release violation, fail to register - Misdemeanor	PRP-4854-M9		7/1/2008		
	THIRD CONVICTION FOR VIOLENT FELONY					
§19.2-297.1	Three Strikes - Use VCC for offense change "F" to "L"		Life*	7/1/2000		
	PRISONERS (For Use by LIDS Only)					
	Court/DOC (Compensation Board)					
§19.2-298	Commitment pending pronouncement of sentence	PRI-9919-S9		1/11/2001		
	SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY					
§19.2-298.1	Use VCCs listed below: §18.2-472.1			7/1/1998	*7/1/2003*	
	SEX OFFENDER REGISTRY					
§19.2-298.1(E)	Failure to register; provide false information	SOR-3654-M1	0-12M	4/28/1994		**7/1/1997**
	TRESPASS					
	First Offender Violation					
§19.2-303.2	First offender violation; trespass	TRS-0115-M9	Varies	8/29/2006		
	VANDALISM, DAMAGE PROPERTY					
§19.2-303.2	First offender violation; vandalism	VAN-0170-M9	Varies	8/29/2006		
	SUPERVISION VIOLATION					
	Community Based Probation Violation (CCCA)					
§19.2-303.3	Community-Based Probation - Felony	CBC-4848-F9		7/1/2001	*8/22/2006*	
§19.2-303.3	Community-Based Probation - Misdemeanor	CBC-4852-M9		7/1/2001	*8/22/2006*	
§19.2-303.3	Community-Based Probation - Type not clear from record	CBC-4843-S9		7/1/1996	*8/22/2006*	
	RESTITUTION, FAIL TO PAY					
§19.2-305.2	Fail to pay restitution	SSV-4846-S9		7/1/2008		
§19.2-305.2	See Supervision Violation			7/1/2008		
	SUPERVISION VIOLATION					
	Community Diversion					
§19.2-306	CDI violation - Felony	CDI-4855-F9		7/1/2001	*7/1/1996*	
§19.2-306	CDI violation - Misdemeanor	CDI-4856-M9		7/1/2001		
§19.2-306	CDI violation - Type not clear from record	CDI-4841-S9		5/3/1994	*7/1/2001*	
	Good Behavior					
§19.2-306	Suspended sentence violation - Felony	SSV-4849-F9		7/1/2001		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SUPERVISION VIOLATION					
	Good Behavior					
§19.2-306	Suspended sentence violation - Misdemeanor	SSV-4853-M9		7/1/2001		
§19.2-306	Suspended sentence violation - Type not clear from record	SSV-4844-S9		1/8/1997	*7/1/2001*	
	Probation - Circuit/General District					
§19.2-306	Probation violation - Felony	PRB-4850-F9		7/1/2001		
§19.2-306	Probation violation - Misdemeanor	PRB-4851-M9		7/1/2001		
§19.2-306	Probation violation - Type not clear from record	PRB-4839-S9			*7/1/2001*	
	DNA ANALYSIS & DATA BANK					
	Juvenile and Domestic					
§19.2-310.2	Motion to order DNA testing	DNA-7196-S9		12/28/2007		
§19.2-310.6	Disseminate information without authorization	DNA-7199-M3	Fine	9/1/1996		
§19.2-310.6	Obtain any sample submitted to Div. of Forensic Science	DNA-7197-F5	1Y-10Y	9/1/1996		
§19.2-310.6	Use for purposes other than authorized by law	DNA-7198-M1	0-12M	9/1/1996		
	SUPERVISION VIOLATION					
	Parole Violation					
§19.2-315	Parole violation	PAR-4838-S9				
	CONTEMPT OF COURT					
	Fines					
§19.2-358	Fail to pay court-ordered fine	CON-3289-S9	0-60D			
	SEX OFFENDER REGISTRY					
§19.2-390.1	Unauthorized use or dissemination of such info.	SOR-3655-M1	0-12M	4/28/1994	*7/1/1998*	**7/1/2003**
§19.2-390.1(C)	Day-care services, unauthorized use or dissemination of info.	SOR-3656-M1	0-12M	7/1/1997		**7/1/1998**
	PORNOGRAPHY REGISTRY, CHILD					
§19.2-390.3	Unauthorized use or dissemination of information	POR-3700-F6	1Y-5Y	7/1/2003		
	EXPUNGED RECORDS					
§19.2-392.3	Disclosure of expunged criminal records, illegal	CCR-3276-M1	0-12M	9/1/1996		
	MISCELLANEOUS CRIME					
§19.2-392.4	Require disclosure of expunged criminal history on application	MIS-3238-M1	0-12M			
	WARRANTS, INSPECTION					
§19.2-397	Refusing an inspector authorized by a warrant	WAR-3252-M3	Fine			
	MARRIAGE LAW					
§20-5	Failure to take treatment for syphilis	MAR-3226-M1	0-12M		*10/13/2004*	**7/1/1984**
§20-10	False statement to obtain lic. when syphilis indicated	MAR-3227-M1	0-12M		*10/13/2004*	**7/1/1984**
§20-28	Perform a marriage ceremony without a license	MAR-3228-S9	0-1Y			
§20-38.1	See VCC for § 20-40			7/1/2009		
§20-40	Prohibited marriages	MAR-3229-S9	0-6M			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	JUVENILE & DOMESTIC COURT - OTHER					
	Juvenile and Domestic					
§20-49.1	Parental Determination	JUV-3832-J9		7/1/1996		
§20-49.10	Paternity, relief from legal determination	JUS-3869-J9		7/1/2005		**7/2/2006**
§20-49.10	Paternity, relief from legal determination	JUV-3869-J9		7/2/2006		
§20-49.10	Paternity, relief from legal determination	JUS-3869-S9		12/13/2001		**10/13/2004**
	DESERTION AND NONSUPPORT					
§20-49.3	Blood testing to determine paternity	DES-3821-J9		7/1/1996		
	Spouse or Children					
§20-61	Desertion or nonsupport of spouse or children	DES-3211-M9	0-12M	10/13/2004		
§20-61	Desertion or nonsupport of spouse or children	DES-3211-M1	0-12M		*7/1/1996*	**10/13/2004**
	Parents					
§20-88	Failure by children to support parents	DES-3212-M9	0-12M	10/13/2004		
§20-88	Failure by children to support parents	DES-3212-M1	0-12M		*7/1/1996*	**10/13/2004**
	Juvenile and Domestic					
§20-88.47	Commonwealth as initiating state	DES-3822-J9		7/1/1996		
§20-88.48	Commonwealth as responding state	DES-3823-J9		7/1/1996		
	PROTECTIVE ORDERS					
§20-103(B)	Family dwelling, protective order violation	PRT-5072-M1	0-12M	3/4/2011	*7/2/2001*	
	DESERTION AND NONSUPPORT					
	Divorces					
§20-115(i)	Fail to comply w/support of spouse or children order/decree	DES-9021-M1	0-12M	7/10/2008		
	CONTEMPT OF COURT					
§20-115(ii)	Fail to comply with order or decree - divorce	CON-9022-M1	0-12M	7/1/2008		
	DIVORCES					
§20-122	Unlawful advertising - offer to obtain divorces, etc.	DIV-9020-M9	Fine	2/14/2001		
	CUSTODY					
	Juvenile and Domestic					
§20-124.2	Motion to amend - custody/visitation	CUS-3875-J9		7/1/1998		
	DESERTION AND NONSUPPORT					
§20-124.2(C)	Motion to amend - non-support orders	DES-3876-J9		7/1/1998		
	SURROGATES					
§20-165	Accept compensation for arranging surrogate relationships	SUR-9010-M1	0-12M	2/14/2001		
	EROSION CONTROL					
§21-89.11	Erosion and sediment control law, prohibited practices	ERO-3256-M1	0-12M			**7/1/2005**
	SANITATION LAW					
§21-223	Discharge sewage, etc., into any tidal waters	SAN-5540-M1	0-12M	2/14/2001		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SANITATION LAW					
§21-290	Discharge sewage, etc., into nontidal waters	SAN-5541-M1	0-12M	2/14/2001		
§21-290	Prohibited practices	SAN-3244-M1	0-12M			**7/1/2004**
	SOIL CONSERVATION					
	Drainage Projects / Soil Conservation					
§21-364	Improvement, etc., that damages a constructed waterway, etc.	SLC-5550-M9	Fine	10/13/2004		
§21-364	Improvements, etc. that damages a constructed waterway, etc.	SLC-5550-M1	0-12M	2/14/2001		**10/13/2004**
§21-388	Fail to pay interest/principal for drainage project bonds	SLC-5549-M1	0-12M	2/14/2001		
	SCHOOL ATTENDANCE					
§22.1-3.2	False statement on school registration document	SCH-4252-M3	Fine	2/22/2001		
	EDUCATION					
	Funds					
§22.1-124	School debt purchased at less than face value by govt officer	EDU-4262-M3	Fine	2/14/2001		
	Transportation					
§22.1-187	Misuse of toll-exemption for school attendance	EDU-4260-M4	Fine	2/14/2001		
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
	Driver Education Program					
§22.1-205	Exceed speed in area designated for driver education program	MOV-2480-M4	Fine	7/1/2000		
	SCHOOL ATTENDANCE					
§22.1-254	Guardian, etc., fail to send child age 5-17 to school	SCH-3294-M3	Fine	7/1/1996		
§22.1-254	Guardian, etc., fail to send child age 5-17 to school, subsequent	SCH-3293-M2	0-6M	7/1/1996		
§22.1-254(C,2)	Release from mandatory school attendance	SCH-3278-J9		3/11/2003		
§22.1-255	Nonresident child, tuition not paid/child not returned	SCH-3298-M3	Fine	7/1/1996		
§22.1-255	Nonresident child, tuition not paid/child not returned, subsequent	SCH-3299-M2	0-6M	7/1/1996		
§22.1-257	Release from mandatory school attendance	SCH-3278-J9		9/1/1996	*3/11/2003*	**7/1/1999**
§22.1-258	Attendance officer provisions, violation of	SCH-4250-M3	Fine	7/1/1999		
§22.1-258	Attendance officer provisions, violation of, subsequent	SCH-4251-M2	0-6M	7/1/1999		
§22.1-263	Parent/guardian fails to send child to school	SCH-3295-M4	Fine	4/29/1994		**7/1/1999**
§22.1-263	Violation of school attendance provisions - general	SCH-3295-M2	0-6M	10/13/2004		
§22.1-264	Make false statement of child's age	SCH-3296-M4	Fine	4/29/1994		
§22.1-264.1	Make false statement concerning residency	SCH-4253-M4	Fine	7/1/2005		
§22.1-265	Induce child to be absent from school	SCH-3297-M4	Fine	4/29/1994		**7/1/1996**
§22.1-265	Induce, etc., child to be absent from school	SCH-3297-M3	Fine	7/1/1996		
§22.1-265	Induce, etc., child to be absent from school, subsequent	SCH-3187-M2	0-6M	7/1/2005		
§22.1-267	Absent, guardian, etc., allows child to be habitually	SCH-3292-M3	Fine	7/1/1996		
§22.1-267	Absent, guardian, etc., allows child to be habitually, subsequent	SCH-3291-M2	0-6M	7/1/1996		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	EDUCATION					
	License to Operate School					
§22.1-329	Fail to comply with order of school license suspension	EDU-4267-M2	0-6M	7/1/2006		
	Schools /Colleges					
§22.1-331	Operate, etc., private trade/tech/etc., school w/o license	EDU-4261-M2	0-6M	2/14/2001	*7/1/2004*	
	Institutions					
§23-272(A)	Sale, etc. of degree, diploma, or certificate	EDU-4263-M1	0-12M	2/14/2001	*10/13/2004*	**7/1/2002**
§23-272(B)	Use of fraudulent degree, etc in connection with business	EDU-4265-M1	0-12M	2/20/2001	*10/13/2004*	**7/1/2002**
§23-272(C)	Unauthorized representation that credits may be used toward degree	EDU-4264-M1	0-12M	2/20/2001	*10/13/2004*	**10/13/2004**
§23-272(D)	Use of words to falsely indicate an institution of higher education	EDU-4266-M1	0-12M	2/20/2001	*10/13/2004*	**10/13/2004**
	ELECTION / VOTING OFFENSES					
	Electoral Board					
§24.2-106.1	Solicitation of signatures by electoral board member or staff	VOT-5150-M1	0-12M	7/1/2005		
	Employer					
§24.2-118.1	Takes action, etc., against election officer	VOT-5152-M3	Fine	7/1/2005		
	Other					
§24.2-604	Prohibited activities at polls	VOT-5137-M1	0-12M	7/1/2000		
§24.2-649	Improper assistance for voter age 65 or older or disabled	VOT-5149-M1	0-12M	7/1/2004		
	Absentee					
§24.2-703.2	False statement to obtain replacement absentee ballot	VOT-5148-F5	1Y-10Y	7/1/2002		
§24.2-704	Improper assistance, voting absentee	VOT-5154-F5	1Y-10Y	7/1/2006		
§24.2-705.1	False statements on absentee application - business or medical	VOT-5145-F5	1Y-10Y	7/1/2001		
§24.2-705.2	False statements absentee application by election officer	VOT-5144-F5	1Y-10Y	7/1/2001		
§24.2-706	Registrar fails to perform absentee voting duties	VOT-5168-M1	0-12M	7/1/2010		
	Campaign					
§24.2-929	Violation of Campaign Finance Disclosure Act	VOT-5136-M1	0-12M	7/1/2000	*8/10/2006*	**7/1/2006**
	Advertisement					
§24.2-943	Violate political campaign advertisement requirements	VOT-5146-M1	0-12M	7/1/2002	*8/10/2006*	**7/1/2006**
§24.2-944	Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	0-12M	7/1/2002	*8/10/2006*	**7/1/2006**
	Contributions					
§24.2-947.3	Fail to report campaign contributions	VOT-5157-M1	0-12M	12/1/2008		
	Inaugural Committee					
§24.2-952.7	Unlawfully convert inaugural contributions to personal use	VOT-5167-M1	0-12M	7/2/2009		
§24.2-952.7	Unlawfully disburse funds in excess of inaugural expenditures	VOT-5166-M1	0-12M	7/2/2009		
	Advertisement					
§24.2-953	Violation of Campaign Finance Disclosure Act	VOT-5136-M1	0-12M	8/10/2006		
§24.2-955.2(A)	Publication receives compensation for advocating candidacy	VOT-5130-M1	0-12M	8/10/2006		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ELECTION / VOTING OFFENSES					
	Advertisement					
§24.2-955.2(B)	Publication fails to require or retain identity of person placing ad	VOT-5141-M1	0-12M	8/10/2006		
§24.2-955.3	Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	0-12M	8/10/2006		
§24.2-955.3(A)	Violate campaign print advertisement requirements	VOT-5155-M1	0-12M	8/10/2006		
§24.2-955.3(C)	Campaign telephone calls, fail to provide/provide false I.D. info.	VOT-5135-M1	0-12M	8/10/2006		
	Telephone Calls					
§24.2-959	Violate campaign telephone advertisement requirements - Candidate	VOT-5170-M1	0-12M	7/2/2010		
§24.2-959.1	Violate campaign telephone advertisement requirements - Committee	VOT-5171-M1	0-12M	7/2/2010		
	Bribery					
§24.2-1000	Bribery, intimidation of officers of election	VOT-5111-F5	1Y-10Y	9/1/1996		
	Officer					
§24.2-1001	Corrupt conduct by election officer, etc.	VOT-5109-F5	1Y-10Y	9/1/1996		
§24.2-1001	Neglect of duties by election officer, etc.	VOT-5110-M1	0-12M	9/1/1996		
	Voting and Registration					
§24.2-1002	Interfere with registration	VOT-5108-M1	0-12M	9/1/1996		
§24.2-1002.01	Destroy or fail to mail or deliver voter registration	VOT-5151-M1	0-12M	7/1/2005		
§24.2-1002.01	Solicit multiple registrations/falsify voter registration	VOT-5153-F5	1Y-10Y			
	Other					
§24.2-1002.1	Social security number, unlawful disclosure	VOT-5112-F5	1Y-10Y	9/1/1996	*7/2/1999*	
§24.2-1003	Campaigning at registration locations, unlawful	VOT-5107-M3	Fine	9/1/1996		
§24.2-1004	Unqualified person votes	VOT-5134-M1	0-12M	9/1/1996		**7/1/2001**
§24.2-1004(A)	Unqualified person votes	VOT-5134-M1	0-12M	7/1/2001	*7/2/2003*	**7/1/2009**
	Voting and Registration					
§24.2-1004(A)	Wrongfully vote	VOT-5158-M1	0-12M	7/1/2009		
	Fraud					
§24.2-1004(B)	Vote, assist or induce another to vote more than once	VOT-5143-F6	1Y-5Y	7/1/2001		**7/1/2009**
	Voting and Registration					
§24.2-1004(B,i)	Vote more than once in same election	VOT-5159-F6	1Y-5Y	7/1/2009		
§24.2-1004(B,ii)	Assist or induce another to vote more than once	VOT-5162-F6	1Y-5Y	7/1/2009		
§24.2-1004(B,iii)	Vote knowing not qualified	VOT-5163-F6	1Y-5Y	7/1/2009		
§24.2-1004(B,iv)	Assist or induce person not qualified to vote	VOT-5164-F6	1Y-5Y	7/1/2009		
§24.2-1004(C,i)	Register with more than one address	VOT-5165-F6	1Y-5Y	7/1/2009		
§24.2-1004(C,ii)	Assist or induce another to register with more than one address	VOT-5142-F6	1Y-5Y	7/1/2001	*7/1/2009*	
	Bribery					
§24.2-1005	Bribery, intimidation, etc., of person receiving ballot	VOT-5106-M1	0-12M	9/1/1996		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ELECTION / VOTING OFFENSES					
	Impede / Prevent Voting					
§24.2-1005.1	Communicate false information to impede voter	VOT-5156-M1	0-12M	7/1/2007		
	Voting and Registration					
§24.2-1006	Advise/assist in casting ballot in prohibited areas	VOT-5105-M1	0-12M	9/1/1996		
	Bribery					
§24.2-1007	Soliciting or accepting a bribe for a vote	VOT-5104-M1	0-12M	9/1/1996		
	Other					
§24.2-1008	Selling, giving, counterfeiting election ballots	VOT-5113-F5	1Y-10Y	9/1/1996		
§24.2-1009	Stealing or tampering with ballot box, equipment or software	VOT-5125-F5	1Y-10Y	9/1/1996	*7/1/2004*	
§24.2-1010	Voting equipment key or electronic device, unauthorized possession	VOT-5126-M1	0-12M	9/1/1996	*7/1/2004*	
	Voting and Registration					
§24.2-1011	Ballot carried away from voting booth	VOT-5127-M1	0-12M	9/1/1996		
	Absentee					
§24.2-1012	Absentee voting procedure violation	VOT-5128-F5	1Y-10Y	9/1/1996		
	Fraud					
§24.2-1012	Sign name of qualified voter, fraudulently	VOT-5129-F4	2Y-10Y	9/1/1996		
	Other					
§24.2-1013	Publication receives compensation for advocating candidacy	VOT-5130-M1	0-12M	9/1/1996		**7/1/2001**
§24.2-1013(A)	Publication receives compensation for advocating candidacy	VOT-5130-M1	0-12M	7/1/2001	*8/10/2006*	**7/1/2006**
	Advertisement					
§24.2-1013(B)	Publication fails to require or retain identity of person placing ad	VOT-5141-M1	0-12M	7/1/2001	*8/10/2006*	**7/1/2006**
§24.2-1014	Fail to identify person responsible for campaign advertising	VOT-5131-M1	0-12M	9/1/1996	*7/1/2000*	**7/1/2001**
§24.2-1014(B)	Fail to identify person responsible for campaign advertising	VOT-5131-M1	0-12M	7/1/2001	*10/13/2004*	**7/1/2002**
§24.2-1014(C)	False name or address used in ad	VOT-5139-M1	0-12M	7/1/2001	*10/13/2004*	**7/1/2002**
§24.1-1014(D)	Ad fails to identify candidate, committee, etc	VOT-5138-M1	0-12M	7/1/2001	*10/13/2004*	**7/1/2002**
§24.2-1014(E)	Fail to require/retain who submitted ad for TV or radio	VOT-5140-M1	0-12M	7/1/2001	*10/13/2004*	**7/1/2002**
	Campaign					
§24.2-1014.1	Campaign telephone calls, fail to provide/provide false I.D. info.	VOT-5135-M1	0-12M	7/1/2000	*8/10/2006*	**7/1/2006**
	Impede / Prevent Voting					
§24.2-1015	Conspire to prevent citizen from voting, etc.	VOT-5132-F5	1Y-10Y	9/1/1996		
	Fraud					
§24.2-1016	False statements, etc., election fraud	VOT-5133-F5	1Y-10Y	9/1/1996		
	FIRE PROTECTION / SAFETY					
§27-15.1	Refusal to obey lawful order from fire chief, etc.	FIR-9102-M4	Fine	2/20/2001		
§27-61	Fail to remedy inflammable or unsafe conditions	FIR-9100-M9	Fine	2/20/2001		
§27-97.1	Explosives, fail to report stolen	FIR-5601-M1	0-12M	10/20/2000		**11/4/2004**

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FIRE PROTECTION / SAFETY					
§27-97.1	Fail to report theft or disappearance of explosives or blasting device	FIR-9101-M1	0-12M	2/20/2001		
§27-100	Violation of the Fire Protection Code	FIR-9103-M1	0-12M	2/20/2001		
§27-100	Violations of code provisions	FIR-5600-M1	0-12M	10/20/2000		**10/13/2004**
	GAME, FISH, WILDLIFE					
	Safety Zones / Restricted Areas					
§28.2-106.2	Violation of safety zones within tidal waters of Commonwealth	GFW-3462-M1	0-12M	3/16/2003		
	Ballast Water Discharge					
§28.2-110	Fail to file a ballast water control report or make false statement	GFW-3488-M1	0-12M	7/1/2001	*7/1/2005*	
	Fisheries/Tidal Waters					
§28.2-201	General: Violation of Board Regulations	GFW-3288-M9		5/17/2005		
	Fisheries/Tidal Waters - License / ID					
§28.2-225	Fishing in Virginia's tidal waters without license	GFW-3475-M1	0-12M	2/21/2001		
§28.2-227	Aid unlawful avoidance of nonresident harvester's license	GFW-3471-M1	0-12M	2/20/2001		
§28.2-230	Fishing license, false statement or altering	GFW-3476-M1	0-12M	2/20/2001		
§28.2-231	Failure to present fishing license to officer	GFW-3473-M1	0-12M	2/20/2001		
§28.2-234	Improper attachment/display of license/ID marking boats/devices/etc	GFW-3477-M1	0-12M	2/20/2001		
	Fisheries/Tidal Waters - Poles / Stakes					
§28.2-237	Failure to remove abandoned fishing poles/stakes	GFW-3474-M1	0-12M	2/20/2001		
	Fisheries/Tidal Waters - Boat, Etc.					
