



VCCs Listed by Alphabetical Order

Description
Statute

Penalty

VCC

ABDUCTION

See Kidnapping

Firearm Use During Abduction

See Assault (§18.2-53.1)

ABORTION

Consenting statement signed by unauthorized person

§ 16.1-241(V) Fine ABO-1409-M3

Encourage, promote, advertise

§ 18.2-76.1 Fine ABO-1406-M3

Minor w/o parent/guardian notification/court authorization

§ 16.1-241(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
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Obstruct investigation, etc., of animal remedies

§ 3.2-4909	Fine	AGR-4655-M3
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Apples

Falsification of records by apple producer

§ 3.2-1217	0-12M	AGR-3546-M1
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Bees

Beekeeping violation

§ 3.2-4414	0-12M	AGR-3596-M1
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Cattle

Falsification of cattle handler's records

§ 3.2-1308	0-12M	AGR-4693-M1
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Controlled Atmosphere Storage

Controlled atmosphere apple/peach storage violation

§ 3.2-4613	0-12M	AGR-3597-M1
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Corn

Falsification of corn handler's records, etc.

§ 3.2-1414	0-12M	AGR-4694-M1
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Cotton Handler

Cotton handler violation

§ 3.2-4775	0-12M	AGR-4654-M1
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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

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**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/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
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Horses

Soring horses (affecting its gait)

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

Sale of, give away baby fowl under two months old

§ 3.2-6510(A)	Fine	ANM-3320-M3
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Sale of, give away unweaned or certain immature animals

§ 3.2-6510(A)	Fine	ANM-3323-M3
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Import

Import animal without certification

§ 3.2-5902	0-12M	ANM-4682-M1
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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
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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
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Dead poultry, fail to provide for disposal of

§ 3.2-6025	0-12M	ANM-4688-M1
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Dead poultry, unlawful disposal of

§ 3.2-6026	0-12M	ANM-4689-M1
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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**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

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 \geq \$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 \geq \$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 \geq \$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
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Unauthorized transaction of business as a Stock Corporation

§ 13.1-613	0-12M	COR-9002-M1
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State Corporation Commission

Sign false SCC document - Limited Liability Company

§ 13.1-1006	0-12M	COR-9003-M1
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Sign false SCC document - Nonstock Corporation

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

§ 13.1-612	0-12M	COR-9005-M1
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Unauthorized transaction of business as a Limited Liability Company

§ 13.1-1007	0-12M	COR-9006-M1
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Unauthorized transaction of business as a Nonstock Corporation

§ 13.1-812	0-12M	COR-9007-M1
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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/decre

§ 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(l) DES-3824-J9

Support is subject of controversy / requires determination

§ 16.1-241(A,3) DES-3825-J9

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

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**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**

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 fraudulent/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

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 - subseq

§ 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
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I.D./Trademark

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

§ 18.2-214.1	Fine	FRD-2653-M4
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I.D. number, removing from electric appliance

§ 18.2-215	0-12M	FRD-2654-M1
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Trademark, I.D. - altering

§ 18.2-214	0-12M	FRD-2686-M1
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Trademarks, I.D. number, altering

§ 18.2-214	0-12M	FRD-2692-M1
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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
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50 or more people, obtain identifying info. of

§ 18.2-186.3(D)	2Y-10Y	FRD-2502-F4
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Arrest or impede investigation, obtain identifying info. to avoid

§ 18.2-186.3(B1)	0-12M	FRD-2505-M1
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Defraud, etc., obtain identifying info. with intent to

§ 18.2-186.3(A)	0-12M	FRD-2507-M1
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Defraud, etc., obtain identifying info. with intent to, 2nd/subsequent

§ 18.2-186.3(D)	1Y-5Y	FRD-2510-F6
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Detention of victim, use of identifying info. to defraud results in

§ 18.2-186.3(D)	1Y-10Y	FRD-2508-F5
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Financial loss greater than \$200, use of identifying info. to defraud

§ 18.2-186.3(D)	1Y-5Y	FRD-2509-F6
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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**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

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**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
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Violation, Court Order

2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction

§ 18.2-49.1(B)	0-6M	KID-1019-M2
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3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction

§ 18.2-49.1(B)	0-12M	KID-1020-M1
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Child held outside VA, in violation of custody/visitation order

§ 18.2-49.1(A)	1Y-5Y	KID-1017-F6
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Violation - custody/visitation court order

§ 18.2-49.1(B)	Fine	KID-1018-M3
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Type Not Clear

Kidnapping Felony - Type not clear from record

KID-1035-F9

Kidnapping - Type not clear from record

KID-1036-S9

LABOR**Child Abuse And Neglect**

Endangerment, cruelty or injuries to children

§ 40.1-103	1Y-5Y	FAM-3810-F6
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Examinations, Inspections, Etc.

Fail to cooperate with Dept. of Labor's examination, inspection, etc.

§ 40.1-10	0-90D	LAB-7488-M9
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Minor

Permit person under 18 to perform, etc., in sexually explicit material

§ 40.1-100.2	1Y-5Y	LAB-7489-F6
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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

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

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**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
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Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subsq.

§ 18.2-248.01	5Y-40Y	Man Min: 10Y	NAR-3086-F9
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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
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Sell 1 oz. or more of marijuana, minor assists in distribution

§ 18.2-255(A,ii)	10Y-50Y	Man Min: 5Y	NAR-3127-F9
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Sell imitation controlled substance, minor assists in distribution

§ 18.2-255(B,ii)	1Y-5Y		NAR-3130-F6
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Sell Sch. I/II drug, minor assists in distribution

§ 18.2-255(A,ii)	10Y-50Y	Man Min: 5Y	NAR-3128-F9
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Sell Schedule III or IV drug, minor assists in distribution

§ 18.2-255(A,ii)	10Y-50Y		NAR-3129-F9
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Sell synthetic marijuana (cannabinoids), minor assists in distribution

§ 18.2-255(A,ii)	10Y-50Y	Man Min: 2Y	NAR-3158-F9
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Minors - Marijuana

Sell <1 oz. of marijuana to minor

§ 18.2-255(A,i)	10Y-50Y	Man Min: 2Y	NAR-3063-F9
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Sell 1 oz. or more of marijuana to minor

§ 18.2-255(A,i)	10Y-50Y	Man Min: 5Y	NAR-3098-F9
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Minors - Methamphetamine

Child under age 15, present during manufacture, etc., of meth

§ 18.2-248.02(i)	10Y-40Y		NAR-3160-F9
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Custodial child, age ≥ 15, present during manufacture, etc., of meth

§ 18.2-248.02(ii)	10Y-40Y		NAR-3161-F9
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Minors - Other

NARCOTICS**Minors - Other**

Distribute imitation controlled substance to minor

§ 18.2-255(B,i)	1Y-5Y		NAR-3002-F6
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Unlaw. sell minor pill with caffeine & ephedrine sulfate

§ 18.2-248.5(B)	0-12M		NAR-3039-M1
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Minors - Schedule I/II

Sell Sch. I/II drug to minor

§ 18.2-255(A,i)	10Y-50Y	Man Min: 5Y	NAR-3097-F9
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Minors - Schedule III/IV

Sell Schedule III or IV drug to minor

§ 18.2-255(A,i)	10Y-50Y		NAR-3076-F9
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Minors - Synthetic Marijuana

Sell, etc., synthetic marijuana (cannabinoids) to minor

§ 18.2-255(A,i)	10Y-50Y	Man Min: 2Y	NAR-3157-F9
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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
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Gross \$250,000 or more within 12 month period

§ 18.2-248(H2,i)	40, Life	Man Min: 40,Life	NAR-3092-F9
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Paraphernalia, Drug

Also see Paraphernalia, Controlled §54.1-3466

Advertising drug paraphernalia

§ 18.2-265.5	0-12M		NAR-3008-M1
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Distribute to minor - drug paraphernalia

§ 18.2-265.3(C)	0-12M		NAR-3005-M1
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Distribute-drug paraphernalia, at least 3 yrs. junior

§ 18.2-265.3(B)	1Y-5Y		NAR-3006-F6
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Drug paraphernalia - sell, possess with intent to sell, etc.

