



VCCs Listed by Alphabetical Order

Description
Statute

Penalty

VCC

ABDUCTION

See Kidnapping

Firearm Use During Abduction

See Assault (§18.2-53.1)

ABORTION

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

ABUSE, CHILD

Deny Medical Care

See Dangerous Conduct, Minors (§18.2-314)

Neglect

See Family Offenses, Minors

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

ACCESSORY

See Accomplice

ACCOMPLICE

After the Fact

Accessory after the fact - Class 1 or 2 felony homicide

§ 18.2-19(i) 1Y-5Y ACC-0900-F6

Accessory after the fact - Felony

§ 18.2-19(ii) 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

Juvenile and Domestic

Petition filed for judicial assistance with adoption

§ 16.1-241(V) ADO-1411-J9

ADOPTION REGISTRY

See Perjury

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**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
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Cruelty to animals

§ 3.2-6570(A)	0-12M	ANM-3302-M1
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Cruelty to animals, 2nd/subseq., (one act resulted in death)

§ 3.2-6570(B)	1Y-5Y	ANM-3324-F6
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Inadequate care by owner

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

§ 3.2-6503.1	Fine	ANM-4600-M4
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Inadequate food, water, shelter, veterinary care, 2nd or subsequent

§ 3.2-6503	0-6M	ANM-4592-M2
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Inadequate space, exercise, animal care, 2nd or subsequent

§ 3.2-6503	Fine	ANM-4593-M3
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Sell animal after cruelty or neglect conviction

§ 3.2-6570.1	0-12M	ANM-3545-M1
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Torture/mutilate dog or cat causing death

§ 3.2-6570(F)	1Y-5Y	ANM-3349-F6
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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

Horses

Soring horses (affecting its gait)

§ 3.2-6570(A,iii) 0-12M ANM-3305-M1

Immature

Sale of, give away baby fowl under two months old

§ 3.2-6510(A) Fine ANM-3320-M3

Sale of, give away unweaned or certain immature animals

§ 3.2-6510(A) Fine ANM-3323-M3

Import

Import animal without certification

§ 3.2-5902 0-12M ANM-4682-M1

Obstruction of Justice

Also see Obstruction of Justice

Animal control officer is a law enforcement officer

Interfere with humane investigator or state veterinarian

§ 3.2-6566 Fine ANM-3303-M4

Poisoning Or Maiming

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

Poultry

Dead poultry, disposal violation

§ 3.2-6018(i) 0-12M ANM-4684-M1

Dead poultry, fail to provide for disposal of

§ 3.2-6025 0-12M ANM-4688-M1

Dead poultry, unlawful disposal of

§ 3.2-6026 0-12M ANM-4689-M1

ANIMALS**Quarantine**

Animal quarantine violation

§ 3.2-6018(iii) 0-12M ANM-4687-M1

Release

Unauthorized release of animals

§ 18.2-403.4 0-12M ANM-3347-M1

Shooting Enclosures

Operate shooting enclosure without a license

§ 3.2-6036 0-12M ANM-3523-M1

Provide livestock to unlicensed shooting enclosure

§ 3.2-6036(F) 0-12M ANM-3524-M1

Species of goat, sheep, hog held not approved

§ 3.2-6040 0-12M ANM-3391-M1

Violation of Board's regulations

§ 3.2-6039 0-12M ANM-3392-M1

Swine

Feed garbage to swine

§ 3.2-6032 0-12M ANM-4690-M1

Swine food violation

§ 3.2-6018(i) 0-12M ANM-4683-M1

Transport

Transport animals under certain conditions

§ 3.2-6508 0-12M ANM-3317-M1

Veterinarian

Fail to allow state veterinarian to perform duty

§ 3.2-6018(ii) 0-12M ANM-4686-M1

Type Not Clear

Animal violation - Type not clear from record

ANM-3346-S9

Dog/cat offense - Type not clear from record

DOG-3309-M9

ANIMALS, FAILING TO BURY OR CREMATE

See Miscellaneous Crimes (§18.2-510)

ANIMALS, LEAVING DEAD ON ROAD

See Dangerous Conduct (§18.2-323)

ARRESTS (For Use by Police & Magistrates)

Fugitive From Justice

Felony - Extradition Warrant

§ 19.2-99 ARR-9980-S9

Felony arrest without warrant - Extradition

§ 19.2-100 ARR-9986-S9

Fine

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 ARS-2015-F5

1Y-10Y

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, School Employee

Simple assault, on a teacher, principal, school employee, 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

§ 33.2-2917

Violation of Richmond Metro. Authority rule or regulation

§ 33.2-2917 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

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

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

FIRE PROTECTION / SAFETY

Filling of gas containers, unlawful use

§ 18.2-494 Fine FIR-3224-M3

Refusal to obey lawful order from fire chief, etc.

§ 27-15.1 Fine FIR-9102-M4

Violation of the Fire Protection Code

§ 27-100 0-12M FIR-9103-M1

FIREARM CHECKS

See Weapons, Criminal History Checks

FIREARMS

See Weapons Offenses

FIREWORKS

See Fire Protection / Safety or Use Local Ordinance

FLAG DESECRATION

See Treason, Flag Defacing, §18.2-488

FOOD STAMP FRAUD

See Welfare Fraud (§63.1 - 124.1)

FORGERY

See Fraud

FORNICATION

See Sex Offenses, Fornication

FRAUD

Adoption

FRAUD**Adoption**

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

§ 63.2-1218 1Y-5Y FRD-2531-F6

Provide false information

§ 63.2-1217 1Y-5Y FRD-2562-F6

Advertising

Army or government - misuse of terms on advertisement

§ 18.2-222 Fine FRD-2609-M3

Auto or truck without stating certain information

§ 18.2-221 0-6M FRD-2610-M2

Deceptive

§ 18.2-216 0-12M FRD-2611-M1

Going out of business

§ 18.2-223 0-12M FRD-2612-M1

Misrepresentation of agricultural products

§ 18.2-225 Fine FRD-2613-M3

No intent to sell as advertised

§ 18.2-217 0-12M FRD-2614-M1

Sale of goods labeled "silver"

§ 18.2-233 0-6M FRD-2616-M2

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

§ 18.2-234 0-6M FRD-2617-M2

Seconds (imperfect merchandise) - failure to indicate

§ 18.2-218 0-12M FRD-2618-M1

Unauthorized use of name or picture

§ 18.2-216.1 Fine FRD-2619-M9

Use of "wholesale"

§ 18.2-220 0-12M FRD-2620-M1

Improper advertising - Type not clear from record

FRD-2621-M9

FRAUD**Agriculture**

Fail to deliver crop, etc., in return for advances, < \$200

§ 18.2-200 0-12M FRD-2710-M1

Fail to deliver crop, etc., in return for advances, ≥ \$200

§ 18.2-200 1Y-20Y FRD-2709-F9

Farming-fail to perform labor after receiving advance

§ 18.2-201 Fine FRD-2644-M3

Animal

Cattle or bull, breed of, fraudulent misrepresentation

§ 18.2-190 0-12M FRD-2630-M1

Defraud person having lien on animal

§ 18.2-188.1 0-6M FRD-2608-M2

False pretense in obtaining registration of an animal

§ 18.2-205 Fine FRD-2631-M3

Give false pedigree of animal

§ 18.2-205 Fine FRD-2503-M3

Bad Check

Bad check, less than \$200

§ 18.2-181 0-12M FRD-2625-M1

Bad check, \$200 or more

§ **18.2-181** 1Y-5Y **FRD-2624-F6**

Bad check, payroll less than \$200

§ 18.2-182 0-12M FRD-2704-M1

Bad check, payroll \$200 or more

§ 18.2-182 1Y-5Y FRD-2703-F6

Bad checks, two or more w/in 90 days, ≥ \$200

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

Bad checks, two or more w/in 90 days, ≥ \$1000 - tax payment

§ 18.2-182.1 0-12M FRD-2606-M1

FRAUD**Bad Check**

Bad checks - Type not clear from record

FRD-2626-S9

Birth Certificates / Documents

Also see Certificates, Birth

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

Also see Fraud, Firearm

Birth certificate, fraudulently obtain or possess

§ 18.2-204.1 0-12M FRD-2628-M1

Birth certificate, manufacture, sell, etc., fictitious

§ 18.2-204.1(A) 1Y-5Y FRD-2549-F6

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

§ 18.2-204.1(B) 0-12M FRD-2548-M1

Brown v. Board of Education Scholarship

False info. or conceal facts on application

§ 30-231.3 Fine FRD-2539-M3

Cigarette Delivery

Fail to register before delivery, etc., of cigarettes

§ 18.2-246.13(E) 0-12M FRD-2720-M1

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

§ 18.2-246.13(E) 1Y-5Y FRD-2721-F6

Fail to report cigarette delivery

§ 18.2-246.13(G) 0-12M FRD-2723-M1

Fail to report cigarette delivery, subsequent

§ 18.2-246.13(G) 1Y-5Y FRD-2724-F6

False statement filed; required before delivery of cigarettes

§ 18.2-246.13(F) 1Y-5Y FRD-2722-F6

FRAUD**Cigarette Delivery**

False statement on report required after delivery of cigarettes

§ 18.2-246.13(H) 1Y-5Y FRD-2725-F6

Cigarettes, Counterfeit

Distribute, etc., less than 10 cartons counterfeit cigarettes

§ 18.2-246.14 0-12M FRD-2717-M1

Distribute, etc., less than 10 cartons counterfeit cigarettes - 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, ≤ \$200 in 6 month period

§ 18.2-195(2) 0-12M FRD-2793-M1

FRAUD**Credit Card Fraud**

Merchant defraud issuer, > \$200 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**Identity Fraud**

Publish name of law-enforcement, judge, CA 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**Motion Picture**

Also see Trade & Commerce, Recordings

Record motion picture unlawfully

§ 18.2-187.2 0-12M FRD-2701-M1

Name, Unlawful Name Change

See Obstruction of Justice, Name, False Identity

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

FRAUD**Petroleum Products**

Quality, deceive as to (first offense)

§ 18.2-226 Fine FRD-2673-M3

Quality, deceive as to (subsequent offense)

§ 18.2-226 0-12M FRD-2674-M1

Prescription Fraud

See Narcotics

Publications

Newspaper, altering

§ 18.2-210 Fine FRD-2662-M4

Publication of false statement

§ 18.2-209 Fine FRD-2678-M3

Rental

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

§ 18.2-206 0-12M FRD-2681-M1

Slugs

Coin machine, operating with illegal coin

§ 18.2-179 Fine FRD-2633-M3

Slugs, manufacture or 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

FRAUD**Telecommunications Devices**

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

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

FRAUD**Other**

Industrial sick benefit comp., false statement to defraud

§ 18.2-204 Fine FRD-2655-M3

Pig iron, buying with intent to defraud

§ 18.2-238 1Y-5Y **FRD-2675-F6**

Promissory notes in payment for food, accept

§ 18.2-241 Fine FRD-2677-M3

Pyramid promotional schemes

§ 18.2-239 0-12M FRD-2679-M1

Secondhand materials, certain, misrepresentation in sale of

§ 18.2-237 0-6M FRD-2682-M2

Transcripts or diplomas, falsify/alter, fraudulent use

§ 18.2-172.1 Fine FRD-2687-M3

Unlawful sales referral

§ 18.2-242.1 0-12M FRD-2702-M1

Warrants, simulating

§ 18.2-213 Fine FRD-2691-M4

Type Not Clear

Credit Card Fraud - Type not clear from record

FRD-2637-S9

Fraud - Type not clear from record

FRD-2551-S9

Fraud Felony - Type not clear from record

FRD-2500-S9

Fraud Misdemeanor - Type not clear from record

FRD-2697-M9

GAMBLING

Also see Animals

GAMBLING

Also see Trade and Commerce

Boxing/Wrestling

See Professions and Occupations

Charitable Gaming

Bingo games, conduct or permit violation

§ 18.2-340.27 0-12M GAM-3958-M1

Conduct game while permit suspended

§ 18.2-340.36 0-12M GAM-3953-M1

Convert less than \$200 from charitable gaming

§ 18.2-340.37(C) 0-12M GAM-3910-M1

Convert \$200 or more from charitable gaming

§ 18.2-340.37(C) 1Y-20Y GAM-3911-F9

Fail to file reports

§ 18.2-340.30 0-12M GAM-3955-M1

Instant bingo, conduct or permit violation

§ 18.2-340.28 0-12M GAM-3957-M1

Joint operation bingo, conduct or permit violation

§ 18.2-340.29 0-12M GAM-3956-M1

Prohibited practices

§ 18.2-340.33 0-12M GAM-3954-M1

Pull tab devices sold off premises

§ 18.2-340.26:1 0-12M GAM-3959-M1

Raffle, illegal sale or draw

§ 18.2-340.26 0-12M GAM-3921-M1

Suppliers violate regulations

§ 18.2-340.34 0-12M GAM-3952-M1

Unauthorized game

§ 18.2-340.22 0-12M GAM-3920-M1

GAMBLING**Charitable Gaming**

Violation of charitable gaming commission rules

§ 18.2-340.37(A) 0-12M GAM-3909-M1

Fraud

Fraudulent participant entered in events of speed or skill

§ 18.2-333 Fine GAM-3929-M3

Win by fraud or cheating

§ 18.2-327 Fine GAM-3931-S9

Horse Racing

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

§ 18.2-326 0-12M GAM-3935-M1

Operator

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

§ 18.2-328 1Y-10Y GAM-3927-F9

Operator of illegal gambling operation

§ 18.2-328 1Y-5Y GAM-3926-F6

Owner, tenant, or other occupant allow gambling

§ 18.2-329 0-12M GAM-3928-M1

Other

Accessories to gambling activities

§ 18.2-330 0-12M GAM-3923-M1

Possession of gambling devices

§ 18.2-331 0-12M GAM-3908-M1

Wager, bet for money

§ 18.2-326 Fine GAM-3930-M3

Type Not Clear

Gambling offense - Type not clear from record

GAM-3951-S9

GAME, FISH, WILDLIFE

GAME, FISH, WILDLIFE**Deer**

Spot-light for deer

§ 29.1-525(B) Fine GFW-3368-M4

Spot-light for deer while license revoked for same

§ 29.1-525(C) 0-6M GFW-3511-M2

Spot-light for deer with weapon in vehicle

§ 29.1-525(A) 0-6M GFW-3367-M2

Deer Enclosures

Erect fence with intent to confine deer

§ 29.1-525.1(A) 0-12M GFW-3486-M1

Hunt deer inside fenced area that confines deer

§ 29.1-525.1(B) 0-12M GFW-3485-M1

Hunt within facility after registration revoked

§ 29.1-525.1(E) 0-12M GFW-3484-M1

Drugs

Administer drug to any vertebrate wildlife, unlawfully

§ 29.1-508.1 0-6M GFW-3581-M2

Fail to Appear

Fail to appear

§ 29.1-210 0-6M GFW-3351-M2

Fisheries/Tidal Waters

Also see Game, Fish, Wildlife - Law Enforcement

General: Violation of Board Regulations

§ 28.2-201 GFW-3288-M9

Fisheries/Tidal Waters - Boat, Etc.

Concealing name or number of fishing vessel

§ 28.2-238 0-12M GFW-3472-M1

Fisheries/Tidal Waters - Clams

Clams, harvest illegal size

§ 28.2-537 0-12M GFW-3439-M1

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

Clams, take from prohibited areas

§ 28.2-536 0-12M GFW-3438-M1

Clams, take on Sunday or at night

§ 28.2-531 Fine GFW-3433-M3

Fisheries/Tidal Waters - Condemned

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

§ 28.2-821 0-12M GFW-3479-M1

Fisheries/Tidal Waters - Crab

Crab dredging restrictions violation

§ 28.2-707 Fine GFW-3449-M3

Crab pots in tidal tributaries during prohibited period

§ 28.2-711 Fine GFW-3453-M4

Crab scraping restrictions violation

§ 28.2-706 Fine GFW-3448-M3

Crab size limitations violation

§ 28.2-708 Fine GFW-3450-M3

Crab traps and crab pounds - violation of regulations

§ 28.2-701 Fine GFW-3461-M3

Crab, eel pot fail to display identification

§ 28.2-712 0-12M GFW-3454-M1

Crab, eel, fish pot, place in navigable channel

§ 28.2-710 Fine GFW-3452-M3

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

GAME, FISH, WILDLIFE**Fisheries/Tidal Waters - License / ID**

Fishing in Virginia's tidal waters without license

§ 28.2-225 0-12M GFW-3475-M1

Fishing license, false statement or altering

§ 28.2-230 0-12M GFW-3476-M1

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

§ 28.2-234 0-12M GFW-3477-M1

License fee, fail to pay

§ 28.2-504 0-12M GFW-3416-M1

Seafood landing license violation

§ 28.2-228.1 Fine GFW-3602-M3

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 (To be Repealed
7/2016)

§ 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

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

Net fishing within 300 yards of fishing pier

§ 28.2-302 Fine GFW-3400-M3

Nets, unlawful size, length or depth

§ 28.2-305 Fine GFW-3403-M3

Use trawl nets or drag nets to catch fish

§ 28.2-314 0-12M GFW-3410-M1

Vessel under 70 tons use illegal net

§ 28.2-411 0-12M GFW-3415-M1

Fisheries/Tidal Waters - 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

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

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

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

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

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

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

§ 28.2-527 1Y-20Y GFW-3429-F9

Fisheries/Tidal Waters - Poles / Stakes

Failure to remove abandoned fishing poles/stakes

§ 28.2-237 0-12M GFW-3474-M1

Fisheries/Tidal Waters - Potomac

Violation of Potomac River Compact

§ 28.2-1001 0-12M GFW-3483-M1

Fisheries/Tidal Waters - Rappahannock

Use snatch, grab, or gang hook in Rappahannock River

§ 28.2-306 Fine GFW-3404-M3

Fisheries/Tidal Waters - Sturgeon

Sturgeon, take, possess, catch

§ 28.2-303 0-12M GFW-3401-M1

Fisheries/Tidal Waters - Subsequent Offense

Second or subsequent violation within 12 months

§ 28.2-903 0-12M GFW-3587-M1

Fishing

Fishing - use explosives

§ 29.1-533 0-12M GFW-3372-M1

Unlawful fishing practices

§ 29.1-531 0-6M GFW-3371-M2

Use of substance injurious to fish

§ 29.1-533 Fine GFW-3512-M3

GAME, FISH, WILDLIFE**Fox and Coyote Enclosures**

Erect enclosure for hunting foxes and coyotes

§ 29.1-525.2 0-12M GFW-3603-M1

Fur-Bearing Animals

Nutria, possession, sale, liberation of

§ 29.1-545 0-6M GFW-3583-M2

Shoot muskrats or raccoons during closed season or without permit

§ 29.1-517 0-6M GFW-3580-M2

Impede Hunting / Killing

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

§ 29.1-521.1(B) Fine GFW-4591-M3

Impede the lawful 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

GAME, FISH, WILDLIFE**License**

Fail to display license upon request

§ 29.1-337 Fine GFW-3354-M3

Fail to obtain damage stamp to hunt bear or deer

§ 29.1-354 Fine GFW-3359-M3

Hunt, fish, or trap after license revoked

§ 29.1-338 0-6M GFW-3357-M2

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

§ 29.1-408 Fine GFW-3361-M3

Hunt, 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

GAME, FISH, WILDLIFE**Safety Zones / Restricted Areas**

Violation of safety zones within tidal waters of Commonwealth

§ 28.2-106.2 0-12M GFW-3462-M1

Snakehead Fish

See Dangerous Conduct

Submerged Lands

Unlawful use of subaqueous beds

§ 28.2-1203 0-12M GFW-3470-M1

Turkey

Kill wild turkey during closed season

§ 29.1-552 0-6M GFW-3379-M2

Vehicle

Shoot at or kill wild bird/animal from vehicle

§ 29.1-521(6) Fine GFW-3363-M3

Weapon

Hunting with prohibited firearm or ammunition

§ 29.1-528 Fine GFW-3384-M3

Weapon used, unauthorized

§ 29.1-519 Fine GFW-3456-M3

Other

Exceed bag or creel limit for game/fish

§ 29.1-550(ii) 0-6M GFW-3378-M2

Fail to wear blaze orange clothing

§ 29.1-530.1 Fine GFW-3370-S9

Remove obstructions/property from state water

§ 28.2-1210 Fine GFW-3460-M3

Sell or purchase carcass, use VCC for § 29.1-553

§ 29.1-521(11)

Sell wild birds, animals, fish

§ 29.1-553 0-12M GFW-3381-M1

GAME, FISH, WILDLIFE**Type Not Clear**

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

GFW-3399-S9

GANGS**Participation**

Also see Assault; Mob

Participation in criminal act for benefit or direction of gang

§ 18.2-46.2 1Y-10Y **MOB-1291-F5**

Participation in criminal act to benefit gang that includes juvenile

§ 18.2-46.2 2Y-10Y **MOB-1292-F4****Participation - School Zone, Community Center, Etc.**

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

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

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

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

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

§ 18.2-46.3(B,c) 1Y-5Y (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**

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

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

§ 18.2-46.3(A) 1Y-10Y MOB-1282-F5

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

§ 18.2-46.3(B,a) 1Y-10Y MOB-1284-F5

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

§ 18.2-46.3(B,b) 1Y-10Y MOB-1285-F5

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

§ 18.2-46.3(A) 1Y-5Y MOB-1283-F6

School Zone, Community Center, Recreation Center

See Gangs, Participation or Gangs, Recruitment

§ 18.2-46.3:3

Third or Subsequent

Criminal street gang, third or subsequent conviction

§ 18.2-46.3:1 5Y-20Y MOB-1297-F3

Type Not Clear

Gangs - Type not clear from record

MOB-1298-S9

GAS CONTAINERS

See Fire Safety (§18.2-494)

GOOD BEHAVIOR VIOLATION

See Supervision Violation (§19.2-306)

GOVERNMENT**Auditor of Public Accounts**

Fail to report fraudulent transaction

§ 30-138 Fine GOV-8800-M3

General Assembly

HEALTH**Bedding & Upholstered Furniture**

Fail to sterilize new animal hair, feathers, & down

§ 32.1-214 0-6M HEA-5505-M2

New and sanitized items to be kept separate

§ 32.1-223 0-6M HEA-5511-M2

No permit to sanitize or sterilize

§ 32.1-216 0-6M HEA-5507-M2

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

§ 32.1-215 0-6M HEA-5506-M2

Tags, fail to place on new or secondhand item

§ 32.1-219 0-6M HEA-5508-M2

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

§ 32.1-221 0-6M HEA-5510-M2

Use VCC for specific offense violated

§ 32.1-226

Body Parts / Fluids

Also see Health: Anatomical Gift

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

§ 32.1-289.2 1Y-5Y HEA-5513-F6

Trafficking in dead human bodies

§ 32.1-303 0-12M HEA-5514-M1

Decisions Act

Action caused life-prolonging procedures to be used

§ 54.1-2989 1Y-5Y HEA-5568-F6

Conceal, etc., do not resuscitate order/directive

§ 54.1-2989 0-12M HEA-5560-M1

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

§ 54.1-2989 20Y-Life HEA-5567-F2

HEALTH**Decisions Act**

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

§ 54.1-2989 20Y-Life HEA-5563-F2

Falsify, 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

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

HEALTH**Postmortem Examinations**

Fail/refuse to comply with Dept of Medical Assist Services subpoena

§ 32.1-324.1 Fine HEA-5533-M4

Unlawful disclosure of Adult Fatality Review Team information

§ 32.1-283.5 Fine HEA-5547-M3

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

§ 33.2-801 0-12M HWY-5401-M1

Dispose of companion animal on public property

§ 33.2-802 0-12M HWY-3348-M9

Dump creating fire hazard to public bridge

§ 33.2-803 0-12M HWY-5403-M1

Dump trash, etc., on highway or private property

§ 33.2-802 0-12M HWY-5402-M9

Junkyard violation

§ 33.2-804 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

See Miscellaneous Crime; Unlawful name change

See Obstruction of Justice; Name, False Identity

See Obstruction of Justice; Resisting/obstructing justice w/o force

See Traffic Infraction; Driver's license not in possession

IDENTIFICATION, FALSE

See Fraud; Driver's License, ID, Etc.

IMPEDE LAW ENFORCEMENT OFFICER

IMPEDE LAW ENFORCEMENT OFFICER

See Obstruction of Justice; Resisting Arrest, §18.2-460

INFANTICIDE, PARTIAL BIRTH

See Abortion

INSURANCE**Fraud**

See Arson of personal property

Other

Acting as agent for unlicensed insurer

§ 38.2-1802 0-12M INS-7374-M1

Employer fails to remit insurance funds

§ 38.2-3542 0-12M INS-7375-M1

False statement on annual report, statement, etc.

§ 38.2-1304 1Y-10Y INS-7372-F5

Insurer tax evasion or fraud

§ 38.2-4809 0-12M INS-7376-M1

Loans to officers, directors, etc.

§ 38.2-210 0-12M INS-7370-M1

Other interests and payments to officers, directors, etc.

§ 38.2-211 0-12M INS-7371-M1

Pay or receive title insurance kickbacks, etc.

§ 38.2-4614 Fine INS-7377-M9

Perjury, etc., in response to Attorney General investigation

§ 38.2-1916.1 0-12M INS-7378-M1

State treasurer disposes of securities illegally

§ 38.2-1058 5Y-20Y INS-7373-F3

INTELLIGENCE, CRIMINAL/TERRORISM**Virginia Fusion Intelligence Center**

JURY TAMPERING

See Obstruction of Justice

JUVENILE & DOMESTIC COURT - OTHER

Also see Protective Orders

Adult Sentenced for Juvenile Offense

Use VCC for offense and change "F" to "J"

§ 16.1-284

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

Shelter care placement - Type not clear from record

JUV-3882-J9

Voluntary placement - Type not clear from record

JUV-3884-J9

Confidentiality

Confidentiality of juvenile justice information system records

§ 16.1-225

0-6M

JUV-3770-M2

Disclose confidential information

§ 16.1-309

Fine

JUV-3772-M3

Expunge Record

Motion to expunge record

§ 16.1-306

JUV-3774-J9

Funding

Falsify report to Department of Juvenile Justice

§ 16.1-322.3

0-12M

JUV-3771-M1

JUVENILE & DOMESTIC COURT - OTHER**Juvenile and Domestic**

Adoption independent

§ 63.2-1230

JUV-3827-J9

Emancipation

§ 16.1-333

JUV-3829-J9

Emergency removal

§ 16.1-251

JUV-3830-J9

Foster care plan review

§ 16.1-282

JUV-3831-J9

Interference/obstruction of officer in the removal of a child

§ 16.1-257 0-12M

JUV-3773-M1

Judicial review of probation or parole case

§ 16.1-289

JUV-3879-J9

Motion to amend - order to attend counseling

§ 16.1-289.2

JUV-3878-J9

Parental Determination

§ 20-49.1

JUV-3832-J9

Paternity, relief from legal determination

§ 20-49.10

JUV-3869-J9

Preliminary removal order

§ 16.1-252

JUV-3870-J9

Rehabilitation, treatment or services required

§ 16.1-241(G)

JUV-3834-J9

Restoration of parental rights petition

§ 16.1-283.2

JUS-4271-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.

JUVENILE & DOMESTIC COURT - OTHER**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**

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**Parent**

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**

Abduct for the purpose of prostitution

§ 18.2-48(iv) 20Y-Life (I) KID-1023-F2

Violation, Court Order

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

§ 18.2-49.1(B) 0-6M KID-1019-M2

3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction

§ 18.2-49.1(B) 0-12M KID-1020-M1

Child held outside VA, in violation of custody/visitation order

§ 18.2-49.1(A) 1Y-5Y **KID-1017-F6**

Violation - custody/visitation court order

§ 18.2-49.1(B) Fine KID-1018-M3

Type Not Clear

Kidnapping Felony - Type not clear from record

KID-1035-F9

Kidnapping - Type not clear from record

KID-1036-S9

LABOR**Unions**

Receive payment from carrier/shipper to benefit labor organization

§ 40.1-54(3) Fine LAB-7480-M9

Wages

Withhold wages with intent to defraud, less than \$10,000

§ 40.1-29 0-12M LAB-3859-M1

Withhold wages with intent to defraud, \$10,000 or more

§ 40.1-29 1Y-5Y LAB-7469-F6

Withhold wages with intent to defraud, 2nd or subsequent

§ 40.1-29 1Y-5Y LAB-7468-F6

Other

Nonresident employers, fail to register

§ 40.1-30 Fine LAB-3852-M9

Picketing, interfere with another's right to work

§ 40.1-53 0-12M LAB-7473-M1

Prevention of employment, willful and malicious

§ 40.1-27 Fine LAB-7474-M9

Prohibited questions on employment polygraph test

§ 40.1-51.4:3 0-12M LAB-7475-M1

Refer undocumented alien for employment for fee

§ 40.1-11.1 0-12M LAB-7477-M1

LARCENY**Agriculture**

Crops by tenant

§ 18.2-100 Fine LAR-2357-M3

Animals

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

LARCENY**Animals**

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

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

LARCENY**Conspiring**

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

Embezzlement, less than \$200

§ 18.2-111 0-12M LAR-2708-M1

Embezzlement, \$200 or more

§ 18.2-111 1Y-20Y LAR-2707-F9

Employer fails to pay withheld child support, < \$200

§ 18.2-111.2 0-12M LAR-2398-M1

Employer fails to pay withheld child support, ≥ \$200

§ 18.2-111.2 1Y-20Y LAR-2397-F9

Financial officer, fraudulent entry by

§ 18.2-113 2Y-10Y LAR-2336-F4

Fail to Return

Bailee - fail to return animal, auto, etc. - Less than \$200

§ 18.2-117 0-12M LAR-2320-M1

Bailee - fail to return animal, auto, etc. - \$200 or more

§ 18.2-117 1Y-20Y LAR-2321-F9

Bailee - fail to return animal, auto, etc. - Type not clear

§ 18.2-117 LAR-2319-S9

Firearm

LARCENY**Firearm**

Firearms, regardless of value, not from person

§ 18.2-95(iii) 1Y-20Y LAR-2383-F9

Fuel

Also see Traffic, Fail to pay for Fuel

Grand

\$200 or more not from person

§ 18.2-95(ii) 1Y-20Y LAR-2359-F9

\$5 or more from person

§ 18.2-95(i) 1Y-20Y LAR-2361-F9

Grand Larceny - Type not clear from record

LAR-2363-F9

Levied Goods

Fraudulently sell, remove, etc., less than \$200

§ 18.2-101 0-12M LAR-2396-M1

Fraudulently sell, remove, etc., \$200 or more

§ 18.2-101 1Y-20Y LAR-2395-F9

Milk Crates

Deface, erase, cover up, insignia or label of owner

§ 18.2-102.2(3) Fine LAR-2307-M4

Refuse to return to owner/agent

§ 18.2-102.2(2) Fine LAR-2306-M4

Take, buy, sell, or dispose of w/out consent of owner

§ 18.2-102.2(1) Fine LAR-2305-M4

Motor Vehicle

Auto theft - grand larceny

§ 18.2-95(ii) 1Y-20Y LAR-2404-F9

Motor vehicle, unlawful sublease

§ 18.2-115.1 Fine LAR-2414-M3

LARCENY**Motor Vehicle**

Receipt of transfer - vehicle, aircraft, or boat

§ 18.2-109 1Y-5Y 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, 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 - Full-time Employee, Etc.

Full-time officer etc., use of public assets, > \$1000 in 12 mos.

§ 18.2-112.1(B) 2Y-10Y LAR-2705-F4

Public Assets - Non-full-time Employee, Etc.

Non-full-time officer etc., use of public assets, > \$1000 in 12 months

§ 18.2-112.1(C) 0-12M LAR-2715-M1

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

LARCENY

Receiving/Possession

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

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

LARCENY**Subsequent Conviction**

See §18.2-103 or §18.2-104

Timber

Timber valued at less than \$200

§ 55-334.1 0-12M LAR-2346-M1

Timber valued at \$200 or more

§ 55-334.1 1Y-20Y LAR-2345-F9

Titled to Another

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

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

LOTTERY

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

§ 58.1-4017 1Y-5Y LOT-3972-F6

Fraudulent use of lottery money

§ 58.1-4018 5Y-20Y LOT-3973-F3

Larceny of lottery ticket(s), < \$200

§ 58.1-4018.1(A) 0-12M LOT-3983-M1

Larceny of lottery ticket(s), ≥ \$200

§ 58.1-4018.1(A) 1Y-20Y LOT-3984-F9

Lottery machinery, fraudulently tamper with

§ 58.1-4018 5Y-20Y LOT-3974-F3

Make, etc., lottery document with intent to defraud

§ 58.1-4018.1 1Y-10Y LOT-3985-F5

No license for instant ticket games

§ 58.1-4019.1 Fine LOT-3986-M3

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)

MENTAL HEALTH**Behavioral Health and Developmental Services**

Background check, fail to perform or hire person w/convictions

§ 37.2-416 Fine HEA-5523-M3

False or misleading advertising

§ 37.2-421 Fine HEA-5526-M3

Operate facility, service without a license

§ 37.2-405 Fine HEA-5522-M3

See §§ 37.2-405 through 37.2-421

§ 37.2-422

Civil Commitment

Probable cause hearing for civil commitment

§ 37.2-906 HEA-5539-S9

Sexually violent predator - Escape from facility

§ 37.2-917 1Y-5Y (II) HEA-5530-F6

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

MENTAL HEALTH**Miscellaneous**

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

MINES AND MINING

Unlawful blasting practices

§ 45.1-161.129 0-12M MIN-7207-M1

Unlawful performance of mining task requiring certification

§ 45.1-161.292:21 0-12M MIN-7215-M1

Violation of closure, abatement order

§ 45.1-161.94 0-12M MIN-7208-M1

Type Not Clear

Mines and Mining - Type not clear from record

MIN-7218-S9

MINORS, CONTRIBUTING TO DELINQUENCY OF

See Family Offense (§18.2-371)

MINORS, MEDICAL AID - BATTERED CHILD

See Dangerous Conduct (§18.2-314)

MISCELLANEOUS CRIME

Cast spotlight on building housing animals

§ 18.2-509 Fine MIS-3230-M4

Destroy or conceal any will or codicil

§ 18.2-504 1Y-5Y MIS-3231-F6

Fail to bury or cremate dead animals or fowl

§ 18.2-510 Fine MIS-3232-M4

Failure to include warning on consumer medical test

§ 18.2-502.2 Fine MIS-3265-M4

Medical referral for profit

§ 18.2-502 0-12M MIS-3233-M1

Possess or duplicate keys to state property

§ 18.2-503 Fine MIS-3234-M3

Require disclosure of expunged criminal history on application

§ 19.2-392.4 0-12M MIS-3238-M1

MISCELLANEOUS CRIME

Sell term papers, thesis, dissertation, etc.

§ 18.2-505 Fine MIS-3235-M9

Smoking in proximity to medical oxygen source

§ 18.2-511.1 0-6M MIS-5570-M2

Unlawful name change, assume name of another

§ 18.2-504.1 Fine MIS-3236-M3

Weight loss center, improper disclosure by

§ 18.2-502.1 0-12M MIS-3277-M1

MISDEMEANORS, ATTEMPTED

Use VCC for misdemeanor attempted

§ 18.2-27

MOB**Murder By Mob**

See Murder

Shooting, Stabbing, Intent To Maim

See Assault

§ 18.2-41

Simple Assault

See Assault

§ 18.2-42

MONEY LAUNDERING

Also see Narcotics

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

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

MURDER**Capital**

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 / Principal 2nd Degree

Abduction, in commission of

§ 18.2-31(1) 20Y-Life (I) MUR-0980-F2

Continuing criminal drug enterprise, by person engaged in a

§ 18.2-31(10) Life-Death (I) MUR-0908-F1

Drug distribution involv. Sch. I or II, in furtherance of

§ 18.2-31(9) 20Y-Life (I) MUR-0981-F2

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

MURDER**Capital - Accessory Before the Fact / Principal 2nd Degree**

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)

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

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

Cannabimimetic Agent

See Marijuana - Synthetic (Cannabimimetic Agent)

Commercial Vehicles Used to Distribute Drugs

See Traffic - Distribute Drugs

Common Nuisance

Common nuisance - own or maintain

§ 18.2-258 0-12M NAR-3011-M1

Common nuisance - own or maintain, subsequent offense

§ 18.2-258 1-5Y NAR-3055-F6

Fortified drug house - maintain or operate

§ 18.2-258.02 1Y-10Y NAR-3056-F5

Conspiracy to Violate Drug Control Act

NARCOTICS**Flunitrazepan**

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., subseq.

§ 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

Inhale drugs, causing another to

§ 18.2-264(b) 0-6M NAR-3015-M2

NARCOTICS**Inhale Drugs**

Inhale drugs, glue, etc.

§ 18.2-264(a)	0-12M	NAR-3014-M1
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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
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Possess - first offense

§ 18.2-250.1	0-30D	NAR-3020-M9
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Possess - subsequent offense

§ 18.2-250.1	0-12M	NAR-3021-M1
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Sell, distribute, etc., marijuana 3rd or subsequent felony

§ 18.2-248.1(d)	5Y-Life	Man Min: 5Y	NAR-3085-F9
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Sell, distribute, etc., to inmate as accommodation

§ 18.2-248.1(b)	2Y-10Y	NAR-3034-F4
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Sell, distribute, PWI, as accommodation

§ 18.2-248.1(a,3)	0-12M	NAR-3030-M1
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Sell, distribute, PWI, one-half (1/2) ounce or less

§ 18.2-248.1(a,1)	0-12M	NAR-3031-M1
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Sell, distribute, PWI, over 1/2 ounce but not over 5 pounds

§ 18.2-248.1(a,2)	1Y-10Y	NAR-3032-F5
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Sell, distribute, PWI, etc., - over 5 pounds

§ 18.2-248.1(a,3)	5Y-30Y	NAR-3033-F9
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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
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Distribute etc., 250.0 kilograms or more marijuana mixture

§ 18.2-248(H2,ii,4)	40, Life	Man Min: 40,Life	NAR-3124-F9
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Marijuana - Distribution Based on Quantity

NARCOTICS**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 (Cannabimimetic Agent)

Except for possession, use VCCs for Schedule I/II drug

Possession of cannabimimetic agent

§ 18.2-250(A,a) 0-12M NAR-3163-M1

Marijuana - Transport

Transport into Commonwealth - 5 lbs. or more marij.

§ 18.2-248.01 5Y-40Y Man Min: 3Y NAR-3067-F9

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

§ 18.2-248.01 5Y-40Y Man Min: 10Y NAR-3086-F9

Minors - Assist In Distribution

Sell <1 oz. of marijuana, minor assists in distribution

§ 18.2-255(A,ii) 10Y-50Y Man Min: 2Y NAR-3126-F9

Sell 1 oz. or more of marijuana, minor assists in distribution

§ 18.2-255(A,ii) 10Y-50Y Man Min: 5Y NAR-3127-F9

Sell imitation controlled substance, minor assists in distribution

§ 18.2-255(B,ii) 1Y-5Y NAR-3130-F6

Sell Sch. I/II drug, minor assists in distribution

§ 18.2-255(A,ii) 10Y-50Y Man Min: 5Y NAR-3128-F9

Sell Schedule III or IV drug, minor assists in distribution

§ 18.2-255(A,ii) 10Y-50Y NAR-3129-F9

Minors - Marijuana

Sell <1 oz. of marijuana to minor

§ 18.2-255(A,i) 10Y-50Y Man Min: 2Y NAR-3063-F9

NARCOTICS**Minors - Marijuana**

Sell 1 oz. or more of marijuana to minor

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

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

§ 18.2-248.02(i) 10Y-40Y NAR-3160-F9

Custodial child, age ≥ 15, present during manufacture, etc., of meth

§ 18.2-248.02(ii) 10Y-40Y NAR-3161-F9

Minors - Other

Distribute imitation controlled substance to minor

§ 18.2-255(B,i) 1Y-5Y **NAR-3002-F6**

Unlaw. sell minor pill with caffeine & ephedrine sulfate

§ 18.2-248.5(B) 0-12M NAR-3039-M1

Minors - Schedule I/II

Sell Sch. I/II drug to minor

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

Sell Schedule III or IV drug to minor

§ 18.2-255(A,i) 10Y-50Y **NAR-3076-F9****Money - Continuing Criminal Enterprise**

Gross \$100,000 to < \$250,000 within 12 month period

§ 18.2-248(H1,i) 20Y-Life Man Min: 20Y NAR-3090-F9

Gross \$250,000 or more within 12 month period

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

Paraphernalia, Drug

Also see Paraphernalia, Controlled §54.1-3466

Advertising drug paraphernalia

§ 18.2-265.5 0-12M NAR-3008-M1

Distribute to minor - drug paraphernalia

§ 18.2-265.3(C) 0-12M NAR-3005-M1

NARCOTICS**Paraphernalia, Drug**

Distribute-drug paraphernalia, at least 3 yrs. junior

§ 18.2-265.3(B) 1Y-5Y **NAR-3006-F6**

Drug paraphernalia - sell, possess with intent to sell, etc.

§ 18.2-265.3(A) 0-12M NAR-3013-M1

Sell material which advertises paraphernalia to minor

§ 18.2-255.1 0-12M NAR-3007-M1

Precursors

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

NARCOTICS**Prescription Fraud**

Practitioner furnishes false info. in records or prescription

§ 18.2-258.1(B) 1Y-5Y **NAR-3079-F6**

Prescribing, dispensing

§ 18.2-260 0-12M NAR-3017-M1

Prescription filled without valid written request

§ 18.2-248(E) Fine NAR-3018-M4

Procuring prescription from unlicensed pharmacy, assist in

§ 18.2-258.2 0-12M NAR-3057-M1

Procuring prescription from unlicensed pharmacy, assist in 2nd/subsq.

§ 18.2-258.2 1Y-5Y NAR-3058-F6

Utter false or forged prescription

§ 18.2-258.1(E) 1Y-5Y **NAR-3082-F6****Schedule I or II Drugs - Accommodation**

Sale 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

NARCOTICS**Schedule I or II Drugs - Continuing Criminal Enterprise**

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

Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined

§ 18.2-248(H1,ii) 20Y-Life Man Min: 20Y NAR-3091-F9

Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined

§ 18.2-248(H2,ii) 40, Life Man Min: 40,Life NAR-3093-F9

Schedule I or II Drugs - Distribution

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

Distribution (provide/sell drugs to be resold by others)

§ 18.2-248(C) 5Y-40Y **NAR-3042-F9**

Manufacture (making/producing drugs from raw base products)

§ 18.2-248(C) 5Y-40Y **NAR-3044-F9**

Possession w/intent to sell, distribute, etc.

§ 18.2-248(C) 5Y-40Y **NAR-3043-F9**

Sale for profit

§ 18.2-248(C) 5Y-40Y **NAR-3045-F9**

Type not clear from record - Sell, distribute, manufacture

§ 18.2-248(C) 5Y-40Y NAR-3036-F9

Schedule I or II Drugs - Distribution, 2nd

Sell, poss. w/intent, distribute, etc. - second conviction

§ 18.2-248(C) 5Y-Life Man Min: 3Y **NAR-3038-F9****Schedule I or II Drugs - Distribution, 3rd & Subsequent**

Sell, poss. w/intent, distribute, etc. - third or subsequent

§ 18.2-248(C) 5Y-Life Man Min: 10Y **NAR-3087-F9****Schedule I or II Drugs - Distribution, Quantity**

NARCOTICS**Schedule I or II Drugs - Distribution, Quantity**

Cocaine base, distribute, etc., 250g or more

§ 18.2-248(C,3) 5Y-Life Man Min: 5Y* NAR-3146-F9

Cocaine base, distribute, etc., 2.5 kilograms or more

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

Cocaine mixture, etc., distribute, etc., 500 g or more

§ 18.2-248(C,2) 5Y-Life Man Min: 5Y* NAR-3145-F9

Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more

§ 18.2-248(H,2) 20Y-Life Man Min: 20Y* NAR-3112-F9

Heroin, distribute, etc., 100g or more

§ 18.2-248(C,1) 5Y-Life Man Min: 5Y* NAR-3144-F9

Heroin mixture, distribute, etc., 1.0 kilograms or more

§ 18.2-248(H,1) 20Y-Life Man Min: 20Y* NAR-3111-F9

Methamphetamine, distribute, etc., 10g or more (20g mixture)

§ 18.2-248(C,4) 5Y-Life Man Min: 5Y* NAR-3147-F9

Methamphetamine, distribute, etc., 28g or more

§ 18.2-248.03 5Y-40Y Man Min: 3Y NAR-3149-F9

Methamphetamine, distribute, etc., 100g or more (200g mixture)

§ 18.2-248(H,5) 20Y-Life Man Min: 20Y* NAR-3115-F9

Methamphetamine, distribute, etc., 227g or more

§ 18.2-248.03 5Y-Life Man Min: 5Y NAR-3151-F9

* If court finds exception, mandatory minimum does not apply

§ 18.2-248(C,1 et al.) Man Min: *

Schedule I or II Drugs - Manufacture Methamphetamine

Also see Narcotics, Minors

Also see Narcotics, Precursors

Child present, see Narcotics, Minors - Methamphetamine

NARCOTICS**Schedule I or II Drugs - Manufacture Methamphetamine**

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

§ 18.2-248.02(iii) 10Y-40Y NAR-3162-F9

Manufacture methamphetamine

§ 18.2-248(C1) 10Y-40Y **NAR-3131-F9**

Manufacture methamphetamine - 2nd conviction

§ 18.2-248(C1) 10Y-Life **NAR-3132-F9**

Manufacture methamphetamine - 3rd or subsequent conviction

§ 18.2-248(C1) 10Y-Life Man Min: 3Y NAR-3133-F9

Possession, See Schedule I/II Drugs - Possession

Sell, distribution, See Schedule I/II Drugs - Distribution

Schedule I or II Drugs - Possession

Also see Narcotics, First Offender

Possession Schedule I or II drug

§ 18.2-250(A,a) 1Y-10Y **NAR-3022-F5**

Schedule I or II Drugs - Transport

Transport into Commonwealth - 1 oz. or more of Cocaine

§ 18.2-248.01 5Y-40Y Man Min: 3Y NAR-3065-F9

Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subsq.

§ 18.2-248.01 5Y-40Y Man Min: 10Y NAR-3088-F9

Transport into Commonwealth - 1 oz. or more other Sch. I/II

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

Transport into Commonwealth - 1 oz. or more other Sch. I/II,
2nd/subsq.

§ 18.2-248.01 5Y-40Y Man Min: 10Y NAR-3089-F9

Schedule III Drugs

NARCOTICS**Schedule III Drugs**

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

§ 18.2-248(E3) 0-12M NAR-3137-M1

Possess - Schedule III

§ 18.2-250(A,b) 0-12M NAR-3023-M1

Sell, distribute, etc., Schedule III drug (Not anabolic steroid)

§ 18.2-248(E1) 1Y-10Y **NAR-3135-F5****Schedule IV Drugs**

Accommodation distribution, etc., Schedule IV drug

§ 18.2-248(E3) 0-12M NAR-3138-M1

Possess - Schedule IV

§ 18.2-250(A,b1) 0-6M NAR-3024-M2

Sell, distribute, etc., Schedule IV drug

§ 18.2-248(E2) 1Y-5Y NAR-3136-F6

Schedule V Drugs

Accommodation distribution, etc., Schedule V drug

§ 18.2-248(F) 0-12M NAR-3140-M1

Possess - Schedule V

§ 18.2-250(A,b2) Fine NAR-3025-M3

Sell, distribute, etc., Schedule V drug

§ 18.2-248(F) 0-12M NAR-3139-M1

Schedule VI Drugs

Accommodation distribution, etc., Schedule VI drug

§ 18.2-248(F) 0-12M NAR-3077-M1

Possess - Schedule VI

§ 18.2-250(A,c) Fine NAR-3026-M4

Sell, distribute, etc., Schedule VI drug

§ 18.2-248(F) 0-12M NAR-3059-M1

School Property, Etc., Possession/Distribution On

OBSCENITY**Advertising**

Advertisement of obscene items (first offense)

§ 18.2-376 0-12M OBS-3708-M1

Advertisement of obscene items (subsequent)

§ 18.2-376 1Y-5Y OBS-3709-F6

Obscene advertising, placards, bills, etc. (first offense)

§ 18.2-377 0-12M OBS-3722-M1

Obscene advertising, placards, bills, etc. (subsequent)

§ 18.2-377 1Y-5Y OBS-3723-F6

Coercing

Coercing acceptance of obscene publications (first offense)

§ 18.2-378 0-12M OBS-3710-M1

Coercing acceptance of obscene publication (subsequent)

§ 18.2-378 1Y-5Y OBS-3711-F6

Computer

Sell obscene pictures/performances by computer

§ 18.2-376.1 0-12M OBS-3738-M1

Sell obscene pictures/performances by computer (subsequent)

§ 18.2-376.1 1Y-5Y OBS-3739-F6

Drunkenness

Also see, Alcohol, Drinking

Drunk in public, profane language, intoxicated from any drug

§ 18.2-388 Fine OBS-3712-M4

Indecent Exposure

Indecent exposure

§ 18.2-387 0-12M OBS-3713-M1

Third conviction, see §18.2-67.5:1

Minors

OBSCENITY**Minors**

Also see Labor (§40.1-100.2)

Admit to obscene show or exhibition

§ 18.2-391(B) 0-12M OBS-3714-M1

False rep. of guardian to secure matter for juvenile

§ 18.2-391(D) 0-12M OBS-3715-M1

Falsely represent age to obtain obscene matter

§ 18.2-391(C) 0-12M OBS-3716-M1

Knowingly sell, rent, loan, or display obscene items

§ 18.2-391(A) 0-12M OBS-3718-M1

Permit minors in obscene performances (first offense)

§ 18.2-379 0-12M OBS-3719-M1

Permit minors in obscene performances (subsequent)

§ 18.2-379 1Y-5Y (II) OBS-3720-F6

Unlawful creation of videographic/still image of 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.

Dissemination of videographic/still image with intent to harass, etc.

§ 18.2-386.2 0-12M OBS-3688-M1

Obscene movie previews

§ 18.2-386 0-12M OBS-3726-M1

Obscene photography, modeling, film producing

§ 18.2-382 Fine OBS-3727-M3

OBSCENITY**Pictures, Etc.**

Production or possession for sale (first offense)

§ 18.2-374 0-12M OBS-3728-M1

Production or possession for sale (subsequent offense)

§ 18.2-374 1Y-5Y OBS-3729-F6

Unlawful creation of videographic/still image of another

§ 18.2-386.1 0-12M OBS-3733-M1

Unlawful creation of videographic/still image 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

OBSCENITY - CHILD PORN**Possession, Distribution, Reproduction**

Possess child porn (first offense)

§ 18.2-374.1:1(A) 1Y-5Y (II) **OBS-3731-F6**

Possess child porn (subsequent offense)

§ 18.2-374.1:1(B) 1Y-10Y (II) **OBS-3732-F5**

Reproduce, transmit, sell, etc., child porn

§ 18.2-374.1:1(C,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**

OBSCENITY - CHILD PORN**Production, Publication, Sale, Financing**

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**

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**

OBSCENITY - CHILD PORN

Production, Publication, Sale, Financing

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**

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**

OBSCENITY - CHILD SOLICITATION**Communications System**

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**

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

OBSTRUCTION OF JUSTICE**Evidence**

Destruction of human biological evidence

§ 18.2-471.1 1Y-5Y JUS-4809-F6

False Report

Also see Name, False Identity

False Report or False Name

False name or falsely identify self to law-enforcement

§ 19.2-82.1 0-12M JUS-4810-M1

False report to police or falsely summoning police

§ 18.2-461 0-12M JUS-4812-M1

False statement during investigation of another's crime

§ 18.2-460(D) 0-12M JUS-4811-M1

Fees

Fraudulent issue of fee bills

§ 18.2-471 Fine JUS-4819-M3

Impede Officer

See Obstruction of Justice, resisting arrest

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

Officer

OBSTRUCTION OF JUSTICE

Type Not Clear

Obstruction of Justice - Type not clear from record

JUS-4857-S9

OCCUPATIONS

See Professions and Occupations

ORDINANCE, CITY OR COUNTY

If ordinance is not listed, find state VCC and change the "M" to "O"

Building Code Violations

Covering/removal of lead-base paint, hazard to children, etc.

§ 36-106(D) Fine ORD-9970-M9

First violation of code provisions

§ 36-106(A) Fine ORD-9967-M9

Second violation of code provisions w/in 5 years

§ 36-106(A) Fine ORD-9968-M9

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

ORDINANCE, CITY OR COUNTY

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

Deer Hunting

Deer hunting using bow & arrow/crossbow in violation of provisions
§ 29.1-528.1

Fine

ORD-9889-M3

Disabled Parking

Ordinance, Disable Parking Violation
§ 46.2-1237

ORD-9925-M9

Disclosures

Fail to disclose business/financial relationship - land use proceeding
§ 15.2-2287.1

0-12M

ORD-9895-M1

Fires

Making fires illegally
§ 15.2-922.1

ORD-9997-M9

Gambling

Illegal gambling
§ 18.2-340

0-12M

ORD-9894-M1

Juvenile and Domestic

Curfew violation between 10 PM and 6 AM
§ 15.2-926

ORD-9995-J9

Liquid Fertilizer Tank

Liquid fertilizer storage tank violation
§ 15.2-906.1

0-12M

ORD-9890-M1

Loitering

ORDINANCE, CITY OR COUNTY**Loitering**

Loitering in or around public place

§ 15.2-926 Fine ORD-9994-M9

Loitering in public places of amusement

§ 15.2-926(B) Fine ORD-9976-M3

Obscenity

Local obscenity ordinance violation

§ 15.2-926.2 0-12M ORD-9977-M1

Public Places

Occupy streets, etc., without consent of city/town

§ 15.2-2107 Fine ORD-9939-M4

Removal of Trash, Grass or Weeds

Fourth violation for failure to remove grass, trash, etc.

§ 15.2-901 Fine ORD-9891-M3

Salvage, Nonrepairable & Rebuilt Vehicles

Fail to maintain or provide record of receipt for any vehicle or part

§ 46.2-1608.1(A) Fine ORD-9888-M9

Scalping - Resell Tickets

Resell tickets for profit

§ 15.2-969 Fine ORD-9944-M3

Soliciting

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

ORDINANCE, CITY OR COUNTY**Traffic**

Local vehicle registration violation, no city/county tag/sticker

ORD-9927-S9

Urinating Etc.

Urinate or defecate in public

Fine

ORD-9974-M9

Vandalism

Damage, deface public or private property

§ 15.2-1812.2(A) 0-12M

ORD-9979-M1

Damage, deface public or private property - street gang

§ 15.2-1812.2(A,iii) 0-12M Man Min: Fine

ORD-9936-M1

Damage, deface public or private property, > 20 feet off the ground

§ 15.2-1812.2(A,i) 0-12M Man Min: Fine

ORD-9934-M1

Damage, deface public or private property: railroad/highway overpass

§ 15.2-1812.2(A,ii) 0-12M Man Min: Fine

ORD-9935-M1

First offender violation; damage/deface property

§ 15.2-1812.2 0-12M

ORD-9996-M1

Vehicle

Keep inoperable vehicle after 3 previous civil penalties

§ 15.2-904(D) Fine

ORD-9897-M3

Watercraft

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

ORDINANCE, CITY OR COUNTY

Zoning

Violation of zoning ordinance

§ 15.2-2286(A)(5) Fine ORD-9971-M9

Type Not Clear

General Ordinance Violation

ORD-9993-M9

ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)

Use VCC for crime and change the "M" to "O" to indicate ordinance

Alcohol

Ordinance violations relating to drinking

ORD-9966-S9

Ordinance violations relating to DUI or drinking & driving

ORD-9965-S9

Ordinance violations relating to other alcohol related activities

ORD-9964-S9

Animals

Ordinance violations relating to animals

ORD-9962-S9

Assault

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

ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)

Fireworks

Ordinance violations relating to fireworks

ORD-9941-S9

Fraud

Ordinance violations related to fraud

ORD-9973-S9

Gambling

Ordinance violations relating to gambling

ORD-9942-S9

Health and Safety

Ordinance violations relating to health and safety

ORD-9960-S9

Hunting and Fishing

Ordinance violations relating to hunting and fishing

ORD-9955-S9

Larceny

Ordinance violations relating to larceny

ORD-9943-S9

Littering / Trash

Ordinance 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

ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)**Obstruction of Justice**

Fail to show id or identify self to police

ORD-9940-S9

Ordinance violations relating to obstruction of justice

ORD-9946-S9

Prisoners

Violation of WR; HEM; furlough or interfering

ORD-9949-S9

Prostitution

Ordinance violations relating to prostitution

ORD-9952-S9

Stalking or Threatening

Ordinance violations relating to stalking or threatening

ORD-9951-S9

Theft

Ordinance violations relating to theft

ORD-9953-S9

Traffic and Driving

Ordinance 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

ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)**Weapons**

Ordinance violations relating to weapons

ORD-9956-S9

OXYGEN

See Miscellaneous Crime

PARAPHERNALIA, CONTROLLED**Dispense Without Authority**

Fail to maintain records

§ 54.1-3468 0-12M PHA-3503-M1

Permit controlled parapher. to be used for unlawful purpose

§ 54.1-3469 0-12M PHA-3504-M1

Needles, Capsules, Quinine

Falsely claim to be a manf. to obtain devices in §54.1-3467

§ 54.1-3470 0-12M PHA-3507-M1

Furnish false info to obtain devices in §54.1-3467

§ 54.1-3470 0-12M PHA-3506-M1

Obtain/attempt to obtain any device in §54.1-3467 by fraud

§ 54.1-3470 0-12M PHA-3505-M1

Possession/Distribution

Distribution of needles, capsules, pipe, etc.

§ 54.1-3466 0-12M PHA-3171-M1

Possession of needles, capsules, pipe, etc.

§ 54.1-3466 0-12M PHA-3170-M1

Type Not Clear - Possession/Distribution

Type not clear possession or distribution of drug paraphernalia

§ 54.1-3466 0-12M PHA-3508-M1

PARI-MUTUEL WAGERING

See Trade and Commerce - Racetrack/Pari-mutuel Wagering

PAROLE - VIOLATION OF CONDITIONS

See Supervision Violation

PATERNITY

Juvenile and Domestic

Determination of paternity

§ 16.1-241(Q)

JUV-3872-J9

PEACE, CONSERVATOR OF THE

Recognizance to keep the peace when required

§ 19.2-21

0-12M

PEA-3290-M1

PEACE, CONSERVATOR OF THE (For Use by LIDS Only)

Arrest without warrant for threats to kill person or injure property

§ 19.2-22

PEA-9901-S9

Complaint and issuance of warrant

§ 19.2-20

PEA-9900-S9

Recognizance to keep the peace

§ 19.2-19

PEA-9898-S9

PEEPING TOM

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

PERJURY

Adoption

False statement on mutual consent adoption registry form

§ 63.2-1253

1Y-10Y

PER-5026-F5

Banking, Trusts and Finance

Make false statement in report on a bank

§ 6.2-864

1Y-10Y

PER-5040-F5

Make false statement in report on a savings institution

§ 6.2-1121

1Y-10Y

PER-5043-F5

Make false statement in report on a trust company

§ 6.2-1025

1Y-10Y

PER-5042-F5

PRISONERS**Compensation Board**

Regional jail staff falsifying info. in reports

§ 53.1-115.1 0-12M PRI-3895-M1

Sheriff or staff falsifying info. in reports

§ 53.1-121 0-12M PRI-3896-M1

Destroy Property

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.

Also see Narcotics for Schedule of drug in possession, etc.

Delivery of narcotics, marijuana to prisoner, etc.

§ 18.2-474.1 1Y-10Y (II) PRI-3241-F5

Possess, sell, secrete Sch. III drug, 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

PRISONERS - JUVENILE FACILITY**Destroy Property**

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

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

PRISONERS (For Use by LIDS Only)**Court/DOC (Compensation Board)**

Debtor held until offender answers or makes conveyance/delivery

§ 8.01-508

PRI-9915-S9

Held as material witness

PRI-9909-S9

Offender Re-Entry Program

PRI-9922-S9

Processing of convicts, etc., as witnesses

§ 19.2-269.1

PRI-9913-S9

Return from DOC for court

PRI-9910-S9

Violation of recognized conditions or bond

§ 19.2-135

PRI-9920-S9

Improper Release (Compensation Board)

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

PRISONERS (For Use by LIDS Only)

Non-Payment (Compensation Board)

Contract out of state - Misdemeanor

PRI-9904-S9

Federal - Felony

PRI-9905-S9

Federal - Misdemeanor

PRI-9906-S9

Military - Felony

PRI-9907-S9

Military - Misdemeanor

PRI-9908-S9

Private overnight transport out of state - Felony

PRI-9851-S9

Private overnight transport out of state - Misdemeanor

PRI-9902-S9

Warrant - Out of State (Compensation Board)

Felony - held on out of state warrant

PRI-9912-S9

Misdemeanor - held on out of state warrant

PRI-9911-S9

PROBATION-VIOLATION OF CONDITIONS

See Supervision Violation (§19.2-306)

PROCUREMENT ACT VIOLATION

Public

Public Procurement Act Violation

§ 2.2-4377

0-12M

PPA-7260-M1

PROFESSIONS AND OCCUPATIONS

Also see Health

PROFESSIONS AND OCCUPATIONS

Also see Limited Partnership

Accountant, Public

Accountant, practice without a license

§ 54.1-4409.1 0-12M PRO-7158-M1

Architect, Engineer, Surveyor

Architecture or engineering, practice without a license

§ 54.1-406 0-12M PRO-7160-M1

Asbestos / Lead

No license, contract with another

§ 54.1-503 0-12M PRO-7421-M1

No license, contract with another, third/subsequent

§ 54.1-503 1Y-5Y PRO-7422-F6

No license, held by supervisor/workers

§ 54.1-504 0-12M PRO-7419-M1

No license, held by supervisor/workers, third/subsequent

§ 54.1-504 1Y-5Y PRO-7420-F6

Violation of regulations

§ 54.1-517 0-12M PRO-7417-M1

Violation of regulations, third or subsequent offense

§ 54.1-517 1Y-5Y PRO-7418-F6

Athlete Agents

Prohibited conduct by athlete agent

§ 54.1-534 0-12M PRO-7435-M1

Auctioneer

Advertise as auctioneer without a license

§ 54.1-606 0-12M PRO-7163-M1

Sell at auction without a license

§ 54.1-603 0-12M PRO-7162-M1

Backflow Prevention Device Worker

PROFESSIONS AND OCCUPATIONS**Backflow Prevention Device Worker**

Represent self as certified, when not

§ 54.1-1135(B) 0-12M PRO-7431-M1

Barbering, Cosmetology, Tattooing, Piercing, Etc.

Barbering, cosmetology, tattooing, piercing, practice w/out a license

§ 54.1-703 0-12M PRO-7164-M1

Operate barbershop, salon, parlor or spa without a license

§ 54.1-704.1 0-12M PRO-7165-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

Branch Pilots

Employ unlicensed branch pilots

§ 54.1-912 0-12M PRO-7166-M1

Pilot, etc., vessel without a license

§ 54.1-924 0-12M PRO-7168-M1

Receive unlawful fees, branch pilot

§ 54.1-926 0-12M PRO-7167-M1

PROFESSIONS AND OCCUPATIONS**Building Inspector**

Building inspector issues permit w/out proper documents

§ 54.1-1111 Fine PRO-5862-M3

Business or Professional Regulation/License (General)

Also see Professions and Occupations, Third or Subsequent

Operate business, conflict w/regulations

§ 54.1-111 0-12M PRO-5820-M1

Unlawfully obtain a regulated business/professional license, etc.