§28.2-238	Concealing name or number of fishing vessel	GFW-3472-M1	0-12M	2/20/2001		
	Fisheries/Tidal Waters - Nets & Devices					
§28.2-302	Net fishing within 300 yards of fishing pier	GFW-3400-M3	Fine	9/1/1996		
	Fisheries/Tidal Waters - Sturgeon					
§28.2-303	Sturgeon, take, possess, catch	GFW-3401-M1	0-12M	9/1/1996		
	Fisheries/Tidal Waters - Channel Bass					
§28.2-304	Channel bass, take, possess, etc., more than legal limit	GFW-3402-M1	0-12M	9/1/1996		
	Fisheries/Tidal Waters - Nets & Devices					
§28.2-305	Nets, unlawful size, length or depth	GFW-3403-M3	Fine	9/1/1996		
	Fisheries/Tidal Waters - Rappahannock					
§28.2-306	Use snatch, grab, or gang hook in Rappahannock River	GFW-3404-M3	Fine	9/1/1996		
	Fisheries/Tidal Waters - Nets & Devices					
§28.2-307(A)	Fixed fishing device, gill nets, unlawful length	GFW-3405-M3	Fine	9/1/1996	*7/2/2009*	
§28.2-307(B)	Distance between net and fixed fishing device violation	GFW-3600-M3	Fine	7/2/2009		
§28.2-308	Gill nets in oceanfront, illegal setting	GFW-3406-M3	Fine	9/1/1996		
§28.2-309	Net extends over 1/4 width of body of water	GFW-3407-M3	Fine	9/1/1996		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	GAME, FISH, WILDLIFE					
	Fisheries/Tidal Waters - Eastern Shore					
§28.2-310	Trotline on ocean side of eastern shore	GFW-3408-M3	Fine	9/1/1996		
	Fisheries/Tidal Waters - Explosives/Drugs					
§28.2-313	Fish, kill by use of explosives, drugs or poison	GFW-3409-M3	Fine	9/1/1996		
	Fisheries/Tidal Waters - Nets & Devices					
§28.2-314	Use trawl nets or drag nets to catch fish	GFW-3410-M1	0-12M	9/1/1996		
	Fisheries/Tidal Waters - License / ID					
§28.2-316	Trawling boat licensed for other fishing device	GFW-3411-M1	0-12M	9/1/1996		
	Fisheries/Tidal Waters - Menhaden					
§28.2-405	Patent tongs, etc., carry while fishing for menhaden	GFW-3412-M1	0-12M	9/1/1996		
	Fisheries/Tidal Waters - Food Fish					
§28.2-408	Food fish not to be taken or exceeds 1% of catch	GFW-3413-M1	0-12M	9/1/1996		
	Fisheries/Tidal Waters - Menhaden					
§28.2-410	Menhaden, catch during closed season or with forbidden nets	GFW-3414-M1	0-12M	9/1/1996		
	Fisheries/Tidal Waters - Nets & Devices					
§28.2-411	Vessel under 70 tons use illegal net	GFW-3415-M1	0-12M	9/1/1996		
	Fisheries/Tidal Waters - License / ID					
§28.2-504	License fee, fail to pay	GFW-3416-M1	0-12M	9/1/1996		
	Fisheries/Tidal Waters - Oysters					
§28.2-506	Oysters, taking out of season	GFW-3417-M1	0-12M	9/1/1996		
§28.2-508	Oysters, catch with patent tongs in prohibited area	GFW-3418-M1	0-12M	9/1/1996		
§28.2-509	Patent tongs, exceed maximum weight or teeth length	GFW-3419-M3	Fine	9/1/1996		
§28.2-510	Oysters unculled, buy, sell or possess	GFW-3420-M3	Fine	9/1/1996		
§28.2-511	Oysters, culling, violation of regulation	GFW-3421-M3	Fine	9/1/1996		
§28.2-512	Oyster inspections, interfering with	GFW-3422-M1	0-12M	9/1/1996		
§28.2-514	Oysters shucked, possession of	GFW-3423-M3	Fine	9/1/1996		
§28.2-515	Dredge or scrape tract during restricted times	GFW-3464-M3	Fine	7/1/2005		
§28.2-515	Dredge or scrape tract during restricted times, 2nd or subsequent	GFW-3465-M1	0-12M	7/1/2005		
§28.2-516	Oyster dredging or equipment on boat, unlawful	GFW-3424-F6	1Y-5Y	9/1/1996		
§28.2-518	Oysters, dredging for on James River	GFW-3425-F6	1Y-5Y	9/1/1996		
	Fisheries/Tidal Waters - Eastern Shore					
§28.2-519	Rakes/scrapes on ocean side of eastern shore, use	GFW-3426-M3	Fine	9/1/1996		
	Fisheries/Tidal Waters - Dredges					
§28.2-520	Hydraulic dredges, use	GFW-3427-M1	0-12M	9/1/1996		
	Fisheries/Tidal Waters - Oysters					
§28.2-523	Oysters, take by other than ordinary/patent tongs or hand	GFW-3428-F6	1Y-5Y	9/1/1996		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	GAME, FISH, WILDLIFE					
	Fisheries/Tidal Waters - Oysters					
§28.2-526	Oyster measures violation	GFW-3514-M1	0-12M	7/1/2007		
§28.2-527	Theft of oysters, clams, shells, etc., valued at less than $200	GFW-3430-M1	0-12M	9/1/1996		
§28.2-527	Theft of oysters, clams, shells, etc., valued at $200 or more	GFW-3429-F9	1Y-20Y	9/1/1996		
§28.2-529	Shells, convert to lime	GFW-3431-M3	Fine	9/1/1996		
§28.2-530	Oysters, take on Sunday or at night	GFW-3432-M3	Fine	9/1/1996		
	Fisheries/Tidal Waters - Clams					
§28.2-531	Clams, take on Sunday or at night	GFW-3433-M3	Fine	9/1/1996		
	Fisheries/Tidal Waters - Label					
§28.2-532	Imported oysters/clams labeled as Virginia product	GFW-3434-M3	Fine	9/1/1996		
	Fisheries/Tidal Waters - Oysters					
§28.2-533	Oysters, more than 1 bushel on crab dredging boat	GFW-3435-M1	0-12M	9/1/1996		
§28.2-534	Oysters, possession during closed season while taking clams	GFW-3436-M1	0-12M	9/1/1996	*7/2/1999*	
§28.2-535	Oysters for seed, carry w/out permit; change planting location	GFW-3437-M1	0-12M	9/1/1996		
	Fisheries/Tidal Waters - Clams					
§28.2-536	Clams, take from prohibited areas	GFW-3438-M1	0-12M	9/1/1996		
§28.2-537	Clams, harvest illegal size	GFW-3439-M1	0-12M	9/1/1996		
	Fisheries/Tidal Waters - Oysters					
§28.2-549	Tax or record violation, oysters	GFW-3440-M1	0-12M	9/1/1996		
§28.2-557	Oyster grounds, interfere with surveyor	GFW-3441-M3	Fine	9/1/1996		
§28.2-560	Larceny from oyster-planting ground, value < $200	GFW-3443-M1	0-12M	9/1/1996		
§28.2-560	Larceny from oyster-planting ground, value >= $200	GFW-3442-F9	1Y-20Y	9/1/1996		
§28.2-561	Oyster planting grounds, remove markers	GFW-3444-M3	Fine	9/1/1996		
§28.2-634	Oysters/clams, non-residents taking, planting, etc.	GFW-3445-M1	0-12M	9/1/1996		
§28.2-635	Oysters/clams, resident assoc. w/non-residents taking, planting	GFW-3446-M1	0-12M	9/1/1996		
	Fisheries/Tidal Waters - Crab					
§28.2-701	Crab traps and crab pounds - violation of regulations	GFW-3461-M3	Fine	7/1/1999	*7/1/2000*	
§28.2-705	Crab, violation of license restrictions	GFW-3383-M3	Fine	7/5/1995	*7/1/1996*	
§28.2-706	Crab scraping restrictions violation	GFW-3448-M3	Fine	9/1/1996		
§28.2-707	Crab dredging restrictions violation	GFW-3449-M3	Fine	9/1/1996		
§28.2-708	Crab size limitations violation	GFW-3450-M3	Fine	9/1/1996		
§28.2-709	Crab, take during closed season	GFW-3451-M3	Fine	9/1/1996		
§28.2-710	Crab, eel, fish pot, place in navigable channel	GFW-3452-M3	Fine	9/1/1996		
§28.2-711	Crab pots in tidal tributaries during prohibited period	GFW-3453-M4	Fine	9/1/1996		
§28.2-712	Crab, eel pot fail to display identification	GFW-3454-M1	0-12M	9/1/1996		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	GAME, FISH, WILDLIFE					
	Fisheries/Tidal Waters - Crab					
§28.2-713	Crab, limit violation	GFW-3455-M1	0-12M	9/1/1996		
	Fisheries/Tidal Waters - Condemned					
§28.2-821	Unlawful possession of shellfish removed/taken/etc from condemned	GFW-3479-M1	0-12M	2/20/2001		
	Fisheries/Tidal Waters - Import					
§28.2-825	Unlawful importing of fish/etc for intro into Va. Waters	GFW-3478-M1	0-12M	2/20/2001		
	Fisheries/Tidal Waters - Subsequent Offense					
§28.2-903	Second or subsequent violation within 12 months	GFW-3587-M1	0-12M	7/2/2006		
	Fisheries/Tidal Waters - Impede Fishing					
§28.2-903.1	Impede lawful fishing	GFW-3459-M3	Fine	7/1/1997		
	Law Enforcement, Impede					
§28.2-905	Resisting or impeding an officer - fisheries/tidal waters	GFW-3510-M1	0-12M	7/1/2005		
	Fisheries/Tidal Waters - Menhaden					
§28.2-1000.2	Take menhaden by purse seine after closure	GFW-3515-M1	0-12M	7/1/2007		
	Fisheries/Tidal Waters - Potomac					
§28.2-1001	Violation of Potomac River Compact	GFW-3483-M1	0-12M	2/20/2001		
	Submerged Lands					
§28.2-1203	Unlawful use of subaqueous beds	GFW-3470-M1	0-12M	7/1/2000		
	Other					
§28.2-1210	Remove obstructions/property from state water	GFW-3460-M3	Fine	7/1/1999		
	Law Enforcement, Impede					
§29.1-207	Impede game warden/law enforcement	GFW-3350-M2	0-6M	4/29/1994		
	Fail to Appear					
§29.1-210	Fail to appear	GFW-3351-M2	0-6M	4/29/1994		
	License					
§29.1-335	Hunt, fish, or trap without a license	GFW-3352-M3	Fine	4/29/1994		
§29.1-336	Fail to carry license	GFW-3353-M4	Fine	4/29/1994		
§29.1-337	Fail to display license upon request	GFW-3354-M3	Fine	4/29/1994		
§29.1-337.1	Borrow/lend/alter license	GFW-3356-M2	0-6M	4/29/1994		
§29.1-337.1	Make false statement to obtain license	GFW-3355-M2	0-6M	4/29/1994		
§29.1-338	Hunt, fish, or trap after license revoked	GFW-3357-M2	0-6M	4/29/1994		
	Other					
§29.1-351.1	Violate Article 2, waterfowl blinds & hunting waterfowl	GFW-3358-M2	0-6M	4/29/1994		
	License					
§29.1-354	Fail to obtain damage stamp to hunt bear or deer	GFW-3359-M3	Fine	4/29/1994		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	GAME, FISH, WILDLIFE					
	Other					
§29.1-406	Violate Article 1, dealing furs	GFW-3360-M3	Fine	4/29/1994		
	License					
§29.1-408	Hunt, fish, or trap in national forest w/o permit	GFW-3361-M3	Fine	4/29/1994		
	Other					
§29.1-412	Violate Article 3, special permits	GFW-3362-M4	Fine	4/29/1994		
	ANIMALS					
	Dog/Cat, License					
§29.1-422	Permits, foxhounds, night trials failure to secure and exhibit	DOG-3314-M4	Fine		*7/1/1996*	
	GAME, FISH, WILDLIFE					
	Other					
§29.1-505	Violation of Board regulations	GFW-3447-M3	Fine	9/1/1996		
	Conspiracy					
§29.1-505.1	Use VCC for offense which was conspired			9/1/1996		
	Drugs					
§29.1-508.1	Administer drug to any vertebrate wildlife, unlawfully	GFW-3581-M2	0-6M	7/1/2004		
	Migratory Birds					
§29.1-515	Hunt migratory birds in violation of regulations	GFW-3390-M3	Fine	10/13/2004		**11/15/2004**
§29.1-515	Hunt migratory birds in violation of regulations	GFW-3390-M2	0-6M	11/15/2004		
	Fur-Bearing Animals					
§29.1-517	Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M2	0-6M	10/13/2004		
§29.1-517	Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M3	Fine	7/1/2004		**10/13/2004**
	Weapon					
§29.1-519	Weapon used, unauthorized	GFW-3456-M3	Fine	1/16/1997		
	Other					
§29.1-520	Times for hunting, violation of set	GFW-3457-M3	Fine	1/16/1997		
§29.1-521	Unlawful hunting, trapping, etc., of wild birds/animals	GFW-3364-M3	Fine	4/29/1994		
	Vehicle					
§29.1-521(6)	Shoot at or kill wild bird/animal from vehicle	GFW-3363-M3	Fine	4/29/1994		
	Impede Hunting / Killing					
§29.1-521.1(A)	Impede the lawful hunting/trapping of wild birds/animals	GFW-3365-M3	Fine	4/29/1994	*7/1/2010*	
§29.1-521.1(B)	Baiting, etc., area used by hunters to cause law violation	GFW-4591-M3	Fine	7/1/2010		
	License					
§29.1-521.2	Hunting after license revoked	GFW-3513-M2	0-6M	8/18/2006		
	Deer					
§29.1-522	Kill male deer w/o antlers visible above hair	GFW-3366-M2	0-6M	10/13/2004		
§29.1-522	Kill male deer w/o antlers visible above hair	GFW-3366-M3	Fine	4/29/1994		**10/13/2004**

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	GAME, FISH, WILDLIFE					
	Deer					
§29.1-523	Kill or attempt to kill deer with use of certain lights	GFW-3369-M2	0-6M	4/29/1994		
§29.1-523.1	Hunt deer with sights after dark	GFW-3487-M2	0-6M	7/1/2001		
§29.1-525(A)	Spot-light for deer with weapon in vehicle	GFW-3367-M2	0-6M	4/29/1994		
§29.1-525(B)	Spot-light for deer	GFW-3368-M4	Fine	4/29/1994		
§29.1-525(C)	Spot-light for deer while license revoked for same	GFW-3511-M2	0-6M	1/11/2006		
	Deer Enclosures					
§29.1-525.1(A)	Erect fence with intent to confine deer	GFW-3486-M1	0-12M	7/1/2001		
§29.1-525.1(B)	Hunt deer inside fenced area that confines deer	GFW-3485-M1	0-12M	7/1/2001		
§29.1-525.1(E)	Hunt within facility after registration revoked	GFW-3484-M1	0-12M	7/1/2001		
	Weapon					
§29.1-528	Hunting with prohibited firearm or ammunition	GFW-3384-M3	Fine	1/11/1996		
	Deer					
§29.1-528.1	Also see Ordinance, City or County			7/1/2010		
	ORDINANCE, CITY OR COUNTY					
	Deer Hunting					
§29.1-528.1	Deer hunting using bow & arrow/crossbow in violation of provisions	ORD-9889-M3	Fine	7/1/2010		
	GAME, FISH, WILDLIFE					
	Impede Hunting / Killing					
§29.1-529(H)	Improper use of wildlife killed to protect property	GFW-4590-M3	Fine	7/1/2010		
§29.1-529(I)	Impede the lawful killing of a bear or deer	GFW-3900-M3	Fine	7/1/2009	*7/1/2010*	
	Other					
§29.1-530.1	Fail to wear blaze orange clothing	GFW-3370-S9	Fine	4/29/1994		
	Bear					
§29.1-530.2	Killing bear, unlawfully	GFW-3481-M1	0-12M			
	Computer					
§29.1-530.3	Engage in computer-assisted remote hunting	GFW-3586-M1	0-12M	7/1/2005		
	Fishing					
§29.1-531	Unlawful fishing practices	GFW-3371-M2	0-6M	4/29/1994	*7/2/1997*	
§29.1-533	Fishing - use explosives	GFW-3372-M1	0-12M	4/29/1994	*8/18/2006*	
§29.1-533	Use of substance injurious to fish	GFW-3512-M3	Fine	8/18/2006		
	Other					
§29.1-541	Storage of wildlife or fish, unlawful	GFW-3480-M2	0-6M	2/20/2001		
	Importation					
§29.1-542	Import animals, fish, birds, etc., illegally	GFW-3582-M2	0-6M	7/1/2005		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	GAME, FISH, WILDLIFE					
	Fur-Bearing Animals					
§29.1-545	Nutria, possession, sale, liberation of	GFW-3583-M2	0-6M	7/1/2005		
	Other					
§29.1-547	Trap, sell, purchase, etc., migratory game birds	GFW-3373-M1	0-12M	4/29/1994		
	Deer					
§29.1-548	Illegally kill deer during open season	GFW-3375-M3	Fine	10/13/2004		
§29.1-548	Illegally kill deer during open season	GFW-3375-M2	0-6M	4/29/1994		**10/13/2004**
§29.1-548	Illegally kill or exceed bag limit for deer	GFW-3374-M2	0-6M	4/29/1994		
§29.1-549	Kill deer from boat	GFW-3376-M4	Fine	4/29/1994		
	Other					
§29.1-550(i)	Take game/fish during closed season	GFW-3377-M2	0-6M	4/29/1994		
§29.1-550(ii)	Exceed bag or creel limit for game/fish	GFW-3378-M2	0-6M	4/29/1994		
	Turkey					
§29.1-552	Kill wild turkey during closed season	GFW-3379-M2	0-6M	4/29/1994		
	Other					
§29.1-553	Sell wild birds, animals, fish	GFW-3381-M1	0-12M	9/27/1994		
§29.1-553	Sell wild birds, animals, fish - aggregate $200 or more	GFW-3382-F6	1Y-5Y	9/27/1994	*7/1/2005*	
§29.1-554	Violation of sanctuaries, refuges, preserves, water	GFW-3380-M3	Fine	4/29/1994		
	Fisheries/Tidal Waters - Impede Fishing					
§29.1-554.1	Impede lawful fishing - inland waters	GFW-3458-M3	Fine	7/1/1997		
	ANIMALS					
	Endangered Species					
§29.1-564	Sale, etc., wild bird, animal, fish	ANM-3321-M1	0-12M	4/29/1994		
§29.1-564	Sale, etc., wild bird, animal, fish - aggregate $200 or more	ANM-3397-F6	1Y-5Y	1/11/2001	*7/1/2005*	
	GAME, FISH, WILDLIFE					
	Other					
§29.1-567	Taking of threatened/endangered species, unlawfully	GFW-3482-M1	0-12M	2/20/2001		
	ANIMALS					
	Endangered Species					
§29.1-569	Allow reptiles to run at large	ANM-3322-M2	0-6M	7/1/1999	*7/2/2003*	
§29.1-569	Allow reptiles to run at large	ANM-3322-M4	Fine	4/29/1994		**7/1/1999**
	GAME, FISH, WILDLIFE					
	Preserves / Sanctuaries					
§29.1-603	Take game before compliance with Board requirements	GFW-3398-M3	Fine	7/1/2005		
§29.1-606	Fail to attach seal to shot game	GFW-3579-M3	Fine	7/1/2005		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	BOATING					
	Registration					
§29.1-702	Fail to register and/or display number on boat	BOT-6208-M4	Fine	7/1/2005		
	PERJURY					
	Boating					
§29.1-702.1	Perjury, falsely swear an oath, or make false affidavit	PER-6262-F5	1Y-10Y	1/10/2001	*7/2/2002*	
	BOATING					
	Registration					
§29.1-703	Fail to have boat numbered	BOT-6209-M4	Fine	7/1/2005		
	Title Etc.					
§29.1-708	Unlawful transfer, destruction of motorboat	BOT-6231-M1	0-12M	7/1/1997		**10/13/2004**
	Title, Etc.					
§29.1-708	Unlawful transfer, destruction of motorboat	BOT-6231-M4	Fine	10/12/2004		
§29.1-730	Certificate of title, fail to surrender after loan paid	BOT-6228-M1	0-12M	9/1/1996		
§29.1-731	Transfer title after levy and seizure	BOT-6229-M1	0-12M	9/1/1996		
§29.1-732	Title, possession by a person other than lawful holder	BOT-6230-M1	0-12M	9/1/1996		
	Other					
§29.1-734	Boating/water skiing in area marked for swimming	BOT-6210-M4	Fine	4/29/1994		
§29.1-735	See §29.1-748(A,2)			10/12/2004		
§29.1-736(B)	Rent without life preserver	BOT-6235-M4	Fine	7/1/1998		
	Safety Course					
§29.1-736(C)	Rent without completing basic safety course	BOT-6236-M4	Fine	7/1/1998		
	Reckless					
§29.1-738	Spearfishing in a reckless manner, while diving	BOT-6268-M1	0-12M	7/2/2005		
§29.1-738(A)	Operate boat, skis, surfboard in reckless manner	BOT-6211-M1	0-12M	4/29/1994		
	Intoxicated					
§29.1-738(B)	Operate boat while intoxicated	BOT-6212-M1	0-12M	4/29/1994		
§29.1-738(C)	Operate boat after ordered not to	BOT-6213-M1	0-12M	4/29/1994		**7/1/1997**
	Improper					
§29.1-738.01	Operate boat, skis, surfboard, in improper manner	BOT-6214-M3	Fine	4/29/1994	*10/12/2004*	
	Under Age 21					
§29.1-738.02	Operate watercraft having consumed alcohol	BOT-6267-M9	Fine	7/2/2005		
	Reckless					
§29.1-738.03	Reckless operation of personal watercraft - first offense	BOT-6232-M1	0-12M	7/1/1998		
§29.1-738.03	Reckless operation of personal watercraft - subsequent offense	BOT-6233-M1	0-12M	7/1/1998		
	Intoxicated					
§29.1-738.2	Refuse blood/breath test	BOT-6215-S9	Fine	4/29/1994		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	BOATING					
	Operation Prohibited					
§29.1-738.4	Operate watercraft, etc., after ordered not to by court	BOT-6265-M2	0-6M	7/2/2005		
§29.1-738.4	Operate watercraft, etc., after ordered not to by court, 2nd/subsq.	BOT-6266-M1	0-12M	7/2/2005		
	Law Enforcement Elude					
§29.1-739.1(A)	Fail to stop for game warden/law enforcement	BOT-6216-M3	Fine	4/29/1994		
§29.1-739.1(B)	Attempt to elude game warden/law enforcement	BOT-6217-M1	0-12M	4/29/1994		
	Hit and Run					
§29.1-740	Fail to stop and assist, property damage	BOT-6219-M1	0-12M	4/29/1994		
§29.1-740	Fail to stop and assist, serious injury or death	BOT-6218-F6	1Y-5Y	4/29/1994		
§29.1-744.1	Watercraft-fail to maintain proper distance from shore	BOT-6220-M4	Fine	4/29/1994		**7/1/1998**
§29.1-744.2	Motorboat-fail to maintain proper distance from shore	BOT-6221-M4	Fine	4/29/1994		**1/1/1999**
	Other					
§29.1-744.3	Motorboat - excessive speed within 50 feet of a structure	BOT-6240-M4	Fine	7/1/1998		
§29.1-746	Violation of any boating regulation adopted under Chapter 7	BOT-6238-M4	Fine	9/8/2009		
	Safety Course					
§29.1-748(A,1)	Operate watercraft under the age of 16 or without safety course	BOT-6222-M4	Fine	4/29/1994	*7/1/1998*	
§29.1-748(A,2)	Operate watercraft w/out safety course	BOT-6239-M4	Fine	7/1/2010		
	Other					
§29.1-748(A,2)	Operate watercraft without flotation devices on board	BOT-6223-M4	Fine	4/29/1994		**7/1/2007**
§29.1-748(A,3)	Fail to attach lanyard to his person	BOT-6224-M4	Fine	4/29/1994		**7/1/2007**
§29.1-748(A,3)	Operate watercraft without flotation devices on board	BOT-6223-M4	Fine	7/1/2007		
§29.1-748(A,4)	Fail to attach lanyard to his person	BOT-6224-M4	Fine	7/1/2007		
§29.1-748(A,4)	Operate watercraft between sunset and sunrise	BOT-6225-M4	Fine	4/29/1994		**7/1/2007**
§29.1-748(A,5)	Carry an excess number of passengers	BOT-6226-M4	Fine	4/29/1994		**7/1/2007**
§29.1-748(A,5)	Operate watercraft between sunset and sunrise	BOT-6225-M4	Fine	7/1/2007		
§29.1-748(A,6)	Carry an excess number of passengers	BOT-6226-M4	Fine	7/1/2007		
§29.1-748(A,6)	Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	Fine	7/1/1998		**7/1/2007**
§29.1-748(A,7)	Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	Fine	7/1/2007		
	Safety Course					
§29.1-749	Permit person under 16 to operate watercraft w/o safety course	BOT-6227-M4	Fine	4/29/1994	*7/1/1998*	
	Watercraft Rentals					
§29.1-749.2	Violation of local personal watercraft rentals ordinance	BOT-6207-M3	Fine	7/1/2007		
	GAME, FISH, WILDLIFE					
	Other					
§29.1-808	Selling boats/watercraft without a license	GFW-3585-M3	Fine	7/13/2004		**10/13/2004**
§29.1-808	Selling boats/watercraft without a license	GFW-3585-M2	0-6M	10/13/2004		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	BOATING					
	Safety Course					
§29.1-808.1	Salesman/demonstrator engage in business w/out safety course	BOT-6237-M4	Fine	7/1/1998		
	EMBLEMS					
	General Assembly					
§30-15.1:1(1)	Senate armorial, use by unauthorized person	EMB-9153-M3	Fine	10/1/2005		
§30-15.1:1(2)	Senate armorial, not colored blue, used by former member	EMB-9151-M4	Fine	10/1/2005		
§30-15.1:1(3)	Senate armorial used for commercial purpose	EMB-9152-M4	Fine	10/1/2005		
	GOVERNMENT					
§30-103	Prohibited conduct (Article 2)	GOV-8801-M1	0-12M	7/1/2010		
§30-105	Prohibited contracts (Article 3)	GOV-8802-M1	0-12M	7/1/2010		
§30-108	Personal interest in a transaction (Article 4)	GOV-8803-M1	0-12M	7/1/2010		
§30-110	Fail to disclose interest on Disclosure Form (Article 5)	GOV-8804-M1	0-12M	7/1/2010		
§30-123	See §§ 30-103 - 30-110			7/1/2010		
	Auditor of Public Accounts					
§30-138	Fail to report fraudulent transaction	GOV-8800-M3	Fine	7/1/2005		
	COMMISSIONS, BOARDS, AND INSTITUTIONS					
	Crime Commission					
§30-162	Crime Commission - private hearing information disclosed	CBI-8999-M1	0-12M	7/1/2001	*7/2/2003*	
	FRAUD					
	Brown v. Board of Education Scholarship					
§30-231.3	False info. or conceal facts on application	FRD-2539-M3	Fine	7/1/2006		
	HEALTH					
	Dept. of Health & Health Commissioner					
§32.1-27	Health Board regulation/order, willfully violate	HEA-5532-M1	0-12M	1/9/2001		
	Quarantine or Isolation					
§32.1-48.014	Fail to comply with quarantine or isolation order	HEA-5525-M1	0-12M	7/1/2004	*10/13/2004*	
	Nursing Home					
§32.1-126.01	Employee, etc., fail to disclose criminal history	HEA-5500-M1	0-12M	9/1/1996		
	Pharmacy, Hospital					
§32.1-126.02	Employee, etc., fail to disclose criminal history	HEA-5501-M1	0-12M	9/1/1996		
	Nursing Home					
§32.1-136	Operate nursing home without license	HEA-5503-F6	1Y-5Y	9/1/1996	*7/2/1999*	
	Home Care					
§32.1-162.15	Operate home care organization without license	HEA-5502-F6	1Y-5Y	9/1/1996		
§32.1-162.9:1	Employee, etc., fail to disclose criminal history	HEA-5545-M1	0-12M	7/2/2012		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	SANITATION LAW					
§32.1-164	False statement or inaccurate device submitted	SAN-5542-F9	1Y-3Y	1/9/2001		
§32.1-164	Violate sewage disposal provisions of title or order of board	SAN-5543-M1	0-12M	1/9/2000		
