VCCs Listed by Alphabetical Order

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ABDUCTION						
See Kidnapping						
Firearm Use During Abduction						
See Assault (§18.2-53.1)						
ABORTION						
Consenting statement signed by unauthorized person	ABO-1409-M3	§16.1-241(V)	Fine	7/1/2003	11/25/2013	7/1/2012
Encourage, promote, advertise	ABO-1406-M3	§18.2-76.1	Fine			
Minor w/o parent/guardian notification/court authorization	ABO-1407-M3	§16.1-241(V)	Fine	7/1/1997		7/1/2012
Minor w/o parent/guardian notification/court authorization	ABO-1407-M3	§16.1-241(W)	Fine	7/1/2012		
Partial birth abortion, perform	ABO-1404-M1	§18.2-74.2	0-12M	7/1/1998		7/1/2003
Partial birth infanticide, perform	ABO-1404-F4	§18.2-71.1	2Y-10Y	7/1/2003	7/2/2003	
Physician performs abortion without consent	ABO-1410-M3	§16.1-241(V)	Fine	7/1/2005		7/1/2012
Physician performs abortion without consent	ABO-1410-M3	§16.1-241(W)	Fine	7/1/2012		
Producing	ABO-1405-F4	§18.2-71	2Y-10Y			
Juvenile and Domestic						
Petition filed for judicial authorization of an abortion	ABO-1408-J9	§16.1-241(V)		7/1/1997	11/25/2013	7/1/2012
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	ABU-3200-M3	§18.2-416	Fine			
Slander and libel	ABU-3201-M3	§18.2-417	Fine			
ACCESSORY						
See Accomplice				2/21/2001		
ACCOMPLICE						
After the Fact						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ACCOMPLICE						
After the Fact						
Accessory after the fact - Class 1 or 2 felony homicide	ACC-0900-F6	§18.2-19(i)	1Y-5Y	7/1/2014		
Accessory after the fact - Felony	ACC-3202-M1	§18.2-19	0-12M			**7/1/2014**
Accessory after the fact - Felony	ACC-3202-M1	§18.2-19(ii)	0-12M	7/1/2014		
Accessory after the fact - Misdemeanor-Use code for crime committed						
Before the Fact						
Before the fact - Use code for crime committed		§18.2-18			*7/1/2003*	
Before the fact to capital murder, See §18.2-31 Murder		§18.2-18		1/16/2001		
Gambling						
See Gambling, Accessory (§18.2-330)						
Kidnapping						
See Kidnapping, Assisting or Threatening (§18.2-49)						
ADOPTION						
See Fraud §63.1-220.4				9/1/1996		
Juvenile and Domestic						
Petition filed for judicial assistance with adoption	ADO-1411-J9	§16.1-241(V)		12/5/2013		
ADOPTION REGISTRY						
See Perjury				7/1/2006		
ADULTERY						
See Sex Offenses (§18.2-365)						
ADVERTISING						
Fraudulent Advertising						
See Fraud, Advertising						
AGRICULTURE, HORTICULTURE & FOOD						
§ 3.2 is effective October 1, 2008 and after				10/1/2008		**7/1/2009**
Animal Remedies						
Animal remedy violation	AGR-4656-M1	§3.2-4914	0-12M	10/1/2008		
Obstruct investigation, etc., of animal remedies	AGR-4655-M3	§3.2-4909	Fine	10/1/2008		
Apples						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
AGRICULTURE, HORTICULTURE & FOOD						
Apples						
Falsification of records by apple producer	AGR-3546-M1	§3.1-636.12	0-12M	7/1/2005		**10/1/2008**
Falsification of records by apple producer	AGR-3546-M1	§3.2-1217	0-12M	10/1/2008		
Bees						
Beekeeping violation	AGR-3596-M1	§3.2-4414	0-12M	10/1/2008		
Cattle						
Falsification of cattle handler's records	AGR-4693-M1	§3.2-1308	0-12M	10/1/2008		
Controlled Atmosphere Storage						
Controlled atmosphere apple/peach storage violation	AGR-3597-M1	§3.2-4613	0-12M	10/1/2008		
Corn						
Falsification of corn handler's records, etc.	AGR-4694-M1	§3.2-1414	0-12M	10/1/2008		
Cotton Handler						
Cotton handler violation	AGR-4654-M1	§3.2-4775	0-12M	10/1/2008		
Falsification of cotton handler's records	AGR-4695-M1	§3.2-1514	0-12M	10/1/2008		
Violation of sale, record keeping or Commissioner's regulations	AGR-3498-M1	§3.1-722.43	0-12M	7/1/2000		**10/1/2008**
Violation of sale, record keeping or Commissioner's regulations	AGR-3498-M1	§3.2-4775	0-12M	10/1/2008		
Eggs						
Egg or hatchery product violation	AGR-4671-M1	§3.2-5312	0-12M	10/1/2008		
Falsification of egg handler's records	AGR-4696-M1	§3.2-1610	0-12M	10/1/2008		
Endangered Plant or Insect						
Buy any threatened species without a license	AGR-3566-M1	§3.1-1026(A)	0-12M	1/11/2004		**10/1/2008**
Buy any threatened species without a license	AGR-3566-M1	§3.2-1006(A)	0-12M	10/1/2008		
Ginseng, harvest out of season	AGR-3568-M1	§3.1-1027	0-12M	1/11/2004	*11/22/2004*	**10/1/2008**
Ginseng, harvest out of season	AGR-3568-M1	§3.2-1007	0-12M	10/1/2008		
Possession of endangered or threatened species	AGR-3565-M1	§3.1-1023	0-12M	1/11/2004		**10/1/2008**
Possession of endangered or threatened species	AGR-3565-M1	§3.2-1003	0-12M	10/1/2008		
Records, fail to maintain purchase	AGR-3567-M1	§3.1-1026(B)	0-12M	1/11/2004		**10/1/2008**
Records, fail to maintain purchase	AGR-3567-M1	§3.2-1006(B)	0-12M	10/1/2008		
See specific statute for VCC		§3.1-1030		1/11/2004		**10/1/2008**
See specific statute for VCC		§3.2-1011		10/1/2008		
Farm Equipment						
Alter farm equipment serial number	AGR-4657-M2	§3.2-5000	0-6M	10/1/2008		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
AGRICULTURE, HORTICULTURE & FOOD						
Farm Equipment						
Alter farm equipment serial number - 2nd or subsequent	AGR-4658-M1	§3.2-5000	0-12M	10/1/2008		
Farmland Preservation						
Divulge confidential information from farmland preservation office	AGR-3549-M2	§3.1-18.23	0-6M	7/1/2005		**10/1/2008**
Feed, Commercial						
Commercial feed violation	AGR-4649-M3	§3.2-4817	Fine	10/1/2008		
Fertilizer						
Apply regulated fertilizer product without permit	AGR-4627-M3	§3.2-3608	Fine	7/1/2011		
Distribute adulterated regulated fertilizer product	AGR-4629-M3	§3.2-3613	Fine	7/1/2011		
Distribute misbranded regulated fertilizer product	AGR-4628-M3	§3.2-3612	Fine	7/1/2011		
Distribute regulated product without a license	AGR-4626-M3	§3.2-3606	Fine	7/2/2011		
Fertilizer violation	AGR-4639-M1	§3.2-3623	0-12M	7/1/2011		**7/2/2011**
Fertilizer violation	AGR-4639-M3	§3.2-3623	Fine	10/1/2008		**7/1/2011**
Fertilizer violation	AGR-4639-M3	§3.2-3625	Fine	7/1/2011	*7/2/2011*	
Food and Drink						
Adulteration or misbranding food	AGR-3555-M1	§3.1-388(b)	0-12M	7/29/2002		**10/1/2008**
Adulteration or misbranding food	AGR-3555-M1	§3.2-5126(A,2)	0-12M	10/1/2008		
Dissemination of any false advertisement	AGR-3557-M1	§3.1-388(d)	0-12M	7/29/2002		**10/1/2008**
Dissemination of any false advertisement	AGR-3557-M1	§3.2-5126(A,4)	0-12M	10/1/2008		
False guaranty or undertaking concerning food	AGR-3559-M1	§3.1-388(f)	0-12M	7/29/2002		**10/1/2008**
False guaranty or undertaking concerning food	AGR-3559-M1	§3.2-5126(A,6)	0-12M	10/1/2008		
Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	§3.1-388(h)	0-12M	7/29/2002		**10/1/2008**
Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	§3.2-5126(A,8)	0-12M	10/1/2008		
Meat product violation	AGR-4666-M2	§3.2-5145	0-6M	10/1/2008		
Milk product violation	AGR-4665-M2	§3.2-5145	0-6M	10/1/2008		
Obstruct inspection, etc., of food establishment	AGR-4664-M2	§3.2-5142	0-6M	10/1/2008		
Obstruct investigation, etc., of food storage/transportation	AGR-4661-M2	§3.2-5119(C)	0-6M	10/2/2008		
Obstruct investigation, etc., of food storage/transportation	AGR-4661-M1	§3.2-5119(C)	0-6M	10/1/2008		**10/2/2008**
Operate food establishment without an inspection or statement	AGR-4662-M1	§3.2-5130	0-12M	10/1/2008	*7/1/2013*	
Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	§3.1-388(c)	0-12M	7/29/2002		**10/1/2008**
Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	§3.2-5126(A,3)	0-12M	10/1/2008		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
AGRICULTURE, HORTICULTURE & FOOD						
Food and Drink						
Refusal to permit entry, inspection, etc.	AGR-3558-M1	§3.1-388(e)	0-12M	7/29/2002		**10/1/2008**
Refusal to permit entry, inspection, etc.	AGR-3558-M1	§3.2-5126(A,5)	0-12M	10/1/2008		
Removal, etc., of food label while for sale	AGR-3560-M1	§3.1-388(g)	0-12M	7/29/2002		**10/1/2008**
Removal, etc., of food label while for sale	AGR-3560-M1	§3.2-5126(A,7)	0-12M	10/1/2008		
Remove labels from meat packaging	AGR-3570-M3	§3.1-388.1	Fine	7/1/2005		**10/1/2008**
Remove labels from meat packaging	AGR-3570-M3	§3.2-5127	Fine	10/1/2008		
Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	§3.1-388(a)	0-12M	7/29/2002		**10/1/2008**
Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	§3.2-5126(A,1)	0-12M	10/1/2008		
Sanitation violation, food establishment	AGR-4659-M3	§3.2-5117	Fine	10/1/2008		
Sell or offer unfit or diseased food for humans	AGR-3547-M9	§3.1-383	Fine	7/1/2005		**10/1/2008**
Sterilization violation, bottles & containers	AGR-4660-M1	§3.2-5118	0-12M	10/1/2008		
Transportation or storage of food under unsanitary conditions	AGR-3569-M9	§3.1-385	0-90D	7/1/2005		**10/1/2008**
Transportation or storage of food under unsanitary conditions	AGR-3569-M9	§3.2-5119	0-90D	10/1/2008		**10/2/2008**
Transportation or storage of food under unsanitary conditions	AGR-3569-M2	§3.2-5119	0-6M	10/2/2008		
Unsanitary conditions, fail to obey warning for	AGR-4663-M1	§3.2-5133	0-12M	10/1/2008		
Use of sulfiting agents as preservatives in food	AGR-3562-M1	§3.1-388(i)	0-12M	7/29/2002		**10/1/2008**
Use of sulfiting agents as preservatives in food	AGR-3562-M1	§3.2-5126(A,9)	0-12M	10/1/2008		
Grades, Marks & Brands						
Removal of grades, marks or brands, etc.	AGR-3593-M3	§3.2-4310	Fine	10/1/2008		
Virginia Quality label misuse	AGR-3594-M3	§3.2-4321	Fine	10/1/2008		
Grain						
Falsification of small grains handler's records	AGR-4641-M1	§3.2-2214	0-12M	10/1/2008		
Grain dealer fraud	AGR-5654-F6	§3.2-4763(B)	1Y-5Y	10/1/2008		
Grain dealer violation	AGR-4653-M1	§3.2-4763(A)	0-12M	10/1/2008		
Grain handler violation	AGR-3595-M1	§3.2-4327	0-12M	10/1/2008		
Hams, Smithfield						
"Smithfield" ham, use of name violation	AGR-4675-M4	§3.2-5421	Fine	10/1/2008		
Horses						
Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	§3.1-22.77	0-12M	7/1/2005		**10/1/2008**
Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	§3.2-1722	0-12M	10/1/2008		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
AGRICULTURE, HORTICULTURE & FOOD						
Liming Material						
Obstruct investigation, etc. - liming material	AGR-4645-M3	§3.2-3715(A,3)	Fine	10/1/2008		
Sell liming material that contains toxins	AGR-4644-M3	§3.2-3715(A,2)	Fine	10/1/2008		
Sell noncompliant liming material	AGR-4643-M3	§3.2-3715(A,1)	Fine	10/1/2008		
Meat and Poultry Products						
Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F9	§3.1-884.25(1)	1Y-3Y	1/24/2001		**10/1/2008**
Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F9	§3.2-5410(A)	1Y-3Y	10/1/2008		**10/1/2008**
Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F6	§3.2-5410(A)	1Y-5Y	7/1/2012		
Assault on employee of Board of Agriculture and Consumer Services	AGR-3490-F9	§3.1-884.25(2)	1Y-3Y	1/24/2001		**10/1/2008**
Assault on employee of Board of Agriculture and Consumer Services	AGR-3490-F9	§3.2-5410(B)	1Y-3Y	10/1/2008		**10/1/2008**
Assault, etc., employee of Board of Agriculture & Consumer Services	AGR-3490-F6	§3.2-5410(B)	1Y-5Y	7/1/2012		
Bribery of employee of Board of Agriculture & Consumer Services	AGR-3491-F6	§3.2-5410(A)	1Y-5Y	7/1/2012		
Bribery of employee of Board of Agriculture and Consumer Services	AGR-3491-F9	§3.1-884.25(1)	1Y-3Y	1/24/2001		**10/1/2008**
Bribery of employee of Board of Agriculture and Consumer Services	AGR-3491-F9	§3.2-5410(A)	1Y-3Y	10/1/2008		**10/1/2008**
Distribute adulterated, misbranded, uninspected products	AGR-3494-F9	§3.1-884.22	1Y-3Y	1/24/2001	*10/12/2004*	**10/1/2008**
Distribute adulterated, misbranded, uninspected products	AGR-3494-F9	§3.2-5407	1Y-3Y	10/1/2008		**10/1/2008**
Distribute adulterated, misbranded, uninspected products	AGR-3494-M1	§3.2-5407	0-12M	7/1/2012		
Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F9	§3.1-884.22	1Y-3Y	1/24/2001		**10/1/2008**
Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F9	§3.2-5407	1Y-3Y	10/1/2008		**10/1/2008**
Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F6	§3.2-5407	1Y-5Y	7/1/2012		
Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M9	§3.1-884.24	0-12M	1/24/2001		**10/1/2008**
Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M9	§3.2-5409	0-12M	10/1/2008		**10/1/2008**
Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M1	§3.2-5409	0-12M	7/1/2012		
Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F9	§3.1-884.24	1Y-3Y	1/24/2001		**10/1/2008**
Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F6	§3.2-5409	1Y-5Y	7/1/2012		
Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F9	§3.2-5409	1Y-3Y	10/1/2008		**10/1/2008**
Fail to obey subpoena, investigation of meat and slaughterhouse, etc.	AGR-4672-M1	§3.2-5416(g)	0-12M	10/1/2008		
False representation regarding inspection, etc.	AGR-3496-M9	§3.1-884.23	0-12M	1/24/2001		**10/1/2008**
False representation regarding inspection, etc.	AGR-3496-M9	§3.2-5408	0-12M	10/1/2008		**10/1/2008**
False representation regarding inspection, etc.	AGR-3496-M1	§3.2-5408	0-12M	7/1/2012		

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AGRICULTURE, HORTICULTURE & FOOD						
Meat and Poultry Products						
False representation regarding inspection, etc. - to defraud	AGR-3497-F9	§3.1-884.23	1Y-3Y	1/24/2001		**10/1/2008**
False representation regarding inspection, etc. - to defraud	AGR-3497-F9	§3.2-5408	1Y-3Y	10/1/2008		**10/1/2008**
False representation regarding inspection, etc. - to defraud	AGR-3497-F6	§3.2-5408	1Y-5Y	7/1/2012		
Fraud related to meat and slaughterhouse regulations	AGR-4673-F6	§3.2-5416(h)	1Y-5Y	10/1/2008		
Release meat and slaughterhouse information, unauthorized	AGR-4674-M1	§3.2-5416(j)	0-12M	10/1/2008		
Other felony violation of slaughterhouse, meat & poultry chapter	AGR-4621-F6	§3.2-5415	1Y-5Y	7/1/2012		
Other misdemeanor violation of slaughterhouse, meat & poultry chapter	AGR-4622-M1	§3.2-5415	0-12M	7/1/2012		
Milk & Dairies						
Fail to comply with Milk Commission's subpoena	AGR-4637-M2	§3.2-3218	0-6M	10/1/2008		
Fail to obtain license for each creamery, milk plant, etc.	AGR-3571-M9	§3.1-563	0-60D	7/1/2005		**10/1/2008**
Furnish impure milk after warning	AGR-4667-M2	§3.2-5204	0-6M	10/1/2008		
Ice cream, etc., product violation	AGR-4669-M1	§3.2-5217	0-12M	10/1/2008	*7/3/2009*	
Manipulate Babcock test for milk fat/cream	AGR-4670-M1	§3.2-5229	0-12M	10/1/2008		
Milk provision violation	AGR-4638-M2	§3.2-3222	0-6M	10/1/2008		
Milk standards violation	AGR-4668-M1	§3.2-5217	0-12M	10/1/2008		
Peanuts						
Falsification of peanut processor's records	AGR-4698-M1	§3.2-1909	0-12M	10/1/2008		
Pesticide						
Alter, deface, etc., label	AGR-3550-M1	§3.1-249.65	0-12M	7/1/2002		**10/1/2008**
Alter, deface, etc., label	AGR-3550-M1	§3.2-3939(E)	0-12M	10/1/2008		
Containers, unlawful disposal of pesticide	AGR-3584-M1	§3.2-3939(C)	0-12M	10/1/2008		
Fail to furnish business transactions	AGR-3502-M1	§3.1-249.66	0-12M	7/1/2002		**10/1/2008**
Fail to furnish business transactions	AGR-3502-M1	§3.2-3939(F)	0-12M	10/1/2008		
Formulas, reveal information about	AGR-3499-F6	§3.1-249.68	1Y-5Y	7/1/2000		**10/1/2008**
Formulas, reveal information about	AGR-3499-F6	§3.2-3908	1Y-5Y	10/1/2008		
Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	§3.1-249.67	0-12M	7/1/2002		**10/1/2008**
Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	§3.2-3939(G)	0-12M	10/1/2008		
Interfere w/Commissioner of Pesticide Control Board	AGR-3500-M1	§3.1-249.69	0-12M	7/1/2002		**10/1/2008**
Interfere w/Commissioner of Pesticide Control Board	AGR-3500-M1	§3.2-3939(H)	0-12M	10/1/2008		
Protected organism, use pesticide against	AGR-3588-M1	§3.2-3939(D)	0-12M	10/1/2008		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
AGRICULTURE, HORTICULTURE & FOOD						
Pesticide						
Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	§3.1-249.63	0-12M	7/1/2002		**10/1/2008**
Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	§3.2-3939(A)	0-12M	10/1/2008		
Use of pesticide inconsistent with label, etc.	AGR-3551-M1	§3.1-249.64	0-12M	7/1/2002		**10/1/2008**
Use of pesticide inconsistent with label, etc.	AGR-3551-M1	§3.2-3939(B)	0-12M	10/1/2008		
Violation of pesticide regulations	AGR-3553-M1	§3.1-249.70	0-12M	7/1/2002		**10/1/2008**
Violation of pesticide regulations	AGR-3553-M1	§3.2-3947	0-12M	10/1/2008		
Plants						
Plant or plant product violation	AGR-4647-M1	§3.2-3810	0-12M	10/1/2008		
Potatoes						
Falsification of potato handler's records	AGR-4697-M1	§3.2-1814	0-12M	10/1/2008		
Produce, Dealers, Merchants, Etc.						
Act as commission produce merchant without a license	AGR-4650-M1	§3.2-4736	0-12M	10/1/2008		
Commission produce merchant violation	AGR-4651-M1	§3.2-4737	0-12M	10/1/2008		
Farm produce regulation/marketing agreement violation	AGR-3598-M3	§3.2-4708	Fine	10/1/2008		
Produce dealer violation	AGR-4652-M1	§3.2-4751	0-12M	10/1/2008	*10/2/2008*	
Seeds						
Violation of seed law	AGR-3589-M3	§3.2-4020	Fine	10/1/2008		
Violation of seed potato law	AGR-3592-M1	§3.2-4111	0-12M	10/1/2008		
Sheep						
Falsification of sheep handler's records	AGR-4640-M1	§3.2-2114	0-12M	10/1/2008		
Soybeans						
Falsification of soybean handler's records	AGR-4642-M1	§3.2-2314	0-12M	10/1/2008		
Swine						
Falsification of records on slaughter hogs/feeder pigs	AGR-4699-M1	§3.2-2009	0-12M	10/1/2008		
Tobacco						
Bright flue-cured tobacco violation	AGR-4635-M1	§3.2-2411	0-12M	10/1/2008		
Dark-fired tobacco violation	AGR-4636-M1	§3.2-2510	0-12M	10/1/2008	*7/1/2015*	**7/1/2012**
Tobacco Product Manufacturers						
False information on any return by Tobacco manufacturer/importer	AGR-3572-F6	§3.1-336.8:1	1Y-5Y	7/1/2008		**10/1/2008**
False information on any return by Tobacco manufacturer/importer	AGR-3572-F6	§3.2-4209.1	1Y-5Y	7/1/2008		
False statement in record required by Tobacco Settlement Agreement	AGR-4630-F6	§3.2-4219	1Y-5Y	7/1/2009		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
AGRICULTURE, HORTICULTURE & FOOD						
Tobacco Product Manufacturers						
Possess, import, etc., cigarettes not in directory	AGR-3564-M2	§3.1-336.10(D,ii)	0-6M	7/1/2003		**10/1/2008**
Possess, import, etc., cigarettes not in directory	AGR-3564-M2	§3.2-4212(D,ii)	0-6M	10/1/2008		**7/1/2009**
Possess, import, etc., cigarettes not in directory, < 3000 pkgs.	AGR-4633-M1	§3.2-4212(D,ii)	0-12M	7/1/2009		
Possess, import, etc., cigarettes not in directory, ≥ 3000 pkgs.	AGR-4634-M1	§3.2-4212(D,ii)	0-12M	7/1/2009		
Sell or distribute cigarettes not in directory	AGR-3563-M2	§3.1-336.10(D,i)	0-6M	7/1/2003	*7/1/2008*	**10/1/2008**
Sell or distribute cigarettes not in directory	AGR-3563-M2	§3.2-4212(D,i)	0-6M	10/1/2008		**7/1/2009**
Sell or distribute cigarettes not in directory, < 3000 pkgs.	AGR-4631-M1	§3.2-4212(D,i)	0-12M	7/1/2009		
Sell or distribute cigarettes not in directory, ≥ 3000 pkgs.	AGR-4632-M1	§3.2-4212(D,i)	0-12M	7/1/2009		
Vinegar						
Vinegar violation	AGR-3599-M3	§3.2-5507	Fine	10/1/2008		
Waste Kitchen Grease						
See § 3.2-5515		§3.2-5509		7/1/2010		
Transport waste kitchen grease, fail to register	AGR-4620-M3	§3.2-5515	Fine	7/1/2010		
Type Not Clear						
Agriculture, Horticulture & Food offense - Type not clear from record	AGR-3638-S9			7/1/2010		
AIDING AND ABETTING						
Use code for crime committed				7/1/2000		
AIRCRAFT / AVIATION						
Failure of carrier to maintain adequate insurance, etc.	AIR-7310-M1	§5.1-9.8	0-12M			
Hunting from aircraft	AIR-7307-M9	§5.1-17	0-1M	9/1/1996		
Interfere with operation of an aircraft	AIR-7308-M1	§5.1-22	0-12M	9/1/1996		
Interfere with operation of an aircraft - endangerment	AIR-7309-F6	§5.1-22	1Y-5Y	9/1/1996		
Misrepresentation to obtain carrier permit	AIR-7311-M1	§5.1-9.9	0-12M	2/9/2001		
Misuse of licensed airport	AIR-7306-M9	§5.1-16.1	0-1M	9/1/1996		
Operate aircraft without valid license	AIR-7304-M1	§5.1-15	0-12M	9/1/1996		
Operate unlicensed aircraft	AIR-7303-M9	§5.1-14	0-1M	9/1/1996		
Operating under the influence	AIR-7301-F6	§5.1-13	1Y-5Y	9/1/1996		
Point light from laser, etc., at aircraft	AIR-7312-M1	§5.1-22	0-12M	7/1/2012		
Reckless operation	AIR-7302-M9	§5.1-13	0-1M	9/1/1996		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
AIRCRAFT / AVIATION						
Tamper with airplanes, marking of airports, landing fields	AIR-7305-M9	§5.1-16	0-1M	9/1/1996		
ALCOHOL						
Drinking in public school	ALC-4114-M1	§4-112.4	0-12M			7/1/1994
Mixing deleterious substance with alcohol	ALC-4122-M1	§4-68	0-12M			7/1/1994
Purchase for minor (< 3.2%)	ALC-4128-M1	§4-112.1	0-12M			7/1/1994
ABC Board Additional Powers						
See Tax Laws				7/1/1998		
Advertising						
Also see § 4.1-112.2, outdoor advertising		§4.1-320		7/1/2012		
Advertise alcoholic beverages not legally manufactured/sold	ALC-4177-M1	§4.1-320	0-12M	7/1/1996		10/13/2004
Advertising, illegal	ALC-4106-M1	§4.1-320	0-12M			
Illegal advertising in retail store	ALC-4116-M1	§4.1-329	0-12M			7/1/2007
Outdoor advertising, fail to bring into compliance	ALC-4188-M4	§4.1-112.2	Fine	7/1/2012		
Attempt to Violate Alcohol Law						
Use code for violation attempted		§4.1-323				
Common Nuisance						
Maintain common nuisance	ALC-4123-M1	§4.1-317	0-12M		*7/1/1996*	
Consumption						
See Alcohol, Under Age 21				7/1/2005		
Drinking						
Also see Alcohol, School Property				7/1/1996		
Drinking in public	ALC-4112-M4	§4.1-308	Fine			
Drinking in public (< 3.2%)	ALC-4113-M4	§4-112.3	Fine			7/1/1994
Drinking While Driving						
See Dangerous Conduct, Driving						
Drunk In Public						
See Obscenity, Drunkenness						
Give						
See Alcohol, Purchase of Alcohol						
Interdicted Person						
Drunk in Public, interdicted person found	ALC-4176-M1	§4.1-322	0-12M	7/1/1996		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ALCOHOL						
Interdicted Person						
Possession of alcohol by interdicted persons	ALC-4174-M1	§4.1-322	0-12M	4/28/1994	7/1/1996	
Manufacture						
Conspire to manufacture	ALC-4110-F6	§4.1-301	1Y-5Y			
Illegal manufacture or sale	ALC-4117-M1	§4-116	0-12M			7/1/1994
Manufacture, Illegal	ALC-4119-F6	§4.1-300	1Y-5Y			
Manufacture, transport by armed person	ALC-4120-F6	§4.1-318	1Y-5Y			
Still, possessing	ALC-4137-M1	§4.1-314	0-12M			
Mixed Beverage Law						
Board subpoena; disobey, hinder conduct of hearing	ALC-4173-M1	§4.1-319	0-12M	4/28/1994		
Conceal sale or consumption of mixed beverage	ALC-4156-M1	§4.1-325(17)	0-12M			
Consumption of alcohol on premises, licensed place	ALC-4181-M1	§4.1-325(3)	0-12M	7/1/2003		
Consumption of mixed beverage by employee on duty	ALC-4153-M1	§4.1-325(14)	0-12M	7/1/2003		
Consumption of mixed beverage by employee on duty	ALC-4153-M9	§4.1-325(14)	30D-12M			7/1/2003
Container, keep in unauthorized	ALC-4168-M1	§4.1-325(6)	0-12M	4/28/1994		
Deliver to consumer original bottle purchased under license	ALC-4154-M1	§4.1-325(15)	0-12M			
Deliver/sell w/o label, mark, or stamp	ALC-4169-M1	§4.1-325(10)	0-12M	4/28/1994		
Employ person < 18 to sell or serve alcoholic beverages	ALC-4148-M1	§4.1-307(i)	0-12M		10/13/2004	
Employ person < 21 as bartender in preparing mixed drinks	ALC-4149-M1	§4.1-307(ii)	0-12M		10/13/2004	
Evade "Happy Hour" regulations	ALC-4186-M1	§4.1-325(23)	0-12M	7/1/2008		
False application to obtain license	ALC-4180-M3	§4.1-325.1	Fine	7/1/2002		
Give alcohol as gift in violation of restrictions	ALC-4182-M1	§4.1-325(22)	0-12M	7/1/2003		
Immoral, obscene conduct or performance, allow	ALC-4150-M1	§4.1-325(11)	0-12M			
Income of business, allow person to receive percentage	ALC-4159-M1	§4.1-325(20)	0-12M		7/1/2003	7/1/2000
Intoxicated employee on duty	ALC-4155-M1	§4.1-325(16)	0-12M			
Misrepresent brand, keep in unauth. container, tampering	ALC-4144-M1	§4.1-325(5)	0-12M			
Northern VA Planning Dist., employ person <18 to sell/serve	ALC-4179-M1	§4.1-307(B)	0-12M	7/1/1997	10/13/2004	11/16/2004
Nude, allow person connected to business to appear	ALC-4152-M1	§4.1-325(13)	0-12M	7/1/2003		
Nude, allow person connected to business to appear	ALC-4152-M9	§4.1-325(13)	30D-12M			7/1/2003
Owner keeps or drinks alcohol upon premises of club	ALC-4172-M1	§4.1-316	0-12M	4/28/1994		
Person < 21 to loiter in licensed establishment, allow	ALC-4147-M9	§4-98.10(h)	30D-12M			7/1/1994

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ALCOHOL						
Mixed Beverage Law						
Prostitute, person of ill repute, etc., knowingly employ	ALC-4160-M1	§4.1-325(20)	0-12M		7/1/2003	
Refill, dilute, or tamper with contents	ALC-4170-M1	§4.1-325(7)	0-12M	4/28/1994		
Refuse ABC sample request, obstruct ABC agents	ALC-4157-M1	§4.1-325(18)	0-12M			
Remove, destroy label, mark, stamp affixed to beverage	ALC-4146-M1	§4.1-325(9)	0-12M			
Sell at unauthorized location	ALC-4167-M1	§4.1-325(2)	0-12M	4/28/1994		
Sell or serve unauthorized alcoholic beverage	ALC-4142-M1	§4.1-325(1)	0-12M			
Sell/serve alcoholic brand not ordered by purchaser	ALC-4145-M1	§4.1-325(8)	0-12M			
Slot machine or other gaming device, keep	ALC-4161-M1	§4.1-325(21)	0-12M		7/1/2003	
Store beverages in unauthorized place	ALC-4158-M1	§4.1-325(19)	0-12M			
Striptease act, allow any	ALC-4151-M1	§4.1-325(12)	0-12M			
Transfer wine or beer licenses illegally	ALC-4171-M1	§4.1-327	0-12M	4/28/1994		
Unauthorized advertisement	ALC-4162-M9	§4-98.10(w)	30D-12M			**7/1/1994**
Unauthorized alcoholic beverages, keep	ALC-4143-M1	§4.1-325(4)	0-12M			
Mixed beverage law violation - General	ALC-4121-M1	§4.1-325	0-12M		10/13/2004	
Open Container in Vehicle						
See Dangerous Conduct (§18.2-323.1)				5/3/1994		
Possession						
Also see Alcohol, Under 21 Years Old						
Possessing/transporting illegally acquired alcohol	ALC-4124-M1	§4.1-313	0-12M			
Restaurant, possession of alcohol without license	ALC-4125-M1	§4.1-315	0-12M			
Powdered or Crystalline						
Possess, purchase, sell etc., powdered/crystalline alcohol	ALC-4100-M1	§4.1-302.2	0-12M	7/1/2015		
Prisoners						
Prisoners in jail, deliver alcohol to	ALC-4126-M1	§4.1-321	0-12M		7/1/1996	
Purchase						
Purchase alcohol for intoxicated or interdicted person	ALC-4183-M1	§4.1-306(A)	0-12M	7/1/2005		
Purchase alcohol from unauthorized seller	ALC-4129-M1	§4.1-303	0-12M		7/1/1996	
Purchase for resale; wine/beer from person w/o license	ALC-4141-M1	§4.1-326	0-12M			
Purchase for, under age 21, intoxicated, interdicted	ALC-4127-M1	§4.1-306	0-12M		7/1/1996	**7/1/2005**
Purchase, give, etc., alcohol to person less than age 21	ALC-4184-M1	§4.1-306(A,1)	0-12M	7/1/2005		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ALCOHOL						
School Property						
Possess or drink alcohol during or after school hours	ALC-4118-M2	§4.1-309(B)	0-6M	4/28/1994	10/12/2004	
School bus, possess or consume alcohol while transporting children	ALC-4187-M1	§4.1-309.1	0-12M	7/1/2010		
School grounds, drinking alcohol on	ALC-4134-M2	§4.1-309(A)	0-6M		10/13/2004	
Sell						
Bay rum, selling	ALC-4108-M1	§4-76	0-12M			7/1/1994
Sale by licensee, illegal alcohol	ALC-4131-M1	§4.1-324	0-12M			
Sale, illegal alcohol	ALC-4132-M1	§4.1-302	0-12M			
Sale, illegal alcohol - subsequent	ALC-4163-M1	§4.1-302	0-12M	4/28/1994	7/2/2014	
Sale/serve alcohol by improper person	ALC-4130-M1	§4.1-307	0-12M			
Sell to person intoxicated, interdicted, or less than 21	ALC-4135-M1	§4.1-304	0-12M			7/1/2013
Sell to person intoxicated, interdicted, or less than 21	ALC-4135-M1	§4.1-304(A)	0-12M	7/1/2013		
Taxes						
Contract with State Tax Commission, breach	ALC-4111-M1	§4-66	0-12M			7/1/1994
Excise tax on beer and wine coolers; fail to pay	ALC-4164-M1	§4.1-332	0-12M	4/28/1994	9/1/1996	
Taxes on alcohol, fail to pay, keep records	ALC-4138-M1	§4.1-331	0-12M		7/1/1996	
Testing / Screenings						
See Drug and Alcohol Testing				7/1/2001		
Transport						
Importation, shipment, transportation, illegal	ALC-4166-M1	§4.1-310	0-12M	4/28/1994		
Transport (< 3.2%)	ALC-4139-M1	§4-118.2	0-12M			7/1/1994
Transport in excess of limits, illegal	ALC-4140-M1	§4.1-311	0-12M			
Under 21 Years Old						
Also see Traffic - Driving While Intoxicated						
Fail to require proof of legal age for purchase of alcohol	ALC-4189-M3	§4.1-304(B)	Fine	7/1/2013		
False identification used to purchase, attempt to purchase or consume	ALC-4178-M1	§4.1-305(B)	0-12M	7/1/1996	7/1/2005	
First offender violation; possession, etc., alcohol	ALC-4185-M1	§4.1-305(F)	0-12M	8/29/2006		
Purchase, possession or consumption by person less than age 21	ALC-4165-M1	§4.1-305(A)	0-12M	4/28/1994	7/1/2005	
Vaporizing Devices						
Offer for sale or sell alcohol vaporizing device	ALC-4105-M1	§4.1-302.1	0-12M	7/1/2006		
Purchase or use alcohol vaporizing device	ALC-4104-M1	§4.1-302.1	0-12M	7/1/2006		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ALCOHOL						
Other						
Carry alcohol in vehicle transporting passengers for hire	ALC-4109-M1	§4.1-312	0-12M		7/1/1996	
Prohibited trade practices viol. of §4.1-111 or §4.1-216	ALC-4175-M1	§4.1-328	0-12M	4/29/1994	7/1/1996	
Solicitation by interested party	ALC-4136-M1	§4.1-330	0-12M			
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						
§ 3.2 is effective October 1, 2008 and after				10/1/2008		**7/1/2009**
Also see 3.1-796.70 and subsequent sections		§18.2-403.2		7/1/2003		**7/1/2009**
Also see Agriculture, Horticulture & Food				7/1/2008		
Also see Dangerous Conduct				7/1/2011		
Also see Game, Fish, Wildlife Violations				7/1/2003		
Also see Highways				7/1/2003		
Also see Larceny				7/1/2012		
Also see Vandalism, Damage Property						
Abandonment or Cruelty						
Abandon companion animal in public place, see Highway				7/1/2003		
Abandon dog or cat etc. in any public place	ANM-3348-M3	§3.1-796.122(C)	Fine	7/1/1999		**7/1/2003**
Abandon dog or cat etc. in any public place; See §3.1-796.122(C)		§18.2-403.1(1)		1/30/2001		**7/1/2003**
Abandon dog or cat etc. in any public place; See §3.1-796.122(C)		§18.2-403.2(3)		1/30/2001		**7/1/2003**
Abandonment of animals	ANM-3300-M3	§3.1-796.73	Fine		7/1/1996	**10/1/2008**
Abandonment of animals	ANM-3300-M3	§3.2-6504	Fine	10/1/2008		
Abandonment of animals; See §3.1-796.73		§18.2-403.2(3)		1/30/2001		**7/1/2009**
Cruelty to animals	ANM-3302-M1	§3.1-796.122(A)	0-12M		7/1/1996	**10/1/2008**
Cruelty to animals	ANM-3302-M1	§3.2-6570(A)	0-12M	10/1/2008		
Cruelty to animals 2nd/subsequent, one act resulted in death	ANM-3324-F6	§3.1-796.122(B)	1Y-5Y	7/1/1999		**10/1/2008**
Cruelty to animals subsq.1 act resulted in death; See §3.1-796.122(B)		§18.2-403.1(1)		1/30/2001		**7/1/2009**
Cruelty to animals, 2nd/subsq., (one act resulted in death)	ANM-3324-F6	§3.2-6570(B)	1Y-5Y	10/1/2008		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ANIMALS						
Abandonment or Cruelty						
Cruelty to animals; See §3.1-796.122(A)		§18.2-403.1(1)		1/30/2001		7/1/2009
Fighting cocks, dogs, or other animals; See §3.1-796.125		§18.2-403.2(5)		1/30/2001		7/1/2009
Inadequate care by owner	ANM-3332-M4	§3.1-796.68	Fine	7/6/1995	7/1/1996	10/1/2008
Inadequate care by owner	ANM-3332-M4	§3.2-6503	Fine	10/1/2008		
Inadequate care by owner; See §3.1-796.69		§18.2-403.3(12)		1/30/2001		7/1/2009
Inadequate care of agricultural animals by owner	ANM-4600-M4	§3.2-6503.1	Fine	7/1/2011		
Inadequate food, water, shelter, veterinary care, 2nd or subsequent	ANM-4592-M2	§3.2-6503	0-6M	7/1/2010		
Inadequate space, exercise, animal care, 2nd or subsequent	ANM-4593-M3	§3.2-6503	Fine	7/1/2010		
Sell animal after cruelty or neglect conviction	ANM-3545-M1	§3.1-796.122:1	0-12M	7/1/2008		10/1/2008
Sell animal after cruelty or neglect conviction	ANM-3545-M1	§3.2-6570.1	0-12M	7/1/2008		
Torture/mutilate dog or cat causing death	ANM-3349-F6	§3.1-796.122(H)	1Y-5Y	7/1/2003		10/1/2008
Torture/mutilate dog or cat causing death	ANM-3349-F6	§3.1-796.122(I)	1Y-5Y	7/1/2002		7/1/2003
Torture/mutilate dog or cat causing death	ANM-3349-F6	§3.2-6570(F)	1Y-5Y	10/1/2008		
Animal Control Officer, Etc.						
Impersonate humane investigator	ANM-3527-M1	§3.1-796.128(B)	0-12M	7/1/2005		10/1/2008
Impersonate humane investigator	ANM-3527-M1	§3.2-6587(B,2)	0-12M	10/1/2008		
Obtain release or transfer of animal for personal gain	ANM-3526-M1	§3.1-796.105(A,i)	0-12M	7/1/2005	7/2/2005	10/1/2008
Obtain release or transfer of animal for personal gain	ANM-3526-M1	§3.2-6557(A,i)	0-12M	10/1/2008		
Sell, etc., animal obtained in course of official duties	ANM-3525-M1	§3.1-796.105(A,ii)	0-12M	7/1/2005		10/1/2008
Sell, etc., animal obtained in course of official duties	ANM-3525-M1	§3.2-6557(A,ii)	0-12M	10/1/2008		
Birds						
Shooting birds for amusement	ANM-3304-M4	§3.2-6573	Fine	10/1/2008		
Boarding Establishments/Groomer						
Fail to provide care	ANM-3333-M1	§3.1-796.83:1(A)	0-12M	7/6/1995	7/5/1995	10/1/2008
Fail to provide care	ANM-3333-M1	§3.2-6518(A)	0-12M	10/1/2008		
Fail to provide care; See §3.1-796.83:1(A)		§18.2-403.1(4)		1/30/2001		7/1/2009
Fail to provide consumer with required notice	ANM-3335-M3	§3.1-796.83:2	Fine	7/6/1995	7/5/1995	10/1/2008
Fail to provide consumer with required notice	ANM-3335-M3	§3.2-6519	Fine	10/1/2008		
Fail to provide consumer with required notice; See §3.1-796.83:2		§18.2-403.2(7)		1/30/2001		7/1/2009
Fail to provide emergency veterinary care	ANM-3334-M1	§3.1-796.83:1(B)	0-12M	7/6/1995	7/5/1995	10/1/2008

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ANIMALS						
Boarding Establishments/Groomer						
Fail to provide emergency veterinary care	ANM-3334-M1	§3.2-6518(B)	0-12M	10/1/2008		
Fail to provide emergency veterinary care; See §3.1-796.83:1(B)		§18.2-403.1(4)		7/6/1995	7/5/1995	7/1/2009
Cattle						
Cattle branding/registration violation	ANM-4691-M1	§3.2-6109	0-12M	10/1/2008		
Contagious/Infectious Diseases						
Also see Dangerous Conduct				7/1/2005		
Allow dog with contagious or infectious disease to stray	DOG-3308-M4	§18.2-403.3(7)	Fine		7/1/2012	
Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	§3.1-796.128(A,6)	Fine	7/1/2005	7/2/2005	10/1/2008
Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	§3.2-6587(A,6)	Fine	10/1/2008		
Fail to comply with contagious/infectious disease regulations	ANM-4685-M1	§3.2-6018(i)	0-12M	10/1/2008		
Rabid dog violations, vicious dog at large	DOG-3315-M4	§3.1-796.98	Fine		7/1/1996	10/1/2008
Rabid dog violations, vicious dog at large	DOG-3315-M4	§3.2-6522	Fine	10/1/2008		
Rabid dog violations, vicious dog at large	DOG-4596-M4	§3.2-6587(A,4)	Fine	10/2/2008		
Rabid dog violations, vicious dog at large; See §3.1-796.98		§18.2-403.3(4)		1/30/2001		7/1/2009
Rabies ordinance	DOG-3542-M4	§3.1-796.100	Fine	8/18/2006		10/1/2008
Rabies ordinance	DOG-3542-M4	§3.2-6525	Fine	10/1/2008		
Rabies ordinance	DOG-4597-M4	§3.2-6587(A,4)	Fine	10/2/2008		
Dealer						
Dealers fail to provide vaccinations	ANM-3329-M3	§3.1-796.70(B)	Fine	7/6/1995	7/1/1996	10/1/2008
Dealers fail to provide vaccinations	ANM-3329-M3	§3.2-6510(B)	Fine	10/1/2008		
Failure of pet dealer to care for animals	ANM-3318-M3	§3.1-796.71	Fine		7/1/1996	10/1/2008
Failure of pet dealer to care for animals	ANM-3318-M3	§3.2-6511	Fine	10/1/2008		
Failure of pet dealer to care for animals; See §3.1-796.71		§18.2-403.2(1)		1/30/2001		7/1/2009
False claim in livestock compensation	ANM-3310-M1	§3.1-796.118	0-12M		7/1/1996	10/1/2008
False claim in livestock compensation	ANM-3310-M1	§3.2-6553	0-12M	10/1/2008		
False claim in livestock compensation	ANM-4594-M1	§3.2-6587(B,1)	0-12M	10/2/2008		
False claim in livestock compensation; See §3.1-796.118		§18.2-403.1(3)		1/30/2001		7/1/2009
Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	§3.1-796.72	Fine			10/1/2008
Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	§3.2-6509	Fine	10/1/2008		
Misrepresentation of animal's condition by pet dealer: See §3.1-796.72		§18.2-403.2(2)				7/1/2009

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ANIMALS						
Dog, Breeders						
Commercial dog breeder with controlling interest in releasing agency	DOG-3544-M1	§3.1-796.77:4	0-12M	7/1/2008		**10/1/2008**
Commercial dog breeder with controlling interest in releasing agency	DOG-3544-M1	§3.2-6507.4	0-12M	7/1/2008		
No commercial dog breeder's license	DOG-3522-M1	§3.1-796.77:1	0-12M	7/1/2008		**10/1/2008**
No commercial dog breeder's license	DOG-3522-M1	§3.2-6507.1	0-12M	7/1/2008		
Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	§3.1-796.71:1(A)	0-12M	7/1/2008		**10/1/2008**
Unlicensed dog breeder sells dog to pet shop	DOG-3521-M1	§3.1-796.71:1(B)	0-12M	7/1/2008		**10/1/2008**
Violate commercial dog breeding requirements	DOG-3543-M1	§3.1-796.77:2	0-12M	7/1/2008		**10/1/2008**
Violate commercial dog breeding requirements	DOG-3543-M1	§3.2-6507.2	0-12M	7/1/2008		
Dog, Dangerous						
Dangerous dog ordinance violation	DOG-3393-M1	§3.1-796.93:1(M)	0-12M	7/1/1997	*7/1/2006*	**10/1/2008**
Dangerous dog ordinance violation	DOG-3393-M1	§3.2-6540(M)	0-12M	10/1/2008		
Declared dangerous dog injures/bites human	DOG-3537-M1	§3.1-796.93:1(J,2)	0-12M	7/1/2006		**10/1/2008**
Declared dangerous dog injures/bites human	DOG-3537-M1	§3.2-6540(J,2)	0-12M	10/1/2008		
Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.1-796.93:1(J,1)	0-6M	7/1/2006		**10/1/2008**
Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.2-6540(J,1)	0-6M	10/1/2008		
Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	§3.1-796.93:1(J,3)	1Y-5Y	7/1/2006		**10/1/2008**
Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	§3.2-6540(J,3)	1Y-5Y	10/1/2008		
Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	§3.1-796.93:1(G)	0-12M	7/1/2006		**10/1/2008**
Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	§3.2-6540(G)	0-12M	10/1/2008		
Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	§3.1-796.93:1(I)	0-12M	7/1/2006		**10/1/2008**
Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	§3.2-6540(I)	0-12M	10/1/2008		
Fail to obtain dangerous dog registration certificate	DOG-3532-M1	§3.1-796.93:1(E)	0-12M	7/1/2006		**10/1/2008**
Fail to obtain dangerous dog registration certificate	DOG-3532-M1	§3.2-6540(E)	0-12M	10/1/2008		
Fail to register with Dangerous Dog Registry	DOG-3534-M1	§3.1-796.93:1(H)	0-12M	7/1/2006		**10/1/2008**
Fail to register with Dangerous Dog Registry	DOG-3534-M1	§3.2-6540(H)	0-12M	10/1/2008		
Type Not Clear - Dangerous Dog Violation	DOG-3539-M1	§3.1-796.93:1(K)	0-12M	7/1/2006		**10/1/2008**
Type not clear from record - Dangerous Dog Violation	DOG-3539-M1	§3.2-6540(K)	0-12M	10/1/2008		
Dog, Dispose of						
Dead dog, failure to dispose	DOG-3307-M4	§3.1-796.121	Fine		*7/1/1996*	**10/1/2008**
Dead dog, failure to dispose; See §3.1-796.121		§18.2-403.3(3)		1/30/2001		**7/1/2009**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ANIMALS						
Dog, Guide / Leader						
Impede/interfere with duties performed by dog	DOG-3330-M3	§3.1-796.128:1(A)	Fine	7/5/1995	7/1/1996	10/1/2008
Impede/interfere with duties performed by dog	DOG-3330-M3	§3.2-6588(A)	Fine	10/1/2008		
Injure guide/leader dog	DOG-3331-M1	§3.1-796.128:1(B)	0-12M	7/5/1995	7/1/1996	10/1/2008
Injure guide/leader dog	DOG-3331-M1	§3.2-6588(B)	0-12M	10/1/2008		
Dog, Hybrid Canine						
Violation of hybrid canine requirements	DOG-9931-M3	§3.1-796.126:9	Fine	7/1/2005		10/1/2008
Violation of hybrid canine requirements	DOG-9931-M3	§3.2-6582	Fine	10/1/2008		
Violation of hybrid canine requirements - 2nd or subsequent	DOG-9930-M1	§3.1-796.126:9	0-12M	7/1/2005		10/1/2008
Violation of hybrid canine requirements - 2nd or subsequent	DOG-9930-M1	§3.2-6582	0-12M	10/1/2008		
Dog, Pet Shops						
Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	§3.2-6511.1(A)	0-12M	7/1/2008	7/1/2015	
Pet shop, failure to retain records by	DOG-4586-M1	§3.2-6511.1(C)	0-12M	7/1/2015		
Unlicensed dog breeder sells dog to pet shop	DOG-3521-M1	§3.2-6511.1(B)	0-12M	7/1/2008	7/1/2015	
Dog, Vicious						
Fail to care, control, contain dog, results in serious human injury	DOG-4588-F6	§3.2-6540.1(D)	1Y-5Y	7/1/2013		
Local ordinance violation, vicious dog	DOG-4587-M1	§3.2-6540.1(E)	0-12M	7/1/2013		
Dog/Cat, Collar						
Remove dog or cat collar and tag	ANM-3530-M4	§3.2-6587(A,8)	Fine	10/1/2008		
Remove dog or cat collar and tag	DOG-3316-M4	§18.2-403.3(11)	Fine		7/1/2005	
Remove dog/cat collar and tag	ANM-3530-M4	§3.1-796.128(A,8)	Fine	7/1/2005	7/2/2005	10/1/2008
Dog/Cat, Leash Law						
Dog/cat running at large, not vaccinated, etc.	DOG-3541-M4	§3.2-6525	Fine	10/1/2008	10/2/2008	
Dog/cat running at large, not vaccinated, etc.	DOG-4598-M4	§3.2-6587(A,4)	Fine	10/2/2008		
Leash ordinance violation	DOG-3311-M4	§3.1-796.95	Fine		7/1/1996	10/1/2008
Leash ordinance violation	DOG-3311-M4	§3.2-6539	Fine	10/1/2008	10/2/2008	
Leash ordinance violation	DOG-4595-M4	§3.2-6587(A,3)	Fine	10/2/2008		
Leash ordinance violation; See §3.1-796.95		§18.2-403.3(5)		1/30/2001		7/1/2009
Running at large, destructive dog, etc., ordinance	DOG-3541-M4	§3.1-796.100	Fine	8/18/2006		10/1/2008
Dog/Cat, License						
Concealing unlicensed dog or cat	ANM-3529-M4	§3.1-796.128(A,7)	Fine	7/1/2005	7/2/2005	10/1/2008

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ANIMALS						
Dog/Cat, License						
Concealing unlicensed dog or cat	ANM-3529-M4	§3.2-6587(A,7)	Fine	10/1/2008		
Concealing unlicensed dog or cat	DOG-3306-M4	§18.2-403.3(10)	Fine		7/1/2005	
Fail to pay license tax	DOG-3540-M4	§3.1-796.128(A,2)	Fine	8/18/2006		**10/1/2008**
False statement in order to secure a dog or cat license	DOG-3325-M4	§3.1-796.128(A,1)	Fine	11/29/1994	10/12/2004	**10/1/2008**
License application - false statement to secure a dog or cat license	DOG-3325-M4	§3.2-6587(A,1)	Fine	10/1/2008		
License application - false statement to secure a dog or cat license	DOG-3312-M4	§18.2-403.3(8)	Fine		7/1/1996	
License tax, failure to pay	DOG-3313-M4	§3.1-796.88	Fine		9/1/1996	**10/1/2008**
License tax, failure to pay	DOG-3313-M4	§3.2-6530	Fine	10/1/2008		
License tax, failure to pay	DOG-3540-M4	§3.2-6587(A,2)	Fine	10/1/2008		
License tax, failure to pay	DOG-4589-M4	§18.2-403.3(9)	Fine	10/3/2012		
Permits, foxhounds, night trials failure to secure and exhibit	DOG-3314-M4	§29.1-422	Fine		7/1/1996	
Permits, foxhounds, night trials failure to secure; See §29.1-422		§18.2-403.3(7)		1/30/2001		
Dog/Cat, Sale of						
Sell, display etc., dog or cat on roadside, parking lot, etc.	ANM-4585-M1	§3.2-6508.1	0-12M	7/1/2015		
Dog/Cat, Shelter						
Sell animal obtained from shelter	ANM-4692-M1	§3.2-6545	0-12M	10/1/2008		
Dog/Cat, Vaccinations						
Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	§3.1-796.97:1	Fine	7/1/2005		**10/1/2008**
Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	§3.2-6521(A)	Fine	10/1/2008		
Dog/Companion Animal, Dispose of						
Dead dog/companion animal, failure to dispose	DOG-3307-M4	§3.2-6554	Fine	10/1/2008	7/2/2011	
Dead dog/companion animal, failure to dispose	DOG-4599-M4	§3.2-6587(A,5)	Fine	10/2/2008	7/2/2011	
Endangered Species						
Allow reptiles to run at large	ANM-3322-M4	§29.1-569	Fine	4/29/1994		**7/1/1999**
Allow reptiles to run at large	ANM-3322-M2	§29.1-569	0-6M	7/1/1999	7/2/2003	
Sale, etc., wild bird, animal, fish	ANM-3321-M1	§29.1-564	0-12M	4/29/1994		
Sale, etc., wild bird, animal, fish - aggregate $200 or more	ANM-3397-F6	§29.1-564	1Y-5Y	1/11/2001	7/1/2005	
Fighting						
Aid or abet animal fighting	ANM-3519-M1	§3.1-796.124(A,4)	0-12M	7/1/2008		**10/1/2008**
Aid or abet animal fighting	ANM-3519-M1	§3.2-6571(A,4)	0-12M	7/1/2008		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ANIMALS						
Fighting						
Allow animal fighting on premises	ANM-3518-M1	§3.1-796.124(A,3)	0-12M	7/1/2008		10/1/2008
Allow animal fighting on premises	ANM-3518-M1	§3.2-6571(A,3)	0-12M	7/1/2008		
Allow dogfighting activities on premises	DOG-3468-F6	§3.1-796.124(A,5)	1Y-5Y	7/1/2003		7/1/2008
Allow dogfighting activities on premises	DOG-3468-F6	§3.2-6571(A,5)	1Y-5Y	10/1/2008		7/1/2008
Attend animal fighting	ANM-3517-M1	§3.1-796.124(A,2)	0-12M	7/1/2008		10/1/2008
Attend animal fighting	ANM-3517-M1	§3.2-6571(A,2)	0-12M	7/1/2008		
Attend fighting cocks or other animals exhibition	ANM-3466-M3	§3.1-796.125(B)	Fine	7/1/2003		7/1/2008
Attend fighting cocks or other animals exhibition	ANM-3466-M3	§3.2-6572(B)	Fine	10/1/2008		7/1/2008
Attend fighting dog exhibition	ANM-3467-M1	§3.1-796.125(C)	0-12M	7/1/2003		7/1/2008
Attend fighting dog exhibition	ANM-3467-M1	§3.2-6572(C)	0-12M	10/1/2008		7/1/2008
Engage in fighting cocks or other animals	ANM-3301-M3	§3.1-796.125(A)	Fine		*7/1/2003*	7/1/2008
Engage in fighting cocks or other animals	ANM-3301-M3	§3.2-6572(A)	Fine	10/1/2008		7/1/2008
Possess, own, train, or sell dog for fighting another dog	DOG-3469-F6	§3.1-796.124(A,4)	1Y-5Y	7/1/2003		7/1/2008
Possess, own, train, or sell dog for fighting another dog	DOG-3469-F6	§3.2-6571(A,4)	1Y-5Y	10/1/2008		7/1/2008
Promote or engage in animal fighting	ANM-3516-M1	§3.1-796.124(A,1)	0-12M	7/1/2008		10/1/2008
Promote or engage in animal fighting	ANM-3516-M1	§3.2-6571(A,1)	0-12M	7/1/2008		
Promote or engage in organized fighting of dogs	DOG-3326-F6	§3.1-796.124(A,1)	1Y-5Y	11/29/1994	*10/13/2004*	7/1/2008
Promote or engage in organized fighting of dogs	DOG-3326-F6	§3.2-6571(A,1)	1Y-5Y	10/1/2008		7/1/2008
Receive money from another to keep a place for dogfighting	DOG-3328-F6	§3.1-796.124(A,3)	1Y-5Y	11/29/1994	*7/1/1996*	7/1/2008
Receive money from another to keep a place for dogfighting	DOG-3328-F6	§3.2-6571(A,3)	1Y-5Y	10/1/2008		7/1/2008
Wage money on organized dogfighting	DOG-3327-F6	§3.1-796.124(A,2)	1Y-5Y	11/29/1994	*7/1/1996*	7/1/2008
Wage money on organized dogfighting	DOG-3327-F6	§3.2-6571(A,2)	1Y-5Y	10/1/2008		7/1/2008
Fighting - In Combination with § 3.1-796.124(A) Offense						
Device or substance used to enhance animal's ability to fight	ANM-3574-F6	§3.1-796.124(B,2)	1Y-5Y	7/1/2008		10/1/2008
Dogfighting activity	ANM-3573-F6	§3.1-796.124(B,1)	1Y-5Y	7/1/2008		10/1/2008
Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	§3.1-796.124(B,6)	1Y-5Y	7/1/2008		10/1/2008
Pay or receive admission for animal fighting	ANM-3576-F6	§3.1-796.124(B,4)	1Y-5Y	7/1/2008		10/1/2008
Possess, etc., animal for fighting	ANM-3577-F6	§3.1-796.124(B,5)	1Y-5Y	7/1/2008		10/1/2008
Wage money, etc., on animal fighting	ANM-3575-F6	§3.1-796.124(B,3)	1Y-5Y	7/1/2008		10/1/2008
Fighting - In Combination with § 3.2-6571(A) Offense						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ANIMALS						
Fighting - In Combination with § 3.2-6571(A) Offense						
Device or substance used to enhance animal's ability to fight	ANM-3574-F6	§3.2-6571(B,2)	1Y-5Y	7/1/2008		
Dogfighting activity	ANM-3573-F6	§3.2-6571(B,1)	1Y-5Y	7/1/2008		
Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	§3.2-6571(B,6)	1Y-5Y	7/1/2008		
Pay or receive admission for animal fighting	ANM-3576-F6	§3.2-6571(B,4)	1Y-5Y	7/1/2008		
Possess, etc., animal for fighting	ANM-3577-F6	§3.2-6571(B,5)	1Y-5Y	7/1/2008		
Wager money, etc., on animal fighting	ANM-3575-F6	§3.2-6571(B,3)	1Y-5Y	7/1/2008		
Fur / Hide						
Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.1-796.122(G)	0-12M	7/1/2003		**10/1/2008**
Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.1-796.122(H)	0-12M	7/1/1999	*12/5/2001*	**7/1/2003**
Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.2-6570(E)	0-12M	10/1/2008		
Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	§3.1-796.122(G)	1Y-5Y	7/1/2003		**10/1/2008**
Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	§3.1-796.122(H)	1Y-5Y	7/1/1999	*12/5/2001*	**7/1/2003**
Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	§3.2-6570(E)	1Y-5Y	10/1/2008		
Kill dog or cat for hide, fur or pelt; See §3.1-796.122(G)		§18.2-403.1(1)		1/30/2001	*7/1/2003*	**7/1/2009**
Kill dog/cat for hide/fur/pelt - 2nd or subsq.; See §3.1-796.122(G)		§18.2-403.1(1)		1/30/2001	*7/1/2003*	**7/1/2009**
Sell garments containing dog or cat fur	ANM-3394-M9	§3.1-796.128:2	Fine	7/1/1999		**10/1/2008**
Sell garments containing dog or cat fur	ANM-3394-M9	§3.2-6589	Fine	10/1/2008		
Horses						
Soring horses (affecting its gait)	ANM-3305-M1	§3.1-796.122(A,iii)	0-12M	7/1/2005		**10/1/2008**
Soring horses (affecting its gait)	ANM-3305-M3	§3.1-796.122(A,iii)	Fine	9/20/2004	*7/1/2005*	**7/1/2004**
Soring horses (affecting its gait)	ANM-3305-M3	§3.1-796.123	Fine		*7/1/1996*	**7/1/2002**
Soring horses (affecting its gait)	ANM-3305-M1	§3.2-6570(A,iii)	0-12M	10/1/2008		
Soring horses (affecting its gait); See §3.1-796.122		§18.2-403.2(5)		1/30/2001	*9/20/2004*	**7/1/2009**
Immature						
Sale of baby fowl under two months old; See 3.1-796.70(A)		§18.2-403.2(4)		1/31/2001		**7/1/2009**
Sale of unweaned or certain immature animals; See §3.1-796.70(A)		§18.2-403.2(4)		1/30/2001		**7/1/2009**
Sale of, give away baby fowl under two months old	ANM-3320-M3	§3.1-796.70(A)	Fine		*7/1/2006*	**10/1/2008**
Sale of, give away baby fowl under two months old	ANM-3320-M3	§3.2-6510(A)	Fine	10/1/2008		
Sale of, give away unweaned or certain immature animals	ANM-3323-M3	§3.1-796.70(A)	Fine	11/29/1994	*7/1/2006*	**10/1/2008**
Sale of, give away unweaned or certain immature animals	ANM-3323-M3	§3.2-6510(A)	Fine	10/1/2008		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ANIMALS						
Import						
Import animal without certification	ANM-4682-M1	§3.2-5902	0-12M	10/1/2008		
Obstruction of Justice						
Also see Obstruction of Justice				7/1/2010		
Animal control officer is a law enforcement officer				7/1/2010		
Interfere with humane investigator or state veterinarian	ANM-3303-M4	§3.2-6566	Fine	10/1/2008	*7/1/2010*	
Interfere with SPCA agent	ANM-3303-M4	§3.1-796.111	Fine			**10/1/2008**
Interfere with SPCA agent; See §3.1-796.111		§18.2-403.3(1)		1/30/2001		**7/1/2009**
Pigeons						
Shooting pigeons for amusement	ANM-3304-M4	§3.1-796.126	Fine	7/1/2005		**10/1/2008**
Shooting pigeons for amusement	ANM-3304-M4	§3.1-796.126	Fine		*9/20/2004*	**7/1/2002**
Shooting pigeons for amusement; See §3.1-796.126		§18.2-403.3(2)		1/30/2001		**7/1/2004**
Poisoning Or Maiming						
See Vandalism, Poisoning or maiming animals (§18.2-144)						
Poultry						
Dead poultry, disposal violation	ANM-4684-M1	§3.2-6018(i)	0-12M	10/1/2008		
Dead poultry, fail to provide for disposal of	ANM-4688-M1	§3.2-6025	0-12M	10/1/2008		
Dead poultry, unlawful disposal of	ANM-4689-M1	§3.2-6026	0-12M	10/1/2008		
Importation of subject avian species	ANM-3463-M1	§3.1-741.4	0-12M	7/1/2003		**10/1/2008**
Quarantine						
Animal quarantine violation	ANM-4687-M1	§3.2-6018(iii)	0-12M	10/1/2008		
Release						
Unauthorized release of animals	ANM-3347-M1	§18.2-403.4	0-12M	9/1/1996		
Shooting Enclosures						
Operate shooting enclosure without a license	ANM-3523-M1	§3.1-763.5:2	0-12M	7/1/2007		**10/1/2008**
Operate shooting enclosure without a license	ANM-3523-M1	§3.2-6036	0-12M	10/1/2008		
Provide livestock to unlicensed shooting enclosure	ANM-3524-M1	§3.1-763.5:2	0-12M	7/1/2007		**10/1/2008**
Provide livestock to unlicensed shooting enclosure	ANM-3524-M1	§3.2-6036(F)	0-12M	10/1/2008		
Species of goat, sheep, hog held not approved	ANM-3391-M2	§3.1-763.5:6	0-6M	7/1/1996		**7/1/2007**
Species of goat, sheep, hog held not approved	ANM-3391-M1	§3.2-6040	0-12M	10/1/2008		
Species of goat, sheep, hog held, not approved	ANM-3391-M1	§3.1-763.5:6	0-12M	7/1/2007		**10/1/2008**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ANIMALS						
Shooting Enclosures						
Violation of Board's regulations	ANM-3392-M1	§3.1-763.5:5	0-12M	7/1/2007		**10/1/2008**
Violation of Board's regulations	ANM-3392-M2	§3.1-763.5:5	0-6M	7/1/1996		**7/1/2007**
Violation of Board's regulations	ANM-3392-M1	§3.2-6039	0-12M	10/1/2008		
Swine						
Feed garbage to swine	ANM-4690-M1	§3.2-6032	0-12M	10/1/2008		
Swine food violation	ANM-4683-M1	§3.2-6018(i)	0-12M	10/1/2008		
Transport						
Transport animals under certain conditions	ANM-3317-M1	§3.1-796.69	0-12M		*7/1/1996*	**10/1/2008**
Transport animals under certain conditions	ANM-3317-M1	§3.2-6508	0-12M	10/1/2008		
Transport animals under certain conditions; See §3.1-796.69		§18.2-403.1(2)		1/30/2001		**7/1/2009**
Veterinarian						
Fail to allow state veterinarian to perform duty	ANM-4686-M1	§3.2-6018(ii)	0-12M	10/1/2008		
Other						
Use VCC for specific charge under §3.1-796.70 to §3.1-796.126		§18.2-403.1		9/1/1996		**7/1/2009**
Use VCC for specific charge under §3.1-796.70 to §3.1-796.126		§18.2-403.2		9/1/1996		**7/1/2009**
Use VCC for specific charge under §3.1-796.70 to §3.1-796.126		§18.2-403.3		9/1/1996		**7/1/2009**
Type Not Clear						
Animal violation - Type not clear from record	ANM-3346-S9				*7/1/1996*	
Dog/cat offense - Type not clear from record	DOG-3309-M9				*7/1/1996*	
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	ARR-9980-S9	§19.2-99		7/1/1997	*3/17/2005*	
Felony arrest without warrant - Extradition	ARR-9986-S9	§19.2-100	Fine	7/1/1998	*3/17/2005*	
Misdemeanor - Extradition Warrant	ARR-9981-S9	§19.2-99		7/1/1997	*3/17/2005*	
Misdemeanor arrest without warrant - Extradition	ARR-9987-S9	§19.2-100		7/1/1998	*3/17/2005*	**7/1/2005**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ARRESTS (For Use by Police & Magistrates)						
Illegal Aliens						
Authority to arrest illegal aliens	ARR-9988-S9	§19.2-81.6				
Parolee						
Felony	ARR-9982-S9	§53.1-162		7/1/1997		
Misdemeanor	ARR-9983-S9	§53.1-162		7/1/1997		
Probationer						
Felony	ARR-9984-S9	§53.1-149		7/1/1997		
Misdemeanor	ARR-9985-S9	§53.1-149		7/1/1997		
ARSON, EXPLOSIVES, BOMBS						
Bomb						
Enticement to bomb	ARS-2015-F5	§18.2-84	1Y-10Y		*7/1/1996*	
Hoax firebomb, explosive, construct, use or send	ARS-2025-F6	§18.2-85	1Y-5Y (II)		*7/1/1996*	
Manufacture or possession of firebomb, explosive, etc.	ARS-2016-F5	§18.2-85	1Y-10Y (II)		*11/3/2010*	
Smoke bomb in public building	ARS-2022-M2	§18.2-87.1	0-6M		*7/1/1996*	
BUILDING, DWELLING PLACE						
During day	ARS-2010-F4	§18.2-77	2Y-10Y			**7/1/1993**
Night-occupied	ARS-2002-F2	§18.2-77	20Y-Life			**7/1/1993**
Night-unoccupied	ARS-2011-F3	§18.2-77	5Y-20Y			**7/1/1993**
Building, Dwelling Place/Church						
Occupied dwelling/church, aid or procure burning	ARS-2004-F9	§18.2-77(A,ii)	5Y-Life (I)		*7/1/1997*	
Occupied dwelling/church, burn	**ARS-2003-F9**	§18.2-77(A,i)	5Y-Life (I)		*7/1/1997*	
Unoccupied dwelling/church, burn	**ARS-2005-F4**	§18.2-77(B)	2Y-10Y		*7/1/1997*	
Building, Other						
Occupied	ARS-2001-F3	§18.2-80	5Y-20Y (II)			
Unoccupied - value less than $200	ARS-2013-M1	§18.2-80	0-12M			
Unoccupied - value $200 or more	ARS-2012-F4	§18.2-80	2Y-10Y			
Building, Public						
Occupied	ARS-2008-F3	§18.2-79	5Y-20Y (II)			
Unoccupied	ARS-2009-F4	§18.2-79	2Y-10Y			
Fire - Woods, Etc.						
Also see Conservation				7/1/2003		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ARSON, EXPLOSIVES, BOMBS						
Fire - Woods, Etc.						
Carelessly cause brush fire	ARS-2014-M4	§18.2-88	Fine		7/1/1996	
Set fire to woods, grass, fence damaging other	ARS-2021-M1	§18.2-87	0-12M		7/1/1996	
Set fire to woods, grass, fence, land - maliciously	ARS-2020-F6	§18.2-86	1Y-5Y		7/1/1996	
Personal Property, Standing Grain, Etc.						
Value less than $200, destroy maliciously or w/intent to defraud	ARS-2019-M1	§18.2-81	0-12M		7/1/2008	
Value $200 or more, destroy maliciously or w/intent to defraud	**ARS-2018-F4**	§18.2-81	2Y-10Y		7/1/2008	
Threat Or False Communication						
Offender under 15	ARS-2024-M1	§18.2-83	0-12M			
Offender 15 or over	**ARS-2023-F5**	§18.2-83	1Y-10Y			
Other						
During felony	ARS-2017-F4	§18.2-82	2Y-10Y		7/1/1996	
Type Not Clear						
Arson - Type not clear from record	ARS-2044-S9					
Bombing - Type not clear from record	ARS-2043-S9					
Explosives - Type not clear from record	ARS-2042-S9					
ASSAULT						
Biological Substances						
Damage facility involved w/infectious biological substances	ASL-1337-F5	§18.2-52.1(B)	1Y-10Y (II)	7/1/1996		12/10/2001
Biological Substances and Radiological Agents						
Bodily injury by means of infectious biological/radiological agents	ASL-1344-F9	§18.2-52.1(C)	5Y-30Y (II)	7/1/2004		
Damage facility involved w/infectious biological/radiological agents	ASL-1337-F4	§18.2-52.1(B)	2Y-10Y (II)	12/10/2001	7/1/2002	
Injure w/infectious biological/radiological agent, possession w/intent	ASL-1338-F5	§18.2-52.1(A)	1Y-10Y (II)	7/1/1996	7/1/2002	
Caustic Substance						
Malicious injury by caustic substance or fire	**ASL-1327-F9**	§18.2-52	5Y-30Y (II)		7/5/1995	
Non-malicious injury by caustic substance or fire	**ASL-1331-F6**	§18.2-52	1Y-5Y (II)		7/5/1995	
Drive Vehicle / Operate Watercraft While Intoxicated						
Victim permanently impaired, DWI vehicle with reckless disregard	**ASL-1339-F6**	§18.2-51.4(A)	1Y-5Y (II)	7/1/1997	7/1/1999	
Victim permanently impaired, operate watercraft while intoxicated	ASL-1346-F6	§18.2-51.5	1Y-5Y	7/1/2007		
Also see Traffic						
Firearm						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ASSAULT						
Firearm						
Firearm use in commission of felony - first offense	**ASL-1319-F9**	§18.2-53.1	3Y-3Y (II)		7/1/1993	
Firearm use in commission of felony - subsequent offense	**ASL-1323-F9**	§18.2-53.1	5Y-5Y (II)		7/1/1993	
Hazing						
Hazing of gang member or recruit	ASL-1345-M1	§18.2-55.1	0-12M	7/1/2004		
Hazing of student	ASL-1324-M1	§18.2-56	0-12M		7/1/1996	
Law Enforcement						
Malicious bodily injury to law enforcement officer	ASL-1326-F3	§18.2-51.1	5Y-20Y (II)			7/1/1997
Law Enforcement, Court, Fire, Medical Services, Etc.						
Also see Simple Assault - Health Care				7/1/2010		
Disarm law enforcement/correctional officer of chemical/impact weapon	ASL-1357-M1	§18.2-57.02	0-12M	7/1/2001		
Disarm law enforcement/correctional officer of firearm/stun-gun	ASL-1356-F6	§18.2-57.02	1Y-5Y	7/1/2001		
Laser, pointing at law enforcement officer, P&P officer, etc.	ASL-1343-M2	§18.2-57.01	0-6M	7/1/2000		
Malicious bodily injury to law enforcement, fire or EMS	**ASL-1326-F9**	§18.2-51.1	5Y-30Y (II)	7/1/1997	7/1/2015	
Non-malicious injury to law enforcement, fire/EMS personnel, etc.	**ASL-1330-F6**	§18.2-51.1	1Y-5Y (II)		7/1/2013	
Simple assault on law enforcement, court, DOC, fire/medical, etc.	**ASL-1342-F6**	§18.2-57(C)	1Y-5Y	7/1/1997	7/1/2013	
Law Enforcement/Fire, EMS Personnel						
Law enforcement officer, fire or rescue personnel	ASL-1325-M1	§18.2-57.1	0-12M			7/1/1997
Malicious Wounding						
Pregnant victim perm. impaired or pregnancy terminated	ASL-1340-F2	§18.2-51.2(B)	20Y-Life (I)	7/1/1997		
Stab, cut, wound w/malicious intent victim perm. impaired	**ASL-1336-F2**	§18.2-51.2(A)	20Y-Life (I)		7/1/1997	
Stab, cut, wound with malicious intent	**ASL-1334-F3**	§18.2-51	5Y-20Y (II)			
Mob						
See Gangs §18.2-46.2				7/1/2000		
Shoot, cut, stab	**ASL-1328-F3**	§18.2-41	5Y-20Y (II)			
Simple, by mob	ASL-1329-M1	§18.2-42	0-12M			
Poisoning						
Adulteration of food, drug, etc., w/intent to injure or kill	**ASL-1317-F3**	§18.2-54.2	5Y-20Y (II)			
Poison food, drugs, water, drinks w/intent to injure or kill	**ASL-1332-F3**	§18.2-54.1	5Y-20Y (II)			
Attempt to poison, change "F" to "A" only if under § 18.2-26		§18.2-54.1		7/1/2012		
Prisoner, Probationer, Etc.						
Assault by accused prisoner, probationer, or parolee	**ASL-1333-F5**	§18.2-55	1Y-10Y (II)		7/1/2001	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ASSAULT						
Simple Assault						
Also see Assault, Law Enforcement/Fire, EMS Personnel				7/1/2010		
Also see Protective Orders				7/1/2004		
Simple assault, assault and battery	ASL-1313-M1	§18.2-57(A)	0-12M		*7/1/2006*	
Simple Assault - Family						
First offender violation; simple assault against family member	ASL-1358-M1	§18.2-57.3	0-12M	8/29/2003		
Simple assault, against family member	ASL-1315-M1	§18.2-57.2(A)	0-12M			
Simple assault, against family member, 3rd/subsequent	**ASL-1316-F6**	§18.2-57.2(B)	1Y-5Y (II)			
Simple Assault - Hate Crime						
Hate crime; assault and battery (felony)	ASL-1341-F6	§18.2-57(B)	1Y-5Y (II)	7/1/1997		
Hate crime; simple assault	ASL-1314-M1	§18.2-57(A)	0-12M	4/28/1994	*7/1/1997*	
Simple Assault - Health Care Provider						
Battery against health care provider in an emergency facility	ASL-1352-M1	§18.2-57(E)	0-12M	7/1/2011		
Simple Assault - Teacher, School Employee						
Simple assault, on a teacher, principal, school employee, etc.	ASL-1312-M1	§18.2-57(D)	0-12M	7/1/1999	*7/1/2014*	
Strangulation						
Strangulation resulting in wounding or bodily injury	ASL-1347-F6	§18.2-51.6	1Y-5Y (II)	7/1/2012		
Threaten Assault						
See Abusive and Insulting Language (§18.2-416)				7/1/1996		
See Simple Assault (§18.2-57(A))				7/7/2001		
Unlawful Injury						
Stab, cut, wound without malicious intent	**ASL-1335-F6**	§18.2-51	1Y-5Y (II)			
Throw object from roof top, etc., with intent to injure	ASL-1355-F6	§18.2-51.3	1Y-5Y (II)	5/22/1995	*7/1/1996*	
Weapons, Reckless Handling						
See Weapons, reckless handling of firearm (§18.2-56.1)						
Other						
Also see Gangs						
During commission of a felony	**ASL-1318-F6**	§18.2-53	1Y-5Y (II)		*7/1/1996*	
Type Not Clear						
Aggravated Assault - Type not clear from record	ASL-1354-F9					
Simple Assault - Type not clear from record	ASL-1353-M9					