§ 54.1-102 0-6M PRO-7446-M2

Cemeteries & Burials

Also see Professions and Occupations, Funeral Director or Embalmer

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

PROFESSIONS AND OCCUPATIONS**Cemeteries & Burials**

Interfere with choice of funeral services, planning or contracts

§ 54.1-2315(4) 0-12M CEM-5773-M1

Make at-need or preneed solicitation in-person

§ 54.1-2327(B) 0-12M CEM-5782-M1

Mausoleums, crypts, fail to start/complete construction

§ 54.1-2339 0-12M CEM-5790-M1

Operate cemetery without license or notifying Board of changes

§ 54.1-2311 0-12M CEM-5770-M1

Preneed burial contract, 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

PROFESSIONS AND OCCUPATIONS**Cemeteries & Burials**

Unlawful disbursement of preneed funds

§ 54.1-2331 0-12M CEM-5737-M1

Use perpetual care trust fund for unauthorized purposes

§ 54.1-2322 1Y-5Y CEM-5778-F6

Cemeteries & Burials - Type Not Clear

Felony violations of Chapter 23.1- perpetual care/preneed trust fund

§ 54.1-2342 1Y-5Y CEM-5735-F6

Misdemeanor violations Chapter 23.1- perpetual care/preneed trust fund

§ 54.1-2342 0-12M CEM-5736-M1

Common Interest Communities

Offer services to common interest community without a license

§ 54.1-2346 0-12M PRO-7174-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

Counseling, Marriage or Family Therapy

Counseling, practice without a license

§ 54.1-3506 0-12M PRO-7152-M1

Firearms Dealer

Improper notification of firearms show, promoter

§ 54.1-4201.1 Fine PRO-7442-M3

Records violation by firearms dealer

§ 54.1-4201 0-6M PRO-7156-M2

PROFESSIONS AND OCCUPATIONS**Firearms Dealer**

Second or subsequent firearms dealer violation

§ 54.1-4202 0-12M PRO-7157-M1

Funeral Director or Embalmer

Funeral services, practice without a license

§ 54.1-2805 0-12M PRO-7178-M1

Health - Prescription Monitoring Program

Disclose confidential information, Prescription Monitoring Program

§ 54.1-2525 0-12M PRO-5823-M1

Health Professions

Acupuncturists, practice without a license

§ 54.1-2956.9 0-12M PRO-7436-M1

Audiology or speech pathology, practice without a license

§ 54.1-2603 0-12M PRO-7175-M1

Behavior analyst, practice without a license

§ 54.1-2957.16 0-12M PRO-7434-M1

Controlled drug dispensed, etc., without license

§ 54.1-2409.1(ii) 1Y-5Y PRO-5864-F6

Dental hygienist, practice without a license

§ 54.1-2722 0-12M PRO-7177-M1

Dentistry, practice without a license

§ 54.1-2709 0-12M PRO-7176-M1

Dialysis technician, claim to be without certification

§ 54.1-2729.3 Fine PRO-5859-M3

Dietitian or nutritionist, unlawfully advertise self as

§ 54.1-2731 Fine PRO-7445-M3

Disclosure of confidential health regulatory board

§ 54.1-2400.2 0-12M PRO-5822-M1

Genetic counseling, practice without a license

§ 54.1-2957.18 0-12M PRO-7433-M1

PROFESSIONS AND OCCUPATIONS**Health Professions**

Hearing aid specialist, fit, etc., hearing aids without a license

§ 54.1-1504 0-12M PRO-7169-M1

Invasive procedure performed without license

§ 54.1-2409.1(i) 1Y-5Y PRO-5865-F6

Medicine, chiropractic, podiatry, psychology practice w/out a license

§ 54.1-2929 0-12M PRO-7179-M1

Medicine, practice without a license

§ 54.1-2902 0-12M PRO-7403-M1

Midwifery, practice unlawfully

§ 54.1-2957.8 0-12M PRO-5829-M1

Nursing home administration, engage in, without a license

§ 54.1-3102 0-12M PRO-7180-M1

Nursing without a license

§ 54.1-3008 0-12M PRO-5861-M1

Occupational therapist, practice without a license

§ 54.1-2956.5 0-12M PRO-7466-M1

Optometrist, practice optometry in a commercial establishment

§ 54.1-3205 0-12M PRO-7182-M1

Optometrist, practice optometry without a license

§ 54.1-3204 0-12M PRO-7181-M1

Pharmacists, practice pharmacy without license

§ 54.1-3310 0-12M PRO-7183-M1

Physical therapist or assistant, unlawful designation

§ 54.1-3481 0-12M PRO-7151-M1

Physical therapy, practice without a license

§ 54.1-3474 0-12M PRO-7150-M1

Physician and referred specialist, prohibited fee splitting

§ 54.1-2962 0-12M PRO-7443-M1

PROFESSIONS AND OCCUPATIONS**Health Professions**

Physician assistant, practice without a license

§ 54.1-2949 0-12M PRO-7458-M1

Physician, etc fail to properly report certain weapon inflicted wounds

§ 54.1-2967 Fine PRO-7441-M3

Polysomnographic tech., practice without a license

§ 54.1-2957.15 0-12M PRO-7459-M1

Practice profession after having license revoked/susp.

§ 54.1-2409.1(iii) 1Y-5Y PRO-5863-F6

Psychology, applied, school or clinical, practice without a license

§ 54.1-3606 0-12M PRO-7153-M1

Radiologist, practice without a license

§ 54.1-2956.8:1 0-12M PRO-7465-M1

Respiratory care, practice without a license

§ 54.1-2955 0-12M PRO-7456-M1

Surgical technologist assistant, not registered

§ 54.1-2956.13 0-12M PRO-7483-M1

Surgical technologist, not registered

§ 54.1-2956.12 0-12M PRO-7467-M1

Landscape Architecture

Landscape architecture, practice without a license

§ 54.1-409 0-12M PRO-7161-M1

Law

Debt-pooling plan, provide services to

§ 54.1-3905 0-12M PRO-7159-M1

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

PROFESSIONS AND OCCUPATIONS**Law**

Runners, cappers, solicitation of professional employment

§ 54.1-3944 0-12M PRO-7440-M1

Liquefied Petroleum Gas Fitter

Practice or attempt to practice as gas fitter

§ 54.1-1135(A) 0-12M PRO-7430-M1

Merchant - Itinerant

Fail to allow examination of records

§ 54.1-4302 Fine PRO-7455-M4

Fail to maintain records

§ 54.1-4301 Fine PRO-7454-M4

Sell baby formula/nonprescription drug, merchant

§ 54.1-4305 Fine PRO-7448-M3

Sell baby formula/nonprescription drug, merchant, subsq.

§ 54.1-4305 0-6M PRO-7449-M2

Pawnbroker

Disfigure, change, conceal property

§ 54.1-4012 Fine PRO-5839-M4

Exceed service fee

§ 54.1-4009(C) Fine PRO-7447-M4

Fail to admit authorized law-enforcement officer

§ 54.1-4011 Fine PRO-5842-M4

Interest violation

§ 54.1-4008 Fine PRO-5836-M4

Memorandum violation

§ 54.1-4004 Fine PRO-5832-M4

No valid license

§ 54.1-4001 0-12M PRO-5841-M1

Records, fail to maintain

§ 54.1-4009(A) Fine PRO-5837-M4

PROFESSIONS AND OCCUPATIONS**Pawnbroker**

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

Polygraph Examiner

Unlicensed polygraph examiner

§ 54.1-1801 0-12M PRO-7170-M1

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

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

PROFESSIONS AND OCCUPATIONS**Precious Metals Dealers**

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

Real Estate Appraiser

Appraisal management company, engage in business without a license

§ 54.1-2021.1 0-12M PRO-7184-M1

Appraise real estate without a license

§ 54.1-2011 0-12M PRO-7171-M1

Real Estate Broker, Salesperson, Agent

Act as broker or salesperson without a license

§ 54.1-2106.1 0-12M PRO-7172-M1

Social Worker

Social work, practice without a license

§ 54.1-3706 0-12M PRO-7154-M1

PROTECTIVE ORDERS

Enter home of person with protective order § 18.2-60.4	1Y-5Y (II)	PRT-5064-F6
Emergency protective order violation § 19.2-152.8	0-12M	PRT-5060-M1
Family dwelling, protective order violation § 20-103(B)	0-12M	PRT-5072-M1
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

Also see Contempt of Court

§ 16.1-253

Also see Contempt of Court

§ 16.1-253.4

Also see Contempt of Court

§ 16.1-279.1

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

PROTECTIVE ORDERS**Juvenile & Domestic Court**

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

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**

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

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

PUBLIC SERVICE COMPANIES**Railroad Corporations**

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

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

RACKETEER / CORRUPT ORGANIZATION**Racketeering**

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

See Vandalism, interference with

RAILROADS

See Public Service Companies

RAPE

See Sexual Assault

REAL ESTATE**Settlements**

Kickbacks, etc., resulting from the sale of real estate

§ 55-525.5 Fine REA-5902-M9

RECORDINGS, MUSIC, MOVIES, ETC.

RECORDINGS, MUSIC, MOVIES, ETC.

See Trade and Commerce, Recording

REFRIGERATORS, NOT REMOVING DOOR

See Dangerous Conduct (§18.2-319)

RESISTING ARREST

See Obstruction of Justice - Intimidation of police, etc.

RESTITUTION, FAIL TO PAY

Fail to pay restitution

§ 19.2-305.2 SSV-4846-S9

See Supervision Violation

§ 19.2-305.2

RETAIL FRANCHISING ACT

Felony Violations of §13.1-557 thru §13.1-574

§ 13.1-569 2Y-10Y RET-7051-F4

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

RIOT AND UNLAWFUL ASSEMBLY**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

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**

ROBBERY

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

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**

SALVAGE, NONREPAIRABLE & REBUILT VEHICLES

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
License, business hours, fail to display § 46.2-1601.1	0-12M	JNK-6679-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 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

SCHOOL ATTENDANCE

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
Violation of school attendance provisions - general § 22.1-263	0-6M	SCH-3295-M2

SCRAP METAL

See Salvage, Nonrepairable & Rebuilt Vehicles

See Trade and Commerce

SEARCH WARRANT**Search without Warrant - Malfeasance**

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

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

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

Type Not Clear

Securities offense - Type not clear from record

SEC-7075-S9

SECURITY SERVICES

Advertisement of security services, unlawful § 9.1-149.1	0-12M	SES-5898-M1
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

SECURITY SERVICES

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**

SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY

Use VCCs listed below: §18.2-472.1

§ 19.2-298.1

Other, sex offender, fail to register or provide false info.

§ 18.2-472.1(A) 0-12M SOR-3658-M1

Other, sex offender, fail to register, etc., 2nd/subsequent

§ 18.2-472.1(A) 1Y-5Y **SOR-3659-F6**

Unauthorized use or dissemination of such info.

§ 9.1-918 0-12M SOR-3655-M1

Violent sex offender, fail to register or provide false info.

§ 18.2-472.1(B) 1Y-5Y **SOR-3657-F6**

Violent sex offender, fail to register, etc., 2nd/subsequent

§ 18.2-472.1(B) 1Y-10Y **SOR-3660-F5**

Type Not Clear

Sex Offender/Minors Registry - Type not clear from record

SOR-3661-S9

SEX OFFENSES

Adultery and Fornication

Adultery - generally

§ 18.2-365 Fine SEX-3613-M4

By persons forbidden to marry

§ 18.2-366(A) 0-12M SEX-3614-M1

Fornication, unmarried

§ 18.2-344 Fine SEX-3619-M4

W/own or step child/grandchild age 13 to 17 (incest)

§ 18.2-366(B) 5Y-20Y (II) **SEX-3642-F3**

With own or step child or grandchild, father, mother, etc. (incest)

§ 18.2-366(B) 1Y-10Y (II) **SEX-3616-F5**

Bestiality

SEX OFFENSES**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

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**

SEX OFFENSES

Indecent Liberties

Receive money, allowing minor subject of sexual material, subsq.

§ 18.2-370(C) 2Y-10Y (II) SEX-3670-F4

Take indecent liberties with child - 2nd or Subsequent

§ 18.2-370(C) 2Y-10Y (II) SEX-3666-F4

Take indecent liberties with child - custodian

§ 18.2-370.1(A) 1Y-5Y (II) **SEX-3635-F6**

Take indecent liberties with child - custodian, 2nd/subsq.

§ 18.2-370.1(B) 1Y-10Y (II) SEX-3668-F5

Kissing

Penetrate with tongue, mouth of a child under age 13

§ 18.2-370.6 0-12M SEX-3674-M1

Obscenity

See Obscenity

Peeping

See Trespass

Pornography

Also see Pornography Registry, Obscenity or Computer Crimes

Prostitution

Also see Labor and Obscenity

Aiding/assisting in procurement

§ 18.2-348 0-12M SEX-3623-M1

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**

SEX OFFENSES**Prostitution**

Maintain or frequent bawdy place

§ 18.2-347 0-12M SEX-3627-M1

Minor, take etc., for prostitution

§ 18.2-355 2Y-10Y SEX-3607-F4

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, fornication, sodomy 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

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

SEX OFFENSES**Schools, Day Care, Playgrounds, Etc.**

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

Parent/grandparent to child/grandchild age 13 to 17

§ 18.2-361(B) 5Y-20Y (II) **SEX-3640-F3****Type Not Clear**

Sex Offense - Type not clear from record

SEX-3653-S9

SEXUAL ASSAULT**Aggravated Sexual Battery**

Force, threat, intimidation of victim age 13 or 14

§ 18.2-67.3(A,4,a) 1Y-20Y (II) **RAP-1145-F9**

Force, threat, intimidation with serious injury

§ 18.2-67.3(A,4,b) 1Y-20Y (II) **RAP-1146-F9**

Force, threat, intimidation with threat of weapon

§ 18.2-67.3(A,4,c) 1Y-20Y (II) **RAP-1147-F9**

Mental incapacity or helplessness, through the use of

§ 18.2-67.3(A,2) 1Y-20Y (II) **RAP-1144-F9**

SEXUAL ASSAULT**Aggravated Sexual Battery**

Parent/grandparent, etc., with child age 13 to 17

§ 18.2-67.3(A,3) 1Y-20Y (II) RAP-1148-F9

Victim under age 13

§ 18.2-67.3(A,1) 1Y-20Y (II) **RAP-1121-F9**

Aggravated Sexual Battery - Type not clear from record

§ 18.2-67.3 1Y-20Y (II) RAP-1159-F9

Attempts

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

Use VCC for actual crime & 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,iii) 0-12M RAP-1175-M1

Battery, sexual of probationer, parolee, pretrial, etc., by employee

§ 18.2-67.4(A,iv) 0-12M RAP-1177-M1

Battery, sexual w/in 2 yrs., > 1 occasion or > 1 complaining witness

§ 18.2-67.4(A,ii) 0-12M RAP-1180-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 intercourse, etc., without disclosing infection

§ 18.2-67.4:1(B) 0-12M RAP-1178-M1

Carnal Knowledge/Statutory Rape No Force

SEXUAL ASSAULT**Carnal Knowledge/Statutory Rape No Force**

Age of victim 13, 14

§ 18.2-63(A)	2Y-10Y (II)	RAP-1124-F4
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Carnal knowledge by employee of bail bond company

§ 18.2-64.2	0-12M	RAP-1117-M1
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Consenting victim age 13,14 - accused minor 3+ yrs. older

§ 18.2-63(B)	1Y-5Y	RAP-1123-F6
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Consenting victim age 13,14 - accused minor < 3 yrs. older

§ 18.2-63(B)	Fine	RAP-1119-M4
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Carnal knowledge of probationer/inmate by DOC/DJJ, jail, etc.
employee

§ 18.2-64.2	1Y-5Y	RAP-1118-F6
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Person providing service under purview of court, corrections

§ 18.2-64.1	1Y-5Y (II)	RAP-1125-F6
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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
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Spouse by force, threat, etc.

§ 18.2-67.2(A)	5Y-Life (I)	RAP-1143-F9
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Victim under age 13

§ 18.2-67.2(A,1)	5Y-Life (I)	RAP-1136-F9
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SEXUAL ASSAULT**Object Sexual Penetration**

Victim under age 13 (indicted as an adult)

§ 18.2-67.2(A,1)	Life-Life (I)	Man Min: Life	RAP-1154-F9
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Victim under age 13, w/kidnapping, burglary, wounding

§ 18.2-67.2(A,1)	25Y-Life (I)	Man Min: 25Y	RAP-1152-F9
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Object Sexual Penetration - Type not clear from record

§ 18.2-67.2			RAP-1166-F9
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Rape, Forcible

Intercourse w/victim thru mental incapacity/helplessness

§ 18.2-61(A,ii)	5Y-Life (I)		RAP-1128-F9
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Intercourse with victim by force, threat or intimidation

§ 18.2-61(A,i)	5Y-Life (I)		RAP-1129-F9
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Intercourse with victim under age 13

§ 18.2-61(A,iii)	5Y-Life (I)		RAP-1130-F9
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Intercourse with victim under age 13 (indicted as an adult)

§ 18.2-61(A,iii)	Life-Life (I)	Man Min: Life	RAP-1131-F9
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Intercourse with victim under age 13, w/kidnapping, burglary, wounding

§ 18.2-61(A,iii)	25Y-Life (I)	Man Min: 25Y	RAP-1150-F9
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Spouse by force, threat, etc.

§ 18.2-61(A)	5Y-Life (I)		RAP-1141-F9
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Rape, Forcible - Type not clear from record

§ 18.2-61			RAP-1162-F9
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Sexual Abuse

Sexual abuse of child age 13, 14

§ 18.2-67.4:2	0-12M		RAP-1179-M1
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Sodomy, Forcible

By force, threat, mental incap/helplessness of victim age 13+

§ 18.2-67.1(A,2)	5Y-Life (I)		RAP-1132-F9
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SEXUAL ASSAULT**Sodomy, Forcible**

Spouse by force, threat, etc.

§ 18.2-67.1(A)	5Y-Life (I)	RAP-1142-F9
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Victim under age 13

§ 18.2-67.1(A,1)	5Y-Life (I)	RAP-1133-F9
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Victim under age 13 (indicted as an adult)

§ 18.2-67.1(A,1)	Life-Life (I)	Man Min: Life	RAP-1153-F9
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Victim under age 13, w/kidnapping, burglary, wounding

§ 18.2-67.1(A,1)	25Y-Life (I)	Man Min: 25Y	RAP-1151-F9
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Sodomy, Forcible - Type not clear from record

§ 18.2-67.1			RAP-1165-F9
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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
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Use VCC for offense & change position 8 of VCC to "X"

§ 18.2-67.5:3	Max.	Man Min: 10Y-Life
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Third Conviction, Sexual Abuse

3rd conviction, consensual intercourse, sodomy, with a child

§ 18.2-67.5:1	1Y-5Y	RAP-1139-F6
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3rd conviction, indecent exposure

§ 18.2-67.5:1	1Y-5Y	RAP-1140-F6
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3rd conviction, peeping

§ 18.2-67.5:1	1Y-5Y	RAP-1149-F6
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3rd conviction, sexual battery

§ 18.2-67.5:1	1Y-5Y (II)	RAP-1137-F6
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3rd conviction, sexual battery, attempted

§ 18.2-67.5:1	1Y-5Y (II)	RAP-1138-F6
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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

Community-Based Probation - Type not clear from record

§ 19.2-303.3 CBC-4843-S9

Community Diversion

SUPERVISION VIOLATION

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

Post-Release violation - Felony

§ 19.2-295.2(B)

PRP-4847-F9

SUPERVISION VIOLATION**Post-Release**

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

Violation of Immediate Sanction Program

§ 19.2-303.5 IMP-5032-F9

VASAP

SUPERVISION VIOLATION

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

See Agriculture, Horticulture & Food

Bad Checks (§ 18.2-182.1)

TAX LAWS**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
Intent/distribute > 5,000 & < 100,000 tax-paid cigarettes § 58.1-1017.1	0-12M	TAX-6078-M1

TAX LAWS**Cigarettes**

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

Fail to provide political-unit boundaries by commissioner of revenue

§ 58.1-2601 Fine TAX-6158-M4

TAX LAWS**Commissioner of the Revenue**

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) 0-12M TAX-6145-M1

Preparer discloses tax form information without consent

§ 58.1-4 0-6M TAX-6166-M2

Dealer

Fail to file tax return

§ 58.1-636 0-12M TAX-6111-M1

Embezzlement

See §18.2-111

Employer

Employer failure to withhold tax or furnish statement

§ 58.1-485 0-12M TAX-6102-M1

Employment

Claim employment status to evade taxes

§ 58.1-485.1(B) 0-12M TAX-6098-M1

Coerce another to declare employment status to evade taxes

§ 58.1-485.1(A) 0-12M TAX-6097-M1

TAX LAWS**Equalization Board**

Disobey summons from Board of Equalization

§ 58.1-3387 Fine TAX-6151-M4

First-time Home Buyer Savings Plan

False claim to avoid taxes or penalties

§ 55-559 0-12M TAX-6069-M1

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(A) 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 Suppression Device

Use device/software to falsify local tax liability

§ 58.1-3907(B) 0-12M TAX-6068-M1

Use device/software to falsify state tax liability

§ 58.1-1814(B) 0-12M TAX-6067-M1

Sales/Use Tax

TAX LAWS**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

Engage in business without dealer's certificate

§ 58.1-613 0-6M TAX-6182-M2

Evade, fail to pay, etc., sales/use/withholding tax

§ 58.1-1815 0-12M TAX-6169-M1

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/pay/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

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

TAX LAWS**Treasurer**

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

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

TELEPHONE**Ringling**

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

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

TRADE AND COMMERCE**Explosives**

Explosives violation - Type not clear from record

§ 59.1-141 0-12M TRC-2850-M1

Greyhound Racing

Conduct race for public exhibition for money

§ 59.1-405.1(A) 2Y-10Y TRC-2833-F4

Simulcast race for commercial purposes

§ 59.1-405.1(B) 2Y-10Y TRC-2834-F4

Legal Services Contracts

Fail to maintain or provide records

§ 59.1-441.5 Fine TRC-2879-M3

Not properly registered

§ 59.1-441.2 Fine TRC-2878-M3

Motor Fuels / Oil

Receipt of or adulteration with inferior motor fuel

§ 59.1-163 0-12M TRC-2886-M1

Sale of inferior motor fuel/lubricating oil

§ 59.1-163 0-12M TRC-2887-M1

Racetrack / Pari-mutuel Wagering

Administer drugs, electrical shock, etc., to horse

§ 59.1-400 2Y-10Y TRC-2842-F4

Attempts or conspiracies - Use VCC for specific offense

§ 59.1-405

Bribe accepted by jockey, driver, groom, etc.

§ 59.1-399 2Y-10Y TRC-2841-F4

Bribing jockey, driver, groom, etc.

§ 59.1-399 2Y-10Y TRC-2840-F4

Credential, fraudulent use of

§ 59.1-396 2Y-10Y TRC-2837-F4

TRADE AND COMMERCE**Racetrack / Pari-mutuel Wagering**

False name, race under

§ 59.1-402 2Y-10Y TRC-2844-F4

False statement to obtain license

§ 59.1-377 2Y-10Y TRC-2835-F4

Minors, wagering or admitted to track

§ 59.1-403 0-12M TRC-2845-M1

Pari-mutuel, horse racing, unlawfully conduct

§ 59.1-395 2Y-10Y TRC-2836-F4

Possession of drugs without veterinarian's prescription

§ 59.1-401 0-12M TRC-2843-M1

Touting, demand money for information

§ 59.1-398 0-12M TRC-2839-M1

Transmission of results, progress, odds, unlawfully

§ 59.1-397 2Y-10Y TRC-2838-F4

Recording

Distribute concert recordings

§ 59.1-41.2 0-12M TRC-2819-M1

Distribute concert recordings, 100 recordings or 20 w/in 180 days

§ 59.1-41.2 1Y-3Y TRC-2893-F9

Distribute concert recordings, 1000 recordings or 65 w/in 180 days

§ 59.1-41.2 1Y-3Y TRC-2894-F9

Distribute concert recordings, second or subsequent

§ 59.1-41.2 1Y-3Y TRC-2895-F9

No manufacturer name on recordings

§ 59.1-41.4 0-12M TRC-2824-M1

No manufacturer name on recordings, 100 rec. or 20 w/in 180

§ 59.1-41.4 1Y-2Y TRC-2896-F9

No manufacturer name on recordings, 1000 rec. or 65 w/in 180

§ 59.1-41.4 1Y-3Y TRC-2897-F9

TRADE AND COMMERCE**Recording**

No manufacturer name on recordings, second or subsequent

§ 59.1-41.4 1Y-3Y TRC-2898-F9

Sell/rent unlawful recordings

§ 59.1-41.3 0-12M TRC-2823-M1

Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days

§ 59.1-41.3 1Y-2Y TRC-2899-F9

Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days

§ 59.1-41.3 1Y-3Y TRC-2885-F9

Sell/rent unlawful recordings, second or subsequent

§ 59.1-41.3 1Y-3Y TRC-2884-F9

Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days

§ 59.1-41.6(1,a) 1Y-2Y TRC-2820-F9

Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days

§ 59.1-41.6(1,b) 1Y-3Y TRC-2821-F9

Type Not Clear - Record, sell, rent, etc. second or subsequent felony

§ 59.1-41.6(1,c) 1Y-3Y TRC-2822-F9

Rig Bids to Government

Price fixing; rigged or altered bids submitted

§ 59.1-68.7 1Y-5Y TRC-2851-F6

Scrap Metal

Fail to maintain, file, etc., scrap metal sale reports

§ 59.1-136.5 0-12M TRC-2859-M1

Purchase scrap metal from minor

§ 59.1-136.4 0-12M TRC-2858-M1

Purchase scrap metal in violation of requirements

§ 59.1-136.3 0-12M TRC-2871-M1

Secondhand Articles

Buy secondhand articles, unlawfully

§ 59.1-125 0-12M TRC-2802-M1

TRADE AND COMMERCE**Secondhand Articles**

Copper or aluminum wire, buy or exchange secondhand

§ 59.1-128 1Y-2Y TRC-2869-F9

Copper or aluminum wire, fail to tag, etc.

§ 59.1-129 1Y-2Y TRC-2883-F9

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

TRADE AND COMMERCE**Trademark & Service Mark Infringement**

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

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**

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

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

TRAFFIC - DRIVER IMPROVEMENT PROGRAM

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

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

TRAFFIC - DRIVING WHILE INTOXICATED**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

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

TRAFFIC - DRIVING WHILE INTOXICATED**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

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

TRAFFIC - DRIVING WHILE INTOXICATED**Motor Vehicle, Etc. - 3rd Conviction with Child**

Third conviction within 5 Years w/child

§ 18.2-266 1Y-5Y Man Min: 6M 5D DWI-5459-F6

Third conviction within 5 Years, drugs, w/child

§ 18.2-266 1Y-5Y Man Min: 6M 5D DWI-5471-F6

Third conviction within 10 years w/child

§ 18.2-266 1Y-5Y Man Min: 95D DWI-5458-F6

Third conviction within 10 years, drugs, w/child

§ 18.2-266 1Y-5Y Man Min: 95D DWI-5470-F6

Motor Vehicle, Etc. - 4th Conviction

Fourth or subsequent conviction within 10 years

§ 18.2-266 1Y-5Y Man Min: 1Y **DWI-5406-F6**

Fourth or subsequent conviction within 10 yr., drugs

§ 18.2-266 1Y-5Y Man Min: 1Y DWI-5472-F6

Motor Vehicle, Etc. - 4th Conviction with Child

Fourth or subsequent conviction within 10 years w/child

§ 18.2-266 1Y-5Y Man Min: 1Y 5D DWI-5460-F6

Fourth or subsequent conviction within 10 yr., drugs, w/child

§ 18.2-266 1Y-5Y Man Min: 1Y 5D DWI-5473-F6

Motor Vehicle, Etc. - A Prior Felony (§ 18.2-270(C,2))

Prior DWI related manslaughter, assault or felony DWI

§ 18.2-266 1Y-5Y Man Min: 1Y DWI-5493-F6

Prior DWI related manslaughter, assault or felony DWI w/child

§ 18.2-266 1Y-5Y Man Min: 1Y 5D DWI-5494-F6

3rd w/5 yrs - prior DWI manslaughter, assault or felony DWI

§ 18.2-266 1Y-5Y Man Min: 1Y 6M DWI-5495-F6

3rd w/5 yrs - prior DWI manslaughter, assault or felony DWI w/child

§ 18.2-266 1Y-5Y Man Min: 1Y6M5D DWI-5496-F6

3rd w/10 yrs - prior DWI manslaughter, assault or felony DWI

§ 18.2-266 1Y-5Y Man Min: 1Y90D DWI-5497-F6

TRAFFIC - DRIVING WHILE INTOXICATED**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

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

See Driving While Intoxicated, Motor Vehicle, Etc. - A Prior Record

§ 18.2-270(C,2)

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

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - Refusal

See §18.2-268.3

§ 18.2-268.2

See §18.2-268.3

§ 18.2-268.4

Under 21 Years of Age

Under 21 yrs of age, illegally consume alcohol

§ 18.2-266.1 0-12M Man Min: Fine DWI-5416-M1

Type Not Clear

DWI - Type not clear from record

DWI-5433-S9

TRAFFIC - ELUDE POLICE

See TRAFFIC - RECKLESS DRIVING, Police Command, Disregard

§ 46.2-817

TRAFFIC - EQUIPMENT VIOLATIONS

Airbags

Install previously installed airbag w/o owner's knowledge

§ 46.2-1088.3 0-6M EQU-6496-M2

Knowingly install airbag not meeting federal safety regulations

§ 46.2-1088.3 0-12M EQU-6494-M1

Infraction

Also see Traffic-Motorcycles - Bicycles, Brakes

§ 46.2-1066

Also see Traffic-Size, Tractor/trailer

Air conditioners-Improper type

§ 46.2-1088 Fine EQU-6501-I9

Brake Lights-See turn signals and brakelights

TRAFFIC - EQUIPMENT VIOLATIONS**Infraction**

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

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

TRAFFIC - EQUIPMENT VIOLATIONS**Infraction**

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

§ 46.2-1158 Fine EQU-6511-I9

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

TRAFFIC - EQUIPMENT VIOLATIONS**Infraction**

Siren-Use on Non-Emergency vehicle or improper type

§ 46.2-1060 Fine EQU-6529-I9

Slow moving vehicle emblem missing on slow vehicle

§ 46.2-1081 Fine EQU-6530-I9

Speedometer not in good working order

§ 46.2-1080 Fine EQU-6566-I9

Steering gear-Inadequate

§ 46.2-1065 Fine EQU-6532-I9

Suspension-Outside prescribed limits

§ 46.2-1063 Fine EQU-6533-I9

Tires - 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

Use VCC for § 46.2-1158

§ 46.2-1157 Fine EQU-6511-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

TRAFFIC - EQUIPMENT VIOLATIONS**Infraction**

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 counterfeit stickers, 2nd or subsequent

§ 46.2-1173 0-12M EQU-6504-M1

Make, issue, or use fake emissions inspection certific.

§ 46.2-1186 Fine EQU-6513-M3

Second or subsequent inspection violation

§ 46.2-1171 0-12M EQU-6493-M1

Unauthorized taking or possession of stickers

§ 46.2-1172 0-12M EQU-6514-M1

Nitrous Oxide

Drive vehicle equipped with nitrous oxide on highway

§ 46.2-1088.4 Fine EQU-6497-M3

Obscene Images

Display within vehicle, obscene image, etc., visible outside

§ 46.2-1077.01 Fine EQU-6568-M4

School Bus

School bus - incorrect or missing warning device

§ 46.2-1090 Fine EQU-6522-M3

Seatbelts

Sell inadequate seatbelts

§ 46.2-1093 0-12M EQU-6526-M1

Smoke Screen

Smoke screens/flame throw - Use, install, possess vehicle with

§ 46.2-1086 1Y-5Y EQU-6531-F6

TRAFFIC - EQUIPMENT VIOLATIONS**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

TRAFFIC - HIT AND RUN, ACCIDENT REPORTS**Hit and Run**

Damage over \$250, driver fails to report or leave note

§ 46.2-896 0-12M HIT-6610-M1

Damage under \$250, passenger fails to report

§ 46.2-897 Fine HIT-6607-M4

Damage over \$250, passenger fails to report

§ 46.2-897 0-12M HIT-6611-M1

Damage to attended property, passenger fails to report

§ 46.2-895 0-12M HIT-6605-M1

Damage to attended property, driver fails to report (Less than \$1000)

§ 46.2-894 0-12M HIT-6603-M1

Damage to attended property, driver fails to report (\$1000 or more)

§ **46.2-894** 1Y-10Y **HIT-6604-F5**

Victim injured - driver fails to stop, report or assist

§ **46.2-894** 1Y-10Y **HIT-6608-F5**

Victim injured - passenger fail to report

§ 46.2-895 1Y-5Y HIT-6614-F6

See §46.2-894 to §46.2-897

§ 18.2-900

Type Not Clear

Hit and Run - Type not clear from record

HIT-6665-S9

TRAFFIC - INSURANCE

Fail to provide proof of insurance or payment of uninsured fee

§ 46.2-902.1 0-6M HIT-6600-M2

Submit false evidence of insurance

§ 46.2-707 Fine LIC-6805-M3

Uninsured vehicle, operate

§ 46.2-707 Fine LIC-6806-M3

Infraction

TRAFFIC - INSURANCE**Infraction**

Certificate of insurance, failure to submit

§ 46.2-706 Fine LIC-6803-I9

Fail to return license suspended because uninsured

§ 46.2-709 Fine LIC-6804-I9

TRAFFIC - LIGHTING EQUIPMENT**Infraction**

Also see Traffic, Parking-Lights (§46.2-1037)

§ 46.2-1037

Also see Traffic, Parking-Park with headlights on (§46.2-1035)

§ 46.2-1035

Also see Traffic-Lighting Equipment - lights improper (§46.2-1020)

§ 46.2-1019

Also see Traffic-Lighting, Improper (§46.2-1028)

§ 46.2-1028

Also see Traffic-Motorcycles, bicycles (§46.2-1015)

§ 46.2-1015

Acetylene lamps-Incorrect or on non-antique

§ 46.2-1036 Fine LIG-6902-I9

Also see Traffic, Moving-Headlights (§46.2-1034)

§ 46.2-1034

Brake lights, missing or unapproved type

§ 46.2-1014 Fine LIG-6901-I9

Emergency scene lights - improper use by police

§ 46.2-1019 Fine LIG-6947-I9

Hazard lights-failure to use

§ 46.2-1040 Fine LIG-6956-I9

Headlights, dual beam-Aim improper

§ 46.2-1032 Fine LIG-6905-I9

TRAFFIC - LIGHTING EQUIPMENT**Infraction**

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

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

TRAFFIC - LIGHTING EQUIPMENT**Infraction**

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

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

TRAFFIC - MISCELLANEOUS**Infraction**

Transport person less than 16 in back of pickup truck

§ 46.2-1156.1 Fine MOV-2481-I9

TRAFFIC - MOTORCYCLES & BICYCLES**All-Terrain Vehicles**

Operate vehicle on highway, etc., or while under age 16

§ 46.2-915.1 Fine CYC-6957-M3

Bicycles

Sell bike with helper motor without decal

§ 46.2-915 0-12M CYC-6918-M1

Infraction

Brakes inadequate

§ 46.2-1066 Fine CYC-6919-I9

Brakes inadequate

§ 46.2-1069 Fine CYC-6929-I9

Carry article preventing at least one hand on handlebars

§ 46.2-906 Fine CYC-6920-I9

Fail to ride on right of highway or ride two abreast

§ 46.2-905 Fine CYC-6921-I9

Handlebars-Too tall

§ 46.2-1085 Fine CYC-6930-I9

Improper motorcycle safety equipment

§ 46.2-910(A) Fine CYC-6926-I9

Improper operation of motorcycle or no seats

§ 46.2-909 Fine CYC-6925-I9

Lights or reflector missing

§ 46.2-1015 Fine CYC-6922-I9

Moped ordinance violation

§ 46.2-915.2 Fine CYC-6565-I9

TRAFFIC - MOTORCYCLES & BICYCLES**Infraction**

Mufflers-Not in working order or removed

§ 46.2-1050 Fine CYC-6931-I9

No headlights, horn or mirror

§ 46.2-912 Fine CYC-6927-I9

Operate moped at more than 30 mph or under age 16 on street

§ 46.2-914 Fine CYC-6924-I9

Operate motor-driven cycle, moped, ATV, etc., on highway

§ 46.2-911.1 Fine CYC-6577-I9

Pass on left if unsafe or ride between two traffic lanes

§ 46.2-907 Fine CYC-6923-I9

Ride on Sidewalk-See Traffic- Moving, drive on sidewalk

§ 46.2-903

Seller-Fail to give license & safety information to buyer

§ 46.2-913 Fine CYC-6928-I9

Motorcycles

Helmet does not meet safety standards, sell

§ 46.2-910(B) Fine CYC-6959-M4

Operate w/o license endorsement- See Traffic-Operator's license

§ 46.2-328

TRAFFIC - MOVING VIOLATIONS, GENERAL

Fail to appear after signing summons-See Traffic-Summons

School bus, pass stopped

§ 46.2-844 Fine MOV-6459-I9

Smoke screen - Use or install - See Traffic-Equipment, Smoke

Driver Education Program

Exceed speed in area designated for driver education program

§ 22.1-205 Fine MOV-2480-M4

TRAFFIC - MOVING VIOLATIONS, GENERAL**Emergency Vehicles**

Stationary emergency vehicle, approach without caution, 2nd/subsq.

§ 46.2-921.1 0-12M MOV-6482-M1

Infraction

Accident-Fail to disperse - See Traffic-Parking, Accident

Bicycle, moped, animal, etc., passing violation

§ 46.2-839 Fine MOV-6402-I9

Bus-Fail to stop at railroad crossings

§ 46.2-886 Fine MOV-6420-I9

Coasting-Gears in neutral

§ 46.2-811 Fine MOV-6421-I9

Crawl tractor-Improper rail track crossing

§ 46.2-887 Fine MOV-6422-I9

Crossover, unlawful use of

§ 46.2-808.1 Fine MOV-6478-I9

Earphones, drive while wearing

§ 46.2-1078 Fine MOV-6423-I9

Entering highway, fail to stop or yield before

§ 46.2-826 Fine MOV-6457-I9

Fire hose, unprotected, drive over

§ 46.2-922 Fine MOV-6424-I9

Flags-None on long load- See Traffic-Size/Weight, Flags

Flares-Disabled vehicle-See licensing parking-Flares

§ 46.2-111(A)

Follow fire apparatus too closely or park too close

§ 46.2-921 Fine MOV-6425-I9

Follow too closely

§ 46.2-816 Fine MOV-6426-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL**Infraction**

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

§ 46.2-1030 Fine MOV-6460-19

Headlights-Fail to dim

§ 46.2-1034 Fine MOV-6427-19

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

§ 46.2-1030

Hours, Drive more than 13 in 24 hour period

§ 46.2-812 Fine MOV-6428-19

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

§ 46.2-812 Fine MOV-6429-19

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

§ 46.2-1239

Impede traffic-Drive too slow

§ 46.2-877 Fine MOV-6430-19

Improper turn at intersection

§ 46.2-846 Fine MOV-6431-19

Interstate, use by prohibited vehicles, etc.

§ 46.2-808 Fine MOV-6417-19

One way street, drive wrong way on

§ 46.2-806 Fine MOV-6458-19

Pass oncoming vehicle on right - fail to

§ 46.2-837 Fine MOV-6432-19

Pass overtaken vehicle on left - fail to

§ 46.2-838 Fine MOV-6433-19

Pass when lacking visibility or traffic approaching

§ 46.2-843 Fine MOV-6434-19

Passing in intersection or railroad crossing

§ 46.2-803 Fine MOV-6436-19

TRAFFIC - MOVING VIOLATIONS, GENERAL**Infraction**

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

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

TRAFFIC - MOVING VIOLATIONS, GENERAL**Infraction**

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

§ 46.2-848 Fine MOV-6447-19

Signal, then change course after signaling

§ 46.2-850 Fine MOV-6448-19

Slow driving-See Impeding Traffic

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

Speeding - limit set by Transportation Commissioner

§ 46.2-878 Fine MOV-6481-19

Speeding - School bus

§ 46.2-871 Fine MOV-6461-19

Speeding - vehicle towing trailer

§ 46.2-876 Fine MOV-6466-19

Speeding - vehicle w/ special permit

§ 46.2-872 Fine MOV-6462-19

Speeding at school crossing

§ 46.2-873 Fine MOV-6463-19

Speeding- business/residential district

§ 46.2-874 Fine MOV-6464-19

Speeding in residential area etc.

§ 46.2-878.2 Fine MOV-6475-19

Speeding in work zone

§ 46.2-878.1 Fine MOV-6474-19

Speeding on bridge

§ 46.2-881 Fine MOV-6452-19

Speeding on highways in the city

§ 46.2-875 Fine MOV-6465-19

TRAFFIC - MOVING VIOLATIONS, GENERAL**Infraction**

Speeding-0 to 9 MPH above speed limit

§ 46.2-870 Fine MOV-6449-I9

Speeding-10 to 19 MPH above speed limit

§ 46.2-870 Fine MOV-6450-I9

Speeding-Speed over limit not clear from record

§ 46.2-870 Fine MOV-6451-I9

Stationary emergency vehicle, approach without caution

§ 46.2-921.1 Fine MOV-6480-I9

Traffic island, fail to drive around on the right

§ 46.2-807 Fine MOV-6453-I9

Trailer-Tow occupied trailer

§ 46.2-813 Fine MOV-6454-I9

Truck route, fail to use-Use code for local ordinance

§ 46.2-1304

Truck, Pass Another-See Passing

TV visible to driver, register or drive vehicle with

§ 46.2-1077 Fine MOV-6455-I9

U-Turn with poor visibility or not at intersection

§ 46.2-845 Fine MOV-6456-I9

School Bus

School bus driver - fail to wear seat belt

§ 46.2-1091 Fine MOV-6442-M3

TRAFFIC - OPERATOR'S LICENSE

Also see Traffic - DMV Documents

Also see Traffic - Driving While Intoxicated (§ 18.2-272)

Alcohol

TRAFFIC - OPERATOR'S LICENSE**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

Expired License

See No License

§ 46.2-330

Firearm

TRAFFIC - OPERATOR'S LICENSE**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

Drive without license or registration in possession

§ 46.2-104 Fine LIC-6812-I9

TRAFFIC - OPERATOR'S LICENSE**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

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

TRAFFIC - OPERATOR'S LICENSE**No License**

Drive before completion of alcohol safety action program

§ 46.2-411.1(B) 0-6M LIC-6800-M2

Drive without a valid license

§ 46.2-300 0-6M LIC-6808-M2

Drive without a valid license, 2nd/subsequent

§ 46.2-300 0-12M LIC-6867-M1

New Resident w/no Virginia license; see § 46.2-300

§ 46.2-308

No valid license, see drive without a license

Owner of Vehicle (et al)

Allow person with no legal right to drive vehicle

§ 46.2-349 0-6M LIC-6847-M2

Reproduce

Reproduce or photograph

§ 46.2-346(A,4) 0-6M LIC-6823-M2

Restricted License

Petition to request restricted license

§ 46.2-334.01(A,2) LIC-6794-J9

Restricted license - violate restrictions

§ 46.2-329 0-6M LIC-6827-M2

Sex Offender & Crimes Against Minors Registry

Drive school bus while required to register w/ sex offender registry

§ 46.2-339 0-6M LIC-6680-M2

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

TRAFFIC - OPERATOR'S LICENSE

Suspended License

See License Revoked

Type Not Clear

Operator's License offense - Type not clear from record

LIC-6871-S9

TRAFFIC - PARKING

Disabled Parking

Alter disabled parking license plate, etc.

§ 46.2-1249 0-6M PRK-6687-M2

Create counterfeit disabled parking license plate, etc.

§ 46.2-1247 0-6M PRK-6685-M2

Park in space reserved for disabled person

§ 46.2-1250 0-6M PRK-6688-M2

Provide disabled parking license to another

§ 46.2-1253 Fine PRK-6689-M3

Sell or exchange disabled parking license

§ 46.2-1252 Fine PRK-6684-M3

Use counterfeit disabled parking license plate, etc.

§ 46.2-1248 0-6M PRK-6686-M2

Infraction

Abandonment on roadway, improper

§ 46.2-1209 Fine PRK-6601-I9

Accident scene-Fail to leave when directed by police

§ 46.2-902 Fine PRK-6602-I9

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

TRAFFIC - PARKING**Infraction**

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 in space reserved for disabled person

§ 46.2-1242 Fine PRK-6683-I9

Park near emergency so interferes with emergency workers

§ 46.2-890 Fine PRK-6623-I9

Park with headlights on blinding drivers

§ 46.2-1035 Fine PRK-6615-I9

Reflectors, none around disabled inflammable vehicle

§ 46.2-111(B) Fine PRK-6620-I9

Stop on highway where dangerous

§ 46.2-888 Fine PRK-6656-I9

Truck-Stop on highway

§ 46.2-893 Fine PRK-6657-I9

TRAFFIC - PASSENGER CARRIERS**Carrier**

Also see §46.2-2011.21

§ 46.2-2011.20

TRAFFIC - PASSENGER CARRIERS**Carrier**

Operate carrier with revoked, suspended, etc., certificate

§ 46.2-2011.29 Fine PAS-6988-M9

Operate carrier without certificate of public convenience

§ 46.2-2096 Fine PAS-6991-I9

Violation of operational requirements

§ 46.2-2099.1 Fine PAS-6992-M3

Disorderly/Ejection

Passenger acts in disorderly manner

§ 46.2-2011.18 Fine PAS-6993-M4

Registration and Identification

Display/use identification marker, etc., not issued to owner/operator

§ 46.2-2011.21(A,3) Fine PAS-6982-M3

Fail to carry proper registration and identification

§ 46.2-2011.21(A,2) Fine PAS-6981-M4

Fail to make or alter, etc., passenger carrier's report to Dept.

§ 46.2-2011.22(C) Fine PAS-6986-M9

Fail to obtain proper registration or ID marker

§ 46.2-2011.21(A,1) Fine PAS-6980-M4

Fraudulently evade passenger carrier regulations

§ 46.2-2011.22(B) Fine PAS-6985-M9

Operate passenger carrier after registration/ID revoked or suspended

§ 46.2-2011.21(A,4) Fine PAS-6983-M3

Violation of passenger carrier regulations

§ 46.2-2011.22(A) Fine PAS-6984-M9

Taxi

Operate taxi without permit

§ 46.2-2059 Fine PAS-6989-M9

Use term taxi without permit, etc.

§ 46.2-2060 Fine PAS-6990-M9

TRAFFIC - PUBLIC OFFICIAL**Illegal Fees**

Law enforcement accepting fee for arrest

§ 46.2-218 Fine PUB-5102-M4

TRAFFIC - RECKLESS DRIVING**Aggressive Driving**

Aggressive driving

§ 46.2-868.1 0-6M REC-6652-M2

Aggressive driving with intent to injure

§ 46.2-868.1 0-12M REC-6655-M1

Death

Driving license suspended/reckless driving causes death of another

§ 46.2-868(B) 1Y-5Y REC-6626-F6

Elude Police, Disregard Command to Stop

Disregard police command to stop, endangerment

§ 46.2-817(B) 1Y-5Y REC-6624-F6

Fail to stop for police, attempt to escape or elude

§ 46.2-817(A) 0-6M REC-6631-M2

Law-enforcement officer killed as result of pursuit

§ 46.2-817(C) 2Y-10Y REC-6640-F4

Infraction

Improper driving

§ 46.2-869 Fine REC-6621-I9

Pass

Emergency vehicle, overtake or pass

§ 46.2-829 0-12M REC-6671-M1

Pass at railway crossing or intersection

§ 46.2-858 0-12M REC-6632-M1

Pass two vehicles abreast

§ 46.2-856 0-12M REC-6664-M1

TRAFFIC - RECKLESS DRIVING**Pass**

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

Speed unreasonable for conditions

§ 46.2-861 0-12M REC-6651-M1

Texting

Reckless driving committed while texting

§ 46.2-868(C) 0-12M REC-6649-M1

Note: Texting while driving is a traffic infraction § 46.2-1078.1

Other

Control - load or passengers interfere with

§ 46.2-855 0-12M REC-6662-M1

TRAFFIC - REGISTRATION, PLATES, ETC.**Apportionment / Allocation Road Tax**

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

Vehicle I.D. number, altering

§ 46.2-1074 1Y-5Y REG-6736-F6

Infraction

Also see Traffic-Operator's, Drive

Also see Traffic-Operator's, exhibit

TRAFFIC - REGISTRATION, PLATES, ETC.**Infraction**

Dealer plates, improper use of

§ 46.2-715 Fine REG-6704-I9

Expiration of registration, expired plates

§ 46.2-646 Fine REG-6751-I9

Expired lic. plates-See Traffic Regis/Operate w/o registration

Fail to notify DMV of change of address

§ 46.2-606 Fee REG-6563-I9

Fail to obtain registration

§ 46.2-600 Fine REG-6728-I9

Fail to register foreign vehicle operating regularly in state

§ 46.2-658 Fine REG-6987-I9

Farm equipment, unregistered- Improper use

§ 46.2-665 Fine REG-6708-I9

Foreign dealer's license, operate vehicle under

§ 46.2-1556 Fine REG-6709-I9

Handicapped plates-False application for or use of

§ 46.2-731 Fine REG-6712-I9

Handicapped-Falsely represent self as

§ 46.2-1238 Fine REG-6711-I9

Heavy equipment-No registration when required

§ 46.2-652 Fine REG-6713-I9

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

TRAFFIC - REGISTRATION, PLATES, ETC.**Infraction**

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

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

TRAFFIC - REGISTRATION, PLATES, ETC.**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

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

TRAFFIC - REGISTRATION, PLATES, ETC.**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

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

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

TRAFFIC - SIGNS AND SIGNALS**Infraction**

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

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

TRAFFIC - SIZE AND WEIGHT VIOLATIONS

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

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

TRAFFIC - SIZE AND WEIGHT VIOLATIONS**Infraction**

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

Width-Vehicle too wide

§ 46.2-1105 Fine SIZ-6411-I9

TRAFFIC - SMOKING**Gas Pumps**

Smoking/open flame near gas pump, results in fire/explosion

§ 46.2-819.4 0-12M SMK-6527-M1

Smoking/open flame near gas pumps

§ 46.2-819.4 Fine SMK-6523-M3

TRAFFIC - SUMMONS

Fail to appear after signing promise on summons

§ 46.2-936 0-12M REG-6710-M1

TRAFFIC - TEXTING

Infraction

Texting, operate vehicle while

§ 46.2-1078.1 Fine MOV-6588-I9

Texting, operate vehicle while, subsequent offense

§ 46.2-1078.1 Fine MOV-6589-I9

TRAFFIC - TOLL

Release personal info. from photo-enforcement system - Dulles

§ 46.2-819.5(B) 0-12M HWY-5399-M1

Release personal information from photo-enforcement system

§ 46.2-819.1 0-12M HWY-5397-M1

Release personal information from photo-enforcement system

§ 46.2-819.3:1(B) 0-12M HWY-5398-M1

Infraction

Fail to pay toll

§ 46.2-819 Fine MOV-6591-I9

Fail to pay toll, photo-monitoring system

§ 46.2-819.1 Fine MOV-6592-I9

TRAFFIC - TOW TRUCKS

Tow truck driver, failure to register with DCJS

§ 46.2-116 Fine REG-6880-M3

TRAILER DEALERS

Also see Auto Dealers

License Plate

Issue or use temporary plates with false information

§ 46.2-1992.59 0-12M TRL-6791-M1

Operate trailer without dealer plate

§ 46.2-1992.49 Fine TRL-6790-M3

TRANSPORTATION / HIGHWAYS

TRANSPORTATION / HIGHWAYS

Commercial entrance to highway not maintained properly § 33.2-241	Fine	HWY-5385-M9
Employee, etc., contracts with Woodrow Wilson Bridge Authority § 33.2-1300	0-12M	HWY-5384-M1
Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll § 33.2-1300	0-30D	HWY-5386-M9
Gate left open without permission § 33.2-110(B)	0-12M	HWY-5383-M1
Gate/other obstruction leading to forest, unlawful removal, etc., § 33.2-110(C)	Fine	HWY-5391-M9
Hinder/obstruct DOT employee in performance of function/duty § 33.2-1203	0-12M	HWY-5387-M1
Improper refusal to honor toll pass § 33.2-613(C)	Fine	HWY-5388-M9
Owner/occupier fails to maintain dam § 33.2-409	Fine	HWY-5389-M9
Release personal information from photo-enforcement system § 33.2-504	0-12M	HWY-5396-M1
Unauthorized use of toll pass § 33.2-613(C)	0-12M	HWY-5390-M1
Violation of Board of Transportation rules/regulations § 33.2-1726	Fine	HWY-5392-M9
Violation of recreational wayside rules/regulations § 33.2-246	Fine	HWY-5393-M9
Violation of Transportation Board regulations § 33.2-210	Fine	HWY-5394-M9
Willfully tamper with highway construction site § 33.2-238	0-12M	HWY-5395-M1

TREASON

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

Animal at large after order

§ 55-328 Fine TRS-5702-M4

Permitting animals to run loose

§ 18.2-121.1 Fine TRS-5719-M4

Cemetery/Church

Also see Trespass, School Property/Church Property

TRESPASS**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 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

TRESPASS**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

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

UNEMPLOYMENT COMPENSATION

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**

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

VANDALISM, DAMAGE PROPERTY**Animals**

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

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

VANDALISM, DAMAGE PROPERTY**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

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

VANDALISM, DAMAGE PROPERTY**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.

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

WATERS, PORTS AND HARBORS**Obstruct River, Creek, Stream**

Obstruct free passage of boats, canoes, etc., or fish

§ 62.1-194.2 0-12M WTR-7603-M1

Oil

Negligently discharge oil into water

§ 62.1-44.34:20(E,1) 0-12M WTR-7602-M9

Willfully discharge oil into water

§ 62.1-44.34:20(E,1) 1Y-10Y WTR-7601-F9

Sewage Treatment

Ceases operations after waiver, harms humans or the environment

§ 62.1-44.18:3(B) 2Y-10Y WTR-7611-F4

Fail to implement closure plan, results in harm to
humans/environment

§ 62.1-44.18:3(A) 2Y-10Y WTR-7020-F4

Special orders, violation of

§ 62.1-44.15:1.1 2Y-10Y WTR-7021-F4

State Waters

Dispose of or cast garbage into state waters

§ 62.1-194 0-30D WTR-7600-M9

Endanger, obstruct, contaminate or impair use of state waters

§ 62.1-194.1 0-12M WTR-7604-M1

WEAPONS**Airport Terminal**

Carry weapon in air carrier/airport terminal

§ 18.2-287.01 0-12M WPN-5304-M1

Alien (Not Lawfully in US)

Alien, possess or transport assault firearm

§ 18.2-308.2:01(A) 1Y-5Y WPN-5215-F6

Firearm possessed or transported by alien

§ 18.2-308.2:01(B) 1Y-5Y WPN-5305-F6

Ammunition

WEAPONS**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

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

WEAPONS**Concealed**

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

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

WEAPONS

Drugs and Weapons

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

Felon

Also see Weapons, Ineligible Person, Purchase or Provide to

Convicted felon (non-violent >10 yr/juvenile <29) 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

Felon < 29 w/nonviolent felony juvenile adjudication use WPN-5291-F6

§ 18.2-308.2(A)

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

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

WEAPONS**Gun Dealer**

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

Gun Dealer - Firearm Verification

False statement on consent form

§ 18.2-308.2:4 0-12M WPN-5309-M1

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 PersonFirearms, possess/transport by acquitted insane pers.,
3rd/subsequent

§ 18.2-308.1:1 1Y-5Y WPN-5292-F6

WEAPONS**Insane Person**

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

Authorize child<12 to use a firearm w/o adult supervision

§ 18.2-56.2(B) 0-12M WPN-5250-M1

WEAPONS**Minors**

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

Discharge firearm in public place; 3rd/subsequent

§ 18.2-280(A) 1Y-5Y (II) WPN-5273-F6

Purchase

WEAPONS

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 handling of firearm causes serious injury

§ 18.2-56.1(A1) 1Y-5Y WPN-5308-F6

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**

Possession in perpetration of violent crime

§ 18.2-300(A) 20Y-Life (I) WPN-5261-F2

WEAPONS**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

See Larceny, Receiving/Possession

Tear Gas

WEIGHTS AND MEASURES**General**

Impersonating Commissioner, sealer, etc.

§ 3.2-5644 0-12M WGT-7396-M1

Obstructing Commissioner, sealer, etc., in performance of duties

§ 3.2-5643 0-12M WGT-7395-M1

Use, possess incorrect weight or measure device

§ 3.2-5645 0-12M WGT-5425-M1

Weights and measures violation

§ 3.2-5713 0-12M WGT-4677-M1

Pricing

Fail to post a price

§ 3.2-5627 Fine WGT-4676-M4

Weighmaster

Falsify weigh certificates

§ 3.2-5819 0-6M WGT-4680-M2

Request false weighing

§ 3.2-5818 Fine WGT-4678-M4

Request false weighing - 2nd or subsequent

§ 3.2-5818 0-6M WGT-4679-M2

Weighmaster regulation violation

§ 3.2-5820 Fine WGT-4681-M4

WELFARE (SOCIAL SERVICES)

Also see Fraud

Agencies and Facilities

Facility serving more than approved

§ 63.2-1712(4) 0-12M WSS-3785-M1

Fail to comply with order of children's facility license suspension

§ 63.2-1737 0-6M WSS-4269-M2

WELFARE (SOCIAL SERVICES)**Agencies and Facilities**

Interfere with Social Services Commissioner's duties

§ 63.2-1712(1) 0-12M WSS-3783-M1

Make a false statement about operation of facility

§ 63.2-1712(2) 0-12M WSS-3784-M1

Operate without a license

§ 63.2-1712(3) 0-12M WSS-3794-M1

Background Check

Allow sex offender to reside, work or volunteer in family day home

§ 63.2-1727 0-12M WSS-3792-M1

Child welfare agency - fail to conduct background check

§ 63.2-1721(J) Fine WSS-3762-M3

Child/Family day homes - fail to conduct background check

§ 63.2-1725 Fine WSS-3764-M3

False statement on application - assisted living, etc., volunteer

§ 63.2-1720(G) 0-12M WSS-3791-M1

False statement on application or registration

§ 63.2-1721 0-12M WSS-3780-M1

False statement to obtain employment

§ 63.2-1720(E) 0-12M WSS-3786-M1

False statements regarding child abuse, etc., prior record

§ 63.2-1725 0-12M WSS-3793-M1

False statements regarding child abuse/prior record (Unlicensed Ctr)

§ 63.2-1724 0-12M WSS-3790-M1

Unlicensed child day center - fail to conduct background check

§ 63.2-1724 Fine WSS-3763-M3

Blind and Vision Impaired, Dept.