§32.1-164	Violation places person in danger of death or serious injury	SAN-5544-F9	2Y-15Y	1/9/2001		
	HEALTH					
	Bedding & Upholstered Furniture					
§32.1-213	Fail to sanitize shoddy, second hand filling material	HEA-5504-M2	0-6M	9/1/1996		
§32.1-214	Fail to sterilize new animal hair, feathers, & down	HEA-5505-M2	0-6M	9/1/1996		
§32.1-215	Rent, sell, dispose of bedding, etc., not sanitized	HEA-5506-M2	0-6M	9/1/1996		
§32.1-216	No permit to sanitize or sterilize	HEA-5507-M2	0-6M	9/1/1996		
§32.1-219	Tags, fail to place on new or secondhand item	HEA-5508-M2	0-6M	9/1/1996		
§32.1-220	Fail to attach tag to filling material	HEA-5509-M2	0-6M	9/1/1996		
§32.1-221	Tags, false, misleading or removal of tags on bedding, etc.	HEA-5510-M2	0-6M	9/1/1996		
§32.1-223	New and sanitized items to be kept separate	HEA-5511-M2	0-6M	9/1/1996		
§32.1-226	Use VCC for specific offense violated			9/1/1996		
	CERTIFICATES, BIRTH					
§32.1-276	Birth Certificates - False statements, alter, mutilate, etc.	CER-3206-F4	2Y-10Y			
	CERTIFICATES, DEATH					
§32.1-276	Death Certificates - False statements, alter, mutilate, etc.	CER-3207-F4	2Y-10Y			
	HEALTH					
	Postmortem Examinations					
§32.1-283.1	Unlawful disclosure of child death investigation (state)	HEA-5535-M3	Fine	2/20/2001		
§32.1-283.2	Unlawful disclosure of child death investigation (local/regional)	HEA-5534-M3	Fine	2/20/2001		
§32.1-283.3	Unlawful disclosure of family violence death investigation	HEA-5536-M3	Fine	2/20/2001		
	Body Parts / Fluids					
§32.1-289.1	Sale of body parts and non-replicating fluids	HEA-5512-F6	1Y-5Y	9/1/1996		**7/1/2007**
§32.1-289.2	HIV infected blood, organs, etc., donate or sell	HEA-5513-F6	1Y-5Y	9/1/1996		
	Anatomical Gift					
§32.1-291.16	Sale or purchase body parts	HEA-5564-F4	2Y-10Y	7/1/2007		
§32.1-291.17	Falsify, etc., document of anatomical gift	HEA-5565-F4	2Y-10Y	7/1/2007		
	Body Parts / Fluids					
§32.1-303	Trafficking in dead human bodies	HEA-5514-M1	0-12M	9/1/1996		
	FRAUD					
	Medical Assistance					
§32.1-314	False statement in application for payment (felony)	FRD-3337-F9	1Y-20Y	8/3/1995		
§32.1-314	False statement in application for payment (misdemeanor)	FRD-3336-M9	0-12M	10/13/2004		**7/1/2010**
§32.1-314	False statement in application for payment (misdemeanor)	FRD-3336-M1	0-12M	8/3/1995		**10/13/2004**

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FRAUD					
	Medical Assistance					
§32.1-314	False statement to obtain assistance	FRD-2711-F9	1Y-20Y	7/6/1995		**10/13/2004**
§32.1-315(A,1)	Receive remuneration referring one for service paid by asst.	FRD-3338-F6	1Y-5Y	8/3/1995		
§32.1-315(A,2)	Receive remuneration for purchasing goods paid by asst.	FRD-3339-F6	1Y-5Y	8/3/1995		
§32.1-315(B,1)	Pay kickback, purchasing goods, etc., paid for by asst.	FRD-3340-F6	1Y-5Y	8/3/1995		
§32.1-315(B,2)	Pay kickback, referring person for service paid by asst.	FRD-3341-F6	1Y-5Y	8/3/1995		
§32.1-316	Condition of hosp., nursing home, make false statements on	FRD-3342-F6	1Y-5Y	8/3/1995		
§32.1-316	False statements on condition of hospital, other facilities	FRD-3343-F6	1Y-5Y	8/3/1995		**10/13/2004**
§32.1-317	Collect, solicit, excess payments for services	FRD-3344-F6	1Y-5Y	8/3/1995		
§32.1-318	Patient trust fund, fail to maintain, deposit, etc.	FRD-3345-M1	0-12M	8/3/1995		
§32.1-319	Application by supplier contains false statement	FRD-3388-M4	Fine	8/3/1995	*1/31/1995*	
§32.1-321.4	False statements to obtain benefits $200 or more	FRD-3392-F9	1Y-20Y	8/3/1995		**9/1/1996**
§32.1-321.4	False statements to obtain benefits, < $200	FRD-3387-M1	0-12M	8/3/1995	*1/31/1995*	
§32.1-321.4	False statements to obtain benefits, >= $200	FRD-3389-F9	1Y-20Y	8/3/1995		
	HEALTH					
	Postmortem Examinations					
§32.1-324.1	Fail/refuse to comply with Dept of Medical Assist Services subpoena	HEA-5533-M4	Fine	2/1/2001		
	FRAUD					
	Medical Assistance					
§32.1-341	Indigent health care trust fund, obtain participation from	FRD-3386-M1	0-12M	8/3/1995	*1/31/1995*	
§32.1-350	State/local hospitalization, obtains benefits from	FRD-3385-M1	0-12M	8/3/1995	*1/31/1995*	
	TRANSPORTATION / HIGHWAYS					
§33.1-19	Violation of Transportation Board regulations	HWY-5394-M9	Fine	2/1/2001		
	TRAFFIC - SIGNS AND SIGNALS					
	Infraction					
§33.1-46.2	Fail to obey HOV lane sign	SIG-6551-I9	Fine			
	TRANSPORTATION / HIGHWAYS					
§33.1-56.4	Release personal information from photo-enforcement system	HWY-5396-M1	0-12M	7/1/2006		
§33.1-176	Owner/occupier fails to maintain dam	HWY-5389-M9	Fine	2/20/2001		
§33.1-193	Willfully tamper with highway construction site	HWY-5395-M9	Fine	2/20/2001		
§33.1-198	Commercial entrance to highway not maintained properly	HWY-5385-M9	Fine	2/20/2001		
§33.1-204	Unlawful removal, etc., gate/other obstruction leading to forest	HWY-5391-M9	Fine	2/20/2001		
§33.1-218	Violation of recreational wayside rules/regulations	HWY-5393-M9	Fine	2/1/2001		
§33.1-252(B)	Improper refusal to honor toll pass	HWY-5388-M9	Fine	2/1/2001		
§33.1-252(B)	Unauthorized use of toll pass	HWY-5390-M1	0-12M	2/1/2001		
§33.1-292	Violation of Board of Transportation rules/regulations	HWY-5392-M9	Fine	2/20/2001		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRANSPORTATION / HIGHWAYS					
§33.1-320.2	Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll	HWY-5386-M9	0-30D	2/20/2001		
	HIGHWAYS					
§33.1-345	Cut or injure trees near highways, injure bridges	HWY-5401-M1	0-12M	2/21/2001		
§33.1-345	Cut or injure trees near highways, injure bridges	HIW-5401-M1	0-12M	10/18/1994		**2/21/2001**
§33.1-346	Dispose of companion animal on public property	HWY-3348-M9	0-12M	7/1/2003		
§33.1-346	Dump trash, etc on highway or private property	HWY-5402-M1	0-12M	2/21/2001		**7/1/2003**
§33.1-346	Dump trash, etc on highway or private property	HIW-5402-M1	0-12M	10/18/1994		**2/21/2001**
§33.1-346	Dump trash, etc on highway or private property	HIW-5402-M9	0-12M	7/1/2000		**2/21/2001**
§33.1-346	Dump trash, etc., on highway or private property	HWY-5402-M9	0-12M	7/1/2003		
§33.1-347	Dump creating fire hazard to public bridge	HWY-5403-M1	0-12M	2/21/2001		
§33.1-347	Dump creating fire hazard to public bridge	HIW-5403-M1	0-12M	10/18/1994		**2/21/2001**
§33.1-348	Junkyard violation	HWY-5404-M1	0-12M	2/21/2001		
§33.1-348	Junkyard violation	HIW-5404-M1	0-12M	10/18/1994		**2/21/2001**
	TRANSPORTATION / HIGHWAYS					
§33.1-354	Hinder/obstruct DOT employee in performance of function/duty	HWY-5387-M9	0-30D	2/20/2001		
	HEALTH					
	Hotels, Restaurants					
§35.1-7	Violate Board/Commission of Health regulations	HEA-5537-M3	Fine	2/20/2001		
	HOUSING					
§36-83	Violation of Industrialized Building Law	HSN-7493-M1	0-12M	2/20/2001		
§36-85.12	Violation of Natl. Manuf Housing Construction & Safety Standards Act	HSN-7490-M1	0-12M	2/20/2001		
§36-85.19	Unlicensed, conducting manufactured home business	HSN-7492-M1	0-12M	2/20/2001		
§36-99.5	Fail to provide alternative smoke detectors for deaf/hearing impaired	HSN-7491-M3	Fine	2/20/2001		
	ORDINANCE, CITY OR COUNTY					
	Building Code Violations					
§36-106(A)	First violation of code provisions	ORD-9967-M9	Fine	7/1/1999		
§36-106(A)	Second violation of code provisions w/in 5 years	ORD-9968-M9	Fine	7/1/1999		
§36-106(A)	Second violation of code provisions w/in 5-10 years	ORD-9892-M9	Fine	7/1/2010		
§36-106(A)	Third or subsequent violation of code provisions w/in 10 years	ORD-9969-M9	0-10D	7/1/1999		
§36-106(B)	Unsafe dwelling, 1st offense	ORD-9932-M9	Fine	7/1/2007	*7/1/2010*	
§36-106(B)	Unsafe dwelling, 2nd within less than 5 years	ORD-9929-M9	0-5D	7/1/2007	*7/1/2010*	
§36-106(B)	Unsafe dwelling, 2nd within 5-10 years	ORD-9998-M9	Fine	7/1/2007	*7/1/2010*	
§36-106(B)	Unsafe dwelling, 3rd, same property	ORD-9999-M9	0-10D	7/1/2007	*7/1/2010*	
§36-106(C)	Covering/removal of lead-base paint, hazard to children etc.	ORD-9970-M9	Fine	7/1/1999		**7/1/2007**
§36-106(D)	Covering/removal of lead-base paint, hazard to children, etc.	ORD-9970-M9	Fine	7/1/2007		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	MENTAL HEALTH					
	Civil Commitment					
§37.1-70.18	Sexually violent predator - Escape from facility	HEA-5530-F6	1Y-5Y	7/1/2000		**10/1/2005**
§37.1-70.19	Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	1Y-5Y	7/1/2000	*10/13/2004*	**10/1/2005**
§37.1-149	Clerk, sheriff etc., fail to perform duties	HEA-5515-M1	0-12M	9/1/1996		**10/1/2005**
§37.1-150	Mistreatment of patient(s) in hospital	HEA-5516-M1	0-12M	9/1/1996		**10/1/2005**
§37.1-151	Escapes, aiding and abetting	HEA-5517-M1	0-12M	9/1/1996		**10/1/2005**
§37.1-152	Disorderly conduct on hospital grounds	HEA-5518-M1	0-12M	9/1/1996		**10/1/2005**
§37.1-153	Alcoholic beverages for patients, provide	HEA-5519-M1	0-12M	9/1/1996		**10/1/2005**
§37.1-154	Admit person to any hospital, conspire to	HEA-5520-M1	0-12M	9/1/1996		**10/1/2005**
§37.1-155	Use VCC for specific offense			9/1/1996		**10/1/2005**
	Group Homes / Residential Facilities					
§37.1-185	Fail to comply with summary order of suspension	HEA-5521-M1	0-12M	7/1/2005		**10/1/2005**
§37.1-189.1	Fail to comply with summary order of suspension	HEA-5528-M1	0-12M	7/1/2005		**10/1/2005**
	Patient Information					
§37.1-231	Improper disclosure of mentally ill patient information	HEA-5538-M2	0-6M	2/21/2001		**10/1/2005**
	Behavioral Health and Developmental Services					
§37.2-405	Operate facility, service without a license	HEA-5522-M3	Fine	10/1/2005		
	Group Homes / Residential Facilities					
§37.2-408	Fail to comply with summary order of suspension	HEA-5528-M1	0-12M	10/1/2005		**7/1/2007**
§37.2-408	Fail to comply with summary/final order of suspension	HEA-5528-M2	0-6M	7/1/2007		
	Behavioral Health and Developmental Services					
§37.2-416	Background check, fail to perform or hire person w/convictions	HEA-5523-M3	Fine	10/1/2005		
	Group Homes / Residential Facilities					
§37.2-418	Fail to comply with summary/final order of suspension	HEA-5521-M2	0-6M	10/1/2005	*7/1/2006*	
§37.2-419.1	Fail to comply with order of adult facility license suspension	HEA-4268-M2	0-6M	7/1/2006		
	Behavioral Health and Developmental Services					
§37.2-421	False or misleading advertising	HEA-5526-M3	Fine	10/1/2005		
§37.2-422	See §§ 37.2-405 through 37.2-421			10/1/2005		
	Miscellaneous					
§37.2-427	Mistreatment of patient(s) in hospital	HEA-5516-M1	0-12M	10/1/2005		
§37.2-428	Escapes, aiding and abetting	HEA-5517-M1	0-12M	10/1/2005		
§37.2-429	Disorderly conduct on hospital grounds	HEA-5518-M1	0-12M	10/1/2005		
§37.2-430	Alcoholic beverages for patients, provide	HEA-5519-M1	0-12M	10/1/2005		
§37.2-431	Admit person to any hospital, conspire to	HEA-5520-M1	0-12M	10/1/2005		
	Patient Information					
§37.2-435	Disclosure of information by third party	HEA-5527-M2	0-6M	10/1/2005	*8/11/2006*	**10/1/2005**

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	MENTAL HEALTH					
	Patient Information					
§37.2-438	Improper disclosure of mentally ill patient information	HEA-5538-M2	0-6M	10/1/2005	8/11/2006	10/1/2005
	Civil Commitment					
§37.2-906	Probable cause hearing for civil commitment	HEA-5539-S9		4/18/2007		
	MENTAL HEALTH (FOR USE BY LIDS ONLY)					
	Civil Commitment (Compensation Board)					
§37.2-913	Emergency custody of conditionally released person	HEA-5529-S9		2/10/2009		
	MENTAL HEALTH					
	Civil Commitment					
§37.2-917	Sexually violent predator - Escape from facility	HEA-5530-F6	1Y-5Y	10/1/2005		
§37.2-918	Sexually violent predator - Fail to return; on conditional release	HEA-5524-F6	1Y-5Y	7/1/2009		
§37.2-918	Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	1Y-5Y	10/1/2005	7/1/2009	
	INSURANCE					
	Other					
§38.1-356.01	Failure to remit insurance funds	INS-3208-M3	Fine			7/1/2000
§38.2-210	Loans to officers, directors, etc.	INS-7370-M1	0-12M	7/1/2000		
§38.2-211	Other interests and payments to officers, directors, etc.	INS-7371-M1	0-12M	7/1/2000		
§38.2-1058	State treasurer disposes of securities illegally	INS-7373-F3	5Y-20Y	7/1/2000		
§38.2-1304	False statement on annual report, statement, etc.	INS-7372-F5	1Y-10Y	7/1/2000		
§38.2-1802	Acting as agent for unlicensed insurer	INS-7374-M1	0-12M	2/21/2001		
§38.2-1916.1	Perjury, etc., in response to Attorney General investigation	INS-7378-M1	0-12M	2/21/2001	7/2/2003	
	Limited Mandated Benefit Accident & Sickness Insurance					
§38.2-3427(B)	Eligibility misrepresentation	INS-7379-M1	0-12M	2/21/2001	10/13/2004	1/1/1995
§38.2-3427(C)	Falsely certify applicant's eligibility	INS-7380-M1	0-12M	2/21/2000	10/13/2004	1/1/1995
	Other					
§38.2-3542	Employer fails to remit insurance funds	INS-7375-M1	0-12M	1/9/2001		
§38.2-4614	Pay or receive title insurance kickbacks, etc.	INS-7377-M9	Fine	2/21/2001		
§38.2-4809	Insurer tax evasion or fraud	INS-7376-M1	0-12M	2/21/2001		
	LABOR					
	Examinations, Inspections, Etc.					
§40.1-10	Fail to cooperate with Dept. of Labor's examination, inspection, etc.	LAB-7488-M9	0-90D	7/1/2009		
	Other					
§40.1-11.1	Refer undocumented alien for employment for fee	LAB-7477-M1	0-12M	2/21/2001		
§40.1-27	Prevention of employment, willful and malicious	LAB-7474-M9	Fine	1/9/2001		
§40.1-28.1	Employer fail to allow 1 day of rest per week	LAB-3848-M9	Fine	10/13/2004	8/11/2006	7/10/2005
§40.1-28.1	Employer fail to allow 1 day of rest per week	LAB-3848-M3	Fine	9/1/1996		10/13/2004

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	LABOR					
	Other					
§40.1-28.2	Fail to allow employee to choose Sunday as day of rest	LAB-3849-M9	Fine	10/13/2004	*8/11/2006*	**7/1/2005**
§40.1-28.2	Fail to allow employee to choose Sunday as day of rest	LAB-3849-M3	Fine	9/1/1996		**10/13/2004**
§40.1-28.3	Fail to allow employee to choose Saturday as day of rest	LAB-3850-M9	Fine	10/13/2004	*8/11/2006*	**7/1/2005**
§40.1-28.3	Fail to allow employee to choose Saturday as day of rest	LAB-3850-M3	Fine	9/1/1996		**10/13/2004**
	Wages					
§40.1-29	Withhold wages with intent to defraud, less than $10,000	LAB-3859-M1	0-12M	7/1/2005		
§40.1-29	Withhold wages with intent to defraud, $10,000 or more	LAB-7469-F6	1Y-5Y	7/1/2005		
§40.1-29	Withhold wages with intent to defraud, 2nd or subsequent	LAB-7468-F6	1Y-5Y	7/2/2009		
§40.1-29	Withhold wages, with intent to defraud	LAB-3851-M1	0-12M	9/1/1996		**7/1/2005**
	Other					
§40.1-30	Nonresident employers, fail to register	LAB-3852-M9	Fine	10/13/2004		
§40.1-30	Nonresident employers, fail to register	LAB-3852-M3	Fine	9/1/1996		**10/13/2004**
	Safety					
§40.1-49.4(K)	Employer's violation of safety rules results in death	LAB-7471-M9	0-6M	1/9/2001		
§40.1-49.4(K)	Employer's violation of safety rules results in death - 2nd/subsq.	LAB-7470-S9	0-1Y	1/9/2001		
§40.1-49.4(K)	Safety/health provisions violation results in death - 2nd or subsq.	LAB-7481-S9	0-1Y	12/13/2000		**7/2/2012**
§40.1-51.3:1	Provide advanced notice of health/safety inspection without authority	LAB-7476-M9	0-6M	2/21/2001		
§40.1-51.4:2	False statement on safety records, etc., required by title	LAB-7472-M9	0-6M	1/9/2001		
	Other					
§40.1-51.4:3	Prohibited questions on employment polygraph test	LAB-7475-M1	0-12M	2/21/2001		
§40.1-53	Picketing, interfere with another's right to work	LAB-7473-M1	0-12M	12/13/2000		
	Unions					
§40.1-54(2)	Carrier/shipper pays to benefit labor organization	LAB-7478-M9	Fine	2/21/2001		
§40.1-54(3)	Receive payment from carrier/shipper to benefit labor organization	LAB-7480-M9	Fine	2/21/2001		
§40.1-54.2	Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M1	0-12M	10/13/2004		
§40.1-54.2	Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M9	Fine	2/21/2001		**10/13/2004**
	Minor					
§40.1-100.2	Permit person under 18 to perform, etc., in sexually explicit material	LAB-7489-F6	1Y-5Y	7/29/2002		
	Child Abuse And Neglect					
§40.1-103	Endangerment, cruelty or injuries to children	**FAM-3810-F6**	1Y-5Y	12/6/1994	*7/1/2012*	
	Solicitation					
§40.1-112	Employ any person without a permit, unlawfully	LAB-3847-M1	0-12M	9/1/1996		
	LIBRARIES					
§42.1-72	Deface, destroy, etc., books/other property of libraries, etc.	LIB-2325-M1	0-12M	2/21/2001		
§42.1-73	Concealment, removal of books, etc., value less than $200	LIB-2322-M1	0-12M	9/1/1996		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	LIBRARIES					
§42.1-73	Concealment, removal of books, etc., value $200 or more	LIB-2323-F9	1Y-20Y	9/1/1996		
§42.1-74	Failure to return library book, etc., after written notice	LIB-2326-M9	Fine	2/21/2001		
§42.1-88	Custodian refuses to deliver public records to successor	LIB-2324-M3	Fine	2/21/2001		
	FRAUD					
	Construction Fraud					
§43-13	Intent to defraud, funds not used to pay for labor/supplies, <$200	FRD-2601-M1	0-12M	10/17/2005		
§43-13	Intent to defraud, funds not used to pay for labor/supplies, >= $200	**FRD-2602-F9**	1Y-20Y	9/1/1996	*10/17/2005*	
§43-13.1	Forgery of signature on lien waiver form	FRD-2603-F5	1Y-10Y	11/22/1994		
§43-13.2	Misrepresent payment required prior to sale	FRD-2604-F5	1Y-10Y	11/22/1994		
§43-13.3	Misrepresent payment required on affidavit	FRD-2605-M3	Fine	11/22/1994		**10/13/2004**
	Mechanic's/Materialmen's Lien					
§43-13.3	Willful misrepresentation on affidavit of payment, causing loss	FRD-2798-M3	Fine	2/21/2001		
	MILITARY & EMERGENCY					
	Military					
§44-41.1	Failure to report, VA National Guard	MIL-5367-M4	Fine	7/1/2011		
	MILITARY & EMERGENCY (FOR USE BY LIDS ONLY)					
	National Guard (Compensation Board)					
§44-41.1	Fail to report for annual active duty	MIL-5361-M9		12/3/2001		
§44-41.1	Fail to report for scheduled inactive duty training	MIL-5362-M9		12/3/2001		
	MILITARY & EMERGENCY					
	National Guard Courts-Martial					
§44-43	General courts-martial	MIL-5363-M9	0-20D	12/3/2001		**7/1/2011**
§44-44	Special courts-martial	MIL-5364-M9	0-10D	12/3/2001		
§44-45	Summary courts-martial	MIL-5365-M9	0-2 1/2D	12/3/2001		
	Military					
§44-98	Interfere with employment of VA National Guard, etc.	MIL-5358-M9	0-30D	2/21/2001		
§44-109	Willful destruction, etc., of military property	MIL-5360-M9	14D-2M	2/21/2001		
§44-110	Sale, etc., of military property	MIL-5359-M9	6M-1Y	2/21/2001		
	Uniform					
§44-120	Military uniform, unlawfully wear	MIL-5366-M9	0-30D	2/18/2011		
	Emergency					
§44-146.17	Violation of Governor's emergency executive order	EMG-5356-M1	0-12M	2/20/2001		
	MINES AND MINING					
§45.1-161.21	False statement, etc., during mine investigation	MIN-7219-M1	0-12M	7/1/2011		
§45.1-161.30	Perform task in mine without Board certification	MIN-7217-M1	0-12M	7/2/2007		
§45.1-161.47	Uncertified person performs task requiring certifications	MIN-7210-M1	0-12M	7/5/1995	*10/13/2004*	**7/1/1997**

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	MINES AND MINING					
§45.1-161.66	False statements on maps or in data	MIN-7209-M1	0-12M	7/1/1999	7/2/2003	
§45.1-161.66	False statements on maps or in data	MIN-7209-M9	Fine	7/5/1995	7/5/1995	**7/1/1999**
§45.1-161.94	Violation of closure, abatement order	MIN-7208-M1	0-12M	7/5/1995	10/13/2004	
§45.1-161.129	Unlawful blasting practices	MIN-7207-M1	0-12M	7/5/1995	7/5/1995	
§45.1-161.177	Possess, etc., smoking materials	MIN-7206-F6	1Y-5Y	7/5/1995	7/5/1995	
§45.1-161.178	Operator, etc., allow smoker's articles in mine	MIN-7213-F6	1Y-5Y	7/1/2000		
§45.1-161.232	Methane monitor, tamper with	MIN-7212-F6	1Y-5Y	7/1/2000		
§45.1-161.233	Methane monitor disconnected, operator, etc., allow workers in mine	MIN-7211-F6	1Y-5Y	7/1/2000		
§45.1-161.292:21	Unlawful performance of mining task requiring certification	MIN-7215-M1	0-12M	2/21/2001		
§45.1-161.292:34	Operate an unlicensed mineral mine	MIN-7214-M3	Fine	2/21/2001		
§45.1-316	Violation of Virginia Fuel Commission regulations	MIN-7216-M1	0-12M	2/21/2001	10/13/2004	**7/1/1990**
	TRAFFIC - RECKLESS DRIVING					
	Other					
§46.1-190(d1)	Riding abreast in one lane - (subsequent offense)	REC-6642-S9	10D-12M	3/31/1994		**7/1/1991**
§46.1-190(g)	Signal turn to stop, fail to- (Subsequent offense)	REC-6644-S9	10D-12M	3/31/1994		**7/1/1991**
	TRAFFIC - OPERATOR'S LICENSE					
	Infraction					
§46.2-104	Drive without license or registration in possession	LIC-6812-I9	Fine			
§46.2-104	Exhibit - license or registration, fail to	LIC-6813-I9	Fine			
	PERJURY					
	Traffic					
§46.2-105	False affidavit to DMV matters	PER-5015-F5	1Y-10Y	11/3/1994		
	TRAFFIC - DMV DOCUMENTS					
§46.2-105.1(A)	Unlawful procurement of certificate, license or permit	DMV-6838-M2	0-6M	11/18/1994	7/1/2006	
§46.2-105.1(D)	Sell, etc., license to operate vehicle	DMV-6846-M1	0-12M	7/1/2006		
§46.2-105.2	Obtain doc. from DMV which involved 5 or more persons	DMV-6841-F4	2Y-10Y	11/18/1994	1/28/2003	**7/1/2002**
§46.2-105.2	Obtain documents from DMV when not entitled	DMV-6840-M2	0-6M	11/18/1994	1/28/2003	**7/1/2002**
§46.2-105.2(A)	Obtain/possess license, ID, registration, etc., when not entitled	DMV-6841-F6	1Y-5Y	1/28/2003		
§46.2-105.2(B)	Aid in obtaining any document issued by DMV	DMV-6891-F6	1Y-5Y	7/1/2003		
§46.2-105.2(C)	Possess or use any DMV document obtained in violation of provisions	DMV-6892-F6	1Y-5Y	7/1/2003		
§46.2-105.2(D)	Obtain/possess license, ID, registration, etc., age-limited activity	DMV-6890-M2	0-6M	1/28/2003		
§46.2-108	Rental car not covered by insurance	DMV-6842-M1	0-12M	11/21/1994		
	TRAFFIC - EQUIPMENT VIOLATIONS					
	Infraction					
§46.2-109	Fail to report auto struck by bullet, bullet-proof glass, etc.	EQU-6495-I9	Fine	7/31/2001		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
	Infraction					
§46.2-111	Reflectors-Disable vehicle-See licensing parking-Reflectors					
§46.2-111(A)	Flares-Disabled vehicle-See licensing parking-Flares					
	TRAFFIC - PARKING					
§46.2-111(A)	Flares, none around disabled vehicle blocking highway	PRK-6618-I9	Fine			
§46.2-111(B)	Reflectors, none around disabled inflammable vehicle	PRK-6620-I9	Fine			
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-111(C)	Red flags-Disabled vehicle-See licensing parking-Flags					
	TRAFFIC - PARKING					
§46.2-111(C)	Flags, none around disabled vehicle-Daytime	PRK-6617-I9	Fine			
	TRAFFIC - REGISTRATION, PLATES, ETC.					