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ATTEMPTED FELONY						
Use VCC for actual offense and change "F" to "A"		§18.2-26		7/1/1999		
Also see Solicitation (§18.2-29)				2/2/1995	7/1/2009	
ATTEMPTED MISDEMEANOR						
Use VCC code for actual crime					7/1/2009	
AUTHORITIES						
Also see Transportation / Highways				7/1/2015		
George Washington Toll Road Authority						
Use appropriate state or local ordinance code				7/1/2009		
Violation of George Washington Authority rule or regulation	AUT-9109-M1		0-12M	7/1/2009		
Metropolitan Washington Airport Authority						
Use appropriate state or local ordinance VCC		§5.1-157		7/1/2001		
Richmond Metropolitan Authority						
Use appropriate state or local ordinance code		§15.2-7017		7/1/2009		**10/1/2014**
Use appropriate state or local ordinance code		§33.2-2917		7/1/2014		
Violation of Richmond Metro. Authority rule or regulation	AUT-9110-M1	§15.2-7017	0-12M	7/1/2009		**10/1/2014**
Violation of Richmond Metro. Authority rule or regulation	AUT-9110-M1	§33.2-2917	0-12M	7/1/2014		
AUTO DEALERS						
Dealer Plates						
Operate vehicle on highway without dealer plates	CAR-6780-M3	§46.2-1553	Fine	9/20/2004		
Operate vehicle with foreign dealer plates	CAR-6781-M3	§46.2-1556	Fine	9/20/2004		
Use dealer plates without vehicle insurance	CAR-6778-M3	§46.2-1547	Fine	9/20/2004		
Use of dealer plates unlawfully	CAR-6779-M3	§46.2-1550	Fine	9/20/2004		
Insurance						
Coerce buyer to purchase insurance coverage	CAR-6747-M1	§46.2-1536	0-12M	7/5/1995		
License						
Motorcycle salesperson, fail to obtain license	CAR-6755-M1	§46.2-1993.6	0-12M	7/1/2000		**7/1/2015**
License Plates						
Illegal use of plates in violation of Article 5	CAR-6744-M3	§46.2-1963	Fine	7/5/1995		**7/1/2015**
Illegal use of temporary plate in violation of Article 6	CAR-6749-M1	§46.2-1972	0-12M	7/5/1995		**7/1/2015**
Manufacturer/Distributor						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
AUTO DEALERS						
Manufacturer/Distributor						
Coerce transfer-sales contract to specified finance company	CAR-6745-M1	§46.2-1568(A)	0-12M	7/5/1995		7/1/2005
Provide lead info. condition specific finance/leasing company used	CAR-6757-M1	§46.2-1568(C)	0-12M	7/1/2001		7/1/2005
Unfair trade practices	CAR-6743-M1	§46.2-1568(B)	0-12M	7/5/1995		7/1/2005
Odometer						
Fail to maintain, complete, etc., odometer statement	CAR-6758-M1	§46.2-1532	0-12M	11/12/2004		
T&M dealer, fail to maintain, complete, etc., odometer statement	CAR-6782-M1	§46.2-1932	0-12M	9/20/2004		7/1/2015
Odometer Disclosures Violations						
See Code under §46.2-629				7/5/1995		
T&M Manufacturer/Distributor						
Coerce buyer to buy insurance on vehicle	CAR-6783-M1	§46.2-1937	0-12M	9/20/2004		7/1/2015
Coerce transfer-sales contract to specified finance company	CAR-6741-M1	§46.2-1975(A)	0-12M	7/5/1995		7/1/2015
Sell vehicle without inspection	CAR-6784-M1	§46.2-1940	0-12M	9/20/2004		7/1/2015
Unfair trade practices	CAR-6742-M1	§46.2-1975(B)	0-12M	7/5/1995	*7/1/1996*	7/1/2015
T&M Manufacturer/Distributor - Dealer Plates						
T&M dealer, issue or use dealer plates with false information	CAR-6789-M1	§46.2-1967	0-12M	11/12/2004		7/1/2015
T&M dealer, operate vehicle on highway without dealer plates	CAR-6787-M3	§46.2-1957	Fine	9/20/2004		7/1/2015
T&M dealer, operate vehicle with foreign dealer plates	CAR-6788-M3	§46.2-1960	Fine	9/20/2004		7/1/2015
T&M dealer, use dealer plates without vehicle insurance	CAR-6785-M3	§46.2-1948	Fine	9/20/2004		7/1/2015
T&M dealer, use of dealer plates unlawfully	CAR-6786-M3	§46.2-1952	Fine	9/20/2004		7/1/2015
T&M Manufacturer/Distributor - License						
T&M manufacture/dealer, fail to obtain license	CAR-6756-M1	§46.2-1908	0-12M	7/1/2000		7/1/2015
T&M Manufacturer/Distributor - Warranty						
Fail to assume responsibility for structural, etc., defects	CAR-6768-M1	§46.2-1979(B,2)	0-12M	7/1/2005		7/1/2015
Fail to compensate dealer for parts, work, legal fees	CAR-6772-M1	§46.2-1979(B,5)	0-12M	7/1/2005		7/1/2015
Fail to compensate dealer for repairs	CAR-6771-M1	§46.2-1979(B,4)	0-12M	7/1/2005		7/1/2015
Fail to include date parts, etc., are available to correct defects	CAR-6769-M1	§46.2-1979(B,3)	0-12M	7/1/2005		7/1/2015
Fail to perform warranty obligation	CAR-6759-M1	§46.2-1979(B,1)	0-12M	7/1/2005		7/1/2015
Misrepresent warranty	CAR-6773-M1	§46.2-1979(B,6)	0-12M	7/1/2005		7/1/2015
Require dealer to make a warranty	CAR-6774-M1	§46.2-1979(B,7)	0-12M	7/1/2005		7/1/2015
Shift or attempt to shift liabilities to dealer	CAR-6390-M1	§46.2-1979(B,8)	0-12M	7/1/2005		7/1/2015

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
AUTO DEALERS						
Trailer						
Also see Trailer Dealers				9/20/2004		
Inspection, sell without an official	CAR-6750-M1	§46.2-1942	0-12M	7/5/1995	*9/1/2004*	**7/1/1996**
AUTO DEMOLISHER & SALVAGE DEALER						
See Salvage, Nonrepairable & Rebuilt Vehicles				7/31/2001		
AUTO THEFT						
See Larceny, Grand (§18.2-95(2))						
AUTO, MANUFACTURED HOMES, TRAILER DEALERS						
Also see Manufactured Homes				7/1/2015		
Also see Trailer Dealers and Auto, Trailer Dealers				7/1/2015		
License						
Motor vehicle salesperson, fail to obtain license	CAR-6754-M1	§46.2-1508	0-12M	7/1/2000	*7/1/2015*	
AUTO, TRAILER DEALERS						
Also see Trailer Dealers				7/1/2015		
Inspection						
Sell auto, watercraft trailer, without official safety inspection	CAR-6748-M1	§46.2-1539	0-12M	7/5/1995	*7/1/2015*	
Title						
Certificate of title, fail to obtain	CAR-6746-M1	§46.2-1544	0-12M	7/5/1995	*7/1/2015*	
BAD CHECKS						
See Fraud (§18.2-181)						
BAIL						
Violation of conditions of release, pretrial release	BND-9975-S9	§19.2-123		8/14/1998	*7/1/2010*	
BAIL (For Use by Police)						
Appeal conditions of bail	BND-9850-S9	§19.2-124		1/28/2009		
BAIL BONDSMAN AND ENFORCEMENT						
Bail Bondsman						
Bail bonding without a license	BND-5950-M1	§9.1-185.17	0-12M	7/1/2005		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
BAIL BONDSMAN AND ENFORCEMENT						
Bail Bondsman						
Bail bonding without a license - 3rd conviction	BND-5951-F6	§9.1-185.17	1Y-5Y	7/1/2005		
Bail Recovery						
Bail recovery without a license	BND-5952-M1	§9.1-186.13	0-12M	7/1/2005		
Bail recovery without a license - 3rd conviction	BND-5953-F6	§9.1-186.13	1Y-5Y	7/1/2005		
Felon engaged in bail recovery	BND-5954-M1	§9.1-186.14	0-12M	7/1/2004		**10/5/2004**
Felon engaged in bail recovery - 3rd conviction	BND-5955-F6	§9.1-186.14	1Y-5Y	7/1/2004		**10/5/2004**
BANKING AND FINANCE (Prior to October 1,2010)						
Bank / Trust						
Bank or trust terms, unlawful use of	BNK-5867-F6	§6.1-112	1Y-5Y	9/1/1996		**10/1/2010**
Banking/trust business without authority, doing	BNK-5866-F6	§6.1-111	1Y-5Y	9/1/1996		**10/1/2010**
Derogatory statements affecting banks, make etc.	BNK-5868-M1	§6.1-119	0-12M	9/1/1996		**10/13/2004**
Derogatory statements affecting banks, make, etc.	BNK-5868-M9	§6.1-119	0-12M	10/13/2004		**10/1/2010**
Employee, etc., of bank/trust misapplies, etc., < $200	BNK-5856-M1	§6.1-122	0-12M	7/2/2005		**10/1/2010**
Employee, etc., of bank/trust misapplies, etc., ≥ $200	BNK-5857-F9	§6.1-122	1Y-20Y	7/2/2005		**10/1/2010**
False certification of checks	BNK-5869-M1	§6.1-120	0-12M	9/1/1996		**10/1/2010**
False entry to defraud other company or person	BNK-5870-F5	§6.1-122	1Y-10Y	9/1/1996		**10/1/2010**
False statement on the condition of bank/trust business	BNK-5871-F9	§6.1-122	1Y-10Y	10/13/2004		**10/1/2010**
False statement on the condition of bank/trust business	BNK-5871-F5	§6.1-122	1Y-10Y	9/1/1996		**10/13/2004**
Logo or symbol deceptively used for marketing	BNK-5907-M1	§6.1-119.1	0-12M	7/1/2005		**10/1/2010**
Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	§6.1-124	1Y-3Y	9/1/1996		**10/1/2010**
Violating or causing bank/trust business to violate laws	BNK-5872-M1	§6.1-123	0-12M	9/1/1996		**10/1/2010**
Consumer Finance						
Engage in lending without a license	BNK-5901-M2	§6.1-249	0-6M	2/9/2001	*10/13/2004*	**10/1/2010**
Credit Counseling						
Provide debt management planning without a license	BNK-5810-M1	§6.1-363.3	0-12M	7/1/2004		**10/1/2010**
Credit Union						
Destroy book of account, report statement	BNK-5882-F6	§6.1-223.2(4)	1Y-5Y			**7/1/1990**
Destroy book of account, report statement	BNK-5882-F6	§6.1-225.62(4)	1Y-5Y	9/1/1996	*7/2/2003*	**10/1/2010**
Falsify book of accounts by alteration, false entry, omission	BNK-5879-F6	§6.1-223.2(1)	1Y-5Y	2/9/2001		**7/1/1990**
Falsify book of accounts by alteration, false entry, omission	BNK-5879-F6	§6.1-225.62(1)	1Y-5Y	9/1/1996	*7/2/2003*	**10/1/2010**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
BANKING AND FINANCE (Prior to October 1,2010)						
Credit Union						
Logo or symbol deceptively used for marketing	BNK-5909-M1	§6.1-225.65	0-12M	7/1/2005		10/1/2010
Obtain signature by deceit	BNK-5881-F6	§6.1-223.2(3)	1Y-5Y			7/1/1990
Obtain signature by deceit	BNK-5881-F6	§6.1-225.62(3)	1Y-5Y	9/1/1996	*7/2/2003*	10/1/2010
Receive money etc. through transaction of credit union	BNK-5883-F6	§6.1-223.2(5)	1Y-5Y			7/1/1990
Receive money, etc., through transaction of credit union	BNK-5883-F6	§6.1-225.62(5)	1Y-5Y	9/1/1996	*7/2/2003*	10/1/2010
Transmit false document to government agency	BNK-5880-F6	§6.1-223.2(2)	1Y-5Y			7/1/1990
Transmits false document to government agency	BNK-5880-F6	§6.1-225.62(2)	1Y-5Y	9/1/1996	*7/2/2003*	10/1/2010
Unlawful use of words "credit union"	BNK-5904-M1	§6.1-225.19	0-12M	2/9/2001		10/1/2010
Director / Officer						
Acting after removal from management	BNK-5884-F6	§6.1-51	1Y-5Y	9/1/1996		10/1/2010
Money Orders						
Sale of money orders/transmissions without a license	BNK-5903-M3	§6.1-375	Fine	2/9/2001		7/1/2001
Sale of money orders/transmissions without a license	BNK-5903-M1	§6.1-375	0-12M	7/1/2001		10/1/2010
Mortgage Lender and Broker						
Act as mortgage lender, etc., without license	BNK-5900-F6	§6.1-429	1Y-5Y	7/1/2000		10/1/2010
Payday Loans						
Arrange or broker payday loan	BNK-5906-F6	§6.1-445(B)	1Y-5Y	7/1/2002		10/1/2010
Make payday loan without license, in violation of provisions	BNK-5905-F6	§6.1-445(A)	1Y-5Y	7/1/2002	*7/1/2010*	10/1/2010
Real Estate						
Kickbacks, etc., resulting from the sale of real estate	BNK-5902-M9	§6.1-2.13:1	Fine	2/9/2001		10/1/2010
Savings Bank						
Engage in savings institution without authority	BNK-5877-F6	§6.1-194.95(A)	1Y-5Y	9/1/1996		10/1/2010
Fail to produce documents for examination	BNK-5875-M1	§6.1-194.86(A)	0-12M	9/1/1996		10/1/2010
False statement on condition of institution	BNK-5874-F6	§6.1-194.147	1Y-5Y	9/1/1996		10/1/2010
Logo or symbol deceptively used for marketing	BNK-5908-M1	§6.1-194.93:1	0-12M	7/1/2005		10/1/2010
Operate savings institution without authority	BNK-5876-F6	§6.1-194.86(B)	1Y-5Y	9/1/1996		10/1/2010
Savings bank terms, unlawful use of	BNK-5878-F6	§6.1-194.95(B)	1Y-5Y	9/1/1996		10/1/2010
BANKING, TRUSTS AND FINANCE						
Also see Perjury				10/1/2010		
Bank						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
BANKING, TRUSTS AND FINANCE						
Bank						
Acting after removal from management	BNK-5884-F6	§6.2-865	1Y-5Y	10/1/2010		
Bank terms, unlawful use of	BNK-5911-F6	§6.2-939	1Y-5Y	10/1/2010		
Banking business without authority, doing	BNK-5910-F6	§6.2-938	1Y-5Y	10/1/2010		
Derogatory statements affecting banks, make, etc.	BNK-5912-M1	§6.2-940	0-12M	10/1/2010		
Employee, etc., of bank misapplies, etc., < $200	BNK-5914-M1	§6.2-943(A)	0-12M	10/1/2010		
Employee, etc., of bank misapplies, etc., ≥ $200	BNK-5915-F9	§6.2-943(A)	1Y-20Y	10/1/2010		
False certification of bank checks	BNK-5869-M1	§6.2-942	0-12M	10/1/2010		
False entry to defraud other company or person	BNK-5916-F5	§6.2-943(B)	1Y-10Y	10/1/2010		
False statement on the condition of bank	BNK-5917-F5	§6.2-943(C)	1Y-10Y	10/1/2010		
Logo or symbol deceptively used for marketing	BNK-5913-M1	§6.2-941	0-12M	10/1/2010		
Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	§6.2-945	1Y-3Y	10/1/2010		
Violating or causing bank to violate laws	BNK-5918-M1	§6.2-944	0-12M	10/1/2010		
Check Casher						
Check casher fail to obtain registration	CHK-2561-M1	§6.2-2101	0-12M	10/1/2010		
Use VCC for § 6.2-2101		§6.2-2109		7/1/2010		
Consumer Finance						
Engage in lending without a license	BNK-5901-M2	§6.2-1501	0-6M	10/1/2010		
Use VCC for § 6.2-1501		§6.2-1540		10/1/2010		
Credit Counseling						
Provide debt management planning without a license	BNK-5810-M1	§6.2-2001	0-12M	10/1/2010		
Use VCC for § 6.2-2001		§6.2-2022		10/1/2010		
Credit Union						
Acting after removal from credit union management	BNK-5940-F6	§6.2-1315	1Y-5Y	10/1/2010		
Derogatory statements affecting credit union, make, etc.	BNK-5939-M3	§6.2-1305	Fine	10/1/2010		
Destroy book of account, report, statement, etc.	BNK-5882-F6	§6.2-1316(4)	1Y-5Y	10/1/2010		
Falsify book of accounts by alteration, false entry, omission, etc.	BNK-5879-F6	§6.2-1316(1)	1Y-5Y	10/1/2010		
Logo or symbol deceptively used for marketing	BNK-5909-M1	§6.2-1307	0-12M	10/1/2010		
Obtain signature by deceit	BNK-5881-F6	§6.2-1316(3)	1Y-5Y	10/1/2010		
Receive money, etc., through transaction of credit union	BNK-5883-F6	§6.2-1316(5)	1Y-5Y	10/1/2010		
Transmit false document to government agency	BNK-5880-F6	§6.2-1316(2)	1Y-5Y	10/1/2010		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
BANKING, TRUSTS AND FINANCE						
Credit Union						
Unlawful use of words "credit union"	BNK-5904-M1	§6.2-1306	0-12M	10/1/2010		
Money Orders						
Sale of money orders/transmissions without a license	BNK-5903-M1	§6.2-1901	0-12M	10/1/2010		
Use VCC for § 6.2-1901		§6.2-1921		10/1/2010		
Mortgage Lender and Broker						
Act as mortgage lender, etc., without license	BNK-5900-F6	§6.2-1625	1Y-5Y	10/1/2010		
Motor Vehicle Title Loans						
Title loan, violation of license provisions	BNK-5941-M1	§6.2-2201	0-12M	10/1/2010	*7/2/2010*	
Use VCC for § 6.2-2201		§6.2-2223		10/1/2010	*7/2/2010*	
Payday Loans						
Arrange or broker payday loan	BNK-5906-F6	§6.2-1801	1Y-5Y	10/1/2010		
Make payday loan without license, in violation of provisions	BNK-5905-F6	§6.2-1801	1Y-5Y	10/1/2010		
Use VCC for § 6.2-1801		§6.2-1825		7/1/2010		
Savings Institution						
Acting after removal from savings institution management	BNK-5938-F6	§6.2-1200	1Y-5Y	10/1/2010		
Defamation of savings institution	BNK-5937-M2	§6.2-1107	0-6M	10/1/2010		
Engage in savings institution without authority	BNK-5877-F6	§6.2-1103	1Y-5Y	10/1/2010		
Fail to produce documents for examination	BNK-5875-M1	§6.2-1203(A)	0-12M	10/1/2010		
False statement affecting savings institution	BNK-5936-M1	§6.2-1104	0-12M	10/1/2010		
False statement on condition of institution	BNK-5874-F6	§6.2-1197	1Y-5Y	10/1/2010		
Logo or symbol deceptively used for marketing	BNK-5908-M1	§6.2-1105	0-12M	10/1/2010		
Operate savings institution without authority	BNK-5876-F6	§6.2-1203(B)	1Y-5Y	10/1/2010		
Savings bank terms, unlawful use of	BNK-5878-F6	§6.2-1106	1Y-5Y	10/1/2010		
Trust Business						
Acting after removal from trust management	BNK-5919-F6	§6.2-1026	1Y-5Y	10/1/2010		
Derogatory statements affecting trust, make, etc.	BNK-5922-M1	§6.2-1042	0-12M	10/1/2010		
Employee, etc., of trust misapplies, etc., < $200	BNK-5924-M1	§6.2-1044(A)	0-12M	10/1/2010		
Employee, etc., of trust misapplies, etc., ≥ $200	BNK-5925-F9	§6.2-1044(A)	1Y-20Y	10/1/2010		
False entry to defraud other company or person	BNK-5926-F5	§6.2-1044(B)	1Y-10Y	10/1/2010		
False statement on the condition of trust business	BNK-5927-F5	§6.2-1044(C)	1Y-10Y	10/1/2010		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
BANKING, TRUSTS AND FINANCE						
Trust Business						
Logo or symbol deceptively used for marketing	BNK-5923-M1	§6.2-1043	0-12M	10/1/2010		
Trust business without authority, doing	BNK-5920-F6	§6.2-1039	1Y-5Y	10/1/2010		
Trust terms, unlawful use of	BNK-5921-F6	§6.2-1040	1Y-5Y	10/1/2010		
Violating or causing trust business to violate laws	BNK-5928-M1	§6.2-1045	0-12M	10/1/2010		
Trust Subsidiaries						
Acting after removal from trust subsidiary management	BNK-5930-F6	§6.2-1052	1Y-5Y	10/1/2010		
Employee, etc., of trust subsidiary misapplies, etc., < $200	BNK-5932-M1	§6.2-1062(A)	0-12M	10/1/2010		
Employee, etc., of trust subsidiary misapplies, etc., ≥ $200	BNK-5931-F9	§6.2-1062(A)	1Y-20Y	10/1/2010		
False entry to defraud other company or person	BNK-5933-F5	§6.2-1062(B)	1Y-10Y	10/1/2010		
False statement on the condition of trust subsidiary	BNK-5934-F5	§6.2-1062(C)	1Y-10Y	10/1/2010		
Violating or causing trust subsidiary to violate laws	BNK-5935-M1	§6.2-1063	0-12M	10/1/2010		
Type Not Clear						
Banking and Finance - Type not clear from record	BNK-5942-S9			7/1/2010		
BARRATRY						
Aiders and abettors	BAR-3203-M1	§18.2-453	0-12M			
Engage in barratry (stir up law suits)	BAR-3204-M1	§18.2-452	0-12M			
BEEPERS, USE ON SCHOOL PROPERTY						
See Dangerous Conduct (§18.2-322.1)						8/18/1998
BICYCLES						
See Traffic-Motorcycles, Bicycles						
BIGAMY						
See Sex Offenses (§18.2-362)						
BINGO						
See Gambling						
BIRTH CERTIFICATES						
Also See Fraud, Birth Certificates or Vital Records				7/1/2011		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
BLUE LAW						
Illegal transaction of business on Sunday	BLU-3205-M1	§18.2-341	0-12M		9/20/2004	7/1/2004
BOATING						
Motorboat-fail to maintain proper distance from shore	BOT-6221-M4	§29.1-744.2	Fine	4/29/1994		1/1/1999
Operate boat after ordered not to	BOT-6213-M1	§29.1-738(C)	0-12M	4/29/1994		7/1/1997
Watercraft-fail to maintain proper distance from shore	BOT-6220-M4	§29.1-744.1	Fine	4/29/1994		7/1/1998
Ballast Water Discharge						
See Game, Fish & Wildlife				7/1/2001		
Hit and Run						
Fail to stop and assist, property damage	BOT-6219-M1	§29.1-740	0-12M	4/29/1994		
Fail to stop and assist, serious injury or death	BOT-6218-F6	§29.1-740	1Y-5Y	4/29/1994		
Improper						
Operate boat, skis, surfboard, in improper manner	BOT-6214-M3	§29.1-738.01	Fine	4/29/1994	10/12/2004	
Intoxicated						
Also see Assault				7/1/2007		
Operate boat while intoxicated	BOT-6212-M1	§29.1-738(B)	0-12M	4/29/1994		
Refuse blood/breath test	BOT-6215-S9	§29.1-738.2	Fine	4/29/1994		
Law Enforcement Elude						
Attempt to elude game warden/law enforcement	BOT-6217-M1	§29.1-739.1(B)	0-12M	4/29/1994		
Fail to stop for game warden/law enforcement	BOT-6216-M3	§29.1-739.1(A)	Fine	4/29/1994		
Operation Prohibited						
Operate watercraft, etc., after ordered not to by court	BOT-6265-M2	§29.1-738.4	0-6M	7/2/2005		
Operate watercraft, etc., after ordered not to by court, 2nd/subsq.	BOT-6266-M1	§29.1-738.4	0-12M	7/2/2005		
Perjury						
See Perjury				7/1/2010		
Reckless						
Operate boat, skis, surfboard in reckless manner	BOT-6211-M1	§29.1-738(A)	0-12M	4/29/1994		
Reckless operation of personal watercraft - first offense	BOT-6232-M1	§29.1-738.03	0-12M	7/1/1998		
Reckless operation of personal watercraft - subsequent offense	BOT-6233-M1	§29.1-738.03	0-12M	7/1/1998		
Spearfishing in a reckless manner, while diving	BOT-6268-M1	§29.1-738	0-12M	7/2/2005		
Registration						
Fail to have boat numbered	BOT-6209-M4	§29.1-703	Fine	7/1/2005		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
BOATING						
Registration						
Fail to register and/or display number on boat	BOT-6208-M4	§29.1-702	Fine	7/1/2005		
Safety Course						
Operate watercraft under the age of 16 or without safety course	BOT-6222-M4	§29.1-748(A,1)	Fine	4/29/1994	*7/1/1998*	
Operate watercraft without safety course	BOT-6239-M4	§29.1-748(A,2)	Fine	7/1/2010		
Permit person under 16 to operate watercraft w/o safety course	BOT-6227-M4	§29.1-749	Fine	4/29/1994	*7/1/1998*	
Rent without completing basic safety course	BOT-6236-M4	§29.1-736(C)	Fine	7/1/1998		
Salesman/demonstrator engage in business w/out safety course	BOT-6237-M4	§29.1-808.1	Fine	7/1/1998		
Title Etc.						
Unlawful transfer, destruction of motorboat	BOT-6231-M1	§29.1-708	0-12M	7/1/1997		**10/13/2004**
Title, Etc.						
Certificate of title, fail to surrender after loan paid	BOT-6228-M1	§29.1-730	0-12M	9/1/1996		
Title, possession by a person other than lawful holder	BOT-6230-M1	§29.1-732	0-12M	9/1/1996		
Transfer title after levy and seizure	BOT-6229-M1	§29.1-731	0-12M	9/1/1996		
Unlawful transfer, destruction of motorboat	BOT-6231-M4	§29.1-708	Fine	10/12/2004		
Under Age 21						
Operate watercraft having consumed alcohol	BOT-6267-M9	§29.1-738.02	Fine	7/2/2005		
Watercraft Rentals						
Violation of local personal watercraft rentals ordinance	BOT-6207-M3	§29.1-749.2	Fine	7/1/2007		
Other						
Boating/water skiing in area marked for swimming	BOT-6210-M4	§29.1-734	Fine	4/29/1994		
Carry an excess number of passengers	BOT-6226-M4	§29.1-748(A,5)	Fine	4/29/1994		**7/1/2007**
Carry an excess number of passengers	BOT-6226-M4	§29.1-748(A,6)	Fine	7/1/2007		
Fail to attach lanyard to his person	BOT-6224-M4	§29.1-748(A,3)	Fine	4/29/1994		**7/1/2007**
Fail to attach lanyard to his person	BOT-6224-M4	§29.1-748(A,4)	Fine	7/1/2007		
Motorboat - excessive speed within 50 feet of a structure	BOT-6240-M4	§29.1-744.3	Fine	7/1/1998		
Operate watercraft between sunset and sunrise	BOT-6225-M4	§29.1-748(A,4)	Fine	4/29/1994		**7/1/2007**
Operate watercraft between sunset and sunrise	BOT-6225-M4	§29.1-748(A,5)	Fine	7/1/2007		
Operate watercraft without flotation devices on board	BOT-6223-M4	§29.1-748(A,2)	Fine	4/29/1994		**7/1/2007**
Operate watercraft without flotation devices on board	BOT-6223-M4	§29.1-748(A,3)	Fine	7/1/2007		
Rent without life preserver	BOT-6235-M4	§29.1-736(B)	Fine	7/1/1998		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
BOATING						
Other						
Violation of any boating regulation adopted under Chapter 7	BOT-6238-M4	§29.1-746	Fine	9/8/2009		
Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	§29.1-748(A,6)	Fine	7/1/1998		7/1/2007
Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	§29.1-748(A,7)	Fine	7/1/2007		
See §29.1-748(A,2)		§29.1-735		10/12/2004		
Type Not Clear						
Boating - Type not clear from record - Felony	BOT-6261-F9			4/29/1994		
Boating - Type not clear from record - Misdemeanor	BOT-6260-M9			4/29/1994		
BODY ARMOR, WEARING DURING VIOLENT CRIME						
See Weapons, Body Armor (§18.2-287.2)						
BOMBS						
See Arson, Explosives, Bombs						
BREACH OF PEACE						
See Disorderly Conduct						
BRIBERY						
Business						
Corruption by agent/employee in business, procurement	BRI-5114-M3	§18.2-444	Fine			
Give or accept a fee or gift for loan procurement	BRI-5115-F6	§18.2-444.2	1Y-5Y			
Public						
Give or receive bribe, commissioner, juror, etc.	BRI-5116-F4	§18.2-441	2Y-10Y			
Process serving	BRI-5117-M2	§18.2-440	0-6M			
Public official, police, candidate for office-giving	BRI-5118-F4	§18.2-438	2Y-10Y			
Public official, police, candidate for office-receiving	BRI-5119-F4	§18.2-439	2Y-10Y			
Public servant, party official	BRI-5120-F4	§18.2-447	2Y-10Y			
Witness	BRI-5121-F6	§18.2-441.1	1Y-5Y			
Sports						
Participants in games, sports contests-giving	BRI-5122-F5	§18.2-442	1Y-10Y			
Participants in games, sports contests-receiving	BRI-5123-F5	§18.2-443	1Y-10Y			
Type Not Clear						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
BRIBERY						
Type Not Clear						
Bribery - Type not clear from record	BRI-5124-S9					
BUILDING CODE VIOLATIONS						
See Ordinance, City or County				7/1/1999		
BULLET-PROOF GLASS						
Infraction						
Fail to report, See Traffic Equipment Violations				7/31/2001		
BULLETS						
See Weapons				7/31/2001		
Infraction						
Fail to report auto struck by bullet, See Traffic Equipment Violations						
BURGLARY						
Bank						
Entering bank armed with intent to commit larceny	**BUR-2207-F2**	§18.2-93	20Y-Life (I)		*7/1/1996*	
Breaking & Entering - Other Misdemeanors						
Occupied dwelling, enter, intent to commit misd.	**BUR-2219-F6**	§18.2-92	1Y-5Y (II)			
Occupied dwelling, enter, intent to commit misd. - deadly weapon	**BUR-2220-F2**	§18.2-92	20Y-Life (I)			
Common Law - Larceny, Other Felony/Night						
Dwelling at night w/intent to commit felony or larceny	**BUR-2221-F3**	§18.2-89	5Y-20Y (II)			
Dwelling at night w/intent to commit felony/larceny - deadly weapon	**BUR-2222-F2**	§18.2-89	20Y-Life (I)			
Firearm Use During Burglary						
See Assault (§18.2-53.1)						
Protective Orders						
See Protective Orders				7/1/2004		
Statutory - Murder, Rape, Rob, Arson						
Dwelling house with intent to commit murder, rape, rob, arson	**BUR-2211-F3**	§18.2-90	5Y-20Y (II)		*7/1/1997*	
Dwelling house with intent to murder, etc. - deadly weapon	**BUR-2212-F2**	§18.2-90	20Y-Life (I)		*7/1/1997*	
Other structure with intent to commit murder, rape, rob, arson	**BUR-2218-F3**	§18.2-90	5Y-20Y (II)		*7/1/1997*	
Other structure with intent to murder, etc. - deadly weapon	**BUR-2215-F2**	§18.2-90	20Y-Life (I)		*7/1/1997*	
Statutory - Other Felony, Assault & Batter						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
BURGLARY						
Statutory - Other Felony, Assault & Batter						
- Nighttime or Daytime						
Dwelling house with intent to commit larceny, A&B, etc.	**BUR-2213-F9**	§18.2-91	1Y-20Y (II)		7/1/1996	
Dwelling with intent to commit larceny, A&B, etc. - deadly weapon	**BUR-2214-F2**	§18.2-91	20Y-Life (I)		7/1/1996	
Other structure with intent to commit larceny, A&B, etc.	**BUR-2216-F9**	§18.2-91	1Y-20Y (II)		7/1/1996	
Other structure with intent to commit larceny, A&B, etc. - weapon	**BUR-2217-F2**	§18.2-91	20Y-Life (I)		7/1/1996	
Tools, Burglarious, Etc.						
Possession of tools w/intent to commit burglary, robbery or larceny	**BUR-2206-F5**	§18.2-94	1Y-10Y		7/1/2012	
Type Not Clear						
Burglary - Type not clear from record	BUR-2240-F9					
CABLE TELEVISION, ILLEGALLY OBTAINING						
See Vandalism, Damage Property						
CARJACKING						
See Robbery (§18.2-58.1)						
CAT OFFENSES						
See Animals				7/1/2008		
CEMETERIES AND BURIALS						
Fail to register company	CEM-5730-M1	§57-35.11:1	0-12M	9/1/1996	10/13/2004	**7/1/2000**
Perpetual care implied w/out established funding	CEM-5731-M1	§57-35.13	0-12M	9/1/1996	10/13/2004	**7/1/2000**
Perpetual care trust fund reporting violation	CEM-5732-M1	§57-35.20	0-12M	9/1/1996	10/13/2004	**7/1/2000**
Preneed trust accounts reporting violation	CEM-5733-M1	§57-35.27	0-12M	9/1/1996	10/13/2004	**7/1/2000**
See §54.1-2342		§54.1-2319		7/1/2000	7/1/2000	**7/1/2005**
See §54.1-2342		§54.1-2321		7/1/2000		**7/1/2005**
See §54.1-2342		§54.1-2322		7/1/2000		**7/1/2005**
See §54.1-2342		§54.1-2325		7/1/2000		**7/1/2005**
See §54.1-2342		§54.1-2326		7/1/2000		**7/1/2005**
See Trespass or Professions and Occupations				9/1/1996	7/1/2000	
Trustee's name used in advertisement, unlawfully	CEM-5734-M1	§57-35.32	0-12M	9/1/1996	10/13/2004	**7/1/2000**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
CERTIFICATES, BIRTH						
Also see Fraud, Birth Certificates / Documents				7/1/2011		
CERTIFICATES, BIRTH, DEATH, MARRIAGE, ETC.						
See Vital Records				7/1/2013		
CHECK CASHER (Prior to October 1,2010)						
Registration; fail to obtain	CHK-2561-M1	§6.1-441	0-12M	7/5/1995		**10/1/2010**
CHECKS, BAD						
See Fraud						
CHILD NEGLECT						
See Family Offense (§18.2-371.1)						
See Labor (§ 40.1-103)				7/1/2008		
CHILD WELFARE						
See Welfare				2/22/2001		
CIGARETTES						
See Agriculture, Family Offense, Tax Laws, or Warehouse				7/1/2008		
CITY ORDINANCE						
See Ordinance						
CIVIL REMEDIES AND PROCEDURE						
False information by judgment creditor	CIV-7250-M1	§8.01-511	0-12M	2/9/2001		
Property under writ of fieri facias, prohibited purchasers	CIV-7251-M1	§8.01-498	0-12M	2/9/2001		
COCK, DOG FIGHTS						
See Animals (§18.2-394)						
CODICIL, DESTROY OR CONCEAL						
See Miscellaneous Crimes (§18.2-504)						
COMMERCIAL CODE						
False information by secured party in notice to sell farm property	CMM-7500-M2	§8.9-307(9)	0-6M	2/9/2001	*10/13/2004*	**7/1/2001**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
COMMERCIAL CODE						
Sale of farm products that secure debt, prohibited	CMM-7501-M1	§8.9-307(6)	0-12M	2/9/2001	10/13/2004	7/1/2001
COMMISSIONS, BOARDS, AND INSTITUTIONS						
Crime Commission						
Crime Commission - private hearing information disclosed	CBI-8999-M1	§9-137	0-12M	2/9/2001		7/1/2001
Crime Commission - private hearing information disclosed	CBI-8999-M1	§30-162	0-12M	7/1/2001	7/2/2003	
Criminal Justice Services						
DCJS - failure to meet training standards	CBI-8998-M3	§9-181	Fine	2/9/2001		7/1/2001
DCJS - failure to meet training standards	CBI-8998-M3	§9.1-115	Fine	7/1/2001	7/2/2003	
DCJS - obtain/disseminate criminal history	CBI-8997-M2	§9-195	0-6M	2/9/2001		7/1/2001
DCJS - obtain/disseminate criminal history	CBI-8997-M2	§9.1-136	0-6M	7/1/2001	7/2/2003	
COMMUNITY-BASED PROGRAM VIOLATION						
See Supervision Violation (§19.2-303.3)				7/1/1996		
COMPUTER CRIME						
Computer - Forgery Instrument						
Use VCC for type of forgery offense §18.2-168 to §18.2-173		§18.2-152.14		9/1/1996		2/21/2001
Computer Electronic Mail						
Revenue from unsolicited bulk e-mail exceeds established limits	COM-2263-F6	§18.2-152.3:1(B,2)	1Y-5Y	7/1/2003		7/1/2010
Unsolicited bulk e-mails exceed established limits	COM-2262-F6	§18.2-152.3:1(B,1)	1Y-5Y	7/1/2003		7/1/2010
Computer Electronic Mail (SPAM)						
Distribute software designed to falsify transmission/routing info.	COM-2261-M1	§18.2-152.3:1(A,2)	0-12M	7/1/2003		
Falsify, forge e-mail transmission or routing information	COM-2260-M1	§18.2-152.3:1(A,1)	0-12M	7/1/2003		
Minor used in transmission of SPAM	COM-2264-F6	§18.2-152.3:1(C)	1Y-5Y	7/1/2003	7/1/2010	
Revenue from SPAM exceeds established limits	COM-2263-F6	§18.2-152.3:1(B,ii)	1Y-5Y	7/1/2010		
SPAM exceeds established limits	COM-2262-F6	§18.2-152.3:1(B,i)	1Y-5Y	7/1/2010		
Computer Encryption						
Use encryption to further criminal activity	COM-2276-M1	§18.2-152.15	0-12M	1/16/2001		
Computer Fraud						
Use of computer to convert another's property - < $200	COM-2973-M1	§18.2-152.3(3)	0-12M			
Use of computer to convert another's property - ≥ $200	COM-2969-F5	§18.2-152.3(3)	1Y-10Y			
Use of computer to embezzle or commit larceny - < $200	COM-2968-M1	§18.2-152.3(2)	0-12M			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
COMPUTER CRIME						
Computer Fraud						
Use of computer to embezzle or commit larceny - ≥ $200	COM-2967-F5	§18.2-152.3(2)	1Y-10Y			
Use of computer w/o auth. to obtain service, etc. - < $200	COM-2961-M1	§18.2-152.3(1)	0-12M			
Use of computer w/o auth. to obtain service, etc. - ≥ $200	COM-2960-F5	§18.2-152.3(1)	1Y-10Y			
Computer Fraud - Forgery Instrument						
Violation of §18.2-168 by computer- forging public record	COM-2278-F4	§18.2-152.14	2Y-10Y	1/16/2001		
Violation of §18.2-168 by computer- uttering public record	COM-2277-F4	§18.2-152.14	2Y-10Y	1/16/2001		
Violation of §18.2-169 by computer- official seal	COM-2279-F4	§18.2-152.14	2Y-10Y	1/16/2001		
Violation of §18.2-170 by computer- coins or bank notes	COM-2280-F4	§18.2-152.14	2Y-10Y	1/16/2001		
Violation of §18.2-171 by computer- possess, etc., forging instrument	COM-2281-F4	§18.2-152.14	2Y-10Y	1/16/2001		
Violation of §18.2-172 by computer- forgery	COM-2282-F5	§18.2-152.14	1Y-10Y	1/16/2001		
Violation of §18.2-172 by computer- uttering	COM-2283-F5	§18.2-152.14	1Y-10Y	1/16/2001	*7/1/2002*	
Violation of §18.2-172.1 by computer- transcripts or diplomas	COM-2284-M3	§18.2-152.14	Fine	1/16/2001		
Violation of §18.2-173 by computer - forged bank notes less than 10	COM-2286-M3	§18.2-152.14	Fine	1/16/2001		
Violation of §18.2-173 by computer - forged bank notes 10 or more	COM-2285-F6	§18.2-152.14	1Y-5Y	1/16/2001		
Computer Harassment						
Coerce, intimidate or harass person by computer	COM-2997-M1	§18.2-152.7:1	0-12M	7/1/2000		
Computer Invasion Of Privacy						
Examine w/o auth. employment credit etc. w/intent injure	COM-2963-M3	§18.2-152.5	Fine			**7/1/2001**
Examine w/o authority employment, credit, etc., info	COM-2963-M1	§18.2-152.5(A)	0-12M	7/1/2001	*7/1/2005*	
Examine w/o authority employment, credit, etc., subsequent offense	COM-2287-F6	§18.2-152.5(C)	1Y-5Y	7/1/2005		
Sell or distribute employment, credit, etc., info	COM-2288-F6	§18.2-152.5(D)	1Y-5Y	7/1/2005		
Sell or distribute identifying information gathered by computer	COM-2291-F5	§18.2-152.5:1(B)	1Y-10Y	7/1/2005		
Use computer to gather identifying information	COM-2290-F6	§18.2-152.5:1(A)	1Y-5Y	7/1/2005		
Use employment, credit, etc., info. in commission of another crime	COM-2289-F6	§18.2-152.5(E)	1Y-5Y	7/1/2005		
Use identifying info. gathered by computer in another crime	COM-2292-F5	§18.2-152.5:1(C)	1Y-10Y	7/1/2005		
Computer Larceny / Embezzlement						
Use VCC for §§ 18.2-95, 19.2-96, 18.2-108 or 18.2-111		§18.2-152.8		7/1/2005		
Computer Obscenity						
See § 18.2-376.1, Obscenity				7/1/2003		
Computer Theft of Services						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
COMPUTER CRIME						
Computer Theft of Services						
Use computer to obtain computer services w/o authority	COM-2964-M1	§18.2-152.6	0-12M		7/1/2003	
Use computer to obtain computer services w/o authority, ≥ $2500	COM-2268-F6	§18.2-152.6	1Y-5Y	7/1/2003		
Computer Trespass						
Cause physical injury to property, <$2500	COM-2978-M1	§18.2-152.4(A,5)	0-12M		7/2/2003	7/1/1998
Disable operation of computer software	COM-2970-M1	§18.2-152.7:1	0-12M	4/28/1994		7/1/2000
Effect creation, alteration of elect. fund transfer, <$2500	COM-2977-M1	§18.2-152.4(A,4)	0-12M		7/2/2003	7/1/1998
Make unauth. copy of computer data, programs, etc., <$2500	COM-2979-M1	§18.2-152.4(A,6)	0-12M		7/2/2003	7/1/1998
Remove w/o authority computer data, programs, etc., <$2500	COM-2974-M1	§18.2-152.4(A,1)	0-12M		7/2/2003	7/1/1998
Remove, alter, erase data, software, programs w/o author.	COM-2962-M1	§18.2-152	0-12M			7/1/1993
Computer Trespass - Alter or Erase						
Alter or erase computer data, programs ≥ $2500	COM-2982-F6	§18.2-152.4(A,3)	1Y-5Y		7/1/2003	7/1/2005
Alter or erase computer data, programs, etc.	COM-2976-M1	§18.2-152.4(A,3)	0-12M	7/1/2003		
Alter or erase computer data, programs, etc.	COM-2976-M3	§18.2-152.4(A,3)	Fine	7/1/1998	7/2/2003	7/1/2003
Alter or erase computer data, programs, etc. ≥ $1000	COM-2982-F6	§18.2-152.4(A,3)	1Y-5Y	7/1/2005		
Alter or erase computer data, programs, etc., <$2500	COM-2976-M1	§18.2-152.4(A,3)	0-12M		7/2/2003	7/1/1998
Recklessly alter / erase computer data programs, etc. ≥ $2500	COM-2988-M1	§18.2-152.4(A,3)	0-12M	7/1/1998	7/1/1999	7/1/2003
Computer Trespass - Copy						
Make unauth. copy of computer data, programs, etc.	COM-2979-M1	§18.2-152.4(A,6)	0-12M	7/1/2003		
Make unauth. copy of computer data, programs, etc.	COM-2979-M3	§18.2-152.4(A,6)	Fine	7/1/1998	7/2/2003	7/1/2003
Make unauthorized copy of data, programs, etc. ≥ $1000	COM-2985-F6	§18.2-152.4(A,6)	1Y-5Y	7/1/2005		
Make unauthorized copy of data, programs, etc. ≥ $2500	COM-2985-F6	§18.2-152.4(A,6)	1Y-5Y		7/1/2003	7/1/2005
Recklessly make unauth. copy of data, programs etc. ≥ $2500	COM-2999-M1	§18.2-152.4(A,6)	0-12M	7/1/1998	7/1/1999	7/1/2003
Computer Trespass - Disable						
Disable computer data, programs, etc.	COM-2974-M3	§18.2-152.4(A,1)	Fine	7/1/1998	7/2/2003	7/1/2003
Recklessly disable computer data programs, etc. ≥ $2500	COM-2986-M1	§18.2-152.4(A,1)	0-12M	7/1/1998	7/1/1999	7/1/2003
Remove w/o authority computer data, programs, etc.	COM-2974-M1	§18.2-152.4(A,1)	0-12M	7/1/2003		
Remove w/o authority computer data, programs, etc. ≥ $1000	COM-2980-F6	§18.2-152.4(A,1)	1Y-5Y	7/1/2005		
Remove w/o authority computer data, programs, etc. ≥ $2500	COM-2980-F6	§18.2-152.4(A,1)	1Y-5Y		7/1/2003	7/1/2005
Computer Trespass - E-Mails or Transfers						
Distribute etc. software to falsify electronic mail	COM-2275-M3	§18.2-152.4(B)	Fine	7/1/1999		7/1/2003

