Description Statute	Penalty	VCC

ABDUCTION

See Kidnapping

Firearm Use During Abduction

See Assault (§18.2-53.1)

ABORTION

Consenting statement signed by unauthorized person § 16.1-241(V)	Fine	ABO-1409-M3
Encourage, promote, advertise § 18.2-76.1	Fine	ABO-1406-M3
Minor w/o parent/guardian notification/court authorization § 16.1-241(W)	Fine	ABO-1407-M3
Partial birth infanticide, perform § 18.2-71.1	2Y-10Y	ABO-1404-F4
Physician performs abortion without consent § 16.1-241(W)	Fine	ABO-1410-M3
Producing § 18.2-71	2Y-10Y	ABO-1405-F4

Juvenile and Domestic

Petition filed for judicial authorization of an abortion § 16.1-241(V)	ABO-1408-J9

ABUSE, CHILD

Deny Medical Care

See Dangerous Conduct, Minors (§18.2-314)

Neglect

See Family Offenses, Minors

ABUSIVE AND INSULTING LANGUAGE

ABUSIVE AND INSULTING LANGUAGE

Direct curse or abusive language to another
§ 18.2-416 Fine ABU-3200-M3

Slander and libel
§ 18.2-417 Fine ABU-3201-M3

ACCESSORY

See Accomplice

ACCOMPLICE

After the Fact

Accessory after the fact - Felony
§ 18.2-19 0-12M ACC-3202-M1

Accessory after the fact - Misdemeanor-Use code for crime committed

Before the Fact

Before the fact - Use code for crime committed
§ 18.2-18

Before the fact of capital murder, See §18.2-31 Murder
§ 18.2-18

Gambling

See Gambling, Accessory (§18.2-330)

Kidnapping

See Kidnapping, Assisting or Threatening (§18.2-49)

ADOPTION

See Fraud §63.1-220.4

ADOPTION REGISTRY

See Perjury

ADULTERY

See Sex Offenses (§18.2-365)

ADVERTISING

Fraudulent Advertising

See Fraud, Advertising

AGRICULTURE, HORTICULTURE & FOOD

Animal Remedies

Animal remedy violation
§ 3.2-4914 0-12M AGR-4656-M1

Obstruct investigation, etc., of animal remedies
§ 3.2-4909 Fine AGR-4655-M3

Apples

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

Bees

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

Cattle

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

Controlled Atmosphere Storage

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

Corn

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

Cotton Handler

Cotton handler violation
§ 3.2-4775 0-12M AGR-4654-M1

AGRICULTURE, HORTICULTURE & FOOD

Cotton Handler

Falsification of cotton handler's records
§ 3.2-1514 0-12M AGR-4695-M1

Violation of sale, record keeping or Commissioner's regulations
§ 3.2-4775 0-12M AGR-3498-M1

Eggs

Egg or hatchery product violation
§ 3.2-5312 0-12M AGR-4671-M1

Falsification of egg handler's records
§ 3.2-1610 0-12M AGR-4696-M1

Endangered Plant or Insect

Buy any threatened species without a license
§ 3.2-1006(A) 0-12M AGR-3566-M1

Ginseng, harvest out of season
§ 3.2-1007 0-12M AGR-3568-M1

Possession of endangered or threatened species
§ 3.2-1003 0-12M AGR-3565-M1

Records, fail to maintain purchase
§ 3.2-1006(B) 0-12M AGR-3567-M1

See specific statute for VCC
§ 3.2-1011

Farm Equipment

Alter farm equipment serial number
§ 3.2-5000 0-6M AGR-4657-M2

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

Feed, Commercial

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

Fertilizer

AGRICULTURE, HORTICULTURE & FOOD

Fertilizer

Apply regulated fertilizer product without permit
§ 3.2-3608 Fine AGR-4627-M3

Distribute adulterated regulated fertilizer product
§ 3.2-3613 Fine AGR-4629-M3

Distribute misbranded regulated fertilizer product
§ 3.2-3612 Fine AGR-4628-M3

Distribute regulated product without a license
§ 3.2-3606 Fine AGR-4626-M3

Fertilizer violation
§ 3.2-3625 Fine AGR-4639-M3

Food and Drink

Adulteration or misbranding food
§ 3.2-5126(A,2) 0-12M AGR-3555-M1

Dissemination of any false advertisement
§ 3.2-5126(A,4) 0-12M AGR-3557-M1

False guaranty or undertaking concerning food
§ 3.2-5126(A,6) 0-12M AGR-3559-M1

Forging, etc., mark, stamp, tag, or food label
§ 3.2-5126(A,8) 0-12M AGR-3561-M1

Meat product violation
§ 3.2-5145 0-6M AGR-4666-M2

Milk product violation
§ 3.2-5145 0-6M AGR-4665-M2

Obstruct inspection, etc., of food establishment
§ 3.2-5142 0-6M AGR-4664-M2

Obstruct investigation, etc., of food storage/transportation
§ 3.2-5119(C) 0-6M AGR-4661-M2

Operate food establishment without an inspection or statement
§ 3.2-5130 0-12M AGR-4662-M1

AGRICULTURE, HORTICULTURE & FOOD

Food and Drink

Receipt of adulterated, etc., food and the delivery for pay
§ 3.2-5126(A,3) 0-12M AGR-3556-M1

Refusal to permit entry, inspection, etc.
§ 3.2-5126(A,5) 0-12M AGR-3558-M1

Removal, etc., of food label while for sale
§ 3.2-5126(A,7) 0-12M AGR-3560-M1

Remove labels from meat packaging
§ 3.2-5127 Fine AGR-3570-M3

Sale, etc., of food that is adulterated or misbranded
§ 3.2-5126(A,1) 0-12M AGR-3554-M1

Sanitation violation, food establishment
§ 3.2-5117 Fine AGR-4659-M3

Sterilization violation, bottles & containers
§ 3.2-5118 0-12M AGR-4660-M1

Transportation or storage of food under unsanitary conditions
§ 3.2-5119 0-6M AGR-3569-M2

Unsanitary conditions, fail to obey warning for
§ 3.2-5133 0-12M AGR-4663-M1

Use of sulfiting agents as preservatives in food
§ 3.2-5126(A,9) 0-12M AGR-3562-M1

Grades, Marks & Brands

Removal of grades, marks or brands, etc.
§ 3.2-4310 Fine AGR-3593-M3

Virginia Quality label misuse
§ 3.2-4321 Fine AGR-3594-M3

Grain

Falsification of small grains handler's records
§ 3.2-2214 0-12M AGR-4641-M1

AGRICULTURE, HORTICULTURE & FOOD

Grain

Grain dealer fraud
§ 3.2-4763(B) 1Y-5Y AGR-5654-F6

Grain dealer violation
§ 3.2-4763(A) 0-12M AGR-4653-M1

Grain handler violation
§ 3.2-4327 0-12M AGR-3595-M1

Hams, Smithfield

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

Horses

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

Liming Material

Obstruct investigation, etc. - liming material
§ 3.2-3715(A,3) Fine AGR-4645-M3

Sell liming material that contains toxins
§ 3.2-3715(A,2) Fine AGR-4644-M3

Sell noncompliant liming material
§ 3.2-3715(A,1) Fine AGR-4643-M3

Meat and Poultry Products

Accept bribe, employee of Board of Agriculture & Consumer Services
§ 3.2-5410(A) 1Y-5Y AGR-3489-F6

Assault, etc., employee of Board of Agriculture & Consumer Services
§ 3.2-5410(B) 1Y-5Y AGR-3490-F6

Bribery of employee of Board of Agriculture & Consumer Services
§ 3.2-5410(A) 1Y-5Y AGR-3491-F6

Distribute adulterated, misbranded, uninspected products
§ 3.2-5407 0-12M AGR-3494-M1

AGRICULTURE, HORTICULTURE & FOOD

Meat and Poultry Products

Distribute adulterated, misbranded, uninspected products - to defraud
§ 3.2-5407 1Y-5Y AGR-3495-F6

Distribution of equine, or dead, etc., livestock/poultry
§ 3.2-5409 0-12M AGR-3492-M1

Distribution of equine, or dead, etc., livestock/poultry - to defraud
§ 3.2-5409 1Y-5Y AGR-3493-F6

Fail to obey subpoena, investigation of meat and slaughterhouse, etc.
§ 3.2-5416(g) 0-12M AGR-4672-M1

False representation regarding inspection, etc.
§ 3.2-5408 0-12M AGR-3496-M1

False representation regarding inspection, etc. - to defraud
§ 3.2-5408 1Y-5Y AGR-3497-F6

Fraud related to meat and slaughterhouse regulations
§ 3.2-5416(h) 1Y-5Y AGR-4673-F6

Release meat and slaughterhouse information, unauthorized
§ 3.2-5416(j) 0-12M AGR-4674-M1

Other felony violation of slaughterhouse, meat & poultry chapter
§ 3.2-5415 1Y-5Y AGR-4621-F6

Other misdemeanor violation of slaughterhouse, meat & poultry chapter
§ 3.2-5415 0-12M AGR-4622-M1

Milk & Dairies

Fail to comply with Milk Commission's subpoena
§ 3.2-3218 0-6M AGR-4637-M2

Furnish impure milk after warning
§ 3.2-5204 0-6M AGR-4667-M2

Ice cream, etc., product violation
§ 3.2-5217 0-12M AGR-4669-M1

AGRICULTURE, HORTICULTURE & FOOD

Milk & Dairies

Manipulate Babcock test for milk fat/cream
§ 3.2-5229 0-12M AGR-4670-M1

Milk provision violation
§ 3.2-3222 0-6M AGR-4638-M2

Milk standards violation
§ 3.2-5217 0-12M AGR-4668-M1

Peanuts

Falsification of peanut processor's records
§ 3.2-1909 0-12M AGR-4698-M1

Pesticide

Alter, deface, etc., label
§ 3.2-3939(E) 0-12M AGR-3550-M1

Containers, unlawful disposal of pesticide
§ 3.2-3939(C) 0-12M AGR-3584-M1

Fail to furnish business transactions
§ 3.2-3939(F) 0-12M AGR-3502-M1

Formulas, reveal information about
§ 3.2-3908 1Y-5Y AGR-3499-F6

Give false guaranty related to possession, sale, etc., of pesticides
§ 3.2-3939(G) 0-12M AGR-3501-M1

Interfere w/Commissioner of Pesticide Control Board
§ 3.2-3939(H) 0-12M AGR-3500-M1

Protected organism, use pesticide against
§ 3.2-3939(D) 0-12M AGR-3588-M1

Unlawfully manufacture, distribute, sell pesticides
§ 3.2-3939(A) 0-12M AGR-3552-M1

Use of pesticide inconsistent with label, etc.
§ 3.2-3939(B) 0-12M AGR-3551-M1

AGRICULTURE, HORTICULTURE & FOOD

Pesticide

Violation of pesticide regulations
§ 3.2-3947 0-12M AGR-3553-M1

Plants

Plant or plant product violation
§ 3.2-3810 0-12M AGR-4647-M1

Potatoes

Falsification of potato handler's records
§ 3.2-1814 0-12M AGR-4697-M1

Produce, Dealers, Merchants, Etc.

Act as commission produce merchant without a license
§ 3.2-4736 0-12M AGR-4650-M1

Commission produce merchant violation
§ 3.2-4737 0-12M AGR-4651-M1

Farm produce regulation/marketing agreement violation
§ 3.2-4708 Fine AGR-3598-M3

Produce dealer violation
§ 3.2-4751 0-12M AGR-4652-M1

Seeds

Violation of seed law
§ 3.2-4020 Fine AGR-3589-M3

Violation of seed potato law
§ 3.2-4111 0-12M AGR-3592-M1

Sheep

Falsification of sheep handler's records
§ 3.2-2114 0-12M AGR-4640-M1

Soybeans

Falsification of soybean handler's records
§ 3.2-2314 0-12M AGR-4642-M1

Swine

AGRICULTURE, HORTICULTURE & FOOD

Swine

Falsification of records on slaughter hogs/feeder pigs
§ 3.2-2009 0-12M AGR-4699-M1

Tobacco

Bright flue-cured tobacco violation
§ 3.2-2411 0-12M AGR-4635-M1

Dark-fired tobacco violation
§ 3.2-2510 0-12M AGR-4636-M1

Tobacco Product Manufacturers

False information on any return by Tobacco manufacturer/importer
§ 3.2-4209.1 1Y-5Y AGR-3572-F6

False statement in record required by Tobacco Settlement Agreement
§ 3.2-4219 1Y-5Y AGR-4630-F6

Possess, import, etc., cigarettes not in directory, < 3000 pkgs.
§ 3.2-4212(D,ii) 0-12M AGR-4633-M1

Possess, import, etc., cigarettes not in directory, ≥ 3000 pkgs.
§ 3.2-4212(D,ii) 0-12M Man Min: 90D AGR-4634-M1

Sell or distribute cigarettes not in directory, < 3000 pkgs.
§ 3.2-4212(D,i) 0-12M AGR-4631-M1

Sell or distribute cigarettes not in directory, ≥ 3000 pkgs.
§ 3.2-4212(D,i) 0-12M Man Min: 90D AGR-4632-M1

Vinegar

Vinegar violation
§ 3.2-5507 Fine AGR-3599-M3

Waste Kitchen Grease

See § 3.2-5515
§ 3.2-5509

Transport waste kitchen grease, fail to register
§ 3.2-5515 Fine AGR-4620-M3

Type Not Clear

AGRICULTURE, HORTICULTURE & FOOD

Type Not Clear

Agriculture, Horticulture & Food offense - Type not clear from record
AGR-3638-S9

AIDING AND ABETTING

Use code for crime committed

AIRCRAFT / AVIATION

Failure of carrier to maintain adequate insurance, etc.
§ 5.1-9.8 0-12M AIR-7310-M1

Hunting from aircraft
§ 5.1-17 0-1M AIR-7307-M9

Interfere with operation of an aircraft
§ 5.1-22 0-12M AIR-7308-M1

Interfere with operation of an aircraft - endangerment
§ 5.1-22 1Y-5Y AIR-7309-F6

Misrepresentation to obtain carrier permit
§ 5.1-9.9 0-12M AIR-7311-M1

Misuse of licensed airport
§ 5.1-16.1 0-1M AIR-7306-M9

Operate aircraft without valid license
§ 5.1-15 0-12M AIR-7304-M1

Operate unlicensed aircraft
§ 5.1-14 0-1M AIR-7303-M9

Operating under the influence
§ 5.1-13 1Y-5Y AIR-7301-F6

Point light from laser, etc., at aircraft
§ 5.1-22 0-12M AIR-7312-M1

Reckless operation
§ 5.1-13 0-1M AIR-7302-M9

AIRCRAFT / AVIATION

Tamper with airplanes, marking of airports, landing fields
§ 5.1-16 0-1M AIR-7305-M9

ALCOHOL

ABC Board Additional Powers
See Tax Laws

Advertising
Also see § 4.1-112.2, outdoor advertising
§ 4.1-320

Advertising, illegal
§ 4.1-320 0-12M ALC-4106-M1

Outdoor advertising, fail to bring into compliance
§ 4.1-112.2 Fine ALC-4188-M4

Attempt to Violate Alcohol Law
Use code for violation attempted
§ 4.1-323

Common Nuisance
Maintain common nuisance
§ 4.1-317 0-12M ALC-4123-M1

Consumption
See Alcohol, Under Age 21

Drinking
Also see Alcohol, School Property

Drinking in public
§ 4.1-308 Fine ALC-4112-M4

Drinking While Driving
See Dangerous Conduct, Driving

Drunk In Public

ALCOHOL

Drunk In Public

See Obscenity, Drunkenness

Give

See Alcohol, Purchase of Alcohol

Interdicted Person

Drunk in Public, interdicted person found
§ 4.1-322 0-12M ALC-4176-M1

Possession of alcohol by interdicted persons
§ 4.1-322 0-12M ALC-4174-M1

Manufacture

Conspire to manufacture
§ 4.1-301 1Y-5Y ALC-4110-F6

Manufacture, Illegal
§ 4.1-300 1Y-5Y ALC-4119-F6

Manufacture, transport by armed person
§ 4.1-318 1Y-5Y ALC-4120-F6

Still, possessing
§ 4.1-314 0-12M ALC-4137-M1

Mixed Beverage Law

Board subpoena; disobey, hinder conduct of hearing
§ 4.1-319 0-12M ALC-4173-M1

Conceal sale or consumption of mixed beverage
§ 4.1-325(17) 0-12M ALC-4156-M1

Consumption of alcohol on premises, licensed place
§ 4.1-325(3) 0-12M ALC-4181-M1

Consumption of mixed beverage by employee on duty
§ 4.1-325(14) 0-12M ALC-4153-M1

ALCOHOL

Mixed Beverage Law

Container, keep in unauthorized
§ 4.1-325(6) 0-12M ALC-4168-M1

Deliver to consumer original bottle purchased under license
§ 4.1-325(15) 0-12M ALC-4154-M1

Deliver/sell w/o label, mark, or stamp
§ 4.1-325(10) 0-12M ALC-4169-M1

Employ person < 18 to sell or serve alcoholic beverages
§ 4.1-307(i) 0-12M ALC-4148-M1

Employ person < 21 as bartender in preparing mixed drinks
§ 4.1-307(ii) 0-12M ALC-4149-M1

Evade "Happy Hour" regulations
§ 4.1-325(23) 0-12M ALC-4186-M1

False application to obtain license
§ 4.1-325.1 Fine ALC-4180-M3

Give alcohol as gift in violation of restrictions
§ 4.1-325(22) 0-12M ALC-4182-M1

Immoral, obscene conduct or performance, allow
§ 4.1-325(11) 0-12M ALC-4150-M1

Intoxicated employee on duty
§ 4.1-325(16) 0-12M ALC-4155-M1

Misrepresent brand, keep in unauth. container, tampering
§ 4.1-325(5) 0-12M ALC-4144-M1

Nude, allow person connected to business to appear
§ 4.1-325(13) 0-12M ALC-4152-M1

Owner keeps or drinks alcohol upon premises of club
§ 4.1-316 0-12M ALC-4172-M1

Prostitute, person of ill repute, etc., knowingly employ
§ 4.1-325(20) 0-12M ALC-4160-M1

ALCOHOL

Mixed Beverage Law

Refill, dilute, or tamper with contents
§ 4.1-325(7) 0-12M ALC-4170-M1

Refuse ABC sample request, obstruct ABC agents
§ 4.1-325(18) 0-12M ALC-4157-M1

Remove, destroy label, mark, stamp affixed to beverage
§ 4.1-325(9) 0-12M ALC-4146-M1

Sell at unauthorized location
§ 4.1-325(2) 0-12M ALC-4167-M1

Sell or serve unauthorized alcoholic beverage
§ 4.1-325(1) 0-12M ALC-4142-M1

Sell/serve alcoholic brand not ordered by purchaser
§ 4.1-325(8) 0-12M ALC-4145-M1

Slot machine or other gaming device, keep
§ 4.1-325(21) 0-12M ALC-4161-M1

Store beverages in unauthorized place
§ 4.1-325(19) 0-12M ALC-4158-M1

Striptease act, allow any
§ 4.1-325(12) 0-12M ALC-4151-M1

Transfer wine or beer licenses illegally
§ 4.1-327 0-12M ALC-4171-M1

Unauthorized alcoholic beverages, keep
§ 4.1-325(4) 0-12M ALC-4143-M1

Mixed beverage law violation - General
§ 4.1-325 0-12M ALC-4121-M1

Open Container in Vehicle

See Dangerous Conduct (§18.2-323.1)

Possession

ALCOHOL

Possession

Also see Alcohol, Under 21 Years Old

Possessing/transporting illegally acquired alcohol
§ 4.1-313 0-12M ALC-4124-M1

Restaurant, possession of alcohol without license
§ 4.1-315 0-12M ALC-4125-M1

Prisoners

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

Purchase

Purchase alcohol for intoxicated or interdicted person
§ 4.1-306(A) 0-12M ALC-4183-M1

Purchase alcohol, from unauthorized seller
§ 4.1-303 0-12M ALC-4129-M1

Purchase for resale; wine/beer from person w/o license
§ 4.1-326 0-12M ALC-4141-M1

Purchase, give, etc., alcohol to person less than age 21
§ 4.1-306(A,1) 0-12M ALC-4184-M1

School Property

Possess or drink alcohol during or after school hours
§ 4.1-309(B) 0-6M ALC-4118-M2

School bus, possess or consume alcohol while transporting children
§ 4.1-309.1 0-12M ALC-4187-M1

School grounds, drinking alcohol on
§ 4.1-309(A) 0-6M ALC-4134-M2

Sell

Sale by licensee, illegal alcohol
§ 4.1-324 0-12M ALC-4131-M1

ALCOHOL

Sell

Sale, illegal alcohol
§ 4.1-302 | 0-12M ..... | ALC-4132-M1

Sale, illegal alcohol - subsequent
§ 4.1-302 | 30D-12M ..... | ALC-4163-M1

Sale/serve alcohol by improper person
§ 4.1-307 | 0-12M ..... | ALC-4130-M1

Sell to person intoxicated, interdicted, or less than 21
§ 4.1-304(A) | 0-12M ..... | ALC-4135-M1

Taxes

Excise tax on beer and wine coolers; fail to pay
§ 4.1-332 | 0-12M ..... | ALC-4164-M1

Taxes on alcohol, fail to pay, keep records
§ 4.1-331 | 0-12M ..... | ALC-4138-M1

Testing / Screenings

See Drug and Alcohol Testing

Transport

Importation, shipment, transportation, illegal
§ 4.1-310 | 0-12M ..... | ALC-4166-M1

Transport in excess of limits, illegal
§ 4.1-311 | 0-12M ..... | ALC-4140-M1

Under 21 Years Old

Also see Traffic - Driving While Intoxicated

Fail to require proof of legal age for purchase of alcohol
§ 4.1-304(B) | Fine ..... | ALC-4189-M3

False identification used to purchase, attempt to purchase or consume
§ 4.1-305(B) | 0-12M ..... | ALC-4178-M1

ALCOHOL

Under 21 Years Old

First offender violation; possession, etc., alcohol
§ 4.1-305(F) 0-12M ALC-4185-M1

Purchase, possession or consumption by person less than age 21
§ 4.1-305(A) 0-12M ALC-4165-M1

Vaporizing Devices

Offer for sale or sell alcohol vaporizing device
§ 4.1-302.1 0-12M ALC-4105-M1

Purchase or use alcohol vaporizing device
§ 4.1-302.1 0-12M ALC-4104-M1

Other

Carry alcohol in vehicle transporting passengers for hire
§ 4.1-312 0-12M ALC-4109-M1

Prohibited trade practices viol. of §4.1-111 or §4.1-216
§ 4.1-328 0-12M ALC-4175-M1

Solicitation by interested party
§ 4.1-330 0-12M ALC-4136-M1

Type Not Clear

Alcohol Violation - Type not clear from record
ALC-4107-M9

Drinking where prohibited - Type not clear from record
ALC-4115-S9

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

ANIMALS

Also see Agriculture, Horticulture & Food

Also see Dangerous Conduct

ANIMALS

Also see Game, Fish, Wildlife Violations

Also see Highways

Also see Larceny

Also see Vandalism, Damage Property

Abandonment or Cruelty

Abandon companion animal in public place, see Highway

Abandonment of animals
§ 3.2-6504 Fine ANM-3300-M3

Cruelty to animals
§ 3.2-6570(A) 0-12M ANM-3302-M1

Cruelty to animals, 2nd/subseq., (one act resulted in death)
§ 3.2-6570(B) 1Y-5Y ANM-3324-F6

Inadequate care by owner
§ 3.2-6503 Fine ANM-3332-M4

Inadequate care of agricultural animals by owner
§ 3.2-6503.1 Fine ANM-4600-M4

Inadequate food, water, shelter, veterinary care, 2nd or subsequent
§ 3.2-6503 0-6M ANM-4592-M2

Inadequate space, exercise, animal care, 2nd or subsequent
§ 3.2-6503 Fine ANM-4593-M3

Sell animal after cruelty or neglect conviction
§ 3.2-6570.1 0-12M ANM-3545-M1

Torture/mutilate dog or cat causing death
§ 3.2-6570(F) 1Y-5Y ANM-3349-F6

Animal Control Officer, Etc.

ANIMALS

Animal Control Officer, Etc.

Impersonate humane investigator
§ 3.2-6587(B,2) 0-12M ANM-3527-M1

Obtain release or transfer of animal for personal gain
§ 3.2-6557(A,i) 0-12M ANM-3526-M1

Sell, etc., animal obtained in course of official duties
§ 3.2-6557(A,ii) 0-12M ANM-3525-M1

Birds

Shooting birds for amusement
§ 3.2-6573 Fine ANM-3304-M4

Boarding Establishments/Groomer

Fail to provide care
§ 3.2-6518(A) 0-12M ANM-3333-M1

Fail to provide consumer with required notice
§ 3.2-6519 Fine ANM-3335-M3

Fail to provide emergency veterinary care
§ 3.2-6518(B) 0-12M ANM-3334-M1

Cattle

Cattle branding/registration violation
§ 3.2-6109 0-12M ANM-4691-M1

Contagious/Infectious Diseases

Also see Dangerous Conduct

Allow dog with contagious or infectious disease to stray
§ 18.2-403.3(7) Fine DOG-3308-M4

Allow dog/cat with contagious or infectious disease to stray
§ 3.2-6587(A,6) Fine ANM-3528-M4

Fail to comply with contagious/infectious disease regulations
§ 3.2-6018(i) 0-12M ANM-4685-M1

ANIMALS

Contagious/Infectious Diseases

Rabid dog violations, vicious dog at large
§ 3.2-6522 Fine DOG-3315-M4

Rabid dog violations, vicious dog at large
§ 3.2-6587(A,4) Fine DOG-4596-M4

Rabies ordinance
§ 3.2-6525 Fine DOG-3542-M4

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

Dealer

Dealers fail to provide vaccinations
§ 3.2-6510(B) Fine ANM-3329-M3

Failure of pet dealer to care for animals
§ 3.2-6511 Fine ANM-3318-M3

False claim in livestock compensation
§ 3.2-6553 0-12M ANM-3310-M1

False claim in livestock compensation
§ 3.2-6587(B,1) 0-12M ANM-4594-M1

Misrepresentation of animal's condition by pet dealer
§ 3.2-6509 Fine ANM-3319-M3

Dog, Breeders

Commercial dog breeder with controlling interest in releasing agency
§ 3.2-6507.4 0-12M DOG-3544-M1

No commercial dog breeder's license
§ 3.2-6507.1 0-12M DOG-3522-M1

Pet shop offers dog procured from unlicensed dog breeder
§ 3.2-6511.1(A) 0-12M DOG-3520-M1

Unlicensed dog breeder sells dog to pet shop
§ 3.2-6511.1(B) 0-12M DOG-3521-M1

ANIMALS

Dog, Breeders

Violate commercial dog breeding requirements
§ 3.2-6507.2 0-12M DOG-3543-M1

Dog, Dangerous

Dangerous dog ordinance violation
§ 3.2-6540(M) 0-12M DOG-3393-M1

Declared dangerous dog injures/bites human
§ 3.2-6540(J,2) 0-12M DOG-3537-M1

Declared dangerous dog injures/kills cat or dog
§ 3.2-6540(J,1) 0-6M DOG-3536-M2

Fail to care, control, contain dog, results in serious human injury
§ 3.2-6540(J,3) 1Y-5Y DOG-3538-F6

Fail to confine, leash, muzzle dangerous dog
§ 3.2-6540(G) 0-12M DOG-3533-M1

Fail to notify when dangerous dog was loose, bites, relocated
§ 3.2-6540(I) 0-12M DOG-3535-M1

Fail to obtain dangerous dog registration certificate
§ 3.2-6540(E) 0-12M DOG-3532-M1

Fail to register with Dangerous Dog Registry
§ 3.2-6540(H) 0-12M DOG-3534-M1

Type not clear from record - Dangerous Dog Violation
§ 3.2-6540(K) 0-12M DOG-3539-M1

Dog, Guide / Leader

Impede/interfere with duties performed by dog
§ 3.2-6588(A) Fine DOG-3330-M3

Injure guide/leader dog
§ 3.2-6588(B) 0-12M DOG-3331-M1

Dog, Hybrid Canine

Violation of hybrid canine requirements
§ 3.2-6582 Fine DOG-9931-M3

ANIMALS

Dog, Hybrid Canine

Violation of hybrid canine requirements - 2nd or subsequent
§ 3.2-6582 0-12M DOG-9930-M1

Dog, Vicious

Fail to care, control, contain dog, results in serious human injury
§ 3.2-6540.1(D) 1Y-5Y DOG-4588-F6

Local ordinance violation, vicious dog
§ 3.2-6540.1(E) 0-12M DOG-4587-M1

Dog/Cat, Collar

Remove dog or cat collar and tag
§ 3.2-6587(A,8) Fine ANM-3530-M4

Remove dog or cat collar and tag
§ 18.2-403.3(11) Fine DOG-3316-M4

Dog/Cat, Leash Law

Dog/cat running at large, not vaccinated, etc.
§ 3.2-6525 Fine DOG-3541-M4

Dog/cat running at large, not vaccinated, etc.
§ 3.2-6587(A,4) Fine DOG-4598-M4

Leash ordinance violation
§ 3.2-6539 Fine DOG-3311-M4

Leash ordinance violation
§ 3.2-6587(A,3) Fine DOG-4595-M4

Dog/Cat, License

Concealing unlicensed dog or cat
§ 3.2-6587(A,7) Fine ANM-3529-M4

Concealing unlicensed dog or cat
§ 18.2-403.3(10) Fine DOG-3306-M4

License application - false statement to secure a dog or cat license
§ 3.2-6587(A,1) Fine DOG-3325-M4

ANIMALS

Dog/Cat, License

License application - false statement to secure a dog or cat license
§ 18.2-403.3(8) Fine DOG-3312-M4

License tax, failure to pay
§ 3.2-6530 Fine DOG-3313-M4

License tax, failure to pay
§ 3.2-6587(A,2) Fine DOG-3540-M4

License tax, failure to pay
§ 18.2-403.3(9) Fine DOG-4589-M4

Permits, foxhounds, night trials failure to secure and exhibit
§ 29.1-422 Fine DOG-3314-M4

Permits, foxhounds, night trials failure to secure; See §29.1-422
§ 18.2-403.3(7)

Dog/Cat, Shelter

Sell animal obtained from shelter
§ 3.2-6545 0-12M ANM-4692-M1

Dog/Cat, Vaccinations

Fail to have dog/cat vaccinated for rabies
§ 3.2-6521(A) Fine ANM-3531-M4

Dog/Companion Animal, Dispose of

Dead dog/companion animal, failure to dispose
§ 3.2-6554 Fine DOG-3307-M4

Dead dog/companion animal, failure to dispose
§ 3.2-6587(A,5) Fine DOG-4599-M4

Endangered Species

Allow reptiles to run at large
§ 29.1-569 0-6M ANM-3322-M2

Sale, etc., wild bird, animal, fish
§ 29.1-564 0-12M ANM-3321-M1

ANIMALS

Endangered Species

Sale, etc., wild bird, animal, fish - aggregate $200 or more
§ 29.1-564 1Y-5Y ANM-3397-F6

Fighting

Aid or abet animal fighting
§ 3.2-6571(A,4) 0-12M ANM-3519-M1

Allow animal fighting on premises
§ 3.2-6571(A,3) 0-12M ANM-3518-M1

Attend animal fighting
§ 3.2-6571(A,2) 0-12M ANM-3517-M1

Promote or engage in animal fighting
§ 3.2-6571(A,1) 0-12M ANM-3516-M1

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

Device or substance used to enhance animal's ability to fight
§ 3.2-6571(B,2) 1Y-5Y ANM-3574-F6

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

Minor child allowed to attend or be involved in animal fighting
§ 3.2-6571(B,6) 1Y-5Y ANM-3578-F6

Pay or receive admission for animal fighting
§ 3.2-6571(B,4) 1Y-5Y ANM-3576-F6

Possess, etc., animal for fighting
§ 3.2-6571(B,5) 1Y-5Y ANM-3577-F6

Wager money, etc., on animal fighting
§ 3.2-6571(B,3) 1Y-5Y ANM-3575-F6

Fur / Hide

Kill dog or cat for hide, fur or pelt
§ 3.2-6570(E) 0-12M ANM-3396-M1

Kill dog or cat for hide, fur or pelt - 2nd or subsequent
§ 3.2-6570(E) 1Y-5Y ANM-3395-F6

ANIMALS

Fur / Hide

Sell garments containing dog or cat fur
§ 3.2-6589 Fine ANM-3394-M9

Horses

Soring horses (affecting its gait)
§ 3.2-6570(A,iii) 0-12M ANM-3305-M1

Immature

Sale of, give away baby fowl under two months old
§ 3.2-6510(A) Fine ANM-3320-M3

Sale of, give away unweaned or certain immature animals
§ 3.2-6510(A) Fine ANM-3323-M3

Import

Import animal without certification
§ 3.2-5902 0-12M ANM-4682-M1

Obstruction of Justice

Also see Obstruction of Justice

Animal control officer is a law enforcement officer

Interfere with humane investigator or state veterinarian
§ 3.2-6566 Fine ANM-3303-M4

Poisoning Or Maiming

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

Poultry

Dead poultry, disposal violation
§ 3.2-6018(i) 0-12M ANM-4684-M1

Dead poultry, fail to provide for disposal of
§ 3.2-6025 0-12M ANM-4688-M1

Dead poultry, unlawful disposal of
§ 3.2-6026 0-12M ANM-4689-M1

ANIMALS

Quarantine

Animal quarantine violation
§ 3.2-6018(iii) 0-12M ANM-4687-M1

Release

Unauthorized release of animals
§ 18.2-403.4 0-12M ANM-3347-M1

Shooting Enclosures

Operate shooting enclosure without a license
§ 3.2-6036 0-12M ANM-3523-M1

Provide livestock to unlicensed shooting enclosure
§ 3.2-6036(F) 0-12M ANM-3524-M1

Species of goat, sheep, hog held not approved
§ 3.2-6040 0-12M ANM-3391-M1

Violation of Board's regulations
§ 3.2-6039 0-12M ANM-3392-M1

Swine

Feed garbage to swine
§ 3.2-6032 0-12M ANM-4690-M1

Swine food violation
§ 3.2-6018(i) 0-12M ANM-4683-M1

Transport

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

Veterinarian

Fail to allow state veterinarian to perform duty
§ 3.2-6018(ii) 0-12M ANM-4686-M1

Type Not Clear

Animal violation - Type not clear from record
ANM-3346-S9

Dog/cat offense - Type not clear from record
DOG-3309-M9

ANIMALS, FAILING TO BURY OR CREMATE

See Miscellaneous Crimes (§18.2-510)

ANIMALS, LEAVING DEAD ON ROAD

See Dangerous Conduct (§18.2-323)

ARRESTS (For Use by Police & Magistrates)

Fugitive From Justice

Felony - Extradition Warrant
§ 19.2-99 ARR-9980-S9

Felony arrest without warrant - Extradition
§ 19.2-100 Fine ARR-9986-S9

Misdemeanor - Extradition Warrant
§ 19.2-99 ARR-9981-S9

Illegal Aliens

Authority to arrest illegal aliens
§ 19.2-81.6 ARR-9988-S9

Parolee

Felony
§ 53.1-162 ARR-9982-S9

Misdemeanor
§ 53.1-162 ARR-9983-S9

Probationer

Felony
§ 53.1-149 ARR-9984-S9

Misdemeanor
§ 53.1-149 ARR-9985-S9

ARSON, EXPLOSIVES, BOMBS

Bomb

Enticement to bomb
§ 18.2-84 1Y-10Y ARS-2015-F5

ARSON, EXPLOSIVES, BOMBS

Bomb

Hoax firebomb, explosive, construct, use or send
§ 18.2-85 1Y-5Y (II) ARS-2025-F6

Manufacture or possession of firebomb, explosive, etc.
§ 18.2-85 1Y-10Y (II) ARS-2016-F5

Smoke bomb in public building
§ 18.2-87.1 0-6M ARS-2022-M2

Building, Dwelling Place/Church

Occupied dwelling/church, aid or procure burning
§ 18.2-77(A,ii) 5Y-Life (I) ARS-2004-F9

Occupied dwelling/church, burn
§ **18.2-77(A,i)** 5Y-Life (I) **ARS-2003-F9**

Unoccupied dwelling/church, burn
§ **18.2-77(B)** 2Y-10Y **ARS-2005-F4**

Building, Other

Occupied
§ 18.2-80 5Y-20Y (II) ARS-2001-F3

Unoccupied - value less than $200
§ 18.2-80 0-12M ARS-2013-M1

Unoccupied - value $200 or more
§ 18.2-80 2Y-10Y ARS-2012-F4

Building, Public

Occupied
§ 18.2-79 5Y-20Y (II) ARS-2008-F3

Unoccupied
§ 18.2-79 2Y-10Y ARS-2009-F4

Fire - Woods, Etc.

Also see Conservation

ARSON, EXPLOSIVES, BOMBS

Fire - Woods, Etc.

Carelessly cause brush fire
§ 18.2-88 Fine ARS-2014-M4

Set fire to woods, grass, fence damaging other
§ 18.2-87 0-12M ARS-2021-M1

Set fire to woods, grass, fence, land - maliciously
§ 18.2-86 1Y-5Y ARS-2020-F6

Personal Property, Standing Grain, Etc.

Value less than $200, destroy maliciously or w/intent to defraud
§ 18.2-81 0-12M ARS-2019-M1

Value $200 or more, destroy maliciously or w/intent to defraud
§ **18.2-81** 2Y-10Y **ARS-2018-F4**

Threat Or False Communication

Offender under 15
§ 18.2-83 0-12M ARS-2024-M1

Offender 15 or over
§ **18.2-83** 1Y-10Y **ARS-2023-F5**

Other

During felony
§ 18.2-82 2Y-10Y ARS-2017-F4

Type Not Clear

Arson - Type not clear from record
ARS-2044-S9

Bombing - Type not clear from record
ARS-2043-S9

Explosives - Type not clear from record
ARS-2042-S9

ASSAULT

Biological Substances and Radiological Agents

ASSAULT

Biological Substances and Radiological Agents

Bodily injury by means of infectious biological/radiological agents
§ 18.2-52.1(C) 5Y-30Y (II) ASL-1344-F9

Damage facility involved w/infectious biological/radiological agents
§ 18.2-52.1(B) 2Y-10Y (II) ASL-1337-F4

Injure w/infectious biological/radiological agent, possession w/intent
§ 18.2-52.1(A) 1Y-10Y (II) ASL-1338-F5

Caustic Substance

Malicious injury by caustic substance or fire
§ **18.2-52** 5Y-30Y (II) **ASL-1327-F9**

Non-malicious injury by caustic substance or fire
§ **18.2-52** 1Y-5Y (II) **ASL-1331-F6**

Drive Vehicle / Operate Watercraft While Intoxicated

Victim permanently impaired, DWI vehicle with reckless disregard
§ **18.2-51.4(A)** 1Y-5Y (II) **ASL-1339-F6**

Victim permanently impaired, operate watercraft while intoxicated
§ 18.2-51.5 1Y-5Y ASL-1346-F6

Also see Traffic

Firearm

Firearm use in commission of felony - first offense
§ **18.2-53.1** 3Y-3Y (II) Man Min: 3Y **ASL-1319-F9**

Firearm use in commission of felony - subsequent offense
§ **18.2-53.1** 5Y-5Y (II) Man Min: 5Y **ASL-1323-F9**

Hazing

Hazing of gang member or recruit
§ 18.2-55.1 0-12M ASL-1345-M1

Hazing of student
§ 18.2-56 0-12M ASL-1324-M1

Law Enforcement, Court, Fire, Medical Services, Etc.

ASSAULT

Law Enforcement, Court, Fire, Medical Services, Etc.

Also see Simple Assault - Health Care

Disarm law enforcement/correctional officer of chemical/impact weapon
§ 18.2-57.02 | 0-12M | ASL-1357-M1

Disarm law enforcement/correctional officer of firearm stun-gun
§ 18.2-57.02 | 1Y-5Y | ASL-1356-F6

Laser, pointing at law enforcement officer, P&P officer, etc.
§ 18.2-57.01 | 0-6M | ASL-1343-M2

Malicious bodily injury to law enforcement, fire or rescue
§ **18.2-51.1** | 5Y-30Y (II) | Man Min: 2Y | **ASL-1326-F9**

Non-malicious injury to law enforcement, fire/rescue personnel, etc.
§ **18.2-51.1** | 1Y-5Y (II) | Man Min: 1Y | **ASL-1330-F6**

Simple assault on law enforcement, court, DOC, fire/medical, etc.
§ **18.2-57(C)** | 1Y-5Y | Man Min: 6M | **ASL-1342-F6**

Malicious Wounding

Pregnant victim perm. impaired or pregnancy terminated
§ 18.2-51.2(B) | 20Y-Life (I) | ASL-1340-F2

Stab, cut, wound w/malicious intent victim perm. impaired
§ **18.2-51.2(A)** | 20Y-Life (I) | **ASL-1336-F2**

Stab, cut, wound with malicious intent
§ **18.2-51** | 5Y-20Y (II) | **ASL-1334-F3**

Mob

See Gangs §18.2-46.2

Shoot, cut, stab
§ **18.2-41** | 5Y-20Y (II) | **ASL-1328-F3**

Simple, by mob
§ 18.2-42 | 0-12M | ASL-1329-M1

ASSAULT

Poisoning

Adulteration of food, drug, etc., w/intent to injure or kill
§ **18.2-54.2** 5Y-20Y (II) **ASL-1317-F3**

Poison food, drugs, water, drinks w/intent to injure or kill
§ **18.2-54.1** 5Y-20Y (II) **ASL-1332-F3**

Attempt to poison, change "F" to "A" only if under § 18.2-26
§ 18.2-54.1

Prisoner, Probationer, Etc.

Assault by accused prisoner, probationer, or parolee
§ **18.2-55** 1Y-10Y (II) **ASL-1333-F5**

Simple Assault

Also see Assault, Law Enforcement/Fire, Rescue Personnel

Also see Protective Orders

Simple assault, assault and battery
§ 18.2-57(A) 0-12M ASL-1313-M1

Simple Assault - Family

First offender violation; simple assault against family member
§ 18.2-57.3 0-12M ASL-1358-M1

Simple assault, against family member
§ 18.2-57.2(A) 0-12M ASL-1315-M1

Simple assault, against family member, 3rd/subsqnt convict.
§ **18.2-57.2(B)** 1Y-5Y (II) **ASL-1316-F6**

Simple Assault - Hate Crime

Hate crime - assault and battery (felony)
§ 18.2-57(B) 1Y-5Y (II) Man Min: 30D ASL-1341-F6

Hate crime; simple assault
§ 18.2-57(A) 0-12M Man Min: 30D ASL-1314-M1

Simple Assault - Health Care Provider

ASSAULT

Simple Assault - Health Care Provider

Battery against health care provider in an emergency facility

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

Simple Assault - Teacher

Simple assault, on a teacher, principal, etc.

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

Strangulation

Strangulation resulting in wounding or bodily injury

§ 18.2-51.6 1Y-5Y (II) ASL-1347-F6

Threaten Assault

See Abusive and Insulting Language (§18.2-416)

See Simple Assault (§18.2-57(A))

Unlawful Injury

Stab, cut, wound without malicious intent

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

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

§ 18.2-51.3 1Y-5Y (II) ASL-1355-F6

Weapons, Reckless Handling

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

Other

Also see Gangs

During commission of a felony

§ **18.2-53** 1Y-5Y (II) **ASL-1318-F6**

Type Not Clear

Aggravated Assault - Type not clear from record

ASL-1354-F9

ASSAULT

Type Not Clear

Simple Assault - Type not clear from record

ASL-1353-M9

ATTEMPTED FELONY

Use VCC for actual offense and change "F" to "A"
§ **18.2-26**

Also see Solicitation (§18.2-29)

ATTEMPTED MISDEMEANOR

Use VCC code for actual crime

AUTHORITIES

George Washington Toll Road Authority

Use appropriate state or local ordinance code

Violation of George Washington Authority rule or regulation
0-12M AUT-9109-M1

Metropolitan Washington Airport Authority

Use appropriate state or local ordinance VCC
§ 5.1-157

Richmond Metropolitan Authority

Use appropriate state or local ordinance code
§ 15.2-7017

Violation of Richmond Metro. Authority rule or regulation
§ 15.2-7017 0-12M AUT-9110-M1

AUTO DEALERS

Dealer Plates

Operate vehicle on highway without dealer plates
§ 46.2-1553 Fine CAR-6780-M3

AUTO DEALERS

Dealer Plates

Operate vehicle with foreign dealer plates
§ 46.2-1556 Fine CAR-6781-M3

Use dealer plates without vehicle insurance
§ 46.2-1547 Fine CAR-6778-M3

Use of dealer plates unlawfully
§ 46.2-1550 Fine CAR-6779-M3

Inspection

Sell auto without official safety inspection
§ 46.2-1539 0-12M CAR-6748-M1

Insurance

Coerce buyer to purchase insurance coverage
§ 46.2-1536 0-12M CAR-6747-M1

License

Motor vehicle salesperson, fail to obtain license
§ 46.2-1508 0-12M CAR-6754-M1

Motorcycle salesperson, fail to obtain license
§ 46.2-1993.6 0-12M CAR-6755-M1

License Plates

Illegal use of plates in violation of Article 5
§ 46.2-1963 Fine CAR-6744-M3

Illegal use of temporary plate in violation of Article 6
§ 46.2-1972 0-12M CAR-6749-M1

Odometer

Fail to maintain, complete, etc., odometer statement
§ 46.2-1532 0-12M CAR-6758-M1

T&M dealer, fail to maintain, complete, etc., odometer statement
§ 46.2-1932 0-12M CAR-6782-M1

Odometer Disclosures Violations

See Code under §46.2-629

AUTO DEALERS

T&M Manufacturer/Distributor

Coerce buyer to buy insurance on vehicle
§ 46.2-1937 0-12M CAR-6783-M1

Coerce transfer-sales contract to specified finance company
§ 46.2-1975(A) 0-12M CAR-6741-M1

Sell vehicle without inspection
§ 46.2-1940 0-12M CAR-6784-M1

Unfair trade practices
§ 46.2-1975(B) 0-12M CAR-6742-M1

T&M Manufacturer/Distributor - Dealer Plates

T&M dealer, issue or use dealer plates with false information
§ 46.2-1967 0-12M CAR-6789-M1

T&M dealer, operate vehicle on highway without dealer plates
§ 46.2-1957 Fine CAR-6787-M3

T&M dealer, operate vehicle with foreign dealer plates
§ 46.2-1960 Fine CAR-6788-M3

T&M dealer, use dealer plates without vehicle insurance
§ 46.2-1948 Fine CAR-6785-M3

T&M dealer, use of dealer plates unlawfully
§ 46.2-1952 Fine CAR-6786-M3

T&M Manufacturer/Distributor - License

T&M manufacture/dealer, fail to obtain license
§ 46.2-1908 0-12M CAR-6756-M1

T&M Manufacturer/Distributor - Warranty

Fail to assume responsibility for structural, etc., defects
§ 46.2-1979(B,2) 0-12M CAR-6768-M1

Fail to compensate dealer for parts, work, legal fees
§ 46.2-1979(B,5) 0-12M CAR-6772-M1

Fail to compensate dealer for repairs
§ 46.2-1979(B,4) 0-12M CAR-6771-M1

AUTO DEALERS

T&M Manufacturer/Distributor - Warranty

Fail to include date parts, etc., are available to correct defects
§ 46.2-1979(B,3) 0-12M CAR-6769-M1

Fail to perform warranty obligation
§ 46.2-1979(B,1) 0-12M CAR-6759-M1

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

Require dealer to make a warranty
§ 46.2-1979(B,7) 0-12M CAR-6774-M1

Shift or attempt to shift liabilities to dealer
§ 46.2-1979(B,8) 0-12M CAR-6390-M1

Title

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

Trailer

Also see Trailer Dealers

AUTO DEMOLISHER & SALVAGE DEALER

See Salvage, Nonrepairable & Rebuilt Vehicles

AUTO THEFT

See Larceny, Grand (§18.2-95(2))

BAD CHECKS

See Fraud (§18.2-181)

BAIL

Violation of conditions of release, pretrial release
§ 19.2-123 BND-9975-S9

BAIL (For Use by Police)

BAIL (For Use by Police)

Appeal conditions of bail
§ 19.2-124 BND-9850-S9

BAIL BONDSMAN AND ENFORCEMENT

Bail Bondsman

Bail bonding without a license
§ 9.1-185.17 0-12M BND-5950-M1

Bail bonding without a license - 3rd conviction
§ 9.1-185.17 1Y-5Y BND-5951-F6

Bail Recovery

Bail recovery without a license
§ 9.1-186.13 0-12M BND-5952-M1

Bail recovery without a license - 3rd conviction
§ 9.1-186.13 1Y-5Y BND-5953-F6

BANKING, TRUSTS AND FINANCE

Also see Perjury

Bank

Acting after removal from management
§ 6.2-865 1Y-5Y BNK-5884-F6

Bank terms, unlawful use of
§ 6.2-939 1Y-5Y BNK-5911-F6

Banking business without authority, doing
§ 6.2-938 1Y-5Y BNK-5910-F6

Derogatory statements affecting banks, make, etc.
§ 6.2-940 0-12M BNK-5912-M1

Employee, etc., of bank misapplies, etc., < $200
§ 6.2-943(A) 0-12M BNK-5914-M1

Employee, etc., of bank misapplies, etc., ≥ $200
§ 6.2-943(A) 1Y-20Y BNK-5915-F9

BANKING, TRUSTS AND FINANCE

Bank

False certification of bank checks
§ 6.2-942 0-12M BNK-5869-M1

False entry to defraud other company or person
§ 6.2-943(B) 1Y-10Y BNK-5916-F5

False statement on the condition of bank
§ 6.2-943(C) 1Y-10Y BNK-5917-F5

Logo or symbol deceptively used for marketing
§ 6.2-941 0-12M BNK-5913-M1

Receive deposit knowing bank/broker to be insolvent
§ 6.2-945 1Y-3Y BNK-5873-F9

Violating or causing bank to violate laws
§ 6.2-944 0-12M BNK-5918-M1

Check Casher

Check casher fail to obtain registration
§ 6.2-2101 0-12M CHK-2561-M1

Use VCC for § 6.2-2101
§ 6.2-2109

Consumer Finance

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

Use VCC for § 6.2-1501
§ 6.2-1540

Credit Counseling

Provide debt management planning without a license
§ 6.2-2001 0-12M BNK-5810-M1

Use VCC for § 6.2-2001
§ 6.2-2022

Credit Union

BANKING, TRUSTS AND FINANCE

Credit Union

Acting after removal from credit union management
§ 6.2-1315 1Y-5Y BNK-5940-F6

Derogatory statements affecting credit union, make, etc.
§ 6.2-1305 Fine BNK-5939-M3

Destroy book of account, report, statement, etc.
§ 6.2-1316(4) 1Y-5Y BNK-5882-F6

Falsify book of accounts by alteration, false entry, omission, etc.
§ 6.2-1316(1) 1Y-5Y BNK-5879-F6

Logo or symbol deceptively used for marketing
§ 6.2-1307 0-12M BNK-5909-M1

Obtain signature by deceit
§ 6.2-1316(3) 1Y-5Y BNK-5881-F6

Receive money, etc., through transaction of credit union
§ 6.2-1316(5) 1Y-5Y BNK-5883-F6

Transmit false document to government agency
§ 6.2-1316(2) 1Y-5Y BNK-5880-F6

Unlawful use of words "credit union"
§ 6.2-1306 0-12M BNK-5904-M1

Money Orders

Sale of money orders/transmissions without a license
§ 6.2-1901 0-12M BNK-5903-M1

Use VCC for § 6.2-1901
§ 6.2-1921

Mortgage Lender and Broker

Act as mortgage lender, etc., without license
§ 6.2-1625 1Y-5Y BNK-5900-F6

Motor Vehicle Title Loans

Title loan, violation of license provisions
§ 6.2-2201 0-12M BNK-5941-M1

BANKING, TRUSTS AND FINANCE

Motor Vehicle Title Loans

Use VCC for § 6.2-2201
§ 6.2-2223

Payday Loans

Arrange or broker payday loan
§ 6.2-1801 1Y-5Y BNK-5906-F6

Make payday loan without license, in violation of provisions
§ 6.2-1801 1Y-5Y BNK-5905-F6

Use VCC for § 6.2-1801
§ 6.2-1825

Savings Institution

Acting after removal from savings institution management
§ 6.2-1200 1Y-5Y BNK-5938-F6

Defamation of savings institution
§ 6.2-1107 0-6M BNK-5937-M2

Engage in savings institution without authority
§ 6.2-1103 1Y-5Y BNK-5877-F6

Fail to produce documents for examination
§ 6.2-1203(A) 0-12M BNK-5875-M1

False statement affecting savings institution
§ 6.2-1104 0-12M BNK-5936-M1

False statement on condition of institution
§ 6.2-1197 1Y-5Y BNK-5874-F6

Logo or symbol deceptively used for marketing
§ 6.2-1105 0-12M BNK-5908-M1

Operate savings institution without authority
§ 6.2-1203(B) 1Y-5Y BNK-5876-F6

Savings bank terms, unlawful use of
§ 6.2-1106 1Y-5Y BNK-5878-F6

Trust Business

BANKING, TRUSTS AND FINANCE

Trust Business

Acting after removal from trust management
§ 6.2-1026 1Y-5Y BNK-5919-F6

Derogatory statements affecting trust, make, etc.
§ 6.2-1042 0-12M BNK-5922-M1

Employee, etc., of trust misapplies, etc., < $200
§ 6.2-1044(A) 0-12M BNK-5924-M1

Employee, etc., of trust misapplies, etc., ≥ $200
§ 6.2-1044(A) 1Y-20Y BNK-5925-F9

False entry to defraud other company or person
§ 6.2-1044(B) 1Y-10Y BNK-5926-F5

False statement on the condition of trust business
§ 6.2-1044(C) 1Y-10Y BNK-5927-F5

Logo or symbol deceptively used for marketing
§ 6.2-1043 0-12M BNK-5923-M1

Trust business without authority, doing
§ 6.2-1039 1Y-5Y BNK-5920-F6

Trust terms, unlawful use of
§ 6.2-1040 1Y-5Y BNK-5921-F6

Violating or causing trust business to violate laws
§ 6.2-1045 0-12M BNK-5928-M1

Trust Subsidiaries

Acting after removal from trust subsidiary management
§ 6.2-1052 1Y-5Y BNK-5930-F6

Employee, etc., of trust subsidiary misapplies, etc., < $200
§ 6.2-1062(A) 0-12M BNK-5932-M1

Employee, etc., of trust subsidiary misapplies, etc., ≥ $200
§ 6.2-1062(A) 1Y-20Y BNK-5931-F9

False entry to defraud other company or person
§ 6.2-1062(B) 1Y-10Y BNK-5933-F5

BANKING, TRUSTS AND FINANCE

Trust Subsidiaries

False statement on the condition of trust subsidiary
§ 6.2-1062(C) 1Y-10Y BNK-5934-F5

Violating or causing trust subsidiary to violate laws
§ 6.2-1063 0-12M BNK-5935-M1

Type Not Clear

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

BARRATRY

Aiders and abettors
§ 18.2-453 0-12M BAR-3203-M1

Engage in barratry (stir up law suits)
§ 18.2-452 0-12M BAR-3204-M1

BICYCLES

See Traffic-Motorcycles, Bicycles

BIGAMY

See Sex Offenses (§18.2-362)

BINGO

See Gambling

BOATING

Ballast Water Discharge

See Game, Fish & Wildlife

Hit and Run

Fail to stop and assist, property damage
§ 29.1-740 0-12M BOT-6219-M1

BOATING

Hit and Run

Fail to stop and assist, serious injury or death
§ 29.1-740 1Y-5Y BOT-6218-F6

Improper

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

Intoxicated

Also see Assault

Operate boat while intoxicated
§ 29.1-738(B) 0-12M BOT-6212-M1

Refuse blood/breath test
§ 29.1-738.2 Fine BOT-6215-S9

Law Enforcement Elude

Attempt to elude game warden/law enforcement
§ 29.1-739.1(B) 0-12M BOT-6217-M1

Fail to stop for game warden/law enforcement
§ 29.1-739.1(A) Fine BOT-6216-M3

Operation Prohibited

Operate watercraft, etc., after ordered not to by court
§ 29.1-738.4 0-6M BOT-6265-M2

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

Perjury

See Perjury

Reckless

Operate boat, skis, surfboard in reckless manner
§ 29.1-738(A) 0-12M BOT-6211-M1

Reckless operation of personal watercraft - first offense
§ 29.1-738.03 0-12M BOT-6232-M1

BOATING

Reckless

Reckless operation of personal watercraft - subsequent offense
§ 29.1-738.03 0-12M BOT-6233-M1

Spearfishing in a reckless manner, while diving
§ 29.1-738 0-12M BOT-6268-M1

Registration

Fail to have boat numbered
§ 29.1-703 Fine BOT-6209-M4

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

Safety Course

Operate watercraft under the age of 16 or without safety course
§ 29.1-748(A,1) Fine BOT-6222-M4

Operate watercraft without safety course
§ 29.1-748(A,2) Fine BOT-6239-M4

Permit person under 16 to operate watercraft w/o safety course
§ 29.1-749 Fine BOT-6227-M4

Rent without completing basic safety course
§ 29.1-736(C) Fine BOT-6236-M4

Salesman/demonstrator engage in business w/out safety course
§ 29.1-808.1 Fine BOT-6237-M4

Title, Etc.

Certificate of title, fail to surrender after loan paid
§ 29.1-730 0-12M BOT-6228-M1

Title, possession by a person other than lawful holder
§ 29.1-732 0-12M BOT-6230-M1

Transfer title after levy and seizure
§ 29.1-731 0-12M BOT-6229-M1

Unlawful transfer, destruction of motorboat
§ 29.1-708 Fine BOT-6231-M4

BOATING

Under Age 21

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

Watercraft Rentals

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

Other

Boating/water skiing in area marked for swimming
§ 29.1-734 Fine BOT-6210-M4

Carry an excess number of passengers
§ 29.1-748(A,6) Fine BOT-6226-M4

Fail to attach lanyard to his person
§ 29.1-748(A,4) Fine BOT-6224-M4

Motorboat - excessive speed within 50 feet of a structure
§ 29.1-744.3 Fine BOT-6240-M4

Operate watercraft between sunset and sunrise
§ 29.1-748(A,5) Fine BOT-6225-M4

Operate watercraft without flotation devices on board
§ 29.1-748(A,3) Fine BOT-6223-M4

Rent without life preserver
§ 29.1-736(B) Fine BOT-6235-M4

Violation of any boating regulation adopted under Chapter 7
§ 29.1-746 Fine BOT-6238-M4

Watercraft - excessive speed 50 feet from docks, people, etc.
§ 29.1-748(A,7) Fine BOT-6234-M4

See §29.1-748(A,2)
§ 29.1-735

Type Not Clear

Boating - Type not clear from record - Felony
BOT-6261-F9

BOATING

Type Not Clear

Boating - Type not clear from record - Misdemeanor

BOT-6260-M9

BODY ARMOR, WEARING DURING VIOLENT CRIME

See Weapons, Body Armor (§18.2-287.2)

BOMBS

See Arson, Explosives, Bombs

BREACH OF PEACE

See Disorderly Conduct

BRIBERY

Business

Corruption by agent/employee in business, procurement
§ 18.2-444 Fine BRI-5114-M3

Give or accept a fee or gift for loan procurement
§ 18.2-444.2 1Y-5Y BRI-5115-F6

Public

Give or receive bribe, commissioner, juror, etc.
§ 18.2-441 2Y-10Y BRI-5116-F4

Process serving
§ 18.2-440 0-6M BRI-5117-M2

Public official, police, candidate for office-giving
§ 18.2-438 2Y-10Y BRI-5118-F4

Public official, police, candidate for office-receiving
§ 18.2-439 2Y-10Y BRI-5119-F4

Public servant, party official
§ 18.2-447 2Y-10Y BRI-5120-F4

BRIBERY

Public

Witness

§ 18.2-441.1 1Y-5Y BRI-5121-F6

Sports

Participants in games, sports contests-giving

§ 18.2-442 1Y-10Y BRI-5122-F5

Participants in games, sports contests-receiving

§ 18.2-443 1Y-10Y BRI-5123-F5

Type Not Clear

Bribery - Type not clear from record

BRI-5124-S9

BUILDING CODE VIOLATIONS

See Ordinance, City or County

BULLET-PROOF GLASS

Infraction

Fail to report, See Traffic Equipment Violations

BULLETS

See Weapons

Infraction

Fail to report auto struck by bullet, See Traffic Equipment Violations

BURGLARY

Bank

Entering bank armed with intent to commit larceny

§ **18.2-93** 20Y-Life (I) **BUR-2207-F2**

Breaking & Entering - Other Misdemeanors

Occupied dwelling, enter, intent to commit misd.

§ **18.2-92** 1Y-5Y (II) **BUR-2219-F6**

BURGLARY

Breaking & Entering - Other Misdemeanors

Occupied dwelling, enter, intent to commit misd. - deadly weapon
§ **18.2-92** 20Y-Life (I) **BUR-2220-F2**

Common Law - Larceny, Other Felony/Night

Dwelling at night w/intent to commit felony or larceny
§ **18.2-89** 5Y-20Y (II) **BUR-2221-F3**

Dwelling at night w/intent to commit felony/larceny - deadly weapon
§ **18.2-89** 20Y-Life (I) **BUR-2222-F2**

Firearm Use During Burglary

See Assault (§18.2-53.1)

Protective Orders

See Protective Orders

Statutory - Murder, Rape, Rob, Arson

Dwelling house with intent to commit murder, rape, rob, arson
§ **18.2-90** 5Y-20Y (II) **BUR-2211-F3**

Dwelling house with intent to murder, etc. - deadly weapon
§ **18.2-90** 20Y-Life (I) **BUR-2212-F2**

Other structure with intent to commit murder, rape, rob, arson
§ **18.2-90** 5Y-20Y (II) **BUR-2218-F3**

Other structure with intent to murder, etc. - deadly weapon
§ **18.2-90** 20Y-Life (I) **BUR-2215-F2**

Statutory - Other Felony, Assault & Batter

- Nighttime or Daytime

Dwelling house with intent to commit larceny, A&B, etc.
§ **18.2-91** 1Y-20Y (II) **BUR-2213-F9**

Dwelling with intent to commit larceny, A&B,etc. - deadly weapon
§ **18.2-91** 20Y-Life (I) **BUR-2214-F2**

BURGLARY

Statutory - Other Felony, Assault & Batter

Other structure with intent to commit larceny, A&B, etc.
§ **18.2-91** 1Y-20Y (II) **BUR-2216-F9**

Other structure with intent to commit larceny, A&B, etc. - weapon
§ **18.2-91** 20Y-Life (I) **BUR-2217-F2**

Tools, Burglarious, Etc.

Possession of tools w/intent to commit burglary, robbery or larceny
§ **18.2-94** 1Y-10Y **BUR-2206-F5**

Type Not Clear

Burglary - Type not clear from record
BUR-2240-F9

CABLE TELEVISION, ILLEGALLY OBTAINING

See Vandalism, Damage Property

CARJACKING

See Robbery (§18.2-58.1)

CAT OFFENSES

See Animals

CEMETERIES AND BURIALS

See Trespass or Professions and Occupations

CERTIFICATES, BIRTH

Also see Fraud, Birth Certificates / Documents

CERTIFICATES, BIRTH, DEATH, MARRIAGE, ETC.

See Vital Records

CHECKS, BAD

CHECKS, BAD

See Fraud

CHILD NEGLECT

See Family Offense (§18.2-371.1)

See Labor (§ 40.1-103)

CHILD WELFARE

See Welfare

CIGARETTES

See Agriculture, Family Offense, Tax Laws, or Warehouse

CITY ORDINANCE

See Ordinance

CIVIL REMEDIES AND PROCEDURE

False information by judgment creditor
§ 8.01-511 0-12M CIV-7250-M1

Property under writ of fieri facias, prohibited purchasers
§ 8.01-498 0-12M CIV-7251-M1

COCK, DOG FIGHTS

See Animals (§18.2-394)

CODICIL, DESTROY OR CONCEAL

See Miscellaneous Crimes (§18.2-504)

COMMISSIONS, BOARDS, AND INSTITUTIONS

Crime Commission

COMMISSIONS, BOARDS, AND INSTITUTIONS

Crime Commission

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

Criminal Justice Services

DCJS - failure to meet training standards
§ 9.1-115 Fine CBI-8998-M3

DCJS - obtain/disseminate criminal history
§ 9.1-136 0-6M CBI-8997-M2

COMMUNITY-BASED PROGRAM VIOLATION

See Supervision Violation (§19.2-303.3)

COMPUTER CRIME

Computer Electronic Mail (SPAM)

Distribute software designed to falsify transmission/routing info.
§ 18.2-152.3:1(A,2) 0-12M COM-2261-M1

Falsify, forge e-mail transmission or routing information
§ 18.2-152.3:1(A,1) 0-12M COM-2260-M1

Minor used in transmission of SPAM
§ 18.2-152.3:1(C) 1Y-5Y COM-2264-F6

Revenue from SPAM exceeds established limits
§ 18.2-152.3:1(B,ii) 1Y-5Y COM-2263-F6

SPAM exceeds established limits
§ 18.2-152.3:1(B,i) 1Y-5Y COM-2262-F6

Computer Encryption

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

Computer Fraud

Use of computer to convert another's property - < $200
§ 18.2-152.3(3) 0-12M COM-2973-M1

COMPUTER CRIME

Computer Fraud

Use of computer to convert another's property - ≥ $200
§ 18.2-152.3(3) 1Y-10Y COM-2969-F5

Use of computer to embezzle or commit larceny - < $200
§ 18.2-152.3(2) 0-12M COM-2968-M1

Use of computer to embezzle or commit larceny - ≥ $200
§ 18.2-152.3(2) 1Y-10Y COM-2967-F5

Use of computer w/o auth. to obtain service, etc. - < $200
§ 18.2-152.3(1) 0-12M COM-2961-M1

Use of computer w/o auth. to obtain service, etc. - ≥ $200
§ 18.2-152.3(1) 1Y-10Y COM-2960-F5

Computer Fraud - Forgery Instrument

Violation of §18.2-168 by computer- forging public record
§ 18.2-152.14 2Y-10Y COM-2278-F4

Violation of §18.2-168 by computer- uttering public record
§ 18.2-152.14 2Y-10Y COM-2277-F4

Violation of §18.2-169 by computer- official seal
§ 18.2-152.14 2Y-10Y COM-2279-F4

Violation of §18.2-170 by computer- coins or bank notes
§ 18.2-152.14 2Y-10Y COM-2280-F4

Violation of §18.2-171 by computer- possess, etc., forging instrument
§ 18.2-152.14 2Y-10Y COM-2281-F4

Violation of §18.2-172 by computer- forgery
§ 18.2-152.14 1Y-10Y COM-2282-F5

Violation of §18.2-172 by computer- uttering
§ 18.2-152.14 1Y-10Y COM-2283-F5

Violation of §18.2-172.1 by computer- transcripts or diplomas
§ 18.2-152.14 Fine COM-2284-M3

Violation of §18.2-173 by computer - forged bank notes less than 10
§ 18.2-152.14 Fine COM-2286-M3

COMPUTER CRIME

Computer Fraud - Forgery Instrument

Violation of §18.2-173 by computer - forged bank notes 10 or more
§ 18.2-152.14 1Y-5Y COM-2285-F6

Computer Harassment

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

Computer Invasion of Privacy

Examine w/o authority employment, credit, etc., info
§ 18.2-152.5(A) 0-12M COM-2963-M1

Examine w/o authority employment, credit, etc., subsequent offense
§ 18.2-152.5(C) 1Y-5Y COM-2287-F6

Sell or distribute employment, credit, etc., info
§ 18.2-152.5(D) 1Y-5Y COM-2288-F6

Sell or distribute identifying information gathered by computer
§ 18.2-152.5:1(B) 1Y-10Y COM-2291-F5

Use computer to gather identifying information
§ 18.2-152.5:1(A) 1Y-5Y COM-2290-F6

Use employment, credit, etc., info. in commission of another crime
§ 18.2-152.5(E) 1Y-5Y COM-2289-F6

Use identifying info. gathered by computer in another crime
§ 18.2-152.5:1(C) 1Y-10Y COM-2292-F5

Computer Larceny / Embezzlement

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

Computer Obscenity

See §18.2-376.1, Obscenity

Computer Theft of Services

Use computer to obtain computer services w/o authority
§ 18.2-152.6 0-12M COM-2964-M1

COMPUTER CRIME

Computer Theft of Services

Use computer to obtain computer services w/o authority, ≥ $2500
§ 18.2-152.6 1Y-5Y COM-2268-F6

Computer Trespass - Alter or Erase

Alter or erase computer data, programs, etc.
§ 18.2-152.4(A,3) 0-12M COM-2976-M1

Alter or erase computer data, programs, etc. ≥ $1000
§ 18.2-152.4(A,3) 1Y-5Y COM-2982-F6

Computer Trespass - Copy

Make unauth. copy of computer data, programs, etc.
§ 18.2-152.4(A,6) 0-12M COM-2979-M1

Make unauthorized copy of data, programs, etc. ≥ $1000
§ 18.2-152.4(A,6) 1Y-5Y COM-2985-F6

Computer Trespass - Disable

Remove w/o authority computer data, programs, etc.
§ 18.2-152.4(A,1) 0-12M COM-2974-M1

Remove w/o authority computer data, programs, etc. ≥ $1000
§ 18.2-152.4(A,1) 1Y-5Y COM-2980-F6

Computer Trespass - Injury to Person

Malicious computer use - intent physical injury to individual
§ 18.2-152.7 5Y-20Y (II) COM-2965-F3

Unlawful computer use - intent physical injury to individual
§ 18.2-152.7 1Y-5Y (II) COM-2966-F6

Computer Trespass - Injury to Property

Cause physical injury to property
§ 18.2-152.4(A,5) 0-12M COM-2978-M1

Cause physical injury to property, ≥ $1000
§ 18.2-152.4(A,5) 1Y-5Y COM-2984-F6

Computer Trespass - Malfunction

Cause computer malfunction
§ 18.2-152.4(A,2) 0-12M COM-2975-M1

COMPUTER CRIME

Computer Trespass - Malfunction

Cause computer malfunction ≥ $1000
§ 18.2-152.4(A,2) 1Y-5Y COM-2981-F6

Computer Trespass - Malware

Install software to take control/disable computer
§ 18.2-152.4(A,9) 0-12M COM-2252-M1

Install software to take control/disable computer ≥ $1000
§ 18.2-152.4(A,9) 1Y-5Y COM-2253-F6

Install software to take control/disable computer, 6+ computers
§ 18.2-152.4(A,9) 1Y-5Y COM-2254-F6

Computer Trespass - Spyware

Install software, etc., to collect keystrokes
§ 18.2-152.4(A,8) 1Y-5Y COM-2250-F6

Install software, etc., to collect keystrokes, 6+ computers
§ 18.2-152.4(A,8) 1Y-5Y COM-2251-F6

Computer Trespass - Transfers

Effect creation, alteration of elect. fund transfer
§ 18.2-152.4(A,4) 0-12M COM-2977-M1

Effect creation, etc., elect. fund transfer ≥ $1000
§ 18.2-152.4(A,4) 1Y-5Y COM-2983-F6

Type Not Clear

Computer Crime - Type not clear from record
COM-2971-S9

CONCEALMENT

See Larceny, Concealment

CONFLICT OF INTEREST

Courts

See Fraud

Land Use

CONFLICT OF INTEREST

Land Use

Land use proceedings, officials fail to disclose involvement
§ 15.2-852 0-12M COI-7278-M1

Local Government

Constitutional officer prohibited conduct
§ 2.2-3104.02 0-12M COI-7262-M1

Constitutional officers fail to file economic interest statement
§ 2.2-3116 0-12M COI-7298-M1

Disclosure by candidate for local governing body, fail to file, etc.
§ 2.2-3115(E) 0-12M COI-7268-M1

Disclosure statements, fail to distribute or maintain
§ 2.2-3115(D) Fine COI-7297-M3

Disclosure statements, fail to file after disqualifying self
§ 2.2-3115(F) Fine COI-7280-M3

Fail to disqualify, participate in transaction of personal interest
§ 2.2-3112 Fine COI-7294-M3

Fail to file disclosure statements
§ 2.2-3115 0-12M COI-7296-M1

Local govt. mbr. has personal interest in contract with governing body
§ 2.2-3107 0-12M COI-7291-M1

Officer/employee has personal interest in contract w/agency
§ 2.2-3109 0-12M COI-7292-M1

School board member has personal interest in contract with board
§ 2.2-3108 0-12M COI-7277-M1

School board, superintendent pays/hires relative
§ 2.2-3119 0-12M COI-7299-M1

State Government

Disclosure by General Assembly member, fail to file, etc.
§ 2.2-3114.1 0-12M COI-7234-M1

CONFLICT OF INTEREST

State Government

Employee/officer has personal interest in contract w/agency
§ 2.2-3106 0-12M COI-7290-M1

Fail to disqualify, participate in transaction of personal interest
§ 2.2-3112 0-12M COI-7293-M1

Fail to file disclosure statements
§ 2.2-3114 0-12M COI-7295-M1

Former officer/employee represent client before agency
§ 2.2-3104 0-12M COI-7289-M1

Other

Gain economic benefit for official duties performed
§ 2.2-3103 0-12M COI-7288-M1

Type Not Clear

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

CONSERVATION

Air Pollution

Air Pollution control laws violated
§ 10.1-1320 Fine CNV-7003-M9

Closure plan/lack of funds, threat/harm to humans/environment results
§ 10.1-1309.1 2Y-10Y CNV-7019-F4

Use VCC for § 10.1-1320
§ 10.1-1309

Antiquities Act

Archaeological excavation of human remains without permit
§ 10.1-2305 0-12M CNV-7027-M1

Damage, etc., any object of antiquity on state-controlled land
§ 10.1-2306 0-12M CNV-7028-M1

Exploration/recovery of antiquity on state-controlled land
§ 10.1-2302 0-12M CNV-7029-M1

CONSERVATION

Batteries

Disposal of lead acid battery, prohibited
§ 10.1-1425.1 Fine CNV-7077-M9

Refuse to accept or remove used lead acid batteries
§ 10.1-1425.4 Fine CNV-7078-M9

Cave Protection Act

Dump, etc., without permission of owner
§ 10.1-1005 0-12M CNV-7030-M1

Excavate, etc., without permission of owner
§ 10.1-1004 0-12M CNV-7031-M1

Fail to meet conditions to obtain excavation/removal permit
§ 10.1-1003(C) Fine CNV-7032-M3

Fail to obtain excavation/removal permit
§ 10.1-1003(A) 0-12M CNV-7033-M1

Remove, etc., organisms from within a cave
§ 10.1-1006 Fine CNV-7034-M3

Sale or export of speleothems
§ 10.1-1007 0-12M CNV-7035-M1

Dam Safety

Obstruct, hinder dam safety agents
§ 10.1-613.1(A,3) Fine CNV-7024-M3

Operate, construct dam without approval
§ 10.1-613.1(A,1) Fine CNV-7022-M3

Violate dam safety order, regulation, etc.
§ 10.1-613.1(A,2) Fine CNV-7023-M3

Electrical Generation Facility

Renewable energy, fail to comply with provisions, etc.
§ 10.1-1197.9(D) 0-12M CNV-7053-M1

Renewable energy, knowingly violate provisions, etc.
§ 10.1-1197.9(E) 1Y-5Y CNV-7054-F9

CONSERVATION

Electrical Generation Facility

Renewable energy, violation places another in danger
§ 10.1-1197.9(F) 2Y-15Y CNV-7057-F9

Renewable energy, violation places another in danger, subsequent
§ 10.1-1197.9(F) 2Y-30Y CNV-7058-F9

Forest Fires

Build fire within 150 feet of woodland, brushland, etc.
§ 10.1-1142(D) Fine CNV-7017-M3

Fail to assist in fighting fire - after summoned
§ 10.1-1139 Fine CNV-7012-M4

Fail to clean premises of saw mill near forest
§ 10.1-1144 Fine CNV-7062-M4

Fail to maintain logging equipment or locomotives near forest
§ 10.1-1145 Fine CNV-7063-M4

Set fire during restricted hours or days
§ 10.1-1142(B) Fine CNV-7016-M3

Set fire w/out precautions to prevent spread of fire
§ 10.1-1142(A) Fine CNV-7015-M3

Throw inflammatory object from vehicle near forest, etc.
§ 10.1-1143 0-6M CNV-7061-M2

Hazardous Waste

Abandon hazardous waste management facility - threat to health
§ 10.1-1428 2Y-10Y CNV-7036-F4

Fail to comply w/order, permit, or certification provisions
§ 10.1-1455(D) 0-12M CNV-7008-M1

False information on application for site approval
§ 10.1-1437 1D-1Y CNV-7037-F9

Transport, treat, dispose, endangerment to others
§ 10.1-1455(I) 2Y-15Y CNV-7006-F9

CONSERVATION

Hazardous Waste

Transport, treat, dispose, w/out permit or valid documents
§ 10.1-1455(B) 1Y-5Y CNV-7007-F6

Historic

Underwater recovery of historic property without permit
§ 10.1-2214 0-12M CNV-7025-M1

Litter Control/Recycling

Allow load to escape from vehicle
§ 10.1-1424 0-12M CNV-7050-M1

Distribute plastic container without required label
§ 10.1-1415.1 Fine CNV-7073-M9

Litter, recycling, violation of Article 3
§ 10.1-1418 Fine CNV-7076-M9

Plastic holding device, non-recyclable, sell/offer
§ 10.1-1415.2 Fine CNV-7074-M9

Sell, etc., for retail product containing trichloroethylene
§ 10.1-1424.2 Fine CNV-7014-M3

Sell, materials containing fully halogenated chloro-fluorocarbons
§ 10.1-1424.1 Fine CNV-7018-M3

Used motor oil/antifreeze, fail to post sign
§ 10.1-1422.6 Fine CNV-7013-M9

Parks and Recreation

Use of motorized vehicle along Appalachian Trail
§ 10.1-203 0-12M CNV-7026-M1

Soil and Water

Fail to allow inspection, etc., of land-disturbing activity
§ 10.1-566 0-12M CNV-7038-M1

Land-disturbing activities by state/federal agencies
§ 10.1-564 0-12M CNV-7039-M1

CONSERVATION

Soil and Water

Regulated land-disturbing activities w/o approved plan
§ 10.1-563 0-12M CNV-7043-M1

State Forests

Activity in state forest without special use permit
§ 10.1-1152 Fine CNV-7060-M3

Hunt or fish where severe fire hazard exists
§ 10.1-1159 0-6M CNV-7044-M2

Hunting or trapping in state forest without a permit
§ 10.1-1151 Fine CNV-7059-M3

Hunting or trapping in state forest, violation of restrictions
§ 10.1-1153 Fine CNV-7045-M3

Kindle fire or cut/remove timber from state forest
§ 10.1-1111 Fine CNV-7046-M3

Open burning where severe fire hazard exists
§ 10.1-1158 Fine CNV-7047-M3

Removal of State Forester notices
§ 10.1-1112 Fine CNV-7048-M4

Violation of State Forester regulations
§ 10.1-1110 Fine CNV-7049-M4

Stormwater

Knowingly violate stormwater provisions
§ 10.1-603.14(B) 1Y-3Y CNV-7068-F9

Violation of provisions results in imminent danger/harm
§ 10.1-603.14(C) 2Y-15Y CNV-7069-F9

Violation of provisions results in imminent danger/harm 2nd or subseq.
§ 10.1-603.14(C) 2Y-30Y CNV-7070-F9

Willfully or negligently violate stormwater provisions
§ 10.1-603.14(B) 0-12M CNV-7067-M9

CONSERVATION

Stormwater

Also See §10.1-603.14
§ 10.1-603.2:2

Tires

Improper disposal of 101 to 499 tires
§ 10.1-1418.2 0-12M CNV-7009-M1

Improper disposal of 500 or more tires
§ 10.1-1418.2 1Y-5Y CNV-7010-F6

Trees, for Reseeding

Pine trees, cut in violation of Article 9
§ 10.1-1167 Fine CNV-7011-M9

Use VCC for § 10.1-1167
§ 10.1-1164

Waste Management

Waste transported by water, regulation violation
§ 10.1-1454.1 0-12M CNV-7064-M1

Waste Water

Abandon solid waste facility without proper closure
§ 10.1-1410 2Y-10Y CNV-7004-F4

Other

Violate Department of Conservation and Recreation regulations
§ 10.1-104 0-12M CNV-7066-M1

Violation of Virginia State Park Regulations
§ 10.1-104 Fine CNV-7071-M3

Type Not Clear

Conservation - Type not clear from record
CNV-7072-S9

CONSERVATOR OF THE PEACE, SPECIAL

Conservator of the peace, misrepresenting facts for license
§ 9.1-150.4(A,i) 0-12M SCP-8980-M1

CONSERVATOR OF THE PEACE, SPECIAL

Refuse to furnish records
§ 9.1-150.4(A,ii) 0-12M SCP-8981-M1

Violation of statute/regulation for special conservator of the peace
§ 9.1-150.4(A,iii) 0-12M SCP-8982-M1

Violation of conservator of peace statute, 3rd or subsequent
§ 9.1-150.4(C) 1Y-5Y SCP-8983-F6

CONSPIRACY

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

Attempt to injure others in reputation, trade, business
§ 18.2-499(B) 0-12M CNS-3180-M1

Conspiracy to injure others in reputation, trade, business
§ 18.2-499(A) 0-12M CNS-3209-M1

Larceny, conspire to, also see Larceny, § 18.2-23

Trespass, conspire to, also see Trespass, § 18.2-23

CONSPIRACY, FELONY

Use VCC for actual offense change "F" to "C"
§ **18.2-22**

Use VCC for actual offense change "F" to "C"
§ 18.2-22(a)(1)

Use VCC for actual offense change "F" to "C"
§ 18.2-22(a)(2)

Use VCC for actual offense change "F" to "C"
§ 18.2-22(a)(3)

CONSTRUCTION FRAUD

See Fraud (§18.2-200.1)

CONTEMPT OF COURT

CONTEMPT OF COURT

Bail & Recognizances

See §18.2-456, Contempt of Court - General
§ 19.2-129

Divorces

Fail to comply with order or decree - divorce
§ 20-115(ii) 0-12M CON-9022-M1

Fail to Appear

Fail to Appear Capias
§ 18.2-456 0-10D CON-5025-S9

Fines

Fail to pay court-ordered fine
§ 19.2-358 0-60D CON-3289-S9

General

General - jury impaneled
§ 18.2-456 Set by Jury CON-3268-S9

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

General District Court

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

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

Grand Juries

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

Juvenile and Domestic

Child in need of services violates court order (subseq.)
§ 16.1-292(D) CON-5005-J9

Child in need of supervision violates court order
§ 16.1-292(E) CON-5009-J9

CONTEMPT OF COURT

Juvenile and Domestic

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

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

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

Nuisances (Prostitution Houses)

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

Other

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

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

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

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

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

Pretrial

See Supervision Violation

Type Not Clear

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

CONTRACTS

See Conflict of Interest

CONTRIBUTING TO DELINQUENCY OF MINOR

See Family Offense (§18.2-371)

CONTRIBUTIONS, CHARITABLE ORGANIZATIONS

See Solicitation of Contributions

CORPORATIONS

Miscellaneous

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

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

State Corporation Commission

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

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

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

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

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

COUNTY ORDINANCE

See Ordinance

CREDIT CARDS

See Fraud, Credit Card Fraud

CRIMINAL HISTORY CHECKS, WEAPONS

CRIMINAL HISTORY CHECKS, WEAPONS

See Weapons, Criminal History Check

CRIMINAL HISTORY EXPUNGED RECORD

See Miscellaneous Crimes

CROSS, BURNING TO INTIMIDATE

See Violent Activities (§18.2-423)

CURFEW VIOLATION

Juvenile and Domestic

See Ordinance, City, or County

CURSE AND ABUSE

See Abusive and Insulting Language

CUSTODY

Juvenile and Domestic

Abandonment
§ 16.1-241(A,2) CUS-3801-J9

Abused and neglected
§ 16.1-241(A,1) CUS-3812-J9

Agency shall have custody/control of child entrusted/committed
§ 63.2-1817 CUS-3797-J9

Child placed for adoption by agency, social services, etc.
§ 63.2-1817 CUS-3799-J9

Child taken into custody according to statute
§ 16.1-246 CUS-3782-S9

Consent order, custody
§ 16.1-241(A,3) CUS-3813-J9

CUSTODY

Juvenile and Domestic

Controversy, custody
§ 16.1-241(A,3) CUS-3814-J9

Determination of custody required
§ 16.1-241(A,3) CUS-3815-J9

Emergency treatment, judicial consent for
§ 16.1-241(D) CUS-3818-J9

Entrustment agreement
§ 16.1-241(A,4) CUS-3816-J9

Motion to amend - custody/visitation
§ 20-124.2 CUS-3875-J9

Motion to show cause - custody/visitation
§ 18.2-456(5) CUS-3874-J9

Noncustodial foster care
§ 63.2-1817 CUS-3800-J9

Permanent foster care
§ 63.2-908 CUS-3819-J9

Petition court for approval of temporary entrustment agreement
§ 63.2-1817 CUS-3798-J9

Relief of custody
§ 16.1-241(A,4) CUS-3817-J9

Standby guardianship - petition
§ 16.1-350 CUS-3871-J9

Visitation controversy
§ 16.1-241(A,3) CUS-3820-J9

DAMAGE PROPERTY

See Vandalism

DANGEROUS CONDUCT

Animals

DANGEROUS CONDUCT

Animals

Leave dead or disabled animal on road
§ 18.2-323 Fine DNG-3213-M3

Rabid animals, give false info. about, fail to comply with authority
§ 18.2-313.1 0-6M DNG-3272-M2

Burials

Dead body, illegal disposal of on private property
§ 18.2-323.01(i) 0-12M DNG-3273-M1

Dead body, illegal disposal of on public property
§ 18.2-323.01(ii) 0-12M DNG-3274-M1

Dead Body

Conceal, etc., dead body
§ 18.2-323.02 1Y-5Y DNG-4800-F6

Driving

Drinking while driving; open container in vehicle
§ 18.2-323.1 Fine DNG-3270-M4

Also see Alcohol, Drinking and Other

Electric Fences

For agricultural purposes
§ 18.2-324.1 0-12M DNG-3214-M1

Fish

Snakehead fish (channidae), introduce into state without permit
§ 18.2-313.2 0-12M DNG-3284-M1

Littering

Throw or deposit substances on highway
§ 18.2-324 0-12M DNG-3215-M1

Minors

Fail to secure med. attention for injured or battered child
§ 18.2-314 0-12M DNG-3216-M1

Mussels

DANGEROUS CONDUCT

Mussels

Zebra mussel / larvae (Dreissena polymorph), place into state waters
§ 18.2-313.2 0-12M DNG-3287-M1

Plastic Bags

Warning required
§ 18.2-320 Fine DNG-3217-M3

Refrigerators

Discard without removing door
§ 18.2-319 Fine DNG-3218-M3

Snakes

Handle, etc., to endanger humans
§ 18.2-313 Fine DNG-3219-M4

Spitting

Expectorate or spit upon public surface
§ 18.2-322 Fine DNG-3220-M4

Wells Or Pits

Failure to cover
§ 18.2-317 Fine DNG-3221-M3

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

X-rays

Prohibited in fitting shoes
§ 18.2-321 Fine DNG-3223-M3

DATE RAPE DRUG

See Narcotics, Flunitrazepan

See Narcotics, Gama-butyrolactone

DAY CARE CENTERS OR HOMES

See Welfare

DEAD BODY

See Dangerous Conduct

DELINQUENCY, CONTRIBUTING TO

See Family Offense (§18.2-371)

DESERTION AND NONSUPPORT

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

Divorces

Fail to comply w/support of spouse or children order/decree
§ 20-115(i) 0-12M DES-9021-M1

Juvenile and Domestic

Blood testing to determine paternity
§ 20-49.3 DES-3821-J9

Commonwealth as initiating state
§ 20-88.47 DES-3822-J9

Commonwealth as responding state
§ 20-88.48 DES-3823-J9

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

Motion to amend - non-support orders
§ 20-124.2(C) DES-3876-J9

Motion to show cause - non-support court orders
§ 18.2-456(5) DES-3877-J9

Motion to show cause (DCSE administrative order)
§ 16.1-278.16 DES-3880-J9

Spousal support, spouse seeks after separated
§ 16.1-241(I) DES-3824-J9

Support is subject of controversy / requires determination
§ 16.1-241(A,3) DES-3825-J9

DESERTION AND NONSUPPORT

Parents

Failure by children to support parents
§ 20-88 0-12M DES-3212-M9

Spouse or Children

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

DISORDERLY CONDUCT

Disorderly conduct
§ 18.2-415 0-12M DIS-5311-M1

DISTURBING THE PEACE

See Disorderly Conduct

DIVORCES

Also see Desertion and Nonsupport or Contempt of Court

Unlawful advertising - offer to obtain divorces, etc.
§ 20-122 Fine DIV-9020-M9

DNA ANALYSIS & DATA BANK

Disseminate information without authorization
§ 19.2-310.6 Fine DNA-7199-M3

Obtain any sample submitted to Div. of Forensic Science
§ 19.2-310.6 1Y-10Y DNA-7197-F5

Use for purposes other than authorized by law
§ 19.2-310.6 0-12M DNA-7198-M1

Juvenile and Domestic

Motion to order DNA testing
§ 19.2-310.2 DNA-7196-S9

DOG OFFENSES

See Animals

DRAINAGE

See Soil Conservation

DRINKING IN PUBLIC

See Alcohol

DRINKING WHILE DRIVING

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

DRIVING WHILE INTOXICATED

See Traffic, Driving While Intoxicated

DRUG AND ALCOHOL TESTING

Defeating

Adulterate sample with intent to defraud drug/alcohol screening test
§ 18.2-251.4(3) 0-12M TST-4192-M1

Market urine to defeat drug or alcohol screening tests
§ 18.2-251.4(1) 0-12M TST-4190-M1

Substitution of sample to defeat drug/alcohol screening test
§ 18.2-251.4(2) 0-12M TST-4191-M1

DRUGS, DRUG CRIMES

See Narcotics

DRUGS/COSMETICS MISBRANDED

Adulterate, misbrand or other prohibited acts
§ 54.1-3457 0-6M PHA-3509-M2

DRUNK IN PUBLIC

See Obscenity

DRUNKENNESS

Profanity While Drunk

DRUNKENNESS

Profanity While Drunk

See Obscenity (§18.2-388)

DUMPING

See §33.1-346 Highways

EDUCATION

Also see School Attendance

Funds

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

License to Operate School

Also see Schools

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

Schools /Colleges

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

Transportation

Misuse of toll-exemption for school attendance
§ 22.1-187 Fine EDU-4260-M4

ELECTION / VOTING OFFENSES

Absentee

Absentee voting procedure violation
§ 24.2-1012 1Y-10Y VOT-5128-F5

False statement to obtain replacement absentee ballot
§ 24.2-703.2 1Y-10Y VOT-5148-F5

ELECTION / VOTING OFFENSES

Absentee

False statements absentee application by election officer
§ 24.2-705.2 1Y-10Y VOT-5144-F5

False statements on absentee application - business or medical reasons
§ 24.2-705.1 1Y-10Y VOT-5145-F5

Improper assistance, voting absentee
§ 24.2-704 1Y-10Y VOT-5154-F5

Registrar fails to perform absentee voting duties
§ 24.2-706 0-12M VOT-5168-M1

Advertisement

Campaign telephone calls, fail to provide/provide false I.D. info.
§ 24.2-955.3(C) 0-12M VOT-5135-M1

Publication fails to require or retain identity of person placing ad
§ 24.2-955.2(B) 0-12M VOT-5141-M1

Publication receives compensation for advocating candidacy
§ 24.2-955.2(A) 0-12M VOT-5130-M1

Violate campaign print advertisement requirements
§ 24.2-955.3(A) 0-12M VOT-5155-M1

Violate campaign TV/Radio advertisement requirements
§ 24.2-955.3 0-12M VOT-5147-M1

Violation of Campaign Finance Disclosure Act
§ 24.2-953 0-12M VOT-5136-M1

Bribery

Bribery, intimidation of officers of election
§ 24.2-1000 1Y-10Y VOT-5111-F5

Bribery, intimidation, etc., of person receiving ballot
§ 24.2-1005 0-12M VOT-5106-M1

Soliciting or accepting a bribe for a vote
§ 24.2-1007 0-12M VOT-5104-M1

ELECTION / VOTING OFFENSES

Contributions

Fail to report campaign contributions
§ 24.2-947.3 0-12M VOT-5157-M1

Electoral Board

Solicitation of signatures by electoral board member or staff
§ 24.2-106.1 0-12M VOT-5150-M1

Employer

Takes action, etc., against election officer
§ 24.2-118.1 Fine VOT-5152-M3

Fraud

False statements, etc., election fraud
§ 24.2-1016 1Y-10Y VOT-5133-F5

Sign name of qualified voter, fraudulently
§ 24.2-1012 2Y-10Y VOT-5129-F4

Impede / Prevent Voting

Communicate false information to impede voter
§ 24.2-1005.1 0-12M VOT-5156-M1

Conspire to prevent citizen from voting, etc.
§ 24.2-1015 1Y-10Y VOT-5132-F5

Inaugural Committee

Unlawfully convert inaugural contributions to personal use
§ 24.2-952.7 0-12M VOT-5167-M1

Unlawfully disburse funds in excess of inaugural expenditures
§ 24.2-952.7 0-12M VOT-5166-M1

Officer

Corrupt conduct by election officer, etc.
§ 24.2-1001 1Y-10Y VOT-5109-F5

Neglect of duties by election officer, etc.
§ 24.2-1001 0-12M VOT-5110-M1

Other

ELECTION / VOTING OFFENSES

Other

Campaigning at registration locations, unlawful
§ 24.2-1003 Fine VOT-5107-M3

Improper assistance for voter age 65 or older or disabled
§ 24.2-649 0-12M VOT-5149-M1

Prohibited activities at polls
§ 24.2-604 0-12M VOT-5137-M1

Selling, giving, counterfeiting election ballots
§ 24.2-1008 1Y-10Y VOT-5113-F5

Social security number, unlawful disclosure
§ 24.2-1002.1 1Y-10Y VOT-5112-F5

Stealing or tampering with ballot box, equipment or software
§ 24.2-1009 1Y-10Y VOT-5125-F5

Voting equipment key or electronic device, unauthorized possession
§ 24.2-1010 0-12M VOT-5126-M1

Telephone Calls

Violate campaign telephone advertisement requirements - Candidate
§ 24.2-959 0-12M VOT-5170-M1

Violate campaign telephone advertisement requirements - Committee
§ 24.2-959.1 0-12M VOT-5171-M1

Voting and Registration

Advise/assist in casting ballot in prohibited areas
§ 24.2-1006 0-12M VOT-5105-M1

Assist or induce another to register with more than one address
§ 24.2-1004(C,ii) 1Y-5Y VOT-5142-F6

Assist or induce another to vote more than once
§ 24.2-1004(B,ii) 1Y-5Y VOT-5162-F6

Assist or induce person not qualified to vote
§ 24.2-1004(B,iv) 1Y-5Y VOT-5164-F6

ELECTION / VOTING OFFENSES

Voting and Registration

Ballot carried away from voting booth
§ 24.2-1011 0-12M VOT-5127-M1

Destroy or fail to mail or deliver voter registration
§ 24.2-1002.01 0-12M VOT-5151-M1

Interfere with registration
§ 24.2-1002 0-12M VOT-5108-M1

Register with more than one address
§ 24.2-1004(C,i) 1Y-5Y VOT-5165-F6

Solicit multiple registrations/falsify voter registration
§ 24.2-1002.01 1Y-10Y VOT-5153-F5

Vote knowing not qualified
§ 24.2-1004(B,iii) 1Y-5Y VOT-5163-F6

Vote more than once in same election
§ 24.2-1004(B,i) 1Y-5Y VOT-5159-F6

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

Type Not Clear

Election/Voting Offense - Type not clear from record
VOT-5169-S9

ELECTRIC EMERGENCY

See §56-586.1, Public Service Companies

ELECTRIC FENCES-AGRICULTURAL PURPOSES

See Dangerous Conduct (§18.2-324.1)

ELECTRIC METERS, TAMPER

See Vandalism (§18.2-163)

EMBEZZLEMENT

EMBEZZLEMENT

See Larceny

EMBLEMS

General Assembly

Senate armorial used for commercial purpose
§ 30-15.1:1(3) Fine EMB-9152-M4

Senate armorial, not colored blue, used by former member
§ 30-15.1:1(2) Fine EMB-9151-M4

Senate armorial, use by unauthorized person
§ 30-15.1:1(1) Fine EMB-9153-M3

Other

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

EMERGENCY

See Military and Emergency

EMPLOYER, EMPLOYMENT

Also see Labor

Also see Professions and Occupations

Election Officer

See Election/Voting Offenses

ESCAPES

Also see Obstruction of Justice, Resisting Arrest

Also see Prisoners

Aid In

ESCAPES

Aid In

Aid charged/convicted felon or juvenile in successful escape
§ 18.2-473 | 1Y-5Y ..... | ESC-4905-F9

Aid misd., juvenile in successful/unsuccessful escape
§ 18.2-473 | 0-12M ..... | ESC-4906-M1

Correctional Facility

Escape from a correctional facility
§ **53.1-203(1)** | 1Y-5Y (II) | Man Min: 1Y | **ESC-4921-F6**

Electronic Incarceration

Home or electronic incarceration, violation of
§ 53.1-131.2 | 0-12M ..... | ESC-4925-M1

Fire

Escape or attempted escape by setting fire to jail
§ 18.2-480 | 2Y-10Y (II) ..... | ESC-4910-F4

Furlough Violation

Juvenile fails to stay within limits or time prescribed
§ 66-25.1:4 | 0-12M ..... | ESC-4903-M1

Willfully fail to stay within limits or time prescribed
§ 53.1-37(D) | 1Y-5Y ..... | ESC-4914-F6

With no authority/just cause fail to stay in limits/time
§ 53.1-37(E) | 0-6M ..... | ESC-4915-M2

Work release, violation of furlough from
§ 53.1-132 | 0-12M ..... | ESC-4920-M1

Mentally Ill

Escape of mentally ill placed on conditional release
§ 19.2-182.15 | 1Y-5Y ..... | ESC-4940-F6

Escape of mentally ill placed or committed
§ 19.2-182.14 | 1Y-5Y ..... | ESC-4941-F6

Officer Contributes

Officer negligence contributes to escape, refuse to receive non-felon
§ 18.2-476 | 0-6M ..... | ESC-4912-M2

ESCAPES

Officer Contributes

Officer voluntarily allowing felon escape, convicted or not
§ 18.2-475 2Y-10Y ESC-4913-F4

With Force

Escape by force or violence from jail
§ 18.2-477 1Y-5Y (II) ESC-4908-F6

Juvenile facility by force or violence, escape from secure
§ 18.2-477.1(B) 1Y-5Y (II) ESC-4927-F6

Not convicted, escape from jail/custody by force or violence
§ 18.2-478 1Y-5Y (II) ESC-4911-F6

Without Force

Convicted or not - felony, escape w/o force, violence, fire
§ 18.2-479(B) 1Y-5Y ESC-4924-F6

Convicted or not - misd. escape w/o force, violence, or fire
§ 18.2-479(A) 0-12M ESC-4907-M1

Juvenile facility, escape from secure detention facility
§ 18.2-477.1(B) 0-12M ESC-4926-M1

Work and Education Programs

Juvenile leaves area in which directed
§ 66-25.1:3 0-6M ESC-4904-M2

Leave area, vehicle, or route of education or work
§ 53.1-60 1Y-5Y ESC-4916-F6

No culpability - leave area, vehicle, or route
§ 53.1-60 0-6M ESC-4917-M2

Prisoner in jail - leave Commonwealth
§ 53.1-131 1Y-5Y ESC-4919-F6

Prisoner in jail leave work, educational area
§ 53.1-131 0-12M ESC-4918-M1

Other

ESCAPES

Other

Detainer, escape while in custody pursuant to
§ 53.1-213 1Y-5Y ESC-4923-F9

Possess an instrument to aid escape
§ 53.1-203(3) 1Y-5Y (II) ESC-4922-F6

Type Not Clear

Escape - Type not clear from record
ESC-4933-S9

ETHICS

See Conflict of Interest

EXPLOSIVES

See Arson, Explosives, Bombs

See Trade and Commerce

EXPUNGED RECORDS

Disclosure of expunged criminal records, illegal
§ 19.2-392.3 0-12M CCR-3276-M1

EXTORTION

Also see Stalking (§18.2-60.3)

Governor

Threaten governor or family
§ 18.2-60.1 1Y-5Y (II) EXT-2108-F6

School

Orally threaten school employee on school property
§ 18.2-60(B) 0-12M EXT-2113-M1

Threat by writing or electronic message to kill or do harm
§ 18.2-60(A,2) 1Y-5Y EXT-2105-F6

EXTORTION

Threat

Accuse person of an offense, intimidation for money
§ 18.2-59(ii) 1Y-10Y EXT-2101-F5

Threat by letter, communication, or electronic message
§ **18.2-60(A,1)** 1Y-5Y **EXT-2106-F6**

Threat by letter, etc., with terroristic intent
§ 18.2-60(A,1) 1Y-10Y EXT-2104-F5

Threat, intimidation for money
§ 18.2-59(i) 1Y-10Y EXT-2107-F5

Threat - Immigrants

Destroy, conceal, etc., immigration document/passport for benefit
§ 18.2-59(iv) 1Y-10Y EXT-2102-F5

Threat to report as illegally in U.S., for money, etc.
§ 18.2-59(iii) 1Y-10Y EXT-2103-F5

Type Not Clear

Extortion - Type not clear from record
EXT-2100-S9

FAIL TO REPORT TO JAIL

See Prisoners

FAILURE TO APPEAR

Also see Supervision Violation

Also see Traffic-Fail to Appear

Fail to appear in court for felony offense
§ **19.2-128** 1Y-5Y **FTA-5019-F6**

Fail to appear in court for misdemeanor offense
§ 19.2-128 0-12M FTA-5020-M1

Type Not Clear

FAILURE TO APPEAR

Type Not Clear

Failure to appear in court - Type not clear from record

FTA-5021-S9

FAILURE TO PAY FINE

See Contempt of Court (§19.2-358)

FALSE CRIME REPORTS

See Obstruction of Justice (§18.2-461)

FAMILY OFFENSE

Adult Abuse and Neglect

False report by person 14 years or older
§ 63.2-1606(G) Fine FAM-3777-M4

False report by person 14 years or older - subsequent
§ 63.2-1606(G) 0-6M FAM-3778-M2

Incapacitated adult, abuse or neglect, first offense
§ 18.2-369(A) 0-12M FAM-3803-M1

Incapacitated adult, abuse or neglect, subsequent offense
§ 18.2-369(A) 1Y-5Y FAM-3804-F6

Incapacitated adult, abuse or neglect, serious injury/disease
§ 18.2-369(B) 2Y-10Y (II) FAM-3802-F4

Incapacitated adult, abuse or neglect, results in death
§ 18.2-369(B) 5Y-20Y FAM-3776-F3

Child Abuse and Neglect

Also see Dangerous Conduct

Child abuse and neglect, serious injury
§ **18.2-371.1(A)** 2Y-10Y (II) **FAM-3806-F4**

FAMILY OFFENSE

Child Abuse and Neglect

Endangerment, see Labor: Endangerment, cruelty or injuries to children

False report by person 14 or older
§ 63.2-1513 0-12M FAM-3796-M1

False report by person 14 or older - subsequent offense
§ 63.2-1513 1Y-5Y FAM-3795-F6

Gross, wanton, or reckless care for child
§ **18.2-371.1(B)** 1Y-5Y **FAM-3808-F6**

Professional or official fails to report rape, etc., of child
§ 63.2-1509 0-12M FAM-3868-M1

Contribute

Contribute to delinquency, abuse of child
§ 18.2-371(i) 0-12M FAM-3805-M1

Intercourse with Minors

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

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

Tattoos

Tattoo/body piercing, minor without parent/guardian or medical license
§ 18.2-371.3 0-12M FAM-3854-M1

Tobacco - Juvenile and Domestic

Purchase, attempted purchase or possession of tobacco by minor
§ 18.2-371.2(B) FAM-3856-J9

Type Not Clear

Family offense - Type not clear from record
FAM-3811-S9

FARE, FAIL TO PAY, ETC.