Manufacturing by the blind, falsely indicate

§ 51.5-105 0-12M WSS-3767-M1

Disclose Information

WELFARE (SOCIAL SERVICES)**Disclose Information**

Improper disclosure of public assistance information

§ 63.2-104 0-12M WSS-3766-M1

Unauthorized access of Dept. of Social Services records

§ 63.2-102 0-12M WSS-3769-M1

Financial Statement

Dependent child, financial statement not filed by responsible person

§ 63.2-1919 Fine WSS-3765-M4

Nonsupport

See §20-61, Desertion / Nonsupport

§ 63.2-510

Putative Father Registry

Release information from Putative Father Registry, intentionally

§ 63.2-1251 Fine WSS-3775-M4

Subpoena

Subpoena/fee violations related to public assistance hearing

§ 63.2-106 0-12M WSS-3768-M1

Type Not Clear

Welfare (Social Services) offense - Type not clear from record

WSS-3761-S9

WELLS OR PITS, FAILURE TO COVER

See Dangerous Conduct (§18.2-317)

WELLS OR PITS, FAILURE TO FILL IN

See Dangerous Conduct (§18.2-316)

WILLS AND ESTATES**Advertisements**

Advertisement to draw wills, prohibited

§ 64.1-48 Fine WIL-8250-M9

Destroy or Conceal Will

X-RAYS

Using X-rays To Fit Shoes

See Dangerous Conduct, X-Rays (§18.2-321)

ZONING

See Ordinance, City, or County



VCCs Listed by Statute Order

Statute

Description
Penalty

VCC

Statute	Description Penalty	VCC
	SOLICITATION	
§ 1-200	Solicitation to commit misdemeanor (common law)	
	0-12M	SOL-7203-M1
	EMBLEMS	
	Other	
§ 1-505	Seals of the Commonwealth, unauthorized use	
	0-30D	EMB-9150-M9
	LOBBYING	
§ 2.2-426	Material misstatement on disclosure statement	
	1Y-10Y	LOB-5161-F5
§ 2.2-433	Violation of lobbying disclosure and regulation act	
	0-12M	LOB-5160-M1
	CONFLICT OF INTEREST	
	Other	
§ 2.2-3103	Gain economic benefit for official duties performed	
	0-12M	COI-7288-M1
	State Government	
§ 2.2-3104	Former officer/employee represent client before agency	
	0-12M	COI-7289-M1
	Local Government	
§ 2.2-3104.02	Constitutional officer prohibited conduct	
	0-12M	COI-7262-M1
	State Government	
§ 2.2-3106	Employee/officer has personal interest in contract w/agency	
	0-12M	COI-7290-M1
	Local Government	
§ 2.2-3107	Local govt. mbr. has personal interest in contract with governing body	
	0-12M	COI-7291-M1
§ 2.2-3108	School board member has personal interest in contract with board	
	0-12M	COI-7277-M1
§ 2.2-3109	Officer/employee has personal interest in contract w/agency	
	0-12M	COI-7292-M1

Statute	Description	Penalty
CONFLICT OF INTEREST		
Local Government		
§ 2.2-3112	Fail to disqualify, participate in transaction of personal interest	
	Fine	COI-7294-M3
State Government		
§ 2.2-3112	Fail to disqualify, participate in transaction of personal interest	
	0-12M	COI-7293-M1
§ 2.2-3114	Fail to file disclosure statements	
	0-12M	COI-7295-M1
§ 2.2-3114.1	Disclosure by General Assembly member, fail to file, etc.	
	0-12M	COI-7234-M1
Local Government		
§ 2.2-3115	Fail to file disclosure statements	
	0-12M	COI-7296-M1
§ 2.2-3115(D)	Disclosure statements, fail to distribute or maintain	
	Fine	COI-7297-M3
§ 2.2-3115(E)	Disclosure by candidate for local governing body, fail to file, etc.	
	0-12M	COI-7268-M1
§ 2.2-3115(F)	Disclosure statements, fail to file after disqualifying self	
	Fine	COI-7280-M3
§ 2.2-3116	Constitutional officers fail to file economic interest statement	
	0-12M	COI-7298-M1
§ 2.2-3119	School board, superintendent pays/hires relative	
	0-12M	COI-7299-M1
PROCUREMENT ACT VIOLATION		
Public		
§ 2.2-4377	Public Procurement Act Violation	
	0-12M	PPA-7260-M1
AGRICULTURE, HORTICULTURE & FOOD		
Endangered Plant or Insect		
§ 3.2-1003	Possession of endangered or threatened species	
	0-12M	AGR-3565-M1

Statute	Description Penalty	VCC
	AGRICULTURE, HORTICULTURE & FOOD	
	Endangered Plant or Insect	
§ 3.2-1006(A)	Buy any threatened species without a license 0-12M	AGR-3566-M1
§ 3.2-1006(B)	Records, fail to maintain purchase 0-12M	AGR-3567-M1
§ 3.2-1007	Ginseng, harvest out of season 0-12M	AGR-3568-M1
§ 3.2-1011	See specific statute for VCC	
	Apples	
§ 3.2-1217	Falsification of records by apple producer 0-12M	AGR-3546-M1
	Cattle	
§ 3.2-1308	Falsification of cattle handler's records 0-12M	AGR-4693-M1
	Corn	
§ 3.2-1414	Falsification of corn handler's records, etc. 0-12M	AGR-4694-M1
	Cotton Handler	
§ 3.2-1514	Falsification of cotton handler's records 0-12M	AGR-4695-M1
	Eggs	
§ 3.2-1610	Falsification of egg handler's records 0-12M	AGR-4696-M1
	Horses	
§ 3.2-1722	Feed manufacturer, falsification of records, fail to report 0-12M	AGR-3548-M1
	Potatoes	
§ 3.2-1814	Falsification of potato handler's records 0-12M	AGR-4697-M1
	Peanuts	
§ 3.2-1909	Falsification of peanut processor's records 0-12M	AGR-4698-M1

Statute	Description	Penalty
AGRICULTURE, HORTICULTURE & FOOD		
Swine		
§ 3.2-2009	Falsification of records on slaughter hogs/feeder pigs	
	0-12M	AGR-4699-M1
Sheep		
§ 3.2-2114	Falsification of sheep handler's records	
	0-12M	AGR-4640-M1
Grain		
§ 3.2-2214	Falsification of small grains handler's records	
	0-12M	AGR-4641-M1
Soybeans		
§ 3.2-2314	Falsification of soybean handler's records	
	0-12M	AGR-4642-M1
Tobacco		
§ 3.2-2411	Bright flue-cured tobacco violation	
	0-12M	AGR-4635-M1
§ 3.2-2510	Dark-fired tobacco violation	
	0-12M	AGR-4636-M1
Milk & Dairies		
§ 3.2-3218	Fail to comply with Milk Commission's subpoena	
	0-6M	AGR-4637-M2
§ 3.2-3222	Milk provision violation	
	0-6M	AGR-4638-M2
Fertilizer		
§ 3.2-3606	Distribute regulated product without a license	
	Fine	AGR-4626-M3
§ 3.2-3608	Apply regulated fertilizer product without permit	
	Fine	AGR-4627-M3
§ 3.2-3612	Distribute misbranded regulated fertilizer product	
	Fine	AGR-4628-M3
§ 3.2-3613	Distribute adulterated regulated fertilizer product	
	Fine	AGR-4629-M3

Statute	Description	Penalty
AGRICULTURE, HORTICULTURE & FOOD		
Fertilizer		
§ 3.2-3625	Fertilizer violation	
	Fine	AGR-4639-M3
Liming Material		
§ 3.2-3715(A,1)	Sell noncompliant liming material	
	Fine	AGR-4643-M3
§ 3.2-3715(A,2)	Sell liming material that contains toxins	
	Fine	AGR-4644-M3
§ 3.2-3715(A,3)	Obstruct investigation, etc. - liming material	
	Fine	AGR-4645-M3
Plants		
§ 3.2-3810	Plant or plant product violation	
	0-12M	AGR-4647-M1
Pesticide		
§ 3.2-3908	Formulas, reveal information about	
	1Y-5Y	AGR-3499-F6
§ 3.2-3939(A)	Unlawfully manufacture, distribute, sell pesticides	
	0-12M	AGR-3552-M1
§ 3.2-3939(B)	Use of pesticide inconsistent with label, etc.	
	0-12M	AGR-3551-M1
§ 3.2-3939(C)	Containers, unlawful disposal of pesticide	
	0-12M	AGR-3584-M1
§ 3.2-3939(D)	Protected organism, use pesticide against	
	0-12M	AGR-3588-M1
§ 3.2-3939(E)	Alter, deface, etc., label	
	0-12M	AGR-3550-M1
§ 3.2-3939(F)	Fail to furnish business transactions	
	0-12M	AGR-3502-M1
§ 3.2-3939(G)	Give false guaranty related to possession, sale, etc., of pesticides	
	0-12M	AGR-3501-M1

Statute	Description	Penalty
AGRICULTURE, HORTICULTURE & FOOD		
Pesticide		
§ 3.2-3939(H)	Interfere w/Commissioner of Pesticide Control Board	
	0-12M	AGR-3500-M1
§ 3.2-3947	Violation of pesticide regulations	
	0-12M	AGR-3553-M1
Seeds		
§ 3.2-4020	Violation of seed law	
	Fine	AGR-3589-M3
§ 3.2-4111	Violation of seed potato law	
	0-12M	AGR-3592-M1
Tobacco Product Manufacturers		
§ 3.2-4209.1	False information on any return by Tobacco manufacturer/importer	
	1Y-5Y	AGR-3572-F6
§ 3.2-4212(D,i)	Sell or distribute cigarettes not in directory, < 3000 pkgs.	
	0-12M	AGR-4631-M1
§ 3.2-4212(D,i)	Sell or distribute cigarettes not in directory, ≥ 3000 pkgs.	
	0-12M Man Min: 90D.....	AGR-4632-M1
§ 3.2-4212(D,ii)	Possess, import, etc., cigarettes not in directory, < 3000 pkgs.	
	0-12M	AGR-4633-M1
§ 3.2-4212(D,ii)	Possess, import, etc., cigarettes not in directory, ≥ 3000 pkgs.	
	0-12M Man Min: 90D.....	AGR-4634-M1
§ 3.2-4219	False statement in record required by Tobacco Settlement Agreement	
	1Y-5Y	AGR-4630-F6
Grades, Marks & Brands		
§ 3.2-4310	Removal of grades, marks or brands, etc.	
	Fine	AGR-3593-M3
§ 3.2-4321	Virginia Quality label misuse	
	Fine	AGR-3594-M3
Grain		
§ 3.2-4327	Grain handler violation	
	0-12M	AGR-3595-M1

Statute	Description Penalty	VCC
	AGRICULTURE, HORTICULTURE & FOOD	
	Bees	
§ 3.2-4414	Beekeeping violation 0-12M	AGR-3596-M1
	Controlled Atmosphere Storage	
§ 3.2-4613	Controlled atmosphere apple/peach storage violation 0-12M	AGR-3597-M1
	Produce, Dealers, Merchants, Etc.	
§ 3.2-4708	Farm produce regulation/marketing agreement violation Fine	AGR-3598-M3
§ 3.2-4736	Act as commission produce merchant without a license 0-12M	AGR-4650-M1
§ 3.2-4737	Commission produce merchant violation 0-12M	AGR-4651-M1
§ 3.2-4751	Produce dealer violation 0-12M	AGR-4652-M1
	Grain	
§ 3.2-4763(A)	Grain dealer violation 0-12M	AGR-4653-M1
§ 3.2-4763(B)	Grain dealer fraud 1Y-5Y	AGR-5654-F6
	Cotton Handler	
§ 3.2-4775	Cotton handler violation 0-12M	AGR-4654-M1
§ 3.2-4775	Violation of sale, record keeping or Commissioner's regulations 0-12M	AGR-3498-M1
	Feed, Commercial	
§ 3.2-4817	Commercial feed violation Fine	AGR-4649-M3
	Animal Remedies	
§ 3.2-4909	Obstruct investigation, etc., of animal remedies Fine	AGR-4655-M3

Statute	Description Penalty	VCC
	AGRICULTURE, HORTICULTURE & FOOD	
	Animal Remedies	
§ 3.2-4914	Animal remedy violation 0-12M	AGR-4656-M1
	Farm Equipment	
§ 3.2-5000	Alter farm equipment serial number 0-6M	AGR-4657-M2
§ 3.2-5000	Alter farm equipment serial number - 2nd or subsequent 0-12M	AGR-4658-M1
	Food and Drink	
§ 3.2-5117	Sanitation violation, food establishment Fine	AGR-4659-M3
§ 3.2-5118	Sterilization violation, bottles & containers 0-12M	AGR-4660-M1
§ 3.2-5119	Transportation or storage of food under unsanitary conditions 0-6M	AGR-3569-M2
§ 3.2-5119(C)	Obstruct investigation, etc., of food storage/transportation 0-6M	AGR-4661-M2
	FRAUD	
	Kosher or Halal	
§ 3.2-5124	Misrepresentation as kosher or halal food Fine	FRD-2658-M3
	AGRICULTURE, HORTICULTURE & FOOD	
	Food and Drink	
§ 3.2-5126(A,1)	Sale, etc., of food that is adulterated or misbranded 0-12M	AGR-3554-M1
§ 3.2-5126(A,2)	Adulteration or misbranding food 0-12M	AGR-3555-M1
§ 3.2-5126(A,3)	Receipt of adulterated, etc., food and the delivery for pay 0-12M	AGR-3556-M1
§ 3.2-5126(A,4)	Dissemination of any false advertisement 0-12M	AGR-3557-M1

Statute	Description Penalty	VCC
	AGRICULTURE, HORTICULTURE & FOOD	
	Food and Drink	
§ 3.2-5126(A,5)	Refusal to permit entry, inspection, etc. 0-12M	AGR-3558-M1
§ 3.2-5126(A,6)	False guaranty or undertaking concerning food 0-12M	AGR-3559-M1
§ 3.2-5126(A,7)	Removal, etc., of food label while for sale 0-12M	AGR-3560-M1
§ 3.2-5126(A,8)	Forging, etc., mark, stamp, tag, or food label 0-12M	AGR-3561-M1
§ 3.2-5126(A,9)	Use of sulfiting agents as preservatives in food 0-12M	AGR-3562-M1
§ 3.2-5127	Remove labels from meat packaging Fine	AGR-3570-M3
§ 3.2-5130	Operate food establishment without an inspection or statement 0-12M	AGR-4662-M1
§ 3.2-5133	Unsanitary conditions, fail to obey warning for 0-12M	AGR-4663-M1
§ 3.2-5142	Obstruct inspection, etc., of food establishment 0-6M	AGR-4664-M2
§ 3.2-5145	Meat product violation 0-6M	AGR-4666-M2
§ 3.2-5145	Milk product violation 0-6M	AGR-4665-M2
	Milk & Dairies	
§ 3.2-5204	Furnish impure milk after warning 0-6M	AGR-4667-M2
§ 3.2-5217	Ice cream, etc., product violation 0-12M	AGR-4669-M1

Statute	Description	Penalty
AGRICULTURE, HORTICULTURE & FOOD		
Milk & Dairies		
§ 3.2-5217	Milk standards violation	
	0-12M	AGR-4668-M1
§ 3.2-5229	Manipulate Babcock test for milk fat/cream	
	0-12M	AGR-4670-M1
Eggs		
§ 3.2-5312	Egg or hatchery product violation	
	0-12M	AGR-4671-M1
Meat and Poultry Products		
§ 3.2-5407	Distribute adulterated, misbranded, uninspected products	
	0-12M	AGR-3494-M1
§ 3.2-5407	Distribute adulterated, misbranded, uninspected products - to defraud	
	1Y-5Y	AGR-3495-F6
§ 3.2-5408	False representation regarding inspection, etc.	
	0-12M	AGR-3496-M1
§ 3.2-5408	False representation regarding inspection, etc. - to defraud	
	1Y-5Y	AGR-3497-F6
§ 3.2-5409	Distribution of equine, or dead, etc., livestock/poultry	
	0-12M	AGR-3492-M1
§ 3.2-5409	Distribution of equine, or dead, etc., livestock/poultry - to defraud	
	1Y-5Y	AGR-3493-F6
§ 3.2-5410(A)	Accept bribe, employee of Board of Agriculture & Consumer Services	
	1Y-5Y	AGR-3489-F6
§ 3.2-5410(A)	Bribery of employee of Board of Agriculture & Consumer Services	
	1Y-5Y	AGR-3491-F6
§ 3.2-5410(B)	Assault, etc., employee of Board of Agriculture & Consumer Services	
	1Y-5Y	AGR-3490-F6
§ 3.2-5415	Other felony violation of slaughterhouse, meat & poultry chapter	
	1Y-5Y	AGR-4621-F6

Statute	Description Penalty	VCC
	AGRICULTURE, HORTICULTURE & FOOD	
	Meat and Poultry Products	
§ 3.2-5415	Other misdemeanor violation of slaughterhouse, meat & poultry chapter 0-12M	AGR-4622-M1
§ 3.2-5416(g)	Fail to obey subpoena, investigation of meat and slaughterhouse, etc. 0-12M	AGR-4672-M1
§ 3.2-5416(h)	Fraud related to meat and slaughterhouse regulations 1Y-5Y	AGR-4673-F6
§ 3.2-5416(j)	Release meat and slaughterhouse information, unauthorized 0-12M	AGR-4674-M1
	Hams, Smithfield	
§ 3.2-5421	"Smithfield" ham, use of name violation Fine	AGR-4675-M4
	Vinegar	
§ 3.2-5507	Vinegar violation Fine	AGR-3599-M3
	Waste Kitchen Grease	
§ 3.2-5509	See § 3.2-5515	
§ 3.2-5515	Transport waste kitchen grease, fail to register Fine	AGR-4620-M3
	WEIGHTS AND MEASURES	
	Pricing	
§ 3.2-5627	Fail to post a price Fine	WGT-4676-M4
	General	
§ 3.2-5643	Obstructing Commissioner, sealer, etc., in performance of duties 0-12M	WGT-7395-M1
§ 3.2-5644	Impersonating Commissioner, sealer, etc. 0-12M	WGT-7396-M1
§ 3.2-5645	Use, possess incorrect weight or measure device 0-12M	WGT-5425-M1

Statute	Description Penalty	VCC
	WEIGHTS AND MEASURES	
	General	
§ 3.2-5713	Weights and measures violation 0-12M	WGT-4677-M1
	Weighmaster	
§ 3.2-5818	Request false weighing Fine	WGT-4678-M4
§ 3.2-5818	Request false weighing - 2nd or subsequent 0-6M	WGT-4679-M2
§ 3.2-5819	Falsify weigh certificates 0-6M	WGT-4680-M2
§ 3.2-5820	Weighmaster regulation violation Fine	WGT-4681-M4
	ANIMALS	
	Import	
§ 3.2-5902	Import animal without certification 0-12M	ANM-4682-M1
	Contagious/Infectious Diseases	
§ 3.2-6018(i)	Fail to comply with contagious/infectious disease regulations 0-12M	ANM-4685-M1
	Poultry	
§ 3.2-6018(i)	Dead poultry, disposal violation 0-12M	ANM-4684-M1
	Swine	
§ 3.2-6018(i)	Swine food violation 0-12M	ANM-4683-M1
	Veterinarian	
§ 3.2-6018(ii)	Fail to allow state veterinarian to perform duty 0-12M	ANM-4686-M1
	Quarantine	
§ 3.2-6018(iii)	Animal quarantine violation 0-12M	ANM-4687-M1

Statute	Description Penalty	VCC
	ANIMALS	
	Poultry	
§ 3.2-6025	Dead poultry, fail to provide for disposal of 0-12M	ANM-4688-M1
§ 3.2-6026	Dead poultry, unlawful disposal of 0-12M	ANM-4689-M1
	Swine	
§ 3.2-6032	Feed garbage to swine 0-12M	ANM-4690-M1
	Shooting Enclosures	
§ 3.2-6036	Operate shooting enclosure without a license 0-12M	ANM-3523-M1
§ 3.2-6036(F)	Provide livestock to unlicensed shooting enclosure 0-12M	ANM-3524-M1
§ 3.2-6039	Violation of Board's regulations 0-12M	ANM-3392-M1
§ 3.2-6040	Species of goat, sheep, hog held not approved 0-12M	ANM-3391-M1
	Cattle	
§ 3.2-6109	Cattle branding/registration violation 0-12M	ANM-4691-M1
	Abandonment or Cruelty	
§ 3.2-6503	Inadequate care by owner Fine	ANM-3332-M4
§ 3.2-6503	Inadequate food, water, shelter, veterinary care, 2nd or subsequent 0-6M	ANM-4592-M2
§ 3.2-6503	Inadequate space, exercise, animal care, 2nd or subsequent Fine	ANM-4593-M3
§ 3.2-6503.1	Inadequate care of agricultural animals by owner Fine	ANM-4600-M4
§ 3.2-6504	Abandonment of animals Fine	ANM-3300-M3

Statute	Description	Penalty
	ANIMALS	
	Dog, Breeders	
§ 3.2-6507.1	No commercial dog breeder's license 0-12M	DOG-3522-M1
§ 3.2-6507.2	Violate commercial dog breeding requirements 0-12M	DOG-3543-M1
§ 3.2-6507.4	Commercial dog breeder with controlling interest in releasing agency 0-12M	DOG-3544-M1
	Transport	
§ 3.2-6508	Transport animals under certain conditions 0-12M	ANM-3317-M1
	Dealer	
§ 3.2-6509	Misrepresentation of animal's condition by pet dealer Fine	ANM-3319-M3
	Immature	
§ 3.2-6510(A)	Sale of, give away baby fowl under two months old Fine	ANM-3320-M3
§ 3.2-6510(A)	Sale of, give away unweaned or certain immature animals Fine	ANM-3323-M3
	Dealer	
§ 3.2-6510(B)	Dealers fail to provide vaccinations Fine	ANM-3329-M3
§ 3.2-6511	Failure of pet dealer to care for animals Fine	ANM-3318-M3
	Dog, Breeders	
§ 3.2-6511.1(A)	Pet shop offers dog procured from unlicensed dog breeder 0-12M	DOG-3520-M1
§ 3.2-6511.1(B)	Unlicensed dog breeder sells dog to pet shop 0-12M	DOG-3521-M1
	Boarding Establishments/Groomer	
§ 3.2-6518(A)	Fail to provide care 0-12M	ANM-3333-M1

Statute	Description Penalty	VCC
	ANIMALS	
	Boarding Establishments/Groomer	
§ 3.2-6518(B)	Fail to provide emergency veterinary care 0-12M	ANM-3334-M1
§ 3.2-6519	Fail to provide consumer with required notice Fine	ANM-3335-M3
	Dog/Cat, Vaccinations	
§ 3.2-6521(A)	Fail to have dog/cat vaccinated for rabies Fine	ANM-3531-M4
	Contagious/Infectious Diseases	
§ 3.2-6522	Rabid dog violations, vicious dog at large Fine	DOG-3315-M4
§ 3.2-6525	Rabies ordinance Fine	DOG-3542-M4
	Dog/Cat, Leash Law	
§ 3.2-6525	Dog/cat running at large, not vaccinated, etc. Fine	DOG-3541-M4
	Dog/Cat, License	
§ 3.2-6530	License tax, failure to pay Fine	DOG-3313-M4
	Dog/Cat, Leash Law	
§ 3.2-6539	Leash ordinance violation Fine	DOG-3311-M4
	Dog, Dangerous	
§ 3.2-6540(E)	Fail to obtain dangerous dog registration certificate 0-12M	DOG-3532-M1
§ 3.2-6540(G)	Fail to confine, leash, muzzle dangerous dog 0-12M	DOG-3533-M1
§ 3.2-6540(H)	Fail to register with Dangerous Dog Registry 0-12M	DOG-3534-M1
§ 3.2-6540(I)	Fail to notify when dangerous dog was loose, bites, relocated 0-12M	DOG-3535-M1

Statute	Description	Penalty
	ANIMALS	
	Dog, Dangerous	
§ 3.2-6540(J,1)	Declared dangerous dog injures/kills cat or dog 0-6M	DOG-3536-M2
§ 3.2-6540(J,2)	Declared dangerous dog injures/bites human 0-12M	DOG-3537-M1
§ 3.2-6540(J,3)	Fail to care, control, contain dog, results in serious human injury 1Y-5Y	DOG-3538-F6
§ 3.2-6540(K)	Type not clear from record - Dangerous Dog Violation 0-12M	DOG-3539-M1
§ 3.2-6540(M)	Dangerous dog ordinance violation 0-12M	DOG-3393-M1
	Dog, Vicious	
§ 3.2-6540.1(D)	Fail to care, control, contain dog, results in serious human injury 1Y-5Y	DOG-4588-F6
§ 3.2-6540.1(E)	Local ordinance violation, vicious dog 0-12M	DOG-4587-M1
	Dog/Cat, Shelter	
§ 3.2-6545	Sell animal obtained from shelter 0-12M	ANM-4692-M1
	Dealer	
§ 3.2-6553	False claim in livestock compensation 0-12M	ANM-3310-M1
	Dog/Companion Animal, Dispose of	
§ 3.2-6554	Dead dog/companion animal, failure to dispose Fine	DOG-3307-M4
	Animal Control Officer, Etc.	
§ 3.2-6557(A,i)	Obtain release or transfer of animal for personal gain 0-12M	ANM-3526-M1
§ 3.2-6557(A,ii)	Sell, etc., animal obtained in course of official duties 0-12M	ANM-3525-M1

Statute	Description	Penalty
	ANIMALS	
	Obstruction of Justice	
§ 3.2-6566	Interfere with humane investigator or state veterinarian	
	Fine	ANM-3303-M4
	Abandonment or Cruelty	
§ 3.2-6570(A)	Cruelty to animals	
	0-12M	ANM-3302-M1
	Horses	
§ 3.2-6570(A,iii)	Spring horses (affecting its gait)	
	0-12M	ANM-3305-M1
	Abandonment or Cruelty	
§ 3.2-6570(B)	Cruelty to animals, 2nd/subseq., (one act resulted in death)	
	1Y-5Y	ANM-3324-F6
	Fur / Hide	
§ 3.2-6570(E)	Kill dog or cat for hide, fur or pelt	
	0-12M	ANM-3396-M1
§ 3.2-6570(E)	Kill dog or cat for hide, fur or pelt - 2nd or subsequent	
	1Y-5Y	ANM-3395-F6
	Abandonment or Cruelty	
§ 3.2-6570(F)	Torture/mutilate dog or cat causing death	
	1Y-5Y	ANM-3349-F6
§ 3.2-6570.1	Sell animal after cruelty or neglect conviction	
	0-12M	ANM-3545-M1
	Fighting	
§ 3.2-6571(A,1)	Promote or engage in animal fighting	
	0-12M	ANM-3516-M1
§ 3.2-6571(A,2)	Attend animal fighting	
	0-12M	ANM-3517-M1
§ 3.2-6571(A,3)	Allow animal fighting on premises	
	0-12M	ANM-3518-M1
§ 3.2-6571(A,4)	Aid or abet animal fighting	
	0-12M	ANM-3519-M1

Statute	Description	Penalty
	ANIMALS	
	Fighting - In Combination with § 3.2-6571(A) Offense	
§ 3.2-6571(B,1)	Dogfighting activity 1Y-5Y	ANM-3573-F6
§ 3.2-6571(B,2)	Device or substance used to enhance animal's ability to fight 1Y-5Y	ANM-3574-F6
§ 3.2-6571(B,3)	Wager money, etc., on animal fighting 1Y-5Y	ANM-3575-F6
§ 3.2-6571(B,4)	Pay or receive admission for animal fighting 1Y-5Y	ANM-3576-F6
§ 3.2-6571(B,5)	Possess, etc., animal for fighting 1Y-5Y	ANM-3577-F6
§ 3.2-6571(B,6)	Minor child allowed to attend or be involved in animal fighting 1Y-5Y	ANM-3578-F6
	Birds	
§ 3.2-6573	Shooting birds for amusement Fine	ANM-3304-M4
	Dog, Hybrid Canine	
§ 3.2-6582	Violation of hybrid canine requirements Fine	DOG-9931-M3
§ 3.2-6582	Violation of hybrid canine requirements - 2nd or subsequent 0-12M	DOG-9930-M1
	Dog/Cat, License	
§ 3.2-6587(A,1)	License application - false statement to secure a dog or cat license Fine	DOG-3325-M4
§ 3.2-6587(A,2)	License tax, failure to pay Fine	DOG-3540-M4
	Dog/Cat, Leash Law	
§ 3.2-6587(A,3)	Leash ordinance violation Fine	DOG-4595-M4

Statute	Description Penalty	VCC
	ANIMALS	
	Contagious/Infectious Diseases	
§ 3.2-6587(A,4)	Rabid dog violations, vicious dog at large Fine	DOG-4596-M4
§ 3.2-6587(A,4)	Rabies ordinance Fine	DOG-4597-M4
	Dog/Cat, Leash Law	
§ 3.2-6587(A,4)	Dog/cat running at large, not vaccinated, etc. Fine	DOG-4598-M4
	Dog/Companion Animal, Dispose of	
§ 3.2-6587(A,5)	Dead dog/companion animal, failure to dispose Fine	DOG-4599-M4
	Contagious/Infectious Diseases	
§ 3.2-6587(A,6)	Allow dog/cat with contagious or infectious disease to stray Fine	ANM-3528-M4
	Dog/Cat, License	
§ 3.2-6587(A,7)	Concealing unlicensed dog or cat Fine	ANM-3529-M4
	Dog/Cat, Collar	
§ 3.2-6587(A,8)	Remove dog or cat collar and tag Fine	ANM-3530-M4
	Dealer	
§ 3.2-6587(B,1)	False claim in livestock compensation 0-12M	ANM-4594-M1
	Animal Control Officer, Etc.	
§ 3.2-6587(B,2)	Impersonate humane investigator 0-12M	ANM-3527-M1
	Dog, Guide / Leader	
§ 3.2-6588(A)	Impede/interfere with duties performed by dog Fine	DOG-3330-M3
§ 3.2-6588(B)	Injure guide/leader dog 0-12M	DOG-3331-M1

Statute	Description	Penalty
	ANIMALS	
	Fur / Hide	
§ 3.2-6589	Sell garments containing dog or cat fur	
	Fine	ANM-3394-M9
	TAX LAWS	
	Cigarettes & Tobacco / ABC Agent	
§ 4.1-103.01(B)	Dealers fail to allow inspection of records	
	0-6M	TAX-6139-M2
§ 4.1-103.01(C)	Divulge information provided by tax commissioner	
	0-6M	TAX-6140-M2
	ALCOHOL	
	Advertising	
§ 4.1-112.2	Outdoor advertising, fail to bring into compliance	
	Fine	ALC-4188-M4
	Manufacture	
§ 4.1-300	Manufacture, Illegal	
	1Y-5Y	ALC-4119-F6
§ 4.1-301	Conspire to manufacture	
	1Y-5Y	ALC-4110-F6
	Sell	
§ 4.1-302	Sale, illegal alcohol	
	0-12M	ALC-4132-M1
§ 4.1-302	Sale, illegal alcohol - subsequent	
	30D-12M	ALC-4163-M1
	Vaporizing Devices	
§ 4.1-302.1	Offer for sale or sell alcohol vaporizing device	
	0-12M	ALC-4105-M1
§ 4.1-302.1	Purchase or use alcohol vaporizing device	
	0-12M	ALC-4104-M1
	Purchase	
§ 4.1-303	Purchase alcohol, from unauthorized seller	
	0-12M	ALC-4129-M1

Statute	Description	Penalty
	ALCOHOL	
	Sell	
§ 4.1-304(A)	Sell to person intoxicated, interdicted, or less than 21	
	0-12M	ALC-4135-M1
	Under 21 Years Old	
§ 4.1-304(B)	Fail to require proof of legal age for purchase of alcohol	
	Fine	ALC-4189-M3
§ 4.1-305(A)	Purchase, possession or consumption by person less than age 21	
	0-12M	ALC-4165-M1
§ 4.1-305(B)	False identification used to purchase, attempt to purchase or consume	
	0-12M	ALC-4178-M1
§ 4.1-305(F)	First offender violation; possession, etc., alcohol	
	0-12M	ALC-4185-M1
	Purchase	
§ 4.1-306(A)	Purchase alcohol for intoxicated or interdicted person	
	0-12M	ALC-4183-M1
§ 4.1-306(A,1)	Purchase, give, etc., alcohol to person less than age 21	
	0-12M	ALC-4184-M1
	Sell	
§ 4.1-307	Sale/serve alcohol by improper person	
	0-12M	ALC-4130-M1
	Mixed Beverage Law	
§ 4.1-307(i)	Employ person < 18 to sell or serve alcoholic beverages	
	0-12M	ALC-4148-M1
§ 4.1-307(ii)	Employ person < 21 as bartender in preparing mixed drinks	
	0-12M	ALC-4149-M1
	Drinking	
§ 4.1-308	Drinking in public	
	Fine	ALC-4112-M4
	School Property	
§ 4.1-309(A)	School grounds, drinking alcohol on	
	0-6M	ALC-4134-M2

Statute	Description	Penalty
	ALCOHOL	
	School Property	
§ 4.1-309(B)	Possess or drink alcohol during or after school hours	
	0-6M	ALC-4118-M2
§ 4.1-309.1	School bus, possess or consume alcohol while transporting children	
	0-12M	ALC-4187-M1
	Transport	
§ 4.1-310	Importation, shipment, transportation, illegal	
	0-12M	ALC-4166-M1
§ 4.1-311	Transport in excess of limits, illegal	
	0-12M	ALC-4140-M1
	Other	
§ 4.1-312	Carry alcohol in vehicle transporting passengers for hire	
	0-12M	ALC-4109-M1
	Possession	
§ 4.1-313	Possessing/transporting illegally acquired alcohol	
	0-12M	ALC-4124-M1
	Manufacture	
§ 4.1-314	Still, possessing	
	0-12M	ALC-4137-M1
	Possession	
§ 4.1-315	Restaurant, possession of alcohol without license	
	0-12M	ALC-4125-M1
	Mixed Beverage Law	
§ 4.1-316	Owner keeps or drinks alcohol upon premises of club	
	0-12M	ALC-4172-M1
	Common Nuisance	
§ 4.1-317	Maintain common nuisance	
	0-12M	ALC-4123-M1
	Manufacture	
§ 4.1-318	Manufacture, transport by armed person	
	1Y-5Y	ALC-4120-F6

Statute	Description Penalty	VCC
	ALCOHOL	
	Mixed Beverage Law	
§ 4.1-319	Board subpoena; disobey, hinder conduct of hearing 0-12M	ALC-4173-M1
	Advertising	
§ 4.1-320	Also see § 4.1-112.2, outdoor advertising	
§ 4.1-320	Advertising, illegal 0-12M	ALC-4106-M1
	Prisoners	
§ 4.1-321	Prisoners in jail, deliver alcohol to 0-12M	ALC-4126-M1
	Interdicted Person	
§ 4.1-322	Drunk in Public, interdicted person found 0-12M	ALC-4176-M1
§ 4.1-322	Possession of alcohol by interdicted persons 0-12M	ALC-4174-M1
	Attempt to Violate Alcohol Law	
§ 4.1-323	Use code for violation attempted	
	Sell	
§ 4.1-324	Sale by licensee, illegal alcohol 0-12M	ALC-4131-M1
	Mixed Beverage Law	
§ 4.1-325	Mixed beverage law violation - General 0-12M	ALC-4121-M1
§ 4.1-325(1)	Sell or serve unauthorized alcoholic beverage 0-12M	ALC-4142-M1
§ 4.1-325(2)	Sell at unauthorized location 0-12M	ALC-4167-M1
§ 4.1-325(3)	Consumption of alcohol on premises, licensed place 0-12M	ALC-4181-M1

Statute	Description	Penalty
	ALCOHOL	
	Mixed Beverage Law	
§ 4.1-325(4)	Unauthorized alcoholic beverages, keep	
	0-12M	ALC-4143-M1
§ 4.1-325(5)	Misrepresent brand, keep in unauth. container, tampering	
	0-12M	ALC-4144-M1
§ 4.1-325(6)	Container, keep in unauthorized	
	0-12M	ALC-4168-M1
§ 4.1-325(7)	Refill, dilute, or tamper with contents	
	0-12M	ALC-4170-M1
§ 4.1-325(8)	Sell/serve alcoholic brand not ordered by purchaser	
	0-12M	ALC-4145-M1
§ 4.1-325(9)	Remove, destroy label, mark, stamp affixed to beverage	
	0-12M	ALC-4146-M1
§ 4.1-325(10)	Deliver/sell w/o label, mark, or stamp	
	0-12M	ALC-4169-M1
§ 4.1-325(11)	Immoral, obscene conduct or performance, allow	
	0-12M	ALC-4150-M1
§ 4.1-325(12)	Striptease act, allow any	
	0-12M	ALC-4151-M1
§ 4.1-325(13)	Nude, allow person connected to business to appear	
	0-12M	ALC-4152-M1
§ 4.1-325(14)	Consumption of mixed beverage by employee on duty	
	0-12M	ALC-4153-M1
§ 4.1-325(15)	Deliver to consumer original bottle purchased under license	
	0-12M	ALC-4154-M1
§ 4.1-325(16)	Intoxicated employee on duty	
	0-12M	ALC-4155-M1
§ 4.1-325(17)	Conceal sale or consumption of mixed beverage	
	0-12M	ALC-4156-M1

Statute	Description	Penalty
	ALCOHOL	
	Mixed Beverage Law	
§ 4.1-325(18)	Refuse ABC sample request, obstruct ABC agents	
	0-12M	ALC-4157-M1
§ 4.1-325(19)	Store beverages in unauthorized place	
	0-12M	ALC-4158-M1
§ 4.1-325(20)	Prostitute, person of ill repute, etc., knowingly employ	
	0-12M	ALC-4160-M1
§ 4.1-325(21)	Slot machine or other gaming device, keep	
	0-12M	ALC-4161-M1
§ 4.1-325(22)	Give alcohol as gift in violation of restrictions	
	0-12M	ALC-4182-M1
§ 4.1-325(23)	Evade "Happy Hour" regulations	
	0-12M	ALC-4186-M1
§ 4.1-325.1	False application to obtain license	
	Fine	ALC-4180-M3
	Purchase	
§ 4.1-326	Purchase for resale; wine/beer from person w/o license	
	0-12M	ALC-4141-M1
	Mixed Beverage Law	
§ 4.1-327	Transfer wine or beer licenses illegally	
	0-12M	ALC-4171-M1
	Other	
§ 4.1-328	Prohibited trade practices viol. of §4.1-111 or §4.1-216	
	0-12M	ALC-4175-M1
§ 4.1-330	Solicitation by interested party	
	0-12M	ALC-4136-M1
	Taxes	
§ 4.1-331	Taxes on alcohol, fail to pay, keep records	
	0-12M	ALC-4138-M1
§ 4.1-332	Excise tax on beer and wine coolers; fail to pay	
	0-12M	ALC-4164-M1

Statute	Description Penalty	VCC
	AIRCRAFT / AVIATION	
§ 5.1-9.8	Failure of carrier to maintain adequate insurance, etc. 0-12M	AIR-7310-M1
§ 5.1-9.9	Misrepresentation to obtain carrier permit 0-12M	AIR-7311-M1
§ 5.1-13	Operating under the influence 1Y-5Y	AIR-7301-F6
§ 5.1-13	Reckless operation 0-1M	AIR-7302-M9
§ 5.1-14	Operate unlicensed aircraft 0-1M	AIR-7303-M9
§ 5.1-15	Operate aircraft without valid license 0-12M	AIR-7304-M1
§ 5.1-16	Tamper with airplanes, marking of airports, landing fields 0-1M	AIR-7305-M9
§ 5.1-16.1	Misuse of licensed airport 0-1M	AIR-7306-M9
§ 5.1-17	Hunting from aircraft 0-1M	AIR-7307-M9
§ 5.1-22	Interfere with operation of an aircraft 0-12M	AIR-7308-M1
§ 5.1-22	Interfere with operation of an aircraft - endangerment 1Y-5Y	AIR-7309-F6
§ 5.1-22	Point light from laser, etc., at aircraft 0-12M	AIR-7312-M1
	AUTHORITIES	
	Metropolitan Washington Airport Authority	
§ 5.1-157	Use appropriate state or local ordinance	VCC

Statute	Description	Penalty
	PERJURY	
	Banking, Trusts and Finance	
§ 6.2-864	Make false statement in report on a bank	
	1Y-10Y	PER-5040-F5
	BANKING, TRUSTS AND FINANCE	
	Bank	
§ 6.2-865	Acting after removal from management	
	1Y-5Y	BNK-5884-F6
§ 6.2-938	Banking business without authority, doing	
	1Y-5Y	BNK-5910-F6
§ 6.2-939	Bank terms, unlawful use of	
	1Y-5Y	BNK-5911-F6
§ 6.2-940	Derogatory statements affecting banks, make, etc.	
	0-12M	BNK-5912-M1
§ 6.2-941	Logo or symbol deceptively used for marketing	
	0-12M	BNK-5913-M1
§ 6.2-942	False certification of bank checks	
	0-12M	BNK-5869-M1
§ 6.2-943(A)	Employee, etc., of bank misapplies, etc., < \$200	
	0-12M	BNK-5914-M1
§ 6.2-943(A)	Employee, etc., of bank misapplies, etc., ≥ \$200	
	1Y-20Y	BNK-5915-F9
§ 6.2-943(B)	False entry to defraud other company or person	
	1Y-10Y	BNK-5916-F5
§ 6.2-943(C)	False statement on the condition of bank	
	1Y-10Y	BNK-5917-F5
§ 6.2-944	Violating or causing bank to violate laws	
	0-12M	BNK-5918-M1
§ 6.2-945	Receive deposit knowing bank/broker to be insolvent	
	1Y-3Y	BNK-5873-F9

	PERJURY	
	Banking, Trusts and Finance	
§ 6.2-1025	Make false statement in report on a trust company	
	1Y-10Y	PER-5042-F5
	BANKING, TRUSTS AND FINANCE	
	Trust Business	
§ 6.2-1026	Acting after removal from trust management	
	1Y-5Y	BNK-5919-F6
	PERJURY	
	Banking, Trusts and Finance	
§ 6.2-1029	Make false statement in report on a trust company	
	1Y-10Y	PER-5041-F5
	BANKING, TRUSTS AND FINANCE	
	Trust Business	
§ 6.2-1039	Trust business without authority, doing	
	1Y-5Y	BNK-5920-F6
§ 6.2-1040	Trust terms, unlawful use of	
	1Y-5Y	BNK-5921-F6
§ 6.2-1042	Derogatory statements affecting trust, make, etc.	
	0-12M	BNK-5922-M1
§ 6.2-1043	Logo or symbol deceptively used for marketing	
	0-12M	BNK-5923-M1
§ 6.2-1044(A)	Employee, etc., of trust misapplies, etc., < \$200	
	0-12M	BNK-5924-M1
§ 6.2-1044(A)	Employee, etc., of trust misapplies, etc., ≥ \$200	
	1Y-20Y	BNK-5925-F9
§ 6.2-1044(B)	False entry to defraud other company or person	
	1Y-10Y	BNK-5926-F5
§ 6.2-1044(C)	False statement on the condition of trust business	
	1Y-10Y	BNK-5927-F5
§ 6.2-1045	Violating or causing trust business to violate laws	
	0-12M	BNK-5928-M1

	PERJURY	
	Banking, Trusts and Finance	
§ 6.2-1051	Make false statement in report on a trust subsidiary	
	1Y-10Y	PER-5929-F5
	BANKING, TRUSTS AND FINANCE	
	Trust Subsidiaries	
§ 6.2-1052	Acting after removal from trust subsidiary management	
	1Y-5Y	BNK-5930-F6
§ 6.2-1062(A)	Employee, etc., of trust subsidiary misapplies, etc., < \$200	
	0-12M	BNK-5932-M1
§ 6.2-1062(A)	Employee, etc., of trust subsidiary misapplies, etc., ≥ \$200	
	1Y-20Y	BNK-5931-F9
§ 6.2-1062(B)	False entry to defraud other company or person	
	1Y-10Y	BNK-5933-F5
§ 6.2-1062(C)	False statement on the condition of trust subsidiary	
	1Y-10Y	BNK-5934-F5
§ 6.2-1063	Violating or causing trust subsidiary to violate laws	
	0-12M	BNK-5935-M1
	Savings Institution	
§ 6.2-1103	Engage in savings institution without authority	
	1Y-5Y	BNK-5877-F6
§ 6.2-1104	False statement affecting savings institution	
	0-12M	BNK-5936-M1
§ 6.2-1105	Logo or symbol deceptively used for marketing	
	0-12M	BNK-5908-M1
§ 6.2-1106	Savings bank terms, unlawful use of	
	1Y-5Y	BNK-5878-F6
§ 6.2-1107	Defamation of savings institution	
	0-6M	BNK-5937-M2

	PERJURY	
	Banking, Trusts and Finance	
§ 6.2-1121	Make false statement in report on a savings institution	
	1Y-10Y	PER-5043-F5
	BANKING, TRUSTS AND FINANCE	
	Savings Institution	
§ 6.2-1197	False statement on condition of institution	
	1Y-5Y	BNK-5874-F6
§ 6.2-1200	Acting after removal from savings institution management	
	1Y-5Y	BNK-5938-F6
§ 6.2-1203(A)	Fail to produce documents for examination	
	0-12M	BNK-5875-M1
§ 6.2-1203(B)	Operate savings institution without authority	
	1Y-5Y	BNK-5876-F6
	Credit Union	
§ 6.2-1305	Derogatory statements affecting credit union, make, etc.	
	Fine	BNK-5939-M3
§ 6.2-1306	Unlawful use of words "credit union"	
	0-12M	BNK-5904-M1
§ 6.2-1307	Logo or symbol deceptively used for marketing	
	0-12M	BNK-5909-M1
§ 6.2-1315	Acting after removal from credit union management	
	1Y-5Y	BNK-5940-F6
§ 6.2-1316(1)	Falsify book of accounts by alteration, false entry, omission, etc.	
	1Y-5Y	BNK-5879-F6
§ 6.2-1316(2)	Transmit false document to government agency	
	1Y-5Y	BNK-5880-F6
§ 6.2-1316(3)	Obtain signature by deceit	
	1Y-5Y	BNK-5881-F6
§ 6.2-1316(4)	Destroy book of account, report, statement, etc.	
	1Y-5Y	BNK-5882-F6

BANKING, TRUSTS AND FINANCE**Credit Union**

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

Consumer Finance

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

§ 6.2-1540 Use VCC for § 6.2-1501

Mortgage Lender and Broker

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

Payday Loans

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

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

§ 6.2-1825 Use VCC for § 6.2-1801

Money Orders

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

§ 6.2-1921 Use VCC for § 6.2-1901

Credit Counseling

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

§ 6.2-2022 Use VCC for § 6.2-2001

Check Cashier

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

Statute	Description Penalty	VCC
	BANKING, TRUSTS AND FINANCE	
	Check Casher	
§ 6.2-2109	Use VCC for § 6.2-2101	
	Motor Vehicle Title Loans	
§ 6.2-2201	Title loan, violation of license provisions	
	0-12M	BNK-5941-M1
§ 6.2-2223	Use VCC for § 6.2-2201	
	FRAUD	
	Substitute Check	
§ 8.01-391.1	See Fraud, Forging or Uttering	
	CIVIL REMEDIES AND PROCEDURE	
§ 8.01-498	Property under writ of fieri facias, prohibited purchasers	
	0-12M	CIV-7251-M1
§ 8.01-511	False information by judgment creditor	
	0-12M	CIV-7250-M1
	COMMISSIONS, BOARDS, AND INSTITUTIONS	
	Criminal Justice Services	
§ 9.1-115	DCJS - failure to meet training standards	
	Fine	CBI-8998-M3
§ 9.1-136	DCJS - obtain/disseminate criminal history	
	0-6M	CBI-8997-M2
	SECURITY SERVICES	
§ 9.1-145	False statement on fingerprint card	
	1Y-10Y	SES-5897-F5
§ 9.1-147(A)(1)	Practicing without a license or registration	
	0-12M	SES-5890-M1
§ 9.1-147(A)(2)	Misrepresenting facts in application for license/registration	
	0-12M	SES-5891-M1
§ 9.1-147(A)(3)	Refuse to furnish records	
	0-12M	SES-5892-M1

Statute	Description Penalty	VCC
	SECURITY SERVICES	
§ 9.1-147(A)(4)	Violation of statute/regulations for private security services 0-12M	SES-5893-M1
§ 9.1-147(B)	Third or subsequent conviction in 36 months 1Y-5Y	SES-5894-F6
§ 9.1-148	Unlawful procurement of a license 0-6M	SES-5889-M2
§ 9.1-149(A)(1)	No valid registration, security officer, pvt. detective, etc. 0-12M	SES-5885-M1
§ 9.1-149(A)(2)	Employ security officer, etc., w/out valid registration 0-12M	SES-5886-M1
§ 9.1-149(A)(3)	No valid private security instructor certification 0-12M	SES-5896-M1
§ 9.1-149(A)(4)	Training school utilized instructor without certification 0-12M	SES-5895-M1
§ 9.1-149(B)(1)	Use unarmed security officer w/out proper training 0-12M	SES-5887-M1
§ 9.1-149(B)(2)	Use electronic security technician w/out proper training 0-12M	SES-5888-M1
§ 9.1-149.1	Advertisement of security services, unlawful 0-12M	SES-5898-M1
	CONSERVATOR OF THE PEACE, SPECIAL	
§ 9.1-150.4(A,i)	Conservator of the peace, misrepresenting facts for license 0-12M	SCP-8980-M1
§ 9.1-150.4(A,ii)	Refuse to furnish records 0-12M	SCP-8981-M1
§ 9.1-150.4(A,iii)	Violation of statute/regulation for special conservator of the peace 0-12M	SCP-8982-M1
§ 9.1-150.4(C)	Violation of conservator of peace statute, 3rd or subsequent 1Y-5Y	SCP-8983-F6

Statute	Description	Penalty
BAIL BONDSMAN AND ENFORCEMENT		
Bail Bondsman		
§ 9.1-185.17	Bail bonding without a license	
	0-12M	BND-5950-M1
§ 9.1-185.17	Bail bonding without a license - 3rd conviction	
	1Y-5Y	BND-5951-F6
Bail Recovery		
§ 9.1-186.13	Bail recovery without a license	
	0-12M	BND-5952-M1
§ 9.1-186.13	Bail recovery without a license - 3rd conviction	
	1Y-5Y	BND-5953-F6
SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY		
§ 9.1-918	Unauthorized use or dissemination of such info.	
	0-12M	SOR-3655-M1
CONSERVATION		
Other		
§ 10.1-104	Violate Department of Conservation and Recreation regulations	
	0-12M	CNV-7066-M1
§ 10.1-104	Violation of Virginia State Park Regulations	
	Fine	CNV-7071-M3
Parks and Recreation		
§ 10.1-203	Use of motorized vehicle along Appalachian Trail	
	0-12M	CNV-7026-M1
Soil and Water		
§ 10.1-563	Regulated land-disturbing activities w/o approved plan	
	0-12M	CNV-7043-M1
§ 10.1-564	Land-disturbing activities by state/federal agencies	
	0-12M	CNV-7039-M1
§ 10.1-566	Fail to allow inspection, etc., of land-disturbing activity	
	0-12M	CNV-7038-M1
Stormwater		
§ 10.1-603.2:2	Also See §10.1-603.14	

Statute	Description Penalty	VCC
	CONSERVATION	
	Stormwater	
§ 10.1-603.14(B)	Knowingly violate stormwater provisions 1Y-3Y	CNV-7068-F9
§ 10.1-603.14(B)	Willfully or negligently violate stormwater provisions 0-12M	CNV-7067-M9
§ 10.1-603.14(C)	Violation of provisions results in imminent danger/harm 2Y-15Y	CNV-7069-F9
§ 10.1-603.14(C)	Violation of provisions results in imminent danger/harm 2nd or subseq. 2Y-30Y	CNV-7070-F9
	ORDINANCE, CITY OR COUNTY	
§ 10.1-603.14:1	Stormwater, MS4 permit violation 0-12M	ORD-9896-M1
	CONSERVATION	
	Dam Safety	
§ 10.1-613.1(A,1)	Operate, construct dam without approval Fine	CNV-7022-M3
§ 10.1-613.1(A,2)	Violate dam safety order, regulation, etc. Fine	CNV-7023-M3
§ 10.1-613.1(A,3)	Obstruct, hinder dam safety agents Fine	CNV-7024-M3
	Cave Protection Act	
§ 10.1-1003(A)	Fail to obtain excavation/removal permit 0-12M	CNV-7033-M1
§ 10.1-1003(C)	Fail to meet conditions to obtain excavation/removal permit Fine	CNV-7032-M3
§ 10.1-1004	Excavate, etc., without permission of owner 0-12M	CNV-7031-M1
§ 10.1-1005	Dump, etc., without permission of owner 0-12M	CNV-7030-M1
§ 10.1-1006	Remove, etc., organisms from within a cave Fine	CNV-7034-M3

Statute	Description	Penalty
	CONSERVATION	
	Cave Protection Act	
§ 10.1-1007	Sale or export of speleothems	
	0-12M	CNV-7035-M1
	State Forests	
§ 10.1-1110	Violation of State Forester regulations	
	Fine	CNV-7049-M4
§ 10.1-1111	Kindle fire or cut/remove timber from state forest	
	Fine	CNV-7046-M3
§ 10.1-1112	Removal of State Forester notices	
	Fine	CNV-7048-M4
	Forest Fires	
§ 10.1-1139	Fail to assist in fighting fire - after summoned	
	Fine	CNV-7012-M4
§ 10.1-1142(A)	Set fire w/out precautions to prevent spread of fire	
	Fine	CNV-7015-M3
§ 10.1-1142(B)	Set fire during restricted hours or days	
	Fine	CNV-7016-M3
§ 10.1-1142(D)	Build fire within 150 feet of woodland, brushland, etc.	
	Fine	CNV-7017-M3
§ 10.1-1143	Throw inflammatory object from vehicle near forest, etc.	
	0-6M	CNV-7061-M2
§ 10.1-1144	Fail to clean premises of saw mill near forest	
	Fine	CNV-7062-M4
§ 10.1-1145	Fail to maintain logging equipment or locomotives near forest	
	Fine	CNV-7063-M4
	State Forests	
§ 10.1-1151	Hunting or trapping in state forest without a permit	
	Fine	CNV-7059-M3
§ 10.1-1152	Activity in state forest without special use permit	
	Fine	CNV-7060-M3

Statute	Description	Penalty
	CONSERVATION	
	State Forests	
§ 10.1-1153	Hunting or trapping in state forest, violation of restrictions	
	Fine	CNV-7045-M3
§ 10.1-1158	Open burning where severe fire hazard exists	
	Fine	CNV-7047-M3
§ 10.1-1159	Hunt or fish where severe fire hazard exists	
	0-6M	CNV-7044-M2
	Trees, for Reseeding	
§ 10.1-1164	Use VCC for § 10.1-1167	
§ 10.1-1167	Pine trees, cut in violation of Article 9	
	Fine	CNV-7011-M9
	Electrical Generation Facility	
§ 10.1-1197.9(D)	Renewable energy, fail to comply with provisions, etc.	
	0-12M	CNV-7053-M1
§ 10.1-1197.9(E)	Renewable energy, knowingly violate provisions, etc.	
	1Y-5Y	CNV-7054-F9
§ 10.1-1197.9(F)	Renewable energy, violation places another in danger	
	2Y-15Y	CNV-7057-F9
§ 10.1-1197.9(F)	Renewable energy, violation places another in danger, subsequent	
	2Y-30Y	CNV-7058-F9
	Air Pollution	
§ 10.1-1309	Use VCC for § 10.1-1320	
§ 10.1-1309.1	Closure plan/lack of funds, threat/harm to humans/environment results	
	2Y-10Y	CNV-7019-F4
§ 10.1-1320	Air Pollution control laws violated	
	Fine	CNV-7003-M9
	Waste Water	
§ 10.1-1410	Abandon solid waste facility without proper closure	
	2Y-10Y	CNV-7004-F4

Statute	Description	Penalty
CONSERVATION		
Litter Control/Recycling		
§ 10.1-1415.1	Distribute plastic container without required label	
	Fine	CNV-7073-M9
§ 10.1-1415.2	Plastic holding device, non-recyclable, sell/offer	
	Fine	CNV-7074-M9
§ 10.1-1418	Litter, recycling, violation of Article 3	
	Fine	CNV-7076-M9
Tires		
§ 10.1-1418.2	Improper disposal of 101 to 499 tires	
	0-12M	CNV-7009-M1
§ 10.1-1418.2	Improper disposal of 500 or more tires	
	1Y-5Y	CNV-7010-F6
Litter Control/Recycling		
§ 10.1-1422.6	Used motor oil/antifreeze, fail to post sign	
	Fine	CNV-7013-M9
§ 10.1-1424	Allow load to escape from vehicle	
	0-12M	CNV-7050-M1
§ 10.1-1424.1	Sell, materials containing fully halogenated chloro-fluorocarbons	
	Fine	CNV-7018-M3
§ 10.1-1424.2	Sell, etc., for retail product containing trichloroethylene	
	Fine	CNV-7014-M3
Batteries		
§ 10.1-1425.1	Disposal of lead acid battery, prohibited	
	Fine	CNV-7077-M9
§ 10.1-1425.4	Refuse to accept or remove used lead acid batteries	
	Fine	CNV-7078-M9
Hazardous Waste		
§ 10.1-1428	Abandon hazardous waste management facility - threat to health	
	2Y-10Y	CNV-7036-F4
§ 10.1-1437	False information on application for site approval	
	1D-1Y	CNV-7037-F9

Statute	Description	Penalty
CONSERVATION		
Waste Management		
§ 10.1-1454.1	Waste transported by water, regulation violation	
	0-12M	CNV-7064-M1
Hazardous Waste		
§ 10.1-1455(B)	Transport, treat, dispose, w/out permit or valid documents	
	1Y-5Y	CNV-7007-F6
§ 10.1-1455(D)	Fail to comply w/order, permit, or certification provisions	
	0-12M	CNV-7008-M1
§ 10.1-1455(I)	Transport, treat, dispose, endangerment to others	
	2Y-15Y	CNV-7006-F9
Historic		
§ 10.1-2214	Underwater recovery of historic property without permit	
	0-12M	CNV-7025-M1
Antiquities Act		
§ 10.1-2302	Exploration/recovery of antiquity on state-controlled land	
	0-12M	CNV-7029-M1
§ 10.1-2305	Archaeological excavation of human remains without permit	
	0-12M	CNV-7027-M1
§ 10.1-2306	Damage, etc., any object of antiquity on state-controlled land	
	0-12M	CNV-7028-M1
CORPORATIONS		
Miscellaneous		
§ 13.1-336	Misuse of "cooperative" as business name	
	Fine	COR-9001-M9
SECURITIES ACT		
§ 13.1-502	Unlawful offers and sales with intent to defraud/deceive	
	2Y-10Y	SEC-7041-F4
§ 13.1-502	Unlawful offers and sales; knowingly make false statement	
	0-12M	SEC-7042-M1
§ 13.1-507	Security not registered, intent to defraud/deceive	
	2Y-10Y	SEC-7055-F4

Statute	Description Penalty	VCC
SECURITIES ACT		
§ 13.1-507	Security not registered, knowingly make false statements 0-12M	SEC-7056-M1
§ 13.1-520(A)	False statement to defraud purchaser or deceive SCC 2Y-10Y	SEC-7000-F4
§ 13.1-520(B)	False statement in book of account, etc., knowingly make 0-12M	SEC-7040-M1
RETAIL FRANCHISING ACT		
§ 13.1-569	Felony Violations of §13.1-557 thru §13.1-574 2Y-10Y	RET-7051-F4
§ 13.1-569	Misdemeanor Violations of §13.1-557 thru §13.1-574 30D-1Y	RET-7052-M9
CORPORATIONS		
State Corporation Commission		
§ 13.1-612	Sign false SCC document - Stock Corporation 0-12M	COR-9005-M1
Miscellaneous		
§ 13.1-613	Unauthorized transaction of business as a Stock Corporation 0-12M	COR-9002-M1
State Corporation Commission		
§ 13.1-811	Sign false SCC document - Nonstock Corporation 0-12M	COR-9004-M1
§ 13.1-812	Unauthorized transaction of business as a Nonstock Corporation 0-12M	COR-9007-M1
§ 13.1-1006	Sign false SCC document - Limited Liability Company 0-12M	COR-9003-M1
§ 13.1-1007	Unauthorized transaction of business as a Limited Liability Company 0-12M	COR-9006-M1
CONFLICT OF INTEREST		
Land Use		
§ 15.2-852	Land use proceedings, officials fail to disclose involvement 0-12M	COI-7278-M1

Statute	Description Penalty	VCC
	ORDINANCE, CITY OR COUNTY	
	Removal of Trash, Grass or Weeds	
§ 15.2-901	Fourth violation for failure to remove grass, trash, etc. Fine	ORD-9891-M3
	Vehicle	
§ 15.2-904(D)	Keep inoperable vehicle after 3 previous civil penalties Fine	ORD-9897-M3
	Liquid Fertilizer Tank	
§ 15.2-906.1	Liquid fertilizer storage tank violation 0-12M	ORD-9890-M1
	Dance Halls	
§ 15.2-912.3	Violation of dance hall regulations Fine	ORD-9938-M3
	Weapons	
§ 15.2-915.2	Pneumatic gun restriction violation Fine	ORD-9937-M9
	Fires	
§ 15.2-922.1	Making fires illegally 	ORD-9997-M9
	Loitering	
§ 15.2-926	Loitering in or around public place Fine	ORD-9994-M9
§ 15.2-926(B)	Loitering in public places of amusement Fine	ORD-9976-M3
	Obscenity	
§ 15.2-926.2	Local obscenity ordinance violation 0-12M	ORD-9977-M1
	Scalping - Resell Tickets	
§ 15.2-969	Resell tickets for profit Fine	ORD-9944-M3
	Cemeteries	
§ 15.2-978	Fail to register private cemeteries 	ORD-9893-M9

Statute	Description	Penalty
	ORDINANCE, CITY OR COUNTY	
	Weapons	
§ 15.2-1209.1	Carry loaded firearm on public highways	
	Fine	ORD-9978-M9
	FRAUD	
	Impersonation	
§ 15.2-1612	Sheriff, unauthorized person wears uniform to impersonate	
	0-12M	FRD-2791-M1
§ 15.2-1612	Sheriff, unauthorized person wears uniform to impersonate -	
	1Y-5Y	FRD-2714-F6
	ORDINANCE, CITY OR COUNTY	
	Vandalism	
§ 15.2-1812.2	First offender violation; damage/deface property	
	0-12M	ORD-9996-M1
§ 15.2-1812.2(A)	Damage, deface public or private property	
	0-12M	ORD-9979-M1
§ 15.2-1812.2(A,i)	Damage, deface public or private property, > 20 feet off the ground	
	0-12M Man Min: Fine.....	ORD-9934-M1
§ 15.2-1812.2(A,ii)	Damage, deface public or private property: railroad/highway overpass	
	0-12M Man Min: Fine.....	ORD-9935-M1
§ 15.2-1812.2(A,iii)	Damage, deface public or private property - street gang	
	0-12M Man Min: Fine.....	ORD-9936-M1
	Public Places	
§ 15.2-2107	Occupy streets, etc., without consent of city/town	
	Fine	ORD-9939-M4
	Zoning	
§ 15.2-2286(A)(5)	Fail to correct violation w/in period specified by court	
	Fine	ORD-9972-M9
§ 15.2-2286(A)(5)	Violation of zoning ordinance	
	Fine	ORD-9971-M9
	Disclosures	
§ 15.2-2287.1	Fail to disclose business/financial relationship - land use proceeding	
	0-12M	ORD-9895-M1

Statute	Description Penalty	VCC
	CONTEMPT OF COURT	
	General District Court	
§ 16.1-69.24	General - jury impaneled	
	Set by Jury	CON-3285-S9
§ 16.1-69.24	General - without jury	
	0-10D	CON-3286-S9
	JUVENILE & DOMESTIC COURT - OTHER	
	Confidentiality	
§ 16.1-225	Confidentiality of juvenile justice information system records	
	0-6M	JUV-3770-M2
	ABORTION	
§ 16.1-241(W)	Minor w/o parent/guardian notification/court authorization	
	Fine	ABO-1407-M3
§ 16.1-241(W)	Physician performs abortion without consent	
	Fine	ABO-1410-M3
	PROTECTIVE ORDERS	
	Juvenile & Domestic Court	
§ 16.1-253	Also see Contempt of Court	
§ 16.1-253	Preliminary protective order violation	
	0-12M	PRT-5068-M1
§ 16.1-253.1	Preliminary protective order violation, family abuse	
	0-12M	PRT-5069-M1
§ 16.1-253.2	Assault w/serious injury to person with protective order	
	1Y-5Y (II)	PRT-5004-F6
§ 16.1-253.2	Enter home of person with protective order	
	1Y-5Y (II)	PRT-5003-F6
§ 16.1-253.2	Violation of a protective order	
	0-12M	PRT-5007-M1
§ 16.1-253.2	Violation of protective order (violence) 2nd w/in 5 yrs	
	0-12M Man Min: 60D.....	PRT-5001-M1

Statute	Description	Penalty
	PROTECTIVE ORDERS	
	Juvenile & Domestic Court	
§ 16.1-253.2	Violation of protective order (violence) 3rd w/in 20 yrs 1Y-5Y (II) Man Min: 6M.....	PRT-5002-F6
§ 16.1-253.4	Also see Contempt of Court	
§ 16.1-253.4	Emergency protective order violation 0-12M	PRT-5070-M1
	JUVENILE & DOMESTIC COURT - OTHER	
	Juvenile and Domestic	
§ 16.1-257	Interference/obstruction of officer in the removal of a child 0-12M	JUV-3773-M1
	CONTEMPT OF COURT	
§ 16.1-264	Failure to obey summons 0-10D	CON-5014-S9
	PROTECTIVE ORDERS	
	Juvenile & Domestic Court	
§ 16.1-278.14	Family offense protective order violation 0-12M	PRT-5071-M1
	DESERTION AND NONSUPPORT	
	Juvenile and Domestic	
§ 16.1-278.16	Fail to comply with support obligation, payroll deduction 0-12M	DES-3237-M1
	PROTECTIVE ORDERS	
	Juvenile & Domestic Court	
§ 16.1-279.1	Also see Contempt of Court	
§ 16.1-279.1	Violation of a protective order, family abuse 0-12M	PRT-3864-M1
	JUVENILE & DOMESTIC COURT - OTHER	
	Adult Sentenced for Juvenile Offense	
§ 16.1-284	Use VCC for offense and change "F" to "J"	

Statute	Description Penalty	VCC
	SERIOUS JUVENILE OFFENDER	
	Juvenile and Domestic	
§ 16.1-285.1	Commitment - Use VCC for specific offense, change F to Y	
	SUPERVISION VIOLATION	
§ 16.1-291	Parole violation - Juvenile and Domestic	PAR-5011-S9
§ 16.1-291	Probation violation - Juvenile and Domestic	PRB-5012-S9
§ 16.1-291(A)	Dispositional order violation - Juvenile and Domestic	CON-5033-S9
	CONTEMPT OF COURT	
§ 16.1-292(A)	Violation of juvenile court order	
	0-10D	CON-5008-S9
§ 16.1-292(B)	Fail, refuse to comply with order for spousal/child support	
	0-12M	CON-5006-S9
	JUVENILE & DOMESTIC COURT - OTHER	
	Confidentiality	
§ 16.1-309	Disclose confidential information	
	Fine	JUV-3772-M3
	Funding	
§ 16.1-322.3	Falsify report to Department of Juvenile Justice	
	0-12M	JUV-3771-M1
	FRAUD	
	Courts	
§ 17.1-271	Clerk intermingles court's funds with personal funds	
	0-12M	FRD-2790-M1
	ACCOMPLICE	
	Before the Fact	
§ 18.2-18	Before the fact - Use code for crime committed	
§ 18.2-18	Before the fact of capital murder, See §18.2-31 Murder	

Statute	Description	Penalty
	ACCOMPLICE	
	After the Fact	
§ 18.2-19(i)	Accessory after the fact - Class 1 or 2 felony homicide	
	1Y-5Y	ACC-0900-F6
§ 18.2-19(ii)	Accessory after the fact - Felony	
	0-12M	ACC-3202-M1
	CONSPIRACY, FELONY	
§ 18.2-22	Use VCC for actual offense change "F" to "C"	
§ 18.2-22(a)(1)	Use VCC for actual offense change "F" to "C"	
§ 18.2-22(a)(2)	Use VCC for actual offense change "F" to "C"	
§ 18.2-22(a)(3)	Use VCC for actual offense change "F" to "C"	
	TRESPASS	
	Conspiring	
§ 18.2-23(A)	Conspire to trespass on posted property or after forbidden	
	Fine	TRS-5706-M3
	LARCENY	
§ 18.2-23(B)	Conspire to commit or assist in larceny with aggregate value over \$200	
	1Y-20Y	LAR-2304-F9
§ 18.2-23(B)	Conspire to commit larceny, change "F" to "C" only for § 18.2-22	
	ATTEMPTED FELONY	
§ 18.2-26	Use VCC for actual offense and change "F" to "A"	
	MISDEMEANORS, ATTEMPTED	
§ 18.2-27	Use VCC for misdemeanor attempted	
	SOLICITATION	
§ 18.2-29	Solicitation to commit murder	
	5Y-40Y (I)	SOL-7202-F9

Statute	Description Penalty	VCC
	SOLICITATION	
	Solicitation to commit a felony	
§ 18.2-29	Use VCC for actual offense change "F" to "T" 1Y-5Y	
	Solicitation to commit felony - adult solicits juvenile	
§ 18.2-29	Use VCC for actual offense change "F" to "V" 1Y-10Y	
	Type Not Clear	
§ 18.2-29	Solicitation to commit a felony 1Y-5Y	SOL-7200-F6
§ 18.2-29	Solicitation to commit felony - adult solicits juvenile 1Y-10Y	SOL-7201-F5
	MURDER	
	Capital	
§ 18.2-31(1)	Abduction, in commission of Life-Death (I)	MUR-0913-F1
	Capital - Accessory Before the Fact / Principal 2nd Degree	
§ 18.2-31(1)	Abduction, in commission of 20Y-Life (I)	MUR-0980-F2
	Capital	
§ 18.2-31(2)	Killing for hire Life-Death (I)	MUR-0922-F1
	Capital - Accessory Before the Fact / Principal 2nd Degree	
§ 18.2-31(2)	Killing for hire Life-Death (I)	MUR-0909-F1
	Capital	
§ 18.2-31(3)	Prisoner Life-Death (I)	MUR-0932-F1
	Capital - Accessory Before the Fact / Principal 2nd Degree	
§ 18.2-31(3)	Prisoner 20Y-Life (I)	MUR-0988-F2
	Capital	
§ 18.2-31(4)	Robbery or attempted robbery, during Life-Death (I)	MUR-0933-F1

Statute	Description Penalty	VCC
	MURDER	
	Capital - Accessory Before the Fact / Principal 2nd Degree	
§ 18.2-31(4)	Robbery or attempted robbery, during 20Y-Life (I)	MUR-0989-F2
	Capital	
§ 18.2-31(5)	Rape, sodomy, object penetration or attempt, during Life-Death (I)	MUR-0914-F1
	Capital - Accessory Before the Fact / Principal 2nd Degree	
§ 18.2-31(5)	Rape, sodomy, object penetration or attempt, during 20Y-Life (I)	MUR-0982-F2
	Capital	
§ 18.2-31(6)	Law enforcement officer Life-Death (I)	MUR-0923-F1
	Capital - Accessory Before the Fact / Principal 2nd Degree	
§ 18.2-31(6)	Law enforcement officer 20Y-Life (I)	MUR-0984-F2
	Capital	
§ 18.2-31(7)	More than one person Life-Death (I)	MUR-0924-F1
	Capital - Accessory Before the Fact / Principal 2nd Degree	
§ 18.2-31(7)	More than one person 20Y-Life (I)	MUR-0985-F2
	Capital	
§ 18.2-31(8)	More than one person in a 3 year period Life-Death (I)	MUR-0961-F1
	Capital - Accessory Before the Fact / Principal 2nd Degree	
§ 18.2-31(8)	More than one person in a 3 year period 20Y-Life (I)	MUR-0986-F2
	Capital	
§ 18.2-31(9)	Drug distribution involv. Sch. I or II, in furtherance of Life-Death (I)	MUR-0921-F1
	Capital - Accessory Before the Fact / Principal 2nd Degree	
§ 18.2-31(9)	Drug distribution involv. Sch. I or II, in furtherance of 20Y-Life (I)	MUR-0981-F2