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
COMPUTER CRIME						
Computer Trespass - E-Mails or Transfers						
Effect creation, alteration of elect. fund transfer	COM-2977-M3	§18.2-152.4(A,4)	Fine	7/1/1998	*7/2/2003*	**7/1/2003**
Falsify or forge electronic mail transmission etc.	COM-2274-M3	§18.2-152.4(A,7)	Fine	7/1/1999		**7/1/2003**
Maliciously distribute software to falsify e-mail ≥ $2500	COM-2271-F6	§18.2-152.4(B)	1Y-5Y	7/1/1999		**7/1/2003**
Maliciously falsify/forge electronic mail etc. damage ≥ $2500	COM-2270-F6	§18.2-152.4(A,7)	1Y-5Y	7/1/1999		**7/1/2003**
Recklessly distribute software to falsify e-mail ≥ $2500	COM-2273-M1	§18.2-152.4(B)	0-12M	7/1/1999		**7/1/2003**
Recklessly effect creation of elect. fund transfer ≥ $2500	COM-2989-M1	§18.2-152.4(A,4)	0-12M	7/1/1998	*7/1/1999*	**7/1/2003**
Recklessly falsify/forge e-mail transmission etc. ≥ $2500	COM-2272-M1	§18.2-152.4(A,7)	0-12M	7/1/1999	*7/1/1999*	**7/1/2003**
Computer Trespass - Injury to Person						
Unlawful computer use -intent physical injury to individual	COM-2966-M1	§18.2-152.7	0-12M			**7/1/2003**
Malicious computer use - intent physical injury to individual	COM-2965-F3	§18.2-152.7	5Y-20Y (II)			
Unlawful computer use - intent physical injury to individual	COM-2966-F6	§18.2-152.7	1Y-5Y (II)	7/1/2003		
Computer Trespass - Injury to Property						
Cause physical injury to property	COM-2978-M1	§18.2-152.4(A,5)	0-12M	7/1/2003		
Cause physical injury to property	COM-2978-M3	§18.2-152.4(A,5)	Fine	7/1/1998	*7/2/2003*	**7/1/2003**
Cause physical injury to property, ≥ $1000	COM-2984-F6	§18.2-152.4(A,5)	1Y-5Y	7/1/2005		
Cause physical injury to property, ≥ $2500	COM-2984-F6	§18.2-152.4(A,5)	1Y-5Y		*7/1/2003*	**7/1/2005**
Recklessly cause physical injury to property ≥ 2500	COM-2998-M1	§18.2-152.4(A,5)	0-12M	7/1/1998	*7/1/1999*	**7/1/2003**
Computer Trespass - Malfunction						
Cause computer malfunction	COM-2975-M1	§18.2-152.4(A,2)	0-12M	7/1/2003		
Cause computer malfunction	COM-2975-M3	§18.2-152.4(A,2)	Fine	7/1/1998	*7/2/2003*	**7/1/2003**
Cause computer malfunction ≥ $1000	COM-2981-F6	§18.2-152.4(A,2)	1Y-5Y	7/1/2005		
Cause computer malfunction, <$2500	COM-2975-M1	§18.2-152.4(A,2)	0-12M		*7/2/2003*	**7/1/1998**
Cause computer malfunction, ≥ $2500	COM-2981-F6	§18.2-152.4(A,2)	1Y-5Y		*7/1/2003*	**7/1/2005**
Recklessly cause computer malfunction ≥ $2500	COM-2987-M1	§18.2-152.4(A,2)	0-12M	7/1/1998	*7/1/1999*	**7/1/2003**
Computer Trespass - Malware						
Install software to take control/disable computer	COM-2252-M1	§18.2-152.4(A,9)	0-12M	7/1/2007		
Install software to take control/disable computer ≥ $1000	COM-2253-F6	§18.2-152.4(A,9)	1Y-5Y	7/1/2007		
Install software to take control/disable computer, 6+ computers	COM-2254-F6	§18.2-152.4(A,9)	1Y-5Y	7/1/2007		
Computer Trespass - Spyware						
Install software, etc., to collect keystrokes	COM-2250-F6	§18.2-152.4(A,8)	1Y-5Y	7/1/2007		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
COMPUTER CRIME						
Computer Trespass - Spyware						
Install software, etc., to collect keystrokes, 6+ computers	COM-2251-F6	§18.2-152.4(A,8)	1Y-5Y	7/1/2007		
Computer Trespass - Transfers						
Effect creation etc. elect. fund transfer ≥ $2500	COM-2983-F6	§18.2-152.4(A,4)	1Y-5Y		*7/1/2003*	**7/1/2005**
Effect creation, alteration of elect. fund transfer	COM-2977-M1	§18.2-152.4(A,4)	0-12M	7/1/2003		
Effect creation, etc., elect. fund transfer ≥ $1000	COM-2983-F6	§18.2-152.4(A,4)	1Y-5Y	7/1/2005		
Type Not Clear						
Computer Crime - Type not clear from record	COM-2971-S9					
CONCEALMENT						
See Larceny, Concealment						
CONFLICT OF INTEREST						
Also see Government				7/1/2015		
Contracts						
Fail to disclose subsequent employment	COI-7284-M1	§11-76	0-12M	9/1/1996	*7/1/2003*	**10/1/2001**
False statements of certification of compliance	COI-7282-M1	§11-79.1	0-12M	9/1/1996	*7/1/2003*	**10/1/2001**
Gifts by bidders, contractors to public employees	COI-7279-M1	§11-77	0-12M	10/14/1997	*7/1/2003*	**10/1/2001**
Kickbacks	COI-7286-M1	§11-78	0-12M	9/1/1996	*7/1/2003*	**10/1/2001**
Misrepresentation in procurement transaction	COI-7281-M1	§11-79.2	0-12M	9/1/1996	*7/1/2003*	**10/1/2001**
Participation by public employee in procurement, unlawfully	COI-7285-M1	§11-74	0-12M	9/1/1996	*7/1/2003*	**10/1/2001**
Purchase building materials from architect/engineer, unlawful	COI-7283-M1	§11-79	0-12M	9/1/1996	*7/1/2003*	**10/1/2001**
Solicitation or acceptance of gifts	COI-7287-M1	§11-75	0-12M	9/1/1996	*7/1/2003*	**10/1/2001**
Contracts - Public						
Contractor or subcontractor demands kickback	COI-7273-M1	§11-78(A)	0-12M	7/1/2001	*7/1/2003*	**10/1/2001**
Participate in bid preparation and submits bid	COI-7276-M1	§11-78.1	0-12M	7/1/2001	*7/1/2003*	**10/1/2001**
Receive/demand payment not to compete for public contract	COI-7275-M1	§11-78(C)	0-12M	7/1/2001	*7/1/2003*	**10/1/2001**
Subcontractor or supplier makes kickback	COI-7274-M1	§11-78(B)	0-12M	7/1/2001	*7/1/2003*	**10/1/2001**
Courts						
See Fraud				2/22/2001		
Land Use						
Land use proceedings, officials fail to disclose involvement	COI-7278-M1	§15.2-852	0-12M	2/14/2001		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
CONFLICT OF INTEREST						
Local Government						
Constitutional officer prohibited conduct	COI-7262-M1	§2.2-3104.02	0-12M	7/1/2012		
Constitutional officers fail to file economic interest statement	COI-7298-M1	§2.2-3116	0-12M	7/1/2001	7/2/2003	
Constitutional officers fail to file economic statement	COI-7298-M1	§2.1-639.14:1	0-12M	7/6/1995	9/1/1996	**7/1/2001**
Disclosure by candidate for local governing body, fail to file, etc.	COI-7268-M1	§2.2-3115(E)	0-12M	7/1/2012		
Disclosure statements, fail to distribute or maintain	COI-7297-M3	§2.1-639.14(C)	Fine	7/6/1995	9/1/1996	**7/1/2001**
Disclosure statements, fail to distribute or maintain	COI-7297-M3	§2.2-3115(C)	Fine	7/1/2001	7/2/2003	**7/1/2012**
Disclosure statements, fail to distribute or maintain	COI-7297-M3	§2.2-3115(D)	Fine	7/1/2012		
Disclosure statements, fail to file after disqualifying self	COI-7280-M3	§2.1-639.14(E)	Fine	9/1/1996		**7/1/2001**
Disclosure statements, fail to file after disqualifying self	COI-7280-M3	§2.2-3115(E)	Fine	7/1/2001	7/2/2003	**7/1/2012**
Disclosure statements, fail to file after disqualifying self	COI-7280-M3	§2.2-3115(F)	Fine	7/1/2012	7/2/2012	
Elected/appointed council mbr. has contract w/governing body	COI-7291-M1	§2.1-639.7	0-12M	7/6/1995	9/1/1996	**7/1/2001**
Fail to disqualify, participate in transaction of personal interest	COI-7294-M3	§2.2-3112	Fine	7/1/2001	7/2/2003	
Fail to file disclosure statements	COI-7296-M1	§2.1-639.14	0-12M	7/6/1995	9/1/1996	**7/1/2001**
Fail to file disclosure statements	COI-7296-M1	§2.2-3115	0-12M	7/1/2001	7/2/2003	
Local govt. mbr. has personal interest in contract with governing body	COI-7291-M1	§2.2-3107	0-12M	7/1/2001	7/2/2003	
Officer/employee has personal interest in contract w/agency	COI-7292-M1	§2.1-639.8	0-12M	7/6/1995	9/1/1996	**7/1/2001**
Officer/employee has personal interest in contract w/agency	COI-7292-M1	§2.2-3109	0-12M	7/1/2001	7/2/2003	
Participate in trans. in which one has personal interest	COI-7294-M3	§2.1-639.11	Fine	7/6/1995	9/1/1996	**7/1/2001**
Prohibited gifts	COI-7270-M1	§2.2-3103.1(B)	0-12M	7/1/2015		
School board member has personal interest in contract with board	COI-7277-M1	§2.2-3108	0-12M	7/1/2001		
School board, superintendent pays/hires relative	COI-7299-M1	§2.1-639.16	0-12M	7/6/1995	9/1/1996	**7/1/2001**
School board, superintendent pays/hires relative	COI-7299-M1	§2.2-3119	0-12M	7/1/2001	7/2/2003	
Statement of Economic Interests, false statement	COI-7265-F5	§2.2-3117	1Y-10Y	7/1/2015		
State Government						
Disclosure by General Assembly member, fail to file, etc.	COI-7234-M1	§2.2-3114.1	0-12M	7/1/2012		
Employee/officer has personal interest in contract w/agency	COI-7290-M1	§2.1-639.6	0-12M	7/6/1995	9/1/1996	**7/1/2001**
Employee/officer has personal interest in contract w/agency	COI-7290-M1	§2.2-3106	0-12M	7/1/2001	7/2/2003	
Fail to disqualify, participate in transaction of personal interest	COI-7293-M1	§2.2-3112	0-12M	7/1/2001	7/2/2003	
Fail to file disclosure statements	COI-7295-M1	§2.1-639.13	0-12M	7/6/1995	9/1/1996	**7/1/2001**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
CONFLICT OF INTEREST						
State Government						
Fail to file disclosure statements	COI-7295-M1	§2.2-3114	0-12M	7/1/2001	7/2/2003	
Former officer/employee represent client before agency	COI-7289-M1	§2.1-639.4:1	0-12M	7/6/1995	9/1/1996	**7/1/2001**
Former officer/employee represent client before agency	COI-7289-M1	§2.2-3104	0-12M	7/1/2001	7/2/2003	
Participate in trans. in which one has personal interest	COI-7293-M1	§2.1-639.11	0-12M	7/6/1995	9/1/1996	**7/1/2001**
Prohibited gifts	COI-7271-M1	§2.2-3103.1(C)	0-12M	7/1/2015		
Other						
Gain economic benefit for official duties performed	COI-7288-M1	§2.1-639.4	0-12M	7/6/1995	9/1/1996	**7/1/2001**
Other						
Gain economic benefit for official duties performed or retaliate	COI-7288-M1	§2.2-3103	0-12M	7/1/2001	7/1/2015	
Type Not Clear						
Conflict of Interest - Type not clear from record	COI-7272-S9			7/1/2010		
CONSERVATION						
Air Pollution						
Air Pollution control laws violated	CNV-7003-M9	§10.1-1320	Fine	10/13/2004		
Air Pollution control laws violated	CNV-7003-M1	§10.1-1320	0-12M	7/6/1995	7/1/1996	**10/13/2004**
Closure plan/lack of funds, threat/harm to humans/environment results	CNV-7019-F4	§10.1-1309.1	2Y-10Y	9/10/2010		
Use VCC for § 10.1-1320		§10.1-1309		7/1/2010		
Antiquities Act						
Archaeological excavation of human remains without permit	CNV-7027-M1	§10.1-2305	0-12M	1/24/2001		
Damage, etc., any object of antiquity on state-controlled land	CNV-7028-M1	§10.1-2306	0-12M	2/13/2001		
Exploration/recovery of antiquity on state-controlled land	CNV-7029-M1	§10.1-2302	0-12M	2/13/2001		
Batteries						
Disposal of lead acid battery, prohibited	CNV-7077-M9	§10.1-1425.1	Fine	9/10/2010		
Refuse to accept or remove used lead acid batteries	CNV-7078-M9	§10.1-1425.4	Fine	9/10/2010		
Cave Protection Act						
Dump, etc., without permission of owner	CNV-7030-M1	§10.1-1005	0-12M	2/13/2001		
Excavate, etc., without permission of owner	CNV-7031-M1	§10.1-1004	0-12M	2/13/2001		
Fail to meet conditions to obtain excavation/removal permit	CNV-7032-M3	§10.1-1003(C)	Fine	2/13/2001		
Fail to obtain excavation/removal permit	CNV-7033-M1	§10.1-1003(A)	0-12M	2/13/2001		
Remove, etc., organisms from within a cave	CNV-7034-M3	§10.1-1006	Fine	2/13/2001		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
CONSERVATION						
Cave Protection Act						
Sale or export of speleothems	CNV-7035-M1	§10.1-1007	0-12M	2/13/2001		
Dam Safety						
Obstruct, hinder dam safety agents	CNV-7024-M3	§10.1-613.1(A,3)	Fine	7/1/2006		
Operate, construct dam without approval	CNV-7022-M3	§10.1-613.1(A,1)	Fine	7/1/2006		
Violate dam safety order, regulation, etc.	CNV-7023-M3	§10.1-613.1(A,2)	Fine	7/1/2006		
Electrical Generation Facility						
Renewable energy, fail to comply with provisions, etc.	CNV-7053-M1	§10.1-1197.9(D)	0-12M	7/1/2009		
Renewable energy, knowingly violate provisions, etc.	CNV-7054-F9	§10.1-1197.9(E)	1Y-5Y	7/1/2009		
Renewable energy, violation places another in danger	CNV-7057-F9	§10.1-1197.9(F)	2Y-15Y	7/1/2009		
Renewable energy, violation places another in danger, subsequent	CNV-7058-F9	§10.1-1197.9(F)	2Y-30Y	7/1/2009		
Forest Fires						
Build fire within 150 feet of woodland, brush land etc.	CNV-7017-M3	§10.1-1142(C)	Fine	10/27/1997		**7/1/2001**
Build fire within 150 feet of woodland, brush land, etc.	CNV-7017-M3	§10.1-1142(D)	Fine	7/1/2001	*7/2/2003*	
Fail to assist in fighting fire - after summoned	CNV-7012-M4	§10.1-1139	Fine	10/27/1997		
Fail to clean premises of saw mill near forest	CNV-7062-M4	§10.1-1144	Fine	7/1/2003		
Fail to maintain logging equipment or locomotives near forest	CNV-7063-M4	§10.1-1145	Fine	7/1/2003		
Set fire during restricted hours or days	CNV-7016-M3	§10.1-1142(B)	Fine	10/27/1997		
Set fire w/out precautions to prevent spread of fire	CNV-7015-M3	§10.1-1142(A)	Fine	10/27/1997		
Throw inflammatory object from vehicle near forest, etc.	CNV-7061-M2	§10.1-1143	0-6M	7/1/2003		
Hazardous Waste						
Abandon hazardous waste management facility - threat to health	CNV-7036-F4	§10.1-1428	2Y-10Y	1/24/2001		
Fail to comply w/order, permit, or certification provisions	CNV-7008-M1	§10.1-1455(D)	0-12M	9/1/1996		
False information on application for site approval	CNV-7037-F9	§10.1-1437	0-1Y	1/24/2001		**7/1/2001**
False information on application for site approval	CNV-7037-F9	§10.1-1437	1D-1Y	10/13/2004	*7/1/2007*	
False information on application for site approval	CNV-7037-S9	§10.1-1437	0-1Y	7/1/2001	*7/2/2003*	**10/13/2004**
Transport, treat, dispose, endangerment to others	CNV-7006-F9	§10.1-1455(I)	2Y-15Y	9/1/1996	*10/13/2004*	
Transport, treat, dispose, w/out permit or valid documents	CNV-7007-F6	§10.1-1455(B)	1Y-5Y	9/1/1996		
Historic						
Underwater recovery of historic property without permit	CNV-7025-M1	§10.1-2214	0-12M	2/13/2001	*11/22/2004*	
Litter Control/Recycling						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
CONSERVATION						
Litter Control/Recycling						
Allow load to escape from vehicle	CNV-7050-M1	§10.1-1424	0-12M	7/1/2003	7/1/2006	
Distribute plastic container without required label	CNV-7073-M9	§10.1-1415.1	Fine	9/10/2010		
Litter, recycling, violation of Article 3	CNV-7076-M9	§10.1-1418	Fine	9/10/2010		
Plastic holding device, non-recyclable, sell/offer	CNV-7074-M9	§10.1-1415.2	Fine	9/10/2010		
Sell materials containing fully halogenated chloro-fluorocarbons	CNV-7018-M3	§10.1-1424.1	Fine	7/1/2003	7/1/2009	
Sell, etc., for retail, product containing trichloroethylene	CNV-7014-M3	§10.1-1424.2	Fine	7/1/2003		
Used motor oil/antifreeze, fail to post sign	CNV-7013-M9	§10.1-1422.6	Fine	7/1/2001		
Parks and Recreation						
Use of motorized vehicle along Appalachian Trail	CNV-7026-M1	§10.1-203	0-12M	2/13/2001		
Soil and Water						
Fail to allow inspection, etc., of land-disturbing activity	CNV-7038-M1	§10.1-566	0-12M	2/13/2001		
Land-disturbing activities by state/federal agencies	CNV-7039-M1	§10.1-564	0-12M	2/13/2001		
Regulated land-disturbing activities w/o approved plan	CNV-7043-M1	§10.1-563	0-12M	2/13/2001		
State Forests						
Activity in state forest without special use permit	CNV-7060-M3	§10.1-1152	Fine	7/1/2010		
Hunt or fish where severe fire hazard exists	CNV-7044-M2	§10.1-1159	0-6M	2/13/2001		
Hunting or trapping in state forest without a permit	CNV-7059-M3	§10.1-1151	Fine	7/1/2010		
Hunting or trapping in state forest, violation of restrictions	CNV-7045-M3	§10.1-1153	Fine	7/1/2010		
Hunting or trapping in state forests	CNV-7045-M1	§10.1-1153	0-12M	2/13/2001		**7/1/2010**
Kindle fire or cut/remove timber from state forest	CNV-7046-M3	§10.1-1111	Fine	2/13/2001		
Open burning where severe fire hazard exists	CNV-7047-M3	§10.1-1158	Fine	2/13/2001		
Removal of State Forester notices	CNV-7048-M4	§10.1-1112	Fine	2/13/2001		
Violation of State Forester regulations	CNV-7049-M4	§10.1-1110	Fine	2/13/2001		
Stormwater						
Knowingly violate stormwater provisions	CNV-7068-F9	§10.1-603.14(B)	1Y-3Y	7/1/2004	7/2/2015	**7/1/2013**
Violation of provisions results in imminent danger/harm	CNV-7069-F9	§10.1-603.14(C)	2Y-15Y	7/1/2004	7/2/2015	**7/1/2013**
Violation of provisions results in imminent danger/harm 2nd or subsq.	CNV-7070-F9	§10.1-603.14(C)	2Y-30Y	7/1/2004	7/2/2015	**7/1/2013**
Willfully or negligently violate stormwater provisions	CNV-7067-M9	§10.1-603.14(B)	0-12M	7/1/2004	7/2/2015	**7/1/2013**
Also See §10.1-603.14		§10.1-603.2:2		7/1/2004		**7/1/2013**
Tires						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
CONSERVATION						
Tires						
Improper disposal of 101 to 499 tires	CNV-7009-M1	§10.1-1418.2	0-12M	7/1/1997		
Improper disposal of 500 or more tires	CNV-7010-F6	§10.1-1418.2	1Y-5Y	7/1/1997		
Improper disposal of tires	CNV-5424-F6	§10.1-1418.2	1Y-5Y	1/11/1996	*7/1/1996*	**7/1/1997**
Trees, for Reseeding						
Pine trees cut in violation of Article 9	CNV-7011-S9	§10.1-1167	Fine	7/1/1996	*7/1/2000*	**10/13/2004**
Pine trees cut in violation of Article 9	CNV-7005-S9	§10.1-1167	Fine	7/1/1996		**7/1/2000**
Pine trees, cut in violation of Article 9	CNV-7011-M9	§10.1-1167	Fine	10/13/2004		
Use VCC for § 10.1-1167		§10.1-1164		7/1/2010		
Waste Management						
Waste transported by road, regulation violation	CNV-7065-M1	§10.1-1454.3	0-12M	7/1/2003		**7/1/2007**
Waste transported by water, regulation violation	CNV-7064-M1	§10.1-1454.1	0-12M	7/1/2003		
Waste Water						
Abandon solid waste facility without proper closure	CNV-7004-F4	§10.1-1410	2Y-10Y	7/6/1995	*7/1/1996*	
Other						
Violate Department of Conservation and Recreation regulations	CNV-7066-M1	§10.1-104	0-12M	7/2/2003		
Violation of Virginia State Park Regulations	CNV-7071-M3	§10.1-104	Fine	7/1/2007		
Type Not Clear						
Conservation - Type not clear from record	CNV-7072-S9			7/1/2010		
CONSERVATOR OF THE PEACE						
See §19.2-21or §19.2-20		§19.2-19		5/23/1995		**7/1/1996**
CONSERVATOR OF THE PEACE, SPECIAL						
Conservator of the peace, misrepresenting facts for license	SCP-8980-M1	§9.1-150.4(A,i)	0-12M	7/1/2003		
Refuse to furnish records	SCP-8981-M1	§9.1-150.4(A,ii)	0-12M	7/1/2003		
Violation of statute/regulation for special conservator of the peace	SCP-8982-M1	§9.1-150.4(A,iii)	0-12M	7/1/2003		
Violation of conservator of peace statute, 3rd or subsequent	SCP-8983-F6	§9.1-150.4(C)	1Y-5Y	7/1/2003		
CONSPIRACY						
Generally, use VCC for actual crime & change F to C						
Conspiracy to injure others in reputation, trade, business	CNS-3209-M1	§18.2-499(A)	0-12M		*7/1/2002*	
Injure others in reputation, trade, business, attempt to	CNS-3180-M1	§18.2-499(B)	0-12M	7/1/2002		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
CONSPIRACY						
Larceny, conspire to, also see Larceny, § 18.2-23				7/1/2003		
Trespass, conspire to, also see Trespass, § 18.2-23				7/1/2003		
Type Not Clear						
Conspiracy to commit a crime, type unknown	CNS-3182-S9	§18.2-22		7/1/2015		
CONSPIRACY, FELONY						
Use VCC for actual offense and change "F" to "C"		§18.2-22		7/1/1999		
Use VCC for actual offense and change "F" to "C"		§18.2-22(a)(1)		1/16/2001		
Use VCC for actual offense and change "F" to "C"		§18.2-22(a)(2)		1/16/2001		
Use VCC for actual offense and change "F" to "C"		§18.2-22(a)(3)		1/16/2001		
Type Not Clear						
Conspiracy to commit felony, type of felony unknown	CNS-3181-F9	§18.2-22		7/1/2015		
CONSTRUCTION FRAUD						
See Fraud (§ 18.2-200.1)				11/29/1994		
CONTEMPT OF COURT						
Bail & Recognizances						
See §18.2-456, Contempt of Court - General		§19.2-129		1/11/2001		
Divorces						
Fail to comply with order or decree - divorce	CON-9022-M1	§20-115(ii)	0-12M	7/1/2008		
Fail to Appear						
Fail to Appear Capias	CON-5025-S9	§18.2-456	0-10D	9/26/2005		
Fines						
Fail to pay court-ordered fine	CON-3289-S9	§19.2-358	0-60D			
General						
General - jury impaneled	CON-3268-S9	§18.2-456	Set by Jury	7/1/1996		
General - without a jury	CON-3210-S9	§18.2-456	0-10D		*7/1/1996*	
General District Court						
General - jury impaneled	CON-3285-S9	§16.1-69.24	Set by Jury	1/24/2001		
General - without jury	CON-3286-S9	§16.1-69.24	0-10D	1/24/2001		
Grand Juries						
Refuse to testify or produce evidence	CON-5027-S9	§19.2-215.7	Varies	7/1/2006		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
CONTEMPT OF COURT						
Juvenile and Domestic						
Child in need of services violates court order (subsequent)	CON-5005-J9	§16.1-292(D)		7/1/1996		
Child in need of supervision violates court order	CON-5009-J9	§16.1-292(E)		7/1/1996		
Fail, refuse to comply with order for spousal/child support	CON-5006-S9	§16.1-292(B)	0-12M	7/1/1996		
Failure to obey summons	CON-5014-S9	§16.1-264	0-10D	9/1/1996		
Violation of juvenile court order	CON-5008-S9	§16.1-292(A)	0-10D	7/1/1996		
Nuisances (Prostitution Houses etc.)						
Violation of injunction to restrain nuisance	CON-9023-M9	§48-10	3M-6M	7/1/2010		
Other						
Disobedience/resistance of an officer of the court, etc.	CON-3283-S9	§18.2-456(5)	Varies	9/1/1996		
Misbehavior in the presence of the court	CON-3279-S9	§18.2-456(1)	0-10D	9/1/1996		
Officer of the court, misbehavior of an	CON-3282-S9	§18.2-456(4)	Varies	9/1/1996		
Vile, insulting language addressed to/published about judge	CON-3281-S9	§18.2-456(3)	Varies	9/1/1996		
Violence, threats to judge, juror, witness, court officer	CON-3280-S9	§18.2-456(2)	Varies	9/1/1996		
Pretrial						
See Supervision Violation				7/1/2008		
Type Not Clear						
Contempt of Court - Type not clear from record	CON-5010-S9			7/1/2010		
CONTRACTS						
See Conflict of Interest				9/1/1996		
CONTRIBUTING TO DELINQUENCY OF MINOR						
See Family Offense (§18.2-371)						
CONTRIBUTIONS, CHARITABLE ORGANIZATIONS						
See Solicitation of Contributions				7/1/2009		
CORPORATIONS						
Miscellaneous						
Misuse of "cooperative" as business name	COR-9001-M9	§13.1-336	Fine	2/13/2001		
Unauthorized transaction of business as a Stock Corporation	COR-9002-M1	§13.1-613	0-12M	2/13/2001		
State Corporation Commission						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
CORPORATIONS						
State Corporation Commission						
Sign false SCC document - Limited Liability Company	COR-9003-M1	§13.1-1006	0-12M	2/13/2001		
Sign false SCC document - Nonstock Corporation	COR-9004-M1	§13.1-811	0-12M	2/13/2001		
Sign false SCC document - Stock Corporation	COR-9005-M1	§13.1-612	0-12M	2/13/2001		
Unauthorized transaction of business as a Limited Liability Company	COR-9006-M1	§13.1-1007	0-12M	2/13/2001		
Unauthorized transaction of business as a Nonstock Corporation	COR-9007-M1	§13.1-812	0-12M	2/13/2001		
COUNTY ORDINANCE						
See Ordinance						
CREDIT CARDS						
See Fraud, Credit Card Fraud						
CRIMINAL HISTORY CHECKS, WEAPONS						
See Weapons, Criminal History Check						
CRIMINAL HISTORY EXPUNGED RECORD						
See Miscellaneous Crimes				7/1/2011		
CROSS, BURNING TO INTIMIDATE						
See Violent Activities (§18.2-423)						
CURFEW VIOLATION						
Juvenile and Domestic						
See Ordinance, City, or County				7/1/1998		
CURSE AND ABUSE						
See Abusive and Insulting Language				3/21/1997		
CUSTODY						
Juvenile and Domestic						
Abandonment	CUS-3801-J9	§16.1-241(A,2)		7/1/1996		
Abused and neglected	CUS-3812-J9	§16.1-241(A,1)		7/1/1996		
Agency shall have custody/control of child entrusted/committed	CUS-3797-J9	§63.1-204(A)		7/18/1997		**10/1/2002**
Agency shall have custody/control of child entrusted/committed	CUS-3797-J9	§63.2-1817		10/1/2002		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
CUSTODY						
Juvenile and Domestic						
Child placed for adoption by agency, social services, etc.	CUS-3799-J9	§63.1-204(C)		7/18/1997		**10/1/2002**
Child placed for adoption by agency, social services, etc.	CUS-3799-J9	§63.2-1817		10/1/2002		
Child taken into custody according to statute	CUS-3782-S9	§16.1-246		7/1/2000		
Consent order, custody	CUS-3813-J9	§16.1-241(A,3)		7/1/1996		
Controversy, custody	CUS-3814-J9	§16.1-241(A,3)		7/1/1996		
Determination of custody required	CUS-3815-J9	§16.1-241(A,3)		7/1/1996		
Emergency treatment, judicial consent for	CUS-3818-J9	§16.1-241(D)		7/1/1996		
Entrustment agreement	CUS-3816-J9	§16.1-241(A,4)		7/1/1996		
Motion to amend - custody/visitation	CUS-3875-J9	§20-124.2		7/1/1998		
Motion to show cause - custody/visitation	CUS-3874-J9	§18.2-456(5)		7/1/1998		
Noncustodial foster care	CUS-3800-J9	§63.1-204		5/1/1997		**10/1/2002**
Noncustodial foster care	CUS-3800-J9	§63.2-1817		10/1/2002		
Permanent foster care	CUS-3819-J9	§63.1-206.1		7/1/1996		**10/1/2002**
Permanent foster care	CUS-3819-J9	§63.2-908		10/1/2002		
Petition court for approval of temporary entrustment agreement	CUS-3798-J9	§63.1-204(B)		7/18/1997		**10/1/2002**
Petition court for approval of temporary entrustment agreement	CUS-3798-J9	§63.2-1817		10/1/2002		
Relief of custody	CUS-3817-J9	§16.1-241(A,4)		7/1/1996		
Standby guardianship - petition	CUS-3871-J9	§16.1-350		7/1/1998		
Visitation controversy	CUS-3820-J9	§16.1-241(A,3)		7/1/1996		
DAMAGE PROPERTY						
See Vandalism						
DANCE HALLS, AMUSEMENT PLACES						
Allow minors to frequent, loiter; viol. of regulations	LOC-5313-M3	§18.2-432	Fine	11/18/1994	*7/1/1996*	**7/1/2004**
Violation of dance halls regulations	LOC-5314-M3	§18.2-433	Fine	11/18/1994		**7/1/2004**
DANGEROUS CONDUCT						
Animals						
Leave dead or disabled animal on road	DNG-3213-M3	§18.2-323	Fine			
Rabid animals, give false info. about, fail to comply with authority	DNG-3272-M2	§18.2-313.1	0-6M			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
DANGEROUS CONDUCT						
Beepers						
Use on school property	DNG-3271-M1	§18.2-322.1	0-12M			7/1/1997
Burials						
Dead body, illegal disposal of on private property	DNG-3273-M1	§18.2-323.01(i)	0-12M			
Dead body, illegal disposal of on public property	DNG-3274-M1	§18.2-323.01(ii)	0-12M			
Dead Body						
Conceal, etc., dead body	DNG-4800-F6	§18.2-323.02	1Y-5Y	7/1/2007		
Driving						
Drinking while driving; open container in vehicle	DNG-3270-M4	§18.2-323.1	Fine			
Also see Alcohol, Drinking and Other				7/1/2009		
Electric Fences						
For agricultural purposes	DNG-3214-M1	§18.2-324.1	0-12M			
Fish						
Snakehead fish (channidae), introduce into state without permit	DNG-3284-M1	§18.2-313.2	0-12M	7/1/2005		
Littering						
Throw or deposit substances on highway	DNG-3215-M1	§18.2-324	0-12M			
Minors						
Fail to secure med. attention for injured or battered child	DNG-3216-M1	§18.2-314	0-12M			
Mussels						
Zebra mussel / larvae (Dreissena polymorph), place into state waters	DNG-3287-M1	§18.2-313.2	0-12M	7/1/2005		
Plastic Bags						
Warning required	DNG-3217-M3	§18.2-320	Fine			
Refrigerators						
Discard without removing door	DNG-3218-M3	§18.2-319	Fine			
Snakes						
Handle, etc., to endanger humans	DNG-3219-M4	§18.2-313	Fine			
Spitting						
Expectorate or spit upon public surface	DNG-3220-M4	§18.2-322	Fine			
Wells Or Pits						
Failure to cover	DNG-3221-M3	§18.2-317	Fine			
Failure to fill in	DNG-3222-M3	§18.2-316	Fine			
X-rays						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
DANGEROUS CONDUCT						
X-rays						
Prohibited in fitting shoes	DNG-3223-M3	§18.2-321	Fine			
DATE RAPE DRUG						
See Narcotics, Flunitrazepan				7/1/1997		
See Narcotics, Gama-butyrolactone				7/1/2000		
DAY CARE CENTERS OR HOMES						
See Welfare				2/21/2001		
DEAD BODY						
See Dangerous Conduct				7/1/2007		
DELINQUENCY, CONTRIBUTING TO						
See Family Offense (§18.2-371)						
DESERTION AND NONSUPPORT						
Also see contempt of court §16.1-292(B)				7/1/1996		
Divorces						
Fail to comply w/support of spouse or children order/decree	DES-9021-M1	§20-115(i)	0-12M	7/10/2008		
Juvenile and Domestic						
Blood testing to determine paternity	DES-3821-J9	§20-49.3		7/1/1996		
Commonwealth as initiating state	DES-3822-J9	§20-88.47		7/1/1996		
Commonwealth as responding state	DES-3823-J9	§20-88.48		7/1/1996		
Fail to comply with support obligation, payroll deduction	DES-3237-M1	§16.1-278.16	0-12M	1/5/1995	*7/1/1996*	
Motion to amend - non-support orders	DES-3876-J9	§20-124.2(C)		7/1/1998		
Motion to show cause - non-support court orders	DES-3877-J9	§18.2-456(5)		7/1/1998		
Motion to show cause (DCSE administrative order)	DES-3880-J9	§16.1-278.16		7/1/1998		
Spousal support, spouse seeks after separated	DES-3824-J9	§16.1-241(I)		7/1/1996		
Support is subject of controversy / requires determination	DES-3825-J9	§16.1-241(A,3)		7/1/1996		
Parents						
Failure by children to support parents	DES-3212-M9	§20-88	0-12M	10/13/2004		
Failure by children to support parents	DES-3212-M1	§20-88	0-12M		*7/1/1996*	**10/13/2004**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
DESERTION AND NONSUPPORT						
Spouse or Children						
Desertion or nonsupport of spouse or children	DES-3211-M9	§20-61	0-12M	10/13/2004		
Desertion or nonsupport of spouse or children	DES-3211-M1	§20-61	0-12M		*7/1/1996*	**10/13/2004**
DISORDERLY CONDUCT						
Disorderly conduct	DIS-5311-M1	§18.2-415	0-12M			
DISTURBING THE PEACE						
See Disorderly Conduct				7/1/2002		
DIVORCES						
Also see Desertion and Nonsupport or Contempt of Court				7/1/2008		
Unlawful advertising - offer to obtain divorces, etc.	DIV-9020-M9	§20-122	Fine	2/14/2001		
DNA ANALYSIS & DATA BANK						
Disseminate information without authorization	DNA-7199-M3	§19.2-310.6	Fine	9/1/1996		
Obtain any sample submitted to Div. of Forensic Science	DNA-7197-F5	§19.2-310.6	1Y-10Y	9/1/1996		
Use for purposes other than authorized by law	DNA-7198-M1	§19.2-310.6	0-12M	9/1/1996		
Juvenile and Domestic						
Motion to order DNA testing	DNA-7196-S9	§19.2-310.2		12/28/2007		
DOG OFFENSES						
See Animals				7/1/2008		
DRAINAGE						
See Soil Conservation				2/22/2001		
DRINKING IN PUBLIC						
See Alcohol						
DRINKING WHILE DRIVING						
See Dangerous Conduct, Driving - Drinking While (§18.2-323.1)						
DRIVING WHILE INTOXICATED						
See Traffic, Driving While Intoxicated						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
DRUG AND ALCOHOL TESTING						
Defeating						
Adulterate sample with intent to defraud drug/alcohol screening test	TST-4192-M1	§18.2-251.4(3)	0-12M	7/1/2001		
Market urine to defeat drug or alcohol screening tests	TST-4190-M1	§18.2-251.4(1)	0-12M	7/1/2001		
Substitution of sample to defeat drug/alcohol screening test	TST-4191-M1	§18.2-251.4(2)	0-12M	7/1/2001		
DRUGS, DRUG CRIMES						
See Narcotics						
DRUGS/COSMETICS MISBRANDED						
Adulterate, misbrand or other prohibited acts	PHA-3509-M2	§54.1-3457	0-6M	7/6/1995	*7/1/2013*	
DRUNK IN PUBLIC						
See Obscenity						
DRUNKENNESS						
Profanity While Drunk						
See Obscenity (§18.2-388)						
DUMPING						
See §§ 10.1-1005, 33.2-802, 33.2-803, 62.1-194.3				11/2/1994		
EDUCATION						
Also see School Attendance						
Funds						
School debt purchased at less than face value by govt officer	EDU-4262-M3	§22.1-124	Fine	2/14/2001		
Institutions						
Sale, etc. of degree, diploma, or certificate	EDU-4263-M1	§23-272(A)	0-12M	2/14/2001	*10/13/2004*	**7/1/2002**
Unauthorized representation that credits may be used toward degree	EDU-4264-M1	§23-272(C)	0-12M	2/20/2001	*10/13/2004*	**10/13/2004**
Use of fraudulent degree, etc. in connection with business	EDU-4265-M1	§23-272(B)	0-12M	2/20/2001	*10/13/2004*	**7/1/2002**
Use of words to falsely indicate an institution of higher education	EDU-4266-M1	§23-272(D)	0-12M	2/20/2001	*10/13/2004*	**10/13/2004**
License to Operate School						
Also see Schools				7/1/2006		
Fail to comply with order of school license suspension	EDU-4267-M2	§22.1-329	0-6M	7/1/2006		
Schools /Colleges						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
EDUCATION						
Schools /Colleges						
Operate, etc., private trade/tech/etc., school w/o license	EDU-4261-M2	§22.1-331	0-6M	2/14/2001	7/1/2004	
Transportation						
Misuse of toll-exemption for school attendance	EDU-4260-M4	§22.1-187	Fine	2/14/2001		
ELECTION / VOTING OFFENSES						
Absentee						
Absentee voting procedure violation	VOT-5128-F5	§24.2-1012	1Y-10Y	9/1/1996		
False statement to obtain replacement absentee ballot	VOT-5148-F5	§24.2-703.2	1Y-10Y	7/1/2002		
False statements absentee application by election officer	VOT-5144-F5	§24.2-705.2	1Y-10Y	7/1/2001		
False statements on absentee application - business or medical reasons	VOT-5145-F5	§24.2-705.1	1Y-10Y	7/1/2001		
Improper assistance, voting absentee	VOT-5154-F5	§24.2-704	1Y-10Y	7/1/2006		
Registrar fails to perform absentee voting duties	VOT-5168-M1	§24.2-706	0-12M	7/1/2010		
Advertisement						
Ad fails to identify candidate, committee, etc.	VOT-5138-M1	§24.1-1014(D)	0-12M	7/1/2001	10/13/2004	**7/1/2002**
Campaign telephone calls, fail to provide/provide false I.D. info.	VOT-5135-M1	§24.2-955.3(C)	0-12M	8/10/2006		
Fail to identify person responsible for campaign advertising	VOT-5131-M1	§24.2-1014	0-12M	9/1/1996	7/1/2000	**7/1/2001**
Fail to identify person responsible for campaign advertising	VOT-5131-M1	§24.2-1014(B)	0-12M	7/1/2001	10/13/2004	**7/1/2002**
Fail to require/retain who submitted ad for TV or radio	VOT-5140-M1	§24.2-1014(E)	0-12M	7/1/2001	10/13/2004	**7/1/2002**
False name or address used in ad	VOT-5139-M1	§24.2-1014(C)	0-12M	7/1/2001	10/13/2004	**7/1/2002**
Publication fails to require or retain identity of person placing ad	VOT-5141-M1	§24.2-955.2(B)	0-12M	8/10/2006		
Publication fails to require or retain identity of person placing ad	VOT-5141-M1	§24.2-1013(B)	0-12M	7/1/2001	8/10/2006	**7/1/2006**
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-955.2(A)	0-12M	8/10/2006		
Violate campaign print advertisement requirements	VOT-5155-M1	§24.2-955.3(A)	0-12M	8/10/2006		
Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	§24.2-944	0-12M	7/1/2002	8/10/2006	**7/1/2006**
Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	§24.2-955.3	0-12M	8/10/2006		
Violate political campaign advertisement requirements	VOT-5146-M1	§24.2-943	0-12M	7/1/2002	8/10/2006	**7/1/2006**
Violation of Campaign Finance Disclosure Act	VOT-5136-M1	§24.2-953	0-12M	8/10/2006		
Bribery						
Bribery, intimidation, etc., of officers of election	VOT-5111-F5	§24.2-1000	1Y-10Y	9/1/1996		
Bribery, intimidation, etc., of person receiving ballot	VOT-5106-M1	§24.2-1005	0-12M	9/1/1996		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ELECTION / VOTING OFFENSES						
Bribery						
Soliciting or accepting a bribe for a vote	VOT-5104-M1	§24.2-1007	0-12M	9/1/1996		
Campaign						
Campaign telephone calls, fail to provide/provide false I.D. info.	VOT-5135-M1	§24.2-1014.1	0-12M	7/1/2000	*8/10/2006*	**7/1/2006**
Violation of Campaign Finance Disclosure Act	VOT-5136-M1	§24.2-929	0-12M	7/1/2000	*8/10/2006*	**7/1/2006**
Contributions						
Fail to report campaign contributions	VOT-5157-M1	§24.2-947.3	0-12M	12/1/2008		
Electoral Board						
Solicitation of signatures by electoral board member or staff	VOT-5150-M1	§24.2-106.1	0-12M	7/1/2005		
Employer						
Takes action, etc., against election officer	VOT-5152-M3	§24.2-118.1	Fine	7/1/2005		
Fraud						
False statements, etc., election fraud	VOT-5133-F5	§24.2-1016	1Y-10Y	9/1/1996		
Sign name of qualified voter, fraudulently	VOT-5129-F4	§24.2-1012	2Y-10Y	9/1/1996		
Vote, assist or induce another to vote more than once	VOT-5143-F6	§24.2-1004(B)	1Y-5Y	7/1/2001		**7/1/2009**
Impede / Prevent Voting						
Communicate false information to impede voter	VOT-5156-M1	§24.2-1005.1	0-12M	7/1/2007		
Conspire to prevent citizen from voting, etc.	VOT-5132-F5	§24.2-1015	1Y-10Y	9/1/1996		
Inaugural Committee						
Unlawfully convert inaugural contributions to personal use	VOT-5167-M1	§24.2-952.7	0-12M	7/2/2009		
Unlawfully disburse funds in excess of inaugural expenditures	VOT-5166-M1	§24.2-952.7	0-12M	7/2/2009		
Officer						
Corrupt conduct by election officer, etc.	VOT-5109-F5	§24.2-1001	1Y-10Y	9/1/1996		
Neglect of duties by election officer, etc.	VOT-5110-M1	§24.2-1001	0-12M	9/1/1996		
Other						
Campaigning at registration locations, unlawful	VOT-5107-M3	§24.2-1003	Fine	9/1/1996		
Improper assistance for voter age 65 or older or disabled	VOT-5149-M1	§24.2-649	0-12M	7/1/2004		
Prohibited activities at polls	VOT-5137-M1	§24.2-604	0-12M	7/1/2000		
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-1013	0-12M	9/1/1996		**7/1/2001**
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-1013(A)	0-12M	7/1/2001	*8/10/2006*	**7/1/2006**
Selling, giving, counterfeiting election ballots	VOT-5113-F5	§24.2-1008	1Y-10Y	9/1/1996		
Social Security Number, unlawful disclosure	VOT-5172-M1	§24.2-407.1	0-12M	7/1/2015		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ELECTION / VOTING OFFENSES						
Other						
Social Security Number, unlawful disclosure	VOT-5112-F5	§24.2-1002.1	1Y-10Y	9/1/1996	7/2/1999	
Stealing or tampering with ballot box, equipment or software	VOT-5125-F5	§24.2-1009	1Y-10Y	9/1/1996	7/1/2004	
Unqualified person votes	VOT-5134-M1	§24.2-1004	0-12M	9/1/1996		**7/1/2001**
Unqualified person votes	VOT-5134-M1	§24.2-1004(A)	0-12M	7/1/2001	7/2/2003	**7/1/2009**
Voting equipment key or electronic device, unauthorized possession	VOT-5126-M1	§24.2-1010	0-12M	9/1/1996	7/1/2004	
Telephone Calls						
Violate campaign telephone advertisement requirements - Candidate	VOT-5170-M1	§24.2-959	0-12M	7/2/2010		
Violate campaign telephone advertisement requirements - Committee	VOT-5171-M1	§24.2-959.1	0-12M	7/2/2010		
Voting and Registration						
Advise/assist in casting ballot in prohibited areas	VOT-5105-M1	§24.2-1006	0-12M	9/1/1996		
Assist or induce another to register with more than one address	VOT-5142-F6	§24.2-1004(C,ii)	1Y-5Y	7/1/2001	7/1/2009	
Assist or induce another to vote more than once	VOT-5162-F6	§24.2-1004(B,ii)	1Y-5Y	7/1/2009		
Assist or induce person not qualified to vote	VOT-5164-F6	§24.2-1004(B,iv)	1Y-5Y	7/1/2009		
Ballot carried away from voting booth	VOT-5127-M1	§24.2-1011	0-12M	9/1/1996		
Destroy or fail to mail or deliver voter registration	VOT-5151-M1	§24.2-1002.01	0-12M	7/1/2005		
Interfere with registration	VOT-5108-M1	§24.2-1002	0-12M	9/1/1996		
Register with more than one address	VOT-5165-F6	§24.2-1004(C,i)	1Y-5Y	7/1/2009		
Solicit multiple registrations/falsify voter registration	VOT-5153-F5	§24.2-1002.01	1Y-10Y			
Vote knowing not qualified	VOT-5163-F6	§24.2-1004(B,iii)	1Y-5Y	7/1/2009		
Vote more than once in same election	VOT-5159-F6	§24.2-1004(B,i)	1Y-5Y	7/1/2009		
Wrongfully vote	VOT-5158-M1	§24.2-1004(A)	0-12M	7/1/2009		
Type Not Clear						
Election/Voting Offense - Type not clear from record	VOT-5169-S9			7/1/2010		
ELECTRIC EMERGENCY						
See §56-586.1, Public Service Companies				1/31/2003		
ELECTRIC FENCES-AGRICULTURAL PURPOSES						
See Dangerous Conduct (§18.2-324.1)						
ELECTRIC METERS, TAMPER						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ELECTRIC METERS, TAMPER						
See Vandalism (§18.2-163)						
EMBEZZLEMENT						
See Larceny						
EMBLEMS						
General Assembly						
Senate armorial used for commercial purpose	EMB-9152-M4	§30-15.1:1(3)	Fine	10/1/2005		
Senate armorial, not colored blue, used by former member	EMB-9151-M4	§30-15.1:1(2)	Fine	10/1/2005		
Senate armorial, use by unauthorized person	EMB-9153-M3	§30-15.1:1(1)	Fine	10/1/2005		
Other						
Seals of the Commonwealth, unauthorized use	EMB-9150-M9	§1-505	0-30D	7/1/2005		
EMERGENCY						
See Military and Emergency				2/20/2001		
EMPLOYER, EMPLOYMENT						
Also See Labor				7/1/2005		
Also See Professions and Occupations				7/1/2005		
Election Officer						
See Election/Voting Offenses				7/1/2005		
ENTICE						
Entice etc. into dwelling w/intent to commit a specific felony	ENT-1099-F6	§18.2-50.3	1Y-5Y	7/1/2015		
EROSION CONTROL						
Erosion and sediment control law, prohibited practices	ERO-3256-M1	§21-89.11	0-12M			**7/1/2005**
ESCAPES						
Also see Obstruction of Justice, Resisting Arrest				7/1/2003		
Also see Prisoners				7/1/1999		
Aid In						
Aid charged/convicted felon or juvenile in successful escape	ESC-4905-F9	§18.2-473	1Y-5Y		*7/1/1996*	
Aid misd., juvenile in successful/unsuccessful escape	ESC-4906-M1	§18.2-473	0-12M		*7/1/1996*	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ESCAPES						
Correctional Facility						
Escape from a correctional facility	**ESC-4921-F6**	§53.1-203(1)	1Y-5Y (II)		7/1/1996	
Electronic Incarceration						
Home or electronic incarceration, violation of	ESC-4925-M2	§53.1-131.2	0-6M		7/1/1996	**7/1/2000**
Home or electronic incarceration, violation of	ESC-4925-M1	§53.1-131.2	0-12M	7/1/2000	7/2/2003	
Fire						
Escape or attempted escape by setting fire to jail	ESC-4910-F4	§18.2-480	2Y-10Y (II)		7/1/1996	
Furlough Violation						
Juvenile fails to stay within limits or time prescribed	ESC-4903-M1	§66-25.1:4	0-12M	7/1/2005		
Willfully fail to stay within limits or time prescribed	ESC-4914-F6	§53.1-37(D)	1Y-5Y	7/1/2003		
Willfully fail to stay within limits or time prescribed	ESC-4914-S9	§53.1-37(D)	0-6M			**7/1/2003**
With no authority/just cause fail to stay in limits/time	ESC-4915-M2	§53.1-37(E)	0-6M			
Work release, violation of furlough from	ESC-4920-M2	§53.1-132	0-6M			**7/1/2000**
Work release, violation of furlough from	ESC-4920-M1	§53.1-132	0-12M	7/1/2000	7/2/2003	
Mentally Ill						
Escape of mentally ill placed on conditional release	ESC-4940-F6	§19.2-182.15	1Y-5Y			
Escape of mentally ill placed or committed	ESC-4941-F6	§19.2-182.14	1Y-5Y			
Officer Contributes						
Officer negligence contributes to escape, refuse to receive non-felon	ESC-4912-M2	§18.2-476	0-6M		7/1/2013	
Officer voluntarily allowing felon escape, convicted or not	ESC-4913-F4	§18.2-475	2Y-10Y		7/1/1996	
With Force						
Escape by force or violence from jail	ESC-4908-F6	§18.2-477	1Y-5Y (II)		7/1/1996	
Juvenile facility by force or violence, escape from secure	ESC-4927-F6	§18.2-477.1(B)	1Y-5Y (II)	4/28/1994	7/1/1997	
Not convicted, escape from jail/custody by force or violence	ESC-4911-F6	§18.2-478	1Y-5Y (II)		7/2/2003	
Without Force						
Convicted or not - felony, escape w/o force, violence, fire	ESC-4924-F6	§18.2-479(B)	1Y-5Y		7/1/1996	
Convicted or not - misd. escape w/o force, violence, or fire	ESC-4907-M1	§18.2-479(A)	0-12M		7/1/1996	
Juvenile facility, escape from secure detention facility	ESC-4926-M1	§18.2-477.1(B)	0-12M		7/1/1997	
Work and Education Programs						
Juvenile leaves area in which directed	ESC-4904-M2	§66-25.1:3	0-6M	7/1/2005		
Leave area, vehicle, or route of education or work	ESC-4916-F6	§53.1-60	1Y-5Y	10/13/2004		
Leave area, vehicle, or route of education or work	ESC-4916-S9	§53.1-60	0-6M			**10/13/2004**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ESCAPES						
Work and Education Programs						
No culpability - leave area, vehicle, or route	ESC-4917-M2	§53.1-60	0-6M			
Prisoner in jail - leave Commonwealth	ESC-4919-F6	§53.1-131	1Y-5Y	7/1/1997	7/2/2003	
Prisoner in jail - leave Commonwealth	ESC-4919-M2	§53.1-131	0-6M		3/24/1997	**7/1/1997**
Prisoner in jail leave work, educational area	ESC-4918-M2	§53.1-131	0-6M		7/1/1997	**7/1/2000**
Prisoner in jail leave work, educational area	ESC-4918-M1	§53.1-131	0-12M	7/1/2000	7/1/2003	
Other						
Detainer, escape while in custody pursuant to	ESC-4923-F9	§53.1-213	1Y-5Y		7/1/1996	
Possess an instrument to aid escape	ESC-4922-F6	§53.1-203(3)	1Y-5Y (II)		7/1/1996	
Type Not Clear						
Escape - Type not clear from record	ESC-4933-S9					
ETHICS						
See Conflict of Interest				9/1/1996		
EXPLOSIVES						
See Arson, Explosives, Bombs						
See Trade and Commerce				7/1/2007		
EXPUNGED RECORDS						
Disclosure of expunged criminal records, illegal	CCR-3276-M1	§19.2-392.3	0-12M	9/1/1996		
EXTORTION						
Also see Stalking (§18.2-60.3)						
Governor						
Threaten governor or family	EXT-2108-F6	§18.2-60.1	1Y-5Y (II)		7/1/1996	
School						
Orally threaten school employee on school property	EXT-2113-M1	§18.2-60(B)	0-12M	4/28/1994	7/1/1996	
Threat by writing or electronic message to kill or do harm	EXT-2105-F6	§18.2-60(A,2)	1Y-5Y	7/1/2001		
Stalking						
2nd conviction w/in 5 years of 1st conviction	STK-2111-M1	§18.2-60.3(c)	0-12M			**7/1/1998**
After protective order/injunction issued	STK-2110-M1	§18.2-60.3(b)	0-12M			**7/1/1998**
Threat						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
EXTORTION						
Threat						
Accuse person of an offense, intimidation for money	EXT-2101-F5	§18.2-59(ii)	1Y-10Y	7/1/2007		
Threat by letter, communication, or electronic message	EXT-2106-F6	§18.2-60(A)	1Y-5Y		*7/1/1998*	**7/1/2001**
Threat by letter, communication, or electronic message	**EXT-2106-F6**	§18.2-60(A,1)	1Y-5Y	7/1/2001	*7/2/2003*	
Threat by letter, etc., with terroristic intent	EXT-2104-F5	§18.2-60(A,1)	1Y-10Y	7/1/2002		
Threat, intimidation for money	EXT-2107-F5	§18.2-59(i)	1Y-10Y		*7/1/2007*	
Threat - Immigrants						
Destroy, conceal, etc., immigration document/passport for benefit	EXT-2102-F5	§18.2-59(iv)	1Y-10Y	7/1/2007		
Threat to report as illegally in U.S., for money, etc.	EXT-2103-F5	§18.2-59(iii)	1Y-10Y	7/1/2006	*7/1/2007*	
Type Not Clear						
Extortion - Type not clear from record	EXT-2100-S9			7/1/2010		
FAIL TO REPORT TO JAIL						
See Prisoners				2/21/2001		
FAILURE TO APPEAR						
Also see Supervision Violation				7/1/2008		
Also see Traffic-Fail to Appear				9/1/1996		
Fail to appear in court for felony offense	**FTA-5019-F6**	§19.2-128	1Y-5Y		*7/1/1996*	
Fail to appear in court for misdemeanor offense	FTA-5020-M1	§19.2-128	0-12M		*7/1/1996*	
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	FAM-3777-M4	§63.2-1606(G)	Fine	7/1/2004		
False report by person 14 years or older - subsequent	FAM-3778-M2	§63.2-1606(G)	0-6M	7/1/2004		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FAMILY OFFENSE						
Adult Abuse and Neglect						
Incapacitated adult, abuse or neglect, first offense	FAM-3803-M1	§18.2-369(A)	0-12M			
Incapacitated adult, abuse or neglect-serious injury/disease	FAM-3802-F6	§18.2-369(A)	1Y-5Y (II)	4/28/1994		**7/1/2001**
Incapacitated adult, abuse or neglect, subsequent offense	FAM-3804-F6	§18.2-369(A)	1Y-5Y			
Incapacitated adult, abuse or neglect, serious injury/disease	FAM-3802-F4	§18.2-369(B)	2Y-10Y (II)	7/1/2004		
Incapacitated adult, abuse or neglect, results in death	FAM-3776-F3	§18.2-369(B)	5Y-20Y	7/1/2007		
Adults						
Incapacitated adult, abuse or neglect-serious injury/disease	FAM-3802-F6	§18.2-369(B)	1Y-5Y (II)	7/1/2001	*7/2/2003*	**7/1/2004**
Child Abuse and Neglect						
Also see Dangerous Conduct				7/1/2005		
Child abuse and neglect, serious injury	**FAM-3806-F4**	§18.2-371.1(A)	2Y-10Y (II)		*7/1/2003*	
Endangerment, see Labor: Endangerment, cruelty or injuries to children				7/1/2008		
False report by person 14 or older	FAM-3796-M1	§63.1-248.5:1.01	0-12M	7/1/1999		**10/1/2002**
False report by person 14 or older	FAM-3796-M1	§63.2-1513	0-12M	10/1/2002		
False report by person 14 or older - subsequent offense	FAM-3795-F6	§63.1-248.5:1.01	1Y-5Y	7/1/1999		**10/1/2002**
False report by person 14 or older - subsequent offense	FAM-3795-F6	§63.2-1513	1Y-5Y	10/1/2002		
Gross, wanton, or reckless care for child	**FAM-3808-F6**	§18.2-371.1(B)	1Y-5Y		*7/1/2003*	
Professional or official fails to report rape, etc., of child	FAM-3868-M1	§63.2-1509	0-12M	7/1/2012		
Contribute						
Contribute to delinquency, abuse of child	FAM-3805-M1	§18.2-371(i)	0-12M		*7/1/2003*	
Intercourse with Minors						
Consensual intercourse - 3rd conviction; See §18.2-67.5:1				7/1/2002		
Consensual intercourse w/child age 15 or more (not parent)	FAM-3807-M1	§18.2-371(ii)	0-12M			
Minors						
Tattoo minor without parent/guardian or medical license	FAM-3854-M3	§18.2-371.3	Fine	7/1/1997		**7/1/2000**
Tattoos						
Tattoo/body piercing minor without parent/guardian or medical license	FAM-3854-M2	§18.2-371.3	0-6M	7/1/2000	*7/2/2003*	**7/1/2006**
Tattoo/body piercing minor w/out parent/guardian/medical lic. -2nd off	FAM-3781-M1	§18.2-371.3	0-12M	7/1/2000		**7/1/2006**
Tattoo/body piercing, minor without parent/guardian or medical license	FAM-3854-M1	§18.2-371.3	0-12M	7/1/2006		
Tobacco						
Purchase or possession of tobacco by minor	FAM-3856-M9	§18.2-371.2(B)	Fine	7/1/1997		**7/29/2002**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FAMILY OFFENSE						
Tobacco						
Sell tobacco product from vending machine to minor	FAM-3858-M9	§18.2-371.2(A)	Fine	7/1/1998		**7/1/2003**
Sell tobacco to minor	FAM-3855-M9	§18.2-371.2(A)	Fine	7/1/1997		**7/1/2003**
Sell tobacco to minor; minor purchase or possess	FAM-3809-M9	§18.2-371.2	Fine			**7/1/1997**
Sell tobacco without requiring I.D.	FAM-3857-M9	§18.2-371.2(C)	Fine	7/1/1997		**7/1/2003**
Tobacco - Juvenile and Domestic						
Purchase, attempted purchase or possession of tobacco by minor	FAM-3856-J9	§18.2-371.2(B)		7/29/2002	*7/1/2003*	
Type Not Clear						
Family offense - Type not clear from record	FAM-3811-S9			2/2/1995		
FARE, FAIL TO PAY						
Train, Subway, etc.						
See Vandalism, Fare, Fail to Pay, § 18.2-160.1				7/1/2009		**7/1/2010**
FARE, FAIL TO PAY, ETC.						
Note: Fail to pay train fare, civil penalty only		§18.2-160.1		7/1/2010		
Bus, Subway, Train, etc.						
Remain on bus, subway, train, etc., see Trespass § 18.2-160.2				7/1/2009		
Ticket						
Use fraudulent/counterfeit train ticket	TRN-5699-M2	§18.2-160.1(C)	0-6M	7/1/2010		
Use fraudulent/counterfeit train ticket, second or subsequent	TRN-5698-M2	§18.2-160.1(C)	0-6M	7/1/2012		
FARM						
See Commercial Code				2/22/2001		
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				7/1/2008		
FIRE PROTECTION / SAFETY						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FIRE PROTECTION / SAFETY						
Also see Conservation				2/21/2001		
Explosives, fail to report stolen	FIR-5601-M1	§27-97.1	0-12M	10/20/2000		**11/4/2004**
Fail to remedy inflammable or unsafe conditions	FIR-9100-M9	§27-61	Fine	2/20/2001		
Fail to report theft or disappearance of explosives or blasting device	FIR-9101-M1	§27-97.1	0-12M	2/20/2001		
Filling of gas containers, unlawful use	FIR-3224-M3	§18.2-494	Fine			
Refusal to obey lawful order from fire chief, etc.	FIR-9102-M4	§27-15.1	Fine	2/20/2001		
Violation of the Fire Protection Code	FIR-9103-M1	§27-100	0-12M	2/20/2001		
Violations of code provisions	FIR-5600-M1	§27-100	0-12M	10/20/2000		**10/13/2004**
FIREARM CHECKS						
See Weapons, Criminal History Checks						
FIREARMS						
See Weapons Offenses						
FIREWORKS						
See Fire Protection / Safety or Use Local Ordinance				3/21/1997	*1/27/2004*	
FLAG DESECRATION						
See Treason, Flag Defacing, §18.2-488				9/1/1996		
FOOD STAMP FRAUD						
See Welfare Fraud (§ 63.2 - 523)						
FORGERY						
See Fraud						
FORNICATION						
See Sex Offenses, Fornication						
FRAUD						
Adoption						
Exchange money, property etc. for adoption, placement	FRD-2531-F6	§63.1-219.25	1Y-5Y	9/1/1996	*2/21/2001*	**10/1/2002**
Exchange money, property, etc., for adoption, placement	FRD-2531-F6	§63.2-1218	1Y-5Y	10/1/2002		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
Adoption						
Provide false information	FRD-2562-F6	§63.1-219.24	1Y-5Y	7/5/1995	2/21/2001	**10/1/2002**
Provide false information	FRD-2562-F6	§63.2-1217	1Y-5Y	10/1/2002		
Advertising						
Army or government - misuse of terms on advertisement	FRD-2609-M3	§18.2-222	Fine			
Auto or truck without stating certain information	FRD-2610-M2	§18.2-221	0-6M			
Deceptive	FRD-2611-M1	§18.2-216	0-12M			
Going out of business	FRD-2612-M1	§18.2-223	0-12M			
Misrepresentation of agricultural products	FRD-2613-M3	§18.2-225	Fine			
No intent to sell as advertised	FRD-2614-M1	§18.2-217	0-12M			
Price not current	FRD-2615-M1	§18.2-219	0-12M		7/1/2004	**7/1/1992**
Sale of goods labeled "silver"	FRD-2616-M2	§18.2-233	0-6M			
Sale of goods marked "coin" or "coin silver"	FRD-2617-M2	§18.2-234	0-6M			
Seconds (imperfect merchandise) - failure to indicate	FRD-2618-M1	§18.2-218	0-12M			
Unauthorized use of name or picture	FRD-2619-M1	§18.2-216.1	0-12M			**7/1/2002**
Unauthorized use of name or picture	FRD-2619-M9	§18.2-216.1	Fine	7/1/2002		
Use of "wholesale"	FRD-2620-M1	§18.2-220	0-12M			
Improper advertising - Type not clear from record	FRD-2621-M9					
Agriculture						
Fail to deliver crop, etc., in return for advances, < $200	FRD-2710-M1	§18.2-200	0-12M		7/1/1996	
Fail to deliver crop, etc., in return for advances, ≥ $200	FRD-2709-F9	§18.2-200	1Y-20Y			**7/1/1996**
Fail to deliver crop, etc., in return for advances, ≥ $200	FRD-2709-F9	§18.2-200	1Y-20Y	12/3/2001		
Farming-fail to perform labor after receiving advance	FRD-2644-M3	§18.2-201	Fine		7/1/1996	
Animal						
Cattle or bull, breed of, fraudulent misrepresentation	FRD-2630-M1	§18.2-190	0-12M			
Defraud person having lien on animal	FRD-2608-M2	§18.2-188.1	0-6M		7/1/1996	
False pretense in obtaining registration of an animal	FRD-2631-M3	§18.2-205	Fine		7/1/2005	
Give false pedigree of animal	FRD-2503-M3	§18.2-205	Fine	7/1/2005	7/2/2005	
Bad Check						
Bad check, less than $200	FRD-2625-M1	§18.2-181	0-12M			
Bad check, $200 or more	**FRD-2624-F6**	§18.2-181	1Y-5Y			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
Bad Check						
Bad check, payroll less than $200	FRD-2704-M1	§18.2-182	0-12M	7/1/2005		
Bad check, payroll $200 or more	FRD-2703-F6	§18.2-182	1Y-5Y	7/1/2005		
Bad checks, two or more w/in 90 days, ≥ $200	**FRD-2699-F6**	§18.2-181.1	1Y-5Y		*7/1/1999*	
Bad checks, payroll	FRD-2627-M1	§18.2-182	0-12M			**7/1/2005**
Bad checks, two or more w/in 90 days, ≥ $1000 - tax payment	FRD-2606-M1	§18.2-182.1	0-12M			
Bad checks - Type not clear from record	FRD-2626-S9					
Birth Certificates / Documents						
Also see Fraud, Driver's License, ID, Etc.						
Also see Fraud, Firearm						
Birth certificate, fraudulently obtain or possess	FRD-2628-M1	§18.2-204.1	0-12M		*7/1/2011*	
Birth certificate, manufacture, sell, etc., fictitious	FRD-2549-F6	§18.2-204.1(A)	1Y-5Y	7/1/2011		
Document to establish false status, ID, obtain, possess, sell, etc.	FRD-2548-M1	§18.2-204.1(B)	0-12M	7/1/2011		
Brown v. Board of Education Scholarship						
False info. or conceal facts on application	FRD-2539-M3	§30-231.3	Fine	7/1/2006		
Cigarette Delivery						
Fail to register before delivery, etc., of cigarettes	FRD-2720-M1	§18.2-246.11(A)	0-12M	7/1/2009		**7/2/2009**
Fail to register before delivery, etc., of cigarettes	FRD-2720-M1	§18.2-246.13(E)	0-12M	7/2/2009		
Fail to register before delivery, etc., of cigarettes, subsequent	FRD-2721-F6	§18.2-246.11(A)	1Y-5Y	7/1/2009		**7/2/2009**
Fail to register before delivery, etc., of cigarettes, subsequent	FRD-2721-F6	§18.2-246.13(E)	1Y-5Y	7/2/2009		
Fail to report cigarette delivery	FRD-2723-M1	§18.2-246.11(B)	0-12M	7/1/2009		**7/2/2009**
Fail to report cigarette delivery	FRD-2723-M1	§18.2-246.13(G)	0-12M	7/2/2009		
Fail to report cigarette delivery, subsequent	FRD-2724-F6	§18.2-246.11(B)	1Y-5Y	7/1/2009		**7/2/2009**
Fail to report cigarette delivery, subsequent	FRD-2724-F6	§18.2-246.13(G)	1Y-5Y	7/2/2009		
False statement filed; required before delivery of cigarettes	FRD-2722-F6	§18.2-246.11(A)	1Y-5Y	7/1/2009		**7/2/2009**
False statement filed; required before delivery of cigarettes	FRD-2722-F6	§18.2-246.13(F)	1Y-5Y	7/2/2009		
False statement on report required after delivery of cigarettes	FRD-2725-F6	§18.2-246.11(B)	1Y-5Y	7/1/2009		**7/2/2009**
False statement on report required after delivery of cigarettes	FRD-2725-F6	§18.2-246.13(H)	1Y-5Y	7/2/2009		
Cigarettes, Counterfeit						
Distribute, etc., less than 10 cartons counterfeit cigarettes	FRD-2717-M1	§18.2-246.14	0-12M	7/1/2013		
Distribute, etc., less than 10 cartons counterfeit cigarettes - subsq	FRD-2718-F6	§18.2-246.14	1Y-5Y	7/1/2013		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
Cigarettes, Counterfeit						
Distribute, etc., 10 or more cartons counterfeit cigarettes	FRD-2719-F6	§18.2-246.14	1Y-5Y	7/1/2013		
Computer Fraud						
See Computer Crime (§§ 18.2-152.3 - 18.2-152.15)						
Construction Fraud						
Fail to perform construction in return for advances, < $200	FRD-2804-M1	§18.2-200.1	0-12M			
Fail to perform construction in return for advances, ≥ $200	**FRD-2805-F9**	§18.2-200.1	1Y-20Y			
Forgery of signature on lien waiver form	FRD-2603-F5	§43-13.1	1Y-10Y	11/22/1994		
Intent to defraud, funds not used to pay for labor/supplies, <$200	FRD-2601-M1	§43-13	0-12M	10/17/2005		
Intent to defraud, funds not used to pay for labor/supplies, ≥ $200	**FRD-2602-F9**	§43-13	1Y-20Y	9/1/1996	*10/17/2005*	
Misrepresent payment required on affidavit	FRD-2605-M3	§43-13.3	Fine	11/22/1994		**10/13/2004**
Misrepresent payment required prior to sale	FRD-2604-F5	§43-13.2	1Y-10Y	11/22/1994		
Courts						
Clerk intermingles court's funds with personal funds	FRD-2790-M1	§17.1-271	0-12M	2/14/2001		
Credit Card Application						
False statements in response to solicitation for credit card	FRD-2529-M4	§18.2-195.2(A)	Fine	7/1/1996		
False statements to obtain credit card	FRD-2528-M2	§18.2-195.2(A)	0-6M	7/1/1996		**7/1/2007**
False statements to obtain credit card	FRD-2528-M1	§18.2-195.2(A)	0-12M	7/1/2007		
Obtain less than $200, credit card obtained by false statements	FRD-2527-M1	§18.2-195.2(B)	0-12M	7/1/1996		
Obtain $200 or more, credit card obtained by false statements	FRD-2526-F9	§18.2-195.2(B)	1Y-20Y	7/1/1996		
Credit Card Factoring						
Cause a record of sale to be issued - no intent to defraud	FRD-2525-M1	§18.2-195.1(B)	0-12M	7/1/1996		
Cause a record of sale to be issued for sale not made	FRD-2523-F5	§18.2-195.1(B)	1Y-10Y	7/1/1996		
Present record of sale for sale not made; no intent to defraud	FRD-2524-M1	§18.2-195.1(A)	0-12M	7/1/1996		
Present record of sale for sale not made	FRD-2522-F5	§18.2-195.1(A)	1Y-10Y	7/1/1996		
Credit Card Forgery/Uttering						
Forgery or uttering of credit card	**FRD-2512-F5**	§18.2-193	1Y-10Y		*7/1/2004*	
Credit Card Fraud						
Credit card fraud, > $200 in 6 month period	**FRD-2635-F6**	§18.2-195(1)	1Y-5Y		*7/30/2013*	
Credit card fraud, ≤ $200 in 6 month period	FRD-2636-M1	§18.2-195(1)	0-12M		*7/30/2013*	
Credit card fraud, conspire, etc., to commit	FRD-2789-F6	§18.2-195(4)	1Y-5Y	2/12/2008		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
Credit Card Fraud						
Credit, property on-$200 or more, by false statements	FRD-2638-F6	§18.2-181	1Y-5Y			7/1/1992
Credit, property on-Less than $200, by false statements	FRD-2639-M4	§18.2-181	Fine			7/1/1992
False pretenses, obtain money by	FRD-2643-F4	§18.2-178	2Y-10Y			7/1/1992
Possession of 2 or more signed credit cards or numbers	FRD-2511-F5	§18.2-194	1Y-10Y	11/2/1998		7/1/2005
Merchant defraud issuer, ≤ $200 in 6 month period	FRD-2793-M1	§18.2-195(2)	0-12M	1/16/2001	*7/30/2013*	
Merchant defraud issuer, > $200 in 6 month period	FRD-2792-F6	§18.2-195(2)	1Y-5Y	1/16/2001	*7/30/2013*	
Receive goods from credit card fraud, < $200	FRD-2806-M1	§18.2-197	0-12M		*7/1/1996*	
Receive goods from credit card fraud, ≥ $200	**FRD-2807-F6**	§18.2-197	1Y-5Y			
Use VCC code for actual crime and change "F" to "C"		§18.2-195(4)		1/16/2001		7/1/2009
Credit Card Theft						
Possession of 2 or more signed credit cards or numbers	FRD-2511-F9	§18.2-194	1Y-20Y	7/1/2005		
Possession of 2 or more signed credit cards, use VCC for § 18.2-194		§18.2-192		7/1/2012		
Receive 2 or more stolen credit cards within 12 months	FRD-2794-F9	§18.2-192(1,d)	1Y-20Y	1/16/2001		
Receive stolen credit card or number	**FRD-2795-F9**	§18.2-192(1,b)	1Y-20Y	1/16/2001		
Sell or buy stolen credit card or number	FRD-2796-F9	§18.2-192(1,c)	1Y-20Y	1/16/2001		
Theft of credit card or credit card numbers	**FRD-2360-F9**	§18.2-192(1,a)	1Y-20Y		*11/20/2000*	
Devices, Credit Card Forgery						
Possess credit card forging devices	**FRD-2513-F6**	§18.2-196	1Y-5Y		*7/1/2003*	
Devices, Payment Card Scanning						
Sell/distribute info. from payment card scanning device/re-encoder	FRD-2533-F6	§18.2-196.1(B)	1Y-5Y	7/1/2005		
Use of scanning device/re-encoder on payment card of another	FRD-2532-M1	§18.2-196.1(A)	0-12M	7/1/2005		
Use payment card scanning device, etc., info. in another crime	FRD-2534-F6	§18.2-196.1(C)	1Y-5Y	7/1/2005		
Driver's License, ID, Etc.						
Also see Birth Certificates / Documents				7/1/2011		
Manufacture, sell fictitious ID, driver's license, etc.	FRD-2645-M1	§18.2-204.2(B)	0-12M			
Possess fictitious ID, driver's license, etc.	FRD-2646-M2	§18.2-204.2(C)	0-6M			
False Pretenses						
False pretenses, obtain money by, < $200	FRD-2741-M1	§18.2-178	0-12M			
False pretenses, obtain money by, ≥ $200	**FRD-2743-F9**	§18.2-178	1Y-20Y			
False pretenses, obtain signature to writing by	**FRD-2742-F4**	§18.2-178	2Y-10Y			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
False Statements						
False statement to obtain property/credit- make or cause	FRD-2818-M2	§18.2-186(A)	0-6M			7/1/2007
False statement to obtain property/credit, < $200	FRD-2812-M1	§18.2-186(B)	0-12M			
False statement to obtain property/credit, ≥ $200	**FRD-2811-F9**	§18.2-186(B)	1Y-20Y			
False statement to obtain property/credit, make or cause	FRD-2818-M1	§18.2-186(A)	0-12M	7/1/2007		
Fire/Ambulance						
False alarm, ambulance/fire	FRD-2642-M1	§18.2-212	0-12M			
Firearm						
Firearm, fraudulent use of birth certificate or document to obtain	**FRD-2647-F6**	§18.2-204.1(C)	1Y-5Y		7/1/2011	
Forging - Bank Notes, Etc.						
Coins or bank notes	**FRD-2514-F4**	§18.2-170	2Y-10Y		7/1/1996	
Possess forged bank notes or coins - less than 10	FRD-2518-M3	§18.2-173	Fine		7/1/1996	
Possess forged bank notes or coins - 10 or more	**FRD-2517-F6**	§18.2-173	1Y-5Y		7/1/1996	
Forging - Instruments						
Make or possess forging instruments	**FRD-2515-F4**	§18.2-171	2Y-10Y		7/1/1996	
Forging - Seal						
Official seal	**FRD-2516-F4**	§18.2-169	2Y-10Y		7/1/1996	
Forging - Signature						
Affix another's signature to writing, maliciously	FRD-2541-M1	§18.2-172.2	0-12M	7/1/2008		
Forging and Uttering						
Forgery	**FRD-2520-F5**	§18.2-172	1Y-10Y			
Forgery, public record	**FRD-2519-F4**	§18.2-168	2Y-10Y		7/1/1999	
Uttering	**FRD-2521-F5**	§18.2-172	1Y-10Y			
Uttering, public record	**FRD-2535-F4**	§18.2-168	2Y-10Y	7/1/1999		
Governmental						
Fraud in commercial dealings with government	**FRD-2648-F6**	§18.2-498.3	1Y-5Y		7/1/1996	
Submitting a false certified statement	**FRD-2684-F6**	§18.2-498.4	1Y-5Y		7/1/1996	
Hotel/Motel/Restaurant/Amusement Park						
Hotel or Motel service, etc., false statement to obtain, < $200	FRD-2651-M1	§18.2-188	0-12M		7/1/2000	
Hotel or Motel service, etc., false statement to obtain, ≥ $200	**FRD-2650-F5**	§18.2-188	1Y-10Y		7/1/2000	
I.D./Trademark						
I.D. number, altered on business machine, fail to rpt.	FRD-2653-M4	§18.2-214.1	Fine		7/1/1996	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
I.D./Trademark						
I.D. number, removing from electric appliance	FRD-2654-M1	§18.2-215	0-12M		7/1/1996	
Trademark, I.D. - altering	FRD-2686-M1	§18.2-214	0-12M		7/1/1996	
Trademarks, I.D. number, altering	FRD-2692-M1	§18.2-214	0-12M		7/1/1996	
Identity Fraud						
Also see Extortion: Threat, intimidation for money				7/1/2010		
5 or more people, obtain identifying info. of	FRD-2501-F6	§18.2-186.3(D)	1Y-5Y	7/1/2006	12/29/2009	**7/1/2013**
5 or more people, obtain identifying info. of	FRD-2501-F5	§18.2-186.3(D)	1Y-10Y	7/1/2013		
50 or more people, obtain identifying info. of	FRD-2502-F5	§18.2-186.3(D)	1Y-10Y	7/1/2006	12/29/2009	**7/1/2013**
50 or more people, obtain identifying info. of	FRD-2502-F4	§18.2-186.3(D)	2Y-10Y	7/1/2013		
Arrest or impede investigation, obtain identifying info. to avoid	FRD-2505-M1	§18.2-186.3(B1)	0-12M	7/1/2003	7/1/2004	
Defraud, etc., obtain identifying info. with intent to	FRD-2507-M1	§18.2-186.3(A)	0-12M	7/1/2000	7/1/2003	
Defraud, etc., obtain identifying info. with intent to, 2nd/subsequent	**FRD-2510-F6**	§18.2-186.3(D)	1Y-5Y	7/1/2000	12/29/2009	
Detention of victim, use of identifying info. to defraud results in	FRD-2508-F5	§18.2-186.3(D)	1Y-10Y	7/1/2013		
Detention of victim, use of identifying info. to defraud results in	FRD-2508-F6	§18.2-186.3(D)	1Y-5Y	7/1/2000	7/1/2003	**7/1/2013**
Financial loss greater than $200, use of identifying info. to defraud	**FRD-2509-F6**	§18.2-186.3(D)	1Y-5Y	7/1/2000	7/1/2003	
Publish name of law-enforcement intent to harass, etc.	FRD-2540-F6	§18.2-186.4	1Y-5Y	7/1/2007	8/1/2014	
Publish name or photo with intent to harass, etc.	FRD-2506-M1	§18.2-186.4	0-12M	7/1/2001		
Sell or distribute, obtain identifying info. with intent to	FRD-2504-M1	§18.2-186.3(B)	0-12M	7/1/2003		
Impersonation						
Animal control officer, see Animals				7/1/2005		
Firefighter/emergency services personnel, impersonating	FRD-2560-M3	§18.2-174.1	Fine			**7/1/2002**
Firefighter/emergency services personnel, impersonating	FRD-2560-M1	§18.2-174.1	0-12M	7/1/2002		
Firefighter/emergency services personnel, impersonating - 2nd/subsq.	FRD-2713-F6	§18.2-174.1	1Y-5Y	7/1/2013		
Insignia, emblems, certain, other unauthorized use	FRD-2656-M4	§18.2-177	Fine		7/1/1996	
Insignia, emblems, certain, unauthorized wearing of	FRD-2657-M3	§18.2-176	Fine		7/1/1996	
Law enforcement officer, impersonating	FRD-2659-M1	§18.2-174	0-12M		7/1/1996	
Law enforcement officer, impersonating - 2nd/subsq.	FRD-2712-F6	§18.2-174	1Y-5Y	7/1/2013		
Police, other officer, uniform / insignia, unlawful wearing of	FRD-2676-M1	§18.2-175	0-12M		7/1/1996	
Sheriff, unauthorized person wears uniform to impersonate	FRD-2791-M1	§15.2-1612	0-12M	7/1/2013		
Sheriff, unauthorized person wears uniform to impersonate	FRD-2791-M3	§15.2-1612	Fine	9/6/2012		**7/1/2013**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
Impersonation						
Sheriff, unauthorized person wears uniform to impersonate - 2nd/subsq.	FRD-2714-F6	§15.2-1612	1Y-5Y	7/1/2013		
Weights & Measures Commissioner, see Weights and Measures				7/1/2005		
Kosher or Halal						
Misrepresentation as kosher or halal food	FRD-2658-M3	§3.1-396.1	Fine	7/1/2006		**10/1/2008**
Misrepresentation as kosher or halal food	FRD-2658-M3	§3.2-5124	Fine	10/1/2008		
Lien or Encumbrance						
File false lien or encumbrance	FRD-2729-F5	§18.2-213.2	1Y-10Y	7/1/2013		
Marriage						
Marriage record, make false statement for	FRD-2660-M4	§18.2-208	Fine		*7/1/1996*	
Marriage register, enter false statements in	FRD-2661-M3	§18.2-207	Fine		*7/1/1996*	
Mechanic's/Materialmen's Lien						
Willful misrepresentation on affidavit of payment, causing loss	FRD-2798-M3	§43-13.3	Fine	2/21/2001		
Medical Assistance						
Application by supplier contains false statement	FRD-3388-M4	§32.1-319	Fine	8/3/1995	*1/31/1995*	
Collect, solicit, excess payments for services	FRD-3344-F6	§32.1-317	1Y-5Y	8/3/1995		
Condition of hosp., nursing home, make false statements on	FRD-3342-F6	§32.1-316	1Y-5Y	8/3/1995		
False statement in application for payment (felony)	FRD-3337-F9	§32.1-314	1Y-20Y	8/3/1995		
False statement in application for payment (misdemeanor)	FRD-3336-M9	§32.1-314	0-12M	10/13/2004		**7/1/2010**
False statement in application for payment (misdemeanor)	FRD-3336-M1	§32.1-314	0-12M	8/3/1995		**10/13/2004**
False statement to obtain assistance	FRD-2711-F9	§32.1-314	1Y-20Y	7/6/1995		**10/13/2004**
False statements on condition of hospital, other facilities	FRD-3343-F6	§32.1-316	1Y-5Y	8/3/1995		**10/13/2004**
False statements to obtain benefits $200 or more	FRD-3392-F9	§32.1-321.4	1Y-20Y	8/3/1995		**9/1/1996**
False statements to obtain benefits, < $200	FRD-3387-M1	§32.1-321.4	0-12M	8/3/1995	*1/31/1995*	
False statements to obtain benefits, ≥ $200	FRD-3389-F9	§32.1-321.4	1Y-20Y	8/3/1995		
Indigent health care trust fund, obtain participation from	FRD-3386-M1	§32.1-341	0-12M	8/3/1995	*1/31/1995*	
Patient trust fund, fail to maintain, deposit, etc.	FRD-3345-M1	§32.1-318	0-12M	8/3/1995		
Pay kickback, purchasing goods, etc., paid for by asst.	FRD-3340-F6	§32.1-315(B,1)	1Y-5Y	8/3/1995		
Pay kickback, referring person for service paid by asst.	FRD-3341-F6	§32.1-315(B,2)	1Y-5Y	8/3/1995		
Receive remuneration for purchasing goods paid by asst.	FRD-3339-F6	§32.1-315(A,2)	1Y-5Y	8/3/1995		
Receive remuneration referring one for service paid by asst.	FRD-3338-F6	§32.1-315(A,1)	1Y-5Y	8/3/1995		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
Medical Assistance						
State/local hospitalization, obtains benefits from	FRD-3385-M1	§32.1-350	0-12M	8/3/1995	1/31/1995	
Mentally Incapacitated, Exploit						
Financial exploitation of mentally incapacitated, < $200	FRD-2730-M1	§18.2-178.1	0-12M	7/1/2013		
Financial exploitation of mentally incapacitated, ≥ $200	FRD-2731-F9	§18.2-178.1	1Y-20Y	7/1/2013		
Minority, Etc., Owned, Small Business						
Certificate of minority bus., obtain or possess fraudulently	FRD-2813-M1	§18.2-213.1(A,1)	0-12M		7/1/2006	
Certification investigation, obstructing	FRD-2815-M1	§18.2-213.1(A,3)	0-12M		7/1/2006	
Certification, false statements to obtain	FRD-2814-M1	§18.2-213.1(A,2)	0-12M		7/1/2006	
Public moneys, obtain by fraud	FRD-2816-M1	§18.2-213.1(A,4)	0-12M		7/1/2006	
Motion Picture						
Also see Trade & Commerce, Recordings				7/1/2004		
Record motion picture unlawfully	FRD-2701-M1	§18.2-187.2	0-12M	7/1/2004		
Name, Unlawful Name Change						
See Obstruction of Justice, Name, False Identity				7/1/2014		
Petroleum Products						
Assisting in fraud (first offense)	FRD-2663-M3	§18.2-230	Fine			
Assisting in fraud (subsequent offense)	FRD-2664-M1	§18.2-230	0-12M			
Imitating design/symbol/trade name (first offense)	FRD-2669-M3	§18.2-228	Fine			
Imitating design/symbol/trade name (subsequent offense)	FRD-2670-M1	§18.2-228	0-12M			
Mixing brands or false trade name (first offense)	FRD-2665-M3	§18.2-229	Fine			
Mixing brands or false trade name (subsequent offense)	FRD-2666-M1	§18.2-229	0-12M			
Oil can, failure to provide label/sign (first offense)	FRD-2667-M3	§18.2-231	Fine			
Oil can, failure to provide label/sign (subsequent offense)	FRD-2668-M1	§18.2-231	0-12M			
Pump indicates wrong brand (first offense)	FRD-2671-M3	§18.2-227	Fine			
Pump indicates wrong brand (subsequent offense)	FRD-2672-M1	§18.2-227	0-12M			
Quality, deceive as to (first offense)	FRD-2673-M3	§18.2-226	Fine			
Quality, deceive as to (subsequent offense)	FRD-2674-M1	§18.2-226	0-12M			
Prescription Fraud						
See Narcotics				7/1/2004		
Publications						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
Publications						
Newspaper, altering	FRD-2662-M4	§18.2-210	Fine		7/1/1996	
Publication of false statement	FRD-2678-M3	§18.2-209	Fine		7/1/1996	
Real Estate						
Credit-overvaluation of real estate to deceive lender	FRD-2640-M3	§18.2-203	Fine		7/1/1996	7/1/2004
Real estate, fraudulent misrepresentation in sale	FRD-2680-M3	§18.2-202	Fine		7/1/1996	7/1/2004
Rental						
Procure, rent animal, auto, vehicle w/o intent to pay	FRD-2681-M1	§18.2-206	0-12M		7/1/2006	
Restaurant						
See Hotel/Motel/Restaurant/Amusement Park				7/1/2015		
Slugs						
Coin machine, operating with illegal coin	FRD-2633-M3	§18.2-179	Fine		7/1/1996	
Slugs, manufacture or sell with fraudulent intent	FRD-2683-M3	§18.2-180	Fine		7/1/1996	
Substitute Check						
See Fraud, Forging or Uttering		§8.01-391.1		7/1/2006		
Telecommunications Devices						
Manufacture 5 or more unlawful devices	FRD-2771-F6	§18.2-190.4	1Y-5Y			7/1/1998
Manufacture an unlawful device	FRD-2770-M1	§18.2-190.4	0-12M			7/1/1998
Manufacture an unlawful telecommunications device, knowingly	FRD-2770-F6	§18.2-190.4	1Y-5Y	7/1/1998	7/1/2002	
Possess an unlawful device	FRD-2772-F6	§18.2-190.2	1Y-5Y	7/1/1998		
Possess an unlawful device	FRD-2772-M1	§18.2-190.2	0-12M			7/1/1998
Possess more than 5 unlawful devices	FRD-2773-F6	§18.2-190.2	1Y-5Y			7/1/1998
Sell 5 or more unlawful devices	FRD-2776-F6	§18.2-190.3(i)	1Y-5Y			7/1/1998
Sell 5 or more unlawful materials/parts to make device	FRD-2777-F6	§18.2-190.3(ii)	1Y-5Y			7/1/1998
Sell unlawful device	FRD-2774-F6	§18.2-190.3(i)	1Y-5Y	7/1/1998		
Sell unlawful device	FRD-2774-M1	§18.2-190.3(i)	0-12M			7/1/1998
Sell unlawful material/part to make device	FRD-2775-M1	§18.2-190.3(ii)	0-12M			7/1/1998
Sell unlawful materials/parts to make a device	FRD-2775-F6	§18.2-190.3(ii)	1Y-5Y	7/1/1998		
Third Offense Fraud						
See Larceny, Third Offense Petit Larceny, §18.2-104				7/1/1999		
Unemployment Compensation						
Also see Unemployment Compensation				7/1/2005		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
Unemployment Compensation						
Advise transfer business, etc., to obtain lower unemployment tax rate	FRD-2537-M1	§18.2-204.3(B)	0-12M	7/1/2005		
Three or more actions to obtain lower unemployment tax	FRD-2538-F6	§18.2-204.3(C)	1Y-5Y	7/1/2005		
Transfer business, etc., to obtain lower unemployment tax rate	FRD-2536-M1	§18.2-204.3(A)	0-12M	7/1/2005		
Utilities						
Utilities, TV, less than $200, false statement to obtain	FRD-2690-M1	§18.2-187.1	0-12M	8/23/2004	*8/23/2004*	
Utilities, TV, $200 or more, false statement to obtain	**FRD-2689-F6**	§18.2-187.1	1Y-5Y	8/23/2004	*8/23/2004*	
Wages						
See Labor				7/1/2005		
Welfare Fraud						
Also see Fraud, Medical Assistance						
Failure to notify, change in circumstances - value < $200	FRD-2698-M1	§63.2-513	0-12M	10/13/2004		
Failure to notify, change in circumstances - value $200 or more	FRD-2797-F9	§63.1-112	1Y-20Y	12/13/2000		**10/1/2002**
Failure to notify, change in circumstances - value ≥ $200	FRD-2797-F9	§63.2-513	1Y-20Y	10/1/2002		
Failure to notify, change in circumstances - value less than $200	FRD-2698-M9	§63.1-112	0-12M		*12/13/2000*	**10/1/2002**
Failure to notify, change in circumstances - value less than $200	FRD-2698-M9	§63.2-513	0-12M	10/1/2002		**10/13/2004**
Fraudulently obtaining welfare asst. - value $200 or more	**FRD-2695-F9**	§63.1-124	1Y-20Y			**10/1/2002**
Fraudulently obtaining welfare asst. - value < $200	FRD-2696-M1	§63.1-124	0-12M			**10/1/2002**
Knowingly make any false application for assistance	FRD-2700-F5	§63.1-107.1	1Y-10Y	12/15/1994		**10/1/2002**
Unauthorized use of food stamps - value $200 or more	**FRD-2693-F9**	§63.1-124.1	1Y-20Y			**10/1/2002**
Unauthorized use of food stamps - value < $200	FRD-2694-M1	§63.1-124.1	0-12M			**10/1/2002**
Fraudulently obtaining welfare asst. - value < $200	FRD-2696-M1	§63.2-522	0-12M	10/1/2002		
Fraudulently obtaining welfare asst. - value ≥ $200	**FRD-2695-F9**	§63.2-522	1Y-20Y	10/1/2002		
Housing aid, false statements to obtain	FRD-2652-M1	§18.2-186.2	0-12M		*7/1/1996*	
Knowingly make any false application for assistance (Perjury)	**FRD-2700-F5**	§63.2-502	1Y-10Y	10/1/2002		
Unauthorized use of food stamps - value < $200	FRD-2694-M1	§63.2-523	0-12M	10/1/2002		
Unauthorized use of food stamps - value ≥ $200	**FRD-2693-F9**	§63.2-523	1Y-20Y	10/1/2002		
Other						
Airline/railroad ticket-obtain at discount price by fraud	**FRD-2622-F6**	§18.2-198	1Y-5Y		*7/1/1996*	
Appointment notice, fail to give	FRD-2623-M4	§18.2-209.2	Fine		*7/1/1996*	
Blind person's cane, false use of	FRD-2629-M4	§18.2-212.1	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
Other						
Clerk - make false bond certificate	FRD-2632-M3	§18.2-209.1	Fine		7/1/1996	
Commissioner - act without bond certificate	FRD-2634-M3	§18.2-209.1	Fine		7/1/1996	
Defraud garage keeper	FRD-2641-M2	§18.2-189	0-6M		7/1/1996	
Games to promote sales, unlawful use of	FRD-2688-M3	§18.2-242	Fine			
Gold items, misrepresentation as	FRD-2649-M2	§18.2-235	0-6M		7/1/1996	
Industrial sick benefit comp., false statement to defraud	FRD-2655-M3	§18.2-204	Fine		7/1/1996	
Kosher meat, misrepresentation as	FRD-2658-M1	§18.2-236	0-12M		7/1/1996	7/1/2006
Pig iron, buying with intent to defraud	**FRD-2675-F6**	§18.2-238	1Y-5Y		7/1/1996	
Promissory notes in payment for food, accept	FRD-2677-M3	§18.2-241	Fine		7/1/1996	
Pyramid promotional schemes	FRD-2679-M1	§18.2-239	0-12M		7/1/1996	
Secondhand materials, certain, misrepresentation in sale of	FRD-2682-M2	§18.2-237	0-6M		7/1/1996	
Tourist information, misrepresent self as official	FRD-2685-M3	§18.2-211	Fine		7/1/1996	7/1/2004
Transcripts or diplomas, falsify/alter, fraudulent use	FRD-2687-M3	§18.2-172.1	Fine		7/1/1996	
Unlawful sales referral	FRD-2702-M1	§18.2-242.1	0-12M	8/23/2004		
Warrants, simulating	FRD-2691-M4	§18.2-213	Fine		7/1/1996	
Type Not Clear						
Credit Card Fraud - Type not clear from record	FRD-2637-S9					
Fraud - Type not clear from record	FRD-2551-S9				7/1/2010	
Fraud Felony - Type not clear from record	FRD-2500-S9			7/1/2010		
Fraud Misdemeanor - Type not clear from record	FRD-2697-M9					
GAMBLING						
Also see Animals				7/1/2003		
Also see Trade and Commerce				7/1/2003		
Bingo, Raffles						
Bingo, prohibited practices	GAM-3924-M1	§18.2-340.10	0-12M			9/1/1996
Unlawful use of receipts	GAM-3925-F6	§18.2-340.9(A)	1Y-5Y			9/1/1996
Boxing / Wrestling / Martial Arts						
See Professions and Occupations				7/1/1998		
Charitable Gaming						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
GAMBLING						
Charitable Gaming						
Bingo manager/caller not registered	GAM-3912-M1	§18.2-340.34:1	0-12M	7/1/2015		
Sell bingo network without a license	GAM-3913-M1	§18.2-340.34:2	0-12M	7/1/2015		
Bingo games, conduct or permit violation	GAM-3958-M1	§18.2-340.27	0-12M	9/1/1996		
Conduct game while permit suspended	GAM-3953-M1	§18.2-340.36	0-12M	9/1/1996		
Convert less than $200 from charitable gaming	GAM-3910-M1	§18.2-340.37(C)	0-12M	7/1/2006		
Convert $200 or more from charitable gaming	GAM-3911-F9	§18.2-340.37(C)	1Y-20Y	7/1/2006		
Fail to file reports	GAM-3955-M1	§18.2-340.30	0-12M	9/1/1996		
Instant bingo, conduct or permit violation	GAM-3957-M1	§18.2-340.28	0-12M	9/1/1996		
Joint operation bingo, conduct or permit violation	GAM-3956-M1	§18.2-340.29	0-12M	9/1/1996		
Prohibited practices	GAM-3954-M1	§18.2-340.33	0-12M	9/1/1996		
Pull tab devices sold off premises	GAM-3959-M1	§18.2-340.26:1	0-12M	9/1/1996	*9/20/2004*	
Raffle, illegal sale or draw	GAM-3921-M1	§18.2-340.26	0-12M	9/20/2004		
Suppliers violate regulations	GAM-3952-M1	§18.2-340.34	0-12M	9/1/1996		
Unauthorized game	GAM-3920-M1	§18.2-340.22	0-12M	9/20/2004		
Violation of charitable gaming commission rules	GAM-3909-M1	§18.2-340.37(A)	0-12M	7/5/1995	*7/1/2006*	
Fraud						
Fraudulent participant entered in events of speed or skill	GAM-3929-M3	§18.2-333	Fine		*7/1/1996*	
Win by fraud or cheating	GAM-3931-S9	§18.2-327	Fine		*7/1/1996*	
Horse Racing						
Wager, receive bet, etc., on horse racing, illegally	GAM-3935-M1	§18.2-326	0-12M	7/1/2011		
Operator						
Operator of continuous illegal gambling operation	GAM-3927-F6	§18.2-328	1Y-5Y		*7/1/1996*	**7/1/1997**
Operator of continuous illegal gambling operation or revenue $2000 +	GAM-3927-F9	§18.2-328	1Y-10Y	7/1/1997	*7/2/2003*	
Operator of illegal gambling operation	GAM-3926-F6	§18.2-328	1Y-5Y		*7/1/1996*	
Owner, tenant, or other occupant allow gambling	GAM-3928-M1	§18.2-329	0-12M		*7/1/1996*	
Other						
Accessories to gambling activities	GAM-3923-M1	§18.2-330	0-12M		*7/1/1996*	
Possession of gambling devices	GAM-3908-M1	§18.2-331	0-12M		*7/1/1996*	
Wager, bet for money	GAM-3930-M3	§18.2-326	Fine		*7/1/1996*	
Type Not Clear						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
GAMBLING						
Type Not Clear						
Gambling offense - Type not clear from record	GAM-3951-S9				7/1/1996	
GAME, FISH, WILDLIFE						
Also see Vandalism				7/1/2010		
Baited Blind/Place						
Occupy baited blind / place or place bait	GFW-8503-M3	§29.1-521(4)	Fine	7/1/2015		
Ballast Water Discharge						
Fail to file a ballast water control report or make false statement	GFW-3488-M1	§28.2-110	0-12M	7/1/2001	7/1/2005	
Bear						
Killing bear, unlawfully	GFW-3481-M1	§29.1-530.2	0-12M			
Computer						
Engage in computer-assisted remote hunting	GFW-3586-M1	§29.1-530.3	0-12M	7/1/2005		
Conspiracy						
Use VCC for offense which was conspired		§29.1-505.1		9/1/1996		
Deer						
Also see Ordinance, City or County		§29.1-528.1		7/1/2010		
Hunt deer with sights after dark	GFW-3487-M2	§29.1-523.1	0-6M	7/1/2001		
Illegally kill deer during open season	GFW-3375-M3	§29.1-548	Fine	10/13/2004		
Illegally kill deer during open season	GFW-3375-M2	§29.1-548	0-6M	4/29/1994		**10/13/2004**
Illegally kill or exceed bag limit for deer	GFW-3374-M2	§29.1-548	0-6M	4/29/1994		
Kill deer from boat	GFW-3376-M4	§29.1-549	Fine	4/29/1994		
Kill male deer w/o antlers visible above hair	GFW-3366-M2	§29.1-522	0-6M	10/13/2004		
Kill male deer w/o antlers visible above hair	GFW-3366-M3	§29.1-522	Fine	4/29/1994		**10/13/2004**
Kill or attempt to kill deer with use of certain lights	GFW-3369-M2	§29.1-523	0-6M	4/29/1994		
Spotlight for deer	GFW-3368-M4	§29.1-525(B)	Fine	4/29/1994		
Spotlight for deer while license revoked for same	GFW-3511-M2	§29.1-525(C)	0-6M	1/11/2006		
Spotlight for deer with weapon in vehicle	GFW-3367-M2	§29.1-525(A)	0-6M	4/29/1994		
Deer Enclosures						
Erect fence with intent to confine deer	GFW-3486-M1	§29.1-525.1(A)	0-12M	7/1/2001		
Hunt deer inside fenced area that confines deer	GFW-3485-M1	§29.1-525.1(B)	0-12M	7/1/2001		
Hunt within facility after registration revoked	GFW-3484-M1	§29.1-525.1(E)	0-12M	7/1/2001		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
GAME, FISH, WILDLIFE						
Drugs						
Administer drug to any vertebrate wildlife, unlawfully	GFW-3581-M2	§29.1-508.1	0-6M	7/1/2004		
Fail to Appear						
Fail to appear	GFW-3351-M2	§29.1-210	0-6M	4/29/1994		
Fire						
Kill or capture wild bird or animal during forest fire	GFW-8504-M3	§29.1-521(5)	Fine	7/1/2015		
Fish						
Blue catfish, introduce, stock, etc.	GFW-3902-M2	§29.1-543.1	0-6M	7/1/2015		
Fisheries/Tidal Waters						
Also see Game, Fish, Wildlife - Law Enforcement				7/1/2005		
General: Violation of Board Regulations	GFW-3288-M9	§28.2-201		5/17/2005		
Fisheries/Tidal Waters - Boat, Etc.						
Concealing name or number of fishing vessel	GFW-3472-M1	§28.2-238	0-12M	2/20/2001		
Fisheries/Tidal Waters - Channel Bass						
Channel bass, take, possess, etc., more than legal limit	GFW-3402-M1	§28.2-304	0-12M	9/1/1996		**7/1/2014**
Fisheries/Tidal Waters - Clams						
Clams, harvest illegal size	GFW-3439-M1	§28.2-537	0-12M	9/1/1996		
Clams, take from prohibited areas	GFW-3438-M1	§28.2-536	0-12M	9/1/1996		
Clams, take on Sunday or at night	GFW-3433-M3	§28.2-531	Fine	9/1/1996		
Fisheries/Tidal Waters - Condemned						
Unlawful possession of shellfish removed/taken/etc from condemned area	GFW-3479-M1	§28.2-821	0-12M	2/20/2001		
Fisheries/Tidal Waters - Crab						
Crab dredging restrictions violation	GFW-3449-M3	§28.2-707	Fine	9/1/1996		
Crab pots in tidal tributaries during prohibited period	GFW-3453-M4	§28.2-711	Fine	9/1/1996		
Crab scraping restrictions violation	GFW-3448-M3	§28.2-706	Fine	9/1/1996		
Crab size limitations violation	GFW-3450-M3	§28.2-708	Fine	9/1/1996		
Crab traps and crab pounds - violation of regulations	GFW-3461-M3	§28.2-701	Fine	7/1/1999	*7/1/2000*	
Crab, eel pot fail to display identification	GFW-3454-M1	§28.2-712	0-12M	9/1/1996		
Crab, eel, fish pot, place in navigable channel	GFW-3452-M3	§28.2-710	Fine	9/1/1996		
Crab, limit violation	GFW-3455-M1	§28.2-713	0-12M	9/1/1996		
Crab, take during closed season	GFW-3451-M3	§28.2-709	Fine	9/1/1996		
Crab, violation of license restrictions	GFW-3383-M3	§28.2-705	Fine	7/5/1995	*7/1/1996*	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
GAME, FISH, WILDLIFE						
Fisheries/Tidal Waters - Dredges						
Hydraulic dredges, use	GFW-3427-M1	§28.2-520	0-12M	9/1/1996		
Fisheries/Tidal Waters - Eastern Shore						
Rakes/scrapes on ocean side of eastern shore, use	GFW-3426-M3	§28.2-519	Fine	9/1/1996		
Trotline on ocean side of eastern shore	GFW-3408-M3	§28.2-310	Fine	9/1/1996		
Fisheries/Tidal Waters - Explosives/Drugs						
Fish, kill by use of explosives, drugs or poison	GFW-3409-M3	§28.2-313	Fine	9/1/1996		
Fisheries/Tidal Waters - Food Fish						
Food fish not to be taken or exceeds 1% of catch	GFW-3413-M1	§28.2-408	0-12M	9/1/1996		
Fisheries/Tidal Waters - Impede Fishing						
Impede lawful fishing	GFW-3459-M3	§28.2-903.1	Fine	7/1/1997		
Impede lawful fishing - inland waters	GFW-3458-M3	§29.1-554.1	Fine	7/1/1997		
Fisheries/Tidal Waters - Import						
Unlawful importing of fish/etc. for intro into Va. Waters	GFW-3478-M1	§28.2-825	0-12M	2/20/2001		
Fisheries/Tidal Waters - Label						
Imported oysters/clams labeled as Virginia product	GFW-3434-M3	§28.2-532	Fine	9/1/1996		
Fisheries/Tidal Waters - License / ID						
Aid unlawful avoidance of nonresident harvester's license	GFW-3471-M1	§28.2-227	0-12M	2/20/2001		
Failure to present fishing license to officer	GFW-3473-M1	§28.2-231	0-12M	2/20/2001		
Fishing in Virginia's tidal waters without license	GFW-3475-M1	§28.2-225	0-12M	2/21/2001		
Fishing license, false statement or altering	GFW-3476-M1	§28.2-230	0-12M	2/20/2001		
Improper attachment/display of license/ID marking boats/devices/etc	GFW-3477-M1	§28.2-234	0-12M	2/20/2001		
License fee, fail to pay	GFW-3416-M1	§28.2-504	0-12M	9/1/1996		
Seafood landing license violation	GFW-3602-M3	§28.2-228.1	Fine	3/28/2014		
Trawling boat licensed for other fishing device	GFW-3411-M1	§28.2-316	0-12M	9/1/1996		
Fisheries/Tidal Waters - Menhaden						
Menhaden, catch during closed season or with forbidden nets	GFW-3414-M1	§28.2-410	0-12M	9/1/1996		
Patent tongs, etc., carry while fishing for menhaden	GFW-3412-M1	§28.2-405	0-12M	9/1/1996		
Take menhaden by purse seine after closure (to be repealed July 2016)	GFW-3515-M1	§28.2-1000.2	0-12M	7/1/2007		
Fisheries/Tidal Waters - Nets & Devices						
Distance between net and fixed fishing device violation	GFW-3600-M3	§28.2-307(B)	Fine	7/2/2009		
Fixed fishing device, gill nets, unlawful length	GFW-3405-M3	§28.2-307(A)	Fine	9/1/1996	*7/2/2009*	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
GAME, FISH, WILDLIFE						
Fisheries/Tidal Waters - Nets & Devices						
Gill nets in oceanfront, illegal setting	GFW-3406-M3	§28.2-308	Fine	9/1/1996		
Net extends over 1/4 width of body of water	GFW-3407-M3	§28.2-309	Fine	9/1/1996		
Net fishing within 300 yards of fishing pier	GFW-3400-M3	§28.2-302	Fine	9/1/1996		
Nets, unlawful size, length or depth	GFW-3403-M3	§28.2-305	Fine	9/1/1996		
Use trawl nets or drag nets to catch fish	GFW-3410-M1	§28.2-314	0-12M	9/1/1996		
Vessel under 70 tons use illegal net	GFW-3415-M1	§28.2-411	0-12M	9/1/1996		
Fisheries/Tidal Waters - Oysters						
Dredge or scrape tract during restricted times	GFW-3464-M3	§28.2-515	Fine	7/1/2005		
Dredge or scrape tract during restricted times, 2nd or subsequent	GFW-3465-M1	§28.2-515	0-12M	7/1/2005		
Larceny from oyster-planting ground, value < $200	GFW-3443-M1	§28.2-560	0-12M	9/1/1996		
Larceny from oyster-planting ground, value ≥ $200	GFW-3442-F9	§28.2-560	1Y-20Y	9/1/1996		
Oyster dredging or equipment on boat, unlawful	GFW-3424-F6	§28.2-516	1Y-5Y	9/1/1996		
Oyster grounds, interfere with surveyor	GFW-3441-M3	§28.2-557	Fine	9/1/1996		
Oyster inspections, interfering with	GFW-3422-M1	§28.2-512	0-12M	9/1/1996		
Oyster measures violation	GFW-3514-M1	§28.2-526	0-12M	7/1/2007		
Oyster planting grounds, remove markers	GFW-3444-M3	§28.2-561	Fine	9/1/1996		
Oysters for seed, carry w/out permit; change planting location	GFW-3437-M1	§28.2-535	0-12M	9/1/1996		
Oysters handled, fail to keep record, etc.	GFW-3901-M1	§28.2-538	0-12M	7/1/2013		
Oysters shucked, possession of	GFW-3423-M3	§28.2-514	Fine	9/1/1996		
Oysters unculled, buy, sell or possess	GFW-3420-M3	§28.2-510	Fine	9/1/1996		
Oysters, catch with patent tongs in prohibited area	GFW-3418-M1	§28.2-508	0-12M	9/1/1996		
Oysters, culling, violation of regulation	GFW-3421-M3	§28.2-511	Fine	9/1/1996		
Oysters, dredging for on James River	GFW-3425-F6	§28.2-518	1Y-5Y	9/1/1996		
Oysters, more than 1 bushel on crab dredging boat	GFW-3435-M1	§28.2-533	0-12M	9/1/1996		
Oysters, possession during closed season while taking clams	GFW-3436-M1	§28.2-534	0-12M	9/1/1996	*7/2/1999*	
Oysters, take by other than ordinary/patent tongs or hand	GFW-3428-F6	§28.2-523	1Y-5Y	9/1/1996		
Oysters, take on Sunday or at night	GFW-3432-M3	§28.2-530	Fine	9/1/1996		
Oysters, taking out of season	GFW-3417-M1	§28.2-506	0-12M	9/1/1996		
Oysters/clams, non-residents taking, planting, etc.	GFW-3445-M1	§28.2-634	0-12M	9/1/1996		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
GAME, FISH, WILDLIFE						
Fisheries/Tidal Waters - Oysters						
Oysters/clams, resident assoc. w/non-residents taking, planting	GFW-3446-M1	§28.2-635	0-12M	9/1/1996		
Patent tongs, exceed maximum weight or teeth length	GFW-3419-M3	§28.2-509	Fine	9/1/1996		
Shells, convert to lime	GFW-3431-M3	§28.2-529	Fine	9/1/1996		
Tax, fee, or record violation, oysters	GFW-3440-M1	§28.2-549	0-12M	9/1/1996	*7/1/2013*	
Theft of oysters, clams, shells, etc., valued at less than $200	GFW-3430-M1	§28.2-527	0-12M	9/1/1996		
Theft of oysters, clams, shells, etc., valued at $200 or more	GFW-3429-F9	§28.2-527	1Y-20Y	9/1/1996		
Fisheries/Tidal Waters - Poles / Stakes						
Failure to remove abandoned fishing poles/stakes	GFW-3474-M1	§28.2-237	0-12M	2/20/2001		
Fisheries/Tidal Waters - Potomac						
Violation of Potomac River Compact	GFW-3483-M1	§28.2-1001	0-12M	2/20/2001		
Fisheries/Tidal Waters - Rappahannock						
Use snatch, grab, or gang hook in Rappahannock River	GFW-3404-M3	§28.2-306	Fine	9/1/1996		
Fisheries/Tidal Waters - Sturgeon						
Sturgeon, take, possess, catch	GFW-3401-M1	§28.2-303	0-12M	9/1/1996		
Fisheries/Tidal Waters - Subsequent Offense						
Second or subsequent violation within 12 months	GFW-3587-M1	§28.2-903	0-12M	7/2/2006		
Fishing						
Fishing - use explosives	GFW-3372-M1	§29.1-533	0-12M	4/29/1994	*8/18/2006*	
Unlawful fishing practices	GFW-3371-M2	§29.1-531	0-6M	4/29/1994	*7/2/1997*	
Use of substance injurious to fish	GFW-3512-M3	§29.1-533	Fine	8/18/2006		
Fox and Coyote Enclosures						
Erect enclosure for hunting foxes and coyotes	GFW-3603-M1	§29.1-525.2	0-12M	7/1/2014		
Fur-Bearing Animals						
Nutria, possession, sale, liberation of	GFW-3583-M2	§29.1-545	0-6M	7/1/2005		
Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M3	§29.1-517	Fine	7/1/2004		**10/13/2004**
Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M2	§29.1-517	0-6M	10/13/2004		
Impede Hunting / Killing						
Baiting, etc., area used by hunters to cause law violation	GFW-4591-M3	§29.1-521.1(B)	Fine	7/1/2010		
Impede the lawful hunting/trapping of wild birds/animals	GFW-3365-M3	§29.1-521.1(A)	Fine	4/29/1994	*7/1/2010*	
Impede the lawful killing of a bear or deer	GFW-3900-M3	§29.1-529(I)	Fine	7/1/2009	*7/1/2010*	
Improper use of wildlife killed to protect property	GFW-4590-M3	§29.1-529(H)	Fine	7/1/2010		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
GAME, FISH, WILDLIFE						
Importation						
Import animals, fish, birds, etc., illegally	GFW-3582-M2	§29.1-542	0-6M	7/1/2005		
Law Enforcement, Impede						
Impede game warden/law enforcement	GFW-3350-M2	§29.1-207	0-6M	4/29/1994		
Resisting or impeding an officer - fisheries/tidal waters	GFW-3510-M1	§28.2-905	0-12M	7/1/2005		
License						
Borrow/lend/alter license	GFW-3356-M2	§29.1-337.1	0-6M	4/29/1994		
Fail to carry license	GFW-3353-M4	§29.1-336	Fine	4/29/1994		
Fail to display license upon request	GFW-3354-M3	§29.1-337	Fine	4/29/1994		
Fail to obtain damage stamp to hunt bear or deer	GFW-3359-M3	§29.1-354	Fine	4/29/1994		
Hunt, fish, or trap after license revoked	GFW-3357-M2	§29.1-338	0-6M	4/29/1994		
Hunt, fish, or trap in national forest w/o permit	GFW-3361-M3	§29.1-408	Fine	4/29/1994		
Hunt, fish, or trap without a license	GFW-3352-M3	§29.1-335	Fine	4/29/1994		
Hunting after license revoked	GFW-3513-M2	§29.1-521.2	0-6M	8/18/2006		
Make false statement to obtain license	GFW-3355-M2	§29.1-337.1	0-6M	4/29/1994		
Limit, Daily Bag or Season						
Hunt, kill, or trap after obtaining the daily or season limit	GFW-3502-M3	§29.1-521(3)	Fine	7/1/2015		
Migratory Birds						
Hunt migratory birds in violation of regulations	GFW-3390-M3	§29.1-515	Fine	10/13/2004		**11/15/2004**
Hunt migratory birds in violation of regulations	GFW-3390-M2	§29.1-515	0-6M	11/15/2004		
Mussels, Zebra						
See Dangerous Conduct				7/1/2005		
Posted Property						
See Trespass				3/21/1997		
Preserves / Sanctuaries						
Fail to attach seal to shot game	GFW-3579-M3	§29.1-606	Fine	7/1/2005		
Take game before compliance with Board requirements	GFW-3398-M3	§29.1-603	Fine	7/1/2005		
Safety Zones / Restricted Areas						
Violation of safety zones within tidal waters of Commonwealth	GFW-3462-M1	§28.2-106.2	0-12M	3/16/2003		
Snakehead Fish						
See Dangerous Conduct				7/1/2005		
Submerged Lands						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
GAME, FISH, WILDLIFE						
Submerged Lands						
Unlawful use of subaqueous beds	GFW-3470-M1	§28.2-1203	0-12M	7/1/2000		
Sunday						
Hunt or kill wild bird or animal on Sunday	GFW-8500-M3	§29.1-521(1)	Fine	7/1/2015		
Trap						
Fail to visit or check trap	GFW-8207-M3	§29.1-521(9)	Fine	7/1/2015		
Set trap without name, address and ID	GFW-8505-M3	§29.1-521(7)	Fine	7/1/2015		
Trap location likely to injure person, dog, stock or fowl	GFW-8206-M3	§29.1-521(8)	Fine	7/1/2015		
Turkey						
Kill wild turkey during closed season	GFW-3379-M2	§29.1-552	0-6M	4/29/1994		
Vehicle						
Shoot at or kill wild bird/animal from vehicle	GFW-3363-M3	§29.1-521(6)	Fine	4/29/1994		
Weapon						
Hunting with prohibited firearm or ammunition	GFW-3384-M3	§29.1-528	Fine	1/11/1996		
Weapon used, unauthorized	GFW-3456-M3	§29.1-519	Fine	1/16/1997		
Limit, Daily Bag or Season						
Exceed bag or creel limit for game/fish	GFW-3378-M2	§29.1-550(ii)	0-6M	4/29/1994		
Migratory Birds						
Trap, sell, purchase, etc., migratory game birds	GFW-3373-M1	§29.1-547	0-12M	4/29/1994		
Other						
Deliver, transport wild bird, wild animal, carcass or parts	GFW-8208-M3	§29.1-521(10)	Fine	7/1/2015		
Destroy or molest nest, eggs or dens	GFW-8501-M3	§29.1-521(2)	Fine	7/1/2015		
Fail to wear blaze orange clothing	GFW-3370-S9	§29.1-530.1	Fine	4/29/1994		
Remove obstructions/property from state water	GFW-3460-M3	§28.2-1210	Fine	7/1/1999		
Sell or purchase carcass, use VCC for § 29.1-553		§29.1-521(11)		7/1/2014		
Sell wild birds, animals, fish	GFW-3381-M1	§29.1-553	0-12M	9/27/1994		
Sell wild birds, animals, fish - aggregate $200 or more	GFW-3382-F6	§29.1-553	1Y-5Y	9/27/1994	*7/1/2005*	
Selling boats/watercraft without a license	GFW-3585-M3	§29.1-808	Fine	7/13/2004		**10/13/2004**
Selling boats/watercraft without a license	GFW-3585-M2	§29.1-808	0-6M	10/13/2004		
Storage of wildlife or fish, unlawful	GFW-3480-M2	§29.1-541	0-6M	2/20/2001		
Take game/fish during closed season	GFW-3377-M2	§29.1-550(i)	0-6M	4/29/1994		
Taking of threatened/endangered species, unlawfully	GFW-3482-M1	§29.1-567	0-12M	2/20/2001		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
GAME, FISH, WILDLIFE						
Other						
Unlawful hunting, trapping, etc., of wild birds/animals	GFW-3364-M3	§29.1-521	Fine	4/29/1994		
Violate Article 1, dealing furs	GFW-3360-M3	§29.1-406	Fine	4/29/1994		
Violate Article 2, waterfowl blinds & hunting waterfowl	GFW-3358-M2	§29.1-351.1	0-6M	4/29/1994		
Violate Article 3, special permits	GFW-3362-M4	§29.1-412	Fine	4/29/1994		
Violation of Board regulations	GFW-3447-M3	§29.1-505	Fine	9/1/1996		
Violation of sanctuaries, refuges, preserves, water	GFW-3380-M3	§29.1-554	Fine	4/29/1994		
Waterfowl, hunt within 500 yards of blind	GFW-3601-M2	§29.1-349	0-6M	7/1/1987	*1/26/2014*	
Set Time						
Times for hunting, violation of set	GFW-3457-M3	§29.1-520	Fine	1/16/1997		
Type Not Clear						
Game, Fish, Wildlife Violation - Type not clear from record	GFW-3399-S9				*7/1/1996*	
GANGS						
Participation						
Also see Assault; Mob						
Participation in criminal act for benefit or direction of gang	**MOB-1291-F5**	§18.2-46.2	1Y-10Y	7/1/2000		
Participation in criminal act to benefit gang that includes juvenile	**MOB-1292-F4**	§18.2-46.2	2Y-10Y	7/1/2000		
Participation - School Zone, Community Center, Etc.						
Participation in crime for benefit/direction of gang - school, etc.	MOB-1280-F5	§18.2-46.2	1Y-10Y	7/1/2005	*7/1/2010*	
Participation in crime for gang that includes juvenile - school, etc.	MOB-1281-F4	§18.2-46.2	2Y-10Y	7/1/2005	*7/1/2010*	
Recruitment						
Felony, use force/threats to encourage person to commit a	MOB-1296-F6	§18.2-46.3(B,c)	1Y-5Y (II)	7/1/2004	*8/23/2004*	
Juvenile recruited by an adult for street gang	MOB-1290-F6	§18.2-46.3(A)	1Y-5Y	7/1/2004		
Membership, use force or threats to encourage	MOB-1294-F6	§18.2-46.3(B,a)	1Y-5Y	7/1/2004		
Membership, use force or threats to encourage continued	MOB-1295-F6	§18.2-46.3(B,b)	1Y-5Y	7/1/2004		
Solicit, invite, recruit another for street gang	MOB-1293-M1	§18.2-46.3(A)	0-12M	7/1/2004		
Solicit, invite, recruit juvenile to become member of street gang	MOB-1290-F6	§18.2-46.3	1Y-5Y	7/1/2000		**7/1/2004**
Recruitment - School Zone, Community Center, Etc.						
Felony, use force/threats to encourage person to commit - school, etc.	MOB-1286-F5	§18.2-46.3(B,c)	1Y-10Y (II)	7/1/2005	*7/1/2010*	
Juvenile recruited by an adult for street gang - school, etc.	MOB-1282-F5	§18.2-46.3(A)	1Y-10Y	7/1/2005	*7/1/2010*	
Membership, use force or threats to encourage - school, etc.	MOB-1284-F5	§18.2-46.3(B,a)	1Y-10Y	7/1/2005	*7/1/2010*	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
GANGS						
Recruitment - School Zone, Community Center, Etc.						
Membership, use force or threats to encourage continued - school, etc.	MOB-1285-F5	§18.2-46.3(B,b)	1Y-10Y	7/1/2005	7/1/2010	
Solicit, invite, recruit another for street gang - school, etc.	MOB-1283-F6	§18.2-46.3(A)	1Y-5Y	7/1/2005	7/1/2010	
School Zone, Community Center, Recreation Center						
See Gangs, Participation or Gangs, Recruitment		§18.2-46.3:3		7/1/2005	7/1/2010	
Third or Subsequent						
Criminal street gang, third or subsequent conviction	MOB-1297-F3	§18.2-46.3:1	5Y-20Y	7/1/2004	7/15/2004	
Type Not Clear						
Gangs - Type not clear from record	MOB-1298-S9			7/1/2010		
GAS CONTAINERS						
See Fire Safety (§18.2-494)						
GOOD BEHAVIOR VIOLATION						
See Supervision Violation (§19.2-306)				1/8/1997		
GOVERNMENT						
Also see Conflict of Interest				7/1/2015		
Auditor of Public Accounts						
Fail to report fraudulent transaction	GOV-8800-M3	§30-138	Fine	7/1/2005		
General Assembly						
Fail to disclose interest on Disclosure Form (Article 5)	GOV-8804-M1	§30-110	0-12M	7/1/2010		
Personal interest in a transaction (Article 4)	GOV-8803-M1	§30-108	0-12M	7/1/2010		
Prohibited conduct (Article 2)	GOV-8801-M1	§30-103	0-12M	7/1/2010		
Prohibited contracts (Article 3)	GOV-8802-M1	§30-105	0-12M	7/1/2010		
Prohibited gifts	GOV-8805-M1	§30-103.1	0-12M	7/1/2015		
See §§ 30-103 - 30-110		§30-123		7/1/2010		
Statement of Economic Interests, false statement	COI-7266-F5	§30-111	1Y-10Y	7/1/2015		
HARASSMENT						
See Computer Crime, Extortion or Telephone				7/1/2006		
HAZING OF STUDENTS						
See Assault (§18.2-56)						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
HEALTH						
Also see Mental Health				9/1/1996		
Adult Fatality Review Team						
Violation of confidentiality, etc.	HEA-5571-M3	§32.1-283.5(E)	Fine	7/1/2015		
Violation of confidentiality, local and regional	HEA-5572-M3	§32.1-283.6(D)	Fine	7/1/2015		
Anatomical Gift						
Falsify, etc., document of anatomical gift	HEA-5565-F4	§32.1-291.17	2Y-10Y	7/1/2007		
Sale or purchase body parts	HEA-5564-F4	§32.1-291.16	2Y-10Y	7/1/2007		
Bedding & Upholstered Furniture						
Fail to attach tag to filling material	HEA-5509-M2	§32.1-220	0-6M	9/1/1996		
Fail to sanitize shoddy, second hand filling material	HEA-5504-M2	§32.1-213	0-6M	9/1/1996		
Fail to sterilize new animal hair, feathers, & down	HEA-5505-M2	§32.1-214	0-6M	9/1/1996		
New and sanitized items to be kept separate	HEA-5511-M2	§32.1-223	0-6M	9/1/1996		
No permit to sanitize or sterilize	HEA-5507-M2	§32.1-216	0-6M	9/1/1996		
Rent, sell, dispose of bedding, etc., not sanitized	HEA-5506-M2	§32.1-215	0-6M	9/1/1996		
Tags, fail to place on new or secondhand item	HEA-5508-M2	§32.1-219	0-6M	9/1/1996		
Tags, false, misleading or removal of tags on bedding, etc.	HEA-5510-M2	§32.1-221	0-6M	9/1/1996		
Use VCC for specific offense violated		§32.1-226		9/1/1996		
Body Parts / Fluids						
Also see Health: Anatomical Gift				7/1/2007		
HIV infected blood, organs, etc., donate or sell	HEA-5513-F6	§32.1-289.2	1Y-5Y	9/1/1996		
Sale of body parts and non-replicating fluids	HEA-5512-F6	§32.1-289.1	1Y-5Y	9/1/1996		**7/1/2007**
Trafficking in dead human bodies	HEA-5514-M1	§32.1-303	0-12M	9/1/1996		
Decisions Act						
Action caused life-prolonging procedures to be used	HEA-5568-F6	§54.1-2989	1Y-5Y	7/1/2009		
Conceal, etc., do not resuscitate order	HEA-5560-F6	§54.1-2989	1Y-5Y	7/1/2005		**7/1/2009**
Conceal, etc., do not resuscitate order/directive	HEA-5560-M1	§54.1-2989	0-12M	7/1/2009		
Conceal, etc., do not resuscitate order/directive - death hastened	HEA-5567-F2	§54.1-2989	20Y-Life	7/1/2009		
Conceal, etc., revocation of do not resuscitate order - death hastened	HEA-5563-F2	§54.1-2989	20Y-Life	7/1/2005		
Falsify, etc., do not resuscitate order/directive	HEA-5566-M1	§54.1-2989	0-12M	7/1/2009		
Falsify, etc., do not resuscitate order/directive - death hastened	HEA-5562-F2	§54.1-2989	20Y-Life	7/1/2005		
Falsify, etc., revocation of do not resuscitate order - death hastened	HEA-5569-F2	§54.1-2989	20Y-Life	7/1/2009		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
HEALTH						
Decisions Act						
Falsify, etc., revocation of do not resuscitate order/directive	HEA-5561-M1	§54.1-2989	0-12M	7/1/2009		
Forge revocation of do not resuscitate order	HEA-5561-F6	§54.1-2989	1Y-5Y	7/1/2005		**7/1/2009**
Dept. of Health & Health Commissioner						
Health Board regulation/order, willfully violate	HEA-5532-M1	§32.1-27	0-12M	1/9/2001		
Emergency Medical Services						
Refuse to obey emergency medical services incident commander	HEA-5551-M4	§32.1-111.14:5	Fine	7/1/2015		
Home care						
Advertising as home care organization, unlawful	HEA-5548-M1	§32.1-162.15:1	0-12M	7/1/2015		
Employee, etc., fail to disclose criminal history	HEA-5545-M1	§32.1-162.9:1	0-12M	7/2/2012		
Operate home care organization without license	HEA-5502-F6	§32.1-162.15	1Y-5Y	9/1/1996		
Hotels, Restaurants						
Violate Board/Commission of Health regulations	HEA-5537-M3	§35.1-7	Fine	2/20/2001		
Nursing Home						
Employee, etc., fail to disclose criminal history	HEA-5500-M1	§32.1-126.01	0-12M	9/1/1996		
Operate nursing home without license	HEA-5503-F6	§32.1-136	1Y-5Y	9/1/1996	*7/2/1999*	
Pharmacy, Hospital						
Employee, etc., fail to disclose criminal history	HEA-5501-M1	§32.1-126.02	0-12M	9/1/1996		
Postmortem Examinations						
Fail/refuse to comply with Dept of Medical Assist Services subpoena	HEA-5533-M4	§32.1-324.1	Fine	2/1/2001		
Unlawful disclosure of Adult Fatality Review Team information	HEA-5547-M3	§32.1-283.5	Fine	7/1/2014		
Unlawful disclosure of child death investigation (local/regional)	HEA-5534-M3	§32.1-283.2	Fine	2/20/2001		
Unlawful disclosure of child death investigation (state)	HEA-5535-M3	§32.1-283.1	Fine	2/20/2001		
Unlawful disclosure of family violence death investigation	HEA-5536-M3	§32.1-283.3	Fine	2/20/2001		
Quarantine or Isolation						
Fail to comply with quarantine or isolation order	HEA-5525-M1	§32.1-48.014	0-12M	7/1/2004	*10/13/2004*	
Type Not Clear						
Health - Type not clear from record	HEA-5546-S9			7/1/2010		
HIGHWAYS						
Also see Transportation						
Cut or injure trees near highways, injure bridges	HIW-5401-M1	§33.1-345	0-12M	10/18/1994		**2/21/2001**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
HIGHWAYS						
Cut or injure trees near highways, injure bridges	HWY-5401-M1	§33.2-801	0-12M	7/1/2014		
Dispose of companion animal on public property	HWY-3348-M9	§33.2-802	0-12M	7/1/2014		
Dump creating fire hazard to public bridge	HIW-5403-M1	§33.1-347	0-12M	10/18/1994		2/21/2001
Dump creating fire hazard to public bridge	HWY-5403-M1	§33.2-803	0-12M	7/1/2014		
Dump trash, etc. on highway or private property	HWY-5402-M1	§33.1-346	0-12M	2/21/2001		7/1/2003
Dump trash, etc. on highway or private property	HIW-5402-M1	§33.1-346	0-12M	10/18/1994		2/21/2001
Dump trash, etc. on highway or private property	HIW-5402-M9	§33.1-346	0-12M	7/1/2000		2/21/2001
Dump trash, etc., on highway or private property	HWY-5402-M9	§33.2-802	0-12M	7/1/2014		
Junkyard violation	HIW-5404-M1	§33.1-348	0-12M	10/18/1994		2/21/2001
Junkyard violation	HWY-5404-M1	§33.2-804	0-12M	7/1/2014		
Prior to October 1, 2014						
Cut or injure trees near highways, injure bridges	HWY-5401-M1	§33.1-345	0-12M	2/21/2001		10/1/2014
Dispose of companion animal on public property	HWY-3348-M9	§33.1-346	0-12M	7/1/2003		10/1/2014
Dump creating fire hazard to public bridge	HWY-5403-M1	§33.1-347	0-12M	2/21/2001		10/1/2014
Dump trash, etc., on highway or private property	HWY-5402-M9	§33.1-346	0-12M	7/1/2003		10/1/2014
Junkyard violation	HWY-5404-M1	§33.1-348	0-12M	2/21/2001		10/1/2014
HOMICIDE						
See Murder						
HORSE RACING						
See Gambling				7/1/2011		
See Trade and Commerce - Racetrack/Pari-mutuel Wagering				9/1/1996		
HOUSING						
Fail to provide alternative smoke detectors for deaf/hearing impaired	HSN-7491-M3	§36-99.5	Fine	2/20/2001		
Unlicensed, conducting manufactured home business	HSN-7492-M1	§36-85.19	0-12M	2/20/2001		
Violation of Industrialized Building Law	HSN-7493-M1	§36-83	0-12M	2/20/2001		
Violation of Natl. Manuf Housing Construction & Safety Standards Act	HSN-7490-M1	§36-85.12	0-12M	2/20/2001		
IDENTIFICATION, FAIL TO SHOW						
See Miscellaneous Crime; Unlawful name change				7/1/2000		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
IDENTIFICATION, FAIL TO SHOW						
See Obstruction of Justice; Name, False Identity						
See Obstruction of Justice; Resisting/obstructing justice w/o force				7/1/2000		
See Traffic Infraction; Driver's license not in possession				7/1/2000		
IDENTIFICATION, FALSE						
See Fraud; Driver's License, ID, Etc.				7/1/2011		
IMPEDE LAW ENFORCEMENT OFFICER						
See Obstruction of Justice; Resisting Arrest, §18.2-460				7/1/1999		
INFANTICIDE, PARTIAL BIRTH						
See Abortion				7/1/2003		
INSURANCE						
Fraud						
See Arson of personal property				7/1/2008		
Limited Mandated Benefit Accident & Sickness Insurance						
Eligibility misrepresentation	INS-7379-M1	§38.2-3427(B)	0-12M	2/21/2001	*10/13/2004*	**1/1/1995**
Falsely certify applicant's eligibility	INS-7380-M1	§38.2-3427(C)	0-12M	2/21/2000	*10/13/2004*	**1/1/1995**
Other						
Acting as agent for unlicensed insurer	INS-7374-M1	§38.2-1802	0-12M	2/21/2001		
Employer fails to remit insurance funds	INS-7375-M1	§38.2-3542	0-12M	1/9/2001		
Failure to remit insurance funds	INS-3208-M3	§38.1-356.01	Fine			**7/1/2000**
False statement on annual report, statement, etc.	INS-7372-F5	§38.2-1304	1Y-10Y	7/1/2000		
Insurer tax evasion or fraud	INS-7376-M1	§38.2-4809	0-12M	2/21/2001		
Loans to officers, directors, etc.	INS-7370-M1	§38.2-210	0-12M	7/1/2000		
Other interests and payments to officers, directors, etc.	INS-7371-M1	§38.2-211	0-12M	7/1/2000		
Pay or receive title insurance kickbacks, etc.	INS-7377-M9	§38.2-4614	Fine	2/21/2001		
Perjury, etc., in response to Attorney General investigation	INS-7378-M1	§38.2-1916.1	0-12M	2/21/2001	*7/2/2003*	
State treasurer disposes of securities illegally	INS-7373-F3	§38.2-1058	5Y-20Y	7/1/2000		
INTELLIGENCE, CRIMINAL/TERRORISM						
Virginia Fusion Intelligence Center						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
INTELLIGENCE, CRIMINAL/TERRORISM						
Virginia Fusion Intelligence Center						
Disseminate criminal or terrorism intelligence	INT-8050-M1	§52-48	0-12M	7/1/2008		
Disseminate criminal or terrorism intelligence - death/injury results	INT-8051-F4	§52-48	2Y-10Y (II)	7/1/2008		
INTERSTATE COMPACT						
Juvenile and Domestic						
Cooperative Supervision of Probationers and Parolees - Article VII	ICJ-8103-J9	§16.1-323		7/16/2002	*8/1/2002*	
Return of Escapees and Absconders - Article V	ICJ-8101-J9	§16.1-323		7/16/2002	*8/1/2002*	
Return of Runaway - Article IV	ICJ-8100-J9	§16.1-323		7/16/2002	*8/1/2002*	
Voluntary Return - Article VI	ICJ-8102-J9	§16.1-323		7/16/2002	*8/1/2002*	
INVASION OF PRIVACY						
Computer Invasion of Privacy						
See Computer Crime (§18.2-152)						
JAIL						
See Prisoners or Escapes				2/21/2001		
JUNKYARDS						
See Highways (§ 33.1-348)				11/2/1994		
See Salvage, Nonrepairable & Rebuilt Vehicles				7/1/2001		
See Trade and Commerce						
JURY TAMPERING						
See Obstruction of Justice						
JUVENILE & DOMESTIC COURT - OTHER						
Also see Protective Orders				7/1/2011		
Adult Sentenced for Juvenile Offense						
Use VCC for offense and change "F" to "J"		§16.1-284		7/2/2004		
Community Placements						
Court ordered placement - Type not clear from record	JUV-3883-J9			8/14/1998		
Material witness	PRI-3885-J9	§53.1-206		8/14/1998		
Non-criminal detention placement - Type not clear from record	JUV-3881-J9			8/14/1998		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
JUVENILE & DOMESTIC COURT - OTHER						
Community Placements						
Shelter care placement - Type not clear from record	JUV-3882-J9			8/14/1998		
Voluntary placement - Type not clear from record	JUV-3884-J9			8/14/1998		
Confidentiality						
Confidentiality of juvenile justice information system records	JUV-3770-M2	§16.1-225	0-6M	2/14/2001		
Disclose confidential information	JUV-3772-M3	§16.1-309	Fine			
Expunge Record						
Motion to expunge record	JUV-3774-J9	§16.1-306		12/28/2007		
Funding						
Falsify report to Department of Juvenile Justice	JUV-3771-M1	§16.1-322.3	0-12M	2/14/2001		
Juvenile and Domestic						
Adoption independent	JUV-3827-J9	§63.1-219.37		7/1/1996	*2/21/2001*	**10/1/2002**
Adoption independent	JUV-3827-J9	§63.2-1230		10/1/2002		
Emancipation	JUV-3829-J9	§16.1-333		7/1/1996		
Emergency removal	JUV-3830-J9	§16.1-251		7/1/1996		
Foster care plan review	JUV-3831-J9	§16.1-282		7/1/1996		
Interference/obstruction of officer in the removal of a child	JUV-3773-M1	§16.1-257	0-12M	2/14/2001		
Judicial review of probation or parole case	JUV-3879-J9	§16.1-289		7/1/1998		
Motion to amend - order to attend counseling	JUV-3878-J9	§16.1-289.2		7/1/1998		
Parental Determination	JUV-3832-J9	§20-49.1		7/1/1996		
Paternity, relief from legal determination	JUV-3869-J9	§20-49.10		7/2/2006		
Paternity, relief from legal determination	JUS-3869-J9	§20-49.10		7/1/2005		**7/2/2006**
Paternity, relief from legal determination	JUS-3869-S9	§20-49.10		12/13/2001		**10/13/2004**
Preliminary removal order	JUV-3870-J9	§16.1-252		8/25/1997		
Rehabilitation, treatment or services required	JUV-3834-J9	§16.1-241(G)		7/1/1996		
Restoration of parental rights petition	JUS-4271-J9	§16.1-283.2		7/29/2013		
Termination of parental rights	JUV-3835-J9	§16.1-283		7/1/1996		
Violate conditions of release from detention	JUV-3826-J9	§16.1-250		7/1/1996		
Sex Offenders/Schools Etc.						
Petition to allow sex offender on school property, etc.	JUV-3866-J9	§16.1-241(X)		8/9/2007		
Transfer Supervision						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
JUVENILE & DOMESTIC COURT - OTHER						
Transfer Supervision						
Transfer supervision to another city, county or state	JUV-5013-J9	§16.1-295		9/27/2000		
JUVENILE FACILITIES						
Group Homes / Residential Facilities						
Fail to comply with order of juvenile facility license suspension	JUV-4270-M2	§66-24	0-6M	7/1/2006		
KEYS, POSSESSION OR DUPLICATION						
See Miscellaneous Crimes (§18.2-503)						
KIDNAPPING						
Assist						
Assist or threaten	**KID-1011-F5**	§18.2-49	1Y-10Y (II)		*7/1/1996*	
Fail to disclose or help	KID-1013-M2	§18.2-50	0-6M		*7/1/1996*	
Defile						
Abduction of person with intent to defile	**KID-1004-F2**	§18.2-48(ii)	20Y-Life (I)		*7/1/2005*	
Force, Deception or Intimidation						
Abduct by force without justification	**KID-1010-F5**	§18.2-47(A)	1Y-10Y (II)		*7/1/2002*	
Forced labor or service	KID-1021-F5	§18.2-47(B)	1Y-10Y (II)	7/1/2009		
Parent						
Kidnapping by parent	KID-1014-M1	§18.2-47(B)	0-12M		*7/1/2002*	**7/1/2009**
Kidnapping by parent	KID-1014-M1	§18.2-47(D)	0-12M	7/1/2009		
Kidnapping by parent removing from state	**KID-1015-F6**	§18.2-47(B)	1Y-5Y		*7/1/2002*	**7/1/2009**
Kidnapping by parent removing from state	**KID-1015-F6**	§18.2-47(D)	1Y-5Y	7/1/2009		
Pecuniary Benefit						
Extortion, abduct with intent to gain pecuniary benefit	**KID-1012-F2**	§18.2-48(i)	20Y-Life (I)		*7/1/2005*	
Pornography						
Abduct minor for the purpose of manufacturing child pornography	KID-1022-F2	§18.2-48(v)	20Y-Life (I)	7/1/2011		
Prisoner						
Abduction by prisoner or confined person	KID-1016-F3	§18.2-48.1	5Y-20Y (II)		*7/1/2013*	
Prostitution						
Abduct child under 16 yrs. of age for concubinage or prostitution	**KID-1003-F2**	§18.2-48(iii)	20Y-Life (I)		*7/1/2005*	
Abduct for the purpose of prostitution	KID-1023-F2	§18.2-48(iv)	20Y-Life (I)	7/1/2011		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
KIDNAPPING						
Violation, Court Order						
1st violation - custody/visitation court order	KID-1018-M4	§18.2-49.1(B)	Fine	4/28/1994		7/1/2002
2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M3	§18.2-49.1(B)	Fine	4/28/1994		7/1/2002
2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M2	§18.2-49.1(B)	0-6M	7/1/2002	*7/2/2003*	
3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	KID-1020-M2	§18.2-49.1(B)	0-6M	4/28/1994		7/1/2002
3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	KID-1020-M1	§18.2-49.1(B)	0-12M	7/1/2002	*7/2/2003*	
Child held outside VA, in violation of custody/visitation order	**KID-1017-F6**	§18.2-49.1(A)	1Y-5Y		*7/1/2003*	
Violation - custody/visitation court order	KID-1018-M3	§18.2-49.1(B)	Fine	7/1/2002	*7/2/2003*	
Type Not Clear						
Kidnapping Felony - Type not clear from record	KID-1035-F9					
Kidnapping - Type not clear from record	KID-1036-S9					
LABOR						
Child Abuse And Neglect						
Endangerment, cruelty or injuries to children	**FAM-3810-F6**	§40.1-103	1Y-5Y	12/6/1994	*7/1/2012*	
Examinations, Inspections, Etc.						
Fail to cooperate with Dept. of Labor's examination, inspection, etc.	LAB-7488-M9	§40.1-10	0-90D	7/1/2009		
Minor						
Permit person under 18 to perform, etc., in sexually explicit material	LAB-7489-F6	§40.1-100.2	1Y-5Y	7/29/2002		
Procurement						
Also see Sex Offenses				7/1/2011		
Receive money, etc., for procuring < age 18 for forced labor/services	LAB-7485-F3	§18.2-356(ii)	5Y-20Y	7/1/2015		
Receive money, etc., for procuring person for forced labor/services	LAB-7482-F4	§18.2-356(ii)	2Y-10Y	7/1/2011		
Safety						
Employer's violation of safety rules results in death	LAB-7471-M9	§40.1-49.4(K)	0-6M	1/9/2001		
Employer's violation of safety rules results in death - 2nd/subsq.	LAB-7470-S9	§40.1-49.4(K)	0-1Y	1/9/2001		
False statement on safety records, etc., required by title	LAB-7472-M9	§40.1-51.4:2	0-6M	1/9/2001		
Provide advanced notice of health/safety inspection without authority	LAB-7476-M9	§40.1-51.3:1	0-6M	2/21/2001		
Safety/health provisions violation results in death - 2nd or subsq.	LAB-7481-S9	§40.1-49.4(K)	0-1Y	12/13/2000		7/2/2012
Solicitation						
Employ any person without a permit, unlawfully	LAB-3847-M1	§40.1-112	0-12M	9/1/1996		
Unions						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
LABOR						
Unions						
Carrier/shipper pays to benefit labor organization	LAB-7478-M9	§40.1-54(2)	Fine	2/21/2001		
Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M1	§40.1-54.2	0-12M	10/13/2004		
Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M9	§40.1-54.2	Fine	2/21/2001		**10/13/2004**
Receive payment from carrier/shipper to benefit labor organization	LAB-7480-M9	§40.1-54(3)	Fine	2/21/2001		
Wages						
Withhold wages with intent to defraud, less than $10,000	LAB-3859-M1	§40.1-29	0-12M	7/1/2005		
Withhold wages with intent to defraud, $10,000 or more	LAB-7469-F6	§40.1-29	1Y-5Y	7/1/2005		
Withhold wages with intent to defraud, 2nd or subsequent	LAB-7468-F6	§40.1-29	1Y-5Y	7/2/2009		
Other						
Employer fail to allow 1 day of rest per week	LAB-3848-M9	§40.1-28.1	Fine	10/13/2004	*8/11/2006*	**7/10/2005**
Employer fail to allow 1 day of rest per week	LAB-3848-M3	§40.1-28.1	Fine	9/1/1996		**10/13/2004**
Fail to allow employee to choose Saturday as day of rest	LAB-3850-M9	§40.1-28.3	Fine	10/13/2004	*8/11/2006*	**7/1/2005**
Fail to allow employee to choose Saturday as day of rest	LAB-3850-M3	§40.1-28.3	Fine	9/1/1996		**10/13/2004**
Fail to allow employee to choose Sunday as day of rest	LAB-3849-M9	§40.1-28.2	Fine	10/13/2004	*8/11/2006*	**7/1/2005**
Fail to allow employee to choose Sunday as day of rest	LAB-3849-M3	§40.1-28.2	Fine	9/1/1996		**10/13/2004**
Nonresident employers, fail to register	LAB-3852-M9	§40.1-30	Fine	10/13/2004		
Nonresident employers, fail to register	LAB-3852-M3	§40.1-30	Fine	9/1/1996		**10/13/2004**
Picketing, interfere with another's right to work	LAB-7473-M1	§40.1-53	0-12M	12/13/2000		
Prevention of employment, willful and malicious	LAB-7474-M9	§40.1-27	Fine	1/9/2001		
Prohibited questions on employment polygraph test	LAB-7475-M1	§40.1-51.4:3	0-12M	2/21/2001		
Refer undocumented alien for employment for fee	LAB-7477-M1	§40.1-11.1	0-12M	2/21/2001		
Wages						
Withhold wages, with intent to defraud	LAB-3851-M1	§40.1-29	0-12M	9/1/1996		**7/1/2005**
LARCENY						
Agriculture						
Crops by tenant	LAR-2357-M3	§18.2-100	Fine		*7/1/1996*	
Animals						
Animals (dog, horse, pony, mule, cow, steer, bull, calf)	**LAR-2317-F5**	§18.2-97	1Y-10Y			
Certain animals and poultry worth less than $200	**LAR-2318-F6**	§18.2-97	1Y-5Y			
Removal of electronic/radio transmitter from: dog, hawk, owl, falcon	LAR-2316-M1	§18.2-97.1	0-12M	7/1/2007	*7/1/2011*	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
LARCENY						
Approval or Selection Goods						
Goods on approval, fail to pay or return goods - < $200	LAR-2358-M1	§18.2-116	0-12M			
Goods on approval, fail to pay or return goods - ≥ $200	**LAR-2380-F9**	§18.2-116	1Y-20Y		7/1/2003	
Bank Notes, Checks, Etc.						
Or any book of accounts - value < $200	LAR-2335-M1	§18.2-98	0-12M			
Or any book of accounts - value $200 or more	**LAR-2334-F9**	§18.2-98	1Y-20Y			
Concealing, Possessing Merchandise						
Make, sell, poss. device made to shield shoplifted goods	LAR-2377-M3	§18.2-105.2	Fine		7/1/2004	**7/1/2003**
Make, sell, possess device made to shield shoplifted goods	LAR-2377-M1	§18.2-105.2	0-12M	7/1/2004		
Shoplift, alter price tags, < $200 (first time)	LAR-2337-M1	§18.2-103	0-12M			
Shoplift, alter price tags, < $200 (second time)	LAR-2338-M9	§18.2-103	30D-12M		7/1/1996	
Shoplift, alter price tags, < $200 (third time)	**LAR-2339-F6**	§18.2-103	1Y-5Y			
Shoplift, alter price tags, ≥ $200	**LAR-2354-F9**	§18.2-103	1Y-20Y		7/1/1996	
Shoplifting - Type not clear from record	LAR-2393-S9					
Consignment Goods						
Consignment, sale of goods & fail to pay proceeds-$200 or >	**LAR-2378-F9**	§18.2-114	1Y-20Y		7/1/2003	**7/1/2004**
Consignment, sale of goods and fail to pay proceeds - < $200	LAR-2355-M1	§18.2-114	0-12M		7/1/1996	**7/1/2004**
Conspiring						
Generally use VCC for crime and change "F" to "C" in code				7/1/2003		
Conspire to commit or assist in larceny with aggregate value over $200	LAR-2304-F9	§18.2-23(B)	1Y-20Y	7/1/2003	11/15/2004	
Conspire to commit larceny, change "F" to "C" only for § 18.2-22		§18.2-23(B)		7/1/2012		
Credit Card Theft						
See Fraud						
Embezzlement						
Embezzlement by public officer	**LAR-2706-F4**	§18.2-112	2Y-10Y			
Embezzlement, less than $200	LAR-2708-M1	§18.2-111	0-12M			
Embezzlement, $200 or more	**LAR-2707-F9**	§18.2-111	1Y-20Y			
Employer fails to pay withheld child support, < $200	LAR-2398-M1	§18.2-111.2	0-12M	7/1/1999		
Employer fails to pay withheld child support, ≥ $200	LAR-2397-F9	§18.2-111.2	1Y-20Y	7/1/1999		
Financial officer, fraudulent entry by	**LAR-2336-F4**	§18.2-113	2Y-10Y		7/1/2003	
Fail to Return						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
LARCENY						
Fail to Return						
Bailee - fail to return animal, auto, etc. - Less than $200	LAR-2320-M1	§18.2-117	0-12M	7/1/2002		
Bailee - fail to return animal, auto, etc. - $200 or more	**LAR-2321-F9**	§18.2-117	1Y-20Y	7/1/1996		
Bailee - fail to return animal, auto, etc. - Less than $200	LAR-2320-M9	§18.2-117	0-12M	7/1/1996		**7/1/2002**
Bailee - fail to return animal, auto, etc. - Type not clear	LAR-2319-S9	§18.2-117			*7/1/1996*	
Firearm						
Firearm, not from person	LAR-2376-F6	§18.2-108.1(1)	1Y-5Y			**7/1/1998**
Firearms, regardless of value, not from person	**LAR-2383-F9**	§18.2-95(iii)	1Y-20Y			
Fuel						
Also see Traffic, Fail to pay for Fuel				3/22/2001		
Grand						
$200 or more not from person	**LAR-2359-F9**	§18.2-95(ii)	1Y-20Y			
$5 or more from person	**LAR-2361-F9**	§18.2-95(i)	1Y-20Y			
Grand Larceny - Type not clear from record	LAR-2363-F9					
Levied Goods						
Fraudulently sell, remove, etc., less than $200	LAR-2396-M1	§18.2-101	0-12M	9/1/1996		
Fraudulently sell, remove, etc., $200 or more	LAR-2395-F9	§18.2-101	1Y-20Y	9/1/1996		
Military Property						
Military property- conversion value $200 or more	**LAR-2364-F9**	§18.2-111.1	1Y-20Y		*8/23/2004*	**7/1/2004**
Military property- conversion value less than $200	LAR-2365-M1	§18.2-111.1	0-12M		*7/1/1996*	**7/1/2004**
Milk Crates						
Deface, erase, cover up, insignia or label of owner	LAR-2307-M3	§18.2-102.2(3)	Fine			**7/1/2002**
Deface, erase, cover up, insignia or label of owner	LAR-2307-M4	§18.2-102.2(3)	Fine	7/1/2002		
Refuse to return to owner/agent	LAR-2306-M3	§18.2-102.2(2)	Fine			**7/1/2002**
Refuse to return to owner/agent	LAR-2306-M4	§18.2-102.2(2)	Fine	7/1/2002		
Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M3	§18.2-102.2(1)	Fine			**7/1/2002**
Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M4	§18.2-102.2(1)	Fine	7/1/2001		
Motor Vehicle						
Auto theft - grand larceny	**LAR-2404-F9**	§18.2-95(ii)	1Y-20Y			
Motor vehicle, unlawful sublease	LAR-2414-M1	§18.2-115.1	0-12M			**7/1/2002**
Motor vehicle, unlawful sublease	LAR-2414-M3	§18.2-115.1	Fine	7/1/2002		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
LARCENY						
Motor Vehicle						
Receipt of transfer - vehicle, aircraft, or boat	**LAR-2810-F6**	§18.2-109	1Y-5Y			
Oysters						
See Game, Fish, Wildlife §28.2-560				9/1/1996		
Petit						
Less than $200 not from person	LAR-2366-M1	§18.2-96(2)	0-12M			
Less than $5 from person	LAR-2367-M1	§18.2-96(1)	0-12M			
Petit larceny- second conviction	LAR-2368-M9	§18.2-96	30D-12M			**7/1/1994**
Petit larceny-third conviction	LAR-2369-F6	§18.2-96	1Y-5Y			**7/1/1994**
Larceny, etc. - second conviction	LAR-2368-M9	§18.2-104	30D-12M	7/1/1996	*11/16/2004*	
Larceny, etc. - third or subsequent conviction	**LAR-2369-F6**	§18.2-104	1Y-5Y	7/1/1996	*11/16/2004*	
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.	LAR-2705-F4	§18.2-112.1(B)	2Y-10Y	7/1/2008	*7/1/2014*	
Public Assets - Non-full-time Employee, Etc.						
Non-full-time officer etc., use of public assets, > $1000 in 12 months	LAR-2715-M1	§18.2-112.1(C)	0-12M	7/1/2014		
Receiving/Possession						
Intent to sell/distribute stolen property aggregate value $200 or more	**LAR-2303-F5**	§18.2-108.01(B)	1Y-10Y	7/1/2003		
Intent to sell/distribute stolen property valued at $200 or more	**LAR-2302-F9**	§18.2-108.01(A)	2Y-20Y	7/1/2003		
Receive goods used in an investigation valued at less than $200	LAR-2352-M1	§18.2-108(B)	0-12M	7/1/2008		
Receive goods used in an investigation valued at $200 or more	LAR-2353-F9	§18.2-108(B)	1Y-20Y	7/1/2008		
Receive stolen firearm	**LAR-2817-F6**	§18.2-108.1	1Y-5Y		*7/2/1999*	
Receive stolen property/goods - less than $200	LAR-2809-M1	§18.2-108(A)	0-12M			
Receive stolen property/goods - $200 or more	**LAR-2808-F9**	§18.2-108(A)	1Y-20Y		*7/1/2008*	
Rental Property						
Leased personal property, fail to return - < $200	LAR-2362-M1	§18.2-118	0-12M		*7/1/1996*	
Leased personal property, fail to return - ≥ $200	**LAR-2381-F9**	§18.2-118	1Y-20Y		*7/1/2003*	
Serial Number						
Altering, defacing, removing, possessing serial no. < $200	LAR-2371-M1	§18.2-96.1	0-12M		*7/1/1996*	
Altering, defacing, removing, possessing serial no. ≥ $200	**LAR-2372-F5**	§18.2-96.1	1Y-10Y		*7/1/1996*	
Shields, Anti-theft Sensors, Possess						
See Larceny, concealing						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
LARCENY						
Shoplifting						
See Larceny, concealing, etc.		§18.2-103			8/1/1996	
Special Commissioner						
Special commissioner, fail to account for money - < $200	LAR-2375-M1	§18.2-114.1	0-12M		7/1/1996	
Special commissioner, fail to account for money - $200 or more	**LAR-2382-F9**	§18.2-114.1	1Y-20Y		7/1/2003	
Subsequent Conviction						
See §18.2-103 or §18.2-104						
Timber						
Timber valued at less than $200	LAR-2346-M1	§55-334.1	0-12M	7/1/2004		
Timber valued at $200 or more	LAR-2345-F9	§55-334.1	1Y-20Y	7/1/2004		
Titled to Another						
Conversion by fraud, of property titled to other - < $200	LAR-2356-M1	§18.2-115	0-12M		7/1/1996	
Conversion by fraud, of property titled to other - ≥ $200	**LAR-2379-F9**	§18.2-115	1Y-20Y		7/1/2003	
Unauthorized Use						
Unauthorized use of animal, auto, boat worth < $200	LAR-2413-M1	§18.2-102	0-12M			
Unauthorized use of animal, auto, boat worth $200 or more	**LAR-2412-F6**	§18.2-102	1Y-5Y			
Other						
Public record, theft or destruction of	**LAR-2373-F6**	§18.2-107	1Y-5Y		7/1/1996	
Shopping cart, removal from store premises	LAR-2374-M3	§18.2-102.1	Fine		7/1/1996	
Type Not Clear						
Larceny - Type not clear from record	LAR-2394-S9					
LIBRARIES						
Concealment, removal of books, etc., value less than $200	LIB-2322-M1	§42.1-73	0-12M	9/1/1996		
Concealment, removal of books, etc., value $200 or more	LIB-2323-F9	§42.1-73	1Y-20Y	9/1/1996		
Custodian refuses to deliver public records to successor	LIB-2324-M3	§42.1-88	Fine	2/21/2001		
Deface, destroy, etc., books/other property of libraries, etc.	LIB-2325-M1	§42.1-72	0-12M	2/21/2001		
Failure to return library book, etc., after written notice	LIB-2326-M9	§42.1-74	Fine	2/21/2001		
LIMITED PARTNERSHIP						
Limited partnership transacts business unlawfully	PTN-8850-M1	§50-73.10:1	0-12M	7/1/2007		
Sign false document	PTN-8851-M1	§50-73.15	0-12M	7/1/2010		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
LIMOUSINE CARRIERS						
Violation of operational requirements	LMO-6770-M3	§46.2-2511.1	Fine	7/1/1999	9/20/2004	**7/1/2002**
LITTERING						
See Dangerous Conduct (§18.2-324)						
LOBBYING						
False statement on disclosure statement	LOB-5161-F5	§2.2-426	1Y-10Y	7/1/2001	7/1/2015	
Material misstatement on disclosure statement	LOB-5161-F5	§2.1-786	1Y-10Y	7/1/2000		**7/1/2001**
Violation of lobbying disclosure and regulation act	LOB-5160-M1	§2.1-792	0-12M	7/1/2000		**7/1/2001**
Violation of lobbying disclosure and regulation act	LOB-5160-M1	§2.2-433	0-12M	7/1/2001	7/2/2003	
LOITERING						
See Ordinance, City or County				7/1/1998		
LOTTERY						
Accounting entries, make w/intent to defraud	LOT-3970-F3	§58.1-4018	5Y-20Y	7/1/2006		
Accounting entries, make w/intent to defraud	LOT-3970-F2	§58.1-4018	20Y-Life			**7/1/2006**
Application for sales license, false statements on	LOT-3971-M1	§58.1-4009(C)	0-12M			
Forge, alter, make ticket w/intent to present for payment	LOT-3972-F6	§58.1-4017	1Y-5Y			
Fraudulent use of lottery money	LOT-3973-F3	§58.1-4018	5Y-20Y	7/1/2006		
Fraudulent use of lottery money	LOT-3973-F2	§58.1-4018	20Y-Life			**7/1/2006**
Larceny of lottery ticket(s), < $200	LOT-3983-M1	§58.1-4018.1(A)	0-12M	7/1/2006		
Larceny of lottery ticket(s), ≥ $200	LOT-3984-F9	§58.1-4018.1(A)	1Y-20Y	7/1/2006		
Lottery machinery, fraudulently tamper with	LOT-3974-F3	§58.1-4018	5Y-20Y	7/1/2006		
Lottery machinery, fraudulently tamper with	LOT-3974-F2	§58.1-4018	20Y-Life			**7/1/2006**
Make, etc., lottery document with intent to defraud	LOT-3985-F5	§58.1-4018.1	1Y-10Y	7/1/2006		
No license for instant ticket games	LOT-3986-M3	§58.1-4019.1	Fine	7/1/2008		
Person under 18, give or share ticket with	LOT-3980-M3	§58.1-4016	Fine	2/21/2001		
Person under age 18, give ticket to	LOT-3975-M3	§58.1-4019	Fine		10/13/2004	
Person under age 18, sell ticket to	LOT-3976-M1	§58.1-4015	0-12M			
Steal, convert lottery ticket valued at $200 or more	LOT-3981-F9	§58.1-4014(C)	1Y-20Y	7/1/2004	7/1/2009	**7/1/2006**
Steal, convert lottery ticket valued less than $200	LOT-3982-M1	§58.1-4014(C)	0-12M	7/1/2004	7/1/2009	**7/1/2006**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
LOTTERY						
Unapproved price, sell lottery ticket at	LOT-3977-M1	§58.1-4014	0-12M		7/1/2009	
Unlicensed agent, sale of tickets by	LOT-3978-M1	§58.1-4014	0-12M		7/1/2009	
Type Not Clear						
Lottery violation - Type not clear from record	LOT-3979-S9			2/2/1995		
LYNCHING						
See Murder		§18.2-40	Varies (I / II)			
MAIMING						
See Assault						
MALFEASANCE						
See Search Warrant				7/1/2012		
MALICIOUS WOUNDING						
See Assault, stabbing, etc. (§18.2-51)						
MANSLAUGHTER						
See Murder						
MANUFACTURED HOME DEALERS						
Also see Auto, Manufactured Homes, Trailer Dealers				7/1/2015		
Manufactured home dealer, fail to obtain certificate	MHD-6874-M1	§46.2-1508	0-12M	7/1/2015		
MARRIAGE LAW						
Failure to take treatment for syphilis	MAR-3226-M1	§20-5	0-12M		10/13/2004	7/1/1984
False statement to obtain lic. when syphilis indicated	MAR-3227-M1	§20-10	0-12M		10/13/2004	7/1/1984
Perform a marriage ceremony without a license	MAR-3228-S9	§20-28	0-1Y			
Prohibited marriages	MAR-3229-S9	§20-40	0-6M			
See VCC for § 20-40		§20-38.1		7/1/2009		
MASKS, HOODS						
See Violent Activities (§18.2-422)						
MEDICAL REFERRAL FOR PROFIT						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
MEDICAL REFERRAL FOR PROFIT						
See Miscellaneous Crimes (§18.2-502)						
MEDICAL TEST, CONSUMER WARNING						
See Miscellaneous Crimes				7/1/2011		
MENTAL HEALTH						
Admit person to any hospital, conspire to	HEA-5520-M1	§37.1-154	0-12M	9/1/1996		**10/1/2005**
Alcoholic beverages for patients, provide	HEA-5519-M1	§37.1-153	0-12M	9/1/1996		**10/1/2005**
Clerk, sheriff etc., fail to perform duties	HEA-5515-M1	§37.1-149	0-12M	9/1/1996		**10/1/2005**
Disorderly conduct on hospital grounds	HEA-5518-M1	§37.1-152	0-12M	9/1/1996		**10/1/2005**
Escapes, aiding and abetting	HEA-5517-M1	§37.1-151	0-12M	9/1/1996		**10/1/2005**
Mistreatment of patient(s) in hospital	HEA-5516-M1	§37.1-150	0-12M	9/1/1996		**10/1/2005**
Use VCC for specific offense		§37.1-155		9/1/1996		**10/1/2005**
Behavioral Health and Developmental Services						
Background check, fail to perform or hire person w/convictions	HEA-5523-M3	§37.2-416	Fine	10/1/2005		
False or misleading advertising	HEA-5526-M3	§37.2-421	Fine	10/1/2005		
Operate facility, service without a license	HEA-5522-M3	§37.2-405	Fine	10/1/2005		
See §§ 37.2-405 through 37.2-421		§37.2-422		10/1/2005		
Civil Commitment						
Probable cause hearing for civil commitment	HEA-5539-S9	§37.2-906		4/18/2007		
Sexually violent predator - Escape from facility	HEA-5530-F6	§37.1-70.18	1Y-5Y	7/1/2000		**10/1/2005**
Sexually violent predator - Escape from facility	HEA-5530-F6	§37.2-917	1Y-5Y (II)	10/1/2005		
Sexually violent predator - Fail to return; on conditional release	HEA-5524-F6	§37.2-918	1Y-5Y	7/1/2009		
Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	§37.1-70.19	1Y-5Y	7/1/2000	*10/13/2004*	**10/1/2005**
Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	§37.2-918	1Y-5Y	10/1/2005	*7/1/2009*	
Group Homes / Residential Facilities						
Fail to comply with order of adult facility license suspension	HEA-4268-M2	§37.2-419.1	0-6M	7/1/2006		
Fail to comply with summary order of suspension	HEA-5521-M1	§37.1-185	0-12M	7/1/2005		**10/1/2005**
Fail to comply with summary order of suspension	HEA-5528-M1	§37.1-189.1	0-12M	7/1/2005		**10/1/2005**
Fail to comply with summary order of suspension	HEA-5528-M1	§37.2-408	0-12M	10/1/2005		**7/1/2007**
Fail to comply with summary/final order of suspension	HEA-5528-M2	§37.2-408	0-6M	7/1/2007		
Fail to comply with summary/final order of suspension	HEA-5521-M2	§37.2-418	0-6M	10/1/2005	*7/1/2006*	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
MENTAL HEALTH						
Miscellaneous						
Admit person to any hospital, conspire to	HEA-5520-M1	§37.2-431	0-12M	10/1/2005		
Alcoholic beverages for patients, provide	HEA-5519-M1	§37.2-430	0-12M	10/1/2005		
Disorderly conduct on hospital grounds	HEA-5518-M1	§37.2-429	0-12M	10/1/2005		
Escapes, aiding and abetting	HEA-5517-M1	§37.2-428	0-12M	10/1/2005		
Mistreatment of patient(s) in hospital	HEA-5516-M1	§37.2-427	0-12M	10/1/2005		
Patient Information						
Disclosure of information by third party	HEA-5527-M2	§37.2-435	0-6M	10/1/2005	*8/11/2006*	**10/1/2005**
Improper disclosure of mentally ill patient information	HEA-5538-M2	§37.1-231	0-6M	2/21/2001		**10/1/2005**
Improper disclosure of mentally ill patient information	HEA-5538-M2	§37.2-438	0-6M	10/1/2005	*8/11/2006*	**10/1/2005**
MENTAL HEALTH (FOR USE BY LIDS ONLY)						
Civil Commitment (Compensation Board)						
Emergency custody of conditionally released person	HEA-5529-S9	§37.2-913		2/10/2009		
METERS-ELECTRIC, TAMPER						
See Vandalism (§18.2-163)						
MILITARY & EMERGENCY						
Emergency						
Violation of Governor's emergency executive order	EMG-5356-M1	§44-146.17	0-12M	2/20/2001		
Military						
Failure to report, VA National Guard	MIL-5367-M4	§44-41.1	Fine	7/1/2011		
Interfere with employment of VA National Guard, etc.	MIL-5358-M9	§44-98	0-30D	2/21/2001		
Sale, etc., of military property	MIL-5359-M9	§44-110	6M-1Y	2/21/2001		
Willful destruction, etc., of military property	MIL-5360-M9	§44-109	14D-2M	2/21/2001		
National Guard Courts-Martial						
General courts-martial	MIL-5363-M9	§44-43	0-20D	12/3/2001		**7/1/2011**
Special courts-martial	MIL-5364-M9	§44-44	0-10D	12/3/2001		
Summary courts-martial	MIL-5365-M9	§44-45	0-2 1/2D	12/3/2001		
Uniform						
Military uniform, unlawfully wear	MIL-5366-M9	§44-120	0-30D	2/18/2011		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
MILITARY & EMERGENCY (FOR USE BY LIDS ONLY)						
National Guard (Compensation Board)						
Fail to report for annual active duty	MIL-5361-M9	§44-41.1		12/3/2001		
Fail to report for scheduled inactive duty training	MIL-5362-M9	§44-41.1		12/3/2001		
MINES AND MINING						
False statement, etc., during mine investigation	MIN-7219-M1	§45.1-161.21	0-12M	7/1/2011		
False statements on maps or in data	MIN-7209-M1	§45.1-161.66	0-12M	7/1/1999	*7/2/2003*	
False statements on maps or in data	MIN-7209-M9	§45.1-161.66	Fine	7/5/1995	*7/5/1995*	**7/1/1999**
Methane monitor disconnected, operator, etc., allow workers in mine	MIN-7211-F6	§45.1-161.233	1Y-5Y	7/1/2000		
Methane monitor, tamper with	MIN-7212-F6	§45.1-161.232	1Y-5Y	7/1/2000		
Operate an unlicensed mineral mine	MIN-7214-M3	§45.1-161.292:34	Fine	2/21/2001		
Operator, etc., allow smoker's articles in mine	MIN-7213-F6	§45.1-161.178	1Y-5Y	7/1/2000		
Perform task in mine without Board certification	MIN-7217-M1	§45.1-161.30	0-12M	7/2/2007		
Possess, etc., smoking materials	MIN-7206-F6	§45.1-161.177	1Y-5Y	7/5/1995	*7/5/1995*	
Uncertified person performs task requiring certifications	MIN-7210-M1	§45.1-161.47	0-12M	7/5/1995	*10/13/2004*	**7/1/1997**
Unlawful blasting practices	MIN-7207-M1	§45.1-161.129	0-12M	7/5/1995	*7/5/1995*	
Unlawful performance of mining task requiring certification	MIN-7215-M1	§45.1-161.292:21	0-12M	2/21/2001		
Violation of closure, abatement order	MIN-7208-M1	§45.1-161.94	0-12M	7/5/1995	*10/13/2004*	
Violation of Virginia Fuel Commission regulations	MIN-7216-M1	§45.1-316	0-12M	2/21/2001	*10/13/2004*	**7/1/1990**
Type Not Clear						
Mines and Mining - Type not clear from record	MIN-7218-S9			7/1/2010		
MINORS, CONTRIBUTING TO DELINQUENCY OF						
See Family Offense (§18.2-371)						
MINORS, MEDICAL AID - BATTERED CHILD						
See Dangerous Conduct (§18.2-314)						
MISCELLANEOUS CRIME						
Cast spotlight on building housing animals	MIS-3230-M4	§18.2-509	Fine			
Destroy or conceal any will or codicil	MIS-3231-F6	§18.2-504	1Y-5Y			
Fail to bury or cremate dead animals or fowl	MIS-3232-M4	§18.2-510	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
MISCELLANEOUS CRIME						
Failure to include warning on consumer medical test	MIS-3265-M4	§18.2-502.2	Fine			
Medical referral for profit	MIS-3233-M1	§18.2-502	0-12M			
Possess or duplicate keys to state property	MIS-3234-M3	§18.2-503	Fine			
Require disclosure of expunged criminal history on application	MIS-3238-M1	§19.2-392.4	0-12M			
Sell term papers, thesis, dissertation, etc.	MIS-3235-M1	§18.2-505	0-12M			**7/1/2002**
Sell term papers, thesis, dissertation, etc.	MIS-3235-M9	§18.2-505	Fine	7/1/2002		
Senate armorial, illegal use of	MIS-3225-M4	§7.1-41	Fine	7/1/2000		**10/1/2005**
Smoking in proximity to medical oxygen source	MIS-5570-M1	§18.2-511.1	0-6M	7/1/2007		**7/1/2014**
Smoking in proximity to medical oxygen source	MIS-5570-M2	§18.2-511.1	0-6M	7/1/2014		
Unlawful name change, assume name of another	MIS-3236-M3	§18.2-504.1	Fine		*7/1/1999*	
Weight loss center, improper disclosure by	MIS-3277-M1	§18.2-502.1	0-12M	9/1/1996		
Fireworks						
Fireworks, use, manufacture, transport, or sell	MIS-3267-M9	§59.1-142	0-12M	4/29/1994	*1/27/2004*	**7/1/2002**
Use local ordinance code		§59.1-148		3/21/1997	*1/27/2004*	**7/1/2002**
MISDEMEANORS, ATTEMPTED						
Use VCC for misdemeanor attempted		§18.2-27		9/1/1996		
MOB						
Murder by Mob						
See Murder						
Shooting, Stabbing, Intent to Maim						
See Assault		§18.2-41				
Simple Assault						
See Assault		§18.2-42				
MONEY LAUNDERING						
Also see Narcotics						
Conduct a financial transaction, proceeds from felony activity	MON-3100-F9	§18.2-246.3(A)	1Y-40Y	7/1/1999		
Convert cash for compensation, into electronic funds, 1st off.	MON-3102-M1	§18.2-246.3(B)	0-12M	7/1/1999		
Convert cash for compensation, into electronic funds, 2nd/subsq	MON-3101-F6	§18.2-246.3(B)	1Y-5Y	7/1/1999		
MOTORCYCLE DEALERS						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
MOTORCYCLE DEALERS						
Manufacturer/Distributor						
Manufacturer coerced finance company, etc., on motorcycle dealer	CYC-6353-M1	§46.2-1573.27	0-12M	7/1/2015		
Manufacturer coercion of motorcycle dealer	CYC-6354-M1	§46.2-1573.28	0-12M	7/1/2015		
Manufacturer, etc., fail to indemnify	CYC-6363-M1	§46.2-1573.33(C)	0-12M	7/1/2015		
Manufacturer, etc., operation of service/warranty facility by	CYC-6364-M1	§46.2-1573.34	0-12M	7/1/2015		
Manufacturer, operation of dealership	CYC-6365-M1	§46.2-1573.35	0-12M	7/1/2015		
Warranty						
Fail to assume responsibility for structural, etc., defects	CYC-6356-M1	§46.2-1573.33(B,2)	0-12M	7/1/2015		
Fail to compensate dealer for parts, work, legal fees	CYC-6359-M1	§46.2-1573.33(B,5)	0-12M	7/1/2015		
Fail to compensate dealer for repairs	CYC-6358-M1	§46.2-1573.33(B,4)	0-12M	7/1/2015		
Fail to include date parts, etc., are available to correct defects	CYC-6357-M1	§46.2-1573.33(B,3)	0-12M	7/1/2015		
Fail to perform warranty obligation	CYC-6355-M1	§46.2-1573.33(B,1)	0-12M	7/1/2015		
Misrepresent warranty	CYC-6360-M1	§46.2-1573.33(B,6)	0-12M	7/1/2015		
Require dealer to make warranty	CYC-6361-M1	§46.2-1573.33(B,7)	0-12M	7/1/2015		
Shift or attempt to shift liabilities to dealer	CYC-6362-M1	§46.2-1573.33(B,8)	0-12M	7/1/2015		
MOTORCYCLES						
See Traffic-Motorcycles, Bicycles						
MOVIES, RECORDING						
See Trade and Commerce, Recording				8/1/1996		
MURDER						
Capital						
Abduction, in commission of	MUR-0913-F1	§18.2-31(1)	Life-Death (I)		*7/1/1996*	
Continuing criminal drug enterprise, by person engaged in a	MUR-0926-F1	§18.2-31(10)	Life-Death (I)	7/1/1997	*7/1/1998*	
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0921-F1	§18.2-31(9)	Life-Death (I)			
Judge	MUR-0990-F1	§18.2-31(14)	Life-Death (I)	7/1/2007		
Killing for hire	MUR-0922-F1	§18.2-31(2)	Life-Death (I)			
Killing in the commission of terroristic act	MUR-0911-F1	§18.2-31(13)	Life-Death (I)	7/1/2002		
Killing person under age 14 by person 21 or older	MUR-0927-F1	§18.2-31(12)	Life-Death (I)	7/1/1998		
Law enforcement officer	MUR-0923-F1	§18.2-31(6)	Life-Death (I)			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
MURDER						
Capital						
More than one person	MUR-0924-F1	§18.2-31(7)	Life-Death (I)			
More than one person in a 3 year period	MUR-0961-F1	§18.2-31(8)	Life-Death (I)	7/1/1996		
Pregnant victim	MUR-0920-F1	§18.2-31(11)	Life-Death (I)	7/1/1997	*7/1/1998*	
Prisoner	MUR-0932-F1	§18.2-31(3)	Life-Death (I)			
Rape, sodomy, object penetration or attempt, during	MUR-0914-F1	§18.2-31(5)	Life-Death (I)		*7/5/1995*	
Robbery or attempted robbery, during	MUR-0933-F1	§18.2-31(4)	Life-Death (I)		*7/1/1996*	
Victim under 12, in commission of abduction	MUR-0960-F1	§18.2-31(8)	Life-Death (I)			**7/1/1996**
Witness	MUR-0992-F1	§18.2-31(15)	Life-Death (I)	7/1/2007		
Capital - Accessory Before the Fact						
Abduction, in commission of	MUR-0980-F2	§18.2-31(1)	20Y-Life (I)	1/24/2001		**7/1/2004**
Abduction, in commission of	MUR-0980-F1	§18.2-31(1)	Life-Death (I)	7/1/2004		**7/1/2009**
Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F2	§18.2-31(10)	20Y-Life (I)	7/1/2004		**7/1/2009**
Drug distribution involv. Sch. I or II, In furtherance of	MUR-0981-F2	§18.2-31(9)	20Y-Life (I)	1/24/2001		**7/1/2004**
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F1	§18.2-31(9)	Life-Death (I)	7/1/2004		**7/1/2009**
During rape, sodomy, object penetration or attempt	MUR-0982-F1	§18.2-31(5)	Life-Death (I)	7/1/2004		**7/1/2009**
Judge	MUR-0991-F1	§18.2-31(14)	Life-Death (I)	7/1/2007		**7/1/2009**
Killing for hire	MUR-0909-F2	§18.2-31(2)	20Y-Life (I)	7/1/2004		**7/1/2009**
Killing in the commission of terroristic act	MUR-0910-F2	§18.2-31(13)	20Y-Life (I)	7/1/2002		**7/1/2009**
Killing person under age 14 by person 21 or older	MUR-0983-F1	§18.2-31(12)	Life-Death (I)	7/1/2004		**7/1/2009**
Killing person under age 14 by person 21 or older	MUR-0983-F2	§18.2-31(12)	20Y-Life (I)	1/24/2001		**7/1/2004**
Law enforcement officer	MUR-0984-F2	§18.2-31(6)	20Y-Life (I)	1/24/2001		**7/1/2004**
Law enforcement officer	MUR-0984-F1	§18.2-31(6)	Life-Death (I)	7/1/2004		**7/1/2009**
More than one person	MUR-0985-F2	§18.2-31(7)	20Y-Life (I)	1/24/2001		**7/1/2004**
More than one person	MUR-0985-F1	§18.2-31(7)	Life-Death (I)	7/1/2004		**7/1/2009**
More than one person in a 3 year period	MUR-0986-F2	§18.2-31(8)	20Y-Life (I)	1/24/2001		**7/1/2004**
More than one person in a 3 year period	MUR-0986-F1	§18.2-31(8)	Life-Death (I)	7/1/2004		**7/1/2009**
Pregnant victim	MUR-0987-F1	§18.2-31(11)	Life-Death (I)	7/1/2004		**7/1/2009**
Pregnant victim	MUR-0987-F2	§18.2-31(11)	20Y-Life (I)	1/24/2001		**7/1/2004**
Prisoner	MUR-0988-F1	§18.2-31(3)	Life-Death (I)	7/1/2004		**7/1/2009**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
MURDER						
Capital - Accessory Before the Fact						
Prisoner	MUR-0988-F2	§18.2-31(3)	20Y-Life (I)	1/24/2001		**7/1/2004**
Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	§18.2-31(5)	20Y-Life (I)	1/24/2001		**7/1/2004**
Robbery or attempted robbery	MUR-0989-F1	§18.2-31(4)	Life-Death (I)	7/1/2004		**7/1/2009**
Robbery or attempted robbery	MUR-0989-F2	§18.2-31(4)	20Y-Life (I)	1/24/2001		**7/1/2004**
Witness	MUR-0993-F1	§18.2-31(15)	Life-Death (I)	7/1/2007		**7/1/2009**
Capital - Accessory Before the Fact / Principal 2nd Degree						
Abduction, in commission of	MUR-0980-F2	§18.2-31(1)	20Y-Life (I)	7/1/2009	*7/2/2014*	
Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F1	§18.2-31(10)	Life-Death (I)	7/1/2009	*7/2/2014*	
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F2	§18.2-31(9)	20Y-Life (I)	7/1/2009	*7/2/2014*	
Judge	MUR-0991-F2	§18.2-31(14)	20Y-Life (I)	7/1/2009	*7/2/2014*	
Killing for hire	MUR-0909-F1	§18.2-31(2)	Life-Death (I)	7/1/2009	*7/2/2014*	
Killing in the commission of terroristic act	MUR-0910-F1	§18.2-31(13)	Life-Death (I)	7/1/2009	*7/2/2014*	
Killing person under age 14 by person 21 or older	MUR-0983-F2	§18.2-31(12)	20Y-Life (I)	7/1/2009	*7/2/2014*	
Law enforcement officer	MUR-0984-F2	§18.2-31(6)	20Y-Life (I)	7/1/2009	*7/2/2014*	
More than one person	MUR-0985-F2	§18.2-31(7)	20Y-Life (I)	7/1/2009	*7/2/2014*	
More than one person in a 3 year period	MUR-0986-F2	§18.2-31(8)	20Y-Life (I)	7/1/2009	*7/2/2014*	
Pregnant victim	MUR-0987-F2	§18.2-31(11)	20Y-Life (I)	7/1/2009	*7/2/2014*	
Prisoner	MUR-0988-F2	§18.2-31(3)	20Y-Life (I)	7/1/2009	*7/2/2014*	
Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	§18.2-31(5)	20Y-Life (I)	7/1/2009	*7/2/2014*	
Robbery or attempted robbery, during	MUR-0989-F2	§18.2-31(4)	20Y-Life (I)	7/1/2009	*7/2/2014*	
Witness	MUR-0993-F2	§18.2-31(15)	20Y-Life (I)	7/1/2009	*7/2/2014*	
Firearm Use During Murder						
See Assault (§18.2-53.1)						
Manslaughter						
Also see Traffic Operator's License						
Also see Traffic, Reckless Driving, Racing				7/1/2006		
Involuntary manslaughter	**MUR-0942-F5**	§18.2-36	1Y-10Y			
Involuntary manslaughter, under the influence - vehicular	**MUR-0947-F5**	§18.2-36.1(A)	1Y-10Y		*7/1/2002*	
Involuntary manslaughter, under the influence - vehicular, aggravated	**MUR-0948-F9**	§18.2-36.1(B)	1Y-20Y (II)		*7/1/2002*	
Involuntary manslaughter, under the influence - watercraft	MUR-0946-F5	§18.2-36.2(A)	1Y-10Y	7/2/2005		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
MURDER						
Manslaughter						
Involuntary manslaughter, under the influence - watercraft, aggravated	MUR-0949-F9	§18.2-36.2(B)	1Y-20Y (II)	7/2/2005		
Voluntary manslaughter	**MUR-0944-F5**	§18.2-35	1Y-10Y (II)			
Non Capital						
First degree	**MUR-0925-F2**	§18.2-32	20Y-Life (I)			
Second degree	**MUR-0935-F9**	§18.2-32	5Y-40Y (I)			
Felony	**MUR-0934-F3**	§18.2-33	5Y-20Y (II)			**7/1/1999**
Felony	**MUR-0934-F9**	§18.2-33	5Y-40Y (I)	7/1/1999		
Fetus of another, kill with premeditation	MUR-0937-F2	§18.2-32.2(A)	20Y-Life (I)	7/1/2004		
Fetus of another, unlawfully and maliciously kill	MUR-0938-F9	§18.2-32.2(B)	5Y-40Y (I)	7/1/2004		
Pregnant victim, without premeditation	MUR-0936-F9	§18.2-32.1	10Y-40Y (I)	7/1/1997	*7/1/1999*	
Resuscitate Order						
See Health (§ 54.1-2989)						
Type Not Clear						
Capital Murder - Type not clear from record	MUR-0915-F1		Life-Death (I)			
Homicide or Murder - Type not clear from record	MUR-0951-F9					
Manslaughter - Type not clear from record	MUR-0952-F9					
MUSIC, RECORDING						
See Trade and Commerce, Recording				8/1/1996		
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		7/1/2006		
Use code for specific drug type or activity		§18.2-248(A)		1/24/2001		
Attempt to Commit Felony Act						
Use VCC code for actual crime & change "F" to "A" in code		§18.2-257(a)				
Attempt to Commit Misdemeanor Act						
Attempt to commit narcotics misdemeanor act	NAR-3010-M2	§18.2-257(b)	0-6M		*7/1/1996*	
Cannabimimetic Agent						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
NARCOTICS						
Cannabimimetic Agent						
See Marijuana - Synthetic (Cannabimimetic Agent)				7/1/2014		
Commercial Vehicles Used to Distribute Drugs						
See Traffic - Distribute Drugs				7/1/2010		
Common Nuisance						
Common nuisance - own or maintain	NAR-3011-M1	§18.2-258	0-12M		*7/1/1996*	
Common nuisance - own or maintain, subsequent offense	NAR-3055-F6	§18.2-258	1Y-5Y		*7/1/1996*	
Fortified drug house - maintain or operate	NAR-3056-F5	§18.2-258.02	1Y-10Y	7/1/1996		
Conspiracy to Violate Drug Control Act						
Use VCC code for actual crime & change "F" to "C" in code		§18.2-256				
Counterfeit Controlled Substances						
Use VCC for imitation controlled substance		§18.2-247		7/1/2004		
Date Rape Drug						
See Narcotics, Flunitrazepan				7/1/1997		
See Narcotics, Gama-butyrolactone				7/1/2000		
Day Care Center						
See Narcotics, School Property, etc.				7/1/2006		
Designer Drugs / Analog						
If not specifically listed, use VCC for Schedule of drug imitated		§54.1-3456		7/1/2014		
Dextromethorphan (Drug for Coughs)						
Dextromethorphan, distribute, etc., (unfinished drugs)	NAR-3029-M1	§18.2-265.21	0-12M	7/1/2014		
Drug Kingpin						
Cocaine/Derivatives - sell, dist., etc., 500 kg or more	NAR-3048-F9	§18.2-248(H)(ii,2)	20Y-Life			**7/1/2000**
Crack/Cocaine base - sell, dist., etc., 1.5 kg or more	NAR-3049-F9	§18.2-248(H)(ii,3)	20Y-Life			**7/1/2000**
Gross $500,000 or more within 12 month period	NAR-3046-F9	§18.2-248(H)(i)	20Y-Life		*7/5/1995*	**7/1/2000**
Heroin - sell, dist., etc., 100 kg. or more	NAR-3047-F9	§18.2-248(H)(ii,1)	20Y-Life			**7/1/2000**
First Offender Statute						
Also see Narcotics, Prescription Fraud				7/1/2013		
Violation of §18.2-251; original offense - felony	**NAR-3073-F9**	§18.2-251				
Violation of §18.2-251; original offense - misdemeanor	NAR-3074-M9	§18.2-251				
Flunitrazepan						
Possession	NAR-3050-F5	§18.2-251.2	1Y-10Y	7/1/1997		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
NARCOTICS						
Flunitrazepan						
Sale for accommodation	NAR-3051-F5	§18.2-251.2	1Y-10Y	7/1/1997		
Sell, distribute, possess w/intent to sell, etc. (Imitation)	NAR-3052-F6	§18.2-251.2	1Y-5Y	7/1/1997		
Sell, distribute, possess w/intent to sell, etc.	NAR-3053-F9	§18.2-251.2	5Y-40Y	7/1/1997		
Sell, distribute, possess w/intent to sell, etc., subsq.	NAR-3054-F9	§18.2-251.2	5Y-Life	7/1/1997		
Gama-Butyrolactone/1,4-Butanediol						
Possession	NAR-3095-F5	§18.2-250(A,a)	1Y-10Y	7/1/2000		
Sell, distribute, sell, possess w/intent to sell, etc.	NAR-3084-F3	§18.2-251.3	5Y-20Y	7/1/2000		
Imitation Controlled Substances						
Advertise imitation controlled substance/drug	NAR-3001-M1	§18.2-248.4	0-12M			
Sell, dist., manuf. -imitation Schedule III, IV, or V	NAR-3060-M1	§18.2-248(F)	0-12M			**7/1/2005**
Sell, distribute, etc., imitation Schedule I/II drug	**NAR-3061-F6**	§18.2-248(G)	1Y-5Y			
Sell, distribute, etc., imitation Schedule III drug	NAR-3141-F6	§18.2-248(G)	1Y-5Y	7/1/2005		
Sell, distribute, etc., imitation Schedule IV drug	NAR-3143-F6	§18.2-248(G)	1Y-5Y	7/1/2005		
Sell, distribute, etc., imitation Schedule V drug	NAR-3142-M1	§18.2-248(F)	0-12M	7/1/2005		
Sell, distribute, etc., imitation Schedule VI drug	NAR-3148-M1	§18.2-248(F)	0-12M	7/1/2008		
Inhale Drugs						
Inhale drugs, causing another to	NAR-3015-M2	§18.2-264(b)	0-6M		*7/1/1996*	
Inhale drugs, glue, etc.	NAR-3014-M1	§18.2-264(a)	0-12M		*7/1/1996*	
Marijuana						
Also see Marijuana; Dist. Based on Quantity		§18.2-248(H)		7/1/2000		
Manufacture - not for personal use	**NAR-3004-F9**	§18.2-248.1(c)	5Y-30Y			
Possess - first offense	NAR-3020-M9	§18.2-250.1	0-30D			
Possess - subsequent offense	NAR-3021-M1	§18.2-250.1	0-12M			
Sell, distribute - to inmate as accommodation	**NAR-3034-F5**	§18.2-248.1(b)	1Y-10Y			**7/1/2000**
Sell, distribute, etc. marijuana 3rd or subsequent felony	**NAR-3085-F9**	§18.2-248.1(d)	5Y-Life	7/1/2000	*7/1/2005*	**7/1/2006**
Sell, distribute, etc., marijuana 3rd or subsequent felony	**NAR-3085-F9**	§18.2-248.1(d)	5Y-Life	7/1/2006		
Sell, distribute, etc., to inmate as accommodation	**NAR-3034-F4**	§18.2-248.1(b)	2Y-10Y	7/1/2000	*7/1/2005*	
Sell, distribute, PWI, as accommodation	NAR-3030-M1	§18.2-248.1(a,3)	0-12M		*7/1/2005*	
Sell, distribute, PWI, one-half (1/2) ounce or less	NAR-3031-M1	§18.2-248.1(a,1)	0-12M		*7/1/2011*	
Sell, distribute, PWI, over 1/2 ounce but not over 5 pounds	**NAR-3032-F5**	§18.2-248.1(a,2)	1Y-10Y		*7/1/2005*	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
NARCOTICS						
Marijuana						
Sell, distribute, PWI, etc., - over 5 pounds	**NAR-3033-F9**	§18.2-248.1(a,3)	5Y-30Y		7/1/2005	
Marijuana - Continuing Criminal Enterprise						
Distribute etc.,100 kilograms, less than 250.0 kilograms marijuana mix	NAR-3119-F9	§18.2-248(H1,ii,4)	20Y-Life	3/22/2005		
Distribute etc., 250.0 kilograms or more marijuana mixture	NAR-3124-F9	§18.2-248(H2,ii,4)	40, Life	3/22/2005		
Marijuana - Distribution Based on Quantity						
Marijuana mixture, etc., distribute, etc., 100 kilograms or more	NAR-3114-F9	§18.2-248(H,4)	20Y-Life	3/22/2005		
* If court finds exception, mandatory minimum does not apply		§18.2-248(H,4)		7/1/2008		
Marijuana - Synthetic (Cannabimimetic Agent)						
Also see Narcotics, Minors - Synthetic Marijuana				7/1/2011		**7/1/2014**
Also see Narcotics, School Property, Etc., Possession/Distribution On				7/1/2011		**7/1/2014**
Also see Prisoners, Drugs, Etc.				7/1/2011		**7/1/2014**
Also see Weapons, Drugs and Weapons				7/1/2011		**7/1/2014**
Except for possession, use VCCs for Schedule I/II drug				7/1/2011	7/1/2014	
Possession of cannabimimetic agent	NAR-3163-M1	§18.2-250(A,a)	0-12M	7/1/2014		
Marijuana - Synthetic (Cannabinoids)						
Accommodation, distribute, etc., synthetic cannabinoids	NAR-3154-M1	§18.2-248.1:1(D)	0-12M	7/1/2011		**7/1/2014**
Accommodation, distribute, etc., synthetic cannabinoids to inmate	NAR-3155-F4	§18.2-248.1:1(D)	2Y-10Y	7/1/2011		**7/1/2014**
Manufacture, or intent to manufacture., synthetic cannabinoids	NAR-3156-F9	§18.2-248.1:1(E)	5Y-30Y	7/1/2011		**7/1/2014**
Possess - first offense, synthetic cannabinoids	NAR-3152-M1	§18.2-248.1:1(B)	0-12M	7/1/2011		**7/1/2014**
Sell, distribute, etc., synthetic cannabinoids	NAR-3153-F6	§18.2-248.1:1(C)	1Y-5Y	7/1/2011		**7/1/2014**
Marijuana - Transport						
Transport into Commonwealth - 5 lbs. or more marij.	**NAR-3067-F9**	§18.2-248.01	5Y-40Y		7/1/2000	
Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subsq.	NAR-3086-F9	§18.2-248.01	5Y-40Y	7/1/2000		
Minors						
Distribute -Schedule I,II,III, IV, or Marij., 3 Yrs. Junior	NAR-3003-F9	§18.2-255(A)	10Y-50Y			**7/1/1994**
Sell Sch. I/II or 1oz or more marij to minor	**NAR-3062-F9**	§18.2-255(A)	10Y-50Y	5/16/1994	7/1/2000	**7/1/2002**
Minors - Assist In Distribution						
Sell <1 oz. of marijuana, minor assists in distribution	NAR-3126-F9	§18.2-255(A,ii)	10Y-50Y	7/1/2005		
Sell 1 oz. or more of marijuana, minor assists in distribution	NAR-3127-F9	§18.2-255(A,ii)	10Y-50Y	7/1/2005	12/7/2005	
Sell imitation controlled substance, minor assists in distribution	NAR-3130-F6	§18.2-255(B,ii)	1Y-5Y	7/1/2005		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
NARCOTICS						
Minors - Assist In Distribution						
Sell Sch. I/II drug, minor assists in distribution	NAR-3128-F9	§18.2-255(A,ii)	10Y-50Y	7/1/2005		
Sell Schedule III or IV drug, minor assists in distribution	NAR-3129-F9	§18.2-255(A,ii)	10Y-50Y	7/1/2005		
Sell synthetic marijuana (cannabinoids), minor assists in distribution	NAR-3158-F9	§18.2-255(A,ii)	10Y-50Y	7/1/2011		**7/1/2014**
Minors - Marijuana						
Sell <1 oz. of marijuana to minor	**NAR-3063-F9**	§18.2-255(A,i)	10Y-50Y	5/16/1994	*7/1/2005*	
Sell 1 oz. or more of marijuana to minor	**NAR-3098-F9**	§18.2-255(A,i)	10Y-50Y	7/1/2002	*7/1/2005*	
Minors - Methamphetamine						
Child present during manufacture, etc., of methamphetamine	NAR-3134-F9	§18.2-248.02	10Y-40Y	7/1/2005	*7/1/2013*	**7/1/2013**
Child under age 15, present during manufacture, etc., of meth	NAR-3160-F9	§18.2-248.02(i)	10Y-40Y	7/1/2013		
Custodial child, age ≥ 15, present during manufacture, etc., of meth	NAR-3161-F9	§18.2-248.02(ii)	10Y-40Y	7/1/2013		
Minors - Other						
Distribute imitation controlled substance to minor	**NAR-3002-F6**	§18.2-255(B,i)	1Y-5Y		*7/1/2005*	
Unlaw. sell minor pill with caffeine & ephedrine sulfate	NAR-3039-M1	§18.2-248.5(B)	0-12M		*9/1/1996*	
Minors - Schedule I/II						
Sell Sch. I/II drug to minor	**NAR-3097-F9**	§18.2-255(A,i)	10Y-50Y	7/1/2002	*7/1/2005*	
Minors - Schedule III/IV						
Sell Schedule III or IV drug to minor	**NAR-3076-F9**	§18.2-255(A,i)	10Y-50Y	7/1/1999	*7/1/2005*	
Minors - Synthetic Marijuana						
Sell, etc., synthetic marijuana (cannabinoids) to minor	NAR-3157-F9	§18.2-255(A,i)	10Y-50Y	7/1/2011		**7/1/2014**
Money - Continuing Criminal Enterprise						
Gross $100,000 to < $250,000 within 12 month period	NAR-3090-F9	§18.2-248(H1,i)	20Y-Life	7/1/2000		
Gross $250,000 or more within 12 month period	NAR-3092-F9	§18.2-248(H2,i)	40, Life	7/1/2000		
Money Laundering						
Money laundering to promote, conceal felony drug violation	NAR-3040-F9	§18.2-248.7	1Y-40Y		*7/1/2002*	**7/1/1999**
Paraphernalia, Drug						
Also see Paraphernalia, Controlled §54.1-3466				7/1/1996		
Advertising drug paraphernalia	NAR-3008-M1	§18.2-265.5	0-12M			
Distribute to minor - drug paraphernalia	NAR-3005-M1	§18.2-265.3(C)	0-12M		*7/1/1996*	
Distribute-drug paraphernalia, at least 3 yrs. junior	**NAR-3006-F6**	§18.2-265.3(B)	1Y-5Y		*7/1/1996*	
Drug paraphernalia - sell, possess with intent to sell, etc.	NAR-3013-M1	§18.2-265.3(A)	0-12M		*7/1/1996*	
Sell material which advertises paraphernalia to minor	NAR-3007-M1	§18.2-255.1	0-12M		*7/1/1996*	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
NARCOTICS						
Precursors						
Methamphetamine precursors, fail to report sales of ephedrine, etc.	NAR-3109-M1	§18.2-265.18	0-12M	7/1/2012	7/2/2012	
Methamphetamine precursors, violate retail restrictions	NAR-3150-M1	§18.2-265.7	0-12M	7/1/2012	7/2/2012	
Possess precursors w/intent to manufacture methamphetamine, etc.	NAR-3110-F6	§18.2-248(J)	1Y-5Y	7/1/2005		
Sale methamphetamine precursors, violate retail restrictions	NAR-3150-M1	§18.2-248.8	0-12M	7/1/2006	7/2/2012	**1/1/2013**
Prescription Fraud						
Assume title of doctor, pharmacist, etc., to obtain drugs	**NAR-3081-F6**	§18.2-258.1(D)	1Y-5Y	7/1/1999	7/2/1999	
False/forged label on container of controlled drugs	**NAR-3083-F6**	§18.2-258.1(F)	1Y-5Y	7/1/1999		
Falsify or destroy patient records	NAR-3075-M3	§18.2-260.1	Fine	7/1/1997		**7/1/2011**
Fictitious or revoked manufacture/distribution license	**NAR-3080-F6**	§18.2-258.1(C)	1Y-5Y	7/1/1999		
First offender - fulfillment of conditions of probation	NAR-3078-M1	§18.2-258.1(H)	0-12M	7/1/1997	7/1/1999	
First offender - prescription fraud violation	**NAR-3096-F6**	§18.2-258.1(H)	1Y-5Y	7/1/2006		
Obtain by forgery, fraud	**NAR-3016-F6**	§18.2-258.1(A)	1Y-5Y		7/1/1999	
Patient's prescription record, falsify with intent to defraud	NAR-3075-M1	§18.2-260.1	0-12M	7/1/2011		
Practitioner furnishes false info. in records or prescription	**NAR-3079-F6**	§18.2-258.1(B)	1Y-5Y	7/1/1999		
Prescribing, dispensing	NAR-3017-M1	§18.2-260	0-12M		7/1/1996	
Prescription filled without valid written request	NAR-3018-M4	§18.2-248(E)	Fine		7/1/1996	
Procuring prescription from pharmacy, licensed or not, assist in	NAR-3057-M1	§18.2-258.2	0-12M	7/1/2004	7/1/2015	
Procuring prescription from pharmacy, licensed or not, assist in subsq	NAR-3058-F6	§18.2-258.2	1Y-5Y	7/1/2004	7/1/2015	
Utter false or forged prescription	**NAR-3082-F6**	§18.2-258.1(E)	1Y-5Y	7/1/1999		
Schedule I or II Drugs - Accommodation						
Sale as an accommodation	**NAR-3035-F5**	§18.2-248(D)	1Y-10Y		7/1/1996	
Schedule I or II Drugs - Continuing Criminal Enterprise						
Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms	NAR-3118-F9	§18.2-248(H1,ii,3)	20Y-Life	3/22/2005		
Cocaine base, distribute etc. 5.0 kilograms or more	NAR-3123-F9	§18.2-248(H2,ii,3)	40, Life	3/22/2005		
Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms	NAR-3117-F9	§18.2-248(H1,ii,2)	20Y-Life	3/22/2005		
Cocaine mixture, distribute etc. 10.0 kilograms or more	NAR-3122-F9	§18.2-248(H2,ii,2)	40, Life	3/22/2005		
Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms	NAR-3116-F9	§18.2-248(H1,ii,1)	20Y-Life	3/22/2005		
Heroin mixture, distribute etc. 5.0 kilograms or more	NAR-3121-F9	§18.2-248(H2,ii,1)	40, Life	3/22/2005	7/1/2006	
Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture	NAR-3120-F9	§18.2-248(H1,ii,5)	20Y-Life	3/22/2005	7/1/2009	
Methamphetamine, distribute etc. 250g or more / 1kg or more mixture	NAR-3125-F9	§18.2-248(H2,ii,5)	40, Life	3/22/2005		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
NARCOTICS						
Schedule I or II Drugs - Continuing Criminal Enterprise						
Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3091-F9	§18.2-248(H1,ii)	20Y-Life	7/1/2000	3/22/2005	
Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3093-F9	§18.2-248(H2,ii)	40, Life	7/1/2000		
Schedule I or II Drugs - Distribution						
Also see Distribution Based on Quantity (§ 18.2-248.03)				7/1/2008		
Distribution (provide/sell drugs to be resold by others)	**NAR-3042-F9**	§18.2-248(C)	5Y-40Y		7/1/1996	
Manufacture (making/producing drugs from raw base products)	**NAR-3044-F9**	§18.2-248(C)	5Y-40Y		7/1/1996	
Possession w/intent to sell, distribute, etc.	**NAR-3043-F9**	§18.2-248(C)	5Y-40Y		7/1/1996	
Sale for profit	**NAR-3045-F9**	§18.2-248(C)	5Y-40Y		7/1/1996	
Sell, poss. w/intent, distrib. etc.- 3rd or subsequent	**NAR-3087-F9**	§18.2-248(C)	5Y-Life	7/1/2000		**7/1/2006**
Type not clear from record - Sell, distribute, manufacture	NAR-3036-F9	§18.2-248(C)	5Y-40Y		7/1/1996	
Schedule I or II Drugs - Distribution, 2nd						
Sell, poss. w/intent, distribute, etc. - second conviction	**NAR-3038-F9**	§18.2-248(C)	5Y-Life	7/1/2012		
Sell, poss. w/intent, distribute, etc. - second conviction	**NAR-3038-F9**	§18.2-248(C)	5Y-Life		7/1/2009	**7/1/2012**
Schedule I or II Drugs - Distribution, 3rd & Subsequent						
Sell, poss. w/intent, distribute, etc. - third or subsequent	**NAR-3087-F9**	§18.2-248(C)	5Y-Life	7/1/2006		**7/1/2012**
Sell, poss. w/intent, distribute, etc. - third or subsequent	**NAR-3087-F9**	§18.2-248(C)	10Y-Life	7/1/2012	7/1/2015	
Schedule I or II Drugs - Distribution, Quantity						
Cocaine base, distribute, etc., 250g or more	NAR-3146-F9	§18.2-248(C,3)	5Y-Life	7/1/2006		
Cocaine base, distribute, etc., 2.5 kilograms or more	NAR-3113-F9	§18.2-248(H,3)	20Y-Life	3/22/2005		
Cocaine mixture, etc., distribute, etc., 500 g or more	NAR-3145-F9	§18.2-248(C,2)	5Y-Life	7/1/2006		
Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more	NAR-3112-F9	§18.2-248(H,2)	20Y-Life	3/22/2005		
Heroin, distribute, etc., 100g or more	NAR-3144-F9	§18.2-248(C,1)	5Y-Life	7/1/2006		
Heroin mixture, distribute, etc., 1.0 kilograms or more	NAR-3111-F9	§18.2-248(H,1)	20Y-Life	3/22/2005	7/1/2006	
Methamphetamine, distribute, etc., 10g or more (20g mixture)	NAR-3147-F9	§18.2-248(C,4)	5Y-Life	7/1/2006	11/29/2007	
Methamphetamine, distribute, etc., 28g or more	NAR-3149-F9	§18.2-248.03	5Y-40Y	7/1/2008		
Methamphetamine, distribute, etc., 100g or more (200g mixture)	NAR-3115-F9	§18.2-248(H,5)	20Y-Life	3/22/2005		
Methamphetamine, distribute, etc., 227g or more	NAR-3151-F9	§18.2-248.03	5Y-Life	7/1/2008		
* If court finds exception, mandatory minimum does not apply		§18.2-248(C,1 et al.)		7/1/2008		
Schedule I or II Drugs - Manufacture Methamphetamine						
Also see Narcotics, Minors				7/1/2005		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
NARCOTICS						
Schedule I or II Drugs - Manufacture Methamphetamine						
Also see Narcotics, Precursors				7/1/2005		
Child present, see Narcotics, Minors - Methamphetamine				7/1/2013		
Incapacitated/helpless person present during manufacture, etc. of meth	NAR-3162-F9	§18.2-248.02(iii)	10Y-40Y	7/1/2013		
Manufacture methamphetamine	**NAR-3131-F9**	§18.2-248(C1)	10Y-40Y	7/1/2005		
Manufacture methamphetamine - 2nd conviction	**NAR-3132-F9**	§18.2-248(C1)	10Y-Life	7/1/2005		
Manufacture methamphetamine - 3rd or subsequent conviction	NAR-3133-F9	§18.2-248(C1)	10Y-Life	7/1/2005		
Possession, See Schedule I/II Drugs - Possession				7/1/2005		
Sell, distribution, See Schedule I/II Drugs - Distribution				7/1/2005		
Schedule I or II Drugs - Possession						
Also see Narcotics, First Offender				7/1/2008		
Possession Schedule I or II drug	**NAR-3022-F5**	§18.2-250(A,a)	1Y-10Y			
Schedule I or II Drugs - Transport						
Transport into Commonwealth - 1 oz. or more of Cocaine	NAR-3065-F9	§18.2-248.01	5Y-40Y		*7/1/2000*	
Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subsq.	NAR-3088-F9	§18.2-248.01	5Y-40Y	7/1/2000		
Transport into Commonwealth - 1 oz. or more other Sch. I/II	NAR-3066-F9	§18.2-248.01	5Y-40Y		*7/1/2000*	
Transport into Commonwealth - 1 oz. or more other Sch.I/II, 2nd/subsq.	NAR-3089-F9	§18.2-248.01	5Y-40Y	7/1/2000		
Schedule III Drugs						
Accommodation distribution, etc. Schd. III drug (Not anabolic steroid)	NAR-3137-M1	§18.2-248(E3)	0-12M	7/1/2005		
Possess - Schedule III	NAR-3023-M1	§18.2-250(A,b)	0-12M		*7/1/2004*	
Sell, distribute, etc., Schedule III drug (Not anabolic steroid)	**NAR-3135-F5**	§18.2-248(E1)	1Y-10Y	7/1/2005		
Schedule III to VI Drugs						
Sell, distribute, etc. - Schedule III, IV, V	NAR-3037-M1	§18.2-248(F)	0-12M		*7/1/2004*	**7/1/2005**
Schedule IV Drugs						
Accommodation distribution, etc., Schedule IV drug	NAR-3138-M1	§18.2-248(E3)	0-12M	7/1/2005		
Possess - Schedule IV	NAR-3024-M2	§18.2-250(A,b1)	0-6M	7/1/1996	*7/1/2004*	
Sell, distribute, etc., Schedule IV drug	**NAR-3136-F6**	§18.2-248(E2)	1Y-5Y	7/1/2005		
Schedule V Drugs						
Accommodation distribution, etc., Schedule V drug	NAR-3140-M1	§18.2-248(F)	0-12M	7/1/2005		
Possess - Schedule V	NAR-3025-M3	§18.2-250(A,b2)	Fine		*7/1/2004*	
Sell, distribute, etc., Schedule V drug	NAR-3139-M1	§18.2-248(F)	0-12M	7/1/2005		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
NARCOTICS						
Schedule VI Drugs						
Accommodation distribution, etc., Schedule VI drug	NAR-3077-M1	§18.2-248(F)	0-12M	7/1/2008		
Possess - Schedule VI	NAR-3026-M4	§18.2-250(A,c)	Fine		7/1/2004	
Sell, distribute, etc., Schedule VI drug	NAR-3059-M1	§18.2-248(F)	0-12M	7/1/2004	7/1/2008	
School Property, Etc., Possession/Distribution On						
Accommodation distribution, etc., of drugs on school property	NAR-3028-M1	§18.2-255.2	0-12M		7/1/2003	
Distribute, etc., controlled substance on school property	**NAR-3027-F6**	§18.2-255.2	1Y-5Y		7/1/2011	
Distribute, etc., controlled substance on school property - 2nd/Subsq.	NAR-3099-F6	§18.2-255.2	1Y-5Y	7/1/2000	7/1/2011	
Steroids						
Anabolic steroids - sell, distribute, etc.	NAR-3041-F9	§18.2-248.5(A)	1Y-10Y		7/1/2000	
Testify, Refuse to						
Refusing to testify in drug case	NAR-3019-M2	§18.2-262	0-6M		7/1/1996	
Testing / Screenings						
See Drug and Alcohol Testing				7/1/2001		
Other Offenses						
Attempt to commit felony act	NAR-3009-F9	§18.2-257(a)	1Y-10Y			**7/1/1993**
Conspiracy to violate drug control act	NAR-3012-S9	§18.2-256				**7/1/1992**
Type Not Clear						
Drug Crime - Type not clear from record	NAR-3072-S9				7/1/1996	
Type Not Clear - Distribute Schd. I/II - quantity defined	NAR-3094-F9	§18.2-248(H)	20Y-Life	7/1/2000	3/22/2005	
Unspec. Felony Sale, Manuf., Possess w/intent to sell	NAR-3070-F9				7/1/1996	
Unspecified Felony Drug Crime	NAR-3068-F9				7/1/1996	
Unspecified Felony Possession	NAR-3069-F9				7/1/1996	
Unspecified Misdemeanor Drug Crime	NAR-3071-M9				7/1/1996	
NARCOTICS TO PRISONER						
See Prisoners (§18.2-474.1)						
NECROPHILIA						
See Trespass - Dead Human Body				7/5/1995		
NICOTINE LIQUID						
See Trade and Commerce				7/1/2015		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
NOISE VIOLATION						
See Ordinance or Disorderly Conduct (Do not score civil § 15.2-980)				7/1/2002		
NONSUPPORT, ADULTS						
See Desertion						
NONSUPPORT, CHILDREN						
See Desertion (§20-61)						
NOTARIES						
Conflict of interests, use VCC for official misconduct, § 47.1-24		§47.1-30		7/1/2012		
Impersonate a notary	NOT-2830-F6	§47.1-29	1Y-5Y			
Official misconduct by notary	NOT-2800-M3	§47.1-24	Fine	2/21/2001		
Willful misconduct by notary	NOT-2831-M3	§47.1-28(A)	Fine			
Willful misconduct, induced by employer	NOT-2832-M3	§47.1-28(B)	Fine			
Wrongful possession, use of electronic notary	NOT-2849-M1	§47.1-29.1	0-12M	7/1/2007		
OBSCENITY						
Also see Traffic - Equipment Violations				7/1/2005		
Advertising						
Advertisement of obscene items (first offense)	OBS-3708-M1	§18.2-376	0-12M		*7/1/1996*	
Advertisement of obscene items (subsequent)	OBS-3709-F6	§18.2-376	1Y-5Y		*7/1/1996*	
Obscene advertising, placards, bills, etc. (first offense)	OBS-3722-M1	§18.2-377	0-12M		*7/1/1996*	
Obscene advertising, placards, bills, etc. (subsequent)	OBS-3723-F6	§18.2-377	1Y-5Y		*7/1/1996*	
Coercing						
Coercing acceptance of obscene publications (first offense)	OBS-3710-M1	§18.2-378	0-12M		*7/1/1996*	
Coercing acceptance of obscene publication (subsequent)	OBS-3711-F6	§18.2-378	1Y-5Y		*7/1/1996*	
Computer						
Sell obscene pictures/performances by computer	OBS-3738-M1	§18.2-376.1	0-12M	7/1/2003		
Sell obscene pictures/performances by computer (subsequent)	OBS-3739-F6	§18.2-376.1	1Y-5Y	7/1/2003		
Drunkenness						
Also see, Alcohol, Drinking						
Drunk in public, profane language, intoxicated from any drug	OBS-3712-M4	§18.2-388	Fine			
Habitual public inebriate; 12 or more conv. w/in 12 mo. per.	OBS-3706-M9	§18.2-388.1	0-12M	4/28/1994		**7/1/1998**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
OBSCENITY						
Indecent Exposure						
Indecent exposure	OBS-3713-M1	§18.2-387	0-12M		7/1/1996	
Third conviction, see §18.2-67.5:1				7/1/1999		
Local						
Local obscenity ordinance (use ordinance code)		§18.2-389			9/20/2004	7/1/2004
Minors						
Also see Labor (§40.1-100.2)				7/29/2002		
Admit to obscene show or exhibition	OBS-3714-M1	§18.2-391(B)	0-12M		7/1/1999	
False rep. of guardian to secure matter for juvenile	OBS-3715-M1	§18.2-391(D)	0-12M		7/1/1999	
Falsely represent age to obtain obscene matter	OBS-3716-M1	§18.2-391(C)	0-12M		7/1/1999	
Knowingly sell, rent, loan, or display obscene items	OBS-3718-M1	§18.2-391(A)	0-12M		7/1/1999	
Permit minors in obscene performances (first offense)	OBS-3719-M1	§18.2-379	0-12M			
Permit minors in obscene performances (subsequent)	OBS-3720-F6	§18.2-379	1Y-5Y (II)			
Possess obscene material (first offense)	OBS-3731-M3	§18.2-374.1:1(A)	Fine		7/1/1997	7/1/1999
Possess obscene material (first offense)	OBS-3731-M1	§18.2-374.1:1(A)	0-12M	7/1/1999	7/2/2003	7/1/2003
Possess obscene material (subsequent offense)	OBS-3732-F6	§18.2-374.1:1(D)	1Y-5Y (II)		7/1/1997	7/1/2003
Unlawful creation of videographic/still image of a minor	OBS-3705-F6	§18.2-386.1	1Y-5Y	7/1/2004	7/1/2014	
Minors (Offense Prior to July 1, 2007)						
Accost, entice to perform in sexually explicit material	**OBS-3735-F5**	§18.2-374.1(B,1)	1Y-10Y (II)	9/1/1996	7/1/2007	7/1/2007
Electronic means for procuring minors for obscene material etc.	**OBS-3730-F6**	§18.2-374.3(A)	1Y-5Y (II)		7/1/2007	7/1/2007
Electronic means to solicit minors for prostitution sodomy etc.	**OBS-3758-F5**	§18.2-374.3(B)	1Y-10Y (II)	7/1/1999	7/1/2007	7/1/2007
Finance sexually explicit visual material	**OBS-3717-F4**	§18.2-374.1(C)	2Y-10Y (II)		7/1/2007	7/1/2007
Operate website; access to sexually explicit material for payment	OBS-3740-F4	§18.2-374.1:2	2Y-10Y	7/1/2006		7/1/2007
Participate in filming etc. of sexually explicit material	**OBS-3736-F5**	§18.2-374.1(B,3)	1Y-10Y (II)	9/1/1996	7/1/2007	7/1/2007
Possess obscene material (first offense)	**OBS-3731-F6**	§18.2-374.1:1(A)	1Y-5Y (II)	7/1/2003	7/1/2007	7/1/2007
Possess obscene material (subsequent offense)	**OBS-3732-F5**	§18.2-374.1:1(D)	1Y-10Y (II)	7/1/2003	7/1/2007	7/1/2007
Produce materials involving minor	**OBS-3721-F5**	§18.2-374.1(B,2)	1Y-10Y (II)		7/1/2007	7/1/2007
Sell, give, distribute, transmit sexually explicit material	**OBS-3737-F5**	§18.2-374.1(B,4)	1Y-10Y (II)	9/1/1996	7/1/2007	7/1/2007
Performances						
Obscene exhibitions and performances (first offense)	OBS-3724-M1	§18.2-375	0-12M		7/1/1996	
Obscene exhibitions and performances (subsequent)	OBS-3725-F6	§18.2-375	1Y-5Y		7/1/1996	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
OBSCENITY						
Pictures, Etc.						
Dissemination of videographic/still image with intent to harass, etc.	OBS-3688-M1	§18.2-386.2	0-12M	7/1/2014		
Obscene movie previews	OBS-3726-M1	§18.2-386	0-12M			
Obscene photography, modeling, film producing	OBS-3727-M3	§18.2-382	Fine			
Production or possession for sale (first offense)	OBS-3728-M1	§18.2-374	0-12M			
Production or possession for sale (subsequent offense)	OBS-3729-F6	§18.2-374	1Y-5Y			
Unlawful creation of videographic/still image of another	OBS-3733-M1	§18.2-386.1	0-12M	4/28/1994	*7/1/2014*	
Unlawful creation of videographic/still image of another, 3rd/subsq.	OBS-3704-F6	§18.2-386.1	1Y-5Y	7/1/2008		
Procurement						
Receive money, etc., procuring < age 18 - manufacture obscene material	OBS-3694-F3	§18.2-356(ii)	5Y-20Y	7/1/2015		
Receive money, etc., procuring person - manufacture obscene material	OBS-3696-F4	§18.2-356(ii)	2Y-10Y	7/1/2011		
Sexual Display						
Masturbation, actual or simulated in public	OBS-3707-M1	§18.2-387.1	0-12M	7/1/2005	*7/12/2005*	
Subsequent Offense						
Subsequent pornography conviction under §§18.2-374 thru 18.2-379	OBS-3734-F6	§18.2-381	1Y-5Y (II)	10/6/1994	*7/1/2006*	
Telephone Calls-Obscene						
See Telephone Crimes						
OBSCENITY - CHILD GROOMING VIDEO						
Display child porn or grooming video to child under age 13	OBS-3679-F6	§18.2-374.4	1Y-5Y (II)	7/1/2012		
OBSCENITY - CHILD PORN						
Also see Obscenity, Minors						
Also see Obscenity, Child Grooming Video				7/1/2012		
Possession, Distribution, Reproduction						
Possess child porn (first offense)	**OBS-3731-F6**	§18.2-374.1:1(A)	1Y-5Y (II)	7/1/2003	*7/1/2007*	
Possess child porn (subsequent offense)	**OBS-3732-F5**	§18.2-374.1:1(B)	1Y-10Y (II)	7/1/2007		
Reproduce, transmit, sell, etc., child porn	**OBS-3680-F9**	§18.2-374.1:1(C)	5Y-20Y (II)	7/1/2007		**7/1/2012**
Reproduce, transmit, sell, etc., child porn	**OBS-3680-F9**	§18.2-374.1:1(C,i)	5Y-20Y (II)	7/1/2012		
Reproduce, transmit, sell, etc., child porn, subsequent	**OBS-3681-F9**	§18.2-374.1:1(C)	5Y-20Y (II)	7/1/2007		**7/1/2012**
Reproduce, transmit, sell, etc., child porn, subsequent	**OBS-3681-F9**	§18.2-374.1:1(C,i)	5Y-20Y (II)	7/1/2012		
Solicitation of child porn to gain entry to group	OBS-3677-F9	§18.2-374.1:1(C,ii)	5Y-20Y (II)	7/1/2012		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
OBSCENITY - CHILD PORN						
Possession, Distribution, Reproduction						
Solicitation of child porn to gain entry to group, subsequent	OBS-3678-F9	§18.2-374.1:1(C,ii)	5Y-20Y (II)	7/1/2012		
Procurement						
Receive money, etc., procuring < age 18 - manufacture child porn	OBS-3697-F3	§18.2-356(ii)	5Y-20Y	7/1/2015		
Receive money, etc., procuring person - manufacture child porn	OBS-3695-F4	§18.2-356(ii)	2Y-10Y	7/1/2011		
Production, Publication, Sale, Financing						
Entice minor to perform in porn, age <15	**OBS-3741-F9**	§18.2-374.1(B,1)	5Y-30Y (II)	7/1/2007		
Entice minor to perform in porn, age <15, offender 7+ yrs.	**OBS-3742-F9**	§18.2-374.1(B,1)	5Y-30Y (II)	7/1/2007		
Entice minor to perform in porn, age <15, offender 7+ yrs., 2nd/Subsq.	**OBS-3743-F9**	§18.2-374.1(B,1)	15Y-40Y (I)	7/1/2007		
Entice minor to perform in porn, age 15+	**OBS-3744-F9**	§18.2-374.1(B,1)	1Y-20Y (II)	7/1/2007		
Entice minor to perform in porn, age 15+, offender 7+ yrs.	**OBS-3745-F9**	§18.2-374.1(B,1)	3Y-30Y (II)	7/1/2007		
Entice minor to perform in porn, age 15+, offender 7+ yrs., 2nd/Subsq.	**OBS-3746-F9**	§18.2-374.1(B,1)	10Y-30Y (II)	7/1/2007		
Finance child porn, age < 15	**OBS-3682-F9**	§18.2-374.1(B,4)	5Y-30Y (II)	7/1/2007		
Finance child porn, age < 15, offender 7+ yrs.	**OBS-3683-F9**	§18.2-374.1(B,4)	5Y-30Y (II)	7/1/2007		
Finance child porn, age < 15, offender 7+ yrs., 2nd/Subsq.	**OBS-3684-F9**	§18.2-374.1(B,4)	15Y-40Y (I)	7/1/2007		
Finance child porn, age 15+	**OBS-3685-F9**	§18.2-374.1(B,4)	1Y-20Y (II)	7/1/2007		
Finance child porn, age 15+, offender 7+ yrs.	**OBS-3686-F9**	§18.2-374.1(B,4)	3Y-30Y (II)	7/1/2007		
Finance child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	**OBS-3687-F9**	§18.2-374.1(B,4)	10Y-30Y (II)	7/1/2007		
Produce, make child porn, age <15	**OBS-3747-F9**	§18.2-374.1(B,2)	5Y-30Y (II)	7/1/2007		
Produce, make child porn, age <15, offender 7+ yrs.	**OBS-3748-F9**	§18.2-374.1(B,2)	5Y-30Y (II)	7/1/2007		
Produce, make child porn, age <15, offender 7+ yrs., 2nd/Subsq.	**OBS-3749-F9**	§18.2-374.1(B,2)	15Y-40Y (I)	7/1/2007		
Produce, make child porn, age 15+	**OBS-3750-F9**	§18.2-374.1(B,2)	1Y-20Y (II)	7/1/2007		
Produce, make child porn, age 15+, offender 7+ yrs.	**OBS-3751-F9**	§18.2-374.1(B,2)	3Y-30Y (II)	7/1/2007		
Produce, make child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	**OBS-3752-F9**	§18.2-374.1(B,2)	10Y-30Y (II)	7/1/2007		
Take part, film child porn, age < 15	**OBS-3753-F9**	§18.2-374.1(B,3)	5Y-30Y (II)	7/1/2007		
Take part, film child porn, age < 15, offender 7+ yrs.	**OBS-3754-F9**	§18.2-374.1(B,3)	5Y-30Y (II)	7/1/2007		
Take part, film child porn, age < 15, offender 7+ yrs., 2nd/Subsq.	**OBS-3755-F9**	§18.2-374.1(B,3)	15Y-40Y (I)	7/1/2007		
Take part, film child porn, age 15+	**OBS-3756-F9**	§18.2-374.1(B,3)	1Y-20Y (II)	7/1/2007		
Take part, film child porn, age 15+, offender 7+ yrs.	**OBS-3757-F9**	§18.2-374.1(B,3)	3Y-30Y (II)	7/1/2007		
Take part, film child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	**OBS-3760-F9**	§18.2-374.1(B,3)	10Y-30Y (II)	7/1/2007		
Use appropriate VCC for child less than age 15		§18.2-374.1(C1)		7/1/2009		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
OBSCENITY - CHILD PORN						
Production, Publication, Sale, Financing						
Use appropriate VCC for child age 15 or more		§18.2-374.1(C2)		7/1/2009		
Website						
Operate website; access to sexually explicit material for payment	OBS-3740-F4	§18.2-374.1:1(D)	2Y-10Y (II)	7/1/2007		
OBSCENITY - CHILD SOLICITATION						
Also see Obscenity, Minors						
Communications System						
Procure minor for obscene material by communications system	**OBS-3730-F6**	§18.2-374.3(B)	1Y-5Y (II)	7/1/2007		
Procure minor for prostitution, sodomy, porn by communications system	**OBS-3689-F5**	§18.2-374.3(E)	1Y-10Y (II)	7/1/2007		
Propose sex act by communications sys. age < 15	**OBS-3701-F5**	§18.2-374.3(C)	1Y-10Y (II)	7/1/2007		
Propose sex act by communications sys. age < 15, offender 7+ yr.	**OBS-3702-F9**	§18.2-374.3(C)	5Y-30Y (II)	7/1/2007		
Propose sex act by communications sys. age < 15, offender 7+ yr., 2nd+	**OBS-3703-F9**	§18.2-374.3(C)	10Y-40Y (I)	7/1/2007	*11/4/2007*	
Propose sex act by communications sys. age 15+, offender 7+ yr	**OBS-3690-F5**	§18.2-374.3(D)	1Y-10Y (II)	10/2/2008		
Propose sex act by communications sys. age 15+, offender 7+ yr.	**OBS-3690-F9**	§18.2-374.3(D)	1Y-20Y (II)	7/1/2007		**10/2/2008**
Propose sex act by communications sys. age 15+, offender 7+ yr., 2nd+	**OBS-3691-F9**	§18.2-374.3(D)	1Y-20Y (II)	7/1/2007		
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				7/1/2007		
Concealing						
Conceal, destroy, etc., physical evidence of felony offense	JUS-4833-F6	§18.2-462(B)	1Y-5Y	7/1/2005		
Concealing or compounding a felony	JUS-4814-M2	§18.2-462(A)	0-6M		*7/1/2005*	
Concealing or compounding a misdemeanor	JUS-4815-M4	§18.2-462(A)	Fine		*7/1/2005*	
Conservator of the Peace						
Failure to obey conservator of the peace	JUS-4817-M2	§18.2-464	0-6M			
Disarm Officer						
See Assault				7/1/2013		
Evidence						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
OBSTRUCTION OF JUSTICE						
Evidence						
Destruction of human biological evidence	JUS-4809-F6	§18.2-471.1	1Y-5Y	7/1/2006		
False Report						
Also see Name, False Identity				7/1/2014		
False Report or False Name						
False name or falsely identify self to law-enforcement	JUS-4810-M1	§19.2-82.1	0-12M	7/1/2006		
False report to police or falsely summoning police	JUS-4812-M1	§18.2-461	0-12M		7/1/1996	
False statement during investigation of another's crime	JUS-4811-M1	§18.2-460(D)	0-12M	7/1/2003		
False statement during investigation of another's crime	JUS-4811-M2	§18.2-460(D)	0-6M	7/1/2002		**7/1/2003**
Fees						
Fraudulent issue of fee bills	JUS-4819-M3	§18.2-471	Fine			
Impede Officer						
See Obstruction of Justice, resisting arrest				7/1/2000		
Jury						
Jury, corruptly procuring juror	JUS-4821-M3	§18.2-466	Fine		7/1/1996	
Jury, employer penalizing employee to serve	JUS-4822-M4	§18.2-465.1	Fine		7/1/1996	**7/1/2000**
Jury, employer penalizing employee to serve	JUS-4822-M3	§18.2-465.1	Fine	7/1/2000	7/2/2003	
Jury, manipulation	JUS-4823-M3	§18.2-465	Fine		7/1/1996	
Jury, sound recording of jury	JUS-4824-F6	§18.2-468	1Y-5Y		7/1/1996	
Tampering, fraud in drawing jurors	JUS-4826-M1	§18.2-467	0-12M			
Officer						
Also see Identity Fraud				7/1/2007		
Extortion by officer	JUS-4816-M4	§18.2-470	Fine		7/1/1996	
False entries or destruction of records by officer	JUS-4818-M1	§18.2-472	0-12M		7/1/1996	
Refusal by officer to serve legal process	JUS-4825-M3	§18.2-469	Fine		7/1/1996	
Refusal to aid officer	JUS-4807-M2	§18.2-463	0-6M		7/1/1996	
Radio						
Police type radio, use of during commission of crime	JUS-4830-M1	§18.2-462.1	0-12M			
Resisting Arrest/Intimidation						
Obstructing justice - drug, gang or violent offenses	JUS-4820-F5	§18.2-460(C)	1Y-10Y (II)		3/22/2005	
Prevent law enforcement officer from making arrest	JUS-4831-M1	§18.2-479.1	0-12M	7/1/2003		
Resisting arrest, obstructing justice by threats or force	JUS-4828-M1	§18.2-460(B)	0-12M			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
OBSTRUCTION OF JUSTICE						
Resisting Arrest/Intimidation						
Resisting arrest, obstructing justice by threats or force	JUS-4832-F5	§18.2-460(C)	1Y-10Y (II)	3/22/2005		
Resisting arrest, obstructing justice w/o threats of force	JUS-4829-M2	§18.2-460(A)	0-6M	7/1/1996		**7/1/2002**
Resisting arrest, obstructing justice w/o threats or force	JUS-4829-M4	§18.2-460(A)	Fine			**7/1/1996**
Resisting arrest, obstructing justice w/o threats or force	JUS-4829-M1	§18.2-460(A)	0-12M	7/1/2002		
Wiretap						
Wiretap, disclosure of authorization	JUS-4827-M1	§18.2-460.1	0-12M			
Type Not Clear						
Obstruction of Justice - Type not clear from record	JUS-4857-S9					
OCCUPATIONS						
See Professions and Occupations				7/2/1999		
ORDINANCE, CITY OR COUNTY						
If ordinance is not listed, find state VCC and change the “M” to “O”				7/1/2010		
Building Code Violations						
Covering/removal of lead-base paint, hazard to children etc.	ORD-9970-M9	§36-106(C)	Fine	7/1/1999		**7/1/2007**
Covering/removal of lead-base paint, hazard to children, etc.	ORD-9970-M9	§36-106(D)	Fine	7/1/2007		
First violation of code provisions	ORD-9967-M9	§36-106(A)	Fine	7/1/1999		
Second violation of code provisions w/in 5 years	ORD-9968-M9	§36-106(A)	Fine	7/1/1999		
Second violation of code provisions w/in 5-10 years	ORD-9892-M9	§36-106(A)	Fine	7/1/2010		
Third or subsequent violation of code provisions w/in 10 years	ORD-9969-M9	§36-106(A)	0-10D	7/1/1999		
Unsafe dwelling, 1st offense	ORD-9932-M9	§36-106(B)	Fine	7/1/2007	*7/1/2010*	
Unsafe dwelling, 2nd within less than 5 years	ORD-9929-M9	§36-106(B)	0-5D	7/1/2007	*7/1/2010*	
Unsafe dwelling, 2nd within 5-10 years	ORD-9998-M9	§36-106(B)	Fine	7/1/2007	*7/1/2010*	
Unsafe dwelling, 3rd, same property	ORD-9999-M9	§36-106(B)	0-10D	7/1/2007	*7/1/2010*	
Cemeteries						
Fail to register private cemeteries	ORD-9893-M9	§15.2-978		7/1/2009	*7/1/2010*	
Cigarette Tax						
Local cigarette tax violation	ORD-9887-M1	§58.1-3832	0-12M	7/1/2012	*7/2/2012*	
Dance Halls						
Violation of dance hall regulations	ORD-9938-M3	§15.2-912.3	Fine	7/1/2004		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ORDINANCE, CITY OR COUNTY						
Deer Hunting						
Deer hunting using bow & arrow/crossbow in violation of provisions	ORD-9889-M3	§29.1-528.1	Fine	7/1/2010		
Disabled Parking						
Ordinance, Disable Parking Violation	ORD-9925-M9	§46.2-1237		12/1/2005		
Disclosures						
Fail to disclose business/financial relationship - land use proceeding	ORD-9895-M1	§15.2-2287.1	0-12M	7/1/2009		
Fail to disclose business/financial relationship - land use proceeding	OBS-9895-M1	§15.2-2287.1	0-12M	7/2/2008		**7/1/2009**
Fires						
Making fires illegally	ORD-9997-M9	§15.2-922.1		7/1/2007		
Gambling						
Illegal gambling	ORD-9894-M1	§18.2-340	0-12M	7/1/2012		
General						
Ordinance Violation	ORD-9993-L9					**7/1/1997**
Juvenile and Domestic						
Curfew violation between 10 PM and 6 AM	ORD-9995-J9	§15.2-926		7/1/1998		
Liquid Fertilizer Tank						
Liquid fertilizer storage tank violation	ORD-9890-M1	§15.2-906.1	0-12M	7/1/2010		
Loitering						
Loitering in or around public place	ORD-9994-M9	§15.2-926	Fine	7/1/1998		
Loitering in public places of amusement	ORD-9976-M3	§15.2-926(B)	Fine	7/1/2004	*8/23/2004*	
Obscenity						
Local obscenity ordinance violation	ORD-9977-M1	§15.2-926.2	0-12M	7/1/2004	*7/15/2004*	
Public Places						
Occupy streets, etc., without consent of city/town	ORD-9939-M4	§15.2-2107	Fine	1/24/2001		
Removal of Trash, Grass or Weeds						
Fourth violation for failure to remove grass, trash, etc.	ORD-9891-M3	§15.2-901	Fine	7/1/2010		
Salvage, Nonrepairable & Rebuilt Vehicles						
Fail to maintain or provide record of receipt for any vehicle or part	ORD-9888-M9	§46.2-1608.1(A)	Fine	7/2/2010		
Scalping - Resell Tickets						
Resell tickets for profit	ORD-9944-M3	§15.2-969	Fine	7/1/2009		
Soliciting						
Local solicitation for money, etc. (panhandling)	ORD-9928-S9			1/18/2006		
Stormwater						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ORDINANCE, CITY OR COUNTY						
Stormwater						
Stormwater, MS4 permit violation	ORD-9896-M1	§10.1-603.14:1	0-12M	7/1/2008		
Taxes						
Local property tax violation	ORD-9926-S9			1/18/2006		
Traffic						
Local vehicle registration violation, no city/county tag/sticker	ORD-9927-S9			1/18/2006		
Traffic Signs						
Yard sale etc w/in 100 feet of highway w/out traffic signs (eff 7/05)	ORD-0996-M9	§46.2-881.1		7/1/2005		**7/1/2005**
Urinating Etc.						
Urinate or defecate in public	ORD-9974-M9		Fine	12/1/2005	*7/1/2006*	
Vandalism						
Damage, deface public or private property	ORD-9979-M1	§15.2-1812.2(A)	0-12M	7/1/2004	*7/1/2005*	
Damage, deface public or private property - street gang	ORD-9936-M1	§15.2-1812.2(A,iii)	0-12M	7/1/2005		
Damage, deface public or private property, > 20 feet off the ground	ORD-9934-M1	§15.2-1812.2(A,i)	0-12M	7/1/2005		
Damage, deface public or private property: railroad/highway overpass	ORD-9935-M1	§15.2-1812.2(A,ii)	0-12M	7/1/2005		
First offender violation; damage/deface property	ORD-9996-M1	§15.2-1812.2	0-12M	8/29/2006		
Vehicle						
Keep inoperable vehicle after 3 previous civil penalties	ORD-9936-M3	§15.2-904(D)	Fine	7/1/2005		**7/1/2008**
Keep inoperable vehicle after 3 previous civil penalties	ORD-9897-M3	§15.2-904(D)	Fine	7/1/2008		
Watercraft						
See Boating				7/1/2007		
Weapons						
Carry loaded firearm on public highways	ORD-9978-M9	§15.2-1209.1	Fine	7/1/2004		
Carry loaded shotgun, etc., in vehicle, street, road or highway	ORD-9886-M9	§15.2-915.2	Fine	7/1/2015		
Pneumatic gun restriction violation	ORD-9937-M3	§15.2-915.2	Fine	7/1/2004		**7/15/2004**
Pneumatic gun restriction violation	ORD-9937-M9	§15.2-915.4	Fine	7/15/2004	*7/1/2015*	
Zoning						
Fail to correct violation w/in period specified by court	ORD-9972-M9	§15.1-491(e)	Fine	7/1/1997		**12/1/1997**
Fail to correct violation w/in period specified by court	ORD-9972-M9	§15.2-2286(A)(5)	Fine	7/1/2001	*4/12/2006*	
Violation of zoning ordinance	ORD-9971-M9	§15.1-491(e)	Fine	7/1/1997		**12/1/1997**
Violation of zoning ordinance	ORD-9971-M9	§15.2-2286(A)(5)	Fine	7/1/2001		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ORDINANCE, CITY OR COUNTY						
Type Not Clear						
General Ordinance Violation	ORD-9993-M9			7/1/1997		
ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)						
Use VCC for crime and change the "M" to "O" to indicate ordinance				1/24/2001		
Alcohol						
Ordinance violations relating to drinking	ORD-9966-S9			9/2/1999		
Ordinance violations relating to DUI or drinking & driving	ORD-9965-S9			9/2/1999		
Ordinance violations relating to other alcohol related activities	ORD-9964-S9			9/2/1999		
Animals						
Ordinance violations relating to animals	ORD-9962-S9			9/2/1999		
Assault						
Ordinance violations relating to assault	ORD-9961-S9			9/2/1999		
Court Orders						
Local Court - failure to obey court order	ORD-9947-S9			9/2/1999		
Disorderly Conduct						
Ordinance violations relating to disorderly conduct	ORD-9957-S9			9/2/1999		
Failure to Appear						
Local Court - failure to appear	ORD-9948-S9			9/2/1999		
Fireworks						
Ordinance violations relating to fireworks	ORD-9941-S9			9/2/1999		
Fraud						
Ordinance violations related to fraud	ORD-9973-S9			10/7/2002		
Gambling						
Ordinance violations relating to gambling	ORD-9942-S9			9/2/1999		
Health and Safety						
Ordinance violations relating to health and safety	ORD-9960-S9			9/2/1999		
Hunting and Fishing						
Ordinance violations relating to hunting and fishing	ORD-9955-S9			9/2/1999		
Larceny						
Ordinance violations relating to larceny	ORD-9943-S9			9/2/1999		
Littering / Trash						
Ordinance violations relating to littering or trash disposal	ORD-9933-M9			12/1/2005		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)						
Loitering and Curfew						
Ordinance violations relating to loitering and curfews	ORD-9959-S9			9/2/1999		
Noise						
Ordinance, Noise Violation	ORD-9924-M9		Fine	12/1/2005		
Obscenity and Indecency						
Ordinance violations relating to obscenities or indecent exposure	ORD-9963-S9			9/2/1999		
Obstruction of Justice						
Fail to show id or identify self to police	ORD-9940-S9			9/29/2000		
Ordinance violations relating to obstruction of justice	ORD-9946-S9			9/2/1999		
Prisoners						
Violation of WR; HEM; furlough or interfering	ORD-9949-S9			9/2/1999		
Prostitution						
Ordinance violations relating to prostitution	ORD-9952-S9			9/2/1999		
Scalping						
Ordinance violations relating to scalping	ORD-9944-S9			9/2/1999		**7/1/2009**
Stalking or Threatening						
Ordinance violations relating to stalking or threatening	ORD-9951-S9			9/2/1999		
Theft						
Ordinance violations relating to theft	ORD-9953-S9			9/2/1999		
Traffic and Driving						
Ordinance violations relating to traffic and driving	ORD-9958-S9			9/2/1999		
Trespassing						
Ordinance violations relating to trespassing	ORD-9950-S9			9/2/1999		
Ordinance, Trespassing by Animal Violation	ORD-9989-S9	§15.2-1218		12/1/2005		
Vandalism						
Ordinance violations relating to vandalism	ORD-9954-S9			9/2/1999		
Water						
Ordinance violations relating to water	ORD-9945-S9			9/2/1999		
Weapons						
Ordinance violations relating to weapons	ORD-9956-S9			9/2/1999		
OXYGEN						
See Miscellaneous Crime				7/1/2007		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PARAPHERNALIA, CONTROLLED						
Dispense Without Authority						
Fail to maintain records	PHA-3503-M1	§54.1-3468	0-12M	11/22/1994	7/1/1996	
Permit controlled paraphernalia to be used for unlawful purpose	PHA-3504-M1	§54.1-3469	0-12M	11/22/1994	7/1/1996	
Needles, Capsules, Quinine						
Falsely claim to be a manf. to obtain devices in §54.1-3467	PHA-3507-M1	§54.1-3470	0-12M	11/22/1994	7/1/1996	
Furnish false info to obtain devices in §54.1-3467	PHA-3506-M1	§54.1-3470	0-12M	11/22/1994	7/1/1996	
Obtain/attempt to obtain any device in §54.1-3467 by fraud	PHA-3505-M1	§54.1-3470	0-12M	11/22/1994	7/1/1996	
Possession/Distribution						
Distribution of needles, capsules, pipe, etc.	PHA-3171-M1	§54.1-3466	0-12M	11/22/2013		
Possession of needles, capsules, pipe, etc.	PHA-3170-M1	§54.1-3466	0-12M	11/22/2013		
Type Not Clear - Possession/Distribution						
Type not clear possession or distribution of drug paraphernalia	PHA-3508-M1	§54.1-3466	0-12M	1/6/1995	11/22/2013	
PARI-MUTUEL WAGERING						
See Trade and Commerce - Racetrack/Pari-mutuel Wagering				9/1/1996		
PAROLE - VIOLATION OF CONDITIONS						
See Supervision Violation				7/1/2008		
PATERNITY						
Juvenile and Domestic						
Determination of paternity	JUV-3872-J9	§16.1-241(Q)		7/1/1998		
PEACE, CONSERVATOR OF THE						
Recognizance to keep the peace when required	PEA-3290-M1	§19.2-21	0-12M	5/23/1995	7/1/1996	
PEACE, CONSERVATOR OF THE (For Use by LIDS Only)						
Arrest without warrant for threats to kill or injure person/property	PEA-9899-S9	§19.2-22		1/11/2001		7/1/2001
Arrest without warrant for threats to kill person or injure property	PEA-9901-S9	§19.2-22		1/11/2001		
Complaint and issuance of warrant	PEA-9900-S9	§19.2-20		7/1/2000		
Recognizance to keep the peace	PEA-9898-S9	§19.2-19		1/16/2001		
PEEPING TOM						
See Trespass - Peeping or spying (§18.2 - 130)						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PERJURY						
Also see Boating, §29.1-702.1				1/11/2001		**7/1/2010**
Also see Traffic - Perjury (§46.2-105)				11/3/1994		**7/1/2010**
Adoption						
False statement on mutual consent adoption registry form	PER-5026-F5	§63.2-1250	1Y-10Y	7/1/2006	*7/1/2015*	
Banking, Trusts and Finance						
Make false statement in report on a bank	PER-5040-F5	§6.2-864	1Y-10Y	7/1/2010		
Make false statement in report on a savings institution	PER-5043-F5	§6.2-1121	1Y-10Y	7/1/2010		
Make false statement in report on a trust company	PER-5042-F5	§6.2-1025	1Y-10Y	7/1/2010		
Make false statement in report on a trust company	PER-5041-F5	§6.2-1029	1Y-10Y	7/1/2010		
Make false statement in report on a trust subsidiary	PER-5929-F5	§6.2-1051	1Y-10Y	7/1/2010		
Boating						
Perjury, falsely swear an oath, or make false affidavit	PER-6262-F5	§29.1-702.1	1Y-10Y	1/10/2001	*7/2/2002*	
Concealed Handgun Permit						
Concealed handgun permit, false statement	PER-5045-F5	§18.2-308.02	1Y-10Y	7/1/2013		
Court-Appointed Counsel						
False statement of indigence by charged felon	PER-5022-F5	§19.2-161	1Y-10Y			
False statement of indigence by charged misdemeanant	PER-5023-M1	§19.2-161	0-12M			
General						
Conflicting statements	PER-5016-F5	§18.2-435	1Y-10Y			
Falsely subscribe written declaration, etc.	PER-5024-F5	§18.2-434	1Y-10Y	7/1/2005		
Falsely swear an oath	**PER-5017-F5**	§18.2-434	1Y-10Y			
Induce another to give false testimony	PER-5018-F5	§18.2-436	1Y-10Y			
Traffic						
False affidavit to DMV matters	PER-5015-F5	§46.2-105	1Y-10Y	11/3/1994		
Type Not Clear						
Perjury - Type not clear from record	PER-5044-S9			7/1/2010		
PICKETING						
Picketing of dwelling house	PIC-3239-M3	§18.2-419	Fine			
PLASTIC BAGS, WARNING REQUIRED						
See Dangerous Conduct (§18.2-320)						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
POISON						
Adulteration Of Food Or Drugs						
See Assault, Adulteration (§18.2-54.2)						
POLICE, ELUDE						
Disregard Command - Traffic						
Eluding, see reckless driving disregard police command to stop				7/1/2001		
PORNOGRAPHY						
See Obscenity				7/1/2012		
PORNOGRAPHY REGISTRY, CHILD						
Unauthorized use or dissemination of information	POR-3700-F6	§19.2-390.3	1Y-5Y	7/1/2003		
PRETRIAL - VIOLATION OF CONDITIONS						
See Supervision Violation				7/1/2008		
PRINCIPAL IN THE SECOND DEGREE						
See §18.2-18						
See Accomplice				2/23/2001		
PRISONERS						
Also see Escapes						
Compensation Board						
Regional jail staff falsifying info. in reports	PRI-3895-M1	§53.1-115.1	0-12M	7/1/2000		
Sheriff or staff falsifying info. in reports	PRI-3896-M1	§53.1-121	0-12M	7/1/2000		
Destroy Property						
Break, cut, damage any part of facility to aid escape	PRI-3258-F6	§53.1-203(2)	1Y-5Y (II)		*7/1/1996*	
Burn or destroy with explosive any personal property	PRI-3263-F6	§53.1-203(8)	1Y-5Y (II)		*7/1/1996*	
Fire protection/suppression system, tamper, damage, etc.	PRI-4942-F6	§53.1-203(9)	1Y-5Y (II)	7/1/2006	*8/17/2007*	
Drugs, etc.						
Also see Narcotics for Schedule of drug in possession, etc.				7/1/2014		
Delivery of narcotics, marijuana to prisoner, etc.	PRI-3241-F5	§18.2-474.1	1Y-10Y (II)		*7/1/2013*	
Possess, sell, secrete Sch. III drug, marijuana	**PRI-3261-F5**	§53.1-203(6)	1Y-10Y (II)		*7/1/2014*	
Possess, sell, secrete unlawful chemical compound	PRI-3260-F6	§53.1-203(5)	1Y-5Y (II)			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PRISONERS						
Fail to Report to Jail						
Fail to report to jail at times specified by the court	PRI-3897-S9	§53.1-131.1		2/21/2001		
Sexual Assault						
See Sexual Assault, Carnal Knowledge or Battery						
Sheriffs, Duties of						
Fail to perform jail duties	PRI-3266-S9	§53.1-118	Fine			
Sheriff - interest in property where inmate work performed	PRI-3257-M1	§53.1-130	0-12M			
Telephone						
See Telephone				7/1/2005		
Weapons						
Delivery of weapons or ammunition to prisoner or confined person	PRI-3242-F3	§18.2-474.1	5Y-20Y (II)		*7/1/2013*	
Introduce or possess firearms or ammunition in facility	PRI-3262-F6	§53.1-203(7)	1Y-5Y (II)			
Make, possess unauthor. weapon capable of death, injury	PRI-3259-F6	§53.1-203(4)	1Y-5Y (II)		*7/1/1996*	
Other						
Communication with prisoner or person confined	PRI-3240-M4	§18.2-473.1	Fine		*7/1/2013*	
Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	§53.1-203(9)	1Y-5Y (II)		*7/1/1996*	**7/1/2006**
Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	§53.1-203(10)	1Y-5Y (II)	7/1/2006		
Unauthorized delivery of article to prisoner or person confined	PRI-3243-M1	§18.2-474	0-12M		*7/1/1996*	
Type Not Clear						
Prisoners - Type not clear from record	PRI-3899-S9			7/1/2010		
PRISONERS - JUVENILE FACILITY						
Conspiracy						
Conspiracy to commit act specified in §53.1-203	PRI-3886-F6	§18.2-477.2	1Y-5Y	7/1/2013		
Conspiracy to commit act specified in §53.1-203	PRI-3886-M1	§18.2-477.2	0-12M	7/1/1999		**7/1/2013**
Destroy Property						
Break, cut, damage any part of facility to aid escape	PRI-3887-F6	§18.2-477.2	1Y-5Y	7/1/2013		
Break, cut, damage any part of facility to aid escape	PRI-3887-M1	§18.2-477.2	0-12M	7/1/1999		**7/1/2013**
Burn or destroy with explosive any personal property	PRI-3888-F6	§18.2-477.2	1Y-5Y	7/1/2013		
Burn or destroy with explosive any personal property	PRI-3888-M1	§18.2-477.2	0-12M	7/1/1999		**7/1/2013**
Fire protection/suppression system, tamper, damage, etc.	PRI-3898-F6	§18.2-477.2	1Y-5Y	7/1/2013		
Drugs, Etc.						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PRISONERS - JUVENILE FACILITY						
Drugs, Etc.						
Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-F5	§18.2-477.2	1Y-10Y	7/1/2013		
Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-M1	§18.2-477.2	0-12M	7/1/1999		**7/1/2013**
Possess, sell, secrete unlawful chemical compound	PRI-3889-F6	§18.2-477.2	1Y-5Y	7/1/2013		
Possess, sell, secrete unlawful chemical compound	PRI-3889-M1	§18.2-477.2	0-12M	7/1/1999		**7/1/2013**
Escapes						
Escape from juvenile facility or detention home	ESC-3891-F6	§18.2-477.2	1Y-5Y	7/1/2013		
Escape from juvenile facility or detention home	ESC-3891-M1	§18.2-477.2	0-12M	7/1/1999		**7/1/2013**
Possess an instrument to aid escape	ESC-3892-F6	§18.2-477.2	1Y-5Y	7/1/2013		
Possess an instrument to aid escape	ESC-3892-M1	§18.2-477.2	0-12M	7/1/1999		**7/1/2013**
Weapons						
Introduce or possess firearms or ammunition in facility	PRI-3894-F6	§18.2-477.2	1Y-5Y	7/1/2013		
Introduce or possess firearms or ammunition in facility	PRI-3894-M1	§18.2-477.2	0-12M	7/1/1999		**7/1/2013**
Make, possess weapon capable of death or injury	PRI-3893-F6	§18.2-477.2	1Y-5Y	7/1/2013		
Make, possess weapon capable of death or injury	PRI-3893-M1	§18.2-477.2	0-12M	7/1/1999		**7/1/2013**
PRISONERS (For Use by LIDS Only)						
Bond (Compensation Board)						
Principal arrested and surrendered to court	PRI-9916-S9	§19.2-149		8/9/2000		
Court/DOC (Compensation Board)						
Commitment for trial	PRI-9918-S9	§19.2-135		1/11/2001		
Commitment pending pronouncement of sentence; fail to surrender	PRI-9919-S9	§19.2-298		1/11/2001	*9/5/2012*	
Debtor held until offender answers or makes conveyance/delivery	PRI-9915-S9	§8.01-508		8/9/2000		
Held as material witness	PRI-9909-S9			9/2/1999		
Offender Re-Entry Program	PRI-9922-S9			4/21/2005		
Processing of convicts, etc., as witnesses	PRI-9913-S9	§19.2-269.1		7/1/2000		
Return from DOC for court	PRI-9910-S9			9/2/1999		
Violation of recognized conditions or bond	PRI-9920-S9	§19.2-135		8/7/2001		
Improper Release (Compensation Board)						
Early or improper release	PRI-9852-S9	§53.1-28		2/21/2013		
Improper release of a prisoner from custody	PRI-9921-S9	§53.1-116.3		9/23/2002		
Mental Health (Compensation Board)						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PRISONERS (For Use by LIDS Only)						
Mental Health (Compensation Board)						
Emergency custody of conditionally released acquittee	PRI-9914-S9	§19.2-182.9		8/9/2000		
Revocation of conditional release	PRI-9923-S9	§19.2-182.8		9/26/2005		
Miscellaneous (Compensation Board)						
Temporary hold	PRI-9917-S9			8/9/2000	*3/12/2001*	
Non-Payment (Compensation Board)						
Contract out of state - Felony	PRI-9903-S9			7/2/1999		
Contract out of state - Misdemeanor	PRI-9904-S9			7/2/1999		
Federal - Felony	PRI-9905-S9			7/2/1999		
Federal - Misdemeanor	PRI-9906-S9			7/2/1999		
Military - Felony	PRI-9907-S9			7/2/1999		
Military - Misdemeanor	PRI-9908-S9			7/2/1999		
Private overnight transport out of state - Felony	PRI-9851-S9			8/4/2010		
Private overnight transport out of state - Misdemeanor	PRI-9902-S9			7/2/1999		
Warrant - Out of State (Compensation Board)						
Felony - held on out of state warrant	PRI-9912-S9			9/2/1999		
Misdemeanor - held on out of state warrant	PRI-9911-S9			9/2/1999		
PROBATION-VIOLATION OF CONDITIONS						
See Supervision Violation (§19.2-306)						
PROCUREMENT ACT VIOLATION						
Public						
Public Procurement Act Violation	PPA-7260-M1	§2.2-4377	0-12M	3/18/2009		
PROFESSIONS AND OCCUPATIONS						
Also see Health				7/1/2005		
Also see Limited Partnership				7/1/2007		
Accountant, Public						
Accountant, practice without a license	PRO-7158-M1	§54.1-4409.1	0-12M	7/1/2014		
Architect, Engineer, Surveyor						
Architecture or engineering, practice without a license	PRO-7160-M1	§54.1-406	0-12M	7/1/2014		
Asbestos / Lead / Home Inspection						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PROFESSIONS AND OCCUPATIONS						
Asbestos / Lead / Home Inspection						
No license, contract with another, etc.	PRO-7421-M1	§54.1-503	0-12M	9/1/1996	7/1/2015	
No license, contract with another, third/subsequent	PRO-7422-F6	§54.1-503	1Y-5Y	9/1/1996	7/1/2015	
No license, held by supervisor/workers	PRO-7419-M1	§54.1-504	0-12M	9/1/1996	7/1/2015	
No license, held by supervisor/workers, third/subsequent	PRO-7420-F6	§54.1-504	1Y-5Y	9/1/1996	7/1/2015	
Violation of regulations	PRO-7417-M1	§54.1-517	0-12M	9/1/1996	7/1/2015	
Violation of regulations, third or subsequent offense	PRO-7418-F6	§54.1-517	1Y-5Y	9/1/1996	7/1/2015	
Athlete Agents						
Prohibited conduct by athlete agent	PRO-7435-M1	§54.1-534	0-12M	7/1/2011		
Auctioneer						
Advertise as auctioneer without a license	PRO-7163-M1	§54.1-606	0-12M	7/1/2014		
Sell at auction without a license	PRO-7162-M1	§54.1-603	0-12M	7/1/2014		
Backflow Prevention Device Worker						
Represent self as certified, when not	PRO-7431-M1	§54.1-1135(B)	0-12M	7/1/1999		
Barbering, Cosmetology, Tattooing, Piercing, Etc.						
Barbering, cosmetology, tattooing, piercing, practice w/out a license	PRO-7164-M1	§54.1-703	0-12M	7/1/2014		
Operate barbershop, salon, parlor or spa without a license	PRO-7165-M1	§54.1-704.1	0-12M	7/1/2014		
Boxing / Wrestling / Martial Arts						
Permit betting or wagering, any promoter or person licensed	PRO-7423-M1	§54.1-834(A)	0-12M	7/1/1998	7/1/2015	
Sham or fake boxing, etc., contest	PRO-7424-M1	§54.1-834(B)	0-12M	7/1/1998	7/1/2015	
Violation of boxing, wrestling, martial arts provision	PRO-7486-M1	§54.1-834(C)	0-12M	7/1/2015		
3rd or subsequent violation of any provision within 36 months	PRO-7484-F6	§54.1-834(D)	1Y-5Y	7/1/2015		
Boxing / Wrestling / Martial Arts (Repealed 10/1/2015)						
Employ an unlicensed boxer or wrestler	PRO-7426-M1	§54.1-835(B)	0-12M	7/1/1998	7/1/2015	
Fail to obtain permit	PRO-7425-M1	§54.1-835(A)	0-12M	7/1/1998	7/1/2015	
Permit betting or wagering, any person conducting event	PRO-7427-M1	§54.1-835(C)	0-12M	7/1/1998	7/1/2015	
Violate statute/regulation governing profession	PRO-7428-M1	§54.1-835(D)	0-12M	7/1/1998	7/1/2015	
3rd or subsequent violation of any provision w/in 36 months	PRO-7429-F6	§54.1-835(E)	1Y-5Y	7/1/1998	7/1/2015	
Branch Pilots						
Employ unlicensed branch pilots	PRO-7166-M1	§54.1-912	0-12M	7/1/2014		
Pilot, etc., vessel without a license	PRO-7168-M1	§54.1-924	0-12M	7/1/2014		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PROFESSIONS AND OCCUPATIONS						
Branch Pilots						
Receive unlawful fees, branch pilot	PRO-7167-M1	§54.1-926	0-12M	7/1/2014		
Building Inspector						
Building inspector issues permit w/out proper documents	PRO-5862-M3	§54.1-1111	Fine	7/5/1995	*7/1/1996*	
Business or Professional Regulation/License (General)						
Also see Professions and Occupations, Third or Subsequent				7/1/2014		
Operate business, conflict w/regulations	PRO-5820-M1	§54.1-111	0-12M		*7/1/1996*	
Unlawfully obtain a regulated business/professional license, etc.	PRO-7446-M2	§54.1-102	0-6M	2/22/2001	*10/13/2004*	
Cemeteries & Burials						
Also see Professions and Occupations, Funeral Director or Embalmer				7/1/2014		
Fail to certify or determine cost	CEM-5786-M1	§54.1-2330	0-12M	7/1/2005		
Fail to establish perpetual care trust fund	CEM-5775-M1	§54.1-2316	0-12M	7/1/2005		
Fail to furnish written price list or itemized statement	CEM-5781-M1	§54.1-2327(A)	0-12M	7/1/2005		
Fail to identify records deposited in trust account	CEM-5785-M1	§54.1-2329	0-12M	7/1/2005		
Fail to make deposit to perpetual care fund after sale of grave, etc.	CEM-5776-F6	§54.1-2319	1Y-5Y			
Fail to report information to cemetery board	CEM-5779-M1	§54.1-2324	0-12M	7/1/2005		
Fail to resume deposits to perpetual care trust fund	CEM-5777-F6	§54.1-2321	1Y-5Y	7/1/2005		
Influence bodies be sent to particular funeral home or cemetery	CEM-5771-M1	§54.1-2315(1)	0-12M	7/1/2005		
Interfere with choice of funeral services, planning or contracts	CEM-5773-M1	§54.1-2315(4)	0-12M	7/1/2005		
Make at-need or preneed solicitation in-person	CEM-5782-M1	§54.1-2327(B)	0-12M	7/1/2005		
Mausoleums, crypts, fail to start/complete construction	CEM-5790-M1	§54.1-2339	0-12M	7/1/2005		
Operate cemetery without license or notifying Board of changes	CEM-5770-M1	§54.1-2311	0-12M	7/1/2005		
Preneed burial contract, fail to include required statement	CEM-5784-M1	§54.1-2328(B)	0-12M	7/1/2005		
Preneed burial contract, fail to make trust fund deposit	CEM-5780-F6	§54.1-2325	1Y-5Y	7/1/2005		
Preneed burial contract, not in compliance	CEM-5783-M1	§54.1-2328(A)	0-12M	7/1/2005		
Preneed burial, seller fail to file accounts with board	CEM-5787-M1	§54.1-2332	0-12M	7/1/2005		
Preneed funeral contracts, not in compliance with requirements	CEM-5791-M1	§54.1-2820(A)	0-12M	7/1/2005		
Preneed trust accounts, fail to report information required by board	CEM-5788-M1	§54.1-2333	0-12M			
Sell grave/entombment right w/out adequate perpetual care provision	CEM-5774-M1	§54.1-2316	0-12M	7/1/2005		
Solicit, accept, etc., commission to dispose of body in cemetery, etc.	CEM-5772-M1	§54.1-2315(2)	0-12M	7/1/2005		
Transfer trust funds without notice	CEM-5792-M1	§54.1-2337	0-12M	7/16/2010		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PROFESSIONS AND OCCUPATIONS						
Cemeteries & Burials						
Trustee's name used in advertisement without permission	CEM-5789-M1	§54.1-2338	0-12M	7/1/2005		
Unlawful disbursement of preneed funds	CEM-5737-M1	§54.1-2331	0-12M	8/18/2006		
Use perpetual care trust fund for unauthorized purposes	CEM-5778-F6	§54.1-2322	1Y-5Y	7/1/2005		
Cemeteries & Burials - Type Not Clear						
Felony violations of Chapter 23.1- perpetual care/preneed trust fund	CEM-5735-F6	§54.1-2342	1Y-5Y	7/1/2000	*7/1/2005*	
Misdemeanor violations Chapter 23.1- perpetual care/preneed trust fund	CEM-5736-M1	§54.1-2342	0-12M	7/1/2000	*7/1/2005*	
Common Interest Communities						
Offer services to common interest community without a license	PRO-7174-M1	§54.1-2346	0-12M	7/1/2014		
Contractors						
Contractor operate w/out license or violate regulations	PRO-5830-M1	§54.1-1115	0-12M		*7/1/1996*	
Fail to comply with uniform building code	PRO-7451-M1	§54.1-1101(C)	0-12M	7/1/2004		
Fail to obtain certificate of occupancy prior to conveying property	PRO-7452-M1	§54.1-1101(B)	0-12M	7/1/2004		
Third or subsequent building code or occupancy violation	PRO-7453-F6	§54.1-1101(D)	1Y-5Y	7/1/2004		
Counseling, Marriage or Family Therapy						
Counseling, practice without a license	PRO-7152-M1	§54.1-3506	0-12M	7/1/2014		
Firearms Dealer						
Improper notification of firearms show, promoter	PRO-7442-M3	§54.1-4201.1	Fine	2/22/2001		
Records violation by firearms dealer	PRO-7156-M2	§54.1-4201	0-6M	7/1/2014		
Second or subsequent firearms dealer violation	PRO-7157-M1	§54.1-4202	0-12M	7/1/2014		
Funeral Director or Embalmer						
Funeral services, practice without a license	PRO-7178-M1	§54.1-2805	0-12M	7/1/2014		
Health - Prescription Monitoring Program						
Disclose confidential information, Prescription Monitoring Program	PRO-5823-M1	§54.1-2525	0-12M	2/16/2011		
Health Professions						
Acupuncturists, practice without a license	PRO-7436-M1	§54.1-2956.9	0-12M	7/1/2014		
Advertise pharmacy services, unlawfully	PRO-7187-M1	§54.1-3434.4(A,ii)	0-12M	7/1/2015		
Audiology or speech pathology, practice without a license	PRO-7175-M1	§54.1-2603	0-12M	7/1/2014		
Behavior analyst, practice without a license	PRO-7434-M1	§54.1-2957.16	0-12M	7/1/2014		
Controlled drug dispensed, etc., without license	PRO-5864-F6	§54.1-2409.1(ii)	1Y-5Y	8/3/1995		
Dental hygienist, practice without a license	PRO-7177-M1	§54.1-2722	0-12M	7/1/2014		
Dentistry Board, disclosure of confidential information	PRO-5831-M1	§54.1-2708.1	0-12M	7/5/1995	*10/13/2004*	**7/1/1997**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PROFESSIONS AND OCCUPATIONS						
Health Professions						
Dentistry, practice without a license	PRO-7176-M1	§54.1-2709	0-12M	7/1/2014		
Dialysis technician, claim to be without certification	PRO-5859-M3	§54.1-2729.3	Fine	7/1/2003		
Dietitian or nutritionist, unlawfully advertise self as	PRO-7445-M3	§54.1-2731	Fine	2/22/2001		
Disclosure of confidential health regulatory board	PRO-5822-M1	§54.1-2400.2	0-12M	7/1/2006		
Genetic counseling, practice without a license	PRO-7433-M1	§54.1-2957.18	0-12M	7/1/2014		
Healing arts practitioner, controlled drugs dispensed by	PRO-7185-M1	§54.1-3304.1	0-12M	7/1/2015		
Hearing aid specialist, fit, etc., hearing aids without a license	PRO-7169-M1	§54.1-1504	0-12M	7/1/2014		
Invasive procedure performed without license	PRO-5865-F6	§54.1-2409.1(i)	1Y-5Y	8/3/1995		
Medicine, chiropractic, podiatry, psychology practice w/out a license	PRO-7179-M1	§54.1-2929	0-12M	7/1/2014		
Medicine, practice without a license	PRO-7403-M1	§54.1-2902	0-12M	7/1/2014		
Midwifery, practice unlawfully	PRO-5829-M1	§54.1-2957.8	0-12M	3/1/2011		
Nursing home administration, engage in, without a license	PRO-7180-M1	§54.1-3102	0-12M	7/1/2014		
Nursing without a license	PRO-5861-M1	§54.1-3008	0-12M	4/29/1994	*7/1/1996*	
Occupational therapist, practice without a license	PRO-7466-M1	§54.1-2956.5	0-12M	7/1/2014		
Optometrist, practice optometry in a commercial establishment	PRO-7182-M1	§54.1-3205	0-12M	7/1/2014		
Optometrist, practice optometry without a license	PRO-7181-M1	§54.1-3204	0-12M	7/1/2014		
Pharmacists, practice pharmacy without license	PRO-7183-M1	§54.1-3310	0-12M	7/1/2014		
Physical therapist or assistant, unlawful designation	PRO-7151-M1	§54.1-3481	0-12M	7/1/2014		
Physical therapy, practice without a license	PRO-7150-M1	§54.1-3474	0-12M	7/1/2014		
Physician and referred specialist, prohibited fee splitting	PRO-7443-M1	§54.1-2962	0-12M	2/22/2001		
Physician assistant, practice without a license	PRO-7458-M1	§54.1-2949	0-12M	7/1/2014		
Physician, etc fail to properly report certain weapon inflicted wounds	PRO-7441-M3	§54.1-2967	Fine	2/22/2001		
Polysomnographic tech., practice without a license	PRO-7459-M1	§54.1-2957.15	0-12M	7/1/2014		
Practice profession after having license revoked/susp.	PRO-5863-F6	§54.1-2409.1(iii)	1Y-5Y	8/3/1995	*8/1/1996*	
Psychology, applied, school or clinical, practice without a license	PRO-7153-M1	§54.1-3606	0-12M	7/1/2014		
Radiologist, practice without a license	PRO-7465-M1	§54.1-2956.8:1	0-12M	7/1/2014		
Respiratory care, practice without a license	PRO-7456-M1	§54.1-2955	0-12M	7/1/2014		
Ship etc., Schedule II-VI drug into state by unregistered person	PRO-7186-M1	§54.1-3434.4(A,i)	0-12M	7/1/2015		
Surgical technologist assistant, not registered	PRO-7483-M1	§54.1-2956.13	0-12M	7/1/2014		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PROFESSIONS AND OCCUPATIONS						
Health Professions						
Surgical technologist, not registered	PRO-7467-M1	§54.1-2956.12	0-12M	7/1/2014		
Use VCC for § 54.1-111		§54.1-3434.5		7/1/2015		
Home Inspections						
See Asbestos / Lead / Home Inspection				7/1/2015		
Landscape Architecture						
Landscape architecture, practice without a license	PRO-7161-M1	§54.1-409	0-12M	7/1/2014		
Law						
Debt-pooling plan, provide services to	PRO-7159-M1	§54.1-3905	0-12M	7/1/2014		
Legal aid society renders services in violation of regulations	PRO-7450-M1	§54.1-3916	0-12M	1/31/2003		
Practice law without authority/license	PRO-5860-M1	§54.1-3904	0-12M		*7/1/1996*	
Runners, cappers, solicitation of professional employment	PRO-7440-M1	§54.1-3944	0-12M	7/1/1999		
Liquefied Petroleum Gas Fitter						
Practice or attempt to practice as gas fitter	PRO-7430-M1	§54.1-1135(A)	0-12M	7/1/1999		
Merchant - Itinerant						
Fail to allow examination of records	PRO-7455-M4	§54.1-4302	Fine	7/1/2004		
Fail to maintain records	PRO-7454-M4	§54.1-4301	Fine	7/1/2004		
Sell baby formula/nonprescription drug, merchant	PRO-7448-M3	§54.1-4305	Fine	7/1/2002		
Sell baby formula/nonprescription drug, merchant, subsq.	PRO-7449-M2	§54.1-4305	0-6M	7/1/2002		
Pawnbroker						
Disfigure, change, conceal property	PRO-5839-M4	§54.1-4012	Fine	9/1/1996		
Exceed service fee	PRO-7447-M4	§54.1-4009(C)	Fine	7/1/2001		
Fail to admit authorized law-enforcement officer	PRO-5842-M4	§54.1-4011	Fine	7/1/2005		
Fail to publish notice of sale	PRO-5834-M4	§54.1-4006	Fine	9/1/1996		**7/1/1998**
Interest violation	PRO-5836-M4	§54.1-4008	Fine	9/1/1996		
Memorandum violation	PRO-5832-M4	§54.1-4004	Fine	9/1/1996		
No valid license	PRO-5841-M1	§54.1-4001	0-12M	7/1/1998		
Records, fail to maintain	PRO-5837-M4	§54.1-4009(A)	Fine	9/1/1996	*7/1/2001*	
Reports daily, fail to maintain	PRO-5838-M4	§54.1-4010	Fine	9/1/1996		
Sale of goods pawned before agreed upon date	PRO-5833-M4	§54.1-4005	Fine	9/1/1996		
Serial number defaced, etc., pawn or accept article	PRO-7457-M4	§54.1-4009(D)	Fine	7/1/2013		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PROFESSIONS AND OCCUPATIONS						
Pawnbroker						
Surplus, fail to pay person entitled	PRO-5835-M4	§54.1-4007	Fine	9/1/1996		**7/1/1998**
Tangible property, fail to take proper care of	PRO-5840-M4	§54.1-4013	Fine	9/1/1996	*7/1/1998*	
Polygraph Examiner						
Unlicensed polygraph examiner	PRO-7170-M1	§54.1-1801	0-12M	7/1/2014		
Precious Metals Dealers						
Failure to maintain records of purchase	PRO-7401-M2	§54.1-4101	0-6M	9/1/1996		
Failure to maintain records of purchase, subsequent	PRO-7402-M1	§54.1-4101	0-12M	9/1/1996		
Failure to obtain credentials of seller	PRO-7404-M2	§54.1-4102	0-6M	9/1/1996		
Failure to obtain credentials of seller, subsequent	PRO-7439-M1	§54.1-4102	0-12M	8/18/2006		
Permit, fail to obtain	PRO-7413-M2	§54.1-4108	0-6M	9/1/1996		
Permit, fail to obtain, subsequent offense	PRO-7414-M1	§54.1-4108	0-12M	9/1/1996		
Purchase from other than owner	PRO-7407-M2	§54.1-4103(B)	0-6M	9/1/1996		
Purchase from other than owner, subsequent	PRO-7408-M1	§54.1-4103(B)	0-12M	9/1/1996		
Purchase from seller under age 18	PRO-7405-M2	§54.1-4103(A)	0-6M	9/1/1996		
Purchase from seller under age 18, subsequent	PRO-7406-M1	§54.1-4103(A)	0-12M	9/1/1996		
Records, fail to maintain	PRO-7411-M2	§54.1-4105	0-6M	9/1/1996		
Records, fail to maintain, subsequent	PRO-7412-M1	§54.1-4105	0-12M	9/1/1996		
Retain purchase for 10 days, fail to	PRO-7409-M2	§54.1-4104	0-6M	9/1/1996		
Retain purchase for 10 days, fail to, subsequent	PRO-7410-M1	§54.1-4104	0-12M	9/1/1996		
Violation of Chapter 41 provisions	PRO-7415-M2	§54.1-4110	0-6M	9/1/1996		
Violation of Chapter 41 provisions, subsequent	PRO-7416-M1	§54.1-4110	0-12M	9/1/1996		
Real Estate Appraiser						
Appraisal management company, engage in business without a license	PRO-7184-M1	§54.1-2021.1	0-12M	7/1/2014		
Appraise real estate without a license	PRO-7171-M1	§54.1-2011	0-12M	7/1/2014		
Real Estate Broker, Salesperson, Agent						
Act as broker or salesperson without a license	PRO-7172-M1	§54.1-2106.1	0-12M	7/1/2014		
Social Worker						
Social work, practice without a license	PRO-7154-M1	§54.1-3706	0-12M	7/1/2014		
Use title of Social Worker unlawfully (eff 7/1/2013)	PRO-7437-M1	§54.1-3709	0-12M	7/1/2011		
Third or Subsequent Offense						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PROFESSIONS AND OCCUPATIONS						
Third or Subsequent Offense						
Operate business, conflict w/regulations - 3rd/subsequent	PRO-5821-F6	§54.1-111	1Y-5Y		*7/1/1996*	
Profession violation - 3rd/subsequent	PRO-7432-F6	§54.1-111	1Y-5Y	7/1/2014		
Veterinary Medicine						
Veterinary medicine, practice without a license	PRO-7155-M1	§54.1-3805	0-12M	7/1/2014		
Waste Management Facility Operator						
Waste management facility operator, not licensed	PRO-7188-M1	§54.1-2212	0-12M	7/1/2014		
Waterworks/Wastewater Works Operator						
Waterworks or wastewater works, operate without a license	PRO-7173-M1	§54.1-2302	0-12M	7/1/2014		
Health Professions						
Use VCC for § 54.1-111		§54.1-3434.05		7/1/2015		
Soil Scientist / Wetland Delineator						
Unlawful representation as soil scientist	PRO-7444-M1	§54.1-2208(A)	0-12M	2/22/2001	*7/1/2011*	
Unlawful representation as wetland delineator	PRO-7438-M1	§54.1-2208(B)	0-12M	7/1/2011		
Type Not Clear						
Professions and Occupations - Type not clear from record	PRO-7400-S9			7/1/2010		
PROPERTY AND CONVEYANCES						
Time-Share						
See §55-400; Property and Conveyances		§55-374		7/1/2000		
See §55-400; Property and Conveyances		§55-374.1		7/1/2000		
See §55-400; Property and Conveyances		§55-374.2		7/1/2000		
See §55-400; Property and Conveyances		§55-375		7/1/2000		
See §55-400; Property and Conveyances		§55-376		7/1/2000		
See §55-400; Property and Conveyances		§55-381		7/1/2000		
See §55-400; Property and Conveyances		§55-385		7/1/2000		
See §55-400; Property and Conveyances		§55-390		7/1/2000		
See §55-400; Property and Conveyances		§55-396		7/1/2000		
See §55-400; Property and Conveyances		§55-397		7/1/2000		
See §55-400; Property and Conveyances		§55-398		7/1/2000		
See §55-400; Property and Conveyances		§55-399		7/1/2000		
Willful violation of the VA Real Estate Time-Share Act	PRC-2870-F5	§55-400	1Y-10Y	7/1/2000		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PROSTITUTION						
See Sex Offenses						
PROTECTIVE ORDERS						
Assault w/serious injury to person with protective order	PRT-5063-F6	§18.2-60.4	1Y-5Y (II)	7/1/2011		
Enter home of person with protective order	PRT-5064-F6	§18.2-60.4	1Y-5Y (II)	7/1/2011		
Emergency protective order violation	PRT-5060-M1	§19.2-152.8	0-12M	3/4/2011		
Family dwelling, protective order violation	PRT-5072-M1	§20-103(B)	0-12M	3/4/2011	*7/2/2001*	
Preliminary protective order violation	PRT-5061-M1	§19.2-152.9	0-12M	3/4/2011		
Violation of a protective order	PRT-5062-M1	§19.2-152.10	0-12M	3/4/2011		
Violation of a protective order (general)	PRT-2114-M1	§18.2-60.4	0-12M	7/1/2011		
Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5066-M1	§18.2-60.4	0-12M	7/1/2011		
Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5067-F6	§18.2-60.4	1Y-5Y (II)	7/1/2011		
Juvenile & Domestic Court						
Also see Contempt of Court		§16.1-253		7/1/2014		
Also see Contempt of Court		§16.1-253.4		7/1/2014		
Also see Contempt of Court		§16.1-279.1		7/1/2014		
Assault w/serious injury to person with protective order	PRT-5004-F6	§16.1-253.2	1Y-5Y (II)	7/1/2004		
Enter home of person with protective order	PRT-5003-F6	§16.1-253.2	1Y-5Y (II)	7/1/2004		
Emergency protective order violation	PRT-5070-M1	§16.1-253.4	0-12M	3/4/2011		
Family offense protective order violation	PRT-5071-M1	§16.1-278.14	0-12M	3/4/2011		
Preliminary protective order violation	PRT-5068-M1	§16.1-253	0-12M	3/4/2011		
Preliminary protective order violation, family abuse	PRT-5069-M1	§16.1-253.1	0-12M	3/4/2011		
Violation of a protective order	PRT-5007-M1	§16.1-253.2	0-12M	7/15/1994	*7/15/1994*	
Violation of a protective order, family abuse	PRT-3864-M1	§16.1-279.1	0-12M	1/24/2001	*7/1/2011*	
Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5001-M1	§16.1-253.2	0-12M	7/1/2007		
Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5002-F6	§16.1-253.2	1Y-5Y (II)	7/1/2007		
Juvenile and Domestic						
Emergency protective orders in cases of stalking	PRT-3861-J9	§19.2-152.8		7/1/1997		
Motion to amend a protective order	PRT-3867-J9	§16.1-279.1(F)		12/28/2007		
Preliminary protective order	PRT-3862-J9	§19.2-152.9		7/1/1997	*7/1/2012*	
Preliminary protective order, family abuse	PRT-3833-J9	§16.1-253		7/1/1996	*7/1/2012*	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PROTECTIVE ORDERS						
Juvenile and Domestic						
Protection order, family abuse	PRT-3836-J9	§16.1-253.1		7/1/1996	7/1/2012	
Protective order	PRT-3863-J9	§19.2-152.10		7/1/1997	7/1/2012	
Violation of protective order	PRT-3865-M1	§16.1-253.4	0-12M		7/2/2003	7/1/1997
Type Not Clear						
Protective Orders - Type not clear from record	PRT-5000-S9			7/1/2010		
PSYCHIATRIC INPATIENT TREATMENT (MINORS)						
Juvenile and Domestic						
Commitment of mentally ill for admission to treatment	PSY-3828-J9	§16.1-241(B)		7/1/1996		
Emergency admission	PSY-3837-J9	§16.1-340		7/1/1996		
Inpatient treatment of minors	PSY-3839-J9	§16.1-337		7/1/1996		
Involuntary commitment	PSY-3838-J9	§16.1-341		7/1/1996		
Involuntary commitment - clinical evaluation	PSY-3840-J9	§16.1-342		7/1/1996		
Parental admission of objecting minor 14 yrs. or older	PSY-3841-J9	§16.1-339		7/1/1996		
Parental admit less than 14; non-objecting minor 14 or older	PSY-3846-J9	§16.1-338		7/1/1996		
PUBLIC SERVICE COMPANIES						
Electric						
Electric energy emergency declaration or guideline violation	PSC-8955-M1	§56-586.1	0-12M	1/31/2003		
General						
Unlawful provision of certain perks to certain government officials	PSC-8951-M9	§56-8.1	Fine	2/21/2001		
Railroad Corporations						
Fail to maintain railroad highway crossing	PSC-8952-M9	§56-405	Fine	2/21/2001		
Railroad cars obstructing street, etc.	PSC-8956-M9	§56-412.1	Fine	10/20/2004		
Unauthorized making, etc., duplicate railroad switch key	PSC-8953-M9	§56-419	Fine	2/21/2001		
Unlawful signs similar to railroad crossing signs	PSC-8954-M9	§56-408	Fine	2/22/2001		
Railroad Tracks						
Vehicle, etc., blocking railroad tracks	PSC-8957-M9	§56-412.1	Fine	10/20/2004		
Stocks and Bonds						
Misrepresent state's financial obligation for public service company	PSC-8950-M9	§56-74	Fine	2/22/2001		
RABID ANIMALS						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
RABID ANIMALS						
See Dangerous Conduct (§18.2-313.1)						
RACING, GREYHOUNDS, HORSE						
See Trade and Commerce				8/1/1996		
RACKETEER / CORRUPT ORGANIZATION						
Racketeering						
Conspire to violate racketeering provisions	RAC-0708-F9	§18.2-514(D)	5Y-40Y	7/1/2009		
Conspire to violate racketeering provisions, subsequent	RAC-0709-F2	§18.2-514(D)	20Y-Life	7/1/2009		
Employed by enterprise, participate in racketeering	RAC-0705-F9	§18.2-514(C)	5Y-40Y	7/1/2009		
Employed by enterprise, participate in racketeering, subsequent	RAC-0706-F2	§18.2-514(C)	20Y-Life	7/1/2009		
Maintain interest in enterprise/property thru racketeering	RAC-0700-F9	§18.2-514(B)	5Y-40Y	7/1/2004	*9/20/2004*	
Maintain interest in enterprise/property thru racketeering, subsequent	RAC-0703-F2	§18.2-514(B)	20Y-Life	7/1/2004	*9/20/2004*	
Racketeering $10,000 or more; obtain property, etc.	RAC-0701-F9	§18.2-514(A)	5Y-40Y	7/1/2004	*7/1/2005*	
Racketeering $10,000 or more; obtain property, etc., 2nd/subsequent	RAC-0702-F2	§18.2-514(A)	20Y-Life	7/1/2004	*7/1/2005*	
Transmitting Money						
Transmitting money derived from racketeering	RAC-0704-F6	§18.2-516	1Y-5Y	7/1/2004	*9/20/2004*	
Type Not Clear						
Racketeer/Corrupt Organization - Type not clear from record	RAC-0704-S9			7/1/2010	*7/1/2012*	**7/1/2010**
Racketeer/Corrupt Organization - Type not clear from record	RAC-0710-F9			7/1/2012	*7/2/2012*	
RADIO INTERFERENCE						
See Vandalism, interference with						
RAILROADS						
See Public Service Companies				10/20/2004		
RAPE						
See Sexual Assault						
REAL ESTATE						
Settlements						
Kickbacks, etc., resulting from the sale of real estate	REA-5902-M9	§55-525.5	Fine	10/1/2010		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
RECORDINGS, MUSIC, MOVIES, ETC.						
See Trade and Commerce, Recording				8/1/1996		
RECREATIONAL VEHICLE FRANCHISES						
Manufacturer/Distributor						
Manufacturer coerced finance company, etc., on RV dealer	RVS-6960-M1	§46.2-1573.4	0-12M	7/1/2015		
Manufacturer coercion of RV dealer	RVS-6961-M1	§46.2-1573.5	0-12M	7/1/2015		
Manufacturer, etc., fail to indemnify	RVS-6970-M1	§46.2-1573.8(C)	0-12M	7/1/2015		
Manufacturer, etc., operation of service/warranty facility by	RVS-6971-M1	§46.2-1573.10	0-12M	7/1/2015		
Manufacturer, operation of dealership	RVS-6972-M1	§46.2-1573.9	0-12M	7/1/2015		
Warranty						
Fail to assume responsibility for structural, etc., defects	RVS-6963-M1	§46.2-1573.8(B,2)	0-12M	7/1/2015		
Fail to compensate dealer for parts, work, legal fees	RVS-6966-M1	§46.2-1573.8(B,5)	0-12M	7/1/2015		
Fail to compensate dealer for repairs	RVS-6965-M1	§46.2-1573.8(B,4)	0-12M	7/1/2015		
Fail to include date parts, etc., are available to correct defects	RVS-6964-M1	§46.2-1573.8(B,3)	0-12M	7/1/2015		
Fail to perform warranty obligation	RVS-6962-M1	§46.2-1573.8(B,1)	0-12M	7/1/2015		
Misrepresent warranty	RVS-6967-M1	§46.2-1573.8(B,6)	0-12M	7/1/2015		
Require dealer to make warranty	RVS-6968-M1	§46.2-1573.8(B,7)	0-12M	7/1/2015		
Shift or attempt to shift liabilities to dealer	RVS-6969-M1	§46.2-1573.8(B,8)	0-12M	7/1/2015		
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	SSV-4846-S9	§19.2-305.2		7/1/2008		
See Supervision Violation		§19.2-305.2		7/1/2008		
RETAIL FRANCHISING ACT						
Felony Violations of §13.1-557 thru §13.1-574	RET-7051-F4	§13.1-569	2Y-10Y			
Misdemeanor Violations of §13.1-557 thru §13.1-574	RET-7052-M9	§13.1-569	30D-1Y			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
RIOT AND UNLAWFUL ASSEMBLY						
General						
Participate in riot, generally	RUA-5322-M1	§18.2-405	0-12M		7/1/1996	
Participate in unlawful assembly, generally	RUA-5323-M1	§18.2-406	0-12M		7/1/1996	
Governor's Order						
Governor's order, fail to disperse	RUA-5316-F5	§18.2-413	1Y-10Y (II)		7/1/1996	
Ignore Governor's call for help	RUA-5317-M1	§18.2-410	0-12M		7/1/1996	
Rescue Squads						
Obstruction of duties	RUA-5326-M4	§18.2-414.1	Fine			7/1/2002
Rescue Squads/EMS						
Obstruction of duties	RUA-5326-M2	§18.2-414.1	0-6M	7/1/2002		
Weapons						
Participate in riot with firearm or weapon	RUA-5321-F5	§18.2-405	1Y-10Y (II)		7/1/1996	
Participate in unlawful assembly w/firearm or weapon	RUA-5324-F5	§18.2-406	1Y-10Y (II)		7/1/1996	
Other						
Conspire with, incite others to riot	RUA-5315-F5	§18.2-408	1Y-10Y (II)		7/1/1996	
Cross police lines or barricades w/o authorization	RUA-5330-M3	§18.2-414.2	Fine		7/1/1996	
Injury to another, damage to property	RUA-5318-F6	§18.2-414	1Y-5Y (II)		7/1/1996	
Obstruct free passage	RUA-5319-M1	§18.2-404	0-12M		7/1/1996	
Remain at the scene after being warned	RUA-5325-M3	§18.2-407	Fine		7/1/1996	
Resist or obstruct execution of legal process	RUA-5327-M1	§18.2-409	0-12M		7/1/1996	
Type Not Clear						
Riot - Type not clear from record	RUA-5357-S9					
ROBBERY						
Assault or Violence	ROB-1212-F9	§18.2-58	5Y-Life (I)			7/1/1992
Bank or banking type institution	**ROB-1211-F9**	§18.2-58	5Y-Life (I)			
Bank with use of gun or simulated gun	**ROB-1210-F9**	§18.2-58	5Y-Life (I)	9/1/1994		
Business	**ROB-1213-F9**	§18.2-58	5Y-Life (I)			
Business with use of gun or simulated gun	**ROB-1201-F9**	§18.2-58	5Y-Life (I)			
Carjacking	**ROB-1217-F9**	§18.2-58.1(A)	15Y-Life (I)	7/1/1999		
Carjacking	ROB-1225-F9	§18.2-58.1(A)	15Y-Life (I)			7/1/1999
Carjacking with use of gun or simulated gun	**ROB-1224-F9**	§18.2-58.1(A)	15Y-Life (I)	7/1/1999		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ROBBERY						
Residence	**ROB-1215-F9**	§18.2-58	5Y-Life (I)			
Residence with use of gun or simulated gun	**ROB-1207-F9**	§18.2-58	5Y-Life (I)			
Street	**ROB-1214-F9**	§18.2-58	5Y-Life (I)			
Street with use of gun or simulated gun	**ROB-1204-F9**	§18.2-58	5Y-Life (I)			
Firearm Use During Robbery						
See Assault (§18.2-53.1)						
Type Not Clear						
Robbery - Type not clear from record	ROB-1216-F9		5Y-Life (I)			
SALVAGE, NONREPAIRABLE & REBUILT VEHICLES						
Advertise to public without a license	JNK-6677-M1	§46.2-1601.1(B)	0-12M	7/1/2015		
Advertise without complete identifying info	JNK-6678-M1	§46.2-1601.1(C)	0-12M	7/1/2015		
Crush, etc., vehicle during holding period	JNK-6694-M1	§46.2-1608.1(B)	0-12M	7/2/2010		
Demolisher etc. fails to maintain accurate records/falsifies info 2nd+	JNK-6697-M1	§46.2-1206	0-12M	7/2/2009		
Demolisher etc. fails to maintain accurate records/falsifies info.	JNK-6696-M3	§46.2-1206	Fine	7/2/2009		
Fail to maintain or provide record of receipt for any vehicle or part	JNK-6767-M1	§46.2-1608	0-12M	7/31/2001		
Fail to produce salvage record or allow examination of inventory	JNK-6690-M1	§46.2-1607	0-12M	7/1/2011		
License, business hours, fail to display	JNK-6679-M1	§46.2-1601.1	0-12M	7/1/2014	*7/1/2015*	**7/1/2015**
License, business hours, fail to display	JNK-6679-M1	§46.2-1601.1(A)	0-12M	7/1/2015		
Licensee purchases, etc., vehicle without proper documentation	JNK-6765-M1	§46.2-1603.1	0-12M	7/31/2001		
No auto recycler or rebuilder license	JNK-6760-M1	§46.2-1601	0-12M	7/31/2001	*7/1/2015*	
Rebuilder fails to have certification of title	JNK-6766-M1	§46.2-1604	0-12M	7/31/2001		
Rebuilt vehicle sold without disclosing that it was rebuilt	JNK-6764-M1	§46.2-1602(4)	0-12M	7/31/2001		
Sale of nonrepairable vehicle to unauthorized person	JNK-6763-M1	§46.2-1602(3)	0-12M	7/31/2001		
Sale of vehicle or parts by scrap metal processor	JNK-6761-M1	§46.2-1602(1)	0-12M	7/31/2001		
Salvage vehicle sold by salvage pool to unauthorized person	JNK-6762-M1	§46.2-1602(2)	0-12M	7/31/2001		
Second or subsequent salvage law violation	JNK-6691-F5	§46.2-1609	1Y-10Y	7/1/2011		
SANITATION LAW						
Discharge sewage, etc., into any tidal waters	SAN-5540-M1	§21-223	0-12M	2/14/2001		
Discharge sewage, etc., into nontidal waters	SAN-5541-M1	§21-290	0-12M	2/14/2001		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SANITATION LAW						
False statement or inaccurate device submitted	SAN-5542-F9	§32.1-164	1Y-3Y	1/9/2001		
Prohibited practices	SAN-3244-M1	§21-290	0-12M			7/1/2004
Violate sewage disposal provisions of title or order of board	SAN-5543-M1	§32.1-164	0-12M	1/9/2000		
Violation places person in danger of death or serious injury	SAN-5544-F9	§32.1-164	2Y-15Y	1/9/2001		
SCHOOL						
Also see Education				2/20/2001		
Employment						
False statement on school application about certain crimes	SCH-4254-M1	§22.1-296.1	0-12M	9/17/2012		
SCHOOL - STUDENT'S BEHAVIOR						
Order parent to meet with principal	SCH-3190-J9	§16.1-241.2(1)		10/20/2000		
Order student or parent to participate in programs/treatment	SCH-3189-J9	§16.1-241.2(2,i)		10/20/2000		
Student/parent subject to conditions set by the court	SCH-3188-J9	§16.1-241.2(2,ii)		10/20/2000		
SCHOOL ATTENDANCE						
Absent, guardian, etc., allows child to be habitually	SCH-3292-M3	§22.1-267	Fine	7/1/1996		
Absent, guardian, etc., allows child to be habitually, subsequent	SCH-3291-M2	§22.1-267	0-6M	7/1/1996		
Attendance officer provisions, violation of	SCH-4250-M3	§22.1-258	Fine	7/1/1999		
Attendance officer provisions, violation of, subsequent	SCH-4251-M2	§22.1-258	0-6M	7/1/1999		
Fail to enforce compulsory school attendance	SCH-4256-M3	§22.1-279.3	Fine	7/1/2015		
False statement on school registration document	SCH-4252-M3	§22.1-3.2	Fine	2/22/2001		
Guardian, etc., fail to send child age 5-17 to school	SCH-3294-M3	§22.1-254	Fine	7/1/1996		
Guardian, etc., fail to send child age 5-17 to school, subsequent	SCH-3293-M2	§22.1-254	0-6M	7/1/1996		
Induce child to be absent from school	SCH-3297-M4	§22.1-265	Fine	4/29/1994		7/1/1996
Induce, etc., child to be absent from school	SCH-3297-M3	§22.1-265	Fine	7/1/1996		
Induce, etc., child to be absent from school, subsequent	SCH-3187-M2	§22.1-265	0-6M	7/1/2005		
Make false statement concerning residency	SCH-4253-M4	§22.1-264.1	Fine	7/1/2005		
Make false statement of child's age	SCH-3296-M4	§22.1-264	Fine	4/29/1994		
Nonresident child, tuition not paid/child not returned	SCH-3298-M3	§22.1-255	Fine	7/1/1996		
Nonresident child, tuition not paid/child not returned, subsequent	SCH-3299-M2	§22.1-255	0-6M	7/1/1996		
Parent/guardian fails to send child to school	SCH-3295-M4	§22.1-263	Fine	4/29/1994		7/1/1999