FARE, FAIL TO PAY, ETC.

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

Bus, Subway, Train, etc.

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

Ticket

Use fraudulent/counterfeit train ticket
§ 18.2-160.1(C) 0-6M TRN-5699-M2

Use fradulent/counterfeit train ticket, second or subsequent
§ 18.2-160.1(C) 0-6M TRN-5698-M2

FARM

See Commercial Code

FEDERAL OFFENSE

Federal felony offense
FED-9990-F9

Federal misdemeanor offense
FED-9991-M9

Federal Crime - Type not clear from record
FED-9992-S9

FINES, FAIL TO PAY

See Contempt

FIRE PROTECTION / SAFETY

Also see Conservation

Fail to remedy inflammable or unsafe conditions
§ 27-61 Fine FIR-9100-M9

Fail to report theft or disappearance of explosives or blasting device
§ 27-97.1 0-12M FIR-9101-M1

FIRE PROTECTION / SAFETY

Filling of gas containers, unlawful use
§ 18.2-494 Fine FIR-3224-M3

Refusal to obey lawful order from fire chief, etc.
§ 27-15.1 Fine FIR-9102-M4

Violation of the Fire Protection Code
§ 27-100 0-12M FIR-9103-M1

FIREARM CHECKS

See Weapons, Criminal History Checks

FIREARMS

See Weapons Offenses

FIREWORKS

See Fire Protection / Safety or Use Local Ordinance

FLAG DESECRATION

See Treason, Flag Defacing, §18.2-488

FOOD STAMP FRAUD

See Welfare Fraud (§63.1 - 124.1)

FORGERY

See Fraud

FORNICATION

See Sex Offenses, Fornication

FRAUD

Adoption

FRAUD

Adoption

Exchange money, property, etc., for adoption, placement
§ 63.2-1218 1Y-5Y FRD-2531-F6

Provide false information
§ 63.2-1217 1Y-5Y FRD-2562-F6

Advertising

Army or government - misuse of terms on advertisement
§ 18.2-222 Fine FRD-2609-M3

Auto or truck without stating certain information
§ 18.2-221 0-6M FRD-2610-M2

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

Going out of business
§ 18.2-223 0-12M FRD-2612-M1

Misrepresentation of agricultural products
§ 18.2-225 Fine FRD-2613-M3

No intent to sell as advertised
§ 18.2-217 0-12M FRD-2614-M1

Sale of goods labeled "silver"
§ 18.2-233 0-6M FRD-2616-M2

Sale of goods marked "coin" or "coin silver"
§ 18.2-234 0-6M FRD-2617-M2

Seconds (imperfect merchandise) - failure to indicate
§ 18.2-218 0-12M FRD-2618-M1

Unauthorized use of name or picture
§ 18.2-216.1 Fine FRD-2619-M9

Use of "wholesale"
§ 18.2-220 0-12M FRD-2620-M1

Improper advertising - Type not clear from record
FRD-2621-M9

FRAUD

Agriculture

Fail to deliver crop, etc., in return for advances, < $200
§ 18.2-200 0-12M FRD-2710-M1

Fail to deliver crop, etc., in return for advances, ≥ $200
§ 18.2-200 1Y-20Y FRD-2709-F9

Farming-fail to perform labor after receiving advance
§ 18.2-201 Fine FRD-2644-M3

Animal

Cattle or bull, breed of, fraudulent misrepresentation
§ 18.2-190 0-12M FRD-2630-M1

Defraud person having lien on animal
§ 18.2-188.1 0-6M FRD-2608-M2

False pretense in obtaining registration of an animal
§ 18.2-205 Fine FRD-2631-M3

Give false pedigree of animal
§ 18.2-205 Fine FRD-2503-M3

Bad Check

Bad check, less than $200
§ 18.2-181 0-12M FRD-2625-M1

Bad check, $200 or more
§ **18.2-181** 1Y-5Y **FRD-2624-F6**

Bad check, payroll less than $200
§ 18.2-182 0-12M FRD-2704-M1

Bad check, payroll $200 or more
§ 18.2-182 1Y-5Y FRD-2703-F6

Bad checks, two or more w/in 90 days, ≥ $200
§ **18.2-181.1** 1Y-5Y **FRD-2699-F6**

Bad checks, two or more w/in 90 days, ≥ $1000 - tax payment
§ 18.2-182.1 0-12M FRD-2606-M1

FRAUD

Bad Check

Bad checks - Type not clear from record

FRD-2626-S9

Birth Certificates / Documents

Also see Certificates, Birth

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

Also see Fraud, Firearm

Birth certificate, fraudulently obtain or possess
§ 18.2-204.1 0-12M FRD-2628-M1

Birth certificate, manufacture, sell, etc., fictitious
§ 18.2-204.1(A) 1Y-5Y FRD-2549-F6

Document to establish false status, ID, obtain, possess, sell, etc.
§ 18.2-204.1(B) 0-12M FRD-2548-M1

Brown v. Board of Education Scholarship

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

Cigarette Delivery

Fail to register before delivery, etc., of cigarettes
§ 18.2-246.13(E) 0-12M FRD-2720-M1

Fail to register before delivery, etc., of cigarettes, subsequent
§ 18.2-246.13(E) 1Y-5Y FRD-2721-F6

Fail to report cigarette delivery
§ 18.2-246.13(G) 0-12M FRD-2723-M1

Fail to report cigarette delivery, subsequent
§ 18.2-246.13(G) 1Y-5Y FRD-2724-F6

False statement filed; required before delivery of cigarettes
§ 18.2-246.13(F) 1Y-5Y FRD-2722-F6

FRAUD

Cigarette Delivery

False statement on report required after delivery of cigarettes
§ 18.2-246.13(H) 1Y-5Y FRD-2725-F6

Cigarettes, Counterfeit

Distribute, etc., less than 10 cartons counterfeit cigarettes
§ 18.2-246.14 0-12M FRD-2717-M1

Distribute, etc., less than 10 cartons counterfeit cigarettes - subsq
§ 18.2-246.14 1Y-5Y FRD-2718-F6

Distribute, etc., 10 or more cartons counterfeit cigarettes
§ 18.2-246.14 1Y-5Y FRD-2719-F6

Computer Fraud

See Computer Crime (§18.2-152)

Construction Fraud

Fail to perform construction in return for advances, < $200
§ 18.2-200.1 0-12M FRD-2804-M1

Fail to perform construction in return for advances, ≥ $200
§ **18.2-200.1** 1Y-20Y **FRD-2805-F9**

Forgery of signature on lien waiver form
§ 43-13.1 1Y-10Y FRD-2603-F5

Intent to defraud, funds not used to pay for labor/supplies, <$200
§ 43-13 0-12M FRD-2601-M1

Intent to defraud, funds not used to pay for labor/supplies, ≥ $200
§ **43-13** 1Y-20Y **FRD-2602-F9**

Misrepresent payment required prior to sale
§ 43-13.2 1Y-10Y FRD-2604-F5

Courts

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

Credit Card Application

FRAUD

Credit Card Application

False statements in response to solicitation for credit card
§ 18.2-195.2(A) Fine FRD-2529-M4

False statements to obtain credit card
§ 18.2-195.2(A) 0-12M FRD-2528-M1

Obtain less than $200, credit card obtained by false statements
§ 18.2-195.2(B) 0-12M FRD-2527-M1

Obtain $200 or more, credit card obtained by false statements
§ 18.2-195.2(B) 1Y-20Y FRD-2526-F9

Credit Card Factoring

Cause a record of sale to be issued - no intent to defraud
§ 18.2-195.1(B) 0-12M FRD-2525-M1

Cause a record of sale to be issued for sale not made
§ 18.2-195.1(B) 1Y-10Y FRD-2523-F5

Present record of sale for sale not made; no intent to defraud
§ 18.2-195.1(A) 0-12M FRD-2524-M1

Present record of sale for sale not made
§ 18.2-195.1(A) 1Y-10Y FRD-2522-F5

Credit Card Forgery/Uttering

Forgery or uttering of credit card
§ **18.2-193** 1Y-10Y **FRD-2512-F5**

Credit Card Fraud

Credit card fraud, < $200 in 6 month period
§ 18.2-195(1) 0-12M FRD-2636-M1

Credit card fraud, ≥ $200 in 6 month period
§ **18.2-195(1)** 1Y-5Y **FRD-2635-F6**

Credit card fraud, conspire, etc., to commit
§ 18.2-195(4) 1Y-5Y FRD-2789-F6

Merchant defraud issuer - less than $200 in 6 month period
§ 18.2-195(2) 0-12M FRD-2793-M1

FRAUD

Credit Card Fraud

Merchant defraud issuer - $200 or more in 6 month period
§ 18.2-195(2) 1Y-5Y FRD-2792-F6

Receive goods from credit card fraud, < $200
§ 18.2-197 0-12M FRD-2806-M1

Receive goods from credit card fraud, ≥ $200
§ **18.2-197** 1Y-5Y **FRD-2807-F6**

Credit Card Theft

Possession of 2 or more signed credit cards or numbers
§ 18.2-194 1Y-20Y FRD-2511-F9

Possession of 2 or more signed credit cards, use VCC for § 18.2-194
§ 18.2-192

Receive 2 or more stolen credit cards within 12 months
§ 18.2-192(1,d) 1Y-20Y FRD-2794-F9

Receive stolen credit card or number
§ 18.2-192(1,b) 1Y-20Y FRD-2795-F9

Sell or buy stolen credit card or number
§ 18.2-192(1,c) 1Y-20Y FRD-2796-F9

Theft of credit card or credit card numbers
§ **18.2-192(1,a)** 1Y-20Y **FRD-2360-F9**

Devices, Credit Card Forgery

Possess credit card forging devices
§ **18.2-196** 1Y-5Y **FRD-2513-F6**

Devices, Payment Card Scanning

Sell/distribute info. from payment card scanning device/re-encoder
§ 18.2-196.1(B) 1Y-5Y FRD-2533-F6

Use of scanning device/re-encoder on payment card of another
§ 18.2-196.1(A) 0-12M FRD-2532-M1

Use payment card scanning device, etc., info. in another crime
§ 18.2-196.1(C) 1Y-5Y FRD-2534-F6

FRAUD

Driver's License, ID, Etc.

Also see Birth Certificates / Documents

Manufacture, sell fictitious ID, driver's license, etc.
§ 18.2-204.2(B) 0-12M FRD-2645-M1

Possess fictitious ID, driver's license, etc.
§ 18.2-204.2(C) 0-6M FRD-2646-M2

False Pretenses

False pretenses, obtain money by, < $200
§ 18.2-178 0-12M FRD-2741-M1

False pretenses, obtain money by, ≥ $200
§ **18.2-178** 1Y-20Y **FRD-2743-F9**

False pretenses, obtain signature to writing by
§ **18.2-178** 2Y-10Y **FRD-2742-F4**

False Statements

False statement to obtain property/credit, < $200
§ 18.2-186(B) 0-12M FRD-2812-M1

False statement to obtain property/credit, ≥ $200
§ **18.2-186(B)** 1Y-20Y **FRD-2811-F9**

False statement to obtain property/credit, make or cause
§ 18.2-186(A) 0-12M FRD-2818-M1

Fire/Ambulance

False alarm, ambulance/fire
§ 18.2-212 0-12M FRD-2642-M1

Firearm

Firearm, fraudulent use of birth certificate or document to obtain
§ **18.2-204.1(C)** 1Y-5Y **FRD-2647-F6**

Forging - Bank Notes, Etc.

Coins or bank notes
§ **18.2-170** 2Y-10Y **FRD-2514-F4**

FRAUD

Forging - Bank Notes, Etc.

Possess forged bank notes or coins - less than 10
§ 18.2-173 Fine FRD-2518-M3

Possess forged bank notes or coins - 10 or more
§ **18.2-173** 1Y-5Y **FRD-2517-F6**

Forging - Instruments

Make or possess forging instruments
§ **18.2-171** 2Y-10Y **FRD-2515-F4**

Forging - Seal

Official seal
§ **18.2-169** 2Y-10Y **FRD-2516-F4**

Forging - Signature

Affix another's signature to writing, maliciously
§ 18.2-172.2 0-12M FRD-2541-M1

Forging and Uttering

Forgery
§ **18.2-172** 1Y-10Y **FRD-2520-F5**

Forgery, public record
§ **18.2-168** 2Y-10Y **FRD-2519-F4**

Uttering
§ **18.2-172** 1Y-10Y **FRD-2521-F5**

Uttering, public record
§ **18.2-168** 2Y-10Y **FRD-2535-F4**

Governmental

Fraud in commercial dealings with government
§ **18.2-498.3** 1Y-5Y **FRD-2648-F6**

Submitting a false certified statement
§ **18.2-498.4** 1Y-5Y **FRD-2684-F6**

Hotel/Motel/Restaurant/Amusement Park

Hotel or Motel service, etc., false statement to obtain, < $200
§ 18.2-188 0-12M FRD-2651-M1

FRAUD

Hotel/Motel/Restaurant/Amusement Park

Hotel or Motel service, etc., false statement to obtain, ≥ $200
§ **18.2-188** 1Y-10Y **FRD-2650-F5**

I.D./Trademark

I.D. number, altered on business machine, fail to rpt.
§ 18.2-214.1 Fine FRD-2653-M4

I.D. number, removing from electric appliance
§ 18.2-215 0-12M FRD-2654-M1

Trademark, I.D. - altering
§ 18.2-214 0-12M FRD-2686-M1

Trademarks, I.D. number, altering
§ 18.2-214 0-12M FRD-2692-M1

Identity Fraud

Also see Extortion: Threat, intimidation for money

5 or more people, obtain identifying info. of
§ 18.2-186.3(D) 1Y-10Y FRD-2501-F5

50 or more people, obtain identifying info. of
§ 18.2-186.3(D) 2Y-10Y FRD-2502-F4

Arrest or impede investigation, obtain identifying info. to avoid
§ 18.2-186.3(B1) 0-12M FRD-2505-M1

Defraud, etc., obtain identifying info. with intent to
§ 18.2-186.3(A) 0-12M FRD-2507-M1

Defraud, etc., obtain identifying info. with intent to, 2nd/subsquent
§ 18.2-186.3(D) 1Y-5Y FRD-2510-F6

Detention of victim, use of identifying info. to defraud results in
§ 18.2-186.3(D) 1Y-10Y FRD-2508-F5

Financial loss greater than $200, use of identifying info. to defraud
§ **18.2-186.3(D)** 1Y-5Y **FRD-2509-F6**

FRAUD

Identity Fraud

Publish name of law-enforcement officer, intent to harass, etc.
§ 18.2-186.4 1Y-5Y Man Min: 6M FRD-2540-F6

Publish name or photo with intent to harass, etc.
§ 18.2-186.4 0-12M FRD-2506-M1

Sell or distribute, obtain identifying info. with intent to
§ 18.2-186.3(B) 0-12M FRD-2504-M1

Impersonation

Animal control officer, see Animals

Firefighter/emergency services personnel, impersonating
§ 18.2-174.1 0-12M FRD-2560-M1

Firefighter/emergency services personnel, impersonating - 2nd/subseq.
§ 18.2-174.1 1Y-5Y FRD-2713-F6

Insignia, emblems, certain, other unauthorized use
§ 18.2-177 Fine FRD-2656-M4

Insignia, emblems, certain, unauthorized wearing of
§ 18.2-176 Fine FRD-2657-M3

Law enforcement officer, impersonating
§ 18.2-174 0-12M FRD-2659-M1

Law enforcement officer, impersonating - 2nd/subseq.
§ 18.2-174 1Y-5Y FRD-2712-F6

Police, other officer, uniform / insignia, unlawful wearing of
§ 18.2-175 0-12M FRD-2676-M1

Sheriff, unauthorized person wears uniform to impersonate
§ 15.2-1612 0-12M FRD-2791-M1

Sheriff, unauthorized person wears uniform to impersonate - 2nd/subsq.
§ 15.2-1612 1Y-5Y FRD-2714-F6

FRAUD

Impersonation

Weights & Measures Commissioner, see Weights and Measures

Kosher or Halal

Misrepresentation as kosher or halal food
§ 3.2-5124 Fine FRD-2658-M3

Lien or Encumbrance

File false lien or encumbrance
§ 18.2-213.2 1Y-10Y FRD-2729-F5

Marriage

Marriage record, make false statement for
§ 18.2-208 Fine FRD-2660-M4

Marriage register, enter false statements in
§ 18.2-207 Fine FRD-2661-M3

Mechanic's/Materialmen's Lien

Willful misrepresentation on affidavit of payment, causing loss
§ 43-13.3 Fine FRD-2798-M3

Medical Assistance

Application by supplier contains false statement
§ 32.1-319 Fine FRD-3388-M4

Collect, solicit, excess payments for services
§ 32.1-317 1Y-5Y FRD-3344-F6

Condition of hosp., nursing home, make false statements on
§ 32.1-316 1Y-5Y FRD-3342-F6

False statement in application for payment (felony)
§ 32.1-314 1Y-20Y FRD-3337-F9

False statements to obtain benefits, < $200
§ 32.1-321.4 0-12M FRD-3387-M1

False statements to obtain benefits, ≥ $200
§ 32.1-321.4 1Y-20Y FRD-3389-F9

FRAUD

Medical Assistance

Indigent health care trust fund, obtain participation from
§ 32.1-341 0-12M FRD-3386-M1

Patient trust fund, fail to maintain, deposit, etc.
§ 32.1-318 0-12M FRD-3345-M1

Pay kickback, purchasing goods, etc., paid for by asst.
§ 32.1-315(B,1) 1Y-5Y FRD-3340-F6

Pay kickback, referring person for service paid by asst.
§ 32.1-315(B,2) 1Y-5Y FRD-3341-F6

Receive remuneration for purchasing goods paid by asst.
§ 32.1-315(A,2) 1Y-5Y FRD-3339-F6

Receive remuneration referring one for service paid by asst.
§ 32.1-315(A,1) 1Y-5Y FRD-3338-F6

State/local hospitalization, obtains benefits from
§ 32.1-350 0-12M FRD-3385-M1

Mentally Incapacitated, Exploit

Financial exploitation of mentally incapacitated, < $200
§ 18.2-178.1 0-12M FRD-2730-M1

Financial exploitation of mentally incapacitated, ≥ $200
§ 18.2-178.1 1Y-20Y FRD-2731-F9

Minority, Etc., Owned, Small Business

Certificate of minority bus., obtain or possess fraudulently
§ 18.2-213.1(A,1) 0-12M FRD-2813-M1

Certification investigation, obstructing
§ 18.2-213.1(A,3) 0-12M FRD-2815-M1

Certification, false statements to obtain
§ 18.2-213.1(A,2) 0-12M FRD-2814-M1

Public moneys, obtain by fraud
§ 18.2-213.1(A,4) 0-12M FRD-2816-M1

Motion Picture

FRAUD

Motion Picture

Also see Trade & Commerce, Recordings

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

Petroleum Products

Assisting in fraud (first offense)
§ 18.2-230 Fine FRD-2663-M3

Assisting in fraud (subsequent offense)
§ 18.2-230 0-12M FRD-2664-M1

Imitating design/symbol/trade name (first offense)
§ 18.2-228 Fine FRD-2669-M3

Imitating design/symbol/trade name (subsequent offense)
§ 18.2-228 0-12M FRD-2670-M1

Mixing brands or false trade name (first offense)
§ 18.2-229 Fine FRD-2665-M3

Mixing brands or false trade name (subsequent offense)
§ 18.2-229 0-12M FRD-2666-M1

Oil can, failure to provide label/sign (first offense)
§ 18.2-231 Fine FRD-2667-M3

Oil can, failure to provide label/sign (subsequent offense)
§ 18.2-231 0-12M FRD-2668-M1

Pump indicates wrong brand (first offense)
§ 18.2-227 Fine FRD-2671-M3

Pump indicates wrong brand (subsequent offense)
§ 18.2-227 0-12M FRD-2672-M1

Quality, deceive as to (first offense)
§ 18.2-226 Fine FRD-2673-M3

Quality, deceive as to (subsequent offense)
§ 18.2-226 0-12M FRD-2674-M1

FRAUD

Prescription Fraud

See Narcotics

Publications

Newspaper, altering

§ 18.2-210	Fine	FRD-2662-M4

Publication of false statement

§ 18.2-209	Fine	FRD-2678-M3

Rental

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

§ 18.2-206	0-12M	FRD-2681-M1

Slugs

Coin machine, operating with illegal coin

§ 18.2-179	Fine	FRD-2633-M3

Slugs, manufacture or sell with fraudulent intent

§ 18.2-180	Fine	FRD-2683-M3

Substitute Check

See Fraud, Forging or Uttering
§ 8.01-391.1

Telecommunications Devices

Manufacture an unlawful telecommunications device, knowingly

§ 18.2-190.4	1Y-5Y	FRD-2770-F6

Possess an unlawful device

§ 18.2-190.2	1Y-5Y	FRD-2772-F6

Sell unlawful device

§ 18.2-190.3(i)	1Y-5Y	FRD-2774-F6

Sell unlawful materials/parts to make a device

§ 18.2-190.3(ii)	1Y-5Y	FRD-2775-F6

Third Offense Fraud

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

FRAUD

Unemployment Compensation

Also see Unemployment Compensation

Advise transfer business, etc., to obtain lower unemployment tax rate
§ 18.2-204.3(B) 0-12M FRD-2537-M1

Three or more actions to obtain lower unemployment tax
§ 18.2-204.3(C) 1Y-5Y FRD-2538-F6

Transfer business, etc., to obtain lower unemployment tax rate
§ 18.2-204.3(A) 0-12M FRD-2536-M1

Utilities

Utilities, TV, less than $200, false statement to obtain
§ 18.2-187.1 0-12M FRD-2690-M1

Utilities, TV, $200 or more, false statement to obtain
§ **18.2-187.1** 1Y-5Y **FRD-2689-F6**

Wages

See Labor

Welfare Fraud

Also see Fraud, Medical Assistance

Failure to notify, change in circumstances - value < $200
§ 63.2-513 0-12M FRD-2698-M1

Failure to notify, change in circumstances - value ≥ $200
§ 63.2-513 1Y-20Y FRD-2797-F9

Fraudulently obtaining welfare asst. - value < $200
§ 63.2-522 0-12M FRD-2696-M1

Fraudulently obtaining welfare asst. - value ≥ $200
§ **63.2-522** 1Y-20Y **FRD-2695-F9**

Housing aid, false statements to obtain
§ 18.2-186.2 0-12M FRD-2652-M1

FRAUD

Welfare Fraud

Knowingly make any false application for assistance (Perjury)
§ **63.2-502** 1Y-10Y **FRD-2700-F5**

Unauthorized use of food stamps - value < $200
§ 63.2-523 0-12M FRD-2694-M1

Unauthorized use of food stamps - value ≥ $200
§ **63.2-523** 1Y-20Y **FRD-2693-F9**

Other

Airline/railroad ticket-obtain at discount price by fraud
§ **18.2-198** 1Y-5Y **FRD-2622-F6**

Appointment notice, fail to give
§ 18.2-209.2 Fine FRD-2623-M4

Blindman's cane, false use of
§ 18.2-212.1 Fine FRD-2629-M4

Clerk - make false bond certificate
§ 18.2-209.1 Fine FRD-2632-M3

Commissioner - act without bond certificate
§ 18.2-209.1 Fine FRD-2634-M3

Defraud garage keeper
§ 18.2-189 0-6M FRD-2641-M2

Games to promote sales, unlawful use of
§ 18.2-242 Fine FRD-2688-M3

Gold items, misrepresentation as
§ 18.2-235 0-6M FRD-2649-M2

Industrial sick benefit comp., false statement to defraud
§ 18.2-204 Fine FRD-2655-M3

Pig iron, buying with intent to defraud
§ **18.2-238** 1Y-5Y **FRD-2675-F6**

Promissory notes in payment for food, accept
§ 18.2-241 Fine FRD-2677-M3

FRAUD

Other

Pyramid promotional schemes
§ 18.2-239 0-12M FRD-2679-M1

Secondhand materials, certain, misrepresentation in sale of
§ 18.2-237 0-6M FRD-2682-M2

Transcripts or diplomas, falsify/alter, fraudulent use
§ 18.2-172.1 Fine FRD-2687-M3

Unlawful sales referral
§ 18.2-242.1 0-12M FRD-2702-M1

Warrants, simulating
§ 18.2-213 Fine FRD-2691-M4

Type Not Clear

Credit Card Fraud - Type not clear from record
FRD-2637-S9

Fraud - Type not clear from record
FRD-2551-S9

Fraud Felony - Type not clear from record
FRD-2500-S9

Fraud Misdemeanor - Type not clear from record
FRD-2697-M9

GAMBLING

Also see Animals

Also see Trade and Commerce

Boxing/Wrestling

See Professions and Occupations

Charitable Gaming

GAMBLING

Charitable Gaming

Bingo games, conduct or permit violation
§ 18.2-340.27 0-12M GAM-3958-M1

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

Convert less than $200 from charitable gaming
§ 18.2-340.37(C) 0-12M GAM-3910-M1

Convert $200 or more from charitable gaming
§ 18.2-340.37(C) 1Y-20Y GAM-3911-F9

Fail to file reports
§ 18.2-340.30 0-12M GAM-3955-M1

Instant bingo, conduct or permit violation
§ 18.2-340.28 0-12M GAM-3957-M1

Joint operation bingo, conduct or permit violation
§ 18.2-340.29 0-12M GAM-3956-M1

Prohibited practices
§ 18.2-340.33 0-12M GAM-3954-M1

Pull tab devices sold off premises
§ 18.2-340.26:1 0-12M GAM-3959-M1

Raffle, illegal sale or draw
§ 18.2-340.26 0-12M GAM-3921-M1

Suppliers violate regulations
§ 18.2-340.34 0-12M GAM-3952-M1

Unauthorized game
§ 18.2-340.22 0-12M GAM-3920-M1

Violation of charitable gaming commission rules
§ 18.2-340.37(A) 0-12M GAM-3909-M1

Fraud

Fraudulent participant entered in events of speed or skill
§ 18.2-333 Fine GAM-3929-M3

GAMBLING

Fraud

Win by fraud or cheating
§ 18.2-327 | Fine ..... | GAM-3931-S9

Horse Racing

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

Operator

Operator of continuous illegal gambling operation or revenue $2000 +
§ 18.2-328 | 1Y-10Y ..... | GAM-3927-F9

Operator of illegal gambling operation
§ 18.2-328 | 1Y-5Y ..... | GAM-3926-F6

Owner, tenant, or other occupant allow gambling
§ 18.2-329 | 0-12M ..... | GAM-3928-M1

Other

Accessories to gambling activities
§ 18.2-330 | 0-12M ..... | GAM-3923-M1

Possession of gambling devices
§ 18.2-331 | 0-12M ..... | GAM-3908-M1

Wager, bet for money
§ 18.2-326 | Fine ..... | GAM-3930-M3

Type Not Clear

Gambling offense - Type not clear from record
GAM-3951-S9

GAME, FISH, WILDLIFE

Also see Vandalism

Ballast Water Discharge

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

Bear

GAME, FISH, WILDLIFE

Bear

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

Computer

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

Conspiracy

Use VCC for offense which was conspired
§ 29.1-505.1

Deer

Also see Ordinance, City or County
§ 29.1-528.1

Hunt deer with sights after dark
§ 29.1-523.1 0-6M GFW-3487-M2

Illegally kill deer during open season
§ 29.1-548 Fine GFW-3375-M3

Illegally kill or exceed bag limit for deer
§ 29.1-548 0-6M GFW-3374-M2

Kill deer from boat
§ 29.1-549 Fine GFW-3376-M4

Kill male deer w/o antlers visible above hair
§ 29.1-522 0-6M GFW-3366-M2

Kill or attempt to kill deer with use of certain lights
§ 29.1-523 0-6M GFW-3369-M2

Spot-light for deer
§ 29.1-525(B) Fine GFW-3368-M4

Spot-light for deer while license revoked for same
§ 29.1-525(C) 0-6M GFW-3511-M2

Spot-light for deer with weapon in vehicle
§ 29.1-525(A) 0-6M GFW-3367-M2

GAME, FISH, WILDLIFE

Deer Enclosures

Erect fence with intent to confine deer
§ 29.1-525.1(A) 0-12M GFW-3486-M1

Hunt deer inside fenced area that confines deer
§ 29.1-525.1(B) 0-12M GFW-3485-M1

Hunt within facility after registration revoked
§ 29.1-525.1(E) 0-12M GFW-3484-M1

Drugs

Administer drug to any vertebrate wildlife, unlawfully
§ 29.1-508.1 0-6M GFW-3581-M2

Fail to Appear

Fail to appear
§ 29.1-210 0-6M GFW-3351-M2

Fisheries/Tidal Waters

Also see Game, Fish, Wildlife - Law Enforcement

General: Violation of Board Regulations
§ 28.2-201 GFW-3288-M9

Fisheries/Tidal Waters - Boat, Etc.

Concealing name or number of fishing vessel
§ 28.2-238 0-12M GFW-3472-M1

Fisheries/Tidal Waters - Channel Bass

Channel bass, take, possess, etc., more than legal limit
§ 28.2-304 0-12M GFW-3402-M1

Fisheries/Tidal Waters - Clams

Clams, harvest illegal size
§ 28.2-537 0-12M GFW-3439-M1

Clams, take from prohibited areas
§ 28.2-536 0-12M GFW-3438-M1

Clams, take on Sunday or at night
§ 28.2-531 Fine GFW-3433-M3

GAME, FISH, WILDLIFE

Fisheries/Tidal Waters - Condemned

Unlawful possession of shellfish removed/taken/etc from condemned area
§ 28.2-821 0-12M GFW-3479-M1

Fisheries/Tidal Waters - Crab

Crab dredging restrictions violation
§ 28.2-707 Fine GFW-3449-M3

Crab pots in tidal tributaries during prohibited period
§ 28.2-711 Fine GFW-3453-M4

Crab scraping restrictions violation
§ 28.2-706 Fine GFW-3448-M3

Crab size limitations violation
§ 28.2-708 Fine GFW-3450-M3

Crab traps and crab pounds - violation of regulations
§ 28.2-701 Fine GFW-3461-M3

Crab, eel pot fail to display identification
§ 28.2-712 0-12M GFW-3454-M1

Crab, eel, fish pot, place in navigable channel
§ 28.2-710 Fine GFW-3452-M3

Crab, limit violation
§ 28.2-713 0-12M GFW-3455-M1

Crab, take during closed season
§ 28.2-709 Fine GFW-3451-M3

Crab, violation of license restrictions
§ 28.2-705 Fine GFW-3383-M3

Fisheries/Tidal Waters - Dredges

Hydraulic dredges, use
§ 28.2-520 0-12M GFW-3427-M1

Fisheries/Tidal Waters - Eastern Shore

GAME, FISH, WILDLIFE

Fisheries/Tidal Waters - Eastern Shore

Rakes/scrapes on ocean side of eastern shore, use
§ 28.2-519 Fine GFW-3426-M3

Trotline on ocean side of eastern shore
§ 28.2-310 Fine GFW-3408-M3

Fisheries/Tidal Waters - Explosives/Drugs

Fish, kill by use of explosives, drugs or poison
§ 28.2-313 Fine GFW-3409-M3

Fisheries/Tidal Waters - Food Fish

Food fish not to be taken or exceeds 1% of catch
§ 28.2-408 0-12M GFW-3413-M1

Fisheries/Tidal Waters - Impede Fishing

Impede lawful fishing
§ 28.2-903.1 Fine GFW-3459-M3

Impede lawful fishing - inland waters
§ 29.1-554.1 Fine GFW-3458-M3

Fisheries/Tidal Waters - Import

Unlawful importing of fish/etc for intro into Va. Waters
§ 28.2-825 0-12M GFW-3478-M1

Fisheries/Tidal Waters - Label

Imported oysters/clams labeled as Virginia product
§ 28.2-532 Fine GFW-3434-M3

Fisheries/Tidal Waters - License / ID

Aid unlawful avoidance of nonresident harvester's license
§ 28.2-227 0-12M GFW-3471-M1

Failure to present fishing license to officer
§ 28.2-231 0-12M GFW-3473-M1

Fishing in Virginia's tidal waters without license
§ 28.2-225 0-12M GFW-3475-M1

Fishing license, false statement or altering
§ 28.2-230 0-12M GFW-3476-M1

GAME, FISH, WILDLIFE

Fisheries/Tidal Waters - License / ID

Improper attachment/display of license/ID marking boats/devices/etc
§ 28.2-234 0-12M GFW-3477-M1

License fee, fail to pay
§ 28.2-504 0-12M GFW-3416-M1

Trawling boat licensed for other fishing device
§ 28.2-316 0-12M GFW-3411-M1

Fisheries/Tidal Waters - Menhaden

Menhaden, catch during closed season or with forbidden nets
§ 28.2-410 0-12M GFW-3414-M1

Patent tongs, etc., carry while fishing for menhaden
§ 28.2-405 0-12M GFW-3412-M1

Take menhaden by purse seine after closure
§ 28.2-1000.2 0-12M GFW-3515-M1

Fisheries/Tidal Waters - Nets & Devices

Distance between net and fixed fishing device violation
§ 28.2-307(B) Fine GFW-3600-M3

Fixed fishing device, gill nets, unlawful length
§ 28.2-307(A) Fine GFW-3405-M3

Gill nets in oceanfront, illegal setting
§ 28.2-308 Fine GFW-3406-M3

Net extends over 1/4 width of body of water
§ 28.2-309 Fine GFW-3407-M3

Net fishing within 300 yards of fishing pier
§ 28.2-302 Fine GFW-3400-M3

Nets, unlawful size, length or depth
§ 28.2-305 Fine GFW-3403-M3

Use trawl nets or drag nets to catch fish
§ 28.2-314 0-12M GFW-3410-M1

GAME, FISH, WILDLIFE

Fisheries/Tidal Waters - Nets & Devices

Vessel under 70 tons use illegal net
§ 28.2-411 0-12M GFW-3415-M1

Fisheries/Tidal Waters - Oysters

Dredge or scrape tract during restricted times
§ 28.2-515 Fine GFW-3464-M3

Dredge or scrape tract during restricted times, 2nd or subsequent
§ 28.2-515 0-12M GFW-3465-M1

Larceny from oyster-planting ground, value < $200
§ 28.2-560 0-12M GFW-3443-M1

Larceny from oyster-planting ground, value ≥ $200
§ 28.2-560 1Y-20Y GFW-3442-F9

Oyster dredging or equipment on boat, unlawful
§ 28.2-516 1Y-5Y GFW-3424-F6

Oyster grounds, interfere with surveyor
§ 28.2-557 Fine GFW-3441-M3

Oyster inspections, interfering with
§ 28.2-512 0-12M GFW-3422-M1

Oyster measures violation
§ 28.2-526 0-12M GFW-3514-M1

Oyster planting grounds, remove markers
§ 28.2-561 Fine GFW-3444-M3

Oysters for seed, carry w/out permit; change planting location
§ 28.2-535 0-12M GFW-3437-M1

Oysters handled, fail to keep record, etc.
§ 28.2-538 0-12M GFW-3901-M1

Oysters shucked, possession of
§ 28.2-514 Fine GFW-3423-M3

Oysters unculled, buy, sell or possess
§ 28.2-510 Fine GFW-3420-M3

GAME, FISH, WILDLIFE

Fisheries/Tidal Waters - Oysters

Oysters, catch with patent tongs in prohibited area
§ 28.2-508 0-12M GFW-3418-M1

Oysters, culling, violation of regulation
§ 28.2-511 Fine GFW-3421-M3

Oysters, dredging for on James River
§ 28.2-518 1Y-5Y GFW-3425-F6

Oysters, more than 1 bushel on crab dredging boat
§ 28.2-533 0-12M GFW-3435-M1

Oysters, possession during closed season while taking clams
§ 28.2-534 0-12M GFW-3436-M1

Oysters, take by other than ordinary/patent tongs or hand
§ 28.2-523 1Y-5Y GFW-3428-F6

Oysters, take on Sunday or at night
§ 28.2-530 Fine GFW-3432-M3

Oysters, taking out of season
§ 28.2-506 0-12M GFW-3417-M1

Oysters/clams, non-residents taking, planting, etc.
§ 28.2-634 0-12M GFW-3445-M1

Oysters/clams, resident assoc. w/non-residents taking, planting
§ 28.2-635 0-12M GFW-3446-M1

Patent tongs, exceed maximum weight or teeth length
§ 28.2-509 Fine GFW-3419-M3

Shells, convert to lime
§ 28.2-529 Fine GFW-3431-M3

Tax, fee, or record violation, oysters
§ 28.2-549 0-12M GFW-3440-M1

Theft of oysters, clams, shells, etc., valued at less than $200
§ 28.2-527 0-12M GFW-3430-M1

GAME, FISH, WILDLIFE

Fisheries/Tidal Waters - Oysters

Theft of oysters, clams, shells, etc., valued at $200 or more
§ 28.2-527 1Y-20Y GFW-3429-F9

Fisheries/Tidal Waters - Poles / Stakes

Failure to remove abandoned fishing poles/stakes
§ 28.2-237 0-12M GFW-3474-M1

Fisheries/Tidal Waters - Potomac

Violation of Potomac River Compact
§ 28.2-1001 0-12M GFW-3483-M1

Fisheries/Tidal Waters - Rappahannock

Use snatch, grab, or gang hook in Rappahannock River
§ 28.2-306 Fine GFW-3404-M3

Fisheries/Tidal Waters - Sturgeon

Sturgeon, take, possess, catch
§ 28.2-303 0-12M GFW-3401-M1

Fisheries/Tidal Waters - Subsequent Offense

Second or subsequent violation within 12 months
§ 28.2-903 0-12M GFW-3587-M1

Fishing

Fishing - use explosives
§ 29.1-533 0-12M GFW-3372-M1

Unlawful fishing practices
§ 29.1-531 0-6M GFW-3371-M2

Use of substance injurious to fish
§ 29.1-533 Fine GFW-3512-M3

Fur-Bearing Animals

Nutria, possession, sale, liberation of
§ 29.1-545 0-6M GFW-3583-M2

Shoot muskrats or raccoons during closed season or without permit
§ 29.1-517 0-6M GFW-3580-M2

Impede Hunting / Killing

GAME, FISH, WILDLIFE

Impede Hunting / Killing

Baiting, etc., area used by hunters to cause law violation
§ 29.1-521.1(B) Fine GFW-4591-M3

Impede the lawful hunting/trapping of wild birds/animals
§ 29.1-521.1(A) Fine GFW-3365-M3

Impede the lawful killing of a bear or deer
§ 29.1-529(I) Fine GFW-3900-M3

Improper use of wildlife killed to protect property
§ 29.1-529(H) Fine GFW-4590-M3

Importation

Import animals, fish, birds, etc., illegally
§ 29.1-542 0-6M GFW-3582-M2

Law Enforcement, Impede

Impede game warden/law enforcement
§ 29.1-207 0-6M GFW-3350-M2

Resisting or impeding an officer - fisheries/tidal waters
§ 28.2-905 0-12M GFW-3510-M1

License

Borrow/lend/alter license
§ 29.1-337.1 0-6M GFW-3356-M2

Fail to carry license
§ 29.1-336 Fine GFW-3353-M4

Fail to display license upon request
§ 29.1-337 Fine GFW-3354-M3

Fail to obtain damage stamp to hunt bear or deer
§ 29.1-354 Fine GFW-3359-M3

Hunt, fish, or trap after license revoked
§ 29.1-338 0-6M GFW-3357-M2

Hunt, fish, or trap in national forest w/o permit
§ 29.1-408 Fine GFW-3361-M3

GAME, FISH, WILDLIFE

License

Hunt, fish, or trap without a license
§ 29.1-335 Fine GFW-3352-M3

Hunting after license revoked
§ 29.1-521.2 0-6M GFW-3513-M2

Make false statement to obtain license
§ 29.1-337.1 0-6M GFW-3355-M2

Migratory Birds

Hunt migratory birds in violation of regulations
§ 29.1-515 0-6M GFW-3390-M2

Mussels, Zebra

See Dangerous Conduct

Posted Property

See Trespass

Preserves / Sanctuaries

Fail to attach seal to shot game
§ 29.1-606 Fine GFW-3579-M3

Take game before compliance with Board requirements
§ 29.1-603 Fine GFW-3398-M3

Safety Zones / Restricted Areas

Violation of safety zones within tidal waters of Commonwealth
§ 28.2-106.2 0-12M GFW-3462-M1

Snakehead Fish

See Dangerous Conduct

Submerged Lands

Unlawful use of subaqueous beds
§ 28.2-1203 0-12M GFW-3470-M1

Turkey

GAME, FISH, WILDLIFE

Turkey

Kill wild turkey during closed season
§ 29.1-552 0-6M GFW-3379-M2

Vehicle

Shoot at or kill wild bird/animal from vehicle
§ 29.1-521(6) Fine GFW-3363-M3

Weapon

Hunting with prohibited firearm or ammunition
§ 29.1-528 Fine GFW-3384-M3

Weapon used, unauthorized
§ 29.1-519 Fine GFW-3456-M3

Other

Exceed bag or creel limit for game/fish
§ 29.1-550(ii) 0-6M GFW-3378-M2

Fail to wear blaze orange clothing
§ 29.1-530.1 Fine GFW-3370-S9

Remove obstructions/property from state water
§ 28.2-1210 Fine GFW-3460-M3

Sell wild birds, animals, fish
§ 29.1-553 0-12M GFW-3381-M1

Sell wild birds, animals, fish - aggregate $200 or more
§ 29.1-553 1Y-5Y GFW-3382-F6

Selling boats/watercraft without a license
§ 29.1-808 0-6M GFW-3585-M2

Storage of wildlife or fish, unlawful
§ 29.1-541 0-6M GFW-3480-M2

Take game/fish during closed season
§ 29.1-550(i) 0-6M GFW-3377-M2

Taking of threatened/endangered species, unlawfully
§ 29.1-567 0-12M GFW-3482-M1

GAME, FISH, WILDLIFE

Other

Times for hunting, violation of set
§ 29.1-520 Fine GFW-3457-M3

Trap, sell, purchase, etc., migratory game birds
§ 29.1-547 0-12M GFW-3373-M1

Unlawful hunting, trapping, etc., of wild birds/animals
§ 29.1-521 Fine GFW-3364-M3

Violate Article 1, dealing furs
§ 29.1-406 Fine GFW-3360-M3

Violate Article 2, waterfowl blinds & hunting waterfowl
§ 29.1-351.1 0-6M GFW-3358-M2

Violate Article 3, special permits
§ 29.1-412 Fine GFW-3362-M4

Violation of Board regulations
§ 29.1-505 Fine GFW-3447-M3

Violation of sanctuaries, refuges, preserves, water
§ 29.1-554 Fine GFW-3380-M3

Type Not Clear

Game, Fish, Wildlife Violation - Type not clear from record
GFW-3399-S9

GANGS

Participation

Also see Assault; Mob

Participation in criminal act for benefit or direction of gang
§ **18.2-46.2** 1Y-10Y **MOB-1291-F5**

Participation in criminal act to benefit gang that includes juvenile
§ **18.2-46.2** 2Y-10Y **MOB-1292-F4**

Participation - School Zone, Community Center, Etc.

GANGS

Participation - School Zone, Community Center, Etc.

Participation in crime for benefit/direction of gang - school, etc.
§ 18.2-46.2 1Y-10Y Man Min: 2Y MOB-1280-F5

Participation in crime for gang that includes juvenile - school, etc.
§ 18.2-46.2 2Y-10Y Man Min: 2Y MOB-1281-F4

Recruitment

Felony, use force/threats to encourage person to commit a
§ 18.2-46.3(B,c) 1Y-5Y (II) MOB-1296-F6

Juvenile recruited by an adult for street gang
§ 18.2-46.3(A) 1Y-5Y MOB-1290-F6

Membership, use force or threats to encourage
§ 18.2-46.3(B,a) 1Y-5Y MOB-1294-F6

Membership, use force or threats to encourage continued
§ 18.2-46.3(B,b) 1Y-5Y MOB-1295-F6

Solicit, invite, recruit another for street gang
§ 18.2-46.3(A) 0-12M MOB-1293-M1

Recruitment - School Zone, Community Center, Etc.

Felony, use force/threats to encourage person to commit - school, etc.
§ 18.2-46.3(B,c) 1Y-10Y (II) MOB-1286-F5

Juvenile recruited by an adult for street gang - school, etc.
§ 18.2-46.3(A) 1Y-10Y MOB-1282-F5

Membership, use force or threats to encourage - school, etc.
§ 18.2-46.3(B,a) 1Y-10Y MOB-1284-F5

Membership, use force or threats to encourage continued - school, etc.
§ 18.2-46.3(B,b) 1Y-10Y MOB-1285-F5

Solicit, invite, recruit another for street gang - school, etc.
§ 18.2-46.3(A) 1Y-5Y MOB-1283-F6

School Zone, Community Center, Recreation Center

GANGS

School Zone, Community Center, Recreation Center

See Gangs, Participation or Gangs, Recruitment
§ 18.2-46.3:3

Third or Subsequent

Criminal street gang, third or subsequent conviction
§ 18.2-46.3:1 5Y-20Y MOB-1297-F3

Type Not Clear

Gangs - Type not clear from record
MOB-1298-S9

GAS CONTAINERS

See Fire Safety (§18.2-494)

GOOD BEHAVIOR VIOLATION

See Supervision Violation (§19.2-306)

GOVERNMENT

Auditor of Public Accounts

Fail to report fraudulent transaction
§ 30-138 Fine GOV-8800-M3

General Assembly

Fail to disclose interest on Disclosure Form (Article 5)
§ 30-110 0-12M GOV-8804-M1

Personal interest in a transaction (Article 4)
§ 30-108 0-12M GOV-8803-M1

Prohibited conduct (Article 2)
§ 30-103 0-12M GOV-8801-M1

Prohibited contracts (Article 3)
§ 30-105 0-12M GOV-8802-M1

See §§ 30-103 - 30-110
§ 30-123

HARASSMENT

See Computer Crime, Extortion or Telephone

HAZING OF STUDENTS

See Assault (§18.2-56)

HEALTH

Also see Mental Health

Anatomical Gift

Falsify, etc., document of anatomical gift
§ 32.1-291.17 2Y-10Y HEA-5565-F4

Sale or purchase body parts
§ 32.1-291.16 2Y-10Y HEA-5564-F4

Bedding & Upholstered Furniture

Fail to attach tag to filling material
§ 32.1-220 0-6M HEA-5509-M2

Fail to sanitize shoddy, second hand filling material
§ 32.1-213 0-6M HEA-5504-M2

Fail to sterilize new animal hair, feathers, & down
§ 32.1-214 0-6M HEA-5505-M2

New and sanitized items to be kept separate
§ 32.1-223 0-6M HEA-5511-M2

No permit to sanitize or sterilize
§ 32.1-216 0-6M HEA-5507-M2

Rent, sell, dispose of bedding, etc., not sanitized
§ 32.1-215 0-6M HEA-5506-M2

Tags, fail to place on new or secondhand item
§ 32.1-219 0-6M HEA-5508-M2

Tags, false, misleading or removal of tags on bedding, etc.
§ 32.1-221 0-6M HEA-5510-M2

HEALTH

Bedding & Upholstered Furniture

Use VCC for specific offense violated

§ 32.1-226

Body Parts / Fluids

Also see Health: Anatomical Gift

HIV infected blood, organs, etc., donate or sell
§ 32.1-289.2 1Y-5Y HEA-5513-F6

Trafficking in dead human bodies
§ 32.1-303 0-12M HEA-5514-M1

Decisions Act

Action caused life-prolonging procedures to be used
§ 54.1-2989 1Y-5Y HEA-5568-F6

Conceal, etc., do not resuscitate order/directive
§ 54.1-2989 0-12M HEA-5560-M1

Conceal, etc., do not resuscitate order/directive - death hastened
§ 54.1-2989 20Y-Life HEA-5567-F2

Conceal, etc., revocation of do not resuscitate order - death hastened
§ 54.1-2989 20Y-Life HEA-5563-F2

Falsify, etc., do not resuscitate order/directive
§ 54.1-2989 0-12M HEA-5566-M1

Falsify, etc., do not resuscitate order/directive - death hastened
§ 54.1-2989 20Y-Life HEA-5562-F2

Falsify, etc., revocation of do not resuscitate order - death hastened
§ 54.1-2989 20Y-Life HEA-5569-F2

Falsify, etc., revocation of do not resuscitate order/directive
§ 54.1-2989 0-12M HEA-5561-M1

Dept. of Health & Health Commissioner

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

HEALTH

Home Care

Employee, etc., fail to disclose criminal history
§ 32.1-162.9:1 0-12M HEA-5545-M1

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

Hotels, Restaurants

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

Nursing Home

Employee, etc., fail to disclose criminal history
§ 32.1-126.01 0-12M HEA-5500-M1

Operate nursing home without license
§ 32.1-136 1Y-5Y HEA-5503-F6

Pharmacy, Hospital

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

Postmortem Examinations

Fail/refuse to comply with Dept of Medical Assist Services subpoena
§ 32.1-324.1 Fine HEA-5533-M4

Unlawful disclosure of child death investigation (local/regional)
§ 32.1-283.2 Fine HEA-5534-M3

Unlawful disclosure of child death investigation (state)
§ 32.1-283.1 Fine HEA-5535-M3

Unlawful disclosure of family violence death investigation
§ 32.1-283.3 Fine HEA-5536-M3

Quarantine or Isolation

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

Type Not Clear

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

HIGHWAYS

Also see Transportation

Cut or injure trees near highways, injure bridges
§ 33.1-345 0-12M HWY-5401-M1

Dispose of companion animal on public property
§ 33.1-346 0-12M HWY-3348-M9

Dump creating fire hazard to public bridge
§ 33.1-347 0-12M HWY-5403-M1

Dump trash, etc., on highway or private property
§ 33.1-346 0-12M HWY-5402-M9

Junkyard violation
§ 33.1-348 0-12M HWY-5404-M1

HOMICIDE

See Murder

HORSE RACING

See Gambling

See Trade and Commerce - Racetrack/Pari-mutuel Wagering

HOUSING

Fail to provide alternative smoke detectors for deaf/hearing impaired
§ 36-99.5 Fine HSN-7491-M3

Unlicensed, conducting manufactured home business
§ 36-85.19 0-12M HSN-7492-M1

Violation of Industrialized Building Law
§ 36-83 0-12M HSN-7493-M1

Violation of Natl. Manuf Housing Construction & Safety Standards Act
§ 36-85.12 0-12M HSN-7490-M1

IDENTIFICATION, FAIL TO SHOW

IDENTIFICATION, FAIL TO SHOW

See Miscellaneous Crime; Unlawful name change

See Obstruction of Justice; Name, False Identity

See Obstruction of Justice; Resisting/obstructing justice w/o force

See Traffic Infraction; Driver's license not in possession

IDENTIFICATION, FALSE

See Fraud; Driver's License, ID, Etc.

IMPEDE LAW ENFORCEMENT OFFICER

See Obstruction of Justice; Resisting Arrest, §18.2-460

INFANTICIDE, PARTIAL BIRTH

See Abortion

INSURANCE

Fraud

See Arson of personal property

Other

Acting as agent for unlicensed insurer
§ 38.2-1802 0-12M INS-7374-M1

Employer fails to remit insurance funds
§ 38.2-3542 0-12M INS-7375-M1

False statement on annual report, statement, etc.
§ 38.2-1304 1Y-10Y INS-7372-F5

Insurer tax evasion or fraud
§ 38.2-4809 0-12M INS-7376-M1

INSURANCE

Other

Loans to officers, directors, etc.
§ 38.2-210 0-12M INS-7370-M1

Other interests and payments to officers, directors, etc.
§ 38.2-211 0-12M INS-7371-M1

Pay or receive title insurance kickbacks, etc.
§ 38.2-4614 Fine INS-7377-M9

Perjury, etc., in response to Attorney General investigation
§ 38.2-1916.1 0-12M INS-7378-M1

State treasurer disposes of securities illegally
§ 38.2-1058 5Y-20Y INS-7373-F3

INTELLIGENCE, CRIMINAL/TERRORISM

Virginia Fusion Intelligence Center

Disseminate criminal or terrorism intelligence
§ 52-48 0-12M INT-8050-M1

Disseminate criminal or terrorism intelligence - death/injury results
§ 52-48 2Y-10Y (II) INT-8051-F4

INTERSTATE COMPACT

Juvenile and Domestic

Cooperative Supervision of Probationers and Parolees - Article VII
§ 16.1-323 ICJ-8103-J9

Return of Escapees and Absconders - Article V
§ 16.1-323 ICJ-8101-J9

Return of Runaway - Article IV
§ 16.1-323 ICJ-8100-J9

Voluntary Return - Article VI
§ 16.1-323 ICJ-8102-J9

INVASION OF PRIVACY

Computer Invasion Of Privacy

INVASION OF PRIVACY

Computer Invasion Of Privacy

See Computer Crime (§18.2-152)

JAIL

See Prisoners or Escapes

JUNKYARDS

See Highways (§ 33.1-348)

See Salvage, Nonrepairable & Rebuilt Vehicles

See Trade and Commerce

JURY TAMPERING

See Obstruction of Justice

JUVENILE & DOMESTIC COURT - OTHER

Also see Protective Orders

Adult Sentenced for Juvenile Offense

Use VCC for offense and change "F" to "J"
§ 16.1-284

Community Placements

Court ordered placement - Type not clear from record
JUV-3883-J9

Material witness
§ 53.1-206 PRI-3885-J9

Non-criminal detention placement - Type not clear from record
JUV-3881-J9

JUVENILE & DOMESTIC COURT - OTHER

Community Placements

Shelter care placement - Type not clear from record
JUV-3882-J9

Voluntary placement - Type not clear from record
JUV-3884-J9

Confidentiality

Confidentiality of juvenile justice information system records
§ 16.1-225 0-6M JUV-3770-M2

Disclose confidential information
§ 16.1-309 Fine JUV-3772-M3

Expunge Record

Motion to expunge record
§ 16.1-306 JUV-3774-J9

Funding

Falsify report to Department of Juvenile Justice
§ 16.1-322.3 0-12M JUV-3771-M1

Juvenile and Domestic

Adoption independent
§ 63.2-1230 JUV-3827-J9

Emancipation
§ 16.1-333 JUV-3829-J9

Emergency removal
§ 16.1-251 JUV-3830-J9

Foster care plan review
§ 16.1-282 JUV-3831-J9

Interference/obstruction of officer in the removal of a child
§ 16.1-257 0-12M JUV-3773-M1

Judicial review of probation or parole case
§ 16.1-289 JUV-3879-J9

JUVENILE & DOMESTIC COURT - OTHER

Juvenile and Domestic

Motion to amend - order to attend counseling
§ 16.1-289.2 JUV-3878-J9

Parental Determination
§ 20-49.1 JUV-3832-J9

Paternity, relief from legal determination
§ 20-49.10 JUV-3869-J9

Preliminary removal order
§ 16.1-252 JUV-3870-J9

Rehabilitation, treatment or services required
§ 16.1-241(G) JUV-3834-J9

Termination of parental rights
§ 16.1-283 JUV-3835-J9

Violate conditions of release from detention
§ 16.1-250 JUV-3826-J9

Sex Offenders/Schools Etc.

Petition to allow sex offender on school property, etc.
§ 16.1-241(X) JUV-3866-J9

Transfer Supervision

Transfer supervision to another city, county or state
§ 16.1-295 JUV-5013-J9

JUVENILE FACILITIES

Group Homes / Residential Facilities

Fail to comply with order of juvenile facility license suspension
§ 66-24 0-6M JUV-4270-M2

KEYS, POSSESSION OR DUPLICATION

See Miscellaneous Crimes (§18.2-503)

KIDNAPPING

Assist

KIDNAPPING

Assist

Assist or threaten
§ **18.2-49** 1Y-10Y (II) **KID-1011-F5**

Fail to disclose or help
§ 18.2-50 0-6M KID-1013-M2

Defile

Abduction of person with intent to defile
§ **18.2-48(ii)** 20Y-Life (I) **KID-1004-F2**

Force, Deception or Intimidation

Abduct by force without justification
§ **18.2-47(A)** 1Y-10Y (II) **KID-1010-F5**

Forced labor or service
§ 18.2-47(B) 1Y-10Y (II) KID-1021-F5

Parent

Kidnapping by parent
§ 18.2-47(D) 0-12M KID-1014-M1

Kidnapping by parent removing from state
§ **18.2-47(D)** 1Y-5Y **KID-1015-F6**

Pecuniary Benefit

Extortion, abduct with intent to gain pecuniary benefit
§ **18.2-48(i)** 20Y-Life (I) **KID-1012-F2**

Pornography

Abduct minor for the purpose of manufacturing child pornography
§ 18.2-48(v) 20Y-Life (I) KID-1022-F2

Prisoner

Abduction by prisoner or confined person
§ 18.2-48.1 5Y-20Y (II) KID-1016-F3

Prostitution

Abduct child under 16 yrs. of age for concubinage or prostitution
§ **18.2-48(iii)** 20Y-Life (I) **KID-1003-F2**

KIDNAPPING

Prostitution

Abduct for the purpose of prostitution
§ 18.2-48(iv) 20Y-Life (I) KID-1023-F2

Violation, Court Order

2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction
§ 18.2-49.1(B) 0-6M KID-1019-M2

3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction
§ 18.2-49.1(B) 0-12M KID-1020-M1

Child held outside VA, in violation of custody/visitation order
§ **18.2-49.1(A)** 1Y-5Y **KID-1017-F6**

Violation - custody/visitation court order
§ 18.2-49.1(B) Fine KID-1018-M3

Type Not Clear

Kidnapping Felony - Type not clear from record
KID-1035-F9

Kidnapping - Type not clear from record
KID-1036-S9

LABOR

Child Abuse And Neglect

Endangerment, cruelty or injuries to children
§ **40.1-103** 1Y-5Y **FAM-3810-F6**

Examinations, Inspections, Etc.

Fail to cooperate with Dept. of Labor's examination, inspection, etc.
§ 40.1-10 0-90D LAB-7488-M9

Minor

Permit person under 18 to perform, etc., in sexually explicit material
§ 40.1-100.2 1Y-5Y LAB-7489-F6

Procurement

Also see Sex Offenses

LABOR

Procurement

Receive money, etc., for procuring person for forced labor/services
§ 18.2-356(ii) 2Y-10Y LAB-7482-F4

Safety

Employer's violation of safety rules results in death
§ 40.1-49.4(K) 0-6M LAB-7471-M9

Employer's violation of safety rules results in death - 2nd/subsq.
§ 40.1-49.4(K) 0-1Y LAB-7470-S9

False statement on safety records, etc., required by title
§ 40.1-51.4:2 0-6M LAB-7472-M9

Provide advanced notice of health/safety inspection without authority
§ 40.1-51.3:1 0-6M LAB-7476-M9

Solicitation

Employ any person without a permit, unlawfully
§ 40.1-112 0-12M LAB-3847-M1

Unions

Carrier/shipper pays to benefit labor organization
§ 40.1-54(2) Fine LAB-7478-M9

Employee engages in strike/work stoppage to interfere with hospital
§ 40.1-54.2 0-12M LAB-7479-M1

Receive payment from carrier/shipper to benefit labor organization
§ 40.1-54(3) Fine LAB-7480-M9

Wages

Withhold wages with intent to defraud, less than $10,000
§ 40.1-29 0-12M LAB-3859-M1

Withhold wages with intent to defraud, $10,000 or more
§ 40.1-29 1Y-5Y LAB-7469-F6

Withhold wages with intent to defraud, 2nd or subsequent
§ 40.1-29 1Y-5Y LAB-7468-F6

Other

LABOR

Other

Nonresident employers, fail to register
§ 40.1-30 Fine LAB-3852-M9

Picketing, interfere with another's right to work
§ 40.1-53 0-12M LAB-7473-M1

Prevention of employment, willful and malicious
§ 40.1-27 Fine LAB-7474-M9

Prohibited questions on employment polygraph test
§ 40.1-51.4:3 0-12M LAB-7475-M1

Refer undocumented alien for employment for fee
§ 40.1-11.1 0-12M LAB-7477-M1

LARCENY

Agriculture

Crops by tenant
§ 18.2-100 Fine LAR-2357-M3

Animals

Animals (dog,horse,pony,mule,cow,steer,bull,calf)
§ **18.2-97** 1Y-10Y **LAR-2317-F5**

Certain animals and poultry worth less than $200
§ **18.2-97** 1Y-5Y **LAR-2318-F6**

Removal of electronic/radio transmitter from: dog, hawk, owl, falcon
§ 18.2-97.1 0-12M LAR-2316-M1

Approval or Selection Goods

Goods on approval, fail to pay or return goods - < $200
§ 18.2-116 0-12M LAR-2358-M1

Goods on approval, fail to pay or return goods - ≥ $200
§ **18.2-116** 1Y-20Y **LAR-2380-F9**

Bank Notes, Checks, Etc.

Or any book of accounts - value < $200
§ 18.2-98 0-12M LAR-2335-M1

LARCENY

Bank Notes, Checks, Etc.

Or any book of accounts - value $200 or more

§ **18.2-98** 1Y-20Y **LAR-2334-F9**

Concealing, Possessing Merchandise

Make, sell, possess device made to shield shoplifted goods

§ 18.2-105.2 0-12M LAR-2377-M1

Shoplift, alter price tags, < $200 (first time)

§ 18.2-103 0-12M LAR-2337-M1

Shoplift, alter price tags, < $200 (second time)

§ 18.2-103 30D-12M LAR-2338-M9

Shoplift, alter price tags, < $200 (third time)

§ **18.2-103** 1Y-5Y **LAR-2339-F6**

Shoplift, alter price tags, ≥ $200

§ **18.2-103** 1Y-20Y **LAR-2354-F9**

Shoplifting - Type not clear from record

LAR-2393-S9

Conspiring

Generally use VCC for crime and change "F" to "C" in code

Conspire to commit or assist in larceny with aggregate value over $200

§ 18.2-23(B) 1Y-20Y LAR-2304-F9

Conspire to commit larceny, change "F" to "C" only for § 18.2-22

§ 18.2-23(B)

Credit Card Theft

See Fraud

Embezzlement

Embezzlement by public officer

§ **18.2-112** 2Y-10Y **LAR-2706-F4**

LARCENY

Embezzlement

Embezzlement, less than $200
§ 18.2-111 0-12M LAR-2708-M1

Embezzlement, $200 or more
§ **18.2-111** 1Y-20Y **LAR-2707-F9**

Employer fails to pay withheld child support, < $200
§ 18.2-111.2 0-12M LAR-2398-M1

Employer fails to pay withheld child support, ≥ $200
§ 18.2-111.2 1Y-20Y LAR-2397-F9

Financial officer, fraudulent entry by
§ **18.2-113** 2Y-10Y **LAR-2336-F4**

Fail to Return

Bailee - fail to return animal, auto, etc. - Less than $200
§ 18.2-117 0-12M LAR-2320-M1

Bailee - fail to return animal, auto, etc. - $200 or more
§ **18.2-117** 1Y-20Y **LAR-2321-F9**

Bailee - fail to return animal, auto, etc. - Type not clear
§ 18.2-117 LAR-2319-S9

Firearm

Firearms, regardless of value, not from person
§ **18.2-95(iii)** 1Y-20Y **LAR-2383-F9**

Fuel

Also see Traffic, Fail to pay for Fuel

Grand

$200 or more not from person
§ **18.2-95(ii)** 1Y-20Y **LAR-2359-F9**

$5 or more from person
§ **18.2-95(i)** 1Y-20Y **LAR-2361-F9**

LARCENY

Grand

Grand Larceny - Type not clear from record

LAR-2363-F9

Levied Goods

Fraudulently sell, remove, etc., less than $200
§ 18.2-101 0-12M LAR-2396-M1

Fraudulently sell, remove, etc., $200 or more
§ 18.2-101 1Y-20Y LAR-2395-F9

Milk Crates

Deface, erase, cover up, insignia or label of owner
§ 18.2-102.2(3) Fine LAR-2307-M4

Refuse to return to owner/agent
§ 18.2-102.2(2) Fine LAR-2306-M4

Take, buy, sell, or dispose of w/out consent of owner
§ 18.2-102.2(1) Fine LAR-2305-M4

Motor Vehicle

Auto theft - grand larceny
§ **18.2-95(ii)** 1Y-20Y **LAR-2404-F9**

Motor vehicle, unlawful sublease
§ 18.2-115.1 Fine LAR-2414-M3

Receipt of transfer - vehicle, aircraft, or boat
§ **18.2-109** 1Y-5Y **LAR-2810-F6**

Oysters

See Game, Fish, Wildlife §28.2-560

Petit

Less than $200 not from person
§ 18.2-96(2) 0-12M LAR-2366-M1

Less than $5 from person
§ 18.2-96(1) 0-12M LAR-2367-M1

LARCENY

Petit

Larceny, etc. - second conviction
§ 18.2-104 30D-12M LAR-2368-M9

Larceny, etc. - third or subsequent conviction
§ **18.2-104** 1Y-5Y **LAR-2369-F6**

Petit larceny - Type not clear from record
LAR-2370-S9

Public Assets

Use public assets for personal purposes, over $1000 in 12 months
§ 18.2-112.1 2Y-10Y LAR-2705-F4

Receiving/Possession

Intent to sell/distribute stolen property aggregate value $200 or more
§ **18.2-108.01(B)** 1Y-10Y **LAR-2303-F5**

Intent to sell/distribute stolen property valued at $200 or more
§ **18.2-108.01(A)** 2Y-20Y **LAR-2302-F9**

Receive goods used in an investigation valued at less than $200
§ 18.2-108(B) 0-12M LAR-2352-M1

Receive goods used in an investigation valued at $200 or more
§ 18.2-108(B) 1Y-20Y LAR-2353-F9

Receive stolen firearm
§ **18.2-108.1** 1Y-5Y **LAR-2817-F6**

Receive stolen property/goods - less than $200
§ 18.2-108(A) 0-12M LAR-2809-M1

Receive stolen property/goods - $200 or more
§ **18.2-108(A)** 1Y-20Y **LAR-2808-F9**

Rental Property

Leased personal property, fail to return - < $200
§ 18.2-118 0-12M LAR-2362-M1

Leased personal property, fail to return - ≥ $200
§ **18.2-118** 1Y-20Y **LAR-2381-F9**

LARCENY

Serial Number

Altering, defacing, removing, possessing serial no. < $200
§ 18.2-96.1 0-12M LAR-2371-M1

Altering, defacing, removing, possessing serial no. ≥ $200
§ **18.2-96.1** 1Y-10Y **LAR-2372-F5**

Shields, Anti-theft Sensors, Possess

See Larceny, concealing

Shoplifting

See Larceny, concealing, etc.
§ 18.2-103

Special Commissioner

Special commissioner, fail to account for money - < $200
§ 18.2-114.1 0-12M LAR-2375-M1

Special commissioner, fail to account for money - $200 or more
§ **18.2-114.1** 1Y-20Y **LAR-2382-F9**

Subsequent Conviction

See §18.2-103 or §18.2-104

Timber

Timber valued at less than $200
§ 55-334.1 0-12M LAR-2346-M1

Timber valued at $200 or more
§ 55-334.1 1Y-20Y LAR-2345-F9

Titled to Another

Conversion by fraud, of property titled to other - < $200
§ 18.2-115 0-12M LAR-2356-M1

Conversion by fraud, of property titled to other - ≥ $200
§ **18.2-115** 1Y-20Y **LAR-2379-F9**

Unauthorized Use

LARCENY

Unauthorized Use

Unauthorized use of animal, auto, boat worth < $200
§ 18.2-102 0-12M LAR-2413-M1

Unauthorized use of animal, auto, boat worth $200 or more
§ **18.2-102** 1Y-5Y **LAR-2412-F6**

Other

Public record, theft or destruction of
§ **18.2-107** 1Y-5Y **LAR-2373-F6**

Shopping cart, removal from store premises
§ 18.2-102.1 Fine LAR-2374-M3

Type Not Clear

Larceny - Type not clear from record
LAR-2394-S9

LIBRARIES

Concealment, removal of books, etc., value less than $200
§ 42.1-73 0-12M LIB-2322-M1

Concealment, removal of books, etc., value $200 or more
§ 42.1-73 1Y-20Y LIB-2323-F9

Custodian refuses to deliver public records to successor
§ 42.1-88 Fine LIB-2324-M3

Deface, destroy, etc., books/other property of libraries, etc.
§ 42.1-72 0-12M LIB-2325-M1

Failure to return library book, etc., after written notice
§ 42.1-74 Fine LIB-2326-M9

LIMITED PARTNERSHIP

Limited partnership transacts business unlawfully
§ 50-73.10:1 0-12M PTN-8850-M1

Sign false document
§ 50-73.15 0-12M PTN-8851-M1

LITTERING

LITTERING

See Dangerous Conduct (§18.2-324)

LOBBYING

Material misstatement on disclosure statement
§ 2.2-426 1Y-10Y LOB-5161-F5

Violation of lobbying disclosure and regulation act
§ 2.2-433 0-12M LOB-5160-M1

LOITERING

See Ordinance, City or County

LOTTERY

Accounting entries, make w/intent to defraud
§ 58.1-4018 5Y-20Y LOT-3970-F3

Application for sales license, false statements on
§ 58.1-4009(C) 0-12M LOT-3971-M1

Forge, alter, make ticket w/intent to present for payment
§ 58.1-4017 1Y-5Y LOT-3972-F6

Fraudulent use of lottery money
§ 58.1-4018 5Y-20Y LOT-3973-F3

Larceny of lottery ticket(s), < $200
§ 58.1-4018.1(A) 0-12M LOT-3983-M1

Larceny of lottery ticket(s), ≥ $200
§ 58.1-4018.1(A) 1Y-20Y LOT-3984-F9

Lottery machinery, fraudulently tamper with
§ 58.1-4018 5Y-20Y LOT-3974-F3

Make, etc., lottery document with intent to defraud
§ 58.1-4018.1 1Y-10Y LOT-3985-F5

No license for instant ticket games
§ 58.1-4019.1 Fine LOT-3986-M3

LOTTERY

Person under 18, give or share ticket with
§ 58.1-4016 Fine LOT-3980-M3

Person under age 18, give ticket to
§ 58.1-4019 Fine LOT-3975-M3

Person under age 18, sell ticket to
§ 58.1-4015 0-12M LOT-3976-M1

Unapproved price, sell lottery ticket at
§ 58.1-4014 0-12M LOT-3977-M1

Unlicensed agent, sale of tickets by
§ 58.1-4014 0-12M LOT-3978-M1

Type Not Clear

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

LYNCHING

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

MAIMING

See Assault

MALFEASANCE

See Search Warrant

MALICIOUS WOUNDING

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

MANSLAUGHTER

See Murder

MARRIAGE LAW

MARRIAGE LAW

Perform a marriage ceremony without a license
§ 20-28 0-1Y MAR-3228-S9

Prohibited marriages
§ 20-40 0-6M MAR-3229-S9

See VCC for § 20-40
§ 20-38.1

MASKS, HOODS

See Violent Activities (§18.2-422)

MEDICAL REFERRAL FOR PROFIT

See Miscellaneous Crimes (§18.2-502)

MEDICAL TEST, CONSUMER WARNING

See Miscellaneous Crimes

MENTAL HEALTH

Behavioral Health and Developmental Services

Background check, fail to perform or hire person w/convictions
§ 37.2-416 Fine HEA-5523-M3

False or misleading advertising
§ 37.2-421 Fine HEA-5526-M3

Operate facility, service without a license
§ 37.2-405 Fine HEA-5522-M3

See §§ 37.2-405 through 37.2-421
§ 37.2-422

Civil Commitment

Probable cause hearing for civil commitment
§ 37.2-906 HEA-5539-S9

Sexually violent predator - Escape from facility
§ 37.2-917 1Y-5Y (II) HEA-5530-F6

MENTAL HEALTH

Civil Commitment

Sexually violent predator - Fail to return; on conditional release
§ 37.2-918 1Y-5Y HEA-5524-F6

Sexually violent predator - Leave state while on conditional release
§ 37.2-918 1Y-5Y HEA-5531-F6

Group Homes / Residential Facilities

Fail to comply with order of adult facility license suspension
§ 37.2-419.1 0-6M HEA-4268-M2

Fail to comply with summary/final order of suspension
§ 37.2-408 0-6M HEA-5528-M2

Fail to comply with summary/final order of suspension
§ 37.2-418 0-6M HEA-5521-M2

Miscellaneous

Admit person to any hospital, conspire to
§ 37.2-431 0-12M HEA-5520-M1

Alcoholic beverages for patients, provide
§ 37.2-430 0-12M HEA-5519-M1

Disorderly conduct on hospital grounds
§ 37.2-429 0-12M HEA-5518-M1

Escapes, aiding and abetting
§ 37.2-428 0-12M HEA-5517-M1

Mistreatment of patient(s) in hospital
§ 37.2-427 0-12M HEA-5516-M1

MENTAL HEALTH (FOR USE BY LIDS ONLY)

Civil Commitment (Compensation Board)

Emergency custody of conditionally released person
§ 37.2-913 HEA-5529-S9

METERS-ELECTRIC, TAMPER

See Vandalism (§18.2-163)

MILITARY & EMERGENCY

Emergency

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

Military

Failure to report, VA National Guard
§ 44-41.1 Fine MIL-5367-M4

Interfere with employment of VA National Guard, etc.
§ 44-98 0-30D MIL-5358-M9

Sale, etc., of military property
§ 44-110 6M-1Y MIL-5359-M9

Willful destruction, etc., of military property
§ 44-109 14D-2M MIL-5360-M9

National Guard Courts-Martial

Special courts-martial
§ 44-44 0-10D MIL-5364-M9

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

Uniform

Military uniform, unlawfully wear
§ 44-120 0-30D MIL-5366-M9

MILITARY & EMERGENCY (FOR USE BY LIDS ONLY)

National Guard (Compensation Board)

Fail to report for annual active duty
§ 44-41.1 MIL-5361-M9

Fail to report for scheduled inactive duty training
§ 44-41.1 MIL-5362-M9

MINES AND MINING

False statement, etc., during mine investigation
§ 45.1-161.21 0-12M MIN-7219-M1

MINES AND MINING

False statements on maps or in data
§ 45.1-161.66 0-12M MIN-7209-M1

Methane monitor disconnected, operator, etc., allow workers in mine
§ 45.1-161.233 1Y-5Y MIN-7211-F6

Methane monitor, tamper with
§ 45.1-161.232 1Y-5Y MIN-7212-F6

Operate an unlicensed mineral mine
§ 45.1-161.292:34 Fine MIN-7214-M3

Operator, etc., allow smoker's articles in mine
§ 45.1-161.178 1Y-5Y MIN-7213-F6

Perform task in mine without Board certification
§ 45.1-161.30 0-12M MIN-7217-M1

Possess, etc., smoking materials
§ 45.1-161.177 1Y-5Y MIN-7206-F6

Unlawful blasting practices
§ 45.1-161.129 0-12M MIN-7207-M1

Unlawful performance of mining task requiring certification
§ 45.1-161.292:21 0-12M MIN-7215-M1

Violation of closure, abatement order
§ 45.1-161.94 0-12M MIN-7208-M1

Type Not Clear

Mines and Mining - Type not clear from record
MIN-7218-S9

MINORS, CONTRIBUTING TO DELINQUENCY OF

See Family Offense (§18.2-371)

MINORS, MEDICAL AID - BATTERED CHILD

See Dangerous Conduct (§18.2-314)

MISCELLANEOUS CRIME

MISCELLANEOUS CRIME

Cast spotlight on building housing animals
§ 18.2-509 Fine MIS-3230-M4

Destroy or conceal any will or codicil
§ 18.2-504 1Y-5Y MIS-3231-F6

Fail to bury or cremate dead animals or fowl
§ 18.2-510 Fine MIS-3232-M4

Failure to include warning on consumer medical test
§ 18.2-502.2 Fine MIS-3265-M4

Medical referral for profit
§ 18.2-502 0-12M MIS-3233-M1

Possess or duplicate keys to state property
§ 18.2-503 Fine MIS-3234-M3

Require disclosure of expunged criminal history on application
§ 19.2-392.4 0-12M MIS-3238-M1

Sell term papers, thesis, dissertation, etc.
§ 18.2-505 Fine MIS-3235-M9

Smoking in proximity to medical oxygen source
§ 18.2-511.1 0-6M MIS-5570-M1

Unlawful name change, assume name of another
§ 18.2-504.1 Fine MIS-3236-M3

Weight loss center, improper disclosure by
§ 18.2-502.1 0-12M MIS-3277-M1

MISDEMEANORS, ATTEMPTED

Use VCC for misdemeanor attempted
§ 18.2-27

MOB

Murder By Mob

See Murder

Shooting, Stabbing, Intent To Maim

MOB

Shooting, Stabbing, Intent To Maim

See Assault
§ 18.2-41

Simple Assault

See Assault
§ 18.2-42

MONEY LAUNDERING

Also see Narcotics

Conduct a financial transaction, proceeds from felony activity
§ 18.2-246.3(A) 1Y-40Y MON-3100-F9

Convert cash for compensation, into electronic funds, 1st off.
§ 18.2-246.3(B) 0-12M MON-3102-M1

Convert cash for compensation, into electronic funds, 2nd/subsq
§ 18.2-246.3(B) 1Y-5Y MON-3101-F6

MOTORCYCLES

See Traffic-Motorcycles, Bicycles

MOVIES, RECORDING

See Trade and Commerce, Recording

MURDER

Capital

Abduction, in commission of
§ 18.2-31(1) Life-Death (I) MUR-0913-F1

Continuing criminal drug enterprise, by person engaged in a
§ 18.2-31(10) Life-Death (I) MUR-0926-F1

Drug distribution involv. Sch. I or II, in furtherance of
§ 18.2-31(9) Life-Death (I) MUR-0921-F1

MURDER

Capital

Judge
§ 18.2-31(14) Life-Death (I) MUR-0990-F1

Killing for hire
§ 18.2-31(2) Life-Death (I) MUR-0922-F1

Killing in the commission of terroristic act
§ 18.2-31(13) Life-Death (I) MUR-0911-F1

Killing person under age 14 by person 21 or older
§ 18.2-31(12) Life-Death (I) MUR-0927-F1

Law enforcement officer
§ 18.2-31(6) Life-Death (I) MUR-0923-F1

More than one person
§ 18.2-31(7) Life-Death (I) MUR-0924-F1

More than one person in a 3 year period
§ 18.2-31(8) Life-Death (I) MUR-0961-F1

Pregnant victim
§ 18.2-31(11) Life-Death (I) MUR-0920-F1

Prisoner
§ 18.2-31(3) Life-Death (I) MUR-0932-F1

Rape, sodomy, object penetration or attempt, during
§ 18.2-31(5) Life-Death (I) MUR-0914-F1

Robbery or attempted robbery, during
§ 18.2-31(4) Life-Death (I) MUR-0933-F1

Witness
§ 18.2-31(15) Life-Death (I) MUR-0992-F1

Capital - Accessory Before the Fact

Abduction, in commission of
§ 18.2-31(1) 20Y-Life (I) MUR-0980-F2

Continuing criminal drug enterprise, by person engaged in a
§ 18.2-31(10) Life-Death (I) MUR-0908-F1

MURDER

Capital - Accessory Before the Fact

Drug distribution involv. Sch. I or II, in furtherance of
§ 18.2-31(9) 20Y-Life (I) MUR-0981-F2

Judge
§ 18.2-31(14) 20Y-Life (I) MUR-0991-F2

Killing for hire
§ 18.2-31(2) Life-Death (I) MUR-0909-F1

Killing in the commission of terroristic act
§ 18.2-31(13) Life-Death (I) MUR-0910-F1

Killing person under age 14 by person 21 or older
§ 18.2-31(12) 20Y-Life (I) MUR-0983-F2

Law enforcement officer
§ 18.2-31(6) 20Y-Life (I) MUR-0984-F2

More than one person
§ 18.2-31(7) 20Y-Life (I) MUR-0985-F2

More than one person in a 3 year period
§ 18.2-31(8) 20Y-Life (I) MUR-0986-F2

Pregnant victim
§ 18.2-31(11) 20Y-Life (I) MUR-0987-F2

Prisoner
§ 18.2-31(3) 20Y-Life (I) MUR-0988-F2

Rape, sodomy, object penetration or attempt, during
§ 18.2-31(5) 20Y-Life (I) MUR-0982-F2

Robbery or attempted robbery, during
§ 18.2-31(4) 20Y-Life (I) MUR-0989-F2

Witness
§ 18.2-31(15) 20Y-Life (I) MUR-0993-F2

Firearm Use During Murder

See Assault (§18.2-53.1)

MURDER

Manslaughter

Also see Traffic Operator's License

Also see Traffic, Reckless Driving, Racing

Involuntary manslaughter
§ **18.2-36** 1Y-10Y **MUR-0942-F5**

Involuntary manslaughter, under the influence - vehicular
§ **18.2-36.1(A)** 1Y-10Y **MUR-0947-F5**

Involuntary manslaughter, under the influence - vehicular, aggravated
§ **18.2-36.1(B)** 1Y-20Y (II) Man Min: 1Y **MUR-0948-F9**

Involuntary manslaughter, under the influence - watercraft
§ 18.2-36.2(A) 1Y-10Y MUR-0946-F5

Involuntary manslaughter, under the influence - watercraft, aggravated
§ 18.2-36.2(B) 1Y-20Y (II) Man Min: 1Y MUR-0949-F9

Voluntary manslaughter
§ **18.2-35** 1Y-10Y (II) **MUR-0944-F5**

Non Capital

First degree
§ **18.2-32** 20Y-Life (I) **MUR-0925-F2**

Second degree
§ **18.2-32** 5Y-40Y (I) **MUR-0935-F9**

Felony
§ **18.2-33** 5Y-40Y (I) **MUR-0934-F9**

Fetus of another, kill with premeditation
§ 18.2-32.2(A) 20Y-Life (I) MUR-0937-F2

Fetus of another, unlawfully and maliciously kill
§ 18.2-32.2(B) 5Y-40Y (I) MUR-0938-F9

Pregnant victim, without premeditation
§ 18.2-32.1 10Y-40Y (I) MUR-0936-F9

MURDER

Resuscitate Order

See Health (§ 54.1-2989)

Type Not Clear

Capital Murder - Type not clear from record
Life-Death (I) MUR-0915-F1

Homicide or Murder - Type not clear from record
MUR-0951-F9

Manslaughter - Type not clear from record
MUR-0952-F9

MUSIC, RECORDING

See Trade and Commerce, Recording

NAME, UNLAWFUL NAME CHANGE

See Miscellaneous Crimes (§18.2-504.1)

See Obstruction of Justice, Name, False Identity

NARCOTICS

Use code for specific drug type or activity
§ 18.2-247

Use code for specific drug type or activity
§ 18.2-248(A)

Attempt to Commit Felony Act

Use VCC code for actual crime & change "F" to "A" in code
§ **18.2-257(a)**

Attempt to Commit Misdemeanor Act

Attempt to commit narcotics misdemeanor act
§ 18.2-257(b) 0-6M NAR-3010-M2

Commercial Vehicles Used to Distribute Drugs

NARCOTICS

Commercial Vehicles Used to Distribute Drugs

See Traffic - Distribute Drugs

Common Nuisance

Common nuisance - own or maintain
§ 18.2-258 0-12M NAR-3011-M1

Common nuisance - own or maintain, subsequent offense
§ 18.2-258 1-5Y NAR-3055-F6

Fortified drug house - maintain or operate
§ 18.2-258.02 1Y-10Y NAR-3056-F5

Conspiracy to Violate Drug Control Act

Use VCC code for actual crime & change "F" to "C" in code
§ **18.2-256**

Counterfeit Controlled Substances

Use VCC for imitation controlled substance
§ 18.2-247

Date Rape Drug

See Narcotics, Flunitrazepan

See Narcotics, Gama-butyrolactone

Day Care Center

See Narcotics, School Property, etc.

First Offender Statute

Also see Narcotics, Prescription Fraud

Violation of §18.2-251; original offense - felony
§ **18.2-251** **NAR-3073-F9**

Violation of §18.2-251; original offense - misdemeanor
§ 18.2-251 NAR-3074-M9

NARCOTICS

Flunitrazepan

Possession
§ 18.2-251.2 1Y-10Y NAR-3050-F5

Sale for accommodation
§ 18.2-251.2 1Y-10Y NAR-3051-F5

Sell, distribute, possess w/intent to sell, etc. (Imitation)
§ 18.2-251.2 1Y-5Y NAR-3052-F6

Sell, distribute, possess w/intent to sell, etc.
§ 18.2-251.2 5Y-40Y NAR-3053-F9

Sell, distribute, possess w/intent to sell, etc., subsq.
§ 18.2-251.2 5Y-Life NAR-3054-F9

Gama-Butyrolactone/1,4-Butanediol

Possession
§ 18.2-250(A,a) 1Y-10Y NAR-3095-F5

Sell, distribute, sell, possess w/intent to sell, etc.
§ 18.2-251.3 5Y-20Y NAR-3084-F3

Imitation Controlled Substances

Advertise imitation controlled substance/drug
§ 18.2-248.4 0-12M NAR-3001-M1

Sell, distribute, etc., imitation Schedule I/II drug
§ **18.2-248(G)** 1Y-5Y **NAR-3061-F6**

Sell, distribute, etc., imitation Schedule III drug
§ 18.2-248(G) 1Y-5Y NAR-3141-F6

Sell, distribute, etc., imitation Schedule IV drug
§ 18.2-248(G) 1Y-5Y NAR-3143-F6

Sell, distribute, etc., imitation Schedule V drug
§ 18.2-248(F) 0-12M NAR-3142-M1

Sell, distribute, etc., imitation Schedule VI drug
§ 18.2-248(F) 0-12M NAR-3148-M1

Inhale Drugs

NARCOTICS

Inhale Drugs

Inhale drugs, causing another to
§ 18.2-264(b) 0-6M NAR-3015-M2

Inhale drugs, glue, etc.
§ 18.2-264(a) 0-12M NAR-3014-M1

Marijuana

Also see Marijuana; Dist. Based on Quantity
§ 18.2-248(H)

Manufacture - not for personal use
§ **18.2-248.1(c)** 5Y-30Y **NAR-3004-F9**

Possess - first offense
§ 18.2-250.1 0-30D NAR-3020-M9

Possess - subsequent offense
§ 18.2-250.1 0-12M NAR-3021-M1

Sell, distribute, etc., marijuana 3rd or subsequent felony
§ **18.2-248.1(d)** 5Y-Life Man Min: 5Y **NAR-3085-F9**

Sell, distribute, etc., to inmate as accommodation
§ **18.2-248.1(b)** 2Y-10Y **NAR-3034-F4**

Sell, distribute, PWI, as accommodation
§ 18.2-248.1(a,3) 0-12M NAR-3030-M1

Sell, distribute, PWI, one-half (1/2) ounce or less
§ 18.2-248.1(a,1) 0-12M NAR-3031-M1

Sell, distribute, PWI, over 1/2 ounce but not over 5 pounds
§ **18.2-248.1(a,2)** 1Y-10Y **NAR-3032-F5**

Sell, distribute, PWI, etc., - over 5 pounds
§ **18.2-248.1(a,3)** 5Y-30Y **NAR-3033-F9**

Marijuana - Continuing Criminal Enterprise

Distribute etc.,100 kilograms, less than 250.0 kilograms marijuana mix
§ 18.2-248(H1,ii,4) 20Y-Life Man Min: 20Y NAR-3119-F9

NARCOTICS

Marijuana - Continuing Criminal Enterprise

Distribute etc., 250.0 kilograms or more marijuana mixture
§ 18.2-248(H2,ii,4) 40, Life Man Min: 40,Life NAR-3124-F9

Marijuana - Distribution Based on Quantity

Marijuana mixture, etc., distribute, etc., 100 kilograms or more
§ 18.2-248(H,4) 20Y-Life Man Min: 20Y* NAR-3114-F9

* If court finds exception, mandatory minimum does not apply
§ 18.2-248(H,4) Man Min: *

Marijuana - Synthetic (Cannabinoids)

Also see Narcotics, Minors - Assist In Distribution

Also see Narcotics, Minors - Synthetic Marijuana

Also see Narcotics, School Property, Etc., Possession/Distribution On

Also see Prisoners, Drugs, Etc.