	Odometer					
§46.2-112	Odometer tampering - (first offense)	REG-6720-M9	0-12M	11/16/2004		
§46.2-112	Odometer tampering - (subsequent offense)	REG-6721-F9	1Y-5Y	11/16/2004		
§46.2-112	Odometer tampering- (first offense)	REG-6720-M1	0-12M			**11/16/2004**
§46.2-112	Odometer tampering- (subsequent offense)	REG-6721-F6	1Y-5Y			**11/16/2004**
	TRAFFIC - PUBLIC OFFICIAL					
	Illegal Fees					
§46.2-218	Law enforcement accepting fee for arrest	PUB-5102-M4	Fine	11/21/1994		
	TRAFFIC - OPERATOR'S LICENSE					
	No License					
§46.2-300	Drive without a valid license	LIC-6808-M2	0-6M		*7/7/2007*	
§46.2-300	Drive without a valid license, 2nd/subsequent	LIC-6867-M1	0-12M	7/1/2007		
	License Revoked					
§46.2-301	License revoked - drive while (First Offense)	LIC-6809-M1	0-12M	7/1/2000	*7/2/2003*	
§46.2-301	License revoked - drive while (Second Offense)	LIC-6862-M1	0-12M	7/1/2000		
§46.2-301	License revoked - drive while (Third or Subsequent within 10 years)	LIC-6863-M1	0-12M	7/1/2000	*7/1/2006*	
§46.2-301	License revoked - drive while (Third or Subsequent > 10 years)	LIC-6866-M1	0-12M	7/1/2006		
	Revoked					
§46.2-301	License revoked -drive while- (subsequent offense)	LIC-6810-M1	0-12M		*7/1/1996*	**7/1/2000**
§46.2-301	License revoked-drive while - (first offense)	LIC-6809-M2	0-6M		*7/1/1996*	**7/1/2000**
	License Revoked					
§46.2-301.1	Authorize person to operate vehicle while lic revoked/susp	LIC-6830-M1	0-12M	4/28/1994	*7/1/1996*	
§46.2-302	License revoked - no insurance - drive while (first offense)	LIC-6811-M2	0-6M		*7/1/1996*	
§46.2-302	License revoked - no insurance - drive while (subsequent)	LIC-6814-M1	0-12M		*7/1/1996*	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - OPERATOR'S LICENSE					
	No License					
§46.2-308	New Resident w/no Virginia license; see § 46.2-300			7/1/2009		
§46.2-309	Non-resident unlicensed at home-drive in Virginia-(first)	LIC-6824-M2	0-6M		*7/1/2009*	**7/1/2002**
	Incompetent Licensee					
§46.2-322	False information on mental or physical conditions	LIC-6792-M2	0-6M	9/20/2004		
	Application					
§46.2-323.1	False certification of Virginia residency	LIC-6801-M2	0-6M	9/1/1996		
	Firearm					
§46.2-323.1	False certification of Virginia residency, intent to buy gun	LIC-6844-F4	2Y-10Y	9/20/2004		
§46.2-323.1	False certification of Virginia residency, intent to buy gun	LIC-6844-F6	1Y-5Y	9/1/1996		**8/20/2004**
	Infraction					
§46.2-324	Address change, fail to notify DMV	LIC-6793-I9	Fine	7/14/2003		
	TRAFFIC - MOTORCYCLES & BICYCLES					
	Motorcycles					
§46.2-328	Operate w/o license endorsement- See Traffic-Operator's license					
	TRAFFIC - OPERATOR'S LICENSE					
	Special Endorsements					
§46.2-328	School bus/motorcycle-operate w/o endorsement on license	LIC-6815-M1	0-12M		*7/1/1996*	
	Restricted License					
§46.2-329	Restricted license - violate restrictions	LIC-6827-M2	0-6M		*7/1/1996*	
	Expired License					
§46.2-330	See No License			7/1/2009		
	Juvenile					
§46.2-334(B)	Parent or guardian, etc., requests license be canceled	LIC-6797-J9		4/19/2001		
§46.2-334.001	License suspended for unexcused absences	LIC-6698-J9		7/1/2009		
	Restricted License					
§46.2-334.01(A,2)	Petition to request restricted license	LIC-6794-J9		7/7/2003		
	Juvenile					
§46.2-334.01(B)	Operate vehicle with more than 1 passenger under age 18	LIC-6795-J9		10/28/2002		
§46.2-334.01(C)	Operate vehicle between midnight and 4:00 AM	LIC-6796-J9		10/28/2002		
§46.2-334.01(C1)	Operate vehicle while using cell phone	LIC-6562-J9		7/1/2009		
	Learner's					
§46.2-335	Temporary permit - drive w/o licensed operator/violate restrictions	LIC-6829-M2	0-6M		*7/1/2000*	
	Sex Offender & Crimes Against Minors Registry					
§46.2-339	Drive school bus while required to register w/ sex offender registry	LIC-6680-M2	0-6M	7/2/2011		
	Special Endorsements					
§46.2-339	School bus - drive without passing special examination	LIC-6828-M2	0-6M		*7/1/1996*	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - OPERATOR'S LICENSE					
	Commercial Vehicles					
§46.2-341.6	Have more than one commercial vehicle driver's license	LIC-6864-M2	0-6M	12/13/2000	*7/1/2004*	
§46.2-341.7	Drive commercial vehicles without commercial license	LIC-6837-M2	0-6M	11/18/1994		
§46.2-341.8	Fail to obtain commercial vehicle license w/in 30 days	LIC-6865-M2	0-6M	12/13/2000	*11/7/2001*	
§46.2-341.10	Instruction permit, operate commercial vehicle without licensed driver	LIC-6799-M2	0-6M	1/9/2001	*11/7/2001*	
§46.2-341.16	Operate commercial vehicle without required endorsements	LIC-6798-M2	0-6M	1/9/2001	*11/7/2001*	
	TRAFFIC - DISTRIBUTE DRUGS					
§46.2-341.19	Use commercial vehicle to distribute controlled drug	BUS-6839-M1	0-12M	11/18/1994		
	TRAFFIC - OPERATOR'S LICENSE					
§46.2-341.21	Drive commercial veh. after being disqualified - first	LIC-6835-M2	0-6M	11/18/1994		
§46.2-341.21	Drive commercial veh. after being disqualified - subsq.	LIC-6836-M1	0-12M	11/18/1994	*8/20/2004*	
	TRAFFIC - DRIVING WHILE INTOXICATED					
	Motor Vehicle, Etc. - Commercial Vehicles - 1st					
§46.2-341.24	1st DWI commercial vehicle	DWI-5417-M1	0-12M	11/18/1994	*7/1/2004*	
§46.2-341.24	1st DWI commercial vehicle: drug	DWI-5483-M1	0-12M	11/20/2006		
§46.2-341.24	1st DWI commercial vehicle: drug & alcohol	DWI-5488-M1	0-12M	11/20/2006		
	Motor Vehicle, Etc. - Commercial Vehicles - 2nd					
§46.2-341.24	2nd DWI commercial vehicle within less than 5 yrs	DWI-5418-S9	1M-1Y	11/18/1994	*9/20/2004*	
§46.2-341.24	2nd DWI commercial vehicle w/in less than 5 yrs, drug	DWI-5484-S9	1M-1Y	11/20/2006		
§46.2-341.24	2nd DWI commercial vehicle w/in less than 5 yrs, drug & alcohol	DWI-5489-S9	1M-1Y	11/20/2006		
§46.2-341.24	2nd DWI commercial vehicle within 5 to 10 years	DWI-5419-S9	1M-1Y	11/18/1994	*9/20/2004*	
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 years, drug	DWI-5485-S9	1M-1Y	11/20/2006		
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 years, drug & alcohol	DWI-5490-S9	1M-1Y	11/20/2006		
	Motor Vehicle, Etc. - Commercial Vehicles - 3rd					
§46.2-341.24	3rd DWI commercial vehicle within less than 5 yrs	DWI-5420-S9	2M-1Y	11/18/1994	*9/20/2004*	
§46.2-341.24	3rd DWI commercial vehicle w/in less than 5 yrs, drug	DWI-5486-S9	2M-1Y	11/20/2006		
§46.2-341.24	3rd DWI commercial vehicle w/in less than 5 yrs, drug & alcohol	DWI-5491-S9	2M-1Y	11/20/2006		
§46.2-341.24	3rd DWI commercial vehicle within 5 to 10 yrs	DWI-5421-S9	2M-1Y	11/18/1994	*9/20/2004*	
§46.2-341.24	3rd DWI commercial vehicle w/in 5 to 10 yrs, drug	DWI-5487-S9	2M-1Y	11/20/2006		
§46.2-341.24	3rd DWI commercial vehicle w/in 5 to 10 yrs, drug & alcohol	DWI-5492-S9	2M-1Y	11/20/2006		
	Motor Vehicle, Etc. - Commercial Vehicles					
§46.2-341.24(B)	Drive commercial vehicle with BAC > or equal to .04	DWI-5422-M3	Fine	11/18/1994	*11/20/2006*	
§46.2-341.26:5	Needle or syringe, reuse single use for DUI test	DWI-5461-M3	Fine	9/20/2004		
§46.2-341.28	See §46.2-341.24			9/20/2004		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - OPERATOR'S LICENSE					
	Firearm					
§46.2-345(H)	I.D. Card-false information on application for a gun or felony offense	LIC-6845-F4	2Y-10Y	9/1/1996	8/14/2001	
	Fraud					
§46.2-345(H)	I.D. Card-False information on application	LIC-6802-M2	0-6M		8/14/2001	
§46.2-346(A,1)	License - fictitious display, knowing to be fictitious	LIC-6818-M2	0-6M		1/24/2001	
	Lend					
§46.2-346(A,2)	Lend to another	LIC-6821-M2	0-6M		1/24/2001	
	Display Another's License					
§46.2-346(A,3)	Another's license - display as his own	LIC-6819-M2	0-6M		1/24/2001	
	Reproduce					
§46.2-346(A,4)	Reproduce or photograph	LIC-6823-M2	0-6M		1/24/2001	
	License Revoked					
§46.2-346(A,5)	Revoked - fail to surrender	LIC-6817-M2	0-6M		1/24/2001	
	Alcohol					
§46.2-347	Beer, alcohol use altered or fictitious license to obtain	LIC-6807-M3	Fine		7/1/1996	
	Application					
§46.2-348	Application for license-false statement, conceal fact on	LIC-6820-M2	0-6M		7/1/1996	
	Firearm					
§46.2-348	Fictitious license - used w/intent to purchase firearm	LIC-6825-F4	2Y-10Y	8/20/2004		
§46.2-348	Fictitious license - used w/intent to purchase firearm	LIC-6825-F6	1Y-5Y		7/1/1996	**8/20/2004**
	Owner of Vehicle (et al)					
§46.2-349	Allow person with no legal right to drive vehicle	LIC-6847-M2	0-6M	1/23/1997		
	Habitual Offender					
§46.2-357(B,1)	Operate veh., license revoked - no endangerment	LIC-6833-M9	10D-90D			**7/1/2000**
§46.2-357(B,1)	Operate vehicle, license revoked - no endangerment	LIC-6833-M1	0-12M	7/1/2000	7/2/2003	
§46.2-357(B,2)	DWI & declared habitual offender for DWI or Inv. manslaughter	**LIC-6848-F9**	1Y-5Y	7/1/1997	7/1/2000	
§46.2-357(B,2)	Operate vehicle, license revoked - endangerment	**LIC-6832-F9**	1Y-5Y		7/1/2000	
§46.2-357(B,3)	Operate vehicle, license revoked - 2nd or subsequent	**LIC-6834-F9**	1Y-5Y		7/1/2000	
	License Revoked					
§46.2-370	Revoked license, registration, plates-fail to turn in	LIC-6816-M2	0-6M		7/1/1996	
	TRAFFIC - HIT AND RUN, ACCIDENT REPORTS					
	Accident Report					
§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			
	TRAFFIC - OPERATOR'S LICENSE					
§46.2-386	Address - change without notifying DMV	LIC-6822-M9	0-6M			**7/1/1993**

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - OPERATOR'S LICENSE					
	Revoked					
§46.2-387.8	Habitual offender - operate vehicle while license revoked	LIC-6831-F9	1Y-5Y			**7/1/1993**
	License Revoked for DWI (Prior to 7/1/00)					
§46.2-391(D,1)	Operate vehicle after license revoked - no endangerment	LIC-6855-M9	10D-90D	7/1/1999	*7/1/2001*	**7/1/2000**
§46.2-391(D,2)	Operate vehicle after license revoked - endangerment	**LIC-6856-F9**	1Y-5Y	7/1/1999	*7/1/2001*	**7/1/2000**
§46.2-391(D,3)	Operate vehicle after license revoked - 2nd or subsequent	**LIC-6857-F9**	1Y-5Y	7/1/1999	*7/1/2001*	**7/1/2000**
	License Revoked for DWI, Manslaughter, Maiming					
§46.2-391(D,1)	Operate vehicle after license revoked - no endangerment	LIC-6858-M1	0-12M	7/1/2000		
§46.2-391(D,2a,i)	Operate vehicle after license revoked - endangerment	**LIC-6859-F9**	1Y-5Y	7/1/2000		
§46.2-391(D,2a,ii)	Operate vehicle after license revoked - DWI, etc., violation	**LIC-6860-F9**	1Y-5Y	7/1/2000		
§46.2-391(D,3)	Operate vehicle after license revoked - 2nd or subsequent	**LIC-6861-F9**	1Y-5Y	7/1/2000		
	No License					
§46.2-411.1(B)	Drive before completion of alcohol safety action program	LIC-6800-M2	0-6M	7/1/2000		
	TRAFFIC - DMV DOCUMENTS					
§46.2-463	Forging evidence of financial responsibility	DMV-6843-M1	0-12M	11/21/1994		
	TRAFFIC - DRIVER IMPROVEMENT PROGRAM					
§46.2-490.9(A,1)	Operate driver improvement clinic without a license	DVP-7460-M1	0-12M	7/1/2004		
§46.2-490.9(A,2)	Denote standard of professional competence without license	DVP-7461-M1	0-12M	7/1/2004		
§46.2-490.9(A,3)	Perform restricted function without license	DVP-7462-M1	0-12M	7/1/2004	*7/15/2004*	
§46.2-490.9(A,4)	Misrepresent facts in application for license	DVP-7463-M1	0-12M	7/1/2004		
§46.2-490.9(A,5)	Refuse to furnish driving clinic records to Department	DVP-7464-M1	0-12M	7/1/2004		
	TRAFFIC - REGISTRATION, PLATES, ETC.					
	Infraction					
§46.2-600	Fail to obtain registration	REG-6728-I9	Fine			
	Fraud					
§46.2-605	Registration, title, certificate, etc. - altering or forging	REG-6737-F6	1Y-5Y		*7/1/2009*	
	Infraction					
§46.2-606	Fail to notify DMV of change of address	REG-6563-I9	Fee	7/1/2009		
	Revoked Plates					
§46.2-612	Revoked plates - failure to surrender	REG-6729-M2	0-6M			
	Fraud					
§46.2-613	Fictitious registration, title, license plate, display etc.	REG-6753-M1	0-12M	7/1/1999		**7/1/2005**
	Infraction					
§46.2-613	Fictitious registration, title, license plate, display etc.	REG-6753-I9	Fine	7/1/2005	*10/31/2005*	**7/1/2006**
§46.2-613(1)	Operate without registration or title or plates	REG-6725-I9	Fine			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - REGISTRATION, PLATES, ETC.					
	Fraud					
§46.2-613(2)	Registration, title, or plates - display altered or fictitious	REG-6701-M2	0-6M	7/1/2006		
	Infraction					
§46.2-613(2)	Registration, title, or plates -altered or fictitious	REG-6701-I9	Fine			**7/1/2006**
§46.2-613(3)	Possess / lend registration, title, or plates	REG-6726-I9	Fine		*7/1/2006*	
§46.2-613(4)	Plates-Fail to surrender	REG-6707-I9	Fine			**7/1/2006**
	Revoked Plates					
§46.2-613(4)	Plates - Fail to surrender	REG-6707-M2	0-6M	7/1/2006		
	Fraud					
§46.2-613(5)	False information to obtain registration	REG-6719-M1	0-12M	7/1/2006		
	Infraction					
§46.2-613(5)	False information to obtain registration	REG-6719-I9	Fine			**7/1/2006**
	TRAFFIC - SIZE AND WEIGHT VIOLATIONS					
§46.2-613.4	Operate vehicle before overweight judgment/order satisfied	SIZ-6492-M4	Fine	7/1/2011		
	TRAFFIC - REGISTRATION, PLATES, ETC.					
	Infraction					
§46.2-616	Title-Buy vehicle without	REG-6703-I9	Fine			
	Title					
§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	7/1/2011		
§46.2-624(A,1)	Transfer title, etc., without notice vehicle was used as taxicab	REG-6692-M1	0-12M	2/16/2011		**7/1/2011**
§46.2-624(A,2)	Transfer title, etc., without notice vehicle was damaged by water	REG-6693-M1	0-12M	2/16/2011		**7/1/2011**
§46.2-628	Owner willfully fails to endorse assignment of title	REG-6738-M3	Fine	11/22/1994		
§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	11/22/1994		
	Infraction					
§46.2-646	Expiration of registration, expired plates	REG-6751-I9	Fine	9/1/1996		
	Other					
§46.2-649.2	Procure registration exempt from alternative fuel standard	REG-6740-M1	0-12M	11/22/1994		
	Infraction					
§46.2-650	Temporary registration-missing	REG-6734-I9	Fine			
§46.2-652	Heavy equipment-No registration when required	REG-6713-I9	Fine			
§46.2-653	Mobile home-No registration	REG-6718-I9	Fine			
§46.2-656	Registration-Fail to obtain on becoming a resident	REG-6706-I9	Fine			
§46.2-658	Fail to register vehicle operating regularly in state	REG-6987-I9	Fine	11/15/2004		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - REGISTRATION, PLATES, ETC.					
	Infraction					
§46.2-662	See § 46.2-658, fail to register vehicle			7/1/2009		
§46.2-665	Farm equipment, unregistered- Improper use	REG-6708-I9	Fine			
	TRAFFIC - BUSES AND TRUCKS					
§46.2-687	Bus - fail to pay fee	BUS-6416-M2	0-6M			
	TRAFFIC - REGISTRATION, PLATES, ETC.					
	Apportionment / Allocation Road Tax					
§46.2-703(A)	Fail to pay fees to operate vehicle, trailer, etc., on highway	REG-6775-M2	0-6M	7/1/2004		
§46.2-703(D,1)	Fail to carry registration, ID, marker, etc.	REG-6776-M4	Fine	7/1/2004		**7/1/2009**
§46.2-703(D,1)	Not in compliance with Unified Carrier Registration System	REG-6776-M4	Fine	7/1/2009		
§46.2-703(D,2)	Not in compliance with International Fuel Tax Agreement	REG-6894-M4	Fine	7/1/2012		
§46.2-703(D,2)	Use invalid registration, ID, marker, etc.	REG-6777-M3	Fine	7/1/2004		**7/1/2012**
§46.2-703(D,3)	Use invalid registration, ID, marker, etc.	REG-6777-M3	Fine	7/1/2012		
	TRAFFIC - BUSES AND TRUCKS					
§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			
	TRAFFIC - OPERATOR'S LICENSE					
	Infraction					
§46.2-706	Certificate of insurance, failure to submit	LIC-6803-I9	Fine			
	Insurance					
§46.2-707	Submit false evidence of insurance	LIC-6805-M3	Fine			
§46.2-707	Uninsured vehicle, operate	LIC-6806-M3	Fine			
	Infraction					
§46.2-709	Fail to return license suspended because uninsured	LIC-6804-I9	Fine			
	TRAFFIC - REGISTRATION, PLATES, ETC.					
§46.2-711(c)	Operate vehicle without displaying plates	REG-6724-I9	Fine			
§46.2-715	Dealer plates, improper use of	REG-6704-I9	Fine			
§46.2-715	License plates-Improper display of	REG-6715-I9	Fine			
§46.2-716	License plates-Improper mounting of	REG-6716-I9	Fine			
	Fraud					
§46.2-722	Altered or forged license plates	REG-6714-M1	0-12M			
	TRAFFIC - OPERATOR'S LICENSE					
	Infraction					
§46.2-724	Not for hire plates, improper use of	LIC-6826-I9	Fine			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - REGISTRATION, PLATES, ETC.					
	Antique Plates					
§46.2-730	Antique motor vehicle violation	REG-6868-M4	Fine	7/1/2007		
	Infraction					
§46.2-731	Handicapped plates-False application for or use of	REG-6712-I9	Fine			
§46.2-750	Public Use tags-fail to use, improper use	REG-6727-I9	Fine			
	Local License					
§46.2-752(G)	Local license for auto, trailer, etc., fail to obtain	REG-6700-M4	Fine	7/1/2000	*7/1/2001*	
§46.2-752(K)	Regional local license for auto, trailer, etc., fail to obtain	REG-6699-M4	Fine	7/1/2001		
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
	Infraction					
§46.2-802	Right side, fail to drive on	MOV-6440-I9	Fine			
§46.2-803	Passing in intersection or railroad crossing	MOV-6436-I9	Fine			
	TRAFFIC - SIGNS AND SIGNALS					
§46.2-804	Lane markings, fail to obey	SIG-6548-I9	Fine			
§46.2-805	Lane control signals, fail to obey	SIG-6547-I9	Fine			
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-806	One way street, drive wrong way on	MOV-6458-I9	Fine			
§46.2-807	Traffic island, fail to drive around on the right	MOV-6453-I9	Fine			
§46.2-808	Interstate, use by prohibited vehicles, pedestrian, animal etc.	MOV-6417-M1	0-12M		*7/1/2010*	**9/20/2004**
	Infraction					
§46.2-808	Interstate, use by prohibited vehicles, etc.	MOV-6417-I9	Fine	9/20/2004	*7/30/2009*	
§46.2-808.1	Crossover, unlawful use of	MOV-6478-I9	Fine	7/1/2010		
	TRAFFIC - BUSES AND TRUCKS					
§46.2-810	Bus-Operate-Under 18 years old	BUS-6415-I9	Fine			
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-811	Coasting-Gears in neutral	MOV-6421-I9	Fine			
§46.2-812	Hours, Drive more than 13 in 24 hour period	MOV-6428-I9	Fine			
§46.2-812	Hours, owner permit driver to drive vehicle over 13 in 24	MOV-6429-I9	Fine			
§46.2-813	Trailer-Tow occupied trailer	MOV-6454-I9	Fine			
§46.2-814	Safety zone, drive through or over	MOV-6441-I9	Fine			
	TRAFFIC - SIGNS AND SIGNALS					
§46.2-815	Haul prohibited cargo in tunnel - viol. of posted signs	SIG-6571-M1	0-12M	11/22/1994		
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
	Infraction					
§46.2-816	Follow too closely	MOV-6426-I9	Fine			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - ELUDE POLICE					
§46.2-817	See TRAFFIC - RECKLESS DRIVING, Police Command, Disregard			7/1/2009		
	TRAFFIC - RECKLESS DRIVING					
	Police Command, Disregard					
§46.2-817	Disregard police command to stop, bodily injury results	REC-6560-F6	1Y-5Y			**7/1/2000**
§46.2-817	Disregard police command to stop, eluding	REC-6624-M1	0-12M			**7/1/2000**
§46.2-817	Fail to stop for police	REC-6631-M4	Fine	11/1/1996		**7/1/1999**
	Elude Police, Disregard Command to Stop					
§46.2-817(A)	Fail to stop for police, attempt to escape or elude	REC-6631-M2	0-6M	7/1/2008		
	Police Command, Disregard					
§46.2-817(A)	Fail to stop for police, attempt to escape or elude	REC-6631-M3	Fine		*7/2/2003*	**7/1/2008**
	Elude Police, Disregard Command to Stop					
§46.2-817(B)	Disregard police command to stop, endangerment	**REC-6624-F6**	1Y-5Y	7/1/2000		
§46.2-817(C)	Law-enforcement officer killed as result of pursuit	REC-6640-F4	2Y-10Y	7/1/2008		
	TRAFFIC - MISCELLANEOUS					
§46.2-818(1)	Stop veh. of another to impede its progess on the highway	MOV-6572-M1	0-12M	11/22/1994	*2/15/2006*	
§46.2-818(2)	Block access of any service vehicle	MOV-6573-M1	0-12M	11/22/1994	*2/15/2006*	
§46.2-818(3)	Damage any veh. engaged in business or threaten operator	MOV-6574-M1	0-12M	11/22/1994	*2/15/2006*	
	TRAFFIC - TOLL					
	Infraction					
§46.2-819	Fail to pay toll	MOV-6591-I9	Fine	2/15/2006		
§46.2-819.1	Release personal information from photo-enforcement system	HWY-5397-M1	0-12M	7/1/2006		
	Infraction					
§46.2-819.1	Fail to pay toll, photo-monitoring system	MOV-6592-I9	Fine	2/15/2006		
	TRAFFIC - FAIL TO PAY FOR FUEL					
§46.2-819.2	Drive off premises without paying for fuel	MOV-6590-I9	Fine	3/22/2001		
	TRAFFIC - TOLL					
§46.2-819.3:1(B)	Release personal information from photo-enforcement system	HWY-5398-M1	0-12M	7/2/2010		
	TRAFFIC - SMOKING					
	Gas Pumps					
§46.2-819.4	Smoking/open flame near gas pump, results in fire/explosion	SMK-6527-M1	0-12M	7/1/2007		
§46.2-819.4	Smoking/open flame near gas pumps	SMK-6523-M3	Fine	7/1/2007		
	TRAFFIC - TOLL					
§46.2-819.5(B)	Release personal info. from photo-enforcement system - Dulles	HWY-5399-M1	0-12M	7/2/2010		
	TRAFFIC - RIGHT OF WAY					
	Infraction					
§46.2-820	Yield to traffic on right at intersection, fail to	WAY-6937-I9	Fine			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - SIGNS AND SIGNALS					
	Infraction					
§46.2-821	Stop sign, fail to stop at	SIG-6553-I9	Fine			
§46.2-821	Yield sign, fail to yield at	SIG-6555-I9	Fine			
	TRAFFIC - RIGHT OF WAY					
§46.2-823	Unlawful speed, fail to forfeit right-of-way	WAY-6564-I9	Fine	7/1/2009		
§46.2-824	Yield at uncontrolled "T" intersection,fail to	WAY-6958-I9	Fine	12/11/2002		
§46.2-825	Yield to oncoming vehicle when turning left, fail to	WAY-6936-I9	Fine			
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-826	Entering highway, fail to stop or yield before	MOV-6457-I9	Fine			
	TRAFFIC - RIGHT OF WAY					
§46.2-827	Yield to US troops or Virginia National Guard, fail to	WAY-6938-I9	Fine			
§46.2-828	Yield to funeral processions with a police escort, fail to	WAY-6935-I9	Fine			
	TRAFFIC - RECKLESS DRIVING					
	Pass					
§46.2-829	Emergency vehicle, overtake or pass	REC-6671-M1	0-12M			
	TRAFFIC - RIGHT OF WAY					
	Infraction					
§46.2-829	Yield vehicle for emergency, fail to	WAY-6939-I9	Fine			
	TRAFFIC - SIGNS AND SIGNALS					
§46.2-830	Fail to obey signs	SIG-6552-I9	Fine			
§46.2-830.1	Fail to obey highway sign, driver sleeping/resting	SIG-6578-I9	Fine	12/1/2011		
§46.2-831	Signs, unauthorized	SIG-6546-M4	Fine			
§46.2-832	Signs, highway damaging	SIG-6545-M1	0-12M			**2/9/2001**
§46.2-832	Signs, highway or street, damaging	SIG-6545-M1	0-12M	7/1/2003	*7/1/2004*	
§46.2-832	Signs, highway, damaging	SIG-6545-M2	0-6M	2/9/2001		**7/1/2003**
	Infraction					
§46.2-833	Traffic lights, fail to obey	SIG-6554-I9	Fine			
§46.2-833.1	Signs, drive onto public or private property to evade	SIG-6559-I9	Fine			
§46.2-834	Police hand signals, fail to obey crossing guards	SIG-6556-I9	Fine			
§46.2-835	Improper right turn on red	SIG-6557-I9	Fine			
§46.2-836	Improper left turn on red	SIG-6558-I9	Fine			
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-837	Pass oncoming vehicle on right - fail to	MOV-6432-I9	Fine			
§46.2-838	Pass overtaken vehicle on left - fail to	MOV-6433-I9	Fine			
§46.2-839	Bicycle, moped, animal, etc., passing violation	MOV-6402-I9	Fine	7/2/2008		
§46.2-840	Passing, fail to sound horn when necessary before	MOV-6437-I9	Fine			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
	Infraction					
§46.2-841	Passing on shoulder or off the highway	MOV-6444-I9	Fine	7/2/2003		
	TRAFFIC - RIGHT OF WAY					
§46.2-842	Give way to overtaking vehicle - fail to	WAY-6933-I9	Fine			
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-843	Pass when lacking visibility or traffic approaching	MOV-6434-I9	Fine			
§46.2-843	Passing-Truck pass truck on uphill grade	MOV-6435-I9	Fine			
§46.2-844	School bus, pass stopped	MOV-6459-I9	Fine	2/2/2001		
	Infraction					
§46.2-845	U-Turn with poor visibility or not at intersection	MOV-6456-I9	Fine			
§46.2-846	Improper turn at intersection	MOV-6431-I9	Fine			
§46.2-848	Signal, none before starting, stopping, backing, or turning	MOV-6447-I9	Fine			
§46.2-849	Signal, improper or, fail to give	MOV-6445-I9	Fine			
§46.2-850	Signal, then change course after signaling	MOV-6448-I9	Fine			
§46.2-851	Signal, none before moving from curb	MOV-6446-I9	Fine			
	TRAFFIC - RECKLESS DRIVING					
	Speeding					
§46.2-851	Speed unreasonable for conditions	REC-6651-M1	0-12M			**7/1/2003**
	Other					
§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			
	Pass					
§46.2-854	Pass without visibility	REC-6660-M1	0-12M			
	Other					
§46.2-855	Control - load or passengers interfere with	REC-6662-M1	0-12M			
	Pass					
§46.2-856	Pass two vehicles abreast	REC-6664-M1	0-12M			
	Other					
§46.2-857	Riding abreast in one lane	REC-6641-M1	0-12M			
	Pass					
§46.2-858	Pass at railway crossing or intersection	REC-6632-M1	0-12M			
	School Bus					
§46.2-859	School bus flashing lights, fail to stop for	REC-6639-M1	0-12M			
	Other					
§46.2-860	Signal turn or stop, fail to	REC-6643-M1	0-12M			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - RECKLESS DRIVING					
	Speeding					
§46.2-861	Speed unreasonable for conditions	REC-6651-M1	0-12M	7/1/2003		
§46.2-862	Speed - truck-exceed 65MPH on two-lane highway	REC-6650-M1	0-12M			**8/20/2004**
§46.2-862(i)	20 MPH or more over speed limit	REC-6646-M1	0-12M		*7/2/2006*	
§46.2-862(ii)	60 MPH or more when limit is 35 MPH	REC-6647-M1	0-12M		*7/2/2006*	**7/1/2006**
§46.2-862(ii)	Speed over 80 MPH	REC-6648-M1	0-12M		*7/2/2006*	
§46.2-862(iii)	20 MPH or more over speed limit -limit is 40 MPH or more	REC-6645-M1	0-12M		*7/2/2006*	**7/1/2006**
§46.2-862(iv)	Speed over 80 MPH	REC-6648-M1	0-12M		*7/2/2006*	**7/1/2006**
	Other					
§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		*7/1/2003*	
§46.2-864	Parking lots - drive in endangering life or limb	REC-6630-M1	0-12M			
	Racing					
§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	7/1/2004	*7/1/2006*	
§46.2-865.1(A,2)	Cause death of another by racing	REC-6633-F9	1Y-20Y	7/1/2006		
§46.2-866	Racing, aiding or abetting	REC-6636-M1	0-12M			
	Death					
§46.2-868(B)	Driving license suspended or revoked causes death of another	REC-6628-F6	1Y-5Y	11/12/2004		**7/1/2004**
§46.2-868(B)	Driving license suspended/reckless driving causes death of another	REC-6626-F6	1Y-5Y	7/1/2004	*7/2/2006*	
	Aggressive Driving					
§46.2-868.1	Aggressive driving	REC-6652-M2	0-6M	7/1/2002		
§46.2-868.1	Aggressive driving with intent to injure	REC-6655-M1	0-12M	7/1/2002		
	Improper Driving					
§46.2-869	Improper driving	REC-6621-M3	Fine			**7/29/2002**
	Infraction					
§46.2-869	Improper driving	REC-6621-I9	Fine	7/29/2002		
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-870	Speeding-0 to 9 MPH above speed limit	MOV-6449-I9	Fine			
§46.2-870	Speeding-10 to 19 MPH above speed limit	MOV-6450-I9	Fine			
§46.2-870	Speeding-Speed over limit not clear from record	MOV-6451-I9	Fine			
§46.2-871	Speeding - School bus	MOV-6461-I9	Fine			
§46.2-872	Speeding - vehicle w/ special permit	MOV-6462-I9	Fine			
§46.2-873	Speeding at school crossing	MOV-6463-I9	Fine			
§46.2-874	Speeding- business/residential district	MOV-6464-I9	Fine			
§46.2-875	Speeding on highways in the city	MOV-6465-I9	Fine			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
	Infraction					
§46.2-876	Speeding - vehicle towing trailer	MOV-6466-I9	Fine			
§46.2-877	Impede traffic-Drive too slow	MOV-6430-I9	Fine			
§46.2-878	Speeding - limit set by Transportation Commissioner	MOV-6481-I9	Fine	7/1/2006		
§46.2-878.1	Speeding in work zone	MOV-6474-I9	Fine	8/15/2002		
§46.2-878.2	Speeding in residential area etc.	MOV-6475-I9	Fine	8/15/2002		
§46.2-881	Speeding on bridge	MOV-6452-I9	Fine			
	ORDINANCE, CITY OR COUNTY					
	Traffic Signs					
§46.2-881.1	Yard sale etc w/in 100 feet of highway w/out traffic signs	ORD-0996-M9		7/1/2005		**7/1/2005**
	TRAFFIC - SIGNS AND SIGNALS					
	Infraction					
§46.2-884	Rail crossing warning sign, disobey	SIG-6550-I9	Fine			
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-885	Rail crossing, fail to stop	MOV-6439-I9	Fine			
§46.2-886	Bus-Fail to stop at railroad crossings	MOV-6420-I9	Fine			
§46.2-887	Crawl tractor-Improper rail track crossing	MOV-6422-I9	Fine			
	TRAFFIC - PARKING					
§46.2-888	Stop on highway where dangerous	PRK-6656-I9	Fine			
§46.2-889	Park improperly	PRK-6622-I9	Fine			
§46.2-890	Park near emergency so interferes with emergency workers	PRK-6623-I9	Fine			
§46.2-893	Truck-Stop on highway	PRK-6657-I9	Fine			
	TRAFFIC - HIT AND RUN, ACCIDENT REPORTS					
	Hit and Run					
§46.2-894	Damage to attended property-driver fails to report	HIT-6609-F5	1Y-10Y	7/1/2001		**7/1/2002**
§46.2-894	Damage to attended property-driver fails to report	HIT-6609-M1	0-12M	7/1/1997	*8/14/1998*	**7/1/2001**
§46.2-894	Victim injured - driver fail to stop, report or assist	**HIT-6608-F6**	1Y-5Y			**7/1/2001**
§46.2-894	Damage to attended property, driver fails to report (Less than $1000)	HIT-6603-M1	0-12M	7/1/2002		
§46.2-894	Damage to attended property, driver fails to report ($1000 or more)	**HIT-6604-F5**	1Y-10Y	7/1/2002		
§46.2-894	Victim injured - driver fails to stop, report or assist	**HIT-6608-F5**	1Y-10Y	7/1/2001		
§46.2-895	Damage to attended property, passenger fails to report	HIT-6605-M1	0-12M	8/14/1998		
§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			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - PARKING					
	Infraction					
§46.2-902	Accident scene-Fail to leave when directed by police	PRK-6602-I9	Fine			
	TRAFFIC - INSURANCE					
§46.2-902.1	Fail to provide proof of insurance or payment of uninsured fee	HIT-6600-M2	0-6M	7/1/2002		
	TRAFFIC - MOTORCYCLES & BICYCLES					
	Infraction					
§46.2-903	Ride on Sidewalk-See Traffic- Moving, drive on sidewalk					
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-903	Ride on sidewalk-See Traffic- Moving, drive on sidewalk					
§46.2-903	Sidewalk, drive / ride vehicle other than bicycle on	MOV-6443-I9	Fine			
	TRAFFIC - MOTORCYCLES & BICYCLES					
§46.2-905	Fail to ride on right of highway or ride two abreast	CYC-6921-I9	Fine			
§46.2-906	Carry article preventing at least one hand on handlebars	CYC-6920-I9	Fine			
§46.2-907	Pass on left if unsafe or ride between two traffic lanes	CYC-6923-I9	Fine			
§46.2-909	Improper operation of motorcycle or no seats	CYC-6925-I9	Fine	9/21/2007		
	Motorcycles					
§46.2-909	Improper operation or passenger with no seats	CYC-6925-M3	Fine		*9/21/2007*	**7/1/1994**
	Infraction					
§46.2-910(A)	Improper motorcycle safety equipment	CYC-6926-I9	Fine	9/21/2007		
	Motorcycles					
§46.2-910(A)	Improper safety equipment	CYC-6926-M3	Fine		*9/21/2007*	**7/1/1994**
§46.2-910(B)	Helmet does not meet safety standards, sell	CYC-6959-M4	Fine	9/20/2004		
	Infraction					
§46.2-911.1	Operate motor-driven cycle, moped, ATV, etc., on highway	CYC-6577-I9	Fine	9/7/2010		
§46.2-912	No headlights, horn or mirror	CYC-6927-I9	Fine			
§46.2-913	Seller-Fail to give license & safety information to buyer	CYC-6928-I9	Fine			
§46.2-914	Operate moped at more than 30 mph or under age 16 on street	CYC-6924-I9	Fine			
	Bicycles					
§46.2-915	Sell bike with helper motor without decal	CYC-6918-M1	0-12M			
	All-Terrain Vehicles					
§46.2-915.1	Operate vehicle on highway, etc., or while under age 16	CYC-6957-M3	Fine	5/1/1997		
	Infraction					
§46.2-915.2	Moped ordinance violation	CYC-6565-I9	Fine	7/1/2009		
	TRAFFIC - BUSES AND TRUCKS					
§46.2-917	Bus - operate yellow vehicle w/seating capacity of >15, unlawfully	BUS-6476-M1	0-12M	9/20/2004		
§46.2-918	Bus - require student to cross divided highway	BUS-6477-M1	0-12M	9/20/2004		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
	Infraction					
§46.2-921	Follow fire apparatus too closely or park too close	MOV-6425-I9	Fine			
	Emergency Vehicles					
§46.2-921.1	Stationary emergency vehicle, approach without caution, 2nd/subsq.	MOV-6482-M1	0-12M	7/1/2010		
§46.2-921.1	Stationary emergency vehicle, fail to approach w/caution	MOV-6480-M1	0-12M	7/1/2002		**7/1/2010**
	Infraction					
§46.2-921.1	Stationary emergency vehicle, approach without caution	MOV-6480-I9	Fine	7/1/2010		
§46.2-922	Fire hose, unprotected, drive over	MOV-6424-I9	Fine			
	TRAFFIC - PEDESTRIANS					
§46.2-923	Pedestrian - interfere with traffic	PED-6942-I9	Fine			
§46.2-924	Also see Traffic-Moving, right of way					
§46.2-924	Pedestrian Right-Of-Way- Violate	PED-6934-I9	Fine			
§46.2-925	Disobey walk/wait sign	PED-6940-I9	Fine			
§46.2-926	Step into street where visibility poor	PED-6945-I9	Fine			
§46.2-928	Walk in street-unnecessary or fail to walk on left	PED-6946-I9	Fine			
§46.2-929	Stand in roadway while hitchhiking	PED-6944-I9	Fine			
§46.2-930	Loiter on posted bridges or highway right-of-way	PED-6941-I9	Fine		*10/1/2010*	
§46.2-932	Play in street or be pulled by vehicle	PED-6943-I9	Fine			
§46.2-933	Fail to stop for blind person crossing the highway	REC-6575-M3	Fine	11/22/1994		
	TRAFFIC - RIGHT OF WAY					
	Infraction					
§46.2-933	Blind person with cane-Fail to stop	WAY-6932-I9	Fine			
	TRAFFIC - SUMMONS					
§46.2-936	Fail to appear after signing promise on summons	REG-6710-M1	0-12M			
	TRAFFIC - FAIL TO APPEAR					
§46.2-938	Fail to comply with terms of a summons or notice	REG-6752-M1	0-12M	9/1/1996		
	TRAFFIC - EQUIPMENT VIOLATIONS					
	Infraction					
§46.2-1002	Unapproved equipment-Use, or possess w/intent to sell	EQU-6540-I9	Fine			
§46.2-1003	Defective equipment-Use or have on vehicle	EQU-6506-I9	Fine			
§46.2-1004	Trademark-Sell parts without	EQU-6539-I9	Fine			
	TRAFFIC - REGISTRATION, PLATES, ETC.					