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SCHOOL ATTENDANCE						
Release from mandatory school attendance	SCH-3278-J9	§22.1-254(C,2)		3/11/2003		
Release from mandatory school attendance	SCH-3278-J9	§22.1-257		9/1/1996	*3/11/2003*	**7/1/1999**
General						
Violation of school attendance provisions	SCH-4255-M3	§22.1-263	Fine	7/1/2015		
Violation of school attendance provisions - subsequent	SCH-3295-M2	§22.1-263	0-6M	10/13/2004	*7/1/2015*	
SCRAP METAL						
See Salvage, Nonrepairable & Rebuilt Vehicles				7/1/2001		
See Trade and Commerce				7/1/2007		
SEARCH WARRANT						
Search without Warrant - Malfeasance						
Officer, etc., conducts search without a warrant	MAL-5050-M1	§19.2-59	0-12M	11/25/2003		
Tracking Device						
Disclosure of information related to tracking device search warrant	MAL-5051-M1	§19.2-56.2	0-12M	7/1/2012		
SECURITIES ACT						
False statement in book of account, etc., knowingly make	SEC-7040-M1	§13.1-520(B)	0-12M	7/1/2000	*10/13/2004*	
False statement to defraud purchaser or deceive SCC	SEC-7000-F4	§13.1-520(A)	2Y-10Y	7/1/2000		
Felony violations of §13.1-501 thru §13.1-527.3	SEC-7001-F4	§13.1-501	2Y-10Y			**10/13/2004**
Misdemeanor violations of §13.1-501 thru §13.1-527.3	SEC-7002-M1	§13.1-527.3	0-12M			**10/13/2004**
Security not registered, intent to defraud/deceive	SEC-7055-F4	§13.1-507	2Y-10Y	5/1/2005		
Security not registered, knowingly make false statements	SEC-7056-M1	§13.1-507	0-12M	5/1/2005		
Unlawful offers and sales with intent to defraud/deceive	SEC-7041-F4	§13.1-502	2Y-10Y	5/1/2005		
Unlawful offers and sales; knowingly make false statement	SEC-7042-M1	§13.1-502	0-12M	5/1/2005		
Type Not Clear						
Securities offense - Type not clear from record	SEC-7075-S9			7/1/2010		
SECURITY SERVICES						
Advertisement of security services, unlawful	SES-5898-M1	§9.1-149.1	0-12M	7/1/2014		
Employ security officer etc. w/out valid registration	SES-5886-M1	§9-183.9(B)	0-12M	9/1/1996		**7/1/2001**
Employ security officer, etc., w/out valid registration	SES-5886-M1	§9.1-149(A)(2)	0-12M	7/1/2001	*7/2/2003*	
Misrepresenting facts in application for license/registration	SES-5891-M1	§9-183.11(A,2)	0-12M	9/1/1996		**7/1/2001**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SECURITY SERVICES						
Misrepresenting facts in application for license/registration	SES-5891-M1	§9.1-147(A)(2)	0-12M	7/1/2001	7/2/2003	
No valid private security instructor certification	SES-5896-M1	§9.1-149(A)(3)	0-12M	7/1/2001		
No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	§9-183.9(A)	0-12M	9/1/1996		**7/1/2001**
No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	§9.1-149(A)(1)	0-12M	7/1/2001	7/2/2003	
Practicing without a license or registration	SES-5890-M1	§9-183.11(A,1)	0-12M	9/1/1996		**7/1/2001**
Practicing without a license or registration	SES-5890-M1	§9.1-147(A)(1)	0-12M	7/1/2001	7/2/2003	
Refuse to furnish records	SES-5892-M1	§9-183.11(A,3)	0-12M	9/1/1996		**7/1/2001**
Refuse to furnish records	SES-5892-M1	§9.1-147(A)(3)	0-12M	7/1/2001	7/2/2003	
Third or subsequent conviction in 36 months	SES-5894-F6	§9-183.11(A)	1Y-5Y	9/1/1996		**7/1/2001**
Third or subsequent conviction in 36 months	SES-5894-F6	§9.1-147(B)	1Y-5Y	7/1/2001	7/2/2003	
Training school utilized instructor without certification	SES-5895-M1	§9.1-149(A)(4)	0-12M	7/1/2001		
Unlawful procurement of a license	SES-5889-M2	§9-183.10	0-6M	9/1/1996		**7/1/2001**
Unlawful procurement of a license	SES-5889-M2	§9.1-148	0-6M	7/1/2001	7/2/2003	
Use electronic security technician w/out proper training	SES-5888-M1	§9-183.9(D)	0-12M	9/1/1996		**7/1/2001**
Use electronic security technician w/out proper training	SES-5888-M1	§9.1-149(B)(2)	0-12M	7/1/2001	7/2/2003	
Use unarmed security officer w/out proper training	SES-5887-M1	§9-183.9(C)	0-12M	9/1/1996		**7/1/2001**
Use unarmed security officer w/out proper training	SES-5887-M1	§9.1-149(B)(1)	0-12M	7/1/2001	7/2/2003	
Violation of statute/regulations for private security services	SES-5893-M1	§9-183.11(A,4)	0-12M	9/1/1996		**7/1/2001**
Violation of statute/regulations for private security services	SES-5893-M1	§9.1-147(A)(4)	0-12M	7/1/2001	7/2/2003	
Criminal Justice Services						
False statement on fingerprint card	SES-5897-F5	§9.1-145	1Y-10Y	7/1/2002		
Type Not Clear						
Security Services offense - Type not clear from record	SES-5899-S9			7/1/2010		
SERIOUS JUVENILE OFFENDER						
Juvenile and Domestic						
Commitment - Use VCC for specific offense, change F to Y		§16.1-285.1		9/1/1996		
Release and review hearing	SJO-3853-J9	§16.1-285.2		9/1/1996		
SEWAGE						
See Sanitation Law or Conservation				2/21/2001		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY						
Use VCCs listed below: §18.2-472.1		§19.2-298.1		7/1/1998	7/1/2003	
Other, sex offender, fail to register or provide false info.	SOR-3658-M1	§18.2-472.1(A)	0-12M	7/1/1997	7/1/2003	
Other, sex offender, fail to register, etc., 2nd/subsequent	**SOR-3659-F6**	§18.2-472.1(A)	1Y-5Y	7/1/2006		
Unauthorized use or dissemination of such info.	SOR-3655-M1	§9.1-918	0-12M	7/1/2003		
Violent sex offender, fail to register or provide false info.	**SOR-3657-F6**	§18.2-472.1(B)	1Y-5Y	7/1/1997	7/1/2003	
Violent sex offender, fail to register, etc., 2nd/subsequent	**SOR-3660-F5**	§18.2-472.1(B)	1Y-10Y	7/1/2006		
Type Not Clear						
Sex Offender/Minors Registry - Type not clear from record	SOR-3661-S9			7/1/2010		
SEX OFFENDER REGISTRY						
Day-care services, unauthorized use or dissemination of info.	SOR-3656-M1	§19.2-390.1(C)	0-12M	7/1/1997		**7/1/1998**
Failure to register; provide false information	SOR-3654-M1	§19.2-298.1(E)	0-12M	4/28/1994		**7/1/1997**
Unauthorized use or dissemination of such info.	SOR-3655-M1	§19.2-390.1	0-12M	4/28/1994	7/1/1998	**7/1/2003**
SEX OFFENSES						
Adultery and Fornication						
Adultery - generally	SEX-3613-M4	§18.2-365	Fine			
By persons forbidden to marry	SEX-3614-M1	§18.2-366(A)	0-12M			
Conspire to cause spouse to commit - spouse conspirator	SEX-3636-F5	§18.2-367	1Y-10Y			**7/1/2004**
Conspire to cause to commit- other conspirator	**SEX-3615-F6**	§18.2-367	1Y-5Y		7/2/2006	**7/1/2004**
Fornication, unmarried	SEX-3619-M4	§18.2-344	Fine		7/1/1996	
W/own or step child/grandchild age 13 to 17 (incest)	**SEX-3642-F3**	§18.2-366(B)	5Y-20Y (II)		7/1/2014	
With own children age 13 to 14 (incest)	SEX-3617-F3	§18.2-366	5Y-20Y			**7/1/1993**
With own or step child or grandchild, father, mother, etc. (incest)	**SEX-3616-F5**	§18.2-366(B)	1Y-10Y (II)		7/1/2014	
Bestiality						
Bestiality, carnally know any brute animal	**SEX-3606-F6**	§18.2-361(A)	1Y-5Y		7/1/1996	
Bigamy						
Bigamy	**SEX-3618-F4**	§18.2-362	2Y-10Y		7/1/1996	
Cohabitation						
Lewd/lascivious cohabitation (first offense)	SEX-3620-M3	§18.2-345	Fine		7/1/1996	**7/1/2013**
Lewd/lascivious cohabitation (subsequent offense)	SEX-3621-M1	§18.2-345	0-12M		7/1/1996	**7/1/2013**
Commercial Sex Trafficking						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SEX OFFENSES						
Commercial Sex Trafficking						
Also see Prostitution				7/1/2015		
Sex trafficking	SEX-3662-F5	§18.2-357.1(A)	1Y-10Y (II)	7/1/2015		
Sex trafficking by force, etc.	SEX-3663-F4	§18.2-357.1(B)	2Y-10Y (II)	7/1/2015		
Sex trafficking of person less than age 18	SEX-3664-F3	§18.2-357.1(C)	5Y-20Y (II)	7/1/2015		
Concubinage						
Receive money, etc., for procuring < age 18 to engage in concubinage	SEX-3698-F3	§18.2-356(ii)	5Y-20Y	7/1/2015		
Receive money, etc., for procuring person to engage in concubinage	SEX-3647-F4	§18.2-356(ii)	2Y-10Y	7/1/2011		
Consensual Intercourse						
See Family Offense/Minors or Sexual Assault/Carnal Knowledge				7/1/2003		
Inanimate Object Sexual Penetration						
By force, threat, intim. or via mental incap/helpless victim	RAP-1126-F9	§18.2-67.2(2)	5Y-Life			**7/1/1993**
Victim under age 13	RAP-1127-F9	§18.2-67.2(1)	5Y-Life			**7/1/1993**
Indecent Exposure						
See Obscenity				3/21/1997		
Indecent Liberties						
Accused minor >13, indecent liberties w/child 5 yrs his junior	SEX-3665-M1	§18.2-370.01(A)	0-12M	7/1/1998	*7/1/2003*	
Child under age 15	**SEX-3643-F5**	§18.2-370(A)	1Y-10Y (II)	7/1/2005		
Parent/grandparent etc., child age 15 to 17, use §18.2-370(D)		§18.2-370.1		7/1/2012	*8/13/2012*	
Parent/grandparent etc., child age less than 15, use §18.2-370(D)		§18.2-370.1		7/1/2012	*8/13/2012*	
Parent/grandparent, etc., child age less than 15	SEX-3645-F4	§18.2-370(D,ii)	2Y-10Y (II)	7/1/2005		
Parent/grandparent, etc., child age of 15 to 17	SEX-3644-F5	§18.2-370(D,i)	1Y-10Y (II)	7/1/2005		
Receive money, allowing minor subject of sexual material	SEX-3669-F5	§18.2-370(B)	1Y-10Y (II)	7/1/2001		
Receive money, allowing minor subject of sexual material, subsq.	SEX-3670-F4	§18.2-370(C)	2Y-10Y (II)	7/1/2001		
Take indecent liberties with child	**SEX-3634-F6**	§18.2-370	1Y-5Y (II)			**7/1/2001**
Take indecent liberties with child (2nd or Subsequent Offense)	SEX-3666-F5	§18.2-370	1Y-10Y (II)	7/1/2000		**7/1/2001**
Take indecent liberties with child-custodian	**SEX-3635-F5**	§18.2-370.1(A)	1Y-10Y (II)	7/1/2001		**7/1/2001**
Take indecent liberties with child under age 14	**SEX-3634-F5**	§18.2-370(A)	1Y-10Y (II)	7/1/2001		**7/1/2005**
Take indecent liberties with child - 2nd or Subsequent	SEX-3666-F4	§18.2-370(C)	2Y-10Y (II)	7/1/2001		
Take indecent liberties with child - custodian	**SEX-3635-F6**	§18.2-370.1(A)	1Y-5Y (II)		*7/29/2002*	
Take indecent liberties with child - custodian, 2nd/subsq.	SEX-3668-F5	§18.2-370.1(B)	1Y-10Y (II)	7/1/2001		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SEX OFFENSES						
Kissing						
Penetrate with tongue, mouth of a child under age 13	SEX-3674-M1	§18.2-370.6	0-12M	7/1/2008		
Obscenity						
See Obscenity				7/1/2006		
Peeping						
See Trespass						
Pornography						
Also see Pornography Registry, Obscenity or Computer Crimes				7/1/2003		
Prostitution						
Also see Labor and Obscenity				7/1/2011		
Aiding/assisting in procurement	SEX-3623-M1	§18.2-348	0-12M			
Compel to marry by force or threats	**SEX-3624-F4**	§18.2-355(2)	2Y-10Y (II)			
Detain in bawdy place	**SEX-3625-F4**	§18.2-358	2Y-10Y (II)			**7/1/2004**
Enticement, procurement	**SEX-3626-F4**	§18.2-355(1)	2Y-10Y			
Maintain or frequent bawdy place	SEX-3627-M1	§18.2-347	0-12M			
Minor, take etc., for prostitution	SEX-3607-F4	§18.2-355	2Y-10Y	7/1/2014		**7/1/2015**
Minor, take etc., for prostitution, pandering	SEX-3607-F3	§18.2-355(4)	5Y-20Y	7/1/2015		
Pander, pimp, or receive money from person < age 18	SEX-3648-F3	§18.2-357	5Y-20Y	7/1/2015		
Pander, pimp, or receive money from prostitute	**SEX-3628-F4**	§18.2-357	2Y-10Y			
Parent permitting child	**SEX-3629-F4**	§18.2-355(3)	2Y-10Y (II)			
Place or leave wife for prostitution (pandering)	**SEX-3630-F4**	§18.2-368	2Y-10Y (II)			
Prostitution, adultery, fornication, sodomy for money, etc.	SEX-3622-M1	§18.2-346(A)	0-12M		*7/1/2014*	
Receive money, etc., for procuring < age 18 to engage in prostitution	SEX-3699-F3	§18.2-356(ii)	5Y-20Y	7/1/2015		
Receive money, etc., for procuring person to engage in prostitution	SEX-3646-F4	§18.2-356(ii)	2Y-10Y	7/1/2011		
Receive money, etc., for procuring/placing < age 18 to engage in sex	SEX-3692-F3	§18.2-356(i)	5Y-20Y	7/1/2015		
Receive money, etc., for procuring/placing person to engage in sex act	**SEX-3631-F4**	§18.2-356(i)	2Y-10Y		*7/1/2011*	
Solicitation of prostitution (offering money, etc., for sexual act)	SEX-3637-M1	§18.2-346(B)	0-12M	7/1/1996	*8/24/2010*	
Solicitation of prostitution from minor age 16 or older	SEX-3650-F6	§18.2-346(B,i)	1Y-5Y	7/1/2013		
Solicitation of prostitution from minor less than age 16	SEX-3651-F5	§18.2-346(B,ii)	1Y-10Y	7/1/2013		
Using vehicle to promote	SEX-3632-M1	§18.2-349	0-12M			
Schools, Day Care, Playgrounds, Etc.						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SEX OFFENSES						
Schools, Day Care, Playgrounds, Etc.						
Enter school property, etc., after sexually violent offense conviction	SEX-3673-F6	§18.2-370.5	1Y-5Y	7/1/2007	*7/1/2011*	
Loitering at school after conv. prohibits proximity to children	SEX-3667-F6	§18.2-370.2(B)	1Y-5Y	7/1/2000	*7/1/2008*	
Near playground etc., after conviction prohibits proximity to children	SEX-3675-F6	§18.2-370.2(C)	1Y-5Y	7/1/2008		
Reside near park after conviction prohibits proximity to children	SEX-3676-F6	§18.2-370.3(C)	1Y-5Y	7/1/2008		
Reside near school after conviction prohibits proximity to children	SEX-3671-F6	§18.2-370.3(A)	1Y-5Y	7/1/2006	*7/1/2008*	
Work, etc., at school after conviction prohibits proximity to children	SEX-3672-F6	§18.2-370.4	1Y-5Y	7/1/2006		
Sodomy						
Family member to family member	SEX-3641-F5	§18.2-361(B)	1Y-10Y (II)			
Non-Forcible	**SEX-3652-F6**	§18.2-361(A)	1Y-5Y			**4/23/2014**
Parent to child aged 13 or 14	SEX-3633-F3	§18.2-361	5Y-20Y			**7/1/1993**
Parent/grandparent to child/grandchild age 13 to 17	**SEX-3640-F3**	§18.2-361(B)	5Y-20Y (II)			
Type Not Clear						
Sex Offense - Type not clear from record	SEX-3653-S9					
SEXUAL ASSAULT						
Aggravated Sexual Battery						
By force, threat, intim. or via mental incap/helpless of victim	**RAP-1120-F9**	§18.2-67.3(2)	1Y-20Y (II)			**7/1/2004**
Force, threat, intimidation of victim age 13 or 14	**RAP-1145-F9**	§18.2-67.3(A,4,a)	1Y-20Y (II)	7/1/2005		
Force, threat, intimidation with serious injury	**RAP-1146-F9**	§18.2-67.3(A,4,b)	1Y-20Y (II)	7/1/2005		
Force, threat, intimidation with threat of weapon	**RAP-1147-F9**	§18.2-67.3(A,4,c)	1Y-20Y (II)	7/1/2005		
Force, threat, intimidation, helplessness of victim age 13 or 14	**RAP-1145-F9**	§18.2-67.3(A,3,a)	1Y-20Y (II)	7/1/2004		**7/1/2005**
Force, threat, intimidation, helplessness with serious injury	**RAP-1146-F9**	§18.2-67.3(A,3,b)	1Y-20Y (II)	7/1/2004		**7/1/2005**
Force, threat, intimidation, helplessness with threat of weapon	**RAP-1147-F9**	§18.2-67.3(A,3,c)	1Y-20Y (II)	7/1/2004		**7/1/2005**
Mental incapacity or helplessness, through the use of	**RAP-1144-F9**	§18.2-67.3(A,2)	1Y-20Y (II)	7/1/2005		
Mental incapacity, through the use of	**RAP-1144-F9**	§18.2-67.3(A,2)	1Y-20Y (II)	7/1/2004		**7/1/2005**
Parent/grandparent, etc., with child age 13 to 17	RAP-1148-F9	§18.2-67.3(A,3)	1Y-20Y (II)	7/1/2005	*7/2/2005*	
Victim under age 13	**RAP-1121-F9**	§18.2-67.3(A,1)	1Y-20Y (II)			
Aggravated Sexual Battery - Type not clear from record	RAP-1159-F9	§18.2-67.3	1Y-20Y (II)	7/9/2010		
Attempts						
Battery, attempted sexual - 3rd conviction; See §18.2-67.5:1				7/1/2002		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SEXUAL ASSAULT						
Attempts						
Use VCC for actual crime & change "F" to "A" in code		§18.2-67.5	Varies (II)			
Battery						
Battery, sexual	RAP-1122-M1	§18.2-67.4(A,i)	0-12M		7/1/1999	
Battery, sexual - 3rd conviction; See §18.2-67.5:1				7/1/2002		
Battery, sexual of inmate, etc., by DOC/jail, etc., employee	RAP-1175-M1	§18.2-67.4(A,ii)	0-12M	7/1/1999	7/1/2001	**7/1/2014**
Battery, sexual of inmate, etc., by DOC/jail, etc., employee	RAP-1175-M1	§18.2-67.4(A,iii)	0-12M	7/1/2014		
Battery, sexual of probationer, parolee, pretrial, etc., by employee	RAP-1177-M1	§18.2-67.4(A,iii)	0-12M	7/1/2001		**7/1/2014**
Battery, sexual of probationer, parolee, pretrial, etc., by employee	RAP-1177-M1	§18.2-67.4(A,iv)	0-12M	7/1/2014		
Battery, sexual w/in 2 yrs., > 1 occasion or > 1 complaining witness	RAP-1180-M1	§18.2-67.4(A,ii)	0-12M	7/1/2014		
Battery, Infected Sexual						
Sexual intercourse, etc., with intent to transmit infection	RAP-1176-F6	§18.2-67.4:1(A)	1Y-5Y (II)	7/1/2000	7/1/2004	
Sexual intercourse, etc., without disclosing infection	RAP-1178-M1	§18.2-67.4:1(B)	0-12M	7/1/2004		
Carnal Knowledge/Statutory Rape No Force						
Age of victim 13, 14	**RAP-1124-F4**	§18.2-63(A)	2Y-10Y (II)			
Carnal knowledge by employee of bail bond company	RAP-1117-M1	§18.2-64.2	0-12M	7/1/2013		
Consenting victim age 13,14 - accused minor 3+ yrs. older	**RAP-1123-F6**	§18.2-63(B)	1Y-5Y			
Consenting victim age 13,14 - accused minor < 3 yrs. older	RAP-1119-M4	§18.2-63(B)	Fine		7/1/2008	
Carnal knowledge of probationer/inmate by DOC/DJJ, jail, etc. employee	RAP-1118-F6	§18.2-64.2	1Y-5Y	7/1/1999	7/1/2013	
Person providing service under purview of court, corrections	**RAP-1125-F6**	§18.2-64.1	1Y-5Y (II)			
Statutory Rape/Carnal Knowledge. - Type not clear from record	RAP-1164-F9					
Civil Commitment						
See §37.1-70.18; Mental Health				7/1/2000		
Firearm Use During Rape						
See Assault (§18.2-53.1)						
Marital						
Marital sexual assault	**RAP-1134-F9**	§18.2-67.2:1	1Y-20Y (II)		7/1/1996	**7/1/2005**
Object Sexual Penetration						
By force, threat, intim. or via mental incap/helpless of victim	**RAP-1135-F9**	§18.2-67.2(A,2)	5Y-Life (I)		10/16/2001	
Spouse by force, threat, etc.	**RAP-1143-F9**	§18.2-67.2(A)	5Y-Life (I)	2/4/1997	7/1/2005	
Victim under age 13	**RAP-1136-F9**	§18.2-67.2(A,1)	5Y-Life (I)		10/16/2001	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SEXUAL ASSAULT						
Object Sexual Penetration						
Victim under age 13 (indicted as an adult)	**RAP-1154-F9**	§18.2-67.2(A,1)	Life-Life (I)	7/1/2012		
Victim under age 13, w/kidnapping, burglary, wounding	RAP-1152-F9	§18.2-67.2(A,1)	25Y-Life (I)	7/1/2006		
Object Sexual Penetration - Type not clear from record	RAP-1166-F9	§18.2-67.2				
Rape, Forcible						
Forcible intercourse	**RAP-1130-F9**	§18.2-61	5Y-Life (I)		*11/22/2013*	**7/1/1999**
Intercourse w/victim thru mental incapacity/helplessness	**RAP-1128-F9**	§18.2-61(A,ii)	5Y-Life (I)			
Intercourse with victim by force, threat or intimidation	**RAP-1129-F9**	§18.2-61(A,i)	5Y-Life (I)			
Intercourse with victim under age 13	**RAP-1130-F9**	§18.2-61(A,iii)	5Y-Life (I)		*11/22/2013*	
Intercourse with victim under age 13 (indicted as an adult)	**RAP-1131-F9**	§18.2-61(A,iii)	Life-Life (I)	7/1/2012		
Intercourse with victim under age 13, w/kidnapping, burglary, wounding	RAP-1150-F9	§18.2-61(A,iii)	25Y-Life (I)	7/1/2006		
Spouse by force, threat, etc.	**RAP-1141-F9**	§18.2-61(A)	5Y-Life (I)	9/1/1996	*7/1/2005*	
Rape, Forcible - Type not clear from record	RAP-1162-F9	§18.2-61				
Sexual Abuse						
Sexual abuse of child age 13, 14	RAP-1179-M1	§18.2-67.4:2	0-12M	7/1/2007		
Sodomy, Forcible						
By force, threat, mental incap/helplessness of victim age 13+	**RAP-1132-F9**	§18.2-67.1(A,2)	5Y-Life (I)		*2/4/1997*	
Spouse by force, threat, etc.	**RAP-1142-F9**	§18.2-67.1(A)	5Y-Life (I)	2/4/1997	*7/1/2005*	
Victim under age 13	**RAP-1133-F9**	§18.2-67.1(A,1)	5Y-Life (I)		*2/4/1997*	
Victim under age 13 (indicted as an adult)	**RAP-1153-F9**	§18.2-67.1(A,1)	Life-Life (I)	7/1/2012		
Victim under age 13, w/kidnapping, burglary, wounding	RAP-1151-F9	§18.2-67.1(A,1)	25Y-Life (I)	7/1/2006		
Sodomy, Forcible - Type not clear from record	RAP-1165-F9	§18.2-67.1				
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.	7/1/1996		
Use VCC for offense & change position 8 of VCC to "X"		§18.2-67.5:3	Max.	7/1/1996		
Third Conviction, Sexual Abuse						
3rd conviction, consensual intercourse, sodomy, with a child	RAP-1139-F6	§18.2-67.5:1	1Y-5Y	4/28/1994	*7/1/2014*	
3rd conviction, indecent exposure	RAP-1140-F6	§18.2-67.5:1	1Y-5Y	4/28/1994	*7/1/1996*	
3rd conviction, peeping	RAP-1149-F6	§18.2-67.5:1	1Y-5Y	7/1/2006		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SEXUAL ASSAULT						
Third Conviction, Sexual Abuse						
3rd conviction, sexual battery	RAP-1137-F6	§18.2-67.5:1	1Y-5Y (II)	4/28/1994	*7/1/1996*	
3rd conviction, sexual battery, attempted	RAP-1138-F6	§18.2-67.5:1	1Y-5Y (II)	4/28/1994	*7/1/1996*	
Type Not Clear						
Sexual Assault - Type not clear from record	RAP-1163-F9				*7/1/1996*	
SHOPLIFTING						
See Larceny, Petit, or Concealing Merchandise						
SMOKE BOMBS						
See Arson (§18.2-87.1)						
SMOKING						
See Miscellaneous Crime				7/1/2007		
See Traffic - Smoking				7/1/2007		
SNAKES, HANDLING TO ENDANGER						
See Dangerous Conduct (§18.2-313)						
SOIL CONSERVATION						
Drainage Projects / Soil Conservation						
Fail to pay interest/principal for drainage project bonds	SLC-5549-M1	§21-388	0-12M	2/14/2001		
Improvement, etc., that damages a constructed waterway, etc.	SLC-5550-M9	§21-364	Fine	10/13/2004		
Improvements, etc. that damages a constructed waterway, etc.	SLC-5550-M1	§21-364	0-12M	2/14/2001		**10/13/2004**
SOLICITATION						
Also see Sex Offenses - Prostitution						
Solicitation to commit misdemeanor (common law)	SOL-7203-M1	§1-200	0-12M	7/1/2009		
Solicitation to commit murder	SOL-7202-F9	§18.2-29	5Y-40Y (I)	7/1/2002	*7/1/2004*	
Solicitation to commit a felony						
Use VCC for actual offense change "F" to "T"		§18.2-29	1Y-5Y	7/1/2013		
Solicitation to commit felony - adult solicits juvenile						
Use VCC for actual offense change "F" to "V"		§18.2-29	1Y-10Y	7/1/2013		
Type Not Clear						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SOLICITATION						
Type Not Clear						
Solicitation to commit a felony	SOL-7200-F6	§18.2-29	1Y-5Y		7/1/2013	
Solicitation to commit felony - adult solicits juvenile	SOL-7201-F5	§18.2-29	1Y-10Y	4/28/1994	7/1/2013	
SOLICITATION OF CONTRIBUTIONS						
Charitable org., fail to file/refile registration statement	SCA-5752-M9	§57-49	0-6M	7/1/2005	7/2/2005	
Charitable org., fail to file/refile registration statement, 2nd/subsq	SCA-5753-M9	§57-49	0-12M		10/2/2005	
Give false/incorrect information to Commissioner	SCA-5750-M9	§57-59	0-6M	7/1/2000	7/29/2002	
Give false/incorrect information to Commissioner, 2nd/subsq.	SCA-5751-M9	§57-59	0-12M	7/1/2000	7/2/2002	
SORING HORSES						
See Animals (§18.2-393)						
SPITTING, ON PUBLIC SURFACE						
See Dangerous Conduct (§18.2-322)						
SPOTLIGHT						
See Miscellaneous Crimes or Game, Fish, Wildlife				7/1/2011		
STALKING						
Also see Extortion				7/2/2010		
With intent to cause fear of death, assault or injury	STK-2109-M1	§18.2-60.3(A)	0-12M	7/1/1998	7/2/2003	
2nd conviction w/in 5 yrs. prior assault/protective order conviction	STK-2115-F6	§18.2-60.3(B)	1Y-5Y (II)	7/1/2013		
3rd conviction or subsequent w/in 5 years of 1st conviction	STK-2112-F6	§18.2-60.3(B)	1Y-5Y (II)		7/1/1998	**7/1/2013**
3rd conviction/subsequent conv w/in 5 years of 1st conviction	STK-2112-F6	§18.2-60.3(C)	1Y-5Y (II)	7/1/2013		
Protective orders, violation of	STK-2114-M1	§18.2-60.4	0-12M	7/1/1998		**7/1/2011**
With intent to cause fear of death, sex. assault or injury	STK-2109-M2	§18.2-60.3(a)	0-6M		4/28/1994	**7/1/1998**
Type Not Clear						
Stalking - Type not clear from record	STK-2121-S9	§18.2-60.3				
STATUS OFFENSES						
Juvenile and Domestic						
Runaway - out of state	STA-3843-J9	§16.1-323		7/1/1996		**7/16/2002**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
STATUS OFFENSES - CHINS SUPERVISION						
Juvenile and Domestic						
Motion to show cause - parents fail to obey CHINS/Delinq order	STA-3873-J9	§18.2-456(5)		7/1/1998	8/14/1998	
Runaway, child in need of supervision	STA-3842-J9	§16.1-241(A,1)		7/1/1996	7/1/1998	
Services, child in need of	STA-3844-J9	§16.1-241(A,1)		7/1/1996		
Truancy, child in need of supervision	STA-3845-J9	§16.1-241(A,1)		7/1/1996	7/1/1998	
SUPERVISION VIOLATION						
Circuit/General District - Post-Release						
Post-Release violation - Misdemeanor	PRP-4854-M9	§19.2-295.2(B)		7/1/2001	3/11/2009	7/1/2006
Community Based Probation Violation (CCCA)						
Community-Based Probation - Felony	CBC-4848-F9	§19.2-303.3		7/1/2001	8/22/2006	
Community-Based Probation - Misdemeanor	CBC-4852-M9	§19.2-303.3		7/1/2001	8/22/2006	
Community-Based Probation - Type not clear from record	CBC-4843-S9	§19.2-303.3		7/1/1996	8/22/2006	
Community Diversion						
CDI violation - Felony	CDI-4855-F9	§19.2-306		7/1/2001	7/1/1996	
CDI violation - Misdemeanor	CDI-4856-M9	§19.2-306		7/1/2001		
CDI violation - Type not clear from record	CDI-4841-S9	§19.2-306		5/3/1994	7/1/2001	
Good Behavior						
Suspended sentence violation - Felony	SSV-4849-F9	§19.2-306		7/1/2001		
Suspended sentence violation - Misdemeanor	SSV-4853-M9	§19.2-306		7/1/2001		
Suspended sentence violation - Type not clear from record	SSV-4844-S9	§19.2-306		1/8/1997	7/1/2001	
Juvenile and Domestic						
Dispositional order violation - Juvenile and Domestic	CON-5033-S9	§16.1-291(A)		3/25/2013		
Parole violation - Juvenile and Domestic	PAR-5011-S9	§16.1-291		7/1/1996	7/1/2003	
Probation violation - Juvenile and Domestic	PRB-5012-S9	§16.1-291		7/1/1996	7/1/2003	
Parole Violation						
Disobey parole board subpoena or hinder hearing	PAR-4840-M1	§53.1-137	0-12M			
Parole violation	PAR-4838-S9	§19.2-315				
Post-Release						
Post-Release violation - Felony	PRP-4847-F9	§19.2-295.2(B)		7/1/2001		
Post-Release violation, fail to register - Felony	PRP-4858-F9	§19.2-295.2:1		7/1/2008		
Post-Release violation, fail to register - Misdemeanor	PRP-4854-M9	§19.2-295.2:1		7/1/2008		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SUPERVISION VIOLATION						
Post-Release						
Post-Release violation - Type not clear from record	PRP-4842-S9	§19.2-295.2(B)		1/26/1995	*7/1/2001*	
Pretrial - Contempt						
Bail/pretrial services new arrest violation (Contempt)	PRE-5028-S9	§19.2-152.4:1	0-10D	7/1/2008		
Bail/pretrial services technical violation (Contempt)	PRE-5029-S9	§19.2-152.4:1	0-10D	7/1/2008		
Pretrial - Fail to Appear						
Bail/pretrial services violation - Felony fail to appear	PRE-5030-F6	§19.2-152.4:1	1Y-5Y	7/1/2008		
Bail/pretrial services violation - Misdemeanor fail to appear	PRE-5031-M1	§19.2-152.4:1	0-12M	7/1/2008		
Violation of pretrial bail or conditions	PRE-4859-S9	§19.2-152.4:1		9/26/2005		
Probation - Circuit/General District						
Probation violation - Felony	PRB-4850-F9	§19.2-306		7/1/2001		
Probation violation - Misdemeanor	PRB-4851-M9	§19.2-306		7/1/2001		
Probation violation - Type not clear from record	PRB-4839-S9	§19.2-306			*7/1/2001*	
Probation - Immediate Sanction Program						
Violation of Immediate Sanction Program	IMP-5034-M9	§19.2-303.5		7/22/2014		
Violation of Immediate Sanction Program	IMP-5032-F9	§19.2-303.5		1/1/2013		
VASAP						
Alcohol safety program violation	ASP-4845-S9	§18.2-271.1		7/1/1998		
SURROGATES						
Accept compensation for arranging surrogate relationships	SUR-9010-M1	§20-165	0-12M	2/14/2001		
SUSPENDED SENTENCE VIOLATION						
See Supervision Violation (§19.2-306)				1/8/1997		
SWASTIKA						
See Violent Activities (§18.2-423.1)						
SYPHILIS						
See Marriage Laws (§20-5)						**7/1/1984**
TANNING FACILITY						
See Trade and Commerce				7/1/2007		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TATTOOS, MINORS						
See Family Offenses				7/1/1997		
TAX LAWS						
Aircraft						
Aircraft, knowingly misrepresent value or tax	TAX-6150-M1	§58.1-1503	0-12M	2/21/2001		
Apples						
See Agriculture, Horticulture & Food				7/1/2005		
Bad Checks (§ 18.2-182.1)						
See Fraud - Bad Checks						
Cigarettes						
Cigarettes without stamp, sale, purchase or possess	TAX-6108-M2	§58.1-1017	0-6M		*7/1/1996*	**7/1/2004**
Cigarettes without stamp, sale, purchase, possess < 3000 pkgs.	TAX-6189-M2	§58.1-1017(A)	0-6M	7/1/2004	*7/2/2012*	**7/1/2010**
Cigarettes without stamp, sale, purchase, possess < 3000 pkgs.	TAX-6189-M2	§58.1-1017(B)	0-6M	7/2/2012		**7/1/2013**
Cigarettes without stamp, sale, purchase, possess < 500 pkgs.	TAX-6189-M1	§58.1-1017(B)	0-12M	7/1/2013		
Cigarettes without stamp, sale, purchase, possess < 500 pkgs., subsq.	TAX-6087-F6	§58.1-1017(B)	1Y-5Y	7/1/2013		
Cigarettes without stamp, sale, purchase, possess ≥ 3000 pkgs.	TAX-6108-F6	§58.1-1017(B)	1Y-5Y	7/1/2004		**7/2/2012**
Cigarettes without stamp, sale, purchase, possess ≥ 3000 pkgs.	TAX-6108-F6	§58.1-1017(C)	1Y-5Y	7/2/2012		**7/1/2013**
Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs.	TAX-6086-F6	§58.1-1017(C)	1Y-5Y	7/1/2013		
Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs., subsq.	TAX-6085-F5	§58.1-1017(C)	1Y-10Y	7/1/2013		
Cigarettes, carrier fails to maintain/submit delivery rec.	TAX-6106-M2	§58.1-1005	0-6M		*7/1/1996*	**7/1/2004**
Cigarettes, remove, reuse counterfeit stamps	TAX-6149-F5	§58.1-1015	1Y-5Y	7/1/2000		**7/1/2003**
Cigarettes, unlawful sale of revenue stamps	TAX-6148-F6	§58.1-1009	1Y-5Y	7/1/2000		
Cigarettes, wholesaler fails to file report on purchases	TAX-6107-M2	§58.1-1008	0-6M		*7/1/1996*	**7/1/2005**
Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)	TAX-6197-M2	§58.1-1007	0-6M	7/1/2005		
Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)	TAX-6198-M2	§58.1-1021	0-6M	7/1/2005		
False statement in record required for cigarette tax	TAX-6090-F6	§58.1-1008.2	1Y-5Y	7/1/2009		
False/fraudulent statement in application for distributor's license	TAX-6088-M1	§58.1-1021.04:1	0-12M	2/16/2011		
False/fraudulent statement in application for stamping permit	TAX-6196-M1	§58.1-1011	0-12M	7/1/2005		
Fraudulent purchase > 5,000 cigarettes	TAX-6061-F6	§58.1-1017.3	1Y-5Y	7/1/2015		
Fraudulent purchase ≤ 5,000 cigarettes	TAX-6059-M1	§58.1-1017.3	0-12M	7/1/2015		
Fraudulent purchase ≤ 5,000 cigarettes, subsequent	TAX-6060-F6	§58.1-1017.3	1Y-5Y	7/1/2015		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TAX LAWS						
Cigarettes						
Fraudulent purchase of > 5,000 cigarettes, subsequent	TAX-6062-F5	§58.1-1017.3	1Y-10Y	7/1/2015		
Illegal sale of unstamped cigarettes by wholesale dealers	TAX-6190-M2	§58.1-1010	0-6M	7/1/2004		
Intent/distribute > 5,000 & < 100,000 tax-paid cigarettes	TAX-6078-M1	§58.1-1017.1	0-12M	7/1/2013		**7/1/2015**
Intent/distribute > 5,000 & < 100,000 tax-paid cigarettes, subsequent	TAX-6079-F6	§58.1-1017.1	1Y-5Y	7/1/2013		**7/1/2015**
Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes	TAX-6063-M1	§58.1-1017.1	0-12M	7/1/2015		
Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes, subsequent	TAX-6064-F6	§58.1-1017.1	1Y-5Y	7/1/2015		
Intent/distribute ≥ 100,000 tax-paid cigarettes	TAX-6083-F6	§58.1-1017.1	1Y-5Y	7/1/2013		**7/1/2015**
Intent/distribute ≥ 100,000 tax-paid cigarettes, subsequent	TAX-6084-F5	§58.1-1017.1	1Y-10Y	7/1/2013		**7/1/2015**
Intent/distribute ≥ 40,000 tax-paid cigarettes	TAX-6065-F6	§58.1-1017.1	1Y-5Y	7/1/2015		
Intent/distribute ≥ 40,000 tax-paid cigarettes, subsequent	TAX-6066-F5	§58.1-1017.1	1Y-10Y	7/1/2015		
Intent/distribute more than 5000 contraband tax-paid cigarettes	TAX-6078-M2	§58.1-1017.1	0-6M	7/1/2012		**7/1/2013**
Intent/distribute more than 5000 contraband tax-paid cigarettes subsq.	TAX-6079-M1	§58.1-1017.1	0-12M	7/1/2012		**7/1/2013**
Interfering with enforcement of cigarette excise tax	TAX-6195-M2	§58.1-1006	0-6M	7/1/2005		
Manufacturer fails or refuses to file report with Tax Dept.	TAX-6184-M2	§58.1-1008.1	0-6M	7/1/2002		
Manufacturer refuses audit or inspection of records by Tax Dept.	TAX-6185-M2	§58.1-1008.1	0-6M	7/1/2002		
Revenue stamps not purchased from Tax Dept.	TAX-6186-F6	§58.1-1009	1Y-5Y	7/1/2002		
Stamping agent fails to comply with provisions	TAX-6191-M1	§58.1-1003	0-12M	7/1/2004		**7/1/2005**
Cigarettes & Tobacco / ABC Agent						
Dealers fail to allow inspection of records	TAX-6139-M2	§4.1-103.01(B)	0-6M	7/1/1998		
Divulge information provided by tax commissioner	TAX-6140-M2	§4.1-103.01(C)	0-6M	7/1/1998		
Cigarettes for Export						
Violation of reporting requirements	TAX-6147-F5	§58.1-1034	1Y-10Y	7/1/2000		
Violation of restrictions	TAX-6146-F5	§58.1-1033	1Y-10Y	7/1/2000		
Commissioner of the Revenue						
Fail to provide information to commissioner of revenue	TAX-6155-M3	§58.1-3111	Fine	2/21/2001		
Fail to provide political-unit boundaries by commissioner of revenue	TAX-6158-M4	§58.1-2601	Fine	2/21/2001		
Local commissioner fails to retain tax returns for 7 years	TAX-6176-M2	§58.1-3112	0-6M	2/21/2001		
Communications						
Fail to pay or collect communications tax	TAX-6099-M1	§58.1-659	0-12M	7/1/2006		
No or revoked certificate of registration: communication provider	TAX-6100-M2	§58.1-653	0-6M	7/1/2006		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TAX LAWS						
Confidential Information						
Disseminate, etc., confidential tax documents or information	TAX-6164-M2	§58.1-3(F)	0-6M	7/1/2006		
Divulge tax information in violation of the fuel tax agreement	TAX-6183-M2	§58.1-2712.2	0-6M	7/1/2001		
Divulge, etc., confidential tax documents or information	TAX-6145-M1	§58.1-3(A)	0-12M	7/1/2014		
Divulge, etc., confidential tax documents or information	TAX-6145-M2	§58.1-3(A)	0-6M	7/1/2000	*7/1/2006*	**7/1/2014**
Preparer discloses tax form information without consent	TAX-6166-M2	§58.1-4	0-6M	2/21/2001		
Dealer						
Fail to file tax return	TAX-6111-M1	§58.1-636	0-12M	12/19/1994	*9/1/1996*	
Embezzlement						
See §18.2-111				7/1/2003		
Employer						
Employer failure to withhold tax or furnish statement	TAX-6102-M1	§58.1-485	0-12M	8/2/1994		
Employment						
Claim employment status to evade taxes	TAX-6098-M1	§58.1-485.1(B)	0-12M	7/1/2006		
Coerce another to declare employment status to evade taxes	TAX-6097-M1	§58.1-485.1(A)	0-12M	7/1/2006		
Equalization Board						
Disobey summons from Board of Equalization	TAX-6151-M4	§58.1-3387	Fine	2/21/2001		
First-time Home Buyer Savings Plan						
False claim to avoid taxes or penalties	TAX-6069-M1	§55-559	0-12M	7/1/2014		
Food & Beverage Tax						
Embezzlement, see §18.2-111		§58.1-3833		7/1/2003		
Forest						
Forest Products Tax, fail to fulfill records obligation	TAX-6160-M2	§58.1-1618	0-6M	2/21/2001		
Forest products, fail to maintain transporter's report	TAX-6109-M2	§58.1-1614	0-6M		*2/21/2001*	
Fuel, Oil, Gas						
Apply/collect fuels tax refund, > 20 gal. for taxable purposes	TAX-6094-F6	§58.1-2273(10)	1Y-5Y	7/1/2006		
Apply/collect fuels tax refund, ≤ 20 gal. for taxable purposes	TAX-6093-M1	§58.1-2273(10)	0-12M	7/1/2006		
Aviation fuel for use in highway vehicles, sell etc.	TAX-6129-M1	§58.1-2142(8)	0-12M	7/5/1995	*10/13/2004*	**1/1/2001**
Collecting taxes when not authorized	TAX-6117-F6	§58.1-2142.1(5)	1Y-5Y	7/5/1995	*10/13/2004*	**1/1/2001**
Collecting taxes when not authorized	TAX-6117-F6	§58.1-2273(4)	1Y-5Y	2/7/2006		
Convert fuel tax by licensee for own use	TAX-6118-F6	§58.1-2142.1(4)	1Y-5Y	7/5/1995	*10/13/2004*	**1/1/2001**
Convert fuel tax by licensee for own use	TAX-6118-F6	§58.1-2273(3)	1Y-5Y	2/7/2006		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TAX LAWS						
Fuel, Oil, Gas						
Deliver fuel from tank truck to highway vehicle	TAX-6128-M1	§58.1-2142(9)	0-12M	7/5/1995	10/13/2004	1/1/2001
Divulge, disseminate, etc., confidential tax documents or information	TAX-6144-M2	§58.1-2203	0-6M	7/1/2000		
Dyed diesel fuel used for a taxable use	TAX-6114-F6	§58.1-2142.1(8)	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
Dyed diesel fuel used for a taxable use, < 20 gal.	TAX-6103-M1	§58.1-2273(7)	0-12M	2/7/2006		
Dyed diesel fuel used for a taxable use, ≥ 20 gal.	TAX-6114-F6	§58.1-2273(7)	1Y-5Y	2/7/2006		
Dyed diesel fuel, alter strength of dye	TAX-6113-F6	§58.1-2142.1(9)	1Y-5Y	7/5/1995	3/11/2009	1/1/2001
Dyed diesel fuel, alter strength of dye	TAX-6113-F6	§58.1-2273(8)	1Y-5Y	2/7/2006		
Examine records fail to permit commissioner to	TAX-6133-M1	§58.1-2142(5)	0-12M	7/5/1995	10/13/2004	1/1/2001
Fail to pay tax and divert	TAX-6121-F6	§58.1-2142.1(3)	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
Fail to pay tax and divert	TAX-6121-F6	§58.1-2273(2)	1Y-5Y	2/7/2006		
Fail to remit any fuel tax levied	TAX-6199-F6	§58.1-2273(9)	1Y-5Y	2/7/2006		
False or forged records, maintain	TAX-6127-M1	§58.1-2142(10)	0-12M	7/5/1995	10/13/2004	1/1/2001
False report to Commissioners	TAX-6126-M1	§58.1-2142(11)	0-12M	7/5/1995	10/13/2004	1/1/2001
False statement for refund, taxes, on delivery or quantity	TAX-6130-M1	§58.1-2142(7)	0-12M	7/5/1995	10/13/2004	1/1/2001
False statement in application report, ticket, invoice	TAX-6131-M1	§58.1-2142(4)	0-12M	7/5/1995	10/13/2004	1/1/2001
Import without license or see authority	TAX-6120-F6	§58.1-2142.1(1)	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
Importing fuel illegally	TAX-6116-F6	§58.1-2142.1(6)	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
Importing fuel illegally	TAX-6116-F6	§58.1-2273(5)	1Y-5Y	2/7/2006		
Interfere with seizures	TAX-6125-M1	§58.1-2142(12)	0-12M	7/5/1995	10/13/2004	1/1/2001
License, no business	TAX-6135-M1	§58.1-2142(3)	0-12M	7/5/1995	10/13/2004	1/1/2001
Records, fail to keep proper	TAX-6132-M1	§58.1-2142(6)	0-12M	7/5/1995	10/13/2004	1/1/2001
Reports, fail to make	TAX-6134-M1	§58.1-2142(3)	0-12M	7/5/1995	10/13/2004	1/1/2001
Sale of illegal fuel	TAX-6123-M1	§58.1-2142(14)	0-12M	7/5/1995	10/13/2004	1/1/2001
Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	§58.1-2142.1(7)	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	§58.1-2273(6)	1Y-5Y	2/7/2006		
Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	§58.1-2142.1(2)	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	§58.1-2273(1)	1Y-5Y	2/7/2006		
Tank used for transportation of fuel connected to fuel line	TAX-6122-M1	§58.1-2142(15)	0-12M	7/5/1995	10/13/2004	1/1/2001
Tax, fail to pay	TAX-6136-M1	§58.1-2142(1)	0-12M	7/5/1995	10/13/2004	1/1/2001