Also see Weapons, Drugs and Weapons

Accommodation, distribute, etc., synthetic cannabinoids
§ 18.2-248.1:1(D) 0-12M NAR-3154-M1

Accommodation, distribute, etc., synthetic cannabinoids to inmate
§ 18.2-248.1:1(D) 2Y-10Y NAR-3155-F4

Manufacture, or intent to manufacture., synthetic cannabinoids
§ 18.2-248.1:1(E) 5Y-30Y NAR-3156-F9

Possess - first offense, synthetic cannabinoids
§ 18.2-248.1:1(B) 0-12M NAR-3152-M1

Sell, distribute, etc., synthetic cannabinoids
§ 18.2-248.1:1(C) 1Y-5Y NAR-3153-F6

Marijuana - Transport

NARCOTICS

Marijuana - Transport

Transport into Commonwealth - 5 lbs. or more marij.
§ **18.2-248.01** 5Y-40Y Man Min: 3Y **NAR-3067-F9**

Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subsq.
§ 18.2-248.01 5Y-40Y Man Min: 10Y NAR-3086-F9

Minors - Assist In Distribution

Sell <1 oz. of marijuana, minor assists in distribution
§ 18.2-255(A,ii) 10Y-50Y Man Min: 2Y NAR-3126-F9

Sell 1 oz. or more of marijuana, minor assists in distribution
§ 18.2-255(A,ii) 10Y-50Y Man Min: 5Y NAR-3127-F9

Sell imitation controlled substance, minor assists in distribution
§ 18.2-255(B,ii) 1Y-5Y NAR-3130-F6

Sell Sch. I/II drug, minor assists in distribution
§ 18.2-255(A,ii) 10Y-50Y Man Min: 5Y NAR-3128-F9

Sell Schedule III or IV drug, minor assists in distribution
§ 18.2-255(A,ii) 10Y-50Y NAR-3129-F9

Sell synthetic marijuana (cannabinoids), minor assists in distribution
§ 18.2-255(A,ii) 10Y-50Y Man Min: 2Y NAR-3158-F9

Minors - Marijuana

Sell <1 oz. of marijuana to minor
§ **18.2-255(A,i)** 10Y-50Y Man Min: 2Y **NAR-3063-F9**

Sell 1 oz. or more of marijuana to minor
§ **18.2-255(A,i)** 10Y-50Y Man Min: 5Y **NAR-3098-F9**

Minors - Methamphetamine

Child under age 15, present during manufacture, etc., of meth
§ 18.2-248.02(i) 10Y-40Y NAR-3160-F9

Custodial child, age ≥ 15, present during manufacture, etc., of meth
§ 18.2-248.02(ii) 10Y-40Y NAR-3161-F9

Minors - Other

NARCOTICS

Minors - Other

Distribute imitation controlled substance to minor
§ **18.2-255(B,i)** 1Y-5Y **NAR-3002-F6**

Unlaw. sell minor pill with caffeine & ephedrine sulfate
§ 18.2-248.5(B) 0-12M NAR-3039-M1

Minors - Schedule I/II

Sell Sch. I/II drug to minor
§ **18.2-255(A,i)** 10Y-50Y Man Min: 5Y **NAR-3097-F9**

Minors - Schedule III/IV

Sell Schedule III or IV drug to minor
§ **18.2-255(A,i)** 10Y-50Y **NAR-3076-F9**

Minors - Synthetic Marijuana

Sell, etc., synthetic marijuana (cannabinoids) to minor
§ 18.2-255(A,i) 10Y-50Y Man Min: 2Y NAR-3157-F9

Money - Continuing Criminal Enterprise

Gross $100,000 to < $250,000 within 12 month period
§ 18.2-248(H1,i) 20Y-Life Man Min: 20Y NAR-3090-F9

Gross $250,000 or more within 12 month period
§ 18.2-248(H2,i) 40, Life Man Min: 40,Life NAR-3092-F9

Paraphernalia, Drug

Also see Paraphernalia, Controlled §54.1-3466

Advertising drug paraphernalia
§ 18.2-265.5 0-12M NAR-3008-M1

Distribute to minor - drug paraphernalia
§ 18.2-265.3(C) 0-12M NAR-3005-M1

Distribute-drug paraphernalia, at least 3 yrs. junior
§ **18.2-265.3(B)** 1Y-5Y **NAR-3006-F6**

Drug paraphernalia - sell, possess with intent to sell, etc.
§ 18.2-265.3(A) 0-12M NAR-3013-M1

NARCOTICS

Paraphernalia, Drug

Sell material which advertises paraphernalia to minor
§ 18.2-255.1 0-12M NAR-3007-M1

Precursors

Methamphetamine precursors, fail to report sales of ephedrine, etc.
§ 18.2-265.18 0-12M NAR-3109-M1

Methamphetamine precursors, violate retail restrictions
§ 18.2-265.7 0-12M NAR-3150-M1

Possess precursors w/intent to manufacture methamphetamine, etc.
§ 18.2-248(J) 1Y-5Y NAR-3110-F6

Prescription Fraud

Assume title of doctor, pharmacist, etc., to obtain drugs
§ **18.2-258.1(D)** 1Y-5Y **NAR-3081-F6**

False/forged label on container of controlled drugs
§ **18.2-258.1(F)** 1Y-5Y **NAR-3083-F6**

Fictitious or revoked manufacture/distribution license
§ **18.2-258.1(C)** 1Y-5Y **NAR-3080-F6**

First offender - fulfillment of conditions of probation
§ 18.2-258.1(H) 0-12M NAR-3078-M1

First offender - prescription fraud violation
§ **18.2-258.1(H)** 1Y-5Y **NAR-3096-F6**

Obtain by forgery, fraud
§ **18.2-258.1(A)** 1Y-5Y **NAR-3016-F6**

Patient's prescription record, falsify with intent to defraud
§ 18.2-260.1 0-12M NAR-3075-M1

Practitioner furnishes false info. in records or prescription
§ **18.2-258.1(B)** 1Y-5Y **NAR-3079-F6**

Prescribing, dispensing
§ 18.2-260 0-12M NAR-3017-M1

NARCOTICS

Prescription Fraud

Prescription filled without valid written request
§ 18.2-248(E) Fine NAR-3018-M4

Procuring prescription from unlicensed pharmacy, assist in
§ 18.2-258.2 0-12M NAR-3057-M1

Procuring prescription from unlicensed pharmacy, assist in 2nd/subsq.
§ 18.2-258.2 1Y-5Y NAR-3058-F6

Utter false or forged prescription
§ **18.2-258.1(E)** 1Y-5Y **NAR-3082-F6**

Schedule I or II Drugs - Accommodation

Sale as an accommodation
§ **18.2-248(D)** 1Y-10Y **NAR-3035-F5**

Schedule I or II Drugs - Continuing Criminal Enterprise

Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms
§ 18.2-248(H1,ii,3) 20Y-Life Man Min: 20Y NAR-3118-F9

Cocaine base, distribute etc. 5.0 kilograms or more
§ 18.2-248(H2,ii,3) 40, Life Man Min: 40,Life NAR-3123-F9

Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms
§ 18.2-248(H1,ii,2) 20Y-Life Man Min: 20Y NAR-3117-F9

Cocaine mixture, distribute etc. 10.0 kilograms or more
§ 18.2-248(H2,ii,2) 40, Life Man Min: 40,Life NAR-3122-F9

Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms
§ 18.2-248(H1,ii,1) 20Y-Life Man Min: 20Y NAR-3116-F9

Heroin mixture, distribute etc. 5.0 kilograms or more
§ 18.2-248(H2,ii,1) 40, Life Man Min: 40,Life NAR-3121-F9

Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture
§ 18.2-248(H1,ii,5) 20Y-Life Man Min: 20Y NAR-3120-F9

Methamphetamine, distribute etc. 250g or more / 1kg or more mixture
§ 18.2-248(H2,ii,5) 40, Life Man Min: 40,Life NAR-3125-F9

NARCOTICS

Schedule I or II Drugs - Continuing Criminal Enterprise

Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined
§ 18.2-248(H1,ii) 20Y-Life Man Min: 20Y NAR-3091-F9

Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined
§ 18.2-248(H2,ii) 40, Life Man Min: 40,Life NAR-3093-F9

Schedule I or II Drugs - Distribution

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

Distribution (provide/sell drugs to be resold by others)
§ **18.2-248(C)** 5Y-40Y **NAR-3042-F9**

Manufacture (making/producing drugs from raw base products)
§ **18.2-248(C)** 5Y-40Y **NAR-3044-F9**

Possession w/intent to sell, distribute, etc.
§ **18.2-248(C)** 5Y-40Y **NAR-3043-F9**

Sale for profit
§ **18.2-248(C)** 5Y-40Y **NAR-3045-F9**

Type not clear from record - Sell, distribute, manufacture
§ 18.2-248(C) 5Y-40Y NAR-3036-F9

Schedule I or II Drugs - Distribution, 2nd

Sell, poss. w/intent, distribute, etc. - second conviction
§ **18.2-248(C)** 5Y-Life Man Min: 3Y **NAR-3038-F9**

Schedule I or II Drugs - Distribution, 3rd & Subsequent

Sell, poss. w/intent, distribute, etc. - third or subsequent
§ **18.2-248(C)** 5Y-Life Man Min: 10Y **NAR-3087-F9**

Schedule I or II Drugs - Distribution, Quantity

Cocaine base, distribute, etc., 250g or more
§ 18.2-248(C,3) 5Y-Life Man Min: 5Y* NAR-3146-F9

Cocaine base, distribute, etc., 2.5 kilograms or more
§ 18.2-248(H,3) 20Y-Life Man Min: 20Y* NAR-3113-F9

NARCOTICS

Schedule I or II Drugs - Distribution, Quantity

Cocaine mixture, etc., distribute, etc., 500 g or more
§ 18.2-248(C,2) 5Y-Life Man Min: 5Y* NAR-3145-F9

Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more
§ 18.2-248(H,2) 20Y-Life Man Min: 20Y* NAR-3112-F9

Heroin, distribute, etc., 100g or more
§ 18.2-248(C,1) 5Y-Life Man Min: 5Y* NAR-3144-F9

Heroin mixture, distribute, etc., 1.0 kilograms or more
§ 18.2-248(H,1) 20Y-Life Man Min: 20Y* NAR-3111-F9

Methamphetamine, distribute, etc., 10g or more (20g mixture)
§ 18.2-248(C,4) 5Y-Life Man Min: 5Y* NAR-3147-F9

Methamphetamine, distribute, etc., 28g or more
§ 18.2-248.03 5Y-40Y Man Min: 3Y NAR-3149-F9

Methamphetamine, distribute, etc., 100g or more (200g mixture)
§ 18.2-248(H,5) 20Y-Life Man Min: 20Y* NAR-3115-F9

Methamphetamine, distribute, etc., 227g or more
§ 18.2-248.03 5Y-Life Man Min: 5Y NAR-3151-F9

* If court finds exception, mandatory minimum does not apply
§ 18.2-248(C,1 et al.) Man Min: *

Schedule I or II Drugs - Manufacture Methamphetamine

Also see Narcotics, Minors

Also see Narcotics, Precursors

Child present, see Narcotics, Minors - Methamphetamine

Incapaciated/helpless person present during manufacture, etc., of meth
§ 18.2-248.02(iii) 10Y-40Y NAR-3162-F9

NARCOTICS

Schedule I or II Drugs - Manufacture Methamphetamine

Manufacture methamphetamine
§ **18.2-248(C1)** 10Y-40Y **NAR-3131-F9**

Manufacture methamphetamine - 2nd conviction
§ **18.2-248(C1)** 10Y-Life **NAR-3132-F9**

Manufacture methamphetamine - 3rd or subsequent conviction
§ 18.2-248(C1) 10Y-Life Man Min: 3Y NAR-3133-F9

Possession, See Schedule I/II Drugs - Possession

Sell, distribution, See Schedule I/II Drugs - Distribution

Schedule I or II Drugs - Possession

Also see Narcotics, First Offender

Possession Schedule I or II drug
§ **18.2-250(A,a)** 1Y-10Y **NAR-3022-F5**

Schedule I or II Drugs - Transport

Transport into Commonwealth - 1 oz. or more of Cocaine
§ 18.2-248.01 5Y-40Y Man Min: 3Y NAR-3065-F9

Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subsq.
§ 18.2-248.01 5Y-40Y Man Min: 10Y NAR-3088-F9

Transport into Commonwealth - 1 oz. or more other Sch. I/II
§ 18.2-248.01 5Y-40Y Man Min: 3Y NAR-3066-F9

Transport into Commonwealth - 1 oz. or more other Sch.I/II, 2nd/subsq.
§ 18.2-248.01 5Y-40Y Man Min: 10Y NAR-3089-F9

Schedule III Drugs

Accommodation distribution, etc. Schd. III drug (Not anabolic steroid)
§ 18.2-248(E3) 0-12M NAR-3137-M1

NARCOTICS

Schedule III Drugs

Possess - Schedule III
§ 18.2-250(A,b) 0-12M NAR-3023-M1

Sell, distribute, etc., Schedule III drug (Not anabolic steroid)
§ **18.2-248(E1)** 1Y-10Y **NAR-3135-F5**

Schedule IV Drugs

Accommodation distribution, etc., Schedule IV drug
§ 18.2-248(E3) 0-12M NAR-3138-M1

Possess - Schedule IV
§ 18.2-250(A,b1) 0-6M NAR-3024-M2

Sell, distribute, etc., Schedule IV drug
§ 18.2-248(E2) 1Y-5Y NAR-3136-F6

Schedule V Drugs

Accommodation distribution, etc., Schedule V drug
§ 18.2-248(F) 0-12M NAR-3140-M1

Possess - Schedule V
§ 18.2-250(A,b2) Fine NAR-3025-M3

Sell, distribute, etc., Schedule V drug
§ 18.2-248(F) 0-12M NAR-3139-M1

Schedule VI Drugs

Accommodation distribution, etc.,Schedule VI drug
§ 18.2-248(F) 0-12M NAR-3077-M1

Possess - Schedule VI
§ 18.2-250(A,c) Fine NAR-3026-M4

Sell, distribute, etc., Schedule VI drug
§ 18.2-248(F) 0-12M NAR-3059-M1

School Property, Etc., Possession/Distribution On

Accommodation distribution, etc., of drugs on school property
§ 18.2-255.2 0-12M NAR-3028-M1

NARCOTICS

School Property, Etc., Possession/Distribution On

Distribute, etc., controlled substance on school property
§ **18.2-255.2** 1Y-5Y **NAR-3027-F6**

Distribute, etc., controlled substance on school property - 2nd/Subsq.
§ 18.2-255.2 1Y-5Y Man Min: 1Y NAR-3099-F6

Steroids

Anabolic steroids - sell, distribute, etc.
§ 18.2-248.5(A) 1Y-10Y Man Min: 6M NAR-3041-F9

Testify, Refuse to

Refusing to testify in drug case
§ 18.2-262 0-6M NAR-3019-M2

Testing / Screenings

See Drug and Alcohol Testing

Type Not Clear

Drug Crime - Type not clear from record
NAR-3072-S9

Type Not Clear - Distribute Schd. I/II - quantity defined
§ 18.2-248(H) 20Y-Life Man Min: 20Y NAR-3094-F9

Unspec. Felony Sale, Manuf., Possess w/intent to sell
NAR-3070-F9

Unspecified Felony Drug Crime
NAR-3068-F9

Unspecified Felony Possession
NAR-3069-F9

Unspecified Misdemeanor Drug Crime
NAR-3071-M9

NARCOTICS TO PRISONER

See Prisoners (§18.2-474.1)

NECROPHILIA

See Trespass - Dead Human Body

NOISE VIOLATION

See Ordinance or Disorderly Conduct (Do not score civil § 15.2-980)

NONSUPPORT, ADULTS

See Desertion

NONSUPPORT, CHILDREN

See Desertion (§20-61)

NOTARIES

Conflict of interests, use VCC for official misconduct, § 47.1-24
§ 47.1-30

Impersonate a notary
§ 47.1-29 1Y-5Y NOT-2830-F6

Official misconduct by notary
§ 47.1-24 Fine NOT-2800-M3

Willful misconduct by notary
§ 47.1-28(A) Fine NOT-2831-M3

Willful misconduct, induced by employer
§ 47.1-28(B) Fine NOT-2832-M3

Wrongful possession, use of electronic notary
§ 47.1-29.1 0-12M NOT-2849-M1

OBSCENITY

Also see Traffic - Equipment Violations

Advertising

Advertisement of obscene items (first offense)
§ 18.2-376 0-12M OBS-3708-M1

OBSCENITY

Advertising

Advertisement of obscene items (subsequent)
§ 18.2-376 1Y-5Y OBS-3709-F6

Obscene advertising, placards, bills, etc. (first offense)
§ 18.2-377 0-12M OBS-3722-M1

Obscene advertising, placards, bills, etc. (subsequent)
§ 18.2-377 1Y-5Y OBS-3723-F6

Coercing

Coercing acceptance of obscene publications (first offense)
§ 18.2-378 0-12M OBS-3710-M1

Coercing acceptance of obscene publication (subsequent)
§ 18.2-378 1Y-5Y OBS-3711-F6

Computer

Sell obscene pictures/performances by computer
§ 18.2-376.1 0-12M OBS-3738-M1

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

Drunkenness

Also see, Alcohol, Drinking

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

Indecent Exposure

Indecent exposure
§ 18.2-387 0-12M OBS-3713-M1

Third conviction, see §18.2-67.5:1

Minors

Also see Labor (§40.1-100.2)

OBSCENITY

Minors

Admit to obscene show or exhibition
§ 18.2-391(B) 0-12M OBS-3714-M1

False rep. of guardian to secure matter for juvenile
§ 18.2-391(D) 0-12M OBS-3715-M1

Falsely represent age to obtain obscene matter
§ 18.2-391(C) 0-12M OBS-3716-M1

Knowingly sell, rent, loan, or display obscene items
§ 18.2-391(A) 0-12M OBS-3718-M1

Permit minors in obscene performances (first offense)
§ 18.2-379 0-12M OBS-3719-M1

Permit minors in obscene performances (subsequent)
§ 18.2-379 1Y-5Y (II) OBS-3720-F6

Unlawful filming, videotaping or photographing a minor
§ 18.2-386.1 1Y-5Y OBS-3705-F6

Performances

Obscene exhibitions and performances (first offense)
§ 18.2-375 0-12M OBS-3724-M1

Obscene exhibitions and performances (subsq.offense)
§ 18.2-375 1Y-5Y OBS-3725-F6

Pictures, Etc.

Obscene movie previews
§ 18.2-386 0-12M OBS-3726-M1

Obscene photography, modeling, film producing
§ 18.2-382 Fine OBS-3727-M3

Production or possession for sale (first offense)
§ 18.2-374 0-12M OBS-3728-M1

Production or possession for sale (subsequent offense)
§ 18.2-374 1Y-5Y OBS-3729-F6

OBSCENITY

Pictures, Etc.

Unlawful filming, videotaping, photographing of another
§ 18.2-386.1 0-12M OBS-3733-M1

Unlawful filming, videotaping, photographing of another, 3rd/subseq.
§ 18.2-386.1 1Y-5Y OBS-3704-F6

Procurement

Receive money, etc., procuring person - manufacture obscene material
§ 18.2-356(ii) 2Y-10Y OBS-3696-F4

Sexual Display

Masturbation, actual or simulated in public
§ 18.2-387.1 0-12M OBS-3707-M1

Subsequent Offense

Subsequent pornography conviction under §§18.2-374 thru 18.2-379
§ 18.2-381 1Y-5Y (II) OBS-3734-F6

Telephone Calls-Obscene

See Telephone Crimes

OBSCENITY - CHILD GROOMING VIDEO

Display child porn or grooming video to child under age 13
§ 18.2-374.4 1Y-5Y (II) OBS-3679-F6

OBSCENITY - CHILD PORN

Also see Obscenity, Minors

Also see Obscenity, Child Grooming Video

Possession, Distribution, Reproduction

Possess child porn (first offense)
§ **18.2-374.1:1(A)** 1Y-5Y (II) **OBS-3731-F6**

Possess child porn (subsequent offense)
§ **18.2-374.1:1(B)** 1Y-10Y (II) **OBS-3732-F5**

OBSCENITY - CHILD PORN

Possession, Distribution, Reproduction

Reproduce, transmit, sell, etc., child porn
§ **18.2-374.1:1(C,i)** 5Y-20Y (II) **OBS-3680-F9**

Reproduce, transmit, sell, etc., child porn, subsequent
§ **18.2-374.1:1(C,i)** 5Y-20Y (II) Man Min: 5Y **OBS-3681-F9**

Solicitation of child porn to gain entry to group
§ 18.2-374.1:1(C,ii) 5Y-20Y (II) OBS-3677-F9

Solicitation of child porn to gain entry to group, subsequent offense
§ 18.2-374.1:1(C,ii) 5Y-20Y (II) Man Min: 5Y OBS-3678-F9

Procurement

Receive money, etc., procuring person - manufacture child porn
§ 18.2-356(ii) 2Y-10Y OBS-3695-F4

Production, Publication, Sale, Financing

Entice minor to perform in porn, age <15
§ **18.2-374.1(B,1)** 5Y-30Y (II) **OBS-3741-F9**

Entice minor to perform in porn, age <15, offender 7+ yrs
§ **18.2-374.1(B,1)** 5Y-30Y (II) Man Min: 5Y **OBS-3742-F9**

Entice minor to perform in porn, age <15, offender 7+ yrs, 2nd/Subsq.
§ **18.2-374.1(B,1)** 15Y-40Y (I) Man Min: 15Y **OBS-3743-F9**

Entice minor to perform in porn, age 15+
§ **18.2-374.1(B,1)** 1Y-20Y (II) **OBS-3744-F9**

Entice minor to perform in porn, age 15+, offender 7+ yrs
§ **18.2-374.1(B,1)** 3Y-30Y (II) Man Min: 3Y **OBS-3745-F9**

Entice minor to perform in porn, age 15+, offender 7+ yrs, 2nd/Subsq.
§ **18.2-374.1(B,1)** 10Y-30Y (II) Man Min: 10Y **OBS-3746-F9**

Finance child porn, age < 15
§ **18.2-374.1(B,4)** 5Y-30Y (II) **OBS-3682-F9**

Finance child porn, age < 15, offender 7+ yrs
§ **18.2-374.1(B,4)** 5Y-30Y (II) Man Min: 5Y **OBS-3683-F9**

OBSCENITY - CHILD PORN

Production, Publication, Sale, Financing

Finance child porn, age < 15, offender 7+ yrs, 2nd/Subsq.
§ **18.2-374.1(B,4)** 15Y-40Y (I) Man Min: 15Y **OBS-3684-F9**

Finance child porn, age 15+
§ **18.2-374.1(B,4)** 1Y-20Y (II) **OBS-3685-F9**

Finance child porn, age 15+, offender 7+ yrs
§ **18.2-374.1(B,4)** 3Y-30Y (II) Man Min: 3Y **OBS-3686-F9**

Finance child porn, age 15+, offender 7+ yrs, 2nd/Subsq.
§ **18.2-374.1(B,4)** 10Y-30Y (II) Man Min: 10Y **OBS-3687-F9**

Produce, make child porn, age <15
§ **18.2-374.1(B,2)** 5Y-30Y (II) **OBS-3747-F9**

Produce, make child porn, age <15, offender 7+ yrs
§ **18.2-374.1(B,2)** 5Y-30Y (II) Man Min: 5Y **OBS-3748-F9**

Produce, make child porn, age <15, offender 7+ yrs, 2nd/Subsq.
§ **18.2-374.1(B,2)** 15Y-40Y (I) Man Min: 15Y **OBS-3749-F9**

Produce, make child porn, age 15+
§ **18.2-374.1(B,2)** 1Y-20Y (II) **OBS-3750-F9**

Produce, make child porn, age 15+, offender 7+ yrs
§ **18.2-374.1(B,2)** 3Y-30Y (II) Man Min: 3Y **OBS-3751-F9**

Produce, make child porn, age 15+, offender 7+ yrs, 2nd/Subsq.
§ **18.2-374.1(B,2)** 10Y-30Y (II) Man Min: 10Y **OBS-3752-F9**

Take part, film child porn, age < 15
§ **18.2-374.1(B,3)** 5Y-30Y (II) **OBS-3753-F9**

Take part, film child porn, age < 15, offender 7+ yrs
§ **18.2-374.1(B,3)** 5Y-30Y (II) Man Min: 5Y **OBS-3754-F9**

Take part, film child porn, age < 15, offender 7+ yrs, 2nd/Subsq.
§ **18.2-374.1(B,3)** 15Y-40Y (I) Man Min: 15Y **OBS-3755-F9**

Take part, film child porn, age 15+
§ **18.2-374.1(B,3)** 1Y-20Y (II) **OBS-3756-F9**

OBSCENITY - CHILD PORN

Production, Publication, Sale, Financing

Take part, film child porn, age 15+, offender 7+ yrs
§ **18.2-374.1(B,3)** 3Y-30Y (II) Man Min: 3Y **OBS-3757-F9**

Take part, film child porn, age 15+, offender 7+ yrs, 2nd/Subsq.
§ **18.2-374.1(B,3)** 10Y-30Y (II) Man Min: 10Y **OBS-3760-F9**

Use appropriate VCC for child less than age 15
§ 18.2-374.1(C1)

Use appropriate VCC for child age 15 or more
§ 18.2-374.1(C2)

Website

Operate website; access to sexually explicit material for payment
§ 18.2-374.1:1(D) 2Y-10Y (II) OBS-3740-F4

OBSCENITY - CHILD SOLICITATION

Also see Obscenity, Minors

Communications System

Procure minor for obscene material by communications system
§ **18.2-374.3(B)** 1Y-5Y (II) **OBS-3730-F6**

Procure minor for prostitution, sodomy, porn by communications system
§ **18.2-374.3(E)** 1Y-10Y (II) **OBS-3689-F5**

Propose sex act by communications sys. age < 15
§ **18.2-374.3(C)** 1Y-10Y (II) **OBS-3701-F5**

Propose sex act by communications sys. age < 15, offender 7+ yr
§ **18.2-374.3(C)** 5Y-30Y (II) Man Min: 5Y **OBS-3702-F9**

Propose sex act by communications sys. age < 15, offender 7+ yr, 2nd+
§ **18.2-374.3(C)** 10Y-40Y (I) Man Min: 10Y **OBS-3703-F9**

Propose sex act by communications sys. age 15+, offender 7+ yr
§ **18.2-374.3(D)** 1Y-10Y (II) **OBS-3690-F5**

OBSCENITY - CHILD SOLICITATION

Communications System

Propose sex act by communications sys. age 15+, offender 7+ yr, 2nd+

§ **18.2-374.3(D)** 1Y-20Y (II) Man Min: 1Y **OBS-3691-F9**

OBSCENITY - TYPE NOT CLEAR

Type Not Clear

Obscenity offense - Type not clear from record

OBS-3759-S9

OBSTRUCTION OF JUSTICE

Conceal Dead Body

See Dangerous Conduct

Concealing

Conceal, destroy, etc., physical evidence of felony offense

§ 18.2-462(B) 1Y-5Y JUS-4833-F6

Concealing or compounding a felony

§ 18.2-462(A) 0-6M JUS-4814-M2

Concealing or compounding a misdemeanor

§ 18.2-462(A) Fine JUS-4815-M4

Conservator of the Peace

Failure to obey conservator of the peace

§ 18.2-464 0-6M JUS-4817-M2

Disarm Officer

See Assault

Evidence

Destruction of human biological evidence

§ 18.2-471.1 1Y-5Y JUS-4809-F6

False Report

False report to police or falsely summoning police

§ 18.2-461 0-12M JUS-4812-M1

OBSTRUCTION OF JUSTICE

False Report

False statement during investigation of another's crime
§ 18.2-460(D) 0-12M JUS-4811-M1

Fees

Fraudulent issue of fee bills
§ 18.2-471 Fine JUS-4819-M3

Impede Officer

See Obstruction of Justice, resisting arrest

Jury

Jury, corruptly procuring juror
§ 18.2-466 Fine JUS-4821-M3

Jury, employer penalizing employee to serve
§ 18.2-465.1 Fine JUS-4822-M3

Jury, manipulation
§ 18.2-465 Fine JUS-4823-M3

Jury, sound recording of jury
§ 18.2-468 1Y-5Y JUS-4824-F6

Tampering, fraud in drawing jurors
§ 18.2-467 0-12M JUS-4826-M1

Name, False Identity

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

Officer

Also see Identity Fraud

Extortion by officer
§ 18.2-470 Fine JUS-4816-M4

False entries or destruction of records by officer
§ 18.2-472 0-12M JUS-4818-M1

OBSTRUCTION OF JUSTICE

Officer

Refusal by officer to serve legal process
§ 18.2-469 Fine JUS-4825-M3

Refusal to aid officer
§ 18.2-463 0-6M JUS-4807-M2

Radio

Police type radio, use of during commission of crime
§ 18.2-462.1 0-12M JUS-4830-M1

Resisting Arrest/Intimidation

Obstructing justice - drug, gang or violent offenses
§ 18.2-460(C) 1Y-10Y (II) JUS-4820-F5

Prevent law enforcement officer from making arrest
§ 18.2-479.1 0-12M JUS-4831-M1

Resisting arrest, obstructing justice by threats or force
§ 18.2-460(B) 0-12M JUS-4828-M1

Resisting arrest, obstructing justice by threats or force
§ 18.2-460(C) 1Y-10Y (II) JUS-4832-F5

Resisting arrest, obstructing justice w/o threats or force
§ 18.2-460(A) 0-12M JUS-4829-M1

Wiretap

Wiretap, disclosure of authorization
§ 18.2-460.1 0-12M JUS-4827-M1

Type Not Clear

Obstruction of Justice - Type not clear from record
JUS-4857-S9

OCCUPATIONS

See Professions and Occupations

ORDINANCE, CITY OR COUNTY

ORDINANCE, CITY OR COUNTY

If ordinance is not listed, find state VCC and change the “M” to “O”

Building Code Violations

Covering/removal of lead-base paint, hazard to children, etc.
§ 36-106(D) Fine ORD-9970-M9

First violation of code provisions
§ 36-106(A) Fine ORD-9967-M9

Second violation of code provisions w/in 5 years
§ 36-106(A) Fine ORD-9968-M9

Second violation of code provisions w/in 5-10 years
§ 36-106(A) Fine ORD-9892-M9

Third or subsequent violation of code provisions w/in 10 years
§ 36-106(A) 0-10D ORD-9969-M9

Unsafe dwelling, 1st offense
§ 36-106(B) Fine ORD-9932-M9

Unsafe dwelling, 2nd within less than 5 years
§ 36-106(B) 0-5D ORD-9929-M9

Unsafe dwelling, 2nd within 5-10 years
§ 36-106(B) Fine ORD-9998-M9

Unsafe dwelling, 3rd, same property
§ 36-106(B) 0-10D ORD-9999-M9

Cemeteries

Fail to register private cemeteries
§ 15.2-978 ORD-9893-M9

Cigarette Tax

Local cigarette tax violation
§ 58.1-3832 0-12M ORD-9887-M1

Dance Halls

Violation of dance hall regulations
§ 15.2-912.3 Fine ORD-9938-M3

ORDINANCE, CITY OR COUNTY

Deer Hunting

Deer hunting using bow & arrow/crossbow in violation of provisions
§ 29.1-528.1 Fine ORD-9889-M3

Disabled Parking

Ordinance, Disable Parking Violation
§ 46.2-1237 ORD-9925-M9

Disclosures

Fail to disclose business/financial relationship - land use proceeding
§ 15.2-2287.1 0-12M ORD-9895-M1

Fires

Making fires illegally
§ 15.2-922.1 ORD-9997-M9

Gambling

Illegal gambling
§ 18.2-340 0-12M ORD-9894-M1

Juvenile and Domestic

Curfew violation between 10 PM and 6 AM
§ 15.2-926 ORD-9995-J9

Liquid Fertilizer Tank

Liquid fertilizer storage tank violation
§ 15.2-906.1 0-12M ORD-9890-M1

Loitering

Loitering in or around public place
§ 15.2-926 Fine ORD-9994-M9

Loitering in public places of amusement
§ 15.2-926(B) Fine ORD-9976-M3

Obscenity

Local obscenity ordinance violation
§ 15.2-926.2 0-12M ORD-9977-M1

Public Places

ORDINANCE, CITY OR COUNTY

Public Places

Occupy streets, etc., without consent of city/town

§ 15.2-2107 Fine ORD-9939-M4

Removal of Trash, Grass or Weeds

Fourth violation for failure to remove grass, trash, etc.

§ 15.2-901 Fine ORD-9891-M3

Salvage, Nonrepairable & Rebuilt Vehicles

Fail to maintain or provide record of receipt for any vehicle or part

§ 46.2-1608.1(A) Fine ORD-9888-M9

Scalping - Resell Tickets

Resell tickets for profit

§ 15.2-969 Fine ORD-9944-M3

Soliciting

Local solicitation for money, etc. (panhandling)

ORD-9928-S9

Stormwater

Stormwater, MS4 permit violation

§ 10.1-603.14:1 0-12M ORD-9896-M1

Taxes

Local property tax violation

ORD-9926-S9

Traffic

Local vehicle registration violation, no city/county tag/sticker

ORD-9927-S9

Urinating Etc.

Urinate or defecate in public

Fine ORD-9974-M9

Vandalism

Damage, deface public or private property

§ 15.2-1812.2(A) 0-12M ORD-9979-M1

ORDINANCE, CITY OR COUNTY

Vandalism

Damage, deface public or private property - street gang
§ 15.2-1812.2(A,iii) 0-12M Man Min: Fine ORD-9936-M1

Damage, deface public or private property, > 20 feet off the ground
§ 15.2-1812.2(A,i) 0-12M Man Min: Fine ORD-9934-M1

Damage, deface public or private property: railroad/highway overpass
§ 15.2-1812.2(A,ii) 0-12M Man Min: Fine ORD-9935-M1

First offender violation; damage/deface property
§ 15.2-1812.2 0-12M ORD-9996-M1

Vehicle

Keep inoperable vehicle after 3 previous civil penalties
§ 15.2-904(D) Fine ORD-9897-M3

Watercraft

See Boating

Weapons

Carry loaded firearm on public highways
§ 15.2-1209.1 Fine ORD-9978-M9

Pneumatic gun restriction violation
§ 15.2-915.2 Fine ORD-9937-M9

Zoning

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

Violation of zoning ordinance
§ 15.2-2286(A)(5) Fine ORD-9971-M9

Type Not Clear

General Ordinance Violation
ORD-9993-M9

ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)

ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)

Use VCC for crime and change the "M" to "O" to indicate ordinance

Alcohol

Ordinance violations relating to drinking

ORD-9966-S9

Ordinance violations relating to DUI or drinking & driving

ORD-9965-S9

Ordinance violations relating to other alcohol related activities

ORD-9964-S9

Animals

Ordinance violations relating to animals

ORD-9962-S9

Assault

Ordinance violations relating to assault

ORD-9961-S9

Court Orders

Local Court - failure to obey court order

ORD-9947-S9

Disorderly Conduct

Ordinance violations relating to disorderly conduct

ORD-9957-S9

Failure to Appear

Local Court - failure to appear

ORD-9948-S9

Fireworks

Ordinance violations relating to fireworks

ORD-9941-S9

Fraud

Ordinance violations related to fraud

ORD-9973-S9

Gambling

ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)

Gambling
Ordinance violations relating to gambling
ORD-9942-S9

Health and Safety
Ordinance violations relating to health and safety
ORD-9960-S9

Hunting and Fishing
Ordinance violations relating to hunting and fishing
ORD-9955-S9

Larceny
Ordinance violations relating to larceny
ORD-9943-S9

Littering / Trash
Ordinance violations relating to littering or trash disposal
ORD-9933-M9

Loitering and Curfew
Ordinance violations relating to loitering and curfews
ORD-9959-S9

Noise
Ordinance, Noise Violation
Fine ORD-9924-M9

Obscenity and Indecency
Ordinance violations relating to obscenities or indecent exposure
ORD-9963-S9

Obstruction of Justice
Fail to show id or identify self to police
ORD-9940-S9

Ordinance violations relating to obstruction of justice
ORD-9946-S9

Prisoners

ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)

Prisoners
Violation of WR; HEM; furlough or interfering

ORD-9949-S9

Prostitution
Ordinance violations relating to prostitution

ORD-9952-S9

Stalking or Threatening
Ordinance violations relating to stalking or threatening

ORD-9951-S9

Theft
Ordinance violations relating to theft

ORD-9953-S9

Traffic and Driving
Ordinance violations relating to traffic and driving

ORD-9958-S9

Trespassing
Ordinance violations relating to trespassing

ORD-9950-S9

Ordinance, Trespassing by Animal Violation
§ 15.2-1218 ORD-9989-S9

Vandalism
Ordinance violations relating to vandalism

ORD-9954-S9

Water
Ordinance violations relating to water

ORD-9945-S9

Weapons
Ordinance violations relating to weapons

ORD-9956-S9

OXYGEN

OXYGEN

See Miscellaneous Crime

PARAPHERNALIA, CONTROLLED

Dispense Without Authority

Fail to maintain records
§ 54.1-3468 0-12M PHA-3503-M1

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

Needles, Capsules, Quinine

Falsely claim to be a manf. to obtain devices in §54.1-3467
§ 54.1-3470 0-12M PHA-3507-M1

Furnish false info to obtain devices in §54.1-3467
§ 54.1-3470 0-12M PHA-3506-M1

Obtain/attempt to obtain any device in §54.1-3467 by fraud
§ 54.1-3470 0-12M PHA-3505-M1

Possession/Distribution

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

PARI-MUTUEL WAGERING

See Trade and Commerce - Racetrack/Pari-mutuel Wagering

PAROLE - VIOLATION OF CONDITIONS

See Supervision Violation

PATERNITY

Juvenile and Domestic

Determination of paternity
§ 16.1-241(Q) JUV-3872-J9

PEACE, CONSERVATOR OF THE

PEACE, CONSERVATOR OF THE

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

PEACE, CONSERVATOR OF THE (For Use by LIDS Only)

Arrest without warrant for threats to kill person or injure property
§ 19.2-22 PEA-9901-S9

Complaint and issuance of warrant
§ 19.2-20 PEA-9900-S9

Recognizance to keep the peace
§ 19.2-19 PEA-9898-S9

PEEPING TOM

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

PERJURY

Adoption

False statement on mutual consent adoption registry form
§ 63.2-1253 1Y-10Y PER-5026-F5

Banking, Trusts and Finance

Make false statement in report on a bank
§ 6.2-864 1Y-10Y PER-5040-F5

Make false statement in report on a savings institution
§ 6.2-1121 1Y-10Y PER-5043-F5

Make false statement in report on a trust company
§ 6.2-1025 1Y-10Y PER-5042-F5

Make false statement in report on a trust company
§ 6.2-1029 1Y-10Y PER-5041-F5

Make false statement in report on a trust subsidiary
§ 6.2-1051 1Y-10Y PER-5929-F5

Boating

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

PERJURY

Concealed Handgun Permit

Concealed handgun permit, false statement
§ 18.2-308.02 1Y-10Y PER-5045-F5

Court-Appointed Counsel

False statement of indigence by charged felon
§ 19.2-161 1Y-10Y PER-5022-F5

False statement of indigence by charged misdemeanant
§ 19.2-161 0-12M PER-5023-M1

General

Conflicting statements
§ 18.2-435 1Y-10Y PER-5016-F5

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

Falsely swear an oath
§ **18.2-434** 1Y-10Y **PER-5017-F5**

Induce another to give false testimony
§ 18.2-436 1Y-10Y PER-5018-F5

Traffic

False affidavit to DMV matters
§ 46.2-105 1Y-10Y PER-5015-F5

Type Not Clear

Perjury - Type not clear from record
PER-5044-S9

PICKETING

Picketing of dwelling house
§ 18.2-419 Fine PIC-3239-M3

PLASTIC BAGS, WARNING REQUIRED

See Dangerous Conduct (§18.2-320)

POISON

POISON

Adulteration Of Food Or Drugs

See Assault, Adulteration (§18.2-54.2)

POLICE, ELUDE

Disregard Command - Traffic

Eluding, see reckless driving disregard police command to stop

PORNOGRAPHY

See Obscenity

PORNOGRAPHY REGISTRY, CHILD

Unauthorized use or dissemination of information
§ 19.2-390.3 1Y-5Y POR-3700-F6

PRETRIAL - VIOLATION OF CONDITIONS

See Supervision Violation

PRINCIPAL IN THE SECOND DEGREE

See §18.2-18

See Accomplice

PRISONERS

Also see Escapes

Compensation Board

Regional jail staff falsifying info. in reports
§ 53.1-115.1 0-12M PRI-3895-M1

Sheriff or staff falsifying info. in reports
§ 53.1-121 0-12M PRI-3896-M1

Destroy Property

PRISONERS

Destroy Property

Break, cut, damage any part of facility to aid escape
§ 53.1-203(2) 1Y-5Y (II) PRI-3258-F6

Burn or destroy with explosive any personal property
§ 53.1-203(8) 1Y-5Y (II) PRI-3263-F6

Fire protection/suppression system, tamper, damage, etc.
§ 53.1-203(9) 1Y-5Y (II) PRI-4942-F6

Drugs, etc.

Delivery of narcotics, marijuana/synthetic marijuana to prisoner, etc.
§ 18.2-474.1 1Y-10Y (II) PRI-3241-F5

Possess, sell, secrete Sch. III drug, marijuana/synthetic marijuana
§ **53.1-203(6)** 1Y-10Y (II) **PRI-3261-F5**

Possess, sell, secrete unlawful chemical compound
§ 53.1-203(5) 1Y-5Y (II) PRI-3260-F6

Fail to Report to Jail

Fail to report to jail at times specified by the court
§ 53.1-131.1 PRI-3897-S9

Sexual Assault

See Sexual Assault, Carnal Knowledge or Battery

Sheriffs, Duties of

Fail to perform jail duties
§ 53.1-118 Fine PRI-3266-S9

Sheriff - interest in property where inmate work performed
§ 53.1-130 0-12M PRI-3257-M1

Telephone

See Telephone

Weapons

Delivery of weapons or ammunition to prisoner or confined person
§ 18.2-474.1 5Y-20Y (II) PRI-3242-F3

PRISONERS

Weapons

Introduce or possess firearms or ammunition in facility
§ 53.1-203(7) 1Y-5Y (II) PRI-3262-F6

Make, possess unauthor. weapon capable of death, injury
§ 53.1-203(4) 1Y-5Y (II) PRI-3259-F6

Other

Communication with prisoner or person confined
§ 18.2-473.1 Fine PRI-3240-M4

Conspiracy to commit any act specified in §53.1 - 203
§ 53.1-203(10) 1Y-5Y (II) PRI-3264-F6

Unauthorized delivery of article to prisoner or person confined
§ 18.2-474 0-12M PRI-3243-M1

Type Not Clear

Prisoners - Type not clear from record
PRI-3899-S9

PRISONERS - JUVENILE FACILITY

Conspiracy

Conspiracy to commit act specified in §53.1-203
§ 18.2-477.2 1Y-5Y PRI-3886-F6

Destroy Property

Break, cut, damage any part of facility to aid escape
§ 18.2-477.2 1Y-5Y PRI-3887-F6

Burn or destroy with explosive any personal property
§ 18.2-477.2 1Y-5Y PRI-3888-F6

Fire protection/suppression system, tamper, damage, etc.
§ 18.2-477.2 1Y-5Y PRI-3898-F6

Drugs, Etc.

Possess, sell, secrete Schedule III drug or marijuana
§ 18.2-477.2 1Y-10Y PRI-3890-F5

PRISONERS - JUVENILE FACILITY

Drugs, Etc.

Possess, sell, secrete unlawful chemical compound
§ 18.2-477.2 1Y-5Y PRI-3889-F6

Escapes

Escape from juvenile facility or detention home
§ 18.2-477.2 1Y-5Y ESC-3891-F6

Possess an instrument to aid escape
§ 18.2-477.2 1Y-5Y ESC-3892-F6

Weapons

Introduce or possess firearms or ammunition in facility
§ 18.2-477.2 1Y-5Y PRI-3894-F6

Make, possess weapon capable of death or injury
§ 18.2-477.2 1Y-5Y PRI-3893-F6

PRISONERS (For Use by LIDS Only)

Bond (Compensation Board)

Principal arrested and surrendered to court
§ 19.2-149 PRI-9916-S9

Court/DOC (Compensation Board)

Commitment for trial
§ 19.2-135 PRI-9918-S9

Commitment pending pronouncement of sentence; fail to surrender
§ 19.2-298 PRI-9919-S9

Debtor held until offender answers or makes conveyance/delivery
§ 8.01-508 PRI-9915-S9

Held as material witness
PRI-9909-S9

Offender Re-Entry Program
PRI-9922-S9

Processing of convicts, etc., as witnesses
§ 19.2-269.1 PRI-9913-S9

PRISONERS (For Use by LIDS Only)

Court/DOC (Compensation Board)

Return from DOC for court
PRI-9910-S9

Violation of recognized conditions or bond
§ 19.2-135 PRI-9920-S9

Improper Release (Compensation Board)

Early or improper release
§ 53.1-28 PRI-9852-S9

Improper release of a prisoner from custody
§ 53.1-116.3 PRI-9921-S9

Mental Health (Compensation Board)

Emergency custody of conditionally released acquittee
§ 19.2-182.9 PRI-9914-S9

Revocation of conditional release
§ 19.2-182.8 PRI-9923-S9

Miscellaneous (Compensation Board)

Temporary hold
PRI-9917-S9

Non-Payment (Compensation Board)

Contract out of state - Felony
PRI-9903-S9

Contract out of state - Misdemeanor
PRI-9904-S9

Federal - Felony
PRI-9905-S9

Federal - Misdemeanor
PRI-9906-S9

Military - Felony
PRI-9907-S9

PRISONERS (For Use by LIDS Only)

Non-Payment (Compensation Board)

Military - Misdemeanor
PRI-9908-S9

Private overnight transport out of state - Felony
PRI-9851-S9

Private overnight transport out of state - Misdemeanor
PRI-9902-S9

Warrant - Out of State (Compensation Board)

Felony - held on out of state warrant
PRI-9912-S9

Misdemeanor - held on out of state warrant
PRI-9911-S9

PROBATION-VIOLATION OF CONDITIONS

See Supervision Violation (§19.2-306)

PROCUREMENT ACT VIOLATION

Public

Public Procurement Act Violation
§ 2.2-4377 0-12M PPA-7260-M1

PROFESSIONS AND OCCUPATIONS

Also see Health

Also see Limited Partnership

Asbestos / Lead

No license, contract with another
§ 54.1-503 0-12M PRO-7421-M1

No license, contract with another, third/subsequent
§ 54.1-503 1Y-5Y PRO-7422-F6

PROFESSIONS AND OCCUPATIONS

Asbestos / Lead

No license, held by supervisor/workers
§ 54.1-504 0-12M PRO-7419-M1

No license, held by supervisor/workers, third/subsequent
§ 54.1-504 1Y-5Y PRO-7420-F6

Violation of regulations
§ 54.1-517 0-12M PRO-7417-M1

Violation of regulations, third or subsequent offense
§ 54.1-517 1Y-5Y PRO-7418-F6

Athlete Agents

Prohibited conduct by athlete agent
§ 54.1-534 0-12M PRO-7435-M1

Backflow Prevention Device Worker

Represent self as certified, when not
§ 54.1-1135(B) 0-12M PRO-7431-M1

Boxing/Wrestling

3rd or subsequent violation of any provision w/in 36 months
§ 54.1-835(E) 1Y-5Y PRO-7429-F6

Employ an unlicensed boxer or wrestler
§ 54.1-835(B) 0-12M PRO-7426-M1

Fail to obtain permit
§ 54.1-835(A) 0-12M PRO-7425-M1

Permit betting or wagering, any person conducting event
§ 54.1-835(C) 0-12M PRO-7427-M1

Permit betting or wagering, any person licensed
§ 54.1-834(A) 0-12M PRO-7423-M1

Sham or fake boxing contest
§ 54.1-834(B) 0-12M PRO-7424-M1

Violate statute/regulation governing profession
§ 54.1-835(D) 0-12M PRO-7428-M1

PROFESSIONS AND OCCUPATIONS

Building Inspector

Building inspector issues permit w/out proper documents
§ 54.1-1111 Fine PRO-5862-M3

Business

Operate business, conflict w/regulations
§ 54.1-111 0-12M PRO-5820-M1

Operate business, conflict w/regulations - 3rd/subsequent
§ 54.1-111 1Y-5Y PRO-5821-F6

Cemeteries & Burials

Fail to certify or determine cost
§ 54.1-2330 0-12M CEM-5786-M1

Fail to establish perpetual care trust fund
§ 54.1-2316 0-12M CEM-5775-M1

Fail to furnish written price list or itemized statement
§ 54.1-2327(A) 0-12M CEM-5781-M1

Fail to identify records deposited in trust account
§ 54.1-2329 0-12M CEM-5785-M1

Fail to make deposit to perpetual care fund after sale of grave, etc.
§ 54.1-2319 1Y-5Y CEM-5776-F6

Fail to report information to cemetery board
§ 54.1-2324 0-12M CEM-5779-M1

Fail to resume deposits to perpetual care trust fund
§ 54.1-2321 1Y-5Y CEM-5777-F6

Influence bodies be sent to particular funeral home or cemetery
§ 54.1-2315(1) 0-12M CEM-5771-M1

Interfere with choice of funeral services, planning or contracts
§ 54.1-2315(4) 0-12M CEM-5773-M1

Make at-need or preneed solicitation in-person
§ 54.1-2327(B) 0-12M CEM-5782-M1

PROFESSIONS AND OCCUPATIONS

Cemeteries & Burials

Mausoleums, crypts, fail to start/complete construction
§ 54.1-2339 0-12M CEM-5790-M1

Operate cemetery without license or notifying Board of changes
§ 54.1-2311 0-12M CEM-5770-M1

Preneed burial contract, fail to include required statement
§ 54.1-2328(B) 0-12M CEM-5784-M1

Preneed burial contract, fail to make trust fund deposit
§ 54.1-2325 1Y-5Y CEM-5780-F6

Preneed burial contract, not in compliance
§ 54.1-2328(A) 0-12M CEM-5783-M1

Preneed burial, seller fail to file accounts with board
§ 54.1-2332 0-12M CEM-5787-M1

Preneed funeral contracts, not in compliance with requirements
§ 54.1-2820(A) 0-12M CEM-5791-M1

Preneed trust accounts, fail to report information required by board
§ 54.1-2333 0-12M CEM-5788-M1

Sell grave/entombment right w/out adequate perpetual care provision
§ 54.1-2316 0-12M CEM-5774-M1

Solicit, accept, etc., commission to dispose of body in cemetery, etc.
§ 54.1-2315(2) 0-12M CEM-5772-M1

Transfer trust funds without notice
§ 54.1-2337 0-12M CEM-5792-M1

Trustee's name used in advertisement without permission
§ 54.1-2338 0-12M CEM-5789-M1

Unlawful disbursement of preneed funds
§ 54.1-2331 0-12M CEM-5737-M1

Use perpetual care trust fund for unauthorized purposes
§ 54.1-2322 1Y-5Y CEM-5778-F6

Cemeteries & Burials - Type Not Clear

PROFESSIONS AND OCCUPATIONS

Cemeteries & Burials - Type Not Clear

Felony violations of Chapter 23.1- perpetual care/preneed trust fund
§ 54.1-2342 1Y-5Y CEM-5735-F6

Misdemeanor violations Chapter 23.1- perpetual care/preneed trust fund
§ 54.1-2342 0-12M CEM-5736-M1

Contractors

Contractor operate w/out license or violate regulations
§ 54.1-1115 0-12M PRO-5830-M1

Fail to comply with uniform building code
§ 54.1-1101(C) 0-12M PRO-7451-M1

Fail to obtain certificate of occupancy prior to conveying property
§ 54.1-1101(B) 0-12M PRO-7452-M1

Third or subsequent building code or occupancy violation
§ 54.1-1101(D) 1Y-5Y PRO-7453-F6

Health - Prescription Monitoring Program

Disclose confidential information, Prescription Monitoring Program
§ 54.1-2525 0-12M PRO-5823-M1

Health Professions

Controlled drug dispensed, etc., without license
§ 54.1-2409.1(ii) 1Y-5Y PRO-5864-F6

Dialysis technician, claim to be without certification
§ 54.1-2729.3 Fine PRO-5859-M3

Disclosure of confidential health regulatory board
§ 54.1-2400.2 0-12M PRO-5822-M1

Invasive procedure performed without license
§ 54.1-2409.1(i) 1Y-5Y PRO-5865-F6

Nursing without a license
§ 54.1-3008 0-12M PRO-5861-M1

PROFESSIONS AND OCCUPATIONS

Health Professions

Practice profession after having license revoked/susp.
§ 54.1-2409.1(iii) 1Y-5Y PRO-5863-F6

Law

Legal aid society renders services in violation of regulations
§ 54.1-3916 0-12M PRO-7450-M1

Practice law without authority/license
§ 54.1-3904 0-12M PRO-5860-M1

Runners, cappers, solicitation of professional employment
§ 54.1-3944 0-12M PRO-7440-M1

Liquefied Petroleum Gas Fitter

Practice or attempt to practice as gas fitter
§ 54.1-1135(A) 0-12M PRO-7430-M1

Merchant - Itinerant

Fail to allow examination of records
§ 54.1-4302 Fine PRO-7455-M4

Fail to maintain records
§ 54.1-4301 Fine PRO-7454-M4

Sell baby formula/nonprescription drug, merchant
§ 54.1-4305 Fine PRO-7448-M3

Sell baby formula/nonprescription drug, merchant, subsq.
§ 54.1-4305 0-6M PRO-7449-M2

Midwives

Midwifery, practice unlawfully
§ 54.1-2957.8 0-12M PRO-5829-M1

Pawnbroker

Disfigure, change, conceal property
§ 54.1-4012 Fine PRO-5839-M4

Exceed service fee
§ 54.1-4009(C) Fine PRO-7447-M4

PROFESSIONS AND OCCUPATIONS

Pawnbroker

Fail to admit authorized law-enforcement officer
§ 54.1-4011 Fine PRO-5842-M4

Interest violation
§ 54.1-4008 Fine PRO-5836-M4

Memorandum violation
§ 54.1-4004 Fine PRO-5832-M4

No valid license
§ 54.1-4001 0-12M PRO-5841-M1

Records, fail to maintain
§ 54.1-4009(A) Fine PRO-5837-M4

Reports daily, fail to maintain
§ 54.1-4010 Fine PRO-5838-M4

Sale of goods pawned before agreed upon date
§ 54.1-4005 Fine PRO-5833-M4

Serial number defaced, etc., pawn or accept article
§ 54.1-4009(D) Fine PRO-7457-M4

Tangible property, fail to take proper care of
§ 54.1-4013 Fine PRO-5840-M4

Precious Metals Dealers

Failure to maintain records of purchase
§ 54.1-4101 0-6M PRO-7401-M2

Failure to maintain records of purchase, subsequent
§ 54.1-4101 0-12M PRO-7402-M1

Failure to obtain credentials of seller
§ 54.1-4102 0-6M PRO-7404-M2

Failure to obtain credentials of seller, subsequent
§ 54.1-4102 0-12M PRO-7439-M1

Permit, fail to obtain
§ 54.1-4108 0-6M PRO-7413-M2

PROFESSIONS AND OCCUPATIONS

Precious Metals Dealers

Permit, fail to obtain, subsequent offense
§ 54.1-4108 0-12M PRO-7414-M1

Purchase from other than owner
§ 54.1-4103(B) 0-6M PRO-7407-M2

Purchase from other than owner, subsequent
§ 54.1-4103(B) 0-12M PRO-7408-M1

Purchase from seller under age 18
§ 54.1-4103(A) 0-6M PRO-7405-M2

Purchase from seller under age 18, subsequent
§ 54.1-4103(A) 0-12M PRO-7406-M1

Records, fail to maintain
§ 54.1-4105 0-6M PRO-7411-M2

Records, fail to maintain, subsequent
§ 54.1-4105 0-12M PRO-7412-M1

Retain purchase for 10 days, fail to
§ 54.1-4104 0-6M PRO-7409-M2

Retain purchase for 10 days, fail to, subsequent
§ 54.1-4104 0-12M PRO-7410-M1

Violation of Chapter 41 provisions
§ 54.1-4110 0-6M PRO-7415-M2

Violation of Chapter 41 provisions, subsequent
§ 54.1-4110 0-12M PRO-7416-M1

Social Worker

Use title of Social Worker unlawfully (eff 7/1/2013)
§ 54.1-3709 0-12M PRO-7437-M1

Other

Fail to properly report certain weapon inflicted wounds
§ 54.1-2967 Fine PRO-7441-M3

PROFESSIONS AND OCCUPATIONS

Other

Improper notification of firearms show, promoter
§ 54.1-4201.1 Fine PRO-7442-M3

Prohibited fee splitting between physician and referred specialist
§ 54.1-2962 0-12M PRO-7443-M1

Unlawfully advertise, etc., self as dietitian/nutritionist
§ 54.1-2731 Fine PRO-7445-M3

Unlawfully obtain a regulated business/professional license, etc.
§ 54.1-102 0-6M PRO-7446-M2

Soil Scientist / Wetland Delineator

Unlawful representation as soil scientist
§ 54.1-2208(A) 0-12M PRO-7444-M1

Unlawful representation as wetland delineator
§ 54.1-2208(B) 0-12M PRO-7438-M1

Type Not Clear

Professions and Occupations - Type not clear from record
PRO-7400-S9

PROPERTY AND CONVEYANCES

Time-Share

See §55-400; Property and Conveyances
§ 55-374

See §55-400; Property and Conveyances
§ 55-374.1

See §55-400; Property and Conveyances
§ 55-374.2

See §55-400; Property and Conveyances
§ 55-375

See §55-400; Property and Conveyances
§ 55-376

PROPERTY AND CONVEYANCES

Time-Share

See §55-400; Property and Conveyances
§ 55-381

See §55-400; Property and Conveyances
§ 55-385

See §55-400; Property and Conveyances
§ 55-390

See §55-400; Property and Conveyances
§ 55-396

See §55-400; Property and Conveyances
§ 55-397

See §55-400; Property and Conveyances
§ 55-398

See §55-400; Property and Conveyances
§ 55-399

Willful violation of the VA Real Estate Time-Share Act
§ 55-400 1Y-10Y PRC-2870-F5

PROSTITUTION

See Sex Offenses

PROTECTIVE ORDERS

Assault w/serious injury to person with protective order
§ 18.2-60.4 1Y-5Y (II) PRT-5063-F6

Enter home of person with protective order
§ 18.2-60.4 1Y-5Y (II) PRT-5064-F6

Emergency protective order violation
§ 19.2-152.8 0-12M PRT-5060-M1

Family dwelling, protective order violation
§ 20-103(B) 0-12M PRT-5072-M1

PROTECTIVE ORDERS

Preliminary protective order violation
§ 19.2-152.9 0-12M PRT-5061-M1

Violation of a protective order
§ 19.2-152.10 0-12M PRT-5062-M1

Violation of a protective order (general)
§ 18.2-60.4 0-12M PRT-2114-M1

Violation of protective order (violence) 2nd w/in 5 yrs
§ 18.2-60.4 0-12M Man Min: 60D PRT-5066-M1

Violation of protective order (violence) 3rd w/in 20 yrs
§ 18.2-60.4 1Y-5Y (II) Man Min: 6M PRT-5067-F6

Juvenile & Domestic Court

Assault w/serious injury to person with protective order
§ 16.1-253.2 1Y-5Y (II) PRT-5004-F6

Enter home of person with protective order
§ 16.1-253.2 1Y-5Y (II) PRT-5003-F6

Emergency protective order violation
§ 16.1-253.4 0-12M PRT-5070-M1

Family offense protective order violation
§ 16.1-278.14 0-12M PRT-5071-M1

Preliminary protective order violation
§ 16.1-253 0-12M PRT-5068-M1

Preliminary protective order violation, family abuse
§ 16.1-253.1 0-12M PRT-5069-M1

Violation of a protective order
§ 16.1-253.2 0-12M PRT-5007-M1

Violation of a protective order, family abuse
§ 16.1-279.1 0-12M PRT-3864-M1

Violation of protective order (violence) 2nd w/in 5 yrs
§ 16.1-253.2 0-12M Man Min: 60D PRT-5001-M1

PROTECTIVE ORDERS

Juvenile & Domestic Court

Violation of protective order (violence) 3rd w/in 20 yrs
§ 16.1-253.2 1Y-5Y (II) Man Min: 6M PRT-5002-F6

Juvenile and Domestic

Emergency protective orders in cases of stalking
§ 19.2-152.8 PRT-3861-J9

Motion to amend a protective order
§ 16.1-279.1(F) PRT-3867-J9

Preliminary protective order
§ 19.2-152.9 PRT-3862-J9

Preliminary protective order, family abuse
§ 16.1-253 PRT-3833-J9

Protection order, family abuse
§ 16.1-253.1 PRT-3836-J9

Protective order
§ 19.2-152.10 PRT-3863-J9

Type Not Clear

Protective Orders - Type not clear from record
PRT-5000-S9

PSYCHIATRIC INPATIENT TREATMENT (MINORS)

Juvenile and Domestic

Commitment of mentally ill for admission to treatment
§ 16.1-241(B) PSY-3828-J9

Emergency admission
§ 16.1-340 PSY-3837-J9

Inpatient treatment of minors
§ 16.1-337 PSY-3839-J9

Involuntary commitment
§ 16.1-341 PSY-3838-J9

PSYCHIATRIC INPATIENT TREATMENT (MINORS)

Juvenile and Domestic

Involuntary commitment - clinical evaluation
§ 16.1-342 PSY-3840-J9

Parental admission of objecting minor 14 yrs. or older
§ 16.1-339 PSY-3841-J9

Parental admit less than 14; non-objecting minor 14 or older
§ 16.1-338 PSY-3846-J9

PUBLIC SERVICE COMPANIES

Electric

Electric energy emergency declaration or guideline violation
§ 56-586.1 0-12M PSC-8955-M1

General

Unlawful provision of certain perks to certain government officials
§ 56-8.1 Fine PSC-8951-M9

Railroad Corporations

Fail to maintain railroad highway crossing
§ 56-405 Fine PSC-8952-M9

Railroad cars obstructing street, etc.
§ 56-412.1 Fine PSC-8956-M9

Unauthorized making, etc., duplicate railroad switch key
§ 56-419 Fine PSC-8953-M9

Unlawful signs similar to railroad crossing signs
§ 56-408 Fine PSC-8954-M9

Railroad Tracks

Vehicle, etc., blocking railroad tracks
§ 56-412.1 Fine PSC-8957-M9

Stocks and Bonds

Misrepresent state's financial obligation for public service company
§ 56-74 Fine PSC-8950-M9

RABID ANIMALS

RABID ANIMALS

See Dangerous Conduct (§18.2-313.1)

RACING, GREYHOUNDS, HORSE

See Trade and Commerce

RACKETEER / CORRUPT ORGANIZATION

Racketeering

Conspire to violate racketeering provisions
§ 18.2-514(D) 5Y-40Y RAC-0708-F9

Conspire to violate racketeering provisions, subsequent
§ 18.2-514(D) 20Y-Life RAC-0709-F2

Employed by enterprise, participate in racketeering
§ 18.2-514(C) 5Y-40Y RAC-0705-F9

Employed by enterprise, participate in racketeering, subsequent
§ 18.2-514(C) 20Y-Life RAC-0706-F2

Maintain interest in enterprise/property thru. racketeering
§ 18.2-514(B) 5Y-40Y RAC-0700-F9

Maintain interest in enterprise/property thru. racketeering, subsquent
§ 18.2-514(B) 20Y-Life RAC-0703-F2

Racketeering $10,000 or more; obtain property, etc.
§ 18.2-514(A) 5Y-40Y RAC-0701-F9

Racketeering $10,000 or more; obtain property, etc., 2nd/subsquent
§ 18.2-514(A) 20Y-Life RAC-0702-F2

Transmitting Money

Transmitting money derived from racketeering
§ 18.2-516 1Y-5Y RAC-0704-F6

Type Not Clear

Racketeer/Corrupt Organization - Type not clear from record
RAC-0710-F9

RADIO INTERFERENCE

RADIO INTERFERENCE

See Vandalism, interference with

RAILROADS

See Public Service Companies

RAPE

See Sexual Assault

REAL ESTATE

Settlements

Kickbacks, etc., resulting from the sale of real estate
§ 55-525.5 Fine REA-5902-M9

RECORDINGS, MUSIC, MOVIES, ETC.

See Trade and Commerce, Recording

REFRIGERATORS, NOT REMOVING DOOR

See Dangerous Conduct (§18.2-319)

RESISTING ARREST

See Obstruction of Justice - Intimidation of police, etc.

RESTITUTION, FAIL TO PAY

Fail to pay restitution
§ 19.2-305.2 SSV-4846-S9

See Supervision Violation
§ 19.2-305.2

RETAIL FRANCHISING ACT

Felony Violations of §13.1-557 thru §13.1-574
§ 13.1-569 2Y-10Y RET-7051-F4

RETAIL FRANCHISING ACT

Misdemeanor Violations of §13.1-557 thru §13.1-574
§ 13.1-569 30D-1Y RET-7052-M9

RIOT AND UNLAWFUL ASSEMBLY

General

Participate in riot, generally
§ 18.2-405 0-12M RUA-5322-M1

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

Governor's Order

Governor's order, fail to disperse
§ 18.2-413 1Y-10Y (II) RUA-5316-F5

Ignore Governor's call for help
§ 18.2-410 0-12M RUA-5317-M1

Rescue Squads

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

Weapons

Participate in riot with firearm or weapon
§ 18.2-405 1Y-10Y (II) RUA-5321-F5

Participate in unlawful assembly w/firearm or weapon
§ 18.2-406 1Y-10Y (II) RUA-5324-F5

Other

Conspire with, incite others to riot
§ 18.2-408 1Y-10Y (II) RUA-5315-F5

Cross police lines or barricades w/o authorization
§ 18.2-414.2 Fine RUA-5330-M3

Injury to another, damage to property
§ 18.2-414 1Y-5Y (II) RUA-5318-F6

Obstruct free passage
§ 18.2-404 0-12M RUA-5319-M1

RIOT AND UNLAWFUL ASSEMBLY

Other

Remain at the scene after being warned
§ 18.2-407 Fine RUA-5325-M3

Resist or obstruct execution of legal process
§ 18.2-409 0-12M RUA-5327-M1

Type Not Clear

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

ROBBERY

Bank or banking type institution
§ **18.2-58** 5Y-Life (I) **ROB-1211-F9**

Bank with use of gun or simulated gun
§ **18.2-58** 5Y-Life (I) **ROB-1210-F9**

Business
§ **18.2-58** 5Y-Life (I) **ROB-1213-F9**

Business with use of gun or simulated gun
§ **18.2-58** 5Y-Life (I) **ROB-1201-F9**

Carjacking
§ **18.2-58.1(A)** 15Y-Life (I) **ROB-1217-F9**

Carjacking with use of gun or simulated gun
§ **18.2-58.1(A)** 15Y-Life (I) **ROB-1224-F9**

Residence
§ **18.2-58** 5Y-Life (I) **ROB-1215-F9**

Residence with use of gun or simulated gun
§ **18.2-58** 5Y-Life (I) **ROB-1207-F9**

Street
§ **18.2-58** 5Y-Life (I) **ROB-1214-F9**

Street with use of gun or simulated gun
§ **18.2-58** 5Y-Life (I) **ROB-1204-F9**

Firearm Use During Robbery

ROBBERY

Firearm Use During Robbery

See Assault (§18.2-53.1)

Type Not Clear

Robbery - Type not clear from record
5Y-Life (I) **ROB-1216-F9**

SALVAGE, NONREPAIRABLE & REBUILT VEHICLES

Crush, etc., vehicle during holding period
§ 46.2-1608.1(B) 0-12M JNK-6694-M1

Demolisher etc. fails to maintain accurate records/falsifies info 2nd+
§ 46.2-1206 0-12M JNK-6697-M1

Demolisher etc. fails to maintain accurate records/falsifies info.
§ 46.2-1206 Fine JNK-6696-M3

Fail to maintain or provide record of receipt for any vehicle or part
§ 46.2-1608 0-12M JNK-6767-M1

Fail to produce salvage record or allow examination of inventory
§ 46.2-1607 0-12M JNK-6690-M1

Licensee purchases, etc., vehicle without proper documentation
§ 46.2-1603.1 0-12M JNK-6765-M1

No demolisher, salvage dealer, or rebuilder license
§ 46.2-1601 0-12M JNK-6760-M1

Rebuilder fails to have certification of title
§ 46.2-1604 0-12M JNK-6766-M1

Rebuilt vehicle sold without disclosing that it was rebuilt
§ 46.2-1602(4) 0-12M JNK-6764-M1

Sale of nonrepairable vehicle to unauthorized person
§ 46.2-1602(3) 0-12M JNK-6763-M1

Sale of vehicle or parts by scrap metal processor
§ 46.2-1602(1) 0-12M JNK-6761-M1

SALVAGE, NONREPAIRABLE & REBUILT VEHICLES

Salvage vehicle sold by salvage pool to unauthorized person
§ 46.2-1602(2) 0-12M JNK-6762-M1

Second or subsequent salvage law violation
§ 46.2-1609 1Y-10Y JNK-6691-F5

SANITATION LAW

Discharge sewage, etc., into any tidal waters
§ 21-223 0-12M SAN-5540-M1

Discharge sewage, etc., into nontidal waters
§ 21-290 0-12M SAN-5541-M1

False statement or inaccurate device submitted
§ 32.1-164 1Y-3Y SAN-5542-F9

Violate sewage disposal provisions of title or order of board
§ 32.1-164 0-12M SAN-5543-M1

Violation places person in danger of death or serious injury
§ 32.1-164 2Y-15Y SAN-5544-F9

SCHOOL

Also see Education

Employment

False statement on school application about certain crimes
§ 22.1-296.1 0-12M SCH-4254-M1

SCHOOL - STUDENT'S BEHAVIOR

Order parent to meet with principal
§ 16.1-241.2(1) SCH-3190-J9

Order student or parent to participate in programs/treatment
§ 16.1-241.2(2,i) SCH-3189-J9

Student/parent subject to conditions set by the court
§ 16.1-241.2(2,ii) SCH-3188-J9

SCHOOL ATTENDANCE

SCHOOL ATTENDANCE

Absent, guardian, etc., allows child to be habitually
§ 22.1-267 Fine SCH-3292-M3

Absent, guardian, etc., allows child to be habitually, subsequent
§ 22.1-267 0-6M SCH-3291-M2

Attendance officer provisions, violation of
§ 22.1-258 Fine SCH-4250-M3

Attendance officer provisions, violation of, subsequent
§ 22.1-258 0-6M SCH-4251-M2

False statement on school registration document
§ 22.1-3.2 Fine SCH-4252-M3

Guardian, etc., fail to send child age 5-17 to school
§ 22.1-254 Fine SCH-3294-M3

Guardian, etc., fail to send child age 5-17 to school, subsequent
§ 22.1-254 0-6M SCH-3293-M2

Induce, etc., child to be absent from school
§ 22.1-265 Fine SCH-3297-M3

Induce, etc., child to be absent from school, subsequent
§ 22.1-265 0-6M SCH-3187-M2

Make false statement concerning residency
§ 22.1-264.1 Fine SCH-4253-M4

Make false statement of child's age
§ 22.1-264 Fine SCH-3296-M4

Nonresident child, tuition not paid/child not returned
§ 22.1-255 Fine SCH-3298-M3

Nonresident child, tuition not paid/child not returned, subsequent
§ 22.1-255 0-6M SCH-3299-M2

Release from mandatory school attendance
§ 22.1-254(C,2) SCH-3278-J9

SCHOOL ATTENDANCE

Violation of school attendance provisions - general
§ 22.1-263 0-6M SCH-3295-M2

SCRAP METAL

See Salvage, Nonrepairable & Rebuilt Vehicles

See Trade and Commerce

SEARCH WARRANT

Search without Warrant - Malfeasance

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

Tracking Device

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

SECURITIES ACT

False statement in book of account, etc., knowingly make
§ 13.1-520(B) 0-12M SEC-7040-M1

False statement to defraud purchaser or deceive SCC
§ 13.1-520(A) 2Y-10Y SEC-7000-F4

Security not registered, intent to defraud/deceive
§ 13.1-507 2Y-10Y SEC-7055-F4

Security not registered, knowingly make false statements
§ 13.1-507 0-12M SEC-7056-M1

Unlawful offers and sales with intent to defraud/deceive
§ 13.1-502 2Y-10Y SEC-7041-F4

Unlawful offers and sales; knowingly make false statement
§ 13.1-502 0-12M SEC-7042-M1

Type Not Clear

Securities offense - Type not clear from record
SEC-7075-S9

SECURITY SERVICES

Employ security officer, etc., w/out valid registration
§ 9.1-149(A)(2) 0-12M SES-5886-M1

Misrepresenting facts in application for license/registration
§ 9.1-147(A)(2) 0-12M SES-5891-M1

No valid private security instructor certification
§ 9.1-149(A)(3) 0-12M SES-5896-M1

No valid registration, security officer, pvt. detective, etc.
§ 9.1-149(A)(1) 0-12M SES-5885-M1

Practicing without a license or registration
§ 9.1-147(A)(1) 0-12M SES-5890-M1

Refuse to furnish records
§ 9.1-147(A)(3) 0-12M SES-5892-M1

Third or subsequent conviction in 36 months
§ 9.1-147(B) 1Y-5Y SES-5894-F6

Training school utilized instructor without certification
§ 9.1-149(A)(4) 0-12M SES-5895-M1

Unlawful procurement of a license
§ 9.1-148 0-6M SES-5889-M2

Use electronic security technician w/out proper training
§ 9.1-149(B)(2) 0-12M SES-5888-M1

Use unarmed security officer w/out proper training
§ 9.1-149(B)(1) 0-12M SES-5887-M1

Violation of statute/regulations for private security services
§ 9.1-147(A)(4) 0-12M SES-5893-M1

Criminal Justice Services

False statement on fingerprint card
§ 9.1-145 1Y-10Y SES-5897-F5

Type Not Clear

Security Services offense - Type not clear from record
SES-5899-S9

SERIOUS JUVENILE OFFENDER

Juvenile and Domestic

Commitment - Use VCC for specific offense, change F to Y
§ 16.1-285.1

Release and review hearing
§ 16.1-285.2 SJO-3853-J9

SEWAGE

See Sanitation Law or Conservation

SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY

Use VCCs listed below: §18.2-472.1
§ 19.2-298.1

Other, sex offender, fail to register or provide false info.
§ 18.2-472.1(A) 0-12M SOR-3658-M1

Other, sex offender, fail to register, etc., 2nd/subsequent
§ **18.2-472.1(A)** 1Y-5Y **SOR-3659-F6**

Unauthorized use or dissemination of such info.
§ 9.1-918 0-12M SOR-3655-M1

Violent sex offender, fail to register or provide false info.
§ **18.2-472.1(B)** 1Y-5Y **SOR-3657-F6**

Violent sex offender, fail to register, etc., 2nd/subsequent
§ **18.2-472.1(B)** 1Y-10Y **SOR-3660-F5**

Type Not Clear

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

SEX OFFENSES

Adultery and Fornication

Adultery - generally
§ 18.2-365 Fine SEX-3613-M4

SEX OFFENSES

Adultery and Fornication

By persons forbidden to marry
§ 18.2-366(A) 0-12M SEX-3614-M1

Fornication, unmarried
§ 18.2-344 Fine SEX-3619-M4

W/own child/grandchild age 13 to 17 (incest)
§ **18.2-366(B)** 5Y-20Y (II) **SEX-3642-F3**

With own child or grandchild, father, mother, etc. (incest)
§ **18.2-366(B)** 1Y-10Y (II) **SEX-3616-F5**

Bestiality

Bestiality, carnally know any brute animal
§ **18.2-361(A)** 1Y-5Y **SEX-3606-F6**

Bigamy

Bigamy
§ **18.2-362** 2Y-10Y **SEX-3618-F4**

Concubinage

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

Consensual Intercourse

See Family Offense/Minors or Sexual Assault/Carnal Knowledge

Indecent Exposure

See Obscenity

Indecent Liberties

Accused minor >13, indecent liberties w/child 5 yrs his junior
§ 18.2-370.01(A) 0-12M SEX-3665-M1

Child under age 15
§ **18.2-370(A)** 1Y-10Y (II) **SEX-3643-F5**

Parent/grandparent etc., child age 15 to 17, use §18.2-370(D)
§ 18.2-370.1

SEX OFFENSES

Indecent Liberties

Parent/grandparent etc., child age less than 15, use §18.2-370(D)
§ 18.2-370.1

Parent/grandparent, etc., child age less than 15
§ 18.2-370(D,ii) 2Y-10Y (II) SEX-3645-F4

Parent/grandparent, etc., child age of 15 to17
§ 18.2-370(D,i) 1Y-10Y (II) SEX-3644-F5

Receive money, allowing minor subject of sexual material
§ 18.2-370(B) 1Y-10Y (II) SEX-3669-F5

Receive money, allowing minor subject of sexual material, subsq.
§ 18.2-370(C) 2Y-10Y (II) SEX-3670-F4

Take indecent liberties with child - 2nd or Subsequent
§ 18.2-370(C) 2Y-10Y (II) SEX-3666-F4

Take indecent liberties with child - custodian
§ **18.2-370.1(A)** 1Y-5Y (II) **SEX-3635-F6**

Take indecent liberties with child - custodian, 2nd/subsq.
§ 18.2-370.1(B) 1Y-10Y (II) SEX-3668-F5

Kissing

Penetrate with tongue, mouth of a child under age 13
§ 18.2-370.6 0-12M SEX-3674-M1

Obscenity

See Obscenity

Peeping

See Trespass

Pornography

Also see Pornography Registry, Obscenity or Computer Crimes

Prostitution

SEX OFFENSES

Prostitution

Also see Labor and Obscenity

Description / Statute	Penalty	VCC
Aiding/assisting in procurement § 18.2-348	0-12M	SEX-3623-M1
Compel to marry by force or threats § **18.2-355(2)**	2Y-10Y (II)	**SEX-3624-F4**
Enticement, procurement § **18.2-355(1)**	2Y-10Y	**SEX-3626-F4**
Maintain or frequent bawdy place § 18.2-347	0-12M	SEX-3627-M1
Pander, pimp, or receive money from prostitute § **18.2-357**	2Y-10Y	**SEX-3628-F4**
Parent permitting child § **18.2-355(3)**	2Y-10Y (II)	**SEX-3629-F4**
Place or leave wife for prostitution (pandering) § **18.2-368**	2Y-10Y (II)	**SEX-3630-F4**
Prostitution, adultery or fornication for money, etc. § 18.2-346(A)	0-12M	SEX-3622-M1
Receive money, etc., for procuring person to engage in prostitution § 18.2-356(ii)	2Y-10Y	SEX-3646-F4
Receive money, etc., for procuring/placing person to engage in sex act § **18.2-356(i)**	2Y-10Y	**SEX-3631-F4**
Solicitation of prostitution (offering money, etc., for sexual act) § 18.2-346(B)	0-12M	SEX-3637-M1
Solicitation of prostitution from minor age 16 or older § 18.2-346(B,i)	1Y-5Y	SEX-3650-F6
Solicitation of prostitution from minor less than age 16 § 18.2-346(B,ii)	1Y-10Y	SEX-3651-F5

SEX OFFENSES

Prostitution

Using vehicle to promote
§ 18.2-349 0-12M SEX-3632-M1

Schools, Day Care, Playgrounds, Etc.

Enter school property, etc., after sexually violent offense conviction
§ 18.2-370.5 1Y-5Y SEX-3673-F6

Loitering at school after conv. prohibits proximity to children
§ 18.2-370.2(B) 1Y-5Y SEX-3667-F6

Near playground etc., after conviction prohibits proximity to children
§ 18.2-370.2(C) 1Y-5Y SEX-3675-F6

Reside near park after conviction prohibits proximity to children
§ 18.2-370.3(C) 1Y-5Y SEX-3676-F6

Reside near school after conviction prohibits proximity to children
§ 18.2-370.3(A) 1Y-5Y SEX-3671-F6

Work, etc., at school after conviction prohibits proximity to children
§ 18.2-370.4 1Y-5Y SEX-3672-F6

Sodomy

Family member to family member
§ 18.2-361(B) 1Y-10Y (II) SEX-3641-F5

Non-Forcible
§ **18.2-361(A)** 1Y-5Y **SEX-3652-F6**

Parent/grandparent to child/grandchild age 13 to 17
§ **18.2-361(B)** 5Y-20Y (II) **SEX-3640-F3**

Type Not Clear

Sex Offense - Type not clear from record
SEX-3653-S9

SEXUAL ASSAULT

Aggravated Sexual Battery

Force, threat, intimidation of victim age 13 or 14
§ **18.2-67.3(A,4,a)** 1Y-20Y (II) **RAP-1145-F9**

SEXUAL ASSAULT

Aggravated Sexual Battery

Force, threat, intimidation with serious injury
§ **18.2-67.3(A,4,b)** 1Y-20Y (II) **RAP-1146-F9**

Force, threat, intimidation with threat of weapon
§ **18.2-67.3(A,4,c)** 1Y-20Y (II) **RAP-1147-F9**

Mental incapacity or helplessness, through the use of
§ **18.2-67.3(A,2)** 1Y-20Y (II) **RAP-1144-F9**

Parent/grandparent, etc., with child age 13 to 17
§ 18.2-67.3(A,3) 1Y-20Y (II) RAP-1148-F9

Victim under age 13
§ **18.2-67.3(A,1)** 1Y-20Y (II) **RAP-1121-F9**

Aggravated Sexual Battery - Type not clear from record
§ 18.2-67.3 1Y-20Y (II) RAP-1159-F9

Attempts

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

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

Battery

Battery, sexual
§ 18.2-67.4(A,i) 0-12M RAP-1122-M1

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

Battery, sexual of inmate, etc., by DOC/jail, etc., employee
§ 18.2-67.4(A,ii) 0-12M RAP-1175-M1

Battery, sexual of probationer, parolee, pretrial, etc., by employee
§ 18.2-67.4(A,iii) 0-12M RAP-1177-M1

Battery, Infected Sexual

Sexual intercourse, etc., with intent to transmit infection
§ 18.2-67.4:1(A) 1Y-5Y (II) RAP-1176-F6

SEXUAL ASSAULT

Battery, Infected Sexual

Sexual intercourse, etc., without disclosing infection
§ 18.2-67.4:1(B) 0-12M RAP-1178-M1

Carnal Knowledge/Statutory Rape No Force

Age of victim 13, 14
§ **18.2-63(A)** 2Y-10Y (II) **RAP-1124-F4**

Carnal knowledge by employee of bail bond company
§ 18.2-64.2 0-12M RAP-1117-M1

Consenting victim age 13,14 - accused minor 3+ yrs. older
§ **18.2-63(B)** 1Y-5Y **RAP-1123-F6**

Consenting victim age 13,14 - accused minor < 3 yrs. older
§ 18.2-63(B) Fine RAP-1119-M4

Carnal knowledge of probationer/inmate by DOC/DJJ, jail, etc. employee
§ 18.2-64.2 1Y-5Y RAP-1118-F6

Person providing service under purview of court, corrections
§ **18.2-64.1** 1Y-5Y (II) **RAP-1125-F6**

Statutory Rape/Carnal Knowldg. - Type not clear from record
RAP-1164-F9

Civil Commitment

See §37.1-70.18; Mental Health

Firearm Use During Rape

See Assault (§18.2-53.1)

Object Sexual Penetration

By force, threat, intim. or via mental incap/helpless of victim
§ **18.2-67.2(A,2)** 5Y-Life (I) **RAP-1135-F9**

Spouse by force, threat, etc.
§ **18.2-67.2(A)** 5Y-Life (I) **RAP-1143-F9**

SEXUAL ASSAULT

Object Sexual Penetration

Victim under age 13
§ **18.2-67.2(A,1)** 5Y-Life (I) **RAP-1136-F9**

Victim under age 13 (indicted as an adult)
§ **18.2-67.2(A,1)** Life-Life (I) Man Min: Life **RAP-1154-F9**

Victim under age 13, w/kidnapping, burglary, wounding
§ 18.2-67.2(A,1) 25Y-Life (I) Man Min: 25Y RAP-1152-F9

Object Sexual Penetration - Type not clear from record
§ 18.2-67.2 RAP-1166-F9

Rape, Forcible

Intercourse w/victim thru mental incapacity/helplessness
§ **18.2-61(A,ii)** 5Y-Life (I) **RAP-1128-F9**

Intercourse with victim by force, threat or intimidation
§ **18.2-61(A,i)** 5Y-Life (I) **RAP-1129-F9**

Intercourse with victim under age 13
§ **18.2-61(A,iii)** 5Y-Life (I) **RAP-1130-F9**

Intercourse with victim under age 13 (indicted as an adult)
§ **18.2-61(A,iii)** Life-Life (I) Man Min: Life **RAP-1131-F9**

Intercourse with victim under age 13, w/kidnapping, burglary, wounding
§ 18.2-61(A,iii) 25Y-Life (I) Man Min: 25Y RAP-1150-F9

Spouse by force, threat, etc.
§ **18.2-61(A)** 5Y-Life (I) **RAP-1141-F9**

Rape, Forcible - Type not clear from record
§ 18.2-61 RAP-1162-F9

Sexual Abuse

Sexual abuse of child age 13, 14
§ 18.2-67.4:2 0-12M RAP-1179-M1

Sodomy, Forcible

SEXUAL ASSAULT

Sodomy, Forcible

By force, threat, mental incap/helplessness of victim age 13+
§ **18.2-67.1(A,2)** 5Y-Life (I) **RAP-1132-F9**

Spouse by force, threat, etc.
§ **18.2-67.1(A)** 5Y-Life (I) **RAP-1142-F9**

Victim under age 13
§ **18.2-67.1(A,1)** 5Y-Life (I) **RAP-1133-F9**

Victim under age 13 (indicted as an adult)
§ **18.2-67.1(A,1)** Life-Life (I) Man Min: Life **RAP-1153-F9**

Victim under age 13, w/kidnapping, burglary, wounding
§ 18.2-67.1(A,1) 25Y-Life (I) Man Min: 25Y RAP-1151-F9

Sodomy, Forcible - Type not clear from record
§ 18.2-67.1 RAP-1165-F9

Statutory Rape

See Carnal Knowledge/Statutory Rape No Force

Subsequent Violent Felony

Use VCC for offense & change position 8 of VCC to "X"
§ 18.2-67.5:2 Max. Man Min: 5-20Y

Use VCC for offense & change position 8 of VCC to "X"
§ 18.2-67.5:3 Max. Man Min: 10Y-Life

Third Conviction, Sexual Abuse

3rd conviction, consensual intercourse with a child
§ 18.2-67.5:1 1Y-5Y RAP-1139-F6

3rd conviction, indecent exposure
§ 18.2-67.5:1 1Y-5Y RAP-1140-F6

3rd conviction, peeping
§ 18.2-67.5:1 1Y-5Y RAP-1149-F6

3rd conviction, sexual battery
§ 18.2-67.5:1 1Y-5Y (II) RAP-1137-F6

SEXUAL ASSAULT

Third Conviction, Sexual Abuse

3rd conviction, sexual battery, attempted
§ 18.2-67.5:1 1Y-5Y (II) RAP-1138-F6

Type Not Clear

Sexual Assault - Type not clear from record
RAP-1163-F9

SHOPLIFTING

See Larceny, Petit, or Concealing Merchandise

SMOKE BOMBS

See Arson (§18.2-87.1)

SMOKING

See Miscellaneous Crime

See Traffic - Smoking

SNAKES, HANDLING TO ENDANGER

See Dangerous Conduct (§18.2-313)

SOIL CONSERVATION

Drainage Projects / Soil Conservation

Fail to pay interest/principal for drainage project bonds
§ 21-388 0-12M SLC-5549-M1

Improvement, etc., that damages a constructed waterway, etc.
§ 21-364 Fine SLC-5550-M9

SOLICITATION

Also see Sex Offenses - Prostitution

SOLICITATION

Solicitation to commit misdemeanor (common law)
§ 1-200 0-12M SOL-7203-M1

Solicitation to commit murder
§ 18.2-29 5Y-40Y (I) SOL-7202-F9

Solicitation to commit a felony

Use VCC for actual offense change "F" to "T"
§ 18.2-29 1Y-5Y .....

Solicitation to commit felony - adult solicits juvenile

Use VCC for actual offense change "F" to "V"
§ 18.2-29 1Y-10Y .....

Type Not Clear

Solicitation to commit a felony
§ 18.2-29 1Y-5Y SOL-7200-F6

Solicitation to commit felony - adult solicits juvenile
§ 18.2-29 1Y-10Y SOL-7201-F5

SOLICITATION OF CONTRIBUTIONS

Charitable org., fail to file/refile registration statement
§ 57-49 0-6M SCA-5752-M9

Charitable org., fail to file/refile registration statement, 2nd/subsq
§ 57-49 0-12M SCA-5753-M9

Give false/incorrect information to Commissioner
§ 57-59 0-6M SCA-5750-M9

Give false/incorrect information to Commissioner, 2nd/subsq.
§ 57-59 0-12M SCA-5751-M9

SORING HORSES

See Animals (§18.2-393)

SPITTING, ON PUBLIC SURFACE

See Dangerous Conduct (§18.2-322)

SPOTLIGHT

See Miscellaneous Crimes or Game, Fish, Wildlife

STALKING

Also see Extortion

With intent to cause fear of death, assault or injury
§ 18.2-60.3(A) 0-12M STK-2109-M1

2nd conviction w/in 5 yrs. prior assault/protective order conviction
§ 18.2-60.3(B) 1Y-5Y (II) STK-2115-F6

3rd conviction/subsequent conv w/in 5 years of 1st conviction
§ 18.2-60.3(C) 1Y-5Y (II) STK-2112-F6

Type Not Clear

Stalking - Type not clear from record
§ 18.2-60.3 STK-2121-S9

STATUS OFFENSES - CHINS SUPERVISION

Juvenile and Domestic

Motion to show cause - parents fail to obey CHINS/Delinq order
§ 18.2-456(5) STA-3873-J9

Runaway, child in need of supervision
§ 16.1-241(A,1) STA-3842-J9

Services, child in need of
§ 16.1-241(A,1) STA-3844-J9

Truancy, child in need of supervision
§ 16.1-241(A,1) STA-3845-J9

SUPERVISION VIOLATION

Community Based Probation Violation (CCCA)

Community-Based Probation - Felony
§ 19.2-303.3 CBC-4848-F9

Community-Based Probation - Misdemeanor
§ 19.2-303.3 CBC-4852-M9

SUPERVISION VIOLATION

Community Based Probation Violation (CCCA)

Community-Based Probation - Type not clear from record
§ 19.2-303.3 CBC-4843-S9

Community Diversion

CDI violation - Felony
§ 19.2-306 CDI-4855-F9

CDI violation - Misdemeanor
§ 19.2-306 CDI-4856-M9

CDI violation - Type not clear from record
§ 19.2-306 CDI-4841-S9

Good Behavior

Suspended sentence violation - Felony
§ 19.2-306 SSV-4849-F9

Suspended sentence violation - Misdemeanor
§ 19.2-306 SSV-4853-M9

Suspended sentence violation - Type not clear from record
§ 19.2-306 SSV-4844-S9

Juvenile and Domestic

Dispositional order violation - Juvenile and Domestic
§ 16.1-291(A) CON-5033-S9

Parole violation - Juvenile and Domestic
§ 16.1-291 PAR-5011-S9

Probation violation - Juvenile and Domestic
§ 16.1-291 PRB-5012-S9

Parole Violation

Disobey parole board subpoena or hinder hearing
§ 53.1-137 0-12M PAR-4840-M1

Parole violation
§ 19.2-315 PAR-4838-S9

Post-Release

SUPERVISION VIOLATION

Post-Release

Post-Release violation - Felony
§ 19.2-295.2(B) PRP-4847-F9

Post-Release violation, fail to register - Felony
§ 19.2-295.2:1 PRP-4858-F9

Post-Release violation, fail to register - Misdemeanor
§ 19.2-295.2:1 PRP-4854-M9

Post-Release violation - Type not clear from record
§ 19.2-295.2(B) PRP-4842-S9

Pretrial - Contempt

Bail/pretrial services new arrest violation (Contempt)
§ 19.2-152.4:1 0-10D PRE-5028-S9

Bail/pretrial services technical violation (Contempt)
§ 19.2-152.4:1 0-10D PRE-5029-S9

Pretrial - Fail to Appear

Bail/pretrial services violation - Felony fail to appear
§ 19.2-152.4:1 1Y-5Y PRE-5030-F6

Bail/pretrial services violation - Misdemeanor fail to appear
§ 19.2-152.4:1 0-12M PRE-5031-M1

Violation of pretrial bail or conditions
§ 19.2-152.4:1 PRE-4859-S9

Probation - Circuit/General District

Probation violation - Felony
§ 19.2-306 PRB-4850-F9

Probation violation - Misdemeanor
§ 19.2-306 PRB-4851-M9

Probation violation - Type not clear from record
§ 19.2-306 PRB-4839-S9

Probation - Immediate Sanction Program

SUPERVISION VIOLATION

Probation - Immediate Sanction Program

Violation of Immediate Sanction Program
§ 19.2-303.5 IMP-5032-F9

VASAP

Alcohol safety program violation
§ 18.2-271.1 ASP-4845-S9

SURROGATES

Accept compensation for arranging surrogate relationships
§ 20-165 0-12M SUR-9010-M1

SUSPENDED SENTENCE VIOLATION

See Supervision Violation (§19.2-306)

SWASTIKA

See Violent Activities (§18.2-423.1)

SYPHILIS

See Marriage Laws (§20-5)

TANNING FACILITY

See Trade and Commerce

TATTOOS, MINORS

See Family Offenses

TAX LAWS

Aircraft

Aircraft, knowingly misrepresent value or tax
§ 58.1-1503 0-12M TAX-6150-M1

Apples

TAX LAWS

Apples

See Agriculture, Horticulture & Food

Bad Checks (§ 18.2-182.1)

See Fraud - Bad Checks

Cigarettes

Cigarettes without stamp, sale, purchase, possess < 500 pkgs.
§ 58.1-1017(B) 0-12M TAX-6189-M1

Cigarettes without stamp, sale, purchase, possess < 500 pkgs., subsq.
§ 58.1-1017(B) 1Y-5Y TAX-6087-F6

Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs.
§ 58.1-1017(C) 1Y-5Y TAX-6086-F6

Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs., subsq.
§ 58.1-1017(C) 1Y-10Y TAX-6085-F5

Cigarettes, unlawful sale of revenue stamps
§ 58.1-1009 1Y-5Y TAX-6148-F6

Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)
§ 58.1-1007 0-6M TAX-6197-M2

Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)
§ 58.1-1021 0-6M TAX-6198-M2

False statement in record required for cigarette tax
§ 58.1-1008.2 1Y-5Y TAX-6090-F6

False/fraudulent statement in application for distributor's license
§ 58.1-1021.04:1 0-12M TAX-6088-M1

False/fraudulent statement in application for stamping permit
§ 58.1-1011 0-12M TAX-6196-M1

Illegal sale of unstamped cigarettes by wholesale dealers
§ 58.1-1010 0-6M TAX-6190-M2

TAX LAWS

Cigarettes

Intent/distribute > 5,000 & < 100,000 tax-paid cigarettes
§ 58.1-1017.1 0-12M TAX-6078-M1

Intent/distribute > 5,000 & < 100,000 tax-paid cigarettes, subsequent
§ 58.1-1017.1 1Y-5Y TAX-6079-F6

Intent/distribute ≥ 100,000 tax-paid cigarettes
§ 58.1-1017.1 1Y-5Y TAX-6083-F6

Intent/distribute ≥ 100,000 tax-paid cigarettes, subsequent
§ 58.1-1017.1 1Y-10Y TAX-6084-F5

Interfering with enforcement of cigarette excise tax
§ 58.1-1006 0-6M TAX-6195-M2

Manufacturer fails or refuses to file report with Tax Dept.
§ 58.1-1008.1 0-6M TAX-6184-M2

Manufacturer refuses audit or inspection of records by Tax Dept.
§ 58.1-1008.1 0-6M TAX-6185-M2

Revenue stamps not purchased from Tax Dept.
§ 58.1-1009 1Y-5Y TAX-6186-F6

Cigarettes & Tobacco / ABC Agent

Dealers fail to allow inspection of records
§ 4.1-103.01(B) 0-6M TAX-6139-M2

Divulge information provided by tax commissioner
§ 4.1-103.01(C) 0-6M TAX-6140-M2

Cigarettes for Export

Violation of reporting requirements
§ 58.1-1034 1Y-10Y TAX-6147-F5

Violation of restrictions
§ 58.1-1033 1Y-10Y TAX-6146-F5

Commissioner of the Revenue

Fail to provide information to commissioner of revenue
§ 58.1-3111 Fine TAX-6155-M3

TAX LAWS

Commissioner of the Revenue

Fail to provide political-unit boundaries by commissioner of revenue
§ 58.1-2601 Fine TAX-6158-M4

Local commissioner fails to retain tax returns for 7 years
§ 58.1-3112 0-6M TAX-6176-M2

Communications

Fail to pay or collect communications tax
§ 58.1-659 0-12M TAX-6099-M1

No or revoked certificate of registration: communication provider
§ 58.1-653 0-6M TAX-6100-M2

Confidential Information

Disseminate, etc., confidential tax documents or information
§ 58.1-3(F) 0-6M TAX-6164-M2

Divulge tax information in violation of the fuel tax agreement
§ 58.1-2712.2 0-6M TAX-6183-M2

Divulge, etc., confidential tax documents or information
§ 58.1-3(A) 0-6M TAX-6145-M2

Preparer discloses tax form information without consent
§ 58.1-4 0-6M TAX-6166-M2

Dealer

Fail to file tax return
§ 58.1-636 0-12M TAX-6111-M1

Embezzlement

See §18.2-111

Employer

Employer failure to withhold tax or furnish statement
§ 58.1-485 0-12M TAX-6102-M1

Employment

Claim employment status to evade taxes
§ 58.1-485.1(B) 0-12M TAX-6098-M1

TAX LAWS

Employment

Coerce another to declare employment status to evade taxes
§ 58.1-485.1(A) 0-12M TAX-6097-M1

Equalization Board

Disobey summons from Board of Equalization
§ 58.1-3387 Fine TAX-6151-M4

Food & Beverage Tax

Embezzlement, see §18.2-111
§ 58.1-3833

Forest

Forest Products Tax, fail to fulfill records obligation
§ 58.1-1618 0-6M TAX-6160-M2

Forest products, fail to maintain transporter's report
§ 58.1-1614 0-6M TAX-6109-M2

Fuel, Oil, Gas

Apply/collect fuels tax refund, > 20 gal. for taxable purposes
§ 58.1-2273(10) 1Y-5Y TAX-6094-F6

Apply/collect fuels tax refund, ≤ 20 gal. for taxable purposes
§ 58.1-2273(10) 0-12M TAX-6093-M1

Collecting taxes when not authorized
§ 58.1-2273(4) 1Y-5Y TAX-6117-F6

Convert fuel tax by licensee for own use
§ 58.1-2273(3) 1Y-5Y TAX-6118-F6

Divulge, disseminate, etc., confidential tax documents or information
§ 58.1-2203 0-6M TAX-6144-M2

Dyed diesel fuel used for a taxable use, < 20 gal.
§ 58.1-2273(7) 0-12M TAX-6103-M1

Dyed diesel fuel used for a taxable use, ≥ 20 gal.
§ 58.1-2273(7) 1Y-5Y TAX-6114-F6

TAX LAWS

Fuel, Oil, Gas

Dyed diesel fuel, alter strength of dye
§ 58.1-2273(8) 1Y-5Y TAX-6113-F6

Fail to pay tax and divert
§ 58.1-2273(2) 1Y-5Y TAX-6121-F6

Fail to remit any fuel tax levied
§ 58.1-2273(9) 1Y-5Y TAX-6199-F6

Importing fuel illegally
§ 58.1-2273(5) 1Y-5Y TAX-6116-F6

Scheme to defraud Commonwealth of tax proceeds
§ 58.1-2273(6) 1Y-5Y TAX-6115-F6

Tamper with device to measure dispensing fuel to evade tax
§ 58.1-2273(1) 1Y-5Y TAX-6119-F6

Use fuel for taxable purpose, fuel tax refund issued > 20 gal.
§ 58.1-2273(11) 1Y-5Y TAX-6095-F6

Use fuel for taxable purpose, fuel tax refund issued ≤ 20 gal.
§ 58.1-2273(11) 0-12M TAX-6096-M1

Violation of Fuel Tax Act
§ 58.1-2272 0-12M TAX-6193-M1

Fuel, Oil, Gas (Transportation District)

Absorption of fuels tax
§ 58.1-2299.4 0-6M TAX-6073-M2

Apply for or collect tax credit, 20 gallons or less of fuel
§ 58.1-2299.10 0-12M TAX-6077-M1

Disperse fuel in supply tank, required tax not paid
§ 58.1-2299.9(B) 0-12M TAX-6075-M1

Disseminate, etc., confidential tax documents or information
§ 58.1-2294 0-6M TAX-6070-M2

Distributor fails or refuses to pay or collect fuels tax
§ 58.1-2299.3 0-12M TAX-6072-M1

TAX LAWS

Fuel, Oil, Gas (Transportation District)

Divulge, etc., confidential tax documents or information
§ 58.1-2294 0-6M TAX-6071-M2

Evade or circumvent fuels sales tax, willfully
§ 58.1-2299.10 1Y-5Y TAX-6076-F6

Motor vehicle fuels sales tax, prohibited acts
§ 58.1-2299.9(A) 0-12M TAX-6074-M1

Income Tax

Estimated tax, refuse to file, false statement, etc.
§ 58.1-496 0-12M TAX-6170-M1

Evade real estate rental income tax by fraud
§ 58.1-316 0-12M TAX-6171-M1

Evade real estate sale income tax by fraud
§ 58.1-317 0-12M TAX-6172-M1

License

Fortune-telling, etc., without license
§ 58.1-3726 Fine TAX-6161-M3

Local license tax, fail to pay
§ 58.1-3703 0-12M TAX-6092-M1

Local Officers

Refuse to answer tax liability questions
§ 58.1-3128 Fine TAX-6143-M4

Mobile Homes

Manufactured home delivered/located without permits
§ 58.1-3520 Fine TAX-6165-M3

Motor Vehicle

Engage in rental business without retail certificate of registration
§ 58.1-2410 0-12M TAX-6152-M1

False statement of vehicle sale price w/intent to evade sale/use tax
§ 58.1-2402 Fine TAX-6159-M3

Pass-through Entity

TAX LAWS

Pass-through Entity

Owner of pass-through entity makes false return/statement
§ 58.1-394.2 0-12M TAX-6192-M1

Preparer

Preparation, etc., of fraudulent or false tax return by preparer
§ 58.1-348.1 1Y-5Y TAX-6194-F6

Recordation

Knowingly misrepresent property information for recording
§ 58.1-812 0-12M TAX-6163-M1

Returns

Fail or refusal to file tax return
§ 58.1-348 0-12M TAX-6187-M1

Failure to file tax return or keep required tax records
§ 58.1-1814 0-12M TAX-6101-M1

False statement to defraud Commonwealth
§ 58.1-348 1Y-5Y TAX-6188-F6

False tax return, willful filing of a
§ 58.1-498 0-12M TAX-6173-M1

Fraudulent tax return by officer of a corporation
§ 58.1-452 1Y-5Y TAX-6174-F6

Local income tax, false/refused to supply information
§ 58.1-547 0-12M TAX-6175-M1

Make false return
§ 58.1-11 0-12M TAX-6142-M1

Sales/Use Tax

Absorption of sales/use tax prohibited
§ 58.1-626 0-6M TAX-6178-M2

Dealer fails to collect or pay tax
§ 58.1-625 0-12M TAX-6138-M1

TAX LAWS

Sales/Use Tax

Engage in business without dealer's certificate
§ 58.1-613 0-6M TAX-6182-M2

Fail to keep record of sales by wholesaler/jobber
§ 58.1-633 0-12M TAX-6179-M1

Failure to account for sales - withholding tax, $1000 or more
§ 58.1-1816 1Y-5Y TAX-6110-F6

Failure to collect/account for sales/use/withholding tax
§ 58.1-1815 0-12M TAX-6104-M1

Tax exempt certificate, knowingly used/given while suspended
§ 58.1-623.1 0-12M TAX-6180-M1

Willful failure to collect/account for sales/use/withholding tax
§ 58.1-1815 0-12M TAX-6169-M1

State Taxes

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

Tenants

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

Treasurer

Embezzlement, less than $200 by Treasurer
§ 58.1-3141 0-12M TAX-6080-M1

Embezzlement, $200 or more by Treasurer
§ 58.1-3141 1Y-20Y TAX-6081-F9

Fail to deliver requested tax receipt
§ 58.1-3914 Fine TAX-6181-M4

Fail to deposit money
§ 58.1-3149 0-6M TAX-6091-M2

Fraudulent purposes, fail to deliver requested tax receipt
§ 58.1-3914 0-12M TAX-6162-M1

TAX LAWS

Treasurer

Local treasurer fails to direct interest on a fund appropriately
§ 58.1-3142 0-12M TAX-6177-M1

Treasurer fails to mail certain bills to taxpayer
§ 58.1-3912 Fine TAX-6167-M4

Watercraft

Fail to provide list of boat owners to Commissioner of Revenue
§ 58.1-3902 Fine TAX-6156-M4

Watercraft, knowingly misrepresent value or tax
§ 58.1-1403 0-12M TAX-6168-M1

Worker's Compensation

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

Other

Fail to allow inspection of tax records/documents
§ 58.1-103 0-6M TAX-6154-M2

Fail to collect and account for tax, corporate officer
§ 58.1-3907 0-12M TAX-6137-M1

Fraudulent withholding exemption certificate
§ 58.1-471 0-12M TAX-6105-M1

Oysters, see Game, Fish, Wildlife §28.2-549

Type Not Clear

Tax Laws - Type not clear from record
TAX-6089-S9

TEAR GAS

See Weapons Offenses (§18.2-312)

TELEPHONE

TELEPHONE

Also see Vandalism, Damage Property

Abusive Calls

Abusive, profane, threatening calls or text on phone, C.B. radio
§ 18.2-427 0-12M TEL-3245-M1

Company

Phone companies duty to publish offenses
§ 18.2-431 Fine TEL-3250-M4

False Reports

False reports concerning deaths, injury, etc.
§ 18.2-428 0-12M TEL-3247-M1

Prisoner

Possession of cellular phone by prisoner or confined person
§ 18.2-431.1(B) 1Y-5Y TEL-3197-F6

Provide cellular phone to prisoner or confined person
§ 18.2-431.1(A) 1Y-5Y TEL-3196-F6

Records

Procure telephone record by fraud
§ 18.2-152.17(A,i) 0-12M TEL-3193-M1

Receive telephone record obtained by fraud
§ 18.2-152.17(A, iii) 0-12M TEL-3195-M1

Sell telephone record without authorization
§ 18.2-152.17(A,ii) 0-12M TEL-3194-M1

Ringing

Annoying ringing to emergency personnel, false report
§ 18.2-429(B) 0-12M TEL-3199-M1

Annoying ringing with or without intent to converse
§ 18.2-429(A) Fine TEL-3246-M3

Annoying ringing with or without intent to converse, subsequent
§ 18.2-429(A) 0-6M TEL-3191-M2

TERRORISM

Also see Extortion

Also see Intelligence

Act of terrorism - base offense 20 years or more
§ 18.2-46.5(A) 20Y-Life (I) TER-8000-F2

Act of terrorism - base offense less than 20 years
§ 18.2-46.5(B) 5Y-20Y (II) TER-8001-F3

Malicious biological destruction of crops/animals value $2500 or more
§ 18.2-46.7 5Y-20Y (II) TER-8005-F3

Possess, etc., imitation weapon of terror w/intent to terrorize
§ 18.2-46.6(B) 5Y-20Y (II) TER-8003-F3

Possess, etc., imitation weapon of terror with intent to intimidate
§ 18.2-46.6(C) 1Y-5Y (II) TER-8004-F6

Possess, etc., weapon of terrorism w/intent to terrorize
§ 18.2-46.6(A) 20Y-Life (I) TER-8002-F2

Solicit, recruit, etc., another for act of terrorism
§ 18.2-46.5(C) 2Y-10Y (II) TER-8006-F4

Type Not Clear

Terrorism - Type not clear from record
TER-8007-S9

TESTING

See Drug and Alcohol Testing

THEFT

Computer Theft

See Computer Crime (§18.2-152)

THESIS, DISSERTATION, TERM PAPERS-SELL

THESIS, DISSERTATION, TERM PAPERS-SELL

See Miscellaneous Crimes (§18.2-505)

THIRD CONVICTION FOR VIOLENT FELONY

Three Strikes - Use VCC for offense change "F" to "L"
§ 19.2-297.1 Life* Man Min: Life

TOBACCO

Juvenile status offenses not included in this book

See Agriculture, Tax Laws, or Warehouse

TOWING AND RECOVERY

Licenses

Engage in towing and recovery without license
§ 46.2-2812 0-12M TOW-8200-M1

TRACKING DEVICE

Also see Search Warrant

Unauthorized use of electronic tracking device
§ 18.2-60.5 Fine TRK-2129-M3

TRADE AND COMMERCE

Antitrust

Fail to cooperate or hinder Attorney General's investigation
§ 59.1-9.10 0-12M TRC-2864-M9

Building Fixtures

Secondhand building fixture violation
§ 59.1-124 Fine TRC-2855-M3

Secondhand building fixture violation - subsequent offense
§ 59.1-124 0-12M TRC-2856-M1

Business Opportunity Sales

TRADE AND COMMERCE

Business Opportunity Sales

False statement in disclosure or contract statement
§ 59.1-269 0-12M TRC-2865-M1

False statement or act to defraud or deceive purchaser
§ 59.1-269 2Y-10Y TRC-2868-F4

Business Under Assumed Name

Certificate with State Corporation Commission, fail to file
§ 59.1-70 0-12M TRC-2847-M9

Operate without certificate
§ 59.1-69 0-12M TRC-2846-M9

Consumer Protection

Unlawfully disclose evidence, etc., consumer protection investig.
§ 59.1-201 0-6M TRC-2891-M2

Unlawfully disclose information about business firm by DHCD
§ 59.1-201 0-6M TRC-2892-M2

Containers & Other Articles

Unlawful use of names, etc., on certain articles
§ 59.1-96 10D-1Y TRC-2888-M9

Unlawful use of names, etc., on certain articles, subseq.
§ 59.1-96 20D-1Y TRC-2889-M9

Explosives

Fail to keep record of explosives sold
§ 59.1-138(a) 0-12M TRC-2852-M1

Fail to report stolen explosives
§ 59.1-139 0-12M TRC-2854-M1

Sell, give, etc., explosives to person under age 18
§ 59.1-138(b) 0-12M TRC-2853-M1

Explosives violation - Type not clear from record
§ 59.1-141 0-12M TRC-2850-M1

Greyhound Racing

TRADE AND COMMERCE

Greyhound Racing

Conduct race for public exhibition for money
§ 59.1-405.1(A) 2Y-10Y TRC-2833-F4

Simulcast race for commercial purposes
§ 59.1-405.1(B) 2Y-10Y TRC-2834-F4

Legal Services Contracts

Fail to maintain or provide records
§ 59.1-441.5 Fine TRC-2879-M3

Not properly registered
§ 59.1-441.2 Fine TRC-2878-M3

Motor Fuels / Oil

Receipt of or adulteration with inferior motor fuel
§ 59.1-163 0-12M TRC-2886-M1

Sale of inferior motor fuel/lubricating oil
§ 59.1-163 0-12M TRC-2887-M1

Racetrack / Pari-mutuel Wagering

Administer drugs, electrical shock, etc., to horse
§ 59.1-400 2Y-10Y TRC-2842-F4

Attempts or conspiracies - Use VCC for specific offense
§ 59.1-405

Bribe accepted by jockey, driver, groom, etc.
§ 59.1-399 2Y-10Y TRC-2841-F4

Bribing jockey, driver, groom, etc.
§ 59.1-399 2Y-10Y TRC-2840-F4

Credential, fraudulent use of
§ 59.1-396 2Y-10Y TRC-2837-F4

False name, race under
§ 59.1-402 2Y-10Y TRC-2844-F4

False statement to obtain license
§ 59.1-377 2Y-10Y TRC-2835-F4

TRADE AND COMMERCE

Racetrack / Pari-mutuel Wagering

Minors, wagering or admitted to track
§ 59.1-403 0-12M TRC-2845-M1

Pari-mutuel, horse racing, unlawfully conduct
§ 59.1-395 2Y-10Y TRC-2836-F4

Possession of drugs without veterinarian's prescription
§ 59.1-401 0-12M TRC-2843-M1

Touting, demand money for information
§ 59.1-398 0-12M TRC-2839-M1

Transmission of results, progress, odds, unlawfully
§ 59.1-397 2Y-10Y TRC-2838-F4

Recording

Distribute concert recordings
§ 59.1-41.2 0-12M TRC-2819-M1

Distribute concert recordings, 100 recordings or 20 w/in 180 days
§ 59.1-41.2 1Y-3Y TRC-2893-F9

Distribute concert recordings, 1000 recordings or 65 w/in 180 days
§ 59.1-41.2 1Y-3Y TRC-2894-F9

Distribute concert recordings, second or subsequent
§ 59.1-41.2 1Y-3Y TRC-2895-F9

No manufacturer name on recordings
§ 59.1-41.4 0-12M TRC-2824-M1

No manufacturer name on recordings, 100 rec. or 20 w/in 180
§ 59.1-41.4 1Y-2Y TRC-2896-F9

No manufacturer name on recordings, 1000 rec. or 65 w/in 180
§ 59.1-41.4 1Y-3Y TRC-2897-F9

No manufacturer name on recordings, second or subsequent
§ 59.1-41.4 1Y-3Y TRC-2898-F9

Sell/rent unlawful recordings
§ 59.1-41.3 0-12M TRC-2823-M1

TRADE AND COMMERCE

Recording

Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days
§ 59.1-41.3 1Y-2Y TRC-2899-F9

Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days
§ 59.1-41.3 1Y-3Y TRC-2885-F9

Sell/rent unlawful recordings, second or subsequent
§ 59.1-41.3 1Y-3Y TRC-2884-F9

Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days
§ 59.1-41.6(1,a) 1Y-2Y TRC-2820-F9

Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days
§ 59.1-41.6(1,b) 1Y-3Y TRC-2821-F9

Type Not Clear - Record, sell, rent, etc. second or subsequent felony
§ 59.1-41.6(1,c) 1Y-3Y TRC-2822-F9

Rig Bids to Government

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

Scrap Metal

Fail to maintain, file, etc., scrap metal sale reports
§ 59.1-136.5 0-12M TRC-2859-M1

Purchase scrap metal from minor
§ 59.1-136.4 0-12M TRC-2858-M1

Purchase scrap metal in violation of requirements
§ 59.1-136.3 0-12M TRC-2871-M1

Secondhand Articles

Buy secondhand articles, unlawfully
§ 59.1-125 0-12M TRC-2802-M1

Copper or aluminum wire, buy or exchange secondhand
§ 59.1-128 1Y-2Y TRC-2869-F9

Copper or aluminum wire, fail to tag, etc.
§ 59.1-129 1Y-2Y TRC-2883-F9

TRADE AND COMMERCE

Secondhand Articles

Fail to obtain/retain required info., receipt or bill of sale
§ 59.1-126 0-12M TRC-2803-M1

See § 59.1-125 or § 59.1-126
§ 59.1-127

See §59.1-128 or §59.1-129
§ 59.1-130

Septic System Inspectors

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

Tanning Facility

Fail to provide notice, warning about tanning
§ 59.1-310.3 Fine TRC-2872-M3

Violation of tanning operational requirements
§ 59.1-310.5 Fine TRC-2873-M3

Timber

Branding iron/marks, unauthorized use, etc., of
§ 59.1-111 1Y-3Y TRC-2867-F9

Cut down or possess branded timber
§ 59.1-114 1Y-2Y TRC-2866-F9

Trademark & Service Mark Infringement

Possess 100 or more counterfeit marks/items valued at $200 or more
§ 59.1-92.12 1Y-5Y TRC-2874-F6

Reproduces/counterfeits registered mark, first offense
§ 59.1-92.12(ii) 0-12M TRC-2862-M1

Reproduces/counterfeits registered mark, subsequent conviction
§ 59.1-92.12(ii) 1Y-5Y TRC-2863-F6

Use trademark, etc., without consent - first offense
§ 59.1-92.12(i) 0-12M TRC-2860-M1

TRADE AND COMMERCE

Trademark & Service Mark Infringement

Use trademark, etc., without consent - subsequent conviction
§ 59.1-92.12(i) 1Y-5Y TRC-2861-F6

Watches

Secondhand watch violation
§ 59.1-135 0-90D TRC-2857-M9

Type Not Clear

Trade and Commerce offense - Type not clear from record
TRC-2875-S9

TRAFFIC - BUSES AND TRUCKS

Bus - fail to pay fee
§ 46.2-687 0-6M BUS-6416-M2

Bus - operate yellow vehicle w/seating capacity of >15, unlawfully
§ 46.2-917 0-12M BUS-6476-M1

Bus - require student to cross divided highway
§ 46.2-918 0-12M BUS-6477-M1

Trucks - fail to pay fee, overweight
§ 46.2-704(A) 0-6M BUS-6418-M2

Trucks - refuse to be weighed
§ 46.2-704(B) 0-6M BUS-6419-M2

Infraction

Bus-Operate-Under 18 years old
§ 46.2-810 Fine BUS-6415-I9

TRAFFIC - DISTRIBUTE DRUGS

Commercial Vehicles

Use commercial vehicle to distribute controlled drug
§ 46.2-341.19 0-12M BUS-6839-M1

TRAFFIC - DMV DOCUMENTS

Aid in obtaining any document issued by DMV
§ 46.2-105.2(B) 1Y-5Y DMV-6891-F6

TRAFFIC - DMV DOCUMENTS

Forging evidence of financial responsibility
§ 46.2-463 0-12M DMV-6843-M1

Obtain/possess license, ID, registration, etc., age-limited activity
§ 46.2-105.2(D) 0-6M DMV-6890-M2

Obtain/possess license, ID, registration, etc., when not entitled
§ 46.2-105.2(A) 1Y-5Y DMV-6841-F6

Possess or use any DMV document obtained in violation of provisions
§ 46.2-105.2(C) 1Y-5Y DMV-6892-F6

Rental car not covered by insurance
§ 46.2-108 0-12M DMV-6842-M1

Sell, etc., license to operate vehicle
§ 46.2-105.1(D) 0-12M DMV-6846-M1

Unlawful procurement of certificate, license or permit
§ 46.2-105.1(A) 0-6M DMV-6838-M2

Type Not Clear

DMV Documents offense - Type not clear from record
DMV-6893-S9

TRAFFIC - DRIVER IMPROVEMENT PROGRAM

Denote standard of professional competence without license
§ 46.2-490.9(A,2) 0-12M DVP-7461-M1

Misrepresent facts in application for license
§ 46.2-490.9(A,4) 0-12M DVP-7463-M1

Operate driver improvement clinic without a license
§ 46.2-490.9(A,1) 0-12M DVP-7460-M1

Perform restricted function without license
§ 46.2-490.9(A,3) 0-12M DVP-7462-M1

Refuse to furnish driving clinic records to Department
§ 46.2-490.9(A,5) 0-12M DVP-7464-M1

TRAFFIC - DRIVING WHILE INTOXICATED

Assault

TRAFFIC - DRIVING WHILE INTOXICATED

Assault

See Assault §18.2-51.4

Ignition Interlock System

Operate vehicle without ignition interlock system
§ 18.2-272(C) 0-12M DWI-5414-M1

Tamper with, provide auto w/out device to unauthorized person
§ 18.2-270.1 0-12M DWI-5423-M1

Motor Vehicle, Etc.