	Other					
§46.2-1009	Electric vehicle - operate without permit	REG-6705-M1	0-12M			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - LIGHTING EQUIPMENT					
	Infraction					
§46.2-1010	Lights - missing or inoperable	LIG-6909-I9	Fine			
§46.2-1011	Headlights-Vehicle without two	LIG-6904-I9	Fine			
§46.2-1012	Headlights, Motorcycle-Less than one or more than 2	LIG-6906-I9	Fine			
§46.2-1013	Tail lights or license plate light, missing	LIG-6915-I9	Fine			
§46.2-1014	Brake lights, missing or unapproved type	LIG-6901-I9	Fine			
§46.2-1015	Also see Traffic-Motorcycles, bicycles (§46.2-1015)					
	TRAFFIC - MOTORCYCLES & BICYCLES					
§46.2-1015	Lights or reflector missing	CYC-6922-I9	Fine			
	TRAFFIC - LIGHTING EQUIPMENT					
§46.2-1016	Other vehicles-Missing require lights or reflectors	LIG-6913-I9	Fine			
§46.2-1017	Marker lights missing on vehicle over 7 ft. wide	LIG-6911-I9	Fine			
§46.2-1018	Marker lights missing on vehicle over 35 ft. long	LIG-6912-I9	Fine			
§46.2-1019	Also see Traffic-Lighting Equipment - lights improper (§46.2-1020)					
§46.2-1019	Emergency scene lights - improper use by police	LIG-6947-I9	Fine			
§46.2-1020	Nonpermissible lights	LIG-6499-I9	Fine	1/9/2001		
§46.2-1021	Improper fog, side interior, or auxiliary driving lights	LIG-6948-I9	Fine			
§46.2-1021.1	Improper lights-delivery in private vehicles	LIG-6949-I9	Fine		*7/2/1999*	
§46.2-1022	Improper lights-flashing blue/ red & blue	LIG-6950-I9	Fine			
§46.2-1023	Improper lights-flashing red/ red & white - emerg. vehicle	LIG-6951-I9	Fine			
§46.2-1024	Improper lights-flash/steady red/red & white - emerg. pers.	LIG-6952-I9	Fine			
§46.2-1025	Improper lights-flashing amber	LIG-6953-I9	Fine			
§46.2-1026	Improper lights-flashing high intensity amber	LIG-6954-I9	Fine			
§46.2-1027	Lights of improper type - Type not clear from record	LIG-6910-I9	Fine			
§46.2-1027	Warning lights-improper use on demonstrator vehicle	LIG-6955-I9	Fine			
§46.2-1028	Also see Traffic-Lighting, Improper (§46.2-1028)					
§46.2-1030	Headlights-Too many illuminated	LIG-6903-I9	Fine			
§46.2-1030	Warning-Fail to use/emergency, when towing, doing repairs	LIG-6914-I9	Fine			
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-1030	Headlights-Drive at night, in rain, fog, etc. without	MOV-6460-I9	Fine		*7/2/2001*	
§46.2-1030	Headlights-Too many lit-See Traffic-Equipment, Headlights					
	TRAFFIC - LIGHTING EQUIPMENT					
§46.2-1031	Headlights, single beam-Aim improper	LIG-6907-I9	Fine			
§46.2-1032	Headlights, dual beam-Aim improper	LIG-6905-I9	Fine			
§46.2-1033	High beam indicator missing	LIG-6908-I9	Fine			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - LIGHTING EQUIPMENT					
	Infraction					
§46.2-1034	Also see Traffic, Moving-Headlights (§46.2-1034)					
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-1034	Headlights-Fail to dim	MOV-6427-I9	Fine			
	TRAFFIC - LIGHTING EQUIPMENT					
§46.2-1035	Also see Traffic, Parking-Park with headlights on (§46.2-1035)					
	TRAFFIC - PARKING					
§46.2-1035	Park with headlights on blinding drivers	PRK-6615-I9	Fine			
	TRAFFIC - LIGHTING EQUIPMENT					
§46.2-1036	Acetylene lamps-Incorrect or on non-antique	LIG-6902-I9	Fine			
§46.2-1037	Also see Traffic, Parking-Lights (§46.2-1037)					
	TRAFFIC - PARKING					
§46.2-1037	Lights,Parking-Park on highway at night without on	PRK-6670-I9	Fine			
	TRAFFIC - LIGHTING EQUIPMENT					
§46.2-1038	Turn signals-Operate vehicle without	LIG-6916-I9	Fine			
§46.2-1039	Turn signals-Inadequate	LIG-6917-I9	Fine			
§46.2-1040	Hazard lights-failure to use	LIG-6956-I9	Fine			
	TRAFFIC - EQUIPMENT VIOLATIONS					
§46.2-1041	Tires-Solid rubber-Improper type or use without permit	EQU-6537-I9	Fine			
	Tires					
§46.2-1042	Tires - regrooved, use/sell unless designed for regrooving	EQU-6535-M1	0-12M		*7/1/1996*	
	Infraction					
§46.2-1043	Tires-Inadequate tread depth	EQU-6534-I9	Fine		*7/1/1996*	
§46.2-1044	Tires-With improper cleats or studs out of season	EQU-6538-I9	Fine			
	Tires					
§46.2-1045	Tires - sell with improper cleats	EQU-6536-M1	0-12M		*7/1/1996*	
	Infraction					
§46.2-1047	Muffler-With noise suppression defeated	EQU-6518-I9	Fine			
§46.2-1048	Pollution control device- Improper or modified	EQU-6519-I9	Fine			
§46.2-1049	Exhaust system-Producing excessive noise, smoke, etc.	EQU-6507-I9	Fine		*2/22/2001*	
	TRAFFIC - MOTORCYCLES & BICYCLES					
§46.2-1050	Mufflers-Not in working order or removed	CYC-6931-I9	Fine			
	TRAFFIC - EQUIPMENT VIOLATIONS					
§46.2-1052	Operate vehicle with sun-shading or tinting films	EQU-6582-I9	Fine	7/1/2011		
§46.2-1052	Windshield-Obstructed by poster, sign, decal	EQU-6542-I9	Fine			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - EQUIPMENT VIOLATIONS					
	Windows					
§46.2-1052	Apply tinted film, decals, etc., first offense	EQU-6580-M3	Fine	8/3/1995	*7/1/1996*	
§46.2-1052	Apply tinted film, decals, etc., subsequent conviction	EQU-6581-M2	0-6M	8/3/1995	*7/1/1996*	
	Infraction					
§46.2-1054	Windshield-Obstructed by hanging object	EQU-6541-I9	Fine			
§46.2-1055	Windshield wipers-Missing or improper	EQU-6544-I9	Fine			
§46.2-1056	Safety Glass-Operate with another type of glass	EQU-6520-I9	Fine			
§46.2-1057	Windshield-Operate without	EQU-6543-I9	Fine			
§46.2-1058	Safety Glass-Replace glass w/ another type of glass	EQU-6521-I9	Fine			
§46.2-1059	Horn-Inadequate	EQU-6509-I9	Fine			
§46.2-1060	Siren-Use on Non-Emergency vehicle or improper type	EQU-6529-I9	Fine			
§46.2-1063	Suspension-Outside prescribed limits	EQU-6533-I9	Fine			
§46.2-1065	Steering gear-Inadequate	EQU-6532-I9	Fine			
§46.2-1066	Also see Traffic-Motorcycles - Bicycles, Brakes					
§46.2-1066	Brakes-Vehicle with inadequate brakes	EQU-6503-I9	Fine			
	TRAFFIC - MOTORCYCLES & BICYCLES					
§46.2-1066	Brakes inadequate	CYC-6919-I9	Fine			
	TRAFFIC - EQUIPMENT VIOLATIONS					
§46.2-1068	Breaks, no emergency or parking	EQU-6561-I9	Fine	7/1/2009		
	TRAFFIC - MOTORCYCLES & BICYCLES					
§46.2-1069	Brakes inadequate	CYC-6929-I9	Fine			
	TRAFFIC - EQUIPMENT VIOLATIONS					
§46.2-1070	Brakes-Trailer (3000 lbs. or more)-Inadequate	EQU-6502-I9	Fine			
	TRAFFIC - PARKING					
§46.2-1071	Brake not set or wheels not curbed	PRK-6616-I9	Fine			
	TRAFFIC - REGISTRATION, PLATES, ETC.					
§46.2-1072	Vehicle I.D. number-Operate or sell vehicle without	REG-6723-I9	Fine			
	TRAFFIC - EQUIPMENT VIOLATIONS					
§46.2-1073	Display fictitious sticker or sticker of another	EQU-6510-I9	Fine			
	TRAFFIC - REGISTRATION, PLATES, ETC.					
	Fraud					
§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			
	TRAFFIC - EQUIPMENT VIOLATIONS					
	Weight					
§46.2-1075.1	Remove or alter gross weight ratings <15,000 lbs	EQU-6576-M3	Fine	11/22/1994		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - REGISTRATION, PLATES, ETC.					
	Infraction					
§46.2-1076	Operate for hire without name on side	REG-6722-I9	Fine			
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-1077	TV visible to driver, register or drive vehicle with	MOV-6455-I9	Fine			
	TRAFFIC - EQUIPMENT VIOLATIONS					
	Obscene Images					
§46.2-1077.01	Display within vehicle, obscene image, etc., visible outside	EQU-6568-M4	Fine	7/1/2005		
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
	Infraction					
§46.2-1078	Earphones, drive while wearing	MOV-6423-I9	Fine			
	TRAFFIC - TEXTING					
§46.2-1078.1	Texting, operate vehicle while	MOV-6588-I9	Fine	7/1/2009		
§46.2-1078.1	Texting, operate vehicle while, subsequent offense	MOV-6589-I9	Fine	7/1/2009		
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-1079	Radar detector, usable, have in vehicle	MOV-6438-I9	Fine			
	TRAFFIC - EQUIPMENT VIOLATIONS					
§46.2-1080	Speedometer not in good working order	EQU-6566-I9	Fine	8/9/2005		
§46.2-1081	Slow moving vehicle emblem missing on slow vehicle	EQU-6530-I9	Fine			
§46.2-1082	Mirrors-Missing or improper	EQU-6517-I9	Fine			
§46.2-1083	Flaps, rear-Missing on heavy vehicles	EQU-6508-I9	Fine			
§46.2-1084	Seat-Not secure or wrong position	EQU-6525-I9	Fine			
	TRAFFIC - MOTORCYCLES & BICYCLES					
§46.2-1085	Handlebars-Too tall	CYC-6930-I9	Fine			
	TRAFFIC - EQUIPMENT VIOLATIONS					
	Smoke Screen					
§46.2-1086	Smoke screens/flame throw - Use, install, possess vehicle with	EQU-6531-F6	1Y-5Y		*7/1/1996*	
	Infraction					
§46.2-1088	Air conditioners-Improper type	EQU-6501-I9	Fine			
	Airbags					
§46.2-1088.3	Install previously installed airbag w/o owner's knowledge	EQU-6496-M2	0-6M	7/1/2002		
§46.2-1088.3	Knowingly install airbag not meeting federal safety regulations	EQU-6494-M1	0-12M	7/1/2002		
	Nitrous Oxide					
§46.2-1088.4	Drive vehicle equipped with nitrous oxide on highway	EQU-6497-M3	Fine	7/1/2004		
	Infraction					
§46.2-1089	School bus-Improperly marked or imitate school bus markings	EQU-6524-I9	Fine			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - EQUIPMENT VIOLATIONS					
	School Bus					
§46.2-1090	School bus - incorrect or missing warning device	EQU-6522-M3	Fine		7/1/1996	
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-1091	School bus driver - fail to wear seat belt	MOV-6442-M3	Fine			
	TRAFFIC - EQUIPMENT VIOLATIONS					
	Infraction					
§46.2-1092	Seatbelts-Operate vehicle not equipped with belts	EQU-6528-I9	Fine			
	Seatbelts					
§46.2-1093	Sell inadequate seatbelts	EQU-6526-M1	0-12M			
	Infraction					
§46.2-1094	Seatbelts, failure to wear	EQU-6570-I9	Fine			
§46.2-1095	Child restraint, fail to carry statement required by § 46.2-1096	EQU-2484-I9	Fine	7/1/2012		
§46.2-1095	Child restraint, fail to restrain child/carry statement - 2nd/subsq	EQU-2483-I9	Fine	7/1/2012		
	TRAFFIC - MISCELLANEOUS					
§46.2-1095	Child restraint, fail to carry statement required by § 46.2-1096	MOV-2484-I9		7/2/2010		**7/1/2012**
§46.2-1095	Child restraint, fail to restrain child in auto	MOV-2482-I9		7/1/2000	7/2/2010	**7/1/2012**
§46.2-1095	Child restraint, fail to restrain child/carry statement - 2nd/subsq	MOV-2483-I9		7/2/2010		**7/1/2012**
	TRAFFIC - EQUIPMENT VIOLATIONS					
§46.2-1095(A)	Seatbelts - non-use child under age	EQU-6505-I9	Fine		9/7/2010	
§46.2-1095(B)	Seatbelts - non-use child 4 yrs. up to 16 yrs.	EQU-6569-I9	Fine	7/1/1998	7/2/2012	**7/1/2010**
§46.2-1095(B)	Seatbelts - non-use, child less than 18	EQU-6569-I9	Fine	7/1/2012		
	TRAFFIC - SIZE AND WEIGHT VIOLATIONS					
§46.2-1102	Agricultural, farm machinery, operate on Interstate	SIZ-6498-I9	Fine	7/1/2011		
§46.2-1104	Special limits established by commissioner, violate	SIZ-6413-M2	0-6M			
	Infraction					
§46.2-1105	Width-Vehicle too wide	SIZ-6411-I9	Fine			
§46.2-1107	Buses, width >96 inches w/out permit	SIZ-6467-I9	Fine			
§46.2-1108	Buses, too wide on interstate highways	SIZ-6468-I9	Fine			
§46.2-1110	Report collision with overhead structure, fail to	SIZ-6473-M1	0-12M			
	Infraction					
§46.2-1110	Height-Vehicle too tall	SIZ-6412-I9	Fine			
§46.2-1111	Load extends over 6 inches beyond body	SIZ-6406-I9	Fine			
§46.2-1112	Length-Vehicle Too Long	SIZ-6414-I9	Fine			
§46.2-1112	Vehicle length not in conformity w/provisions	EQU-6567-I9	Fine	7/1/2005		
§46.2-1115	Mobile home-Towed, too long	SIZ-6408-I9	Fine			
§46.2-1116	Tractor/trailer-No permit or improper configuration	SIZ-6409-I9	Fine			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - SIZE AND WEIGHT VIOLATIONS					
	Infraction					
§46.2-1118	Tractor/Trailer-Improper connection between vehicles	SIZ-6404-I9	Fine			
§46.2-1120	Load extends over 3 feet in front of vehicle	SIZ-6405-I9	Fine			
§46.2-1121	Flag-Carry long load without flag/lights	SIZ-6401-I9	Fine			
§46.2-1123	Weight-Vehicle over weight	SIZ-6410-I9	Fine			
§46.2-1124	Maximum single axle weight - exceed limit	SIZ-6469-I9	Fine			
§46.2-1125	Maximum tandem axle weight - exceed limit	SIZ-6470-I9	Fine			
§46.2-1126	Maximum gross weight - exceed limit	SIZ-6471-I9	Fine			
§46.2-1127	Vehicles on interstate highway - exceed weight limits	SIZ-6472-I9	Fine			
§46.2-1134	Operate vehicle before overweight judgment/order satisfied	SIZ-6491-M4	Fine	2/18/2011		
§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	7/1/2001		
§46.2-1148	Farm produce-violate terms of permit to haul	SIZ-6403-M1	0-12M			
	TRAFFIC - EQUIPMENT VIOLATIONS					
	Infraction					
§46.2-1155	Load not securely fastened	EQU-6516-I9	Fine			
§46.2-1156	Leaking contents; uncovered loads	EQU-6515-I9	Fine			
	TRAFFIC - MISCELLANEOUS					
§46.2-1156.1	Transport person less than 16 in back of pickup truck	MOV-2481-I9	Fine	7/1/2000		
	TRAFFIC - EQUIPMENT VIOLATIONS					
§46.2-1157	No inspection or expired, fail to correct defect or get inspected	EQU-6511-I9	Fine		*7/1/2010*	
§46.2-1158	Expired rejection sticker	EQU-6500-I9	Fine	1/9/2001		
	Inspection					
§46.2-1171	Second or subsequent inspection violation	EQU-6493-M1	0-12M	9/20/2004		
§46.2-1172	Unauthorized taking or possession of stickers	EQU-6514-M3	Fine			**7/1/1998**
§46.2-1172	Unauthorized taking or possession of stickers	EQU-6514-M1	0-12M	7/1/1998	*7/2/2003*	
§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			
	SALVAGE, NONREPAIRABLE & REBUILT VEHICLES					
§46.2-1206	Demolisher etc. fails to maintain accurate records/falsifies info 2nd+	JNK-6697-M1	0-12M	7/2/2009		
§46.2-1206	Demolisher etc. fails to maintain accurate records/falsifies info.	JNK-6696-M3	Fine	7/2/2009		
	TRAFFIC - PARKING					
	Infraction					
§46.2-1209	Abandonment on roadway, improper	PRK-6601-I9	Fine			

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ORDINANCE, CITY OR COUNTY					
	Disabled Parking					
§46.2-1237	Ordinance, Disable Parking Violation	ORD-9925-M9		12/1/2005		
	TRAFFIC - PARKING					
	Infraction					
§46.2-1237	Park in handicapped space-Use code for local ordinance					
	TRAFFIC - REGISTRATION, PLATES, ETC.					
§46.2-1238	Handicapped-Falsely represent self as	REG-6711-I9	Fine			
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
§46.2-1239	Hydrant or firehouse, block- See licensing-Parking-Hydrant					
	TRAFFIC - PARKING					
§46.2-1239	Hydrant, firehouse or driveway - Park blocking	PRK-6619-I9	Fine			
	Disabled Parking					
§46.2-1247	Create counterfeit disabled parking license plate, etc.	PRK-6685-M2	0-6M	9/8/2009		
§46.2-1248	Use counterfeit disabled parking license plate, etc.	PRK-6686-M2	0-6M	9/8/2009		
§46.2-1249	Alter disabled parking license plate, etc.	PRK-6687-M2	0-6M	9/8/2009		
§46.2-1250	Park in space reserved for disabled person	PRK-6688-M2	0-6M	7/1/2007		
§46.2-1252	Sell or exchange disabled parking license	PRK-6684-M3	Fine	10/30/2009		
§46.2-1253	Provide disabled parking license to another	PRK-6689-M3	Fine	9/25/2009		
	TRAFFIC - MOVING VIOLATIONS, GENERAL					
	Infraction					
§46.2-1304	Truck route, fail to use-Use code for local ordinance					
	TRAFFIC - PARKING					
§46.2-1306	Fire hydrant, park near-Use code for local ordinance					
	TRAFFIC - PUBLIC OFFICIAL					
	Fines					
§46.2-1308	Failure, refusal, neglect to return fines to treasurer	PUB-5103-M4	Fine	11/22/1994	*7/1/1996*	
	TRAFFIC - SIGNS AND SIGNALS					
	Infraction					
§46.2-1309	Police hand signals, fail to obey	SIG-6549-I9	Fine			
	AUTO DEALERS					
	License					
§46.2-1508	Motor vehicle salesperson, fail to obtain license	CAR-6754-M1	0-12M	7/1/2000		
	Odometer					
§46.2-1532	Fail to maintain, complete, etc., odometer statement	CAR-6758-M1	0-12M	11/12/2004		
	Insurance					
§46.2-1536	Coerce buyer to purchase insurance coverage	CAR-6747-M1	0-12M	7/5/1995		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	AUTO DEALERS					
	Inspection					
§46.2-1539	Sell auto without official safety inspection	CAR-6748-M1	0-12M	7/5/1995		
	Title					
§46.2-1544	Certificate of title, fail to obtain	CAR-6746-M1	0-12M	7/5/1995		
	Dealer Plates					
§46.2-1547	Use dealer plates without vehicle insurance	CAR-6778-M3	Fine	9/20/2004		
§46.2-1550	Use of dealer plates unlawfully	CAR-6779-M3	Fine	9/20/2004		
§46.2-1553	Operate vehicle on highway without dealer plates	CAR-6780-M3	Fine	9/20/2004		
§46.2-1556	Operate vehicle with foreign dealer plates	CAR-6781-M3	Fine	9/20/2004		
	TRAFFIC - REGISTRATION, PLATES, ETC.					