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TAX LAWS						
Fuel, Oil, Gas						
Transport illegal fuel into Commonwealth	TAX-6124-M1	§58.1-2142(13)	0-12M	7/5/1995	10/13/2004	1/1/2001
Use fuel for taxable purpose, fuel tax refund issued > 20 gal.	TAX-6095-F6	§58.1-2273(11)	1Y-5Y	7/1/2006		
Use fuel for taxable purpose, fuel tax refund issued ≤ 20 gal.	TAX-6096-M1	§58.1-2273(11)	0-12M	7/1/2006		
Violation of Fuel Tax Act	TAX-6193-M1	§58.1-2272	0-12M	1/1/2001	10/13/2004	
Fuel, Oil, Gas (Transportation District)						
Absorption of fuels tax	TAX-6073-M2	§58.1-2299.4	0-6M	7/1/2012		
Apply for or collect tax credit, 20 gallons or less of fuel	TAX-6077-M1	§58.1-2299.10	0-12M	7/1/2012		
Disperse fuel in supply tank, required tax not paid	TAX-6075-M1	§58.1-2299.9(B)	0-12M	7/1/2012		
Disseminate, etc., confidential tax documents or information	TAX-6070-M2	§58.1-2294	0-6M	7/1/2012		
Distributor fails or refuses to pay or collect fuels tax	TAX-6072-M1	§58.1-2299.3	0-12M	7/1/2012		
Divulge, etc., confidential tax documents or information	TAX-6071-M2	§58.1-2294	0-6M	7/1/2012		
Evade or circumvent fuels sales tax, willfully	TAX-6076-F6	§58.1-2299.10	1Y-5Y	7/1/2012		
Motor vehicle fuels sales tax, prohibited acts	TAX-6074-M1	§58.1-2299.9(A)	0-12M	7/1/2012		
Income Tax						
Estimated tax, refuse to file, false statement, etc.	TAX-6170-M1	§58.1-496	0-12M	2/21/2001		
Evade real estate rental income tax by fraud	TAX-6171-M1	§58.1-316	0-12M	2/21/2001		
Evade real estate sale income tax by fraud	TAX-6172-M1	§58.1-317	0-12M	2/21/2001		
License						
Fortune-telling, etc., without license	TAX-6161-M3	§58.1-3726	Fine	2/21/2001		
Local license tax, fail to pay	TAX-6092-M1	§58.1-3703	0-12M	12/1/2006		
Local Officers						
Refuse to answer tax liability questions	TAX-6143-M4	§58.1-3128	Fine	7/1/2000		
Mobile Homes						
Manufactured home delivered/located without permits	TAX-6165-M3	§58.1-3520	Fine	2/21/2001		
Motor Vehicle						
Engage in rental business without retail certificate of registration	TAX-6152-M1	§58.1-2410	0-12M	2/21/2001		
False statement of vehicle sale price w/intent to evade sale/use tax	TAX-6159-M3	§58.1-2402	Fine	2/21/2001		
Pass-through Entity						
Owner of pass-through entity makes false return/statement	TAX-6192-M1	§58.1-394.2	0-12M	7/1/2004	7/15/2004	
Preparer						
Preparation, etc., of fraudulent or false tax return by preparer	TAX-6194-F6	§58.1-348.1	1Y-5Y	7/1/2005		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TAX LAWS						
Recordation						
Knowingly misrepresent property information for recording	TAX-6163-M2	§58.1-812	0-6M	2/21/2001		**7/1/2009**
Knowingly misrepresent property information for recording	TAX-6163-M1	§58.1-812	0-12M	7/1/2009		
Returns						
Fail or refusal to file tax return	TAX-6187-M1	§58.1-348	0-12M	7/1/2003		
Fail or refusal to file tax return or make false statement	TAX-6112-M1	§58.1-348	0-12M	5/9/1995	*7/1/1996*	**7/1/2003**
Failure to file tax return or keep required tax records	TAX-6101-M1	§58.1-1814	0-12M		*7/1/1996*	**7/1/2014**
Failure to file tax return or keep required tax records	TAX-6101-M1	§58.1-1814(A)	0-12M	7/1/2014		
False statement to defraud Commonwealth	TAX-6188-F6	§58.1-348	1Y-5Y	7/1/2003		
False tax return, willful filing of a	TAX-6173-M1	§58.1-498	0-12M	2/21/2001		
Fraudulent tax return by officer of a corporation	TAX-6174-F6	§58.1-452	1Y-5Y	7/1/2003		
Fraudulent tax return by officer of a corporation	TAX-6174-M1	§58.1-452	0-12M	2/21/2001		**7/1/2003**
Local income tax, false/refused to supply information	TAX-6175-M1	§58.1-547	0-12M	2/21/2001		
Make false return	TAX-6142-M1	§58.1-11	0-12M	11/22/1999		
Sales Suppression Device						
Use device/software to falsify local tax liability	TAX-6068-M1	§58.1-3907(B)	0-12M	7/1/2014		
Use device/software to falsify state tax liability	TAX-6067-M1	§58.1-1814(B)	0-12M	7/1/2014		
Sales/Use Tax						
Absorption of sales/use tax prohibited	TAX-6178-M2	§58.1-626	0-6M	2/21/2001		
Dealer fails to collect or pay tax	TAX-6138-M1	§58.1-625	0-12M	9/1/1996		
Engage in business without dealer's certificate	TAX-6182-M2	§58.1-613	0-6M	12/13/2000		
Evade, fail to pay, etc., sales/use/withholding tax	TAX-6169-M1	§58.1-1815	0-12M	2/21/2001	*1/29/2014*	
Fail to keep record of sales by wholesaler/jobber	TAX-6179-M1	§58.1-633	0-12M	2/22/2001		
Failure to account for sales - withholding tax, $1000 or more	TAX-6110-F6	§58.1-1816	1Y-5Y		*9/1/1996*	
Failure to collect/pay/account for sales/use/withholding tax	TAX-6104-M1	§58.1-1815	0-12M		*9/1/1996*	
Tax exempt certificate, knowingly used/given while suspended	TAX-6180-M1	§58.1-623.1	0-12M	2/21/2001		
State Taxes						
Enter without permission premises padlocked by Tax Commissioner	TAX-6153-M1	§58.1-1805	0-12M	2/21/2001		
Tenants						
Fail to provide list of tenants to Commissioner of Revenue	TAX-6157-M4	§58.1-3901	Fine	2/21/2001		
Treasurer						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TAX LAWS						
Treasurer						
Embezzlement, less than $200 by Treasurer	TAX-6080-M1	§58.1-3141	0-12M	7/2/2011		
Embezzlement, $200 or more by Treasurer	TAX-6081-F9	§58.1-3141	1Y-20Y	7/2/2011		
Fail to deliver requested tax receipt	TAX-6181-M4	§58.1-3914	Fine	2/21/2001		
Fail to deposit money	TAX-6091-M2	§58.1-3149	0-6M	2/14/2008		
Fraudulent purposes, fail to deliver requested tax receipt	TAX-6162-M1	§58.1-3914	0-12M	2/21/2001		
Local treasurer fails to direct interest on a fund appropriately	TAX-6177-M1	§58.1-3142	0-12M	2/22/2001		
Treasurer fails to mail certain bills to taxpayer	TAX-6167-M4	§58.1-3912	Fine	2/21/2001		
Watercraft						
Fail to provide list of boat owners to Commissioner of Revenue	TAX-6156-M4	§58.1-3902	Fine	2/21/2001		
Watercraft, knowingly misrepresent value or tax	TAX-6168-M1	§58.1-1403	0-12M	2/21/2001		
Worker's Compensation						
Present false certificate to governing body	TAX-6141-M3	§58.1-3714	Fine	7/1/1998		
Other						
Fail to allow inspection of tax records/documents	TAX-6154-M2	§58.1-103	0-6M	2/21/2001		
Fail to collect and account for tax, corporate officer	TAX-6137-M1	§58.1-3907	0-12M	7/5/1995	*7/1/1996*	
Fraudulent withholding exemption certificate	TAX-6105-M1	§58.1-471	0-12M		*7/1/1996*	
Oysters, see Game, Fish, Wildlife §28.2-549				9/1/1996		
Type Not Clear						
Tax Laws - Type not clear from record	TAX-6089-S9			7/1/2010		
TEAR GAS						
See Weapons Offenses (§18.2-312)						
TELEPHONE						
Also see Vandalism, Damage Property				7/1/2007		
Abusive Calls						
Abusive, profane, threatening calls or text on phone, C.B. radio	TEL-3245-M1	§18.2-427	0-12M		*7/1/2010*	
Company						
Phone companies duty to publish offenses	TEL-3250-M4	§18.2-431	Fine		*7/1/1996*	
False Reports						
False reports concerning deaths, injury, etc.	TEL-3247-M1	§18.2-428	0-12M		*7/1/1996*	
Party Lines						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TELEPHONE						
Party Lines						
Party lines, refusal to relinquish in emergency	TEL-3248-M4	§18.2-424	Fine		7/1/2013	7/1/2007
Request relinquishment on false pretext	TEL-3249-M4	§18.2-425	Fine		7/1/2013	7/1/2007
Prisoner						
Possession of cellular phone, wireless device by prisoner, etc.	TEL-3197-F6	§18.2-431.1(B)	1Y-5Y	7/1/2005	7/1/2015	
Provide cellular phone, wireless device to prisoner or confined person	TEL-3196-F6	§18.2-431.1(A)	1Y-5Y	7/1/2005	7/1/2015	
Records						
Procure telephone record by fraud	TEL-3193-M1	§18.2-152.17(A,i)	0-12M	7/1/2006		
Receive telephone record obtained by fraud	TEL-3195-M1	§18.2-152.17(A, iii)	0-12M	7/1/2006		
Sell telephone record without authorization	TEL-3194-M1	§18.2-152.17(A,ii)	0-12M	7/1/2006		
Ringing						
Annoying ringing to emergency personnel, false report	TEL-3199-M1	§18.2-429	0-12M	2/21/2002	7/1/2006	7/1/2012
Annoying ringing to emergency personnel, false report	TEL-3199-M1	§18.2-429(B)	0-12M	7/1/2012	7/2/2012	
Annoying ringing with or without intent to converse	TEL-3246-M3	§18.2-429	Fine		7/1/1996	7/1/2012
Annoying ringing with or without intent to converse	TEL-3246-M3	§18.2-429(A)	Fine	7/1/2012		
Annoying ringing with or without intent to converse, subsequent	TEL-3191-M2	§18.2-429(A)	0-6M	7/1/2012		
Solicitation						
Recorded solicitation fails to disengage	TEL-3198-M3	§18.2-425.1(B)	Fine	7/2/2003	7/1/2013	7/1/2009
Recorded solicitation fails to disengage	TEL-3251-M3	§18.2-425.1(B)	Fine	7/1/2002		7/2/2003
Recorded solicitation used for initial sales contacts	TEL-3251-M4	§18.2-425.1(A)	Fine		11/22/2004	7/1/2009
TERRORISM						
Also see Extortion				7/1/2002		
Also see Intelligence						
Act of terrorism - base offense 20 years or more	TER-8000-F2	§18.2-46.5(A)	20Y-Life (I)	7/1/2002	7/1/2004	
Act of terrorism - base offense less than 20 years	TER-8001-F3	§18.2-46.5(B)	5Y-20Y (II)	7/1/2002	7/1/2004	
Malicious biological destruction of crops/animals value $2500 or more	TER-8005-F3	§18.2-46.7	5Y-20Y (II)	7/1/2002	7/1/2004	
Possess, etc., imitation weapon of terror w/intent to terrorize	TER-8003-F3	§18.2-46.6(B)	5Y-20Y (II)	7/1/2002	7/1/2004	
Possess, etc., imitation weapon of terror with intent to intimidate	TER-8004-F6	§18.2-46.6(C)	1Y-5Y (II)	7/1/2002	7/1/2004	
Possess, etc., weapon of terrorism w/intent to terrorize	TER-8002-F2	§18.2-46.6(A)	20Y-Life (I)	7/1/2002	7/1/2004	
Solicit, recruit, etc., another for act of terrorism	TER-8006-F4	§18.2-46.5(C)	2Y-10Y (II)	7/1/2007		
Type Not Clear						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TERRORISM						
Type Not Clear						
Terrorism - Type not clear from record	TER-8007-S9			7/1/2010		
TESTING						
See Drug and Alcohol Testing				7/1/2009		
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	7/1/2000		
TOBACCO						
Juvenile status offenses not included in this book				7/1/2010		
See Agriculture, Tax Laws, or Warehouse					*7/1/2008*	
TOWING AND RECOVERY						
Licenses						
Engage in towing and recovery without license	TOW-8200-M1	§46.2-2812	0-12M	11/13/2009		
TRACKING DEVICE						
Also see Search Warrant				7/1/2013		
Unauthorized use of electronic tracking device	TRK-2129-M3	§18.2-60.5	Fine	7/1/2013		
TRADE AND COMMERCE						
Antitrust						
Fail to cooperate or hinder Attorney General's investigation	TRC-2864-M9	§59.1-9.10	0-12M	7/1/2000		
Building Fixtures						
Secondhand building fixture violation	TRC-2855-M9	§59.1-124	Fine	7/1/2007		**7/1/2010**
Secondhand building fixture violation	TRC-2855-M3	§59.1-124	Fine	7/1/2010		
Secondhand building fixture violation - subsequent offense	TRC-2856-M9	§59.1-124	Fine	7/1/2007		**7/1/2010**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRADE AND COMMERCE						
Building Fixtures						
Secondhand building fixture violation - subsequent offense	TRC-2856-M1	§59.1-124	0-12M	7/1/2010		
Business Opportunity Sales						
False statement in disclosure or contract statement	TRC-2865-M1	§59.1-269	0-12M	7/1/2000	*8/15/2000*	
False statement or act to defraud or deceive purchaser	TRC-2868-F4	§59.1-269	2Y-10Y	7/1/2000	*8/15/2000*	
Business Under Assumed Name						
Certificate with State Corporation Commission, fail to file	TRC-2847-M9	§59.1-70	0-12M	10/13/2004		
Certificate with State Corporation Commission, fail to file	TRC-2847-M1	§59.1-70	0-12M	9/1/1996		**10/13/2004**
Operate without certificate	TRC-2846-M9	§59.1-69	0-12M	10/13/2004		
Operate without certificate	TRC-2846-M1	§59.1-69	0-12M	9/1/1996		**10/13/2004**
Power of attorney, fail to file	TRC-2848-M1	§59.1-71	0-12M	9/1/1996	*10/13/2004*	**7/1/2002**
Consumer Protection						
Unlawfully disclose evidence, etc., consumer protection investig.	TRC-2891-M2	§59.1-201	0-6M	2/21/2001		
Unlawfully disclose information about business firm by DHCD	TRC-2892-M2	§59.1-201	0-6M	2/21/2001		
Containers & Other Articles						
Unlawful use of names, etc., on certain articles	TRC-2888-M9	§59.1-96	10D-1Y	10/13/2004		
Unlawful use of names, etc., on certain articles, subsequent	TRC-2889-M9	§59.1-96	20D-1Y	10/13/2004		
Unlawful use of names/etc. on certain articles, 1st offense	TRC-2888-S9	§59.1-96	10D-1Y	2/21/2001		**10/13/2004**
Unlawful use of names/etc. on certain articles, subsequent	TRC-2889-S9	§59.1-96	20D-1Y	2/21/2001		**10/13/2004**
Enterprise Zone						
Unlawfully disclose business firm info by DHCD employee	TRC-2890-M2	§59.1-282.4	0-6M	2/21/2001		**7/1/2005**
Equipment						
Copper or aluminum wire, buy or exchange secondhand	TRC-2869-M9	§59.1-128	0-12M	9/20/2000		**12/13/2000**
Explosives						
Fail to keep record of explosives sold	TRC-2852-M1	§59.1-138(a)	0-12M	7/1/2007		
Fail to report stolen explosives	TRC-2854-M1	§59.1-139	0-12M	7/1/2007		
Sell, give, etc., explosives to person under age 18	TRC-2853-M1	§59.1-138(b)	0-12M	7/1/2007		
Explosives violation - Type not clear from record	TRC-2850-M1	§59.1-141	0-12M	7/1/2007		
Greyhound Racing						
Conduct race for public exhibition for money	TRC-2833-F4	§59.1-405.1(A)	2Y-10Y	7/5/1995		
Simulcast race for commercial purposes	TRC-2834-F4	§59.1-405.1(B)	2Y-10Y	7/5/1995		
Legal Services Contracts						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRADE AND COMMERCE						
Legal Services Contracts						
Fail to maintain or provide records	TRC-2879-M3	§59.1-441.5	Fine	7/1/2004		
Not properly registered	TRC-2878-M3	§59.1-441.2	Fine	7/1/2004		
Motor Fuels / Oil						
Receipt of or adulteration with inferior motor fuel	TRC-2886-M1	§59.1-163	0-12M	2/21/2001		
Sale of inferior motor fuel/lubricating oil	TRC-2887-M1	§59.1-163	0-12M	2/21/2001		
Nicotine Liquid						
Liquid nicotine container without child-resistant packaging	TRC-4624-M4	§59.1-293.11	Fine	7/1/2015		
Racetrack / Pari-mutuel Wagering						
Administer drugs, electrical shock, etc., to horse	TRC-2842-F4	§59.1-400	2Y-10Y	9/1/1996		
Attempts or conspiracies - Use VCC for specific offense		§59.1-405		9/1/1996		
Bribe accepted by jockey, driver, groom, etc.	TRC-2841-F4	§59.1-399	2Y-10Y	9/1/1996		
Bribing jockey, driver, groom, etc.	TRC-2840-F4	§59.1-399	2Y-10Y	9/1/1996		
Credential, fraudulent use of	TRC-2837-F4	§59.1-396	2Y-10Y	9/1/1996		
False name, race under	TRC-2844-F4	§59.1-402	2Y-10Y	9/1/1996		
False statement to obtain license	TRC-2835-F4	§59.1-377	2Y-10Y	9/1/1996		
Minors, wagering or admitted to track	TRC-2845-M1	§59.1-403	0-12M	9/1/1996		
Pari-mutuel, horse racing, unlawfully conduct	TRC-2836-F4	§59.1-395	2Y-10Y	9/1/1996		
Possession of drugs without veterinarian's prescription	TRC-2843-M1	§59.1-401	0-12M	9/1/1996		
Touting, demand money for information	TRC-2839-M1	§59.1-398	0-12M	9/1/1996		
Transmission of results, progress, odds, unlawfully	TRC-2838-F4	§59.1-397	2Y-10Y	9/1/1996		
Recording						
Distribute concert recordings	TRC-2819-M1	§59.1-41.2	0-12M	2/21/2001		
Distribute concert recordings, 100 recordings or 20 w/in 180 days	TRC-2893-F9	§59.1-41.2	1Y-3Y	2/21/2001		
Distribute concert recordings, 1000 recordings or 65 w/in 180 days	TRC-2894-F9	§59.1-41.2	1Y-3Y	12/13/2000		
Distribute concert recordings, second or subsequent	TRC-2895-F9	§59.1-41.2	1Y-3Y	12/13/2000		
No manufacturer name on recordings	TRC-2824-M1	§59.1-41.4	0-12M	9/20/1994	*12/13/2000*	
No manufacturer name on recordings, 100 rec. or 20 w/in 180	TRC-2896-F9	§59.1-41.4	1Y-2Y	12/13/2000	*1/20/2006*	
No manufacturer name on recordings, 1000 rec. or 65 w/in 180	TRC-2897-F9	§59.1-41.4	1Y-3Y	12/13/2000		
No manufacturer name on recordings, second or subsequent	TRC-2898-F9	§59.1-41.4	1Y-3Y	12/13/2000		
Sell/rent unlawful recordings	TRC-2823-M1	§59.1-41.3	0-12M	9/20/1994	*12/13/2000*	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRADE AND COMMERCE						
Recording						
Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days	TRC-2899-F9	§59.1-41.3	1Y-2Y	12/13/2000	*1/20/2006*	
Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days	TRC-2885-F9	§59.1-41.3	1Y-3Y	12/13/2000		
Sell/rent unlawful recordings, second or subsequent	TRC-2884-F9	§59.1-41.3	1Y-3Y	12/13/2000		
Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days	TRC-2820-F9	§59.1-41.6(1,a)	1Y-2Y	9/20/1994	*1/20/2006*	
Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days	TRC-2821-F9	§59.1-41.6(1,b)	1Y-3Y	9/20/1994	*12/13/2000*	
Type Not Clear - Record, sell, rent, etc. second or subsequent felony	TRC-2822-F9	§59.1-41.6(1,c)	1Y-3Y	9/20/1994	*12/13/2000*	
Rig Bids to Government						
Price fixing; rigged or altered bids submitted	TRC-2851-F6	§59.1-68.7	1Y-5Y	10/1/1997		
Scrap Metal						
Fail to maintain, file, etc., scrap metal sale reports	TRC-2859-M1	§59.1-136.5	0-12M	7/1/2007		
Purchase scrap metal from minor	TRC-2858-M1	§59.1-136.4	0-12M	7/1/2007		
Purchase scrap metal in violation of requirements	TRC-2871-M1	§59.1-136.3	0-12M	7/1/2007		
Secondhand Articles						
Buy secondhand articles, unlawfully	TRC-2802-M1	§59.1-125	0-12M	7/1/2011	*12/29/2011*	
Copper or aluminum wire, buy or exchange secondhand	TRC-2869-F9	§59.1-128	1Y-2Y	12/13/2000		
Copper or aluminum wire, fail to tag, etc.	TRC-2883-F9	§59.1-129	1Y-2Y	12/13/2000		
Fail to obtain/retain required info., receipt or bill of sale	TRC-2803-M1	§59.1-126	0-12M	7/1/2011	*12/29/2011*	
See §59.1-125 or §59.1-126		§59.1-127		7/1/2011	*12/29/2011*	
See §59.1-128 or §59.1-129		§59.1-130		2/21/2001		
Septic System Inspectors						
Use title of accredited inspector without meeting requirements	TRC-2882-M3	§59.1-310.10	Fine	7/1/2001		
Tanning Facility						
Fail to provide notice, warning about tanning	TRC-2872-M3	§59.1-310.3	Fine	7/1/2007		
Violation of tanning operational requirements	TRC-2873-M3	§59.1-310.5	Fine	7/1/2007		
Timber						
Branding iron/marks, unauthorized use, etc., of	TRC-2867-F9	§59.1-111	1Y-3Y	7/1/2000		
Cut down or possess branded timber	TRC-2866-F9	§59.1-114	1Y-2Y	7/1/2000		
Trademark & Service Mark Infringement						
Possess 100 or more counterfeit marks/items valued at $200 or more	TRC-2874-F6	§59.1-92.12	1Y-5Y	7/1/2008		
Reproduces/counterfeits registered mark - first offense	TRC-2862-M2	§59.1-92.12(2)	0-6M	7/1/1998		**7/1/2008**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRADE AND COMMERCE						
Trademark & Service Mark Infringement						
Reproduces/counterfeits registered mark, first offense	TRC-2862-M1	§59.1-92.12(2)	0-12M	7/1/2008		**7/1/2011**
Reproduces/counterfeits registered mark, first offense	TRC-2862-M1	§59.1-92.12(ii)	0-12M	7/1/2011		
Reproduces/counterfeits registered mark, subsequent conviction	TRC-2863-F6	§59.1-92.12(2)	1Y-5Y	7/1/1998		**7/1/2011**
Reproduces/counterfeits registered mark, subsequent conviction	TRC-2863-F6	§59.1-92.12(ii)	1Y-5Y	7/1/2011		
Use trademark, etc., without consent - first offense	TRC-2860-M1	§59.1-92.12(i)	0-12M	7/1/2011		
Use trademark, etc., without consent - subsequent conviction	TRC-2861-F6	§59.1-92.12(i)	1Y-5Y	7/1/2011		
Use without consent - first offense	TRC-2860-M1	§59.1-92.12(1)	0-12M	7/1/2008		**7/1/2011**
Use without consent - first offense	TRC-2860-M2	§59.1-92.12(1)	0-6M	7/1/1998		**7/1/2008**
Use without consent - subsequent conviction	TRC-2861-F6	§59.1-92.12(1)	1Y-5Y	7/1/1998		**7/1/2011**
Watches						
Secondhand watch violation	TRC-2857-M9	§59.1-135	0-90D	7/1/2007		
Type Not Clear						
Trade and Commerce offense - Type not clear from record	TRC-2875-S9			7/1/2010		
TRAFFIC - BUSES AND TRUCKS						
Bus - fail to pay fee	BUS-6416-M2	§46.2-687	0-6M			
Bus - operate yellow vehicle w/seating capacity of >15, unlawfully	BUS-6476-M1	§46.2-917	0-12M	9/20/2004		
Bus - require student to cross divided highway	BUS-6477-M1	§46.2-918	0-12M	9/20/2004		
Trucks - fail to pay fee, overweight	BUS-6418-M2	§46.2-704(A)	0-6M			
Trucks - refuse to be weighed	BUS-6419-M2	§46.2-704(B)	0-6M			
Infraction						
Bus-Operate-Under 18 years old	BUS-6415-I9	§46.2-810	Fine			
TRAFFIC - DISTRIBUTE DRUGS						
Commercial Vehicles						
Use commercial vehicle to distribute controlled drug	BUS-6839-M1	§46.2-341.19	0-12M	11/18/1994		
TRAFFIC - DMV DOCUMENTS						
Aid in obtaining any document issued by DMV	DMV-6891-F6	§46.2-105.2(B)	1Y-5Y	7/1/2003		
Forging evidence of financial responsibility	DMV-6843-M1	§46.2-463	0-12M	11/21/1994		
Obtain doc. from DMV which involved 5 or more persons	DMV-6841-F4	§46.2-105.2	2Y-10Y	11/18/1994	*1/28/2003*	**7/1/2002**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - DMV DOCUMENTS						
Obtain documents from DMV when not entitled	DMV-6840-M2	§46.2-105.2	0-6M	11/18/1994	1/28/2003	7/1/2002
Obtain/possess license, ID, registration, etc., age-limited activity	DMV-6890-M2	§46.2-105.2(D)	0-6M	1/28/2003		
Obtain/possess license, ID, registration, etc., when not entitled	DMV-6841-F6	§46.2-105.2(A)	1Y-5Y	1/28/2003		
Possess or use any DMV document obtained in violation of provisions	DMV-6892-F6	§46.2-105.2(C)	1Y-5Y	7/1/2003		
Rental car not covered by insurance	DMV-6842-M1	§46.2-108	0-12M	11/21/1994		
Sell, etc., license to operate vehicle	DMV-6846-M1	§46.2-105.1(D)	0-12M	7/1/2006		
Unlawful procurement of certificate, license or permit	DMV-6838-M2	§46.2-105.1(A)	0-6M	11/18/1994	7/1/2006	
Type Not Clear						
DMV Documents offense - Type not clear from record	DMV-6893-S9			7/1/2010		
TRAFFIC - DRIVER IMPROVEMENT PROGRAM						
Denote standard of professional competence without license	DVP-7461-M1	§46.2-490.9(A,2)	0-12M	7/1/2004		
Misrepresent facts in application for license	DVP-7463-M1	§46.2-490.9(A,4)	0-12M	7/1/2004		
Operate driver improvement clinic without a license	DVP-7460-M1	§46.2-490.9(A,1)	0-12M	7/1/2004		
Perform restricted function without license	DVP-7462-M1	§46.2-490.9(A,3)	0-12M	7/1/2004	7/15/2004	
Refuse to furnish driving clinic records to Department	DVP-7464-M1	§46.2-490.9(A,5)	0-12M	7/1/2004		
TRAFFIC - DRIVING WHILE INTOXICATED						
Assault						
See Assault §18.2-51.4				7/1/1997		
Ignition Interlock System						
Operate vehicle without ignition interlock system	DWI-5414-M1	§18.2-272(C)	0-12M	7/1/2009		
Start car with interlock for prohibited person	DWI-5423-M1	§18.2-271.3	0-12M		7/2/2003	7/1/1999
Tamper with, provide auto w/out device to unauthorized person	DWI-5423-M1	§18.2-270.1	0-12M	7/5/1995		
Motor Vehicle Etc.						
First conviction, blood alcohol level .20 to .25	DWI-5434-M1	§18.2-266	0-12M	7/1/2000		7/1/2004
First conviction, blood alcohol level > .25	DWI-5435-M1	§18.2-266	0-12M	7/1/2000		7/1/2004
Refusal of test - procedures use §18.2-268.2		§18.2-268.3		1/16/2001		7/1/2003
Refusal of test - violation of implied consent	DWI-5439-S9	§18.2-268.2	Fine	1/16/2001		7/1/2004
Second conviction within 10 years, blood alcohol level .20 to .25	DWI-5436-S9	§18.2-266	1M-1Y	7/1/2000		7/1/2004
Second conviction within 10 years, blood alcohol level > .20	DWI-5437-S9	§18.2-266	1M-1Y	7/1/2000	12/9/2003	7/1/2004
Second conviction within 5 to 10 years	DWI-5409-S9	§18.2-266	1M-1Y		7/1/1996	7/1/2004