Statute	Description	Penalty
	MURDER	
	Capital	
§ 18.2-31(10)	Continuing criminal drug enterprise, by person engaged in a Life-Death (I)	MUR-0926-F1
	Capital - Accessory Before the Fact / Principal 2nd Degree	
§ 18.2-31(10)	Continuing criminal drug enterprise, by person engaged in a Life-Death (I)	MUR-0908-F1
	Capital	
§ 18.2-31(11)	Pregnant victim Life-Death (I)	MUR-0920-F1
	Capital - Accessory Before the Fact / Principal 2nd Degree	
§ 18.2-31(11)	Pregnant victim 20Y-Life (I)	MUR-0987-F2
	Capital	
§ 18.2-31(12)	Killing person under age 14 by person 21 or older Life-Death (I)	MUR-0927-F1
	Capital - Accessory Before the Fact / Principal 2nd Degree	
§ 18.2-31(12)	Killing person under age 14 by person 21 or older 20Y-Life (I)	MUR-0983-F2
	Capital	
§ 18.2-31(13)	Killing in the commission of terroristic act Life-Death (I)	MUR-0911-F1
	Capital - Accessory Before the Fact / Principal 2nd Degree	
§ 18.2-31(13)	Killing in the commission of terroristic act Life-Death (I)	MUR-0910-F1
	Capital	
§ 18.2-31(14)	Judge Life-Death (I)	MUR-0990-F1
	Capital - Accessory Before the Fact / Principal 2nd Degree	
§ 18.2-31(14)	Judge 20Y-Life (I)	MUR-0991-F2
	Capital	
§ 18.2-31(15)	Witness Life-Death (I)	MUR-0992-F1

Statute	Description	Penalty
	MURDER	
	Capital - Accessory Before the Fact / Principal 2nd Degree	
§ 18.2-31(15)	Witness	
	20Y-Life (I)	MUR-0993-F2
	Non Capital	
§ 18.2-32	First degree	
	20Y-Life (I)	MUR-0925-F2
§ 18.2-32	Second degree	
	5Y-40Y (I)	MUR-0935-F9
§ 18.2-32.1	Pregnant victim, without premeditation	
	10Y-40Y (I)	MUR-0936-F9
§ 18.2-32.2(A)	Fetus of another, kill with premeditation	
	20Y-Life (I)	MUR-0937-F2
§ 18.2-32.2(B)	Fetus of another, unlawfully and maliciously kill	
	5Y-40Y (I)	MUR-0938-F9
§ 18.2-33	Felony	
	5Y-40Y (I)	MUR-0934-F9
	Manslaughter	
§ 18.2-35	Voluntary manslaughter	
	1Y-10Y (II)	MUR-0944-F5
§ 18.2-36	Involuntary manslaughter	
	1Y-10Y	MUR-0942-F5
§ 18.2-36.1(A)	Involuntary manslaughter, under the influence - vehicular	
	1Y-10Y	MUR-0947-F5
§ 18.2-36.1(B)	Involuntary manslaughter, under the influence - vehicular, aggravated	
	1Y-20Y (II) Man Min: 1Y.....	MUR-0948-F9
§ 18.2-36.2(A)	Involuntary manslaughter, under the influence - watercraft	
	1Y-10Y	MUR-0946-F5
§ 18.2-36.2(B)	Involuntary manslaughter, under the influence - watercraft, aggravated	
	1Y-20Y (II) Man Min: 1Y.....	MUR-0949-F9

Statute	Description Penalty	VCC
	LYNCHING	
§ 18.2-40	See Murder Varies (I / II)	
	ASSAULT	
	Mob	
§ 18.2-41	Shoot, cut, stab 5Y-20Y (II)	ASL-1328-F3
	MOB	
	Shooting, Stabbing, Intent To Maim	
§ 18.2-41	See Assault	
	ASSAULT	
	Mob	
§ 18.2-42	Simple, by mob 0-12M	ASL-1329-M1
	MOB	
	Simple Assault	
§ 18.2-42	See Assault	
	GANGS	
	Participation	
§ 18.2-46.2	Participation in criminal act for benefit or direction of gang 1Y-10Y	MOB-1291-F5
§ 18.2-46.2	Participation in criminal act to benefit gang that includes juvenile 2Y-10Y	MOB-1292-F4
	Participation - School Zone, Community Center, Etc.	
§ 18.2-46.2	Participation in crime for benefit/direction of gang - school, etc. 1Y-10Y Man Min: 2Y.....	MOB-1280-F5
§ 18.2-46.2	Participation in crime for gang that includes juvenile - school, etc. 2Y-10Y Man Min: 2Y.....	MOB-1281-F4
	Recruitment	
§ 18.2-46.3(A)	Juvenile recruited by an adult for street gang 1Y-5Y	MOB-1290-F6
§ 18.2-46.3(A)	Solicit, invite, recruit another for street gang 0-12M	MOB-1293-M1

Statute	Description	Penalty
	GANGS	
	Recruitment - School Zone, Community Center, Etc.	
§ 18.2-46.3(A)	Juvenile recruited by an adult for street gang - school, etc.	
	1Y-10Y	MOB-1282-F5
§ 18.2-46.3(A)	Solicit, invite, recruit another for street gang - school, etc.	
	1Y-5Y	MOB-1283-F6
	Recruitment	
§ 18.2-46.3(B,a)	Membership, use force or threats to encourage	
	1Y-5Y	MOB-1294-F6
	Recruitment - School Zone, Community Center, Etc.	
§ 18.2-46.3(B,a)	Membership, use force or threats to encourage - school, etc.	
	1Y-10Y	MOB-1284-F5
	Recruitment	
§ 18.2-46.3(B,b)	Membership, use force or threats to encourage continued	
	1Y-5Y	MOB-1295-F6
	Recruitment - School Zone, Community Center, Etc.	
§ 18.2-46.3(B,b)	Membership, use force or threats to encourage continued - school, etc.	
	1Y-10Y	MOB-1285-F5
	Recruitment	
§ 18.2-46.3(B,c)	Felony, use force/threats to encourage person to commit a	
	1Y-5Y (II)	MOB-1296-F6
	Recruitment - School Zone, Community Center, Etc.	
§ 18.2-46.3(B,c)	Felony, use force/threats to encourage person to commit - school, etc.	
	1Y-10Y (II)	MOB-1286-F5
	Third or Subsequent	
§ 18.2-46.3:1	Criminal street gang, third or subsequent conviction	
	5Y-20Y	MOB-1297-F3
	School Zone, Community Center, Recreation Center	
§ 18.2-46.3:3	See Gangs, Participation or Gangs, Recruitment	
	TERRORISM	
§ 18.2-46.5(A)	Act of terrorism - base offense 20 years or more	
	20Y-Life (I)	TER-8000-F2

Statute	Description	Penalty
TERRORISM		
§ 18.2-46.5(B)	Act of terrorism - base offense less than 20 years	
	5Y-20Y (II)	TER-8001-F3
§ 18.2-46.5(C)	Solicit, recruit, etc., another for act of terrorism	
	2Y-10Y (II)	TER-8006-F4
§ 18.2-46.6(A)	Possess, etc., weapon of terrorism w/intent to terrorize	
	20Y-Life (I)	TER-8002-F2
§ 18.2-46.6(B)	Possess, etc., imitation weapon of terror w/intent to terrorize	
	5Y-20Y (II)	TER-8003-F3
§ 18.2-46.6(C)	Possess, etc., imitation weapon of terror with intent to intimidate	
	1Y-5Y (II)	TER-8004-F6
§ 18.2-46.7	Malicious biological destruction of crops/animals value \$2500 or more	
	5Y-20Y (II)	TER-8005-F3
KIDNAPPING		
Force, Deception or Intimidation		
§ 18.2-47(A)	Abduct by force without justification	
	1Y-10Y (II)	KID-1010-F5
§ 18.2-47(B)	Forced labor or service	
	1Y-10Y (II)	KID-1021-F5
Parent		
§ 18.2-47(D)	Kidnapping by parent	
	0-12M	KID-1014-M1
§ 18.2-47(D)	Kidnapping by parent removing from state	
	1Y-5Y	KID-1015-F6
Pecuniary Benefit		
§ 18.2-48(i)	Extortion, abduct with intent to gain pecuniary benefit	
	20Y-Life (I)	KID-1012-F2
Defile		
§ 18.2-48(ii)	Abduction of person with intent to defile	
	20Y-Life (I)	KID-1004-F2

Statute	Description	Penalty
	KIDNAPPING	
	Prostitution	
§ 18.2-48(iii)	Abduct child under 16 yrs. of age for concubinage or prostitution 20Y-Life (I)	KID-1003-F2
§ 18.2-48(iv)	Abduct for the purpose of prostitution 20Y-Life (I)	KID-1023-F2
	Pornography	
§ 18.2-48(v)	Abduct minor for the purpose of manufacturing child pornography 20Y-Life (I)	KID-1022-F2
	Prisoner	
§ 18.2-48.1	Abduction by prisoner or confined person 5Y-20Y (II)	KID-1016-F3
	Assist	
§ 18.2-49	Assist or threaten 1Y-10Y (II)	KID-1011-F5
	Violation, Court Order	
§ 18.2-49.1(A)	Child held outside VA, in violation of custody/visitation order 1Y-5Y	KID-1017-F6
§ 18.2-49.1(B)	2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction 0-6M	KID-1019-M2
§ 18.2-49.1(B)	3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction 0-12M	KID-1020-M1
§ 18.2-49.1(B)	Violation - custody/visitation court order Fine	KID-1018-M3
	Assist	
§ 18.2-50	Fail to disclose or help 0-6M	KID-1013-M2
	ASSAULT	
	Malicious Wounding	
§ 18.2-51	Stab, cut, wound with malicious intent 5Y-20Y (II)	ASL-1334-F3
	Unlawful Injury	
§ 18.2-51	Stab, cut, wound without malicious intent 1Y-5Y (II)	ASL-1335-F6

Statute	Description	Penalty
	ASSAULT	
	Law Enforcement, Court, Fire, Medical Services, Etc.	
§ 18.2-51.1	Malicious bodily injury to law enforcement, fire or rescue	
	5Y-30Y (II) Man Min: 2Y.....	ASL-1326-F9
§ 18.2-51.1	Non-malicious injury to law enforcement, fire/rescue personnel, etc.	
	1Y-5Y (II) Man Min: 1Y.....	ASL-1330-F6
	Malicious Wounding	
§ 18.2-51.2(A)	Stab, cut, wound w/malicious intent victim perm. impaired	
	20Y-Life (I)	ASL-1336-F2
§ 18.2-51.2(B)	Pregnant victim perm. impaired or pregnancy terminated	
	20Y-Life (I)	ASL-1340-F2
	Unlawful Injury	
§ 18.2-51.3	Throw object from roof top, etc., with intent to injure	
	1Y-5Y (II)	ASL-1355-F6
	Drive Vehicle / Operate Watercraft While Intoxicated	
§ 18.2-51.4(A)	Victim permanently impaired, DWI vehicle with reckless disregard	
	1Y-5Y (II)	ASL-1339-F6
§ 18.2-51.5	Victim permanently impaired, operate watercraft while intoxicated	
	1Y-5Y	ASL-1346-F6
	Strangulation	
§ 18.2-51.6	Strangulation resulting in wounding or bodily injury	
	1Y-5Y (II)	ASL-1347-F6
	Caustic Substance	
§ 18.2-52	Malicious injury by caustic substance or fire	
	5Y-30Y (II)	ASL-1327-F9
§ 18.2-52	Non-malicious injury by caustic substance or fire	
	1Y-5Y (II)	ASL-1331-F6
	Biological Substances and Radiological Agents	
§ 18.2-52.1(A)	Injure w/infectious biological/radiological agent, possession w/intent	
	1Y-10Y (II)	ASL-1338-F5
§ 18.2-52.1(B)	Damage facility involved w/infectious biological/radiological agents	
	2Y-10Y (II)	ASL-1337-F4

Statute	Description	Penalty
	ASSAULT	
	Biological Substances and Radiological Agents	
§ 18.2-52.1(C)	Bodily injury by means of infectious biological/radiological agents	
	5Y-30Y (II)	ASL-1344-F9
	Other	
§ 18.2-53	During commission of a felony	
	1Y-5Y (II)	ASL-1318-F6
	Firearm	
§ 18.2-53.1	Firearm use in commission of felony - first offense	
	3Y-3Y (II) Man Min: 3Y.....	ASL-1319-F9
§ 18.2-53.1	Firearm use in commission of felony - subsequent offense	
	5Y-5Y (II) Man Min: 5Y.....	ASL-1323-F9
	Poisoning	
§ 18.2-54.1	Poison food, drugs, water, drinks w/intent to injure or kill	
	5Y-20Y (II)	ASL-1332-F3
§ 18.2-54.1	Attempt to poison, change "F" to "A" only if under § 18.2-26	
§ 18.2-54.2	Adulteration of food, drug, etc., w/intent to injure or kill	
	5Y-20Y (II)	ASL-1317-F3
	Prisoner, Probationer, Etc.	
§ 18.2-55	Assault by accused prisoner, probationer, or parolee	
	1Y-10Y (II)	ASL-1333-F5
	Hazing	
§ 18.2-55.1	Hazing of gang member or recruit	
	0-12M	ASL-1345-M1
§ 18.2-56	Hazing of student	
	0-12M	ASL-1324-M1
	WEAPONS	
	Reckless Handling	
§ 18.2-56.1(A)	Reckless handling of firearm	
	0-12M	WPN-5232-M1
§ 18.2-56.1(A1)	Reckless handling of firearm causes serious injury	
	1Y-5Y	WPN-5308-F6

Statute	Description Penalty	VCC
	WEAPONS	
	Hunting	
§ 18.2-56.1(D)	Hunt with weapons after license revoked 0-12M	WPN-5223-M1
	Reckless Handling	
§ 18.2-56.2(A)	Reckless/leave loaded firearm, endangering child age <14 Fine	WPN-5249-M3
	Minors	
§ 18.2-56.2(B)	Authorize child <12 to use a firearm w/o adult supervision 0-12M	WPN-5250-M1
	ASSAULT	
	Simple Assault	
§ 18.2-57(A)	Simple assault, assault and battery 0-12M	ASL-1313-M1
	Simple Assault - Hate Crime	
§ 18.2-57(A)	Hate crime; simple assault 0-12M Man Min: 30D.....	ASL-1314-M1
§ 18.2-57(B)	Hate crime - assault and battery (felony) 1Y-5Y (II) Man Min: 30D.....	ASL-1341-F6
	Law Enforcement, Court, Fire, Medical Services, Etc.	
§ 18.2-57(C)	Simple assault on law enforcement, court, DOC, fire/medical, etc. 1Y-5Y Man Min: 6M.....	ASL-1342-F6
	Simple Assault - Teacher, School Employee	
§ 18.2-57(D)	Simple assault, on a teacher, principal, school employee, etc. 0-12M Man Min: 2D.....	ASL-1312-M1
	Simple Assault - Health Care Provider	
§ 18.2-57(E)	Battery against health care provider in an emergency facility 0-12M Man Min: 2D.....	ASL-1352-M1
	Law Enforcement, Court, Fire, Medical Services, Etc.	
§ 18.2-57.01	Laser, pointing at law enforcement officer, P&P officer, etc. 0-6M	ASL-1343-M2
§ 18.2-57.02	Disarm law enforcement/correctional officer of chemical/impact weapon 0-12M	ASL-1357-M1

Statute	Description	Penalty
	ASSAULT	
	Law Enforcement, Court, Fire, Medical Services, Etc.	
§ 18.2-57.02	Disarm law enforcement/correctional officer of firearm stun-gun	
	1Y-5Y	ASL-1356-F6
	Simple Assault - Family	
§ 18.2-57.2(A)	Simple assault, against family member	
	0-12M	ASL-1315-M1
§ 18.2-57.2(B)	Simple assault, against family member, 3rd/subsqnt convict.	
	1Y-5Y (II)	ASL-1316-F6
§ 18.2-57.3	First offender violation; simple assault against family member	
	0-12M	ASL-1358-M1
	ROBBERY	
§ 18.2-58	Bank or banking type institution	
	5Y-Life (I)	ROB-1211-F9
§ 18.2-58	Bank with use of gun or simulated gun	
	5Y-Life (I)	ROB-1210-F9
§ 18.2-58	Business	
	5Y-Life (I)	ROB-1213-F9
§ 18.2-58	Business with use of gun or simulated gun	
	5Y-Life (I)	ROB-1201-F9
§ 18.2-58	Residence	
	5Y-Life (I)	ROB-1215-F9
§ 18.2-58	Residence with use of gun or simulated gun	
	5Y-Life (I)	ROB-1207-F9
§ 18.2-58	Street	
	5Y-Life (I)	ROB-1214-F9
§ 18.2-58	Street with use of gun or simulated gun	
	5Y-Life (I)	ROB-1204-F9
§ 18.2-58.1(A)	Carjacking	
	15Y-Life (I)	ROB-1217-F9

Statute	Description Penalty	VCC
	ROBBERY	
§ 18.2-58.1(A)	Carjacking with use of gun or simulated gun 15Y-Life (I)	ROB-1224-F9
	EXTORTION	
	Threat	
§ 18.2-59(i)	Threat, intimidation for money 1Y-10Y	EXT-2107-F5
§ 18.2-59(ii)	Accuse person of an offense, intimidation for money 1Y-10Y	EXT-2101-F5
	Threat - Immigrants	
§ 18.2-59(iii)	Threat to report as illegally in U.S., for money, etc. 1Y-10Y	EXT-2103-F5
§ 18.2-59(iv)	Destroy, conceal, etc., immigration document/passport for benefit 1Y-10Y	EXT-2102-F5
	Threat	
§ 18.2-60(A,1)	Threat by letter, communication, or electronic message 1Y-5Y	EXT-2106-F6
§ 18.2-60(A,1)	Threat by letter, etc., with terroristic intent 1Y-10Y	EXT-2104-F5
	School	
§ 18.2-60(A,2)	Threat by writing or electronic message to kill or do harm 1Y-5Y	EXT-2105-F6
§ 18.2-60(B)	Orally threaten school employee on school property 0-12M	EXT-2113-M1
	Governor	
§ 18.2-60.1	Threaten governor or family 1Y-5Y (II)	EXT-2108-F6
	STALKING	
	Type Not Clear	
§ 18.2-60.3	Stalking - Type not clear from record	STK-2121-S9
§ 18.2-60.3(A)	With intent to cause fear of death, assault or injury 0-12M	STK-2109-M1

Statute	Description	Penalty
	STALKING	
§ 18.2-60.3(B)	2nd conviction w/in 5 yrs. prior assault/protective order conviction	
	1Y-5Y (II)	STK-2115-F6
§ 18.2-60.3(C)	3rd conviction/subsequent conv w/in 5 years of 1st conviction	
	1Y-5Y (II)	STK-2112-F6
	PROTECTIVE ORDERS	
§ 18.2-60.4	Assault w/serious injury to person with protective order	
	1Y-5Y (II)	PRT-5063-F6
§ 18.2-60.4	Enter home of person with protective order	
	1Y-5Y (II)	PRT-5064-F6
§ 18.2-60.4	Violation of a protective order (general)	
	0-12M	PRT-2114-M1
§ 18.2-60.4	Violation of protective order (violence) 2nd w/in 5 yrs	
	0-12M Man Min: 60D.....	PRT-5066-M1
§ 18.2-60.4	Violation of protective order (violence) 3rd w/in 20 yrs	
	1Y-5Y (II) Man Min: 6M.....	PRT-5067-F6
	TRACKING DEVICE	
§ 18.2-60.5	Unauthorized use of electronic tracking device	
	Fine	TRK-2129-M3
	SEXUAL ASSAULT	
	Rape, Forcible	
§ 18.2-61	Rape, Forcible - Type not clear from record	
		RAP-1162-F9
§ 18.2-61(A)	Spouse by force, threat, etc.	
	5Y-Life (I)	RAP-1141-F9
§ 18.2-61(A,i)	Intercourse with victim by force, threat or intimidation	
	5Y-Life (I)	RAP-1129-F9
§ 18.2-61(A,ii)	Intercourse w/victim thru mental incapacity/helplessness	
	5Y-Life (I)	RAP-1128-F9
§ 18.2-61(A,iii)	Intercourse with victim under age 13	
	5Y-Life (I)	RAP-1130-F9

Statute	Description	Penalty
	SEXUAL ASSAULT	
	Rape, Forcible	
§ 18.2-61(A,iii)	Intercourse with victim under age 13 (indicted as an adult)	
	Life-Life (I) Man Min: Life.....	RAP-1131-F9
§ 18.2-61(A,iii)	Intercourse with victim under age 13, w/kidnapping, burglary, wounding	
	25Y-Life (I) Man Min: 25Y.....	RAP-1150-F9
	Carnal Knowledge/Statutory Rape No Force	
§ 18.2-63(A)	Age of victim 13, 14	
	2Y-10Y (II)	RAP-1124-F4
§ 18.2-63(B)	Consenting victim age 13,14 - accused minor 3+ yrs. older	
	1Y-5Y	RAP-1123-F6
§ 18.2-63(B)	Consenting victim age 13,14 - accused minor < 3 yrs. older	
	Fine	RAP-1119-M4
§ 18.2-64.1	Person providing service under purview of court, corrections	
	1Y-5Y (II)	RAP-1125-F6
§ 18.2-64.2	Carnal knowledge by employee of bail bond company	
	0-12M	RAP-1117-M1
§ 18.2-64.2	Carnal knowledge of probationer/inmate by DOC/DJJ, jail, etc.	
	1Y-5Y	RAP-1118-F6
	Sodomy, Forcible	
§ 18.2-67.1	Sodomy, Forcible - Type not clear from record	
		RAP-1165-F9
§ 18.2-67.1(A)	Spouse by force, threat, etc.	
	5Y-Life (I)	RAP-1142-F9
§ 18.2-67.1(A,1)	Victim under age 13	
	5Y-Life (I)	RAP-1133-F9
§ 18.2-67.1(A,1)	Victim under age 13 (indicted as an adult)	
	Life-Life (I) Man Min: Life.....	RAP-1153-F9
§ 18.2-67.1(A,1)	Victim under age 13, w/kidnapping, burglary, wounding	
	25Y-Life (I) Man Min: 25Y.....	RAP-1151-F9

Statute	Description	Penalty
	SEXUAL ASSAULT	
	Sodomy, Forcible	
§ 18.2-67.1(A,2)	By force, threat, mental incap/helplessness of victim age 13+	
	5Y-Life (I)	RAP-1132-F9
	Object Sexual Penetration	
§ 18.2-67.2	Object Sexual Penetration - Type not clear from record	
		RAP-1166-F9
§ 18.2-67.2(A)	Spouse by force, threat, etc.	
	5Y-Life (I)	RAP-1143-F9
§ 18.2-67.2(A,1)	Victim under age 13 (indicted as an adult)	
	Life-Life (I) Man Min: Life.....	RAP-1154-F9
§ 18.2-67.2(A,1)	Victim under age 13	
	5Y-Life (I)	RAP-1136-F9
§ 18.2-67.2(A,1)	Victim under age 13, w/kidnapping, burglary, wounding	
	25Y-Life (I) Man Min: 25Y.....	RAP-1152-F9
§ 18.2-67.2(A,2)	By force, threat, intim. or via mental incap/helpless of victim	
	5Y-Life (I)	RAP-1135-F9
	Aggravated Sexual Battery	
§ 18.2-67.3	Aggravated Sexual Battery - Type not clear from record	
	1Y-20Y (II)	RAP-1159-F9
§ 18.2-67.3(A,1)	Victim under age 13	
	1Y-20Y (II)	RAP-1121-F9
§ 18.2-67.3(A,2)	Mental incapacity or helplessness, through the use of	
	1Y-20Y (II)	RAP-1144-F9
§ 18.2-67.3(A,3)	Parent/grandparent, etc., with child age 13 to 17	
	1Y-20Y (II)	RAP-1148-F9
§ 18.2-67.3(A,4,a)	Force, threat, intimidation of victim age 13 or 14	
	1Y-20Y (II)	RAP-1145-F9
§ 18.2-67.3(A,4,b)	Force, threat, intimidation with serious injury	
	1Y-20Y (II)	RAP-1146-F9

Statute	Description	Penalty
	SEXUAL ASSAULT	
	Aggravated Sexual Battery	
§ 18.2-67.3(A,4,c)	Force, threat, intimidation with threat of weapon	
	1Y-20Y (II)	RAP-1147-F9
	Battery	
§ 18.2-67.4(A,i)	Battery, sexual	
	0-12M	RAP-1122-M1
§ 18.2-67.4(A,ii)	Battery, sexual w/in 2 yrs., > 1 occasion or > 1 complaining witness	
	0-12M	RAP-1180-M1
§ 18.2-67.4(A,iii)	Battery, sexual of inmate, etc., by DOC/jail, etc., employee	
	0-12M	RAP-1175-M1
§ 18.2-67.4(A,iv)	Battery, sexual of probationer, parolee, pretrial, etc., by employee	
	0-12M	RAP-1177-M1
	Battery, Infected Sexual	
§ 18.2-67.4:1(A)	Sexual intercourse, etc., with intent to transmit infection	
	1Y-5Y (II)	RAP-1176-F6
§ 18.2-67.4:1(B)	Sexual intercourse, etc., without disclosing infection	
	0-12M	RAP-1178-M1
	Sexual Abuse	
§ 18.2-67.4:2	Sexual abuse of child age 13, 14	
	0-12M	RAP-1179-M1
	Attempts	
§ 18.2-67.5	Use VCC for actual crime & change "F" to "A" in code	
	Varies (II)	
	Third Conviction, Sexual Abuse	
§ 18.2-67.5:1	3rd conviction, consensual intercourse, sodomy, with a child	
	1Y-5Y	RAP-1139-F6
§ 18.2-67.5:1	3rd conviction, indecent exposure	
	1Y-5Y	RAP-1140-F6
§ 18.2-67.5:1	3rd conviction, peeping	
	1Y-5Y	RAP-1149-F6

Statute	Description Penalty	VCC
	SEXUAL ASSAULT	
	Third Conviction, Sexual Abuse	
§ 18.2-67.5:1	3rd conviction, sexual battery 1Y-5Y (II)	RAP-1137-F6
§ 18.2-67.5:1	3rd conviction, sexual battery, attempted 1Y-5Y (II)	RAP-1138-F6
	Subsequent Violent Felony	
§ 18.2-67.5:2	Use VCC for offense & change position 8 of VCC to "X" Max. Man Min: 5-20Y.....	
§ 18.2-67.5:3	Use VCC for offense & change position 8 of VCC to "X" Max. Man Min: 10Y-Life.....	
	ABORTION	
§ 18.2-71	Producing 2Y-10Y	ABO-1405-F4
§ 18.2-71.1	Partial birth infanticide, perform 2Y-10Y	ABO-1404-F4
§ 18.2-76.1	Encourage, promote, advertise Fine	ABO-1406-M3
	ARSON, EXPLOSIVES, BOMBS	
	Building, Dwelling Place/Church	
§ 18.2-77(A,i)	Occupied dwelling/church, burn 5Y-Life (I)	ARS-2003-F9
§ 18.2-77(A,ii)	Occupied dwelling/church, aid or procure burning 5Y-Life (I)	ARS-2004-F9
§ 18.2-77(B)	Unoccupied dwelling/church, burn 2Y-10Y	ARS-2005-F4
	Building, Public	
§ 18.2-79	Occupied 5Y-20Y (II)	ARS-2008-F3
§ 18.2-79	Unoccupied 2Y-10Y	ARS-2009-F4

Statute	Description Penalty	VCC
	ARSON, EXPLOSIVES, BOMBS	
	Building, Other	
§ 18.2-80	Occupied 5Y-20Y (II)	ARS-2001-F3
§ 18.2-80	Unoccupied - value less than \$200 0-12M	ARS-2013-M1
§ 18.2-80	Unoccupied - value \$200 or more 2Y-10Y	ARS-2012-F4
	Personal Property, Standing Grain, Etc.	
§ 18.2-81	Value less than \$200, destroy maliciously or w/intent to defraud 0-12M	ARS-2019-M1
§ 18.2-81	Value \$200 or more, destroy maliciously or w/intent to defraud 2Y-10Y	ARS-2018-F4
	Other	
§ 18.2-82	During felony 2Y-10Y	ARS-2017-F4
	Threat Or False Communication	
§ 18.2-83	Offender under 15 0-12M	ARS-2024-M1
§ 18.2-83	Offender 15 or over 1Y-10Y	ARS-2023-F5
	Bomb	
§ 18.2-84	Enticement to bomb 1Y-10Y	ARS-2015-F5
§ 18.2-85	Hoax firebomb, explosive, construct, use or send 1Y-5Y (II)	ARS-2025-F6
§ 18.2-85	Manufacture or possession of firebomb, explosive, etc. 1Y-10Y (II)	ARS-2016-F5
	Fire - Woods, Etc.	
§ 18.2-86	Set fire to woods, grass, fence, land - maliciously 1Y-5Y	ARS-2020-F6

Statute	Description Penalty	VCC
	ARSON, EXPLOSIVES, BOMBS	
	Fire - Woods, Etc.	
§ 18.2-87	Set fire to woods, grass, fence damaging other 0-12M	ARS-2021-M1
	Bomb	
§ 18.2-87.1	Smoke bomb in public building 0-6M	ARS-2022-M2
	Fire - Woods, Etc.	
§ 18.2-88	Carelessly cause brush fire Fine	ARS-2014-M4
	BURGLARY	
	Common Law - Larceny, Other Felony/Night	
§ 18.2-89	Dwelling at night w/intent to commit felony or larceny 5Y-20Y (II)	BUR-2221-F3
§ 18.2-89	Dwelling at night w/intent to commit felony/larceny - deadly weapon 20Y-Life (I)	BUR-2222-F2
	Statutory - Murder, Rape, Rob, Arson	
§ 18.2-90	Dwelling house with intent to commit murder, rape, rob, arson 5Y-20Y (II)	BUR-2211-F3
§ 18.2-90	Dwelling house with intent to murder, etc. - deadly weapon 20Y-Life (I)	BUR-2212-F2
§ 18.2-90	Other structure with intent to commit murder, rape, rob, arson 5Y-20Y (II)	BUR-2218-F3
§ 18.2-90	Other structure with intent to murder, etc. - deadly weapon 20Y-Life (I)	BUR-2215-F2
	Statutory - Other Felony, Assault & Batter	
§ 18.2-91	Dwelling house with intent to commit larceny, A&B, etc. 1Y-20Y (II)	BUR-2213-F9
§ 18.2-91	Dwelling with intent to commit larceny, A&B, etc. - deadly weapon 20Y-Life (I)	BUR-2214-F2
§ 18.2-91	Other structure with intent to commit larceny, A&B, etc. 1Y-20Y (II)	BUR-2216-F9

Statute	Description Penalty	VCC
BURGLARY		
Statutory - Other Felony, Assault & Batter		
§ 18.2-91	Other structure with intent to commit larceny, A&B, etc. - weapon 20Y-Life (I)	BUR-2217-F2
Breaking & Entering - Other Misdemeanors		
§ 18.2-92	Occupied dwelling, enter, intent to commit misd. 1Y-5Y (II)	BUR-2219-F6
§ 18.2-92	Occupied dwelling, enter, intent to commit misd. - deadly weapon 20Y-Life (I)	BUR-2220-F2
Bank		
§ 18.2-93	Entering bank armed with intent to commit larceny 20Y-Life (I)	BUR-2207-F2
Tools, Burglarious, Etc.		
§ 18.2-94	Possession of tools w/intent to commit burglary, robbery or larceny 1Y-10Y	BUR-2206-F5
LARCENY		
Grand		
§ 18.2-95(i)	\$5 or more from person 1Y-20Y	LAR-2361-F9
§ 18.2-95(ii)	\$200 or more not from person 1Y-20Y	LAR-2359-F9
Motor Vehicle		
§ 18.2-95(ii)	Auto theft - grand larceny 1Y-20Y	LAR-2404-F9
Firearm		
§ 18.2-95(iii)	Firearms, regardless of value, not from person 1Y-20Y	LAR-2383-F9
Petit		
§ 18.2-96(1)	Less than \$5 from person 0-12M	LAR-2367-M1
§ 18.2-96(2)	Less than \$200 not from person 0-12M	LAR-2366-M1

Statute	Description	Penalty
	LARCENY	
	Serial Number	
§ 18.2-96.1	Altering, defacing, removing, possessing serial no. < \$200 0-12M	LAR-2371-M1
§ 18.2-96.1	Altering, defacing, removing, possessing serial no. ≥ \$200 1Y-10Y	LAR-2372-F5
	Animals	
§ 18.2-97	Animals (dog, horse, pony, mule, cow, steer, bull, calf) 1Y-10Y	LAR-2317-F5
§ 18.2-97	Certain animals and poultry worth less than \$200 1Y-5Y	LAR-2318-F6
§ 18.2-97.1	Removal of electronic/radio transmitter from: dog, hawk, owl, falcon 0-12M	LAR-2316-M1
	Bank Notes, Checks, Etc.	
§ 18.2-98	Or any book of accounts - value < \$200 0-12M	LAR-2335-M1
§ 18.2-98	Or any book of accounts - value \$200 or more 1Y-20Y	LAR-2334-F9
	Agriculture	
§ 18.2-100	Crops by tenant Fine	LAR-2357-M3
	Levied Goods	
§ 18.2-101	Fraudulently sell, remove, etc., less than \$200 0-12M	LAR-2396-M1
§ 18.2-101	Fraudulently sell, remove, etc., \$200 or more 1Y-20Y	LAR-2395-F9
	Unauthorized Use	
§ 18.2-102	Unauthorized use of animal, auto, boat worth < \$200 0-12M	LAR-2413-M1
§ 18.2-102	Unauthorized use of animal, auto, boat worth \$200 or more 1Y-5Y	LAR-2412-F6

Statute	Description Penalty	VCC
	LARCENY	
	Other	
§ 18.2-102.1	Shopping cart, removal from store premises Fine	LAR-2374-M3
	Milk Crates	
§ 18.2-102.2(1)	Take, buy, sell, or dispose of w/out consent of owner Fine	LAR-2305-M4
§ 18.2-102.2(2)	Refuse to return to owner/agent Fine	LAR-2306-M4
§ 18.2-102.2(3)	Deface, erase, cover up, insignia or label of owner Fine	LAR-2307-M4
	Concealing, Possessing Merchandise	
§ 18.2-103	Shoplift, alter price tags, < \$200 (first time) 0-12M	LAR-2337-M1
§ 18.2-103	Shoplift, alter price tags, < \$200 (second time) 30D-12M	LAR-2338-M9
§ 18.2-103	Shoplift, alter price tags, < \$200 (third time) 1Y-5Y	LAR-2339-F6
§ 18.2-103	Shoplift, alter price tags, ≥ \$200 1Y-20Y	LAR-2354-F9
	Shoplifting	
§ 18.2-103	See Larceny, concealing, etc.	
	Petit	
§ 18.2-104	Larceny, etc. - second conviction 30D-12M	LAR-2368-M9
§ 18.2-104	Larceny, etc. - third or subsequent conviction 1Y-5Y	LAR-2369-F6
	Concealing, Possessing Merchandise	
§ 18.2-105.2	Make, sell, possess device made to shield shoplifted goods 0-12M	LAR-2377-M1

Statute	Description Penalty	VCC
	LARCENY	
	Other	
§ 18.2-107	Public record, theft or destruction of 1Y-5Y	LAR-2373-F6
	Receiving/Possession	
§ 18.2-108(A)	Receive stolen property/goods - less than \$200 0-12M	LAR-2809-M1
§ 18.2-108(A)	Receive stolen property/goods - \$200 or more 1Y-20Y	LAR-2808-F9
§ 18.2-108(B)	Receive goods used in an investigation valued at less than \$200 0-12M	LAR-2352-M1
§ 18.2-108(B)	Receive goods used in an investigation valued at \$200 or more 1Y-20Y	LAR-2353-F9
§ 18.2-108.01(A)	Intent to sell/distribute stolen property valued at \$200 or more 2Y-20Y	LAR-2302-F9
§ 18.2-108.01(B)	Intent to sell/distribute stolen property aggregate value \$200 or more 1Y-10Y	LAR-2303-F5
§ 18.2-108.1	Receive stolen firearm 1Y-5Y	LAR-2817-F6
	Motor Vehicle	
§ 18.2-109	Receipt of transfer - vehicle, aircraft, or boat 1Y-5Y	LAR-2810-F6
	Embezzlement	
§ 18.2-111	Embezzlement, less than \$200 0-12M	LAR-2708-M1
§ 18.2-111	Embezzlement, \$200 or more 1Y-20Y	LAR-2707-F9
§ 18.2-111.2	Employer fails to pay withheld child support, < \$200 0-12M	LAR-2398-M1
§ 18.2-111.2	Employer fails to pay withheld child support, ≥ \$200 1Y-20Y	LAR-2397-F9

Statute	Description	Penalty
	LARCENY	
	Embezzlement	
§ 18.2-112	Embezzlement by public officer	
	2Y-10Y	LAR-2706-F4
	Public Assets - Full-time Employee, Etc.	
§ 18.2-112.1(B)	Full-time officer etc., use of public assets, > \$1000 in 12 mos.	
	2Y-10Y	LAR-2705-F4
	Public Assets - Non-full-time Employee, Etc.	
§ 18.2-112.1(C)	Non-full-time officer etc., use of public assets, > \$1000 in 12 months	
	0-12M	LAR-2715-M1
	Embezzlement	
§ 18.2-113	Financial officer, fraudulent entry by	
	2Y-10Y	LAR-2336-F4
	Special Commissioner	
§ 18.2-114.1	Special commissioner, fail to account for money - < \$200	
	0-12M	LAR-2375-M1
§ 18.2-114.1	Special commissioner, fail to account for money - \$200 or more	
	1Y-20Y	LAR-2382-F9
	Titled to Another	
§ 18.2-115	Conversion by fraud, of property titled to other - < \$200	
	0-12M	LAR-2356-M1
§ 18.2-115	Conversion by fraud, of property titled to other - ≥ \$200	
	1Y-20Y	LAR-2379-F9
	Motor Vehicle	
§ 18.2-115.1	Motor vehicle, unlawful sublease	
	Fine	LAR-2414-M3
	Approval or Selection Goods	
§ 18.2-116	Goods on approval, fail to pay or return goods - < \$200	
	0-12M	LAR-2358-M1
§ 18.2-116	Goods on approval, fail to pay or return goods - ≥ \$200	
	1Y-20Y	LAR-2380-F9
	Fail to Return	
§ 18.2-117	Bailee - fail to return animal, auto, etc. - Less than \$200	
	0-12M	LAR-2320-M1

Statute	Description	Penalty
	LARCENY	
	Fail to Return	
§ 18.2-117	Bailee - fail to return animal, auto, etc. - \$200 or more	
	1Y-20Y	LAR-2321-F9
§ 18.2-117	Bailee - fail to return animal, auto, etc. - Type not clear	
		LAR-2319-S9
	Rental Property	
§ 18.2-118	Leased personal property, fail to return - < \$200	
	0-12M	LAR-2362-M1
§ 18.2-118	Leased personal property, fail to return - ≥ \$200	
	1Y-20Y	LAR-2381-F9
	TRESPASS	
	Other	
§ 18.2-119	After being forbidden to do so	
	0-12M	TRS-5709-M1
§ 18.2-119.1	Post no trespassing signs on land of another	
	Fine	TRS-5701-M3
§ 18.2-120	Incite, instigate	
	0-12M	TRS-5715-M1
	Interfere With Property	
§ 18.2-121	Hate crime; intent to damage property	
	1Y-5Y Man Min: 30D.....	TRS-5728-F6
§ 18.2-121	Intent to damage property/interfere w/property rights	
	0-12M	TRS-5717-M1
	Animals	
§ 18.2-121.1	Permitting animals to run loose	
	Fine	TRS-5719-M4
	Other	
§ 18.2-121.2	Spotlight on agricultural land	
	Fine	TRS-5723-M3
	Cemetery/Church	
§ 18.2-125	At night in cemetery	
	Fine	TRS-5710-M4

Statute	Description	Penalty
	TRESPASS	
	Dead Human Body, Displace or Defile	
§ 18.2-126(A)	Disinter, displace body from vault, grave, other burial place	
	2Y-10Y	TRS-5726-F4
§ 18.2-126(B)	Physically defile dead human body	
	1Y-5Y	TRS-5729-F6
	Cemetery/Church	
§ 18.2-127(A)	Injury to cemetery, church property	
	0-12M	TRS-5716-M1
§ 18.2-127(B)	Injury to cemetery, church property, or affixed object	
	1Y-5Y	TRS-5727-F6
	School Property/Church Property	
§ 18.2-128(A)	School property or church property at night	
	Fine	TRS-5722-M3
	School Property	
§ 18.2-128(B)	Intent to abduct from school property/bus, (not parent)	
	1Y-5Y	TRS-5707-F6
	School Property/Church Property	
§ 18.2-128(B)	Remain on school/church property, bus after being told to leave	
	0-12M	TRS-5708-M1
	Peeping	
§ 18.2-130(A)	Peep or spy into dwelling place	
	0-12M	TRS-5718-M1
§ 18.2-130(B)	Use peephole or other aperture to view nonconsenting person	
	0-12M	TRS-5700-M1
	Other	
§ 18.2-131	Upon licensed shooting preserve	
	Fine	TRS-5725-M4
	Hunt or Fish	
§ 18.2-132	Hunt or fish without consent of owner	
	Fine	TRS-5714-M3
§ 18.2-133	Refusal to identify self on another's land	
	Fine	TRS-5721-M4

Statute	Description	Penalty
	TRESPASS	
	Posted	
§ 18.2-134	Posted property	
	0-12M	TRS-5720-M1
§ 18.2-135	Destruction of posted sign	
	Fine	TRS-5711-M3
	Hunt or Fish	
§ 18.2-136	Refuse to identify self when retrieving dog	
	Fine	TRS-5704-M4
§ 18.2-136	Retrieve or follow dog(s) on prohibited land, unlawfully	
	0-12M	TRS-5705-M1
	VANDALISM, DAMAGE PROPERTY	
	Property	
§ 18.2-137(A)	Unlawfully deface or destroy any property or monument	
	Fine	VAN-2900-M3
§ 18.2-137(B,i)	Intentionally, damage/destroy any property or monument < \$1000	
	0-12M	VAN-2922-M1
§ 18.2-137(B,ii)	Intentionally, damage/destroy any property or monument ≥ \$1000	
	1Y-5Y	VAN-2956-F6
	Book, Newspaper, Etc.	
§ 18.2-138	Located in library, museum, etc., damage less than \$1000	
	0-12M	VAN-2903-M1
§ 18.2-138	Located in library, museum, etc., damage \$1000 or more	
	1Y-5Y	VAN-2902-F6
	Public Building	
§ 18.2-138	Damage to public building, less than \$1000	
	0-12M	VAN-2923-M1
§ 18.2-138	Damage to public building, \$1000 or more	
	1Y-5Y	VAN-2955-F6
	Trees	
§ 18.2-139	Damage to trees in public square	
	Fine	VAN-2925-M3

Statute	Description Penalty	VCC
	VANDALISM, DAMAGE PROPERTY	
	Trees	
§ 18.2-140	Damage to trees, etc., in park or on state land	
	Fine	VAN-2926-M3
	Hunting	
§ 18.2-141	Carry axe or saw while hunting	
	Fine	VAN-2909-M3
	Fence	
§ 18.2-143	Pull down fence or open gate	
	Fine	VAN-2936-M4
	Animals	
§ 18.2-144	Maiming, etc., current/previous act resulted in death - 2nd/subsq.	
	1Y-5Y	VAN-2901-F6
§ 18.2-144	Poison or maim animals	
	1Y-10Y	VAN-2934-F5
§ 18.2-144	Poison or maim fowl	
	0-12M	VAN-2935-M1
§ 18.2-144.1	Law enforcement animal, maliciously kill or injure	
	1Y-10Y	VAN-2957-F5
§ 18.2-144.2	False represent. of ownership of animal to a shelter/pound	
	0-12M	VAN-2992-M1
§ 18.2-145	Hunt homing pigeons	
	Fine	VAN-2916-M3
	Farm Product	
§ 18.2-145.1	Destroy or damage farm product grown for research - < \$200	
	0-12M	VAN-2995-M1
§ 18.2-145.1	Destroy or damage farm product grown for research - ≥ \$200	
	1Y-5Y	VAN-2996-F6
	Vehicle	
§ 18.2-146	Vehicle, aircraft or boat	
	0-12M	VAN-2949-M1

Statute	Description	Penalty
VANDALISM, DAMAGE PROPERTY		
Vehicle		
§ 18.2-147	Tamper, enter/set vehicle into motion, break & enter auto	
	0-12M	VAN-2938-M1
Storage Vehicle		
§ 18.2-147.1	Breaking & entering railroad car, storage vehicle	
	2Y-10Y	VAN-2908-F4
§ 18.2-147.1	Breaking & entering railroad car, storage vehicle w/firearm	
	5Y-20Y	VAN-2907-F3
Tires		
§ 18.2-147.2	Manufacture or possess tire puncturer (jack rocks)	
	0-12M	VAN-2928-M1
Rental Property		
§ 18.2-149	Damage to hired animal or damage to vehicle	
	Fine	VAN-2921-M3
Boat, Ship, Etc.		
§ 18.2-150	Willfully destroy vessel valued at under \$200	
	0-12M	VAN-2952-M1
§ 18.2-150	Willfully destroy vessel valued at \$200 or more	
	2Y-10Y	VAN-2951-F4
Gasoline Pump		
§ 18.2-151	Open or carry away gasoline pumps	
	1Y-5Y	VAN-2931-F6
Vending Machines, Meters, Etc.		
§ 18.2-152	Tamper with parking meter, pay phone, etc. (first offense)	
	0-12M	VAN-2933-M1
§ 18.2-152	Tamper with parking meter, pay phone, etc. (subsequent offense)	
	1Y-5Y	VAN-2932-F6
COMPUTER CRIME		
Computer Fraud		
§ 18.2-152.3(1)	Use of computer w/o auth. to obtain service, etc. - < \$200	
	0-12M	COM-2961-M1
§ 18.2-152.3(1)	Use of computer w/o auth. to obtain service, etc. - ≥ \$200	
	1Y-10Y	COM-2960-F5

Statute	Description Penalty	VCC
	COMPUTER CRIME	
	Computer Fraud	
§ 18.2-152.3(2)	Use of computer to embezzle or commit larceny - < \$200 0-12M	COM-2968-M1
§ 18.2-152.3(2)	Use of computer to embezzle or commit larceny - ≥ \$200 1Y-10Y	COM-2967-F5
§ 18.2-152.3(3)	Use of computer to convert another's property - < \$200 0-12M	COM-2973-M1
§ 18.2-152.3(3)	Use of computer to convert another's property - ≥ \$200 1Y-10Y	COM-2969-F5
	Computer Electronic Mail (SPAM)	
§ 18.2-152.3:1(A,1)	Falsify, forge e-mail transmission or routing information 0-12M	COM-2260-M1
§ 18.2-152.3:1(A,2)	Distribute software designed to falsify transmission/routing info. 0-12M	COM-2261-M1
§ 18.2-152.3:1(B,i)	SPAM exceeds established limits 1Y-5Y	COM-2262-F6
§ 18.2-152.3:1(B,ii)	Revenue from SPAM exceeds established limits 1Y-5Y	COM-2263-F6
§ 18.2-152.3:1(C)	Minor used in transmission of SPAM 1Y-5Y	COM-2264-F6
	Computer Trespass - Disable	
§ 18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc. 0-12M	COM-2974-M1
§ 18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc. ≥ \$1000 1Y-5Y	COM-2980-F6
	Computer Trespass - Malfunction	
§ 18.2-152.4(A,2)	Cause computer malfunction 0-12M	COM-2975-M1
§ 18.2-152.4(A,2)	Cause computer malfunction ≥ \$1000 1Y-5Y	COM-2981-F6

Statute	Description	Penalty
	COMPUTER CRIME	
	Computer Trespass - Alter or Erase	
§ 18.2-152.4(A,3)	Alter or erase computer data, programs, etc.	
	0-12M	COM-2976-M1
§ 18.2-152.4(A,3)	Alter or erase computer data, programs, etc. ≥ \$1000	
	1Y-5Y	COM-2982-F6
	Computer Trespass - Transfers	
§ 18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer	
	0-12M	COM-2977-M1
§ 18.2-152.4(A,4)	Effect creation, etc., elect. fund transfer ≥ \$1000	
	1Y-5Y	COM-2983-F6
	Computer Trespass - Injury to Property	
§ 18.2-152.4(A,5)	Cause physical injury to property	
	0-12M	COM-2978-M1
§ 18.2-152.4(A,5)	Cause physical injury to property, ≥ \$1000	
	1Y-5Y	COM-2984-F6
	Computer Trespass - Copy	
§ 18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc.	
	0-12M	COM-2979-M1
§ 18.2-152.4(A,6)	Make unauthorized copy of data, programs, etc. ≥ \$1000	
	1Y-5Y	COM-2985-F6
	Computer Trespass - Spyware	
§ 18.2-152.4(A,8)	Install software, etc., to collect keystrokes	
	1Y-5Y	COM-2250-F6
§ 18.2-152.4(A,8)	Install software, etc., to collect keystrokes, 6+ computers	
	1Y-5Y	COM-2251-F6
	Computer Trespass - Malware	
§ 18.2-152.4(A,9)	Install software to take control/disable computer	
	0-12M	COM-2252-M1
§ 18.2-152.4(A,9)	Install software to take control/disable computer ≥ \$1000	
	1Y-5Y	COM-2253-F6

Statute	Description	Penalty
	COMPUTER CRIME	
	Computer Trespass - Malware	
§ 18.2-152.4(A,9)	Install software to take control/disable computer, 6+ computers	
	1Y-5Y	COM-2254-F6
	Computer Invasion of Privacy	
§ 18.2-152.5(A)	Examine w/o authority employment, credit, etc., info	
	0-12M	COM-2963-M1
§ 18.2-152.5(C)	Examine w/o authority employment, credit, etc., subsequent offense	
	1Y-5Y	COM-2287-F6
§ 18.2-152.5(D)	Sell or distribute employment, credit, etc., info	
	1Y-5Y	COM-2288-F6
§ 18.2-152.5(E)	Use employment, credit, etc., info. in commission of another crime	
	1Y-5Y	COM-2289-F6
§ 18.2-152.5:1(A)	Use computer to gather identifying information	
	1Y-5Y	COM-2290-F6
§ 18.2-152.5:1(B)	Sell or distribute identifying information gathered by computer	
	1Y-10Y	COM-2291-F5
§ 18.2-152.5:1(C)	Use identifying info. gathered by computer in another crime	
	1Y-10Y	COM-2292-F5
	Computer Theft of Services	
§ 18.2-152.6	Use computer to obtain computer services w/o authority	
	0-12M	COM-2964-M1
§ 18.2-152.6	Use computer to obtain computer services w/o authority, ≥ \$2500	
	1Y-5Y	COM-2268-F6
	Computer Trespass - Injury to Person	
§ 18.2-152.7	Malicious computer use - intent physical injury to individual	
	5Y-20Y (II)	COM-2965-F3
§ 18.2-152.7	Unlawful computer use - intent physical injury to individual	
	1Y-5Y (II)	COM-2966-F6
	Computer Harassment	
§ 18.2-152.7:1	Coerce, intimidate or harass person by computer	
	0-12M	COM-2997-M1

Statute	Description	Penalty
	COMPUTER CRIME	
	Computer Larceny / Embezzlement	
§ 18.2-152.8	Use VCC for §§18.2-95, 19.2-96, 18.2-108 or 18.2-111	
	Computer Fraud - Forgery Instrument	
§ 18.2-152.14	Violation of §18.2-168 by computer- forging public record	
	2Y-10Y	COM-2278-F4
§ 18.2-152.14	Violation of §18.2-168 by computer- uttering public record	
	2Y-10Y	COM-2277-F4
§ 18.2-152.14	Violation of §18.2-169 by computer- official seal	
	2Y-10Y	COM-2279-F4
§ 18.2-152.14	Violation of §18.2-170 by computer- coins or bank notes	
	2Y-10Y	COM-2280-F4
§ 18.2-152.14	Violation of §18.2-171 by computer- possess, etc., forging instrument	
	2Y-10Y	COM-2281-F4
§ 18.2-152.14	Violation of §18.2-172 by computer- forgery	
	1Y-10Y	COM-2282-F5
§ 18.2-152.14	Violation of §18.2-172 by computer- uttering	
	1Y-10Y	COM-2283-F5
§ 18.2-152.14	Violation of §18.2-172.1 by computer- transcripts or diplomas	
	Fine	COM-2284-M3
§ 18.2-152.14	Violation of §18.2-173 by computer - forged bank notes less than 10	
	Fine	COM-2286-M3
§ 18.2-152.14	Violation of §18.2-173 by computer - forged bank notes 10 or more	
	1Y-5Y	COM-2285-F6
	Computer Encryption	
§ 18.2-152.15	Use encryption to further criminal activity	
	0-12M	COM-2276-M1
	TELEPHONE	
	Records	
§ 18.2-152.17(A,i)	Procure telephone record by fraud	
	0-12M	TEL-3193-M1

Statute	Description	Penalty
	TELEPHONE	
	Records	
§ 18.2-152.17(A,ii)	Sell telephone record without authorization 0-12M	TEL-3194-M1
§ 18.2-152.17(A,	Receive telephone record obtained by fraud 0-12M	TEL-3195-M1
	VANDALISM, DAMAGE PROPERTY	
	Railroad, Canal, Electric Line, Etc.	
§ 18.2-153	Obstruct or injure canal, railroad without malice 1Y-5Y	VAN-2930-F6
§ 18.2-153	Obstruct or injure canal, railroad - malicious 2Y-10Y (II)	VAN-2929-F4
	Vehicle	
§ 18.2-154	Shoot or throw missile at train, car, vessel w/o malice 1Y-5Y	VAN-2940-F6
§ 18.2-154	Shoot or throw missile at train, car, vessel w/malice 2Y-10Y (II)	VAN-2939-F4
§ 18.2-154	If death results, see Murder for VCC	
	Vehicle - Law Enforcement/Emergency	
§ 18.2-154	Shoot or throw missile at law enforc./emerg. veh. w/malice 2Y-10Y (II) Man Min: 1Y.....	VAN-2905-F4
§ 18.2-154	Shoot or throw missile at law enforc./emerg. veh. w/o malice 1Y-5Y Man Min: 1Y.....	VAN-2906-F6
	Railroad	
§ 18.2-155	Injure railroad signal maliciously 2Y-10Y (II)	VAN-2917-F4
§ 18.2-155	Injure railroad signal without malice 0-12M	VAN-2918-M1
§ 18.2-156	Take or remove waste from journal boxes 1Y-5Y	VAN-2941-F6

Statute	Description Penalty	VCC
	VANDALISM, DAMAGE PROPERTY	
	Railroad	
§ 18.2-157	Damage to railroad cattle fences	
	Fine	VAN-2924-M3
§ 18.2-158	Drive animals on railroad track to recover damages	
	Fine	VAN-2910-M3
	TRESPASS	
§ 18.2-159	Trespass on railroad track	
	Fine	TRS-2946-M4
§ 18.2-159	Trespass on railroad track, 2nd viol. w/in 2 yrs.	
	Fine	TRS-2990-M3
§ 18.2-159	Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd 0-12M	TRS-2991-M1
§ 18.2-160	Trespass on railroad train	
	Fine	TRS-2947-M4
	FARE, FAIL TO PAY, ETC.	
§ 18.2-160.1	Note: Fail to pay train fare, civil penalty only	
	Ticket	
§ 18.2-160.1(C)	Use fraudulent/counterfeit train ticket	
	0-6M	TRN-5699-M2
§ 18.2-160.1(C)	Use fraudulent/counterfeit train ticket, second or subsequent	
	0-6M	TRN-5698-M2
	TRESPASS	
	Public Transportation	
§ 18.2-160.2	Enter or remain in public transportation vehicle	
	Fine	TRS-5703-M4
	VANDALISM, DAMAGE PROPERTY	
	Elec., Oil, Phone, Gas, Water Facility	
§ 18.2-162	Damage \$200 or less	
	Fine	VAN-2913-M3
§ 18.2-162	Damage over \$200	
	2Y-10Y (II)	VAN-2911-F4

Statute	Description	Penalty
	VANDALISM, DAMAGE PROPERTY	
	Elec., Oil, Phone, Gas, Water Facility	
§ 18.2-162	Damage threat release of radioactive materials - no Injury 2Y-10Y (II)	VAN-2912-F4
§ 18.2-162	Radioactive damage resulting in damage or injury 5Y-20Y (II)	VAN-2914-F3
§ 18.2-162	Radioactive damage resulting in death 20Y-Life (I)	VAN-2915-F2
§ 18.2-162.1(i)	Divert public wastewater or sewer line 0-6M	VAN-2993-M2
§ 18.2-162.1(ii)	Tamper with fire hydrant 0-6M	VAN-2944-M2
	Vending Machines, Meters, Etc.	
§ 18.2-163	Tamper with meter device 0-12M	VAN-2945-M1
	Telephone, Radio	
§ 18.2-164(A)	Damage telephone line or intercept message 0-6M	VAN-2919-M2
§ 18.2-164(B)	Damage telephone line, etc., to prevent summoning law enforcement 0-12M	VAN-3192-M1
§ 18.2-165	Damage television line, radio Fine	VAN-2920-M3
	Cable Television	
§ 18.2-165.1(i)	Obtain service w/out payment 0-12M	VAN-2943-M1
§ 18.2-165.1(ii)	Obtain service w/out payment, profit by assisting other to 1Y-5Y	VAN-2942-F6
§ 18.2-165.1(iii)	Device to distribute service, tamper/interfere with 0-12M	VAN-2959-M1
§ 18.2-165.1(iv)	Device to obtain service, sell, rent or offer 1Y-5Y	VAN-2958-F6

Statute	Description Penalty	VCC
	VANDALISM, DAMAGE PROPERTY	
	Communications	
§ 18.2-165.2	Interfere with emergency two-way radio communications 0-12M	VAN-2953-M1
	Telephone, Radio	
§ 18.2-166	Violation of phone company confidence Fine	VAN-2950-M3
§ 18.2-167	Sell, possess illegal telephone equipment Fine	VAN-2937-M3
§ 18.2-167.1	Intercept and monitor customer telephone calls Fine	VAN-2927-M4
	FRAUD	
	Forging and Uttering	
§ 18.2-168	Forgery, public record 2Y-10Y	FRD-2519-F4
§ 18.2-168	Uttering, public record 2Y-10Y	FRD-2535-F4
	Forging - Seal	
§ 18.2-169	Official seal 2Y-10Y	FRD-2516-F4
	Forging - Bank Notes, Etc.	
§ 18.2-170	Coins or bank notes 2Y-10Y	FRD-2514-F4
	Forging - Instruments	
§ 18.2-171	Make or possess forging instruments 2Y-10Y	FRD-2515-F4
	Forging and Uttering	
§ 18.2-172	Forgery 1Y-10Y	FRD-2520-F5
§ 18.2-172	Uttering 1Y-10Y	FRD-2521-F5
	Other	
§ 18.2-172.1	Transcripts or diplomas, falsify/alter, fraudulent use Fine	FRD-2687-M3

Statute	Description	Penalty
	FRAUD	
	Forging - Signature	
§ 18.2-172.2	Affix another's signature to writing, maliciously	
	0-12M	FRD-2541-M1
	Forging - Bank Notes, Etc.	
§ 18.2-173	Possess forged bank notes or coins - less than 10	
	Fine	FRD-2518-M3
§ 18.2-173	Possess forged bank notes or coins - 10 or more	
	1Y-5Y	FRD-2517-F6
	Impersonation	
§ 18.2-174	Law enforcement officer, impersonating	
	0-12M	FRD-2659-M1
§ 18.2-174	Law enforcement officer, impersonating - 2nd/subseq.	
	1Y-5Y	FRD-2712-F6
§ 18.2-174.1	Firefighter/emergency services personnel, impersonating	
	0-12M	FRD-2560-M1
§ 18.2-174.1	Firefighter/emergency services personnel, impersonating - 2nd/subseq.	
	1Y-5Y	FRD-2713-F6
§ 18.2-175	Police, other officer, uniform / insignia, unlawful wearing of	
	0-12M	FRD-2676-M1
§ 18.2-176	Insignia, emblems, certain, unauthorized wearing of	
	Fine	FRD-2657-M3
§ 18.2-177	Insignia, emblems, certain, other unauthorized use	
	Fine	FRD-2656-M4
	False Pretenses	
§ 18.2-178	False pretenses, obtain money by, < \$200	
	0-12M	FRD-2741-M1
§ 18.2-178	False pretenses, obtain money by, ≥ \$200	
	1Y-20Y	FRD-2743-F9
§ 18.2-178	False pretenses, obtain signature to writing by	
	2Y-10Y	FRD-2742-F4

Statute	Description	Penalty
	FRAUD	
	Mentally Incapacitated, Exploit	
§ 18.2-178.1	Financial exploitation of mentally incapacitated, < \$200	
	0-12M	FRD-2730-M1
§ 18.2-178.1	Financial exploitation of mentally incapacitated, ≥ \$200	
	1Y-20Y	FRD-2731-F9
	Slugs	
§ 18.2-179	Coin machine, operating with illegal coin	
	Fine	FRD-2633-M3
§ 18.2-180	Slugs, manufacture or sell with fraudulent intent	
	Fine	FRD-2683-M3
	Bad Check	
§ 18.2-181	Bad check, less than \$200	
	0-12M	FRD-2625-M1
§ 18.2-181	Bad check, \$200 or more	
	1Y-5Y	FRD-2624-F6
§ 18.2-181.1	Bad checks, two or more w/in 90 days, ≥ \$200	
	1Y-5Y	FRD-2699-F6
§ 18.2-182	Bad check, payroll less than \$200	
	0-12M	FRD-2704-M1
§ 18.2-182	Bad check, payroll \$200 or more	
	1Y-5Y	FRD-2703-F6
§ 18.2-182.1	Bad checks, two or more w/in 90 days, ≥ \$1000 - tax payment	
	0-12M	FRD-2606-M1
	False Statements	
§ 18.2-186(A)	False statement to obtain property/credit, make or cause	
	0-12M	FRD-2818-M1
§ 18.2-186(B)	False statement to obtain property/credit, < \$200	
	0-12M	FRD-2812-M1
§ 18.2-186(B)	False statement to obtain property/credit, ≥ \$200	
	1Y-20Y	FRD-2811-F9

Statute	Description	Penalty
	FRAUD	
	Welfare Fraud	
§ 18.2-186.2	Housing aid, false statements to obtain	
	0-12M	FRD-2652-M1
	Identity Fraud	
§ 18.2-186.3(A)	Defraud, etc., obtain identifying info. with intent to	
	0-12M	FRD-2507-M1
§ 18.2-186.3(B)	Sell or distribute, obtain identifying info. with intent to	
	0-12M	FRD-2504-M1
§ 18.2-186.3(B1)	Arrest or impede investigation, obtain identifying info. to avoid	
	0-12M	FRD-2505-M1
§ 18.2-186.3(D)	5 or more people, obtain identifying info. of	
	1Y-10Y	FRD-2501-F5
§ 18.2-186.3(D)	50 or more people, obtain identifying info. of	
	2Y-10Y	FRD-2502-F4
§ 18.2-186.3(D)	Defraud, etc., obtain identifying info. with intent to, 2nd/subsequent	
	1Y-5Y	FRD-2510-F6
§ 18.2-186.3(D)	Detention of victim, use of identifying info. to defraud results in	
	1Y-10Y	FRD-2508-F5
§ 18.2-186.3(D)	Financial loss greater than \$200, use of identifying info. to defraud	
	1Y-5Y	FRD-2509-F6
§ 18.2-186.4	Publish name of law-enforcement, judge, CA intent to harass, etc.	
	1Y-5Y Man Min: 6M.....	FRD-2540-F6
§ 18.2-186.4	Publish name or photo with intent to harass, etc.	
	0-12M	FRD-2506-M1
	Utilities	
§ 18.2-187.1	Utilities, TV, less than \$200, false statement to obtain	
	0-12M	FRD-2690-M1
§ 18.2-187.1	Utilities, TV, \$200 or more, false statement to obtain	
	1Y-5Y	FRD-2689-F6