§ 18.2-265.3(A)	0-12M		NAR-3013-M1
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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
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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
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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
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Manufacture (making/producing drugs from raw base products)

§ 18.2-248(C)	5Y-40Y		NAR-3044-F9
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Possession w/intent to sell, distribute, etc.

§ 18.2-248(C)	5Y-40Y		NAR-3043-F9
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Sale for profit

§ 18.2-248(C)	5Y-40Y		NAR-3045-F9
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Type not clear from record - Sell, distribute, manufacture

§ 18.2-248(C)	5Y-40Y		NAR-3036-F9
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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
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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
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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
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Cocaine base, distribute, etc., 2.5 kilograms or more

§ 18.2-248(H,3)	20Y-Life	Man Min: 20Y*	NAR-3113-F9
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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

Incapacitated/helpless person present during manufacture, etc., of
meth

§ 18.2-248.02(iii)	10Y-40Y	NAR-3162-F9
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NARCOTICS**Schedule I or II Drugs - Manufacture Methamphetamine**

Manufacture methamphetamine

§ 18.2-248(C1)	10Y-40Y	NAR-3131-F9
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Manufacture methamphetamine - 2nd conviction

§ 18.2-248(C1)	10Y-Life	NAR-3132-F9
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Manufacture methamphetamine - 3rd or subsequent conviction

§ 18.2-248(C1)	10Y-Life	Man Min: 3Y	NAR-3133-F9
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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
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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
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Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subsq.

§ 18.2-248.01	5Y-40Y	Man Min: 10Y	NAR-3088-F9
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Transport into Commonwealth - 1 oz. or more other Sch. I/II

§ 18.2-248.01	5Y-40Y	Man Min: 3Y	NAR-3066-F9
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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
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Schedule III Drugs

Accommodation distribution, etc. Schd. III drug (Not anabolic steroid)

§ 18.2-248(E3)	0-12M	NAR-3137-M1
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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)

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

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

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 misdemeanor

§ 19.2-161 0-12M PER-5023-M1

General

Conflicting statements

§ 18.2-435 1Y-10Y PER-5016-F5

Falsely subscribe written declaration, etc.

§ 18.2-434 1Y-10Y PER-5024-F5

Falsely swear an oath

§ **18.2-434** 1Y-10Y **PER-5017-F5**

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

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

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, subseq.

§ 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

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, subsequent

§ 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/subsequent

§ 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

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

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 to 17

§ 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

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

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

Ringling

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
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Third conviction within 5 Years, drugs, w/child

§ 18.2-266	1Y-5Y	Man Min: 6M 5D	DWI-5471-F6
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Third conviction within 10 years w/child

§ 18.2-266	1Y-5Y	Man Min: 95D	DWI-5458-F6
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Third conviction within 10 years, drugs, w/child

§ 18.2-266	1Y-5Y	Man Min: 95D	DWI-5470-F6
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Motor Vehicle, Etc. - 4th Conviction

Fourth or subsequent conviction within 10 years

§ 18.2-266	1Y-5Y	Man Min: 1Y	DWI-5406-F6
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Fourth or subsequent conviction within 10 yr., drugs

§ 18.2-266	1Y-5Y	Man Min: 1Y	DWI-5472-F6
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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
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Fourth or subsequent conviction within 10 yr., drugs, w/child

§ 18.2-266	1Y-5Y	Man Min: 1Y 5D	DWI-5473-F6
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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
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Needle or syringe, reuse single use for DUI test

§ 46.2-341.26:5	Fine	DWI-5461-M3
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Motor Vehicle, Etc. - Commercial Vehicles - 1st

1st DWI commercial vehicle

§ 46.2-341.24	0-12M	DWI-5417-M1
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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 POLICESee 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 - 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 progress 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**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-6425-19

Follow too closely

§ 46.2-816 Fine MOV-6426-19

Headlights-Drive at night, in rain, fog, etc. without

§ 46.2-1030 Fine MOV-6460-19

Headlights-Fail to dim

§ 46.2-1034 Fine MOV-6427-19

Headlights-Too many lit-See Traffic-Equipment, Headlights

§ 46.2-1030

Hours, Drive more than 13 in 24 hour period

§ 46.2-812 Fine MOV-6428-19

Hours, owner permit driver to drive vehicle over 13 in 24

§ 46.2-812 Fine MOV-6429-19

Hydrant or firehouse, block- See licensing-Parking-Hydrant

§ 46.2-1239

Impede traffic-Drive too slow

§ 46.2-877 Fine MOV-6430-19

Improper turn at intersection

§ 46.2-846 Fine MOV-6431-19

Interstate, use by prohibited vehicles, etc.