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - DRIVING WHILE INTOXICATED						
Motor Vehicle Etc.						
Second conviction within 5 years	DWI-5410-S9	§18.2-266(B,1)	1M-1Y		7/1/2000	**7/1/2004**
Third conviction within 10 years	DWI-5405-F6	§18.2-266	1Y-5Y	7/1/1999	7/11/2001	**10/1/2000**
Third conviction within 10 years	**DWI-5405-F6**	§18.2-266	1Y-5Y	7/1/2000	7/11/2001	**7/1/2004**
Third conviction within 5 to 10 years	DWI-5411-S9	§18.2-266	2M-1Y		7/1/1996	**7/1/1999**
Third conviction within 5 years	DWI-5412-S9	§18.2-266	2M-1Y		3/24/1997	**7/1/1999**
Third conviction within 5 Years	**DWI-5438-F6**	§18.2-266	1Y-5Y	7/1/2000		**7/1/2004**
Motor Vehicle Etc. - Refusal						
Refusal of blood or breath test - first offense	DWI-5439-S9	§18.2-268.3	Fine	7/1/2004		**7/1/2005**
Refusal of test prior to July 1, 2004	DWI-5408-S9	§18.2-268.4	Fine	9/20/2004	7/15/2004	**7/1/2004**
Motor Vehicle, Etc.						
Drawing blood, using unsanitary methods	DWI-5415-M3	§18.2-268.5	Fine		7/1/1996	
Also see Traffic Operator's License						
Use VCC for §18.2-266		§18.2-270		7/1/1996		
Motor Vehicle, Etc. - 1st Conviction						
First conviction	DWI-5413-M1	§18.2-266	0-12M		7/1/1996	
First conviction, blood alcohol level .15 to .20	DWI-5443-M1	§18.2-266	0-12M	7/1/2004		
First conviction, blood alcohol level > .20	DWI-5444-M1	§18.2-266	0-12M	7/1/2004		
First conviction, influence of drugs	DWI-5462-M1	§18.2-266	0-12M	7/2/2005		
Motor Vehicle, Etc. - 1st Conviction with Child						
First conviction w/child	DWI-5451-M1	§18.2-266	0-12M	7/1/2004		
First conviction, blood alcohol level .15 to .20 w/child	DWI-5452-M1	§18.2-266	0-12M	7/1/2004		
First conviction, blood alcohol level > .20 w/child	DWI-5453-M1	§18.2-266	0-12M	7/1/2004		
First conviction, influence of drugs w/child	DWI-5463-M1	§18.2-266	0-12M	7/2/2005		
Motor Vehicle, Etc. - 2nd Conviction						
Second conviction within less than 5 years	DWI-5448-S9	§18.2-266	1M-1Y			
Second conviction within less than 5 years .15-.20 blood alcohol level	DWI-5474-S9	§18.2-266	1M-1Y	7/26/2005		
Second conviction within less than 5 years, blood alcohol level > .20	DWI-5475-S9	§18.2-266	1M-1Y	7/26/2005		
Second conviction within less than 5 years, drugs	DWI-5464-S9	§18.2-266	1M-1Y	7/2/2005		
Second conviction within 5 to 10 years	DWI-5447-S9	§18.2-266	1M-1Y	7/1/2004		
Second conviction within 5 to 10 years, blood alcohol level .15 to .20	DWI-5476-S9	§18.2-266	1M-1Y	7/26/2005		