	Infraction					
§46.2-1556	Foreign dealer's license, operate vehicle under	REG-6709-I9	Fine			
	Temporary Plates					
§46.2-1561	Temporary plates, improper use of	REG-6733-M3	Fine	9/20/2004		
§46.2-1561	Temporary plates, improper use of	REG-6733-M1	0-12M			**9/20/2004**
§46.2-1562	Temporary plates, fail to mark expiration date on	REG-6732-M3	Fine	8/20/2004		
§46.2-1562	Temporary plates, fail to mark expiration date on	REG-6732-M1	0-12M			**8/20/2004**
§46.2-1564	Temporary plates, expired, fail to destroy	REG-6731-M3	Fine	8/20/2004		
§46.2-1564	Temporary plates, expired, fail to destroy	REG-6731-M1	0-12M			**8/20/2004**
	AUTO DEALERS					
	Manufacturer/Distributor					
§46.2-1568(A)	Coerce transfer-sales contract to specified finance company	CAR-6745-M1	0-12M	7/5/1995		**7/1/2005**
§46.2-1568(B)	Unfair trade practices	CAR-6743-M1	0-12M	7/5/1995		**7/1/2005**
§46.2-1568(C)	Provide lead info. condition specific finance/leasing company used	CAR-6757-M1	0-12M	7/1/2001		**7/1/2005**
	SALVAGE, NONREPAIRABLE & REBUILT VEHICLES					
§46.2-1601	No demolisher, salvage dealer, or rebuilder license	JNK-6760-M1	0-12M	7/31/2001		
§46.2-1602(1)	Sale of vehicle or parts by scrap metal processor	JNK-6761-M1	0-12M	7/31/2001		
§46.2-1602(2)	Salvage vehicle sold by salvage pool to unauthorized person	JNK-6762-M1	0-12M	7/31/2001		
§46.2-1602(3)	Sale of nonrepairable vehicle to unauthorized person	JNK-6763-M1	0-12M	7/31/2001		
§46.2-1602(4)	Rebuilt vehicle sold without disclosing that it was rebuilt	JNK-6764-M1	0-12M	7/31/2001		
§46.2-1603.1	Licensee purchases, etc., vehicle without proper documentation	JNK-6765-M1	0-12M	7/31/2001		
§46.2-1604	Rebuilder fails to have certification of title	JNK-6766-M1	0-12M	7/31/2001		
§46.2-1607	Fail to produce salvage record or allow examination of inventory	JNK-6690-M1	0-12M	7/1/2011		
§46.2-1608	Fail to maintain or provide record of receipt for any vehicle or part	JNK-6767-M1	0-12M	7/31/2001		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ORDINANCE, CITY OR COUNTY					
	Salvage, Nonrepairable & Rebuilt Vehicles					
§46.2-1608.1(A)	Fail to maintain or provide record of receipt for any vehicle or part	ORD-9888-M9	Fine	7/2/2010		
	SALVAGE, NONREPAIRABLE & REBUILT VEHICLES					
§46.2-1608.1(B)	Crush, etc., vehicle during holding period	JNK-6694-M1	0-12M	7/2/2010		
§46.2-1609	Second or subsequent salvage law violation	JNK-6691-F5	1Y-10Y	7/1/2011		
	TRAFFIC - SCHOOLS					
	Commercial Driver Training					
§46.2-1707(A)	Third or subsequent violation of statute/regulation	CDT-5432-F6	1Y-5Y	9/1/1996		
§46.2-1707(A,1)	Instructor does not hold valid license	CDT-5426-M1	0-12M	9/1/1996		
§46.2-1707(A,2)	Use designation without being certified/licensed	CDT-5427-M1	0-12M	9/1/1996		
§46.2-1707(A,3)	Performing function without being certified/licensed	CDT-5428-M1	0-12M	9/1/1996		
§46.2-1707(A,4)	Misrepresent facts in application for license/certification	CDT-5429-M1	0-12M	9/1/1996		
§46.2-1707(A,5)	Refuse to furnish records to state	CDT-5430-M1	0-12M	9/1/1996		
§46.2-1707(A,6)	Violating statute/regulation governing driving school	CDT-5431-M1	0-12M	9/1/1996		
	AUTO DEALERS					
	T&M Manufacturer/Distributor - License					
§46.2-1908	T&M manufacture/dealer, fail to obtain license	CAR-6756-M1	0-12M	7/1/2000		
	Odometer					
§46.2-1932	T&M dealer, fail to maintain, complete, etc., odometer statement	CAR-6782-M1	0-12M	9/20/2004		
	T&M Manufacturer/Distributor					
§46.2-1937	Coerce buyer to buy insurance on vehicle	CAR-6783-M1	0-12M	9/20/2004		
§46.2-1940	Sell vehicle without inspection	CAR-6784-M1	0-12M	9/20/2004		
	Trailer					
§46.2-1942	Inspection, sell without an official	CAR-6750-M1	0-12M	7/5/1995	*9/1/2004*	**7/1/1996**
	T&M Manufacturer/Distributor - Dealer Plates					
§46.2-1948	T&M dealer, use dealer plates without vehicle insurance	CAR-6785-M3	Fine	9/20/2004		
§46.2-1952	T&M dealer, use of dealer plates unlawfully	CAR-6786-M3	Fine	9/20/2004		
§46.2-1957	T&M dealer, operate vehicle on highway without dealer plates	CAR-6787-M3	Fine	9/20/2004		
§46.2-1960	T&M dealer, operate vehicle with foreign dealer plates	CAR-6788-M3	Fine	9/20/2004		
	License Plates					
§46.2-1963	Illegal use of plates in violation of Article 5	CAR-6744-M3	Fine	7/5/1995		
	T&M Manufacturer/Distributor - Dealer Plates					
§46.2-1967	T&M dealer, issue or use dealer plates with false information	CAR-6789-M1	0-12M	11/12/2004		
	License Plates					
§46.2-1972	Illegal use of temporary plate in violation of Article 6	CAR-6749-M1	0-12M	7/5/1995		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	AUTO DEALERS					
	T&M Manufacturer/Distributor					
§46.2-1975(A)	Coerce transfer-sales contract to specified finance company	CAR-6741-M1	0-12M	7/5/1995		
§46.2-1975(B)	Unfair trade practices	CAR-6742-M1	0-12M	7/5/1995	*7/1/1996*	
	T&M Manufacturer/Distributor - Warranty					
§46.2-1979(B,1)	Fail to perform warranty obligation	CAR-6759-M1	0-12M	7/1/2005		
§46.2-1979(B,2)	Fail to assume responsibility for structural, etc., defects	CAR-6768-M1	0-12M	7/1/2005		
§46.2-1979(B,3)	Fail to include date parts, etc., are available to correct defects	CAR-6769-M1	0-12M	7/1/2005		
§46.2-1979(B,4)	Fail to compensate dealer for repairs	CAR-6771-M1	0-12M	7/1/2005		
§46.2-1979(B,5)	Fail to compensate dealer for parts, work, legal fees	CAR-6772-M1	0-12M	7/1/2005		
§46.2-1979(B,6)	Misrepresent warranty	CAR-6773-M1	0-12M	7/1/2005		
§46.2-1979(B,7)	Require dealer to make a warranty	CAR-6774-M1	0-12M	7/1/2005		
§46.2-1979(B,8)	Shift or attempt to shift liabilities to dealer	CAR-6390-M1	0-12M	7/1/2005		
	TRAILER DEALERS					
	License Plate					
§46.2-1992.49	Operate trailer without dealer plate	TRL-6790-M3	Fine	9/20/2004		
§46.2-1992.59	Issue or use temporary plates with false information	TRL-6791-M1	0-12M	9/20/2004		
	AUTO DEALERS					
	License					
§46.2-1993.6	Motorcycle salesperson, fail to obtain license	CAR-6755-M1	0-12M	7/1/2000		
	TRAFFIC - PASSENGER CARRIERS					
	Disorderly/Ejection					
§46.2-2011.18	Passenger acts in disorderly manner	PAS-6993-M4	Fine	9/8/2009		
	Carrier					
§46.2-2011.20	Also see §46.2-2011.21					
	Registration and Identification					
§46.2-2011.21(A,1)	Fail to obtain proper registration or ID marker	PAS-6980-M4	Fine	8/13/2003	*9/20/2004*	
§46.2-2011.21(A,2)	Fail to carry proper registration and identification	PAS-6981-M4	Fine	8/13/2003	*9/20/2004*	
§46.2-2011.21(A,3)	Display/use identification marker, etc., not issued to owner/operator	PAS-6982-M3	Fine	8/13/2003	*9/20/2004*	
§46.2-2011.21(A,4)	Operate passenger carrier after registration/ID revoked or suspended	PAS-6983-M3	Fine	8/13/2003	*9/20/2004*	
§46.2-2011.22(A)	Violation of passenger carrier regulations	PAS-6984-M9	Fine	11/22/2004		
§46.2-2011.22(A)	Violation of passenger carrier regulations	PAS-6984-M1	0-12M	8/13/2003		**11/22/2004**
§46.2-2011.22(B)	Fraudulently evade passenger carrier regulations	PAS-6985-M9	Fine	11/22/2004		
§46.2-2011.22(B)	Fraudulently evade passenger carrier regulations	PAS-6985-M1	0-12M	8/13/2003		**11/22/2004**
§46.2-2011.22(C)	Fail to make or alter etc. passenger carrier's report to Dept.	PAS-6986-M1	0-12M	8/13/2003		**11/22/2004**
§46.2-2011.22(C)	Fail to make or alter, etc., passenger carrier's report to Dept.	PAS-6986-M9	Fine	11/22/2004		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRAFFIC - PASSENGER CARRIERS					
	Carrier					
§46.2-2011.29	Operate carrier with revoked, suspended, etc., certificate	PAS-6988-M9	Fine	11/15/2004		
	Taxi					
§46.2-2059	Operate taxi without permit	PAS-6989-M9	Fine	11/15/2004		
§46.2-2060	Use term taxi without permit, etc.	PAS-6990-M9	Fine	11/15/2004		
	Carrier					
§46.2-2096	Operate carrier without certificate of public convenience	PAS-6991-I9	Fine	11/15/2004		
§46.2-2099.1	Violation of operational requirements	PAS-6992-M3	Fine	11/15/2004		
	LIMOUSINE CARRIERS					
§46.2-2511.1	Violation of operational requirements	LMO-6770-M3	Fine	7/1/1999	*9/20/2004*	**7/1/2002**
	TOWING AND RECOVERY					
	Licenses					
§46.2-2812	Engage in towing and recovery without license	TOW-8200-M1	0-12M	11/13/2009		
	NOTARIES					
§47.1-24	Official misconduct by notary	NOT-2800-M3	Fine	2/21/2001		
§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	7/1/2007		
§47.1-30	Conflict of interests, use VCC for official misconduct, § 47.1-24			7/1/2012		
	CONTEMPT OF COURT					
	Nuisances (Prostitution Houses)					
§48-10	Violation of injunction to restrain nuisance	CON-9023-M9	3M-6M	7/1/2010		
	LIMITED PARTNERSHIP					
§50-73.10:1	Limited partnership transacts business unlawfully	PTN-8850-M1	0-12M	7/1/2007		
§50-73.15	Sign false document	PTN-8851-M1	0-12M	7/1/2010		
	WELFARE (SOCIAL SERVICES)					
	Disclose Information					
§51.5-69	Improper disclosure of Dept. of Blind and Vision Impaired information	WSS-3779-M1	0-12M	10/1/2002		
	Blind and Vision Impaired, Dept.					
§51.5-105	Manufacturing by the blind, falsely indicate	WSS-3767-M1	0-12M	10/1/2002		
	INTELLIGENCE, CRIMINAL/TERRORISM					
	Virginia Fusion Intelligence Center					
§52-48	Disseminate criminal or terrorism intelligence	INT-8050-M1	0-12M	7/1/2008		
§52-48	Disseminate criminal or terrorism intelligence - death/injury results	INT-8051-F4	2Y-10Y	7/1/2008		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ESCAPES					
	Furlough Violation					
§53.1-37(D)	Willfully fail to stay within limits or time prescribed	ESC-4914-S9	0-6M			**7/1/2003**
§53.1-37(D)	Willfully fail to stay within limits or time prescribed	ESC-4914-F6	1Y-5Y	7/1/2003		
§53.1-37(E)	With no authority/just cause fail to stay in limits/time	ESC-4915-M2	0-6M			
	Work and Education Programs					
§53.1-60	Leave area, vehicle, or route of education or work	ESC-4916-F6	1Y-5Y	10/13/2004		
§53.1-60	Leave area, vehicle, or route of education or work	ESC-4916-S9	0-6M			**10/13/2004**
§53.1-60	No culpability - leave area, vehicle, or route	ESC-4917-M2	0-6M			
	PRISONERS					
	Compensation Board					
§53.1-115.1	Regional jail staff falsifying info. in reports	PRI-3895-M1	0-12M	7/1/2000		
	PRISONERS (For Use by LIDS Only)					
	Improper Release (Compensation Board)					
§53.1-116.3	Improper release of a prisoner from custody	PRI-9921-S9		9/23/2002		
	PRISONERS					
	Sheriffs, Duties of					
§53.1-118	Fail to perform jail duties	PRI-3266-S9	Fine			
	Compensation Board					
§53.1-121	Sheriff or staff falsifying info. in reports	PRI-3896-M1	0-12M	7/1/2000		
	Sheriffs, Duties of					
§53.1-130	Sheriff - interest in property where inmate work performed	PRI-3257-M1	0-12M			
	ESCAPES					
	Work and Education Programs					
§53.1-131	Prisoner in jail - leave Commonwealth	ESC-4919-M2	0-6M		*3/24/1997*	**7/1/1997**
§53.1-131	Prisoner in jail - leave Commonwealth	ESC-4919-F6	1Y-5Y	7/1/1997	*7/2/2003*	
§53.1-131	Prisoner in jail leave work, educational area	ESC-4918-M1	0-12M	7/1/2000	*7/1/2003*	
§53.1-131	Prisoner in jail leave work, educational area	ESC-4918-M2	0-6M		*7/1/1997*	**7/1/2000**
	PRISONERS					
	Fail to Report to Jail					
§53.1-131.1	Fail to report to jail at times specified by the court	PRI-3897-S9		2/21/2001		
	ESCAPES					
	Electronic Incarceration					
§53.1-131.2	Home or electronic incarceration, violation of	ESC-4925-M1	0-12M	7/1/2000	*7/2/2003*	
§53.1-131.2	Home or electronic incarceration, violation of	ESC-4925-M2	0-6M		*7/1/1996*	**7/1/2000**
	Furlough Violation					
§53.1-132	Work release, violation of furlough from	ESC-4920-M1	0-12M	7/1/2000	*7/2/2003*	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	ESCAPES					
	Furlough Violation					
§53.1-132	Work release, violation of furlough from	ESC-4920-M2	0-6M			**7/1/2000**
	SUPERVISION VIOLATION					
	Parole Violation					
§53.1-137	Disobey parole board subpoena or hinder hearing	PAR-4840-M1	0-12M			
	ARRESTS (FOR USE BY POLICE & MAGISTRATES)					
	Probationer					
§53.1-149	Felony	ARR-9984-S9		7/1/1997		
§53.1-149	Misdemeanor	ARR-9985-S9		7/1/1997		
	Parolee					
§53.1-162	Felony	ARR-9982-S9		7/1/1997		
§53.1-162	Misdemeanor	ARR-9983-S9		7/1/1997		
	ESCAPES					
	Correctional Facility					
§53.1-203(1)	Escape from a correctional facility	**ESC-4921-F6**	1Y-5Y (II)		*7/1/1996*	
	PRISONERS					
	Destroy Property					
§53.1-203(2)	Break, cut, damage any part of facility to aid escape	PRI-3258-F6	1Y-5Y (II)		*7/1/1996*	
	ESCAPES					
	Other					
§53.1-203(3)	Possess an instrument to aid escape	ESC-4922-F6	1Y-5Y (II)		*7/1/1996*	
	PRISONERS					
	Weapons					
§53.1-203(4)	Make, possess unauthor. weapon capable of death, injury	PRI-3259-F6	1Y-5Y (II)		*7/1/1996*	
	Drugs, etc.					
§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	**PRI-3261-F5**	1Y-10Y (II)		*7/1/2011*	
	Weapons					
§53.1-203(7)	Introduce or possess firearms or ammunition in facility	PRI-3262-F6	1Y-5Y (II)			
	Destroy Property					
§53.1-203(8)	Burn or destroy with explosive any personal property	PRI-3263-F6	1Y-5Y (II)		*7/1/1996*	
§53.1-203(9)	Fire protection/suppression system, tamper, damage, etc.	PRI-4942-F6	1Y-5Y (II)	7/1/2006	*8/17/2007*	
	Other					
§53.1-203(9)	Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	1Y-5Y (II)		*7/1/1996*	**7/1/2006**
§53.1-203(10)	Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	1Y-5Y (II)	7/1/2006		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	JUVENILE & DOMESTIC COURT - OTHER					
	Community Placements					
§53.1-206	Material witness	PRI-3885-J9		8/14/1998		
	ESCAPES					
	Other					
§53.1-213	Detainer, escape while in custody pursuant to	ESC-4923-F9	1Y-5Y		*7/1/1996*	
	PROFESSIONS AND OCCUPATIONS					
§54.1-102	Unlawfully obtain a regulated business/professional license, etc.	PRO-7446-M2	0-6M	2/22/2001	*10/13/2004*	
	Business					
§54.1-111	Operate business, conflict w/regulations	PRO-5820-M1	0-12M		*7/1/1996*	
§54.1-111	Operate business, conflict w/regulations - 3rd/subsequent	PRO-5821-F6	1Y-5Y		*7/1/1996*	
	Asbestos / Lead					
§54.1-503	No license, contract with another	PRO-7421-M1	0-12M	9/1/1996		
§54.1-503	No license, contract with another, third/subsequent	PRO-7422-F6	1Y-5Y	9/1/1996		
§54.1-504	No license, held by supervisor/workers	PRO-7419-M1	0-12M	9/1/1996		
§54.1-504	No license, held by supervisor/workers, third/subsequent	PRO-7420-F6	1Y-5Y	9/1/1996		
§54.1-517	Violation of regulations	PRO-7417-M1	0-12M	9/1/1996		
§54.1-517	Violation of regulations, third or subsequent offense	PRO-7418-F6	1Y-5Y	9/1/1996		
	Athlete Agents					
§54.1-534	Prohibited conduct by athlete agent	PRO-7435-M1	0-12M	7/1/2011		
	Boxing/Wrestling					
§54.1-834(A)	Permit betting or wagering, any person licensed	PRO-7423-M1	0-12M	7/1/1998		
§54.1-834(B)	Sham or fake boxing contest	PRO-7424-M1	0-12M	7/1/1998		
§54.1-835(A)	Fail to obtain permit	PRO-7425-M1	0-12M	7/1/1998		
§54.1-835(B)	Employ an unlicensed boxer or wrestler	PRO-7426-M1	0-12M	7/1/1998		
§54.1-835(C)	Permit betting or wagering, any person conducting event	PRO-7427-M1	0-12M	7/1/1998		
§54.1-835(D)	Violate statute/regulation governing profession	PRO-7428-M1	0-12M	7/1/1998		
§54.1-835(E)	3rd or subsequent violation of any provision w/in 36 months	PRO-7429-F6	1Y-5Y	7/1/1998		
	Contractors					
§54.1-1101(B)	Fail to obtain certificate of occupancy prior to conveying property	PRO-7452-M1	0-12M	7/1/2004		
§54.1-1101(C)	Fail to comply with uniform building code	PRO-7451-M1	0-12M	7/1/2004		
§54.1-1101(D)	Third or subsequent building code or occupancy violation	PRO-7453-F6	1Y-5Y	7/1/2004		
	Building Inspector					
§54.1-1111	Building inspector issues permit w/out proper documents	PRO-5862-M3	Fine	7/5/1995	*7/1/1996*	
	Contractors					
§54.1-1115	Contractor operate w/out license or violate regulations	PRO-5830-M1	0-12M		*7/1/1996*	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PROFESSIONS AND OCCUPATIONS					
	Liquefied Petroleum Gas Fitter					
§54.1-1135(A)	Practice or attempt to practice as gas fitter	PRO-7430-M1	0-12M	7/1/1999		
	Backflow Prevention Device Worker					
§54.1-1135(B)	Represent self as certified, when not	PRO-7431-M1	0-12M	7/1/1999		
	Soil Scientist / Wetland Delineator					
§54.1-2208(A)	Unlawful representation as soil scientist	PRO-7444-M1	0-12M	2/22/2001	*7/1/2011*	
§54.1-2208(B)	Unlawful representation as wetland delineator	PRO-7438-M1	0-12M	7/1/2011		
	Cemeteries & Burials					
§54.1-2311	Operate cemetery without license or notifying Board of changes	CEM-5770-M1	0-12M	7/1/2005		
§54.1-2315(1)	Influence bodies be sent to particular funeral home or cemetery	CEM-5771-M1	0-12M	7/1/2005		
§54.1-2315(2)	Solicit, accept, etc., commission to dispose of body in cemetery, etc.	CEM-5772-M1	0-12M	7/1/2005		
§54.1-2315(4)	Interfere with choice of funeral services, planning or contracts	CEM-5773-M1	0-12M	7/1/2005		
§54.1-2316	Fail to establish perpetual care trust fund	CEM-5775-M1	0-12M	7/1/2005		
§54.1-2316	Sell grave/entombment right w/out adequate perpetual care provision	CEM-5774-M1	0-12M	7/1/2005		
	CEMETERIES AND BURIALS					
§54.1-2319	See §54.1-2342			7/1/2000	*7/1/2000*	**7/1/2005**
	PROFESSIONS AND OCCUPATIONS					
	Cemeteries & Burials					
§54.1-2319	Fail to make deposit to perpetual care fund after sale of grave, etc.	CEM-5776-F6	1Y-5Y			
	CEMETERIES AND BURIALS					
§54.1-2321	See §54.1-2342			7/1/2000		**7/1/2005**
	PROFESSIONS AND OCCUPATIONS					
	Cemeteries & Burials					
§54.1-2321	Fail to resume deposits to perpetual care trust fund	CEM-5777-F6	1Y-5Y	7/1/2005		
	CEMETERIES AND BURIALS					
§54.1-2322	See §54.1-2342			7/1/2000		**7/1/2005**
	PROFESSIONS AND OCCUPATIONS					
	Cemeteries & Burials					
§54.1-2322	Use perpetual care trust fund for unauthorized purposes	CEM-5778-F6	1Y-5Y	7/1/2005		
§54.1-2324	Fail to report information to cemetery board	CEM-5779-M1	0-12M	7/1/2005		
	CEMETERIES AND BURIALS					
§54.1-2325	See §54.1-2342			7/1/2000		**7/1/2005**
	PROFESSIONS AND OCCUPATIONS					
	Cemeteries & Burials					
§54.1-2325	Preneed burial contract, fail to make trust fund deposit	CEM-5780-F6	1Y-5Y	7/1/2005		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	CEMETERIES AND BURIALS					
§54.1-2326	See §54.1-2342			7/1/2000		**7/1/2005**
	PROFESSIONS AND OCCUPATIONS					
	Cemeteries & Burials					
§54.1-2327(A)	Fail to furnish written price list or itemized statement	CEM-5781-M1	0-12M	7/1/2005		
§54.1-2327(B)	Make at-need or preneed solicitation in-person	CEM-5782-M1	0-12M	7/1/2005		
§54.1-2328(A)	Preneed burial contract not in compliance	CEM-5783-M1	0-12M	7/1/2005		
§54.1-2328(B)	Preneed burial contract, fail to include required statement	CEM-5784-M1	0-12M	7/1/2005		
§54.1-2329	Fail to identify records deposited in trust account	CEM-5785-M1	0-12M	7/1/2005		
§54.1-2330	Fail to certify or determine cost	CEM-5786-M1	0-12M	7/1/2005		
§54.1-2331	Unlawful disbursement of preneed funds	CEM-5737-M1	0-12M	8/18/2006		
§54.1-2332	Preneed burial, seller fail to file accounts with board	CEM-5787-M1	0-12M	7/1/2005		
§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	7/16/2010		
§54.1-2338	Trustee's name used in advertisement without permission	CEM-5789-M1	0-12M	7/1/2005		
§54.1-2339	Mausoleums, crypts, fail to start/complete construction	CEM-5790-M1	0-12M	7/1/2005		
	Cemeteries & Burials - Type Not Clear					
§54.1-2342	Felony violations of chapter 23.1- perpetual care/preneed trust fund	CEM-5735-F6	1Y-5Y	7/1/2000	*7/1/2005*	
§54.1-2342	Misdemeanor violations chapter 23.1- perpetual care/preneed trust fund	CEM-5736-M1	0-12M	7/1/2000	*7/1/2005*	
	Health Professions					
§54.1-2400.2	Disclosure of confidential health regulatory board	PRO-5822-M1	0-12M	7/1/2006		
§54.1-2409.1(i)	Invasive procedure performed without license	PRO-5865-F6	1Y-5Y	8/3/1995		
§54.1-2409.1(ii)	Controlled drug dispensed, etc., without license	PRO-5864-F6	1Y-5Y	8/3/1995		
§54.1-2409.1(iii)	Practice profession after having license revoked/susp.	PRO-5863-F6	1Y-5Y	8/3/1995	*8/1/1996*	
	Health - Prescription Monitoring Program					
§54.1-2525	Disclose confidential information, Prescription Monitoring Program	PRO-5823-M1	0-12M	2/16/2011		
	Health Professions					
§54.1-2708.1	Dentistry Board, disclosure of confidential information	PRO-5831-M1	0-12M	7/5/1995	*10/13/2004*	**7/1/1997**
§54.1-2729.3	Dialysis technician, claim to be without certification	PRO-5859-M3	Fine	7/1/2003		
	Other					
§54.1-2731	Unlawfully advertise, etc., self as dietitian/nutritionist	PRO-7445-M3	Fine	2/22/2001		
	Cemeteries & Burials					
§54.1-2820(A)	Preneed funeral contracts, not in compliance with requirements	CEM-5791-M1	0-12M	7/1/2005		
	Midwives					
§54.1-2957.8	Midwifery, practice unlawfully	PRO-5829-M1	0-12M	3/1/2011		
	Other					
§54.1-2962	Prohibited fee splitting between physician and referred specialist	PRO-7443-M1	0-12M	2/22/2001		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PROFESSIONS AND OCCUPATIONS					
	Other					
§54.1-2967	Fail to properly report certain weapon inflicted wounds	PRO-7441-M3	Fine	2/22/2001		
	HEALTH					
	Decisions Act					
§54.1-2989	Action caused life-prolonging procedures to be used	HEA-5568-F6	1Y-5Y	7/1/2009		
§54.1-2989	Conceal, etc., do not resuscitate order	HEA-5560-F6	1Y-5Y	7/1/2005		**7/1/2009**
§54.1-2989	Conceal, etc., do not resuscitate order/directive	HEA-5560-M1	0-12M	7/1/2009		
§54.1-2989	Conceal, etc., do not resuscitate order/directive - death hastened	HEA-5567-F2	20Y-Life	7/1/2009		
§54.1-2989	Conceal, etc., revocation of do not resuscitate order - death hastened	HEA-5563-F2	20Y-Life	7/1/2005		
§54.1-2989	Falsify, etc., do not resuscitate order/directive	HEA-5566-M1	0-12M	7/1/2009		
§54.1-2989	Falsify, etc., do not resuscitate order/directive - death hastened	HEA-5562-F2	20Y-Life	7/1/2005		
§54.1-2989	Falsify, etc., revocation of do not resuscitate order - death hastened	HEA-5569-F2	20Y-Life	7/1/2009		
§54.1-2989	Falsify, etc., revocation of do not resuscitate order/directive	HEA-5561-M1	0-12M	7/1/2009		
§54.1-2989	Forge revocation of do not resuscitate order	HEA-5561-F6	1Y-5Y	7/1/2005		**7/1/2009**
	PROFESSIONS AND OCCUPATIONS					
	Health Professions					
§54.1-3008	Nursing without a license	PRO-5861-M1	0-12M	4/29/1994	*7/1/1996*	
	DRUGS/COSMETICS MISBRANDED					
§54.1-3457	Adulterate or misbrand	PHA-3509-M2	0-6M	7/6/1995	*7/5/1995*	
	PARAPHERNALIA, CONTROLLED					
	Possession/Distribution					
§54.1-3466	Possession or distribution of needles, capsules, pipe, etc.	PHA-3508-M1	0-12M	1/6/1995	*7/1/1996*	
	Dispense Without Authority					
§54.1-3468	Fail to maintain records	PHA-3503-M1	0-12M	11/22/1994	*7/1/1996*	
§54.1-3469	Permit controlled parapher. to be used for unlawful purpose	PHA-3504-M1	0-12M	11/22/1994	*7/1/1996*	
	Needles, Capsules, Quinine					
§54.1-3470	Falsely claim to be a manf. to obtain devices in §54.1-3467	PHA-3507-M1	0-12M	11/22/1994	*7/1/1996*	