Drawing blood, using unsanitary methods
§ 18.2-268.5 Fine DWI-5415-M3

Also see Traffic Operator's License

Use VCC for §18.2-266
§ 18.2-270

Motor Vehicle, Etc. - 1st Conviction

First conviction
§ 18.2-266 0-12M DWI-5413-M1

First conviction, blood alcohol level .15 to .20
§ 18.2-266 0-12M Man Min: 5D DWI-5443-M1

First conviction, blood alcohol level > .20
§ 18.2-266 0-12M Man Min: 10D DWI-5444-M1

First conviction, influence of drugs
§ 18.2-266 0-12M DWI-5462-M1

Motor Vehicle, Etc. - 1st Conviction with Child

First conviction w/child
§ 18.2-266 0-12M Man Min: 5D DWI-5451-M1

First conviction, blood alcohol level .15 to .20 w/child
§ 18.2-266 0-12M Man Min: 10D DWI-5452-M1

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - 1st Conviction with Child

First conviction, blood alcohol level > .20 w/child

§ 18.2-266	0-12M	Man Min: 15D	DWI-5453-M1

First conviction, influence of drugs w/child

§ 18.2-266	0-12M	Man Min: 5D	DWI-5463-M1

Motor Vehicle, Etc. - 2nd Conviction

Second conviction within less than 5 years

§ 18.2-266	1M-1Y	Man Min: 20D	DWI-5448-S9

Second conviction within less than 5 years .15-.20 blood alcohol level

§ 18.2-266	1M-1Y	Man Min: 30D	DWI-5474-S9

Second conviction within less than 5 years, blood alcohol level > .20

§ 18.2-266	1M-1Y	Man Min: 40D	DWI-5475-S9

Second conviction within less than 5 years, drugs

§ 18.2-266	1M-1Y	Man Min: 20D	DWI-5464-S9

Second conviction within 5 to 10 years

§ 18.2-266	1M-1Y	Man Min: 10D	DWI-5447-S9

Second conviction within 5 to 10 years, blood alcohol level .15 to .20

§ 18.2-266	1M-1Y	Man Min: 20D	DWI-5476-S9

Second conviction within 5 to 10 years, blood alcohol level > .20

§ 18.2-266	1M-1Y	Man Min: 30D	DWI-5477-S9

Second conviction within 5 to 10 years, drugs

§ 18.2-266	1M-1Y	Man Min: 10D	DWI-5465-S9

Second conviction within 10 years, blood alcohol level .15 to .20

§ 18.2-266	1M-1Y	Man Min: 20D	DWI-5445-S9

Second conviction within 10 years, blood alcohol level > .20

§ 18.2-266	1M-1Y	Man Min: 30D	DWI-5446-S9

Motor Vehicle, Etc. - 2nd Conviction with Child

Second conviction within less than 5 years w/child

§ 18.2-266	1M-1Y	Man Min: 25D	DWI-5457-S9

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - 2nd Conviction with Child

Second conviction within less than 5 years, BAC .15-.20 w/child
§ 18.2-266 1M-1Y Man Min: 35D DWI-5479-S9

Second conviction within less than 5 years, BAC > .20 w/child
§ 18.2-266 1M-1Y Man Min: 45D DWI-5480-S9

Second conviction within less than 5 years, drugs, w/child
§ 18.2-266 1M-1Y Man Min: 25D DWI-5466-S9

Second conviction within 5 to 10 years w/child
§ 18.2-266 1M-1Y Man Min: 15D DWI-5456-S9

Second conviction within 5 to 10 years, BAC .15 to .20 w/child
§ 18.2-266 1M-1Y Man Min: 25D DWI-5481-S9

Second conviction within 5 to 10 years, BAC > .20 w/child
§ 18.2-266 1M-1Y Man Min: 35D DWI-5482-S9

Second conviction within 5 to 10 years, drugs, w/child
§ 18.2-266 1M-1Y Man Min: 15D DWI-5467-S9

Second conviction within 10 years, BAC .15-.20 w/child
§ 18.2-266 1M-1Y Man Min: 15D DWI-5454-S9

Second conviction within 10 years, BAC > .20 w/child
§ 18.2-266 1M-1Y Man Min: 25D DWI-5455-S9

Motor Vehicle, Etc. - 3rd Conviction

Third conviction within 5 Years
§ **18.2-266** 1Y-5Y Man Min: 6M **DWI-5450-F6**

Third conviction within 5 years, influence of drugs
§ 18.2-266 1Y-5Y Man Min: 6M DWI-5469-F6

Third conviction within 10 years
§ **18.2-266** 1Y-5Y Man Min: 90D **DWI-5449-F6**

Third conviction within 10 years, influence of drugs
§ 18.2-266 1Y-5Y Man Min: 90D DWI-5468-F6

Motor Vehicle, Etc. - 3rd Conviction with Child

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - 3rd Conviction with Child

Third conviction within 5 Years w/child
§ 18.2-266 1Y-5Y Man Min: 6M 5D DWI-5459-F6

Third conviction within 5 Years, drugs, w/child
§ 18.2-266 1Y-5Y Man Min: 6M 5D DWI-5471-F6

Third conviction within 10 years w/child
§ 18.2-266 1Y-5Y Man Min: 95D DWI-5458-F6

Third conviction within 10 years, drugs, w/child
§ 18.2-266 1Y-5Y Man Min: 95D DWI-5470-F6

Motor Vehicle, Etc. - 4th Conviction

Fourth or subsequent conviction within 10 years
§ **18.2-266** 1Y-5Y Man Min: 1Y **DWI-5406-F6**

Fourth or subsequent conviction within 10 yr., drugs
§ 18.2-266 1Y-5Y Man Min: 1Y DWI-5472-F6

Motor Vehicle, Etc. - 4th Conviction with Child

Fourth or subsequent conviction within 10 years w/child
§ 18.2-266 1Y-5Y Man Min: 1Y 5D DWI-5460-F6

Fourth or subsequent conviction within 10 yr., drugs, w/child
§ 18.2-266 1Y-5Y Man Min: 1Y 5D DWI-5473-F6

Motor Vehicle, Etc. - Commercial Vehicles

See §46.2-341.24
§ 46.2-341.28

Drive commercial vehicle with BAC > or equal to .04
§ 46.2-341.24(B) Fine DWI-5422-M3

Needle or syringe, reuse single use for DUI test
§ 46.2-341.26:5 Fine DWI-5461-M3

Motor Vehicle, Etc. - Commercial Vehicles - 1st

1st DWI commercial vehicle
§ 46.2-341.24 0-12M DWI-5417-M1

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - Commercial Vehicles - 1st

1st DWI commercial vehicle: drug
§ 46.2-341.24 0-12M DWI-5483-M1

1st DWI commercial vehicle: drug & alcohol
§ 46.2-341.24 0-12M DWI-5488-M1

Motor Vehicle, Etc. - Commercial Vehicles - 2nd

2nd DWI commercial vehicle within less than 5 yrs
§ 46.2-341.24 1M-1Y Man Min: 5D DWI-5418-S9

2nd DWI commercial vehicle w/in less than 5 yrs, drug
§ 46.2-341.24 1M-1Y Man Min: 5D DWI-5484-S9

2nd DWI commercial vehicle w/in less than 5 yrs, drug & alcohol
§ 46.2-341.24 1M-1Y Man Min: 5D DWI-5489-S9

2nd DWI commercial vehicle within 5 to 10 years
§ 46.2-341.24 1M-1Y Man Min: 2D DWI-5419-S9

2nd DWI commercial vehicle w/in 5 to 10 years, drug
§ 46.2-341.24 1M-1Y Man Min: 2D DWI-5485-S9

2nd DWI commercial vehicle w/in 5 to 10 years, drug & alcohol
§ 46.2-341.24 1M-1Y Man Min: 2D DWI-5490-S9

Motor Vehicle, Etc. - Commercial Vehicles - 3rd

3rd DWI commercial vehicle within less than 5 yrs
§ 46.2-341.24 2M-1Y Man Min: 30D DWI-5420-S9

3rd DWI commercial vehicle w/in less than 5 yrs, drug
§ 46.2-341.24 2M-1Y Man Min: 30D DWI-5486-S9

3rd DWI commercial vehicle w/in less than 5 yrs, drug & alcohol
§ 46.2-341.24 2M-1Y Man Min: 30D DWI-5491-S9

3rd DWI commercial vehicle within 5 to 10 yrs
§ 46.2-341.24 2M-1Y Man Min: 10D DWI-5421-S9

3rd DWI commercial vehicle w/in 5 to 10 yrs, drug
§ 46.2-341.24 2M-1Y Man Min: 10D DWI-5487-S9

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - Commercial Vehicles - 3rd

3rd DWI commercial vehicle w/in 5 to 10 yrs, drug & alcohol
§ 46.2-341.24 2M-1Y Man Min: 10D DWI-5492-S9

Motor Vehicle, Etc. - License Suspended

Driving after forfeiture of license, etc.
§ 18.2-272(A) 0-12M DWI-5407-M1

Driving after forfeiture of license, etc., 3rd in 10 years
§ **18.2-272(A)** 1Y-5Y **DWI-5478-F6**

Driving on restricted license with BAC of .02 or more
§ 18.2-272(B) 0-12M DWI-5440-M1

Motor Vehicle, Etc. - Prior Record

Prior DWI related manslaughter, assault or felony DWI
§ 18.2-266 1Y-5Y Man Min: 1Y DWI-5493-F6

Motor Vehicle, Etc. - Prior Record with Child

Prior DWI related manslaughter, assault or felony DWI w/child
§ 18.2-266 1Y-5Y Man Min: 1Y 5D DWI-5494-F6

Motor Vehicle, Etc. - Refusal

Refusal of blood or breath test - first offense
§ 18.2-268.3 Fine DWI-5439-I9

Refusal of blood or breath test, 2nd DWI/refusal within 10 years
§ 18.2-268.3 0-6M DWI-5441-M2

Refusal of blood or breath test, 3rd DWI/refusal within 10 years
§ 18.2-268.3 0-12M DWI-5442-M1

See §18.2-268.3
§ 18.2-268.2

See §18.2-268.3
§ 18.2-268.4

Under 21 Years of Age

Under 21 yrs of age, illegally consume alcohol
§ 18.2-266.1 0-12M Man Min: Fine DWI-5416-M1

Type Not Clear

TRAFFIC - DRIVING WHILE INTOXICATED

Type Not Clear

DWI - Type not clear from record

DWI-5433-S9

TRAFFIC - ELUDE POLICE

See TRAFFIC - RECKLESS DRIVING, Police Command, Disregard
§ 46.2-817

TRAFFIC - EQUIPMENT VIOLATIONS

Airbags

Install previously installed airbag w/o owner's knowledge
§ 46.2-1088.3 0-6M EQU-6496-M2

Knowingly install airbag not meeting federal safety regulations
§ 46.2-1088.3 0-12M EQU-6494-M1

Infraction

Also see Traffic-Motorcycles - Bicycles, Brakes
§ 46.2-1066

Also see Traffic-Size, Tractor/trailer

Air conditioners-Improper type
§ 46.2-1088 Fine EQU-6501-I9

Brake Lights-See turn signals and brakelights

Brakes-Trailer (3000 lbs. or more)-Inadequate
§ 46.2-1070 Fine EQU-6502-I9

Brakes-Vehicle with inadequate brakes
§ 46.2-1066 Fine EQU-6503-I9

Breaks, no emergency or parking
§ 46.2-1068 Fine EQU-6561-I9

Child restraint, fail to carry statement required by § 46.2-1096
§ 46.2-1095 Fine EQU-2484-I9

TRAFFIC - EQUIPMENT VIOLATIONS

Infraction

Child restraint, fail to restrain child/carry statement - 2nd/subsq
§ 46.2-1095 Fine EQU-2483-I9

Defective equipment-Use or have on vehicle
§ 46.2-1003 Fine EQU-6506-I9

Display fictitious sticker or sticker of another
§ 46.2-1073 Fine EQU-6510-I9

Exhaust system-Producing excessive noise, smoke, etc.
§ 46.2-1049 Fine EQU-6507-I9

Expired rejection sticker
§ 46.2-1158 Fine EQU-6500-I9

Fail to report auto struck by bullet, bullet-proof glass, etc.
§ 46.2-109 Fine EQU-6495-I9

Flaps, rear-Missing on heavy vehicles
§ 46.2-1083 Fine EQU-6508-I9

Horn-Inadequate
§ 46.2-1059 Fine EQU-6509-I9

Leaking contents; uncovered loads
§ 46.2-1156 Fine EQU-6515-I9

Load not securely fastened
§ 46.2-1155 Fine EQU-6516-I9

Load too heavy,wide,tall,long- See Traffic-Size

Mirrors-Missing or improper
§ 46.2-1082 Fine EQU-6517-I9

Muffler-With noise suppression defeated
§ 46.2-1047 Fine EQU-6518-I9

No inspection or expired, fail to correct defect or get inspected
§ 46.2-1157 Fine EQU-6511-I9

TRAFFIC - EQUIPMENT VIOLATIONS

Infraction

Operate vehicle with sun-shading or tinting films
§ 46.2-1052 Fine EQU-6582-I9

Pollution control device- Improper or modified
§ 46.2-1048 Fine EQU-6519-I9

Safety Glass-Operate with another type of glass
§ 46.2-1056 Fine EQU-6520-I9

Safety Glass-Replace glass w/ another type of glass
§ 46.2-1058 Fine EQU-6521-I9

School bus-Improperly marked or imitate school bus markings
§ 46.2-1089 Fine EQU-6524-I9

Seatbelts - non-use child under age
§ 46.2-1095(A) Fine EQU-6505-I9

Seatbelts - non-use, child less than 18
§ 46.2-1095(B) Fine EQU-6569-I9

Seatbelts, failure to wear
§ 46.2-1094 Fine EQU-6570-I9

Seatbelts-Operate vehicle not equipped with belts
§ 46.2-1092 Fine EQU-6528-I9

Seat-Not secure or wrong position
§ 46.2-1084 Fine EQU-6525-I9

Siren-Use on Non-Emergency vehicle or improper type
§ 46.2-1060 Fine EQU-6529-I9

Slow moving vehicle emblem missing on slow vehicle
§ 46.2-1081 Fine EQU-6530-I9

Speedometer not in good working order
§ 46.2-1080 Fine EQU-6566-I9

Steering gear-Inadequate
§ 46.2-1065 Fine EQU-6532-I9

TRAFFIC - EQUIPMENT VIOLATIONS

Infraction

Suspension-Outside prescribed limits
§ 46.2-1063 Fine EQU-6533-I9

Tires - weight greater than that marked on sidewall
§ 46.2-1043.1 Fine EQU-6583-I9

Tires-Inadequate tread depth
§ 46.2-1043 Fine EQU-6534-I9

Tires-Solid rubber-Improper type or use without permit
§ 46.2-1041 Fine EQU-6537-I9

Tires-With improper cleats or studs out of season
§ 46.2-1044 Fine EQU-6538-I9

Trademark-Sell parts without
§ 46.2-1004 Fine EQU-6539-I9

Unapproved equipment-Use, or possess w/intent to sell
§ 46.2-1002 Fine EQU-6540-I9

Windshield wipers-Missing or improper
§ 46.2-1055 Fine EQU-6544-I9

Windshield-Obstructed by hanging object
§ 46.2-1054 Fine EQU-6541-I9

Windshield-Obstructed by poster, sign, decal
§ 46.2-1052 Fine EQU-6542-I9

Windshield-Operate without
§ 46.2-1057 Fine EQU-6543-I9

Inspection

Make, issue or use counterfeit stickers
§ 46.2-1173 Fine EQU-6512-M3

Make, issue, or use fake emissions inspection certific.
§ 46.2-1186 Fine EQU-6513-M3

Second or subsequent inspection violation
§ 46.2-1171 0-12M EQU-6493-M1

TRAFFIC - EQUIPMENT VIOLATIONS

Inspection

Unauthorized taking or possession of stickers
§ 46.2-1172 0-12M EQU-6514-M1

Nitrous Oxide

Drive vehicle equipped with nitrous oxide on highway
§ 46.2-1088.4 Fine EQU-6497-M3

Obscene Images

Display within vehicle, obscene image, etc., visible outside
§ 46.2-1077.01 Fine EQU-6568-M4

School Bus

School bus - incorrect or missing warning device
§ 46.2-1090 Fine EQU-6522-M3

Seatbelts

Sell inadequate seatbelts
§ 46.2-1093 0-12M EQU-6526-M1

Smoke Screen

Smoke screens/flame throw - Use, install, possess vehicle with
§ 46.2-1086 1Y-5Y EQU-6531-F6

Tires

Tires - regrooved, use/sell unless designed for regrooving
§ 46.2-1042 0-12M EQU-6535-M1

Tires - sell with improper cleats
§ 46.2-1045 0-12M EQU-6536-M1

Weight

Remove or alter gross weight ratings <15,000 lbs
§ 46.2-1075.1 Fine EQU-6576-M3

Windows

Apply tinted film, decals, etc., first offense
§ 46.2-1052 Fine EQU-6580-M3

Apply tinted film, decals, etc., subsequent conviction
§ 46.2-1052 0-6M EQU-6581-M2

TRAFFIC - FAIL TO APPEAR

Fail to comply with terms of a summons or notice
§ 46.2-938 0-12M REG-6752-M1

TRAFFIC - FAIL TO PAY FOR FUEL

Infraction

Drive off premises without paying for fuel
§ 46.2-819.2 Fine MOV-6590-I9

TRAFFIC - HIT AND RUN, ACCIDENT REPORTS

Accident Report

Injury or death, fail to notify police immediately
§ 46.2-371 Fine HIT-6612-M4

Result in $500 damage-fail to report to DMV
§ 46.2-372 Fine HIT-6613-M4

Hit and Run

Damage under $250, driver fails to report or leave note
§ 46.2-896 Fine HIT-6606-M4

Damage over $250, driver fails to report or leave note
§ 46.2-896 0-12M HIT-6610-M1

Damage under $250, passenger fails to report
§ 46.2-897 Fine HIT-6607-M4

Damage over $250, passenger fails to report
§ 46.2-897 0-12M HIT-6611-M1

Damage to attended property, passenger fails to report
§ 46.2-895 0-12M HIT-6605-M1

Damage to attended property, driver fails to report (Less than $1000)
§ 46.2-894 0-12M HIT-6603-M1

Damage to attended property, driver fails to report ($1000 or more)
§ **46.2-894** 1Y-10Y **HIT-6604-F5**

Victim injured - driver fails to stop, report or assist
§ **46.2-894** 1Y-10Y **HIT-6608-F5**

TRAFFIC - HIT AND RUN, ACCIDENT REPORTS

Hit and Run

Victim injured - passenger fail to report
§ 46.2-895 1Y-5Y HIT-6614-F6

See §46.2-894 to §46.2-897
§ 18.2-900

Type Not Clear

Hit and Run - Type not clear from record
HIT-6665-S9

TRAFFIC - INSURANCE

Fail to provide proof of insurance or payment of uninsured fee
§ 46.2-902.1 0-6M HIT-6600-M2

TRAFFIC - LIGHTING EQUIPMENT

Infraction

Also see Traffic, Parking-Lights (§46.2-1037)
§ 46.2-1037

Also see Traffic, Parking-Park with headlights on (§46.2-1035)
§ 46.2-1035

Also see Traffic-Lighting Equipment - lights improper (§46.2-1020)
§ 46.2-1019

Also see Traffic-Lighting, Improper (§46.2-1028)
§ 46.2-1028

Also see Traffic-Motorcycles, bicycles (§46.2-1015)
§ 46.2-1015

Acetylene lamps-Incorrect or on non-antique
§ 46.2-1036 Fine LIG-6902-I9

Also see Traffic, Moving-Headlights (§46.2-1034)
§ 46.2-1034

Brake lights, missing or unapproved type
§ 46.2-1014 Fine LIG-6901-I9

TRAFFIC - LIGHTING EQUIPMENT

Infraction

Emergency scene lights - improper use by police
§ 46.2-1019 Fine LIG-6947-I9

Hazard lights-failure to use
§ 46.2-1040 Fine LIG-6956-I9

Headlights, dual beam-Aim improper
§ 46.2-1032 Fine LIG-6905-I9

Headlights, Motorcycle-Less than one or more than 2
§ 46.2-1012 Fine LIG-6906-I9

Headlights, single beam-Aim improper
§ 46.2-1031 Fine LIG-6907-I9

Headlights-Too many illuminated
§ 46.2-1030 Fine LIG-6903-I9

Headlights-Vehicle without two
§ 46.2-1011 Fine LIG-6904-I9

High beam indicator missing
§ 46.2-1033 Fine LIG-6908-I9

Improper fog, side interior, or auxiliary driving lights
§ 46.2-1021 Fine LIG-6948-I9

Improper lights-delivery in private vehicles
§ 46.2-1021.1 Fine LIG-6949-I9

Improper lights-flash/steady red/red & white - emerg. pers.
§ 46.2-1024 Fine LIG-6952-I9

Improper lights-flashing amber
§ 46.2-1025 Fine LIG-6953-I9

Improper lights-flashing blue/ red & blue
§ 46.2-1022 Fine LIG-6950-I9

Improper lights-flashing high intensity amber
§ 46.2-1026 Fine LIG-6954-I9

TRAFFIC - LIGHTING EQUIPMENT

Infraction

Improper lights-flashing red/ red & white - emerg. vehicle
§ 46.2-1023 Fine LIG-6951-I9

Lights - missing or inoperable
§ 46.2-1010 Fine LIG-6909-I9

Lights of improper type - Type not clear from record
§ 46.2-1027 Fine LIG-6910-I9

Marker lights missing on vehicle over 35 ft. long
§ 46.2-1018 Fine LIG-6912-I9

Marker lights missing on vehicle over 7 ft. wide
§ 46.2-1017 Fine LIG-6911-I9

Nonpermissible lights
§ 46.2-1020 Fine LIG-6499-I9

Other vehicles-Missing require lights or reflectors
§ 46.2-1016 Fine LIG-6913-I9

Tail lights or license plate light, missing
§ 46.2-1013 Fine LIG-6915-I9

Turn signals-Inadequate
§ 46.2-1039 Fine LIG-6917-I9

Turn signals-Operate vehicle without
§ 46.2-1038 Fine LIG-6916-I9

Warning lights-improper use on demonstrator vehicle
§ 46.2-1027 Fine LIG-6955-I9

Warning-Fail to use/emergency, when towing, doing repairs
§ 46.2-1030 Fine LIG-6914-I9

TRAFFIC - MISCELLANEOUS

Block access of any service vehicle
§ 46.2-818(2) 0-12M MOV-6573-M1

Damage any veh. engaged in business or threaten operator
§ 46.2-818(3) 0-12M MOV-6574-M1

TRAFFIC - MISCELLANEOUS

Stop veh. of another to impede its progess on the highway
§ 46.2-818(1) 0-12M MOV-6572-M1

Debris on Highway

See Conservation

Infraction

Transport person less than 16 in back of pickup truck
§ 46.2-1156.1 Fine MOV-2481-I9

TRAFFIC - MOTORCYCLES & BICYCLES

All-Terrain Vehicles

Operate vehicle on highway, etc., or while under age 16
§ 46.2-915.1 Fine CYC-6957-M3

Bicycles

Sell bike with helper motor without decal
§ 46.2-915 0-12M CYC-6918-M1

Infraction

Brakes inadequate
§ 46.2-1066 Fine CYC-6919-I9

Brakes inadequate
§ 46.2-1069 Fine CYC-6929-I9

Carry article preventing at least one hand on handlebars
§ 46.2-906 Fine CYC-6920-I9

Fail to ride on right of highway or ride two abreast
§ 46.2-905 Fine CYC-6921-I9

Handlebars-Too tall
§ 46.2-1085 Fine CYC-6930-I9

Improper motorcycle safety equipment
§ 46.2-910(A) Fine CYC-6926-I9

Improper operation of motorcycle or no seats
§ 46.2-909 Fine CYC-6925-I9

TRAFFIC - MOTORCYCLES & BICYCLES

Infraction

Lights or reflector missing
§ 46.2-1015 Fine CYC-6922-I9

Moped ordinance violation
§ 46.2-915.2 Fine CYC-6565-I9

Mufflers-Not in working order or removed
§ 46.2-1050 Fine CYC-6931-I9

No headlights, horn or mirror
§ 46.2-912 Fine CYC-6927-I9

Operate moped at more than 30 mph or under age 16 on street
§ 46.2-914 Fine CYC-6924-I9

Operate motor-driven cycle, moped, ATV, etc., on highway
§ 46.2-911.1 Fine CYC-6577-I9

Pass on left if unsafe or ride between two traffic lanes
§ 46.2-907 Fine CYC-6923-I9

Ride on Sidewalk-See Traffic- Moving, drive on sidewalk
§ 46.2-903

Seller-Fail to give license & safety information to buyer
§ 46.2-913 Fine CYC-6928-I9

Motorcycles

Helmet does not meet safety standards, sell
§ 46.2-910(B) Fine CYC-6959-M4

Operate w/o license endorsement- See Traffic-Operator's license
§ 46.2-328

TRAFFIC - MOVING VIOLATIONS, GENERAL

Fail to appear after signing summons-See Traffic-Summons

School bus, pass stopped
§ 46.2-844 Fine MOV-6459-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL

Smoke screen - Use or install - See Traffic-Equipment, Smoke

Driver Education Program

Exceed speed in area designated for driver education program
§ 22.1-205 Fine MOV-2480-M4

Emergency Vehicles

Stationary emergency vehicle, approach without caution, 2nd/subsq.
§ 46.2-921.1 0-12M MOV-6482-M1

Infraction

Accident-Fail to disperse - See Traffic-Parking, Accident

Bicycle, moped, animal, etc., passing violation
§ 46.2-839 Fine MOV-6402-I9

Bus-Fail to stop at railroad crossings
§ 46.2-886 Fine MOV-6420-I9

Coasting-Gears in neutral
§ 46.2-811 Fine MOV-6421-I9

Crawl tractor-Improper rail track crossing
§ 46.2-887 Fine MOV-6422-I9

Crossover, unlawful use of
§ 46.2-808.1 Fine MOV-6478-I9

Earphones, drive while wearing
§ 46.2-1078 Fine MOV-6423-I9

Entering highway, fail to stop or yield before
§ 46.2-826 Fine MOV-6457-I9

Fire hose, unprotected, drive over
§ 46.2-922 Fine MOV-6424-I9

Flags-None on long load- See Traffic-Size/Weight, Flags

TRAFFIC - MOVING VIOLATIONS, GENERAL

Infraction

Flares-Disabled vehicle-See licensing parking-Flares
§ 46.2-111(A)

Follow fire apparatus too closely or park too close
§ 46.2-921 Fine MOV-6425-I9

Follow too closely
§ 46.2-816 Fine MOV-6426-I9

Headlights-Drive at night, in rain, fog, etc. without
§ 46.2-1030 Fine MOV-6460-I9

Headlights-Fail to dim
§ 46.2-1034 Fine MOV-6427-I9

Headlights-Too many lit-See Traffic-Equipment, Headlights
§ 46.2-1030

Hours, Drive more than 13 in 24 hour period
§ 46.2-812 Fine MOV-6428-I9

Hours, owner permit driver to drive vehicle over 13 in 24
§ 46.2-812 Fine MOV-6429-I9

Hydrant or firehouse, block- See licensing-Parking-Hydrant
§ 46.2-1239

Impede traffic-Drive too slow
§ 46.2-877 Fine MOV-6430-I9

Improper turn at intersection
§ 46.2-846 Fine MOV-6431-I9

Interstate, use by prohibited vehicles, etc.
§ 46.2-808 Fine MOV-6417-I9

One way street, drive wrong way on
§ 46.2-806 Fine MOV-6458-I9

Pass oncoming vehicle on right - fail to
§ 46.2-837 Fine MOV-6432-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL

Infraction

Pass overtaken vehicle on left - fail to
§ 46.2-838 Fine MOV-6433-I9

Pass when lacking visibility or traffic approaching
§ 46.2-843 Fine MOV-6434-I9

Passing in intersection or railroad crossing
§ 46.2-803 Fine MOV-6436-I9

Passing on shoulder or off the highway
§ 46.2-841 Fine MOV-6444-I9

Passing, fail to sound horn when necessary before
§ 46.2-840 Fine MOV-6437-I9

Passing-Truck pass truck on uphill grade
§ 46.2-843 Fine MOV-6435-I9

Radar detector, usable, have in vehicle
§ 46.2-1079 Fine MOV-6438-I9

Rail crossing, fail to stop
§ 46.2-885 Fine MOV-6439-I9

Railroad Crossing, Passing In- See Passing

Red flags-Disabled vehicle-See licensing parking-Flags
§ 46.2-111(C)

Reflectors-Disable vehicle-See licensing parking-Reflectors
§ 46.2-111

Ride on sidewalk-See Traffic- Moving, drive on sidewalk
§ 46.2-903

Right side, fail to drive on
§ 46.2-802 Fine MOV-6440-I9

Safety zone, drive through or over
§ 46.2-814 Fine MOV-6441-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL

Infraction

Sidewalk, drive / ride vehicle other than bicycle on
§ 46.2-903 Fine MOV-6443-I9

Signal, improper or, fail to give
§ 46.2-849 Fine MOV-6445-I9

Signal, none before moving from curb
§ 46.2-851 Fine MOV-6446-I9

Signal, none before starting, stopping, backing, or turning
§ 46.2-848 Fine MOV-6447-I9

Signal, then change course after signaling
§ 46.2-850 Fine MOV-6448-I9

Slow driving-See Impeding Traffic

Slow Vehicle-Missing emblem- See Traffic-Equipment, Slow

Speeding - limit set by Transportation Commissioner
§ 46.2-878 Fine MOV-6481-I9

Speeding - School bus
§ 46.2-871 Fine MOV-6461-I9

Speeding - vehicle towing trailer
§ 46.2-876 Fine MOV-6466-I9

Speeding - vehicle w/ special permit
§ 46.2-872 Fine MOV-6462-I9

Speeding at school crossing
§ 46.2-873 Fine MOV-6463-I9

Speeding- business/residential district
§ 46.2-874 Fine MOV-6464-I9

Speeding in residential area etc.
§ 46.2-878.2 Fine MOV-6475-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL

Infraction

Speeding in work zone
§ 46.2-878.1 Fine MOV-6474-I9

Speeding on bridge
§ 46.2-881 Fine MOV-6452-I9

Speeding on highways in the city
§ 46.2-875 Fine MOV-6465-I9

Speeding-0 to 9 MPH above speed limit
§ 46.2-870 Fine MOV-6449-I9

Speeding-10 to 19 MPH above speed limit
§ 46.2-870 Fine MOV-6450-I9

Speeding-Speed over limit not clear from record
§ 46.2-870 Fine MOV-6451-I9

Stationary emergency vehicle, approach without caution
§ 46.2-921.1 Fine MOV-6480-I9

Traffic island, fail to drive around on the right
§ 46.2-807 Fine MOV-6453-I9

Trailer-Tow occupied trailer
§ 46.2-813 Fine MOV-6454-I9

Truck route, fail to use-Use code for local ordinance
§ 46.2-1304

Truck, Pass Another-See Passing

TV visible to driver, register or drive vehicle with
§ 46.2-1077 Fine MOV-6455-I9

U-Turn with poor visibility or not at intersection
§ 46.2-845 Fine MOV-6456-I9

School Bus

School bus driver - fail to wear seat belt
§ 46.2-1091 Fine MOV-6442-M3

TRAFFIC - OPERATOR'S LICENSE

Also see Traffic - DMV Documents

Also see Traffic - Driving While Intoxicated (§ 18.2-272)

Alcohol

Beer, alcohol use altered or fictitious license to obtain
§ 46.2-347 Fine LIC-6807-M3

Application

Application for license-false statement, conceal fact on
§ 46.2-348 0-6M LIC-6820-M2

False certification of Virginia residency
§ 46.2-323.1 0-6M LIC-6801-M2

Commercial Vehicles

Drive commercial veh. after being disqualified - first
§ 46.2-341.21 0-6M LIC-6835-M2

Drive commercial veh. after being disqualified - subsq.
§ 46.2-341.21 0-12M LIC-6836-M1

Drive commercial vehicles without commercial license/permit
§ 46.2-341.7 0-6M LIC-6837-M2

Fail to obtain commercial vehicle license/permit w/in 30 days
§ 46.2-341.8 0-6M LIC-6865-M2

Have more than one commercial vehicle driver's license
§ 46.2-341.6 0-6M LIC-6864-M2

Instruction permit, operate commercial vehicle without licensed driver
§ 46.2-341.10 0-6M LIC-6799-M2

Operate commercial vehicle without required endorsements
§ 46.2-341.16 0-6M LIC-6798-M2

Display Another's License

Another's license - display as his own
§ 46.2-346(A,3) 0-6M LIC-6819-M2

TRAFFIC - OPERATOR'S LICENSE

Expired License

See No License
§ 46.2-330

Firearm

False certification of Virginia residency, intent to buy gun
§ 46.2-323.1 2Y-10Y LIC-6844-F4

Fictitious license - used w/intent to purchase firearm
§ 46.2-348 2Y-10Y LIC-6825-F4

I.D. Card-false information on application for a gun or felony offense
§ 46.2-345(H) 2Y-10Y LIC-6845-F4

Fraud

I.D. Card-False information on application
§ 46.2-345(H) 0-6M LIC-6802-M2

License - fictitious display, knowing to be fictitious
§ 46.2-346(A,1) 0-6M LIC-6818-M2

Habitual Offender

DWI & declared habitual offender for DWI or Inv. manslaughter
§ **46.2-357(B,2)** 1Y-5Y Man Min: 1Y **LIC-6848-F9**

Operate vehicle, license revoked - no endangerment
§ 46.2-357(B,1) 0-12M Man Min: 10D LIC-6833-M1

Operate vehicle, license revoked - endangerment
§ **46.2-357(B,2)** 1Y-5Y Man Min: 12M **LIC-6832-F9**

Operate vehicle, license revoked - 2nd or subsequent
§ **46.2-357(B,3)** 1Y-5Y Man Min: 12M **LIC-6834-F9**

Incompetent Licensee

False information on mental or physical conditions
§ 46.2-322 0-6M LIC-6792-M2

Infraction

Address change, fail to notify DMV
§ 46.2-324 Fine LIC-6793-I9

TRAFFIC - OPERATOR'S LICENSE

Infraction

Certificate of insurance, failure to submit
§ 46.2-706 Fine LIC-6803-I9

Drive without license or registration in possession
§ 46.2-104 Fine LIC-6812-I9

Exhibit - license or registration, fail to
§ 46.2-104 Fine LIC-6813-I9

Fail to return license suspended because uninsured
§ 46.2-709 Fine LIC-6804-I9

Not for hire plates, improper use of
§ 46.2-724 Fine LIC-6826-I9

Insurance

Submit false evidence of insurance
§ 46.2-707 Fine LIC-6805-M3

Uninsured vehicle, operate
§ 46.2-707 Fine LIC-6806-M3

International Driver's License

See Traffic - DMV Documents

Juvenile

License suspended for unexcused absences
§ 46.2-334.001 LIC-6698-J9

Motion for a restricted operator's license
§ 16.1-278.8 LIC-6869-J9

Motion for a restricted operator's license
§ 16.1-278.9 LIC-6870-J9

Operate vehicle between midnight and 4:00 AM
§ 46.2-334.01(C) LIC-6796-J9

Operate vehicle while using cell phone
§ 46.2-334.01(C1) LIC-6562-J9

TRAFFIC - OPERATOR'S LICENSE

Juvenile

Operate vehicle with more than 1 passenger under age 21
§ 46.2-334.01(B) LIC-6795-J9

Parent or guardian, etc., requests license be canceled
§ 46.2-334(B) LIC-6797-J9

Learner's

Temporary permit - drive w/o licensed operator/violate restrictions
§ 46.2-335 0-6M LIC-6829-M2

Lend

Lend to another
§ 46.2-346(A,2) 0-6M LIC-6821-M2

License Revoked

Authorize person to operate vehicle while lic revoked/susp
§ 46.2-301.1 0-12M LIC-6830-M1

License revoked - drive while (First Offense)
§ 46.2-301 0-12M LIC-6809-M1

License revoked - drive while (Second Offense)
§ 46.2-301 0-12M LIC-6862-M1

License revoked - drive while (Third or Subsequent within 10 years)
§ 46.2-301 0-12M Man Min: 10D LIC-6863-M1

License revoked - drive while (Third or Subsequent > 10 years)
§ 46.2-301 0-12M LIC-6866-M1

License revoked - no insurance - drive while (first offense)
§ 46.2-302 0-6M LIC-6811-M2

License revoked - no insurance - drive while (subsequent)
§ 46.2-302 0-12M LIC-6814-M1

Revoked - fail to surrender
§ 46.2-346(A,5) 0-6M LIC-6817-M2

Revoked license, registration, plates-fail to turn in
§ 46.2-370 0-6M LIC-6816-M2

TRAFFIC - OPERATOR'S LICENSE

License Revoked for DWI, Manslaughter, Maiming

Operate vehicle after license revoked - no endangerment
§ 46.2-391(D,1) 0-12M Man Min: 10D LIC-6858-M1

Operate vehicle after license revoked - endangerment
§ 46.2-391(D,2a,i) 1Y-5Y Man Min: 12M LIC-6859-F9

Operate vehicle after license revoked - DWI, etc., violation
§ 46.2-391(D,2a,ii) 1Y-5Y Man Min: 12M LIC-6860-F9

Operate vehicle after license revoked - 2nd or subsequent
§ 46.2-391(D,3) 1Y-5Y Man Min: 12M LIC-6861-F9

No License

Drive before completion of alcohol safety action program
§ 46.2-411.1(B) 0-6M LIC-6800-M2

Drive without a valid license
§ 46.2-300 0-6M LIC-6808-M2

Drive without a valid license, 2nd/subsequent
§ 46.2-300 0-12M LIC-6867-M1

New Resident w/no Virginia license; see § 46.2-300
§ 46.2-308

No valid license, see drive without a license

Owner of Vehicle (et al)

Allow person with no legal right to drive vehicle
§ 46.2-349 0-6M LIC-6847-M2

Reproduce

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

Restricted License

Petition to request restricted license
§ 46.2-334.01(A,2) LIC-6794-J9

TRAFFIC - OPERATOR'S LICENSE

Restricted License

Restricted license - violate restrictions
§ 46.2-329 0-6M LIC-6827-M2

Sex Offender & Crimes Against Minors Registry

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

Special Endorsements

School bus - drive without passing special examination
§ 46.2-339 0-6M LIC-6828-M2

School bus/motorcycle-operate w/o endorsement on license
§ 46.2-328 0-12M LIC-6815-M1

Suspended License

See License Revoked

Type Not Clear

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

TRAFFIC - PARKING

Disabled Parking

Alter disabled parking license plate, etc.
§ 46.2-1249 0-6M PRK-6687-M2

Create counterfeit disabled parking license plate, etc.
§ 46.2-1247 0-6M PRK-6685-M2

Park in space reserved for disabled person
§ 46.2-1250 0-6M PRK-6688-M2

Provide disabled parking license to another
§ 46.2-1253 Fine PRK-6689-M3

Sell or exchange disabled parking license
§ 46.2-1252 Fine PRK-6684-M3

TRAFFIC - PARKING

Disabled Parking

Use counterfeit disabled parking license plate, etc.
§ 46.2-1248 0-6M PRK-6686-M2

Infraction

Abandonment on roadway, improper
§ 46.2-1209 Fine PRK-6601-I9

Accident scene-Fail to leave when directed by police
§ 46.2-902 Fine PRK-6602-I9

Brake not set or wheels not curbed
§ 46.2-1071 Fine PRK-6616-I9

Fire hydrant, park near-Use code for local ordinance
§ 46.2-1306

Flags, none around disabled vehicle-Daytime
§ 46.2-111(C) Fine PRK-6617-I9

Flares, none around disabled vehicle blocking highway
§ 46.2-111(A) Fine PRK-6618-I9

Hydrant, firehouse or driveway - Park blocking
§ 46.2-1239 Fine PRK-6619-I9

Lights,Parking-Park on highway at night without on
§ 46.2-1037 Fine PRK-6670-I9

Park improperly
§ 46.2-889 Fine PRK-6622-I9

Park in handicapped space-Use code for local ordinance
§ 46.2-1237

Park near emergency so interferes with emergency workers
§ 46.2-890 Fine PRK-6623-I9

Park with headlights on blinding drivers
§ 46.2-1035 Fine PRK-6615-I9

Reflectors, none around disabled inflammable vehicle
§ 46.2-111(B) Fine PRK-6620-I9

TRAFFIC - PARKING

Infraction

Stop on highway where dangerous
§ 46.2-888 Fine PRK-6656-I9

Truck-Stop on highway
§ 46.2-893 Fine PRK-6657-I9

TRAFFIC - PASSENGER CARRIERS

Carrier

Also see §46.2-2011.21
§ 46.2-2011.20

Operate carrier with revoked, suspended, etc., certificate
§ 46.2-2011.29 Fine PAS-6988-M9

Operate carrier without certificate of public convenience
§ 46.2-2096 Fine PAS-6991-I9

Violation of operational requirements
§ 46.2-2099.1 Fine PAS-6992-M3

Disorderly/Ejection

Passenger acts in disorderly manner
§ 46.2-2011.18 Fine PAS-6993-M4

Registration and Identification

Display/use identification marker, etc., not issued to owner/operator
§ 46.2-2011.21(A,3) Fine PAS-6982-M3

Fail to carry proper registration and identification
§ 46.2-2011.21(A,2) Fine PAS-6981-M4

Fail to make or alter, etc., passenger carrier's report to Dept.
§ 46.2-2011.22(C) Fine PAS-6986-M9

Fail to obtain proper registration or ID marker
§ 46.2-2011.21(A,1) Fine PAS-6980-M4

Fraudulently evade passenger carrier regulations
§ 46.2-2011.22(B) Fine PAS-6985-M9

TRAFFIC - PASSENGER CARRIERS

Registration and Identification

Operate passenger carrier after registration/ID revoked or suspended
§ 46.2-2011.21(A,4) Fine PAS-6983-M3

Violation of passenger carrier regulations
§ 46.2-2011.22(A) Fine PAS-6984-M9

Taxi

Operate taxi without permit
§ 46.2-2059 Fine PAS-6989-M9

Use term taxi without permit, etc.
§ 46.2-2060 Fine PAS-6990-M9

TRAFFIC - PEDESTRIANS

Fail to stop for blind person crossing the highway
§ 46.2-933 Fine REC-6575-M3

Infraction

Also see Traffic-Moving, right of way
§ 46.2-924

Disobey walk/wait sign
§ 46.2-925 Fine PED-6940-I9

Loiter on posted bridges or highway right-of-way
§ 46.2-930 Fine PED-6941-I9

Pedestrian - interfere with traffic
§ 46.2-923 Fine PED-6942-I9

Pedestrian Right-Of-Way- Violate
§ 46.2-924 Fine PED-6934-I9

Play in street or be pulled by vehicle
§ 46.2-932 Fine PED-6943-I9

Stand in roadway while hitchhiking
§ 46.2-929 Fine PED-6944-I9

Step into street where visibility poor
§ 46.2-926 Fine PED-6945-I9

TRAFFIC - PEDESTRIANS

Infraction

Walk in street-unnecessary or fail to walk on left
§ 46.2-928 Fine PED-6946-I9

TRAFFIC - PERJURY

See Perjury

TRAFFIC - PUBLIC OFFICIAL

Fines

Failure, refusal, neglect to return fines to treasurer
§ 46.2-1308 Fine PUB-5103-M4

Illegal Fees

Law enforcement accepting fee for arrest
§ 46.2-218 Fine PUB-5102-M4

TRAFFIC - RECKLESS DRIVING

Aggressive Driving

Aggressive driving
§ 46.2-868.1 0-6M REC-6652-M2

Aggressive driving with intent to injure
§ 46.2-868.1 0-12M REC-6655-M1

Death

Driving license suspended/reckless driving causes death of another
§ 46.2-868(B) 1Y-5Y REC-6626-F6

Elude Police, Disregard Command to Stop

Disregard police command to stop, endangerment
§ **46.2-817(B)** 1Y-5Y **REC-6624-F6**

Fail to stop for police, attempt to escape or elude
§ 46.2-817(A) 0-6M REC-6631-M2

Law-enforcement officer killed as result of pursuit
§ 46.2-817(C) 2Y-10Y REC-6640-F4

Infraction

TRAFFIC - RECKLESS DRIVING

Infraction

Improper driving
§ 46.2-869 Fine REC-6621-I9

Pass

Emergency vehicle, overtake or pass
§ 46.2-829 0-12M REC-6671-M1

Pass at railway crossing or intersection
§ 46.2-858 0-12M REC-6632-M1

Pass two vehicles abreast
§ 46.2-856 0-12M REC-6664-M1

Pass without visibility
§ 46.2-854 0-12M REC-6660-M1

Racing

Cause death of another by racing
§ 46.2-865.1(A,2) 1Y-20Y Man Min: 1Y REC-6633-F9

Racing
§ 46.2-865 0-12M REC-6634-M1

Racing, aiding or abetting
§ 46.2-866 0-12M REC-6636-M1

Racing, causes serious bodily injury
§ 46.2-865.1(A,1) 1Y-5Y REC-6635-F6

School Bus

School bus flashing lights, fail to stop for
§ 46.2-859 0-12M REC-6639-M1

Speeding

20 MPH or more over speed limit
§ 46.2-862(i) 0-12M REC-6646-M1

Speed over 80 MPH
§ 46.2-862(ii) 0-12M REC-6648-M1

TRAFFIC - RECKLESS DRIVING

Speeding

Speed unreasonable for conditions
§ 46.2-861 0-12M REC-6651-M1

Texting

Reckless driving committed while texting
§ 46.2-868(C) 0-12M REC-6649-M1

Note: Texting while driving is a traffic infraction § 46.2-1078.1

Other

Control - load or passengers interfere with
§ 46.2-855 0-12M REC-6662-M1

Endanger life or limb
§ 46.2-852 0-12M REC-6625-M1

Enter highway, fail to yield right of way
§ 46.2-863 0-12M REC-6627-M1

Fail to yield right of way, sign posted
§ 46.2-863 0-12M REC-6654-M1

Out of control or bad brakes
§ 46.2-853 0-12M REC-6629-M1

Parking lots - drive in endangering life or limb
§ 46.2-864 0-12M REC-6630-M1

Riding abreast in one lane
§ 46.2-857 0-12M REC-6641-M1

Signal turn or stop, fail to
§ 46.2-860 0-12M REC-6643-M1

Type Not Clear

Reckless driving - Type not clear from record
0-12M REC-6637-M1

Reckless driving, excessive speed - Type not clear from record
0-12M REC-6638-M1

TRAFFIC - REGISTRATION, PLATES, ETC.

Also see Traffic - DMV Documents

Antique Plates

Antique motor vehicle violation
§ 46.2-730 Fine REG-6868-M4

Apportionment / Allocation Road Tax

Fail to pay fees to operate vehicle, trailer, etc., on highway
§ 46.2-703(A) 0-6M REG-6775-M2

Not in compliance with International Fuel Tax Agreement
§ 46.2-703(D,2) Fine REG-6894-M4

Not in compliance with Unified Carrier Registration System
§ 46.2-703(D,1) Fine REG-6776-M4

Use invalid registration, ID, marker, etc.
§ 46.2-703(D,3) Fine REG-6777-M3

Dealer Plates

See Auto Dealers

Fraud

Altered or forged license plates
§ 46.2-722 0-12M REG-6714-M1

False information to obtain registration
§ 46.2-613(5) 0-12M REG-6719-M1

Farm Equipment Serial No. - See Agriculture, Horticulture and Food

Registration, title, certificate, etc. - altering or forging
§ 46.2-605 1Y-5Y REG-6737-F6

Registration, title, or plates - display altered or fictitious
§ 46.2-613(2) 0-6M REG-6701-M2

Vehicle I.D. number, altered, possession of vehicle with
§ 46.2-1075 1Y-5Y REG-6702-F6

TRAFFIC - REGISTRATION, PLATES, ETC.

Fraud

Vehicle I.D. number, altering
§ 46.2-1074 1Y-5Y REG-6736-F6

Infraction

Also see Traffic-Operator's, Drive

Also see Traffic-Operator's, exhibit

Dealer plates, improper use of
§ 46.2-715 Fine REG-6704-I9

Expiration of registration, expired plates
§ 46.2-646 Fine REG-6751-I9

Expired lic. plates-See Traffic Regis/Operate w/o registration

Fail to notify DMV of change of address
§ 46.2-606 Fee REG-6563-I9

Fail to obtain registration
§ 46.2-600 Fine REG-6728-I9

Fail to register foreign vehicle operating regularly in state
§ 46.2-658 Fine REG-6987-I9

Farm equipment, unregistered- Improper use
§ 46.2-665 Fine REG-6708-I9

Foreign dealer's license, operate vehicle under
§ 46.2-1556 Fine REG-6709-I9

Handicapped plates-False application for or use of
§ 46.2-731 Fine REG-6712-I9

Handicapped-Falsely represent self as
§ 46.2-1238 Fine REG-6711-I9

Heavy equipment-No registration when required
§ 46.2-652 Fine REG-6713-I9

TRAFFIC - REGISTRATION, PLATES, ETC.

Infraction

License plates-Improper display of
§ 46.2-715 Fine REG-6715-I9

License plates-Improper mounting of
§ 46.2-716 Fine REG-6716-I9

Mobile home-No registration
§ 46.2-653 Fine REG-6718-I9

Operate for hire without name on side
§ 46.2-1076 Fine REG-6722-I9

Operate vehicle without displaying plates
§ 46.2-711(c) Fine REG-6724-I9

Operate without registration or title or plates
§ 46.2-613(1) Fine REG-6725-I9

Possess / lend registration, title, or plates
§ 46.2-613(3) Fine REG-6726-I9

Public Use tags-fail to use, improper use
§ 46.2-750 Fine REG-6727-I9

Registration - fail to obtain on becoming resident
§ 46.2-662 Fine REG-6872-I9

Registration-Fail to obtain on becoming a resident
§ 46.2-656 Fine REG-6706-I9

See § 46.2-658, fail to register vehicle
§ 46.2-662

Temporary registration-missing
§ 46.2-650 Fine REG-6734-I9

Title-Buy vehicle without
§ 46.2-616 Fine REG-6703-I9

Vehicle I.D. number-Operate or sell vehicle without
§ 46.2-1072 Fine REG-6723-I9

Local License

TRAFFIC - REGISTRATION, PLATES, ETC.

Local License

Local license for auto, trailer, etc., fail to obtain
§ 46.2-752(G) Fine REG-6700-M4

Regional local license for auto, trailer, etc., fail to obtain
§ 46.2-752(K) Fine REG-6699-M4

Odometer

Odometer tampering - (first offense)
§ 46.2-112 0-12M REG-6720-M9

Odometer tampering - (subsequent offense)
§ 46.2-112 1Y-5Y REG-6721-F9

Revoked Plates

Plates - Fail to surrender
§ 46.2-613(4) 0-6M REG-6707-M2

Revoked plates - failure to surrender
§ 46.2-612 0-6M REG-6729-M2

Temporary Plates

Temporary plates, expired, fail to destroy
§ 46.2-1564 Fine REG-6731-M3

Temporary plates, fail to mark expiration date on
§ 46.2-1562 Fine REG-6732-M3

Temporary plates, improper use of
§ 46.2-1561 Fine REG-6733-M3

Title

Fraudulently assign or transfer title
§ 46.2-644 0-12M REG-6739-M1

Mileage, record incorrect on title
§ 46.2-629(C) 0-12M REG-6717-M1

Owner willfully fails to endorse assignment of title
§ 46.2-628 Fine REG-6738-M3

TRAFFIC - REGISTRATION, PLATES, ETC.

Title

Sell vehicle without having title
§ 46.2-617 Fine REG-6730-M3

Title issued to another, possess
§ 46.2-618 0-12M REG-6735-M1

Transfer title, etc., without notice vehicle was used as taxicab
§ 46.2-624(A) 0-12M REG-6692-M1

Other

Electric vehicle - operate without permit
§ 46.2-1009 0-12M REG-6705-M1

Procure registration exempt from alternative fuel standard
§ 46.2-649.2 0-12M REG-6740-M1

Type Not Clear

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

TRAFFIC - RIGHT OF WAY

Infraction

Blind person with cane-Fail to stop
§ 46.2-933 Fine WAY-6932-I9

Disrupt, etc., vehicle with escort
§ 46.2-828.2 Fine WAY-6579-I9

Give way to overtaking vehicle - fail to
§ 46.2-842 Fine WAY-6933-I9

Unlawful speed, fail to forfeit right-of-way
§ 46.2-823 Fine WAY-6564-I9

Yield at uncontrolled "T" intersection,fail to
§ 46.2-824 Fine WAY-6958-I9

Yield to funeral processions with a police escort, fail to
§ 46.2-828 Fine WAY-6935-I9

TRAFFIC - RIGHT OF WAY

Infraction

Yield to oncoming vehicle when turning left, fail to
§ 46.2-825 Fine WAY-6936-I9

Yield to traffic on right at intersection, fail to
§ 46.2-820 Fine WAY-6937-I9

Yield to US troops or Virginia National Guard, fail to
§ 46.2-827 Fine WAY-6938-I9

Yield vehicle for emergency, fail to
§ 46.2-829 Fine WAY-6939-I9

TRAFFIC - SCHOOLS

Commercial Driver Training

Instructor does not hold valid license
§ 46.2-1707(A,1) 0-12M CDT-5426-M1

Misrepresent facts in application for license/certification
§ 46.2-1707(A,4) 0-12M CDT-5429-M1

Performing function without being certified/licensed
§ 46.2-1707(A,3) 0-12M CDT-5428-M1

Refuse to furnish records to state
§ 46.2-1707(A,5) 0-12M CDT-5430-M1

Third or subsequent violation of statute/regulation
§ 46.2-1707(A) 1Y-5Y CDT-5432-F6

Use designation without being certified/licensed
§ 46.2-1707(A,2) 0-12M CDT-5427-M1

Violating statute/regulation governing driving school
§ 46.2-1707(A,6) 0-12M CDT-5431-M1

TRAFFIC - SIGNS AND SIGNALS

Haul prohibited cargo in tunnel - viol. of posted signs
§ 46.2-815 0-12M SIG-6571-M1

Signs, traffic control device, etc., highway or street, damaging
§ 46.2-832 0-12M SIG-6545-M1

TRAFFIC - SIGNS AND SIGNALS

Signs, traffic control device, etc., unauthorized
§ 46.2-831 Fine SIG-6546-M4

Infraction

Fail to obey highway sign, driver sleeping/resting
§ 46.2-830.1 Fine SIG-6578-I9

Fail to obey HOV lane sign
§ 33.1-46.2 Fine SIG-6551-I9

Fail to obey signs
§ 46.2-830 Fine SIG-6552-I9

Improper left turn on red
§ 46.2-836 Fine SIG-6558-I9

Improper right turn on red
§ 46.2-835 Fine SIG-6557-I9

Lane control signals, fail to obey
§ 46.2-805 Fine SIG-6547-I9

Lane markings, fail to obey
§ 46.2-804 Fine SIG-6548-I9

Police hand signals, fail to obey
§ 46.2-1309 Fine SIG-6549-I9

Police hand signals, fail to obey crossing guards
§ 46.2-834 Fine SIG-6556-I9

Rail crossing warning sign, disobey
§ 46.2-884 Fine SIG-6550-I9

Signs, drive onto public or private property to evade
§ 46.2-833.1 Fine SIG-6559-I9

Stop sign, fail to stop at
§ 46.2-821 Fine SIG-6553-I9

Traffic lights, fail to obey
§ 46.2-833 Fine SIG-6554-I9

TRAFFIC - SIGNS AND SIGNALS

Infraction

Yield sign, fail to yield at
§ 46.2-821 Fine SIG-6555-I9

TRAFFIC - SIZE AND WEIGHT VIOLATIONS

Farm produce-violate terms of permit to haul
§ 46.2-1148 0-12M SIZ-6403-M1

Operate vehicle before overweight judgment/order satisfied
§ 46.2-613.4 Fine SIZ-6492-M4

Operate vehicle before overweight judgment/order satisfied
§ 46.2-1134 Fine SIZ-6491-M4

Permits for excessive size or weight, violation of
§ 46.2-1139 0-12M SIZ-6400-M1

Refuse to allow vehicle to be weighed
§ 46.2-1137 Fine SIZ-6407-M4

Report collision with overhead structure, fail to
§ 46.2-1110 0-12M SIZ-6473-M1

Special limits established by commissioner, violate
§ 46.2-1104 0-6M SIZ-6413-M2

Infraction

Agricultural, farm machinery, operate on Interstate
§ 46.2-1102 Fine SIZ-6498-I9

Buses, too wide on interstate highways
§ 46.2-1108 Fine SIZ-6468-I9

Buses, width >96 inches w/out permit
§ 46.2-1107 Fine SIZ-6467-I9

Flag-Carry long load without flag/lights
§ 46.2-1121 Fine SIZ-6401-I9

Flaps-None on heavy vehicle- See Traffic-Equipment, Flaps

TRAFFIC - SIZE AND WEIGHT VIOLATIONS

Infraction

Height-Vehicle too tall
§ 46.2-1110 Fine SIZ-6412-I9

Length-Vehicle Too Long
§ 46.2-1112 Fine SIZ-6414-I9

Load extends over 3 feet in front of vehicle
§ 46.2-1120 Fine SIZ-6405-I9

Load extends over 6 inches beyond body
§ 46.2-1111 Fine SIZ-6406-I9

Marker lights-See Traffic- Lighting, Marker lights

Maximum gross weight - exceed limit
§ 46.2-1126 Fine SIZ-6471-I9

Maximum single axle weight - exceed limit
§ 46.2-1124 Fine SIZ-6469-I9

Maximum tandem axle weight - exceed limit
§ 46.2-1125 Fine SIZ-6470-I9

Mobile home-Towed, too long
§ 46.2-1115 Fine SIZ-6408-I9

Tractor/Trailer-Improper connection between vehicles
§ 46.2-1118 Fine SIZ-6404-I9

Tractor/trailer-No permit or improper configuration
§ 46.2-1116 Fine SIZ-6409-I9

Vehicle length not in conformity w/provisions
§ 46.2-1112 Fine EQU-6567-I9

Vehicles on interstate highway - exceed weight limits
§ 46.2-1127 Fine SIZ-6472-I9

Weight-Vehicle over weight
§ 46.2-1123 Fine SIZ-6410-I9

TRAFFIC - SIZE AND WEIGHT VIOLATIONS

Infraction

Width-Vehicle too wide
§ 46.2-1105 Fine SIZ-6411-I9

TRAFFIC - SMOKING

Gas Pumps

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

Smoking/open flame near gas pumps
§ 46.2-819.4 Fine SMK-6523-M3

TRAFFIC - SUMMONS

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

TRAFFIC - TEXTING

Infraction

Texting, operate vehicle while
§ 46.2-1078.1 Fine MOV-6588-I9

Texting, operate vehicle while, subsequent offense
§ 46.2-1078.1 Fine MOV-6589-I9

TRAFFIC - TOLL

Release personal info. from photo-enforcement system - Dulles
§ 46.2-819.5(B) 0-12M HWY-5399-M1

Release personal information from photo-enforcement system
§ 46.2-819.1 0-12M HWY-5397-M1

Release personal information from photo-enforcement system
§ 46.2-819.3:1(B) 0-12M HWY-5398-M1

Infraction

Fail to pay toll
§ 46.2-819 Fine MOV-6591-I9

Fail to pay toll, photo-monitoring system
§ 46.2-819.1 Fine MOV-6592-I9

TRAFFIC - TOW TRUCKS

Fail to register with DCJS
§ 46.2-116 Fine REG-6880-M3

TRAILER DEALERS

Also see Auto Dealers

License Plate

Issue or use temporary plates with false information
§ 46.2-1992.59 0-12M TRL-6791-M1

Operate trailer without dealer plate
§ 46.2-1992.49 Fine TRL-6790-M3

TRANSPORTATION / HIGHWAYS

Commercial entrance to highway not maintained properly
§ 33.1-198 Fine HWY-5385-M9

Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll
§ 33.1-320.2 0-30D HWY-5386-M9

Hinder/obstruct DOT employee in performance of function/duty
§ 33.1-354 0-30D HWY-5387-M9

Improper refusal to honor toll pass
§ 33.1-252(B) Fine HWY-5388-M9

Owner/occupier fails to maintain dam
§ 33.1-176 Fine HWY-5389-M9

Release personal information from photo-enforcement system
§ 33.1-56.4 0-12M HWY-5396-M1

Unauthorized use of toll pass
§ 33.1-252(B) 0-12M HWY-5390-M1

Unlawful removal, etc., gate/other obstruction leading to forest
§ 33.1-204 Fine HWY-5391-M9

Violation of Board of Transportation rules/regulations
§ 33.1-292 Fine HWY-5392-M9

TRANSPORTATION / HIGHWAYS

Violation of recreational wayside rules/regulations
§ 33.1-218 Fine HWY-5393-M9

Violation of Transportation Board regulations
§ 33.1-19 Fine HWY-5394-M9

Willfully tamper with highway construction site
§ 33.1-193 Fine HWY-5395-M9

TREASON

Advocating overthrow of government
§ 18.2-484 1Y-5Y TRE-0107-F6

Attempt to establish usurped government
§ 18.2-483 0-12M TRE-0108-M1

Failure to report acts of treason
§ 18.2-482 1Y-5Y TRE-0109-F6

Inciting one race to insurrection against another
§ 18.2-485 2Y-10Y (II) TRE-0110-F4

Levying war against national or state government
§ 18.2-481 20Y-Life (I) TRE-0111-F2

Flag Defacing

Mutilation, defacing of national or state flag
§ 18.2-488 0-12M TRE-0112-M1

Placing marks, design, figure, etc., upon any flag
§ 18.2-487 0-12M TRE-0113-M1

Type Not Clear

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

TRESPASS

Also see Protective Orders

Animals

TRESPASS

Animals

Animal at large after order
§ 55-328 Fine TRS-5702-M4

Permitting animals to run loose
§ 18.2-121.1 Fine TRS-5719-M4

Cemetery/Church

Also see Trespass, School Property/Church Property

At night in cemetery
§ 18.2-125 Fine TRS-5710-M4

Injury to cemetery, church property
§ 18.2-127(A) 0-12M TRS-5716-M1

Injury to cemetery, church property, or affixed object
§ 18.2-127(B) 1Y-5Y TRS-5727-F6

Computer Trespass

See Computer Crime (§18.2-152)

Conspiring

Conspire to trespass on posted property or after forbidden
§ 18.2-23(A) Fine TRS-5706-M3

Dead Human Body, Displace or Defile

Disinter, displace body from vault, grave, other burial place
§ 18.2-126(A) 2Y-10Y TRS-5726-F4

Physically defile dead human body
§ 18.2-126(B) 1Y-5Y TRS-5729-F6

First Offender Violation

First offender violation; trespass
§ 19.2-303.2 Varies TRS-0115-M9

Hunt or Fish

Hunt or fish without consent of owner
§ 18.2-132 Fine TRS-5714-M3

TRESPASS

Hunt or Fish

Refusal to identify self on another's land
§ 18.2-133 Fine TRS-5721-M4

Refuse to identify self when retrieving dog
§ 18.2-136 Fine TRS-5704-M4

Retrieve or follow dog(s) on prohibited land, unlawfully
§ 18.2-136 0-12M TRS-5705-M1

Interfere With Property

Hate crime; intent to damage property
§ 18.2-121 1Y-5Y Man Min: 30D TRS-5728-F6

Intent to damage property/interfere w/property rights
§ 18.2-121 0-12M TRS-5717-M1

Peeping

Also see Sexual Assault, Third

Peep or spy into dwelling place
§ 18.2-130(A) 0-12M TRS-5718-M1

Use peephole or other aperture to view nonconsenting person
§ 18.2-130(B) 0-12M TRS-5700-M1

Posted

Destruction of posted sign
§ 18.2-135 Fine TRS-5711-M3

Posted property
§ 18.2-134 0-12M TRS-5720-M1

Public Transportation

Enter or remain in public transportation vehicle
§ 18.2-160.2 Fine TRS-5703-M4

Railroad

Trespass on railroad track
§ 18.2-159 Fine TRS-2946-M4

TRESPASS

Railroad

Trespass on railroad track, 2nd viol. w/in 2 yrs.
§ 18.2-159 Fine TRS-2990-M3

Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd
§ 18.2-159 0-12M TRS-2991-M1

Trespass on railroad train
§ 18.2-160 Fine TRS-2947-M4

School Property

Intent to abduct from school property/bus, (not parent)
§ 18.2-128(B) 1Y-5Y TRS-5707-F6

School Property/Church Property

Remain on school/church property, bus after being told to leave
§ 18.2-128(B) 0-12M TRS-5708-M1

School property or church property at night
§ 18.2-128(A) Fine TRS-5722-M3

Other

After being forbidden to do so
§ 18.2-119 0-12M TRS-5709-M1

Incite, instigate
§ 18.2-120 0-12M TRS-5715-M1

Post no trespassing signs on land of another
§ 18.2-119.1 Fine TRS-5701-M3

Spotlight on agricultural land
§ 18.2-121.2 Fine TRS-5723-M3

Upon licensed shooting preserve
§ 18.2-131 Fine TRS-5725-M4

Type Not Clear

Trespass - Type not clear from record
TRS-5746-S9

UNEMPLOYMENT COMPENSATION

UNEMPLOYMENT COMPENSATION

Also see § 18.2-204.3, Fraud
§ 60.2-536.3

Employer willfully fails to furnish reports or records
§ 60.2-518(A,2) 0-12M EMP-2828-M1

Fail to obey subpoena or court order
§ 60.2-627 0-12M EMP-2530-M1

False statement by employer to prevent payment or reduce tax, etc.
§ 60.2-518(A,1) 0-12M EMP-2827-M1

False statement to obtain increased benefits
§ 60.2-632 0-12M EMP-2607-M1

Illegal fees charged by Employment Commission/representative
§ 60.2-122 0-12M EMP-2826-M1

Unlawful agreement to reduce employer's unemployment tax
§ 60.2-107 0-12M EMP-2825-M1

Unlawful release of employment information
§ 60.2-114 0-6M EMP-2829-M2

Type Not Clear

Unemployment Compensation offense - Type not clear from record
EMP-2876-S9

UNLAWFUL ASSEMBLY

See Riot

UNLAWFUL ENTRY

See Trespass, Interfere With Property

URINATING IN PUBLIC

Use Ordinance, City or County code

URINE

Testing / Screenings

URINE

Testing / Screenings

See Drug and Alcohol Testing

VANDALISM, DAMAGE PROPERTY

Animals

False represent. of ownership of animal to a shelter/pound
§ 18.2-144.2 0-12M VAN-2992-M1

Hunt homing pigeons
§ 18.2-145 Fine VAN-2916-M3

Law enforcement animal, maliciously kill or injure
§ 18.2-144.1 1Y-10Y VAN-2957-F5

Maiming, etc., current/previous act resulted in death - 2nd/subsq.
§ 18.2-144 1Y-5Y VAN-2901-F6

Poison or maim animals
§ 18.2-144 1Y-10Y VAN-2934-F5

Poison or maim fowl
§ 18.2-144 0-12M VAN-2935-M1

Boat, Ship, Etc.

Willfully destroy vessel valued at under $200
§ 18.2-150 0-12M VAN-2952-M1

Willfully destroy vessel valued at $200 or more
§ 18.2-150 2Y-10Y VAN-2951-F4

Book, Newspaper, Etc.

Located in library, museum, etc., damage less than $1000
§ 18.2-138 0-12M VAN-2903-M1

Located in library, museum, etc., damage $1000 or more
§ 18.2-138 1Y-5Y VAN-2902-F6

Cable Television

Device to distribute service, tamper/interfere with
§ 18.2-165.1(iii) 0-12M VAN-2959-M1

VANDALISM, DAMAGE PROPERTY

Cable Television

Device to obtain service, sell, rent or offer
§ 18.2-165.1(iv) 1Y-5Y VAN-2958-F6

Obtain service w/out payment
§ 18.2-165.1(i) 0-12M VAN-2943-M1

Obtain service w/out payment, profit by assisting other to
§ 18.2-165.1(ii) 1Y-5Y VAN-2942-F6

Communications

Interfere with emergency two-way radio communications
§ 18.2-165.2 0-12M VAN-2953-M1

Elec., Oil, Phone, Gas, Water Facility

Damage $200 or less
§ 18.2-162 Fine VAN-2913-M3

Damage over $200
§ 18.2-162 2Y-10Y (II) VAN-2911-F4

Damage threat release of radioactive materials - no Injury
§ 18.2-162 2Y-10Y (II) VAN-2912-F4

Divert public wastewater or sewer line
§ 18.2-162.1(i) 0-6M VAN-2993-M2

Radioactive damage resulting in damage or injury
§ 18.2-162 5Y-20Y (II) VAN-2914-F3

Radioactive damage resulting in death
§ 18.2-162 20Y-Life (I) VAN-2915-F2

Tamper with fire hydrant
§ 18.2-162.1(ii) 0-6M VAN-2944-M2

Farm Product

Destroy or damage farm product grown for research - < $200
§ 18.2-145.1 0-12M VAN-2995-M1

Destroy or damage farm product grown for research - ≥ $200
§ 18.2-145.1 1Y-5Y VAN-2996-F6

VANDALISM, DAMAGE PROPERTY

Fence

Pull down fence or open gate
§ 18.2-143 Fine VAN-2936-M4

First Offender Violation

First offender violation; vandalism
§ 19.2-303.2 Varies VAN-0170-M9

Gasoline Pump

Open or carry away gasoline pumps
§ 18.2-151 1Y-5Y VAN-2931-F6

Hunting

Carry axe or saw while hunting
§ 18.2-141 Fine VAN-2909-M3

Property

Intentionally, damage/destroy any property or monument < $1000
§ 18.2-137(B,i) 0-12M VAN-2922-M1

Intentionally, damage/destroy any property or monument ≥ $1000
§ **18.2-137(B,ii)** 1Y-5Y **VAN-2956-F6**

Unlawfully deface or destroy any property or monument
§ 18.2-137(A) Fine VAN-2900-M3

Public Building

Damage to public building, less than $1000
§ 18.2-138 0-12M VAN-2923-M1

Damage to public building, $1000 or more
§ 18.2-138 1Y-5Y VAN-2955-F6

Railroad

Damage to railroad cattle fences
§ 18.2-157 Fine VAN-2924-M3

Drive animals on railroad track to recover damages
§ 18.2-158 Fine VAN-2910-M3

Injure railroad signal maliciously
§ 18.2-155 2Y-10Y (II) VAN-2917-F4

VANDALISM, DAMAGE PROPERTY

Railroad

Injure railroad signal without malice
§ 18.2-155 0-12M VAN-2918-M1

Take or remove waste from journal boxes
§ 18.2-156 1Y-5Y VAN-2941-F6

Railroad, Canal, Electric Line, Etc.

Obstruct or injure canal, railroad without malice
§ 18.2-153 1Y-5Y VAN-2930-F6

Obstruct or injure canal, railroad - malicious
§ 18.2-153 2Y-10Y (II) VAN-2929-F4

Rental Property

Damage to hired animal or damage to vehicle
§ 18.2-149 Fine VAN-2921-M3

Smoke Bomb

See Arson, Smoke Bomb (§18.2-87.1)

Storage Vehicle

Breaking & entering railroad car, storage vehicle
§ 18.2-147.1 2Y-10Y VAN-2908-F4

Breaking & entering railroad car, storage vehicle w/firearm
§ 18.2-147.1 5Y-20Y VAN-2907-F3

Telephone, Radio

Damage telephone line or intercept message
§ 18.2-164(A) 0-6M VAN-2919-M2

Damage telephone line, etc., to prevent summoning law enforcement
§ 18.2-164(B) 0-12M VAN-3192-M1

Damage television line, radio
§ 18.2-165 Fine VAN-2920-M3

Intercept and monitor customer telephone calls
§ 18.2-167.1 Fine VAN-2927-M4

VANDALISM, DAMAGE PROPERTY

Telephone, Radio

Sell, possess illegal telephone equipment
§ 18.2-167 Fine VAN-2937-M3

Violation of phone company confidence
§ 18.2-166 Fine VAN-2950-M3

Tires

Manufacture or possess tire puncturer (jack rocks)
§ 18.2-147.2 0-12M VAN-2928-M1

Trees

Damage to trees in public square
§ 18.2-139 Fine VAN-2925-M3

Damage to trees, etc., in park or on state land
§ 18.2-140 Fine VAN-2926-M3

Vehicle

Shoot or throw missile at train, car, vessel w/o malice
§ 18.2-154 1Y-5Y VAN-2940-F6

Shoot or throw missile at train, car, vessel w/malice
§ **18.2-154** 2Y-10Y (II) **VAN-2939-F4**

Tamper, enter/set vehicle into motion, break & enter auto
§ 18.2-147 0-12M VAN-2938-M1

Vehicle, aircraft or boat
§ 18.2-146 0-12M VAN-2949-M1

If death results, see Murder for VCC
§ 18.2-154

Vehicle - Law Enforcement/Emergency

Shoot or throw missile at law enforc./emerg. veh. w/malice
§ 18.2-154 2Y-10Y (II) Man Min: 1Y VAN-2905-F4

Shoot or throw missile at law enforc./emerg. veh. w/o malice
§ 18.2-154 1Y-5Y Man Min: 1Y VAN-2906-F6

Vending Machines, Meters, Etc.

VANDALISM, DAMAGE PROPERTY

Vending Machines, Meters, Etc.

Tamper with meter device
§ 18.2-163 0-12M VAN-2945-M1

Tamper with parking meter, pay phone, etc. (first offense)
§ 18.2-152 0-12M VAN-2933-M1

Tamper with parking meter, pay phone, etc. (subsequent offense)
§ 18.2-152 1Y-5Y VAN-2932-F6

Type Not Clear

Vandalism - Type not clear from record
VAN-2972-M9

VEHICULAR HOMICIDE

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

VENUE

Juvenile and Domestic

Transfer of venue
§ 16.1-243(B) VEN-3860-J9

VIOLENT ACTIVITIES

Burn object on highway/public place w/intent to intimidate
§ 18.2-423.01(B) 1Y-5Y (II) VIO-5333-F6

Burn object on private property w/intent to intimidate
§ 18.2-423.01(A) 1Y-5Y (II) VIO-5332-F6

Clandestine organization, fail to file w/State Corporation Commission
§ 18.2-421 Fine VIO-5340-M3

Cross, burn to intimidate
§ 18.2-423 1Y-5Y (II) VIO-5328-F6

Noose, display in public place to intimidate
§ 18.2-423.2 1Y-5Y (II) VIO-5339-F6

Noose, display on private property to intimidate
§ 18.2-423.2 1Y-5Y (II) VIO-5338-F6

VIOLENT ACTIVITIES

Paramilitary activity to cause disorder, teach, assemble for
§ 18.2-433.2 1Y-10Y (II) VIO-5331-F5

Swastika, placement on building to intimidate
§ 18.2-423.1 1Y-5Y (II) VIO-5329-F6

Wearing of masks or hoods in certain places
§ 18.2-422 1Y-5Y VIO-5320-F6

VITAL RECORDS

Certificates, Birth

Birth Certificates - False statement, alter, mutilate, etc.
§ 32.1-276 2Y-10Y CER-3206-F4

Certificates, Death

Death Certificates - False statement, alter, mutilate, etc.
§ 32.1-276 2Y-10Y CER-3207-F4

Other Records, Marriage, Divorce, Etc.

Other vital records, false statement, alter, mutilate, etc.
§ 32.1-276 2Y-10Y CER-3186-F4

VOYEURISM

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

WAREHOUSES

Receipts

Deliver warehouse goods without obtaining negotiable receipt
§ 61.1-5 0-12M WHS-7701-M1

Fail to state in receipt warehouseman's interest in goods
§ 61.1-4 0-12M WHS-7702-M1

Fraudulent negotiation of receipt for mortgaged goods
§ 61.1-6 0-12M WHS-7703-M1

Fraudulent receipt for goods by warehouseman, etc.
§ 61.1-2 0-12M WHS-7704-M1

Tobacco

WAREHOUSES

Tobacco

Manufactured tobacco, false branding
§ 61.1-44 0-12M WHS-7705-M1

Nest a parcel of tobacco with inferior tobacco with intent to defraud
§ 61.1-45 0-12M WHS-7707-M1

Weighing leaf tobacco, fail to provide itemized statement
§ 61.1-39 0-12M WHS-7706-M1

WARRANTS, INSPECTION

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

WATCHES

See Trade and Commerce

WATERS, PORTS AND HARBORS

Boat / Vessel

Illegal discharge of sewage or waste from boat or vessel
§ 62.1-44.33 0-12M WTR-7612-M1

Cleaning Agents

Sale, etc., of cleaning agent with more than .5% phosphorus
§ 62.1-193.3 0-12M WTR-7609-M1

Use of cleaning agent with more than .5% phosphorus
§ 62.1-193.3 Fine WTR-7610-M4

General Penalties

False statements or inaccurate device submitted - knowingly
§ 62.1-44.32(b) 1Y-3Y WTR-7606-F9

Violation places person in danger of death or serious injury
§ 62.1-44.32(c) 2Y-15Y WTR-7005-F9

Willfully violate provisions of chapter or order of board
§ 62.1-44.32(b) 0-12M WTR-7607-M9

Miscellaneous

WATERS, PORTS AND HARBORS

Miscellaneous

Dumping refuse, etc., into Big Sandy River or tributaries
§ 62.1-194.3 0-12M WTR-7608-M1

Obstruct River, Creek, Stream

Obstruct free passage of boats, canoes, etc., or fish
§ 62.1-194.2 0-12M WTR-7603-M1

Oil

Negligently discharge oil into water
§ 62.1-44.34:20(E,1) 0-12M WTR-7602-M9

Willfully discharge oil into water
§ 62.1-44.34:20(E,1) 1Y-10Y WTR-7601-F9

Sewage Treatment

Ceases operations after waiver, harms humans or the environment
§ 62.1-44.18:3(B) 2Y-10Y WTR-7611-F4

Fail to implement closure plan, results in harm to humans/environment
§ 62.1-44.18:3(A) 2Y-10Y WTR-7020-F4

Special orders, violation of
§ 62.1-44.15:1.1 2Y-10Y WTR-7021-F4

State Waters

Dispose of or cast garbage into state waters
§ 62.1-194 0-30D WTR-7600-M9

Endanger, obstruct, contaminate or impair use of state waters
§ 62.1-194.1 0-12M WTR-7604-M1

WEAPONS

Airport Terminal

Carry weapon in air carrier/airport terminal
§ 18.2-287.01 0-12M WPN-5304-M1

Alien (Not Lawfully in US)

Alien, possess or transport assault firearm
§ 18.2-308.2:01(A) 1Y-5Y WPN-5215-F6

WEAPONS

Alien (Not Lawfully in US)

Firearm possessed or transported by alien
§ 18.2-308.2:01(B) 1Y-5Y WPN-5305-F6

Ammunition

Also see Convicted felon possess explosives

Restricted firearm ammunition use in crimes
§ 18.2-308.3 1Y-10Y (II) WPN-5233-F5

Blackjacks, Etc.