Statute	Description	Penalty
	FRAUD	
	Motion Picture	
§ 18.2-187.2	Record motion picture unlawfully	
	0-12M	FRD-2701-M1
	Hotel/Motel/Restaurant/Amusement Park	
§ 18.2-188	Hotel or Motel service, etc., false statement to obtain, < \$200	
	0-12M	FRD-2651-M1
§ 18.2-188	Hotel or Motel service, etc., false statement to obtain, ≥ \$200	
	1Y-10Y	FRD-2650-F5
	Animal	
§ 18.2-188.1	Defraud person having lien on animal	
	0-6M	FRD-2608-M2
	Other	
§ 18.2-189	Defraud garage keeper	
	0-6M	FRD-2641-M2
	Animal	
§ 18.2-190	Cattle or bull, breed of, fraudulent misrepresentation	
	0-12M	FRD-2630-M1
	Telecommunications Devices	
§ 18.2-190.2	Possess an unlawful device	
	1Y-5Y	FRD-2772-F6
§ 18.2-190.3(i)	Sell unlawful device	
	1Y-5Y	FRD-2774-F6
§ 18.2-190.3(ii)	Sell unlawful materials/parts to make a device	
	1Y-5Y	FRD-2775-F6
§ 18.2-190.4	Manufacture an unlawful telecommunications device, knowingly	
	1Y-5Y	FRD-2770-F6
	Credit Card Theft	
§ 18.2-192	Possession of 2 or more signed credit cards, use VCC for § 18.2-194	
§ 18.2-192(1,a)	Theft of credit card or credit card numbers	
	1Y-20Y	FRD-2360-F9

Statute	Description Penalty	VCC
	FRAUD	
	Credit Card Theft	
§ 18.2-192(1,b)	Receive stolen credit card or number 1Y-20Y	FRD-2795-F9
§ 18.2-192(1,c)	Sell or buy stolen credit card or number 1Y-20Y	FRD-2796-F9
§ 18.2-192(1,d)	Receive 2 or more stolen credit cards within 12 months 1Y-20Y	FRD-2794-F9
	Credit Card Forgery/Uttering	
§ 18.2-193	Forgery or uttering of credit card 1Y-10Y	FRD-2512-F5
	Credit Card Theft	
§ 18.2-194	Possession of 2 or more signed credit cards or numbers 1Y-20Y	FRD-2511-F9
	Credit Card Fraud	
§ 18.2-195(1)	Credit card fraud ≤ \$200 in 6 month period 0-12M	FRD-2636-M1
§ 18.2-195(1)	Credit card fraud, > \$200 in 6 month period 1Y-5Y	FRD-2635-F6
§ 18.2-195(2)	Merchant defraud issuer, ≤ \$200 in 6 month period 0-12M	FRD-2793-M1
§ 18.2-195(2)	Merchant defraud issuer, > \$200 in 6 month period 1Y-5Y	FRD-2792-F6
§ 18.2-195(4)	Credit card fraud, conspire, etc., to commit 1Y-5Y	FRD-2789-F6
	Credit Card Factoring	
§ 18.2-195.1(A)	Present record of sale for sale not made; no intent to defraud 0-12M	FRD-2524-M1
§ 18.2-195.1(A)	Present record of sale for sale not made 1Y-10Y	FRD-2522-F5
§ 18.2-195.1(B)	Cause a record of sale to be issued - no intent to defraud 0-12M	FRD-2525-M1

Statute	Description	Penalty
	FRAUD	
	Credit Card Factoring	
§ 18.2-195.1(B)	Cause a record of sale to be issued for sale not made	
	1Y-10Y	FRD-2523-F5
	Credit Card Application	
§ 18.2-195.2(A)	False statements in response to solicitation for credit card	
	Fine	FRD-2529-M4
§ 18.2-195.2(A)	False statements to obtain credit card	
	0-12M	FRD-2528-M1
§ 18.2-195.2(B)	Obtain less than \$200, credit card obtained by false statements	
	0-12M	FRD-2527-M1
§ 18.2-195.2(B)	Obtain \$200 or more, credit card obtained by false statements	
	1Y-20Y	FRD-2526-F9
	Devices, Credit Card Forgery	
§ 18.2-196	Possess credit card forging devices	
	1Y-5Y	FRD-2513-F6
	Devices, Payment Card Scanning	
§ 18.2-196.1(A)	Use of scanning device/re-encoder on payment card of another	
	0-12M	FRD-2532-M1
§ 18.2-196.1(B)	Sell/distribute info. from payment card scanning device/re-encoder	
	1Y-5Y	FRD-2533-F6
§ 18.2-196.1(C)	Use payment card scanning device, etc., info. in another crime	
	1Y-5Y	FRD-2534-F6
	Credit Card Fraud	
§ 18.2-197	Receive goods from credit card fraud, < \$200	
	0-12M	FRD-2806-M1
§ 18.2-197	Receive goods from credit card fraud, ≥ \$200	
	1Y-5Y	FRD-2807-F6
	Other	
§ 18.2-198	Airline/railroad ticket-obtain at discount price by fraud	
	1Y-5Y	FRD-2622-F6

Statute	Description	Penalty
	FRAUD	
	Agriculture	
§ 18.2-200	Fail to deliver crop, etc., in return for advances, < \$200	
	0-12M	FRD-2710-M1
§ 18.2-200	Fail to deliver crop, etc., in return for advances, ≥ \$200	
	1Y-20Y	FRD-2709-F9
	Construction Fraud	
§ 18.2-200.1	Fail to perform construction in return for advances, < \$200	
	0-12M	FRD-2804-M1
§ 18.2-200.1	Fail to perform construction in return for advances, ≥ \$200	
	1Y-20Y	FRD-2805-F9
	Agriculture	
§ 18.2-201	Farming-fail to perform labor after receiving advance	
	Fine	FRD-2644-M3
	Other	
§ 18.2-204	Industrial sick benefit comp., false statement to defraud	
	Fine	FRD-2655-M3
	Birth Certificates / Documents	
§ 18.2-204.1	Birth certificate, fraudulently obtain or possess	
	0-12M	FRD-2628-M1
§ 18.2-204.1(A)	Birth certificate, manufacture, sell, etc., fictitious	
	1Y-5Y	FRD-2549-F6
§ 18.2-204.1(B)	Document to establish false status, ID, obtain, possess, sell, etc.	
	0-12M	FRD-2548-M1
	Firearm	
§ 18.2-204.1(C)	Firearm, fraudulent use of birth certificate or document to obtain	
	1Y-5Y	FRD-2647-F6
	Driver's License, ID, Etc.	
§ 18.2-204.2(B)	Manufacture, sell fictitious ID, driver's license, etc.	
	0-12M	FRD-2645-M1
§ 18.2-204.2(C)	Possess fictitious ID, driver's license, etc.	
	0-6M	FRD-2646-M2

Statute	Description	Penalty
	FRAUD	
	Unemployment Compensation	
§ 18.2-204.3(A)	Transfer business, etc., to obtain lower unemployment tax rate	
	0-12M	FRD-2536-M1
§ 18.2-204.3(B)	Advise transfer business, etc., to obtain lower unemployment tax rate	
	0-12M	FRD-2537-M1
§ 18.2-204.3(C)	Three or more actions to obtain lower unemployment tax	
	1Y-5Y	FRD-2538-F6
	Animal	
§ 18.2-205	False pretense in obtaining registration of an animal	
	Fine	FRD-2631-M3
§ 18.2-205	Give false pedigree of animal	
	Fine	FRD-2503-M3
	Rental	
§ 18.2-206	Procure, rent animal, auto, vehicle w/o intent to pay	
	0-12M	FRD-2681-M1
	Marriage	
§ 18.2-207	Marriage register, enter false statements in	
	Fine	FRD-2661-M3
§ 18.2-208	Marriage record, make false statement for	
	Fine	FRD-2660-M4
	Publications	
§ 18.2-209	Publication of false statement	
	Fine	FRD-2678-M3
	Other	
§ 18.2-209.1	Clerk - make false bond certificate	
	Fine	FRD-2632-M3
§ 18.2-209.1	Commissioner - act without bond certificate	
	Fine	FRD-2634-M3
§ 18.2-209.2	Appointment notice, fail to give	
	Fine	FRD-2623-M4

Statute	Description Penalty	VCC
	FRAUD	
	Publications	
§ 18.2-210	Newspaper, altering	
	Fine	FRD-2662-M4
	Fire/Ambulance	
§ 18.2-212	False alarm, ambulance/fire	
	0-12M	FRD-2642-M1
	Other	
§ 18.2-212.1	Blindman's cane, false use of	
	Fine	FRD-2629-M4
§ 18.2-213	Warrants, simulating	
	Fine	FRD-2691-M4
	Minority, Etc., Owned, Small Business	
§ 18.2-213.1(A,1)	Certificate of minority bus., obtain or possess fraudulently	
	0-12M	FRD-2813-M1
§ 18.2-213.1(A,2)	Certification, false statements to obtain	
	0-12M	FRD-2814-M1
§ 18.2-213.1(A,3)	Certification investigation, obstructing	
	0-12M	FRD-2815-M1
§ 18.2-213.1(A,4)	Public moneys, obtain by fraud	
	0-12M	FRD-2816-M1
	Lien or Encumbrance	
§ 18.2-213.2	File false lien or encumbrance	
	1Y-10Y	FRD-2729-F5
	I.D./Trademark	
§ 18.2-214	Trademark, I.D. - altering	
	0-12M	FRD-2686-M1
§ 18.2-214	Trademarks, I.D. number, altering	
	0-12M	FRD-2692-M1
§ 18.2-214.1	I.D. number, altered on business machine, fail to rpt.	
	Fine	FRD-2653-M4

Statute	Description	Penalty
	FRAUD	
	I.D./Trademark	
§ 18.2-215	I.D. number, removing from electric appliance	
	0-12M	FRD-2654-M1
	Advertising	
§ 18.2-216	Deceptive	
	0-12M	FRD-2611-M1
§ 18.2-216.1	Unauthorized use of name or picture	
	Fine	FRD-2619-M9
§ 18.2-217	No intent to sell as advertised	
	0-12M	FRD-2614-M1
§ 18.2-218	Seconds (imperfect merchandise) - failure to indicate	
	0-12M	FRD-2618-M1
§ 18.2-220	Use of "wholesale"	
	0-12M	FRD-2620-M1
§ 18.2-221	Auto or truck without stating certain information	
	0-6M	FRD-2610-M2
§ 18.2-222	Army or government - misuse of terms on advertisement	
	Fine	FRD-2609-M3
§ 18.2-223	Going out of business	
	0-12M	FRD-2612-M1
§ 18.2-225	Misrepresentation of agricultural products	
	Fine	FRD-2613-M3
	Petroleum Products	
§ 18.2-226	Quality, deceive as to (first offense)	
	Fine	FRD-2673-M3
§ 18.2-226	Quality, deceive as to (subsequent offense)	
	0-12M	FRD-2674-M1
§ 18.2-227	Pump indicates wrong brand (first offense)	
	Fine	FRD-2671-M3

Statute	Description	Penalty
	FRAUD	
	Petroleum Products	
§ 18.2-227	Pump indicates wrong brand (subsequent offense)	
	0-12M	FRD-2672-M1
§ 18.2-228	Imitating design/symbol/trade name (first offense)	
	Fine	FRD-2669-M3
§ 18.2-228	Imitating design/symbol/trade name (subsequent offense)	
	0-12M	FRD-2670-M1
§ 18.2-229	Mixing brands or false trade name (first offense)	
	Fine	FRD-2665-M3
§ 18.2-229	Mixing brands or false trade name (subsequent offense)	
	0-12M	FRD-2666-M1
§ 18.2-230	Assisting in fraud (first offense)	
	Fine	FRD-2663-M3
§ 18.2-230	Assisting in fraud (subsequent offense)	
	0-12M	FRD-2664-M1
§ 18.2-231	Oil can, failure to provide label/sign (first offense)	
	Fine	FRD-2667-M3
§ 18.2-231	Oil can, failure to provide label/sign (subsequent offense)	
	0-12M	FRD-2668-M1
	Advertising	
§ 18.2-233	Sale of goods labeled "silver"	
	0-6M	FRD-2616-M2
§ 18.2-234	Sale of goods marked "coin" or "coin silver"	
	0-6M	FRD-2617-M2
	Other	
§ 18.2-235	Gold items, misrepresentation as	
	0-6M	FRD-2649-M2
§ 18.2-237	Secondhand materials, certain, misrepresentation in sale of	
	0-6M	FRD-2682-M2

Statute	Description	Penalty
	FRAUD	
	Other	
§ 18.2-238	Pig iron, buying with intent to defraud 1Y-5Y	FRD-2675-F6
§ 18.2-239	Pyramid promotional schemes 0-12M	FRD-2679-M1
§ 18.2-241	Promissory notes in payment for food, accept Fine	FRD-2677-M3
§ 18.2-242	Games to promote sales, unlawful use of Fine	FRD-2688-M3
§ 18.2-242.1	Unlawful sales referral 0-12M	FRD-2702-M1
	MONEY LAUNDERING	
§ 18.2-246.3(A)	Conduct a financial transaction, proceeds from felony activity 1Y-40Y	MON-3100-F9
§ 18.2-246.3(B)	Convert cash for compensation, into electronic funds, 1st off. 0-12M	MON-3102-M1
§ 18.2-246.3(B)	Convert cash for compensation, into electronic funds, 2nd/subsq 1Y-5Y	MON-3101-F6
	FRAUD	
	Cigarette Delivery	
§ 18.2-246.13(E)	Fail to register before delivery, etc., of cigarettes 0-12M	FRD-2720-M1
§ 18.2-246.13(E)	Fail to register before delivery, etc., of cigarettes, subsequent 1Y-5Y	FRD-2721-F6
§ 18.2-246.13(F)	False statement filed; required before delivery of cigarettes 1Y-5Y	FRD-2722-F6
§ 18.2-246.13(G)	Fail to report cigarette delivery 0-12M	FRD-2723-M1
§ 18.2-246.13(G)	Fail to report cigarette delivery, subsequent 1Y-5Y	FRD-2724-F6

Statute	Description	Penalty
	FRAUD	
	Cigarette Delivery	
§ 18.2-246.13(H)	False statement on report required after delivery of cigarettes	
	1Y-5Y	FRD-2725-F6
	Cigarettes, Counterfeit	
§ 18.2-246.14	Distribute, etc., less than 10 cartons counterfeit cigarettes	
	0-12M	FRD-2717-M1
§ 18.2-246.14	Distribute, etc., less than 10 cartons counterfeit cigarettes - subseq	
	1Y-5Y	FRD-2718-F6
§ 18.2-246.14	Distribute, etc., 10 or more cartons counterfeit cigarettes	
	1Y-5Y	FRD-2719-F6
	NARCOTICS	
§ 18.2-247	Use code for specific drug type or activity	
	Counterfeit Controlled Substances	
§ 18.2-247	Use VCC for imitation controlled substance	
§ 18.2-248(A)	Use code for specific drug type or activity	
	Schedule I or II Drugs - Distribution	
§ 18.2-248(C)	Distribution (provide/sell drugs to be resold by others)	
	5Y-40Y	NAR-3042-F9
§ 18.2-248(C)	Manufacture (making/producing drugs from raw base products)	
	5Y-40Y	NAR-3044-F9
§ 18.2-248(C)	Possession w/intent to sell, distribute, etc.	
	5Y-40Y	NAR-3043-F9
§ 18.2-248(C)	Sale for profit	
	5Y-40Y	NAR-3045-F9
§ 18.2-248(C)	Type not clear from record - Sell, distribute, manufacture	
	5Y-40Y	NAR-3036-F9

Statute	Description	Penalty
	NARCOTICS	
	Schedule I or II Drugs - Distribution, 2nd	
§ 18.2-248(C)	Sell, poss. w/intent, distribute, etc. - second conviction	
	5Y-Life Man Min: 3Y.....	NAR-3038-F9
	Schedule I or II Drugs - Distribution, 3rd & Subsequent	
§ 18.2-248(C)	Sell, poss. w/intent, distribute, etc. - third or subsequent	
	5Y-Life Man Min: 10Y.....	NAR-3087-F9
	Schedule I or II Drugs - Distribution, Quantity	
§ 18.2-248(C,1)	Heroin, distribute, etc., 100g or more	
	5Y-Life Man Min: 5Y*.....	NAR-3144-F9
§ 18.2-248(C,2)	Cocaine mixture, etc., distribute, etc., 500 g or more	
	5Y-Life Man Min: 5Y*.....	NAR-3145-F9
§ 18.2-248(C,3)	Cocaine base, distribute, etc., 250g or more	
	5Y-Life Man Min: 5Y*.....	NAR-3146-F9
§ 18.2-248(C,4)	Methamphetamine, distribute, etc., 10g or more (20g mixture)	
	5Y-Life Man Min: 5Y*.....	NAR-3147-F9
§ 18.2-248(C,1 et	* If court finds exception, mandatory minimum does not apply	
	Man Min: *.....	
	Schedule I or II Drugs - Manufacture Methamphetamine	
§ 18.2-248(C1)	Manufacture methamphetamine	
	10Y-40Y	NAR-3131-F9
§ 18.2-248(C1)	Manufacture methamphetamine - 2nd conviction	
	10Y-Life	NAR-3132-F9
§ 18.2-248(C1)	Manufacture methamphetamine - 3rd or subsequent conviction	
	10Y-Life Man Min: 3Y.....	NAR-3133-F9
	Schedule I or II Drugs - Accommodation	
§ 18.2-248(D)	Sale as an accommodation	
	1Y-10Y	NAR-3035-F5
	Prescription Fraud	
§ 18.2-248(E)	Prescription filled without valid written request	
	Fine	NAR-3018-M4

Statute	Description	Penalty
	NARCOTICS	
	Schedule III Drugs	
§ 18.2-248(E1)	Sell, distribute, etc., Schedule III drug (Not anabolic steroid)	
	1Y-10Y	NAR-3135-F5
	Schedule IV Drugs	
§ 18.2-248(E2)	Sell, distribute, etc., Schedule IV drug	
	1Y-5Y	NAR-3136-F6
	Schedule III Drugs	
§ 18.2-248(E3)	Accommodation distribution, etc. Schd. III drug (Not anabolic steroid)	
	0-12M	NAR-3137-M1
	Schedule IV Drugs	
§ 18.2-248(E3)	Accommodation distribution, etc., Schedule IV drug	
	0-12M	NAR-3138-M1
	Imitation Controlled Substances	
§ 18.2-248(F)	Sell, distribute, etc., imitation Schedule V drug	
	0-12M	NAR-3142-M1
§ 18.2-248(F)	Sell, distribute, etc., imitation Schedule VI drug	
	0-12M	NAR-3148-M1
	Schedule V Drugs	
§ 18.2-248(F)	Accommodation distribution, etc., Schedule V drug	
	0-12M	NAR-3140-M1
§ 18.2-248(F)	Sell, distribute, etc., Schedule V drug	
	0-12M	NAR-3139-M1
	Schedule VI Drugs	
§ 18.2-248(F)	Accommodation distribution, etc., Schedule VI drug	
	0-12M	NAR-3077-M1
§ 18.2-248(F)	Sell, distribute, etc., Schedule VI drug	
	0-12M	NAR-3059-M1
	Imitation Controlled Substances	
§ 18.2-248(G)	Sell, distribute, etc., imitation Schedule I/II drug	
	1Y-5Y	NAR-3061-F6
§ 18.2-248(G)	Sell, distribute, etc., imitation Schedule III drug	
	1Y-5Y	NAR-3141-F6

Statute	Description	Penalty
	NARCOTICS	
	Imitation Controlled Substances	
§ 18.2-248(G)	Sell, distribute, etc., imitation Schedule IV drug 1Y-5Y	NAR-3143-F6
	Marijuana	
§ 18.2-248(H)	Also see Marijuana; Dist. Based on Quantity	
	Type Not Clear	
§ 18.2-248(H)	Type Not Clear - Distribute Schd. I/II - quantity defined 20Y-Life Man Min: 20Y.....	NAR-3094-F9
	Schedule I or II Drugs - Distribution, Quantity	
§ 18.2-248(H,1)	Heroin mixture, distribute, etc., 1.0 kilograms or more 20Y-Life Man Min: 20Y*	NAR-3111-F9
§ 18.2-248(H,2)	Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more 20Y-Life Man Min: 20Y*.....	NAR-3112-F9
§ 18.2-248(H,3)	Cocaine base, distribute, etc., 2.5 kilograms or more 20Y-Life Man Min: 20Y*	NAR-3113-F9
	Marijuana - Distribution Based on Quantity	
§ 18.2-248(H,4)	Marijuana mixture, etc., distribute, etc., 100 kilograms or more 20Y-Life Man Min: 20Y*.....	NAR-3114-F9
§ 18.2-248(H,4)	* If court finds exception, mandatory minimum does not apply Man Min: *	
	Schedule I or II Drugs - Distribution, Quantity	
§ 18.2-248(H,5)	Methamphetamine, distribute, etc., 100g or more (200g mixture) 20Y-Life Man Min: 20Y*.....	NAR-3115-F9
	Money - Continuing Criminal Enterprise	
§ 18.2-248(H1,i)	Gross \$100,000 to < \$250,000 within 12 month period 20Y-Life Man Min: 20Y.....	NAR-3090-F9
	Schedule I or II Drugs - Continuing Criminal Enterprise	
§ 18.2-248(H1,ii)	Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined 20Y-Life Man Min: 20Y.....	NAR-3091-F9
§ 18.2-248(H1,ii,1)	Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms 20Y-Life Man Min: 20Y.....	NAR-3116-F9

Statute	Description	Penalty
	NARCOTICS	
	Schedule I or II Drugs - Continuing Criminal Enterprise	
§ 18.2-248(H1,ii,2)	Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms	20Y-Life Man Min: 20Y..... NAR-3117-F9
§ 18.2-248(H1,ii,3)	Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms	20Y-Life Man Min: 20Y..... NAR-3118-F9
	Marijuana - Continuing Criminal Enterprise	
§ 18.2-248(H1,ii,4)	Distribute etc., 100 kilograms, less than 250.0 kilograms marijuana mix	20Y-Life Man Min: 20Y..... NAR-3119-F9
	Schedule I or II Drugs - Continuing Criminal Enterprise	
§ 18.2-248(H1,ii,5)	Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture	20Y-Life Man Min: 20Y..... NAR-3120-F9
	Money - Continuing Criminal Enterprise	
§ 18.2-248(H2,i)	Gross \$250,000 or more within 12 month period	40, Life Man Min: 40,Life..... NAR-3092-F9
	Schedule I or II Drugs - Continuing Criminal Enterprise	
§ 18.2-248(H2,ii)	Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	40, Life Man Min: 40,Life..... NAR-3093-F9
§ 18.2-248(H2,ii,1)	Heroin mixture, distribute etc. 5.0 kilograms or more	40, Life Man Min: 40,Life..... NAR-3121-F9
§ 18.2-248(H2,ii,2)	Cocaine mixture, distribute etc. 10.0 kilograms or more	40, Life Man Min: 40,Life..... NAR-3122-F9
§ 18.2-248(H2,ii,3)	Cocaine base, distribute etc. 5.0 kilograms or more	40, Life Man Min: 40,Life..... NAR-3123-F9
	Marijuana - Continuing Criminal Enterprise	
§ 18.2-248(H2,ii,4)	Distribute etc., 250.0 kilograms or more marijuana mixture	40, Life Man Min: 40,Life..... NAR-3124-F9
	Schedule I or II Drugs - Continuing Criminal Enterprise	
§ 18.2-248(H2,ii,5)	Methamphetamine, distribute etc. 250g or more / 1kg or more mixture	40, Life Man Min: 40,Life..... NAR-3125-F9
	Precursors	
§ 18.2-248(J)	Possess precursors w/intent to manufacture methamphetamine, etc.	1Y-5Y NAR-3110-F6

Statute	Description	Penalty
	NARCOTICS	
	Marijuana - Transport	
§ 18.2-248.01	Transport into Commonwealth - 5 lbs. or more marij.	
	5Y-40Y Man Min: 3Y.....	NAR-3067-F9
§ 18.2-248.01	Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subsq.	
	5Y-40Y Man Min: 10Y.....	NAR-3086-F9
	Schedule I or II Drugs - Transport	
§ 18.2-248.01	Transport into Commonwealth - 1 oz. or more of Cocaine	
	5Y-40Y Man Min: 3Y.....	NAR-3065-F9
§ 18.2-248.01	Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subsq.	
	5Y-40Y Man Min: 10Y.....	NAR-3088-F9
§ 18.2-248.01	Transport into Commonwealth - 1 oz. or more other Sch. I/II	
	5Y-40Y Man Min: 3Y.....	NAR-3066-F9
§ 18.2-248.01	Transport into Commonwealth - 1 oz. or more other Sch.I/II, 2nd/subsq.	
	5Y-40Y Man Min: 10Y.....	NAR-3089-F9
	Minors - Methamphetamine	
§ 18.2-248.02(i)	Child under age 15, present during manufacture, etc., of meth	
	10Y-40Y	NAR-3160-F9
§ 18.2-248.02(ii)	Custodial child, age ≥ 15, present during manufacture, etc., of meth	
	10Y-40Y	NAR-3161-F9
	Schedule I or II Drugs - Manufacture Methamphetamine	
§ 18.2-248.02(iii)	Incapacitated/helpless person present during manufacture, etc., of meth	
	10Y-40Y	NAR-3162-F9
	Schedule I or II Drugs - Distribution, Quantity	
§ 18.2-248.03	Methamphetamine, distribute, etc., 28g or more	
	5Y-40Y Man Min: 3Y.....	NAR-3149-F9
§ 18.2-248.03	Methamphetamine, distribute, etc., 227g or more	
	5Y-Life Man Min: 5Y.....	NAR-3151-F9
	Marijuana	
§ 18.2-248.1(a,1)	Sell, distribute, PWI, one-half (1/2) ounce or less	
	0-12M	NAR-3031-M1

Statute	Description Penalty	VCC
	NARCOTICS	
	Marijuana	
§ 18.2-248.1(a,2)	Sell, distribute, PWI, over 1/2 ounce but not over 5 pounds 1Y-10Y	NAR-3032-F5
§ 18.2-248.1(a,3)	Sell, distribute, PWI, as accommodation 0-12M	NAR-3030-M1
§ 18.2-248.1(a,3)	Sell, distribute, PWI, etc., - over 5 pounds 5Y-30Y	NAR-3033-F9
§ 18.2-248.1(b)	Sell, distribute, etc., to inmate as accommodation 2Y-10Y	NAR-3034-F4
§ 18.2-248.1(c)	Manufacture - not for personal use 5Y-30Y	NAR-3004-F9
§ 18.2-248.1(d)	Sell, distribute, etc., marijuana 3rd or subsequent felony 5Y-Life Man Min: 5Y.....	NAR-3085-F9
	Imitation Controlled Substances	
§ 18.2-248.4	Advertise imitation controlled substance/drug 0-12M	NAR-3001-M1
	Steroids	
§ 18.2-248.5(A)	Anabolic steroids - sell, distribute, etc. 1Y-10Y Man Min: 6M.....	NAR-3041-F9
	Minors - Other	
§ 18.2-248.5(B)	Unlaw. sell minor pill with caffeine & ephedrine sulfate 0-12M	NAR-3039-M1
	Gama-Butyrolactone/1,4-Butanediol	
§ 18.2-250(A,a)	Possession 1Y-10Y	NAR-3095-F5
	Marijuana - Synthetic (Cannabimimetic Agent)	
§ 18.2-250(A,a)	Possession of cannabimimetic agent 0-12M	NAR-3163-M1
	Schedule I or II Drugs - Possession	
§ 18.2-250(A,a)	Possession Schedule I or II drug 1Y-10Y	NAR-3022-F5

Statute	Description Penalty	VCC
	NARCOTICS	
	Schedule III Drugs	
§ 18.2-250(A,b)	Possess - Schedule III	
	0-12M	NAR-3023-M1
	Schedule IV Drugs	
§ 18.2-250(A,b1)	Possess - Schedule IV	
	0-6M	NAR-3024-M2
	Schedule V Drugs	
§ 18.2-250(A,b2)	Possess - Schedule V	
	Fine	NAR-3025-M3
	Schedule VI Drugs	
§ 18.2-250(A,c)	Possess - Schedule VI	
	Fine	NAR-3026-M4
	Marijuana	
§ 18.2-250.1	Possess - first offense	
	0-30D	NAR-3020-M9
§ 18.2-250.1	Possess - subsequent offense	
	0-12M	NAR-3021-M1
	First Offender Statute	
§ 18.2-251	Violation of §18.2-251; original offense - felony	NAR-3073-F9
§ 18.2-251	Violation of §18.2-251; original offense - misdemeanor	NAR-3074-M9
	Flunitrazepan	
§ 18.2-251.2	Possession	
	1Y-10Y	NAR-3050-F5
§ 18.2-251.2	Sale for accommodation	
	1Y-10Y	NAR-3051-F5
§ 18.2-251.2	Sell, distribute, possess w/intent to sell, etc. (Imitation)	
	1Y-5Y	NAR-3052-F6
§ 18.2-251.2	Sell, distribute, possess w/intent to sell, etc.	
	5Y-40Y	NAR-3053-F9

	NARCOTICS		
	Flunitrazepan		
§ 18.2-251.2	Sell, distribute, possess w/intent to sell, etc., subsq. 5Y-Life		NAR-3054-F9
	Gama-Butyrolactone/1,4-Butanediol		
§ 18.2-251.3	Sell, distribute, sell, possess w/intent to sell, etc. 5Y-20Y		NAR-3084-F3
	DRUG AND ALCOHOL TESTING		
	Defeating		
§ 18.2-251.4(1)	Market urine to defeat drug or alcohol screening tests 0-12M		TST-4190-M1
§ 18.2-251.4(2)	Substitution of sample to defeat drug/alcohol screening test 0-12M		TST-4191-M1
§ 18.2-251.4(3)	Adulterate sample with intent to defraud drug/alcohol screening test 0-12M		TST-4192-M1
	NARCOTICS		
	Minors - Marijuana		
§ 18.2-255(A,i)	Sell <1 oz. of marijuana to minor 10Y-50Y Man Min: 2Y.....		NAR-3063-F9
§ 18.2-255(A,i)	Sell 1 oz. or more of marijuana to minor 10Y-50Y Man Min: 5Y.....		NAR-3098-F9
	Minors - Schedule I/II		
§ 18.2-255(A,i)	Sell Sch. I/II drug to minor 10Y-50Y Man Min: 5Y.....		NAR-3097-F9
	Minors - Schedule III/IV		
§ 18.2-255(A,i)	Sell Schedule III or IV drug to minor 10Y-50Y		NAR-3076-F9
	Minors - Assist In Distribution		
§ 18.2-255(A,ii)	Sell <1 oz. of marijuana, minor assists in distribution 10Y-50Y Man Min: 2Y.....		NAR-3126-F9
§ 18.2-255(A,ii)	Sell 1 oz. or more of marijuana, minor assists in distribution 10Y-50Y Man Min: 5Y.....		NAR-3127-F9
§ 18.2-255(A,ii)	Sell Sch. I/II drug, minor assists in distribution 10Y-50Y Man Min: 5Y.....		NAR-3128-F9

Statute	Description	Penalty
	NARCOTICS	
	Minors - Assist In Distribution	
§ 18.2-255(A,ii)	Sell Schedule III or IV drug, minor assists in distribution	
	10Y-50Y	NAR-3129-F9
	Minors - Other	
§ 18.2-255(B,i)	Distribute imitation controlled substance to minor	
	1Y-5Y	NAR-3002-F6
	Minors - Assist In Distribution	
§ 18.2-255(B,ii)	Sell imitation controlled substance, minor assists in distribution	
	1Y-5Y	NAR-3130-F6
	Paraphernalia, Drug	
§ 18.2-255.1	Sell material which advertises paraphernalia to minor	
	0-12M	NAR-3007-M1
	School Property, Etc., Possession/Distribution On	
§ 18.2-255.2	Accommodation distribution, etc., of drugs on school property	
	0-12M	NAR-3028-M1
§ 18.2-255.2	Distribute, etc., controlled substance on school property	
	1Y-5Y	NAR-3027-F6
§ 18.2-255.2	Distribute, etc., controlled substance on school property - 2nd/Subsq.	
	1Y-5Y Man Min: 1Y.....	NAR-3099-F6
	Conspiracy to Violate Drug Control Act	
§ 18.2-256	Use VCC code for actual crime & change "F" to "C" in code	
	Attempt to Commit Felony Act	
§ 18.2-257(a)	Use VCC code for actual crime & change "F" to "A" in code	
	Attempt to Commit Misdemeanor Act	
§ 18.2-257(b)	Attempt to commit narcotics misdemeanor act	
	0-6M	NAR-3010-M2
	Common Nuisance	
§ 18.2-258	Common nuisance - own or maintain	
	0-12M	NAR-3011-M1
§ 18.2-258	Common nuisance - own or maintain, subsequent offense	
	1-5Y	NAR-3055-F6

Statute	Description	Penalty
	NARCOTICS	
	Common Nuisance	
§ 18.2-258.02	Fortified drug house - maintain or operate	
	1Y-10Y	NAR-3056-F5
	Prescription Fraud	
§ 18.2-258.1(A)	Obtain by forgery, fraud	
	1Y-5Y	NAR-3016-F6
§ 18.2-258.1(B)	Practitioner furnishes false info. in records or prescription	
	1Y-5Y	NAR-3079-F6
§ 18.2-258.1(C)	Fictitious or revoked manufacture/distribution license	
	1Y-5Y	NAR-3080-F6
§ 18.2-258.1(D)	Assume title of doctor, pharmacist, etc., to obtain drugs	
	1Y-5Y	NAR-3081-F6
§ 18.2-258.1(E)	Utter false or forged prescription	
	1Y-5Y	NAR-3082-F6
§ 18.2-258.1(F)	False/forged label on container of controlled drugs	
	1Y-5Y	NAR-3083-F6
§ 18.2-258.1(H)	First offender - fulfillment of conditions of probation	
	0-12M	NAR-3078-M1
§ 18.2-258.1(H)	First offender - prescription fraud violation	
	1Y-5Y	NAR-3096-F6
§ 18.2-258.2	Procuring prescription from unlicensed pharmacy, assist in	
	0-12M	NAR-3057-M1
§ 18.2-258.2	Procuring prescription from unlicensed pharmacy, assist in 2nd/subsq.	
	1Y-5Y	NAR-3058-F6
§ 18.2-260	Prescribing, dispensing	
	0-12M	NAR-3017-M1
§ 18.2-260.1	Patient's prescription record, falsify with intent to defraud	
	0-12M	NAR-3075-M1

Statute	Description	Penalty
	NARCOTICS	
	Testify, Refuse to	
§ 18.2-262	Refusing to testify in drug case	
	0-6M	NAR-3019-M2
	Inhale Drugs	
§ 18.2-264(a)	Inhale drugs, glue, etc.	
	0-12M	NAR-3014-M1
§ 18.2-264(b)	Inhale drugs, causing another to	
	0-6M	NAR-3015-M2
	Paraphernalia, Drug	
§ 18.2-265.3(A)	Drug paraphernalia - sell, possess with intent to sell, etc.	
	0-12M	NAR-3013-M1
§ 18.2-265.3(B)	Distribute-drug paraphernalia, at least 3 yrs. junior	
	1Y-5Y	NAR-3006-F6
§ 18.2-265.3(C)	Distribute to minor - drug paraphernalia	
	0-12M	NAR-3005-M1
§ 18.2-265.5	Advertising drug paraphernalia	
	0-12M	NAR-3008-M1
	Precursors	
§ 18.2-265.7	Methamphetamine precursors, violate retail restrictions	
	0-12M	NAR-3150-M1
§ 18.2-265.18	Methamphetamine precursors, fail to report sales of ephedrine, etc.	
	0-12M	NAR-3109-M1
	Dextromethorphan (Drug for Coughs)	
§ 18.2-265.21	Dextromethorphan, distribute, etc., (unfinished drugs)	
	0-12M	NAR-3029-M1
	TRAFFIC - DRIVING WHILE INTOXICATED	
	Motor Vehicle, Etc. - 1st Conviction	
§ 18.2-266	First conviction	
	0-12M	DWI-5413-M1
§ 18.2-266	First conviction, blood alcohol level .15 to .20	
	0-12M Man Min: 5D.....	DWI-5443-M1

TRAFFIC - DRIVING WHILE INTOXICATED**Motor Vehicle, Etc. - 1st Conviction**

§ 18.2-266 First conviction, blood alcohol level > .20
0-12M Man Min: 10D..... DWI-5444-M1

§ 18.2-266 First conviction, influence of drugs
0-12M DWI-5462-M1

Motor Vehicle, Etc. - 1st Conviction with Child

§ 18.2-266 First conviction w/child
0-12M Man Min: 5D..... DWI-5451-M1

§ 18.2-266 First conviction, blood alcohol level .15 to .20 w/child
0-12M Man Min: 10D..... DWI-5452-M1

§ 18.2-266 First conviction, blood alcohol level > .20 w/child
0-12M Man Min: 15D..... DWI-5453-M1

§ 18.2-266 First conviction, influence of drugs w/child
0-12M Man Min: 5D..... DWI-5463-M1

Motor Vehicle, Etc. - 2nd Conviction

§ 18.2-266 Second conviction within less than 5 years
1M-1Y Man Min: 20D..... DWI-5448-S9

§ 18.2-266 Second conviction within less than 5 years .15-.20 blood alcohol level
1M-1Y Man Min: 30D..... DWI-5474-S9

§ 18.2-266 Second conviction within less than 5 years, blood alcohol level > .20
1M-1Y Man Min: 40D..... DWI-5475-S9

§ 18.2-266 Second conviction within less than 5 years, drugs
1M-1Y Man Min: 20D..... DWI-5464-S9

§ 18.2-266 Second conviction within 5 to 10 years
1M-1Y Man Min: 10D..... DWI-5447-S9

§ 18.2-266 Second conviction within 5 to 10 years, blood alcohol level .15 to .20
1M-1Y Man Min: 20D..... DWI-5476-S9

§ 18.2-266 Second conviction within 5 to 10 years, blood alcohol level > .20
1M-1Y Man Min: 30D..... DWI-5477-S9

TRAFFIC - DRIVING WHILE INTOXICATED**Motor Vehicle, Etc. - 2nd Conviction**

§ 18.2-266	Second conviction within 5 to 10 years, drugs 1M-1Y Man Min: 10D.....	DWI-5465-S9
§ 18.2-266	Second conviction within 10 years, blood alcohol level .15 to .20 1M-1Y Man Min: 20D.....	DWI-5445-S9
§ 18.2-266	Second conviction within 10 years, blood alcohol level > .20 1M-1Y Man Min: 30D.....	DWI-5446-S9
Motor Vehicle, Etc. - 2nd Conviction with Child		
§ 18.2-266	Second conviction within less than 5 years w/child 1M-1Y Man Min: 25D.....	DWI-5457-S9
§ 18.2-266	Second conviction within less than 5 years, BAC .15-.20 w/child 1M-1Y Man Min: 35D.....	DWI-5479-S9
§ 18.2-266	Second conviction within less than 5 years, BAC > .20 w/child 1M-1Y Man Min: 45D.....	DWI-5480-S9
§ 18.2-266	Second conviction within less than 5 years, drugs, w/child 1M-1Y Man Min: 25D.....	DWI-5466-S9
§ 18.2-266	Second conviction within 5 to 10 years w/child 1M-1Y Man Min: 15D.....	DWI-5456-S9
§ 18.2-266	Second conviction within 5 to 10 years, BAC .15 to .20 w/child 1M-1Y Man Min: 25D.....	DWI-5481-S9
§ 18.2-266	Second conviction within 5 to 10 years, BAC > .20 w/child 1M-1Y Man Min: 35D.....	DWI-5482-S9
§ 18.2-266	Second conviction within 5 to 10 years, drugs, w/child 1M-1Y Man Min: 15D.....	DWI-5467-S9
§ 18.2-266	Second conviction within 10 years, BAC .15-.20 w/child 1M-1Y Man Min: 15D.....	DWI-5454-S9
§ 18.2-266	Second conviction within 10 years, BAC > .20 w/child 1M-1Y Man Min: 25D.....	DWI-5455-S9

TRAFFIC - DRIVING WHILE INTOXICATED**Motor Vehicle, Etc. - 3rd Conviction**

§ 18.2-266	Third conviction within 5 Years 1Y-5Y Man Min: 6M.....	DWI-5450-F6
§ 18.2-266	Third conviction within 5 years, influence of drugs 1Y-5Y Man Min: 6M.....	DWI-5469-F6
§ 18.2-266	Third conviction within 10 years 1Y-5Y Man Min: 90D.....	DWI-5449-F6
§ 18.2-266	Third conviction within 10 years, influence of drugs 1Y-5Y Man Min: 90D.....	DWI-5468-F6
Motor Vehicle, Etc. - 3rd Conviction with Child		
§ 18.2-266	Third conviction within 5 Years w/child 1Y-5Y Man Min: 6M 5D.....	DWI-5459-F6
§ 18.2-266	Third conviction within 5 Years, drugs, w/child 1Y-5Y Man Min: 6M 5D.....	DWI-5471-F6
§ 18.2-266	Third conviction within 10 years w/child 1Y-5Y Man Min: 95D.....	DWI-5458-F6
§ 18.2-266	Third conviction within 10 years, drugs, w/child 1Y-5Y Man Min: 95D.....	DWI-5470-F6
Motor Vehicle, Etc. - 4th Conviction		
§ 18.2-266	Fourth or subsequent conviction within 10 years 1Y-5Y Man Min: 1Y.....	DWI-5406-F6
§ 18.2-266	Fourth or subsequent conviction within 10 yr., drugs 1Y-5Y Man Min: 1Y.....	DWI-5472-F6
Motor Vehicle, Etc. - 4th Conviction with Child		
§ 18.2-266	Fourth or subsequent conviction within 10 years w/child 1Y-5Y Man Min: 1Y 5D.....	DWI-5460-F6
§ 18.2-266	Fourth or subsequent conviction within 10 yr., drugs, w/child 1Y-5Y Man Min: 1Y 5D.....	DWI-5473-F6
Motor Vehicle, Etc. - A Prior Felony (§ 18.2-270(C,2))		
§ 18.2-266	Prior DWI related manslaughter, assault or felony DWI 1Y-5Y Man Min: 1Y.....	DWI-5493-F6

TRAFFIC - DRIVING WHILE INTOXICATED**Motor Vehicle, Etc. - A Prior Felony (§ 18.2-270(C,2))**

- § 18.2-266 Prior DWI related manslaughter, assault or felony DWI w/child
1Y-5Y Man Min: 1Y 5D..... DWI-5494-F6
- § 18.2-266 3rd w/5 yrs - prior DWI manslaughter, assault or felony DWI
1Y-5Y Man Min: 1Y 6M..... DWI-5495-F6
- § 18.2-266 3rd w/5 yrs - prior DWI manslaughter, assault or felony DWI w/child
1Y-5Y Man Min: 1Y6M5D..... DWI-5496-F6
- § 18.2-266 3rd w/10 yrs - prior DWI manslaughter, assault or felony DWI
1Y-5Y Man Min: 1Y90D..... DWI-5497-F6
- § 18.2-266 3rd w/10 yrs - prior DWI manslaughter, assault or felony DWI w/child
1Y-5Y Man Min: 1Y95D..... DWI-5498-F6

Under 21 Years of Age

- § 18.2-266.1 Under 21 yrs of age, illegally consume alcohol
0-12M Man Min: Fine..... DWI-5416-M1

Motor Vehicle, Etc. - Refusal

- § 18.2-268.2 See §18.2-268.3
- § 18.2-268.3 Refusal of blood or breath test, 2nd DWI/refusal within 10 years
0-6M DWI-5441-M2
- § 18.2-268.3 Refusal of blood or breath test, 3rd DWI/refusal within 10 years
0-12M DWI-5442-M1
- § 18.2-268.4 See §18.2-268.3

Motor Vehicle, Etc.

- § 18.2-268.5 Drawing blood, using unsanitary methods
Fine DWI-5415-M3

- § 18.2-270 Use VCC for §18.2-266

Motor Vehicle, Etc. - Prior Record

- § 18.2-270(C,2) See Driving While Intoxicated, Motor Vehicle, Etc. - A Prior Record

	TRAFFIC - DRIVING WHILE INTOXICATED	
	Ignition Interlock System	
§ 18.2-270.1	Tamper with, provide auto w/out device to unauthorized person	
	0-12M	DWI-5423-M1
	SUPERVISION VIOLATION	
	VASAP	
§ 18.2-271.1	Alcohol safety program violation	
		ASP-4845-S9
	TRAFFIC - DRIVING WHILE INTOXICATED	
	Motor Vehicle, Etc. - License Suspended	
§ 18.2-272(A)	Driving after forfeiture of license, etc.	
	0-12M	DWI-5407-M1
§ 18.2-272(A)	Driving after forfeiture of license, etc., 3rd in 10 years	
	1Y-5Y	DWI-5478-F6
§ 18.2-272(B)	Driving on restricted license with BAC of .02 or more	
	0-12M	DWI-5440-M1
	Ignition Interlock System	
§ 18.2-272(C)	Operate vehicle without ignition interlock system	
	0-12M	DWI-5414-M1
	WEAPONS	
	Building	
§ 18.2-279	Discharge firearm, missile in/at occupied bldg, unlawfully	
	1Y-5Y (II)	WPN-5242-F6
§ 18.2-279	Discharge firearm, missile in/at occupied bldg., maliciously	
	2Y-10Y (II)	WPN-5229-F4
	Schools	
§ 18.2-279	Discharge firearm within or at occupied school	
	2Y-10Y (II)	WPN-5255-F4
§ 18.2-279	Discharge firearm within or at unoccupied school	
	2Y-10Y	WPN-5294-F4
	Public Place	
§ 18.2-280(A)	Discharge firearm in public place, does not result in injury	
	0-12M	WPN-5221-M1

Statute	Description	Penalty
WEAPONS		
Public Place		
§ 18.2-280(A)	Discharge firearm in public place, results in injury	
	1Y-5Y (II)	WPN-5301-F6
§ 18.2-280(A)	Discharge firearm in public place; 3rd/subsequent	
	1Y-5Y (II)	WPN-5273-F6
Schools		
§ 18.2-280(B)	Discharge firearm upon buildings or grounds	
	2Y-10Y (II)	WPN-5200-F4
§ 18.2-280(C)	Discharge firearm on public property within 1000 feet of school	
	2Y-10Y	WPN-5201-F4
Remotely Controlled		
§ 18.2-281	Spring gun or deadly weapon, remotely controlled	
	1Y-5Y (II)	WPN-5238-F6
Brandish		
§ 18.2-282(A)	Brandish or point firearm	
	0-12M	WPN-5251-M1
§ 18.2-282(A)	Brandish or point firearm; 3rd/subsequent	
	1Y-5Y (II)	WPN-5274-F6
Schools		
§ 18.2-282(A)	Brandish/point firearm on school property or w/in 1000 feet	
	1Y-5Y (II)	WPN-5258-F6
Brandish		
§ 18.2-282.1	Brandish machete or bladed weapon	
	0-12M	WPN-5210-M1
Schools		
§ 18.2-282.1	Brandish machete or bladed weapon on school property	
	1Y-5Y (II)	WPN-5287-F6
Church		
§ 18.2-283	Church, possession of weapon therein	
	Fine	WPN-5219-M4
Courthouse		
§ 18.2-283.1	Courthouse, carry weapon into	
	0-12M	WPN-5217-M1

Statute	Description Penalty	VCC
	WEAPONS	
	Courthouse	
§ 18.2-283.1	Courthouse, carry weapon into; 3rd/subsequent 1Y-5Y	WPN-5275-F6
	Toy Guns	
§ 18.2-284	Toy guns, sell and give Fine	WPN-5241-M4
	Hunting	
§ 18.2-285	Intoxicated person uses firearm, etc., while hunting 0-12M	WPN-5224-M1
	Road/Street, Shoot	
§ 18.2-286	Shoot along road or street Fine	WPN-5237-M4
	Vehicle	
§ 18.2-286.1	Discharge firearm from motor vehicle 1Y-10Y (II)	WPN-5248-F5
	Airport Terminal	
§ 18.2-287.01	Carry weapon in air carrier/airport terminal 0-12M	WPN-5304-M1
	Transport Loaded Rifle In County (Use county ordinance code)	
§ 18.2-287.1		
	Body Armor	
§ 18.2-287.2	Body armor, wear during commission of violent or drug crime 2Y-10Y (II)	WPN-5247-F4
	Loaded	
§ 18.2-287.4(i)	Carry loaded firearm in city with population >160,000 0-12M	WPN-5263-M1
§ 18.2-287.4(i)	Carry loaded firearm in city w/population >160,000; 3rd/subsequent 1Y-5Y	WPN-5276-F6
§ 18.2-287.4(ii)	Carry loaded firearm in certain other localities 0-12M	WPN-5264-M1
§ 18.2-287.4(ii)	Carry loaded firearm in certain other localities; 3rd/subsequent 1Y-5Y	WPN-5262-F6

Statute	Description Penalty	VCC
	WEAPONS	
	Machine Guns	
§ 18.2-289	Possession in perpetration of crime 20Y-Life (I)	WPN-5227-F2
§ 18.2-290	Possession for offensive or aggressive purposes 2Y-10Y (II)	WPN-5226-F4
§ 18.2-294	Dealer, manufacturer - regulations Fine	WPN-5225-M3
§ 18.2-295	Register, fail to Fine	WPN-5228-M3
	Sawed-off Shotguns	
§ 18.2-300(A)	Possession in perpetration of violent crime 20Y-Life (I)	WPN-5261-F2
§ 18.2-300(B)	Possession 2Y-10Y	WPN-5260-F4
§ 18.2-304	Dealer, manufacturer- regulations Fine	WPN-5234-M3
	Concealed	
§ 18.2-308(A)	Carry concealed weapon 0-12M	WPN-5202-M1
§ 18.2-308(A)	Carry concealed weapon - second conviction 1Y-5Y	WPN-5245-F6
§ 18.2-308(A)	Carry concealed weapon - third/subsequent 1Y-10Y	WPN-5246-F5
	Concealed Weapon Permit	
§ 18.2-308.012(A)	Under the influence while carrying handgun in public 0-12M	WPN-5203-M1
§ 18.2-308.012(B)	Consume alcohol in bar, etc., while carrying concealed handgun 0-6M	WPN-5307-M2

Statute	Description	Penalty
	PERJURY	
	Concealed Handgun Permit	
§ 18.2-308.02	Concealed handgun permit, false statement	
	1Y-10Y	PER-5045-F5
	WEAPONS	
	Schools	
§ 18.2-308.1(A)	Stungun, knife, other than firearm, poss. on school prop.	
	0-12M	WPN-5253-M1
§ 18.2-308.1(A)	Stungun, knife, non-firearm poss. on school prop. 3rd/subsequent	
	1Y-5Y	WPN-5270-F6
§ 18.2-308.1(B)	Firearm, possess on school property	
	1Y-5Y	WPN-5252-F6
§ 18.2-308.1(C)	Firearm, use or attempt to use on school property	
	5Y-5Y (II) Man Min: 5Y.....	WPN-5300-F9
	Insane Person	
§ 18.2-308.1:1	Firearms, possess/transport by acquitted insane pers., 3rd/subsequent	
	1Y-5Y	WPN-5292-F6
§ 18.2-308.1:1	Firearms, possess/transport by acquitted insane person	
	0-12M	WPN-5216-M1
	Purchase	
§ 18.2-308.1:2	Purchase, poss., trans. firearm by legally/mentally incompetent person	
	0-12M	WPN-5213-M1
§ 18.2-308.1:3	Purchase, poss., trans. firearm by person invol. committed	
	0-12M	WPN-5212-M1
	Protective Order	
§ 18.2-308.1:4	Fail to surrender concealed weapon permit, subject to protective order	
	0-12M	WPN-5211-M1
§ 18.2-308.1:4	Purchase/transport firearm when protective order issued	
	0-12M	WPN-5214-M1
	Drugs and Weapons	
§ 18.2-308.1:5	Purchase or transport handgun after two misdemeanor drug convictions	
	0-12M	WPN-5209-M1

Statute	Description	Penalty
WEAPONS		
Felon		
§ 18.2-308.2(A)	Convicted felon (non-violent >10 yr/juvenile <29) possess firearm, etc 1Y-5Y (II)	WPN-5291-F6
§ 18.2-308.2(A)	Convicted felon (non-violent w/in 10 yr.) possess firearm, etc. 1Y-5Y (II) Man Min: 2Y.....	WPN-5297-F6
§ 18.2-308.2(A)	Convicted felon (violent) possess/transport firearm 1Y-5Y (II) Man Min: 5Y.....	WPN-5296-F6
§ 18.2-308.2(A)	Convicted felon possess taser, explosives, ammunition, other weapon 1Y-5Y (II)	WPN-5298-F6
§ 18.2-308.2(A)	Felon < 29 w/nonviolent felony juvenile adjudication use	WPN-5291-F6
Alien (Not Lawfully in US)		
§ 18.2-308.2:01(A)	Alien, possess or transport assault firearm 1Y-5Y	WPN-5215-F6
§ 18.2-308.2:01(B)	Firearm possessed or transported by alien 1Y-5Y	WPN-5305-F6
Ineligible Person, Purchase/Provide to		
§ 18.2-308.2:1	Sell, give firearm to designated felon or ineligible person 1Y-10Y (II)	WPN-5218-F4
Criminal History Checks		
§ 18.2-308.2:2(F)	Disseminate criminal history info. w/out proper authority 0-6M	WPN-5279-M2
§ 18.2-308.2:2(F)	Obtain criminal history info. under false pretenses 0-6M	WPN-5282-M2
§ 18.2-308.2:2(K)	False statements on consent form 1Y-10Y	WPN-5281-F5
Gun Dealer		
§ 18.2-308.2:2(L)	Dealer sell/transfer firearm in violation of §18.2-308.2:2 1Y-5Y	WPN-5280-F6
§ 18.2-308.2:2(L1)	Solicit, etc., dealer to transfer firearm to another 1Y-5Y	WPN-5306-F6

Statute	Description	Penalty
WEAPONS		
Purchase		
§ 18.2-308.2:2(M)	Provide > 1 firearm to ineligible person through purchase/trans.	
	2Y-10Y (II) Man Min: 5Y.....	WPN-5285-F4
Ineligible Person, Purchase/Provide to		
§ 18.2-308.2:2(M,i)	Purchase firearm - provide to ineligible person	
	2Y-10Y (II) Man Min: 1Y.....	WPN-5283-F4
§ 18.2-	Transport firearm out of state - provide to ineligible person	
	2Y-10Y (II) Man Min: 1Y.....	WPN-5284-F4
§ 18.2-308.2:2(N)	Solicit by ineligible person, violation of §18.2-308.2:2(M)	
	2Y-10Y (II) Man Min: 5Y.....	WPN-5286-F4
Gun Dealer		
§ 18.2-	False statement on affidavit	
	1Y-10Y	WPN-5208-F5
§ 18.2-308.2:3(I)	Obtain criminal history info. under false pretenses	
	0-6M	WPN-5204-M2
§ 18.2-308.2:3(J)	Dealer allows unauthorized person to act as firearm seller	
	0-12M	WPN-5205-M1
§ 18.2-308.2:3(J)	False statement on the personal descriptive info.	
	1Y-10Y	WPN-5207-F5
§ 18.2-308.2:3(J)	Offer firearm for unlawful transfer	
	0-12M	WPN-5206-M1
Gun Dealer - Firearm Verification		
§ 18.2-308.2:4	False statement on consent form	
	0-12M	WPN-5309-M1
Ammunition		
§ 18.2-308.3	Restricted firearm ammunition use in crimes	
	1Y-10Y (II)	WPN-5233-F5
Drugs and Weapons		
§ 18.2-308.4(A)	Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)	
	1Y-5Y	WPN-5303-F6

Statute	Description	Penalty
WEAPONS		
Drugs and Weapons		
§ 18.2-308.4(B)	Possess Schedule I/II drug with firearm on or about person	
	1Y-5Y Man Min: 2Y.....	WPN-5302-F6
§ 18.2-308.4(C)	Sell, etc., more than 1 lb. marijuana while possessing firearm	
	1Y-5Y Man Min: 5Y.....	WPN-5278-F6
§ 18.2-308.4(C)	Sell, etc., Schedule I/II drug while possessing firearm	
	1Y-5Y Man Min: 5Y.....	WPN-5257-F6
Plastic		
§ 18.2-308.5	Plastic firearms; sell, transfer, possess, etc.	
	1Y-10Y	WPN-5244-F5
Minors		
§ 18.2-308.7	Possess handgun or assault rifle under age 18	
	0-12M	WPN-5268-M1
§ 18.2-308.7	Possess handgun/assault rifle under age 18; 3rd/subsequent	
	1Y-5Y	WPN-5271-F6
Restricted		
§ 18.2-308.8	Striker 12's, or like firearms; sell, possess, etc.	
	1Y-5Y	WPN-5267-F6
Minors		
§ 18.2-309(A)	Minors, furnish dirk, switchblade, or bowie knife	
	0-12M	WPN-5266-M1
§ 18.2-309(A)	Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent	
	1Y-5Y	WPN-5269-F6
§ 18.2-309(B)	Minors, furnish handgun	
	1Y-5Y	WPN-5265-F6
Blackjacks, Etc.		
§ 18.2-311	Possess, sell blackjacks, metal knucks, oriental darts	
	Fine	WPN-5231-M4
Serial Numbers		
§ 18.2-311.1	Removal or alteration	
	0-12M	WPN-5236-M1

Statute	Description Penalty	VCC
	WEAPONS	
	Serial Numbers	
§ 18.2-311.1	Removal or alteration; 3rd/subsequent 1Y-5Y	WPN-5293-F6
	Third Conviction	
§ 18.2-311.2	Third conviction of firearm/weapon offense 1Y-5Y	WPN-5295-F6
	Tear Gas	
§ 18.2-312	Malicious release of dangerous gas resulting in injury 5Y-20Y (II)	WPN-5239-F3
§ 18.2-312	Unlawful release of dangerous gas resulting in injury 1Y-5Y (II)	WPN-5240-F6
	DANGEROUS CONDUCT	
	Snakes	
§ 18.2-313	Handle, etc., to endanger humans Fine	DNG-3219-M4
	Animals	
§ 18.2-313.1	Rabid animals, give false info. about, fail to comply with authority 0-6M	DNG-3272-M2
	Fish	
§ 18.2-313.2	Snakehead fish (channidae), introduce into state without permit 0-12M	DNG-3284-M1
	Mussels	
§ 18.2-313.2	Zebra mussel / larvae (Dreissena polymorph), place into state waters 0-12M	DNG-3287-M1
	Minors	
§ 18.2-314	Fail to secure med. attention for injured or battered child 0-12M	DNG-3216-M1
	Wells Or Pits	
§ 18.2-316	Failure to fill in Fine	DNG-3222-M3
§ 18.2-317	Failure to cover Fine	DNG-3221-M3

Statute	Description Penalty	VCC
	DANGEROUS CONDUCT	
	Refrigerators	
§ 18.2-319	Discard without removing door	
	Fine	DNG-3218-M3
	Plastic Bags	
§ 18.2-320	Warning required	
	Fine	DNG-3217-M3
	X-rays	
§ 18.2-321	Prohibited in fitting shoes	
	Fine	DNG-3223-M3
	Spitting	
§ 18.2-322	Expectorate or spit upon public surface	
	Fine	DNG-3220-M4
	Animals	
§ 18.2-323	Leave dead or disabled animal on road	
	Fine	DNG-3213-M3
	Burials	
§ 18.2-323.01(i)	Dead body, illegal disposal of on private property	
	0-12M	DNG-3273-M1
§ 18.2-323.01(ii)	Dead body, illegal disposal of on public property	
	0-12M	DNG-3274-M1
	Dead Body	
§ 18.2-323.02	Conceal, etc., dead body	
	1Y-5Y	DNG-4800-F6
	Driving	
§ 18.2-323.1	Drinking while driving; open container in vehicle	
	Fine	DNG-3270-M4
	Littering	
§ 18.2-324	Throw or deposit substances on highway	
	0-12M	DNG-3215-M1
	Electric Fences	
§ 18.2-324.1	For agricultural purposes	
	0-12M	DNG-3214-M1

Statute	Description Penalty	VCC
	GAMBLING	
	Horse Racing	
§ 18.2-326	Wager, receive bet, etc., on horse racing, illegally 0-12M	GAM-3935-M1
	Other	
§ 18.2-326	Wager, bet for money Fine	GAM-3930-M3
	Fraud	
§ 18.2-327	Win by fraud or cheating Fine	GAM-3931-S9
	Operator	
§ 18.2-328	Operator of continuous illegal gambling operation or revenue \$2000 + 1Y-10Y	GAM-3927-F9
§ 18.2-328	Operator of illegal gambling operation 1Y-5Y	GAM-3926-F6
§ 18.2-329	Owner, tenant, or other occupant allow gambling 0-12M	GAM-3928-M1
	Other	
§ 18.2-330	Accessories to gambling activities 0-12M	GAM-3923-M1
§ 18.2-331	Possession of gambling devices 0-12M	GAM-3908-M1
	Fraud	
§ 18.2-333	Fraudulent participant entered in events of speed or skill Fine	GAM-3929-M3
	ORDINANCE, CITY OR COUNTY	
	Gambling	
§ 18.2-340	Illegal gambling 0-12M	ORD-9894-M1
	GAMBLING	
	Charitable Gaming	
§ 18.2-340.22	Unauthorized game 0-12M	GAM-3920-M1

Statute	Description Penalty	VCC
	GAMBLING	
	Charitable Gaming	
§ 18.2-340.26	Raffle, illegal sale or draw 0-12M	GAM-3921-M1
§ 18.2-340.26:1	Pull tab devices sold off premises 0-12M	GAM-3959-M1
§ 18.2-340.27	Bingo games, conduct or permit violation 0-12M	GAM-3958-M1
§ 18.2-340.28	Instant bingo, conduct or permit violation 0-12M	GAM-3957-M1
§ 18.2-340.29	Joint operation bingo, conduct or permit violation 0-12M	GAM-3956-M1
§ 18.2-340.30	Fail to file reports 0-12M	GAM-3955-M1
§ 18.2-340.33	Prohibited practices 0-12M	GAM-3954-M1
§ 18.2-340.34	Suppliers violate regulations 0-12M	GAM-3952-M1
§ 18.2-340.36	Conduct game while permit suspended 0-12M	GAM-3953-M1
§ 18.2-340.37(A)	Violation of charitable gaming commission rules 0-12M	GAM-3909-M1
§ 18.2-340.37(C)	Convert less than \$200 from charitable gaming 0-12M	GAM-3910-M1
§ 18.2-340.37(C)	Convert \$200 or more from charitable gaming 1Y-20Y	GAM-3911-F9
	SEX OFFENSES	
	Adultery and Fornication	
§ 18.2-344	Fornication, unmarried Fine	SEX-3619-M4

Statute	Description	Penalty
SEX OFFENSES		
Prostitution		
§ 18.2-346(A)	Prostitution, adultery, fornication, sodomy for money, etc. 0-12M	SEX-3622-M1
§ 18.2-346(B)	Solicitation of prostitution (offering money, etc., for sexual act) 0-12M	SEX-3637-M1
§ 18.2-346(B,i)	Solicitation of prostitution from minor age 16 or older 1Y-5Y	SEX-3650-F6
§ 18.2-346(B,ii)	Solicitation of prostitution from minor less than age 16 1Y-10Y	SEX-3651-F5
§ 18.2-347	Maintain or frequent bawdy place 0-12M	SEX-3627-M1
§ 18.2-348	Aiding/assisting in procurement 0-12M	SEX-3623-M1
§ 18.2-349	Using vehicle to promote 0-12M	SEX-3632-M1
§ 18.2-355	Minor, take etc., for prostitution 2Y-10Y	SEX-3607-F4
§ 18.2-355(1)	Enticement, procurement 2Y-10Y	SEX-3626-F4
§ 18.2-355(2)	Compel to marry by force or threats 2Y-10Y (II)	SEX-3624-F4
§ 18.2-355(3)	Parent permitting child 2Y-10Y (II)	SEX-3629-F4
§ 18.2-356(i)	Receive money, etc., for procuring/placing person to engage in sex act 2Y-10Y	SEX-3631-F4
LABOR		
Procurement		
§ 18.2-356(ii)	Receive money, etc., for procuring person for forced labor/services 2Y-10Y	LAB-7482-F4