§54.1-3470	Furnish false info to obtain devices in §54.1-3467	PHA-3506-M1	0-12M	11/22/1994	*7/1/1996*	
§54.1-3470	Obtain/attempt to obtain any device in §54.1-3467 by fraud	PHA-3505-M1	0-12M	11/22/1994	*7/1/1996*	
	PROFESSIONS AND OCCUPATIONS					
	Social Worker					
§54.1-3709	Use title of Social Worker unlawfully (eff 7/1/2013)	PRO-7437-M1	0-12M	7/1/2011		
	Law					
§54.1-3904	Practice law without authority/license	PRO-5860-M1	0-12M		*7/1/1996*	
§54.1-3916	Legal aid society renders services in violation of regulations	PRO-7450-M1	0-12M	1/31/2003		
§54.1-3944	Runners, cappers, solicitation of professional employment	PRO-7440-M1	0-12M	7/1/1999		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PROFESSIONS AND OCCUPATIONS					
	Pawnbroker					
§54.1-4001	No valid license	PRO-5841-M1	0-12M	7/1/1998		
§54.1-4004	Memorandum violation	PRO-5832-M4	Fine	9/1/1996		
§54.1-4005	Sale of goods pawned before agreed upon date	PRO-5833-M4	Fine	9/1/1996		
§54.1-4006	Fail to publish notice of sale	PRO-5834-M4	Fine	9/1/1996		**7/1/1998**
§54.1-4007	Surplus, fail to pay person entitled	PRO-5835-M4	Fine	9/1/1996		**7/1/1998**
§54.1-4008	Interest violation	PRO-5836-M4	Fine	9/1/1996		
§54.1-4009(A)	Records, fail to maintain	PRO-5837-M4	Fine	9/1/1996	*7/1/2001*	
§54.1-4009(C)	Exceed service fee	PRO-7447-M4	Fine	7/1/2001		
§54.1-4010	Reports daily, fail to maintain	PRO-5838-M4	Fine	9/1/1996		
§54.1-4011	Fail to admit authorized law-enforcement officer	PRO-5842-M4	Fine	7/1/2005		
§54.1-4012	Disfigure, change, conceal property	PRO-5839-M4	Fine	9/1/1996		
§54.1-4013	Tangible property, fail to take proper care of	PRO-5840-M4	Fine	9/1/1996	*7/1/1998*	
	Precious Metals Dealers					
§54.1-4101	Failure to maintain records of purchase	PRO-7401-M2	0-6M	9/1/1996		
§54.1-4101	Failure to maintain records of purchase, subsequent	PRO-7402-M1	0-12M	9/1/1996		
§54.1-4102	Failure to obtain credentials of seller	PRO-7404-M2	0-6M	9/1/1996		
§54.1-4102	Failure to obtain credentials of seller, subsequent	PRO-7439-M1	0-12M	8/18/2006		
§54.1-4103(A)	Purchase from seller under age 18	PRO-7405-M2	0-6M	9/1/1996		
§54.1-4103(A)	Purchase from seller under age 18, subsequent	PRO-7406-M1	0-12M	9/1/1996		
§54.1-4103(B)	Purchase from other than owner	PRO-7407-M2	0-6M	9/1/1996		
§54.1-4103(B)	Purchase from other than owner, subsequent	PRO-7408-M1	0-12M	9/1/1996		
§54.1-4104	Retain purchase for 10 days, fail to	PRO-7409-M2	0-6M	9/1/1996		
§54.1-4104	Retain purchase for 10 days, fail to, subsequent	PRO-7410-M1	0-12M	9/1/1996		
§54.1-4105	Records, fail to maintain	PRO-7411-M2	0-6M	9/1/1996		
§54.1-4105	Records, fail to maintain, subsequent	PRO-7412-M1	0-12M	9/1/1996		
§54.1-4108	Permit, fail to obtain	PRO-7413-M2	0-6M	9/1/1996		
§54.1-4108	Permit, fail to obtain - subsequent offense	PRO-7414-M1	0-12M	9/1/1996		
§54.1-4110	Violation of Chapter 41 provisions	PRO-7415-M2	0-6M	9/1/1996		
§54.1-4110	Violation of Chapter 41 provisions - subsequent	PRO-7416-M1	0-12M	9/1/1996		
	Other					
§54.1-4201.1	Improper notification of firearms show, promoter	PRO-7442-M3	Fine	2/22/2001		
	Merchant - Itinerant					
§54.1-4301	Fail to maintain records	PRO-7454-M4	Fine	7/1/2004		
§54.1-4302	Fail to allow examination of records	PRO-7455-M4	Fine	7/1/2004		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PROFESSIONS AND OCCUPATIONS					
	Merchant - Itinerant					
§54.1-4305	Sell baby formula/nonprescription drug, merchant	PRO-7448-M3	Fine	7/1/2002		
§54.1-4305	Sell baby formula/nonprescription drug, merchant, subsq.	PRO-7449-M2	0-6M	7/1/2002		
	TRESPASS					
	Animals					
§55-328	Animal at large after order	TRS-5702-M4	Fine	12/1/2005		
	LARCENY					
	Timber					
§55-334.1	Timber valued at less than $200	LAR-2346-M1	0-12M	7/1/2004		
§55-334.1	Timber valued at $200 or more	LAR-2345-F9	1Y-20Y	7/1/2004		
	PROPERTY AND CONVEYANCES					
	Time-Share					
§55-374	See §55-400; Property and Conveyances			7/1/2000		
§55-374.1	See §55-400; Property and Conveyances			7/1/2000		
§55-374.2	See §55-400; Property and Conveyances			7/1/2000		
§55-375	See §55-400; Property and Conveyances			7/1/2000		
§55-376	See §55-400; Property and Conveyances			7/1/2000		
§55-381	See §55-400; Property and Conveyances			7/1/2000		
§55-385	See §55-400; Property and Conveyances			7/1/2000		
§55-390	See §55-400; Property and Conveyances			7/1/2000		
§55-396	See §55-400; Property and Conveyances			7/1/2000		
§55-397	See §55-400; Property and Conveyances			7/1/2000		
§55-398	See §55-400; Property and Conveyances			7/1/2000		
§55-399	See §55-400; Property and Conveyances			7/1/2000		
§55-400	Willful violation of the VA Real Estate Time-Share Act	PRC-2870-F5	1Y-10Y	7/1/2000		
	REAL ESTATE					
	Settlements					
§55-525.5	Kickbacks, etc., resulting from the sale of real estate	REA-5902-M9	Fine	10/1/2010		
	PUBLIC SERVICE COMPANIES					
	General					
§56-8.1	Unlawful provision of certain perks to certain government officials	PSC-8951-M9	Fine	2/21/2001		
	Stocks and Bonds					
§56-74	Misrepresent state's financial obligation for public service company	PSC-8950-M9	Fine	2/22/2001		
	Railroad Corporations					
§56-405	Fail to maintain railroad highway crossing	PSC-8952-M9	Fine	2/21/2001		
§56-408	Unlawful signs similar to railroad crossing signs	PSC-8954-M9	Fine	2/22/2001		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	PUBLIC SERVICE COMPANIES					
	Railroad Corporations					
§56-412.1	Railroad cars obstructing street, etc.	PSC-8956-M9	Fine	10/20/2004		
	Railroad Tracks					
§56-412.1	Vehicle, etc., blocking railroad tracks	PSC-8957-M9	Fine	10/20/2004		
	Railroad Corporations					
§56-419	Unauthorized making, etc., duplicate railroad switch key	PSC-8953-M9	Fine	2/21/2001		
	Electric					
§56-586.1	Electric energy emergency declaration or guideline violation	PSC-8955-M1	0-12M	1/31/2003		
	SOLICITATION OF CONTRIBUTIONS					
§57-49	Charitable org., fail to file/refile registration statement	SCA-5752-M9	0-6M	7/1/2005	*7/2/2005*	
§57-49	Charitable org., fail to file/refile registration statement, 2nd/subsq	SCA-5753-M9	0-12M		*10/2/2005*	
	CEMETERIES AND BURIALS					
§57-35.11:1	Fail to register company	CEM-5730-M1	0-12M	9/1/1996	*10/13/2004*	**7/1/2000**
§57-35.13	Perpetual care implied w/out established funding	CEM-5731-M1	0-12M	9/1/1996	*10/13/2004*	**7/1/2000**
§57-35.20	Perpetual care trust fund reporting violation	CEM-5732-M1	0-12M	9/1/1996	*10/13/2004*	**7/1/2000**
§57-35.27	Preneed trust accounts reporting violation	CEM-5733-M1	0-12M	9/1/1996	*10/13/2004*	**7/1/2000**
§57-35.32	Trustee's name used in advertisement, unlawfully	CEM-5734-M1	0-12M	9/1/1996	*10/13/2004*	**7/1/2000**
	SOLICITATION OF CONTRIBUTIONS					
§57-59	Give false/incorrect information to Commissioner	SCA-5750-M9	0-6M	7/1/2000	*7/29/2002*	
§57-59	Give false/incorrect information to Commissioner, 2nd/subsq.	SCA-5751-M9	0-12M	7/1/2000	*7/2/2002*	
	TAX LAWS					
	Confidential Information					
§58.1-3(A)	Divulge, etc., confidential tax documents or information	TAX-6145-M2	0-6M	7/1/2000	*7/1/2006*	
§58.1-3(F)	Disseminate, etc., confidential tax documents or information	TAX-6164-M2	0-6M	7/1/2006		
§58.1-4	Preparer discloses tax form information without consent	TAX-6166-M2	0-6M	2/21/2001		
	Returns					
§58.1-11	Make false return	TAX-6142-M1	0-12M	11/22/1999		
	Other					
§58.1-103	Fail to allow inspection of tax records/documents	TAX-6154-M2	0-6M	2/21/2001		
	Income Tax					
§58.1-316	Evade real estate rental income tax by fraud	TAX-6171-M1	0-12M	2/21/2001		
§58.1-317	Evade real estate sale income tax by fraud	TAX-6172-M1	0-12M	2/21/2001		
	Returns					
§58.1-348	Fail or refusal to file tax return	TAX-6187-M1	0-12M	7/1/2003		
§58.1-348	Fail or refusal to file tax return or make false statement	TAX-6112-M1	0-12M	5/9/1995	*7/1/1996*	**7/1/2003**
§58.1-348	False statement to defraud Commonwealth	TAX-6188-F6	1Y-5Y	7/1/2003		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TAX LAWS					
	Preparer					
§58.1-348.1	Preparation, etc., of fraudulent or false tax return by preparer	TAX-6194-F6	1Y-5Y	7/1/2005		
	Pass-through Entity					
§58.1-394.2	Owner of pass-through entity makes false return/statement	TAX-6192-M1	0-12M	7/1/2004	*7/15/2004*	
	Returns					
§58.1-452	Fraudulent tax return by officer of a corporation	TAX-6174-M1	0-12M	2/21/2001		**7/1/2003**
§58.1-452	Fraudulent tax return by officer of a corporation	TAX-6174-F6	1Y-5Y	7/1/2003		
	Other					
§58.1-471	Fraudulent withholding exemption certificate	TAX-6105-M1	0-12M		*7/1/1996*	
	Employer					
§58.1-485	Employer failure to withhold tax or furnish statement	TAX-6102-M1	0-12M	8/2/1994		
	Employment					
§58.1-485.1(A)	Coerce another to declare employment status to evade taxes	TAX-6097-M1	0-12M	7/1/2006		
§58.1-485.1(B)	Claim employment status to evade taxes	TAX-6098-M1	0-12M	7/1/2006		
	Income Tax					
§58.1-496	Estimated tax, refuse to file, false statement, etc.	TAX-6170-M1	0-12M	2/21/2001		
	Returns					
§58.1-498	False tax return, willful filing of a	TAX-6173-M1	0-12M	2/21/2001		
§58.1-547	Local income tax, false/refused to supply information	TAX-6175-M1	0-12M	2/21/2001		
	Sales/Use Tax					
§58.1-613	Engage in business without dealer's certificate	TAX-6182-M2	0-6M	12/13/2000		
§58.1-623.1	Tax exempt certificate, knowingly used/given while suspended	TAX-6180-M1	0-12M	2/21/2001		
§58.1-625	Dealer fails to collect or pay tax	TAX-6138-M1	0-12M	9/1/1996		
§58.1-626	Absorption of sales/use tax prohibited	TAX-6178-M2	0-6M	2/21/2001		
§58.1-633	Fail to keep record of sales by wholesaler/jobber	TAX-6179-M1	0-12M	2/22/2001		
	Dealer					
§58.1-636	Fail to file tax return	TAX-6111-M1	0-12M	12/19/1994	*9/1/1996*	
	Communications					
§58.1-653	No or revoked certificate of registration: communication provider	TAX-6100-M2	0-6M	7/1/2006		
§58.1-659	Fail to pay or collect communications tax	TAX-6099-M1	0-12M	7/1/2006		
	Recordation					
§58.1-812	Knowingly misrepresent property information for recording	TAX-6163-M2	0-6M	2/21/2001		**7/1/2009**
§58.1-812	Knowingly misrepresent property information for recording	TAX-6163-M1	0-12M	7/1/2009		
	Cigarettes					
§58.1-1003	Stamping agent fails to comply with provisions	TAX-6191-M1	0-12M	7/1/2004		**7/1/2005**
§58.1-1005	Cigarettes, carrier fails to maintain/submit delivery rec.	TAX-6106-M2	0-6M		*7/1/1996*	**7/1/2004**

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TAX LAWS					
	Cigarettes					
§58.1-1006	Interfering with enforcement of cigarette excise tax	TAX-6195-M2	0-6M	7/1/2005		
§58.1-1007	Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)	TAX-6197-M2	0-6M	7/1/2005		
§58.1-1008	Cigarettes, wholesaler fails to file report on purchases	TAX-6107-M2	0-6M		7/1/1996	**7/1/2005**
§58.1-1008.1	Manufacturer fails or refuses to file report with Tax Dept.	TAX-6184-M2	0-6M	7/1/2002		
§58.1-1008.1	Manufacturer refuses audit or inspection of records by Tax Dept.	TAX-6185-M2	0-6M	7/1/2002		
§58.1-1008.2	False statement in record required for cigarette tax	TAX-6090-F6	1Y-5Y	7/1/2009		
§58.1-1009	Cigarettes, unlawful sale of revenue stamps	TAX-6148-F6	1Y-5Y	7/1/2000		
§58.1-1009	Revenue stamps not purchased from Tax Dept.	TAX-6186-F6	1Y-5Y	7/1/2002		
§58.1-1010	Illegal sale of unstamped cigarettes by wholesale dealers	TAX-6190-M2	0-6M	7/1/2004		
§58.1-1011	False/fraudulent statement in application for stamping permit	TAX-6196-M1	0-12M	7/1/2005		
§58.1-1015	Cigarettes, remove, reuse counterfeit stamps	TAX-6149-F5	1Y-5Y	7/1/2000		**7/1/2003**
§58.1-1017	Cigarettes without stamp, sale, purchase or possess	TAX-6108-M2	0-6M		7/1/1996	**7/1/2004**
§58.1-1017(A)	Cigarettes without stamp, sale, purchase, possess < 3000 pkgs.	TAX-6189-M2	0-6M	7/1/2004	7/2/2012	**7/1/2010**
§58.1-1017(B)	Cigarettes without stamp, sale, purchase, possess < 3000 pkgs.	TAX-6189-M2	0-6M	7/2/2012		
§58.1-1017(B)	Cigarettes without stamp, sale, purchase, possess >= 3000 pkgs.	TAX-6108-F6	1Y-5Y	7/1/2004		**7/2/2012**
§58.1-1017©	Cigarettes without stamp, sale, purchase, possess >= 3000 pkgs.	TAX-6108-F6	1Y-5Y	7/2/2012		
§58.1-1017.1	Intent/distribute more than 5000 contraband tax-paid cigarettes	TAX-6078-M2	0-6M	7/1/2012		
§58.1-1017.1	Intent/distribute more than 5000 contraband tax-paid cigarettes subsq.	TAX-6079-M1	0-12M	7/1/2012		
§58.1-1021	Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)	TAX-6198-M2	0-6M	7/1/2005		
§58.1-1021.04:1	False/fraudulent statement in application for distributor's license	TAX-6088-M1	0-12M	2/16/2011		
	Cigarettes for Export					
§58.1-1033	Violation of restrictions	TAX-6146-F5	1Y-10Y	7/1/2000		
§58.1-1034	Violation of reporting requirements	TAX-6147-F5	1Y-10Y	7/1/2000		
	Watercraft					
§58.1-1403	Watercraft, knowingly misrepresent value or tax	TAX-6168-M1	0-12M	2/21/2001		
	Aircraft					
§58.1-1503	Aircraft, knowingly misrepresent value or tax	TAX-6150-M1	0-12M	2/21/2001		
	Forest					
§58.1-1614	Forest products, fail to maintain transporter's report	TAX-6109-M2	0-6M		2/21/2001	
§58.1-1618	Forest Products Tax, fail to fulfill records obligation	TAX-6160-M2	0-6M	2/21/2001		
	State Taxes					
§58.1-1805	Enter without permission premises padlocked by Tax Commissioner	TAX-6153-M1	0-12M	2/21/2001		
	Returns					
§58.1-1814	Failure to file tax return or keep required tax records	TAX-6101-M1	0-12M		7/1/1996	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TAX LAWS					
	Sales/Use Tax					
§58.1-1815	Failure to collect/account for sales/use/withholding tax	TAX-6104-M1	0-12M		9/1/1996	
§58.1-1815	Willful failure to collect/account for sales/use/withholding tax	TAX-6169-M1	0-12M	2/21/2001		
§58.1-1816	Failure to account for sales - withholding tax, $1000 or more	TAX-6110-F6	1Y-5Y		9/1/1996	
	Fuel, Oil, Gas					
§58.1-2142(1)	Tax, fail to pay	TAX-6136-M1	0-12M	7/5/1995	10/13/2004	1/1/2001
§58.1-2142(3)	License, no business	TAX-6135-M1	0-12M	7/5/1995	10/13/2004	1/1/2001
§58.1-2142(3)	Reports, fail to make	TAX-6134-M1	0-12M	7/5/1995	10/13/2004	1/1/2001
§58.1-2142(4)	False statement in application report, ticket, invoice	TAX-6131-M1	0-12M	7/5/1995	10/13/2004	1/1/2001
§58.1-2142(5)	Examine records fail to permit commissioner to	TAX-6133-M1	0-12M	7/5/1995	10/13/2004	1/1/2001
§58.1-2142(6)	Records, fail to keep proper	TAX-6132-M1	0-12M	7/5/1995	10/13/2004	1/1/2001
§58.1-2142(7)	False statement for refund, taxes, on delivery or quantity	TAX-6130-M1	0-12M	7/5/1995	10/13/2004	1/1/2001
§58.1-2142(8)	Aviation fuel for use in highway vehicles, sell etc.	TAX-6129-M1	0-12M	7/5/1995	10/13/2004	1/1/2001
§58.1-2142(9)	Deliver fuel from tank truck to highway vehicle	TAX-6128-M1	0-12M	7/5/1995	10/13/2004	1/1/2001
§58.1-2142(10)	False or forged records, maintain	TAX-6127-M1	0-12M	7/5/1995	10/13/2004	1/1/2001
§58.1-2142(11)	False report to Commissioners	TAX-6126-M1	0-12M	7/5/1995	10/13/2004	1/1/2001
§58.1-2142(12)	Interfere with seizures	TAX-6125-M1	0-12M	7/5/1995	10/13/2004	1/1/2001
§58.1-2142(13)	Transport illegal fuel into Commonwealth	TAX-6124-M1	0-12M	7/5/1995	10/13/2004	1/1/2001
§58.1-2142(14)	Sale of illegal fuel	TAX-6123-M1	0-12M	7/5/1995	10/13/2004	1/1/2001
§58.1-2142(15)	Tank used for transportation of fuel connected to fuel line	TAX-6122-M1	0-12M	7/5/1995	10/13/2004	1/1/2001
§58.1-2142.1(1)	Import without license or see authority	TAX-6120-F6	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
§58.1-2142.1(2)	Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
§58.1-2142.1(3)	Fail to pay tax and divert	TAX-6121-F6	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
§58.1-2142.1(4)	Convert fuel tax by licensee for own use	TAX-6118-F6	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
§58.1-2142.1(5)	Collecting taxes when not authorized	TAX-6117-F6	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
§58.1-2142.1(6)	Importing fuel illegally	TAX-6116-F6	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
§58.1-2142.1(7)	Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
§58.1-2142.1(8)	Dyed diesel fuel used for a taxable use	TAX-6114-F6	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
§58.1-2142.1(9)	Dyed diesel fuel, alter strength of dye	TAX-6113-F6	1Y-5Y	7/5/1995	3/11/2009	1/1/2001
§58.1-2203	Divulge, disseminate, etc., confidential tax documents or information	TAX-6144-M2	0-6M	7/1/2000		
§58.1-2272	Violation of Fuel Tax Act	TAX-6193-M1	0-12M	1/1/2001	10/13/2004	
§58.1-2273(1)	Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	1Y-5Y	2/7/2006		
§58.1-2273(2)	Fail to pay tax and divert	TAX-6121-F6	1Y-5Y	2/7/2006		
§58.1-2273(3)	Convert fuel tax by licensee for own use	TAX-6118-F6	1Y-5Y	2/7/2006		
§58.1-2273(4)	Collecting taxes when not authorized	TAX-6117-F6	1Y-5Y	2/7/2006		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TAX LAWS					
	Fuel, Oil, Gas					
§58.1-2273(5)	Importing fuel illegally	TAX-6116-F6	1Y-5Y	2/7/2006		
§58.1-2273(6)	Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	1Y-5Y	2/7/2006		
§58.1-2273(7)	Dyed diesel fuel used for a taxable use, < 20 gal.	TAX-6103-M1	0-12M	2/7/2006		
§58.1-2273(7)	Dyed diesel fuel used for a taxable use, >= 20 gal.	TAX-6114-F6	1Y-5Y	2/7/2006		
§58.1-2273(8)	Dyed diesel fuel, alter strength of dye	TAX-6113-F6	1Y-5Y	2/7/2006		
§58.1-2273(9)	Fail to remit any fuel tax levied	TAX-6199-F6	1Y-5Y	2/7/2006		
§58.1-2273(10)	Apply/collect fuels tax refund, <=20 gal. for taxable purposes	TAX-6093-M1	0-12M	7/1/2006		
§58.1-2273(10)	Apply/collect fuels tax refund, > 20 gal. for taxable purposes	TAX-6094-F6	1Y-5Y	7/1/2006		
§58.1-2273(11)	Use fuel for taxable purpose, fuel tax refund issued <= 20 gal.	TAX-6096-M1	0-12M	7/1/2006		
§58.1-2273(11)	Use fuel for taxable purpose, fuel tax refund issued > 20 gal.	TAX-6095-F6	1Y-5Y	7/1/2006		
	Fuel, Oil, Gas (Transportation District)					
§58.1-2294	Disseminate, etc., confidential tax documents or information	TAX-6070-M2	0-6M	7/1/2012		
§58.1-2294	Divulge, etc., confidential tax documents or information	TAX-6071-M2	0-6M	7/1/2012		
§58.1-2299.3	Distributor fails or refuses to pay or collect fuels tax	TAX-6072-M1	0-12M	7/1/2012		
§58.1-2299.4	Absorption of fuels tax	TAX-6073-M2	0-6M	7/1/2012		
§58.1-2299.9(A)	Motor vehicle fuels sales tax, prohibited acts	TAX-6074-M1	0-12M	7/1/2012		
§58.1-2299.9(B)	Disperse fuel in supply tank, required tax not paid	TAX-6075-M1	0-12M	7/1/2012		
§58.1-2299.10	Apply for or collect tax credit, 20 gallons or less of fuel	TAX-6077-M1	0-12M	7/1/2012		
§58.1-2299.10	Evade or circumvent fuels sales tax, willfully	TAX-6076-F6	1Y-5Y	7/1/2012		
	Motor Vehicle					
§58.1-2402	False statement of vehicle sale price w/intent to evade sale/use tax	TAX-6159-M3	Fine	2/21/2001		
§58.1-2410	Engage in rental business without retail certificate of registration	TAX-6152-M1	0-12M	2/21/2001		
	Commissioner of the Revenue					
§58.1-2601	Fail to provide political-unit boundaries by commissioner of revenue	TAX-6158-M4	Fine	2/21/2001		
	Confidential Information					
§58.1-2712.2	Divulge tax information in violation of the fuel tax agreement	TAX-6183-M2	0-6M	7/1/2001		
	Commissioner of the Revenue					
§58.1-3111	Fail to provide information to commissioner of revenue	TAX-6155-M3	Fine	2/21/2001		
§58.1-3112	Local commissioner fails to retain tax returns for 7 years	TAX-6176-M2	0-6M	2/21/2001		
	Local Officers					
§58.1-3128	Refuse to answer tax liability questions	TAX-6143-M4	Fine	7/1/2000		
	Treasurer					
§58.1-3141	Embezzlement, less than $200 by Treasurer	TAX-6080-M1	0-12M	7/2/2011		
§58.1-3141	Embezzlement, $200 or more by Treasurer	TAX-6081-F9	1Y-20Y	7/2/2011		
§58.1-3142	Local treasurer fails to direct interest on a fund appropriately	TAX-6177-M1	0-12M	2/22/2001		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TAX LAWS					
	Treasurer					
§58.1-3149	Fail to deposit money	TAX-6091-M2	0-6M	2/14/2008		
	Equalization Board					
§58.1-3387	Disobey summons from Board of Equalization	TAX-6151-M4	Fine	2/21/2001		
	Mobile Homes					
§58.1-3520	Manufactured home delivered/located without permits	TAX-6165-M3	Fine	2/21/2001		
	License					
§58.1-3703	Local license tax, fail to pay	TAX-6092-M1	0-12M	12/1/2006		
	Worker's Compensation					
§58.1-3714	Present false certificate to governing body	TAX-6141-M3	Fine	7/1/1998		
	License					
§58.1-3726	Fortune-telling, etc., without license	TAX-6161-M3	Fine	2/21/2001		
	ORDINANCE, CITY OR COUNTY					
	Cigarette Tax					
§58.1-3832	Local cigarette tax violation	ORD-9887-M1	0-12M	7/1/2012	*7/2/2012*	
	TAX LAWS					
	Food & Beverage Tax					
§58.1-3833	Embezzlement, see §18.2-111			7/1/2003		
	Tenants					
§58.1-3901	Fail to provide list of tenants to Commissioner of Revenue	TAX-6157-M4	Fine	2/21/2001		
	Watercraft					
§58.1-3902	Fail to provide list of boat owners to Commissioner of Revenue	TAX-6156-M4	Fine	2/21/2001		
	Other					
§58.1-3907	Fail to collect and account for tax, corporate officer	TAX-6137-M1	0-12M	7/5/1995	*7/1/1996*	
	Treasurer					
§58.1-3912	Treasurer fails to mail certain bills to taxpayer	TAX-6167-M4	Fine	2/21/2001		
§58.1-3914	Fail to deliver requested tax receipt	TAX-6181-M4	Fine	2/21/2001		
§58.1-3914	Fraudulent purposes, fail to deliver requested tax receipt	TAX-6162-M1	0-12M	2/21/2001		
	LOTTERY					
§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		*7/1/2009*	
§58.1-4014	Unlicensed agent, sale of tickets by	LOT-3978-M1	0-12M		*7/1/2009*	
§58.1-4014(C)	Steal, convert lottery ticket valued at $200 or more	LOT-3981-F9	1Y-20Y	7/1/2004	*7/1/2009*	**7/1/2006**
§58.1-4014(C)	Steal, convert lottery ticket valued less than $200	LOT-3982-M1	0-12M	7/1/2004	*7/1/2009*	**7/1/2006**
§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	2/21/2001		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	LOTTERY					
§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	7/1/2006		
§58.1-4018	Accounting entries, make w/intent to defraud	LOT-3970-F2	20Y-Life			**7/1/2006**
§58.1-4018	Fraudulent use of lottery money	LOT-3973-F3	5Y-20Y	7/1/2006		
§58.1-4018	Fraudulent use of lottery money	LOT-3973-F2	20Y-Life			**7/1/2006**
§58.1-4018	Lottery machinery, fraudulently tamper with	LOT-3974-F3	5Y-20Y	7/1/2006		
§58.1-4018	Lottery machinery, fraudulently tamper with	LOT-3974-F2	20Y-Life			**7/1/2006**
§58.1-4018.1	Make, etc., lottery document with intent to defraud	LOT-3985-F5	1Y-10Y	7/1/2006		
§58.1-4018.1(A)	Larceny of lottery ticket(s), < $200	LOT-3983-M1	0-12M	7/1/2006		
§58.1-4018.1(A)	Larceny of lottery ticket(s), >= $200	LOT-3984-F9	1Y-20Y	7/1/2006		
§58.1-4019	Person under age 18, give ticket to	LOT-3975-M3	Fine		*10/13/2004*	
§58.1-4019.1	No license for instant ticket games	LOT-3986-M3	Fine	7/1/2008		
	TRADE AND COMMERCE					
	Antitrust					
§59.1-9.10	Fail to cooperate or hinder Attorney General's investigation	TRC-2864-M9	0-12M	7/1/2000		