Possess, sell blackjacks, metal knucks, oriental darts
§ 18.2-311 Fine WPN-5231-M4

Body Armor

Body armor, wear during commission of violent or drug crime
§ 18.2-287.2 2Y-10Y (II) WPN-5247-F4

Brandish

Brandish machete or bladed weapon
§ 18.2-282.1 0-12M WPN-5210-M1

Brandish or point firearm
§ 18.2-282(A) 0-12M WPN-5251-M1

Brandish or point firearm; 3rd/subsequent
§ 18.2-282(A) 1Y-5Y (II) WPN-5274-F6

Building

Discharge firearm, missile in/at occupied bldg, unlawfully
§ 18.2-279 1Y-5Y (II) WPN-5242-F6

Discharge firearm, missile in/at occupied bldg., maliciously
§ **18.2-279** 2Y-10Y (II) **WPN-5229-F4**

Church

Church, possession of weapon therein
§ 18.2-283 Fine WPN-5219-M4

Concealed

WEAPONS

Concealed

Carry concealed weapon
§ 18.2-308(A) 0-12M WPN-5202-M1

Carry concealed weapon - second conviction
§ 18.2-308(A) 1Y-5Y WPN-5245-F6

Carry concealed weapon - third/subsequent
§ 18.2-308(A) 1Y-10Y WPN-5246-F5

Concealed Weapon Permit

Consume alcohol in bar, etc., while carrying concealed handgun
§ 18.2-308.012(B) 0-6M WPN-5307-M2

Under the influence while carrying handgun in public
§ 18.2-308.012(A) 0-12M WPN-5203-M1

Courthouse

Courthouse, carry weapon into
§ 18.2-283.1 0-12M WPN-5217-M1

Courthouse, carry weapon into; 3rd/subsequent
§ 18.2-283.1 1Y-5Y WPN-5275-F6

Criminal History Checks

Also see Weapons, Ineligible Person, Purchase/Provide or Gun Dealer

Disseminate criminal history info. w/out proper authority
§ 18.2-308.2:2(F) 0-6M WPN-5279-M2

False statements on consent form
§ **18.2-308.2:2(K)** 1Y-10Y **WPN-5281-F5**

Obtain criminal history info. under false pretenses
§ 18.2-308.2:2(F) 0-6M WPN-5282-M2

Drugs and Weapons

Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)
§ 18.2-308.4(A) 1Y-5Y WPN-5303-F6

WEAPONS

Drugs and Weapons

Possess Schedule I/II drug with firearm on or about person
§ 18.2-308.4(B) 1Y-5Y Man Min: 2Y WPN-5302-F6

Purchase or transport handgun after two misdemeanor drug convictions
§ 18.2-308.1:5 0-12M WPN-5209-M1

Sell, etc., more than 1 lb. marijuana while possessing firearm
§ 18.2-308.4(C) 1Y-5Y Man Min: 5Y WPN-5278-F6

Sell, etc., Schedule I/II drug while possessing firearm
§ 18.2-308.4(C) 1Y-5Y Man Min: 5Y WPN-5257-F6

Sell, etc., synthetic cannabinoids while possessing a firearm
§ 18.2-308.4(C) 1Y-5Y Man Min: 5Y WPN-3159-F6

Felon

Also see Weapons, Ineligible Person, Purchase or Provide to

Convicted felon (non-violent > 10 yr.; juvenile) possess firearm, etc.
§ **18.2-308.2(A)** 1Y-5Y (II) **WPN-5291-F6**

Convicted felon (non-violent w/in 10 yr.) possess firearm, etc.
§ **18.2-308.2(A)** 1Y-5Y (II) Man Min: 2Y **WPN-5297-F6**

Convicted felon (violent) possess/transport firearm
§ **18.2-308.2(A)** 1Y-5Y (II) Man Min: 5Y **WPN-5296-F6**

Convicted felon possess taser, explosives, ammunition, other weapon
§ **18.2-308.2(A)** 1Y-5Y (II) **WPN-5298-F6**

Felony-Use of Firearm In Commission of

See Assault (§18.2-53.1)

Gun Dealer

Dealer allows unauthorized person to act as firearm seller
§ 18.2-308.2:3(J) 0-12M WPN-5205-M1

WEAPONS

Gun Dealer

Dealer sell/transfer firearm in violation of §18.2-308.2:2
§ 18.2-308.2:2(L) 1Y-5Y WPN-5280-F6

False statement on affidavit
§ 18.2-308.2:3(C,1) 1Y-10Y WPN-5208-F5

False statement on the personal descriptive info.
§ 18.2-308.2:3(J) 1Y-10Y WPN-5207-F5

Obtain criminal history info. under false pretenses
§ 18.2-308.2:3(I) 0-6M WPN-5204-M2

Offer firearm for unlawful transfer
§ 18.2-308.2:3(J) 0-12M WPN-5206-M1

Solicit, etc., dealer to transfer firearm to another
§ 18.2-308.2:2(L1) 1Y-5Y WPN-5306-F6

Hunting

Hunt with weapons after license revoked
§ 18.2-56.1(D) 0-12M WPN-5223-M1

Intoxicated person uses firearm, etc., while hunting
§ 18.2-285 0-12M WPN-5224-M1

Ineligible Person, Purchase/Provide to

Purchase firearm - provide to ineligible person
§ 18.2-308.2:2(M,i) 2Y-10Y (II) Man Min: 1Y WPN-5283-F4

Sell, give firearm to designated felon or ineligible person
§ 18.2-308.2:1 1Y-10Y (II) WPN-5218-F4

Solicit by ineligible person, violation of §18.2-308.2:2(M)
§ 18.2-308.2:2(N) 2Y-10Y (II) Man Min: 5Y WPN-5286-F4

Transport firearm out of state - provide to ineligible person
§ 18.2-308.2:2(M,ii) 2Y-10Y (II) Man Min: 1Y WPN-5284-F4

Insane Person

WEAPONS

Insane Person

Firearms, possess/transport by acquitted insane pers., 3rd/subsequent
§ 18.2-308.1:1 1Y-5Y WPN-5292-F6

Firearms, possess/transport by acquitted insane person
§ 18.2-308.1:1 0-12M WPN-5216-M1

License, Hunt With Revoked

See Weapons-Hunting (§18.2-56.1)

Loaded

Carry loaded firearm in city with population >160,000
§ 18.2-287.4(i) 0-12M WPN-5263-M1

Carry loaded firearm in city w/population >160,000; 3rd/subsequent
§ 18.2-287.4(i) 1Y-5Y WPN-5276-F6

Carry loaded firearm in certain other localities
§ 18.2-287.4(ii) 0-12M WPN-5264-M1

Carry loaded firearm in certain other localities; 3rd/subsequent
§ 18.2-287.4(ii) 1Y-5Y WPN-5262-F6

Machete

See Weapons Brandish or Weapons Schools

Machine Guns

Dealer, manufacturer - regulations
§ 18.2-294 Fine WPN-5225-M3

Possession for offensive or aggressive purposes
§ 18.2-290 2Y-10Y (II) WPN-5226-F4

Possession in perpetration of crime
§ 18.2-289 20Y-Life (I) WPN-5227-F2

Register, fail to
§ 18.2-295 Fine WPN-5228-M3

Minors

WEAPONS

Minors

Authorize child<12 to use a firearm w/o adult supervision
§ 18.2-56.2(B) 0-12M WPN-5250-M1

Minors, furnish dirk, switchblade, or bowie knife
§ 18.2-309(A) 0-12M WPN-5266-M1

Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent
§ 18.2-309(A) 1Y-5Y WPN-5269-F6

Minors, furnish handgun
§ 18.2-309(B) 1Y-5Y WPN-5265-F6

Possess handgun or assault rifle under age 18
§ 18.2-308.7 0-12M WPN-5268-M1

Possess handgun/assault rifle under age 18; 3rd/subsequent
§ 18.2-308.7 1Y-5Y WPN-5271-F6

Perjury

See Perjury

Plastic

Plastic firearms; sell, transfer, possess, etc.
§ 18.2-308.5 1Y-10Y WPN-5244-F5

Protective Order

Fail to surrender concealed weapon permit, subject to protective order
§ 18.2-308.1:4 0-12M WPN-5211-M1

Purchase/transport firearm when protective order issued
§ 18.2-308.1:4 0-12M WPN-5214-M1

Public Place

Discharge firearm in public place, does not result in injury
§ 18.2-280(A) 0-12M WPN-5221-M1

Discharge firearm in public place, results in injury
§ 18.2-280(A) 1Y-5Y (II) WPN-5301-F6

WEAPONS

Public Place

Discharge firearm in public place; 3rd/subsequent
§ 18.2-280(A) 1Y-5Y (II) WPN-5273-F6

Purchase

Provide > 1 firearm to ineligible person through purchase/trans.
§ 18.2-308.2:2(M) 2Y-10Y (II) Man Min: 5Y WPN-5285-F4

Purchase, poss., trans. firearm by legally/mentally incompetent person
§ 18.2-308.1:2 0-12M WPN-5213-M1

Purchase, poss., trans. firearm by person invol. committed
§ 18.2-308.1:3 0-12M WPN-5212-M1

Reckless Handling

Reckless handling of firearm
§ 18.2-56.1(A) 0-12M WPN-5232-M1

Reckless/leave loaded firearm, endangering child age <14
§ 18.2-56.2(A) Fine WPN-5249-M3

Remotely Controlled

Spring gun or deadly weapon, remotely controlled
§ 18.2-281 1Y-5Y (II) WPN-5238-F6

Restricted

Striker 12's, or like firearms; sell, possess, etc.
§ 18.2-308.8 1Y-5Y WPN-5267-F6

Road/Street, Shoot

Shoot along road or street
§ 18.2-286 Fine WPN-5237-M4

Sawed-off Shotguns

Dealer, manufacturer- regulations
§ 18.2-304 Fine WPN-5234-M3

Possession
§ **18.2-300(B)** 2Y-10Y **WPN-5260-F4**

WEAPONS

Sawed-off Shotguns

Possession in perpetration of violent crime
§ 18.2-300(A) 20Y-Life (I) WPN-5261-F2

Schools

Brandish machete or bladed weapon on school property
§ 18.2-282.1 1Y-5Y (II) WPN-5287-F6

Brandish/point firearm on school property or w/in 1000 feet
§ 18.2-282(A) 1Y-5Y (II) WPN-5258-F6

Discharge firearm on public property within 1000 feet of school
§ 18.2-280(C) 2Y-10Y WPN-5201-F4

Discharge firearm upon buildings or grounds
§ 18.2-280(B) 2Y-10Y (II) WPN-5200-F4

Discharge firearm within or at occupied school
§ 18.2-279 2Y-10Y (II) WPN-5255-F4

Discharge firearm within or at unoccupied school
§ 18.2-279 2Y-10Y WPN-5294-F4

Firearm, possess on school property
§ **18.2-308.1(B)** 1Y-5Y **WPN-5252-F6**

Firearm, use or attempt to use on school property
§ 18.2-308.1(C) 5Y-5Y (II) Man Min: 5Y WPN-5300-F9

Stungun, knife, other than firearm, poss. on school prop.
§ 18.2-308.1(A) 0-12M WPN-5253-M1

Stungun, knife, non-firearm poss. on school prop. 3rd/subsequent
§ 18.2-308.1(A) 1Y-5Y WPN-5270-F6

Serial Numbers

Removal or alteration
§ 18.2-311.1 0-12M WPN-5236-M1

Removal or alteration; 3rd/subsequent
§ 18.2-311.1 1Y-5Y WPN-5293-F6

Stolen Firearm, Possession of

WEAPONS

Stolen Firearm, Possession of

See Larceny, Receiving/Possession

Tear Gas

Malicious release of dangerous gas resulting in injury
§ 18.2-312 5Y-20Y (II) WPN-5239-F3

Unlawful release of dangerous gas resulting in injury
§ 18.2-312 1Y-5Y (II) WPN-5240-F6

Third Conviction

Third conviction of firearm/weapon offense
§ 18.2-311.2 1Y-5Y WPN-5295-F6

Toy Guns

Toy guns, sell and give
§ 18.2-284 Fine WPN-5241-M4

Transport Loaded Rifle In County

(Use county ordinance code)
§ 18.2-287.1

Vehicle

Discharge firearm from motor vehicle
§ **18.2-286.1** 1Y-10Y (II) **WPN-5248-F5**

Shoot into vehicle, See Vandalism, Damage Property Vehicle

Type Not Clear

Weapons Offense - Type not clear from record
WPN-5290-S9

WEAPONS TO PRISONER

See Prisoners (§18.2-474.1)

WEIGHT LOSS CENTER

See Miscellaneous Crimes

WEIGHTS AND MEASURES

General

Impersonating Commissioner, sealer, etc.
§ 3.2-5644 0-12M WGT-7396-M1

Obstructing Commissioner, sealer, etc., in performance of duties
§ 3.2-5643 0-12M WGT-7395-M1

Use, possess incorrect weight or measure device
§ 3.2-5645 0-12M WGT-5425-M1

Weights and measures violation
§ 3.2-5713 0-12M WGT-4677-M1

Pricing

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

Weighmaster

Falsify weigh certificates
§ 3.2-5819 0-6M WGT-4680-M2

Request false weighing
§ 3.2-5818 Fine WGT-4678-M4

Request false weighing - 2nd or subsequent
§ 3.2-5818 0-6M WGT-4679-M2

Weighmaster regulation violation
§ 3.2-5820 Fine WGT-4681-M4

WELFARE (SOCIAL SERVICES)

Also see Fraud

Agencies and Facilities

Facility serving more than approved
§ 63.2-1712(4) 0-12M WSS-3785-M1

Fail to comply with order of children's facility license suspension
§ 63.2-1737 0-6M WSS-4269-M2

WELFARE (SOCIAL SERVICES)

Agencies and Facilities

Interfere with Social Services Commissioner's duties
§ 63.2-1712(1) 0-12M WSS-3783-M1

Make a false statement about operation of facility
§ 63.2-1712(2) 0-12M WSS-3784-M1

Operate without a license
§ 63.2-1712(3) 0-12M WSS-3794-M1

Background Check

Allow sex offender to reside, work or volunteer in family day home
§ 63.2-1727 0-12M WSS-3792-M1

Child welfare agency - fail to conduct background check
§ 63.2-1721(J) Fine WSS-3762-M3

Child/Family day homes - fail to conduct background check
§ 63.2-1725 Fine WSS-3764-M3

False statement on application - assisted living, etc., volunteer
§ 63.2-1720(G) 0-12M WSS-3791-M1

False statement on application or registration
§ 63.2-1721 0-12M WSS-3780-M1

False statement to obtain employment
§ 63.2-1720(E) 0-12M WSS-3786-M1

False statements regarding child abuse, etc., prior record
§ 63.2-1725 0-12M WSS-3793-M1

False statements regarding child abuse/prior record (Unlicensed Ctr)
§ 63.2-1724 0-12M WSS-3790-M1

Unlicensed child day center - fail to conduct background check
§ 63.2-1724 Fine WSS-3763-M3

Blind and Vision Impaired, Dept.

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

Disclose Information

WELFARE (SOCIAL SERVICES)

Disclose Information

Improper disclosure of Dept. of Blind and Vision Impaired information
§ 51.5-69 0-12M WSS-3779-M1

Improper disclosure of public assistance information
§ 63.2-104 0-12M WSS-3766-M1

Unauthorized access of Dept. of Social Services records
§ 63.2-102 0-12M WSS-3769-M1

Financial Statement

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

Nonsupport

See §20-61, Desertion / Nonsupport
§ 63.2-510

Putative Father Registry

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

Subpoena

Subpoena/fee violations related to public assistance hearing
§ 63.2-106 0-12M WSS-3768-M1

Type Not Clear

Welfare (Social Services) offense - Type not clear from record
WSS-3761-S9

WELLS OR PITS, FAILURE TO COVER

See Dangerous Conduct (§18.2-317)

WELLS OR PITS, FAILURE TO FILL IN

See Dangerous Conduct (§18.2-316)

WILLS AND ESTATES

Advertisements

WILLS AND ESTATES

Advertisements

Advertisement to draw wills, prohibited
§ 64.1-48 Fine WIL-8250-M9

Destroy or Conceal Will

See Miscellaneous Crimes (§18.2-504)

WIRE COMMUNICATIONS

Disclosure of information by law enforcement officer
§ 19.2-67 1Y-5Y WIR-3590-F6

Disclosure of information by law enforcement official
§ 19.2-67 0-12M WIR-3269-M1

Interception, disclosure of wire, electronic, or oral communications
§ 19.2-62 1Y-5Y WIR-3255-F6

Manuf., sell, poss., advertise surreptitious wire device
§ 19.2-63 1Y-5Y WIR-3253-F6

Transmission for commercial advantage or financial gain
§ 19.2-62 0-12M WIR-3591-M1

Unauthorized possession of illegal wire device
§ 19.2-63.1 0-12M WIR-3254-M1

Use pen register trap and trace device
§ 19.2-70.1 0-12M WIR-3275-M1

WORKERS' COMPENSATION

Employer

Fail to insure payment of compensation
§ 65.2-800 0-6M WRK-2881-M2

No evidence of compliance w/ workers' compensation provision
§ 65.2-804 0-6M WRK-2877-M2

False Statements

Make, file or use any document knowing it to be false
§ 65.2-312 1Y-5Y WRK-2880-F6

WOUNDING, MALICIOUS/NON-MALICIOUS

See Assault, stabbing etc. (§18.2-51)

X-RAYS

Using X-rays To Fit Shoes

See Dangerous Conduct, X-Rays (§18.2-321)

ZONING

See Ordinance, City, or County

Statute	Description Penalty	VCC
	SOLICITATION	
§ 1-200	Solicitation to commit misdemeanor (common law)	
	0-12M	SOL-7203-M1
	EMBLEMS **Other**	
§ 1-505	Seals of the Commonwealth, unauthorized use	
	0-30D	EMB-9150-M9
	LOBBYING	
§ 2.2-426	Material misstatement on disclosure statement	
	1Y-10Y	LOB-5161-F5
§ 2.2-433	Violation of lobbying disclosure and regulation act	
	0-12M	LOB-5160-M1
	CONFLICT OF INTEREST **Other**	
§ 2.2-3103	Gain economic benefit for official duties performed	
	0-12M	COI-7288-M1
	State Government	
§ 2.2-3104	Former officer/employee represent client before agency	
	0-12M	COI-7289-M1
	Local Government	
§ 2.2-3104.02	Constitutional officer prohibited conduct	
	0-12M	COI-7262-M1
	State Government	
§ 2.2-3106	Employee/officer has personal interest in contract w/agency	
	0-12M	COI-7290-M1
	Local Government	
§ 2.2-3107	Local govt. mbr. has personal interest in contract with governing body	
	0-12M	COI-7291-M1
§ 2.2-3108	School board member has personal interest in contract with board	
	0-12M	COI-7277-M1
§ 2.2-3109	Officer/employee has personal interest in contract w/agency	
	0-12M	COI-7292-M1

Statute	Description Penalty	VCC
	CONFLICT OF INTEREST **Local Government**	
§ 2.2-3112	Fail to disqualify, participate in transaction of personal interest	
	Fine	COI-7294-M3
	State Government	
§ 2.2-3112	Fail to disqualify, participate in transaction of personal interest	
	0-12M	COI-7293-M1
§ 2.2-3114	Fail to file disclosure statements	
	0-12M	COI-7295-M1
§ 2.2-3114.1	Disclosure by General Assembly member, fail to file, etc.	
	0-12M	COI-7234-M1
	Local Government	
§ 2.2-3115	Fail to file disclosure statements	
	0-12M	COI-7296-M1
§ 2.2-3115(D)	Disclosure statements, fail to distribute or maintain	
	Fine	COI-7297-M3
§ 2.2-3115(E)	Disclosure by candidate for local governing body, fail to file, etc.	
	0-12M	COI-7268-M1
§ 2.2-3115(F)	Disclosure statements, fail to file after disqualifying self	
	Fine	COI-7280-M3
§ 2.2-3116	Constitutional officers fail to file economic interest statement	
	0-12M	COI-7298-M1
§ 2.2-3119	School board, superintendent pays/hires relative	
	0-12M	COI-7299-M1
	PROCUREMENT ACT VIOLATION **Public**	
§ 2.2-4377	Public Procurement Act Violation	
	0-12M	PPA-7260-M1
	AGRICULTURE, HORTICULTURE & FOOD **Endangered Plant or Insect**	
§ 3.2-1003	Possession of endangered or threatened species	
	0-12M	AGR-3565-M1

AGRICULTURE, HORTICULTURE & FOOD

Endangered Plant or Insect

§ 3.2-1006(A) Buy any threatened species without a license
0-12M AGR-3566-M1

§ 3.2-1006(B) Records, fail to maintain purchase
0-12M AGR-3567-M1

§ 3.2-1007 Ginseng, harvest out of season
0-12M AGR-3568-M1

§ 3.2-1011 See specific statute for VCC

Apples

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

Cattle

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

Corn

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

Cotton Handler

§ 3.2-1514 Falsification of cotton handler's records
0-12M AGR-4695-M1

Eggs

§ 3.2-1610 Falsification of egg handler's records
0-12M AGR-4696-M1

Horses

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

Potatoes

§ 3.2-1814 Falsification of potato handler's records
0-12M AGR-4697-M1

Peanuts

§ 3.2-1909 Falsification of peanut processor's records
0-12M AGR-4698-M1

AGRICULTURE, HORTICULTURE & FOOD

Swine

§ 3.2-2009 Falsification of records on slaughter hogs/feeder pigs
0-12M AGR-4699-M1

Sheep

§ 3.2-2114 Falsification of sheep handler's records
0-12M AGR-4640-M1

Grain

§ 3.2-2214 Falsification of small grains handler's records
0-12M AGR-4641-M1

Soybeans

§ 3.2-2314 Falsification of soybean handler's records
0-12M AGR-4642-M1

Tobacco

§ 3.2-2411 Bright flue-cured tobacco violation
0-12M AGR-4635-M1

§ 3.2-2510 Dark-fired tobacco violation
0-12M AGR-4636-M1

Milk & Dairies

§ 3.2-3218 Fail to comply with Milk Commission's subpoena
0-6M AGR-4637-M2

§ 3.2-3222 Milk provision violation
0-6M AGR-4638-M2

Fertilizer

§ 3.2-3606 Distribute regulated product without a license
Fine AGR-4626-M3

§ 3.2-3608 Apply regulated fertilizer product without permit
Fine AGR-4627-M3

§ 3.2-3612 Distribute misbranded regulated fertilizer product
Fine AGR-4628-M3

§ 3.2-3613 Distribute adulterated regulated fertilizer product
Fine AGR-4629-M3

AGRICULTURE, HORTICULTURE & FOOD

Fertilizer

§ 3.2-3625 Fertilizer violation
Fine AGR-4639-M3

Liming Material

§ 3.2-3715(A,1) Sell noncompliant liming material
Fine AGR-4643-M3

§ 3.2-3715(A,2) Sell liming material that contains toxins
Fine AGR-4644-M3

§ 3.2-3715(A,3) Obstruct investigation, etc. - liming material
Fine AGR-4645-M3

Plants

§ 3.2-3810 Plant or plant product violation
0-12M AGR-4647-M1

Pesticide

§ 3.2-3908 Formulas, reveal information about
1Y-5Y AGR-3499-F6

§ 3.2-3939(A) Unlawfully manufacture, distribute, sell pesticides
0-12M AGR-3552-M1

§ 3.2-3939(B) Use of pesticide inconsistent with label, etc.
0-12M AGR-3551-M1

§ 3.2-3939(C) Containers, unlawful disposal of pesticide
0-12M AGR-3584-M1

§ 3.2-3939(D) Protected organism, use pesticide against
0-12M AGR-3588-M1

§ 3.2-3939(E) Alter, deface, etc., label
0-12M AGR-3550-M1

§ 3.2-3939(F) Fail to furnish business transactions
0-12M AGR-3502-M1

§ 3.2-3939(G) Give false guaranty related to possession, sale, etc., of pesticides
0-12M AGR-3501-M1

AGRICULTURE, HORTICULTURE & FOOD

Pesticide

§ 3.2-3939(H) Interfere w/Commissioner of Pesticide Control Board
0-12M AGR-3500-M1

§ 3.2-3947 Violation of pesticide regulations
0-12M AGR-3553-M1

Seeds

§ 3.2-4020 Violation of seed law
Fine AGR-3589-M3

§ 3.2-4111 Violation of seed potato law
0-12M AGR-3592-M1

Tobacco Product Manufacturers

§ 3.2-4209.1 False information on any return by Tobacco manufacturer/importer
1Y-5Y AGR-3572-F6

§ 3.2-4212(D,i) Sell or distribute cigarettes not in directory, < 3000 pkgs.
0-12M AGR-4631-M1

§ 3.2-4212(D,i) Sell or distribute cigarettes not in directory, ≥ 3000 pkgs.
0-12M Man Min: 90D..... AGR-4632-M1

§ 3.2-4212(D,ii) Possess, import, etc., cigarettes not in directory, < 3000 pkgs.
0-12M AGR-4633-M1

§ 3.2-4212(D,ii) Possess, import, etc., cigarettes not in directory, ≥ 3000 pkgs.
0-12M Man Min: 90D..... AGR-4634-M1

§ 3.2-4219 False statement in record required by Tobacco Settlement Agreement
1Y-5Y AGR-4630-F6

Grades, Marks & Brands

§ 3.2-4310 Removal of grades, marks or brands, etc.
Fine AGR-3593-M3

§ 3.2-4321 Virginia Quality label misuse
Fine AGR-3594-M3

Grain

§ 3.2-4327 Grain handler violation
0-12M AGR-3595-M1

AGRICULTURE, HORTICULTURE & FOOD

Bees

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

Controlled Atmosphere Storage

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

Produce, Dealers, Merchants, Etc.

§ 3.2-4708 Farm produce regulation/marketing agreement violation
Fine AGR-3598-M3

§ 3.2-4736 Act as commission produce merchant without a license
0-12M AGR-4650-M1

§ 3.2-4737 Commission produce merchant violation
0-12M AGR-4651-M1

§ 3.2-4751 Produce dealer violation
0-12M AGR-4652-M1

Grain

§ 3.2-4763(A) Grain dealer violation
0-12M AGR-4653-M1

§ 3.2-4763(B) Grain dealer fraud
1Y-5Y AGR-5654-F6

Cotton Handler

§ 3.2-4775 Cotton handler violation
0-12M AGR-4654-M1

§ 3.2-4775 Violation of sale, record keeping or Commissioner's regulations
0-12M AGR-3498-M1

Feed, Commercial

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

Animal Remedies

§ 3.2-4909 Obstruct investigation, etc., of animal remedies
Fine AGR-4655-M3

AGRICULTURE, HORTICULTURE & FOOD
Animal Remedies

§ 3.2-4914 Animal remedy violation
0-12M AGR-4656-M1

Farm Equipment

§ 3.2-5000 Alter farm equipment serial number
0-6M AGR-4657-M2

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

Food and Drink

§ 3.2-5117 Sanitation violation, food establishment
Fine AGR-4659-M3

§ 3.2-5118 Sterilization violation, bottles & containers
0-12M AGR-4660-M1

§ 3.2-5119 Transportation or storage of food under unsanitary conditions
0-6M AGR-3569-M2

§ 3.2-5119(C) Obstruct investigation, etc., of food storage/transportation
0-6M AGR-4661-M2

FRAUD
Kosher or Halal

§ 3.2-5124 Misrepresentation as kosher or halal food
Fine FRD-2658-M3

AGRICULTURE, HORTICULTURE & FOOD
Food and Drink

§ 3.2-5126(A,1) Sale, etc., of food that is adulterated or misbranded
0-12M AGR-3554-M1

§ 3.2-5126(A,2) Adulteration or misbranding food
0-12M AGR-3555-M1

§ 3.2-5126(A,3) Receipt of adulterated, etc., food and the delivery for pay
0-12M AGR-3556-M1

§ 3.2-5126(A,4) Dissemination of any false advertisement
0-12M AGR-3557-M1

AGRICULTURE, HORTICULTURE & FOOD

Food and Drink

§ 3.2-5126(A,5) Refusal to permit entry, inspection, etc.
0-12M AGR-3558-M1

§ 3.2-5126(A,6) False guaranty or undertaking concerning food
0-12M AGR-3559-M1

§ 3.2-5126(A,7) Removal, etc., of food label while for sale
0-12M AGR-3560-M1

§ 3.2-5126(A,8) Forging, etc., mark, stamp, tag, or food label
0-12M AGR-3561-M1

§ 3.2-5126(A,9) Use of sulfiting agents as preservatives in food
0-12M AGR-3562-M1

§ 3.2-5127 Remove labels from meat packaging
Fine AGR-3570-M3

§ 3.2-5130 Operate food establishment without an inspection or statement
0-12M AGR-4662-M1

§ 3.2-5133 Unsanitary conditions, fail to obey warning for
0-12M AGR-4663-M1

§ 3.2-5142 Obstruct inspection, etc., of food establishment
0-6M AGR-4664-M2

§ 3.2-5145 Meat product violation
0-6M AGR-4666-M2

§ 3.2-5145 Milk product violation
0-6M AGR-4665-M2

Milk & Dairies

§ 3.2-5204 Furnish impure milk after warning
0-6M AGR-4667-M2

§ 3.2-5217 Ice cream, etc., product violation
0-12M AGR-4669-M1

§ 3.2-5217 Milk standards violation
0-12M AGR-4668-M1

AGRICULTURE, HORTICULTURE & FOOD

Milk & Dairies

§ 3.2-5229 Manipulate Babcock test for milk fat/cream
0-12M AGR-4670-M1

Eggs

§ 3.2-5312 Egg or hatchery product violation
0-12M AGR-4671-M1

Meat and Poultry Products

§ 3.2-5407 Distribute adulterated, misbranded, uninspected products
0-12M AGR-3494-M1

§ 3.2-5407 Distribute adulterated, misbranded, uninspected products - to defraud
1Y-5Y AGR-3495-F6

§ 3.2-5408 False representation regarding inspection, etc.
0-12M AGR-3496-M1

§ 3.2-5408 False representation regarding inspection, etc. - to defraud
1Y-5Y AGR-3497-F6

§ 3.2-5409 Distribution of equine, or dead, etc., livestock/poultry
0-12M AGR-3492-M1

§ 3.2-5409 Distribution of equine, or dead, etc., livestock/poultry - to defraud
1Y-5Y AGR-3493-F6

§ 3.2-5410(A) Accept bribe, employee of Board of Agriculture & Consumer Services
1Y-5Y AGR-3489-F6

§ 3.2-5410(A) Bribery of employee of Board of Agriculture & Consumer Services
1Y-5Y AGR-3491-F6

§ 3.2-5410(B) Assault, etc., employee of Board of Agriculture & Consumer Services
1Y-5Y AGR-3490-F6

§ 3.2-5415 Other felony violation of slaughterhouse, meat & poultry chapter
1Y-5Y AGR-4621-F6

§ 3.2-5415 Other misdemeanor violation of slaughterhouse, meat & poultry chapter
0-12M AGR-4622-M1

AGRICULTURE, HORTICULTURE & FOOD

Meat and Poultry Products

§ 3.2-5416(g) Fail to obey subpoena, investigation of meat and slaughterhouse, etc.
0-12M AGR-4672-M1

§ 3.2-5416(h) Fraud related to meat and slaughterhouse regulations
1Y-5Y AGR-4673-F6

§ 3.2-5416(j) Release meat and slaughterhouse information, unauthorized
0-12M AGR-4674-M1

Hams, Smithfield

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

Vinegar

§ 3.2-5507 Vinegar violation
Fine AGR-3599-M3

Waste Kitchen Grease

§ 3.2-5509 See § 3.2-5515

§ 3.2-5515 Transport waste kitchen grease, fail to register
Fine AGR-4620-M3

WEIGHTS AND MEASURES

Pricing

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

General

§ 3.2-5643 Obstructing Commissioner, sealer, etc., in performance of duties
0-12M WGT-7395-M1

§ 3.2-5644 Impersonating Commissioner, sealer, etc.
0-12M WGT-7396-M1

§ 3.2-5645 Use, possess incorrect weight or measure device
0-12M WGT-5425-M1

§ 3.2-5713 Weights and measures violation
0-12M WGT-4677-M1

WEIGHTS AND MEASURES

Weighmaster

§ 3.2-5818 Request false weighing
Fine WGT-4678-M4

§ 3.2-5818 Request false weighing - 2nd or subsequent
0-6M WGT-4679-M2

§ 3.2-5819 Falsify weigh certificates
0-6M WGT-4680-M2

§ 3.2-5820 Weighmaster regulation violation
Fine WGT-4681-M4

ANIMALS

Import

§ 3.2-5902 Import animal without certification
0-12M ANM-4682-M1

Contagious/Infectious Diseases

§ 3.2-6018(i) Fail to comply with contagious/infectious disease regulations
0-12M ANM-4685-M1

Poultry

§ 3.2-6018(i) Dead poultry, disposal violation
0-12M ANM-4684-M1

Swine

§ 3.2-6018(i) Swine food violation
0-12M ANM-4683-M1

Veterinarian

§ 3.2-6018(ii) Fail to allow state veterinarian to perform duty
0-12M ANM-4686-M1

Quarantine

§ 3.2-6018(iii) Animal quarantine violation
0-12M ANM-4687-M1

Poultry

§ 3.2-6025 Dead poultry, fail to provide for disposal of
0-12M ANM-4688-M1

§ 3.2-6026 Dead poultry, unlawful disposal of
0-12M ANM-4689-M1

Statute	Description Penalty	VCC
	ANIMALS	
	Swine	
§ 3.2-6032	Feed garbage to swine	
	0-12M	ANM-4690-M1
	Shooting Enclosures	
§ 3.2-6036	Operate shooting enclosure without a license	
	0-12M	ANM-3523-M1
§ 3.2-6036(F)	Provide livestock to unlicensed shooting enclosure	
	0-12M	ANM-3524-M1
§ 3.2-6039	Violation of Board's regulations	
	0-12M	ANM-3392-M1
§ 3.2-6040	Species of goat, sheep, hog held not approved	
	0-12M	ANM-3391-M1
	Cattle	
§ 3.2-6109	Cattle branding/registration violation	
	0-12M	ANM-4691-M1
	Abandonment or Cruelty	
§ 3.2-6503	Inadequate care by owner	
	Fine	ANM-3332-M4
§ 3.2-6503	Inadequate food, water, shelter, veterinary care, 2nd or subsequent	
	0-6M	ANM-4592-M2
§ 3.2-6503	Inadequate space, exercise, animal care, 2nd or subsequent	
	Fine	ANM-4593-M3
§ 3.2-6503.1	Inadequate care of agricultural animals by owner	
	Fine	ANM-4600-M4
§ 3.2-6504	Abandonment of animals	
	Fine	ANM-3300-M3
	Dog, Breeders	
§ 3.2-6507.1	No commercial dog breeder's license	
	0-12M	DOG-3522-M1
§ 3.2-6507.2	Violate commercial dog breeding requirements	
	0-12M	DOG-3543-M1

ANIMALS

Dog, Breeders

§ 3.2-6507.4 Commercial dog breeder with controlling interest in releasing agency
0-12M DOG-3544-M1

Transport

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

Dealer

§ 3.2-6509 Misrepresentation of animal's condition by pet dealer
Fine ANM-3319-M3

Immature

§ 3.2-6510(A) Sale of, give away baby fowl under two months old
Fine ANM-3320-M3

§ 3.2-6510(A) Sale of, give away unweaned or certain immature animals
Fine ANM-3323-M3

Dealer

§ 3.2-6510(B) Dealers fail to provide vaccinations
Fine ANM-3329-M3

§ 3.2-6511 Failure of pet dealer to care for animals
Fine ANM-3318-M3

Dog, Breeders

§ 3.2-6511.1(A) Pet shop offers dog procured from unlicensed dog breeder
0-12M DOG-3520-M1

§ 3.2-6511.1(B) Unlicensed dog breeder sells dog to pet shop
0-12M DOG-3521-M1

Boarding Establishments/Groomer

§ 3.2-6518(A) Fail to provide care
0-12M ANM-3333-M1

§ 3.2-6518(B) Fail to provide emergency veterinary care
0-12M ANM-3334-M1

§ 3.2-6519 Fail to provide consumer with required notice
Fine ANM-3335-M3

Statute	Description Penalty	VCC
	ANIMALS	
	Dog/Cat, Vaccinations	
§ 3.2-6521(A)	Fail to have dog/cat vaccinated for rabies	
	Fine	ANM-3531-M4
	Contagious/Infectious Diseases	
§ 3.2-6522	Rabid dog violations, vicious dog at large	
	Fine	DOG-3315-M4
§ 3.2-6525	Rabies ordinance	
	Fine	DOG-3542-M4
	Dog/Cat, Leash Law	
§ 3.2-6525	Dog/cat running at large, not vaccinated, etc.	
	Fine	DOG-3541-M4
	Dog/Cat, License	
§ 3.2-6530	License tax, failure to pay	
	Fine	DOG-3313-M4
	Dog/Cat, Leash Law	
§ 3.2-6539	Leash ordinance violation	
	Fine	DOG-3311-M4
	Dog, Dangerous	
§ 3.2-6540(E)	Fail to obtain dangerous dog registration certificate	
	0-12M	DOG-3532-M1
§ 3.2-6540(G)	Fail to confine, leash, muzzle dangerous dog	
	0-12M	DOG-3533-M1
§ 3.2-6540(H)	Fail to register with Dangerous Dog Registry	
	0-12M	DOG-3534-M1
§ 3.2-6540(I)	Fail to notify when dangerous dog was loose, bites, relocated	
	0-12M	DOG-3535-M1
§ 3.2-6540(J,1)	Declared dangerous dog injures/kills cat or dog	
	0-6M	DOG-3536-M2
§ 3.2-6540(J,2)	Declared dangerous dog injures/bites human	
	0-12M	DOG-3537-M1
§ 3.2-6540(J,3)	Fail to care, control, contain dog, results in serious human injury	
	1Y-5Y	DOG-3538-F6

ANIMALS

Dog, Dangerous

§ 3.2-6540(K) Type not clear from record - Dangerous Dog Violation
0-12M DOG-3539-M1

§ 3.2-6540(M) Dangerous dog ordinance violation
0-12M DOG-3393-M1

Dog, Vicious

§ 3.2-6540.1(D) Fail to care, control, contain dog, results in serious human injury
1Y-5Y DOG-4588-F6

§ 3.2-6540.1(E) Local ordinance violation, vicious dog
0-12M DOG-4587-M1

Dog/Cat, Shelter

§ 3.2-6545 Sell animal obtained from shelter
0-12M ANM-4692-M1

Dealer

§ 3.2-6553 False claim in livestock compensation
0-12M ANM-3310-M1

Dog/Companion Animal, Dispose of

§ 3.2-6554 Dead dog/companion animal, failure to dispose
Fine DOG-3307-M4

Animal Control Officer, Etc.

§ 3.2-6557(A,i) Obtain release or transfer of animal for personal gain
0-12M ANM-3526-M1

§ 3.2-6557(A,ii) Sell, etc., animal obtained in course of official duties
0-12M ANM-3525-M1

Obstruction of Justice

§ 3.2-6566 Interfere with humane investigator or state veterinarian
Fine ANM-3303-M4

Abandonment or Cruelty

§ 3.2-6570(A) Cruelty to animals
0-12M ANM-3302-M1

Horses

§ 3.2-6570(A,iii) Soring horses (affecting its gait)
0-12M ANM-3305-M1

ANIMALS

Abandonment or Cruelty

§ 3.2-6570(B) Cruelty to animals, 2nd/subseq., (one act resulted in death)
1Y-5Y ANM-3324-F6

Fur / Hide

§ 3.2-6570(E) Kill dog or cat for hide, fur or pelt
0-12M ANM-3396-M1

§ 3.2-6570(E) Kill dog or cat for hide, fur or pelt - 2nd or subsequent
1Y-5Y ANM-3395-F6

Abandonment or Cruelty

§ 3.2-6570(F) Torture/mutilate dog or cat causing death
1Y-5Y ANM-3349-F6

§ 3.2-6570.1 Sell animal after cruelty or neglect conviction
0-12M ANM-3545-M1

Fighting

§ 3.2-6571(A,1) Promote or engage in animal fighting
0-12M ANM-3516-M1

§ 3.2-6571(A,2) Attend animal fighting
0-12M ANM-3517-M1

§ 3.2-6571(A,3) Allow animal fighting on premises
0-12M ANM-3518-M1

§ 3.2-6571(A,4) Aid or abet animal fighting
0-12M ANM-3519-M1

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

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

§ 3.2-6571(B,2) Device or substance used to enhance animal's ability to fight
1Y-5Y ANM-3574-F6

§ 3.2-6571(B,3) Wager money, etc., on animal fighting
1Y-5Y ANM-3575-F6

§ 3.2-6571(B,4) Pay or receive admission for animal fighting
1Y-5Y ANM-3576-F6

ANIMALS

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

§ 3.2-6571(B,5) Possess, etc., animal for fighting
1Y-5Y ANM-3577-F6

§ 3.2-6571(B,6) Minor child allowed to attend or be involved in animal fighting
1Y-5Y ANM-3578-F6

Birds

§ 3.2-6573 Shooting birds for amusement
Fine ANM-3304-M4

Dog, Hybrid Canine

§ 3.2-6582 Violation of hybrid canine requirements
Fine DOG-9931-M3

§ 3.2-6582 Violation of hybrid canine requirements - 2nd or subsequent
0-12M DOG-9930-M1

Dog/Cat, License

§ 3.2-6587(A,1) License application - false statement to secure a dog or cat license
Fine DOG-3325-M4

§ 3.2-6587(A,2) License tax, failure to pay
Fine DOG-3540-M4

Dog/Cat, Leash Law

§ 3.2-6587(A,3) Leash ordinance violation
Fine DOG-4595-M4

Contagious/Infectious Diseases

§ 3.2-6587(A,4) Rabid dog violations, vicious dog at large
Fine DOG-4596-M4

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

Dog/Cat, Leash Law

§ 3.2-6587(A,4) Dog/cat running at large, not vaccinated, etc.
Fine DOG-4598-M4

Dog/Companion Animal, Dispose of

§ 3.2-6587(A,5) Dead dog/companion animal, failure to dispose
Fine DOG-4599-M4

Statute	Description Penalty	VCC
	ANIMALS **Contagious/Infectious Diseases**	
§ 3.2-6587(A,6)	Allow dog/cat with contagious or infectious disease to stray	
	Fine	ANM-3528-M4
	Dog/Cat, License	
§ 3.2-6587(A,7)	Concealing unlicensed dog or cat	
	Fine	ANM-3529-M4
	Dog/Cat, Collar	
§ 3.2-6587(A,8)	Remove dog or cat collar and tag	
	Fine	ANM-3530-M4
	Dealer	
§ 3.2-6587(B,1)	False claim in livestock compensation	
	0-12M	ANM-4594-M1
	Animal Control Officer, Etc.	
§ 3.2-6587(B,2)	Impersonate humane investigator	
	0-12M	ANM-3527-M1
	Dog, Guide / Leader	
§ 3.2-6588(A)	Impede/interfere with duties performed by dog	
	Fine	DOG-3330-M3
§ 3.2-6588(B)	Injure guide/leader dog	
	0-12M	DOG-3331-M1
	Fur / Hide	
§ 3.2-6589	Sell garments containing dog or cat fur	
	Fine	ANM-3394-M9
	TAX LAWS **Cigarettes & Tobacco / ABC Agent**	
§ 4.1-103.01(B)	Dealers fail to allow inspection of records	
	0-6M	TAX-6139-M2
§ 4.1-103.01(C)	Divulge information provided by tax commissioner	
	0-6M	TAX-6140-M2
	ALCOHOL **Advertising**	
§ 4.1-112.2	Outdoor advertising, fail to bring into compliance	
	Fine	ALC-4188-M4

ALCOHOL

Manufacture

§ 4.1-300 Manufacture, Illegal
1Y-5Y ALC-4119-F6

§ 4.1-301 Conspire to manufacture
1Y-5Y ALC-4110-F6

Sell

§ 4.1-302 Sale, illegal alcohol
0-12M ALC-4132-M1

§ 4.1-302 Sale, illegal alcohol - subsequent
30D-12M ALC-4163-M1

Vaporizing Devices

§ 4.1-302.1 Offer for sale or sell alcohol vaporizing device
0-12M ALC-4105-M1

§ 4.1-302.1 Purchase or use alcohol vaporizing device
0-12M ALC-4104-M1

Purchase

§ 4.1-303 Purchase alcohol, from unauthorized seller
0-12M ALC-4129-M1

Sell

§ 4.1-304(A) Sell to person intoxicated, interdicted, or less than 21
0-12M ALC-4135-M1

Under 21 Years Old

§ 4.1-304(B) Fail to require proof of legal age for purchase of alcohol
Fine ALC-4189-M3

§ 4.1-305(A) Purchase, possession or consumption by person less than age 21
0-12M ALC-4165-M1

§ 4.1-305(B) False identification used to purchase, attempt to purchase or consume
0-12M ALC-4178-M1

§ 4.1-305(F) First offender violation; possession, etc., alcohol
0-12M ALC-4185-M1

Statute	Description Penalty	VCC
	ALCOHOL	
	Purchase	
§ 4.1-306(A)	Purchase alcohol for intoxicated or interdicted person	
	0-12M	ALC-4183-M1
§ 4.1-306(A,1)	Purchase, give, etc., alcohol to person less than age 21	
	0-12M	ALC-4184-M1
	Sell	
§ 4.1-307	Sale/serve alcohol by improper person	
	0-12M	ALC-4130-M1
	Mixed Beverage Law	
§ 4.1-307(i)	Employ person < 18 to sell or serve alcoholic beverages	
	0-12M	ALC-4148-M1
§ 4.1-307(ii)	Employ person < 21 as bartender in preparing mixed drinks	
	0-12M	ALC-4149-M1
	Drinking	
§ 4.1-308	Drinking in public	
	Fine	ALC-4112-M4
	School Property	
§ 4.1-309(A)	School grounds, drinking alcohol on	
	0-6M	ALC-4134-M2
§ 4.1-309(B)	Possess or drink alcohol during or after school hours	
	0-6M	ALC-4118-M2
§ 4.1-309.1	School bus, possess or consume alcohol while transporting children	
	0-12M	ALC-4187-M1
	Transport	
§ 4.1-310	Importation, shipment, transportation, illegal	
	0-12M	ALC-4166-M1
§ 4.1-311	Transport in excess of limits, illegal	
	0-12M	ALC-4140-M1
	Other	
§ 4.1-312	Carry alcohol in vehicle transporting passengers for hire	
	0-12M	ALC-4109-M1

ALCOHOL

Possession

§ 4.1-313 Possessing/transporting illegally acquired alcohol
0-12M ALC-4124-M1

Manufacture

§ 4.1-314 Still, possessing
0-12M ALC-4137-M1

Possession

§ 4.1-315 Restaurant, possession of alcohol without license
0-12M ALC-4125-M1

Mixed Beverage Law

§ 4.1-316 Owner keeps or drinks alcohol upon premises of club
0-12M ALC-4172-M1

Common Nuisance

§ 4.1-317 Maintain common nuisance
0-12M ALC-4123-M1

Manufacture

§ 4.1-318 Manufacture, transport by armed person
1Y-5Y ALC-4120-F6

Mixed Beverage Law

§ 4.1-319 Board subpoena; disobey, hinder conduct of hearing
0-12M ALC-4173-M1

Advertising

§ 4.1-320 Also see § 4.1-112.2, outdoor advertising

§ 4.1-320 Advertising, illegal
0-12M ALC-4106-M1

Prisoners

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

Interdicted Person

§ 4.1-322 Drunk in Public, interdicted person found
0-12M ALC-4176-M1

§ 4.1-322 Possession of alcohol by interdicted persons
0-12M ALC-4174-M1

ALCOHOL

Attempt to Violate Alcohol Law

§ 4.1-323 Use code for violation attempted

Sell

§ 4.1-324 Sale by licensee, illegal alcohol
0-12M ALC-4131-M1

Mixed Beverage Law

§ 4.1-325 Mixed beverage law violation - General
0-12M ALC-4121-M1

§ 4.1-325(1) Sell or serve unauthorized alcoholic beverage
0-12M ALC-4142-M1

§ 4.1-325(2) Sell at unauthorized location
0-12M ALC-4167-M1

§ 4.1-325(3) Consumption of alcohol on premises, licensed place
0-12M ALC-4181-M1

§ 4.1-325(4) Unauthorized alcoholic beverages, keep
0-12M ALC-4143-M1

§ 4.1-325(5) Misrepresent brand, keep in unauth. container, tampering
0-12M ALC-4144-M1

§ 4.1-325(6) Container, keep in unauthorized
0-12M ALC-4168-M1

§ 4.1-325(7) Refill, dilute, or tamper with contents
0-12M ALC-4170-M1

§ 4.1-325(8) Sell/serve alcoholic brand not ordered by purchaser
0-12M ALC-4145-M1

§ 4.1-325(9) Remove, destroy label, mark, stamp affixed to beverage
0-12M ALC-4146-M1

§ 4.1-325(10) Deliver/sell w/o label, mark, or stamp
0-12M ALC-4169-M1

ALCOHOL
Mixed Beverage Law

§ 4.1-325(11) Immoral, obscene conduct or performance, allow
0-12M ALC-4150-M1

§ 4.1-325(12) Striptease act, allow any
0-12M ALC-4151-M1

§ 4.1-325(13) Nude, allow person connected to business to appear
0-12M ALC-4152-M1

§ 4.1-325(14) Consumption of mixed beverage by employee on duty
0-12M ALC-4153-M1

§ 4.1-325(15) Deliver to consumer original bottle purchased under license
0-12M ALC-4154-M1

§ 4.1-325(16) Intoxicated employee on duty
0-12M ALC-4155-M1

§ 4.1-325(17) Conceal sale or consumption of mixed beverage
0-12M ALC-4156-M1

§ 4.1-325(18) Refuse ABC sample request, obstruct ABC agents
0-12M ALC-4157-M1

§ 4.1-325(19) Store beverages in unauthorized place
0-12M ALC-4158-M1

§ 4.1-325(20) Prostitute, person of ill repute, etc., knowingly employ
0-12M ALC-4160-M1

§ 4.1-325(21) Slot machine or other gaming device, keep
0-12M ALC-4161-M1

§ 4.1-325(22) Give alcohol as gift in violation of restrictions
0-12M ALC-4182-M1

§ 4.1-325(23) Evade "Happy Hour" regulations
0-12M ALC-4186-M1

§ 4.1-325.1 False application to obtain license
Fine ALC-4180-M3

ALCOHOL

Purchase

§ 4.1-326 Purchase for resale; wine/beer from person w/o license
0-12M ALC-4141-M1

Mixed Beverage Law

§ 4.1-327 Transfer wine or beer licenses illegally
0-12M ALC-4171-M1

Other

§ 4.1-328 Prohibited trade practices viol. of §4.1-111 or §4.1-216
0-12M ALC-4175-M1

§ 4.1-330 Solicitation by interested party
0-12M ALC-4136-M1

Taxes

§ 4.1-331 Taxes on alcohol, fail to pay, keep records
0-12M ALC-4138-M1

§ 4.1-332 Excise tax on beer and wine coolers; fail to pay
0-12M ALC-4164-M1

AIRCRAFT / AVIATION

§ 5.1-9.8 Failure of carrier to maintain adequate insurance, etc.
0-12M AIR-7310-M1

§ 5.1-9.9 Misrepresentation to obtain carrier permit
0-12M AIR-7311-M1

§ 5.1-13 Operating under the influence
1Y-5Y AIR-7301-F6

§ 5.1-13 Reckless operation
0-1M AIR-7302-M9

§ 5.1-14 Operate unlicensed aircraft
0-1M AIR-7303-M9

§ 5.1-15 Operate aircraft without valid license
0-12M AIR-7304-M1

§ 5.1-16 Tamper with airplanes, marking of airports, landing fields
0-1M AIR-7305-M9

AIRCRAFT / AVIATION

§ 5.1-16.1 Misuse of licensed airport
0-1M AIR-7306-M9

§ 5.1-17 Hunting from aircraft
0-1M AIR-7307-M9

§ 5.1-22 Interfere with operation of an aircraft
0-12M AIR-7308-M1

§ 5.1-22 Interfere with operation of an aircraft - endangerment
1Y-5Y AIR-7309-F6

§ 5.1-22 Point light from laser, etc., at aircraft
0-12M AIR-7312-M1

AUTHORITIES
Metropolitan Washington Airport Authority

§ 5.1-157 Use appropriate state or local ordinance VCC

PERJURY
Banking, Trusts and Finance

§ 6.2-864 Make false statement in report on a bank
1Y-10Y PER-5040-F5

BANKING, TRUSTS AND FINANCE
Bank

§ 6.2-865 Acting after removal from management
1Y-5Y BNK-5884-F6

§ 6.2-938 Banking business without authority, doing
1Y-5Y BNK-5910-F6

§ 6.2-939 Bank terms, unlawful use of
1Y-5Y BNK-5911-F6

§ 6.2-940 Derogatory statements affecting banks, make, etc.
0-12M BNK-5912-M1

§ 6.2-941 Logo or symbol deceptively used for marketing
0-12M BNK-5913-M1

§ 6.2-942 False certification of bank checks
0-12M BNK-5869-M1

BANKING, TRUSTS AND FINANCE
Bank

§ 6.2-943(A) Employee, etc., of bank misapplies, etc., < $200
0-12M BNK-5914-M1

§ 6.2-943(A) Employee, etc., of bank misapplies, etc., ≥ $200
1Y-20Y BNK-5915-F9

§ 6.2-943(B) False entry to defraud other company or person
1Y-10Y BNK-5916-F5

§ 6.2-943(C) False statement on the condition of bank
1Y-10Y BNK-5917-F5

§ 6.2-944 Violating or causing bank to violate laws
0-12M BNK-5918-M1

§ 6.2-945 Receive deposit knowing bank/broker to be insolvent
1Y-3Y BNK-5873-F9

PERJURY
Banking, Trusts and Finance

§ 6.2-1025 Make false statement in report on a trust company
1Y-10Y PER-5042-F5

BANKING, TRUSTS AND FINANCE
Trust Business

§ 6.2-1026 Acting after removal from trust management
1Y-5Y BNK-5919-F6

PERJURY
Banking, Trusts and Finance

§ 6.2-1029 Make false statement in report on a trust company
1Y-10Y PER-5041-F5

BANKING, TRUSTS AND FINANCE
Trust Business

§ 6.2-1039 Trust business without authority, doing
1Y-5Y BNK-5920-F6

§ 6.2-1040 Trust terms, unlawful use of
1Y-5Y BNK-5921-F6

§ 6.2-1042 Derogatory statements affecting trust, make, etc.
0-12M BNK-5922-M1

BANKING, TRUSTS AND FINANCE
Trust Business

§ 6.2-1043 Logo or symbol deceptively used for marketing
0-12M BNK-5923-M1

§ 6.2-1044(A) Employee, etc., of trust misapplies, etc., < $200
0-12M BNK-5924-M1

§ 6.2-1044(A) Employee, etc., of trust misapplies, etc., ≥ $200
1Y-20Y BNK-5925-F9

§ 6.2-1044(B) False entry to defraud other company or person
1Y-10Y BNK-5926-F5

§ 6.2-1044(C) False statement on the condition of trust business
1Y-10Y BNK-5927-F5

§ 6.2-1045 Violating or causing trust business to violate laws
0-12M BNK-5928-M1

PERJURY
Banking, Trusts and Finance

§ 6.2-1051 Make false statement in report on a trust subsidiary
1Y-10Y PER-5929-F5

BANKING, TRUSTS AND FINANCE
Trust Subsidiaries

§ 6.2-1052 Acting after removal from trust subsidiary management
1Y-5Y BNK-5930-F6

§ 6.2-1062(A) Employee, etc., of trust subsidiary misapplies, etc., < $200
0-12M BNK-5932-M1

§ 6.2-1062(A) Employee, etc., of trust subsidiary misapplies, etc., ≥ $200
1Y-20Y BNK-5931-F9

§ 6.2-1062(B) False entry to defraud other company or person
1Y-10Y BNK-5933-F5

§ 6.2-1062(C) False statement on the condition of trust subsidiary
1Y-10Y BNK-5934-F5

§ 6.2-1063 Violating or causing trust subsidiary to violate laws
0-12M BNK-5935-M1

BANKING, TRUSTS AND FINANCE
Savings Institution

§ 6.2-1103 Engage in savings institution without authority
1Y-5Y BNK-5877-F6

§ 6.2-1104 False statement affecting savings institution
0-12M BNK-5936-M1

§ 6.2-1105 Logo or symbol deceptively used for marketing
0-12M BNK-5908-M1

§ 6.2-1106 Savings bank terms, unlawful use of
1Y-5Y BNK-5878-F6

§ 6.2-1107 Defamation of savings institution
0-6M BNK-5937-M2

PERJURY
Banking, Trusts and Finance

§ 6.2-1121 Make false statement in report on a savings institution
1Y-10Y PER-5043-F5

BANKING, TRUSTS AND FINANCE
Savings Institution

§ 6.2-1197 False statement on condition of institution
1Y-5Y BNK-5874-F6

§ 6.2-1200 Acting after removal from savings institution management
1Y-5Y BNK-5938-F6

§ 6.2-1203(A) Fail to produce documents for examination
0-12M BNK-5875-M1

§ 6.2-1203(B) Operate savings institution without authority
1Y-5Y BNK-5876-F6

Credit Union

§ 6.2-1305 Derogatory statements affecting credit union, make, etc.
Fine BNK-5939-M3

§ 6.2-1306 Unlawful use of words "credit union"
0-12M BNK-5904-M1

§ 6.2-1307 Logo or symbol deceptively used for marketing
0-12M BNK-5909-M1

BANKING, TRUSTS AND FINANCE

Credit Union

§ 6.2-1315 Acting after removal from credit union management
1Y-5Y BNK-5940-F6

§ 6.2-1316(1) Falsify book of accounts by alteration, false entry, omission, etc.
1Y-5Y BNK-5879-F6

§ 6.2-1316(2) Transmit false document to government agency
1Y-5Y BNK-5880-F6

§ 6.2-1316(3) Obtain signature by deceit
1Y-5Y BNK-5881-F6

§ 6.2-1316(4) Destroy book of account, report, statement, etc.
1Y-5Y BNK-5882-F6

§ 6.2-1316(5) Receive money, etc., through transaction of credit union
1Y-5Y BNK-5883-F6

Consumer Finance

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

§ 6.2-1540 Use VCC for § 6.2-1501

Mortgage Lender and Broker

§ 6.2-1625 Act as mortgage lender, etc., without license
1Y-5Y BNK-5900-F6

Payday Loans

§ 6.2-1801 Arrange or broker payday loan
1Y-5Y BNK-5906-F6

§ 6.2-1801 Make payday loan without license, in violation of provisions
1Y-5Y BNK-5905-F6

§ 6.2-1825 Use VCC for § 6.2-1801

Money Orders

§ 6.2-1901 Sale of money orders/transmissions without a license
0-12M BNK-5903-M1

BANKING, TRUSTS AND FINANCE
Money Orders

§ 6.2-1921 Use VCC for § 6.2-1901

Credit Counseling

§ 6.2-2001 Provide debt management planning without a license
0-12M BNK-5810-M1

§ 6.2-2022 Use VCC for § 6.2-2001

Check Casher

§ 6.2-2101 Check casher fail to obtain registration
0-12M CHK-2561-M1

§ 6.2-2109 Use VCC for § 6.2-2101

Motor Vehicle Title Loans

§ 6.2-2201 Title loan, violation of license provisions
0-12M BNK-5941-M1

§ 6.2-2223 Use VCC for § 6.2-2201

FRAUD
Substitute Check

§ 8.01-391.1 See Fraud, Forging or Uttering

CIVIL REMEDIES AND PROCEDURE

§ 8.01-498 Property under writ of fieri facias, prohibited purchasers
0-12M CIV-7251-M1

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

CIVIL REMEDIES AND PROCEDURE

§ 8.01-511 False information by judgment creditor
0-12M CIV-7250-M1

COMMISSIONS, BOARDS, AND INSTITUTIONS
Criminal Justice Services

§ 9.1-115 DCJS - failure to meet training standards
Fine CBI-8998-M3

§ 9.1-136 DCJS - obtain/disseminate criminal history
0-6M CBI-8997-M2

SECURITY SERVICES

§ 9.1-145 False statement on fingerprint card
1Y-10Y SES-5897-F5

§ 9.1-147(A)(1) Practicing without a license or registration
0-12M SES-5890-M1

§ 9.1-147(A)(2) Misrepresenting facts in application for license/registration
0-12M SES-5891-M1

§ 9.1-147(A)(3) Refuse to furnish records
0-12M SES-5892-M1

§ 9.1-147(A)(4) Violation of statute/regulations for private security services
0-12M SES-5893-M1

§ 9.1-147(B) Third or subsequent conviction in 36 months
1Y-5Y SES-5894-F6

§ 9.1-148 Unlawful procurement of a license
0-6M SES-5889-M2

§ 9.1-149(A)(1) No valid registration, security officer, pvt. detective, etc.
0-12M SES-5885-M1

§ 9.1-149(A)(2) Employ security officer, etc., w/out valid registration
0-12M SES-5886-M1

§ 9.1-149(A)(3) No valid private security instructor certification
0-12M SES-5896-M1

§ 9.1-149(A)(4) Training school utilized instructor without certification
0-12M SES-5895-M1

§ 9.1-149(B)(1) Use unarmed security officer w/out proper training
0-12M SES-5887-M1

SECURITY SERVICES

§ 9.1-149(B)(2) Use electronic security technician w/out proper training
0-12M SES-5888-M1

CONSERVATOR OF THE PEACE, SPECIAL

§ 9.1-150.4(A,i) Conservator of the peace, misrepresenting facts for license
0-12M SCP-8980-M1

§ 9.1-150.4(A,ii) Refuse to furnish records
0-12M SCP-8981-M1

§ 9.1-150.4(A,iii) Violation of statute/regulation for special conservator of the peace
0-12M SCP-8982-M1

§ 9.1-150.4(C) Violation of conservator of peace statute, 3rd or subsequent
1Y-5Y SCP-8983-F6

BAIL BONDSMAN AND ENFORCEMENT

Bail Bondsman

§ 9.1-185.17 Bail bonding without a license
0-12M BND-5950-M1

§ 9.1-185.17 Bail bonding without a license - 3rd conviction
1Y-5Y BND-5951-F6

Bail Recovery

§ 9.1-186.13 Bail recovery without a license
0-12M BND-5952-M1

§ 9.1-186.13 Bail recovery without a license - 3rd conviction
1Y-5Y BND-5953-F6

SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY

§ 9.1-918 Unauthorized use or dissemination of such info.
0-12M SOR-3655-M1

CONSERVATION

Other

§ 10.1-104 Violate Department of Conservation and Recreation regulations
0-12M CNV-7066-M1

§ 10.1-104 Violation of Virginia State Park Regulations
Fine CNV-7071-M3

CONSERVATION
Parks and Recreation

§ 10.1-203 Use of motorized vehicle along Appalachian Trail
0-12M CNV-7026-M1

Soil and Water

§ 10.1-563 Regulated land-disturbing activities w/o approved plan
0-12M CNV-7043-M1

§ 10.1-564 Land-disturbing activities by state/federal agencies
0-12M CNV-7039-M1

§ 10.1-566 Fail to allow inspection, etc., of land-disturbing activity
0-12M CNV-7038-M1

Stormwater

§ 10.1-603.2:2 Also See §10.1-603.14

§ 10.1-603.14(B) Knowingly violate stormwater provisions
1Y-3Y CNV-7068-F9

§ 10.1-603.14(B) Willfully or negligently violate stormwater provisions
0-12M CNV-7067-M9

§ 10.1-603.14(C) Violation of provisions results in imminent danger/harm
2Y-15Y CNV-7069-F9

§ 10.1-603.14(C) Violation of provisions results in imminent danger/harm 2nd or subseq.
2Y-30Y CNV-7070-F9

ORDINANCE, CITY OR COUNTY

§ 10.1-603.14:1 Stormwater, MS4 permit violation
0-12M ORD-9896-M1

CONSERVATION
Dam Safety

§ 10.1-613.1(A,1) Operate, construct dam without approval
Fine CNV-7022-M3

§ 10.1-613.1(A,2) Violate dam safety order, regulation, etc.
Fine CNV-7023-M3

§ 10.1-613.1(A,3) Obstruct, hinder dam safety agents
Fine CNV-7024-M3

CONSERVATION

Cave Protection Act

§ 10.1-1003(A) Fail to obtain excavation/removal permit
0-12M CNV-7033-M1

§ 10.1-1003(C) Fail to meet conditions to obtain excavation/removal permit
Fine CNV-7032-M3

§ 10.1-1004 Excavate, etc., without permission of owner
0-12M CNV-7031-M1

§ 10.1-1005 Dump, etc., without permission of owner
0-12M CNV-7030-M1

§ 10.1-1006 Remove, etc., organisms from within a cave
Fine CNV-7034-M3

§ 10.1-1007 Sale or export of speleothems
0-12M CNV-7035-M1

State Forests

§ 10.1-1110 Violation of State Forester regulations
Fine CNV-7049-M4

§ 10.1-1111 Kindle fire or cut/remove timber from state forest
Fine CNV-7046-M3

§ 10.1-1112 Removal of State Forester notices
Fine CNV-7048-M4

Forest Fires

§ 10.1-1139 Fail to assist in fighting fire - after summoned
Fine CNV-7012-M4

§ 10.1-1142(A) Set fire w/out precautions to prevent spread of fire
Fine CNV-7015-M3

§ 10.1-1142(B) Set fire during restricted hours or days
Fine CNV-7016-M3

§ 10.1-1142(D) Build fire within 150 feet of woodland, brushland, etc.
Fine CNV-7017-M3

CONSERVATION

Forest Fires

§ 10.1-1143 Throw inflammatory object from vehicle near forest, etc.
0-6M CNV-7061-M2

§ 10.1-1144 Fail to clean premises of saw mill near forest
Fine CNV-7062-M4

§ 10.1-1145 Fail to maintain logging equipment or locomotives near forest
Fine CNV-7063-M4

State Forests

§ 10.1-1151 Hunting or trapping in state forest without a permit
Fine CNV-7059-M3

§ 10.1-1152 Activity in state forest without special use permit
Fine CNV-7060-M3

§ 10.1-1153 Hunting or trapping in state forest, violation of restrictions
Fine CNV-7045-M3

§ 10.1-1158 Open burning where severe fire hazard exists
Fine CNV-7047-M3

§ 10.1-1159 Hunt or fish where severe fire hazard exists
0-6M CNV-7044-M2

Trees, for Reseeding

§ 10.1-1164 Use VCC for § 10.1-1167

§ 10.1-1167 Pine trees, cut in violation of Article 9
Fine CNV-7011-M9

Electrical Generation Facility

§ 10.1-1197.9(D) Renewable energy, fail to comply with provisions, etc.
0-12M CNV-7053-M1

§ 10.1-1197.9(E) Renewable energy, knowingly violate provisions, etc.
1Y-5Y CNV-7054-F9

§ 10.1-1197.9(F) Renewable energy, violation places another in danger
2Y-15Y CNV-7057-F9

CONSERVATION

Electrical Generation Facility

§ 10.1-1197.9(F) Renewable energy, violation places another in danger, subsequent
2Y-30Y CNV-7058-F9

Air Pollution

§ 10.1-1309 Use VCC for § 10.1-1320

§ 10.1-1309.1 Closure plan/lack of funds, threat/harm to humans/environment results
2Y-10Y CNV-7019-F4

§ 10.1-1320 Air Pollution control laws violated
Fine CNV-7003-M9

Waste Water

§ 10.1-1410 Abandon solid waste facility without proper closure
2Y-10Y CNV-7004-F4

Litter Control/Recycling

§ 10.1-1415.1 Distribute plastic container without required label
Fine CNV-7073-M9

§ 10.1-1415.2 Plastic holding device, non-recyclable, sell/offer
Fine CNV-7074-M9

§ 10.1-1418 Litter, recycling, violation of Article 3
Fine CNV-7076-M9

Tires

§ 10.1-1418.2 Improper disposal of 101 to 499 tires
0-12M CNV-7009-M1

§ 10.1-1418.2 Improper disposal of 500 or more tires
1Y-5Y CNV-7010-F6

Litter Control/Recycling

§ 10.1-1422.6 Used motor oil/antifreeze, fail to post sign
Fine CNV-7013-M9

§ 10.1-1424 Allow load to escape from vehicle
0-12M CNV-7050-M1

§ 10.1-1424.1 Sell, materials containing fully halogenated chloro-fluorocarbons
Fine CNV-7018-M3

CONSERVATION

Litter Control/Recycling

§ 10.1-1424.2 Sell, etc., for retail product containing trichloroethylene
Fine CNV-7014-M3

Batteries

§ 10.1-1425.1 Disposal of lead acid battery, prohibited
Fine CNV-7077-M9

§ 10.1-1425.4 Refuse to accept or remove used lead acid batteries
Fine CNV-7078-M9

Hazardous Waste

§ 10.1-1428 Abandon hazardous waste management facility - threat to health
2Y-10Y CNV-7036-F4

§ 10.1-1437 False information on application for site approval
1D-1Y CNV-7037-F9

Waste Management

§ 10.1-1454.1 Waste transported by water, regulation violation
0-12M CNV-7064-M1

Hazardous Waste

§ 10.1-1455(B) Transport, treat, dispose, w/out permit or valid documents
1Y-5Y CNV-7007-F6

§ 10.1-1455(D) Fail to comply w/order, permit, or certification provisions
0-12M CNV-7008-M1

§ 10.1-1455(I) Transport, treat, dispose, endangerment to others
2Y-15Y CNV-7006-F9

Historic

§ 10.1-2214 Underwater recovery of historic property without permit
0-12M CNV-7025-M1

Antiquities Act

§ 10.1-2302 Exploration/recovery of antiquity on state-controlled land
0-12M CNV-7029-M1

§ 10.1-2305 Archaeological excavation of human remains without permit
0-12M CNV-7027-M1

CONSERVATION
Antiquities Act

§ 10.1-2306 Damage, etc., any object of antiquity on state-controlled land
0-12M CNV-7028-M1

CORPORATIONS
Miscellaneous

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

SECURITIES ACT

§ 13.1-502 Unlawful offers and sales with intent to defraud/deceive
2Y-10Y SEC-7041-F4

§ 13.1-502 Unlawful offers and sales; knowingly make false statement
0-12M SEC-7042-M1

§ 13.1-507 Security not registered, intent to defraud/deceive
2Y-10Y SEC-7055-F4

§ 13.1-507 Security not registered, knowingly make false statements
0-12M SEC-7056-M1

§ 13.1-520(A) False statement to defraud purchaser or deceive SCC
2Y-10Y SEC-7000-F4

§ 13.1-520(B) False statement in book of account, etc., knowingly make
0-12M SEC-7040-M1

RETAIL FRANCHISING ACT

§ 13.1-569 Felony Violations of §13.1-557 thru §13.1-574
2Y-10Y RET-7051-F4

§ 13.1-569 Misdemeanor Violations of §13.1-557 thru §13.1-574
30D-1Y RET-7052-M9

CORPORATIONS
State Corporation Commission

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

Miscellaneous

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

CORPORATIONS
State Corporation Commission

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

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

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

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

CONFLICT OF INTEREST
Land Use

§ 15.2-852 Land use proceedings, officials fail to disclose involvement
0-12M COI-7278-M1

ORDINANCE, CITY OR COUNTY
Removal of Trash, Grass or Weeds

§ 15.2-901 Fourth violation for failure to remove grass, trash, etc.
Fine ORD-9891-M3

Vehicle

§ 15.2-904(D) Keep inoperable vehicle after 3 previous civil penalties
Fine ORD-9897-M3

Liquid Fertilizer Tank

§ 15.2-906.1 Liquid fertilizer storage tank violation
0-12M ORD-9890-M1

Dance Halls

§ 15.2-912.3 Violation of dance hall regulations
Fine ORD-9938-M3

Weapons

§ 15.2-915.2 Pneumatic gun restriction violation
Fine ORD-9937-M9

Fires

§ 15.2-922.1 Making fires illegally
ORD-9997-M9

Statute	Description Penalty	VCC
	ORDINANCE, CITY OR COUNTY **Juvenile and Domestic**	
§ 15.2-926	Curfew violation between 10 PM and 6 AM	ORD-9995-J9
	Loitering	
§ 15.2-926	Loitering in or around public place Fine	ORD-9994-M9
§ 15.2-926(B)	Loitering in public places of amusement Fine	ORD-9976-M3
	Obscenity	
§ 15.2-926.2	Local obscenity ordinance violation 0-12M	ORD-9977-M1
	Scalping - Resell Tickets	
§ 15.2-969	Resell tickets for profit Fine	ORD-9944-M3
	Cemeteries	
§ 15.2-978	Fail to register private cemeteries	ORD-9893-M9
	Weapons	
§ 15.2-1209.1	Carry loaded firearm on public highways Fine	ORD-9978-M9
	ORDINANCE, CITY OR COUNTY (FOR Use by LIDS Only) **Trespassing**	
§ 15.2-1218	Ordinance, Trespassing by Animal Violation	ORD-9989-S9
	FRAUD **Impersonation**	
§ 15.2-1612	Sheriff, unauthorized person wears uniform to impersonate 0-12M	FRD-2791-M1
§ 15.2-1612	Sheriff, unauthorized person wears uniform to impersonate - 2nd/subsq. 1Y-5Y	FRD-2714-F6
	ORDINANCE, CITY OR COUNTY **Vandalism**	
§ 15.2-1812.2	First offender violation; damage/deface property 0-12M	ORD-9996-M1

ORDINANCE, CITY OR COUNTY
Vandalism

§ 15.2-1812.2(A) Damage, deface public or private property
0-12M ORD-9979-M1

§ 15.2-1812.2(A,i) Damage, deface public or private property, > 20 feet off the ground
0-12M Man Min: Fine..... ORD-9934-M1

§ 15.2-1812.2(A,ii) Damage, deface public or private property: railroad/highway overpass
0-12M Man Min: Fine..... ORD-9935-M1

§ 15.2-1812.2(A,iii) Damage, deface public or private property - street gang
0-12M Man Min: Fine..... ORD-9936-M1

Public Places

§ 15.2-2107 Occupy streets, etc., without consent of city/town
Fine ORD-9939-M4

Zoning

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

§ 15.2-2286(A)(5) Violation of zoning ordinance
Fine ORD-9971-M9

Disclosures

§ 15.2-2287.1 Fail to disclose business/financial relationship - land use proceeding
0-12M ORD-9895-M1

AUTHORITIES
Richmond Metropolitan Authority

§ 15.2-7017 Use appropriate state or local ordinance code

§ 15.2-7017 Violation of Richmond Metro. Authority rule or regulation
0-12M AUT-9110-M1

CONTEMPT OF COURT
General District Court

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

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

Statute	Description Penalty	VCC
	JUVENILE & DOMESTIC COURT - OTHER **Confidentiality**	
§ 16.1-225	Confidentiality of juvenile justice information system records 0-6M	JUV-3770-M2
	CUSTODY **Juvenile and Domestic**	
§ 16.1-241(A,1)	Abused and neglected	CUS-3812-J9
	STATUS OFFENSES - CHINS SUPERVISION	
§ 16.1-241(A,1)	Runaway, child in need of supervision	STA-3842-J9
§ 16.1-241(A,1)	Services, child in need of	STA-3844-J9
§ 16.1-241(A,1)	Truancy, child in need of supervision	STA-3845-J9
	CUSTODY	
§ 16.1-241(A,2)	Abandonment	CUS-3801-J9
§ 16.1-241(A,3)	Consent order, custody	CUS-3813-J9
§ 16.1-241(A,3)	Controversy, custody	CUS-3814-J9
§ 16.1-241(A,3)	Determination of custody required	CUS-3815-J9
§ 16.1-241(A,3)	Visitation controversy	CUS-3820-J9
	DESERTION AND NONSUPPORT	
§ 16.1-241(A,3)	Support is subject of controversy / requires determination	DES-3825-J9
	CUSTODY	
§ 16.1-241(A,4)	Entrustment agreement	CUS-3816-J9

Statute	Description Penalty	VCC
	CUSTODY **Juvenile and Domestic**	
§ 16.1-241(A,4)	Relief of custody	CUS-3817-J9
	PSYCHIATRIC INPATIENT TREATMENT (MINORS)	
§ 16.1-241(B)	Commitment of mentally ill for admission to treatment	PSY-3828-J9
	CUSTODY	
§ 16.1-241(D)	Emergency treatment, judicial consent for	CUS-3818-J9
	JUVENILE & DOMESTIC COURT - OTHER	
§ 16.1-241(G)	Rehabilitation, treatment or services required	JUV-3834-J9
	DESERTION AND NONSUPPORT	
§ 16.1-241(I)	Spousal support, spouse seeks after separated	DES-3824-J9
	PATERNITY	
§ 16.1-241(Q)	Determination of paternity	JUV-3872-J9
	ABORTION	
§ 16.1-241(V)	Consenting statement signed by unauthorized person Fine	ABO-1409-M3
	Juvenile and Domestic	
§ 16.1-241(V)	Petition filed for judicial authorization of an abortion	ABO-1408-J9
§ 16.1-241(W)	Minor w/o parent/guardian notification/court authorization Fine	ABO-1407-M3
§ 16.1-241(W)	Physician performs abortion without consent Fine	ABO-1410-M3
	JUVENILE & DOMESTIC COURT - OTHER **Sex Offenders/Schools Etc.**	
§ 16.1-241(X)	Petition to allow sex offender on school property, etc.	JUV-3866-J9

Statute	Description Penalty	VCC
	SCHOOL - STUDENT'S BEHAVIOR	
§ 16.1-241.2(1)	Order parent to meet with principal	SCH-3190-J9
§ 16.1-241.2(2,i)	Order student or parent to participate in programs/treatment	SCH-3189-J9
§ 16.1-241.2(2,ii)	Student/parent subject to conditions set by the court	SCH-3188-J9
	VENUE **Juvenile and Domestic**	
§ 16.1-243(B)	Transfer of venue	VEN-3860-J9
	CUSTODY	
§ 16.1-246	Child taken into custody according to statute	CUS-3782-S9
	JUVENILE & DOMESTIC COURT - OTHER	
§ 16.1-250	Violate conditions of release from detention	JUV-3826-J9
§ 16.1-251	Emergency removal	JUV-3830-J9
§ 16.1-252	Preliminary removal order	JUV-3870-J9
	PROTECTIVE ORDERS **Juvenile & Domestic Court**	
§ 16.1-253	Preliminary protective order violation 0-12M	PRT-5068-M1
	Juvenile and Domestic	
§ 16.1-253	Preliminary protective order, family abuse	PRT-3833-J9
	Juvenile & Domestic Court	
§ 16.1-253.1	Preliminary protective order violation, family abuse 0-12M	PRT-5069-M1
	Juvenile and Domestic	
§ 16.1-253.1	Protection order, family abuse	PRT-3836-J9

PROTECTIVE ORDERS
Juvenile & Domestic Court

§ 16.1-253.2 Assault w/serious injury to person with protective order
1Y-5Y (II) PRT-5004-F6

§ 16.1-253.2 Enter home of person with protective order
1Y-5Y (II) PRT-5003-F6

§ 16.1-253.2 Violation of a protective order
0-12M PRT-5007-M1

§ 16.1-253.2 Violation of protective order (violence) 2nd w/in 5 yrs
0-12M Man Min: 60D..... PRT-5001-M1

§ 16.1-253.2 Violation of protective order (violence) 3rd w/in 20 yrs
1Y-5Y (II) Man Min: 6M..... PRT-5002-F6

§ 16.1-253.4 Emergency protective order violation
0-12M PRT-5070-M1

JUVENILE & DOMESTIC COURT - OTHER
Juvenile and Domestic

§ 16.1-257 Interference/obstruction of officer in the removal of a child
0-12M JUV-3773-M1

CONTEMPT OF COURT

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

TRAFFIC - OPERATOR'S LICENSE
Juvenile

§ 16.1-278.8 Motion for a restricted operator's license
LIC-6869-J9

§ 16.1-278.9 Motion for a restricted operator's license
LIC-6870-J9

PROTECTIVE ORDERS
Juvenile & Domestic Court

§ 16.1-278.14 Family offense protective order violation
0-12M PRT-5071-M1

DESERTION AND NONSUPPORT
Juvenile and Domestic

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

Statute	Description Penalty	VCC
	DESERTION AND NONSUPPORT **Juvenile and Domestic**	
§ 16.1-278.16	Motion to show cause (DCSE administrative order)	DES-3880-J9
	PROTECTIVE ORDERS **Juvenile & Domestic Court**	
§ 16.1-279.1	Violation of a protective order, family abuse 0-12M	PRT-3864-M1
	Juvenile and Domestic	
§ 16.1-279.1(F)	Motion to amend a protective order	PRT-3867-J9
	JUVENILE & DOMESTIC COURT - OTHER	
§ 16.1-282	Foster care plan review	JUV-3831-J9
§ 16.1-283	Termination of parental rights	JUV-3835-J9
	Adult Sentenced for Juvenile Offense	
§ 16.1-284	Use VCC for offense and change "F" to "J"	
	SERIOUS JUVENILE OFFENDER **Juvenile and Domestic**	
§ 16.1-285.1	Commitment - Use VCC for specific offense, change F to Y	
§ 16.1-285.2	Release and review hearing	SJO-3853-J9
	JUVENILE & DOMESTIC COURT - OTHER	
§ 16.1-289	Judicial review of probation or parole case	JUV-3879-J9
§ 16.1-289.2	Motion to amend - order to attend counseling	JUV-3878-J9
	SUPERVISION VIOLATION	
§ 16.1-291	Parole violation - Juvenile and Domestic	PAR-5011-S9
§ 16.1-291	Probation violation - Juvenile and Domestic	PRB-5012-S9

SUPERVISION VIOLATION
Juvenile and Domestic

§ 16.1-291(A) Dispositional order violation - Juvenile and Domestic
CON-5033-S9

CONTEMPT OF COURT

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

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

§ 16.1-292(D) Child in need of services violates court order (subseq.)
CON-5005-J9

§ 16.1-292(E) Child in need of supervision violates court order
CON-5009-J9

JUVENILE & DOMESTIC COURT - OTHER
Transfer Supervision

§ 16.1-295 Transfer supervision to another city, county or state
JUV-5013-J9

Expunge Record

§ 16.1-306 Motion to expunge record
JUV-3774-J9

Confidentiality

§ 16.1-309 Disclose confidential information
Fine JUV-3772-M3

Funding

§ 16.1-322.3 Falsify report to Department of Juvenile Justice
0-12M JUV-3771-M1

INTERSTATE COMPACT
Juvenile and Domestic

§ 16.1-323 Cooperative Supervision of Probationers and Parolees - Article VII
ICJ-8103-J9

§ 16.1-323 Return of Escapees and Absconders - Article V
ICJ-8101-J9

§ 16.1-323 Return of Runaway - Article IV
ICJ-8100-J9

Statute	Description Penalty	VCC
	INTERSTATE COMPACT **Juvenile and Domestic**	
§ 16.1-323	Voluntary Return - Article VI	ICJ-8102-J9
	JUVENILE & DOMESTIC COURT - OTHER	
§ 16.1-333	Emancipation	JUV-3829-J9
	PSYCHIATRIC INPATIENT TREATMENT (MINORS)	
§ 16.1-337	Inpatient treatment of minors	PSY-3839-J9
§ 16.1-338	Parental admit less than 14; non-objecting minor 14 or older	PSY-3846-J9
§ 16.1-339	Parental admission of objecting minor 14 yrs. or older	PSY-3841-J9
§ 16.1-340	Emergency admission	PSY-3837-J9
§ 16.1-341	Involuntary commitment	PSY-3838-J9
§ 16.1-342	Involuntary commitment - clinical evaluation	PSY-3840-J9
	CUSTODY	
§ 16.1-350	Standby guardianship - petition	CUS-3871-J9
	FRAUD **Courts**	
§ 17.1-271	Clerk intermingles court's funds with personal funds 0-12M	FRD-2790-M1
	ACCOMPLICE **Before the Fact**	
§ 18.2-18	Before the fact - Use code for crime committed	
§ 18.2-18	Before the fact of capital murder, See §18.2-31 Murder	

Statute	Description Penalty	VCC
	ACCOMPLICE **After the Fact**	
§ 18.2-19	Accessory after the fact - Felony 0-12M	ACC-3202-M1
	CONSPIRACY, FELONY	
§ **18.2-22**	Use VCC for actual offense change "F" to "C"	
§ 18.2-22(a)(1)	Use VCC for actual offense change "F" to "C"	
§ 18.2-22(a)(2)	Use VCC for actual offense change "F" to "C"	
§ 18.2-22(a)(3)	Use VCC for actual offense change "F" to "C"	
	TRESPASS **Conspiring**	
§ 18.2-23(A)	Conspire to trespass on posted property or after forbidden Fine	TRS-5706-M3
	LARCENY	
§ 18.2-23(B)	Conspire to commit or assist in larceny with aggregate value over $200 1Y-20Y	LAR-2304-F9
§ 18.2-23(B)	Conspire to commit larceny, change "F" to "C" only for § 18.2-22	
	ATTEMPTED FELONY	
§ **18.2-26**	Use VCC for actual offense and change "F" to "A"	
	MISDEMEANORS, ATTEMPTED	
§ 18.2-27	Use VCC for misdemeanor attempted	
	SOLICITATION	
§ 18.2-29	Solicitation to commit murder 5Y-40Y (I)	SOL-7202-F9
	Solicitation to commit a felony	
§ 18.2-29	Use VCC for actual offense change "F" to "T" 1Y-5Y	

SOLICITATION

Solicitation to commit felony - adult solicits juvenile

§ 18.2-29 Use VCC for actual offense change "F" to "V"
1Y-10Y .....

Type Not Clear

§ 18.2-29 Solicitation to commit a felony
1Y-5Y SOL-7200-F6

§ 18.2-29 Solicitation to commit felony - adult solicits juvenile
1Y-10Y SOL-7201-F5

MURDER

Capital

§ 18.2-31(1) Abduction, in commission of
Life-Death (I) MUR-0913-F1

Capital - Accessory Before the Fact

§ 18.2-31(1) Abduction, in commission of
20Y-Life (I) MUR-0980-F2

Capital

§ 18.2-31(2) Killing for hire
Life-Death (I) MUR-0922-F1

Capital - Accessory Before the Fact

§ 18.2-31(2) Killing for hire
Life-Death (I) MUR-0909-F1

Capital

§ 18.2-31(3) Prisoner
Life-Death (I) MUR-0932-F1

Capital - Accessory Before the Fact

§ 18.2-31(3) Prisoner
20Y-Life (I) MUR-0988-F2

Capital

§ 18.2-31(4) Robbery or attempted robbery, during
Life-Death (I) MUR-0933-F1

Capital - Accessory Before the Fact

§ 18.2-31(4) Robbery or attempted robbery, during
20Y-Life (I) MUR-0989-F2

MURDER

Capital

§ 18.2-31(5) Rape, sodomy, object penetration or attempt, during
Life-Death (I) MUR-0914-F1

Capital - Accessory Before the Fact

§ 18.2-31(5) Rape, sodomy, object penetration or attempt, during
20Y-Life (I) MUR-0982-F2

Capital

§ 18.2-31(6) Law enforcement officer
Life-Death (I) MUR-0923-F1

Capital - Accessory Before the Fact

§ 18.2-31(6) Law enforcement officer
20Y-Life (I) MUR-0984-F2

Capital

§ 18.2-31(7) More than one person
Life-Death (I) MUR-0924-F1

Capital - Accessory Before the Fact

§ 18.2-31(7) More than one person
20Y-Life (I) MUR-0985-F2

Capital

§ 18.2-31(8) More than one person in a 3 year period
Life-Death (I) MUR-0961-F1

Capital - Accessory Before the Fact

§ 18.2-31(8) More than one person in a 3 year period
20Y-Life (I) MUR-0986-F2

Capital

§ 18.2-31(9) Drug distribution involv. Sch. I or II, in furtherance of
Life-Death (I) MUR-0921-F1

Capital - Accessory Before the Fact

§ 18.2-31(9) Drug distribution involv. Sch. I or II, in furtherance of
20Y-Life (I) MUR-0981-F2

Capital

§ 18.2-31(10) Continuing criminal drug enterprise, by person engaged in a
Life-Death (I) MUR-0926-F1

MURDER

Capital - Accessory Before the Fact

§ 18.2-31(10) Continuing criminal drug enterprise, by person engaged in a
Life-Death (I) MUR-0908-F1

Capital

§ 18.2-31(11) Pregnant victim
Life-Death (I) MUR-0920-F1

Capital - Accessory Before the Fact

§ 18.2-31(11) Pregnant victim
20Y-Life (I) MUR-0987-F2

Capital

§ 18.2-31(12) Killing person under age 14 by person 21 or older
Life-Death (I) MUR-0927-F1

Capital - Accessory Before the Fact

§ 18.2-31(12) Killing person under age 14 by person 21 or older
20Y-Life (I) MUR-0983-F2

Capital

§ 18.2-31(13) Killing in the commission of terroristic act
Life-Death (I) MUR-0911-F1

Capital - Accessory Before the Fact

§ 18.2-31(13) Killing in the commission of terroristic act
Life-Death (I) MUR-0910-F1

Capital

§ 18.2-31(14) Judge
Life-Death (I) MUR-0990-F1

Capital - Accessory Before the Fact

§ 18.2-31(14) Judge
20Y-Life (I) MUR-0991-F2

Capital

§ 18.2-31(15) Witness
Life-Death (I) MUR-0992-F1

Capital - Accessory Before the Fact

§ 18.2-31(15) Witness
20Y-Life (I) MUR-0993-F2

Statute	Description Penalty	VCC
	MURDER **Non Capital**	
§ **18.2-32**	First degree 20Y-Life (I)	**MUR-0925-F2**
§ **18.2-32**	Second degree 5Y-40Y (I)	**MUR-0935-F9**
§ 18.2-32.1	Pregnant victim, without premeditation 10Y-40Y (I)	MUR-0936-F9
§ 18.2-32.2(A)	Fetus of another, kill with premeditation 20Y-Life (I)	MUR-0937-F2
§ 18.2-32.2(B)	Fetus of another, unlawfully and maliciously kill 5Y-40Y (I)	MUR-0938-F9
§ **18.2-33**	Felony 5Y-40Y (I)	**MUR-0934-F9**
	Manslaughter	
§ **18.2-35**	Voluntary manslaughter 1Y-10Y (II)	**MUR-0944-F5**
§ **18.2-36**	Involuntary manslaughter 1Y-10Y	**MUR-0942-F5**
§ **18.2-36.1(A)**	Involuntary manslaughter, under the influence - vehicular 1Y-10Y	**MUR-0947-F5**
§ **18.2-36.1(B)**	Involuntary manslaughter, under the influence - vehicular, aggravated 1Y-20Y (II) Man Min: 1Y.....	**MUR-0948-F9**
§ 18.2-36.2(A)	Involuntary manslaughter, under the influence - watercraft 1Y-10Y	MUR-0946-F5
§ 18.2-36.2(B)	Involuntary manslaughter, under the influence - watercraft, aggravated 1Y-20Y (II) Man Min: 1Y.....	MUR-0949-F9
	LYNCHING	
§ 18.2-40	See Murder Varies (I / II)	

Statute	Description Penalty	VCC
	ASSAULT **Mob**	
§ 18.2-41	Shoot, cut, stab 5Y-20Y (II)	**ASL-1328-F3**
	MOB **Shooting, Stabbing, Intent To Maim**	
§ 18.2-41	See Assault	
	ASSAULT **Mob**	
§ 18.2-42	Simple, by mob 0-12M	ASL-1329-M1
	MOB **Simple Assault**	
§ 18.2-42	See Assault	
	GANGS **Participation**	
§ 18.2-46.2	Participation in criminal act for benefit or direction of gang 1Y-10Y	**MOB-1291-F5**
§ 18.2-46.2	Participation in criminal act to benefit gang that includes juvenile 2Y-10Y	**MOB-1292-F4**
	Participation - School Zone, Community Center, Etc.	
§ 18.2-46.2	Participation in crime for benefit/direction of gang - school, etc. 1Y-10Y Man Min: 2Y.....	MOB-1280-F5
§ 18.2-46.2	Participation in crime for gang that includes juvenile - school, etc. 2Y-10Y Man Min: 2Y.....	MOB-1281-F4
	Recruitment	
§ 18.2-46.3(A)	Juvenile recruited by an adult for street gang 1Y-5Y	MOB-1290-F6
§ 18.2-46.3(A)	Solicit, invite, recruit another for street gang 0-12M	MOB-1293-M1
	Recruitment - School Zone, Community Center, Etc.	
§ 18.2-46.3(A)	Juvenile recruited by an adult for street gang - school, etc. 1Y-10Y	MOB-1282-F5

GANGS

Recruitment - School Zone, Community Center, Etc.

§ 18.2-46.3(A) Solicit, invite, recruit another for street gang - school, etc.
1Y-5Y MOB-1283-F6

Recruitment

§ 18.2-46.3(B,a) Membership, use force or threats to encourage
1Y-5Y MOB-1294-F6

Recruitment - School Zone, Community Center, Etc.

§ 18.2-46.3(B,a) Membership, use force or threats to encourage - school, etc.
1Y-10Y MOB-1284-F5

Recruitment

§ 18.2-46.3(B,b) Membership, use force or threats to encourage continued
1Y-5Y MOB-1295-F6

Recruitment - School Zone, Community Center, Etc.

§ 18.2-46.3(B,b) Membership, use force or threats to encourage continued - school, etc.
1Y-10Y MOB-1285-F5

Recruitment

§ 18.2-46.3(B,c) Felony, use force/threats to encourage person to commit a
1Y-5Y (II) MOB-1296-F6

Recruitment - School Zone, Community Center, Etc.

§ 18.2-46.3(B,c) Felony, use force/threats to encourage person to commit - school, etc.
1Y-10Y (II) MOB-1286-F5

Third or Subsequent

§ 18.2-46.3:1 Criminal street gang, third or subsequent conviction
5Y-20Y MOB-1297-F3

School Zone, Community Center, Recreation Center

§ 18.2-46.3:3 See Gangs, Participation or Gangs, Recruitment

TERRORISM

§ 18.2-46.5(A) Act of terrorism - base offense 20 years or more
20Y-Life (I) TER-8000-F2

§ 18.2-46.5(B) Act of terrorism - base offense less than 20 years
5Y-20Y (II) TER-8001-F3

§ 18.2-46.5(C) Solicit, recruit, etc., another for act of terrorism
2Y-10Y (II) TER-8006-F4

Statute	Description Penalty	VCC
	TERRORISM	
§ 18.2-46.6(A)	Possess, etc., weapon of terrorism w/intent to terrorize 20Y-Life (I)	TER-8002-F2
§ 18.2-46.6(B)	Possess, etc., imitation weapon of terror w/intent to terrorize 5Y-20Y (II)	TER-8003-F3
§ 18.2-46.6(C)	Possess, etc., imitation weapon of terror with intent to intimidate 1Y-5Y (II)	TER-8004-F6
§ 18.2-46.7	Malicious biological destruction of crops/animals value $2500 or more 5Y-20Y (II)	TER-8005-F3
	KIDNAPPING **Force, Deception or Intimidation**	
§ 18.2-47(A)	Abduct by force without justification 1Y-10Y (II)	**KID-1010-F5**
§ 18.2-47(B)	Forced labor or service 1Y-10Y (II)	KID-1021-F5
	Parent	
§ 18.2-47(D)	Kidnapping by parent 0-12M	KID-1014-M1
§ 18.2-47(D)	Kidnapping by parent removing from state 1Y-5Y	**KID-1015-F6**
	Pecuniary Benefit	
§ 18.2-48(i)	Extortion, abduct with intent to gain pecuniary benefit 20Y-Life (I)	**KID-1012-F2**
	Defile	
§ 18.2-48(ii)	Abduction of person with intent to defile 20Y-Life (I)	**KID-1004-F2**
	Prostitution	
§ 18.2-48(iii)	Abduct child under 16 yrs. of age for concubinage or prostitution 20Y-Life (I)	**KID-1003-F2**
§ 18.2-48(iv)	Abduct for the purpose of prostitution 20Y-Life (I)	KID-1023-F2

KIDNAPPING
Pornography

§ 18.2-48(v) Abduct minor for the purpose of manufacturing child pornography
20Y-Life (I) KID-1022-F2

Prisoner

§ 18.2-48.1 Abduction by prisoner or confined person
5Y-20Y (II) KID-1016-F3

Assist

§ 18.2-49 Assist or threaten
1Y-10Y (II) **KID-1011-F5**

Violation, Court Order

§ 18.2-49.1(A) Child held outside VA, in violation of custody/visitation order
1Y-5Y **KID-1017-F6**

§ 18.2-49.1(B) 2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction
0-6M KID-1019-M2

§ 18.2-49.1(B) 3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction
0-12M KID-1020-M1

§ 18.2-49.1(B) Violation - custody/visitation court order
Fine KID-1018-M3

Assist

§ 18.2-50 Fail to disclose or help
0-6M KID-1013-M2

ASSAULT
Malicious Wounding

§ 18.2-51 Stab, cut, wound with malicious intent
5Y-20Y (II) **ASL-1334-F3**

Unlawful Injury

§ 18.2-51 Stab, cut, wound without malicious intent
1Y-5Y (II) **ASL-1335-F6**

Law Enforcement, Court, Fire, Medical Services, Etc.

§ 18.2-51.1 Malicious bodily injury to law enforcement, fire or rescue
5Y-30Y (II) Man Min: 2Y..... **ASL-1326-F9**

§ 18.2-51.1 Non-malicious injury to law enforcement, fire/rescue personnel, etc.
1Y-5Y (II) Man Min: 1Y..... **ASL-1330-F6**

Statute	Description Penalty	VCC
	ASSAULT	
	Malicious Wounding	
§ 18.2-51.2(A)	Stab, cut, wound w/malicious intent victim perm. impaired 20Y-Life (I)	**ASL-1336-F2**
§ 18.2-51.2(B)	Pregnant victim perm. impaired or pregnancy terminated 20Y-Life (I)	ASL-1340-F2
	Unlawful Injury	
§ 18.2-51.3	Throw object from roof top, etc., with intent to injure 1Y-5Y (II)	ASL-1355-F6
	Drive Vehicle / Operate Watercraft While Intoxicated	
§ 18.2-51.4(A)	Victim permanently impaired, DWI vehicle with reckless disregard 1Y-5Y (II)	**ASL-1339-F6**
§ 18.2-51.5	Victim permanently impaired, operate watercraft while intoxicated 1Y-5Y	ASL-1346-F6
	Strangulation	
§ 18.2-51.6	Strangulation resulting in wounding or bodily injury 1Y-5Y (II)	ASL-1347-F6
	Caustic Substance	
§ 18.2-52	Malicious injury by caustic substance or fire 5Y-30Y (II)	**ASL-1327-F9**
§ 18.2-52	Non-malicious injury by caustic substance or fire 1Y-5Y (II)	**ASL-1331-F6**
	Biological Substances and Radiological Agents	
§ 18.2-52.1(A)	Injure w/infectious biological/radiological agent, possession w/intent 1Y-10Y (II)	ASL-1338-F5
§ 18.2-52.1(B)	Damage facility involved w/infectious biological/radiological agents 2Y-10Y (II)	ASL-1337-F4
§ 18.2-52.1(C)	Bodily injury by means of infectious biological/radiological agents 5Y-30Y (II)	ASL-1344-F9
	Other	
§ 18.2-53	During commission of a felony 1Y-5Y (II)	**ASL-1318-F6**

ASSAULT
Firearm

§ 18.2-53.1 Firearm use in commission of felony - first offense
3Y-3Y (II) Man Min: 3Y..... **ASL-1319-F9**

§ 18.2-53.1 Firearm use in commission of felony - subsequent offense
5Y-5Y (II) Man Min: 5Y..... **ASL-1323-F9**

Poisoning

§ 18.2-54.1 Poison food, drugs, water, drinks w/intent to injure or kill
5Y-20Y (II) **ASL-1332-F3**

§ 18.2-54.1 Attempt to poison, change "F" to "A" only if under § 18.2-26

§ 18.2-54.2 Adulteration of food, drug, etc., w/intent to injure or kill
5Y-20Y (II) **ASL-1317-F3**

Prisoner, Probationer, Etc.

§ 18.2-55 Assault by accused prisoner, probationer, or parolee
1Y-10Y (II) **ASL-1333-F5**

Hazing

§ 18.2-55.1 Hazing of gang member or recruit
0-12M ASL-1345-M1

§ 18.2-56 Hazing of student
0-12M ASL-1324-M1

WEAPONS
Reckless Handling

§ 18.2-56.1(A) Reckless handling of firearm
0-12M WPN-5232-M1

Hunting

§ 18.2-56.1(D) Hunt with weapons after license revoked
0-12M WPN-5223-M1

Reckless Handling

§ 18.2-56.2(A) Reckless/leave loaded firearm, endangering child age <14
Fine WPN-5249-M3

Minors

§ 18.2-56.2(B) Authorize child<12 to use a firearm w/o adult supervision
0-12M WPN-5250-M1

Statute	Description Penalty	VCC
	ASSAULT	
	Simple Assault	
§ 18.2-57(A)	Simple assault, assault and battery	
	0-12M	ASL-1313-M1
	Simple Assault - Hate Crime	
§ 18.2-57(A)	Hate crime; simple assault	
	0-12M Man Min: 30D.....	ASL-1314-M1
§ 18.2-57(B)	Hate crime - assault and battery (felony)	
	1Y-5Y (II) Man Min: 30D.....	ASL-1341-F6
	Law Enforcement, Court, Fire, Medical Services, Etc.	
§ 18.2-57(C)	Simple assault on law enforcement, court, DOC, fire/medical, etc.	
	1Y-5Y Man Min: 6M.....	**ASL-1342-F6**
	Simple Assault - Teacher	
§ 18.2-57(D)	Simple assault, on a teacher, principal, etc.	
	0-12M Man Min: 2D.....	ASL-1312-M1
	Simple Assault - Health Care Provider	
§ 18.2-57(E)	Battery against health care provider in an emergency facility	
	0-12M Man Min: 2D.....	ASL-1352-M1
	Law Enforcement, Court, Fire, Medical Services, Etc.	
§ 18.2-57.01	Laser, pointing at law enforcement officer, P&P officer, etc.	
	0-6M	ASL-1343-M2
§ 18.2-57.02	Disarm law enforcement/correctional officer of chemical/impact weapon	
	0-12M	ASL-1357-M1
§ 18.2-57.02	Disarm law enforcement/correctional officer of firearm stun-gun	
	1Y-5Y	ASL-1356-F6
	Simple Assault - Family	
§ 18.2-57.2(A)	Simple assault, against family member	
	0-12M	ASL-1315-M1
§ 18.2-57.2(B)	Simple assault, against family member, 3rd/subsqnt convict.	
	1Y-5Y (II)	**ASL-1316-F6**
§ 18.2-57.3	First offender violation; simple assault against family member	
	0-12M	ASL-1358-M1

ROBBERY

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

EXTORTION

Threat

§ 18.2-59(i)	Threat, intimidation for money 1Y-10Y	EXT-2107-F5
§ 18.2-59(ii)	Accuse person of an offense, intimidation for money 1Y-10Y	EXT-2101-F5

Threat - Immigrants

§ 18.2-59(iii)	Threat to report as illegally in U.S., for money, etc. 1Y-10Y	EXT-2103-F5

Statute	Description Penalty	VCC
	EXTORTION **Threat - Immigrants**	
§ 18.2-59(iv)	Destroy, conceal, etc., immigration document/passport for benefit 1Y-10Y	EXT-2102-F5
	Threat	
§ **18.2-60(A,1)**	Threat by letter, communication, or electronic message 1Y-5Y	**EXT-2106-F6**
§ 18.2-60(A,1)	Threat by letter, etc., with terroristic intent 1Y-10Y	EXT-2104-F5
	School	
§ 18.2-60(A,2)	Threat by writing or electronic message to kill or do harm 1Y-5Y	EXT-2105-F6
§ 18.2-60(B)	Orally threaten school employee on school property 0-12M	EXT-2113-M1
	Governor	
§ 18.2-60.1	Threaten governor or family 1Y-5Y (II)	EXT-2108-F6
	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 0-12M	STK-2109-M1
§ 18.2-60.3(B)	2nd conviction w/in 5 yrs. prior assault/protective order conviction 1Y-5Y (II)	STK-2115-F6
§ 18.2-60.3(C)	3rd conviction/subsequent conv w/in 5 years of 1st conviction 1Y-5Y (II)	STK-2112-F6
	PROTECTIVE ORDERS	
§ 18.2-60.4	Assault w/serious injury to person with protective order 1Y-5Y (II)	PRT-5063-F6
§ 18.2-60.4	Enter home of person with protective order 1Y-5Y (II)	PRT-5064-F6

PROTECTIVE ORDERS

§ 18.2-60.4 Violation of a protective order (general)
0-12M PRT-2114-M1

§ 18.2-60.4 Violation of protective order (violence) 2nd w/in 5 yrs
0-12M Man Min: 60D..... PRT-5066-M1

§ 18.2-60.4 Violation of protective order (violence) 3rd w/in 20 yrs
1Y-5Y (II) Man Min: 6M..... PRT-5067-F6

TRACKING DEVICE

§ 18.2-60.5 Unauthorized use of electronic tracking device
Fine TRK-2129-M3

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.
5Y-Life (I) **RAP-1141-F9**

§ 18.2-61(A,i) Intercourse with victim by force, threat or intimidation
5Y-Life (I) **RAP-1129-F9**

§ 18.2-61(A,ii) Intercourse w/victim thru mental incapacity/helplessness
5Y-Life (I) **RAP-1128-F9**

§ 18.2-61(A,iii) Intercourse with victim under age 13
5Y-Life (I) **RAP-1130-F9**

§ 18.2-61(A,iii) Intercourse with victim under age 13 (indicted as an adult)
Life-Life (I) Man Min: Life..... **RAP-1131-F9**

§ 18.2-61(A,iii) Intercourse with victim under age 13, w/kidnapping, burglary, wounding
25Y-Life (I) Man Min: 25Y..... RAP-1150-F9

Carnal Knowledge/Statutory Rape No Force

§ 18.2-63(A) Age of victim 13, 14
2Y-10Y (II) **RAP-1124-F4**

§ 18.2-63(B) Consenting victim age 13,14 - accused minor 3+ yrs. older
1Y-5Y **RAP-1123-F6**

SEXUAL ASSAULT

Carnal Knowledge/Statutory Rape No Force

§ 18.2-63(B) Consenting victim age 13,14 - accused minor < 3 yrs. older
Fine RAP-1119-M4

§ **18.2-64.1** Person providing service under purview of court, corrections
1Y-5Y (II) **RAP-1125-F6**

§ 18.2-64.2 Carnal knowledge by employee of bail bond company
0-12M RAP-1117-M1

§ 18.2-64.2 Carnal knowledge of probationer/inmate by DOC/DJJ, jail, etc.
1Y-5Y RAP-1118-F6

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.
5Y-Life (I) **RAP-1142-F9**

§ **18.2-67.1(A,1)** Victim under age 13
5Y-Life (I) **RAP-1133-F9**

§ **18.2-67.1(A,1)** Victim under age 13 (indicted as an adult)
Life-Life (I) Man Min: Life..... **RAP-1153-F9**

§ 18.2-67.1(A,1) Victim under age 13, w/kidnapping, burglary, wounding
25Y-Life (I) Man Min: 25Y..... RAP-1151-F9

§ **18.2-67.1(A,2)** By force, threat, mental incap/helplessness of victim age 13+
5Y-Life (I) **RAP-1132-F9**

Object Sexual Penetration

§ 18.2-67.2 Object Sexual Penetration - Type not clear from record
RAP-1166-F9

§ **18.2-67.2(A)** Spouse by force, threat, etc.
5Y-Life (I) **RAP-1143-F9**

§ **18.2-67.2(A,1)** Victim under age 13 (indicted as an adult)
Life-Life (I) Man Min: Life..... **RAP-1154-F9**

SEXUAL ASSAULT

Object Sexual Penetration

§ **18.2-67.2(A,1)** Victim under age 13
5Y-Life (I) **RAP-1136-F9**

§ 18.2-67.2(A,1) Victim under age 13, w/kidnapping, burglary, wounding
25Y-Life (I) Man Min: 25Y..... RAP-1152-F9

§ **18.2-67.2(A,2)** By force, threat, intim. or via mental incap/helpless of victim
5Y-Life (I) **RAP-1135-F9**

Aggravated Sexual Battery

§ 18.2-67.3 Aggravated Sexual Battery - Type not clear from record
1Y-20Y (II) RAP-1159-F9

§ **18.2-67.3(A,1)** Victim under age 13
1Y-20Y (II) **RAP-1121-F9**

§ **18.2-67.3(A,2)** Mental incapacity or helplessness, through the use of
1Y-20Y (II) **RAP-1144-F9**

§ 18.2-67.3(A,3) Parent/grandparent, etc., with child age 13 to 17
1Y-20Y (II) RAP-1148-F9

§ **18.2-67.3(A,4,a)** Force, threat, intimidation of victim age 13 or 14
1Y-20Y (II) **RAP-1145-F9**

§ **18.2-67.3(A,4,b)** Force, threat, intimidation with serious injury
1Y-20Y (II) **RAP-1146-F9**

§ **18.2-67.3(A,4,c)** Force, threat, intimidation with threat of weapon
1Y-20Y (II) **RAP-1147-F9**

Battery

§ 18.2-67.4(A,i) Battery, sexual
0-12M RAP-1122-M1

§ 18.2-67.4(A,ii) Battery, sexual of inmate, etc., by DOC/jail, etc., employee
0-12M RAP-1175-M1

§ 18.2-67.4(A,iii) Battery, sexual of probationer, parolee, pretrial, etc., by employee
0-12M RAP-1177-M1

SEXUAL ASSAULT

Battery, Infected Sexual

§ 18.2-67.4:1(A) Sexual intercourse, etc., with intent to transmit infection
1Y-5Y (II) RAP-1176-F6

§ 18.2-67.4:1(B) Sexual intercourse, etc., without disclosing infection
0-12M RAP-1178-M1

Sexual Abuse

§ 18.2-67.4:2 Sexual abuse of child age 13, 14
0-12M RAP-1179-M1

Attempts

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

Third Conviction, Sexual Abuse

§ 18.2-67.5:1 3rd conviction, consensual intercourse with a child
1Y-5Y RAP-1139-F6

§ 18.2-67.5:1 3rd conviction, indecent exposure
1Y-5Y RAP-1140-F6

§ 18.2-67.5:1 3rd conviction, peeping
1Y-5Y RAP-1149-F6

§ 18.2-67.5:1 3rd conviction, sexual battery
1Y-5Y (II) RAP-1137-F6

§ 18.2-67.5:1 3rd conviction, sexual battery, attempted
1Y-5Y (II) RAP-1138-F6

Subsequent Violent Felony

§ 18.2-67.5:2 Use VCC for offense & change position 8 of VCC to "X"
Max. Man Min: 5-20Y.....