Statute	Description	Penalty
	OBSCENITY	
	Procurement	
§ 18.2-356(ii)	Receive money, etc., procuring person - manufacture obscene material	
	2Y-10Y	OBS-3696-F4
	OBSCENITY - CHILD PORN	
§ 18.2-356(ii)	Receive money, etc., procuring person - manufacture child porn	
	2Y-10Y	OBS-3695-F4
	SEX OFFENSES	
	Concubinage	
§ 18.2-356(ii)	Receive money, etc., for procuring person to engage in concubinage	
	2Y-10Y	SEX-3647-F4
	Prostitution	
§ 18.2-356(ii)	Receive money, etc., for procuring person to engage in prostitution	
	2Y-10Y	SEX-3646-F4
§ 18.2-357	Pander, pimp, or receive money from prostitute	
	2Y-10Y	SEX-3628-F4
	Bestiality	
§ 18.2-361(A)	Bestiality, carnally know any brute animal	
	1Y-5Y	SEX-3606-F6
	Sodomy	
§ 18.2-361(B)	Family member to family member	
	1Y-10Y (II)	SEX-3641-F5
§ 18.2-361(B)	Parent/grandparent to child/grandchild age 13 to 17	
	5Y-20Y (II)	SEX-3640-F3
	Bigamy	
§ 18.2-362	Bigamy	
	2Y-10Y	SEX-3618-F4
	Adultery and Fornication	
§ 18.2-365	Adultery - generally	
	Fine	SEX-3613-M4
§ 18.2-366(A)	By persons forbidden to marry	
	0-12M	SEX-3614-M1
§ 18.2-366(B)	W/own or step child/grandchild age 13 to 17 (incest)	
	5Y-20Y (II)	SEX-3642-F3

Statute	Description	Penalty
	SEX OFFENSES	
	Adultery and Fornication	
§ 18.2-366(B)	With own or step child or grandchild, father, mother, etc. (incest)	
	1Y-10Y (II)	SEX-3616-F5
	Prostitution	
§ 18.2-368	Place or leave wife for prostitution (pandering)	
	2Y-10Y (II)	SEX-3630-F4
	FAMILY OFFENSE	
	Adult Abuse and Neglect	
§ 18.2-369(A)	Incapacitated adult, abuse or neglect, first offense	
	0-12M	FAM-3803-M1
§ 18.2-369(A)	Incapacitated adult, abuse or neglect, subsequent offense	
	1Y-5Y	FAM-3804-F6
§ 18.2-369(B)	Incapacitated adult, abuse or neglect, serious injury/disease	
	2Y-10Y (II)	FAM-3802-F4
§ 18.2-369(B)	Incapacitated adult, abuse or neglect, results in death	
	5Y-20Y	FAM-3776-F3
	SEX OFFENSES	
	Indecent Liberties	
§ 18.2-370(A)	Child under age 15	
	1Y-10Y (II)	SEX-3643-F5
§ 18.2-370(B)	Receive money, allowing minor subject of sexual material	
	1Y-10Y (II)	SEX-3669-F5
§ 18.2-370(C)	Receive money, allowing minor subject of sexual material, subsq.	
	2Y-10Y (II)	SEX-3670-F4
§ 18.2-370(C)	Take indecent liberties with child - 2nd or Subsequent	
	2Y-10Y (II)	SEX-3666-F4
§ 18.2-370(D,i)	Parent/grandparent, etc., child age of 15 to17	
	1Y-10Y (II)	SEX-3644-F5
§ 18.2-370(D,ii)	Parent/grandparent, etc., child age less than 15	
	2Y-10Y (II)	SEX-3645-F4

Statute	Description	Penalty
	SEX OFFENSES	
	Indecent Liberties	
§ 18.2-370.01(A)	Accused minor >13, indecent liberties w/child 5 yrs his junior 0-12M	SEX-3665-M1
§ 18.2-370.1	Parent/grandparent etc., child age 15 to 17, use §18.2-370(D)	
§ 18.2-370.1	Parent/grandparent etc., child age less than 15, use §18.2-370(D)	
§ 18.2-370.1(A)	Take indecent liberties with child - custodian 1Y-5Y (II)	SEX-3635-F6
§ 18.2-370.1(B)	Take indecent liberties with child - custodian, 2nd/subsq. 1Y-10Y (II)	SEX-3668-F5
	Schools, Day Care, Playgrounds, Etc.	
§ 18.2-370.2(B)	Loitering at school after conv. prohibits proximity to children 1Y-5Y	SEX-3667-F6
§ 18.2-370.2(C)	Near playground etc., after conviction prohibits proximity to children 1Y-5Y	SEX-3675-F6
§ 18.2-370.3(A)	Reside near school after conviction prohibits proximity to children 1Y-5Y	SEX-3671-F6
§ 18.2-370.3(C)	Reside near park after conviction prohibits proximity to children 1Y-5Y	SEX-3676-F6
§ 18.2-370.4	Work, etc., at school after conviction prohibits proximity to children 1Y-5Y	SEX-3672-F6
§ 18.2-370.5	Enter school property, etc., after sexually violent offense conviction 1Y-5Y	SEX-3673-F6
	Kissing	
§ 18.2-370.6	Penetrate with tongue, mouth of a child under age 13 0-12M	SEX-3674-M1
	FAMILY OFFENSE	
	Contribute	
§ 18.2-371(i)	Contribute to delinquency, abuse of child 0-12M	FAM-3805-M1

Statute	Description	Penalty
	FAMILY OFFENSE	
	Intercourse with Minors	
§ 18.2-371(ii)	Consensual intercourse w/child age 15 or more (not parent)	
	0-12M	FAM-3807-M1
	Child Abuse and Neglect	
§ 18.2-371.1(A)	Child abuse and neglect, serious injury	
	2Y-10Y (II)	FAM-3806-F4
§ 18.2-371.1(B)	Gross, wanton, or reckless care for child	
	1Y-5Y	FAM-3808-F6
	Tattoos	
§ 18.2-371.3	Tattoo/body piercing, minor without parent/guardian or medical license	
	0-12M	FAM-3854-M1
	OBSCENITY	
	Pictures, Etc.	
§ 18.2-374	Production or possession for sale (first offense)	
	0-12M	OBS-3728-M1
§ 18.2-374	Production or possession for sale (subsequent offense)	
	1Y-5Y	OBS-3729-F6
	OBSCENITY - CHILD PORN	
	Production, Publication, Sale, Financing	
§ 18.2-374.1(B,1)	Entice minor to perform in porn, age <15	
	5Y-30Y (II)	OBS-3741-F9
§ 18.2-374.1(B,1)	Entice minor to perform in porn, age <15, offender 7+ yrs	
	5Y-30Y (II) Man Min: 5Y.....	OBS-3742-F9
§ 18.2-374.1(B,1)	Entice minor to perform in porn, age <15, offender 7+ yrs, 2nd/Subsq.	
	15Y-40Y (I) Man Min: 15Y.....	OBS-3743-F9
§ 18.2-374.1(B,1)	Entice minor to perform in porn, age 15+	
	1Y-20Y (II)	OBS-3744-F9
§ 18.2-374.1(B,1)	Entice minor to perform in porn, age 15+, offender 7+ yrs	
	3Y-30Y (II) Man Min: 3Y.....	OBS-3745-F9
§ 18.2-374.1(B,1)	Entice minor to perform in porn, age 15+, offender 7+ yrs, 2nd/Subsq.	
	10Y-30Y (II) Man Min: 10Y.....	OBS-3746-F9

Statute	Description	Penalty
	OBSCENITY - CHILD PORN	
	Production, Publication, Sale, Financing	
§ 18.2-374.1(B,2)	Produce, make child porn, age <15 5Y-30Y (II)	OBS-3747-F9
§ 18.2-374.1(B,2)	Produce, make child porn, age <15, offender 7+ yrs 5Y-30Y (II) Man Min: 5Y.....	OBS-3748-F9
§ 18.2-374.1(B,2)	Produce, make child porn, age <15, offender 7+ yrs, 2nd/Subsq. 15Y-40Y (I) Man Min: 15Y.....	OBS-3749-F9
§ 18.2-374.1(B,2)	Produce, make child porn, age 15+ 1Y-20Y (II)	OBS-3750-F9
§ 18.2-374.1(B,2)	Produce, make child porn, age 15+, offender 7+ yrs 3Y-30Y (II) Man Min: 3Y.....	OBS-3751-F9
§ 18.2-374.1(B,2)	Produce, make child porn, age 15+, offender 7+ yrs, 2nd/Subsq. 10Y-30Y (II) Man Min: 10Y.....	OBS-3752-F9
§ 18.2-374.1(B,3)	Take part, film child porn, age < 15 5Y-30Y (II)	OBS-3753-F9
§ 18.2-374.1(B,3)	Take part, film child porn, age < 15, offender 7+ yrs 5Y-30Y (II) Man Min: 5Y.....	OBS-3754-F9
§ 18.2-374.1(B,3)	Take part, film child porn, age < 15, offender 7+ yrs, 2nd/Subsq. 15Y-40Y (I) Man Min: 15Y.....	OBS-3755-F9
§ 18.2-374.1(B,3)	Take part, film child porn, age 15+ 1Y-20Y (II)	OBS-3756-F9
§ 18.2-374.1(B,3)	Take part, film child porn, age 15+, offender 7+ yrs 3Y-30Y (II) Man Min: 3Y.....	OBS-3757-F9
§ 18.2-374.1(B,3)	Take part, film child porn, age 15+, offender 7+ yrs, 2nd/Subsq. 10Y-30Y (II) Man Min: 10Y.....	OBS-3760-F9
§ 18.2-374.1(B,4)	Finance child porn, age < 15 5Y-30Y (II)	OBS-3682-F9
§ 18.2-374.1(B,4)	Finance child porn, age < 15, offender 7+ yrs 5Y-30Y (II) Man Min: 5Y.....	OBS-3683-F9

Statute	Description	Penalty
	OBSCENITY - CHILD PORN	
	Production, Publication, Sale, Financing	
§ 18.2-374.1(B,4)	Finance child porn, age < 15, offender 7+ yrs, 2nd/Subsq. 15Y-40Y (I) Man Min: 15Y.....	OBS-3684-F9
§ 18.2-374.1(B,4)	Finance child porn, age 15+ 1Y-20Y (II)	OBS-3685-F9
§ 18.2-374.1(B,4)	Finance child porn, age 15+, offender 7+ yrs 3Y-30Y (II) Man Min: 3Y.....	OBS-3686-F9
§ 18.2-374.1(B,4)	Finance child porn, age 15+, offender 7+ yrs, 2nd/Subsq. 10Y-30Y (II) Man Min: 10Y.....	OBS-3687-F9
§ 18.2-374.1(C1)	Use appropriate VCC for child less than age 15	
§ 18.2-374.1(C2)	Use appropriate VCC for child age 15 or more	
	Possession, Distribution, Reproduction	
§ 18.2-374.1:1(A)	Possess child porn (first offense) 1Y-5Y (II)	OBS-3731-F6
§ 18.2-374.1:1(B)	Possess child porn (subsequent offense) 1Y-10Y (II)	OBS-3732-F5
§ 18.2-374.1:1(C,i)	Reproduce, transmit, sell, etc., child porn 5Y-20Y (II)	OBS-3680-F9
§ 18.2-374.1:1(C,i)	Reproduce, transmit, sell, etc., child porn, subsequent 5Y-20Y (II) Man Min: 5Y.....	OBS-3681-F9
§ 18.2-374.1:1(C,ii)	Solicitation of child porn to gain entry to group 5Y-20Y (II)	OBS-3677-F9
§ 18.2-374.1:1(C,ii)	Solicitation of child porn to gain entry to group, subsequent offense 5Y-20Y (II) Man Min: 5Y.....	OBS-3678-F9
	Website	
§ 18.2-374.1:1(D)	Operate website; access to sexually explicit material for payment 2Y-10Y (II)	OBS-3740-F4

Statute	Description	Penalty
OBSCENITY - CHILD SOLICITATION		
Communications System		
§ 18.2-374.3(B)	Procure minor for obscene material by communications system 1Y-5Y (II)	OBS-3730-F6
§ 18.2-374.3(C)	Propose sex act by communications sys. age < 15 1Y-10Y (II)	OBS-3701-F5
§ 18.2-374.3(C)	Propose sex act by communications sys. age < 15, offender 7+ yr 5Y-30Y (II) Man Min: 5Y.....	OBS-3702-F9
§ 18.2-374.3(C)	Propose sex act by communications sys. age < 15, offender 7+ yr, 10Y-40Y (I) Man Min: 10Y.....	OBS-3703-F9
§ 18.2-374.3(D)	Propose sex act by communications sys. age 15+, offender 7+ yr 1Y-10Y (II)	OBS-3690-F5
§ 18.2-374.3(D)	Propose sex act by communications sys. age 15+, offender 7+ yr, 2nd+ 1Y-20Y (II) Man Min: 1Y.....	OBS-3691-F9
§ 18.2-374.3(E)	Procure minor for prostitution, sodomy, porn by communications 1Y-10Y (II)	OBS-3689-F5
OBSCENITY - CHILD GROOMING VIDEO		
§ 18.2-374.4	Display child porn or grooming video to child under age 13 1Y-5Y (II)	OBS-3679-F6
OBSCENITY		
Performances		
§ 18.2-375	Obscene exhibitions and performances (first offense) 0-12M	OBS-3724-M1
§ 18.2-375	Obscene exhibitions and performances (subsq.offense) 1Y-5Y	OBS-3725-F6
Advertising		
§ 18.2-376	Advertisement of obscene items (first offense) 0-12M	OBS-3708-M1
§ 18.2-376	Advertisement of obscene items (subsequent) 1Y-5Y	OBS-3709-F6

Statute	Description Penalty	VCC
	OBSCENITY	
	Computer	
§ 18.2-376.1	Sell obscene pictures/performances by computer 0-12M	OBS-3738-M1
§ 18.2-376.1	Sell obscene pictures/performances by computer (subsequent) 1Y-5Y	OBS-3739-F6
	Advertising	
§ 18.2-377	Obscene advertising, placards, bills, etc. (first offense) 0-12M	OBS-3722-M1
§ 18.2-377	Obscene advertising, placards, bills, etc. (subsequent) 1Y-5Y	OBS-3723-F6
	Coercing	
§ 18.2-378	Coercing acceptance of obscene publications (first offense) 0-12M	OBS-3710-M1
§ 18.2-378	Coercing acceptance of obscene publication (subsequent) 1Y-5Y	OBS-3711-F6
	Minors	
§ 18.2-379	Permit minors in obscene performances (first offense) 0-12M	OBS-3719-M1
§ 18.2-379	Permit minors in obscene performances (subsequent) 1Y-5Y (II)	OBS-3720-F6
	Subsequent Offense	
§ 18.2-381	Subsequent pornography conviction under §§18.2-374 thru 18.2-379 1Y-5Y (II)	OBS-3734-F6
	Pictures, Etc.	
§ 18.2-382	Obscene photography, modeling, film producing Fine	OBS-3727-M3
§ 18.2-386	Obscene movie previews 0-12M	OBS-3726-M1
	Minors	
§ 18.2-386.1	Unlawful creation of videographic/still image of a minor 1Y-5Y	OBS-3705-F6

Statute	Description Penalty	VCC
	OBSCENITY	
	Pictures, Etc.	
§ 18.2-386.1	Unlawful creation of videographic/still image of another 0-12M	OBS-3733-M1
§ 18.2-386.1	Unlawful creation of videographic/still image of another, 3rd/subseq. 1Y-5Y	OBS-3704-F6
§ 18.2-386.2	Dissemination of videographic/still image with intent to harass, etc. 0-12M	OBS-3688-M1
	Indecent Exposure	
§ 18.2-387	Indecent exposure 0-12M	OBS-3713-M1
	Sexual Display	
§ 18.2-387.1	Masturbation, actual or simulated in public 0-12M	OBS-3707-M1
	Drunkenness	
§ 18.2-388	Drunk in public, profane language, intoxicated from any drug Fine	OBS-3712-M4
	Minors	
§ 18.2-391(A)	Knowingly sell, rent, loan, or display obscene items 0-12M	OBS-3718-M1
§ 18.2-391(B)	Admit to obscene show or exhibition 0-12M	OBS-3714-M1
§ 18.2-391(C)	Falsely represent age to obtain obscene matter 0-12M	OBS-3716-M1
§ 18.2-391(D)	False rep. of guardian to secure matter for juvenile 0-12M	OBS-3715-M1
	ANIMALS	
	Dog/Cat, License	
§ 18.2-403.3(7)	Permits, foxhounds, night trials failure to secure; See §29.1-422	
	Contagious/Infectious Diseases	
§ 18.2-403.3(7)	Allow dog with contagious or infectious disease to stray Fine	DOG-3308-M4

Statute	Description	Penalty
	ANIMALS	
	Dog/Cat, License	
§ 18.2-403.3(8)	License application - false statement to secure a dog or cat license	
	Fine	DOG-3312-M4
§ 18.2-403.3(9)	License tax, failure to pay	
	Fine	DOG-4589-M4
§ 18.2-403.3(10)	Concealing unlicensed dog or cat	
	Fine	DOG-3306-M4
	Dog/Cat, Collar	
§ 18.2-403.3(11)	Remove dog or cat collar and tag	
	Fine	DOG-3316-M4
	Release	
§ 18.2-403.4	Unauthorized release of animals	
	0-12M	ANM-3347-M1
	RIOT AND UNLAWFUL ASSEMBLY	
	Other	
§ 18.2-404	Obstruct free passage	
	0-12M	RUA-5319-M1
	General	
§ 18.2-405	Participate in riot, generally	
	0-12M	RUA-5322-M1
	Weapons	
§ 18.2-405	Participate in riot with firearm or weapon	
	1Y-10Y (II)	RUA-5321-F5
	General	
§ 18.2-406	Participate in unlawful assembly, generally	
	0-12M	RUA-5323-M1
	Weapons	
§ 18.2-406	Participate in unlawful assembly w/firearm or weapon	
	1Y-10Y (II)	RUA-5324-F5
	Other	
§ 18.2-407	Remain at the scene after being warned	
	Fine	RUA-5325-M3

Statute	Description Penalty	VCC
	RIOT AND UNLAWFUL ASSEMBLY	
	Other	
§ 18.2-408	Conspire with, incite others to riot 1Y-10Y (II)	RUA-5315-F5
§ 18.2-409	Resist or obstruct execution of legal process 0-12M	RUA-5327-M1
	Governor's Order	
§ 18.2-410	Ignore Governor's call for help 0-12M	RUA-5317-M1
§ 18.2-413	Governor's order, fail to disperse 1Y-10Y (II)	RUA-5316-F5
	Other	
§ 18.2-414	Injury to another, damage to property 1Y-5Y (II)	RUA-5318-F6
	Rescue Squads	
§ 18.2-414.1	Obstruction of duties 0-6M	RUA-5326-M2
	Other	
§ 18.2-414.2	Cross police lines or barricades w/o authorization Fine	RUA-5330-M3
	DISORDERLY CONDUCT	
§ 18.2-415	Disorderly conduct 0-12M	DIS-5311-M1
	ABUSIVE AND INSULTING LANGUAGE	
§ 18.2-416	Direct curse or abusive language to another Fine	ABU-3200-M3
§ 18.2-417	Slander and libel Fine	ABU-3201-M3
	PICKETING	
§ 18.2-419	Picketing of dwelling house Fine	PIC-3239-M3
	VIOLENT ACTIVITIES	
§ 18.2-421	Clandestine organization, fail to file w/State Corporation Commission Fine	VIO-5340-M3

Statute	Description Penalty	VCC
	VIOLENT ACTIVITIES	
§ 18.2-422	Wearing of masks or hoods to conceal identity 1Y-5Y	VIO-5320-F6
§ 18.2-423	Cross, burn to intimidate 1Y-5Y (II)	VIO-5328-F6
§ 18.2-423.01(A)	Burn object on private property w/intent to intimidate 1Y-5Y (II)	VIO-5332-F6
§ 18.2-423.01(B)	Burn object on highway/public place w/intent to intimidate 1Y-5Y (II)	VIO-5333-F6
§ 18.2-423.1	Swastika, placement on building to intimidate 1Y-5Y (II)	VIO-5329-F6
§ 18.2-423.2	Noose, display in public place to intimidate 1Y-5Y (II)	VIO-5339-F6
§ 18.2-423.2	Noose, display on private property to intimidate 1Y-5Y (II)	VIO-5338-F6
	TELEPHONE	
	Abusive Calls	
§ 18.2-427	Abusive, profane, threatening calls or text on phone, C.B. radio 0-12M	TEL-3245-M1
	False Reports	
§ 18.2-428	False reports concerning deaths, injury, etc. 0-12M	TEL-3247-M1
	Ringling	
§ 18.2-429(A)	Annoying ringling with or without intent to converse Fine	TEL-3246-M3
§ 18.2-429(A)	Annoying ringling with or without intent to converse, subsequent 0-6M	TEL-3191-M2
§ 18.2-429(B)	Annoying ringling to emergency personnel, false report 0-12M	TEL-3199-M1
	Company	
§ 18.2-431	Phone companies duty to publish offenses Fine	TEL-3250-M4

Statute	Description Penalty	VCC
	TELEPHONE	
	Prisoner	
§ 18.2-431.1(A)	Provide cellular phone to prisoner or confined person 1Y-5Y	TEL-3196-F6
§ 18.2-431.1(B)	Possession of cellular phone by prisoner or confined person 1Y-5Y	TEL-3197-F6
	VIOLENT ACTIVITIES	
§ 18.2-433.2	Paramilitary activity to cause disorder, teach, assemble for 1Y-10Y (II)	VIO-5331-F5
	PERJURY	
	General	
§ 18.2-434	Falsely subscribe written declaration, etc. 1Y-10Y	PER-5024-F5
§ 18.2-434	Falsely swear an oath 1Y-10Y	PER-5017-F5
§ 18.2-435	Conflicting statements 1Y-10Y	PER-5016-F5
§ 18.2-436	Induce another to give false testimony 1Y-10Y	PER-5018-F5
	BRIBERY	
	Public	
§ 18.2-438	Public official, police, candidate for office-giving 2Y-10Y	BRI-5118-F4
§ 18.2-439	Public official, police, candidate for office-receiving 2Y-10Y	BRI-5119-F4
§ 18.2-440	Process serving 0-6M	BRI-5117-M2
§ 18.2-441	Give or receive bribe, commissioner, juror, etc. 2Y-10Y	BRI-5116-F4
§ 18.2-441.1	Witness 1Y-5Y	BRI-5121-F6

Statute	Description	Penalty
	BRIBERY	
	Sports	
§ 18.2-442	Participants in games, sports contests-giving 1Y-10Y	BRI-5122-F5
§ 18.2-443	Participants in games, sports contests-receiving 1Y-10Y	BRI-5123-F5
	Business	
§ 18.2-444	Corruption by agent/employee in business, procurement Fine	BRI-5114-M3
§ 18.2-444.2	Give or accept a fee or gift for loan procurement 1Y-5Y	BRI-5115-F6
	Public	
§ 18.2-447	Public servant, party official 2Y-10Y	BRI-5120-F4
	BARRATRY	
§ 18.2-452	Engage in barratry (stir up law suits) 0-12M	BAR-3204-M1
§ 18.2-453	Aiders and abettors 0-12M	BAR-3203-M1
	CONTEMPT OF COURT	
	Fail to Appear	
§ 18.2-456	Fail to Appear Capias 0-10D	CON-5025-S9
	General	
§ 18.2-456	General - jury impaneled Set by Jury	CON-3268-S9
§ 18.2-456	General - without a jury 0-10D	CON-3210-S9
	Other	
§ 18.2-456(1)	Misbehavior in the presence of the court 0-10D	CON-3279-S9
§ 18.2-456(2)	Violence, threats to judge, juror, witness, court officer Varies	CON-3280-S9

Statute	Description	Penalty
	CONTEMPT OF COURT	
	Other	
§ 18.2-456(3)	Vile, insulting language addressed to/published about judge	
	Varies	CON-3281-S9
§ 18.2-456(4)	Officer of the court, misbehavior of an	
	Varies	CON-3282-S9
§ 18.2-456(5)	Disobedience/resistance of an officer of the court, etc.	
	Varies	CON-3283-S9
	OBSTRUCTION OF JUSTICE	
	Resisting Arrest/Intimidation	
§ 18.2-460(A)	Resisting arrest, obstructing justice w/o threats or force	
	0-12M	JUS-4829-M1
§ 18.2-460(B)	Resisting arrest, obstructing justice by threats or force	
	0-12M	JUS-4828-M1
§ 18.2-460(C)	Obstructing justice - drug, gang or violent offenses	
	1Y-10Y (II)	JUS-4820-F5
§ 18.2-460(C)	Resisting arrest, obstructing justice by threats or force	
	1Y-10Y (II)	JUS-4832-F5
	False Report or False Name	
§ 18.2-460(D)	False statement during investigation of another's crime	
	0-12M	JUS-4811-M1
	Wiretap	
§ 18.2-460.1	Wiretap, disclosure of authorization	
	0-12M	JUS-4827-M1
	False Report or False Name	
§ 18.2-461	False report to police or falsely summoning police	
	0-12M	JUS-4812-M1
	Concealing	
§ 18.2-462(A)	Concealing or compounding a felony	
	0-6M	JUS-4814-M2
§ 18.2-462(A)	Concealing or compounding a misdemeanor	
	Fine	JUS-4815-M4

Statute	Description	Penalty
	OBSTRUCTION OF JUSTICE	
	Concealing	
§ 18.2-462(B)	Conceal, destroy, etc., physical evidence of felony offense	
	1Y-5Y	JUS-4833-F6
	Radio	
§ 18.2-462.1	Police type radio, use of during commission of crime	
	0-12M	JUS-4830-M1
	Officer	
§ 18.2-463	Refusal to aid officer	
	0-6M	JUS-4807-M2
	Conservator of the Peace	
§ 18.2-464	Failure to obey conservator of the peace	
	0-6M	JUS-4817-M2
	Jury	
§ 18.2-465	Jury, manipulation	
	Fine	JUS-4823-M3
§ 18.2-465.1	Jury, employer penalizing employee to serve	
	Fine	JUS-4822-M3
§ 18.2-466	Jury, corruptly procuring juror	
	Fine	JUS-4821-M3
§ 18.2-467	Tampering, fraud in drawing jurors	
	0-12M	JUS-4826-M1
§ 18.2-468	Jury, sound recording of jury	
	1Y-5Y	JUS-4824-F6
	Officer	
§ 18.2-469	Refusal by officer to serve legal process	
	Fine	JUS-4825-M3
§ 18.2-470	Extortion by officer	
	Fine	JUS-4816-M4
	Fees	
§ 18.2-471	Fraudulent issue of fee bills	
	Fine	JUS-4819-M3

Statute	Description	Penalty
	OBSTRUCTION OF JUSTICE	
	Evidence	
§ 18.2-471.1	Destruction of human biological evidence	
	1Y-5Y	JUS-4809-F6
	Officer	
§ 18.2-472	False entries or destruction of records by officer	
	0-12M	JUS-4818-M1
	SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY	
§ 18.2-472.1(A)	Other, sex offender, fail to register or provide false info.	
	0-12M	SOR-3658-M1
§ 18.2-472.1(A)	Other, sex offender, fail to register, etc., 2nd/subsequent	
	1Y-5Y	SOR-3659-F6
§ 18.2-472.1(B)	Violent sex offender, fail to register or provide false info.	
	1Y-5Y	SOR-3657-F6
§ 18.2-472.1(B)	Violent sex offender, fail to register, etc., 2nd/subsequent	
	1Y-10Y	SOR-3660-F5
	ESCAPES	
	Aid In	
§ 18.2-473	Aid charged/convicted felon or juvenile in successful escape	
	1Y-5Y	ESC-4905-F9
§ 18.2-473	Aid misd., juvenile in successful/unsuccessful escape	
	0-12M	ESC-4906-M1
	PRISONERS	
	Other	
§ 18.2-473.1	Communication with prisoner or person confined	
	Fine	PRI-3240-M4
§ 18.2-474	Unauthorized delivery of article to prisoner or person confined	
	0-12M	PRI-3243-M1
	Drugs, etc.	
§ 18.2-474.1	Delivery of narcotics, marijuana to prisoner, etc.	
	1Y-10Y (II)	PRI-3241-F5
	Weapons	
§ 18.2-474.1	Delivery of weapons or ammunition to prisoner or confined person	
	5Y-20Y (II)	PRI-3242-F3

Statute	Description Penalty	VCC
	ESCAPES	
	Officer Contributes	
§ 18.2-475	Officer voluntarily allowing felon escape, convicted or not 2Y-10Y	ESC-4913-F4
§ 18.2-476	Officer negligence contributes to escape, refuse to receive non-felon 0-6M	ESC-4912-M2
	With Force	
§ 18.2-477	Escape by force or violence from jail 1Y-5Y (II)	ESC-4908-F6
§ 18.2-477.1(B)	Juvenile facility by force or violence, escape from secure 1Y-5Y (II)	ESC-4927-F6
	Without Force	
§ 18.2-477.1(B)	Juvenile facility, escape from secure detention facility 0-12M	ESC-4926-M1
	PRISONERS - JUVENILE FACILITY	
	Conspiracy	
§ 18.2-477.2	Conspiracy to commit act specified in §53.1-203 1Y-5Y	PRI-3886-F6
	Destroy Property	
§ 18.2-477.2	Break, cut, damage any part of facility to aid escape 1Y-5Y	PRI-3887-F6
§ 18.2-477.2	Burn or destroy with explosive any personal property 1Y-5Y	PRI-3888-F6
§ 18.2-477.2	Fire protection/suppression system, tamper, damage, etc. 1Y-5Y	PRI-3898-F6
	Drugs, Etc.	
§ 18.2-477.2	Possess, sell, secrete Schedule III drug or marijuana 1Y-10Y	PRI-3890-F5
§ 18.2-477.2	Possess, sell, secrete unlawful chemical compound 1Y-5Y	PRI-3889-F6
	Escapes	
§ 18.2-477.2	Escape from juvenile facility or detention home 1Y-5Y	ESC-3891-F6

Statute	Description Penalty	VCC
	PRISONERS - JUVENILE FACILITY	
	Escapes	
§ 18.2-477.2	Possess an instrument to aid escape 1Y-5Y	ESC-3892-F6
	Weapons	
§ 18.2-477.2	Introduce or possess firearms or ammunition in facility 1Y-5Y	PRI-3894-F6
§ 18.2-477.2	Make, possess weapon capable of death or injury 1Y-5Y	PRI-3893-F6
	ESCAPES	
	With Force	
§ 18.2-478	Not convicted, escape from jail/custody by force or violence 1Y-5Y (II)	ESC-4911-F6
	Without Force	
§ 18.2-479(A)	Convicted or not - misd. escape w/o force, violence, or fire 0-12M	ESC-4907-M1
§ 18.2-479(B)	Convicted or not - felony, escape w/o force, violence, fire 1Y-5Y	ESC-4924-F6
	OBSTRUCTION OF JUSTICE	
	Resisting Arrest/Intimidation	
§ 18.2-479.1	Prevent law enforcement officer from making arrest 0-12M	JUS-4831-M1
	ESCAPES	
	Fire	
§ 18.2-480	Escape or attempted escape by setting fire to jail 2Y-10Y (II)	ESC-4910-F4
	TREASON	
§ 18.2-481	Levying war against national or state government 20Y-Life (I)	TRE-0111-F2
§ 18.2-482	Failure to report acts of treason 1Y-5Y	TRE-0109-F6
§ 18.2-483	Attempt to establish usurped government 0-12M	TRE-0108-M1

Statute	Description Penalty	VCC
	TREASON	
§ 18.2-484	Advocating overthrow of government 1Y-5Y	TRE-0107-F6
§ 18.2-485	Inciting one race to insurrection against another 2Y-10Y (II)	TRE-0110-F4
	Flag Defacing	
§ 18.2-487	Placing marks, design, figure, etc., upon any flag 0-12M	TRE-0113-M1
§ 18.2-488	Mutilation, defacing of national or state flag 0-12M	TRE-0112-M1
	FIRE PROTECTION / SAFETY	
§ 18.2-494	Filling of gas containers, unlawful use Fine	FIR-3224-M3
	FRAUD	
	Governmental	
§ 18.2-498.3	Fraud in commercial dealings with government 1Y-5Y	FRD-2648-F6
§ 18.2-498.4	Submitting a false certified statement 1Y-5Y	FRD-2684-F6
	CONSPIRACY	
§ 18.2-499(A)	Conspiracy to injure others in reputation, trade, business 0-12M	CNS-3209-M1
§ 18.2-499(B)	Attempt to injure others in reputation, trade, business 0-12M	CNS-3180-M1
	MISCELLANEOUS CRIME	
§ 18.2-502	Medical referral for profit 0-12M	MIS-3233-M1
§ 18.2-502.1	Weight loss center, improper disclosure by 0-12M	MIS-3277-M1
§ 18.2-502.2	Failure to include warning on consumer medical test Fine	MIS-3265-M4

Statute	Description	Penalty
MISCELLANEOUS CRIME		
§ 18.2-503	Possess or duplicate keys to state property	
	Fine	MIS-3234-M3
§ 18.2-504	Destroy or conceal any will or codicil	
	1Y-5Y	MIS-3231-F6
§ 18.2-504.1	Unlawful name change, assume name of another	
	Fine	MIS-3236-M3
§ 18.2-505	Sell term papers, thesis, dissertation, etc.	
	Fine	MIS-3235-M9
§ 18.2-509	Cast spotlight on building housing animals	
	Fine	MIS-3230-M4
§ 18.2-510	Fail to bury or cremate dead animals or fowl	
	Fine	MIS-3232-M4
§ 18.2-511.1	Smoking in proximity to medical oxygen source	
	0-6M	MIS-5570-M2
RACKETEER / CORRUPT ORGANIZATION		
Racketeering		
§ 18.2-514(A)	Racketeering \$10,000 or more; obtain property, etc.	
	5Y-40Y	RAC-0701-F9
§ 18.2-514(A)	Racketeering \$10,000 or more; obtain property, etc., 2nd/subsequent	
	20Y-Life	RAC-0702-F2
§ 18.2-514(B)	Maintain interest in enterprise/property thru. racketeering	
	5Y-40Y	RAC-0700-F9
§ 18.2-514(B)	Maintain interest in enterprise/property thru. racketeering, subsequent	
	20Y-Life	RAC-0703-F2
§ 18.2-514(C)	Employed by enterprise, participate in racketeering	
	5Y-40Y	RAC-0705-F9
§ 18.2-514(C)	Employed by enterprise, participate in racketeering, subsequent	
	20Y-Life	RAC-0706-F2

Statute	Description	Penalty
	RACKETEER / CORRUPT ORGANIZATION	
	Racketeering	
§ 18.2-514(D)	Conspire to violate racketeering provisions	
	5Y-40Y	RAC-0708-F9
§ 18.2-514(D)	Conspire to violate racketeering provisions, subsequent	
	20Y-Life	RAC-0709-F2
	Transmitting Money	
§ 18.2-516	Transmitting money derived from racketeering	
	1Y-5Y	RAC-0704-F6
	TRAFFIC - HIT AND RUN, ACCIDENT REPORTS	
	Hit and Run	
§ 18.2-900	See §46.2-894 to §46.2-897	
	PEACE, CONSERVATOR OF THE	
§ 19.2-21	Recognizance to keep the peace when required	
	0-12M	PEA-3290-M1
	SEARCH WARRANT	
	Tracking Device	
§ 19.2-56.2	Disclosure of information related to tracking device search warrant	
	0-12M	MAL-5051-M1
	Search without Warrant - Malfeasance	
§ 19.2-59	Officer, etc., conducts search without a warrant	
	0-12M	MAL-5050-M1
	WIRE COMMUNICATIONS	
§ 19.2-62	Interception, disclosure of wire, electronic, or oral communications	
	1Y-5Y	WIR-3255-F6
§ 19.2-62	Transmission for commercial advantage or financial gain	
	0-12M	WIR-3591-M1
§ 19.2-63	Manuf., sell, poss., advertise surreptitious wire device	
	1Y-5Y	WIR-3253-F6
§ 19.2-63.1	Unauthorized possession of illegal wire device	
	0-12M	WIR-3254-M1
§ 19.2-67	Disclosure of information by law enforcement officer	
	1Y-5Y	WIR-3590-F6

Statute	Description	Penalty
WIRE COMMUNICATIONS		
§ 19.2-67	Disclosure of information by law enforcement official	
	0-12M	WIR-3269-M1
§ 19.2-70.1	Use pen register trap and trace device	
	0-12M	WIR-3275-M1
OBSTRUCTION OF JUSTICE		
False Report or False Name		
§ 19.2-82.1	False name or falsely identify self to law-enforcement	
	0-12M	JUS-4810-M1
FAILURE TO APPEAR		
§ 19.2-128	Fail to appear in court for felony offense	
	1Y-5Y	FTA-5019-F6
§ 19.2-128	Fail to appear in court for misdemeanor offense	
	0-12M	FTA-5020-M1
CONTEMPT OF COURT		
Bail & Recognizances		
§ 19.2-129	See §18.2-456, Contempt of Court - General	
SUPERVISION VIOLATION		
Pretrial - Contempt		
§ 19.2-152.4:1	Bail/pretrial services new arrest violation (Contempt)	
	0-10D	PRE-5028-S9
§ 19.2-152.4:1	Bail/pretrial services technical violation (Contempt)	
	0-10D	PRE-5029-S9
Pretrial - Fail to Appear		
§ 19.2-152.4:1	Bail/pretrial services violation - Felony fail to appear	
	1Y-5Y	PRE-5030-F6
§ 19.2-152.4:1	Bail/pretrial services violation - Misdemeanor fail to appear	
	0-12M	PRE-5031-M1
§ 19.2-152.4:1	Violation of pretrial bail or conditions	
		PRE-4859-S9
PROTECTIVE ORDERS		
§ 19.2-152.8	Emergency protective order violation	
	0-12M	PRT-5060-M1

Statute	Description Penalty	VCC
	PROTECTIVE ORDERS	
§ 19.2-152.9	Preliminary protective order violation 0-12M	PRT-5061-M1
§ 19.2-152.10	Violation of a protective order 0-12M	PRT-5062-M1
	PERJURY	
	Court-Appointed Counsel	
§ 19.2-161	False statement of indigence by charged felon 1Y-10Y	PER-5022-F5
§ 19.2-161	False statement of indigence by charged misdemeanor 0-12M	PER-5023-M1
	ESCAPES	
	Mentally Ill	
§ 19.2-182.14	Escape of mentally ill placed or committed 1Y-5Y	ESC-4941-F6
§ 19.2-182.15	Escape of mentally ill placed on conditional release 1Y-5Y	ESC-4940-F6
	CONTEMPT OF COURT	
	Grand Juries	
§ 19.2-215.7	Refuse to testify or produce evidence Varies	CON-5027-S9
	SUPERVISION VIOLATION	
	Post-Release	
§ 19.2-295.2(B)	Post-Release violation - Felony	PRP-4847-F9
§ 19.2-295.2(B)	Post-Release violation - Type not clear from record	PRP-4842-S9
§ 19.2-295.2:1	Post-Release violation, fail to register - Felony	PRP-4858-F9
§ 19.2-295.2:1	Post-Release violation, fail to register - Misdemeanor	PRP-4854-M9
	THIRD CONVICTION FOR VIOLENT FELONY	
§ 19.2-297.1	Three Strikes - Use VCC for offense change "F" to "L" Life Man Min: Life.....	

Statute	Description	Penalty
§ 19.2-298.1	SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY Use VCCs listed below: §18.2-472.1	
§ 19.2-303.2	TRESPASS First Offender Violation First offender violation; trespass Varies	TRS-0115-M9
§ 19.2-303.2	VANDALISM, DAMAGE PROPERTY First offender violation; vandalism Varies	VAN-0170-M9
§ 19.2-303.3	SUPERVISION VIOLATION Community Based Probation Violation (CCCA) Community-Based Probation - Felony	CBC-4848-F9
§ 19.2-303.3	Community-Based Probation - Misdemeanor	CBC-4852-M9
§ 19.2-303.3	Community-Based Probation - Type not clear from record	CBC-4843-S9
§ 19.2-303.5	Probation - Immediate Sanction Program Violation of Immediate Sanction Program	IMP-5032-F9
§ 19.2-305.2	RESTITUTION, FAIL TO PAY See Supervision Violation	
§ 19.2-306	SUPERVISION VIOLATION Community Diversion CDI violation - Felony	CDI-4855-F9
§ 19.2-306	CDI violation - Misdemeanor	CDI-4856-M9
§ 19.2-306	CDI violation - Type not clear from record	CDI-4841-S9

Statute	Description Penalty	VCC
	SUPERVISION VIOLATION	
	Good Behavior	
§ 19.2-306	Suspended sentence violation - Felony	SSV-4849-F9
§ 19.2-306	Suspended sentence violation - Misdemeanor	SSV-4853-M9
§ 19.2-306	Suspended sentence violation - Type not clear from record	SSV-4844-S9
	Probation - Circuit/General District	
§ 19.2-306	Probation violation - Felony	PRB-4850-F9
§ 19.2-306	Probation violation - Misdemeanor	PRB-4851-M9
§ 19.2-306	Probation violation - Type not clear from record	PRB-4839-S9
	DNA ANALYSIS & DATA BANK	
§ 19.2-310.6	Disseminate information without authorization	
	Fine	DNA-7199-M3
§ 19.2-310.6	Obtain any sample submitted to Div. of Forensic Science	
	1Y-10Y	DNA-7197-F5
§ 19.2-310.6	Use for purposes other than authorized by law	
	0-12M	DNA-7198-M1
	SUPERVISION VIOLATION	
	Parole Violation	
§ 19.2-315	Parole violation	PAR-4838-S9
	CONTEMPT OF COURT	
	Fines	
§ 19.2-358	Fail to pay court-ordered fine	
	0-60D	CON-3289-S9
	PORNOGRAPHY REGISTRY, CHILD	
§ 19.2-390.3	Unauthorized use or dissemination of information	
	1Y-5Y	POR-3700-F6

Statute	Description Penalty	VCC
	EXPUNGED RECORDS	
§ 19.2-392.3	Disclosure of expunged criminal records, illegal 0-12M	CCR-3276-M1
	MISCELLANEOUS CRIME	
§ 19.2-392.4	Require disclosure of expunged criminal history on application 0-12M	MIS-3238-M1
	WARRANTS, INSPECTION	
§ 19.2-397	Refusing an inspector authorized by a warrant Fine	WAR-3252-M3
	MARRIAGE LAW	
§ 20-28	Perform a marriage ceremony without a license 0-1Y	MAR-3228-S9
§ 20-38.1	See VCC for § 20-40	
§ 20-40	Prohibited marriages 0-6M	MAR-3229-S9
	DESERTION AND NONSUPPORT	
	Spouse or Children	
§ 20-61	Desertion or nonsupport of spouse or children 0-12M	DES-3211-M9
	Parents	
§ 20-88	Failure by children to support parents 0-12M	DES-3212-M9
	PROTECTIVE ORDERS	
§ 20-103(B)	Family dwelling, protective order violation 0-12M	PRT-5072-M1
	DESERTION AND NONSUPPORT	
	Divorces	
§ 20-115(i)	Fail to comply w/support of spouse or children order/decre 0-12M	DES-9021-M1
	CONTEMPT OF COURT	
§ 20-115(ii)	Fail to comply with order or decree - divorce 0-12M	CON-9022-M1

	DIVORCES	
§ 20-122	Unlawful advertising - offer to obtain divorces, etc. Fine	DIV-9020-M9
	SURROGATES	
§ 20-165	Accept compensation for arranging surrogate relationships 0-12M	SUR-9010-M1
	SANITATION LAW	
§ 21-223	Discharge sewage, etc., into any tidal waters 0-12M	SAN-5540-M1
§ 21-290	Discharge sewage, etc., into nontidal waters 0-12M	SAN-5541-M1
	SOIL CONSERVATION	
	Drainage Projects / Soil Conservation	
§ 21-364	Improvement, etc., that damages a constructed waterway, etc. Fine	SLC-5550-M9
§ 21-388	Fail to pay interest/principal for drainage project bonds 0-12M	SLC-5549-M1
	SCHOOL ATTENDANCE	
§ 22.1-3.2	False statement on school registration document Fine	SCH-4252-M3
	EDUCATION	
	Funds	
§ 22.1-124	School debt purchased at less than face value by govt officer Fine	EDU-4262-M3
	Transportation	
§ 22.1-187	Misuse of toll-exemption for school attendance Fine	EDU-4260-M4
	TRAFFIC - MOVING VIOLATIONS, GENERAL	
	Driver Education Program	
§ 22.1-205	Exceed speed in area designated for driver education program Fine	MOV-2480-M4
	SCHOOL ATTENDANCE	
§ 22.1-254	Guardian, etc., fail to send child age 5-17 to school Fine	SCH-3294-M3

Statute	Description	Penalty
SCHOOL ATTENDANCE		
§ 22.1-254	Guardian, etc., fail to send child age 5-17 to school, subsequent 0-6M	SCH-3293-M2
§ 22.1-255	Nonresident child, tuition not paid/child not returned Fine	SCH-3298-M3
§ 22.1-255	Nonresident child, tuition not paid/child not returned, subsequent 0-6M	SCH-3299-M2
§ 22.1-258	Attendance officer provisions, violation of Fine	SCH-4250-M3
§ 22.1-258	Attendance officer provisions, violation of, subsequent 0-6M	SCH-4251-M2
§ 22.1-263	Violation of school attendance provisions - general 0-6M	SCH-3295-M2
§ 22.1-264	Make false statement of child's age Fine	SCH-3296-M4
§ 22.1-264.1	Make false statement concerning residency Fine	SCH-4253-M4
§ 22.1-265	Induce, etc., child to be absent from school Fine	SCH-3297-M3
§ 22.1-265	Induce, etc., child to be absent from school, subsequent 0-6M	SCH-3187-M2
§ 22.1-267	Absent, guardian, etc., allows child to be habitually Fine	SCH-3292-M3
§ 22.1-267	Absent, guardian, etc., allows child to be habitually, subsequent 0-6M	SCH-3291-M2
SCHOOL Employment		
§ 22.1-296.1	False statement on school application about certain crimes 0-12M	SCH-4254-M1

Statute	Description Penalty	VCC
	EDUCATION	
	License to Operate School	
§ 22.1-329	Fail to comply with order of school license suspension 0-6M	EDU-4267-M2
	Schools /Colleges	
§ 22.1-331	Operate, etc., private trade/tech/etc., school w/o license 0-6M	EDU-4261-M2
	ELECTION / VOTING OFFENSES	
	Electoral Board	
§ 24.2-106.1	Solicitation of signatures by electoral board member or staff 0-12M	VOT-5150-M1
	Employer	
§ 24.2-118.1	Takes action, etc., against election officer Fine	VOT-5152-M3
	Other	
§ 24.2-604	Prohibited activities at polls 0-12M	VOT-5137-M1
§ 24.2-649	Improper assistance for voter age 65 or older or disabled 0-12M	VOT-5149-M1
	Absentee	
§ 24.2-703.2	False statement to obtain replacement absentee ballot 1Y-10Y	VOT-5148-F5
§ 24.2-704	Improper assistance, voting absentee 1Y-10Y	VOT-5154-F5
§ 24.2-705.1	False statements on absentee application - business or medical 1Y-10Y	VOT-5145-F5
§ 24.2-705.2	False statements absentee application by election officer 1Y-10Y	VOT-5144-F5
§ 24.2-706	Registrar fails to perform absentee voting duties 0-12M	VOT-5168-M1
	Contributions	
§ 24.2-947.3	Fail to report campaign contributions 0-12M	VOT-5157-M1

Statute	Description	Penalty
ELECTION / VOTING OFFENSES		
Inaugural Committee		
§ 24.2-952.7	Unlawfully convert inaugural contributions to personal use	
	0-12M	VOT-5167-M1
§ 24.2-952.7	Unlawfully disburse funds in excess of inaugural expenditures	
	0-12M	VOT-5166-M1
Advertisement		
§ 24.2-953	Violation of Campaign Finance Disclosure Act	
	0-12M	VOT-5136-M1
§ 24.2-955.2(A)	Publication receives compensation for advocating candidacy	
	0-12M	VOT-5130-M1
§ 24.2-955.2(B)	Publication fails to require or retain identity of person placing ad	
	0-12M	VOT-5141-M1
§ 24.2-955.3	Violate campaign TV/Radio advertisement requirements	
	0-12M	VOT-5147-M1
§ 24.2-955.3(A)	Violate campaign print advertisement requirements	
	0-12M	VOT-5155-M1
§ 24.2-955.3(C)	Campaign telephone calls, fail to provide/provide false I.D. info.	
	0-12M	VOT-5135-M1
Telephone Calls		
§ 24.2-959	Violate campaign telephone advertisement requirements - Candidate	
	0-12M	VOT-5170-M1
§ 24.2-959.1	Violate campaign telephone advertisement requirements - Committee	
	0-12M	VOT-5171-M1
Bribery		
§ 24.2-1000	Bribery, intimidation of officers of election	
	1Y-10Y	VOT-5111-F5
Officer		
§ 24.2-1001	Corrupt conduct by election officer, etc.	
	1Y-10Y	VOT-5109-F5
§ 24.2-1001	Neglect of duties by election officer, etc.	
	0-12M	VOT-5110-M1

Statute	Description	Penalty
ELECTION / VOTING OFFENSES		
Voting and Registration		
§ 24.2-1002	Interfere with registration	
	0-12M	VOT-5108-M1
§ 24.2-1002.01	Destroy or fail to mail or deliver voter registration	
	0-12M	VOT-5151-M1
§ 24.2-1002.01	Solicit multiple registrations/falsify voter registration	
	1Y-10Y	VOT-5153-F5
Other		
§ 24.2-1002.1	Social security number, unlawful disclosure	
	1Y-10Y	VOT-5112-F5
§ 24.2-1003	Campaigning at registration locations, unlawful	
	Fine	VOT-5107-M3
Voting and Registration		
§ 24.2-1004(A)	Wrongfully vote	
	0-12M	VOT-5158-M1
§ 24.2-1004(B,i)	Vote more than once in same election	
	1Y-5Y	VOT-5159-F6
§ 24.2-1004(B,ii)	Assist or induce another to vote more than once	
	1Y-5Y	VOT-5162-F6
§ 24.2-1004(B,iii)	Vote knowing not qualified	
	1Y-5Y	VOT-5163-F6
§ 24.2-1004(B,iv)	Assist or induce person not qualified to vote	
	1Y-5Y	VOT-5164-F6
§ 24.2-1004(C,i)	Register with more than one address	
	1Y-5Y	VOT-5165-F6
§ 24.2-1004(C,ii)	Assist or induce another to register with more than one address	
	1Y-5Y	VOT-5142-F6
Bribery		
§ 24.2-1005	Bribery, intimidation, etc., of person receiving ballot	
	0-12M	VOT-5106-M1

Statute	Description	Penalty
ELECTION / VOTING OFFENSES		
Impede / Prevent Voting		
§ 24.2-1005.1	Communicate false information to impede voter	
	0-12M	VOT-5156-M1
Voting and Registration		
§ 24.2-1006	Advise/assist in casting ballot in prohibited areas	
	0-12M	VOT-5105-M1
Bribery		
§ 24.2-1007	Soliciting or accepting a bribe for a vote	
	0-12M	VOT-5104-M1
Other		
§ 24.2-1008	Selling, giving, counterfeiting election ballots	
	1Y-10Y	VOT-5113-F5
§ 24.2-1009	Stealing or tampering with ballot box, equipment or software	
	1Y-10Y	VOT-5125-F5
§ 24.2-1010	Voting equipment key or electronic device, unauthorized possession	
	0-12M	VOT-5126-M1
Voting and Registration		
§ 24.2-1011	Ballot carried away from voting booth	
	0-12M	VOT-5127-M1
Absentee		
§ 24.2-1012	Absentee voting procedure violation	
	1Y-10Y	VOT-5128-F5
Fraud		
§ 24.2-1012	Sign name of qualified voter, fraudulently	
	2Y-10Y	VOT-5129-F4
Impede / Prevent Voting		
§ 24.2-1015	Conspire to prevent citizen from voting, etc.	
	1Y-10Y	VOT-5132-F5
Fraud		
§ 24.2-1016	False statements, etc., election fraud	
	1Y-10Y	VOT-5133-F5

Statute	Description Penalty	VCC
	FIRE PROTECTION / SAFETY	
§ 27-15.1	Refusal to obey lawful order from fire chief, etc. Fine	FIR-9102-M4
§ 27-61	Fail to remedy inflammable or unsafe conditions Fine	FIR-9100-M9
§ 27-97.1	Fail to report theft or disappearance of explosives or blasting device 0-12M	FIR-9101-M1
§ 27-100	Violation of the Fire Protection Code 0-12M	FIR-9103-M1
	GAME, FISH, WILDLIFE	
	Safety Zones / Restricted Areas	
§ 28.2-106.2	Violation of safety zones within tidal waters of Commonwealth 0-12M	GFW-3462-M1
	Ballast Water Discharge	
§ 28.2-110	Fail to file a ballast water control report or make false statement 0-12M	GFW-3488-M1
	Fisheries/Tidal Waters	
§ 28.2-201	General: Violation of Board Regulations	GFW-3288-M9
	Fisheries/Tidal Waters - License / ID	
§ 28.2-225	Fishing in Virginia's tidal waters without license 0-12M	GFW-3475-M1
§ 28.2-227	Aid unlawful avoidance of nonresident harvester's license 0-12M	GFW-3471-M1
§ 28.2-228.1	Seafood landing license violation Fine	GFW-3602-M3
§ 28.2-230	Fishing license, false statement or altering 0-12M	GFW-3476-M1
§ 28.2-231	Failure to present fishing license to officer 0-12M	GFW-3473-M1
§ 28.2-234	Improper attachment/display of license/ID marking boats/devices/etc 0-12M	GFW-3477-M1

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	Fisheries/Tidal Waters - Poles / Stakes	
§ 28.2-237	Failure to remove abandoned fishing poles/stakes 0-12M	GFW-3474-M1
	Fisheries/Tidal Waters - Boat, Etc.	
§ 28.2-238	Concealing name or number of fishing vessel 0-12M	GFW-3472-M1
	Fisheries/Tidal Waters - Nets & Devices	
§ 28.2-302	Net fishing within 300 yards of fishing pier Fine	GFW-3400-M3
	Fisheries/Tidal Waters - Sturgeon	
§ 28.2-303	Sturgeon, take, possess, catch 0-12M	GFW-3401-M1
	Fisheries/Tidal Waters - Nets & Devices	
§ 28.2-305	Nets, unlawful size, length or depth Fine	GFW-3403-M3
	Fisheries/Tidal Waters - Rappahannock	
§ 28.2-306	Use snatch, grab, or gang hook in Rappahannock River Fine	GFW-3404-M3
	Fisheries/Tidal Waters - Nets & Devices	
§ 28.2-307(A)	Fixed fishing device, gill nets, unlawful length Fine	GFW-3405-M3
§ 28.2-307(B)	Distance between net and fixed fishing device violation Fine	GFW-3600-M3
§ 28.2-308	Gill nets in oceanfront, illegal setting Fine	GFW-3406-M3
§ 28.2-309	Net extends over 1/4 width of body of water Fine	GFW-3407-M3
	Fisheries/Tidal Waters - Eastern Shore	
§ 28.2-310	Trotline on ocean side of eastern shore Fine	GFW-3408-M3
	Fisheries/Tidal Waters - Explosives/Drugs	
§ 28.2-313	Fish, kill by use of explosives, drugs or poison Fine	GFW-3409-M3

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	Fisheries/Tidal Waters - Nets & Devices	
§ 28.2-314	Use trawl nets or drag nets to catch fish 0-12M	GFW-3410-M1
	Fisheries/Tidal Waters - License / ID	
§ 28.2-316	Trawling boat licensed for other fishing device 0-12M	GFW-3411-M1
	Fisheries/Tidal Waters - Menhaden	
§ 28.2-405	Patent tongs, etc., carry while fishing for menhaden 0-12M	GFW-3412-M1
	Fisheries/Tidal Waters - Food Fish	
§ 28.2-408	Food fish not to be taken or exceeds 1% of catch 0-12M	GFW-3413-M1
	Fisheries/Tidal Waters - Menhaden	
§ 28.2-410	Menhaden, catch during closed season or with forbidden nets 0-12M	GFW-3414-M1
	Fisheries/Tidal Waters - Nets & Devices	
§ 28.2-411	Vessel under 70 tons use illegal net 0-12M	GFW-3415-M1
	Fisheries/Tidal Waters - License / ID	
§ 28.2-504	License fee, fail to pay 0-12M	GFW-3416-M1
	Fisheries/Tidal Waters - Oysters	
§ 28.2-506	Oysters, taking out of season 0-12M	GFW-3417-M1
§ 28.2-508	Oysters, catch with patent tongs in prohibited area 0-12M	GFW-3418-M1
§ 28.2-509	Patent tongs, exceed maximum weight or teeth length Fine	GFW-3419-M3
§ 28.2-510	Oysters unculled, buy, sell or possess Fine	GFW-3420-M3
§ 28.2-511	Oysters, culling, violation of regulation Fine	GFW-3421-M3

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	Fisheries/Tidal Waters - Oysters	
§ 28.2-512	Oyster inspections, interfering with 0-12M	GFW-3422-M1
§ 28.2-514	Oysters shucked, possession of Fine	GFW-3423-M3
§ 28.2-515	Dredge or scrape tract during restricted times Fine	GFW-3464-M3
§ 28.2-515	Dredge or scrape tract during restricted times, 2nd or subsequent 0-12M	GFW-3465-M1
§ 28.2-516	Oyster dredging or equipment on boat, unlawful 1Y-5Y	GFW-3424-F6
§ 28.2-518	Oysters, dredging for on James River 1Y-5Y	GFW-3425-F6
	Fisheries/Tidal Waters - Eastern Shore	
§ 28.2-519	Rakes/scrapes on ocean side of eastern shore, use Fine	GFW-3426-M3
	Fisheries/Tidal Waters - Dredges	
§ 28.2-520	Hydraulic dredges, use 0-12M	GFW-3427-M1
	Fisheries/Tidal Waters - Oysters	
§ 28.2-523	Oysters, take by other than ordinary/patent tongs or hand 1Y-5Y	GFW-3428-F6
§ 28.2-526	Oyster measures violation 0-12M	GFW-3514-M1
§ 28.2-527	Theft of oysters, clams, shells, etc., valued at less than \$200 0-12M	GFW-3430-M1
§ 28.2-527	Theft of oysters, clams, shells, etc., valued at \$200 or more 1Y-20Y	GFW-3429-F9
§ 28.2-529	Shells, convert to lime Fine	GFW-3431-M3

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	Fisheries/Tidal Waters - Oysters	
§ 28.2-530	Oysters, take on Sunday or at night	
	Fine	GFW-3432-M3
	Fisheries/Tidal Waters - Clams	
§ 28.2-531	Clams, take on Sunday or at night	
	Fine	GFW-3433-M3
	Fisheries/Tidal Waters - Label	
§ 28.2-532	Imported oysters/clams labeled as Virginia product	
	Fine	GFW-3434-M3
	Fisheries/Tidal Waters - Oysters	
§ 28.2-533	Oysters, more than 1 bushel on crab dredging boat	
	0-12M	GFW-3435-M1
§ 28.2-534	Oysters, possession during closed season while taking clams	
	0-12M	GFW-3436-M1
§ 28.2-535	Oysters for seed, carry w/out permit; change planting location	
	0-12M	GFW-3437-M1
	Fisheries/Tidal Waters - Clams	
§ 28.2-536	Clams, take from prohibited areas	
	0-12M	GFW-3438-M1
§ 28.2-537	Clams, harvest illegal size	
	0-12M	GFW-3439-M1
	Fisheries/Tidal Waters - Oysters	
§ 28.2-538	Oysters handled, fail to keep record, etc.	
	0-12M	GFW-3901-M1
§ 28.2-549	Tax, fee, or record violation, oysters	
	0-12M	GFW-3440-M1
§ 28.2-557	Oyster grounds, interfere with surveyor	
	Fine	GFW-3441-M3
§ 28.2-560	Larceny from oyster-planting ground, value < \$200	
	0-12M	GFW-3443-M1

Statute	Description	Penalty
	GAME, FISH, WILDLIFE	
	Fisheries/Tidal Waters - Oysters	
§ 28.2-560	Larceny from oyster-planting ground, value ≥ \$200 1Y-20Y	GFW-3442-F9
§ 28.2-561	Oyster planting grounds, remove markers Fine	GFW-3444-M3
§ 28.2-634	Oysters/clams, non-residents taking, planting, etc. 0-12M	GFW-3445-M1
§ 28.2-635	Oysters/clams, resident assoc. w/non-residents taking, planting 0-12M	GFW-3446-M1
	Fisheries/Tidal Waters - Crab	
§ 28.2-701	Crab traps and crab pounds - violation of regulations Fine	GFW-3461-M3
§ 28.2-705	Crab, violation of license restrictions Fine	GFW-3383-M3
§ 28.2-706	Crab scraping restrictions violation Fine	GFW-3448-M3
§ 28.2-707	Crab dredging restrictions violation Fine	GFW-3449-M3
§ 28.2-708	Crab size limitations violation Fine	GFW-3450-M3
§ 28.2-709	Crab, take during closed season Fine	GFW-3451-M3
§ 28.2-710	Crab, eel, fish pot, place in navigable channel Fine	GFW-3452-M3
§ 28.2-711	Crab pots in tidal tributaries during prohibited period Fine	GFW-3453-M4
§ 28.2-712	Crab, eel pot fail to display identification 0-12M	GFW-3454-M1

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	Fisheries/Tidal Waters - Crab	
§ 28.2-713	Crab, limit violation	
	0-12M	GFW-3455-M1
	Fisheries/Tidal Waters - Condemned	
§ 28.2-821	Unlawful possession of shellfish removed/taken/etc from condemned	
	0-12M	GFW-3479-M1
	Fisheries/Tidal Waters - Import	
§ 28.2-825	Unlawful importing of fish/etc for intro into Va. Waters	
	0-12M	GFW-3478-M1
	Fisheries/Tidal Waters - Subsequent Offense	
§ 28.2-903	Second or subsequent violation within 12 months	
	0-12M	GFW-3587-M1
	Fisheries/Tidal Waters - Impede Fishing	
§ 28.2-903.1	Impede lawful fishing	
	Fine	GFW-3459-M3
	Law Enforcement, Impede	
§ 28.2-905	Resisting or impeding an officer - fisheries/tidal waters	
	0-12M	GFW-3510-M1
	Fisheries/Tidal Waters - Menhaden	
§ 28.2-1000.2	Take menhaden by purse seine after closure (To be Repealed 7/2016)	
	0-12M	GFW-3515-M1
	Fisheries/Tidal Waters - Potomac	
§ 28.2-1001	Violation of Potomac River Compact	
	0-12M	GFW-3483-M1
	Submerged Lands	
§ 28.2-1203	Unlawful use of subaqueous beds	
	0-12M	GFW-3470-M1
	Other	
§ 28.2-1210	Remove obstructions/property from state water	
	Fine	GFW-3460-M3
	Law Enforcement, Impede	
§ 29.1-207	Impede game warden/law enforcement	
	0-6M	GFW-3350-M2

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	Fail to Appear	
§ 29.1-210	Fail to appear 0-6M	GFW-3351-M2
	License	
§ 29.1-335	Hunt, fish, or trap without a license Fine	GFW-3352-M3
§ 29.1-336	Fail to carry license Fine	GFW-3353-M4
§ 29.1-337	Fail to display license upon request Fine	GFW-3354-M3
§ 29.1-337.1	Borrow/lend/alter license 0-6M	GFW-3356-M2
§ 29.1-337.1	Make false statement to obtain license 0-6M	GFW-3355-M2
§ 29.1-338	Hunt, fish, or trap after license revoked 0-6M	GFW-3357-M2
	Other	
§ 29.1-349	Waterfowl, hunt within 500 yards of blind 0-6M	GFW-3601-M2
§ 29.1-351.1	Violate Article 2, waterfowl blinds & hunting waterfowl 0-6M	GFW-3358-M2
	License	
§ 29.1-354	Fail to obtain damage stamp to hunt bear or deer Fine	GFW-3359-M3
	Other	
§ 29.1-406	Violate Article 1, dealing furs Fine	GFW-3360-M3
	License	
§ 29.1-408	Hunt, fish, or trap in national forest w/o permit Fine	GFW-3361-M3

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	Other	
§ 29.1-412	Violate Article 3, special permits	
	Fine	GFW-3362-M4
	ANIMALS	
	Dog/Cat, License	
§ 29.1-422	Permits, foxhounds, night trials failure to secure and exhibit	
	Fine	DOG-3314-M4
	GAME, FISH, WILDLIFE	
	Other	
§ 29.1-505	Violation of Board regulations	
	Fine	GFW-3447-M3
	Conspiracy	
§ 29.1-505.1	Use VCC for offense which was conspired	
	Drugs	
§ 29.1-508.1	Administer drug to any vertebrate wildlife, unlawfully	
	0-6M	GFW-3581-M2
	Migratory Birds	
§ 29.1-515	Hunt migratory birds in violation of regulations	
	0-6M	GFW-3390-M2
	Fur-Bearing Animals	
§ 29.1-517	Shoot muskrats or raccoons during closed season or without permit	
	0-6M	GFW-3580-M2
	Weapon	
§ 29.1-519	Weapon used, unauthorized	
	Fine	GFW-3456-M3
	Other	
§ 29.1-520	Times for hunting, violation of set	
	Fine	GFW-3457-M3
§ 29.1-521	Unlawful hunting, trapping, etc., of wild birds/animals	
	Fine	GFW-3364-M3
	Vehicle	
§ 29.1-521(6)	Shoot at or kill wild bird/animal from vehicle	
	Fine	GFW-3363-M3