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

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - DRIVING WHILE INTOXICATED						
Motor Vehicle, Etc. - 4th Conviction with Child						
Fourth or subsequent conviction within 10 yr., drugs, w/child	DWI-5473-F6	§18.2-266	1Y-5Y	7/2/2005		
Motor Vehicle, Etc. - A Prior Felony (§ 18.2-270(C,2))						
Prior DWI related manslaughter, assault or felony DWI	DWI-5493-F6	§18.2-266	1Y-5Y	7/1/2013		
Prior DWI related manslaughter, assault or felony DWI w/child	DWI-5494-F6	§18.2-266	1Y-5Y	7/1/2013		
3rd w/5 yrs - prior DWI manslaughter, assault or felony DWI	DWI-5495-F6	§18.2-266	1Y-5Y	2/1/2014		
3rd w/5 yrs - prior DWI manslaughter, assault or felony DWI w/child	DWI-5496-F6	§18.2-266	1Y-5Y	2/1/2014		
3rd w/10 yrs - prior DWI manslaughter, assault or felony DWI	DWI-5497-F6	§18.2-266	1Y-5Y	2/1/2014		
3rd w/10 yrs - prior DWI manslaughter, assault or felony DWI w/child	DWI-5498-F6	§18.2-266	1Y-5Y	2/1/2014		
Motor Vehicle, Etc. - Commercial Vehicles						
See §46.2-341.24		§46.2-341.28		9/20/2004		
Drive commercial vehicle with BAC > or equal to .04	DWI-5422-M3	§46.2-341.24(B)	Fine	11/18/1994	*11/20/2006*	
Needle or syringe, reuse single use for DUI test	DWI-5461-M3	§46.2-341.26:5	Fine	9/20/2004		
Motor Vehicle, Etc. - Commercial Vehicles - 1st						
1st DWI commercial vehicle	DWI-5417-M1	§46.2-341.24	0-12M	11/18/1994	*7/1/2004*	
1st DWI commercial vehicle: drug	DWI-5483-M1	§46.2-341.24	0-12M	11/20/2006		
1st DWI commercial vehicle: drug & alcohol	DWI-5488-M1	§46.2-341.24	0-12M	11/20/2006		
Motor Vehicle, Etc. - Commercial Vehicles - 2nd						
2nd DWI commercial vehicle within less than 5 yrs.	DWI-5418-S9	§46.2-341.24	1M-1Y	11/18/1994	*9/20/2004*	
2nd DWI commercial vehicle w/in less than 5 yrs., drug	DWI-5484-S9	§46.2-341.24	1M-1Y	11/20/2006		
2nd DWI commercial vehicle w/in less than 5 yrs., drug & alcohol	DWI-5489-S9	§46.2-341.24	1M-1Y	11/20/2006		
2nd DWI commercial vehicle within 5 to 10 years	DWI-5419-S9	§46.2-341.24	1M-1Y	11/18/1994	*9/20/2004*	
2nd DWI commercial vehicle w/in 5 to 10 years, drug	DWI-5485-S9	§46.2-341.24	1M-1Y	11/20/2006		
2nd DWI commercial vehicle w/in 5 to 10 years, drug & alcohol	DWI-5490-S9	§46.2-341.24	1M-1Y	11/20/2006		
Motor Vehicle, Etc. - Commercial Vehicles - 3rd						
3rd DWI commercial vehicle within less than 5 yrs.	DWI-5420-S9	§46.2-341.24	2M-1Y	11/18/1994	*9/20/2004*	
3rd DWI commercial vehicle w/in less than 5 yrs., drug	DWI-5486-S9	§46.2-341.24	2M-1Y	11/20/2006		
3rd DWI commercial vehicle w/in less than 5 yrs., drug & alcohol	DWI-5491-S9	§46.2-341.24	2M-1Y	11/20/2006		
3rd DWI commercial vehicle within 5 to 10 yrs.	DWI-5421-S9	§46.2-341.24	2M-1Y	11/18/1994	*9/20/2004*	
3rd DWI commercial vehicle w/in 5 to 10 yrs., drug	DWI-5487-S9	§46.2-341.24	2M-1Y	11/20/2006		
3rd DWI commercial vehicle w/in 5 to 10 yrs., drug & alcohol	DWI-5492-S9	§46.2-341.24	2M-1Y	11/20/2006		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - DRIVING WHILE INTOXICATED						
Motor Vehicle, Etc. - License Suspended						
Driving after forfeiture of license, etc.	DWI-5407-M1	§18.2-272(A)	0-12M		7/1/2012	
Driving after forfeiture of license, etc., 3rd in 10 years	**DWI-5478-F6**	§18.2-272(A)	1Y-5Y	7/1/2006	7/1/2012	
Driving on restricted license with BAC of .02 or more	DWI-5440-M1	§18.2-272(B)	0-12M	7/1/2004		
Motor Vehicle, Etc. - Prior Record						
See Driving While Intoxicated, Motor Vehicle, Etc. - A Prior Record		§18.2-270(C,2)		7/1/2013	1/14/2014	
Motor Vehicle, Etc. - Refusal						
Refusal of blood or breath test - first offense	DWI-5439-I9	§18.2-268.3	Fine	7/1/2005		
Refusal of blood or breath test, 2nd DWI/refusal within 10 years	DWI-5441-M2	§18.2-268.3	0-6M	7/1/2004		
Refusal of blood or breath test, 3rd DWI/refusal within 10 years	DWI-5442-M1	§18.2-268.3	0-12M	7/1/2004		
See §18.2-268.3		§18.2-268.2		7/1/2004		
See §18.2-268.3		§18.2-268.4		7/1/2004		
Under 21 Years of Age						
Under 21 yrs. of age, illegally consume alcohol	DWI-5416-M1	§18.2-266.1	0-12M	7/1/2008	8/9/2010	**7/1/2010**
Under 21 yrs. of age, illegally consume alcohol	DWI-5416-M1	§18.2-266.1	0-12M	7/1/2011		
Under 21 yrs. of age, illegally consume alcohol	DWI-5416-M9	§18.2-266.1	Fine	8/9/2010		**7/1/2011**
Under 21 yrs. of age, illegally consume alcohol	DWI-5416-S9	§18.2-266.1	Fine	4/28/1994	7/1/1996	**7/1/2008**
Type Not Clear						
DWI - Type not clear from record	DWI-5433-S9				7/1/1996	
TRAFFIC - ELUDE POLICE						
See TRAFFIC - RECKLESS DRIVING, Police Command, Disregard		§46.2-817		7/1/2009		
TRAFFIC - EQUIPMENT VIOLATIONS						
Airbags						
Install previously installed airbag w/o owner's knowledge	EQU-6496-M2	§46.2-1088.3	0-6M	7/1/2002		
Knowingly install airbag not meeting federal safety regulations	EQU-6494-M1	§46.2-1088.3	0-12M	7/1/2002		
Infraction						
Also see Traffic-Motorcycles - Bicycles, Brakes		§46.2-1066				
Also see Traffic-Size, Tractor/trailer						
Air conditioners-Improper type	EQU-6501-I9	§46.2-1088	Fine			
Brake Lights-See turn signals and brake lights						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - EQUIPMENT VIOLATIONS						
Infraction						
Brakes-Trailer (3000 lbs. or more)-Inadequate	EQU-6502-I9	§46.2-1070	Fine			
Brakes-Vehicle with inadequate brakes	EQU-6503-I9	§46.2-1066	Fine			
Breaks, no emergency or parking	EQU-6561-I9	§46.2-1068	Fine	7/1/2009		
Child restraint, fail to carry statement required by § 46.2-1096	EQU-2484-I9	§46.2-1095	Fine	7/1/2012		
Child restraint, fail to restrain child/carry statement - 2nd/subsq	EQU-2483-I9	§46.2-1095	Fine	7/1/2012		
Defective equipment-Use or have on vehicle	EQU-6506-I9	§46.2-1003	Fine			
Display fictitious sticker or sticker of another	EQU-6510-I9	§46.2-1073	Fine			
Exhaust system-Producing excessive noise, smoke, etc.	EQU-6507-I9	§46.2-1049	Fine		2/22/2001	
Expired rejection sticker	EQU-6500-I9	§46.2-1158	Fine	1/9/2001		
Fail to report auto struck by bullet, bullet-proof glass, etc.	EQU-6495-I9	§46.2-109	Fine	7/31/2001		
Flaps, rear-Missing on heavy vehicles	EQU-6508-I9	§46.2-1083	Fine			
Horn-Inadequate	EQU-6509-I9	§46.2-1059	Fine			
Leaking contents; uncovered loads	EQU-6515-I9	§46.2-1156	Fine			
Load not securely fastened	EQU-6516-I9	§46.2-1155	Fine			
Load too heavy, wide, tall, long- See Traffic-Size						
Mirrors-Missing or improper	EQU-6517-I9	§46.2-1082	Fine			
Muffler-With noise suppression defeated	EQU-6518-I9	§46.2-1047	Fine			
No inspection or expired, fail to correct defect or get inspected	EQU-6511-I9	§46.2-1157	Fine		7/1/2010	**1/26/2014**
No inspection or expired, fail to correct defect or get inspected	EQU-6511-I9	§46.2-1158	Fine	7/1/2014		
Operate vehicle with sun-shading or tinting films	EQU-6582-I9	§46.2-1052	Fine	7/1/2011		
Pollution control device- Improper or modified	EQU-6519-I9	§46.2-1048	Fine			
Safety Glass-Operate with another type of glass	EQU-6520-I9	§46.2-1056	Fine			
Safety Glass-Replace glass w/ another type of glass	EQU-6521-I9	§46.2-1058	Fine			
School bus-Improperly marked or imitate school bus markings	EQU-6524-I9	§46.2-1089	Fine			
Seatbelts - non-use child 4 yrs. up to 16 yrs.	EQU-6569-I9	§46.2-1095(B)	Fine	7/1/1998	7/2/2012	**7/1/2010**
Seatbelts - non-use child under age	EQU-6505-I9	§46.2-1095(A)	Fine		9/7/2010	
Seatbelts - non-use, child less than 18	EQU-6569-I9	§46.2-1095(B)	Fine	7/1/2012		
Seatbelts, failure to wear	EQU-6570-I9	§46.2-1094	Fine			
Seatbelts-Operate vehicle not equipped with belts	EQU-6528-I9	§46.2-1092	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - EQUIPMENT VIOLATIONS						
Infraction						
Seat-Not secure or wrong position	EQU-6525-I9	§46.2-1084	Fine			
Siren-Use on Non-Emergency vehicle or improper type	EQU-6529-I9	§46.2-1060	Fine			
Slow moving vehicle emblem missing on slow vehicle	EQU-6530-I9	§46.2-1081	Fine			
Speedometer not in good working order	EQU-6566-I9	§46.2-1080	Fine	8/9/2005		
Steering gear-Inadequate	EQU-6532-I9	§46.2-1065	Fine			
Suspension-Outside prescribed limits	EQU-6533-I9	§46.2-1063	Fine			
Tires - weight greater than that marked on sidewall	EQU-6583-I9	§46.2-1043.1	Fine	7/1/2013		
Tires-Inadequate tread depth	EQU-6534-I9	§46.2-1043	Fine		*7/1/1996*	
Tires-Solid rubber-Improper type or use without permit	EQU-6537-I9	§46.2-1041	Fine			
Tires-With improper cleats or studs out of season	EQU-6538-I9	§46.2-1044	Fine			
Trademark-Sell parts without	EQU-6539-I9	§46.2-1004	Fine			
Unapproved equipment-Use, or possess w/intent to sell	EQU-6540-I9	§46.2-1002	Fine			
Use VCC for § 46.2-1158	EQU-6511-I9	§46.2-1157	Fine	7/1/2014		
Windshield wipers-Missing or improper	EQU-6544-I9	§46.2-1055	Fine			
Windshield-Obstructed by hanging object	EQU-6541-I9	§46.2-1054	Fine			
Windshield-Obstructed by poster, sign, decal	EQU-6542-I9	§46.2-1052	Fine			
Windshield-Operate without	EQU-6543-I9	§46.2-1057	Fine			
Inspection						
Make, issue or use counterfeit stickers	EQU-6512-M3	§46.2-1173	Fine			
Make, issue or use counterfeit stickers, 2nd or subsequent	EQU-6504-M1	§46.2-1173	0-12M	1/26/2014		
Make, issue, or use fake emissions inspection certific.	EQU-6513-M3	§46.2-1186	Fine			
No inspection, fail to correct defect/get inspected	EQU-6511-M3	§46.2-1157	Fine	1/26/2014		**7/1/2014**
Second or subsequent inspection violation	EQU-6493-M1	§46.2-1171	0-12M	9/20/2004		
Unauthorized taking or possession of stickers	EQU-6514-M3	§46.2-1172	Fine			**7/1/1998**
Unauthorized taking or possession of stickers	EQU-6514-M1	§46.2-1172	0-12M	7/1/1998	*7/2/2003*	
Nitrous Oxide						
Drive vehicle equipped with nitrous oxide on highway	EQU-6497-M3	§46.2-1088.4	Fine	7/1/2004		
Obscene Images						
Display within vehicle, obscene image, etc., visible outside	EQU-6568-M4	§46.2-1077.01	Fine	7/1/2005		
School Bus						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - EQUIPMENT VIOLATIONS						
School Bus						
School bus - incorrect or missing warning device	EQU-6522-M3	§46.2-1090	Fine		7/1/1996	
Seatbelts						
Sell inadequate seatbelts	EQU-6526-M1	§46.2-1093	0-12M			
Smoke Screen						
Smoke screens/flame throw - Use, install, possess vehicle with	EQU-6531-F6	§46.2-1086	1Y-5Y		7/1/1996	
Tires						
Tires - regrooved, use/sell unless designed for regrooving	EQU-6535-M1	§46.2-1042	0-12M		7/1/1996	
Tires - sell with improper cleats	EQU-6536-M1	§46.2-1045	0-12M		7/1/1996	
Weight						
Remove or alter gross weight ratings <15,000 lbs.	EQU-6576-M3	§46.2-1075.1	Fine	11/22/1994		
Windows						
Apply tinted film, decals, etc., first offense	EQU-6580-M3	§46.2-1052	Fine	8/3/1995	7/1/1996	
Apply tinted film, decals, etc., subsequent conviction	EQU-6581-M2	§46.2-1052	0-6M	8/3/1995	7/1/1996	
TRAFFIC - FAIL TO APPEAR						
Fail to comply with terms of a summons or notice	REG-6752-M1	§46.2-938	0-12M	9/1/1996		
TRAFFIC - FAIL TO PAY FOR FUEL						
Infraction						
Drive off premises without paying for fuel	MOV-6590-I9	§46.2-819.2	Fine	3/22/2001		
TRAFFIC - HIT AND RUN, ACCIDENT REPORTS						
Accident Report						
Injury or death, fail to notify police immediately	HIT-6612-M4	§46.2-371	Fine			
Result in $500 damage-fail to report to DMV	HIT-6613-M4	§46.2-372	Fine			
Hit and Run						
Damage under $250, driver fails to report or leave note	HIT-6606-M4	§46.2-896	Fine			
Damage over $250, driver fails to report or leave note	HIT-6610-M1	§46.2-896	0-12M			
Damage to attended property-driver fails to report	HIT-6609-F5	§46.2-894	1Y-10Y	7/1/2001		**7/1/2002**
Damage to attended property-driver fails to report	HIT-6609-M1	§46.2-894	0-12M	7/1/1997	8/14/1998	**7/1/2001**
Damage under $250, passenger fails to report	HIT-6607-M4	§46.2-897	Fine			
Victim injured - driver fail to stop, report or assist	**HIT-6608-F6**	§46.2-894	1Y-5Y			**7/1/2001**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - HIT AND RUN, ACCIDENT REPORTS						
Hit and Run						
Damage over $250, passenger fails to report	HIT-6611-M1	§46.2-897	0-12M			
Damage to attended property, passenger fails to report	HIT-6605-M1	§46.2-895	0-12M	8/14/1998		
Damage to attended property, driver fails to report (Less than $1000)	HIT-6603-M1	§46.2-894	0-12M	7/1/2002		
Damage to attended property, driver fails to report ($1000 or more)	**HIT-6604-F5**	§46.2-894	1Y-10Y	7/1/2002		
Victim injured - driver fails to stop, report or assist	**HIT-6608-F5**	§46.2-894	1Y-10Y	7/1/2001		
Victim injured - passenger fail to report	HIT-6614-F6	§46.2-895	1Y-5Y			
See §46.2-894 to §46.2-897		§18.2-900		7/1/1996		
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	HIT-6600-M2	§46.2-902.1	0-6M	7/1/2002		
Submit false evidence of insurance	LIC-6805-M3	§46.2-707	Fine			
Uninsured vehicle, operate	LIC-6806-M3	§46.2-707	Fine			
Infraction						
Certificate of insurance, failure to submit	LIC-6803-I9	§46.2-706	Fine			
Fail to return license suspended because uninsured	LIC-6804-I9	§46.2-709	Fine			
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	LIG-6902-I9	§46.2-1036	Fine			
Also see Traffic, Moving-Headlights (§46.2-1034)		§46.2-1034				
Brake lights, missing or unapproved type	LIG-6901-I9	§46.2-1014	Fine			
Emergency scene lights - improper use by police	LIG-6947-I9	§46.2-1019	Fine			
Hazard lights-failure to use	LIG-6956-I9	§46.2-1040	Fine			
Headlights, dual beam-Aim improper	LIG-6905-I9	§46.2-1032	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - LIGHTING EQUIPMENT						
Infraction						
Headlights, Motorcycle-Less than one or more than 2	LIG-6906-I9	§46.2-1012	Fine			
Headlights, single beam-Aim improper	LIG-6907-I9	§46.2-1031	Fine			
Headlights-Too many illuminated	LIG-6903-I9	§46.2-1030	Fine			
Headlights-Vehicle without two	LIG-6904-I9	§46.2-1011	Fine			
High beam indicator missing	LIG-6908-I9	§46.2-1033	Fine			
Improper fog, side interior, or auxiliary driving lights	LIG-6948-I9	§46.2-1021	Fine			
Improper lights-delivery in private vehicles	LIG-6949-I9	§46.2-1021.1	Fine		7/2/1999	
Improper lights-flash/steady red/red & white - emerg. pers.	LIG-6952-I9	§46.2-1024	Fine			
Improper lights-flashing amber	LIG-6953-I9	§46.2-1025	Fine			
Improper lights-flashing blue/ red & blue	LIG-6950-I9	§46.2-1022	Fine			
Improper lights-flashing high intensity amber	LIG-6954-I9	§46.2-1026	Fine			
Improper lights-flashing red/ red & white - emerg. vehicle	LIG-6951-I9	§46.2-1023	Fine			
Lights - missing or inoperable	LIG-6909-I9	§46.2-1010	Fine			
Lights of improper type - Type not clear from record	LIG-6910-I9	§46.2-1027	Fine			
Marker lights missing on vehicle over 35 ft. long	LIG-6912-I9	§46.2-1018	Fine			
Marker lights missing on vehicle over 7 ft. wide	LIG-6911-I9	§46.2-1017	Fine			
Nonpermissible lights	LIG-6499-I9	§46.2-1020	Fine	1/9/2001		
Other vehicles-Missing require lights or reflectors	LIG-6913-I9	§46.2-1016	Fine			
Tail lights or license plate light, missing	LIG-6915-I9	§46.2-1013	Fine			
Turn signals-Inadequate	LIG-6917-I9	§46.2-1039	Fine			
Turn signals-Operate vehicle without	LIG-6916-I9	§46.2-1038	Fine			
Warning lights-improper use on demonstrator vehicle	LIG-6955-I9	§46.2-1027	Fine			
Warning-Fail to use/emergency, when towing, doing repairs	LIG-6914-I9	§46.2-1030	Fine			
TRAFFIC - MISCELLANEOUS						
Block access of any service vehicle	MOV-6573-M1	§46.2-818(2)	0-12M	11/22/1994	2/15/2006	
Damage any veh. engaged in business or threaten operator	MOV-6574-M1	§46.2-818(3)	0-12M	11/22/1994	2/15/2006	
Stop veh. of another to impede its progress on the highway	MOV-6572-M1	§46.2-818(1)	0-12M	11/22/1994	2/15/2006	
Debris on Highway						
See Conservation				7/1/2003		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - MISCELLANEOUS						
Infraction						
Child restraint, fail to carry statement required by § 46.2-1096	MOV-2484-I9	§46.2-1095		7/2/2010		**7/1/2012**
Child restraint, fail to restrain child in auto	MOV-2482-I9	§46.2-1095		7/1/2000	*7/2/2010*	**7/1/2012**
Child restraint, fail to restrain child/carry statement - 2nd/subsq	MOV-2483-I9	§46.2-1095		7/2/2010		**7/1/2012**
Transport person less than 16 in back of pickup truck	MOV-2481-I9	§46.2-1156.1	Fine	7/1/2000		
TRAFFIC - MOTORCYCLES & BICYCLES						
All-Terrain Vehicles						
Operate vehicle on highway, etc., or while under age 16	CYC-6957-M3	§46.2-915.1	Fine	5/1/1997		
Bicycles						
Sell bike with helper motor without decal	CYC-6918-M1	§46.2-915	0-12M			
Infraction						
Brakes inadequate	CYC-6919-I9	§46.2-1066	Fine			
Brakes inadequate	CYC-6929-I9	§46.2-1069	Fine			
Carry article preventing at least one hand on handlebars	CYC-6920-I9	§46.2-906	Fine			
Fail to ride on right of highway or ride two abreast	CYC-6921-I9	§46.2-905	Fine			
Handlebars-Too tall	CYC-6930-I9	§46.2-1085	Fine			
Improper motorcycle safety equipment	CYC-6926-I9	§46.2-910(A)	Fine	9/21/2007		
Improper operation of motorcycle or no seats	CYC-6925-I9	§46.2-909	Fine	9/21/2007		
Lights or reflector missing	CYC-6922-I9	§46.2-1015	Fine			
Moped ordinance violation	CYC-6565-I9	§46.2-915.2	Fine	7/1/2009		
Mufflers-Not in working order or removed	CYC-6931-I9	§46.2-1050	Fine			
No headlights, horn or mirror	CYC-6927-I9	§46.2-912	Fine			
Operate moped at more than 30 mph or under age 16 on street	CYC-6924-I9	§46.2-914	Fine			
Operate motor-driven cycle, moped, ATV, etc., on highway	CYC-6577-I9	§46.2-911.1	Fine	9/7/2010		
Pass on left if unsafe or ride between two traffic lanes	CYC-6923-I9	§46.2-907	Fine			
Ride on Sidewalk-See Traffic- Moving, drive on sidewalk		§46.2-903				
Seller-Fail to give license & safety information to buyer	CYC-6928-I9	§46.2-913	Fine			
Motorcycles						
Helmet does not meet safety standards, sell	CYC-6959-M4	§46.2-910(B)	Fine	9/20/2004		
Improper operation or passenger with no seats	CYC-6925-M3	§46.2-909	Fine		*9/21/2007*	**7/1/1994**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - MOTORCYCLES & BICYCLES						
Motorcycles						
Improper safety equipment	CYC-6926-M3	§46.2-910(A)	Fine		9/21/2007	7/1/1994
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						
Interstate, use by prohibited vehicles, pedestrian, animal etc.	MOV-6417-M1	§46.2-808	0-12M		7/1/2010	9/20/2004
School bus, pass stopped	MOV-6459-I9	§46.2-844	Fine	2/2/2001		
Smoke screen - Use or install - See Traffic-Equipment, Smoke						
Driver Education Program						
Exceed speed in area designated for driver education program	MOV-2480-M4	§22.1-205	Fine	7/1/2000		
Emergency Vehicles						
Stationary emergency vehicle, approach without caution, 2nd/subsq.	MOV-6482-M1	§46.2-921.1	0-12M	7/1/2010		
Stationary emergency vehicle, fail to approach w/caution	MOV-6480-M1	§46.2-921.1	0-12M	7/1/2002		7/1/2010
Infraction						
Accident-Fail to disperse - See Traffic-Parking, Accident						
Bicycle, moped, animal, etc., passing violation	MOV-6402-I9	§46.2-839	Fine	7/2/2008		
Bus-Fail to stop at railroad crossings	MOV-6420-I9	§46.2-886	Fine			
Coasting-Gears in neutral	MOV-6421-I9	§46.2-811	Fine			
Crawl tractor-Improper rail track crossing	MOV-6422-I9	§46.2-887	Fine			
Crossover, unlawful use of	MOV-6478-I9	§46.2-808.1	Fine	7/1/2010		
Earphones, drive while wearing	MOV-6423-I9	§46.2-1078	Fine			
Entering highway, fail to stop or yield before	MOV-6457-I9	§46.2-826	Fine			
Fire hose, unprotected, drive over	MOV-6424-I9	§46.2-922	Fine			
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	MOV-6425-I9	§46.2-921	Fine			
Follow too closely	MOV-6426-I9	§46.2-816	Fine			
Headlights-Drive at night, in rain, fog, etc. without	MOV-6460-I9	§46.2-1030	Fine		7/2/2001	
Headlights-Fail to dim	MOV-6427-I9	§46.2-1034	Fine			
Headlights-Too many lit-See Traffic-Equipment, Headlights		§46.2-1030				

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - MOVING VIOLATIONS, GENERAL						
Infraction						
Hours, Drive more than 13 in 24 hour period	MOV-6428-I9	§46.2-812	Fine			
Hours, owner permit driver to drive vehicle over 13 in 24	MOV-6429-I9	§46.2-812	Fine			
Hydrant or firehouse, block- See licensing-Parking-Hydrant		§46.2-1239				
Impede traffic-Drive too slow	MOV-6430-I9	§46.2-877	Fine			
Improper turn at intersection	MOV-6431-I9	§46.2-846	Fine			
Interstate, use by prohibited vehicles, etc.	MOV-6417-I9	§46.2-808	Fine	9/20/2004	7/30/2009	
One way street, drive wrong way on	MOV-6458-I9	§46.2-806	Fine			
Pass oncoming vehicle on right - fail to	MOV-6432-I9	§46.2-837	Fine			
Pass overtaken vehicle on left or at a safe speed - fail to	MOV-6433-I9	§46.2-838	Fine		7/1/2015	
Pass when lacking visibility or traffic approaching	MOV-6434-I9	§46.2-843	Fine			
Passing in intersection or railroad crossing	MOV-6436-I9	§46.2-803	Fine			
Passing on shoulder or off the highway	MOV-6444-I9	§46.2-841	Fine	7/2/2003		
Passing, fail to sound horn when necessary before	MOV-6437-I9	§46.2-840	Fine			
Passing-Truck pass truck on uphill grade	MOV-6435-I9	§46.2-843	Fine			
Radar detector, usable, have in vehicle	MOV-6438-I9	§46.2-1079	Fine			
Rail crossing, fail to stop	MOV-6439-I9	§46.2-885	Fine			
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	MOV-6440-I9	§46.2-802	Fine			
Safety zone, drive through or over	MOV-6441-I9	§46.2-814	Fine			
Sidewalk, drive / ride vehicle other than bicycle on	MOV-6443-I9	§46.2-903	Fine			
Signal, improper or, fail to give	MOV-6445-I9	§46.2-849	Fine			
Signal, none before moving from curb	MOV-6446-I9	§46.2-851	Fine			
Signal, none before starting, stopping, backing, or turning	MOV-6447-I9	§46.2-848	Fine			
Signal, then change course after signaling	MOV-6448-I9	§46.2-850	Fine			
Slow driving-See Impeding Traffic						
Slow Vehicle-Missing emblem- See Traffic-Equipment, Slow						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - MOVING VIOLATIONS, GENERAL						
Infraction						
Speeding - limit set by Transportation Commissioner	MOV-6481-I9	§46.2-878	Fine	7/1/2006		
Speeding - School bus	MOV-6461-I9	§46.2-871	Fine			
Speeding - vehicle towing trailer	MOV-6466-I9	§46.2-876	Fine			
Speeding - vehicle w/ special permit	MOV-6462-I9	§46.2-872	Fine			
Speeding at school crossing	MOV-6463-I9	§46.2-873	Fine			
Speeding- business/residential district	MOV-6464-I9	§46.2-874	Fine			
Speeding in residential area etc.	MOV-6475-I9	§46.2-878.2	Fine	8/15/2002		
Speeding in work zone	MOV-6474-I9	§46.2-878.1	Fine	8/15/2002		
Speeding on bridge	MOV-6452-I9	§46.2-881	Fine			
Speeding on highways in the city	MOV-6465-I9	§46.2-875	Fine			
Speeding-0 to 9 MPH above speed limit	MOV-6449-I9	§46.2-870	Fine			
Speeding-10 to 19 MPH above speed limit	MOV-6450-I9	§46.2-870	Fine			
Speeding-Speed over limit not clear from record	MOV-6451-I9	§46.2-870	Fine			
Stationary emergency vehicle, approach without caution	MOV-6480-I9	§46.2-921.1	Fine	7/1/2010		
Traffic island, fail to drive around on the right	MOV-6453-I9	§46.2-807	Fine			
Trailer-Tow occupied trailer	MOV-6454-I9	§46.2-813	Fine			
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	MOV-6455-I9	§46.2-1077	Fine			
U-Turn with poor visibility or not at intersection	MOV-6456-I9	§46.2-845	Fine			
School Bus						
School bus driver - fail to wear seat belt	MOV-6442-M3	§46.2-1091	Fine			
TRAFFIC - OPERATOR'S LICENSE						
Also see Traffic - DMV Documents				7/1/2006		
Also see Traffic - Driving While Intoxicated (§ 18.2-272)				7/1/2012		
Address - change without notifying DMV	LIC-6822-M9	§46.2-386	0-6M			**7/1/1993**
Alcohol						
Beer, alcohol use altered or fictitious license to obtain	LIC-6807-M3	§46.2-347	Fine		*7/1/1996*	
Application						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - OPERATOR'S LICENSE						
Application						
Application for license-false statement, conceal fact on	LIC-6820-M2	§46.2-348	0-6M		7/1/1996	
False certification of Virginia residency	LIC-6801-M2	§46.2-323.1	0-6M	9/1/1996		
Commercial Vehicles						
Drive commercial veh. after being disqualified - first	LIC-6835-M2	§46.2-341.21	0-6M	11/18/1994		
Drive commercial veh. after being disqualified - subsq.	LIC-6836-M1	§46.2-341.21	0-12M	11/18/1994	8/20/2004	
Drive commercial vehicles without commercial license/permit	LIC-6837-M2	§46.2-341.7	0-6M	11/18/1994	7/1/2013	
Fail to obtain commercial vehicle license/permit w/in 30 days	LIC-6865-M2	§46.2-341.8	0-6M	12/13/2000	7/1/2013	
Have more than one commercial vehicle driver's license	LIC-6864-M2	§46.2-341.6	0-6M	12/13/2000	7/1/2004	
Instruction permit, operate commercial vehicle without licensed driver	LIC-6799-M2	§46.2-341.10	0-6M	1/9/2001	11/7/2001	
Operate commercial vehicle without required endorsements	LIC-6798-M2	§46.2-341.16	0-6M	1/9/2001	11/7/2001	
Display Another's License						
Another's license - display as his own	LIC-6819-M2	§46.2-346(A,3)	0-6M		1/24/2001	
Expired License						
See No License		§46.2-330		7/1/2009		
Firearm						
False certification of Virginia residency, intent to buy gun	LIC-6844-F4	§46.2-323.1	2Y-10Y	9/20/2004		
False certification of Virginia residency, intent to buy gun	LIC-6844-F6	§46.2-323.1	1Y-5Y	9/1/1996		**8/20/2004**
Fictitious license - used w/intent to purchase firearm	LIC-6825-F4	§46.2-348	2Y-10Y	8/20/2004		
Fictitious license - used w/intent to purchase firearm	LIC-6825-F6	§46.2-348	1Y-5Y		7/1/1996	**8/20/2004**
I.D. Card-false information on application for a gun or felony offense	LIC-6845-F4	§46.2-345(H)	2Y-10Y	9/1/1996	8/14/2001	**7/1/2005**
I.D. Card-false information on application for a gun or felony offense	LIC-6845-F4	§46.2-345(I)	2Y-10Y	7/1/2015		
Fraud						
I.D. Card - false information on application	LIC-6802-M2	§46.2-345(I)	0-6M	7/1/2015		
I.D. Card-False information on application	LIC-6802-M2	§46.2-345(H)	0-6M		8/14/2001	**7/1/2005**
License - fictitious display, knowing to be fictitious	LIC-6818-M2	§46.2-346(A,1)	0-6M		1/24/2001	
Habitual Offender						
DWI & declared habitual offender for DWI or Inv. manslaughter	**LIC-6848-F9**	§46.2-357(B,2)	1Y-5Y	7/1/1997	7/1/2000	
Operate veh., license revoked - no endangerment	LIC-6833-M9	§46.2-357(B,1)	10D-90D			**7/1/2000**
Operate vehicle, license revoked - no endangerment	LIC-6833-M1	§46.2-357(B,1)	0-12M	7/1/2000	7/2/2003	
Operate vehicle, license revoked - endangerment	**LIC-6832-F9**	§46.2-357(B,2)	1Y-5Y		7/1/2000	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - OPERATOR'S LICENSE						
Habitual Offender						
Operate vehicle, license revoked - 2nd or subsequent	**LIC-6834-F9**	§46.2-357(B,3)	1Y-5Y		7/1/2000	
Incompetent Licensee						
False information on mental or physical conditions	LIC-6792-M2	§46.2-322	0-6M	9/20/2004		
Infraction						
Address change, fail to notify DMV	LIC-6793-I9	§46.2-324	Fine	7/14/2003		
Drive without license or registration in possession	LIC-6812-I9	§46.2-104	Fine			
Exhibit - license or registration, fail to	LIC-6813-I9	§46.2-104	Fine			
Not for hire plates, improper use of	LIC-6826-I9	§46.2-724	Fine			
International Driver's License						
See Traffic - DMV Documents				7/1/2006		
Juvenile						
License suspended for unexcused absences	LIC-6698-J9	§46.2-334.001		7/1/2009		
Motion for a restricted operator's license	LIC-6869-J9	§16.1-278.8		12/28/2007		
Motion for a restricted operator's license	LIC-6870-J9	§16.1-278.9		12/28/2007		
Operate vehicle between midnight and 4:00 AM	LIC-6796-J9	§46.2-334.01(C)		10/28/2002		
Operate vehicle while using cell phone	LIC-6562-J9	§46.2-334.01(C1)		7/1/2009		
Operate vehicle with more than 1 passenger under age 18	LIC-6795-J9	§46.2-334.01(B)		10/28/2002		**7/1/2013**
Operate vehicle with more than 1 passenger under age 21	LIC-6795-J9	§46.2-334.01(B)		7/1/2013		
Parent or guardian, etc., requests license be canceled	LIC-6797-J9	§46.2-334(B)		4/19/2001		
Learner's						
Temporary permit - drive w/o licensed operator/violate restrictions	LIC-6829-M2	§46.2-335	0-6M		7/1/2000	
Lend						
Lend to another	LIC-6821-M2	§46.2-346(A,2)	0-6M		1/24/2001	
License Revoked						
Authorize person to operate vehicle while lic revoked/susp	LIC-6830-M1	§46.2-301.1	0-12M	4/28/1994	7/1/1996	
License revoked - drive while (First Offense)	LIC-6809-M1	§46.2-301	0-12M	7/1/2000	7/2/2003	
License revoked - drive while (Second Offense)	LIC-6862-M1	§46.2-301	0-12M	7/1/2000		
License revoked - drive while (Third or Subsequent within 10 years)	LIC-6863-M1	§46.2-301	0-12M	7/1/2000	7/1/2006	
License revoked - drive while (Third or Subsequent > 10 years)	LIC-6866-M1	§46.2-301	0-12M	7/1/2006		
License revoked - no insurance - drive while (first offense)	LIC-6811-M2	§46.2-302	0-6M		7/1/1996	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - OPERATOR'S LICENSE						
License Revoked						
License revoked - no insurance - drive while (subsequent)	LIC-6814-M1	§46.2-302	0-12M		7/1/1996	
Revoked - fail to surrender	LIC-6817-M2	§46.2-346(A,5)	0-6M		1/24/2001	
Revoked license, registration, plates-fail to turn in	LIC-6816-M2	§46.2-370	0-6M		7/1/1996	
License Revoked for DWI (Prior to 7/1/00)						
Operate vehicle after license revoked - 2nd or subsequent	**LIC-6857-F9**	§46.2-391(D,3)	1Y-5Y	7/1/1999	7/1/2001	**7/1/2000**
Operate vehicle after license revoked - endangerment	**LIC-6856-F9**	§46.2-391(D,2)	1Y-5Y	7/1/1999	7/1/2001	**7/1/2000**
Operate vehicle after license revoked - no endangerment	LIC-6855-M9	§46.2-391(D,1)	10D-90D	7/1/1999	7/1/2001	**7/1/2000**
License Revoked for DWI Manslaughter (Prior to 7/1/00)						
Operate vehicle after license revoked - 2nd or subsequent	**LIC-6851-F9**	§18.2-36.1(F,3)	1Y-5Y	7/1/1999	7/1/2001	**7/1/2000**
Operate vehicle after license revoked - endangerment	**LIC-6850-F9**	§18.2-36.1(F,2)	1Y-5Y	7/1/1999	7/1/2001	**7/1/2000**
Operate vehicle after license revoked - no endangerment	LIC-6849-M9	§18.2-36.1(F,1)	10D-90D	7/1/1999	7/1/2001	**7/1/2000**
License Revoked for DWI Perm. Impaired (Prior to 7/1/00)						
Operate vehicle after license revoked - 2nd or subsequent	**LIC-6854-F9**	§18.2-51.4(D,3)	1Y-5Y	7/1/1999	7/1/2001	**7/1/2000**
Operate vehicle after license revoked - endangerment	**LIC-6853-F9**	§18.2-51.4(D,2)	1Y-5Y	7/1/1999	7/1/2001	**7/1/2000**
Operate vehicle after license revoked - no endangerment	LIC-6852-M9	§18.2-51.4(D,1)	10D-90D	7/1/1999	7/1/2001	**7/1/2000**
License Revoked for DWI, Manslaughter, Maiming						
Operate vehicle after license revoked - no endangerment	LIC-6858-M1	§46.2-391(D,1)	0-12M	7/1/2000		
Operate vehicle after license revoked - endangerment	**LIC-6859-F9**	§46.2-391(D,2a,i)	1Y-5Y	7/1/2000		
Operate vehicle after license revoked - DWI, etc., violation	**LIC-6860-F9**	§46.2-391(D,2a,ii)	1Y-5Y	7/1/2000		
Operate vehicle after license revoked - 2nd or subsequent	**LIC-6861-F9**	§46.2-391(D,3)	1Y-5Y	7/1/2000		
No License						
Drive before completion of alcohol safety action program	LIC-6800-M2	§46.2-411.1(B)	0-6M	7/1/2000		
Drive without a valid license	LIC-6808-M2	§46.2-300	0-6M		7/7/2007	
Drive without a valid license, 2nd/subsequent	LIC-6867-M1	§46.2-300	0-12M	7/1/2007		
New Resident w/no Virginia license; see § 46.2-300		§46.2-308		7/1/2009		
No valid license, see drive without a license				7/1/2002		
Non-resident unlicensed at home-drive in Virginia-(first)	LIC-6824-M2	§46.2-309	0-6M		7/1/2009	**7/1/2002**
Owner of Vehicle (et al)						
Allow person with no legal right to drive vehicle	LIC-6847-M2	§46.2-349	0-6M	1/23/1997		
Reproduce						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - OPERATOR'S LICENSE						
Reproduce						
Reproduce or photograph	LIC-6823-M2	§46.2-346(A,4)	0-6M		1/24/2001	
Restricted License						
Petition to request restricted license	LIC-6794-J9	§46.2-334.01(A,2)		7/7/2003		
Restricted license - violate restrictions	LIC-6827-M2	§46.2-329	0-6M		7/1/1996	
Revoked						
Habitual offender - operate vehicle while license revoked	LIC-6831-F9	§46.2-387.8	1Y-5Y			7/1/1993
License revoked -drive while- (subsequent offense)	LIC-6810-M1	§46.2-301	0-12M		7/1/1996	7/1/2000
License revoked-drive while - (first offense)	LIC-6809-M2	§46.2-301	0-6M		7/1/1996	7/1/2000
Sex Offender & Crimes Against Minors Registry						
Drive school bus while required to register w/ sex offender registry	LIC-6680-M2	§46.2-339	0-6M	7/2/2011		
Special Endorsements						
School bus - drive without passing special examination	LIC-6828-M2	§46.2-339	0-6M		7/1/1996	
School bus/motorcycle-operate w/o endorsement on license	LIC-6815-M1	§46.2-328	0-12M		7/1/1996	
Suspended License						
See License Revoked						
Type Not Clear						
Operator's License offense - Type not clear from record	LIC-6871-S9			7/1/2010		
TRAFFIC - PARKING						
Disabled Parking						
Alter disabled parking license plate, etc.	PRK-6687-M2	§46.2-1249	0-6M	9/8/2009		
Create counterfeit disabled parking license plate, etc.	PRK-6685-M2	§46.2-1247	0-6M	9/8/2009		
Park in space reserved for disabled person	PRK-6688-M2	§46.2-1250	0-6M	7/1/2007		
Provide disabled parking license to another	PRK-6689-M3	§46.2-1253	Fine	9/25/2009		
Sell or exchange disabled parking license	PRK-6684-M3	§46.2-1252	Fine	10/30/2009		
Use counterfeit disabled parking license plate, etc.	PRK-6686-M2	§46.2-1248	0-6M	9/8/2009		
Infraction						
Abandonment on roadway, improper	PRK-6601-I9	§46.2-1209	Fine			
Accident scene-Fail to leave when directed by police	PRK-6602-I9	§46.2-902	Fine			
Brake not set or wheels not curbed	PRK-6616-I9	§46.2-1071	Fine			
Fire hydrant, park near-Use code for local ordinance		§46.2-1306				