§ 18.2-67.5:3 Use VCC for offense & change position 8 of VCC to "X"
Max. Man Min: 10Y-Life.....

ABORTION

§ 18.2-71 Producing
2Y-10Y ABO-1405-F4

§ 18.2-71.1 Partial birth infanticide, perform
2Y-10Y ABO-1404-F4

Statute	Description Penalty	VCC
	ABORTION	
§ 18.2-76.1	Encourage, promote, advertise	
	Fine	ABO-1406-M3
	ARSON, EXPLOSIVES, BOMBS	
	Building, Dwelling Place/Church	
§ **18.2-77(A,i)**	Occupied dwelling/church, burn	
	5Y-Life (I)	**ARS-2003-F9**
§ 18.2-77(A,ii)	Occupied dwelling/church, aid or procure burning	
	5Y-Life (I)	ARS-2004-F9
§ **18.2-77(B)**	Unoccupied dwelling/church, burn	
	2Y-10Y	**ARS-2005-F4**
	Building, Public	
§ 18.2-79	Occupied	
	5Y-20Y (II)	ARS-2008-F3
§ 18.2-79	Unoccupied	
	2Y-10Y	ARS-2009-F4
	Building, Other	
§ 18.2-80	Occupied	
	5Y-20Y (II)	ARS-2001-F3
§ 18.2-80	Unoccupied - value less than $200	
	0-12M	ARS-2013-M1
§ 18.2-80	Unoccupied - value $200 or more	
	2Y-10Y	ARS-2012-F4
	Personal Property, Standing Grain, Etc.	
§ 18.2-81	Value less than $200, destroy maliciously or w/intent to defraud	
	0-12M	ARS-2019-M1
§ **18.2-81**	Value $200 or more, destroy maliciously or w/intent to defraud	
	2Y-10Y	**ARS-2018-F4**
	Other	
§ 18.2-82	During felony	
	2Y-10Y	ARS-2017-F4

Statute	Description Penalty	VCC
	ARSON, EXPLOSIVES, BOMBS **Threat Or False Communication**	
§ 18.2-83	Offender under 15 0-12M	ARS-2024-M1
§ **18.2-83**	Offender 15 or over 1Y-10Y	**ARS-2023-F5**
	Bomb	
§ 18.2-84	Enticement to bomb 1Y-10Y	ARS-2015-F5
§ 18.2-85	Hoax firebomb, explosive, construct, use or send 1Y-5Y (II)	ARS-2025-F6
§ 18.2-85	Manufacture or possession of firebomb, explosive, etc. 1Y-10Y (II)	ARS-2016-F5
	Fire - Woods, Etc.	
§ 18.2-86	Set fire to woods, grass, fence, land - maliciously 1Y-5Y	ARS-2020-F6
§ 18.2-87	Set fire to woods, grass, fence damaging other 0-12M	ARS-2021-M1
	Bomb	
§ 18.2-87.1	Smoke bomb in public building 0-6M	ARS-2022-M2
	Fire - Woods, Etc.	
§ 18.2-88	Carelessly cause brush fire Fine	ARS-2014-M4
	BURGLARY **Common Law - Larceny, Other Felony/Night**	
§ **18.2-89**	Dwelling at night w/intent to commit felony or larceny 5Y-20Y (II)	**BUR-2221-F3**
§ **18.2-89**	Dwelling at night w/intent to commit felony/larceny - deadly weapon 20Y-Life (I)	**BUR-2222-F2**
	Statutory - Murder, Rape, Rob, Arson	
§ **18.2-90**	Dwelling house with intent to commit murder, rape, rob, arson 5Y-20Y (II)	**BUR-2211-F3**

BURGLARY

Statutory - Murder, Rape, Rob, Arson

§ **18.2-90** Dwelling house with intent to murder, etc. - deadly weapon
20Y-Life (I) **BUR-2212-F2**

§ **18.2-90** Other structure with intent to commit murder, rape, rob, arson
5Y-20Y (II) **BUR-2218-F3**

§ **18.2-90** Other structure with intent to murder, etc. - deadly weapon
20Y-Life (I) **BUR-2215-F2**

Statutory - Other Felony, Assault & Batter

§ **18.2-91** Dwelling house with intent to commit larceny, A&B, etc.
1Y-20Y (II) **BUR-2213-F9**

§ **18.2-91** Dwelling with intent to commit larceny, A&B,etc. - deadly weapon
20Y-Life (I) **BUR-2214-F2**

§ **18.2-91** Other structure with intent to commit larceny, A&B, etc.
1Y-20Y (II) **BUR-2216-F9**

§ **18.2-91** Other structure with intent to commit larceny, A&B, etc. - weapon
20Y-Life (I) **BUR-2217-F2**

Breaking & Entering - Other Misdemeanors

§ **18.2-92** Occupied dwelling, enter, intent to commit misd.
1Y-5Y (II) **BUR-2219-F6**

§ **18.2-92** Occupied dwelling, enter, intent to commit misd. - deadly weapon
20Y-Life (I) **BUR-2220-F2**

Bank

§ **18.2-93** Entering bank armed with intent to commit larceny
20Y-Life (I) **BUR-2207-F2**

Tools, Burglarious, Etc.

§ **18.2-94** Possession of tools w/intent to commit burglary, robbery or larceny
1Y-10Y **BUR-2206-F5**

LARCENY

Grand

§ **18.2-95(i)** $5 or more from person
1Y-20Y **LAR-2361-F9**

Statute	Description Penalty	VCC
	LARCENY	
	Grand	
§ 18.2-95(ii)	$200 or more not from person	
	1Y-20Y	**LAR-2359-F9**
	Motor Vehicle	
§ 18.2-95(ii)	Auto theft - grand larceny	
	1Y-20Y	**LAR-2404-F9**
	Firearm	
§ 18.2-95(iii)	Firearms, regardless of value, not from person	
	1Y-20Y	**LAR-2383-F9**
	Petit	
§ 18.2-96(1)	Less than $5 from person	
	0-12M	LAR-2367-M1
§ 18.2-96(2)	Less than $200 not from person	
	0-12M	LAR-2366-M1
	Serial Number	
§ 18.2-96.1	Altering, defacing, removing, possessing serial no. < $200	
	0-12M	LAR-2371-M1
§ 18.2-96.1	Altering, defacing, removing, possessing serial no. ≥ $200	
	1Y-10Y	**LAR-2372-F5**
	Animals	
§ 18.2-97	Animals (dog,horse,pony,mule,cow,steer,bull,calf)	
	1Y-10Y	**LAR-2317-F5**
§ 18.2-97	Certain animals and poultry worth less than $200	
	1Y-5Y	**LAR-2318-F6**
§ 18.2-97.1	Removal of electronic/radio transmitter from: dog, hawk, owl, falcon	
	0-12M	LAR-2316-M1
	Bank Notes, Checks, Etc.	
§ 18.2-98	Or any book of accounts - value < $200	
	0-12M	LAR-2335-M1
§ 18.2-98	Or any book of accounts - value $200 or more	
	1Y-20Y	**LAR-2334-F9**

LARCENY

Agriculture

§ 18.2-100 Crops by tenant
Fine LAR-2357-M3

Levied Goods

§ 18.2-101 Fraudulently sell, remove, etc., less than $200
0-12M LAR-2396-M1

§ 18.2-101 Fraudulently sell, remove, etc., $200 or more
1Y-20Y LAR-2395-F9

Unauthorized Use

§ 18.2-102 Unauthorized use of animal, auto, boat worth < $200
0-12M LAR-2413-M1

§ **18.2-102** Unauthorized use of animal, auto, boat worth $200 or more
1Y-5Y **LAR-2412-F6**

Other

§ 18.2-102.1 Shopping cart, removal from store premises
Fine LAR-2374-M3

Milk Crates

§ 18.2-102.2(1) Take, buy, sell, or dispose of w/out consent of owner
Fine LAR-2305-M4

§ 18.2-102.2(2) Refuse to return to owner/agent
Fine LAR-2306-M4

§ 18.2-102.2(3) Deface, erase, cover up, insignia or label of owner
Fine LAR-2307-M4

Concealing, Possessing Merchandise

§ 18.2-103 Shoplift, alter price tags, < $200 (first time)
0-12M LAR-2337-M1

§ 18.2-103 Shoplift, alter price tags, < $200 (second time)
30D-12M LAR-2338-M9

§ **18.2-103** Shoplift, alter price tags, < $200 (third time)
1Y-5Y **LAR-2339-F6**

§ **18.2-103** Shoplift, alter price tags, ≥ $200
1Y-20Y **LAR-2354-F9**

Statute	Description Penalty	VCC
	LARCENY	
	Shoplifting	
§ 18.2-103	See Larceny, concealing, etc.	
	Petit	
§ 18.2-104	Larceny, etc. - second conviction 30D-12M	LAR-2368-M9
§ **18.2-104**	Larceny, etc. - third or subsequent conviction 1Y-5Y	**LAR-2369-F6**
	Concealing, Possessing Merchandise	
§ 18.2-105.2	Make, sell, possess device made to shield shoplifted goods 0-12M	LAR-2377-M1
	Other	
§ **18.2-107**	Public record, theft or destruction of 1Y-5Y	**LAR-2373-F6**
	Receiving/Possession	
§ 18.2-108(A)	Receive stolen property/goods - less than $200 0-12M	LAR-2809-M1
§ **18.2-108(A)**	Receive stolen property/goods - $200 or more 1Y-20Y	**LAR-2808-F9**
§ 18.2-108(B)	Receive goods used in an investigation valued at less than $200 0-12M	LAR-2352-M1
§ 18.2-108(B)	Receive goods used in an investigation valued at $200 or more 1Y-20Y	LAR-2353-F9
§ **18.2-108.01(A)**	Intent to sell/distribute stolen property valued at $200 or more 2Y-20Y	**LAR-2302-F9**
§ **18.2-108.01(B)**	Intent to sell/distribute stolen property aggregate value $200 or more 1Y-10Y	**LAR-2303-F5**
§ **18.2-108.1**	Receive stolen firearm 1Y-5Y	**LAR-2817-F6**
	Motor Vehicle	
§ **18.2-109**	Receipt of transfer - vehicle, aircraft, or boat 1Y-5Y	**LAR-2810-F6**

LARCENY

Embezzlement

§ 18.2-111 Embezzlement, less than $200
0-12M LAR-2708-M1

§ **18.2-111** Embezzlement, $200 or more
1Y-20Y **LAR-2707-F9**

§ 18.2-111.2 Employer fails to pay withheld child support, < $200
0-12M LAR-2398-M1

§ 18.2-111.2 Employer fails to pay withheld child support, ≥ $200
1Y-20Y LAR-2397-F9

§ **18.2-112** Embezzlement by public officer
2Y-10Y **LAR-2706-F4**

Public Assets

§ 18.2-112.1 Use public assets for personal purposes, over $1000 in 12 months
2Y-10Y LAR-2705-F4

Embezzlement

§ **18.2-113** Financial officer, fraudulent entry by
2Y-10Y **LAR-2336-F4**

Special Commissioner

§ 18.2-114.1 Special commissioner, fail to account for money - < $200
0-12M LAR-2375-M1

§ **18.2-114.1** Special commissioner, fail to account for money - $200 or more
1Y-20Y **LAR-2382-F9**

Titled to Another

§ 18.2-115 Conversion by fraud, of property titled to other - < $200
0-12M LAR-2356-M1

§ **18.2-115** Conversion by fraud, of property titled to other - ≥ $200
1Y-20Y **LAR-2379-F9**

Motor Vehicle

§ 18.2-115.1 Motor vehicle, unlawful sublease
Fine LAR-2414-M3

LARCENY
Approval or Selection Goods

§ 18.2-116 Goods on approval, fail to pay or return goods - < $200
0-12M LAR-2358-M1

§ **18.2-116** Goods on approval, fail to pay or return goods - ≥ $200
1Y-20Y **LAR-2380-F9**

Fail to Return

§ 18.2-117 Bailee - fail to return animal, auto, etc. - Less than $200
0-12M LAR-2320-M1

§ **18.2-117** Bailee - fail to return animal, auto, etc. - $200 or more
1Y-20Y **LAR-2321-F9**

§ 18.2-117 Bailee - fail to return animal, auto, etc. - Type not clear
LAR-2319-S9

Rental Property

§ 18.2-118 Leased personal property, fail to return - < $200
0-12M LAR-2362-M1

§ **18.2-118** Leased personal property, fail to return - ≥ $200
1Y-20Y **LAR-2381-F9**

TRESPASS
Other

§ 18.2-119 After being forbidden to do so
0-12M TRS-5709-M1

§ 18.2-119.1 Post no trespassing signs on land of another
Fine TRS-5701-M3

§ 18.2-120 Incite, instigate
0-12M TRS-5715-M1

Interfere With Property

§ 18.2-121 Hate crime; intent to damage property
1Y-5Y Man Min: 30D..... TRS-5728-F6

§ 18.2-121 Intent to damage property/interfere w/property rights
0-12M TRS-5717-M1

TRESPASS

Animals

§ 18.2-121.1 Permitting animals to run loose
Fine TRS-5719-M4

Other

§ 18.2-121.2 Spotlight on agricultural land
Fine TRS-5723-M3

Cemetery/Church

§ 18.2-125 At night in cemetery
Fine TRS-5710-M4

Dead Human Body, Displace or Defile

§ 18.2-126(A) Disinter, displace body from vault, grave, other burial place
2Y-10Y TRS-5726-F4

§ 18.2-126(B) Physically defile dead human body
1Y-5Y TRS-5729-F6

Cemetery/Church

§ 18.2-127(A) Injury to cemetery, church property
0-12M TRS-5716-M1

§ 18.2-127(B) Injury to cemetery, church property, or affixed object
1Y-5Y TRS-5727-F6

School Property/Church Property

§ 18.2-128(A) School property or church property at night
Fine TRS-5722-M3

School Property

§ 18.2-128(B) Intent to abduct from school property/bus, (not parent)
1Y-5Y TRS-5707-F6

School Property/Church Property

§ 18.2-128(B) Remain on school/church property, bus after being told to leave
0-12M TRS-5708-M1

Peeping

§ 18.2-130(A) Peep or spy into dwelling place
0-12M TRS-5718-M1

§ 18.2-130(B) Use peephole or other aperture to view nonconsenting person
0-12M TRS-5700-M1

Statute	Description Penalty	VCC
	TRESPASS	
	Other	
§ 18.2-131	Upon licensed shooting preserve	
	Fine	TRS-5725-M4
	Hunt or Fish	
§ 18.2-132	Hunt or fish without consent of owner	
	Fine	TRS-5714-M3
§ 18.2-133	Refusal to identify self on another's land	
	Fine	TRS-5721-M4
	Posted	
§ 18.2-134	Posted property	
	0-12M	TRS-5720-M1
§ 18.2-135	Destruction of posted sign	
	Fine	TRS-5711-M3
	Hunt or Fish	
§ 18.2-136	Refuse to identify self when retrieving dog	
	Fine	TRS-5704-M4
§ 18.2-136	Retrieve or follow dog(s) on prohibited land, unlawfully	
	0-12M	TRS-5705-M1
	VANDALISM, DAMAGE PROPERTY	
	Property	
§ 18.2-137(A)	Unlawfully deface or destroy any property or monument	
	Fine	VAN-2900-M3
§ 18.2-137(B,i)	Intentionally, damage/destroy any property or monument < $1000	
	0-12M	VAN-2922-M1
§ 18.2-137(B,ii)	Intentionally, damage/destroy any property or monument ≥ $1000	
	1Y-5Y	**VAN-2956-F6**
	Book, Newspaper, Etc.	
§ 18.2-138	Located in library, museum, etc., damage less than $1000	
	0-12M	VAN-2903-M1
§ 18.2-138	Located in library, museum, etc., damage $1000 or more	
	1Y-5Y	VAN-2902-F6

VANDALISM, DAMAGE PROPERTY

Public Building

§ 18.2-138 Damage to public building, less than $1000
0-12M VAN-2923-M1

§ 18.2-138 Damage to public building, $1000 or more
1Y-5Y VAN-2955-F6

Trees

§ 18.2-139 Damage to trees in public square
Fine VAN-2925-M3

§ 18.2-140 Damage to trees, etc., in park or on state land
Fine VAN-2926-M3

Hunting

§ 18.2-141 Carry axe or saw while hunting
Fine VAN-2909-M3

Fence

§ 18.2-143 Pull down fence or open gate
Fine VAN-2936-M4

Animals

§ 18.2-144 Maiming, etc., current/previous act resulted in death - 2nd/subsq.
1Y-5Y VAN-2901-F6

§ 18.2-144 Poison or maim animals
1Y-10Y VAN-2934-F5

§ 18.2-144 Poison or maim fowl
0-12M VAN-2935-M1

§ 18.2-144.1 Law enforcement animal, maliciously kill or injure
1Y-10Y VAN-2957-F5

§ 18.2-144.2 False represent. of ownership of animal to a shelter/pound
0-12M VAN-2992-M1

§ 18.2-145 Hunt homing pigeons
Fine VAN-2916-M3

Farm Product

§ 18.2-145.1 Destroy or damage farm product grown for research - < $200
0-12M VAN-2995-M1

VANDALISM, DAMAGE PROPERTY

Farm Product

§ 18.2-145.1 Destroy or damage farm product grown for research - ≥ $200
1Y-5Y VAN-2996-F6

Vehicle

§ 18.2-146 Vehicle, aircraft or boat
0-12M VAN-2949-M1

§ 18.2-147 Tamper, enter/set vehicle into motion, break & enter auto
0-12M VAN-2938-M1

Storage Vehicle

§ 18.2-147.1 Breaking & entering railroad car, storage vehicle
2Y-10Y VAN-2908-F4

§ 18.2-147.1 Breaking & entering railroad car, storage vehicle w/firearm
5Y-20Y VAN-2907-F3

Tires

§ 18.2-147.2 Manufacture or possess tire puncturer (jack rocks)
0-12M VAN-2928-M1

Rental Property

§ 18.2-149 Damage to hired animal or damage to vehicle
Fine VAN-2921-M3

Boat, Ship, Etc.

§ 18.2-150 Willfully destroy vessel valued at under $200
0-12M VAN-2952-M1

§ 18.2-150 Willfully destroy vessel valued at $200 or more
2Y-10Y VAN-2951-F4

Gasoline Pump

§ 18.2-151 Open or carry away gasoline pumps
1Y-5Y VAN-2931-F6

Vending Machines, Meters, Etc.

§ 18.2-152 Tamper with parking meter, pay phone, etc. (first offense)
0-12M VAN-2933-M1

§ 18.2-152 Tamper with parking meter, pay phone, etc. (subsequent offense)
1Y-5Y VAN-2932-F6

COMPUTER CRIME

Computer Fraud

§ 18.2-152.3(1) Use of computer w/o auth. to obtain service, etc. - < $200
0-12M COM-2961-M1

§ 18.2-152.3(1) Use of computer w/o auth. to obtain service, etc. - ≥ $200
1Y-10Y COM-2960-F5

§ 18.2-152.3(2) Use of computer to embezzle or commit larceny - < $200
0-12M COM-2968-M1

§ 18.2-152.3(2) Use of computer to embezzle or commit larceny - ≥ $200
1Y-10Y COM-2967-F5

§ 18.2-152.3(3) Use of computer to convert another's property - < $200
0-12M COM-2973-M1

§ 18.2-152.3(3) Use of computer to convert another's property - ≥ $200
1Y-10Y COM-2969-F5

Computer Electronic Mail (SPAM)

§ 18.2-152.3:1(A,1) Falsify, forge e-mail transmission or routing information
0-12M COM-2260-M1

§ 18.2-152.3:1(A,2) Distribute software designed to falsify transmission/routing info.
0-12M COM-2261-M1

§ 18.2-152.3:1(B,i) SPAM exceeds established limits
1Y-5Y COM-2262-F6

§ 18.2-152.3:1(B,ii) Revenue from SPAM exceeds established limits
1Y-5Y COM-2263-F6

§ 18.2-152.3:1(C) Minor used in transmission of SPAM
1Y-5Y COM-2264-F6

Computer Trespass - Disable

§ 18.2-152.4(A,1) Remove w/o authority computer data, programs, etc.
0-12M COM-2974-M1

§ 18.2-152.4(A,1) Remove w/o authority computer data, programs, etc. ≥ $1000
1Y-5Y COM-2980-F6

COMPUTER CRIME

Computer Trespass - Malfunction

§ 18.2-152.4(A,2) Cause computer malfunction
0-12M COM-2975-M1

§ 18.2-152.4(A,2) Cause computer malfunction ≥ $1000
1Y-5Y COM-2981-F6

Computer Trespass - Alter or Erase

§ 18.2-152.4(A,3) Alter or erase computer data, programs, etc.
0-12M COM-2976-M1

§ 18.2-152.4(A,3) Alter or erase computer data, programs, etc. ≥ $1000
1Y-5Y COM-2982-F6

Computer Trespass - Transfers

§ 18.2-152.4(A,4) Effect creation, alteration of elect. fund transfer
0-12M COM-2977-M1

§ 18.2-152.4(A,4) Effect creation, etc., elect. fund transfer ≥ $1000
1Y-5Y COM-2983-F6

Computer Trespass - Injury to Property

§ 18.2-152.4(A,5) Cause physical injury to property
0-12M COM-2978-M1

§ 18.2-152.4(A,5) Cause physical injury to property, ≥ $1000
1Y-5Y COM-2984-F6

Computer Trespass - Copy

§ 18.2-152.4(A,6) Make unauth. copy of computer data, programs, etc.
0-12M COM-2979-M1

§ 18.2-152.4(A,6) Make unauthorized copy of data, programs, etc. ≥ $1000
1Y-5Y COM-2985-F6

Computer Trespass - Spyware

§ 18.2-152.4(A,8) Install software, etc., to collect keystrokes
1Y-5Y COM-2250-F6

§ 18.2-152.4(A,8) Install software, etc., to collect keystrokes, 6+ computers
1Y-5Y COM-2251-F6

COMPUTER CRIME

Computer Trespass - Malware

§ 18.2-152.4(A,9) Install software to take control/disable computer
0-12M COM-2252-M1

§ 18.2-152.4(A,9) Install software to take control/disable computer ≥ $1000
1Y-5Y COM-2253-F6

§ 18.2-152.4(A,9) Install software to take control/disable computer, 6+ computers
1Y-5Y COM-2254-F6

Computer Invasion of Privacy

§ 18.2-152.5(A) Examine w/o authority employment, credit, etc., info
0-12M COM-2963-M1

§ 18.2-152.5(C) Examine w/o authority employment, credit, etc., subsequent offense
1Y-5Y COM-2287-F6

§ 18.2-152.5(D) Sell or distribute employment, credit, etc., info
1Y-5Y COM-2288-F6

§ 18.2-152.5(E) Use employment, credit, etc., info. in commission of another crime
1Y-5Y COM-2289-F6

§ 18.2-152.5:1(A) Use computer to gather identifying information
1Y-5Y COM-2290-F6

§ 18.2-152.5:1(B) Sell or distribute identifying information gathered by computer
1Y-10Y COM-2291-F5

§ 18.2-152.5:1(C) Use identifying info. gathered by computer in another crime
1Y-10Y COM-2292-F5

Computer Theft of Services

§ 18.2-152.6 Use computer to obtain computer services w/o authority
0-12M COM-2964-M1

§ 18.2-152.6 Use computer to obtain computer services w/o authority, ≥ $2500
1Y-5Y COM-2268-F6

Computer Trespass - Injury to Person

§ 18.2-152.7 Malicious computer use - intent physical injury to individual
5Y-20Y (II) COM-2965-F3

COMPUTER CRIME

Computer Trespass - Injury to Person

§ 18.2-152.7 Unlawful computer use - intent physical injury to individual
1Y-5Y (II) COM-2966-F6

Computer Harassment

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

Computer Larceny / Embezzlement

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

Computer Fraud - Forgery Instrument

§ 18.2-152.14 Violation of §18.2-168 by computer- forging public record
2Y-10Y COM-2278-F4

§ 18.2-152.14 Violation of §18.2-168 by computer- uttering public record
2Y-10Y COM-2277-F4

§ 18.2-152.14 Violation of §18.2-169 by computer- official seal
2Y-10Y COM-2279-F4

§ 18.2-152.14 Violation of §18.2-170 by computer- coins or bank notes
2Y-10Y COM-2280-F4

§ 18.2-152.14 Violation of §18.2-171 by computer- possess, etc., forging instrument
2Y-10Y COM-2281-F4

§ 18.2-152.14 Violation of §18.2-172 by computer- forgery
1Y-10Y COM-2282-F5

§ 18.2-152.14 Violation of §18.2-172 by computer- uttering
1Y-10Y COM-2283-F5

§ 18.2-152.14 Violation of §18.2-172.1 by computer- transcripts or diplomas
Fine COM-2284-M3

§ 18.2-152.14 Violation of §18.2-173 by computer - forged bank notes less than 10
Fine COM-2286-M3

§ 18.2-152.14 Violation of §18.2-173 by computer - forged bank notes 10 or more
1Y-5Y COM-2285-F6

COMPUTER CRIME
Computer Encryption

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

TELEPHONE
Records

§ 18.2-152.17(A,i) Procure telephone record by fraud
0-12M TEL-3193-M1

§ 18.2-152.17(A,ii) Sell telephone record without authorization
0-12M TEL-3194-M1

§ 18.2-152.17(A, iii) Receive telephone record obtained by fraud
0-12M TEL-3195-M1

VANDALISM, DAMAGE PROPERTY
Railroad, Canal, Electric Line, Etc.

§ 18.2-153 Obstruct or injure canal, railroad without malice
1Y-5Y VAN-2930-F6

§ 18.2-153 Obstruct or injure canal, railroad - malicious
2Y-10Y (II) VAN-2929-F4

Vehicle

§ 18.2-154 Shoot or throw missile at train, car, vessel w/o malice
1Y-5Y VAN-2940-F6

§ **18.2-154** Shoot or throw missile at train, car, vessel w/malice
2Y-10Y (II) **VAN-2939-F4**

§ 18.2-154 If death results, see Murder for VCC

Vehicle - Law Enforcement/Emergency

§ 18.2-154 Shoot or throw missile at law enforc./emerg. veh. w/malice
2Y-10Y (II) Man Min: 1Y..... VAN-2905-F4

§ 18.2-154 Shoot or throw missile at law enforc./emerg. veh. w/o malice
1Y-5Y Man Min: 1Y..... VAN-2906-F6

Railroad

§ 18.2-155 Injure railroad signal maliciously
2Y-10Y (II) VAN-2917-F4

VANDALISM, DAMAGE PROPERTY
Railroad

§ 18.2-155 Injure railroad signal without malice
0-12M VAN-2918-M1

§ 18.2-156 Take or remove waste from journal boxes
1Y-5Y VAN-2941-F6

§ 18.2-157 Damage to railroad cattle fences
Fine VAN-2924-M3

§ 18.2-158 Drive animals on railroad track to recover damages
Fine VAN-2910-M3

TRESPASS

§ 18.2-159 Trespass on railroad track
Fine TRS-2946-M4

§ 18.2-159 Trespass on railroad track, 2nd viol. w/in 2 yrs.
Fine TRS-2990-M3

§ 18.2-159 Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd
0-12M TRS-2991-M1

§ 18.2-160 Trespass on railroad train
Fine TRS-2947-M4

FARE, FAIL TO PAY, ETC.

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

Ticket

§ 18.2-160.1(C) Use fraudulent/counterfeit train ticket
0-6M TRN-5699-M2

§ 18.2-160.1(C) Use fradulent/counterfeit train ticket, second or subsequent
0-6M TRN-5698-M2

TRESPASS
Public Transportation

§ 18.2-160.2 Enter or remain in public transportation vehicle
Fine TRS-5703-M4

VANDALISM, DAMAGE PROPERTY
Elec., Oil, Phone, Gas, Water Facility

§ 18.2-162 Damage $200 or less
Fine VAN-2913-M3

§ 18.2-162 Damage over $200
2Y-10Y (II) VAN-2911-F4

§ 18.2-162 Damage threat release of radioactive materials - no Injury
2Y-10Y (II) VAN-2912-F4

§ 18.2-162 Radioactive damage resulting in damage or injury
5Y-20Y (II) VAN-2914-F3

§ 18.2-162 Radioactive damage resulting in death
20Y-Life (I) VAN-2915-F2

§ 18.2-162.1(i) Divert public wastewater or sewer line
0-6M VAN-2993-M2

§ 18.2-162.1(ii) Tamper with fire hydrant
0-6M VAN-2944-M2

Vending Machines, Meters, Etc.

§ 18.2-163 Tamper with meter device
0-12M VAN-2945-M1

Telephone, Radio

§ 18.2-164(A) Damage telephone line or intercept message
0-6M VAN-2919-M2

§ 18.2-164(B) Damage telephone line, etc., to prevent summoning law enforcement
0-12M VAN-3192-M1

§ 18.2-165 Damage television line, radio
Fine VAN-2920-M3

Cable Television

§ 18.2-165.1(i) Obtain service w/out payment
0-12M VAN-2943-M1

§ 18.2-165.1(ii) Obtain service w/out payment, profit by assisting other to
1Y-5Y VAN-2942-F6

VANDALISM, DAMAGE PROPERTY
Cable Television

§ 18.2-165.1(iii) Device to distribute service, tamper/interfere with
0-12M VAN-2959-M1

§ 18.2-165.1(iv) Device to obtain service, sell, rent or offer
1Y-5Y VAN-2958-F6

Communications

§ 18.2-165.2 Interfere with emergency two-way radio communications
0-12M VAN-2953-M1

Telephone, Radio

§ 18.2-166 Violation of phone company confidence
Fine VAN-2950-M3

§ 18.2-167 Sell, possess illegal telephone equipment
Fine VAN-2937-M3

§ 18.2-167.1 Intercept and monitor customer telephone calls
Fine VAN-2927-M4

FRAUD
Forging and Uttering

§ 18.2-168 Forgery, public record
2Y-10Y **FRD-2519-F4**

§ 18.2-168 Uttering, public record
2Y-10Y **FRD-2535-F4**

Forging - Seal

§ 18.2-169 Official seal
2Y-10Y **FRD-2516-F4**

Forging - Bank Notes, Etc.

§ 18.2-170 Coins or bank notes
2Y-10Y **FRD-2514-F4**

Forging - Instruments

§ 18.2-171 Make or possess forging instruments
2Y-10Y **FRD-2515-F4**

Forging and Uttering

§ 18.2-172 Forgery
1Y-10Y **FRD-2520-F5**

FRAUD

Forging and Uttering

§ **18.2-172**	Uttering		
	1Y-10Y	.....	**FRD-2521-F5**

Other

§ 18.2-172.1	Transcripts or diplomas, falsify/alter, fraudulent use		
	Fine	.....	FRD-2687-M3

Forging - Signature

§ 18.2-172.2	Affix another's signature to writing, maliciously		
	0-12M	.....	FRD-2541-M1

Forging - Bank Notes, Etc.

§ 18.2-173	Possess forged bank notes or coins - less than 10		
	Fine	.....	FRD-2518-M3
§ **18.2-173**	Possess forged bank notes or coins - 10 or more		
	1Y-5Y	.....	**FRD-2517-F6**

Impersonation

§ 18.2-174	Law enforcement officer, impersonating		
	0-12M	.....	FRD-2659-M1
§ 18.2-174	Law enforcement officer, impersonating - 2nd/subseq.		
	1Y-5Y	.....	FRD-2712-F6
§ 18.2-174.1	Firefighter/emergency services personnel, impersonating		
	0-12M	.....	FRD-2560-M1
§ 18.2-174.1	Firefighter/emergency services personnel, impersonating - 2nd/subseq.		
	1Y-5Y	.....	FRD-2713-F6
§ 18.2-175	Police, other officer, uniform / insignia, unlawful wearing of		
	0-12M	.....	FRD-2676-M1
§ 18.2-176	Insignia, emblems, certain, unauthorized wearing of		
	Fine	.....	FRD-2657-M3
§ 18.2-177	Insignia, emblems, certain, other unauthorized use		
	Fine	.....	FRD-2656-M4

False Pretenses

§ 18.2-178	False pretenses, obtain money by, < $200		
	0-12M	.....	FRD-2741-M1

FRAUD

False Pretenses

§ **18.2-178** False pretenses, obtain money by, ≥ $200
1Y-20Y **FRD-2743-F9**

§ **18.2-178** False pretenses, obtain signature to writing by
2Y-10Y **FRD-2742-F4**

Mentally Incapacitated, Exploit

§ 18.2-178.1 Financial exploitation of mentally incapacitated, < $200
0-12M FRD-2730-M1

§ 18.2-178.1 Financial exploitation of mentally incapacitated, ≥ $200
1Y-20Y FRD-2731-F9

Slugs

§ 18.2-179 Coin machine, operating with illegal coin
Fine FRD-2633-M3

§ 18.2-180 Slugs, manufacture or sell with fraudulent intent
Fine FRD-2683-M3

Bad Check

§ 18.2-181 Bad check, less than $200
0-12M FRD-2625-M1

§ **18.2-181** Bad check, $200 or more
1Y-5Y **FRD-2624-F6**

§ **18.2-181.1** Bad checks, two or more w/in 90 days, ≥ $200
1Y-5Y **FRD-2699-F6**

§ 18.2-182 Bad check, payroll less than $200
0-12M FRD-2704-M1

§ 18.2-182 Bad check, payroll $200 or more
1Y-5Y FRD-2703-F6

§ 18.2-182.1 Bad checks, two or more w/in 90 days, ≥ $1000 - tax payment
0-12M FRD-2606-M1

False Statements

§ 18.2-186(A) False statement to obtain property/credit, make or cause
0-12M FRD-2818-M1

FRAUD

False Statements

§ 18.2-186(B) False statement to obtain property/credit, < $200
0-12M FRD-2812-M1

§ **18.2-186(B)** False statement to obtain property/credit, ≥ $200
1Y-20Y **FRD-2811-F9**

Welfare Fraud

§ 18.2-186.2 Housing aid, false statements to obtain
0-12M FRD-2652-M1

Identity Fraud

§ 18.2-186.3(A) Defraud, etc., obtain identifying info. with intent to
0-12M FRD-2507-M1

§ 18.2-186.3(B) Sell or distribute, obtain identifying info. with intent to
0-12M FRD-2504-M1

§ 18.2-186.3(B1) Arrest or impede investigation, obtain identifying info. to avoid
0-12M FRD-2505-M1

§ 18.2-186.3(D) 5 or more people, obtain identifying info. of
1Y-10Y FRD-2501-F5

§ 18.2-186.3(D) 50 or more people, obtain identifying info. of
2Y-10Y FRD-2502-F4

§ 18.2-186.3(D) Defraud, etc., obtain identifying info. with intent to, 2nd/subsquent
1Y-5Y FRD-2510-F6

§ 18.2-186.3(D) Detention of victim, use of identifying info. to defraud results in
1Y-10Y FRD-2508-F5

§ **18.2-186.3(D)** Financial loss greater than $200, use of identifying info. to defraud
1Y-5Y **FRD-2509-F6**

§ 18.2-186.4 Publish name of law-enforcement officer, intent to harass, etc.
1Y-5Y Man Min: 6M..... FRD-2540-F6

§ 18.2-186.4 Publish name or photo with intent to harass, etc.
0-12M FRD-2506-M1

FRAUD

Utilities

§ 18.2-187.1 Utilities, TV, less than $200, false statement to obtain
0-12M FRD-2690-M1

§ **18.2-187.1** Utilities, TV, $200 or more, false statement to obtain
1Y-5Y **FRD-2689-F6**

Motion Picture

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

Hotel/Motel/Restaurant/Amusement Park

§ 18.2-188 Hotel or Motel service, etc., false statement to obtain, < $200
0-12M FRD-2651-M1

§ **18.2-188** Hotel or Motel service, etc., false statement to obtain, ≥ $200
1Y-10Y **FRD-2650-F5**

Animal

§ 18.2-188.1 Defraud person having lien on animal
0-6M FRD-2608-M2

Other

§ 18.2-189 Defraud garage keeper
0-6M FRD-2641-M2

Animal

§ 18.2-190 Cattle or bull, breed of, fraudulent misrepresentation
0-12M FRD-2630-M1

Telecommunications Devices

§ 18.2-190.2 Possess an unlawful device
1Y-5Y FRD-2772-F6

§ 18.2-190.3(i) Sell unlawful device
1Y-5Y FRD-2774-F6

§ 18.2-190.3(ii) Sell unlawful materials/parts to make a device
1Y-5Y FRD-2775-F6

§ 18.2-190.4 Manufacture an unlawful telecommunications device, knowingly
1Y-5Y FRD-2770-F6

FRAUD

Credit Card Theft

§ 18.2-192 Possession of 2 or more signed credit cards, use VCC for § 18.2-194

§ **18.2-192(1,a)** Theft of credit card or credit card numbers
1Y-20Y **FRD-2360-F9**

§ 18.2-192(1,b) Receive stolen credit card or number
1Y-20Y FRD-2795-F9

§ 18.2-192(1,c) Sell or buy stolen credit card or number
1Y-20Y FRD-2796-F9

§ 18.2-192(1,d) Receive 2 or more stolen credit cards within 12 months
1Y-20Y FRD-2794-F9

Credit Card Forgery/Uttering

§ **18.2-193** Forgery or uttering of credit card
1Y-10Y **FRD-2512-F5**

Credit Card Theft

§ 18.2-194 Possession of 2 or more signed credit cards or numbers
1Y-20Y FRD-2511-F9

Credit Card Fraud

§ 18.2-195(1) Credit card fraud, < $200 in 6 month period
0-12M FRD-2636-M1

§ **18.2-195(1)** Credit card fraud, ≥ $200 in 6 month period
1Y-5Y **FRD-2635-F6**

§ 18.2-195(2) Merchant defraud issuer - less than $200 in 6 month period
0-12M FRD-2793-M1

§ 18.2-195(2) Merchant defraud issuer - $200 or more in 6 month period
1Y-5Y FRD-2792-F6

§ 18.2-195(4) Credit card fraud, conspire, etc., to commit
1Y-5Y FRD-2789-F6

Credit Card Factoring

§ 18.2-195.1(A) Present record of sale for sale not made; no intent to defraud
0-12M FRD-2524-M1

FRAUD

Credit Card Factoring

§ 18.2-195.1(A) Present record of sale for sale not made
1Y-10Y FRD-2522-F5

§ 18.2-195.1(B) Cause a record of sale to be issued - no intent to defraud
0-12M FRD-2525-M1

§ 18.2-195.1(B) Cause a record of sale to be issued for sale not made
1Y-10Y FRD-2523-F5

Credit Card Application

§ 18.2-195.2(A) False statements in response to solicitation for credit card
Fine FRD-2529-M4

§ 18.2-195.2(A) False statements to obtain credit card
0-12M FRD-2528-M1

§ 18.2-195.2(B) Obtain less than $200, credit card obtained by false statements
0-12M FRD-2527-M1

§ 18.2-195.2(B) Obtain $200 or more, credit card obtained by false statements
1Y-20Y FRD-2526-F9

Devices, Credit Card Forgery

§ **18.2-196** Possess credit card forging devices
1Y-5Y **FRD-2513-F6**

Devices, Payment Card Scanning

§ 18.2-196.1(A) Use of scanning device/re-encoder on payment card of another
0-12M FRD-2532-M1

§ 18.2-196.1(B) Sell/distribute info. from payment card scanning device/re-encoder
1Y-5Y FRD-2533-F6

§ 18.2-196.1(C) Use payment card scanning device, etc., info. in another crime
1Y-5Y FRD-2534-F6

Credit Card Fraud

§ 18.2-197 Receive goods from credit card fraud, < $200
0-12M FRD-2806-M1

§ **18.2-197** Receive goods from credit card fraud, ≥ $200
1Y-5Y **FRD-2807-F6**

FRAUD

Other

§ **18.2-198** Airline/railroad ticket-obtain at discount price by fraud
1Y-5Y **FRD-2622-F6**

Agriculture

§ 18.2-200 Fail to deliver crop, etc., in return for advances, < $200
0-12M FRD-2710-M1

§ 18.2-200 Fail to deliver crop, etc., in return for advances, ≥ $200
1Y-20Y FRD-2709-F9

Construction Fraud

§ 18.2-200.1 Fail to perform construction in return for advances, < $200
0-12M FRD-2804-M1

§ **18.2-200.1** Fail to perform construction in return for advances, ≥ $200
1Y-20Y **FRD-2805-F9**

Agriculture

§ 18.2-201 Farming-fail to perform labor after receiving advance
Fine FRD-2644-M3

Other

§ 18.2-204 Industrial sick benefit comp., false statement to defraud
Fine FRD-2655-M3

Birth Certificates / Documents

§ 18.2-204.1 Birth certificate, fraudulently obtain or possess
0-12M FRD-2628-M1

§ 18.2-204.1(A) Birth certificate, manufacture, sell, etc., fictitious
1Y-5Y FRD-2549-F6

§ 18.2-204.1(B) Document to establish false status, ID, obtain, possess, sell, etc.
0-12M FRD-2548-M1

Firearm

§ **18.2-204.1(C)** Firearm, fraudulent use of birth certificate or document to obtain
1Y-5Y **FRD-2647-F6**

Driver's License, ID, Etc.

§ 18.2-204.2(B) Manufacture, sell fictitious ID, driver's license, etc.
0-12M FRD-2645-M1

FRAUD

Driver's License, ID, Etc.

§ 18.2-204.2(C) Possess fictitious ID, driver's license, etc.
0-6M FRD-2646-M2

Unemployment Compensation

§ 18.2-204.3(A) Transfer business, etc., to obtain lower unemployment tax rate
0-12M FRD-2536-M1

§ 18.2-204.3(B) Advise transfer business, etc., to obtain lower unemployment tax rate
0-12M FRD-2537-M1

§ 18.2-204.3(C) Three or more actions to obtain lower unemployment tax
1Y-5Y FRD-2538-F6

Animal

§ 18.2-205 False pretense in obtaining registration of an animal
Fine FRD-2631-M3

§ 18.2-205 Give false pedigree of animal
Fine FRD-2503-M3

Rental

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

Marriage

§ 18.2-207 Marriage register, enter false statements in
Fine FRD-2661-M3

§ 18.2-208 Marriage record, make false statement for
Fine FRD-2660-M4

Publications

§ 18.2-209 Publication of false statement
Fine FRD-2678-M3

Other

§ 18.2-209.1 Clerk - make false bond certificate
Fine FRD-2632-M3

§ 18.2-209.1 Commissioner - act without bond certificate
Fine FRD-2634-M3

FRAUD

Other

§ 18.2-209.2 Appointment notice, fail to give
Fine FRD-2623-M4

Publications

§ 18.2-210 Newspaper, altering
Fine FRD-2662-M4

Fire/Ambulance

§ 18.2-212 False alarm, ambulance/fire
0-12M FRD-2642-M1

Other

§ 18.2-212.1 Blindman's cane, false use of
Fine FRD-2629-M4

§ 18.2-213 Warrants, simulating
Fine FRD-2691-M4

Minority, Etc., Owned, Small Business

§ 18.2-213.1(A,1) Certificate of minority bus., obtain or possess fraudulently
0-12M FRD-2813-M1

§ 18.2-213.1(A,2) Certification, false statements to obtain
0-12M FRD-2814-M1

§ 18.2-213.1(A,3) Certification investigation, obstructing
0-12M FRD-2815-M1

§ 18.2-213.1(A,4) Public moneys, obtain by fraud
0-12M FRD-2816-M1

Lien or Encumbrance

§ 18.2-213.2 File false lien or encumbrance
1Y-10Y FRD-2729-F5

I.D./Trademark

§ 18.2-214 Trademark, I.D. - altering
0-12M FRD-2686-M1

§ 18.2-214 Trademarks, I.D. number, altering
0-12M FRD-2692-M1

FRAUD

I.D./Trademark

§ 18.2-214.1 I.D. number, altered on business machine, fail to rpt.
Fine FRD-2653-M4

§ 18.2-215 I.D. number, removing from electric appliance
0-12M FRD-2654-M1

Advertising

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

§ 18.2-216.1 Unauthorized use of name or picture
Fine FRD-2619-M9

§ 18.2-217 No intent to sell as advertised
0-12M FRD-2614-M1

§ 18.2-218 Seconds (imperfect merchandise) - failure to indicate
0-12M FRD-2618-M1

§ 18.2-220 Use of "wholesale"
0-12M FRD-2620-M1

§ 18.2-221 Auto or truck without stating certain information
0-6M FRD-2610-M2

§ 18.2-222 Army or government - misuse of terms on advertisement
Fine FRD-2609-M3

§ 18.2-223 Going out of business
0-12M FRD-2612-M1

§ 18.2-225 Misrepresentation of agricultural products
Fine FRD-2613-M3

Petroleum Products

§ 18.2-226 Quality, deceive as to (first offense)
Fine FRD-2673-M3

§ 18.2-226 Quality, deceive as to (subsequent offense)
0-12M FRD-2674-M1

FRAUD

Petroleum Products

§ 18.2-227 Pump indicates wrong brand (first offense)
Fine FRD-2671-M3

§ 18.2-227 Pump indicates wrong brand (subsequent offense)
0-12M FRD-2672-M1

§ 18.2-228 Imitating design/symbol/trade name (first offense)
Fine FRD-2669-M3

§ 18.2-228 Imitating design/symbol/trade name (subsequent offense)
0-12M FRD-2670-M1

§ 18.2-229 Mixing brands or false trade name (first offense)
Fine FRD-2665-M3

§ 18.2-229 Mixing brands or false trade name (subsequent offense)
0-12M FRD-2666-M1

§ 18.2-230 Assisting in fraud (first offense)
Fine FRD-2663-M3

§ 18.2-230 Assisting in fraud (subsequent offense)
0-12M FRD-2664-M1

§ 18.2-231 Oil can, failure to provide label/sign (first offense)
Fine FRD-2667-M3

§ 18.2-231 Oil can, failure to provide label/sign (subsequent offense)
0-12M FRD-2668-M1

Advertising

§ 18.2-233 Sale of goods labeled "silver"
0-6M FRD-2616-M2

§ 18.2-234 Sale of goods marked "coin" or "coin silver"
0-6M FRD-2617-M2

Other

§ 18.2-235 Gold items, misrepresentation as
0-6M FRD-2649-M2

FRAUD
Other

§ 18.2-237 Secondhand materials, certain, misrepresentation in sale of
0-6M FRD-2682-M2

§ **18.2-238** Pig iron, buying with intent to defraud
1Y-5Y **FRD-2675-F6**

§ 18.2-239 Pyramid promotional schemes
0-12M FRD-2679-M1

§ 18.2-241 Promissory notes in payment for food, accept
Fine FRD-2677-M3

§ 18.2-242 Games to promote sales, unlawful use of
Fine FRD-2688-M3

§ 18.2-242.1 Unlawful sales referral
0-12M FRD-2702-M1

MONEY LAUNDERING

§ 18.2-246.3(A) Conduct a financial transaction, proceeds from felony activity
1Y-40Y MON-3100-F9

§ 18.2-246.3(B) Convert cash for compensation, into electronic funds, 1st off.
0-12M MON-3102-M1

§ 18.2-246.3(B) Convert cash for compensation, into electronic funds, 2nd/subsq
1Y-5Y MON-3101-F6

FRAUD
Cigarette Delivery

§ 18.2-246.13(E) Fail to register before delivery, etc., of cigarettes
0-12M FRD-2720-M1

§ 18.2-246.13(E) Fail to register before delivery, etc., of cigarettes, subsequent
1Y-5Y FRD-2721-F6

§ 18.2-246.13(F) False statement filed; required before delivery of cigarettes
1Y-5Y FRD-2722-F6

§ 18.2-246.13(G) Fail to report cigarette delivery
0-12M FRD-2723-M1

FRAUD

Cigarette Delivery

§ 18.2-246.13(G) Fail to report cigarette delivery, subsequent
1Y-5Y FRD-2724-F6

§ 18.2-246.13(H) False statement on report required after delivery of cigarettes
1Y-5Y FRD-2725-F6

Cigarettes, Counterfeit

§ 18.2-246.14 Distribute, etc., less than 10 cartons counterfeit cigarettes
0-12M FRD-2717-M1

§ 18.2-246.14 Distribute, etc., less than 10 cartons counterfeit cigarettes - subsq
1Y-5Y FRD-2718-F6

§ 18.2-246.14 Distribute, etc., 10 or more cartons counterfeit cigarettes
1Y-5Y FRD-2719-F6

NARCOTICS

§ 18.2-247 Use code for specific drug type or activity

Counterfeit Controlled Substances

§ 18.2-247 Use VCC for imitation controlled substance

§ 18.2-248(A) Use code for specific drug type or activity

Schedule I or II Drugs - Distribution

§ 18.2-248(C) Distribution (provide/sell drugs to be resold by others)
5Y-40Y **NAR-3042-F9**

§ 18.2-248(C) Manufacture (making/producing drugs from raw base products)
5Y-40Y **NAR-3044-F9**

§ 18.2-248(C) Possession w/intent to sell, distribute, etc.
5Y-40Y **NAR-3043-F9**

§ 18.2-248(C) Sale for profit
5Y-40Y **NAR-3045-F9**

§ 18.2-248(C) Type not clear from record - Sell, distribute, manufacture
5Y-40Y NAR-3036-F9

Statute	Description Penalty	VCC
	NARCOTICS	
	Schedule I or II Drugs - Distribution, 2nd	
§ 18.2-248(C)	Sell, poss. w/intent, distribute, etc. - second conviction	
	5Y-Life Man Min: 3Y.....	**NAR-3038-F9**
	Schedule I or II Drugs - Distribution, 3rd & Subsequent	
§ 18.2-248(C)	Sell, poss. w/intent, distribute, etc. - third or subsequent	
	5Y-Life Man Min: 10Y.....	**NAR-3087-F9**
	Schedule I or II Drugs - Distribution, Quantity	
§ 18.2-248(C,1)	Heroin, distribute, etc., 100g or more	
	5Y-Life Man Min: 5Y*.....	NAR-3144-F9
§ 18.2-248(C,2)	Cocaine mixture, etc., distribute, etc., 500 g or more	
	5Y-Life Man Min: 5Y*.....	NAR-3145-F9
§ 18.2-248(C,3)	Cocaine base, distribute, etc., 250g or more	
	5Y-Life Man Min: 5Y*.....	NAR-3146-F9
§ 18.2-248(C,4)	Methamphetamine, distribute, etc., 10g or more (20g mixture)	
	5Y-Life Man Min: 5Y*.....	NAR-3147-F9
§ 18.2-248(C,1 et	* If court finds exception, mandatory minimum does not apply	
	Man Min: *.....	
	Schedule I or II Drugs - Manufacture Methamphetamine	
§ 18.2-248(C1)	Manufacture methamphetamine	
	10Y-40Y	**NAR-3131-F9**
§ 18.2-248(C1)	Manufacture methamphetamine - 2nd conviction	
	10Y-Life	**NAR-3132-F9**
§ 18.2-248(C1)	Manufacture methamphetamine - 3rd or subsequent conviction	
	10Y-Life Man Min: 3Y.....	NAR-3133-F9
	Schedule I or II Drugs - Accommodation	
§ 18.2-248(D)	Sale as an accommodation	
	1Y-10Y	**NAR-3035-F5**
	Prescription Fraud	
§ 18.2-248(E)	Prescription filled without valid written request	
	Fine	NAR-3018-M4

NARCOTICS

Schedule III Drugs

§ 18.2-248(E1) Sell, distribute, etc., Schedule III drug (Not anabolic steroid)
1Y-10Y **NAR-3135-F5**

Schedule IV Drugs

§ 18.2-248(E2) Sell, distribute, etc., Schedule IV drug
1Y-5Y NAR-3136-F6

Schedule III Drugs

§ 18.2-248(E3) Accommodation distribution, etc. Schd. III drug (Not anabolic steroid)
0-12M NAR-3137-M1

Schedule IV Drugs

§ 18.2-248(E3) Accommodation distribution, etc., Schedule IV drug
0-12M NAR-3138-M1

Imitation Controlled Substances

§ 18.2-248(F) Sell, distribute, etc., imitation Schedule V drug
0-12M NAR-3142-M1

§ 18.2-248(F) Sell, distribute, etc., imitation Schedule VI drug
0-12M NAR-3148-M1

Schedule V Drugs

§ 18.2-248(F) Accommodation distribution, etc., Schedule V drug
0-12M NAR-3140-M1

§ 18.2-248(F) Sell, distribute, etc., Schedule V drug
0-12M NAR-3139-M1

Schedule VI Drugs

§ 18.2-248(F) Accommodation distribution, etc.,Schedule VI drug
0-12M NAR-3077-M1

§ 18.2-248(F) Sell, distribute, etc., Schedule VI drug
0-12M NAR-3059-M1

Imitation Controlled Substances

§ 18.2-248(G) Sell, distribute, etc., imitation Schedule I/II drug
1Y-5Y **NAR-3061-F6**

§ 18.2-248(G) Sell, distribute, etc., imitation Schedule III drug
1Y-5Y NAR-3141-F6

NARCOTICS

Imitation Controlled Substances

§ 18.2-248(G) Sell, distribute, etc., imitation Schedule IV drug
1Y-5Y NAR-3143-F6

Marijuana

§ 18.2-248(H) Also see Marijuana; Dist. Based on Quantity

Type Not Clear

§ 18.2-248(H) Type Not Clear - Distribute Schd. I/II - quantity defined
20Y-Life Man Min: 20Y..... NAR-3094-F9

Schedule I or II Drugs - Distribution, Quantity

§ 18.2-248(H,1) Heroin mixture, distribute, etc., 1.0 kilograms or more
20Y-Life Man Min: 20Y*..... NAR-3111-F9

§ 18.2-248(H,2) Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more
20Y-Life Man Min: 20Y*..... NAR-3112-F9

§ 18.2-248(H,3) Cocaine base, distribute, etc., 2.5 kilograms or more
20Y-Life Man Min: 20Y*..... NAR-3113-F9

Marijuana - Distribution Based on Quantity

§ 18.2-248(H,4) Marijuana mixture, etc., distribute, etc., 100 kilograms or more
20Y-Life Man Min: 20Y*..... NAR-3114-F9

§ 18.2-248(H,4) * If court finds exception, mandatory minimum does not apply
Man Min: *.....

Schedule I or II Drugs - Distribution, Quantity

§ 18.2-248(H,5) Methamphetamine, distribute, etc., 100g or more (200g mixture)
20Y-Life Man Min: 20Y*..... NAR-3115-F9

Money - Continuing Criminal Enterprise

§ 18.2-248(H1,i) Gross $100,000 to < $250,000 within 12 month period
20Y-Life Man Min: 20Y..... NAR-3090-F9

Schedule I or II Drugs - Continuing Criminal Enterprise

§ 18.2-248(H1,ii) Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined
20Y-Life Man Min: 20Y..... NAR-3091-F9

§ 18.2-248(H1,ii,1) Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms
20Y-Life Man Min: 20Y..... NAR-3116-F9

NARCOTICS

Schedule I or II Drugs - Continuing Criminal Enterprise

§ 18.2-248(H1,ii,2) Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms
20Y-Life Man Min: 20Y..... NAR-3117-F9

§ 18.2-248(H1,ii,3) Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms
20Y-Life Man Min: 20Y..... NAR-3118-F9

Marijuana - Continuing Criminal Enterprise

§ 18.2-248(H1,ii,4) Distribute etc.,100 kilograms, less than 250.0 kilograms marijuana mix
20Y-Life Man Min: 20Y..... NAR-3119-F9

Schedule I or II Drugs - Continuing Criminal Enterprise

§ 18.2-248(H1,ii,5) Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture
20Y-Life Man Min: 20Y..... NAR-3120-F9

Money - Continuing Criminal Enterprise

§ 18.2-248(H2,i) Gross $250,000 or more within 12 month period
40, Life Man Min: 40,Life..... NAR-3092-F9

Schedule I or II Drugs - Continuing Criminal Enterprise

§ 18.2-248(H2,ii) Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined
40, Life Man Min: 40,Life..... NAR-3093-F9

§ 18.2-248(H2,ii,1) Heroin mixture, distribute etc. 5.0 kilograms or more
40, Life Man Min: 40,Life..... NAR-3121-F9

§ 18.2-248(H2,ii,2) Cocaine mixture, distribute etc. 10.0 kilograms or more
40, Life Man Min: 40,Life..... NAR-3122-F9

§ 18.2-248(H2,ii,3) Cocaine base, distribute etc. 5.0 kilograms or more
40, Life Man Min: 40,Life..... NAR-3123-F9

Marijuana - Continuing Criminal Enterprise

§ 18.2-248(H2,ii,4) Distribute etc., 250.0 kilograms or more marijuana mixture
40, Life Man Min: 40,Life..... NAR-3124-F9

Schedule I or II Drugs - Continuing Criminal Enterprise

§ 18.2-248(H2,ii,5) Methamphetamine, distribute etc. 250g or more / 1kg or more mixture
40, Life Man Min: 40,Life..... NAR-3125-F9

Precursors

§ 18.2-248(J) Possess precursors w/intent to manufacture methamphetamine, etc.
1Y-5Y NAR-3110-F6

NARCOTICS

Marijuana - Transport

§ 18.2-248.01 Transport into Commonwealth - 5 lbs. or more marij.
5Y-40Y Man Min: 3Y..... **NAR-3067-F9**

§ 18.2-248.01 Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subsq.
5Y-40Y Man Min: 10Y..... NAR-3086-F9

Schedule I or II Drugs - Transport

§ 18.2-248.01 Transport into Commonwealth - 1 oz. or more of Cocaine
5Y-40Y Man Min: 3Y..... NAR-3065-F9

§ 18.2-248.01 Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subsq.
5Y-40Y Man Min: 10Y..... NAR-3088-F9

§ 18.2-248.01 Transport into Commonwealth - 1 oz. or more other Sch. I/II
5Y-40Y Man Min: 3Y..... NAR-3066-F9

§ 18.2-248.01 Transport into Commonwealth - 1 oz. or more other Sch.I/II, 2nd/subsq.
5Y-40Y Man Min: 10Y..... NAR-3089-F9

Minors - Methamphetamine

§ 18.2-248.02(i) Child under age 15, present during manufacture, etc., of meth
10Y-40Y NAR-3160-F9

§ 18.2-248.02(ii) Custodial child, age ≥ 15, present during manufacture, etc., of meth
10Y-40Y NAR-3161-F9

Schedule I or II Drugs - Manufacture Methamphetamine

§ 18.2-248.02(iii) Incapaciated/helpless person present during manufacture, etc., of meth
10Y-40Y NAR-3162-F9

Schedule I or II Drugs - Distribution, Quantity

§ 18.2-248.03 Methamphetamine, distribute, etc., 28g or more
5Y-40Y Man Min: 3Y..... NAR-3149-F9

§ 18.2-248.03 Methamphetamine, distribute, etc., 227g or more
5Y-Life Man Min: 5Y..... NAR-3151-F9

Marijuana

§ 18.2-248.1(a,1) Sell, distribute, PWI, one-half (1/2) ounce or less
0-12M NAR-3031-M1

§ 18.2-248.1(a,2) Sell, distribute, PWI, over 1/2 ounce but not over 5 pounds
1Y-10Y **NAR-3032-F5**

NARCOTICS

Marijuana

§ 18.2-248.1(a,3) Sell, distribute, PWI, as accommodation
0-12M NAR-3030-M1

§ 18.2-248.1(a,3) Sell, distribute, PWI, etc., - over 5 pounds
5Y-30Y **NAR-3033-F9**

§ 18.2-248.1(b) Sell, distribute, etc., to inmate as accommodation
2Y-10Y **NAR-3034-F4**

§ 18.2-248.1(c) Manufacture - not for personal use
5Y-30Y **NAR-3004-F9**

§ 18.2-248.1(d) Sell, distribute, etc., marijuana 3rd or subsequent felony
5Y-Life Man Min: 5Y..... **NAR-3085-F9**

Marijuana - Synthetic (Cannabinoids)

§ 18.2-248.1:1(B) Possess - first offense, synthetic cannabinoids
0-12M NAR-3152-M1

§ 18.2-248.1:1(C) Sell, distribute, etc., synthetic cannabinoids
1Y-5Y NAR-3153-F6

§ 18.2-248.1:1(D) Accommodation, distribute, etc., synthetic cannabinoids
0-12M NAR-3154-M1

§ 18.2-248.1:1(D) Accommodation, distribute, etc., synthetic cannabinoids to inmate
2Y-10Y NAR-3155-F4

§ 18.2-248.1:1(E) Manufacture, or intent to manufacture., synthetic cannabinoids
5Y-30Y NAR-3156-F9

Imitation Controlled Substances

§ 18.2-248.4 Advertise imitation controlled substance/drug
0-12M NAR-3001-M1

Steroids

§ 18.2-248.5(A) Anabolic steroids - sell, distribute, etc.
1Y-10Y Man Min: 6M..... NAR-3041-F9

Minors - Other

§ 18.2-248.5(B) Unlaw. sell minor pill with caffeine & ephedrine sulfate
0-12M NAR-3039-M1

Statute	Description Penalty	VCC
	NARCOTICS **Gama-Butyrolactone/1,4-Butanediol**	
§ 18.2-250(A,a)	Possession 1Y-10Y	NAR-3095-F5
	Schedule I or II Drugs - Possession	
§ 18.2-250(A,a)	Possession Schedule I or II drug 1Y-10Y	**NAR-3022-F5**
	Schedule III Drugs	
§ 18.2-250(A,b)	Possess - Schedule III 0-12M	NAR-3023-M1
	Schedule IV Drugs	
§ 18.2-250(A,b1)	Possess - Schedule IV 0-6M	NAR-3024-M2
	Schedule V Drugs	
§ 18.2-250(A,b2)	Possess - Schedule V Fine	NAR-3025-M3
	Schedule VI Drugs	
§ 18.2-250(A,c)	Possess - Schedule VI Fine	NAR-3026-M4
	Marijuana	
§ 18.2-250.1	Possess - first offense 0-30D	NAR-3020-M9
§ 18.2-250.1	Possess - subsequent offense 0-12M	NAR-3021-M1
	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 1Y-10Y	NAR-3050-F5
§ 18.2-251.2	Sale for accommodation 1Y-10Y	NAR-3051-F5

NARCOTICS
Flunitrazepan

§ 18.2-251.2 Sell, distribute, possess w/intent to sell, etc. (Imitation)
1Y-5Y NAR-3052-F6

§ 18.2-251.2 Sell, distribute, possess w/intent to sell, etc.
5Y-40Y NAR-3053-F9

§ 18.2-251.2 Sell, distribute, possess w/intent to sell, etc., subsq.
5Y-Life NAR-3054-F9

Gama-Butyrolactone/1,4-Butanediol

§ 18.2-251.3 Sell, distribute, sell, possess w/intent to sell, etc.
5Y-20Y NAR-3084-F3

DRUG AND ALCOHOL TESTING
Defeating

§ 18.2-251.4(1) Market urine to defeat drug or alcohol screening tests
0-12M TST-4190-M1

§ 18.2-251.4(2) Substitution of sample to defeat drug/alcohol screening test
0-12M TST-4191-M1

§ 18.2-251.4(3) Adulterate sample with intent to defraud drug/alcohol screening test
0-12M TST-4192-M1

NARCOTICS
Minors - Marijuana

§ 18.2-255(A,i) Sell <1 oz. of marijuana to minor
10Y-50Y Man Min: 2Y..... **NAR-3063-F9**

§ 18.2-255(A,i) Sell 1 oz. or more of marijuana to minor
10Y-50Y Man Min: 5Y..... **NAR-3098-F9**

Minors - Schedule I/II

§ 18.2-255(A,i) Sell Sch. I/II drug to minor
10Y-50Y Man Min: 5Y..... **NAR-3097-F9**

Minors - Schedule III/IV

§ 18.2-255(A,i) Sell Schedule III or IV drug to minor
10Y-50Y **NAR-3076-F9**

Minors - Synthetic Marijuana

§ 18.2-255(A,i) Sell, etc., synthetic marijuana (cannabinoids) to minor
10Y-50Y Man Min: 2Y..... NAR-3157-F9

NARCOTICS

Minors - Assist In Distribution

§ 18.2-255(A,ii) Sell <1 oz. of marijuana, minor assists in distribution
10Y-50Y Man Min: 2Y..... NAR-3126-F9

§ 18.2-255(A,ii) Sell 1 oz. or more of marijuana, minor assists in distribution
10Y-50Y Man Min: 5Y..... NAR-3127-F9

§ 18.2-255(A,ii) Sell Sch. I/II drug, minor assists in distribution
10Y-50Y Man Min: 5Y..... NAR-3128-F9

§ 18.2-255(A,ii) Sell Schedule III or IV drug, minor assists in distribution
10Y-50Y NAR-3129-F9

§ 18.2-255(A,ii) Sell synthetic marijuana (cannabinoids), minor assists in distribution
10Y-50Y Man Min: 2Y..... NAR-3158-F9

Minors - Other

§ 18.2-255(B,i) Distribute imitation controlled substance to minor
1Y-5Y **NAR-3002-F6**

Minors - Assist In Distribution

§ 18.2-255(B,ii) Sell imitation controlled substance, minor assists in distribution
1Y-5Y NAR-3130-F6

Paraphernalia, Drug

§ 18.2-255.1 Sell material which advertises paraphernalia to minor
0-12M NAR-3007-M1

School Property, Etc., Possession/Distribution On

§ 18.2-255.2 Accommodation distribution, etc., of drugs on school property
0-12M NAR-3028-M1

§ 18.2-255.2 Distribute, etc., controlled substance on school property
1Y-5Y **NAR-3027-F6**

§ 18.2-255.2 Distribute, etc., controlled substance on school property - 2nd/Subsq.
1Y-5Y Man Min: 1Y..... NAR-3099-F6

Conspiracy to Violate Drug Control Act

§ 18.2-256 Use VCC code for actual crime & change "F" to "C" in code

NARCOTICS

Attempt to Commit Felony Act

§ **18.2-257(a)**	Use VCC code for actual crime & change "F" to "A" in code	

Attempt to Commit Misdemeanor Act

§ 18.2-257(b)	Attempt to commit narcotics misdemeanor act	
	0-6M	NAR-3010-M2

Common Nuisance

§ 18.2-258	Common nuisance - own or maintain	
	0-12M	NAR-3011-M1
§ 18.2-258	Common nuisance - own or maintain, subsequent offense	
	1-5Y	NAR-3055-F6
§ 18.2-258.02	Fortified drug house - maintain or operate	
	1Y-10Y	NAR-3056-F5

Prescription Fraud

§ **18.2-258.1(A)**	Obtain by forgery, fraud	
	1Y-5Y	**NAR-3016-F6**
§ **18.2-258.1(B)**	Practitioner furnishes false info. in records or prescription	
	1Y-5Y	**NAR-3079-F6**
§ **18.2-258.1(C)**	Fictitious or revoked manufacture/distribution license	
	1Y-5Y	**NAR-3080-F6**
§ **18.2-258.1(D)**	Assume title of doctor, pharmacist, etc., to obtain drugs	
	1Y-5Y	**NAR-3081-F6**
§ **18.2-258.1(E)**	Utter false or forged prescription	
	1Y-5Y	**NAR-3082-F6**
§ **18.2-258.1(F)**	False/forged label on container of controlled drugs	
	1Y-5Y	**NAR-3083-F6**
§ 18.2-258.1(H)	First offender - fulfillment of conditions of probation	
	0-12M	NAR-3078-M1
§ **18.2-258.1(H)**	First offender - prescription fraud violation	
	1Y-5Y	**NAR-3096-F6**

NARCOTICS

Prescription Fraud

§ 18.2-258.2 Procuring prescription from unlicensed pharmacy, assist in
0-12M NAR-3057-M1

§ 18.2-258.2 Procuring prescription from unlicensed pharmacy, assist in 2nd/subsq.
1Y-5Y NAR-3058-F6

§ 18.2-260 Prescribing, dispensing
0-12M NAR-3017-M1

§ 18.2-260.1 Patient's prescription record, falsify with intent to defraud
0-12M NAR-3075-M1

Testify, Refuse to

§ 18.2-262 Refusing to testify in drug case
0-6M NAR-3019-M2

Inhale Drugs

§ 18.2-264(a) Inhale drugs, glue, etc.
0-12M NAR-3014-M1

§ 18.2-264(b) Inhale drugs, causing another to
0-6M NAR-3015-M2

Precursors

§ 18.2-265.18 Methamphetamine precursors, fail to report sales of ephedrine, etc.
0-12M NAR-3109-M1

Paraphernalia, Drug

§ 18.2-265.3(A) Drug paraphernalia - sell, possess with intent to sell, etc.
0-12M NAR-3013-M1

§ 18.2-265.3(B) Distribute-drug paraphernalia, at least 3 yrs. junior
1Y-5Y **NAR-3006-F6**

§ 18.2-265.3(C) Distribute to minor - drug paraphernalia
0-12M NAR-3005-M1

§ 18.2-265.5 Advertising drug paraphernalia
0-12M NAR-3008-M1

Precursors

§ 18.2-265.7 Methamphetamine precursors, violate retail restrictions
0-12M NAR-3150-M1

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - 1st Conviction

§ 18.2-266 First conviction
0-12M DWI-5413-M1

§ 18.2-266 First conviction, blood alcohol level .15 to .20
0-12M Man Min: 5D..... DWI-5443-M1

§ 18.2-266 First conviction, blood alcohol level > .20
0-12M Man Min: 10D..... DWI-5444-M1

§ 18.2-266 First conviction, influence of drugs
0-12M DWI-5462-M1

Motor Vehicle, Etc. - 1st Conviction with Child

§ 18.2-266 First conviction w/child
0-12M Man Min: 5D..... DWI-5451-M1

§ 18.2-266 First conviction, blood alcohol level .15 to .20 w/child
0-12M Man Min: 10D..... DWI-5452-M1

§ 18.2-266 First conviction, blood alcohol level > .20 w/child
0-12M Man Min: 15D..... DWI-5453-M1

§ 18.2-266 First conviction, influence of drugs w/child
0-12M Man Min: 5D..... DWI-5463-M1

Motor Vehicle, Etc. - 2nd Conviction

§ 18.2-266 Second conviction within less than 5 years
1M-1Y Man Min: 20D..... DWI-5448-S9

§ 18.2-266 Second conviction within less than 5 years .15-.20 blood alcohol level
1M-1Y Man Min: 30D..... DWI-5474-S9

§ 18.2-266 Second conviction within less than 5 years, blood alcohol level > .20
1M-1Y Man Min: 40D..... DWI-5475-S9

§ 18.2-266 Second conviction within less than 5 years, drugs
1M-1Y Man Min: 20D..... DWI-5464-S9

§ 18.2-266 Second conviction within 5 to 10 years
1M-1Y Man Min: 10D..... DWI-5447-S9

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - 2nd Conviction

§ 18.2-266 Second conviction within 5 to 10 years, blood alcohol level .15 to .20
1M-1Y Man Min: 20D..... DWI-5476-S9

§ 18.2-266 Second conviction within 5 to 10 years, blood alcohol level > .20
1M-1Y Man Min: 30D..... DWI-5477-S9

§ 18.2-266 Second conviction within 5 to 10 years, drugs
1M-1Y Man Min: 10D..... DWI-5465-S9

§ 18.2-266 Second conviction within 10 years, blood alcohol level .15 to .20
1M-1Y Man Min: 20D..... DWI-5445-S9

§ 18.2-266 Second conviction within 10 years, blood alcohol level > .20
1M-1Y Man Min: 30D..... DWI-5446-S9

Motor Vehicle, Etc. - 2nd Conviction with Child

§ 18.2-266 Second conviction within less than 5 years w/child
1M-1Y Man Min: 25D..... DWI-5457-S9

§ 18.2-266 Second conviction within less than 5 years, BAC .15-.20 w/child
1M-1Y Man Min: 35D..... DWI-5479-S9

§ 18.2-266 Second conviction within less than 5 years, BAC > .20 w/child
1M-1Y Man Min: 45D..... DWI-5480-S9

§ 18.2-266 Second conviction within less than 5 years, drugs, w/child
1M-1Y Man Min: 25D..... DWI-5466-S9

§ 18.2-266 Second conviction within 5 to 10 years w/child
1M-1Y Man Min: 15D..... DWI-5456-S9

§ 18.2-266 Second conviction within 5 to 10 years, BAC .15 to .20 w/child
1M-1Y Man Min: 25D..... DWI-5481-S9

§ 18.2-266 Second conviction within 5 to 10 years, BAC > .20 w/child
1M-1Y Man Min: 35D..... DWI-5482-S9

§ 18.2-266 Second conviction within 5 to 10 years, drugs, w/child
1M-1Y Man Min: 15D..... DWI-5467-S9

§ 18.2-266 Second conviction within 10 years, BAC .15-.20 w/child
1M-1Y Man Min: 15D..... DWI-5454-S9

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - 2nd Conviction with Child

§ 18.2-266 Second conviction within 10 years, BAC > .20 w/child
1M-1Y Man Min: 25D..... DWI-5455-S9

Motor Vehicle, Etc. - 3rd Conviction

§ 18.2-266 Third conviction within 5 Years
1Y-5Y Man Min: 6M..... **DWI-5450-F6**

§ 18.2-266 Third conviction within 5 years, influence of drugs
1Y-5Y Man Min: 6M..... DWI-5469-F6

§ 18.2-266 Third conviction within 10 years
1Y-5Y Man Min: 90D..... **DWI-5449-F6**

§ 18.2-266 Third conviction within 10 years, influence of drugs
1Y-5Y Man Min: 90D..... DWI-5468-F6

Motor Vehicle, Etc. - 3rd Conviction with Child

§ 18.2-266 Third conviction within 5 Years w/child
1Y-5Y Man Min: 6M 5D..... DWI-5459-F6

§ 18.2-266 Third conviction within 5 Years, drugs, w/child
1Y-5Y Man Min: 6M 5D..... DWI-5471-F6

§ 18.2-266 Third conviction within 10 years w/child
1Y-5Y Man Min: 95D..... DWI-5458-F6

§ 18.2-266 Third conviction within 10 years, drugs, w/child
1Y-5Y Man Min: 95D..... DWI-5470-F6

Motor Vehicle, Etc. - 4th Conviction

§ 18.2-266 Fourth or subsequent conviction within 10 years
1Y-5Y Man Min: 1Y..... **DWI-5406-F6**

§ 18.2-266 Fourth or subsequent conviction within 10 yr., drugs
1Y-5Y Man Min: 1Y..... DWI-5472-F6

Motor Vehicle, Etc. - 4th Conviction with Child

§ 18.2-266 Fourth or subsequent conviction within 10 years w/child
1Y-5Y Man Min: 1Y 5D..... DWI-5460-F6

§ 18.2-266 Fourth or subsequent conviction within 10 yr., drugs, w/child
1Y-5Y Man Min: 1Y 5D..... DWI-5473-F6

TRAFFIC - DRIVING WHILE INTOXICATED
Motor Vehicle, Etc. - Prior Record

§ 18.2-266 Prior DWI related manslaughter, assault or felony DWI
1Y-5Y Man Min: 1Y..... DWI-5493-F6

Motor Vehicle, Etc. - Prior Record with Child

§ 18.2-266 Prior DWI related manslaughter, assault or felony DWI w/child
1Y-5Y Man Min: 1Y 5D..... DWI-5494-F6

Under 21 Years of Age

§ 18.2-266.1 Under 21 yrs of age, illegally consume alcohol
0-12M Man Min: Fine..... DWI-5416-M1

Motor Vehicle, Etc. - Refusal

§ 18.2-268.2 See §18.2-268.3

§ 18.2-268.3 Refusal of blood or breath test - first offense
Fine DWI-5439-I9

§ 18.2-268.3 Refusal of blood or breath test, 2nd DWI/refusal within 10 years
0-6M DWI-5441-M2

§ 18.2-268.3 Refusal of blood or breath test, 3rd DWI/refusal within 10 years
0-12M DWI-5442-M1

§ 18.2-268.4 See §18.2-268.3

Motor Vehicle, Etc.

§ 18.2-268.5 Drawing blood, using unsanitary methods
Fine DWI-5415-M3

§ 18.2-270 Use VCC for §18.2-266

Ignition Interlock System

§ 18.2-270.1 Tamper with, provide auto w/out device to unauthorized person
0-12M DWI-5423-M1

SUPERVISION VIOLATION
VASAP

§ 18.2-271.1 Alcohol safety program violation
ASP-4845-S9

TRAFFIC - DRIVING WHILE INTOXICATED
Motor Vehicle, Etc. - License Suspended

§ 18.2-272(A) Driving after forfeiture of license, etc.
0-12M DWI-5407-M1

§ 18.2-272(A) Driving after forfeiture of license, etc., 3rd in 10 years
1Y-5Y **DWI-5478-F6**

§ 18.2-272(B) Driving on restricted license with BAC of .02 or more
0-12M DWI-5440-M1

Ignition Interlock System

§ 18.2-272(C) Operate vehicle without ignition interlock system
0-12M DWI-5414-M1

WEAPONS
Building

§ 18.2-279 Discharge firearm, missile in/at occupied bldg, unlawfully
1Y-5Y (II) WPN-5242-F6

§ 18.2-279 Discharge firearm, missile in/at occupied bldg., maliciously
2Y-10Y (II) **WPN-5229-F4**

Schools

§ 18.2-279 Discharge firearm within or at occupied school
2Y-10Y (II) WPN-5255-F4

§ 18.2-279 Discharge firearm within or at unoccupied school
2Y-10Y WPN-5294-F4

Public Place

§ 18.2-280(A) Discharge firearm in public place, does not result in injury
0-12M WPN-5221-M1

§ 18.2-280(A) Discharge firearm in public place, results in injury
1Y-5Y (II) WPN-5301-F6

§ 18.2-280(A) Discharge firearm in public place; 3rd/subsequent
1Y-5Y (II) WPN-5273-F6

Schools

§ 18.2-280(B) Discharge firearm upon buildings or grounds
2Y-10Y (II) WPN-5200-F4

WEAPONS

Schools

§ 18.2-280(C) Discharge firearm on public property within 1000 feet of school
2Y-10Y WPN-5201-F4

Remotely Controlled

§ 18.2-281 Spring gun or deadly weapon, remotely controlled
1Y-5Y (II) WPN-5238-F6

Brandish

§ 18.2-282(A) Brandish or point firearm
0-12M WPN-5251-M1

§ 18.2-282(A) Brandish or point firearm; 3rd/subsequent
1Y-5Y (II) WPN-5274-F6

Schools

§ 18.2-282(A) Brandish/point firearm on school property or w/in 1000 feet
1Y-5Y (II) WPN-5258-F6

Brandish

§ 18.2-282.1 Brandish machete or bladed weapon
0-12M WPN-5210-M1

Schools

§ 18.2-282.1 Brandish machete or bladed weapon on school property
1Y-5Y (II) WPN-5287-F6

Church

§ 18.2-283 Church, possession of weapon therein
Fine WPN-5219-M4

Courthouse

§ 18.2-283.1 Courthouse, carry weapon into
0-12M WPN-5217-M1

§ 18.2-283.1 Courthouse, carry weapon into; 3rd/subsequent
1Y-5Y WPN-5275-F6

Toy Guns

§ 18.2-284 Toy guns, sell and give
Fine WPN-5241-M4

Hunting

§ 18.2-285 Intoxicated person uses firearm, etc., while hunting
0-12M WPN-5224-M1

WEAPONS

Road/Street, Shoot

§ 18.2-286 Shoot along road or street
Fine WPN-5237-M4

Vehicle

§ **18.2-286.1** Discharge firearm from motor vehicle
1Y-10Y (II) **WPN-5248-F5**

Airport Terminal

§ 18.2-287.01 Carry weapon in air carrier/airport terminal
0-12M WPN-5304-M1

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
2Y-10Y (II) WPN-5247-F4

Loaded

§ 18.2-287.4(i) Carry loaded firearm in city with population >160,000
0-12M WPN-5263-M1

§ 18.2-287.4(i) Carry loaded firearm in city w/population >160,000; 3rd/subsequent
1Y-5Y WPN-5276-F6

§ 18.2-287.4(ii) Carry loaded firearm in certain other localities
0-12M WPN-5264-M1

§ 18.2-287.4(ii) Carry loaded firearm in certain other localities; 3rd/subsequent
1Y-5Y WPN-5262-F6

Machine Guns

§ 18.2-289 Possession in perpetration of crime
20Y-Life (I) WPN-5227-F2

§ 18.2-290 Possession for offensive or aggressive purposes
2Y-10Y (II) WPN-5226-F4

§ 18.2-294 Dealer, manufacturer - regulations
Fine WPN-5225-M3

Statute	Description Penalty	VCC
	WEAPONS **Machine Guns**	
§ 18.2-295	Register, fail to Fine	WPN-5228-M3
	Sawed-off Shotguns	
§ 18.2-300(A)	Possession in perpetration of violent crime 20Y-Life (I)	WPN-5261-F2
§ 18.2-300(B)	Possession 2Y-10Y	**WPN-5260-F4**
§ 18.2-304	Dealer, manufacturer- regulations Fine	WPN-5234-M3
	Concealed	
§ 18.2-308(A)	Carry concealed weapon 0-12M	WPN-5202-M1
§ 18.2-308(A)	Carry concealed weapon - second conviction 1Y-5Y	WPN-5245-F6
§ 18.2-308(A)	Carry concealed weapon - third/subsequent 1Y-10Y	WPN-5246-F5
	Concealed Weapon Permit	
§ 18.2-308.012(A)	Under the influence while carrying handgun in public 0-12M	WPN-5203-M1
§ 18.2-308.012(B)	Consume alcohol in bar, etc., while carrying concealed handgun 0-6M	WPN-5307-M2
	PERJURY **Concealed Handgun Permit**	
§ 18.2-308.02	Concealed handgun permit, false statement 1Y-10Y	PER-5045-F5
	WEAPONS **Schools**	
§ 18.2-308.1(A)	Stungun, knife, other than firearm, poss. on school prop. 0-12M	WPN-5253-M1
§ 18.2-308.1(A)	Stungun, knife, non-firearm poss. on school prop. 3rd/subsequent 1Y-5Y	WPN-5270-F6

WEAPONS

Schools

§ **18.2-308.1(B)** Firearm, possess on school property
1Y-5Y **WPN-5252-F6**

§ 18.2-308.1(C) Firearm, use or attempt to use on school property
5Y-5Y (II) Man Min: 5Y..... WPN-5300-F9

Insane Person

§ 18.2-308.1:1 Firearms, possess/transport by acquitted insane pers., 3rd/subsequent
1Y-5Y WPN-5292-F6

§ 18.2-308.1:1 Firearms, possess/transport by acquitted insane person
0-12M WPN-5216-M1

Purchase

§ 18.2-308.1:2 Purchase, poss., trans. firearm by legally/mentally incompetent person
0-12M WPN-5213-M1

§ 18.2-308.1:3 Purchase, poss., trans. firearm by person invol. committed
0-12M WPN-5212-M1

Protective Order

§ 18.2-308.1:4 Fail to surrender concealed weapon permit, subject to protective order
0-12M WPN-5211-M1

§ 18.2-308.1:4 Purchase/transport firearm when protective order issued
0-12M WPN-5214-M1

Drugs and Weapons

§ 18.2-308.1:5 Purchase or transport handgun after two misdemeanor drug convictions
0-12M WPN-5209-M1

Felon

§ **18.2-308.2(A)** Convicted felon (non-violent > 10 yr.; juvenile) possess firearm, etc.
1Y-5Y (II) **WPN-5291-F6**

§ **18.2-308.2(A)** Convicted felon (non-violent w/in 10 yr.) possess firearm, etc.
1Y-5Y (II) Man Min: 2Y..... **WPN-5297-F6**

§ **18.2-308.2(A)** Convicted felon (violent) possess/transport firearm
1Y-5Y (II) Man Min: 5Y..... **WPN-5296-F6**

§ **18.2-308.2(A)** Convicted felon possess taser, explosives, ammunition, other weapon
1Y-5Y (II) **WPN-5298-F6**

WEAPONS

Alien (Not Lawfully in US)

§ 18.2-308.2:01(A) Alien, possess or transport assault firearm
1Y-5Y WPN-5215-F6

§ 18.2-308.2:01(B) Firearm possessed or transported by alien
1Y-5Y WPN-5305-F6

Ineligible Person, Purchase/Provide to

§ 18.2-308.2:1 Sell, give firearm to designated felon or ineligible person
1Y-10Y (II) WPN-5218-F4

Criminal History Checks

§ 18.2-308.2:2(F) Disseminate criminal history info. w/out proper authority
0-6M WPN-5279-M2

§ 18.2-308.2:2(F) Obtain criminal history info. under false pretenses
0-6M WPN-5282-M2

§ 18.2-308.2:2(K) False statements on consent form
1Y-10Y **WPN-5281-F5**

Gun Dealer

§ 18.2-308.2:2(L) Dealer sell/transfer firearm in violation of §18.2-308.2:2
1Y-5Y WPN-5280-F6

§ 18.2-308.2:2(L1) Solicit, etc., dealer to transfer firearm to another
1Y-5Y WPN-5306-F6

Purchase

§ 18.2-308.2:2(M) Provide > 1 firearm to ineligible person through purchase/trans.
2Y-10Y (II) Man Min: 5Y..... WPN-5285-F4

Ineligible Person, Purchase/Provide to

§ 18.2-308.2:2(M,i) Purchase firearm - provide to ineligible person
2Y-10Y (II) Man Min: 1Y..... WPN-5283-F4

§ 18.2-308.2:2(M,ii) Transport firearm out of state - provide to ineligible person
2Y-10Y (II) Man Min: 1Y..... WPN-5284-F4

§ 18.2-308.2:2(N) Solicit by ineligible person, violation of §18.2-308.2:2(M)
2Y-10Y (II) Man Min: 5Y..... WPN-5286-F4

WEAPONS

Gun Dealer

§ 18.2-308.2:3(C,1) False statement on affidavit
1Y-10Y WPN-5208-F5

§ 18.2-308.2:3(I) Obtain criminal history info. under false pretenses
0-6M WPN-5204-M2

§ 18.2-308.2:3(J) Dealer allows unauthorized person to act as firearm seller
0-12M WPN-5205-M1

§ 18.2-308.2:3(J) False statement on the personal descriptive info.
1Y-10Y WPN-5207-F5

§ 18.2-308.2:3(J) Offer firearm for unlawful transfer
0-12M WPN-5206-M1

Ammunition

§ 18.2-308.3 Restricted firearm ammunition use in crimes
1Y-10Y (II) WPN-5233-F5

Drugs and Weapons

§ 18.2-308.4(A) Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)
1Y-5Y WPN-5303-F6

§ 18.2-308.4(B) Possess Schedule I/II drug with firearm on or about person
1Y-5Y Man Min: 2Y..... WPN-5302-F6

§ 18.2-308.4(C) Sell, etc., more than 1 lb. marijuana while possessing firearm
1Y-5Y Man Min: 5Y..... WPN-5278-F6

§ 18.2-308.4(C) Sell, etc., Schedule I/II drug while possessing firearm
1Y-5Y Man Min: 5Y..... WPN-5257-F6

§ 18.2-308.4(C) Sell, etc., synthetic cannabinoids while possessing a firearm
1Y-5Y Man Min: 5Y..... WPN-3159-F6

Plastic

§ 18.2-308.5 Plastic firearms; sell, transfer, possess, etc.
1Y-10Y WPN-5244-F5

Minors

§ 18.2-308.7 Possess handgun or assault rifle under age 18
0-12M WPN-5268-M1

WEAPONS

Minors

§ 18.2-308.7 Possess handgun/assault rifle under age 18; 3rd/subsequent
1Y-5Y WPN-5271-F6

Restricted

§ 18.2-308.8 Striker 12's, or like firearms; sell, possess, etc.
1Y-5Y WPN-5267-F6

Minors

§ 18.2-309(A) Minors, furnish dirk, switchblade, or bowie knife
0-12M WPN-5266-M1

§ 18.2-309(A) Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent
1Y-5Y WPN-5269-F6

§ 18.2-309(B) Minors, furnish handgun
1Y-5Y WPN-5265-F6

Blackjacks, Etc.

§ 18.2-311 Possess, sell blackjacks, metal knucks, oriental darts
Fine WPN-5231-M4

Serial Numbers

§ 18.2-311.1 Removal or alteration
0-12M WPN-5236-M1

§ 18.2-311.1 Removal or alteration; 3rd/subsequent
1Y-5Y WPN-5293-F6

Third Conviction

§ 18.2-311.2 Third conviction of firearm/weapon offense
1Y-5Y WPN-5295-F6

Tear Gas

§ 18.2-312 Malicious release of dangerous gas resulting in injury
5Y-20Y (II) WPN-5239-F3

§ 18.2-312 Unlawful release of dangerous gas resulting in injury
1Y-5Y (II) WPN-5240-F6

DANGEROUS CONDUCT

Snakes

§ 18.2-313 Handle, etc., to endanger humans
Fine DNG-3219-M4

DANGEROUS CONDUCT

Animals

§ 18.2-313.1 Rabid animals, give false info. about, fail to comply with authority
0-6M DNG-3272-M2

Fish

§ 18.2-313.2 Snakehead fish (channidae), introduce into state without permit
0-12M DNG-3284-M1

Mussels

§ 18.2-313.2 Zebra mussel / larvae (Dreissena polymorph), place into state waters
0-12M DNG-3287-M1

Minors

§ 18.2-314 Fail to secure med. attention for injured or battered child
0-12M DNG-3216-M1

Wells Or Pits

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

§ 18.2-317 Failure to cover
Fine DNG-3221-M3

Refrigerators

§ 18.2-319 Discard without removing door
Fine DNG-3218-M3

Plastic Bags

§ 18.2-320 Warning required
Fine DNG-3217-M3

X-rays

§ 18.2-321 Prohibited in fitting shoes
Fine DNG-3223-M3

Spitting

§ 18.2-322 Expectorate or spit upon public surface
Fine DNG-3220-M4

Animals

§ 18.2-323 Leave dead or disabled animal on road
Fine DNG-3213-M3

DANGEROUS CONDUCT

Burials

§ 18.2-323.01(i) Dead body, illegal disposal of on private property
0-12M DNG-3273-M1

§ 18.2-323.01(ii) Dead body, illegal disposal of on public property
0-12M DNG-3274-M1

Dead Body

§ 18.2-323.02 Conceal, etc., dead body
1Y-5Y DNG-4800-F6

Driving

§ 18.2-323.1 Drinking while driving; open container in vehicle
Fine DNG-3270-M4

Littering

§ 18.2-324 Throw or deposit substances on highway
0-12M DNG-3215-M1

Electric Fences

§ 18.2-324.1 For agricultural purposes
0-12M DNG-3214-M1

GAMBLING

Horse Racing

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

Other

§ 18.2-326 Wager, bet for money
Fine GAM-3930-M3

Fraud

§ 18.2-327 Win by fraud or cheating
Fine GAM-3931-S9

Operator

§ 18.2-328 Operator of continuous illegal gambling operation or revenue $2000 +
1Y-10Y GAM-3927-F9

§ 18.2-328 Operator of illegal gambling operation
1Y-5Y GAM-3926-F6

§ 18.2-329 Owner, tenant, or other occupant allow gambling
0-12M GAM-3928-M1

GAMBLING
Other

§ 18.2-330 Accessories to gambling activities
0-12M GAM-3923-M1

§ 18.2-331 Possession of gambling devices
0-12M GAM-3908-M1

Fraud

§ 18.2-333 Fraudulent participant entered in events of speed or skill
Fine GAM-3929-M3

ORDINANCE, CITY OR COUNTY
Gambling

§ 18.2-340 Illegal gambling
0-12M ORD-9894-M1

GAMBLING
Charitable Gaming

§ 18.2-340.22 Unauthorized game
0-12M GAM-3920-M1

§ 18.2-340.26 Raffle, illegal sale or draw
0-12M GAM-3921-M1

§ 18.2-340.26:1 Pull tab devices sold off premises
0-12M GAM-3959-M1

§ 18.2-340.27 Bingo games, conduct or permit violation
0-12M GAM-3958-M1

§ 18.2-340.28 Instant bingo, conduct or permit violation
0-12M GAM-3957-M1

§ 18.2-340.29 Joint operation bingo, conduct or permit violation
0-12M GAM-3956-M1

§ 18.2-340.30 Fail to file reports
0-12M GAM-3955-M1

§ 18.2-340.33 Prohibited practices
0-12M GAM-3954-M1

§ 18.2-340.34 Suppliers violate regulations
0-12M GAM-3952-M1

GAMBLING
Charitable Gaming

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

§ 18.2-340.37(A) Violation of charitable gaming commission rules
0-12M GAM-3909-M1

§ 18.2-340.37(C) Convert less than $200 from charitable gaming
0-12M GAM-3910-M1

§ 18.2-340.37(C) Convert $200 or more from charitable gaming
1Y-20Y GAM-3911-F9

SEX OFFENSES
Adultery and Fornication

§ 18.2-344 Fornication, unmarried
Fine SEX-3619-M4

Prostitution

§ 18.2-346(A) Prostitution, adultery or fornication for money, etc.
0-12M SEX-3622-M1

§ 18.2-346(B) Solicitation of prostitution (offering money, etc., for sexual act)
0-12M SEX-3637-M1

§ 18.2-346(B,i) Solicitation of prostitution from minor age 16 or older
1Y-5Y SEX-3650-F6

§ 18.2-346(B,ii) Solicitation of prostitution from minor less than age 16
1Y-10Y SEX-3651-F5

§ 18.2-347 Maintain or frequent bawdy place
0-12M SEX-3627-M1

§ 18.2-348 Aiding/assisting in procurement
0-12M SEX-3623-M1

§ 18.2-349 Using vehicle to promote
0-12M SEX-3632-M1

§ 18.2-355(1) Enticement, procurement
2Y-10Y **SEX-3626-F4**

SEX OFFENSES
Prostitution

§ **18.2-355(2)** Compel to marry by force or threats
2Y-10Y (II) **SEX-3624-F4**

§ **18.2-355(3)** Parent permitting child
2Y-10Y (II) **SEX-3629-F4**

§ **18.2-356(i)** Receive money, etc., for procuring/placing person to engage in sex act
2Y-10Y **SEX-3631-F4**

LABOR
Procurement

§ 18.2-356(ii) Receive money, etc., for procuring person for forced labor/services
2Y-10Y LAB-7482-F4

OBSCENITY

§ 18.2-356(ii) Receive money, etc., procuring person - manufacture obscene material
2Y-10Y OBS-3696-F4

OBSCENITY - CHILD PORN

§ 18.2-356(ii) Receive money, etc., procuring person - manufacture child porn
2Y-10Y OBS-3695-F4

SEX OFFENSES
Concubinage

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

Prostitution

§ 18.2-356(ii) Receive money, etc., for procuring person to engage in prostitution
2Y-10Y SEX-3646-F4

§ **18.2-357** Pander, pimp, or receive money from prostitute
2Y-10Y **SEX-3628-F4**

Bestiality

§ **18.2-361(A)** Bestiality, carnally know any brute animal
1Y-5Y **SEX-3606-F6**

Sodomy

§ **18.2-361(A)** Non-Forcible
1Y-5Y **SEX-3652-F6**

§ 18.2-361(B) Family member to family member
1Y-10Y (II) SEX-3641-F5

Statute	Description Penalty	VCC
	SEX OFFENSES **Sodomy**	
§ **18.2-361(B)**	Parent/grandparent to child/grandchild age 13 to 17 5Y-20Y (II)	**SEX-3640-F3**
	Bigamy	
§ **18.2-362**	Bigamy 2Y-10Y	**SEX-3618-F4**
	Adultery and Fornication	
§ 18.2-365	Adultery - generally Fine	SEX-3613-M4
§ 18.2-366(A)	By persons forbidden to marry 0-12M	SEX-3614-M1
§ **18.2-366(B)**	W/own child/grandchild age 13 to 17 (incest) 5Y-20Y (II)	**SEX-3642-F3**
§ **18.2-366(B)**	With own child or grandchild, father, mother, etc. (incest) 1Y-10Y (II)	**SEX-3616-F5**
	Prostitution	
§ **18.2-368**	Place or leave wife for prostitution (pandering) 2Y-10Y (II)	**SEX-3630-F4**
	FAMILY OFFENSE **Adult Abuse and Neglect**	
§ 18.2-369(A)	Incapacitated adult, abuse or neglect, first offense 0-12M	FAM-3803-M1
§ 18.2-369(A)	Incapacitated adult, abuse or neglect, subsequent offense 1Y-5Y	FAM-3804-F6
§ 18.2-369(B)	Incapacitated adult, abuse or neglect, serious injury/disease 2Y-10Y (II)	FAM-3802-F4
§ 18.2-369(B)	Incapacitated adult, abuse or neglect, results in death 5Y-20Y	FAM-3776-F3
	SEX OFFENSES **Indecent Liberties**	
§ **18.2-370(A)**	Child under age 15 1Y-10Y (II)	**SEX-3643-F5**

SEX OFFENSES

Indecent Liberties

§ 18.2-370(B) Receive money, allowing minor subject of sexual material
1Y-10Y (II) SEX-3669-F5

§ 18.2-370(C) Receive money, allowing minor subject of sexual material, subsq.
2Y-10Y (II) SEX-3670-F4

§ 18.2-370(C) Take indecent liberties with child - 2nd or Subsequent
2Y-10Y (II) SEX-3666-F4

§ 18.2-370(D,i) Parent/grandparent, etc., child age of 15 to17
1Y-10Y (II) SEX-3644-F5

§ 18.2-370(D,ii) Parent/grandparent, etc., child age less than 15
2Y-10Y (II) SEX-3645-F4

§ 18.2-370.01(A) Accused minor >13, indecent liberties w/child 5 yrs his junior
0-12M SEX-3665-M1

§ 18.2-370.1 Parent/grandparent etc., child age 15 to 17, use §18.2-370(D)

§ 18.2-370.1 Parent/grandparent etc., child age less than 15, use §18.2-370(D)

§ **18.2-370.1(A)** Take indecent liberties with child - custodian
1Y-5Y (II) **SEX-3635-F6**

§ 18.2-370.1(B) Take indecent liberties with child - custodian, 2nd/subsq.
1Y-10Y (II) SEX-3668-F5

Schools, Day Care, Playgrounds, Etc.