Statute	Description	Penalty
	GAME, FISH, WILDLIFE	
	Other	
§ 29.1-521(11)	Sell or purchase carcass, use VCC for § 29.1-553	
	Impede Hunting / Killing	
§ 29.1-521.1(A)	Impede the lawful hunting/trapping of wild birds/animals	
	Fine	GFW-3365-M3
§ 29.1-521.1(B)	Baiting, etc., area used by hunters to cause law violation	
	Fine	GFW-4591-M3
	License	
§ 29.1-521.2	Hunting after license revoked	
	0-6M	GFW-3513-M2
	Deer	
§ 29.1-522	Kill male deer w/o antlers visible above hair	
	0-6M	GFW-3366-M2
§ 29.1-523	Kill or attempt to kill deer with use of certain lights	
	0-6M	GFW-3369-M2
§ 29.1-523.1	Hunt deer with sights after dark	
	0-6M	GFW-3487-M2
§ 29.1-525(A)	Spot-light for deer with weapon in vehicle	
	0-6M	GFW-3367-M2
§ 29.1-525(B)	Spot-light for deer	
	Fine	GFW-3368-M4
§ 29.1-525(C)	Spot-light for deer while license revoked for same	
	0-6M	GFW-3511-M2
	Deer Enclosures	
§ 29.1-525.1(A)	Erect fence with intent to confine deer	
	0-12M	GFW-3486-M1
§ 29.1-525.1(B)	Hunt deer inside fenced area that confines deer	
	0-12M	GFW-3485-M1
§ 29.1-525.1(E)	Hunt within facility after registration revoked	
	0-12M	GFW-3484-M1

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	Fox and Coyote Enclosures	
§ 29.1-525.2	Erect enclosure for hunting foxes and coyotes 0-12M	GFW-3603-M1
	Weapon	
§ 29.1-528	Hunting with prohibited firearm or ammunition Fine	GFW-3384-M3
	Deer	
§ 29.1-528.1	Also see Ordinance, City or County	
	ORDINANCE, CITY OR COUNTY	
	Deer Hunting	
§ 29.1-528.1	Deer hunting using bow & arrow/crossbow in violation of provisions Fine	ORD-9889-M3
	GAME, FISH, WILDLIFE	
	Impede Hunting / Killing	
§ 29.1-529(H)	Improper use of wildlife killed to protect property Fine	GFW-4590-M3
§ 29.1-529(I)	Impede the lawful killing of a bear or deer Fine	GFW-3900-M3
	Other	
§ 29.1-530.1	Fail to wear blaze orange clothing Fine	GFW-3370-S9
	Bear	
§ 29.1-530.2	Killing bear, unlawfully 0-12M	GFW-3481-M1
	Computer	
§ 29.1-530.3	Engage in computer-assisted remote hunting 0-12M	GFW-3586-M1
	Fishing	
§ 29.1-531	Unlawful fishing practices 0-6M	GFW-3371-M2
§ 29.1-533	Fishing - use explosives 0-12M	GFW-3372-M1

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	Fishing	
§ 29.1-533	Use of substance injurious to fish Fine	GFW-3512-M3
	Other	
§ 29.1-541	Storage of wildlife or fish, unlawful 0-6M	GFW-3480-M2
	Importation	
§ 29.1-542	Import animals, fish, birds, etc., illegally 0-6M	GFW-3582-M2
	Fur-Bearing Animals	
§ 29.1-545	Nutria, possession, sale, liberation of 0-6M	GFW-3583-M2
	Other	
§ 29.1-547	Trap, sell, purchase, etc., migratory game birds 0-12M	GFW-3373-M1
	Deer	
§ 29.1-548	Illegally kill deer during open season Fine	GFW-3375-M3
§ 29.1-548	Illegally kill or exceed bag limit for deer 0-6M	GFW-3374-M2
§ 29.1-549	Kill deer from boat Fine	GFW-3376-M4
	Other	
§ 29.1-550(i)	Take game/fish during closed season 0-6M	GFW-3377-M2
§ 29.1-550(ii)	Exceed bag or creel limit for game/fish 0-6M	GFW-3378-M2
	Turkey	
§ 29.1-552	Kill wild turkey during closed season 0-6M	GFW-3379-M2
	Other	
§ 29.1-553	Sell wild birds, animals, fish 0-12M	GFW-3381-M1

	GAME, FISH, WILDLIFE	
	Other	
§ 29.1-553	Sell wild birds, animals, fish - aggregate \$200 or more 1Y-5Y	GFW-3382-F6
§ 29.1-554	Violation of sanctuaries, refuges, preserves, water Fine	GFW-3380-M3
	Fisheries/Tidal Waters - Impede Fishing	
§ 29.1-554.1	Impede lawful fishing - inland waters Fine	GFW-3458-M3
	ANIMALS	
	Endangered Species	
§ 29.1-564	Sale, etc., wild bird, animal, fish 0-12M	ANM-3321-M1
§ 29.1-564	Sale, etc., wild bird, animal, fish - aggregate \$200 or more 1Y-5Y	ANM-3397-F6
	GAME, FISH, WILDLIFE	
	Other	
§ 29.1-567	Taking of threatened/endangered species, unlawfully 0-12M	GFW-3482-M1
	ANIMALS	
	Endangered Species	
§ 29.1-569	Allow reptiles to run at large 0-6M	ANM-3322-M2
	GAME, FISH, WILDLIFE	
	Preserves / Sanctuaries	
§ 29.1-603	Take game before compliance with Board requirements Fine	GFW-3398-M3
§ 29.1-606	Fail to attach seal to shot game Fine	GFW-3579-M3
	BOATING	
	Registration	
§ 29.1-702	Fail to register and/or display number on boat Fine	BOT-6208-M4

	PERJURY	
	Boating	
§ 29.1-702.1	Perjury, falsely swear an oath, or make false affidavit	
	1Y-10Y	PER-6262-F5
	BOATING	
	Registration	
§ 29.1-703	Fail to have boat numbered	
	Fine	BOT-6209-M4
	Title, Etc.	
§ 29.1-708	Unlawful transfer, destruction of motorboat	
	Fine	BOT-6231-M4
§ 29.1-730	Certificate of title, fail to surrender after loan paid	
	0-12M	BOT-6228-M1
§ 29.1-731	Transfer title after levy and seizure	
	0-12M	BOT-6229-M1
§ 29.1-732	Title, possession by a person other than lawful holder	
	0-12M	BOT-6230-M1
	Other	
§ 29.1-734	Boating/water skiing in area marked for swimming	
	Fine	BOT-6210-M4
§ 29.1-735	See §29.1-748(A,2)	
§ 29.1-736(B)	Rent without life preserver	
	Fine	BOT-6235-M4
	Safety Course	
§ 29.1-736(C)	Rent without completing basic safety course	
	Fine	BOT-6236-M4
	Reckless	
§ 29.1-738	Spearfishing in a reckless manner, while diving	
	0-12M	BOT-6268-M1
§ 29.1-738(A)	Operate boat, skis, surfboard in reckless manner	
	0-12M	BOT-6211-M1

Statute	Description	Penalty
	BOATING	
	Intoxicated	
§ 29.1-738(B)	Operate boat while intoxicated	
	0-12M	BOT-6212-M1
	Improper	
§ 29.1-738.01	Operate boat, skis, surfboard, in improper manner	
	Fine	BOT-6214-M3
	Under Age 21	
§ 29.1-738.02	Operate watercraft having consumed alcohol	
	Fine	BOT-6267-M9
	Reckless	
§ 29.1-738.03	Reckless operation of personal watercraft - first offense	
	0-12M	BOT-6232-M1
§ 29.1-738.03	Reckless operation of personal watercraft - subsequent offense	
	0-12M	BOT-6233-M1
	Intoxicated	
§ 29.1-738.2	Refuse blood/breath test	
	Fine	BOT-6215-S9
	Operation Prohibited	
§ 29.1-738.4	Operate watercraft, etc., after ordered not to by court	
	0-6M	BOT-6265-M2
§ 29.1-738.4	Operate watercraft, etc., after ordered not to by court, 2nd/subsq.	
	0-12M	BOT-6266-M1
	Law Enforcement Elude	
§ 29.1-739.1(A)	Fail to stop for game warden/law enforcement	
	Fine	BOT-6216-M3
§ 29.1-739.1(B)	Attempt to elude game warden/law enforcement	
	0-12M	BOT-6217-M1
	Hit and Run	
§ 29.1-740	Fail to stop and assist, property damage	
	0-12M	BOT-6219-M1
§ 29.1-740	Fail to stop and assist, serious injury or death	
	1Y-5Y	BOT-6218-F6

Statute	Description Penalty	VCC
	BOATING	
	Other	
§ 29.1-744.3	Motorboat - excessive speed within 50 feet of a structure Fine	BOT-6240-M4
§ 29.1-746	Violation of any boating regulation adopted under Chapter 7 Fine	BOT-6238-M4
	Safety Course	
§ 29.1-748(A,1)	Operate watercraft under the age of 16 or without safety course Fine	BOT-6222-M4
§ 29.1-748(A,2)	Operate watercraft without safety course Fine	BOT-6239-M4
	Other	
§ 29.1-748(A,3)	Operate watercraft without flotation devices on board Fine	BOT-6223-M4
§ 29.1-748(A,4)	Fail to attach lanyard to his person Fine	BOT-6224-M4
§ 29.1-748(A,5)	Operate watercraft between sunset and sunrise Fine	BOT-6225-M4
§ 29.1-748(A,6)	Carry an excess number of passengers Fine	BOT-6226-M4
§ 29.1-748(A,7)	Watercraft - excessive speed 50 feet from docks, people, etc. Fine	BOT-6234-M4
	Safety Course	
§ 29.1-749	Permit person under 16 to operate watercraft w/o safety course Fine	BOT-6227-M4
	Watercraft Rentals	
§ 29.1-749.2	Violation of local personal watercraft rentals ordinance Fine	BOT-6207-M3
	GAME, FISH, WILDLIFE	
	Other	
§ 29.1-808	Selling boats/watercraft without a license 0-6M	GFW-3585-M2

Statute	Description Penalty	VCC
	BOATING	
	Safety Course	
§ 29.1-808.1	Salesman/demonstrator engage in business w/out safety course	
	Fine	BOT-6237-M4
	EMBLEMS	
	General Assembly	
§ 30-15.1:1(1)	Senate armorial, use by unauthorized person	
	Fine	EMB-9153-M3
§ 30-15.1:1(2)	Senate armorial, not colored blue, used by former member	
	Fine	EMB-9151-M4
§ 30-15.1:1(3)	Senate armorial used for commercial purpose	
	Fine	EMB-9152-M4
	GOVERNMENT	
§ 30-103	Prohibited conduct (Article 2)	
	0-12M	GOV-8801-M1
§ 30-105	Prohibited contracts (Article 3)	
	0-12M	GOV-8802-M1
§ 30-108	Personal interest in a transaction (Article 4)	
	0-12M	GOV-8803-M1
§ 30-110	Fail to disclose interest on Disclosure Form (Article 5)	
	0-12M	GOV-8804-M1
§ 30-123	See §§ 30-103 - 30-110	
	Auditor of Public Accounts	
§ 30-138	Fail to report fraudulent transaction	
	Fine	GOV-8800-M3
	COMMISSIONS, BOARDS, AND INSTITUTIONS	
	Crime Commission	
§ 30-162	Crime Commission - private hearing information disclosed	
	0-12M	CBI-8999-M1
	FRAUD	
	Brown v. Board of Education Scholarship	
§ 30-231.3	False info. or conceal facts on application	
	Fine	FRD-2539-M3

Statute	Description Penalty	VCC
	HEALTH	
	Dept. of Health & Health Commissioner	
§ 32.1-27	Health Board regulation/order, willfully violate 0-12M	HEA-5532-M1
	Quarantine or Isolation	
§ 32.1-48.014	Fail to comply with quarantine or isolation order 0-12M	HEA-5525-M1
	Nursing Home	
§ 32.1-126.01	Employee, etc., fail to disclose criminal history 0-12M	HEA-5500-M1
	Pharmacy, Hospital	
§ 32.1-126.02	Employee, etc., fail to disclose criminal history 0-12M	HEA-5501-M1
	Nursing Home	
§ 32.1-136	Operate nursing home without license 1Y-5Y	HEA-5503-F6
	Home Care	
§ 32.1-162.9:1	Employee, etc., fail to disclose criminal history 0-12M	HEA-5545-M1
§ 32.1-162.15	Operate home care organization without license 1Y-5Y	HEA-5502-F6
	SANITATION LAW	
§ 32.1-164	False statement or inaccurate device submitted 1Y-3Y	SAN-5542-F9
§ 32.1-164	Violate sewage disposal provisions of title or order of board 0-12M	SAN-5543-M1
§ 32.1-164	Violation places person in danger of death or serious injury 2Y-15Y	SAN-5544-F9
	HEALTH	
	Bedding & Upholstered Furniture	
§ 32.1-213	Fail to sanitize shoddy, second hand filling material 0-6M	HEA-5504-M2
§ 32.1-214	Fail to sterilize new animal hair, feathers, & down 0-6M	HEA-5505-M2

Statute	Description Penalty	VCC
HEALTH		
Bedding & Upholstered Furniture		
§ 32.1-215	Rent, sell, dispose of bedding, etc., not sanitized 0-6M	HEA-5506-M2
§ 32.1-216	No permit to sanitize or sterilize 0-6M	HEA-5507-M2
§ 32.1-219	Tags, fail to place on new or secondhand item 0-6M	HEA-5508-M2
§ 32.1-220	Fail to attach tag to filling material 0-6M	HEA-5509-M2
§ 32.1-221	Tags, false, misleading or removal of tags on bedding, etc. 0-6M	HEA-5510-M2
§ 32.1-223	New and sanitized items to be kept separate 0-6M	HEA-5511-M2
§ 32.1-226	Use VCC for specific offense violated	
VITAL RECORDS		
Certificates, Birth		
§ 32.1-276	Birth Certificates - False statement, alter, mutilate, etc. 2Y-10Y	CER-3206-F4
Certificates, Death		
§ 32.1-276	Death Certificates - False statement, alter, mutilate, etc. 2Y-10Y	CER-3207-F4
Other Records, Marriage, Divorce, Etc.		
§ 32.1-276	Other vital records, false statement, alter, mutilate, etc. 2Y-10Y	CER-3186-F4
HEALTH		
Postmortem Examinations		
§ 32.1-283.1	Unlawful disclosure of child death investigation (state) Fine	HEA-5535-M3
§ 32.1-283.2	Unlawful disclosure of child death investigation (local/regional) Fine	HEA-5534-M3

Statute	Description Penalty	VCC
	HEALTH	
	Postmortem Examinations	
§ 32.1-283.3	Unlawful disclosure of family violence death investigation Fine	HEA-5536-M3
§ 32.1-283.5	Unlawful disclosure of Adult Fatality Review Team information Fine	HEA-5547-M3
	Body Parts / Fluids	
§ 32.1-289.2	HIV infected blood, organs, etc., donate or sell 1Y-5Y	HEA-5513-F6
	Anatomical Gift	
§ 32.1-291.16	Sale or purchase body parts 2Y-10Y	HEA-5564-F4
§ 32.1-291.17	Falsify, etc., document of anatomical gift 2Y-10Y	HEA-5565-F4
	Body Parts / Fluids	
§ 32.1-303	Trafficking in dead human bodies 0-12M	HEA-5514-M1
	FRAUD	
	Medical Assistance	
§ 32.1-314	False statement in application for payment (felony) 1Y-20Y	FRD-3337-F9
§ 32.1-315(A,1)	Receive remuneration referring one for service paid by asst. 1Y-5Y	FRD-3338-F6
§ 32.1-315(A,2)	Receive remuneration for purchasing goods paid by asst. 1Y-5Y	FRD-3339-F6
§ 32.1-315(B,1)	Pay kickback, purchasing goods, etc., paid for by asst. 1Y-5Y	FRD-3340-F6
§ 32.1-315(B,2)	Pay kickback, referring person for service paid by asst. 1Y-5Y	FRD-3341-F6
§ 32.1-316	Condition of hosp., nursing home, make false statements on 1Y-5Y	FRD-3342-F6

Statute	Description	Penalty
	FRAUD	
	Medical Assistance	
§ 32.1-317	Collect, solicit, excess payments for services 1Y-5Y	FRD-3344-F6
§ 32.1-318	Patient trust fund, fail to maintain, deposit, etc. 0-12M	FRD-3345-M1
§ 32.1-319	Application by supplier contains false statement Fine	FRD-3388-M4
§ 32.1-321.4	False statements to obtain benefits, < \$200 0-12M	FRD-3387-M1
§ 32.1-321.4	False statements to obtain benefits, ≥ \$200 1Y-20Y	FRD-3389-F9
	HEALTH	
	Postmortem Examinations	
§ 32.1-324.1	Fail/refuse to comply with Dept of Medical Assist Services subpoena Fine	HEA-5533-M4
	FRAUD	
	Medical Assistance	
§ 32.1-341	Indigent health care trust fund, obtain participation from 0-12M	FRD-3386-M1
§ 32.1-350	State/local hospitalization, obtains benefits from 0-12M	FRD-3385-M1
	TRANSPORTATION / HIGHWAYS	
§ 33.2-110(B)	Gate left open without permission 0-12M	HWY-5383-M1
§ 33.2-110(C)	Gate/other obstruction leading to forest, unlawful removal, etc., Fine	HWY-5391-M9
§ 33.2-210	Violation of Transportation Board regulations Fine	HWY-5394-M9
§ 33.2-238	Willfully tamper with highway construction site 0-12M	HWY-5395-M1

Statute	Description Penalty	VCC
TRANSPORTATION / HIGHWAYS		
§ 33.2-241	Commercial entrance to highway not maintained properly	
	Fine	HWY-5385-M9
§ 33.2-246	Violation of recreational wayside rules/regulations	
	Fine	HWY-5393-M9
§ 33.2-409	Owner/occupier fails to maintain dam	
	Fine	HWY-5389-M9
§ 33.2-504	Release personal information from photo-enforcement system	
	0-12M	HWY-5396-M1
§ 33.2-613(C)	Improper refusal to honor toll pass	
	Fine	HWY-5388-M9
§ 33.2-613(C)	Unauthorized use of toll pass	
	0-12M	HWY-5390-M1
HIGHWAYS		
§ 33.2-801	Cut or injure trees near highways, injure bridges	
	0-12M	HWY-5401-M1
§ 33.2-802	Dispose of companion animal on public property	
	0-12M	HWY-3348-M9
§ 33.2-802	Dump trash, etc., on highway or private property	
	0-12M	HWY-5402-M9
§ 33.2-803	Dump creating fire hazard to public bridge	
	0-12M	HWY-5403-M1
§ 33.2-804	Junkyard violation	
	0-12M	HWY-5404-M1
TRANSPORTATION / HIGHWAYS		
§ 33.2-1203	Hinder/obstruct DOT employee in performance of function/duty	
	0-12M	HWY-5387-M1
§ 33.2-1300	Employee, etc., contracts with Woodrow Wilson Bridge Authority	
	0-12M	HWY-5384-M1

Statute	Description Penalty	VCC
TRANSPORTATION / HIGHWAYS		
§ 33.2-1300	Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll 0-30D	HWY-5386-M9
§ 33.2-1726	Violation of Board of Transportation rules/regulations Fine	HWY-5392-M9
AUTHORITIES		
Richmond Metropolitan Authority		
§ 33.2-2917	Use appropriate state or local ordinance code	
§ 33.2-2917	Violation of Richmond Metro. Authority rule or regulation 0-12M	AUT-9110-M1
HEALTH		
Hotels, Restaurants		
§ 35.1-7	Violate Board/Commission of Health regulations Fine	HEA-5537-M3
HOUSING		
§ 36-83	Violation of Industrialized Building Law 0-12M	HSN-7493-M1
§ 36-85.12	Violation of Natl. Manuf Housing Construction & Safety Standards Act 0-12M	HSN-7490-M1
§ 36-85.19	Unlicensed, conducting manufactured home business 0-12M	HSN-7492-M1
§ 36-99.5	Fail to provide alternative smoke detectors for deaf/hearing impaired Fine	HSN-7491-M3
ORDINANCE, CITY OR COUNTY		
Building Code Violations		
§ 36-106(A)	First violation of code provisions Fine	ORD-9967-M9
§ 36-106(A)	Second violation of code provisions w/in 5 years Fine	ORD-9968-M9
§ 36-106(A)	Second violation of code provisions w/in 5-10 years Fine	ORD-9892-M9

Statute	Description	Penalty
ORDINANCE, CITY OR COUNTY		
Building Code Violations		
§ 36-106(A)	Third or subsequent violation of code provisions w/in 10 years 0-10D	ORD-9969-M9
§ 36-106(B)	Unsafe dwelling, 1st offense Fine	ORD-9932-M9
§ 36-106(B)	Unsafe dwelling, 2nd within less than 5 years 0-5D	ORD-9929-M9
§ 36-106(B)	Unsafe dwelling, 2nd within 5-10 years Fine	ORD-9998-M9
§ 36-106(B)	Unsafe dwelling, 3rd, same property 0-10D	ORD-9999-M9
§ 36-106(D)	Covering/removal of lead-base paint, hazard to children, etc. Fine	ORD-9970-M9
MENTAL HEALTH		
Behavioral Health and Developmental Services		
§ 37.2-405	Operate facility, service without a license Fine	HEA-5522-M3
Group Homes / Residential Facilities		
§ 37.2-408	Fail to comply with summary/final order of suspension 0-6M	HEA-5528-M2
Behavioral Health and Developmental Services		
§ 37.2-416	Background check, fail to perform or hire person w/convictions Fine	HEA-5523-M3
Group Homes / Residential Facilities		
§ 37.2-418	Fail to comply with summary/final order of suspension 0-6M	HEA-5521-M2
§ 37.2-419.1	Fail to comply with order of adult facility license suspension 0-6M	HEA-4268-M2
Behavioral Health and Developmental Services		
§ 37.2-421	False or misleading advertising Fine	HEA-5526-M3

Statute	Description Penalty	VCC
	MENTAL HEALTH	
	Behavioral Health and Developmental Services	
§ 37.2-422	See §§ 37.2-405 through 37.2-421	
	Miscellaneous	
§ 37.2-427	Mistreatment of patient(s) in hospital 0-12M	HEA-5516-M1
§ 37.2-428	Escapes, aiding and abetting 0-12M	HEA-5517-M1
§ 37.2-429	Disorderly conduct on hospital grounds 0-12M	HEA-5518-M1
§ 37.2-430	Alcoholic beverages for patients, provide 0-12M	HEA-5519-M1
§ 37.2-431	Admit person to any hospital, conspire to 0-12M	HEA-5520-M1
	Civil Commitment	
§ 37.2-917	Sexually violent predator - Escape from facility 1Y-5Y (II)	HEA-5530-F6
§ 37.2-918	Sexually violent predator - Fail to return; on conditional release 1Y-5Y	HEA-5524-F6
§ 37.2-918	Sexually violent predator - Leave state while on conditional release 1Y-5Y	HEA-5531-F6
	INSURANCE	
	Other	
§ 38.2-210	Loans to officers, directors, etc. 0-12M	INS-7370-M1
§ 38.2-211	Other interests and payments to officers, directors, etc. 0-12M	INS-7371-M1
§ 38.2-1058	State treasurer disposes of securities illegally 5Y-20Y	INS-7373-F3
§ 38.2-1304	False statement on annual report, statement, etc. 1Y-10Y	INS-7372-F5

Statute	Description	Penalty
	INSURANCE	
	Other	
§ 38.2-1802	Acting as agent for unlicensed insurer	
	0-12M	INS-7374-M1
§ 38.2-1916.1	Perjury, etc., in response to Attorney General investigation	
	0-12M	INS-7378-M1
§ 38.2-3542	Employer fails to remit insurance funds	
	0-12M	INS-7375-M1
§ 38.2-4614	Pay or receive title insurance kickbacks, etc.	
	Fine	INS-7377-M9
§ 38.2-4809	Insurer tax evasion or fraud	
	0-12M	INS-7376-M1
	LABOR	
	Examinations, Inspections, Etc.	
§ 40.1-10	Fail to cooperate with Dept. of Labor's examination, inspection, etc.	
	0-90D	LAB-7488-M9
	Other	
§ 40.1-11.1	Refer undocumented alien for employment for fee	
	0-12M	LAB-7477-M1
§ 40.1-27	Prevention of employment, willful and malicious	
	Fine	LAB-7474-M9
	Wages	
§ 40.1-29	Withhold wages with intent to defraud, less than \$10,000	
	0-12M	LAB-3859-M1
§ 40.1-29	Withhold wages with intent to defraud, \$10,000 or more	
	1Y-5Y	LAB-7469-F6
§ 40.1-29	Withhold wages with intent to defraud, 2nd or subsequent	
	1Y-5Y	LAB-7468-F6
	Other	
§ 40.1-30	Nonresident employers, fail to register	
	Fine	LAB-3852-M9

Statute	Description	Penalty
	LABOR	
	Safety	
§ 40.1-49.4(K)	Employer's violation of safety rules results in death	
	0-6M	LAB-7471-M9
§ 40.1-49.4(K)	Employer's violation of safety rules results in death - 2nd/subsq.	
	0-1Y	LAB-7470-S9
§ 40.1-51.3:1	Provide advanced notice of health/safety inspection without authority	
	0-6M	LAB-7476-M9
§ 40.1-51.4:2	False statement on safety records, etc., required by title	
	0-6M	LAB-7472-M9
	Other	
§ 40.1-51.4:3	Prohibited questions on employment polygraph test	
	0-12M	LAB-7475-M1
§ 40.1-53	Picketing, interfere with another's right to work	
	0-12M	LAB-7473-M1
	Unions	
§ 40.1-54(2)	Carrier/shipper pays to benefit labor organization	
	Fine	LAB-7478-M9
§ 40.1-54(3)	Receive payment from carrier/shipper to benefit labor organization	
	Fine	LAB-7480-M9
§ 40.1-54.2	Employee engages in strike/work stoppage to interfere with hospital	
	0-12M	LAB-7479-M1
	Minor	
§ 40.1-100.2	Permit person under 18 to perform, etc., in sexually explicit material	
	1Y-5Y	LAB-7489-F6
	Child Abuse And Neglect	
§ 40.1-103	Endangerment, cruelty or injuries to children	
	1Y-5Y	FAM-3810-F6
	Solicitation	
§ 40.1-112	Employ any person without a permit, unlawfully	
	0-12M	LAB-3847-M1

Statute	Description Penalty	VCC
	LIBRARIES	
§ 42.1-72	Deface, destroy, etc., books/other property of libraries, etc. 0-12M	LIB-2325-M1
§ 42.1-73	Concealment, removal of books, etc., value less than \$200 0-12M	LIB-2322-M1
§ 42.1-73	Concealment, removal of books, etc., value \$200 or more 1Y-20Y	LIB-2323-F9
§ 42.1-74	Failure to return library book, etc., after written notice Fine	LIB-2326-M9
§ 42.1-88	Custodian refuses to deliver public records to successor Fine	LIB-2324-M3
	FRAUD	
	Construction Fraud	
§ 43-13	Intent to defraud, funds not used to pay for labor/supplies, <\$200 0-12M	FRD-2601-M1
§ 43-13	Intent to defraud, funds not used to pay for labor/supplies, ≥ \$200 1Y-20Y	FRD-2602-F9
§ 43-13.1	Forgery of signature on lien waiver form 1Y-10Y	FRD-2603-F5
§ 43-13.2	Misrepresent payment required prior to sale 1Y-10Y	FRD-2604-F5
	Mechanic's/Materialmen's Lien	
§ 43-13.3	Willful misrepresentation on affidavit of payment, causing loss Fine	FRD-2798-M3
	MILITARY & EMERGENCY	
	Military	
§ 44-41.1	Failure to report, VA National Guard Fine	MIL-5367-M4
	National Guard Courts-Martial	
§ 44-44	Special courts-martial 0-10D	MIL-5364-M9

Statute	Description Penalty	VCC
	MILITARY & EMERGENCY	
	National Guard Courts-Martial	
§ 44-45	Summary courts-martial	
	0-2 1/2D	MIL-5365-M9
	Military	
§ 44-98	Interfere with employment of VA National Guard, etc.	
	0-30D	MIL-5358-M9
§ 44-109	Willful destruction, etc., of military property	
	14D-2M	MIL-5360-M9
§ 44-110	Sale, etc., of military property	
	6M-1Y	MIL-5359-M9
	Uniform	
§ 44-120	Military uniform, unlawfully wear	
	0-30D	MIL-5366-M9
	Emergency	
§ 44-146.17	Violation of Governor's emergency executive order	
	0-12M	EMG-5356-M1
	MINES AND MINING	
§ 45.1-161.21	False statement, etc., during mine investigation	
	0-12M	MIN-7219-M1
§ 45.1-161.30	Perform task in mine without Board certification	
	0-12M	MIN-7217-M1
§ 45.1-161.66	False statements on maps or in data	
	0-12M	MIN-7209-M1
§ 45.1-161.94	Violation of closure, abatement order	
	0-12M	MIN-7208-M1
§ 45.1-161.129	Unlawful blasting practices	
	0-12M	MIN-7207-M1
§ 45.1-161.177	Possess, etc., smoking materials	
	1Y-5Y	MIN-7206-F6
§ 45.1-161.178	Operator, etc., allow smoker's articles in mine	
	1Y-5Y	MIN-7213-F6

Statute	Description Penalty	VCC
MINES AND MINING		
§ 45.1-161.232	Methane monitor, tamper with 1Y-5Y	MIN-7212-F6
§ 45.1-161.233	Methane monitor disconnected, operator, etc., allow workers in mine 1Y-5Y	MIN-7211-F6
§ 45.1-161.292:21	Unlawful performance of mining task requiring certification 0-12M	MIN-7215-M1
§ 45.1-161.292:34	Operate an unlicensed mineral mine Fine	MIN-7214-M3
PERJURY		
Traffic		
§ 46.2-105	False affidavit to DMV matters 1Y-10Y	PER-5015-F5
TRAFFIC - DMV DOCUMENTS		
§ 46.2-105.1(A)	Unlawful procurement of certificate, license or permit 0-6M	DMV-6838-M2
§ 46.2-105.1(D)	Sell, etc., license to operate vehicle 0-12M	DMV-6846-M1
§ 46.2-105.2(A)	Obtain/possess license, ID, registration, etc., when not entitled 1Y-5Y	DMV-6841-F6
§ 46.2-105.2(B)	Aid in obtaining any document issued by DMV 1Y-5Y	DMV-6891-F6
§ 46.2-105.2(C)	Possess or use any DMV document obtained in violation of provisions 1Y-5Y	DMV-6892-F6
§ 46.2-105.2(D)	Obtain/possess license, ID, registration, etc., age-limited activity 0-6M	DMV-6890-M2
§ 46.2-108	Rental car not covered by insurance 0-12M	DMV-6842-M1
TRAFFIC - REGISTRATION, PLATES, ETC.		
Odometer		
§ 46.2-112	Odometer tampering - (first offense) 0-12M	REG-6720-M9

Statute	Description Penalty	VCC
	TRAFFIC - REGISTRATION, PLATES, ETC.	
	Odometer	
§ 46.2-112	Odometer tampering - (subsequent offense) 1Y-5Y	REG-6721-F9
	TRAFFIC - TOW TRUCKS	
§ 46.2-116	Tow truck driver, failure to register with DCJS Fine	REG-6880-M3
	TRAFFIC - PUBLIC OFFICIAL	
	Illegal Fees	
§ 46.2-218	Law enforcement accepting fee for arrest Fine	PUB-5102-M4
	TRAFFIC - OPERATOR'S LICENSE	
	No License	
§ 46.2-300	Drive without a valid license 0-6M	LIC-6808-M2
§ 46.2-300	Drive without a valid license, 2nd/subsequent 0-12M	LIC-6867-M1
	License Revoked	
§ 46.2-301	License revoked - drive while (First Offense) 0-12M	LIC-6809-M1
§ 46.2-301	License revoked - drive while (Second Offense) 0-12M	LIC-6862-M1
§ 46.2-301	License revoked - drive while (Third or Subsequent within 10 years) 0-12M Man Min: 10D.....	LIC-6863-M1
§ 46.2-301	License revoked - drive while (Third or Subsequent > 10 years) 0-12M	LIC-6866-M1
§ 46.2-301.1	Authorize person to operate vehicle while lic revoked/susp 0-12M	LIC-6830-M1
§ 46.2-302	License revoked - no insurance - drive while (first offense) 0-6M	LIC-6811-M2
§ 46.2-302	License revoked - no insurance - drive while (subsequent) 0-12M	LIC-6814-M1

	TRAFFIC - OPERATOR'S LICENSE	
	No License	
§ 46.2-308	New Resident w/no Virginia license; see § 46.2-300	
	Incompetent Licensee	
§ 46.2-322	False information on mental or physical conditions	
	0-6M	LIC-6792-M2
	Application	
§ 46.2-323.1	False certification of Virginia residency	
	0-6M	LIC-6801-M2
	Firearm	
§ 46.2-323.1	False certification of Virginia residency, intent to buy gun	
	2Y-10Y	LIC-6844-F4
	TRAFFIC - MOTORCYCLES & BICYCLES	
	Motorcycles	
§ 46.2-328	Operate w/o license endorsement- See Traffic-Operator's license	
	TRAFFIC - OPERATOR'S LICENSE	
	Special Endorsements	
§ 46.2-328	School bus/motorcycle-operate w/o endorsement on license	
	0-12M	LIC-6815-M1
	Restricted License	
§ 46.2-329	Restricted license - violate restrictions	
	0-6M	LIC-6827-M2
	Expired License	
§ 46.2-330	See No License	
	Learner's	
§ 46.2-335	Temporary permit - drive w/o licensed operator/violate restrictions	
	0-6M	LIC-6829-M2
	Sex Offender & Crimes Against Minors Registry	
§ 46.2-339	Drive school bus while required to register w/ sex offender registry	
	0-6M	LIC-6680-M2
	Special Endorsements	
§ 46.2-339	School bus - drive without passing special examination	
	0-6M	LIC-6828-M2

Statute	Description	Penalty
	TRAFFIC - OPERATOR'S LICENSE	
	Commercial Vehicles	
§ 46.2-341.6	Have more than one commercial vehicle driver's license	
	0-6M	LIC-6864-M2
§ 46.2-341.7	Drive commercial vehicles without commercial license/permit	
	0-6M	LIC-6837-M2
§ 46.2-341.8	Fail to obtain commercial vehicle license/permit w/in 30 days	
	0-6M	LIC-6865-M2
§ 46.2-341.10	Instruction permit, operate commercial vehicle without licensed driver	
	0-6M	LIC-6799-M2
§ 46.2-341.16	Operate commercial vehicle without required endorsements	
	0-6M	LIC-6798-M2
	TRAFFIC - DISTRIBUTE DRUGS	
§ 46.2-341.19	Use commercial vehicle to distribute controlled drug	
	0-12M	BUS-6839-M1
	TRAFFIC - OPERATOR'S LICENSE	
§ 46.2-341.21	Drive commercial veh. after being disqualified - first	
	0-6M	LIC-6835-M2
§ 46.2-341.21	Drive commercial veh. after being disqualified - subseq.	
	0-12M	LIC-6836-M1
	TRAFFIC - DRIVING WHILE INTOXICATED	
	Motor Vehicle, Etc. - Commercial Vehicles - 1st	
§ 46.2-341.24	1st DWI commercial vehicle	
	0-12M	DWI-5417-M1
§ 46.2-341.24	1st DWI commercial vehicle: drug	
	0-12M	DWI-5483-M1
§ 46.2-341.24	1st DWI commercial vehicle: drug & alcohol	
	0-12M	DWI-5488-M1
	Motor Vehicle, Etc. - Commercial Vehicles - 2nd	
§ 46.2-341.24	2nd DWI commercial vehicle within less than 5 yrs	
	1M-1Y Man Min: 5D.....	DWI-5418-S9

TRAFFIC - DRIVING WHILE INTOXICATED**Motor Vehicle, Etc. - Commercial Vehicles - 2nd**

§ 46.2-341.24	2nd DWI commercial vehicle w/in less than 5 yrs, drug	1M-1Y	Man Min: 5D.....	DWI-5484-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in less than 5 yrs, drug & alcohol	1M-1Y	Man Min: 5D.....	DWI-5489-S9
§ 46.2-341.24	2nd DWI commercial vehicle within 5 to 10 years	1M-1Y	Man Min: 2D.....	DWI-5419-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 years, drug	1M-1Y	Man Min: 2D.....	DWI-5485-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 years, drug & alcohol	1M-1Y	Man Min: 2D.....	DWI-5490-S9

Motor Vehicle, Etc. - Commercial Vehicles - 3rd

§ 46.2-341.24	3rd DWI commercial vehicle within less than 5 yrs	2M-1Y	Man Min: 30D.....	DWI-5420-S9
§ 46.2-341.24	3rd DWI commercial vehicle w/in less than 5 yrs, drug	2M-1Y	Man Min: 30D.....	DWI-5486-S9
§ 46.2-341.24	3rd DWI commercial vehicle w/in less than 5 yrs, drug & alcohol	2M-1Y	Man Min: 30D.....	DWI-5491-S9
§ 46.2-341.24	3rd DWI commercial vehicle within 5 to 10 yrs	2M-1Y	Man Min: 10D.....	DWI-5421-S9
§ 46.2-341.24	3rd DWI commercial vehicle w/in 5 to 10 yrs, drug	2M-1Y	Man Min: 10D.....	DWI-5487-S9
§ 46.2-341.24	3rd DWI commercial vehicle w/in 5 to 10 yrs, drug & alcohol	2M-1Y	Man Min: 10D.....	DWI-5492-S9

Motor Vehicle, Etc. - Commercial Vehicles

§ 46.2-341.24(B)	Drive commercial vehicle with BAC > or equal to .04	Fine		DWI-5422-M3
§ 46.2-341.26:5	Needle or syringe, reuse single use for DUI test	Fine		DWI-5461-M3

Statute	Description	Penalty
	TRAFFIC - DRIVING WHILE INTOXICATED	
	Motor Vehicle, Etc. - Commercial Vehicles	
§ 46.2-341.28	See §46.2-341.24	
	TRAFFIC - OPERATOR'S LICENSE	
	Firearm	
§ 46.2-345(H)	I.D. Card-false information on application for a gun or felony offense	
	2Y-10Y	LIC-6845-F4
	Fraud	
§ 46.2-345(H)	I.D. Card-False information on application	
	0-6M	LIC-6802-M2
§ 46.2-346(A,1)	License - fictitious display, knowing to be fictitious	
	0-6M	LIC-6818-M2
	Lend	
§ 46.2-346(A,2)	Lend to another	
	0-6M	LIC-6821-M2
	Display Another's License	
§ 46.2-346(A,3)	Another's license - display as his own	
	0-6M	LIC-6819-M2
	Reproduce	
§ 46.2-346(A,4)	Reproduce or photograph	
	0-6M	LIC-6823-M2
	License Revoked	
§ 46.2-346(A,5)	Revoked - fail to surrender	
	0-6M	LIC-6817-M2
	Alcohol	
§ 46.2-347	Beer, alcohol use altered or fictitious license to obtain	
	Fine	LIC-6807-M3
	Application	
§ 46.2-348	Application for license-false statement, conceal fact on	
	0-6M	LIC-6820-M2
	Firearm	
§ 46.2-348	Fictitious license - used w/intent to purchase firearm	
	2Y-10Y	LIC-6825-F4

	TRAFFIC - OPERATOR'S LICENSE		
	Owner of Vehicle (et al)		
§ 46.2-349	Allow person with no legal right to drive vehicle		
	0-6M		LIC-6847-M2
	Habitual Offender		
§ 46.2-357(B,1)	Operate vehicle, license revoked - no endangerment		
	0-12M Man Min: 10D.....		LIC-6833-M1
§ 46.2-357(B,2)	DWI & declared habitual offender for DWI or Inv. manslaughter		
	1Y-5Y Man Min: 1Y.....		LIC-6848-F9
§ 46.2-357(B,2)	Operate vehicle, license revoked - endangerment		
	1Y-5Y Man Min: 12M.....		LIC-6832-F9
§ 46.2-357(B,3)	Operate vehicle, license revoked - 2nd or subsequent		
	1Y-5Y Man Min: 12M.....		LIC-6834-F9
	License Revoked		
§ 46.2-370	Revoked license, registration, plates-fail to turn in		
	0-6M		LIC-6816-M2
	TRAFFIC - HIT AND RUN, ACCIDENT REPORTS		
	Accident Report		
§ 46.2-371	Injury or death, fail to notify police immediately		
	Fine		HIT-6612-M4
§ 46.2-372	Result in \$500 damage-fail to report to DMV		
	Fine		HIT-6613-M4
	TRAFFIC - OPERATOR'S LICENSE		
	License Revoked for DWI, Manslaughter, Maiming		
§ 46.2-391(D,1)	Operate vehicle after license revoked - no endangerment		
	0-12M Man Min: 10D.....		LIC-6858-M1
§ 46.2-391(D,2a,i)	Operate vehicle after license revoked - endangerment		
	1Y-5Y Man Min: 12M.....		LIC-6859-F9
§ 46.2-391(D,2a,ii)	Operate vehicle after license revoked - DWI, etc., violation		
	1Y-5Y Man Min: 12M.....		LIC-6860-F9
§ 46.2-391(D,3)	Operate vehicle after license revoked - 2nd or subsequent		
	1Y-5Y Man Min: 12M.....		LIC-6861-F9

	TRAFFIC - OPERATOR'S LICENSE	
	No License	
§ 46.2-411.1(B)	Drive before completion of alcohol safety action program	
	0-6M	LIC-6800-M2
	TRAFFIC - DMV DOCUMENTS	
§ 46.2-463	Forging evidence of financial responsibility	
	0-12M	DMV-6843-M1
	TRAFFIC - DRIVER IMPROVEMENT PROGRAM	
§ 46.2-490.9(A,1)	Operate driver improvement clinic without a license	
	0-12M	DVP-7460-M1
§ 46.2-490.9(A,2)	Denote standard of professional competence without license	
	0-12M	DVP-7461-M1
§ 46.2-490.9(A,3)	Perform restricted function without license	
	0-12M	DVP-7462-M1
§ 46.2-490.9(A,4)	Misrepresent facts in application for license	
	0-12M	DVP-7463-M1
§ 46.2-490.9(A,5)	Refuse to furnish driving clinic records to Department	
	0-12M	DVP-7464-M1
	TRAFFIC - REGISTRATION, PLATES, ETC.	
	Fraud	
§ 46.2-605	Registration, title, certificate, etc. - altering or forging	
	1Y-5Y	REG-6737-F6
	Revoked Plates	
§ 46.2-612	Revoked plates - failure to surrender	
	0-6M	REG-6729-M2
	Fraud	
§ 46.2-613(2)	Registration, title, or plates - display altered or fictitious	
	0-6M	REG-6701-M2
	Revoked Plates	
§ 46.2-613(4)	Plates - Fail to surrender	
	0-6M	REG-6707-M2
	Fraud	
§ 46.2-613(5)	False information to obtain registration	
	0-12M	REG-6719-M1

Statute	Description	Penalty
	TRAFFIC - SIZE AND WEIGHT VIOLATIONS	
§ 46.2-613.4	Operate vehicle before overweight judgment/order satisfied	
	Fine	SIZ-6492-M4
	TRAFFIC - REGISTRATION, PLATES, ETC.	
	Title	
§ 46.2-617	Sell vehicle without having title	
	Fine	REG-6730-M3
§ 46.2-618	Title issued to another, possess	
	0-12M	REG-6735-M1
§ 46.2-624(A)	Transfer title, etc., without notice vehicle was used as taxicab	
	0-12M	REG-6692-M1
§ 46.2-628	Owner willfully fails to endorse assignment of title	
	Fine	REG-6738-M3
§ 46.2-629(C)	Mileage, record incorrect on title	
	0-12M	REG-6717-M1
§ 46.2-644	Fraudulently assign or transfer title	
	0-12M	REG-6739-M1
	Other	
§ 46.2-649.2	Procure registration exempt from alternative fuel standard	
	0-12M	REG-6740-M1
	Infraction	
§ 46.2-662	See § 46.2-658, fail to register vehicle	
	TRAFFIC - BUSES AND TRUCKS	
§ 46.2-687	Bus - fail to pay fee	
	0-6M	BUS-6416-M2
	TRAFFIC - REGISTRATION, PLATES, ETC.	
	Apportionment / Allocation Road Tax	
§ 46.2-703(A)	Fail to pay fees to operate vehicle, trailer, etc., on highway	
	0-6M	REG-6775-M2
§ 46.2-703(D,1)	Not in compliance with Unified Carrier Registration System	
	Fine	REG-6776-M4

Statute	Description Penalty	VCC
	TRAFFIC - REGISTRATION, PLATES, ETC.	
	Apportionment / Allocation Road Tax	
§ 46.2-703(D,2)	Not in compliance with International Fuel Tax Agreement Fine	REG-6894-M4
§ 46.2-703(D,3)	Use invalid registration, ID, marker, etc. Fine	REG-6777-M3
	TRAFFIC - BUSES AND TRUCKS	
§ 46.2-704(A)	Trucks - fail to pay fee, overweight 0-6M	BUS-6418-M2
§ 46.2-704(B)	Trucks - refuse to be weighed 0-6M	BUS-6419-M2
	TRAFFIC - INSURANCE	
§ 46.2-707	Submit false evidence of insurance Fine	LIC-6805-M3
§ 46.2-707	Uninsured vehicle, operate Fine	LIC-6806-M3
	TRAFFIC - REGISTRATION, PLATES, ETC.	
	Fraud	
§ 46.2-722	Altered or forged license plates 0-12M	REG-6714-M1
	Antique Plates	
§ 46.2-730	Antique motor vehicle violation Fine	REG-6868-M4
	Local License	
§ 46.2-752(G)	Local license for auto, trailer, etc., fail to obtain Fine	REG-6700-M4
§ 46.2-752(K)	Regional local license for auto, trailer, etc., fail to obtain Fine	REG-6699-M4
	TRAFFIC - SIGNS AND SIGNALS	
§ 46.2-815	Haul prohibited cargo in tunnel - viol. of posted signs 0-12M	SIG-6571-M1
	TRAFFIC - ELUDE POLICE	
§ 46.2-817	See TRAFFIC - RECKLESS DRIVING, Police Command, Disregard	

Statute	Description	Penalty
	TRAFFIC - RECKLESS DRIVING	
	Elude Police, Disregard Command to Stop	
§ 46.2-817(A)	Fail to stop for police, attempt to escape or elude	
	0-6M	REC-6631-M2
§ 46.2-817(B)	Disregard police command to stop, endangerment	
	1Y-5Y	REC-6624-F6
§ 46.2-817(C)	Law-enforcement officer killed as result of pursuit	
	2Y-10Y	REC-6640-F4
	TRAFFIC - MISCELLANEOUS	
§ 46.2-818(1)	Stop veh. of another to impede its progress on the highway	
	0-12M	MOV-6572-M1
§ 46.2-818(2)	Block access of any service vehicle	
	0-12M	MOV-6573-M1
§ 46.2-818(3)	Damage any veh. engaged in business or threaten operator	
	0-12M	MOV-6574-M1
	TRAFFIC - TOLL	
§ 46.2-819.1	Release personal information from photo-enforcement system	
	0-12M	HWY-5397-M1
§ 46.2-819.3:1(B)	Release personal information from photo-enforcement system	
	0-12M	HWY-5398-M1
	TRAFFIC - SMOKING	
	Gas Pumps	
§ 46.2-819.4	Smoking/open flame near gas pump, results in fire/explosion	
	0-12M	SMK-6527-M1
§ 46.2-819.4	Smoking/open flame near gas pumps	
	Fine	SMK-6523-M3
	TRAFFIC - TOLL	
§ 46.2-819.5(B)	Release personal info. from photo-enforcement system - Dulles	
	0-12M	HWY-5399-M1
	TRAFFIC - RECKLESS DRIVING	
	Pass	
§ 46.2-829	Emergency vehicle, overtake or pass	
	0-12M	REC-6671-M1

Statute	Description Penalty	VCC
	TRAFFIC - SIGNS AND SIGNALS	
§ 46.2-831	Signs, traffic control device, etc., unauthorized Fine	SIG-6546-M4
§ 46.2-832	Signs, traffic control device, etc., highway or street, damaging 0-12M	SIG-6545-M1
	TRAFFIC - RECKLESS DRIVING	
	Other	
§ 46.2-852	Endanger life or limb 0-12M	REC-6625-M1
§ 46.2-853	Out of control or bad brakes 0-12M	REC-6629-M1
	Pass	
§ 46.2-854	Pass without visibility 0-12M	REC-6660-M1
	Other	
§ 46.2-855	Control - load or passengers interfere with 0-12M	REC-6662-M1
	Pass	
§ 46.2-856	Pass two vehicles abreast 0-12M	REC-6664-M1
	Other	
§ 46.2-857	Riding abreast in one lane 0-12M	REC-6641-M1
	Pass	
§ 46.2-858	Pass at railway crossing or intersection 0-12M	REC-6632-M1
	School Bus	
§ 46.2-859	School bus flashing lights, fail to stop for 0-12M	REC-6639-M1
	Other	
§ 46.2-860	Signal turn or stop, fail to 0-12M	REC-6643-M1

Statute	Description	Penalty
TRAFFIC - RECKLESS DRIVING		
Speeding		
§ 46.2-861	Speed unreasonable for conditions	
	0-12M	REC-6651-M1
§ 46.2-862(i)	20 MPH or more over speed limit	
	0-12M	REC-6646-M1
§ 46.2-862(ii)	Speed over 80 MPH	
	0-12M	REC-6648-M1
Other		
§ 46.2-863	Enter highway, fail to yield right of way	
	0-12M	REC-6627-M1
§ 46.2-863	Fail to yield right of way, sign posted	
	0-12M	REC-6654-M1
§ 46.2-864	Parking lots - drive in endangering life or limb	
	0-12M	REC-6630-M1
Racing		
§ 46.2-865	Racing	
	0-12M	REC-6634-M1
§ 46.2-865.1(A,1)	Racing, causes serious bodily injury	
	1Y-5Y	REC-6635-F6
§ 46.2-865.1(A,2)	Cause death of another by racing	
	1Y-20Y Man Min: 1Y.....	REC-6633-F9
§ 46.2-866	Racing, aiding or abetting	
	0-12M	REC-6636-M1
Death		
§ 46.2-868(B)	Driving license suspended/reckless driving causes death of another	
	1Y-5Y	REC-6626-F6
Texting		
§ 46.2-868(C)	Reckless driving committed while texting	
	0-12M	REC-6649-M1

Statute	Description	Penalty
	TRAFFIC - RECKLESS DRIVING	
	Aggressive Driving	
§ 46.2-868.1	Aggressive driving 0-6M	REC-6652-M2
§ 46.2-868.1	Aggressive driving with intent to injure 0-12M	REC-6655-M1
	TRAFFIC - HIT AND RUN, ACCIDENT REPORTS	
	Hit and Run	
§ 46.2-894	Damage to attended property, driver fails to report (Less than \$1000) 0-12M	HIT-6603-M1
§ 46.2-894	Damage to attended property, driver fails to report (\$1000 or more) 1Y-10Y	HIT-6604-F5
§ 46.2-894	Victim injured - driver fails to stop, report or assist 1Y-10Y	HIT-6608-F5
§ 46.2-895	Damage to attended property, passenger fails to report 0-12M	HIT-6605-M1
§ 46.2-895	Victim injured - passenger fail to report 1Y-5Y	HIT-6614-F6
§ 46.2-896	Damage under \$250, driver fails to report or leave note Fine	HIT-6606-M4
§ 46.2-896	Damage over \$250, driver fails to report or leave note 0-12M	HIT-6610-M1
§ 46.2-897	Damage under \$250, passenger fails to report Fine	HIT-6607-M4
§ 46.2-897	Damage over \$250, passenger fails to report 0-12M	HIT-6611-M1
	TRAFFIC - INSURANCE	
§ 46.2-902.1	Fail to provide proof of insurance or payment of uninsured fee 0-6M	HIT-6600-M2

Statute	Description Penalty	VCC
	TRAFFIC - MOTORCYCLES & BICYCLES	
	Motorcycles	
§ 46.2-910(B)	Helmet does not meet safety standards, sell Fine	CYC-6959-M4
	Bicycles	
§ 46.2-915	Sell bike with helper motor without decal 0-12M	CYC-6918-M1
	All-Terrain Vehicles	
§ 46.2-915.1	Operate vehicle on highway, etc., or while under age 16 Fine	CYC-6957-M3
	TRAFFIC - BUSES AND TRUCKS	
§ 46.2-917	Bus - operate yellow vehicle w/seating capacity of >15, unlawfully 0-12M	BUS-6476-M1
§ 46.2-918	Bus - require student to cross divided highway 0-12M	BUS-6477-M1
	TRAFFIC - MOVING VIOLATIONS, GENERAL	
	Emergency Vehicles	
§ 46.2-921.1	Stationary emergency vehicle, approach without caution, 2nd/subsq. 0-12M	MOV-6482-M1
	TRAFFIC - PEDESTRIANS	
§ 46.2-933	Fail to stop for blind person crossing the highway Fine	REC-6575-M3
	TRAFFIC - SUMMONS	
§ 46.2-936	Fail to appear after signing promise on summons 0-12M	REG-6710-M1
	TRAFFIC - FAIL TO APPEAR	
§ 46.2-938	Fail to comply with terms of a summons or notice 0-12M	REG-6752-M1
	TRAFFIC - REGISTRATION, PLATES, ETC.	
	Other	
§ 46.2-1009	Electric vehicle - operate without permit 0-12M	REG-6705-M1
	TRAFFIC - EQUIPMENT VIOLATIONS	
	Tires	
§ 46.2-1042	Tires - regrooved, use/sell unless designed for regrooving 0-12M	EQU-6535-M1

Statute	Description	Penalty
	TRAFFIC - EQUIPMENT VIOLATIONS	
	Tires	
§ 46.2-1045	Tires - sell with improper cleats	
	0-12M	EQU-6536-M1
	Windows	
§ 46.2-1052	Apply tinted film, decals, etc., first offense	
	Fine	EQU-6580-M3
§ 46.2-1052	Apply tinted film, decals, etc., subsequent conviction	
	0-6M	EQU-6581-M2
	TRAFFIC - REGISTRATION, PLATES, ETC.	
	Fraud	
§ 46.2-1074	Vehicle I.D. number, altering	
	1Y-5Y	REG-6736-F6
§ 46.2-1075	Vehicle I.D. number, altered, possession of vehicle with	
	1Y-5Y	REG-6702-F6
	TRAFFIC - EQUIPMENT VIOLATIONS	
	Weight	
§ 46.2-1075.1	Remove or alter gross weight ratings <15,000 lbs	
	Fine	EQU-6576-M3
	Obscene Images	
§ 46.2-1077.01	Display within vehicle, obscene image, etc., visible outside	
	Fine	EQU-6568-M4
	Smoke Screen	
§ 46.2-1086	Smoke screens/flame throw - Use, install, possess vehicle with	
	1Y-5Y	EQU-6531-F6
	Airbags	
§ 46.2-1088.3	Install previously installed airbag w/o owner's knowledge	
	0-6M	EQU-6496-M2
§ 46.2-1088.3	Knowingly install airbag not meeting federal safety regulations	
	0-12M	EQU-6494-M1
	Nitrous Oxide	
§ 46.2-1088.4	Drive vehicle equipped with nitrous oxide on highway	
	Fine	EQU-6497-M3

	TRAFFIC - EQUIPMENT VIOLATIONS	
	School Bus	
§ 46.2-1090	School bus - incorrect or missing warning device	
	Fine	EQU-6522-M3
	TRAFFIC - MOVING VIOLATIONS, GENERAL	
§ 46.2-1091	School bus driver - fail to wear seat belt	
	Fine	MOV-6442-M3
	TRAFFIC - EQUIPMENT VIOLATIONS	
	Seatbelts	
§ 46.2-1093	Sell inadequate seatbelts	
	0-12M	EQU-6526-M1
	TRAFFIC - SIZE AND WEIGHT VIOLATIONS	
§ 46.2-1104	Special limits established by commissioner, violate	
	0-6M	SIZ-6413-M2
§ 46.2-1110	Report collision with overhead structure, fail to	
	0-12M	SIZ-6473-M1
§ 46.2-1134	Operate vehicle before overweight judgment/order satisfied	
	Fine	SIZ-6491-M4
§ 46.2-1137	Refuse to allow vehicle to be weighed	
	Fine	SIZ-6407-M4
§ 46.2-1139	Permits for excessive size or weight, violation of	
	0-12M	SIZ-6400-M1
§ 46.2-1148	Farm produce-violate terms of permit to haul	
	0-12M	SIZ-6403-M1
	TRAFFIC - EQUIPMENT VIOLATIONS	
	Inspection	
§ 46.2-1171	Second or subsequent inspection violation	
	0-12M	EQU-6493-M1
§ 46.2-1172	Unauthorized taking or possession of stickers	
	0-12M	EQU-6514-M1
§ 46.2-1173	Make, issue or use counterfeit stickers	
	Fine	EQU-6512-M3

TRAFFIC - EQUIPMENT VIOLATIONS**Inspection**

§ 46.2-1173	Make, issue or use counterfeit stickers, 2nd or subsequent 0-12M	EQU-6504-M1
§ 46.2-1186	Make, issue, or use fake emissions inspection certific. Fine	EQU-6513-M3

SALVAGE, NONREPAIRABLE & REBUILT VEHICLES

§ 46.2-1206	Demolisher etc. fails to maintain accurate records/falsifies info 2nd+ 0-12M	JNK-6697-M1
§ 46.2-1206	Demolisher etc. fails to maintain accurate records/falsifies info. Fine	JNK-6696-M3

ORDINANCE, CITY OR COUNTY**Disabled Parking**

§ 46.2-1237	Ordinance, Disable Parking Violation	ORD-9925-M9
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TRAFFIC - PARKING

§ 46.2-1247	Create counterfeit disabled parking license plate, etc. 0-6M	PRK-6685-M2
§ 46.2-1248	Use counterfeit disabled parking license plate, etc. 0-6M	PRK-6686-M2
§ 46.2-1249	Alter disabled parking license plate, etc. 0-6M	PRK-6687-M2
§ 46.2-1250	Park in space reserved for disabled person 0-6M	PRK-6688-M2
§ 46.2-1252	Sell or exchange disabled parking license Fine	PRK-6684-M3
§ 46.2-1253	Provide disabled parking license to another Fine	PRK-6689-M3
§ 46.2-1308	Failure, refusal, neglect to return fines to treasurer Fine	PUB-5103-M4

TRAFFIC - PUBLIC OFFICIAL**Fines**

§ 46.2-1308	Failure, refusal, neglect to return fines to treasurer Fine	PUB-5103-M4
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Statute	Description	Penalty
	AUTO DEALERS	
	License	
§ 46.2-1508	Motor vehicle salesperson, fail to obtain license	
	0-12M	CAR-6754-M1
	Odometer	
§ 46.2-1532	Fail to maintain, complete, etc., odometer statement	
	0-12M	CAR-6758-M1
	Insurance	
§ 46.2-1536	Coerce buyer to purchase insurance coverage	
	0-12M	CAR-6747-M1
	Inspection	
§ 46.2-1539	Sell auto without official safety inspection	
	0-12M	CAR-6748-M1
	Title	
§ 46.2-1544	Certificate of title, fail to obtain	
	0-12M	CAR-6746-M1
	Dealer Plates	
§ 46.2-1547	Use dealer plates without vehicle insurance	
	Fine	CAR-6778-M3
§ 46.2-1550	Use of dealer plates unlawfully	
	Fine	CAR-6779-M3
§ 46.2-1553	Operate vehicle on highway without dealer plates	
	Fine	CAR-6780-M3
§ 46.2-1556	Operate vehicle with foreign dealer plates	
	Fine	CAR-6781-M3
	TRAFFIC - REGISTRATION, PLATES, ETC.	
	Temporary Plates	
§ 46.2-1561	Temporary plates, improper use of	
	Fine	REG-6733-M3
§ 46.2-1562	Temporary plates, fail to mark expiration date on	
	Fine	REG-6732-M3
§ 46.2-1564	Temporary plates, expired, fail to destroy	
	Fine	REG-6731-M3

Statute	Description	Penalty
SALVAGE, NONREPAIRABLE & REBUILT VEHICLES		
§ 46.2-1601	No demolisher, salvage dealer, or rebuilder license	
	0-12M	JNK-6760-M1
§ 46.2-1601.1	License, business hours, fail to display	
	0-12M	JNK-6679-M1
§ 46.2-1602(1)	Sale of vehicle or parts by scrap metal processor	
	0-12M	JNK-6761-M1
§ 46.2-1602(2)	Salvage vehicle sold by salvage pool to unauthorized person	
	0-12M	JNK-6762-M1
§ 46.2-1602(3)	Sale of nonrepairable vehicle to unauthorized person	
	0-12M	JNK-6763-M1
§ 46.2-1602(4)	Rebuilt vehicle sold without disclosing that it was rebuilt	
	0-12M	JNK-6764-M1
§ 46.2-1603.1	Licensee purchases, etc., vehicle without proper documentation	
	0-12M	JNK-6765-M1
§ 46.2-1604	Rebuilder fails to have certification of title	
	0-12M	JNK-6766-M1
§ 46.2-1607	Fail to produce salvage record or allow examination of inventory	
	0-12M	JNK-6690-M1
§ 46.2-1608	Fail to maintain or provide record of receipt for any vehicle or part	
	0-12M	JNK-6767-M1
ORDINANCE, CITY OR COUNTY		
Salvage, Nonrepairable & Rebuilt Vehicles		
§ 46.2-1608.1(A)	Fail to maintain or provide record of receipt for any vehicle or part	
	Fine	ORD-9888-M9
SALVAGE, NONREPAIRABLE & REBUILT VEHICLES		
§ 46.2-1608.1(B)	Crush, etc., vehicle during holding period	
	0-12M	JNK-6694-M1
§ 46.2-1609	Second or subsequent salvage law violation	
	1Y-10Y	JNK-6691-F5

Statute	Description	Penalty
TRAFFIC - SCHOOLS		
Commercial Driver Training		
§ 46.2-1707(A)	Third or subsequent violation of statute/regulation	
	1Y-5Y	CDT-5432-F6
§ 46.2-1707(A,1)	Instructor does not hold valid license	
	0-12M	CDT-5426-M1
§ 46.2-1707(A,2)	Use designation without being certified/licensed	
	0-12M	CDT-5427-M1
§ 46.2-1707(A,3)	Performing function without being certified/licensed	
	0-12M	CDT-5428-M1
§ 46.2-1707(A,4)	Misrepresent facts in application for license/certification	
	0-12M	CDT-5429-M1
§ 46.2-1707(A,5)	Refuse to furnish records to state	
	0-12M	CDT-5430-M1
§ 46.2-1707(A,6)	Violating statute/regulation governing driving school	
	0-12M	CDT-5431-M1
AUTO DEALERS		
T&M Manufacturer/Distributor - License		
§ 46.2-1908	T&M manufacture/dealer, fail to obtain license	
	0-12M	CAR-6756-M1
Odometer		
§ 46.2-1932	T&M dealer, fail to maintain, complete, etc., odometer statement	
	0-12M	CAR-6782-M1
T&M Manufacturer/Distributor		
§ 46.2-1937	Coerce buyer to buy insurance on vehicle	
	0-12M	CAR-6783-M1
§ 46.2-1940	Sell vehicle without inspection	
	0-12M	CAR-6784-M1
T&M Manufacturer/Distributor - Dealer Plates		
§ 46.2-1948	T&M dealer, use dealer plates without vehicle insurance	
	Fine	CAR-6785-M3