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - PARKING						
Infraction						
Flags, none around disabled vehicle-Daytime	PRK-6617-I9	§46.2-111(C)	Fine			
Flares, none around disabled vehicle blocking highway	PRK-6618-I9	§46.2-111(A)	Fine			
Hydrant, firehouse or driveway - Park blocking	PRK-6619-I9	§46.2-1239	Fine			
Lights,Parking-Park on highway at night without on	PRK-6670-I9	§46.2-1037	Fine			
Park improperly	PRK-6622-I9	§46.2-889	Fine			
Park in handicapped space-Use code for local ordinance		§46.2-1237				
Park in space reserved for disabled person	PRK-6683-I9	§46.2-1242	Fine	1/29/2014		
Park near emergency so interferes with emergency workers	PRK-6623-I9	§46.2-890	Fine			
Park with headlights on blinding drivers	PRK-6615-I9	§46.2-1035	Fine			
Reflectors, none around disabled inflammable vehicle	PRK-6620-I9	§46.2-111(B)	Fine			
Stop on highway where dangerous	PRK-6656-I9	§46.2-888	Fine			
Truck-Stop on highway	PRK-6657-I9	§46.2-893	Fine			
TRAFFIC - PASSENGER CARRIERS						
Carrier						
Also see §46.2-2011.21		§46.2-2011.20				
Operate carrier with revoked, suspended, etc., certificate	PAS-6988-M9	§46.2-2011.29	Fine	11/15/2004		
Operate carrier without certificate of public convenience	PAS-6991-I9	§46.2-2096	Fine	11/15/2004		
Violation of operational requirements	PAS-6992-M3	§46.2-2099.1	Fine	11/15/2004		
Disorderly/Ejection						
Passenger acts in disorderly manner	PAS-6993-M4	§46.2-2011.18	Fine	9/8/2009		
Registration and Identification						
Display/use identification marker, etc., not issued to owner/operator	PAS-6982-M3	§46.2-2011.21(A,3)	Fine	8/13/2003	*9/20/2004*	
Fail to carry proper registration and identification	PAS-6981-M4	§46.2-2011.21(A,2)	Fine	8/13/2003	*9/20/2004*	
Fail to make or alter etc. passenger carrier's report to Dept.	PAS-6986-M1	§46.2-2011.22(C)	0-12M	8/13/2003		**11/22/2004**
Fail to make or alter, etc., passenger carrier's report to Dept.	PAS-6986-M9	§46.2-2011.22(C)	Fine	11/22/2004		
Fail to obtain proper registration or ID marker	PAS-6980-M4	§46.2-2011.21(A,1)	Fine	8/13/2003	*9/20/2004*	
Fraudulently evade passenger carrier regulations	PAS-6985-M1	§46.2-2011.22(B)	0-12M	8/13/2003		**11/22/2004**
Fraudulently evade passenger carrier regulations	PAS-6985-M9	§46.2-2011.22(B)	Fine	11/22/2004		
Operate passenger carrier after registration/ID revoked or suspended	PAS-6983-M3	§46.2-2011.21(A,4)	Fine	8/13/2003	*9/20/2004*	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - PASSENGER CARRIERS						
Registration and Identification						
Violation of passenger carrier regulations	PAS-6984-M1	§46.2-2011.22(A)	0-12M	8/13/2003		**11/22/2004**
Violation of passenger carrier regulations	PAS-6984-M9	§46.2-2011.22(A)	Fine	11/22/2004		
Taxi						
Operate taxi without permit	PAS-6989-M9	§46.2-2059	Fine	11/15/2004		
Use term taxi without permit, etc.	PAS-6990-M9	§46.2-2060	Fine	11/15/2004		
TRAFFIC - PEDESTRIANS						
Fail to stop for blind person crossing the highway	REC-6575-M3	§46.2-933	Fine	11/22/1994		
Infraction						
Also see Traffic-Moving, right of way		§46.2-924				
Disobey walk/wait sign	PED-6940-I9	§46.2-925	Fine			
Loiter on posted bridges or highway right-of-way	PED-6941-I9	§46.2-930	Fine		*10/1/2010*	
Pedestrian - interfere with traffic	PED-6942-I9	§46.2-923	Fine			
Pedestrian Right-Of-Way- Violate	PED-6934-I9	§46.2-924	Fine			
Play in street or be pulled by vehicle	PED-6943-I9	§46.2-932	Fine			
Stand in roadway while hitchhiking	PED-6944-I9	§46.2-929	Fine			
Step into street where visibility poor	PED-6945-I9	§46.2-926	Fine			
Walk in street-unnecessary or fail to walk on left	PED-6946-I9	§46.2-928	Fine			
TRAFFIC - PERJURY						
See Perjury				7/1/2010		
TRAFFIC - PUBLIC OFFICIAL						
Fines						
Failure, refusal, neglect to return fines to treasurer	PUB-5103-M4	§46.2-1308	Fine	11/22/1994	*7/1/1996*	
Illegal Fees						
Law enforcement accepting fee for arrest	PUB-5102-M4	§46.2-218	Fine	11/21/1994		
TRAFFIC - RECKLESS DRIVING						
Aggressive Driving						
Aggressive driving	REC-6652-M2	§46.2-868.1	0-6M	7/1/2002		
Aggressive driving with intent to injure	REC-6655-M1	§46.2-868.1	0-12M	7/1/2002		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - RECKLESS DRIVING						
Death						
Driving license suspended or revoked causes death of another	REC-6628-F6	§46.2-868(B)	1Y-5Y	11/12/2004		**7/1/2004**
Driving license suspended/reckless driving causes death of another	REC-6626-F6	§46.2-868(B)	1Y-5Y	7/1/2004	*7/2/2006*	
Elude Police, Disregard Command to Stop						
Disregard police command to stop, endangerment	**REC-6624-F6**	§46.2-817(B)	1Y-5Y	7/1/2000		
Fail to stop for police, attempt to escape or elude	REC-6631-M2	§46.2-817(A)	0-6M	7/1/2008		
Law-enforcement officer killed as result of pursuit	REC-6640-F4	§46.2-817(C)	2Y-10Y	7/1/2008		
Improper Driving						
Improper driving	REC-6621-M3	§46.2-869	Fine			**7/29/2002**
Infraction						
Improper driving	REC-6621-I9	§46.2-869	Fine	7/29/2002		
Other						
Reduced to improper driving- See Traffic-Reckless, Improper						**7/1/2001**
Riding abreast in one lane - (subsequent offense)	REC-6642-S9	§46.1-190(d1)	10D-12M	3/31/1994		**7/1/1991**
Signal turn to stop, fail to- (Subsequent offense)	REC-6644-S9	§46.1-190(g)	10D-12M	3/31/1994		**7/1/1991**
Pass						
Emergency vehicle, overtake or pass	REC-6671-M1	§46.2-829	0-12M			
Pass at railway crossing or intersection	REC-6632-M1	§46.2-858	0-12M			
Pass two vehicles abreast	REC-6664-M1	§46.2-856	0-12M			
Pass without visibility	REC-6660-M1	§46.2-854	0-12M			
Police Command, Disregard						
Disregard police command to stop, bodily injury results	REC-6560-F6	§46.2-817	1Y-5Y			**7/1/2000**
Disregard police command to stop, eluding	REC-6624-M1	§46.2-817	0-12M			**7/1/2000**
Fail to stop for police	REC-6631-M4	§46.2-817	Fine	11/1/1996		**7/1/1999**
Fail to stop for police, attempt to escape or elude	REC-6631-M3	§46.2-817(A)	Fine		*7/2/2003*	**7/1/2008**
Racing						
Cause death of another by racing	REC-6633-F9	§46.2-865.1(A,2)	1Y-20Y	7/1/2006		
Racing	REC-6634-M1	§46.2-865	0-12M			
Racing, aiding or abetting	REC-6636-M1	§46.2-866	0-12M			
Racing, causes serious bodily injury	REC-6635-F6	§46.2-865.1(A,1)	1Y-5Y	7/1/2004	*7/1/2006*	
School Bus						
School bus flashing lights, fail to stop for	REC-6639-M1	§46.2-859	0-12M			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - RECKLESS DRIVING						
Speeding						
20 MPH or more over speed limit	REC-6646-M1	§46.2-862(i)	0-12M		7/2/2006	
20 MPH or more over speed limit -limit is 40 MPH or more	REC-6645-M1	§46.2-862(iii)	0-12M		7/2/2006	7/1/2006
60 MPH or more when limit is 35 MPH	REC-6647-M1	§46.2-862(ii)	0-12M		7/2/2006	7/1/2006
Speed - truck-exceed 65MPH on two-lane highway	REC-6650-M1	§46.2-862	0-12M			8/20/2004
Speed over 80 MPH	REC-6648-M1	§46.2-862(ii)	0-12M		7/2/2006	
Speed over 80 MPH	REC-6648-M1	§46.2-862(iv)	0-12M		7/2/2006	7/1/2006
Speed unreasonable for conditions	REC-6651-M1	§46.2-851	0-12M			7/1/2003
Speed unreasonable for conditions	REC-6651-M1	§46.2-861	0-12M	7/1/2003		
Texting						
Reckless driving committed while texting	REC-6649-M1	§46.2-868(C)	0-12M	7/1/2013		
Note: Texting while driving is a traffic infraction § 46.2-1078.1				7/1/2013		
Other						
Control - load or passengers interfere with	REC-6662-M1	§46.2-855	0-12M			
Endanger life or limb	REC-6625-M1	§46.2-852	0-12M			
Enter highway, fail to yield right of way	REC-6627-M1	§46.2-863	0-12M			
Fail to yield right of way, sign posted	REC-6654-M1	§46.2-863	0-12M		7/1/2003	
Out of control or bad brakes	REC-6629-M1	§46.2-853	0-12M			
Parking lots - drive in endangering life or limb	REC-6630-M1	§46.2-864	0-12M			
Riding abreast in one lane	REC-6641-M1	§46.2-857	0-12M			
Signal turn or stop, fail to	REC-6643-M1	§46.2-860	0-12M			
Type Not Clear						
Reckless driving - Type not clear from record	REC-6637-M1		0-12M			
Reckless driving, excessive speed - Type not clear from record	REC-6638-M1		0-12M	8/1/1996		
TRAFFIC - REGISTRATION, PLATES, ETC.						
Also see Traffic - DMV Documents				1/28/2003		
Antique Plates						
Antique motor vehicle violation	REG-6868-M4	§46.2-730	Fine	7/1/2007		
Apportionment / Allocation Road Tax						
Fail to carry registration, ID, marker, etc.	REG-6776-M4	§46.2-703(D,1)	Fine	7/1/2004		7/1/2009
Fail to pay fees to operate vehicle, trailer, etc., on highway	REG-6775-M2	§46.2-703(A)	0-6M	7/1/2004		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - REGISTRATION, PLATES, ETC.						
Apportionment / Allocation Road Tax						
Not in compliance with International Fuel Tax Agreement	REG-6894-M4	§46.2-703(D,2)	Fine	7/1/2012		
Not in compliance with Unified Carrier Registration System	REG-6776-M4	§46.2-703(D,1)	Fine	7/1/2009		
Use invalid registration, ID, marker, etc.	REG-6777-M3	§46.2-703(D,2)	Fine	7/1/2004		**7/1/2012**
Use invalid registration, ID, marker, etc.	REG-6777-M3	§46.2-703(D,3)	Fine	7/1/2012		
Dealer Plates						
See Auto Dealers						
Fraud						
Altered or forged license plates	REG-6714-M1	§46.2-722	0-12M			
False information to obtain registration	REG-6719-M1	§46.2-613(5)	0-12M	7/1/2006		
Farm Equipment Serial No. - See Agriculture, Horticulture and Food				7/1/2008		
Fictitious registration, title, license plate, display etc.	REG-6753-M1	§46.2-613	0-12M	7/1/1999		**7/1/2005**
Registration, title, certificate, etc. - altering or forging	REG-6737-F6	§46.2-605	1Y-5Y		*7/1/2009*	
Registration, title, or plates - display altered or fictitious	REG-6701-M2	§46.2-613(2)	0-6M	7/1/2006		
Vehicle I.D. number, altered, possession of vehicle with	REG-6702-F6	§46.2-1075	1Y-5Y			
Vehicle I.D. number, altering	REG-6736-F6	§46.2-1074	1Y-5Y			
Infraction						
Also see Traffic-Operator's, Drive						
Also see Traffic-Operator's, exhibit						
Dealer plates, improper use of	REG-6704-I9	§46.2-715	Fine			
Expiration of registration, expired plates	REG-6751-I9	§46.2-646	Fine	9/1/1996		
Expired lic. plates-See Traffic Regis/Operate w/o registration						
Fail to notify DMV of change of address	REG-6563-I9	§46.2-606	Fee	7/1/2009		
Fail to obtain registration	REG-6728-I9	§46.2-600	Fine			
Fail to register foreign vehicle operating regularly in state	REG-6987-I9	§46.2-658	Fine	11/15/2004	*7/1/2013*	
False information to obtain registration	REG-6719-I9	§46.2-613(5)	Fine			**7/1/2006**
Farm equipment, unregistered- Improper use	REG-6708-I9	§46.2-665	Fine			
Fictitious registration, title, license plate, display etc.	REG-6753-I9	§46.2-613	Fine	7/1/2005	*10/31/2005*	**7/1/2006**
Foreign dealer's license, operate vehicle under	REG-6709-I9	§46.2-1556	Fine			
Handicapped plates-False application for or use of	REG-6712-I9	§46.2-731	Fine			
Handicapped-Falsely represent self as	REG-6711-I9	§46.2-1238	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - REGISTRATION, PLATES, ETC.						
Infraction						
Heavy equipment-No registration when required	REG-6713-I9	§46.2-652	Fine			
License plates-Improper display of	REG-6715-I9	§46.2-715	Fine			
License plates-Improper mounting of	REG-6716-I9	§46.2-716	Fine			
Mobile home-No registration	REG-6718-I9	§46.2-653	Fine			
Operate for hire without name on side	REG-6722-I9	§46.2-1076	Fine			
Operate vehicle without displaying plates	REG-6724-I9	§46.2-711(c)	Fine			
Operate without registration or title or plates	REG-6725-I9	§46.2-613(1)	Fine			
Plates-Fail to surrender	REG-6707-I9	§46.2-613(4)	Fine			**7/1/2006**
Possess / lend registration, title, or plates	REG-6726-I9	§46.2-613(3)	Fine		*7/1/2006*	
Public Use tags-fail to use, improper use	REG-6727-I9	§46.2-750	Fine			
Registration - fail to obtain on becoming resident	REG-6872-I9	§46.2-662	Fine	7/1/2013		
Registration, title, or plates -altered or fictitious	REG-6701-I9	§46.2-613(2)	Fine			**7/1/2006**
Registration-Fail to obtain on becoming a resident	REG-6706-I9	§46.2-656	Fine			
See § 46.2-658, fail to register vehicle		§46.2-662		7/1/2009		
Temporary registration-missing	REG-6734-I9	§46.2-650	Fine			
Title-Buy vehicle without	REG-6703-I9	§46.2-616	Fine			
Vehicle I.D. number-Operate or sell vehicle without	REG-6723-I9	§46.2-1072	Fine			
Local License						
Local license for auto, trailer, etc., fail to obtain	REG-6700-M4	§46.2-752(G)	Fine	7/1/2000	*7/1/2001*	
Regional local license for auto, trailer, etc., fail to obtain	REG-6699-M4	§46.2-752(K)	Fine	7/1/2001		
Motorcycle, Converted						
False certification, off-road to on-road use	REG-6895-M1	§46.2-602.4	0-12M	7/1/2015		
Odometer						
Odometer tampering - (first offense)	REG-6720-M9	§46.2-112	0-12M	11/16/2004		
Odometer tampering - (subsequent offense)	REG-6721-F9	§46.2-112	1Y-5Y	11/16/2004		
Odometer tampering- (first offense)	REG-6720-M1	§46.2-112	0-12M			**11/16/2004**
Odometer tampering- (subsequent offense)	REG-6721-F6	§46.2-112	1Y-5Y			**11/16/2004**
Revoked Plates						
Plates - Fail to surrender	REG-6707-M2	§46.2-613(4)	0-6M	7/1/2006		
Revoked plates - failure to surrender	REG-6729-M2	§46.2-612	0-6M			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - REGISTRATION, PLATES, ETC.						
Temporary Plates						
Temporary plates, expired, fail to destroy	REG-6731-M1	§46.2-1564	0-12M	7/1/2015		
Temporary plates, expired, fail to destroy	REG-6731-M3	§46.2-1564	Fine	8/20/2004		**7/1/2015**
Temporary plates, expired, fail to destroy	REG-6731-M1	§46.2-1564	0-12M			**8/20/2004**
Temporary plates, fail to mark expiration date on	REG-6732-M1	§46.2-1562	0-12M	7/1/2015		
Temporary plates, fail to mark expiration date on	REG-6732-M3	§46.2-1562	Fine	8/20/2004		**7/1/2015**
Temporary plates, fail to mark expiration date on	REG-6732-M1	§46.2-1562	0-12M			**8/20/2004**
Temporary plates, improper use of	REG-6733-M1	§46.2-1561	0-12M	7/1/2015		
Temporary plates, improper use of	REG-6733-M3	§46.2-1561	Fine	9/20/2004		**7/1/2015**
Temporary plates, improper use of	REG-6733-M1	§46.2-1561	0-12M			**9/20/2004**
Title						
Fraudulently assign or transfer title	REG-6739-M1	§46.2-644	0-12M	11/22/1994		
Mileage, record incorrect on title	REG-6717-M1	§46.2-629(C)	0-12M			
Owner willfully fails to endorse assignment of title	REG-6738-M3	§46.2-628	Fine	11/22/1994		
Sell vehicle without having title	REG-6730-M3	§46.2-617	Fine			
Title issued to another, possess	REG-6735-M1	§46.2-618	0-12M			
Transfer title, etc., without notice vehicle was damaged by water	REG-6693-M1	§46.2-624(A,2)	0-12M	2/16/2011		**7/1/2011**
Transfer title, etc., without notice vehicle was used as taxicab	REG-6692-M1	§46.2-624(A)	0-12M	7/1/2011		
Transfer title, etc., without notice vehicle was used as taxicab	REG-6692-M1	§46.2-624(A,1)	0-12M	2/16/2011		**7/1/2011**
Other						
Electric vehicle - operate without permit	REG-6705-M1	§46.2-1009	0-12M			
Procure registration exempt from alternative fuel standard	REG-6740-M1	§46.2-649.2	0-12M	11/22/1994		
Type Not Clear						
Registration, Plates, etc. offense - Type not clear from record	REG-6695-S9			7/1/2010		
TRAFFIC - RIGHT OF WAY						
Infraction						
Blind person with cane-Fail to stop	WAY-6932-I9	§46.2-933	Fine			
Disrupt, etc., vehicle with escort	WAY-6579-I9	§46.2-828.2	Fine	7/1/2013		
Give way to overtaking vehicle - fail to	WAY-6933-I9	§46.2-842	Fine			
Unlawful speed, fail to forfeit right-of-way	WAY-6564-I9	§46.2-823	Fine	7/1/2009		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - RIGHT OF WAY						
Infraction						
Yield at uncontrolled "T" intersection, fail to	WAY-6958-I9	§46.2-824	Fine	12/11/2002		
Yield to funeral processions with a police escort, fail to	WAY-6935-I9	§46.2-828	Fine			
Yield to oncoming vehicle when turning left, fail to	WAY-6936-I9	§46.2-825	Fine			
Yield to traffic on right at intersection, fail to	WAY-6937-I9	§46.2-820	Fine			
Yield to US troops or Virginia National Guard, fail to	WAY-6938-I9	§46.2-827	Fine			
Yield vehicle for emergency, fail to	WAY-6939-I9	§46.2-829	Fine			
TRAFFIC - SCHOOLS						
Commercial Driver Training						
Instructor does not hold valid license	CDT-5426-M1	§46.2-1707(A,1)	0-12M	9/1/1996		
Misrepresent facts in application for license/certification	CDT-5429-M1	§46.2-1707(A,4)	0-12M	9/1/1996		
Performing function without being certified/licensed	CDT-5428-M1	§46.2-1707(A,3)	0-12M	9/1/1996		
Refuse to furnish records to state	CDT-5430-M1	§46.2-1707(A,5)	0-12M	9/1/1996		
Third or subsequent violation of statute/regulation	CDT-5432-F6	§46.2-1707(A)	1Y-5Y	9/1/1996		
Use designation without being certified/licensed	CDT-5427-M1	§46.2-1707(A,2)	0-12M	9/1/1996		
Violating statute/regulation governing driving school	CDT-5431-M1	§46.2-1707(A,6)	0-12M	9/1/1996		
TRAFFIC - SIGNS AND SIGNALS						
Haul prohibited cargo in tunnel - viol. of posted signs	SIG-6571-M1	§46.2-815	0-12M	11/22/1994		
Signs, highway damaging	SIG-6545-M1	§46.2-832	0-12M			**2/9/2001**
Signs, highway, damaging	SIG-6545-M2	§46.2-832	0-6M	2/9/2001		**7/1/2003**
Signs, traffic control device, etc., highway or street, damaging	SIG-6545-M1	§46.2-832	0-12M	7/1/2003	*7/1/2013*	
Signs, traffic control device, etc., unauthorized	SIG-6546-M4	§46.2-831	Fine		*7/1/2013*	
Infraction						
Fail to obey highway sign, driver sleeping/resting	SIG-6578-I9	§46.2-830.1	Fine	12/1/2011		
Fail to obey HOV lane sign	SIG-6551-I9	§33.1-46.2	Fine		*7/1/2015*	**10/1/2014**
Fail to obey HOV lane sign	SIG-6551-I9	§33.2-501	Fine	7/1/2015		
Fail to obey signs	SIG-6552-I9	§46.2-830	Fine			
Improper left turn on red	SIG-6558-I9	§46.2-836	Fine			
Improper right turn on red	SIG-6557-I9	§46.2-835	Fine			
Lane control signals, fail to obey	SIG-6547-I9	§46.2-805	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - SIGNS AND SIGNALS						
Infraction						
Lane markings, fail to obey	SIG-6548-I9	§46.2-804	Fine			
Police hand signals, fail to obey	SIG-6549-I9	§46.2-1309	Fine			
Police hand signals, fail to obey crossing guards	SIG-6556-I9	§46.2-834	Fine			
Rail crossing warning sign, disobey	SIG-6550-I9	§46.2-884	Fine			
Signs, drive onto public or private property to evade	SIG-6559-I9	§46.2-833.1	Fine			
Stop sign, fail to stop at	SIG-6553-I9	§46.2-821	Fine			
Traffic lights, fail to obey	SIG-6554-I9	§46.2-833	Fine			
Yield sign, fail to yield at	SIG-6555-I9	§46.2-821	Fine			
TRAFFIC - SIZE AND WEIGHT VIOLATIONS						
Farm produce-violate terms of permit to haul	SIZ-6403-M1	§46.2-1148	0-12M			
Operate vehicle before overweight judgment/order satisfied	SIZ-6492-M4	§46.2-613.4	Fine	7/1/2011		
Operate vehicle before overweight judgment/order satisfied	SIZ-6491-M4	§46.2-1134	Fine	2/18/2011		
Permits for excessive size or weight, violation of	SIZ-6400-M1	§46.2-1139	0-12M	7/1/2001		
Refuse to allow vehicle to be weighed	SIZ-6407-M4	§46.2-1137	Fine			
Report collision with overhead structure, fail to	SIZ-6473-M1	§46.2-1110	0-12M			
Special limits established by commissioner, violate	SIZ-6413-M2	§46.2-1104	0-6M			
Infraction						
Agricultural, farm machinery, operate on Interstate	SIZ-6498-I9	§46.2-1102	Fine	7/1/2011		
Buses, too wide on interstate highways	SIZ-6468-I9	§46.2-1108	Fine			
Buses, width >96 inches w/out permit	SIZ-6467-I9	§46.2-1107	Fine			
Flag-Carry long load without flag/lights	SIZ-6401-I9	§46.2-1121	Fine			
Flaps-None on heavy vehicle- See Traffic-Equipment, Flaps						
Height-Vehicle too tall	SIZ-6412-I9	§46.2-1110	Fine			
Length-Vehicle Too Long	SIZ-6414-I9	§46.2-1112	Fine			
Load extends over 3 feet in front of vehicle	SIZ-6405-I9	§46.2-1120	Fine			
Load extends over 6 inches beyond body	SIZ-6406-I9	§46.2-1111	Fine			
Marker lights-See Traffic- Lighting, Marker lights						
Maximum gross weight - exceed limit	SIZ-6471-I9	§46.2-1126	Fine			
Maximum single axle weight - exceed limit	SIZ-6469-I9	§46.2-1124	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - SIZE AND WEIGHT VIOLATIONS						
Infraction						
Maximum tandem axle weight - exceed limit	SIZ-6470-I9	§46.2-1125	Fine			
Mobile home-Towed, too long	SIZ-6408-I9	§46.2-1115	Fine			
Tractor/Trailer-Improper connection between vehicles	SIZ-6404-I9	§46.2-1118	Fine			
Tractor/trailer-No permit or improper configuration	SIZ-6409-I9	§46.2-1116	Fine			
Vehicle length not in conformity w/provisions	EQU-6567-I9	§46.2-1112	Fine	7/1/2005		
Vehicles on interstate highway - exceed weight limits	SIZ-6472-I9	§46.2-1127	Fine			
Weight-Vehicle over weight	SIZ-6410-I9	§46.2-1123	Fine			
Width-Vehicle too wide	SIZ-6411-I9	§46.2-1105	Fine			
TRAFFIC - SMOKING						
Gas Pumps						
Smoking/open flame near gas pump, results in fire/explosion	SMK-6527-M1	§46.2-819.4	0-12M	7/1/2007		
Smoking/open flame near gas pumps	SMK-6523-M3	§46.2-819.4	Fine	7/1/2007		
TRAFFIC - SUMMONS						
Fail to appear after signing promise on summons	REG-6710-M1	§46.2-936	0-12M			
TRAFFIC - TEXTING						
Infraction						
Texting, operate vehicle while	MOV-6588-I9	§46.2-1078.1	Fine	7/1/2009		
Texting, operate vehicle while, subsequent offense	MOV-6589-I9	§46.2-1078.1	Fine	7/1/2009		
TRAFFIC - TOLL						
Release personal info. from photo-enforcement system - Dulles	HWY-5399-M1	§46.2-819.5(B)	0-12M	7/2/2010		
Release personal information from photo-enforcement system	HWY-5397-M1	§46.2-819.1	0-12M	7/1/2006		
Release personal information from photo-enforcement system	HWY-5398-M1	§46.2-819.3:1(B)	0-12M	7/2/2010		
Infraction						
Fail to pay toll	MOV-6591-I9	§46.2-819	Fine	2/15/2006		
Fail to pay toll, photo-monitoring system	MOV-6592-I9	§46.2-819.1	Fine	2/15/2006		
TRAFFIC - TOW TRUCKS						
Tow truck driver, failure to register with DCJS	REG-6880-M3	§46.2-116	Fine	7/2/2013		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAILER DEALERS						
Also see Auto, Manufactured Homes, Trailer Dealers				7/1/2015		
Also see Auto Dealers				9/20/2004		
Certificate						
Watercraft trailer dealer, fail to obtain certificate	TRL-6873-M1	§46.2-1508	0-12M	7/1/2015		
Inspection						
Sell trailer without safety inspection	TRL-6875-M1	§46.2-1539.1	0-12M	7/1/2015		
License Plate						
Issue or use temporary plates with false information	TRL-6791-M1	§46.2-1992.59	0-12M	9/20/2004		**7/1/2015**
Operate trailer without dealer plate	TRL-6790-M3	§46.2-1992.49	Fine	9/20/2004		**7/1/2015**
Manufacturer/Distributor						
Manufacturer coerced finance company, etc., on trailer dealer	TRL-6389-M1	§46.2-1573.16	0-12M	7/1/2015		
Manufacturer coercion of trailer dealer	TRL-6391-M1	§46.2-1573.17	0-12M	7/1/2015		
Manufacturer, etc., fail to indemnify	TRL-6350-M1	§46.2-1573.20(C)	0-12M	7/1/2015		
Manufacturer, etc., operation of service/warranty facility by	TRL-6351-M1	§46.2-1573.22	0-12M	7/1/2015		
Manufacturer, operation of dealership	TRL-6352-M1	§46.2-1573.21	0-12M	7/1/2015		
Warranty						
Fail to assume responsibility for structural, etc., defects	TRL-6393-M1	§46.2-1573.20(B,2)	0-12M	7/1/2015		
Fail to compensate dealer for parts, work, legal fees	TRL-6396-M1	§46.2-1573.20(B,5)	0-12M	7/1/2015		
Fail to compensate dealer for repairs	TRL-6395-M1	§46.2-1573.20(B,4)	0-12M	7/1/2015		
Fail to include date parts, etc., are available to correct defects	TRL-6394-M1	§46.2-1573.20(B,3)	0-12M	7/1/2015		
Fail to perform warranty obligation	TRL-6392-M1	§46.2-1573.20(B,1)	0-12M	7/1/2015		
Misrepresent warranty	TRL-6397-M1	§46.2-1573.20(B,6)	0-12M	7/1/2015		
Require dealer to make warranty	TRL-6398-M1	§46.2-1573.20(B,7)	0-12M	7/1/2015		
Shift or attempt to shift liabilities to dealer	TRL-6399-M1	§46.2-1573.20(B,8)	0-12M	7/1/2015		
TRANSPORTATION / HIGHWAYS						
Also see Authorities				7/1/2015		
Commercial entrance to highway not maintained properly	HWY-5385-M9	§33.2-241	Fine	7/1/2014		
Employee, etc., contracts with Woodrow Wilson Bridge Authority	HWY-5384-M1	§33.2-1300	0-12M	7/1/2014		
Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll	HWY-5386-M9	§33.2-1300	0-30D	7/1/2014		
Gate left open without permission	HWY-5383-M1	§33.2-110(B)	0-12M	7/1/2014		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRANSPORTATION / HIGHWAYS						
Gate/other obstruction leading to forest, unlawful removal, etc.,	HWY-5391-M9	§33.2-110(C)	Fine	7/1/2014		
Hinder/obstruct DOT employee in performance of function/duty	HWY-5387-M1	§33.2-1203	0-12M	7/1/2014		
Improper refusal to honor toll pass	HWY-5388-M9	§33.2-613(C)	Fine	7/1/2014		
Owner/occupier fails to maintain dam	HWY-5389-M9	§33.2-409	Fine	7/1/2014		
Release personal information from photo-enforcement system	HWY-5396-M1	§33.2-504	0-12M	7/1/2014		
Unauthorized use of toll pass	HWY-5390-M1	§33.2-613(C)	0-12M	7/1/2014		
Violation of Board of Transportation rules/regulations	HWY-5392-M1	§33.2-1726	0-12M	7/1/2015		
Violation of Board of Transportation rules/regulations	HWY-5392-M9	§33.2-1726	Fine	7/1/2014		**7/1/2015**
Violation of recreational wayside rules/regulations	HWY-5393-M9	§33.2-246	Fine	7/1/2014		
Violation of the NOVA Transportation Commission's regulations	HWY-5382-M1	§33.2-2205	0-12M	7/1/2015		
Violation of Transportation Board regulations	HWY-5394-M9	§33.2-210	Fine	7/1/2014		
Willfully tamper with highway construction site	HWY-5395-M1	§33.2-238	0-12M	7/1/2014		
Prior to October 1, 2014						
Commercial entrance to highway not maintained properly	HWY-5385-M9	§33.1-198	Fine	2/20/2001		**10/1/2014**
Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll	HWY-5386-M9	§33.1-320.2	0-30D	2/20/2001		**10/1/2014**
Hinder/obstruct DOT employee in performance of function/duty	HWY-5387-M9	§33.1-354	0-30D	2/20/2001		**10/1/2014**
Improper refusal to honor toll pass	HWY-5388-M9	§33.1-252(B)	Fine	2/1/2001		**10/1/2014**
Owner/occupier fails to maintain dam	HWY-5389-M9	§33.1-176	Fine	2/20/2001		**10/1/2014**
Release personal information from photo-enforcement system	HWY-5396-M1	§33.1-56.4	0-12M	7/1/2006		**10/1/2014**
Unauthorized use of toll pass	HWY-5390-M1	§33.1-252(B)	0-12M	2/1/2001		**10/1/2014**
Unlawful removal, etc., gate/other obstruction leading to forest	HWY-5391-M9	§33.1-204	Fine	2/20/2001		**10/1/2014**
Violation of Board of Transportation rules/regulations	HWY-5392-M9	§33.1-292	Fine	2/20/2001		**10/1/2014**
Violation of recreational wayside rules/regulations	HWY-5393-M9	§33.1-218	Fine	2/1/2001		**10/1/2014**
Violation of Transportation Board regulations	HWY-5394-M9	§33.1-19	Fine	2/1/2001		**10/1/2014**
Willfully tamper with highway construction site	HWY-5395-M9	§33.1-193	Fine	2/20/2001		**10/1/2014**
TREASON						
Advocating overthrow of government	TRE-0107-F6	§18.2-484	1Y-5Y			
Attempt to establish usurped government	TRE-0108-M1	§18.2-483	0-12M			
Failure to report acts of treason	TRE-0109-F6	§18.2-482	1Y-5Y			
Inciting one race to insurrection against another	TRE-0110-F4	§18.2-485	2Y-10Y (II)			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TREASON						
Levying war against national or state government	TRE-0111-F2	§18.2-481	20Y-Life (I)			
Flag Defacing						
Mutilation, defacing of national or state flag	TRE-0112-M1	§18.2-488	0-12M			
Placing marks, design, figure, etc., upon any flag	TRE-0113-M1	§18.2-487	0-12M	9/1/1996		
Publicly burn, trample or wear with intent to defile	TRE-0114-M1	§18.2-488	0-12M	9/1/1996		**11/16/2004**
Type Not Clear						
Treason - Type not clear from record	TRE-0101-S9					
TRESPASS						
Also see Protective Orders				7/1/2004		
Animals						
Animal at large after order	TRS-5702-M4	§55-328	Fine	12/1/2005		
Permitting animals to run loose	TRS-5719-M4	§18.2-121.1	Fine		*7/1/1996*	
Capitol Square						
Dog at large in capitol square	TRS-5712-M9	§18.2-123	Fine		*7/1/1996*	**7/1/2004**
Grass in capitol square	TRS-5724-M9	§18.2-122	Fine		*7/1/1996*	**7/1/1998**
Cemetery/Church						
Also see Trespass, School Property/Church Property						
At night in cemetery	TRS-5710-M4	§18.2-125	Fine		*7/1/1996*	
Injury to cemetery, church property	TRS-5716-M1	§18.2-127(A)	0-12M		*7/2/1999*	
Injury to cemetery, church property, or affixed object	TRS-5727-F6	§18.2-127(B)	1Y-5Y		*7/1/1996*	
Common Law						
Common law trespass	TRS-7204-M1	§1-200	0-12M	7/1/2014		
Computer Trespass						
See Computer Crime (§18.2-152)						
Conspiring						
Conspire to trespass on posted property or after forbidden	TRS-5706-M3	§18.2-23(A)	Fine	9/1/1996		
Dead Human Body, Displace or Defile						
Disinter, displace body from vault, grave, other burial place	TRS-5726-F4	§18.2-126(A)	2Y-10Y	7/24/1995	*7/1/1995*	
Physically defile dead human body	TRS-5729-F6	§18.2-126(B)	1Y-5Y	7/5/1995		
First Offender Violation						
First offender violation; trespass	TRS-0115-M9	§19.2-303.2	Varies	8/29/2006		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRESPASS						
Hunt or Fish						
Hunt or fish without consent of owner	TRS-5714-M3	§18.2-132	Fine		3/24/1997	
Refusal to identify self on another's land	TRS-5721-M4	§18.2-133	Fine		3/24/1997	
Refuse to identify self when retrieving dog	TRS-5704-M4	§18.2-136	Fine	7/1/2007		
Retrieve or follow dog(s) on prohibited land, unlawfully	TRS-5705-M1	§18.2-136	0-12M	8/23/2004		
Interfere With Property						
Hate crime; intent to damage property	TRS-5728-F6	§18.2-121	1Y-5Y	7/1/1997		
Intent to damage property/interfere w/property rights	TRS-5717-M1	§18.2-121	0-12M			
Intent to damage property; hate crime	TRS-5728-M1	§18.2-121	30D-12M	4/28/1994	7/1/1996	**7/1/1997**
Peeping						
Also see Sexual Assault, Third				7/1/2006		
Peep or spy into dwelling place	TRS-5718-M1	§18.2-130(A)	0-12M		7/1/1999	
Use peephole or other aperture to view nonconsenting person	TRS-5700-M1	§18.2-130(B)	0-12M	7/1/1999		
Posted						
Destruction of posted sign	TRS-5711-M3	§18.2-135	Fine		7/1/1996	
Posted property	TRS-5720-M1	§18.2-134	0-12M		7/1/1996	
Public Transportation						
Enter or remain in public transportation vehicle	TRS-5703-M4	§18.2-160.2	Fine	7/1/2007		
Railroad						
Trespass on railroad track	TRS-2946-M4	§18.2-159	Fine	7/1/2010		
Trespass on railroad track, 2nd viol. w/in 2 yrs.	TRS-2990-M3	§18.2-159	Fine	7/1/2010		
Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	TRS-2991-M1	§18.2-159	0-12M	7/1/2010		
Trespass on railroad train	TRS-2947-M4	§18.2-160	Fine	7/1/2010		
School Property						
Failure to leave school when directed	TRS-5713-M3	§18.2-129	Fine		7/1/2002	**7/1/1989**
Intent to abduct from school property/bus, (not parent)	TRS-5707-F6	§18.2-128(B)	1Y-5Y	7/6/1995		
School Property/Church Property						
Remain on school/church property, bus after being told to leave	TRS-5708-M1	§18.2-128(B)	0-12M		7/1/1997	
School property or church property at night	TRS-5722-M3	§18.2-128(A)	Fine		7/1/1995	
Other						
After being forbidden to do so	TRS-5709-M1	§18.2-119	0-12M		7/1/1996	
Incite, instigate	TRS-5715-M1	§18.2-120	0-12M		7/1/1996	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRESPASS						
Other						
Post no trespassing signs on land of another	TRS-5701-M3	§18.2-119.1	Fine	7/1/1999		
Spotlight on agricultural land	TRS-5723-M3	§18.2-121.2	Fine		*7/1/1996*	
Upon licensed shooting preserve	TRS-5725-M4	§18.2-131	Fine		*7/1/1996*	
Type Not Clear						
Trespass - Type not clear from record	TRS-5746-S9				*7/1/1996*	
UNEMPLOYMENT COMPENSATION						
Also see § 18.2-204.3, Fraud		§60.2-536.3				
Employer willfully fails to furnish reports or records	EMP-2828-M1	§60.2-518(A,2)	0-12M	12/13/2000		
Fail to obey subpoena or court order	EMP-2530-M1	§60.2-627	0-12M	9/1/1996		
False statement by employer to prevent payment or reduce tax, etc.	EMP-2827-M1	§60.2-518(A,1)	0-12M	12/13/2000		
False statement to obtain increased benefits	EMP-2607-M1	§60.2-632	0-12M	10/13/1994		
Illegal fees charged by Employment Commission/representative	EMP-2826-M1	§60.2-122	0-12M	2/21/2001		
Unlawful agreement to reduce employer's unemployment tax	EMP-2825-M1	§60.2-107	0-12M	2/21/2001		
Unlawful release of employment information	EMP-2829-M2	§60.2-114	0-6M	7/1/1998	*12/7/2000*	
Type Not Clear						
Unemployment Compensation offense - Type not clear from record	EMP-2876-S9			7/1/2010		
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				7/1/2001		
VANDALISM, DAMAGE PROPERTY						
Animals						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
VANDALISM, DAMAGE PROPERTY						
Animals						
False represent. of ownership of animal to a shelter/pound	VAN-2992-M1	§18.2-144.2	0-12M	4/28/1994		
Hunt homing pigeons	VAN-2916-M3	§18.2-145	Fine		7/1/1996	
Law enforcement animal, maliciously kill or injure	VAN-2957-F5	§18.2-144.1	1Y-10Y			
Maiming, etc., current/previous act resulted in death - 2nd/subsq.	VAN-2901-F6	§18.2-144	1Y-5Y	7/1/1999		
Poison or maim animals	VAN-2934-F5	§18.2-144	1Y-10Y			
Poison or maim fowl	VAN-2935-M1	§18.2-144	0-12M			
Boat, Ship, Etc.						
Willfully destroy vessel valued at under $200	VAN-2952-M1	§18.2-150	0-12M		7/1/1996	
Willfully destroy vessel valued at $200 or more	VAN-2951-F4	§18.2-150	2Y-10Y		7/1/1996	
Book, Newspaper, Etc.						
Located in library, museum, etc., damage less than $1000	VAN-2903-M1	§18.2-138	0-12M	7/1/2002		
Located in library, museum, etc., damage $1000 or more	VAN-2902-F6	§18.2-138	1Y-5Y	7/1/2002		
Cable Television						
Device to distribute service, tamper/interfere with	VAN-2959-M1	§18.2-165.1(iii)	0-12M			
Device to obtain service, sell, rent or offer	VAN-2958-F6	§18.2-165.1(iv)	1Y-5Y			
Obtain service w/out payment	VAN-2943-M1	§18.2-165.1(i)	0-12M			
Obtain service w/out payment, profit by assisting other to	VAN-2942-F6	§18.2-165.1(ii)	1Y-5Y			
Communications						
Interfere with emergency two-way radio communications	VAN-2953-M1	§18.2-165.2	0-12M		7/1/1996	
Elec., Oil, Phone, Gas, Water Facility						
Damage $200 or less	VAN-2913-M3	§18.2-162	Fine			
Damage over $200	VAN-2911-F4	§18.2-162	2Y-10Y (II)			
Damage threat release of radioactive materials - no Injury	VAN-2912-F4	§18.2-162	2Y-10Y (II)			
Divert public wastewater or sewer line	VAN-2993-M2	§18.2-162.1(i)	0-6M	7/1/1996	7/1/1996	
Radioactive damage resulting in damage or injury	VAN-2914-F3	§18.2-162	5Y-20Y (II)			
Radioactive damage resulting in death	VAN-2915-F2	§18.2-162	20Y-Life (I)			
Tamper with fire hydrant	VAN-2944-M2	§18.2-162.1(ii)	0-6M		7/1/1996	
Fare, Fail to Pay						
Train, etc., board without paying fare	VAN-2954-M9	§18.2-160.1	Fine	7/1/2002	7/2/2009	**7/1/2009**
Train, etc., board without paying fare	VAN-2954-M2	§18.2-160.1	0-6M	7/2/2009		**7/1/2010**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
VANDALISM, DAMAGE PROPERTY						
Farm Product						
Destroy or damage farm product grown for research - < $200	VAN-2995-M1	§18.2-145.1	0-12M	7/1/2001		
Destroy or damage farm product grown for research - ≥ $200	VAN-2996-F6	§18.2-145.1	1Y-5Y	7/1/2001		
Fence						
Pull down fence or open gate	VAN-2936-M4	§18.2-143	Fine		7/1/1996	
First Offender Violation						
First offender violation; vandalism	VAN-0170-M9	§19.2-303.2	Varies	8/29/2006		
Gasoline Pump						
Open or carry away gasoline pumps	VAN-2931-F6	§18.2-151	1Y-5Y		7/1/1996	
Hunting						
Carry axe or saw while hunting	VAN-2909-M3	§18.2-141	Fine		7/1/1996	
Property						
Damage, deface or destroy private property (local ordinance)	VAN-2994-M1	§18.2-138.1	0-12M	7/1/1997		**7/1/2004**
Intentionally, damage/destroy any property or monument < $1000	VAN-2922-M1	§18.2-137(B,i)	0-12M		7/1/1999	
Intentionally, damage/destroy any property or monument ≥ $1000	**VAN-2956-F6**	§18.2-137(B,ii)	1Y-5Y		7/1/2009	
Unlawfully deface or destroy any property or monument	VAN-2900-M3	§18.2-137(A)	Fine	7/1/1999		
Public Building						
Damage to public building, less than $1000	VAN-2923-M1	§18.2-138	0-12M		7/1/1996	
Damage to public property (Local Ordinance)	VAN-2904-M1	§18.2-138.1	0-12M	9/1/1996		**7/1/2004**
Damage to public building, $1000 or more	VAN-2955-F6	§18.2-138	1Y-5Y		7/1/1996	
Railroad						
Damage to railroad cattle fences	VAN-2924-M3	§18.2-157	Fine		7/1/1996	
Drive animals on railroad track to recover damages	VAN-2910-M3	§18.2-158	Fine		7/1/1996	
Injure railroad signal maliciously	VAN-2917-F4	§18.2-155	2Y-10Y (II)		7/1/1996	
Injure railroad signal without malice	VAN-2918-M1	§18.2-155	0-12M		7/1/1996	
Take or remove waste from journal boxes	VAN-2941-F6	§18.2-156	1Y-5Y		7/1/1996	
Train, board without paying fare	VAN-2954-M4	§18.2-160.1	Fine		7/1/1996	**7/1/2002**
Trespass on railroad track	VAN-2946-M4	§18.2-159	Fine		7/1/1996	**7/1/2010**
Trespass on railroad track, 2nd viol. w/in 2 yrs.	VAN-2990-M3	§18.2-159	Fine		7/1/1996	**7/1/2010**
Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	VAN-2991-M1	§18.2-159	0-12M		7/1/1996	**7/1/2010**
Trespass on railroad train	VAN-2947-M4	§18.2-160	Fine		7/1/1996	**7/1/2010**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
VANDALISM, DAMAGE PROPERTY						
Railroad						
Trespass, jump on or off railroad car	VAN-2948-M4	§18.2-161	Fine		7/1/1996	7/1/2004
Railroad, Canal, Electric Line, Etc.						
Obstruct or injure canal, railroad without malice	VAN-2930-F6	§18.2-153	1Y-5Y		7/1/1996	
Obstruct or injure canal, railroad - malicious	VAN-2929-F4	§18.2-153	2Y-10Y (II)		7/1/1996	
Rental Property						
Damage to hired animal or damage to vehicle	VAN-2921-M3	§18.2-149	Fine		7/1/1996	
Smoke Bomb						
See Arson, Smoke Bomb (§18.2-87.1)						
Storage Vehicle						
Breaking & entering railroad car, storage vehicle	VAN-2908-F4	§18.2-147.1	2Y-10Y			
Breaking & entering railroad car, storage vehicle w/firearm	VAN-2907-F3	§18.2-147.1	5Y-20Y			
Telephone, Radio						
Damage telephone line or intercept message	VAN-2919-M3	§18.2-164	Fine			7/1/2002
Damage telephone line or intercept message	VAN-2919-M2	§18.2-164(A)	0-6M	7/1/2002	7/1/2006	
Damage telephone line, etc., to prevent summoning law enforcement	VAN-3192-M1	§18.2-164(B)	0-12M	7/1/2006		
Damage television line, radio	VAN-2920-M3	§18.2-165	Fine			
Intercept and monitor customer telephone calls	VAN-2927-M4	§18.2-167.1	Fine		7/1/1996	
Sell, possess illegal telephone equipment	VAN-2937-M3	§18.2-167	Fine			
Violation of phone company confidence	VAN-2950-M3	§18.2-166	Fine		7/1/1996	
Tires						
Manufacture or possess tire puncturer (jack rocks)	VAN-2928-M1	§18.2-147.2	0-12M		7/1/1996	
Trees						
Damage to trees in public square	VAN-2925-M3	§18.2-139	Fine		7/1/1996	
Damage to trees, etc., in park or on state land	VAN-2926-M3	§18.2-140	Fine		7/1/1998	
Vehicle						
Shoot or throw missile at train, car, vessel w/o malice	VAN-2940-F6	§18.2-154	1Y-5Y		7/1/1996	
Shoot or throw missile at train, car, vessel w/malice	**VAN-2939-F4**	§18.2-154	2Y-10Y (II)		7/1/1996	
Tamper, enter/set vehicle into motion, break & enter auto	VAN-2938-M1	§18.2-147	0-12M		7/1/1996	
Vehicle, aircraft or boat	VAN-2949-M1	§18.2-146	0-12M		7/1/1996	
If death results, see Murder for VCC		§18.2-154		7/1/2009		
Vehicle - Law Enforcement/Emergency						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
VANDALISM, DAMAGE PROPERTY						
Vehicle - Law Enforcement/Emergency						
Shoot or throw missile at law enforc./emerg. veh. w/malice	VAN-2905-F4	§18.2-154	2Y-10Y (II)	5/16/1994	7/1/1997	
Shoot or throw missile at law enforc./emerg. veh. w/o malice	VAN-2906-F6	§18.2-154	1Y-5Y	5/16/1994	7/1/1997	
Vending Machines, Meters, Etc.						
Tamper with meter device	VAN-2945-M1	§18.2-163	0-12M			
Tamper with parking meter, pay phone, etc. (first offense)	VAN-2933-M1	§18.2-152	0-12M		7/1/1996	
Tamper with parking meter, pay phone, etc. (subsequent offense)	VAN-2932-F6	§18.2-152	1Y-5Y		7/1/1996	
Type Not Clear						
Vandalism - Type not clear from record	VAN-2972-M9				7/29/2002	
VEHICULAR HOMICIDE						
See Murder-Invol. Manslaughter -Vehicular (§18.2 - 36.1)						
VENUE						
Juvenile and Domestic						
Transfer of venue	VEN-3860-J9	§16.1-243(B)		7/1/1997		
VIOLENT ACTIVITIES						
Burn object on highway/public place w/intent to intimidate	VIO-5333-F6	§18.2-423.01(B)	1Y-5Y (II)	7/1/2002		
Burn object on private property w/intent to intimidate	VIO-5332-F6	§18.2-423.01(A)	1Y-5Y (II)	7/1/2002		
Clandestine organization, fail to file w/State Corporation Commission	VIO-5340-M3	§18.2-421	Fine	7/1/2002		
Cross, burn to intimidate	VIO-5328-F6	§18.2-423	1Y-5Y (II)			
Noose, display in public place to intimidate	VIO-5339-F6	§18.2-423.2	1Y-5Y (II)	7/1/2009		
Noose, display on private property to intimidate	VIO-5338-F6	§18.2-423.2	1Y-5Y (II)	7/1/2009		
Paramilitary activity to cause disorder, teach, assemble for	VIO-5331-F5	§18.2-433.2	1Y-10Y (II)			
Swastika, placement on building to intimidate	VIO-5329-F6	§18.2-423.1	1Y-5Y (II)			
Wearing of masks or hoods in certain places	VIO-5320-F6	§18.2-422	1Y-5Y			7/1/2014
Wearing of masks or hoods to conceal identity	VIO-5320-F6	§18.2-422	1Y-5Y	7/1/2014		
VITAL RECORDS						
Certificates, Birth						
Birth Certificates - False statement, alter, mutilate, etc.	CER-3206-F4	§32.1-276	2Y-10Y			
Certificates, Death						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
VITAL RECORDS						
Certificates, Death						
Death Certificates - False statement, alter, mutilate, etc.	CER-3207-F4	§32.1-276	2Y-10Y			
Other Records, Marriage, Divorce, Etc.						
Other vital records, false statement, alter, mutilate, etc.	CER-3186-F4	§32.1-276	2Y-10Y	7/1/2013		
VOYEURISM						
See Trespass - Peeping or spying (§18.2 - 130)						
WAREHOUSES						
Receipts						
Deliver warehouse goods without obtaining negotiable receipt	WHS-7701-M1	§61.1-5	0-12M	2/22/2001		
Fail to state in receipt warehouseman's interest in goods	WHS-7702-M1	§61.1-4	0-12M	2/22/2001		
Fraudulent negotiation of receipt for mortgaged goods	WHS-7703-M1	§61.1-6	0-12M	2/22/2001		
Fraudulent receipt for goods by warehouseman, etc.	WHS-7704-M1	§61.1-2	0-12M	2/22/2001		
Tobacco						
Manufactured tobacco, false branding	WHS-7705-M1	§61.1-44	0-12M	2/22/2001		
Nest a parcel of tobacco with inferior tobacco with intent to defraud	WHS-7707-M1	§61.1-45	0-12M	2/22/2001		
Weighing leaf tobacco, fail to provide itemized statement	WHS-7706-M1	§61.1-39	0-12M	2/22/2001		
WARRANTS, INSPECTION						
Refusing an inspector authorized by a warrant	WAR-3252-M3	§19.2-397	Fine			
WATCHES						
See Trade and Commerce				7/1/2007		
WATERS, PORTS AND HARBORS						
Boat / Vessel						
Illegal discharge of sewage or waste from boat or vessel	WTR-7612-M1	§62.1-44.33	0-12M	7/1/2001		
Cleaning Agents						
Sale, etc., of cleaning agent with more than .5% phosphorus	WTR-7609-M1	§62.1-193.3	0-12M	2/21/2001		
Use of cleaning agent with more than .5% phosphorus	WTR-7610-M4	§62.1-193.3	Fine	2/21/2001		
General Penalties						
False statements or inaccurate device submitted - knowingly	WTR-7606-F9	§62.1-44.32(b)	1Y-3Y	7/1/1999	*7/19/2001*	
Violation places person in danger of death or serious injury	WTR-7005-F9	§62.1-44.32(c)	2Y-15Y	7/1/1999		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
WATERS, PORTS AND HARBORS						
General Penalties						
Willfully violate provisions of chapter or order of board	WTR-7607-M9	§62.1-44.32(b)	0-12M	7/1/1999	7/19/2001	
Ground Water						
False statement on ground water form, permit, etc.	WTR-7614-F9	§62.1-270(B)	1Y-3Y	7/1/2015		
Ground water provision, regulation or order violation	WTR-7613-M9	§62.1-270(B)	0-12M	7/1/2015		
Imminent danger as a result of ground water violation	WTR-7615-F9	§62.1-270(C)	2Y-15Y	7/1/2015		
Use VCC for § 62.1-270		§62.1-258		7/1/2015		
Miscellaneous						
Dumping refuse, etc., into Big Sandy River or tributaries	WTR-7608-M1	§62.1-194.3	0-12M	2/22/2001		
Obstruct River, Creek, Stream						
Obstruct free passage of boats, canoes, etc., or fish	WTR-7603-M1	§62.1-194.2	0-12M	7/1/1999		
Oil						
Negligently discharge oil into water	WTR-7602-M9	§62.1-44.34:20(E,1)	0-12M	7/1/1999	2/21/2001	
Willfully discharge oil into water	WTR-7601-F9	§62.1-44.34:20(E,1)	1Y-10Y	7/1/1999	12/7/2000	
Sewage Treatment						
Ceases operations after waiver, harms humans or the environment	WTR-7611-F4	§62.1-44.18:3(B)	2Y-10Y	7/1/2001		
Fail to implement closure plan, results in harm to humans/environment	WTR-7020-F4	§62.1-44.18:3(A)	2Y-10Y	7/1/2000	7/1/2001	
Special orders, violation of	WTR-7021-F4	§62.1-44.15:1.1	2Y-10Y	7/1/2000		
State Waters						
Dispose of or cast garbage into state waters	WTR-7600-M9	§62.1-194	0-30D	7/1/1999		
Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M1	§62.1-194.1	0-12M	7/1/2007		
Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M9	§62.1-194.1	0-12M	7/1/1999		7/1/2007
WEAPONS						
Also see Assault				7/1/2015		
Firearms, stun weapon on school property	WPN-5222-M2	§18.2-308.1	0-6M			7/1/1992
Minors, furnish weapons	WPN-5230-M4	§18.2-309	Fine			7/1/1992
Airport Terminal						
Carry weapon in air carrier/airport terminal	WPN-5304-M1	§18.2-287.01	0-12M	7/1/2004		
Alien (Not Lawfully in US)						
Alien, possess or transport assault firearm	WPN-5215-F6	§18.2-308.2:01(A)	1Y-5Y		7/1/2008	
Firearm possessed or transported by alien	WPN-5305-F6	§18.2-308.2:01(B)	1Y-5Y	7/1/2004	7/1/2008	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
WEAPONS						
Ammunition						
Also see Convicted felon possess explosives				7/1/2008		
Restricted firearm ammunition use in crimes	WPN-5233-F5	§18.2-308.3	1Y-10Y (II)		7/1/1996	
Blackjacks, Etc.						
Possess, sell blackjacks, metal knucks, oriental darts	WPN-5231-M4	§18.2-311	Fine		7/1/1996	
Body Armor						
Body armor, wear during commission of violent or drug crime	WPN-5247-F4	§18.2-287.2	2Y-10Y (II)		7/1/1997	
Brandish						
Brandish machete or bladed weapon	WPN-5210-M1	§18.2-282.1	0-12M	7/1/2006		
Brandish or point firearm	WPN-5251-M1	§18.2-282(A)	0-12M		7/1/1996	
Brandish or point firearm; 3rd/subsequent	WPN-5274-F6	§18.2-282(A)	1Y-5Y (II)	4/28/1994	7/1/1996	
Building						
Discharge firearm, missile in/at occupied bldg, unlawfully	WPN-5242-F6	§18.2-279	1Y-5Y (II)		7/1/1996	
Discharge firearm, missile in/at occupied bldg., maliciously	**WPN-5229-F4**	§18.2-279	2Y-10Y (II)		7/1/1996	
Church						
Church, possession of weapon therein	WPN-5219-M4	§18.2-283	Fine		7/1/1996	
Concealed						
Carry concealed weapon	WPN-5202-M1	§18.2-308(A)	0-12M		7/1/1996	
Carry concealed weapon - second conviction	WPN-5245-F6	§18.2-308(A)	1Y-5Y		7/1/1996	
Carry concealed weapon - third/subsequent	WPN-5246-F5	§18.2-308(A)	1Y-10Y		7/1/1996	
Concealed Weapon Permit						
Consume alcohol in bar, etc., while carrying concealed handgun	WPN-5307-M2	§18.2-308(J3)	0-6M	7/1/2010		**7/1/2013**
Consume alcohol in bar, etc., while carrying concealed handgun	WPN-5307-M2	§18.2-308.012(B)	0-6M	7/1/2013		
Fail to carry concealed weapon permit	WPN-5235-M1	§18.2-308(H)	0-12M	7/1/2005	7/1/2013	**7/1/2012**
Revoked concealed weapon permit, in possession of handgun	WPN-5289-F6	§18.2-308(J5)	1Y-5Y	7/1/2006		**7/1/2006**
Under the influence while carrying handgun in public	WPN-5203-M1	§18.2-308(J1)	0-12M	7/1/1998		**7/1/2013**
Under the influence while carrying handgun in public	WPN-5203-M1	§18.2-308.012(A)	0-12M	7/1/2013		
Courthouse						
Courthouse, carry weapon into	WPN-5217-M1	§18.2-283.1	0-12M		7/1/1996	
Courthouse, carry weapon into; 3rd/subsequent	WPN-5275-F6	§18.2-283.1	1Y-5Y	4/28/1994	7/1/1996	
Criminal History Checks						
Also see Weapons, Ineligible Person, Purchase/Provide or Gun Dealer				7/1/2013		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
WEAPONS						
Criminal History Checks						
Disseminate criminal history info. w/out proper authority	WPN-5279-M2	§18.2-308.2:2(F)	0-6M			
False statements on consent form	**WPN-5281-F5**	§18.2-308.2:2(K)	1Y-10Y			
Obtain criminal history info. under false pretenses	WPN-5282-M2	§18.2-308.2:2(F)	0-6M			
Purchase more than one handgun within 30 day period	WPN-5288-M1	§18.2-308.2:2(P)	0-12M		*9/20/2004*	**7/1/2012**
Drugs and Weapons						
Possess Schedule I/ II drug while possessing firearm (7/1999-6/2003)	WPN-5299-F6	§18.2-308.4(A)	5Y-5Y	7/1/1999	*7/1/2006*	**7/1/2003**
Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)	WPN-5303-F6	§18.2-308.4(A)	1Y-5Y	7/1/2003		
Possess Schedule I/II drug with firearm on or about person	WPN-5302-F6	§18.2-308.4(B)	1Y-5Y	7/1/2003		
Purchase or transport handgun after two misdemeanor drug convictions	WPN-5209-M1	§18.2-308.1:5	0-12M	9/10/2004	*7/1/2011*	
Sell Schedule I or II drug while possessing firearm	WPN-5257-F6	§18.2-308.4(B)	5Y-5Y	7/1/1999	*3/11/2009*	**7/1/2003**
Sell 1 lb. or more marijuana while possessing firearm	WPN-5278-F6	§18.2-308.4(B)	5Y-5Y	7/1/1999		**7/1/2003**
Sell, etc., more than 1 lb. marijuana while possessing firearm	WPN-5278-F6	§18.2-308.4(C)	1Y-5Y	7/1/2003	*10/29/2004*	
Sell, etc., Schedule I/II drug while possessing firearm	WPN-5257-F6	§18.2-308.4(C)	1Y-5Y	7/1/2003	*10/29/2004*	
Sell, etc., synthetic cannabinoids while possessing a firearm	WPN-3159-F6	§18.2-308.4(C)	1Y-5Y	7/1/2011		**7/1/2014**
Drugs and Weapons -Prior to July 1, 1999						
Possess Sch. I/II drug while possessing firearm	**WPN-5243-F6**	§18.2-308.4(A)	1Y-5Y		*7/1/2001*	**7/1/1999**
Sell 1 lb. or more marij./ possess firearm - subsequent	WPN-5278-F9	§18.2-308.4(B)	5Y-5Y		*7/1/2001*	**7/1/1999**
Sell 1 lb. or more marijuana/ possess firearm	WPN-5277-F9	§18.2-308.4(B)	3Y-3Y		*7/1/2001*	**7/1/1999**
Sell Sch. I/II drug while poss. a firearm - subsequent	WPN-5257-F9	§18.2-308.4(B)	5Y-5Y		*7/1/2001*	**7/1/1999**
Sell Sch. I/II drug while possessing firearm	WPN-5256-F9	§18.2-308.4(B)	3Y-3Y		*7/1/2001*	**7/1/1999**
Felon						
Also see Weapons, Ineligible Person, Purchase or Provide to				7/1/2013		
Convicted felon (non-violent >10 yr) possess firearm, etc.	**WPN-5291-F6**	§18.2-308.2(A)	1Y-5Y (II)	7/1/2006	*7/1/2015*	
Convicted felon (non-violent w/in 10 yr.) possess firearm, etc.	**WPN-5297-F6**	§18.2-308.2(A)	1Y-5Y (II)	7/1/1999	*7/1/2006*	
Convicted felon (violent) possess/transport firearm	**WPN-5296-F6**	§18.2-308.2(A)	1Y-5Y (II)	7/1/1999	*7/2/2010*	
Convicted felon possess taser, explosives, ammunition, other weapon	**WPN-5298-F6**	§18.2-308.2(A)	1Y-5Y (II)	7/1/1999	*7/2/2010*	
Sell, give firearm to designated felon	WPN-5218-F6	§18.2-308.2:1	1Y-5Y (II)		*7/1/1996*	**7/1/2013**
Includes person < 29 adjudicated for a nonviolent felony at age ≥ 14		§18.2-308.2(A)		7/1/2014	*7/1/2015*	
Felon - Offense Prior to July 1, 1999						
Convicted felon, poss.,transp. firearm/concealed weapon	**WPN-5220-F6**	§18.2-308.2	1Y-5Y (II)		*7/1/2001*	**7/1/1999**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
WEAPONS						
Felony - Use of Firearm in Commission of						
See Assault (§18.2-53.1)						
Gun Dealer						
Dealer allows unauthorized person to act as firearm seller	WPN-5205-M1	§18.2-308.2:3(J)	0-12M	7/1/2000		
Dealer sell/transfer firearm in violation of §18.2-308.2:2	WPN-5280-F6	§18.2-308.2:2(L)	1Y-5Y			
False statement on affidavit	WPN-5208-F5	§18.2-308.2:3(C,1)	1Y-10Y	7/1/2002		
False statement on the personal descriptive info.	WPN-5207-F5	§18.2-308.2:3(J)	1Y-10Y	7/1/2000		
Obtain criminal history info. under false pretenses	WPN-5204-M2	§18.2-308.2:3(I)	0-6M	7/1/2000		
Offer firearm for unlawful transfer	WPN-5206-M1	§18.2-308.2:3(J)	0-12M	7/1/2000		
Solicit, etc., dealer to transfer firearm to another	WPN-5306-F6	§18.2-308.2:2(L1)	1Y-5Y	7/1/2007		
Gun Dealer - Firearm Verification						
False statement on consent form	WPN-5309-M1	§18.2-308.2:4(J)	0-12M	7/1/2014	9/10/2014	
Hunting						
Hunt with weapons after license revoked	WPN-5223-M1	§18.2-56.1(D)	0-12M		7/1/1996	
Hunt, use firearms while intoxicated	WPN-5224-M3	§18.2-285	Fine		7/1/1996	**7/1/1999**
Intoxicated person uses firearm while hunting	WPN-5224-M2	§18.2-285	0-6M	7/1/1999	7/2/2003	**7/1/2005**
Intoxicated person uses firearm, etc., while hunting	WPN-5224-M1	§18.2-285	0-12M	7/1/2005		
Ineligible Person, Purchase/Provide to						
Purchase firearm - provide to ineligible person	WPN-5283-F4	§18.2-308.2:2(M,i)	2Y-10Y (II)	7/1/2013		
Purchase firearm - provide to ineligible person	WPN-5283-F5	§18.2-308.2:2(M,i)	1Y-10Y (II)			**7/1/2013**
Sell, give firearm to designated felon or ineligible person	WPN-5218-F4	§18.2-308.2:1	1Y-10Y (II)	7/1/2013		
Solicit by ineligible person, violation of §18.2-308.2:2(M)	WPN-5286-F4	§18.2-308.2:2(N)	2Y-10Y (II)	7/1/2013		
Solicit by ineligible person, violation of §18.2-308.2:2(M)	WPN-5286-F5	§18.2-308.2:2(N)	1Y-10Y (II)	4/28/1994		**7/1/2013**
Transport firearm out of state - provide to ineligible person	WPN-5284-F4	§18.2-308.2:2(M,ii)	2Y-10Y (II)	7/1/2013		
Transport firearm out of state - provide to ineligible person	WPN-5284-F5	§18.2-308.2:2(M,ii)	1Y-10Y (II)			**7/1/2013**
Insane Person						
Firearms, possess/transport by acquitted insane pers., 3rd/subsequent	WPN-5292-F6	§18.2-308.1:1	1Y-5Y	4/28/1994	7/1/1996	
Firearms, possess/transport by acquitted insane person	WPN-5216-M1	§18.2-308.1:1	0-12M		7/1/1996	
License, Hunt with Revoked						
See Weapons-Hunting (§18.2-56.1)						
Loaded						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
WEAPONS						
Loaded						
Carry loaded firearm in city with population >160,000	WPN-5263-M1	§18.2-287.4(i)	0-12M		7/1/2015	7/1/2007
Carry loaded firearm in city w/population >160,000; 3rd/subsequent	WPN-5276-F6	§18.2-287.4(i)	1Y-5Y	4/28/1994	7/1/2015	7/1/2007
Carry loaded firearm in certain localities	WPN-5264-M1	§18.2-287.4	0-12M	7/1/2015		
Carry loaded firearm in certain other localities	WPN-5264-M1	§18.2-287.4(ii)	0-12M		7/1/2015	7/1/2007
Carry loaded firearm in certain localities; 3rd/subsequent	WPN-5262-F6	§18.2-287.4	1Y-5Y	7/1/2015		
Carry loaded firearm in certain other localities; 3rd/subsequent	WPN-5262-F6	§18.2-287.4(ii)	1Y-5Y	4/28/1994	7/1/2015	7/1/2007
Machete						
See Weapons Brandish or Weapons Schools				7/1/2006		
Machine Guns						
Dealer, manufacturer - regulations	WPN-5225-M3	§18.2-294	Fine			
Possession for offensive or aggressive purposes	WPN-5226-F4	§18.2-290	2Y-10Y (II)			
Possession in perpetration of crime	WPN-5227-F2	§18.2-289	20Y-Life (I)			
Register, fail to	WPN-5228-M3	§18.2-295	Fine			
Minors						
Authorize child<12 to use a firearm w/o adult supervision	WPN-5250-M1	§18.2-56.2(B)	0-12M	4/28/1994	7/1/1996	
Minors, furnish dirk, switchblade, or bowie knife	WPN-5266-M1	§18.2-309(A)	0-12M		7/1/1996	
Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent	WPN-5269-F6	§18.2-309(A)	1Y-5Y	4/28/1994	7/1/1996	
Minors, furnish handgun	WPN-5265-F6	§18.2-309(B)	1Y-5Y		7/1/1996	
Possess handgun or assault rifle under age 18	WPN-5268-M1	§18.2-308.7	0-12M		7/1/1996	
Possess handgun/assault rifle under age 18; 3rd/subsequent	WPN-5271-F6	§18.2-308.7	1Y-5Y	4/28/1994	7/1/1996	
Perjury						
See Perjury				7/1/2013		
Plastic						
Plastic firearms; sell, transfer, possess, etc.	WPN-5244-F5	§18.2-308.5	1Y-10Y		7/1/1996	
Protective Order						
Fail to surrender concealed weapon permit, subject to protective order	WPN-5211-M1	§18.2-308.1:4	0-12M	7/1/2002		
Purchase/transport firearm when protective order issued	WPN-5214-M1	§18.2-308.1:4	0-12M	4/28/1994	10/27/2005	
Public Place						
Discharge firearm in public place, does not result in injury	WPN-5221-M1	§18.2-280(A)	0-12M		7/1/1999	
Discharge firearm in public place, results in injury	WPN-5301-F6	§18.2-280(A)	1Y-5Y (II)	7/1/1999	7/1/2001	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
WEAPONS						
Public Place						
Discharge firearm in public place; 3rd/subsequent	WPN-5273-F6	§18.2-280(A)	1Y-5Y (II)	4/28/1994	7/1/1996	
Purchase						
Provide > 1 firearm to ineligible person through purchase/trans.	WPN-5285-F4	§18.2-308.2:2(M)	2Y-10Y (II)	7/1/2013		
Provide > 1 firearm to ineligible person through purchase/trans.	WPN-5285-F5	§18.2-308.2:2(M)	1Y-10Y (II)	4/28/1994	12/22/2006	**7/1/2013**
Purchase more than one handgun w/in 30 day period; 3rd/subsequent	WPN-5272-F6	§18.2-308.2:2	1Y-5Y	4/28/1994	7/2/2012	**7/1/2012**
Purchase, poss., trans. firearm by legally/mentally incompetent person	WPN-5213-M1	§18.2-308.1:2	0-12M	4/28/1994	7/1/1996	
Purchase, poss., trans. firearm by person invol. committed	WPN-5212-M1	§18.2-308.1:3	0-12M	4/28/1994	7/1/1996	
Reckless Handling						
Reckless handling of firearm	WPN-5232-M1	§18.2-56.1(A)	0-12M		7/1/1996	
Reckless handling of firearm causes serious injury	WPN-5308-F6	§18.2-56.1(A1)	1Y-5Y	7/1/2014		
Reckless/leave loaded firearm, endangering child age <14	WPN-5249-M3	§18.2-56.2(A)	Fine		7/1/1996	
Remotely Controlled						
Spring gun or deadly weapon, remotely controlled	WPN-5238-F6	§18.2-281	1Y-5Y (II)		7/1/1996	
Restricted						
Striker 12's, or like firearms; sell, possess, etc.	WPN-5267-F6	§18.2-308.8	1Y-5Y		9/1/1996	
Road/Street, Shoot						
Shoot along road or street	WPN-5237-M4	§18.2-286	Fine		7/1/1996	
Sawed-off Shotguns						
Dealer, manufacturer- regulations	WPN-5234-M3	§18.2-304	Fine			
Possession	**WPN-5260-F4**	§18.2-300(B)	2Y-10Y			
Possession in perpetration of violent crime	WPN-5261-F2	§18.2-300(A)	20Y-Life (I)			
Schools						
Brandish machete or bladed weapon on school property	WPN-5287-F6	§18.2-282.1	1Y-5Y (II)	7/1/2006		
Brandish/point firearm on school property or w/in 1000 feet	WPN-5258-F6	§18.2-282(A)	1Y-5Y (II)			
Discharge firearm on public property within 1000 feet of school	WPN-5201-F4	§18.2-280(C)	2Y-10Y	7/1/2001	11/3/2007	
Discharge firearm on school property or w/in 1000 feet	WPN-5254-F4	§18.2-280(B)	2Y-10Y (II)			**7/1/2001**
Discharge firearm upon buildings or grounds	WPN-5200-F4	§18.2-280(B)	2Y-10Y (II)	7/1/2001		
Discharge firearm within or at occupied school	WPN-5255-F4	§18.2-279	2Y-10Y (II)			
Discharge firearm within or at unoccupied school	WPN-5294-F4	§18.2-279	2Y-10Y	11/14/1994		
Firearm, possess on school property	**WPN-5252-F6**	§18.2-308.1(B)	1Y-5Y		7/1/2011	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
WEAPONS						
Schools						
Firearm, use or attempt to use on school property	WPN-5300-F9	§18.2-308.1(B)	5Y-5Y (II)	7/1/1999		**7/1/2011**
Firearm, use or attempt to use on school property	WPN-5300-F9	§18.2-308.1(C)	5Y-5Y (II)	7/1/2011		
Stun gun, knife, other than firearm, poss. on school prop.	WPN-5253-M1	§18.2-308.1(A)	0-12M		*7/1/1999*	
Stun gun, knife, non-firearm poss. on school prop. 3rd/subsequent	WPN-5270-F6	§18.2-308.1(A)	1Y-5Y	4/28/1994	*7/1/2011*	
Serial Numbers						
Removal or alteration	WPN-5236-M1	§18.2-311.1	0-12M			
Removal or alteration; 3rd/subsequent	WPN-5293-F6	§18.2-311.1	1Y-5Y	4/28/1994		
Silencer						
Silencer/muffler, possess unregistered	WPN-5259-F6	§18.2-308.6	1Y-5Y		*7/1/1996*	**7/1/2009**
Stolen Firearm, Possession of						
See Larceny, Receiving/Possession						
Tear Gas						
Malicious release of dangerous gas resulting in injury	WPN-5239-F3	§18.2-312	5Y-20Y (II)			
Unlawful release of dangerous gas resulting in injury	WPN-5240-F6	§18.2-312	1Y-5Y (II)			
Third Conviction						
Third conviction of firearm/weapon offense	WPN-5295-F6	§18.2-311.2	1Y-5Y	1/9/1995	*7/2/2006*	
Toy Guns						
Toy guns, sell and give	WPN-5241-M4	§18.2-284	Fine		*7/1/1996*	
Transport Loaded Rifle In County						
(Use county ordinance code)		§18.2-287.1				
Vehicle						
Discharge firearm from motor vehicle	**WPN-5248-F5**	§18.2-286.1	1Y-10Y (II)			
Shoot into vehicle, See Vandalism, Damage Property Vehicle						
Type Not Clear						
Weapons Offense - Type not clear from record	WPN-5290-S9					
WEAPONS TO PRISONER						
See Prisoners (§18.2-474.1)						
WEIGHT LOSS CENTER						
See Miscellaneous Crimes				7/1/2011		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
WEIGHTS AND MEASURES						
§ 3.2 is effective October 1, 2008 and after				7/1/2008		7/1/2009
Use, possess incorrect weight or measure device	WGT-5425-M1	§3.1-965	0-12M	9/1/1996		10/1/2008
General						
Impersonating Commissioner, sealer, etc.	WGT-7396-M1	§3.1-964	0-12M	7/1/2005		10/1/2008
Impersonating Commissioner, sealer, etc.	WGT-7396-M1	§3.2-5644	0-12M	10/1/2008		
Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	§3.1-963	0-12M	7/1/2005		10/1/2008
Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	§3.2-5643	0-12M	10/1/2008		
Use, possess incorrect weight or measure device	WGT-5425-M1	§3.2-5645	0-12M	10/1/2008		
Weights and measures violation	WGT-4677-M1	§3.2-5713	0-12M	10/1/2008		
Pricing						
Fail to post a price	WGT-4676-M4	§3.2-5627	Fine	10/1/2008		
Weighmaster						
Falsify weigh certificates	WGT-4680-M2	§3.2-5819	0-6M	10/1/2008		
Request false weighing	WGT-4678-M4	§3.2-5818	Fine	10/1/2008		
Request false weighing - 2nd or subsequent	WGT-4679-M2	§3.2-5818	0-6M	10/1/2008		
Weighmaster regulation violation	WGT-4681-M4	§3.2-5820	Fine	10/1/2008		
WELFARE						
§63.2 is effective October 01, 2002				7/1/2002		7/1/2005
WELFARE (CHILD)						
Day Care Centers, Etc.						
Allow sex offender to reside in family day home	DAY-3792-M1	§63.1-198.3	0-12M	7/1/1999	2/21/2001	10/1/2002
Allow sex offender to reside in family day home	DAY-3792-M1	§63.2-1727	0-12M	10/1/2002		7/1/2005
False statement on application	DAY-3791-M1	§63.1-198	0-12M	7/1/1999	2/22/2001	10/1/2002
False statement on application	DAY-3791-M1	§63.2-1720	0-12M	10/1/2002		7/1/2005
False statements regarding child abuse etc. prior record	DAY-3793-M1	§63.1-198.5	0-12M	7/1/1999	2/21/2001	10/1/2002
False statements regarding child abuse etc. prior record	DAY-3793-M1	§63.2-1725	0-12M	10/1/2002		7/1/2005
False statements regarding child abuse/prior record (Unlicensed Ctr)	DAY-3790-M1	§63.1-198.2	0-12M	7/1/2000	2/21/2001	10/1/2002
False statements regarding child abuse/prior record (Unlicensed Ctr)	DAY-3790-M1	§63.2-1724	0-12M	10/1/2002		7/1/2005
Disclose Information						
Child-welfare agency employee, disclose confidential information	DAY-3789-M1	§63.1-209	0-12M	7/1/2000	2/21/2001	10/1/2002

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
WELFARE (SOCIAL SERVICES)						
Also see Fraud				7/1/2013		
Agencies and Facilities						
Facility serving more than approved	WSS-3785-M1	§63.2-1712(4)	0-12M	10/1/2002		
Fail to comply with order of children's facility license suspension	WSS-4269-M2	§63.2-1737	0-6M	7/1/2006		
Interfere with Social Services Commissioner's duties	WSS-3783-M1	§63.2-1712(1)	0-12M	10/1/2002		
Make a false statement about operation of facility	WSS-3784-M1	§63.2-1712(2)	0-12M	10/1/2002		
Operate without a license	DAY-3794-M9	§63.1-215(3)	0-12M	7/1/1999		**10/1/2002**
Operate without a license	WSS-3794-M1	§63.2-1712(3)	0-12M	10/1/2002		
Background Check						
Allow sex offender to reside, work or volunteer in family day home	WSS-3792-M1	§63.2-1727	0-12M	7/1/2005	*7/1/2006*	
Child welfare agency - fail to conduct background check	WSS-3762-M3	§63.2-1721(J)	Fine	7/1/2006		
Child/Family day homes - fail to conduct background check	WSS-3764-M3	§63.2-1725	Fine	7/1/2006		
False statement on application or registration	WSS-3780-M1	§63.2-1721	0-12M	10/1/2002		
False statements regarding child abuse, etc., prior record	WSS-3793-M1	§63.2-1725	0-12M	7/1/2005		
False statements regarding child abuse/prior record (Unlicensed Ctr)	WSS-3790-M1	§63.2-1724	0-12M	7/1/2005		
Unlicensed child day center - fail to conduct background check	WSS-3763-M3	§63.2-1724	Fine	7/1/2006		
Background Check (Before July 1, 2017)						
False statement on application - assisted living, etc., volunteer	WSS-3791-M1	§63.2-1720(G)	0-12M	7/1/2005		
False statement to obtain employment, assisted living, etc.	WSS-3786-M1	§63.2-1720(E)	0-12M	10/1/2002	*7/1/2005*	
Background Check (On or After July 1, 2017)						
False statement to obtain employment - child center, etc.	WSS-4000-M1	§63.2-1720.1(D)	0-12M	7/1/2015		
False statement to obtain license - child center, etc.	WSS-4001-M1	§63.2-1721.1(F)	0-12M	7/1/2015		
Blind and Vision Impaired, Dept.						
Manufacturing by the blind, falsely indicate	WSS-3767-M1	§51.5-105	0-12M	10/1/2002		
Day Care Centers / Homes						
False statement to obtain employment with adult day care centers	DAY-3788-M1	§63.1-194.13	0-12M	2/21/2001		**10/1/2002**
False statement to obtain employment with district homes for aged, etc	DAY-3787-M1	§63.1-189.1	0-12M	2/21/2001		**10/1/2002**
False statement to obtain employment with licensed homes for aged, etc	DAY-3786-M1	§63.1-173.2	0-12M	2/21/2001		**10/1/2002**
Dept. of Visually Handicapped						
Manufacturing by the blind, falsely indicate	WSS-3767-M1	§63.1-171	0-12M	2/21/2001		**10/1/2002**
Disclose Information						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
WELFARE (SOCIAL SERVICES)						
Disclose Information						
Improper disclosure of Dept. of Blind and Vision Impaired information	WSS-3779-M1	§51.5-69	0-12M	10/1/2002		7/1/2014
Improper disclosure of public assistance information	WSS-3766-M1	§63.1-126	0-12M	2/21/2001		10/1/2002
Improper disclosure of public assistance information	WSS-3766-M1	§63.2-104	0-12M	10/1/2002		
Unauthorized access of Dept. of Social Services records	WSS-3769-M1	§63.1-53	0-12M	2/22/2001		10/1/2002
Unauthorized access of Dept. of Social Services records	WSS-3769-M1	§63.2-102	0-12M	10/1/2002		
Financial Statement						
Dependent child, financial statement not filed by responsible person	WSS-3765-M4	§63.1-274.5	Fine	2/21/2001		10/1/2002
Dependent child, financial statement not filed by responsible person	WSS-3765-M4	§63.2-1919	Fine	10/1/2002		
Nonsupport						
See §20-61, Desertion / Nonsupport		§63.1-90.1		2/21/2001		10/1/2002
See §20-61, Desertion / Nonsupport		§63.2-510		10/1/2002		
Putative Father Registry						
Release information from Putative Father Registry, intentionally	WSS-3775-M4	§63.2-1251	Fine	7/1/2012		
Subpoena						
Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	§63.1-125	0-12M	2/21/2001		10/1/2002
Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	§63.2-106	0-12M	10/1/2002		
Background Check (On or After July 1, 2017)						
False statement on application - assisted living, etc., volunteer	WSS-3791-M1	§63.2-1720(F)	0-12M	7/1/2015		
False statement to obtain employment, assisted living, etc.	WSS-3786-M1	§63.2-1720(D)	0-12M	7/1/2015		
Type Not Clear						
Welfare (Social Services) offense - Type not clear from record	WSS-3761-S9			7/1/2010		
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	WIL-8250-M9	§64.1-48	Fine	7/1/2010		
Destroy or Conceal Will						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
WILLS AND ESTATES						
Destroy or Conceal Will						
See Miscellaneous Crimes (§18.2-504)						
WIRE COMMUNICATIONS						
Disclosure of information by law enforcement officer	WIR-3590-F6	§19.2-67	1Y-5Y	1/11/2001	*11/22/2004*	
Disclosure of information by law enforcement official	WIR-3269-M1	§19.2-67	0-12M	9/1/1996		
Interception, disclosure of wire, electronic, or oral communications	WIR-3255-F6	§19.2-62	1Y-5Y		*7/1/2004*	
Manuf., sell, poss., advertise surreptitious wire device	WIR-3253-F6	§19.2-63	1Y-5Y			
Transmission for commercial advantage or financial gain	WIR-3591-M1	§19.2-62	0-12M	1/11/2001		
Unauthorized possession of illegal wire device	WIR-3254-M1	§19.2-63.1	0-12M			
Use pen register trap and trace device	WIR-3275-M1	§19.2-70.1	0-12M	11/18/1994		
WORKERS' COMPENSATION						
Employer						
Fail to insure payment of compensation	WRK-2881-M2	§65.2-800	0-6M	7/1/2005		
No evidence of compliance w/ workers' compensation provision	WRK-2877-M2	§65.2-804	0-6M	7/1/2005		
False Statements						
Make, file or use any document knowing it to be false	WRK-2880-F6	§65.2-312	1Y-5Y	8/14/1998	*7/2/2003*	
WOUNDING, MALICIOUS/NON-MALICIOUS						
See Assault, stabbing etc. (§18.2-51)						
X-RAYS						
Using X-rays to Fit Shoes						
See Dangerous Conduct, X-Rays (§18.2-321)						
ZONING						
See Ordinance, City, or County						