	Recording					
§59.1-41.2	Distribute concert recordings	TRC-2819-M1	0-12M	2/21/2001		
§59.1-41.2	Distribute concert recordings, 100 recordings or 20 w/in 180 days	TRC-2893-F9	1Y-3Y	2/21/2001		
§59.1-41.2	Distribute concert recordings, 1000 recordings or 65 w/in 180 days	TRC-2894-F9	1Y-3Y	12/13/2000		
§59.1-41.2	Distribute concert recordings, second or subsequent	TRC-2895-F9	1Y-3Y	12/13/2000		
§59.1-41.3	Sell/rent unlawful recordings	TRC-2823-M1	0-12M	9/20/1994	*12/13/2000*	
§59.1-41.3	Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days	TRC-2899-F9	1Y-2Y	12/13/2000	*1/20/2006*	
§59.1-41.3	Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days	TRC-2885-F9	1Y-3Y	12/13/2000		
§59.1-41.3	Sell/rent unlawful recordings, second or subsequent	TRC-2884-F9	1Y-3Y	12/13/2000		
§59.1-41.4	No manufacturer name on recordings	TRC-2824-M1	0-12M	9/20/1994	*12/13/2000*	
§59.1-41.4	No manufacturer name on recordings, 100 rec. or 20 w/in 180	TRC-2896-F9	1Y-2Y	12/13/2000	*1/20/2006*	
§59.1-41.4	No manufacturer name on recordings, 1000 rec. or 65 w/in 180	TRC-2897-F9	1Y-3Y	12/13/2000		
§59.1-41.4	No manufacturer name on recordings, second or subsequent	TRC-2898-F9	1Y-3Y	12/13/2000		
§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	9/20/1994	*1/20/2006*	
§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	9/20/1994	*12/13/2000*	
§59.1-41.6(1,c)	Type Not Clear - Record, sell, rent, etc. second or subsequent felony	TRC-2822-F9	1Y-3Y	9/20/1994	*12/13/2000*	
	Rig Bids to Government					
§59.1-68.7	Price fixing; rigged or altered bids submitted	TRC-2851-F6	1Y-5Y	10/1/1997		
	Business Under Assumed Name					
§59.1-69	Operate without certificate	TRC-2846-M9	0-12M	10/13/2004		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRADE AND COMMERCE					
	Business Under Assumed Name					
§59.1-69	Operate without certificate	TRC-2846-M1	0-12M	9/1/1996		**10/13/2004**
§59.1-70	Certificate with State Corporation Commission, fail to file	TRC-2847-M9	0-12M	10/13/2004		
§59.1-70	Certificate with State Corporation Commission, fail to file	TRC-2847-M1	0-12M	9/1/1996		**10/13/2004**
§59.1-71	Power of attorney, fail to file	TRC-2848-M1	0-12M	9/1/1996	*10/13/2004*	**7/1/2002**
	Trademark & Service Mark Infringement					
§59.1-92.12	Possess 100 or more counterfeit marks/items valued at $200 or more	TRC-2874-F6	1Y-5Y	7/1/2008		
§59.1-92.12(1)	Use without consent - first offense	TRC-2860-M1	0-12M	7/1/2008		**7/1/2011**
§59.1-92.12(1)	Use without consent - first offense	TRC-2860-M2	0-6M	7/1/1998		**7/1/2008**
§59.1-92.12(1)	Use without consent - subsequent conviction	TRC-2861-F6	1Y-5Y	7/1/1998		**7/1/2011**
§59.1-92.12(2)	Reproduces/counterfeits registered mark - first offense	TRC-2862-M2	0-6M	7/1/1998		**7/1/2008**
§59.1-92.12(2)	Reproduces/counterfeits registered mark, first offense	TRC-2862-M1	0-12M	7/1/2008		**7/1/2011**
§59.1-92.12(2)	Reproduces/counterfeits registered mark, subsequent conviction	TRC-2863-F6	1Y-5Y	7/1/1998		**7/1/2011**
§59.1-92.12(i)	Use trademark, etc., without consent - first offense	TRC-2860-M1	0-12M	7/1/2011		
§59.1-92.12(i)	Use trademark, etc., without consent - subsequent conviction	TRC-2861-F6	1Y-5Y	7/1/2011		
§59.1-92.12(ii)	Reproduces/counterfeits registered mark, first offense	TRC-2862-M1	0-12M	7/1/2011		
§59.1-92.12(ii)	Reproduces/counterfeits registered mark, subsequent conviction	TRC-2863-F6	1Y-5Y	7/1/2011		
	Containers & Other Articles					
§59.1-96	Unlawful use of names, etc., on certain articles	TRC-2888-M9	10D-1Y	10/13/2004		
§59.1-96	Unlawful use of names, etc., on certain articles, subseq.	TRC-2889-M9	20D-1Y	10/13/2004		
§59.1-96	Unlawful use of names/etc on certain articles, 1st offense	TRC-2888-S9	10D-1Y	2/21/2001		**10/13/2004**
§59.1-96	Unlawful use of names/etc on certain articles, subseq. off.	TRC-2889-S9	20D-1Y	2/21/2001		**10/13/2004**
	Timber					
§59.1-111	Branding iron/marks, unauthorized use, etc., of	TRC-2867-F9	1Y-3Y	7/1/2000		
§59.1-114	Cut down or possess branded timber	TRC-2866-F9	1Y-2Y	7/1/2000		
	Building Fixtures					
§59.1-124	Secondhand building fixture violation	TRC-2855-M9	Fine	7/1/2007		**7/1/2010**
§59.1-124	Secondhand building fixture violation	TRC-2855-M3	Fine	7/1/2010		
§59.1-124	Secondhand building fixture violation - subsequent offense	TRC-2856-M9	Fine	7/1/2007		**7/1/2010**
§59.1-124	Secondhand building fixture violation - subsequent offense	TRC-2856-M1	0-12M	7/1/2010		
	Secondhand Articles					
§59.1-125	Buy secondhand articles, unlawfully	TRC-2802-M1	0-12M	7/1/2011	*12/29/2011*	
§59.1-126	Fail to obtain/retain required info., receipt or bill of sale	TRC-2803-M1	0-12M	7/1/2011	*12/29/2011*	
§59.1-127	See § 59.1-125 or § 59.1-126			7/1/2011	*12/29/2011*	

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRADE AND COMMERCE					
	Equipment					
§59.1-128	Copper or aluminum wire, buy or exchange secondhand	TRC-2869-M9	0-12M	9/20/2000		**12/13/2000**
	Secondhand Articles					
§59.1-128	Copper or aluminum wire, buy or exchange secondhand	TRC-2869-F9	1Y-2Y	12/13/2000		
§59.1-129	Copper or aluminum wire, fail to tag, etc.	TRC-2883-F9	1Y-2Y	12/13/2000		
§59.1-130	See §59.1-128 or §59.1-129			2/21/2001		
	Watches					
§59.1-135	Secondhand watch violation	TRC-2857-M9	0-90D	7/1/2007		
	Scrap Metal					
§59.1-136.3	Purchase scrap metal in violation of requirements	TRC-2871-M1	0-12M	7/1/2007		
§59.1-136.4	Purchase scrap metal from minor	TRC-2858-M1	0-12M	7/1/2007		
§59.1-136.5	Fail to maintain, file, etc., scrap metal sale reports	TRC-2859-M1	0-12M	7/1/2007		
	Explosives					
§59.1-138(a)	Fail to keep record of explosives sold	TRC-2852-M1	0-12M	7/1/2007		
§59.1-138(b)	Sell, give, etc., explosives to person under age 18	TRC-2853-M1	0-12M	7/1/2007		
§59.1-139	Fail to report stolen explosives	TRC-2854-M1	0-12M	7/1/2007		
§59.1-141	Explosives violation - Type not clear from record	TRC-2850-M1	0-12M	7/1/2007		
	MISCELLANEOUS CRIME					
	Fireworks					
§59.1-142	Fireworks, use, manufacture,transport, or sell	MIS-3267-M9	0-12M	4/29/1994	*1/27/2004*	**7/1/2002**
§59.1-148	Use local ordinance code			3/21/1997	*1/27/2004*	**7/1/2002**
	TRADE AND COMMERCE					
	Motor Fuels / Oil					
§59.1-163	Receipt of or adulteration with inferior motor fuel	TRC-2886-M1	0-12M	2/21/2001		
§59.1-163	Sale of inferior motor fuel/lubricating oil	TRC-2887-M1	0-12M	2/21/2001		
	Consumer Protection					
§59.1-201	Unlawfully disclose evidence, etc., consumer protection investig.	TRC-2891-M2	0-6M	2/21/2001		
§59.1-201	Unlawfully disclose information about business firm by DHCD	TRC-2892-M2	0-6M	2/21/2001		
	Business Opportunity Sales					
§59.1-269	False statement in disclosure or contract statement	TRC-2865-M1	0-12M	7/1/2000	*8/15/2000*	
§59.1-269	False statement or act to defraud or deceive purchaser	TRC-2868-F4	2Y-10Y	7/1/2000	*8/15/2000*	
	Enterprise Zone					
§59.1-282.4	Unlawfully disclose business firm info by DHCD employee	TRC-2890-M2	0-6M	2/21/2001		**7/1/2005**
	Tanning Facility					
§59.1-310.3	Fail to provide notice, warning about tanning	TRC-2872-M3	Fine	7/1/2007		
§59.1-310.5	Violation of tanning operational requirements	TRC-2873-M3	Fine	7/1/2007		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	TRADE AND COMMERCE					
	Septic System Inspectors					
§59.1-310.10	Use title of accredited inspector without meeting requirements	TRC-2882-M3	Fine	7/1/2001		
	Racetrack / Pari-mutuel Wagering					
§59.1-377	False statement to obtain license	TRC-2835-F4	2Y-10Y	9/1/1996		
§59.1-395	Pari-mutuel, horse racing, unlawfully conduct	TRC-2836-F4	2Y-10Y	9/1/1996		
§59.1-396	Credential, fraudulent use of	TRC-2837-F4	2Y-10Y	9/1/1996		
§59.1-397	Transmission of results, progress, odds, unlawfully	TRC-2838-F4	2Y-10Y	9/1/1996		
§59.1-398	Touting, demand money for information	TRC-2839-M1	0-12M	9/1/1996		
§59.1-399	Bribe accepted by jockey, driver, groom, etc.	TRC-2841-F4	2Y-10Y	9/1/1996		
§59.1-399	Bribing jockey, driver, groom, etc.	TRC-2840-F4	2Y-10Y	9/1/1996		
§59.1-400	Administer drugs, electrical shock, etc., to horse	TRC-2842-F4	2Y-10Y	9/1/1996		
§59.1-401	Possession of drugs without veterinarian's prescription	TRC-2843-M1	0-12M	9/1/1996		
§59.1-402	False name, race under	TRC-2844-F4	2Y-10Y	9/1/1996		
§59.1-403	Minors, wagering or admitted to track	TRC-2845-M1	0-12M	9/1/1996		
§59.1-405	Attempts or conspiracies - Use VCC for specific offense			9/1/1996		
	Greyhound Racing					
§59.1-405.1(A)	Conduct race for public exhibition for money	TRC-2833-F4	2Y-10Y	7/5/1995		
§59.1-405.1(B)	Simulcast race for commercial purposes	TRC-2834-F4	2Y-10Y	7/5/1995		
	Legal Services Contracts					
§59.1-441.2	Not properly registered	TRC-2878-M3	Fine	7/1/2004		
§59.1-441.5	Fail to maintain or provide records	TRC-2879-M3	Fine	7/1/2004		
	UNEMPLOYMENT COMPENSATION					
§60.2-107	Unlawful agreement to reduce employer's unemployment tax	EMP-2825-M1	0-12M	2/21/2001		
§60.2-114	Unlawful release of employment information	EMP-2829-M2	0-6M	7/1/1998	*12/7/2000*	
§60.2-122	Illegal fees charged by Employment Commission/representative	EMP-2826-M1	0-12M	2/21/2001		
§60.2-518(A,1)	False statement by employer to prevent payment or reduce tax, etc.	EMP-2827-M1	0-12M	12/13/2000		
§60.2-518(A,2)	Employer willfully fails to furnish reports or records	EMP-2828-M1	0-12M	12/13/2000		
§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	9/1/1996		
§60.2-632	False statement to obtain increased benefits	EMP-2607-M1	0-12M	10/13/1994		
	WAREHOUSES					
	Receipts					
§61.1-2	Fraudulent receipt for goods by warehouseman, etc.	WHS-7704-M1	0-12M	2/22/2001		
§61.1-4	Fail to state in receipt warehouseman's interest in goods	WHS-7702-M1	0-12M	2/22/2001		
§61.1-5	Deliver warehouse goods without obtaining negotiable receipt	WHS-7701-M1	0-12M	2/22/2001		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	WAREHOUSES					
	Receipts					
§61.1-6	Fraudulent negotiation of receipt for mortgaged goods	WHS-7703-M1	0-12M	2/22/2001		
	Tobacco					
§61.1-39	Weighing leaf tobacco, fail to provide itemized statement	WHS-7706-M1	0-12M	2/22/2001		
§61.1-44	Manufactured tobacco, false branding	WHS-7705-M1	0-12M	2/22/2001		
§61.1-45	Nest a parcel of tobacco with inferior tobacco with intent to defraud	WHS-7707-M1	0-12M	2/22/2001		
	WATERS, PORTS AND HARBORS					
	Sewage Treatment					
§62.1-44.15:1.1	Special orders, violation of	WTR-7021-F4	2Y-10Y	7/1/2000		
§62.1-44.18:3(A)	Fail to implement closure plan, results in harm to humans/environment	WTR-7020-F4	2Y-10Y	7/1/2000	*7/1/2001*	
§62.1-44.18:3(B)	Ceases operations after waiver, harms humans or the environment	WTR-7611-F4	2Y-10Y	7/1/2001		
	General Penalties					
§62.1-44.32(b)	False statements or inaccurate device submitted - knowingly	WTR-7606-F9	1Y-3Y	7/1/1999	*7/19/2001*	
§62.1-44.32(b)	Willfully violate provisions of chapter or order of board	WTR-7607-M9	0-12M	7/1/1999	*7/19/2001*	
§62.1-44.32(c)	Violation places person in danger of death or serious injury	WTR-7005-F9	2Y-15Y	7/1/1999		
	Boat / Vessel					
§62.1-44.33	Illegal discharge of sewage or waste from boat or vessel	WTR-7612-M1	0-12M	7/1/2001		
	Oil					
§62.1-44.34:20(E,1)	Negligently discharge oil into water	WTR-7602-M9	0-12M	7/1/1999	*2/21/2001*	
§62.1-44.34:20(E,1)	Willfully discharge oil into water	WTR-7601-F9	1Y-10Y	7/1/1999	*12/7/2000*	
	Cleaning Agents					
§62.1-193.3	Sale, etc., of cleaning agent with more than .5% phosphorus	WTR-7609-M1	0-12M	2/21/2001		
§62.1-193.3	Use of cleaning agent with more than .5% phosphorus	WTR-7610-M4	Fine	2/21/2001		
	State Waters					
§62.1-194	Dispose of or cast garbage into state waters	WTR-7600-M9	0-30D	7/1/1999		
§62.1-194.1	Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M1	0-12M	7/1/2007		
§62.1-194.1	Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M9	0-12M	7/1/1999		**7/1/2007**
	Obstruct River, Creek, Stream					
§62.1-194.2	Obstruct free passage of boats, canoes, etc., or fish	WTR-7603-M1	0-12M	7/1/1999		
	Miscellaneous					
§62.1-194.3	Dumping refuse, etc., into Big Sandy River or tributaries	WTR-7608-M1	0-12M	2/22/2001		
	WELFARE (SOCIAL SERVICES)					
	Disclose Information					
§63.1-53	Unauthorized access of Dept. of Social Services records	WSS-3769-M1	0-12M	2/22/2001		**10/1/2002**
	Nonsupport					
§63.1-90.1	See §20-61, Desertion / Nonsupport			2/21/2001		**10/1/2002**

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	FRAUD					
	Welfare Fraud					
§63.1-107.1	Knowingly make any false application for assistance	FRD-2700-F5	1Y-10Y	12/15/1994		10/1/2002
§63.1-112	Failure to notify, change in circumstances - value $200 or more	FRD-2797-F9	1Y-20Y	12/13/2000		10/1/2002
§63.1-112	Failure to notify, change in circumstances - value less than $200	FRD-2698-M9	0-12M		12/13/2000	10/1/2002
§63.1-124	Fraudulently obtaining welfare asst. - value $200 or more	**FRD-2695-F9**	1Y-20Y			10/1/2002
§63.1-124	Fraudulently obtaining welfare asst. - value < $200	FRD-2696-M1	0-12M			10/1/2002
§63.1-124.1	Unauthorized use of food stamps - value $200 or more	**FRD-2693-F9**	1Y-20Y			10/1/2002
§63.1-124.1	Unauthorized use of food stamps - value < $200	FRD-2694-M1	0-12M			10/1/2002
	WELFARE (SOCIAL SERVICES)					
	Subpoena					
§63.1-125	Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	0-12M	2/21/2001		10/1/2002
	Disclose Information					
§63.1-126	Improper disclosure of public assistance information	WSS-3766-M1	0-12M	2/21/2001		10/1/2002
	Dept. of Visually Handicapped					
§63.1-171	Manufacturing by the blind, falsely indicate	WSS-3767-M1	0-12M	2/21/2001		10/1/2002
	Day Care Centers / Homes					
§63.1-173.2	False statement to obtain employment with licensed homes for aged,	DAY-3786-M1	0-12M	2/21/2001		10/1/2002
§63.1-189.1	False statement to obtain employment with district homes for aged, etc	DAY-3787-M1	0-12M	2/21/2001		10/1/2002
§63.1-194.13	False statement to obtain employment with adult day care centers	DAY-3788-M1	0-12M	2/21/2001		10/1/2002
	WELFARE (CHILD)					
	Day Care Centers, Etc.					
§63.1-198	False statement on application	DAY-3791-M1	0-12M	7/1/1999	2/22/2001	10/1/2002
§63.1-198.2	False statements regarding child abuse/prior record (Unlicensed Ctr)	DAY-3790-M1	0-12M	7/1/2000	2/21/2001	10/1/2002
§63.1-198.3	Allow sex offender to reside in family day home	DAY-3792-M1	0-12M	7/1/1999	2/21/2001	10/1/2002
§63.1-198.5	False statements regarding child abuse etc. prior record	DAY-3793-M1	0-12M	7/1/1999	2/21/2001	10/1/2002
	CUSTODY					
	Juvenile and Domestic					
§63.1-204	Noncustodial foster care	CUS-3800-J9		5/1/1997		10/1/2002
§63.1-204(A)	Agency shall have custody/control of child entrusted/committed	CUS-3797-J9		7/18/1997		10/1/2002
§63.1-204(B)	Petition court for approval of temporary entrustment agreement	CUS-3798-J9		7/18/1997		10/1/2002
§63.1-204(C)	Child placed for adoption by agency, social services, etc.	CUS-3799-J9		7/18/1997		10/1/2002
§63.1-206.1	Permanent foster care	CUS-3819-J9		7/1/1996		10/1/2002
	WELFARE (CHILD)					
	Disclose Information					
§63.1-209	Child-welfare agency employee, disclose confidential information	DAY-3789-M1	0-12M	7/1/2000	2/21/2001	10/1/2002

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	WELFARE (SOCIAL SERVICES)					
	Agencies and Facilities					
§63.1-215(3)	Operate without a license	DAY-3794-M9	0-12M	7/1/1999		**10/1/2002**
	FRAUD					
	Adoption					
§63.1-219.24	Provide false information	FRD-2562-F6	1Y-5Y	7/5/1995	*2/21/2001*	**10/1/2002**
§63.1-219.25	Exchange money, property etc. for adoption, placement	FRD-2531-F6	1Y-5Y	9/1/1996	*2/21/2001*	**10/1/2002**
	JUVENILE & DOMESTIC COURT - OTHER					
	Juvenile and Domestic					
§63.1-219.37	Adoption independent	JUV-3827-J9		7/1/1996	*2/21/2001*	**10/1/2002**
	FAMILY OFFENSE					
	Child Abuse And Neglect					
§63.1-248.5:1.01	False report by person 14 or older	FAM-3796-M1	0-12M	7/1/1999		**10/1/2002**
§63.1-248.5:1.01	False report by person 14 or older - subsequent offense	FAM-3795-F6	1Y-5Y	7/1/1999		**10/1/2002**
	WELFARE (SOCIAL SERVICES)					
	Financial Statement					
§63.1-274.5	Dependent child, financial statement not filed by responsible person	WSS-3765-M4	Fine	2/21/2001		**10/1/2002**
	Disclose Information					
§63.2-102	Unauthorized access of Dept. of Social Services records	WSS-3769-M1	0-12M	10/1/2002		
§63.2-104	Improper disclosure of public assistance information	WSS-3766-M1	0-12M	10/1/2002		
	Subpoena					
§63.2-106	Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	0-12M	10/1/2002		
	FRAUD					
	Welfare Fraud					
§63.2-502	Knowingly make any false application for assistance (Perjury)	**FRD-2700-F5**	1Y-10Y	10/1/2002		
	WELFARE (SOCIAL SERVICES)					
	Nonsupport					
§63.2-510	See §20-61, Desertion / Nonsupport			10/1/2002		
	FRAUD					
	Welfare Fraud					
§63.2-513	Failure to notify, change in circumstances - value < $200	FRD-2698-M1	0-12M	10/13/2004		
§63.2-513	Failure to notify, change in circumstances - value >= $200	FRD-2797-F9	1Y-20Y	10/1/2002		
§63.2-513	Failure to notify, change in circumstances - value less than $200	FRD-2698-M9	0-12M	10/1/2002		**10/13/2004**
§63.2-522	Fraudulently obtaining welfare asst. - value < $200	FRD-2696-M1	0-12M	10/1/2002		
§63.2-522	Fraudulently obtaining welfare asst. - value >= $200	**FRD-2695-F9**	1Y-20Y	10/1/2002		
§63.2-523	Unauthorized use of food stamps - value < $200	FRD-2694-M1	0-12M	10/1/2002		
§63.2-523	Unauthorized use of food stamps - value >= $200	**FRD-2693-F9**	1Y-20Y	10/1/2002		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	CUSTODY					
	Juvenile and Domestic					
§63.2-908	Permanent foster care	CUS-3819-J9		10/1/2002		
	FRAUD					
	Adoption					
§63.2-1217	Provide false information	FRD-2562-F6	1Y-5Y	10/1/2002		
§63.2-1218	Exchange money, property, etc., for adoption, placement	FRD-2531-F6	1Y-5Y	10/1/2002		
	JUVENILE & DOMESTIC COURT - OTHER					
	Juvenile and Domestic					
§63.2-1230	Adoption independent	JUV-3827-J9		10/1/2002		
	WELFARE (SOCIAL SERVICES)					
	Putative Father Registry					
§63.2-1251	Release information from Putative Father Registry, intentionally	WSS-3775-M4	Fine	7/1/2012		
	PERJURY					
	Adoption					
§63.2-1253	False statement on mutual consent adoption registry form	PER-5026-F5	1Y-10Y	7/1/2006		
	FAMILY OFFENSE					
	Child Abuse and Neglect					
§63.2-1509	Professional or official fails to report rape, etc., of child	FAM-3868-M1	0-12M	7/1/2012		
§63.2-1513	False report by person 14 or older	FAM-3796-M1	0-12M	10/1/2002		
§63.2-1513	False report by person 14 or older - subsequent offense	FAM-3795-F6	1Y-5Y	10/1/2002		
	Adult Abuse and Neglect					
§63.2-1606(G)	False report by person 14 years or older	FAM-3777-M4	Fine	7/1/2004		
§63.2-1606(G)	False report by person 14 years or older - subsequent	FAM-3778-M2	0-6M	7/1/2004		
	WELFARE (SOCIAL SERVICES)					
	Agencies and Facilities					
§63.2-1712(1)	Interfere with Social Services Commissioner's duties	WSS-3783-M1	0-12M	10/1/2002		
§63.2-1712(2)	Make a false statement about operation of facility	WSS-3784-M1	0-12M	10/1/2002		
§63.2-1712(3)	Operate without a license	WSS-3794-M1	0-12M	10/1/2002		
§63.2-1712(4)	Facility serving more than approved	WSS-3785-M1	0-12M	10/1/2002		
	WELFARE (CHILD)					
	Day Care Centers, Etc.					
§63.2-1720	False statement on application	DAY-3791-M1	0-12M	10/1/2002		**7/1/2005**
	WELFARE (SOCIAL SERVICES)					
	Background Check					
§63.2-1720(E)	False statement to obtain employment	WSS-3786-M1	0-12M	10/1/2002	*7/1/2005*	
§63.2-1720(G)	False statement on application - assisted living, etc., volunteer	WSS-3791-M1	0-12M	7/1/2005		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	WELFARE (SOCIAL SERVICES)					
	Background Check					
§63.2-1721	False statement on application or registration	WSS-3780-M1	0-12M	10/1/2002		
§63.2-1721(J)	Child welfare agency - fail to conduct background check	WSS-3762-M3	Fine	7/1/2006		
	WELFARE (CHILD)					
	Day Care Centers, Etc.					
§63.2-1724	False statements regarding child abuse/prior record (Unlicensed Ctr)	DAY-3790-M1	0-12M	10/1/2002		**7/1/2005**
	WELFARE (SOCIAL SERVICES)					
	Background Check					
§63.2-1724	False statements regarding child abuse/prior record (Unlicensed Ctr)	WSS-3790-M1	0-12M	7/1/2005		
§63.2-1724	Unlicensed child day center - fail to conduct background check	WSS-3763-M3	Fine	7/1/2006		
	WELFARE (CHILD)					
	Day Care Centers, Etc.					
§63.2-1725	False statements regarding child abuse etc. prior record	DAY-3793-M1	0-12M	10/1/2002		**7/1/2005**
	WELFARE (SOCIAL SERVICES)					
	Background Check					
§63.2-1725	Child/Family day homes - fail to conduct background check	WSS-3764-M3	Fine	7/1/2006		
§63.2-1725	False statements regarding child abuse, etc., prior record	WSS-3793-M1	0-12M	7/1/2005		
	WELFARE (CHILD)					
	Day Care Centers, Etc.					
§63.2-1727	Allow sex offender to reside in family day home	DAY-3792-M1	0-12M	10/1/2002		**7/1/2005**
	WELFARE (SOCIAL SERVICES)					
	Background Check					
§63.2-1727	Allow sex offender to reside, work or volunteer in family day home	WSS-3792-M1	0-12M	7/1/2005	*7/1/2006*	
	Agencies and Facilities					
§63.2-1737	Fail to comply with order of children's facility license suspension	WSS-4269-M2	0-6M	7/1/2006		
	CUSTODY					
	Juvenile and Domestic					
§63.2-1817	Agency shall have custody/control of child entrusted/committed	CUS-3797-J9		10/1/2002		
§63.2-1817	Child placed for adoption by agency, social services, etc.	CUS-3799-J9		10/1/2002		
§63.2-1817	Noncustodial foster care	CUS-3800-J9		10/1/2002		
§63.2-1817	Petition court for approval of temporary entrustment agreement	CUS-3798-J9		10/1/2002		
	WELFARE (SOCIAL SERVICES)					
	Financial Statement					
§63.2-1919	Dependent child, financial statement not filed by responsible person	WSS-3765-M4	Fine	10/1/2002		
	WILLS AND ESTATES					
	Advertisements					
§64.1-48	Advertisement to draw wills, prohibited	WIL-8250-M9	Fine	7/1/2010		

Statute	Description	VCC	Penalty	Added	Last Update	Retired
	WORKERS' COMPENSATION					
	False Statements					
§65.2-312	Make, file or use any document knowing it to be false	WRK-2880-F6	1Y-5Y	8/14/1998	*7/2/2003*	
	Employer					
§65.2-800	Fail to insure payment of compensation	WRK-2881-M2	0-6M	7/1/2005		
§65.2-804	No evidence of compliance w/ workers' compensation provision	WRK-2877-M2	0-6M	7/1/2005		
	JUVENILE FACILITIES					
	Group Homes / Residential Facilities					
§66-24	Fail to comply with order of juvenile facility license suspension	JUV-4270-M2	0-6M	7/1/2006		
	ESCAPES					
	Work and Education Programs					
§66-25.1:3	Juvenile leaves area in which directed	ESC-4904-M2	0-6M	7/1/2005		
	Furlough Violation					
§66-25.1:4	Juvenile fails to stay within limits or time prescribed	ESC-4903-M1	0-12M	7/1/2005		