§ 18.2-370.2(B) Loitering at school after conv. prohibits proximity to children
1Y-5Y SEX-3667-F6

§ 18.2-370.2(C) Near playground etc., after conviction prohibits proximity to children
1Y-5Y SEX-3675-F6

§ 18.2-370.3(A) Reside near school after conviction prohibits proximity to children
1Y-5Y SEX-3671-F6

§ 18.2-370.3(C) Reside near park after conviction prohibits proximity to children
1Y-5Y SEX-3676-F6

SEX OFFENSES
Schools, Day Care, Playgrounds, Etc.

§ 18.2-370.4 Work, etc., at school after conviction prohibits proximity to children
1Y-5Y SEX-3672-F6

§ 18.2-370.5 Enter school property, etc., after sexually violent offense conviction
1Y-5Y SEX-3673-F6

Kissing

§ 18.2-370.6 Penetrate with tongue, mouth of a child under age 13
0-12M SEX-3674-M1

FAMILY OFFENSE
Contribute

§ 18.2-371(i) Contribute to delinquency, abuse of child
0-12M FAM-3805-M1

Intercourse with Minors

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

Child Abuse and Neglect

§ 18.2-371.1(A) Child abuse and neglect, serious injury
2Y-10Y (II) **FAM-3806-F4**

§ 18.2-371.1(B) Gross, wanton, or reckless care for child
1Y-5Y **FAM-3808-F6**

Tobacco - Juvenile and Domestic

§ 18.2-371.2(B) Purchase, attempted purchase or possession of tobacco by minor
FAM-3856-J9

Tattoos

§ 18.2-371.3 Tattoo/body piercing, minor without parent/guardian or medical license
0-12M FAM-3854-M1

OBSCENITY
Pictures, Etc.

§ 18.2-374 Production or possession for sale (first offense)
0-12M OBS-3728-M1

§ 18.2-374 Production or possession for sale (subsequent offense)
1Y-5Y OBS-3729-F6

OBSCENITY - CHILD PORN
Production, Publication, Sale, Financing

§ **18.2-374.1(B,1)** Entice minor to perform in porn, age <15
5Y-30Y (II) **OBS-3741-F9**

§ **18.2-374.1(B,1)** Entice minor to perform in porn, age <15, offender 7+ yrs
5Y-30Y (II) Man Min: 5Y..... **OBS-3742-F9**

§ **18.2-374.1(B,1)** Entice minor to perform in porn, age <15, offender 7+ yrs, 2nd/Subsq.
15Y-40Y (I) Man Min: 15Y..... **OBS-3743-F9**

§ **18.2-374.1(B,1)** Entice minor to perform in porn, age 15+
1Y-20Y (II) **OBS-3744-F9**

§ **18.2-374.1(B,1)** Entice minor to perform in porn, age 15+, offender 7+ yrs
3Y-30Y (II) Man Min: 3Y..... **OBS-3745-F9**

§ **18.2-374.1(B,1)** Entice minor to perform in porn, age 15+, offender 7+ yrs, 2nd/Subsq.
10Y-30Y (II) Man Min: 10Y..... **OBS-3746-F9**

§ **18.2-374.1(B,2)** Produce, make child porn, age <15
5Y-30Y (II) **OBS-3747-F9**

§ **18.2-374.1(B,2)** Produce, make child porn, age <15, offender 7+ yrs
5Y-30Y (II) Man Min: 5Y..... **OBS-3748-F9**

§ **18.2-374.1(B,2)** Produce, make child porn, age <15, offender 7+ yrs, 2nd/Subsq.
15Y-40Y (I) Man Min: 15Y..... **OBS-3749-F9**

§ **18.2-374.1(B,2)** Produce, make child porn, age 15+
1Y-20Y (II) **OBS-3750-F9**

§ **18.2-374.1(B,2)** Produce, make child porn, age 15+, offender 7+ yrs
3Y-30Y (II) Man Min: 3Y..... **OBS-3751-F9**

§ **18.2-374.1(B,2)** Produce, make child porn, age 15+, offender 7+ yrs, 2nd/Subsq.
10Y-30Y (II) Man Min: 10Y..... **OBS-3752-F9**

§ **18.2-374.1(B,3)** Take part, film child porn, age < 15
5Y-30Y (II) **OBS-3753-F9**

§ **18.2-374.1(B,3)** Take part, film child porn, age < 15, offender 7+ yrs
5Y-30Y (II) Man Min: 5Y..... **OBS-3754-F9**

OBSCENITY - CHILD PORN
Production, Publication, Sale, Financing

§ **18.2-374.1(B,3)** Take part, film child porn, age < 15, offender 7+ yrs, 2nd/Subsq.
15Y-40Y (I) Man Min: 15Y..... **OBS-3755-F9**

§ **18.2-374.1(B,3)** Take part, film child porn, age 15+
1Y-20Y (II) **OBS-3756-F9**

§ **18.2-374.1(B,3)** Take part, film child porn, age 15+, offender 7+ yrs
3Y-30Y (II) Man Min: 3Y..... **OBS-3757-F9**

§ **18.2-374.1(B,3)** Take part, film child porn, age 15+, offender 7+ yrs, 2nd/Subsq.
10Y-30Y (II) Man Min: 10Y..... **OBS-3760-F9**

§ **18.2-374.1(B,4)** Finance child porn, age < 15
5Y-30Y (II) **OBS-3682-F9**

§ **18.2-374.1(B,4)** Finance child porn, age < 15, offender 7+ yrs
5Y-30Y (II) Man Min: 5Y..... **OBS-3683-F9**

§ **18.2-374.1(B,4)** Finance child porn, age < 15, offender 7+ yrs, 2nd/Subsq.
15Y-40Y (I) Man Min: 15Y..... **OBS-3684-F9**

§ **18.2-374.1(B,4)** Finance child porn, age 15+
1Y-20Y (II) **OBS-3685-F9**

§ **18.2-374.1(B,4)** Finance child porn, age 15+, offender 7+ yrs
3Y-30Y (II) Man Min: 3Y..... **OBS-3686-F9**

§ **18.2-374.1(B,4)** Finance child porn, age 15+, offender 7+ yrs, 2nd/Subsq.
10Y-30Y (II) Man Min: 10Y..... **OBS-3687-F9**

§ 18.2-374.1(C1) Use appropriate VCC for child less than age 15

§ 18.2-374.1(C2) Use appropriate VCC for child age 15 or more

Possession, Distribution, Reproduction

§ **18.2-374.1:1(A)** Possess child porn (first offense)
1Y-5Y (II) **OBS-3731-F6**

§ **18.2-374.1:1(B)** Possess child porn (subsequent offense)
1Y-10Y (II) **OBS-3732-F5**

OBSCENITY - CHILD PORN
Possession, Distribution, Reproduction

§ 18.2-374.1:1(C,i) Reproduce, transmit, sell, etc., child porn
5Y-20Y (II) **OBS-3680-F9**

§ 18.2-374.1:1(C,i) Reproduce, transmit, sell, etc., child porn, subsequent
5Y-20Y (II) Man Min: 5Y..... **OBS-3681-F9**

§ 18.2-374.1:1(C,ii) Solicitation of child porn to gain entry to group
5Y-20Y (II) OBS-3677-F9

§ 18.2-374.1:1(C,ii) Solicitation of child porn to gain entry to group, subsequent offense
5Y-20Y (II) Man Min: 5Y..... OBS-3678-F9

Website

§ 18.2-374.1:1(D) Operate website; access to sexually explicit material for payment
2Y-10Y (II) OBS-3740-F4

OBSCENITY - CHILD SOLICITATION
Communications System

§ 18.2-374.3(B) Procure minor for obscene material by communications system
1Y-5Y (II) **OBS-3730-F6**

§ 18.2-374.3(C) Propose sex act by communications sys. age < 15
1Y-10Y (II) **OBS-3701-F5**

§ 18.2-374.3(C) Propose sex act by communications sys. age < 15, offender 7+ yr
5Y-30Y (II) Man Min: 5Y..... **OBS-3702-F9**

§ 18.2-374.3(C) Propose sex act by communications sys. age < 15, offender 7+ yr, 2nd+
10Y-40Y (I) Man Min: 10Y..... **OBS-3703-F9**

§ 18.2-374.3(D) Propose sex act by communications sys. age 15+, offender 7+ yr
1Y-10Y (II) **OBS-3690-F5**

§ 18.2-374.3(D) Propose sex act by communications sys. age 15+, offender 7+ yr, 2nd+
1Y-20Y (II) Man Min: 1Y..... **OBS-3691-F9**

§ 18.2-374.3(E) Procure minor for prostitution, sodomy, porn by communications system
1Y-10Y (II) **OBS-3689-F5**

OBSCENITY - CHILD GROOMING VIDEO

§ 18.2-374.4 Display child porn or grooming video to child under age 13
1Y-5Y (II) OBS-3679-F6

OBSCENITY

Performances

§ 18.2-375 Obscene exhibitions and performances (first offense)
0-12M OBS-3724-M1

§ 18.2-375 Obscene exhibitions and performances (subsq.offense)
1Y-5Y OBS-3725-F6

Advertising

§ 18.2-376 Advertisement of obscene items (first offense)
0-12M OBS-3708-M1

§ 18.2-376 Advertisement of obscene items (subsequent)
1Y-5Y OBS-3709-F6

Computer

§ 18.2-376.1 Sell obscene pictures/performances by computer
0-12M OBS-3738-M1

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

Advertising

§ 18.2-377 Obscene advertising, placards, bills, etc. (first offense)
0-12M OBS-3722-M1

§ 18.2-377 Obscene advertising, placards, bills, etc. (subsequent)
1Y-5Y OBS-3723-F6

Coercing

§ 18.2-378 Coercing acceptance of obscene publications (first offense)
0-12M OBS-3710-M1

§ 18.2-378 Coercing acceptance of obscene publication (subsequent)
1Y-5Y OBS-3711-F6

Minors

§ 18.2-379 Permit minors in obscene performances (first offense)
0-12M OBS-3719-M1

§ 18.2-379 Permit minors in obscene performances (subsequent)
1Y-5Y (II) OBS-3720-F6

OBSCENITY

Subsequent Offense

§ 18.2-381 Subsequent pornography conviction under §§18.2-374 thru 18.2-379
1Y-5Y (II) OBS-3734-F6

Pictures, Etc.

§ 18.2-382 Obscene photography, modeling, film producing
Fine OBS-3727-M3

§ 18.2-386 Obscene movie previews
0-12M OBS-3726-M1

Minors

§ 18.2-386.1 Unlawful filming, videotaping or photographing a minor
1Y-5Y OBS-3705-F6

Pictures, Etc.

§ 18.2-386.1 Unlawful filming, videotaping, photographing of another
0-12M OBS-3733-M1

§ 18.2-386.1 Unlawful filming, videotaping, photographing of another, 3rd/subseq.
1Y-5Y OBS-3704-F6

Indecent Exposure

§ 18.2-387 Indecent exposure
0-12M OBS-3713-M1

Sexual Display

§ 18.2-387.1 Masturbation, actual or simulated in public
0-12M OBS-3707-M1

Drunkenness

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

Minors

§ 18.2-391(A) Knowingly sell, rent, loan, or display obscene items
0-12M OBS-3718-M1

§ 18.2-391(B) Admit to obscene show or exhibition
0-12M OBS-3714-M1

§ 18.2-391(C) Falsely represent age to obtain obscene matter
0-12M OBS-3716-M1

OBSCENITY

Minors

§ 18.2-391(D) False rep. of guardian to secure matter for juvenile
0-12M OBS-3715-M1

ANIMALS

Dog/Cat, License

§ 18.2-403.3(7) Permits, foxhounds, night trials failure to secure; See §29.1-422

Contagious/Infectious Diseases

§ 18.2-403.3(7) Allow dog with contagious or infectious disease to stray
Fine DOG-3308-M4

Dog/Cat, License

§ 18.2-403.3(8) License application - false statement to secure a dog or cat license
Fine DOG-3312-M4

§ 18.2-403.3(10) Concealing unlicensed dog or cat
Fine DOG-3306-M4

Dog/Cat, Collar

§ 18.2-403.3(11) Remove dog or cat collar and tag
Fine DOG-3316-M4

Dog/Cat, License

§ 18.2-403.3(9) License tax, failure to pay
Fine DOG-4589-M4

Release

§ 18.2-403.4 Unauthorized release of animals
0-12M ANM-3347-M1

RIOT AND UNLAWFUL ASSEMBLY

Other

§ 18.2-404 Obstruct free passage
0-12M RUA-5319-M1

General

§ 18.2-405 Participate in riot, generally
0-12M RUA-5322-M1

Weapons

§ 18.2-405 Participate in riot with firearm or weapon
1Y-10Y (II) RUA-5321-F5

RIOT AND UNLAWFUL ASSEMBLY

General

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

Weapons

§ 18.2-406 Participate in unlawful assembly w/firearm or weapon
1Y-10Y (II) RUA-5324-F5

Other

§ 18.2-407 Remain at the scene after being warned
Fine RUA-5325-M3

§ 18.2-408 Conspire with, incite others to riot
1Y-10Y (II) RUA-5315-F5

§ 18.2-409 Resist or obstruct execution of legal process
0-12M RUA-5327-M1

Governor's Order

§ 18.2-410 Ignore Governor's call for help
0-12M RUA-5317-M1

§ 18.2-413 Governor's order, fail to disperse
1Y-10Y (II) RUA-5316-F5

Other

§ 18.2-414 Injury to another, damage to property
1Y-5Y (II) RUA-5318-F6

Rescue Squads

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

Other

§ 18.2-414.2 Cross police lines or barricades w/o authorization
Fine RUA-5330-M3

DISORDERLY CONDUCT

§ 18.2-415 Disorderly conduct
0-12M DIS-5311-M1

ABUSIVE AND INSULTING LANGUAGE

§ 18.2-416 Direct curse or abusive language to another
Fine ABU-3200-M3

Statute	Description Penalty	VCC
	ABUSIVE AND INSULTING LANGUAGE	
§ 18.2-417	Slander and libel	
	Fine	ABU-3201-M3
	PICKETING	
§ 18.2-419	Picketing of dwelling house	
	Fine	PIC-3239-M3
	VIOLENT ACTIVITIES	
§ 18.2-421	Clandestine organization, fail to file w/State Corporation Commission	
	Fine	VIO-5340-M3
§ 18.2-422	Wearing of masks or hoods in certain places	
	1Y-5Y	VIO-5320-F6
§ 18.2-423	Cross, burn to intimidate	
	1Y-5Y (II)	VIO-5328-F6
§ 18.2-423.01(A)	Burn object on private property w/intent to intimidate	
	1Y-5Y (II)	VIO-5332-F6
§ 18.2-423.01(B)	Burn object on highway/public place w/intent to intimidate	
	1Y-5Y (II)	VIO-5333-F6
§ 18.2-423.1	Swastika, placement on building to intimidate	
	1Y-5Y (II)	VIO-5329-F6
§ 18.2-423.2	Noose, display in public place to intimidate	
	1Y-5Y (II)	VIO-5339-F6
§ 18.2-423.2	Noose, display on private property to intimidate	
	1Y-5Y (II)	VIO-5338-F6
	TELEPHONE	
	Abusive Calls	
§ 18.2-427	Abusive, profane, threatening calls or text on phone, C.B. radio	
	0-12M	TEL-3245-M1
	False Reports	
§ 18.2-428	False reports concerning deaths, injury, etc.	
	0-12M	TEL-3247-M1
	Ringing	
§ 18.2-429(A)	Annoying ringing with or without intent to converse	
	Fine	TEL-3246-M3

TELEPHONE
Ringing

§ 18.2-429(A) Annoying ringing with or without intent to converse, subsequent
0-6M TEL-3191-M2

§ 18.2-429(B) Annoying ringing to emergency personnel, false report
0-12M TEL-3199-M1

Company

§ 18.2-431 Phone companies duty to publish offenses
Fine TEL-3250-M4

Prisoner

§ 18.2-431.1(A) Provide cellular phone to prisoner or confined person
1Y-5Y TEL-3196-F6

§ 18.2-431.1(B) Possession of cellular phone by prisoner or confined person
1Y-5Y TEL-3197-F6

VIOLENT ACTIVITIES

§ 18.2-433.2 Paramilitary activity to cause disorder, teach, assemble for
1Y-10Y (II) VIO-5331-F5

PERJURY
General

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

§ **18.2-434** Falsely swear an oath
1Y-10Y **PER-5017-F5**

§ 18.2-435 Conflicting statements
1Y-10Y PER-5016-F5

§ 18.2-436 Induce another to give false testimony
1Y-10Y PER-5018-F5

BRIBERY
Public

§ 18.2-438 Public official, police, candidate for office-giving
2Y-10Y BRI-5118-F4

§ 18.2-439 Public official, police, candidate for office-receiving
2Y-10Y BRI-5119-F4

Statute	Description Penalty	VCC
	BRIBERY	
	Public	
§ 18.2-440	Process serving	
	0-6M	BRI-5117-M2
§ 18.2-441	Give or receive bribe, commissioner, juror, etc.	
	2Y-10Y	BRI-5116-F4
§ 18.2-441.1	Witness	
	1Y-5Y	BRI-5121-F6
	Sports	
§ 18.2-442	Participants in games, sports contests-giving	
	1Y-10Y	BRI-5122-F5
§ 18.2-443	Participants in games, sports contests-receiving	
	1Y-10Y	BRI-5123-F5
	Business	
§ 18.2-444	Corruption by agent/employee in business, procurement	
	Fine	BRI-5114-M3
§ 18.2-444.2	Give or accept a fee or gift for loan procurement	
	1Y-5Y	BRI-5115-F6
	Public	
§ 18.2-447	Public servant, party official	
	2Y-10Y	BRI-5120-F4
	BARRATRY	
§ 18.2-452	Engage in barratry (stir up law suits)	
	0-12M	BAR-3204-M1
§ 18.2-453	Aiders and abettors	
	0-12M	BAR-3203-M1
	CONTEMPT OF COURT	
	Fail to Appear	
§ 18.2-456	Fail to Appear Capias	
	0-10D	CON-5025-S9
	General	
§ 18.2-456	General - jury impaneled	
	Set by Jury	CON-3268-S9

CONTEMPT OF COURT
General

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

Other

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

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

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

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

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

CUSTODY
Juvenile and Domestic

§ 18.2-456(5) Motion to show cause - custody/visitation
CUS-3874-J9

DESERTION AND NONSUPPORT

§ 18.2-456(5) Motion to show cause - non-support court orders
DES-3877-J9

STATUS OFFENSES - CHINS SUPERVISION

§ 18.2-456(5) Motion to show cause - parents fail to obey CHINS/Delinq order
STA-3873-J9

OBSTRUCTION OF JUSTICE
Resisting Arrest/Intimidation

§ 18.2-460(A) Resisting arrest, obstructing justice w/o threats or force
0-12M JUS-4829-M1

§ 18.2-460(B) Resisting arrest, obstructing justice by threats or force
0-12M JUS-4828-M1

§ 18.2-460(C) Obstructing justice - drug, gang or violent offenses
1Y-10Y (II) JUS-4820-F5

OBSTRUCTION OF JUSTICE

Resisting Arrest/Intimidation

§ 18.2-460(C) Resisting arrest, obstructing justice by threats or force
1Y-10Y (II) JUS-4832-F5

False Report

§ 18.2-460(D) False statement during investigation of another's crime
0-12M JUS-4811-M1

Wiretap

§ 18.2-460.1 Wiretap, disclosure of authorization
0-12M JUS-4827-M1

False Report

§ 18.2-461 False report to police or falsely summoning police
0-12M JUS-4812-M1

Concealing

§ 18.2-462(A) Concealing or compounding a felony
0-6M JUS-4814-M2

§ 18.2-462(A) Concealing or compounding a misdemeanor
Fine JUS-4815-M4

§ 18.2-462(B) Conceal, destroy, etc., physical evidence of felony offense
1Y-5Y JUS-4833-F6

Radio

§ 18.2-462.1 Police type radio, use of during commission of crime
0-12M JUS-4830-M1

Officer

§ 18.2-463 Refusal to aid officer
0-6M JUS-4807-M2

Conservator of the Peace

§ 18.2-464 Failure to obey conservator of the peace
0-6M JUS-4817-M2

Jury

§ 18.2-465 Jury, manipulation
Fine JUS-4823-M3

§ 18.2-465.1 Jury, employer penalizing employee to serve
Fine JUS-4822-M3

OBSTRUCTION OF JUSTICE

Jury

§ 18.2-466 Jury, corruptly procuring juror
Fine JUS-4821-M3

§ 18.2-467 Tampering, fraud in drawing jurors
0-12M JUS-4826-M1

§ 18.2-468 Jury, sound recording of jury
1Y-5Y JUS-4824-F6

Officer

§ 18.2-469 Refusal by officer to serve legal process
Fine JUS-4825-M3

§ 18.2-470 Extortion by officer
Fine JUS-4816-M4

Fees

§ 18.2-471 Fraudulent issue of fee bills
Fine JUS-4819-M3

Evidence

§ 18.2-471.1 Destruction of human biological evidence
1Y-5Y JUS-4809-F6

Officer

§ 18.2-472 False entries or destruction of records by officer
0-12M JUS-4818-M1

SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY

§ 18.2-472.1(A) Other, sex offender, fail to register or provide false info.
0-12M SOR-3658-M1

§ 18.2-472.1(A) Other, sex offender, fail to register, etc., 2nd/subsequent
1Y-5Y **SOR-3659-F6**

§ 18.2-472.1(B) Violent sex offender, fail to register or provide false info.
1Y-5Y **SOR-3657-F6**

§ 18.2-472.1(B) Violent sex offender, fail to register, etc., 2nd/subsequent
1Y-10Y **SOR-3660-F5**

ESCAPES
Aid In

§ 18.2-473 Aid charged/convicted felon or juvenile in successful escape
1Y-5Y ESC-4905-F9

§ 18.2-473 Aid misd., juvenile in successful/unsuccessful escape
0-12M ESC-4906-M1

PRISONERS
Other

§ 18.2-473.1 Communication with prisoner or person confined
Fine PRI-3240-M4

§ 18.2-474 Unauthorized delivery of article to prisoner or person confined
0-12M PRI-3243-M1

Drugs, etc.

§ 18.2-474.1 Delivery of narcotics, marijuana/synthetic marijuana to prisoner, etc.
1Y-10Y (II) PRI-3241-F5

Weapons

§ 18.2-474.1 Delivery of weapons or ammunition to prisoner or confined person
5Y-20Y (II) PRI-3242-F3

ESCAPES
Officer Contributes

§ 18.2-475 Officer voluntarily allowing felon escape, convicted or not
2Y-10Y ESC-4913-F4

§ 18.2-476 Officer negligence contributes to escape, refuse to receive non-felon
0-6M ESC-4912-M2

With Force

§ 18.2-477 Escape by force or violence from jail
1Y-5Y (II) ESC-4908-F6

§ 18.2-477.1(B) Juvenile facility by force or violence, escape from secure
1Y-5Y (II) ESC-4927-F6

Without Force

§ 18.2-477.1(B) Juvenile facility, escape from secure detention facility
0-12M ESC-4926-M1

PRISONERS - JUVENILE FACILITY

Conspiracy

§ 18.2-477.2 Conspiracy to commit act specified in §53.1-203
1Y-5Y PRI-3886-F6

Destroy Property

§ 18.2-477.2 Break, cut, damage any part of facility to aid escape
1Y-5Y PRI-3887-F6

§ 18.2-477.2 Burn or destroy with explosive any personal property
1Y-5Y PRI-3888-F6

§ 18.2-477.2 Fire protection/suppression system, tamper, damage, etc.
1Y-5Y PRI-3898-F6

Drugs, Etc.

§ 18.2-477.2 Possess, sell, secrete Schedule III drug or marijuana
1Y-10Y PRI-3890-F5

§ 18.2-477.2 Possess, sell, secrete unlawful chemical compound
1Y-5Y PRI-3889-F6

Escapes

§ 18.2-477.2 Escape from juvenile facility or detention home
1Y-5Y ESC-3891-F6

§ 18.2-477.2 Possess an instrument to aid escape
1Y-5Y ESC-3892-F6

Weapons

§ 18.2-477.2 Introduce or possess firearms or ammunition in facility
1Y-5Y PRI-3894-F6

§ 18.2-477.2 Make, possess weapon capable of death or injury
1Y-5Y PRI-3893-F6

ESCAPES

With Force

§ 18.2-478 Not convicted, escape from jail/custody by force or violence
1Y-5Y (II) ESC-4911-F6

Without Force

§ 18.2-479(A) Convicted or not - misd. escape w/o force, violence, or fire
0-12M ESC-4907-M1

ESCAPES
Without Force

§ 18.2-479(B) Convicted or not - felony, escape w/o force, violence, fire
1Y-5Y ESC-4924-F6

OBSTRUCTION OF JUSTICE
Resisting Arrest/Intimidation

§ 18.2-479.1 Prevent law enforcement officer from making arrest
0-12M JUS-4831-M1

ESCAPES
Fire

§ 18.2-480 Escape or attempted escape by setting fire to jail
2Y-10Y (II) ESC-4910-F4

TREASON

§ 18.2-481 Levying war against national or state government
20Y-Life (I) TRE-0111-F2

§ 18.2-482 Failure to report acts of treason
1Y-5Y TRE-0109-F6

§ 18.2-483 Attempt to establish usurped government
0-12M TRE-0108-M1

§ 18.2-484 Advocating overthrow of government
1Y-5Y TRE-0107-F6

§ 18.2-485 Inciting one race to insurrection against another
2Y-10Y (II) TRE-0110-F4

Flag Defacing

§ 18.2-487 Placing marks, design, figure, etc., upon any flag
0-12M TRE-0113-M1

§ 18.2-488 Mutilation, defacing of national or state flag
0-12M TRE-0112-M1

FIRE PROTECTION / SAFETY

§ 18.2-494 Filling of gas containers, unlawful use
Fine FIR-3224-M3

FRAUD
Governmental

§ **18.2-498.3** Fraud in commercial dealings with government
1Y-5Y **FRD-2648-F6**

FRAUD
Governmental

§ 18.2-498.4 Submitting a false certified statement
1Y-5Y **FRD-2684-F6**

CONSPIRACY

§ 18.2-499(A) Conspiracy to injure others in reputation, trade, business
0-12M CNS-3209-M1

§ 18.2-499(B) Attempt to injure others in reputation, trade, business
0-12M CNS-3180-M1

MISCELLANEOUS CRIME

§ 18.2-502 Medical referral for profit
0-12M MIS-3233-M1

§ 18.2-502.1 Weight loss center, improper disclosure by
0-12M MIS-3277-M1

§ 18.2-502.2 Failure to include warning on consumer medical test
Fine MIS-3265-M4

§ 18.2-503 Possess or duplicate keys to state property
Fine MIS-3234-M3

§ 18.2-504 Destroy or conceal any will or codicil
1Y-5Y MIS-3231-F6

§ 18.2-504.1 Unlawful name change, assume name of another
Fine MIS-3236-M3

§ 18.2-505 Sell term papers, thesis, dissertation, etc.
Fine MIS-3235-M9

§ 18.2-509 Cast spotlight on building housing animals
Fine MIS-3230-M4

§ 18.2-510 Fail to bury or cremate dead animals or fowl
Fine MIS-3232-M4

§ 18.2-511.1 Smoking in proximity to medical oxygen source
0-6M MIS-5570-M1

RACKETEER / CORRUPT ORGANIZATION
Racketeering

§ 18.2-514(A) Racketeering $10,000 or more; obtain property, etc.
5Y-40Y RAC-0701-F9

§ 18.2-514(A) Racketeering $10,000 or more; obtain property, etc., 2nd/subsquent
20Y-Life RAC-0702-F2

§ 18.2-514(B) Maintain interest in enterprise/property thru. racketeering
5Y-40Y RAC-0700-F9

§ 18.2-514(B) Maintain interest in enterprise/property thru. racketeering, subsquent
20Y-Life RAC-0703-F2

§ 18.2-514(C) Employed by enterprise, participate in racketeering
5Y-40Y RAC-0705-F9

§ 18.2-514(C) Employed by enterprise, participate in racketeering, subsequent
20Y-Life RAC-0706-F2

§ 18.2-514(D) Conspire to violate racketeering provisions
5Y-40Y RAC-0708-F9

§ 18.2-514(D) Conspire to violate racketeering provisions, subsequent
20Y-Life RAC-0709-F2

Transmitting Money

§ 18.2-516 Transmitting money derived from racketeering
1Y-5Y RAC-0704-F6

TRAFFIC - HIT AND RUN, ACCIDENT REPORTS
Hit and Run

§ 18.2-900 See §46.2-894 to §46.2-897

PEACE, CONSERVATOR OF THE (For Use by LIDS Only)

§ 19.2-19 Recognizance to keep the peace
PEA-9898-S9

§ 19.2-20 Complaint and issuance of warrant
PEA-9900-S9

PEACE, CONSERVATOR OF THE

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

PEACE, CONSERVATOR OF THE (For Use by LIDS Only)

§ 19.2-22 Arrest without warrant for threats to kill person or injure property
PEA-9901-S9

SEARCH WARRANT
Tracking Device

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

Search without Warrant - Malfeasance

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

WIRE COMMUNICATIONS

§ 19.2-62 Interception, disclosure of wire, electronic, or oral communications
1Y-5Y WIR-3255-F6

§ 19.2-62 Transmission for commercial advantage or financial gain
0-12M WIR-3591-M1

§ 19.2-63 Manuf., sell, poss., advertise surreptitious wire device
1Y-5Y WIR-3253-F6

§ 19.2-63.1 Unauthorized possession of illegal wire device
0-12M WIR-3254-M1

§ 19.2-67 Disclosure of information by law enforcement officer
1Y-5Y WIR-3590-F6

§ 19.2-67 Disclosure of information by law enforcement official
0-12M WIR-3269-M1

§ 19.2-70.1 Use pen register trap and trace device
0-12M WIR-3275-M1

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
0-12M JUS-4810-M1

ARRESTS (For Use by Police & Magistrates)
Fugitive From Justice

§ 19.2-99 Felony - Extradition Warrant
ARR-9980-S9

§ 19.2-99 Misdemeanor - Extradition Warrant
ARR-9981-S9

§ 19.2-100 Felony arrest without warrant - Extradition
Fine ARR-9986-S9

BAIL

§ 19.2-123 Violation of conditions of release, pretrial release
BND-9975-S9

BAIL (For Use by Police)

§ 19.2-124 Appeal conditions of bail
BND-9850-S9

FAILURE TO APPEAR

§ **19.2-128** Fail to appear in court for felony offense
1Y-5Y **FTA-5019-F6**

§ 19.2-128 Fail to appear in court for misdemeanor offense
0-12M FTA-5020-M1

CONTEMPT OF COURT
Bail & Recognizances

§ 19.2-129 See §18.2-456, Contempt of Court - General

PRISONERS (For Use by LIDS Only)
Court/DOC (Compensation Board)

§ 19.2-135 Commitment for trial
PRI-9918-S9

§ 19.2-135 Violation of recognized conditions or bond
PRI-9920-S9

Bond (Compensation Board)

§ 19.2-149 Principal arrested and surrendered to court
PRI-9916-S9

SUPERVISION VIOLATION

Pretrial - Contempt

§ 19.2-152.4:1 Bail/pretrial services new arrest violation (Contempt)
0-10D PRE-5028-S9

§ 19.2-152.4:1 Bail/pretrial services technical violation (Contempt)
0-10D PRE-5029-S9

Pretrial - Fail to Appear

§ 19.2-152.4:1 Bail/pretrial services violation - Felony fail to appear
1Y-5Y PRE-5030-F6

§ 19.2-152.4:1 Bail/pretrial services violation - Misdemeanor fail to appear
0-12M PRE-5031-M1

§ 19.2-152.4:1 Violation of pretrial bail or conditions
PRE-4859-S9

PROTECTIVE ORDERS

§ 19.2-152.8 Emergency protective order violation
0-12M PRT-5060-M1

Juvenile and Domestic

§ 19.2-152.8 Emergency protective orders in cases of stalking
PRT-3861-J9

§ 19.2-152.9 Preliminary protective order violation
0-12M PRT-5061-M1

Juvenile and Domestic

§ 19.2-152.9 Preliminary protective order
PRT-3862-J9

§ 19.2-152.10 Violation of a protective order
0-12M PRT-5062-M1

Juvenile and Domestic

§ 19.2-152.10 Protective order
PRT-3863-J9

PERJURY

Court-Appointed Counsel

§ 19.2-161 False statement of indigence by charged felon
1Y-10Y PER-5022-F5

PERJURY
Court-Appointed Counsel

§ 19.2-161 False statement of indigence by charged misdemeanant
0-12M PER-5023-M1

PRISONERS (For Use by LIDS Only)
Mental Health (Compensation Board)

§ 19.2-182.8 Revocation of conditional release
PRI-9923-S9

§ 19.2-182.9 Emergency custody of conditionally released acquittee
PRI-9914-S9

ESCAPES
Mentally Ill

§ 19.2-182.14 Escape of mentally ill placed or committed
1Y-5Y ESC-4941-F6

§ 19.2-182.15 Escape of mentally ill placed on conditional release
1Y-5Y ESC-4940-F6

CONTEMPT OF COURT
Grand Juries

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

PRISONERS (For use by LIDS only)
Court/DOC (Compensation Board)

§ 19.2-269.1 Processing of convicts, etc., as witnesses
PRI-9913-S9

SUPERVISION VIOLATION
Post-Release

§ 19.2-295.2(B) Post-Release violation - Felony
PRP-4847-F9

§ 19.2-295.2(B) Post-Release violation - Type not clear from record
PRP-4842-S9

§ 19.2-295.2:1 Post-Release violation, fail to register - Felony
PRP-4858-F9

§ 19.2-295.2:1 Post-Release violation, fail to register - Misdemeanor
PRP-4854-M9

THIRD CONVICTION FOR VIOLENT FELONY

§ 19.2-297.1 Three Strikes - Use VCC for offense change "F" to "L"

Life* Man Min: Life.....

PRISONERS (For Use by LIDS Only)
Court/DOC (Compensation Board)

§ 19.2-298 Commitment pending pronouncement of sentence; fail to surrender

PRI-9919-S9

SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY

§ 19.2-298.1 Use VCCs listed below: §18.2-472.1

TRESPASS
First Offender Violation

§ 19.2-303.2 First offender violation; trespass

Varies TRS-0115-M9

VANDALISM, DAMAGE PROPERTY

§ 19.2-303.2 First offender violation; vandalism

Varies VAN-0170-M9

SUPERVISION VIOLATION
Community Based Probation Violation (CCCA)

§ 19.2-303.3 Community-Based Probation - Felony

CBC-4848-F9

§ 19.2-303.3 Community-Based Probation - Misdemeanor

CBC-4852-M9

§ 19.2-303.3 Community-Based Probation - Type not clear from record

CBC-4843-S9

Probation - Immediate Sanction Program

§ 19.2-303.5 Violation of Immediate Sanction Program

IMP-5032-F9

RESTITUTION, FAIL TO PAY

§ 19.2-305.2 Fail to pay restitution

SSV-4846-S9

§ 19.2-305.2 See Supervision Violation

SUPERVISION VIOLATION
Community Diversion

§ 19.2-306 CDI violation - Felony
CDI-4855-F9

§ 19.2-306 CDI violation - Misdemeanor
CDI-4856-M9

§ 19.2-306 CDI violation - Type not clear from record
CDI-4841-S9

Good Behavior

§ 19.2-306 Suspended sentence violation - Felony
SSV-4849-F9

§ 19.2-306 Suspended sentence violation - Misdemeanor
SSV-4853-M9

§ 19.2-306 Suspended sentence violation - Type not clear from record
SSV-4844-S9

Probation - Circuit/General District

§ 19.2-306 Probation violation - Felony
PRB-4850-F9

§ 19.2-306 Probation violation - Misdemeanor
PRB-4851-M9

§ 19.2-306 Probation violation - Type not clear from record
PRB-4839-S9

DNA ANALYSIS & DATA BANK
Juvenile and Domestic

§ 19.2-310.2 Motion to order DNA testing
DNA-7196-S9

§ 19.2-310.6 Disseminate information without authorization
Fine DNA-7199-M3

§ 19.2-310.6 Obtain any sample submitted to Div. of Forensic Science
1Y-10Y DNA-7197-F5

§ 19.2-310.6 Use for purposes other than authorized by law
0-12M DNA-7198-M1

Statute	Description Penalty	VCC
	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	
	0-60D	CON-3289-S9
	PORNOGRAPHY REGISTRY, CHILD	
§ 19.2-390.3	Unauthorized use or dissemination of information	
	1Y-5Y	POR-3700-F6
	EXPUNGED RECORDS	
§ 19.2-392.3	Disclosure of expunged criminal records, illegal	
	0-12M	CCR-3276-M1
	MISCELLANEOUS CRIME	
§ 19.2-392.4	Require disclosure of expunged criminal history on application	
	0-12M	MIS-3238-M1
	WARRANTS, INSPECTION	
§ 19.2-397	Refusing an inspector authorized by a warrant	
	Fine	WAR-3252-M3
	MARRIAGE LAW	
§ 20-28	Perform a marriage ceremony without a license	
	0-1Y	MAR-3228-S9
§ 20-38.1	See VCC for § 20-40	
§ 20-40	Prohibited marriages	
	0-6M	MAR-3229-S9
	JUVENILE & DOMESTIC COURT - OTHER **Juvenile and Domestic**	
§ 20-49.1	Parental Determination	
		JUV-3832-J9
	DESERTION AND NONSUPPORT	
§ 20-49.3	Blood testing to determine paternity	
		DES-3821-J9

Statute	Description Penalty	VCC
	JUVENILE & DOMESTIC COURT - OTHER	
	Juvenile and Domestic	
§ 20-49.10	Paternity, relief from legal determination	
		JUV-3869-J9
	DESERTION AND NONSUPPORT	
	Spouse or Children	
§ 20-61	Desertion or nonsupport of spouse or children	
	0-12M	DES-3211-M9
	Parents	
§ 20-88	Failure by children to support parents	
	0-12M	DES-3212-M9
	Juvenile and Domestic	
§ 20-88.47	Commonwealth as initiating state	
		DES-3822-J9
§ 20-88.48	Commonwealth as responding state	
		DES-3823-J9
	PROTECTIVE ORDERS	
§ 20-103(B)	Family dwelling, protective order violation	
	0-12M	PRT-5072-M1
	DESERTION AND NONSUPPORT	
	Divorces	
§ 20-115(i)	Fail to comply w/support of spouse or children order/decree	
	0-12M	DES-9021-M1
	CONTEMPT OF COURT	
§ 20-115(ii)	Fail to comply with order or decree - divorce	
	0-12M	CON-9022-M1
	DIVORCES	
§ 20-122	Unlawful advertising - offer to obtain divorces, etc.	
	Fine	DIV-9020-M9
	CUSTODY	
	Juvenile and Domestic	
§ 20-124.2	Motion to amend - custody/visitation	
		CUS-3875-J9
	DESERTION AND NONSUPPORT	
§ 20-124.2(C)	Motion to amend - non-support orders	
		DES-3876-J9

SURROGATES

§ 20-165 Accept compensation for arranging surrogate relationships
0-12M SUR-9010-M1

SANITATION LAW

§ 21-223 Discharge sewage, etc., into any tidal waters
0-12M SAN-5540-M1

§ 21-290 Discharge sewage, etc., into nontidal waters
0-12M SAN-5541-M1

SOIL CONSERVATION
Drainage Projects / Soil Conservation

§ 21-364 Improvement, etc., that damages a constructed waterway, etc.
Fine SLC-5550-M9

§ 21-388 Fail to pay interest/principal for drainage project bonds
0-12M SLC-5549-M1

SCHOOL ATTENDANCE

§ 22.1-3.2 False statement on school registration document
Fine SCH-4252-M3

EDUCATION
Funds

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

Transportation

§ 22.1-187 Misuse of toll-exemption for school attendance
Fine EDU-4260-M4

TRAFFIC - MOVING VIOLATIONS, GENERAL
Driver Education Program

§ 22.1-205 Exceed speed in area designated for driver education program
Fine MOV-2480-M4

SCHOOL ATTENDANCE

§ 22.1-254 Guardian, etc., fail to send child age 5-17 to school
Fine SCH-3294-M3

§ 22.1-254 Guardian, etc., fail to send child age 5-17 to school, subsequent
0-6M SCH-3293-M2

§ 22.1-254(C,2) Release from mandatory school attendance
SCH-3278-J9

SCHOOL ATTENDANCE

§ 22.1-255 Nonresident child, tuition not paid/child not returned
Fine SCH-3298-M3

§ 22.1-255 Nonresident child, tuition not paid/child not returned, subsequent
0-6M SCH-3299-M2

§ 22.1-258 Attendance officer provisions, violation of
Fine SCH-4250-M3

§ 22.1-258 Attendance officer provisions, violation of, subsequent
0-6M SCH-4251-M2

§ 22.1-263 Violation of school attendance provisions - general
0-6M SCH-3295-M2

§ 22.1-264 Make false statement of child's age
Fine SCH-3296-M4

§ 22.1-264.1 Make false statement concerning residency
Fine SCH-4253-M4

§ 22.1-265 Induce, etc., child to be absent from school
Fine SCH-3297-M3

§ 22.1-265 Induce, etc., child to be absent from school, subsequent
0-6M SCH-3187-M2

§ 22.1-267 Absent, guardian, etc., allows child to be habitually
Fine SCH-3292-M3

§ 22.1-267 Absent, guardian, etc., allows child to be habitually, subsequent
0-6M SCH-3291-M2

SCHOOL
Employment

§ 22.1-296.1 False statement on school application about certain crimes
0-12M SCH-4254-M1

EDUCATION
License to Operate School

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

EDUCATION

Schools /Colleges

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

ELECTION / VOTING OFFENSES

Electoral Board

§ 24.2-106.1 Solicitation of signatures by electoral board member or staff
0-12M VOT-5150-M1

Employer

§ 24.2-118.1 Takes action, etc., against election officer
Fine VOT-5152-M3

Other

§ 24.2-604 Prohibited activities at polls
0-12M VOT-5137-M1

§ 24.2-649 Improper assistance for voter age 65 or older or disabled
0-12M VOT-5149-M1

Absentee

§ 24.2-703.2 False statement to obtain replacement absentee ballot
1Y-10Y VOT-5148-F5

§ 24.2-704 Improper assistance, voting absentee
1Y-10Y VOT-5154-F5

§ 24.2-705.1 False statements on absentee application - business or medical
1Y-10Y VOT-5145-F5

§ 24.2-705.2 False statements absentee application by election officer
1Y-10Y VOT-5144-F5

§ 24.2-706 Registrar fails to perform absentee voting duties
0-12M VOT-5168-M1

Contributions

§ 24.2-947.3 Fail to report campaign contributions
0-12M VOT-5157-M1

Inaugural Committee

§ 24.2-952.7 Unlawfully convert inaugural contributions to personal use
0-12M VOT-5167-M1

ELECTION / VOTING OFFENSES

Inaugural Committee

§ 24.2-952.7 Unlawfully disburse funds in excess of inaugural expenditures
0-12M VOT-5166-M1

Advertisement

§ 24.2-953 Violation of Campaign Finance Disclosure Act
0-12M VOT-5136-M1

§ 24.2-955.2(A) Publication receives compensation for advocating candidacy
0-12M VOT-5130-M1

§ 24.2-955.2(B) Publication fails to require or retain identity of person placing ad
0-12M VOT-5141-M1

§ 24.2-955.3 Violate campaign TV/Radio advertisement requirements
0-12M VOT-5147-M1

§ 24.2-955.3(A) Violate campaign print advertisement requirements
0-12M VOT-5155-M1

§ 24.2-955.3(C) Campaign telephone calls, fail to provide/provide false I.D. info.
0-12M VOT-5135-M1

Telephone Calls

§ 24.2-959 Violate campaign telephone advertisement requirements - Candidate
0-12M VOT-5170-M1

§ 24.2-959.1 Violate campaign telephone advertisement requirements - Committee
0-12M VOT-5171-M1

Bribery

§ 24.2-1000 Bribery, intimidation of officers of election
1Y-10Y VOT-5111-F5

Officer

§ 24.2-1001 Corrupt conduct by election officer, etc.
1Y-10Y VOT-5109-F5

§ 24.2-1001 Neglect of duties by election officer, etc.
0-12M VOT-5110-M1

Voting and Registration

§ 24.2-1002 Interfere with registration
0-12M VOT-5108-M1

ELECTION / VOTING OFFENSES

Voting and Registration

§ 24.2-1002.01 Destroy or fail to mail or deliver voter registration
0-12M VOT-5151-M1

§ 24.2-1002.01 Solicit multiple registrations/falsify voter registration
1Y-10Y VOT-5153-F5

Other

§ 24.2-1002.1 Social security number, unlawful disclosure
1Y-10Y VOT-5112-F5

§ 24.2-1003 Campaigning at registration locations, unlawful
Fine VOT-5107-M3

Voting and Registration

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

§ 24.2-1004(B,i) Vote more than once in same election
1Y-5Y VOT-5159-F6

§ 24.2-1004(B,ii) Assist or induce another to vote more than once
1Y-5Y VOT-5162-F6

§ 24.2-1004(B,iii) Vote knowing not qualified
1Y-5Y VOT-5163-F6

§ 24.2-1004(B,iv) Assist or induce person not qualified to vote
1Y-5Y VOT-5164-F6

§ 24.2-1004(C,i) Register with more than one address
1Y-5Y VOT-5165-F6

§ 24.2-1004(C,ii) Assist or induce another to register with more than one address
1Y-5Y VOT-5142-F6

Bribery

§ 24.2-1005 Bribery, intimidation, etc., of person receiving ballot
0-12M VOT-5106-M1

Impede / Prevent Voting

§ 24.2-1005.1 Communicate false information to impede voter
0-12M VOT-5156-M1

ELECTION / VOTING OFFENSES

Voting and Registration

§ 24.2-1006 Advise/assist in casting ballot in prohibited areas
0-12M VOT-5105-M1

Bribery

§ 24.2-1007 Soliciting or accepting a bribe for a vote
0-12M VOT-5104-M1

Other

§ 24.2-1008 Selling, giving, counterfeiting election ballots
1Y-10Y VOT-5113-F5

§ 24.2-1009 Stealing or tampering with ballot box, equipment or software
1Y-10Y VOT-5125-F5

§ 24.2-1010 Voting equipment key or electronic device, unauthorized possession
0-12M VOT-5126-M1

Voting and Registration

§ 24.2-1011 Ballot carried away from voting booth
0-12M VOT-5127-M1

Absentee

§ 24.2-1012 Absentee voting procedure violation
1Y-10Y VOT-5128-F5

Fraud

§ 24.2-1012 Sign name of qualified voter, fraudulently
2Y-10Y VOT-5129-F4

Impede / Prevent Voting

§ 24.2-1015 Conspire to prevent citizen from voting, etc.
1Y-10Y VOT-5132-F5

Fraud

§ 24.2-1016 False statements, etc., election fraud
1Y-10Y VOT-5133-F5

FIRE PROTECTION / SAFETY

§ 27-15.1 Refusal to obey lawful order from fire chief, etc.
Fine FIR-9102-M4

§ 27-61 Fail to remedy inflammable or unsafe conditions
Fine FIR-9100-M9

FIRE PROTECTION / SAFETY

§ 27-97.1 Fail to report theft or disappearance of explosives or blasting device
0-12M FIR-9101-M1

§ 27-100 Violation of the Fire Protection Code
0-12M FIR-9103-M1

GAME, FISH, WILDLIFE

Safety Zones / Restricted Areas

§ 28.2-106.2 Violation of safety zones within tidal waters of Commonwealth
0-12M GFW-3462-M1

Ballast Water Discharge

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

Fisheries/Tidal Waters

§ 28.2-201 General: Violation of Board Regulations
GFW-3288-M9

Fisheries/Tidal Waters - License / ID

§ 28.2-225 Fishing in Virginia's tidal waters without license
0-12M GFW-3475-M1

§ 28.2-227 Aid unlawful avoidance of nonresident harvester's license
0-12M GFW-3471-M1

§ 28.2-230 Fishing license, false statement or altering
0-12M GFW-3476-M1

§ 28.2-231 Failure to present fishing license to officer
0-12M GFW-3473-M1

§ 28.2-234 Improper attachment/display of license/ID marking boats/devices/etc
0-12M GFW-3477-M1

Fisheries/Tidal Waters - Poles / Stakes

§ 28.2-237 Failure to remove abandoned fishing poles/stakes
0-12M GFW-3474-M1

Fisheries/Tidal Waters - Boat, Etc.

§ 28.2-238 Concealing name or number of fishing vessel
0-12M GFW-3472-M1

GAME, FISH, WILDLIFE

Fisheries/Tidal Waters - Nets & Devices

§ 28.2-302 Net fishing within 300 yards of fishing pier
Fine GFW-3400-M3

Fisheries/Tidal Waters - Sturgeon

§ 28.2-303 Sturgeon, take, possess, catch
0-12M GFW-3401-M1

Fisheries/Tidal Waters - Channel Bass

§ 28.2-304 Channel bass, take, possess, etc., more than legal limit
0-12M GFW-3402-M1

Fisheries/Tidal Waters - Nets & Devices

§ 28.2-305 Nets, unlawful size, length or depth
Fine GFW-3403-M3

Fisheries/Tidal Waters - Rappahannock

§ 28.2-306 Use snatch, grab, or gang hook in Rappahannock River
Fine GFW-3404-M3

Fisheries/Tidal Waters - Nets & Devices

§ 28.2-307(A) Fixed fishing device, gill nets, unlawful length
Fine GFW-3405-M3

§ 28.2-307(B) Distance between net and fixed fishing device violation
Fine GFW-3600-M3

§ 28.2-308 Gill nets in oceanfront, illegal setting
Fine GFW-3406-M3

§ 28.2-309 Net extends over 1/4 width of body of water
Fine GFW-3407-M3

Fisheries/Tidal Waters - Eastern Shore

§ 28.2-310 Trotline on ocean side of eastern shore
Fine GFW-3408-M3

Fisheries/Tidal Waters - Explosives/Drugs

§ 28.2-313 Fish, kill by use of explosives, drugs or poison
Fine GFW-3409-M3

Fisheries/Tidal Waters - Nets & Devices

§ 28.2-314 Use trawl nets or drag nets to catch fish
0-12M GFW-3410-M1

GAME, FISH, WILDLIFE

Fisheries/Tidal Waters - License / ID

§ 28.2-316 Trawling boat licensed for other fishing device
0-12M GFW-3411-M1

Fisheries/Tidal Waters - Menhaden

§ 28.2-405 Patent tongs, etc., carry while fishing for menhaden
0-12M GFW-3412-M1

Fisheries/Tidal Waters - Food Fish

§ 28.2-408 Food fish not to be taken or exceeds 1% of catch
0-12M GFW-3413-M1

Fisheries/Tidal Waters - Menhaden

§ 28.2-410 Menhaden, catch during closed season or with forbidden nets
0-12M GFW-3414-M1

Fisheries/Tidal Waters - Nets & Devices

§ 28.2-411 Vessel under 70 tons use illegal net
0-12M GFW-3415-M1

Fisheries/Tidal Waters - License / ID

§ 28.2-504 License fee, fail to pay
0-12M GFW-3416-M1

Fisheries/Tidal Waters - Oysters

§ 28.2-506 Oysters, taking out of season
0-12M GFW-3417-M1

§ 28.2-508 Oysters, catch with patent tongs in prohibited area
0-12M GFW-3418-M1

§ 28.2-509 Patent tongs, exceed maximum weight or teeth length
Fine GFW-3419-M3

§ 28.2-510 Oysters unculled, buy, sell or possess
Fine GFW-3420-M3

§ 28.2-511 Oysters, culling, violation of regulation
Fine GFW-3421-M3

§ 28.2-512 Oyster inspections, interfering with
0-12M GFW-3422-M1

GAME, FISH, WILDLIFE

Fisheries/Tidal Waters - Oysters

§ 28.2-514 Oysters shucked, possession of
Fine GFW-3423-M3

§ 28.2-515 Dredge or scrape tract during restricted times
Fine GFW-3464-M3

§ 28.2-515 Dredge or scrape tract during restricted times, 2nd or subsequent
0-12M GFW-3465-M1

§ 28.2-516 Oyster dredging or equipment on boat, unlawful
1Y-5Y GFW-3424-F6

§ 28.2-518 Oysters, dredging for on James River
1Y-5Y GFW-3425-F6

Fisheries/Tidal Waters - Eastern Shore

§ 28.2-519 Rakes/scrapes on ocean side of eastern shore, use
Fine GFW-3426-M3

Fisheries/Tidal Waters - Dredges

§ 28.2-520 Hydraulic dredges, use
0-12M GFW-3427-M1

Fisheries/Tidal Waters - Oysters

§ 28.2-523 Oysters, take by other than ordinary/patent tongs or hand
1Y-5Y GFW-3428-F6

§ 28.2-526 Oyster measures violation
0-12M GFW-3514-M1

§ 28.2-527 Theft of oysters, clams, shells, etc., valued at less than $200
0-12M GFW-3430-M1

§ 28.2-527 Theft of oysters, clams, shells, etc., valued at $200 or more
1Y-20Y GFW-3429-F9

§ 28.2-529 Shells, convert to lime
Fine GFW-3431-M3

§ 28.2-530 Oysters, take on Sunday or at night
Fine GFW-3432-M3

GAME, FISH, WILDLIFE

Fisheries/Tidal Waters - Clams

§ 28.2-531 Clams, take on Sunday or at night
Fine GFW-3433-M3

Fisheries/Tidal Waters - Label

§ 28.2-532 Imported oysters/clams labeled as Virginia product
Fine GFW-3434-M3

Fisheries/Tidal Waters - Oysters

§ 28.2-533 Oysters, more than 1 bushel on crab dredging boat
0-12M GFW-3435-M1

§ 28.2-534 Oysters, possession during closed season while taking clams
0-12M GFW-3436-M1

§ 28.2-535 Oysters for seed, carry w/out permit; change planting location
0-12M GFW-3437-M1

Fisheries/Tidal Waters - Clams

§ 28.2-536 Clams, take from prohibited areas
0-12M GFW-3438-M1

§ 28.2-537 Clams, harvest illegal size
0-12M GFW-3439-M1

Fisheries/Tidal Waters - Oysters

§ 28.2-538 Oysters handled, fail to keep record, etc.
0-12M GFW-3901-M1

§ 28.2-549 Tax, fee, or record violation, oysters
0-12M GFW-3440-M1

§ 28.2-557 Oyster grounds, interfere with surveyor
Fine GFW-3441-M3

§ 28.2-560 Larceny from oyster-planting ground, value < $200
0-12M GFW-3443-M1

§ 28.2-560 Larceny from oyster-planting ground, value ≥ $200
1Y-20Y GFW-3442-F9

§ 28.2-561 Oyster planting grounds, remove markers
Fine GFW-3444-M3

GAME, FISH, WILDLIFE

Fisheries/Tidal Waters - Oysters

§ 28.2-634 Oysters/clams, non-residents taking, planting, etc.
0-12M GFW-3445-M1

§ 28.2-635 Oysters/clams, resident assoc. w/non-residents taking, planting
0-12M GFW-3446-M1

Fisheries/Tidal Waters - Crab

§ 28.2-701 Crab traps and crab pounds - violation of regulations
Fine GFW-3461-M3

§ 28.2-705 Crab, violation of license restrictions
Fine GFW-3383-M3

§ 28.2-706 Crab scraping restrictions violation
Fine GFW-3448-M3

§ 28.2-707 Crab dredging restrictions violation
Fine GFW-3449-M3

§ 28.2-708 Crab size limitations violation
Fine GFW-3450-M3

§ 28.2-709 Crab, take during closed season
Fine GFW-3451-M3

§ 28.2-710 Crab, eel, fish pot, place in navigable channel
Fine GFW-3452-M3

§ 28.2-711 Crab pots in tidal tributaries during prohibited period
Fine GFW-3453-M4

§ 28.2-712 Crab, eel pot fail to display identification
0-12M GFW-3454-M1

§ 28.2-713 Crab, limit violation
0-12M GFW-3455-M1

Fisheries/Tidal Waters - Condemned

§ 28.2-821 Unlawful possession of shellfish removed/taken/etc from condemned
0-12M GFW-3479-M1

GAME, FISH, WILDLIFE

Fisheries/Tidal Waters - Import

§ 28.2-825 Unlawful importing of fish/etc for intro into Va. Waters
0-12M GFW-3478-M1

Fisheries/Tidal Waters - Subsequent Offense

§ 28.2-903 Second or subsequent violation within 12 months
0-12M GFW-3587-M1

Fisheries/Tidal Waters - Impede Fishing

§ 28.2-903.1 Impede lawful fishing
Fine GFW-3459-M3

Law Enforcement, Impede

§ 28.2-905 Resisting or impeding an officer - fisheries/tidal waters
0-12M GFW-3510-M1

Fisheries/Tidal Waters - Menhaden

§ 28.2-1000.2 Take menhaden by purse seine after closure
0-12M GFW-3515-M1

Fisheries/Tidal Waters - Potomac

§ 28.2-1001 Violation of Potomac River Compact
0-12M GFW-3483-M1

Submerged Lands

§ 28.2-1203 Unlawful use of subaqueous beds
0-12M GFW-3470-M1

Other

§ 28.2-1210 Remove obstructions/property from state water
Fine GFW-3460-M3

Law Enforcement, Impede

§ 29.1-207 Impede game warden/law enforcement
0-6M GFW-3350-M2

Fail to Appear

§ 29.1-210 Fail to appear
0-6M GFW-3351-M2

License

§ 29.1-335 Hunt, fish, or trap without a license
Fine GFW-3352-M3

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE **License**	
§ 29.1-336	Fail to carry license	
	Fine	GFW-3353-M4
§ 29.1-337	Fail to display license upon request	
	Fine	GFW-3354-M3
§ 29.1-337.1	Borrow/lend/alter license	
	0-6M	GFW-3356-M2
§ 29.1-337.1	Make false statement to obtain license	
	0-6M	GFW-3355-M2
§ 29.1-338	Hunt, fish, or trap after license revoked	
	0-6M	GFW-3357-M2
	Other	
§ 29.1-351.1	Violate Article 2, waterfowl blinds & hunting waterfowl	
	0-6M	GFW-3358-M2
	License	
§ 29.1-354	Fail to obtain damage stamp to hunt bear or deer	
	Fine	GFW-3359-M3
	Other	
§ 29.1-406	Violate Article 1, dealing furs	
	Fine	GFW-3360-M3
	License	
§ 29.1-408	Hunt, fish, or trap in national forest w/o permit	
	Fine	GFW-3361-M3
	Other	
§ 29.1-412	Violate Article 3, special permits	
	Fine	GFW-3362-M4
	ANIMALS **Dog/Cat, License**	
§ 29.1-422	Permits, foxhounds, night trials failure to secure and exhibit	
	Fine	DOG-3314-M4
	GAME, FISH, WILDLIFE **Other**	
§ 29.1-505	Violation of Board regulations	
	Fine	GFW-3447-M3

GAME, FISH, WILDLIFE

Conspiracy

§ 29.1-505.1 Use VCC for offense which was conspired

Drugs

§ 29.1-508.1 Administer drug to any vertebrate wildlife, unlawfully

0-6M GFW-3581-M2

Migratory Birds

§ 29.1-515 Hunt migratory birds in violation of regulations

0-6M GFW-3390-M2

Fur-Bearing Animals

§ 29.1-517 Shoot muskrats or raccoons during closed season or without permit

0-6M GFW-3580-M2

Weapon

§ 29.1-519 Weapon used, unauthorized

Fine GFW-3456-M3

Other

§ 29.1-520 Times for hunting, violation of set

Fine GFW-3457-M3

§ 29.1-521 Unlawful hunting, trapping, etc., of wild birds/animals

Fine GFW-3364-M3

Vehicle

§ 29.1-521(6) Shoot at or kill wild bird/animal from vehicle

Fine GFW-3363-M3

Impede Hunting / Killing

§ 29.1-521.1(A) Impede the lawful hunting/trapping of wild birds/animals

Fine GFW-3365-M3

§ 29.1-521.1(B) Baiting, etc., area used by hunters to cause law violation

Fine GFW-4591-M3

License

§ 29.1-521.2 Hunting after license revoked

0-6M GFW-3513-M2

Deer

§ 29.1-522 Kill male deer w/o antlers visible above hair

0-6M GFW-3366-M2

GAME, FISH, WILDLIFE
Deer

§ 29.1-523 Kill or attempt to kill deer with use of certain lights
0-6M GFW-3369-M2

§ 29.1-523.1 Hunt deer with sights after dark
0-6M GFW-3487-M2

§ 29.1-525(A) Spot-light for deer with weapon in vehicle
0-6M GFW-3367-M2

§ 29.1-525(B) Spot-light for deer
Fine GFW-3368-M4

§ 29.1-525(C) Spot-light for deer while license revoked for same
0-6M GFW-3511-M2

Deer Enclosures

§ 29.1-525.1(A) Erect fence with intent to confine deer
0-12M GFW-3486-M1

§ 29.1-525.1(B) Hunt deer inside fenced area that confines deer
0-12M GFW-3485-M1

§ 29.1-525.1(E) Hunt within facility after registration revoked
0-12M GFW-3484-M1

Weapon

§ 29.1-528 Hunting with prohibited firearm or ammunition
Fine GFW-3384-M3

Deer

§ 29.1-528.1 Also see Ordinance, City or County

ORDINANCE, CITY OR COUNTY
Deer Hunting

§ 29.1-528.1 Deer hunting using bow & arrow/crossbow in violation of provisions
Fine ORD-9889-M3

GAME, FISH, WILDLIFE
Impede Hunting / Killing

§ 29.1-529(H) Improper use of wildlife killed to protect property
Fine GFW-4590-M3

GAME, FISH, WILDLIFE

Impede Hunting / Killing

§ 29.1-529(I) Impede the lawful killing of a bear or deer
Fine GFW-3900-M3

Other

§ 29.1-530.1 Fail to wear blaze orange clothing
Fine GFW-3370-S9

Bear

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

Computer

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

Fishing

§ 29.1-531 Unlawful fishing practices
0-6M GFW-3371-M2

§ 29.1-533 Fishing - use explosives
0-12M GFW-3372-M1

§ 29.1-533 Use of substance injurious to fish
Fine GFW-3512-M3

Other

§ 29.1-541 Storage of wildlife or fish, unlawful
0-6M GFW-3480-M2

Importation

§ 29.1-542 Import animals, fish, birds, etc., illegally
0-6M GFW-3582-M2

Fur-Bearing Animals

§ 29.1-545 Nutria, possession, sale, liberation of
0-6M GFW-3583-M2

Other

§ 29.1-547 Trap, sell, purchase, etc., migratory game birds
0-12M GFW-3373-M1

Deer

§ 29.1-548 Illegally kill deer during open season
Fine GFW-3375-M3

GAME, FISH, WILDLIFE
Deer

§ 29.1-548 Illegally kill or exceed bag limit for deer
0-6M GFW-3374-M2

§ 29.1-549 Kill deer from boat
Fine GFW-3376-M4

Other

§ 29.1-550(i) Take game/fish during closed season
0-6M GFW-3377-M2

§ 29.1-550(ii) Exceed bag or creel limit for game/fish
0-6M GFW-3378-M2

Turkey

§ 29.1-552 Kill wild turkey during closed season
0-6M GFW-3379-M2

Other

§ 29.1-553 Sell wild birds, animals, fish
0-12M GFW-3381-M1

§ 29.1-553 Sell wild birds, animals, fish - aggregate $200 or more
1Y-5Y GFW-3382-F6

§ 29.1-554 Violation of sanctuaries, refuges, preserves, water
Fine GFW-3380-M3

Fisheries/Tidal Waters - Impede Fishing

§ 29.1-554.1 Impede lawful fishing - inland waters
Fine GFW-3458-M3

ANIMALS
Endangered Species

§ 29.1-564 Sale, etc., wild bird, animal, fish
0-12M ANM-3321-M1

§ 29.1-564 Sale, etc., wild bird, animal, fish - aggregate $200 or more
1Y-5Y ANM-3397-F6

GAME, FISH, WILDLIFE
Other

§ 29.1-567 Taking of threatened/endangered species, unlawfully
0-12M GFW-3482-M1

ANIMALS
Endangered Species

§ 29.1-569 Allow reptiles to run at large
0-6M ANM-3322-M2

GAME, FISH, WILDLIFE
Preserves / Sanctuaries

§ 29.1-603 Take game before compliance with Board requirements
Fine GFW-3398-M3

§ 29.1-606 Fail to attach seal to shot game
Fine GFW-3579-M3

BOATING
Registration

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

PERJURY
Boating

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

BOATING
Registration

§ 29.1-703 Fail to have boat numbered
Fine BOT-6209-M4

Title, Etc.

§ 29.1-708 Unlawful transfer, destruction of motorboat
Fine BOT-6231-M4

§ 29.1-730 Certificate of title, fail to surrender after loan paid
0-12M BOT-6228-M1

§ 29.1-731 Transfer title after levy and seizure
0-12M BOT-6229-M1

§ 29.1-732 Title, possession by a person other than lawful holder
0-12M BOT-6230-M1

Other

§ 29.1-734 Boating/water skiing in area marked for swimming
Fine BOT-6210-M4

BOATING

Other

§ 29.1-735 See §29.1-748(A,2)

§ 29.1-736(B) Rent without life preserver
Fine BOT-6235-M4

Safety Course

§ 29.1-736(C) Rent without completing basic safety course
Fine BOT-6236-M4

Reckless

§ 29.1-738 Spearfishing in a reckless manner, while diving
0-12M BOT-6268-M1

§ 29.1-738(A) Operate boat, skis, surfboard in reckless manner
0-12M BOT-6211-M1

Intoxicated

§ 29.1-738(B) Operate boat while intoxicated
0-12M BOT-6212-M1

Improper

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

Under Age 21

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

Reckless

§ 29.1-738.03 Reckless operation of personal watercraft - first offense
0-12M BOT-6232-M1

§ 29.1-738.03 Reckless operation of personal watercraft - subsequent offense
0-12M BOT-6233-M1

Intoxicated

§ 29.1-738.2 Refuse blood/breath test
Fine BOT-6215-S9

Operation Prohibited

§ 29.1-738.4 Operate watercraft, etc., after ordered not to by court
0-6M BOT-6265-M2

BOATING

Operation Prohibited

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

Law Enforcement Elude

§ 29.1-739.1(A) Fail to stop for game warden/law enforcement
Fine BOT-6216-M3

§ 29.1-739.1(B) Attempt to elude game warden/law enforcement
0-12M BOT-6217-M1

Hit and Run

§ 29.1-740 Fail to stop and assist, property damage
0-12M BOT-6219-M1

§ 29.1-740 Fail to stop and assist, serious injury or death
1Y-5Y BOT-6218-F6

Other

§ 29.1-744.3 Motorboat - excessive speed within 50 feet of a structure
Fine BOT-6240-M4

§ 29.1-746 Violation of any boating regulation adopted under Chapter 7
Fine BOT-6238-M4

Safety Course

§ 29.1-748(A,1) Operate watercraft under the age of 16 or without safety course
Fine BOT-6222-M4

§ 29.1-748(A,2) Operate watercraft without safety course
Fine BOT-6239-M4

Other

§ 29.1-748(A,3) Operate watercraft without flotation devices on board
Fine BOT-6223-M4

§ 29.1-748(A,4) Fail to attach lanyard to his person
Fine BOT-6224-M4

§ 29.1-748(A,5) Operate watercraft between sunset and sunrise
Fine BOT-6225-M4

§ 29.1-748(A,6) Carry an excess number of passengers
Fine BOT-6226-M4

BOATING
Other

§ 29.1-748(A,7) Watercraft - excessive speed 50 feet from docks, people, etc.
Fine BOT-6234-M4

Safety Course

§ 29.1-749 Permit person under 16 to operate watercraft w/o safety course
Fine BOT-6227-M4

Watercraft Rentals

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

GAME, FISH, WILDLIFE
Other

§ 29.1-808 Selling boats/watercraft without a license
0-6M GFW-3585-M2

BOATING
Safety Course

§ 29.1-808.1 Salesman/demonstrator engage in business w/out safety course
Fine BOT-6237-M4

EMBLEMS
General Assembly

§ 30-15.1:1(1) Senate armorial, use by unauthorized person
Fine EMB-9153-M3

§ 30-15.1:1(2) Senate armorial, not colored blue, used by former member
Fine EMB-9151-M4

§ 30-15.1:1(3) Senate armorial used for commercial purpose
Fine EMB-9152-M4

GOVERNMENT

§ 30-103 Prohibited conduct (Article 2)
0-12M GOV-8801-M1

§ 30-105 Prohibited contracts (Article 3)
0-12M GOV-8802-M1

§ 30-108 Personal interest in a transaction (Article 4)
0-12M GOV-8803-M1

§ 30-110 Fail to disclose interest on Disclosure Form (Article 5)
0-12M GOV-8804-M1

GOVERNMENT
General Assembly

§ 30-123 See §§ 30-103 - 30-110

Auditor of Public Accounts

§ 30-138 Fail to report fraudulent transaction
Fine GOV-8800-M3

COMMISSIONS, BOARDS, AND INSTITUTIONS
Crime Commission

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

FRAUD
Brown v. Board of Education Scholarship

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

HEALTH
Dept. of Health & Health Commissioner

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

Quarantine or Isolation

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

Nursing Home

§ 32.1-126.01 Employee, etc., fail to disclose criminal history
0-12M HEA-5500-M1

Pharmacy, Hospital

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

Nursing Home

§ 32.1-136 Operate nursing home without license
1Y-5Y HEA-5503-F6

Home Care

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

§ 32.1-162.9:1 Employee, etc., fail to disclose criminal history
0-12M HEA-5545-M1

SANITATION LAW

§ 32.1-164 False statement or inaccurate device submitted
1Y-3Y SAN-5542-F9

§ 32.1-164 Violate sewage disposal provisions of title or order of board
0-12M SAN-5543-M1

§ 32.1-164 Violation places person in danger of death or serious injury
2Y-15Y SAN-5544-F9

HEALTH
Bedding & Upholstered Furniture

§ 32.1-213 Fail to sanitize shoddy, second hand filling material
0-6M HEA-5504-M2

§ 32.1-214 Fail to sterilize new animal hair, feathers, & down
0-6M HEA-5505-M2

§ 32.1-215 Rent, sell, dispose of bedding, etc., not sanitized
0-6M HEA-5506-M2

§ 32.1-216 No permit to sanitize or sterilize
0-6M HEA-5507-M2

§ 32.1-219 Tags, fail to place on new or secondhand item
0-6M HEA-5508-M2

§ 32.1-220 Fail to attach tag to filling material
0-6M HEA-5509-M2

§ 32.1-221 Tags, false, misleading or removal of tags on bedding, etc.
0-6M HEA-5510-M2

§ 32.1-223 New and sanitized items to be kept separate
0-6M HEA-5511-M2

§ 32.1-226 Use VCC for specific offense violated

VITAL RECORDS
Certificates, Birth

§ 32.1-276 Birth Certificates - False statement, alter, mutilate, etc.
2Y-10Y CER-3206-F4

VITAL RECORDS
Certificates, Death

§ 32.1-276 Death Certificates - False statement, alter, mutilate, etc.
2Y-10Y CER-3207-F4

Other Records, Marriage, Divorce, Etc.

§ 32.1-276 Other vital records, false statement, alter, mutilate, etc.
2Y-10Y CER-3186-F4

HEALTH
Postmortem Examinations

§ 32.1-283.1 Unlawful disclosure of child death investigation (state)
Fine HEA-5535-M3

§ 32.1-283.2 Unlawful disclosure of child death investigation (local/regional)
Fine HEA-5534-M3

§ 32.1-283.3 Unlawful disclosure of family violence death investigation
Fine HEA-5536-M3

Body Parts / Fluids

§ 32.1-289.2 HIV infected blood, organs, etc., donate or sell
1Y-5Y HEA-5513-F6

Anatomical Gift

§ 32.1-291.16 Sale or purchase body parts
2Y-10Y HEA-5564-F4

§ 32.1-291.17 Falsify, etc., document of anatomical gift
2Y-10Y HEA-5565-F4

Body Parts / Fluids

§ 32.1-303 Trafficking in dead human bodies
0-12M HEA-5514-M1

FRAUD
Medical Assistance

§ 32.1-314 False statement in application for payment (felony)
1Y-20Y FRD-3337-F9

§ 32.1-315(A,1) Receive remuneration referring one for service paid by asst.
1Y-5Y FRD-3338-F6

§ 32.1-315(A,2) Receive remuneration for purchasing goods paid by asst.
1Y-5Y FRD-3339-F6

FRAUD
Medical Assistance

§ 32.1-315(B,1) Pay kickback, purchasing goods, etc., paid for by asst.
1Y-5Y FRD-3340-F6

§ 32.1-315(B,2) Pay kickback, referring person for service paid by asst.
1Y-5Y FRD-3341-F6

§ 32.1-316 Condition of hosp., nursing home, make false statements on
1Y-5Y FRD-3342-F6

§ 32.1-317 Collect, solicit, excess payments for services
1Y-5Y FRD-3344-F6

§ 32.1-318 Patient trust fund, fail to maintain, deposit, etc.
0-12M FRD-3345-M1

§ 32.1-319 Application by supplier contains false statement
Fine FRD-3388-M4

§ 32.1-321.4 False statements to obtain benefits, < $200
0-12M FRD-3387-M1

§ 32.1-321.4 False statements to obtain benefits, ≥ $200
1Y-20Y FRD-3389-F9

HEALTH
Postmortem Examinations

§ 32.1-324.1 Fail/refuse to comply with Dept of Medical Assist Services subpoena
Fine HEA-5533-M4

FRAUD
Medical Assistance

§ 32.1-341 Indigent health care trust fund, obtain participation from
0-12M FRD-3386-M1

§ 32.1-350 State/local hospitalization, obtains benefits from
0-12M FRD-3385-M1

TRANSPORTATION / HIGHWAYS

§ 33.1-19 Violation of Transportation Board regulations
Fine HWY-5394-M9

TRAFFIC - SIGNS AND SIGNALS

Infraction

§ 33.1-46.2 Fail to obey HOV lane sign
Fine SIG-6551-I9

TRANSPORTATION / HIGHWAYS

§ 33.1-56.4 Release personal information from photo-enforcement system
0-12M HWY-5396-M1

§ 33.1-176 Owner/occupier fails to maintain dam
Fine HWY-5389-M9

§ 33.1-193 Willfully tamper with highway construction site
Fine HWY-5395-M9

§ 33.1-198 Commercial entrance to highway not maintained properly
Fine HWY-5385-M9

§ 33.1-204 Unlawful removal, etc., gate/other obstruction leading to forest
Fine HWY-5391-M9

§ 33.1-218 Violation of recreational wayside rules/regulations
Fine HWY-5393-M9

§ 33.1-252(B) Improper refusal to honor toll pass
Fine HWY-5388-M9

§ 33.1-252(B) Unauthorized use of toll pass
0-12M HWY-5390-M1

§ 33.1-292 Violation of Board of Transportation rules/regulations
Fine HWY-5392-M9

§ 33.1-320.2 Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll
0-30D HWY-5386-M9

HIGHWAYS

§ 33.1-345 Cut or injure trees near highways, injure bridges
0-12M HWY-5401-M1

§ 33.1-346 Dispose of companion animal on public property
0-12M HWY-3348-M9

HIGHWAYS

§ 33.1-346 Dump trash, etc., on highway or private property
0-12M HWY-5402-M9

§ 33.1-347 Dump creating fire hazard to public bridge
0-12M HWY-5403-M1

§ 33.1-348 Junkyard violation
0-12M HWY-5404-M1

TRANSPORTATION / HIGHWAYS

§ 33.1-354 Hinder/obstruct DOT employee in performance of function/duty
0-30D HWY-5387-M9

HEALTH
Hotels, Restaurants

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

HOUSING

§ 36-83 Violation of Industrialized Building Law
0-12M HSN-7493-M1

§ 36-85.12 Violation of Natl. Manuf Housing Construction & Safety Standards Act
0-12M HSN-7490-M1

§ 36-85.19 Unlicensed, conducting manufactured home business
0-12M HSN-7492-M1

§ 36-99.5 Fail to provide alternative smoke detectors for deaf/hearing impaired
Fine HSN-7491-M3

ORDINANCE, CITY OR COUNTY
Building Code Violations

§ 36-106(A) First violation of code provisions
Fine ORD-9967-M9

§ 36-106(A) Second violation of code provisions w/in 5 years
Fine ORD-9968-M9

§ 36-106(A) Second violation of code provisions w/in 5-10 years
Fine ORD-9892-M9

§ 36-106(A) Third or subsequent violation of code provisions w/in 10 years
0-10D ORD-9969-M9

ORDINANCE, CITY OR COUNTY
Building Code Violations

§ 36-106(B) Unsafe dwelling, 1st offense
Fine ORD-9932-M9

§ 36-106(B) Unsafe dwelling, 2nd within less than 5 years
0-5D ORD-9929-M9

§ 36-106(B) Unsafe dwelling, 2nd within 5-10 years
Fine ORD-9998-M9

§ 36-106(B) Unsafe dwelling, 3rd, same property
0-10D ORD-9999-M9

§ 36-106(D) Covering/removal of lead-base paint, hazard to children, etc.
Fine ORD-9970-M9

MENTAL HEALTH
Behavioral Health and Developmental Services

§ 37.2-405 Operate facility, service without a license
Fine HEA-5522-M3

Group Homes / Residential Facilities

§ 37.2-408 Fail to comply with summary/final order of suspension
0-6M HEA-5528-M2

Behavioral Health and Developmental Services

§ 37.2-416 Background check, fail to perform or hire person w/convictions
Fine HEA-5523-M3

Group Homes / Residential Facilities

§ 37.2-418 Fail to comply with summary/final order of suspension
0-6M HEA-5521-M2

§ 37.2-419.1 Fail to comply with order of adult facility license suspension
0-6M HEA-4268-M2

Behavioral Health and Developmental Services

§ 37.2-421 False or misleading advertising
Fine HEA-5526-M3

§ 37.2-422 See §§ 37.2-405 through 37.2-421

MENTAL HEALTH
Miscellaneous

§ 37.2-427 Mistreatment of patient(s) in hospital
0-12M HEA-5516-M1

§ 37.2-428 Escapes, aiding and abetting
0-12M HEA-5517-M1

§ 37.2-429 Disorderly conduct on hospital grounds
0-12M HEA-5518-M1

§ 37.2-430 Alcoholic beverages for patients, provide
0-12M HEA-5519-M1

§ 37.2-431 Admit person to any hospital, conspire to
0-12M HEA-5520-M1

Civil Commitment

§ 37.2-906 Probable cause hearing for civil commitment
HEA-5539-S9

MENTAL HEALTH (FOR USE BY LIDS ONLY)
Civil Commitment (Compensation Board)

§ 37.2-913 Emergency custody of conditionally released person
HEA-5529-S9

MENTAL HEALTH
Civil Commitment

§ 37.2-917 Sexually violent predator - Escape from facility
1Y-5Y (II) HEA-5530-F6

§ 37.2-918 Sexually violent predator - Fail to return; on conditional release
1Y-5Y HEA-5524-F6

§ 37.2-918 Sexually violent predator - Leave state while on conditional release
1Y-5Y HEA-5531-F6

INSURANCE
Other

§ 38.2-210 Loans to officers, directors, etc.
0-12M INS-7370-M1

§ 38.2-211 Other interests and payments to officers, directors, etc.
0-12M INS-7371-M1

INSURANCE

Other

§ 38.2-1058 State treasurer disposes of securities illegally
5Y-20Y INS-7373-F3

§ 38.2-1304 False statement on annual report, statement, etc.
1Y-10Y INS-7372-F5

§ 38.2-1802 Acting as agent for unlicensed insurer
0-12M INS-7374-M1

§ 38.2-1916.1 Perjury, etc., in response to Attorney General investigation
0-12M INS-7378-M1

§ 38.2-3542 Employer fails to remit insurance funds
0-12M INS-7375-M1

§ 38.2-4614 Pay or receive title insurance kickbacks, etc.
Fine INS-7377-M9

§ 38.2-4809 Insurer tax evasion or fraud
0-12M INS-7376-M1

LABOR

Examinations, Inspections, Etc.

§ 40.1-10 Fail to cooperate with Dept. of Labor's examination, inspection, etc.
0-90D LAB-7488-M9

Other

§ 40.1-11.1 Refer undocumented alien for employment for fee
0-12M LAB-7477-M1

§ 40.1-27 Prevention of employment, willful and malicious
Fine LAB-7474-M9

Wages

§ 40.1-29 Withhold wages with intent to defraud, less than $10,000
0-12M LAB-3859-M1

§ 40.1-29 Withhold wages with intent to defraud, $10,000 or more
1Y-5Y LAB-7469-F6

§ 40.1-29 Withhold wages with intent to defraud, 2nd or subsequent
1Y-5Y LAB-7468-F6

LABOR

Other

§ 40.1-30 Nonresident employers, fail to register
Fine LAB-3852-M9

Safety

§ 40.1-49.4(K) Employer's violation of safety rules results in death
0-6M LAB-7471-M9

§ 40.1-49.4(K) Employer's violation of safety rules results in death - 2nd/subsq.
0-1Y LAB-7470-S9

§ 40.1-51.3:1 Provide advanced notice of health/safety inspection without authority
0-6M LAB-7476-M9

§ 40.1-51.4:2 False statement on safety records, etc., required by title
0-6M LAB-7472-M9

Other

§ 40.1-51.4:3 Prohibited questions on employment polygraph test
0-12M LAB-7475-M1

§ 40.1-53 Picketing, interfere with another's right to work
0-12M LAB-7473-M1

Unions

§ 40.1-54(2) Carrier/shipper pays to benefit labor organization
Fine LAB-7478-M9

§ 40.1-54(3) Receive payment from carrier/shipper to benefit labor organization
Fine LAB-7480-M9

§ 40.1-54.2 Employee engages in strike/work stoppage to interfere with hospital
0-12M LAB-7479-M1

Minor

§ 40.1-100.2 Permit person under 18 to perform, etc., in sexually explicit material
1Y-5Y LAB-7489-F6

Child Abuse And Neglect

§ **40.1-103** Endangerment, cruelty or injuries to children
1Y-5Y **FAM-3810-F6**

LABOR
Solicitation

§ 40.1-112 Employ any person without a permit, unlawfully
0-12M LAB-3847-M1

LIBRARIES

§ 42.1-72 Deface, destroy, etc., books/other property of libraries, etc.
0-12M LIB-2325-M1

§ 42.1-73 Concealment, removal of books, etc., value less than $200
0-12M LIB-2322-M1

§ 42.1-73 Concealment, removal of books, etc., value $200 or more
1Y-20Y LIB-2323-F9

§ 42.1-74 Failure to return library book, etc., after written notice
Fine LIB-2326-M9

§ 42.1-88 Custodian refuses to deliver public records to successor
Fine LIB-2324-M3

FRAUD
Construction Fraud

§ 43-13 Intent to defraud, funds not used to pay for labor/supplies, <$200
0-12M FRD-2601-M1

§ **43-13** Intent to defraud, funds not used to pay for labor/supplies, ≥ $200
1Y-20Y **FRD-2602-F9**

§ 43-13.1 Forgery of signature on lien waiver form
1Y-10Y FRD-2603-F5

§ 43-13.2 Misrepresent payment required prior to sale
1Y-10Y FRD-2604-F5

Mechanic's/Materialmen's Lien

§ 43-13.3 Willful misrepresentation on affidavit of payment, causing loss
Fine FRD-2798-M3

MILITARY & EMERGENCY
Military

§ 44-41.1 Failure to report, VA National Guard
Fine MIL-5367-M4

MILITARY & EMERGENCY (FOR USE BY LIDS ONLY)
National Guard (Compensation Board)

§ 44-41.1 Fail to report for annual active duty
MIL-5361-M9

§ 44-41.1 Fail to report for scheduled inactive duty training
MIL-5362-M9

MILITARY & EMERGENCY
National Guard Courts-Martial

§ 44-44 Special courts-martial
0-10D MIL-5364-M9

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

Military

§ 44-98 Interfere with employment of VA National Guard, etc.
0-30D MIL-5358-M9

§ 44-109 Willful destruction, etc., of military property
14D-2M MIL-5360-M9

§ 44-110 Sale, etc., of military property
6M-1Y MIL-5359-M9

Uniform

§ 44-120 Military uniform, unlawfully wear
0-30D MIL-5366-M9

Emergency

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

MINES AND MINING

§ 45.1-161.21 False statement, etc., during mine investigation
0-12M MIN-7219-M1

§ 45.1-161.30 Perform task in mine without Board certification
0-12M MIN-7217-M1

§ 45.1-161.66 False statements on maps or in data
0-12M MIN-7209-M1

MINES AND MINING

§ 45.1-161.94 Violation of closure, abatement order
0-12M MIN-7208-M1

§ 45.1-161.129 Unlawful blasting practices
0-12M MIN-7207-M1

§ 45.1-161.177 Possess, etc., smoking materials
1Y-5Y MIN-7206-F6

§ 45.1-161.178 Operator, etc., allow smoker's articles in mine
1Y-5Y MIN-7213-F6

§ 45.1-161.232 Methane monitor, tamper with
1Y-5Y MIN-7212-F6

§ 45.1-161.233 Methane monitor disconnected, operator, etc., allow workers in mine
1Y-5Y MIN-7211-F6

§ 45.1-161.292:21 Unlawful performance of mining task requiring certification
0-12M MIN-7215-M1

§ 45.1-161.292:34 Operate an unlicensed mineral mine
Fine MIN-7214-M3

TRAFFIC - OPERATOR'S LICENSE
Infraction

§ 46.2-104 Drive without license or registration in possession
Fine LIC-6812-I9

§ 46.2-104 Exhibit - license or registration, fail to
Fine LIC-6813-I9

PERJURY
Traffic

§ 46.2-105 False affidavit to DMV matters
1Y-10Y PER-5015-F5

TRAFFIC - DMV DOCUMENTS

§ 46.2-105.1(A) Unlawful procurement of certificate, license or permit
0-6M DMV-6838-M2

§ 46.2-105.1(D) Sell, etc., license to operate vehicle
0-12M DMV-6846-M1

TRAFFIC - DMV DOCUMENTS

§ 46.2-105.2(A) Obtain/possess license, ID, registration, etc., when not entitled
1Y-5Y DMV-6841-F6

§ 46.2-105.2(B) Aid in obtaining any document issued by DMV
1Y-5Y DMV-6891-F6

§ 46.2-105.2(C) Possess or use any DMV document obtained in violation of provisions
1Y-5Y DMV-6892-F6

§ 46.2-105.2(D) Obtain/possess license, ID, registration, etc., age-limited activity
0-6M DMV-6890-M2

§ 46.2-108 Rental car not covered by insurance
0-12M DMV-6842-M1

TRAFFIC - EQUIPMENT VIOLATIONS
Infraction

§ 46.2-109 Fail to report auto struck by bullet, bullet-proof glass, etc.
Fine EQU-6495-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL

§ 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
Fine PRK-6618-I9

§ 46.2-111(B) Reflectors, none around disabled inflammable vehicle
Fine PRK-6620-I9

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
Fine PRK-6617-I9

TRAFFIC - REGISTRATION, PLATES, ETC.
Odometer

§ 46.2-112 Odometer tampering - (first offense)
0-12M REG-6720-M9

§ 46.2-112 Odometer tampering - (subsequent offense)
1Y-5Y REG-6721-F9

TRAFFIC - TOW TRUCKS

§ 46.2-116 Fail to register with DCJS
Fine REG-6880-M3

TRAFFIC - PUBLIC OFFICIAL
Illegal Fees

§ 46.2-218 Law enforcement accepting fee for arrest
Fine PUB-5102-M4

TRAFFIC - OPERATOR'S LICENSE
No License

§ 46.2-300 Drive without a valid license
0-6M LIC-6808-M2

§ 46.2-300 Drive without a valid license, 2nd/subsequent
0-12M LIC-6867-M1

License Revoked

§ 46.2-301 License revoked - drive while (First Offense)
0-12M LIC-6809-M1

§ 46.2-301 License revoked - drive while (Second Offense)
0-12M LIC-6862-M1

§ 46.2-301 License revoked - drive while (Third or Subsequent within 10 years)
0-12M Man Min: 10D..... LIC-6863-M1

§ 46.2-301 License revoked - drive while (Third or Subsequent > 10 years)
0-12M LIC-6866-M1

§ 46.2-301.1 Authorize person to operate vehicle while lic revoked/susp
0-12M LIC-6830-M1

§ 46.2-302 License revoked - no insurance - drive while (first offense)
0-6M LIC-6811-M2

TRAFFIC - OPERATOR'S LICENSE
License Revoked

§ 46.2-302 License revoked - no insurance - drive while (subsequent)
0-12M LIC-6814-M1

No License

§ 46.2-308 New Resident w/no Virginia license; see § 46.2-300

Incompetent Licensee

§ 46.2-322 False information on mental or physical conditions
0-6M LIC-6792-M2

Application

§ 46.2-323.1 False certification of Virginia residency
0-6M LIC-6801-M2

Firearm

§ 46.2-323.1 False certification of Virginia residency, intent to buy gun
2Y-10Y LIC-6844-F4

Infraction

§ 46.2-324 Address change, fail to notify DMV
Fine LIC-6793-I9

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
0-12M LIC-6815-M1

Restricted License

§ 46.2-329 Restricted license - violate restrictions
0-6M LIC-6827-M2

Expired License

§ 46.2-330 See No License

Juvenile

§ 46.2-334(B) Parent or guardian, etc., requests license be canceled
LIC-6797-J9

TRAFFIC - OPERATOR'S LICENSE

Juvenile

§ 46.2-334.001 License suspended for unexcused absences
LIC-6698-J9

Restricted License

§ 46.2-334.01(A,2) Petition to request restricted license
LIC-6794-J9

Juvenile

§ 46.2-334.01(B) Operate vehicle with more than 1 passenger under age 21
LIC-6795-J9

§ 46.2-334.01(C) Operate vehicle between midnight and 4:00 AM
LIC-6796-J9

§ 46.2-334.01(C1) Operate vehicle while using cell phone
LIC-6562-J9

Learner's

§ 46.2-335 Temporary permit - drive w/o licensed operator/violate restrictions
0-6M LIC-6829-M2

Sex Offender & Crimes Against Minors Registry

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

Special Endorsements

§ 46.2-339 School bus - drive without passing special examination
0-6M LIC-6828-M2

Commercial Vehicles

§ 46.2-341.6 Have more than one commercial vehicle driver's license
0-6M LIC-6864-M2

§ 46.2-341.7 Drive commercial vehicles without commercial license/permit
0-6M LIC-6837-M2

§ 46.2-341.8 Fail to obtain commercial vehicle license/permit w/in 30 days
0-6M LIC-6865-M2

§ 46.2-341.10 Instruction permit, operate commercial vehicle without licensed driver
0-6M LIC-6799-M2

TRAFFIC - OPERATOR'S LICENSE
Commercial Vehicles

§ 46.2-341.16 Operate commercial vehicle without required endorsements
0-6M LIC-6798-M2

TRAFFIC - DISTRIBUTE DRUGS

§ 46.2-341.19 Use commercial vehicle to distribute controlled drug
0-12M BUS-6839-M1

TRAFFIC - OPERATOR'S LICENSE

§ 46.2-341.21 Drive commercial veh. after being disqualified - first
0-6M LIC-6835-M2

§ 46.2-341.21 Drive commercial veh. after being disqualified - subsq.
0-12M LIC-6836-M1

TRAFFIC - DRIVING WHILE INTOXICATED
Motor Vehicle, Etc. - Commercial Vehicles - 1st

§ 46.2-341.24 1st DWI commercial vehicle
0-12M DWI-5417-M1

§ 46.2-341.24 1st DWI commercial vehicle: drug
0-12M DWI-5483-M1

§ 46.2-341.24 1st DWI commercial vehicle: drug & alcohol
0-12M DWI-5488-M1

Motor Vehicle, Etc. - Commercial Vehicles - 2nd

§ 46.2-341.24 2nd DWI commercial vehicle within less than 5 yrs
1M-1Y Man Min: 5D..... DWI-5418-S9

§ 46.2-341.24 2nd DWI commercial vehicle w/in less than 5 yrs, drug
1M-1Y Man Min: 5D..... DWI-5484-S9

§ 46.2-341.24 2nd DWI commercial vehicle w/in less than 5 yrs, drug & alcohol
1M-1Y Man Min: 5D..... DWI-5489-S9

§ 46.2-341.24 2nd DWI commercial vehicle within 5 to 10 years
1M-1Y Man Min: 2D..... DWI-5419-S9

§ 46.2-341.24 2nd DWI commercial vehicle w/in 5 to 10 years, drug
1M-1Y Man Min: 2D..... DWI-5485-S9

§ 46.2-341.24 2nd DWI commercial vehicle w/in 5 to 10 years, drug & alcohol
1M-1Y Man Min: 2D..... DWI-5490-S9

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - Commercial Vehicles - 3rd

§ 46.2-341.24 3rd DWI commercial vehicle within less than 5 yrs
2M-1Y Man Min: 30D..... DWI-5420-S9

§ 46.2-341.24 3rd DWI commercial vehicle w/in less than 5 yrs, drug
2M-1Y Man Min: 30D..... DWI-5486-S9

§ 46.2-341.24 3rd DWI commercial vehicle w/in less than 5 yrs, drug & alcohol
2M-1Y Man Min: 30D..... DWI-5491-S9

§ 46.2-341.24 3rd DWI commercial vehicle within 5 to 10 yrs
2M-1Y Man Min: 10D..... DWI-5421-S9

§ 46.2-341.24 3rd DWI commercial vehicle w/in 5 to 10 yrs, drug
2M-1Y Man Min: 10D..... DWI-5487-S9

§ 46.2-341.24 3rd DWI commercial vehicle w/in 5 to 10 yrs, drug & alcohol
2M-1Y Man Min: 10D..... DWI-5492-S9

Motor Vehicle, Etc. - Commercial Vehicles

§ 46.2-341.24(B) Drive commercial vehicle with BAC > or equal to .04
Fine DWI-5422-M3

§ 46.2-341.26:5 Needle or syringe, reuse single use for DUI test
Fine DWI-5461-M3

§ 46.2-341.28 See §46.2-341.24

TRAFFIC - OPERATOR'S LICENSE

Firearm

§ 46.2-345(H) I.D. Card-false information on application for a gun or felony offense
2Y-10Y LIC-6845-F4

Fraud

§ 46.2-345(H) I.D. Card-False information on application
0-6M LIC-6802-M2

§ 46.2-346(A,1) License - fictitious display, knowing to be fictitious
0-6M LIC-6818-M2

Lend

§ 46.2-346(A,2) Lend to another
0-6M LIC-6821-M2

TRAFFIC - OPERATOR'S LICENSE

Display Another's License

§ 46.2-346(A,3) Another's license - display as his own
0-6M LIC-6819-M2

Reproduce

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

License Revoked

§ 46.2-346(A,5) Revoked - fail to surrender
0-6M LIC-6817-M2

Alcohol

§ 46.2-347 Beer, alcohol use altered or fictitious license to obtain
Fine LIC-6807-M3

Application

§ 46.2-348 Application for license-false statement, conceal fact on
0-6M LIC-6820-M2

Firearm

§ 46.2-348 Fictitious license - used w/intent to purchase firearm
2Y-10Y LIC-6825-F4

Owner of Vehicle (et al)

§ 46.2-349 Allow person with no legal right to drive vehicle
0-6M LIC-6847-M2

Habitual Offender

§ 46.2-357(B,1) Operate vehicle, license revoked - no endangerment
0-12M Man Min: 10D..... LIC-6833-M1

§ 46.2-357(B,2) DWI & declared habitual offender for DWI or Inv. manslaughter
1Y-5Y Man Min: 1Y..... **LIC-6848-F9**

§ 46.2-357(B,2) Operate vehicle, license revoked - endangerment
1Y-5Y Man Min: 12M..... **LIC-6832-F9**

§ 46.2-357(B,3) Operate vehicle, license revoked - 2nd or subsequent
1Y-5Y Man Min: 12M..... **LIC-6834-F9**

License Revoked

§ 46.2-370 Revoked license, registration, plates-fail to turn in
0-6M LIC-6816-M2

TRAFFIC - HIT AND RUN, ACCIDENT REPORTS
Accident Report

§ 46.2-371 Injury or death, fail to notify police immediately
Fine HIT-6612-M4

§ 46.2-372 Result in $500 damage-fail to report to DMV
Fine HIT-6613-M4

TRAFFIC - OPERATOR'S LICENSE
License Revoked for DWI, Manslaughter, Maiming

§ 46.2-391(D,1) Operate vehicle after license revoked - no endangerment
0-12M Man Min: 10D..... LIC-6858-M1

§ **46.2-391(D,2a,i)** Operate vehicle after license revoked - endangerment
1Y-5Y Man Min: 12M..... **LIC-6859-F9**

§ **46.2-391(D,2a,ii)** Operate vehicle after license revoked - DWI, etc., violation
1Y-5Y Man Min: 12M..... **LIC-6860-F9**

§ **46.2-391(D,3)** Operate vehicle after license revoked - 2nd or subsequent
1Y-5Y Man Min: 12M..... **LIC-6861-F9**

No License

§ 46.2-411.1(B) Drive before completion of alcohol safety action program
0-6M LIC-6800-M2

TRAFFIC - DMV DOCUMENTS

§ 46.2-463 Forging evidence of financial responsibility
0-12M DMV-6843-M1

TRAFFIC - DRIVER IMPROVEMENT PROGRAM

§ 46.2-490.9(A,1) Operate driver improvement clinic without a license
0-12M DVP-7460-M1

§ 46.2-490.9(A,2) Denote standard of professional competence without license
0-12M DVP-7461-M1

§ 46.2-490.9(A,3) Perform restricted function without license
0-12M DVP-7462-M1

§ 46.2-490.9(A,4) Misrepresent facts in application for license
0-12M DVP-7463-M1

§ 46.2-490.9(A,5) Refuse to furnish driving clinic records to Department
0-12M DVP-7464-M1

TRAFFIC - REGISTRATION, PLATES, ETC.