§ 46.2-808 Fine MOV-6417-19

One way street, drive wrong way on

§ 46.2-806 Fine MOV-6458-19

Pass oncoming vehicle on right - fail to

§ 46.2-837 Fine MOV-6432-19

TRAFFIC - MOVING VIOLATIONS, GENERAL

Infraction

Pass overtaken vehicle on left - fail to

§ 46.2-838 Fine MOV-6433-19

Pass when lacking visibility or traffic approaching

§ 46.2-843 Fine MOV-6434-19

Passing in intersection or railroad crossing

§ 46.2-803 Fine MOV-6436-19

Passing on shoulder or off the highway

§ 46.2-841 Fine MOV-6444-19

Passing, fail to sound horn when necessary before

§ 46.2-840 Fine MOV-6437-19

Passing-Truck pass truck on uphill grade

§ 46.2-843 Fine MOV-6435-19

Radar detector, usable, have in vehicle

§ 46.2-1079 Fine MOV-6438-19

Rail crossing, fail to stop

§ 46.2-885 Fine MOV-6439-19

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-6440-19

Safety zone, drive through or over

§ 46.2-814 Fine MOV-6441-19

TRAFFIC - MOVING VIOLATIONS, GENERAL**Infraction**

Sidewalk, drive / ride vehicle other than bicycle on

§ 46.2-903 Fine MOV-6443-19

Signal, improper or, fail to give

§ 46.2-849 Fine MOV-6445-19

Signal, none before moving from curb

§ 46.2-851 Fine MOV-6446-19

Signal, none before starting, stopping, backing, or turning

§ 46.2-848 Fine MOV-6447-19

Signal, then change course after signaling

§ 46.2-850 Fine MOV-6448-19

Slow driving-See Impeding Traffic

Slow Vehicle-Missing emblem- See Traffic-Equipment, Slow

Speeding - limit set by Transportation Commissioner

§ 46.2-878 Fine MOV-6481-19

Speeding - School bus

§ 46.2-871 Fine MOV-6461-19

Speeding - vehicle towing trailer

§ 46.2-876 Fine MOV-6466-19

Speeding - vehicle w/ special permit

§ 46.2-872 Fine MOV-6462-19

Speeding at school crossing

§ 46.2-873 Fine MOV-6463-19

Speeding- business/residential district

§ 46.2-874 Fine MOV-6464-19

Speeding in residential area etc.

§ 46.2-878.2 Fine MOV-6475-19

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 - 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
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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
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Expiration of registration, expired plates

§ 46.2-646	Fine	REG-6751-I9
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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
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Fail to obtain registration

§ 46.2-600	Fine	REG-6728-I9
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Fail to register foreign vehicle operating regularly in state

§ 46.2-658	Fine	REG-6987-I9
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Farm equipment, unregistered- Improper use

§ 46.2-665	Fine	REG-6708-I9
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Foreign dealer's license, operate vehicle under

§ 46.2-1556	Fine	REG-6709-I9
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Handicapped plates-False application for or use of

§ 46.2-731	Fine	REG-6712-I9
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Handicapped-Falsely represent self as

§ 46.2-1238	Fine	REG-6711-I9
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Heavy equipment-No registration when required

§ 46.2-652	Fine	REG-6713-I9
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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

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**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**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
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Certificates, Death

Death Certificates - False statement, alter, mutilate, etc. § 32.1-276	2Y-10Y	CER-3207-F4
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Other Records, Marriage, Divorce, Etc.

Other vital records, false statement, alter, mutilate, etc. § 32.1-276	2Y-10Y	CER-3186-F4
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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

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

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

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