Statute	Description	Penalty
	AUTO DEALERS	
	T&M Manufacturer/Distributor - Dealer Plates	
§ 46.2-1952	T&M dealer, use of dealer plates unlawfully	
	Fine	CAR-6786-M3
§ 46.2-1957	T&M dealer, operate vehicle on highway without dealer plates	
	Fine	CAR-6787-M3
§ 46.2-1960	T&M dealer, operate vehicle with foreign dealer plates	
	Fine	CAR-6788-M3
	License Plates	
§ 46.2-1963	Illegal use of plates in violation of Article 5	
	Fine	CAR-6744-M3
	T&M Manufacturer/Distributor - Dealer Plates	
§ 46.2-1967	T&M dealer, issue or use dealer plates with false information	
	0-12M	CAR-6789-M1
	License Plates	
§ 46.2-1972	Illegal use of temporary plate in violation of Article 6	
	0-12M	CAR-6749-M1
	T&M Manufacturer/Distributor	
§ 46.2-1975(A)	Coerce transfer-sales contract to specified finance company	
	0-12M	CAR-6741-M1
§ 46.2-1975(B)	Unfair trade practices	
	0-12M	CAR-6742-M1
	T&M Manufacturer/Distributor - Warranty	
§ 46.2-1979(B,1)	Fail to perform warranty obligation	
	0-12M	CAR-6759-M1
§ 46.2-1979(B,2)	Fail to assume responsibility for structural, etc., defects	
	0-12M	CAR-6768-M1
§ 46.2-1979(B,3)	Fail to include date parts, etc., are available to correct defects	
	0-12M	CAR-6769-M1
§ 46.2-1979(B,4)	Fail to compensate dealer for repairs	
	0-12M	CAR-6771-M1

Statute	Description	Penalty
AUTO DEALERS		
T&M Manufacturer/Distributor - Warranty		
§ 46.2-1979(B,5)	Fail to compensate dealer for parts, work, legal fees	
	0-12M	CAR-6772-M1
§ 46.2-1979(B,6)	Misrepresent warranty	
	0-12M	CAR-6773-M1
§ 46.2-1979(B,7)	Require dealer to make a warranty	
	0-12M	CAR-6774-M1
§ 46.2-1979(B,8)	Shift or attempt to shift liabilities to dealer	
	0-12M	CAR-6390-M1
TRAILER DEALERS		
License Plate		
§ 46.2-1992.49	Operate trailer without dealer plate	
	Fine	TRL-6790-M3
§ 46.2-1992.59	Issue or use temporary plates with false information	
	0-12M	TRL-6791-M1
AUTO DEALERS		
License		
§ 46.2-1993.6	Motorcycle salesperson, fail to obtain license	
	0-12M	CAR-6755-M1
TRAFFIC - PASSENGER CARRIERS		
Disorderly/Ejection		
§ 46.2-2011.18	Passenger acts in disorderly manner	
	Fine	PAS-6993-M4
Carrier		
§ 46.2-2011.20	Also see §46.2-2011.21	
Registration and Identification		
§ 46.2-	Fail to obtain proper registration or ID marker	
	Fine	PAS-6980-M4
§ 46.2-	Fail to carry proper registration and identification	
	Fine	PAS-6981-M4
§ 46.2-	Display/use identification marker, etc., not issued to owner/operator	
	Fine	PAS-6982-M3

Statute	Description	Penalty
TRAFFIC - PASSENGER CARRIERS		
Registration and Identification		
§ 46.2-	Operate passenger carrier after registration/ID revoked or suspended	
	Fine	PAS-6983-M3
§ 46.2-2011.22(A)	Violation of passenger carrier regulations	
	Fine	PAS-6984-M9
§ 46.2-2011.22(B)	Fraudulently evade passenger carrier regulations	
	Fine	PAS-6985-M9
§ 46.2-2011.22(C)	Fail to make or alter, etc., passenger carrier's report to Dept.	
	Fine	PAS-6986-M9
Carrier		
§ 46.2-2011.29	Operate carrier with revoked, suspended, etc., certificate	
	Fine	PAS-6988-M9
Taxi		
§ 46.2-2059	Operate taxi without permit	
	Fine	PAS-6989-M9
§ 46.2-2060	Use term taxi without permit, etc.	
	Fine	PAS-6990-M9
Carrier		
§ 46.2-2099.1	Violation of operational requirements	
	Fine	PAS-6992-M3
TOWING AND RECOVERY		
Licenses		
§ 46.2-2812	Engage in towing and recovery without license	
	0-12M	TOW-8200-M1
NOTARIES		
§ 47.1-24	Official misconduct by notary	
	Fine	NOT-2800-M3
§ 47.1-28(A)	Willful misconduct by notary	
	Fine	NOT-2831-M3
§ 47.1-28(B)	Willful misconduct, induced by employer	
	Fine	NOT-2832-M3

Statute	Description Penalty	VCC
	NOTARIES	
§ 47.1-29	Impersonate a notary 1Y-5Y	NOT-2830-F6
§ 47.1-29.1	Wrongful possession, use of electronic notary 0-12M	NOT-2849-M1
§ 47.1-30	Conflict of interests, use VCC for official misconduct, § 47.1-24	
	CONTEMPT OF COURT	
	Nuisances (Prostitution Houses)	
§ 48-10	Violation of injunction to restrain nuisance 3M-6M	CON-9023-M9
	LIMITED PARTNERSHIP	
§ 50-73.10:1	Limited partnership transacts business unlawfully 0-12M	PTN-8850-M1
§ 50-73.15	Sign false document 0-12M	PTN-8851-M1
	WELFARE (SOCIAL SERVICES)	
	Blind and Vision Impaired, Dept.	
§ 51.5-105	Manufacturing by the blind, falsely indicate 0-12M	WSS-3767-M1
	INTELLIGENCE, CRIMINAL/TERRORISM	
	Virginia Fusion Intelligence Center	
§ 52-48	Disseminate criminal or terrorism intelligence 0-12M	INT-8050-M1
§ 52-48	Disseminate criminal or terrorism intelligence - death/injury results 2Y-10Y (II)	INT-8051-F4
	ESCAPES	
	Furlough Violation	
§ 53.1-37(D)	Willfully fail to stay within limits or time prescribed 1Y-5Y	ESC-4914-F6
§ 53.1-37(E)	With no authority/just cause fail to stay in limits/time 0-6M	ESC-4915-M2

	ESCAPES	
	Work and Education Programs	
§ 53.1-60	Leave area, vehicle, or route of education or work 1Y-5Y	ESC-4916-F6
§ 53.1-60	No culpability - leave area, vehicle, or route 0-6M	ESC-4917-M2
	PRISONERS	
	Compensation Board	
§ 53.1-115.1	Regional jail staff falsifying info. in reports 0-12M	PRI-3895-M1
	Sheriffs, Duties of	
§ 53.1-118	Fail to perform jail duties Fine	PRI-3266-S9
	Compensation Board	
§ 53.1-121	Sheriff or staff falsifying info. in reports 0-12M	PRI-3896-M1
	Sheriffs, Duties of	
§ 53.1-130	Sheriff - interest in property where inmate work performed 0-12M	PRI-3257-M1
	ESCAPES	
	Work and Education Programs	
§ 53.1-131	Prisoner in jail - leave Commonwealth 1Y-5Y	ESC-4919-F6
§ 53.1-131	Prisoner in jail leave work, educational area 0-12M	ESC-4918-M1
	Electronic Incarceration	
§ 53.1-131.2	Home or electronic incarceration, violation of 0-12M	ESC-4925-M1
	Furlough Violation	
§ 53.1-132	Work release, violation of furlough from 0-12M	ESC-4920-M1
	SUPERVISION VIOLATION	
	Parole Violation	
§ 53.1-137	Disobey parole board subpoena or hinder hearing 0-12M	PAR-4840-M1

	ESCAPES		
	Correctional Facility		
§ 53.1-203(1)	Escape from a correctional facility	1Y-5Y (II) Man Min: 1Y.....	ESC-4921-F6
	PRISONERS		
	Destroy Property		
§ 53.1-203(2)	Break, cut, damage any part of facility to aid escape	1Y-5Y (II)	PRI-3258-F6
	ESCAPES		
	Other		
§ 53.1-203(3)	Possess an instrument to aid escape	1Y-5Y (II)	ESC-4922-F6
	PRISONERS		
	Weapons		
§ 53.1-203(4)	Make, possess unauthor. weapon capable of death, injury	1Y-5Y (II)	PRI-3259-F6
	Drugs, etc.		
§ 53.1-203(5)	Possess, sell, secrete unlawful chemical compound	1Y-5Y (II)	PRI-3260-F6
§ 53.1-203(6)	Possess, sell, secrete Sch. III drug, marijuana	1Y-10Y (II)	PRI-3261-F5
	Weapons		
§ 53.1-203(7)	Introduce or possess firearms or ammunition in facility	1Y-5Y (II)	PRI-3262-F6
	Destroy Property		
§ 53.1-203(8)	Burn or destroy with explosive any personal property	1Y-5Y (II)	PRI-3263-F6
§ 53.1-203(9)	Fire protection/suppression system, tamper, damage, etc.	1Y-5Y (II)	PRI-4942-F6
	Other		
§ 53.1-203(10)	Conspiracy to commit any act specified in §53.1 - 203	1Y-5Y (II)	PRI-3264-F6
	ESCAPES		
§ 53.1-213	Detainer, escape while in custody pursuant to	1Y-5Y	ESC-4923-F9

Statute	Description Penalty	VCC
PROFESSIONS AND OCCUPATIONS		
Business or Professional Regulation/License (General)		
§ 54.1-102	Unlawfully obtain a regulated business/professional license, etc. 0-6M	PRO-7446-M2
§ 54.1-111	Operate business, conflict w/regulations 0-12M	PRO-5820-M1
Third or Subsequent Offense		
§ 54.1-111	Operate business, conflict w/regulations - 3rd/subsequent 1Y-5Y	PRO-5821-F6
§ 54.1-111	Profession violation - 3rd/subsequent 1Y-5Y	PRO-7432-F6
Architect, Engineer, Surveyor		
§ 54.1-406	Architecture or engineering, practice without a license 0-12M	PRO-7160-M1
Landscape Architecture		
§ 54.1-409	Landscape architecture, practice without a license 0-12M	PRO-7161-M1
Asbestos / Lead		
§ 54.1-503	No license, contract with another 0-12M	PRO-7421-M1
§ 54.1-503	No license, contract with another, third/subsequent 1Y-5Y	PRO-7422-F6
§ 54.1-504	No license, held by supervisor/workers 0-12M	PRO-7419-M1
§ 54.1-504	No license, held by supervisor/workers, third/subsequent 1Y-5Y	PRO-7420-F6
§ 54.1-517	Violation of regulations 0-12M	PRO-7417-M1
§ 54.1-517	Violation of regulations, third or subsequent offense 1Y-5Y	PRO-7418-F6

Statute	Description Penalty	VCC
PROFESSIONS AND OCCUPATIONS		
Athlete Agents		
§ 54.1-534	Prohibited conduct by athlete agent 0-12M	PRO-7435-M1
Auctioneer		
§ 54.1-603	Sell at auction without a license 0-12M	PRO-7162-M1
§ 54.1-606	Advertise as auctioneer without a license 0-12M	PRO-7163-M1
Barbering, Cosmetology, Tattooing, Piercing, Etc.		
§ 54.1-703	Barbering, cosmetology, tattooing, piercing, practice w/out a license 0-12M	PRO-7164-M1
§ 54.1-704.1	Operate barbershop, salon, parlor or spa without a license 0-12M	PRO-7165-M1
Boxing/Wrestling		
§ 54.1-834(A)	Permit betting or wagering, any person licensed 0-12M	PRO-7423-M1
§ 54.1-834(B)	Sham or fake boxing contest 0-12M	PRO-7424-M1
§ 54.1-835(A)	Fail to obtain permit 0-12M	PRO-7425-M1
§ 54.1-835(B)	Employ an unlicensed boxer or wrestler 0-12M	PRO-7426-M1
§ 54.1-835(C)	Permit betting or wagering, any person conducting event 0-12M	PRO-7427-M1
§ 54.1-835(D)	Violate statute/regulation governing profession 0-12M	PRO-7428-M1
§ 54.1-835(E)	3rd or subsequent violation of any provision w/in 36 months 1Y-5Y	PRO-7429-F6
Branch Pilots		
§ 54.1-912	Employ unlicensed branch pilots 0-12M	PRO-7166-M1

Statute	Description	Penalty
PROFESSIONS AND OCCUPATIONS		
Branch Pilots		
§ 54.1-924	Pilot, etc., vessel without a license	
	0-12M	PRO-7168-M1
§ 54.1-926	Receive unlawful fees, branch pilot	
	0-12M	PRO-7167-M1
Contractors		
§ 54.1-1101(B)	Fail to obtain certificate of occupancy prior to conveying property	
	0-12M	PRO-7452-M1
§ 54.1-1101(C)	Fail to comply with uniform building code	
	0-12M	PRO-7451-M1
§ 54.1-1101(D)	Third or subsequent building code or occupancy violation	
	1Y-5Y	PRO-7453-F6
Building Inspector		
§ 54.1-1111	Building inspector issues permit w/out proper documents	
	Fine	PRO-5862-M3
Contractors		
§ 54.1-1115	Contractor operate w/out license or violate regulations	
	0-12M	PRO-5830-M1
Liquefied Petroleum Gas Fitter		
§ 54.1-1135(A)	Practice or attempt to practice as gas fitter	
	0-12M	PRO-7430-M1
Backflow Prevention Device Worker		
§ 54.1-1135(B)	Represent self as certified, when not	
	0-12M	PRO-7431-M1
Health Professions		
§ 54.1-1504	Hearing aid specialist, fit, etc., hearing aids without a license	
	0-12M	PRO-7169-M1
Polygraph Examiner		
§ 54.1-1801	Unlicensed polygraph examiner	
	0-12M	PRO-7170-M1
Real Estate Appraiser		
§ 54.1-2011	Appraise real estate without a license	
	0-12M	PRO-7171-M1

Statute	Description	Penalty
PROFESSIONS AND OCCUPATIONS		
Real Estate Appraiser		
§ 54.1-2021.1	Appraisal management company, engage in business without a license	
	0-12M	PRO-7184-M1
Real Estate Broker, Salesperson, Agent		
§ 54.1-2106.1	Act as broker or salesperson without a license	
	0-12M	PRO-7172-M1
Soil Scientist / Wetland Delineator		
§ 54.1-2208(A)	Unlawful representation as soil scientist	
	0-12M	PRO-7444-M1
§ 54.1-2208(B)	Unlawful representation as wetland delineator	
	0-12M	PRO-7438-M1
Waste Management Facility Operator		
§ 54.1-2212	Waste mangement facility operator, not licensed	
	0-12M	PRO-7188-M1
Waterworks/Wastewater Works Operator		
§ 54.1-2302	Waterworks or wastewater works, operate without a license	
	0-12M	PRO-7173-M1
Cemeteries & Burials		
§ 54.1-2311	Operate cemetery without license or notifying Board of changes	
	0-12M	CEM-5770-M1
§ 54.1-2315(1)	Influence bodies be sent to particular funeral home or cemetery	
	0-12M	CEM-5771-M1
§ 54.1-2315(2)	Solicit, accept, etc., commission to dispose of body in cemetery, etc.	
	0-12M	CEM-5772-M1
§ 54.1-2315(4)	Interfere with choice of funeral services, planning or contracts	
	0-12M	CEM-5773-M1
§ 54.1-2316	Fail to establish perpetual care trust fund	
	0-12M	CEM-5775-M1
§ 54.1-2316	Sell grave/entombment right w/out adequate perpetual care provision	
	0-12M	CEM-5774-M1

PROFESSIONS AND OCCUPATIONS**Cemeteries & Burials**

§ 54.1-2319	Fail to make deposit to perpetual care fund after sale of grave, etc. 1Y-5Y	CEM-5776-F6
§ 54.1-2321	Fail to resume deposits to perpetual care trust fund 1Y-5Y	CEM-5777-F6
§ 54.1-2322	Use perpetual care trust fund for unauthorized purposes 1Y-5Y	CEM-5778-F6
§ 54.1-2324	Fail to report information to cemetery board 0-12M	CEM-5779-M1
§ 54.1-2325	Preneed burial contract, fail to make trust fund deposit 1Y-5Y	CEM-5780-F6
§ 54.1-2327(A)	Fail to furnish written price list or itemized statement 0-12M	CEM-5781-M1
§ 54.1-2327(B)	Make at-need or preneed solicitation in-person 0-12M	CEM-5782-M1
§ 54.1-2328(A)	Preneed burial contract, not in compliance 0-12M	CEM-5783-M1
§ 54.1-2328(B)	Preneed burial contract, fail to include required statement 0-12M	CEM-5784-M1
§ 54.1-2329	Fail to identify records deposited in trust account 0-12M	CEM-5785-M1
§ 54.1-2330	Fail to certify or determine cost 0-12M	CEM-5786-M1
§ 54.1-2331	Unlawful disbursement of preneed funds 0-12M	CEM-5737-M1
§ 54.1-2332	Preneed burial, seller fail to file accounts with board 0-12M	CEM-5787-M1
§ 54.1-2333	Preneed trust accounts, fail to report information required by board 0-12M	CEM-5788-M1

Statute	Description	Penalty
PROFESSIONS AND OCCUPATIONS		
Cemeteries & Burials		
§ 54.1-2337	Transfer trust funds without notice	
	0-12M	CEM-5792-M1
§ 54.1-2338	Trustee's name used in advertisement without permission	
	0-12M	CEM-5789-M1
§ 54.1-2339	Mausoleums, crypts, fail to start/complete construction	
	0-12M	CEM-5790-M1
Cemeteries & Burials - Type Not Clear		
§ 54.1-2342	Felony violations of Chapter 23.1- perpetual care/preneed trust fund	
	1Y-5Y	CEM-5735-F6
§ 54.1-2342	Misdemeanor violations Chapter 23.1- perpetual care/preneed trust	
	0-12M	CEM-5736-M1
Common Interest Communities		
§ 54.1-2346	Offer services to common interest community without a license	
	0-12M	PRO-7174-M1
Health Professions		
§ 54.1-2400.2	Disclosure of confidential health regulatory board	
	0-12M	PRO-5822-M1
§ 54.1-2409.1(i)	Invasive procedure performed without license	
	1Y-5Y	PRO-5865-F6
§ 54.1-2409.1(ii)	Controlled drug dispensed, etc., without license	
	1Y-5Y	PRO-5864-F6
§ 54.1-2409.1(iii)	Practice profession after having license revoked/susp.	
	1Y-5Y	PRO-5863-F6
Health - Prescription Monitoring Program		
§ 54.1-2525	Disclose confidential information, Prescription Monitoring Program	
	0-12M	PRO-5823-M1
Health Professions		
§ 54.1-2603	Audiology or speech pathology, practice without a license	
	0-12M	PRO-7175-M1

Statute	Description	Penalty
PROFESSIONS AND OCCUPATIONS		
Health Professions		
§ 54.1-2709	Dentistry, practice without a license	
	0-12M	PRO-7176-M1
§ 54.1-2722	Dental hygienist, practice without a license	
	0-12M	PRO-7177-M1
§ 54.1-2729.3	Dialysis technician, claim to be without certification	
	Fine	PRO-5859-M3
§ 54.1-2731	Dietitian or nutritionist, unlawfully advertise self as	
	Fine	PRO-7445-M3
Funeral Director or Embalmer		
§ 54.1-2805	Funeral services, practice without a license	
	0-12M	PRO-7178-M1
Cemeteries & Burials		
§ 54.1-2820(A)	Preneed funeral contracts, not in compliance with requirements	
	0-12M	CEM-5791-M1
Health Professions		
§ 54.1-2902	Medicine, practice without a license	
	0-12M	PRO-7403-M1
§ 54.1-2929	Medicine, chiropractic, podiatry, psychology practice w/out a license	
	0-12M	PRO-7179-M1
§ 54.1-2949	Physician assistant, practice without a license	
	0-12M	PRO-7458-M1
§ 54.1-2955	Respiratory care, practice without a license	
	0-12M	PRO-7456-M1
§ 54.1-2956.5	Occupational therapist, practice without a license	
	0-12M	PRO-7466-M1
§ 54.1-2956.8:1	Radiologist, practice without a license	
	0-12M	PRO-7465-M1
§ 54.1-2956.9	Acupuncturists, practice without a license	
	0-12M	PRO-7436-M1

Statute	Description	Penalty
PROFESSIONS AND OCCUPATIONS		
Health Professions		
§ 54.1-2956.12	Surgical technologist, not registered	
	0-12M	PRO-7467-M1
§ 54.1-2956.13	Surgical technologist assistant, not registered	
	0-12M	PRO-7483-M1
§ 54.1-2957.8	Midwifery, practice unlawfully	
	0-12M	PRO-5829-M1
§ 54.1-2957.15	Polysomnographic tech., practice without a license	
	0-12M	PRO-7459-M1
§ 54.1-2957.16	Behavior analyst, practice without a license	
	0-12M	PRO-7434-M1
§ 54.1-2957.18	Genetic counseling, practice without a license	
	0-12M	PRO-7433-M1
§ 54.1-2962	Physician and referred specialist, prohibited fee splitting	
	0-12M	PRO-7443-M1
§ 54.1-2967	Physician, etc fail to properly report certain weapon inflicted wounds	
	Fine	PRO-7441-M3
HEALTH		
Decisions Act		
§ 54.1-2989	Action caused life-prolonging procedures to be used	
	1Y-5Y	HEA-5568-F6
§ 54.1-2989	Conceal, etc., do not resuscitate order/directive	
	0-12M	HEA-5560-M1
§ 54.1-2989	Conceal, etc., do not resuscitate order/directive - death hastened	
	20Y-Life	HEA-5567-F2
§ 54.1-2989	Conceal, etc., revocation of do not resuscitate order - death hastened	
	20Y-Life	HEA-5563-F2
§ 54.1-2989	Falsify, etc., do not resuscitate order/directive	
	0-12M	HEA-5566-M1

Statute	Description	Penalty
	HEALTH	
	Decisions Act	
§ 54.1-2989	Falsify, etc., do not resuscitate order/directive - death hastened 20Y-Life	HEA-5562-F2
§ 54.1-2989	Falsify, etc., revocation of do not resuscitate order - death hastened 20Y-Life	HEA-5569-F2
§ 54.1-2989	Falsify, etc., revocation of do not resuscitate order/directive 0-12M	HEA-5561-M1
	PROFESSIONS AND OCCUPATIONS	
	Health Professions	
§ 54.1-3008	Nursing without a license 0-12M	PRO-5861-M1
§ 54.1-3102	Nursing home administration, engage in, without a license 0-12M	PRO-7180-M1
§ 54.1-3204	Optometrist, practice optometry without a license 0-12M	PRO-7181-M1
§ 54.1-3205	Optometrist, practice optometry in a commercial establishment 0-12M	PRO-7182-M1
§ 54.1-3310	Pharmacists, practice pharmacy without license 0-12M	PRO-7183-M1
	NARCOTICS	
	Designer Drugs / Analog	
§ 54.1-3456	If not specifically listed, use VCC for Schedule of drug imitated	
	DRUGS/COSMETICS MISBRANDED	
§ 54.1-3457	Adulterate, misbrand or other prohibited acts 0-6M	PHA-3509-M2
	PARAPHERNALIA, CONTROLLED	
	Possession/Distribution	
§ 54.1-3466	Distribution of needles, capsules, pipe, etc. 0-12M	PHA-3171-M1
§ 54.1-3466	Possession of needles, capsules, pipe, etc. 0-12M	PHA-3170-M1

Statute	Description	Penalty
	PARAPHERNALIA, CONTROLLED	
	Type Not Clear - Possession/Distribution	
§ 54.1-3466	Type not clear possession or distribution of drug paraphernalia	
	0-12M	PHA-3508-M1
	Dispense Without Authority	
§ 54.1-3468	Fail to maintain records	
	0-12M	PHA-3503-M1
§ 54.1-3469	Permit controlled parapher. to be used for unlawful purpose	
	0-12M	PHA-3504-M1
	Needles, Capsules, Quinine	
§ 54.1-3470	Falsely claim to be a manf. to obtain devices in §54.1-3467	
	0-12M	PHA-3507-M1
§ 54.1-3470	Furnish false info to obtain devices in §54.1-3467	
	0-12M	PHA-3506-M1
§ 54.1-3470	Obtain/attempt to obtain any device in §54.1-3467 by fraud	
	0-12M	PHA-3505-M1
	PROFESSIONS AND OCCUPATIONS	
	Health Professions	
§ 54.1-3474	Physical therapy, practice without a license	
	0-12M	PRO-7150-M1
§ 54.1-3481	Physical therapist or assistant, unlawful designation	
	0-12M	PRO-7151-M1
	Counseling, Marriage or Family Therapy	
§ 54.1-3506	Counseling, practice without a license	
	0-12M	PRO-7152-M1
	Health Professions	
§ 54.1-3606	Psychology, applied, school or clinical, practice without a license	
	0-12M	PRO-7153-M1
	Social Worker	
§ 54.1-3706	Social work, practice without a license	
	0-12M	PRO-7154-M1
§ 54.1-3709	Use title of Social Worker unlawfully (eff 7/1/2013)	
	0-12M	PRO-7437-M1

Statute	Description	Penalty
PROFESSIONS AND OCCUPATIONS		
Veterinary Medicine		
§ 54.1-3805	Veterinary medicine, practice without a license	
	0-12M	PRO-7155-M1
Law		
§ 54.1-3904	Practice law without authority/license	
	0-12M	PRO-5860-M1
§ 54.1-3905	Debt-pooling plan, provide services to	
	0-12M	PRO-7159-M1
§ 54.1-3916	Legal aid society renders services in violation of regulations	
	0-12M	PRO-7450-M1
§ 54.1-3944	Runners, cappers, solicitation of professional employment	
	0-12M	PRO-7440-M1
Pawnbroker		
§ 54.1-4001	No valid license	
	0-12M	PRO-5841-M1
§ 54.1-4004	Memorandum violation	
	Fine	PRO-5832-M4
§ 54.1-4005	Sale of goods pawned before agreed upon date	
	Fine	PRO-5833-M4
§ 54.1-4008	Interest violation	
	Fine	PRO-5836-M4
§ 54.1-4009(A)	Records, fail to maintain	
	Fine	PRO-5837-M4
§ 54.1-4009(C)	Exceed service fee	
	Fine	PRO-7447-M4
§ 54.1-4009(D)	Serial number defaced, etc., pawn or accept article	
	Fine	PRO-7457-M4
§ 54.1-4010	Reports daily, fail to maintain	
	Fine	PRO-5838-M4

PROFESSIONS AND OCCUPATIONS**Pawnbroker**

§ 54.1-4011	Fail to admit authorized law-enforcement officer Fine	PRO-5842-M4
§ 54.1-4012	Disfigure, change, conceal property Fine	PRO-5839-M4
§ 54.1-4013	Tangible property, fail to take proper care of Fine	PRO-5840-M4
Precious Metals Dealers		
§ 54.1-4101	Failure to maintain records of purchase 0-6M	PRO-7401-M2
§ 54.1-4101	Failure to maintain records of purchase, subsequent 0-12M	PRO-7402-M1
§ 54.1-4102	Failure to obtain credentials of seller 0-6M	PRO-7404-M2
§ 54.1-4102	Failure to obtain credentials of seller, subsequent 0-12M	PRO-7439-M1
§ 54.1-4103(A)	Purchase from seller under age 18 0-6M	PRO-7405-M2
§ 54.1-4103(A)	Purchase from seller under age 18, subsequent 0-12M	PRO-7406-M1
§ 54.1-4103(B)	Purchase from other than owner 0-6M	PRO-7407-M2
§ 54.1-4103(B)	Purchase from other than owner, subsequent 0-12M	PRO-7408-M1
§ 54.1-4104	Retain purchase for 10 days, fail to 0-6M	PRO-7409-M2
§ 54.1-4104	Retain purchase for 10 days, fail to, subsequent 0-12M	PRO-7410-M1

Statute	Description Penalty	VCC
PROFESSIONS AND OCCUPATIONS		
Precious Metals Dealers		
§ 54.1-4105	Records, fail to maintain 0-6M	PRO-7411-M2
§ 54.1-4105	Records, fail to maintain, subsequent 0-12M	PRO-7412-M1
§ 54.1-4108	Permit, fail to obtain 0-6M	PRO-7413-M2
§ 54.1-4108	Permit, fail to obtain, subsequent offense 0-12M	PRO-7414-M1
§ 54.1-4110	Violation of Chapter 41 provisions 0-6M	PRO-7415-M2
§ 54.1-4110	Violation of Chapter 41 provisions, subsequent 0-12M	PRO-7416-M1
Firearms Dealer		
§ 54.1-4201	Records violation by firearms dealer 0-6M	PRO-7156-M2
§ 54.1-4201.1	Improper notification of firearms show, promoter Fine	PRO-7442-M3
§ 54.1-4202	Second or subsequent firearms dealer violation 0-12M	PRO-7157-M1
Merchant - Itinerant		
§ 54.1-4301	Fail to maintain records Fine	PRO-7454-M4
§ 54.1-4302	Fail to allow examination of records Fine	PRO-7455-M4
§ 54.1-4305	Sell baby formula/nonprescription drug, merchant Fine	PRO-7448-M3
§ 54.1-4305	Sell baby formula/nonprescription drug, merchant, subseq. 0-6M	PRO-7449-M2

Statute	Description Penalty	VCC
	PROFESSIONS AND OCCUPATIONS	
	Accountant, Public	
§ 54.1-4409.1	Accountant, practice without a license	
	0-12M	PRO-7158-M1
	TRESPASS	
	Animals	
§ 55-328	Animal at large after order	
	Fine	TRS-5702-M4
	LARCENY	
	Timber	
§ 55-334.1	Timber valued at less than \$200	
	0-12M	LAR-2346-M1
§ 55-334.1	Timber valued at \$200 or more	
	1Y-20Y	LAR-2345-F9
	PROPERTY AND CONVEYANCES	
	Time-Share	
§ 55-374	See §55-400; Property and Conveyances	
§ 55-374.1	See §55-400; Property and Conveyances	
§ 55-374.2	See §55-400; Property and Conveyances	
§ 55-375	See §55-400; Property and Conveyances	
§ 55-376	See §55-400; Property and Conveyances	
§ 55-381	See §55-400; Property and Conveyances	
§ 55-385	See §55-400; Property and Conveyances	
§ 55-390	See §55-400; Property and Conveyances	

Statute	Description Penalty	VCC
	PROPERTY AND CONVEYANCES	
	Time-Share	
§ 55-396	See §55-400; Property and Conveyances	
§ 55-397	See §55-400; Property and Conveyances	
§ 55-398	See §55-400; Property and Conveyances	
§ 55-399	See §55-400; Property and Conveyances	
§ 55-400	Willful violation of the VA Real Estate Time-Share Act 1Y-10Y	PRC-2870-F5
	REAL ESTATE	
	Settlements	
§ 55-525.5	Kickbacks, etc., resulting from the sale of real estate Fine	REA-5902-M9
	TAX LAWS	
	First-time Home Buyer Savings Plan	
§ 55-559	False claim to avoid taxes or penalties 0-12M	TAX-6069-M1
	PUBLIC SERVICE COMPANIES	
	General	
§ 56-8.1	Unlawful provision of certain perks to certain government officials Fine	PSC-8951-M9
	Stocks and Bonds	
§ 56-74	Misrepresent state's financial obligation for public service company Fine	PSC-8950-M9
	Railroad Corporations	
§ 56-405	Fail to maintain railroad highway crossing Fine	PSC-8952-M9
§ 56-408	Unlawful signs similar to railroad crossing signs Fine	PSC-8954-M9
§ 56-412.1	Railroad cars obstructing street, etc. Fine	PSC-8956-M9

Statute	Description Penalty	VCC
	PUBLIC SERVICE COMPANIES	
	Railroad Tracks	
§ 56-412.1	Vehicle, etc., blocking railroad tracks	
	Fine	PSC-8957-M9
	Railroad Corporations	
§ 56-419	Unauthorized making, etc., duplicate railroad switch key	
	Fine	PSC-8953-M9
	Electric	
§ 56-586.1	Electric energy emergency declaration or guideline violation	
	0-12M	PSC-8955-M1
	SOLICITATION OF CONTRIBUTIONS	
§ 57-49	Charitable org., fail to file/refile registration statement	
	0-6M	SCA-5752-M9
§ 57-49	Charitable org., fail to file/refile registration statement, 2nd/subsq	
	0-12M	SCA-5753-M9
§ 57-59	Give false/incorrect information to Commissioner	
	0-6M	SCA-5750-M9
§ 57-59	Give false/incorrect information to Commissioner, 2nd/subsq.	
	0-12M	SCA-5751-M9
	TAX LAWS	
	Confidential Information	
§ 58.1-3(A)	Divulge, etc., confidential tax documents or information	
	0-12M	TAX-6145-M1
§ 58.1-3(F)	Disseminate, etc., confidential tax documents or information	
	0-6M	TAX-6164-M2
§ 58.1-4	Preparer discloses tax form information without consent	
	0-6M	TAX-6166-M2
	Returns	
§ 58.1-11	Make false return	
	0-12M	TAX-6142-M1
	Other	
§ 58.1-103	Fail to allow inspection of tax records/documents	
	0-6M	TAX-6154-M2

Statute	Description	Penalty
TAX LAWS		
Income Tax		
§ 58.1-316	Evade real estate rental income tax by fraud	
	0-12M	TAX-6171-M1
§ 58.1-317	Evade real estate sale income tax by fraud	
	0-12M	TAX-6172-M1
Returns		
§ 58.1-348	Fail or refusal to file tax return	
	0-12M	TAX-6187-M1
§ 58.1-348	False statement to defraud Commonwealth	
	1Y-5Y	TAX-6188-F6
Preparer		
§ 58.1-348.1	Preparation, etc., of fraudulent or false tax return by preparer	
	1Y-5Y	TAX-6194-F6
Pass-through Entity		
§ 58.1-394.2	Owner of pass-through entity makes false return/statement	
	0-12M	TAX-6192-M1
Returns		
§ 58.1-452	Fraudulent tax return by officer of a corporation	
	1Y-5Y	TAX-6174-F6
Other		
§ 58.1-471	Fraudulent withholding exemption certificate	
	0-12M	TAX-6105-M1
Employer		
§ 58.1-485	Employer failure to withhold tax or furnish statement	
	0-12M	TAX-6102-M1
Employment		
§ 58.1-485.1(A)	Coerce another to declare employment status to evade taxes	
	0-12M	TAX-6097-M1
§ 58.1-485.1(B)	Claim employment status to evade taxes	
	0-12M	TAX-6098-M1
Income Tax		
§ 58.1-496	Estimated tax, refuse to file, false statement, etc.	
	0-12M	TAX-6170-M1

Statute	Description	Penalty
TAX LAWS		
Returns		
§ 58.1-498	False tax return, willful filing of a 0-12M	TAX-6173-M1
§ 58.1-547	Local income tax, false/refused to supply information 0-12M	TAX-6175-M1
Sales/Use Tax		
§ 58.1-613	Engage in business without dealer's certificate 0-6M	TAX-6182-M2
§ 58.1-623.1	Tax exempt certificate, knowingly used/given while suspended 0-12M	TAX-6180-M1
§ 58.1-625	Dealer fails to collect or pay tax 0-12M	TAX-6138-M1
§ 58.1-626	Absorption of sales/use tax prohibited 0-6M	TAX-6178-M2
§ 58.1-633	Fail to keep record of sales by wholesaler/jobber 0-12M	TAX-6179-M1
Dealer		
§ 58.1-636	Fail to file tax return 0-12M	TAX-6111-M1
Communications		
§ 58.1-653	No or revoked certificate of registration: communication provider 0-6M	TAX-6100-M2
§ 58.1-659	Fail to pay or collect communications tax 0-12M	TAX-6099-M1
Recordation		
§ 58.1-812	Knowingly misrepresent property information for recording 0-12M	TAX-6163-M1
Cigarettes		
§ 58.1-1006	Interfering with enforcement of cigarette excise tax 0-6M	TAX-6195-M2

Statute	Description	Penalty
	TAX LAWS	
	Cigarettes	
§ 58.1-1007	Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)	
	0-6M	TAX-6197-M2
§ 58.1-1008.1	Manufacturer fails or refuses to file report with Tax Dept.	
	0-6M	TAX-6184-M2
§ 58.1-1008.1	Manufacturer refuses audit or inspection of records by Tax Dept.	
	0-6M	TAX-6185-M2
§ 58.1-1008.2	False statement in record required for cigarette tax	
	1Y-5Y	TAX-6090-F6
§ 58.1-1009	Cigarettes, unlawful sale of revenue stamps	
	1Y-5Y	TAX-6148-F6
§ 58.1-1009	Revenue stamps not purchased from Tax Dept.	
	1Y-5Y	TAX-6186-F6
§ 58.1-1010	Illegal sale of unstamped cigarettes by wholesale dealers	
	0-6M	TAX-6190-M2
§ 58.1-1011	False/fraudulent statement in application for stamping permit	
	0-12M	TAX-6196-M1
§ 58.1-1017(B)	Cigarettes without stamp, sale, purchase, possess < 500 pkgs.	
	0-12M	TAX-6189-M1
§ 58.1-1017(B)	Cigarettes without stamp, sale, purchase, possess < 500 pkgs., subseq.	
	1Y-5Y	TAX-6087-F6
§ 58.1-1017(C)	Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs.	
	1Y-5Y	TAX-6086-F6
§ 58.1-1017(C)	Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs., subseq.	
	1Y-10Y	TAX-6085-F5
§ 58.1-1017.1	Intent/distribute > 5,000 & < 100,000 tax-paid cigarettes	
	0-12M	TAX-6078-M1
§ 58.1-1017.1	Intent/distribute > 5,000 & < 100,000 tax-paid cigarettes, subsequent	
	1Y-5Y	TAX-6079-F6

Statute	Description Penalty	VCC
	TAX LAWS	
	Cigarettes	
§ 58.1-1017.1	Intent/distribute ≥ 100,000 tax-paid cigarettes 1Y-5Y	TAX-6083-F6
§ 58.1-1017.1	Intent/distribute ≥ 100,000 tax-paid cigarettes, subsequent 1Y-10Y	TAX-6084-F5
§ 58.1-1021	Fail to keep records on purchase, sale etc. of cigarettes (Use Tax) 0-6M	TAX-6198-M2
§ 58.1-1021.04:1	False/fraudulent statement in application for distributor's license 0-12M	TAX-6088-M1
	Cigarettes for Export	
§ 58.1-1033	Violation of restrictions 1Y-10Y	TAX-6146-F5
§ 58.1-1034	Violation of reporting requirements 1Y-10Y	TAX-6147-F5
	Watercraft	
§ 58.1-1403	Watercraft, knowingly misrepresent value or tax 0-12M	TAX-6168-M1
	Aircraft	
§ 58.1-1503	Aircraft, knowingly misrepresent value or tax 0-12M	TAX-6150-M1
	Forest	
§ 58.1-1614	Forest products, fail to maintain transporter's report 0-6M	TAX-6109-M2
§ 58.1-1618	Forest Products Tax, fail to fulfill records obligation 0-6M	TAX-6160-M2
	State Taxes	
§ 58.1-1805	Enter without permission premises padlocked by Tax Commissioner 0-12M	TAX-6153-M1
	Returns	
§ 58.1-1814(A)	Failure to file tax return or keep required tax records 0-12M	TAX-6101-M1

Statute	Description	Penalty
	TAX LAWS	
	Sales Suppression Device	
§ 58.1-1814(B)	Use device/software to falsify state tax liability	
	0-12M	TAX-6067-M1
	Sales/Use Tax	
§ 58.1-1815	Evade, fail to pay, etc., sales/use/withholding tax	
	0-12M	TAX-6169-M1
§ 58.1-1815	Failure to collect/pay/account for sales/use/withholding tax	
	0-12M	TAX-6104-M1
§ 58.1-1816	Failure to account for sales - withholding tax, \$1000 or more	
	1Y-5Y	TAX-6110-F6
	Fuel, Oil, Gas	
§ 58.1-2203	Divulge, disseminate, etc., confidential tax documents or information	
	0-6M	TAX-6144-M2
§ 58.1-2272	Violation of Fuel Tax Act	
	0-12M	TAX-6193-M1
§ 58.1-2273(1)	Tamper with device to measure dispensing fuel to evade tax	
	1Y-5Y	TAX-6119-F6
§ 58.1-2273(2)	Fail to pay tax and divert	
	1Y-5Y	TAX-6121-F6
§ 58.1-2273(3)	Convert fuel tax by licensee for own use	
	1Y-5Y	TAX-6118-F6
§ 58.1-2273(4)	Collecting taxes when not authorized	
	1Y-5Y	TAX-6117-F6
§ 58.1-2273(5)	Importing fuel illegally	
	1Y-5Y	TAX-6116-F6
§ 58.1-2273(6)	Scheme to defraud Commonwealth of tax proceeds	
	1Y-5Y	TAX-6115-F6
§ 58.1-2273(7)	Dyed diesel fuel used for a taxable use, < 20 gal.	
	0-12M	TAX-6103-M1

Statute	Description	Penalty
	TAX LAWS	
	Fuel, Oil, Gas	
§ 58.1-2273(7)	Dyed diesel fuel used for a taxable use, ≥ 20 gal. 1Y-5Y	TAX-6114-F6
§ 58.1-2273(8)	Dyed diesel fuel, alter strength of dye 1Y-5Y	TAX-6113-F6
§ 58.1-2273(9)	Fail to remit any fuel tax levied 1Y-5Y	TAX-6199-F6
§ 58.1-2273(10)	Apply/collect fuels tax refund, > 20 gal. for taxable purposes 1Y-5Y	TAX-6094-F6
§ 58.1-2273(10)	Apply/collect fuels tax refund, ≤ 20 gal. for taxable purposes 0-12M	TAX-6093-M1
§ 58.1-2273(11)	Use fuel for taxable purpose, fuel tax refund issued > 20 gal. 1Y-5Y	TAX-6095-F6
§ 58.1-2273(11)	Use fuel for taxable purpose, fuel tax refund issued ≤ 20 gal. 0-12M	TAX-6096-M1
	Fuel, Oil, Gas (Transportation District)	
§ 58.1-2294	Disseminate, etc., confidential tax documents or information 0-6M	TAX-6070-M2
§ 58.1-2294	Divulge, etc., confidential tax documents or information 0-6M	TAX-6071-M2
§ 58.1-2299.3	Distributor fails or refuses to pay or collect fuels tax 0-12M	TAX-6072-M1
§ 58.1-2299.4	Absorption of fuels tax 0-6M	TAX-6073-M2
§ 58.1-2299.9(A)	Motor vehicle fuels sales tax, prohibited acts 0-12M	TAX-6074-M1
§ 58.1-2299.9(B)	Disperse fuel in supply tank, required tax not paid 0-12M	TAX-6075-M1

Statute	Description Penalty	VCC
	TAX LAWS	
	Fuel, Oil, Gas (Transportation District)	
§ 58.1-2299.10	Apply for or collect tax credit, 20 gallons or less of fuel 0-12M	TAX-6077-M1
§ 58.1-2299.10	Evade or circumvent fuels sales tax, willfully 1Y-5Y	TAX-6076-F6
	Motor Vehicle	
§ 58.1-2402	False statement of vehicle sale price w/intent to evade sale/use tax Fine	TAX-6159-M3
§ 58.1-2410	Engage in rental business without retail certificate of registration 0-12M	TAX-6152-M1
	Commissioner of the Revenue	
§ 58.1-2601	Fail to provide political-unit boundaries by commissioner of revenue Fine	TAX-6158-M4
	Confidential Information	
§ 58.1-2712.2	Divulge tax information in violation of the fuel tax agreement 0-6M	TAX-6183-M2
	Commissioner of the Revenue	
§ 58.1-3111	Fail to provide information to commissioner of revenue Fine	TAX-6155-M3
§ 58.1-3112	Local commissioner fails to retain tax returns for 7 years 0-6M	TAX-6176-M2
	Local Officers	
§ 58.1-3128	Refuse to answer tax liability questions Fine	TAX-6143-M4
	Treasurer	
§ 58.1-3141	Embezzlement, less than \$200 by Treasurer 0-12M	TAX-6080-M1
§ 58.1-3141	Embezzlement, \$200 or more by Treasurer 1Y-20Y	TAX-6081-F9
§ 58.1-3142	Local treasurer fails to direct interest on a fund appropriately 0-12M	TAX-6177-M1

Statute	Description	Penalty
	TAX LAWS	
	Treasurer	
§ 58.1-3149	Fail to deposit money	
	0-6M	TAX-6091-M2
	Equalization Board	
§ 58.1-3387	Disobey summons from Board of Equalization	
	Fine	TAX-6151-M4
	Mobile Homes	
§ 58.1-3520	Manufactured home delivered/located without permits	
	Fine	TAX-6165-M3
	License	
§ 58.1-3703	Local license tax, fail to pay	
	0-12M	TAX-6092-M1
	Worker's Compensation	
§ 58.1-3714	Present false certificate to governing body	
	Fine	TAX-6141-M3
	License	
§ 58.1-3726	Fortune-telling, etc., without license	
	Fine	TAX-6161-M3
	ORDINANCE, CITY OR COUNTY	
	Cigarette Tax	
§ 58.1-3832	Local cigarette tax violation	
	0-12M	ORD-9887-M1
	TAX LAWS	
	Food & Beverage Tax	
§ 58.1-3833	Embezzlement, see §18.2-111	
	Tenants	
§ 58.1-3901	Fail to provide list of tenants to Commissioner of Revenue	
	Fine	TAX-6157-M4
	Watercraft	
§ 58.1-3902	Fail to provide list of boat owners to Commissioner of Revenue	
	Fine	TAX-6156-M4
	Other	
§ 58.1-3907	Fail to collect and account for tax, corporate officer	
	0-12M	TAX-6137-M1

Statute	Description	Penalty
	TAX LAWS	
	Sales Suppression Device	
§ 58.1-3907(B)	Use device/software to falsify local tax liability	
	0-12M	TAX-6068-M1
	Treasurer	
§ 58.1-3912	Treasurer fails to mail certain bills to taxpayer	
	Fine	TAX-6167-M4
§ 58.1-3914	Fail to deliver requested tax receipt	
	Fine	TAX-6181-M4
§ 58.1-3914	Fraudulent purposes, fail to deliver requested tax receipt	
	0-12M	TAX-6162-M1
	LOTTERY	
§ 58.1-4009(C)	Application for sales license, false statements on	
	0-12M	LOT-3971-M1
§ 58.1-4014	Unapproved price, sell lottery ticket at	
	0-12M	LOT-3977-M1
§ 58.1-4014	Unlicensed agent, sale of tickets by	
	0-12M	LOT-3978-M1
§ 58.1-4015	Person under age 18, sell ticket to	
	0-12M	LOT-3976-M1
§ 58.1-4016	Person under 18, give or share ticket with	
	Fine	LOT-3980-M3
§ 58.1-4017	Forge, alter, make ticket w/intent to present for payment	
	1Y-5Y	LOT-3972-F6
§ 58.1-4018	Accounting entries, make w/intent to defraud	
	5Y-20Y	LOT-3970-F3
§ 58.1-4018	Fraudulent use of lottery money	
	5Y-20Y	LOT-3973-F3
§ 58.1-4018	Lottery machinery, fraudulently tamper with	
	5Y-20Y	LOT-3974-F3

Statute	Description	Penalty
	LOTTERY	
§ 58.1-4018.1	Make, etc., lottery document with intent to defraud	
	1Y-10Y	LOT-3985-F5
§ 58.1-4018.1(A)	Larceny of lottery ticket(s), < \$200	
	0-12M	LOT-3983-M1
§ 58.1-4018.1(A)	Larceny of lottery ticket(s), ≥ \$200	
	1Y-20Y	LOT-3984-F9
§ 58.1-4019	Person under age 18, give ticket to	
	Fine	LOT-3975-M3
§ 58.1-4019.1	No license for instant ticket games	
	Fine	LOT-3986-M3
	TRADE AND COMMERCE	
	Antitrust	
§ 59.1-9.10	Fail to cooperate or hinder Attorney General's investigation	
	0-12M	TRC-2864-M9
	Recording	
§ 59.1-41.2	Distribute concert recordings	
	0-12M	TRC-2819-M1
§ 59.1-41.2	Distribute concert recordings, 100 recordings or 20 w/in 180 days	
	1Y-3Y	TRC-2893-F9
§ 59.1-41.2	Distribute concert recordings, 1000 recordings or 65 w/in 180 days	
	1Y-3Y	TRC-2894-F9
§ 59.1-41.2	Distribute concert recordings, second or subsequent	
	1Y-3Y	TRC-2895-F9
§ 59.1-41.3	Sell/rent unlawful recordings	
	0-12M	TRC-2823-M1
§ 59.1-41.3	Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days	
	1Y-2Y	TRC-2899-F9
§ 59.1-41.3	Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days	
	1Y-3Y	TRC-2885-F9

Statute	Description Penalty	VCC
TRADE AND COMMERCE		
Recording		
§ 59.1-41.3	Sell/rent unlawful recordings, second or subsequent 1Y-3Y	TRC-2884-F9
§ 59.1-41.4	No manufacturer name on recordings 0-12M	TRC-2824-M1
§ 59.1-41.4	No manufacturer name on recordings, 100 rec. or 20 w/in 180 1Y-2Y	TRC-2896-F9
§ 59.1-41.4	No manufacturer name on recordings, 1000 rec. or 65 w/in 180 1Y-3Y	TRC-2897-F9
§ 59.1-41.4	No manufacturer name on recordings, second or subsequent 1Y-3Y	TRC-2898-F9
§ 59.1-41.6(1,a)	Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days 1Y-2Y	TRC-2820-F9
§ 59.1-41.6(1,b)	Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days 1Y-3Y	TRC-2821-F9
§ 59.1-41.6(1,c)	Type Not Clear - Record, sell, rent, etc. second or subsequent felony 1Y-3Y	TRC-2822-F9
Rig Bids to Government		
§ 59.1-68.7	Price fixing; rigged or altered bids submitted 1Y-5Y	TRC-2851-F6
Business Under Assumed Name		
§ 59.1-69	Operate without certificate 0-12M	TRC-2846-M9
§ 59.1-70	Certificate with State Corporation Commission, fail to file 0-12M	TRC-2847-M9
Trademark & Service Mark Infringement		
§ 59.1-92.12	Possess 100 or more counterfeit marks/items valued at \$200 or more 1Y-5Y	TRC-2874-F6
§ 59.1-92.12(i)	Use trademark, etc., without consent - first offense 0-12M	TRC-2860-M1

Statute	Description Penalty	VCC
TRADE AND COMMERCE		
Trademark & Service Mark Infringement		
§ 59.1-92.12(i)	Use trademark, etc., without consent - subsequent conviction 1Y-5Y	TRC-2861-F6
§ 59.1-92.12(ii)	Reproduces/counterfeits registered mark, first offense 0-12M	TRC-2862-M1
§ 59.1-92.12(ii)	Reproduces/counterfeits registered mark, subsequent conviction 1Y-5Y	TRC-2863-F6
Containers & Other Articles		
§ 59.1-96	Unlawful use of names, etc., on certain articles 10D-1Y	TRC-2888-M9
§ 59.1-96	Unlawful use of names, etc., on certain articles, subseq. 20D-1Y	TRC-2889-M9
Timber		
§ 59.1-111	Branding iron/marks, unauthorized use, etc., of 1Y-3Y	TRC-2867-F9
§ 59.1-114	Cut down or possess branded timber 1Y-2Y	TRC-2866-F9
Building Fixtures		
§ 59.1-124	Secondhand building fixture violation Fine	TRC-2855-M3
§ 59.1-124	Secondhand building fixture violation - subsequent offense 0-12M	TRC-2856-M1
Secondhand Articles		
§ 59.1-125	Buy secondhand articles, unlawfully 0-12M	TRC-2802-M1
§ 59.1-126	Fail to obtain/retain required info., receipt or bill of sale 0-12M	TRC-2803-M1
§ 59.1-127	See § 59.1-125 or § 59.1-126	
§ 59.1-128	Copper or aluminum wire, buy or exchange secondhand 1Y-2Y	TRC-2869-F9

Statute	Description Penalty	VCC
	TRADE AND COMMERCE	
	Secondhand Articles	
§ 59.1-129	Copper or aluminum wire, fail to tag, etc. 1Y-2Y	TRC-2883-F9
§ 59.1-130	See §59.1-128 or §59.1-129	
	Watches	
§ 59.1-135	Secondhand watch violation 0-90D	TRC-2857-M9
	Scrap Metal	
§ 59.1-136.3	Purchase scrap metal in violation of requirements 0-12M	TRC-2871-M1
§ 59.1-136.4	Purchase scrap metal from minor 0-12M	TRC-2858-M1
§ 59.1-136.5	Fail to maintain, file, etc., scrap metal sale reports 0-12M	TRC-2859-M1
	Explosives	
§ 59.1-138(a)	Fail to keep record of explosives sold 0-12M	TRC-2852-M1
§ 59.1-138(b)	Sell, give, etc., explosives to person under age 18 0-12M	TRC-2853-M1
§ 59.1-139	Fail to report stolen explosives 0-12M	TRC-2854-M1
§ 59.1-141	Explosives violation - Type not clear from record 0-12M	TRC-2850-M1
	Motor Fuels / Oil	
§ 59.1-163	Receipt of or adulteration with inferior motor fuel 0-12M	TRC-2886-M1
§ 59.1-163	Sale of inferior motor fuel/lubricating oil 0-12M	TRC-2887-M1

Statute	Description	Penalty
TRADE AND COMMERCE		
Consumer Protection		
§ 59.1-201	Unlawfully disclose evidence, etc., consumer protection investig.	
	0-6M	TRC-2891-M2
§ 59.1-201	Unlawfully disclose information about business firm by DHCD	
	0-6M	TRC-2892-M2
Business Opportunity Sales		
§ 59.1-269	False statement in disclosure or contract statement	
	0-12M	TRC-2865-M1
§ 59.1-269	False statement or act to defraud or deceive purchaser	
	2Y-10Y	TRC-2868-F4
Tanning Facility		
§ 59.1-310.3	Fail to provide notice, warning about tanning	
	Fine	TRC-2872-M3
§ 59.1-310.5	Violation of tanning operational requirements	
	Fine	TRC-2873-M3
Septic System Inspectors		
§ 59.1-310.10	Use title of accredited inspector without meeting requirements	
	Fine	TRC-2882-M3
Racetrack / Pari-mutuel Wagering		
§ 59.1-377	False statement to obtain license	
	2Y-10Y	TRC-2835-F4
§ 59.1-395	Pari-mutuel, horse racing, unlawfully conduct	
	2Y-10Y	TRC-2836-F4
§ 59.1-396	Credential, fraudulent use of	
	2Y-10Y	TRC-2837-F4
§ 59.1-397	Transmission of results, progress, odds, unlawfully	
	2Y-10Y	TRC-2838-F4
§ 59.1-398	Touting, demand money for information	
	0-12M	TRC-2839-M1
§ 59.1-399	Bribe accepted by jockey, driver, groom, etc.	
	2Y-10Y	TRC-2841-F4

Statute	Description	Penalty
TRADE AND COMMERCE		
Racetrack / Pari-mutuel Wagering		
§ 59.1-399	Bribing jockey, driver, groom, etc. 2Y-10Y	TRC-2840-F4
§ 59.1-400	Administer drugs, electrical shock, etc., to horse 2Y-10Y	TRC-2842-F4
§ 59.1-401	Possession of drugs without veterinarian's prescription 0-12M	TRC-2843-M1
§ 59.1-402	False name, race under 2Y-10Y	TRC-2844-F4
§ 59.1-403	Minors, wagering or admitted to track 0-12M	TRC-2845-M1
§ 59.1-405	Attempts or conspiracies - Use VCC for specific offense	
Greyhound Racing		
§ 59.1-405.1(A)	Conduct race for public exhibition for money 2Y-10Y	TRC-2833-F4
§ 59.1-405.1(B)	Simulcast race for commercial purposes 2Y-10Y	TRC-2834-F4
Legal Services Contracts		
§ 59.1-441.2	Not properly registered Fine	TRC-2878-M3
§ 59.1-441.5	Fail to maintain or provide records Fine	TRC-2879-M3
UNEMPLOYMENT COMPENSATION		
§ 60.2-107	Unlawful agreement to reduce employer's unemployment tax 0-12M	EMP-2825-M1
§ 60.2-114	Unlawful release of employment information 0-6M	EMP-2829-M2
§ 60.2-122	Illegal fees charged by Employment Commission/representative 0-12M	EMP-2826-M1

Statute	Description Penalty	VCC
	UNEMPLOYMENT COMPENSATION	
§ 60.2-518(A,1)	False statement by employer to prevent payment or reduce tax, etc. 0-12M	EMP-2827-M1
§ 60.2-518(A,2)	Employer willfully fails to furnish reports or records 0-12M	EMP-2828-M1
§ 60.2-536.3	Also see § 18.2-204.3, Fraud	
§ 60.2-627	Fail to obey subpoena or court order 0-12M	EMP-2530-M1
§ 60.2-632	False statement to obtain increased benefits 0-12M	EMP-2607-M1
	WAREHOUSES	
	Receipts	
§ 61.1-2	Fraudulent receipt for goods by warehouseman, etc. 0-12M	WHS-7704-M1
§ 61.1-4	Fail to state in receipt warehouseman's interest in goods 0-12M	WHS-7702-M1
§ 61.1-5	Deliver warehouse goods without obtaining negotiable receipt 0-12M	WHS-7701-M1
§ 61.1-6	Fraudulent negotiation of receipt for mortgaged goods 0-12M	WHS-7703-M1
	Tobacco	
§ 61.1-39	Weighing leaf tobacco, fail to provide itemized statement 0-12M	WHS-7706-M1
§ 61.1-44	Manufactured tobacco, false branding 0-12M	WHS-7705-M1
§ 61.1-45	Nest a parcel of tobacco with inferior tobacco with intent to defraud 0-12M	WHS-7707-M1
	WATERS, PORTS AND HARBORS	
	Sewage Treatment	
§ 62.1-44.15:1.1	Special orders, violation of 2Y-10Y	WTR-7021-F4

WATERS, PORTS AND HARBORS**Sewage Treatment**

- § 62.1-44.18:3(A) Fail to implement closure plan, results in harm to humans/environment
2Y-10Y WTR-7020-F4
- § 62.1-44.18:3(B) Ceases operations after waiver, harms humans or the environment
2Y-10Y WTR-7611-F4

General Penalties

- § 62.1-44.32(b) False statements or inaccurate device submitted - knowingly
1Y-3Y WTR-7606-F9
- § 62.1-44.32(b) Willfully violate provisions of chapter or order of board
0-12M WTR-7607-M9
- § 62.1-44.32(c) Violation places person in danger of death or serious injury
2Y-15Y WTR-7005-F9

Boat / Vessel

- § 62.1-44.33 Illegal discharge of sewage or waste from boat or vessel
0-12M WTR-7612-M1

Oil

- § 62.1- Negligently discharge oil into water
0-12M WTR-7602-M9
- § 62.1- Willfully discharge oil into water
1Y-10Y WTR-7601-F9

Cleaning Agents

- § 62.1-193.3 Sale, etc., of cleaning agent with more than .5% phosphorus
0-12M WTR-7609-M1
- § 62.1-193.3 Use of cleaning agent with more than .5% phosphorus
Fine WTR-7610-M4

State Waters

- § 62.1-194 Dispose of or cast garbage into state waters
0-30D WTR-7600-M9
- § 62.1-194.1 Endanger, obstruct, contaminate or impair use of state waters
0-12M WTR-7604-M1

Statute	Description	Penalty
	WATERS, PORTS AND HARBORS	
	Obstruct River, Creek, Stream	
§ 62.1-194.2	Obstruct free passage of boats, canoes, etc., or fish	
	0-12M	WTR-7603-M1
	Miscellaneous	
§ 62.1-194.3	Dumping refuse, etc., into Big Sandy River or tributaries	
	0-12M	WTR-7608-M1
	WELFARE (SOCIAL SERVICES)	
	Disclose Information	
§ 63.2-102	Unauthorized access of Dept. of Social Services records	
	0-12M	WSS-3769-M1
§ 63.2-104	Improper disclosure of public assistance information	
	0-12M	WSS-3766-M1
	Subpoena	
§ 63.2-106	Subpoena/fee violations related to public assistance hearing	
	0-12M	WSS-3768-M1
	FRAUD	
	Welfare Fraud	
§ 63.2-502	Knowingly make any false application for assistance (Perjury)	
	1Y-10Y	FRD-2700-F5
	WELFARE (SOCIAL SERVICES)	
	Nonsupport	
§ 63.2-510	See §20-61, Desertion / Nonsupport	
	FRAUD	
	Welfare Fraud	
§ 63.2-513	Failure to notify, change in circumstances - value < \$200	
	0-12M	FRD-2698-M1
§ 63.2-513	Failure to notify, change in circumstances - value ≥ \$200	
	1Y-20Y	FRD-2797-F9
§ 63.2-522	Fraudulently obtaining welfare asst. - value < \$200	
	0-12M	FRD-2696-M1
§ 63.2-522	Fraudulently obtaining welfare asst. - value ≥ \$200	
	1Y-20Y	FRD-2695-F9

Statute	Description	Penalty
	FRAUD	
	Welfare Fraud	
§ 63.2-523	Unauthorized use of food stamps - value < \$200	
	0-12M	FRD-2694-M1
§ 63.2-523	Unauthorized use of food stamps - value ≥ \$200	
	1Y-20Y	FRD-2693-F9
	Adoption	
§ 63.2-1217	Provide false information	
	1Y-5Y	FRD-2562-F6
§ 63.2-1218	Exchange money, property, etc., for adoption, placement	
	1Y-5Y	FRD-2531-F6
	WELFARE (SOCIAL SERVICES)	
	Putative Father Registry	
§ 63.2-1251	Release information from Putative Father Registry, intentionally	
	Fine	WSS-3775-M4
	PERJURY	
	Adoption	
§ 63.2-1253	False statement on mutual consent adoption registry form	
	1Y-10Y	PER-5026-F5
	FAMILY OFFENSE	
	Child Abuse and Neglect	
§ 63.2-1509	Professional or official fails to report rape, etc., of child	
	0-12M	FAM-3868-M1
§ 63.2-1513	False report by person 14 or older	
	0-12M	FAM-3796-M1
§ 63.2-1513	False report by person 14 or older - subsequent offense	
	1Y-5Y	FAM-3795-F6
	Adult Abuse and Neglect	
§ 63.2-1606(G)	False report by person 14 years or older	
	Fine	FAM-3777-M4
§ 63.2-1606(G)	False report by person 14 years or older - subsequent	
	0-6M	FAM-3778-M2

Statute	Description	Penalty
WELFARE (SOCIAL SERVICES)		
Agencies and Facilities		
§ 63.2-1712(1)	Interfere with Social Services Commissioner's duties	
	0-12M	WSS-3783-M1
§ 63.2-1712(2)	Make a false statement about operation of facility	
	0-12M	WSS-3784-M1
§ 63.2-1712(3)	Operate without a license	
	0-12M	WSS-3794-M1
§ 63.2-1712(4)	Facility serving more than approved	
	0-12M	WSS-3785-M1
Background Check		
§ 63.2-1720(E)	False statement to obtain employment	
	0-12M	WSS-3786-M1
§ 63.2-1720(G)	False statement on application - assisted living, etc., volunteer	
	0-12M	WSS-3791-M1
§ 63.2-1721	False statement on application or registration	
	0-12M	WSS-3780-M1
§ 63.2-1721(J)	Child welfare agency - fail to conduct background check	
	Fine	WSS-3762-M3
§ 63.2-1724	False statements regarding child abuse/prior record (Unlicensed Ctr)	
	0-12M	WSS-3790-M1
§ 63.2-1724	Unlicensed child day center - fail to conduct background check	
	Fine	WSS-3763-M3
§ 63.2-1725	Child/Family day homes - fail to conduct background check	
	Fine	WSS-3764-M3
§ 63.2-1725	False statements regarding child abuse, etc., prior record	
	0-12M	WSS-3793-M1
§ 63.2-1727	Allow sex offender to reside, work or volunteer in family day home	
	0-12M	WSS-3792-M1

	WELFARE (SOCIAL SERVICES)	
	Agencies and Facilities	
§ 63.2-1737	Fail to comply with order of children's facility license suspension 0-6M	WSS-4269-M2
	Financial Statement	
§ 63.2-1919	Dependent child, financial statement not filed by responsible person Fine	WSS-3765-M4
	WILLS AND ESTATES	
	Advertisements	
§ 64.1-48	Advertisement to draw wills, prohibited Fine	WIL-8250-M9
	WORKERS' COMPENSATION	
	False Statements	
§ 65.2-312	Make, file or use any document knowing it to be false 1Y-5Y	WRK-2880-F6
	Employer	
§ 65.2-800	Fail to insure payment of compensation 0-6M	WRK-2881-M2
§ 65.2-804	No evidence of compliance w/ workers' compensation provision 0-6M	WRK-2877-M2
	JUVENILE FACILITIES	
	Group Homes / Residential Facilities	
§ 66-24	Fail to comply with order of juvenile facility license suspension 0-6M	JUV-4270-M2
	ESCAPES	
	Work and Education Programs	
§ 66-25.1:3	Juvenile leaves area in which directed 0-6M	ESC-4904-M2
	Furlough Violation	
§ 66-25.1:4	Juvenile fails to stay within limits or time prescribed 0-12M	ESC-4903-M1