Infraction

§ 46.2-600 Fail to obtain registration

Fine REG-6728-I9

Fraud

§ 46.2-605 Registration, title, certificate, etc. - altering or forging

1Y-5Y REG-6737-F6

Infraction

§ 46.2-606 Fail to notify DMV of change of address

Fee REG-6563-I9

Revoked Plates

§ 46.2-612 Revoked plates - failure to surrender

0-6M REG-6729-M2

Infraction

§ 46.2-613(1) Operate without registration or title or plates

Fine REG-6725-I9

Fraud

§ 46.2-613(2) Registration, title, or plates - display altered or fictitious

0-6M REG-6701-M2

Infraction

§ 46.2-613(3) Possess / lend registration, title, or plates

Fine REG-6726-I9

Revoked Plates

§ 46.2-613(4) Plates - Fail to surrender

0-6M REG-6707-M2

Fraud

§ 46.2-613(5) False information to obtain registration

0-12M REG-6719-M1

TRAFFIC - SIZE AND WEIGHT VIOLATIONS

§ 46.2-613.4 Operate vehicle before overweight judgment/order satisfied

Fine SIZ-6492-M4

TRAFFIC - REGISTRATION, PLATES, ETC.

Infraction

§ 46.2-616 Title-Buy vehicle without

Fine REG-6703-I9

TRAFFIC - REGISTRATION, PLATES, ETC.

Title

§ 46.2-617 Sell vehicle without having title
Fine REG-6730-M3

§ 46.2-618 Title issued to another, possess
0-12M REG-6735-M1

§ 46.2-624(A) Transfer title, etc., without notice vehicle was used as taxicab
0-12M REG-6692-M1

§ 46.2-628 Owner willfully fails to endorse assignment of title
Fine REG-6738-M3

§ 46.2-629(C) Mileage, record incorrect on title
0-12M REG-6717-M1

§ 46.2-644 Fraudulently assign or transfer title
0-12M REG-6739-M1

Infraction

§ 46.2-646 Expiration of registration, expired plates
Fine REG-6751-I9

Other

§ 46.2-649.2 Procure registration exempt from alternative fuel standard
0-12M REG-6740-M1

Infraction

§ 46.2-650 Temporary registration-missing
Fine REG-6734-I9

§ 46.2-652 Heavy equipment-No registration when required
Fine REG-6713-I9

§ 46.2-653 Mobile home-No registration
Fine REG-6718-I9

§ 46.2-656 Registration-Fail to obtain on becoming a resident
Fine REG-6706-I9

§ 46.2-658 Fail to register foreign vehicle operating regularly in state
Fine REG-6987-I9

TRAFFIC - REGISTRATION, PLATES, ETC.
Infraction

§ 46.2-662 Registration - fail to obtain on becoming resident
Fine REG-6872-I9

§ 46.2-662 See § 46.2-658, fail to register vehicle

§ 46.2-665 Farm equipment, unregistered- Improper use
Fine REG-6708-I9

TRAFFIC - BUSES AND TRUCKS

§ 46.2-687 Bus - fail to pay fee
0-6M BUS-6416-M2

TRAFFIC - REGISTRATION, PLATES, ETC.
Apportionment / Allocation Road Tax

§ 46.2-703(A) Fail to pay fees to operate vehicle, trailer, etc., on highway
0-6M REG-6775-M2

§ 46.2-703(D,1) Not in compliance with Unified Carrier Registration System
Fine REG-6776-M4

§ 46.2-703(D,2) Not in compliance with International Fuel Tax Agreement
Fine REG-6894-M4

§ 46.2-703(D,3) Use invalid registration, ID, marker, etc.
Fine REG-6777-M3

TRAFFIC - BUSES AND TRUCKS

§ 46.2-704(A) Trucks - fail to pay fee, overweight
0-6M BUS-6418-M2

§ 46.2-704(B) Trucks - refuse to be weighed
0-6M BUS-6419-M2

TRAFFIC - OPERATOR'S LICENSE
Infraction

§ 46.2-706 Certificate of insurance, failure to submit
Fine LIC-6803-I9

Insurance

§ 46.2-707 Submit false evidence of insurance
Fine LIC-6805-M3

TRAFFIC - OPERATOR'S LICENSE
Insurance

§ 46.2-707 Uninsured vehicle, operate
Fine LIC-6806-M3

Infraction

§ 46.2-709 Fail to return license suspended because uninsured
Fine LIC-6804-I9

TRAFFIC - REGISTRATION, PLATES, ETC.

§ 46.2-711(c) Operate vehicle without displaying plates
Fine REG-6724-I9

§ 46.2-715 Dealer plates, improper use of
Fine REG-6704-I9

§ 46.2-715 License plates-Improper display of
Fine REG-6715-I9

§ 46.2-716 License plates-Improper mounting of
Fine REG-6716-I9

Fraud

§ 46.2-722 Altered or forged license plates
0-12M REG-6714-M1

TRAFFIC - OPERATOR'S LICENSE
Infraction

§ 46.2-724 Not for hire plates, improper use of
Fine LIC-6826-I9

TRAFFIC - REGISTRATION, PLATES, ETC.
Antique Plates

§ 46.2-730 Antique motor vehicle violation
Fine REG-6868-M4

Infraction

§ 46.2-731 Handicapped plates-False application for or use of
Fine REG-6712-I9

§ 46.2-750 Public Use tags-fail to use, improper use
Fine REG-6727-I9

Local License

§ 46.2-752(G) Local license for auto, trailer, etc., fail to obtain
Fine REG-6700-M4

TRAFFIC - REGISTRATION, PLATES, ETC.
Local License

§ 46.2-752(K) Regional local license for auto, trailer, etc., fail to obtain
Fine REG-6699-M4

TRAFFIC - MOVING VIOLATIONS, GENERAL
Infraction

§ 46.2-802 Right side, fail to drive on
Fine MOV-6440-I9

§ 46.2-803 Passing in intersection or railroad crossing
Fine MOV-6436-I9

TRAFFIC - SIGNS AND SIGNALS

§ 46.2-804 Lane markings, fail to obey
Fine SIG-6548-I9

§ 46.2-805 Lane control signals, fail to obey
Fine SIG-6547-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL

§ 46.2-806 One way street, drive wrong way on
Fine MOV-6458-I9

§ 46.2-807 Traffic island, fail to drive around on the right
Fine MOV-6453-I9

§ 46.2-808 Interstate, use by prohibited vehicles, etc.
Fine MOV-6417-I9

§ 46.2-808.1 Crossover, unlawful use of
Fine MOV-6478-I9

TRAFFIC - BUSES AND TRUCKS

§ 46.2-810 Bus-Operate-Under 18 years old
Fine BUS-6415-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL

§ 46.2-811 Coasting-Gears in neutral
Fine MOV-6421-I9

§ 46.2-812 Hours, Drive more than 13 in 24 hour period
Fine MOV-6428-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL
Infraction

§ 46.2-812 Hours, owner permit driver to drive vehicle over 13 in 24
Fine MOV-6429-I9

§ 46.2-813 Trailer-Tow occupied trailer
Fine MOV-6454-I9

§ 46.2-814 Safety zone, drive through or over
Fine MOV-6441-I9

TRAFFIC - SIGNS AND SIGNALS

§ 46.2-815 Haul prohibited cargo in tunnel - viol. of posted signs
0-12M SIG-6571-M1

TRAFFIC - MOVING VIOLATIONS, GENERAL
Infraction

§ 46.2-816 Follow too closely
Fine MOV-6426-I9

TRAFFIC - ELUDE POLICE

§ 46.2-817 See TRAFFIC - RECKLESS DRIVING, Police Command, Disregard

TRAFFIC - RECKLESS DRIVING
Elude Police, Disregard Command to Stop

§ 46.2-817(A) Fail to stop for police, attempt to escape or elude
0-6M REC-6631-M2

§ 46.2-817(B) Disregard police command to stop, endangerment
1Y-5Y **REC-6624-F6**

§ 46.2-817(C) Law-enforcement officer killed as result of pursuit
2Y-10Y REC-6640-F4

TRAFFIC - MISCELLANEOUS

§ 46.2-818(1) Stop veh. of another to impede its progess on the highway
0-12M MOV-6572-M1

§ 46.2-818(2) Block access of any service vehicle
0-12M MOV-6573-M1

§ 46.2-818(3) Damage any veh. engaged in business or threaten operator
0-12M MOV-6574-M1

TRAFFIC - TOLL
Infraction

§ 46.2-819 Fail to pay toll
Fine MOV-6591-I9

§ 46.2-819.1 Release personal information from photo-enforcement system
0-12M HWY-5397-M1

Infraction

§ 46.2-819.1 Fail to pay toll, photo-monitoring system
Fine MOV-6592-I9

TRAFFIC - FAIL TO PAY FOR FUEL

§ 46.2-819.2 Drive off premises without paying for fuel
Fine MOV-6590-I9

TRAFFIC - TOLL

§ 46.2-819.3:1(B) Release personal information from photo-enforcement system
0-12M HWY-5398-M1

TRAFFIC - SMOKING
Gas Pumps

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

§ 46.2-819.4 Smoking/open flame near gas pumps
Fine SMK-6523-M3

TRAFFIC - TOLL

§ 46.2-819.5(B) Release personal info. from photo-enforcement system - Dulles
0-12M HWY-5399-M1

TRAFFIC - RIGHT OF WAY
Infraction

§ 46.2-820 Yield to traffic on right at intersection, fail to
Fine WAY-6937-I9

TRAFFIC - SIGNS AND SIGNALS

§ 46.2-821 Stop sign, fail to stop at
Fine SIG-6553-I9

§ 46.2-821 Yield sign, fail to yield at
Fine SIG-6555-I9

TRAFFIC - RIGHT OF WAY
Infraction

§ 46.2-823 Unlawful speed, fail to forfeit right-of-way
Fine WAY-6564-I9

§ 46.2-824 Yield at uncontrolled "T" intersection,fail to
Fine WAY-6958-I9

§ 46.2-825 Yield to oncoming vehicle when turning left, fail to
Fine WAY-6936-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL

§ 46.2-826 Entering highway, fail to stop or yield before
Fine MOV-6457-I9

TRAFFIC - RIGHT OF WAY

§ 46.2-827 Yield to US troops or Virginia National Guard, fail to
Fine WAY-6938-I9

§ 46.2-828 Yield to funeral processions with a police escort, fail to
Fine WAY-6935-I9

§ 46.2-828.2 Disrupt, etc., vehicle with escort
Fine WAY-6579-I9

TRAFFIC - RECKLESS DRIVING
Pass

§ 46.2-829 Emergency vehicle, overtake or pass
0-12M REC-6671-M1

TRAFFIC - RIGHT OF WAY
Infraction

§ 46.2-829 Yield vehicle for emergency, fail to
Fine WAY-6939-I9

TRAFFIC - SIGNS AND SIGNALS

§ 46.2-830 Fail to obey signs
Fine SIG-6552-I9

§ 46.2-830.1 Fail to obey highway sign, driver sleeping/resting
Fine SIG-6578-I9

§ 46.2-831 Signs, traffic control device, etc., unauthorized
Fine SIG-6546-M4

TRAFFIC - SIGNS AND SIGNALS

§ 46.2-832 Signs, traffic control device, etc., highway or street, damaging
0-12M SIG-6545-M1

Infraction

§ 46.2-833 Traffic lights, fail to obey
Fine SIG-6554-I9

§ 46.2-833.1 Signs, drive onto public or private property to evade
Fine SIG-6559-I9

§ 46.2-834 Police hand signals, fail to obey crossing guards
Fine SIG-6556-I9

§ 46.2-835 Improper right turn on red
Fine SIG-6557-I9

§ 46.2-836 Improper left turn on red
Fine SIG-6558-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL

§ 46.2-837 Pass oncoming vehicle on right - fail to
Fine MOV-6432-I9

§ 46.2-838 Pass overtaken vehicle on left - fail to
Fine MOV-6433-I9

§ 46.2-839 Bicycle, moped, animal, etc., passing violation
Fine MOV-6402-I9

§ 46.2-840 Passing, fail to sound horn when necessary before
Fine MOV-6437-I9

§ 46.2-841 Passing on shoulder or off the highway
Fine MOV-6444-I9

TRAFFIC - RIGHT OF WAY

§ 46.2-842 Give way to overtaking vehicle - fail to
Fine WAY-6933-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL

§ 46.2-843 Pass when lacking visibility or traffic approaching
Fine MOV-6434-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL

Infraction

§ 46.2-843 Passing-Truck pass truck on uphill grade
Fine MOV-6435-I9

§ 46.2-844 School bus, pass stopped
Fine MOV-6459-I9

Infraction

§ 46.2-845 U-Turn with poor visibility or not at intersection
Fine MOV-6456-I9

§ 46.2-846 Improper turn at intersection
Fine MOV-6431-I9

§ 46.2-848 Signal, none before starting, stopping, backing, or turning
Fine MOV-6447-I9

§ 46.2-849 Signal, improper or, fail to give
Fine MOV-6445-I9

§ 46.2-850 Signal, then change course after signaling
Fine MOV-6448-I9

§ 46.2-851 Signal, none before moving from curb
Fine MOV-6446-I9

TRAFFIC - RECKLESS DRIVING

Other

§ 46.2-852 Endanger life or limb
0-12M REC-6625-M1

§ 46.2-853 Out of control or bad brakes
0-12M REC-6629-M1

Pass

§ 46.2-854 Pass without visibility
0-12M REC-6660-M1

Other

§ 46.2-855 Control - load or passengers interfere with
0-12M REC-6662-M1

TRAFFIC - RECKLESS DRIVING

Pass

§ 46.2-856 Pass two vehicles abreast
0-12M REC-6664-M1

Other

§ 46.2-857 Riding abreast in one lane
0-12M REC-6641-M1

Pass

§ 46.2-858 Pass at railway crossing or intersection
0-12M REC-6632-M1

School Bus

§ 46.2-859 School bus flashing lights, fail to stop for
0-12M REC-6639-M1

Other

§ 46.2-860 Signal turn or stop, fail to
0-12M REC-6643-M1

Speeding

§ 46.2-861 Speed unreasonable for conditions
0-12M REC-6651-M1

§ 46.2-862(i) 20 MPH or more over speed limit
0-12M REC-6646-M1

§ 46.2-862(ii) Speed over 80 MPH
0-12M REC-6648-M1

Other

§ 46.2-863 Enter highway, fail to yield right of way
0-12M REC-6627-M1

§ 46.2-863 Fail to yield right of way, sign posted
0-12M REC-6654-M1

§ 46.2-864 Parking lots - drive in endangering life or limb
0-12M REC-6630-M1

Racing

§ 46.2-865 Racing
0-12M REC-6634-M1

TRAFFIC - RECKLESS DRIVING

Racing

§ 46.2-865.1(A,1) Racing, causes serious bodily injury
1Y-5Y REC-6635-F6

§ 46.2-865.1(A,2) Cause death of another by racing
1Y-20Y Man Min: 1Y..... REC-6633-F9

§ 46.2-866 Racing, aiding or abetting
0-12M REC-6636-M1

Death

§ 46.2-868(B) Driving license suspended/reckless driving causes death of another
1Y-5Y REC-6626-F6

Texting

§ 46.2-868(C) Reckless driving committed while texting
0-12M REC-6649-M1

Aggressive Driving

§ 46.2-868.1 Aggressive driving
0-6M REC-6652-M2

§ 46.2-868.1 Aggressive driving with intent to injure
0-12M REC-6655-M1

Infraction

§ 46.2-869 Improper driving
Fine REC-6621-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL

§ 46.2-870 Speeding-0 to 9 MPH above speed limit
Fine MOV-6449-I9

§ 46.2-870 Speeding-10 to 19 MPH above speed limit
Fine MOV-6450-I9

§ 46.2-870 Speeding-Speed over limit not clear from record
Fine MOV-6451-I9

§ 46.2-871 Speeding - School bus
Fine MOV-6461-I9

§ 46.2-872 Speeding - vehicle w/ special permit
Fine MOV-6462-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL
Infraction

§ 46.2-873 Speeding at school crossing
Fine MOV-6463-I9

§ 46.2-874 Speeding- business/residential district
Fine MOV-6464-I9

§ 46.2-875 Speeding on highways in the city
Fine MOV-6465-I9

§ 46.2-876 Speeding - vehicle towing trailer
Fine MOV-6466-I9

§ 46.2-877 Impede traffic-Drive too slow
Fine MOV-6430-I9

§ 46.2-878 Speeding - limit set by Transportation Commissioner
Fine MOV-6481-I9

§ 46.2-878.1 Speeding in work zone
Fine MOV-6474-I9

§ 46.2-878.2 Speeding in residential area etc.
Fine MOV-6475-I9

§ 46.2-881 Speeding on bridge
Fine MOV-6452-I9

TRAFFIC - SIGNS AND SIGNALS

§ 46.2-884 Rail crossing warning sign, disobey
Fine SIG-6550-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL

§ 46.2-885 Rail crossing, fail to stop
Fine MOV-6439-I9

§ 46.2-886 Bus-Fail to stop at railroad crossings
Fine MOV-6420-I9

§ 46.2-887 Crawl tractor-Improper rail track crossing
Fine MOV-6422-I9

TRAFFIC - PARKING
Infraction

§ 46.2-888 Stop on highway where dangerous
Fine PRK-6656-I9

§ 46.2-889 Park improperly
Fine PRK-6622-I9

§ 46.2-890 Park near emergency so interferes with emergency workers
Fine PRK-6623-I9

§ 46.2-893 Truck-Stop on highway
Fine PRK-6657-I9

TRAFFIC - HIT AND RUN, ACCIDENT REPORTS
Hit and Run

§ 46.2-894 Damage to attended property, driver fails to report (Less than $1000)
0-12M HIT-6603-M1

§ 46.2-894 Damage to attended property, driver fails to report ($1000 or more)
1Y-10Y **HIT-6604-F5**

§ 46.2-894 Victim injured - driver fails to stop, report or assist
1Y-10Y **HIT-6608-F5**

§ 46.2-895 Damage to attended property, passenger fails to report
0-12M HIT-6605-M1

§ 46.2-895 Victim injured - passenger fail to report
1Y-5Y HIT-6614-F6

§ 46.2-896 Damage under $250, driver fails to report or leave note
Fine HIT-6606-M4

§ 46.2-896 Damage over $250, driver fails to report or leave note
0-12M HIT-6610-M1

§ 46.2-897 Damage under $250, passenger fails to report
Fine HIT-6607-M4

§ 46.2-897 Damage over $250, passenger fails to report
0-12M HIT-6611-M1

TRAFFIC - PARKING
Infraction

§ 46.2-902 Accident scene-Fail to leave when directed by police
Fine PRK-6602-I9

TRAFFIC - INSURANCE

§ 46.2-902.1 Fail to provide proof of insurance or payment of uninsured fee
0-6M HIT-6600-M2

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
Fine MOV-6443-I9

TRAFFIC - MOTORCYCLES & BICYCLES

§ 46.2-905 Fail to ride on right of highway or ride two abreast
Fine CYC-6921-I9

§ 46.2-906 Carry article preventing at least one hand on handlebars
Fine CYC-6920-I9

§ 46.2-907 Pass on left if unsafe or ride between two traffic lanes
Fine CYC-6923-I9

§ 46.2-909 Improper operation of motorcycle or no seats
Fine CYC-6925-I9

§ 46.2-910(A) Improper motorcycle safety equipment
Fine CYC-6926-I9

Motorcycles

§ 46.2-910(B) Helmet does not meet safety standards, sell
Fine CYC-6959-M4

Infraction

§ 46.2-911.1 Operate motor-driven cycle, moped, ATV, etc., on highway
Fine CYC-6577-I9

TRAFFIC - MOTORCYCLES & BICYCLES

Infraction

§ 46.2-912 No headlights, horn or mirror
Fine CYC-6927-I9

§ 46.2-913 Seller-Fail to give license & safety information to buyer
Fine CYC-6928-I9

§ 46.2-914 Operate moped at more than 30 mph or under age 16 on street
Fine CYC-6924-I9

Bicycles

§ 46.2-915 Sell bike with helper motor without decal
0-12M CYC-6918-M1

All-Terrain Vehicles

§ 46.2-915.1 Operate vehicle on highway, etc., or while under age 16
Fine CYC-6957-M3

Infraction

§ 46.2-915.2 Moped ordinance violation
Fine CYC-6565-I9

TRAFFIC - BUSES AND TRUCKS

§ 46.2-917 Bus - operate yellow vehicle w/seating capacity of >15, unlawfully
0-12M BUS-6476-M1

§ 46.2-918 Bus - require student to cross divided highway
0-12M BUS-6477-M1

TRAFFIC - MOVING VIOLATIONS, GENERAL

Infraction

§ 46.2-921 Follow fire apparatus too closely or park too close
Fine MOV-6425-I9

Emergency Vehicles

§ 46.2-921.1 Stationary emergency vehicle, approach without caution, 2nd/subsq.
0-12M MOV-6482-M1

Infraction

§ 46.2-921.1 Stationary emergency vehicle, approach without caution
Fine MOV-6480-I9

§ 46.2-922 Fire hose, unprotected, drive over
Fine MOV-6424-I9

TRAFFIC - PEDESTRIANS
Infraction

§ 46.2-923 Pedestrian - interfere with traffic
Fine PED-6942-I9

§ 46.2-924 Also see Traffic-Moving, right of way

§ 46.2-924 Pedestrian Right-Of-Way- Violate
Fine PED-6934-I9

§ 46.2-925 Disobey walk/wait sign
Fine PED-6940-I9

§ 46.2-926 Step into street where visibility poor
Fine PED-6945-I9

§ 46.2-928 Walk in street-unnecessary or fail to walk on left
Fine PED-6946-I9

§ 46.2-929 Stand in roadway while hitchhiking
Fine PED-6944-I9

§ 46.2-930 Loiter on posted bridges or highway right-of-way
Fine PED-6941-I9

§ 46.2-932 Play in street or be pulled by vehicle
Fine PED-6943-I9

§ 46.2-933 Fail to stop for blind person crossing the highway
Fine REC-6575-M3

TRAFFIC - RIGHT OF WAY
Infraction

§ 46.2-933 Blind person with cane-Fail to stop
Fine WAY-6932-I9

TRAFFIC - SUMMONS

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

TRAFFIC - FAIL TO APPEAR

§ 46.2-938 Fail to comply with terms of a summons or notice
0-12M REG-6752-M1

TRAFFIC - EQUIPMENT VIOLATIONS
Infraction

§ 46.2-1002 Unapproved equipment-Use, or possess w/intent to sell
Fine EQU-6540-I9

§ 46.2-1003 Defective equipment-Use or have on vehicle
Fine EQU-6506-I9

§ 46.2-1004 Trademark-Sell parts without
Fine EQU-6539-I9

TRAFFIC - REGISTRATION, PLATES, ETC.
Other

§ 46.2-1009 Electric vehicle - operate without permit
0-12M REG-6705-M1

TRAFFIC - LIGHTING EQUIPMENT
Infraction

§ 46.2-1010 Lights - missing or inoperable
Fine LIG-6909-I9

§ 46.2-1011 Headlights-Vehicle without two
Fine LIG-6904-I9

§ 46.2-1012 Headlights, Motorcycle-Less than one or more than 2
Fine LIG-6906-I9

§ 46.2-1013 Tail lights or license plate light, missing
Fine LIG-6915-I9

§ 46.2-1014 Brake lights, missing or unapproved type
Fine LIG-6901-I9

§ 46.2-1015 Also see Traffic-Motorcycles, bicycles (§46.2-1015)

TRAFFIC - MOTORCYCLES & BICYCLES

§ 46.2-1015 Lights or reflector missing
Fine CYC-6922-I9

TRAFFIC - LIGHTING EQUIPMENT

§ 46.2-1016 Other vehicles-Missing require lights or reflectors
Fine LIG-6913-I9

TRAFFIC - LIGHTING EQUIPMENT
Infraction

§ 46.2-1017 Marker lights missing on vehicle over 7 ft. wide
Fine LIG-6911-I9

§ 46.2-1018 Marker lights missing on vehicle over 35 ft. long
Fine LIG-6912-I9

§ 46.2-1019 Also see Traffic-Lighting Equipment - lights improper (§46.2-1020)

§ 46.2-1019 Emergency scene lights - improper use by police
Fine LIG-6947-I9

§ 46.2-1020 Nonpermissible lights
Fine LIG-6499-I9

§ 46.2-1021 Improper fog, side interior, or auxiliary driving lights
Fine LIG-6948-I9

§ 46.2-1021.1 Improper lights-delivery in private vehicles
Fine LIG-6949-I9

§ 46.2-1022 Improper lights-flashing blue/ red & blue
Fine LIG-6950-I9

§ 46.2-1023 Improper lights-flashing red/ red & white - emerg. vehicle
Fine LIG-6951-I9

§ 46.2-1024 Improper lights-flash/steady red/red & white - emerg. pers.
Fine LIG-6952-I9

§ 46.2-1025 Improper lights-flashing amber
Fine LIG-6953-I9

§ 46.2-1026 Improper lights-flashing high intensity amber
Fine LIG-6954-I9

§ 46.2-1027 Lights of improper type - Type not clear from record
Fine LIG-6910-I9

§ 46.2-1027 Warning lights-improper use on demonstrator vehicle
Fine LIG-6955-I9

TRAFFIC - LIGHTING EQUIPMENT
Infraction

§ 46.2-1028 Also see Traffic-Lighting, Improper (§46.2-1028)

§ 46.2-1030 Headlights-Too many illuminated
Fine LIG-6903-I9

§ 46.2-1030 Warning-Fail to use/emergency, when towing, doing repairs
Fine LIG-6914-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL

§ 46.2-1030 Headlights-Drive at night, in rain, fog, etc. without
Fine MOV-6460-I9

§ 46.2-1030 Headlights-Too many lit-See Traffic-Equipment, Headlights

TRAFFIC - LIGHTING EQUIPMENT

§ 46.2-1031 Headlights, single beam-Aim improper
Fine LIG-6907-I9

§ 46.2-1032 Headlights, dual beam-Aim improper
Fine LIG-6905-I9

§ 46.2-1033 High beam indicator missing
Fine LIG-6908-I9

§ 46.2-1034 Also see Traffic, Moving-Headlights (§46.2-1034)

TRAFFIC - MOVING VIOLATIONS, GENERAL

§ 46.2-1034 Headlights-Fail to dim
Fine MOV-6427-I9

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
Fine PRK-6615-I9

TRAFFIC - LIGHTING EQUIPMENT
Infraction

§ 46.2-1036 Acetylene lamps-Incorrect or on non-antique
Fine LIG-6902-I9

§ 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
Fine PRK-6670-I9

TRAFFIC - LIGHTING EQUIPMENT

§ 46.2-1038 Turn signals-Operate vehicle without
Fine LIG-6916-I9

§ 46.2-1039 Turn signals-Inadequate
Fine LIG-6917-I9

§ 46.2-1040 Hazard lights-failure to use
Fine LIG-6956-I9

TRAFFIC - EQUIPMENT VIOLATIONS

§ 46.2-1041 Tires-Solid rubber-Improper type or use without permit
Fine EQU-6537-I9

Tires

§ 46.2-1042 Tires - regrooved, use/sell unless designed for regrooving
0-12M EQU-6535-M1

Infraction

§ 46.2-1043 Tires-Inadequate tread depth
Fine EQU-6534-I9

§ 46.2-1043.1 Tires - weight greater than that marked on sidewall
Fine EQU-6583-I9

§ 46.2-1044 Tires-With improper cleats or studs out of season
Fine EQU-6538-I9

Tires

§ 46.2-1045 Tires - sell with improper cleats
0-12M EQU-6536-M1

TRAFFIC - EQUIPMENT VIOLATIONS

Infraction

§ 46.2-1047 Muffler-With noise suppression defeated
Fine EQU-6518-I9

§ 46.2-1048 Pollution control device- Improper or modified
Fine EQU-6519-I9

§ 46.2-1049 Exhaust system-Producing excessive noise, smoke, etc.
Fine EQU-6507-I9

TRAFFIC - MOTORCYCLES & BICYCLES

§ 46.2-1050 Mufflers-Not in working order or removed
Fine CYC-6931-I9

TRAFFIC - EQUIPMENT VIOLATIONS

§ 46.2-1052 Operate vehicle with sun-shading or tinting films
Fine EQU-6582-I9

§ 46.2-1052 Windshield-Obstructed by poster, sign, decal
Fine EQU-6542-I9

Windows

§ 46.2-1052 Apply tinted film, decals, etc., first offense
Fine EQU-6580-M3

§ 46.2-1052 Apply tinted film, decals, etc., subsequent conviction
0-6M EQU-6581-M2

Infraction

§ 46.2-1054 Windshield-Obstructed by hanging object
Fine EQU-6541-I9

§ 46.2-1055 Windshield wipers-Missing or improper
Fine EQU-6544-I9

§ 46.2-1056 Safety Glass-Operate with another type of glass
Fine EQU-6520-I9

§ 46.2-1057 Windshield-Operate without
Fine EQU-6543-I9

§ 46.2-1058 Safety Glass-Replace glass w/ another type of glass
Fine EQU-6521-I9

TRAFFIC - EQUIPMENT VIOLATIONS
Infraction

§ 46.2-1059 Horn-Inadequate
Fine EQU-6509-I9

§ 46.2-1060 Siren-Use on Non-Emergency vehicle or improper type
Fine EQU-6529-I9

§ 46.2-1063 Suspension-Outside prescribed limits
Fine EQU-6533-I9

§ 46.2-1065 Steering gear-Inadequate
Fine EQU-6532-I9

§ 46.2-1066 Also see Traffic-Motorcycles - Bicycles, Brakes

§ 46.2-1066 Brakes-Vehicle with inadequate brakes
Fine EQU-6503-I9

TRAFFIC - MOTORCYCLES & BICYCLES

§ 46.2-1066 Brakes inadequate
Fine CYC-6919-I9

TRAFFIC - EQUIPMENT VIOLATIONS

§ 46.2-1068 Breaks, no emergency or parking
Fine EQU-6561-I9

TRAFFIC - MOTORCYCLES & BICYCLES

§ 46.2-1069 Brakes inadequate
Fine CYC-6929-I9

TRAFFIC - EQUIPMENT VIOLATIONS

§ 46.2-1070 Brakes-Trailer (3000 lbs. or more)-Inadequate
Fine EQU-6502-I9

TRAFFIC - PARKING

§ 46.2-1071 Brake not set or wheels not curbed
Fine PRK-6616-I9

TRAFFIC - REGISTRATION, PLATES, ETC.

§ 46.2-1072 Vehicle I.D. number-Operate or sell vehicle without
Fine REG-6723-I9

TRAFFIC - EQUIPMENT VIOLATIONS
Infraction

§ 46.2-1073 Display fictitious sticker or sticker of another
Fine EQU-6510-I9

TRAFFIC - REGISTRATION, PLATES, ETC.
Fraud

§ 46.2-1074 Vehicle I.D. number, altering
1Y-5Y REG-6736-F6

§ 46.2-1075 Vehicle I.D. number, altered, possession of vehicle with
1Y-5Y REG-6702-F6

TRAFFIC - EQUIPMENT VIOLATIONS
Weight

§ 46.2-1075.1 Remove or alter gross weight ratings <15,000 lbs
Fine EQU-6576-M3

TRAFFIC - REGISTRATION, PLATES, ETC.
Infraction

§ 46.2-1076 Operate for hire without name on side
Fine REG-6722-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL

§ 46.2-1077 TV visible to driver, register or drive vehicle with
Fine MOV-6455-I9

TRAFFIC - EQUIPMENT VIOLATIONS
Obscene Images

§ 46.2-1077.01 Display within vehicle, obscene image, etc., visible outside
Fine EQU-6568-M4

TRAFFIC - MOVING VIOLATIONS, GENERAL
Infraction

§ 46.2-1078 Earphones, drive while wearing
Fine MOV-6423-I9

TRAFFIC - TEXTING

§ 46.2-1078.1 Texting, operate vehicle while
Fine MOV-6588-I9

§ 46.2-1078.1 Texting, operate vehicle while, subsequent offense
Fine MOV-6589-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL

§ 46.2-1079 Radar detector, usable, have in vehicle
Fine MOV-6438-I9

TRAFFIC - EQUIPMENT VIOLATIONS
Infraction

§ 46.2-1080 Speedometer not in good working order
Fine EQU-6566-I9

§ 46.2-1081 Slow moving vehicle emblem missing on slow vehicle
Fine EQU-6530-I9

§ 46.2-1082 Mirrors-Missing or improper
Fine EQU-6517-I9

§ 46.2-1083 Flaps, rear-Missing on heavy vehicles
Fine EQU-6508-I9

§ 46.2-1084 Seat-Not secure or wrong position
Fine EQU-6525-I9

TRAFFIC - MOTORCYCLES & BICYCLES

§ 46.2-1085 Handlebars-Too tall
Fine CYC-6930-I9

TRAFFIC - EQUIPMENT VIOLATIONS
Smoke Screen

§ 46.2-1086 Smoke screens/flame throw - Use, install, possess vehicle with
1Y-5Y EQU-6531-F6

Infraction

§ 46.2-1088 Air conditioners-Improper type
Fine EQU-6501-I9

Airbags

§ 46.2-1088.3 Install previously installed airbag w/o owner's knowledge
0-6M EQU-6496-M2

§ 46.2-1088.3 Knowingly install airbag not meeting federal safety regulations
0-12M EQU-6494-M1

Nitrous Oxide

§ 46.2-1088.4 Drive vehicle equipped with nitrous oxide on highway
Fine EQU-6497-M3

Infraction

§ 46.2-1089 School bus-Improperly marked or imitate school bus markings
Fine EQU-6524-I9

TRAFFIC - EQUIPMENT VIOLATIONS
School Bus

§ 46.2-1090 School bus - incorrect or missing warning device
Fine EQU-6522-M3

TRAFFIC - MOVING VIOLATIONS, GENERAL

§ 46.2-1091 School bus driver - fail to wear seat belt
Fine MOV-6442-M3

TRAFFIC - EQUIPMENT VIOLATIONS
Infraction

§ 46.2-1092 Seatbelts-Operate vehicle not equipped with belts
Fine EQU-6528-I9

Seatbelts

§ 46.2-1093 Sell inadequate seatbelts
0-12M EQU-6526-M1

Infraction

§ 46.2-1094 Seatbelts, failure to wear
Fine EQU-6570-I9

§ 46.2-1095 Child restraint, fail to carry statement required by § 46.2-1096
Fine EQU-2484-I9

§ 46.2-1095 Child restraint, fail to restrain child/carry statement - 2nd/subsq
Fine EQU-2483-I9

§ 46.2-1095(A) Seatbelts - non-use child under age
Fine EQU-6505-I9

§ 46.2-1095(B) Seatbelts - non-use, child less than 18
Fine EQU-6569-I9

TRAFFIC - SIZE AND WEIGHT VIOLATIONS

§ 46.2-1102 Agricultural, farm machinery, operate on Interstate
Fine SIZ-6498-I9

§ 46.2-1104 Special limits established by commissioner, violate
0-6M SIZ-6413-M2

Infraction

§ 46.2-1105 Width-Vehicle too wide
Fine SIZ-6411-I9

TRAFFIC - SIZE AND WEIGHT VIOLATIONS

Infraction

§ 46.2-1107 Buses, width >96 inches w/out permit
Fine SIZ-6467-I9

§ 46.2-1108 Buses, too wide on interstate highways
Fine SIZ-6468-I9

§ 46.2-1110 Report collision with overhead structure, fail to
0-12M SIZ-6473-M1

Infraction

§ 46.2-1110 Height-Vehicle too tall
Fine SIZ-6412-I9

§ 46.2-1111 Load extends over 6 inches beyond body
Fine SIZ-6406-I9

§ 46.2-1112 Length-Vehicle Too Long
Fine SIZ-6414-I9

§ 46.2-1112 Vehicle length not in conformity w/provisions
Fine EQU-6567-I9

§ 46.2-1115 Mobile home-Towed, too long
Fine SIZ-6408-I9

§ 46.2-1116 Tractor/trailer-No permit or improper configuration
Fine SIZ-6409-I9

§ 46.2-1118 Tractor/Trailer-Improper connection between vehicles
Fine SIZ-6404-I9

§ 46.2-1120 Load extends over 3 feet in front of vehicle
Fine SIZ-6405-I9

§ 46.2-1121 Flag-Carry long load without flag/lights
Fine SIZ-6401-I9

§ 46.2-1123 Weight-Vehicle over weight
Fine SIZ-6410-I9

§ 46.2-1124 Maximum single axle weight - exceed limit
Fine SIZ-6469-I9

TRAFFIC - SIZE AND WEIGHT VIOLATIONS
Infraction

§ 46.2-1125 Maximum tandem axle weight - exceed limit
Fine SIZ-6470-I9

§ 46.2-1126 Maximum gross weight - exceed limit
Fine SIZ-6471-I9

§ 46.2-1127 Vehicles on interstate highway - exceed weight limits
Fine SIZ-6472-I9

§ 46.2-1134 Operate vehicle before overweight judgment/order satisfied
Fine SIZ-6491-M4

§ 46.2-1137 Refuse to allow vehicle to be weighed
Fine SIZ-6407-M4

§ 46.2-1139 Permits for excessive size or weight, violation of
0-12M SIZ-6400-M1

§ 46.2-1148 Farm produce-violate terms of permit to haul
0-12M SIZ-6403-M1

TRAFFIC - EQUIPMENT VIOLATIONS
Infraction

§ 46.2-1155 Load not securely fastened
Fine EQU-6516-I9

§ 46.2-1156 Leaking contents; uncovered loads
Fine EQU-6515-I9

TRAFFIC - MISCELLANEOUS

§ 46.2-1156.1 Transport person less than 16 in back of pickup truck
Fine MOV-2481-I9

TRAFFIC - EQUIPMENT VIOLATIONS

§ 46.2-1157 No inspection or expired, fail to correct defect or get inspected
Fine EQU-6511-I9

§ 46.2-1158 Expired rejection sticker
Fine EQU-6500-I9

Inspection

§ 46.2-1171 Second or subsequent inspection violation
0-12M EQU-6493-M1

TRAFFIC - EQUIPMENT VIOLATIONS
Inspection

§ 46.2-1172 Unauthorized taking or possession of stickers
0-12M EQU-6514-M1

§ 46.2-1173 Make, issue or use counterfeit stickers
Fine EQU-6512-M3

§ 46.2-1186 Make, issue, or use fake emissions inspection certific.
Fine EQU-6513-M3

SALVAGE, NONREPAIRABLE & REBUILT VEHICLES

§ 46.2-1206 Demolisher etc. fails to maintain accurate records/falsifies info 2nd+
0-12M JNK-6697-M1

§ 46.2-1206 Demolisher etc. fails to maintain accurate records/falsifies info.
Fine JNK-6696-M3

TRAFFIC - PARKING
Infraction

§ 46.2-1209 Abandonment on roadway, improper
Fine PRK-6601-I9

ORDINANCE, CITY OR COUNTY
Disabled Parking

§ 46.2-1237 Ordinance, Disable Parking Violation
ORD-9925-M9

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
Fine REG-6711-I9

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
Fine PRK-6619-I9

TRAFFIC - PARKING
Disabled Parking

§ 46.2-1247 Create counterfeit disabled parking license plate, etc.
0-6M PRK-6685-M2

§ 46.2-1248 Use counterfeit disabled parking license plate, etc.
0-6M PRK-6686-M2

§ 46.2-1249 Alter disabled parking license plate, etc.
0-6M PRK-6687-M2

§ 46.2-1250 Park in space reserved for disabled person
0-6M PRK-6688-M2

§ 46.2-1252 Sell or exchange disabled parking license
Fine PRK-6684-M3

§ 46.2-1253 Provide disabled parking license to another
Fine PRK-6689-M3

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
Fine PUB-5103-M4

TRAFFIC - SIGNS AND SIGNALS
Infraction

§ 46.2-1309 Police hand signals, fail to obey
Fine SIG-6549-I9

AUTO DEALERS
License

§ 46.2-1508 Motor vehicle salesperson, fail to obtain license
0-12M CAR-6754-M1

AUTO DEALERS

Odometer

§ 46.2-1532 Fail to maintain, complete, etc., odometer statement
0-12M CAR-6758-M1

Insurance

§ 46.2-1536 Coerce buyer to purchase insurance coverage
0-12M CAR-6747-M1

Inspection

§ 46.2-1539 Sell auto without official safety inspection
0-12M CAR-6748-M1

Title

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

Dealer Plates

§ 46.2-1547 Use dealer plates without vehicle insurance
Fine CAR-6778-M3

§ 46.2-1550 Use of dealer plates unlawfully
Fine CAR-6779-M3

§ 46.2-1553 Operate vehicle on highway without dealer plates
Fine CAR-6780-M3

§ 46.2-1556 Operate vehicle with foreign dealer plates
Fine CAR-6781-M3

TRAFFIC - REGISTRATION, PLATES, ETC.

Infraction

§ 46.2-1556 Foreign dealer's license, operate vehicle under
Fine REG-6709-I9

Temporary Plates

§ 46.2-1561 Temporary plates, improper use of
Fine REG-6733-M3

§ 46.2-1562 Temporary plates, fail to mark expiration date on
Fine REG-6732-M3

§ 46.2-1564 Temporary plates, expired, fail to destroy
Fine REG-6731-M3

SALVAGE, NONREPAIRABLE & REBUILT VEHICLES

§ 46.2-1601 No demolisher, salvage dealer, or rebuilder license
0-12M JNK-6760-M1

§ 46.2-1602(1) Sale of vehicle or parts by scrap metal processor
0-12M JNK-6761-M1

§ 46.2-1602(2) Salvage vehicle sold by salvage pool to unauthorized person
0-12M JNK-6762-M1

§ 46.2-1602(3) Sale of nonrepairable vehicle to unauthorized person
0-12M JNK-6763-M1

§ 46.2-1602(4) Rebuilt vehicle sold without disclosing that it was rebuilt
0-12M JNK-6764-M1

§ 46.2-1603.1 Licensee purchases, etc., vehicle without proper documentation
0-12M JNK-6765-M1

§ 46.2-1604 Rebuilder fails to have certification of title
0-12M JNK-6766-M1

§ 46.2-1607 Fail to produce salvage record or allow examination of inventory
0-12M JNK-6690-M1

§ 46.2-1608 Fail to maintain or provide record of receipt for any vehicle or part
0-12M JNK-6767-M1

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
Fine ORD-9888-M9

SALVAGE, NONREPAIRABLE & REBUILT VEHICLES

§ 46.2-1608.1(B) Crush, etc., vehicle during holding period
0-12M JNK-6694-M1

§ 46.2-1609 Second or subsequent salvage law violation
1Y-10Y JNK-6691-F5

TRAFFIC - SCHOOLS
Commercial Driver Training

§ 46.2-1707(A) Third or subsequent violation of statute/regulation
1Y-5Y CDT-5432-F6

TRAFFIC - SCHOOLS
Commercial Driver Training

§ 46.2-1707(A,1) Instructor does not hold valid license
0-12M CDT-5426-M1

§ 46.2-1707(A,2) Use designation without being certified/licensed
0-12M CDT-5427-M1

§ 46.2-1707(A,3) Performing function without being certified/licensed
0-12M CDT-5428-M1

§ 46.2-1707(A,4) Misrepresent facts in application for license/certification
0-12M CDT-5429-M1

§ 46.2-1707(A,5) Refuse to furnish records to state
0-12M CDT-5430-M1

§ 46.2-1707(A,6) Violating statute/regulation governing driving school
0-12M CDT-5431-M1

AUTO DEALERS
T&M Manufacturer/Distributor - License

§ 46.2-1908 T&M manufacture/dealer, fail to obtain license
0-12M CAR-6756-M1

Odometer

§ 46.2-1932 T&M dealer, fail to maintain, complete, etc., odometer statement
0-12M CAR-6782-M1

T&M Manufacturer/Distributor

§ 46.2-1937 Coerce buyer to buy insurance on vehicle
0-12M CAR-6783-M1

§ 46.2-1940 Sell vehicle without inspection
0-12M CAR-6784-M1

T&M Manufacturer/Distributor - Dealer Plates

§ 46.2-1948 T&M dealer, use dealer plates without vehicle insurance
Fine CAR-6785-M3

§ 46.2-1952 T&M dealer, use of dealer plates unlawfully
Fine CAR-6786-M3

§ 46.2-1957 T&M dealer, operate vehicle on highway without dealer plates
Fine CAR-6787-M3

AUTO DEALERS

T&M Manufacturer/Distributor - Dealer Plates

§ 46.2-1960 T&M dealer, operate vehicle with foreign dealer plates
Fine CAR-6788-M3

License Plates

§ 46.2-1963 Illegal use of plates in violation of Article 5
Fine CAR-6744-M3

T&M Manufacturer/Distributor - Dealer Plates

§ 46.2-1967 T&M dealer, issue or use dealer plates with false information
0-12M CAR-6789-M1

License Plates

§ 46.2-1972 Illegal use of temporary plate in violation of Article 6
0-12M CAR-6749-M1

T&M Manufacturer/Distributor

§ 46.2-1975(A) Coerce transfer-sales contract to specified finance company
0-12M CAR-6741-M1

§ 46.2-1975(B) Unfair trade practices
0-12M CAR-6742-M1

T&M Manufacturer/Distributor - Warranty

§ 46.2-1979(B,1) Fail to perform warranty obligation
0-12M CAR-6759-M1

§ 46.2-1979(B,2) Fail to assume responsibility for structural, etc., defects
0-12M CAR-6768-M1

§ 46.2-1979(B,3) Fail to include date parts, etc., are available to correct defects
0-12M CAR-6769-M1

§ 46.2-1979(B,4) Fail to compensate dealer for repairs
0-12M CAR-6771-M1

§ 46.2-1979(B,5) Fail to compensate dealer for parts, work, legal fees
0-12M CAR-6772-M1

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

§ 46.2-1979(B,7) Require dealer to make a warranty
0-12M CAR-6774-M1

AUTO DEALERS
T&M Manufacturer/Distributor - Warranty

§ 46.2-1979(B,8) Shift or attempt to shift liabilities to dealer
0-12M CAR-6390-M1

TRAILER DEALERS
License Plate

§ 46.2-1992.49 Operate trailer without dealer plate
Fine TRL-6790-M3

§ 46.2-1992.59 Issue or use temporary plates with false information
0-12M TRL-6791-M1

AUTO DEALERS
License

§ 46.2-1993.6 Motorcycle salesperson, fail to obtain license
0-12M CAR-6755-M1

TRAFFIC - PASSENGER CARRIERS
Disorderly/Ejection

§ 46.2-2011.18 Passenger acts in disorderly manner
Fine PAS-6993-M4

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
Fine PAS-6980-M4

§ 46.2-2011.21(A,2) Fail to carry proper registration and identification
Fine PAS-6981-M4

§ 46.2-2011.21(A,3) Display/use identification marker, etc., not issued to owner/operator
Fine PAS-6982-M3

§ 46.2-2011.21(A,4) Operate passenger carrier after registration/ID revoked or suspended
Fine PAS-6983-M3

§ 46.2-2011.22(A) Violation of passenger carrier regulations
Fine PAS-6984-M9

§ 46.2-2011.22(B) Fraudulently evade passenger carrier regulations
Fine PAS-6985-M9

TRAFFIC - PASSENGER CARRIERS
Registration and Identification

§ 46.2-2011.22(C) Fail to make or alter, etc., passenger carrier's report to Dept.
Fine PAS-6986-M9

Carrier

§ 46.2-2011.29 Operate carrier with revoked, suspended, etc., certificate
Fine PAS-6988-M9

Taxi

§ 46.2-2059 Operate taxi without permit
Fine PAS-6989-M9

§ 46.2-2060 Use term taxi without permit, etc.
Fine PAS-6990-M9

Carrier

§ 46.2-2096 Operate carrier without certificate of public convenience
Fine PAS-6991-I9

§ 46.2-2099.1 Violation of operational requirements
Fine PAS-6992-M3

TOWING AND RECOVERY
Licenses

§ 46.2-2812 Engage in towing and recovery without license
0-12M TOW-8200-M1

NOTARIES

§ 47.1-24 Official misconduct by notary
Fine NOT-2800-M3

§ 47.1-28(A) Willful misconduct by notary
Fine NOT-2831-M3

§ 47.1-28(B) Willful misconduct, induced by employer
Fine NOT-2832-M3

§ 47.1-29 Impersonate a notary
1Y-5Y NOT-2830-F6

§ 47.1-29.1 Wrongful possession, use of electronic notary
0-12M NOT-2849-M1

NOTARIES

§ 47.1-30 Conflict of interests, use VCC for official misconduct, § 47.1-24

CONTEMPT OF COURT
Nuisances (Prostitution Houses)

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

LIMITED PARTNERSHIP

§ 50-73.10:1 Limited partnership transacts business unlawfully
0-12M PTN-8850-M1

§ 50-73.15 Sign false document
0-12M PTN-8851-M1

WELFARE (SOCIAL SERVICES)
Disclose Information

§ 51.5-69 Improper disclosure of Dept. of Blind and Vision Impaired information
0-12M WSS-3779-M1

Blind and Vision Impaired, Dept.

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

INTELLIGENCE, CRIMINAL/TERRORISM
Virginia Fusion Intelligence Center

§ 52-48 Disseminate criminal or terrorism intelligence
0-12M INT-8050-M1

§ 52-48 Disseminate criminal or terrorism intelligence - death/injury results
2Y-10Y (II) INT-8051-F4

PRISONERS (FOR USE BY LIDS ONLY)
Improper Release (Compensation Board)

§ 53.1-28 Early or improper release
PRI-9852-S9

ESCAPES
Furlough Violation

§ 53.1-37(D) Willfully fail to stay within limits or time prescribed
1Y-5Y ESC-4914-F6

§ 53.1-37(E) With no authority/just cause fail to stay in limits/time
0-6M ESC-4915-M2

Statute	Description Penalty	VCC
	ESCAPES **Work and Education Programs**	
§ 53.1-60	Leave area, vehicle, or route of education or work 1Y-5Y	ESC-4916-F6
§ 53.1-60	No culpability - leave area, vehicle, or route 0-6M	ESC-4917-M2
	PRISONERS **Compensation Board**	
§ 53.1-115.1	Regional jail staff falsifying info. in reports 0-12M	PRI-3895-M1
	PRISONERS (For Use by LIDS Only) **Improper Release (Compensation Board)**	
§ 53.1-116.3	Improper release of a prisoner from custody	PRI-9921-S9
	PRISONERS **Sheriffs, Duties of**	
§ 53.1-118	Fail to perform jail duties Fine	PRI-3266-S9
	Compensation Board	
§ 53.1-121	Sheriff or staff falsifying info. in reports 0-12M	PRI-3896-M1
	Sheriffs, Duties of	
§ 53.1-130	Sheriff - interest in property where inmate work performed 0-12M	PRI-3257-M1
	ESCAPES **Work and Education Programs**	
§ 53.1-131	Prisoner in jail - leave Commonwealth 1Y-5Y	ESC-4919-F6
§ 53.1-131	Prisoner in jail leave work, educational area 0-12M	ESC-4918-M1
	PRISONERS **Fail to Report to Jail**	
§ 53.1-131.1	Fail to report to jail at times specified by the court	PRI-3897-S9

Statute	Description Penalty	VCC
	ESCAPES **Electronic Incarceration**	
§ 53.1-131.2	Home or electronic incarceration, violation of 0-12M	ESC-4925-M1
	Furlough Violation	
§ 53.1-132	Work release, violation of furlough from 0-12M	ESC-4920-M1
	SUPERVISION VIOLATION **Parole Violation**	
§ 53.1-137	Disobey parole board subpoena or hinder hearing 0-12M	PAR-4840-M1
	ARRESTS (FOR USE BY POLICE & MAGISTRATES) **Probationer**	
§ 53.1-149	Felony	ARR-9984-S9
§ 53.1-149	Misdemeanor	ARR-9985-S9
	Parolee	
§ 53.1-162	Felony	ARR-9982-S9
§ 53.1-162	Misdemeanor	ARR-9983-S9
	ESCAPES **Correctional Facility**	
§ 53.1-203(1)	Escape from a correctional facility 1Y-5Y (II) Man Min: 1Y.....	**ESC-4921-F6**
	PRISONERS **Destroy Property**	
§ 53.1-203(2)	Break, cut, damage any part of facility to aid escape 1Y-5Y (II)	PRI-3258-F6
	ESCAPES **Other**	
§ 53.1-203(3)	Possess an instrument to aid escape 1Y-5Y (II)	ESC-4922-F6

PRISONERS
Weapons

§ 53.1-203(4) Make, possess unauthor. weapon capable of death, injury
1Y-5Y (II) PRI-3259-F6

Drugs, etc.

§ 53.1-203(5) Possess, sell, secrete unlawful chemical compound
1Y-5Y (II) PRI-3260-F6

§ **53.1-203(6)** Possess, sell, secrete Sch. III drug, marijuana/synthetic marijuana
1Y-10Y (II) **PRI-3261-F5**

Weapons

§ 53.1-203(7) Introduce or possess firearms or ammunition in facility
1Y-5Y (II) PRI-3262-F6

Destroy Property

§ 53.1-203(8) Burn or destroy with explosive any personal property
1Y-5Y (II) PRI-3263-F6

§ 53.1-203(9) Fire protection/suppression system, tamper, damage, etc.
1Y-5Y (II) PRI-4942-F6

Other

§ 53.1-203(10) Conspiracy to commit any act specified in §53.1 - 203
1Y-5Y (II) PRI-3264-F6

JUVENILE & DOMESTIC COURT - OTHER
Community Placements

§ 53.1-206 Material witness
PRI-3885-J9

ESCAPES
Other

§ 53.1-213 Detainer, escape while in custody pursuant to
1Y-5Y ESC-4923-F9

PROFESSIONS AND OCCUPATIONS

§ 54.1-102 Unlawfully obtain a regulated business/professional license, etc.
0-6M PRO-7446-M2

Business

§ 54.1-111 Operate business, conflict w/regulations
0-12M PRO-5820-M1

PROFESSIONS AND OCCUPATIONS

Business

§ 54.1-111 Operate business, conflict w/regulations - 3rd/subsequent
1Y-5Y PRO-5821-F6

Asbestos / Lead

§ 54.1-503 No license, contract with another
0-12M PRO-7421-M1

§ 54.1-503 No license, contract with another, third/subsequent
1Y-5Y PRO-7422-F6

§ 54.1-504 No license, held by supervisor/workers
0-12M PRO-7419-M1

§ 54.1-504 No license, held by supervisor/workers, third/subsequent
1Y-5Y PRO-7420-F6

§ 54.1-517 Violation of regulations
0-12M PRO-7417-M1

§ 54.1-517 Violation of regulations, third or subsequent offense
1Y-5Y PRO-7418-F6

Athlete Agents

§ 54.1-534 Prohibited conduct by athlete agent
0-12M PRO-7435-M1

Boxing/Wrestling

§ 54.1-834(A) Permit betting or wagering, any person licensed
0-12M PRO-7423-M1

§ 54.1-834(B) Sham or fake boxing contest
0-12M PRO-7424-M1

§ 54.1-835(A) Fail to obtain permit
0-12M PRO-7425-M1

§ 54.1-835(B) Employ an unlicensed boxer or wrestler
0-12M PRO-7426-M1

§ 54.1-835(C) Permit betting or wagering, any person conducting event
0-12M PRO-7427-M1

PROFESSIONS AND OCCUPATIONS

Boxing/Wrestling

§ 54.1-835(D) Violate statute/regulation governing profession
0-12M PRO-7428-M1

§ 54.1-835(E) 3rd or subsequent violation of any provision w/in 36 months
1Y-5Y PRO-7429-F6

Contractors

§ 54.1-1101(B) Fail to obtain certificate of occupancy prior to conveying property
0-12M PRO-7452-M1

§ 54.1-1101(C) Fail to comply with uniform building code
0-12M PRO-7451-M1

§ 54.1-1101(D) Third or subsequent building code or occupancy violation
1Y-5Y PRO-7453-F6

Building Inspector

§ 54.1-1111 Building inspector issues permit w/out proper documents
Fine PRO-5862-M3

Contractors

§ 54.1-1115 Contractor operate w/out license or violate regulations
0-12M PRO-5830-M1

Liquefied Petroleum Gas Fitter

§ 54.1-1135(A) Practice or attempt to practice as gas fitter
0-12M PRO-7430-M1

Backflow Prevention Device Worker

§ 54.1-1135(B) Represent self as certified, when not
0-12M PRO-7431-M1

Soil Scientist / Wetland Delineator

§ 54.1-2208(A) Unlawful representation as soil scientist
0-12M PRO-7444-M1

§ 54.1-2208(B) Unlawful representation as wetland delineator
0-12M PRO-7438-M1

Cemeteries & Burials

§ 54.1-2311 Operate cemetery without license or notifying Board of changes
0-12M CEM-5770-M1

PROFESSIONS AND OCCUPATIONS

Cemeteries & Burials

§ 54.1-2315(1) Influence bodies be sent to particular funeral home or cemetery
0-12M CEM-5771-M1

§ 54.1-2315(2) Solicit, accept, etc., commission to dispose of body in cemetery, etc.
0-12M CEM-5772-M1

§ 54.1-2315(4) Interfere with choice of funeral services, planning or contracts
0-12M CEM-5773-M1

§ 54.1-2316 Fail to establish perpetual care trust fund
0-12M CEM-5775-M1

§ 54.1-2316 Sell grave/entombment right w/out adequate perpetual care provision
0-12M CEM-5774-M1

§ 54.1-2319 Fail to make deposit to perpetual care fund after sale of grave, etc.
1Y-5Y CEM-5776-F6

§ 54.1-2321 Fail to resume deposits to perpetual care trust fund
1Y-5Y CEM-5777-F6

§ 54.1-2322 Use perpetual care trust fund for unauthorized purposes
1Y-5Y CEM-5778-F6

§ 54.1-2324 Fail to report information to cemetery board
0-12M CEM-5779-M1

§ 54.1-2325 Preneed burial contract, fail to make trust fund deposit
1Y-5Y CEM-5780-F6

§ 54.1-2327(A) Fail to furnish written price list or itemized statement
0-12M CEM-5781-M1

§ 54.1-2327(B) Make at-need or preneed solicitation in-person
0-12M CEM-5782-M1

§ 54.1-2328(A) Preneed burial contract, not in compliance
0-12M CEM-5783-M1

§ 54.1-2328(B) Preneed burial contract, fail to include required statement
0-12M CEM-5784-M1

PROFESSIONS AND OCCUPATIONS

Cemeteries & Burials

§ 54.1-2329 Fail to identify records deposited in trust account
0-12M CEM-5785-M1

§ 54.1-2330 Fail to certify or determine cost
0-12M CEM-5786-M1

§ 54.1-2331 Unlawful disbursement of preneed funds
0-12M CEM-5737-M1

§ 54.1-2332 Preneed burial, seller fail to file accounts with board
0-12M CEM-5787-M1

§ 54.1-2333 Preneed trust accounts, fail to report information required by board
0-12M CEM-5788-M1

§ 54.1-2337 Transfer trust funds without notice
0-12M CEM-5792-M1

§ 54.1-2338 Trustee's name used in advertisement without permission
0-12M CEM-5789-M1

§ 54.1-2339 Mausoleums, crypts, fail to start/complete construction
0-12M CEM-5790-M1

Cemeteries & Burials - Type Not Clear

§ 54.1-2342 Felony violations of Chapter 23.1- perpetual care/preneed trust fund
1Y-5Y CEM-5735-F6

§ 54.1-2342 Misdemeanor violations Chapter 23.1- perpetual care/preneed trust
0-12M CEM-5736-M1

Health Professions

§ 54.1-2400.2 Disclosure of confidential health regulatory board
0-12M PRO-5822-M1

§ 54.1-2409.1(i) Invasive procedure performed without license
1Y-5Y PRO-5865-F6

§ 54.1-2409.1(ii) Controlled drug dispensed, etc., without license
1Y-5Y PRO-5864-F6

PROFESSIONS AND OCCUPATIONS
Health Professions

§ 54.1-2409.1(iii) Practice profession after having license revoked/susp.
1Y-5Y PRO-5863-F6

Health - Prescription Monitoring Program

§ 54.1-2525 Disclose confidential information, Prescription Monitoring Program
0-12M PRO-5823-M1

Health Professions

§ 54.1-2729.3 Dialysis technician, claim to be without certification
Fine PRO-5859-M3

Other

§ 54.1-2731 Unlawfully advertise, etc., self as dietitian/nutritionist
Fine PRO-7445-M3

Cemeteries & Burials

§ 54.1-2820(A) Preneed funeral contracts, not in compliance with requirements
0-12M CEM-5791-M1

Midwives

§ 54.1-2957.8 Midwifery, practice unlawfully
0-12M PRO-5829-M1

Other

§ 54.1-2962 Prohibited fee splitting between physician and referred specialist
0-12M PRO-7443-M1

§ 54.1-2967 Fail to properly report certain weapon inflicted wounds
Fine PRO-7441-M3

HEALTH
Decisions Act

§ 54.1-2989 Action caused life-prolonging procedures to be used
1Y-5Y HEA-5568-F6

§ 54.1-2989 Conceal, etc., do not resuscitate order/directive
0-12M HEA-5560-M1

§ 54.1-2989 Conceal, etc., do not resuscitate order/directive - death hastened
20Y-Life HEA-5567-F2

§ 54.1-2989 Conceal, etc., revocation of do not resuscitate order - death hastened
20Y-Life HEA-5563-F2

HEALTH
Decisions Act

§ 54.1-2989 Falsify, etc., do not resuscitate order/directive
0-12M HEA-5566-M1

§ 54.1-2989 Falsify, etc., do not resuscitate order/directive - death hastened
20Y-Life HEA-5562-F2

§ 54.1-2989 Falsify, etc., revocation of do not resuscitate order - death hastened
20Y-Life HEA-5569-F2

§ 54.1-2989 Falsify, etc., revocation of do not resuscitate order/directive
0-12M HEA-5561-M1

PROFESSIONS AND OCCUPATIONS
Health Professions

§ 54.1-3008 Nursing without a license
0-12M PRO-5861-M1

DRUGS/COSMETICS MISBRANDED

§ 54.1-3457 Adulterate, misbrand or other prohibited acts
0-6M PHA-3509-M2

PARAPHERNALIA, CONTROLLED
Possession/Distribution

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

Dispense Without Authority

§ 54.1-3468 Fail to maintain records
0-12M PHA-3503-M1

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

Needles, Capsules, Quinine

§ 54.1-3470 Falsely claim to be a manf. to obtain devices in §54.1-3467
0-12M PHA-3507-M1

§ 54.1-3470 Furnish false info to obtain devices in §54.1-3467
0-12M PHA-3506-M1

§ 54.1-3470 Obtain/attempt to obtain any device in §54.1-3467 by fraud
0-12M PHA-3505-M1

PROFESSIONS AND OCCUPATIONS

Social Worker

§ 54.1-3709 Use title of Social Worker unlawfully (eff 7/1/2013)
0-12M PRO-7437-M1

Law

§ 54.1-3904 Practice law without authority/license
0-12M PRO-5860-M1

§ 54.1-3916 Legal aid society renders services in violation of regulations
0-12M PRO-7450-M1

§ 54.1-3944 Runners, cappers, solicitation of professional employment
0-12M PRO-7440-M1

Pawnbroker

§ 54.1-4001 No valid license
0-12M PRO-5841-M1

§ 54.1-4004 Memorandum violation
Fine PRO-5832-M4

§ 54.1-4005 Sale of goods pawned before agreed upon date
Fine PRO-5833-M4

§ 54.1-4008 Interest violation
Fine PRO-5836-M4

§ 54.1-4009(A) Records, fail to maintain
Fine PRO-5837-M4

§ 54.1-4009(C) Exceed service fee
Fine PRO-7447-M4

§ 54.1-4009(D) Serial number defaced, etc., pawn or accept article
Fine PRO-7457-M4

§ 54.1-4010 Reports daily, fail to maintain
Fine PRO-5838-M4

§ 54.1-4011 Fail to admit authorized law-enforcement officer
Fine PRO-5842-M4

PROFESSIONS AND OCCUPATIONS

Pawnbroker

§ 54.1-4012 Disfigure, change, conceal property
Fine PRO-5839-M4

§ 54.1-4013 Tangible property, fail to take proper care of
Fine PRO-5840-M4

Precious Metals Dealers

§ 54.1-4101 Failure to maintain records of purchase
0-6M PRO-7401-M2

§ 54.1-4101 Failure to maintain records of purchase, subsequent
0-12M PRO-7402-M1

§ 54.1-4102 Failure to obtain credentials of seller
0-6M PRO-7404-M2

§ 54.1-4102 Failure to obtain credentials of seller, subsequent
0-12M PRO-7439-M1

§ 54.1-4103(A) Purchase from seller under age 18
0-6M PRO-7405-M2

§ 54.1-4103(A) Purchase from seller under age 18, subsequent
0-12M PRO-7406-M1

§ 54.1-4103(B) Purchase from other than owner
0-6M PRO-7407-M2

§ 54.1-4103(B) Purchase from other than owner, subsequent
0-12M PRO-7408-M1

§ 54.1-4104 Retain purchase for 10 days, fail to
0-6M PRO-7409-M2

§ 54.1-4104 Retain purchase for 10 days, fail to, subsequent
0-12M PRO-7410-M1

§ 54.1-4105 Records, fail to maintain
0-6M PRO-7411-M2

§ 54.1-4105 Records, fail to maintain, subsequent
0-12M PRO-7412-M1

PROFESSIONS AND OCCUPATIONS
Precious Metals Dealers

§ 54.1-4108 Permit, fail to obtain
0-6M PRO-7413-M2

§ 54.1-4108 Permit, fail to obtain, subsequent offense
0-12M PRO-7414-M1

§ 54.1-4110 Violation of Chapter 41 provisions
0-6M PRO-7415-M2

§ 54.1-4110 Violation of Chapter 41 provisions, subsequent
0-12M PRO-7416-M1

Other

§ 54.1-4201.1 Improper notification of firearms show, promoter
Fine PRO-7442-M3

Merchant - Itinerant

§ 54.1-4301 Fail to maintain records
Fine PRO-7454-M4

§ 54.1-4302 Fail to allow examination of records
Fine PRO-7455-M4

§ 54.1-4305 Sell baby formula/nonprescription drug, merchant
Fine PRO-7448-M3

§ 54.1-4305 Sell baby formula/nonprescription drug, merchant, subsq.
0-6M PRO-7449-M2

TRESPASS
Animals

§ 55-328 Animal at large after order
Fine TRS-5702-M4

LARCENY
Timber

§ 55-334.1 Timber valued at less than $200
0-12M LAR-2346-M1

§ 55-334.1 Timber valued at $200 or more
1Y-20Y LAR-2345-F9

PROPERTY AND CONVEYANCES

Time-Share

§ 55-374 See §55-400; Property and Conveyances

§ 55-374.1 See §55-400; Property and Conveyances

§ 55-374.2 See §55-400; Property and Conveyances

§ 55-375 See §55-400; Property and Conveyances

§ 55-376 See §55-400; Property and Conveyances

§ 55-381 See §55-400; Property and Conveyances

§ 55-385 See §55-400; Property and Conveyances

§ 55-390 See §55-400; Property and Conveyances

§ 55-396 See §55-400; Property and Conveyances

§ 55-397 See §55-400; Property and Conveyances

§ 55-398 See §55-400; Property and Conveyances

§ 55-399 See §55-400; Property and Conveyances

§ 55-400 Willful violation of the VA Real Estate Time-Share Act
1Y-10Y PRC-2870-F5

REAL ESTATE

Settlements

§ 55-525.5 Kickbacks, etc., resulting from the sale of real estate
Fine REA-5902-M9

PUBLIC SERVICE COMPANIES

General

§ 56-8.1 Unlawful provision of certain perks to certain government officials
Fine PSC-8951-M9

Stocks and Bonds

§ 56-74 Misrepresent state's financial obligation for public service company
Fine PSC-8950-M9

Railroad Corporations

§ 56-405 Fail to maintain railroad highway crossing
Fine PSC-8952-M9

§ 56-408 Unlawful signs similar to railroad crossing signs
Fine PSC-8954-M9

§ 56-412.1 Railroad cars obstructing street, etc.
Fine PSC-8956-M9

Railroad Tracks

§ 56-412.1 Vehicle, etc., blocking railroad tracks
Fine PSC-8957-M9

Railroad Corporations

§ 56-419 Unauthorized making, etc., duplicate railroad switch key
Fine PSC-8953-M9

Electric

§ 56-586.1 Electric energy emergency declaration or guideline violation
0-12M PSC-8955-M1

SOLICITATION OF CONTRIBUTIONS

§ 57-49 Charitable org., fail to file/refile registration statement
0-6M SCA-5752-M9

§ 57-49 Charitable org., fail to file/refile registration statement, 2nd/subsq
0-12M SCA-5753-M9

§ 57-59 Give false/incorrect information to Commissioner
0-6M SCA-5750-M9

SOLICITATION OF CONTRIBUTIONS

§ 57-59 Give false/incorrect information to Commissioner, 2nd/subsq.
0-12M SCA-5751-M9

TAX LAWS

Confidential Information

§ 58.1-3(A) Divulge, etc., confidential tax documents or information
0-6M TAX-6145-M2

§ 58.1-3(F) Disseminate, etc., confidential tax documents or information
0-6M TAX-6164-M2

§ 58.1-4 Preparer discloses tax form information without consent
0-6M TAX-6166-M2

Returns

§ 58.1-11 Make false return
0-12M TAX-6142-M1

Other

§ 58.1-103 Fail to allow inspection of tax records/documents
0-6M TAX-6154-M2

Income Tax

§ 58.1-316 Evade real estate rental income tax by fraud
0-12M TAX-6171-M1

§ 58.1-317 Evade real estate sale income tax by fraud
0-12M TAX-6172-M1

Returns

§ 58.1-348 Fail or refusal to file tax return
0-12M TAX-6187-M1

§ 58.1-348 False statement to defraud Commonwealth
1Y-5Y TAX-6188-F6

Preparer

§ 58.1-348.1 Preparation, etc., of fraudulent or false tax return by preparer
1Y-5Y TAX-6194-F6

Pass-through Entity

§ 58.1-394.2 Owner of pass-through entity makes false return/statement
0-12M TAX-6192-M1

TAX LAWS

Returns

§ 58.1-452 Fraudulent tax return by officer of a corporation
1Y-5Y TAX-6174-F6

Other

§ 58.1-471 Fraudulent withholding exemption certificate
0-12M TAX-6105-M1

Employer

§ 58.1-485 Employer failure to withhold tax or furnish statement
0-12M TAX-6102-M1

Employment

§ 58.1-485.1(A) Coerce another to declare employment status to evade taxes
0-12M TAX-6097-M1

§ 58.1-485.1(B) Claim employment status to evade taxes
0-12M TAX-6098-M1

Income Tax

§ 58.1-496 Estimated tax, refuse to file, false statement, etc.
0-12M TAX-6170-M1

Returns

§ 58.1-498 False tax return, willful filing of a
0-12M TAX-6173-M1

§ 58.1-547 Local income tax, false/refused to supply information
0-12M TAX-6175-M1

Sales/Use Tax

§ 58.1-613 Engage in business without dealer's certificate
0-6M TAX-6182-M2

§ 58.1-623.1 Tax exempt certificate, knowingly used/given while suspended
0-12M TAX-6180-M1

§ 58.1-625 Dealer fails to collect or pay tax
0-12M TAX-6138-M1

§ 58.1-626 Absorption of sales/use tax prohibited
0-6M TAX-6178-M2

TAX LAWS

Sales/Use Tax

§ 58.1-633 Fail to keep record of sales by wholesaler/jobber
0-12M TAX-6179-M1

Dealer

§ 58.1-636 Fail to file tax return
0-12M TAX-6111-M1

Communications

§ 58.1-653 No or revoked certificate of registration: communication provider
0-6M TAX-6100-M2

§ 58.1-659 Fail to pay or collect communications tax
0-12M TAX-6099-M1

Recordation

§ 58.1-812 Knowingly misrepresent property information for recording
0-12M TAX-6163-M1

Cigarettes

§ 58.1-1006 Interfering with enforcement of cigarette excise tax
0-6M TAX-6195-M2

§ 58.1-1007 Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)
0-6M TAX-6197-M2

§ 58.1-1008.1 Manufacturer fails or refuses to file report with Tax Dept.
0-6M TAX-6184-M2

§ 58.1-1008.1 Manufacturer refuses audit or inspection of records by Tax Dept.
0-6M TAX-6185-M2

§ 58.1-1008.2 False statement in record required for cigarette tax
1Y-5Y TAX-6090-F6

§ 58.1-1009 Cigarettes, unlawful sale of revenue stamps
1Y-5Y TAX-6148-F6

§ 58.1-1009 Revenue stamps not purchased from Tax Dept.
1Y-5Y TAX-6186-F6

§ 58.1-1010 Illegal sale of unstamped cigarettes by wholesale dealers
0-6M TAX-6190-M2

TAX LAWS

Cigarettes

§ 58.1-1011 False/fraudulent statement in application for stamping permit
0-12M TAX-6196-M1

§ 58.1-1017(B) Cigarettes without stamp, sale, purchase, possess < 500 pkgs.
0-12M TAX-6189-M1

§ 58.1-1017(B) Cigarettes without stamp, sale, purchase, possess < 500 pkgs., subsq.
1Y-5Y TAX-6087-F6

§ 58.1-1017(C) Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs.
1Y-5Y TAX-6086-F6

§ 58.1-1017(C) Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs., subsq.
1Y-10Y TAX-6085-F5

§ 58.1-1017.1 Intent/distribute > 5,000 & < 100,000 tax-paid cigarettes
0-12M TAX-6078-M1

§ 58.1-1017.1 Intent/distribute > 5,000 & < 100,000 tax-paid cigarettes, subsequent
1Y-5Y TAX-6079-F6

§ 58.1-1017.1 Intent/distribute ≥ 100,000 tax-paid cigarettes
1Y-5Y TAX-6083-F6

§ 58.1-1017.1 Intent/distribute ≥ 100,000 tax-paid cigarettes, subsequent
1Y-10Y TAX-6084-F5

§ 58.1-1021 Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)
0-6M TAX-6198-M2

§ 58.1-1021.04:1 False/fraudulent statement in application for distributor's license
0-12M TAX-6088-M1

Cigarettes for Export

§ 58.1-1033 Violation of restrictions
1Y-10Y TAX-6146-F5

§ 58.1-1034 Violation of reporting requirements
1Y-10Y TAX-6147-F5

TAX LAWS

Watercraft

§ 58.1-1403 Watercraft, knowingly misrepresent value or tax
0-12M TAX-6168-M1

Aircraft

§ 58.1-1503 Aircraft, knowingly misrepresent value or tax
0-12M TAX-6150-M1

Forest

§ 58.1-1614 Forest products, fail to maintain transporter's report
0-6M TAX-6109-M2

§ 58.1-1618 Forest Products Tax, fail to fulfill records obligation
0-6M TAX-6160-M2

State Taxes

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

Returns

§ 58.1-1814 Failure to file tax return or keep required tax records
0-12M TAX-6101-M1

Sales/Use Tax

§ 58.1-1815 Failure to collect/account for sales/use/withholding tax
0-12M TAX-6104-M1

§ 58.1-1815 Willful failure to collect/account for sales/use/withholding tax
0-12M TAX-6169-M1

§ 58.1-1816 Failure to account for sales - withholding tax, $1000 or more
1Y-5Y TAX-6110-F6

Fuel, Oil, Gas

§ 58.1-2203 Divulge, disseminate, etc., confidential tax documents or information
0-6M TAX-6144-M2

§ 58.1-2272 Violation of Fuel Tax Act
0-12M TAX-6193-M1

§ 58.1-2273(1) Tamper with device to measure dispensing fuel to evade tax
1Y-5Y TAX-6119-F6

TAX LAWS

Fuel, Oil, Gas

§ 58.1-2273(2) Fail to pay tax and divert
1Y-5Y TAX-6121-F6

§ 58.1-2273(3) Convert fuel tax by licensee for own use
1Y-5Y TAX-6118-F6

§ 58.1-2273(4) Collecting taxes when not authorized
1Y-5Y TAX-6117-F6

§ 58.1-2273(5) Importing fuel illegally
1Y-5Y TAX-6116-F6

§ 58.1-2273(6) Scheme to defraud Commonwealth of tax proceeds
1Y-5Y TAX-6115-F6

§ 58.1-2273(7) Dyed diesel fuel used for a taxable use, < 20 gal.
0-12M TAX-6103-M1

§ 58.1-2273(7) Dyed diesel fuel used for a taxable use, ≥ 20 gal.
1Y-5Y TAX-6114-F6

§ 58.1-2273(8) Dyed diesel fuel, alter strength of dye
1Y-5Y TAX-6113-F6

§ 58.1-2273(9) Fail to remit any fuel tax levied
1Y-5Y TAX-6199-F6

§ 58.1-2273(10) Apply/collect fuels tax refund, > 20 gal. for taxable purposes
1Y-5Y TAX-6094-F6

§ 58.1-2273(10) Apply/collect fuels tax refund, ≤ 20 gal. for taxable purposes
0-12M TAX-6093-M1

§ 58.1-2273(11) Use fuel for taxable purpose, fuel tax refund issued > 20 gal.
1Y-5Y TAX-6095-F6

§ 58.1-2273(11) Use fuel for taxable purpose, fuel tax refund issued ≤ 20 gal.
0-12M TAX-6096-M1

Fuel, Oil, Gas (Transportation District)

§ 58.1-2294 Disseminate, etc., confidential tax documents or information
0-6M TAX-6070-M2

TAX LAWS

Fuel, Oil, Gas (Transportation District)

§ 58.1-2294 Divulge, etc., confidential tax documents or information
0-6M TAX-6071-M2

§ 58.1-2299.3 Distributor fails or refuses to pay or collect fuels tax
0-12M TAX-6072-M1

§ 58.1-2299.4 Absorption of fuels tax
0-6M TAX-6073-M2

§ 58.1-2299.9(A) Motor vehicle fuels sales tax, prohibited acts
0-12M TAX-6074-M1

§ 58.1-2299.9(B) Disperse fuel in supply tank, required tax not paid
0-12M TAX-6075-M1

§ 58.1-2299.10 Apply for or collect tax credit, 20 gallons or less of fuel
0-12M TAX-6077-M1

§ 58.1-2299.10 Evade or circumvent fuels sales tax, willfully
1Y-5Y TAX-6076-F6

Motor Vehicle

§ 58.1-2402 False statement of vehicle sale price w/intent to evade sale/use tax
Fine TAX-6159-M3

§ 58.1-2410 Engage in rental business without retail certificate of registration
0-12M TAX-6152-M1

Commissioner of the Revenue

§ 58.1-2601 Fail to provide political-unit boundaries by commissioner of revenue
Fine TAX-6158-M4

Confidential Information

§ 58.1-2712.2 Divulge tax information in violation of the fuel tax agreement
0-6M TAX-6183-M2

Commissioner of the Revenue

§ 58.1-3111 Fail to provide information to commissioner of revenue
Fine TAX-6155-M3

§ 58.1-3112 Local commissioner fails to retain tax returns for 7 years
0-6M TAX-6176-M2

TAX LAWS

Local Officers

§ 58.1-3128 Refuse to answer tax liability questions
Fine TAX-6143-M4

Treasurer

§ 58.1-3141 Embezzlement, less than $200 by Treasurer
0-12M TAX-6080-M1

§ 58.1-3141 Embezzlement, $200 or more by Treasurer
1Y-20Y TAX-6081-F9

§ 58.1-3142 Local treasurer fails to direct interest on a fund appropriately
0-12M TAX-6177-M1

§ 58.1-3149 Fail to deposit money
0-6M TAX-6091-M2

Equalization Board

§ 58.1-3387 Disobey summons from Board of Equalization
Fine TAX-6151-M4

Mobile Homes

§ 58.1-3520 Manufactured home delivered/located without permits
Fine TAX-6165-M3

License

§ 58.1-3703 Local license tax, fail to pay
0-12M TAX-6092-M1

Worker's Compensation

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

License

§ 58.1-3726 Fortune-telling, etc., without license
Fine TAX-6161-M3

ORDINANCE, CITY OR COUNTY

Cigarette Tax

§ 58.1-3832 Local cigarette tax violation
0-12M ORD-9887-M1

TAX LAWS

Food & Beverage Tax

§ 58.1-3833 Embezzlement, see §18.2-111

Tenants

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

Watercraft

§ 58.1-3902 Fail to provide list of boat owners to Commissioner of Revenue
Fine TAX-6156-M4

Other

§ 58.1-3907 Fail to collect and account for tax, corporate officer
0-12M TAX-6137-M1

Treasurer

§ 58.1-3912 Treasurer fails to mail certain bills to taxpayer
Fine TAX-6167-M4

§ 58.1-3914 Fail to deliver requested tax receipt
Fine TAX-6181-M4

§ 58.1-3914 Fraudulent purposes, fail to deliver requested tax receipt
0-12M TAX-6162-M1

LOTTERY

§ 58.1-4009(C) Application for sales license, false statements on
0-12M LOT-3971-M1

§ 58.1-4014 Unapproved price, sell lottery ticket at
0-12M LOT-3977-M1

§ 58.1-4014 Unlicensed agent, sale of tickets by
0-12M LOT-3978-M1

§ 58.1-4015 Person under age 18, sell ticket to
0-12M LOT-3976-M1

§ 58.1-4016 Person under 18, give or share ticket with
Fine LOT-3980-M3

§ 58.1-4017 Forge, alter, make ticket w/intent to present for payment
1Y-5Y LOT-3972-F6

LOTTERY

§ 58.1-4018 Accounting entries, make w/intent to defraud
5Y-20Y LOT-3970-F3

§ 58.1-4018 Fraudulent use of lottery money
5Y-20Y LOT-3973-F3

§ 58.1-4018 Lottery machinery, fraudulently tamper with
5Y-20Y LOT-3974-F3

§ 58.1-4018.1 Make, etc., lottery document with intent to defraud
1Y-10Y LOT-3985-F5

§ 58.1-4018.1(A) Larceny of lottery ticket(s), < $200
0-12M LOT-3983-M1

§ 58.1-4018.1(A) Larceny of lottery ticket(s), ≥ $200
1Y-20Y LOT-3984-F9

§ 58.1-4019 Person under age 18, give ticket to
Fine LOT-3975-M3

§ 58.1-4019.1 No license for instant ticket games
Fine LOT-3986-M3

TRADE AND COMMERCE

Antitrust

§ 59.1-9.10 Fail to cooperate or hinder Attorney General's investigation
0-12M TRC-2864-M9

Recording

§ 59.1-41.2 Distribute concert recordings
0-12M TRC-2819-M1

§ 59.1-41.2 Distribute concert recordings, 100 recordings or 20 w/in 180 days
1Y-3Y TRC-2893-F9

§ 59.1-41.2 Distribute concert recordings, 1000 recordings or 65 w/in 180 days
1Y-3Y TRC-2894-F9

§ 59.1-41.2 Distribute concert recordings, second or subsequent
1Y-3Y TRC-2895-F9

TRADE AND COMMERCE

Recording

§ 59.1-41.3 Sell/rent unlawful recordings
0-12M TRC-2823-M1

§ 59.1-41.3 Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days
1Y-2Y TRC-2899-F9

§ 59.1-41.3 Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days
1Y-3Y TRC-2885-F9

§ 59.1-41.3 Sell/rent unlawful recordings, second or subsequent
1Y-3Y TRC-2884-F9

§ 59.1-41.4 No manufacturer name on recordings
0-12M TRC-2824-M1

§ 59.1-41.4 No manufacturer name on recordings, 100 rec. or 20 w/in 180
1Y-2Y TRC-2896-F9

§ 59.1-41.4 No manufacturer name on recordings, 1000 rec. or 65 w/in 180
1Y-3Y TRC-2897-F9

§ 59.1-41.4 No manufacturer name on recordings, second or subsequent
1Y-3Y TRC-2898-F9

§ 59.1-41.6(1,a) Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days
1Y-2Y TRC-2820-F9

§ 59.1-41.6(1,b) Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days
1Y-3Y TRC-2821-F9

§ 59.1-41.6(1,c) Type Not Clear - Record, sell, rent, etc. second or subsequent felony
1Y-3Y TRC-2822-F9

Rig Bids to Government

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

Business Under Assumed Name

§ 59.1-69 Operate without certificate
0-12M TRC-2846-M9

TRADE AND COMMERCE

Business Under Assumed Name

§ 59.1-70 Certificate with State Corporation Commission, fail to file
0-12M TRC-2847-M9

Trademark & Service Mark Infringement

§ 59.1-92.12 Possess 100 or more counterfeit marks/items valued at $200 or more
1Y-5Y TRC-2874-F6

§ 59.1-92.12(i) Use trademark, etc., without consent - first offense
0-12M TRC-2860-M1

§ 59.1-92.12(i) Use trademark, etc., without consent - subsequent conviction
1Y-5Y TRC-2861-F6

§ 59.1-92.12(ii) Reproduces/counterfeits registered mark, first offense
0-12M TRC-2862-M1

§ 59.1-92.12(ii) Reproduces/counterfeits registered mark, subsequent conviction
1Y-5Y TRC-2863-F6

Containers & Other Articles

§ 59.1-96 Unlawful use of names, etc., on certain articles
10D-1Y TRC-2888-M9

§ 59.1-96 Unlawful use of names, etc., on certain articles, subseq.
20D-1Y TRC-2889-M9

Timber

§ 59.1-111 Branding iron/marks, unauthorized use, etc., of
1Y-3Y TRC-2867-F9

§ 59.1-114 Cut down or possess branded timber
1Y-2Y TRC-2866-F9

Building Fixtures

§ 59.1-124 Secondhand building fixture violation
Fine TRC-2855-M3

§ 59.1-124 Secondhand building fixture violation - subsequent offense
0-12M TRC-2856-M1

Secondhand Articles

§ 59.1-125 Buy secondhand articles, unlawfully
0-12M TRC-2802-M1

TRADE AND COMMERCE

Secondhand Articles

§ 59.1-126 Fail to obtain/retain required info., receipt or bill of sale
0-12M TRC-2803-M1

§ 59.1-127 See § 59.1-125 or § 59.1-126

§ 59.1-128 Copper or aluminum wire, buy or exchange secondhand
1Y-2Y TRC-2869-F9

§ 59.1-129 Copper or aluminum wire, fail to tag, etc.
1Y-2Y TRC-2883-F9

§ 59.1-130 See §59.1-128 or §59.1-129

Watches

§ 59.1-135 Secondhand watch violation
0-90D TRC-2857-M9

Scrap Metal

§ 59.1-136.3 Purchase scrap metal in violation of requirements
0-12M TRC-2871-M1

§ 59.1-136.4 Purchase scrap metal from minor
0-12M TRC-2858-M1

§ 59.1-136.5 Fail to maintain, file, etc., scrap metal sale reports
0-12M TRC-2859-M1

Explosives

§ 59.1-138(a) Fail to keep record of explosives sold
0-12M TRC-2852-M1

§ 59.1-138(b) Sell, give, etc., explosives to person under age 18
0-12M TRC-2853-M1

§ 59.1-139 Fail to report stolen explosives
0-12M TRC-2854-M1

§ 59.1-141 Explosives violation - Type not clear from record
0-12M TRC-2850-M1

TRADE AND COMMERCE

Motor Fuels / Oil

§ 59.1-163 Receipt of or adulteration with inferior motor fuel
0-12M TRC-2886-M1

§ 59.1-163 Sale of inferior motor fuel/lubricating oil
0-12M TRC-2887-M1

Consumer Protection

§ 59.1-201 Unlawfully disclose evidence, etc., consumer protection investig.
0-6M TRC-2891-M2

§ 59.1-201 Unlawfully disclose information about business firm by DHCD
0-6M TRC-2892-M2

Business Opportunity Sales

§ 59.1-269 False statement in disclosure or contract statement
0-12M TRC-2865-M1

§ 59.1-269 False statement or act to defraud or deceive purchaser
2Y-10Y TRC-2868-F4

Tanning Facility

§ 59.1-310.3 Fail to provide notice, warning about tanning
Fine TRC-2872-M3

§ 59.1-310.5 Violation of tanning operational requirements
Fine TRC-2873-M3

Septic System Inspectors

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

Racetrack / Pari-mutuel Wagering

§ 59.1-377 False statement to obtain license
2Y-10Y TRC-2835-F4

§ 59.1-395 Pari-mutuel, horse racing, unlawfully conduct
2Y-10Y TRC-2836-F4

§ 59.1-396 Credential, fraudulent use of
2Y-10Y TRC-2837-F4

§ 59.1-397 Transmission of results, progress, odds, unlawfully
2Y-10Y TRC-2838-F4

TRADE AND COMMERCE

Racetrack / Pari-mutuel Wagering

§ 59.1-398 Touting, demand money for information
0-12M TRC-2839-M1

§ 59.1-399 Bribe accepted by jockey, driver, groom, etc.
2Y-10Y TRC-2841-F4

§ 59.1-399 Bribing jockey, driver, groom, etc.
2Y-10Y TRC-2840-F4

§ 59.1-400 Administer drugs, electrical shock, etc., to horse
2Y-10Y TRC-2842-F4

§ 59.1-401 Possession of drugs without veterinarian's prescription
0-12M TRC-2843-M1

§ 59.1-402 False name, race under
2Y-10Y TRC-2844-F4

§ 59.1-403 Minors, wagering or admitted to track
0-12M TRC-2845-M1

§ 59.1-405 Attempts or conspiracies - Use VCC for specific offense

Greyhound Racing

§ 59.1-405.1(A) Conduct race for public exhibition for money
2Y-10Y TRC-2833-F4

§ 59.1-405.1(B) Simulcast race for commercial purposes
2Y-10Y TRC-2834-F4

Legal Services Contracts

§ 59.1-441.2 Not properly registered
Fine TRC-2878-M3

§ 59.1-441.5 Fail to maintain or provide records
Fine TRC-2879-M3

UNEMPLOYMENT COMPENSATION

§ 60.2-107 Unlawful agreement to reduce employer's unemployment tax
0-12M EMP-2825-M1

UNEMPLOYMENT COMPENSATION

§ 60.2-114 Unlawful release of employment information
0-6M EMP-2829-M2

§ 60.2-122 Illegal fees charged by Employment Commission/representative
0-12M EMP-2826-M1

§ 60.2-518(A,1) False statement by employer to prevent payment or reduce tax, etc.
0-12M EMP-2827-M1

§ 60.2-518(A,2) Employer willfully fails to furnish reports or records
0-12M EMP-2828-M1

§ 60.2-536.3 Also see § 18.2-204.3, Fraud

§ 60.2-627 Fail to obey subpoena or court order
0-12M EMP-2530-M1

§ 60.2-632 False statement to obtain increased benefits
0-12M EMP-2607-M1

WAREHOUSES

Receipts

§ 61.1-2 Fraudulent receipt for goods by warehouseman, etc.
0-12M WHS-7704-M1

§ 61.1-4 Fail to state in receipt warehouseman's interest in goods
0-12M WHS-7702-M1

§ 61.1-5 Deliver warehouse goods without obtaining negotiable receipt
0-12M WHS-7701-M1

§ 61.1-6 Fraudulent negotiation of receipt for mortgaged goods
0-12M WHS-7703-M1

Tobacco

§ 61.1-39 Weighing leaf tobacco, fail to provide itemized statement
0-12M WHS-7706-M1

§ 61.1-44 Manufactured tobacco, false branding
0-12M WHS-7705-M1

WAREHOUSES

Tobacco

§ 61.1-45 Nest a parcel of tobacco with inferior tobacco with intent to defraud
0-12M WHS-7707-M1

WATERS, PORTS AND HARBORS

Sewage Treatment

§ 62.1-44.15:1.1 Special orders, violation of
2Y-10Y WTR-7021-F4

§ 62.1-44.18:3(A) Fail to implement closure plan, results in harm to humans/environment
2Y-10Y WTR-7020-F4

§ 62.1-44.18:3(B) Ceases operations after waiver, harms humans or the environment
2Y-10Y WTR-7611-F4

General Penalties

§ 62.1-44.32(b) False statements or inaccurate device submitted - knowingly
1Y-3Y WTR-7606-F9

§ 62.1-44.32(b) Willfully violate provisions of chapter or order of board
0-12M WTR-7607-M9

§ 62.1-44.32(c) Violation places person in danger of death or serious injury
2Y-15Y WTR-7005-F9

Boat / Vessel

§ 62.1-44.33 Illegal discharge of sewage or waste from boat or vessel
0-12M WTR-7612-M1

Oil

§ 62.1-44.34:20(E,1) Negligently discharge oil into water
0-12M WTR-7602-M9

§ 62.1-44.34:20(E,1) Willfully discharge oil into water
1Y-10Y WTR-7601-F9

Cleaning Agents

§ 62.1-193.3 Sale, etc., of cleaning agent with more than .5% phosphorus
0-12M WTR-7609-M1

§ 62.1-193.3 Use of cleaning agent with more than .5% phosphorus
Fine WTR-7610-M4

WATERS, PORTS AND HARBORS
State Waters

§ 62.1-194 Dispose of or cast garbage into state waters
0-30D WTR-7600-M9

§ 62.1-194.1 Endanger, obstruct, contaminate or impair use of state waters
0-12M WTR-7604-M1

Obstruct River, Creek, Stream

§ 62.1-194.2 Obstruct free passage of boats, canoes, etc., or fish
0-12M WTR-7603-M1

Miscellaneous

§ 62.1-194.3 Dumping refuse, etc., into Big Sandy River or tributaries
0-12M WTR-7608-M1

WELFARE (SOCIAL SERVICES)
Disclose Information

§ 63.2-102 Unauthorized access of Dept. of Social Services records
0-12M WSS-3769-M1

§ 63.2-104 Improper disclosure of public assistance information
0-12M WSS-3766-M1

Subpoena

§ 63.2-106 Subpoena/fee violations related to public assistance hearing
0-12M WSS-3768-M1

FRAUD
Welfare Fraud

§ **63.2-502** Knowingly make any false application for assistance (Perjury)
1Y-10Y **FRD-2700-F5**

WELFARE (SOCIAL SERVICES)
Nonsupport

§ 63.2-510 See §20-61, Desertion / Nonsupport

FRAUD
Welfare Fraud

§ 63.2-513 Failure to notify, change in circumstances - value < $200
0-12M FRD-2698-M1

§ 63.2-513 Failure to notify, change in circumstances - value ≥ $200
1Y-20Y FRD-2797-F9

FRAUD
Welfare Fraud

§ 63.2-522 Fraudulently obtaining welfare asst. - value < $200
0-12M FRD-2696-M1

§ **63.2-522** Fraudulently obtaining welfare asst. - value ≥ $200
1Y-20Y **FRD-2695-F9**

§ 63.2-523 Unauthorized use of food stamps - value < $200
0-12M FRD-2694-M1

§ **63.2-523** Unauthorized use of food stamps - value ≥ $200
1Y-20Y **FRD-2693-F9**

CUSTODY
Juvenile and Domestic

§ 63.2-908 Permanent foster care
CUS-3819-J9

FRAUD
Adoption

§ 63.2-1217 Provide false information
1Y-5Y FRD-2562-F6

§ 63.2-1218 Exchange money, property, etc., for adoption, placement
1Y-5Y FRD-2531-F6

JUVENILE & DOMESTIC COURT - OTHER
Juvenile and Domestic

§ 63.2-1230 Adoption independent
JUV-3827-J9

WELFARE (SOCIAL SERVICES)
Putative Father Registry

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

PERJURY
Adoption

§ 63.2-1253 False statement on mutual consent adoption registry form
1Y-10Y PER-5026-F5

FAMILY OFFENSE
Child Abuse and Neglect

§ 63.2-1509 Professional or official fails to report rape, etc., of child
0-12M FAM-3868-M1

FAMILY OFFENSE

Child Abuse and Neglect

§ 63.2-1513 False report by person 14 or older
0-12M FAM-3796-M1

§ 63.2-1513 False report by person 14 or older - subsequent offense
1Y-5Y FAM-3795-F6

Adult Abuse and Neglect

§ 63.2-1606(G) False report by person 14 years or older
Fine FAM-3777-M4

§ 63.2-1606(G) False report by person 14 years or older - subsequent
0-6M FAM-3778-M2

WELFARE (SOCIAL SERVICES)

Agencies and Facilities

§ 63.2-1712(1) Interfere with Social Services Commissioner's duties
0-12M WSS-3783-M1

§ 63.2-1712(2) Make a false statement about operation of facility
0-12M WSS-3784-M1

§ 63.2-1712(3) Operate without a license
0-12M WSS-3794-M1

§ 63.2-1712(4) Facility serving more than approved
0-12M WSS-3785-M1

Background Check

§ 63.2-1720(E) False statement to obtain employment
0-12M WSS-3786-M1

§ 63.2-1720(G) False statement on application - assisted living, etc., volunteer
0-12M WSS-3791-M1

§ 63.2-1721 False statement on application or registration
0-12M WSS-3780-M1

§ 63.2-1721(J) Child welfare agency - fail to conduct background check
Fine WSS-3762-M3

§ 63.2-1724 False statements regarding child abuse/prior record (Unlicensed Ctr)
0-12M WSS-3790-M1

WELFARE (SOCIAL SERVICES)
Background Check

§ 63.2-1724 Unlicensed child day center - fail to conduct background check
Fine WSS-3763-M3

§ 63.2-1725 Child/Family day homes - fail to conduct background check
Fine WSS-3764-M3

§ 63.2-1725 False statements regarding child abuse, etc., prior record
0-12M WSS-3793-M1

§ 63.2-1727 Allow sex offender to reside, work or volunteer in family day home
0-12M WSS-3792-M1

Agencies and Facilities

§ 63.2-1737 Fail to comply with order of children's facility license suspension
0-6M WSS-4269-M2

CUSTODY
Juvenile and Domestic

§ 63.2-1817 Agency shall have custody/control of child entrusted/committed
CUS-3797-J9

§ 63.2-1817 Child placed for adoption by agency, social services, etc.
CUS-3799-J9

§ 63.2-1817 Noncustodial foster care
CUS-3800-J9

§ 63.2-1817 Petition court for approval of temporary entrustment agreement
CUS-3798-J9

WELFARE (SOCIAL SERVICES)
Financial Statement

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

WILLS AND ESTATES
Advertisements

§ 64.1-48 Advertisement to draw wills, prohibited
Fine WIL-8250-M9

WORKERS' COMPENSATION
False Statements

§ 65.2-312 Make, file or use any document knowing it to be false
1Y-5Y WRK-2880-F6

WORKERS' COMPENSATION
Employer

§ 65.2-800 Fail to insure payment of compensation
0-6M WRK-2881-M2

§ 65.2-804 No evidence of compliance w/ workers' compensation provision
0-6M WRK-2877-M2

JUVENILE FACILITIES
Group Homes / Residential Facilities

§ 66-24 Fail to comply with order of juvenile facility license suspension
0-6M JUV-4270-M2

ESCAPES
Work and Education Programs

§ 66-25.1:3 Juvenile leaves area in which directed
0-6M ESC-4904-M2

Furlough Violation

§ 66-25.1:4 Juvenile fails to stay within limits or time prescribed
0-12M ESC-4903-M1